

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

August 19, 2019

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on August 19, 2019. Present for the meeting were Chairperson Floyd Cook Commissioner Julie Kibel and Commissioner 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

Dolores County School District Superintendent Ty Gray, Dolores County School Clerk to the Board Stacy Hankins, Dolores County Coroner Aaron Hankins, Resident David Cressler, DCTV Representative Kendra Cook, Jones and Demille Representative Chad Sonderegger, USFS Representative Derek Padilla, BLM Representative Connie Clementson and via conference call Social Services Director Malynda Evans

Approval of August 15, 2019 Payroll

The following is a list of total payrolls by Department:

County Commissioners:	\$7,554.74	6 Employees		
Transfer Station	\$594.57		1 Part Time	
County Clerk:	\$3,289.98	3 Employees		
County Treasurer:	\$2,563.28	2 Employees		
County Assessor:	\$4,618.09	4 Employees		1 Temp
Traffic Enforcement	\$1,533.39	1 Employee		
GIS:	\$1,166.29	1 Employee		
County Maintenance:	\$1,394.57	1 Employee		
County Sheriff:	\$11,078.57	8 Employees	1 Part Time	
County Coroner:	\$420.77	1 Employee		
EMA:	\$1,070.86	1 Employee		
Extension:	\$1,288.19	2 Employees		
DCTV:	\$1,164.46		3 Part Time	
Veterans Office:	\$480.22		1 Part Time	
Fair Board:	\$188.39			1 Temp
Senior Services:	\$10,048.57	3 Employees	13 Part Time	
Health & Nurse:	\$2,866.17	2 Employees		
Mandatory Weed:	\$3,377.90	2 Employee	1 Part Time	2 Temp
Admin Other:	\$24,840.25	19 Employees	2 Part Time	
Social Services:	\$5,200.65	5 Employees		
TOTAL:	\$84,739.91	61 Employees	22 Part Time	4 Temp

Agenda,

Commissioner Garchar made a motion to accept the agenda.

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 BOCC minutes from August 5, 2019 and the Special Meeting minutes from both August 7th and 8th, 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.

Finalization of School Property Transfer to County

A Survey Boundary Adjustment/Consolidation Plat, a Warranty Deed and a Resolution from the School District as well as County Resolution # 08-19-01 were all signed approving the conveyance of approximately 6 acres from the Dolores County RE-2J School District to Dolores County in the form of a boundary adjustment, and consolidation of property as depicted on the Plat. A title policy will be received upon completion.

Commissioner Kibel made a motion approving Resolution # 08-19-01
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Coroner Vehicle Purchase Discussion

Dolores County Coroner Aaron Hankins discussed his need for a transport vehicle. A grant was previously applied for and awarded in the amount of \$5,000.00. After discussion, it was decided that the County owned #42 pickup would be designated primarily as the Coroner's vehicle. A gurney and a camper shell will be purchased with the grant funds.

Public Hearing for Road Ordinance

Attorney Golbricht presented for adoption AN ORDINANCE REQUIRING A PERMIT FOR CERTAIN COUNTY ROAD USE INCLUDING CERTAIN REPETITIVE COMMERCIAL USE, OVERWEIGHT, OVERSIZE AND SPECIAL TRANSPORT.

Commissioner Cook opened the meeting to the public for comment.

Resident and local business owner David Cressler voiced his concerns with biting the hand that feeds the County by taxing businesses plus requiring a permitting fee. Attorney Golbricht referenced points within the Road Ordinance addressing Mr. Cressler's . Land Development Agreements exempt entities from the permit fee. Farm use and waste haulers are also exempt. Communication is the main goal of the Ordinance, as road use needs to be monitored.

Commissioner Garchar made a motion approving Dolores County Ordinance #07-19-02
Commissioner Kibel made seconded the motion.
All three Commissioners voted in favor of the motion.

Commissioner Cook closed the Public Hearing.

Jones and Demille Social Services Building Design Assist Contract Signing

Jones and Demille Representative Chad Sonderegger was present. The most recent contract was previously emailed to the BOCC, Social Services Director Evans as well as to Attorney Golbricht for review.

The agreement is for Design Assist services. The contract will be paid out as construction is completed.

Commissioner Kibel made a motion to sign the contract with Jones and Demille Engineering.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Social Services Update

Social Services Director Malynda Evans was contacted via conference call. The Record of Proceedings as well as the Expenditures and Reconciliation Summary were reviewed.

Commissioner Kibel made a motion to approve the above-mentioned items.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Public Comment

There was no one present to comment during this period.

Pioneer Center Lift Station Update

Commissioner Garchar shared the details of the latest happenings with the Pioneer Center Lift Station.

The Pioneer Center Lift Station operations and repairs were discussed with Jones and Demille Representative Chad Sonderegger. Mr. Sonderegger recommended that the manufacturer be contacted with the questions and concerns.

Forest Service Update

USFS Representative Derek Padilla shared that the West Fork Fire Land Conveyance is on track.

Prescribed burns will begin tomorrow and continue through this fall. Early morning and aerial ignitions are planned.

BLM Update

BLM Representative Connie Clementson stated that the RAC application period had ended. Seventeen applications were received. The new member decision process takes approximately 11 months to decide. A RAC meeting will be held on August 25th in Dolores.

A new Artist in Residence display will begin soon at the Canyon of the Ancients Visitor Center and Museum.

The Travel and Access Planning (TAP) Phase 1 will begin in neighboring Counties.

New Business

Clara Ormiston Fund Request Resolution # 08-19-03 and Resolution #08-19-04:

Commissioner Kibel made a motion to approve both Resolutions requesting funds from the Clara Ormiston Fund. Commissioner Garchar seconded the motion. All three Commissioners voted in favor of the motion.

Department of Public Health and Environment Contract:

Commissioner Kibel made a motion approving the contract presented and reviewed by Attorney Golbricht. Commissioner Garchar seconded the motion. All three Commissioners voted in favor of the motion.

Old Business

Waste Tire Hauler Decision: Two bids were received and reviewed. The bids were to haul the remaining tires at the Dolores County Transfer Station after the July Tire Recycling Grant Funded Event to the Montezuma County Landfill. With a significant price difference, the bid decision was awarded to the lower of the two.

Commissioner Kibel made a motion approving the bid from William Boys Salvage and Repair to haul the tires from the County Transfer Station to the Montezuma County Landfill. Commissioner Garchar seconded the motion. All three Commissioners voted in favor of the motion.

Commissioner Garchar made a motion approving a donation of \$1,000.00 to the Montezuma County Landfill tire recycling project. Commissioner Kibel seconded the motion. All three Commissioners voted in favor of the motion.

Upstairs Printer/Copier Renewal Discussion: The upstairs copier lease has expired. A proposal was received from the current provider Image Net. After discussion, it was decided that a company in Grand Junction would also be contacted to provide a proposal.

Commissioner Cook adjourned the meeting.


Chairman to the Board of County Commissioners

Attest:


Deputy Clerk to the Board of County Commissioners

