

ELBERT COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

AGENDA

With a quorum present I call to order this meeting of the Elbert County Board of County Commissioners, convening this 3rd day of July, 2013 at 9:00 a.m.

We welcome all of our visitors today, both those here in person and those watching the live video feed, 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

Kurt Schlegel

Larry Ross

INVOCATION: Prayer given by Pastor Roger Miller of 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. Approval of Minutes from June 26, 2013.

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.

OLD BUSINESS:

- a. Approval of fencing bid for the Elbert County Fairgrounds, Ed Ehmann (Director Public Works).
- b. B. Recommendation and Approval of Website Vendor, Sheriff Heap (Elbert County SO).

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

- a. Young Williams Child Support Enforcement contract, Jerri Spear (Director Health and Human Services).
- b. Baby Bear Hugs TANF contract, Jerri Spear (Director Health and Human Services).
- c. CECAA TANF contract, Jerri Spear (Director Health and Human Services).
- d. Heads Up Colorado (HUC) Mentoring TANF contract, Jerri Spear (Director Health and Human Services).

- e. Kiowa Creek Food Bank TANF contract, Jerri Spear (Director Health and Human Services).
- f. ECCO TANF contract, Jerri Spear (Director Health and Human Services).
- g. Douglas/Elbert Task Force TANF contract, Jerri Spear (Director Health and Human Services).
- h. Microsoft Voluming License Agreement, Alex Beltz (Attorney to the BOCC).

LAND USE:

ATTORNEY TO THE BOCC:

OPEN PUBLIC COMMENT: This is the time when any citizen may take the floor to bring forth items pertaining to County Business. We would ask that persons speaking limit their comments to three (3) minutes. No action will be taken on these comments or items at today's meeting, however, item(s) may be placed on a BOCC meeting in the future if appropriate. For the record, please state your name, spelling of last name, and your address.

ADJOURNMENT

Posted Tuesday, July 1, 2013 2:10 p.m.