



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA MINUTES

Regular Meeting Held in the BOCC Meeting Room
 June 13th, 2018 at 9:30 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 9:36 AM

B. INVOCATION/PLEDGE OF ALLEGIANCE: Pastor Bill Anderson, Son Country Community Church

C. APPROVAL OF AGENDA

MOTION: Approval of Agenda

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

D. CONSENT AGENDA:

1. Approval of Vouchers as needed
2. Acknowledgement of CDS Pipeline Report
3. Approval of Library Board IGA with BOCC

Motion: Approval of Consent Agenda

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

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

Sam Albrecht, County Manager

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1. Mr. Albrecht announced that 7/16/18 is new start date for the new CDS Director. Christina Stanton is her name.
2. Mr. Albrecht announced a new board agenda system contract has been signed. Civic Plus is the name of the company. Other agencies are using the system in the State. Things will change and get better. Target date for implementation in is in July.
3. Mr. Albrecht gave an update on Peddle to the Plains. County is co-host with the Town of Kiowa. He gave a brief summary of the route for the ride.
4. Mr. Albrecht stated they are working on plans on getting the messages out about all the good things that are taking place in the County.
5. Mr. Albrecht announced that Public Works will have a public meeting on the extension of County Rd 178 to Delbert. This road will be built to county standards. Looking at 26th or 27th of this month and announcements will be made when finalized.
6. Mr. Albrecht relayed, in reference to the Comp Plan, that a meeting with DOLA has been planned to see how we the Comp plan can be used to fulfill some of the needs and looking for grants and additional resources to move forward in the planning process.

F. OPEN PUBLIC COMMENT (See Note 1)

Susan Schick, 4122 Downwest Ride

Ms. Schick asked if there was a date for the public meeting for the audit briefing. She asked some clarifying questions.

G. DISCUSSION ITEMS: (See Note 2)

1. Strategic Plan Update (Sam Albrecht, County Manager)

Mr. Albrecht stated that this is an internal plan for the County to meet primary goals and objectives. It will be made public when completed. The first draft is being looked at and edited. New target date is July 11. This is to align strategic plan and objectives.

2. Water Supply Study Final Report (Sam Albrecht, County Manager)

Mr. Albrecht stated that the final report has been received. He asked Mr. Koger to talk about the final draft and the meeting that was held. He thanked the Water Advisory Board for all their work.

Mr. Koger thanked the WAC and stated the final report clarified a few items and the Denver Basin is the main water source. He reviewed the different costs and scenarios and options for water in the County. He encouraged monitoring and praised the well monitoring program. He also stated there is no emergency at this time.

Commissioner Richardson thanked the Water Task force, the Water Advisory Board and to Mr. Koger's company, Forsgren and Associates. He asked if there were any study on how the water transfers between aquifers.

Commissioner Willcox thanked all those in the role. He asked for the minutes to reflect that the Commissioners are accepting the completed report from Forsgren and Associates.

Commissioner Thayer praised the report that this is a baseline report and this allow decisions to be made on fact. This will be used to help formulate new regulations. This report fits into the ability to make reasonable, rational decision.

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3. Fee Schedule for Building, CDS and Public Works (Sam Albrecht, County Manager)

Mr. Albrecht stated this project turned out to be a bit bigger project than first thought. He stated that resolution after resolution have been used to make patches for the past twenty years. The plan forward is for a guidance document for the 26th of June. Development should pay for development. All new fees would supersede old ones. The desire is to be competitive with the neighbors for development but to still encourage development. A recommendation will be brought forward.

Also, a review of impact fees to be brought to the Commissioners on July 11. He also discussed some proposals and consolidation to different fees that will be brought to the Commissioners.

There was a discussion on the centralized accounting system and a target date for July 25th.

