

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, June 6, 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 minutes of the May 30, 2007 meeting as corrected. Commissioner Murphy seconded; the motion passed.

At 9:05 a.m. Randy Kern, Building Inspector, joined the session for a well and septic request. Mr. Kern presented a request from Richard Gillespie and Ben Blevins for a septic system in the SE corner of Lot 2, Block 19, Alpine Village 4 and a well to be located in the NW corner of Lot 1, Block 19, Alpine Village 4, South Fork. There was discussion of a neighboring septic system that Mr. Kern does not have record of. It was noted that Alpine Village is limited in locations for septic systems. There was discussion of Alpine Village having a central sewer system. Commissioner Murphy moved to approve the request. Commissioner Hagedorn seconded; the motion passed.

At 9:15 a.m. the Board performed the monthly jail inspection. Captain Black reported thirty-one inmates in the County facility, four of which were women. He said three people are boarded at other facilities. Sheriff Norton said the kitchen light has been fixed and Van Iwaarden Builders has caulked around the ducts on the roof to prevent the leaks. The Board inspected the courtyard where the soffit was broken. Sheriff Norton said the patrol cars will be repainted to be more uniform.

At 9:45 a.m. the Board approved the following claims.

County General Fund

ACS Services Inc	exp	\$	2,267.65
Action 22	exp	\$	60.00

Adams State College	Becky Hand	\$	152.55
Blanca Telephone Co.	exp	\$	252.03
Carol Gustin	Prj "C"	\$	125.00
Colo Secretary of State	training	\$	120.00
Colo State Assn	summer conf	\$	175.00
Conour SLV Animal Shelter	shelter svc	\$	670.85
Dan Warwick	Prj "C"	\$	150.00
Donna Newsom	Prj "C"	\$	125.00
Gary Thomas	Prj "C"	\$	187.50
Janet Beiriger	Prj "C"	\$	125.00
Jerry Orton	Prj "C"	\$	187.50
Jim Felmlee	Prj "C"	\$	150.00
Jose Chacon	Prj "C"	\$	150.00
Monica Minolta Business	exp	\$	573.15
Kyle Torr	Prj "C"	\$	150.00
Mark Werts	Prj "C"	\$	150.00
Mary Nelson	May 8, 11,14	\$	350.00
Merlinda Lopez	Prj "C"	\$	150.00
Monte Vista High School	after prom	\$	400.00
Nancy Jo Armenta	Prj "C"	\$	137.50
Nick Tolsma	Prj "C"	\$	150.00
Qwest Communication	exp	\$	1,887.41
Randall Arreolenda	Prj "C"	\$	112.50
Rio Grande Club	exp	\$	778.80
Rio Grande County	DSS Bldg	\$	483.94
Rio Grande County Museum	cash exp	\$	38.65
Ronald Goodman	Prj "C"	\$	187.50
Rose Vanderpool	mileage	\$	69.03
Tri County Senior Citizens	07 award	\$	3,920.00
United Reprographic	exp	\$	86.81
Valley Courier	exp	\$	218.50
Valley Publishing	legal	\$	78.41
Verizon Wireless	exp	\$	767.91
Xcel Energy	exp	\$	5,694.78
TOTAL		\$	21,282.97
Alamosa Credit Union	exp	\$	675.00
Community Bank of the Rockies	exp	\$	56,200.93
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	\$	40,614.35
Security Benefit	exp	\$	4,737.50
Sooper Credit Union	exp	\$	435.00
TOTAL		\$	103,372.22
CAN Surety	coroner bond	\$	680.00
Colorado Coroners Assn	Strohmayer	\$	600.00
Colo Coroners Assn	conf	\$	400.00
First Bankcard	card pmt	\$	2,817.45
Holiday Inn	hotel	\$	576.90
Rio Grande County Sheriff	task force	\$	500.00
Sheraton Hotel & Resort	exp	\$	450.00
Absolute Shine	exp	\$	207.00
ACS Services	exp	\$	10,766.77
Adams Drug Store	exp	\$	21.15
Air Filter Sales	exp	\$	63.34
Andrews Produce	exp	\$	2,372.29
Anne Henningsen	McMullen wrk	\$	250.00
Aspen Office Products	exp	\$	171.78
Canon Potatoes	jail food	\$	30.00
CED/American Electrical	exp	\$	17.68
Central Restaurant	exp	\$	593.18
Chaffee Cnty Public Health	exp	\$	1,214.00
Cheryl Scherzer	mileage	\$	17.20
Cindy Hill	Jun-07	\$	85.98
Co. Dept of Public Safety	exp	\$	262.50
Co. Dept of Health & Env	registration	\$	60.00
Conour SLV Animal Shelter	shelter	\$	670.85
County Sheriffs of Colo	exp	\$	3,398.86
Dave's Elec & Hobbies	exp	\$	79.97
Decatur Electronics	exp	\$	515.00
Del Norte Auto Supply	exp	\$	247.80
Dennis Murphy Jr	mileage	\$	360.00
District Attorney Office	6th pmt	\$	13,495.00
Duckwall-Alco Discount	exp	\$	79.99
Eric Schmidt/EMS Service	exp	\$	1,000.00
Final Touch Auto	exp	\$	30.00
Fleming Chemical Co	exp	\$	186.98

