

**Proceedings of the Dolores County Board of
County Commissioners**

January 7, 2019

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on January 7, 2019. Present for the meeting were Chairperson Steve Garchar, Commissioner Floyd Cook and Commissioner Julie Kibel. Also, present for the meeting were County Attorney Dennis Golbricht, Special Projects Manager Margret Daves and Deputy Clerk to the Board Jody Gardner.

The meeting began with everyone standing to recite the Pledge of Allegiance.

Guests

Spruce Creek Subdivision Land Owner Brian Lewis, Empire Electric Association Representatives Denise Moore and Andy Carter, County Residents and Landowners Corey Veach, Rick Peddicord, Gene Weiss, Lanette Candelaria Mitchell, Clinton Cressler, DC Press Representative Keith Keesling, Dolores County Sheriff Office Representatives Don Wilson and Jerry Martin, Dolores County Road and Bridge Supervisor Steve Davis, Dolores County Assessor's Office Employee Joi Redshaw

Approval of December 28, 2018 Payroll

The following is a list of total payrolls by Department:

County Commissioners:	\$9,988.44	9 Employees	
Transfer Station:	\$361.48		1 Part Time
County Clerk:	\$6,642.17	4 Employees	
County Treasurer:	\$2,299.46	2 Employees	
County Assessor:	\$3,918.71	4 Employees	
GIS:	\$1,676.87	2 Employees	
County Maintenance:	\$1,348.94	1 Employee	
County Sheriff:	\$11,525.29	8 Employees	2 Part Time
County Coroner:	\$360.31	1 Employee	
EMA:	\$1,029.78	1 Employee	
Extension:	\$897.38	2 Employees	
DCTV:	\$1,244.02		6 Part Time
News @ Noon:	\$713.40		2 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$7,945.79	3 Employees	12 Part Time
Health & Nurse:	\$2,842.97	2 Employees	
Mandatory Weed:	\$607.84	1 Employee	1 Part Time
Admin Other:	\$21,536.85	20 Employees	
Social Services:	\$5,207.27	4 Employees	1 Part Time
TOTAL:	\$80,626.90	64 Employees	26 Part Time

Agenda, Payroll and Expenditures

Commissioner Kibel made a motion to accept the agenda, payroll and expenditures.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Minutes

Presented for approval were the DCBOCC meeting minutes from December 17, 2018.

Commissioner Kibel made a motion to accept the above-mentioned minutes.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Spruce Creek Lot Line Adjustment Request

Spruce Creek land owner Brian Lewis was present to request a lot line adjustment. Originally, there were 4 lots created in the subdivision. A lot line adjustment later changed the 4 lots to 3 lots. Mr. Lewis would like to again establish 4 lots so as to be able to sell three of the lots for future home construction. A cell tower is located on one lot that Mr. Lewis would like to adjoin to the parcel that his cabin is on. There was discussion regarding the lot sizes to meet septic requirements and setbacks. The Board suggested Mr. Lewis meet with County Mapping and Addressing Specialist Amber Fisher to adjust the proposed lot lines to ensure a 3 acre minimum on proposed lots. Mr. Lewis will contact the BOCC at a later date to re-submit proposed parcel lines.

Deremo Subdivision Exemption Finalization

The BOCC reviewed Resolution 1-19-01 approving an application for a subdivision exemption submitted by Larry Richard Deremo and Linda Dawn Deremo Revocable Trust. The proposed parcel meets Dolores County subdivision exemption regulations for the creation of a parcel less than 35 acres. A signed plat map was reviewed and approved.

Commissioner Cook made a motion to approve and sign Resolution 1-19-01.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Empire Electric Rebate Presentation

Empire Electric Representatives Andy Carter and Denise Moore presented a rebate check in the amount of \$5489.50 to Dolores County for LED light upgrades in the Courthouse and heat pump upgrades at the remodeled Weed District building.

Groundhog Year-Round Road Maintenance Discussion

Commissioner Garchar opened the afternoon session of the meeting by stating that there would be no decision made as the meeting was being held for informational gathering purposes only.

Input and opinions from several residents and land owners in favor of extending the dates that the Groundhog road is maintained by the County were heard. There has also been opposition voiced to extending the opening of the road.

A working group will be established to determine the needs and wants of the citizens and the ability of the County to meet those requests. The ultimate goal of the BOCC is to maintain the health, safety and welfare of County citizens and public as funds and conditions allow on an annual basis.

New Business

There was no new business.

Old Business

- **SIPA Micro Grant Application Process Discussion:** Attorney Golbricht reviewed the details of the SIPA Micro Grant Application. After discussion, the BOCC advised Special Projects Manager Margret Daves to proceed with the grant request application process.
- **Transfer Station Update:** The BOCC discussed the installation of electricity and a concrete pad at the Dolores County Transfer Station. Funds were budgeted for the improvements to the transfer station. Current waste remover providers will be contacted and invited to a BOCC meeting to review contract deadlines and future needs. The County appropriations policy was discussed in regard to selecting said services.
- **Disappointment Creek Water Rights Application Discussion:** Commissioner Garchar discussed the ongoing County effort to obtain water rights for road maintenance on Disappointment Creek. Road and Bridge employees will prepare affidavits documenting prior usage. The request for absolute water rights will be submitted in the near future for continued use. The BOCC granted Attorney Golbricht permission to contact and retain Marty Whitmore for her guidance and assistance in the process.

Public Comment

There was no one present from the public during the comment period.

Executive Session to Receive Legal Advice

An executive session was sought by Attorney Golbricht for the purpose of providing legal advice regarding ongoing litigation. The executive session was pursuant to CRS Section 24-6-402(4)(b). Attorney Golbricht stated his opinion that the matters constituted privileged communications and therefore no recording or minutes would be taken.

Commissioner Cook made a motion to enter into an Executive session at 10:52a.m.
Commissioner Kibel seconded the motion.
All three Commissioners voted in favor of the motion.

Commissioner Kibel made a motion to end the Executive session at 11:39a.m.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

The meeting was then adjourned by Commissioner Garchar.

Attest:


Deputy Clerk to the Board of County Commissioners

