

**DOLORES COUNTY
BOARD OF COUNTY COMMISSIONERS**

8477 Road 7.7
DOVE CREEK, CO 81324
TELEPHONE: 970-677-2383

AGENDA

Tuesday, January 18, 2022

**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 General 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. If you are unable to attend the meeting via Zoom and would like to attend in person, please contact the Secretary of the Board, so special, in person arrangements can be made. If you are the Representative of a specific agenda item, you are welcome to attend in person. 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 - 2022 Reorganization

Time: Jan 18, 2022 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89320395453?pwd=aHRBNUVhbjRKemlnRytmcWtXZlBpdz09>

Meeting ID: 893 2039 5453

Passcode: 754171

One tap mobile

+12532158782,,89320395453#,,,,*754171# US (Tacoma)

+13462487799,,89320395453#,,,,*754171# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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Find your local number: <https://us02web.zoom.us/u/kcsy5jbrdj>

- 9:00 Farmers Telecommunications Courthouse Tower Contract Discussion/Manager Terry Hinds
- 10:00 2022 Dolores County Reorganization Approval
- Weed District Areas of Operation Approval
 - Public Depositories Resolution #01-22-01 Approval
 - County AED's Status Review and Approval
 - Dolores County Public Health Medical Officer Contract Renewal
- 10:30 Howell Preliminary Subdivision Exemption Approval/Carol Marie Howell
- 11:00 Fair Board Update – Grant Update/Secretary Oma Fleming
- 11:30 Rico Town Manager Meet and Greet/Chauncey McCarthy

Lunch

- 1:15 BLM Update/Connie Clementson
- 1:30 Forest Service Update/ Derek Padilla
- 2:00 Enterprise Fleet Management Discussion/Andrew Schmidt

New Business:

- Ormiston Resolution #01-22-02 Approval
- CCI Proxy Designation
- Semi-Annual Treasurer's Report Approval
- Ambulance Licensing Application Renewals Review and Approval

Old Business:

- Consideration of a Possible County Wide Sales Tax
- Garchar/Dickens Final Boundary Adjustment Approval
- BOCC Meeting Attendance Allowances Discussion

Executive Session: