



# 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 SEPTEMBER 17, 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 COMMISSIONER BUSINESS
1. County Treasurer Lisa Tafoya presentation of proposed policy change for special assessments for municipalities and special districts
  2. GIS department update
  3. Ratify Warrants
  4. Memorandum of Understanding for Control of Confidential Data for Sales Tax
  5. Memorandum of Understanding for Control of Confidential Data for Lodging Tax
  6. 7<sup>th</sup> Judicial District Victim Assistance and Law Enforcement Board Grant Contract for the Chairman's signature for Sheriff McKee
  7. Delta Housing Authority Request for Reimbursement Division of Housing Community Development Block Grant Program for August 2018
  8. Consideration and awarding of 2018-RFP-13 bid- generators for District 4 (Crusher & Hot plant)
  9. Consideration and adoption of a Paid Time Off benefit package for Delta County Employees to replace Vacation and Sick Time Off
- 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. Yvonne Myers-Cedar Mesa Road
- 9:30 AM Delta Conservation District presentation-request for 2019 funding
- 10:00 AM PLANNING
- Item #1: SUB18-024 Replat of Lots 1 & 2 Frazier MS 04-067 plus 1.3 acres
- Landowner: Colorado Stone Quarries
- Representative: Daniele Treves

10:30 AM HUMAN SERVICES-Chuck Lemoine

11:00 AM COUNTY ATTORNEY-John Baier

REGULAR SESSION:

1. Consideration of Ground Lease for Blake Field hangar #360, Glory View Aviation, LLC.

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 Monday, October 1, 2018

**CERTIFICATION OF POSTING**

On 9/14/18 at 8:00 AM, Teri Stephenson did post the above AGENDA as public notice of the 9/17 /18 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.