

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, September 19, 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 September 12, 2007 minutes as amended. Commissioner Murphy seconded; the motion passed.

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

Warrant #	Date	Payee	Amount	Line Item
124114	9/5/07	Terminix Processing Ctr	\$395.00	001-0483-4331

At 10:15 a.m. Pat Perry, Public Health Nurse, joined the session for the monthly report. She reviewed the written report. There was discussion of Rural Philanthropy Days; Ms. Perry was unable to attend the meetings and events. She said the department has several grants which she is managing; Ms. Perry feels she has enough to manage with the current grants and does not plan to apply for others.

Ms. Perry discussed various pending health cases. Commissioner Hagedorn asked if there would be enough flu vaccine this year. Ms. Perry said there should be a good supply this year.

The County has been re-activated as a Medicare provider. Ms. Perry presented an agreement for signature for EPSDT services between Rio Grande County, Costilla and Conejos counties. The annual payment is \$19,440. Ms. Perry asked if the EPSDT employees in Costilla and Conejos counties could attend the HIPPA training. Ms. Benton said they can attend this CCI training.

At 11:00 a.m. A.J. Taylor, Museum Director, joined the session for the quarterly report. She noted that Fred Oglesby is attending a session on preserving rock art. Ms. Taylor reviewed the financial report and noted sales in the gift shop. Attendance is similar to last year's attendance. Two Adams

State College students will be working as interns with the Museum.

Ms. Taylor said Mr. Oglesby is interested in serving on the trails committee as a County representative. The Board agreed to appoint him to this position.

At 11:20 a.m. Kermit Krantz joined the session to discuss his plans for the Frontier Drive-In near Center. Bill Dunn, County Attorney, was also present. Mr. Dunn said he and Rose Vanderpool, Land Use Planner, have talked with Mr. Krantz about the blight issues. Mr. Krantz said he is from Kansas City and is learning the County regulations. He is planning to create a high-end R.V. park and 50's style restaurant. The old R.V.s currently on the property will be fully renovated into motel rooms. Mr. Krantz removed the fence which he should have left in place to keep the contents from being an "eye sore". Ms. Vanderpool said the property will have to be re-zoned for these plans. Mr. Krantz noted that the movie screen will remain in place and he hopes to show movies at some point. He discussed a small solar farm which will power the operation then he can sell credits to the local power agencies. The original plan was to have a 200-day season but Mr. Krantz feels that a year-round park would be viable. He plans to open a Kansas City-style BBQ restaurant and use San Luis Valley beef. Mr. Dunn said this property has been an active blight case but the Board knows Mr. Krantz has plans to move forward in the near future.

At 11:40 a.m. Mr. Dunn presented pending legal matters. Ms. Benton noted that Vern Braun is working to remove the cars from his property.

Marty Heimsoth will have his property cleaned up by October 12, 2007.

Zola Robbins met with Ms. Vanderpool regarding the kennel operation. Ms. Robbins does have a conditional use permit for her business.

Mr. Dunn said Levi Trujillo Jr. is the only person who he cannot contact regarding blight issues.

Mr. Dunn contacted Eric Schwiesow regarding the water augmentation plans; he will follow up on this matter after Mr. Schwiesow talks with the parties involved.

At 11:45 a.m. Ms. Benton noted that the DTR radio towers will be down on September 27 for maintenance. She noted pending meetings.

The Board approved a critical care bank request.

Judge Martin Gonzales joined the session to inform the Board that he is now based in Del Norte.

At 12:00 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 2:00 p.m. Jim Mietz, RC&D, joined the session to present information on jobs, energy, renewable waste, forestry and agricultural products. RC&D has received grant funds to conduct a feasibility study on SEED (Sustainable Environmental & Economic Development). Mr. Mietz discussed wood chips for heat production in places such as schools. There was also discussion of options for sewage and landfills. Chairman Davie said this may be an option for South Fork and Del Norte sewage; a Hooper town council member told Chairman Davie this would be a good plan for Hooper as well. This could also resolve the problem for potato dumping by using the waste as renewable energy. Mr. Mietz said the biomass SEED park concept is using the byproduct from one operation to fuel another operation such as waste from a dairy farm fueling a creamery without having to haul in any fuels. Commissioner Murphy asked about the total cost of this project. Mr. Mietz said \$20 million would be required. There will be a stakeholder meeting on December 1, 2007 and the Board is invited to attend.

At 2:30 p.m. Vern Braun joined the session to discuss the gate at Rim Rock Ranch. Mr. Braun said he met with the Board in 1997 and was told to remove his existing gates because the road was a non-maintained extension of Lariat Road. Mr. Braun said when he sold his land the rules changed and gates could be installed and locked. Mr. Biggs said the roads in Rim Rock Ranch are not part of the County road system even if they have been dedicated to the public. Ms. Benton said this may be a civil matter. Mr. Biggs said the County is not currently pursuing any RS 2477 claims in this area. Mr. Braun said the 1997 minutes of his meeting with the Board should reflect the sections, township and range that are public rights-of-way. Ms. Benton said she will review the minutes.

Mr. Braun said the road in front of his house needs some work. Chairman Davie said they are aware that this road is all bedrock and will take lots of work to repair. They will discuss it with Patrick Sullivan, Road and Bridge Supervisor.

At 2:50 p.m. the Board adjourned for the arbitration hearing for Don Raybourn.

