

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, March 7, 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. The minutes of the February 28, 2007 meeting were approved as corrected.

At 9:10 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session to discuss deepening an existing gravel pit owned by Ron Pepper. The County is short on gravel and will start extracting gravel from the Pepper pit soon. Commissioner Hagedorn moved to approve the request. Commissioner Murphy seconded; the motion passed.

Mr. Sullivan discussed the necessary paperwork for the wells on the Vonbernuth and McEwen properties and required meters.

At 9:25 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. He has a meeting scheduled with the parties involved in the possessory interest issue (Donald Weed Sr. and Donald Weed Jr.). The South Fork Post Office has not followed through with the address request for a resident regarding outbuildings that do not meet setbacks. There was discussion of a pending Sheriff's sale.

At 9:40 a.m. Ms. Benton reviewed correspondence.

At 9:50 a.m. Charlie Spielman joined the session to discuss a test project at the Summitville site. He asked if a Commissioner could be present at the Rio Grande Basin Roundtable meeting to hear the proposal. Ms. Benton noted that the scheduled conference call with Arcadia had been cancelled.

At 10:15 a.m. the following claims were approved.

County General Fund

Xcel Energy	exp	\$	6,569.22
Amigo.net	exp	\$	239.46
Andrews Produce Inc	exp	\$	679.88
Blue Peaks Development	exp	\$	5,000.00
Boyd Wheelwright	uniform	\$	73.98
Del Norte Auto Supply	exp	\$	5.89
Gobins	exp	\$	289.89
Konica Minolta Business	exp	\$	593.34
Larry Messoline	mileage	\$	160.00
O&V Printing	exp	\$	925.63
Precinct Police Product	exp	\$	825.00
Qwest Communications	exp	\$	1,686.36
Rio Grande Hospital	drug screens	\$	282.50
Rose Vanderpool	mileage	\$	291.60
Sandy Jackson	exp	\$	37.64
SLV RC & D	dues	\$	500.00
Southern Colorado Const.	exp	\$	116,215.20
Valley Courier	subscription	\$	98.00
Valley Electric	exp	\$	120.00
Valley Publishing	legal	\$	300.00
TOTAL		\$	134,893.59

Alamosa Credit Union	exp	\$	750.00
Colorado Dept of Revenue	exp	\$	25.00
Community Bank of the Rockies	exp	\$	56,357.86
Family Support Registry	exp	\$	353.00
Family Support Registry	exp	\$	168.00
Family Support Registry	exp	\$	168.59
Farrell & Seldin	exp	\$	332.21
Larry Messoline	exp	\$	46.92
Pre-Paid Legal Services	exp	\$	59.80
Rio Grande County Treasurer	exp	\$	41,531.65
Security Benefit	exp	\$	4,304.50
Sooper Credit Union	exp	\$	435.00
TOTAL		\$	104,532.53

Alta Design	banners	\$	357.00
CEMA	dues	\$	130.00
First National Bank Omaha	card pmt	\$	4,805.83

Pro Com	seminar	\$	59.00
Xcel Energy	exp	\$	3,398.29
ACS Services Inc	exp	\$	10,606.77
Adams Drug Store	exp	\$	10.81
Affinity Business System	date card	\$	36,489.50
Alco	exp	\$	24.72
Amsterdam Printing	exp	\$	67.46
Andrews Produce Inc	exp	\$	1,509.30
Aspen Office Products	exp	\$	233.19
Becky Hand	mileage	\$	66.82
Berry Hawkins	mileage	\$	1,113.44
Blanca Telephone Co.	internet	\$	14.10
Bob Barker Company	exp	\$	150.26
Bresnan Communications	1 year	\$	719.40
CBI Printers	exp	\$	58.00
Canon Potatoes	exp	\$	32.00
CED/American Electrical	exp	\$	100.97
Chematox Laboratory	supplies	\$	46.37
Cheryl Scherzer	mileage	\$	46.80
Co. Dept of Public Safety	exp	\$	625.00
Colorado Secretary of State	training	\$	60.00
Comfort Suites-Denver	exp	\$	267.96
Conour SLV Animal Shelter	services	\$	670.85
Dave Pote	Prj "B"	\$	787.50
Del Norte After Prom	exp	\$	100.00
Del Norte Auto Supply	exp	\$	171.64
Dianne Koshak	exp	\$	219.70
District Attorney Office	exp	\$	13,495.00
DMC Broadcasting	radio ads	\$	420.00
Galls Inc	exp	\$	340.23
Glaxosmithkline	exp	\$	397.40
Gobins	exp	\$	750.69
Herbert L Myers	mileage	\$	14.72
High Plains Journal	RFQ	\$	184.86
Intermountain First Aid	exp	\$	83.19
Jack's Market	exp	\$	29.74
Jack's Market	exp	\$	87.09
Jade Communications	exp	\$	149.85
Jarrold Biggs	mileage	\$	173.60
Jeff Babcock	salary	\$	8,940.53
John Baker	Prj "B"	\$	591.80

