

**MEETING MINUTES
Dolores County
Board of County Commissioners
January 14, 2025**

A special meeting of the Dolores County Board of County Commissioners was held at the Dolores County Courthouse in Dove Creek, Colorado on January 14, 2025. Present for the meeting were Commissioner Eric Stiasny, Commission Vice Chair Linda Yellowman, Commissioner Phyllis Davis, County Administrator Margret Daves, County Attorney Dennis Golbricht and Deputy Clerk to the Board Shayla Oliver.

The meeting began with everyone reciting the Pledge of Allegiance.

Dolores County Commissioner Board Reorganization

The current seated Vice Chair Commissioner Yellowman opened the special meeting of the BOCC. As this was the first BOCC meeting after the swearing in of the two new commissioners, the first order of business was Board reorganization.

Commissioner Davis made a motion to appoint Eric Stiasny as BOCC Chairman.
Commissioner Yellowman seconded the motion.
All three Commissioners voted in favor of the motion.

Commissioner Davis made a motion to appoint Linda Yellowman as BOCC Vice Chair.
Commissioner Stiasny seconded the motion.
All three Commissioners voted in favor by roll call.

Executive Session

Commissioners Stiasny and Davis requested an executive session. Attorney Golbricht stated the executive session was pursuant to CRS 24-6-402(4)(b) to provide legal advice from counsel regarding consideration and possible adoption of Resolution# 01-25-03, rescinding resolution #10-24-01, as well as accessibility compliance and County policy issues. It was his opinion that the matters constituted privileged attorney/client communications and therefore no minutes or recordings would be kept.

Commissioner Yellowman made a motion to move into executive session for legal advice at 1:42PM

Commissioner Davis seconded the motion.

All three Commissioners voted in favor of the motion by roll call.

The executive session began at 1:43PM and ended at 2:41PM.

Resolution# 01-25-03 A Resolution Rescinding Resolution #10-24-01 Regarding Part Time Status and Salary of Commissioners

The prior Board of County Commissioners interpreted 30-2-102(4), C.R.S. to allow the BOCC to adjust commissioner salaries pro-rata for commissioners working less than full-time, and did adjust salaries, finding that commissioners did in fact work less than full-time. The current BOCC recognizes the County Commissioner position as at least full-time and further questions the legality and appropriateness of the prior subject resolution, based upon input received.

Commissioner Davis made a motion to approve Resolution #01-25-03, a resolution rescinding resolution #10-24-01 regarding part time status and salary of Commissioners.

Commissioner Yellowman made a motion to adjourn the meeting at 2:55PM

Commissioner Davis seconded the motion.

All three Commissioners voted in favor of the motion by roll call.

Commissioner Stiasny adjourned the meeting.

Chair to the Board of County Commissioners

Deputy Clerk to the Board of County Commissioners

Approved January 21, 2025