

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

May 21, 2018

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on May 21st, 2018. Present for the meeting were Chairperson Steve Garchar, Commissioner Floyd Cook and Commissioner Julie Kibel. Also, present for the meeting were; County Attorney Dennis Golbricht, Special Projects Manager Margret Daves and Deputy Clerk to the Board Jody Gardner.

Guests

Social Services Director Malynda Evans, Social Services employee Janet Crawford, United Way Representative Lynn Urban, Dove Creek Press Representative Keegan Keesling, Savage Basin Iron and Stone Jim Hutchinson, County Sheriff Jerry Martin, Forest Service Representative Derek Padilla, Weed Board Secretary Oma Fleming, Treasurer Janie Stiasny, Assessor Berna Ernst

Pledge

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

Approval of April 30, 2018 Payroll

The following is a list of total payrolls by Department:

County Commissioners:	\$7,096.83	6 Employees	
County Commissioner Other:	\$387.87		1 Part Time
Transfer Station:	\$557.54		1 Part Time
County Clerk:	\$3,883.14	4 Employees	
County Treasurer:	\$2,311.04	2 Employees	
County Assessor:	\$3,324.67	4 Employees	
GIS:	\$1,626.14	2 Employees	
County Maintenance:	\$1,330.95	1 Employee	1 Part Time
Traffic Enforcement:	\$1,517.86	1 Employee	
County Sheriff:	\$10,974.92	8 Employees	3 Part Time
County Coroner:	\$360.31	1 Employee	
EMA:	\$1,022.20	1 Employee	
Extension:	\$1,257.84	2 Employees	
DCTV:	\$1,211.07		7 Part Time
News @ Noon:	\$879.63		2 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$8,700.13	3 Employees	13 Part Time
Health & Nurse:	\$2,852.83	2 Employees	
Mandatory Weed:	\$1,670.42	2 Employees	1 Part Time
Admin Other:	\$23,116.08	21 Employees	2 Part Time
Social Services:	\$6,511.93	5 Employees	
TOTAL:	\$79,578.44	65 Employees	32 Part Time

Agenda and Payroll

Commissioner Cook made a motion to accept the agenda with additions and payroll.

Commissioner Kibel seconded the motion.

All three Commissioners voted in favor of the motion.

Minutes

Presented for approval were the May 7, 2018 BOCC minutes.

Commissioner Cook made a motion to accept the minutes as presented.
Commissioner Kibel seconded the motion.
All three Commissioners voted in favor the motion.

Social Services and Team Up Update

Social Services Director Malynda Evans presented the April 16, 2018 Record of Proceedings and Financials.

Commissioner Cook made a motion to accept the Record of Proceedings and Financials as presented.
Commissioner Kibel seconded the motion.
All three Commissioners voted in favor of the motion.

United Way Representative Lynn Urban was present to discuss the details of the group Team Up. Team Up has been in the works for three years. The process was started to help fund community projects that had failed to receive funding. Team Up is focused on Child Well Being. A collective impact method is being used to gather information from both the public and private sectors. There was discussion regarding collecting information, processing the gathered data and implementing the strategies and services needed to help children in our communities.

Security Doors in Sheriff's Office Discussion

The Sheriff shared the concerns of his staff on the newly installed doors as part of the stepped-up security measures with the Courthouse Security Grant project. Discussion took place on whether a door with glass is necessary or if a solid door is acceptable. Cost was discussed for several different types of doors. Mr. Hutchinson will do some cost comparisons for discussed options.

Septic Regulation 43 Approval/Permit Fee Increase Discussion

Attorney Golbricht and Septic Inspector David McCart met to discuss changes due to Regulation 43. Attorney Golbricht will draft the necessary changes and submit for Board approval at a later date.

Septic Inspector Wage/Duties Discussion

The Inspectors wage/duties discussion took place during an Executive Session as per request of the Inspector.

