

**Dolores County
Board of County Commissioners**

May 10, 2021

A special meeting of the Dolores County Board of County Commissioners was held at the Courthouse in Dove Creek, Colorado on May 10, 2021. Present for the meeting were Commission Chairperson Floyd Cook, Vice Chair Julie Kibel and Commissioner Steve Garchar and County Administrator Margret Daves. Attorney Dennis Golbricht joined via conference call.

The meeting began with everyone reciting the Pledge of Allegiance.

Guests

Road and Bridge Supervisor Steve Davis

Agenda

Commissioner Kibel made a motion to approve the agenda with the addition of a discussion on County Roads 8.5 and P.3.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Possible Override of Procurement Policy to Allow Immediate Blasting at the Stanley Gravel Pit

Road and Bridge Supervisor Steve Davis discussed the immediate need to reserve a spot with a local blasting company that has an available opening in approximately three weeks. Sample holes were tested. Both wet and dry holes exist. Supervisor Davis mentioned that his budget would best be used on the dry holes where more rock could be shot. Approximately 20-25,000 yards would be shot this year. A crusher will be brought in to start processing and make the product available for use this summer. Commissioner Cook had previously researched other blasting companies in the area.

Attorney Golbricht stated that for compliance with the procurement policy, the project should be bid out due to the significant dollar amount involved.

Commissioner Garchar made a motion to override the procurement policy.

Attorney Golbricht added that with there being only one source of purchase and there are no practical comparable service providers available per Section 6 - #3; overriding the policy would be a qualified reason.

Commissioner Garchar revised the motion to override the procurement policy to reflect Section 6 - #3.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Proceedings to the BOCC Special Meeting on May 10, 2021

County Roads 8.5 and P.3 Discussion: Road and Bridge Supervisor Steve Davis discussed a phone call warning of a newly constructed fence on the county right of way on Thursday, May 6, from a concerned neighbor. South of Dove Creek on McCloud, County Roads 8.5 and P.3, had approximately one mile of newly placed fence posts (wire had yet to be placed on the posts). The encroachment was such that a tractor with farm implements or a county road grader would have been unable to use the remaining width of the road.

Both roads affected are regularly maintained roads. Both roads are also listed on the county road inventory list approved annually. Immediate removal of the posts as well as damage and repair costs was discussed.

The property owner of record was stated as Thomas C. Pool et al. The Assessor's Office will be asked to provide contact information. The property owner is not believed to be a known local. The fence builder is also unknown.

Attorney Golbricht requested pictures documenting the situation, as well as owner contact information. Sheriff Wilson will be contacted to provide legal assistance with the statutory violation.

2" Water Line Discussion: Commissioner Cook briefly described the recent finding of a missing 2" culinary water line. The line was to have been installed during construction of the PSC and the Pioneer Center. Costs for installation of the water line will be sought. Nunn Construction was contacted regarding the issue and will be in contact with their findings.

Commissioner Cook adjourned the meeting.

Floyd L. Cook
Chair to the Board of County Commissioners

Joey Gardner
Deputy Clerk to the Board of County Commissioners

