



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA
Regular Meeting Held in the Agriculture Building
May 12, 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 BRIAN JANES

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

1. and Citizens, this meeting could be available via the link only). The Board may also enter into executive session. Citizens may access the meeting directly at this link: http://elbertcounty.granicus.com/ViewPublisher.php?view_id=1

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. Liquor License Renewal for Meadows Market
5. Liquor License Renewal for HI-Test Liquor
6. Ratification of a Proclamation Recognizing the Annual National Day of Prayer
May 6, 2021

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 11th.

G. DISCUSSION ITEMS (See Note 2)

H. ACTION ITEMS (See Note 3)

1. Approval of April 28, 2021 Minutes
2. PUBLIC HEARING - Elizabeth Rodeo Association Special Event Liquor License

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 80. 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

1. comment you may do so by emailing clerktoBOCC@elbertcounty-co.gov. Please 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 the meeting directly at this

link:http://elbertcounty.granicus.com/ViewPublisher.php?view_id=1

All comments must be received by 4:30 PM on Tuesday the 11th.

2. Porter Rezone (RZ-20-0071) - A request for a rezone of 10 acres of 56.55 acres from (A) to (AR) on a property at 1280 County Road 166, Elizabeth

Jubilee Rezone (RZ-21-0015)--A request to rezone approximately 25 acres from Agriculture (A) to Agriculture-Two (A-2) and approximately 10 acres from

3. Agriculture (A) to Agriculture Residential (AR) on land located at 9662 State Highway 86, Kiowa

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- Arrowhead Trail Major Variance (VA-21-0018) - A request for a major variance to
4. the platted front setback of 210' to allow a residence to be constructed 82' from the property line at 6479 Arrowhead Trail, Elizabeth
 - Spring Valley Ranch Service Plan Amendments for Metropolitan District #4, Metropolitan District #5, and Metropolitan District #6 (SR-21-0020)--A request to
 5. approve the Amended Metropolitan District #4, Metropolitan District #5, and Metropolitan District #6 located in Sections 30 and 32

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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