



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 TUESDAY, SEPTEMBER 4, 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- August 20, 2018
 2. Discussion regarding Clerk and Recorder's office closing for November 6, 2018 Election
 3. Update on DRIVES system
- 8:45 AM COMMISSIONER BUSINESS
1. Ratify Warrants
 2. Consideration and BoCC signature Foreign Trade Zone letter
 3. Designating CCI legislative representatives
 4. Consideration and BoCC signature of Wilderness input letter to Grand Mesa, Uncompahgre, Gunnison Forest Plan Revision
 5. Single Audit Certification for Blake Field
 6. Hazard Mitigation Plan Contract Extension
 7. State of Colorado Grant Agreement for Funds to Enhance Homeland Security and Emergency Management Related Prevention
 8. BoCC signature between Delta County and Old Castle for Runway Construction of Blake Field
 9. Consideration of Lifting all Fire Ban Restrictions in Unincorporated Delta County
 10. Review September 2018 BoCC and Administration 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.
1. Orville Proctor
 2. Joann Kalenak
- 10:00 AM PLANNING
- SKETCH PLAN**
- Item #1: SUB18-020 Mona's Vista Subdivision
Land Owner: Ronald & Martha Murphy

FINAL PLAT

Item #2: SUB18-007 Morgan Subdivision
Land Owner: Clifford G. Morgan
Representative: Ken Schaaf – ITC Resources, LLC

Item #3: SUB18-018 Pierce Subdivision
Land Owner: Ted & Barbara Pierce

Item #4: SUB18-023 ReSub of Lots 2 & 3 January Estates Sub
Land Owner: Rick and Susie LeBlanc

REQUEST

Item #5: MJ07-008 Phase 2 & 3 Pine Ridge North MJ 07-008
Land Owner: David & Betsy Koos

DISCUSSION

Item #6: Area Planning Committees & Planning Commission

11:00 AM 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 Monday, September 17, 2018

CERTIFICATION OF POSTING

On 8/31/18 at 8:00 AM, Teri Stephenson did post the above AGENDA as public notice of the 9/4 /18 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.