

COUNCIL WORKSHOP/SPECIAL MEETING  
TUESDAY, NOVEMBER 10, 2020  
6:20 p.m.  
(Virtual Contact by ZOOM)

CALL TO ORDER

- A. 6:20 p.m., Update on COVID-19 Plans  
(City Manager John Dougherty)
- B. 6:30 p.m., Interview applicant George Tripp for the Parks, Recreation,  
and Forestry Advisory Board
- C. 6:35 p.m., Introduction of Director of Cortez Retail Enhancement  
Association, A.J. Dillon
- D. 6:45 p.m., Council will adjourn to Executive Session for discussion of a  
personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving:  
any specific employees who have requested discussion of the matter in  
open session; any member of this body or any elected official; the  
appointment of any person to fill an office of this body or of an elected  
official; or personnel policies that do not require the discussion of  
matters personal to particular employees
- E. 7:20 p.m., General Council Discussion
- F. For Your Information
  - 1. Update on COVID-19 Financial Information
  - 2. Montezuma County Minutes of October 20, 2020

ADJOURN

October 14, 2020

George Tripp  
330 S. Beech St.  
Cortez, CO. 81321  
Email: webtripp@msn.com  
Cell: 970-560-8747

Re: Letter of interest to serve on the Recreation Advisory Board

Dear Advisory Board and City Council Members,

As requested, I am submitting this letter of my interest to serve on the Recreation Advisory Board.

As I understand it, the Recreation Advisory Board acts as a subcommittee to the City Council. The Board's purpose is to portal information with the public on present and future city recreational needs and to advise the City Council accordingly.

As background for my interest, I would like you to know that I have been a resident of Cortez since I went to high school here in 1973. After graduation, I joined the Navy, graduated college as a mechanical engineer, and worked many places in and away from Cortez. All during this time, I have always participated in many recreational opportunities here including tennis, pickle ball, basketball, softball, volleyball, soccer, biking, golf, Frisbee golf, skiing, snowboarding, hiking, rock climbing, hunting, fishing, archery, etc. I have had the unique experience of seeing changes in the area regarding all of those activities -- from both being both a local and a visitor.

My interest for serving on the board is to use my local historical knowledge, skills, and public observations to help make informed decisions toward maintaining and improving the overall recreational experience enjoyed by residents and visitors of our area. My skills available to assist in this process include engineering, management, and construction background, contract review, short and long term planning, maintenance, estimating, recreational experience, local relationships, public relations, Microsoft office efficiency, drafting and rendering experience, web development, negotiation, development, and previously serving on other local boards (Tricity Soccer, Pinon Project). I am currently in retirement, working for myself, and have a fairly flexible schedule to participate in tasks as needed.

Thank you for your consideration,

George Tripp

# Andrea J. Dillon

40425 Road M5 Mancos, CO 81328 [ajsvenska@yahoo.com](mailto:ajsvenska@yahoo.com)  
(970) 570-9377

## Summary of Qualifications

- Proficient in all phases of hospitality, retail, restaurant, service industry operations
- Social Media and Website content development and analysis
- Special event sales, planning and execution
- Staff hiring, placement and management of 50 to 1025 employees
- Employee/Manager base growth/development, training, team building
- Fiscal budget preparation and full phase financial planning
- Capital/Facility project development and implementation
- Revenue and yield management
- Mediation and Conflict Resolution-professional and personal
- Cultural, historical & environmental interpretation
- Economic development assessment and goal setting
- Extremely detailed, proactive, creative and independent

