

**Town of Mancos
Board of Trustees Meeting via Zoom
March 25, 2020
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:00 p.m.

B. ROLL CALL: Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Betsy Harrison, Trustee Brent McWhirter, Trustee Cindy Simpson, Trustee Craig Benally, Trustee Ed Hallam

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez, Marshal Justen Goodall, Public Works Director Terry Jennings, Attorney David Liberman,

C. APPROVAL OF AGENDA: Mayor pro tem Fred Brooks made the motion to approve the agenda. Trustee Ed Hallam seconded the motion. Motion passed.

D. APPROVAL OF THE MINUTES OF March 11, 2020: Trustee Cindy Simpson made the motion to approve the minutes of March 11, 2020 as presented by staff. Trustee Ed Hallam seconded the motion. Motion passed.

E. AUDIENCE BUSINESS

None

F. ANNOUNCEMENTS

None

G. FEBRUARY BILLS & CLAIMS

Trustee Ed Hallam made the motion to approve the February Bills & Claims as presented by staff. Trustee Craig Benally seconded the motion. Motion passed.

H. COMMITTEE REPORTS

1. Planning & Zoning – no meeting
2. Tree Board – no meeting

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Adopting Emergency Electronic Meeting & Participation Protocols

Trustee Betsy Harrison made the motion to approve the updated Town of Mancos Board of Trustees Protocols to include emergency electronic meeting and participation protocols with the change to remove Zoom language and include language for a more general electronic

platform. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.

2. Public Hearing: Ordinance 756 Series 2020 Fixed Encroachment at 500 W. Grand Ave.
Trustee Cindy Simpson made a motion to continue this item to April 8, 2020. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.
3. Declaration of Local Health Disaster Emergency
Trustee Craig Benally made the motion to approve the Declaration Of Local Health Disaster. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.
4. Coronavirus COVID-19 Update Discussion
 - Denise Stecher, 415 Riverside Ave. Mancos – ceded her 3 minutes to Marty Stecher
 - Marty Stecher, 415 Riverside Ave., Mancos – addressed the Board regarding COVID-19, he requested we double the Town budget to deal with this issue, death and infection rates should be based on real projections, Harvard Medical School is projecting a rate of 20%, he discussed testing availability and results in surrounding counties, he is working with a group of citizens to mobilize volunteers. Anyone interested in volunteering should call (970) 533-7427.

On March 25, 2020 the Governor issued a stay at home order for the State of Colorado. The Town of Mancos is currently operating at a Tier III in our COVID-19 response plan. Emergency management staff has bi-weekly conference calls with the emergency operations team in Montezuma County. Montezuma County Health Dept. is responsible for all official public notifications on this topic.

K. Items for April 8, 2020 Agenda

- *March Bills & Claims*
- *Swearing In New Board*
- *Appointing Mayor pro tem*
- *General Contractor On Call Contract*
- *Building Inspector*
- *Public Hearing Continued: Ordinance 756 Series 2020 Fixed Encroachment at 500 W. Grand Ave.*

L. ADJOURNMENT

Meeting adjourned at 7:38 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez