

**Proceedings of the Dolores County board of
County Commissioners
January 20, 2015**

A Regular meeting of the board of County Commissioners was held in their boardroom in Dove Creek, Colorado January 20, 2015. Present for the meeting was Chairman of the Board, Ernie Williams and Commissioner Julie Kibel. Commissioner Doug Stowe was absent. Also present for the meeting was, Lorraine Hancock, Deputy Clerk to the Board, Dennis Golbricht, County Attorney. Margret Daves, Special Projects Manager was absent.

Guests

Doug Funk, Dove Creek Press, Josiah Forkner, Social Services Director, Debbie Kill, U.S. Forest Service/NEPA, Erin Turner-Bird, U.S. Forest Service/NEPA Volunteer.

Pledge

The meeting was started by everyone standing and saying the Pledge of Allegiance.

Approval of Minutes

Commissioner Williams made a motion to accept the Minutes from January 5, 2015.
Commissioner Kibel seconded the motion. Both Commissioners voted in favor.

Agenda

Commissioner Williams made a motion to approve the agenda with the addition of the Sheriff's Contract.
Commissioner Kibel seconded the motion. Both Commissioners voted yes.

Approval of Payroll & Bills

Commissioner Williams made a motion to accept the payroll and bills.
Commissioner Kibel seconded the motion. Both Commissioners voted in favor.

The following is a list of total payroll by Department:

County Commissioners:	\$5,818.43	6 Employees	
County Commissioner Other	230.87		1 Part Time
Transfer Station	328.11		1 Part Time
County Clerk:	2,713.35	3 Employees	
County Treasurer:	2,137.04	2 Employees	
County Assessor:	2,970.32	3 Employees	1 Part Time
GIS:	1,028.69		2 Part Time
County Maintenance:	1,322.23	1 Employee	1 Part Time
Traffic Enforcement	1,174.61	1 Employee	
County Sheriff:	7,910.43	6 Employees	4 Part Time
County Coroner:	360.31	1 Employee	
EMA/EMS:	567.78		1 Part Time
Extension:	438.99	1 Employee	1 Part Time
DCTV:	1,379.04		6 Part Time
Veterans Office:	480.22		1 Part Time
Senior Services:	4,708.14	1 Employee	16 Part Time
Health & Nurse:	2,498.66	2 Employees	
Mandatory Weed:	1,080.62	2 Employees	1 Part Time
Admin Other:	18,329.08	18 Employees	1 Part Time
Social Services	<u>3,038.66</u>	3 Employees	
TOTAL	\$58,515.58		

Proceedings of the Board of County Commissioners, January 20, 2015

Reorganization

Commissioner Williams said we will be making a couple of changes this year. Julie Kibel will become chair & Ernie Williams will be vice chairman. All of the other boards will stay the same with the addition of the Dolores County Fair Board.

Oma Fleming, Mandatory Weed Manager gave the Commissioners a letter stating they will adopt the same plans for the County Wide Weed Management Plan and the District Management Plan.

Oma said that most of the spraying outside of the district is contracted with BLM or the Forest Service.

Oma discussed how she proceeds after she receives a weed complaint.

Oma, Fair Board said that last year everyone was appointed at different times and Christy Vinger recently sent a letter stating that she would like to be back on the Dolores County Fair Board. Oma asked if she would go to a three year term and Dennis agreed.

Commissioner Williams made a motion to appoint Christy Vinger to a three year term on the Dolores County Fair Board.

Commissioner Kibel seconded. Both Commissioners voted yes.

Commissioner Williams made a motion to remove the Dolores County Ambulance Board from the Reorganization of the Board.

Commissioner Kibel seconded the motion. Both Commissioners voted yes.

APPOINTMENTS

Commissioner Kibel made the motion for appointments and to rehire employees as listed below.

Commissioner Williams seconded the motion. Both Commissioners voted yes.

- Chairman of the Board of Commissioners- Julie Kibel
- Vice Chairman of the Board of Commissioners- Ernie Williams
- Social Services-Doug Stowe
- Dolores County Sr. Services Board- Julie Kibel
- AAA Board- Julie Kibel
- Transportation Region 9 – Ernie Williams
- CDOT – TPR- Ernie Williams
- Housing Solutions- Doug Stowe
- Addressing- Doug Stowe
- Lower Dolores River Plan- Ernie Williams, Julie Kibel, & Doug Stowe
- CO Oil and Gas Designee- Ernie Williams
- Colorado Counsel of Governments- Ernie Williams

HOLIDAYS FOR 2015

New Year's	January 1st	Thursday
Martin Luther King	January 19th	Monday
Presidents' Day	February 16th	Monday
Memorial Day	May 25th	Monday
Independence Day	July 3th	Friday
Labor Day	September 7th	Monday
Columbus Day	October 12th	Monday
Veterans Day	November 11th	Wednesday
Thanksgiving	November 26 th & 27th	Thursday & Friday
	December 24th & 25th	Thursday & Friday

Employee's Birthday will be given up to have 24th of December off.

