



BOARD OF COUNTY COMMISSIONER REGULAR MEETING

November 16, 2021

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. Minutes for November 2, 2021 BoCC Regular Meeting
2. Liquor License Renewal for Hotel and Restaurant Electric Mountain Lodge LLC dba Electric Mountain Lodge located at 41338 Electric Mountain Lane, Paonia, CO:

COMMISSIONER BUSINESS

1. Board's recognition of Delta County Health Department's Nurse Manager Pat Sullivan, Nurse Tamara Greninger for their Shirley Hass Schuett Quality Awards from the State
2. Board's recognition of Mary Hockenberry for her 20-21 Governor's Creative Leadership Award
3. Board's recognition of Jill Phelps 15 years of service
4. Ratify Warrants
5. Memorandum of Understanding Renewal for 2022 Access for Sales Tax
6. Presentation from Stryker Site Services, LLC on prospective cell phone tower expansion in the area of Crawford, Morrow Point and McClure Pass. Consideration of request for letter of support from the County for project applications to U.S. Forest Service and Bureau of Land Management
7. Board's Consideration of Transfer of Entitlements for Airport Improvement Program
8. COVID-19 Update - Darnell Place-Wise
9. Review of BoCC Schedule - Darnell Place-Wise

10:00 AM

PLANNING

1. MJ05-004/Vista Valley Subdivision (Frazier)
Accept a Final Plat and approve a Subdivision Improvement Agreement for the Vista Valley Major Subdivision Phase IV (Lots 1, 2, 3, 4, 23, 24). The property is located off H50 Road, Delta.
2. PLN21-082/Vacation Plat (Row/Delta County)
Consider vacating an access easement dedicated to Delta County

(right-of-way) encumbering 24650 Ute Trail Road (Parcel 319304400019/Row), extending south about 900 feet from Ute Trail Road, Cedaredge.

- 10:30 AM HUMAN SERVICES - CHUCK LEMOINE
1. Financials and Department Update
 2. Board's Consideration of Memorandum of Understanding between Delta County Department of Human Services and Haven House Colorado Works/Temporary Assistance for Needy Families Supportive Services Program
- 11:30 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 Citizen Report's press release dated October 27, 2021.
- INFORMATION
1. Jail Reports
 2. Road & Bridge Reports
- 12:00 PM ADJOURN

The next Board of County Commissioner Meeting is Tuesday, December 7, 2021

CERTIFICATION OF POSTING

On Friday, November 12, 2021 at 10:45 AM, Teri Stephenson did post the above AGENDA as public notice of the 11/16/2021 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.