



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

Regular Meeting Held in the BOCC Meeting Room  
July 26th, 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: Brian Janes, Majestic View Church**

**C. APPROVAL OF AGENDA**

**D. CONSENT AGENDA:**

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgement of Variance Reports
4. Acceptance of Public Trustee's Quarterly Report
5. Acceptance of Treasurer's 6 Month Report
6. Approval of Liquor License Renewal for Singing Hills Liquor, LLC
7. Approval of Liquor License Renewal for Big Ed's Steakhouse and Lounge, DBA Western Trails Steakhouse and Lounge

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

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

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

1. Hoo House Update (Bart Greer, County Attorney)
2. Water Study Update (BOCC)
3. 2018 Budget Update (Rick Pettitt, Elbert County Treasurer)
4. Building Permit fees for Commercial Solar Installations, Communication/Radio Towers and Pipelines (Kyle Fenner, CDS Director)
5. Building Permits – (Topic: 3 Square, fans)
6. Election IGA/MOU (Dallas Schroeder, Elbert County Clerk & Recorder)

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

1. Approval of July 12, 2017 Minutes
2. Approval of July 19, 2017 Minutes
3. Approval of final 2016 Audit results (Kyrei Zion, Finance Department)
4. Approval of updated Employee Handbook (Dianna Hiatt, Human Resource Specialist)
5. Approval of Resolution Re-designating Community Banks of Colorado as a depository bank and authorizing signature powers for County account with Community Banks of Colorado

**I. BOARD PLANNING**

1. Agenda Items for Next Meeting
  - a. Approval of July 26, 2017 BOCC Minutes
  - b. Accept contract Bid for Chip Seal of Elbert Road

***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.***

- c. Acceptance of Sun Country Area E into Initial Warranty Period
2. Workshops/Study Sessions
3. Pending Hearings
  - a. BOE Hearings Tentatively Scheduled for 7/31/17 and 8/1/17
  - b. Independence Hearing (will be continued until September 6<sup>th</sup>)

**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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