

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 11th day of September, 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 Aug. 14, 2013

AWARDS & RECOGNITION:

- a. Constitution Week Proclamation (submitted by National Society Daughters of the American Revolution, Smoky Hill Trail Chapter, Margaret Ellis, Chapter Regent).
- b. Introduce Dallas Schroeder as New Clerk and Recorder, Commissioner Rowland.

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.

OPEN PUBLIC COMMENT:

OLD BUSINESS:

- a. Marijuana Ordinance Second Reading, Alex Beltz (Atty to BOCC).

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

- a. Revision information on Preserving Safe and Stable Families (PSSF) Program Plan, Jerri Spear (Director Health and Human Services).
- b. Lisa Mazzola ICA for providing P.S.S.F. services, Jerri Spear (Director Health and Human Services).
- c. Title IV-E Waiver Project MOU, Jerri Spear (Director Health and Human Services).
- d. Approval of Kansas State Bank Contract for financing two (2) 2014 International 7600 Dump/Plow Trucks, Ed Ehmann (Director Public Works).
- e. Approval of John Deere Financial Contract for financing one (1) 2013 John Deere 644K Loader, Ed Ehmann (Director Public Works).
- f. Approval of Settlement Agreement with CDPHE regarding landfill, 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

Posted Monday, Sept. 09, 2012 2:15 p.m.