



BOARD OF COUNTY COMMISSIONER REGULAR MEETING

August 15, 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 August 1, 2023 BoCC Regular Meeting
2. Board's consideration of the minutes for the August 4, 2023 BOE Special Meeting

COMMISSIONER BUSINESS

1. Board's consideration and Chairman's signature on the Airport Improvement Program Agreement for Transfer of Entitlements in the amount of \$150,000.00 of fiscal year 2020 of Federal funds from Blake Field to Colorado Plains Regional Airport
2. County Treasurer Lisa Tafoya - Resolution Canceling Uncollected Property Taxes
3. 2023 Fair Report - Ryan Bates and Crew
4. Ratify Warrants
5. Board's consideration of appointment to the Hotchkiss Cemetery Board letter of interest from Vicki Halladay and Janice Cooper
6. Lindsay Mitchell review BoCC Schedule

9:30 AM

HUMAN SERVICES - ANNE GALLEGOS

1. Financials and Department Updates
2. Board's consideration and Chairman's signature on a Memorandum of Understanding between Delta County Department of Human Services and Delta County School District 50J for Colorado Works/Temporary Assistance for Needy Families Supportive Service Program which provides educational services to at-risk youth, at-risk young adults and adult members of the community. The contract amount is \$184,019.00
3. Board's consideration of the Notice of Determination American Rescue Plan Act (ARPA) Physical Security Grant Funding and County Targeted Grant Program funding for reimbursements related to county physical security improvements in the amount of \$36,548.34.

10:00 AM

PLANNING

1. PLN22-024/Gray Family Revocable Living Trust
Final Plat of Gray Wolf Estates Subdivision - Phase 1
Accept a Final Plat for Phase 1 of Gray Wolf Estates Subdivision. The property is located north of Ute Trail Road, north and west of Surface Creek Road, Cedaredge, CO

(Parcel ID: 319304100003).

10:30 AM COUNTY ATTORNEY - JOHN BAIER

1. Board's consideration of Assignment of Lease - Airport Ground Lease Blake Field
Airport Hangar #151 - Low Voltage Solutions to Pilot Dibs LLC

INFORMATION

1. Jail Reports
2. Road and Bridge Reports

11:00 AM ADJOURN

The next Board of County Commissioner Meeting is Tuesday, August 29, 2023

CERTIFICATION OF POSTING

On Thursday, August 10, 2023 at 12:00 PM, Teri Stephenson did post the above AGENDA as public notice of the August 15, 2023 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.