

**Proceedings of the Dolores County board of  
County Commissioners  
October 3, 2011**

A Regular meeting of the board of County Commissioners was held in their boardroom in Dove Creek, Colorado October 3, 2011. Present for the meeting were Chairman of the Board, Julie Kibel, & Commissioners Ernie Williams & Doug Stowe. Also present for the meeting was, Margret Daves, Deputy Clerk to the Board, & Dennis Golbricht, County Attorney.

**Guests**

Doug Funk, Dove Creek Press, Jane Lurette with the Doves Nest, David Carhart, Septic Inspector, Kim Dillivan, Extension Agent, Berna Ernst, County Assessor, LaRita Randolph, County Clerk, Walley Orvik with LK Survey, Amber Fisher, GIS/Addressing, & Bryce Capron with DCDC.

**Pledge**

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

**Minutes**

Commissioner Stowe made a motion to approve the minutes of the Coordination meeting on September 7, September 19, the workshop on September 26, & the Payroll meeting September 29. Commissioner Williams seconded the motion. All three Commissioners voted yes.

**Additions and Corrections to the Agenda**

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

**Doves Nest**

Jane Lurette the Director of the Doves Nest was here to discuss their capitol campaign.

She said they have a goal to take 25-30 kids. She said they now have a total of 20 kids in the building which includes 5 infants. She said they are too crowded when they are full. She said they also have a waiting list.

She said they want to purchase the building they are in, which now belongs to Housing Solutions, and remodel and expand. She said they have been talking with Kim Welty who is with Housing Solutions. She said Kim is on track with them.

She said they have a proposal but no formal contract from Housing Solutions to purchase the building and the lot next to that.

She said the Capital Campaign Committee has 2 board members, 1 staff, herself and two community members.

She said they have been in contact with DOLA and the USDA.

She said they are asking the Commissioners for a commitment for this process so they will be able to present their completed applications to DOLA one year from now for the 12-1-2012 deadline.

She also went over the timeline overview for this process.

Commissioner Kibel said she is very happy to see this but wanted to offer a word of caution to beware there is always a possibility that the funding from DOLA could be promised and then taken away. She said It happened to us.

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Dennis Golbricht, County Attorney, said in his past dealings with DOLA they typically don't fund private enterprise. He said there is usually some type of lease back provision with the county as to some type of ownership.

They discussed the Doves Nest receiving Quality of Life funds, and how that affects receiving DOLA funds.

They asked her if she has an estimate as far as the renovations. She said no, they are going to have Reynolds and Associates to do the proposal.

Jane asked what kind of information the Commissioners want to be kept up on.

Commissioner Kibel said the agreement with Housing Solutions, how big the addition will be, and any results they get from surveys. Commissioner Williams said he wants to see the final set of costs & we may be able to help with some funding.

Jane asked if they would have to have legal counsel.

Dennis said she needs to check with DOLA about the ownership element by the county. He said depending on that situation he suggests they have either him or someone else take a look at the contracts.

Commissioner Kibel asked if they would hire more workers. . She explained the way that would work as far as teachers per ratio of children. She said they have the potential for at least one more employee and another full time substitute.

The Commissioners said they are excited about this and thanked her for coming.

**Meetings & Information**

Commissioner Williams said he has been meeting & working on the boundaries for the conservation area. He said once they get the boundary for Dolores County they will bring that to our coordination group. He said they had a Lower Dolores meeting which had everyone there give them updates as to what has been going on.

He said the telecommunications they are still working on trying to get fiber to Dove Creek.

He said he went to a CDOT meeting & they have 213 million dollars more for roads, but have used a different ratio to figure the cost break down which means less for us and more for the larger areas.

Commissioner Stowe said concerning Housing Solutions they haven't had a meeting but he did receive a letter from them and they want to discuss the Doves Nest.

He said the Source Water Protection wants to know what the setback for septic systems along the river is. We have not been able to find anything in writing pertaining to that. Dennis said we have not adopted anything that Montezuma County has. We did adopt the state regulations as ours. Dennis looked in the State regulations, he said according to the state regulations and depending on the type of system, it is between 25 to 50 feet. Commissioner Stowe said that is what they needed to know.

Commissioner Kibel said she attended and EMS consultation visit. Todd Parisi our EMA Manager put that on. She said there were several stakeholders from across the area to attend that and a couple of people from the State.

She said they want us to run the program in this area.

She said the Commissioners had a workshop and spent 3 hours working on the Land Use Code. We then met with the Planning Commission and went over those changes with them.

She said the coordination group has been meeting on a regular basis. She said last Wednesday she was able to speak to Senator Tipton's chief aid concerning no decision yet on the Boggy/Glade.

