

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

February 21, 2023

A regular meeting of the Dolores County Board of County Commissioners was held at the Public Service Center in Dove Creek, Colorado on February 21, 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 - Social Services Director Malynda Evans, Road and Bridge Supervisor Steve Davis, Lillian Davis, and Billie Joe Young

Via zoom – DC Extension

Payroll for February 15, 2023

The following is a list of total payrolls by Department:

County Commissioners:	\$ 8,066.26	6 Employees		
County Clerk:	\$ 3,400.84	3 Employees	1 Part Time	
County Treasurer:	\$ 2,975.36	2 Employees		
County Assessor:	\$ 2,754.79	2 Employees		1 Temp
GIS:	\$ 1,261.10	1 Employee		
County Maintenance:	\$ 1,470.42	1 Employee	1 Part Time	
County Sheriff:	\$15,192.04	10 Employees	2 Part Time	
County Coroner:	\$ 459.93	1 Employee		
EMA:	\$ 1,325.14	1 Employee		
Extension:	\$ 1,827.85	2 Employees		
DCTV:	\$ 529.45		2 Part Time	
Veterans Office:	\$ 499.46		1 Part Time	
Fair Board:	\$ 41.56			1 Temp
Senior Services:	\$11,109.15	2 Employees	13 Part Time	
Health & Nurse:	\$ 4,221.77	3 Employees		
Mandatory Weed:	\$ 2,167.02	2 Employees	1 Part Time	
R&B Administration Other:	\$24,450.01	19 Employees	1 Part Time	
Social Services:	\$ 7,973.95	5 Employees	2 Part Time	
TOTAL:	\$89,726.10	60 Employees	24 Part Time	2 Temp

Agenda

Commissioner Cook made a motion to accept 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.

Minutes

Presented for approval were the regular BOCC minutes from January 31, 2023 and February 6, 2023.

Commissioner Cook made a motion to approve the above-mentioned minutes, with the correction to the February 6, 2023 minutes regarding the Motion to approve the funds transfer Resolution # 2-23-01 stating Commissioner Yellowman made the motion and Commissioner Cook seconded the motion.
Commissioner Yellowman seconded the motion.
All three Commissioners voted in favor of the motion.

Public Hearing – Special Events Amendments

A public hearing was held to adopt the revised Special Events Ordinance Amendments. Commissioner Garchar wanted to add that the wording stated specifically that the Emergency Manager was to be notified during the Special Events Permitting process.

Commissioner Cook made a motion to adopt the Special Events Ordinance Amendments as written.
Commissioner Yellowman seconded the motion.
Commissioner Garchar made the discussion to add Emergency Manager and Sheriff's Department to the Permitting process.
Commissioner Cook amended his motion to include EMS and Sheriff's Office to the amendments.
Commissioner Yellowman seconded the amended motion.
All three Commissioners voted in favor of the motion.

Boundary Adjustment Policy and Possible Adoption

Discussion was tabled for a later date after a workshop and more research was presented.

Dolores County Cost Allocation Plan/Malynda Evans

Social Services Director Malynda Evans presented to the BOCC the Dolores County Cost Allocation Plan.

Commissioner Cook made a motion to sign the Contract with MGT for Social Services.
Commissioner Yellowman seconded the motion.
All three Commissioners voted in favor of the motion.

David Bulson Subdivision Exemption Preliminary Approval

David Bulson presented to the BOCC a Subdivision Exemption for Homestake Little Cora LLC, which is a 31.1-acre parcel that is configured in three non-contiguous masses due to previous conveyances for State HWY 145 and a CDOT Maintenance Facility. Mr. Bulson is not wanting to reconfigure boundaries but would like to create legal parcels for the three non-contiguous parcels without changing ownership at this point. The Applicant confirmed that there was no encumbrance on the property and that he owned all mineral rights. There was lengthy discussion regarding the proposed Lot 3. That lot would be less than 3 acres, of an unusual non-conforming shape, and also contiguous to the Town of Rico. The Applicant stated that he was unsure of possible uses of that lot, and currently had no plans. Given the current configuration of the land, separated by the Highway and the Dolores River, the BOCC agreed to the preliminary approval with the emphasis that such approval would not be construed as approval of any particular future use.

Commissioner Yellowman made a motion for preliminary approval for the subdivision exemption.

Commissioner Cook seconded the motion.

All three commissioners voted in favor of the motion.

Billie Jo Young-Lillian Davis/ Loren Workmen Boundary Adjustment Preliminary Approval

Billie Jo Young and Lillian Davis presented to the BOCC a Boundary Adjustment request moving property lines to reflect adding the ten acres to Loren Workmen's property that they are purchasing from Young/Davis. The Adjustment would not create any new parcels under 25 acres. No OWTS systems would be bi-sected or impacted.

Commissioner Cook made a motion for preliminary approval of the boundary adjustment between Loren and Linda Workmen and Billie Jo Young and Lillian Davis.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

Derek Padilla/USFS Update

San Juan Forest Service District Ranger Derek Padilla attended via Zoom. Mr. Padilla was representing the Forest Service for today's meeting but announced that he would be transferring to BLM to fill in for Connie Clementson's position for 120 days. He also stated that he did submit his application to fill that position permanently. Shauna Jensen will be filling in for Mr. Padilla starting March 13, 2023

USFS is currently looking for grant opportunities for the Dolores/Norwood road. USFS would like Montezuma County, Dolores County, San Miguel County, and themselves to submit a request for funding from the Federal Transportation Grant, as well as the Secure Rural Schools Funding for Dolores/Norwood Road to achieve a greater impact. They will also be putting a proposal into the Bi-Partisan infrastructure Legislation act funding, that however is specific to forest service roads.

Dolores County had talked to USFS about terminating the easement regarding Dolores Norwood Road. Mr. Padilla stated termination needs to be mutual amongst both entities. Attorney Golbricht asked Mr. Padilla to relay that such a position was not well received and is contradictory to representations made at the time of easement creation.

Dolores County Road and Bridge Supervisor Steve Davis addressed logging trucks and damage to the County roads, and asked if the USFS could help to make sure all logging companies and subs are contacting the County and filling out all required permits.

BLM

There was no representative for BLM, however since Derek Padilla will be filling in for Connie Clementson Commissioner Cook questioned a NEPA Survey for the Disappointment Pit. Mr. Padilla said he would check into it. Commissioner Garchar questioned a well site at Segoe Point, and a previous discussion they had regarding using it as a parking lot for recreation users in the Canyon of the Ancients and asked if we could revisit this conversation with BLM.

New Business

Funds Transfer Resolution: #02-23-03 The Dolores County Treasurer made a request to Transfer Funds from the Title III Funds to the General Fund in the amount of \$40,000.00.

Commissioner Yellowman made a motion approving Resolution #02-23-03.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Dominion Voting Systems Contract: This is an extension of a prior contract and is in regard to additional products the DC Clerk is required to obtain regarding the election system.

Commissioner Yellowman made a motion to approve the Dominion Voting Systems Contract.
Commissioner Cook 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

Approved March 20, 2023