

**Dolores County
Board of County Commissioners**

November 1, 2021

A regular meeting of the Dolores County Board of County Commissioners was held at the Public Service Center in Dove Creek, Colorado on November 1, 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

Social Services Director Malynda Evans, Resident David Cressler, Road and Bridge Supervisor Steve Davis, Mapping and Addressing Director Amber Fisher, Residents Jim and Susan Taylor, Bubba Montgomery and guest, Clerk and Recorder Lana Hancock, Bruin Waste Management Manager Chris Trospen, DCTreas, Community Voice Representative Ronda Lancaster, Extension

Payroll for October 29, 2021

The following is a list of total payrolls by Department:

County Commissioners:	\$7,718.10	7 Employees	
Commissioner Other	\$906.97		2 Part Time
County Clerk:	\$3,079.27	3 Employees	
County Treasurer:	\$3,132.50	2 Employees	1 Part Time
County Assessor:	\$3,757.94	4 Employees	
GIS:	\$1,206.83	1 Employee	
County Maintenance:	\$1,761.29	1 Employee	1 Part Time
County Sheriff:	\$14,942.13	11 Employees	2 Part Time
County Coroner:	\$371.30	1 Employee	
EMA:	\$1,006.17	1 Employee	
Extension:	\$1,330.27	2 Employees	
DCTV:	\$1,137.39		4 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$8,618.88	3 Employees	11 Part Time
Health & Nurse:	\$9,659.39	2 Employees	
Mandatory Weed:	\$2,058.41	2 Employees	1 Part Time
R&B Administration Other:	\$22,271.98	19 Employees	1 Part Time
Social Services:	\$8,143.55	6 Employees	2 Part Time
TOTAL:	\$91,582.59	65 Employees	26 Part Time

Agenda

Commissioner Kibel made a motion to accept the agenda with the addition of a Dispatch System Evaluation discussion under New Business.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Minutes

There were no minutes for approval.

Expenditures

Commissioner Kibel 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 presented the Record of Proceedings for November 1, 2021 as well as the financial detail through September 30, 2021.

Commissioner Garchar made a motion approving the above-mentioned documents.
Commissioner Kibel seconded the motion.
All three Commissioners voted in favor.

On the budget verses actual page, so far, they are on track. The APS line is a little over budget due to the number of cases. Attorney Golbricht asked if the State would fund APS costs. Ms. Evans said the State may expand and contribute funds through the Elder Justice Act during renewal in June through the long bill. There is not a significant amount of allocations at this time as the formula and method hasn't been developed extensively. They did receive the first \$10,000.00 round of EJA funds. The second round of EJA funds went towards the five-county region to bring a doctor and psychologist on board for immediate assistance on APS calls to assist with medical issues or determining the client's ability to make decisions for themselves. Attorney Golbricht suggested that clients' personal funds should be used to reimburse Social Services for APS time and management during conservatorships that the family should have provided. The State is also looking at expanding the state held offices of Conservatorship and Guardianship, so extensive cases can be sent to the state. Social Services was also approved for the Regional Disability Navigation Program. Still no word on when the state will release the Medicaid cases. During pandemic everyone that applied for Medicaid was approved. Upon release, all cases will be reviewed for compliance. Attorney Golbricht shared that he had entered into an Adult Protection Services Cooperative Agreement with Social Services. The agreement outlines clear procedural steps for handling APS cases. The agreement is renewed every five to six years.

There was discussion regarding the condition of the building, warranty issues and repairs. An engineer was contacted to conduct a review of the facility overall.

Road C Driveway Permit Discussion

Commissioner Steve Garchar discussed a concerned call received from resident David Cressler regarding an agricultural driveway/access off Road C that had supposedly been cut off due to improvements to the road and the bar ditch. The road and bridge department recently applied new gravel to Road C. Road and Bridge Supervisor Steve Davis said there was not an existing access at that location. Mr. Davis had previously told Mr. Cressler that if he wanted an access to that property, he would need to purchase a \$100.00 permit and follow the specs listed on the application for construction. Mr. Davis voiced his fear of accesses randomly being installed without attention to safety, design or location. The County does not construct accesses on private property. Mr. Cressler voiced concerns with line of sight and large implements that needed pullouts for passing traffic. Commissioner Garchar would like to see turn out. Mr. Cressler said the agriculture access should be paid for with his tax dollars.

Mapping and Addressing Director Amber Fisher explained that the driveway permit is in place for all uses. agriculture, residential and commercial accesses are all treated the same for property access.

Commissioner Kibel said the County employs the Road and Bridge Supervisor to handle this type of issue. The issue should not come before the BOCC. Ms. Kibel supports the process of the permit and the supervisor's decision. With the Counties current land sales and increased growth, a fair and followed policy is necessary.

