



ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

Regular Meeting Held in the BOCC Meeting Room

October 12, 2022 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE: CHAPLAIN JIM KEEN

Chaplain Jim Keen 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

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Dallas Schroeder Recorder, Elbert County, Co



1. Approval of CDS Mylars as needed

2. Approval of Vouchers as needed

3. Acknowledgement of CDS Pipeline Report

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

1. Proclamation Recognizing Cybersecurity Month

Mike Fisher of Phoenix Technology provided a brief presentation regarding cybersecurity and the largest vulnerabilities. Commissioner Richardson read the proclamation.

Motion: To Approve the Proclamation Recognizing Cybersecurity Month

Commissioner Rick Pettitt made a motion to Approve the Proclamation Recognizing Cybersecurity Month. Commissioner Grant Thayer seconded the motion.



Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

2. Proclamation Recognizing Crime Prevention Month

Commissioner Richardson read the Proclamation. Sheriff Norton thanked the citizens for helping with crime prevention.

Motion: To Approve the Proclamation Recognizing Crime Prevention Month.

Commissioner Grant Thayer made a motion to Approve the Proclamation Recognizing Crime Prevention Month. Commissioner Rick Pettitt seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

F. CITIZEN PUBLIC COMMENT

Keri Jibblits, 19656 Wedemeyer, Kiowa. Ms. Jibblits expressed her desire to continue to work on saving our County from wind and solar farms and unnecessary power lines that do not service our County.

G. DISCUSSION ITEMS

1. Discussion on Policy for Record Retention Policy

County Attorney Bart Greer provided an update on the draft policy for record retention. Mr. Greer explained that he will continue to work on this and make sure it encompasses all department's requirements.

Public Comment: None

2. Update on Compensation Committee Progress

Commissioner Richardson provided information on the newly formed compensation committee and its purpose. Commissioner Richardson stated that they plan on meeting on Monday.

Public Comment:

None

3. Discussion on 2023 Elbert County Budget Process

Commissioner Richardson explained that the county hired a consultant to help in the budget process. Commissioner Richardson stated that this consultant will work to provide a good draft budget for the upcoming public hearing.

Public Comment:

None



H. ACTION ITEMS

1. Consideration of September 28, 2022 Minutes

Motion: Approval of September 28, 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. Special District/Service Plan fee reduction request

Senior Land Use Planner Steven Hoes presented a request for reduction or waiver of the Special District Service Plan Fee from Rattlesnake Fire District. Staff recommends a fee of no more than \$1,000. The Commissioners briefly discussed the request and the services that Rattlesnake Fire provides to the community.

Public Comment:

None

Motion: To Approve the Request and Reduce the Service Plan Update Fee to \$1,000

Commissioner Rick Pettitt made a motion to Approve the Request and Reduce the Service Plan Update Fee to \$1,000. Commissioner Grant Thayer seconded the motion.

Yes - Chris Richardson, Grant Thayer, Rick Pettitt

No - None

I. BOARD PLANNING

1. Agenda Items for Next Meeting

- a. Ratification of Receipt of Draft Budget
- b. Minutes

Commissioner Richardson stated that there are 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 9:38 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:

Deputy Clerk to the Board of County Commissioners; Amanda Moore