

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, December 5, 2007. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, Jarrod Biggs, Intern, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order. The Pledge of Allegiance was said and the agenda was set. Commissioner Hagedorn moved to approve the November 21, 2007 minutes as amended. Commissioner Murphy seconded; the motion passed.

Patrick Sullivan, Road and Bridge Supervisor, joined the session to request 28 jackets for the crew at a cost of \$42 each. Commissioner Hagedorn moved to approve the request. Commissioner Murphy seconded; the motion passed.

Ms. Benton noted legal fees over \$1,000 on the Sanderson gravel pit closure. Mr. Sullivan will contact Eric Schwiesow and Agro Engineering on this matter.

At 9:05 a.m. Kevin Ames and Doug Law, Land Properties, joined the session for approval of River Island Ranch Phase II. Mr. Ames said there is one lot which had to be added to the parcel on the north side of Phase II that will be a well and septic lot not on the central water system. Rose Vanderpool, Land Use Planner, presented a letter from the SLV Water Conservation District agreeing to provide water to Phase II for 47 lots. Commissioner Murphy asked about the letter from the Army Corps of Engineers. Mr. Ames said Ms. Vanderpool was the only one to receive this letter and forwarded it to Land Properties; Mr. Ames notified their consultants. He noted that a 65 foot buffer zone has been added along the River. It will be up to the consultants to take the Army Corps suggestions. BOOK 536 PAGE 1185

Mr. Ames said they are willing to pay matching impact fees on River Island Ranch Phase V per their discussion the last time they met with the Board. Individual lot owners are subject to the impact fees.

Commissioner Murphy moved to approve River Island Ranch Phase II. Commissioner Hagedorn seconded; the motion passed.

On a separate matter, Commissioner Hagedorn asked about progress on the Meadow Glen Ditch. Mr. Ames said three water owners have signed the agreement and three have not.

At 9:30 a.m. the Board performed the monthly jail inspection. Thirty-four inmates were in the County facility, two of which were women. Seven inmates are being housed in Saguache and Conejos counties, five of which were women. Captain Kelly Black informed the Board that the roof in the kitchen is leaking near the stove hood. This is a new leak; the previous problem area seems to be fine. Mr. Biggs asked if Van Iwaarden Builders had been notified. Captain Black did not know what action the Sheriff had taken.

At 9:45 a.m. Randy Kern, Building Inspector, joined the session to discuss building permit extensions. The Board agreed that the original permit is valid for eighteen months; any extensions will be a maximum of twelve months. Mr. Kern said the extension is 25% of the original fee; by the second extension the applicant will have paid 50% of the original building fee. Mr. Kern said some extensions are valid due to unforeseen circumstances. He noted a building permit which has expired and the applicant has requested a second extension. Mr. Kern feels the applicant will complete the project. The request is based on unforeseen circumstances. The Board agreed that Mr. Kern should handle this process; individual extensions do not need to be approved by the Board. It was the consensus of the Board that from this point forward, the policy will be to grant one extension for a building permit which would allow a 2 ½ year time frame to build. If at that point in time, the building is not complete, the permittee would begin the process from the beginning and pay full cost for a permit.

At 10:00 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. Commissioner Hagedorn asked about land that is an "unlisted use" and how it applies to the Land Use Code Book. There was discussion on this matter.

At 10:20 a.m. Mr. Kern joined the session to discuss a letter regarding the Building Code Effectiveness Grading Schedule. The Board asked Mr. Kern to look into the program if there is no cost to the County.

At 10:30 a.m. Ms. Benton presented pending matters. There was discussion of a grant that would require Ms. Benton to re-bill for Homeland Security; the funds would be put into another grant. The Board denied the request based on the amount of time required and the benefit.

An agreement between the Public Health Nurse and Prevention Partners was presented to the Board for work through the High Valley Community Center. Pat Perry, Public Health Nurse, joined the session to discuss the agreement. She said part of the grant for Prevention Partners involves creating infrastructure that will be ongoing after the grant ends to keep education for underage drinking. There was discussion of a staff member of High Valley Community Center attending training for this type of program to keep it running through their Fabulous Fridays program. Chairman Davie signed the agreement.

Chairman Davie moved to waive the Annex fee for 4-H registration. Commissioner Murphy seconded; the motion passed.

Ms. Benton discussed a road in Alpine Village where propane could not be delivered to an elderly couple.

There was discussion of a slip and fall on the ice on Town of Del Norte property at the Social Services building. Ms. Benton suggested having the employees enter through the main door and making the back door an emergency exit only.

Commissioner Hagedorn moved to appoint Bob Mattive to the Rio Grande Drainage District Board, Region 3, to replace Rod Kehler who resigned. Commissioner Murphy seconded; the motion passed.

At 11:00 a.m. Ms. Benton presented the 2007 budget message as follows. The Board offered the following resolutions.

**BUDGET MESSAGE
2008 BUDGET
RIO GRANDE COUNTY**

Attached is the 2008 Rio Grande County Budget. This budget includes the following county funds: County General, Road & Bridge, Social Services, Capital Expenditures, Airport, Conservation Trust and Tourism. Also included in the document is the RIO GRANDE COUNTY WEED CONTROL DISTRICT'S 2008 budget.

The annual budget is the County's most important financial management document. It is a financial road map for the coming year for all of the various departments and offices. The budget process is a joint effort between the Commissioners, the department heads, and the elected officials to maximize services in the most efficient way possible. All requests are considered and discussed as a group, and the final decisions are made by the Board of County Commissioners who determine the most efficient and effective use of taxpayer dollars.

The 2008 County Budget is \$18,326,636 and additionally the Weed Control District Budget is \$135,195. This is an increase of \$663,047 (3.8%) for the County budget and a \$7,492 (5.2%) decrease for Weed Control. The Budget, as presented, is balanced in accordance with Colorado Revised Statutes § 29-1-101 through 115. The budgeted revenue amounts for the Weed Control District are under the amount of increase allowed under the TABOR amendment and the 5.5% Statutory Property Tax Revenue Limit. Rio Grande County did successfully pass the removal of the TABOR amendment and the 5.5% Statutory Property Tax Revenue Limit in November 1999. The accounting basis of modified accrual is utilized for Rio Grande County.

In 2008, the County's mill levy will remain the same as previous years at 15.567 mills. This is the maximum number of mills Rio Grande County can levy without going to the vote of the people. The total property tax revenue increase in 2008 is projected to be \$506,391(23.4%) due to the reappraisal year and the growth across the county, led by increasing values in the South Fork area.

