

**A G E N D A**  
**Board Of County Commissioners**  
Tuesday, June 14, 2016

9:30 a.m.

- I) Call to Order
- II) Invocation: Robert Kippley, Shepherd of the Hills Lutheran Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / May 24, 2016
  - 2. Approval of Special Meeting Minutes / May 26, 2016 and June 1, 2016
  - 3. Approval of Bills for \$ 1,175,458.65
  - 4. Schedule Public Hearings: None
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business: None
- IX) New Business:
  - 1. Consideration of a proclamation naming the week of June 20-26, 2016, as Amateur Radio Week; Amanda Alden representative.
  - 2. Consideration of support of Upper Arkansas Area Council of Governments' efforts to preserve housing for low-to-moderate income families by reducing the building permit fees by \$100 per unit rehabbed within County jurisdiction.
  - 3. Ratification of Chairman's signature on transfer of \$100,000 in TANF reserve Funds to Boulder County.

