



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
April 14, 2021 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE:

Chaplain Jim Keen performed 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

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. Acknowledgement of CDS Pipeline Report
4. Ratification of Extension of Declaration of Local Disaster Emergency
5. Ratification of Letters of Opposition regarding the PAUSE Initiative 16





6. Appointment Letter for Planning Commission Vacancy

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

County Manager Sam Albrecht stated that the annual audit has started, and a briefing will be brought to the Commissioners around June 10th. Mr. Albrecht said the American Rescue funds should be arriving in mid-May and staff is still waiting in guidance from the Treasury Department.

F. CITIZEN PUBLIC COMMENT

No Citizen comments

G. DISCUSSION ITEMS

1. Kimley-Horn to present draft version of Transportation Master Plan.

Representatives from Kimley-Horn presented the draft version of the Transportation Master Plan. This included the project timeline, goals for the County, Community outreach, Assessments and Recommendations. In conclusion, they talked about project prioritization and funding.

The slideshow will be entered into the record.

No public comment

2. Discuss Impacts and Possible Positions on SB21-135 "Prohibit Certain Animals in Traveling Animal Acts"

Commissioner Richardson explained SB21-135 and how it could impact our County. Commissioner Richardson stated that it could potentially eliminated rodeos and 4H.

There was a brief discussion on the matter between the Commissioners.

No public comment.



H. ACTION ITEMS

1. Approval of March 24, 2021 Minutes

Motion: Approval of March 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

- a. Transportation Master Plan acceptance
- b. BOCC 2022 Budget Goals
- c. Subdivision Master List

Commissioner Richardson called a recess at 10:10 AM to return at 1:00 PM for Land Use Hearings.

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

The Land Use Hearings were called to order at 1:02 AM. Deputy Clerk Amanda Moore performed roll call and all Commissioners were present.

1. Linden (RZ-20-0062)--A Rezone of approximately 35 acres from Agriculture (A) to Agriculture Residential (AR) on land located at 1735 County Road 194, Parker

Motion: To Open a Public Hearing for Linden Rezone RZ-20-0062

Commissioner Rick Pettitt made a motion to Open a Public Hearing on Linden Rezone RZ-20-0062. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

The Public Hearing Opened at 1:03 PM.



Land Use Planner Greg Laudenslager presented a request for a rezone of approximately 35 acres from Agriculture to Agriculture Residential located at 1735 County Road 194, Parker. Mr. Laudenslager stated that the request conforms to the Elbert County rezone regulations and Staff and Planning Commission recommend approval with the conditions listed.

Applicants Representative Tom Maroney, PO Box 902, Elizabeth. Mr. Maroney expressed is issue over conditions 5 and 6. Mr. Maroney stated that they have tried to contact Arapahoe County several times without response.

There was a brief discussion between Community Development and the Commissioners.

No Public Comment

Motion: To Approve Linden Rezone RZ-20-0062 with the conditions listed and removing conditions 5 and 6.

Commissioner Grant Thayer made a motion to Approve Linden Rezone RZ-20-0062 with the conditions listed and removing conditions 5 and 6. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Close a Public Hearing for Linden Rezone RZ-20-0062

Commissioner Rick Pettitt made a motion to Close a Public Hearing on Linden Rezone RZ-20-0062. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

The Public Hearing Closed at 1:14 PM.

**2. Miller Ranch Filing 2 (FP-20-0052) A Final Plat of Approximately 108.55 acres Creating 31 lots
STAFF IS RECOMMENDING CONTINUANCE OR WITHDRAW OF THIS ITEM**

Commissioner Richardson called a recess at 1:15 PM to allow time to get the Applicant Representative on the Phone. The meeting was called back in session at 1:17 PM.

Applicant Representative CJ Kirst requested a continuance for Miller Ranch Filing 2.



Motion: To Open the Public Hearing and Continue Miller Ranch Filing 2 to a date and time certain of May 26th at 1:00 PM.

