

**Dolores County  
Board of County Commissioners**

**January 5, 2021**

A regular meeting of the Dolores County Board of County Commissioners was held at the Public Service Center in Dove Creek, Colorado on January 5, 2021. Present for the meeting were Chairperson Julie Kibel, Commissioner Steve Garchar, Commissioner Floyd Cook, Attorney Dennis Golbright, County Administrator Margret Daves and Deputy Clerk to the Board Jody Gardner.

The meeting began with everyone reciting the Pledge of Allegiance.

**Guests**

Social Services Director Malynda Evans, HR and Financial Director Lenore Johnson, Community Voice Representative Ronda Lancaster, Chamber of Commerce Representative Kendra Cook, Derna Group Representative Richard Hofman, Mapping and Addressing Director Amber Fisher

**Payroll for December 30, 2020**

The following is a list of total payrolls by Department:

|                           |                    |                     |                     |               |
|---------------------------|--------------------|---------------------|---------------------|---------------|
| County Commissioners:     | \$7,537.51         | 7 Employees         |                     |               |
| Commissioner Other        | \$279.58           |                     | 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:       | \$2,196.43         | 1 Employee          | 1 Part Time         |               |
| County Sheriff:           | \$13,762.74        | 10 Employees        | 1 Part Time         |               |
| County Coroner:           | \$371.30           | 1 Employee          |                     |               |
| EMA:                      | \$2,252.94         | 1 Employee          |                     |               |
| Extension:                | \$511.33           | 2 Employees         |                     |               |
| DCTV:                     | \$1,318.16         |                     | 9 Part Time         |               |
| Veterans Office:          | \$480.22           |                     | 1 Part Time         |               |
| Senior Services:          | \$9,525.92         | 3 Employees         | 12 Part Time        |               |
| Health & Nurse:           | \$5,898.14         | 2 Employees         |                     | 1 Temp        |
| Mandatory Weed:           | \$2,057.60         | 2 Employees         | 1 Part Time         |               |
| R&B Administration Other: | \$23,139.28        | 19 Employees        | 1 Part Time         |               |
| Social Services:          | \$6,438.04         | 5 Employees         | 1 Part Time         |               |
| <b>TOTAL:</b>             | <b>\$86,867.23</b> | <b>63 Employees</b> | <b>27 Part Time</b> | <b>1 Temp</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**

No minutes were presented for approval.

**Expenditures**

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

**Social Services Update**

Social Services Director Malynnda Evans presented for approval the Record of Proceedings for December 7, 2020, as well as the Reconciliation Statement and Budget verses Expenditures for November 2020.

Commissioner Kibel made a motion approving the above-mentioned documents.  
Commissioner Garchar seconded the motion.  
All three Commissioners voted in favor of the motion.

Director Evans gave an update on the operations of her staff and office.

Storage of the 15 pre-ordered fire proof file cabinets may be an issue as they are in but the flooring has yet to be installed in the new facility.

**Resolution #01-21-02**

The Board of County Commissioners received a request for the distribution of funds from the Clara Ormiston Trust Fund. It was found that the applicant qualified as determined by the conditions of the Ormiston Fund for \$1000.00 for cancer treatment assistance.

Commissioner Cook made a motion approving Resolution #01-21-02.  
Commissioner Garchar seconded the motion.  
All three Commissioners voted in favor of the motion.

**Cahone T-Mobile Antenna Modifications Discussion and Approval**

The Derna Group Representative Richard Hofman joined via Zoom to answer modification questions about the existing T-Mobile tower in Cahone, Colorado. The footprint of the existing tower will not be altered. Existing mount frames will be used to replace panels. The weight and stress load will not change with the upgrades. A structural integrity report has been conducted and will be provided to update the file.

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

**New Business**

**Resolution to Amend 2020 Budget for General Fund/EMS:**

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

**COSI Scholarship Distribution Options:** Community Voice Representative Ronda Lancaster explained the responsibility between the County and Community Voice for managing the scholarship program. The scholarship fund program was presented to the local high school students. One application was received. Due to holdups in the previous years distribution of the funds there are two years of funding available for distribution. Ms. Lancaster explained the options available for distributing the funds. After discussion, it was decided that the two years of funding would be given to the one applicant.

Commissioner Garchar made a motion approving the COSI scholarship award to one applicant.  
Commissioner Cook seconded the motion.  
All three Commissioners voted in favor of the motion.

**Resolution #01-21-01 Depositories:** A Resolution approving and designating public depositories in which the Dolores County Treasurer may deposit public funds and impose

Commissioner Garchar made a motion approving Resolution #01-21-01.  
Commissioner Cook seconded the motion.  
All three Commissioners voted in favor of the motion.

**Senior Advisory Board Member Letter of Recommendation:** A letter was received from the Senior Advisory Board requesting the appointment of Donna Brackett as a new board member to fill the vacancy left by a passing member. Commissioner Kibel read the letter.

Commissioner Cook made a motion approving the new Library Board appointment.  
Commissioner Garchar seconded the motion.  
All three Commissioners voted in favor of the motion.

**Fund Transfer Resolution #01-21-03:** The Dolores County Treasurer made a request to transfer funds from the County General Abatement Fund to the following:

- General Fund Taxes in the amount of \$10,076.51
- Road and Bridge Taxes in the amount of \$2,396.74
- Contingency Fund Taxes in the amount of \$359.50
- Social Services Taxes in the amount of \$1,108.46
- Pioneer Center Taxes in the amount of \$719.04
- Rico Center Taxes in the amount of \$719.04
- Dove's Nest Taxes in the amount of \$719.04

Commissioner Cook made a motion approving Resolution #01-21-03.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

#### **Old Business:**

**Royal 6 Fab Welding Final Fund Distribution, Bond Discussion and Decision:** County Administrator Daves shared pictures and an evaluation of the recently completed Cahone Park gazebo. One small area was in need of a second coat of paint. Satisfaction of the finished product was voiced all around.

Ms. Daves has been in contact with local builders requesting quotes on BBQ grill pits and metal picnic tables for the park.

Commissioner Kibel made a motion approving distribution of the remaining funds upon the Contactor's public publishing of completion per bond requirements.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

#### **Updates:**

Attorney Golbricht discussed the proposed Solar Farm project and the use of primitive roads within the project area in regards to road maintenance. An application for the project has yet to be received by the Planning Commission. The BOCC is not in favor of County employees spending time on projects that have yet to be officially submitted to the Planning Commission. Attorney Golbricht requested an executive session per CRS 24-6-402(4)(b) to provide legal advice regarding potential litigation related to road use, and the Dolores/Norwood Gate issue. It was his opinion that the matters constituted privileged attorney/client communication, and therefore no minutes or recordings would be kept.

All three commissioners voted to enter executive session.

**Public Comment**

There was no public comment.

Commissioner Kibel closed the meeting

  
Chairman of the Board of County Commissioners

  
Deputy Clerk  
to the Board of County Commissioners



The seal is circular with a dotted border. The text 'LARIMER COUNTY' is written along the top inner edge, and 'COLORADO' is written along the bottom inner edge. A five-pointed star is positioned on the right side of the seal. The word 'Seal' is written in a stylized font across the center of the seal.