Holidays to be taken within the month they occur or will be lost.

One Personal Day to be taken within the year.

Proceedings of the Board of County Commissioners, January 20, 2015

SERVICE OFFICERS

		Per month
Veterans Service Officer	Richard Brown	1040.00
County Attorney	Dennis Golbricht	2228.00
Social Services Director	Josiah Forkner	By Contract
County Auditor	Majors & Haley	By Contract
District Attorney	7% Contract	
Emergency Medical Coordinator & Emergency Preparedness Coordinator	Todd Parisi	1299.00
GIS Addressing Part Time	Amber Fisher	1731.00 10,000.00 per year
Public Health Nurse- Department Head	Mary Randolph	4295.00

INSPECTORS

Barbara Fitzpatrick	Flood Plan Inspector	\$75.00 per permit
David McCart	Septic Inspector	\$583.00

REAPPOINT EMPLOYEES

Deputy County Assessor	Joi Redshaw	2275.00
	Takara Harrington	2058.00
Part Time Person		16,500.00 per year
Deputy/ MV	Prentael Coker	1978.00
Deputy/ Recording	Karen Kibel	2256.00
Commissioners Secretary Part Time/Student	Lorraine Hancock	(see below) 3,500 per year
Dolores County Bookkeeper	Lenore Carhart	2243.00
Human Resources Manager	Lenore Carhart	100.00
Deputy County Treasurer Part Time	Machelle Jones	2900.00 10.00 per hr
Secretary Nurse Office	Charlotte Miller	3064.00
Social Services Income Tech	Janet Crawford	3196.00
Social Services Income Tech	Joan Thompson	3457.00
Social Services Case Worker	Malynda Rousset	3230.00
Secretary to the Board of Comm.	Lorraine Hancock	2058.00
By virtue of her service as Secretary to the Board of County Commissioners. She is also appointed as Deputy Clerk to the Board of County Commissioners		
Planning Commission Secretary	Lorraine Hancock	100.00
Special Projects Manager	Margaret Daves	3060.00
Agent- Extension	Gus Westerman	1475.00
Secretary-Extension	Oma Fleming	1656.00
Part Time -	Not to exceed	8000.00 per year
½ Time Secretary-Mandatory	Oma Fleming	1461.00
Part Time Weed Tech.	Allen Anderson	163.00
1/2 Weed	David Fisher	1478.00
Custodian Courthouse/Parks- Part Time	Steven Stiasny	3145.00 3,000.00 per year
Transfer Station	Ann Neely	14.63 per hr.

Proceedings of the Board of County Commissioners, January 20, 2015

SHERIFF'S OFFICE

Deputy	Tim Rowell	3765.00
Deputy	David Harrington	3259.00
Deputy	Don Wilson	3233.00
Deputy	Luke Drummond	3060.00
Part Time Rico Deputy	Stephanie Rogers	431.00
Dispatcher	Keith Keesling	2195.00
Dispatcher	Phyllis Davis	3006.00
Part Time Dispatchers	13.87 per Hr.	58,000.00 per year
Shift Diff. & EMS Dispatcher –		12,100.00 per year 100.00 per shift/1.25 per hour
Telephone for Dispatchers		1500.00

CORONER OFFICE

Coroner	Tom Myers	825.00
Deputy	Tim Rowell	100.00 per call
	Keenan Ertel	
	Don Wilson	

CAHONE SR. CENTER

Site Coordinator- Department Head	Nita Purkat	36,600.00 per year
Assistant Site Coordinator		11.80 per hr.
Head Cook		12.70 per hr.
Assistant Cook		10.80 per hr.
Bus Driver		13.50 per hr.
Administrative Assistant		11.60 per hr.
Janitor		12.50 per hr.
Assistant Bus Driver		11.60 per hr.
Operations Director/Dispatcher		11.80 per hr.
Homemaker Worker		11.90 per hr.

