

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

March 18, 2019

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on March 18, 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

Town Manager Sonny Frazier, Dolores County Sheriff Don Wilson, Undersheriff Matthew Lathrop, RAC Vice President Ernie Williams, Doug Stowe, Dolores County Assessor Berna Ernst, Deputy Assessor Takara Harrington, Community Voice Representative Robyn Nielson, Kinder Morgan Representatives Chris Lopez and Levi Hill

Approval of March 15, 2019 Payroll

The following is a list of total payrolls by Department:

County Commissioners:	\$9012.28	7 Employees	
Transfer Station:	\$		
County Clerk:	\$3,478.57	3 Employees	
County Treasurer:	\$2,563.28	2 Employees	
County Assessor:	\$3,921.82	4 Employees	
Traffic Enforcement	\$1,536.49	1 Employee	
GIS:	\$1,166.29	1 Employees	
County Maintenance:	\$1,394.57	1 Employee	
County Sheriff:	\$10,445.86	7 Employees	4 Part Time
County Coroner:	\$420.77	1 Employee	
EMA:	\$1,070.86	1 Employee	
Extension:	\$1,316.02	2 Employees	
DCTV:	\$1,968.84		9 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$8,799.92	3 Employees	12 Part Time
Health & Nurse:	\$2,898.98	2 Employees	
Mandatory Weed:	\$536.01	1 Employee	1 Part Time
Admin Other:	\$23,525.52	19 Employees	2 Part Time
Social Services:	\$5,245.18	4 Employees	1 Part Time
TOTAL:	\$80,285.23	59 Employees	30 Part Time

Agenda, Payroll and Expenditures

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

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Minutes

Presented for approval were the March 4, 2019 regular BOCC minutes and the March 12, 2019 special meeting minutes.

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

Annual Approval of the Juvenile Services Planning Committee

Senate Bill 94 Coordinator and Case Manager Brian Kelley discussed the JSPC membership agreement between Dolores and Montezuma County. Upon approval of committee members, the committee, shall meet as necessary to develop a plan for the allocation of resources for local juvenile services within the judicial district for the fiscal year. Such plan shall be approved by the Department of Human Services.

After discussion of the program it was suggested that a Dolores County School employee and a STUD Program coordinator be contacted to possibly set on the board. Mr. Kelley will contact the named persons and if necessary, forward the updated list and agreement at a later date to be signed by the BOCC.

Resource Advisory Committee (RAC) Update

RAC Vice President Ernie Williams gave an update from a recently held meeting; which was the first to have been held in the last two years.

Mr. Williams first mentioned to the BOCC that in December 2019, 7 term positions with the RAC with expire. Public officials and public at large positions will be available. Mr. Williams urged the BOCC to apply for the open positions when the call for applications is made.

The Dominquez Escalante NCA is running out of time for its local RAC team that was developed for the river. Upon expiration that area will then fall under the Southwest RAC.

The Rabbit Valley area between Moab and Grand Junction was mostly undisturbed until the Moab area became so popular and crowded. Last year, Rabbit Valley had over 30,000 visitors. The area will soon become a “fee” area for use to maintain campgrounds and assist with necessary law enforcement.

The RAC is starting to see the same increase by users surrounding the Dolores River area on high water use years. The need for a permit will potentially need to be implemented in cooperation with the BLM for the same reasons as with Rabbit Valley.

Mr. Williams mentioned that with vanadium prices on the rise new mines may be opening up. Mining roads and grazing roads need to be accessible by the general public to avoid conflict for users. All BLM roads should be access roads for recreation, grazing permittees and livestock rotations, game retrieval, medicinal herb gathering and for wood gathering; among other uses. Most roads are posted with no maintenance signage so no added expense or maintenance is placed upon counties. The BLM will not ever force a road open. If a rancher closes a gate across a road the BLM will not force it open for public access, that responsibility is left up to counties.

Consulting for multiple interest groups by West End Recreation is being done by the BLM, inclusive of comments by Dolores County BOCC.

