

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

May 1, 2023

A regular meeting of the Dolores County Board of County Commissioners was held at the Dolores County Courthouse in Dove Creek, Colorado on May 1, 2023. Present for the meeting were Commission Chair Steve Garchar, Vice Chair Linda Yellowman, Commissioner Floyd Cook, Attorney Dennis Golbricht, and County Administrator Margret Daves.

The meeting began with everyone reciting the Pledge of Allegiance.

Guests

In Person – Loren and Linda Workman, Miranda Elliot, Sheriff Wilson, Jay Daves, Darrin Goodall, Tyler Berry, and Carlton Stewart

Via zoom – David Bulson, Ken Clark, County Clerk

Payroll for April 28, 2023

The following is a list of total payrolls by Department:

County Commissioners:	\$ 8,306.12	7 Employees		
County Clerk:	\$ 3,387.97	3 Employees		
County Treasurer:	\$ 4,029.98	3 Employees		
County Assessor:	\$ 3,388.12	3 Employees		1 Temp
GIS:	\$ 1,261.10	1 Employee		
County Maintenance:	\$ 1,515.32	1 Employee	1 Part Time	
County Sheriff:	\$15,834.68	10 Employees	2 Part Time	
County Coroner:	\$ 459.93	1 Employee		
EMA:	\$ 1,436.74	1 Employee		
Extension:	\$ 2,052.36	2 Employees		
DCTV:	\$ 1,003.80		3 Part Time	
Veterans Office:	\$ 499.46		1 Part Time	
Fair Board:	\$ 110.82			1 Temp
Senior Services:	\$ 8,471.85	2 Employees	9 Part Time	
Health & Nurse:	\$ 4,739.39	3 Employees		
Mandatory Weed:	\$ 2,624.35	2 Employees	1 Part Time	
R&B Administration Other:	\$23,252.88	18 Employees	1 Part Time	
Social Services:	\$ 7,865.32	5 Employees	2 Part Time	
TOTAL:	\$89,880.19	62 Employees	20 Part Time	2 Temp

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Agenda

Commissioner Cook made a motion to accept the agenda with the addition of the discussion of a Rico BOCC Meeting and Dollar General Opening.
Commissioner Yellowman seconded the motion.
All three Commissioners voted in favor of the motion.

Minutes

Commissioner Cook made a motion approving the Regular Meeting Minutes from April 17, 2023 and the Special Meeting Minutes from April 20, 2023.
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.

Social Services Update/Nita Purkat

Social Services Finance Assistant Nita Purkat presented for approval the Record of Proceedings for May 1, 2023 as well as the financial documents through March 2023.

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

Executive Session

Attorney Golbricht requested an executive session pursuant to CRS 24-6-402(4)(b) to provide legal advice regarding possible litigation. It was his opinion that the matters constituted privileged attorney communications and therefore no minutes or recordings would be kept. The executive session began at 10:12am and ended at 10:20am no decisions were made.

Commissioner Cook made a motion to enter executive session.
Commissioner Yellowman seconded the motion.
All three commissioners voted in favor of the motion.

Workman/Davis Boundary Adjustment Approval

Loren and Linda Workmen presented a completed plat map for final approval of a Boundary Adjustment moving a property line and adding ten acres from Billie Joe and Lillian Davis to Mr. and Mrs. Workman.
No new

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parcels will be created. It was noticed that vicinity plat map was drawn incorrectly, Huddleston's Land and Survey will reprint the map and the Workmans will bring back in for a signature.

Commissioner Cook made a motion to approve the Final Boundary Adjustment Resolution #05-23-01 with the understanding that a corrected vicinity map will be reprinted.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

Berry/Goodall/Daves Preliminary Subdivision Exemption Preapproval

Tyler and Ashley Berry along with Darrin Goodall submitted for preapproval a subdivision exemption request to split off a 5-acre parcel from the 138-acre parcel that Mr. Goodall is purchasing from Jay Daves, the sale of the property has not finalized yet and the parcel split will take place along with the sale/purchase of the property.

Commissioner Cook made a motion to give preliminary approval for the subdivision exemption request.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

Dave Bulson Subdivision Exemption Final Approval

David Bulson presented a finalized plat map to the BOCC for Final Approval for a Subdivision Exemption for Homestake Little Cora LLC, which is a 31.1-acre parcel that is split up due to previous conveyances for State HWY 145 and a CDOT Maintenance Facility. Mr. Bulson did not reconfigure boundaries but created legal parcels for disconnected land within the same ownership. It is noted that approval shall not be considered approval for any future use, especially as to Lot three, as it may not support an OWTS.

Commissioner Yellowman made a motion to approve Resolution # 03-23-02 the Bulson/Homestake Little Cora LLC Subdivision Exemption.

Commissioner Cook seconded the motion.

All three commissioners voted in favor of the motion.

Dolores County/San Miguel County Jail IGA

The BOCC previously signed an IGA between Dolores County and San Juan County regarding the housing of Dolores County inmates at the San Miguel County Detention Center. A few changes were requested by San Miguel County. Attorney Golbricht and Sheriff Wilson reviewed the updated contract and have no problems with the changes.

Commissioner Cook made a motion to accept the amended Dolores County/San Miguel Jail IGA.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

Dolores County Court Facility Feasibility Study Selection

The BOCC, Gus Westerman, Eric Hogue, and Elizabeth Romanowsky from the court facilities in Denver met with four different firms regarding the Court Facility Feasibility Study. The recommendation from the interview panel is Reynolds Ash Corporation. Dolores County has worked with them previously and has a good working relationship with them.

Commissioner Cook made a motion to award the Feasibility Study to Reynolds Ash Corporation. Commissioner Yellowman seconded the motion. All three Commissioners voted in favor of the motion.

Rico Meeting

The town of Rico has requested the BOCC have an evening meeting in Rico. After much discussion it was decided that the regular BOCC meeting on June 5, 2023 will be held at the Dolores County Courthouse with an evening workshop at the Rico Town Hall.

Dollar General

Carlton Stewart, Construction Manager for Dollar General addressed the BOCC asking if they could be allowed to open the store by Friday May 12, 2023. They are currently working on all the previously discussed issues that are required to be finished before opening. Asphalt striping cannot start until Monday May 15. They are still working with CDOT on finalizing certain requirements as well. Dollar General is offering a Bond of up to \$50,000.00 to show good faith. Commissioner Garchar does not feel the store should be allowed to open until all required issues are completed. It was suggested that Mr. Stewart get temporary approval from CDOT, and if that happens Dolores County BOCC will consider letting them open under a strict completion timeline.

New Business

River Raft Trip: Derek Padilla, BLM Director of the Tres Rios Field Office invited the Commissioners to raft the river on May 9, 2023. They will start at Uravan and go to the cement bridge. It will be a touring/informational trip to help aid information for the NCA.

Commissioner Garchar and Commissioner Yellowman are going for a site inspection of County Road 9.2 (Pumps Road), the meeting will continue during that time – no decisions will be made.

Commissioner Garchar adjourned the meeting.

Chair to the Board of County Commissioners

Deputy Clerk to the Board of County Commissioners

Approved May 15, 2023

