



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room
August 23rd, 2017 at 9:00 A.M.

WE VALUE

- *Honesty, integrity and respect for the rights of all individuals*
- *Quality service to all*
- *Respect for our culture and history*
- *Clear communication and transparency*
- *Efficiency & fiscal responsibility*
- *Recognition of employee and citizen contributions*
- *Partnerships and collaborations*
- *Planning for the future*
- *Cooperative leadership and professional development*

VISION: Elbert County is recognized by our citizens and employees as the best place to live, work, and conduct business in Colorado; led in a responsive, effective, transparent, and professional manner.

A. CALL TO ORDER AND ROLL CALL

B. INVOCATION/PLEDGE OF ALLEGIANCE: Jason Pearson, Chaplain for the Elbert County Sheriff's Office

C. APPROVAL OF AGENDA

D. CONSENT AGENDA:

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgement of Monthly Variance Reports
4. Douglas County Jail Contract

Public Hearing - Consideration of 3.2% Beer License for Murphy Oil USA, INC.

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. OPEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS: (See Note 2)

1. Update on Subdivision Regulations (Kyle Fenner, CDS Director)
2. Master Plan Update (Kyle Fenner, CDS Director)
3. Budget Update Rick Pettitt (Elbert County Treasurer and Chief Budget Officer)
4. Request to Address Extending Term Limits to Allow for a 3rd Term (BOCC)

H. ACTION ITEMS: (See Note 3)

1. Approval of August 9th, 2017 Minutes
2. Approval of August 10th, 2017 Minutes

I. BOARD PLANNING

1. Agenda Items for Next Meeting
2. Workshops/Study Sessions
3. Pending Hearings -
Consideration of Public Improvement District – Sun Country Meadows. Aug 30
Land Use – Independence Subdivision, Sept 5, Sept 6 and Sept 7 as necessary

J. LAND USE HEARINGS 1:00 P.M. (See Note 4)

ADJOURNMENT

OUR MISSION: Provide essential statutory services and supportive infrastructure to our citizens in a professional, respectful, cost-effective manner while creating a working environment that supports their endeavors, western lifestyle and rights as individuals.

RE-CONVENE AS COUNTY BOARD OF EQUALIZATION

1. Approval of minutes

ADJOURNMENT

Study Session 1:00 PM

Discussion with Forsgren and Associates regarding the Water Supply Study

NOTES ON PUBLIC COMMENT:

Note 1: General Public Comment - This portion of the agenda is reserved for citizens who wish to comment to the BOCC on items of county interest that are not scheduled for Discussion or Action. This time will not be used to make political speeches nor will personal attacks be tolerated. Individuals will be limited to one opportunity to speak for a period of up to three minutes during this portion of the agenda.

Note 2: Discussion Items - This portion of the agenda is intended to introduce items that may require future board action. It allows for shaping of final decisions, and allows for public input to ensure all aspects of the issue are fully considered before decisions are made. After each item, the chair will offer time for public comment limited to three minutes per person.

Note 3: Action Items - This portion of the agenda is intended for items requiring a board decision. Prior to taking action, the chair will offer time for any final public input, limited to three minutes per person, prior to a vote.

Note 4: Land Use Hearings - Hearings for Land Use Items will be held at 1:00pm on meeting days. If all other agenda items are completed earlier, the chair will recess until this scheduled time. If previous agenda items are not complete by 1:00pm, the land use hearings will be opened and completed before proceeding to any remaining agenda items. Land use hearings will follow the following sequence:

- *Open Land Use Hearing*
- *Staff Presents Application and Recommendation of Planning Commission*
- *Applicant Presents*
- *Public Input on Application (three minutes per person)*
- *BOCC Questions and Discussion*
- *BOCC Decision*
- *Close Land Use Hearing*

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