

**Proceedings of the Dolores County board of
County Commissioners
September 8, 2015**

A Regular meeting of the board of County Commissioners was held in their boardroom in Dove Creek, Colorado, September 8 2015. 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, Malynda Evans, Case Worker, Eric Guynes, Dolores County Resident, Mary Randolph, Public Health Nurse, Laurie Shaffer and Julie Bingham, San Juan Hospital, Irvin Frazier, Manager of the Town of Dove Creek,

Pledge

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

Agenda

Commissioner Stowe made a motion to approve the agenda.

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

Approval of Minutes

Commissioner Williams made a motion to accept the Minutes from August 17, 19, and 31, 2015.

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

Approval of Payroll & Bills

Commissioner Williams made a motion to accept the payroll.

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

The following is a list of total payroll by Department:

County Commissioners:	5,586.54	6 Employees	
County Commissioners Other:	230.87		1 Part Time
Transfer Station:	754.31		1 Part Time
County Clerk:	2,379.50	3 Employees	
County Treasurer:	2,134.72	2 Employees	
County Assessor:	3,045.66	3 Employees	1 Part Time
GIS:	1,138.55		2 Part Time
County Maintenance:	1,785.60	1 Employee	1 Part Time
Traffic Enforcement	1,196.52	1 Employee	
County Sheriff:	9,054.70	6 Employees	3 Part Time
County Coroner:	360.31	1 Employee	
EMA/EMS:	567.78		1 Part Time
Extension:	469.42	1 Employee	
DCTV:	461.75		1 Part Time
Veterans Office:	480.22		1 Part Time

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Senior Services:	8,888.98	2 Employees	13 Part Time
Health & Nurse:	2,499.63	2 Employee	
Mandatory Weed:	1,021.05	2 Employees	1 Part Time
Admin Other:	18,986.44	19 Employees	1 Part Time
Social Services	<u>3,128.06</u>	3 Employees	
TOTAL	\$64,170.67		

Maintenance Update

Steve Stiasny, Maintenance Supervisor was here to give an update. He said the roofing company should start at the end of this month along with the plumbers. He was thinking of doing a dropped ceiling in the hall to cover the wires.

Commissioner Williams said he is working with Margret Daves, Special Project Manager to receive a grant through the COG that would cover the fees to re do the wires in the hall.

Steve said the fire escape stairway is unneeded now that we have the handicapped ramp and he asked if we could close that area up to hold chairs for seating for the court; the commissioners thought that might be a good idea.

Meetings and Information

Commissioner Williams said there will be a meeting on September 30, 2015 for the Water Review from David Robins, Water Lawyer regarding the NCA. He also had a meeting with the COG to discuss grants to clean up the wires in the hall of the court house. He is still working on FS Road 535.

Commissioner Kibel said she will attend a Triple A meeting this week as well as a Senior Advisory Board meeting. She said that they visited with TriState about the power lines and she feels that San Miguel County may not want to move the power lines.

Dolores County Health Association

No one showed up.

Board of Health

Commissioner Stowe made a motion to open into the County Board of Public Health. Commissioner Williams seconded the motion. All three commissioners voted yes.

Mary Randolph, County Health Nurse was here for an update.

Commissioner Kibel said that the commissioners visited a potential building to house the Public Health Nurse. She said that the outside is a bit rough but the inside is set up really well. She also felt that the location would be great. She said that the wiring is all new.

There was discussion on the building.

Mary said she would be interested in looking at the building. She asked about a vault to store records and Commissioner Williams said the state should help with funds to build the vault. Mary discussed the generator that belongs to the county.

The commissioners will attend the Dolores County Health Association's meeting this month to discuss a time line to move the Public Health Nurse.

Mary did refer a property to the State Health Department. She asked Dennis to look over the MOU with the Town of Dove Creek for the upcoming POD for immunizations and the commissioners signed the MOU.

Commissioner Williams asked if they could use the Fairgrounds for the POD.

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Mary said you would need to have heat there and Commissioner Williams said that they will look into that.

There was discussion on who has first right on the Fairgrounds if a county emergency happened. Commissioner Stowe made a motion to close out of the County Board of Public Health and open into the Regular Meeting.

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

San Juan Hospital

Laurie Shaffer and Julie Bingham, from the San Juan Hospital were here to discuss the health changes at the hospital in Monticello, Utah. She said they are meeting with all kinds of groups in Dove Creek to see what might be needed in our county. She said that they talked about having different programs in our area such as sports physicals. They would like to provide our county with the same services that they provide to San Juan County. They do cover all insurances in Colorado as well as indigent care for people who don't have insurance.

The commissioners thanked them for coming in.

Subdivision Exemption

Commissioner Kibel abstained from this vote because she is directly related.

Eric Guynes, Dolores County Resident was here to discuss a Subdivision Exemption.

Eric said he will be breaking off 5 acres to give to his son.

Commissioner Williams asked about the piece that will remain and Eric said that it will be over 300 acres. He said he will need a water tap but power is already there.

After looking over the documents, Dennis said that everything was in order.

Commissioner Williams said that this will not land lock any other land.

Commissioner Williams made a motion to give preliminary approval for a subdivision exemption to Eric Guynes.

Commissioner Stowe seconded the motion. Both Commissioners voted yes.

