



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room
July 11th, 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 CDS Pipeline Report
3. TANF Policies 1-11 (Jerri Spear, HHS Director)
4. Approval of Elbert County Public Trustee Quarterly Report
5. Approval of 2018 Chip Seal Contract

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. OPEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS: (See Note 2)

1. Presentation of Draft Fee Schedule Policy, CDS and Public Works (Sam Albrecht, County Manager)
2. Budget Update (Sam Albrecht, County Manager)
3. GIS Update (Sam Albrecht, County Manager)
4. Strategic Plan Update (Sam Albrecht, County Manager)
5. Records Retention Policy (Justin Klassen, Director of Administration)
6. HHS Attorney Contract (Jerri Spear, HHS Director)
7. 2017 Audit Report to Governance (Rubin, Brown, External Auditor)

H. ACTION ITEMS: (See Note 3)

1. Approval of June 27, 2018 Minutes
2. 2017 Audit Acceptance (Sam Albrecht, County Manager)
3. Direct CDS to Open Rezoning Case for Slade XX Property

I. BOARD PLANNING

1. Agenda Items for Next Meeting (July 25, 2017)
 - a. Approval of July 11, 2018 Minutes
 - b. Fee Schedule Policy, CDS and Public Works
 - c. Consideration of Draft Fee Schedule Policy
 - d. Update on Drought Situation
 - e. Update on County Owned Properties
 - f. Update on Employee Handbook
2. Workshops/Study Sessions
3. Pending Hearings

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.

a. Special Events Permit Consideration for Elizabeth Area Chamber of Commerce for Oktoberfest (9/7 & 9/8)

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

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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