

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

**June 18, 2018**

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on June 18, 2018. Present for the meeting were Chairperson Steve Garchar, Commissioner Floyd Cook and Commissioner Julie Kibel. Also, present for the meeting were County Attorney Dennis Golbricht, Special Projects Manager Margret Daves and Deputy Clerk to the Board Jody Gardner.

**Guests**

Emergency Manager Keith Keesling, Mapping and Addressing Director Amber Fisher, Undersheriff Tim Rowell, Jones and Demille Engineer Ryan Jolley, Senior Center Director Nita Purkat, Community Voice Representative Robyn Nelson, Chamber of Commerce Representative Kendra Cook, Weed District Board members Bill Garland, Rick Deremo and Allan Anderson, Weed Sprayer Kenny Smith, Weed District Secretary Oma Fleming, CSU Extension Agent Gus Westerman, County Residents Gerhard Haag, June Carter and Mike White

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

**Approval of June 15, 2018 Payroll**

The following is a list of total payrolls by Department:

County Commissioners:	\$7,096.83	7 Employees	
County Commissioner Other:	\$387.87		1 Part Time
Transfer Station:	\$361.48		1 Part Time
County Clerk:	\$3,883.14	4 Employees	
County Treasurer:	\$2,311.04	2 Employees	
County Assessor:	\$4,062.23	4 Employees	1 Part Time
GIS:	\$1,941.06	2 Employees	
County Maintenance:	\$1,330.95	1 Employee	
Traffic Enforcement:	\$1,594.99	1 Employee	
County Sheriff:	\$11,415.42	8 Employees	3 Part Time
County Coroner:	\$360.31	1 Employee	
EMA:	\$1,022.20	1 Employee	
Extension:	\$2,271.51	2 Employees	2 Part Time
DCTV:	\$461.75		1 Part Time
News @ Noon:	\$647.60		2 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$7,958.01	3 Employees	13 Part Time
Health & Nurse:	\$2,852.83	2 Employees	
Mandatory Weed:	\$1,670.42	2 Employees	1 Part Time
Admin Other:	\$21,516.53	20 Employees	2 Part Time
Social Services:	\$5,235.12	4 Employees	1 Part Time
<b>TOTAL:</b>	<b>\$78,861.51</b>	<b>64 Employees</b>	<b>29 Part Time</b>

**Agenda and Payroll**

Commissioner Cook made a motion to accept the agenda with additions and payroll.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

### **Minutes**

Approval of the Board of County Commissioners minutes from the End of the Month meeting on May 31, 2018, the regular meeting minutes on June 4, 2018 as well as the June 5, 2018 Emergency meeting minutes were presented for approval.

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

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

### **Emergency Operations Discussion**

Emergency Manager Keith Keesling, Mapping and Addressing Director Amber Fisher and Undersheriff Tim Rowell were present to discuss an emergency plan for the towns of Rico and Dove Creek. ADA Compliant facilities for the elderly and placement of pets was discussed. Back-up generators, commercial kitchens and sheltering were also issues of concern.

Ms. Fisher discussed the need for creating maps with structural locations and values prior to an Emergency so that focal points and loss assessments can be identified immediately.

A meet and greet with the newly elected town board will be set up to discuss addressing the incorporated areas of the County for emergency response purposes.

### **Walking Path / Parking Lot Bid Opening**

Six bids were received for the walking path and parking lot at the Pioneer Center.

- L and L Construction from Dove Creek, CO provided a bid of \$187,320.25 for the parking lot and \$57,738.24 for the walking path.
- Sonderegger Incorporated from Monticello, Ut submitted a of \$252,951.80 for the parking lot and a bid of \$43,050.00 for the walking path. Also, Mob and Demob fees of \$3750.00 could be added and if necessary a pump truck at \$1500.00 each time needed.
- Advanced Concrete from Durango, CO submitted a bid of \$200,945.00 on the parking lot and \$66,065.00 for the walking path.
- TriHurst Construction from Blanding, Ut submitted a bid of \$223,881.22 for the parking lot and \$55,440.00 for the walking path.
- Daniels Concrete and Excavation from Cortez, CO submitted a bid of \$279,772.00 on the parking lot and \$55,042.00 on the walking path.
- SLV Quality Concrete from Monte Vista, CO submitted a bid of \$216,765.00 for the parking lot and \$54,845.00 on the walking path.

After discussion of the budget and the procurement policy a workshop was planned for Wednesday morning after the Empire Electric lighting rebate get together at the Pioneer Center to make a final decision and award bids.

### **Agenda / Minutes Discussion**

County Resident Gerhard Haag was present to discuss the availability of the agenda and minutes. State statutory requirements for agendas and minutes were reviewed and discussed. The County Attorney stated that our minute approval process has been shortened considerably and is in line with statutory requirements. As for agendas, any request for affirmative notice on specific topics needs to be requested specifically.

**Board of Health / Martinez Septic Issue**

Commissioner Kibel made a motion to close out of the BOCC meeting at 9:10 am and to open as the Board of Health.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor.

Resident Mark Martinez was present to discuss a septic installation issue. According to Mr. Martinez, Septic Inspector David McCart has stated his belief that he is no longer the septic inspector. Engineer, Ryan Jolley was present for another agenda item. Mr. Jolley agreed to visit the site and review the proposed design. Attorney Golbricht contacted Montezuma County Septic Inspector Melissa Wilson for her advice and recommendations on septic inspection protocol. Local business owner Jeff Carhart is NAWT certified and was suggested as a possible asset for the County in regards to septic issues. Attorney Golbricht will contact Septic Inspector David McCart to discuss his status of employment with the County.

Commissioner Kibel made a motion to close as the Board of Health at 9:48 and to reopen as the BOCC.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor.

