



DELTA COUNTY, COLORADO

BOARD OF COUNTY COMMISSIONERS

COUNTY COURTHOUSE • 501 PALMER STREET • SUITE 227 • DELTA • COLORADO • 81416-1796

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Dist. 1: C. Douglas Atchley - Dist. 2: Don Suppes - Dist. 3: J. Mark Roeber

BOARD OF COUNTY COMMISSIONER MEETING MONDAY, MAY 21, 2018

ROOM 236 DELTA COUNTY COURTHOUSE 501 PALMER AT 8:30 AM

8:30 AM

PLEDGE OF ALLEGIANCE
ADDITIONS TO THE AGENDA
APPROVAL OF AGENDA

8:35 AM

- COUNTY CLERK-TERI STEPHENSON
1. Minutes for May 7, 2018
 2. Special Events Permit for Western Slope Conservation Center to be located at 760 Shady Lane, Paonia, CO on June 2, 2018 from 3:00 PM to 10:00 PM
 3. Special Events Permit for American Legion Post 97 Wilson Head to be located at 40772 Lamborn Mesa Road, Paonia, CO on June 30th, July 1st, July 3rd and July 4, 2018 from 3:00 PM to 2:00 AM.

8:45 AM

COMMISSIONER BUSINESS:

1. Ratify Warrants
2. Announcement of Colorado Department of Agriculture 2018 Noxious Weed Grant Program award of \$25,000
3. Designation of County Ad Hoc committee to evaluate the process and capacity of a hyperlinked Board of County Commissioner agenda
4. Consideration of Chair Signature on lease agreement with Wagner Equipment for 621K Caterpillar Scraper for Adobe Buttes Landfill. Lease agreement.
5. Acknowledgment of USFS Grand Mesa, Uncomphagre and Gunnison Memorandum of Understanding for Delta County Cooperating Agency status for USFS Forest Plan Revision
6. Consideration of awarding bid for Heating/Cooling System for Heritage Hall
7. Consideration of BoCC Chair signature for Appraisal Services for property at 322 W. 5th Street property
8. Delta Housing Authority - Request for Reimbursement Division of Housing Community Development Block Grant (CDBG) Program from April 1, 2018 – April 30, 2018 in the amount of \$4,583.08 Contract No. H7CDBG17001

9. Consideration for awarding bid for steel pipe
10. Consideration of contract with Delta County and Western Slope SUP, LLC for use of Delta County Fairgrounds for 2018.
11. Consideration of BoCC chair signature for Human Services MOU between Colorado Child Care Assistance Program and Colorado Works
12. Review May and June Board of County Commissioner Calendar

9:00 AM

CONSTITUENT TIME: This is the time for members of the public to present issues of concern or interest to the Board. All issues requiring further research will be forwarded to the appropriate staff for response at a later time. No decisions are made by the BoCC during constituent time.

9:30 AM

BLAKE FIELD REPORT-Mark and Cheryl Husmann, Smiling Aviation

9:45 AM

COLORADO OIL AND GAS CONSERVATION COMMISSION LOCAL GOVERNMENTAL DESIGNEE QUARTERLY REPORT-Tony Vervloet

10:00 AM

PLANNING:

SKETCH

Item #1: SUB18-003 Re-SUB Lot 1 Cedaredge Homefront MS05-026

Land Owner: Homefront Management, LLC

Representative: Christopher Bremner- Colorado Land Advisor

FINAL

Item #2: MJ08-008 Wild Horse Acres Major Subdivision Phase I

Landowner: Anna Mae and Paul Hershberger

Item #3: MJ07-023 Sonset Mesa Major Subdivision Phase II

Landowner: Kelly Yeager

Item #4: SUB17-009 River's Length Subdivision

Landowner: SJS Property, LLC

Representative: Seth Schwartz

VARIANCE REQUEST

Item #5 LeBlanc Variance Request – Lot 4 January Estates Subdivision

Landowner: Rickie & Susan LeBlanc

MASTER PLAN WORKING GROUPS

Item #6: Master Plan Working Groups Appointments

- 11:00 AM North Fork Ambulance Association
1. Set Hearing on Service Plan for proposed North Fork Ambulance Health Service District
- 11:30 AM HUMAN SERVICES-Chuck Lemoine
- 12:00 PM COUNTY ATTORNEY-John Baier
- REGULAR SESSION:
1. Consideration of Memorandum of Agreement for Bear Ranch Lex, LLC property on 3100 Rd
- 12:15 PM SHERIFF-Fred McKee
1. Consideration of Resolution implementing Fire Ban in Delta County
- 12:30 PM **ADJOURN**

Information submitted for Board of County Commissioner minutes:

1. Road and Bridge Reports
2. Jail Reports
3. Human Resource Report
4. Letter from Bureau of Land Management and USFS Grand Mesa, Uncompahgre and Gunnison National Forests inviting comments on North Fork Mancos Master Development Plan

The next Board of County Commissioner Meeting is Monday, June 11, 2018

CERTIFICATION OF POSTING

On 5/17/18 at 5:00 PM, Teri Stephenson did post the above AGENDA as public notice of the 5/21/18 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado and a courtesy copy is sent to the Delta County website at www.deltacounty.com.