



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA
Regular Meeting Held in the BOCC Meeting Room
February 8, 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: PASTOR JOHN SMITH

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. Acknowledgement of CDS Pipeline Report
4. Liquor License Renewal for South 40 Bar & Grill
5. Ratification of Awarded Grant from The Secretary of State for Elections
6. Ratification of Letter of Support from Morgan Community College Foundation

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. CITIZEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS (See Note 2)

1. Update from Darlene Carpio, a representative from U.S. Congressman Buck's Office
2. Annual Pines & Plains Library District Report - Director Susan Byrne
3. Economic Development Annual Report for 2022
4. Discussion on 2023 Budget Goals

H. ACTION ITEMS (See Note 3)

1. Consideration of January 25, 2023 Minutes
2. Consideration of Appointment to Library Board
3. Consider the Appointment of Shawn Fletcher as the Chief Budget Officer
4. Consideration on Resolution Appointing Referee(s) for the 2023 County Board of Equalization

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.

5. Consideration of Updated Resolution Authorizing the County Clerk to Enter into IGA's and MOU's for the 2023 Elections
6. 2021 Final Audit of County Finances

I. BOARD PLANNING

1. Agenda Items for Next Meeting
2. Workshops/Study Sessions
3. Pending Hearings

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

1. Spring Valley Ranch Filing No. 9
2. Independence Amend 3 Metropolitan Districts and Create 3 New Metropolitan Districts
3. Consideration of Simla Annexation Impact Report Waiver Request (Big Sandy Estates Addition)

K. 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*

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- *BOCC Decision*
 - *Close Land Use Hearing*

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