

COUNCIL WORKSHOP/SPECIAL MEETING
TUESDAY, APRIL 23, 2019
Dinner will be served at 5:30 p.m.

CALL TO ORDER

- A. 5:30 p.m., Dinner will be Served
- B. 5:40 p.m., Discussion on Conservation Budget
(Director of Public Works Phil Johnson)
- C. 5:45 p.m., Request for Funding by Laurie Hall for Food Pantry
- D. 6:00 p.m., Discussion on “Water-Wise Landscape Horticulture for
Western Landscapes – Speaker Annie Barrow
- E. 7:00 p.m., Discussion on Possible EV Charging Station to be
Located at Welcome Center to be Sponsored by
Osprey (City Manager John Dougherty)
- F. 7:15 p.m., General Council Discussion
- G. For Your Information
 - 1. Article by Sam Light, CIRSA General Council
 - 2. Montezuma County Minutes of April 2 and 9, 2019

ADJOURN

WATER-WISE LANDSCAPING PRESENTATION



Monday April 22, 2019 @ 6:30 pm
Cortez City Hall City Council Chambers
Annie Barrow from Denver Botanic Gardens

Annie Barrow is the Manager of Horticulture Outreach Programs and is involved in creating and promoting sustainable, water-wise and Rocky Mountain inspired gardens. Annie has a B.S. in Horticulture & Landscape Design from Purdue University. She holds an MBA from Ball State University, as well as 12 credit hours in the Master's of Landscape Architecture Program. She worked in Chicago as a landscape designer and has done research on basil, rose, peppermint and echinacea at the Purdue Medicinal Plant Lab. Her corporate experience focused on Sustainability Initiatives including energy efficiency, LEED, solar PV, and solar thermal technologies.

It will be live streamed: <http://www.cityofcortez.com/497/City-Council-Live-Stream>



What is it? Water-wise landscaping is gardening with water conservation in mind. Strategies to reduce water consumption include plant selection, grouping plants together based on water needs, and soil amendments.



Why is it important? Montezuma County is at the edge of a steppe climate that varies from the mountain conditions found in Rico to the high desert conditions of Cortez. As a transition zone with a mild climate and average precipitation of 12" per year, the area can support a variety of flowering plants, grasses, shrubs, and trees. By planning a water-wise landscape, your garden can thrive in our climate even during drought conditions.



How can you learn more?

- Attend an educational presentation on Water Wise Landscaping
- Visit local garden centers and ask a salesperson to direct you to drought tolerant plants.
- Visit Denver Botanic Gardens to learn more about water smart gardening (<https://www.botanicgardens.org/>) or Plant Select (<https://plantselect.org/>) to learn about plants that thrive in our region.
- Visit your Colorado State University extension office (<https://arapahoe.extension.colostate.edu/>) for more information on xeriscaping, drought tolerant and native plants.

The City of Cortez has convened a group of elected officials, citizens, and staff to promote the long term, sustainable development and wise use of water through conserving water, protecting water quality and the watershed and assuring regulatory and environmental compliance.

Mission Statement: Our mission is the conservation of water through advocacy, education, demonstration, and collaboration with citizens in the Montezuma Valley.

Water is our future!

For comments, questions, or ideas on how to contribute to the City of Cortez, Water Is Our Future effort please email waterisourfuture@cityofcortez.com.

123 Roger Smith Avenue • Cortez, CO 81321



www.cityofcortez.com • 970-565-3402



City of Cortez
Inter-office Correspondence

DATE: April 23, 2019
TO: Honorable Mayor and Cortez City Council
FROM: Dawn McCabe-Lightenburger, Risk Manager/Executive Assistant
SUBJECT: ARTICLE BY SAM LIGHT, CIRSA GENERAL COUNCIL

As you may already be aware, Tami Tanoue had been promoted to the position of Executive Director at CIRSA. Sam Light has been hired to replace Tami as General Counsel. You may remember Sam, as he provided Council with training in 2017 after the last election.

Sam has begun including articles in the monthly CIRSA newsletter, *Coverage Line*. I will forward articles to Council that you may find interesting. His article for April discusses Council members serving on non-profit boards. I have attached it for your information.

Q & A With Sam Light: Can Our Trustees Serve on Nonprofit Boards That Have Business With the Town?

