

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

**December 3, 2018**

A regular meeting of the Board of County Commissioners was held in the BOCC meeting room, Dove Creek, Colorado, on December 3, 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 Golbright and Deputy Clerk to the Board Jody Gardner.

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

**Guests**

Emergency Manager Keith Keesling, Senior Services Directors Nita Purkat and Julie Bingham, County Resident Rick Deremo, Road and Bridge Supervisor Steve Davis, Road and Bridge Road Foreman John Nielson

**Approval of November 29, 2018 Payroll**

The following is a list of total payrolls by Department:

County Commissioners:	\$8,704.99	8 Employees	1 Part Time
County Commissioner Other:	\$503.75		1 Part Time
Transfer Station:	\$361.48		1 Part Time
County Clerk:	\$3,889.96	4 Employees	
County Treasurer:	\$2,311.04	2 Employees	
County Assessor:	\$4,002.66	4 Employees	1 Part Time
GIS:	\$1,676.87	2 Employees	
County Maintenance:	\$1,348.94	1 Employee	
Traffic Enforcement:	\$		
County Sheriff:	\$11,503.61	8 Employees	3 Part Time
County Coroner:	\$360.31	1 Employee	
EMA:	\$1,040.66	1 Employee	
Extension:	\$1,057.03	2 Employees	1 Part Time
DCTV:	\$728.93		6 Part Time
News @ Noon:	\$228.56		2 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$6,692.37	3 Employees	11 Part Time
Health & Nurse:	\$2,848.19	2 Employees	
Mandatory Weed:	\$77.49	1 Employee	1 Part Time
Admin Other:	\$22,040.232	20 Employees	2 Part Time
Social Services:	\$5,299.91	4 Employees	1 Part Time
<b>TOTAL:</b>	<b>\$81,235.46</b>	<b>63 Employees</b>	<b>32 Part Time</b>

**Agenda, Payroll and Expenditures**

Commissioner Kibel made a motion to accept the agenda, payroll and expenditures.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

**Minutes**

There were no minutes for approval.

**Deremo Subdivision Exemption Request**

Attorney Golbricht explained the details in an application from Rick Deremo requesting a subdivision exemption. Mr. Deremo would like to subdivide a 38.62-acre lot containing an existing home site. The proposed new parcel will be approximately 3.08 acres and will contain the home site. The Commissioners found that the proposed exemption met all County requirements.

Commissioner Kibel made a motion granting preliminary approval of the subdivision exemption request of approximately 3.08 acres.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Mr. Deremo will contact a surveyor.

**MOU – AAA No Wrong Door Pilot Program**

Senior Services Directors Nita Purkat and Julie Bingham presented the Southwest Colorado Network of Care Memorandum of Understanding with AAA. The purpose of the MOU is to act as an information carrier on the Network of Care website by giving a detailed assessment of the client services received. Documentation of received services will be available across county lines. The project was funded by a grant from AAA and has been in the works for the last 2 years. The program known as the “No Wrong Door” is considered a pilot program to see if it works and has value. All HIPPA standards apply.

Attorney Golbricht reviewed and suggested it may be beneficial as a tool in working with other Network of Care partners.

Commissioner Kibel made a motion to sign the Southwest Colorado Network of Care “No Wrong Door” MOU.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Attorney Golbricht questioned Director Purkat on her views of independent verses assisted living opportunities in Dolores County. Commissioner Kibel mentioned a community roundtable discussion that referenced Silverton, CO where County Commissioners donated land for a senior living facility. There is an increase in the demand of assisted living and independent living facilities as well as low income housing.

**Consideration of Stacker Purchase Discussion**

Road and Bridge Supervisor Steve Davis and Road Foreman John Nielson presented information on two rock stackers coming up for auction later this week. Road and Bridge Truck Foreman Lonnie Pribble previously previewed both pieces of equipment. After discussion of upcoming projects and rental rates for a stacker in 2018 the BOCC agreed to set a bid limit in an attempt to purchase a stacker for future use.

Commissioner Kibel made a motion to set a stacker purchase limit of \$40,000.00 at the Richey Brother Auction for one stacker.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Discussion took place on a recently requested Right of Way application from Kinder Morgan on Road 16. More information will be requested from Kinder Morgan.

**New Business**

**Resolution 12-18-01** The County Treasurer made a request to transfer the following funds from the Conservation Trust Fund to the General Fund in the amount of \$5,871.35 for 2018.

Commissioner Kibel made a motion to approve Resolution 12-18-01.  
Commissioner Cook seconded the motion.  
All three Commissioners voted in favor of the motion.

**Resolution 12-18-02** The County Treasurer made a request to transfer the following funds from the DCTV Fund to the General Fund in the amount of \$16,000.00 for salary expenses for 2018.

Commissioner Cook made a motion to approve Resolution 12-18-02.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

**Resolution 12-18-03** The County Treasurer made a request to transfer the following funds from the UPS fund to the General Fund in the amount of \$1047.71 for UPS training for 2018.

Commissioner Kibel made a motion to approve Resolution 12-18-03.  
Commissioner Cook seconded the motion.  
All three Commissioners voted in favor of the motion.

**Resolution 12-18-04** The County Treasurer made a request to transfer funds from the General Fund to the Public Health Fund in the amount of \$25,000.00.

Commissioner Cook made a motion to approve Resolution 12-18-04.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

**Resolution 12-18-05** The County Treasurer made a request to transfer funds from the Title III Federal Forest Funds to the General Fund in the amount of \$20,000.00.

Commissioner Kibel made a motion to approve Resolution 12-18-04.  
Commissioner Cook seconded the motion.  
All three Commissioners voted in favor of the motion

**Resolution 12-18-06** The County Treasurer made a request to transfer funds from the County Clerk Clearing Account to the General Fund in the amount of \$38,211.91 for salary expenses for 2018.

Commissioner Cook made a motion to approve Resolution 12-18-06.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

**Resolution 12-18-07** The County Treasurer made a request to transfer funds from an old Grant Fund to the General Fund in the amount of \$25,644.59.

Commissioner Kibel made a motion to approve Resolution 12-18-07.  
Commissioner Cook seconded the motion.  
All three Commissioners voted in favor of the motion.

**Resolution 12-18-08** The County Treasurer made a request to transfer funds from the Fair Board Sponsorship and Awards Fund to the General Fund in the amount of \$15,000.00 for Awards and Expenses for 2018.

Commissioner Cook made a motion to approve Resolution 12-18-08.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

**Old Business**

**Continuation of ATT/1<sup>st</sup> Net Emergency Responders Cellular Service Discussion:** Emergency Manager Keith Keesling confirmed that 1<sup>st</sup> Net would be on sight to sign up responders on Thursday, December 6, in the Commissioners meeting room from 1-8pm.

**Sheriff's Office Exterior Door Discussion:** Sheriff Martin previously informed the BOCC that metal cross bars would be installed over the glass of the exterior door to up the security level.

**Executive Session**

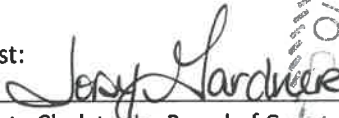
Attorney Golbricht requested an Executive session to update the BOCC regarding ongoing litigation pursuant to CRS 24-6-402(4)(b). It was the opinion of attorney Golbricht that the matters constituted attorney privileged communication and therefore no minutes or recordings would be taken. The Commissioners voted unanimously to enter executive session.

Following the executive session, 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

