

**Dolores County
Board of County Commissioners**

April 4, 2022

A regular meeting of the Dolores County Board of County Commissioners was held at the Public Service Center in Dove Creek, Colorado on April 4, 2022. Present for the meeting were Commission Chair Floyd Cook, Commissioner Steve Garchar, Attorney Dennis Golbricht, County Administrator Margret Daves and Deputy Clerk to the Board Jody Gardner. Vice Chair Julie Kibel was absent due to attendance at the 5th Annual Sage Grouse Summit in Gunnison, Colorado where she was a guest speaker at both the Weed and Predator Management sessions.

The meeting began with everyone reciting the Pledge of Allegiance.

Guests

Community Voice Representative Ronda Lancaster, Social Services Director Malynda Evans, Deputy Assessor Amber Blackmore, DCAdmin, DCTREAS, Mapping and Addressing Specialist Amber Fisher, CSU Extension Agent Gus Westerman, Extension Secretary Oma Fleming, Senior Services Director Alisa Schultz, Road and Bridge Secretary Linda Rehmert, Sheriff Don Wilson, Emergency Manager Keith Keesling and Property Owner Todd Beanland

Payroll for March 30, 2021

The following is a list of total payrolls by Department:

County Commissioners:	\$8,691.90	8 Employees		
Commissioner Other	\$537.62		1 Part Time	
County Clerk:	\$3,098.79	3 Employees		
County Treasurer:	\$2,861.29	2 Employees		
County Assessor:	\$3,943.64	4 Employees		
GIS:	\$1,265.56	1 Employee		
County Maintenance:	\$1,570.45	1 Employee	1 Part Time	
County Sheriff:	\$15,115.64	11 Employees	2 Part Time	
County Coroner:	\$420.77	1 Employee		
EMA:	\$1,202.13	1 Employee		
Extension:	\$1,633.46	2 Employees		1 Temp
DCTV:	\$1,091.56		4 Part Time	
Veterans Office:	\$374.59		1 Part Time	
Fair Board:	\$304.75			1 Temp
Senior Services:	\$9,018.92	2 Employees	12 Part Time	
Health & Nurse:	\$3,003.88	2 Employees		
Mandatory Weed:	\$2,164.47	2 Employees	1 Part Time	
R&B Administration Other:	\$23,371.94	19 Employees		
Social Services:	\$8,681.37	6 Employees	2 Part Time	
TOTAL:	\$88,352.73	65 Employees	24 Part Time	2 Temp

Agenda

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

Minutes

Presented for approval were the regular meeting minutes from March 7, 2022, the special meeting minutes from March 8, 2022 and the regular meeting minutes from March 21, 2022 with revisions.

Commissioner Garchar made a motion approving the above-mentioned minutes.
Commissioner Cook seconded the motion.
Both Commissioners voted in favor of the motion.

Expenditures

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

Social Services Update

Social Services Director Malynda Evans presented for approval the Record of Proceedings for April 4, 2022 as well as the financial documents through February 2022.

Commissioner Garchar made a motion to accept the above-mentioned documents.
Commissioner Cook seconded the motion.
Both Commissioners voted in favor of the motion.

A multi-county Behavioral Health grant contract was presented for approval. Attorney Golbricht had previously reviewed the contract. Director Evans was authorized by the BOCC to sign the contract on behalf of the County. Director Evans estimated that approximately \$50,000.00 of the \$650,000.00 total funds would be used in Dolores County. Training and other opportunities are acceptable uses of the funds. Attorney Golbricht asked if the training funds could also be used in conjunction with the County Health Director position. Ms. Evans confirmed that the funds could also be used in that manner.

Commissioner Garchar made a motion approving the contract.
Commissioner Cook seconded the motion.
Both Commissioners voted in favor of the motion.

- A warranty walk through was completed on Friday, April 1, 2022 with Jones and Demille and TriHurst Representatives. A written response is expected in a timely manner.
- Worms have been detected within the building. Mitigation is being sought.

- Director Evans has concerns with the current Foster Care program and legislation. Commissioner Cook will voice her concerns at the upcoming CCI legislative meeting in Denver.

Beanland Preliminary Subdivision Exemption Approval

Todd Beanland was present to request approval for a preliminary subdivision exemption. Mr. Beanland owns 20.25 acres and would like to subdivide a 5.5-acre parcel for his son to put in a home. A 60' easement would access the newly created parcel off of road 7.7. The application, estimated parcel map, fee and vesting deed were presented.

Commissioner Garchar made a motion approving the preliminary subdivision exemption.

Commissioner Cook seconded the motion.

Both Commissioners voted in favor of the motion.

Department Head Meeting

Treasurer Janie Stiasny: joined via zoom but did not comment.

Coroner Aaron Hankins: was not present.

Social Services Malynda Evans: provided her department update during the 9a.m. time slot.

DCTV Manager Kendra Cook: was not present.

Maintenance Steven Stiasny: was not present.

Nurse Mary Randolph: was not present.

Road and Bridge Supervisor Steve Davis: was not present.

Clerk and Recorder Lana Hancock: was not present.

HR and Payroll Director Lenore Johnson: was not present.

