

**Proceedings of the Dolores County board of  
County Commissioners  
July 12, 2010**

A regular meeting of the board of County Commissioners was held in their boardroom in Dove Creek, Colorado July 12, 2010. Present for the meeting were Chairman of the Board, Julie Kibel, & Commissioners Ernie Williams & Doug Stowe. Also present for the meeting was, Margret Daves, Commissioner Secretary, Dennis Golbricht, County Attorney, & Judy Woods, County Intern.

**Guests**

Judy Wood, County Intern, Dennis Story, Social Services Director, Jeane Babin, Jan Foster, Allen Foster, Tim Huskey, Road & Bridge, & Bill Ivy, & Pete Merkel with the Forest Service.

**Pledge**

The meeting was started by everyone standing and saying the Pledge of Allegiance.

**Additions and Corrections to the Agenda**

Commissioner Stowe made a motion to accept the agenda. Commissioner Williams seconded the motion. All three Commissioners voted yes.

Dennis Golbricht, County Attorney said he would like to state that the DC Press' report on the last Planning Commission meeting made it sound like he was present. He would like to state that he was not there, & he was quoted in the paper as saying something he did not say.

**Minutes**

There were no minutes.

**Meetings & Information**

Commissioners Stowe and Kibel attended a coordination seminar recently in Montezuma County. Commissioner Williams recommended that the information be reviewed by the County Attorney before they take any action toward becoming a coordinating county. Commissioner Kibel believes that becoming a coordinating county would be a good move in order to ensure that State and Federal agencies deal with them on a government to government level. The seminar also provided information regarding the steps to take and additional information available to the Commissioners that they were previously unaware of.

Dennis said he would review the information & put it out to other counties also. There was much discussion on this issue.

**Bill Ivy- Forest Service**

Bill Ivy with the Forest Service, & Pete Merkel his assistant were present to have the Commissioners sign a modification for our coop agreement. He said it is for \$2500 for the mag chloride application.

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Commissioner Williams made a motion to sign the agreement. Commissioner Stowe seconded the motion. All three commissioners voted yes.

Bill said the jurisdictional transfer of the Dolores/Norwood road decision would be a while in coming. The comment process is over. The Regional Forester will make a decision soon on the travel management plan. He said then there will be a 45 day appeal period. So he said we are looking at least 90 days before a final decision is made.

There was some discussion on the road being included with the travel management plan, & whether or not it should have been addressed as a separate item.

**Social Services**

Dennis Story, Social Services Director was at this meeting because we will be going to Rico for the meeting he usually attends.

Commissioner Stowe opened this portion of the meeting.

Dennis presented the minutes for the month of June.

Commissioner Williams made a motion to approve the minutes, Commissioner Williams seconded the motion. All three Commissioners voted yes.

Commissioner Williams made a motion to approve the financial report. Commissioner Kibel seconded the motion. All three Commissioners voted yes.

Dennis asked if the commissioners wanted to sit in on the interviews for the case aid worker. They said yes. He said he has received 6 or 7 applications. He said he would like to set up interviews for next week.

Dennis said with the Leap program for Dolores County, there were 151 applications, 136 of those were approved with a payout of \$689.00.

Rita McDonnel, our former case aid worker, is helping out some times as a contract worker.

Dennis had a resolution for the Commissioners to consider. He said he would like to see the Commissioners sign this resolution. He said this is for the support of local administration of Colorado's Human Services system and a commitment to excellence. He said this resolution basically gives more local control to our area rather than the bigger areas having all the control.

Commissioner Williams made a motion to sign this resolution. Commissioner Kibel seconded the motion. All three Commissioners voted yes.

Commissioner Stowe closed this portion of the meeting at 10:45A.M.

**Cahone Speed Limit Issue**

Jeanne Babin, Jan Erickson, & were here to discuss the issue about the speed limit in Cahone. CDOT was here recently & we discussed this issue.

Commissioner Kibel said she has talked to the Director of the Senior Center and also someone from the Fellowship Baptist Church, who are also concerned about the speed limit.

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Commissioner Williams said the Commissioners will need to send a letter to CDOT requesting a study, & when we do this there is a possibility that the speed limit could change. He wanted to make sure everyone understands that when CDOT makes a determination we will have to be happy with the decision, & that it could change the speed limit to be higher than what it is now. They said where the signs are placed is the biggest issue.

