



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

Regular Meeting Held in the BOCC Meeting Room  
June 28th, 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:**

**C. APPROVAL OF AGENDA**

**D. CONSENT AGENDA:**

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgement of May Variance Reports
4. Approval of Department of Health and Human Services 2017-2018 IV-E Waiver MOU with Colorado Department of Human Services
5. Approval of Kiowa Fire Impact Fee Collection IGA
6. Master Road Use Agreement for Rush Creek Transmission Line Project
7. Ratification of Bison Oil & Gas Partners, LLC Agreement

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

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

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

1. Discussion on Public Improvement Districts/Local Improvement Districts (BOCC)
2. Status of Temporary Permit Process (Kyle Fenner, CDS Director)
3. Building Permit Fees for Commercial Solar Installations, Communication/Radio Towers and Pipelines (Kyle Fenner, CDS Director)
4. Zoning Rewrite Update (Kyle Fenner, CDS Director)
5. Discussion on Oil and Gas Permitting (Kyle Fenner, CDS Director)
6. Status of Economic Overlay (Kyle Fenner, CDS Director)
7. Employee Handbook Update (Dianna Hiatt, Personnel and Benefits)
8. Update on Current Open Positions/Contract Employees (Dianna Hiatt, Personnel and Benefits)
9. 2018 Budget Development Plan (Rick Pettitt)
10. Transparency Policy (BOCC)

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

1. Approval of June 14, 2017 Minutes
2. SEP Approval for Elbert Days (Dallas Schroeder, Elbert County Clerk and Recorder)
3. Appointment Policy
4. Public Hearing for Supplemental Appropriation (Kyrei Zion, Finance & Budget)

***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.***

**I. BOARD PLANNING**

1. Determination of the Tentative Agenda for the July 12, 2017 BOCC Regular Meeting
  - a. Resolutions on Contingency and Stabilization line item creation
  - b. Presentation of 2016 Draft Audit Results
  - c. Approval of June 28, 2017 BOCC Minutes

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

1. Catholic Radio Network – Communication Towers
2. Elbert County Subdivision Regulations Administrative Parcel Consolidation

**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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