



ELBERT COUNTY, COLORADO

BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room

March 28th, 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. ELBERT COUNTY BOARD OF HEALTH**
 - CALL TO ORDER AND ROLL CALL**
- B. INVOCATION/PLEDGE OF ALLEGIANCE: Pastor Jim Kimbriel, Harvest Bible Church**
- C. APPROVAL OF AGENDA**
- D. AGENDA**
 - 1. General Overview of Public Health/Environmental Health Fees
 - 2. Community Health Assessment Process
 - 3. Staffing Updates
 - 4. 2018 Board of Health Meeting Schedule
 - 5. Public Hearing:
 - a. Onsite Wastewater Treatment Systems Regulations
- E. ADJOURNMENT**
- F. CALL TO ORDER FOR BOCC AND ROLL CALL**
- G. APPROVAL OF AGENDA**
- H. CONSENT AGENDA:**
 - 1. Approval of Vouchers/Mylars as needed
 - 2. Acknowledgement of receipt of Variance reports
 - 3. Elbert County Annual Fire Operation Plan
- I. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS**
- J. OPEN PUBLIC COMMENT** (See Note 1)
- K. DISCUSSION ITEMS:** (See Note 2)
 - 1. Water Study Report (Forsgren and Associates)
 - 2. CDS Update (Sam Albrecht, County Manager)
 - a. NZ & XX Zoning
 - b. Master Plan/Comprehensive Plan Update
 - c. Subdivision and Zoning Regulations Update
 - d. CDS Director Search
 - 3. Strategic Plan Update (Sam Albrecht, County Manager)
 - 4. 2019 Budget Update (Sam Albrecht, County Manager)
 - 5. Volunteer Appointment Process Update (Justin Klassen, Director of Administration)
 - 6. Update on County Owned Properties (Justin Klassen, Director of

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Administration)

L. ACTION ITEMS: (See Note 3)

1. Approval of March 14, 2018 Minutes
2. Approval of Resolution Authorizing County Treasurer to Invest County Funds

Enter Public Hearing

3. Approval of Special Event Permit for Cowboy Up
4. Approval of Special Event Permit for Elizabeth Rodeo Association

M BOARD PLANNING for April 11, 2018

1. Agenda Items for Next Meeting
 - a. Approval of March 28, 2018 Minutes
 - b. Sun Country Bonding Update
 - c. Archiving Policy Update
 - d. Update on County Owned Vehicles (Rory Hale, Public Works Director)
2. Workshops/Study Sessions
3. Pending Hearings
4. Land Use

N. LAND USE HEARINGS 1:00 P.M. (See Note 4) (In the event the Land Use Items are completed by 5:00 PM, the BOCC will recess until Thursday, March 29, at 10:00 AM)

- 1) Bijou Hills Meteorological Tower Special Use Permit (SU-17-0055, Hertnecky, SU-17-0056 Mitchell, SU-17-0058 Cedar Ridge)
- 2) Sage Circle Right of Way Vacation, Case No. VC-18-0009
- 3) Prairie Ridge Rezone and Minor Residential Development (RZ-17-0010, & MD-17-0041
- 4) Elbert County Zoning Regulations Amendments: New Part II, Section 27, Economic Development Overlay District
- 5) Elbert County Zoning Regulation Amendments Pertaining to Compliance: Revisions to Part I, Section 6&7 Rezoning Procedures and Requirements

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.*

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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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