



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA
Regular Meeting Held in the BOCC Meeting Room
May 14, 2025 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: 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 CDS Development Project Report
4. Liquor License Renewal for HI-TEST Liquor

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. CITIZEN PUBLIC COMMENT (See Note 1)

G. DISCUSSION ITEMS (See Note 2)

1. Discussion regarding a Request for Approval of unbudgeted Rebuild Project for CR 125 south (9 Mile)
2. Discussion on the Fleet Management Policy Update
3. Discussion Regarding Unfunded Budget Request from the Sheriff's Department
4. Discussion Regarding Building Department Fees and Ordinance Updates

H. ACTION ITEMS (See Note 3)

1. Consideration of April 23, 2025 Minutes
2. PUBLIC HEARING - Special Event Liquor Permit for Elizabeth Rodeo Association
3. PUBLIC HEARING - Special Event Liquor Permit for Elbert Town Committee
4. Consideration of Authorization for County Attorney and CDS to pursue a contract with Logan Simpson for Comprehensive Regulation Updates

I. EXECUTIVE SESSION

1. Notice is hereby given that on **May 14, 2025**, at 9:00 a.m. the Elbert County Board of County Commissioners will hold a public meeting, during which the

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board will engage in an Executive Session pursuant to C.R.S. 24-6-402(4)(b) to conference with the County attorney and to discuss legal matters or consultation with legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client issues involving, and/or determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and/or instructing negotiators pursuant to C.R.S. 24-6-402(4)(e). The executive session is for legal advice on specific questions related to the Potential Regulation Updates and Moratorium Requirements . The Board shall take no formal action in the executive session in 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 the 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. (See Note 4)

1. Goodman Rezone - RZ-2023-00026
2. Sundance Solar - 1041-2024-1310 and SUR-2024-0028

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 five 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 five 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.*

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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 (five minutes per person)*
- *BOCC Questions and Discussion*
- *BOCC Decision*
- *Close Land Use Hearing*

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