

# 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 25th day of September, 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 John Smith of Majestic View 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 Sept. 4, 2013
- b. Approval of Escrow payment of \$800.00 to Enertia Consulting Group, LLC for Front Range Pipeline project.

### **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:**

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

- a. 2013-2016 Three-Year Core Services Program Plan, Jerri Spear (Director of Health and Human Services).

- b. FY 2014 MOU Title IV-E Waiver Demonstration, Jerri Spear (Director of Health and Human Services).
- c. Autoagent Agreement, Rick Pettitt (Elbert Treasurer).

**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**