Dolores County
Board of County Commissioners

December 6, 2021

A regular meeting of the Dolores County Board of County Commissioners was held at the Public Service Center in Dove Creek, Colorado on December 6, 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

Dolores County Sheriff Don Wilson, Social Services Director Malynda Evans, Director Amber Fisher, Mapping and Addressing Property Owners Ernie Williams, Neil Jones, Mike Long, Jim and Susan Taylor and Bubba Montgomery and guest.
Zoom attendees: Chris, Curtis Rowe, Brennan Hogg, DCTreas, Community Voice Representative Ronda Lancaster, Chamber of Commerce Representative Kendra Cook and Vaquero Ventures Representative Camden Miller

Payroll for November 30, 2021

The following is a list of total payrolls by Department:

County Commissioners:	$8,105.05	7 Employees		
Commissioner Other	$997.70		2 Part Time	
County Clerk:	$3,079.27	3 Employees		
County Treasurer:	$2,813.93	2 Employees		
County Assessor:	$2,933.83	4 Employees		
GIS:	$1,206.83	1 Employee		
County Maintenance:	$1,511.95	1 Employee	1 Part Time	
County Sheriff:	$15,532.69	11 Employees	3 Part Time	
County Coroner:	$371.30	1 Employee		
EMA:	$1,543.53	1 Employee		
Extension:	$1,330.27	2 Employees		
DCTV:	$1,071.66		4 Part Time	
Veterans Office:	$480.22		1 Part Time	
Fair Board:	$51.72			1 Temp
Senior Services:	$8,780.51	3 Employees	12 Part Time	
Health & Nurse:	$3,186.42	2 Employees		1 Temp
Mandatory Weed:	$2,058.41	2 Employees	1 Part Time	
R&B Administration Other:	$21,131.81	17 Employees		
Social Services:	$8,405.57	6 Employees	2 Part Time	
TOTAL:	**$84,592.67**	**63 Employees**	**26 Part Time**	**2 Temp**

Salary Adjustment for November 22, 2021

The following is a list of total payrolls by Department:

County Commissioners:	$2,659.04	3 Employees		
Commissioner Other	$470.41		3 Part Time	
County Clerk:	$1,671.25	2 Employees		
County Treasurer:	$957.65	1 Employees		
County Assessor:	$2,576.75	3 Employees		
GIS:	$903.17	1 Employee		
County Maintenance:	$913.12	1 Employee	1 Part Time	
County Sheriff:	$8,031.88	9 Employees	5 Part Time	
EMA:	$903.17	1 Employee		
Extension:	$1,061.77	1 Employees	1 Part Time	
DCTV:	$645.51		6 Part Time	
Veterans Office:	$369.40		1 Part Time	
Fair Board:	$148.69			1 Temp
Senior Services:	$7,797.39	3 Employees	14 Part Time	
Health & Nurse:	$1,851.53	2 Employees		1 Temp
Mandatory Weed:	$1,884.12	2 Employees	1 Part Time	
R&B Administration Other:	$16,019.51	19 Employees	1 Part Time	
Social Services:	$5,527.84	6 Employees	2 Part Time	
TOTAL:	**$54,392.20**	**54 Employees**	**36 Part Time**	**3 Temp**

Agenda

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

Minutes

Presented for approval were the regular meeting minutes from November 15, 2021.

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

Expenditures

Commissioner Kibel made a motion approving the expenditures, including payroll and the salary adjustment.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Sheriff's Office Vehicle Quotes

Three quotes were obtained by Sheriff Don Wilson for 4-wheel drive, half ton pickups.

The first quote was from Martins Ford in Dove Creek, Colorado for 2022 F150 4x4 Police responder supercrew pickups. The total purchase price with dealer and government discounts was $34,668.00.

The second quote was from Larry H. Miller in Thorton, Colorado for 2021 Ram 1500 4x4 SSV crew cabs. A standard base price of $37,821.00 was received as well as a dealer suggested options model totaling $39,251.00.

The third quote was from Tru West Auto in Cortez, Colorado for 2022 1500 SSV 4x4 crew cabs. The total purchase price was $37,798.00.

Commissioner Garchar made a motion approving the quote from Martins Ford for the purchase and expenditure of funds for two F150's from the 2022 budget.
Commissioner Kibel seconded the motion.
All three Commissioners voted in favor of the motion.