ROAD & BRIDGE

Road Superintendent – Department Head	Steve Davis	3903.00
Shop Foreman/Mechanic	Mikey Young	3698.00
Construction Foreman	John Nielson	3559.00
Foreman/Fish Creek	Jack Ayers	3559.00
Road Man	James Davis	3007.00
Road Man	Dustin Cressler	2944.00
½ Road Man	David Fisher	1478.00
Road Man	John L. Fury Jr.	3485.00
Road Man	Norman Hickman	2956.00
Road Man	Doug Ragsdale	2946.00
Road Man	Lanell Pribble	3007.00
Truck Foreman	Lonnie Pribble	3640.00
Foreman/Disappointment	Emil Shutt	3609.00
Road Man	Austin Norris	2956.00
Road Man	Tyrell Cressler	2946.00
Road Man	Larry White	2949.00
Road Man	Adam Leggett	2949.00
Office Manager/ Road Hand	Linda Rehmert	3321.00
Part-time Road Hand	Vicki Ayers	14.11 Per hr.

Proceedings of the Board of County Commissioners, January 20, 2015

Part-time Road Hand	Kathy Shutt	10.30 Per hr.
Part-time Road Hand	Stewart Steves	15.66 Per hr.

NONE OF THESE APPOINTMENTS CREATE A CONTRACT

DESIGNATION OF COUNTY NEWSPAPER

Dove Creek Press.

**DOLORES COUNTY SENIOR SERVICES
BOARD OF DIRECTORS**

Nita Purkat, Charles Myers, Nadine Schear, Kay Daves, Shari Richardson, David Carhart, Nadine Funk, Gloria Klein, Bud Delano, Beverly Pilon, Margaret Webb & Commissioner Julie Kibel.

DOLORES COUNTY PUBLIC LIBRARY BOARD

The Board of County Commissioners hereby affirms the appointments of the current Dolores County Public Library Board and further appoints that Board in its entirety as the Dolores County Public Library Board pursuant to CRS § 24-90-108. Current board members are: Dixie Mulligan, Carolyn McCuskey, Mary Brann, Nadine Funk.

DOLORES COUNTY ARBITRATORS

To be selected as a need arises.

MANDATORY WEED CONTROL DISTRICT AND LOCAL ADVISORY WEED BOARD

The Board of County Commissioners hereby affirms the appointments of the current Mandatory Weed Control District Board (Pest Control District Advisory Committee pursuant to CRS § 35-5-101, *et seq.*), and further appoints that Board in its entirety as the Local Advisory Weed Board pursuant to CRS § 35-5.5-107. The Board of County Commissioners further adopts and approves the Local Advisory Weed Board county-wide Weed Management Plan and the Mandatory Weed Control District district-wide Weed Management Plan, both as presented by the Weed Control District Board Manager. Current board members are: William (Bill) Garland, Rick Deremo, John Humphreys, Mike Coffey, and Michael Fury.

DOLORES COUNTY FAIR BOARD

Linda Rehmert (1 yr. term), Jeremy Redshaw (2 yr. term), Matt Forst (1 yr. term), Christy Vinger (3 yr. term), Steve Garchar (2 yr. term), Commissioner Ernie Williams, Oma Fleming, Gus Westerman.

MEETINGS

County Commissioner meeting will be the first (1st) and third (3rd) Monday of each month unless Monday is a holiday and then the meeting will be the following Tuesday and the End of the Month Meetings will be the last working day of each month unless the last day is on Friday at which time that meeting will be the Thursday before; all meetings are open to the public.

It was further resolved in a matter requiring a vote of the Board, telecommunication is allowed provided the subject is discussed in an open meeting on a speaker phone. This is inclusive of the meetings held for Dolores County and can be changed at the discretion of the Board of County Commissioners.

DESIGNATION OF AREA WHERE & WHEN MEETINGS ARE POSTED

Meetings and agenda's, are posted on the Bulletin Board in the County Courthouse at least 24 hours prior to any meeting held and published in the County newspaper whenever possible.

Commissioner Williams then turned the chair over to Commissioner Kibel.

Proceedings of the Board of County Commissioners, January 20, 2015

Meetings and Information

Commissioner Williams attended a CCOG meeting and said that he didn't agree with their MOU, but thinks there might be a half way point. He also said that the county needs to look into purchasing any of the propane tanks that the county currently leases; he will ask Margret Daves, Special Projects Manager to look into that.

Commissioner Kibel said that they had interviews last week for the new position at the Senior Center. The hiring for that position has been done and Alisha Shultz was hired under the direction of Lenore Carhart, County Bookkeeper. She attended the AAA meeting last week and said that there were some difficulties. She suggested that they get the Personnel, Executive, and Finance Committees up and running again. She was then appointed the chair of the Personnel Committee. They also discussed the MOU from the CCOG, but they never had a chance to go over it. In March they will have a meeting to see what the CCOG can do for AAA. She also attended the Senior Advisory Board and everything is going very well. She also attended a BLM EIS meeting in Dolores last week and during that meeting they went through the Management Action Plans.

