



**ELBERT COUNTY, COLORADO**  
**BOARD OF COUNTY COMMISSIONERS MEETING AGENDA**  
Regular Meeting Held in the BOCC Meeting Room  
August 13, 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 CDS Development Projects Report
4. Consent for Formation of SID
5. Approval of Modification of Liquor License Premises Application for The Patch in Elizabeth
6. Approval of Liquor License Renewal for Elizabeth Restaurant, LLC dba Spring Valley Golf Club
7. Approval of Liquor License Renewal for Murphy's Oil USA

**E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS**

**F. CITIZEN PUBLIC COMMENT** (See Note 1)

**G. DISCUSSION ITEMS** (See Note 2)

1. Consideration of Creating a Ballot Question to Extend the Number of Terms for the County Commissioners

**H. ACTION ITEMS** (See Note 3)

1. Consideration of July 23, 2025 Meeting Minutes
2. Consideration of July 30, 2025 Meeting Minutes
3. Consideration of AN ORDINANCE TO AMEND AND RESTATE ORDINANCE 22-01, ADOPTING THE 2024 INTERNATIONAL BUILDING CODE, 2024 INTERNATIONAL ENERGY CONSERVATION CODE, 2024 INTERNATIONAL FUEL AND GAS CODE, 2024 INTERNATIONAL MECHANICAL CODE, 2024 INTERNATIONAL PLUMBING CODE, 2024 INTERNATIONAL RESIDENTIAL CODE, AND AMENDMENTS THERETO.

***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.*

4. Ratification of Comprehensive Plan Steering Committee Members
5. Appointment to Fill Planning Commission Vacancy
6. Revision of Resolution Amending Resolution 2018-48 to Add Additional Stabilization and Contingency Funds for Emergency Purposes
7. Boards and Commissions Code of Conduct
8. Consideration of Two Resolutions to Implement Strategic Pauses on Specific and Limited Types of Development Applications

**I. EXECUTIVE SESSION**

**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. Board of Adjustment - Presser Variance - VA-2025-0001

**L. ADJOURNMENT**

**NOTICE:**

Meeting minutes will be formatted as Action Minutes and summarize actions taken at the meeting. The full audio/video and agenda packet is available at <https://www.elbertcounty-co.gov>

**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.*

**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*

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*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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