## Most Recent Employment

Feb 2013-Oct 2020 Ute Mountain Ute Tribe Towaoc, CO

### Sales & Marketing Manager-Ute Mountain Casino Hotel

- Responsible for all facets of property sales operations including transient & group business for 100-room hotel, food and beverage/banquets, Travel Center and RV Park.
- Prepared and implemented new sales policies and procedures including contracts, payment processes, sales inquiry forms, group resumes, feedback/suggestion questionnaires and internal communications and controls.
- Created annual strategic sales plan, department budget and goals.
- Assisted with development and launch for two (2) new property websites including content, layout and on-line room reservation sales.
- Social Media and PR content writing and tracking
- Sole contact for memberships in local/regional Chambers and key travel and tourism organizations; attend national and regional tradeshow and meetings as needed related to sales business; Trip Advisor and all OTA Channel launches and management including review responses.
- On-going support with Marketing Director and team on messaging, public relations, advertisements and events pertinent to leisure and group business.
- Work closely with GM to develop rates, group blocks and deployment of strategies including competitive analysis to maximize revenues.
- Project Management for multimillion-dollar Hotel renovation and Players Club

## Previous Experience

Jan 2007-Feb 2013 Ute Mountain Ute Tribe Towaoc, CO

### General Manager-Ute Mountain Travel Centers/Retail/Pottery

- Accountable for operations and staff of two Travel Centers located on Sovereign Tribal Land in Towaoc, CO and White Mesa, UT. Includes 24-hour visitor services, fuel, food and beverage, convenience/gift stores, laundry, and all maintenance. P&L annual top-line revenues of \$10.5M.
- Implemented internal accounting & inventory structures and controls, major standardized policies, Tribal employee growth program, HR procedures and evaluations, and multiple year capital improvements plan.
- Overseeing retail operations for the Ute Mountain Pottery including revenue growth of 8% annually and development/launch of retail webpage.
- Additional involvement with Tribal Tourism and Economic Development

Oct 2005–Jan 2007 Lake Powell Resorts/ARAMARK Page, AZ  
**General Manager-Lake Powell Resorts/Glen Canyon Recreation Area**

- Responsible for concession operations and facilities at Lake Powell Resorts/Wahweap including 350-room Lodge; fine dining, lounge, and pizza/café food and beverage services; housekeeping and laundry; spa and pools; RV Park and all building maintenance/grounds-keeping.
- Accountable for overall P&L revenues of \$9.4M; EBIT of \$2.6M.
- ADR growth of 10%; REVPAR growth of 3%; Overall Revenue growth of 15%.

Sept 2004–Oct 2005 Mesa Verde Co/ARAMARK Mancos, CO  
**District Manager-Mesa Verde National Park**

- Responsible for all concession operations and facilities inside Mesa Verde National Park including 150-room Lodge; 400 site campground; retail outlets; convenience store; fine dining, lounge, and café food and beverage services; interpretive tours/transportation; purchasing/warehouse; fuel service station; all administrative functions (accounting/human resources/maintenance).
- Controlled revenues of \$6.3M; Increased EBIT by 125%.
- Developed and implemented aggressive business growth plans for all operations; facilitated move of business operation location; contract and new VC negotiations.

Jan 2003–Sept 2004 Denali Park Resorts/ARAMARK Denali/Anchorage, AK  
**General Manager-McKinley Village Lodge**

- Responsible for all operations and facilities of Lodge at Denali National Park including 150-Room hotel; dining room, lounge, coffee shop, retail, tour/sales desk and grounds/building maintenance.
- Increased Revenues/EBIT from \$2.5M/\$446K to \$3.5M/\$915K reflecting a 106% growth.
- Negotiated and confirmed long term contract with major wholesale client.
- Received top quality assurance scores available from internal assessment and guests/clients.

Feb 2002-Jan 2003 Denali Park Resorts/ ARAMARK Denali/Anchorage, AK  
**Operations Manager-McKinley Chalet Resort**

- Responsible for operations and facilities of 345-room resort property/full service Lodge at Denali National Park including rooms, food and beverage, retail outlets, Dinner Theatre, Rafting, purchasing, warehouse, human resources, and grounds/building maintenance.
- Increased Revenues/EBIT from \$9.4M/\$6.3M to \$10.2M/\$7.1M reflecting a 13% growth.
- Received highest customer service scores on record from guests/major wholesale client.

