



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA
Regular Meeting Held in the BOCC Meeting Room
July 24, 2024 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:

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. Acknowledgment of Receipt of Variance Reports
4. Ratification of an IGA with Phillips County for Child Support
5. Ratification of Annual Core Services Plan Approval 2024-2025
6. Public Trustee 2nd Quarter 2024 Report
7. Six Month Report January-June 2024
8. Ratification of First Renewal and Amendment of MOU with the Colorado Judicial Department

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. CITIZEN PUBLIC COMMENT (See Note 1)

G. BOARD OF HEALTH

1. Quarterly Board of Health Update

H. DISCUSSION ITEMS (See Note 2)

1. Discussion and Possible Approval regarding a Resolution Accepting Full County Maintenance of Independence Roads, Filing 1, Phases 3, 4, 5, 6, & 7
2. Discussion and Possible Approval on the Third Amendment and Restated IGA to Secure Transportation (Ambulance) Licensing and Inspection
3. Discussion and Possible Approval on the Updated Fleet Management Policy
4. Discussion on Mountain View Grant of Right-of-Way Agreements

I. ACTION ITEMS (See Note 3)

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.*

1. Consideration of July 10, 2024 Minutes
2. Consideration of a Resolution to Appoint a Hearing Officer(s) for the Board of Equalization for 2024

J. BOARD PLANNING

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

K. LAND USE HEARINGS 1:00 P.M. (See Note 4)

1. Spring Valley Ranch Metropolitan District No. 5 Amended and Restated Service Plan and No. 7 Service Plan for Metro Districts (Staff Recommends Continuance)
2. Hytek RV & Boat Storage - Economic Development Zone Site Development Plan
3. Regulation Updates

L. 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.*

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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