
BOARD OF COUNTY COMMISSIONERS MEETING

August 19, 2025

8:30am - 12:00pm

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

8:30 AM

PLEDGE OF ALLEGIANCE

CONSIDERATION OF ADDITIONS, REMOVAL OR CHANGE IN ANY ITEMS ON 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 5, 2025 BoCC Regular Meeting

COMMISSIONER BUSINESS

1. Delta County Treasurer Lisa Tafoya - Delta County Uncollectable Fund and Write-off's
2. Public Health Director Jacque Davis regarding appointment to Board of Health
3. Colorado Technical Service Inc. (CTSI) Sr. Loss Control Representative, Dana Foley presenting the 5-year Loss Analysis
4. Board's consideration and signature on a letter regarding State mandates
5. Board's consideration and possible award of RFP Bids received for Access Control Expansion Project funded through Homeland Security Grant through Intergovernmental Agreement with San Miguel County
6. Planning and Community Development Director Shawn Gardner - Board's consideration of the Accessory Dwelling Unit Grant Program
7. Ratify Warrants
8. Lindsay Mitchell review of BoCC schedule

9:00 AM

EMERGENCY MANAGER KRIS STEWART

1. Recognition of County Staff and Volunteers for work on the Leroux Fire

INFORMATION

1. Jail Report
2. Road & Bridge Reports

10:00 AM

PLANNING

1. Project #24-063/Hawk
Consider a Conditional Use Permit (CUP) for an Event Venue.
2. Project #25-002/Prock Investment LLC
Consider a Cluster Subdivision Preliminary Plat subdividing 36.15-acres in the A-35 zoning district into eight (8) lots with a parcel dedicated as a Stewardship Area.

1:30 PM

PLANNING CONTINUED

1. PLN24-057/Davis
Consider a Conditional User Permit (CUP) for an Event Venue.

3:00 PM

ADJOURN

The next Board of County Commissioner Meeting is Tuesday, September 2, 2025

CERTIFICATION OF POSTING

On Thursday, August 14, 2025 at 10:30 AM, Teri Stephenson did post the above AGENDA as public notice of the 08/19/2025 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.