



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING AGENDA
Regular Meeting Held in the BOCC Meeting Room
January 12, 2022 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 BOB MEYER

B. ORGANIZATIONAL MEETING

1. The Organizational Meeting for 2022 Appointments and Reappointments.

C. CALL TO ORDER AND ROLL CALL

D. APPROVAL OF AGENDA

E. CONSENT AGENDA

1. Approval of CDS Mylars as needed
2. Approval of Vouchers as needed
3. 2021 HUTF Report Acceptance
4. Acknowledgement of CDS Pipeline Report
5. Ratification of Correction of Foxwood Estates Mill Levy Certification
6. Annual Fair Board Report

F. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

G. CITIZEN PUBLIC COMMENT (See Note 1)

H. DISCUSSION ITEMS (See Note 2)

1. Resolution for Road Acceptance - Spring Valley Ranch, Filing 4, Planning Area I, Lot Group A
2. Resolution for Road Acceptance - Wild Pointe, William MRK Roads
3. Update on Economic Development Website
4. Consideration of the Sale/Transfer of Agate Grain Elevator and Personal Property

I. ACTION ITEMS (See Note 3)

1. Consideration of December 15, 2021 Minutes
2. Consideration of December 21, 2021 Special Meeting Minutes

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.

3. Consideration of Resolution Formally Approving County Commissioner Districts and Voting Precincts
4. Write off un-collectable taxes.

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)

BURNCO (EVS-20-0077) - An Economic Development Zone Site Plan for a concrete batch plant and administrative building on Lot 5 of the Prairie View

1. Industrial subdivision.

Miller Ranch Service Plan Amendments (SR-21-0044)-- TO BE CONTINUED TO JANUARY 26, 2022 BOCC MEETING

2. A Request to Approve Amendments to:
 1. Miller Ranch Metropolitan District Service Plan
 2. Miller Ranch Water & Sanitation District Service Plan

Spring Valley Ranch Filing 7 (FP-21-0052) -- A request to approve the final plat to

3. subdivide Filing 7 in Planning Area J of the Spring Valley Ranch PUD into 135 lots on property located to the southeast of CoRd174 & CoRd17

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*

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.*

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.