The major points of interest in the 2008 budget are as follows:

- Employees were given a 7 percent cost of living raise as a means of raising the base salary for all county employees. This increase is an effort to retain staff, as the County has seen loss of employees to agencies with higher wages over the past year. It was calculated that for the month of November, 2007, the average take home pay across all county employees was \$1,715. The Commissioners have made increasing wages their major priority in order to retain and recruit the highest quality individuals for county positions.
- Two job classifications were raised to bring those positions up the first quartile of the CTSI pay classification study. This study takes into account wage survey data for different positions from counties across Colorado. Rio Grande County strives to bring all of its employees to a level at or above the first quartile of these compiled numbers as a measure of offering competitive wages in relation to the state and local job market.
- Two additional full-time positions were funded; a position in the Clerk and Recorder's Office and a road deputy for the Sheriff's office. These two departments had positions cut several years ago and restoration of these positions

has been prioritized in order to continue to offer high levels of service to our citizens.

The 2008 budget will be funded from the following sources:

	2008 Budget		2007 Budget
Property Tax	\$2,483,476	13.5%	11.8%
Other Local Sources	\$1,916,425	11.3%	10.9%
Federal and State	\$12,183,473	69.6%	69.3%
Fund Reserves	\$ 1,340,139	5.6%	7.6%

(See attached Revenue and Expenditure charts.)

The accomplishments for 2007 were:

- *The addition and remodeling of the McCallister Building which houses the County Department of Social Services was completed.
- *The Airport runway realignment engineering was completed.

Projects Goals for 2008 are:

- *Begin work on the new runway base as funds permit.
- *Look at possible grant funding for a study on a central septic system for the Alpine Village area.
- *Work with the municipalities, URG EDC and SLV Development Resource Group to improve the economic base in the County.
- *Work closely with all county departments in ways to reduce expenditures and increase revenues. All programs will be evaluated for efficiency.
- *Evaluate current personnel system and begin implementation and training to develop a performance based pay program.

The County has four lease agreements: Three agreements with Minolta for three copiers and a one lease purchase for the addition and remodeling of the jail.

The 2008 County Budget shows an ending fund balance of \$2,487,740. By utilizing \$1,032,508 of unappropriated funds to balance the 2008 budget the county continues to utilize its savings; this track is un-sustainable and in the future either revenues will have to increase or the county will be forced to reduce expenditures. If revenues do not increase, County General Fund will need to be reduced by 12% and Road & Bridge Fund by 9%. This reduction will have to be accomplished by reducing or eliminating various services and staff. This balance is required and has been reflected in the values of the voters of Rio Grande County as in 2006 a 3 mill tax increase to the same level as was held in 1992 was rejected by our constituents. During the elections held this past fall for the Town of South Fork and Alamosa County, the voters continued to voice their unwillingness to increase taxes. The only means for local governments to remain

solvent is to cut services. Consequently, the only option to balance the budget is to continue to reduce expenditures and/or find new revenue sources.

The following is a brief synopsis of the various funds that have a significant impact on the 2008 budget that were not discussed above:

General Fund: Additional funding was appropriated for the Clerk and Recorder to implement the scanning of aperture cards into the ACS system as necessitated from the current document cards deterioration to a level where many are unreadable. This project has been estimated to take over six years to complete with one FTE assigned solely to this task. Additionally there is still uncertainty as to the utilization of voting machines in the up coming elections to be held in 2008. As of the date of adoption of this budget by the County, the State has not certified any of the voting machines that were purchased for the last year's elections per the standards set by The Help America Vote Act and other State election laws. Without certification of these machines, the county will undoubtedly incur unknown costs to administer the 2008 elections

One new sheriff's vehicle has been approved for purchase along with another road deputy. Costs for law enforcement and detention of inmates continue to increase at considerable rates. The County will be working with neighboring counties to explore possible cost sharing/savings ideas since all counties are struggling with these demands.

Rio Grande County has and will continue to supplement its budget with intergovernmental revenues through grant and other funding. The Public Health Department has received funding to conduct a Cardiovascular Disease Prevention Program within Rio Grande County as Cardiovascular disease within the County has been found at higher rates than state averages. Other grants received include the continuation of the Homeland Security Grant, Law Enforcement Grant and Citizens' Corp Grant. New this year is the requirement that the San Luis Valley Revolving Loan Fund Grant be included in County's Budget for auditing purposes. This grant will show as \$500,000 in both revenue and expenditures which goes to foster small business across all six counties within the San Luis Valley.

Road & Bridge Fund: This year \$300,000 is budgeted for asphalt; but until the paving season arrives and the cost of asphalt is determined, any new paving can not be planned. The cost of maintaining the 219.97 miles of paved road will consume the largest portion of this amount. \$200,000 is budgeted for purchase of equipment which at this time is undetermined. Possible items for capital expenditure purchase are a grader, loader, and/or excavator. Highway Users Trust Fund (HUTF) funds approximately 67 percent of the Road & Bridge Fund. With increased gas prices and more efficient vehicles, fewer gallons of fuel are sold and less revenue from HUTF is generated. Over the past several years, three positions have been eliminated from this department due to reduced revenues.

Social Services Fund: The funding for the Social Services' budget is based upon the allocations issued by the Operations Office, Colorado Department of Human Services.

All allocations from the State must be matched by local funds. Programs such as Child Day Care, Child Welfare and County Administration have been unfunded by the State in past years which has required transfer of funds from Temporary Assistance for Needy Families (TANF) or County tax dollars. Efforts are being made to reduce the need of County tax dollar transfers to fund programs that are mandated by State agencies. The over-all increase in the Social Services Fund for 2008 is 4.9 percent.

The Board of County Commissioners continues to be conservative in their spending. The upcoming year is full uncertainty: The County has seen an increase in property values due mainly to the growth in the South Fork area; however, with the mortgage subleading problems across the country and the resultant foreclosures, there is no surety that the County's assessed values will remain at the current level. Other concerns include the increase in cost for insurance, utilities, food, equipment and oil prices that directly effect if any or to what extent road construction occurs. The citizens are continually requesting more paved roads, but with the 2007 cost of asphalt at \$136,326 per mile in place and having 349.44 miles of unpaved roads, it is impossible to continue paving new roads and continue to maintain the roads currently on the system. This figure does not include the cost of building the road base prior to paving. The county maintains 709.33 miles of road of which 219.97 paved and must be maintained. It is also noteworthy that areas that have had their roads paved during the past two years have been a result of the residents' willingness to tax themselves with additional assessments for paving purposes.

Always of concern are the water issues in the county and how the subdistricts will affect current farming and life in general within our County. If more land has to be taken out of production, this will affect the value of the agriculture land and also have direct impact upon sales tax.

All costs of doing business continue to rise for government just as it does for other businesses and private individuals. Just like any business, the County has to purchase supplies, insurance, utilities, food, and equipment. These costs have perpetually increased without corresponding revenue increases as a business may pass along to its consumer.

The County was cautious when projecting revenues reflected in the 2008 budget. Most of the Federal and State revenues are for Social Services programs, (\$8,842,209), HUTF (\$1,800,000) and Payment In Lieu of Taxes (\$375,000). With the revenue uncertainties that exist, the officials of Rio Grande County will need to work closely with the State to assure our current level of funding is maintained and also work with the various offices to reduce spending throughout 2008 so the expenditures balance more closely with the incoming revenues. Our current unappropriated fund balance is equivalent to just over a one and a half month's cash flow. This is dangerously low and constant monitoring will be necessary during the year to respond quickly to any changes.

