



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
February 24, 2021 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE: PASTOR BOB MEYER

Commissioner Richardson went over the Governor's Mask Mandate.

Pastor Bob Meyer performed the Invocation. Commissioner Richardson led the Pledge of Allegiance.

B. CALL TO ORDER AND ROLL CALL

The regular Board of County Commissioners meeting was called to order at 9:03 AM. Deputy Clerk Amanda Moore performed roll call and all Commissioners were present.

C. APPROVAL OF AGENDA

Motion: Approval of Agenda as presented with the removal of item G2.

Commissioner Grant Thayer made a motion to Approve Agenda as presented with the removal of item G2. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

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. Ratification of Extension of Declaration of Local Disaster Emergency
4. Ratification of Nominees for the Library Board of Trustees



5. Liquor License Renewal for South 40 Bar and Grill LLC

2. Resolution Authorizing the Elbert County Clerk to Sign Election IGA Agreements 2021

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

County Manager Sam Albrecht stated that he has met with the new Finance Manager and they have gone over the vouchers and variance reports to streamline the process and get the reports into the packet in March. Mr. Albrecht stated that it would include backdating to February. Mr. Albrecht provided an update on the 2020 Census. Mr. Albrecht said the that results would be delayed until September 30th and this delay will also affect the redistricting, but the Clerk is fully aware of the situation.

Community and Development Director Christina Stanton informed the Commissioner's that she has received a request for an extension of one year from Delbert Hills. Ms. Stanton said it would be brought to the Board at the next meeting.

F. CITIZEN PUBLIC COMMENT

No Citizen Comment

G. DISCUSSION ITEMS

1. 2020 Annual Library Report and Trustee Bylaws

Library Director Tim Miller provided the Commissioner's a brief update on the Library and answered questions.

Public Comment:

None

2. Update on Transportation Master Plan

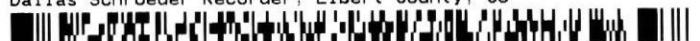
This item was removed from the Agenda.

3. Request from the BOCC to Enter into right-of-way Cul-de-sac Agreements.

County Attorney Bart Greer explained to the Board that staff is looking at a couple areas to install large turn around cul-de-sacs to aid in Road and Bridge maintenance. Mr. Greer is requesting from the Board the authority to negotiate agreements for the cul-de-sacs that are specific to two areas. Mr. Greer stated that the final agreements will be brought to the Board for approval.

Public Comment:

None



4. Spring Valley Ranch Subdivision Improvement Agreement (SIA)

County Attorney Bart Greer provided an overview of the Subdivision Improvement Agreements and how they are related to the recent hearing on Spring Valley DGA3.

Developer Jim Marshall stated that there are three separate SIA's that spell out the agreements for the improvements and roads. Mr. Marshall said the agreements are standard and Attorneys on both sides have worked through the agreements together and agree with the conditions.

Commissioner Richardson asked about the cost estimates.

Mr. Marshall stated that they have been submitted and sureties are in place.

There was a brief discussion regarding building permits and working with engineers on design and drainage concerns.

Public Comment:

Candace Head-Dylla, 46 Meadow Station, Parker. Ms. Head-Dylla provided comment not related to this item. Ms. Head-Dylla requested meetings to be held at night so more citizens can participate.

H. ACTION ITEMS

1. Approval of February 10, 2021 Minutes

Motion: Approval of February 24, 2021 Minutes

Commissioner Grant Thayer made a motion to Approve the Minutes as presented and dispense with the reading. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

I. BOARD PLANNING

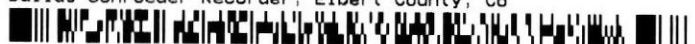
1. Agenda Items for Next Meeting

Spring Valley SIA Agreements

Request for extension for Delbert Hills

Cul-de-sac agreements

Commissioner Richardson called a recess at 9:32 AM to return at 1:00 PM in the Agriculture building for land Use Hearings.



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

The Meeting was called to order at 1:02 PM. Deputy Clerk Amanda Moore performed roll call and all Commissioners were present.

Commissioner Richardson went over the Governor's mask mandate.

- 1. 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**

Motion: To Open a Public Hearing on Ricci RZ-20-0055

Commissioner Rick Pettitt made a motion to Open a Public hearing in Ricci RZ-20-0055. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Public Hearing Opened at 1:03 PM

Land Use Planner Jenn Klich presented a request for a rezone of 35.1 acres from Agriculture to Agriculture Residential for a property located at 29684 County Rd 17/21 in Elizabeth. Ms. Klich stated that the surrounding properties are primarily agriculture. Ms. Klich stated that some conditions have been added to the exhibit per the referral process and fees have been agreed upon by the applicant. Ms. Klich explained that this rezone will allow for subdivision into three lots. Staff recommends approval with the conditions listed.

Applicant Representative Tom Maroney, PO Box 902, Elizabeth. Mr. Maroney stated that staff has done a great job and that it's nice to see the different departments in the County working and communicating well together. Mr. Maroney stated that the State is taking longer than normal with COVID and that is why this had to be continued previously.

There was a brief discussion on the concurrent subdivision process.

Public Comment:

None

Motion: To Approve Ricci Rezone RZ-20-0055 with the conditions listed.

Commissioner Grant Thayer made a motion to Approve Ricci Rezone RZ-20-0055 with the conditions listed. Commissioner Rick Pettitt seconded the motion.



Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Close a Public Hearing on Ricci RZ-20-0055

Commissioner Rick Pettitt made a motion to Close a Public hearing in Ricci RZ-20-0055. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Public Hearing Closed at 1:18 PM

K. ADJOURNMENT

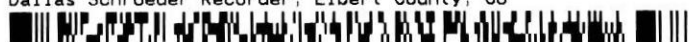
Motion: To Adjourn

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 1:19 PM.

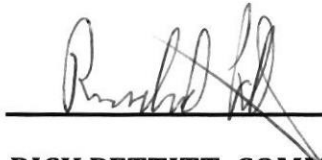


BOARD OF COUNTY COMMISSIONERS

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

