



~ Agenda ~

Final

**For a Business Meeting of the
Board of County
Commissioners**

**1101 E. 2nd Ave
Durango, CO 81301
<http://co.laplata.co.us>**

Tuesday, September 12, 2017

10:00 AM

Board Room

[The Board reserves the right to hold Executive Session per CRS 24-6-402(4)]

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Agenda

IV. Approval of Minutes

- 1. Approval of April 11, 2017 Board of County Commissioners Business Meeting Minutes**
- 2. Approval of April 25, 2017 Board of County Commissioners Business Meeting Minutes**
- 3. Approval of May 9, 2017 Board of County Commissioners Business Meeting Minutes**
- 4. Approval of May 16, 2017 Board of County Commissioners Special Business Meeting Minutes**

V. Public Comment and Input

The Board welcomes participation in the Board meetings. Individuals wishing to address the Board under Public Comment and Input are asked to please notify either the Chairman of the Board, or the Clerk of the Board upon your arrival at the meeting. Public Comment and Input will be taken as time permits throughout the Business Meeting. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board, which are not on the posted agenda, and items, which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to 5 minutes per person and not more than 10 minutes for a particular subject. No action will be taken.

VI. Consent Agenda

1. (ID # 3893) Approval of County Cash Requirements as Prepared and Posted by the Finance Department and Direct Staff to Publish (Requested by Sarah Rome, Finance Department)
2. (ID # 3882) Approval of an Appointment to the Ignacio Community Library Board (Requested by Jan Mayer-Gawlik, Administration Department)
3. (ID # 3889) Approval of a Letter of Support for Bayfield East Intersection Project (Requested by Jan Mayer-Gawlik, Administration Department)
4. (ID # 3885) Approval of Children's Health Insurance Program Letter of Support (Requested by Martha Johnson, Human Services Department)
5. (ID # 3883) Approval of the Renewal of a Hotel & Restaurant Liquor License for Yellow Carrot Bistro (Requested by Jan Mayer-Gawlik, Administration Department)
6. (ID # 3879) Approval of the Renewal of a Hotel & Restaurant Liquor License for Durango Deli (Requested by Jan Mayer-Gawlik, Administration Department)
7. (ID # 3876) Approval of the Renewal of a Hotel & Restaurant Liquor License for Sow's Ear (Requested by Jan Mayer-Gawlik, Administration Department)
8. (ID # 3888) Approval of the Renewal of a Bed & Breakfast Liquor Permit for Country Sunshine (Requested by Jan Mayer-Gawlik, Administration Department)
9. (ID # 3881) Approval of a Tavern Liquor License Renewal for Durango Deli (Requested by Jan Mayer-Gawlik, Administration Department)
10. (ID # 3878) Approval of a Change of Managers at Valley Clubhouse (Requested by Jan Mayer-Gawlik, Administration Department)
11. (ID # 3871) Approval of the Allocation of Forest Reserve Title I Funds (Requested by Diane Sorensen, Finance Department)
12. (ID # 3783) Approval of the Detention Center Camera System Upgrade Change Order (Requested by Devon Schmidt, Finance Department)
13. (ID # 3890) Approval of Comment Letter for the Bureau of Land Management Proposed Expansion of Montoya Gravel Pit (Requested by Leslie Jakoby, Engineering Department)
14. (ID # 3886) Approval of Armory Parking Lease Agreement: La Plata County & Rocky Mountain Chocolate Factory (Requested by Mark McKibben, General Services Department)
15. R-2017-31 Approval of the Establishment of the E911 Surcharge for 2018 by Resolution 2017-31 (Requested by Sarah Jacobson, Administration Department)

VII. Decision Agenda

1. (ID # 3891) Consideration of an Appointment to the Planning Commission (Requested by Jan Mayer-Gawlik, Administration Department)
2. (ID # 3884) Approval of Award for Independent Audit Services (Requested by Devon Schmidt, Finance Department)

VIII. Reports

- A. Reports - Commissioners
- B. Reports - County Manager
- C. Reports - Attorney
- D. Reports - Department / Elected Official

IX. Adjournment

La Plata County provides reasonable accommodation to persons with disabilities to enable their full participation in public meetings. For special assistance, call the La Plata County Information Desk, 970-382-6200 or TDD 970-382-6218.