

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

**July 23, 2018**

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on July 23, 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**

Dove Creek Press Representative Tammy Barr, Dolores County School District Superintendent Ty Gray, DCTV and Chamber of Commerce Representative Kendra Cook, TPI Production Representative Bill Perkins, Zero Waste Representatives Lisa Arie and Gerhard Haag, BLM Representative Connie Clementson, USFS Representative Derek Padilla, Social Services Representative Janet Crawford and Director Malynda Evans, and Dolores County Sheriff Jerry Martin.

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

**Approval of July 13, 2018 Payroll**

The following is a list of total payrolls by Department:

County Commissioners:	\$7,096.75	6 Employees	
County Commissioner Other:	\$		
Transfer Station:	\$557.54		1 Part Time
County Clerk:	\$3,883.14	4 Employees	
County Treasurer:	\$2,311.04	2 Employees	1 Part Time
County Assessor:	\$4,262.37	4 Employees	1 Part Time
GIS:	\$1,979.71	2 Employees	1 Part Time
County Maintenance:	\$1,330.95	1 Employee	
Traffic Enforcement:	\$1,651.95	1 Employee	
County Sheriff:	\$11,372.53	8 Employees	2 Part Time
County Coroner:	\$360.31	1 Employee	
EMA:	\$1,022.20	1 Employee	
Extension:	\$1,679.33	2 Employees	1 Part Time
DCTV:	\$461.75		1 Part Time
News @ Noon:	\$779.20		2 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$8265.68	3 Employees	13 Part Time
Health & Nurse:	\$2,848.19	2 Employees	
Mandatory Weed:	\$2,328.15	2 Employees	1 Part Time
Admin Other:	\$21,519.58	20 Employees	2 Part Time
Social Services:	\$5,237.47	4 Employees	1 Part Time
<b>TOTAL:</b>	<b>\$79,428.06</b>	<b>63 Employees</b>	<b>28 Part Time</b>

**Agenda and Payroll**

Commissioner Kibel made a motion to accept the agenda with additions and payroll. Commissioner Cook seconded the motion. All three Commissioners voted in favor of the motion.

**Minutes**

The Board of County Commissioner minutes from July 9, 2018, as well as February 17, 2017 were presented. A motion was made to accept the above-mentioned minutes, seconded and all three Commissioners voted in favor of the motion.

**Secure Rural School Distribution**

Dolores County RE-2J School Superintendent Ty Gray was present to discuss the Secure Rural School funds received in the amount of \$32,590.38 in May and \$393,131.61 in June. Funds of 7% totaling \$32,391.89 were withheld for Title III. After discussion it was agreed that the remaining funds would be split 50/50 between the School and Road and Bridge with each receiving \$180,369.86.

Commissioner Kibel made a motion to split Secure Rural Funds.  
Commissioner Cook seconded the motion.  
All three Commissioners voted in favor of the motion.

Discussion also took place in regards to the Memorial Hall building that the School District leases to the County for the Public Health Nurse Office. The contract was reviewed in regards to questionable completion of a room remodel for school use. Mr. Gray felt that the room in question would best be used for storage and therefore no remodel was necessary and monies could be used elsewhere. Records showed that the room completion was no longer necessary for contract compliance as the original remodel expenditures exceeded the projects agreed upon amount.

**Courthouse Security Remodel Discussion**

The 22<sup>nd</sup> Judicial District Court Representative Eric Hogue and Dolores County Sheriff Jerry Martin were present to discuss the status of the previously received grant funds and courthouse security remodel project. Special Projects Manager Margret Daves recently submitted the first grant reimbursement request. Reimbursement for officer wages were discussed as the County does not have a designated officer for the Courtroom. Deputies document time and duties associated with the Court on their timesheets for reimbursement purposes. Mr. Hogue wanted the public record to note that neither he or the County were responsible for the location of security camera placements. With changes in the type of cases including felonies that the Court sees, having a safer and more secure layer of protection in the facility with cameras is in the best interest of all employees and the public. There was also discussion in regards to the doors installed in the sheriff's office during the remodel and concerns with security. Steps are being taken to improve the current situation. Card readers will be installed. Window glazing on certain doors will also be installed.

**Septic Discussion**

The Commissioner's opened as the Board of Health at 12:28pm. Commissioner Kibel made a motion to approve the County's revised OWTS application and increased fees of \$300.00 for repair permits and \$400.00 for new system permits. Commissioner Cook seconded the motion. All three Commissioners voted in favor of the motion.

After discussion Commissioner's also gave Special Projects Manager Margret Daves permission to sign off on septic's that have been completed and have the required documents filed.

### **Zero Waste/Procurement Process/County Communications**

Zero Waste Representatives Lisa Aries and Gerhard Haag were present to discuss E-Waste removal options. Ms. Aries shared the contact information for a company that accepts e-waste free of charge. Bi-annual removal and storage of e-waste was discussed. Assistance for elderly community members with difficulties of transporting and lifting cumbersome e-waste objects was discussed. Public service hours needed for high-school students was suggested as an option for assisting the elderly. Attorney Golbricht will research the requirements for e-waste storage through CDPHE.

Ms. Aries questioned the check and balance system of the County in regards to the RFP process. Commissioners shared details of the requirements from different management processes such as CCI, CTSI, the Re-Organization of the County, that take place on an annual basis.

Ms. Aries questioned the County website being updated according to the census updates. Suggestions were also made in regards to the availability of the agenda and meetings in a timelier matter. Ballantine Communications that manages the County's website will be contacted in regards to the issue.

### **Social Services**

Social Services Director Malynda Evans was present to visit from maternity leave as well as Janet Crawford to present the Record of Proceedings from June 18, 2018 and the expenditures verses income report.

Commissioner Cook made a motion to accept the Record of Proceedings and financials as presented.

Commissioner Garchar seconded the motion.

Both Commissioners voted in favor of the motion.

### **Forest Service/ BLM**

Forest Service Representative Derek Padilla was present to share updates. Two recent lightning strike fires are being fought with full suppression as the desired goal. From a dryness standpoint the forest conditions continue to improve from the seasonal monsoon rains. The 416 and Burro Fires have yet to be declared as "contained or out" due to the size and hot spots.

The Glade Allotment Grazing EIS objection period ended on June 25<sup>th</sup>. A permittee, Western Watersheds and Montezuma County submitted objections during the objection period. The objections will be processed over the next couple weeks until that period ends on August 9<sup>th</sup>.

The Rico West Dolores Trail Management Plan final decision has been made. Potential litigation exists from both the motorized and non-motorized entities.

BLM Representative Connie Clementson said she has a new district manager that will be attending in the near future for introductions to the BOCC.

Mastication is being conducted in specific areas in Dolores County.

Tree removal will be conducted at the Box Elder campground soon that will cause temporary closures for public safety.

The Ansel Ruins Field Trip was scheduled for September 17, 2018.

### **New Business**

**Senior Advisory Board Update:** Commissioner Kibel read a letter from the Senior Advisory Board noting the resignation of two board members and the appointment of their successors.

**Old Business**

An Intergovernmental agreement (IGA) between the Board of County Commissioners of Dolores County and the Board of County Commissioners of Montezuma County regarding the shared responsibilities of certain maintenance and operations of the Ferris Canyon Campground and the Cabin Creek Campground was presented.

Commissioner Kibel made a motion to accept the IGA with Montezuma County in regards to the Ferris and Cabin Creek campgrounds.

Commissioner Cook seconded the motion.

All three Commissioners 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