

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

November 19, 2018

A regular meeting of the Board of County Commissioners was held in the Dove Creek, Colorado on November 19, 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.

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

Guests

Twenty Second Judicial Court Representative Eric Hogue, Dolores County Deputy Sheriff Don Wilson, Dolores County Resident Gerhard Haag, Social Services Director Malynda Evans, County Property Owners ,Gary and Phyllis Crowley, Tres Rios and Bureau of Land Management Representative Connie Clementson, San Juan National Forest Representative Derek Padilla, Dolores County Resident Doug Stowe, Colorado Division of Water Resources Doug Pickering, Tres Rios/BLM Representative Helen Mary Johnson, Colorado Water Conservation Board Representatives Roy Smith, Celene Hawkins and Rob Viehl, Dolores Water Conservation Board Representative Mike Preston, ATT Representative Savannah Campuzano, Dolores County IT Representative Keith Keesling

Approval of November 15, 2018 Payroll

The following is a list of total payrolls by Department:

County Commissioners:	\$8,162.84	6 Employees	1 Part Time
County Commissioner Other:	\$1,464.97	1Employee	
Transfer Station:	\$655.22		1 Part Time
County Clerk:	\$3,889.96	4 Employees	
County Treasurer:	\$2,311.04	2 Employees	
County Assessor:	\$4,606.82	4 Employees	
GIS:	\$2,259.72	2 Employees	
County Maintenance:	\$1,348.94	1 Employee	
Traffic Enforcement:	\$		
County Sheriff:	\$11,958.53	8 Employees	2 Part Time
County Coroner:	\$360.31	1 Employee	
EMA:	\$1,040.66	1 Employee	
Extension:	\$2,063.88	2 Employees	
DCTV:	\$1,291.46		6 Part Time
News @ Noon:	\$765.35		2 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$10,324.15	3 Employees	12 Part Time
Health & Nurse:	\$2,848.19	2 Employees	
Mandatory Weed:	\$77.49		1 Part Time
Admin Other:	\$20,129.41	18 Employees	2 Part Time
Social Services:	\$5,196.30	4 Employees	1 Part Time
TOTAL:	\$81,235.46	59 Employees	29 Part Time

Agenda, Payroll and Expenditures

Commissioner Kibel made a motion to accept the agenda inclusive of additions and deletions, payroll and expenditures.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Salary Adjustment

The following is a list of total payrolls by Department:

County Commissioners:	\$2,072.34	3 Employees	1 Part Time
County Commissioner Other:	\$32.32		1 Part Time
Transfer Station:	\$309.99		1 Part Time
County Clerk:	\$2,248.04	4 Employees	
County Treasurer:	\$659.33	1 Employees	1 Part Time
County Assessor:	\$2,269.60	3 Employees	1Part Time
GIS:	\$852.00	1 Employees	
County Maintenance:	\$686.92	1 Employee	
Traffic Enforcement:	\$330.82	1 Employee	
County Sheriff:	\$6,106.26	8 Employees	4 Part Time
County Coroner:	\$360.31	1 Employee	
EMA:	\$733.80	1 Employee	
Extension:	\$828.76		1Part Time
DCTV:	\$692.62		7 Part Time
News @ Noon:	\$549.48		2 Part Time
Veterans Office:	\$392.49		1 Part Time
Senior Services:	\$6,430.33	3 Employees	15 Part Time
Health & Nurse:	\$1,351.91	2 Employees	
Mandatory Weed:	\$1,607.42	2 Employees	1 Part Time
Admin Other:	\$13,349.30	20 Employees	2 Part Time
Social Services:	\$3,182.20	5 Employees	1 Part Time
TOTAL:	\$44,685.93	56 Employees	39 Part Time

Approval of Salary Adjustment

Commissioner Kibel made a motion to approve the Salary Adjustment Special Payroll.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Minutes

Presented for approval were the End of the Month meeting minutes from October 31, 2018 and the regular BOCC minutes from November 5, 2018.

Commissioner Kibel made a motion to approve the minutes with revisions.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Courthouse Security Update

Twenty-second Judicial Representative Eric Hogue discussed the final details of the Courthouse Security Grant remodel. Mr. Hogue said the remodel upstairs has been a long process but is almost complete.

A recently applied for Courthouse Security Grant application for courtroom security officer wage reimbursement was approved with funds being available for the time period of Jan.1, 2019 through June 30, 2019.

A full video conference cart for the courtroom could potentially be implemented. The video conferencing system would allow inmates to make court appearances without having to be transported from and to the Cortez jail on court days, thus freeing up an officer as well as cutting transportation costs. Judge Plewe and Judge Boyd are on board with implementing the use of the video conferencing.

Grant application and compliance processes were discussed.

A new magnetometer will need to be purchased for security purposes in the near future.