Commissioner Rick Pettitt made a motion to Open the Public Hearing and Continue Miller Ranch Filing 2 to a date and time certain of May 26th at 1:00 PM. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Public Hearing Opened and Continued at 1:20 PM

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 1:21 PM.

**3. Miller Ranch Filing 3 (FP-20-0053) A Final Plat of Approximately 662.26 acres Creating 129 lots
STAFF IS RECOMMENDING CONTINUANCE OR WITHDRAW OF THIS ITEM**

Motion: To Open the Public Hearing and Continue Miller Ranch Filing 3 to a date and time certain of May 26th at 1:00 PM.

Commissioner Rick Pettitt made a motion to Open the Public Hearing and Continue Miller Ranch Filing 3 to a date and time certain of May 26th at 1:00 PM. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

The Public Hearing Opened at 1:21 PM.

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 1:22 PM.

K. ADJOURNMENT

Motion: To Adjourn

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

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

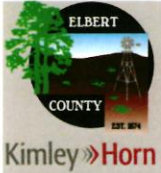
The Meeting Adjourned at 1:22 PM.

ELBERT COUNTY TRANSPORTATION MASTER PLAN

BOARD OF COUNTY COMMISSIONERS MEETING

APRIL 14, 2021



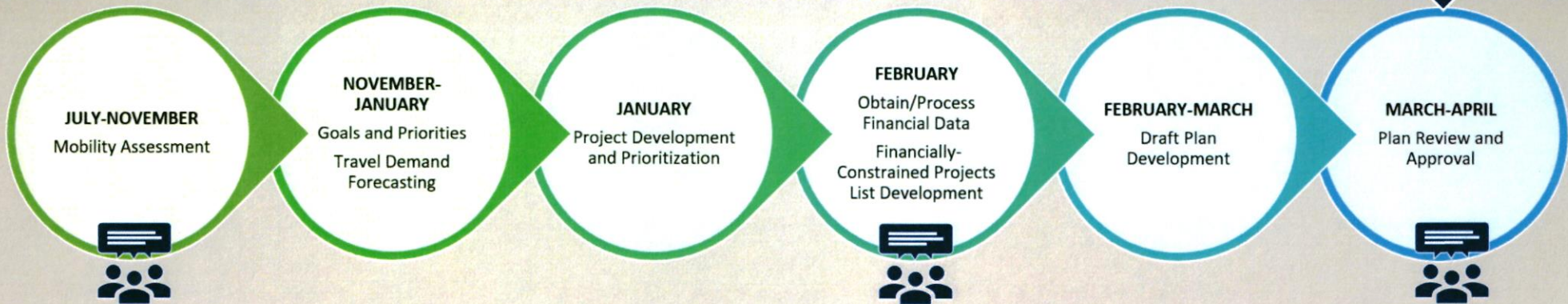


PROJECT SCHEDULE

2020

2021

WE ARE HERE





TMP DOCUMENT TOUR

- Executive Summary
- Introduction
- Community Outreach
- Demographic Profile and Growth
- Transportation Assessment
- Roadway Project Prioritization
- Transportation Funding and Costs
- Implementation Plan



Elbert County

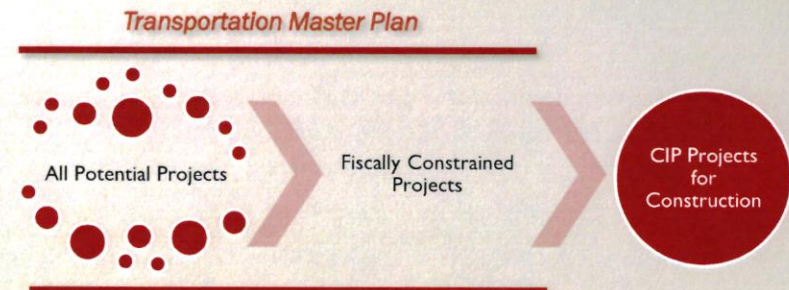
Transportation Master Plan

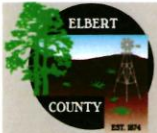


TMP DOCUMENT TOUR

I. Executive Summary

- TMP Purpose
- Summary of key steps in the planning process
 - Transportation Opportunities and Constraints
 - Roadway Project Prioritization, Funding, and Costs
 - Implementation Plan





