



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room

August 11, 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. 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. BOARD OF HEALTH

1. Quarterly Board of Health Meeting Update

E. CONSENT AGENDA

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgement of CDS Pipeline Report
4. Ratification of Elbert County Tax Exempt Lease Purchase Agreement & Site Lease

F. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

1. Update from Rory Hale, Public Works Director on new Road & Bridge Facility.

G. 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 10th.

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.

H. DISCUSSION ITEMS (See Note 2)

1. Consideration of Sheriff's Proposed Ballot Measure to Fund the Justice Center Improvements
2. Discussion Regarding Policy for Placing Items on the Ballot

I. ACTION ITEMS (See Note 3)

1. PUBLIC HEARING Spring Valley Golf Liquor License Transfer.
2. Approval of July 28, 2021 Minutes
Resolution authorizing a lease-purchase financing for the purpose of financing costs relating to the construction of a new maintenance facility for the County's
3. Road and Bridge Department; approving a site lease, a lease purchase agreement and related transaction documents to complete the financing and providing parameters in connection with the financing.

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)

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 10th.

Crawford-Pines Trail (VA-21-0041) -- A request for a Variance of 8-foot from the required side setback of 25-foot for the construction of a garage on property

2. located at 610 N Pines Trail, Parker.

Johnson (VA-21-0043) -- A request for a variance of 12' to the side setback

3. requirements of 50' on an (RA) property located at 273 Summit View Circle, Parker

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.

- Hamilton Barn Variance (VA-21-0048)--A request for a Variance of approximately
4. 5-feet from the required 25-foot side yard setback for the construction of a pole barn on property located at 35742 Elkridge Run, Elizabeth

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 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*

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.*