



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

Regular Meeting Held in the BOCC Meeting Room

October 27, 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: MINISTER TRACE FARTHING

B. CALL TO ORDER AND ROLL CALL

C. APPROVAL OF AGENDA

D. BOARD OF HEALTH

1. Quarterly Board of Health Update

E. CONSENT AGENDA

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. Acknowledgement of Receipt of Variance Reports
4. 3rd Quarter 2021 Public Trustee Report
5. Proclamation Recognizing Emergency Responders
6. Acknowledgement of Receipt of 2022 Draft Budget
7. Axon Taser Contract

F. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

G. CITIZEN PUBLIC COMMENT (See Note 1)

H. DISCUSSION ITEMS (See Note 2)

1. Discussion on Recommendation for CM/GC for Elbert County Road & Bridge Shop and Contract Execution.
2. Redistricting Presentation and Discussion

I. ACTION ITEMS (See Note 3)

1. Approval of October 13, 2021 Minutes
2. Discussion on Colorado Opioid Settlement and MOU

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.*

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)

1. Fitch (VA-21-0056)--A request for a major variance to the side setback on property located at 24071 Eccles St., Elbert
Prairie Ranch, formerly Diamond Ridge (DG-21-0026)--A request to amend the existing Development Guide (DG) to reduce the density from 27 lots to 4 lots of
2. 10+ acres each on property located north of County Road 150, west of County Road 13 and east of Quail Drive, 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 View Industrial Development* into a concrete batch plant on property located at
3. 8750 Alan Ridge Drive, Kiowa
STAFF IS RECOMMENDING CONTINUATION OF THIS ITEM TO DECEMBER 15, 2021 DUE TO INADEQUATE NOTICE AND AN OUTSTANDING WATER ISSUE.
Branded Iron (RZ-21-0024)--A request to Rezone approximately 5-acres from
4. Residential Agriculture-One (RA-1) to Industrial (I) on property located at 40700 Wind Spirit Lane, 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.*

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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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