Galls, Inc	exp	\$	1,987.97
Glaxosmithkline	exp	\$	412.50
Gobins	exp	\$	220.37
Haynie's Inc	repairs	\$	278.44
Herbert L Myers	mileage	\$	14.00
Intermountain First Aid	exp	\$	21.00
Ivan Curley Signs	exp	\$	902.00
Jack's Market	exp	\$	198.25
Jack's Market	exp	\$	2.15
Jade Communications	exp	\$	149.85
Jeff Babcock	Prj A F	\$	9,515.28
Joseph Atencio	Prj "C"	\$	100.00
Ken's Service Center	exp	\$	479.12
Lyla Davis	exp	\$	270.00
Meadow Gold Dairies	exp	\$	536.00
Mid-American Specialty	exp	\$	401.32
Mineral County Public	exp	\$	592.60
Monte Vista Amoco	exp	\$	10.00
Monte Vista Cooperative	exp	\$	121.96
Mount'n Valley Sports	exp	\$	28.95
Natchez Shooter's supply	exp	\$	100.50
Neve's Uniforms	exp	\$	816.65
New Horizons Packaging	exp	\$	296.41
O&V Printing	exp	\$	1,000.62
Office Depot	exp	\$	203.34
OnCall Paging	KSWAO/KRGDO	\$	175.75
Peggy Kern	mileage	\$	40.80
Physician Sales & Service	exp	\$	51.47
Public Safety Center	exp	\$	210.35
Qwest Communications	exp	\$	20.33
Qwest Communications	exp	\$	669.93
Qualistar Early Learning	exp	\$	25.00
Quill Corporation	exp	\$	247.94
Rio Grande Hospital	exp	\$	58.00
Robert Hagedorn	mileage	\$	169.20
Safeway Inc	account	\$	196.57
Saguache County Jail	Apr/May	\$	1,360.00
Sams Club	pmt	\$	434.25
Sandy Jackson	exp	\$	128.62
Sanofi Pasteur Inc	exp	\$	70.24
Schall	exp	\$	14.04

Schall Chemical	exp	\$	46.62
SLV Glass	exp	\$	165.00
Southern Colorado Const	exp	\$	31,903.00
Suzanne Benton	mileage	\$	185.20
Thompson Publishing	exp	\$	428.50
United Reprographic	exp	\$	619.50
V&V Hardware	exp	\$	57.98
Valley Courier	exp	\$	98.80
Valley Gun Service	exp	\$	177.00
Valley Meat	exp	\$	1,617.55
Valley Performance	exp	\$	74.72
Valley Publishing	ad	\$	32.00
Vendola Plumbing	exp	\$	524.82
Verizon Wireless	exp	\$	785.78
William Spicer	mileage	\$	56.33
Wright Valley Oil	exp	\$	2,957.98
WSB Computer Services	exp	\$	7,877.06
TOTAL		\$	112,361.28

Road & Bridge Fund

Jodee David	office help	\$	250.00
Qwest Communication	exp	\$	53.40
Snap-on-Tools	exp	\$	42.86
Verizon Wireless	exp	\$	119.04
Xcel Energy	exp	\$	1,710.80
TOTAL		\$	2,176.10

Community Bank of the Rockies	exp	\$	19,737.23
Family Support Registry	exp	\$	790.00
Rio Grande County Treasurer	exp	\$	16,505.09
Roger Moore Trust Acct	exp	\$	421.81
Security Benefit	exp	\$	50.00
TOTAL		\$	37,504.13

First Bankcard	card pmt	\$	4.93
Xcel Energy	exp	\$	1,247.27
Airgas Intermountain	exp	\$	194.94
All Star Gas	exp	\$	12.52
All Truck and Trailer	exp	\$	236.96
AT&T	exp	\$	24.58

B&C Electric	exp	\$	28.02
Brown's Septic Svc	exp	\$	15.00
CNH Capital	exp	\$	155.17
Colo Dept of Agriculture	exp	\$	275.00
Colorado Machinery	exp	\$	400.57
Danny Gallegos	exp	\$	40.00
Del Norte Auto Supply	repairs	\$	364.49
Drive Train Industries	repairs	\$	2,049.14
Faris Machinery Company	exp	\$	137.20
Forestry Suppliers	exp	\$	204.95
Gary Mason	exp	\$	295.00
Gunbarrel Service Station	exp	\$	30.00
Haynie's Inc	exp	\$	1,805.65
Intermountain First Aid	exp	\$	8.35
Jack's Market	exp	\$	24.00
Leroy A Romero	exp	\$	125.00
Lester, Sigmond, Rooney	exp	\$	25.00
Mackey Construction	exp	\$	95.20
Monte Electric	exp	\$	40.00
Monte Vista BP/Amoco	exp	\$	570.44
Monte Vista Cooperative	exp	\$	786.72
Monte Vista Machine Tool	exp	\$	214.37
Monte Vista Tractor	exp	\$	19.79
Myers Brothers Truck	exp	\$	31.74
O&V Printing	exp	\$	315.01
Petty Cash	supplies	\$	16.96
Pro Com	exp	\$	148.50
Qwest Communications	exp	\$	417.30
Rio Grande Hospital	exp	\$	202.00
San Luis Valley Rural	exp	\$	203.68
Sanner Brothers Salvage	exp	\$	51.59
Schaeffer Mfg. Co.	exp	\$	1,104.00
South Fork Propane	exp	\$	318.00
Southwestern Auto Supply	repairs	\$	551.35
Town and Country	exp	\$	192.62
United Building Center	exp	\$	17.78
United Rentals Northwest	exp	\$	356.00
V&V Hardware	shop supply	\$	30.58
Valley Communications	Med 05	\$	224.00
Valley Electric	exp	\$	120.00

