



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room
April 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 John Smith, Majestic View Church

C. APPROVAL OF AGENDA

D. CONSENT AGENDA:

1. Approval of Vouchers/Mylars as needed
2. Acknowledgement of CDS Pipeline
3. Elbert County Annual Fire Operation Plan

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

1. Recognition of Forest Ridge Fire and Post-Fire Support (Alex Jakubowski, OEM Director)

F. OPEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS: (See Note 2)

1. GIS Update (Sam Albrecht, County Manager)
2. Timeline of the Water Study (Sam Albrecht, County Manager)
3. BOCC Resolution to allow the County Manager to set Annual Holiday Schedule (Justin Klassen, Director of Administration)
 - a. 2019 Holiday Schedule
 - b. 2020 Holiday Schedule
4. Update on County Owned Vehicles (Rory Hale, Public Works Director & Undersheriff Troy McCoy, Elbert County Sheriff's Office)

H. ACTION ITEMS: (See Note 3)

1. Resolution for Supplemental Appropriation (Kyrei Zion, Finance)
2. Child Abuse Prevention Awareness Month Proclamation (Jerri Spear, HHS Director)

I. BOARD PLANNING for April 25, 2018

1. Agenda Items for Next Meeting
 - a. Approval of March 28, 2018
 - b. Approval of April 11, 2018 Minutes
 - c. Approval of Records Retention Policy
 - d. Approval of Resolution to allow County Manager to set Annual Holiday Schedule
 - e. Approval of 2019 & 2020 Holiday Schedule
 - f. Approval of Updated TANF Policies
 - g. Franchise Fee Agreement
 - h. Special Event Permit for Elizabeth Rodeo Association

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. Update on TANF Policies
2. Workshops/Study Sessions
 1. Commissioner Town Halls – April 18 & 19. Locations and time TBD
3. Pending Hearings

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

1. Prairie Ridge Rezone & Minor Development (RZ-17-0010 & 10-17-0041)
2. IREA Eastern Reliability upgrade 1041 Permit & Special Use Review (SU-17-0002 & 10-17-0004)
3. Sawyer Rezone & Minor Development (RZ-17-0033 & MD-17-0034)
4. Burmaster Second Residence Special Use Review (SU-18-0007)

ADJOURNMENT

Convene as Sun Country Public Improvement Board of Directors Meeting

- A. Call to Order and Roll Call
- B. Approval of Agenda
- C. Resolution Establishing Parameters for the Sun Country Bond
- D. 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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