Joyce Housden	exp	\$	1,233.86
Judy Masters	mileage	\$	113.20
Kelli Cryer	mileage	\$	30.40
Ken's Service Center	exp	\$	216.63
Lanelle Montoya-Salazar	mileage	\$	106.80
Larry Schuman	exp	\$	113.00
Linda Brown	mileage	\$	101.53
Lyla Davis	clerk	\$	217.50
Marathon Systems	exp	\$	147.82
Meadow Gold Dairies	jail food	\$	397.53
Michael Valdez	mileage	\$	136.40
Michelle Medina	mileage	\$	36.40
Mid-American Specialty	exp	\$	319.51
Mineral County Public	exp	\$	637.39
Monte Vista Cooperative	exp	\$	15.99
Nadine Steelman	mileage	\$	63.21
O&V Printing	exp	\$	84.54
Office Depot	exp	\$	129.99
OMNI Institute	exp	\$	839.00
OnCall Paging Service	exp	\$	199.71
Pat Perry	mileage	\$	75.20
Paula Hendricks	mileage	\$	107.20
Peggy J Kern	mileage	\$	16.80
Physician Sales & Service	exp	\$	73.78
Public Safety Center	exp	\$	447.94
Qwest Communications	exp	\$	65.50
Qwest Communications	exp	\$	732.52
Qualistar Early Learning	training	\$	85.00
Quill Corporation	exp	\$	57.99
Rio Grande Hospital	exp	\$	144.00
Rose Vanderpool	mileage	\$	25.12
Safeway	exp	\$	191.24
Saguache County Jail	holding fees	\$	1,215.00
Sams Club	pmt	\$	92.72
Sandy Jackson	exp	\$	253.66
Simplegrinnell	exp	\$	345.00
Simplexgrinnell	exp	\$	345.00
SLV Glass	exp	\$	165.00
SLV RETAC	Prj "C"	\$	137.26
Southern Colorado Const.	exp	\$	54,104.40
Suzanne Benton	mileage	\$	290.31

T&M Valley Wholesale	exp	\$	341.08
Telesforo J Dominguez	mileage	\$	20.40
The Pueblo Chieftain	exp	\$	152.19
Town and Country	purchase	\$	16,574.00
Town of Del Norte	exp	\$	1,920.00
United Building Center	exp	\$	43.96
United Reprographic	exp	\$	65.00
V&V Hardware	exp	\$	124.75
Valley Gun Service	exp	\$	112.13
Valley Lumber and Supply	exp	\$	31.22
Valley Meat	exp	\$	1,886.39
Valley Performance	exp	\$	1,363.98
Valley Publishing	exp	\$	1,524.40
Verizon Wireless	exp	\$	861.38
Waste Management	exp	\$	2,740.00
Wright Valley Oil	exp	\$	2,099.65
WSB Computer Services	exp	\$	270.00
TOTAL		\$	182,842.96

Road & Bridge Fund

Qwest Communications	exp	\$	52.80
TOTAL		\$	52.80

Community Bank of the Rockies	exp	\$	19,545.43
Family Support Registry	exp	\$	815.00
Rio Grande County Treasurer	exp	\$	16,640.46
Roger Moore Trust Acct	exp	\$	361.52
Security Benefit	exp	\$	50.00
TOTAL		\$	37,412.41

First National Bank of Omaha	stmt pmt	\$	104.87
Airgas Intermountain	exp	\$	84.69
Alco	exp	\$	40.89
All Truck and Trailer	exp	\$	199.15
Aspen Office Products	exp	\$	21.67
AT&T	telephone	\$	23.86
B&C Electric Inc	exp	\$	524.00
CARSE	exp	\$	30.00
Colorado Machinery	repairs	\$	1,689.98
D&M Wire Rope	exp	\$	183.54

Del Norte Auto Supply	exp	\$	388.16
Division of Reclamation	exp	\$	281.00
Drive Train Industries	exp	\$	188.18
Fleming Chemical Co	exp	\$	251.72
Gunbarrel Service Station	exp	\$	320.00
Haynie's Inc	exp	\$	1,216.83
Industrial & Farm Supply	exp	\$	195.84
J.J. Keller & Assoc.	exp	\$	75.71
LeRoy A Romero	exp	\$	125.00
Lester, Sigmond, Rooney	exp	\$	155.00
Minerals Tech Corp	exp	\$	129.99
Monte Vista BP/Amoco	exp	\$	120.00
Monte Vista Cooperative	exp	\$	214.22
Myers Brothers Truck	exp	\$	24.49
Petty Cash, R&B Dept	exp	\$	49.29
Pro Com	exp	\$	198.00
Qwest Communication	exp	\$	395.11
Reliance Steel	exp	\$	557.82
Safety-Kleen	exp	\$	194.70
San Luis Valley Rural	exp	\$	135.00
Sanner Brothers Salvage	exp	\$	63.50
Schall Iron Works	exp	\$	273.13
SIMI Fastening System	exp	\$	833.92
Southwestern Auto Supply	exp	\$	747.72
Superior Signals Inc	exp	\$	492.00
TKZ Center Pivot	exp	\$	1,345.50
Thompson Distributing	exp	\$	277.00
University of Colorado	exp	\$	400.00
V&V Hardware	exp	\$	5.95
Valley Courier	exp	\$	150.10
Valley Publishing	exp	\$	33.50
Verizon Wireless	exp	\$	131.54
Wagner Equipment	exp	\$	3,921.54
Waste Management	exp	\$	668.00
Whitealls' Alpine	exp	\$	49.60
Wright Valley Oil	exp	\$	21,836.74
Xcel Energy	exp	\$	3,982.92
TOTAL		\$	43,331.37