Budget Workshop

Dolores County Sheriff Elect Don Wilson attended a workshop to discuss and plan the 2019 budget for the Sheriff's office. An evidence storage facility is a main priority for the County and Sheriff's office as the current storage facilities are overwhelmed with equipment and evidence.

Social Services Update

Social Services Director Malynda Evans thanked the Commissioners for their presence at a ceremony held to award her and her staff with the Distinguished County Performance C-Stat presentation held last week. Dolores County Social Services department was recognized as the top performer above all of Colorado's.

Director Evans presented the Record of Proceedings from October 15, 2018 as well as the financials and Reconciliation Summary for the period ending on 10/31/2018.

Commissioner Kibel made a motion to accept both.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

A Memorandum of Understanding between Dolores County and Prowers County was presented after review by Attorney Golbricht. The purpose of the MOU was to renew a 2015 MOU that established to activate the Colorado Child Abuse and Neglect Hotline. The hotline provides an easy-to-remember toll-free phone number for individuals to use statewide to report suspected child abuse and neglect. The hotline serves as a direct, immediate and efficient route to the counties which are responsible for accepting and responding to child abuse and neglect inquiries and reports.

Commissioner Kibel made a motion to sign the MOU with Prowers County.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Attorney Golbricht will review a software contract with Northwoods Consulting to be executed at a later date.

BLM/Forest Service Updates

Bureau of Land Management Representative Connie Clementson invited Commissioners to a retirement open-house party on December 18, 2018 for Marietta Eaton.

Fall weather did not allow for controlled prescribed burns to be completed as planned. The burns are postponed until next year.

San Juan Forest Service Representative Derek Padilla thanked Commissioner Kibel for the letter written in support of OHV grant requests that provide maintenance by crews to rehabilitate routes, clean up trash and debris from the trails/primitive roads and sharing of information with the public.

The District Range Program Manager position vacated since April has been filled by Corey Ertl who was promoted from Rangeland Management Specialist.

The Aspen Environmental Assessment scoping is open. No out of the ordinary changes were made so no County comment will be made at this time. During the objection period a formal comment will be made in support of the project from the County.

Colorado Water Conservation Board Recommendation on Disappointment Creek

Colorado Water Conservation Board Representative Rob Viehl provided a power point presentation with the Instream Flow Recommendation on Disappointment Creek. The County is interested in pursuing a junior water right on Disappointment Creek to meet road water usage needs.

CWCB Representative Roy Smith provided a handout on the Disappointment Creek Native Fish Management Considerations. The Bureau of Land Management provided documented use of Disappointment Creek by Flannelmouth sucker and Roundtail chub fish in 2007 and 2017 studies. BLM is committed to managing public lands along Disappointment Creek for native fishes and to learning more about the distribution, size and health of the native fish community.

The County will proceed with an affidavit after a draft is received from Mr. Viehl.

ATT/1st Net Presentation

ATT Representative Savannah Campuzano shared details of cell services available to county emergency responders and employees through ATT's 1st Net plans. Further research and discussion will take place in effort to inhibit a lack of communication during an emergency situation. Emergency Manager Keith Keesling, a user and fan of the service encouraged Commissioners to further research the service.

New Business

Resolution 11-18-02 approving an application for subdivision exemption submitted by Gary C. Crowley and Phyllis S. Crowley (applicants) for the creation of a parcel less than 35 acres. The BOCC found that the parcel and application complies with all requirements of the Subdivision Exemption Regulation.

Commissioner Kibel made a motion to approve Resolution 11-18-02.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Resolution 11-18-03 providing a Statement of Authority approving the purchase of a parcel of property by the County and authorizing Steve Garchar to execute necessary documents on behalf of the Board of County Commissioners. The BOCC found that the expenditure from the Capital Improvement fund of \$7,500.00 for the purchase of 5 acres adjacent to the fairgrounds was appropriate and fair given the desire to expand the facility and the availability of the land.

Commissioner Kibel made a motion to approve Resolution 11-18-03.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

CDOT 53-11 Administration and Operation Contract: Senior Services Director Nita Purkat sent a previously reviewed Administration and Operation Contract. Attorney Golbricht reviewed the noted changes by Director Purkat and approved the form.

Commissioner Kibel made a motion to sign the CDOT 53-11 Administration and Operation Contract for the Pioneer Center Senior Services.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Executive Session

An executive session was requested by Attorney Golbricht for the purpose of receiving legal advice regarding a CORA Request, as well as to receive legal advice regarding ongoing litigation. A motion was made, seconded and unanimously passed. Attorney Golbricht stated that the session was pursuant to CRS 24-6-402(4)(b) and it was his opinion that the matters were privileged and therefore no minutes or recordings would be kept.

Following the executive session, the BOCC directed attorney Golbricht to respond to the subject CORA request appropriately and to maintain the County practice of not distributing draft minutes until approved and adopted as final by the BOCC.

Commissioner Garchar closed the meeting.

Chairman to the Board of County Commissioners

Attest:

Deputy Clerk to the Board of County Commissioners