



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA
Regular Meeting Held in the BOCC Meeting Room
January 25, 2023 at 9:00 AM

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. INVOCATION/PLEDGE OF ALLEGIANCE:

B. CALL TO ORDER AND ROLL CALL

C. APPROVAL OF AGENDA

D. CONSENT AGENDA

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Ratification of Annual Contract with SKLD
4. Treasurer's Six Month Report July-December 2022
5. 4th Quarter 2022 Public Trustee Report

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. CITIZEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS (See Note 2)

1. Discussion on Resolution regarding Building Permit Fees
2. Update on 2021 Final Audit
3. Discussion on 2024 Elbert County Commissioner Budget Goals
4. Second Amended and Restated Intergovernmental Agreement for Ambulance Secure Transportation Licensing and Inspection

H. ACTION ITEMS (See Note 3)

1. Consideration of January 11, 2023 Minutes
2. Consideration of Resolution Certifying Costs of Prosecuting Crimes
3. Consideration of Resolution Authorizing County Clerk to Enter into IGA's and MOU's for the 2023 Elections
4. Consideration of Approval of the Elbert County 2022 HUTF Inventory

I. BOARD PLANNING

1. Agenda Items for Next Meeting

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.*

2. Workshops/Study Sessions
3. Pending Hearings

J. BOARD OF HEALTH 11:00 A.M.

1. Quarterly Board of Health Report

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

Continuation of Bandera East PUD and Bandera West PUD Amendment to

1. Independence PUD - Continued to March 8, 2023 at 1:00pm at 215 Comanche Street in Kiowa CO

Continuation of Independence 3 New and 3 Amended Metropolitan Districts and

2. Service Plans - Continued to March 8, 2023 at 1:00 pm at 215 Comanche Street in Kiowa CO
3. Spring Valley Ranch Filing No. 9

L. ADJOURNMENT

NOTES ON PUBLIC COMMENT:

Note 1: Citizen 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. If unable to attend in person you may email your comments to clerktoBOCC@elbertcounty-co.gov. You may also request by email to be called during public comment.*

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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