



Board of County Commissioners

560 Dodge Street - Delta, CO 81416

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Commissioner Mike Lane – District 1

Commissioner Craig Fuller – District 2

Commissioner Wendell Koontz – District 3

BOARD OF COUNTY COMMISSIONERS MEETING

January 20, 2026

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 THIS 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 January 6, 2026 BoCC Regular Meeting
2. Board's consideration of the appointment of Debbie Griffith as the 2026 Delta County Board of Equalization Hearing Officer

COMMISSIONER BUSINESS

1. Board's consideration and possible award for 2025-RFP-18 Engineering Design Services for South Valley Expansion consultant recommendation and contract award.
2. Board's consideration and signature on the 2025 HUTF Mileage Certification Signature Sheet
3. Ratification of Chair's signature on Intergovernmental Grant Agreement between Delta County and the Colorado Office of eHealth Innovation
4. Board's consideration of an Intergovernmental Agreement between Delta County and Delta Health regarding funding from the Colorado Office of eHealth Innovation via the Connected Care for Rural Colorado Grant
5. Board's consideration of appointment of Anthony Dix to the Hotchkiss Cemetery Board
6. Board's consideration of the recommendation from the Cedaredge Cemetery District Board of the reappointment of LeRoy Black for a 6-year term to expire January 2032, Tracy Dill for a 4-year term to expire 2030 and Bob Marah for a 2-year term to expire January 2028.
7. Board's consideration of the recommendation from the Delta County Library Board of Trustees for the appointments of Cheryl Crews, Cedaredge representative with a term from February 1, 2026 to January 31, 2030 and Kathy Steckel, Crawford representative with a term from February 1, 2026 to January 31, 2030.
8. Board's consideration of the 2026 Tourism Cabinet appointments:
 - Katie Smith - Delta
 - Elyse Casselberry - City of Delta Appointee
 - Mariah Emund - Ex-Officio Delta Area Chamber
 - Elise Wages - North Fork
 - Jess Dervin - Ackerman - Ex-Officio North Fork Valley Creative District
 - Sarah Henderson - Surface Creek
 - Craig Fuller - Ex Officio District 2 County Commissioner
 - A Bureau of Land Management (BLM) representative will be appointed by BLM

9. Board's consideration of the appointment of Jacob Gray from District 3 to the Board of Adjustment and Darel Reed from District 1 for the Planning Commission.
10. Board's consideration and discussion regarding the request for reconsideration of electrification mandate
11. Board's consideration and Chair signature on Support Letter for Town of Paonia Comprehensive Plan APA StaR Award Nomination
12. Ratify Warrants
13. Lindsay Mitchell review BoCC schedule

INFORMATION

1. Jail Report
2. Road & Bridge Report

9:00 AM

RECOGNITION OF DOUG FRITZ

1. Board's recognition of Doug Fritz for winning the Mazzottie Fire Chief of the Year Award

10:00 AM

PLANNING

1. PLN25-061 HUERTA (MP) - Accept dedication of Right-of-Way to Delta County for F Road (0.30-acres), as public road. The property is located on the north side of F Road, Delta

10:15 AM

HUMAN SERVICES - ANNE GALLEGOS

1. Financials and Department Updates

11:00 AM

ADJOURN

The next Board of County Commissioner Meeting is Tuesday, February 3, 2026

CERTIFICATION OF POSTING

On Thursday, January 15, 2026 at 4:00 PM, Teri Stephenson did post the above AGENDA as public notice of the 01/20/2026 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.