Oct 1998-Jan 2002 Hilton of Santa Fe Santa Fe, NM  
**Director of Sales/Catering-Historic Hilton of Santa Fe**

- Sales and detailed execution of all Catering/Convention Events (on and off-property) and management of Catering department. Sales duties included hotel/meeting contracts, revenue management & reporting and client retention.
- Minimal annual increase in Catering revenue/sales of 11%.
- Marketing/Sales planning & budgeting for department including collateral and sales kits.

Seasonal 1994-1998 National Park Service-Canyonlands and Arches Moab, UT  
**Interpretive Park Ranger**

- Developed and presented Interpretive programs on culture, history, geology and environment of National Park location. Included evening campground events and guided walks. Front and backcountry support including overnight patrols.
- NPS Visitor Center and Natural History Association operational responsibilities both in Park boundary and at Multi Agency Center. Included information, presentations, sales and fee collection.
- Specialized data and project tasks including animal tracking, weather statistics, fence building, park archive collection and organization, and archeological site reviews. Backcountry and overnight patrols of Parks and boundaries.

**Education** 1990 University of Oregon Eugene, OR

- B.A. & B.S. : Marketing/Business Administration  
Leisure Studies and Services

**Awards**

- TravelCenters of America-Manager of the Month (May & July) 2008 & 2010
- GM of the Year-ARAMARK Parks and Resorts/Sports & Entertainment 2004
- Operational Excellence-ARAMARK Parks and Resorts/Sports & Ent 2002
- VIP of the Year-National Park Service-Interpretive Dept/SE Utah Group 1998

**Accreditations/Memberships**

- Colorado Department of Taxation/Revenue-Gaming Key License current
- Hilton Catering/Convention Advanced Sales Program I-III
- Advanced Leadership Training-ARAMARK
- Natural History Association Member (Denali, Canyonlands and Mesa Verde)
- Hotel & Lodging Association Member (Various States)
- Emergency Wilderness First Responder/1<sup>st</sup> Aid & CPR
- Certified Meeting Planner (New Mexico)
- Certified Basic Legal Mediation and Conflict Resolution (Colorado; in process)

Professional and personal references available upon request



CITY OF CORTEZ  
123 ROGER SMITH AVENUE  
CORTEZ, CO 81321

**To:** City Council

**From:** Ben Burkett, Finance Director

**Date:** November 10, 2020

**Agenda Item:** Update - Budgetary Impacts of COVID-19 and Revised 2020 Budget Projections

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**Background:**

At the regular council meeting held on April 28, 2020 the Finance Department provided an analysis of Financial Impacts of COVID-19 on sales tax and lodgers tax revenues. In summary, the analysis projected a decrease of \$1.1 million or 10% for sales tax and 40% or \$85 thousand for lodgers' tax revenues.

In June 2020, the Finance Department revised sales tax forecasts upward. The revision projects a sales tax decrease of \$230k, which is an improvement from the initial sales tax forecast decrease of \$1.1M.

**Discussion:**

Monthly, the Finance Department is reviewing, analyzing, and revising the sales and lodgers tax revenue projection with actual revenue collections. Following is an update of the initial revenue projections with actual tax revenue collection from January – September 2020.

