

**MEETING MINUTES**  
**Dolores County**  
**Board of County Commissioners**

**November 7, 2022**

A regular meeting of the Dolores County Board of County Commissioners was held at the Public Service Center in Dove Creek, Colorado on November 7, 2022. Present for the meeting were Commission Chair Floyd Cook, Vice Chair Julie Kibel, Commissioner Steve Garchar, Attorney Dennis Golbricht, County Administrator Margaret Daves and Deputy Clerk to the Board Shayla Oliver.

The meeting began with everyone reciting the Pledge of Allegiance.

**Guests**

Sheriff Don Wilson, Social Services Director Malynda Evans, Ashley Williams, Linda Yellowman via Zoom, Rhonda Lancaster via Zoom, DC Extension via Zoom, Kendra Cook via Zoom, DC Treasurer via Zoom, Homes Funds Representative Pam Moore via Zoom, Housing Solutions Representative Kim Welti via Zoom, Loren Workmen, and Four States Ag Expo Representative Lana Mikkelson.

**Payroll for October 28, 2022**

The following is a list of total payrolls by Department:

County Commissioners:	\$ 7,836.27	7 Employees		
County Clerk:	\$ 3,101.34	3 Employees		
County Treasurer:	\$ 2,861.29	2 Employees		
County Assessor:	\$ 3,030.21	3 Employees		1 Temp
GIS:	\$ 1,235.14	1 Employee		
County Maintenance:	\$ 1,570.45	1 Employee	1 Part Time	
County Sheriff:	\$15,366.18	10 Employees	3 Part Time	
County Coroner:	\$ 420.77	1 Employee		
EMA:	\$ 1,202.13	1 Employee		
Extension:	\$ 1,355.52	2 Employees		1 Temp
DCTV:	\$ 1,427.67		3 Part Time	
Veterans Office:	\$ 499.46		1 Part Time	
Fair Board:	\$ 83.11			1 Temp
Senior Services:	\$10,806.62	2 Employees	15 Part Time	
Health & Nurse:	\$ 3,109.41	1 Employees	1 Part Time	
Mandatory Weed:	\$ 2,164.47	2 Employees	1 Part Time	
R&B Administration Other:	\$23,450.82	18 Employees	1 Part Time	
Social Services:	\$ 6,605.19	4 Employees	2 Part Time	
<b>TOTAL:</b>	<b>\$86,126.04</b>	<b>58 Employees</b>	<b>28 Part Time</b>	<b>2 Temp</b>

*Proceedings to the BOCC November 7, 2022 Meeting*

**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 BOCC minutes from the October 17, 2022 regular meeting.

Commissioner Kibel made a motion approving the presented minutes.  
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 presented.  
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 November 7, 2022 Record of Proceedings and August Financials.

Commissioner Kibel made a motion approving the Social Services Record of Proceedings for November 7, 2022.  
Commissioner Garchar seconded the motion.  
All three Commissioners voted in favor of the motion.

Ms. Evans discussed the 2023 budget and on-call pay. Commissioner Cook asked Ms. Evans about her on-call hours and if they were fully staffed if that would allow her to not be on call full time, she stated that she is always on call full staff or not. For many years she has not taken her on-call pay, but has requested to start receiving it now.

Mrs. Evans introduced the New Social Services Employee, Ashley Williams. She also mentioned that there has been advertisement for a new case worker, with no applications having been received so far.

**Four States Ag Expo**

Lana Mikkelson with the Four States Ag Expo asked the Board for a \$500.00 donation to go towards expenses associated with the Clinicians presenting at the event. The Board asked for a letter via email of the request with a small description of where the donation is used. Dolores County has donated to the Ag Expo for many years and agreed to the \$500.00 donation for the Fifteenth Annual Four States Ag Expo which will be held in April 2023.

**Award Bid for the Sheriff's Evidence Storage and Coroner Building**

Three bids were submitted for the Sheriff's office evidence storage and Coroner building:

Donald Adams Construction \$300,365.07 No Bond

Cruzan Construction Inc \$286,578.00 Bond Included

L&L Construction Inc \$294,746.60 Bond Included

Sealed bids were previously opened at the October 31, 2022 EOM Meeting, but no decision was made at that time. With the 5% Local contractor advantage, L&L Construction was the lowest bid. Attorney Golbricht read a provision of the Dolores County Procurement Code describing the basis for the local bid advantage. It was noted that Montezuma County Contractors have in the past been given a local advantage when the project had no Dolores County bidders or when the location of the project was close in proximity to Cortez. Neither situation was applicable to the present project.

Commissioner Garchar made a motion to approve the bid from L&L Construction, Inc.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

**Pam Moore/Homes Fund Program**

Pam Moore with the Homes Fund Program attended via zoom to give a presentation of the Homes Fund Program, which is a nonprofit organization that provides Homebuyer Education, Housing Counseling, and Mortgage/Downpayment Assistance to low and moderate income homebuyers in Southwest Colorado, including Dolores County. They are currently in the process of applying for a CDBG grant that would allow them to continue to provide these services to homebuyers in Southwest Colorado for the next three years. They are requesting support and participation to the program from Dolores County.

Commissioner Garchar made a motion to move forward with participation in the program and filing the CDBG grant supporting paperwork.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

**Kim Welti, Housing Solutions**

Kim Welti with Housing Solutions attended via zoom to discuss what the Housing Solutions program is, the services they offer, a quick description of how each program works, and the grants and resources available. Loren Workmen with L&L Construction also attended the meeting to discuss some ideas with Mrs. Welti on How L&L Construction and Housing Solutions could work together to provide affordable housing for Senior Citizens in Dolores County.

**New Business**

Attorney Golbricht presented a first reading of amendments to the Special Events Ordinance.

Commissioner Kibel made a motion to accept the changes to the Special Events Ordinance. Commissioner Garchar seconded the motion with discussion regarding the need to involve the Planning Commission on the suggested changes since they are the first step in the Special Events Permitting process.

Commissioner Kibel withdrew her motion to accept the changes until the Planning Commission could review the changes.

**Old Business**

Dolores County Courthouse Maintenance Supervisor Steve Stiasny requested bids from two local contractors to repair the sidewalk on the south side of the Courthouse building. Mr. Stiasny received a verbal nonconfirmed quote from Donald Adams Construction in the amount of around \$11,000.00. Jeff Martinez texted a quote of around \$9,000.00. There was not an exact figure stated by Mr. Stiasny regarding either quote at this time.

Commissioner Kibel made a motion to hire Jeff Martinez for the concrete repair to the Courthouse sidewalk.

Commissioner Garchar seconded the motion.

All three commissioners voted in favor of the motion.

The quotes from Mr. Martinez will be emailed to County Attorney Golbricht so a contract may be drafted.

Commissioner Cook adjourned the meeting.

  
Chair to the Board of County Commissioners

  
Deputy Clerk to the Board of County Commissioners

