



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA
Regular Meeting Held in the BOCC Meeting Room
July 23, 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:

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 Variance Reports
4. 2nd Quarter 2025 Public Trustee Report

E. BOARD OF HEALTH

1. Quarterly Board of Health Presentation

F. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

G. CITIZEN PUBLIC COMMENT (See Note 1)

H. DISCUSSION ITEMS (See Note 2)

1. Boards and Commissions Code of Conduct
2. Finance Policy
3. Consideration of request of Town of Kiowa to share the cost of updating a Kiowa Water & Wastewater Authority water plan
4. Revision of Resolution amending Resolution 2018-48 to add additional stabilization funds for emergency purposes

I. ACTION ITEMS (See Note 3)

1. Consideration of June 24, 2025 Minutes
2. Consideration of June 25, 2025 Minutes
3. Consideration of July 2, 2025 Minutes
4. Consideration of July 9, 2025 Minutes
5. Consideration of July 15, 2025 Minutes

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.

6. Six-Month Report January 2025 to June 2025
7. BOCC Budget Goals 2026
8. Consideration and adoption of CORA policy
9. Consideration of a Resolution to create a ballot question to extend the number of terms for the Sheriff and Coroner

J. EXECUTIVE SESSION

The Board will vote to adjourn to an Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) for counsel with the County Attorney regarding legal advice for

1. various regulatory issues and processes related to issues to include the Comprehensive Master Plan, any appropriate strategic pause related to pending and proposed regulatory updates, and related matters.

K. BOARD PLANNING

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

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

1. The Patch - Special Use by Review SUR-2024-7360
2. Trishul Rezone - RZ-2024-3550
3. Updates to Elbert County Zoning and Subdivision Regulations - To be continued to August 13.
4. Coyote Ridge, PUD-2024-0258 - To be continued.

M. 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. Discussion Items may be moved to action items if, in the BOCC discretion, action is warranted.*

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 five 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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