Public Hearing for Kinder Morgan DC-16 Well

Kinder Morgan Representative Chris Lopez was present for the Kinder Morgan DC-16 Well application discussion and public hearing. Mr. Lopez shared the details of the DC-16 well and pipeline application. The application was previously reviewed and approved by the Dolores County Planning Board contingent upon a completed Sage Grouse survey study. Approval from the COGCC drilling permit was pending.

Commissioner Garchar made a motion to approve the DC-16 Well and Pipeline LDA following completion of a Sage Grouse survey and COGCC drilling permit approval.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Commissioner Cook opened the meeting for public comment. There was no one present with a comment.

Attorney Golbricht requested as built drawings for the well pad and GPS coordinates for the pipeline location. Mr. Lopez will also submit a driveway application.

Mr. Lopez took the LDA to collect signatures. Upon return the BOCC will sign and record the LDA.

Social Services Update

Social Services Director Malynda Evans presented the Record of Proceedings for February 19, 2019 as well as the financials for the month.

Commissioner made a motion to approve the February Record of Proceedings and financials.

Commissioner seconded the motion.

All three Commissioners voted in favor of the motion.

BLM Update

Bureau of Land Management Representatives Connie Clementson and Tyler Rouss discussed the Wilderness Study Areas (WSA) releases of Cahone Canyon, Squaw/Papoose Canyon and Cross Canyon. All three areas fall under the umbrella of protection of the Canyon of the Ancients.

Commissioner Kibel at a previous meeting had asked Ms. Clementson for assistance in understanding a letter recently received by the BOCC. After a lengthy research Ms. Clementson explained that the letter was referencing a County right of way on lands owned by the federal government that would soon be given to the state government.

Under Colorado's Statehood Act of 1875, the state was to receive title to Sections 16 and 36 of each township when the township survey plat was approved; however, some townships surveys were completed before statehood and the Sections 16 and 36 were appropriated by homesteads or other agricultural land laws. In other situations, the State's title could not attach because the townships were already in the Ute Reservation or a National Forest or similar appropriation. Through its State Board of Land Commissioners, the State of Colorado is entitled to select lands in lieu (instead of) the "lost" lands from the public lands and minerals administered by the BLM. The State's "base lands" and the public land and minerals is selects must be of approximately equal value.

Public Comment

There was no one present from the public during the comment period.

New Business

Senior Advisory Board Appointment Recommendations: Director Julie Bingham was present to discuss and make recommendations of interested parties for the vacant positions on the Senior Advisory Board.

Commissioner Kibel made a motion to approve the addition of Wynn McGreenera and Elaine Richardson for appointment to the Senior Advisory Board for the calendar year 2019 as well as to re-appoint Margret Webb to the Dolores County AAA Board.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Board of Health Fund Transfer Resolution: Commissioner Garchar read Resolution #03-19-02 where the Dolores County Treasurer requested a fund transfer be made from the General Fund to the Public Health Fund in the amount of \$25,000.00 also to Funds from the DSL funds to the Public Health Fund in the amount of \$750.00.

Commissioner Kibel made a motion to approve Resolution # 03-19-02 transferring funds.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Old Business

Adoption and Execution of a Memorandum of Understanding with Colorado Department of Transportation:

Attorney Golbricht shared the details of a MOU of Understanding between the Colorado Department of Transportation and Dolores County. Participation memorializes an arrangement and the responsibilities between the two entities as the arrangement pertains to sharing statewide traveler information collected by CDOT.

Commissioner Kibel made a motion to sign the MOU with CDOT for DCTV and DCBN.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

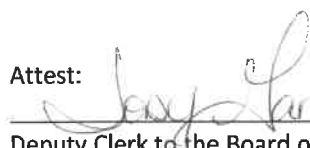
Executive Session to Receive Legal Advice

There was not an Executive Session.

Commissioner Cook adjourned the meeting.


Chairman to the Board of County Commissioners

Attest:


Deputy Clerk to the Board of County Commissioners

