



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA
Regular Meeting Held in the BOCC Meeting Room
December 13, 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. INVOCATION/PLEDGE OF ALLEGIANCE: FATHER STEARNS

B. CALL TO ORDER AND ROLL CALL

C. APPROVAL OF AGENDA

D. CONSENT AGENDA

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgement of CDS Pipeline Report
4. Ratification of Letter to DOLA Requesting FEMA Disaster Recovery Specialist Funding
5. Approval of the Updated Emergency Operations Plan
6. Approval of an Updated Resolution Regarding Law Enforcement Assistance Fund
7. Acknowledgment of Elbert County Noxious Weed Advisory Board Minutes

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. CITIZEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS (See Note 2)

1. Discussion Regarding Contractor Licensing and Fees
2. Discussion on Update to Building Permit Fees
3. Discussion of Potential Renewal of Flock Camera Contract
4. Discussion and Possible Action on Engineering Costs for CR 162 Bridge Replacement

H. ACTION ITEMS (See Note 3)

1. Consideration of November 8, 2023 Special Meeting Minutes
2. Consideration of November 15, 2023 Minutes
3. Consideration of a Transfer of Liquor License for Meadows Market

OUR MISSION: Provide essential statutory services and supportive infrastructure to our citizens in a professional, respectful, cost-effective manner while creating a working environment that supports their endeavors, western lifestyle and rights as individuals.

4. Public Hearing - Adoption of the 2024 Elbert County Budget - Staff recommends continuance to December 27th, 2023 at 9:00 AM.

I. BOARD PLANNING

1. Agenda Items for Next Meeting
2. Workshops/Study Sessions
3. Pending Hearings

J. LAND USE HEARINGS 1:00 P.M. - LOCATED AT THE AG BUILDING (See Note 4)

1. Request for Waiver of Impact Fees - Touched by A Horse
2. Maverick Rezone RZ-22-0064 (Robinson Amendment 1)
3. Healing Pines Recovery Center SUR Amendment (SUR-23-43)
4. BOCC assignment of hearing date for EC West Service Plans
5. EC West Preliminary Plat
6. EC West Planned Unit Development (PUD)

K. 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 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)

OUR MISSION: Provide essential statutory services and supportive infrastructure to our citizens in a professional, respectful, cost-effective manner while creating a working environment that supports their endeavors, western lifestyle and rights as individuals.

-
- *BOCC Questions and Discussion*
 - *BOCC Decision*
 - *Close Land Use Hearing*

OUR MISSION: Provide essential statutory services and supportive infrastructure to our citizens in a professional, respectful, cost-effective manner while creating a working environment that supports their endeavors, western lifestyle and rights as individuals.