

ELBERT COUNTY, COLORADO

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BOARD OF COUNTY COMMISSIONERS

Robert Rowland – District #1

Kurt Schlegel – District #2

Larry Ross – District #3

BUSINESS AND PUBLIC HEARING MEETING

This regularly scheduled Board of County Commissioner Meeting is being broadcast live via Streaming Video and is being recorded

WEDNESDAY, May 14, 2014

AGENDA

Disclaimer: This Agenda as printed is intended to notify the citizens of Elbert County about topics expected/scheduled to be discussed by the Board of County Commissioners during the course of the meeting on this date. Be advised that the Board may also discuss any topic relevant to conducting County business, whether or not that topic has been specifically noticed on this Agenda. During this meeting, the Board members discuss a wide range of topics they are currently addressing, such as update and status reports. In addition, the Board may alter the times of the meetings throughout the course of the day; cancel or reschedule noticed meetings. All discussions of the Board except those permitted by statute to be private are open to the public and the public is encouraged to attend. The Board of County Commissioners meetings packets are prepared several days prior to the meeting. This information is reviewed and studied by the Board members to gain a basic understanding, thus eliminating lengthy discussions. Timely action and short discussion on Agenda items does not reflect a lack of analysis on the Board's part.

9:00 A.M. Convene as Board of County Commissioners

Due to the live audio/video recording of today's meeting, please turn all cell phone and pagers to vibrate

Please take all personal conversations outside of the meeting room during the meeting

Call to Order/Roll Call

Prayer to be given by: Pastor Jim Emig of Kiowa Creek Community Church

Pledge of Allegiance

1. **Agenda:**
2. **Correspondence:**
3. **Consent Agenda:** All matters listed on the Consent Agenda are considered routine by the Board and will be enacted by one (1) motion in the form listed below. There will be no separate discussion of these items. If discussion is desired on any item(s) and permitted by the Board, those items will be considered separately.
 - a. Approval of minutes from April 23, 2014
 - b. Vouchers/Warrants
 - c. Grant Agreement with DOLA for County Road 29 Improvements.
 - d. Approval of Payment of \$3640.00 from County Engineer Escrow Account to Evertia Consulting Group for Front Range Pipeline Road Inspection.
 - e. Community Development Block Grant Recording
 - f. Final approval for sale of alcoholic beverages during Elizabeth Stampede Rodeo on June 6, 7, and 8, 2014 at Casey Jones Park, Elizabeth.
4. **Awards & Recognition:**
5. **Elected Officials/Department Heads:** The Elected Officials and Department Heads comments is a time when any elected official or department head may bring forth items of interest or concern. No formal action will be taken on these items during this time.
6. **Staff Report:**
7. **Old Business:**
8. **Public Comment:** The public comment period is a time when any citizen may bring forth items pertaining to County business. During this time each individual will have three minutes to present their view(s) on County matter(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. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments and questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself, spell your last name and give your address.

9. New Business:

- a. Resolution transferring funds from General Fund to a new restricted Fund to pay Bond Service and comply with Loan Requirements. (Rick Pettit, County Treasurer)
- b. County Sick Bank Policy (Ed Ehmann, County Manager)
- c. County Manager and Purchasing Policy (Wade Gateley, County Attorney)
- d. Resolution On Any Statewide Initiative That Inhibits Free Commerce, Including Gas & Oil Exploration & Production in Elbert County (Kurt Schlegel, Elbert County Commissioner, District 2)

10. Land Use:

11. Attorney to the Board of County Commissioners, Wade Gateley

ADJOURNMENT