Budget prepared by:

Suzanne L. Benton
County Administrator/Budget Officer

Date: December 5, 2007

RESOLUTION TO ADOPT BUDGET

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, AND ADOPTING A BUDGET FOR RIO GRANDE COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE 1ST DAY OF JANUARY, 2008, AND ENDING ON THE LAST DAY OF DECEMBER, 2008.

WHEREAS, the Board of County Commissioners of Rio Grande County has appointed Suzanne L. Benton, Budget Officer, to prepare and submit a proposed budget to said governing body at the proper time, and;

WHEREAS, Suzanne L. Benton, Budget Officer, has submitted a proposed budget to this governing body on October 10, 2007, for its consideration, and;

WHEREAS, upon due and proper notice, published in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 5, 2007, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, RIO GRANDE COUNTY, COLORADO:

Section 1. That estimated expenditures for each fund are as follows:

General Fund	\$6,088,312
Road & Bridge Fund	2,673,435
Social Services Fund	9,421,673
Airport Fund	10,850
Capital Expenditures Fund	0
Conservation Trust Fund	62,466
Tourism Fund	<u>69,900</u>
Total Estimated Expenditures	\$18,326,636

Section 2. That estimated revenues for each fund are as follows:

<u>General Fund</u>	
From sources other than general property tax	\$4,355,312
From the general property tax	<u>1,733,000</u>
Total General Fund	\$6,088,312
<u>Road & Bridge Fund</u>	
From sources other than general property tax	\$2,350,935
From the general property tax	<u>322,500</u>

Total Road & Bridge Fund	\$2,673,435
<u>Social Services Fund</u>	
From sources other than general property tax	\$8,993,697
From the general property tax	<u>427,976</u>
Total Social Services Fund	\$9,421,673
<u>Airport Fund</u>	
From sources other than general property tax	<u>\$ 10,850</u>
Total Airport Fund	\$ 10,850
<u>Conservation Trust Fund</u>	
From sources other than general property tax	<u>\$ 62,466</u>
Total Conservation Trust Fund	\$ 62,466
<u>Capital Expenditure Fund</u>	
From sources other than general property tax	<u>\$ 0</u>
Total Capital Expenditure Fund	\$ 0
<u>Tourism Fund</u>	
From sources other than general property tax	<u>\$ 69,900</u>
Total Tourism Fund	\$ 69,900

Section 3. That the budget as submitted, amended, and herein above summarized by fund, be, and the same hereby is approved and adopted as the budget of Rio Grande County for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Board of County Commissioners and made a part of the public records of Rio Grande County.

ADOPTED, this 5th day of December, 2007.

RIO GRANDE COUNTY
BOARD OF COUNTY COMMISSIONERS

Doug Davie, Chairman

Robert Hagedorn, Commissioner

Dennis Murphy, Jr., Commissioner

ATTEST:

Clerk of the Board

RESOLUTION TO APPROPRIATE SUMS OF MONEY

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE COUNTY OF RIO GRANDE, COLORADO, FOR THE 2008 BUDGET YEAR.

WHEREAS, the Board of County Commissioners has adopted the annual budget in accordance with the Local Governmental Budget Law, on December 5, 2007, and;

WHEREAS, the Board of County Commissioners has made provisions therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purpose described below, so as not to impair the operation of the County.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF RIO GRANDE, COLORADO:

Section 1. That the following are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated:

General Fund:	
Current Operating Expenses	<u>\$6,088,312</u>
Total General Fund	\$6,088,312
Road & Bridge Fund:	
Current Operating Expenses	<u>\$2,673,435</u>
Total Road & Bridge Fund	\$2,673,435
Social Services Fund:	
Current Operating Expenses	<u>\$9,421,673</u>
Total Social Services Fund	\$9,421,673
Airport Fund:	
Current Operating Expenses	<u>\$ 10,850</u>
Total Airport Fund	\$ 10,850
Conservation Trust Fund:	
Current Operating Expenses	<u>\$ 62,466</u>
Total Conservation Trust Fund	\$ 62,466
Capital Expenditure Fund:	
Current Operating Expenses	<u>\$ 0</u>
Total Capital Expenditure Fund	\$ 0

Tourism Fund:

Current Operating Expenses	\$ 69,900
Total Tourism Fund	\$ 69,900

ADOPTED, this 5th day of December, 2007.

RIO GRANDE COUNTY
BOARD OF COUNTY COMMISSIONERS

Doug Davie, Chairman

Robert Hagedorn, Commissioner

Dennis Murphy, Jr., Commissioner

ATTEST:

Clerk of the Board

RESOLUTION TO SET MILL LEVIES

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR OF 2007, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE COUNTY OF RIO GRANDE, COLORADO, FOR THE 2008 BUDGET YEAR.

WHEREAS, the Board of County Commissioners of the Rio Grande County has adopted the annual budget in accordance with the Local Governmental Budget Law, on December 5, 2007, and;

WHEREAS, the amount of money necessary to balance the budget is as follows:

General Fund	\$1,894,568
Road & Bridge Fund	342,381
Social Services Fund	<u>427,976</u>
Total	\$2,664,925

WHEREAS, the 2007 valuation for assessment for the Rio Grande County as certified by the County Assessor is \$171,190,730.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF RIO GRANDE, COLORADO:

Section 1. That for the purpose of meeting the expenses of the County of Rio Grande during the 2008 budget year, there is hereby levied a tax of:

General Fund	11.067 mills
Road & Bridge Fund	2.000 mills
Social Services Fund	<u>2.500 mills</u>

totaling 15.567 mills upon each dollar of total valuation for assessment of all taxable property within the County of Rio Grande for the Year of 2008.

ADOPTED, this 5th day of December 2007.

Doug Davie, Chairman
Board of County Commissioner

ATTEST:

Clerk of the Board

At 11:30 a.m. the following claims were approved.

