



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, APRIL 2, 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

- Minutes for March 19, 2018
- Review Application for Colorado Liquor Sales Room for Skyhawk Winery LLC to be located at Root and Vine Market, 40823 Highway 133, Paonia.
- Review Special Event Permit for Solar Internal located at 39845 Mathew Lane on May 19, 2018 from 11:00 AM to 7:00 PM

8:45 AM

COMMISSIONER BUSINESS:

1. Delta County Ambulance District and North Fork Ambulance Inspections
2. Review April Calendar for Board of County Commissioners

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:

3. Recognition of Delta County Employees for Service Awards
4. Ratify Warrants
5. Award bid for 2018-RFP-03 Asphalt and Emulsions

6. Ratify request letter to Colorado Opportunity Scholarship Initiative for a reduced match rate
7. Consideration of Chair Signature for allocation of 25% of Secure Rural Schools funding and split with Delta County School District
8. Consideration of Stacy Bliss for At Large position for Delta County Library Board
9. Ratify letters of support for the grant application of the Interpretive Association of Western Colorado for restoring Walker Homestead and Captain Smith's Cabin

10:00 AM

SKETCH

Item #1: SUB17-020 TRUE GRIT SUBDIVISION
Land Owner: True Grit, LLC
Applicants: Christine Yaley & Scott Elkins

SPECIFIC DEVELOPMENT

Item #2: SD18-001 THE GARAGE- Diesel and Auto Repair
Landowner: Riverside Industrial Park & Business Center
Applicants: Jennifer & Arne Morgensen

Item #3: SD18-002 CSU 50' Weather Tower
Landowner: Colorado State University

FINALS

Item #4: SUB16-003 Naylor/ Weinstein Subdivision
Landowner: James Naylor

REQUEST

Item #5: Town of Paonia Waiver Request

11:00 AM

COUNTY ATTORNEY-John Baier

REGULAR SESSION:

1. Consideration of Resolution adopting Statement and Policy Regarding Open Meetings Law

EXECUTIVE SESSION:

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

1. Delta County Citizen Report lawsuit

12:00 PM **ADJOURN**

1:30 PM **WORK SESSION**

Tour Colorado Stone Quarries

3:30 PM **ADJOURN**

Information submitted for Board of County Commissioner minutes:

1. Road and Bridge Reports
2. Jail Reports
3. Enterprise Fund Reports
4. Human Resource Report

The next Board of County Commissioner Meeting is Monday, April 16, 2018

CERTIFICATION OF POSTING

On 3/29/18 at 4:30 PM, Vivian Laurita did post the above AGENDA as public notice of the 4/2/18 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.