Commissioner Cook said he doesn't single out any specific need or type of use. The cost to provide agriculture access to every parcel should not be paid for by the county. Some will require culverts and more costly implementation.

Attorney Golbricht recommended an inventory of all accesses be taken throughout the county so that if a new access is being used a permit is required with specific access standards.

A workshop to further discuss the issue was mentioned.

District Attorney Budget Discussion

District Attorney Matthew Margeson and Assistant Clarissa Feuilly were present to request an increase to their budget. Approximately a \$1,000.00 cost of living increase was requested. The annual caseload is currently comparative to prior years. Some relatively serious cases are being held in Dolores County. Sheriff Wilson was applauded for communications and the handling of cases, and a job well done as a representative of Dolores County.

Montgomery/Taylor Boundary Adjustment Preliminary Request

Adjoining property owners, Bubba Montgomery and guest along with Jim and Susan Taylor were present to request a boundary adjustment to mitigate an issue of a building encroachment across the property line. An old fence line had been used as a property line when the building was constructed on the Montgomery property. According to a recent survey ordered by the Taylors, who wish to construct a fence around their property, the old fence line was not on the shared property line between the parcels. A boundary adjustment would alleviate the issue. Both parties were in agreeance that they would split the total cost of both the Taylor's original survey request as well as the boundary adjustment survey.

The Taylors and Montgomery were given permission to proceed with the survey request. Directions were given to return upon completion of the survey with the plat map for final approval and signing by all the parties.

Clerk Software Contract Approval

Clerk and Recorder Lana Hancock discussed a software contract. Attorney Golbricht had previously reviewed the contract. An addendum was added. Commissioner Cook was directed to sign the contract and the addendum.

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

A second service contract was discussed. Net Force will be used going forward. Image Net is not meeting the needs of the office.

Transfer Station Contract Review

Bruin Waste Management Manager Chris Trosper was present to discuss and review the transfer station annual contract with the County. A renewal was requested. Rates were discussed with no change requested.

The green waste pile is rather large and contains a various amount of debris. Pictures of the accumulated pile were reviewed. Removal of the pile was discussed as per a contractual agreement stating that green waste is to be in a container. During late 2019, final cleanup of the transfer station piles was discussed. Bruin Waste Management was directed to haul off some piles and the County would handle the removal of other piles that had accumulated during the County's operations of the transfer station. Road and Bridge Supervisor Steve Davis stated that his guys had cleaned up the green waste pile. Commissioner Garchar stated that he thought the County was responsible for the pile and had not ever handled it. Mr. Trosper wanted to visit with the transfer operator regarding how long the pile had been accumulating. A bill from Bruin was paid in the spring of 2020 for the removal of the piles they had transported.

Attorney Golbricht stated that the County owns the property but through the contract, all operations are handled by Bruin. If the County wishes to perform any special events an addendum will be drafted and approved.

New Business

MOU for Department of Interior and BLM Approval: New travel management plan with coordinating entities.

Commissioner Garchar made a motion to approve the MOU.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

IGA Cooperative Agency Agreement Approval: Dispatch services agreement with coordinating entities. Apportions out the costs of providing 911 services. The agreement includes fire district entities, ambulance services and sheriff's offices. A conversation will be held with the fire district and ambulance district in regard to the portion of calls that are specific to their entities. The County Administrator will handle discussions with the entities.

Commissioner Garchar made a motion approving the IGA.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Dispatch System Evaluation: Commissioner Kibel mentioned a recent call regarding a dispatch system evaluation. Acting District Manager for Region 7 and the BLM Colorado Southwest District Elizabeth Dawson will be contacted to schedule a presentation for the BOCC regarding the system designed 40 years ago that no longer accommodates the increased demand for dispatching services due to longer and more intense fire seasons and a changing climate.

Old Business

Opioid MOU Discussion and Possible Action: Attorney Golbricht had previously reviewed the documents. All Colorado counties and municipalities are included. Montezuma or La Plata have offered to be the fiscal agents. One entity will be decided.

Commissioner Garchar made a motion to approve the MOU.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor.

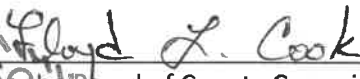
Insurance Policy Discussion and Possible Change: An issue regarding full time county employees and their spouses that are also full-time county employees and insurance coverage was previously brought forth during renewal. The option of one policy and the county paying Full time employees are offered insurance with 100% of the costs covered. Families can be covered with the County paying 85% of the cost. Employees are given the choice of having one policy and possibly paying one family out of pocket deductible or having an individual policy and paying two individual deductibles. Upon review of actual figures, financial detriment would occur to the County by covering the spouse on a family plan verses two individual plans.

Proceedings to the Board of County Commissioners Meeting on November 1, 2021


Executive Session

There was no executive session.

Commissioner Cook adjourned the meeting.



Chair to the Board of County Commissioners



Deputy Clerk to the Board of County Commissioners