Pest Control

TOTAL		\$	-
Community Bank of the Rockies	exp	\$	1,201.09
Rio Grande County Treas.	exp	\$	1,045.33
Security Benefit	Oct	\$	150.00
TOTAL		\$	2,396.42
First National Bank of Omaha	card pmt	\$	232.96
Aspen Office Products	exp	\$	27.79
Jul's Baked Goods	exp	\$	60.00
Qwest Communications	exp	\$	80.00
TOTAL		\$	400.75
Airport Fund			
	exp		
TOTAL		\$	-
San Luis Valley Rural	exp	\$	425.98
TOTAL		\$	425.98
Social Services Construction			
TOTAL		\$	
Conservation Trust			
Xcel Energy	exp	\$	13.48
TOTAL		\$	13.48
San Luis Valley Rural	exp	\$	173.59
TOTAL		\$	173.59
Tourism Trust			
Colorado Publishing	exp	\$	812.00
Colorquest Graphics	exp	\$	7,307.71
Midland Publications	exp	\$	275.00
Network Solutions	exp	\$	179.48
San Luis Valley	exp	\$	12,000.00
Scott Huff	exp	\$	625.00
South Fork Visitors	trade show	\$	375.10

TOTAL

\$ 21,574.29

At 10:20 a.m. Ms. Benton reviewed pending meetings and schedules.

At 10:30 a.m. the Board performed the monthly jail inspection. Captain Black reported that thirty-one inmates were being housed in the County facility, one of which is a female. One inmate is being housed at another facility. He noted that there was a leak in the kitchen which caused the light fixture to come out of the ceiling. The Board asked Captain Black to notify Van Iwaarden Builders. Captain Black said there was water on the floor in another area near the dispatch office but he could not determine the source of the water. Carl Hill, Road and Bridge Department, will be working on the pass through door this week.

At 11:15 a.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, March 14, 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. The minutes of the March 7, 2007 minutes were approved as corrected.

At 9:15 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly report. Work done in February was reported as follows:

Grade is 50% completed on the 8 North Road.

Several days were spent plowing snow and snow drifts. Several days were spent working to control runoff and mud spots.

The snow blower was tested on Frisco Creek.

The inventory was completed and turned in.

The night-time sign inventory has started.

Pothole patching has started.

Carl Hill completed several maintenance and repair projects.

A flow meter was installed on the well at the Hot Plant.

All paperwork pertaining to wells was turned into the State.

Four applicants were interviewed for the open position. Manuel Cervantez was hired and started March 5.

Proposed work for March includes pushing the 8 North Road to grade, possibly shaping and compacting the first two miles on the 8 North Road, the new pit will be started for Triple P Ranch, the crew will finish hauling out of the Schreck pit, graders will begin grading as the frost allows, culvert work on the Lariat Ditch could be started the week of the 26th, the shop will begin the annual truck inspection, rollers and water trucks will be prepared for the summer season, requests for the asphalt work were sent out and are due March 30, and if rip rap is available, the crew may haul rip rap for the Plaza Bridge.

Commissioner Murphy noted that the airport board would like the cracks on the runway sealed. Mr. Sullivan said he has a product that could be used. He thought the project would take about two days to complete. Mr. Sullivan will look at the project and determine the scope of the work.

Mr. Sullivan said the library board has requested more dirt work from the County. Mr. Biggs said he was under the impression that there was minimal work. Mr. Sullivan said the work is for building the parking lot.

Mr. Sullivan discussed hiring another employee at the end of the month to replace an employee who will be working for the State Highway Department. Mr. Sullivan would like to

review wages at next year's budget meeting; employees are leaving for higher paying jobs.

Ms. Benton noted a low spot on the West 8 North Road that needs some fill dirt.

At 9:45 a.m. James Berg, Director of Social Services, joined the session for the monthly report.

At 10:30 a.m. C.H. Coulson joined the session for an amendment of zoning hearing. Rose Vanderpool, Land Use Planner, read the application. The property is located in the SW 1/4 of section 11, T. 38 N., R. 8 E., Monte Vista. The zone change is from rural to commercial for a shop, material storage, and vehicle storage. The applicant does not intend to modify the exterior at this time. Ms. Vanderpool read the minutes of the Planning Commission meeting. There was no response for or against the zone change. She noted the letter from the Colorado Department of Transportation (CDOT) stating that Mr. Coulson would be applying for an application through CDOT for access off of Highway 160. She said Chairman Freeman was not present at the Planning Commission meeting, but called her with concerns about CDOT access, traffic and spot zoning. The property is within the opportunity area for growth according to the master plan. Mr. Coulson said the building is currently a repair shop with storage. The property would still be used as storage and a fabrication shop for a carpentry business. Commissioner Hagedorn said the living quarters would have to be eliminated, but the building could be used for an office. Mr. Coulson said the shed/house is tied to the well and septic system with the warehouse. Ms. Vanderpool noted that a change of zone would allow future owners to operate any business at the site without County approval. Commissioner Hagedorn talked with a neighbor who was concerned with traffic turning at the bridge over the canal; the neighbor did not send a written concern. There was discussion of the businesses in the area and zonings of light industrial and commercial areas.

