

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

June 3, 2019

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on June 3, 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

Septic Inspector Jeff Carhart, Sheriff Don Wilson, Social Services Director Malynda Evans, School Board Superintendent Ty Gray, School Board Accountant Steve Cole, 9 CDOT Representatives, and Town Manager Sonny Frazier

Approval of May 30, 2019 Payroll

The following is a list of total payrolls by Department:

County Commissioners:	\$7,693.33	7 Employees	
Transfer Station	\$594.57		1 Part Time
County Clerk:	\$3,303.55	3 Employees	
County Treasurer:	\$2,563.28	2 Employees	
County Assessor:	\$4,021.56	4 Employees	
Traffic Enforcement	\$1,528.76	1 Employee	
GIS:	\$1,166.29	1 Employee	
County Maintenance:	\$1,394.57	1 Employee	
County Sheriff:	\$10,845.78	8 Employees	3 Part Time
County Coroner:	\$420.77	1 Employee	
EMA:	\$1,070.86	1 Employee	
Extension:	\$1,307.11	2 Employees	
DCTV:	\$1,980.94		7 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$9708.94	3 Employees	13 Part Time
Health & Nurse:	\$2,887.48	2 Employees	
Mandatory Weed:	\$2,580.19	2 Employee	1 Part Time
Admin Other:	\$23,304.82	19 Employees	2 Part Time
Social Services:	\$6,170.43	5 Employees	
TOTAL:	\$83,126.39	62 Employees	28 Part Time

Agenda, Payroll and Expenditures

Commissioner Garchar made a motion to accept the agenda.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Commissioner Garchar made a motion to accept payroll and expenditures.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Minutes

Presented for approval were the Special Meeting minutes from May 21, 2019.

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

Social Services Future Facility Discussion

Director Evans presented a contract between Social Services and ROCK for use of the ROCK facility for supervised visits. Attorney Golbright had previously reviewed the contract.

Commissioner Kibel made a motion to approve the contractual agreement between the Dolores County Department of Social Services and Reaching Out to Community and Kids (ROCK) for use of the ROCK facility for child welfare supervised visitations.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Director Malynda Evans discussed with the BOCC the possibility of purchasing 5 acres west of the baseball fields from the Dolores County School District RE-2J for the construction of a Social Services Facility. County Administrator Daves had visited with Superintendent Gray at a prior meeting asking if the 5 acres could potentially be available for purchase by the County for the construction of a facility. Mr. Gray will present the idea to the school board at their next meeting. The BOCC has a meeting later in the day with School representatives where more information will be gathered.

There was discussion in regards to other site locations, surveys, septic availability and possible ground breaking time frame.

Ms. Evans was given the green light to proceed with general architectural planning/drafting for a building, in an attempt to assess needs and future possible growth.

AED Plan Approval

Emergency Manager Keith Keesling presented the Automatic External Defibrillator Program handout. The policy serves as guidance to outline the availability, maintenance, and proper use of Automated External Defibrillators (AEDs) in Dolores County. The policy also outlines roles and responsibilities to ensure program compliance and success.

Commissioner Kibel made a motion to approve and sign the AED program.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

CDOT Planning Process

Several Representatives from CDOT met to discuss current and anticipated CDOT projects. A handout of the discussed projects will be attached to the minutes.

US Federal Forest Service Funds Distribution Resolution #06-19-01

In accordance with the U.S. Forest Service – Forest Payment and Secure Rural Schools and Community Self Determination Act, a meeting was held by the Board of County Commissioners and a team of RE-2J School District Representatives.

The County Treasurer reported receipt of \$350,745.41 from the U.S. Federal Forest Fund. Title III funds of 7% totaling \$26,687.15 were dispersed. The remaining funds will be dispersed at 50% to the Road and Bridge Fund, in the amount of \$162,029.13, and 50% to Dolores County School District, in the amount of \$162,029.13.

Commissioner Garchar made a motion to approve the US Federal Forest Service Funds Distribution Resolution #6-19-01.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

There was discussion of the County possibly acquiring some land from the School District. Mr. Gray will visit with the school board at their next meeting.

Public Comment

There was no one present for public comment.

New Business

Special Transport Draft Ordinance Consideration: Attorney Golbricht drafted a Special Transport Draft Ordinance. The ordinance had been dispersed for review. The BOCC decided to have the first reading addressed at the BOCC meeting on June 17, 2019.

Maintenance Part-time Position Discussion: After discussion it was decided that a back-up maintenance position would be filled by in house County employees when necessary.

Old Business

Newton Possible Action of Cease and Desist:

Commissioner Kibel made a motion to close the regular BOCC meeting and open as the Board of Health at 9:22 am. Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Inspector Carhart gave a status update on the septic system as of Tuesday, May 21, 2019 when he had last visited the site. Text messages with Mr. Newton from the morning of June 3, 2019 were also read. Attorney Golbricht discussed the options available to the BOH in dealing with the cease and desist septic violations. A previous allotted 40-day compliance time period ended on June 1, 2019.

