

Delta County Board of Health Special Meeting Minutes  
May 31, 2023

| Board Members                                                                                 | Staff                           | Guests/Public |
|-----------------------------------------------------------------------------------------------|---------------------------------|---------------|
| Jeri Roberts<br>Wendell Koontz (Remote)<br>Jo Rosenquist<br>Mike Lane, (phone)<br>Don Chapman | Greg Rajnowski<br>Karen O'Brien |               |

**Call to Order** - The special meeting was called to order by Commissioner Koontz at 10:32 am.

**Action on the following Resolutions-** Commissioner Koontz asked Karen to read the resolutions for adoption.

- Karen read the first resolution: “BOARD'S CONSIDERATION OF RESOLUTION ISSUING PENALTY ASSESSMENT AGAINST ROSE M. POMROY FOR VIOLATION OF THE CEASE AND DESIST ORDER ISSUED REGARDING 6122 GRAFF ROAD, DELTA COUNTY COLORADO.”
  - Motion made by Jo Rosenquist to adopt the resolution, Don Chapman second the motion and the vote was unanimous.
  - Result: Resolution was adopted by the board.
- Karen read the second resolution: BOARD'S CONSIDERATION OF RESOLUTION ISSUING PENALTY ASSESSMENT AGAINST ROXIE A. POMROY FOR VIOLATION OF THE CEASE AND DESIST ORDER ISSUED REGARDING 6122 GRAFF ROAD, DELTA COUNTY COLORADO.”
  - Motion made by Jo Rosenquist to adopt the resolution, Jeri Roberts second the motion and the vote was unanimous.
  - Result: Resolution was adopted by the board.

Commissioner Koontz left the meeting and Commissioner Lane chaired the rest of the meeting. Greg Rajnowski briefly reviewed the next steps with the board: delivery of the penalty notification by the Sheriff's deputy, informing the neighbor of the status of the issue, and planned attempts to reach Roxie by phone.

**Adjourn** - Motion to adjourn the meeting by Jo Rosenquist, second by Jeri Roberts, unanimous.

The Special Board of Health meeting was adjourned at 10:39 am by Commissioner Lane.



Minutes respectfully submitted by Greg Rajnowski and Karen O'Brien.