



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

Regular Meeting Held in the BOCC Meeting Room

October 13, 2021, at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE:

County Clerk Dallas Schroeder performed 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 9:02 AM. Deputy Clerk Amanda Moore performed roll call and all Commissioners were present.

C. APPROVAL OF AGENDA

Motion: Approval of Agenda with the addition of Land Use item Diamond Ridge DG-21-0026.

Commissioner Grant Thayer made a motion to Approve Agenda with the addition of Land Use item Diamond Ridge DG-21-0026. 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 CDS Pipeline Report
4. North Central ELCO Impact Fee IGA



5. Elbert Fire District IGA

6. Memorandum for Record - Definition of Construction Costs for Land Use Planning

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

Willie Wilkins with the CSU Extension and members of the 4H Program provided an update of the past year. Mr. Wilkins thanked the Commissioner for their support of the 4H Program.

County Manager Sam Albrecht provided an update on the fire south of Elbert. Mr. Albrecht said that the fire was in El Paso County and both Peyton and Elbert Fire responded. An investigation is ongoing to the cause of the fire.

F. CITIZEN PUBLIC COMMENT

None

G. DISCUSSION ITEMS

1. Update on Status of 2022 Budget

County Manager Sam Albrecht explained that he is working hard on the budget and getting the draft to them by the 15th. Mr. Albrecht stated that the draft budget will be in the October 27th packet. Mr. Albrecht also provided an update on the American Recovery Plan fund.

2. Discussion on Colorado Opioid Settlement and MOU

County Attorney Bart Greer provided a background on the settlement and what this would mean for the County. Mr. Greer said that participation will allow for settlement money to be granted to our County.

Commissioner Richardson requested the item come back as action at our next meeting.

H. ACTION ITEMS

1. Approval of September 22, 2021, Minutes

Motion: Approval of September 22, 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



2. Approval of Participation in Metro DPA Program

County Attorney Bart Greer provided a brief background on the Metro DPA program. There was a brief discussion on the language changes requested by Mr. Greer and that there is no cost to the County to participate in this program.

Public Comment: None

Motion: To Approve the Participation in the Metro DPA Program

Commissioner Rick Pettitt made a motion to Approve the Participation in the Metro DPA Program. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

I. BOARD PLANNING

1. Agenda Items for Next Meeting

- a. Opioid Settlement
- b. Draft Budget
- c. Proclamation for First Responders
- d. Presentation on Redistricting

Commissioner Richardson called a recess at 9:36 AM to return at 1:00 PM for the Land Use Hearings.

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

The Land Use Hearing was called to order at 1:01 PM. Deputy Clerk Amanda Moore preformed roll call and all Commissioners were present.



1. Diamond Ridge DG-21-0026

Motion: To Open a Public Hearing for Diamond Ridge DG-21-0026.

Commissioner Rick Pettitt made a motion to Open a Public Hearing for Diamond Ridge DG-21-0026.

Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Public Hearing Opened at 1:01 PM

Motion: To Continue Diamond Ridge DG-21-0026 to October 27, 2021, at 1:00 PM.

Commissioner Rick Pettitt made a motion to Continue Diamond Ridge DG-21-0026 to October 27, 2021, at 1:00 PM. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

2. Request for extension--Running Creek Manor SUR (SU-19-0047)

Planning Technician Allie McGahee presented a request for extension for an additional six months to allow for more time to complete the conditions.

Motion: To Grant an Extension to Running Creek Manor SU-19-0047 for six months.

Commissioner Grant Thayer made a motion to Grant an Extension to Running Creek Manor SU-19-0047 for six months. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

3. Todd Major Variance VA-21-0054--- A variance request for the front setback requirement of 100' to a setback of 60' on property located at 4800 Beaver Ridge, Elbert.

Motion: To Open the Board of Adjustments

Commissioner Rick Pettitt made a motion to Open the Board of Adjustment. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No – None

Board of Adjustments Opened at 1:04 PM.



Motion: To Open a Public Hearing for Todd Major Variance VA-21-0054.

Commissioner Rick Pettitt made a motion to Open a Public Hearing for Todd Major Variance VA-21-0054.
Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Public Hearing Opened at 1:04 PM.

Planning Technician Allie McGahee presented a request for variance for the front setback requirement of 100 ft. to a setback of 60 ft. on a property located at 4800 Beaver Ridge, Elbert. Ms. McGahee stated that there were no objections received.

Public Comment:

None

Motion: To Approve the Todd Major Variance VA-21-0054 with the condition listed.

Commissioner Grant Thayer made a motion to Approve the Todd Major Variance VA-21-0054 with the condition listed. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Close a Public Hearing for Todd Major Variance VA-21-0054.

Commissioner Grant Thayer made a motion to Close a Public Hearing for Todd Major Variance VA-21-0054. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

The Public Hearing Closed at 1:12 PM



4. Fitch (VA-21-0056) --A request for a major variance to the side setback on property located at 24071 Eccles St., Elbert

STAFF RECOMMENDS CONTINUANCE TO OCTOBER 27, 2021, DUE TO MAILING & SIGN NOTIFICATION DELAY.

Motion: To Open a Public Hearing for Fitch VA-21-0056.

Commissioner Rick Pettitt made a motion to Open a Public Hearing for Fitch VA-21-0056. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Public Hearing Opened at 1:12 PM.

Motion: To Continue Fitch VA-21-0056 to October 27th, 2021 at 1:00 PM.

Commissioner Rick Pettitt made a motion to Continue Fitch VA-21-0056 to October 27th, 2021 at 1:00 PM. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Close a Public Hearing for Fitch VA-21-0056.

Commissioner Rick Pettitt made a motion to Close a Public Hearing for Fitch VA-21-0056. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

The Public Hearing Closed at 1:13 PM.



5. Weiss Variance (VA-21-0058) -- A request for a Variance of 25-feet from the required side setback of 100-feet for the conversion of an accessory building to a primary residence on a property located at 33170 Private Road 29, Elizabeth.

Motion: To Open a Public Hearing for Weiss VA-21-0058.

Commissioner Grant Thayer made a motion to Open a Public Hearing for Weiss VA-21-0058.

Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Public Hearing Opened at 1:14 PM.

Land Use Planner Matthew Karney presented a request for a variance of 25 feet from the required side setback of 100 feet for the conversion of a accessory building to a primary residence on a property located at 33170 Private Rd. 29, Elizabeth. Mr. Karney stated that there were no objections during the referral process and staff recommends approval with the condition listed.

Applicant had no additional comments

Public Comment:

David McCasland, 33011 County Rd 29, Elizabeth. Mr. McCasland shared his concern but does not object.

Motion: To Approve Weiss VA-21-0058 with the condition listed.

Commissioner Grant Thayer made a motion to Approve Weiss VA-21-0058 with the condition listed. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Close a Public Hearing for Weiss VA-21-0058.

Commissioner Rick Pettitt made a motion to Close a Public Hearing for Weiss VA-21-0058. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

The Public Hearing Closed at 1:28 PM.



Motion: To Close the Board of Adjustments

Commissioner Rick Pettitt made a motion to Close the Board of Adjustment. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Board of Adjustments Closed at 1:28 PM.

K. 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 1:28 PM



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