

**Dolores County
Board of County Commissioners**

November 2, 2020

A regular meeting of the Board of County Commissioners was held via Zoom conferencing in Dove Creek, Colorado on November 2, 2020. Present for the meeting were Chairperson Julie Kibel, Commissioner Steve Garchar, 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

Bruin Waste Management Manager Chris Trospen, Emergency Manager Keith Keesling, Property Owners Bill and Vonda Garland, Community Voice Representative Ronda Lancaster, 9 Health Director of Volunteer Engagements Alex Andrews, 9 Health Vice President of Marketing Marla Rodriguez, Director of Digital 9 Health Products Amy Friel, 9 Health Vice President of Philanthropy Melanie Zeitler, Cirrus MD Account Manager Michelle Barta, and 9 Health Vice President of Operations Adele Work

Payroll for October 30, 2020

The following is a list of total payrolls by Department:

County Commissioners:	\$7,588.17	7 Employees		
Commissioner Other	\$659.12		1 Part Time	
County Clerk:	\$3,097.78	3 Employees		
County Treasurer:	\$2,636.60	2 Employees		
County Assessor:	\$4,069.65	4 Employees		
GIS:	\$1,186.00	1 Employee		
County Maintenance:	\$1,413.35	1 Employee		
County Sheriff:	\$15,567.89	10 Employees	1 Part Time	
County Coroner:	\$361.61	1 Employee		
EMA:	\$1,848.25	1 Employee		
Extension:	\$463.08	2 Employees		
DCTV:	\$1,464.12		8 Part Time	
Veterans Office:	\$480.22		1 Part Time	
Senior Services:	\$8,697.52	3 Employees	12 Part Time	
Health & Nurse:	\$3,616.45	2 Employees		1 Temp
Mandatory Weed:	\$2,049.60	2 Employees	1 Part Time	
R&B Administration Other:	\$22,029.56	18 Employees		
Social Services:	\$6,312.75	5 Employees	1 Part Time	
TOTAL:	\$83,541.72	62 Employees	25 Part Time	1 Temp

Agenda

Commissioner Cook made a motion to accept the agenda with the addition of a Sanctuary County Discussion and an Emergency Management update.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Minutes

Presented for approval were the regular BOCC minutes from October 19, 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.

Expenditures

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

Social Services Update

Social Services Director Malynda Evans shared the Record of Proceedings from September 21, 2020 with a correction of the meeting time at 10:30am as well as the Reconciliation Detail for the period ending on September 30, 2020.

Commissioner Garchar made a motion approving the above-mentioned report.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Subdivision Exemption Preliminary Approval Request

Dolores County property owners Bill and Vonda Garland were present to request a preliminary subdivision exemption. The requested parcel does not appear to conform to length verses width requirements that the subdivision exemption guidelines require, however, due to the acreage, future building plans and lay of the land the BOCC is in agreement that the request is permissible.

The application and fee have been received. Huddleston's Surveying has been contacted by the applicant and will begin the surveying process upon BOCC approval.

Commissioner Cook made a motion approving the preliminary subdivision exemption request.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Southwest Basin Roundtable Update

Southwest Basin Roundtable's recent appointee Carolyn Dunmire joined the meeting to share her desire to assist the BOCC on upcoming and potential projects. Ms. Dunmire's extensive knowledge and active participation in the Roundtable will be an asset to Dolores County. Pending projects and areas of concern were briefly discussed.

Emergency Management Expenditure Request

Emergency Manager Keith Keesling discussed an opportunity to purchase a handicapped accessible porta john. The porta john would be beneficial during emergencies, such as fires, accidents, on-site search and rescues and special on-going events due to COVID. The porta john cost is \$1,000.00 plus an installed \$200.00 valve for dumping. CAREs Act funding will be pursued. A trailer will be sought to place the porta john on offering mobility.

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

CARE's Act funding business expenditures were discussed.

Cirrus MD Workshop

Present via ZOOM were: 9 Health Director of Volunteer Engagements Alex Andrews, 9 Health Vice President of Marketing Marla Rodriguez, Director of Digital 9 Health Products Amy Friel, 9 Health Vice President of Philanthropy Melanie Zeitler, Cirrus MD Account Manager Michelle Barta, and 9 Health Vice President of Operations Adele Work. A power point presentation was shared detailing the Cirrus MD pilot program. 50+ participants are being sought to join in the pilot program. Telehealth services are offered at a discounted rate during the pilot program. Enrollment is offered County-wide to all residents 18 years of age and older. Telehealth services are offered within 60 seconds via text and video chat. Prescriptions can be sent by providers to pharmacies. Exposure to the public, germ ridden waiting rooms and costly deductibles can be avoided by participating in the program.

New Business

Resolution #11-20-01 Outlining Distribution Requirements for CAREs Act Funds: After review of the CAREs Act contract, Attorney Golbricht did not advise implementation of a resolution.

Sanctuary County Discussion: Commissioner Kibel discussed an email request that Dolores County research the possibility of adopting a *Sanctuary County for All Businesses* resolution and also a *Health Mandate Sanctuary County* resolution. Attorney Golbricht discussed the history of the "Sanctuary Status" in terms of protecting clear constitutional rights, such as Second Amendment issues, and cautioned that using such a declaration for other discretionary matters is really the same as simply telling other entities that you will not comply with directives on the issues based upon policy disagreement. Golbricht stated that the BOCC already strives to respect and protect the individual rights of the citizens of Dolores County.

Old Business:

Road and Bridge Water Truck Discussion and Possible Executive Session: It was the opinion of Attorney Golbricht that the pending discussion would involve privileged attorney-client information and therefore no recording or minutes would be kept. An Executive Session was entered into pursuant to CRS 24-6-402 (4)(b).

Commissioner Kibel entered into the Executive Session at 11:40am.

The Executive Session ended at 12:14pm.

Public Comment

There was no public comment.

Commissioner Kibel closed the meeting



Deputy Clerk
to the Board of County Commissioners



Chairman of the Board of County Commissioners

