



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
June 30, 2021, at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE: PASTOR BOB MEYER

Pastor Bob Meyer performed the Invocation and led the Pledge of Allegiance.

B. CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of County Commissioners was called to order at 9:04 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

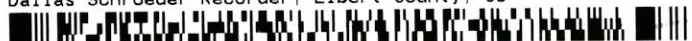
Motion: Approval of Consent Agenda as presented

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 Receipt of Variance Reports





E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

County Treasurer Sherry Hewlett announced that delinquent notices are being mailed out in the next couple days. Ms. Hewlett asked that if anyone has questions that they call the office. Ms. Hewlett also stated that the delinquent notices are more of a reminder at this point.

County Attorney Bart Greer explained that earlier in the year, the BOCC approved an updated County Manager Policy. Mr. Greer stated that there will be an updated County Attorney Policy coming to the next Board meeting for approval.

F. CITIZEN PUBLIC COMMENT

Page Evans, 16776 County Rd 110, Kiowa. Ms. Evans announced that U.S. Law Shield will be presenting Must-Know Law for Civil Unrest Seminar on July 18th from 2:00 pm to 5:00 pm at the Kiowa Creek Community Church.

G. DISCUSSION ITEMS

None

H. ACTION ITEMS

1. PUBLIC HEARING - Meadows Market Liquor License Transfer

Motion: To Open a Public Hearing for Meadows Market Liquor License Transfer

Commissioner Grant Thayer made a motion to Open a Public Hearing for Meadows Market Liquor License Transfer. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Public Hearing Opened at 9:09 AM.

Deputy Clerk Amanda Moore presented the application for liquor license transfer. Ms. Moore stated that all forms were completed, and fees were paid in full. Ms. Moore stated that there were no issues with the fingerprint/background check and staff recommends approval.

Public Comment: None

Motion: To Approve the Meadows Market Liquor License Transfer



Commissioner Rick Pettitt made a motion to Approve the Meadows Market Liquor License Transfer. Commissioner Grant Thayer seconded the motion.

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

Motion: To Close a Public Hearing for Meadows Market Liquor License Transfer

Commissioner Grant Thayer made a motion to Close a Public Hearing for Meadows Market Liquor License Transfer. Commissioner Rick Pettitt seconded the motion.

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

Public Hearing Closed at 9:11 AM.

2. Approval of June 16, 2021, Minutes

Motion: Approval of June 16, 2021, Minutes

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

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

3. Approval of an IGA for the Assessment, Collection, and Remittance of Emergency Services Impact Fees

County Attorney Bart Greer provided a background on the impact fees and how this will memorialize the Fire Departments collection of their own impact fees.

Public Comment:
None

Motion: To Approve the IGA for the Assessment, Collection and Remittance of Emergency Service Impact Fees.

Commissioner Grant Thayer made a motion to Approve the IGA for the Assessment, Collection and Remittance of Emergency Service Impact Fees. Commissioner Rick Pettitt seconded the motion.

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

4. Public Works Maintenance Shop Requirements

Public Works Director Rory Hale stated that the Resolution allows the County to reimburse itself for the financing of the new Public Works Facility.

The Commissioners discussed briefly the work that has gone into this and that they appreciate all that staff has done to put this together.

Public Comment:

Tom Peterson, 1366 Conifer Trail. Elizabeth. Mr. Peterson asked where the new location was going to be.

The Commissioners could not answer at the time because they are still in negotiations.

Motion: To Approve a Resolution Declaring its Official Intent to Reimburse itself with Proceeds of a Future Tax-Exempt Borrowing for new Public Works Shop.

Commissioner Rick Pettitt made a motion to Approve a Resolution Declaring its Official Intent to Reimburse itself with Proceeds of a Future Tax-Exempt Borrowing for new Public Works Shop. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Commissioner Richardson requested that the contract between Elbert County and Wold Architects be discussed at a workshop. There was a brief discussion on date and time and if approval can be granted to the Chair if there were no issues with the contract. The Workshop will be on July 7th at 9:00 AM, in the BOCC meeting room.

Motion: To Grant Authorization to the Chair of the Board of County Commissioners to approve the Contract with Wold if there are no issues after the workshop is held.

Commissioner Grant Thayer made a motion to Grant Authorization to the Chair of the Board of County Commissioners to approve the Contract with Wold if there are no issues after the workshop is held. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None



5. A Proclamation in Recognition of Independence Day and Recommitting Our County to Our Nation's Founding Principals

Commissioner Richardson read the Proclamation.

Public Comment:

Maggie Witherbee, 44447 Homestead, Elizabeth. Ms. Witherbee appreciates the reaffirmation of the citizens' rights. Ms. Witherbee said that Elbert County Stands Up provides information to the citizens. Ms. Witherbee spoke about the last year and how she saw our freedoms being stolen at record speed. Ms. Witherbee feels we should look forward to the future and how we can stand up for our County.

Tom Peterson, 1366 Conifer Trail, Elizabeth. Mr. Peterson stated that he felt it was a well written and thought-out proclamation and thanked the Commissioners.

Motion: To Approve the Proclamation in Recognition of Independence Day and Recommitting Our County to Our Nation's Founding Principals.

Commissioner Grant Thayer made a motion to Approve the Proclamation in Recognition of Independence Day and Recommitting Our County to Our Nation's Founding Principal. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

The Commissioners discussed their thoughts on the Proclamation.

Maggie Witherbee, 44447 Homestead, Elizabeth. Ms. Witherbee wanted to say that it is important to stand together and move forward.

6. Approval of Annual CORE Plan for Human Services

Commissioner Richardson stated that this item is an annual contract and it up for renewal.

County Attorney Bart Greer explained that it is a standard annual renewal, and he recommends approval.

Motion: To Approve the Annual CORE Plan for Human Services.

Commissioner Rick Pettitt made a motion to Approve the Annual CORE Plan for Human Services. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

I. BOARD PLANNING

1. Agenda Items for Next Meeting

- a. workshop on Wold Contract 7/7 at 9 am
- b. Planning Commission Appointments
- c. Building Authority Updates
- d. Updated Attorney Policy
- e. Review of the 2020 Audit Report
- f. Spring Valley continued to 7/14 at 1 pm

Commissioner Richardson explained that the item for Land Use this afternoon, staff is requesting that it be continued.

Commissioner Richardson called a recess at 9:38 AM to return at 1:00 PM for the Land Use Hearing.

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

The Land Use Hearing was opened at 1:01 PM. Deputy Clerk Amanda Moore performed roll call and all Commissioners were present.

- 1. **Spring Valley Ranch Filing No. 6 (FP-18-0075) --A Final Plat to subdivide 101.5-acres into 247 single-family residential lots, 11 tracts, and rights-of-way located in Section 33, Township 6 South, Range 64 West of the 6th P.M. in Elbert County STAFF IS RECOMMENDING CONTINUANCE.**

Motion: To Open a Public Hearing and Continue the Item to July 14, 2021, at 1:00 PM.

Commissioner Grant Thayer made a motion Open a Public Hearing and Continue the Item to July 14, 2021, at 1:00 PM. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Public Hearing Opened at 1:02 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



Public Hearing Closed 1:02 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 1:02 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