

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

September 3, 2019

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on September 3, 2019. Present for the meeting were Chairperson Floyd Cook, Commissioner Julie Kibel, Commissioner Steve Garchar, 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 Road and Bridge Supervisor Steve Davis, Dolores County Deputy Assessor Takara Harrington, HR and Finance Specialist Lenore Carhart, Dolores County Sheriff Don Wilson, Dolores County Senior Services Director Julie Bingham, Dolores County Health Nurse Mary Randolph, Dolores County Maintenance Supervisor Steven Stiasny, Dolores County Treasurer Janie Stiasny, Dolores County Mapping and Addressing Specialist Amber Fisher and Dolores County Extension Office and Weed District Secretary Oma Fleming, San Juan Skyway Committee Representative Heidi Pankow and Bruin Waste Management Manager Chris Trospen

Approval of August 30, 2019 Payroll

The following is a list of total payrolls by Department:

County Commissioners:	\$7,554.74	7 Employees	
Transfer Station	\$680.79		1 Part Time
County Clerk:	\$3,289.98	3 Employees	
County Treasurer:	\$2,563.28	2 Employees	
County Assessor:	\$4,001.55	4 Employees	
Traffic Enforcement	\$1,905.08	1 Employee	
GIS:	\$1,166.29	1 Employee	
County Maintenance:	\$1,394.57	1 Employee	
County Sheriff:	\$11,075.88	8 Employees	2 Part Time
County Coroner:	\$420.77	1 Employee	
EMA:	\$1,070.86	1 Employee	
Extension:	\$1,288.19	2 Employees	
DCTV:	\$1,003.95		3 Part Time
Veterans Office:	\$480.22		1 Part Time
Fair Board:	\$271.51		1 Temp
Senior Services:	\$9,247.37	3 Employees	13 Part Time
Health & Nurse:	\$2,866.17	2 Employees	
Mandatory Weed:	\$2,007.70	2 Employee	1 Part Time
Admin Other:	\$23,619.16	19 Employees	2 Part Time
Social Services:	\$5,905.86	5 Employees	
TOTAL:	\$84,739.91	62 Employees	23 Part Time/1 Temp

Agenda

Commissioner Kibel made a motion to accept the agenda with additions.
Commissioner Garchar 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

Presented for approval were the BOCC minutes from July 22, 2019 and August 19, 2019 as well as the End of the Month minutes from July 31, 2019.

Commissioner Kibel made a motion to accept the above-mentioned minutes.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

San Juan Skyway Scenic Byway Management Committee Presentation

San Juan Skyway Scenic Byway Committee Representative Heidi Pankow presented a slide show and gave an update on the need to reinstate the committee. Commissioner Kibel will be the County's Representative.

Department Head Meeting

Assessor: Berna Ernst was not present, in her place was Deputy Assessor Takara Harrington. Ms. Harrington stated that there was nothing new in the Assessor's office.

Maintenance: Steven Stiasny replaced some timers on sprinklers at Debbie Park. Wasp control has been completed where needed.

Road & Bridge: Steve Davis said the County will chip seal Shari Street later this week.

The project on the Glade will wrap up this week.

Treasurer: Janie Stiasny hosted the Western District Treasurer's meeting in Grand Junction.

Human Resources: Lenore Carhart had nothing to share.

EMS: Keith Keesling was not present.

Special Projects Manager: Margret Daves has begun working on the budget for 2020. Handouts were given to all department heads.

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Clerk: Lana Hancock was not present. County Administrator Margret Daves read an email from the Clerk. The Clerk's office participated in a mock election through the Secretary of State's office in mid-August. Preparing required election documentation and plans are being submitted to the Secretary of State's office.

Deputy Assessor Taylor Funk will be attending a training in Glenwood Springs for Elections and the Presidential Primary Election on March 17, 2020.

Colorado Department of Revenue is making upgrades to the financial portion of DRIVES; the motor vehicle software.

Extension and Weed: Secretary Oma Fleming was happy to report that the 2019 County Fair was a success. The ice cream social was a big hit with 6 gallons served to visitors of exhibits. The last Junior Rodeo of the season was held during the fair weekend.

The annual U-Pick Crops at the Yellow Jacket Research will soon be ready for picking.

A Field Day Workshop was held at the Yellow Jacket Research Center.

A Ranch Tour will be coming up.

The Weed District is still working on some end of the season spraying jobs.

Extension: CSU Extension Agent Gus Westerman was not present for the meeting. Mr. Westerman was picking up projects from the State Fair. Dolores County 4-H kids sent 8 projects to the State Fair.

Nurse: Mary Randolph attended the Public Health in the Rockies conference.

There have been 3 confirmed vaping cases in Colorado. The vape product purchasing age was increased to 21. Merchants are being required to be licensed to sell vape products in an effort to reduce sells to minors.