**Sales Tax Collection and Projection**

Month	2020 Budget	2020 Revised Budget	Variance Amount	Variance %	
January	1,093,773	1,040,990	-52,783	-5%	Actuals
February	797,739	781,272	-16,467	-2%	Actuals
March	796,530	791,545	-4,985	-1%	Actuals
April	972,830	936,603	-36,227	-4%	Actuals
May	914,215	910,912	-3,303	0%	Actuals
June	1,062,435	1,154,571	92,136	9%	Actuals
July	1,096,377	1,187,564	91,187	8%	Actuals
August	1,108,327	1,159,943	51,616	5%	Actuals
September	1,000,006	1,180,596	180,590	18%	Actuals
October	962,554	1,096,309	133,755	14%	Actuals
November	922,135	857,586	-64,549	-7%	
December	890,436	828,105	-62,331	-7%	
Total Updated Sales Tax	11,617,357	11,925,996	308,639	3%	
Original Sales Tax Deficit Projection			(1,113,865)	-10%	
Variance			1,422,503		



### Lodgers Tax Collections and Projection

Month	2020 Budget	2020 Revised Budget	Variance Amount	Variance %	
January	8,151	6,031	-2,120	-26%	Actuals
February	7,842	4,949	-2,893	-37%	Actuals
March	6,100	6,085	-15	0%	Actuals
April	11,232	4,263	-6,969	-62%	Actuals
May	15,071	7,194	-7,877	-52%	Actuals
June	23,769	8,089	-15,680	-66%	Actuals
July	26,861	15,634	-11,227	-42%	Actuals
August	37,111	20,764	-16,347	-44%	Actuals
September	24,743	16,628	-8,115	-33%	Actuals
October	29,177	19,158	-10,019	-34%	Actuals
November	20,902	16,722	-4,180	-20%	
December	8,655	7,790	-866	-10%	
Total Updated Sales Tax	219,614	133,307	(86,307)	-39%	
Original Sales Tax Projection			(84,734)		
Variance			(1,573)		

### Summary and Recommendation:

Comparing the original projection, see Appendix, as of April 28, 2020 to the Updated projections as of November 3, 2020 the following was noted:

#### Sales Tax Projections

- September sales tax collections were 14% above the projected 2020 budget by \$134k.
- Actual sales tax receipts from January – October 2020 is approximately \$435k above the budget for the same period.

#### Lodgers Tax Projections

- The September variance is a 34% decrease from 2020 approved budget.



CITY OF CORTEZ  
123 ROGER SMITH AVENUE  
CORTEZ, CO 81301

## APPENDIX

### Sales Tax - Original Projections as of April 28, 2020

Month	2020 Budget	2020 Revised Budget	Variance Amount	Variance %
January	1,093,773	1,040,990	-52,783	-5%
February	797,739	781,272	-16,467	-2%
March	796,530	791,545	-4,985	-1%
April	972,830	896,495	-76,335	-8%
May	914,215	868,504	-45,711	-5%
June	1,062,435	903,070	-159,365	-15%
July	1,096,377	931,920	-164,457	-15%
August	1,108,327	942,078	-166,249	-15%
September	1,000,006	850,005	-150,001	-15%
October	962,554	866,299	-96,255	-10%
November	922,135	829,922	-92,213	-10%
December	890,436	801,392	-89,044	-10%
<b>Total Sales Tax</b>	<b>11,617,357</b>	<b>10,503,492</b>	<b>(1,113,865)</b>	<b>-10%</b>

### Lodgers Tax - Original Projections as of April 28, 2020

Month	2020 Budget	2020 Revised Budget	Variance Amount	Variance %
January	8,151	6,031	-2,120	-26%
February	7,842	4,949	-2,893	-37%
March	6,100	6,085	-15	0%
April	11,232	4,193	-7,039	-63%
May	15,071	4,521	-10,550	-70%
June	23,769	11,884	-11,885	-50%
July	26,861	13,430	-13,431	-50%
August	37,111	18,555	-18,556	-50%
September	24,743	12,372	-12,371	-50%
October	29,177	26,259	-2,918	-10%
November	20,902	18,812	-2,090	-10%
December	8,655	7,789	-866	-10%
<b>Total Sales Tax</b>	<b>219,614</b>	<b>134,880</b>	<b>(84,734)</b>	<b>-39%</b>