County General Fund

Board of Real Estate	Scherzer	\$	75.00
Board of Real Estate	license	\$	75.00
Rio Grande County Sheriff	task force	\$	600.00
ACS Services Inc	exp	\$	2,096.84
Aerocare/All Care Inc	oxygen tanks	\$	588.86
Co Dept of Human Services	surcharges	\$	70.00
Co Assessors Assn	Scherzer	\$	20.00
Co Assessors Assn	Spicer	\$	20.00
Colorado Chapter	R Kern	\$	260.00
Colorado Chapter	S Canada	\$	260.00
Hawthorn Suites	exp	\$	364.00
Konica Minolta Business	exp	\$	584.66
Qwest Communications	exp	\$	1,839.34
Rio Grande County	exp	\$	996.52
Rio Grande County Clerk	exp	\$	10.74
Rio Grande County Sheriff	task force	\$	2,500.00
Ruth Kroschel	mileage	\$	71.20
Sandy Jackson	postage	\$	16.25
Sean Canada	mileage	\$	30.20
South Fork Community	rental	\$	50.00
United Reprographic	exp	\$	65.00
Valley Church	rental	\$	50.00
Valley Publishing	exp	\$	820.80

Victim Assistance Fund	surcharges	\$	70.00
William Spicer	per diem	\$	154.03
WSB Computer Services	phone	\$	35.00
Xcel Energy	exp	\$	5,230.07
TOTAL		\$	16,953.51

Alamosa Credit Union	July	\$	675.00
Community Bank of the Rockies	exp	\$	60,635.67
Family Support Registry	exp	\$	328.00
Family Support Registry	exp	\$	168.00
Family Support Registry	exp	\$	168.59
Pre-Paid Legal Services	exp	\$	44.85
Rio Grande County Treasurer	exp	\$	42,569.92
Security Benefit	exp	\$	6,007.50
Sooper Credit Union	exp	\$	435.00
TOTAL		\$	111,032.53

First BankCard	card pmt	\$	3,709.02
Abigail Garcia	Prj C	\$	125.00
Account 499	supplies	\$	48.55
ACS Services Inc	exp	\$	10,531.77
Adams Drug Store	jail meds	\$	543.11
Alamosa Co Nursing	Prj C	\$	1,838.80
Alamosa Police Dept	Prj C	\$	1,440.00
Alfred Mondragon	Prj C	\$	150.00
Andrew Chavez	Prj C	\$	50.00
Andrews Produce Inc	exp	\$	1,590.47
Anne Henningsen	exp	\$	250.00
Anthony Sanchez	Prj C	\$	287.50
Arlene Harms	Prj B	\$	75.00
Arthur Rodriguez	Prj C	\$	287.50
Aspen Office Products	exp	\$	91.81
Barbara Sanchez	Prj C	\$	125.00
Barry Bertin	Prj C	\$	50.00
Bernadine Quintana	Prj C	\$	150.00
Bonnie Kuhn	Prj C	\$	150.00
Boys & Girls Club	exp	\$	238.45
Brown's Septic Svc	exp	\$	45.00
Brownstein Hyatt Farber	exp	\$	553.34
C&P Enterprises	exp	\$	111.73

CED/American Electrical	exp	\$	204.11
Chaffee Cnty Public Health	exp	\$	1,257.00
Cherri Lyons	mileage	\$	40.00
Cherry Creek Hotel	exp	\$	790.00
Cheryl Scherzer	mileage	\$	293.20
Chris Botz	Prj B	\$	150.00
Chris Rodriguez	Prj C	\$	50.00
Co Dept of Public Safety	exp	\$	315.00
Colo County Treasurers	dues	\$	400.00
Colorado Assessors Assn	Scherzer	\$	20.00
Conejos County Sheriff	exp	\$	656.00
Connie Archuleta	Prj C	\$	125.00
Connie Gurule	Prj C	\$	150.00
Connie Poole	Prj C	\$	125.00
Conour SLV Animal Shelter	exp	\$	670.85
Cornerstone Community	room rental	\$	50.00
Country Family Inn	exp	\$	127.40
Dan Quintana	Prj C	\$	125.00
Daniel Lopez	Prj C	\$	150.00
Darrell Garcia	Prj C	\$	50.00
Dave Pote	Prj C	\$	675.00
Dave's Elec & Hobbies	exp	\$	489.91
Del Norte Auto Supply	exp	\$	828.90
Dennis Bertin	Prj C	\$	187.50
Dianne Koshak	Prj C	\$	200.00
Digitcom Electronics	exp	\$	109.44
District Attorney Office	12th pmt	\$	13,495.00
Elke Wells	Prj C	\$	187.50
Ellen E Cox	Prj C	\$	200.00
Enrinque Herrere	Prj C	\$	25.00
Eva Salazar	mileage	\$	96.80
Gail Sanchez	Prj C	\$	150.00
Galls Inc	exp	\$	155.48
Gina Espinoza	Prj C	\$	150.00
Gobins	exp	\$	198.18
Greer Roofing Co	exp	\$	3,175.00
Greg Brown	Prj C	\$	125.00
Haynie's Inc	exp	\$	9.69
Heather Campbell	Prj C	\$	187.50
Herbert L Myers	mileage	\$	12.60
Intab	exp	\$	93.11

Intermountain First Aid	exp	\$	10.40
Ivan Curley Signs	exp	\$	340.00
Jacks Market	exp	\$	705.56
Jacks Market	exp	\$	2.29
Jake Renner	per diem	\$	5.69
Janel Medina	Prj C	\$	150.00
Jeff Babcock	Prj A/B	\$	8,102.28
Jennifer Mondragon	mileage	\$	37.20
Joanne Vigil	Prj C	\$	137.50
John Baker	Prj B	\$	302.00
John Vigil	Prj C	\$	137.50
Jon Montano	Prj C	\$	325.00
Joyce Lopez	Prj C	\$	150.00
Ken's Service Center	exp	\$	388.11
Kimberly Bryant	Prj C	\$	73.81
KVS Information Systems	exp	\$	900.00
Kyle Torr	Prj C	\$	187.50
LK Survey Instruments	exp	\$	50.40
L.A.W. Publications	exp	\$	769.00
Laura Viapando	O.T.	\$	150.00
Linda Stowe	Prj C	\$	237.50
Linette Nye	Prj C	\$	50.00
Liturgical Publications	exp	\$	345.00
Lori Espinoza	Prj C	\$	150.00
Lyla Davis	exp	\$	195.00
Mark Werts	OT/Prj C/B	\$	237.50
Martin Dineen	Prj C/OT	\$	100.00
Maryanne Martinez	Prj C/OT	\$	150.00
Meadow Gold Dairies	exp	\$	642.10
Michael Valdez	mileage	\$	40.40
Michelle Medina	mileage	\$	127.20
Mid-American Specialty	exp	\$	70.11
Mineral County Public	exp	\$	575.00
Monte Vista Amoco	exp	\$	1,102.48
Mount'n Valley Sports	exp	\$	955.82
Music Construction	repairs	\$	851.18
Natalie Chavez	Prj C	\$	150.00
Natchez Shotter's Supply	exp	\$	771.47
Nathan Boucher	Prj C/OT	\$	50.00
New Horizons Packaging	exp	\$	250.90
Nick Tolsma	Prj C	\$	187.50

