



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

Regular Meeting Held in the BOCC Meeting Room  
June 27th, 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: TBD**
- C. APPROVAL OF AGENDA**
- D. CONSENT AGENDA:**
  - 1. Approval of Vouchers as needed
  - 2. Acknowledgement of Variance Reports
- E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS**
- F. OPEN PUBLIC COMMENT** (See Note 1)
- G. DISCUSSION ITEMS:** (See Note 2)
  - 1. Fee Schedule for Building, CDS and Public Works (Sam Albrecht, County Manager)
  - 2. Citizen Engagement Survey (Sam Albrecht, County Manager)
  - 3. 2019 County Budget Development (Sam Albrecht, County Manager)
  - 4. Simla Use of Gasoline Filling Facility IGA (Sam Albrecht, County Manager)
  - 5. Records Retention Policy (Justin Klassen, Director of Administration)
  - 6. SFY '19 – '21 Colorado Works/TANF MOU (Jerri Spear, HHS Director)
  - 7. TANF Policies 1-11 (Jerri Spear, HHS Director)
  - 8. Child Care Assistance Program (Jerri Spear, HHS Director)
- H. ACTION ITEMS:** (See Note 3)
  - 1. Approval of May 23, 2018 Minutes
  - 2. Approval of June 13, 2018 Minutes
- I. BOARD PLANNING**
  - 1. Agenda Items for Next Meeting
    - a. Approval of June 27, 2018 Minutes
    - b. Strategic Plan Update
    - c. Budget Update
    - d. GIS Update
  - 2. Workshops/Study Sessions
  - 3. Pending Hearings
    - a. Board of Adjustments to convene on June 28<sup>th</sup>, 9:00 AM
- J. LAND USE HEARINGS 1:00 P.M.** (See Note 4)
  - 1. Burmaster Second Residence Special Use Review (SU-18-0007)
  - 2. Diede Building Envelope Change

**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-Convvene as Elbert County Board of Adjustments

Roll Call:

Agenda

1. Ogborn Variance

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*

**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.*