



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room
 October 11th, 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 9:05 AM Commissioner Thayer – Here, Commissioner Richardson – Here, Commissioner Willcox - Here

B. INVOCATION/PLEDGE OF ALLEGIANCE: Bill Harris

C. APPROVAL OF AGENDA

Motion: Approve agenda with the following addition, adding Item 7 under discussion, Marijuana Reimbursement Grant.

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

D. CONSENT AGENDA:

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Approval to Retain Legal Counsel for the Independence Rule 106 Legal Challenge

Motion: Approval of Consent Agenda

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

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E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

Sam Albrecht, County Manager, reported on the activities he has been involved in since his coming to the County. He is working with meeting with Department Heads and

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Elected Officials, attended the water meeting, attended the Planning Commissioner meeting and announced that a new person in will start on Monday in the Finance Department.

F. OPEN PUBLIC COMMENT (See Note 1)

None

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G. DISCUSSION ITEMS: (See Note 2)



1. Presentation of the proposed 2018 Budget (Rick Pettitt, Elbert County Treasurer & Chief Budget Officer)

Mr. Pettitt presented the 2018 budget and noted it was in their boxes earlier and relayed that it is posted on line. He does not anticipate any big changes. This should be close to what will be presented to the Commissioners in November.

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

Ms. Fenner gave a brief update on the Zoning Regulations. She requested a work session on Oct. 18. She gave a summary of what will be on tap for next meeting.

3. Update on the relocation of the Clerk & Recorder and Treasurer's offices to the Samuel Elbert Building (Dallas Schroeder, Clerk & Recorder)

Mr. Schroeder gave an update of the move and the new building. Everything is working as it was envisioned. He thanked all the different departments that helped in the move.

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

Mr. Greer noted that there had been multiple offers and they are evaluating those offers and believes there is a good possibility of a sale.

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

Sam gave the update based on her Staff summary. The website migration is underway and currently both are running. IT is now solely responsible for updates while the migration takes place.

6. Return signature authority to the County Manager (BOCC)

Mr. Greer reported that now with a County Manager in place that he will assume the duties of the County Manager.

7. Marijuana Reimbursement Grant (Shayne Heap, Elbert County Sheriff)

Sheriff Heap gave a report on a Grant that the Sheriff's office has applied for Jan 2016 to July 2017. They are working with the 18th judicial district. The grant is for \$243,210 for the Sheriff's Office. This is essentially a reimbursement for actual costs incurred from the Jan 2016 to July 2017 time period. This is to be ongoing.

Motion: Approval of Submission for the Grant

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

H. ACTION ITEMS: (See Note 3)

1. Approval of August 23, 2017 Special Meeting Minutes

Motion: Approval of August 23, 2017 Minutes

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

2. Approval of September 20, 2017 Minutes

Motion: Approval of September 20, 2017 Minutes

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

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3. Approval of September 27, 2017 Minutes

Motion: Approval of September, 27 2017 Minutes

	Moved	2nd	Comments
Richardson	x		

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Thayer		x
Willcox		
	AYE	NAY
Richardson	x	
Thayer	x	
Willcox	x	

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I. BOARD PLANNING

1. Agenda Items for Next Meeting (10/25/17)
 - a. Approval of October 11, 2017 Minutes
 - b. Update on 2018 Budget deadlines (Rick Pettitt, Elbert County Treasurer & Chief Budget Officer)
 - c. Update on new Zoning Regulations (CDS Director, Kyle Fenner)
 - d. Planning Presentation Pipeline
 - e. Hoo House Update
 - f. Review of Proposed Draft Policies
 - g. Update on Employee Benefits
 - h. GIS Data Update
 - i. Funding Streams for Conservation Districts
2. Workshops/Study Sessions
3. Pending Hearings for October 25, 2017
 - a. ECZR Part II, Sections 17, 25 and 27. (CDS)
 - b. Building permit fee schedule to include: Minor Oil and Gas Permits to Drill and Minor Oil & Gas Permits for completion activities such as: tanks, batteries, on-site pipelines, etc. (Building Department)
 - c. Amend the Fee Schedule as described in Part I, Section 8 of the ECZR as it pertains to: Development permits for Tier III SURs including: Solar Installations, Wind Developments, Solid Waste Treatment facilities, Major Oil & Gas Development, Pipelines, Power Installations and SUR that involves 500+ acres as well as Tier II SURs for Commercial Communications (cell, radio, etc.) Towers. (CDS) Amendment ECZR, Part I, Section 9: REFERRAL PROCESS FOR LAND USE APPLICATIONS
 This section describes the referral notice procedure for land use applications and supersedes all language pertaining to these in previously adopted Elbert County Zoning Regulations and Elbert County Subdivision Regulations. At the time of land use application submittal, the Community and Development Services Department (CDS) will provide these requirements to the applicant. This section does not supersede applicable State or Federal requirements.
 - d. Amendment ECZR, Part I, Section 10: PUBLIC NOTICE REQUIREMENTS FOR LAND USE APPLICATIONS
 - e. This section describes the public hearing notification requirements for land use applications and supersedes all language pertaining to these in previously adopted Elbert County Zoning Regulations and Elbert County Subdivision Regulations. At the time of land use application submittal, the Community and Development Services Department (CDS) will provide these requirements to the applicant. This section does not supersede any applicable State or Federal requirements

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J. LAND USE HEARINGS 1:00 P.M. (See Note 4) None

ADJOURNMENT

Motion: Adjourn at 9:43 AM

	Moved	2nd	Comments
Richardson	x		
Thayer		x	
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 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

DANNY WILLCOX, Chair, COMMISSIONER District 2

GRANT THAYER, COMMISSIONER District 3

ATTEST: Dallas Schroeder

County Clerk

BY:

Clerk to the Board of County Commissioners