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, September 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 Murphy moved to approve the August 29, 2007 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 9:15 a.m. the Board performed the monthly jail inspection. There were forty-four inmates in the County facility, four of which were women. Three women are housed in Saguache County. Kelly Black, Jail Administrator, discussed separate internet service for the Sheriff's Office. The T1 line has been slow; Captain Black noted that it took 7 minutes to get an address, which in an emergency situation is too long. Mr. Biggs asked him to bring any changes to the Board.

At 9:30 a.m. Dan Dallas, U.S. Forest Service, joined the session. Mr. Dallas is the new District Forest Service Ranger. Marty Heimsoth was also present and reviewed resolutions with Mr. Dallas. There was discussion of the process for designating RS 2477 roads. Mr. Dallas clarified that the roads in the resolution were designated as claims. The resolutions and maps need to be submitted to the Forest Service to process for official RS 2477 roads. He will work with the County on this process. Ms. Benton noted that these roads then become County Roads and must be County maintained. Chairman Davie said some of these roads are trails or jeep roads. They would still have to be maintained by the County per Mr. Dallas. Ms. Benton also noted that there is no additional funding for accepting these roads. Mr. Heimsoth said he thought these roads could be signed in as non-maintained roads. There was also discussion of liability. Mr. Heimsoth said the BLM Roads near Spanish Trail need to be addressed.

Chairman Davie said the County has an agreement with the Forest Service for Schedule A Road maintenance. Chairman Davie also noted the amphitheater work being done near South Fork. The South Fork music association has put on concerts and is working toward this area being a cultural center. The application should be submitted to the Forest Service by mid-October. Jon Boyd commented on the plans for the amphitheater and the application process. Mr. Dallas asked about the amount of land disturbance. About 250 acres is involved in the project but only a small portion will be used. Dusty Hicks noted that this is BLM land that abuts the National Forest. Mr. Boyd said the landscaping will keep the natural architecture of the site. Mr. Dallas referred to the laws governing these areas and the letters of support from various congressmen and officials. Mr. Heimsoth asked about ATV use to retrieve big game. Mr. Dallas said he has called this off and there should be a letter sent out soon regarding this matter. Mr. Heimsoth also addressed land-locked areas; he thought this was more of a State issue. There was also discussion of oil and gas drilling in the Valley. Mr. Dallas said he would work with Mr. Biggs on the RS 2477 matters.

At 10:30 a.m. Pat Perry, Public Health Nurse, joined the session to request signatures for the Public Health Emergency Preparedness and Response Scope of Work for the amount of \$19,389.00. Commissioner Hagedorn moved to approve the contracts. Commissioner Murphy seconded; the motion passed and Chairman Davie signed the contracts.

At 10:45 a.m. John Jennings, Advanced Treatment System, joined the session to discuss the septic systems. Mr. Jennings discussed on-site wastewater treatment systems. Information has been sent to various septic businesses in the area regarding these systems. He felt the Board would benefit from the information; the company would like to be available to provide services for new developments in the County. Since the County signs off on septic permits, Mr. Jennings wanted them to be well informed. There was discussion of the sizes of systems for single family homes and larger systems for town homes or cluster homes. The system is a "mini" wastewater treatment plant. These systems are fairly new to Colorado. The systems are manufactured in Ohio and are easy to maintain. The systems

are gravity-flow. The aerator is the only mechanical part that requires power. The waste water could be tied into a drip irrigation system. The lowest cost system is about \$6,000 - \$7,500; this includes the tank, installation and two year warranty - it does not include the leach field. A six-month maintenance schedule is part of the system for two years. Mr. Jennings discussed the technology used in reporting problems and the options for drip irrigation from treated water. Randy Kern, Building Inspector, said Mr. Jennings hopes to get the Board of Health's approval for these systems. Mr. Kern said this is another option in Alpine Village and along the river corridor. He added that the Board has already approved the Advantex System which is similar. Commissioner Murphy moved to approve the use of the Norwico Singular System. Commissioner Hagedorn seconded; the motion passed.

Mr. Jennings said they would like to have a system in place which could be used as a demo-system.

Chairman Davie asked how the drip system keeps from freezing in the winter since this is a year-round system.

Mr. Jennings explained the drainage process.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. He said the stipulation with Valerie Fry will be signed.

He noted an e-mail regarding the Board of Equalization findings for Robert and Sheila Davie which has been taken to the State. Ms. Benton will notify the Assessor's Office.

Mr. Dunn has worked with Ms. Vanderpool regarding the land use book revisions.

Dolly Santisteven called Mr. Dunn last week regarding the single-wide trailer. She said the trailer will be removed within thirty days. The case will be left on the active court docket but due to illness with Ms. Santisteven's family an extension was granted.

At 11:45 a.m. the Board approved the following claims.

County General Fund

First BankCard	card pmt	\$	2,995.28
ACS Services	exp	\$	2,367.78
Andrews Produce	exp	\$	586.15
Aspen Office Products	exp	\$	439.12
Cindy Hill	per diem	\$	39.92
CO Dept of Human Service	brain injury	\$	80.00
Conour SLV Animal Shelter	exp	\$	2,012.55

