

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

July 9, 2018

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on July 9, 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

Assessor Berna Ernst, Deputy Assessor Takara Harrington, Dove Creek Press Representative Keegan Keesling, County Residents David Newton, Mike and Alisa Shultz,

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

Approval of June 30, 2018 Payroll

The following is a list of total payrolls by Department:

County Commissioners:	\$7,096.75	6 Employees	
County Commissioner Other:	\$		
Transfer Station:	\$557.54		1 Part Time
County Clerk:	\$3,883.14	4 Employees	
County Treasurer:	\$2,311.04	2 Employees	1 Part Time
County Assessor:	\$4,262.37	4 Employees	1 Part Time
GIS:	\$1,979.71	2 Employees	1 Part Time
County Maintenance:	\$1,330.95	1 Employee	
Traffic Enforcement:	\$1,651.95	1 Employee	
County Sheriff:	\$11,372.53	8 Employees	2 Part Time
County Coroner:	\$360.31	1 Employee	
EMA:	\$1,022.20	1 Employee	
Extension:	\$1,679.33	2 Employees	1 Part Time
DCTV:	\$461.75		1 Part Time
News @ Noon:	\$779.20		2 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$8265.68	3 Employees	13 Part Time
Health & Nurse:	\$2,848.19	2 Employees	
Mandatory Weed:	\$2,328.15	2 Employees	1 Part Time
Admin Other:	\$21,519.58	20 Employees	2 Part Time
Social Services:	\$5,237.47	4 Employees	1 Part Time
TOTAL:	\$79,428.06	63 Employees	28 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 Board of County Commissioners minutes from the End of the Month meeting on June 28, 2018
Commissioner Cook made a motion to accept the above-mentioned minutes.
Commissioner Kibel seconded the motion.
All three Commissioners voted in favor of the motion.

Colorado Board of Equalization Personal and Real Property Valuations

Commissioner Kibel made a motion to open as the Board of Equalization.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Assessor Berna Ernst and Deputy Assessor Takara Harrington were present to share the County's assessed value for 2018 which is at this time \$127,996,382.00.

Three protests have been filed. Notices of Determination will be sent out July 10. Protests will be due by July 20.

Commissioner Kibel made a motion to close as the Board of Equalization.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Board of Health Public Hearing

Commissioner Kibel made a motion to open as the Board of Health for the purpose of a public hearing in regards to the adoption of Regulation 43.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Publication of the Notice of the Public Hearing was confirmed. Attorney Golbricht discussed the process of state approval of regulations before County adoption. The new regulations will go into effect in 45 days. Public comment was opened. No comments were received.

Commissioner Kibel made a motion to accept Resolution 7-18-03 containing and adopting revised On-site Wastewater Treatment System Regulations.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Commissioner Kibel made a motion to close as the Board of Health.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Sage Grouse CAP Plan Discussion

Commissioner Kibel shared a handout with updated details of the proposed Sage Grouse Conservation Action Plan. The Plan had the local efforts outlined in detail.

Survey Issues

Resident David Newton presented several documents for review and to update the current Board of the decisions of the previous Board concerning a 2015 subdivision exemption with a questionable boundary survey that borders and potentially affects his property. After discussion, Attorney Golbricht stated that the County does not have the ability to complete title searches and relies on the accuracy of surveys and plats to make its determinations for subdivision exemptions. There is potential litigation on the properties. Attorney Golbricht questioned Mr. Newton in regards to a previous letter sent asking for information on his property in regards to a driveway, septic and improvement notice.

New Business

There was no new business to be discussed.

Old Business

Jones and Demille Engineering Agreement: Attorney Golbricht informed the Board the he had made changes to the proposed blanket agreement. We are waiting for a response regarding those changes. The Board will wait for the revisions and will sign when complete.

Executive Session Concerning Litigation: An Executive Session was requested according to CRS 24-6-402(4)(b) for the purpose of receiving legal advice regarding litigation. It was the opinion of Attorney Golbricht that the Executive Session matters constitutes privileged attorney client information therefore no recordings or minutes would be kept.

Commissioner Cook made a motion to enter into executive session at 12:10.
Commissioner Kibel seconded the motion.
All three Commissioners voted in favor of the motion.

L&L Contract Discussion: Attorney Golbricht drafted a contract for L&L Construction owner Loren Workman to review. Among other things, L&L will bond 100% of the contract amount and provide a one-year warranty. Due to L&L receiving both the walking path and the parking lot projects, they request 90 days to complete both projects as opposed to the original 45-days. The Board approved the time of completion modification. Attorney Golbricht will revise the contract accordingly. L&L plans to start on July 16, 2018.

A tentative meeting will be set up for Thursday July 12 to discuss the projects with Jones and Demille Engineering and Director Nita Purkat to ensure safety and minimal disruption of the Pioneer Center activities.

Commissioner Kibel made a motion to allow Commissioner Garchar to sign and execute the final draft of the revised contract.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Schultz Boundary Line Adjustment: County Resident Mike Schultz presented the Board a plat map from Huddleston Surveying for review on a boundary adjustment between him and neighboring property owners, the Sundquists. The mylar will be signed by both parties and then recorded under Resolution 07-18-02 at a later date.

Commissioner Cook made a motion to accept Resolution 07-18-02 approving a Boundary Adjustment Plat submitted by Michael Ray Schultz, Alisa Schultz, Victor Sundquist and Jenny L. Sundquist (applicants).
Commissioner Kibel seconded the motion.
All three Commissioners voted in favor of the motion.

Meetings and Information

Projects Manager Margret Daves discussed an Empire Electric bill from the new fuel station meter. Commissioners agreed to pay the bill from the general fund as all County entities use the station.

Ms. Daves asked how to proceed with a residential property advertising services as a bed and breakfast without adequate septic on the property. Attorney Golbricht will draft a letter to be sent to the owners.

Ms. Daves had several invoices from the Mapping and Addressing Department for the cost of signs that had been made posting the County wide fire restrictions. Tier three funds will be used to pay the invoices.

Ms. Daves also asked for assistance with the costs associated for replacing lost keys and cores at the Pioneer Center and Public Service Center. Employees will sign a contract when a key is checked out.

Commissioner Garchar closed the meeting.

Chairman to the Board of County Commissioners

Attest:

Deputy Clerk to the Board of County Commissioners