



BOARD OF COUNTY COMMISSIONER REGULAR MEETING

March 21, 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.

COUNTY CLERK - TERI STEPHENSON

1. Minutes for the February 28, 2023 BoCC Special Meeting
2. Minutes for the March 7, 2023 BoCC Regular Meeting
3. Board's consideration of a sales room application for on and off premises for JK Cider Company aka Clear Fork Cider to be located at 37443 Back River Road, Paonia

COMMISSIONER BUSINESS

1. Board's consideration and Chairman's signature regarding Memorandum of Agreement between Delta County and Criminal Justice Services and Drug Testing Inc.
2. Board's consideration and Chairman's signature on the Intergovernmental Agreement between County of Montrose, Delta County for the use of office space and ancillary uses of the Montrose County Health and Human Services Building
3. Board's consideration regarding the reappointment of Bobbie Jones to the Eckert Cemetery Board for a six-year term.
4. Board's consideration of Delta County Libraries' recommendation that Kathy Steckel be appointed as Crawford representative, filling a vacant seat and re-appointment of Gayle Davidson as Delta representative and Paul Frazier as At Large representative.
5. Board's consideration for reappointment of Gary Tollefson to the Cory Cemetery Board
6. Board's consideration and appointment of Matt Clarke for District 1 Planning Commission Associate member.
7. Board's consideration regarding the appointment of Casey Dukeman to represent the City of Delta on the Delta County Tourism Cabinet
8. Board's consideration and appointment of Cody Houseweart to the Hotchkiss Cemetery Board to fill an empty seat.
9. Board's consideration and discussion regarding the award of 2023-RFP-04 Jail Remodel Design
10. Board's ratification for pass through grant with the Technical College of the Rockies from the Department of Local Affairs in the amount of \$50,000.00 with a \$62,636.00 match for a multi-use medical lab training facility to increase employability.
11. Board's consideration of removal of planning commissioner Victoria Turner for

- misconduct and nonperformance
12. Consideration and Bocc signatures for support letter: Farmers Ditch grant application
 13. Ratify Warrants
- 10:00 AM PLANNING
1. PLN21-076/James
Request approval of a Minor Plat for a 2-Lot Subdivision without dedication of Right-of-Way. The property is located at 19917 E Road, on the southeast corner, Delta.
 2. PLN22-180/SED Enterprises, LLC
Accept a Quit Claim Deed dedicating Right-of-Way to Delta County for SW 11th Ave (1.207 acres), as a public road. The property is located on the north side of SW11th Avenue, Cedaredge.
 3. Solar Moratorium
Consider extending a moratorium prohibiting acceptance of applications for commercial-scale renewable energy facilities in the unincorporated area of Delta County (Resolution 2022-R-026).
 4. Housing Strategy
Consider and Award 2023-RFQ-03 for professional consulting services to prepare an Innovative Housing Plan for unincorporated Delta County (Land Use - Planning)
- 10:30 AM HUMAN SERVICES - ANNE GALLEGOS
1. Financials and Department Updates
- 10:45 AM COUNTY ATTORNEY - JOHN BAIER
1. REGULAR SESSION:

Board's consideration of Opioid Settlement Participation Forms for Teva, Allergan, Walmart, CVS and Walgreens and authorization for Chair to sign.
- INFORMATION
1. Jail Reports
 2. Road and Bridge Reports
- 12:00 PM ADJOURN

The next Board of County Commissioner Meeting is Tuesday, April 4, 2023

CERTIFICATION OF POSTING

On Friday, March 17, 2023 at 3:00 PM, Amanda Porter did post the above AGENDA as public notice of the 03/21/2023 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.