West Nile virus cases are being reported in the area. Products containing Deet are recommended to prevent bites.

Sheriff: Don Wilson said Digi-Com has been working on updating the VHF radio.

The VHF Squaw Point repeater allows contact to be made in the Dunton Hot Springs area. The West Fork Fire radios will be programmed to pick up signal off of the Squaw Point Repeater in case the North Mountain Repeater isn't sufficient.

Exposure to Radioactive material due to a semi wreck on Slickrock caused 2 deputies to go through decontamination, which resulted in no traceable amounts.

Funding is being sought for bike safety equipment and gun safety training.

Jim Hutchinson finished painting the door and trim in the sheriff's office. Kyle Carhart has completed the metal sign that will be installed on the door over the glass.

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Social Services: Malynda Evans said the state has changed over their eligibility to a new software for food stamps and similar projects.

Janet Crawford and Director Malynda Evans will both be attending conferences next week.

Meetings have begun with Jones and Demille working on a design for a Social Services new construction building.

Two more State audits are coming up.

Senior Services: Julie Bingham stated that newly laid sod is receiving rave reviews. Bids are being sought to add additional irrigation sprinklers to cover all of the sod.

The Monday night dinner will be moved to noon on Mondays in an attempt to increase numbers and to hopefully avoid any cancellations from increment weather with the upcoming winter.

Addressing and Mapping: Amber Fisher handed out a booklet with the new West Fork addresses. Ms. Fisher attended a West Fork Fire Meeting to answer questions and hand out the address booklets. Booklets were also given to the Dolores County Sheriff's Office as well as to the Dolores Fire Department.

Google Maps sent an email stating that they would be updating the site to include the address changes.

Ms. Fisher and Ms. Daves are assisting with establishing a budget and gathering committee members to ensure an accurate census count.

Montezuma County Representative Doug Roth and an Empire Electric representative will meet with Chris Lopez from Kinder Morgan to present the high-resolution imagery and request funding assistance.

Commissioner Garchar questioned if mile markers were being made for the Dolores Norwood Road. Ms. Fisher stated that she was waiting for the final go ahead to order supplies.

AAA Contract Approval

Pioneer Services Director Julie Bingham presented the current AAA contract for approval.

Commissioner Kibel made a motion to approve and sign the AAA contract.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Bike/Helmet Purchasing Discussion

Dolores County Sheriff Don Wilson discussed a project in the works to provide bikes and helmets to the school aged children of Dolores County.

Consideration and Possible Execution of Contract for Operation of Transfer Station

Bruin Waste Management Representative Chris Troser was present to discuss the finalization of a contract to operate the Dolores County Transfer Station. Attorney Golbricht discussed the details of the drafted contract. Bruin Waste Management Owner Jim Stover approved the terms of the contract.

Commissioner Kibel made a motion to sign and approve the contract with Bruin Waste Management. Commissioner Garchar seconded the motion. All three Commissioners voted in favor of the motion.

New Business

There was no new business.

Old Business

Upstairs Copier Decision: The upstairs copier contract recently expired. Two proposals were received offering similar units. The proposals were reviewed and discussed.

Commissioner Kibel made a motion to go with the less expensive bid proposal submitted by United Reprographics Supply, Inc. in Grand Junction, CO upon contract review. Commissioner Garchar seconded the motion. All three Commissioners voted in favor of the motion.

SIPA Bid Proposal: Three entities were contacted requesting quotes to transition the County's website to a SIPA website.

Commissioner Garchar made a motion to accept a Web Design and Development proposal submitted by Coberly Web Creations. Commissioner Kibel seconded the motion. All three Commissioners voted in favor of the motion.

Public Comment

There was no one present to comment during this period.

Pioneer Center Lift Station Update

The Transfer Station Backfill has begun with all repairs having been completed. Trautner Geotech is present today.

Shari Street Litigation Settlement Update

Shari Street litigation requirements have been completed on the road and also with all drainage issues.

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Commissioner Garchar: * Attended an USDA Economic Roundtable meeting in Durango on grants that are available.

*Attended a very disappointing meeting with Diane Deggett in Cortez about the 5 WSA's in Dolores County.

*Attended a BLM Travel Management Plan meeting in Dove Creek.

*Gave an update on the Tri-State project on the Glade and in Disappointment.

Commissioner Kibel: *Discussed a clean-up day that several County employees participated in at the Canyon Creek campground.

*Mentioned a recent STUD meeting that encouraged parents to take an active role in prohibiting vaping and educating children.

*Also attended the BLM Travel Management Plan meeting in Dove Creek.

Attorney Golbricht: Mentioned that the Judge issued an order on the Fasi case granting partial summary judgement to Fasi's on the disputed property.

Commissioner Cook adjourned the meeting.

Floyd L. Cook

Chairman to the Board of County Commissioners

Attest:

Jessy Gardner
Deputy Clerk to the Board of County Commissioners

