

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

May 30, 2019

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on May 30, 2019. Present for the meeting were Chairperson Floyd Cook and Commissioner Steve Garchar. Also, present for the meeting were County Attorney Dennis Golbricht, County Administrator Margret Daves and Deputy Clerk to the Board Jody Gardner.

Guests

Dolores County Maintenance Supervisor Steven Stiasny, Dolores County Clerk and Recorder Lana Hancock, Dolores County Emergency Manager Keith Keesling, Dolores County Mapping and Addressing Specialist Amber Fisher, Dolores County Road and Bridge Supervisor Steve Davis, Dolores County Extension and Weed Secretary Oma Fleming, Dolores County Social Services Director Malynda Evans, Dolores County Assessor Berna Ernst, HR and Finance Specialist Lenore Carhart, CSU Agent Gus Westerman and Dolores County Sheriff Don Wilson, Community Voice Representative Robyn Nelson

Pledge

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

Approval of Agenda

Commissioner Garchar made a motion to approve the agenda with additions.
Commissioner Cook seconded the motion.
Both Commissioners voted in favor of the motion.

Approval of Minutes

Presented for approval were the May 20, 2019 minutes.

Commissioner Garchar made a motion to approve the agenda inclusive of the May 20, 2019 expenditures.
Commissioner Cook seconded the motion.
Both Commissioners voted in favor of the motion.

Department Head Meeting

Assessor: Berna Ernst said they are nearing the end of the protest period. Very few protests have been received.

The Assessor's office is seeking part-time help for the summer.

Road & Bridge: Steve Davis announced the new tentative date to chip seal Road R will be June 10, 2019. The project was postponed on the previous dates due to the weather.

Treasurer: Janie Stiasny was not present.

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Clerk: Lana Hancock thanked Maintenance Supervisor Steven Stiasny for the hard work and great job installing the new carpet and for the new coat of paint.

Ms. Hancock and Deputy Clerk Shilo Barry will attend a conference to Steamboat next week.

Maintenance: Steven Stiasny said the carpet laying project will be finished in a couple weeks.

The damaged handrail outside the east entrance has been repaired.

Extension and Weed: Secretary Oma Fleming is preparing for the two upcoming June Jr. Rodeo's.

The Road and Bridge Department delivered sand to the fairground's arena.

Two new propane tanks are also being delivered and set up.

The 4-H kids are planning to enter a float in the Fourth of July Pic n Hoe Parade.

The Weed crew is trying to conduct work; however, Mother Nature is not cooperating.

Extension: CSU Extension Agent Gus Westerman is planning a flower planting class with the Seniors.

An agriculture financial document workshop will be in June.

The summer STEM camp is coming up in June.

Ms. Smith will continue as the STEM coordinator until the end of July with work on the school garden. The search is on for her replacement which will be active during the school year.

The orchard fruit set missed the early spring frosts; however, the apple tree blooms were spotty.

DCDC approved another loan making 4 loans out for local businesses.

The 4-H kids are finalizing plans for the annual rafting trip to Moab.

The Youth Preparedness Initiative will begin next week with Keith Keesling. More kids aged 13-19 are needed to participate.

Haley Fury started working again last week in the Extension office. This is her second year as a summertime employee.

Nurse: Mary Randolph was not present.

Sheriff: Don Wilson was excited to share that the County has a new deputy, Coty Kelshaw, who was sworn in May 29, 2019 after passing all trainings and testing.

Sheriff Wilson mentioned a river rescue already this season with unprepared rafters.

Human Resources: Finance and HR Specialist Lenore Carhart discussed Legal Shield and the options available through their services.

New York Life whole life insurance plans are also available. Meetings will be available on June 11th and 12th.

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Senior Services: Julie Bingham was not present.

EMS: Keith Keesling mentioned a West Fork Fire meeting where there was excitement expressed about the readdressing project for emergency responders.

The repeater is in, just waiting on the tower to be completed.

A meeting later in June will be held for compliance with access and functional needs in all departments.

Social Services: Malynda Evans said they are gearing up for another audit, which will be their 7th state audit this year.

Contracts for STUD and ROCK and some others are being reviewed.

End of the fiscal years' audits are coming up June 30th.

Ms. Evans will be attending the CCI Summer Conference next week.

Addressing and Mapping: Amber Fisher is finishing up signs and will complete the Rico readdressing project and start on the West Fork area.

Ms. Fisher is working with Montezuma County and Empire Electric on putting together a high-resolution imagery map of the towns. The imagery is needed for property assessment purposes, 911 purposes and emergency responders as well as for assistance with grant applications.

Towns could benefit with water line locations and town parcel lines.

A presentation will be given in Montezuma County tomorrow.

The Commissioners and town representatives were invited to attend.

A quote is being sought for the flown imagery as budget planning for 2020 is necessary.

Special Projects Manager: Margret Daves mentioned that budget season is approaching. Audits will begin in July for the 2018 fiscal year.

Tire Disposal/Recycling Event

Montezuma County Landfill Manager Mel Jarmon was present to discuss the possibility of Montezuma and Dolores County's working together in a tire recycling event. Montezuma County is in the process of leasing a tire shredding machine later this summer to shred tires that will be used as daily cover over the landfill. Dolores County is in the process of offering a tire collection event for residents. The tires could be sent to Montezuma County for their shreds.

Image Net Review, Assessment and Recommendation for IT Services

Image Net Representatives Dan Shearer, Zachary Knott and Systems Administrator Paul Rugel presented a detailed cost proposal for the County to consider for the upgrade of hardware and for monthly IT services. All departments were included in the proposal except for the Clerk's office, which has already entered into a contract with Image Net for IT services.

Meetings and Information

Commissioner Garchar: mentioned that progress is being made on the West Fork Fire land transferal. A corral for permittees is being considered.

Commissioner Cook: mentioned that the Cabin Canyon day use facility will soon be opened to the public. The County is assisting the Forest Service with mowing, weed spraying and painting the picnic tables.

Public Comment

There was no one was present for public comment.

New Business

There was no new business.

Old Business


There was no old business.

Executive Sessions

There was no Executive Session needed.

Commissioner Cook closed the meeting.

Attest:


Deputy Clerk to the Board of County Commissioners




Chairman to the Board of County Commissioners