

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

April 16, 2018

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on April 16th, 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

Montrose Forest Products Representative Norm Bircher, United States Forest Service Representatives Travis Brusch and David Casey, Community Voice Representative Robyn Nelson, Groundhog RV Park and Campground Owner Bonnie Candelaria, Sheriff Jerry Martin and 3 County Residents

Pledge

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

Approval of April 13, 2018 Payroll

The following is a list of total payrolls by Department:

County Commissioners:	\$7,096.83	6 Employees	
County Commissioner Other:	\$387.87		1 Part Time
Transfer Station:	\$36148		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:	\$1,636.03	1 Employee	1 Part Time
Traffic Enforcement:	\$1,757.67	1 Employee	
County Sheriff:	\$10,228.28	7 Employees	3 Part Time
County Coroner:	\$360.31	1 Employee	
EMA:	\$1,059.13	1 Employee	
Extension:	\$1,257.84	2 Employees	
DCTV:	\$1258.07		6 Part Time
News @ Noon:	\$926.11		2 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$9,074.36	3 Employees	14 Part Time
Health & Nurse:	\$2,852.83	2 Employees	
Mandatory Weed:	\$690.17	2 Employees	1 Part Time
Admin Other:	\$22,649.71	21 Employees	2 Part Time
Social Services:	\$6,170.27	5 Employees	
TOTAL:	\$80,028.66	64 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

There were no minutes for approval.

Social Services Update

Social Services Director Malynda Evans shared that April is Child Abuse Awareness month. Go Blue T-shirts were handed out to Commissioners and staff. Social Services staff and other County employees are asked to wear them on Fridays during the month.

Financial expenditures were handed out and discussed.

A Record of Proceedings for March was reviewed by Floyd Cook. Commissioner Kibel made a motion to accept the March Record of Proceedings. Commissioner Cook seconded the motion. All three Commissioners voted in favor of the motion.

Tiffany Parisi was hired to fill the part time position recently advertised.

Costs from the Social Services and Extension Office remodel were discussed as Social Services had been billed for the total remodel costs. Commissioners had previously agreed to pay half of the remodel expense. The bill will be split 50/50.

Overweight Hauling Resolution/Public Hearing

Commissioner Kibel made a motion to end the BOCC meeting. Commissioner Cook seconded the motion. All three voted in favor of the motion.

The Public Hearing opened at 9:02 am. Montrose Forest Products Representative Norm Bircher stated that he had reviewed the proposed Overweight Hauling Resolution as presented by Attorney Golbricht and would not have objections to the adoption as such.

Mr. Bircher discussed winter maintenance and usage of roads during the County's non-maintained months. Public access would be precluded on Forest Service Roads that are being logged during the winter months with locked gates. Adequate signage and winter operations will be posted.

Commissioner Garchar opened the discussion for public comment. A question was posed by a Dunton Hot Springs Representative asking if County Road 38 would feel the impact of the logging. The applicant confirmed that the area will not be logged.

Several questions were posed by a concerned citizen. Commissioners responded with information received from previous discussions with the Forest Service and Montrose Forest Products. Another citizen questioned the cost that the logged trees are sold for. The applicant confirmed that the sale price would be \$3 per ccf. A loaded semi usually carries approximately 10 ccf.

There were no further public comments or questions.

Commissioner Kibel made a motion to approve Resolution 4-18-01 regarding the overweight hauling permit with Montrose Forest Products. Commissioner Cook seconded the motion. All three Commissioners voted in favor of the Resolution

Forest Service Representatives invited Commissioners to a Public Meeting that will be held in Dolores, CO at the PLC on May 2.

Continuing Education Financial Assistance Request

Austin Green was present to request financial assistance. Mr. Green has been awarded the National Academy of Future Scientists and Technologists Award of Excellence for outstanding grades, leadership potential and determination to serve humanity in the field of science and technology at Harvard. Tuition is \$2,500.00 not inclusive of meals, spending monies or airfare. Commissioners will review the budget in an attempt to provide a donation.

CTSI – Liability/Workman’s Comp

CTSI Loss Prevention Representative Marilyn Wagner dispersed and discussed a handout with the County’s annual pool update and loss analysis.

Warren Property Closing Resolution/Deed

A previously signed Plat Map, Boundary Adjustment Agreement, Quit Claim Deed and Resolution 4-18-02 were presented for review and possible execution, transferring boundary adjustment property to Dan and Ellen Warren in exchange for \$3,500.00.

