



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room
December 20, 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 Roger Miller, Elbert Christian Church

C. APPROVAL OF AGENDA

D. CONSENT AGENDA:

1. Approval of Vouchers as needed
2. Acknowledgement of Receipt of Variance Reports
3. Approval of Agreement for Inmate Health Care Services
4. Approval of Liquor License Renewal for David W Tapp, dba South Forty Saloon

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

1. Elbert County Extension Thank-You (Sheila Kelley, CSU Extension)

F. OPEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS: (See Note 2)

1. Legal Summary for 2017 (Bart Greer, County Attorney)
2. Update on CDS Pipeline Report (Kyle Fenner, CDS Director)
3. Update on new Zoning Regulations (Kyle Fenner, CDS Director)

H. ACTION ITEMS: (See Note 3)

1. Approval of December 13, 2017 Minutes
2. Approval of Minutes from the Independence Hearing
3. Approval of Appointments Policy
4. Approval of Resolution Designating Funds Within The Road & Bridge Fund 20 As Dedicated Line Item Known As "Contingency Funds"
5. Approval of 2018 Budget

I. BOARD PLANNING

1. Agenda Items for Next Meeting (January 10, 2018)
 - a. Update on Rush Creek Wind Farm
 - b. Organizational Resolution
2. Workshops/Study Sessions
3. Pending Hearings -

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

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.

ADJOURNMENT

Re-Convene as County Board of Health

Items to be covered:

1. Introduction of tom Butts, Temporary Public Health Director
2. Report on Onsite Wastewater permits issued, 2016 and 2017
3. Restaurant Licensing update including fee changes
4. Community Health Assessment Process update
5. Staffing Updates
6. Public Hearing: Onsite Wastewater Treatment System Regulations

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*
- *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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