

**Proceedings of the Dolores County board of
County Commissioners
January 4, 2016**

A Regular meeting of the board of County Commissioners was held in their boardroom in Dove Creek, Colorado, January 4, 2016. Present for the meeting was Chairman of the Board, Julie Kibel, Commissioners Ernie Williams, & Doug Stowe. Also present for the meeting was Lorraine Hancock, Deputy Clerk to the Board, Dennis Golbricht, County Attorney, and Margret Daves, Manager of Special Projects.

Guests

Doug Funk, Dove Creek Press, Steven Stiasny, Maintenance Supervisor, Carol and Jack Brewer, Dolores County Residents, Marti Zwisler, Zwisler Brothers, INC, Todd Parisi, EMS/EMA, Joyce Barnett, Phyllis Davis, Angela Meyers, Dove Creek Ambulance, Dan Warren, Dolores County Resident, Jerry Martin, County Sheriff, Don Wilson, Dolores County Deputy, Richard Peddicord, Dolores County Resident, Gene Weiss, Dolores County Resident, Larry Ranney, Dolores County Resident, James Hensel, Dolores County Resident, John Johnson, Dolores County Resident, Emil Shutt, Dolores County Road and Bridge, Lenore Carhart, Dolores County HR.

Pledge

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

Agenda

Commissioner Stowe made a motion to approve the agenda with the addition of an executive session for legal advice on the contract for the owner's rep.

Commissioner Williams seconded the motion. All three commissioners voted yes.

Approval of Minutes

The minutes from December 21, 2015 were not ready.

Approval of Payroll & Bills

Commissioner Stowe made a motion to accept the payroll from December 23, 2015.

Commissioner Williams seconded the motion. All three commissioners voted in favor.

The EFT Forms have already been signed.

The following is a list of total payroll by Department:

County Commissioners:	6,659.46	7 Employees	
County Commissioners Other:	369.40		1 Part Time
Transfer Station:	498.78		1 Part Time
County Clerk:	2,622.15	3 Employees	
County Treasurer:	2,730.15	2 Employees	
County Assessor:	3,115.99	3 Employees	1 Part Time
GIS:	1,242.91		2 Part Time
County Maintenance:	1,389.01	1 Employee	1 Part Time
Traffic Enforcement	1,265.58	1 Employee	
County Sheriff:	9,799.34	6 Employees	3 Part Time

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County Coroner:	360.31	1 Employee	
EMA/EMS:	567.78		1 Part Time
Extension:	2,525.02	1 Employee	
DCTV:	3,084.08		10 Part Time
Veterans Office:	480.22		1 Part Time
Senior Services:	8,349.20	2 Employees	12 Part Time
Health & Nurse:	4,133.92	2 Employee	
Mandatory Weed:	999.65	2 Employees	1 Part Time
Admin Other:	25,458.84	19 Employees	2 Part Time
Social Services	<u>10,642.44</u>	4 Employees	
TOTAL	\$86,294.23		

Maintenance Update

Steven Stiasny, Maintenance Supervisor was here to give an update. He said that the roof project has been completed and he will get the bid process started for the coolers. Commissioner Kibel asked Steven to shovel the snow on the south entrance to the courthouse on snowy days.

Road Issue

Mr. and Mrs. Brewer, Dolores County Residents were here to propose a county road for access into their parcel. There is an existing road that has been used since 1966 but it is not part of the county road inventory.

Dennis discussed several ways that the residents might be able to gain access to their land and he advised them to speak with an attorney about their rights because this is a civil matter.

There was discussion this.

The Brewers thanked the commissioners for their time.

Contract for Owners Representative

Commissioner Williams made a motion to go into executive session to receive legal advice regarding a contract for the owner's representative.

Commissioner Stowe seconded the motion. All three commissioners voted yes.

Dennis Golbricht, County Attorney said the purpose of this executive session is to receiving legal advice regarding a contract for the owner's representative pursuant to CRS § 24-6-402(4)(b), minutes will be kept for 90 days.

Executive session started at 10:27am.

Commissioner Williams made motion to come out of executive session at 10:55am.

Commissioner Stowe seconded the motion. All three Commissioners voted yes.

Commissioner Kibel said that the board went into executive session to discuss insurance coverage for the owner's representative. The board granted Marty Zwisler, Zwisler Bros, Inc. 10 days to get insurance coverage; the contract will be executed after the insurance is obtained.

Marty said that he has tried to get insurance in the past but was unable to because of his line of work.