By Sam Light, CIRSA General Counsel

With this edition of *Coverage Line* we are launching our occasional “Q&A with Sam” column intended to provide general information on common questions we get from our members about municipal liability, risk management and laws governing their operations. If you have a question you would like to submit, feel free to e-mail or call CIRSA General Counsel Sam Light at saml@cirsa.org or 720.605.8002.

This month’s question: Our Trustees are active in the community and a few of them are directors of nonprofits that sometimes ask the Town Board for support, such as a donation or a waiver of permit fees for their special events. Is it a conflict of interest for a Trustee in this position to participate in the Board’s discussion and vote on this type of request?

We get frequent questions about the ethics rules in this area and the associated liabilities, and the answers are not always clear. However, in matters of ethics a good starting point is to recognize that perceptions or appearances of conflicts of interest can sometimes be as damaging as actual violations. Thus, to lessen legal and non-legal risks in this area, we suggest officials develop a good working understanding of the rules, be transparent in their actions, and err on the side of caution in close cases.

For this question, the answer is the dreaded lawyerly response: “depends.” It depends both on the specifics of the official’s relationship to the nonprofit and the language of the applicable ethics rules. If your entity has its own local code of ethics, check there first as it may speak directly to this issue.

Setting aside local codes, the primary conflict of interest statutes for municipal officials are found in the Code of Ethics (“COE”) set forth in Title 24, Article 18 of the Colorado Revised Statutes (C.R.S.). The COE includes a general prohibition stating that a local government official “shall not perform an official act directly and substantially affecting to its economic benefit a business” in which the official has a “substantial financial interest.” A “financial interest” includes, among other things, a directorship or officership in a business, and a “business” includes both for-profit and nonprofit businesses. In conflict situations, the COE requires the official disclose their interest to their city council or town board, not vote, and refrain from attempting to influence the decisions of other members in voting on the matter.

While these provisions set up a general prohibition, 2017 amendments to the COE created a limited exception for service on a nonprofit board of directors. Specifically, [HB 17-1293](#) added a new subsection (5) to C.R.S. 24-18-109, stating that “it is neither a conflict of interest nor a breach of fiduciary duty or the public trust” for a municipal governing body member to also

serve on the board of directors of a nonprofit entity and, when serving on the municipal governing body, to vote on matters “that may pertain to or benefit the nonprofit entity.” Subsection (5) further states the official acting in this situation shall publicly announce their relationship with the nonprofit before voting, but otherwise is not required to follow the COE’s requirements for recusal and non-influence.

These recent amendments clarify that *directorship alone*, without more, is not a conflict under the COE, but officials must be aware of some caveats. First, subsection (5) contains a carve out essentially stating a conflict exists—and the general disclosure/recusal/non-influence rules apply—if the official has a financial interest in the nonprofit entity independent of the official’s membership on the nonprofit board. For example, if the Trustee is also the nonprofit’s paid executive director, the nonprofit exception does not apply. Similarly, if the official or an immediate family member receives services from the nonprofit independent of board membership, then the exception also does not apply. For example, if the Board of Trustees has a donation request from the local home delivered meals program and the Trustee’s parents receives those services, then the exception does not apply.

In sum, the fact that a trustee or councilmember is on the board of directors of a nonprofit is not itself a conflict under the COE. However, if an elected official will vote on a matter involving the nonprofit, the official must disclose that relationship before voting. And, if the official has some other interest in the nonprofit or if an immediate family member receives services from the nonprofit, then recusal is required under the COE. In addition to these rules, officials should be cognizant that participation in outside nonprofits may create appearances of conflicts or other concerns that suggest disclosure and/or recusal is appropriate even if not legally required.

Note: This column is intended for general information purposes only and readers should consult with their entity’s own counsel for legal advice on specific issues.

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
MONTEZUMA COUNTY, COLORADO
April 2, 2019**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Commissioners, Montezuma County, Colorado, held on Tuesday April 2, 2019 at the courthouse in Cortez, Colorado, there were present:

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

CHAIRMAN, ERTEL opened the meeting of April 2, 2019 with the Pledge of Allegiance.

MINUTES: Commissioner Suckla moved to approve the minutes of the Proceedings of the Board of Commissioners Montezuma County, Colorado dated March 26, 2019 as amended. Motion was seconded by Commissioner Candelaria and carried.