Commissioner Kibel made a motion to accept Resolution 4-18-02 and accompanying documents.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Groundhog Special Events Permit/Public Hearing

Bonnie Candelaria was present to answer public questions concerning the renewal of the Groundhog Special Events Permit pursuant to Dolores County Ordinance No. 17-1. The requested special event will be on June 30, 2018. There will be a Horse Shoe Tournament from 11-2. A bonfire and dance will follow. A DJ will provide music from 7-11pm. The permit may be renewed by staff annually for a term of five years if no changes are made to the function.

Commissioner Kibel made a motion to approve the Special Use Permit.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

New Business

- **Open Mobile Home Bids:** Commissioner Garchar read the advertisement for the Road and Bridge office trailer. One bid was received from Loren and Linda Workman in the amount of \$5,200.00.

Commissioner Cook made a motion to accept the bid on the mobile home.
Commissioner Kibel seconded the motion.
All three Commissioners voted in favor of the motion.

- **Possible Revisions to CORA Policy and Resolution Adoption:** Attorney Golbricht discussed the details of the CORA requests and policy. Resolution 4-18-03 as well as the CORA policy were drafted by Attorney Golbricht.
Commissioner Cook made a motion to accept the policy and Resolution 4-18-03 regarding the CORA policy.
Commissioner Kibel seconded the motion.
All three Commissioners voted in favor of the motion.

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- **Weed/R&B Meter Split Proposal:** An estimate was reviewed from Dickson Electric to provide a meter for the Weed District Building and one for the Road & Bridge Department for fuel pump operations. There was discussion regarding the electrical bill usage as it currently exists and the charges associated with that usage.
An Empire Electric estimate for meter installation was also reviewed and signed.
- **Public Alarm System Discussion:** Alpine Security and Electronics provided is willing to provide a system for each office to have a public alarm system the panic buttons are purchased by the County at the cost of \$39 each. Commissioners agreed to pay for the panic buttons as part of the previously received Courthouse Security grant.
- **Liquor License Renewals:** Commissioner Garchar signed the previously approved BOCC and State of Colorado liquor license certificate for the Stateline Bar and Grill.
Commissioner Garchar also signed a liquor license renewal for Cresto Ranch at Dunton Hot Springs after Sheriff Jerry Martin stated that there had been no issues with that entity.

Health Contracts: Two Health Department contracts were discussed that had previously been reviewed by Attorney Golbricht.

Commissioner Kibel made a motion for Chairperson Garchar to sign the Dolores County Tobacco Initiative contract as well as the Interagency Intergovernmental LPAH contract.

Commissioner Cook seconded the motion.

All three voted in favor of the motion.

Old Business

Executive Session Regarding Road Litigation: The purpose of the requested Executive Session was to receive legal advice involving potential litigation. **Attorney Golbricht stated that the session was pursuant to CRS 24-6-402(b)** to receive legal advice from Counsel. It was the opinion of Counsel that the matters were privileged and therefore no minutes or recordings will be kept.

Commissioner Cook made a motion to enter into an Executive Session.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

The Executive Session ended at 12:45.

Meetings and Information

- The L&L Construction Bond for construction of the Senior Bus Barn was discussed and a decision was made to release the bond as all the contractors involved had been paid in full with no liens filed.
- Commissioner Kibel discussed the NRCS office funding availability to help provide water sources to private land owners in an effort to improve the Gunnison Sage Grouse satellite population. There was discussion regarding the contradiction of the push for increasing water availability for species during a drought year.
- Commissioner Kibel stated the STUD group meetings are going well. Team-up meetings will begin and be attended.
- Commissioner Kibel mentioned a phone call she received regarding County Road R and the overwhelming dust from traffic. Road R will have mag chloride applied as part of the project to prepare the road for the anticipated DOLO grant funding that will pave the road this fall.

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- Commissioner Kibel mentioned a recent Senior Advisory meeting and shared details in regards to CDOT funding that is available for “shovel ready” projects costing over \$250,000.00. Commissioners discussed the possibility of using funding at the Pioneer Center for cement in the bus barn as well as paving the parking lot.
- Commissioner Cook shared details from his recently attended CCI conference in Denver.
- Commissioner Garchar shared details from a seminar regarding water issues.
- Commissioner Cook said CDPHE will be hiring interns to evaluate all landfills throughout the state.

Commissioner Garchar adjourned the meeting.

Chairman to the Board of County Commissioners

Attest:

Deputy Clerk to the Board of County Commissioners