



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
April 12, 2023 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE:

Pastor Meyer provided the Invocation and led the Pledge of Allegiance.

B. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of County Commissioners was called to order at 9:04 AM. Deputy Clerk Amanda Moore called the roll and all commissioners were present.

C. APPROVAL OF AGENDA

Motion: Approval of Agenda as presented.

Commissioner Grant Thayer made a motion to Approve the Agenda as presented. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

D. CONSENT AGENDA

Motion: Approval of Consent Agenda as presented

Commissioner Dallas Schroeder made a motion to Approve the Consent Agenda as presented. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgement of CDS Pipeline Report
4. Approval of Amended Exhibit For the IGA between Elbert County and Lincoln County
5. Ratification of Letter of Support for the Town of Kiowa Transportation Alternatives Program Grant Application



E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

Finance Manager Tiffany Hermes provided an update on the savings for tax payers regarding the early pay-off of Foxwood Estates and Ranches Bond.

Commissioner Richardson asked that the documents be prepared for approval at the next meeting.

1. Proclamation regarding 2023 Child Abuse Prevention - Darcy Bolding

Health and Human Services Director Darcy Bolding introduced Misty Callahan who presented the Proclamation for Child Abuse Prevention Month.

Commissioner Richardson thanked their team for all that they do.

Motion: To Adopt the Proclamation recognizing Child Abuse Prevention Month.

Commissioner Dallas Schroeder made a motion to Adopt the Proclamation recognizing Child Abuse Prevention Month. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Chris Richardson, Dallas Schroeder, Grant Thayer, Dallas Schroeder

No - None

F. CITIZEN PUBLIC COMMENT

Don Gray - 1600 Hwy 86 - Kiowa. Mr. Gray has concerns over continued trespassing on private property from Xcel workers and contractors.

Robert Poletiek - 34006 CR 73 - Kiowa. Mr. Poletiek stated that there will be a community meeting on April 22nd at 10:00 AM located at the Kiowa Fire Department to provide more insight on the Xcel Power Lines.

Jerl McKinney - 16501 Hwy 86 - Kiowa. Mr. McKinney voiced his concerns over the impact on his property regarding the Xcel power lines.

Chuck Hughes - expressed concerns about the negative effects on cattle and wildlife from the power lines.

G. DISCUSSION ITEMS

1. Discussion Regarding Small Business Development Center for Elbert County - Lisa Hudson (Executive Director - East Colorado SBDC)

Craig Curl of the East Colorado Small Business Development Center introduced Lisa Hudson, Executive Director of East Colorado SBDC. Ms. Hudson provided information regarding SBDC and the services they provide for small businesses.

There was a brief discussion regarding outreach, lenders and local events.

Client of SBDC, Ricardo Rios, explained the process he went through and the help he received in starting up a business.



2. Discussion regarding Resolution for Sheriff Fee Reimbursement - Bart Greer

County Attorney Bart Greer explained that the state statute allows for reimbursement of certain fees such as extradition. Mr. Greer stated that the commissioners would need to approve a resolution in order to recover those fees and would like to bring it to the next meeting for approval.

H. ACTION ITEMS

1. Public Hearing - New Liquor License for The Patch in Elizabeth - Amanda Moore

Motion: To Open a Public Hearing for a new Liquor License for the Patch in Elizabeth

Commissioner Grant Thayer made a motion to open a Public Hearing for a new Liquor License for the Patch in Elizabeth . Commissioner Richardson seconded the motion.

Yes -Chris Richardson, Grant Thayer

No - None

Public Hearing Opened at 9:53 AM.

Commissioner Richardson invited the applicants' attorney to speak.

Attorney Rebecca Spence requested a continuance to May 24th.

Motion: To Continue the Public Hearing for the Patch in Elizabeth to May 24th at 9:00 AM.

Commissioner Grant Thayer made a motion to continue the Public Hearing for the Patch in Elizabeth to May 24th at 9:00 AM.. Commissioner Chris Richardson seconded the motion.

