

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

**October 15, 2018**

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on October 15, 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.

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

**Guests**

Dove Creek Press Representative Tammy Barr, Residents Lisa Arie and Gerhard Haag, Rico Town Mayor Zach McManus and guest, KSJD Representative Wynn Jones, Waste Management Representative Janie, Chamber of Commerce and DCTV Representative Dolores County Mapping and Addressing Director Amber Fisher, Dolores County Social Services Director Malynda Evans, Bureau of Land Management Representative Connie Clementson, San Juan National Forest Service Representative Derek Padilla,

**Approval of October 15, 2018 Payroll**

The following is a list of total payrolls by Department:

County Commissioners:	\$7,733.49	6 Employees	1 Part Time
County Commissioner Other:	\$361.76		1 Part Time
Transfer Station:	\$361.48		1 Part Time
County Clerk:	\$3,889.96	4 Employees	
County Treasurer:	\$2,311.04	2 Employees	
County Assessor:	\$3,895.43	4 Employees	
GIS:	\$1,648.48	2 Employees	
County Maintenance:	\$1,384.91	1 Employee	
Traffic Enforcement:	\$		
County Sheriff:	\$10,070.39	8 Employees	2 Part Time
County Coroner:	\$360.31	1 Employee	
EMA:	\$1,040.66	1 Employee	
Extension:	\$1,343.33	2 Employees	1 Part Time
DCTV:	\$1,369.71		6 Part Time
News @ Noon:	\$661.46		2 Part Time
Veterans Office:	\$480.22		1 Part Time
Senior Services:	\$8,316.59	3 Employees	12 Part Time
Health & Nurse:	\$2,848.19	2 Employees	
Mandatory Weed:	\$1,977.81	2 Employees	1 Part Time
Admin Other:	\$20,568.15	19 Employees	2 Part Time
Social Services:	\$5,358.14	4 Employees	1 Part Time
<b>TOTAL:</b>	<b>\$75,981.51</b>	<b>61 Employees</b>	<b>31 Part Time</b>

**Agenda, Payroll and Expenditures**

Commissioner Kibel made a motion to accept the agenda inclusive of additions and deletions, payroll and expenditures.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

**Waste Management Compactor Discussion**

The BOCC is considering the installation of a compactor unit at the Dolores County Transfer Station. Waste Management Farmington Territory Manager Janie Kimbell presented two transfer and industrial compacting unit handouts for review. A 4 cubic yard capacity on-site compactor and 5.5 cubic yard capacity compactor purchase cost breakdown was included. Both compacting units will compact at a 4:1 ratio. Compactor installation would be provided from an installer in Durango. A pre-crusher was also suggested however, after discussion, wouldn't be fitting for the transfer stations materials collected.

Recycling waste materials was also discussed. Hybrid single stream recycling is an option with three recyclable items chosen. There is currently no market for glass. Tires can be taken to Farmington for recycling. Varying tire sizes are permitted with no metals attached (such as rims). Costs associated with recycling will be submitted.

The Cortez Journal recently reported that the Montezuma County landfill rates are increasing at the first of the year.

Lisa Arie inquired about the possibility of a discounted rate for trash services if the Town of Dove Creek, Cahone, Rico, the County and all residents County-wide were provided services solely with Waste Management. Ms. Arie will pursue a continued discussion with another Waste Management Representative.

**Re-Addressing Town of Dove Creek Discussion**

Mapping and Addressing Representative Amber Fisher had been contacted by Community Voice Representative Ronda Lancaster to discuss the possibility of re-addressing the Town of Dove Creek. An ambulance call was recently made that emergency responders were unable to locate within the Town for a considerable amount of time. Community Voice would be willing to offer funds to assist with the readdressing project. The BOCC suggested that the first step in any such Town discussion should be with the Town. Community Voice will visit with the town board to support their needs.

A meeting with the fire department, town board, sheriff's office and BOCC will be set up.

**Ambulance Purchase Discussion**

The Ambulance purchase discussion was canceled.

**Budget Status Update**

Special Projects Manager Margret Daves gave an update on the progress of the 2019 budget.

**County Website, Procurement Process and Waste Disposal Discussion**

Dolores County citizen Lisa Arie started the discussion with her desire to close a perceived gap and improve County communications with Rico residents. In attendance with Ms. Arie, was Rico Mayor Zach McManus and KJSD Radio Representative Wynn Jones as well as Gerhard Haag and Dove Creek Chamber and DCTV Representative Kendra Cook.

It was represented that there are Rico residents who would like to have access to the happenings of the BOCC. Mayor McManus said the monthly Rico Town meeting is broadcast live for locals. Ms. Jones discussed the process and equipment necessary to live broadcast BOCC meetings. Services provided by KJSD would come at a cost to the County. During the discussion it was suggested by Kendra Cook that the County use podcasts. The County Courthouse houses DCTV, which provides two informational channels.