Commissioner Hagedorn moved to approve the zone change contingent upon approval from CDOT and removal of the residential use of the outbuilding. Commissioner Murphy seconded; the motion passed.

At 10:50 a.m. Francis Valdez, South Central Seniors, joined the session. She thanked the Board for their contribution

to the Center through the San Luis Valley County Commissioners. She said she has met some of the goals she set a year ago when she started with the Center and continues to meet goals. There have been challenges to overcome, but Ms. Valdez is working on four-year goals. The minimum wage increase is affecting the budget; the audit has been done and is open for viewing. The budget will be at a deficit due to the wage increases. Ms. Valdez noted some options for recovering some costs such as offering meals four days a week. The Friday meals would cease from April through September; people are more able to get out of their homes during the summer months. This would control the kitchen facilities and fuel expenses. She said the house-bound people are her greatest concern during the services cut. There was discussion of the aluminum containers used to serve the meals. Chairman Davie asked if there were a container available that would be microwaveable. Ms. Valdez said she would ask the State Dietitian. She also discussed "care shelf" or "blizzard packs" for the shut-in residents when meals cannot be delivered. She thanked the Board again for their support.

At 11:10 a.m. Ms. Benton reviewed pending matters. The corrected deed for James and Maria Hart was signed.

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

Schedule No.	Assessed Value	Actual Value	Tax
35313-05-035	\$8,490.00	\$106,714.00	\$622.08

Commissioner Murphy moved to cancel the following warrant. Commissioner Hagedorn seconded; the motion passed.

Warrant Date	Payee	Amount	Line Item
122795 3/7/07	Affinity Business Solutions	\$36,489.50	001-464-4853

Commissioner Murphy moved to waive the annex use fee for the 2007 calendar year as requested by SPF. Commissioner Hagedorn seconded; the motion passed.

Ms. Benton discussed a request for use of the annex. The individual has asked for the deposit to be refunded because they will not be using the building. The application states that the deposit is nonrefundable. The Board agreed that this fee will not be refunded.

The Board reappointed Tom Laca to the SLV Fair Board.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. He noted that he has yet to get a current address for the resident with the sheds that do not meet setbacks.

At 11:45 a.m. Ms. Benton continued with pending matters. Correspondence was presented.

At 11:50 a.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, March 21, 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 managers meeting. The Pledge of Allegiance was said and the agenda was set. Commissioner Murphy moved to approve the March 14, 2007 minutes as corrected. Commissioner Hagedorn seconded; the motion passed.

Commissioner Hagedorn moved to appoint Ray Wright to the Rio Grande Water Conservation Board. Commissioner Murphy seconded; the motion passed. There was discussion of filling the second position; there were no other letters of interest for the position. Commissioner Hagedorn said he would like Mr. Wright to meet with the Board quarterly for updates on the water issues.

Bill Kolb has resigned from the Pest Control Advisory Board; Jim Clare has been suggested by the Advisory Board to fill the vacant position. Commissioner Hagedorn moved to appoint Jim Clare to the Pest Control Advisory Board. Commissioner Murphy seconded; the motion passed. BOOK 532
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At 10:15 a.m. Pat Perry, Public Health Nurse, joined the session for the monthly report. The written report was given to the Board. A majority of the emergency response contracts have been submitted. She will meet with the Board when they are complete so the Commissioners are familiar with the documents and exercises. She discussed the information that she is comfortable posting on their web site.

The EPSDT amendment contract was presented for signature. She discussed the outreach part of the program through Medicaid for pregnant women and babies. Commissioner Murphy moved to sign the contract. Commissioner Hagedorn seconded; the motion passed.

The nursing office staff comp time was 47.5 hours in February. Commissioner Murphy had previously requested this information. Ms. Perry discussed the program employees that do not work directly from the office and the comp time for those employees who she cannot supervise.

Ms. Perry asked for clarification of the comp time rules. Chairman Davie said the department managers should use their discretion when allowing use of this time. Ms. Benton discussed the Fair Labor Standards; the department managers and department heads are not bound by a time clock but they should keep track of their time at work. Mr. Biggs said comp time should be used during that pay period. Commissioner Murphy discussed work ethic and attending functions or meetings because it is part of their job without compensation.

Ms. Perry discussed having the office open during the lunch hour. She feels the office should be closed because the staff goes to public places to help accommodate the needs of the community. When nurses are out in the community, it is difficult to staff the office. Scheduling problems are created when there is a change due to meetings or other clinics. Ms. Perry said the office will remain open if the Board feels this is necessary. Chairman Davie said they

realize that the department is more for preventative health issues than a first aid office. Commissioner Hagedorn said they should keep a schedule rather than changing every six months. It was discussed that there could be a posting on the door with the telephone number and an explanation that accommodations can be made by appointment with the office.

