



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
July 26, 2023 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE: CHAPLAIN JIM KEEN

Chaplain Jim Keen provided the Invocation and led the Pledge of Allegiance.

B. CALL TO ORDER AND ROLL CALL

The regular Board of County Commissioners meeting was called to order at 9:02 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 - Dallas Schroeder, Grant Thayer, Chris Richardson

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 - Dallas Schroeder, Grant Thayer, Chris Richardson

No - None

1. Approval of CDS Mylars as needed

628933 B: 838 P: 509 MM
08/23/2023 10:51:23 AM Page: 1 of 5 R 0.00 D
Rhonda Braun Recorder, Elbert County, Co



2. Approval of Vouchers as needed

3. Acknowledgement of Receipt of Variance Reports

4. Liquor License Renewal - Meadows Market

5. 2nd Quarter 2023 Public Trustee Report

6. Six Month Report

Approval of Site Plan/Conditions for Reformation Church

- 7.



E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

Facilities Manager Troy Lave presented a certificate of appreciation to Stan Crawley for his 22 years of service to the county.

Public Works Director Monty Hankins presented a certificate of appreciation to Terry Tweedy for his 40 years of service to the county.

County Manager Shawn Fletcher explained the concern that was brought up the most at the last Town Hall meeting. Mr. Fletcher stated that they will have a discussion on moratoriums at the next board meeting.

F. CITIZEN PUBLIC COMMENT

Chris Richardson read Beverly Durant's email.

Don Gray, 160000 Hwy 86, Kiowa - Mr. Gray thanked the commissioners for the Town Hall meeting and their candor regarding Xcel.

Commissioner Richardson explained the next steps in the process for Xcel. Commissioner Richardson stated that the pre-app meeting was held on July 25th, staff will have a 28 day review period and then the final application process starts a 90-day clock. Commissioner Richardson anticipates they are many months out.

Commissioner Thayer stated that at this point, it's still just talk, there are no facts.

G. DISCUSSION ITEMS

1. Discussion regarding Unfunded Budget Request for Engineering Costs related to Elbert County Roads/ Request for Vacation of CR 150

Public Works Director Monty Hankins explained the engineering costs were unintentionally left out of the budget for 2023. Mr. Hankins stated that he would like to move forward with this especially since costs are going up and asked that this be considered for approval today.

There was a brief discussion to clarify that this would be for the study and that work would not start until 2024.

Public Comment: None

Motion: Move to Action and Approve the Unfunded Budget Request for Engineering Costs

Commissioner Grant Thayer made a motion to Move to Action and Approve the Unfunded Budget Request for Engineering Costs. Commissioner Dallas Schroeder seconded the motion.

Yes - Dallas Schroeder, Grant Thayer, Chris Richardson

No - None

Public Works Director Monty Hankins explained that County Road 150 adjacent to County Road 153 has not been maintained by the county for many years and the county does not receive HUFT funds for it. Mr. Hankins stated that it has been recommended to vacate this right-of-way as the property has been purchased and the owner would like to develop and create a roadway. Mr. Hankins will bring this item for possible approval at the next meeting.

2. Discussion on Resolution Opposing SB23-303 Prop HH

Commissioner Richardson explained the bill, their concerns over the bill and why they are opposing it.

Public Comment: None

628933 B: 838 P: 509 MM
08/23/2023 10:51:23 AM Page: 3 of 5 R 0.00 D
Rhonda Braun Recorder, Elbert County, Co



H. ACTION ITEMS

1. Public Hearing - New Liquor License for The Patch in Elizabeth -CANCELED - application withdrawn

Commissioner Schroeder has recused himself from this item.

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

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

Yes - Grant Thayer, Chris Richardson

No - None

Public Hearing Opened at 9:35 AM.

Deputy Clerk Amanda Moore explained that the applicant has withdrawn their application for a liquor license.

Motion: To Accept the Withdraw of Application and Close the Hearing

Commissioner Grant Thayer made a motion to Accept the Withdraw of Application and Close the Hearing. Commissioner Chris Richardson seconded the motion.

Yes - Grant Thayer, Chris Richardson

No - None

Hearing Closed at 9:35 AM.

2. Update to the Open Records Policy

County Attorney Bart Greer explained the updates due to legislation changes and stated that most were minor.

Commissioner Schroeder asked if ID was still required.

County Attorney Bart Greer explained, ID is required for some records.

Public Comment: None



Motion: Approved a Resolution for Open Records Requests known as CORA

Commissioner Dallas Schroeder made a motion to Approve a Resolution for Open Records Request Policy known as CORA. Commissioner Grant Thayer seconded the motion.

Yes - Dallas Schroeder, Grant Thayer, Chris Richardson

No - None

I. BOARD PLANNING

1. Agenda Items for Next Meeting

- a. Growth Management Discussion
- b. Vacation of County Road 150

Commissioner Richardson called a recess at 9:42 AM until 11:00 AM for the Board of Health Meeting.

J. BOARD OF HEALTH 11:00 A.M.

The Board of Health meeting was called to order at 11:00 AM.

1. Quarterly Update

Public Health Director Dwayne Smith started by thanking Road and Bridge and the Public Works Department for all of their hard work on the roads. Mr. Smith announced that they had filled the Nurse Practitioner position with Dawn Newbry and the Finance and Grant Specialist position with Teresa Claus. Mr. Smith said they are still looking for a Public Health Emergency Preparedness Coordinator.

Clinic Updates:

Approved as Essential Community Provider

Looking into home visits from the Nurse Practitioner for the Elderly for transportation and mobility issues.

Currently a Vaccines for Children site

Can provide Sport Physicals for \$20 or \$0 for low-income families

Environmental Health Update:

Free seminar on August 16th from 3 pm to 5pm, located at the AG Building - education on septic systems

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

L. ADJOURNMENT

Motion: To Adjourn

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

Yes - Dallas Schroeder, Grant Thayer, Chris Richardson

No - None

The meeting Adjourned at 11:34 AM.



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