

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

October 31, 2018

A regular meeting of the Board of County Commissioners was held in the boardroom in Dove Creek, Colorado on October 31, 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

Treasurer Janie Stiasny, Maintenance Supervisor Steven Stiasny, Senior Services Directors Nita Purkat and Julie Bingham, HR and Finance Lenore Carhart, Emergency Manager Keith Keesling, Social Services Director Malynda Evans, and Assessor Berna Ernst

Pledge

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

Approval of Agenda

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

Approval of Expenditures

Commissioner Cook made a motion to approve Expenditures.
Commissioner Kibel seconded the motion.
All three Commissioners voted in favor of the motion.

Approval of Minutes

Approval of the Board of County Commissioner minutes from the October 15, 2018 meeting and the August 7, 2017 meeting.

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

Department Head Meeting

Assessor: Berna Ernst is waiting to certify and plans to have it complete before Thanksgiving.

Road & Bridge: Steve Davis was not present.

Clerk: Larita Randolph was not present.

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Treasurer: Janie Stiasny was not present.

Maintenance: Steven Stiasny said the Courthouse backflow valve had been replaced and tested, then sent to the Town of Dove Creek by Corky's Plumbing.

Mr. Stiasny mentioned needing to get in touch with Road and Bridge Supervisor Steve Davis regarding Handicap parking places. The cool weather will not allow fog seal to be applied for the purchased decals to be installed. Commissioner Garchar stated that Rod Thompson has a template that can be used to paint the handicap symbol on the ground for temporary purposes until springs warmer weather permits application.

Special Projects Manager Margret Daves questioned Mr. Stiasny about the daily electrical power surges and if the newly installed LED lights were to blame. A discussion regarding all the generators throughout the County and regular testing's ensued.

Extension and Weed: Secretary Oma Fleming was not present.

Extension: CSU Extension Agent Gus Westerman was not present.

Nurse: Mary Randolph was not present.

Sheriff: Jerry Martin was not present.

EMS: Keith Keesling recently attended a Southwest LEPC Conference. The Southwest LEPC has not met the needs of the County. A failure to provide reported data such as HASMAT and Tier 2 Chemical Storage Data Reports will soon result in the County pulling out of the Southwest LEPC.

Mr. Keesling also attended a Mississippi Youth Preparation Initiative Instructors Training Course. CSU Extension is implementing the Colorado Youth Preparation Initiative. School aged 13-18-year old's will have the opportunity to receive training to assist their families with emergency preparedness. The current budget has funding for 11 students to receive First Aid, CPR and Basic Search and Rescue training.

Mr. Keesling graduated from Emergency Management Academy after 180 hours of training. Part of the training included designing an Emergency Operations Plan. Hopefully, the County will soon have an Emergency Operations Plan in place.

A recent Southwest Colorado Healthcare Coalition emergency drill went well with 27 hospitals or clinics participating.

Social Services: Malynda Evans is planning to attend the CCI Winter Conference in November.

A Child Welfare Conference will also be held during the month of November. It will have been 15 years since it was last held in Colorado. However, Ms. Evans has yet to decide if she will attend due to cost.

The Social Service Director's Association is working on a strategic plan for a smooth transition with a newly elected governor.

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Human Resources: Finance and HR Specialist Lenore Carhart has been working on obtaining solid numbers for the 2019 calendar year for County-wide insurance services renewals.

The Positive pay program has been installed and tested and will begin being implemented this week.

Senior Services: Nita Purkat said the Pioneer Center attendee numbers have leveled off.

The Halloween party was a huge success with participants not wanting to leave.

Ms. Purkat and Ms. Bingham have been working together on the budget. Several trainings have been attended with certifications being completed in preparation for Ms. Bingham to take over the position.

Interviews have been conducted to fill vacant positions.

Ms. Purkat discussed the bids received for replacing the bark at the center with gravel. There was discussion on the types of gravel that may be used including decorative, washed and pea gravel.

Commissioner Garchar visited with the Cruzan Construction owner regarding the need for improved rain gutters at the Pioneer Center.

Addressing and Mapping: Amber Fisher was not present.

Special Projects Manager: Margret Daves is still working on budgets and will let all offices know when final changes have been made.

Copier renewals are coming due. Attorney Golbricht is reviewing the contracts and will make governmental clause revisions. Ms. Purkat and Ms. Evans both stated that their copier leases will expire mid-year 2019 and would like to join forces.

Four States Ag Expo Sponsorship Request

Four States Ag Expo Executive Director Radiance Beals was present to give thanks for last years donation and to present a detailed explanation of how funds are used. The mission is to continue to grow and strengthen agriculture, agriculture knowledge and youth in agriculture in our area. A request of \$3000.00 was made for the 2019 sponsorship.

Orkin Pest Control Discussion

Commissioner Garchar discussed the County's current Orkin service contracts. The contracts have expired and are on a monthly basis. An updated, emailed cost of services bid from Orkin was reviewed and discussed. It was decided that County personnel would assume the duties necessary to provide County facilities with needed pest control. Termite protection will continue at the courthouse. Commissioner Garchar will notify Orkin of the decision to discontinue specified services throughout the County.

Possible Acquisition of Property

A 5-acre parcel of land at the north end of the Dolores County Fairgrounds is available for purchase. After a discussion involving the suggested terms of the purchase, the BOCC agreed to move forward with signing a purchase agreement contract drafted by Attorney Golbricht. A survey will also be ordered.

Commissioner Kibel made a motion finding that the purchase terms were fair and the purchase appropriate for the expansion of the fairgrounds and to sign the purchase agreement contract. Commissioner Cook seconded the motion. All three Commissioner's voted in favor of the motion.

BOCC Podcast Discussion

Dove Creek Chamber and DCTV Representative Kendra Cook, DCTV Manager Dan Fernandez, and Dove Creek Press Owner and Operator Kathleen Keesling shared some possible options for the BOCC to consider regarding podcasts and audio and video recordings. There was a lengthy discussion about the pro's and cons of broadcasting the BOCC meetings.

Ms. Keesling provided a packet with details for a free Governmental website service that will be researched.

Meetings and Information

Commissioner Kibel: Shared details of her recommendation for County Administrator of the Year nomination to Dolores County Special Projects Manager Margret Daves.

Commissioner Cook: discussed a recent meeting with Montezuma County regarding recycling.

Commissioner Garchar: discussed waste management and recycling ongoing research.

New Business

Resolution 10-18-04: The Dolores County Treasurer made a request to Transfer Funds from the Motor Vehicle Fees Fund to the Road and Bridge Fund in the amount of \$16,154.87.

Commissioner Kibel made a motion to sign Resolution 10-18-04.
Commissioner Cook seconded the motion.
All three Commissioners voted in favor of the motion.

Old Business

Executive Session: There was no Executive Session needed.

Commissioner Garchar closed the meeting.

Attest:

Josy Gardner
Deputy Clerk to the Board of County Commissioners



Steve Garchar
Chairman to the Board of County Commissioners