



BOARD OF COUNTY COMMISSIONER REGULAR MEETING

December 7, 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.

8:30 AM

PUBLIC HEARING

1. Public Hearing for 2022 Budget per the legal notice

COUNTY CLERK - TERI STEPHENSON

1. Minutes for the November 16, 2021 BoCC Regular Meeting

COMMISSIONER BUSINESS

1. Motion for Stryker Site Services, LLC regarding prospective cell tower expansion for Morrow Point, McClure Pass and Young's Peak letters of support for project applications for U.S. Forest Service and Bureau of Land Management.

2. Board's Consideration of 2021-RFP-18 River Access and Boat Ramp
Final Engineer Design

3. COVID Update - Darnell Place Wise

4. Review of BoCC Schedule - Darnell Place Wise

10:00 AM

PLANNING

1. SUB20-023/Replat of Lots 1 & 2 of Huerkamp Minor Subdivision
Accept a Final Plat adjusting a Boundary Line between Lot 1 and Lot 2 of the Huerkamp Minor Subdivision (MS08-009). The project is located at 20067 H Road, Delta.

2. SUB19-038/ Administrative Re-Plat of Lot 5 Mountain Sunrise
Subdivision (M. Smith)
Accept a Final Plat relocating a Building Envelope within Lot 5 of the Mountain Sunrise Subdivision. The property is located at 9848 3160 Road, Hotchkiss.

10:30 AM

COUNTY ATTORNEY - JOHN BAIER

REGULAR MEETING:

1. Board's consideration of Addendum of Fixed Base Operator's
Agreement and Lease, Delta County - Blake Field

2. Board's consideration of Addendum to Airport Management
Agreement, Delta County - Blake Field

3. Board's consideration of Assignment of Lease - Blake Field Airport hangar #122, Claassen to Double Rex Ranch LLC

EXECUTIVE SESSION:

4. Discussion regarding potential purchase of real estate: §24-6-402(4)(a), C.R.S. and Negotiations: §24-6-402-(4)(e)(1), C.R.S.

INFORMATION

1. Jail Report
2. Road and Bridge Reports

11:30 AM

ADJOURN

The next Board of County Commissioner Meeting is Tuesday, December 21, 2021

CERTIFICATION OF POSTING

On Friday, December 3, 2021 at 10:00 AM, Teri Stephenson did post the above AGENDA as public notice of the 12/7/2021 meeting. The official notice is placed on the front entrance of the Delta County Courthouse located at 501 Palmer, Delta, Colorado.