

work session to discuss a proposed County incentive program to help properties become compliant with the Land Use Code.

PUBLIC COMMENT: No public comment was made.

ROAD & BRIDGE DEPARTMENT: **Road Superintendent, Rob Englehart** met with the Commissioners to give a monthly report. Superintendent Englehart gave an update on the **Alkali Bridge** project and the **CCI Grant** award. The December 2022, work schedule was presented for discussion. Topics discussed included; culvert replacements, road shouldering, crack seal paved roads, gravel roads, tree trimming, snow plowing, road blading, the scheduled CCI conference and maintenance obligations for Road 31 after November 1st. The biannual **Colorado Department of Transportation** bridge inspections report was presented for discussion. (See attached)

LANDFILL: **Landfill Manager, Mel Jarmon** gave his monthly report which included the 2022 Landfill budget spread sheet. Topics discussed with the report included; an update on the construction of **Cell 5**, the five year financial assurance to **CDPHE**, equipment repairs, organics to the **Carver Field**, a proposed increase to the baling wire and tire fees, a video of the new compost turner and an update on the material coming from the **Ironwood** property. (See attached)

FAIRGROUNDS: **Fairgrounds Manager, Justin McGuire** gave his monthly report which included the year to date numbers. Year to date numbers included; 60,915 in attendance, Revenues at \$85,725.99 and Expenditures at \$226,280.98. A discussion was held regarding past and future events scheduled at the Fairgrounds. Other topics discussed included, the funeral services to be held at the Fairgrounds for **Deputy Janz**, the **Fire Suppression Project**, maintenance, transformer upgrades, the outdoor **Restroom Project**, and the **Race Track** contract. The commissioners were in agreement to postpone the Racetrack contract decision for further review. (See attached)

UNFINISHED BUSINESS:

DISCUSSION: **Sheriff Nowlin** met with the Commissioners to discuss the **Southern Health Partners Contract**. The Commissioners were in agreement to schedule a special meeting Wednesday November 30, 2022 for determination.

COUNTY ATTORNEY REPORT: **County Attorney, Ian MacLaren** gave an update on the **Ironwood** property compliance case.

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

COUNTY ADMINISTRATOR REPORT: **County Administrator, Travis Anderson**, discussed the Transformer and Restroom projects at the Fairgrounds, mill levies, the development of a Financial and Budget Policy and participation in a **United Way Team Child Maltreatment Prevention** event.

COUNTY COMMISSIONER REPORT: Topics discussed within the Commissioners reports included: **Commissioner Koppenhafer** reported that due to the holiday there had not been a regular **Mancos Town Council** meeting. He also discussed constituent phone calls and the applications received for the Extension Agent. **Commissioner Lindsay** discussed his Zoom attendance to the **Cortez City Council** meeting. **Commissioner Candelaria** gave an overview of the Monday Workshop.

Attorney Maclaren discussed the Fairgrounds fee waiver request for the funeral services for the Deputy Janz. Commissioner Lindsay moved to waive the fees at the Fairgrounds for the services of this young deputy. Second by Commissioner Koppenhafer and carried.

MOTION TO ADJOURN: was made by Commissioner Lindsey, seconded by Commissioner Koppenhafer and carried.

CORRESPONDENCE: The following correspondence was read and noted: Email from **Ingrid Ward**.

MEETING ADJOURNED: 10:05 a.m.

Clerk

November 29, 2022

Chairman