

ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

AGENDA

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 24th day of April, 2013 at 9:00 a.m.

We welcome all of our visitors today, both those here in person and those watching the live video feed, we appreciate your participation. If you need to have personal conversations if you would please step outside, we would appreciate it. Also if you have cell phones, we would ask that you put them on silent during today's meeting.

CALL TO ORDER ROLL CALL:

Robert Rowland

Kurt Schlegel

Larry Ross

INVOCATION: Prayer given by Pastor Nathan Smith of Majestic View Church

PLEDGE OF ALLEGIANCE:

AGENDA:

CORRESPONDENCE:

CONSENT AGENDA: The consent agenda consists of matters that occur in the normal course of business between BOCC meetings. These items are summarized and available to citizens, and are approved and enacted at this time by the BOCC in one (1) motion.

- A. Approval of Minutes from April 10, 2013
- B. Approval of Special Event Liquor License for Elizabeth Rodeo Association at Casey Jones Park on June 7, 8 & 9th, 2013.
- C. Approval of Special Event Liquor License for Elbert Alumni Association at Eccles St & Lavell Ave. –Elbert on May 4, 2013.
- D. Ambulance Licensure Certificates and Completion Update, Cory Stark (Director Emergency Management).

AWARDS & RECOGNITION:

ELECTED OFFICIALS/DEPARTMENT HEADS: This is the time when any county elected official, department head or employee may use the podium to report on any matter of interest to the citizens and the BOCC. This is an open format and does not require prior approval or disclosure of the subject matter to be discussed and therefore cannot be added to the agenda at this time, but may be added at a later time for follow up or consideration by the BOCC if appropriate.

STAFF REPORT(S): This is a time for county support staff to provide information and detail for items that are relevant to current matters of the county or before the board or that need to be brought to attention of the board for possible consideration or future action.

OLD BUSINESS:

NEW BUSINESS: (Public comment may be provided for items as deemed appropriate)

- a. Quarterly Public Trustee Report, Rick Pettitt (Public Trustee).
- b. Elbert County Annual Wildfire Operations Plan (AOP), Cory Stark (Director Emergency Management).
- c. Request to purchase one John Deere XUV 625i Utility Vehicle from Potestio Brothers for the Fairgrounds, Ed Ehmann (Director Public Works).
- d. Request to purchase four (4) bucking chutes from WW Livestock Systems for the Fairgrounds, Ed Ehmann (Director Public Works).
- e. Request to salvage equipment and vehicles from various County Departments for sale at the Lions Club Auction, Ed Ehmann (Director Public Works).
- f. Notification of CR 17 road closure from April 24, 2013 to May 10, 2013, Ed Ehmann (Director Public Works).
- g. Attorney's Agreement for Dept. of Human Services, Jerri Spear (Director Health and Human Services).
- h. Child Support Enforcement Contract with Young-Williams, Jerri Spear (Director Health and Human Services).
- i. Proclamation designating May as Mental Health Month in Colorado, Jerri Spear (Director Health and Human Services).
- j. Request for Website and Content Management System Redesign, Jen Grote (Director Information Technology).
- k. Phoenix Technology Group Agreement, Jen Grote (Director Information Technology).
- l. Memorandum of Understanding for the Douglas County Text-A-Tip Program, Sheriff Heap (Elbert County Sheriff's Office).
- m. Rocky Mountain Airpark, Commissioner Ross.

LAND USE:

- a. Recommended Motion and Resolution to approve Haulin Hass Tire Recycling Special Use Permit, Curtis Carlson (Planning and Development).
- b. Special District Regulations, Curtis Carlson (Community and Development Services).

ATTORNEY TO THE BOCC:

OPEN PUBLIC COMMENT: This is the time when any citizen may take the floor to bring forth items pertaining to County Business. We would ask that persons speaking limit their comments to three (3) minutes. No action will be taken on these comments or items at today's meeting, however, item(s) may be placed on a BOCC meeting in the future if appropriate. For the record, please state your name, spelling of last name, and your address.

ADJOURNMENT