ELBERT COUNTY, COLORADO

BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room
October 24th, 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 Brian Janes, Majestic View Church

C. APPROVAL OF AGENDA

D. CONSENT AGENDA:

1. Approval of Vouchers as needed
2. Acknowledgement Receipt of Variance Reports
3. Approval of Elbert County Public Trustee Quarterly Report (3rd Quarter)
4. Acknowledgement of Receipt of Draft 2019 Budget
5. Approval of Engagement of Services for County Manager
6. Approval of IGA/ Dispatch Contract with Douglas County

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

1. Introduction of new Finance Manager (Sam Albrecht, County Manager)

F. OPEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS: (See Note 2)

1. Elbert County Strategic Plan Rollout (Sam Albrecht, County Manager)
2. Update on Elbert County Building Authority (Sam Albrecht, County Manager)

H. ACTION ITEMS: (See Note 3)

1. Consideration of October 10, 2018 Minutes
2. Consideration of Resolution Requiring Fire Service/Fire District Inclusion Fee

PUBLIC HEARING

3. Consideration of Liquor License for Singing Hills Liquor

I. BOARD PLANNING

1. Agenda Items for Next Meeting (Nov 14, 2017)
   a. Approval of October 24, 2018 Minutes
   b. Update on Elbert County Building Authority (Sam Albrecht, County Manager)
2. Workshops/Study Sessions
   a. 2019 Budget Work-Study Session. Tentative 10/30/18 9 AM
3. Pending Hearings

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

1. DB Speed SIA (Continued from 10/10/18)
2. IREA Reliability Project Extension

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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.

3. Elbert Fire District XX Rezoning
4. Delbert Hills – RZ-17-0014/MD-18-001

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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