

BOARD OF COUNTY COMMISSIONER REGULAR MEETING

December 10, 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 November 19, 2024 BoCC Regular Meeting
2. Board's consideration of the Minutes for the November 25, 2024 BoCC Special Meeting
3. Board's consideration of a liquor license renewal for Business Marketing & Advertising Inc. dba Gunnison River Pleasure Park for a Hotel & Restaurant license, a Fermented Malt Beverage On/Off, and a Change in Management, located at 8949 Pleasure Park Road, Hotchkiss, Colorado

COMMISSIONER BUSINESS

1. Board's consideration of Resolution of the Board of Delta County Commissioners Concerning the Adoption of the 2025 Budget for the County of Delta, State of Colorado
2. Board's consideration of Resolution concerning the appropriations of sums of money to the various departments and funds of the County of Delta, State of Colorado
3. Board's consideration and signature for the renewal of the Agreement for Cooperative Wildfire Protection between the Division of Fire Prevention and Control (DFPC) and Delta County
4. Delta County Emergency Manager Kris Stewart - Board's consideration and discussion to establish the 911 Emergency Telephone Service Surcharge for 2025 as the Delta County Emergency Telephone Service Authority (ETSA).
5. Board's consideration and discussion of signing on to a letter request from Grand County Commissioners asking British Columbia not to provide wolves to Colorado.
6. Lindsay Mitchell review of the BoCC schedule

INFORMATION

1. Jail Reports
2. Road & Bridge Reports

10:00 AM COUNTY ATTORNEY - JOHN BAIER

1. EXECUTIVE SESSION:

Matters required to be kept confidential by state law or rules and regulations §24-6-402(4)(c), C.R.S.
Confidential pursuant to C.R.S. §26-1-139(5) and 12 CCR 2509-2, Volume VII - 7106.1

Discussion regarding confidential case-specific review report regarding egregious incidents of abuse and/or neglect, near fatalities, or child fatalities

11:00 AM ADJOURN

The next Board of County Commissioner Meeting is Tuesday, December 17, 2024

CERTIFICATION OF POSTING

On December 5, 2024, at 4:00 PM, Teri Stephenson did post the above AGENDA as public notice of the 12/10/2024 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.