

BOARD OF COUNTY COMMISSIONER REGULAR MEETING**September 17, 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 August 29, 2024 BoCC Special Meeting
2. Board's consideration of the Minutes for the September 3, 2024 BoCC Regular Meeting
3. Board's consideration of a liquor license renewal for Grand Mesa Lodge LLC dba Grand Mesa Lodge located at 25861 Highway 65, Cedaredge.
4. Board's consideration of an application for a Colorado Liquor Sales Room for The Storm Cellar, LLC dba The Storm Cellar to be located at The Kissflower, 759 Shady Lane, Paonia on September 24, 2024 from 7:00 PM to 9:00 PM

COMMISSIONER BUSINESS

1. Board's consideration of the Proclamation in Recognition of September being the 2024 Suicide Prevention Awareness Month for Tri-County Health Network
2. Ratify Warrants
3. Lindsay Mitchell review of BoCC schedule

INFORMATION

1. Jail Report
2. Road and Bridge Reports

9:30 AM HUMAN SERVICES - ANNE GALLEGOS

1. Financials and Department Updates

10:00 AM PLANNING

1. Lot Release for Lot 3, Block 5 - Adobe Sunsets Subdivision Phase II
2. Consideration of Department of Local Affairs' (DOLA) Local Planning Capacity (LPC) Grant

10:30 AM COUNTY ATTORNEY - JOHN BAIER

1. EXECUTIVE SESSION:
Purchase of Real Property § 24-6-402(4)(a), C.R.S.
Negotiations §24-6-402(4)(e), C.R.S.
Discussion and instruction regarding the potential purchase of real estate located in the

Hotchkiss area

11:00 AM ADJOURN

The next Board of County Commissioner Meeting is Tuesday, October 1, 2024

CERTIFICATION OF POSTING

On Thursday, September 12, 2024 at 3:00 PM, Teri Stephenson did post the above AGENDA as public notice of the 09/17/2024 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.