PUBLIC COMMENT: **Ellen Foster** discussed a proposed letter from the Board of County Commissioners regarding a request for additional funding for BLM lands.

PLANNING: **Planning Director, Don Haley** and **Planning Assistant, S. Jane Duncan** presented for correction a Notice to Proceed for a High Impact Permit for a boat/RV storage business submitted by **Joseph & Sandra Jaburg**. On property located at 19183 Road 25.3, Dolores, CO, consisting of 3.13 acres more or less, located on the south of Highway 184, west of Road 25.3, situated in S.2 T.37N., R. 16W., N.M.P.M. The original recorded High Impact Permit (HIP) was given the incorrect number of HIP #674, the correct number should have been number HIP #700. Commissioner Candelaria moved that we correct the High Impact Permit number to #700 and record it correctly, from the # 674. Second by Commissioner Suckla and carried (See attached)

6

UNLIMITED LEARNING INC: Ann Miller, Audrey Allmon and Nita Koppenhafer met with the Commissioners to give updates on Unlimited Learning Inc. Topics of the discussion included the Mission Statement, the history of the program, current job trainings, the description of the CDL program, possible CDL testing areas and a request for information on available grants and / or scholarship assistance from Montezuma County. Mrs. Miller made a request for a letter of support for the program from the Board of County Commissioners. (See attached)

ROAD DEPARTMENT: Road Superintendent, Rob Englehart presented the road and bridge schedule for the dates of March 27, 2018 through April 12, 2018. Superintendent Englehart gave an overview of the type of work scheduled for each crew. Other topics discussed included; the Roads M and P grinding projects, the Sand Canyon Parking Lot project, Road Department participation for a scheduled Battle Rock School road cleanup day, the 7th Street extension project, the Box Bar Ranch gates, and equipment placed in the recently held Suckla's Auction. Superintendent Englehart presented for signatures the previously approved, Kinder-Morgan / BOCC Road Repair Letter of Agreement for County Roads U, S, and 20. (See attached)

FAIRGROUNDS: Fairgrounds Manager, Larry Copeland gave his monthly report which included the year to date numbers for income of \$23,098.33 and attendance at 4070. A discussion was held regarding past and future events scheduled at the Fairgrounds. Other topics discussed included; a donation of 3 old bucking chutes, septic at the County Race Track, a proposed purchase of portable restroom trailers, the card lock system and the remodel project for the restrooms and kitchen in the main building. (See attached)

LIQUOR LICENSE: Deputy Chief, Lynn Dorenkamp and Deputy Clerk, Jerri Frizzell presented for approval a special events Liquor License permit application from the Montezuma Land Conservancy, for an event at the Fozzie's Farm, Education Center, located at 19760 County Road W, Lewis Co. scheduled on May 9, 2019, from 4:00–8:00 p.m. Commissioner Suckla moved to approve the special events permit for the Montezuma Land Conservancy event scheduled May 9, 2019. Second by Commissioner Candelaria and carried. (See attached)

COUNTY ATTORNEY REPORT: Attorney John Baxter discussed the Road 41, Weber Canyon Order and a request from the Colorado Department of Public Health and Environment to have a public hearing regarding the County approved, Certificate of Designation for 49 Square Ventures. Attorney Baxter presented for approval, RESOLUTION #5-2019, a resolution establishing the new rate of charge for E911 emergency telephone service within Montezuma County and authorizing service suppliers to collect the emergency telephone charges. Commissioner Candelaria move to accept Resolution #5-2019, establishing the new rate of charge for E911 emergency telephone service within Montezuma County and authorizing service suppliers to collect the emergency telephone charges. Second by Commissioner Suckla and carried. (See attached)

NATURAL RESOURCES, PLANNING & PUBLIC LANDS: Resource Director, James Dietrich, met with the Commissioners to give his weekly report. Director Dietrich discussed the Paths to Mesa Verde, and presented the OTAK Conceptual Cost Estimates and the overall construction grant budget for review. Director Dietrich presented for approval, a letter of

support addressed to Chris Yuan-Farrell, Senior Program officer for GOCO. Commissioner Candelaria moved to approve the letter of support addressed to Chris Yuan-Farrell, Senior Program Officer at GOCO. Second by Commissioner Suckla and carried. (See attached)

COUNTY ADMINISTRATOR REPORT: Administrator, Shak Powers reported that no letters of interest had been received regarding the member appointments to the Cortez Cemetery Board and the Lodgers Tax Committee. Other topics discussed included a scheduled meeting with Region 9 and the bid for the Annex I parking lot resurfacing project.

