# MEETING MINUTES Dolores County Board of County Commissioners

## January 21, 2025

A regular meeting of the Dolores County Board of County Commissioners was held at the Dolores County Courthouse in Dove Creek, Colorado on January 21, 2025. Present for the meeting were Commission Chair Eric Stiasny, Vice Chair Linda Yellowman, Commissioner Phyllis Davis, County 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 – DC Clerk Lana Hancock, DC Treasurer Taylor Funk, Social Services Director Malynda Evans, and Weed District Director Oma Fleming

Zoom – Ashley Spigner, Paula Stewart, DC Ambulance Director Damiond Smith, and Chris Bracket

## Payroll for January 15, 2025

The following is a list of total payrolls by Department:

County Commissioners:	\$ 8,187.06	6 Employees		
County Clerk:	\$ 3,081.28	3 Employees		
County Treasurer:	\$ 2,492.29	2 Employees		
County Assessor:	\$ 4,412.68	4 Employees		
GIS:	\$ 1,261.10	1 Employee		
County Maintenance:	\$ 1,432.39	1 Employee	1 Part Time	
County Sheriff:	\$ 14,632.17	10 Employees	1 Part Time	
County Coroner:	\$ 459.93	1 Employee		
EMA:	\$ 1,312.07	1 Employee		
Extension:	\$ 1,402.27	2 Employees	1 Part Time	
DCTV:	\$ 562.59		3 Part Time	
Veterans Office:	\$ 499.46		1 Part Time	
Fair Board:	\$ 69.26			1 Temp
Senior Services:	\$ 9,302.28	2 Employees	13 Part Time	
Health & Nurse:	\$ 5,245.65	3 Empl	oyees	
Mandatory Weed:	\$ 2,103.86	2 Employees		
R&B Administration Other:	\$ 24,859.47	18 Employees		
Social Services:	\$ 11,201.46	6 Emp	loyees 3 Part	Time

\$92,517.27

64 Employees 22 Part

TOTAL: Time 1Temp

#### **Agenda**

A request was made to add the USFS Grant Contract with the Weed District Reorganization approval, and the DC Ambulance District Authorization to Operate approval.

Commissioner Yellowman made a made a motion to accept the agenda with the requested changes. Commissioner Davis seconded the motion.

All three Commissioners voted in favor of the motion.

## **Expenditures**

Commissioner Davis made a motion approving payment of the expenditures. Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

#### **Minutes**

The following minutes were presented for approval: December 15, 2024 Regular Meeting Minutes, December 23, 2024 Special Meeting Minutes, January 6, 2025 Regular Meeting Minutes, and January 9, 2025 Special Meeting Minute.

Commissioner Davis made a motion to approve the above-mentioned minutes.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

# 2025 Dolores County Reorganization Approval

During the January 14, 2025 Special Meeting the BOCC voted on Board Reorganization, with Eric Stiasny Chair and Linda Yellowman Vice Chair.

**Weed District:** Weed District Secretary Oma Fleming presented the Dove Creek Mandatory Weed Control District, District Wide Weed Management Plan and the County Wide Weed Management Plan, and the 2025 USFS Grant Contract.

Commissioner Yellowman made a motion to approve the Dove Creek Mandatory Weed Control District, District Wide Weed Management Plan and the County Wide Weed Management Plan as well as the 2025 USFS Grant Contract.

Commissioner Davis seconded the motion.

All three Commissioners voted in favor of the motion.

Deputy Clerk to the Board Shayla Oliver submitted for approval the 2025 Dolores County Reorganizational document.

#### **Employees:**

Commissioner Yellowman made a motion for blanket approval for employees and contract appointments as presented.

Commissioner Davis seconded the motion.

All three Commissioners voted in favor of the motion.

Proceedings of the Board of County Commissioner meeting, January 21, 2025

#### **Publication:**

Commissioner Davis made a motion to approve the Cortez Journal as publication of record unless a local option presents itself, at which time reconsideration would be made.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion by roll call.

## Meetings:

Commissioner Davis made a motion to approve the Meeting dates, hours, and Zoom participation options as presented.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

#### Fair board:

Commissioner Davis made a motion to approve the Dolores County Fair Board as presented.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

## **Planning Commission:**

Commissioner Yellowman made a motion to approve the Dolores County Planning Commission as presented and adding reappointment of JP Funk and new appointment of Woodrow Daves.

Commissioner Davis seconded the motion.

All three Commissioners voted in favor of the motion.

## **Dolores County Arbitrators:**

To be selected as needed, no vote taken.

