

# ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

## AGENDA

*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 C. Schlegel

Larry Ross

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 27th day of August, 2014 at 9:00 a.m.

**INVOCATION:** Prayer given by Pastor Jim Emig of Kiowa Creek Community 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 Jan. 9, 2013 Special BOCC Meeting
- b. Approval of minutes from Feb. 12, 2014 BOCC Meeting
- c. Approval of minutes from May 28, 2014 BOCC Meeting
- d. Approval of minutes from June 11, 2014 BOCC Meeting
- e. Approval of minutes from June 25, 2014 BOCC Meeting
- f. Approval of minutes from July 23, 2014 BOCC Meeting
- g. Approval of minutes from July 30, 2014 BOCC Meeting
- h. Approval of minutes from Aug. 4, 2014 Special BOCC Meeting
- i. Approval of minutes from July 23, 2014 Board of Health Meeting
- j. Request to approve Escrow payment in amount of 10,800.00 to Enertia Consulting Group LLC for Front Range Pipeline road damage analysis
- k. Request to approve Escrow payment in amount of \$2,100.00 to Enertia Consulting Group LLC for Front Range Pipeline project
- l. Request to approve Escrow payment in amount of \$1,525.00 to Enertia Consulting Group LLC for Taco Bell Project

## **AWARDS & RECOGNITION:**

**ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORT(S):** 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.

**PUBLIC COMMENT(S):** The public comment is a time when any citizen may bring forth items of interest or concern. During this time each individual will have three minutes to present view(s) on County matters(s). In the interest of time, please have your comments prepared for presentation as each person will be allowed one (1) opportunity to approach the podium. Please keep your comments to a three (3) minute maximum. No formal action will be taken on these items during this time due to open meeting provision; however, the items may be placed on a future posted Agenda if action is required. If you have comments on a regular Agenda item(s), please hold your comments until that item is up for consideration. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments/questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself and spell your last name and give your address.

## **OLD BUSINESS:**

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

- a. Six Month Treasurer's Report, Rick Pettitt (Elbert County Treasurer).
- b. Elbert County Annual Tax Endorsements, Rick Pettitt (Elbert County Treasurer).
- c. Amendment to FY '15 Regional Core Services Program, Jerri Spear (Director of Health and Human Services).
- d. ICA between Elbert County Department of Human Services and Centennial Mental Health Center, Jerri Spear (Director of Health and Human Services).
- e. Approval of Resolution Certifying Costs of Prosecuting Crimes Alleged to have been Committed by Persons in the Custody of the Colorado Department of Corrections, Wade Gateley (County Attorney).
- f. Letter appointing Elizabeth Fire Protection District Chief, T.J. Steck to the North Central All-Hazards Region Board of Directors, Commissioner Schlegel.
- g. Request for Letter of Support from BOCC regarding application for GOCO Grant for Conservation Easement in Elbert County, Chris West (Executive Director of Colorado Cattleman's Agricultural Land Trust).

## **LAND USE:**

- a. MOU for 1-29 Haas Well by Applicant: Agave Oil & Gas, LLC, Kyle Fenner (Director of Community and Development Services).

## **ATTORNEY TO THE BOCC:**

## **ADJOURNMENT**