At 10:45 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. He noted legalities and the rules set by the Department of Labor regarding over time and comp time.

There was discussion of the Water Conservation Board position; the appointee currently filling one position does not own property in the County. Ms. Benton suggested that Mr. Dunn send a letter to Steve Vandivere, Executive Officer, Rio Grande Water Conservancy Board, stating that one appointee is not in compliance with the State Statutes.

Chairman Davie noted the singlewide trailers that have not been removed. Mr. Dunn suggested that the Land Use Office send a reminder before the April 1, 2007 removal date set by the County. There was discussion of an individual who removes singlewide trailers in exchange for the scrap metal; the Land Use Office can include this notification in the correspondence.

There was discussion of the work done on the Social Services Building and liquidated damages.

At 11:15 a.m. Ms. Benton reviewed pending matters. Commissioner Hagedorn moved to approve the contract for the canola processing and bio diesel contract. Rio Grande County is the fiscal agent; the Monte Vista Cooperative, Colorado Potato Administrative Committee and Monte Vista Economic Development Council are partners in the contract. Commissioner Murphy seconded; the motion passed.

Ms. Benton presented the Colorado Department of Transportation Contract to provide overtime to deputies who participate in drug and alcohol enforcement and educational programs. The contract is for \$8,105. Commissioner Murphy moved to approve the contract. Commissioner Hagedorn seconded; the motion passed.

Ms. Benton reviewed meeting schedules.

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)
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County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, March 28, 2007. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, 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 March 21, 2007 minutes as corrected. Commissioner Murphy seconded; the motion passed. The Board retired to an awards ceremony at the Department of Social Services.

At 9:30 a.m. Chairman Davie called the liquor license hearing for Victor Lusero to order. Mr. Biggs noted that one letter of support was submitted. A concurrent review with the State has been completed and submitted to the Commissioners; the State review did not indicate any problems. The license depends on County approval or denial. The Board did inspect the site on North Highway 285 near Monte Vista. Notice of publication was included with the application.

Chairman Davie swore in the audience. Mike Trujillo said he did not see the criminal history of the applicants. Commissioner Murphy said the criminal justice information was included; Mr. Biggs said since personal information, such as Social Security numbers and bank accounts were included that information was not available for public viewing. Gene Farish, attorney for the Lusero's, noted that a retail liquor store license has been applied for

through the State and County. One thousand, two hundred twenty-five dollars in fees has been paid to the State, including \$312.50 paid in County license fees. Vic & Annette Lusero are managing members of Franklins Quote, LLC. Mr. Farish said the deed was included from John & Sandra Varner for the property, and the lease from the Varner's; the individual history, finger print records, and other required items were provided. There was not adverse information to disqualify them from the business. Dwana Watkins has agreed to permanently close Watkins Liquor commensurate with the pending license. Exhibit A, a map with existing liquor stores, was submitted. This shows the vicinity of the existing liquor outlets in the City of Monte Vista.

Mr. Farish asked members of the audience to state their name, address and occupation in addition to their stance on the change in liquor license.

Vic Lucero, 1006 North County Road 1 East, Monte Vista, CO, occupation, rancher. He and his wife, Annette, own the property in consideration. A diagram of the property was included with the application. The Board reviewed the floor plan of the store. Mr. Lusero said there is adequate parking and a drive up window will be installed. The Board did not have any questions.

Mr. Farish asked that everything in the file be taken as official record. Mr. Lusero said they intend to be a full service liquor store, with some warehousing options, similar to stores in other parts of the State. This is not a new store, but rather they are taking the place of the existing Watkins, Meadows and Gunbarrel liquor stores. Ms. Watkins has agreed to close her business. The notice of hearing was posted prior to the hearing for the required amount of time. The notice was marked as exhibit B. The notice was posted March 17 in front of the building facing the highway. It was taken down before the hearing to be submitted as part of the record. A petition was circulated in support of this license and was submitted as exhibit C. Mr. Farish said 131 names were on the petition. Ms. Watkins circulated the petition via her customers and others in the community. All feed back was positive regarding the new location and an alternative source for buying liquor. Mr. Farish read the petition. Business will commence April 16, 2007; however there is construction and remodeling which may be a factor in the opening date. Mr. Lusero did not have anything further for the Board.

Mr. Trujillo asked when the agreement with Ms. Watkins was filed. Mr. Lusero said it was filed with time of