## **Dolores County Public Health Medical Officer:**

Commissioner Davis made a motion to approve Dr. Justin M. Possner as the Dolores County Public Health Medical Officer.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

**Board of Health:** Commissioner Yellowman made a motion designating the BOCC as the Dolores County Board of Health pursuant to CRS 25-1-508, mirroring the BOCC officer positions, excepting from oversight the Town of Rico regarding OWTS.

Commissioner Davis seconded the motion.

All three Commissioners voted in favor of the motion.

#### Town of Rico:

Commissioner Davis made a motion to approve the Town of Rico OWTS oversight pursuant to Dolores County Resolution #06-1401, as well as the town board members and manager as acting as the Board of Health in that limited capacity, as presented.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

## **Emergency Medical Services Council:**

Commissioner Yellowman made a motion to approve the Emergency Medical Services Council as presented.

Commissioner Davis seconded the motion.

All three Commissioners voted in favor of the motion.

#### **Dove Creek Ambulance Service:**

Commissioner Yellowman made a motion to approve the Dove Creek Ambulance District local Authorization to Operate in Dolores County.

Commissioner Stiasny seconded the motion.

#### Proceedings of the Board of County Commissioner meeting, January 21, 2025

Commissioner Stiasny and Yellowman voted in favor of the motion, and Commissioner Davis recused herself from the vote.

#### **Dolores County Senior Services Advisory Board:**

Commissioner Davis made a motion to approve the Senior Services Advisory Board as presented.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

## **Dolores County Public Library:**

Commissioner Yellowman made a motion to approve the Dolores County Public Library Board as presented.

Commissioner Davis seconded the motion.

All three Commissioners voted in favor of the motion.

#### **Rico Public Library:**

Commissioner Yellowman made a motion to approve the Rico Public Library Board as presented.

Commissioner Davis seconded the motion.

All three Commissioners voted in favor of the motion.

## West Dolores Cemetery, Cahone Cemetery and Rico Cemetery:

Commissioner Davis made a motion to approve the West Dolores Cemetery, Cahone Cemetery and Rico Cemetery Boards as presented.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

#### **Lodging Tax Board:**

Commissioner Davis made a motion to approve the Lodging Tax Board as presented.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

## Southwestern Water Conservation District Board Representative for Dolores County:

Commissioner Yellowman made a motion to approve Steve Garchar as the Southwestern Water Conservation District Board Representative for Dolores County.

Commissioner Davis seconded the motion.

All three Commissioners voted in favor of the motion.

## **BOCC Liaisons to County Departments and Active Boards:**

Commissioner Yellowman made a motion to approve the BOCC Liaisons to County Departments and active boards as decided and listed on the 2025 County Reorganization.

Commissioner Davis seconded the motion.

All three Commissioners voted in favor of the motion.

#### **Dolores County Treasurer's Semi-Annual Report:**

The Dolores County Treasurer in and for the County of Dolores and the State of Colorado certified the statement of the semi-annual report.

Commissioner Yellowman made a motion approving the Semi-Annual Report.

Commissioner Davis seconded the motion.

All three Commissioners voted in favor of the motion.

# **Dolores County Road Inventory**

Mapping and Addressing Director Amber Fisher presented for approval the annual County Road Map and County Road Inventory.

Proceedings of the Board of County Commissioner meeting, January 21, 2025

Commissioner Davis made a motion to approve the County Road Map and County Road Inventory. Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

#### **New Business**

**Funds Transfer Resolution**: #1-25-04 The Dolores County Budget Officer made a request to Transfer Funds from the Fair Sponsorship Fund the General Fund in the amount of \$3,851.00.

Commissioner Yellowman made a motion to accept Resolution #1-25-04 Funds Transfer from Fairgrounds Sponsorship Fund to the General Fund in the amount of \$3,851.00.

Commissioner Davis seconded the motion.

All three Commissioners voted in favor of the motion.

**Stateline Bar and Grill Liquor License Renewal:** Presented for approval was the Stateline Bar and Grill Liquor License renewal application. Sheriff Don Wilson had previously been contacted and had no concerns with the renewal.

Commissioner Davis made a motion approving the license.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

## **CCI Steering Committee Proxy Vote Designation:**

Commissioner Yellowman made a motion to appoint Commissioner Stiasny as the CCI Proxy Vote representative.

Commissioner Davis seconded the motion.

All three Commissioners voted in favor by.

Commissioner Davis made a motion to adjourn the meeting.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

Commissioner Stiasny adjourned the meeting.

	Chair to the Board of County Commissioners
Deputy Clerk to the Board of County Commissioners	

Approved February 3, 2025