



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, JUNE 11, 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 for May 21, 2018
 2. Report of Changes for Desperado, Inc. dba Desperado Liquor located at 40486 D Road, Crawford, CO
- 8:45 AM COMMISSIONER BUSINESS:
1. Ratify Warrants
 2. Consideration of BoCC Chair signature for Credit Card User Agreements
 3. Ratify BoCC Chair signature for Crawford Pioneer Day Firework Display
 4. Ratify BoCC letter to US Forest Service Grand Mesa, Gunnison, Uncompahgre Forest Plan Revision
 5. Consideration of BoCC signature for Human Services contracts
 6. Consideration of BoCC signatures and matching funds-Department of Local Affairs Administrative Grant request for Silt to Brick Pre-Feasibility Study in partnership with Gunnison County and Chris Caskey
 7. Consideration of BoCC signature for North Fork Mancos Development Letter to Bureau of Land Management
 8. Consideration of Letter of Support to Congressman Scott Tipton for the expansion of Montrose Regional Airport
 9. Consideration of BoCC signature for State Innovation Model Interagency Agreement with Ouray County
 10. Consideration of BoCC signature for Contract for Collaborative partnerships at the State, Regional and Local level to increase the capacity for preparedness, response and recovery in Delta County

11. Consideration of BoCC signature for Health Department Healthy Communities contract #20160000000000000008

12. Discussion of Delta County filing an to participate as an *amicus curiae* ("friend of the court") in a brief to be filed before the U.S. Court of Appeals for the Tenth Circuit. The brief will defend the constitutionality of Amendment 71 (the so-called "raise the bar" amendment)

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.

9:30 AM

CONSIDERATION OF ROAD NAME CHANGE FOR PHEASANT RICH ROAD

10:00 AM

PLANNING:
Variance:

Item #1: Murphy Variance Request 35.210 Acre Parcel on Sundown Road

Owner: Ronald Murphy

Resolution:

Item #2: Two Lot Subdivision Exemption Waiver Resolution

Item #3: Receipt of Delta County Master Plan and Thanks to Delta County Planning Commission

11:00 AM

COUNTY ATTORNEY-John Baier

REGULAR SESSION:

1. Consideration of Blake Field ground lease #152, Hawkins.
2. Consideration of airport liability insurance for 2018-2019, Arthur J. Gallagher & Co.

EXECUTIVE SESSION:

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

1. Road name change application for Pheasant Rich Road
2. Hanke v. Esplin update

12:00 PM

ADJOURN

Information submitted for Board of County Commissioner minutes:

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

The next Board of County Commissioner Meeting is Monday, June 25, 2018

CERTIFICATION OF POSTING

On 6/8/18 at 10:00 AM, Teri Stephenson did post the above AGENDA as public notice of the 6/11/18 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.