Del Norte Auto Supply	exp	\$	57.69
Denver Checkwriter	exp	\$	34.90
EZ Flex Inc	enrollment	\$	150.00
Fairfield Inn	exp	\$	89.00
Greer Roofing Co Inc	exp	\$	3,175.00
Hart Intercivic	exp	\$	1,050.00
INTAB	exp	\$	52.90
Ken's Service Center	exp	\$	20.00
Konica Minolta Business	exp	\$	592.86
Matilda Quintana	per diem	\$	11.12
O&V Printing	exp	\$	408.24
Pacifica	exp	\$	156.00
Qwest Communications	exp	\$	1,819.81
Rio Grande County	after audit	\$	34,052.45
Rural Philanthropy	07 award	\$	500.00
SLV Regional	RGC acct	\$	22.60
Sandy Jackson	MMB storage	\$	7.49
SLV Quality Concrete	patio	\$	2,847.00
Strohmayer's Funeral Home	burial	\$	4,100.00
Todd Wright	mileage	\$	218.54
United Reprographic	exp	\$	13.38
Valley Gun Service	exp	\$	1,759.90
Valley Publishing	exp	\$	176.25
Verizon Wireless	exp	\$	655.50
Victim Assistance Fund	victim adv	\$	120.00
William F Dunn	legal fees	\$	1,487.50
Xcel Energy	exp	\$	4,207.65
TOTAL		\$	66,306.58

Alamosa Credit Union	July	\$	675.00
Community Bank of the Rockies	exp	\$	61,451.43
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	\$	42,112.22
Security Benefit	exp	\$	4,797.50
Sooper Credit Union	exp	\$	435.00
TOTAL		\$	110,180.59

First BankCard	card pmt	\$	2,783.29
Sears	refrigerator	\$	1,864.98
Absolute Shine	exp	\$	173.78
Account 499	dep slip	\$	48.55
ACS Services Inc	exp	\$	10,606.77
Adams Drug Store	exp	\$	72.96
Air Filter Sales & Svc	exp	\$	179.54
Amera-Chem Inc	exp	\$	41.95
American Planning Assoc	membership	\$	225.00
Anne Henningsen	salary	\$	250.00
Brown's Septic Svc	exp	\$	45.00
Business Radio License	exp	\$	110.00
CBI Printers	exp	\$	52.00
CED/American Electrical	exp	\$	41.88
CED/American Electrical	exp	\$	32.58
Chaffee Cnty Public Hlth	July/Aug	\$	2,514.00
Cheryl Scherzer	mileage	\$	42.00
Colorado Assessor's Assn	exp	\$	290.00
Dave Pote	Prj C	\$	600.00
David Osborn	Prj B	\$	220.00
Del Norte Auto Supply	exp	\$	243.54
District Attorney Office	9th pmt	\$	13,495.00
Duckwall Alco	exp	\$	17.94
El Paso County Coroner	exp	\$	2,500.00
Fairfield Inn	Benton	\$	89.00
Galls, Inc	exp	\$	365.32
Gobins	exp	\$	319.06
Grady's Restaurant	exp	\$	71.48
Health Communications	workshop	\$	898.00
Intermountain First Aid	exp	\$	26.90
Jack's Market	exp	\$	298.23
Jack's Market	exp	\$	69.88
Jade Communications	exp	\$	129.90
Jeff Babcock	salary	\$	9,066.07
John Baker	Prj B	\$	321.80
Ken's Service Center	exp	\$	30.00
Lab Safety Supply	exp	\$	730.75
LPI Advertising	exp	\$	1,206.00
Lyla Davis	clerk	\$	311.25
Lyle Signs	exp	\$	257.22
MB Police Equipment	exp	\$	472.01

Marilyn Heacock	exp	\$	80.00
Meadow Gold Dairies	exp	\$	1,044.58
Metro-Pacifica	exp	\$	35.83
Michael Valdez	mileage	\$	82.00
Mid-American Specialty	exp	\$	256.53
Mike Pena	exp	\$	30.00
Mineral County Public	exp	\$	575.00
Monte Vista Amoco	exp	\$	201.98
Monte Vista Cooperative	exp	\$	1,644.81
Monte Vista Journal	subscription	\$	29.75
New Horizons Packaging	exp	\$	203.65
Office Depot	exp	\$	304.10
OnCall Paging	exp	\$	175.75
Peggy J Kern	mileage	\$	16.00
Peggy J Manzanares	insurance	\$	40.00
Pro Com	exp	\$	74.80
Public Safety Center	exp	\$	474.35
Qwest Communications	exp	\$	65.73
Qwest Communications	exp	\$	683.89
Rio Grande County	exp	\$	467.55
Rio Grande County	grant	\$	2,530.00
Rio Grande Hospital	xrays	\$	169.00
Rio Grande Services	exp	\$	148.75
Rose Vanderpool	mileage	\$	58.00
Safeway Inc	exp	\$	131.27
Sams Club	exp	\$	1,014.03
San Luis Valley	exp	\$	100,000.00
Sandy Jackson	exp	\$	22.63
Skyline Potato Company	exp	\$	30.00
SLV Fire Protection	exp	\$	70.30
SLV RC&D	07 award	\$	2,000.00
SLV RETAC	Prj B	\$	760.30
Sue Davis	Prj A	\$	1,524.25
Sue Vaughn	Prj B	\$	119.60
Suzanne Benton	mileage	\$	165.99
Telesforo J Dominguez	mileage	\$	196.57
Terminix Processing	courthouse	\$	395.00
V&V Hardware	exp	\$	47.45
Valley Courier	exp	\$	1,761.75
Valley Electric	exp	\$	255.00
Valley Gun Service	exp	\$	215.85

Valley Meat	exp	\$	2,555.84
Valley Performance	exp	\$	42.90
Valley Publishing	job ad	\$	29.00
Vendola Plumbing	exp	\$	737.28
Verizon Wireless	exp	\$	790.12
Wright Valley Oil	exp	\$	3,080.78
WSB Computer Services	exp	\$	5,444.00
Youngs	exp	\$	113.96
TOTAL		\$	182,009.55

Road & Bridge Fund

First BankCard	card pmt	\$	194.10
Qwest Communications	exp	\$	53.93
Verizon Wireless	exp	\$	120.00
TOTAL		\$	368.03