Security Camera Discussion

There was a discussion concerning the security cameras recently installed in the Courthouse with funding by the Courthouse Security Grant. Placement of the cameras in each office was discussed to ensure that the Sheriff's Office can respond accordingly to any incident presented. Monitors will be in the Sheriff's office for response purposes only. Discussion included limiting access to DVR recordings of the security camera footage.

Forest Service Update

United States Forest Service Representative Derek Padilla was present to update the Board on current happenings within the Forest Service. Permittees are staying in contact with the Forest Service in regards to the drought conditions in consideration of resource protection. Commissioner Kibel questioned the availability of any other allotments potentially being available for grazing due to drought severity. Mr. Padilla said there are two allotments unused at this time; however neither is available due to fencing issues, water availability, recreation activities and the writing of the closures.

Currently there is a Stage 1 fire restriction. Discussion had taken place concerning implementation of a Stage 2 fire ban before the Memorial weekend holiday, however that was not approved in a timely manner.

An environmental assessment on the Lone Pine area encompassing 30-40,000 acres of ponderosa pine extending from Lake Canyon east to Trimble Point to utilize industry and maintain a healthy resident forest will be the next project.

A Forest Service representative visited the Cabin Creek campground last week. Before opening the campground to the public for the season the walking path needs to be cleared of debris. There was also discussion about the need for the "thistle forest" to be sprayed by the Weed district. Mowing will be done after a decent rain by the Dolores County Road and Bridge department. Attorney Golbricht requested that the previously drafted agreement between Montezuma County, Dolores County and the Forest Service be signed prior to opening the gate. The agreement designates the financial responsibilities and duties to be performed by each entity in an effort to keep Cabin Creek open to the public for day use.

Notice was posted on the Federal Register for the Rico/West Dolores Travel Management EIS plan. After 30 days the Forest Service will be able to sign. There will be changes from the draft decision plan. During the objection process it was observed that West Fall Creek as well as East Fall Creek on the north end of Calico were both allowed motorized usage. A decision was made to change East Fall Creek to non-motorized. The second change will be from Spring Creek to the Stoner Mesa trail. A connection was planned however it will be restricted due to the Cutthroat fish. Therefore, only a portion will be designated as motorized.

New Business

CDPHE Contract: Commissioner Kibel read over the CDPHE contract.

Commissioner Kibel made a motion to approve and sign the contract.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Farmers Telephone Proxy: The Farmers Telephone proxy containing personal letters of support were read. After discussion the BOCC voted for two incumbents and signed the proxy.

Weed Board Ballot Discussion: Commissioner Garchar shared detailed dates for presenting issues to be put on the ballot. The Weed Board was presented the suggested ballot issue and will discuss at their next meeting.

Update of Drought Relief: Commissioner Kibel gave an update from recent phone conversations regarding the drought. Jennifer Gurr from the Governor's Ag office issued a Critical Impact task force. The primary goal of the task force is to implement a waiver on the primary nesting season for birds. The waiver would allow CRP land to be grazed sooner than the nesting season normally allows. The waiver would also allow grazing on all CRP acreages not just on a percentage of the acreage.

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Groundhog Subdivision Discussion: Road and Bridge Supervisor Steve Davis presented a bid for the cost of purchasing and applying mag chloride in the Groundhog Subdivision. The road through the Groundhog Subdivision is a privately-owned road. Discussion regarding the County maintaining or applying product on private roads due to liability issues took place.

Schultz Property Line Adjustment: Preliminary approval of the Schultz's requested Boundary Line Adjustment was given. Shultz will be advised to proceed with a survey.

An Executive Session was requested by Sheriff Martin to receive legal advice concerning a Notice of Claim for a pending litigation issue. Attorney Golbricht stated that the executive session would constitute privileged matters and therefore no recording or minutes would be kept per CRS 24-6-402(4)(b).

Old Business

Executive Session Regarding Road Litigation: This issue was addressed as a continuation of the prior Executive Session to receive legal advice regarding pending litigation.

Commissioner Garchar adjourned the meeting.

Chairman to the Board of County Commissioners

Attest:

Deputy Clerk to the Board of County Commissioners