

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

May 6, 2019

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on May 6, 2019. Present for the meeting were Chairperson Floyd Cook and Commissioners Julie Kibel and Steve Garchar. Also, present for the meeting were County Attorney Dennis Golbricht, County Administrator 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 Fair Ground Secretary Oma Fleming, West Fork Fire Representatives Tommy Johnson and Toby Hamilton

Approval of April 30, 2019 Payroll

The following is a list of total payrolls by Department:

County Commissioners:	\$7,479.00	7 Employees	
Commissioner Other:	\$151.71		1 Part Time
Transfer Station:	\$221.39		1 Part Time
County Clerk:	\$3,189.05	3 Employees	
County Treasurer:	\$2,563.28	2 Employees	
County Assessor:	\$3,907.82	4 Employees	
Traffic Enforcement	\$1,452.39	1 Employee	
GIS:	\$1,166.29	1 Employees	
County Maintenance:	\$1,452.39	1 Employee	
County Sheriff:	\$10,438.17	8 Employees	2 Part Time
County Coroner:	\$420.77	1 Employee	
EMA:	\$1,070.86	1 Employee	
Extension:	\$1,313.86	2 Employees	
DCTV:	\$2,117.76		9 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$8,767.18	3 Employees	12 Part Time
Health & Nurse:	\$2,887.48	2 Employees	
Mandatory Weed:	\$2002.01	2 Employee	1 Part Time
Admin Other:	\$23,443.11	19 Employees	2 Part Time
Social Services:	\$6,165.20	5 Employees	
TOTAL:	\$80,632.12	62 Employees	29 Part Time

Agenda, Payroll and Expenditures

Commissioner Garchar made a motion to accept the agenda.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Commissioner Garchar made a motion to accept payroll and expenditures.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Minutes

Presented for approval were meeting minutes from April 23, 2019.

Commissioner Garchar made a motion to approve the above-mentioned minutes.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor.

Lottery Fund

Fair Board Secretary Oma Fleming approached the BOCC with the issue of a bill received from NAPA for an air conditioner purchased in 2018. The invoice slipped through the cracks while Ms. Fleming was out of the office for personal reasons. The Dolores County Fairground purchased a large and small air conditioner for the Fairgrounds building. The small air conditioner had been paid for, however, the large one had not. A recent bill from NAPA in Dove Creek showed the unpaid invoice. Commissioner's agreed to use Lottery Trust Funds to pay for the large air conditioner.

Weed Spraying on Private Roads Issue

Weed Board Secretary Oma Flemming presented an issue with a subdivision within the County that has a private road in need of weed control. The subdivision's HOA was dissolved last year. Ms. Flemming needed direction as to whom to bill for the weed spraying. After discussion it was decided that Attorney Golbricht would send a letter to the previous HOA association president stating that per the subdivision covenants an HOA is necessary for this type of situation as well as for road maintenance for emergency responders.

West Fork Fire Station Update

West Fork Fire Representatives Tommy Jones and Toby Hamilton were present to give an update on the West Fork Fire Station and to discuss upcoming plans.

Public Comment

There was no one present for public comment.

New Business

Courthouse Security Grant Application: County Administrator Margret Daves asked for approval of the Courthouse Security Grant Application for the 2019-2020 funding cycle.

Commissioner Kibel made a motion to approve the Courthouse Security Grant Application.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Delisting of the Wolf Discussion: Commissioner Garchar mentioned the need to possibly write a letter in support of delisting the gray wolf. A delisting would take authority from the federal government and give it to the state. The DCBOCC is against the introduction of any species of wolf into Colorado. The Colorado Division of Wildlife states that there are currently no wolves in Colorado.

Old Business

Transfer Station Employee Update: Interviews for the previously advertised temporary part-time position at the transfer station will be held this afternoon. Five applications were received on time. All five applicants will be interviewed.

Continued Transfer Station Bid Proposal Discussion: There was not time for the discussion to be pursued. The discussion was postponed.

Executive Session

Attorney Golbricht requested an Executive Session pursuant to CRS 24-602-4(b) to give legal advice regarding a potential litigation issue.

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

Commissioner Kibel ended the Executive Session.
Commissioner Gachar seconded the motion.
All three Commissioners voted in favor of the motion.

Commissioner Cook adjourned the meeting.

Floyd L. Cook

Chairman to the Board of County Commissioners

Attest:

Joyce Gardner

Deputy Clerk to the Board of County Commissioners

