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

AGENDA

Monday, May 20, 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 with the need for action to be taken

8:15 Locater Discussion
• Road and Bridge Supervisor Steve Davis and Mapping and Addressing Specialist Amber Fisher

9:00 Pic-N-Hoe Update
• Chamber of Commerce Representative Kendra Cook

10:00 AED Plan Approval
• Emergency Manager Keith Keesling

10:30 Farmer’s Telephone System Proposal
• Farmer’s Telephone Representative Rodney Lipe

11:00 Public Comment Period

11:30-12:30 Lunch

12:30 Real Property Site Visit near 7th Street

1:00 Social Services Update
• Malynda Evans

1:30 Forest Service/BLM Update
• Derek Padilla/Tyler Fouss and Elijah Walters
  *Sage Hen Loop Proposal
  *West Fork Fire Land Update

New Business:
• Farmer’s Telephone Proxy
• Library Board Recommendation for Open Board Seat
• Cabin Canyon Maintenance Discussion

Old Business:
• Possible Adoption of Resolution #5-19-01 for the Final Approval Authorizing the Purchase of Real Property
• Continued Transfer Station Bid Proposal Discussion
• Transfer Station Salvage Rights

Executive Session:
• Discussion of Possible Purchase of Lots