



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room
May 23rd, 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 Jim Kimbriel, Harvest Bible Church

C. APPROVAL OF AGENDA

D. CONSENT AGENDA:

1. Approval of Vouchers/Mylars as needed
2. Acknowledgement of Monthly Variance Reports
3. Liquor License Renewal for Wal-Mart
4. Kiowa Fire IGA for Impact Fee Collection

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

1. Update on Property Inspections (Michael Akana, Assessor's Office)

F. OPEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS: (See Note 2)

1. Update of Water Supply Study Final Comments (Ric Morgan, WAC)
2. Update on TANF Policies (Jerri Spear, Director of Health and Human Services)
3. Model Traffic Code Update (Troy McCoy, Elbert County Sheriff's Office)
4. Fee Schedule for Building, CDS, and Public Works (Sam Albrecht, County Manager and Rory Hale, Director of Public Works)
5. GIS Update (Sam Albrecht, County Manager)
6. Public Works Communication Tower (Sam Albrecht, County Manager)

H. ACTION ITEMS: (See Note 3)

1. May 9, 2018 Minutes
2. BOCC appointed as Board of Adjustments
3. ECCOG & PDC Community Block Grant Loan Application
4. Appointment of Planning Commission Members

I. BOARD PLANNING for June 13, 2018

1. Agenda Items for Next Meeting
 - a. May 23, 2018 Minutes
 - b. Public Hearing - Special Events Permit for Elizabeth Celtic Festival
2. Workshops/Study Sessions
 - a. May 23, 2018, Jon Wagner, CTSI Insurance Pool Update at 10:30AM (Dianna Hiatt, Human Resources)
 - b. June 13, 2018, Draft Records Retention Policy (Justin Klassen, Director of Administration)

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3. Pending Hearings
a. Burmaster Second Residence Special Use Review (SU-18-0007)

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:

- 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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