

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

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

WORK SESSION

- 10:00 a.m. Gary Harbert, Veterans' Service Officer
- County VSO Monthly Report and Certification of Pay
- 10:05 a.m. Sam Zordel, PC Sheriff and Dee Lyons, Nurse Practitioner
- Mental Health Expansion Grant
- 10:15 a.m. Kelly Roesch and Megan Berg, CSU Extension
- Update

MEETING AGENDA

- 10:30 p.m. Call Meeting to Order
Roll Call
Pledge of Allegiance
Invocation
- Consent Agenda Items
- Adoption of Agenda
 - Approve Payment of Bills
 - February 26, 2019 Meeting Minutes
 - March 6, 2019 Meeting Minutes
- Public Appearances
- Anyone wishing to address the Board may do so at the discretion of the Board and subject to a three (3) minute limitation.

- Consider Approval of Resolution Reaffirming Prowers County Resolution No. 2013-4; Confirming the Board's Support of the Second Amendment of the Constitution of the United States of America and Article II, Section 13 of the Constitution of the State of Colorado Establishing the Right of Law Abiding Citizens to Keep and Bear Arms; and Recognizing the Board's Belief that Colorado HB-1177 is Inconsistent with The Right of Law Abiding Citizens to Keep and Bear Arms

- 10:45 p.m. Darla Scranton Specht, Esq.
- County Attorney Update

- Executive Session pursuant to C.R.S. 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators - Contract for 1041 Regulation agronomist

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 February 26, 2019 Meeting Minutes
- Consider Approval of March 6, 2019 Meeting Minutes

ACTION ITEMS:

- Consider Approval of County Veterans Service Officer's Monthly Report and Certification of Pay – February 2019
- Consider Approval of Prowers County Annex Building Security Policy changes
- Consider Approval of Notice of Participation in the Lower Arkansas Valley Area Agency on Aging Programming For the Year January 1, 2019 through December 31, 2019
- Consider Approval of Letter of De-obligation of Funds for Contract Number F15CDB14596 for Region 6 Business Loan Fund for Southeast Colorado Enterprise Development (SECED) Sub-Grantee
- Consider Approval of Underground Utility Permit Number 898 for Ross Wollert
- Consider Approval of Memorandum of Understanding to facilitate the Prowers County Hotline County Connection Center with answering and processing of Child Welfare and Adult Protection Services related Hotline calls and performing tasks outlined in the MOU effective January 1, 2019 and ending December 31, 2019 with Chaffee County
- Consider Approval to Append to the Meeting Minutes of the Board of County Commissioner's dated September 24, 2013, Action Item Page no.16 Which Documents Unanimous Approval of "Economic Development Incentive Agreement with Rodeway Inn Cow Palace to Pay the Real Property Tax Rebate in the Years, 2013, 2014, 2015, 2016, and 2017" and That This Page Be Appended to the September 24, 2013 Minutes for the Purpose of Future Indexing.
- Consider Approval of Economic Incentive and Performance Agreement between the Board of County Commissioners of Prowers County and Syracuse Dairy, LLC
- Consider Approval of March 11, 2019 Letter to Governor Jared Polis regarding Colorado's Electoral Votes

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.