**County Wide Weed District Ballot Issue**

Commissioner Garchar discussed the process involved to place an issue on the ballot. Attorney Golbricht discussed the current Pest Control District as well as a possible County Wide Weed District. Discussion took place with the conclusion reached that substantial additional research needs to take place before a decision can be made regarding a ballot measure for the creation of a county-wide weed district in place of the Pest District. The issue will be revisited next year.

**Social Services Update / Ormiston Fund Resolution 06-18-04**

Social Services Director Malynda Evans presented a worksheet including budget verses expenditures, an Expenditure Report and the Record of Proceedings for May 21<sup>st</sup>, 2018.

Commissioner made a motion to accept the Expenditure Report and Record of Proceedings as presented.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

The previously discussed and unused CCAP funds in the amount of \$21,000.00 were sold to Boulder County.

Director Evans expects to dip into TANF Fund Reserves this year. Next years projected TANF Funds are projected to be at \$66,100.00. Approximately \$30,000.00 of that money is given to the STUD program for mentoring and program activities.

An award will again be presented to the Social Services staff in August by the State for Distinguished Performance with CSTAT services.

San Miquel County agreed to provide on-call services every other weekend while Director Evans is on maternity leave.

*Proceedings of the Board of County Commissioners June 18, 2018.*

An Ormiston Fund request was submitted by a resident. Director Evans had previously reviewed the application and shared it for Commissioner review.

Commissioner Kibel made a motion to approve Resolution 06-18-04 to transfer funds from the Ormiston Fund to Social Services for distribution.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

### **Forest Service / BLM Update**

United States Forest Service Representative Derek Padilla handed out a detailed map of the Burro Fire CO-SJF-509 located in Dolores County. Completed hand lines, dozer lines, helicopter landing locations, water sources and uncontrolled lines were discussed. The SJNF is currently closed to the public with Stage 3 fire restrictions in place.

The Rico West Dolores public notice period will be ending this week. The final decision will be signed. After the decision is signed, this year will be considered as an educational year to inform the public that uses the routes and trails that were previously motorized of the change to non-motorized.

Montezuma County Commissioners signed a Resolution asserting which County Rights-of-Ways were established over public lands under R.S. 2477 in Montezuma and Dolores County in the Rico West Dolores area. Dolores County officials were unaware of Montezuma County's actions.

### **Preliminary Subdivision Exemption Request/Resolution 06-18-05**

County Resident Robyn Nelson, June Carter and Mike White were present to request a subdivision exemption. Septic units had been located and were contained within the correct setbacks for the proposed approximately 5 acre subdivision exemption. Septic tanks and leach fields were located and found operational. The County does not assume any liability or warrant that the septic systems are legal or operational. A mylar was presented that had been prepared by Maness and Associates Inc.

Commissioner Kibel made a motion to sign Resolution # 06-18-05 approving an application for subdivision exemption submitted by Robyn A. Nelson (applicant) for the creation of a parcel less than 35 acres.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

### **Ambulance Building Expansion Discussion**

Dolores County Ambulance Director Marc Garlinghouse requested permission to make remodel changes at the Ambulance barn. Attorney Golbricht stated that per the lease agreement with the Ambulance Board they are allowed to make structural changes at their own expense with written approval of the County. Director Garlinghouse will present the plan changes at the next BOCC meeting.

### **New Business**

#### **Ratification of Emergency Road Restriction Resolution # 06-18-02:**

Commissioner Kibel made a motion to accept Resolution # 06-18-02 placing speed and weight limits on certain roads to prevent ongoing damage.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

**Fund Transfer for Public Health Resolution # 06-18-03:**

The Dolores County Treasurer requested a fund Transfer be made from the General Fund to the Public Health Fund in the amount of \$25,000.00 as well a transfer of from the DSL Fund to the Public Health Fund in the amount of \$750.00

Commissioner Kibel made a motion to sign Resolution # 06-18-03.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

**Lottery Board Recommendations:**

Projects Manager Margret Daves discussed the lottery fund requests made this year. Three requests were made for funds this year.

The Dolores County Fairgrounds requested funds in the amount of \$4000.00 to renovate the trap range.

The Town of Rico Parks and Recreation requested funds in the amount \$874.35 for chairs.

Sorority Xi Delta Tau requested funds in the amount of \$1500.00 to replace a storage shed for park equipment that had been damaged by spring winds.

Commissioner Kibel made a motion to accept the funds requested totaling \$6374.35 were approved and will be distributed to entities.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

**Dunton Hot Springs Liquor License Renewal**

Commissioner Cook made a motion to sign the Retail Liquor 3.2 Beer License Renewal for Dunton Hot Springs.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

**Stage 2 County-wide Fire Restrictions**

This discussion was postponed until the End of the Month meeting so Sheriff Martin could participate.

**Old Business**

**Public Service Center Wind Break Discussion:**

Commissioner Garchar discussed adding a wind break structure to the covered overhang on the south side of the Public Service Center to aid as a wind block. Commissioner Garchar will contact Cruzan Construction with the discussed ideas.

**Executive Session Concerning Litigation**

An Executive Session was requested according to CRS 24-6-402(4)(b) for the purpose of receiving legal advice regarding litigation. It was the opinion of Attorney Golbricht that the Executive Session constitutes privileged attorney client information therefore no recordings or minutes would be kept. A motion was made and unanimously approved.

*Proceedings of the Board of County Commissioners June 18, 2018.*

**Meetings and Information**

Commissioner Garchar attended a CDOT meeting last week in Durango, CO.

Commissioner Kibel recently attended a Conservation Action Plan meeting. Funding has diminished. The next meeting will be in Ridgway.

Commissioner Garchar adjourned the meeting.

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Chairman to the Board of County Commissioners

Attest:

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Deputy Clerk to the Board of County Commissioners