

BOARD OF COUNTY COMMISSIONER REGULAR MEETING**February 6, 2024****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 January 16, 2024 BoCC Regular Meeting

COMMISSIONER BUSINESS

1. Board's consideration and ratification of letter of Support for Residences at Delta II, Family Housing
2. Board's consideration and review of Final Bid Tally for 2023-RFP-28 Vehicle Leasing and Fleet Management Services
3. Board's consideration and review of Final Bid Tally for 2024-RFP-01 Jail Based Behavioral Services (JBBS)
4. Board's consideration and review of Final Bid Tally for 2023-RFP-26 Remodel of the Delta County Detention Facility
5. Health Director Karen O'Brien - Ratification of the Chairman's signature on the Colorado Department of Public Health and Environment - Emergency Preparedness & Response Contract Amendment
6. Board's consideration of a full-time employee for District #4 Crusher
7. Board's consideration of Intergovernmental Agreement with Delta Health Regarding the Purchase, Installation, and Operation of an Electric Vehicle Charger to be Located at 1501 E 3rd Street, Delta, Colorado
8. Board's consideration of Intergovernmental Agreement with the City of Delta Regarding the Purchase, Installation, and Operation of an Electric Vehicle Charger to be located at 124 E. 6th Street, Delta, Colorado
9. Board's consideration and review of award for 2024 RFQ-02 Construction Project Management and Materials Testing for North Fork Miners Trail Segments 1-2
10. Lindsay Mitchell review the BoCC calendar

10:00 AM

PLANNING

1. Board's consideration and review of the Local Planning Capacity Grant Application
2. PLN23-123/Delta County - McCarney
Authorize the Chair to sign a plat transferring 3.035 acres from Parcel 324331200006 (McCarney, Parcel A) to Parcel 324331100035 (Delta County, Parcel B).

INFORMATION

1. Jail Reports
2. Road & Bridge Reports

10:30 AM ADJOURN

The next Board of County Commissioner Meeting is Tuesday, February 20, 2024

CERTIFICATION OF POSTING

On Thursday, February 1, 2024 at 4:00 PM, Teri Stephenson did post the above AGENDA as public notice of the 02/06/2024 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.