



BOARD OF COUNTY COMMISSIONER REGULAR MEETING

May 21, 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 May 7, 2024 BoCC Regular Meeting
2. Board's consideration of the Minutes for the May 9, 2024 Special BoCC Meeting
3. Board's consideration of the Application for a Special Events Permit for the American Legion Wilson Head Post #97 located at 40772 Lamborn Mesa Road, Paonia for July 4, 5, 6, 2024 from 4:00 PM to 2:00 AM
4. Board's consideration of an Application to Report Changes for Empty Spaces LLC dba Electric Mountain Lodge located at 41338 Electric Mountain Lane, Paonia. The changes are to expand the existing area on the property where alcohol is permitted.
5. Board's consideration regarding a Festival Permit Application for Puesta Del Sol Vineyards LLC dba Alfred Eames Cellars location of the event is at 39883 Mathews Lane, Paonia on May 29, 2024 from 3:00 PM to 8:00 PM

COMMISSIONER BUSINESS

1. Board's consideration and award of Final Bid Tally for 2024-RFP-16 Blake Field Snow Removal Equipment Building
2. Board's consideration and award of Final Bid Tally for 2024-RFP-17 Boat Ramp Shade Structure
3. Board's consideration of a 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.
4. Board's consideration and dedication of Right-of-Way along the west side of 2100 Road to Delta County per Garnet Mesa Solar Permit Condition #3
5. Warrant Ratification
6. Lindsay Mitchell review BoCC schedule

9:30 AM

HUMAN SERVICES - ANNE GALLEGOS

1. Financial and Department Updates

INFORMATION

1. Jail Report
2. Road and Bridge Reports

10:00 AM ADJOURN

The next Board of County Commissioner Meeting is Tuesday, May 24, 2024

CERTIFICATION OF POSTING

On Thursday, May 16, 2024 at 4:00 PM, Teri Stephenson did post the above AGENDA as public notice of the 05/21/2024 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.