



BOARD OF COUNTY COMMISSIONER REGULAR MEETING

February 20, 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 February 6, 2024 BoCC Regular Meeting

COMMISSIONER BUSINESS

1. Ratify Warrants
2. Board's consideration of reappointment of Don Emmons to the Paonia Cemetery Board
3. Board's consideration of a full-time employee for Road and Bridge District # 4 Crusher
4. Board's consideration and review of Final Bid Tally 2024-RFP-4 Mini Excavator
5. Board's consideration of Resolution Designating a Project Director and Approving the Grant Agreement formally requesting assistance from the Colorado Aeronautial Board and the Division of Aeronautics in the form of a state aviation system grant and is designating Scott Scheetz as project Director.
6. Presentation by Master Public Health Student Intern Diane Dockter regarding Safe and Healthy Communities on an Aging-Friendly Community Project for Delta requesting possible letter of support
7. Board's consideration and discussion regarding Opposing Senate Bill 24-159 to Ban Oil and Natural Gas in Colorado
8. Lindsay Mitchell review of the BoCC Calendar

9:00 AM

RECOGNITION OF EMERGENCY PREPAREDNESS COORDINATOR KRIS STEWART

10:00 AM

HUMAN SERVICES - ANNE GALLEGOS

1. Board's consideration and E-Signature on Contract Amendment #3 - County Incentives - Amendment Contract Number 2021CMIP016A3 with a current contract expiration date of June 30, 2024
2. Financials and Department Reports

INFORMATION

1. Jail Reports
2. Road & Bridge Reports

10:30 AM

ADJOURN

The next Board of County Commissioner Meeting is Wednesday, February 21, 2024 Special Meeting

CERTIFICATION OF POSTING

On Friday, February 16, 2024 at 11:00 AM, Teri Stephenson did post the above AGENDA as public notice of the 02/20/2024 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.