



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
January 26, 2022 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE:

Chaplain Jim Keen 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 9:01 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 the 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 the 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. 4th Quarter 2021 Public Trustee Report
5. Resolution for Road Acceptance - Spring Valley Ranch, Filing 4, Planning Area I, Lot Group A
6. Resolution for Road Acceptance - Wild Pointe, William MRK Roads





E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

County Treasurer Sherry Hewlett stated that tax notices were mailed out and there appeared to be a printing error regarding the graph. Ms. Hewlett explained that everything else is correct, but if you would like a corrected notice you can call the office. Ms. Hewlett stated that release of deeds of trust are primarily funding the department because foreclosures are down.

County Manager Sam Albrecht provided an update to the change of judicial district for Elbert County from 18th to 23rd. Mr. Albrecht stated that there are ongoing meetings to discuss the split and how that impacts operations and funds. The change will go into effect in 2025. Mr. Albrecht stated that a meeting with the design company for the new Public Works Facility is today and CDS is working on the County initiated rezone of the property. Mr. Albrecht announced an open house on February 3rd to go over Elizabeth Pines Open Space design and a possible park on 33 acres. The open house will be held at Casey Jones Pavilion.

F. CITIZEN PUBLIC COMMENT

John Mott, PO Box 243, Kiowa. Mr. Mott voiced his concerns over the Xcel power transmission lines that are possibly going to be placed in Elbert County. Mr. Mott stated that the map of the power lines goes right through the middle of his property and he is concerned over his property value.

The Commissioners explained that they have had a couple informal meetings with Xcel and have asked them to move further east where there is less density.

G. DISCUSSION ITEMS

1. 2023 Draft BOCC Budget Goals

Commissioner Richardson explained some of the budget goals for the 2023 Budget. Mr. Richardson said that they would send those goals to Elected Officials and Department heads to receive feedback on what does and doesn't work. More updates on the draft budget goals are to come.

Public Comment: None

2. ARP Treasury Final Rule

Finance Director Tony McCormick provided information on the final rule for American Recovery Plan Funds and some of the ways that money can be used. Mr. McCormick stated that the 2021 audit has begun and the auditors are scheduled to come out in April.

Public Comment: None

3. County Land Use Regulations Update

County Attorney Bart Greer is looking at small specific changes that need to be made to the PUD and PUD Amendments in the Land Use regulations.

Commissioner Richardson agreed that we need to make sure our regulations are in line with the County.

Public Comment: None

H. ACTION ITEMS

**1. Consideration of January 12, 2022 Minutes**

Motion: Approval of January 12, 2022 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. Consideration of Approval for Spring Valley Ranch Filing 7 Subdivision Improvement Agreement

County Attorney Bart Greer explained that the final plat for Spring Valley Ranch filing 7 was approved a couple weeks prior and the subdivision improvement agreement is the next piece to that. Mr. Greer feels comfortable with the agreement and there were no concerns from other departments.

Public Comment: None

Motion: To Approve Spring Valley Ranch Filing 7 Subdivision Improvement Agreement

Commissioner Rick Pettitt made a motion to Approve Spring Valley Ranch Filing 7 Subdivision Improvement Agreement . Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

3. Consideration of Approval for a Resolution Authorizing the County Clerk to enter into IGA's and MOU for 2022 Election Year

County Clerk Dallas Schroeder presented the annual resolution allowing him authorization to sign IGA and MOU's for the 2022 election year.

Public Comment: None

Motion: To Approve a Resolution Authorizing the County Clerk to enter into IGS' and MOU's for the 2022 Election Year.

Commissioner Grant Thayer made a motion to Approve a Resolution Authorizing the County Clerk to enter into IGS' and MOU's for the 2022 Election Year . Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

I. BOARD PLANNING**1. Agenda Items for Next Meeting**



- a. Updated Pipeline Report
- b. Budget Goals
- c. Road and Bridge Facility Update

Commissioner Richardson called a recess at 9:33 AM to return at 11:00 AM for the Board of Health Meeting.

J. BOARD OF HEALTH 11:00 A.M.

The Board of Health meeting was called to order at 11:00 AM. Deputy Clerk Amanda Moore preformed roll call and all Commissioners were present.

1. Quarterly Board of Health Update

Public Health Director Dwayne Smith provided the quarterly Board of Health report. Mr. Smith started with the Public Health organizational chart and provided information regarding an open position for a shared epidemiologist. Mr. Smith stated that the Public Health Department will be receiving a one-time payment of \$148,000 to help aid in public health support. Mr. Smith went over the COVID-19 update, including current infection rate, testing sites and vaccination locations. Mr. Smith provided the environmental health update as well. Mr. Smith stated that there were no confirmed rabies cases in 2021, septic revenues are up and food licenses are down. Mr. Smith talked about the opportunities the department would like to work on through 2022. Mr. Smith stated that this includes disease prevention, establishing a W.I.C. program, and possibly an advanced provider program.

