



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

Regular Meeting Held in the BOCC Meeting Room
September 8, 2021 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE:

Dallas Schroeder, Elbert County Clerk and Recorder

THE MEETING IS OPEN TO THE PUBLIC. HELD IN THE AGRICULTURE BUILDING. The Board may also

1. 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

Called to Order. 9:04 AM

Commissioner Thayer - Present

Commissioner Richardson - Present

Commissioner Pettitt - 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

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgement of CDS Pipeline Report
4. Appointment of Shane Pynes, Director of Emergency Management to the Mile High Regional Emergency Medical and Trauma Advisory Council (RETAC)
5. Appointment of Mike Buck to the Planning Commission to fill a vacancy.



E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

Sherry Hewlett, Elbert County Treasurer

Ms. Hewlett informed the Commissioners the tax lien sale will take place in the BOCC Meeting Room on Nov. 16. The Ag Building at the fairgrounds will be the back up. The alternate date is Nov 23. Registration starts at 8 AM and the sale starts at 9 AM. Ms. Hewlett encourages people to pre-register or register on the website.

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Dallas Schroeder Recorder, Elbert County, Co



F. CITIZEN PUBLIC COMMENT (See Note 1)

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 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 7th.

G. DISCUSSION ITEMS (See Note 2)

1. Update on Economic Development Website

Ryan Burke, Slate Communications

Mr. Burke has been working with Mark Dettenrieder, Elbert County Economic Development Coordinator in developing a new web presence aimed at businesses who are looking to relocate. The priorities are increased awareness of the County, engaging new potential businesses and maintaining relationships with current businesses. The template was presented and content is ready to be inserted.

Public Comment

Gary Henson, Elbert County

Mr. Henson asked that resources such as Internet capabilities and water resources be included in the web sites.

2. Update on 2022 Budget Development

Sam Albrecht, County Manager

Mr. Albrecht reported that all anticipated revenue amounts have been received by Finance. Expenses projections due by Sept. 10. Internal draft of budget will be done by 9/20. There is an anticipated Work Study Session with the Commissioners on 9/30. The draft budget will be delivered to the Commissioners on 10/15. There will public meeting and final approval is in the middle of December.

3. Acceptance of the Identified Roads within Spring Valley Ranch Subdivision

Rory Hale, Public Works Director

Mr. Haler stated this was basically a house cleaning item. It has been a 4 year process to get to this point, working the the developer and metro district to bring roads to a satisfactory condition. Roads are ready to be accepted by the County.

Commissioner Richardson stated this will be rolled into the consent for the next meeting.

4. New Elbert County Business/Non-Profit Grant

Sam Albrecht, County Manager

Mr. Albrecht informed the commissioners that applications for a 3rd round of grants to small businesses and non-profits are now available. This is from the American Recovery Program (ARP) funding. Grants are up to \$10K. Applications will be accepted through the end of the month.

There will be a neighbors helping neighbors meeting on Oct. 15 to see how that group is working.

5. Future Plans for Justice Center Improvements

Sam Albrecht, County Manager

Mr. Albrecht stated that while there is no ballot measure to fund improvement or remodel of current Justice Center, the need hasn't changes and planning still needs to take place. The Justice Center houses the courts, jail, SO offices, IT, EOM and there is a need to explore adding Coroner's facilities. The current plan will be reassessed and get a plan going forward, which will include polling citizens. Meetings will start in the near future.

Commissioner Thayer commented that a complete presentation and plan needs to be made to the public.

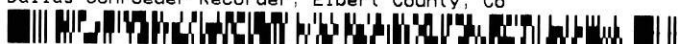
Mr. Albrecht agreed.

Commissioner Pettitt encouraged a workshop soon to get everyone on the same page and get away from any potential division.

Mr. Albrecht agreed and thought around the middle of October would be a date.

Commissioner Richardson said every department that is impacted needed to be part of the workshop.

H. ACTION ITEMS (See Note 3)



1. PUBLIC HEARING - Elizabeth Area Chamber Special Event Liquor Permit for Pints in the Pines

Motion: Enter Public Hearing on Elizabeth Area Chamber Special Event Liquor Permit for Pints in the Pines.

Commissioner Grant Thayer made a motion to Enter Public Hearing on Elizabeth Area Chamber Special Event Liquor Permit for Pints in the Pines. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Clerk Schroeder informed the commissioners that all the paperwork was in order and ready for approval.

Motion: Approval of Elizabeth Area Chamber Special Event Liquor Permit for Pints in the Pines.

Commissioner Grant Thayer made a motion to Approve Elizabeth Area Chamber Special Event Liquor Permit for Pints in the Pines . Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: Close Public Hearing

Commissioner Grant Thayer made a motion to close Public Hearing. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

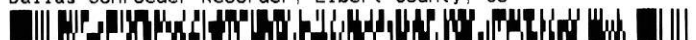
2. Approval of August 24, 2021 Special Meeting Minutes

Motion: Approve minutes from August 24, 2021 Special Meeting

Commissioner Rick Pettitt made a motion to Approve minutes from August 24, 2021 Special Meeting. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None



3. Approval of August 25, 2021 Minutes

Motion: Approval of August 25, 2021 minutes

Commissioner Grant Thayer made a motion to Approve the August 25, 2021 minutes . Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

I. BOARD PLANNING

1. Agenda Items for Next Meeting

1. Study Session on Justice Center

2. Plan moving forward on proposed Commissioner Districts

3. Acceptance of the Identified Roads within Spring Valley Ranch Subdivision

2. Workshops/Study Sessions

3. Pending Hearings

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



- Mountain Heart Woodworks (SU-21-0030)--A request to approve a Special Use by Review to bring into compliance an existing custom sawmill business on property located at 26535 County Road 21,
1. Elizabeth

STAFF RECOMMENDS CONTINUANCE TO FEBRUARY 9, 2022.

Motion: Open hearing for Mountain Heard Woodworks (SU-21-0030) and continue until February 9, 2022 at 1:00 PM.

Commissioner Rick Pettitt made a motion to Open hearing for Mountain Heard Woodworks (SU-21-0030) and continue until February 9, 2022 at 1:00 PM. . Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: Close hearing

Commissioner Grant Thayer moved to close the hearing. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

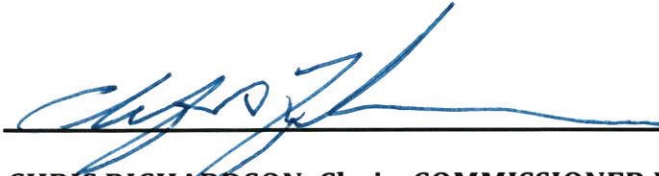
Adjournment at 1:01 PM

K. ADJOURNMENT



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO



CHRIS RICHARDSON, Chair, COMMISSIONER District 1



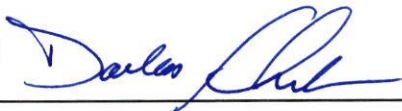
RICK PETTITT, COMMISSIONER District 2



GRANT THAYER, Vice-Chair, COMMISSIONER District 3

ATTEST: Dallas Schroeder

County Clerk

BY: 

Clerk to the Board of County Commissioners; Dallas Schroeder

