

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

January 16, 2018

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on January 16th, 2018. Present for the meeting were Chairperson Julie Kibel, Commissioner Steve Garchar and Commissioner Floyd Cook. Also, present for the meeting were; County Attorney Dennis Golbricht, Special Projects Manager Margret Daves and Deputy Clerk to the Board Jody Gardner. Newly appointed Chair Steve Garchar was unable to attend the afternoon session due to an unexpected family emergency.

Guests

Dolores County Senior Services Director Nita Purkat, Savage Basin Iron and Stone, County Doug Stowe, Town of Dove Creek Manager Irvin Frazier, Dolores County Inspector Dave McCart, Dolores County Weed Manager Oma Fleming, Social Services Director Malynda Evans, BLM Representative Connie Clementson, US Forest Service Representative Derek Padilla, Dolores County Deputy David Harrington, SWCOG Representative Miriam Gillow-Wiles, ZumaCom Owner Eric Hennig

Pledge

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

Approval of Agenda and Payroll

The following is a list of total payrolls by Department:

County Commissioners:	\$6902.25	7 Employees	
County Commissioner Other:	\$387.87		1 Part Time
Transfer Station:	\$354.06		1 Part Time
County Clerk:	\$2,600.01	3 Employees	
County Treasurer:	\$2,243.11	2 Employees	
County Assessor:	\$3,715.97	4 Employees	
GIS:	\$2,087.47	2 Employees	1 Temporary
County Maintenance:	\$1,564.46	1 Employee	1 Part Time
Traffic Enforcement:	\$1,393.22	1 Employee	
County Sheriff:	\$8,608.33	6 Employees	3 Part Time
EMA:	\$1,046.21	1 Employee	
Extension:	\$1,225.64	2 Employees	
DCTV:	\$586.57		7 Part Time
News @ Noon:	\$609.51		2 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$8,036.23	3 Employees	14 Part Time
Health & Nurse:	\$2,773.65	2 Employees	
Mandatory Weed:	\$500.97	2 Employees	1 Part Time
Admin Other:	\$20,855.04	20 Employees	1 Part Time
Social Services:	\$5,976.26	5 Employees	
TOTAL:	\$71,947.05	62 Employees	33 Part Time (1Temp)

Agenda and Payroll

Commissioner Cook made a motion to accept the agenda with additions and payroll. Commissioner Garchar seconded the motion. All three Commissioners voted in favor of the motion.

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Minutes

There were no minutes for approval.

Senior Services

Senior Services Director Nita Purkat met with the Board to discuss the placement of the newly made signs directing the public to the Pioneer Centers location. Attorney Golbricht drafted a written agreement with the Dolores County School District on the placement of a 4x8 double sided sign that will be located on school property on Road 7.2 and the intersection of 7th street.

The first week of services went well at the new Pioneer Center. However, it was observed that there is insufficient outdoor lighting. Strategic placement of additional lighting will be implemented. Safety during the evening hours of services is priority.

The Pioneer Center's contract with Orkin services was discussed as the current rate appears excessive and monthly services may not be required. Ms. Purkat will contact Orkin. Dakota Cressler is the area representative that services the Center.

Chris Cramer with Water Solutions will provide the grease trap cleaning services.

Attorney Golbricht was questioned on the necessity of posted signage in the Pioneer Center exercise room. (Example: Consult your physician; Use at Your Own Risk; and Stay Clear Moving Parts.) The County insurance company will be contacted to correspond with their requirements. The equipment manufactures directions for use and precautionary statements will be posted on or near equipment.

Subdivision Exemption

Robyn Nelson was not present to submit any of the documents needed to proceed with her previous request for a subdivision exemption. Dolores County Inspector Dave McCart shared the findings of septic locations on the Robyn Nelson property that is awaiting preliminary subdivision exemption approval.

2018 County Re-Organization

The 2018 Re-Organization packet was reviewed. Additions and changes will be made according to the discussion. Approval will be at the next BOCC meeting.

Commissioner Kibel made a motion to rehire all employees.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motions.

The Dolores County Weed Manager Oma Fleming presented the National Pollution Elimination Discharge System (NPEDS) Compliance Certification for the Dove Creek Mandatory Weed Control District. The District Wide Weed Plan as well as the County Wide Weed Plan were also presented and adopted.

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Commissioner Kibel made a motion to accept the Depositories Resolution 01-18-02.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Social Services

Social Services Director Malynda Evans presented the Record of Proceedings for December 18, 2017. A reconciliation statement as well as expenditures were also reviewed.

