



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

A. INVOCATION/PLEDGE OF ALLEGIANCE:

Pastor Bill Anderson 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 9:01 AM. Deputy Clerk Amanda Moore called the roll and Commissioner Thayer and Schroeder were present. Commissioner Richardson was absent.

C. APPROVAL OF AGENDA

Motion: Approval of Agenda as presented.

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

Yes - Grant Thayer, Dallas Schroeder

No - None

D. CONSENT AGENDA

Motion: Approval of Consent Agenda Items D1, 2, 3 &5. Removing Item D4

Commissioner Dallas Schroeder made a motion to Approve the Consent Agenda Items D1, 2, 3 &5. Removing Item D4. Commissioner Grant Thayer seconded the motion.

Yes - 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. Consideration of Approval for Compensation Plan Phase Two Market Adjustment 2023



E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

Community and Economic Development Director Marc Dettenrieder provided an update on Xcel. Mr. Dettenrieder stated that Xcel had submitted a 1041 pre-application on July 11th and a pre-application meeting would be held within 14 days of application.

County Attorney Bart Greer provided information regarding cleaning up of issues with County roads & Maintenance. Mr. Greer stated that he will be working with Road and Bridge and Public Works to identify and vacate roads that are not County roads.

County Assessor Susan Murphy provided an update on the Reappraisal values. Ms. Murphy thanked her team for all of their hard work and stated how proud she is to be part of this team. Ms. Murphy stated that the medium increase was 35% and they received 1499 appeals. The assessor's office denied 876 and adjusted 623. Ms. Murphy said the deadline to appeal to the Board of Equalization is July 15th.

Facilities Manager Troy Lave provided an update on the new Public Works Facility. Mr. Lave stated that there have been a few set-backs but the facility is planned to be completed in December.

Public Works Director Monty Hankins provided an update on the rain storms and road damage. Mr. Hankins stated that at the height there were 48 road closures. There are still 6 roads closed at this time. Mr. Hankins explained that they met with FEMA and toured the county, and they had not received official word back from them. Mr. Hankins thanked the residence for their patients.

County Manager Shawn Fletcher introduced the new County Engineer, Darren Adame.

F. CITIZEN PUBLIC COMMENT

Don Gray - 16000 Hwy 86 - Mr. Gray thanked Marc for the update on Xcel application and process.

Scott French - 360 Rocky Cliff Rd. - Mr. French asked why the Reformation Church item had been removed. Mr. French stated that Steven presented the reformation church item very well and felt that he was attacked at the last meeting.

Art Weber - 191 Rocky Cliff Rd. - Mr. Weber expressed his opposition on the Reformation Church.

G. DISCUSSION ITEMS

1. Discussion on Updated Open Records Policy

County Attorney Bart Greer stated that he is working on updates to the Open Records Policy to make sure they are in line with current legislation. Mr. Greer explained that the changes are minor in nature and would like it to be review and possibly approved at the next Board meeting.

H. ACTION ITEMS

1. Consideration of June 28, 2023 Minutes

Motion: Approval of June 28, 2023 Minutes

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

Yes - Grant Thayer, Dallas Schroeder

No – None



2. PUBLIC HEARING - Special Event Liquor Permit - Elizabeth Celtic Festival

Motion: To Open a Public Hearing for a Special Event Liquor Permit for Elizabeth Celtic Festival

Commissioner Dallas Schroeder made a motion to open a Public Hearing for a Special Event Liquor Permit for Elizabeth Celtic Festival. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Dallas Schroeder

No - None

Public Hearing Opened at 9:49 AM

Deputy Clerk Amanda Moore presented the application for a Liquor License Permit from the Elizabeth Celtic Festival. Ms. Moore stated that this was an annual event and no changes were noted. Staff recommends approval.

Public Comment: None

Motion: To Approve the Special Event Liquor Permit for the Elizabeth Celtic Festival

Commissioner Dallas Schroeder made a motion to Approve the Special Event Liquor Permit for the Elizabeth Celtic Festival. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Dallas Schroeder

No - None

Motion: To Close a Public Hearing for a Special Event Liquor Permit for the Elizabeth Celtic Festival.