Dennis will confirm the amount of insurance needed with Marty. The County's insurance company (CTSI) advised that the owner's rep must have their own insurance, both general liability and professional liability insurance. Marty's contract also states that the County must name him as an additional insured and the County's insurance cannot do that because Marty is not a County employee.

Dennis asked Marty to let the board know as soon as possible if he is unable to get insurance coverage

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and Marty agreed. Dennis said from a legal stand point no work should be done until the insurance issue is worked out.

Marty said that if he is able to get insurance, he will come to the county to absorb the cost of the insurance policy.

Dennis said the RFQ had an insurance requirement which Marty agreed upon.

Marty said he didn't state that he would get insurance in the RFQ; Marty read the RFQ out loud which confirmed that he would comply. He said that he will do everything he can to get insurance and he would love to have insurance because he is at risk.

There was discussion on this.

Dennis said to be clear, the owner's rep. contract needs to be executed by January 19, 2016.

Subdivision Exemption

Dan Warren, Dolores County Resident was here to discuss a Subdivision Exemption. He said he would like to subdivide 5 acres from the 160 acre parcel to store his farm equipment. He said there is electric on the property currently but no water or septic.

Dennis asked if the property is in the Ruby Trust and Dan agreed. Dennis said that they would have to hire surveyors and have his mother, Ms. Ruby sign the plat. He said even though Dan will be using the land for storage it has to have access and the ability to have a septic; Dan stated that there is access to the property and enough land for a septic system. Dennis said that the current building on the land doesn't meet current set back requirements; the commissioners understood.

Commissioner Williams said they will not be able to do another exemption for 5 years, unless they run into an extreme circumstance.

Commissioner Williams made a motion to give preliminary approval for a subdivision exemption to the Ruby Trust.

Commissioner Stowe seconded the motion. All three Commissioners voted yes.

Emergency Action Plan Workshop

Commissioner Kibel said on December 23, 2015 there was a large accident on HWY 491 due to weather. Todd Parisi, EMS/EMA and Margaret Daves, Special Project Manager coordinated an emergency plan to house people who were stuck in Dove Creek overnight.

There was discussion on the event.

Emergency Manager Workshop

The Commissioners held a workshop to discuss how the Dolores County EMS/EMA can volunteer to work for the Dove Creek Volunteer Ambulance during his work time.

Commissioner Kibel said that Todd Parisi, EMS/EMA will be allowed to volunteer with the Dove Creek Ambulance during hours that he is working for the county just as a volunteer fire fighter would be allowed to volunteer.

There was much discussion on this.

Dove Creek Volunteer Ambulance Funding

Commissioner Stowe made a motion to cover the cost of books for an EMT class for 9 or 10 people. The cost of the books is \$130.00 each. Commissioner Williams seconded the motion. All three Commissioners voted yes.

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Personnel Issues at Groundhog

During the last snow storm, a groundhog resident plowed a county road without permission. Commissioner Kibel said that Mr. Veech is the only one who has had permission to blade the county roads.

Dennis said that Mr. Veech's contract hasn't been renewed this year and a person can't plow a county road unless they have gone through the permitting process.

Steve Davis, Road and Bridge Supervisor said that Emil Shutt, Road Hand is up there by himself and if he feels it's safe to be out on the roads he will plow, if he doesn't feel it's safe he will wait to plow.

Larry Rainey, Groundhog Resident asked if Emil plowed Christmas day and it was confirmed that he did plow.

Richard Peddicord, Dolores County Resident said that he came out of his driveway at 11am and the roads weren't plowed yet. He said that he had someone coming in that morning and the roads needed to be plowed.

There was much discussion on this.

Commissioner Kibel said we need better communication and we need to find a way to get along.

Commissioner Williams said the area up there will always be hard to get out of. We are going to have to work together and have better communication up there.

There was more discussion on this.

Dennis said if there is an emergency it's each individuals choice to drop a plow. Residents cannot plow the roads in non emergency conditions. For now if anyone in the Groundhog area has an issue they need to call Steve Davis, Road and Bridge Supervisor or the Sheriff's Department. Dennis said any threats of shooting will go directly to Jerry Martin, County Sheriff.

NCA

Commissioner Williams will be attending an NCA meeting later this week.

Shooting Range Environmental Site Assessment

No updates.

Adjourned

Commissioner Stowe made the motion to Adjourn.

Commissioner Williams seconded the Motion. All three commissioners voted yes.

Meeting ended at 1:49pm.

Chairman of the Board of County Commissioners

Attest:

Deputy Clerk to the
Board of County Commissioners