application. Mr. Trujillo asked about the terms of the contract; Mr. Lusero said the terms are clearly stated in contract. Mr. Trujillo said there is question of the real party of interest. Mr. Trujillo said he understood that Mike Medina had been circulating the petition, but did not include it in the application. Mr. Medina did circulate a petition but was not intended for the official hearing. Mr. Trujillo asked about the criminal history of the manager, Mike Medina. Mr. Lusero said he is not concerned with Mr. Medina's records; Mr. Medina has the option in the future to buy into the business. Mr. Trujillo said Mr. Medina has indicated that this will be his store. Mr. Lusero said Mr. Medina will be the store manager and will be in charge of hiring and firing; some people may feel that makes this his business. Mr. Trujillo asked if Mr. Medina had put in time without pay on the renovations assisting Done Right Construction. Mr. Lusero said Mr. Medina gives input because he has history in this business and has not been paid for any renovation work. Mr. Lusero gave his assurance that at some time in the future if Mr. Medina would like to buy into the business he has that option; there is not a written agreement, just an oral agreement. Mr. Lusero said the terms of the agreement have not been discussed. Mr. Lusero said the appropriate change in licensing would be done at that time. He said there is no other financial interest in the store; he and his wife have provided 100% of the money. Mr. Trujillo asked Mr. Lusero if he was aware that Mr. Medina has told people that this will be his store. Mr. Lusero said if people feel that by Mr. Medina managing the store that he owns it, then so be it. Mr. Trujillo said it is also clear that Mr. Medina has not had a record or background search done. Mr. Lusero commented in regards to the background check on the manager; the application clearly states that Mr. Medina is the manager and the manager is not subject to a background check. The State has reviewed the application and did not have any findings.

Mr. Farish asked Ms. Watkins to state her name, address and occupation along with any comments.

Dwana Watkins, 214 East Road 5 South, Monte Vista, CO. She is the owner of Watkins Liquor. Mr. Farish asked if it were correct that she would sell inventory and personal property to Mr. Lusero. Ms. Watkins said she will commence business as stated in the contract. Mr. Farish asked about the petition circulated; Ms. Watkins said it was available for signature in her store. Ms. Watkins noted that there has been a store in that location since the 1940s. She

said people coming in from that end of town like the location. The other two package liquor stores in town are Park Avenue Liquor and Southwest Liquor on the east side of town. Ms. Watkins said the feedback was positive; Mr. Lusero has said there will be more wine selections and patrons are excited about these products.

Charlie Burd, 1521 South Road 1 East, Monte Vista, occupation, rancher. Mr. Farish asked if he had signed the petition; Mr. Burd did not recall signing the petition. Mr. Burd said he is in favor of the license change. He feels competition is healthy in any business. He has been in the store for many years and knew the original owner, Mr. Meadows. The new store will be a good improvement. He feels there is a need on that end of town; people who come in from warehouses and farmers from the north end of the county find this to be convenient. Mr. Burd said he knows there is animosity with the split in marriage with Mr. Trujillo's daughter and Mr. Medina and does not feel it should affect the license.

Max Deacon, 0222 County Road 29, Monte Vista, occupation, insurance agent/ broker, rancher. Mr. Deacon said competition is good for everyone. He does not feel that government should interfere with free enterprise. He feels there is a need for a store on this side of town.

Nancy Mason, 2120 East Drive, Monte Vista, occupation, realtor. Ms. Mason listed the property for 18 months. By putting a business in this facility, it will add revenue for the county.

Vicki Cannon, 10 Chico Camino, Monte Vista; she encouraged the Lucero's and their employees in their new business and supports the liquor license change.

Christi Brady, 450 Washington, Monte Vista; occupation, sales. She said it will be nice to have more variety in another store. The Lucero's will do a good job.

Burt Brady, 450 Washington, Monte Vista; he said the owners are commendable people of excellent character. They give to the community through associations and he feels this will provide more to the community. The Lusero's store will be an asset to the community.

Shawna Jones, 6931 County Road 27, Monte Vista. She is in full support of the license change.

Dale Wiescamp, 1752 County Road 33, Del Norte. He met the family 5 years ago and became acquainted through his business; he feels they have excellent character. Mr. Wiescamp noted the many empty buildings in Monte Vista and feels this would help keep business going in Monte Vista. He does not feel they should be turned down based on existing liquor stores.

Rob Creech, 1179 North Hwy 285, Monte Vista. He lives directly behind the facility and does not have any opposition to the location.

Mr. Farish concluded with exhibits, notices, contracts, and other documents. When Watkins Liquor closes, there will not be a liquor outlet on the north and west ends of town. The Lusero's have demonstrated the support and need for continued business. All matters have been submitted in support of the application; they requested that the license be issued by the Rio Grande County Commissioners, as the local licensing authority.

Mr. Trujillo said there is not an issue of character with the Lusero's. They want to know the real party of interest. They also feel competition is good. Chairman Davie asked for any further comments. Commissioner Hagedorn moved to grant approval of the liquor license. Commissioner Murphy seconded and noted that they should be especially careful in checking identification. Ms. Watkins said she has not had any violations in six years of operation. Mr. Medina said he owned and ran a store for nine years without any violations. Chairman Davie added that the proper channels should be followed for any change in ownership. The vote passed unanimously.

