



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the Agriculture Building
September 22, 2021, at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE: PASTOR JOHN SMITH

Pastor John Smith preformed 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 9:03 AM. Deputy Clerk Amanda Moore preformed 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

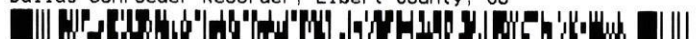
Motion: Approval of Consent Agenda as presented

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
4. 2021 Department of Corrections Billing Regarding Reimbursements





5. CCI Legislative Committee Appointment

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

Public Health Director Dwayne Smith introduced the new Elbert County Public Health Nurse Sara McIntosh.

Ms. McIntosh started on August 30th and comes with 17 years of ICU nursing experience.

F. CITIZEN PUBLIC COMMENT

Regional Representative Andres Carrera from Senator Hickenlooper's Office introduced himself and stated that he is working to help go between local government and federal government. Mr. Carrera asked if there were any messages that the Commissioners would like him to pass on.

G. DISCUSSION ITEMS

1. Discussion on Procedures for Upcoming Redistricting

County Clerk Dallas Schroeder provided information on the upcoming election. Mr. Schroeder started by announcing that the elections department received an official withdraw of the recall effort for all three Commissioners. Mr. Schroeder stated that UOCAVA ballots were mailed on the 18th and all other ballots will be mailed out around the 11th of October. Mr. Schroeder announced that the Elections Department will hold an Election Open House on October 7th at 7:00 PM. Mr. Schroeder stated that the 2020 Census numbers are available and will be uploaded into the GIS system. Mr. Schroeder explained the redistricting process and upcoming public meetings on the matter.

Public Meeting regarding Redistricting October 14th, Workshop with the Commissioners October 18th and Board meeting for possible approval on October 27th.

2. Discussion on Possible Participation in Metro DPA Program - Presented by Stifel Public Finance

DeDe Cross a Director at Stifel Public Finance present the Metro Down Payment Assistance Program. Ms. Cross explained the program, what it provides to home buyers and requirements. Ms. Cross stated that an IGA between the Elbert and Denver County would be required to participate.

Mr. Cross answered questions from the Commissioners.

The Commissioners will discuss the program and reach out to Stifel with any additional questions.

Economic Development Manager Marc Dettenrieder said that this is a great support resource for our County and there is no budget impact.



H. ACTION ITEMS

1. Approval of September 8, 2021, Minutes

Motion: Approval of September 8, 2021 Minutes

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

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

I. EXECUTIVE SESSION

1. "Notice is hereby given that on September 22, 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."

Motion: To Enter into Executive Session

Commissioner Rick Pettitt made a motion to Enter into Executive Session. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Entered Executive Session at 9:37 AM.

Motion: To Close the Executive Session

Commissioner Rick Pettitt made a motion to Close the Executive Session. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt



No - None

Closed Executive Session at 9:49 AM.

Returned from Executive Session at 9:48 AM.

Commissioner Richardson stated that he would consider a motion to take action on the purchase of 10 additional acres for the New Public Works Facility.

Motion: To Authorize the County Manager to execute the purchase of 10 acres, not to exceed \$120,000 plus other reasonable closing fees.

Commissioner Grant Thayer made a motion to Authorize the County Manager to execute the purchase of 10 acres, not to exceed \$120,000 plus other reasonable closing fees. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

J. BOARD PLANNING

1. Agenda Items for Next Meeting

- a. Budget Update
- b. Metro DPA

Commissioner Richardson called a recess at 9:51 AM to return for Land Use at 1:00 PM.



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

The Land Use meeting was called to order at 1:00 PM. Deputy Clerk Amanda Moore preformed the roll call, and all the Commissioners were present.

1. IREA/ Spring Valley Transmission Line Project Presentation

Derek Holscher with Burns and McDonald presented their preliminary plan to construct a new transmission line and substation for the Spring Valley Ranch area. Mr. Holscher stated that it will provide the additional capacity needed in the area and more reliability. Mr. Holscher provided a map that shows the proposed transmission line and substation as well as additional locations for future substations. Mr. Holscher stated that they are talking with developers about the placement of the substation and transmission line and trying to get this approved before new developments come in to the area.

