

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Thursday, January 3, 2008. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order. The Pledge of Allegiance was said and the agenda was set. Commissioner Murphy moved to approve the December 27, 2007 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 9:15 a.m. the Board performed the monthly jail inspection. Forty inmates were in the County facility; five of which were female and one female was being held in another facility. Captain Kelly Black noted seven door locks that do not work properly. Sheriff Brian Norton said he asked Herb Myers, Maintenance Supervisor, to clean the vents in the roof over the old part of the jail. Mr. Myers indicated he did not have the tools to clean the vents. Sheriff Norton said the mixer pumps which deliver hot water to the north portion of the jail have failed; two new pumps have been ordered. The cost is approximately \$550.00 per pump.

At 9:40 a.m. Sheriff Brian Norton joined the session to discuss the cook position at the jail. The new cook has experience and is doing a good job; a second cook is needed in the kitchen. Sheriff Norton said the new cook requested a pay increase. He said the employee has worked in restaurants and has ideas for cutting some expenses with inmate meals. There was discussion of wages within the County. Commissioner Hagedorn asked how food is prepared without a cook. Sheriff Norton said they order frozen meals from Andrews Produce and the trustees warm them in the ovens. He said when the building was renovated they considered getting meals from an existing kitchen or restaurant. The meals would have been \$5-10 per plate; the current cost of meals is about \$1.50 per plate. Sheriff Norton said he would look at ways to save in other areas in order to cover the increased cost of hiring the new cook.

Commissioner Murphy moved to approve the budget request for salary and implement cost saving tactics at the jail. Commissioner Hagedorn seconded; the motion passed.

At 10:00 a.m. Commissioner Hagedorn moved to approve the following claims. Commissioner Murphy seconded; the motion passed.

County General Fund

Affinity Business System	exp	\$	4,968.00
All the King's Flags	exp	\$	31.10
Amber Machen	Prj C	\$	150.00
Andrew Atencio	Prj C	\$	150.00
Anne Hennigsen	December	\$	250.00
Belinda Vigil	Prj C	\$	125.00
Brian Cooper	OT/Prj C	\$	120.00
Charolette Ledonne	Prj C	\$	150.00
Co Dept Human Service	Pd citations	\$	70.00
Coleen Martin	Prj C	\$	125.00
Colorado State University	budget 2007	\$	5,263.00
Constance Ricci	Prj C	\$	212.50
Crystal Radford	Prj C	\$	75.00
Dave Hayden	Prj C	\$	143.75
David Gallegos	Prj C	\$	150.00
Debi Tringham	Prj C	\$	100.00
Dee Anne Birel	Prj C	\$	112.50
Della Cox-Vieira	Prj C	\$	181.25
Dennis Bertin	Prj C	\$	125.00
Dennis Murphy Jr	mileage	\$	515.20
Emma Valdez	Prj C	\$	125.00
Fernando Leon	Prj C	\$	120.00
Fernando Leon	Prj C	\$	300.00
Garry L Armstrong	Prj C	\$	150.00
Gary Thomas	Prj C	\$	175.00
Gobins	exp	\$	547.74
Jack's Market	exp	\$	249.73
Jaime Mayoral	Prj C	\$	300.00
Jaimie Sowards	Prj C	\$	125.00
James McCloskey	OT/Prj C	\$	120.00
Jamie Coulson	Prj C	\$	300.00
Janeil Sowards	Prj C	\$	100.00
Jennifer Harrod	Prj C	\$	100.00
Jill Pascoe	Prj C	\$	131.25

