



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA
Regular Meeting Held in the BOCC Meeting Room
February 12, 2025 at 11:00 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: PASTOR FARTHING

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 Development Project Report
4. Ratification of the Annual HUTF Report
5. Appointment of Daniel McCallin to the Planning Commission to represent District 3
6. Appointment of Diana Edstrom to the Planning Commission to represent District 2

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. CITIZEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS (See Note 2)

1. Discussion on the Elbert County Commissioners Invocation Policy Updates - Attorney Bart Greer
2. Discussion on the Elbert County Commissioners Meeting Policy Updates - Attorney Bart Greer
3. Annual Pines and Plains Library District Report - Director Susan Byrne
4. Discussion on Designating a Commissioner Representative for the Collective Bargaining Negotiations

H. ACTION ITEMS (See Note 3)

1. Discussion and Possible Approval of the Pines and Plains Library District Board Member Recommendations

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2. Consideration of Approval on Designating a Commissioner Representative for the Collective Bargaining Negotiations
 3. Consideration of Approval of Authorizing Signature Powers for County Accounts - Adding Chair and Vice Chair
 4. Resolution Authorizing the the Clerk to sign IGA's
 5. Consideration of December 23, 2024 Minutes
 6. Consideration of January 7, 2025 Minutes
 7. Consideration of January 14, 2025 Minutes
 8. Consideration of January 21, 2025 Minutes
 9. Consideration of January 22, 2025 Minutes
 10. Consideration of January 29, 2025 Minutes

I. EXECUTIVE SESSION

Notice is hereby given that on **February 12, 2025**, the Elbert County Board of County Commissioners will hold a public meeting, during which the board will engage in an Executive Session pursuant to C.R.S. 24-6-402(4)(a) for the purpose of discussion related to the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest pursuant to Section 24-6-402(4)(a) of the Colorado Revised Statutes. The Board shall take no formal action in the

1. executive session contravention of C.R.S. 24-6-402(4), nor will the board engage in any adoption of any proposed policy, position, resolution, rule, or regulation during the executive session. At the conclusion of the executive session, the board will come out of executive session and make any motions, take any action, or vote in an open public session upon the resumption of a public meeting related to executive session discussion during the public portion of such meeting ."

J. BOARD PLANNING

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

K. LAND USE HEARINGS 1:00 P.M. - NO LAND USE HEARINGS SCHEDULED (See Note 4)

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*

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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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