

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

January 31, 2018

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on January 31st, 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

Savage Basin Iron & Stone Owner Jim Hutchinson, Clerk and Recorder Larita Randolph, Treasurer Janie Stiasny, Maintenance Director Steven Stiasny, Road and Bridge Supervisor Steve Davis, GIS Director Amber Fisher, Social Services Assistant Director Janet Crawford, Dolores County Sheriff Jerry Martin, Senior Services Director Nita Purkat, Assessor Berna Ernst, Finance and HR Specialist Lenore Carhart, Emergency Manager Keith Keesling, Extension Office Secretary Oma Fleming, Health Nurse Mary Randolph, Road and Bridge Employees Emil Shutt, John Nielson, Jack Ayers and San Juan National Forest Roads Manager Pete Merkel.

Pledge

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

Approval of Agenda

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

Approval of Minutes

Approval of the January 16, 2018 BOCC minutes and Re-Organization, with additions made, including BOH appointments and other Board specified appointments.
Commissioner Kibel made a motion to accept the minutes and Re-Organization.
Commissioner Cook seconded the minutes.
All three Commissioners voted in favor of the motion.

Savage Basin Iron & Stone Bid Proposals

- Estimate for the Social Services/GIS office remodel proposal was \$4,640.60. Additional costs may be incurred if sound proofing is desired in the amount of \$1,003.85. Also, if the original door is not available from prior construction a door will be purchased in the amount of \$345.00.

According to Level 2 of the Procurement Policy the Commissioner's find that based upon inquiries of recently made similar projects, limited interest and the on-site work that is currently being performed the bid received is reasonable and therefore a practical method with which to proceed.

Proceedings to the Board of County Commissioners

Commissioner Cook made a motion to accept the bid proposal.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

- Estimate for upgraded lighting in Extension Meeting Room proposal was \$1,529.38. Oma Fleming will discuss the possibility of financial assistance with the Weed Board, Fair Board and other entities that use the meeting room.
- Estimate for Courtroom Duct Chase Removal (x2 ducts) paid by the Court in the amount of \$1,046.85.
- Estimate for Carpet Repair in Courtroom paid by the Court in the amount of \$575.00.

Department Head Meeting

The Public Service Center Use Form was presented to the department heads to share with employees and community entities that may need the facilities.

Assessor: Berna Ernst had nothing to share.

Clerk: Larita Randolph had nothing to share.

Treasurer: Janie Stiasny stated that tax collections were going well.

Road & Bridge: Steve Davis had nothing to share.

Extension: CSU Extension Agent Gus Westerman was not available to attend.

Weed: Oma Fleming stated that the Weed District had received a couple applications for the full-time sprayer position.

Nurse: Mary Randolph thanked the Commissioners for meeting with CDPHE and requested that they fill out the survey from the meeting.

Sheriff: Jerry Martin was concerned with the new phone system. There have been some issues with 911 call transfers from Cortez dispatch at night and there are concerns with the fire alarm at this time.

Maintenance: Steven Stiasny built shelving under the stairs no longer used due to the remodel. The jail cell walls have been painted, the floor is next.

Addressing & Mapping: Amber Fisher said they have ordered a new colored scanner and plotter.

Social Services: Malynda Evans was unavailable due to training. Janet Crawford had nothing to share.

EMS: Keith Keesling is part of a newly formed Dolores County Emergency Management Council with Rico Fire Manager Dave Koontz and Dolores County Ambulance Director Marc Garlinghouse. The council will assist the entities involved in acquiring grants.

Proceedings to the Board of County Commissioners

Human Resources: Finance and HR Specialist Lenore Carhart shared details of the County's Health Insurance Cigna App.

Senior Services: Nita Purkat said that their vehicle shed is going up quickly.

The unused equipment inventory list from the Cahone Building has yet to be completed. That will be done next week and submitted to the school to see what they can use.

The Pioneer Center is being used by folks that had not been "regular visitors" to the Cahone Center with special attention focused on the exercise equipment and the game room. Meal numbers continue to increase.

Rental costs for the Pioneer Center need to be put together as the public is interested in using the Center for various functions.

The Road & Bridge Department hung the Senior Center sign on Guyrene Street.

Special Projects Manager: Margret Daves invited all Department Heads and their employees to attend the PSC and Pioneer Center grand openings beginning at 11am.

The next project will be to get more Broadband to the citizens of the area.

Schedule A Roads

San Juan National Forest Manager Pete Merkel presented the Cooperative Forest Road Agreement between the Dolores County and the USDA, Forest Service San Juan National Forest Master Roads Renewal Plan. Attorney Golbricht reviewed the details of the intent to cooperate. Addressing and Mapping Director Amber Fisher questioned the disparity between the written list and the map provided. Corrections will be made in a final draft for Commissioners to sign.

Commissioner Kibel made a motion to accept the Road Agreement.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Mr. Merkel requested that the County focus on pulling the gravel lost in the ditches into the center and creating a crown. Maintenance is done according to the amount of use each road receives.

There was discussion regarding the graveling project on Road 532. Title 2 funding had previously been used to fund costs but at this point the funding does not look like it will be available.

There is a huge push for timber removal which will create jobs and improve forest health. Several steps will need to be taken before the implementation can begin such as marking trees. Overweight loads will be an issue on county maintained roads.

The Lone Dome area will be receiving approximately 15,000 tons of gravel from the Ormiston pit. Mr. Merkel requested the County's assistance on hauling and spreading the gravel.

Proceedings to the Board of County Commissioners

Meetings and Information

Commissioner Cook shared details from the CCI Conference he attended in Denver last week. CenturyLink was discussed as they have the first right of refusal on service in our area before other providers.

Commissioner Kibel said on March 7th and 8th the County will be hosting a Sage Grouse workshop.

Commissioner Garchar also attended the CCI Conference in Denver last week.

Commissioner Garchar shared details of a water meeting that was held in Mancos yesterday concerning water rights being leased to municipalities and the difficulties that come from that.

Attorney Golbricht discussed the details of a 3-parcel mine patent in Rico, CO that would like to subdivide. The issue will be revisited when more data has been gathered.

New Business

- The County Road Inventory had no changes and was signed by all three Commissioners. A map will be submitted to the Department of Transportation by March 1 annually.
- The GIS Plotter/Printer was purchased with funds from the Public Service Center grant. The previous plotter/printer recently quit functioning. The replacement plotter/printer will scan in color which the previous one was not capable of.

Old Business

- Reorganization Approval was completed with the approval of the January 16, 2018 minutes.
- Commissioner Kibel shared the details of the meeting she and Senior Services Director Nita Purkat had with Lisa Aries. Several emails had been recently received from Ms. Aries. The Commissioners had an in-depth discussion of all the ideas presented however are unable to implement any of the ideas until a 5013Chad been formed by Zero Waste.

Commissioner Garchar adjourned the meeting at 11:00am.

Chairman to the Board of County Commissioners

Attest:

Deputy Clerk to the Board of County Commissioners