ELBERT COUNTY, COLORADO

BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

Regular Meeting Held in the BOCC Meeting Room
September 28, 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 9:02 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. Acknowledgement of Receipt of Variance Reports

4. Ratification of Appointments and Reappointments Resolution Update

5. Amended Intergovernmental Agreement Concerning Improvements to Legacy Circle

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

1. Public Works Facility Update

Facilities Manager Bobby Chevarria provided an update on the Public Works Facility Shop. Mr. Chevarria stated that currently the grading has been completed, Kiowa Fire is reviewing the plans and the building permit is moving forward. Mr. Chevarria explained that they are working on an IGA with Kiowa Water Authority and an Easement agreement with CORE Electric.

2. Proclamation Recognizing National Annual 4H Week

Elbert County 4H Coordinator Lori Denson introduced four (4) kids from local 4H clubs so they could speak about their experiences in 4H.

Commissioner Richardson read the proclamation

F. CITIZEN PUBLIC COMMENT

None

G. DISCUSSION ITEMS

1. Discussion on 2023 Elbert County Budget Process

Finance Manager Tony McCormick stated that they are working with departments on fine tuning their budget numbers. The draft budget is due October 15th.

2. Discussion on 2021 Financial Audit and Possible Acceptance

Finance Manager Tony McCormick stated that the deadline for the audit is September 30th and that they have run into a few setbacks. The department is working to make sure the auditors have all the information they need and that they are able to move forward.

H. ACTION ITEMS

1. Consideration of September 14, 2022 Minutes

Motion: Approval of September 14, 2022 Minutes

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

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

2. Discussion and Possible Action on Opt-Out of FAMLI Program

Commissioner Richardson explained the State-run Family Medical Leave Insurance (FAMLI) program and how it largely duplicates benefits already available to the employees. Commissioner Richardson stated that the Commissioners feel this program is an unnecessary expense to both employees and taxpayers and have made the decision to opt-out.

No comments received by employees

Public Comment:
None

Motion: To Approve the Resolution to Opt-Out of the State FAMLI Program

Commissioner Rick Pettitt made a motion to Approve the Resolution to Opt-Out of the State FAMLI Program. Commissioner Grant Thayer seconded the motion.

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

3. Development Review Fee Schedule Changes

Community and Development Director Greg Thompson explained the proposed changes to the Development Review Fee Schedule. Mr. Thompson stated that the changes consist of the pre-application fee no longer credited to the application, the Public Notice sign is going from $60.00 to $75.00, and the Oil and Gas Permit is going from $7, 500 to $12,500.

Public Comment:
None

Motion: To Approve the Development Review Fee Schedule Changes

Commissioner Grant Thayer made a motion to Approve the Development Review Fee Schedule Changes. 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. 2021 Audit
b. Employee Compensation Committee Update
c. Retention Policy Discussion

Commissioner Richardson stated that there was no Land Use Hearing scheduled for this afternoon.

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

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 9:33 AM.

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: Amanda W Moore

Deputy Clerk to the Board of County Commissioners; Amanda Moore

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