Office Depot	exp	\$	164.84
Oncall Paging Service	KRGDO	\$	175.75
Pam Gripp	Prj B	\$	150.00
Patrick Rheume	Prj B/OT	\$	75.00
Peggy Kern	mileage	\$	99.20
Physician Sales & Services	exp	\$	308.51
Qwest Communications	exp	\$	54.61
Qwest Communications	exp	\$	720.08
Randal Arreobndo	OT	\$	187.50
Rio Grande Hospital	exp	\$	336.00
Robert Hagedorn	mileage	\$	412.00
Rodger Salazar	OT	\$	175.00
Romingers Plumbing	exp	\$	137.85
Rose Vanderpool	mileage	\$	45.60
Safeway Inc	exp	\$	367.40
Sams Club	membership	\$	105.00
Sandra Roybal	Prj C/OT	\$	100.00
Sherri Vigil	prj C	\$	125.00
Southern Colo Computer	exp	\$	239.99
State of Colorado	exp	\$	392.99
Sue Davis	Prj A	\$	2,968.96
Susan Vaughan	Prj B	\$	1,000.00
Suzanne Benton	mileage	\$	212.00
Tabitha Gallegos	OT/Prj C	\$	125.00
Telesforo Dominguez	mileage	\$	54.00
Tommy Rodriguez	Prj C/OT	\$	50.00
United Reprographic	exp	\$	33.11
V&V Hardware	exp	\$	8.99
VJ's Embroidery	exp	\$	123.00
Valley Courier	exp	\$	179.80
Valley Gun Service	exp	\$	89.70
Valley Lock & Security	exp	\$	141.00
Valley Lumber & Supply	exp	\$	329.88
Valley Meat	exp	\$	2,118.10
Valley Publishing	exp	\$	351.40
Vendola Plumbing	exp	\$	473.20
Verizon Wireless	exp	\$	781.54
Virginia Stuber	Prj C/OT	\$	125.00
William F Dunn	legal fees	\$	3,485.14
William Spicer	mileage	\$	121.60
Wright Valley Oil	exp	\$	2,791.95

WSB Computer Services	exp	\$	962.00
TOTAL		\$	90,003.31

Road & Bridge Fund

Qwest Communications	exp	\$	54.80
TOTAL		\$	54.80

Community Bank of the Rockies	exp	\$	19,429.57
Family Support Registry	exp	\$	790.00
Rio Grande County Treasurer	exp	\$	16,029.66
Roger Moore Trust Acct	exp	\$	421.81
Security Benefit	exp	\$	50.00
TOTAL		\$	36,721.04

First BankCard	card pmt	\$	604.24
Airgas Intermountain	exp	\$	118.69
Alamosa General Rental	exp	\$	30.30
Alcon Construction	exp	\$	289.65
Amcor	exp	\$	28,448.00
AT&T	exp	\$	29.12
Brown's Septic Svc	exp	\$	40.00
CNH Capital	exp	\$	11.60
Colorado Machinery	repairs	\$	10,854.98
Dave's Elec & Hobbies	exp	\$	27.97
Del Norte Auto Supply	exp	\$	96.68
Duckwall-Alco Discount	exp	\$	14.99
Force America	repairs	\$	108.44
Gary Mason	exp	\$	50.00
GCR Tire Center	exp	\$	561.00
Gunbarrel Service Station	exp	\$	20.00
Haynie's Inc	exp	\$	2,334.94
Industrial & Farm Supply	exp	\$	46.72
LeRoy A Romero	exp	\$	125.00
Mathias Concrete	exp	\$	3,816.00
Monte Vista BP/Amoco	exp	\$	223.00
Monte Vista Cooperative	fuel	\$	967.94
Monte Vista Machine Tool	exp	\$	1,520.06
Myers Brothers Truck	exp	\$	27.75
Petty Cash	supplies	\$	33.21

Pro Com	exp	\$	198.00
Pull Tarps	exp	\$	1,873.20
Qwest Communications	exp	\$	410.51
San Luis Valley Rural	exp	\$	164.00
Sanner Brothers Salvage	exp	\$	52.00
SLV Building Components	exp	\$	216.00
SLV Earth Movers	exp	\$	300.00
Southwestern Auto Supply	exp	\$	50.28
Stewart & Stevenson	exp	\$	157.55
United Rentals Northwest	exp	\$	133.96
Valley Courier	exp	\$	82.35
Valley Lumber and Supply	exp	\$	93.14
Verizon Wireless	exp	\$	165.70
Wagner Equipment	exp	\$	11,316.19
Wright Valley Oil	fuel	\$	20,633.37
Xcel Energy	exp	\$	782.02
ZEP Manufacturing	exp	\$	260.46
TOTAL		\$	87,289.01
Pest Control			
Community Bank of the Rockies	exp	\$	1,351.49
Rio Grande County Treas.	exp	\$	849.48
TOTAL		\$	2,200.97
First BankCard	card pmt	\$	32.36
Alltel	exp	\$	53.23
Colo Dept of Agriculture	exp	\$	350.00
Monte Vista Cooperative	exp	\$	410.49
Qwest Communications	exp	\$	79.11
San Luis Valley Rural	exp	\$	63.00
TOTAL		\$	988.19
Airport Fund			
San Luis Valley Rural	exp	\$	303.47
TOTAL		\$	303.47
Capital Expenditure Fund			
TOTAL		\$	-

Conservation Trust

San Luis Valley Rural	exp	\$	100.36
TOTAL		\$	100.36

Tourism Trust

Devi Jardon	yearly fee	\$	1,200.00
Harris Publishing	exp	\$	1,400.00
South Fork Visitor's	trade show	\$	930.68
Wolf Creek Ski Area	trade show	\$	914.66
TOTAL		\$	4,445.34

Election

Anita Blickhahn	exp	\$	88.60
Betty Buttman	exp	\$	79.00
Carol Schroeder	exp	\$	86.20
Cecilia Archuleta	exp	\$	75.00
Christine Wright	exp	\$	75.00
D'Anna Mayfield	exp	\$	150.00
Donna Vanderpool	exp	\$	75.00
Elizabeth Guterrez	exp	\$	91.20
Fabiola Luna	exp	\$	86.20
Frances McConnell	exp	\$	84.60
Hope Peckumn	exp	\$	75.00
Isabella Pino	exp	\$	86.20
Jorie Scott	exp	\$	87.00
Judy Niederquell	exp	\$	119.80
Lillian Gonzales	exp	\$	172.40
Lorell Rae Cotton	exp	\$	87.00
Melanie Meyer	exp	\$	88.60
Monica Falk	exp	\$	79.00
Nick Gonzales	exp	\$	86.20
Peggy Metz	exp	\$	87.00
Sheila Casias	exp	\$	80.00
Teressa Atkins	exp	\$	87.00
Theresa Sanchez	exp	\$	86.20
Wayne Odom	exp	\$	124.80
TOTAL		\$	2,237.00

At 12:00 p.m. the meeting was adjourned.

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, December 12, 2007. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, Jarrod Biggs, Intern, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order. The Pledge of Allegiance was said and the agenda was set. Commissioner Hagedorn moved to approve the December 5, 2007 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 9:15 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly report. He said the roads were all opened for the school bus routes following the snowstorm.

The monthly report was submitted as follows:

- Continue to haul fill to the 1 South and finish the first part of December.
- The 2 East Bridge was delivered and set; wing walls were poured.
- The A-28 grader was picked up from Wagner in Pueblo after warranty work.
- Set up and took down election booths in November.
- Ms. Romero and Mr. Sullivan attended a Pro-Com workshop on CDL/Drug testing files.
- Sold 150 tons of sand to the City of Monte Vista and assisted them with the hauling.