Approximately $15,000.00 to $18,000.00 for the installation of conversion upgrades (examples include but are not limited to a grill guard, skid plate, radio and patrol light for each unit) will be required. Upon research by Sheriff Wilson, it was noted that only one service provider, located in Golden, Colorado, was available and capable of providing all the upgrades.

Commissioner Garchar made a motion approving the exemption from the Procurement Policy purchasing requirements for the vehicle conversion due to only one provider being available.
Commissioner Kibel 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 December 6, 2021, as well as the financial detail through October 31, 2021.

Ms. Evans said the expenditures for food assistance, needy to disabled, and LEAP program have all increased. The LEAP energy assistance program, now assists, with water bills and also covers costs for firewood as main heat source. Also noted, was that there are still expenditures for building costs. Zac Martinez and crew are working to mitigate the drainage issues in front of the building. The engineers walk through report is still pending. A youth behavioral grant was applied for in conjunction with neighboring counties.

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

Director Evans requested approval of Resolution #12-21-01 regarding the distribution of funds from the Clara Ormiston Trust Fund. It was found that the applicant qualified, as determined by the conditions of the Ormiston Trust Fund, for a $1,000.00 distribution.

Commissioner Garchar made a motion approving Resolution #12-21-01.
Commissioner Kibel seconded the motion.
All three Commissioners voted in favor of the motion.

Administrator Daves voiced concern over the increased number of Ormiston Fund requests and the availability of funds at the current distribution amount. Adjustment of the expenditure amount was discussed as well as limiting the number of distributions granted. Commissioner Cook did not wish to deny any qualified applicants. A lowered amount available to all was preferred.

Commissioner Kibel made a motion to reduce the Ormiston Fund distribution to $500.00 beginning in January 2022.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Continuation of the Dolores Canyon Solar Public Hearing

Commissioner Cook opened the Dolores Canyon/JUWI Public Hearing LDA discussion. Continued discussions between Attorney Golbricht and JUWI representatives in regard to the LDA warranted a time extension. The public hearing was continued to the December 20, 2021 meeting at 10:30am.

Commissioner Kibel made a motion to continue to the public hearing at the above-mentioned date.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Montgomery/Taylor Final Boundary Adjustment Approval

A surveyed plat mylar boundary adjustment transferring .11 acres from the east side of the Taylor parcel to Mr. Montgomery, along with the transfer of .11 acres from the northern boundary of the Montgomery L shaped parcel to the Taylors was reviewed. All parties were present and signed the plat.

Commissioner Kibel made a motion approving the final plat boundary adjustment.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor.

Vaquero Ventures/Dollar General Public Hearing

The Vaquero Ventures/Dollar General Public Hearing was opened. Concerns were raised by County Attorney Golbricht, due to the publication issues with the Dove Creek Press. Applicant chose to err on the side of caution and agreed to continue the public hearing to allow further public notification time as required per the Dolores County Land Use Code. The public hearing will be continued to December 20, 2021 at 9am at the Public Service Center.

Commissioner Garchar made a motion to continue the Public Hearing to December 20, 2021 at 9am.
Commissioner Kibel seconded the motion.
Al three Commissioners voted in favor of the motion.

New Business

Public Notice Designation Revision Discussion and Adoption of Resolution #12-21-02: A resolution designating the Cortez Journal as the newspaper for all official publication requirements and further authorizing the County to use the County website as means of providing notice of County public meetings and agendas pursuant to CRS 24-6-402(2)(III) was read. Attorney Golbricht stated that due to the current situation with the Dove Creek Press and its lack of publications since the October 28, 2021 edition, the County's need for statutory required publications must be met.

Commissioner Kibel made a motion approving Resolution #12-21-02 also requested that the County website reflect the change of publication source.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Clifford Baker Gravel Storage Contract: A gravel storage contract made effective January 1, 2022 between Clifford Baker of Cahone, Colorado and Dolores County was reviewed. The contract was for a three-year term for the storage of and access to gravel on the property with optional renewal.

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

Attorney Golbricht requested that the JC Grain gravel storage contract also be considered for approval. A long standing, handshake agreement with property owner Johnny Johnson has been in place. A written contract was preferential in moving forward. The gravel storage contract will be for the term of 10 years with optional renewal.

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

Old Business

There was no old business.

Executive Session

There was no executive session.

Commissioner Cook adjourned the meeting.

Floyd L. Cook

Chair to the Board of County Commissioners

Deputy Clerk to the Board of County Commissioners