Community Bank of the Rockies	exp	\$	20,009.63
Family Support Registry	exp	\$	790.00
Rio Grande County Treasurer	exp	\$	16,478.26
Roger Moore Trust Acct	exp	\$	421.81
Security Benefit	exp	\$	50.00
TOTAL		\$	37,749.70

First BankCard	card pmt	\$	18.81
Airgas Intermountain	exp	\$	50.41
All Star Gas	exp	\$	28.10
APWA Conference	exp	\$	120.00
AT&T	telephone	\$	35.79
CNH Capital	exp	\$	109.73
D&M Wire Rope	exp	\$	57.92
Del Norte Auto Supply	exp	\$	61.61
Denver Industrial Sales	exp	\$	30,384.33
Drive Train Industries	exp	\$	2,816.56
EZ Liner Industries	exp	\$	67.67
First Ford	exp	\$	17.38
Haynie's Inc	exp	\$	1,609.40
Hotsy Sales & Service	exp	\$	133.02
Industrial & Farm Supply	exp	\$	7.11
Intermountain First Aid	exp	\$	119.80

Irrigation Engineering	exp	\$	30.00
Jack's Market	exp	\$	44.00
Ken's Service Center	exp	\$	18.00
Lawson Product Inc	exp	\$	89.02
Lenco West Inc	exp	\$	62.68
LeRoy A Romero	exp	\$	125.00
Lester, Sigmond, Rooney	exp	\$	52.75
Lyle Signs	exp	\$	1,062.54
Monte Vista BP/Amoco	exp	\$	189.50
Monte Vista Cooperative	exp	\$	383.31
Monte Vista Machine Tool	exp	\$	3.70
Montrose Implement	exp	\$	107.08
Myers Brothers Truck	exp	\$	10.46
Petty Cash	supplies	\$	14.41
Pro Com	exp	\$	99.00
Qwest Communications	exp	\$	400.35
Rio Grande County Treasurer	move fees	\$	62,920.00
Rocky Mountain Upholstery	exp	\$	150.00
San Luis Valley Regional	exp	\$	38.87
San Luis Valley Rural	exp	\$	164.00
SLV Glass	exp	\$	225.00
Southwestern Auto Supply	exp	\$	150.91
The Western Belting Co	exp	\$	1,454.93
Town and Country	exp	\$	16.00
Valley Communications	exp	\$	50.00
Valley Lumber and Supply	exp	\$	18.81
Verizon Wireless	exp	\$	120.00
Wagner Equipment	exp	\$	1,610.19
Whiteall's Alpine	exp	\$	30.25
Wright Valley Oil	fuel	\$	24,715.20
Xcel Energy	exp	\$	713.40
TOTAL		\$	130,707.00

Pest Control

First BankCard	card pmt	\$	19.95
AllTel	exp	\$	79.29
Postmaster	Box 750	\$	40.00
Professional Tree	exp	\$	237.90
San Luis Valley Rural	budget bill	\$	63.00
Schall	exp	\$	6.47

Southwestern Auto Supply	exp	\$	33.30
Sue Plane	exp	\$	4.09
Valley Publishing	exp	\$	240.00
Van Diest Supply	exp	\$	2,216.00
TOTAL		\$	2,940.00
Community Bank of the Rockies	exp	\$	2,479.71
Rio Grande County Treas.	exp	\$	849.48
TOTAL		\$	3,329.19
First BankCard	card pmt	\$	19.95
Aspen Office Products	exp	\$	24.87
Campus Plant Diagnostic	exp	\$	7.00
DP Ag Services	exp	\$	76.25
Monte Vista Cooperative	exp	\$	884.26
Qwest Communications	exp	\$	79.95
TOTAL		\$	1,092.28
Airport Fund			
First BankCard	card pmt	\$	144.55
Colorado Dept of Health	exp	\$	185.00
TOTAL		\$	329.55
San Luis Valley Rural	exp	\$	272.61
TOTAL		\$	272.61
Capital Expenditure Fund			
Musick Construction Inc	exp	\$	29,985.00
TOTAL		\$	29,985.00
Conservation Trust			
Xcel Energy	exp	\$	13.72
TOTAL		\$	13.72
San Luis Valley Rural	exp	\$	156.27
Xcel Energy	exp	\$	13.28
TOTAL		\$	169.55

Tourism Trust

Del Norte Chamber of Commerce	maps	\$	1,000.00
South Fork Powder Bust	map reprint	\$	<u>500.00</u>
TOTAL		\$	1,500.00

At 11:50 a.m. Ms. Benton presented pending meetings and events. She noted that \$14,405.08 was received in quarterly Conservation Trust Funds.

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, September 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 September 5, 2007 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 9:05 a.m. Ms. Benton reviewed pending matters. There was discussion of a bio-compost application. Commissioner Murphy moved to approve the following abatement. Commissioner Hagedorn seconded; the motion passed.