Septic Inspector Carhart and Sheriff Wilson were directed to perform a site visit and report back to the BOH immediately for a decision to be made and for appropriate action to be taken later in the day.

Commissioner Kibel made a motion to close as the Board of Health at 9:45 am.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion

After receiving the report from Inspector Carhart and Sheriff Wilson the BOH will continue to monitor the septic as needed as completion is near. Mr. Newton will be billed for the septic inspectors' trips that have exceeded the septic fees inclusive 2 trips for a new system.

Continued Transfer Station Discussion: The BOCC created a list of questions to be emailed to service providers.

Meetings and Information

Commissioner Kibel: gave an update on the Gunnison Sage Grouse working group.

Commissioner Garchar: gave an update from a Housing Solutions teleconference.

An upcoming meeting in regards to the San Miguel Road 40J was discussed. Attorney Golbricht will attend to represent Dolores County as he is the most familiar with the previous on-goings of the road closure. Commissioners Cook and Garchar also plan to attend.

Administrator Daves: gave an update on a meeting attended in Cortez in regards to high-resolution photo imagery. Local towns are the main focus of interest; however, the possibility of having the whole County flown for assessment purposes, home based business compliance, emergency responder's response efficiency and for law enforcement purposes. The high-resolution imagery provider, Eagle View can provide within a 3" imagery.

With 70% of the County being federal lands the BLM and the Forest Service will be contacted to share details with.

Executive Session

There was no need for an Executive Session.

Commissioner Cook adjourned the meeting.

The seal of Dolores County, Colorado, is circular with a double-line border. The outer ring contains the text "DOLORES COUNTY" at the top and "COLORADO" at the bottom, separated by two stars. In the center, the word "Seal" is written in a stylized font.

Floyd L. Cook
Chairman to the Board of County Commissioners

Attest: Jeanne Gardner
Deputy Clerk to the Board of County Commissioners



COLORADO
Department of Transportation

Region 5 Director's Office
3803 N. Main Avenue, Suite 306
Durango, CO 81301

June 10, 2019

Attention: Jody Gardner
Dolores County Commissioners
P.O. Box 608
Dolores, CO 81324

Re: Follow-up to the 2019 Annual Meeting with CDOT

Dear County Commissioners,

Thank you for your participation in the 2019 Annual Meeting with CDOT. The Colorado Department of Transportation (CDOT) is taking a fresh look at our transportation investment priorities and asking people across Colorado what matters to their lives, and what infrastructure can do to get them there. We are looking for your input as we start developing our 2045 Statewide Plan which defines the long range vision and goals for the agency. CDOT is looking at all modes of travel including biking, walking and transit to create "Your Transportation Plan" that identifies a 10-year strategic pipeline of projects informed both by a data-driven needs assessment, and public and stakeholder input. The following list is a summary of your input as part of this planning process. Please let us know if we need to add any items.

1. Dolores County has significantly high truck and high farm traffic.
2. SH 141 is a priority for pavement improvements. It has dips and settling. Overall pavement is in poor condition. This highway has a high percentage of heavy trucks and school bus traffic.
3. US 491 between MP 56-57 should be restriped and rumble strips moved to provide an equal shoulder width on both sides of the highway.
4. US 491 has a high frequency of animal vehicle crashes and could benefit from mowing and brush removal. Wildlife signage would be beneficial.
5. Shoulders are needed throughout the county for farm traffic and cyclists.
6. The southern section of US 491 in Dove Creek has seen a high frequency of crashes. Suggestions include super curve correction and installation of a radar activated speed limit sign.
7. Overnight truck parking is needed on US 491, especially in the winter.
8. Transit need will increase as the population ages. A maintenance facility for the Dolores Senior Services is a top priority.



9. Off Highway Vehicles (OHVs) would benefit from a crossing of US 491 in the County. This will require a partnership between CDOT and the County to install markings and signage for a crossing. The Town of Dove Creek has passed an ordinance prohibiting OHV's.
10. Sidewalks and fiber is a need.
11. A left turn lane at CR-J/ H.6 at MP 60.2 of US 491 is still a high priority intersection.
12. CR-M intersection in Cahone has high oil and gas traffic and is a high priority.

The next SW TPR meeting is scheduled for June 13, 2019. This meeting will be the first of three meetings in the development of the SW Regional Transportation Plan. It is important that project proponents advocate for their projects at these meetings when they are being prioritized. Please visit this link to give us additional feedback and find more information about the planning process is available at : YourTransportationPlan.com

Some of these items above were also discussed at the 2018 meeting and our response was outlined in the 2018 follow up letter. Thank you for helping us shape the future of transportation that creates connections, choice and a Colorado for all!

Sincerely,

Michael D. McVaugh on behalf of:

Michael D. McVaugh
Region 5 Transportation Director

Cc: Transportation Commissioner Zink
Town of Dove Creek
J. Palmer
K. Curry
J. Constan
T. Cady
M. Muraro
File