Commissioner Dallas Schroeder made a motion to close a Public Hearing for a Special Event Liquor Permit for the Elizabeth Celtic Festival. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Dallas Schroeder

No - None

Public Hearing Closed at 9:50 AM.

3. PUBLIC HEARING - Special Event Liquor Permit - Journey with Equus

Motion: To Open a Public Hearing for a Special Event Liquor Permit for Journey with Equus

Commissioner Dallas Schroeder made a motion to open a Public Hearing for a Special Event Liquor Permit for Journey with Equus. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Dallas Schroeder

No - None

Public Hearing Opened at 9:51 AM

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Rhonda Braun Recorder, Elbert County, Co



Deputy Clerk Amanda Moore presented the application for a Liquor License Permit from Journey with Equus. Ms. Moore stated that this is a new special event permit and is located at 2470 Driftwood Circle in Elizabeth. This is a fundraising event for a local non-profit and all required forms and fees have been submitted.. The staff has no concerns regarding the event and recommends approval.

Public Comment: None

Motion: To Approve the Special Event Liquor Permit Journey with Equus

Commissioner Dallas Schroeder made a motion to Approve the Special Event Liquor Permit for Journey with Equus. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Dallas Schroeder

No - None

Motion: To Close a Public Hearing for a Special Event Liquor Permit for Journey with Equus.

Commissioner Dallas Schroeder made a motion to close a Public Hearing for a Special Event Liquor Permit for Journey with Equus. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Dallas Schroeder

No - None

Public Hearing Closed at 9:52 AM.

I. BOARD PLANNING

1. Agenda Items for Next Meeting

a. Open Records Policy

Commissioner Thayer called a recess at 9:53 AM to return at 1:00 PM for the Land Use Hearings.

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

The Land Use Hearings were called to order at 1:00 PM. Deputy Clerk Amanda Moore called the roll and Commissioner Thayer and Commissioner Schroeder were present. Commissioner Richardson was absent.

1. Kinsch - Giacalone EDZ Site Plan - EDS-23-38479

Motion: To Open a Public Hearing for Kinsch - Giacalone EDZ Site Plan EDS-23-38479

Commissioner Dallas Schroeder made a motion to open a Public Hearing for Kinsch - Giacalone EDZ Site Plan EDS-23-38479. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Dallas Schroeder

No - None

Public Hearing Opened at 1:01 PM.

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Rhonda Braun Recorder, Elbert County, Co



Land Use Planner Danny Klibaner presented the request for an EDZ Site Plan. The applicant proposes to utilize the EDZ overlay to develop a portion of his property along County Road 13, north of Hilltop and south of County Road 166 located at 39540 County Road 13, into a small product distribution warehouse and office. The existing parcel currently has a residence. Mr. Klibaner explained that the warehouse will be located 500 feet off of the road and no lighting will be present at night. The applicant plans to reseed the disturbed areas as well. Staff recommends approval of the EDZ request.

Applicant Richard Kinsch explained that they had attended Board Meetings back in 2019 following the creation of the EDZ. They purchased this property with the intent of utilizing the EDZ. Applicant agrees to the conditions listed.

Public Comment: None

Motion: To Approve the Kinsch - Giacalone EDZ Site Plan EDS-23-38479

Commissioner Dallas Schroeder made a motion to Approve The Kinsch - Giacalone EDZ Site Plan EDS-23-38479. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Dallas Schroeder

No - None

Motion: To Close a Public Hearing for Kinsch - Giacalone EDZ Site Plan EDS - 23-38479

Commissioner Dallas Schroeder made a motion to close a Public Hearing for Kinsch - Giacalone EDZ Site Plan EDS-23-38479. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Dallas Schroeder

No - None

Public Hearing Closed at 1:16 PM.

K. ADJOURNMENT

Motion: To Adjourn

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

Yes - Grant Thayer, Dallas Schroeder

No - None

The meeting Adjourned at 1:16 PM.

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Rhonda Braun Recorder, Elbert County, Co





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