

PROWERS COUNTY, COLORADO BOARD OF COMMISSIONERS
May 28, 2019

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

WORK SESSION

- 9:00 a.m. Sam Zordel and Staffon Warn
- County Emergency Services update
- 10:00 a.m. Sam Zordel, Prowers County Sheriff
- SO Update
- 10:15 a.m. Ron Trowbridge, Hotline County Connection Center Program Manager
- H3C Update
- 10:30 a.m. Michelle Hiigel, Land Use Administrator
- LU Update
- 10:45 a.m. Faron Williams, Building and Facilities Director
- B&F Update
- 11:00 a.m. Christine Stanley, County Technical Services
- CTSI Update
- 11:30 a.m. Don Higbee, Lower Arkansas Water Management Association General Manager
- LAWMA 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 21, 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 (3) minute limitation.

1:15 p.m.

Darla Scranton Specht, Esq.

- County Attorney Update

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 21, 2019 Meeting Minutes

ACTION ITEMS:

- Consider Approval of Memorandum of Agreement For the Arkansas River Physical Map Revision Project Regarding Community Partnership and Study Agreement
- Consider Approval of Conditional Letter of Map Revision (CLOMR) from Department of Homeland Security Federal Emergency Management Agency for Community Floodplain Management authorizing Michelle Hiigel, Floodplain Administrator to execute the document
- Consider Approval of Letter of De-obligation of Funds for Contract Number H8CDB18001 for Single Family Owner Occupied Rehabilitation Program for Southeast Colorado Enterprise Development (SECED)
- Consider Approval of a Resolution for Special Event Liquor Permits to Amend Resolution No. 2012-5 to comply with all the statute numbers within the liquor, beer, and special events codes that were moved from Title 12 to Title 44 within the Colorado Revised Statutes
- Consider Approval of Letter of Support for the Tri-State Tribute Foundation Grant Application for funding of the 9-11 Memorial Project
- Consider establishment and approval of the AMENDED filing fee for the AMENDED Application submitted on May 14, 2019 by Arkansas River Farms, LLC pursuant to the Prowers County 1041 Regulations - inclusive of filing fee and costs deposit amounts required to be paid by the applicant
- Consider Approval of Cooperative Agreement between Prowers County Department of Human Services and Colorado State Patrol to Protect Children authorizing Lanie Meyers Mireles, DHS Director to execute the agreement

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.