



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room

December 11, 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 CED Pipeline Report
4. Acknowledgment of Receipt of Variance Reports
5. Ratification of Letter of Support Regarding CDOT Access Control Plan (ACP) for SH86 - Hinds Signal

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. CITIZEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS (See Note 2)

1. Discussion Regarding a Resolution to Update the Fire Protection District Coverage and Fee-in-Lieu of Inclusion
2. Discussion on a Resolution Regarding Revising and Revoking Cash-in-Lieu of Open Space Option
3. Discussion on Third Amended and Restated Agreement for Inmate Health Care Services - Wellpath
4. Discussion and Possible Action on the Elbert County Water Master Plan
Discussion and Possible Action on an IGA between the County of Arapahoe, County of Elbert and the City of Aurora for the Operations and Maintenance Plan of a Portion of County Line Road
5. Discussion and Possible Action on an Amended and Restated IGA between Arapahoe County and Elbert County for CR 194
7. Discussion and Possible Action on an IGA Regarding the Construction and Related Costs of Traffic Control Infrastructure for CR 194 and Delbert Road Intersection

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.*

H. ACTION ITEMS (See Note 3)

1. Consideration of October 23, 2024 Minutes
2. Consideration of October 24, 2024 Minutes
3. Consideration of November 13, 2024 Minutes
4. Consideration of November 13, 2024 Special Meeting Minutes
5. Consideration of November 21, 2024 Special Meeting Minutes
6. Consideration of November 25, 2024 Special Meeting Minutes
7. Approval of the 2025 Elbert County Budget

I. BOARD PLANNING

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

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

1. Genesis RV and Boat Storage (EDZ-2024-8630)
2. Ingalls Rezone RZ-2024-2599

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.*

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*

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- *Applicant Presents*
 - *Public Input on Application (three minutes per person)*
 - *BOCC Questions and Discussion*
 - *BOCC Decision*
 - *Close Land Use Hearing*

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