



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room
September 9, 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 August 26, 2026 Meeting Minutes
4. Approval of CDS Development Projects Report
5. Approval of Liquor License Renewal for The Patch
6. Approval of Liquor License Renewal for Murphy Express #8796

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

1. Staff Recognition

F. CITIZEN PUBLIC COMMENT This portion of the agenda is reserved for those who wish to address the BOCC on issues that are not scheduled for Discussion or Action. Individuals will be limited to one opportunity to speak for a period of up to five minutes.

G. DISCUSSION ITEMS

1. A Presentation regarding Traffic Assessment Cameras - Andrew Nichols, National Data & Surveying Services

H. LIQUOR LICENSING BOARD

1. PUBLIC HEARING — Special Event Liquor Permit for the Elbert County Sheriff's Office Foundation

I. ACTION ITEMS

1. Consideration of Proposed Fee Agreement for Shepherd Solar
2. Consideration of a Resolution Amending Resolution 26-01 Organization Meeting 2026 Appointments and Reappointments - Adding Time Value Investments as a Designated Depository

J. BOARD PLANNING

1. Agenda Items for Next Meeting

2. Workshops/Study Sessions

3. Pending Hearings

K. 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 24-6-402(4) 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.

L. LAND USE HEARINGS 1:00 P.M. - HELD IN AGRICULTURE BUILDING This portion of the meeting will be held in the Elbert County Agriculture Building at 95 Ute Avenue, Kiowa, CO 80117

1. The Ridge at Spring Valley Metro District Service Plan: SD-2026-0002

2. Shepherd Solar SUR: SUR-2026-0002

3. Shepherd Solar 1041: 1041-2026-0001

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 address the BOCC on issues that are not scheduled for Discussion or Action. Individuals will be limited to one opportunity to speak for a period of up to five minutes.

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