- Interviewed candidates for the Equipment I Operator position. The position was not filled.
- Grader operators completed another round of road grading.
- Several days were spent on snow removal.
- The shop is busy with repairs to keep equipment on the road.
- The engine replacement for the John Deere grader is 50% complete.
- Eleven employees and one spouse participated in the Cardio Risk Factor Screening.

Work to be done in December includes finishing the 1 South Road with shaping and compacting, completing the 2 East Bridge, hauling and stockpiling ditch bank material for future use, the shop should complete the engine replacement on the B-2, new heaters will be installed in the main shop, work could start on County Road 15 and the remaining 12 employees will participate in the Cardio Risk Factor Screening.

Mr. Sullivan said they lost the engine in the 1979 Brigadier snow plow/sander. He is looking into options for repairing and replacing the truck. A remanufactured engine would be over \$18,000; Mr. Sullivan did not feel the truck was worth that amount.

At 10:00 a.m. James Berg, Director of Social Services, joined the session for the monthly report.

At 10:30 a.m. A.J. Taylor and Fred Oglesby, Museum, joined the session for the quarterly report. Larry Heersink is the new Inc. Board President, Gene Farrish, Vice President and Harry Fluck, Secretary/Treasurer. There is still a segment of the museum board that feels the Rio Grande County Museum should have a presence in Monte Vista. There was discussion of the logistics of operating in two locations. Mr. Oglesby gave the financial report. They will end the year with a surplus which is being saved for future use. There was talk with the museum board about an endowment fund. Memberships are doing well and are increasing as is attendance. Tourism seems to slow down in August when schools are back in session, but this did not happen this year as attendance remained high for a longer period of time.

Ms. Taylor noted the museum board retreat in February. The written report submitted includes the summary of events for

the year. Ms. Taylor is scheduling programs for the 2008 year. Mr. Oglesby spent time with a rock art stewardship program. He has been certified as an interpreter for other rock art programs.

Ms. Taylor noted some repairs and maintenance done on the building.

Mr. Oglesby discussed developing a procedure for handling maintenance costs and the department that is responsible for handling this matter.

There was discussion of combining the bylaws for the 501-C-3 board and the museum advisory board. Bill Dunn, County Attorney, is working on the legalities of combining the bylaws. There was some discussion of dissolving the museum advisory board because Ms. Taylor is a department head under the County Commissioner's supervision.

At 11:00 a.m. Ms. Benton discussed a request for renting out a vacant office in the Extension Service building in Monte Vista; a school nutritional staff person needs a location for operation of this grant funded program. The Board agreed to rent the office and run the funds through the County to assure the money is utilized for extension services within Rio Grande County.

Ms. Benton presented pending matters and correspondence.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. He has reviewed the museum board bylaws but has not completed the revisions. Mr. Dunn suggested calling the board an "advisory" board.

Mr. Dunn will also review some material for the 911 Board as requested by Vern Rominger.

Mr. Dunn will review the High Valley Community Center plans which will require a public hearing set by the Board.

Chairman Davie asked if there has been any progress on Ellen Dunn's dilapidated warehouse in Monte Vista. Mr. Biggs noted the implementation of the dangerous building code. The Board will ask the Land Use Office to form a priority list of dangerous buildings. The Building Inspector may then assess each structure.

The easement with the hospital for the clinic was reviewed; Mr. Dunn did not find any problems with releasing a part of the easement.

Rose Vanderpool, Land Use Planner, sent a letter to Vern Braun regarding the blight issues on the Valerie Fry property.

At 12:00 p.m. the meeting adjourned for lunch.

At 1:30 p.m. Chairman Davie asked for Board comments on the zone change application and recreational vehicle park. Commissioners Hagedorn and Murphy said they visited the site individually. Commissioner Hagedorn offered the following comments.

"In reviewing the proposed zoning change, there are several items that are of concern to me and my duty to represent Rio Grande County.

Mr. Ruid stated in the hearing that this was only about rezoning, to focus on that, and not a recreational vehicle park. However, on the signed application, there are two boxes checked under requested activity: Amendment of Zoning (\$600.00) and two Mobile Home/Recreation Vehicle Park (\$1000.00 Plus \$20.00 per lot) I must recognize the signed document as the official request, which also lists proposed intention or activity as a 200 site RV Park.

When questioned at the hearing, about access over the railroad, Mr. Ruid also stated he had 'an access permit written up'. There is no documentation to show access.

While intentions are great and an upscale RV park may certainly be an asset to the community, there is no guarantee that with the change in zoning, this will indeed happen.

Other concerns with this property include a part of it being in the flood plain, water availability, access, traffic controls, sewage issues, and many other concerns, causing one to question what the un-intended consequences of allowing this to be zoned commercial resort tourism is.

The Rio Grande County Master Plan designates this area as an interface between two different plan areas: River Corridor Area and Opportunity Area. These two planning areas designate planning goals that are in many respects at odds with one another. Thus in this case I must consider the merit of both, and make my decision to be more cautious and support one goal over the other. With the current plan as it has been laid out I feel that there is not enough detail to designate the mitigation measures to both protect our natural river resource and to promote a thriving commercial venture."

Commissioner Hagedorn moved to deny the application. Chairman Davie commented on the benefit of sales tax revenue but has concerns about the wildlife and highway access. He said he would be in favor of preliminary plans for the RV park since it appears both items were included in the application. Chairman Davie stated that he would not second Commissioner Hagedorn's motion. Commissioner Murphy said this could be good for the County but rezoning the property is a big step; he also has concerns with the River corridor and the proximity of lots to the River. He feels that is a potential problem. Commissioner Murphy seconded Commissioner Hagedorn's motion to deny the application for a zone change and RV Park. There was no further discussion. Chairman Davie said he feels the items of concern and contingencies could be mitigated. The motion passed 2:1 denying the application. Mr. Ruid said the zoning has to come before the design and sketch plan and felt the application was twofold. Chairman Davie said once a property is rezoned the County loses authority of the type of businesses that can locate in the area. Mr. Ruid asked if a conditional use permit would be more appropriate. Ms. Vanderpool said a conditional use permit goes with the owner and lots would not be transferable with conditional use provisions. If Mr. Ruid sells the land he would have structures or cement slabs that may not be an asset to a new owner. Mr. Ruid said he does not have many options to relocate his business. He feels there should be a change in the process so that a Commercial/Recreational/Tourism zone change can go into the RV park application. Ms. Vanderpool said it isn't uncommon to run applications concurrently; however this application was not verbally presented in that manner. Mr. Ruid noted it is not economically feasible for most people to have both applications at one time. Commissioner Hagedorn reiterated that once a property is zoned commercial the County cannot filter out inappropriate businesses for that area when the current owner sells. Mr. Biggs said the Board needs to meet with the Planning Commission to work out some details in the application process.

At 2:00 p.m. the meeting was adjourned.

