# MEETING MINUTES Dolores County Board of County Commissioners

#### August 7, 2023

A regular meeting of the Dolores County Board of County Commissioners was held at the Dolores County Courthouse in Dove Creek, Colorado on August 7, 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 – Road Supervisor Lonny Pribble, Road and Bridge Supervisor Steve Davis, EMS Manager Keith Keesling, Sheriff Don Wilson, Social Services Director Malynda Evans, David Sitton/Aspen Wall Wood, and Chauncy McCarthy

Via zoom – Brandon Martin/Resonance Ranch

#### Payroll for July 2, 2023

The following is a list of total payrolls by Department:

County Commissioners:	\$ 8,581.80	7 Employees		
County Clerk:	\$ 3,300.50	3 Employees		
County Treasurer:	\$ 3,966.65	3 Employees		
County Assessor:	\$ 3,688.29	3 Employees		1 Temp
GIS:	\$ 1,261.10	1 Employee		<u> </u>
County Maintenance:	\$ 1,414.40	1 Employee	1 Part Time	
County Sheriff:	\$14,888.74	10 Employees	2 Part Time	
County Coroner:	\$ 459.93	1 Employee	2 i di t i ille	
EMA:	\$ 1,312.07	1 Employee		
Extension:	\$ 2,168.44	2 Employees		
DCTV:	\$ 283.64	2 Linpioyees	3 Part Time	
Veterans Office:	\$ 499.46		1 Part Time	. –
Fair Board:	\$ 318.61			1 Temp
Senior Services:	\$   9,886.78	2 Employees	12 Part Time	
Health & Nurse:	\$ 5,240.27	3 Employees		
Mandatory Weed:	\$ 3,045.98	2 Employees	1 Part Time	2 Temp
R&B Administration Other:	\$ 22,815.78	18 Employees	1 Part Time	
Social Services:	\$ 8,900.62	6 Employees	2 Part Time	
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TOTAL:	\$92,033.06	63 Employees	20 Part Time	4 Temp

Proceedings to the BOCC Meeting on August 07, 2023

## Agenda

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

#### Minutes

Commissioner Yellowman made a motion approving the July 6, 2023 Meeting Minutes. Commissioner Cook seconded the motion. All three Commissioners voted in favor of the motion.

### Expenditures

Commissioner Yellowman made a motion approving payment of the expenditures. Commissioner Cook 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 August 7, 2023 as well as the financial documents through June 2023.

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

Ms. Evans presented the Core Services plan to the BOCC. This is an annual plan with the State. This helps pay for other child welfare case expenses that don't fit into the regular child welfare expenses, i.e.: special economic expenses, problematic behaviors treatment, etc., as well as staffing costs related to these cases.

Commissioner Yellowman made a motion to accept the Core Services Plan. Commissioner Cook seconded the motion. All three Commissioners voted in favor of the motion.

#### David Sitton/Aspen Wall Wood Winter Log Hauling

David Sitton, Owner/Operator of Aspen Wall Wood requested winter access to the Dolores/Norwood Road to allow their log hauling operation to continue until the weather no longer allows. Mr. Sitton would like to have a key to open the gates near the Cottonwood Road; He would plow the road to the acceptable terms of the Dolores County Road and Bridge Supervisor. Mr. Sitton would obtain a plow and hauling permit, as well as insurance naming Dolores County as a named insured. There was much discussion back and forth with the pros and cons, with no final decision. The BOCC would like time to discuss this with other departments within the County that will be affected by the decision.

# Proceedings to the BOCC Meeting on August 07, 2023

There was further information gathering later in the meeting from Road and Bridge Supervisor Steve Davis, Road superintendent Lonny Pribble, Sheriff Wilson, and EMS Director Keith Keesling. The information was involving safety, and the probability of road damage. Mr. Sitton will return for the August 17, 2023 BOCC Meeting.

### Semi-Annual Treasurer's Report

Dolores County Treasurer Taylor Funk submitted to the BOCC the Semi-Annual Treasurer's Report.

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

### Brandon Martin Resonance Ranch Subdivision Exemption Preliminary Approval

Brandon Martin presented to the Board a subdivision exemption request to split 4-15 acre parcels off from his 276 acres. To consider a subdivision exemption creating more than two new exempt parcels, the matter must first be referred to the Planning Commission for its recommendation. Margret Daves will include the issue on a future PC meeting and bring it back to the BOCC following that PC meeting.

### Allen Subdivision Exemption Preliminary Approval

Phyllis Snyder and Vicki Bailey presented to the BOCC a subdivision exemption request to split parcel #506106200025, a 2.94-acre parcel, into a .66-acre parcel which includes the house, and a 2.25-acre parcel. The water is provided by the Town of Dove Creek. Pursuant to the Subdivision Exemption Regulations, the smallest size of a parcel serviced by either central water or central sewer is 1 acre. Therefore, a parcel size no smaller than one acre was requested by the BOCC. The Allen's agreed to that. The Applicant confirmed that the OWTS serving the home is entirely on the home parcel.

Commissioner Yellowman made a motion for preliminary approval with the change request to a 1-acre parcel and a 1.94-acre parcel.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

# Chauncy McCarthy /Little Cora LLC Lot 3 Setback Waiver

Chauncy McCarthy presented to the BOCC a request to waive the setback requirements in the Land Use Code of a minimum 25 feet for a parcel 3 acres or less. The parcel size is 2.8 acres. Mr. McCarthy discussed the lot size and layout, and the unavailability of an OWTS if the required setback was not waived.

Commissioner Cook made a motion to waive the 25' setback from the right-of-way edge (the edge being 30 feet from center) for County Road 54.7 and reduce the 25' setback on the western boundary with Forest Service to 5'.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

The BOCC requested a letter from the town of Rico regarding their desire to have County Road 54.7. Once the letter is received, they will work towards vacating the road.

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### **New Business**

**DWRF Letter of Support:** Dolores Watershed Resilient Forest Collaborative (DWRF) Letter of Support in recommending all parties engage in timely settlement discussions towards a solution for the Salter Project.

Commissioner Yellowman made a motion to sign the letter of support for the DWRF. 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 August 21, 2023