



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

Regular Meeting Held in the BOCC Meeting Room
May 25, 2022, at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE:

County Clerk Dallas Schroeder preformed the Invocation and led the Pledge of Allegiance.

B. CALL TO ORDER AND ROLL CALL

The regular Board of County Commissioners meeting was called to order at 9:02 AM. Deputy Clerk Amanda Moore preformed roll call and Commissioner Thayer and Pettit were present. Commissioner Richardson was absent.

C. APPROVAL OF AGENDA

Motion: Approval of Agenda as presented.

Commissioner Rick Pettitt made a motion to Approve the Agenda as presented. Commissioner Grant Thayer seconded the motion.

Yes - 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 - 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. Liquor License Renewal for Walmart

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

Community and Development Director Greg Thompson announced that updates to the 1041 regulations will be coming before the Board sometime in July.

County Attorney Bart Greer explained that he is putting together a policy regarding resources, roles and responsibilities. Mr. Greer stated that he would bring it for approval at the next meeting.



F. CITIZEN PUBLIC COMMENT (See Note 1)

John Mott, 18087 CR 150, Kiowa. Mr. Mott feels that the Xcel Transition Line will create an environmental impact. Mr. Mott stated that the basin is a nesting area for the Bald and Golden Eagles.

Robert Poletiek, 34006 CR 73, Kiowa. Mr. Poletiek presented a petition asking Elbert County for a Moratorium on wind, solar and electric facilities and the language for a resolution.

Dan Mason, 13695 CR 134, Kiowa. Mr. Mason asked if we are ready for food, gas and electrical shortages and more lock downs regarding the new monkey virus? Mr. Mason said the government is working to take away our medical rights around the world. Mr. Mason commends Dallas Schroeder for protecting our elections and the tyrant Jena Griswold.

County Manager Sam Albrecht presented the on-line comments from Amy Espinoza, James McCord, Lane and Debbie Carter. All comments were regarding concerns over Xcel Power Lines.

G. DISCUSSION ITEMS (See Note 2)

1. Discussion on Policy Management

County Manager Sam Albrecht explained how the County started putting their policies in writing and that the last time the policy management was looked at was back in 2017. Mr. Albrecht has put together some revisions to update this document and will bring it to the Board for approval at the next meeting.

Public Comment: None

2. Discussion on Policy regarding Ballot Initiatives

County Clerk Dallas Schroeder provided an overview of why a policy is needed and how it will help employees and citizens. Mr. Schroeder is in favor of this policy.

County Manager Sam Albrecht stated that this is the right way to move forward with this subject. It will provide a timeline to get items on the ballot on time. Mr. Albrecht explained that this is the first draft and there may be some slight changes by the next meeting. Mr. Albrecht explained that they will be working on bringing more updated policies to future meetings.

Public Comment:
None

H. ACTION ITEMS (See Note 3)

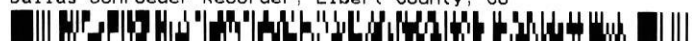
1. Public Hearing - Year End Supplemental Appropriation 2021

Motion: To Open a Public Hearing for Year End Supplemental Appropriation 2021

Commissioner Rick Pettitt made a motion to Open a Public Hearing for Year End Supplemental Appropriation 2021. Commissioner Grant Thayer seconded the motion.

Yes -Grant Thayer, Rick Pettitt
No - None

Public Hearing Opened at 9:29 AM.



Finance Manager Tony McCormick explained the supplemental appropriation which includes 4.5 million dollars in COVID relief funds. Mr. McCormick went over the funds and differences.

Public Comment:

None

Motion: To Approve the Year End Supplemental Appropriation 2021

Commissioner Rick Pettitt made a motion to Approve the Year End Supplemental Appropriation 2021. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Rick Pettitt

No - None

Motion: To Close a Public Hearing for Year End Supplemental Appropriation 2021

Commissioner Rick Pettitt made a motion to Close a Public Hearing for Year End Supplemental Appropriation 2021. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Rick Pettitt

No - None

Public Hearing Closed at 9:35 AM.

2. Consideration of Open Space Agreement

County Attorney Bart Greer went over the information mentioned in previous meetings. Mr. Greer is satisfied with the language and that this will allow probable future recreation abilities.

Public Comment:

None

Motion: To Approve the Open Space Agreement

Commissioner Rick Pettitt made a motion to Approve the Open Space Agreement. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Rick Pettitt

No - None

3. Consideration of May 11, 2022, Minutes Motion: Approval of May 11, 2022, Minutes

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

Yes - Grant Thayer, Rick Pettitt

No - None

4. Consideration of May 18, 2022, Special Meeting Minutes

620186 B: 828 P: 563 MM
06/08/2022 10:14:02 AM Page: 3 of 5 R 0.00 D
Dallas Schroeder Recorder, Elbert County, Co



Motion: Approval of May 18, 2022, Minutes

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

Yes - Grant Thayer, Rick Pettitt

No - None

I. BOARD PLANNING

1. Agenda Items for Next Meeting
 - a. Policy Management
 - b. Ballot Initiative
 - c. HR Policy
 - d. Proclamation Amateur Radio Week
2. Workshops/Study Sessions
3. Pending Hearings

J. LAND USE HEARINGS 1:00 P.M. (See Note 4)

K. ADJOURNMENT

Motion: To Adjourn

Commissioner Rick Pettitt made a motion to Adjourn. Commissioner Grant Thayer seconded the motion.

Yes - Grant Thayer, Rick Pettitt

No - None

The meeting Adjourned at 9:39 AM.



BOARD OF COUNTY COMMISSIONERS

ELBERT COUNTY, COLORADO

Absent

CHRIS RICHARDSON, Chair, COMMISSIONER District 1

[Signature]

RICK PETTITT, COMMISSIONER District 2

[Signature]

GRANT THAYER, Vice-Chair, COMMISSIONER District 3

ATTEST: Amanda Moore

Deputy Clerk

BY:

Amandawmoore

Deputy Clerk to the Board of County Commissioners; Amanda Moore

