

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

November 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 November 6, 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 – Chauncey McCarthy Rico Town Manager, Jason, Tina and Leona Rockwell, Amber Blackmore DC Assessor, Nita Purkat Social Services, Gus Westerman Extension Director, and Oma Fleming Extension/Weed District

Zoom – Malynda Evans Social Services Director, Allyn Svoboda

Agenda

Commissioner Cook requested to add discussion and action on an IGA between Dolores County and LaPlata County for Public Health, and Oma and Gus with the DC Extension.

Commissioner Cook made a motion to accept the agenda with the requested additions.
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.
Both Commissioner Garchar and Yellowman voted in favor of the motion.

Malynda Evans Social Services Update

Social Services Director Malynda Evans presented (via Zoom) for approval the Record of Proceedings for November 6, 2023 as well as the financial documents through September 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.

Proceedings to the BOCC Meeting on November 6, 2023

Rockwell Subdivision Exemption Final Approval Resolution #11-23-01

Jason Rockwell presented to the BOCC a finalized Plat for approval to split off 15 acres of his 160-acre parcel on County Road 6. It will be a rectangular shaped parcel with access from CR 6 or K.

Commissioner Cook made a motion to approve Resolution#11-23-01 approving a subdivision exemption splitting 15 acres from his 160-acre parcel.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

Dolores County/LaPlata County Public Health IGA

Previously San Juan Basin Public Health had been assisting Dolores County with WIC. SJPH is dissolving as of the end of 2023. LaPlata County will be taking over a lot of the operations for SJBPH and are offering to provide certain services for Dolores County. The Services will be as set forth in the IGA, which will be in place until 2027 unless sooner terminated. Public Health Director Tracey Beanland and County Attorney Golbricht have reviewed the IGA and are comfortable moving forward.

Commissioner Cook made a motion to approve the Public Health IGA between Dolores County and LaPlata County.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

Chauncey McCarthy County Road 54.7 FERTA Discussion

Chauncey McCarthy Rico Town Manager presented information to the BOCC regarding the possibility of a FERTA easement for County Road 54.7. Dolores County would hold the easement and the Town of Rico would maintain the road. The USFS requires a letter from both the BOCC and Town of Rico Board of Trustees to request the start of the FERTA process to create a legal easement across Road 54.7.

Commissioner Cook made a motion to initiate a request to the USFS to start the process for the FERTA easement.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

Fairgrounds Discussion

Fairgrounds Manager Oma Fleming addressed the BOCC regarding management of the Fairgrounds, Fair duties, and other increased jobs for their office which covers Extension, DC Weed District, and the DC Fairgrounds. Each of these jobs creates their own set of added duties, and all three together are more than current staff can manage efficiently. Ms. Fleming would like another part-time person with the possibility of full time to better suit the growing needs for Dolores County. The BOCC agreed with the hiring of

Proceedings to the BOCC Meeting on November 6, 2023

another part-time person for the remainder of the 2023 year. The funds have already been budgeted and are available.

Cliff Bankston/Boundary Adjustment

Cliff Bankston presented to the BOCC a request for a Boundary Adjustment moving his property line 13ft onto his property in favor of his neighbor to accommodate the neighboring properties pond that was 13ft on Mr. Bankston's property. This boundary adjustment adds no new parcel, nor will it change property sizes to less than 35 acres so there is no action needed from the BOCC. Mr. Bankston had also requested to sell a 30 x 300 ft piece of property for a road to be built to access another piece of property owned by him. He stated that since the request had been placed he decided to allow an easement for access and withdrew his request regarding the 30 x 300 ft adjustment.

Resonance Ranch Subdivision Exemption Final Approval Resolution #11-23-02

Attorney Golbricht presented to the BOCC a final plat for approval for a subdivision exemption for Resonance Ranch. On August 7, 2023 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 BOCC referred Mr. Martin to the Planning Commission for their recommendation. On September 7, 2023, Mr. Martin attended a Dolores County Planning Commission Meeting at which time the planner's recommended approval. The only concern raised was to confirm that the access road and new road across the proposed lots are sixty feet wide right of ways which run with the land. All requirements were met.

Commissioner Cook made a motion to approve Resolution #11-23-02 Resonance Ranch Subdivision Exemption, holding BOCC signature on Plat and Resolution until the applicant signs.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

New Business

Ambulance Licensing New Rules and Regulations: The state of Colorado has set forth new rules and regulations regarding Ambulance Licensing. Currently each County/District maintains their own licensing. Regulation changes will require some action by the County before July 2024. The discussion was tabled for a later date.

Commissioner Garchar adjourned the meeting.

Chair to the Board of County Commissioners

Deputy Clerk to the Board of County Commissioners
Approved November 20, 2023

