



# 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, MARCH 19, 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 from March 5, 2018 meeting
  2. Discussion with BoCC regarding Board of Equalization hearing officers and arbitrators
- 8:45 AM COMMISSIONER BUSINESS:
1. Proclamation for April being designated as Fair Housing Month
  2. Consideration of matching grant request from Paonia Creative District of \$2,500 for signage along Highway 133
  3. Execution of MOU with ENGAGE Partners
- 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. Report from Delta County Board of Realtors
  2. Awarding of bid for 2018-RFP-01 Fuel Bid
  3. Awarding of bid for 2018-RFP-02 Mag Chloride bid
  4. Recognition of Dan Sickles as a member of the Nordic Trailhead Rehabilitation team who will be received the 2017 Regional Forester's Honor Award for "Delivering Benefits to the Public"
  5. Ratify Warrants
  6. Review of March 2018 Board of County Commissioners Calendar

7. Delta Housing Authority Request for Reimbursement for February 2018 Contract No. H7CDBG17001 in the amount of \$4,583.08

11:00 AM

COUNTY ATTORNEY-John Baier

**REGULAR SESSION:**

1. Consideration of Blake Field hangar lease; Hangar 310 – Arlin Geigley and Rick Good
2. Consideration of Blake Field assignment of lease; Hangar 101 – Schaublin/Wilson to Clampitt

12:00 PM

**ADJOURN**

**12:30 PM**

**WORK SESSION**

Meet with Colorado Water Conservation Board Executive Director Adam Mueller

1:00 PM

Annual Report from Colorado Technical Services Inc.

2:00 PM

Discussion with Colorado State University Agriculture Experiment Station and Colorado State University Extension on Rogers Mesa

**3:30 PM**

**ADJOURN**

**4:00 PM**

**Gunnison Basin Roundtable Meeting-Montrose**

Information submitted for Board of County Commissioner minutes:

1. Road and Bridge Reports
2. Jail Reports
3. Enterprise Fund Reports
4. Human Resource Report
5. Announcement of grant award from Department of Local Affairs. Energy and Mineral Impact Assistance funds in the amount of \$58,334 to assist Mesa, Montrose and Delta Counties in securing specific economic information for the Grand Mesa Uncompahgre and Gunnison US Forest Service Plan Revision.
6. Announcement of grant award by the Adult Diversion Funding Committee in the amount of \$24,544.00 for an Adult Diversion Program in Delta County

The next Board of County Commissioner Meeting is Monday, April 2, 2018

**CERTIFICATION OF POSTING**

On 3/16/18 at 11:30 AM, Vivian Laurita did post the above AGENDA as public notice of the 3/19/18 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).