

**Dolores County  
Board of County Commissioners**

**September 20, 2021**

A regular meeting of the Dolores County Board of County Commissioners was held at the Public Service Center in Dove Creek, Colorado on September 20, 2021. Present for the meeting were Chair Floyd Cook, Vice Chair Julie Kibel, Commissioner Steve Garchar, 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**

Community Voice Anita Fernandez, Assessor Berna Ernst, DC Clerk, Lucas Brady Woods, KSJD News, Community Voice Representative Ronda Lancaster, Public Health Nurse Mary Randolph, Senior Services Julie Bingham

**Payroll for September 15, 2021**

The following is a list of total payrolls by Department:

County Commissioners:	\$7,718.10	6 Employees		
Commissioner Other	\$1,061.61		3 Part Time	
County Clerk:	\$3,079.27	3 Employees		
County Treasurer:	\$3,008.77	2 Employees	1 Part Time	
County Assessor:	\$3,628.84	4 Employees		
GIS:	\$1,206.83	1 Employee		
County Maintenance:	\$1,608.91	1 Employee	1 Part Time	
County Sheriff:	\$13,802.06	10 Employees	2 Part Time	
County Coroner:	\$371.30	1 Employee		
EMA:	\$1,377.74	1 Employee		
Extension:	\$1,330.27	2 Employees		
DCTV:	\$415.57		1 Part Time	
Veterans Office:	\$480.22		1 Part Time	
Fair Board:	\$219.79			1 Temp
Senior Services:	\$8,732.64	3 Employees	11 Part Time	
Health & Nurse:	\$2,840.11	2 Employees		
Mandatory Weed:	\$2,058.41	2 Employees	1 Part Time	
R&B Administration Other:	\$22,066.49	18 Employees	1 Part Time	
Social Services:	\$8,428.02	6 Employees	2 Part Time	
<b>TOTAL:</b>	<b>\$83,434.95</b>	<b>62 Employees</b>	<b>24 Part Time</b>	<b>1 Temp</b>

**Agenda**

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

**Minutes**

Presented for approval were the regular BOCC minutes from September 7, 2021.

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

**Expenditures**

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

**Mendoza-Mate Final Subdivision Exemption Approval**

The agenda item was postponed at the request of the applicant.

**STUD Update of on Programs and Funding**

STUD Representatives Kristy Chadd and Kay Daves were present to provide an update and request continued funding support. Dolores County Community Prevention, an extension of STUD since 2014, would not exist without assistance from the BOCC. A pamphlet detailing “Who We Are”, “What We Do”, “How We Do What We Do” and “Why We Do What We Do” was handed out and discussed.

**Public Health Director Position Discussion**

Public Health Nurse Mary Randolph was present to discuss the upcoming need for a Public Health Director with her pending 2022 retirement. Position requirements and salary ranges were discussed. County Administrator Daves and PH Director Randolph will meet and continue finalizing details for the position posting. The BOH prefers to hire for the position by early 2022 to allow ample training time with Ms. Randolph.

### **BLM Update**

Bureau of Land Management Tres Rios Field Office Manager Connie Clementson shared that they are active with the Resource Advisory Council (RAC). Two expiring term limits are coming up in February in categories 1 and 2. The position notice will be shared during the application process. Local nominations are preferred with accompanying letters of recommendation.

The Transportation and Access Plan (TAP2) is still being worked on. Inventory routes and trails have been submitted to an inner team. A second 30-day public comment period will be held. Commissioner Kibel discussed the NCA rollout and the lack of roads accessing the river being specified. A workshop may be held between the entities to further discuss and designate appropriate accesses.

### **New Business**

**Review and Adoption of the Personally Identifiable Information Policy:** Recent law requires that a Personal Identifiable Information (PII) policy be adopted by the County for private information that is held. Attorney Golbricht had previously drafted the policy and presented it to the BOCC for review and approval.

Commissioner Kibel made a motion adopting the PII Resolution #09-21-02

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

**Rico Quality of Life Fund Use Discussion:** Attorney Golbricht discussed a phone conversation with Rico Center Representative Cristal Hibbard. Legalities regarding the use of funds from the Quality of Life mill levy for town staffing and management was reviewed and found legally appropriate. Use of the funds have been requested from the Town of Rico for the years, 2022 through 2026. Funds are allowed to be used for government services as long as they are not for political purposes.

**Review and Approval of the 2020 Dolores County Audit:** Administrator Daves handed out a copy of the 2020 audit for review from Majors and HCPA Chris Majors. No inconsistent findings were reported. Majors and Haley CPA and co-owner Lori Haley joined via conference call to review the audit with the BOCC and answer questions.

Commissioner Kibel made a motion approving and adopting the 2020 Dolores County audit.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

**Receipt by the BOCC of Recommendations of the Planning Commission regarding JUWI Solar Canyon Application**

Attorney Golbricht reported the details from the Planning Commission public hearing held on August 30, 2021. The application was approved and passed on to the Board of County Commissioners with specific recommended conditions set forth. The public hearing for the BOCC was set for November 16, 2021 at 7:00 p.m.

**Old Business**

**Implementation of County Sales tax Discussion:** Attorney Golbricht discussed the beginning stages of pursuing a countywide sales tax.

**Board of Health Davis/Young Septic Fine Discussion and Possible Decision:** The septic violation was remediated by the removal of the illegal dwelling and its occupants. The BOH had implemented fines totaling over \$1,700.00. The property owner had requested the fine be waived. After discussion, the BOH requested that staff research the actual costs incurred by the County in the enforcement action and report back to the BOH for further consideration.

**Executive Session**

There was no executive session.

Commissioner Cook adjourned the meeting.

  
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Chair to the Board of County Commissioners

  
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Deputy Clerk to the Board of County Commissioners

