

# 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 5th day of June, 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 Apr. 24, 2013

### 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.

### OLD BUSINESS:

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

- a. Xerox Lease Agreement Amendments for Clerk & Recorder and Treasurer, Rick Pettitt (Elbert County Treasurer).
- b. Request to go out to bid for 680ft. of 6ft. chain link fence to control event access to the Fairgrounds Bleachers, Ed Ehmann (Director Public Works).
- c. Update on Mental Health Services in Elbert County provided by Centennial Mental Health Center, Dr. Liz Hickman (Centennial Mental Health Center).
- d. Signal Behavioral Health Network Agreement, Jerri Spear (Elbert County Health and Human Services).
- e. Martinich ICA Amendment, Jerri Spear (Elbert County Health and Human Services).

- f. IOG MOU, Jerri Spear (Elbert County Health and Human Services).
- g. Rebecca Gale ICA, Jerri Spear (Elbert County Health and Human Services).
- h. Lee Dudley ICA, Jerri Spear (Elbert County Health and Human Services).
- i. Life Support Core Agreement, Jerri Spear (Elbert County Health and Human Services).
- j. Centennial Mental Health Center UA Agreement, Jerri Spear (Elbert County Health and Human Services).
- k. Centennial Mental Health Center Parenting with Love and Logic Agreement, Jerri Spear (Elbert County Health and Human Services).
- l. Creative Carpentry & Design, LLC Roofing ICA, Ed Watkins (Building Dept.).
- m. Front Range Pipeline Road Use Agreement, Ed Ehmann (Director Public Works).
- n. E-Force Contract, Tony Schfeilbein, (ECSO).
- o. Elbert Water & Sanitation District IGA (DOLA Grant), Ed Ehmann (Director Public Works).

**LAND USE:**

**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**