



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room

January 28, 2026 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE:

Jim Kimbriel

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. Approval of January 14, 2025 Minutes
4. Approval of Liquor License Renewal for Meadows Market

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. 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)

G. BOARD OF HEALTH

Open/Close as Board of Health

1. Quarterly Board of Health Presentation

H. DISCUSSION ITEMS

1. Consideration of a Resolution Approving CR 178 Right-of-Way/Cul-de-sac for Full County Maintenance
2. Consideration of a Resolution Approving Spring Valley Ranch Filing 5, Phase 1 for Asphalt Maintenance Only
3. Consideration of a Resolution Approving Filing 2 and 3, Areas 1 and 2 Roads in the Independence Subdivision for Full County Road Maintenance

I. ACTION ITEMS

1. Discussion and Direction to Seek More Information and Clarification of Evidence
Building Bid Proposals
2. 4th Quarter Trustee's Report

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 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.

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: 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.

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 previous 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 proceed and adjourn before proceeding with 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