Commissioner Kibel made a motion to approve the Record of Proceedings and expenditures.

Commissioner Cook seconded the motion.

Both Commissioners voted in favor of the motion.

BLM/Forest Services

BLM Representative Connie Clementson made date suggestions for rescheduling the Ansel Field Trip in February with weather permitting. The Commissioners will choose the best fit for their schedules.

The previously available 40 cords of firewood that were for sale have all been purchased and removed. County Road 16 did sustain some damage that was repaired by the Dolores County Road and Bridge Department.

A new BLM employee was hired. A meet and greet will be set up when he has completed the move.

Ms. Clementson stated that the Weeds Cooperative Agreement which is renewed annually between the BLM and Mandatory Weed District had yet to be renewed. Dolores County Weed Manager Oma Fleming said that completing the billing has been an issue as the system is difficult to use, however the Weed District would like to keep the contract with the BLM.

Forest Service Representative Derek Padilla shared that 15 comments had been received during the Rico-West Dolores Roads objection period. There were objections on both the motorized and conversation sides. Several complaints were in reference to RS-2477.

The Cultural Resource Needs Assessment has been completed. Initiation of the project will begin. Permittees may also objecting.

A Spruce tree sell is going on in the Taylor Mesa area. Hauling is permitted during the winter months as long as roads are maintained and dry.

SWCOG Workshop

Southwest Council of Governments Executive Director Miriam Gillow-Wiles and ZumaCom owner Eric Hennig were present to discuss the possibility of bringing more Broadband to Dove Creek. ZumaCom would use the already County owned and installed fiber to offer residents a more reliable and cost-effective broadband. A meeting will be set up with Farmers Telephone, ZumaCom, and the Commissioners to further discuss the possibility.

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Meetings and Information

- Doug Stowe requested that Commissioners draft a letter of support in favor of rehiring the current Southwest Water Board President Bob Wolf. The Board felt it was in their best interest to support Mr. Wolf as his experience and knowledge are beneficial with the ever-increasing issues concerning water.
- Savage Basin Iron and Stone owner Jim Hutchinson presented an estimate on the previously discussed removal of the duct chase located in the courtroom. The proposed amount was below the procurement policy minimum therefore the Board chose to accept and allow work to be done.

Commissioner Garchar made a motion to accept the Courtroom Duct Chase Removal bid amount of \$1,621.85.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Mr. Hutchinson also discussion the location of a door that was to be installed as part of the Courthouse security grant safety measures. Sheriff Martin and Mr. Hutchinson discussed possible locations. The Board will meet with Sheriff Martin to decide on the door location.

- Town of Dove Creek Representative Sonny Frasier gave an update on Rico's water issue. A donation of \$30,000.00 was given for a feasibility study.
- Commissioners Cook and Gachar shared details on a possible Bio Mass renewable energy plant implementation.
- Commissioner Kibel shared details of the recent AAA meeting. The growth of the deliverable meals and meals served at the Center is rapidly increasing. Funding for the meal services may be an issue with the growth.

New Business

- The Stateline Liquor Renewal Application was reviewed and approved per Deputy Harrington's report of no issues or concerns with the entity.
Commissioner Cook made a motion to approve the renewal of the Stateline Liquor license.
Commissioner Kibel seconded the motion.
Both Commissioners voted in favor of the motion.
- Public Service Landscaping was discussed. Two estimates were received and reviewed as options for completing the landscaping at the Public Service Center.
A-1 Landscaping from Cahone had the better price option as well as being a local business. Acceptance will be approved upon contingency of the estimate becoming a hard bid with liability insurance provided.

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Commissioner Cook made a motion to accept the estimate presented from A-1 Landscaping to complete the landscaping at the Public Service Center.

Commissioner Kibel seconded the motion.

Both Commissioners voted in favor of the motion.

- An abatement of funds changing a parcel from vacant land to residential was approved. Commissioner Cook made a motion to approve the abatement. Commissioner Kibel seconded the motion. Both Commissioners voted in favor of the change.

Old Business

- Savage Basin Iron and Stone owner Jim Hutchinson gave an update to the Board on the progress of the dropped ceiling project. Removal of duct work in the courtroom was discussed as well as the upcoming Courthouse Security project.

Commissioner Kibel adjourned the meeting.

Chairman to the Board of County Commissioners

Attest:

Deputy Clerk to the Board of County Commissioners