Susan Schick, 4122 Downwest Ride

Ms. Schick stated she was embarrassed at the lack of progress that has been done on making and adjusting the fee schedule. She was upset about the increased property tax revenues and the increased revenue to the county was solely on the backs of the Citizens

4. Retention of Underwriter/Placement Agent Agreement for Future Bonds (MSRB G-17) (Kyrei Zion, Finance)

Justin Klassen, Director of Administration

Mr. Klassen presented for Ms. Zion. He stated that we needed to improve our process and streamline the procedures for future proposed PIDs. They found that having a placement agent in place would be beneficial for the County. Fees would only be collected if the PID passes. They will help write the ballot question to properly word the question. This briefing is bring the idea forward to the Commissioners to put it on their radar.

5. Update on Medical and Recreational Marijuana (Bart Greer, County Attorney)

Mr. Greer referred to the legislative session and many items related to marijuana. Some didn't make it all the way through but some did make some minor changes and thought it is time to make some adjustments to the current policies on medical and recreational marijuana. They want to make sure that it does not interfere with hemp. The draft language is nearly done.

6. Disorderly House Ordinance Update (Troy McCoy, Elbert County Undersheriff)

Mr. McCoy stated they are looking at an ordinance for disorderly houses. This will give the Sheriff's Office more teeth to be able to calm down those who are having loud parties all the time. This gives the SO the ability to address other issues. There is a plan to get the ordinance published.

Public Comment

Susan Schick, 4122 Downwest Ride, Elizabeth, CO

Ms. Schick talked about how a noise ordinance that was revoked. It was revoked that there was not enough officers to enforce and the State Statute goes into decibel levels. She suggested looking at the old ordinance.

Commissioner Richardson clarified the past ordinance versus what is being proposed.

7. SFY'19 – SFY '21 Colorado Works/TANF and Child Care Assistance Program MOU (Jerri Spear, Director Health and Human Services)

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Ms. Spear asked for direction, as the MOU was not part of the board packet. Ms. Spear read her staff summary to help the Commissioners move ahead. They need this passed by June 30. She further explained the details of the MOU. It was decided this will be up for action at the next BOCC meeting.

H. ACTION ITEMS: (See Note 3)

Public Hearing

1. Consideration of Special Event Permit for the Elizabeth Celtic Festival (Dallas Schroeder, Clerk and Recorder)

Motion: Open Public Hearing

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

Mr. Schroeder gave a brief summary of the application. This is a re-occurring event, his office has had no complaints or received notice of any violation from the State. All the paper work is in order.

Motion: Approval of Special Event Permit for the Elizabeth Celtic Festival

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

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 Dallas Schroeder Recorder, Elbert County, Co



I. BOARD PLANNING

1. Agenda Items for Next Meeting
 - a. Approval of June 13, 2018 Minutes
 - b. Approval of May 23, 2018 Minutes
 - c. Fee Schedule for Building, CDS and Public Works
 - d. Audit Briefing by Rubin Brown
 - e. Model Traffic Code, First Reading
 - f. Records Retention Policy
 - g. Disorderly Housing Ordinance Update
2. Workshops/Study Sessions
3. Pending Hearings

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Chair declared recess at 10:36 AM.



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

Back in Session at 1:02 PM

Motion: Enter Public Hearing on Land Use Issues

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

1. Burmaster Second Residence Special Use Review (SU-18-0007)

Sam Albrecht, County Manager, reported that they are waiting on a piece of information from the State so this item is not ready to move forward. He recommended continuing to the June 27 meeting.

Motion: Continue Burmaster Second Residence Special Use Review to June 27th.

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

ADJOURNMENT

Motion: Adjournment at 1:04 PM

	Moved	2nd	Comments
Richardson	x		
Thayer		x	
Willcox			

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	AYE	NAY
Richardson	x	
Thayer	x	
Willcox	x	

Study Session to follow Land Use Hearing

1. Records Retention Policy

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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BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

CHRIS RICHARDSON, Vice-Chair, COMMISSIONER District 1

DANNY WILLCOX, Chair, COMMISSIONER District 2

GRANT THAYER, COMMISSIONER District 3

ATTEST: Dallas Schroeder

County Clerk



BY:

Clerk to the Board of County Commissioners