

MEETING MINUTES

**Dolores County
Board of County Commissioners**

May 2, 2022

A regular meeting of the Dolores County Board of County Commissioners was held at the Town Hall in Rico, Colorado on May 2, 2022. Present for the meeting were Commission 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

Rico Center Representatives Ann C. Williams, Nicholas Cepeda and Cristal Hibbard, Rico Residents Mary Jondrow, Laurie Adams, Allyn Svoboda and Gerrish Willis, Senior Citizens Representative Susan Robertson, Town of Rico Representative Anna Wolf, Dolores County Social Services Representatives Malynda Evans, Sylvianne Johnson, Nita Purkat and Janet Crawford, CSU Extension Agent Gus Westerman, Sheriff Don Wilson, Senior Services Director Alisa Schultz, Community Voice Representative Ronda Lancaster and County Commissioner Office Staff Shayla Oliver

Payroll for April 30, 2021

The following is a list of total payrolls by Department:

County Commissioners:	\$8,691.90	8 Employees		
Commissioner Other	\$367.46		1 Part Time	
County Clerk:	\$3,098.79	3 Employees		
County Treasurer:	\$2,861.29	2 Employees		
County Assessor:	\$3,943.64	4 Employees		
GIS:	\$1,265.56	1 Employee		
County Maintenance:	\$1,473.48	1 Employee		
County Sheriff:	\$15,019.36	11 Employees	2 Part Time	
County Coroner:	\$420.77	1 Employee		
EMA:	\$1,202.13	1 Employee		
Extension:	\$1,388.13	2 Employees		
DCTV:	\$1,291.08		4 Part Time	
Veterans Office:	\$374.59		1 Part Time	
Fair Board:	\$304.75			1 Temp
Senior Services:	\$9,652.49	2 Employees	14 Part Time	
Health & Nurse:	\$3,003.88	2 Employees		
Mandatory Weed:	\$2,164.47	2 Employees	1 Part Time	
R&B Administration Other:	\$23,587.56	19 Employees		
Social Services:	\$8,743.11	6 Employees	2 Part Time	
TOTAL:	\$88,854.44	65 Employees	25 Part Time	1 Temp

Agenda

Commissioner Kibel made a motion to accept the agenda with the addition of updates from Commissioner Garchar.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Minutes

Presented for approval were the regular meeting minutes from April 18, 2022. Commissioner Garchar noted a duplicated agenda item and discussion in the minutes and requested that be remediated.

Commissioner Kibel made a motion approving the above-mentioned minutes with the revision.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Expenditures

Commissioner Kibel made a motion approving payment of the expenditures.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

CSU Community Needs Assessment Program Plan Presentation

CSU Extension Agent Gus Westerman presented the 2022 Community Needs Assessment. A printed version of the pdf will be attached to the minutes.

Rico Center Update

Rico Center President Cristal Hibbard presented the 2022 Annual Report. Included were the current Board of Directors, Grant Summary, Draft Budget, August 2021 through January 2022 minutes, 2021 Grant Summary, Grant Recipient Report and 2020 Tax Return. A copy of the packet will be attached to the minutes.

Rico Resident/Senior Services Assistance Discussion

Several Rico residents were present during a discussion led by Susan Robertson. Transportation, medical oversight assistance and meal preparation were areas discussed. The Dolores County Social Services Director Malynda Evans as well as the Dolores County Senior Services Director Alisa Schultz were present to describe offered services. It was noted by Ms. Evans that many of the services sought by Ms. Robertson are simply unavailable. With the continually advancing average age of the County's residents, unfunded state mandated services are of concern to the County. It was noted that the Operation of Life mill levy designates funds specifically earmarked for the Senior Center, the Doves Nest and to the Rico Center. Ms. Robertson was directed to pursue grant funds from the Rico Center. Area Agencies on Aging (AAA) as well as state funded Social Services operates on an annual fiscal budget from July through June. Fund requests for the upcoming year were submitted in April.

Social Services Update

Social Services Director Malynda Evans presented for approval the Record of Proceedings for May 2, 2022 as well as the financial documents through March 2022.

Commissioner Garchar made a motion to accept the above-mentioned documents.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Ms. Evans noted that the Adult Protection Services caseload has increased and is currently already equal to that of the past three years. This has caused continued concerns over the lack of adequate state funding.

Resolution #05-22-01: Social Services Director Evans requested approval of Resolution #05-22-01 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 \$500.00 distribution.

Commissioner Garchar made a motion approving Resolution #05-22-01.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Resolution #05-22-02: Social Services Director Evans requested approval of Resolution #05-22-02 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 \$500.00 distribution.

Commissioner Garchar made a motion approving Resolution #05-22-02.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

New Business

Subdivision Exemption Fee Revision Discussion/Decision: Attorney Golbricht requested that the agenda item be postponed.

Cresto Ranch Liquor License Renewal Approval: Clerk to the Board Jody Gardner submitted the liquor renewal license application for Cresto Ranch. Sheriff Wilson had no concerns regarding the renewal.

Commissioner Garchar made a motion approving the renewal.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Proceedings to the BOCC Meeting on May 2, 2022

Public Health Master Task Order Contract: Attorney Golbricht had previously reviewed the Master Task Order Contract. The Contract states, among other things, that the district public health agency shall participate in assessment and planning efforts at the state, regional, and local level facilitated by the Office of Public Health Practice, Planning, and local Partnerships. These efforts shall include maintaining and improving local capacity to provide services established by the State Board of Health.

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

Possible Fire Ban Discussion: Sheriff Don Wilson discussed the increasing need for the implementation of a fire ban. With the low winter moisture accumulation, the dry conditions are ever increasing. The recent high wind speeds have accelerated the severity of the concern. Sheriff Wilson noted the need for farmers to burn draws and tumble weeds and wanted to allow those necessary actions to take place. However, he cautioned that people should act prudently in avoiding burning during high winds and notifying Dispatch prior to burning. The County will likely follow suit with burn restrictions when the BLM and USFS implement restrictions.

Old Business

Public Health Mobile Home Contract Discussion and Possible Approval: County Administrator Margret Daves shared that the recently applied for CDBG grant through DOLA had been awarded in the amount of \$375,000.00. Final purchase contract details will be added. Final contract approval will be added to the next BOCC meeting.

Commissioner Garchar voiced concerns with the foundation design that was previously discussed with the mobile home sales representative. The overall contract purchase amount includes foundation costs and construction that will be implemented by the mobile home install company.

Implementation of a Possible Countywide Sales Tax Discussion: Administrator Daves reminded everyone that the next Sales Tax Forum workshop would be Wednesday, May 4, 2022 at 6:00 p.m. at the Public Service Center.

Attorney Golbricht shared details regarding the possible use of funds and how that applies to entities within the County. It was noted that special districts are allowed by statute to seek implementation of their own sales tax.

Executive Session

There was no Executive Session.

Commissioner Cook adjourned the meeting.


Deputy Clerk to the Board of County Commissioners




Chair to the Board of County Commissioners