



**ELBERT COUNTY, COLORADO**  
**BOARD OF COUNTY COMMISSIONERS MEETING AGENDA**

Regular Meeting Held in the BOCC Meeting Room  
May 24th, 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: Pastor Jim Kimbriel, Harvest Bible Church**

**C. APPROVAL OF AGENDA**

**D. CONSENT AGENDA:**

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgement of the April Variance Reports
4. Approval of Rush Creek Farms Development Agreement
5. Rush Creek Wind Financial Assurance and Decommissioning Agreement

**E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS**

**F. OPEN PUBLIC COMMENT** (See Note 1)

**G. DISCUSSION ITEMS:** (See Note 2)

1. Presentation by Centennial Mental Health
2. Presentation by Elizabeth Parks & Recreation (Director Mike Barney)
3. Establishing a Stabilization Reserve Fund (BOCC)
4. Update/Restructure of County Website (IT Director, Jen Grote)
5. Update on Bank of the West Due Diligence/Appraisal (BOCC)
6. Employee Handbook Update (Dianna Hiatt)
7. Status Report - Update of the Zoning Regulations/Patches ( CDS Director, Kyle Fenner)
8. ORR Policy (Wade Gateley)
9. Consideration of Policy on Public Improvement Districts/Local Improvement Districts (BOCC)
10. Discussion of Waiver of Application Fees for SUR Special Event
11. Appointments Policy (BOCC)

**H. ACTION ITEMS:** (See Note 3)

1. Approval of Apr 12, 2017 BOCC Meeting Minutes
2. Approval of May 10, 2017 BOCC Meeting Minutes
3. Resolution Authorizing the Chair of BOCC to sign Documents for the County Manager as Needed

**I. BOARD PLANNING**

- Determination of the Tentative Agenda for the June 14, 2017 BOCC Regular Meeting
1. County Road Discussion
  2. Approval of Minutes from May 24, 2017

***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.***

**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*

**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.*