At 10:15 a.m. Chairman Davie swore in the audience for the public hearing regarding the conditional use application for Tom O'Rourke. Rose Vanderpool, Land Use Planner, presented the conditional use application. She presented additional pictures of the property. She said there has been some clean up work done and presented the pictures taken earlier in the week. She noted that Mr. O'Rourke is cutting into the hillside again after being told to stop. He was allowed to stockpile material from other job sites, but there was not to be any mining. Bruce Nickerson said

this is directly across from his ranch and wants to ensure that the rules are followed. He is also concerned with rehabilitation of the property when Mr. O'Rourke is finished. Mr. Nickerson said he is not opposed, but wants to see that Mr. O'Rourke is following the rules just like other excavators. Mr. Biggs said this is an application for a stockpile area, not an excavation site. Felice Velasquez, said her father owns property directly behind the site and wants to be sure that Mr. O'Rourke is in compliance. Ms. Vanderpool suggested that the Board visit the site to see firsthand what is being done. Mr. Biggs reiterated that the application is for stockpiling. The excavation part of Mr. O'Rourke's business is another matter. If he is excavating, Mr. O'Rourke needs to be policed. The Board will inspect the property and render a decision April 18, 2007 at 10:45 a.m. Mr. Nickerson asked if they would also look at the road right-of-way so he knows where he can put an entrance gate for his ranch. Chairman Davie said they will look at this matter when the Board does the road inspection with Patrick Sullivan, Road and Bridge Supervisor.

At 10:30 a.m. Ms. Vanderpool presented the application for an exempt division of land for Ron Rinebarger. The property is located in the S ½, NW ¼, of Section 15, T. 38 N., R. 7 E. The property is being divided for family members and contains approximately seven to ten acres; the original parcel contains eighty acres. Ms. Vanderpool noted that there was not opposition to the division. Commissioner Hagedorn moved to approve the division of land. Commissioner Murphy seconded; the motion passed.

At 10:35 a.m. Mr. Biggs presented a warrant for cancellation.

Warrant #	Date	Payee	Amount	Line Item
122961	3/16/07	Wall, Smith, Bateman	\$80.00	001-418-4160

Mr. Biggs reviewed pending matters and correspondence.

At 11:00 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.	\$	2,291.47
Biggs, Jarrod	sal.	\$	2,304.17
Franke, Craig	sal.	\$	50.00
Freeman, Dwight	sal.	\$	50.00
McCallister, Vern	sal.	\$	50.00
Seger, Gary	sal.	\$	50.00
Slade, Janice	sal.	\$	50.00
Vanderpool, Rose	sal.	\$	2,775.07
Canada, Sean	sal.	\$	2,667.60
Kern, Randall	sal.	\$	3,496.13
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.	\$	2,661.84
Quintana, Mary	sal.	\$	2,223.87
Steving, Sherryl	sal.	\$	1,559.90
Carver, Terri	sal.	\$	1,787.84
Kroschel, Ruth	sal.	\$	1,618.93
Velasquez, Ashley	sal.	\$	431.55
Dominguez, Telesforo	sal.	\$	4,141.67
Martinez, Laura Irene	sal.	\$	1,480.00
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.	\$	1,337.70
Garcia, Shirley	sal.	\$	1,765.40
Marquez, Ronald	sal.	\$	1,722.93
Myers, Herbert	sal.	\$	2,737.76
Chick, Charles	sal.	\$	2,610.06
Coffman, Samuel	sal.	\$	2,286.27
Doctor, Janette	sal.	\$	2,587.87
Gonzales, Jonathan	sal.	\$	3,760.13
Heacock, Marilyn	sal.	\$	2,301.87

Lopez, Emily	sal.	\$ 2,197.87
Norton, Brian	sal.	\$ 5,550.00
Renner, Jose Jacob	sal.	\$ 2,421.47
Wheelwright, Boyd	sal.	\$ 2,286.27
Archuleta, Anthony	sal.	\$ 2,175.39
Arellano, Timothy	sal.	\$ 1,958.81
Atencio, Joseph	sal.	\$ 2,306.02
Bailey, Ronald	sal.	\$ 1,780.66
Black, Kelly	sal.	\$ 2,825.33
Bruder, Gary	sal.	\$ 1,967.68
Duran, Jeremiah	sal.	\$ 1,867.06
Ford, Donna	sal.	\$ 1,884.13
Fuentes, Jose	sal.	\$ 1,812.68
Hart, Jonathan	sal.	\$ 1,884.13
Kerr, Troy	sal.	\$ 1,822.20
Manzanares, Peggy	sal.	\$ 1,282.67
Naranjo, Henry	sal.	\$ 1,104.14
Ortega, Arthur	sal.	\$ 2,032.50
Parks, Joseph	sal.	\$ 2,009.36
Trujillo, Ramon	sal.	\$ 1,975.60
Messoline, Larry	sal.	\$ 2,007.90
Haug, Norman	sal.	\$ 1,841.67
Spencer, Teresa	sal.	\$ 2,260.83
Brown, Linda	sal.	\$ 3,260.83
Koshak, Dianne	sal.	\$ 2,622.32
Masters, Judy	sal.	\$ 2,182.79
Perry, Patricia	sal.	\$ 4,095.49
Steelman, Nadine	sal.	\$ 2,045.98
Cryer, Kelli Robinson	sal.	\$ 1,587.95
Montoya-Salazar, Lanell	sal.	\$ 1,751.75
Hand, Rebecca	sal.	\$ 731.25
Housden, Joyce	sal.	\$ 3,293.33
Hawkins, Berry Joyce	sal.	\$ 2,080.00
Hendricks, Paula	sal.	\$ 3,036.37
Hancock, J. R.	sal.	\$ 965.38
Oglesby, Freddy	sal.	\$ 2,159.73
Riley, Tina	sal.	\$ 591.36
Taylor, Anna	sal.	\$ 3,033.33
Lujan, Maxine	sal.	\$ 2,286.87
		<u>\$184,659.11</u>

