ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS AGENDA
Regular Meeting Held at BOCC Hearing Room
March 22, 2017 at 9:00 A.M.

A. CALL TO ORDER AND ROLL CALL:

B. INVOCATION/PLEDGE OF ALLEGIANCE: Pastor Jim Kimbriel, Harvest Bible Church

C. APPROVAL OF AGENDA:

D. CONSENT AGENDA:

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Approval of Variance Reports
4. Renewal of Liquor License for Spring Valley Country Club

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

1. Update on changes to Zoning Regulations for properties described as XX and Oil and Gas MOU's (Kyle Fenner, CDS Director)
2. Update on Work Force Co-location with Elbert County DHHS (Jerri Spear, DHHS Director)

F. OPEN PUBLIC COMMENT

G. DISCUSSION ITEMS

1. Presentation on Child Abuse Prevention Awareness Month
2. Presentation by Elizabeth in the Pines Homeowner Representatives (Chuck Etherington)
3. Presentation by Pines and Plains Library Board (Susan St. Vincent, Board President)
4. Appointments Policy
4. Strategic Plan and County-wide Organizational Adjustments
5. ORR Policy
6. Bank of the West Contract
7. Appointments to Water Basin Roundtables
8. Presentation by Craig Curl regarding Small Business Development Corporation and Trade Zones
9. Update from the Water Advisory Committee

H. ACTION ITEMS

1. Proclamation declaring April 2017 as Child Abuse Prevention Awareness Month
2. Approval of March 8, 2017 BOCC Meeting Minutes
3. IGA with Eastern Transportation Planning Region
4. IGA for Emergency Services Impact Fees imposed by Rattlesnake Fire Protection District

5. Resolution for Approval of Mica Reilly Claim

I. LAND USE

1. ECCA Communications Tower SUR
2. Commnet Wireless Communications Tower SUR
3. Temporary Asphalt Plant for contracted CDOT projects SUR – Request for Continuance to a date certain of April 12, 2017
4. Economic Development Update

J. BOARD PLANNING

1. Determination of Tentative Agenda for the April 12, 2017 BOCC Regular Meeting

2. Land Use

   Lion's Gate SUR Hearing

ADJOURNMENT