Schedule No.	Assessed Value	Actual Value	Tax
63332-00-093	\$5,090	\$17,550	\$303.05

At 9:10 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly report. The written report was submitted as follows:

- Schedule A Roads were completed
- Completed hauling gravel to problem areas on the 4.5 North, 10 North and 11 North
- Completed shouldering on the County Line, 2 East and 3 East
- Completed striping for the season
- Completed skin patching on the North Farm Road, Mesa Drive and East Drive
- Mixed a load of MC-250 for the winter
- Winterized the Hot Plant
- Provided a dump truck for the Fair
- Completed the first round of roadside mowing and started the second round
- Completed miscellaneous projects for the Sheriff's Office

- Six grader operators and Mr. Sullivan attended the State Fair for the power equipment Road'eo. Kevin Atencio took 5th place
- The office has been extremely busy and is currently caught up
- The shop made numerous repairs in August
- Hauled fill in for the parking lot at the South Fork Library

Work for September includes construction on the 2 East and 1 South, graders will have roads completed for potato harvest, fall culvert work will begin, the crew will place rip rap at the Plaza Bridge and the Sanderson Bridge, Carl Hill will move the box back to A-12 and install the new bumper and snow plow hitch on the A-51, truck bids should be received by mid-month, preliminary work on the 4.5 North bridge will be done and four employees will be attending the snow and ice conference.

Mr. Sullivan discussed items that were made from scrap iron for the Sheriff's department. There was discussion of the parking lot at the Sheriff's Office. Mr. Sullivan said a curb needs to be in place to help with runoff. There needs to be a way for snow and water to drain to prevent ice.

Mr. Sullivan noted that when the new Forest Service District Ranger, Dan Dallas, appoints a road supervisor, he would like the Board to meet with all parties to review the Schedule A roads.

Chairman Davie asked about a gate in Rim Rock Ranch. Mr. Sullivan said he receives numerous calls about this area from attorneys, title companies, etc. He said the County maintains the road to the mailboxes; the remainder of the road is a public right-of-way but it is not County maintained. The Board will look at this area.

Chairman Davie asked about a culvert on the 9 South Road. According to the State, the road belongs to the County up to the BLM sign. Mr. Sullivan said he has not had time to replace the old culvert.

There was discussion of installing a culvert on the 5 West Road to divert water and prevent washing out the road north of Highway 160. He also discussed future work at the Del Norte Airport which will be done after he meets with Vern McCallister, airport board.

The background checks on the CDL drivers have to be renewed every four years.

Bumpers will be installed at the Courthouse and Annex to protect the natural gas meters.

At 10:00 a.m. Wayne Colwell, Monte Vista Coop, joined the session to discuss a solar energy grant application. The Coop is working through ACRE, a Department of Agriculture program, to apply for eight different sites. The cost would be \$816,000 for all the projects. They are applying for \$12,500 per project through ACRE; Xcel Energy also provides funding through energy credits. RC&D suggested asking the County to be involved as the governmental agency. Mr. Coldwell said three or four Coop facilities are within Rio Grande County (main store, 3-Mile facility, and the C-Store). This would not require paperwork on the County's part and the audit expenses would be reimbursed. Ms. Benton said the budget will still reflect the grant; she explained the responsibilities of the County by being involved with any grant process. Commissioner Murphy asked about the timeline for the application. Mr. Coldwell said September 17, 2007 is the deadline. The Board asked Ms. Benton if she had time to attend the meetings and complete all the financial requirements. Chairman Davie asked Mr. Coldwell to speak with Jim Mietz, RC&D, about sponsoring the grant due to the time constraints and current projects within the County. Ms. Benton said she is working on several Valley-wide grants and knows how much time is involved.

At 10:15 a.m. Cristi Larsen and Donna Rhoads joined the session to discuss a trails grant. Ms. Larsen said Phase I is complete. There is a trail from the Rio Grande Hospital through the hills and back to Spruce Street in Del Norte. This will be accessible to wheelchairs. She is mainly interested with non-motorized and equestrian uses. Ms. Rhoads discussed her grant writing experiences and the work she will be doing with Ms. Larsen. She has done similar work in Chaffee County with trails in each town (Poncha Springs and Salida). Ms. Rhoads said they need to apply for a planning grant to get the project going. She reviewed a map and the proposed trail routes. Students from the Landscape Architecture Department at Colorado State University will use this as a project. Ms. Rhoads asked the Board for a \$2,000 cash contribution to help with the \$5,000 match funding. She pointed out that the Joint Master Plan refers to a trails system. The Town of Del Norte has agreed to help with this plan as well. Ms. Rhoads asked the Board to provide a cash contribution for

the CSU students, a letter of support which is due in November and a County representative to be on the planning team. Ms. Larsen said she hopes Del Norte will develop into a recreational hub for the County. Ms. Benton asked about spending funds before the grant is awarded. Ms. Rhoads will confirm that this is allowable. Ms. Larsen said she has fronted money and land at this point and is asking for assistance with the project. Ms. Benton will review the rules for Conservation Trust Funds. Ms. Larsen will be attending the Del Norte town board meeting to request \$1,000 in cash contribution toward the matching funds as well.

At 10:30 a.m. Anthony and Kathryn Skaff joined the session for a minor subdivision application. Rose Vanderpool, Land Use Planner, reviewed the application. The property is located in a fraction of the SE $\frac{1}{4}$, NE $\frac{1}{4}$, and a fraction of the N $\frac{1}{2}$, SE $\frac{1}{4}$, Section 34, T 40 N, R 5 E, Del Norte. The Skaffs will sell the house and garages with not less than 2 acres or more than 5 acres. Mr. Skaff does not intend to survey the property until he has a buyer for the land. Ms. Vanderpool noted that the Skaffs have one year to submit the survey; the Board could approve the application contingent upon a survey. The Planning Commission recommended approval contingent upon the survey, twenty-five foot setbacks and a recorded easement. Commissioner Hagedorn moved to approve the application and contingency recommendations of the Planning Commission. Commissioner Murphy seconded; the motion passed.

Ms. Vanderpool discussed recreational vehicles and disposal of self contained sewage for people who stay in the County more than ninety days in their RV.