Kimley»Horn

TMP DOCUMENT TOUR

2. Introduction

- Elbert County's context within Colorado and major transportation features
- Use of the TMP
- Recent Planning Initiatives
 - Past Elbert County plans
 - DRCOG and PPACG projects
- TMP Goal Statements
- Plan Organization

Goal	Goal Statement
 Maintenance	Extend the life of the transportation system and promote fiscal responsibility by emphasizing maintenance over system expansion.
 Safety	Provide transportation facilities that provide safe travel options for all residents and visitors .
 Efficiency	Optimize the use of existing infrastructure as well as strategic seeking of funding options to make effective investments in the transportation network.
 Growth	Promote growth in the economy, development, and tourism by providing a transportation system that accommodates current and future demand for the movement of residents, visitors, and goods .
 Connectivity	Develop and maintain a multimodal transportation system that provides direct, continuous, and safe connections between local and regional destinations and services.
 Resiliency	Design transportation facilities and networks so they are secure and resilient to impacts from manmade or natural disasters .
 Integration	Integrate transportation and land use decisions to create and preserve neighborhoods that promote vibrant community character and encourage active living .
 Choices	Provide travel choices that are accessible to all travelers , promote local mobility, and reduce the impacts of transportation on the environment and neighborhoods.

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Dallas Schroeder Recorder, Elbert County, Co



TMP DOCUMENT TOUR

3. Community Outreach

1. Technical Advisory Committee
2. Planning Commission
3. Issues and Priorities Survey
4. Project Alternatives Survey
5. Plan Review

