

**Proceedings of the Dolores County Board of
County Commissioners**

January 21, 2020

A regular meeting of the Board of County Commissioners was held in the board room in Dove Creek, Colorado on January 21, 2020. Present for the meeting were Chairperson Floyd Cook, Commissioner Julie Kibel and Commissioner Steve Garchar, County Attorney Dennis Golbricht, County Administrator Margret Daves and Deputy Clerk to the Board Jody Gardner.

The meeting began with everyone standing to recite the Pledge of Allegiance.

Guests

Dove Creek Press Representative Kelsey Keesling, Dolores County Assessor Berna Ernst and Deputy Assessor Amber Blackmore, Dunmire Consulting Representative Glenn Dunmire, Montezuma Land Conservancy Representative Jamie Johnson, Dolores County Septic Inspector Jeff Carhart, Extension Office Secretary Oma Fleming, Social Services Director Malynnda Evans and Community Voice Representative Robbie Nelson

Payroll for January 15, 2020

The following is a list of total payrolls by Department:

County Commissioners:	\$7,618.34	6 Employees	1 Part Time
County Clerk:	\$3,328.51	3 Employees	
County Treasurer:	\$2,638.15	2 Employees	
County Assessor:	\$4,033.73	4 Employees	
GIS:	\$1,186.00	1 Employee	
County Maintenance:	\$1,413.35	1 Employee	
Traffic Enforcement	\$1,352.96	1 Employee	
County Sheriff:	\$11,816.75	9 Employees	2 Part Time
County Coroner:	\$361.61	1 Employee	
EMA:	\$1,078.46	1 Employee	
Extension:	\$1,269.00	2 Employees	
DCTV:	\$1,095.23		8 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$9,052.25	3 Employees	13 Part Time
Health & Nurse:	\$2,894.79	2 Employees	
Mandatory Weed:	\$2,049.60	2 Employees	1 Part Time
Admin Other:	\$22,455.78	19 Employees	1 Part Time
Social Services:	\$5,862.91	5 Employees	
TOTAL:	\$79,987.64	62 Employees	26 Part Time

Payroll and Expenditures

Commissioner Kibel made a motion to accept payroll and expenditures.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Agenda

Commissioner Kibel made a motion to accept the agenda with the addition of a tax abatement and the removal of the EMPG Grant discussion.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Minutes

Presented for approval were the regular BOCC meeting minutes from January 6, 2020 and the Special Meeting minutes from January 14, 2020.

Commissioner Kibel made a motion to accept the above-mentioned minutes.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

2020 County Re-Organization

Commissioner Kibel read the 2020 County Re-Organization document approving the rehiring of all current county employees, the reappointment of County associated boards, listing holidays that will be observed as well as all non-contractual appointments.

Commissioner Garchar made a motion to approve the 2020 Re-Organization of Dolores County document.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Commissioner Garchar made a motion to approve the Dove Creek Mandatory Weed Control District Wide Weed Management Plan and the County Wide Weed Management Plan
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Appendix A-2020

Commissioner Kibel read Appendix A-2020 an amendment to the Dolores County Personnel Manual in regards to Paid Time Off (PTO). Comments were received from one employee.

Commissioner Cook made a motion to approve Appendix A-2020.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Sage Grouse Grant Funding Presentation

Dunmire Consulting Representative Glen Dunmire and Montezuma Land Conservancy Representative Jamie Johnson handed out the RESTORE Colorado 2020 Request for Proposals informational grant packet. Discussion included the various funding opportunities available to area land owners.

Commissioner Kibel will contact the local Sage Grouse Working Group to set up an informational meeting to discuss the grant and to possibly pursue funding.

Kent Barber Property Split Discussion

Mr. Barber did not make an appearance.

Social Services Update

Social Services Director Malynda Evans presented the December 16, 2019 Record of Proceedings as well as the Reconciliation Summary from the period ending on 1/31/2019.

Commissioner Cook made a motion approving the above-mentioned documents.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Ms. Evans submitted the Consolidated Mail Center proposal. The project will be awarded by the end of January with implementation by October.

Social Services was awarded \$61,000.00 in Prevention and Intervention Funds to be used within six months.

Ms. Evans was contacted by a University seeking a six-month internship site for a Master of Social Work student. The internship would consist of 26 hours per week with 50% of the time spent on direct services for clients. The Commissioners agreed to allow Ms. Evans to pursue hosting the internship.

BLM Update

The BLM Representatives did not attend due to inclement weather.

Forest Service Update

The Forest Service Representatives did not attend due to inclement weather.

New Business

811 Dig Discussion and Letter of Support Possible Approval and Signing: After discussion, it was decided that Commissioner Cook would inform CCI of the BOCC's support of the proposed legislation allowing Counties to maintain county roads and right of ways without calling for 811 services.

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Resolution #01-20-02 Approving and Designating Public Depositories: A Resolution approving and designation public depositories in which the Dolores County Treasurer may deposit public funds and impose certain conditions upon such depositories.

Commissioner Garchar made a motion approving Resolution #1-20-02.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Resolution #01-20-03 Resolution Setting Forth Signatory and Attestation Authority: A Resolution setting forth signatory and attestation authority on the County Warrant Account at Community Banks of Colorado number 605801850.

Commissioner Garchar made a motion approving Resolution #1-20-03.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Signing of the Semi-Annual Report of the Dolores County Treasurer:

Commissioner Garchar made a motion approving the Semi-Annual Report of the Dolores County Treasurer.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Tax Abatement: Assessor Berna Ernst requested the approval of a tax abatement where an erroneous acreage was reported.

Commissioner Garchar made a motion approving the presented tax abatement.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Old Business

Cooperative Wildfire Partnership Agreement Possible Approval and Signing: Attorney Golbricht requested time to revise the agreement.

Safety Circuit Rider Grant Discussion: The topic was again reviewed. No action will be taken at this time as any grant match funds were not included in the 2020 budget for a Safety Circuit Rider project.

Newton Septic Update: Septic Inspector Jeff Carhart updated the BOCC on the incomplete status of the Newton septic project. Mr. Carhart will visit the site on Thursday, January 23, 2020. If the septic isn't complete per the allowed time frame, a letter mandating a porta-john be rented will be delivered to Mr. Newton.

Executive Session

There was no Executive Session.

Proceedings to the BOCC Meeting on January 21, 2020

Commissioner Kibel closed the meeting.



Chairman to the Board of County Commissioners

Attest: 

Deputy Clerk to the Board of County Commissioners