At 11:00 a.m. Carol Pastore joined the session to discuss the therapeutic riding program. She reviewed events that were held at the McMullen Building during the year and told stories of youth who are on probation that are in the program and benefiting from the horses and the program. Ms. Pastore also noted that a therapy-related professional is at the Monte Vista High School every month to discuss the profession with interested students. She said they are working on an autism program for 3 - 5 year olds. She also noted there is a problem with mice in the tack room at the McMullen Building. They agreed to have Ms. Pastore look into traps to keep mice from getting into the equipment and saddles. She also asked about a fiberglass panel to let

sunlight in to warm the tack room in the winter; the Board will consider this request.

At 11:40 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. Ms. Benton read from State Statute regarding waiving of fees for non-profit entities. The Board agreed not to waive fees for non-profit copies.

John Wilder contacted Mr. Dunn regarding a radio tower for the Highway Patrol. Ms. Benton said the County does not have towers on public lands.

Mr. Dunn met with Ms. Vanderpool regarding codebook violations. The owner of the Frontier Drive-In near Center will meet with Mr. Dunn and Ms. Vanderpool. Calls have been placed to Zola Robbins and Marty Heimsoth regarding codebook violations; other persons on the list cannot be reached via telephone and will be sent a letter from Mr. Dunn.

Mr. Dunn noted a call from Mr. Curtis, Neenan Company. He wants copies of the deeds with the Rio Grande Hospital regarding the parking lot. Mr. Curtis is working on another project and needs this information.

At 11:50 a.m. Ms. Benton reviewed pending matters. The Board agreed to have the budget retreat in October at the Movie Manor in Monte Vista.

The Code Book can be reviewed by a company in Denver for \$6,500 - \$7,500. The Board agreed to plan-reviews for major developments but they did not feel this company needed to review the Code Book at this time.

Ms. Benton reviewed pending meetings.

Commissioner Hagedorn moved to approve consolidation of voting precincts. Commissioner Murphy seconded; the vote passed.

Commissioner Hagedorn moved to facilitate the grant with the Monte Vista Cooperative for a fee of 10% of the grant. Commissioner Murphy seconded; the vote passed.

Ms. Benton said the IV-D computers have to be updated every three years; James Berg, Director of Social Services, submitted a purchase order for \$4,467 for all computers in this department. Commissioner Hagedorn moved to allow the purchase of three new computers. Commissioner Murphy seconded; the motion passed.

Ms. Benton discussed internet options and a situation where the County was without the T1 line for 24 hours. The

Social Services Department and the Sheriff's Office both have problems with the current service. Ms. Benton has an estimate from WSB Computer Consulting for a DSL line through Qwest.

At 12:30 p.m. the meeting adjourned for lunch and a work session.

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, September 26, 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 September 19, 2007 minutes as amended. Commissioner Hagedorn seconded; the vote passed.

At 9:15 a.m. Mr. Shelby and Mr. Delancy joined the session to discuss Mill Creek Road. Patrick Sullivan, Road and Bridge Supervisor, was also present. Mr. Shelby thanked the County for the work on the road after the Million Fire and the snow removal in the winter. He said the dust on their road can be a problem. There are thirty-four property owners in the subdivision. Mr. Shelby said in the twenty-one years he has lived there the roads have not changed, with the exception of the Fire. Mr. Sullivan said crushed gravel was laid on all the roads in the subdivision a few years ago. The material left from the fire fighting, hydro-foam, is still present as a fine dust and creates a mess when it rains. Mr. Shelby asked about the material Mineral County uses. Mr. Sullivan said Mineral County uses magnesium chloride; he discussed the safety concerns with magnesium chloride and the slickness of the roads when they are wet. Mr. Sullivan said the County has used this on some Forest Service roads and it has required increased maintenance costs due to water hauling, rolling and grading. There was discussion of the roads in Mineral County. Mr. Sullivan discussed the maintenance process and the costs associated; he also noted counties that have banned magnesium chloride due to killing roadside vegetation. Mr. Shelby said the road should be watered weekly. Mr. Sullivan and Chairman Davie noted the costs of water; the County has to purchase water that is applied to roads. Chairman Davie noted that the trees along I-70 are dying due the magnesium chloride. Mr. Shelby asked about more gravel on the road or crushed asphalt. Mr. Sullivan

said crushed asphalt tends to cause washboards. Mr. Shelby said this is not a high-traffic road. Mr. Sullivan said he dug test holes and saw three cars within a few hours. Mr. Delancy said in the summer there is more traffic. Chairman Davie said they understand that dust is a problem but they are limited with their resources. Mr. Shelby said he did not think the residents were ready to form a paving district. Mr. Delancy asked about the test holes. Mr. Sullivan said two holes were average, one was marginal, and one was very poor clay. He also said the road did not meet the construction plans. The road is supposed to be thirty-two feet wide. Mr. Sullivan discussed royalties and why the County's costs are so high. He said the base work would be about \$145,000 and paving would be \$124,000 (at the 2007 price). Mr. Shelby asked about the process for an improvement district. There was discussion of the crushed asphalt. Mr. Sullivan said it would be graded just like a gravel road for maintenance. Mr. Sullivan was not familiar with any local contractors who have crushed asphalt. Mr. Delancy said there is someone in South Fork who applies crushed asphalt. Ms. Shelby asked about bringing in more gravel. Mr. Delancy said after time the gravel works into the base. Mr. Sullivan said it would take 1,600 tons to gravel this road. He thought for about \$4,000 the road could be re-graveled; this would last about two years. Commissioner Murphy asked how many people were year-round residents. Mr. Delancy said most of the homes are summer homes. Mr. Shelby asked about a speed limit sign. Mr. Sullivan said the County does not recommend a speed limit sign because there is no enforcement. Ms. Benton explained a public improvement district. Mr. Shelby said they would take the information to their homeowners association.

