



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room

January 13, 2021 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:

THE MEETING IS OPEN TO THE PUBLIC. Limited space available. (Due to the ever changing COVID-19 emergency, if it is deemed necessary for the safety of Staff and Citizens, this meeting could be available via youtube only). Citizens may

1. access the meeting via the You Tube Link on the Elbert County Public Information Facebook page or directly at this link:

https://www.youtube.com/channel/UCupNTEqqkrX5y0KVe8J_DQw

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. Acknowledgement of CDS Pipeline Report
4. Annual HUTF Report Submittal to CDOT
5. Ratification of Extension of Declaration of Local Disaster Emergency
6. Approval of a Resolution Revoking the "Complaint and Commendation Policy" Adopted on August 12, 2015
7. Approval of a Resolution Revoking a 1963 Resolution Abandoning County Roads Approving a Resolution setting the Annual Salary of the District Attorney for the
8. Eighteenth Judicial District and a Resolution Concerning Full-Time Employee Positions in the Office of the District Attorney for the Eighteenth Judicial District.

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. CITIZEN PUBLIC COMMENT (See Note 1)

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.*

If you are unable to attend in-person please email any comments to clerktoBOCC@elbertcounty-co.gov. Comments sent by email may be summarized for the record if multiple comments contain the same topic. If you

1. would like to speak during the meeting over the phone, you must include a number that you can be reached at and the Board of County Commissioners will call you during the Citizens Comment portion of the meeting. All comments not made in-person must be received by 4:30 PM on Tuesday the 12th.

G. DISCUSSION ITEMS (See Note 2)

1. Discussion on Impact Fee Study

H. ACTION ITEMS (See Note 3)

1. Approval of December 21, 2020 Special Meeting Minutes
2. Approval of December 23, 2020 Minutes
3. Annual BOCC Organizational Meeting & Appointments

I. BOARD PLANNING

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

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

The Land Use Meeting will be located at the Elbert County Agriculture Building.

Citizen attendance is welcome and limited to no more than 40. Social Distancing will be practiced and face coverings are mandated by the governor. Please bring your own face coverings as they will not be provided. If you would like to email a comment you may do so by emailing clerktoBOCC@elbertcounty-co.gov. Please

1. include your phone number if you wish to speak during the meeting and you will be called during the citizen comment portion of the meeting. Citizens may access via the You Tube Link on the Elbert County Public Information Facebook page or directly at this link:

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All comments must be received by 4:30 PM on Tuesday the 12th.

Silver Creek Sporting Club SUR (SU-18-0067)--A request for a Special Use by

2. Review to allow for sporting clay trails, shooting tower and shooting area and an additional 20 stations on approximately 245 acres located at 6852 Quail Run Circle, Kiowa

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- Messer Event Center SUR (SU-19-0099)--A request for a Special Use by Review to allow for an existing event center located on approximately 20 acres at 33955
3. County Road 37, Kiowa

THIS ITEM IS BEING CONTINUED TO A DATE CERTAIN OF MARCH 10, 2021

- Herring Barn Major Variance (VA-20-0075)--A major variance to the required side
4. yard setback of 25' to allow for a modification of an existing non-conforming barn located on the property at 5211 Pine Ridge Drive, Elizabeth

K. 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 three 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 three minutes per person.*

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 three 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 (three minutes per person)*
- *BOCC Questions and Discussion*
- *BOCC Decision*
- *Close Land Use Hearing*

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