



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, AUGUST 20, 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 DELTA COUNTY CLERK-Teri A. Stephenson
1. Approval of Minutes- July 16, 2018 and August 6, 2018
2. The Storm Cellar, LLC Sales Room, located at 14139 Runzel Gulch Road, Hotchkiss, Owners: Jayme M. Henderson and Steven E. Steese
- 8:45 AM COMMISSIONER BUSINESS
1. Ratify Warrants
2. Colorado Mesa University Quarterly Economic Update discussion in partnership with Uncompahgre Development
3. Consideration and awarding of bid for Mesa, Montrose, Delta County USFS Consultant for Grand Mesa, Uncompahgre, Gunnison Forest Plan Revision
4. Award and BoCC signature for Notice of Award for Blake Field Runway Reconstruction
5. Consideration and BoCC chair signature for Delta County Assessor Abstract state report
- 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.
1. John Adumat-junk and trash ordinance
- 9:30 AM DELTA COUNTY ECONOMIC DEVELOPMENT PRESENTATION
- 10:00 AM PLANNING

FINAL

Item #1: SUB18-006 Re-Plat of Lot 2 McKendrick Minor Subdivision
& JATS Land & Cattle Boundary Adjustment

Land Owners: Keys Blue Haven, LLC JATS Land & Cattle

REQUESTS

Item #2: SUB13-001 LOT 2 BLUEBIRD SUBDIVISION- Variance from
The Density Standard

Land Owner: Smuggler Hunter Trust - Sarah Aley

10:30 AM HUMAN SERVICES-Chuck Lemoine

11:00 AM COUNTY ATTORNEY-John Baier

REGULAR SESSION:

1. Consideration of options regarding Class Action lawsuit involving Payment in Lieu of Taxes (PILT) and *Kane County, Utah v. United States*.
2. Consideration of termination of Airport Ground Lease – Blake Field regarding Victor Sierra, LLC, Hangar 295.

EXECUTIVE SESSION:

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

3. Area Planning Commission and Planning Commission composition

12:00 PM ADJOURN

Information submitted for Board of County Commissioner minutes:

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

The next Board of County Commissioner Meeting is Tuesday, September 4, 2018

CERTIFICATION OF POSTING

On 8/17/18 at 8:00 AM, Teri Stephenson did post the above AGENDA as public notice of the 8/20 /18 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado and a non-compulsory copy is sent to the Delta County website at www.deltacounty.com.