Valley Lumber and Supply	exp	\$	8.38
Verizon Wireless	exp	\$	120.20
Wagner Equipment	exp	\$	7,589.13
Whiteall's Alpine	exp	\$	104.20
Wright Valley Oil	exp	\$	21,990.08
WSB Computer Services	exp	\$	100.00
TOTAL		\$	43,643.36

Pest Control

Alltel	exp	\$	37.40
Monte Vista Cooperative	exp	\$	1,294.00
Myers Brothers Truck	exp	\$	92.79
San Luis Valley Rural	exp	\$	63.00
Southwestern Auto Supply	exp	\$	6.81
TOTAL		\$	1,494.00

Community Bank of the Rockies	exp	\$	1,481.09
Rio Grande County Treas.	exp	\$	849.48
TOTAL		\$	2,330.57

First Bankcard	card pmt	\$	58.24
Alltel	exp	\$	50.84
DP Ag Services	exp	\$	3,475.40
Monte Vista Cooperative	exp	\$	299.03
O&V Printing	exp	\$	18.53
Qwest Communications	exp	\$	79.66
San Luis Valley Rural	exp	\$	63.00
Southwestern Auto Supply	exp	\$	23.22
Valley Wide Welding	exp	\$	336.23
TOTAL		\$	4,404.15

Airport Fund

Xcel Energy	exp	\$	14.09
TOTAL		\$	14.09

San Luis Valley Rural	exp	\$	238.78
TOTAL		\$	240.38

Conservation Trust

Rio Grande County	golf course	\$	4,971.50
San Luis Valley Rural	exp	\$	149.83
TOTAL		\$	5,121.33

Tourism Trust

Mountain Creek Properties	advertising	\$	1,875.00
Postdisc	advertising	\$	625.00
TOTAL		\$	2,500.00

At 10:00 a.m. Ms. Benton reviewed pending matters. There was discussion of retail food licensing and inspections done by the State Health Department.

At 10:45 a.m. the Board visited the Museum for the quarterly report. Fred Oglesby said they have a \$7,500 grant over two years to study rock art and preserve the archeological sites. The Museum will be cooperating with the Bureau of Land Management on this study and training. He said the archeological sites are getting to the point they need to be monitored by law enforcement to prevent vandalism. A.J. Taylor said they had several school tours during May. Photo donations have been received and are being stored. They have received a large collection of antique children's toys from the 1880's to the 1950's. Ms. Taylor said they are having monthly board meetings and there will be more publicizing of events. She also said they are working with local veterans and prisoners of war that were held in the Monte Vista camp. Mr. Oglesby said they have had lots of requests for information and the attendance has increased. He also discussed an idea for a recreation map with trails marked for 2 wheel drive vehicles, 4 wheel drive vehicles and ATV trails. A collection of medical tools and World War II guns belonging to Dr. V. V. Anderson, former local doctor, was viewed. The collection is on loan from his family. Dr. Anderson recently received the Congressional Medal of Honor, which his family accepted on his behalf.

At 11:45 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. Regarding formation of cemeteries, Mr. Dunn found an article in State Statutes about cemetery districts. There was discussion of maintaining and funding the proposed cemetery; this issue has not officially come before the Board.

Mr. Biggs said the Doyon singlewide trailer is on blocks being prepared to be moved.

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

At 1:30 p.m. Ms. Benton reviewed pending meetings.

At 1:45 p.m. Nickalus Sarmiento joined the session to discuss the SLV Immigrant Resource Center. Mr. Sarmiento asked the Board to complete a survey on the topic. He also said there will be a forum about integrating immigrants into Valley life. Mr. Sarmiento said most people feel this is addressing illegal immigrants, but their focus is on all immigrants. Commissioner Hagedorn asked if he could get a copy of the results. Mr. Sarmiento said the results are confidential but anyone who participates with the planning committee is welcome to the information.

At 2:00 p.m. Merle Dillon, Extension Service, was present for the quarterly update. He noted the ag fair held in January and the majority of the attendees being from Rio Grande County. He discussed the guest speakers and events around the ag fair. Written reports were submitted for Mary Ellen Fleming, Family and Consumer Science, Robert Mathis, 4-H Youth/Agriculture and Eleanor West, Interim Director & FSNE. Mr. Dillon said the youth camp, in conjunction with the Rio Grande Soil Conservation District, was being held at Beaver Creek Youth Camp this week. Commissioner Hagedorn asked about the evaporation studies. Mr. Dillon gave the web site for this information (www.slvvet.colostate.edu).

At 2:15 p.m. Sheryl Page, Colorado Wildfire and Incident Management Camp, was present to discuss the wildfire academy being held in Alamosa. There are thirty-nine classes being held with over eight hundred participants. Ms. Page said they believe the academy is contributing \$580,000 to the local economy. Thirty-one states and Canada are represented at this event. Todd Manse, academy instructor, commented on the various federal and State agencies involved with this event in different ways. Students are learning under qualified incident managers. Nick Lorent was also present to discuss the training. He said this is the largest wildfire academy in the nation. He said there are exercises planned near South Fork and Forbes Park.

At 2:30 p.m. the meeting was adjourned for a work session with the Planning Commission.

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, June 20, 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 10:00 a.m. Chairman Davie called the meeting to order following the monthly managers meeting. The Pledge of Allegiance was said and the agenda was set. Commissioner Hagedorn moved to approve the June 3, 2007 minutes as corrected. Commissioner Murphy seconded; the motion passed.

