



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA
Regular Meeting Held at the Elbert County Fairgrounds (Ag Building)
May 9th, 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 Brian Janes, Majestic View Church

C. APPROVAL OF AGENDA

D. CONSENT AGENDA:

1. Approval of Vouchers/Mylars as needed
2. Acknowledgement of CDS Pipeline Report
3. Liquor License Renewal for HI-TEST Liquor
4. Liquor License Renewal for Spring Valley Golf Club
5. Big Sandy Fire IGA for Impact Fee Collection

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

1. Update on Pedal the Plains (Sam Albrecht, County Manager)

F. OPEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS: (See Note 2)

1. Update on TANF Policies (Jerri Spear, Director of Health and Human Services)
2. Draft Records Retention Policy (Justin Klassen, Director of Administration)
3. Elbert County Regulatory and EDZ Update (Vince Harris, CDS)
4. Model Traffic Code Update (Troy McCoy, Elbert County Sheriff's Office)
5. Right of Way Franchise Agreements and/or Revocable Permit (Bart Greer, County Attorney)
6. Briefing on Affordable Housing Projects in Elbert County (Joel Oliver, Greenstreet LLC)

H. ACTION ITEMS: (See Note 3)

1. April 11, 2018 Minutes
2. April 25, 2018 Minutes
3. Public Service Recognition Week (May 6-12, 2018) Proclamation

Public Hearing

4. Special Event for Elbert Town Committee

I. BOARD PLANNING for May 23, 2018

1. Agenda Items for Next Meeting
 - a. May 9, 2018 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.

- b. Update on TANF Policies
- c. Update of Water Supply Study Final Comments
2. Workshops/Study Sessions
 - a. Schedule study session for Draft Records Retention Policy
3. Pending Hearings

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

- a. IREA Eastern Reliability upgrade 1041 Permit & Special Use Review (SU-17-0002 & 10-17-0004)
- b. Burmaster Second Residence Special Use Review (SU-18-0007)
- c. Spring Valley Submittal V Concept Briefing

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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