

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

AGENDA

Monday, December 3, 2018

**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
PUBLIC COMMENT 15 MINUTES/5 MINUTES PER PERSON
POSSIBLE EXECUTIVE SESSION IF THE NEED SHOULD ARISE**

- 10:00 Deremo Subdivision Exemption Request
- Rick Deremo and Kellie Halper
- 10:30 Memorandum of Understanding AAA – No Wrong Door
- Pioneer Center Directors Nita Purkat and Julie Bingham
- 11:00 Stacker Purchase Consideration Discussion – continued
- Road and Bridge Department
- 11:45 Public Comment Period

12:00-1:00 Lunch

New Business:

- Resolution 12-18-01 Transfer of Funds from the Conservation Trust to the General Fund
- Resolution 12-18-02 Transfer of Funds from DCTV to the General Fund
- Resolution 12-18-03 Transfer of Funds from UPS to the General Fund
- Resolution 12-18-04 Transfer of Funds from the General Fund to the Public Health Fund
- Resolution 12-18-05 Transfer of Funds from Title III Federal Forest Funds to the General Fund
- Resolution 12-18-06 Transfer of Funds from the County Clerk Clearing Account to the General Fund
- Resolution 12-18-07 Transfer of Funds from the old Grant Fund to the General Fund
- Resolution 12-18-08 Transfer of Funds from the Fair Board Sponsorships and Awards to the General Fund

Old Business:

- Pioneer Center Decorative Gravel Vendor Determination - continued
- Continuation of ATT/1st Net Emergency Responders Cellular Service Discussion
- Sheriff's Office Exterior Door Discussion

Executive Session: to receive legal advice for ongoing litigation