



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

Regular Meeting Held in the BOCC Meeting Room
September 27th, 2017 at 9:04 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** Commissioner Thayer – Here, Commissioner Richardson – Here, Commissioner Willcox - Here
- B. INVOCATION/PLEDGE OF ALLEGIANCE:** Pastor Roger Miller, Elbert Christian Church
- C. APPROVAL OF AGENDA**

Motion: Approval of Agenda, with the striking of item J from the Agenda.

	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. Acknowledgement of Monthly Variance Reports
4. MOU for Control of Confidential Data (Rick Pettit, concerning local sales taxes collected)
5. DHS Attorney Contract

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

Dallas Schroeder, Elbert County Clerk and Recorder gave an update on the status of the office, the new Clerk's Twitter account, status of the 2017 Coordinated Election and his experience at the Meet You At the Pole event at Legacy Academy.

Commissioner Thayer – Commented on the positive feedback from the success with the new Public Works Director. He stated the culture is changing and looking towards the future and future planning.

Commissioner Richardson – Commented that the reorganization in the Road and Bridge Department will not be geographical but establishing a more formal structure to get things done.

F. OPEN PUBLIC COMMENT (See Note 1)

Roger Miller 22361 Eagle Drive

Mr. Miller, an Elbert School Board member, thanked the commissioners for listening to their concerns and recognized that some of the difficult areas are already being addressed.

Marlene Groves, Ridge Rd, Kiowa

She asked if there was a policy on the twitter account. She did not know how many accounts the county had.

Commissioner Richardson stated there is a policy in the works. He also noted that Sam Albrecht's first day as County manager will be Oct. 3rd.

G. DISCUSSION ITEMS: (See Note 2)

1. Update on Budget (Rick Pettitt, Elbert County Treasurer & Chief Budget Officer)

Rick Pettitt, Elbert County Treasurer & Chief Budget Officer

He said most of the Commissioners questions answered. The Budget will be presented on Oct 11 and public meeting on Nov 8. Currently just working on minor changes and the budget is not good shape.

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

Ms. Fenner said she liked working with Rory and Bart. One patch coming on October 25th meeting. Dealing with Oil and Gas. Two more on notices and referral periods. This will allow for a single notification and referral process.

3. Update on schedule of current Land Use applications (CDS Director, Kyle Fenner)

Ms. Fenner would like to look at the week prior to the last meeting the Commissioners will have a spreadsheet that will list upcoming hearings and events. There were clarification questions asked by the Commissioners and answered by staff.

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4. Update on CBOE hearing process to determine a total number of cases that have progressed to the state level (Assessor's Office, Mike Akana)

Mike Akana, Assessor's Office

There are two options selected by petitioners. Nine have appealed to the BAA. Two have selected binding arbitration. No one selected district court. Mr. Akana explained the procedures used in each option.

H. ACTION ITEMS: (See Note 3)

1. Approval of August 23, 2017 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 August 30, 2017 Minutes

Motion: Approval of August 30, 2017

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

3. Approval of September 13, 2017 Minutes

Motion: Approval of September 13, 2017

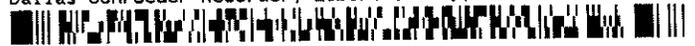
	Moved	2nd	Comments
Richardson	x		
Thayer		x	
Willcox			
	AYE	NAY	

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Richardson	x	
Thayer	x	
Willcox	x	



4. Approval of additional funded positions for 2017/2018 hiring actions

Commissioner Thayer explained that this was approval to fill the new positions requested for 2018 now instead of in January.

Motion: Approval of hiring the positions requested and approved in 2018 to be hired in the last quarter of 2017.

Public Comment

Marlene Groves, 33300 Ridge Rd

Asked for clarification of the number deputies for the Sheriff Office and on the possibility of a 5-day workweek.

	Moved	2nd	Comments
Richardson		x	This will put us back close to 2010 levels.
Thayer	x		
Willcox			
	AYE	NAY	
Richardson	x		
Thayer	x		
Willcox	x		

I. BOARD PLANNING

1. Agenda Items for Next Meeting (10/11/17)
 - a. Approval of September 20, 2017 Minutes
 - b. Approval of September 27, 2017 Minutes
 - c. Update on Budget (Rick Pettitt, Elbert County Treasurer & Chief Budget Officer)
 - d. Update on new Zoning Regulations (CDS Director, Kyle Fenner)
2. Workshops/Study Sessions
3. Pending Hearings

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

- 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

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& 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)

ADJOURNMENT

Motion: Adjourn 9:49 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

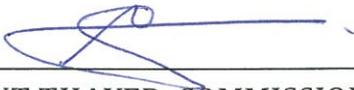
ELBERT COUNTY, COLORADO



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

