



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA
Regular Meeting Held in the BOCC Meeting Room
December 17, 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. 2026-2027 County Merit System Certification

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. REGIONAL HOUSING NEEDS ASSESSMENT PRESENTATION

1. East Central Council of Local Governments (ECCOG): Candace Payne

G. CITIZEN PUBLIC COMMENT This portion of the agenda is reserved for those 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. (See Note 1)

H. DISCUSSION ITEMS (See Note 2)

1. Consideration of Resolution for Vacating Palamino Trail
2. Consideration of Resolution for Vacating Pinto Trail

I. ACTION ITEMS (See Note 3)

1. WellPath Agreement Second Amendment for 2026
2. Public Hearing - 2025 Budget Supplemental Appropriations
3. Consideration of Approval of the 2026 Mill Levy Certification
4. Consideration of Sponsorship for Brenda Dyche to continue on 2026 Centennial Airport Noise Round Table Board

J. EXECUTIVE SESSION (IF NECESSARY) On rare occasions, the Board may need to hold an executive session pursuant to the Colorado Sunshine Act and in particular Section 24-6-401(4)(b), C.R.S. This Agenda item is a placeholder in case an issue comes up during the meeting for which an

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.

executive session becomes necessary. When applicable, the requirements of the statute will be followed to describe the type and purpose of the executive session, before any executive session will be held.

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. Schrag Rezone RZ-2025-0007 **REQUEST FOR CONTINUANCE**
2. Consideration of Revisions to Zoning and Subdivision Regulations

M. 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 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)*

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.*

-
- *BOCC Questions and Discussion*
 - *BOCC Decision*
 - *Close Land Use Hearing*

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.