



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA
 Regular Meeting Held in the BOCC Meeting Room
 December 13, 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** Commissioner Thayer- Here, Commissioner Richardson – Here, Commissioner Willcox - Absent
- B. INVOCATION/PLEDGE OF ALLEGIANCE:** Pastor Jim Kimbriel, Harvest Bible Church
- C. APPROVAL OF AGENDA**

Motion: Approval of Agenda

| | Moved | 2nd | Comments |
|------------|-------|-----|----------|
| Richardson | | x | |
| Thayer | x | | |
| Willcox | | | |
| | AYE | NAY | |
| Richardson | x | | |
| Thayer | x | | |
| Willcox | | | |

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D. CONSENT AGENDA:

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Approval of Elbert County 2018 Hotline MOU
4. Approval of Elbert County Certification of Compliance of County Merit System
5. Approval of Contract Jail Study
6. Approval of 2018 Holiday Calendar
7. Approval of Financial Policy Update – Addresses administrative changes including those suggested due to audit recommendations
8. Approval of Resolution Amending CCOERA Participation Agreement

Motion: Approval of Consent Agenda

| | Moved | 2nd | Comments |
|------------|-------|-----|----------|
| Richardson | | x | |
| Thayer | x | | |
| Willcox | | | |
| | AYE | NAY | |
| Richardson | x | | |
| Thayer | x | | |

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Willcox

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. OPEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS: (See Note 2)

1. Update to CDS Pipeline Report (Kyle Fenner, CDS Director)

Ms. Fenner described what the Pipeline Report entails. Most of the ones now are administrative. They hit number 60 yesterday as far as applications.

Commissioner Richardson asked about the PUD with the Boy Scout Ranch. Ms. Fenner clarified. Commissioner Richardson asked for some additional information on the Report.

2. Update on new Zoning Regulations (Kyle Fenner, CDS Director)

Ms. Fenner talked about the open house for tomorrow. It will be tomorrow up at the fairgrounds. Commissioner Thayer explained the concept of an economic overlay district.

3. Sun Country Bond/Project Planning (Rory Hale, Public Works Director)

Mr. Hale gave a brief update on Sun Country. They have identified 17 steps that must be done for the project. The goal is for the final design and bid packet out by May, award in July, and begin work in August.

4. Hoo House Update (Sam Albrecht, County Manager)

Mr. Albrecht informed the Commissioners that the Town of Kiowa approved the re-zone and closing is set for the 18th.

5. Update on Website Migration and Changes (Jen Grote, IT Director)

Ms. Grote reported the new website went live on November 30. Still some fine tuning to be done. She has been getting lots of positive feedback. She will roll out department one at a time to make the adjustments. This is not 100 % complete, and probably will never be, but they will continue make improvements.

H. ACTION ITEMS: (See Note 3)

1. Approval of November 8, 2017 Minutes

Motion: Approval of November 8, 2017 Minutes

| | Moved | 2nd | Comments |
|------------|-------|-----|----------|
| Richardson | | x | |
| Thayer | x | | |
| Willcox | | | |
| | AYE | NAY | |
| Richardson | x | | |
| Thayer | x | | |
| Willcox | | | |

2. Approval of December 5, 2017 Minutes

Provide essential statutory services and supportive infrastructure to our citizens in a professional, effective manner while creating a working environment that supports their endeavors, western lifestyle and rights as individuals.

Motion: Approval of December 5, 2017 Minutes

| | Moved | 2nd | Comments |
|------------|-------|-----|----------|
| Richardson | | x | |
| Thayer | x | | |
| Willcox | | | |
| | AYE | NAY | |
| Richardson | x | | |
| Thayer | x | | |
| Willcox | | | |

3. Cancellation of Taxes (Rick Pettitt, Elbert County Treasurer)

Rick Pettitt, Elbert County Treasurer, asking for cancellation of taxes on 3 mobile homes and another on a structure that is uninhabitable. Two more for personal property. Another is a foreclosed business. That is a summary of the resolution.

Motion: Approval of Resolution Cancelling 2017 Taxes

| | Moved | 2nd | Comments |
|------------|-------|-----|----------|
| Richardson | | x | |
| Thayer | x | | |
| Willcox | | | |
| | AYE | NAY | |
| Richardson | x | | |
| Thayer | x | | |
| Willcox | | | |

4. Approval of Resolution for Elbert County 2018 Mill Levy Certification

Rick Pettitt, Elbert County Treasurer, reported that the county Mill levy has been stable since has been here, other that the Refunds and Abatements, which can done according to statute.

