



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room

July 28, 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: CHAPLAIN JIM KEEN

THE MEETING IS OPEN TO THE PUBLIC. The Board may also enter into executive

1. 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 Receipt of Variance Reports
4. 2nd Quarter 2021 Public Trustee Report
5. Treasurer's 2021 Six Month Report

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

F. CITIZEN PUBLIC COMMENT (See Note 1)

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 27th.

G. DISCUSSION ITEMS (See Note 2)

1. Review of 2020 Audit Report
2. Sheriff's Office Justice Center Presentation

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.

3. 2022 Budget Planning Update
4. American Recovery Plan Project Update
5. First Amendment to Spring Valley Filing 5 Subdivision Improvement Agreement

H. ACTION ITEMS (See Note 3)

1. Approval of July 14, 2021 Minutes
2. Resolution regarding SB21-256 Opposing "Local Regulation of Fire Arms"

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)

OPEN TO THE PUBLIC - Land Use Hearings will be located in the BOCC Meeting Room. 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 27th.

Secure RV & Boat Storage and Repair (SU-20-0048) - A request for a Special Use

2. By Review for an RV & Boat Storage/Repair business on a property at 2151 Elizabeth Drive, Parker

Eastin-Albers Rezone (RZ-21-0001)-- A rezone of approximately 36 acres from

3. Agriculture (A) to Agriculture Residential (AR) on property located at 13124 State Hwy 86, Kiowa

Stairs (VA-21-0035) -- A request for a major variance to the side setback

4. requirement of 60' to a proposed setback of 40' on property located at 40435 County Road 21, Elizabeth

Burnco Concrete Batch Plant EDZ Site Plan (EVS-21-0023)--An Economic Development Zone (EDZ) Site Plan for the development of Lot 5 of the *Prairie*

5. *View Industrial Development* into a concrete batch plant on property located at 8750 Alan Ridge Drive, Kiowa

STAFF IS RECOMMENDING CONTINUATION OF THIS ITEM.

K. ADJOURNMENT

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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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