



Board of County Commissioners

560 Dodge Street - Delta, CO 81416

DeltaCountyCO.gov | 970-874-2100

Commissioner Mike Lane – District 1

Commissioner Craig Fuller – District 2

Commissioner Wendell Koontz – District 3

BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING

January 14, 2025

9:00am - 11:00am

**Delta County Administration Building - 560 Dodge Street
Delta, CO 81416**

9:00 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.

COMMISSIONER BUSINESS

1. Board's consideration and appointment of the Board of County Commissioner Chairman and Vice Chairman
2. Board's consideration of the Board of County Commissioners Reorganization and Appointments to the various boards and committees
3. Board's consideration and designation of Official Board of County Commissioners Meeting Date, Time and Location
4. Board's consideration and designation of Official Publication Place for Posting of Public Notice
5. Board's consideration and designation of Emergency Radio Station
6. Board's consideration and determination of the Annual Jail Tour
7. Board's consideration and designation of the official days and office hours for all county offices to be open
8. Board's consideration and designation of Chairman of the Delta County Commissioners to access Security for Certification of Levies and Revenues Online at Department of Local Affairs
9. Board's consideration and designation of Colorado Counties Inc. (CCI) 2025 Steering Committee Proxy
10. County Treasurer Lisa Tafoya - Board's consideration of a Resolution Authorizing Delta County Treasurer to deposit and invest public funds
11. County Treasurer Lisa Tafoya presentation of the Semi Annual Report
12. Board's consideration and clarification and amendment to the designation of newspaper decided on December 17, 2024 in regard to "publicly-supported legal notice" vs. "privately-supported legal notice"



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9:30 AM COUNTY ATTORNEY - JOHN BAIER

1. EXECUTIVE SESSION

Advice of Counsel: §24-6-402(4)(b), C.R.S.

1. Discussion and advice regarding Delta County Case No. 2024CV4,
Bajda, Ewelina et al. v. Koontz, Wendell et al.

2. Discussion and advice regarding Delta County Planning Project #24-080
Hawk vacation petition to remove Lot 3 of the Hawk Family Minor Subdivision

11:00 AM ADJOURN

The next Board of County Commissioner Meeting is Tuesday, January 21, 2025

CERTIFICATION OF POSTING

On January 10, 2025, at 3:30 PM, Teri Stephenson did post the above AGENDA as public notice of the 01/14/2025 special meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.