



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room
June 14th, 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:

C. APPROVAL OF AGENDA

D. CONSENT AGENDA:

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Wal Mart 3.2 Beer License Renewal
4. Building and Road Agreement with Adduddell & Grad
5. Department of Health and Human Services Approved Task Order Contract-Waiver #154 with CDPHE
6. Department of Health and Human Services Task Order Amendment with Department of Public Health and Environment

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. OPEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS: (See Note 2)

1. Future Tax Projections for Rush Creek Wind Energy Project (Paul Simon, Excel)
2. Discussion on Plan for the Building Fees from the Rush Creek Energy Project (Rick Pettitt, Treasurer)
3. Presentation by Elizabeth Parks & Recreation (Mike Barney, Director)
4. County Road Discussion (Sean O'Hearn, County Engineer)
5. Discussion on Public Improvement Districts/Local Improvement Districts
6. Status of Temporary Permit Process (Kyle Fenner, CDS Director)
7. Building Permit Fees for Commercial Solar Installations, Communication/Radio Towers and Pipelines (Kyle Fenner, CDS Director)
8. Presentation on proposed adjustment of Precincts 2 & 5 (Dallas Schroeder, Clerk and Recorder)
9. Appointments Policy
10. Discussion of Listing the Property at 307 Pawnee in Kiowa for Sale.

H. ACTION ITEMS: (See Note 3)

1. Approval of May 24, 2017 Minutes
2. Approval of May 31, 2017 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
 - a. Resolution Approving Adjustments to Precincts 2 & 5.
2. Workshops/Study Sessions
3. Pending Hearings

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

1. DB Speed Rezone and Minor Development
2. Fulmer Rezone and Minor Development

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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