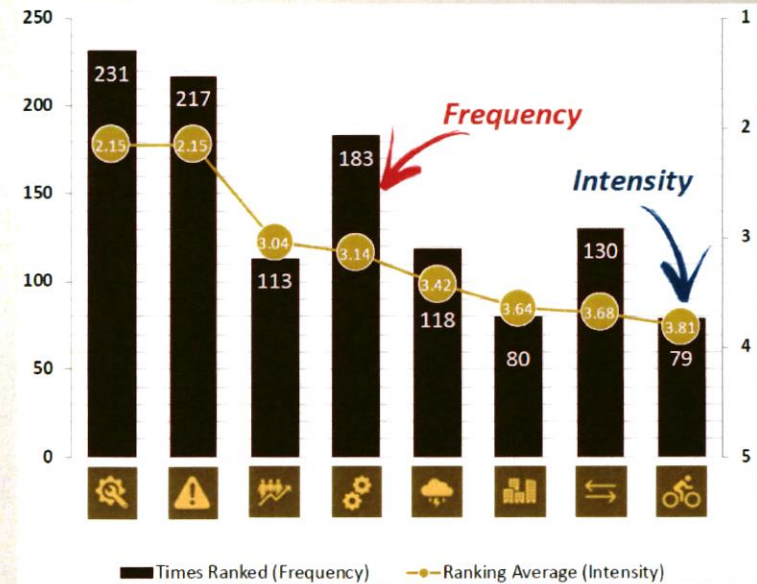


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TMP DOCUMENT TOUR

3. Community Outreach

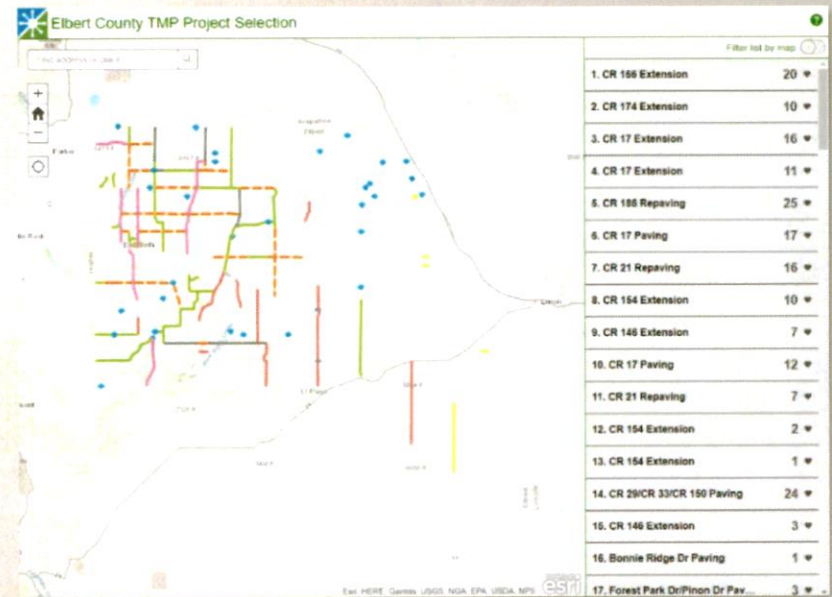
- Issues and Priorities Survey
 - Conducted using MetroQuest Platform
 - Over 350 responses
 - Survey elements:
 - Goal statement ranking
 - Trade-offs exercise
 - Mapping exercise

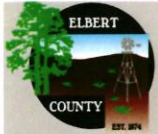


TMP DOCUMENT TOUR

3. Community Outreach

- Project Alternatives Survey
 - Potential roadway projects presented in web map
 - Could choose projects from map or list
 - Could add 5-10 “likes” for preferred projects
 - Could add comments on proposed projects
 - 657 “likes” provided on comments
 - Used in project prioritization
 - 102 written comments received
 - Used to refine proposed projects