Commissioner Williams said he received an update from Margret Daves, Special Projects Manager regarding the potential land swap, which includes some land that may be in occupied area for the Gunnison sage-grouse. He said that we still need to go ahead with day to day business and that someone has to set the example of how to move forward with special issues.

Commissioner Kibel said that during the BLM EIS meeting she discussed this issue and BLM said that we are taking all the right steps.

Dennis said that if we went ahead with this, at least we would know what to expect with the process.

Commissioner Kibel said that we will have to include mandatory nesting restrictions on the property which is from March thru June.

Dennis asked how to proceed.

Commissioner Williams said that he would like to move ahead under a contract and close on the property and Commissioner Kibel agreed.

Commissioner Williams said that we will table this until the next meeting to get Commissioner Stowe's impute.

Commissioner Williams gave an update on behalf of Margret Davis, Special Projects Manager. She said that she has been working closely with Todd Parisi, EMS/EMA over the past couple of weeks on the SWRETAC provider grant. Recently, the ambulance board came in questioning if it was being handled correctly. After doing some research and talking with SWRETAC, she confirmed that the county has been handling it correctly. She will be attending the next SWRETAC meeting in March.

Sheriff's Contract

Jerry Martin, Dolores County Sheriff was here to present a new contract to the Commissioners. He said that the Town of Dove Creek is still interested in having 24 hour dispatch and an officer on duty. He created a budget for what it would take to have dispatch and have a patrol officer on from 12:00am-8:00am. Just to cover the salary and benefits for the extra employees, it would be \$126,129.00 and that doesn't cover training, equipment, a vehicle, etc. He said from 9:00am-12:00am we take 99% of our calls. He said that the dispatchers still do medical dispatch after midnight and they do fire and medical dispatch 24 hours a day. But the Town still wants someone on patrol 24 hours a day.

There was discussion on how much it would cost.

Commissioner Kibel said that the complaints don't warrant the amount of money it will cost to have 24 dispatch and another officer.

Commissioner Williams said the town should have to come up with the money.

Jerry said that the calls that come in during that time are mostly for road conditions and he isn't going to have a dispatcher working without an officer.

Commissioner Kibel said that she agrees with Commissioner Williams, and if the town wants this they can come up with the money.

Commissioner Williams said that the county's budget won't allow this.

Proceedings of the Board of County Commissioners, January 20, 2015

Jerry said that if the town comes up with the money, he will do his best to find the right personnel. He said that we are his first stop and he will present this to the town next.

Request for Stakeholders Approval List

Todd Parisi, EMS/EMA was here to request a stakeholders list. He also wanted to get the ok to have a start up meeting for the school violence program.

Commissioner Williams said that Todd should have a meeting with Jerry and Margret and then bring a list to the Commissioners for approval.

There was discussion on who was a stakeholder.

Todd asked if it was ok to have a start up meeting and the Commissioners said yes that would be great.

Treasurer Public Depositories Resolution 01-15-02

Commissioner Williams read the resolution.

Commissioner Williams made a motion to sign resolution #01-15-02 to approve the Treasurers Public Depositories.

Commissioner Kibel seconded the motion. Both Commissioners voted yes.

Investment Policy Resolution 01-15-03

Commissioner Williams read the resolution.

Commissioner Williams made a motion to sign resolution #01-15-03 to approve the Investment Policy received from the Treasurer.

Commissioner Kibel seconded the motion. Both Commissioners voted yes.

Library Board

The Commissioners received letters from Library Board members either asking to be re-appointed or to resign.

Commissioner Williams read the letters.

Commissioner Williams made a motion to re appoint Carolyn McCuskey, Mary Brann, and Nadine Funk.

Commissioner Kibel seconded the motion. Both Commissioners voted yes.

Bids for Remodel

Commissioner Williams said that we did not receive any bids for the courthouse remodel. He said that one person came up to him to discuss the bid on the courthouse. That individual said that he would like to do it for time and materials and not do an actual bid.

Dennis asked if we would continue to use him after this list of items is complete.

Commissioner Williams said that we would just use him for this list of fixes.

Dennis said that we have made a good faith effort to put out the bid and no one responded.

Commissioner Williams made a motion to have Jim Hutchinson do the work on the list of projects we have and we will pay him for time and materials.

Commissioner Kibel seconded the motion. Both Commissioners voted yes.