Dennis reminded Eric that he will not be able to subdivide for 5 years.

Dolores River Restoration Partnership MOU

The commissioners were asked to sign an MOU for the Dolores River Restoration Project which is the organization working to reduce tamaracks along the river banks. At a previous meeting Dennis asked for a copy of the entire plan.

Commissioner Williams made a motion to sign the MOU.

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

Dolores County Inspector Salary

Margret said that the county inspector has been very busy and now the state is going to revise Regulation 43. Right now he can't keep up with everything with the hours and salary he is receiving. Margret suggested until the end of the year we should raise his salary to \$800 per month from \$500. There was discussion on this.

The commissioners will look into this further for next year's budget.

Commissioner Stowe said that we need to remind him to not go over board by attending every meeting possible and to preserve our rural county.

Commissioner Williams made a motion to pay the inspector \$800 per month for the remainder of the year.

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

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RBSC Update and How to Proceed

Margret said she has had numerous phone calls with Chris Endreson, University of Colorado Denver who is working on the Road and Bridge/Senior Center Project; the Road and Bridge portion is pretty much good to go. With Road and Bridge, the next step will be to work on the grant and she doesn't have time to do the grant for this project and she recommended asking Dan Fernandez to help with the grant.

The commissioners asked Margret to get Dan started on the grant.

Commissioner Kibel said that Nita Purkat, Senior Services Director said she would also help with the grant.

Margret said that the grant needs to be submitted by December 1, 2015. She said that we will need to also hire a project manager for the RBSC project. This person would be paid between 1-3% on top of the cost of the buildings. She said that we need to make a decision about the Doves Nest as well;

Commissioner Kibel said that she will write a letter to them.

State Land Board Site Visit

Commissioner Kibel said that on September 28, 2015 there will be a site visit to the Grey Ranch with San Miguel County. Commissioner Kibel asked Commissioner Williams to be our representative in Denver on October 2 and he agreed.

There was discussion on how the site visit came about.

Dental Insurance

Commissioner Williams said that it is time for our dental renewal and we received a contract for 20 months with a very minimal increase.

Commissioner Williams discussed how much each dental plan will go up per month.

Commissioner Williams made a motion to accept the renewal for dental insurance for 20 months.

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

West Fork Fire Meeting

Margret said the West Fork of the Dolores River fire meeting will be on September 23, 2015 at 2:00pm at the Dolores Fire Protection Office in the Town of Dolores. The property owners were called and sent a letter in the mail.

Planning Commission Member

Margret said that we have advertised for a new planning commission member but haven't had any interest.

Dennis said that we struggle some times to have a quorum.

The Commissioners received a letter from Planning Commission member, Steve Garchar asking to continue his membership for an additional 3 years.

Commissioner Williams read the letter.

Commissioner Williams made a motion to renew Steve Garchar's membership on the Planning Commission for an additional 3 years.

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

Commissioner Williams also accepted JP Funk's oral statement to continue on with the Planning Commission.

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

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FS Road 535

Commissioner Williams said that he is still working on this road issue.

Procurement Policy

Margret and Dennis have a workshop scheduled for September 14 to work on this and the Land Use Codes.

SB15-288

This will be tabled until September 21, 2015.

Social Services

Dennis said that he received an email notification that Josiah Forkner, Social Services Director for Dolores County and Montezuma County is terminating our Social Services contract effective in 30 days.

NCA

Commissioner Williams said there are no definite answers, just pros and cons in the letter that David Robbins wrote.

There was discussion on the letter.

Commissioner Williams said that he needs to have a few public meetings and we will know more after the private meeting at the end of September.

Colorado River Plan

Irvin Frazier, Manager of the Town of Dove Creek was here to discuss the Colorado River Plan. He said there will be a round table discussion on September 21 to discuss the water plan. He presented a Western Slope statement on the Colorado River Plan and asked the commissioners to look it over. He asked if the commissioners would perhaps draft a resolution on the water plan.

There was discussion on this.

Social Services Interim Director

Dennis said we need to look into the state requirements for a Social Services Director.

Commissioner Stowe said when you are looking for other people, you might look for someone who can do the financial aspect as well.

After much discussion, the commissioners called Malynda Evans, Social Services in to discuss a potential position.

For the record Malynda was comfortable discussing the position on the record.

Dennis discussed the position with Malynda and let her know that the commission recognized her commitment to the county. He said she would need to learn the finances and the county will either hire a new director or a new caseworker depended on the applicants that apply.

Commissioner Kibel discussed training on the budget.

Commissioner Williams asked her how she feels about doing the state budget.

Malynda said she is up for learning the budget and she prepares her own budget. She would like to expand her knowledge and change her position here at Dolores County.

There was discussion on hiring another case worker.

Commissioner Williams made a motion that Malynda Evans will be the interim director in training effective immediately and as of October 3, 2015 she will become the interim director with a \$500 salary increase effective immediately.

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

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There was discussion on comp time and the commissioners decided not to make a decision until October 3, 2015.

Adjourned

Commissioner Williams made the motion to Adjourn.

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

Meeting ended at 2:37 pm.

Chairman of the Board of County Commissioners

Attest:

Deputy Clerk to the
Board of County Commissioners