



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room

June 16, 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:

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. Approval of County Road 194 Asphalt Treatment Contract
5. Ratification of Collaborative Management Memorandum of Understanding
Memorandum of Understanding for administering the Colorado Works and Child
6. Care Assistance Programs between the Colorado Department of Human Services and Elbert County.
7. Ratification of Letter of Input to the Congressional Redistricting Commission

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 15th.

G. DISCUSSION ITEMS (See Note 2)

1. Resolution Regarding Special Event Liquor Permits
2. Discussion on possible Resolution or Proclamation to Protect the Constitutional Rights of Citizens
3. Discussion on American Rescue Plan Status
4. Discussion on IGA for the Assessment, Collection, and Remittance of Emergency Services Impact Fees
5. Public Works Maintenance Shop Requirements

H. ACTION ITEMS (See Note 3)

1. Approval of May 12, 2021 Minutes
2. Approval of June 2, 2021 Special Meeting Minutes
3. Proclamation Recognizing Annual Amateur Radio Operators Week
4. Approval of Cul-de-sac Agreements for County Rd 114 and County Rd 120

I. EXECUTIVE SESSION

- “Notice is hereby given that on June 16, 2021 the Elbert County Board of County Commissioners will hold a public meeting, during which the board will engage in an Executive Session pursuant to C.R.S. 24-6-402(4)(a) for the purpose of discussion related to the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest pursuant to Section 24-6-402(4)(a) of the Colorado Revised Statutes. The Board shall take no formal action in the executive session contravention of C.R.S. 24-6-402(4), nor will the board engage in any adoption of any proposed policy, position, resolution, rule, or regulation during the executive session. At the conclusion of the executive session, the board will come out of executive session and make any motions, take any action, or vote in an open public session upon the resumption of a public meeting related to executive session discussion during the public portion of such meeting.”
- 1.
 2. Possible Action based upon Executive Session Conclusion

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J. BOARD PLANNING

1. Agenda Items for Next Meeting
2. Workshops/Study Sessions
3. Pending Hearings

K. LAND USE HEARINGS 1:00 P.M. (See Note 4)

Land Use Hearings will be located at the Elbert County Agriculture Building. If you would like to email a comment you may do so by emailing

clerktoBOCC@elbertcounty-co.gov. Please include your phone number if you

1. 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 15th.

2. Swift Creek Rezone (RZ-21-0005) - A request for a rezone of 34 acres from (A) to (AR) on a property at 39750 Transition Terrace, Elizabeth
3. Promised Land Rezone (RZ-21-0007) - A request for a rezone of 37.85 acres from (A) to (AR) on a property at 41527 County Road 17-21, Elizabeth
Lloyd ADU Setback Variance (VA-21-0033)--A request for a Variance of
4. approximately 45-feet from the required 100-foot side yard setback for an Accessory Dwelling Unit located on property at 18510 County Road 69, Calhan

L. 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*

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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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