

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

February 5, 2018

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on February 5th, 2018. Present for the meeting were Chairperson Steve Garchar and Commissioner Floyd Cook. Also, present for the meeting were; County Attorney Dennis Golbricht Special Projects Manager Margret Daves and Deputy Clerk to the Board Jody Gardner. Commissioner Kibel was unable to attend due to an ill family member.

Guests

Four States Ag Expo Executive Director Radiance Beals, Community Voice Representative Robyn Nelson, Weed District Secretary Oma Fleming, Weed District Board members; Bill Garland, Michael Fury, Rick Deremo, Allen Anderson and John Humphreys, Dolores County Road and Bridge Supervisor Steve Davis and employees Lonnie Pribble and John Nielson and Dolores County Sheriff Jerry Martin

Pledge

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

Approval of January 30, 2018 Payroll

The following is a list of total payrolls by Department:

County Commissioners:	\$7102.84	6 Employees	
County Commissioner Other:	\$387.87		1 Part Time
Transfer Station:	\$361.48		1 Part Time
County Clerk:	\$2,656.63	3 Employees	
County Treasurer:	\$2,311.04	2 Employees	
County Assessor:	\$4,051.87	4 Employees	
GIS:	\$1,626.14	2 Employees	
County Maintenance:	\$1,330.95	1 Employee	
Traffic Enforcement:	\$1,541.94	1 Employee	
County Sheriff:	\$10,190.56	8 Employees	2 Part Time
EMA:	\$1,059.13	1 Employee	
Extension:	\$1,260.61	2 Employees	
DCTV:	\$1,123.54		7 Part Time
News @ Noon:	\$810.37		2 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$8,902.81	3 Employees	14 Part Time
Health & Nurse:	\$2,852.83	2 Employees	
Mandatory Weed:	\$516.01	2 Employees	1 Part Time
Admin Other:	\$21,310.67	20 Employees	1 Part Time
Social Services:	\$6,151.18	5 Employees	
TOTAL:	\$76,028.69	62 Employees	30 Part Time

Agenda and Payroll

Commissioner Cook made a motion to accept the agenda and payroll.
Commissioner Garchar seconded the motion.
Both Commissioners voted in favor of the motion.

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Minutes

Approval of the BOCC January 8, 2018 minutes, BOCC EOM January 31, 2018 minutes and the BOCC EOM January 31, 2017 minutes.

Commissioner Cook made a motion to accept the above listed minutes.

Commissioner Garchar seconded the motion.

Both Commissioners voted in favor of the motion.

Natural Land and Resources Committee Teleconference

Natural Land and Resources Committee Representative Steven Parr did not call in.

Four States Ag Expo

Four States Ag Expo Executive Director Radiance Beals thanked the Commissioners for their generous donation last year. Details of how the funding was used for a new event that focused on activities for special needs children. Participants reported that it was the “best day of their lives”. The Ag Expo is a non-profit organization that greatly depends on the support of the community. A donation request was not received during the fall budget session however; the current budget will be reviewed so as to try to donate funding before this year’s expo.

Road and Bridge Building Use Discussion

Several Road and Bridge Department employees as well as the Weed Department Board were present to discuss how the old Road and Bridge building will be used. The Weed Board was under the understanding that they would have full use of the building for expansion purposes according to written statements made in the grant request for the new Public Service Center. The Road and Bridge Department would like to have use of part of the building for storage. The Dolores County Sheriff could also use a bay for confiscated vehicles to securely be stored during investigations. After discussion it was mutually agreed upon that the Commissioners would honor the original agreement with the Weed Board acquiring the majority of the building for chemical storage and operational purposes. The Road and Bridge Department will have access to storage in the pipe/metal room as well as the coal room. Access for Road and Bridge to the breaker panel for the fuel dock will also be arranged through remodel considerations.

Executive Session

An Executive Session was entered into pursuant to CRS § 24-6-402(4)(b). The purpose of the executive session was to receive legal advice from the County attorney on specific litigation matters. It was the opinion of the County attorney that the matters constituted matters subject to attorney- client privilege and no recording was therefore made.

Commissioner Cook made a motion to enter into Executive Session.

Commissioner Garchar seconded the motion.

Both voted in favor of the motion.

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New Business

- The Health Fair is scheduled for Saturday, April 7, 2018.

Old Business

- Attorney Golbricht discussed researched details concerning the issue of multiple mining claims within one patent and the subsequent ability to convey individually separated described claims. In 1941 three mining claims were patented under one patent number/document. The three mining claims were each given separate legal descriptions. The County has apparently consistently treated the claims as one parcel. In 2009 a cabin was recognized on one of the parcels therefore all three claims were classified as residential and taxed appropriately. The County could maintain the position that the claims had been consolidated. However, the County is willing to accept the position that the individual mining claims were not consolidated, and therefore may be conveyed separately. Purchasers will need to be advised that the County will in no way confirm access or approve any particular use. Additionally, the parcels separated from the cabin parcel will likely be reclassified as vacant or another appropriate classification. The County reserves the right to alter its opinion on this issue based upon newly discovered information or changes in circumstances.

Commissioner Cook made a motion to accept the County's stance that the parcels may be conveyed.

Commissioner Garchar seconded the motion.

Both voted in favor of the motion.

- The Public Service Center and Pioneer Center open houses went extremely well with both being well attended.
- The recently approved Public Service Center use application was revised removing the language limiting non-political use from the form.
Commissioner Cook made a motion to remove the non-political use wording.
Commissioner Garchar seconded the motion.
Both voted in favor of the motion.

Commissioner Garchar adjourned the meeting.

Chairman to the Board of County Commissioners

Attest:

Deputy Clerk to the Board of County Commissioners