



BOARD OF COUNTY COMMISSIONER REGULAR MEETING

March 7, 2023

Administration Building

560 Dodge St., Delta, CO 81416

8:30 AM

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

APPROVAL OF AGENDA

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. Rand Thompson regarding PLN22-065

COUNTY CLERK - TERI STEPHENSON

1. Minutes for the February 21, 2023 BoCC Regular Meeting

2. Board's consideration and appointment of Board of Equalization Hearing Referee James Isler for 2023

3. Board's consideration and appointment of Lisa Roberts as Arbitrator for Delta County for 2023

COMMISSIONER BUSINESS

1. Public Hearing regarding revised Private Burial Ordinance

2. Board's consideration of appointment to Blake Field Airport Advisory Committee with letters of interest from: Merle "Ric" Lynch, Ginnette Waterman, Clayton Caywood, Gene Lincoln, Alan Collins, Kent Clampitt and Ted Waltman

3. Board's consideration and appointment to the Eckert Cemetery Board
Letters of interest have been received from: Leigh Hunt and Paul Kehmeier

4. Board's consideration and appointment to the Delta County Tourism Board
Letter of interest received from Daniel Roman

5. Board's consideration and signatures on the letter regarding City of Delta's large-scale festival including Hot Air Balloons.

6. Board's consideration of awarding the bid for 2023-RFP-05 Security Fencing - Rebid

7. Delta Housing Authority Request for Reimbursement for the period of November 24, 2022 through December 31, 2022 in the amount of \$27,435.79

8. Delta Housing Authority Request for Reimbursement for the period of January 1, 2023 through February 28, 2023 in the amount of \$7,598.11

9. Board's consideration and review for approval of Ground Ambulance Service License and Ambulance Permits for Delta County Ambulance District

10. Board's consideration and discussion regarding the revised quote from Glass Guru for the new Sheriff's office
 11. Board's discussion regarding the County Surveyor vacancy with the decline of position and plans to move forward
 12. Lindsay Mitchell - Review of BoCC schedule
- 9:00 AM UNCOMPAHGRE BUREAU OF LAND MANAGEMENT FIELD MANAGER
SUZANNE COPPING - RE: JUMBO MOUNTAIN
- 10:00 AM PLANNING
1. PLN22-160/Wolk (Slide Down Road Vacation Plat)
Continued from February 7, 2023 - Consider vacating approximately 1.625 acres of Slide Down Road dedicated to Delta County (Right-of-Way). Parcels: 350321402001 (Wolk) & 350321402002 (Little 2 Ranch/Weinstein), Crawford.
 2. Board's consideration and discussion of expiring solar moratorium.
Solar moratorium expires March 6, 2023.
- 10:30 AM COUNTY ATTORNEY - JOHN BAIER
1. Board's Consideration of Assignment of Lease Blake Field Airport- Hangar #106.
Major Development LLC to Boe.
 2. Board's Consideration of Assignment of Lease North Fork Valley
Airport- Hangar #225. Estate of Troy Eddleman to John Eddleman.
 3. Board's Consideration of Resolution Authorizing Sale and
for the County Attorney to Sign Closing Documents for Real
Property Located at 540 West 4th Street, Delta, Colorado
- 11:00 AM WEST REGION WILDFIRE COUNCIL PRESENTATION - DIRECTOR JAMIE
GOMEZ AND OUTREACH COORDINATOR LEIGH ROBERTSON
1. Delta County accomplishments and plans
 2. 2022 Annual Report
- INFORMATION
1. Jail Report
 2. Road and Bridge Reports
- 12:30 PM ADJOURN

The next Board of County Commissioner Meeting is Tuesday, March 21, 2023

CERTIFICATION OF POSTING

On Thursday, March 02, 2023 at 4:00 PM, Teri Stephenson did post the above AGENDA as public notice of the 03/07/2023 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.