

**Dolores County  
Board of County Commissioners**

**January 3, 2022**

A regular meeting of the Dolores County Board of County Commissioners was held at the Public Service Center in Dove Creek, Colorado on January 3, 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**

Residents Will Murray, Neil Jones and Ernie Williams, Social Services Director Malynda Evans, Community Voice Representative Ronda Lancaster, DCTreas, Extension, County Clerk, Sheriff Don Wilson, Mapping and Addressing Director Amber Fisher, Chamber of Commerce Representative Kendra Cook, CDOT Representative Dan Roussin, Vaquero Ventures Representatives Camden Miller, Curtis Rowe and Brennan Hogg

**Payroll for December 30, 2021**

The following is a list of total payrolls by Department:

County Commissioners:	\$8,024.18	7 Employees	
Commissioner Other	\$746.98		2 Part Time
County Clerk:	\$2,889.85	3 Employees	
County Treasurer:	\$2,798.03	2 Employees	
County Assessor:	\$3,700.31	4 Employees	
GIS:	\$1,206.83	1 Employee	
County Maintenance:	\$1,896.15	1 Employee	1 Part Time
County Sheriff:	\$14,270.28	11 Employees	2 Part Time
County Coroner:	\$352.50	1 Employee	
EMA:	\$1,745.86	1 Employee	
Extension:	\$1,303.14	2 Employees	
DCTV:	\$1,015.82		4 Part Time
Veterans Office:	\$480.22		1 Part Time
Fair Board:	\$38.79		1 Temp
Senior Services:	\$9,018.36	3 Employees	12 Part Time
Health & Nurse:	\$2,889.14	2 Employees	
Mandatory Weed:	\$2,039.46	2 Employees	1 Part Time
R&B Administration Other:	\$22,884.88	19 Employees	1 Part Time
Social Services:	\$8,448.08	6 Employees	2 Part Time
<b>TOTAL:</b>	<b>\$85,748.86</b>	<b>65 Employees</b>	<b>26 Part Time 1 Temp</b>

**Agenda**

Commissioner Kibel made a motion to accept the agenda with the inclusion of a fleet discussion by Commissioner Garchar.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

**Minutes**

There were no minutes presented 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 for approval the Record of Proceedings for January 3, 2022 as well as the financial documents through November 21, 2021.

Commissioner Kibel made a motion approving the above-mentioned documents.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Due to the pandemic several line items are over budget, however, the overall budget is still ok.

A Behavioral Health grant was awarded collectively to Dolores, Archuleta, San Juan and La Plata County's. The grant will provide \$325,000.00 a year for the next two years for expanded services within the four counties.

Director Evans is looking for other ways to cover APS costs. Attorney Golbricht discussed the increasing cases and expenditures associated with Adult Protection Services. He suggested that we provide a five-year projection for expenses associated with an aging population, as budgets for those services are continually underfunded but mandated. Also mentioned was care facilities for the aging population as most assisted living facilities are full. Ms. Evans stated that there are complexities with APS cases that do not exist with Child Welfare cases, such as, the individual's ability to make competent decisions.

**Continuation of the Vaquero Ventures/Dollar General Public Hearing**

The Vaquero Ventures/Dollar General Public Hearing continuation was reopened. Colorado Department of Transportation Representative Dan Roussin joined via zoom. Mr. Roussin explained the results of the traffic impact study provided by a licensed engineer. A left-hand deceleration lane was not warranted per recorded traffic flows during peak business hours. CDOT will revisit issues if there is an increase of 20% in traffic flows or an increased accident crash pattern, according to the State Highway Access Code.

Attorney Golbricht discussed the proposed fencing along the north property line and asked if fencing could also be installed along the west property line if so desired by the that commercial property owner. Mr. Miller agreed to the request if it was made within a one-year time period. Resident and adjoining property owner Neil Jones requested a fence and gate along his property to prohibit the public from entering. Mr. Miller agreed to install 280' of fence along the east side of Road 11.2.

Commissioner Kibel made a motion approving the project contingent upon the successful negotiation and drafting of an LDA.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

**Public Health Covid Funds Discussion**

Public Health Nurse Mary Randolph was present to request permission to expend Public Health American Rescue Plan Act (ARPA) funds. Ms. Randolph requested that funds for tracked hours spent on COVID be released to provide additional pay to herself and her assistant for the July 1 – November 30 time period allowed according to the ARPA expenditure guidelines. Ms. Randolph reported that she spent 660 hours specifically on COVID duties in that time frame. The funds can also be used for Day Care facilities. Ms. Randolph had previously consulted with the Doves Nest Daycare facility. They were interested in expanding and are in the process of obtaining bids. The Social Services department was also contacted and were not interested in any funding assistance.

The BOCC agreed to hold a workshop to discuss wages throughout the state for like positions and how funds are allocated in comparison to Ms. Randolph's request.

**Preliminary Subdivision Exemption Request**

Resident Will Murray was present to request an approximate three-acre subdivision exemption. The BOCC reviewed a picture of the parcel and the proposed exemption. A mobile home and septic system exist on the acreage to be exempted. An OWTS inspection of the existing system is required to determine that appropriate setbacks are included in the to be exempted parcel. A 60' permanent access easement as well as a utility easement will be required to be designated on the final plat. Mr. Murray provided a completed application and the required fee. Mr. Murray was directed to contact Clerk to the Board to set a final approval upon completion of the surveyed plat draft.

Commissioner Kibel made a motion approving the preliminary subdivision exemption request.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

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**New Business**

**Farmers Telecommunications Tower Lease Discussion:** The discussion with Farmers Telecommunications was postponed until the next meeting when Manager Terry Hinds could attend and participate.

**Opioid Intergovernmental Agreement Approval:** Attorney Golbricht had previously reviewed the Southwest Opioid Response District (SWORD) Intergovernmental Agreement between Archuleta, Dolores, La Plata, Montezuma and San Juan County's and the included municipalities.

Commissioner Garchar made a motion approving the IGA.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

**Fleet Inventory Discussion:** Commissioner Garchar requested that the BOCC be willing to meet with an Enterprise Fleet Representative to consider moving towards a fleet rental program verses the current purchased vehicle system.

**Old Business**

There was no old business.

**Executive Session**

Attorney Golbricht requested an Executive Session pursuant to CRS 24-6-402(4)(b) to receive legal advice for an ongoing litigation issue. Pursuant to Golbricht the information constitutes privileged attorney client details therefore no minutes or recordings shall be kept.

Commissioner Cook made a motion to enter into an Executive Session.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

The Executive Session ended, and no action was taken.

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