**PROCEEDINGS OF THE BOARD OF COMMISSIONERS  
MONTEZUMA COUNTY, COLORADO  
October 20, 2020**

STATE OF COLORADO        )  
  ) ss.  
COUNTY OF MONTEZUMA    )

At a regular meeting of the Board of Commissioners, Montezuma County, Colorado, held on Tuesday October 20, 2020 at the Montezuma County Administration building in Cortez, Colorado, there were present:

Larry Don Suckla, Chairman  
Jim Candelaria, Vice Chairman  
Keenan Ertel, Commissioner of Deeds  
Shalako Powers, County Administrator  
John C. Baxter, County Attorney  
Kim Percell, County Clerk

**CHAIRMAN, SUCKLA** opened the meeting of October 20, 2020 with the Pledge of Allegiance.

**MINUTES:** Commissioner Candelaria moved to accept the minutes of the Proceedings of the Board of Commissioners Montezuma County, Colorado dated October 13, 2020 as presented. Motion was seconded by Commissioner Ertel and carried.

**COUNTY ADMINISTRATOR REPORT:** Administrator, **Shak Powers** gave his weekly report. Administrator Powers reported that the Emergency Manager and County Coroner would not be available for their scheduled monthly report. Other topics discussed included; the Cares Act Applications, a meeting with the County Insurance agent Bentley Colbert, the Annex III building recommendations from the CISA Security Officer visit for the November Election and the attended Noxious Weed Advisory Board meeting.

**PLANNING:** Planning Director, **Don Haley** with Assistant, **S. Jane Duncan** reported the variance, submitted by **Kelly Belt of Belt Salvage Company**, on property located at 6786 Hwy 160-491, Cortez, CO, consisting of 2.54 acres, more or less, located west of Road 24, east of

Hwy 160-491, situated in Section 9, T.35N, R.16W, N.M.P.M. would not be presented at this time.

**PLANNING: Planning Director, Don Haley with Assistant, S. Jane Duncan;** presented for a approval a Mylar, submitted by **Chris Ember Conley**, on property located at 27991 Road T, Dolores, CO, consisting of 81.76 acres, more or less, located north of Road T, west of Hwy 145, situated in Section 18, T.37N, R.15W, N.M.P.M.

**PUBLIC COMMENT:** No public comment was made.

**ROAD DEPARTMENT: Road Superintendent, Rob Englehart** met with the Commissioners to present for approval a Letter of Commitment for the **Alkali Bridge Grant Application**. Commissioner Ertel moved that the Letter of Commitment be sent to **Robert Shanks, CDOT Region 5 Off-Systems Engineer**, in the amount of \$310,466.00 for Montezuma County's participation in the Alkali Bridge Project. Second by Commissioner Candelaria and carried.

Superintendent Englehart discussed the **McElmo Soil Slippage** that could cause major damage to County Road G. Commissioner Ertel moved that for the 2021 budget year, to earmark \$700,000.00 of Road and Bridge reserve funds, to go to the possible repair and rebuild of County Road G, in McElmo Canyon. Second by Commissioner Candelaria and carried.

Superintendent Englehart presented the 10 year **USDA Forest Service Contract for the Sale of Mineral Materials** for the **Ormiston Pit**. Commissioner Ertel moved that Montezuma County move into a 10 year agreement with the United States Forest Service, for contract of the sale of mineral materials, ending in 2030, at Ormiston Point. Second by Commissioner Candelaria and carried. (See attached)

