



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room
July 12th, 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: Roger Miller, Elbert Christian Church

C. APPROVAL OF AGENDA

D. CONSENT AGENDA:

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Professional Services Agreement Rush Creek Windfarm Engineering Review

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. OPEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS: (See Note 2)

1. Presentation of 2016 Draft Audit Results (BOCC)
2. Employee Handbook (Dianna Hiatt)
3. Hoo House Update (County Attorney)
4. Temporary Housing Space for HHS (Shawn Carpenter)
5. Update on Gravel Pit (Monty Hankins)
6. Bank of the West Building Update and timeline (Shawn Carpenter)
7. Commissioner's 2018 Budget Goals (BOCC)
8. Building Permit Fee Adjustment for Commercial Solar (CDS Director, Kyle Fenner)

H. ACTION ITEMS: (See Note 3)

1. Approval of June 14, 2017 Minutes
2. Approval of June 27, 2017 Minutes
3. Approval of June 28, 2017 Minutes
4. Resolution Designating Funds within the General Fund as Dedicated Line Items known as "Committed Funds", "Stabilization Funds", and "Contingency Funds"
5. Resolution for Supplemental Appropriation to the Elbert County 2017-Budget
6. Appointment of Chief Budget Officer
7. Approval of Extended Contract with Baseline
8. Approval of Specific Contract with Baseline

I. BOARD PLANNING

1. Determination of the Tentative Agenda for the July 26, 2017 BOCC Regular Meeting
 - a. Approval of July 12, 2017 BOCC Minutes

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.

- b. Approval of the final 2016 Audit Results
- c. Approval of the updated Employee Handbook

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

ADJOURNMENT

K. CONVENE AS ELBERT COUNTY BOARD OF EQUALIZATION

- a. 2017 Preliminary Value of Assessment report by the Elbert County Assessor

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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