

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

February 6, 2023

A regular meeting of the Dolores County Board of County Commissioners was held at the Dolores County Courthouse in Dove Creek, Colorado on February 6, 2023. Present for the meeting were Commission Chair Steve Garchar, Vice Chair Linda Yellowman, Commissioner Floyd Cook, Attorney Dennis Golbright, 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 – Social Services Director Malynda Evans, Farmers Telephone General Manager Bill Blackford, Farmers Telephone employees Rodney Lipe and Justin Martin, CSU Extension Agent Gus Westerman, Dan Fernandez, Bruin Waste Management Chris Trospen, and EMS Director Keith Keesling
Via zoom – GIS and Mapping Director Amber Fisher, Public Health Director Tracey Beanland, Weed District and Fair Board Secretary Oma Fleming, and Ronda Lancaster

Agenda

Commissioner Cook made a motion to accept the February 6, 2023 agenda with the addition of Cooperative Road Agreement Between The County of Dolores and the USDA, Forest Service San Juan National Forest
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.

Minutes

Presented for approval were the regular BOCC minutes from January 3, 2023 and January 17, 2023.

Commissioner Cook made a motion to approve the above-mentioned minutes.
Commissioner Yellowman seconded the motion.
All three Commissioners voted in favor of the motion.

Social Services Update/Malynda Evans

Social Services Director Malynda Evans presented for approval the Record of Proceedings for February, 2023 as well as the financial documents through November 2022.

Commissioner Cook made a motion approving the above-mentioned documents.
Commissioner Yellowman seconded the motion.
All three Commissioners voted in favor of the motion.

Bill Blackford/Farmers Telephone

New General Manager for Farmers Telephone Bill Blackford along with employees Rodney Lipe and Justin Martin attended the meeting at the BOCC request to discuss the tower, the Sheriff's office dedicated phone line, and other pending issues. Mr. Blackford stated he would start doing some research and familiarize himself with the County needs. He stated he would get started right away on the items that have been brought to his attention in the meeting today.

Chris Trospen/Bruin Waste Management

Chris Trospen of Bruin Waste Management attended the meeting at the request of the BOCC to discuss the current contract provision that Dolores County would be responsible for maintaining the Transfer Station driveway, including snow removal. The current contract is renewed each September 1. Each party will be prepared to discuss the road issue at the renewal negotiation scheduled to take place August 7, 2023 during the regular BOCC meeting.

Updated Fee Schedule for County Actions and Applications

County Administrator Margret Daves presented to the board a new fee schedule for County Permits and Applications. The previous fees had not been revised for many years and did not reflect the current costs.

FEE SCHEDULE UPDATED 2023:

| | |
|---|--|
| Boundary Adjustment | \$450.00 plus recording fees |
| Subdivision Exemption | \$450.00 plus recording fees |
| OWTS (Septic) Original System Application | \$400.00 (unchanged) |
| OWTS (Septic) Repair System Application | \$300.00 (unchanged) |
| Driveway Permit with Address | \$175.00 |
| Research Fee per hour | \$50.00 |
| Copy Charges per page | \$.50 (B&W) \$1.00 (Color) |
| Special Event Permit | \$250.00 |
| Subdivision | \$500.00 per lot plus professional fees and recording. |
| Land Use Change/New Development | \$1,000.00 plus professional fees and recording. |
| Annual Special Transport Permit | \$250.00 |
| Annual Snow Plowing Permit | \$100.00 |

Commissioner Cook made a motion to accept the New Fee Schedule for County Actions and Applications

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

New Business

Funds Transfer Resolution # 02-23-01 The Dolores County Treasurer made a request to Transfer Funds from the General Fund to the Public Health Fund In the amount of \$101,250.00.

Commissioner Yellowman made a motion to accept the Funds Transfer Resolution #02-23-01 From General Fund to the Public Health Fund.

Commissioner Cook seconded the motion.


All three Commissioners voted in favor of the motion.

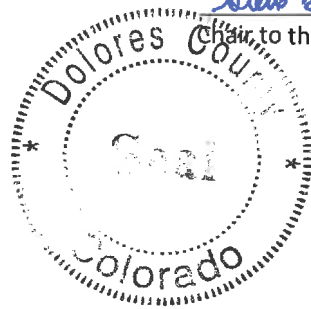
Old Business

Employee Snow Days discussion was tabled from the January 31, 2023 EOM meeting, regarding policies and procedures during special weather events. The decision was made to stay with the current policy of following the Dove Creek school district closure schedule for inclement weather, including delay days. Administrator Daves will be the contact for the County and will notify Keith Keesling to put any delays or closures on Nixle. Should the Courthouse remain open in a special weather event, and the option is given to the employee to work or stay home, a PTO day must be used if the employee decides to stay home.

Commissioner Garchar adjourned the meeting.


Deputy Clerk to the Board of County Commissioners


Chair to the Board of County Commissioners



The seal is circular with a dotted border. The outer ring contains the text "Dolores County" at the top and "Colorado" at the bottom, separated by two small asterisks on the left and right. In the center of the seal, the word "Seal" is written in a stylized font.