



~ 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, May 22, 2018

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. Identification of Potential or Perceived Conflicts of Interest

V. Approval of Minutes

VI. Presentations

1. (ID # 4306) Update on the Durango-La Plata County Airport by Director Tony Vicari (Requested by Jan Mayer-Gawlik, Administration Department)

VII. 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.

VIII. Consent Agenda

1. (ID # 4311) 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 # 4307) Approval of the renewal of a retail store liquor license and application for a tasting permit for Animas Wine & Spirits (Requested by Jan Mayer-Gawlik, Administration Department)
3. (ID # 4296) Approval of a Colorado Department of Transportation grant application for driving under the influence (DUI) enforcement program (Requested by Sarah Jacobson, Administration Department)
4. (ID # 4303) Ratification of a Colorado Department of Transportation grant application for administration of checkpoints for driving under the influence (DUI) enforcement (Requested by Sarah Jacobson, Administration Department)
5. (ID # 4304) Approval of a letter of support for the Community Health Action Coalition's grant request for a social connectedness project (Requested by Jan Mayer-Gawlik, Administration Department)
6. (ID # 4316) Approval of letters supporting the Hemp Farming Act of 2018 (Requested by Chuck Stevens, Administration Department)
7. R-2018-17 Approval of Resolution 2018-17 supporting a change in the federal policy in the definition of hemp as an agricultural commodity and removing hemp from the list of controlled substances (Requested by Chuck Stevens, Administration Department)

IX. Decision Agenda

1. O-2018-2 Consideration of Ordinance O-2018-2 relating to authorized and unauthorized activities on county owned property (Requested by Sheryl Rogers, Attorney's Office)

X. Reports

A. Reports - Commissioners

B. Reports - County Manager

C. Reports - Attorney

D. Reports - Department / Elected Official

1. (ID # 4309) La Plata County DHS 2018 First Quarter Report (Requested by Sandy Loeven, Human Services Department)
2. (ID # 4310) April 2018 financial status report - written only (Requested by Josh Davidson, Finance Department)

XI. 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.