

BOARD OF COUNTY COMMISSIONER REGULAR MEETING

December 5, 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 November 21, 2023 BoCC Regular Meeting
2. Board's consideration of the Minutes for the November 30, 2023 BoCC Special Meeting
3. Board's consideration of an Application for a Colorado Liquor Sales Room for ZenZen Gardens, LLC to be located at 12498 3700 Road, Paonia, CO.

COMMISSIONER BUSINESS

1. Board's consideration of Resolution adopting the 2024 Budget for Delta County, State of Colorado
2. Board's consideration of Resolution concerning the appropriations of sums of money to the various departments and funds of the County of Delta, State of Colorado
3. Board's consideration for the Final Bid Tally for 2023-RFP-25 Design Build ADA Ramp at the Brown Building
4. Board's consideration of a letter of support for Solar Energy International's application for designation as an Enterprise Zone Contribution Project
5. Board's consideration for letter of support for Colorado Counties Inc. to the Colorado River Drought Task Force
6. Board's consideration of letter of support to the Colorado Water Conservation Board for the team application to study Cowpea production and marketability
7. Board's consideration of a Resolution for maintenance on Mystic Mesa Road
8. Lindsay Mitchell review of the BoCC schedule

10:00 AM PLANNING

1. PLN22-048/Mazurie's LLC (Brentlee Subdivision)
Accept a Final Plat for a 4-lot subdivision in the A-5 zoning district generally located west of 1900 Road and South of E Road, Delta (Parcel #345533101001).
2. PLN22-073/Holt
Accept a Final Plat for a 4-lot Subdivision in the A-5 zoning district. The property is located at 25177 Cedar Mesa Road, Cedaredge (Parcel #319327300020).

10:30 AM COUNTY ATTORNEY - JOHN BAIER

1. Board's Consideration of a Resolution Authorizing Purchase, Chair's Signature on Contract to Buy and Sell Real Estate, and County Attorney Signature on Closing Documents Involving the Purchase and Boundary Line Adjustment of Property Owned by McCarney and Delta County

INFORMATION

1. Jail Reports
2. Road and Bridge Reports

11:00 AM ADJOURN

The next Board of County Commissioner Meeting is Tuesday, December 19, 2023

CERTIFICATION OF POSTING

On Thursday, November 30, 2023 at 4:00 PM, Teri Stephenson did post the above AGENDA as public notice of the 12/05/2023 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.