



# 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 25, 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 June 11, 2018 and June 18, 2018
- 8:45 AM COMMISSIONER BUSINESS:
1. Introduction of Paul Stockwell-Delta Chamber Director
  2. Ratify Warrants
  3. Consideration and appointment of Kami Collins to Delta County Tourism Cabinet to represent Surface Creek
  4. Consideration and awarding of bid for 2018-RFP-10 Emergency Operations Vehicle
  5. Consideration and BoCC Chair signature on disbursements of Secure Rural Schools Funding
  6. Consideration and BoCC signatures on letter of support to host the 2019 Western Slope Rural Philanthropy Days
  7. Consideration and BoCC signature on letter to the State of Colorado Emergency Management requesting \$10,000 from the Emergency Manager Program Special Grant for the vehicle purchase
  8. Review BoCC and Administration June and July 2018 calendar
- 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 PRESENTATION OF 2017 AUDIT-Pete Blair, CPA
1. Audit and discussion
  2. Consideration of Supplemental Spending Resolution

10:00 AM

**PLANNING:**

Sketch:

1. SUB18-009 Hanson Homestead Estates – Owners: Randy & Beverly Wilmore
2. SUB18-010 Lucas Creek Subdivision – Owner: John Hugh McFarland – Applicant/Representative: Caren von Gontard

Final:

3. SUB17-017 Replat of Lots 4 & 5 Ash Mesa Acres Subdivision – Owner: Daniel L. & Sheila R. Gray
4. SUB18-008 Re-plat of Lots 1 & 2 of the Curtis Family MS05-015 Owners: Alan Curtis and Glenda Cheney - Representative: Jeff Burch
5. Re-Plat of Lot 23 of Pleasant Valley Major MJ-02-20 and Boundary Adjustment. Owners: Kenneth E. & Paula Jo Norell

Specific Development:

6. SD18-003 Grays Private Airport – Applicant/Owner: Daniel & Sheila Gray

Resolutions:

7. Resolution to extend 2013-R-021 to exempt two lot subdivision from compliance with the density standard.
8. Resolution to recognize the 2018 Delta County Master Plan

10:30 AM

**HUMAN SERVICES Department Report-Chuck Lemoine**

1. Consideration and BoCC Chair signature for Human Services Single Entry Point amended contract with the State of Colorado Human Services-Options for Long Term Care
2. Intergovernmental Agreement between Delta County Department of Human Services And Delta County School District 50J
3. Delta County Department of Human Services Purchase of Service Agreement Colorado Works/Temporary Assistance for Needy Families Supportive Services Program

11:00 AM

**COUNTY ATTORNEY-John Baier**

**Regular Session:**

1. Consideration of memorandum of Agreement with Robert Dahlberg for Right-of-Way acquisition along Needle Rock road.
2. Consideration of Memorandum of Agreement with Kathleen Smith and Jeneen Joseph for Right-of-Way acquisition along 3100 Road.

12:00 PM

**LUNCH**

1:30 PM

**North Fork Ambulance Health Service District Service Plan Public Hearing**

1. Input from public and North Fork Ambulance Health Service District
2. Consideration and BoCC signature of Delta County Resolution of Approval of Service Plan for North Fork Ambulance Health Service District

2:30 PM

**Paonia Signage and Wayfinding Master Plan-Susie Kaldis Lowe**

3:00 PM

**ADJOURN**

Information submitted for Board of County Commissioner minutes:

1. Road and Bridge Reports

2. Jail Reports
3. Human Resource Report
4. Thank you letter from Grand Mesa Nordic Council

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

#### **CERTIFICATION OF POSTING**

On 6/22/18 at \_\_12:45 \_ PM, Teri Stephenson did post the above AGENDA as public notice of the 6/25/18 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).