DOLORES COUNTY BOARD OF COUNTY COMMISSIONERS

409 N Main DOVE CREEK, CO 81324 TELEPHONE: 970-677-2383 AGENDA

Monday April 15, 2024 PLEDGE OF ALLEGIANCE

ADDITIONS OR DELETIONS TO THE AGENDA APPROVAL OF EXPENDITURES AND MINUTES MEETING UPDATES AND INFORMATION PUBLIC COMMENT (5 MINUTES PER SPEAKER)

AND ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

Dolores County Commissioners is inviting you to a scheduled Zoom meeting.

Topic: Regular BOCC Meeting

Time: Apr 15, 2024 08:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89632323867?pwd=ZThKRmxBaWczRTAvMEJpUVhaRzRaQT09

Meeting ID: 896 3232 3867 Passcode: 935625

One tap mobile +17193594580,,89632323867#,,,,*935625# US +16694449171,,89632323867#,,,,*935625# US

Dial by your location

• +1 719 359 4580 US • +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US Meeting ID: 896 3232 3867

Passcode: 935625

Find your local number: https://us02web.zoom.us/u/knEsigzky

7:30 Agenda Workshop- No Decisions Will Be Made

- 8:30 New Business:
 - Funds Transfer Resolution #04-24-03 from the Public Health Fund to the General Fund
 - Senior Advisory Board New Member Approval
 - Generator Service Agreement Contract Approval
 - Cresto Ranch Liquor License Renewal Application Approval
 - USDA Rural Development Broadband Support Letter
 - Court Facilities Upgrade Design Development with Reynolds Ash Approval
 - CDOT Permit for the EMS Signs Approval
- 9:00 Airport Discussion/Ernie Williams
- 9:30 Road and Bridge Update/Steve Davis
- 10:00 Road Impact Study Presentation/Gabe Preston Via Zoom
- 10:30 DWCD Water Update/Ken Curtis
- 11:00 USFS Update/Nick Mustoe
- 11:15 BLM Update/Derek Padilla
- 11:30 Airport Discussion/Larry Deremo

Lunch

- 1:00 NCA Update Workshop No Decisions Will Be Made
- 3:00 Part Time Employee PTO Workshop No Decisions Will Be Made