COUNTY COMMISSIONER REPORT:

Commissioner Ertel, no report to give.

Commissioner Suckla, no report to give.

Commissioner Candelaria no report to give.

PUBLIC COMMENT: M.B. McAfee discussed proof reading grant application documents, the scheduled Board of Health meeting and current Highway 491 projects.

CORRESPONDENCE: The following correspondence was read and noted: None presented.

MOTION TO ADJOURN: was made by Commissioner Suckla, seconded by Commissioner Candelaria and carried.

MEETING ADJOURNED: 11:20 a.m.

Clerk

April 2, 2019

Chairman

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
MONTEZUMA COUNTY, COLORADO
April 9, 2019**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Commissioners, Montezuma County, Colorado, held on Tuesday April 9, 2019 at the courthouse in Cortez, Colorado, there were present:

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

CHAIRMAN, ERTEL opened the meeting of April 9, 2019 with the Pledge of Allegiance.

MINUTES: Commissioner Candelaria moved to approve the minutes of the Proceedings of the Board of Commissioners Montezuma County, Colorado dated April 2, 2019 as presented. Motion was seconded by Commissioner Suckla and carried.

PUBLIC COMMENT: Gala Pock discussed the music played prior to the regularly scheduled meeting.

LIQUOR LICENSE: Deputy, Jerri Frizzell presented two Special Event Liquor License applications to be used at the County Fairgrounds during the **Ute Mountain Roundup Rodeo** and an event scheduled during the **Montezuma County Fair**. Commissioner Suckla moved to approve the Ute Mountain Roundup application for a Special Events permit for June 6-8, 2019. Second by Commissioner Candelaria and carried. Commissioner Candelaria moved to accept the application for a special events permit for the Montezuma County Fair Board for July 26, 2019. Second by Commissioner Suckla and carried. (See attached)

COOPORATIVE WEATHER OBSERVER, NOAA, NWS representative **James Andrus** presented the precipitation report through the month of March, 2019. (See attached)

COUNTY TECHNICAL SERVICES INC.: County Technical Services Inc., (CTSI) Christine Stanley met with the Commissioners to give the Montezuma County annual loss prevention update. Topics of the discussion included; the County Workers' Compensation Pool Loss Ratio Report, the County Workers Compensation Pool Loss analysis by County division, the County Workers Compensation Pool Loss analysis by accident, the department and accident Five year Loss Analysis by division, and the Loss analysis by accident claims from 2014 through December 31, 2018. (See attached)

REGION 9: Region 9 District Executive Director, Laura Lewis Marchino along with Business Resource Specialist, Brian Rose met with the Commissioners to provide information on the close of an existing Community Development Block Grant (CDBG) and to ask for support for an application for a new CDBG contract. Topics discussed included the purpose of funding, past performance, the revenue budget, the expenditure budget, examples of loans within Montezuma County and the components of the CDBF application. Commissioner Suckla moved to approve the **Montezuma County Residential Antidisplacement and Relocation Assistance Plan for the Community Development Block Grant Business Revolving Loan Funds**, the **Excessive Force Policy** for Montezuma County for Robert Todd, the Business Finance Specialist, Office of Economic Development, along with that motion Commissioner Candelaria moved to accept the **Citizen Participation Plan for Community Development Block Grant Business Loan Fund** and the **Community Development Block Grant Project Intergovernmental Agreement**, Commissioner Suckla added the **Application for Community Development Block Grant Business Loan Funds**. The motion was seconded by Commissioner Candelaria and carried. Director Marchino presented for review, the 2018 Performance Report and the Corporate Annual Report. (See attached)

VETERANS SERVICE: Veteran Service Officer, Rick Torres presented the Certification of Pay for March, 2019 along with the Monthly report of services. Officer Torres gave an update on the monthly statistical data and the indirect income to Montezuma County. Other topics discussed included the progress on the Community resource vehicle project. Commissioner Suckla moved to approve the Colorado Department of Military Veterans Affairs, County Veterans Service Officers monthly report and certification of pay for the month of March, 2019 for Montezuma County. Second by Commissioner Ertel and carried. (See attached)

