

ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

Regular Meeting Held in the BOCC Meeting Room
 November 8, 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 9:00 AM Commissioner Thayer – Here, Commissioner Richardson – Here, Commissioner Willcox - Here

B. INVOCATION/PLEDGE OF ALLEGIANCE: Pastor John Smith, Majestic View Church

C. APPROVAL OF AGENDA

Motion: Approval of Agenda

	Moved	2nd	Comments
Richardson	x		
Thayer		x	
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

D. CONSENT AGENDA:

1. Approval of Vouchers as needed
2. Approval of a Resolution Providing Authorization for Designated County Commissioner to Mediate on Behalf of Elbert County
3. Approval of a Resolution for a 2018 Colorado Department of Local Affairs (DOLA) Grant Application

Motion: Approval of Consent Agenda

	Moved	2nd	Comments
Richardson		x	
Thayer	x		
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

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.



Jerri Spear, HHS Director

Ms. Spear announced that there will be a board of Health meeting next month. There is a new temporary person in place, Mr. Tom Butts. She introduced Sherry Hanson, Protective services manager, who gave a quick update on all the differential response. She reported the current county practices, and what they will be kicking off in January.

Rory Hale, Public Works Director

Mr. Hale spoke to the DOLA Grant and what roads they intend to work on with this Grant.

Sean O'Hearn, County Engineer,

Mr. O'Hearn explained the past and processes. They are looking at improving County Rd 29. He explained the process to get the grant approved from DOLA. He believes the chances are good to have this approved.

Dallas Schroeder, Elbert County Clerk and Recorder

Mr. Schroeder gave a report on the Election. He spoke to the challenge of Walmart changing their mind at the last minute to host a drop box. He spoke highly of the new equipment, Election Judges and Election Staff.

F. OPEN PUBLIC COMMENT (See Note 1)

Marlene Groves, 33300 Ridge Rd.

She thanked the Election Staff, in particular Rachel Buchanan for the help she received from her. She announced many meetings for the benefit of the public.

G. DISCUSSION ITEMS: (See Note 2)

1. Update on new Zoning Regulations (Kyle Fenner, CDS Director)

Ms. Fenner reported there is a meeting on December 14 for an Open House on the Master Plan. She announced many meetings for the benefit of the public.

Commissioner Thayer asked some clarifying questions.

2. Hoo House update (Bart Greer, County Attorney)

Bart Greer, County Attorney

Mr. Greer said they sale is still on track. The prospective buyers' home is under contract so that is positive. Rezoning is underway by the Town of Kiowa.

Marlene Groves, 33300 Ridge Rd, asked for a restating of the selling price.

This was answered as the final selling price to be \$202,000.

3. Update on website migration and changes (Jen Grote, IT Director)

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Jen Grote, It Director

Ms. Grote relayed a glitch was found with workflow so that went back to vendor. They are looking at that being done in the first part of December.

4. Review and Update Organizational Structure (BOCC)

Sam Albrecht, County Manager

He reported small changes has been made to the Organizational Structure to reflect current relationships.

5. Update on BAA Hearings (Mike Akana, Assessor's Office)

Mike Akana, Assessor's Office.

Mr. Akana clarified what is being discussed. He overviewed the options that people who disagreed with their valuations had to appeal. There are two that have chosen binding arbitration. The rest are appealing to the State Board Adjustments.

H. ACTION ITEMS: (See Note 3)

1. Approval of October 11, 2017 Minutes

Motion: Approval October 11, 2017

	Moved	2nd	Comments
Richardson	x		
Thayer		x	
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

2. Approval of a Resolution Providing Authorization for Designated County Commissioner to Mediate on Behalf of Elbert County

Motion: Approval of Resolution Providing Authorization for Designated County Commissioner to Mediate on Behalf of Elbert County

Bart Greer, County Attorney, related the purpose of the Resolution.

	Moved	2nd	Comments
Richardson	x		
Thayer			
Willcox		x	
	AYE	NAY	

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Richardson	x	
Thayer	x	
Willcox	x	

3. Public Hearing – 2018 Budget

Motion: Open Public Hearing

	Moved	2nd	Comments
Richardson	x		
Thayer		x	
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

Rick Pettitt, Elbert County Treasurer and Chief Budget Officer. Mr. Pettitt gave an update on how the presentation will proceed. Mr. Pettitt thanked the different departments for their help and especially for the work, Kyrei Zion put in on working on the budget. There PowerPoint presentation will be available online.

Many Elected and Department heads spoke to the slides for their respective offices.

Public Comment.

Marlene Groves, 33300 Ridge Rd.

She liked the slides that were presented. She asked for hard copies to be provided during the final adoption meeting.

Motion: Close public Hearing

	Moved	2nd	Comments
Richardson		x	
Thayer	x		
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

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I. BOARD PLANNING

- 1. Agenda Items for Next Meeting (December 13, 2017)
 - a. Minutes from 11/8/17
 - b. Update to CDS Pipeline Report
 - c. Approval of Mil Levies for Foxwood and Meadow Station
 - d. Sun Country Bond Planning
- 2. Workshops/Study Sessions
- 3. Pending Hearings -

Linda Kreusert thanked many different departments and individuals for helping answer questions for the Sun Country PID.

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

ADJOURNMENT

Motion: Adjourn at 11:01 AM

	Moved	2nd	Comments
Richardson	x		
Thayer		xx	
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

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

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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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BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO



CHRIS RICHARDSON, Vice-Chair, COMMISSIONER District 1

Absent

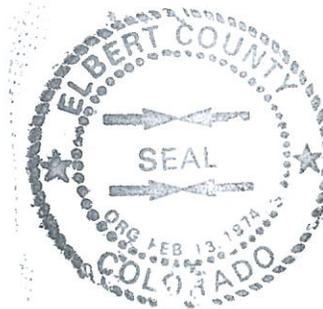
DANNY WILLCOX, Chair, COMMISSIONER District 2



GRANT THAYER, COMMISSIONER District 3

ATTEST: Dallas Schroeder

County Clerk



BY: *Dallas Schroeder*

Clerk to the Board of County Commissioners

