



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
December 14, 2022 at 1:00 PM

A. INVOCATION/PLEDGE OF ALLEGIANCE: PASTOR BREWSTER

B. CALL TO ORDER AND ROLL CALL

Meeting called to order at 1:02 pm.

Commissioner Thayer - Present

Commissioner Pettitt - Present

Commissioner Richardson - Present

C. APPROVAL OF AGENDA

Motion: Approval of Agenda as presented.

Commissioner Pettitt made a motion to Approve the Agenda as presented. Commissioner Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

D. CONSENT AGENDA

Motion: Approval of Consent Agenda as presented

Commissioner Pettitt made a motion to Approve the Consent Agenda as presented. Commissioner Thayer seconded the motion.

Yes - Christopher Richardson, Grand Thayer, Rick Pettitt

No - None

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgement of CDS Pipeline Report
4. Liquor License Renewal for Spring Valley Golf Club
5. Ratification of Resolution Revoking and Terminating Agreement for Right of Entry
6. Ratification of Contract Extension for Public Health Case Investigator
7. Reappointment of Roger Burton and Peter Hoogendyk as Elbert County Planning Commissioners



J. LAND USE HEARINGS

1. Prairie Ridge Buffalo Ranch Special Use by Review (case SU-19-0089)

Staff recommends a continuance of this hearing to February 22, 2023.

Motion: Open Public Hearing on Prairie Ridge Buffalo Ranch Special Use by Review (case SU-19-0089)

Commissioner Thayer made a motion to Open Public Hearing on Prairie Ridge Buffalo Ranch Special Use by Review (case SU-19-0089) . Commissioner Pettitt seconded the motion.

Yes - Christopher Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: Commissioner Pettitt moved to continue hearing on Prairie Ridge Buffalo Ranch to February 22, 2023 at 1 PM. Commissioner Thayer 2nd.

Yes - Christopher Richardson, Grant Thayer, Rick Pettitt

Motion: Commissioner Thayer moved to close public hearing. Commissioner Pettitt 2nd.

Yes- Christopher Richardson, Grant Thayer, Rick Pettitt

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

Bobby Chevarria, Facilities Manager

Mr. Chevarria reported that the foundations for the new Road and Bridge shop are 90\$ poured. The building is on fire. Approximately \$3.8 million of the \$12 million budget has been spent. He also reported the doors and windows for the SEB have arrived, the window project at the admin building is finishing up and the S.O. admin remodel is complete.

F. CITIZEN PUBLIC COMMENT

Robert Poletier, 30446 CR 73, Kiowa

Mr. Poletier expressed his concern with the Excel power line project and the new proposed route. He is disappointed in the new route proposed. He wants to see it moved further east.

Kerry Jibblits, 19656 Wedemeyer, Kiowa

Ms. Jibblits expressed her concern with the primary route of the Excel powerline. She wanted to know the commissioners thoughts and if an application has been received from Excel.

Commissioner Richardson stated that no application has been received but would anticipate one in the spring.

Commissioner Thayer said he was surprised about the new route. He believes the county 1041 regs will have value. He believes there is still some discussion to be had.

Commissioner Richardson clarified that a preferred route is not the final route. In an event the PUC becomes involved, there will be a lot of public comment.



G. DISCUSSION ITEMS

1. Presentation of Final Version of the Housing Needs Assessment (HNA) Project

Mark Dettenrieder, Economic Development

Mr. Dettenrieder gave a report on the final housing needs assessment. He relayed that 65% of the cost of conducting and compiling the assessment was covered by grants. He gave a power point presentation included a deep technical study that will lay the foundation for a county-wide housing master plan. Public input will be sought as this is developed.

Andy Richard from the company who did the assessment presented a list of ten suggestions to help with the housing needs in the county.

2. Discussion on Proposed Ordinance and Resolution Regarding Contractor Licensing

Commissioner Thayer stated the question he has been getting from the public is how this ordinance will affect the local handy man.

