

**Dolores County  
Board of County Commissioners**

**September 8, 2020**

A regular meeting of the Board of County Commissioners was held via Zoom conferencing in Dove Creek, Colorado on September 8, 2020. Present for the meeting were Chairperson Julie Kibel, Commissioner Steve Garchar and Commissioner Floyd Cook, Attorney Dennis Golbricht, County Administrator Margret Daves and Deputy Clerk to the Board Jody Gardner.

The meeting began with everyone reciting the Pledge of Allegiance.

**Guests**

Rico Town Manager Kari Distefano, Rico Town Secretary Linda Yellowman, Rico Residents Barbara Betts and Allyn Svoboda, Farmers Telephone Manager Terry Hinds, Emergency Manager Keith Keesling, Community Voice Representative Ronda Lancaster, Chamber of Commerce Representative Kendra Cook, Empire Electric Engineering Manager Clint Rapier, Royal 6 Welding and Fab Owner Cory Tunnell, HR and Payroll Specialist Lenore Johnson, Extension Secretary Oma Fleming, Dove Creek Resident Fred Holley and Associate

**Payroll for August 28, 2020**

The following is a list of total payrolls by Department:

County Commissioners:	\$7,755.40	7 Employees		
Commissioner Other	\$617.92		1 Part Time	
County Clerk:	\$3,328.51	3 Employees		
County Treasurer:	\$2,636.60	2 Employees		
County Assessor:	\$4,033.73	4 Employees		
GIS:	\$1,186.00	1 Employee		
County Maintenance:	\$1,607.28	1 Employee	1 Part Time	
County Sheriff:	\$14,129.43	10 Employees	2 Part Time	
County Coroner:	\$361.61	1 Employee		
EMA:	\$1,633.77	1 Employee		1 Temp
Extension:	\$1,269.01	2 Employees		
DCTV:	\$1,053.72		2 Part Time	
Veterans Office:	\$480.22		1 Part Time	
Fair Board:	\$282.82			1 Temp
Senior Services:	\$10,102.61	3 Employees	14 Part Time	
Health & Nurse:	\$3,744.92	2 Employees		1 Temp
Mandatory Weed:	\$2,049.60	2 Employees	1 Part Time	
R&B Administration Other:	\$21,888.64	18 Employees		
Social Services:	\$6,360.52	5 Employees	1 Part Time	
<b>TOTAL:</b>	<b>\$84,522.31</b>	<b>62 Employees</b>	<b>23 Part Time</b>	<b>3 Temp</b>

### **Agenda**

Commissioner Garchar made a motion to accept the agenda with the addition of the Squaw Point Repeater Discussion and a Social Services Phone Service Provider discussion.

Commissioner Cook seconded the motion.

Both Commissioners voted in favor of the motion.

### **Minutes**

Presented for approval were the End of the Month meeting minutes from August 31, 2020 as well as the Special BOCC meeting minutes from September 3, 2020.

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

Commissioner Cook seconded the motion.

Both Commissioners voted in favor of the motion.

### **Expenditures**

Commissioner Garchar made a motion approving the expenditures.

Commissioner Cook seconded the motion.

Both Commissioners voted in favor of the motion.

### **Road and Bridge Bid Openings**

**Walk-n-Roll Packer/Roller:** Two bids were received. Bids were requested to provide two 2020 Walk-n-Roll WR75 Series 3 rollers including the quick attach, articulator manual lock, accumulator and spacer.

Honnen John Deere \$54,280.00 for 2 new machines

Wagner \$54,318.00 for 2 new machines

Commissioner Cook made a motion to accept the Honnen/John Deere bid.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

**2011 Ford F250 4x4:** One bid was received for the pickup.

A bid was received from George Fury in the amount of \$10,500.00

Commissioner Garchar made a motion to accept Mr. Fury's bid on the pickup.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

**Ford Explorer:** no bids were received

**Belly Dump Truck:** no bids were received

**Town of Rico Senior Transportation Discussion**

Rico Town Manager Kari Distefano, Secretary Linda Yellowman and Barbara Betts discussed the need to provide services to elderly Rico residents wanting to stay in Dolores County throughout the coming winter due to the COVID-19 Pandemic as opposed to transitioning to Arizona's milder winter conditions as in previous years. Commissioner Kibel discussed a voucher system through AAA and offered to check into the availability of funds to assist with driver wages and transportation costs.

**Empire Electric/West Fork Fire Service and Easement Discussion**

Empire Electric Association Clint Rapier provided a service draft for review by the BOCC. After discussion, it was decided that Mr. Rapier will make draft revisions and share estimated costs by October 1, 2020 with both overhead and buried line estimates.

**County Marijuana Ordinance Revision Discussion**

Resident Fred Holley and Associate Rob visited with the BOCC requesting that the County's 2014 Marijuana Ordinance be reversed to allow commercial cultivation and sales. There was significant discussion regarding potential benefits and potential pitfalls. The BOCC discussed the 2014 voter preference for no legalization and the possibility of seeking voter input on the issue now. The BOCC will continue the discussions.

**New Business**

**Fund Transfer Resolutions #09-20-01 and #09-20-02**

**Resolution #09-20-01:** The Dolores County Treasurer made a request to Transfer Funds from the Gray and Black Grant Fund to the General Fund in the amount of \$5,260.44.

Commissioner Garchar made a motion approving Resolution #09-20-01.  
Commissioner Cook seconded the motion.  
All three Commissioners voted in favor of the motion.

**Resolution #09-20-02:** The Dolores County Treasurer made a request to Transfer Funds from the Cares Act Relief Fund to the Public Health Fund in the amount of \$21,648.17.

Commissioner Cook made a motion approving Resolution #09-20-02.  
Commissioner Garchar seconded the motion.  
All three Commissioners voted in favor of the motion.

**Old Business:**

**Repeater Discussion:** The Goodman Point Repeater in Montezuma County was destroyed by lightning. Dolores County has had an ongoing contract with Montezuma County for use of the Goodman Point repeater. Goodman Point charges Dolores County \$170.00 a month for services.

A side antenna would provide the Squaw Point Repeater with the service previously provided by the Goodman Point antenna.

Emergency Manager Keith Keesling is requesting grant funds to assist with the \$8,0000.00 in costs to upgrade the Squaw Point system.

The District Fire Department owns the Squaw Point antenna located on the fire house. The County owns the repeater.

The County Road and Bridge communication system operates off the system at Squaw Point. Emergency Services also use the repeater for communication purposes.

A district fire meeting is being held later in the evening. Permission to place additional and new equipment on the antenna will be requested by Mr. Keesling.

Commissioner Cook made a motion to order the equipment. Funding sources will be decided at a later date.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

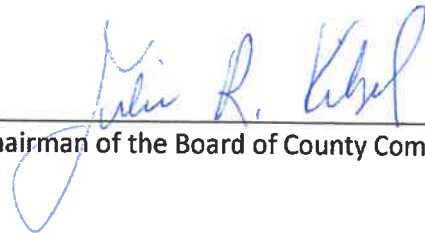
**Executive Session**

There was no executive session needed.

**Public Comment**

There was no public comment.

Commissioner Kibel closed the meeting.

  
Chairman of the Board of County Commissioners

  
Deputy Clerk  
to the Board of County Commissioners

