



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

Regular Meeting Held in the BOCC Meeting Room
September 14, 2022 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE:

Pastor Bob Meyer 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 9:04 AM. Deputy Clerk Amanda Moore called the roll 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. CDS Pipeline Report
4. Ratification of Gray and Black Market Grant Funds Application

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

Travis Grant of Congressman Buck's Office introduced his coworker Darlene as the new representative for Elbert County.

County Treasurer Sherry Hewlett provided an update on this year's tax sale. The sale will take place on November 15th with an 8:00 am registration and a 9:00 am start time located in the BOCC room. Ms. Hewlett asked if anyone had any questions, that they reached out to her department.



F. CITIZEN PUBLIC COMMENT

Chuck Hughes, 19753 Wedemeyer Rd, Kiowa. Mr. Hughes would like to make sure that identifying the Bijou Basin with signage stays on the radar.

G. DISCUSSION ITEMS

1. Consideration of Approval on Policy for Record Retention Policy

County Attorney Bart Greer stated that they have a draft policy that will need to be revamped. Mr. Greer will be sending it out to the departments to receive feedback on their specific requirements.

No comments

H. ACTION ITEMS

1. Consideration of August 24, 2022 Minutes

Motion: Approval of August 24, 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 - Elbert County Sheriff's Foundation Special Event Liquor Permit

Motion: To Open a Public Hearing for the Elbert County Sheriff's Foundation Special Event Liquor Permit

Commissioner Rick Pettitt made a motion to open a Public Hearing for the Elbert County Sheriff's Foundation Special Event Permit . Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Public Hearing Opened at 9:14 AM.

Deputy Clerk Amanda Moore stated that the event was an annual event with only the location changing this year.

No comments

Motion: To Approve the Elbert County Sheriff's Special Event Liquor Permit

Commissioner Grant Thayer made a motion to Approve the Elbert County Sheriff's Special Event Liquor Permit. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No – None



Motion: To Close a Public Hearing for the Elbert County Sheriff's Foundation Special Event Liquor Permit

Commissioner Rick Pettitt made a motion to close a Public Hearing for the Elbert County Sheriff's Foundation Special Event Permit . Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Public Hearing Closed at 9:16 AM.

3. Public Hearing - 1041 Regulations Update & Revisions (item continued from July 13,2022 , July 27,2022, August 10, 2022, and August 24, 2022 BOCC meetings) (Public Comment Period is Still Open until September 7th)

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

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

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Public Hearing Opened at 9:17 AM.

Commissioner Richardson provided a review of the previous public hearings and the majority of public comments have been related to the setbacks of wind and solar farms.

Public Comment:

Tom Lasater, 35437 Hwy 24, Matheson. Mr. Lasater thanked everyone who came out today and thanked the Commissioners for taking their comments into consideration. Mr. Lasater felt that the buffer zone was very important to the property owners.

The commissioners discussed the comments they took into consideration and the changes made to the regulations. The commissioners also pointed out that this is a living document, and if something doesn't work, we can change it.

Commissioner Richardson suggested a 2,000 foot setback from the property line unless there is an agreement with the property owner. Mr. Lasater would like to see that language in the final regulations.

Motion: To Approve the 1041 Regulations Update and Revisions and add the 2,000 foot setback from property line unless an agreement is made with the property owner verbiage.

Commissioner Grant Thayer made a motion To Approve the 1041 Regulations Update and Revisions and add the 2,000 foot setback from property line unless an agreement is made with the property owner verbiage. . Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt



No - None

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

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

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Public Hearing Closed at 9:50 AM.

4. Independence Metropolitan District Requests - Canceled - Application Withdrawn

This application was withdrawn

I. BOARD PLANNING

1. Agenda Items for Next Meeting

- a. Audit Acceptance
- b. 2023 Budget Process
- c. PW Facility Update

Commissioner Richardson called a recess at 9:52 AM to return at 1:00 PM for the Land Use Hearings.

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

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

1. Elbert County Public Works Rezoning (case RZ-22-0028)

Motion: To Open a Public Hearing for Elbert County Public Works Rezoning RZ-22-0028.

Commissioner Rick Pettitt made a motion to Open a Public Hearing for Elbert County Public Works Rezoning RZ-22-0028. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt.

No - None

Public Hearing Opened at 1:01 PM.

Senior Land Use Planner Steven Hoese presented the rezone request for the property for the new Public Works Facility. Mr. Hoese explained that the rezone would take 10 acres from A to I and 17 acres from AR to I. Mr. Hoese stated that the property is in general compliance with the Elbert County regulations and there were no referral objections. The Planning Commission recommended approval.

Public Comment:

None



Motion: To Approve the Elbert County Public Works Rezoning RZ-22-0028

Commissioner Rick Pettitt made a motion to Approve Elbert County Public Works Rezoning RZ-22-0028 with the conditions listed. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

Motion: To Close a Public Hearing for Elbert County Public Works Rezoning RZ-22-0028.

Commissioner Grant Thayer made a motion to close a Public Hearing for Elbert County Public Works Rezoning RZ-22-0028. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt.

No - None

Public Hearing Closed at 1:10 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

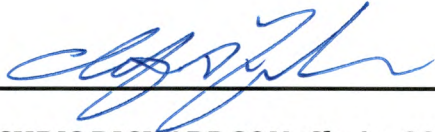
No - None

The meeting Adjourned at 1:10 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