(Taxes Withheld, \$30,015.42; Deductions Withheld,
\$23,138.09)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,000.27
Black, Timothy	sal.	\$ 3,024.67
Chapman, Destry	sal.	\$ 2,296.67
Hansen, Arnold	sal.	\$ 2,338.27
Hill, Carl	sal.	\$ 3,024.67
Maestas, William	sal.	\$ 3,145.39
McKinley, Robert	sal.	\$ 2,632.93
Miles, Darryl	sal.	\$ 3,003.87
Pacheco, Carl	sal.	\$ 3,479.03
Plane, Kenneth	sal.	\$ 1,884.13
Riggenbach, Lucas	sal.	\$ 4,000.44
Archuletta, Mark	sal.	\$ 2,712.68
Atencio, Manuel	sal.	\$ 2,849.60
Benavides, Eodofredo	sal.	\$ 2,638.13
Cervantez, Manuel	sal.	\$ 1,739.20
Claunch, Billy	sal.	\$ 2,684.93
Davie, Andrew	sal.	\$ 1,960.40
Heredia, Abelardo	sal.	\$ 2,745.60
Paulson, Roy	sal.	\$ 3,024.67
Rowe, Danny	sal.	\$ 1,884.13
Steffens, John	sal.	\$ 3,251.73
Sullivan, Patrick	sal.	\$ 4,812.50
Trujillo, Adelmo	sal.	\$ 2,040.13
Romero, Olivia	sal.	\$ 2,034.93
		<u>\$ 65,208.97</u>

(Taxes Withheld, \$11,116.36; Deductions Withheld,
\$7,979.31)

DEPARTMENT OF SOCIAL SERVICES

Ackerman, Dorothy	sal.	\$ 3,417.38
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.	\$ 1,328.60
Duran, Jaxine	sal.	\$ 1,985.75
Ford, Georgia	sal.	\$ 2,780.38
Gallegos, Brandi	sal.	\$ 2,148.25
Gonzales, Carolyn	sal.	\$ 2,065.38
Gunther, Darlene	sal.	\$ 1,985.75
Hernandez, Marlene	sal.	\$ 2,148.25
Horn, Ruth	sal.	\$ 3,518.13
Jaramillo, Richelle	sal.	\$ 2,816.13
Maestas, Valarie	sal.	\$ 2,102.75
Martinez, Helen	sal.	\$ 3,571.75
Martinez, Janelle	sal.	\$ 1,946.75
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.	\$ 3,277.63
Pena, Mike	sal.	\$ 4,158.33
Ruybal, Evelyn	sal.	\$ 1,946.75
Salvio, Rosemay	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.	\$ 2,065.38
Venegas, Brenda	sal.	\$ 1,350.38
Villagomez, Rashel	sal.	\$ 2,065.38
Webb, Jeannie	sal.	\$ 1,516.06
White, Victoria	sal.	\$ 1,946.75
		<u>\$ 99,490.95</u>

(Taxes Withheld, \$15,567.10; Deductions Withheld, \$14,835.18)

PEST CONTROL

Christensen, Bryan	sal.	\$ 50.00
Mayfield, Larry	sal.	\$ 50.00

Miner, Craig	sal.	\$	100.00
Mueller, Mark	sal.	\$	100.00
Peterson, Greg	sal.	\$	50.00
Plane, Darrel	sal.	\$	3,452.19
Schaefer, Michael	sal.	\$	100.00
			<u>3,902.19</u>

(Taxes Withheld, \$660.75; Deductions Withheld, \$532.64)

At 11:10 a.m. J.R. Hancock, Veteran's Officer, joined the session for the quarterly report. He presented a report stating the calls, appointments and work done by Mr. Hancock. This report is a State generated report. Mr. Hancock said he received more than six phone calls, but that is all he reported. He noted pending conferences. Mr. Hancock said he did not have any other information to report. He noted that there is an ophthalmologist that works specifically with visual impairments for Veterans.

At 11:30 a.m. Kazie Hayes joined the session to request a tree in honor of the late Judge Gordon H. Rowe, Jr. Mrs. Rowe is thinking about the kind of tree she would like. Chairman Davie said he thought there was a tree that split over the winter and may need to be replaced. One of the pine trees was planted in memory of former Commissioner Dean Hammond. Ms. Hayes will furnish the tree and plaque. She will be in contact with Ms. Benton or Mr. Biggs regarding the planting times and tree type.

At 11:50 a.m. Sean Canada, Deputy Building Inspector, joined the session for a well and septic location. The septic system will be located in the center of the boundary line between lots 7 and 8, Block 19, Alpine Village 4 and the well will be located in the NW corner of Lot 6, Block 19, Alpine Village 4, South Fork. Commissioner Hagedorn moved to approve the request. 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