



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Special Meeting Held in the BOCC Meeting Room

May 17, 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. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF AGENDA

C. EXECUTIVE SESSION

“Notice is hereby given that on May 17, 2023 the Elbert County Board of County Commissioners will hold a public meeting at 9 a.m. in the Administrative Building at 215 Comanche St., Kiowa, CO 80117, during which the board will engage in an Executive Session pursuant to C.R.S. 24-6-402(4)(b) to conference with the County attorney and to discuss legal matters or consult with legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client issues involving, and/or determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and/or

1. instructing negotiators pursuant to C.R.S. 24-6-402(4)(e).

The executive session may also include consideration of potential engagement of outside legal counsel and participation in litigation involving recently adopted 2023 state legislation. The Board shall take no formal action in the executive session contravention of C.R.S. 24-6-402(4), nor will the board engage in any adoption of any proposed policy, position, resolution, rule, or regulation during the executive session. At the conclusion of the executive session, the board will come out of executive session and make any motions, take any action, or vote in an open public session upon the resumption of a public meeting related to executive session discussion during the public portion of such meeting .”

D. ACTION ITEMS (See Note 3)

1. Possible Action Regarding Litigation Involving Adopted 2023 Legislation

E. 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*

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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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