



DELTA COUNTY, COLORADO

BOARD OF COUNTY COMMISSIONERS

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

PHONE: (970) 874-2100 FAX: (970) 874-2114

www.deltacounty.com

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

BOARD OF COUNTY COMMISSIONER MEETING TUESDAY JANUARY 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 ELECTION OF 2018 BOARD OF COUNTY COMMISSIONER CHAIR
- 8:45 AM COUNTY CLERK-TERI STEPHENSON
1. Review and approval of minutes 12/4/17 and 12/18/17
 2. Liquor License Renewal for Hotel & Restaurant for Smith Fork LLC dba Dinner Bell Restaurant @ Smith Fork Ranch located at 45362 Needle Rock Road, Crawford, CO
- 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. Re-organization of Board of County Commissioner appointments
 2. Designation of Official meeting notice location, official paper of record, and emergency radio station for Delta County
 3. Designate the Official Publication place for posting of public notices
 4. Designation of the Official Newspaper
 5. Designation of Regular Board of County Commissioner Meeting and Locations
 6. Designation of Emergency Radio Stations
 7. Designate date of annual jail tour
 8. Designation of Chair of County Commissioners to Access Security for the Certification of Levies and Revenues online at Department of Local Affairs
 9. Consideration of Resolution Implementation of Great Outdoors Colorado Inspire Connection Project in Partnership with Delta County School District and Delta County Board of Commissioners
 10. Calendar for Board of County Commissioners and Administration for January 2018

10:00 AM

PLANNING

SKETCH

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

FINAL

Item #2: SUB17-025 Replat of Lots 2&3 Bluebird Subdivision-Shared Access

Owner/Applicant: Gerald & Claire Brassoud

11:00 AM

COUNTY ATTORNEY-John Baier

REGULAR SESSION:

1. Introduction and first reading of Ordinance Limiting the Cultivation, Growth, or Production of Marijuana Plants, 2018-1.

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. Ratify Warrants from November 18, 2017 through December 15, 2017

Information:

1. Road and Bridge Reports
2. Jail Reports
3. Human Resources Reports
4. Colorado Opportunity Scholarship Initiative letter

The next Board of County Commissioner Meeting is Tuesday, January 16, 2018