

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

May 7, 2018

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on May 7th, 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

County Resident Ellen Warren, Dolores County School RE-2J Representatives Ty Gray, Steve Cole and Heather Leggett, 22nd Judicial William Furse, Community Voice Representative Heather Nielson, RE-2J Students Skyler Brill, Austin Green, BLM Representative Connie Clementson, Bruin Waste Management Representative Chris Trosper, Road and Bridge Supervisor Steve Davis

Pledge

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

Approval of April 30, 2018 Payroll

The following is a list of total payrolls by Department:

| | | | |
|----------------------------|--------------------|---------------------|---------------------|
| County Commissioners: | \$7,096.83 | 7 Employees | |
| County Commissioner Other: | \$387.87 | | 1 Part Time |
| Transfer Station: | \$361.48 | | 1 Part Time |
| County Clerk: | \$3,883.14 | 4 Employees | |
| County Treasurer: | \$2,311.04 | 2 Employees | |
| County Assessor: | \$3,961.16 | 4 Employees | |
| GIS: | \$1,626.14 | 2 Employees | |
| County Maintenance: | \$1,330.95 | 1 Employee | 1 Part Time |
| Traffic Enforcement: | \$1,568.35 | 1 Employee | |
| County Sheriff: | \$10,785.10 | 8 Employees | 3 Part Time |
| County Coroner: | \$360.31 | 1 Employee | |
| EMA: | \$1,022.20 | 1 Employee | |
| Extension: | \$1,257.84 | 2 Employees | |
| DCTV: | \$1,435.39 | | 7 Part Time |
| News @ Noon: | \$647.60 | | 2 Part Time |
| Veterans Office: | \$480.22 | | 1 Part Time |
| Senior Services: | \$8,573.92 | 3 Employees | 13 Part Time |
| Health & Nurse: | \$2,852.83 | 2 Employees | |
| Mandatory Weed: | \$1,044.06 | 2 Employees | 1 Part Time |
| Admin Other: | \$22,267.48 | 21 Employees | 2 Part Time |
| Social Services: | \$6,324.53 | 5 Employees | |
| TOTAL: | \$79,578.44 | 66 Employees | 32 Part Time |

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

Presented for approval were the April 2 and April 16, 2018 BOCC minutes as well as the End of the Month minutes from April 30, 2018.

Commissioner Cook made a motion to accept the above-mentioned minutes.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor the motion.

Daves Subdivision Exemption Request

Personal Representative Ellen Warren was present to request a subdivision exemption for her daughter Emily Daves that lives out of state. Aerial maps and the Subdivision Exemption Application were reviewed. All requirements under the Subdivision Exemption Regulations appeared to be met. The applicant will submit an application fee and Exemption Plat for final approval.

Commissioner Cook made a motion to accept the preliminary approval of the Subdivision Exemption.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Secure Rural Schools Resolution 5-18-01

Resolution #05-18-01 in accordance with the U.S. Forest Service. Forest Payment and Secure Rural Schools and Community Self Determination Act the County Treasurer reported receipt of \$32,590.38. The funds will be dispersed at 50% to Road and Bridge which is the amount of \$16,295.19 and 50% to Dolores County School District which is the amount of \$16,295.19.

Commissioner made a motion to sign Resolution # 05-18-01.

Commissioner seconded the motion.

All three Commissioners voted in favor of the motion.

Discussion took place regarding the walking path that is located on school property. The Pioneer Center walking path is a current project for the County. Grant funding to revamp the overgrown walking path was discussed.

District Attorney Ballot Issue

22nd Judicial District Attorney William Furse was present to request that the Commissioners support the ballot issue of extending the current term limit for his position. Dolores County and Montezuma County share a District Attorney. At this time, there is a 2 term, 4 year limit for an 8 year total. Mr. Furse is requesting that another term be allowed. There was discussion of eliminating term limits all together. Mr. Furse felt that was a lot to ask at this time.

