

**BOARD OF COUNTY COMMISSIONERS
DOLORES COUNTY
P.O. BOX 608
DOVE CREEK, CO 81324
TELEPHONE: 970-677-2383**

AGENDA

Monday, December 16, 2019

**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**

- 8:00 Road & Bridge Belly Dump Bid Opening
- 8:30 Ambulance Board Vacancy Discussion and Possible Decision
- 9:00 Farmer's Telephone Company Update
- 10:00 Budget Adoption Hearing
- 11:00 Timber Haul Discussion
- USFS Pete Merkel
- 11:30 Wolf Resolution Approval
- 11:45 Right of Way Resolution Consideration and Possible Adoption
- 12:00 – 1:00 Lunch
- 1:00 Social Services Update
- Social Services Director Malynda Evans
- 1:30 Bureau of Land Management Update and Travel Management Plan Discussion
- Connie Clementson
- 1:45 Forest Service Update
- Derek Padilla
- 2:30 David Newton and Clayton Campbell Land Use Discussion

New Business:

- Resolution 12-19-04 to set Mill Levies
- Resolution 12-19-05 to set Mill Levies for Tax Abatements
- Resolution 12-19-06 to Appropriate Sums of Money
- Resolution 12-19-07 to Adopt the 2020 Budget
- Resolution 12-19-08 UPS Fund Transfer
- Resolution 12-19-09 Conservation Fund Transfer

Old Business:

- Closed Road Assistance Process Discussion

Public Comment:

- Corey Veach

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