



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room
February 14th, 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: Elbert County Chaplain, Jason Pearson

C. APPROVAL OF AGENDA

D. CONSENT AGENDA:

1. Approval of Vouchers as needed
2. Approval of CDS Mylars as needed
3. HUTF Certification
4. Acknowledgement of Planning Pipeline Report
5. Six Month Schedule of Receipts and Disbursements

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. OPEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS: (See Note 2)

1. Pines and Plains Library Annual Report to Commissioners (Tim Miller, Pines and Plains Library Director)
2. CDS Update (Sam Albrecht, County Manager)
 - a. Master Plan/Comprehensive Plan Update
 - b. Subdivision and Zoning Regulations Update
 - c. Compliance Patch Update
 - d. EDZ Overlay Patch Update
3. Building Department Update (Sam Albrecht, County Manager, Rory Hale, Public Works Director)
 - a. Building Regulations Update
 - b. Fee Schedule Update for Buildings and Projects
4. Strategic Plan Update (Sam Albrecht, County Manager)
5. Emergency Management Update (Alex Jakubowski, Emergency Management Director)
6. HHS Building Addition Update (Justin Klassen, Director of Administration)
7. Policy Updates
 - a. BOCC Meeting Policy (Justin Klassen, Director of Administration)
 - b. Open Records Policy
8. Industrial Hemp Report (Sam Albrecht, County Manager)

H. ACTION ITEMS: (See Note 3)

1. Approval of January 31, 2018 Minutes

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. BOARD PLANNING

1. Agenda Items for next meeting held on February 28, 2018:
 - a. Approval of February 14, 2018 Meeting Minutes
 - b. CDS Update (Sam Albrecht, County Manager)
 - c. Building Update (Sam Albrecht, County Manager)
 - Regulations Update
 - Fee Schedule Update for Buildings and Projects
 - Septic Update
 - d. 2019 Budget Update (Sam Albrecht, County Manager)
 - e. Approval of BOCC Meetings Policy (BOCC)
2. Workshops/Study Sessions
3. Pending Hearings

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

- a. Spring Valley Development Guide Agreement
- b. Final Plat Spring Valley Ranch, Filing 4

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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