

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

August 5, 2019

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on August 5, 2019. Present for the meeting were Chairperson Floyd Cook Commissioner Julie Kibel and Commissioner Steve Garchar. Also, present for the meeting were County Administrator Margret Daves and Deputy Clerk to the Board Jody Gardner. County Attorney Dennis Golbricht attended via teleconference.

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

Guests

Dolores County Sheriff Don Wilson, Town of Dove Creek Mayor Brett Martin, Jones and Demille Engineer Chad Sonderegger, Dolores County Road and Bridge Supervisor Steve Davis, Dolores County Mapping and Addressing Specialist Amber Fisher and Resident Doug Stowe, via conference call was Attorney Marty Whitmore and KPMC Representative Jim Ketter

Approval of July 31, 2019 Payroll

The following is a list of total payrolls by Department:

County Commissioners:	\$7,611.40	7 Employees		
Transfer Station	\$594.57		1 Part Time	
County Clerk:	\$3,274.94	3 Employees		
County Treasurer:	\$2,563.28	2 Employees		
County Assessor:	\$4,428.45	4 Employees		1 Temp
Traffic Enforcement	\$1,484.37	1 Employee		
GIS:	\$1,166.29	1 Employee		
County Maintenance:	\$1,394.57	1 Employee		
County Sheriff:	\$10,605.74	8 Employees	1 Part Time	
County Coroner:	\$420.77	1 Employee		
EMA:	\$1,070.86	1 Employee		
Extension:	\$1,288.19	2 Employees		
DCTV:	\$868.40		3 Part Time	
Veterans Office:	\$480.22		1 Part Time	
Fair Board:	\$473.10		1 Part Time	1 Temp
Senior Services:	\$9,694.45	3 Employees	13 Part Time	
Health & Nurse:	\$2,866.17	2 Employees		
Mandatory Weed:	\$2,975.67	2 Employee	1 Part Time	2 Temp
Admin Other:	\$24,080.85	19 Employees	2 Part Time	
Social Services:	\$3,167.65	5 Employees		
TOTAL:	\$82,729.75	62 Employees	22 Part Time	4 Temp

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

There were no minutes for approval.

Monger Subdivision Exemption Final Approval

This agenda item will be postponed as the Plat Map was not yet completed or delivered.

Transfer Station Continued Discussion

The Transfer Station discussion continued with no decision made. With some major County projects in the works the BOCC chose to postpone a decision until expenditures on other projects are closer to complete.

Town of Dove Creek Sherri Street Litigation Settlement Discussion

Pursuant to CRS 24-6-402-(4)(b) it was Attorney Golbricht's opinion that the forthcoming discussion regarding the terms of a legal settlement for drainage and road issues warranted an executive session to receive legal advice. It was his opinion that the discussion would contain privileged attorney client information and therefore no minutes or recordings would be kept.

Commissioner Gachar made a motion to enter into Executive Session.

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 11:05.

Commissioner Gachar seconded the motion.

All three Commissioners voted in favor of the motion.

The Town of Dove Creek and the BOCC received engineering plans from Jones and Demille Engineering intended to satisfy the terms of the litigation settlement. The plans submitted are consistent with the terms of the settlement, therefore, the County will begin construction per the agreement on Monday, August 12, 2019. The Town will notify the residents and land owners of the road closure.

Attorney Marty Whitmore was directed to notify legal counsel that a settlement agreement had been reached and construction to implement the design in accordance with the terms of the settlement agreements deadline will commence.

Public Comment

There was no one present to comment during this period.

Pioneer Center Lift Station Continued Discussion

Pursuant to CRS 24-6-402-(4)(b) it was Attorney Golbricht's opinion that the forthcoming discussion regarding the details of the Pioneer Center Lift Station issues and liabilities constituted the need for an executive session to receive legal advice. The discussion would contain privileged attorney client information and therefore no minutes or recordings would be kept.

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

Commissioner Kibel made a motion to end the Executive Session at 12:00.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Commissioner Cook made a motion directing Deputy Clerk Gardner to post a site visit at the lift station with Contractor Nunn Construction and Architect Tracey Reynolds where a decision may be made for remedial measures at the Pioneer Center Lift Station.

New Business

Fleet Vehicle Lease Discussion: Sheriff Don Wilson shared details regarding the possibility of leasing vehicles for the Sheriff's office fleet. Several of the current units in operation have accumulated numerous miles and will need replaced in the near future.

After discussion some questions were raised. Sheriff Wilson will conduct more research and get back with the BOCC at a later date.

Information Regarding an Address Request: Mapping and Addressing Specialist Amber Fisher shared details concerning a request for GPS coordinates on a 1-acre parcel from Clayton Campbell. Mr. Campbell is camping on the site he potentially wants to purchase.

The land is currently involved in litigation and does not meet the Colorado State requirement of 35 acres for a subdivision exemption parcel purchase and the parcel has not gone through subdivision exemption process at the County level to be available to be sold as less than 35 acres. The property owner is unknown to the County at this time, as the property is involved in litigation, therefore, the subdivision exemption process may not currently be an option.

Mr. Campbell also mentioned the desire to tie into an existing septic which is not allowed per Regulation 43 Septic Standards. Sheriff Don Wilson will visit with Mr. Campbell to explain the steps necessary for compliance with a subdivision exemption?

Old Business

Social Services Building Discussion: Social Services Director Malynda Evans was present to discuss a design build verses an engineered turn key project. Costs associated with the services offered are of concern to the BOCC. Ms. Evans will invite Jones and Demille Engineering representatives to a meeting with the BOCC to discuss the details.

CDOT/Road and Bridge Yard Use Discussion: The Colorado Department of Transportation Division in Dove Creek, CO contacted the County in regards to the possible storage of CDOT equipment at the Road and Bridge yard.

Attorney Golbricht reviewed the provided CDOT contract. Commissioner Garchar voiced some other CDOT needs, after discussion the BOCC directed Attorney Golbricht to have CDOT fill out the agreement requesting their exact needs. After correspondence and review of the submitted contract Commissioner Cook signed the contract.


Meetings and Information

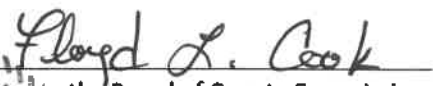
Commissioner Garchar: Shared details from a BLM meeting on increased numbers of spotted owls by using voice recognition technology. Mr. Garchar suggested that perhaps the sage grouse could also be counted using the same method.


Commissioner Garchar questioned about the status of the Cahone Park public comment. Administrator Daves summarized the few comments that had been received. Funds for a gazebo with picnic tables will be requested from the Lottery Board during the next cycle.

Administrator Daves: Will be assisting the Mapping and Addressing Department with the installation of new address signs along the West Fork.

Commissioner Cook adjourned the meeting.

Attest: 
Deputy Clerk to the Board of County Commissioners


Chairman to the Board of County Commissioners



The seal is circular with a double-line border. The outer ring contains the text "DOLORES COUNTY" at the top and "COLORADO" at the bottom, separated by two stars. In the center of the seal, the word "Seal" is written in a large, stylized font.