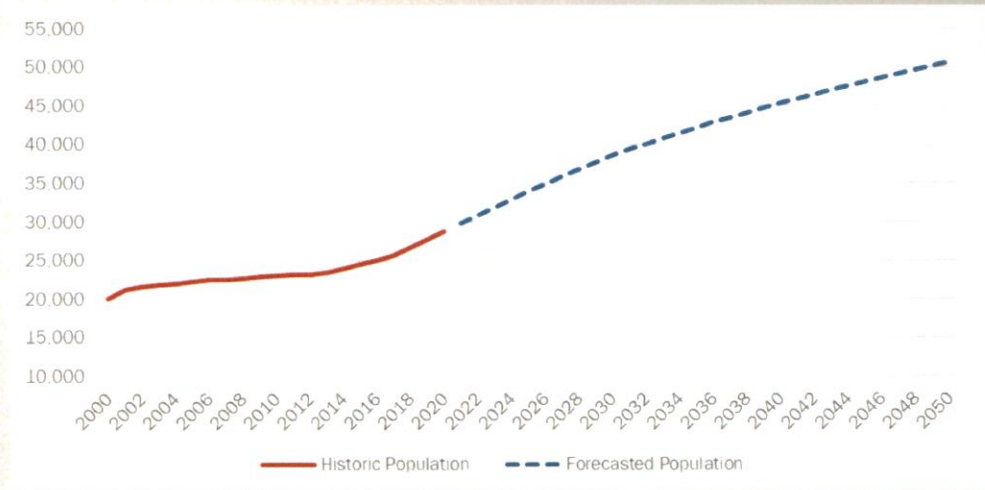


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TMP DOCUMENT TOUR

4. Demographic Profile and Growth

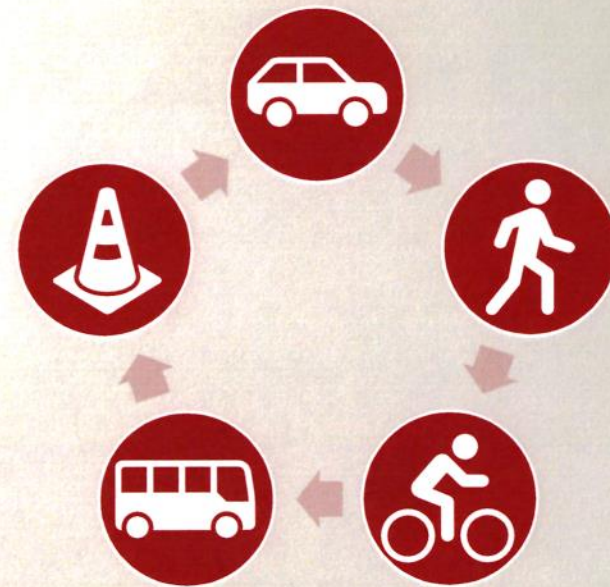
- Historic and forecasted population trends
- Socioeconomic data
 - Income, poverty, race and ethnicity, English proficiency, vehicle access, internet availability
- Employment and commuting
 - Employment inflow and outflow, modes of travel
- Land use



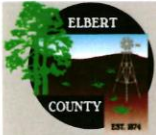
TMP DOCUMENT TOUR

5. Transportation Assessment

- Roadway assessment and recommendations
- Transit assessment and recommendations
- Non-motorized network assessment and recommendations
- Transportation safety assessment



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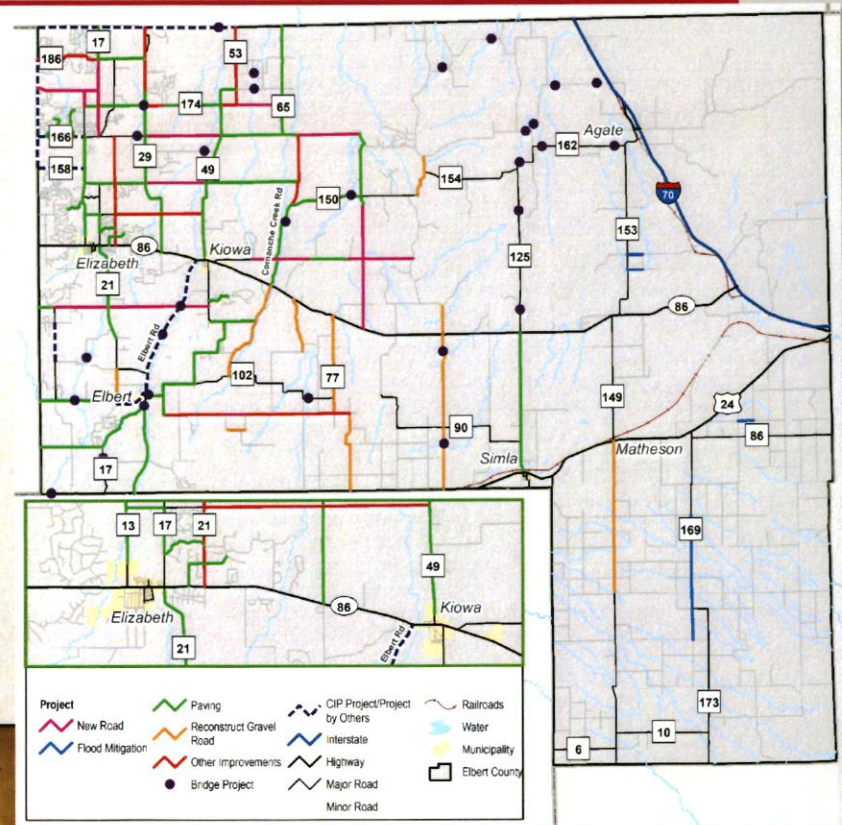
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TMP DOCUMENT TOUR

5. Transportation Assessment

- Roadway assessment and recommendations
 - Functional classification
 - Roadway surface
 - Freight network
 - Current and future traffic volumes and congestion
 - Pavement and bridge conditions
 - Environmental impacts and quality of life
 - Roadway project recommendations





TMP DOCUMENT TOUR

5. Transportation Assessment

- Transit assessment and recommendations
 - Outback Express service, fares, and performance
- Non-motorized assessment and recommendations
 - Sidewalk, bicycle, and trail facilities



