



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, JULY 16, 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

COUNTY CLERK

1. Minutes for June 25, 2018, July 2, 2018 and July 9, 2018
2. Change of Application for Colorado Liquor Sales Room for Endless Endeavor Winery and Farm LLC, dba Bella Vista Winery – owner/applicants: Brian J. Wegner and Cynthia A. Landes

8:35 AM

COMMISSIONER BUSINESS:

1. Ratify Warrants
2. Review BoCC and Administration July 2018 calendar
3. Approval of the Semi-Annual Report-Delta County Treasurer, Lisa Tafoya
4. Consideration and BoCC signatures on comment letter for 3160(LLC0N040000) Courtesy Notice for Oil and Gas lease sales in Delta County
5. Consideration and signature to Supplemental budget resolution-a resolution appropriating additional sums of money to defray expenses in excess of amounts budgeted for the Human Services Fund
6. Consideration and BoCC Chair Signature for Intergovernmental Agreement between Town of Cedaredge and Delta County to Chip seal the Town of Cedaredge portion of East Main Street for 1350 feet
7. Ratify 2 CFR Part 200 Cost Allocation Plan with MGT Consulting Group
8. Victim Assistance and Law Enforcement Fund Semi Annual Report
9. Delta Housing Authority Request for Reimbursement Division of House CDBG Program from June 1, 2018 through June 30, 2018 & Quarterly Report

8:45 AM

Consideration of potentially moving back to Stage 1 Fire Restrictions in unincorporated Delta County-Undersheriff Mark Taylor

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 North Fork Airport update-Mike Clawson

9:30 AM Broadband update from Region 10-Michelle Hayes

Broadband update from Delta Montrose Electric Association-Mark Kurtz

10:00 AM PLANNING:
REPLAT:
SUB18-020 Replat of Lots 1 & 2 of the Frazier Minor Subdivision MS04-067 Plus 1.3 Acre Parcel, Owner: Colorado Stone Quarries – Representative: Daniele Treves

CHANGE OF LAND USE:
Riverbend Subdivision Lot 6 – Owners: Greg and Judie Fedler

REQUEST:
Holbrook Minor Subdivision – Add Additional Single Family Dwelling to Lot 1
Owners: Lance and Debbie Holbrook

FINAL:
SUB18-019 Re-Plat of Lot 23 Pleasant Valley Major Subdivision MJ02-20 & Boundary Adjustment – Owners: Kenneth E. & Paula Jo Norell

11:00 AM COUNTY ATTORNEY-John Baier

REGULAR SESSION:

1. Consideration of Memorandum of Agreement with Linford and Margaret Judy for Right of Way acquisition along Needle Rock Road.
2. Consideration of Hanke v. Esplin settlement agreement

EXECUTIVE SESSION:

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

1. Regarding real property at 322 W. 5th Street, Delta, Colorado
2. Hanke v. Esplin update
3. Payment in Lieu of Taxes (PILT) and *Kane County, Utah v. United States*

12:00 PM Recess for Lunch

1:30 PM Colorado Department of Military and Veteran Affairs-Dave Callahan
1. One Source Shop for Veterans

2:30 PM ADJOURN

Information submitted for Board of County Commissioner minutes:

1. Road and Bridge Reports
2. Jail Reports
3. Human Resource Report
4. Quarterly Report from Local Governmental Designee Tony Vervloet

The next Board of County Commissioner Meeting is Monday, July 30, 2018

CERTIFICATION OF POSTING

On 7/13/18 at 11:00 AM, Robbie LeValley did post the above AGENDA as public notice of the 7/16/18 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.