

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

March 16, 2020

A regular meeting of the Board of County Commissioners was held in the board room in Dove Creek, Colorado on Monday, March 16, 2020. Present for the meeting were Chairperson Julie Kibel, Commissioner Steve Garchar and Commissioner Floyd Cook, 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

County Health Nurse Mary Randolph, Senior Service Director Julie Bingham, Assessor Berna Ernst, Road and Bridge Supervisor Steve Davis and Secretary Linda Rehmert, CSU Extension Agent Gus Westerman, HR and Payroll Specialist Lenore Johnson, Emergency Manager Keith Keesling, Sheriff Don Wilson, Dove Creek Press Representative Kelsey Keesling, Kinder Morgan EHS Supervisor Michael Hannigan and Jenna Emerick

Payroll for March 15, 2020

The following is a list of total payrolls by Department:

County Commissioners:	\$7,695.34	7 Employees	
County Clerk:	\$3,328.51	3 Employees	
County Treasurer:	\$2,638.15	2 Employees	
County Assessor:	\$4,033.73	4 Employees	
GIS:	\$1,186.00	1 Employee	
County Maintenance:	\$1,413.35	1 Employee	
County Sheriff:	\$13,146.21	9 Employees	3 Part Time
County Coroner:	\$361.61	1 Employee	
EMA:	\$1,014.40	1 Employee	
Extension:	\$1,269.00	2 Employees	
DCTV:	\$1,758.41		7 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$8,576.78	3 Employees	13 Part Time
Health & Nurse:	\$2,894.79	2 Employees	
Mandatory Weed:	\$1,909.13	2 Employees	1 Part Time
R&B Administration Other:	\$22,527.49	19 Employees	2 Part Time
Social Services:	\$6,427.76	5 Employees	1 Part Time
TOTAL:	\$80,660.88	62 Employees	28 Part Time

Payroll and Expenditures

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

Agenda

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

Minutes

Presented for approval were the regular BOCC minutes from March 2, 2020.

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

Board of Health Update

Dolores County Health Nurse Mary Randolph shared information from the CDPHE, the CDC and recently attended local meetings pertaining to COVID19. The current recommendation is to limit social gatherings of 50 or more with six feet between all persons.

The BOCC reviewed a public notice letter that will be shared with the public. Discussion ensued on the investigation of a potential local case of COVID19. County office staffing and possible closures were discussed.

Emergency Operating Plan Review

Emergency Manager Keith Keesling had provided a draft Emergency Operating Plan for review to the BOCC and Attorney Golbricht.

The discussion was tabled until noon due to a COVID-19 meeting.

The BOCC reconvened at 12:00 for EOP discussions.

Commissioner Garchar made a motion approving the EOP adoption via Resolution #03-20-02.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

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Kinder Morgan Public Hearing

Commissioner Kibel and County Administrator Margret Daves were not in attendance for the public hearing as they were at a COVID19 meeting at the Public Service Center.

Commissioner Garchar opened the public hearing at 10:42. There was no one present from the public.

Kinder Morgan EHS Supervisor Michael Hannigan and Jenna Emerick were present to answer questions and provide further detail in regards to the DC22 and DC24. The DC24 well pad application process is dictated by the DC22 Land Development Agreement, which provides for an expedited process to add bores to the existing well pad. Prior to the hearing, Kinder Morgan complied with the notice provisions as previously set forth by the BOCC.

Commissioner Cook made a motion to approve the application and execute the proposed DC22 Land Use Agreement with Kinder Morgan.

Commissioner Garchar seconded the motion.

Both Commissioners voted in favor of the motion.

Road and Bridge Belly Dump Bid Opening

There were no bids received.

Social Services Update

Social Services Director Malynda Evans presented for approval the Record of Proceedings from February 18, 2020 and the Reconciliation Summary from February 29, 2020.

Commissioner Kibel made a motion approving the above-mentioned documents.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Director Evans discussed the increased workload for the Social Services office due to the mandates passed down from the State in regards to services offered as the Covid-19 disease progresses. Social Services staff working from home was also discussed.

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New Business

Laura Davis canceled her request for a Subdivision Exemption at this time.

Old Business

The Cahone Park Gazebo discussion was postponed.

Proceedings to the BOCC Meeting on March 16, 2020

Executive Session

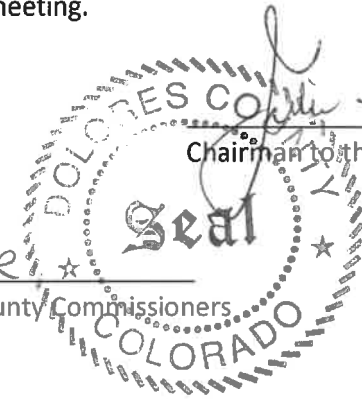
There was no Executive Session.

Commissioner Kibel closed the meeting.

Attest:



Deputy Clerk to the Board of County Commissioners





Chairman to the Board of County Commissioners