

**Proceedings of the Dolores County Board of
County Commissioners**

August 8, 2019

A special meeting of the Board of County Commissioners was held in the Pioneer Center meeting room in Dove Creek, Colorado on August 8, 2019. Present for the meeting were Chairperson Floyd Cook, Commissioner Julie Kibel and Commissioner Steve Garchar, County Administrator Margret Daves and Deputy Clerk to the Board Jody Gardner.

Guests

Dolores County Road and Bridge Supervisor Steve Davis, Dolores County Pioneer Center Director Julie Bingham, Dolores County Sheriff Don Wilson, Jones and Demille Representatives Scoot Flannery, Kedric Curtis and Chad Sonderegger and Social Services Director Malynda Evans

Retention Pond

A walk through at the Pioneer Center was conducted to observe the Retention Pond's current status and to discuss Jones and Demille Engineering's proposed plan for addressing construction flows as per litigation settlement terms. The Road and Bridge Department will begin the revisions next week to meet settlement deadlines. See attached diagram.

Lift Station Repair Discussion

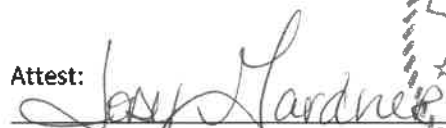
Commissioner Floyd Cook gave an update from an early morning meeting with a Foster Plumbing Representative. The lift station design engineer and supplier will be contacted for design and warranty verifications. Repairs will begin as soon as the necessary ordered parts are in. Liability for costs will be determined after review of the design engineer and suppliers' reports come back.

Social Services Building Design Discussion

Jones and Demille Engineering Representatives answered Social Services Director Malynda Evans and the BOCC's questions on the previously submitted Scope of Work and design plan for a new construction Social Services Building. Discussed changes will be made and sent for review before the August 19, 2019 BOCC meeting.

Commissioner Cook adjourned the meeting.

Attest:


Deputy Clerk to the Board of County Commissioners

