

**PROWERS COUNTY, COLORADO BOARD OF COMMISSIONERS
JUNE 11, 2019**

**COMMISSIONERS' BOARD ROOM, 2nd FLOOR OF COURTHOUSE
301 S. MAIN STREET, LAMAR, CO 81052**

WORK SESSION

- 7:00 a.m. Mark Dorenkamp, Road & Bridge Supervisor
- R & B Update
Ports to Plains Travel Plaza – Ranchers Family Restaurant
- 9:00 a.m. Sam Zordel, Sheriff
- Regional Training Center
- 9:15 a.m. BOCC
- Updates
- 10:00 a.m. Gary Harbert, Veterans' Service Officer
- County VSO Monthly Report and Certification of Pay
- 10:15 a.m. Lawrence Brase, Shrine Circus Chairman
- Fairgrounds rental
- 11:00 a.m. Kelly Roesch and Megan Berg, Colorado State University Extension
- Extension Update

MEETING AGENDA

- 1:00 p.m. Call Meeting to Order
Roll Call
Pledge of Allegiance
Invocation
- Consent Agenda Items
- Adoption of Agenda
 - Approve Payment of Bills
 - May 28, 2019 Meeting Minutes
- Public Appearances
- Anyone wishing to address the BOCC may do so at the discretion of the Board and subject to a three minute limitation.

1:10 p.m. Michelle Hiigel, Land Use Administrator
- Arkansas River Farms

1:20 p.m. Darla Scranton Specht, Esq.
- County Attorney Update

Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for a conference with the Attorney for the purpose of receiving legal advice on a specific legal question Re: medical marijuana

CONSENT AGENDA ACTION ITEMS:

- Consider Approval of Adoption of Agenda
- Consider Approval of Payment of Bills Presented and of Voiding Checks, if any
- Consider Approval of May 28, 2019 Meeting Minutes

ACTION ITEMS:

- Consider Approval of County Veterans Service Officer's Monthly Report and Certification of Pay – May 2019
- Consider Approval of Agreement between The City of Lamar and Prowers County for a term of July 1, 2019 through December 31, 2019 for Providing Ambulance & Emergency Medical Services in Prowers County, Colorado
- Consider Approval of Contract Amendment No.4 to Original Contract Number 2016000000000000023 between the Board of County Commissioners of Prowers County and the State of Colorado Department of Health Care Policy and Financing for Healthy Communities Program
- Consider Approval to Correct the Action Item Listed in the Consent Agenda for BOCC Meeting Regarding Payment of Bills on 4-16-19 to Reflect Voiding a Payment of \$48,834.88 Oppose to Cancelling a Payment of \$48,834.88.

PREVIOUSLY TABLED ACTION ITEMS:

NONE

NOTE: This Agenda is provided for informational purposes only. Action may be taken on any or all of the items. All times are approximate. If any given item is finished earlier than anticipated, the Commissioners may move on to the next item. The only exceptions are public hearings on items which have had published notices of a specific hearing time; those items will not begin until the specific time or after.

If you need assistance in participating in this meeting due to a disability as defined under the Americans with Disabilities Act, please call 719-336-8030 at least three days prior to the scheduled meeting to request an accommodation.