

**ELBERT COUNTY, COLORADO**  
**BOARD OF COUNTY COMMISSIONERS AGENDA**  
**Regular Meeting Held at the Fair Grounds Exhibit Building**  
**April 12, 2017 at 9:00 A.M.**

**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 CDS Mylars as needed
2. Approval of Vouchers as needed

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

**F. OPEN PUBLIC COMMENT**

**G. DISCUSSION ITEMS**

1. Presentation by State Engineers Office, Division of Natural Resources, regarding Denver Basin Groundwater (Kevin Rein and Karlyn Armstrong)
2. Assessor's office property valuation report (Billie Mills and Michael Akana)

**H. ACTION ITEMS**

1. Approval of March 22, 2017 BOCC Meeting Minutes
2. Approval of March 21, 2017 BOCC Meeting Minutes
3. Bank of the West Contract

**I. LAND USE HEARINGS**

1. Temporary Asphalt Plant for contracted CDOT projects Special Use Review Public Hearing
2. Lion's Gate Special Use Review Public Hearing

**J. BOARD PLANNING**

1. Determination of Tentative Agenda for the April 26, 2017 BOCC Regular Meeting
  - a) Fair - Board Update
  - b) Approval of 4/12/17 BOCC Meeting Minutes

- c) Public Hearing on Elizabeth Stampede Special Event Permit (Liquor License)
- d) Public Hearing on Cowboy Up in Kiowa Rodeo Special Event Permit (Liquor License)
- e) Public Hearing on Elizabeth Rodeo Association Special Event Permit (Liquor License)
- f) Outline of Process for Minor, Major, and Commercial Applications including all steps in the process.
- g) Historic Community District proposal (lot lines and mixed use)
- h) Discussion of Zoning Regulation Amendments (XX changes and MOU changes)
- i) Appointments Policy
- j) Strategic Plan and County-wide Organizational Adjustments
- k) ORR Policy
- l) Bank of the West Contract
- m) Roof Repair code update

## 2. Land Use Hearings

## **ADJOURNMENT**