



# 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, FEBRUARY 5, 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 1/16/18
  2. Minutes for 1/19/2018 Special Meeting
  3. Review of Application for Colorado Liquor Sales Room for Evening Grace Estate Tasting Room located at 35837 Hanson Mesa Road, Hotchkiss, CO
- 8:45 AM COMMISSIONER BUSINESS:
1. Review of February 2018 calendar for Board of County Commissioners
  2. Consideration of BoCC signature for North Fork Ambulance grant request letter of support to Colorado Department of Public Health and Environment
  3. Ratify Warrants
  4. Colorado Parks and Wildlife Impact Assistance Grant Application
  5. Application for Federal Assistance – Blake Field
- 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 continued:
1. Blake Field Quarterly Report-Mark and Cheryl Husmann
  2. Finance Department report-Margaret Davey
- 10:00 AM PLANNING

#### REPLAT

Item #1: SD17-024 Re-Plat of Lot 1/Blk 2 & Lot 2/Blk 2 Sorrento Heights  
Subdivision

Applicants: David W. & Joni L. Lundberg, Charlie Farell & Janene  
Blue, & Marvin G. Kieca Trust and Judith A. Keica Trust

FINAL

Item #2: SUB17-018 GILMORE SUBDIVISION  
Land Owner: Richard R & Virginia A Gilmore

VACATION

Item #3: LOT 15 STONEY CREEK RANCH  
Owners: DALE & TWILA HUNT

10:30 AM SHERIFF

1. Replacing End of Life Lifescan System
2. 2018 Delta County Annual Operating Plan for signature (he provided only one copy)

11:00 AM COUNTY ATTORNEY-John Baier

1. Consideration of Resolution to adopt 2<sup>nd</sup> amended Delta County policy regarding disposal of real property.
2. Consideration to approve West Region Healthcare Coalition Agreement with Delta County regarding Intergovernmental Contract.
3. Consideration for adoption of Ordinance 2018-1 regarding limiting the cultivation, growth, or production of marijuana plants to residential property and to limiting the number of marijuana plants per residential property.

12:00 PM **ADJOURN**

Action Items:

1. Approve Contract for Services with McMichael Management Services for Fruit & Vegetable Feasibility Study
2. Thank You letters to Delta Area Chamber of Commerce, Delta County Economic Development, Mark Eckhart with Long-haul Kayaks, Jeff Schwartz with Big B's, Steve Ela with Ela Family Farms, and Rocking W Cheese for their support of our booth at the Outdoor Show in Denver last week

Information submitted for Board of County Commissioner minutes:

1. Road and Bridge Reports
2. Jail Reports
3. Enterprise Fund Reports
4. West Elk Mine Permit
5. Thank you letter from Surface Creek Humane Society
6. Thank you letter for Kelly Yeager
7. Thank you letter for Kelly Yeager and Larry Hudnall

BOCC WORK SESSION

1:30 PM Presentation by Gunnison Public Lands Initiative Group  
-Purpose and scope of Gunnison Public Lands Initiative  
-Review of proposed maps  
-Discussion of next steps

3:30 PM          Presentation by Greg Hunt-Irrigation Innovation

4:00 PM          End of Work Session

The next Board of County Commissioner Meeting is Tuesday, February 20, 2018

### **CERTIFICATION OF POSTING**

On 2/2/18 at 4:30 PM, Vivian Laurita did post the above AGENDA as public notice of the 2/5/18 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](http://www.deltacounty.com).