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board

At 11:00 a.m. members of the High Valley Community Center joined the session to update the Board on their plans. A Power Point presentation of the updated service plan was given on the project. Grace Young presented information on the deadlines for the election process. Commissioner Hagedorn asked about the source of demographic data in the written plan. Ms. Young said the Census Bureau web site was used. Commissioner Hagedorn presented his data from the United States Census web site which had information that was noticeably different. There was discussion of the national census data and other sources that compile this data. Ms. Young will look into data sources. The district will be a Parks and Recreation District. There was discussion of the postage costs for mailing the ballots and the return envelope. Commissioner Hagedorn asked about the trails program within the Town of Del Norte; he asked if this would be part of the District. Brian Casias said they will work with existing programs. Commissioner Hagedorn noted property valuations, de-Brucing, term limits of directors and typographical errors in the service plan. Ms. Benton asked about the debt repayment comments in the service plan. Commissioner Murphy confirmed that the expenses had been updated from the 2002 service plan. There was discussion of land ownership by the Del Norte School District and conveyance to the District by a vote of the people. Commissioner Hagedorn noted differences in amounts from the report pages and the financial statements. Ms. Benton noted State funds that will be taken away from the County and Town in specific ownership tax and conservation trust funds if the District is formed. Other entities that will lose funds are schools and fire districts. Mr. Biggs suggested integrating those funds into the service plan to answer questions posed by the school, fire district, Town and County. There was discussion of the dates and deadlines for the public hearing. Ms. Young commented on holding a mail ballot election. Since the Center does not have an official office, she asked if the Clerk's Office could be a drop-off location and if replacements could be issued at the same location. There was discussion of election officials and judges. The Board referred Ms. Young to Sandy Jackson, County Clerk and Recorder.

At 12:00 p.m. Rose Vanderpool, Land Use Planner, joined the session to discuss the resolution for the area around the Fishing Clubhouse at River Club in South Fork. Three replats have been recorded without Board approval. The

resolution she presented states that the listed plats were recorded and subsequent plats will come before the Board. Ms. Vanderpool verified the plats with the Assessors Office. Commissioner Hagedorn moved to approve the resolution. Commissioner Murphy seconded; the motion passed.

At 12:10 p.m. Ms. Benton presented pending matters. Easement litigation near Collier State Wildlife Area in Rio Grande County was discussed. A property owner has been driving across State land without an easement for many years. Mediation statements from the legal arbitrator require the Board to concur with the agreement. The Division of Wildlife appears to be issuing a fishing easement on the property. The Board asked for a DOW representative to explain the situation.

At 12:30 p.m. the meeting was adjourned.

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Thursday, December 27, 2007. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, Jarrod Biggs, Intern, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order. The Pledge of Allegiance was said and the agenda was set. Commissioner Murphy moved to approve the December 19, 2007 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 9:10 a.m. Rose Vanderpool, Land Use Planner, joined the session regarding a building extension for the Villas East and West, South Fork Ranches. Ms. Vanderpool recommended a one year extension. The Board discussed fees for extensions. The Building Department has the fees in their Code Book; the Land Use Office does not have extension fees at this time. Chairman Davie moved to grant a one year extension. Commissioner Murphy seconded; the motion passed.

Ms. Vanderpool presented a resolution for Rio Vista Ranchettes as an addendum to the previously recorded right-of-way resolution in Book 2 Page 1576. Commissioner Hagedorn moved to record the resolution. Commissioner Murphy seconded; the motion passed.

At 9:30 a.m. Commissioner Hagedorn moved to approve the supplemental budget. Commissioner Murphy seconded; the motion passed.

At 9:45 a.m. Ms. Benton presented pending matters. The engagement letter for the 2007 audit with Wall, Smith, Bateman, & Associates was signed.

At 9:50 a.m. the Board approved the following payroll.

County General

Davie, Douglas	sal.	\$ 2,949.50
Hagedorn, Robert	sal.	\$ 4,141.67
Murphy, Dennis	sal.	\$ 2,949.50
Benton, Suzanne	sal.	\$ 6,142.40
Kessler, Glenda	sal.	\$ 2,428.65
Biggs, Jarrod	sal.	\$ 3,276.13
Vanderpool, Rose	sal.	\$ 2,975.05
Canada, Sean	sal.	\$ 2,721.33
Kern, Randall	sal.	\$ 3,719.74
Gallegos, LeAnn	sal.	\$ 1,525.33
Gonzales, Catherine	sal.	\$ 1,859.87
Hill, Cindy	sal.	\$ 1,752.40
Jackson, Sandra	sal.	\$ 4,141.67
Montoya, Michelle	sal.	\$ 1,859.87
Murphy, Donna	sal.	\$ 2,730.06
Quintana, Mary	sal.	\$ 2,267.20
Kroschel, Ruth	sal.	\$ 1,623.60
Steving, Sherryl	sal.	\$ 1,745.47

Velasquez, Ashley	sal.	\$	20.55
Dominguez, Telesforo	sal.	\$	4,141.67
Lyons, Cherri	sal.	\$	1,495.87
Medina, Michelle	sal.	\$	2,197.87
Mondragon, Jennifer	sal.	\$	2,426.67
Salazar, Eva	sal.	\$	2,034.93
Scherzer, Cheryl	sal.	\$	2,197.87
Spicer, William	sal.	\$	2,825.33
Valdez, Michael	sal.	\$	2,076.53
Goad, Lorraine	sal.	\$	1,627.38
Kern, Peggy	sal.	\$	4,141.67
Rue, Cherilyn	sal.	\$	2,438.80
Voris, Carol	sal.	\$	1,870.05
Garcia, Carol	sal.	\$	1,383.00
Garcia, Shirley	sal.	\$	1,922.54
Marquez, Ronald	sal.	\$	1,823.51
Myers, Herbert	sal.	\$	2,737.76
Arellano, Timothy	sal.	\$	2,797.87
Chick, Charles	sal.	\$	3,040.00
Doctor, Janette	sal.	\$	2,638.13
Duran, Jeremiah	sal.	\$	2,647.87
Gonzales, Jonathan	sal.	\$	3,829.18
Heacock, Marilyn	sal.	\$	2,331.35
Lopez, Emily	sal.	\$	2,692.93
Norton, Brian	sal.	\$	5,550.00
Renner, Jose Jacob	sal.	\$	2,890.00
Wheelwright, Boyd	sal.	\$	2,633.07
Archuleta, Anthony	sal.	\$	2,313.46
Atencio, Joseph	sal.	\$	2,230.90
Bailey, Ronald	sal.	\$	1,769.79
Black, Kelly	sal.	\$	2,880.80
Bruder, Gary	sal.	\$	1,958.20
Chick, Amanda	sal.	\$	1,745.47
Deherrera, Alicia	sal.	\$	1,786.40
Duran, Dusty	sal.	\$	1,786.70
Ford, Donna	sal.	\$	1,922.27
Fuentes, Jose	sal.	\$	1,755.44
Hart, Jonathan	sal.	\$	1,990.97
Jones, Eric	sal.	\$	1,238.80
Kerr, Tory	sal.	\$	1,818.73
Naranjo, Henry	sal.	\$	1,826.42