Extension and Weed Secretary Oma Fleming:

- Said that the Fair Board is adding a day to the fair for the livestock show. A dance will be held after the FFA Oyster Fry.
- Has struggled with getting chemicals for this years weed management program. A cost increase for product was observed. At this time, there will not be chemicals available for sale.
- Has finished the final building prep work for the insulation project that will be completed as soon as consistent temperatures allow.
- Has already had several building reservations booked for June and July. There have also been several shooting range applications and arena use requests.

Proceedings to the BOCC Meeting on April 4, 2022

Deputy Assessor Amber Blackmore:

- Said they are preparing for the auditor's review.
- Joi and Kennan have been going out in the field to update parcel photos and inventory new construction.
- Shared that next year is a reappraisal year that takes in an 18month time frame and that there have been a lot of sales.

Senior Services Director Alisa Schultz:

- Requested assistance with weed mitigation from the weed department. An estimated three years was mentioned to get everything under control.
- Had the grease trap pumped. The smell has gone away. Pumping will be scheduled on an annual basis.
- Was informed that the door warranty with Sunglass was voided when personnel attempted to repair the doors. Parts have been ordered and a repair date will be scheduled.
- Requested a workshop with the BOCC to discuss use of the building and landscaping needs.
- Will schedule driver trainings with Joe Purkat.

Sheriff Don Wilson:

- Requested that the Sheriff's Office be notified of daily grader routes so as to not interfere with productivity.
- Reported that a decommissioned Sheriff's office vehicle had been given to the Weed department.
- Shared that Kurt Barnett had been contacted and asked to provide an Auto CAD drawing of a sheriff's office floor plan.

Extension Gus Westerman:

- Said March was busy with workshops, including the orchard pruning workshop. Also discussed was the successful Ag Expo and the private applicators workshop.
- Shared details regarding a strain of Avian Flu that is moving through the wild bird population. Infection to backyard species is possible. Biosecurity preventative measures are encouraged. 4-H Jackpot shows are not allowed at this time. High mortality rates are being reported.
- The 4-H Dog and Cat Clinic is scheduled for this Saturday.

Addressing and Mapping Amber Fisher:

- Reported that she, Commissioner Kibel and Rick Gersch had met to work on the updated BLM Tap 2 Travel Management inventory. A route in Disappointment will be added. Commissioner Kibel will draft a letter.
- An email was received saying that State land transfers to the BLM detailing the County Right of Ways would be available in August.
- The Black Snag low water crossing/culvert replacement is still being discussed. A field trip will be held on April 13.

Proceedings to the BOCC Meeting on April 4, 2022

EMS Keith Keesling:

- Finished the rough draft of the 65-page CEPA report and submitted it to the State for review. It will be returned for review by participating departments.
- Said there will be a Hazard Mitigation Plan meeting sometime next week.
- Reported that for the first time, the Care and Share Food Pantry is running low on supplies due to a deficiency at the state level. No frozen meats will be available this month. Approximately half of the needed product for distribution by counties is available.
- Five vehicle radios were donated to Search and Rescue.

County Administrator Margret Daves:

- Said that the revised CDBG grant application request for funding assistance with the Public Health building purchase had been resubmitted. DOLA notified Administrator Daves that a more fitting grant than originally applied for was available that offered less competition and less of a match required by the County.
- Shared that the Health Fair would be held on April 23.

Commissioner Floyd Cook:

- Reported that he had attended several CCI meetings.

Commissioner Steve Garchar:

- Attended 16 meeting in March and that the details regarding the NCA are still be hashed out.

Attorney Dennis Golbricht:

- Requested discussion regarding a County Lodging Tax be added to the next meeting agenda.

New Business

Protection of the Southern Ute Indian Tribe's Brunot Area Hunting Rights Letter of Support Discussion and Possible Approval: Commissioner Garchar requested a letter of support be written for the Southern Ute Indian Tribe regarding the Brunot area hunting rights that will be infringed upon by the State of Colorado's wolf introduction. After discussion, it was decided that until more information was received, any action would be postponed.

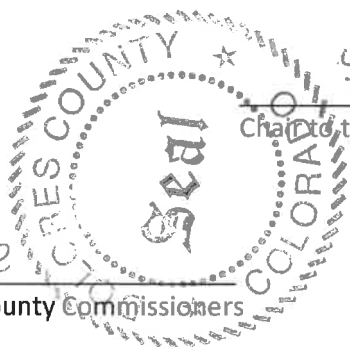
Old Business

Continued Possible Sales Tax Implementation Discussion: Administrator Daves shared that the next public tax forum workshop will be held on April 19, 2022 at the Public Service Center at 6p.m. Also suggested was an informational worksheet that could be handed out at the upcoming Health Fair to better inform the elderly in the community.

Executive Session

An Executive Session to discuss the possible acquisition of property by the County pursuant to CRS 24-6-402-(4)(a). A recording shall be kept and destroyed in 90 days. The Board entered into an Executive Session at 11:19 a.m. The Executive Session ended at 11:47 a.m. No action was taken as a result of the Executive Session.

Commissioner Cook adjourned the meeting.

A circular seal for Larimer County, Colorado, featuring a star and the year 1876 in the center. The text "LARIMER COUNTY" is on the left and "COLORADO" is on the right of the seal.

Floyd L. Cook
Chair of the Board of County Commissioners

Joseph Gardner
Deputy Clerk to the Board of County Commissioners