

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

January 31, 2023

A regular meeting of the Dolores County Board of County Commissioners was held at the Dolores County Courthouse in Dove Creek, Colorado on January 31, 2023. Present for the meeting were Commission Chair Steve Garchar, Vice Chair Linda Yellowman, Commissioner Floyd Cook, Attorney Dennis Golbricht, County Administrator Margret Daves, and Deputy Clerk to the Board Shayla Oliver.

The meeting began with everyone reciting the Pledge of Allegiance.

Guests

In Person – Sheriff Don Wilson, Social Services Director Malynda Evans, Senior Services Director Alisa Schultz, Extension Agent Gus Westerman, Weed District and Fair Board Secretary Oma Fleming, DC Clerk Lana Hancock, DC Treasurer Taylor Funk, Public Health Director Tracey Beanland, and DC Assessor Amber Blackmore.

Via Zoom – EMS Director Keith Keesling

Payroll for January 30, 2023

The following is a list of total payrolls by Department:

County Commissioners:	\$ 8,109.26	7 Employees		
County Clerk:	\$ 3,872.01	3 Employees	1 Part Time	
County Treasurer:	\$ 2,975.36	2 Employees		
County Assessor:	\$ 2,752.30	3 Employees		1 Temp
GIS:	\$ 1,261.10	1 Employee		
County Maintenance:	\$ 1,414.40	1 Employee	1 Part Time	
County Sheriff:	\$14,950.59	10 Employees	2 Part Time	
County Coroner:	\$ 459.93	1 Employee		
EMA:	\$ 1,325.14	1 Employee		
Extension:	\$ 1,358.56	2 Employees		
DCTV	\$ 2,587.29		2 Part Time	
Veterans Office:	\$ 499.46		1 Part Time	
Fair Board	\$ 27.70			1 Temp
Senior Services:	\$10,066.69	2 Employees	13 Part Time	
Health & Nurse:	\$ 4,202.69	3 Employees		
Mandatory Weed:	\$ 2,167.02	2 Employees	1 Part Time	
R&B Administration Other:	\$24,795.95	18 Employees	1 Part Time	
Social Services:	\$ 6,831.17	5 Employees	2 Part Time	
TOTAL:	\$89,656.62	61 Employees	23 Part Time	1 Temp

Agenda

Commissioner Cook made a motion to approve the agenda.
Commissioner Yellowman seconded the motion.
All three Commissioners voted in favor of the motion.

Expenditures

Commissioner Cook made a motion approving payment of the expenditures.
Commissioner Yellowman seconded the motion.
All three Commissioners voted in favor of the motion.

Snow Days Policy and Procedures

The Dolores County Personnel Policy states that if the Dolores County School District closes due to weather related incidents, the County offices will also be closed. There was much discussion with department directors and the Commissioners on the current policy and if it should change. No decision was made.

Commissioner Yellowman made a motion to table the snow day discussion to the February 6, 2023 meeting.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Dolores County Road Inventory

Mapping and Addressing Director Amber Fisher presented for approval the annual County Road Map and County Road Inventory.

Commissioner Cook made a motion to approve the County Road Map and County Road Inventory.
Commissioner Yellowman seconded the motion.
All three Commissioners voted in favor of the motion.

Road and Bridge Shop/Wash Bay

Road and Bridge Supervisor Steve Davis discussed with the board the need to increase the size and type of drain for the wash bay in the county shop. Mr. Davis spoke with L&L Construction requesting a price for removal of the existing drain and building two new sump pits. L&L provided a price quote of \$18,400 and stated that they could immediately start. The BOCC considered the Procurement Policy and whether this project should be exempted. Given that we have current projects with L&L, have used L&L for other successful concrete projects, and the immediate availability of L&L, the BOCC decided that the exemption was warranted.

Commissioner Cook made a motion to contract with L&L for the drain project.
Commissioner Yellowman seconded the motion.
All three Commissioners voted in favor of the motion.

Proceedings to the Board of County Commissioners Meeting on January 31, 2023

Stateline Bar and Grill Liquor License Renewal Request

Presented for approval was the Stateline Bar and Grill Liquor License renewal application. Sheriff Don Wilson had previously been contacted and had no concerns with the renewal.

Commissioner Cook made a motion approving the license approval.
Commissioner Yellowman seconded the motion.
All three Commissioners voted in favor of the motion.

Commissioner Garchar adjourned the meeting.



Chair to the Board of County Commissioners



Deputy Clerk to the Board of County Commissioners

