

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

**April 8, 2019**

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on April 8, 2019. Present for the meeting were Chairperson Floyd Cook and Commissioners Julie Kibel and Steve Garchar. Also, present for the meeting were 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**

Sheriff Don Wilson, Social Services Director Malynda Evans, Region 9 Representatives Laura Lewis Marchino, Jenny Stollar and Brian Rose, DCDC Representative Gus Westerman, Waste Management Representative Janie Kimbell, Bruin Waste Management Representative Chris Troser, Countryside Disposal Representative Herman Rosas, Empire Electric Association Board Candidate Carolyn Dunmire and Jones and Demille Engineer Ryan Jolley via phone.

**Approval of March 29, 2019 Payroll**

The following is a list of total payrolls by Department:

County Commissioners:	\$9012.28	8 Employees	
Transfer Station:	\$477.94		1 Part Time
County Clerk:	\$3,417.06	3 Employees	
County Treasurer:	\$2,563.28	2 Employees	
County Assessor:	\$3,921.82	4 Employees	
Traffic Enforcement	\$1,479.05	1 Employee	
GIS:	\$1,166.29	1 Employees	
County Maintenance:	\$1,394.57	1 Employee	
County Sheriff:	\$10,638.26	7 Employees	3 Part Time
County Coroner:	\$420.77	1 Employee	
EMA:	\$1,070.86	1 Employee	
Extension:	\$1,316.02	2 Employees	
DCTV:	\$925.18		8 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$8,453.80	3 Employees	12 Part Time
Health & Nurse:	\$2,898.98	2 Employees	
Mandatory Weed:	\$536.01	1 Employee	1 Part Time
Admin Other:	\$22,830.71	19 Employees	2 Part Time
Social Services:	\$6,124.47	4 Employees	1 Part Time
<b>TOTAL:</b>	<b>\$79,127.57</b>	<b>60 Employees</b>	<b>28 Part Time</b>

**Agenda, Payroll and Expenditures**

Commissioner Garchar made a motion to accept the agenda with additions.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Commissioner Kibel made a motion to accept payroll and expenditures.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

**Minutes**

Presented for approval were the special meeting minutes from March 25, 2019, April 2, 2019 and April 3, 2019.

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

**Region 9 Update on Grants and Intergovernmental Agreement**

The Region 9 Economic Development District of Southwest Colorado Representatives Miriam Gillow-Wiles, Jenny Stollar and Brian Rose gave a power point presentation detailing the performance closeout of the current Community Development Block Grant (CDBG) Business Loan Funds as well as to request support of the next CDBG cycle.

Commissioner Kibel made a motion to sign the CDBG Business Loan Funds documents.  
Commissioner Garchar seconded the motion.  
All three Commissioners voted in favor.

Several Dolores County area residents received Region 9 business loans in the final quarter of 2018.

**Waste Provider Proposal Meeting**

Countryside Disposal, Waste Management and Bruin Waste Management representatives were present to answer questions about previously submitted proposals for County trash removal as well as two proposals to provide a compactor at the transfer station.

The Commissioner's will make a decision at a later meeting.

**Public Comment**

Resident Carolyn Dunmire from Cahone was present to inform the BOCC of her candidacy for an open position on the Empire Electric Board. With 30 years' experience with power and in the resource energy field she was asked by EEA to set on the board for the remaining two years of a four-year term left open by a resident that recently relocated. After a very informative discussion a petition was signed by individuals throughout the office in support of Ms. Dunmire.

**New Business**

**Discussion of Trash Issues within the County:** Sheriff Wilson discussed a residence on Road 8 that has accumulated large amounts of residential trash piled outdoors in an uncontained manner. Numerous complaints from neighbors and businesses warranted the need for the Sheriff to present the issue to the BOCC. Efforts are currently being made to clean up the trash. If progress becomes stagnant the BOH will address the issue.

**IT Discussion:** The IT discussion was postponed.

**Ormiston Fund Request:** Social Services Director Malynda Evans had previously reviewed a request from the Clara Ormiston Fund. After review the BOCC agreed with the distribution. Resolution #4-19-01 will be drafted and signed.

**Discussion of Town Lots for Possible Purchase:**

Attorney Golbricht requested an Executive Session for the purpose of discussion about the negotiation of a property acquisition pursuant to CRS 24-6-402(4)(a). A recording shall be kept for 90 days then destroyed.

Commissioner Garchar made a motion to enter into Executive Session.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

Following the executive session, Attorney Golbricht was direct to proceed with an offer to purchase.

**Old Business**

**Newton Septic Update:** Sheriff Wilson updated the BOCC on a recent visit to the Newton residence. Jones and Demille Engineer Kedric accompanied Sheriff Wilson Mr. Newton was very compliant and open with his current composting system. The system in use appears in violation of State Septic Regulation 43.

Commissioner Kibel made a motion to close the BOCC meeting and open as the Board of Health at 9:35a.m.  
Commissioner Garchar seconded the motion.  
All three Commissioners voted in favor of the motion.

Attorney Golbricht summarized the situation.  
Jones and Demille Engineer Ryan Jolley joined the discussion via conference call to assist with recommendations.

Commissioner Garchar made a motion acting as the Board of Health to send a cease and desist letter be composed with the options of using a porta john, implementing a vaulted tank with proof of pumping or vacating the premises until the proper septic system can be implemented.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

**Discussion of Transfer Station Employee Position/Easter:** The BOCC choose to close the transfer station in observance of the Easter weekend holiday. Public notice will be posted.

The BOCC decided to advertise for a temporary part time position at the transfer station. The position will be posted in the Dove Creek Press.

**Transfer Station and Empire Electric Refrigerator/Freezer Update:** Commissioner Garchar volunteered to be available the weekend of April 25, 26, 27, 2019 to assist with the Empire Electric Association Refrigerator and Freezer recycling project.

**Executive Session to Receive Legal Advice**

Attorney Golbricht requested an Executive Session pursuant to CRS 24-6-402 (4)(b) to discuss privileged attorney client information related to Social Services and therefore no minutes or recordings would be kept.

Commissioner Garchar made a motion to enter into Executive Session.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

**Meetings and Updates**

**Commissioner Garchar** investigated reports from residents near the Kinder Morgan plant in Cahone of an odor emanating from the plant. Contact was made with several Kinder Morgan employees. Discussion of a backup Vapor Recovery Unit (VRU) when the main VRU malfunctions or needs replacement parts was requested. Mr. Garchar stressed the importance of Kinder Morgan being a good neighbor.

**Commissioner Kibel** shared details of a complaint on the condition of Road P. The Road and Bridge department is already fighting the dryness of the roads while trying to blade and repair the roads from the hard winter.

**County Administrator Margret Daves** gave a report from the Health Fair from Saturday, April 6, 2019. There were approximately 220 attendants. Special thanks to Todd Parisi for all his hard work organizing the health fair. The health fair ran smoothly thanks to all the volunteers from the sorority, student workers and the ambulance district.

Commissioner Cook adjourned the meeting.

Floyd A. Cook  
Chairman to the Board of County Commissioners

Attest: Jessy Lardner  
Deputy Clerk to the Board of County Commissioners