At 10:10 a.m. Ms. Benton reviewed pending matters. She noted correspondence from CCI. Contracts were presented for signature between Rio Grande County Public Health and the Boys and Girls Club of the San Luis Valley for \$7,200 and The State of Colorado Immunization Program for \$15,595. Commissioner Hagedorn moved to approve these contracts. Commissioner Murphy seconded; the motion passed.

Commissioner Murphy moved to waive the Annex fee for the Rio Grande Hospital flu immunization clinic. Commissioner Hagedorn seconded; the motion passed.

The San Luis Valley Antique Iron Club invited the Board to the ribbon cutting for their facility in Alamosa County.

At 10:15 a.m. Sean Canada, Deputy Building Inspector, joined the session for a well and septic request in Alpine Village. The property owner is James Haile. The septic system will be in the center of Lot 9, Block 5, Alpine Village 7 and the well will be located in the SE corner of Lot 11, Block 5, Alpine Village 7, South Fork. Commissioner Hagedorn moved to approve the request. Commissioner Murphy seconded; the vote passed. Mr. Canada said the Building Department has discussed the possibility of having to reimburse building and impact fees if they found a septic system could not be installed. They discussed the possibility of a perk test fee and inspection fee before building permits are issued.

At 10:30 a.m. Cory Off, Kathy McNeil and John Haws, Rio Grande Soil Conservation District, joined the session. Ms. McNeil said this is a critical time for agricultural water in the Valley. She discussed soil erosion within the soil district due to the cutbacks on water consumption. The District also does subdivision reviews for the County. She asked the County to increase their fee by \$75 per review to compensate for the cost of their reviews. The application fee would increase and be passed along to the District. Chairman Davie asked if the fee would be the same for someone cutting off a corner for family and for a major subdivision. Mr. Off asked that the Board use some discretion in these decisions. Ms. McNeil noted some of the activities that the District supports such as the Beaver Creek Conservation Camp, farm days for preschoolers and sponsorships at the SLV Science Fair. Ms. McNeil said the only funding is through the State, but they are anticipating increases with the water situation in the Valley. Mr. Off said the farmers need to understand the importance of crop rotation; they work with the NRCS in promoting programs and educating farmers. They are encouraging the sub-district programs. Fallow land should have some ground cover such as barley stubble that would keep soil from eroding. He also discussed the CREP program where land is fallow for fifteen years with some reseeding during that period. Chairman Davie asked if 25% of land would be cut back. Mr. Off said at least 25% would be cut back in order to bring water consumption in line. About 30,000 acres in the closed basin needs to be fallow. The soil concerns are the same as water concerns and people are abusing both. Ms. McNeil added that fertilizer is coming from a depleting petroleum base. Mr. Haws discussed a

meter that measures soil loss and the amount of top soil that blows off during the spring. Mr. Off said the focus over the next three years will be educating farmers on the programs available. The Board was invited to attend the District's meetings and be involved with the process. Chairman Davie said the County tries to support the agriculture industry. He noted developments that are taking up prime ground and water. Ms. McNeil said \$2,000 - \$4,000 is needed to fund the NRCS technician position. Mr. Haws noted that the Weed District is using the Soil District's building rent free. (NOTE: the County pays rent of \$2,000 per year for the Weed District Building).

At 10:50 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.	\$ 50.00
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.	\$ 2,830.53
Canada, Sean	sal.	\$ 2,721.33
Kern, Randall	sal.	\$ 3,565.47
Gallegos, LeAnn	sal.	\$ 1,495.87
Gonzales, Catherine	sal.	\$ 1,870.60
Hill, Cindy	sal.	\$ 1,759.98
Jackson, Sandra	sal.	\$ 4,141.67
Montoya, Michelle	sal.	\$ 1,870.60
Murphy, Donna	sal.	\$ 2,642.89
Quintana, Mary	sal.	\$ 2,236.57
Kroschel, Ruth	sal.	\$ 1,618.93
Steving, Sherryl	sal.	\$ 1,745.47
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.	\$	2,076.53
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.	\$	1,365.00
Garcia, Shirley	sal.	\$	1,765.40
Marquez, Ronald	sal.	\$	1,757.60
Myers, Herbert	sal.	\$	2,737.76
Arellano, Timothy	sal.	\$	2,197.87
Chick, Charles	sal.	\$	2,470.00
Doctor, Janette	sal.	\$	2,638.13
Duran, Jeremiah	sal.	\$	2,197.87
Gonzales, Jonathan	sal.	\$	3,229.18
Heacock, Marilyn	sal.	\$	2,301.87
Lopez, Emily	sal.	\$	2,242.93
Norton, Brian	sal.	\$	5,550.00
Renner, Jose Jacob	sal.	\$	2,470.00
Wheelwright, Boyd	sal.	\$	2,333.07
Archuleta, Anthony	sal.	\$	2,484.76
Atencio, Joseph	sal.	\$	2,417.55
Bailey, Ronald	sal.	\$	1,919.17
Black, Kelly	sal.	\$	2,880.80
Bruder, Gary	sal.	\$	2,027.57
Chick, Amanda	sal.	\$	1,827.94
Deherrera, Alicia	sal.	\$	2,094.39
Duran, Dusty	sal.	\$	1,503.79
Ford, Donna	sal.	\$	1,933.25
Fuentes, Jose	sal.	\$	1,908.60
Hart, Jonathan	sal.	\$	2,236.67
Kerr, Tory	sal.	\$	2,213.72
Naranjo, Henry	sal.	\$	1,586.33
Ortega, Arthur	sal.	\$	2,052.72
Parks, Joseph	sal.	\$	2,241.33
Sierra, Shaun	sal.	\$	1,745.47

