

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

AGENDA

Tuesday, January 22, 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
PUBLIC COMMENT 15 MINUTES/5 MINUTES PER PERSON
POSSIBLE EXECUTIVE SESSION IF THE NEED SHOULD ARISE**

- 9:00 Re-Organization of the County
- Renewal of Weed Plan and East of the River Weed District
 - Approval of Dolores County Road Inventory
- 10:30 Garchar Family Trust Subdivision Exemption Request
- 11:00 Emergency Services Communication Discussion and Possible Action
- Dolores County Emergency Management, Fire Protection and Sheriff's Office
- 11:45 Public Comment Period
- 12:00-1:00 Lunch
- 1:00 Social Services Update
- 1:30 Road and Bridge Possible Purchase of Water Tank Discussion and Possible Action

New Business:

- Approval of a Resolution Approving and Designating Public Depositories
- Approval of a Resolution Setting Forth Signatory and Attestation Authority
- Stateline Bar and Grill Liquor License Renewal

Old Business:

- Groundhog/Dolores Norwood Road Discussion and Possible Action.
- BCI Service Agreement/SIPA Website Discussion and Possible Action.

Executive Session:

- To receive legal advice for ongoing litigation