



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room

February 10, 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: PASTOR JOHN SMITH

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). The Board may

1. also enter into executive session. Citizens may 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. Ratification of Extension of Declaration of Local Disaster Emergency

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. CITIZEN PUBLIC COMMENT (See Note 1)

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 9th.

G. DISCUSSION ITEMS (See Note 2)

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.*

1. CARES Act Spending Year to Date Report
2. Resolution Authorizing the Elbert County Clerk to Sign Election IGA Agreements 2021
3. Intergovernmental Agreement between the Board of County Commissioners of Douglas County and Board of County Commissioners of Elbert County regarding Cost Sharing for the Overlay of Delbert Road between E Parker Road and Singing Hills Road

H. ACTION ITEMS (See Note 3)

1. PUBLIC HEARING - Elbert County Impact Fees
2. Approval of January 13, 2021 Minutes
3. Approval of January 27, 2021 Minutes

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)

Land Use Hearings 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 a hearing you will be called during the citizen comment portion of that hearing. Citizens may access 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

All comments must be received by 4:30 PM on Tuesday the 9th.

2. Spring Valley Ranch DGA Amendment #3 (DG-20-0073)--An Amendment to the Spring Valley Ranch Development Guide Agreement

K. ADJOURNMENT

NOTES ON PUBLIC COMMENT:

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.

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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