

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

**December 2, 2019**

A regular meeting of the Board of County Commissioners was held in the board room in Dove Creek, Colorado on December 2, 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 Sheriff Don Wilson, Dolores County Road and Bridger Supervisor Steve Davis, CSU Extension Agent Gus Westerman, Emergency Manger Keith Keesling, Dolores County Assessor Berna Ernst, Dolores County Clerk and Recorder Lana Hancock, Dolores County Senior Services Director Julie Bingham, Dolores County Payroll and HR Specialist Lenore Johnson, Dolores County Mapping and Addressing Specialist Amber Fisher, Extension and Weed Secretary Oma Fleming, Dolores County Treasurer Janie Stiasny, Dolores County Maintenance Steven Stiasny, Dolores County Health Nurse Mary Randolph, Community Voice Representative Robyn Nelson, Jones and Demille Engineering Representatives Jamison Christensen and Chad Sonderegger

**Approval of November 27, 2019 Payroll**

The following is a list of total payrolls by Department:

County Commissioners:	\$7,671.33	7 Employees	
County Clerk:	\$3,289.98	3 Employees	
County Treasurer:	\$2,563.28	2 Employees	
County Assessor:	\$4,001.55	4 Employees	
Traffic Enforcement	\$1,363.79	1 Employee	
GIS:	\$1,166.29	1 Employee	
County Maintenance:	\$1,394.57	1 Employee	
County Sheriff:	\$10,812.08	8 Employees	1 Part Time
County Coroner:	\$420.77	1 Employee	
EMA:	\$1,070.86	1 Employee	
Extension:	\$1,238.51	2 Employees	
DCTV:	\$1,694.73		11 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$8,869.92	3 Employees	13 Part Time
Health & Nurse:	\$2,866.17	2 Employees	
Mandatory Weed:	\$2,007.70	2 Employee	1 Part Time
Admin Other:	\$22,897.43	19 Employees	2 Part Time
Social Services:	\$5,978.51	5 Employees	
<b>TOTAL:</b>	<b>\$79,787.69</b>	<b>62 Employees</b>	<b>29 Part Time</b>

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**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.

**Agenda**

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

Commissioner Garchar made a motion to amend the agenda for the addition of the San Juan County Utah IGA concerning road maintenance granting signatory authorization to Commissioner Cook.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

**Minutes**

Presented for approval were regular BOCC meeting minutes from November 18, 2019 and the Special meeting minutes from November 14, 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.

**Department Head Meeting**

**Assessor:** Berna Ernst is waiting on certifications to complete tax roll.

**Maintenance:** Steven Stiasny reassembled the flag rope that had broken.

Noro-virus wipes and spray were ordered to fight the flu and will soon be available to all offices.

Measurements were taken for a Conex, the fit will be tight between the generator and the dumpster if installed.

**Road & Bridge:** Steve Davis didn't have anything to share.

**Treasurer:** Janie Stiasny didn't have anything to share except for a cold.

**Clerk:** Lana Hancock closed out the election last week. Preparing for the 2020 election process which will begin in March.

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**Human Resources:** Lenore Johnson reminded everyone that it is the open enrollment period for insurance.

The PTO buyback will be on the December 15<sup>th</sup> pay check.

Ms. Johnson will be attending the annual Health Insurance Conference in Denver later this week. A Peak Health presentation similar to the one given at a previous BOCC meeting. Ms. Johnson encouraged everyone to look into the program as soon as it is offered. Individual savings are fairly substantial.

**EMS:** Keith Keesling is working to get Federal Grant funds to upgrade the Southwest Retrac mass casualty trailer with more up to date medical equipment.

Mr. Keesling attended a State Access and Functional Needs two-day conference in Denver as well as a Crisis Management Training in Durango.

**Nurse:** Mary Randolph is busy with meetings and deliverables.

Vaccinations for the flu pandemic will soon be available.

**Extension:** CSU Extension Agent Gus Westerman discussed the increase of elm seed bugs.

DCDC is ready to start leasing sign space at the business park.

2020 4-H enrollment is in full swing.

Mr. Westerman attended a Hemp conference in Grand Junction the week before Thanksgiving.

A food security grant may be sought in the amount of \$8,000.00 for a new sprayer at the CSU research center.

**Sheriff:** Don Wilson had an issue on 491 with the last couple winter storms and CDOT employees closing the highway at will.

A CDOT meeting was attended in Cortez. Winter snow removal and snow piles were discussed.

Dynamite was located and disposed of.

**Extension and Weed:** Secretary Oma Fleming said everything is closed up for the winter.

**Addressing and Mapping:** Amber Fisher is making some map revisions for an upcoming NCA meeting per the request of Amber Clark.

Commissioner Cook thanked Ms. Fisher for making maps that were shared at a recent DWRF meeting in Cortez. DWCD Representative Mike Preston stated that Dolores County is 10 years ahead of other entities within the mapping department.

Ms. Fisher is also making maps for the Town of Rico with addresses and quadrants to be used for emergency response purposes.

