

# ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

## AGENDA

We welcome all of our visitors today, 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

Kelly Dore

Larry D. Ross

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 8th day of April, 2015 at 9:00 a.m.

**INVOCATION:** Prayer given by Pastor Roger Miller, 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. Vouchers/Warrants/MyJar signing
- b. Grant Agreement for the Elbert County Hazard Mitigation Plan Update (Brandon Lenderink, EMS Director)
- c. Amendment to Grant Contract for Elbert County Road 29 Improvements (Ed Ehmann, County Manager)
- d. Approval of lease purchase for 2015 John Deere motor 772 GP motor grader (Ed Ehmann, County Manager)
- e. Appoint Janet Maloney to Adult Protection Team (Jeri Spear, HHS Director)
- f. Appoint Chad Johnson as interim Building Official (Kyle Fenner, CDS Director)

#### 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.

**PUBLIC COMMENT(S):** The public comment is a time when any citizen may bring forth items of interest or concern. During this time each individual will have three minutes to present view(s) on County matters(s). In the interest of time, please have your comments prepared for presentation as each person will be allowed one (1) opportunity to

EXHIBIT 1

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. If you have comments on a regular Agenda item(s), please hold your comments until that item is up for consideration. The public comment portion of the BOCC meeting is not to be used for political or campaign purposes; comments/questions should be limited to matters of current County affairs and business. When you approach the podium please identify yourself and spell your last name and give your address.

**OLD BUSINESS:**

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

- a. Proclamation of Child Abuse prevention month (Jeri Spear, HHS Director)
- b. Approval For CDS to apply for Master Plan Grant (Kyle Fenner, CDS Director)
- c. Nomination and Appointment of Planning Commission Members (Kyle Fenner, CDS Director)

**LAND USE:**

**ATTORNEY TO THE BOCC:**

**EXECUTIVE SESSION: PENDING LITIGATION ISSUES**

**RECONVENE FOR NEW BUSINESS**

**ADJOURNMENT**

APR 15 2015