**SHERIFF'S MONTHLY REPORT: Sheriff Steven Nowlin** met with the Commissioners to give his monthly report which included the **Calls for Service Report**, sexual assaults, traffic stops, traffic accidents, security checks, business checks, thefts and burglaries, livestock on the highways, open range laws and fencing, the **Jail Report**, the **Transport Report**, the **Perdium and Cost for Travel Report**, inmate numbers, arrests and release numbers, the **DOC Holds Report**, the **Dolores County Billing Report**, the **City of Cortez Billing Report**, the **Summary Cost of Inmates Report**, the **Monies Paid to the General Fund Report** and pretrial services. Sheriff Nowlin presented for discussion a **Location Shoot Agreement** from **Luz de Luna Productions, LLC**. Commissioner Ertel moved to agree with the Sheriff that if the **Badwater** film company wishes to use the jail for a location and for a fee of \$150.00 per hour for that use, and a line recommended by Attorney Baxter, that the Sheriff could terminate this event at any moment or any time. Second by Commissioner Suckla. With two votes in favor by Commissioners Ertel and Suckla and one vote against from Commission Candelaria, the motion carried. (See attached)

**DISTRICT ATTORNEY: Assistant District Attorney, Matt Margeson and Clarisa Folsom** met with the Commissioners to give a monthly report. Topics discussed included; the **Montezuma New Cases Filed Report**, the **Total Montezuma Case Dockets Report**, in-person court cases, use of the Combined Courts Building, the in-person court case process, jury trial procedures, expert witness costs and funding for the Public Defender's office. (See attached)

**WEED DEPARTMENT:** Weed Department Manager, **Bonnie Loving** presented a slide show of updates on the weed program. Topics of discussion included; before and after photos for the **Phreatophyte Project**, the Phreatophyte Project to date removed trees report, changes to the **RCCP** funding, 2020 budget amendment requests and 2021 budget proposal changes. Manager Loving gave updates on herbicide usage, a new procedure for problematic properties, the **New Homeowner Project**, the **Mancos River Project**, the **Weber Canyon Project**, **CDOT Projects**, the **Cost Share Project**, the **Backpack Loaner Program**, and property visits. A discussion was held regarding the development of a noxious weed treatment process for certified organic farms within the county. Manger Loving presented quotes for an excavator lease contract. Quotes received included; **John Deer 85G Excavator** in the amount of \$124,715.00 and **Wagner 309 Cat Excavator** in the amount of \$116,195.00. Commissioner Candelaria moved to accept the Governmental Equipment Lease Purchase Agreement with CAT Financial contract number 001-7000-6393. Second by Commissioner Ertel and carried. (See attached)

**RESOLUTION:** Administrator Powers presented **Resolution #17-2020**, a resolution amending the Budget for noxious weed control was presented for approval. Commissioner Ertel moved that the Board of Montezuma County Commissioners approve Resolution #17-2020, a resolution amending the budget for Noxious Weed Control Program. Second by Commissioner Candelaria and carried (See attached)

**PUBLIC LANDS:** Forrest Service District Ranger, **Derek Padilla** met with the Commissioners to give an updates on various projects. Topics discussed included; current wildfire situations, the proposed **Dolores Bike Trail** to Boggy Draw, the 2020 timber volume sales, the **Saulter Environmental Assessment**, expected additional road traffic and the road conditions on the **Dolores Norwood Road**.

Chairman Suckla announced the adjournment of the meeting for the LUNCH break.  
Chairman Suckla announced the meeting would reconvene

**PUBLIC HEARING: PUBLIC HEARING:** It being the time set aside a continued public hearing is held for review and discussion of possible changes to the **County Land Use Code**. The roll was called, the public notice read, and the proceedings were recorded for the record. **Planning Director, Don Haley** with **Assistant, S. Jane Duncan** presented for discussion the proposed change items:

1. In Chapter 2, paragraph E, Item 1: For public notice to the area neighbors, change the wording from adjacent to adjoining.  
**APPROVED 10/20/2020**
2. In Chapter 5, paragraph 5101.7: Requirement for each parcel to have a 230' diameter circle for a buildable/developable footprint, change to eliminating the circle requirement.  
**APPROVED 10/20/2020**
3. In Chapter 9, paragraph 9101.2: The penalties reference for 25-1-611 and 613, C.R.S. as amended that portion of Senate Bill 98-055, codified as 30-28-124.5, C.R.S., (and C.R.S. 24-65-101 FROM Chapter 1) as amended be changed to eliminate 25-1-611 and 613, C.R.S. as amended and Senate Bill 98-055. **APPROVED 10/20/2020**