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**Social Services:** Malynda Evans was not present.

**Special Projects Manager:** Margret Daves reminded everyone of the County Christmas Party.

The 2020 Census awareness items are on their way and will be distributed in tax rolls letters and through other community activities.

The Budget has been approved and will be adopted at the next BOCC meeting after the public hearing. Drafts are available.

**Senior Services:** Julie Bingham said there was a record number of 92 meals served for the Thanksgiving Dinner and 52 home deliveries.

### **Colorado Opportunity Scholarship Initiative**

An informative conference call in regards to the Colorado Opportunity Scholarship Initiative was held. COSI was created with the goal of increasing the attainment of post -secondary credentials and degrees for underserved students in Colorado. COSI will make \$7.5 million in matching dollars available to communities with the intention of increasing the availability of scholarship dollars around our state. COSI works to create a network of student support and scholarship programs throughout the state to foster collaboration, provide support, and disseminate best practices.

A local non-profit may apply to be a partner with COSI to access the funds on our behalf, after receiving support from the Board of County Commissioners. Organizations that receive grants from COSI then distribute scholarships to Colorado students who attend Colorado public institutions of higher education, and to students whose family income is 250 percent or less of PELL eligibility. The BOCC will forward COSI information to local non-profits to determine potential assistance with implementing the funds.

### **Forest Service Agreement Signing**

Commissioner Kibel made a motion allowing signing of the agreement with the USFS finalizing the West Fork Fire Station land transfer.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

### **IGA with San Juan County**

Dolores County has historically provided snow plowing services to San Juan County for certain specified San Juan County roads more easily accessible from Dolores County. The parties wish to continue the historic relationship pursuant to the terms set forth in the Intergovernmental Agreement between the two entities.

Commissioner Kibel made a motion to approve the San Juan County Utah IGA concerning road maintenance on Cedar Point, granting signatory approval to Commissioner Cook.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

**Senior Center Vehicle Bid Opening**

Cliff Springmeyer submitted a bid on the 2004 Ford Explorer for \$100.00  
David Fisher submitted a bid on the 2004 Ford Explorer for \$130.00  
Bill Underwood submitted a bid on the 2004 Ford Explorer for \$550.00  
Mikey Young submitted a bid on the 2004 For Explorer for \$233.33

Roger Koskie submitted a bid on the 2009 Dodge Grand Caravan for \$1,333.00  
Roger Koskie submitted a bid on the 2006 Ford E 1450 Passenger bus \$1623.00

The high bid of \$550.00 was accepted on the 2004 Ford Explorer. The only bids received on the Dodge and Passenger bus were accepted. Bidders will be notified.

**Jones and Demille Request for Proposal Decision Explanation**

Representatives from Jones and Demille Engineering presented a step by step slide show detailing the many criteria used in scoring and determining the winner of the Social Services new construction design assist build project. Per Jones & Demille's review and recommendation the BOCC chose to accept the bid submitted by Tri Hurst Construction.

Commissioner Kibel made a motion to accept Tri Hurst Construction for our Design Assist contractor for the Social Services building.  
Commissioner Garchar seconded the motion.  
All three Commissioners voted yes.

**New Business**

**Resolution 12-19-01** The Dolores County Treasurer made a request to transfer funds from the General Fund to the Senior Center Fund in the amount of \$25,000.00.  
Commissioner Garchar made a motion approving Resolution 12-19-01.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

**Resolution 12-19-02** The Dolores County Treasurer made a request to transfer funds from DCTV to the General Fund in the amount of \$16,000.00  
  
Commissioner Garchar made a motion approving Resolution 12-19-02.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

**Resolution 12-19-03** The Dolores County Treasurer made a request to transfer funds from the Dolores County Fair Grounds to the General Fund in the amount of \$23,000.00.  
  
Commissioner Garchar made a motion approving Resolution 12-19-03.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

**Old Business**

**Road and Bridge Right of Ways Discussion:** Attorney Golbricht presented a draft resolution regarding permitting of work in County Rights of Ways. The BOCC will provide input at a later date.

**Nunn Lift Station Settlement Discussion:** Attorney Golbricht discussed the letter and payment received from Nunn Construction owner Tyson Nunn. After discussion regarding the wording in the letter, the BOCC directed Attorney Golbricht to draft a clarification response prior to depositing the partial lift station repair funds.

**Public Comment**

There was no one present to comment during this period.

**Commissioner Garchar:** discussed a Circuit Rider Program meeting that he recently attended and services that were available if needed on roads.

Attended a COGCC meeting in Durango, CO.

**Commissioner Kibel:** mentioned that sage grouse meetings and discussions are continuing without much change.

**Commissioner Cook:** discussed the details of the IGA with San Juan County on winter road maintenance.

Commissioner Cook adjourned the meeting.

*Clayton L. Cook*  
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Chairman to the Board of County Commissioners

Attest: *Joseph Hardinger*  
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Deputy Clerk to the Board of County Commissioners