Commissioner Richardson asked what their timeline for application submittal was.

Mr. Holscher said it would be the end of this year or beginning of next year.

Commission Thayer stated that he was not familiar with the Deer Valley subdivision, but was happy to hear that they are working with developers on the placement of the substation.

L. 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 1:19 PM.

The Energy to Thrive™

Spring Valley Substation & Transmission Line Project

Elbert County Commissioners Board Meeting

CORE Electric Cooperative

9/22/2021

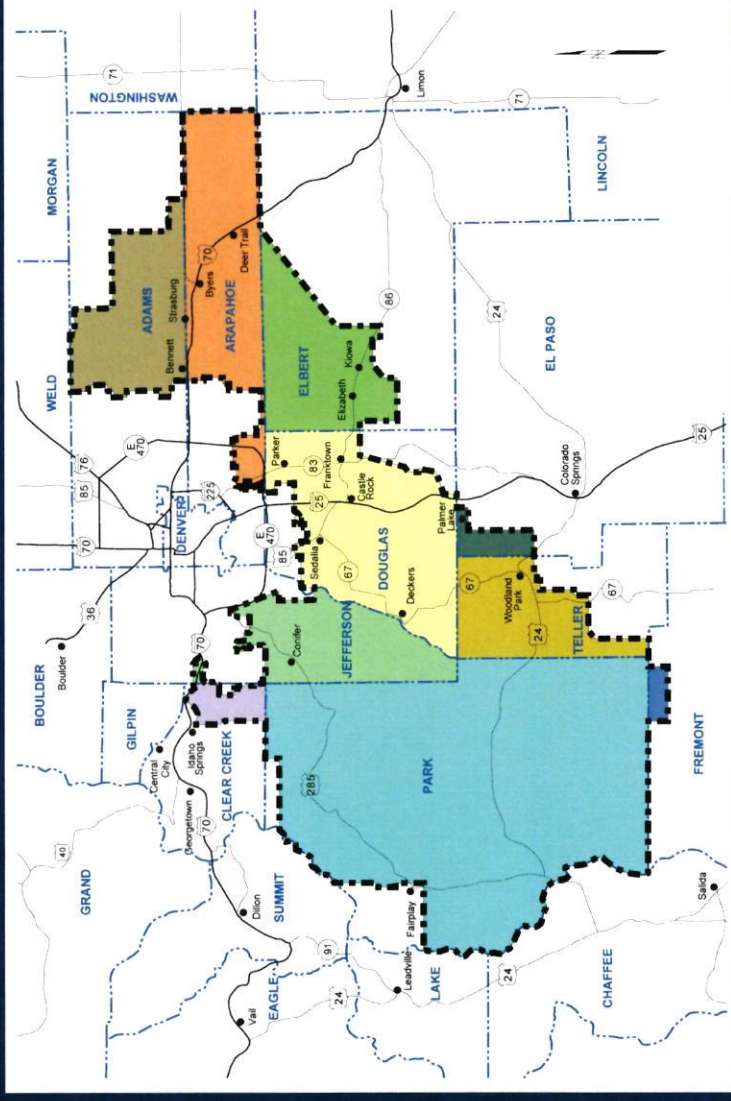
CORE
ELECTRIC COOPERATIVE

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Dallas Schroeder Recorder, Elbert County, Co



CORE Electric Cooperative (formerly IREA)

- Nonprofit cooperative with a 5,000 square mile territory within eleven counties in Colorado
- Largest rural electric cooperative in Colorado with more than 160,000 members, 9,381 in Elbert County
- Headquartered in Sedalia with three district offices in Bennett, Conifer, and Woodland Park



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CORE
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Project Description/Need

- Construct a new double circuit 115kV transmission line and two new substations (Spring Valley & Outback)
- Interconnect with existing Kiowa-Brick Center 115kV transmission line (2019), south of CR 174
- Early stages of substation siting & transmission line routing (89 different criteria incl. ¼ mile & ridges)
- Provide additional capacity and reduce outages – existing substations at maximum capacity
- Accommodate current/anticipated growth and development in the area
- Improve overall distribution service in area