Yes - Chris Richardson, Grant Thayer

No - None

Motion: To Close a Public Hearing for a new Liquor License for the Patch in Elizabeth

Commissioner Grant Thayer made a motion to close a Public Hearing for a new Liquor License for the Patch in Elizabeth . Commissioner Richardson seconded the motion.

Yes -Chris Richardson, Grant Thayer

No - None

Public Hearing Closed at 9:57 AM.

Commissioner Richardson called a recess at 9:58 and returned at 10:03 AM.



2. Proclamation Recognizing National Volunteer Week - April 2023 - Shawn Fletcher

County Manager Shawn Fletcher presented the Proclamation regarding National Volunteer Week for April 2023.

Motion: To Approve the Proclamation regarding National Volunteer Week - April 2023

Commissioner Dallas Schroeder made a motion to Approve the Proclamation recognizing National Volunteer Week - April 2023. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

3. Consideration of March 22, 2023 Minutes

Motion: Approval of March 22, 2023 Minutes

Commissioner Grant Thayer made a motion to Approve the Minutes as presented and dispense with the reading. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

I. BOARD PLANNING

1. Agenda Items for Next Meeting

a. Foxwood Payoff

b. HR Policy Update

c. Sheriff's Office Fee Resolution

Commissioner Richardson called a recess at 10:08 AM to return at 1:00 PM for the Land Use Hearing.

J. LAND USE HEARINGS 1:00 P.M.

The Land Use Hearings were called to order at 1:01 PM. Deputy Clerk Amanda Moore called the roll and all commissioners were present.

1. Kelty Harbison EDZ Site Plan EZS-22-0037

Motion: To Open a Public Hearing for Kelty Construction and Harbison Equipment EDZ Site Plan EZS-22-0037

Commissioner Grant Thayer made a motion to open a Public Hearing for Kelty Construction and Harbison Equipment EDZ Site Plan EZS-22-0037 . Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Public Hearing Opened at 1:02 PM



Planning Manager Steven Hoese presented an application for EDZ Site Plan EZS-22-0037. The site plan is for Kelty Construction and Harbison Equipment, which will include equipment repair and equipment storage. Mr. Hoese stated that referral comments have been addressed and the request falls within the use and review criteria. There is one change to the conditions list if the commissioners agree. Kiowa Fire will waive the requirement that a fire and water hydrant must be operational prior to a building permit and change it to "prior to a certificate of occupation".

Applicant Troy Kelty stated that the house that was on the property has been demolished and they will be building new buildings for Kelty Construction and Harbison Equipment. There are around 7 employees at Harbison and 5 at Kelty.

Commissioner Richardson asked if the conditions were agreeable and the applicant stated that they were.

Public Comment :None

Motion: To Approve Kelty Construction and Harbison Equipment EDZ Site Plan EZS-22-0037

Commissioner Grant Thayer made a motion to Approve Kelty Construction and Harbison Equipment EDZ Site Plan EZS-22-0037. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Motion: To Close a Public Hearing for Kelty Construction and Harbison Equipment EDZ Site Plan EZS-22-0037

Commissioner Grant Thayer made a motion to close a Public Hearing for Kelty Construction and Harbison Equipment EDZ Site Plan EZS-22-0037 . Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Public Hearing Closed at 1:17 PM

K. ADJOURNMENT

Motion: To Adjourn

Commissioner Grant Thayer made a motion to Adjourn. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

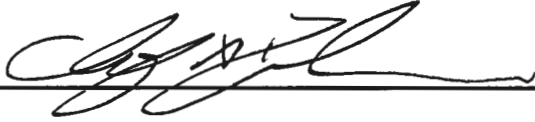
No - None

The meeting Adjourned at 1:18 PM.



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO



CHRIS RICHARDSON, Chair, COMMISSIONER District 1

Absent

DALLAS SCHROEDER, COMMISSIONER District 2



GRANT THAYER, Vice-Chair, COMMISSIONER District 3

ATTEST: Amanda Moore

Deputy Clerk

BY:



Deputy Clerk to the Board of County Commissioners

