

BOARD OF COUNTY COMMISSIONER REGULAR MEETING

June 20, 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. Board's consideration of the minutes for the June 6, 2023 BoCC Regular Meeting

COMMISSIONER BUSINESS

1. Board's consideration and award of Final Bid Tally for 2023-RFP-16 Adobe Buttes Landfill Final construction of Cell 7
2. Board's consideration and award of Final Bid Tally for 2023-RFP-18 CQA Inspector
3. Board's consideration of a Proclamation Declaring June 2023 as Immigrant Heritage Month
4. Board's consideration to ratify the Task Order for the Colorado Department of Public Health and Environment Office of Public Health Practice Planning and Local Partnerships; Local Public Health Agency CDC Infrastructure funds which is to help advance Colorado's public health workforce capacity through public health transformation by strengthening partnerships and building resilience amount Colorado's public health workforce in the amount of \$309,336.00.
5. Board's consideration and discussion regarding Revising the County Purchasing Policy to add "Public Works Director" to item 2.2 on page 4
6. Ratify Warrants
7. Board's consideration and the Chairman's signature on an Intergovernmental Agreement between Delta County and the Town of Cedaredge to overlay NW Cedar 1400 foot long from Highway 65 to NW 5th Street
8. Board's consideration and the Chairman's signature on an Intergovernmental Agreement between Delta County and the Town of Cedaredge to overlay NW 5th Street 1265 feet long from NW Cedar to West Main Street
9. Lindsay Mitchell review BoCC schedule

10:00 AM

PLANNING

1. PLN22-011/Mitchell-Key
Accept dedication of Right-of-Way to Delta County for M50 Road and 3700 Road (0.692 acres), as public roads. The property is located at 36904 & 36908 M50 Road and 12401 3700 Road, Hotchkiss.

2. PLN22-161/Majnik
Accept dedication of Right-of-Way to Delta County for Bone Mesa Road and 3800 Road (2.753 acres), as public roads. The property is located at 37989 Bone Mesa Road, Paonia.
 3. Board's consideration, discussion and clarification of fire code regarding Resolution No. 2023-R-008 a Resolution Conditionally Approving a Limited Use Permit For A Wedding/Event Venue Including Ten (10) Rentable Rooms Plus Up To 10 RV Spaces Generally Located Southeast of Tessman Road, Delta (Parcel: 349314100003/Prock)
- 10:30 AM HUMAN SERVICES - ANNE GALLEGOS
1. Financials and Department Updates
 2. Board's consideration and the Chairman's signature on the General Assistance Policy
- 11:00 AM COUNTY ATTORNEY - JOHN BAIER
1. REGULAR SESSION:
Board's consideration of assignment of Lease - Airport Ground Lease North Fork Valley Airport for Hangar #151 - Jacobson to Jacobson
 2. Board's consideration of Resolution Authorizing the County Sheriff to Implement, Modify and Rescind Fire Restrictions
- INFORMATION
1. Jail Report
 2. Road and Bridge Reports
- 11:30 AM ADJOURN

The next Board of County Commissioner Meeting is Tuesday, July 5, 2023

CERTIFICATION OF POSTING

On Thursday, June 15, 2023 at 4:00 PM, Teri Stephenson did post the above AGENDA as public notice of the 06/20/2023 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.