

ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS AGENDA
Regular Meeting Held in the BOCC Meeting Room
April 26, 2017 at 9:00 A.M.

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 CDS Mylars as needed
2. Approval of Vouchers as needed
3. Public Trustee's Report
4. Acknowledgement of the March Variance Reports
5. Approval of Liquor License Renewal and Retail Warehouse Storage for Hi-Test, LTD.

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. OPEN PUBLIC COMMENT

G. DISCUSSION ITEMS

1. Fair - Board Update
2. Revision/Update of the Zoning Regulations
3. Strategic Plan and County-wide Organizational Adjustments
4. Roof Repair code update
5. County Manager Contract Review
6. Policy on Policy Management
7. ORR Policy
8. Consideration of Public Improvement Districts/Local Improvement Districts

H. ACTION ITEMS

1. Public Hearing on Elizabeth Stampede Special Event Permit (Liquor License)
2. Public Hearing on Cowboy Up in Kiowa Rodeo Special Event Permit (Liquor License)
3. Public Hearing on Elizabeth Rodeo Association Special Event Permit (Liquor License)
4. Appointments Policy

I. LAND USE HEARINGS

J. BOARD PLANNING

1. Determination of Tentative Agenda for the May 10, 2017 BOCC Regular Meeting
 - a) Approval of 4/12/17 BOCC Meeting Minutes
 - b) Approval of 4/26/17 BOCC Meeting Minutes
 - c) Employee Handbook Update
 - d) Progress of Bank of the West Purchase Contract
 - e) Public Hearing on Celtic Festival Special Event Permit (Liquor License)

2. Land Use Hearings

ADJOURNMENT