Motion: Approval of Resolution for Elbert County 2018 Mill Levy Certification

| | Moved | 2nd | Comments |
|------------|-------|-----|----------|
| Richardson | | x | |
| Thayer | x | | |
| Willcox | | | |
| | AYE | NAY | |
| Richardson | x | | |
| Thayer | x | | |
| Willcox | | | |

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5. Approval of Resolution Approving the Formation of Sun Country PID Fund

Kyrei Zion, finance Department, explained the necessary of establishing this fund.

Motion: Approval of Resolution approving the Formation of Sun County PID Fund

| | Moved | 2nd | Comments |
|------------|-------|-----|----------|
| Richardson | | x | |
| Thayer | x | | |
| Willcox | | | |
| | AYE | NAY | |
| Richardson | x | | |
| Thayer | x | | |
| Willcox | | | |

I. BOARD PLANNING

1. Agenda Items for Next Meeting

- a. Approval of 12/13/17 minutes
- b. Approval of minutes from Independence Hearing
- c. Legal Summary for 2017
- d. Approval of 2018 Budget
- e. Appointments Policy
- f. Elbert County Extension Thank-you.

2. Workshops/Study Sessions

3. Pending Hearings

4. BOCC convenes as other Boards.

- a. Elbert County Board of Health

J. LAND USE HEARINGS 1:00 P.M. (See Note 4) NONE

ADJOURNMENT 9:36

| | Moved | 2nd | Comments |
|------------|-------|-----|----------|
| Richardson | | x | |
| Thayer | x | | |
| Willcox | | | |
| | AYE | NAY | |
| Richardson | x | | |
| Thayer | x | | |
| Willcox | | | |

Provide essential statutory services and supportive infrastructure to our citizens in a professional, effective manner while creating a working environment that supports their endeavors, western lifestyle and rights as individuals.

Convene as Board of Directors for Foxwood Estates & Foxwood Ranches PID

Call to Order and Roll Call 9:39 AM

Commissioner Thayer – Here, Commissioner Richardson – Here, Commissioner Willcox - Absent

Rick Pettitt, Elbert County Treasurer, explained the resolution.

Motion: Approval of Resolution for Foxwood Estates and Foxwood Ranches PID

| | Moved | 2nd | Comments |
|------------|-------|-----|----------|
| Richardson | | x | |
| Thayer | x | | |
| Willcox | | | |
| | AYE | NAY | |
| Richardson | x | | |
| Thayer | x | | |
| Willcox | | | |

Motion: Adjourn 9:38

| | Moved | 2nd | Comments |
|------------|-------|-----|----------|
| Richardson | | x | |
| Thayer | x | | |
| Willcox | | | |
| | AYE | NAY | |
| Richardson | xx | | |
| Thayer | | | |
| Willcox | | | |

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Convene as Board of Directors for Meadow Station PID

Mr. Pettitt explained this was a similar situation as for Foxwood.

Motion: Approval of Resolution for Meadow Station Mill Levy

| | Moved | 2nd | Comments |
|------------|-------|-----|----------|
| Richardson | | x | |
| Thayer | x | | |
| Willcox | | | |
| | AYE | NAY | |
| Richardson | x | | |
| Thayer | x | | |
| Willcox | | | |

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Motion to Adjourn @ 9:39

| | Moved | 2nd | Comments |
|------------|-------|-----|----------|
| Richardson | | x | |
| Thayer | x | | |
| Willcox | | | |
| | AYE | NAY | |
| Richardson | x | | |
| Thayer | x | | |
| Willcox | | | |

Convene as Board of Directors for Sun Country Meadows PID

Call to Order

Mr. Pettitt said Mill Levey is being set according the measure that was passed in November.

Motion: Approve Resolution for Sun Country Meadows PID

| | Moved | 2nd | Comments |
|------------|-------|-----|----------|
| Richardson | | x | |
| Thayer | x | | |
| Willcox | | | |
| | AYE | NAY | |
| Richardson | x | | |
| Thayer | x | | |
| Willcox | | | |

Motion to Adjourn 9:41

| | Moved | 2nd | Comments |
|------------|-------|-----|----------|
| Richardson | | x | |
| Thayer | x | | |
| Willcox | | | |
| | AYE | NAY | |
| Richardson | x | | |
| Thayer | x | | |
| Willcox | | | |

NOTES ON PUBLIC COMMENT:

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.

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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DANNY WILLCOX, CHAIRMAN AYE



CHRIS RICHARDSON, VICE-CHAIR AYE



GRANT THAYER, COMMISSIONER AYE

ATTEST: DALLAS SCHROEDER
COUNTY CLERK

BY: 

Clerk to the Board