Trujillo, Ramon	sal.	\$ 1,972.17
Messoline, Larry	sal.	\$ 2,011.46
Strohmayr, Rusty	sal.	\$ 1,841.67
Spencer, Teresa	sal.	\$ 2,733.33
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.	\$ 1,587.95
Hand, Rebecca	sal.	\$ 1,083.33
Housden, Joyce	sal.	\$ 3,293.33
Hawkins, Berry Joyce	sal.	\$ 2,080.00
Crowder, Larry	sal.	\$ 958.40
Hendricks, Paula	sal.	\$ 3,574.13
Oglesby, Freddy	sal.	\$ 2,201.33
Riley, Tina	sal.	\$ 221.76
Taylor, Anna	sal.	\$ 3,033.33
Lujan, Maxine	sal.	\$ 2,286.87
		<u>\$192,348.31</u>

(Taxes Withheld, \$31,148.59; Deductions Withheld, \$25,673.30)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,040.13
Black, Timothy	sal.	\$ 3,024.67
Chapman, Destry	sal.	\$ 2,385.07
Hansen, Arnold	sal.	\$ 2,385.07
Hill, Carl	sal.	\$ 3,024.67
Lyons, Dale	sal.	\$ 1,884.13
Maestas, William	sal.	\$ 2,965.73
McKinley, Robert	sal.	\$ 2,684.93
Miles, Darryl	sal.	\$ 3,003.87
Pacheco, Carl	sal.	\$ 3,024.67
Plane, Kenneth	sal.	\$ 1,963.03
Archuletta, Mark	sal.	\$ 2,632.93
Atencio, Manuel	sal.	\$ 2,849.60
Benavides, Eodofredo	sal.	\$ 2,691.87
Cervantez, Manuel	sal.	\$ 1,922.27
Claunch, Billy	sal.	\$ 2,684.93

Davie, Andrew	sal.	\$ 2,000.27
Heredia, Abelardo	sal.	\$ 2,801.07
Paulson, Roy	sal.	\$ 3,024.67
Rowe, Danny	sal.	\$ 1,922.27
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>\$ 63,055.14</u>

(Taxes Withheld, \$10,611.99; Deductions Withheld,
\$7,861.08)

DEPARTMENT OF SOCIAL SERVICES

Anderson, Elisha	sal.	\$ 2,602.13
Arvizo, Rita	sal.	\$ 2,613.00
Atencio, Valerie	sal.	\$ 2,192.13
Berg, James	sal.	\$ 5,272.09
Bruder, Linda	sal.	\$ 1,837.88
Chavez, Melody	sal.	\$ 1,815.13
Dupont, Ilene	sal.	\$ 1,328.60
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.	\$ 2,816.13
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.	\$ 1,878.50
Pacheco, Jessica	sal.	\$ 1,985.75
Pacheco, Rosanne	sal.	\$ 3,300.38
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, Rosemay	sal.	\$ 1,298.38

Sanchez, Kiley	sal.	\$	402.49
Sanchez, Ramona	sal.	\$	2,148.25
Segura, Donna	sal.	\$	3,173.00
Shaver, Betty	sal.	\$	2,468.38
Slane, Sherryl	sal.	\$	2,452.13
Stephens, Jackie	sal.	\$	3,300.38
Tafoya, Liz	sal.	\$	1,782.63
Velasquez, Angela Sue	sal.	\$	2,860.00
Vengas, Brenda	sal.	\$	1,378.00
Villagomez, Rashel	sal.	\$	2,065.38
Webb, Jeannie	sal.	\$	1,516.06
White, Victoria	sal.	\$	<u>1,985.75</u>
			\$ 92,858.78

(Taxes Withheld, \$14,980.93; Deductions Withheld, \$13,895.28)

PEST CONTROL

Clare, James	sal.	\$	50.00
Deacon, Connie M	sal.	\$	242.55
Libby, Ned	sal.	\$	289.28
Mayfield, Larry	sal.	\$	100.00
Miner, Craig	sal.	\$	50.00
Mueller, Mark	sal.	\$	100.00
Plane, Darrel	sal.	\$	3,452.19
Schaefer, Michael	sal.	\$	<u>100.00</u>
			\$ 4,384.02

(Taxes Withheld, \$697.61; Deductions Withheld, \$532.64)

At 11:00 a.m. Rose Vanderpool, Land Use Planner, joined the session to discuss the minor subdivision for John and Karen Rhoads. The conditions have been met as set by the Board at the time of application. Commissioner Hagedorn asked about the .03 acreage lost in between the two lots from the previous map. There was discussion of the differences in measuring. Ms. Benton noted that Russell Surveying has signed off on the map. Ms. Vanderpool will call the surveyor and ask about the .03 acres. Commissioner Hagedorn moved to approve the resolution. Commissioner Murphy seconded; the motion passed.

Ms. Vanderpool will give the Board the amendments to the Code Book. There was discussion of allowing septic systems

without a building permit for recreational vehicles. Rural zoned lots and residential zoned lots were discussed; an R.V. is not allowed in a residential area. Ms. Vanderpool announced that October 27, 2007 is "Make a Difference Day" at the SLV Regional Landfill.

At 11:20 a.m. Mr. Biggs presented his master's thesis to the Board.

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

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board