*Proceedings of the Board of County Commissioners October 15, 2018*

Ms. Arie again requested that the County post agendas prior to meetings, on the County website. Attorney Golbricht had previously addressed the issue of agenda and meeting postings with Ms. Arie and Mr. Haag via email. The County currently complies with Colorado Revised State Statutes by posting agenda in a timely manner in the Courthouse, as well as emailing them to the Dove Creek Press, Community Voice, Dove Creek Chamber and the Town of Rico Town Manager and Town Clerk. The Dove Creek Press is cited as the County Communication source and reappointed annually during the County Reorganization Process.

After discussion the Board chose to pursue the idea of podcasts. Ms. Cook will proceed with exploring the necessities to provide podcasts.

**Social Services Update**

Social Services Director Malynda Evans presented the expenditure report for the period ending 9/30/2018. After expenditure questions were answered:

Commissioner Kibel made a motion to accept the budget expenditures.  
Commissioner Cook seconded the motion.  
All three Commissioners voted in favor of the motion.

**BLM/Forest Service Update**

United States Forest Service Representative Derek Padilla presented a handout of the Dolores Aspen Landscape Vegetation Management EA. A 7000 acre project area with 6000 acres available for analysis of a harvesting project with 15-20 years of product is available. After that time new growth could be evaluated for harvest.

The Lone Pine public comment scoping documentation is due Thursday, October 18, 2018.

Prescribed burns are still a possibility this fall if weather conditions allow. The conditions went from too dry to burn, to, too wet to burn.

Bureau of Land Management Representative Connie Clementson was disappointed to have missed the Ansel Hall Ruins field Trip last month. Ms. Clementson discussed the possibility of opening up a variety of ruin locations to the public that are access friendly.  
Daniel Chavez is a new range technician from the San Luis Valley is joining the BLM team to replace Justin Hunt.

**Minutes**

Presented for approval were the End of the Month meeting minutes from September 26, 2018, BOCC meeting minutes from October 1, 2018 and the BOH Special meeting minutes on October 5, 2018.

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

**Executive Session to Receive Legal Advice**

Commissioner Cook made a motion to enter into Executive session to receive legal advice regarding ongoing litigation pursuant to CRS 24-6-402(4)(b). It was the opinion of attorney Golbricht that the matters constituted attorney privileged communication and therefore no minutes or recordings would be taken.  
Commissioner Kibel seconded the motion.  
All three Commissioners voted in favor of the motion.

**New Business**

**Ormiston Fund Request Resolution #10-18-03:** The Board of County Commissioners received a request for the distribution of funds from the Clara Ormiston Trust Fund. It was found that the applicant qualified as determined by the conditions of the Ormiston Trust Fund and was eligible to receive \$1,000.00 for cancer treatments.

Commissioner Kibel made a motion to sign Resolution #10-18-03.  
Commissioner Cook seconded the motion.  
All three Commissioners voted in favor of the motion.

**Fund Transfer Resolution #10-18-02:** The Dolores County Treasurer made a request to Transfer Funds from the Search and Rescue Grants fund to the General Fund in the amount of \$6,668.37.

Commissioner Kibel made a motion to sign Resolution #10-18-02.  
Commissioner Cook seconded the motion.  
All three Commissioners voted in favor of the motion.

**Opposition to Colorado Ballot Issue 112 Resolution 10-18-01:** The BOCC discussed and concluded that the proposed 2500-foot setback from new oil and natural gas operations issue would take away jobs and monies from the production and economy in the County and state. Resolution #10-18-01 states the BOCC position against Ballot Issue 112.

Commissioner Kibel made a motion to sign Resolution #10-18-01 against Ballot Issue 112.  
Commissioner Cook seconded the motion.  
All three Commissioners voted in favor and signed the resolution.

**Old Business**

**Health Insurance Discussion:** HR and Finance Director Lenore Carhart handed out an unbundled insurance plan proposal for review as renewal time is approaching fast.

**Meetings and Updates**

**Commissioner Kibel:**

- Stated that she had completed the 5 year Species Specific Assessment Review and all supporting documentation since 2013 was submitted to Ann Timberman by the deadline.
- Provided a handout with a breakdown of all costs associated with services provided to seniors from the Egnar area. San Miquel County had requested a six-month cost review total for services from the Pioneer Center. A joint effort to provide services such as fire, ambulance, sheriff's office and meal and transportation services for citizens in neighboring counties is priority for Dolores and San Miguel Counties.
- Completed the necessary paperwork for the County to be included as a stakeholder in the Travel Management Plan

**Commissioner Cook:**

- Attended an informative CCI conference in Denver. Among the many things discussed were child/adult protection services, payroll costs for public trustee duties, indigent burial costs, paperless transparency reporting online, electrical inspection fees, CDOHE waste management paperwork review fees and rural broadband.

*Proceedings of the Board of County Commissioners October 15, 2018*

Commissioner Garchar closed the meeting.

\_\_\_\_\_  
Chairman to the Board of County Commissioners

Attest:

\_\_\_\_\_  
Deputy Clerk to the Board of County Commissioners