Executive Session for Legal Advice from Counsel Concerning the McCloud Point Facility

Commissioner Williams made a motion to go into executive session to receive legal updates regarding the McCloud Point Facility.

Commissioner Kibel seconded the motion. Both Commissioners voted yes.

Dennis Golbricht, County Attorney said that the purpose of the executive session is to receive legal advice from the County attorney on specific matters pursuant to CRS § 24-6-402(4)(b). It is the opinion of this attorney that the matters constitute matters subject to attorney-client privilege and no recording will be made.

The meeting went off record at 11:50am.

Commissioner Kibel made motion to come out of executive session at 12:00pm.

Commissioner Williams seconded the motion. Both Commissioners voted yes.

No action will be taken.

Proceedings of the Board of County Commissioners, January 20, 2015

Fiber Locating

No updates.

Wi-Fi Equipment

Commissioner Williams said that the Clinic will not be able to utilize our equipment because of the cost. He meet with a provider out of Moab who is working with Farmers to use our excess capacity to provide Wi-Fi coverage to the Dove Creek area. He said part of the fiber was installed with a grant from the CCOG, part is from an IRU with Eagle Net, and part is owned by the county so he is looking into the legalities of using the excess capacity.

There was discussion if the county could receive revenue from the excess bandwidth.

Commissioner Williams said that there is a broadband lawyer from the CCOG looking into this matter.

There was discussion regarding the excess bandwidth.

Commissioner Williams said he will continue to work on this and he is excited for this opportunity.

Dolores Fire Protection District

Margret Daves, Commissioner Williams, and Dennis Golbricht attended the Dolores Fire Protection District meeting on January 14, 2015. After looking at the assessed evaluation from the properties on the West Fork, there will not be enough funding to move ahead with incorporating this area into the Dolores Fire Protection District.

Dennis said that it may not be practical for the West Fork to be part of the Dolores Fire District; however there may be a possibility that they start their own district. The next step will be to send a letter out informing people on the West Fork letting them know that they are not in a fire district. The letter will state that they will be charged if a fire were to occur. Dennis said that he is working with Margret to send out the letters.

Dennis said that for the record he doesn't believe that the Dolores Fire District can bill the county for any fires.

Commissioner Williams made a motion to pay both the 2015 donation of \$3,000 and the 2014 donation of \$3,000. Commissioner Kibel seconded the motion. Both Commissioners voted yes.

Web Site Bids

This will be tabled until the next meeting.

Rico 1041 Regulations

No updates.

RBSC Building

The next Road and Bridge Senior Services Building meeting will be on February 2, 2015 at 1:00pm after the Commissioner's meeting.

Social Services

Josiah Forkner, Social Services Director was here to present the Social Services Minutes from December.

Commissioner Williams made a motion to accept the minutes.

Commissioner Kibel seconded the motion. Both Commissioners voted yes.

Josiah said that we will see the vehicle purchase on the financials. He also said that the hotline kicked off January 1, 2015 and it's a bit of a mess. Until the glitches are figured out, the phone lines will not be installed. He also had Malynnda will be attending some adult protection training and she might be out for three days in March.

Commissioner Williams made a motion to accept the financials from December from Social Services.

Commissioner Kibel seconded the motion. Both Commissioners voted yes.

BLM/Forest Service

Trail Easement- Debbie Kill

Debbie Kill, with the U.S. Forest Service was here to discuss a trail easement on the Calico Trail. She said that they met with a private land owner to see if they can get an easement on that section of the trail. The land owner does not want a motorcycle easement on his land.

Proceedings of the Board of County Commissioners, January 20, 2015

There was discussion on how it would affect motorcycle travel on other nearby trails.

There was discussion on prescriptive rights.

Debbie said that the only other thing the land owner might be interested in would be a disposal of the land or to do a land exchange with the Forest Service. She said that they haven't finalized any decisions on this easement yet.

There was much discussion on this.

There was also an issue with a land owner who has a road that is getting a lot of public use. He is getting more and more people going up the road and blocking his access to his cabin.

There was discussion regarding easements on the Horse Creek trail.

Commissioner Kibel said that in regards to the easements, we have always supported land owner rights.

Commissioner Williams said that we would like to find a happy medium.

Commissioner Kibel said that historically people have always gone on that trail. She said that it should fall on the U.S. Forest Service to pursue the historical rights on this easement.

Adjourned

Commissioner Kibel made the motion to Adjourn.

Commissioner Williams seconded the motion. Both Commissioners voted yes.

The meeting ended at 1:55 p.m.

Chairman of the Board of County Commissioners

Attest:

Deputy Clerk to the
Board of County Commissioners