

BOARD OF COUNTY COMMISSIONERS MEETING

March 4, 2025

8:30am - 12:00pm

**Delta County Administration Building - 560 Dodge Street
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 February 4, 2025 Regular BoCC Meeting
2. Board's consideration of the Minutes for the February 18, 2025 BoCC Regular Meeting
3. Board's consideration of the Vintner's Restaurant License for North Fork Cellars LLC dba Big B's Hard Cider located at 39126 Highway 133 Paonia, CO
4. Board's consideration of appointing Debbie Griffith as the 2025 County Board of Equalization (CBOE) Referee/Hearing Officer
5. Board's consideration of approving Lisa Roberts to sit as an Arbitrator for 2025

COMMISSIONER BUSINESS

1. Board's consideration and possible award of 2025-RFP-04 Equipment Shed
2. Board's consideration for the reappointment of Charlotte Lubin and Hetty Todd to the Crawford Cemetery Board.
3. Board's consideration of a Resolution of the Board of Education of Delta County School District Regarding Opposition to a One-Year Enrollment Count for School Funding
4. Board's consideration of Letter to the Colorado Joint Budget Committee regarding prioritizing Colorado Child Care Assistance Program (CCCAP) funding.

INFORMATION

1. Jail Reports
2. Road and Bridge Reports

9:00 - 9:15

DELTA HEALTH CEO JONATHAN COHEE - UPDATE

10:00 AM

PLANNING

1. Accept a Final Plat for Phase 5 of the Coyote Run Subdivision creating Lot 6 (2.45 acres), Lot 7 (2.24 acres) and Lot 8 (2.23 acres)

10:30 AM

COUNTY ATTORNEY - JOHN BAIER

1. REGULAR SESSION:

1. Board's Consideration of Airport Ground Lease Blake Field Hangar #127- Pilot Dibs LLC to Swiatek.

2. Board's Consideration of Third Amendment to Option and Lease Agreement regarding the Tower located at 555 Palmer Street.

11:00 AM ADJOURN

The next Board of County Commissioner Meeting is Tuesday, March 18, 2025

CERTIFICATION OF POSTING

On Thursday, February 27, 2025 at 4:00 PM, Teri Stephenson did post the above AGENDA as public notice of the 03/18/2025 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.