

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

January 22, 2019

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on January 22, 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

Dolores County Senior Services Director Julie Bingham, Dove Creek Press Representative Keegan Keesling, Dolores County Emergency Manager Keith Keesling, Dolores County Sheriff Don Wilson, Dove Creek Volunteer Fire Chief Jake Kline and Dove Creek Volunteer Fire Deputy Fire Chief Grant Allen, Dove Creek Volunteer Fire Dolores County Bruce Riddell, Social Services Director Malynda Evans, Dolores County Resident Duane Garchar,

Approval of January 15, 2019 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 January 7, 2019.

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

Re-Organization of the County

Commissioner Kibel made a motion to accept the Re-Organization minutes as set forth.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Commissioner Kibel made a motion to accept the County Road Inventory and the 2019 Dolores County Road Map inclusive of mileage.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Commissioner Kibel made a motion to accept the Renewal of the Dove Creek Mandatory Weed Control District, as well as to adopt the plan for the District Wide Weed Management Plan and the County Wide Weed Management Plan.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Garchar Family Trust Subdivision Exemption Request

Representative of the John and Emily Garchar Trust, Dwayne Garchar presented a subdivision exemption application form, the application fee and an explanation of the multi-parcel requested subdivision exemption.

Commissioner Kibel made a motion granting preliminary approval of the requested subdivision exemption, including the formation of two parcels less than 35 acres and a boundary line adjustment.
Commissioner Cook seconded the motion.
Both Commissioners voted in favor of the motion.
Commissioner Garchar abstained from the vote as a party to the requested changes.

Emergency Services Communication Discussion

Dolores County Emergency Manager Keith Keesling, Dolores County Sheriff Don Wilson, Dove Creek Volunteer Fire Chief Jake Kline, Deputy Fire Chief Grant Allen and Firefighter Bruce Riddell were present to discuss with the BOCC the possible purchase of a Repeater for all County Emergency Responders on Squaw Point. EM Keesling had previously submitted a Homeland Security Grant for the purchase of Emergency Equipment to provide up to date communication equipment for local emergency responding entities. After discussion, it was agreed that the County would purchase the repeater and communication equipment if the Fire Department would provide the location and expenses for providing the tower for the repeater. The proposal will be presented to the Fire Protection District for consideration. In the event that the matter proceeds forward, the District will approach the Planning Commission for approval.

The BOCC approved the purchase of the Repeater with County Funds.

Public Comment

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

Social Services Update

Dolores County Social Services Director Malynda Evans presented an application request for Ormiston Funds to the BOCC.

Commissioner Garchar made a motion to approve the Ormiston Fund request.
Commissioner Kibel seconded the motion.
All three Commissioners voted in favor of the motion.

The December 2018 Record of Proceedings as well as the recent Reconciliation Summary and Reconciliation Detail were presented for approval.
Commissioner Kibel made a motion to approve the above-mentioned items.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Director Evans discussed the need to make a recently vacated part time position in her office a full-time position before rehiring starts. Funding is available for the full-time position. The BOCC approved the request.

Road and Bridge Water Tanker

Dolores County Road and Bridge Supervisor Steve Davis and Truck Foreman Lonnie Pribble were present to share details and request permission the purchase of a Vacuum Water Tanker. Several upgrades will be made by the seller prior to pick up. The purchase price is \$25,000.00.
In previous discussions a water truck had been considered.

Commissioner Garchar made a motion approving the purchase of the tanker if all changes are made according to expectations.
Commissioner Kibel seconded the motion.
All three Commissioners voted in favor of the motion.

Dolores/Norwood Road Discussion

After discussion, the BOCC determined that the current policy of no road maintenance from November 15 to May 1 is to remain the same.

New Business

- **Resolution 1-19-02:** Setting forth Signatory and Attestation Authority on the County Warrant Account at Community Banks of Colorado.

Commissioner Kibel made a motion to approve Resolution 1-19-02.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion

- **Resolution 1-19-03: Approving and Designating Public Depositories**

Commissioner Kibel made a motion to approve Resolution 1-19-03.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

- **Stateline Bar and Grill Liquor License Renewal Request:** Dolores County Sheriff Wilson reported no concerns or issues with the Stateline Bar and Grill.
Commissioner Kibel made a motion to approve the renewal of the Stateline Bar and Grill liquor license request.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Old Business

- **BCI Service Agreement/SIPA Website Discussion:** A Micro Grant Fund has been submitted to request funds to assist the County with possibly changing to a SIPA provided website. After discussion on beginning the transition to the SIPA website at the expense of the County, it was decided to wait for the micro grant requested funding results.

Executive Session to Receive Legal Advice

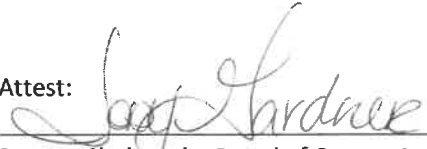
An executive session was sought by Attorney Golbricht for the purpose of providing legal advice regarding ongoing litigation. The executive session was pursuant to CRS Section 24-6-402(4)(b). Attorney Golbricht stated his opinion that the matters constituted privileged communications and therefore no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

Commissioner Garchar made a motion to enter into an Executive session at 9:45a.m.
Commissioner Kibel seconded the motion.
All three Commissioners voted in favor of the motion.

Chairperson Cook ended the Executive Session at 10:10 a.m.


Chairman to the Board of County Commissioners

Attest:


Deputy Clerk to the Board of County Commissioners

