



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

Regular Meeting Held in the BOCC Meeting Room  
August 9th, 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: TBD**

**C. APPROVAL OF AGENDA**

**D. CONSENT AGENDA:**

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Dotsun Meadows Liquor License Renewal
4. Accept contract bid for Chip Seal of Elbert Road
5. Acceptance of Spring Valley Area E into the Initial Warranty Period
6. Approval of Definition Clarification – Agricultural Recreation

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

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

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

1. Update on 2017 Coordinated Election (Dallas Schroeder, Clerk & Recorder)
2. Review of BOE Actions (Mike Akana, Assessor's Office)
3. 2018 Budget Process Update (Rick Pettitt, Chief Budget Officer)
4. Potential Need of Compliance Officer (BOCC)

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

1. Approval of July 20, 2017 Minutes
2. Approval of Update to ORR Policy (Bart Greer, County Attorney)

**I. BOARD PLANNING**

1. Agenda Items for Next Meeting
  - a. Approval of 8/9/17 minutes
2. Workshops/Study Sessions
3. Pending Hearings
  - a. New Liquor License Hearing for Murphy Oil USA, IN.

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

1. Independence Hearing ( To be Continued to September 5)

***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.***

**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*