At 10:05 a.m. Ms. Benton reviewed pending matters; Chairman Davie signed contracts presented by Ms. Benton.

Darrel Plane, Weed Supervisor, contacted Chairman Davie and Commissioner Hagedorn via telephone on June 12, 2007 regarding forced entry to control white top weeds on the El Dorado Dairy; Commissioner Hagedorn moved to approve the forced entry. Chairman Davie seconded the motion. The vote passed. Commissioner Murphy was unavailable for the call.

Commissioner Hagedorn moved to approve the following abatements. Commissioner Murphy seconded; the motion passed.

Schedule No.	Assessed Value	Actual Value	Tax
--------------	----------------	--------------	-----

17080-01-001	\$5,920	\$66,457	\$255
35313-13-016	\$ 810	\$ 2,793	\$64.60
35313-13-016	\$ 810	\$ 2,793	\$64.16
35313-13-016	\$ 810	\$ 2,793	\$64.18

At 10:20 a.m. Pat Perry, Public Health Nurse, joined the session for the monthly nursing report. The immunization delivery report was presented for \$2,180. The contract is with the Centers for Disease Control. Commissioner Murphy moved to approve the contracts. Commissioner Hagedorn seconded; the motion passed.

Ms. Perry discussed problems with Medicare billing. She discussed the problems the department is having with Medicare. They are only billed for flu shots by date of service and the client's Medicare number. This year the billing was a little late due to checking on the codes to avoid rebilling issues. It was mailed the end of March and returned by the Post Office with no forwarding address. After some research the correct address was found. The report was sent back for using alpha rather than numeric reporting for dates of service. After several issues, Ms. Perry found out they had been de-activated because they missed a quarter of billing (due to the change of mailing address). Ms. Perry said they are now reapplying to be an authorized provider; the County has been authorized since 1994. The department is receiving daily phone calls from patients who are receiving notices of non payment. They are telling clients about the billing issues and to wait on payment because it should be covered. Ms. Perry thought there were about two hundred people on Medicare who receive this service. She wanted the Board to be aware of this situation.

Ms. Perry discussed the West Nile Virus and updates on the mosquito traps. There are seven traps near Seven Mile Plaza which are being tested for West Nile Virus. She said they did not catch many near South Fork. Judy Jolly, entomologist, is handling the project. The majority of the mosquitoes this year are a different species which are not infected.

Ms. Perry showed the Board a picture of a patient with "lock jaw" or tetanus as requested by Chairman Davie at a prior meeting and discussed symptoms and consequences of not having a tetanus shot.

At 11:00 a.m. J.R. Hancock, Veteran's Officer, joined the session for the quarterly report. Mr. Hancock reviewed the written report. The State Veteran's Homes in Colorado are

the biggest recipients of Veteran pensions. Mr. Hancock said he received a call from the State office asking for total funds paid to Veterans. He reported a total of \$293,074 in total awards to County residents to date in 2007. He noted these are funds that Mr. Hancock has helped Veterans obtain; it does not include funds received from Veterans who have done the work themselves. Mr. Hancock noted a software program that would integrate the data and track the Veterans.

At 11:15 a.m. Commissioner Hagedorn moved to cancel the following warrant. Commissioner Murphy seconded; the motion passed.

Warrant #	Date	Payee	Amount	Line Item
123492	6/6/07	Natchez Shooter's Supply	\$100.50	001-0446-4193

Commissioner Hagedorn moved to waive the Annex fee as requested by the Girl Scouts. Commissioner Murphy seconded; the motion passed.

Ms. Benton asked the Board to think of a nomination to the South Central Work Force Board for Rio Grande County. She also said the Clerk's Office needs to dispose of the old vote counting machine. The Board agreed to have it taken to the landfill.

There was discussion of having signs posted for the Single Entry Point vehicle and Land Use vehicle in the parking lot. This would keep them more secure during the weekends by being on the Sheriff's surveillance camera. Ms. Benton will have signs put up.

At 11:20 a.m. Jack Kuntz joined the session to discuss blowing dirt along the County Line Road between Alamosa and Rio Grande counties. Mr. Kuntz lives in the corner of the intersection of Rio Grande, Alamosa and Saguache counties. The blowing dirt from the Rio Grande County side filled his ditch and kept him from getting river water for 16 days. He would like the Board to enact the Blowing Dirt Act. He noted that one of his employees was killed several years ago during a terrible dirt storm. Mr. Kuntz said some neighbors have built berms to keep dirt from blowing across the road. The road right-of-way is between the road and telephone poles and is all sand which blows across the road. Chairman Davie said everyone has taken down fences in that part of the County. Travis Smith, Superintendent of the San Luis Valley Irrigation District, said someone is plaining the dirt; he suggested having the roads mowed to

