



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room
March 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: Pastor Roger Miller, Elbert Christian Church**
- C. APPROVAL OF AGENDA**
- D. CONSENT AGENDA:**
1. Approval of Vouchers/Mylars as needed
 2. Acknowledgement of CDS Pipeline
 3. Update TANF Policies for Emergency Assistance
- E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS**
- F. OPEN PUBLIC COMMENT** (See Note 1)
- G. DISCUSSION ITEMS:** (See Note 2)
1. Elbert County Investment Policy (Rick Pettitt, County Treasurer)
 2. 2019 Budget Update (Sam Albrecht, County Manager)
 3. Citizen Response Survey (Sam Albrecht, County Manager)
 4. GIS Update (Sam Albrecht, County Manager)
 5. CDS Update (Sam Albrecht, County Manager)
 - a. Master Plan/Comprehensive Plan Update
 6. Building Department Update (Sam Albrecht, County Manager/ Rory Hale, Public Works Director)
 - a. Building Regulations Update
 - b. Fee Schedule Update for Buildings and Projects
 7. Road and Bridge Tower Update (Rory Hale, Public Works Director)
 8. Review of Open Records Request History (Bart Greer, County Attorney)
 9. Industrial Hemp Discussion (Doug Chimenti, Veteran Workfellow)
- H. ACTION ITEMS:** (See Note 3)
1. Approval of February 28, 2018 Minutes
 2. Approval of BOCC Meeting Policy (Justin Klassen, Director of Administration)
 3. Approval of Open Records Policy (Justin Klassen, Director of Administration)
- I. BOARD PLANNING for March 28, 2018**
- 1) Agenda Items for Next Meeting
 - a) CDS Update (Sam Albrecht, County Manager)
 - (1) i.NZ & XX Zoning
 - (2) ii.Subdivision and Zoning Regulations Update
 - b) Update on County Owned Properties (Justin Klassen, Director of Administration)
 - c) Sun Country Bonding (Bart Greer, County Attorney)

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- d) Strategic Plan Update (Sam Albrecht, County Manager)
- e) Update on Archiving Policy (Justin Klassen, Director of Administration)
- f) Volunteer Appointment Process (Justin Klassen, Director of Administration)
- 2) Workshops/Study Sessions
 - a) Commissioners attending Town of Elizabeth Board of Trustees on March 27, 2018
- 3) Pending Hearings
 - a) Special Event Permit for Cowboy Up
 - b) Special Event Permit for Elizabeth Rodeo Association
- 4) Land Use
 - a) Prairie Ridge Rezone and Minor Residential Development (RZ-17-0010, & MD-17-0041)
 - b) Sage Circle Right of Way Vacation, Case No. VC-18-0009
 - c) Bijou Hills Meteorological Tower Special Use Permit (SU-17-0055 Hertnecky, SU-17-0056 Mitchell, SU-17-0058 Cedar Ridge)
 - d) Elbert County Zoning Regulation Amendments: New Part II, Section 27, Economic Development Overlay District
 - e) Elbert County Zoning Regulation Amendments Pertaining to Compliance: Revisions to Part I, Section 6 & 7 Rezoning Procedures and Requirements

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

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- *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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