Bart Greer, County Attorney

Mr. Greer stated this will only effect larger projects that are required to pull a permit. The homeowner can pull a permit and act as the general contractor.

This item is ready to be moved to an action item at the next meeting.

H. ACTION ITEMS

1. Consideration of November 16, 2022 Minutes

Motion: Approval of November 16, 2022 Minutes

Commissioner Thayer made a motion to Approve November 16, 2022 minutes as presented.
Commissioner Pettitt seconded the motion.

Yes - All in Favor

No - None

2. Consideration of November 30, 2022 Special Meeting Minutes

Motion: Approval of November 30, 2022 Minutes

Commissioner Pettitt made a motion to the November 30, 2022 minutes. Commissioner Thayer seconded the motion.

Yes - All In Favor

No – None



3. Colorado Child Care Assistance Program Memorandum of Understanding

Darcy Bolding, HHS Director

Ms. Bolding gave a brief summary of the MOU and what changes had occurred from June.

Motion: Approval of Colorado Child Care Assistance Program Memorandum of Understanding

Commissioner Thayer made a motion to approve the Colorado Child Care Assistance Program Memorandum of Understanding . Commissioner Pettitt seconded the motion.

Yes – All in Favor

No - None

4. Consideration of Intergovernmental Agreement with Phillips County for Child Support Services

Darcy Bolding, HHS Director

Ms. Bolding explained this IGA allows Elbert County to help Phillips County with their Child Support Services. Phillips County will absorb the costs and Elbert County will bill Phillips County on a monthly basis.

Motion: Approve the Intergovernmental Agreement with Phillips County for Child Support Services

Commissioner Pettitt made a motion to approve the Intergovernmental Agreement with Phillips County for Child Support Services. Commissioner Thayer seconded the motion.

Yes - All In Favor

No - None

5. Consideration of Resolution Declaring County Coroner a Full-Time Position

Motion: Resolution declaring County Coroner a Full-Time Position

Commissioner Thayer made a motion to approve the resolution declaring the County Coroner a full-time position. Commissioner Pettitt seconded the motion.

Yes - All In Favor

No - None

6. Consideration of Resolution regarding Updated Open Records Request Form

Bart Greer, County Attorney

Mr. Greed stated this outlines the formal way to request all Open Records Requests and reflects changes to the Colorado Revised Statutes.

Motion: Approval of Updated Open Records Request Form

Commissioner Pettitt made a motion to approve the resolution regarding the updated open records request form. Commissioner Thayer seconded the motion.

Yes - All In Favor

No – None



I. BOARD PLANNING

1. Agenda Items for Next Meeting
Budget approval and appropriation
3rd Reading of Contractor's license
2. Workshops/Study Sessions
3. Pending Hearings

K. ADJOURNMENT

Motion: To Adjourn

Commissioner Pettitt made a motion to Adjourn at 2:04 PM. Commissioner Thayer seconded the motion.

Yes - All In Favor

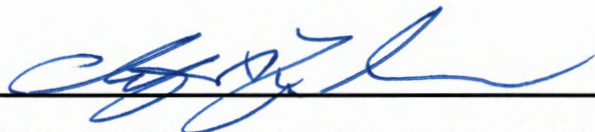
No - None

The meeting Adjourned at 2:04 PM



BOARD OF COUNTY COMMISSIONERS

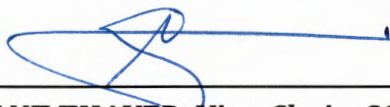
ELBERT COUNTY, COLORADO



CHRIS RICHARDSON, Chair, COMMISSIONER District 1



RICK PETTITT, COMMISSIONER District 2



GRANT THAYER, Vice-Chair, COMMISSIONER District 3

ATTEST: Dallas Schroeder

County Clerk

BY: 

Clerk to the Board of County Commissioners

