



DELTA COUNTY, COLORADO

BOARD OF COUNTY COMMISSIONERS

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

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www.deltacounty.com

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

BOARD OF COUNTY COMMISSIONER MEETING TUESDAY JANUARY 16, 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. Review and approval of minutes 1/2/18
 2. Liquor License renewal for LALA's Foods, LLC dba RJ's Steakhouse located at 2323 S. Grand Mesa Drive, Cedaredge, CO 81413
- 8:45 AM COUNTY ATTORNEY-John Baier
- REGULAR SESSION:
1. Consideration of Commercial Operators Agreement for Blake Field – Ultimate Skydiving Adventures, LLC.
 2. Consideration of Commercial Operators Agreement for Blake Field – Rocky Mountain Air Tours, LLC.
- 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.
- 9:15 AM COMMISSIONER BUSINESS:
1. Review of January and February 2018 calendars for Board of County Commissioners
 2. Consideration and BoCC signature of Colorado Department of Transportation Mileage Statistics and Totals for Delta County for 2017
 3. Colorado Department of Transportation (CDOT) Certification of Mileage
 4. Memorandum of Understanding between Delta County Board of County Commissioners and The Nature Connection/DCSD
 5. Consideration of request from Road and Bridge District 1 and IT to spend capital dollars prior to April 1
 - District 1 – culvert purchase
 - IT – computer purchase

6. Semi-Annual Report

7. Resolution Authorizing Delta County Treasurer to Deposit and Invest Public Funds

10:00 AM

PLANNING

REPLAT

Item #1: SUB17-023

Replat of Lots 1, 2, &3 of Danny's Ponds

Owners: Robert & Sherrie Henrie, Joyce Olson for the
Estate of Ethel Kissner, and Harold T. Kissner
and Amy Kissner

Representative: Ken Schaaf – ITC Resources LLC

Item #2: SUB18-001

Replat Lot 2 Dry Creek Meadows

Owners: Steve & Eunice Ward

Representative: Snub Liles

Item #3: SUB17-022

Replat (and Final Plat if Approved) of Lot 2 Saddle Mountain Subdivision

Owners: James and Lawrence Zeldenthuis

RESOLUTION

Item #4: Resolution Vacating Future Phase II of Mira La Vista Subdivision

Applicants/Owners: Caleb Jones/Tori Christman

REQUEST

Item #5: SUB17-20

True Grit Subdivision - Waiver Request for Density

Applicant/Owner: Christine Yaley & Scott Elkin

11:00 AM

ENGAGE Center discussion with Shawn Gardner, ENGAGE director

11:30 AM

HUMAN SERVICES/Chuck Lemoine

12:00 PM

ADJOURN

Action Items:

1. Ratify Warrants
2. Delta Housing Authority Request for Reimbursement for December 1st – 31st, 2017

Information:

1. Road and Bridge Reports
2. Jail Reports
3. GIS report of New addresses for 2017 information
4. Enterprise Fund Reports

5. Thank you letter from Humane Society
6. New Addresses in Delta County by Year
7. Colorado Oil and Gas Conservation Commission Local Government Designee Fourth Quarter report 2017

The next Board of County Commissioner Meeting is Monday, February 5, 2018

CERTIFICATION OF POSTING

On 1/12/18 at 12:30 PM, Vivian Laurita did post the above AGENDA as public notice of the 1/16/18 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.

