AGENDA

Tuesday, January 21, 2020

PLEDGE OF ALLEGIANCE

ADDITIONS OR DELETIONS TO THE AGENDA

APPROVAL OF EXPENDITURES AND MINUTES

MEETINGS AND INFORMATION

AND ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

POSSIBLE EXECUTIVE SESSION IF THE NEED SHOULD ARISE

*Any of the agenda items listed below may result in action being taken

9:00 2020 Dolores County Re-Organization Review and Approval

10:00 Sage Grouse Grant Funding Presentation
  • Montezuma Land Conservation Representative Jamie Johnson

10:30 Parcel Discussion
  • Kent Barber

12:00 – 1:00 Lunch

1:00 Social Services Update
  • Director Malynda Evans

1:30 BLM Update
  • Representative Connie Clementson

1:45 Forest Service Update
  • Representative Derek Padilla

New Business:

• 811 Dig Discussion and Letter of Support Possible Approval and Signing
• Resolution 01-20-02 Approving and Designating Public Depositories
• Resolution 01-20-03 Resolution Setting Forth Signatory and Attestation Authority
• Signing of the Semi-Annual Report of the Dolores County Treasurer
• Employee Handbook Amendment Approval

Old Business:

• Safety Circuit Rider Discussion
• Newton Septic Update
• Cooperative Wildfire Adapted Partnership Agreement Approval and Signing

Executive Session:

Public Comment: