

**Proceedings of the Dolores County Board of  
County Commissioners  
Special Meeting June 23, 2016**

A special meeting of the Board of County Commissioners was held in their boardroom in Dove Creek, Colorado on June 23, 2106. Present for the meeting was Chairman of the Board, Doug Stowe and Commissioner Julie Kibel. Commissioner Ernie Williams was absent, but participated by telephone during some portions of the meeting. Also present for the meeting was Jessica Daves, Deputy Clerk to the Board, and Margret Daves, Special Projects Manager.

**Guests**

Also present for the meeting was Doug Funk, Dove Creek Press, Sonny Frazier, Town Manager, Steve Davis, Road and Bridge Supervisor, Larry Johnson, and David Cressler.

**Pledge**

The meeting was started by everyone standing and saying the Pledge of Allegiance.

**Agenda**

Commissioner Kibel made a motion to approve the agenda.

Commissioner Stowe seconded the motion.

Both voted yes.

**Parcel Discussion**

Larry Johnson was here to discuss the sale of the 11 lots to the County to be able to build a better road to the new Senior Center building. There was some discussion about how the future utilities that would need to come down the road for the subdivision. Mr. Johnson had some concerns about drainage issues. Steve Davis, Road and Bridge Supervisor, discussed with him the possibility of adding in a grade dip to help with the drainage of the roads.

Mr. Johnson's previous offer for all 11 lots was \$23,433.60 and Steve estimated the cost to build the road of \$25,000.00. Because it is around the same amount of money the Commissioners offered to trade Mr. Johnson all 11 lots for the upgrade of the road, which would benefit Mr. Johnson's subdivision.

Mr. Johnson felt that this could be a good alternative and help everyone on both sides.

Mr. Johnson and David Cressler then left the room to discuss something between them.

After they returned from their outside discussion, Mr. Johnson came back with a different mentality and asked why the County wouldn't build the new road out to Guyrene St. He said that if the County would do this differently it would take away drainage problems.

The Commissioners and Steve discussed the reasoning for saying no to the Guyrene St. The main reasoning for this is because the County doesn't want there to be senior citizen traffic

mixed with the Road and Bridge traffic. This could cause potential accidents that would be involving large equipment which could be a great hazard.

There was some discussion on this.

After the discussion Mr. Johnson decided that he did not like the proposal that the Commissioners had proposed because of the potential tax increase on his property.

Commissioner Williams called in for this portion of the meeting and Commissioner Kibel informed him of the situation.

After Commissioner Williams had an understanding of the situation, Commissioner Kibel made a motion to build the road up 7<sup>th</sup> St and go with our original proposal.

Commissioner Williams seconded the motion.

All three Commissioners voted yes.

### **Fire Ban**

Commissioner Kibel informed everyone that Jerry Martin, County Sheriff, is currently out of town and added that Montezuma County had put in effect a fire ban. Commissioner Kibel informed the board about the fire that is in Long Draw and the Forest Service is currently monitoring it and going to let it take its course.

Commissioner Williams said that if the need arises to put a fire ban in effect, he would vote yes but added that, we as a county usually follow suit with the BLM and Forest Service.

Commissioner Kibel said that she had discussed the matter of a Forest Service Fire ban with Derek Padilla, Forest Service. He said that they are not ready to put a fire ban in effect at this time, therefore, the Commissioners decided not to proceed with a fire ban at this time and wait for further action of the BLM or Forest Service.

### **Notice to Proceed for Phase 2**

The DOLA Grant for the Public Service Center/ Road and Bridge Shop was received from the state and gave the County the ability to proceed with Phase II. Because of this the County can send out the Notice to Proceed with Architectural/Engineering Services for the Dolores County Public Service Center / Road and Bridge Shop (Phase II) for Reynolds, Ash & Associates and also a Notice to Proceed with Owner's Rep Services from KPMC.

Commissioner Kibel made a motion to approve the Notice to Proceed for the Public Service Center / Road and Bride Shop for Reynolds, Ash & Associates as well as approve the Notice to Proceed for the KPMC Owner's Rep services.

Commissioner Stowe seconded.

Both Commissioners voted yes.

Commissioner Stowe signed the document.

### Adjourn

There being no further business Commissioner Kibel made a motion to adjourn.

Commissioner Stowe seconded the motion.

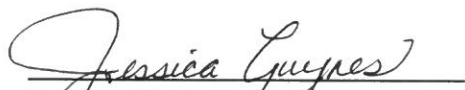
Both Commissioners voted yes.

The meeting was adjourned at 10:55 p.m.



Chairman of the Board of County Commissioners

Attest:

  
Deputy Clerk to the  
Board of County Commissioners

