

BOARD OF COUNTY COMMISSIONER REGULAR MEETING**April 2, 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 March 19, 2024 BoCC Regular Meeting
2. Board's consideration of a Vintner's Restaurant Liquor License for DRM Holdings Ltd dba Mesa Winds Winery located at 31262 L Road, Hotchkiss

COMMISSIONER BUSINESS

1. Board's consideration of Intergovernmental Agreement between Delta County and the Town of Hotchkiss for utilities along River Ridge Road
2. Board's consideration and award of 2024-RFP-09 Magnesium Chloride
3. Board's consideration and award of Final Bid Tally for 2024-RFP-10 Asphalt and Emulsions
4. Board's consideration and award of 2024-RFP-12 Road Paint (Yellow)
5. Board's consideration and award of 2024-RFP-13 Gasoline and Diesel Fuel - Rebid
6. Board's consideration and ratification of signatures for a Resolution to Apply and Signatory Authority and Delegation of Signatory Authority for funds for Delta Housing Authority Owned Scattered Homes Remodel Project
7. Board's consideration regarding the Final Payment Request for Reimbursement for the Division of Housing Community Development Block Grant Program (CDBG) from March 1, 2024, to March 31, 2024, Encumbrance No. H1CBD31209
8. Board's consideration regarding the Letter of Support to Senator Michael Bennet and Senator John Hickenlooper for funding via Congressionally Directed Spending for fiscal year 2025.
9. Lindsay Mitchell review of BoCC schedule

9:00 AM

COLORADO DEPARTMENT OF TRANSPORTATION UPDATE - R3 DIRECTOR JASON SMITH

1. Review of Presentation

INFORMATION

1. Jail Reports
2. Road and Bridge Reports

10:00 AM PLANNING

1. PLN23-107/Harris
Accept dedication of Right-of-Way to Delta County for Moss Rock Road (0.637-acres), as a public road. The property is located on the south side of Moss Rock Road, Hotchkiss (Parcel: 323923200008)

10:30 AM SERVICE AWARDS:

1. Board's recognition of years of service for the following:
 - Kalli Gausett - Human Services - 10 years
 - Anita Harro - Human Services - 10 years
 - Kevin Hjorth - SO Detention - 10 years
 - Brittany Kuhn - Treasurer's Office - 10 years
 - Amanda Porter - Clerk & Recorder's Office - 10 years
 - Tony Armendariz - SO Detention - 15 years
 - Bea Wolfe - SO Detention - 25 years
 - Leone Anderson - Administration - 30 years

11:00 AM ADJOURN

The next Board of County Commissioner Meeting is Tuesday, April 16, 2024

CERTIFICATION OF POSTING

On Thursday, March 28, 2024 at 3:00 PM, Teri Stephenson did post the above AGENDA as public notice of the 04/02/2024 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.