

BOARD OF COUNTY COMMISSIONER REGULAR MEETING

December 19, 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 December 5, 2023 BoCC Regular Meeting
2. Board's consideration of the Minutes for the December 12, 2023 BoCC Special Meeting
3. Board's consideration of a Hotel and Restaurant Liquor License Renewal for Cheers Management LLC, dba The Stone Fly Cantinia located at 7904 Shea Road, Austin, CO

COMMISSIONER BUSINESS

1. Board of County Commissioners recognizes Dan Sickles for years of service
2. Board's consideration of designation of CCI proxy and are permitted to vote during the steering committee meetings.
3. Board's consideration of a Resolution for maintenance on Mystic Mesa Road
4. Board's consideration and discussion of a three-way stop at Dogwood Avenue in Crawford
5. Board's consideration and discussion regarding three way stop at G50 Road and Sawmill Mesa Road
6. Ratify Warrants
7. Board's consideration to ratify the Chairman's signature on the State of Colorado Intergovernmental Grant Agreement for State and Local Fiscal Recovery Funds Agreement No. 2024-3021 from December 1, 2023 to June 30, 2024 for Support of Core Public Health Services with Revenue Replacement Expenditure Category 6.1 Provision of Government Services
8. Board's consideration of updates to the County Standards for Licensing and Permitting of Secure Transportation Services
9. Board's consideration of Resolution to Authorize the Execution and Delivery of a Municipal Lease-Purchase Agreement with Respect to the Acquisition, Financing and Leasing of Certain Equipment for the Public Benefit within the Terms Provided Herein; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the Taking of All Other Actions Necessary to the Consummation of The Transactions Contemplated by this Resolution. Resolution to Authorize the Execution and Delivery of Municipal Lease-Purchase Agreement with Respect to the Acquisition, Financing and Leasing of Certain Equipment for the Public

Benefit Within the Terms Provided Herein; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transaction Contemplated by this Resolution.

10. Lindsay Mitchell review of the BoCC schedule
- 10:00 AM HUMAN SERVICES - ANNE GALLEGOS
1. Financials and Department Reports
 2. Board's consideration and Chairman's signature on the Memorandum of Understanding, Colorado Works/Temporary Assistance for Needy Families Supportive Services Program, December 1, 2023 through February 28, 2024 between Delta County Department of Human Services and the Delta County School District 50J, Backpack Program in the amount of \$30,000.00
 3. Board's consideration and Chairman's signature on a Memorandum of Understanding, Colorado Works/Temporary Assistance for Needy Families Supportive Services Program, January 1, 2024 through January 31, 2024 between Delta County Department of Human Services and Hilltop Community Resources in the amount of \$10,000.00
- INFORMATION
1. Jail Reports
 2. Road and Bridge Report
- 10:30 AM ADJOURN

The next Board of County Commissioner Meeting is Tuesday, January 2, 2024

CERTIFICATION OF POSTING

On Thursday, December 14, 2023 at 4:00 PM, Teri Stephenson did post the above AGENDA as public notice of the 12/19/2023 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.