



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
July 27, 2022 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE: PASTOR FARTHING

Pastor Farthing 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 9:01 AM. Deputy Clerk Amanda Moore called the roll and all commissioners were present.

Commissioner Richardson announced that the Board has accepted Sam Albrecht's resignation and that the BOCC will stand in as interim.

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

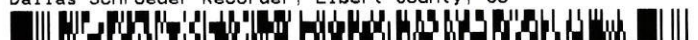
Motion: Approval of Consent Agenda as presented

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. Administrative Correction to the Policy Management Policy #A-01-22
5. January-June 2022 Six Month Report
6. 2nd Quarter 2022 Public Trustee Report



E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

Commissioner Richardson stated that the Board was informed by the AG's office, that the information provided in the work study session the day before was incorrect. Paul Gomez of the Colorado AG's office provided clarity of inaccurate information provided the day before.

1. Update on FY2021 Audit

Finance Manager Tony McCormick was not available. This item will be moved to August 10th.

2. Update on Public Works Building

Facilities Manager Bobby Chevarria provided an update on the new Public Works Facility. Mr. Chevarria stated that the drawings are being reviewed by Wold and there is a meeting with FCI to confirm the original contract amount. Mr. Chevarria stated that the campground is 90% complete and 10% will be completed after the fair.

F. CITIZEN PUBLIC COMMENT

James Williamson, 41591 Way of Goodness. Mr. Williamson voiced his concerns over the pollution and destruction of our ground water and land by wind, solar and power line sites.

Kerry Jiblits, 19656 Wedemeyer Rd. Ms. Jiblits failed to see any misinformation on communications with the presentations from excel at the last meeting and feels there are no benefits for the County.

Jill Adair, 19724 Wedemeyer Rd. Ms. Adair thanked everyone for their efforts in bringing more information to the citizens on this topic.

G. DISCUSSION ITEMS

1. Open Records Policy

County Attorney Bart Greer presented the updated records policy, mainly resulting in minor tweaks. Mr. Greer stated that there had been questions regarding requiring ID and that it had gone to district court and was found to be appropriate as a part of the County policy.

Susan Shick, 4122 Downwest Ride. Ms. Shick stated that the state does not require ID for open records requests and asked that this be taken out of the policy.

H. ACTION ITEMS

1. Consideration of July 13, 2022 Minutes

Motion: Approval of July 13, 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. Public Hearing - 1041 Regulations Update & Revisions (item continued from July 13, 2022 BOCC meeting)

Motion: To Open a Public Hearing for the 1041 Regulations Update & Revisions

Commissioner Grant Thayer made a motion to open a Public Hearing for the 1041 Regulations Update & Revisions . Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt
No - None

Public Hearing Opened at 9:51 AM.

Community and Development Director Greg Thompson presented the recommended changes to the 1041 regulations. Mr. Thompson went over some clarifications, definitions and changes, such as 2,640 feet from a subdivision, landscaping, and remediation.

Public Comment:

Robert Poletiek, 34006 County Rd 73. Mr. Poletiek asked about the land impact for the classification of solar & wind.

Jill Adair, 19724 Wedemeyer Rd. Ms. Adair has concerns over the height of transmission lines and wind turbines.

Kerry Jibblits, 19656 Wedemeyer Rd. Ms. Jibblits thanked the Planning Commission for their consideration of public comment. Ms. Jibblits feels that anything over 80 feet should be considered a major application. Ms. Jibblits also suggested that the applicant be required to pay for further unbiased studies as well.

Motion: To Continue to August 10th at 9:00 AM.

Commissioner Rick Pettitt made a motion to continue to August 10th at 9:00 AM.. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt
No - None

Motion: To Close a Public Hearing for the 1041 Regulations Update & Revisions

Commissioner Rick Pettitt made a motion to close a Public Hearing for the 1041 Regulations Update & Revisions . Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt
No - None

Public Hearing Closed at 10:37 AM.



I. BOARD PLANNING

1. Agenda Items for Next Meeting

Audit Update

Open Records Policy

Commissioner Richardson called a recess at 10:41 AM to return at 11:00 AM for the Board of Health.

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

The Board of Health meeting was called to order at 11:01 AM. Deputy Clerk Amanda Moore called the roll and all commissioners were present.

1. Quarterly Board of Health Update

Motion: To Open the Board of Health Meeting

Commissioner Rick Pettitt made a motion to open the Board of Health Meeting. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Board of Health Opened at 11:01 AM.

Public Health Director Dwayne Smith provided updates regarding administration, diagnostic equipment, staffing, public health assessment and communicable diseases. Mr. Smith briefly went over the current COVID-19 numbers and trends, as well as provided an update on septic and food licenses. Mr. Smith asked that the Board consider approval of the Community Health Assessment Plan.

Motion: To Approve the Community Health Assessment Plan

Commissioner Rick Pettitt made a motion to Approve the Community Health Assessment Plan. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

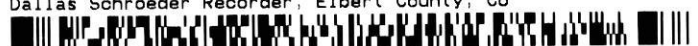
Motion: To Close the Board of Health Meeting

Commissioner Rick Pettitt made a motion to close the Board of Health Meeting. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Board of Health Closed at 11:45 AM.



Commissioner Richardson called a recess at 11:45 AM to return at 1:00 PM for the Land Use Hearing.

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

The Land Use Meeting was called to order at 1:00PM. Deputy Clerk Amanda Moore called the roll and all commissioners were present.

1. Craven Rezone (case: RZ-21-0049)

A request to rezone 39.5-acres from Agriculture (A) to Agriculture Residential (AR) on a property located at 24625 County Rd 21, Elbert.

Motion: To Open a Public Hearing for Craven Rezone RZ-21-0049

Commissioner Rick Pettitt made a motion to Open a Public Hearing for Craven Rezone RZ-21-0049 .
Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Public Hearing Opened at 1:02 PM.

Land Use Planner Matthew Karney presented a request to rezone 39.5 acres from agriculture to residential agriculture on a property located at 24625 County Road 21, Elbert. Mr. Karney provided the details of the planning commission comments and the discussion on roadway length. Mr. Karney explained that there are 4 proposed lots on this property and the water allows for those lots. Mr. Karney stated that Mountain View Electric requires easements to be included on the plat and that Elbert Schools impact fees are paid. The staff and the Planning Commission recommend approval.

Applicant Randall Craven did not have anything to add and agrees with the conditions listed.

Public Comment:

None

Motion: To Approve the Craven Rezone RZ-21-0049

Commissioner Grant Thayer made a motion to Approve the Craven Rezone RZ-21-0049 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 Craven Rezone RZ-21-0049

Commissioner Rick Pettitt made a motion to Close a Public Hearing for Craven Rezone RZ-21-0049 .
Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None



Public Hearing Closed at 1:18 PM.

2. **Crickworld Cricket Fields SUR (case: SU-22-0005) RENOTICED**
A Special Use by Review for three (3) cricket sports fields with an accessory building for youth cricket training on a property located at 24251 Crickworld St, Elbert.
This hearing has been re-noticed for a Planning Commission public hearing on August 2, 2022 and a Board of County Commissioners hearing on August 10, 2022 due to improper notice.

Rescheduled and noticed for August 10, 2022 at 1:00 PM.

L. ADJOURNMENT

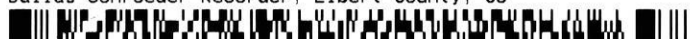
Motion: To Adjourn

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 1:18 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

