

**Dolores County  
Board of County Commissioners**

**December 21, 2020**

A regular meeting of the Dolores County Board of County Commissioners was held at the Public Service Center in Dove Creek, Colorado on December 21, 2020. Present for the meeting were Chairperson Julie Kibel, Commissioner Steve Garchar, Commissioner Floyd Cook, Attorney Dennis Golbricht, County Administrator Margret Daves and Deputy Clerk to the Board Jody Gardner.

The meeting began with everyone reciting the Pledge of Allegiance.

**Guests**

Dolores County Property Owners Gaige Sippy, Bonnie Candelaria, Cory Veach, Keri Peterson and Jay Allen

**Payroll for December 30, 2020**

The following is a list of total payrolls by Department:

County Commissioners:	\$7,537.51	6 Employees		
Commissioner Other	\$701.31		1 Part Time	
County Clerk:	\$3,097.77	3 Employees		
County Treasurer:	\$2,766.96	2 Employees		
County Assessor:	\$4,047.31	4 Employees		
GIS:	\$1,186.00	1 Employee		
County Maintenance:	\$1,607.28	1 Employee	1 Part Time	
County Sheriff:	\$13,328.19	10 Employees	1 Part Time	
County Coroner:	\$371.30	1 Employee		
EMA:	\$1,880.44	1 Employee		
Extension:	\$511.33	2 Employees		
DCTV:	\$1,824.80		9 Part Time	
Veterans Office:	\$480.22		1 Part Time	
Fairgrounds:	\$103.89			1 Temp
Senior Services:	\$9,196.69	3 Employees	12 Part Time	
Health & Nurse:	\$3,719.11	2 Employees		1 Temp
Mandatory Weed:	\$2,057.60	2 Employees	1 Part Time	
R&B Administration Other:	\$21,986.23	18 Employees	1 Part Time	
Social Services:	\$6,328.97	5 Employees	1 Part Time	
<b>TOTAL:</b>	<b>\$83,076.08</b>	<b>61 Employees</b>	<b>28 Part Time</b>	<b>2 Temp</b>

**PTO Buyback for December 15, 2020**

The following is a list of total payrolls by Department:

County Commissioners:	\$1,407.93	2 Employees
County Clerk:	\$543.85	1 Employees
County Treasurer:	\$857.93	1 Employees
County Assessor:	\$286.95	1 Employees
County Maintenance:	\$863.98	1 Employee
County Sheriff:	\$3,291.01	5 Employees
County Coroner:	\$371.30	1 Employee
EMA:	\$811.13	1 Employee
Extension:	\$798.65	1 Employees
Senior Services:	\$747.26	2 Employees
Health & Nurse:	\$1,920.46	2 Employees
R&B Administration Other:	\$11,848.79	13 Employees
Social Services:	\$2,611.29	3 Employees
<b>TOTAL:</b>	<b>\$25,989.23</b>	<b>33 Employees</b>

**Agenda**

Commissioner Cook made a motion to accept the agenda  
Commissioner Garchar seconded the motion.  
All three Commissioners voted in favor of the motion.

**Minutes**

Presented for approval were the End of the Month minutes from November 30,2020, the regular BOCC minutes from December 7, 2020, the Board of Health minutes from December 7, 2020 and the Board of Health minutes from December 9, 2020.

Commissioner Cook made a motion to accept the above-mentioned minutes.  
Commissioner Garchar seconded the motion.  
All three Commissioners voted in favor of the motion.

**Expenditures**

Commissioner Cook made a motion approving the expenditures.  
Commissioner Garchar seconded the motion.  
All three Commissioners voted in favor of the motion.

**Dolores/Norwood Road Use and Gate Discussion**

Commissioner Garchar addressed the Dolores/Norwood road and the gates that were installed by the County this year and were to be closed on 12/22/2020 for the winter season.

Commissioner Kibel mentioned a conversation she'd had with property owner Jay Allen where he mentioned there having to be a way to work through the situation of protecting the public but allowing owners access during low snow accumulations.

Bugle Basin Resident Keri Peterson stated that they reside year-round at their residence. They are willing to sign a waiver to have access to the gate combination for continued access. Ms. Peterson has a 4-wheel drive vehicle but does not have a UTV or snowmobile.

Bonnie Candelaria mentioned the hardships with trying to run a business and live full time at Groundhog with the gate closures and access issues. In 2021 the 3<sup>rd</sup> rifle season will continue past the road maintenance deadline with 4<sup>th</sup> season to follow. Ms. Candelaria mentioned a previous discussion with Commissioner Kibel in regards to submitting a business plan showing that operations continue past the road maintenance deadline. Hunting, ice fisherman and snowmobilers all contribute to her business.

Commissioner Kibel mentioned the difficulty with the opening the road to Groundhog but then keeping the public safe at the higher elevations just past there. Ms. Kibel also mentioned the difficulty with establishing a date that allows owners access while protecting the unaware public.

Sheriff Wilson mentioned the Forest Service road and gate closures already implemented this year.

Groundhog Vista lot owner Gaige Sippy mentioned wanting access to his place and feels that the gate restricts that access with the minimal snowfall to date.

Attorney Golbricht shared details from a court proceeding in Ouray County. Roads are either open or closed. Allowances for property owner's verses the general public would likely not be allowed.

Resident Jay Allen discussed varying weather conditions that complicate access by needing multiple types of vehicles to access properties.

Commissioner Garchar suggested that everyone that uses the road create a group that purchases a shared vehicle capable of all accesses. Mr. Allen said that a on call taxi service does seem like a viable option.

