

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

January 29, 2020

A regular meeting of the Board of County Commissioners was held in the board room in Dove Creek, Colorado on January 29, 2020. Present for the meeting were Chairperson Julie Kibel, Commissioner Steve Garchar and Commissioner Floyd Cook, County Administrator Margret Daves and Deputy Clerk to the Board Jody Gardner. Attorney Dennis Golbricht was not present.

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

Guests

Globe Life Representative Kelly Ann Parker, Family Heritage Representative Eric Mytko, Manager Keith Keesling, Dolores County Deputy Assessor Takara Harrington, Dolores County Senior Services Director Julie Bingham, Dolores County Road and Bridge Supervisor Steve Davis, Dolores County Social Services Representative Janet Crawford, Dolores County Payroll and HR Specialist Lenore Johnson, Dolores County Mapping and Addressing Specialist Amber Fisher, Dolores County Sheriff Don Wilson, CSU Extension Office Secretary Oma Fleming, Dolores County Treasurer Janie Stiasny, Maintenance Supervisor Steven Stiasny, Town of Dove Creek Manager Sonny Frazier, Montezuma County Sheriff Steve Nowlin, Cortez Police Department Patrol Lieutenant Andy Brock and Cortez Communication Center Representative Lori Johnson

Agenda

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

Minutes

Presented for approval were the regular BOCC meeting minutes from January 21, 2020.

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

Department Head Meeting

Assessor: Berna Ernst was not present. Deputy Clerk Takara Harrington was present in her place with nothing to report.

Maintenance: Steven Stiasny said the DCTV cooling system has been repaired.

Road & Bridge: Steve Davis had nothing to share.

Treasurer: Janie Stiasny said tax notices were sent in January and collections for 2019 have begun.

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Human Resources: Lenore Johnson said the 2019 budget has been wrapped up, W-2's, 1095's and 1099's are out with reports sent to the State. The 2020 budget is open.

Clerk: Lana Hancock was not present.

EMS: Keith Keesling said January was a busy month with a lot of data due to the State.

Nurse: Mary Randolph said they will receive \$3000.00 extra from the Immunization Grant.

Extension: CSU Extension Agent Gus Westerman was not present, however, Ms. Fleming said he is busy with 9 upcoming workshops and pruning at the research center.

Sheriff: Don Wilson said the new pickup is getting equipment installed and will be ready to use the end of February.

A new deputy has been hired and is attending academy training that will be completed in May.

A courtroom security part time person was hired last week. The position may be expanded to include code enforcement duties for the Town of Dove Creek.

Mr. Wilson will be meeting with Fire and EMS personnel to hash out communication protocol and procedures.

Deputies attended a human trafficking training and will be attending a Narcan training later in the day.

Extension and Weed: Secretary Oma Fleming said things are quiet at the Fair Grounds but there have been some summer event requests.

4-H and Jr. Rodeo sponsorship requests have been mailed. The new 4-H enrollment and projects have begun. The Dolores County 4-H Club has two members that were chosen to participate in a one-month international exchange to Japan.

Social Services: Malynda Evans was not present. Janet Crawford was present in her place with nothing to report.

Senior Services: Julie Bingham will request AAA carry over funds next week.

Addressing and Mapping: Amber Fisher has been working on the County Road Inventory and maps.

Special Projects Manager: Margret Daves reminded all department heads that any and all binding contracts need to be reviewed by Attorney Golbricht and approved by the BOCC.

Department Heads and Elected Officials were asked to compose an inventory list with items of value equaling \$5000.00 or more per state statute for the auditor's annual review.

County Fleet Usage Checklist: Vehicle checkout and maintenance was discussed.

Commissioner Garchar: discussed details from several meetings recently attended.

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Commissioner Cook: discussed several legislative items from a recently attended CCI conference in Denver.

Commissioner Kibel: discussed a grant opportunity for Gunnison Sage Grouse habitat restoration.

Globe Life and Family Heritage Supplemental Benefits Presentation

Globe Life Representative Kelly Ann Parker and Family Heritage Representative Eric Mytko gave a brief description of the services offered by their entities.

Dolores County Road Inventory Approval

Mapping and Addressing Specialist Amber Fisher presented the 2020 County Road Inventory list and requested approval and signatures.

Commissioner Cook made a motion approving the 2020 County Road Inventory.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Discussion Concerning 911 with Montezuma County

Montezuma County Representative Jami Johnson, Montezuma County Sheriff's Department Representative Steve Nowlin and Cortez Police Department Representative Andy Brock were present to discuss the existing 911 surcharge rates and proposed rate increases. Dolores County piggy backs off of Montezuma County's 911 services.

Commissioner Cook made a motion approving a surcharge rate increase of \$1.40.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

New Business

County Road Map Discussion: Mapping and Addressing Specialist Amber Fisher presented a map with all Dolores County Roads colored per classification.

Old Business

There was no old business.

Executive Session


There was no executive session.

Public Comment

There was no public comment.

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Commissioner Kibel closed the meeting.



Chairman to the Board of County Commissioners

Attest:



Deputy Clerk to the Board of County Commissioners

