

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

March 31, 2020

A special meeting of the Board of County Commissioners was held in the board room in Dove Creek, Colorado on March 31, 2020. Present for the meeting were Chairperson Julie Kibel, Commissioner Steve Garchar and Commissioner Floyd Cook, County Administrator Margret Daves and Deputy Clerk to the Board Jody Gardner. Attorney Dennis Golbricht was not present.

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

Guests

Dolores County Resident Dan Johnson, and Dolores County Health Nurse Mary Randolph

Minutes

There were no minutes available for approval.

New Business

Commissioner Cook shared details of from conversations with Jones and Demille concerning grant funding for shovel ready projects, such as the Social Services building projects and the West Fork Fire Station project.

The West Fork Fire Station will incur costs for groundwork, engineering, designing and the building. Commissioner Cook proposed that the County's Engineer of Record, Jones and Demille Engineering Firm survey the property to optimize the engineering and dirt work aspects of the project. Thus, allowing the West Fork Fire funds to later be used as match grant funds for the structure.

Commissioner Garchar made a motion approving \$7,000.00 of County Funds to be made available for surveying services from Jones and Demille Engineering for the upcoming construction of a facility for the West Fork Fire Station.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Old Business

Commissioner Kibel shared the details from the Non-Funded Challenge Cost Share Agreement between the Counties of Dolores and Montezuma and the USDA, Forest Service San Juan National Forest Service to establish a management and operations agreement for the Ferris and Cabin Canyon recreation sites.

Commissioner Cook made a motion approving signatory authorization to Commissioner Kibel as well as the terms of the agreement for Dolores County.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the agreement.

Proceedings to the Board of County Commissioners meeting on March 31, 2020


Executive Session

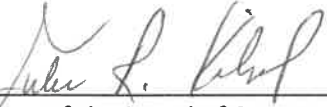
There was no executive session.

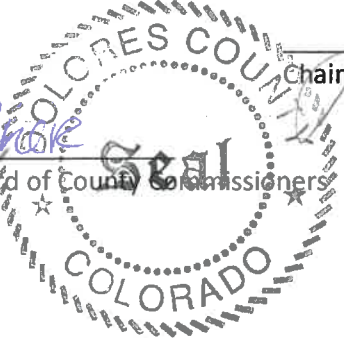
Public Comment

There was no public comment.

Commissioner Kibel closed the meeting.


Deputy Clerk to the Board of County Commissioners


Chairman of the Board of County Commissioners



The seal is circular with a double-line border. The outer ring contains the text "WELD COUNTY" at the top and "COLORADO" at the bottom, separated by two stars. The inner ring contains the word "Seal" in a stylized font.