



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

Regular Meeting Held in the BOCC Meeting Room

June 14, 2023 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE: PASTOR BOB MEYER

Pastor Bob Meyer provided the prayer and led the Pledge of Allegiance.

B. CALL TO ORDER AND ROLL CALL

Commissioner Richardson thanked the Road and Bridge Department and First Responders for all of their hard work during all of the recent rain storms.

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. Liquor License Renewal - Walmart
5. Ratification 2023 Compensation Plan Update regarding the Sheriff's Office
6. Ratification of Proclamation Recognizing 2023 Amateur Radio Field Day





E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

HR Manager Dolores Grady spoke regarding the compensation study and how they looked at surrounding counties to come up with a plan. Ms. Grady also explained that there will be a long-range plan for compensation. Ms. Grady stated that the Sheriff's Office Compensation update for this year was able to stay within the original budget because they are going to freeze some of the current openings until next budget year. Ms. Grady stated that they can start their new compensation on the upcoming paycheck for the 30th if the Commissioners agree.

Commissioners agreed to move forward as they have approved the updated compensation plan.

Community and Economic Development Director Marc Dettenrieder provided an update on the Elbert County regulations and that the last update was approved in 2019. Mr. Dettenrieder stated that the plan is to start reviewing and modifying some sections. Mr. Dettenrieder explains that there will be 10 to 15 major revisions to the regulations to help clear up inconsistency and confusion. It will also include legislative updates.

Commissioner Richardson asked if there would also be a Comprehensive Plan update.

Mr. Dettenrieder explained that the plan is for 2024.

Commissioner Richardson asked about the Water Master Plan RFP.

Mr. Dettenrieder stated that the RFP closed on the 12th and they received a proposal that included three companies in one proposal.

Commissioner Richardson read the proclamation for Amateur Radio Field Day.

Peter Hoogendyk spoke regarding the proclamation and the importance of amateur radio operators. Mr. Hoogendyk stated that the Field Day event is open to the public on the 23rd, 24th and 25th at 2251 Hess Road, Parker.

F. CITIZEN PUBLIC COMMENT

Don Gray, 16000 Hwy 86, Kiowa. Mr. Gray asked if a pre-application had been filed with the County yet for Xcel. Mr. Gray has concerns over the potential fire danger with potential power lines. Are the fire districts going to help with those issues?

Commissioner Richardson stated that they have not filed pre-application, but they did come in for clarification on the 1041 regulations.

G. DISCUSSION ITEMS (See Note 2)

None



H. ACTION ITEMS

1. Consideration of May 24, 2023 Minutes

Motion: Approval of May 24, 2023 Minutes

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

Yes - None

No - None

I. BOARD PLANNING

1. Agenda Items for Next Meeting

a. The Patch in Elizabeth Liquor License

b. Study Session June 21st re: tax levies

Commissioner Richardson called a recess at 9:24 AM to return at 1:00 PM for Land Use.

2. Workshops/Study Sessions

3. Pending Hearings

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

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

1. **Silver J Ranch Rezone - RZ-22-18334**

Motion: To Open a Public Hearing for Silver J Ranch Rezone RZ-22-18334

Commissioner Grant Thayer made a motion to open a Public Hearing for Silver J Ranch Rezone RZ-22-18334. 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 Hoesé presented the request to rezone 15 acres from Agriculture to A2, formerly a portion of Casey Jones Park, and rezone a 6 acre parcel from Residential Agriculture to A2 on a property located at 4449 Hwy 86, Elizabeth. Mr. Hoesé stated that the property owner is Sherman Jones and the applicant's representative is Gary Jones.

Applicant Representative Gary Jones stated that the reason for the rezone and acquiring the additional 15 acres is to help preserve their family property that has been around for many generations. Mr. Jones accepted the conditions of approval.

Public Comment: None



Motion: To Approve the Silver J Ranch Rezone RZ-22-18334

Commissioner Dallas Schroeder made a motion to Approve the Silver J Ranch Rezone RZ-22-18334.
Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Motion: To Close a Public Hearing for Silver J Ranch Rezone RZ-22-18334

Commissioner Grant Thayer made a motion to close a Public Hearing for Silver J Ranch Rezone RZ-22-18334. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Public Hearing Closed at 1:11 PM.

2. Casey Jones Park Rezone RZ-22-18818

Motion: To Open a Public Hearing for Casey Jones Park Rezone RZ-22-18818

Grant Thayer made a motion to Open a Public Hearing for Casey Jones Park Rezone RZ-22-18818 .
Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson. Grant Thayer, Dallas Schroeder

No - None

Public Hearing Opened at 1:12 PM.

Planning Manager Steven Hoese presented a request to rezone 27 acres from Residential Agriculture to Agriculture. Mr. Hoese explained that the zoning will match the zoning of the 78 acre Elizabeth Parks parcel for a total of 105 acres. Mr. Hoese stated that this will allow the park to expand and improve the campsites. The Planning Commission recommends approval of the conditions stated.

Applicant Mike Barney explained that the park purchased 93 acres from the Jones Family a while back and recently sold back 15 acres and that is the reason for the rezone. Mr. Barney stated that he agreed with the conditions.

Public Comment: None



Motion: To Approve Casey Jones Park Rezone RZ-22-18818

Commissioner Grant Thayer made a motion to Approve Casey Jones Rezone RZ-22-18818. Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Motion: To Close a Public Hearing for Casey Jones Park Rezone RZ-22-18818

Grant Thayer made a motion to close a Public Hearing for Casey Jones Park Rezone RZ-22-18818 . Commissioner Dallas Schroeder seconded the motion.

Yes - Chris Richardson. Grant Thayer, Dallas Schroeder

No - None

Public Hearing Closed at 1:19 PM.

3. Casey Jones Park Special Use by Review SU-22-18819

Motion: To Open a Public Hearing for Casey Jones Park Special Use by Review SU-22-18819

Commissioner Dallas Schroeder made a motion to Open a Public Hearing for Casey Jones Park Special Use by Review SU-22-18819 . Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Public Hearing Opened at 1:20 PM.

Planning Manager Steven Hoese presented a request for Special Use for Improvements to include campsites, sewer hook ups, roadway grading & widening, emergency access and future camp host residence. Mr. Hoese stated that this will affect a 27 acre area and, per CORE some of the camp sites will be moved away from the power lines. The Planning Commission recommends approval with the conditions listed.

Applicant Representative Mike Barney stated that they received a grant to help renovate the park. Mr. Barney said that the park was not originally permitted and that they are currently going through the process to make sure everything is done correctly.

Public Comment:

Gary Jones stated his excitement about the improvements and that the trash would be moved.



Motion: To Approve Casey Jones Park Special Use by Review SU-22-18819

Commissioner Dallas Schroeder made a motion to Approve Casey Jones Park Special Use by Review SU-22-18819. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Motion: To Close a Public Hearing for Casey Jones Park Special Use by Review SU-22-18819

Commissioner Dallas Schroeder made a motion to close a Public Hearing for Casey Jones Park Special Use by Review SU-22-18819 . Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Dallas Schroeder

No - None

Public Hearing Closed at 1:31 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 1:31 PM.



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

CHRIS RICHARDSON, Chair, COMMISSIONER District 1

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