

**DOLORES COUNTY
BOARD OF COUNTY COMMISSIONERS**
8477 Road 7.7
DOVE CREEK, CO 81324
TELEPHONE: 970-677-2383

AGENDA
Tuesday, January 5, 2021

**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
POSSIBLE EXECUTIVE SESSION IF THE NEED SHOULD ARISE**

***any of the agenda items listed below may result in action being taken**

The Public is not permitted to attend Board of County Commissioner Meetings in person at this time due to regulations in place from COVID-19 mandates; however, Zoom access is available by email invites or via the attached link:

Dolores County Commissioners is inviting you to a scheduled Zoom meeting.

Topic: BOCC Meeting

Time: Jan 5, 2021 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89800556693?pwd=YUc2SnhGemdIVklyc3JFNDB5NnhCQT09>

Meeting ID: 898 0055 6693

Passcode: 487252

One tap mobile

+13462487799,,89800556693#,,,,*487252# US (Houston)

+16699009128,,89800556693#,,,,*487252# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C.)

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Find your local number: <https://us02web.zoom.us/u/kyybC2QAR>

9:00 Social Services Update
• Director Malynda Evans

11:00 Cahone T-Mobile Antenna Modifications Approval

12:00-1:00 Lunch

Executive Session:

- Executive Session to Discuss Policy and HR Issues
- Executive Session to Discuss Dolores/Norwood Road Gate and Maintenance

New Business:

- Resolution to Amend the 2020 Budget for General Fund/EMS
- Resolution #01-21-01 to Adopt County Depositories
- COSI Scholarship Distribution Options Discussion
- Senior Advisory Board Member Letter of Recommendation
- Ormiston Fund Resolution #01-21-02 Approval
- Fund Transfer Resolution #01-21-03

Old Business:

- Royal 6 Fab Welding Final Distribution Discussion

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