



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
January 27, 2021 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE:

Commissioner Richardson went over the Governor's mask mandate.

County Clerk Dallas Schroeder preformed the Invocation and led the Pledge of Allegiance.

B. CALL TO ORDER AND ROLL CALL

The Regular Board of County Commissioners meeting was called to Order at 9:02 AM. Deputy Clerk Amanda Moore performed roll call and all Commissioners were present.

C. APPROVAL OF AGENDA

Motion: Approval of Agenda as presented.

Commissioner Grant Thayer made a motion to Approve Agenda as presented. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

The Board of Health Meeting will be delayed on the agenda.

D. CONSENT AGENDA

Motion: Approval of Consent Agenda as presented

Commissioner Rick Pettitt made a motion to Approve Consent Agenda as presented. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. 4th Quarter 2020 Public Trustee Report



4. Treasurer's 6 Month Report July-Dec 2020
5. Approval of 2021 Elbert County Fire Operating Plan
6. Ratification of Extension of Declaration of Local Disaster Emergency
7. Appointment of Planning Commission Vacancies

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

County Manager Sam Albrecht provided an update on non-profit and small business grants and the CARES Act funding information will be coming February 10th. Mr. Albrecht said the energy audit is still underway and staff is working with contractors and the program.

Travis Grant with Congress Ken Buck's Office provided an update on the bills being introduced this session.

Commissioner Richardson presented County Manager Sam Albrecht with the Association of Colorado County Administrators Rising Star Award.

F. CITIZEN PUBLIC COMMENT

Candace Head-Dylla, 446 Meadows Station, Parker. Ms. Head-Dylla asked that the current contract with Spring Valley be enforced.

Steve Dylla, 446 Meadows Station, Parker. Mr. Dylla asked if eminent domain has been used or is planned to be used regarding the resolution that was revoked at the last meeting.

Susan Shick, 4122 Downwest Ride, Elizabeth. Ms. Shick requested that payments for publication include outside legal counsel and court cases, and a resolution to require planned adoption or revocation of any County resolution to be brought for discussion before formal action is taken.

G. BOARD OF HEALTH

1. Quarterly Board of Health Meeting and COVID-19 Response Update

Motion: To Open the Board of Health Meeting.

Commissioner Rick Pettitt made a motion to Open the Board of Health Meeting. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None



The Board of Health Meeting Opened at 9:23 AM.

Public Health Director Dwayne Smith provided an update on the County's COVID-19 response. Mr. Smith stated that the County remains at a level orange as the rates of infection continue to decline. Mr. Smith stated that there has been a total of 12 fatalities, half of them were linked to the Good Samaritan Assisted Living outbreak in Simla. Mr. Smith explained the plan for vaccinations in the County and that Tri-County Health will assist us in that. Mr. Smith announced the first date for vaccinations in the County is February 2nd and is by reservation only. Please call the Public Health Department to get on the waiting list for future vaccination times. Mr. Smith requested approval from the Board to join CCOR, a company that provides food to those in isolation due to COVID-19.

Motion: To Authorize the Public Health Department to use up to \$2,000 towards CCOR.

Commissioner Grant Thayer made a motion to Authorize the Public Health Department to use up to \$2,000 towards CCOR. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Close the Board of Health Meeting.

Commissioner Grant Thayer made a motion to Close the Board of Health Meeting. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

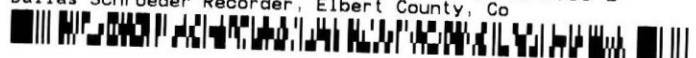
The Board of Health Meeting Closed at 9:57 AM.

H. DISCUSSION ITEMS

1. Update on Transportation Plan

Public Works Director Rory Hale provided an update on the Transportation Plan. Mr. Hale stated that they are halfway through the Transportation Plan with consultant Kimley-Horn and is paid for through a DOLA grant. Mr. Hale said a second citizen survey will be going out soon and they hope to have a draft for consideration by March. Mr. Hale asked that the maps be added to the packet.

There was no further discussion.



Public Comment:

Susan Rudman, 24 Meadows Station, Parker. Ms. Rudman asked about County Rd 178 since it has not been approved with Douglas County yet.

Candace Head-Dylla, 446 Meadows Station, Parker. Ms. Head-Dylla asked about attending meetings.

I. ACTION ITEMS

1. Approval of January 13, 2021 Minutes - moved to February 10th meeting

J. BOARD PLANNING

1. Agenda Items for Next Meeting

CARES Act year to date update

Transportation Plan update February 24th meeting.

Commissioner Richardson called a recess at 10:07 AM to return at 1:00 PM in the Agricultural Building for Land Use Hearings.

K. LAND USE HEARINGS 1:00 P.M.

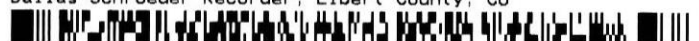
The Meeting was called to order at 1:00 PM. Deputy Clerk Amanda Moore preformed roll call and all Commissioners were present.

Commissioner Richardson went over the Governor's mask mandate.

1. Consideration of 90-day Extension of Healing Pines SUR

Community and Development Director Christina Stanton provided the request for a 90-day extension for the Healing Pines SUR. Ms. Stanton stated that there are only three items remaining to complete. Staff feels that 90 days will allow them the time needed for completion and staff recommends approval of the extension.

There was a discussion stating that this extension request falls under the emergency declaration regarding COVID impacts.



Motion: To Approve a 90 day Extension of Healing Pines SUR.

