

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

**July 8, 2019**

A regular meeting of the Board of County Commissioners was held in the boardroom in Rico, Colorado on July 8, 2019. Present for the meeting were Chairperson Floyd Cook, Commissioner Julie Kibel and Commissioner Steve Garchar. Also, present for the meeting were County Attorney Dennis Golbricht and Deputy Clerk to the Board Jody Gardner.

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

**Guests**

Rico Center Representatives Cristal Hibbard, Gretchen Treadwell, Emily Nolan and Laura Pick, Rico Town Manager Kari Distefano, Rico Town Mayor Zach McMannus, Dolores County Resident Allyn Svoboda, Dolores County Assessor Berna Ernst and Dolores County Deputy Assessor Takara Harrington

**Approval of June 28, 2019 Payroll**

The following is a list of total payrolls by Department:

County Commissioners:	\$7,716.75	7 Employees	
County Commissioner Other:	\$		
Transfer Station	\$594.57		1 Part Time
County Clerk:	\$3,303.55	3 Employees	
County Treasurer:	\$2,563.28	2 Employees	
County Assessor:	\$4,332.98	4 Employees	1 Part Time
Traffic Enforcement	\$1,609.51	1 Employee	
GIS:	\$1,166.29	1 Employee	
County Maintenance:	\$1,394.57	1 Employee	
County Sheriff:	\$11,102.28	8 Employees	4 Part Time
County Coroner:	\$420.77	1 Employee	
EMA:	\$1,070.86	1 Employee	
Extension:	\$1,307.11	2 Employees	
DCTV:	\$1,171.60		3 Part Time
Veterans Office:	\$480.22		1 Part Time
Fair Board:	\$293.67		1 Part Time
Senior Services:	\$9,034.93	3 Employees	13 Part Time
Health & Nurse:	\$2,887.48	2 Employees	
Mandatory Weed:	\$2,875.96	2 Employee	1 Part Time
Admin Other:	\$23,684.97	19 Employees	2 Part Time
Social Services:	\$7,982.21	5 Employees	
<b>TOTAL:</b>	<b>\$84,993.56</b>	<b>62 Employees</b>	<b>25 Part Time</b>

**Agenda**

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

**Payroll and Expenditures**

Commissioner Kibel made a motion to accept payroll and expenditures.  
Commissioner Garchar seconded the motion.  
All three Commissioners voted in favor of the motion.

**Minutes**

There were no minutes for approval.

**Resolution #7-19-02 First Reading of an Ordinance Requiring A Permit for Certain County Road Use**

Attorney Golbricht read a drafted ordinance requiring a permit for certain county road use including certain repetitive commercial use, overweight, and oversize and special transport. See attached.

Commissioner Kibel made a motion to approve the First Reading of an Ordinance Requiring a Permit for certain County Road Use documented in Resolution #7-19-02 and to direct Attorney Golbricht and Deputy Clerk to the Board to proceed with the posting of a Public Hearing on August 19, 2019 at 10:00 a.m.  
Commissioner Garchar seconded the motion.  
All three Commissioners voted in favor of the motion.

**County Board of Equalization**

Commissioner Kibel made a motion to close as the Board of County Commissioners and open as the County Board of Equalization.  
Commissioner Garchar seconded the motion.  
All three Commissioners voted in favor of the motion.

Assessor Berna Ernst reported that there were 24 protests to the Notice of Valuations. All were seemingly resolved through office visits or phone conversations.

The 2020 estimated assessed value for Dolores County decreased to \$121,371,395.00. The estimated total is down \$3,530,698.00 from the 2019 valuation.

Commissioner Kibel made a motion to end as the Board of Equalization and reopen as the Board of County Commissioners.  
Commissioner Garchar seconded the motion.  
All three Commissioners voted in favor of the motion.

**Executive Session**

There was no need for an Executive Session.

**New Business**

**Rico Center Update:** Rico Center Representatives Cristal Hibbard, Gretchen Treadwell, Emily Nolan and Laura Pick presented the annual report.

The Rico Center was established with the passage of a Dolores County mil levy increase in 2003.

The purpose of the Rico Center is to award grants to local non-profits, governmental entities and individuals involved in community development and/or community based efforts.

The 2018 Grants included:

KSJD - Rico Radio - \$8,500.00  
Rico Fire Protection District - \$27,490.00  
Rico Historical Society - \$3,842.47  
Rico Trails Alliance - \$18,600.00  
Rico Women's Club - \$4,800.00  
Town of Rico Shuttle Program - \$14,460.00  
Town of Rico Parks & Recreation - \$37,000  
Town of Rico - \$68,257.00

The grant application process and distributions to entities was discussed.

Attorney Golbricht advised on some legal issues concerning possible grant distributions and real property.

Commissioner Kibel thanked the Rico Center for their participation in the community and the Town of Rico.

**Resolution #7-19-02 Fund Transfer:** The Dolores County Treasurer made a request to Transfer Funds from the Search and Rescue Grant to the General Fund in the amount of \$7000.00.

Commissioner Garchar made a motion to approve Resolution #7-19-01 transferring funds.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

**Old Business**

**Transfer Station Continued Discussion:** Chairperson Cook requested that the Transfer Station decision be postponed until the next meeting allowing a review of the previously submitted proposals and bids.

**Water Application Issue Update:** Attorney Golbricht read the most recent proposed version of the decree for water rights and usage on Disappointment Creek. Attorney Whitmore via Attorney Golbricht requested permission to submit the current draft. The BOCC granted permission with some clarification requested by Steve Garchar regarding possible municipal use.

**Public Comment**

Dolores County Resident Allyn Svoboda voiced his concerns with the Rico Center closed meeting decision making process during grant reviews, the nomination process involved for the election of board members and the posting of meetings and agendas. The Rico Center representatives discussed some of the processes and the parties will explore further efforts to include the public. Golbricht will research additional issues raised by the current process.

Commissioner Cook adjourned the meeting.

Floyd L. Cook

Chairman to the Board of County Commissioners

Attest:

Joey Hardnie

Deputy Clerk to the Board of County Commissioners

