

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 29th day of January, 2014 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 Jan. 8, 2014

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 minimum. 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. Quarterly Report, Rick Pettitt (Elbert County Public Trustee).
- B. Acceptance of Fayben Circle for full County road maintenance, Ed Ehmann (Director of Public Works).
- C. Appointments and Reappointments for 2014, Commissioner Schlegel.
- D. Poysti-Adams Engagement Letter for 2014 accounting services, Commissioner Schlegel.
- E. Eide Bailly Engagement Letter for 2013 Financial Audit, Commissioner Schlegel.
- F. Amendment to Child Protection Agreement for Mental Health Services, Jerri Spear (Director of Health and Human Services).
- G. Approval of Wastewater Project Request for Proposals, Jerri Spear (Director of Health and Human Services).
- H. 2014 Budget Amendment, Ed Ehmann (Director of Public Works).
- I. 2014 Budget Transfer of \$580,000.00 from Fund 20 to Fund 10, Ed Ehmann (Director of Public Works).
- J. 2014 Budget Transfer of \$20,000.00 from Fund 20 to Fund 70, Ed Ehmann (Director of Public Works).
- K. Cable Systems LLC Franchise Agreement, Alex Beltz (Attorney to the BOCC).
- L. Creation of County Manager Resolution, Alex Beltz (Attorney to the BOCC).

LAND USE:

ATTORNEY TO THE BOCC:

ADJOURNMENT