

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

**AGENDA**

**Monday, December 17, 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**

- 9:00 Road and Bridge Signing of Road Grader Lease Contracts
- Road and Bridge Supervisor Steve Davis
- 9:15 Community Voice Asset Mapping Discussion
- Community Voice
- 9:30 Dolores County Transit Asset Management (TAM) Plan Contract Signing
- Senior Services Directors Nita Purkat and Julie Bingham
- 10:00 Budget Hearing
- 11:45 Public Comment Period

**12:00-1:00 Lunch**

- 1:00 Social Services Update
- Director Malynda Evans
- 1:30 BLM/Forest Service Update
- Representatives Connie Clementson/Derek Padilla

***New Business:***

- Resolution 12-18-09 To set Mill Levies
- Resolution 12-18-10 To set Mill Levies for Tax Abatements
- Resolution 12-18-11 Appropriate Sums of Money
- Resolution 12-18-12 Adoption of the 2019 Budget
- Resolution 12-18-13 Transfer of Funds from the General Fund to Senior Services in the amount of \$12,000.00
- Discussion in Regards to Increasing the Ormiston Fund Distribution Amount
- Reappointment of Doug Stowe to the SWCD
- Right of Way Process Discussion

***Old Business:***

- Groundhog Road Snow Removal Discussion

**Executive Session:** to receive legal advice for ongoing litigation

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