



**ELBERT COUNTY, COLORADO**  
**BOARD OF COUNTY COMMISSIONERS MEETING AGENDA**

Regular Meeting Held in the BOCC Meeting Room  
December 13, 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. Approval of Elbert County 2018 Hotline MOU
4. Approval of Elbert County Certification of Compliance of County Merit System
5. Approval of Contract Jail Study
6. Approval of 2018 Holiday Calendar
7. Approval of Financial Policy Update – Addresses administrative changes including those suggested due to audit recommendations
8. Approval of Resolution Amending CCOERA Participation Agreement

**E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS**

**F. OPEN PUBLIC COMMENT** (See Note 1)

**G. DISCUSSION ITEMS:** (See Note 2)

1. Update to CDS Pipeline Report (Kyle Fenner, CDS Director)
2. Update on new Zoning Regulations (Kyle Fenner, CDS Director)
3. Sun Country Bond/Project Planning (Rory Hale, Public Works Director)
4. Hoo House Update (Sam Albrecht, County Manager)
5. Update on Website Migration and Changes (Jen Grote, IT Director)

**H. ACTION ITEMS:** (See Note 3)

1. Approval of November 8, 2017 Minutes
2. Approval of December 5, 2017 Minutes
3. Cancellation of Taxes (Rick Pettitt, Elbert County Treasurer)
4. Approval of Resolution for Elbert County 2018 Mill Levy Certification
5. Approval of Resolution Approving the Formation of Sun Country PID Fund

**I. BOARD PLANNING**

1. Agenda Items for Next Meeting
  - a. Approval of 12/13/17 minutes
  - b. Approval of minutes from Independence Hearing
  - c. Legal Summary for 2017
  - d. Approval of 2018 Budget
  - e. Appointments Policy

***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.***

- f. Elbert County Extension Thank-you.
2. Workshops/Study Sessions
3. Pending Hearings
4. BOCC convenes as other Boards.
  - a. Elbert County Board of Health

**J. LAND USE HEARINGS 1:00 P.M. (See Note 4) NONE**

**ADJOURNMENT**

Convene as Board of Directors for Foxwood Estates & Foxwood Ranches PID

1. Certification of Mill Levy

Adjourn

Convene as Board of Directors for Meadow Station PID

1. Certification of Mill Levy

Adjourn

Convene as Board of Directors for Sun Country Meadows PID

1. Certification of Mill Levy

Adjourn

**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*

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- *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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