keep weeds down. He said the weeds are actually helping to keep dirt from blowing and retain moisture. He said there are other places in Saguache County with the same issues. Mr. Smith also suggested having land owners build berms. Larry McBride, NRCS, said the rights-of-way could be vegetated. Mr. Kuntz said the ground is pretty sterile. Chairman Davie said they cannot tell people what to do on private property. Mr. Kuntz said other places have dust blowing acts to keep land from eroding. Patrick Sullivan, Road and Bridge Supervisor, said the edges are only graded by the County when they shouldering the roads. Mr. Kuntz showed the Board a picture of a John Deere tractor leveling the County right-of-way. Mr. Sullivan said that was not a County tractor doing the work. He said farmers are disking clear up to the edge of the roads and creating hazards with the soft shoulders. The County does not have enough people to police this activity. Mr. Kuntz asked the Board to take a serious look at the dust blowing act. Mr. Sullivan said they could create a small berm within the right-of-way; he said there are other high spots and ditches that create hazards. Chairman Davie said farmers will still flatten out the berm to get trucks and tractors in and out of the field. Commissioner Hagedorn suggested the County build a berm in the County right-of-way and notify the landowners they cannot tear up the berm on the County right-of-way. Mr. Kuntz said Mr. Sullivan was upset with Mr. Kuntz's employees for putting dirt on the road. Mr. Kuntz said they were cleaning the ditch and were told they needed road signs. Mr. Sullivan asked Mr. Kuntz to let him know when they would be cleaning and he would have signs available. Chairman Davie said a letter will be sent to the neighbor, Tonso Farms, to let them know about the berm construction; he also said Mr. Kuntz would be liable for any accidents resulting from his tractors and debris on the road. Chairman Davie said they will look into the blowing dust act. Mr. Sullivan asked Mr. Kuntz if they could use the material from the ditch cleaning to build the berm. Mr. Kuntz did not have a problem with this plan.

At 11:45 a.m. Bill Dunn, County Attorney, joined the session to discuss pending matters. He will review the soil erosion section of the State Statutes.

Ms. Benton discussed a letter to Felicia Cordova regarding selling food items without a current retail food license or sales tax license. Mr. Dunn will send a letter to Ms. Cordova.

There was discussion of the lease with the City of Monte Vista regarding the McMullen Building. The Board would like to mark the leased area for event use purposes.

At 12:15 p.m. the Board adjourned for lunch.

At 1:30 p.m. James Berg, Director of Social Services, joined the session for the monthly report.

At 2:15 p.m. Grover and Mari Lynn Hathorn joined the session for a conditional use permit for a cemetery to be located in the SW $\frac{1}{4}$ of Section 28, T 40 N, R 4 E. Mr. Biggs said there was no opposition for the cemetery. The Hathorns would not tear down any existing structures. Questions about divisions of lots were noted. The Planning Commission approved the conditional use permit with the understanding that the Hathorns would find the legal way for dividing and selling plots. Chairman Davie asked about the house on the property. Mrs. Hathorn said they talked about turning it into a chapel or a registry of the plots. Chairman Davie asked about selling the plots. Mr. Hathorn said they would develop an association for the cemetery through his family. Rose Vanderpool, Land Use Planner, noted the State Statutes and procedures for cemeteries. Mr. Hathorn presented a sample deed which would be recorded with the cemetery association. He also noted expansion sites and plans for expansion. The Colorado Department of Transportation has given approval. Another conditional use permit would need to be obtained for expansion beyond the 5 acres. Commissioner Hagedorn moved to approve the conditional use permit. Commissioner Murphy seconded; the motion passed. BOOK 533 PAGE 2539

At 2:30 p.m. Ms. Benton opened the close out hearing for the Community Development Block Grant. The proof of publication was noted. Ms. Benton said outstanding liens must be received by July 15, 2007. The contractor will certify that there are no existing liens on the project. There was not an audience in attendance.

At 2:45 p.m. Jay and Karen Widger joined the session for an exempt division of land. Ms. Vanderpool gave a preliminary copy of the survey. She reviewed the minutes of the Planning Commission. The property is located in the NE $\frac{1}{4}$ of Section 17, T 38 N, R 8 E. The Planning Commission recommended approval; there was no opposition to the

division. Commissioner Hagedorn moved to approve the division. Commissioner Murphy seconded; the motion passed. BOOK 533 PAGE 2687

At 2:50 p.m. Mark and Jeremy Mueller joined the session to request an exempt division of land. The property is located in the NW ¼ of Section 9, T 39 N, R 8 E. Ms. Vanderpool said there was no opposition to the division. She read the minutes of the Planning Commission meeting. Commissioner Hagedorn moved to approve the division. Commissioner Murphy seconded; the motion passed. BOOK 553 PAGE 2689

At 3:05 p.m. Ms. Vanderpool reviewed Phase III of River Island Ranch. She has inspected the site and said it is ready for final approval. Payment was received for the amount of \$62,920 for the voluntary impact fee match. The fire cisterns are underground. Commissioner Murphy moved to give final approval. Commissioner Hagedorn seconded; the motion passed. BOOK 533 PAGE 2691

At 3:10 p.m. Ms. Benton reviewed pending matters and correspondence. She noted lottery income this quarter was over \$16,000 and the federal PILT payment was \$438,615. Commissioner Hagedorn updated the Board on the Valley transit plan for the bus system between Monte Vista and Alamosa, La Jara and Alamosa, etc. He said funding from each city and county would be the problem. The DRG is applying for a grant and the matching money for the grant would come from the towns and the counties. The issue is how much money and where do we get the money as the County has not budgeted for transit money in the past.

At 3:30 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 Wednesday, June 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 June 20, 2007 minutes as corrected. Commissioner Hagedorn seconded; the motion passed.