Commissioner Kibel made a motion to support the ballot initiative either adding a District Attorney term extension to three terms or eliminating the term limit altogether, with the final decision to be determined by Mr. Furse. The final ballot language will be submitted to the BOCC for approval. 1:28

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Donation Request Discussion

Skyler Brill was present to request funds to assist her in attending a Harvard Training as well as a year abroad in Poland. Monies are still needed for insurance, language and training. Ms. Brill has been to several businesses in the County and is planning a Navajo Taco Fund Raiser on Father's Day.

Austin Green was present to answer questions concerning the expenses he still has to fund. Mr. Green still needs to pay for tuition, motel and a car rental. A fundraising Tamale sell is planned.

The BOCC will consider the requests.

Bruin Waste Discussion

Bruin Waste Management Representative Chris Trosper was present to share the details of his businesses services with the Commissioners. A description of the service area was given. At this time our area has yet to be serviced by Bruin Waste Management. Servicing the Dolores County area is of interest to Bruin. Discussion took place on implementing a compactor and recycling options. Mr. Trosper will prepare a price estimate. Commissioners will review the budget as well the cost of a concrete pad and electricity.

VA Facility Tour

Commissioners, Attorney Golbricht, Manager Daves and Clerk Gardner met VA Officer Rick Brown at the local Veteran's Affair location to tour the facilities recent upgrades.

BLM Update

Bureau of Land Management Representative Connie Clementson was present to discuss the NCA. Ms. Clementson offered the names of several contacts well versed with water issues. Meetings dates options were reviewed and will be offered to the mentioned contacts.

CRP Drought Issues

Commissioner Kibel shared details of phone calls recently received from concerned citizens regarding the current drought issues. Grazing CRP is an option, however with nesting season regulations in place premium grazing could be missed. NRCS, Fish and Wildlife, CPW, FSA and Commissioners are working together with biological review and conservation considerations in mind. 2:06 Meetings are planned to discuss the options available for everyone involved.

New Business

- **ADA Courthouse Directional Compliance:** It was recently brought to the Boards attention the need for ADA compliant directional signs in Brail.

Commissioner Kibel made a motion to allow \$5,000.00 to be available for brail signage to be purchased and installed at County buildings. The Special Projects Manager will research service options.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

- **Lighting Bid Upgrade Review:** One bid was received in response to the published request for upgrading lighting in for the Courthouse by Dickson Electric in the amount of \$14,343.92.

Commissioner Kibel made a motion to accept the bid by Dickson Electric to upgrade the lighting to LED fixtures in the lower level of the Courthouse.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

- **County Road D Weed Spraying Discussion:** A landowner with parcels along both sides of County Road D in Dolores County recently received the Mandatory Weed District East of the River letter requesting that his property containing noxious weeds not be sprayed. State statute obligates the County to maintain the road and ditches. Weed Secretary Oma Fleming was present to share her phone discussions and the letter from the landowner.

Old Business

- **CDAP Approval:** The revised Dolores County Community Development Action Plan was submitted for signage.

Commissioner Kibel made a motion to sign the Dolores County Community Development Action Plan.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

- **Executive Session Regarding Potential Road Litigation:** An Executive Session was not needed .

- **NCA Discussion:** Attorney Golbricht shared the details of his recent conversations with the Montrose County Attorney concerning the NCA.

Meetings and Information

There was continued discussion on the Public Service Center roofing. A continuation of work from vendors during the original construction phase have submitted cost proposals to complete the roofing system. Both proposals are under \$50,000 therefore no bonds are deemed necessary for work to be completed.

Commissioner made a motion to accept and move forward with the continuation of the roofing system at the Public Service Center.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

A weed discussion took place regarding funding and possible taxation.

Commissioner Garchar adjourned the meeting.

Chairman to the Board of County Commissioners

Attest:

Deputy Clerk to the Board of County Commissioners