SHERIFF'S MONTHLY REPORT: Sheriff, Steven Nowlin met with the Commissioners to give his monthly report, which included the Monthly Jail Report, the Monthly Inmate Report, the Monthly Arrests Report, the Hold Charges Report, the Monies Paid into the General Fund Report, the Monthly Jail Operational Expenses Report, the Total Calls for Service Report, scheduling CTSI training, the status of the Fleet department regarding the vehicle expense and replacements program. (See attached)

DISCUSSION: Jeff Bunnell with Ironwood LLC. met with the Commissioners to introduce himself and to report on a new manufacturing facility starting up within the County. Topics discussed included; the veneer products produced, DWARF collaboration, equipment, logging sites, start dates, employment opportunities and the replacement of utilities to the site facility.

Chairman Ertel announced the adjournment of the meeting for the LUNCH break.

Chairman Ertel announced the meeting would reconvene

PUBLIC HEARING: It being the time set aside a public hearing is held for review and determination a proposed Single Lot Development Application submitted by **Garon Jones**, **Agent: Eugene Reininger** on property located at 13941 Road 29.2, Dolores, CO, consisting of 35 acres, more or less, located on the north side of Road N, east of Road 29, situated in S.4 T.36N., R.15W., N.M.P.M.. The roll was called, the public notice read, and the proceedings were recorded for the record. **Planning Assistant, S. Jane Duncan** gave an overview of the application. Commissioner Ertel opened the hearing to public comment. Hearing no public comment that portion of the hearing was closed. Commissioner Ertel requested the findings from the Planning and Zoning Commission. Assistant, Duncan reported the vote was unanimously in favor of approval from the Planning and Zoning Commission. After hearing all the evidence presented Commissioner Candelaria moved to accept the single lot development application submitted by Garon Jones, located at 13941 Road 29.2, Dolores, CO Second by Commissioner Suckla and carried. Commissioner Ertel closed the hearing at this time. (See attached)

PUBLIC HEARING: It being the time set aside a public hearing is held for review and determination a proposed Single Lot Development Application submitted by **Sheldon Zwicker**, **Agent: Elsie Carver** on property located at 9257 Road G, Cortez, CO, consisting of 10.26 acres, more or less, located on the north side of Road G, situated in S.31 T.36N., R.18W., N.M.P.M. The roll was called, the public notice read, and the proceedings were recorded for the record. Agent Elsie Carver was present. **Planning Assistant, S. Jane Duncan** gave an overview of the application. Commissioner Ertel opened the hearing to public comment. Hearing no public comment that portion of the hearing was closed. Commissioner Ertel requested the findings from the Planning and Zoning Commission. Assistant, Duncan reported the vote was unanimously in favor of approval from the Planning and Zoning Commission. After hearing all the evidence presented Commissioner Suckla moved to approve the single lot development application submitted by Sheldon Zwicker, Agent: Elsie Carver on property located at 9257 Road G, Cortez, CO. Second by Commissioner Candelaria and carried. Commissioner Ertel closed the hearing at this time. (See attached)

Planning Director, Don Haley and Planning Assistant, S. Jane Duncan presented for discussion a proposed Internet Firearms sales on property owned by **US Oil & Gas, Inc.**, **Agent: Shalun Maloney**, located at 6784 Road 24.3, Cortez, CO, situated in Sec. 10, T. 35N, R. 16W, N.M.P.M. The Board of County Commissioners were in agreement that the property was zoned properly and for the proposal to move forward to the Planning & Zoning Commission for a proposed Certificate of Use.

Director, Haley and Assistant, Duncan presented for signatures a Final Plat for a proposed Planned Unit Development (PUD) submitted by **Candelaria Construction, Inc.** on property located at 26050 Road L, Cortez, CO, located south of Road L, east of Road 26, situated in S.24, T.36N., R.16W., N.M.P.M. Commissioner Candelaria recused himself from the signing.