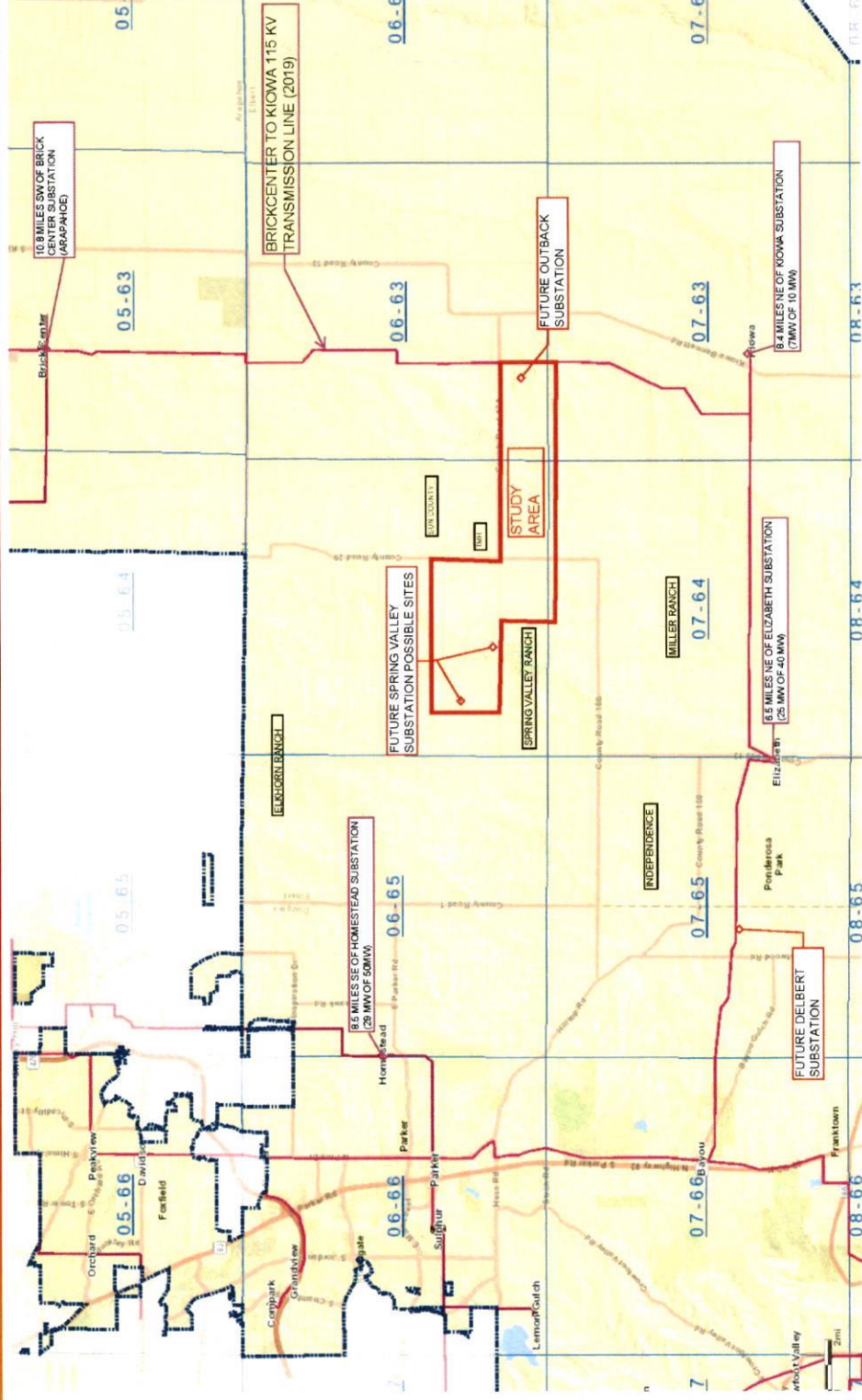
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Regional & Project Study Areas



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Substation Siting – Load Centers