Attorney Golbricht asked Road and Bridge Supervisor Steve Davis to make a determination on the suitability of the Dolores/Norwood Road being plowed by private permittees this year. Mr. Davis stated that at this time the Dolores/Norwood Road is not appropriate for road private road plowing.

**Stowe Final Subdivision Exemption Resolution #12-20-13 Final Approval**

Dolores County property owner Doug Stowe was present to finalize the recently approved preliminary subdivision exemption request. A surveyed plat map was presented to the BOCC. The new parcel consists of 7.71 acres.

Commissioner Cook made a motion approving Resolution #12-20-13 approving the final subdivision exemption request made by Stowes.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

**New Business**

**2021 Certification of Levies and Revenue:**

Commissioner Cook made a motion approving the 2021 Certification of Levies and Revenue.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

**Resolution to Amend 2020 Budget for Social Services:** Social Services had revenue and expenses in excess of the amount approved in the Dolores County Budget for the 2020 calendar year, as shown below:

**INCOME**

• Prevention/Intervention Program	\$46,908.95
• Disability Navigator Program	\$20,219.87
• Youth Mental Health Program	\$73,022.50
• Cares-Act Child Welfare	\$472.17
• Cares-Act County Admin	\$2,071.18
• Cares-Act Adult Protection	\$500.00

**EXPENSES**

• Prevention/Intervention Program	\$46,908.95
• Disability Navigator Program	\$4,439.96
• Youth Mental Health Program	\$0
• Cares-Act Child Welfare	\$472.17
• Cares-Act County Admin	\$2,071.18
• Cares-Act Adult Protection	\$500.00

Commissioner Cook made a motion approving Resolution to Amend 2020 Budget for Social Services.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

**Resolution to Amend 2020 Budget for Public Health:** The Dolores County Commissioners authorizes revenues and expenditures in excess of the amount of approved in the Public Health Budget for the 2020 calendar year, as shown below:

**INCOME**

- The Colorado Health Foundation \$28,500.00
- Rural & Frontier Cares-Act Funding \$35,714.29
- Cares-Act Relief \$33,479.00
- COVID-ELC \$44,157.60

**EXPENSE**

- The Colorado Health Foundation \$0
- Rural & Frontier Cares-Act Funding \$35,714.29
- Cares-Act Relief \$33,479.00
- COVID-ELC \$3,170.85

Commissioner Cook made a motion approving Resolution to Amend 2020 Budget for Public Health. Commissioner Kibel seconded the motion. All three Commissioners voted in favor of the motion.

**Resolution to Amend 2020 Budget for Conservation Trust:** Dolores County authorizes expenditures in excess of the amount approved in the Dolores County Budget for the 2020 calendar year in the amount of \$28,317.87 for a capital improvement project.

Commissioner Cook made a motion approving Resolution to Amend 2020 Budget for Conservation Trust. Commissioner Kibel seconded the motion. All three Commissioners voted in favor of the motion.

**Resolution to Amend 2020 Budget for General Fund/Clerk Budget:** The Dolores County Commissioners authorizes expenditures and revenue in excess of the amount approved in the Dolores County Budget for the 2020 calendar year, as shown below:

**INCOME**

- ERBT Grant #1 in the amount of \$58,358.04
- ERBT Grant #2 in the amount of \$48,360.00
- CARES-Act in the amount of \$2,869.13

**EXPENSE**

- ERBT Grant #1 for a server \$53,938.10
- ERBT Grant #2 for "Image Scanning" \$48,360.00Drop
- CARES-Act for "Drop Box and Election" \$2,869.13

Commissioner Cook made a motion approving Resolution to Amend 2020 Budget for General Fund/Clerk Budget. Commissioner Kibel seconded the motion. All three Commissioners voted in favor of the motion.

**Fund Transfer Resolution #12-20-14:** The Dolores County Treasurer made a request to transfer funds from the Public Health RLC Fund to Public Health in the amount of \$3,170.85.

Commissioner Cook made a motion approving Fund Transfer Resolution #12-20-14.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

**Fund Transfer Resolution #12-20-15:** The Dolores County Treasurer made a request to transfer funds from the Fairgrounds Fund to General Fund in the amount of \$14,500.00.

Commissioner Cook made a motion approving Fund Transfer Resolution #12-20-15.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

**Fund Transfer Resolution #12-20-16:** The Dolores County Treasurer made a request to transfer funds from the Clerks Grant Fund to the General Fund, as shown below;

- ERBT #1 in the amount of \$53,938.10
- ERBT #2 in the amount of \$48,600.00
- Cares-Act in the amount of \$2,869.13

Commissioner Cook made a motion approving Fund Transfer Resolution #12-20-16.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

**Fund Transfer Resolution #12-20-17:** The Dolores County Treasurer made a request to transfer funds from the General Fund COVID-19 Fund to General Miscellaneous in the amount of \$2,148.06.

Commissioner Cook made a motion approving Fund Transfer Resolution #12-20-17.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

**Fund Transfer Resolution #12-20-18:** The Dolores County Treasurer made a request to transfer funds from the Conservation Trust Fund to the General Fund in the amount of \$50,317.87.

Commissioner Cook made a motion approving Fund Transfer Resolution #12-20-18.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

**Old Business:**

There was no old business.

**Executive Session to Discuss Water Truck**

Attorney Golbricht requested an Executive Session pursuant to CRS 24-6-402(4)(b) for privileged attorney client discussion. He stated on the record his opinion that the matters are attorney/client privileged communications and therefore no recording or minutes would be kept.

Commissioner Cook made a motion to enter into Executive Session.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

Commissioner Kibel closed the meeting

  
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Chair to the Board of County Commissioners

  
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Deputy Clerk  
to the Board of County Commissioners