Jan Foster asked if there could be a crosswalk put in. Commissioner Kibel said she had talked to Sheriff Martin about this, & there has to be 50 people per hour using it. So that is probably not going to be an option.

Jan asked how they would determine if they are going to send the letter. A petition was discussed. Having a public meeting to discuss this issue was discussed also. It was suggested that CDOT be invited to this meeting.

Jan Foster asked if there are any demographics about the average age of residence of Cahone. David Erickson said as a frequent traveler through that area, the zone needs to be expanded.

We will invite CDOT & see if they can come & will try to have this meeting on Aug. 9 at 3:00P.M.

We thanked them for coming.

***Old Business***

**Personnel Policy**

Dennis Golbricht, County Attorney is reviewing the final changes.

**Paradox Community Trust**

Dennis Golbricht, County Attorney said that other attorney's have started raising questions on this issue also. He said Paul Major's arranged a conference call between the three attorneys. Dennis said he opted out of the phone conference because he has already been clear on what the Commissioners are asking for. He said he is getting the impression that the other attorneys are also questioning this process.

Commissioner Williams said he got a call from Paul Major, and he wants to have a meeting with one Commissioner's from each county to write the by-laws. He also said he was told we will not get a letter from the Attorney General.

Commissioner Kibel said he thinks there is an administrative cut for this, & she said every time we ask Paul Major's questions, he skirts around the questions.

Commissioner Stow said he agrees with Julie.

Commissioner Williams said he is concerned about future grants, if we are involved with this.

Dennis said he doesn't think this will ever get done.

He said if this is something that is so good someone else would have already done it.

This will be a drafting nightmare, & should be handled by attorneys, not just Commissioners

He said he is strongly against this from a legal prospective.

Commissioners Kibel and Stowe said they would both like to get out of this for now.

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Dennis said there are still two counties involved, and maybe we should let them continue with this process, & see where it leads.

Commissioner Williams said he would have one more meeting with them, and let them know where we stand.

***New Business***

**Liquor License Renewal**

The Commissioners had a liquor license renewal from Candelaria's for the Groundhog store to sign. Commissioner Kibel asked Sheriff Martin if there had been any problems. He said none. Commissioner Williams made a motion to sign the renewal. Commissioner Stowe seconded the motion. All three Commissioners voted yes.

**Clinic Lease & Resolution**

The Commissioners signed a lease agreement for the tenant space the Public Health Nurse leases from the Dolores County Health Association. This lease is a formalization of the oral lease presently in place. There was also a resolution attached to this lease which state: That the Lease accurately reflects the past understanding between the parties and addresses future issues, including the generator." Commissioner Williams made a motion to sign both the lease and the resolution. Commissioner Stowe seconded the motion. All three Commissioners voted yes.

**Quit Claim Deed for property**

The deed for the property the county just purchased, is deeded to the Dolores County Commissioners our question is does it need to be in Dolores County only. Dennis Golbricht, our County Attorney will check.

**Semi Annual Treasurers Report**

Janie Stiasny, County Treasurer had the semi-annual Treasurers report for the Commissioners to sign. Commissioner Williams made a motion to sign the report. Commissioner Stowe seconded the motion. All three Commissioners voted yes.

**HR training**

Because of the changes we have made to the personnel policy with the HIPA laws and others, Lenore Johnson our County Bookkeeper will be the person to deal with several of these issues. Commissioner Kibel would like to send her to some training's.

Dennis Golbricht, County Attorney said he would contact Cynthia Barnes with CTSI and see what they offer.

**Executive session**

Commissioner Williams asked for an executive session to obtain legal advice in regards to a potential lawsuit by a county employee.

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Commissioner Stowe made the motion to go into executive session. Commissioner Williams seconded the motion. All three Commissioners voted yes.

Dennis Golbricht, County Attorney said pursuant to CRS 25-6-402-b we will be going into executive session to obtain legal advice. No minutes will be taken. It began at 11:55A.M. It ended at 12:30P.M.

Recessed for lunch at 12:30

**Adjourn**

There being no further business, Commissioner Williams made a motion to adjourn the meeting. Commissioner Stowe seconded the motion.

The meeting ended at 1:30.P.M.

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Chairperson of the board of County Commissioners

LaRita Randolph  
Clerk

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Deputy to the Board of  
County Commissioners