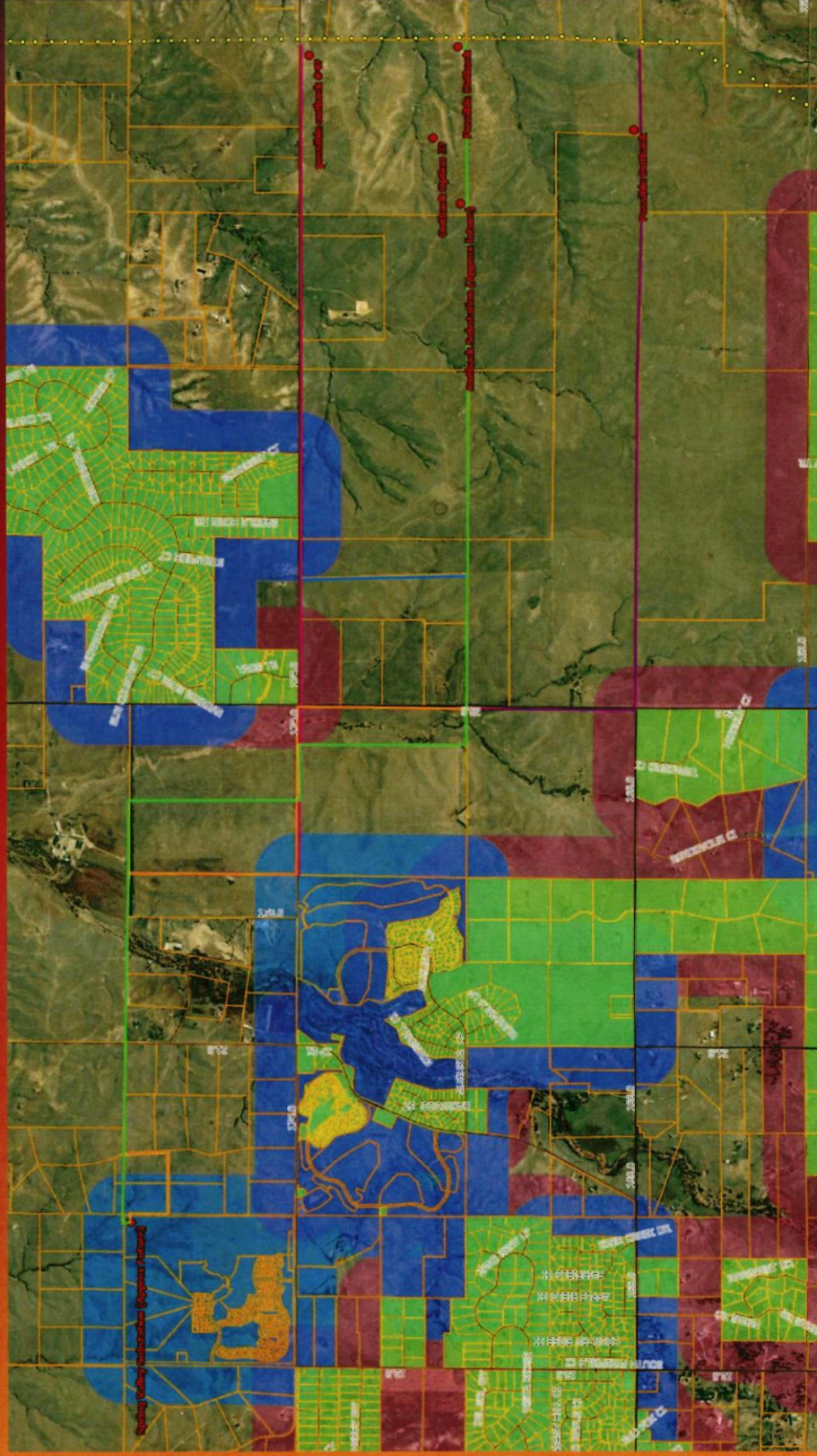
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Transmission Line Routing - Variances