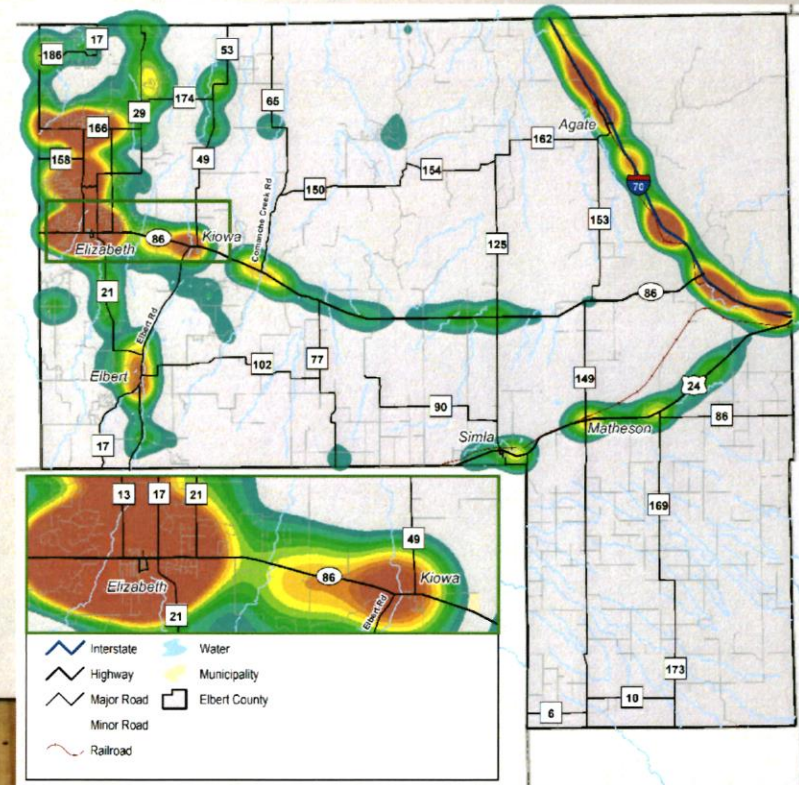
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TMP DOCUMENT TOUR

5. Transportation Assessment

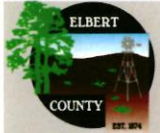
- Temporal crash trends
 - Crashes by year, month, day of week, time of day
- Crash types, influences, and severity
- Crash location trends





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- Public priority (from survey results)
- TAC priority



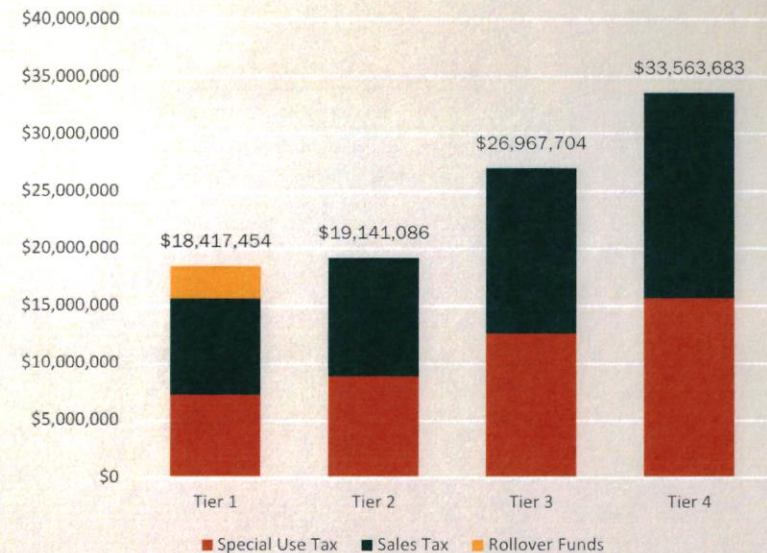
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TMP DOCUMENT TOUR

