



BOARD OF COUNTY COMMISSIONER REGULAR MEETING

July 18, 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 20, 2023 Regular Board Meeting
2. Board's consideration of the Minutes for July 5, 2023 BoCC Regular Meeting
3. Board's consideration of a Temporary Limited Winery for Chill Switch Wines to be located at 24621 Tannin Road, Cedaredge, CO for September 10, 2023 from 12:00 PM to 5:00 PM

8:45 AM

PRESENTATION BY COLORADO CANYONS ASSOCIATION ON REGIONAL PARTNERSHIP INITIATIVES

9:00 AM

COMMISSIONER BUSINESS

1. County Treasurer Lisa Tafoya - Semi Annual Report
2. Ratify Warrants
3. Delta Housing Authority Quarterly Financial Status Report Community Development Block Grant (CDBG) Housing Projects from August 12, 2021 - June 30, 2023 the amount requested this quarter is \$11,765.06
4. Board's consideration of Final Bid Tally 2023-RFP-20 Delta County Sheriff's Office Remodel
5. Board's consideration of Final Bid Tally for 2023-RFP-21 Blake Field Airport Water and Sewer Utility Install

9:30 AM

HUMAN SERVICES - ANNE GALLEGOS

1. Financials, Department Update and Delta Housing Navigator Statement of Work
2. Board's consideration and authorize the Chairman to sign the Core Services Program Second Year of a Three-Year Plan

10:00 AM

COUNTY ATTORNEY- JOHN BAIER

1. EXECUTIVE SESSION:

Advice of Counsel: §24-6-402(4)(b), C.R.S.

1. Discussion and advice regarding flood control and road work completed along Dominguez Canyon Road

INFORMATION

1. Jail Reports
2. Road and Bridge Reports

10:30 AM ADJOURN

The next Board of County Commissioner Meeting is Tuesday, August 1, 2023

CERTIFICATION OF POSTING

On Thursday, July 13, 2023 at 3:15 PM, Teri Stephenson did post the above AGENDA as public notice of the 07/18/23 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.