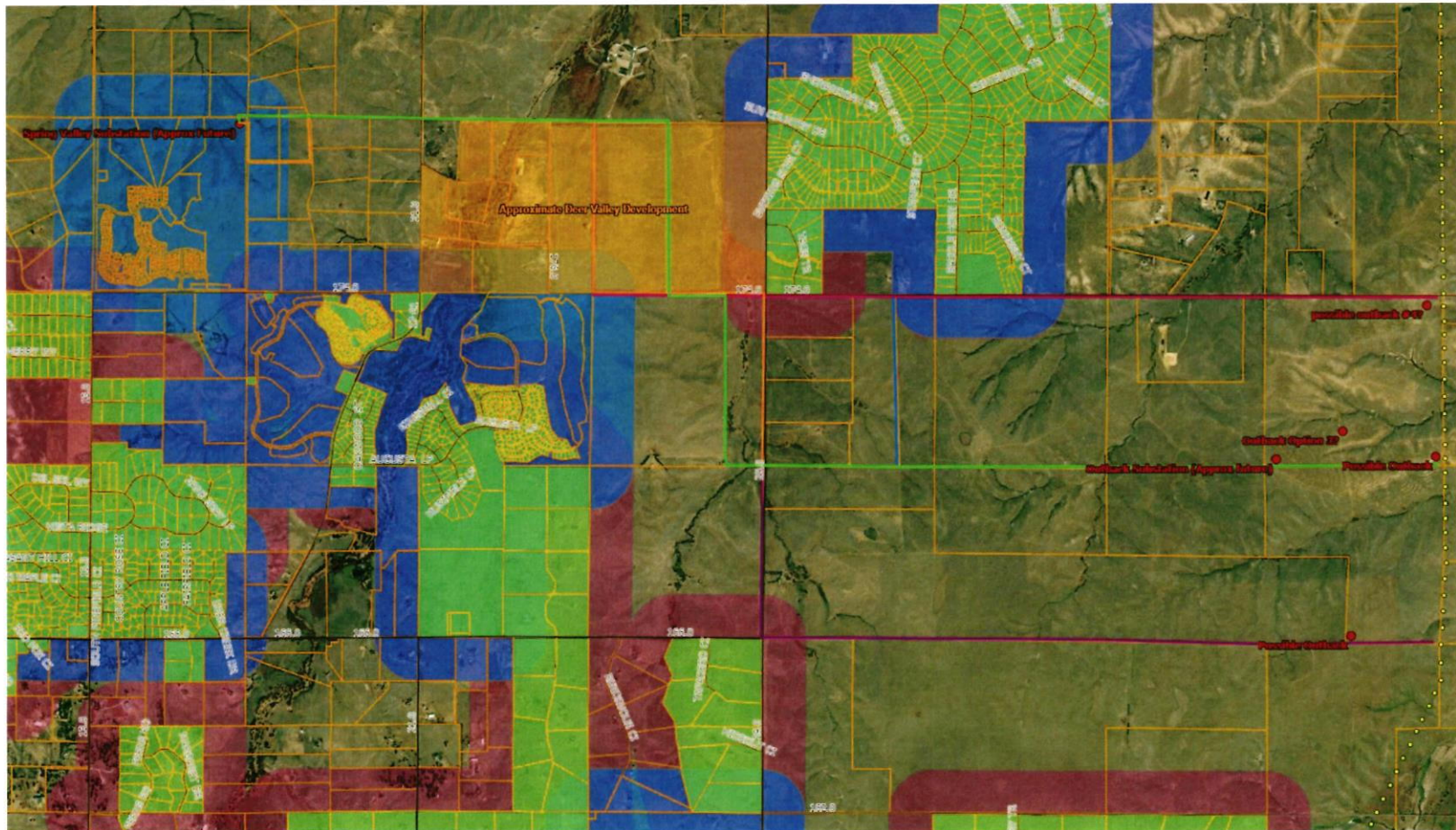


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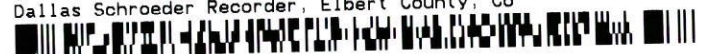
New Developments



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Deer Valley Concept Plan



Next Steps

- Discussions with Deer Valley & Spring Valley developers
- Pre-Application Meeting(s) – Variance & Land Use Permitting (1041)
- Siting Study
- Public Outreach
- Submit Variance & Land Use Permit Applications
- Land Acquisition – secure easements & sub sites
- Construction SV Sub & Tline (2024/25), Outback (2028/29)

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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