

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 28th day of August, 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 Roger Miller of Elbert Christian 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 December 26, 2012
- B. Approval of Minutes from July 24, 2013
- C. Request from Kalli Koepke to serve alcoholic beverages on Saturday, 9-7-13 at the Fairgrounds for anniversary/birthday party.
- D. Request from Phillip Eberhart to serve alcoholic beverages on Saturday 9-21-13 at the Fairgrounds for wedding reception.
- E. Approval of Escrow payment in the amount of \$300.00 to be paid to Enertia Consulting Group, LLC for Front Range Pipeline project.
- F. Approval of Escrow payment in the amount of \$600.00 to be paid to Enertia Consulting Group, LLC for Reformation Church of the Rockies 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.

- a. Presentation on Deer Hunting Season in the Elizabeth area, Casey Westbrook (Dept. of Wildlife).

OLD BUSINESS:

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

- a. Acceptance of the State bid for five (5) Dodge Ram Pickups for the Sheriff's Department, Ed Ehmann (Director of Public Works).
- b. Approval of the contract between Elbert County and AFD Pavement Marking for County pavement striping, Ed Ehmann (Director of Public Works).
- c. IREA Contract, Ed Ehmann (Director of Public Works).
- d. MOU with Elbert County Library District for Elizabeth Library to serve as a drop-off site for the November election, Alex Beltz (Attorney to the BOCC).
- e. Ballot language approval, Alex Beltz (Attorney to the BOCC).
- f. Clerk and Recorder appointment.
- g. Health and Human Services Attorney Contract Extension, Alex Beltz (Attorney to the BOCC).
- h. Job Offer for Office of Emergency Management Director, Commissioner Kurt Schlegel.
- i. USGS Letter, Commissioner Rowland.

LAND USE:

- a. Request by Southwestern Energy for a 6 month extension of the Sylvester Well Special Use Permit, 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