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

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.	\$	2,338.27
Biggs, Jarrod	sal.	\$	2,374.67
Bricker, Pamela	sal.	\$	100.00
Franke, Craig	sal.	\$	100.00
Freeman, Dwight	sal.	\$	50.00
McCallister, Vern	sal.	\$	100.00
Seeger, Gary	sal.	\$	100.00
Slade, Janice	sal.	\$	50.00
Vanderpool, Rose	sal.	\$	2,830.53
Canada, Sean	sal.	\$	2,721.33
Kern, Randall	sal.	\$	3,496.13
Gallegos, LeAnn	sal.	\$	1,035.60
Gonzales, Catherine	sal.	\$	1,859.87
Hill, Cindy	sal.	\$	1,752.40
Jackson, Sandra	sal.	\$	4,141.67
Montoya, Michelle	sal.	\$	1,886.58
Murphy, Donna	sal.	\$	2,642.89
Quintana, Mary	sal.	\$	2,264.41
Kroschel, Ruth	sal.	\$	1,618.93

Steving, Sherryl	sal.	\$ 1,750.50
Velasquez, Ashley	sal.	\$ 753.50
Dominguez, Telesforo	sal.	\$ 4,141.67
Lyons, Cherri	sal.	\$ 552.32
Medina, Michelle	sal.	\$ 2,197.87
Mondragon, Jennifer	sal.	\$ 2,379.87
Salazar, Eva	sal.	\$ 1,587.73
Scherzer, Cheryl	sal.	\$ 2,034.93
Spicer, William	sal.	\$ 2,769.87
Valdez, Michael	sal.	\$ 2,034.93
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.	\$ 1,365.00
Garcia, Shirley	sal.	\$ 1,765.40
Marquez, Ronald	sal.	\$ 1,757.60
Myers, Herbert	sal.	\$ 2,737.76
Aloia, Anthony Lee	sal.	\$ 768.00
Chick, Charles	sal.	\$ 2,421.47
Coffman, Samuel	sal.	\$ 606.74
Doctor, Janette	sal.	\$ 2,587.87
Gonzales, Jonathan	sal.	\$ 4,272.19
Heacock, Marilyn	sal.	\$ 2,301.87
Lopez, Emily	sal.	\$ 2,423.95
McKibben, Robert	sal.	\$ 1,128.00
Norton, Brian	sal.	\$ 5,550.00
Renner, Jose Jacob	sal.	\$ 2,555.50
Wheelwright, Boyd	sal.	\$ 2,333.07
Archuleta, Anthony	sal.	\$ 2,149.32
Arellano, Timothy	sal.	\$ 1,925.39
Atencio, Joseph	sal.	\$ 2,203.07
Bailey, Ronald	sal.	\$ 1,811.17
Black, Kelly	sal.	\$ 2,825.33
Bruder, Gary	sal.	\$ 2,188.09
Chick, Amanda	sal.	\$ 563.92
Deherrera, Alicia	sal.	\$ 1,208.40
Duran, Jeremiah	sal.	\$ 1,745.47
Ford, Donna	sal.	\$ 1,922.27
Fuentes, Jose	sal.	\$ 1,784.74
Hart, Jonathan	sal.	\$ 2,054.52

Kerr, Troy	sal.	\$ 1,806.64
Manzanares, Peggy	sal.	\$ 1,105.07
Naranjo, Henry	sal.	\$ 993.86
Ortega, Arthur	sal.	\$ 2,040.60
Parks, Joseph	sal.	\$ 1,995.63
Trujillo, Ramon	sal.	\$ 1,945.56
Messoline, Larry	sal.	\$ 2,036.91
Strohmayr, Rusty	sal.	\$ 1,841.67
Spencer, Teresa	sal.	\$ 2,407.06
Jolly, Judith	sal.	\$ 433.33
Koshak, Dianne	sal.	\$ 2,622.32
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.	\$ 1,751.75
Robinson, Kelli	sal.	\$ 1,587.95
Hand, Rebecca	sal.	\$ 706.25
Housden, Joyce	sal.	\$ 3,293.33
Hawkins, Berry Joyce	sal.	\$ 2,080.00
Hendricks, Paula	sal.	\$ 3,036.37
Hancock, J. R.	sal.	\$ 1,002.04
Oglesby, Freddy	sal.	\$ 2,201.33
Riley, Tina	sal.	\$ 591.36
Taylor, Anna	sal.	\$ 3,033.33
Lujan, Maxine	sal.	\$ 2,286.87
		<u>\$187,311.55</u>

(Taxes Withheld, \$30,266.75; Deductions Withheld,
\$22,724.86)

ROAD & BRIDGE

Anderson, Brendon	sal.	\$ 1,294.13
Atencio, Kevin	sal.	\$ 2,040.13
Black, Timothy	sal.	\$ 3,024.67
Chapman, Destry	sal.	\$ 2,321.51
Hansen, Arnold	sal.	\$ 2,338.27
Hill, Carl	sal.	\$ 3,024.67
Lyons, Dale	sal.	\$ 1,884.13
Maestas, William	sal.	\$ 3,068.39
McKinley, Robert	sal.	\$ 2,684.93
Miles, Darryl	sal.	\$ 3,003.87

Pacheco, Carl	sal.	\$ 3,024.67
Plane, Kenneth	sal.	\$ 1,884.13
Archuletta, Mark	sal.	\$ 2,701.29
Atencio, Manuel	sal.	\$ 2,911.25
Benavides, Eodofredo	sal.	\$ 2,750.10
Cervantez, Manuel	sal.	\$ 1,900.44
Claunch, Billy	sal.	\$ 2,684.93
Davie, Andrew	sal.	\$ 1,960.40
Heredia, Abelardo	sal.	\$ 2,801.07
Paulson, Roy	sal.	\$ 3,024.67
Rowe, Danny	sal.	\$ 1,884.13
Steffens, John	sal.	\$ 3,322.08
Sullivan, Patrick	sal.	\$ 4,812.50
Trujillo, Adelmo	sal.	\$ 2,066.62
Romero, Olivia	sal.	\$ 2,034.93
		<u>\$ 64,447.91</u>

