

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

February 3, 2020

A regular meeting of the Board of County Commissioners was held in the board room in Dove Creek, Colorado on February 3, 2020. Present for the meeting were Chairperson Julie Kibel, Commissioner Steve Garchar and Commissioner Floyd Cook, 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

Road and Bridge Supervisor Steve Davis, Honnen Equipment Representative Sam Loughen, Dove Creek Press Representative Kelsey Keesling, Emergency Manager Keith Keesling, 22nd Judicial Court Representative Eric Hogue, Colorado Senator Gardner's Office Representative Ann McCoy-Harold, Kinder Morgan Representatives Jake Forsman and Mike Hannigan

Payroll for January 30, 2020

The following is a list of total payrolls by Department:

County Commissioners:	\$7,597.34	7 Employees	
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	\$1,355.56	1 Employee	
County Sheriff:	\$12,262.90	9 Employees	3 Part Time
County Coroner:	\$361.61	1 Employee	
EMA:	\$1,078.46	1 Employee	
Extension:	\$1,269.00	2 Employees	
DCTV:	\$1,606.64		8 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$8,770.93	3 Employees	13 Part Time
Health & Nurse:	\$2,894.79	2 Employees	
Mandatory Weed:	\$2,049.60	2 Employees	1 Part Time
Admin Other:	\$22,256.32	19 Employees	2 Part Time
Social Services:	\$5,862.91	5 Employees	
TOTAL:	\$80,446.02	63 Employees	28 Part Time

Payroll and Expenditures

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

Agenda

Commissioner Garchar made a motion to accept the agenda with the addition of the SWRETAC 2020 grant application.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Minutes

There were no minutes to be approved.

County Road Grader Lease Discussion

Honnen Equipment Representative Sam Loughman presented lease figures for the renewal on two road graders.

Commissioner Cook made a motion to proceed with the purchase order on two graders.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Commissioner Kibel discussed recent calls received with disgruntled Bug Point residents concerning the San Juan County Utah road maintenance. Contact information at San Juan County were shared.

Supervisor Steve Davis discussed a gravel purchase with Montezuma County on some gravel from Armiston.

Courtroom Security Discussion

Eric Hogue from the 22nd Judicial Courts was present to answer BOCC questions in regards to updating and improving the courtroom seating.

County Administrator Margret Daves questioned the status on the purchase of folding chairs high attendance activities for the Courtroom during jury deliberations. Mr. Hogue will check on the status.

Commissioner Kibel shared the details of the potential Dolores County School District BEST grant approval and courthouse offices being moved into the current school district and how that would affect the courts.

Colorado Department of Natural Resources Intergovernmental Agreement

The IGA was postponed until the February 18, 2020 meeting as Mr. Charles Lanoue was unable to attend as planned.

Visit with Ann McCoy-Harold

Senator Gardner's Office Representative Ann McCoy-Harold was present to visit with the BOCC about what 2020 is looking like for Dolores County. The BOCC shared details concerning the Social Services building project, Road and Bridge projects, the Sage Grouse Coalition activities and the Forest Restoration Projects.

Ms. McCoy-Harold handed out a Year-End Release highlighting Senator Gardner's 2019 accomplishments.

Kinder Morgan Request to Amend Land Development Agreement

Kinder Morgan Representatives Mike Hannigan and Jake Forsman were present to request that the current Dolores County Land Development Agreement for DC-22 be revised due to changes within the application process due to the implementation of Senate Bill 19-181 and that the parameters be set for public postings, as well as to share details concerning a partial directional drilling well bore permit application for the DC-24 CO2 well. The DC-24 will have minimal impact in regards to surface disturbance as it will be drilled on the existing DC-22 approved multi-well pad location. After drilling and testing have been conducted, if enough CO2 exists, Kinder Morgan will then commit resources. If located, the CO2 will be pumped through an existing 10" flow line from the existing well head through an existing Right of Way.

Kinder Morgan has submitted an application permit to drill to the BLM and is working through their process.

In the future a DC-23 well bore application may be submitted.

Commissioner Cook made a motion to set the matter of an additional well bore for a Public Hearing to be held on March 16, 2020 at 10:30am at the regular Dolores County Board of County Commissioner meeting, along with payment of the required \$1000.00 application fee and to use the normal procedures for notifying the public and surrounding land owners. BOCC approval may be allowed prior and subject to State and Federal permitting. In the event of approval, an amended LDA will be negotiated, addressing both the additional bore and the modified application procedures.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

911 Surcharge Increase Discussion and Approval

Commissioner Cook made a motion to approve entering into the Intergovernmental Agreement between Dolores and Montezuma Counties to join in an emergency telephone authority which serves to incorporate Dolores County into the April 10, 1989 *Intergovernmental Agreement 911 Emergency Telephone System Montezuma County-State of Colorado*, in addition to the existing parties to the Intergovernmental Agreement.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Proceedings to the BOCC Meeting on February 3, 2020

New Business

Southwest Regional Emergency and Trauma Advisory Council (SWRETAC): Regional Systems Development Grant Application for 2020 was submitted by Emergency Manager Keith Keesling.

Commissioner Cook made a motion to approve and sign the grant application.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

County Inventory Discussion: Attorney Golbright discussed the need to statutorily track county inventory.

Commissioner Cook made a motion to set a limit over \$500 or more for all inventoried items.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Old Business

Adopt County Road Map: Dolores County Mapping and Addressing Specialist Amber Fisher presented a revised Dolores County Road Map.

Commissioner Garchar made a motion to approve and sign the 2020 road map presented.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Executive Session

There was no Executive Session.

Updates

Commissioner Kibel: shared details from a Sage Grouse Coalition meeting. Commissioner Kibel would like to pursue a possible Safe Harbor Agreement between the County and the Department of Wildlife that would assist landowners with funding requests to improve habitat for Sage Grouse.

Commissioner Garchar: shared details from a SWTPR meeting.

Commissioner Kibel closed the meeting.



Chairman to the Board of County Commissioners

Attest:



Deputy Clerk to the Board of County Commissioners



The seal is circular with a double border. The outer border contains the text 'DOLORES COUNTY' at the top and 'COLORADO' at the bottom, separated by small stars. The inner border contains the number '4' at the bottom. In the center of the seal, the word 'Seal' is written in a stylized font.