



# 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 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. Approval of minutes
- 8:45 AM COMMISSIONER BUSINESS:
1. Review of March 2018 calendar for Board of County Commissioners
  2. Ratify Warrants
  3. Colorado Emergency Management Association Emergency Manager of the Year recognition for Jeff Wright
- 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. Presentation by North Fork Creative Coalition and Susie Kaldis Lowe requesting grant match for Rural Arts Fund Grant and two letters of support.
  2. Consideration of Delta County letter of recommendation for Gunnison-Uncompahgre Basin seat on the Colorado Water Conservation Board.
  3. Consideration of LED bids received for upgrading arena lights at the Delta County Fairgrounds (RFP 2017-22)
  4. Discussion regarding Colorado Hwy 348 and Speed limits on certain sections
  5. 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"
  6. Consideration of Planning Commission appointments to represent District 1 and District 2 per Resolution 2017-020

10:00 AM

PLANNING:

FINAL

- Item #1: SUB17-021 TLF SUBDIVISION- a Replat of Lot 1 of the Replat of Lot 1 Fedler Minor Subdivision  
Landowner: Thomas & Liz Fedler  
Representative: Kenny Schaaf- ITC Resources, LLC
- Item #2 SUB17-015 WIST SUBDIVISION  
Land Owners: Ronald & Frankye Wist  
Representative: Ronald J. & Jennifer Wist
- Item #3 MJ09-004 Moon Dance Subdivision, Phase II  
Land Owners: Moon Dance Development LLC
- Item #4 MJ05-004 Vista Valley Major Subdivision Phase III  
Land Owners: Richard and Betsy Frazier  
Representative: Richard and Betsy Frazier
- Item #5 SUB17-023 Danny's Ponds Minor - Re-plat of Lots 1, 2, and 3 of Subdivision MS008-025  
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

11:00 AM

COUNTY ATTORNEY-John Baier

REGULAR SESSION:

1. Consideration of Blake Field hangar lease; Hangar 297 – Allan Dorr and Gail Dorr
2. Consideration of Blake Field hangar lease; Hangar 156 – Marc Waterman and Clayton Caywood

EXECUTIVE SESSION:

*Advice of Counsel:* §24-6-402(4)(b), C.R.S.

1. Delta County Citizen Report lawsuit

12:00 PM

**ADJOURN**

Action Items:

1. Letter received from Callie West and North Fork cross country skiers requesting additional snow plowing on Stevens Gulch Road.
2. Ratify letter of input to Region 10 regarding Opportunity Zone census tracts selection process
3. Ratify letter of support for Delta Area Chamber of Commerce's Grant application for the Colorado Rural Academy For Tourism Suite 101 Program

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. Colorado West Region Wildfire Risk 2017 Report
6. Sheriff's Forfeiture Funds
7. Sheriff's Equitable Sharing Agreement and Certification
8. Letter of invite to celebrate People First Main Street walk and meet from Mariah Emond
9. Notice of award from Colorado Department of Agriculture for funding of Delta County Weed Program for \$25,000.

The next Board of County Commissioner Meeting is Monday, March 19, 2018

#### **CERTIFICATION OF POSTING**

On 3/2/18 at 10:30 AM, Vivian Laurita did post the above AGENDA as public notice of the 3/5/18 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).