PUBLIC HEARING: It being the time set aside a continuation of a public hearing from December 10, 2018 is held for review and determination of an AR 3-9 rezoning request and Single Lot Development Subdivision Application submitted by **Arvita Higgins** on property located at 21510 Road W, Lewis, CO, located south of Road W, east of Road 21.4, situated in S.6, T.37N., R.16W., N.M.P.M. The roll was called, the public notice read, and the proceedings were recorded for the record. **Planning Assistant, S. Jane Duncan** gave an overview of the application. Commissioner Ertel opened the hearing to public comment. Hearing no public comment that portion of the hearing was closed. Commissioner Ertel requested the findings from the Planning and Zoning Commission. Assistant Duncan reported the vote was unanimously in favor of approval from the Planning and Zoning Commission. After hearing all the evidence presented Commissioner Candelaria moved to approve the AR 3-9 rezoning request and single lot development subdivision application submitted by **Arvita Higgins** on property located at 21510 Road W, Lewis, CO. with a stay of effect until 14:32p.m on April 9, 2019. Second by Commissioner Suckla and carried. Commissioner Ertel closed the hearing at this time. (See attached).

COUNTY ATTORNEY REPORT: Attorney **John Baxter** discussed the CO2 Committee, oral arguments hearing scheduled Friday, April 12, 2019 in District Court.

NATURAL RESOURCES, PLANNING & PUBLIC LANDS: Resource Director, **James Dietrich**, had no report to give.

COUNTY ADMINISTRATOR REPORT: Administrator, **Shak Powers** presented for approval **ORDERS #5-2019 and #6-2019**. **Transfer Order # 5-2019** is a transfer of \$3,542.00 from the Contingency Fund to the Assessor's Fund to pay **Dufford Waldeck Milburn & Krohn, LLP** for matters regarding Kinder Morgan. Commissioner Candelaria moved to accept the Order #5-2019 for the transfer of \$3,542.00 from the Contingency Fund to the Assessor's Fund to pay Dufford Waldeck Milburn & Krohn, LLP for matters regarding Kinder Morgan. Second by Commissioner Suckla and carried.

Transfer Order #6-2019 is a transfer of \$4,456.00 from the Contingency Fund to the Assessor's Fund to pay Dufford Waldeck Milburn & Krohn, LLP for matters regarding Kinder Morgan. Commissioner Candelaria moved to accept Order #6-2019 for the transfer of \$4,456.00 from the Contingency Fund to the Assessor's Fund to pay Dufford Waldeck Milburn & Krohn, LLP for matters regarding Kinder Morgan. Second by Commissioner Suckla and carried. (See attached)

Administrator Powers discussed a Commissioner approved, one year, property tax offset of \$669.00 for David Sitton, owner of the **Aspen Wallwood Inc.** Commissioner Suckla moved to pull money out of the County Commissioner Funds in the amount of \$669.00 for a tax offset for Aspen Wallwood. Second by Commissioner Candelaria and carried.

ACCOUNTS PAYABLE: Administrator Powers presented for approval, the January, 2019 and February, 2019 Accounts Payable Expenditure Reports. Commissioner Suckla moved to approve the Expenditures for Montezuma County for the period, January 1- 31, 2019 and February 1-28, 2019 as presented. Second by Commissioner Candelaria and carried. (See attached)

COUNTY COMMISSIONER REPORT: Commissioner Ertel discussed a meeting held with Empire Electric regarding a solar facility and the attended Southwest Water Conservation District meeting. Commissioner Suckla, discussed the meeting held with Empire Electric. Commissioner Candelaria, also discussed the meeting with Empire Electric, a future meeting scheduled with Shaw Solar, a meeting held with the engineer regarding the Fairgrounds septic system and the attended Child in Crisis meeting held at the Sheriff's Office

COUNTY CLERK & RECORDER: County Clerk, Kim Percell presented for approval a letter addressed to Chris Kennedy, Chair, House State, Veterans, & Military Affairs Committee regarding opposition to HB 19-1278. HB 19-1278 makes modifications to the Uniform Election Code. Commissioner Suckla moved to approve the letter. Seconded by Commissioner Candelaria and carried. (See attached)

PUBLIC COMMENT: No public comments were made.

CORRESPONDENCE: The following correspondence was read and noted: The Dolores Water Conservancy District, Board of Directors meeting minutes and the April 11, 2019 meeting agenda.

MOTION TO ADJOURN: was made by Commissioner Suckla, seconded by Commissioner Candelaria and carried.

MEETING ADJOURNED: 2:35 p.m.

Clerk April 9, 2019

Chairman