



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room
October 25th, 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: 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. Acknowledgement of Variance Reports
4. Approval of Public Trustee's Quarterly Report
5. Planning Presentation Pipeline

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

1. Staffing Update (Sam Albrecht, County Manager)

F. OPEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS: (See Note 2)

1. Update on 2018 Budget Deadlines (Rick Pettitt, Elbert County Treasurer and chief Budget Officer)
2. Update on Zoning Regulations (CDS Director, Kyle Fenner)
3. Hoo House Update (Sam Albrecht, County Manager)
4. Review of Proposed Draft Policies (BOCC)
5. Update on Employee Benefits (Diana Hiatt, Benefits Coordinator)
6. GIS Data Update (Sam Albrecht, County Manager)
7. Funding Streams for Conservation District (Commissioner Chris Richardson)

H. ACTION ITEMS: (See Note 3)

1. Approval of October 11, 2017 Minutes
2. Approval of October 12, 2017 Executive Session Minutes
3. Approval of October 12, 2017 Minutes
4. Transfer Supervisory Authority of CDS to County Manager

I. BOARD PLANNING

1. Agenda Items for Next Meeting (11/8/17)

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.

- Minutes from 10/25/17
2. Land use

RECESS

J. Land Use (Start time at 1:00 PM)

- a. Amendment ECZR. Part I, Section 9: Referral Process for Land Use Applications
- b. Amendment ECZR. Part I, Section 10: Public Notice Requirements for Land Use Applications
- c. Amend the Fee Schedule as described in Part I, Section 8 of the ECZR as it pertains to: Development permits for Tier III SURs including: Solar Installations, Wind Developments, Solid Waste Treatment facilities, Major Oil & Gas Development, Pipelines, Power Installations and SUR that involves 500+ acres as well as Tier II SURs for Commercial Communications (cell, radio, etc.) Towers.
- d. ECZR Part II, Sections 17, 25 and 27. (CDS
- e. Building permit fee schedule to include: Minor Oil and Gas Permits to Drill and Minor Oil & Gas Permits for completion activities such as: tanks, batteries, on-site pipelines, etc. (Building Department)

ADJOURNMENT

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*

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.*

- *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*

TENTATIVE AGENDA

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.