

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

April 2, 2018

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on April 2nd, 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

Chamber of Commerce Representative Kendra Cook, Community Voice Representative Ronda Lancaster, Town of Dove Creek Manager Irvin Sonny Frazier, Kinder Morgan Representatives Andy Weygant and Chris Lopez

Pledge

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

Approval of March 30, 2018 Payroll

The following is a list of total payrolls by Department:

County Commissioners:	\$7,841.59	7 Employees	
County Commissioner Other:	\$387.87		1 Part Time
Transfer Station:	\$486.47		1 Part Time
County Clerk:	\$2,694.82	3 Employees	
County Treasurer:	\$2,042.56	2 Employees	
County Assessor:	\$3,548.29	4 Employees	
GIS:	\$1,406.84	Employees	2 Part Time
County Maintenance:	\$1,367.59	1 Employee	1 Part Time
Traffic Enforcement:	\$1,431.79	1 Employee	
County Sheriff:	\$9,183.81	7 Employees	2 Part Time
County Coroner:	\$	Employee	
EMA:	\$	1 Employee	
Extension:	\$1,290.52	2 Employees	
DCTV:	\$2,137.41		8 Part Time
News @ Noon:	\$993.92		3 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$7,327.74	3 Employees	12 Part Time
Health & Nurse:	\$2,727.25	2 Employees	
Mandatory Weed:	\$1173.41	2 Employees	1 Part Time
Admin Other:	\$21,431.07	20 Employees	1 Part Time
Social Services:	\$5,435.65	4 Employees	1 Part Time
TOTAL:	\$73,388.82	59 Employees	34 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

Approval of the End of the Month minutes from February 28, 2018 with changes.

Commissioner Kibel made a motion to accept the February 28, 2018 minutes.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Tour of Honor

Chamber of Commerce Representative Kendra Cook shared the details of the upcoming May 19, 2018 Tour of Honor tribute to First Responders. The Dove Creek VFW Post 5181 is one of two stops in Colorado for the 2018 event as a registered site. The self-guided motorcycle tour opens April 1st and ends October 31st.

Kinder Morgan DC-22 Public Hearing

Commissioner Garchar opened the public hearing for Kinder Morgan's DC-22 proposed LDA well pad at 10:00am.

Kinder Morgan Representatives informed the BOCC that applications to the COGCC and BLM had been submitted. The applications are considered administratively complete and are currently under review. The surface disturbance proposal for this project is on a large enough scale to allow Kinder Morgan to do additional well bores if needed in the future. The proposals are inclusive of the well pad, access road, and flowline corridor. The area does not include Gunnison Sage Grouse critical unoccupied habitat and therefore compensatory mitigation will not delay the process. The Planning process has previously been completed and the Planning Commission recommended approval. Appropriate notice has been given to the public. Copies of approval be submitted upon approval as soon as they are received from the COGCC and BLM. Approval is anticipated late in June allowing drilling and construction to begin this fall. No road upgrades are planned; however, traffic will be controlled due to the road width. Staged flaggers will be stationed at both ends of the road. Attorney Golbricht presented a draft Land Development Agreement for consideration. The LDA includes an expedited process for additional well bores in the future.

Commissioner Kibel made a motion to approve the application and accept the DC-22 LDA.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Commissioner Garchar closed out of the public hearing at 10:22 and moved back into the BOCC meeting.

Warren Parcel Mylar Signing

Town of Dove Creek Manager Sonny Frazier signed a mylar plat prepared by Huddleston Land Survey depicting conveyance of the west 15' feet of Lot 3 to be conveyed by deed and joined with lot 4 to its current owners; Dan and Ellen Warren. The closing of the sale will take place at a later meeting.

New Business

Commissioner Kibel made a motion to enter into an Executive Session at 10:42am pursuant to CRS 24-6-402(4)(b) for potential litigation. Attorney Golbricht stated that the topic constituted attorney client privileged matters and therefore no recording would be made.

Commissioner Cook seconded the motion.
All three Commissioners' voted in favor of the motion.
Executive Session ended at 10:02am.

Old Business

- **Public Service Center Roof Proposal:** A proposed project to provide roofing above certain doors at the PSC to protect the public and County workers from rain/falling snow accumulation was discussed. A bid was attained on materials for the project; however so as to remain in compliance with the procurement policy other materials bids will also be requested from local businesses
- **Panic Alarm System:** Special Projects Manager Margret Daves shared a proposal from Alpine Security to upgrade the current panic button alarm security system. Alpine Security would provide the new system including installation if the County pays for the cost of the panic buttons needed for each office.

Certificate of Final Completion: Attorney Golbricht stated that outstanding claims have been received from contractors on the bus barn. While technically the bond can be held for 6 months, as cash was posted and the BOCC is confident that there are no outstanding claims, bond monies could be released back to L and L Construction.

Commissioner Cook made a motion to release the bond to L & L Construction.
Commissioner Kibel seconded the motion.
All three Commissioners voted in favor of the motion.

- **Rico West Dolores:** An email from a concerned citizen was received concerning Rico/West Dolores travel management verses RS2477 and the issues that remain unanswered in regards to time and financials for implementing that process. A general letter stating the Commissioners viewpoint and years of active involvement on various projects including resource damage will be drafted to address concerned citizens. Trail closures verses restrictive use to certain groups was discussed. Fees associated with grazing permits, trail maintenance and management are areas of concern for the Commissioners.

Meetings and Information

Dove Creek Town Manager Sonny Frazier voiced his concerns with the Rim Rock to Cortez proposed 63 mile bike trail not having language to also allow motorized vehicles access to the trail. Services provided by local business are not available with the proposed route as crossing the highway with ATV's is not currently permitted.

Proceedings to the Board of County Commissioners

Commissioner Garchar adjourned the meeting.

Chairman to the Board of County Commissioners

Attest:

Deputy Clerk to the Board of County Commissioners