

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

February 18, 2020

A regular meeting of the Board of County Commissioners was held in the board room in Dove Creek, Colorado on Tuesday, February 18, 2020. Present for the meeting were Chairperson Julie Kibel, Commissioner Steve Garchar and Commissioner Floyd Cook, County Attorney Dennis Golbricht, County Administrator Margret Daves and Deputy Clerk to the Board Jody Gardner.

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

Guests

Road and Bridge Supervisor Steve Davis, Mapping and Addressing Specialist Amber Fisher, State of Colorado Representative Charles Lanoue, Social Services Director Malynda Evans, Health Nurse Mary Randolph, Bureau of Land Management Field Officer Connie Clementson, San Juan National Forest Service District Ranger Derek Padilla, Community Voice Representative Chelsea Garchar, Jones and Demille Representative Tim Halper, DC Press Representative Kelsey Keesling, Town of Dove Creek Town Manager Irvin Frazier, Resident Matthew Lathrop, Chamber of Commerce Representative Kendra Cook, Senior Services Director Julie Bingham, and DCAD Representatives Marc and Kristie Garlinghouse

Payroll for February 14, 2020

The following is a list of total payrolls by Department:

County Commissioners:	\$7,450.34	6 Employees	
County Clerk:	\$3,328.51	3 Employees	
County Treasurer:	\$2,638.15	2 Employees	
County Assessor:	\$4,033.73	4 Employees	
GIS:	\$1,186.00	1 Employee	
County Maintenance:	\$1,413.35	1 Employee	
Traffic Enforcement	\$2,958.87	1 Employee	
County Sheriff:	\$12,345.14	9 Employees	3 Part Time
County Coroner:	\$361.61	1 Employee	
EMA:	\$1,078.46	1 Employee	
Extension:	\$1,269.00	2 Employees	
DCTV:	\$1,828.91		9 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$9,175.98	3 Employees	12 Part Time
Health & Nurse:	\$2,894.79	2 Employees	
Mandatory Weed:	\$2,049.60	2 Employees	1 Part Time
R&B Administration Other:	\$22,780.50	19 Employees	1 Part Time
Social Services:	\$5,862.91	5 Employees	
TOTAL:	\$81,438.25	62 Employees	27 Part Time

Payroll and Expenditures

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

Agenda

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

Minutes

Presented for approval were the End of the Month minutes from January 29, 2020 and the regular BOCC minutes from February 3, 2020.

Commissioner Garchar made a motion to approve the above-mentioned minutes.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Road and Bridge Pickup Bid Opening and Decision

Three bids were received in response to a request for a new 2020 pickup.

Martin's Dove Creek Implement, Inc. bid \$29,421.00 for a 2020 F250 Crew Cab 4x4 with an 8' box.
TruWest Auto submitted a bid for a 2020 Ram 2500 Crew Cab 4x4 in the amount of \$32,412.00.
Keese Motor Company submitted a bid on an F250 4x4 Crew Cab in the amount of \$30,429.00.

Commissioner Garchar made a motion to accept the bid from Martins Dove Creek Implement.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

High Resolution Imagery Funding Discussion and Decision

Mapping and Addressing Specialist Amber Fisher explained the resolution and imagery benefits of joining in a Pictometry International Eagle View contract with Montezuma County acting as the fiscal agent for a 2020 Aerial Imagery Project.

Commissioner Cook made a motion to sign the above-mentioned contract.
Commissioner Garchar seconded the motion.
All three Commissioners voted in favor of the motion.

Proceedings to the BOCC Meeting on February 18, 2020

Emery Telcom and Farmers Telecommunication IRU Discussion and Possible Decision

Attorney Golbricht reminded the BOCC of the previous arrangements with the County owned fiber and service providers. After discussion it was decided that a workshop will be planned next week with all the interested parties.

County Administrator Margret Daves shared details from her recent trip to Denver. Ms. Daves represented Dolores County at the USDA broadband grant awards ceremony.

Colorado Department of National Resources Intergovernmental Agreement Discussion and Signing

State of Colorado Division of Fire and Prevention Control Representative Charles Laneou was present to answer questions and discuss the changes in the Agreement for the Cooperative Wildfire Protection annual guide. Attorney Golbricht reviewed the IGA.

Commissioner Cook made a motion to sign the agreement with a special note that by signing the agreement Dolores County does not wave governmental immunity.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Social Services and Board of Health Discussion and Possible Executive Session

At 10:50am Commissioner Kibel closed as the BOCC and opened as the BOH. Attorney Golbricht shared alleged details concerning an unsuitable for human occupation residence in the Town of Dove Creek. Reports indicate that there may be unsanitary conditions on the premises that constitute a public nuisance. It has been presented that possible risks exists to emergency response personnel, Social Services workers and Senior Services employees that deliver meals. The BOCC requested that Attorney Golbricht draft and send a letter to the landlord from the Board of Health in an attempt to cooperatively address any problems prior to the BOH taking any formal enforcement actions.

Commissioner Kibel closed as the BOH at 11:05am and reopened as the BOCC.

Social Services Update

Social Services Director Malynda Evans presented the January 21, 2020 Record of Proceedings as well as the Reconciliation Summary from the period ending on 1/31/20.

Commissioner Garchar made a motion approving the above-mentioned documents.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

BLM Update

Bureau of Land Management Field Officer Connie Clementson was present to give the BOCC an update.

The 2018 RAC applicants may soon be decided for the three open positions. The 2019 open seat nominations have not been considered as of yet.

Commissioner Kibel requested a letter of support from the BLM to accompany the RESTORE project.

Forest Service Update

San Juan National Forest District Ranger Derek Padilla was present to give an update to the BOCC.

The survey for the West Fork Fire conveyance will soon be completed.

Commissioner Kibel requested a letter of support from the BLM to accompany the RESTORE project.

New Business

Dove Creek Ambulance Renewal Application Discussion and Possible Approval: DCAD Manager Marc Garlinghouse was present to sign the previously submitted ambulance license renewal documents. The BOCC discussed ideas to improve submittal and renewal timings.

Old Business

RESTORE Letter of Support Signing: Commissioner Kibel gave an update on her RFP drafts for habitat restoration projects and requested that the BOCC sign a letter of support in an attempt to move forward with soliciting proposals for the inaugural year of the Restoration and Stewardship of Outdoor Resources and Environment (RESTORE) Colorado Program. The Strategic Recovery Plan for the Gunnison Sage Grouse proposed by the United States Fish and Wildlife Services requested that habitat restoration be the number one priority in the Dove Creek Satellite population. Grant funds will assist land owners with fiscal needs for water and habitat restoration on privately owned lands.

Commissioner Cook made a motion approving the signing of a letter of support.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Executive Session

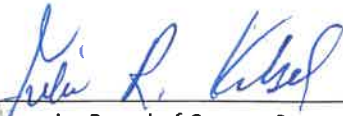
There was no Executive Session.

Updates

Administrator Daves: gave a 2020 census update. Rural route recipients will be receiving a number needed to participate in the census. All post office mail recipients will have a census enumerator visit their home to provide the number needed to participate. Census workers are still needed.

Proceedings to the BOCC Meeting on February 18, 2020

Commissioner Kibel closed the meeting.



Chairman to the Board of County Commissioners

Attest:



Deputy Clerk to the Board of County Commissioners

