

**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 7<sup>th</sup> 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

DRAFT