Ortega, Arthur	sal.	\$ 2,121.44
Parks, Joseph	sal.	\$ 2,185.60
Sierra, Shaun	sal.	\$ 1,796.97
Trujillo, Ramon	sal.	\$ 2,074.14
Messoline, Larry	sal.	\$ 2,083.87
Strohmayer, Rusty	sal.	\$ 1,841.67
Spencer, Teresa	sal.	\$ 2,248.13
Koshak, Dianne	sal.	\$ 2,675.40
Masters, Judy	sal.	\$ 2,226.47
Perry, Patricia	sal.	\$ 4,095.49
Steelman, Nadine	sal.	\$ 2,045.98
Stowe, Linda	sal.	\$ 3,260.83
Montoya-Salazar, Lanell	sal.	\$ 1,785.12
Robinson, Kelli	sal.	\$ 1,619.80
Hand, Rebecca	sal.	\$ 1,083.33
Housden, Joyce	sal.	\$ 3,293.33
Crowder, Larry	sal.	\$ 946.42
Hendricks, Paula	sal.	\$ 3,574.13
Oglesby, Freddy	sal.	\$ 2,201.33
Taylor, Anna	sal.	\$ 3,033.33
Lujan, Maxine	sal.	\$ 2,402.59

\$194,841.56

(Taxes Withheld, \$30,670.81; Deductions Withheld,
\$28,261.69)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,148.41
Black, Timothy	sal.	\$ 3,129.37
Chapman, Destry	sal.	\$ 3,066.19
Hansen, Arnold	sal.	\$ 2,778.95
Hill, Carl	sal.	\$ 3,561.25
Lyons, Dale	sal.	\$ 2,167.63
Maestas, William	sal.	\$ 3,427.70
McKinley, Robert	sal.	\$ 2,754.64
Miles, Darryl	sal.	\$ 3,580.03
Pacheco, Carl	sal.	\$ 3,236.25
Plane, Kenneth	sal.	\$ 2,206.39
Archuletta, Mark	sal.	\$ 3,451.69
Atencio, Manuel	sal.	\$ 3,383.90
Benavides, Eodofredo	sal.	\$ 3,157.77
Cervantez, Manuel	sal.	\$ 2,166.34

Claunch, Billy	sal.	\$ 2,928.90
Heredia, Abelardo	sal.	\$ 3,182.85
Paulson, Roy	sal.	\$ 4,006.23
Rowe, Danny	sal.	\$ 2,557.23
Steffens, John	sal.	\$ 4,039.65
Sullivan, Patrick	sal.	\$ 4,812.50
Trujillo, Adelmo	sal.	\$ 2,486.81
Romero, Olivia	sal.	\$ 2,034.93
Valdez-Heredia, Monique	sal.	\$ 21.00
		<u>\$ 70,286.61</u>

(Taxes Withheld, \$12,278.37; Deductions Withheld,
\$8.821.78)

DEPARTMENT OF SOCIAL SERVICES

Anderson, Elisha	sal.	\$ 2,452.13
Arvizo, Rita	sal.	\$ 2,613.00
Atencio, Valerie	sal.	\$ 2,192.13
Berg, James	sal.	\$ 5,272.09
Bruder, Linda	sal.	\$ 1,875.25
Chavez, Melody	sal.	\$ 1,815.13
Dupont, Ilene	sal.	\$ 1,354.99
Duran, Jaxine	sal.	\$ 2,024.75
Ford, Georgia	sal.	\$ 2,835.63
Gallegos, Brandi	sal.	\$ 2,148.25
Gonzales, Carolyn	sal.	\$ 2,107.63
Gunther, Darlene	sal.	\$ 2,024.75
Hernandez, Marlene	sal.	\$ 2,148.25
Horn, Ruth	sal.	\$ 3,518.13
Jaramillo, Richelle	sal.	\$ 2,816.13
Maestas, Valarie	sal.	\$ 2,143.38
Martinez, Helen	sal.	\$ 3,571.75
Martinez, Janelle	sal.	\$ 1,985.75
Meder, Jeremy	sal.	\$ 2,602.13
Naranjo, Andritta	sal.	\$ 1,878.50
Pacheco, Jessica	sal.	\$ 2,024.75
Pacheco, Rosanne	sal.	\$ 3,300.38
Padilla, Christopher	sal.	\$ 1,946.75
Parra, Gregorio	sal.	\$ 3,342.63
Pena, Mike	sal.	\$ 4,158.33
Ruybal, Evelyn	sal.	\$ 1,985.75

Sanchez, Kiley	sal.	\$ 2,953.63
Sanchez, Ramona	sal.	\$ 2,148.25
Segura, Donna	sal.	\$ 3,023.00
Shaver, Betty	sal.	\$ 2,468.38
Slane, Sherryl	sal.	\$ 2,452.13
Stephens, Jackie	sal.	\$ 3,365.38
Tafoya, Liz	sal.	\$ 1,782.63
Velasquez, Angela Sue	sal.	\$ 2,860.00
Velasquez, Antonia	sal.	\$ 659.18
Vengas, Brenda	sal.	\$ 1,378.00
Villagomez, Rashel	sal.	\$ 2,107.63
Webb, Jeannie	sal.	\$ 1,546.09
White, Victoria	sal.	\$ 1,985.75
		<u>\$ 94,868.39</u>

(Taxes Withheld, \$14,698.53; Deductions Withheld, \$16,317.80)

PEST CONTROL

Clare, James	sal.	\$ 50.00
Mayfield, Larry	sal.	\$ 50.00
Miner, Craig	sal.	\$ 50.00
Mueller, Mark	sal.	\$ 50.00
Plane, Darrel	sal.	\$ 3,452.19
Schaefer, Michael	sal.	\$ 50.00
		<u>\$ 3,702.19</u>

(Taxes Withheld, \$632.59; Deductions Withheld, \$580.64)

At 10:00 a.m. Ms. Benton noted pending meetings and correspondence.

At 10:15 a.m. Mr. Biggs presented his masters thesis for review by the Board.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. He noted a letter from a Crisis Center in Kansas regarding actions by the District Attorney. He responded to the letter and noted it would be forwarded to the appropriate office.

Mr. Dunn contacted Eric Schwiesow regarding the gravel pit closures. He noted a larger sum of water that is needed on the Sanderson Gravel Pit.

Commissioner Hagedorn noted the Collier State Wildlife Area mitigation and the request by the mediator for the County's approval of the easement. He questioned the requirement of the Board's concurrence since the County was not involved in the process.

There was discussion of the septic systems and wells in Alpine Village. Commissioner Hagedorn moved to institute the moratorium on septic systems in Alpine Villages #1 - 8 starting January 1, 2008. Commissioner Murphy seconded; the motion passed.

At 12:00 p.m. the meeting was adjourned.

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board