MEETING MINUTES Dolores County Board of County Commissioners June 30, 2025

A regular meeting of the Dolores County Board of County Commissioners was held at the Dolores County Courthouse, Dove Creek, Colorado on June 30, 2025. Present for the meeting were the Commission Chair, Eric Stiasny, Commission Vice Chair Linda Yellowman, Commissioner Phyllis Davis, 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 – Extension Agent Gus Westerman, Extension Director Oma Fleming, HR/Finance Director Lenore Johnson, Public Health Julie Kibel and Megan Beanland

Agenda

Commissioner Stiasny made a motion to approve the agenda as presented. Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

Fairgrounds Grant Proposal

Gus Westerman Dolores County Extension Agent and Oma Fleming Extension/Fairgrounds Director presented to the BOCC a grant proposal to build additional livestock pens/building for the Fairgrounds. The purpose would be to increase livestock handling capabilities and safety. These pens could be used for the county fair and also in emergency situations if the need arises for a livestock holding area. The quote received is \$65,592.00. The grant applied for will cover \$50,000.00. Mr. Westerman is asking for the possibility of the Conservation Trust Funds to cover the remaining \$15,592.00.

Commissioner Yellowman made a motion to approve the use of Conservation Trust Funds to cover the added cost up to \$20,000.00 to build the livestock pens/building at the Dolores County Fairgrounds. Commissioner Davis seconded the motion.

All three Commissioners voted in favor of the motion.

FAMLI Short-Term Disability

During the June 16, 2025 BOCC meeting the short-term disability policy was discussed. The current carrier is Anthem, and the coverage is not working for the County's needs. FAMLI Short Term Disability is a program offered by the State. In 2022 Dolores County BOCC approved Resolution #10-22-03 a resolution opting out of the FAMLI Disability Program. At that time, the current BOCC felt it was not a good option for the County. The FAMLI program has been in place for a few years, and looking into it now, it seems to be the best option available.

Commissioner Stiasny made a motion to rescind Resolution #10-22-03, a Resolution opting Dolores County of FAMLI Short Term Disability coverage.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

Commissioner Stiasny made a motion to approve Resolution # 06-25-04 a motion to opt Dolores County into FAMLI Short Term Disability Insurance Program.

Commissioner Yellowman seconded the motion.

All three Commissioners voted in favor of the motion.

Ormiston Fund

Resolution #06-25-05: Social Services Director Evans requested approval of Resolution #06-25-05 regarding the distribution of funds from the Clara Ormiston Trust Fund. It was found that the applicant qualified, as determined by the conditions, for the Ormiston Trust Fund, for a \$500.00 distribution.

Commissioner Yellowman made a motion approving Resolution #06-25-05. Commissioner Davis seconded the motion.

All three Commissioners voted in favor of the motion.

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 August 18, 2025