



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room
November 14, 2018 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 Dave Danforth, Living Water Christian Church

C. APPROVAL OF AGENDA

D. CONSENT AGENDA:

1. Approval of Vouchers as needed
2. Acknowledgement of Pipeline Report
3. Acknowledgement Receipt of Variance Reports
4. Approval of Finance Policy and Procedures

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. OPEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS: (See Note 2)

1. Annual Update from Veteran's Service Officer (Ric Morgan)
2. New Proposed County Ordinances: Marijuana, Hemp and Disorderly House (Bart Greer, County Attorney)
3. Update on Adoption of IBC 2018 (Rory Hale, Public Works Director)
4. Update on 2018 General Election (Dallas Schroeder, Elbert County Clerk and Recorder)
5. National Weather Service Recognition of Elbert County as a Storm Ready Community (Alex Jakubowski, OEM Director)

H. ACTION ITEMS: (See Note 3)

1. Consideration of October 24, 2018 Minutes
2. Consideration of Appointments to Elbert County Building Authority (Justin Klassen, Director of Administration)
3. Consideration of Resolution Requiring Fire Service/Fire District Inclusion Fee (Bart Greer, County Attorney)
4. Consideration of Adoption of Strategic Plan (Sam Albrecht, County Manager)

PUBLIC HEARING

- 1) 2019 Budget Presentation (Sam Albrecht, County Manager)

I. BOARD PLANNING

1. Agenda Items for Next Meeting (Dec 5, 2018)
 - a. Approval of November 14, 2018 Minutes
 - b. Final Budget Update (if necessary)
 - c. Finance Policy
 - d. Update on Elbert County Fee Schedule
 - e. Consideration of Adopting IBC 2018

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 Library Board Appointments
 - g. Consideration of Mill Levy Approval for Meadow Station
 - h. Consideration of Mill Levy Approval for Foxwood Estates
 - i. Consideration Mill Levy Approval for Sun Country
2. Workshops/Study Sessions
 3. Pending Hearings

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

1. Consideration of EDZ Overlay – Language and Maps

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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