

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

November 4, 2019

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on November 4, 2019. 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

Dolores County Road and Bridge Supervisor Steve Davis, Dolores County Sheriff Don Wilson,

Approval of October 30, 2019 Payroll

The following is a list of total payrolls by Department:

County Commissioners:	\$7,539.74	7 Employees	
Transfer Station	\$206.86		1 Part Time
County Clerk:	\$3,289.98	3 Employees	
County Treasurer:	\$2,563.28	2 Employees	
County Assessor:	\$4,001.55	4 Employees	
Traffic Enforcement	\$1,334.48	1 Employee	
GIS:	\$1,166.29	1 Employee	
County Maintenance:	\$1,394.57	1 Employee	
County Sheriff:	\$10,814.42	8 Employees	2 Part Time
County Coroner:	\$420.77	1 Employee	
EMA:	\$1,070.86	1 Employee	
Extension:	\$1,238.51	2 Employees	
DCTV:	\$1,428.79		8 Part Time
Veterans Office:	\$480.22		1 Part Time
Fair Board:	\$177.32		1 Temp
Senior Services:	\$9,940.20	3 Employees	13 Part Time
Health & Nurse:	\$2,866.17	2 Employees	
Mandatory Weed:	\$2,007.70	2 Employee	1 Part Time
Admin Other:	\$22,598.22	19 Employees	2 Part Time
Social Services:	\$5,319.80	5 Employees	
TOTAL:	\$84,739.91	62 Employees	28 Part Time/1 Temp

Agenda

Commissioner Garchar made a motion to accept the agenda with the addition of the Cecil Monger Subdivision Exemption Plat final decision.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Payroll and Expenditures

Commissioner Garchar made a motion to accept payroll and expenditures.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Minutes

Presented for approval were the regular BOCC meeting minutes from October 7, 2019 and October 21, 2019.

Commissioner Garchar made a motion to accept the above-mentioned minutes.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Road and Bridge Roller Packer/Roller Bid Opening

Two bids were received. Wagner Equipment submitted a proposal of \$27,442.58. Honen Equipment submitted a proposal of \$27,300.00.

Commissioner Kibel made a motion to accept the bid proposal from Honen Equipment.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Senior Services Vehicle Bid Opening

Two bids were received for the Dodge Caravan from the same person for the same amount. The bids did not meet the bid minimum requirement.

Commissioner Vehicle Bid Opening

Two bids were received for the Ford Taurus. One was for \$858.00 and one for \$757.00.

Commissioner Kibel made a motion to accept the higher bid of \$858.00.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Bidders will be contacted and informed of the results.

Monger Subdivision Exemption Final Plat Approval

Attorney Golbricht reminded the BOCC of the previously approved preliminary subdivision exemption details. Mr. Cecil Monger was present to sign the plat and clarify details concerning the request.

Commissioner Garchar made a motion to approve the Cecil Monger final subdivision exemption. Commissioner Kibel seconded the motion. All three Commissioners voted in favor of the motion.

The plat was signed and recorded with the Dolores County Clerk.

Ballot Measure Discussion

Attorney Golbricht shared the details of a visit with Dolores County Clerk and Recorder Lana Hancock in regards to a potential lodging tax being assessed in Dolores County. Clerk to the Board Jody Gardner and Attorney Golbricht will start researching the number of existing business within Dolores County that could be affected by the tax implementation. Other Colorado county policies and procedures pertaining to a lodging tax will also be reviewed.

New Business

Avenu Agreement Signing: Attorney Golbricht reviewed and approved the Avenu finance and payroll contract.

Commissioner Kibel made a motion to sign the contract. Commissioner Garchar seconded the motion. All three Commissioners voted in favor of the motion.

TRIAD EAP Agreement Signing: Attorney Golbricht and HR Director Lenore Johnson reviewed and edited the language in a contract for a County employee counseling services grant. Ms. Johnson stated that the first year of the grant would cover 100% of costs associated with counseling for crisis or financial situations. The following year, the plan can be reviewed to see if employees, spouses, and dependent children under the age of 26 are available for coverage.

Commissioner Kibel made a motion to approve the contract. Commissioner Garchar seconded the motion. All three Commissioners voted in favor of the motion.

Old Business

There was no old business to discuss.

Public Comment

Dolores County resident Kendra Cook attended the public comment portion of the meeting. Ms. Cook's concerns were in regards to cattle guards, free-range cattle grazing and fencing laws in Colorado. Ms. Cook is paying to have a fence installed for about half of her property to keep neighboring cattle operations from her yard, equipment and feed supplies.

Attorney Golbricht explained that the BOCC's hands are tied unless there becomes a county road right of way issue. A legal fence will allow Ms. Cook to pursue a civil claim if need be for damages.

On a side note a December 14th Christmas Market with the Chamber held.

Adjourn

Commissioner Cook adjourned the meeting at 10:10 a.m. then reopened the meeting for a brief public comment period.

Kendra L. Cook

Chairman to the Board of County Commissioners

Attest:

Joey Gardner

Deputy Clerk to the Board of County Commissioners