Commissioner Richardson asked that the current communications now be geared towards healthy things people can do and less on the same communications they have seen for two years.

Mr. Smith agreed and stated that the silver lining with omicron is that most unvaccinated people who have caught it now have natural immunities and that will last for the next few months. Mr. Smith thanked his staff for doing a great job and working well together.

Commissioner Thayer asked how the vaccine bus was being received by the community.

Mr. Smith stated that they did well before Christmas and have slowed since then, but still with the effort.

Commissioner Pettitt thanked the staff for all they do.

Commissioner Richardson thanked them and then called a recess at 11:36 AM to return at 1:00 PM for the Land Use Hearing.

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

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

1. **Miller Ranch Service Plan Amendments (SR-21-0044)**
 - A Request to Approve Amendments to:**
 1. **Miller Ranch Metropolitan District Service Plan**
 2. **Miller Ranch Water & Sanitation District Service Plan**

Motion: To Open a Public Hearing for Miller Ranch Service Plan Amendments SR-21-0044

Commissioner Rick Pettitt made a motion to Open a Public Hearing for Miller Ranch Service Plan Amendments SR-21-0044 . Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Public Hearing Opened at 1:01 PM.

Land Use Manager Greg Thompson presented the request to amend the Metro District Service Plan and Water District Service Plan. Mr. Thompson stated that there were no objections in the referral process and all fees were paid. Staff recommends approval.

Applicant Representative and General Counsel Diane Miller presented the reason for the amendments to the service plans. Ms. Miller stated that there are no changes to districts or boundaries. This is to update cost estimates and engineering. Ms. Miller stated that adjacent properties were noticed as well but are not part of the tax and water district.

Commissioner Thayer is uncomfortable with not knowing what they are approving in the service plan.

Commissioner Richardson spoke about the Subdivision Improvement Agreement not being completed yet.

Ms. Miller explained that the amendments pertain to the bonding and public improvements only.

Applicant Representative Stephanie Denne stated that the development was approved in 2006 and they have filings 2 and 3 coming up. There is a 300-year water plan for the development.

Commissioner Thayer asked if there would be changes to the service plan later.

Ms. Denne stated that the service plan would not change, but they are working on the subdivision improvement agreement.

Public Comment:

Dalton Lockman, 7400 CR 158, Elizabeth. Mr. Dalton questioned if changes are needed, then how that affects the budget. Mr. Dalton asked about the improvements being done outside of the subdivision.

Fred Hudson, 38555 CR 29, Elizabeth. Mr. Hudson Does not object to the development, but does object to certain items not being brought to the Planning Commission and has concerns over the roads in the area.



Ellen Green, 37235 Timber Dr. Elizabeth. Ms. Green feels like this is the cart before the horse and would like more information.

Brenda Flipse, 6890 Hideout Cir, Elizabeth. Ms. Flipse would like more information on who is paying for what and what the impacts look like.

Ms. Green asked for a full impact study.

Commissioner Richardson explained everything that had been approved up to this point. Mr. Richardson stated that a development guide has not been approved and that is also being worked on between developer and staff. Mr. Richardson stated that a development guide would need to be approved before filing 2 and 3. Mr. Richardson stated that the planning commission put off filing 2 and 3 because they recognized the service plans had expired.

Ms. Miller explained that the districts look at how it will be developed in the end to get the funding for public improvements and water.

Commissioner Thayer is puzzled by the order. He feels he doesn't know what roads are going to cost and suggested the applicant ask for a continuance.

Commissioner Richardson called a recess from 1:40 PM to 1:45 PM.

Commissioner Richardson mentioned possible conditions before approval.

Commissioner Richardson called a recess from 1:46 PM to 1:59 PM.

Land Use Manager Greg Thompson went over the agreed upon conditions of approval.

Motion: To Approve the Miller Ranch Service Plan Amendments with the conditions listed.

Commissioner Grant Thayer made a motion to Approve Miller Ranch Service Plan Amendments with the conditions listed . Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

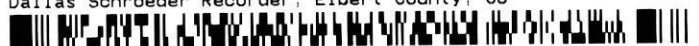
Motion: To Close a Public Hearing for Miller Ranch Service Plan Amendments SR-21-0044

Commissioner Grant Thayer made a motion to Close a Public Hearing for Miller Ranch Service Plan Amendments SR-21-0044 . Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Public Hearing Closed at 2:03 PM.





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 2:03 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