7. Transportation Funding and Costs

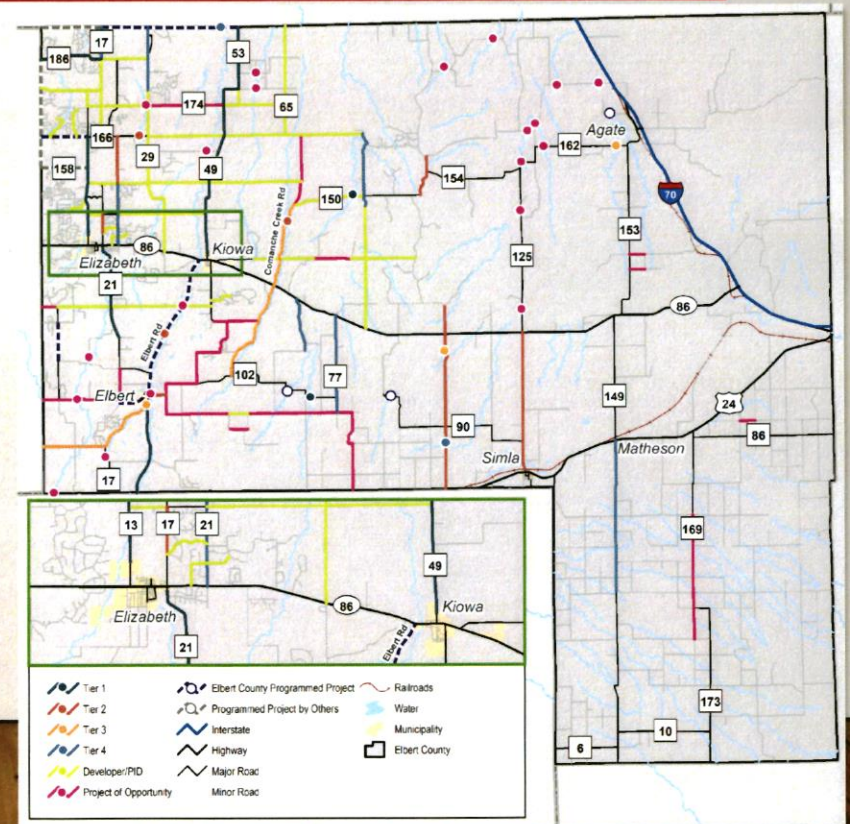
- Transportation funding sources
 - Current taxes, grant opportunities, and alternative funding sources
- Forecasted transportation funding
 - Current taxes collected for transportation funding in Tiers 1-4 between 2026 and 2045
- Roadway project cost estimation
 - Unit costs for each type of project based on recent construction projects



TMP DOCUMENT TOUR

8. Implementation Plan

- Roadway recommendations
 - Programmed projects (2021-2025)
 - Fiscally constrained projects for Tiers I through 4
 - Assumed developer/PID projects
 - Projects of Opportunity (no funding identified)
- TMP Map
 - For use in future discussions with developers to build out roadway network
- East County Connector
- Recommended truck routes



TMP DOCUMENT TOUR

8. Implementation Plan

- Transit
 - Continue to monitor transit need
 - Conduct a Transit Development Plan (TDP) in 5 to 10 years to determine the need for:
 - Enhanced paratransit services
 - Commuter services
 - Express services for specific types of trips
 - Flexible transit services or partnerships with private ridesharing
- Non-Motorized Transportation
 - Conduct a Trails and Open Space Plan to:
 - Identify potential trail or bicycle routes
 - Identify recreational opportunities that should be preserved
 - Coordinate ped/bike infrastructure with municipalities and adjacent counties

BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

Not present

CHRIS RICHARDSON, Chair, COMMISSIONER District 1



RICK PETTITT, COMMISSIONER District 2



GRANT THAYER, Vice-Chair, COMMISSIONER District 3

ATTEST: Amanda Moore

Deputy Clerk

BY:

Amanda Moore

Deputy Clerk to the Board of County Commissioners; Amanda Moore