

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 22nd day of May, 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 Stuart Hallam, District Leader, Intermountain Conference of Bible Missionary Church of Elizabeth

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 BOCC Meeting Minutes from April 24, 2013.
- b. Escrow payment to Enertia Consulting Group, LLC for Front Range Pipeline Project in amount of \$1500.00, Curtis Carlson (Planning and Development).
- c. Escrow payment to Enertia Consulting Group, LLC for Creekside Community Church Project in amount of \$500.00, Curtis Carlson (Planning and Development).
- d. Escrow payment to Enertia Consulting Group, LLC for Mason Minor Redevelopment Project in amount of \$900.00, Curtis Carlson (Planning and Development).
- e. Special Event Liquor License for Cowboy Up in Kiowa on Aug. 17, 2013 (Public Notice Completed).
- f. Special Event Liquor License for Elizabeth Celtic Festival Assoc. on July 20-21, 2013 (Public Notice Completed).

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:

- a. Change to BOCC Meeting Schedule, Chairman Rowland (BOCC).

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

- a. Front Range Pipeline Road Use Agreement, Ed Ehmann (Director Public Works).
- b. Contract amendment for Fiscal Year 2013-2014 Office of Emergency Preparedness Response (OEPR), Jerry Spear (Director Health and Human Services).
- c. Viva Bass Independent Contractor (new), Jerry Spear (Director Health and Human Services).
- d. Martinich Enterprises, LLC; Core Services Contract, Jerry Spear (Director Health and Human Services).
- e. E-Force records management software presentation, Sheriff Heap (ECSO).

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. Dan Mason to talk about the Sheriff's school safety proposal.

ADJOURNMENT

Posted May 20, 2013 2:55 p.m.