

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

**Monday December 19, 2022**

**PLEDGE OF ALLEGIANCE**  
**ADDITIONS OR DELETIONS TO THE AGENDA**  
**APPROVAL OF EXPENDITURES AND MINUTES**  
**MEETING UPDATES AND INFORMATION**  
**PUBLIC COMMENT (5 MINUTES PER SPEAKER)**  
**AND ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**  
**POSSIBLE EXECUTIVE SESSION IF THE NEED SHOULD ARISE**

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

Topic: BOCC Regular Meeting

Time: Dec 19, 2022 08:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84007860211?pwd=Sms0NHV5ZVJpClhLT3NYTnp0KzVrdz09>

Meeting ID: 840 0786 0211

Passcode: 175710

One tap mobile

+17193594580,,84007860211#,,,,\*175710# US

+16699009128,,84007860211#,,,,\*175710# US (San Jose)

Dial by your location

+1 719 359 4580 US

+1 669 900 9128 US (San Jose)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

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Find your local number: <https://us02web.zoom.us/j/84007860211?pwd=Sms0NHV5ZVJpClhLT3NYTnp0KzVrdz09>

**8:30 Executive Session to Receive Legal Advice Regarding HR Matters including Potential Litigation Issues**

**9:15 Discussion and Possible Decision Regarding Ongoing Operations of DCTV**

**9:30 Pete Merkel Forest Service Roads Contract**

**10:00 Budget Hearing**

**10:30 Eric Hogue – Discussion Regarding the Modified Four Day Work Schedule**

**11:00 Receive Recommendation from Fair Board for Heating at the Fairgrounds**

**11:15 Vacating Roads Discussion**

**New Business**

- Fund Transfer Resolution #12-22-02 from the ARPA Fund to the General Fund
- Fund Transfer Resolution #12-22-03 from the Cahone Park Grant Fund to the General Fund
- Funds Transfer Resolution #12-22-04 from the SWRETAC – EMS Fund to the General Fund
- Funds Transfer Resolution #12-22-05 from the Road and Bridge Fund to the General Fund
- Funds Transfer Resolution #12-22-06 from the Title III Fund to the General Fund
- Funds Transfer Resolution #12-22-07 from the Search and Rescue Flex Grant Fund to the General Fund
- Resolution # 12-22-08 to Adopt the 2023 Budget
- Resolution # 12-22-09 to Appropriate Sums of Money
- Resolution # 12-22-10 to Set the Mill Levies
- Resolution # 12-22-11 Mill Levy for Tax Abatements
- Funds Transfer Resolution #12-22-12 from the Yellow Jacket Orchard Fund to the General Fund
- Funds Transfer Resolution # 12-22-13 from the Dolores County Fairground Fund to the General Fund
- Funds Transfer Resolution # 12-22-14 from the Conservation Trust Fund to the General Fund
- Dolores County Drone Policy
- Dolores County Wildfire Protection Plan

**Old Business**

- BOH – Martinez Property