She said we have now received word that a Notice of Decision on the Boggy/Glade will be given on October 17.

She said the Lower Dolores meeting they attended was the best one she has been to so far. She said it is neat to see how it has worked and is coming together in the last 3 years.

She asked Doug Funk with Dove Creek Press to make sure and let the public know that the Commissioners are not closing the Post Offices that this is a Federal decision.

### **Engineered Septic Systems**

David Carhart our Septic Inspector was here and said he thinks we should start inspecting engineered systems.

Dennis reviewed our septic permit and it states that final inspections are to be done before backfilling.

David and Margret will remind the permit tee's that every system needs to be inspected before backfilling.

There was some discussion on another septic issue within the county. We will do more research on this.

### **Extension**

Kim Dillivan our County Extension Agent presented the Commissioners with a monthly newsletter. He said he will present this to the Commissioners on a monthly basis and he went over that with them.

He gave an update on the Upick apples day. He said there were about 450 people there and they sold approximately 17,500 pounds of fruit, mostly apples. He said they do have some apples left.

He said as far as the San Juan Bio Energy plant He said there is someone interested in purchasing the plant but there doesn't seem to be much interest in growers growing for that again.

They discussed this some.

He said he would like to set up an Ag Tourism day. He sent this to the Durango Tourism Office and to 4 tour companies. He said he received positive responses from a couple of them. He said he is going to work on this for next summer.

Commissioner Kibel asked him to work on a grant for our bookkeeping payroll package. He said he would.

### **LK Survey- Blue Line Machine**

Walley Orvik with LK Survey was here to discuss the Blue Line Machine upstairs that the Assessor's and Clerks offices use. He said they also have a plotter printer that they cannot use.

Amber Fisher our GIS Addressing Specialist came in and told him what our plotter printer would do but she said it will not scan.

Walley gave us a handout and said this would replace the two machines we have upstairs.

He said he has a 36" wide machine which is full color. We would be able to run plats, drawings for construction work, and copies for Mylars, and scanning capabilities. It will reduce and enlarge.

Berna Ernst, County Assessor said they need to be able to scan and copy. LaRita Randolph, County Clerk, said they need to be able to scan and digitize all of the old Mylars and it would be nice to be able to reduce the large Mylar's to a smaller size.

Commissioner Kibel asked about using the two older machines upstairs for a trade in. He said yes that is in the proposal.

They discussed the proposal.

He said there is some general maintenance, he said if they have to send a tech over it is covered. He said they would come a couple times a year for general maintenance.

The Commissioners will look at it and see about budget money available. Commissioner Kibel told Berna and LaRita to look at their budgets.

He said he didn't realize we had a plotter printer already and he may be able to get us a smaller machine for upstairs and have them use this printer down here when they need it. He said he will get us a proposal for that one.

Berna asked if they have any money left in this year's budget could they use that The Commissioners said possibly.

They came back in for a few more minutes. Walley said the other smaller machine would be more practical and less expensive and they would be able to utilize the machine that we have downstairs for their bigger maps and colored items. They will look at the new proposal.

#### **DCDC**

Bryce Capron with DCDC was here to give us an update.

He said there is a pretty good eyesore at the Bio energy plant. He said the weeds are very abundant.

He said the salvage plant is moving out and it is the cleanest place out there.

He said the concrete plant is staying pretty busy and they are receiving the rent for them.

The tractor museum will be closing for the winter soon. He said they have a list from Steve Pearson as to who owns what out there.

He said the auction for the Bio Energy plant has been postponed until October 12.

Commissioner Williams said regarding the salvage from the transfer station. We put this out for bid and received no interest. He said we have received a proposal from FNR Racing. They would like to go get that and haul it off. He said this would help the kids in the community. He will talk to them and make sure this may be a onetime deal & that we have to advertise this for bid each time.

#### ***New Business***

##### **Policy addition for driveway permit**

Commissioner Kibel said Tim Huskey our Road Supervisor has been asking us to help get the word out about fences and mailboxes we want to add some information on this to our driveway permit. Dennis said this is already in our Road and Bridge Specs and we may add that information to our other permits as we see fit.

#### ***Unfinished Business***

##### **2<sup>nd</sup> Reading of Ordinance 2011-2**

This is the second and final reading for Ordinance 2011-2, Dennis read the ordinance for us.

Commissioner Kibel then signed the Ordinance which is attached.

#### **Adjourn**

There being no further business Commissioner Williams made a motion to adjourn the meeting. Commissioner Stowe seconded the motion. All three Commissioners voted yes. The meeting was adjourned at 11:55P.M.

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Chairperson of the Board of County Commissioners

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Deputy Clerk to the  
Board of County Commissioners

