

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

February 11, 2019

A special meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on February 11, 2019. Present for the meeting were Chairperson Floyd Cook and Commissioners Julie Kibel and Steve Garchar. Also, present for the meeting were County Attorney Dennis Golbricht via phone, Special Projects Manager Margret Daves and Deputy Clerk to the Board Jody Gardner.

The meeting began with everyone standing to recite the Pledge of Allegiance.

Guests via Conference Call

Attorney Marti Whitmore

Executive Session to Receive Legal Advice

Attorney Golbricht requested an Executive Session to give legal advice regarding on-going litigation pursuant to CRS 402(4)(b). It was the attorney's opinion that the matters were privileged communications and no recording or minutes would be kept.

Commissioner Kibel made a motion to enter into an Executive Session.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Following executive session, Commissioner Kibel made a motion to retain outside counsel, Marti Whitmore with Hockersmith and Whitmore, to take over as representative of the County in the Wheeler and TLC matters and directed Attorney Golbricht to begin that transition process.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Commissioner Cook adjourned the meeting.


Chairman to the Board of County Commissioners

Attest:


Deputy Clerk to the Board of County Commissioners