(Taxes Withheld, \$10,915.39; Deductions Withheld,
\$7,854.09)

DEPARTMENT OF SOCIAL SERVICES

Ackerman, Dorothy	sal.	\$ 2,833.79
Anderson, Elisha	sal.	\$ 2,602.13
Arvizo, Rita	sal.	\$ 2,562.63
Atencio, Valerie	sal.	\$ 2,192.13
Berg, James	sal.	\$ 5,272.09
Bruder, Linda	sal.	\$ 1,837.88
Chavez, Melody	sal.	\$ 1,815.13
Cummings, Doris	sal.	\$ 2,325.38
Dupont, Ilene	sal.	\$ 1,726.45
Duran, Jaxine	sal.	\$ 1,985.75
Ford, Georgia	sal.	\$ 2,835.63
Gallegos, Brandi	sal.	\$ 2,148.25
Gonzales, Carolyn	sal.	\$ 2,107.63
Gunther, Darlene	sal.	\$ 1,985.75
Hernandez, Marlene	sal.	\$ 2,148.25
Horn, Ruth	sal.	\$ 3,518.13
Jaramillo, Richelle	sal.	\$ 2,907.11
Maestas, Valarie	sal.	\$ 2,102.75
Martinez, Helen	sal.	\$ 3,571.75
Martinez, Janelle	sal.	\$ 1,985.75

Meder, Jeremy	sal.	\$ 2,602.13
Naranjo, Andritta	sal.	\$ 1,842.75
Pacheco, Jessica	sal.	\$ 1,985.75
Pacheco, Rosanne	sal.	\$ 3,235.38
Padilla, Christopher	sal.	\$ 1,907.75
Parra, Gregorio	sal.	\$ 3,342.63
Pena, Mike	sal.	\$ 4,158.33
Ruybal, Evelyn	sal.	\$ 1,985.75
Salvio, Rosemary	sal.	\$ 1,298.38
Sanchez, Kiley	sal.	\$ 2,751.63
Sanchez, Ramona	sal.	\$ 2,148.25
Segura, Donna	sal.	\$ 2,966.13
Shaver, Betty	sal.	\$ 2,468.38
Slane, Sherryl	sal.	\$ 2,452.13
Stephens, Jackie	sal.	\$ 3,300.38
Tafoya, Liz	sal.	\$ 1,782.63
Trujillo, Joann	sal.	\$ 2,107.63
Velasquez, Angela Sue	sal.	\$ 3,217.13
Vengas, Brenda	sal.	\$ 1,350.38
Villagomez, Rashel	sal.	\$ 2,065.38
Webb, Jeannie	sal.	\$ 1,516.06
White, Victoria	sal.	\$ 1,946.75

\$102,896.07

(Taxes Withheld, \$16,013.19; Deductions Withheld,
\$15,335.33)

PEST CONTROL

Archuleta, Juan	sal.	\$ 518.18
Christensen, Bryan	sal.	\$ 150.00
Clare, James	sal.	\$ 150.00
Libby, Ned	sal.	\$ 707.14
Mayfield, Larry	sal.	\$ 150.00
Miner, Craig	sal.	\$ 100.00
Monter, Bernard	sal.	\$ 1,457.41
Mueller, Mark	sal.	\$ 150.00
Plane, Darrel	sal.	\$ 3,452.19
Plane, Harold	sal.	\$ 771.72
Schaefer, Michael	sal.	\$ 150.00

\$ 7,756.64

(Taxes Withheld, \$1,057.19; Deductions Withheld, \$532.64)

At 9:35 a.m. Ms. Benton and Mr. Biggs reviewed pending matters. Mr. Biggs requested a fee waiver for the McMullen Building for the 4th of July events on behalf of the Monte Vista Chamber of Commerce. Commissioner Murphy moved to waive the fee. Commissioner Hagedorn seconded; the motion passed. Ms. Benton noted the new staff hired in the Clerk, Assessor, Sheriff and Social Services offices. She also gave the time studies and reports for work done by the Treasurer's Office and County Administrator for Social Services. She requested \$62,236.20 from the State for reimbursed services. Ms. Benton asked for legislative comments which need to be submitted by July 13. Commissioners Hagedorn and Murphy voted against the term limit ballot issue for the District Attorney. Chairman Davie voted in favor of the ballot issue extending term limits for the D.A. by another four years.

At 9:45 a.m. Rose Vanderpool, Land Use Planner, joined the session for the minor subdivision application for Berry Malcom. She noted there was no opposition to the division of land. The property is located in a fraction of the SW $\frac{1}{4}$, SE $\frac{1}{4}$ of Section 29, T 40 N, R 4 E, South Fork. The total acreage of the parcel is fifty-five acres. The railroad splits the parcel which would normally be an exempt division of land; however the current owner wants the option for the new owners to be able to divide the twelve acre parcel next to the highway. Mr. Malcom said his property is the only one with legal right to cross the railroad which is stated in his property deed. Commissioner Murphy moved to approve the minor subdivision pending the survey. Commissioner Hagedorn seconded; the motion passed.

