

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

October 21, 2019

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on October 21, 2019. Present for the meeting were Chairperson Floyd Cook, Commissioner Julie Kibel and Commissioner Steve Garchar, County Attorney Dennis Golbricht and 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 Water Conservancy District General Manager Ken Curtis, Dolores County Road and Bridge Supervisor Steve Davis, Dolores County Sheriff Don Wilson, Twenty Second Judicial Court Representatives; District Attorney Will Furse, Assistant District Attorney Matt Margeson and Office Manager Clarisa Fueilly, Dolores County Mapping and Addressing Specialist Amber Fisher and Assistant Ashley Spigner

Approval of October 15, 2019 Payroll

The following is a list of total payrolls by Department:

County Commissioners:	\$7,554.74	6 Employees	
Transfer Station	\$507.33		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	\$1,364.00	1 Employee	
GIS:	\$1,166.29	1 Employee	
County Maintenance:	\$1,394.57	1 Employee	
County Sheriff:	\$10,903.93	8 Employees	2 Part Time
County Coroner:	\$420.77	1 Employee	
EMA:	\$1,070.86	1 Employee	
Extension:	\$1,288.19	2 Employees	
DCTV:	\$1,957.67		9 Part Time
Veterans Office:	\$480.22		1 Part Time
Fair Board:	\$260.43		1 Temp
Senior Services:	\$9,840.42	3 Employees	13 Part Time
Health & Nurse:	\$2,866.17	2 Employees	
Mandatory Weed:	\$2,007.70	2 Employee	1 Part Time
Admin Other:	\$22,871.98	19 Employees	1 Part Time
Social Services:	\$4,643.44	4 Employees	
TOTAL:	\$80,453.52	60 Employees	28 Part Time/1 Temp

Agenda

Commissioner Kibel made a motion to accept the agenda with the addition of the West Dolores Cemetery Board appointment, Road and Bridge \$17,000 Used Belly Dump Purchasing Authorization and an Executive Session.

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 the End of the Month meeting on September 30, 2019 and the Special Meeting minutes from October 14, 2019.

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

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

DWCD Water Report

Dolores Water Conservation District General Manager Ken Curtis was present to discuss the staffing changes within DWCD as well as to give an end of the season update on the reservoir levels at Groundhog, Narraguinnep and McPhee.

District Attorney Funding Presentation

Twenty Second Judicial Court District Attorney Will Furse, Assistant District Attorney Matt Margeson and Office Manager Clarisa Fueilly were present to request funding for the services provided to Dolores County by the district attorney's office. Funds requested were in the same amount as last year.

Public Service Center Use Discussion

Employees from the public Service Center discussed the usage of the conference room and the disruptions to their daily work when the facility is being used by the public. After discussion it was decided that large groups would be referred to the Community Center and new language will be added to the current application requesting that all attendees stay in the conference room and not visit in the halls.

Social Services Update

Social Services Director Malynnda Evans introduced Rita Fowler as the new hire Social Services case worker.

Presented for approval was the September 16, 2019 Record of Proceedings as well as the Reconciliation Summary through the period ending in September 30, 2019.

Commissioner Garchar made a motion approving the above-mentioned submittals.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Presented for approval was a Chafee Foster Care Independence Program (CFCIP) collaborative plan contract. Chafee offers fund assistance for an independent living plan and life skills services for youths over the age of 14.

Commissioner Chairperson Floyd Cook signed the contract after the BOCC and Attorney Golbricht gave review approval.

Forest Service Update

USFS Representative Derek Padilla said the Rico West Dolores litigation response was submitted. The single-track motorized community is suing the USFS due to some trails that were removed from the system. The non-motorized community is also part of the lawsuit in regards to frustrations with the timing restrictions on trails.

The Lone Pine EA closed last week. Four protests were received. Two of the objections received were from industry. Two other complainants were the San Juan Citizens Alliance and the Center for Biological Diversity. The Aspen EA is still out for objection until the beginning of November.

The USFS regional office is bringing back a retired Forest Service agent on a part time basis to assist with and mentor projects like at the West Fork Fire.

New Business

Commissioner Garchar made a motion approving **Resolution 10-19-02**. The Dolores County Treasurer made a request to transfer funds from the General Fund to Public Health in the amount of \$35,000.00. Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Commissioner Garchar made a motion approving **Resolution 10-19-03**. The Dolores County Treasurer made a request to transfer funds in the amount of \$101,545.86 from the Title III Federal Forest Fund to the General Fund.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

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Commissioner Garchar made a motion approving **Resolution 10-19-04**. The BOCC received a request for the distribution of funds from the Clara Ormiston Fund. It was found that the applicant qualified as determined by the conditions of the Ormiston Fund for \$1,000.00 for assistance with cancer treatments. Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Appointment to the West Cemetery Board: A letter of interest was submitted to the West Cemetery Board to fill the open position.

Commissioner Garchar made a motion approving Steve Davis to the West Cemetery Board to fill the remainder of the term of previous board member Chuck Thompson.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Old Business

There was no old business.

Meetings and Updates

Commissioner Kibel gave an update on a recently attended Scenic Byways meeting held in Ridgway, Colorado. In an effort to reorganize the entity, new bylaws will be implemented. It was decided that the group will meet twice a year. It was suggested that the County Commissioners from all three of the counties within the byway participate.

Commissioner Kibel participated in a Species Recovery Act teleconference put on by the US Fish and Game Service.

Public Comment

There was no one present for public comment.

Executive Session

An Executive Session was requested pursuant to CSR 24-6-402-4(b) for the BOCC to receive legal advice from counsel in regards to a litigation matter. It was the opinion of Attorney Golbricht that the matters were privileged communications and therefore no minutes or recordings need be kept.

Commissioner Kibel made a motion to enter into Executive Session at 9:18 am.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

The Executive Session ended at 9:27 am.

Road and Bridge \$17,000 Used Belly Dump Purchasing

Road and Bridge Supervisor Steve Davis requested purchasing authorization for a used \$17,000.00 belly dump trailer. In consideration of opportune timing, purchasing used items is permitted under policy.

Commissioner Kibel made a motion to approve the \$17,000.00 purchase of a belly dumb trailer. Commissioner Garchar seconded the motion. All three Commissioners voted in favor of the motion.

Adjourn

Commissioner Cook adjourned the meeting.

Floyd L. Cook

Chairman to the Board of County Commissioners

Attest:

Joey Gardner

Deputy Clerk to the Board of County Commissioners

