

**Proceedings of the Dolores County board of
County Commissioners
November 2, 2015**

A Regular meeting of the board of County Commissioners was held in their boardroom in Dove Creek, Colorado, November 2, 2015. Present for the meeting was Chairman of the Board, Julie Kibel and Commissioner Ernie Williams. Commissioner Doug Stowe was absent. 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, Bruce Hankins, Dolores County School, Dave McCuskey, Dolores County Resident, Tera Wick, Laura Lewis Marchino, Region 9, Amber Fisher, GIS, Jody Gardner, County Administrative Assistant.

Pledge

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

Agenda

Commissioner Williams made a motion to approve the agenda.
Commissioner Kibel seconded the motion. Both commissioners voted yes.

Approval of Minutes

Commissioner Williams made a motion to accept the Minutes from October 19 and 29, 2015.
Commissioner Kibel seconded the motion. Both commissioners voted in favor.

Approval of Payroll & Bills

Commissioner Williams made a motion to accept the payroll.
Commissioner Kibel seconded the motion. Both commissioners voted in favor.

The following is a list of total payroll by Department:

County Commissioners:	5,585.82	6 Employees	
County Commissioners Other:	369.40		1 Part Time
Transfer Station:	328.11		1 Part Time
County Clerk:	2,526.82	3 Employees	
County Treasurer:	2,134.04	2 Employees	
County Assessor:	3,073.09	3 Employees	1 Part Time
GIS:	1,027.20		2 Part Time
County Maintenance:	1,188.68	1 Employee	
Traffic Enforcement	1,182.06	1 Employee	
County Sheriff:	8,108.03	6 Employees	3 Part Time
County Coroner:	360.31	1 Employee	
EMA/EMS:	567.78		1 Part Time
Extension:	385.70	1 Employee	
DCTV:	1,326.36		6 Part Time
Veterans Office:	480.22		1 Part Time

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Senior Services:	6,586.19	2 Employees	13 Part Time
Health & Nurse:	2,499.02	2 Employee	
Mandatory Weed:	1,012.99	2 Employees	1 Part Time
Admin Other:	17,719.16	18 Employees	2 Part Time
Social Services	<u>4,851.52</u>	4 Employees	
TOTAL	\$61,312.50		

Maintenance Update

Steven Stiasny, Maintenance Supervisor was here to give an update. He said that the handicapped doors to the courthouse have been fixed. The plumbers are still working on replacing the water lines but should be done soon. The roof should also be done sometime this month.

Margret Daves, Special Project Manager said we received a few complaints that the jury room has not been cleaned.

Meetings and Information

Commissioner Kibel said she received a phone call from the U.S. Forest Service in regards to Ferris and Cabin Creek Campgrounds; they liked our proposal for using the UPS fund to get the campgrounds up and running again. She also attended the BLM Sage Grouse meeting but right now everything is in limbo and the 4D Regulations are still not out. She also said that the county had an issue in the North Pines where a land owner tried to block access to BLM ground and the county removed a berm that was created to keep people out. She reminded everyone that they cannot take it into their own hands to block off public access.

Community Development Action Plan

Laura Lewis Marchino, Region 9 was here to give an update regarding the Community Development Action Plan. She said Ed Morlan is looking to retire from Region 9 in September of 2016.

Commissioner Williams said that the Dolores County Commissioners would support Laura moving into that position.

Laura went through the list for community development and the commissioners ranked them in order of importance.

There was discussion on the potential developments.

Laura thanked the commissioners for their time.

Zip Code Map

Amber Fisher, GIS said that she is working to revise some zip codes. Right now there are some zip codes that are not working for physical address because they are pulling up the wrong information for loans. She has been in touch with the post office and with Doug Roth, Montezuma County GIS. She discussed the potential of the zip codes going to 813XX to signify that the properties are in Dolores County as well as several other possible changes.

There was discussion on this.

Amber will call a local bank to ask how 813XX might affect property/house loans.

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Sheriff/ Town Contract

This was item was tabled.

Colorado Trust

Tera Wick, Colorado Trust was here to give an update. She said the Colorado Trust is a private foundation that was created in 1985 and since then, the Colorado Trust funds have been stewarded by the board of trustees and their main focused is on health. The Colorado Trust also erected the antenna for DCTV a few years ago.

Commissioner Williams asked how much funding may be available to Dolores County.

Tera said the overall Colorado budget is between 10-17 million for around 15 communities.

Commissioner Williams discussed some projects that the county is working on.

Tera discussed the criteria. She said that they want to involve as many residents as they can in the process. They have met with the Dove Creek Volunteer Fire Department, Care and Share Food Bank, The Doves Nest, STUD, and ROCK as well as a few other entities. She said 28 people from our community would like to help guide this process. The goal of the Colorado Trust is for all people to have healthy productive lives.

There was discussion on the process.

Tera said that this is a 10 year initiative.

Commissioner Williams said that he hopes that the sustainability continues throughout the years through possibly different boards.

The commissioners thanked Tera for the presentation.

State Board of Equalization Update

Commissioner Williams said that he spoke at the State Board of Equalization hearing which was held in Denver and at that meeting, the State Board of Equalization decided to look into the tenant/landowner share, seed costs, and water cost figures for Dolores County. He said we will be meeting with Kyle Hooper, State Tax Assessor on November 3, 2015. Jody Gardner, Administrative Assistant has been interviewing Dolores County farmers to get more complete information.

Jody said that they have different seeds for different locations whether you are north or south of Cortez that are more acclimated to our growing season.

Commissioner Kibel said there is a flaw in the state formula.

Procurement Policy

No updates.

RBSC Building

Margret said that the RFQ went out last week to six companies interested in applying to become the county's owner's representative for the two new building projects. It's also advertised on our county website as well as the Dove Creek Press and the Four Corners Press.

NCA

Commissioner Williams said that he will be attending a meeting in the next few days regarding the NCA.

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Rico Cemetery

A Veteran called the commissioners recently to discuss the deplorable state of the Rico Cemetery. After the commissioners discussed this with the Town of Rico, Erin Johnson, Rico Cemetery District wrote a letter explaining the reason why the cemetery is in the shape it's in. She said that the Cemetery Board pursued a small tax levy for the Rico Cemetery District and it failed in a 60/40 vote, twice. They were able to obtain a grant from the Rico Center last year and they have applied for another grant for 2016. They have been working in the realm of historic preservation, gathering records from various sources and cataloging the information. They are currently attempting to assess whether or not another ballot question in 2016 would be successful.

Commissioner Williams said that he would support the district in regards to a grant opportunity because there is a lot of historic value in that cemetery.

There was discussion on this.

Dennis suggested writing a letter stating that the county would be willing to match funds if they applied for and received a grant.

Commissioner Williams made a motion to match grant funds up to \$2,000.00 to the Rico Cemetery District for the 2016 budget.

Commissioner Kibel seconded the motion. Both commissioners voted yes.

Adjourned

Commissioner Williams made the motion to Adjourn.

Commissioner Kibel seconded the Motion. Both commissioners voted yes.

Meeting ended at 1:50pm.

Chairman of the Board of County Commissioners

Attest:

Deputy Clerk to the
Board of County Commissioners