At 10:00 a.m. Ms. Benton continued with pending matters. She discussed work she is doing to finish the audit. There was discussion of the radios and towers in Creede.

At 10:30 a.m. Vern McCallister and Vern Rominger joined the session regarding the airport advisory board. They presented a draft for expanding the hangar sites. Chairman Davie asked about having covenants on the hangars. Mr. McCallister said eventually this will be necessary. Commissioner Murphy asked about progress on the fuel farm grant funding. Tom Haefei is taking care of this issue. There was discussion of a fly-in bed and breakfast and a

dormitory for flight students. Mr. McCallister clarified that the dormitory is not a possibility; the hangar owner is associated with a flight school in Utah and would like to bring students into the County for mountain flight training. He may have a cot in his hangar, but students would be boarded in a hotel. Ms. Benton noted that there are five people waiting for hangar sites. Mr. McCallister said the plat draft would allow room for emergency vehicles. The draft allows for nine new hangars and taxi ways to each site. The airport board did not feel this would interfere with the master plan and airport study. The proposed sites will not have water or septic; electricity would be available. These would be very low maintenance sites. The lessee would be responsible for clearing the site. Mr. Rominger asked if Patrick Sullivan, Road and Bridge Supervisor, could look at the site and shoot grade. Chairman Davie said the Board would talk with Mr. Sullivan.

At 11:00 a.m. Chairman Davie opened the bids for the Annex re-roofing project. The bids were read as follows:

Musick Construction

\$29,985.00; will complete in three weeks. This does not include costs for removing the existing shingles. Construction would start the first part of August.

Clear Valley Construction

\$32,697.00; will complete in two weeks. Cost includes removal of sky light and material. Construction would start August 16.

Big River Construction

\$29,874.42; two to three weeks to complete. Chairman Davie read notes attached with the bid.

All bids met the specifications as required by the advertised bid notice. There was some discussion of ice dams. The building permit fee was not included with the bid notice. Commissioner Murphy said they anticipated the cost to be \$25,000 for the repairs. Commissioner Hagedorn said he would like to check references since two of the bids are very close. The bid award will be announced July 5, 2007 at 9:30 a.m. to allow time for reference checks.

At 11:25 a.m. Ms. Benton continued with pending matters. The PILT funding has passed in the House of Representatives and if passed by the Senate may be increased by 63%. She

noted that the Assessor's Office will be sending out information on the agriculture re-valuation based on NRCS data. Ag land valuations will not be heard until August. Chairman Davie will sign the letter to ag land owners from the Board of Equalization. The Board agreed to allow employees to wear dress style/professional Capri pants and amend the dress code.

At 11:40 a.m. Sean Canada, Deputy Building Inspector, Randy Kern, Building Inspector, and Rose Vanderpool, Land Use Planner, joined the session. There was discussion of lots in lower Alpine Village, South Fork, regarding the size of leach fields and allowing building on individual lots. Ms. Vanderpool said the lots in question are large enough to have a structure, well and septic systems. They would like to have the one lot minimum waived on these lots. Mr. Kern said the concern is for the neighbors and ensuring that the setbacks are all met. Mr. Kern said he could meet with the land owner and measure the lots and review the number of bedrooms and possible perk tests. He noted an existing septic system would be abandoned and replaced with a well. Mr. Kern said he has never encountered this problem. Ms. Benton said the State would certify the new well permit.

Mr. Canada noted a lot in Agua Ramon Fun Club where the landowner feels they are limited in the size of their Park Model and Colorado Room due to the setbacks. Mr. Canada feels they will want to meet with the Commissioners. There was discussion of the overhang rules that the Building Department follows. Ms. Vanderpool said they would like to talk with Bill Dunn, County Attorney, about the resolution passed for Agua Ramon Fun Club.

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

At 1:20 p.m. Ms. Vanderpool asked for clarification of the ninety day rule for living in campers. A county resident said it would create a hardship on his employees during the farming season to ask the employees to make other arrangements. Commissioner Hagedorn said the employees could stay in the camper trailer through harvest and must be out of the campers or off the property by October 2007. She presented a picture of the campers; the residents are using bathroom facilities in the main house. Ms. Vanderpool discussed a house near Seven Mile Plaza where a singlewide home is being lived in without water or a septic system. The owner of the residence is in prison

and Ms. Vanderpool cannot correspond with him. The Board asked Ms. Vanderpool to have a Sheriff Deputy visit the site with her to inform the residents of the problem.

At 1:30 p.m. Caitlin Hornig, Hayden Christensen, and Josh Tucker members of the Rio Grande County 4-H Council, joined the session to thank the Board for their support of 4-H and the Extension Office. They presented the Board with a flower basket for their support of the council. Ms. Hornig talked about some of the events that they participate in. They also discussed some fund raisers that they put on. There are 320 Valley wide 4-H members this year. Each club member gave a summary of their activities with the club.

At 1:45 p.m. the Board reviewed the letter of cease and desist for burrito sales without a sales tax license and current food retail license. Chairman Davie moved to approve the letter. Commissioner Hagedorn seconded; the motion passed.

At 1:50 p.m. Jim Clare, San Luis Valley Rural Electric, joined the session to discuss Sun Edison and power authority in the Valley. Mr. Clare discussed energy that could be generated locally. This project derived from Mike Wisdom with DRG. Ms. Benton said they needed to have a workshop with Mr. Wisdom to discuss all aspects of the project. Mr. Clare said they all need to be on the forefront of renewable energy discussions.

At 2:15 p.m. the meeting was adjourned.

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board