Commissioner Grant Thayer made a motion to Approve a 90 day Extension of Healing Pines SUR. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

2. Ricci (RZ-20-0055)--A rezone of 35.1 acres from Agriculture (A) to Agriculture Residential (AR) for property located approximately 0.8 miles south of the intersection of County Road 17/21 & County Road 124 at 29684 County Road 17/21, Elizabeth

THIS ITEM IS BEING CONTINUED TO A DATE AND TIME CERTAIN OF FEBRUARY 24, 2021 AT 1:00 PM

Motion: To Open a Public Hearing for Ricci (RZ-20-0055) and Continue to a date and time certain of February 24, 2021 at 1:00 PM.

Commissioner Rick Pettitt made a motion to Open a Public Hearing for Ricci (RZ-20-0055) and Continue to a date and time certain of February 24, 2021 at 1:00 PM. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

The Public Hearing Opened at 1:08 PM.

Motion: To Close the Public Hearing.

Commissioner Grant Thayer made a motion to Close the Public Hearing. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

The Public Hearing Closed at 1:08PM.

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

THIS ITEM IS BEING CONTINUED TO A DATE AND TIME CERTAIN OF FEBRUARY 10, 2021 AT 1:00 PM

Motion: To Open a Public Hearing for Spring Valley Ranch DGA #3 and Continue to a date and time certain of February 10, 2021 at 1:00 PM.

Commissioner Rick Pettitt made a motion to Open a Public Hearing for Spring Valley Ranch DGA #3 and Continue to a date and time certain of February 10, 2021 at 1:00 PM. Commissioner Grant Thayer seconded the motion.



Yes - Chris Richardson, Grant Thayer, Rick Pettitt
No - None

The Public Hearing Opened at 1:09 PM.

Commissioner Richardson stated that there have been requests for an evening meeting, This item has been heard by the Planning Commission and plenty of Citizen comment has been presented.

Motion: To Close the Public Hearing.

Commissioner Grant Thayer made a motion to Close the Public Hearing. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt
No - None

The Public Hearing Closed at 1:13PM.

Carlson Rezone (RZ-19-0016) --A Rezone of approximately 17.68 acres from Agriculture (A) to
3. Agriculture Residential (AR) on a larger 60.014 acre property located at 36411 Paradise Circle,
Elizabeth

Motion: To Open a Public Hearing for Carlson Rezone (RZ-19-0016).

Commissioner Grant Thayer made a motion to Open a Public Hearing for Carlson Rezone (RZ-19-0016).
Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt
No - None

The Public Hearing Opened at 1:13 PM.

Land Use Planner Greg Laudenslager presented a request for a rezone of approximately 17.68 acres from Agriculture to agriculture residential on a larger 60 acre property located at 36411 Paradise Cir, Elizabeth. Mr. Laudenslager stated that Private Rd 27 also known as Paradise Cir serves three properties and is next to the Munafo Rezone that was recently approved by the Board. Mr. Laudenslager stated that there were no objections received during the referral process and the rezone meets the criteria of the Elbert County Comprehensive Plan. Staff and Planning Commission recommend approval.

Applicant Eric Carlson explained that he is wanting to subdivide to allow family to move onto the property and the neighbors have no objections.

Public Comment:
None



Motion: To Approve the Carlson Rezone (RZ-19-0016) with the conditions listed.

Commissioner Grant Thayer made a motion to Approve the Carlson Rezone (RZ-19-0016) with the conditions listed. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Close the Public Hearing.

Commissioner Rick Pettitt made a motion to Close the Public Hearing. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

The Public Hearing Closed at 1:29 PM.

4. CJ's Animal Adventures (SU-20-0058) --A request for a Special Use by Review for a zoological park on approximately 10 acres of a larger 59.76 acre property located at 8909 Country Circle, Elizabeth

Motion: To Open the Public Hearing for CJ's Animal Adventures (SU-20-0058).

Commissioner Grant Thayer made a motion to Open the Public Hearing for CJ's Animal Adventures (SU-20-0058). Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

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Dallas Schroeder Recorder, Elbert County, Co



The Public hearing Opened at 1:30 PM.

Land Use Planner Greg Laudenslager presented the request for a Special Use by Review to allow for a zoological park on approximately 10 acres of a larger 59.76 acre property located at 8909 Country Cir, Elizabeth. Mr. Laudenslager stated that approval of the SUR will bring the property into compliance and there were no referral objections. Mr. Laudenslager stated that there will be no impact fees as the structures are existing. Staff and Planning Commission recommend approval with the conditions listed.

Applicant Carolyn Lantz answered questions from the Commissioners regarding the animals and if she intends on educational programs.

Public Comment:

None

Motion: To Approve CJ's Animal Adventures (SU-20-0058) with the conditions listed.

Commissioner Rick Pettitt made a motion to Approve CJ's Animal Adventures (SU-20-0058) with the

conditions listed. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Close a Public Hearing.

Commissioner Rick Pettitt made a motion to Close the Public Hearing. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

The Public Hearing Closed at 1:49 PM.

L. ADJOURNMENT

Motion: To Adjourn

Commissioner Rick Pettitt made a motion to Adjourn. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

The Meeting Adjourned at 1:50 PM.

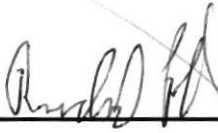


BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO



CHRIS RICHARDSON, Chair, COMMISSIONER District 1



RICK PETTITT, COMMISSIONER District 2



GRANT THAYER, Vice-Chair, COMMISSIONER District 3

ATTEST: Amanda Moore

Deputy Clerk

BY:



Deputy Clerk to the Board of County Commissioners; Amanda Moore

