

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 4th day of March 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:

INVOCATION: Pastor Chuck Norwood of Bible Missionary 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
- B. Vouchers/Warrants
 - 1. Approval to release funds to Front Range Pipeline.
 - 2. Approval of 2013 Influenza Vaccine Purchase Agreement.

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.

- A. Landfill update, Ed Ehmann (Director Public Works).
- B. Commissioner Schlegel.

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:

- A. Resolution to appoint planning commission alternate, Commissioner Rowland.

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

- c. Elbert County Department of Human Services Attorney Agreement, Jerri Spear (Director County Health and Human Services).
- d. Delbert Road Intergovernmental Agreement (IGA), Ed Ehmann (Director Public Works).
- e. Enertia Professional Services Agreement, Ed Ehmann (Director Public Works).
- f. VALE Grant Application, Sunni Ward (Victim Advocate Coordinator, Sheriff's Office).
- g. Xerox Agreement, Jen Grote (Director Information Technology).
- h. State Highway Access Permit, 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.

- A. Maia Irrigation District Update, Mary Choate.

Recess to go into Executive Session to discuss Personnel matters.

BOCC Meeting called back into Session.

ADJOURNMENT