4. In Chapter 9, paragraph 9104.2.B: For amending Plats, all lot owners in the subdivision or PUD must sign on the amended plat, *change to When lot owners are combining adjacent subdivision lots to their existing lot or amending a common lot line, then only the signatures of the affected lot owners are required.* **APPROVED 10/20/2020**
5. In Chapter 3, paragraph 3106.5.B: For residential accessory uses one guest or caretaker unit: 1,500 sq.ft. maximum, *change to the residential accessory unit shall not have a square footage limit.* **CHANGED TO 2000 sf and APPROVED 10/20/2020**
6. In Chapter 5101.3, paragraph G.: *Eliminate the requirement that a Wildfire Mitigation plan must be prepared and the work completed prior to the signing of the Mylar by the BOCC.* **APPROVED 10/20/2020**
7. In Chapter 5, Section 1, paragraph 5101.3: Setbacks for residences are 50' and outbuildings are 25' from property lines and road ROW, *change to 30' for residences and 30' for outbuildings from property lines and 30' from road ROW.* **CHANGED TO 30', 30' AND 30' APPROVED 10/20/2020**
8. In Chapter 5, paragraph 5101.7 Lot sizes: A three acre minimum is required for residential development, *change to a one (1) acre minimum is required for residential development.* **NO CHANGES MADE ON THIS ITEM 10/20/2020**
9. In Chapter 2 & 3, High Impact Permits: The requirement for a change in ownership or the business ceasing to exist for more than 12 months a new application for a HIP is required, *change to a new owner conducting the same business after any amount of time can have the existing HIP transferred to them.* **NO CHANGES MADE ON THIS ITEM 10/20/2020**

Commissioner Suckla opened the hearing to public comment. Public Comment was made by; Carrie Summers, Rebecca Samulski, Larry Berger, Glen Humiston, Gary Kennedy, Queenie Barz and Angela Randal Salazar. Zoom comments were made by Marianne Mate. Hearing no further public comment that portion of the hearing was closed. After hearing all the evidence presented Commissioner Candelaria moved to accept the proposed changes to the Land Use Code, #1-#7 as discussed and eliminating #8 and #9, as presented on the document. Second by Commissioner Ertel and carried. Commissioner Suckla closed the hearing at this time. (See attached)

**COUNTY ATTORNEY REPORT:** County Attorney, John Baxter, discussed the eliminated statutes within the Land Use Code, the Sheriff's Office contract with Attorney Mike Green, the County Attorney's position to the County Elected Officials, the continuation of a scheduled jury trial and the Resolution to implement the approved Land Use Code changes.

**NATURAL RESOURCES, PLANNING & PUBLIC LANDS:** Resource Director, James Dietrich, met with the Commissioner to give a weekly report. Topics discussed included; the Combined Courts landscape project designs, closure of the McPhee boat ramp, the scheduled

**FEMA workshop, the Community Wildfire Protection Plan, the Mesa Verde Trail Tap Grant funds and the proposed Road 31 Dolores Town Trail.**

**COUNTY COMMISSIONER REPORT:** Topics discussed within the Commissioner report included; the Fairgrounds Remodel Project and the attended Noxious Weed Advisory Board meeting.

**PUBLIC COMMENT:** Southwest Basin Round Table, Representative, Ed Millard discussed the American Whitewater CWCW Water Plant Grant. (See attached)

**CORRESPONDENCE:** The following correspondence was read and noted: Letter received from RMMI Digital Document Solutions.

**MOTION TO ADJOURN:** was made by Commissioner Candelaria seconded by Commissioner Ertel and carried.

**MEETING ADJOURNED: 3:40 p.m.**

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Clerk

October 20, 2020

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Chairman