Jon Montano	OT/Prj C	\$	150.00
Judy Jolly	mileage	\$	249.12
Julie Blackman	Prj C	\$	150.00
Julio Villagomez	Prj C	\$	300.00
Kathy Pachelli	Prj C	\$	125.00
Kelly Gallegos	OT/Prj C	\$	287.50
Kim Canty	Prj C	\$	137.50
Konica Minolta Business	exp	\$	602.70
Kyle Zarn	Prj C	\$	100.00
Lanelle Montoya-Salazar	mileage	\$	37.60
Leticia Rodriguez	Prj C	\$	143.75
Marsha McDaniel	Prj C	\$	125.00
Mary Chisholm	Prj C	\$	125.00
Melissa Geringer	OT/Prj C	\$	125.00
Pat Lujan	O.T.	\$	150.00
Pat Perry	Prj C	\$	225.00
Pat Radford	Prj C	\$	418.75
Peggy Martin	Prj C	\$	125.00
Pete Magee	OT/Prj C	\$	125.00
Qwest Communications	phone	\$	1,955.78
Ramona Raya	Prj C	\$	175.00
Rhonda Terry	Prj C	\$	112.50
Richard Terrell	Prj C	\$	150.00
Roberta Tasar	Prj C	\$	150.00
Rod Payne	Prj C	\$	225.00
Ronald Goodman	Prj C	\$	162.50
Rosanna Butcher	Prj C	\$	137.50
Sally Shaff	Prj C	\$	275.00
Sandra Newhouse	Prj C	\$	162.50
Sandy Jackson	supplies	\$	42.11
Sarah Duncan	Prj C	\$	350.00
Sherri Gonzales	Prj C	\$	125.00
Sherri Sage	Prj C	\$	131.25
Statutes Unlimited	exp	\$	705.00
Teresa Hillis	Prj C	\$	125.00
Town of Del Norte	water/jail	\$	1,500.00
U S Postmaster	exp	\$	26,000.00
United Reprographic	exp	\$	77.55
Valley Publishing	exp	\$	15.00
Victim Assistance Fund	pd citations	\$	70.00
Victoria Sisneros	Prj C	\$	125.00

Walter Roybal	Prj C	\$	125.00
Xcel Energy	exp	\$	6,671.72
Yvette Lujan	Prj C	\$	137.50
TOTAL		\$	59,268.85

Alamosa Credit Union	December	\$	675.00
Colorado State Treasurer	qtrly pmt	\$	1,483.69
Community Bank of the Rockies	exp	\$	59,542.47
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	\$	44,895.31
Security Benefit	exp	\$	6,007.50
Sooper Credit Union	exp	\$	435.00
TOTAL		\$	113,748.41

First BankCard	card pmt	\$	5,914.07
ACS Services Inc	exp	\$	8,407.71
ACZ Laboratories	exp	\$	421.00
Adams Drug Store	jail meds	\$	219.08
Andrews Produce Inc	exp	\$	1,180.74
Aspen Office Products	exp	\$	1,641.06
Boys & Girls Club	exp	\$	2,400.00
Brown Industries Inc	exp	\$	53.50
CED/American Electrical	exp	\$	3.60
Chaffee Cnty Public Health	EPSDT	\$	1,257.00
Cheryl Scherzer	mileage/exp	\$	491.00
Co Dept of Public Safety	exp	\$	105.00
Coast to Coast Solutions	exp	\$	199.41
Colo Dept Health & Env	ISDS	\$	1,080.00
Colo Public Trustee Assn	dues 2008	\$	175.00
Colo Secretary of State	training	\$	180.00
Colorado Assessors Assn	dues 2008	\$	591.00
Colorado Secretary of State	filing fee	\$	10.00
Costilla County Nursing	Nov/Dec	\$	3,240.00
Country Family Inn	meeting	\$	300.00
Dave Pote	Prj C	\$	1,125.00
Dave's Elec & Hobbies	sheriff	\$	49.99
Del Norte Auto Supply	exp	\$	82.05

Del Norte Prospector	subscription	\$	29.75
Digitcom Electronics	exp	\$	68,460.32
Doug Davie	mileage	\$	689.20
Duckwall-Alco Discount	exp	\$	149.86
Eva Salazar	mileage	\$	388.00
Gobins	exp	\$	510.49
Hart Intercivic	exp	\$	108.08
Haynie's Inc	exp	\$	14.68
Herbert L Myers	mileage	\$	12.00
Jack's Market	exp	\$	357.12
Jade Communications	exp	\$	49.95
Jarrold Biggs	mileage	\$	24.00
Jeff Babcock	Prj A	\$	7,143.84
Ken's Service Center	exp	\$	273.38
KGIW Radio	exp	\$	562.50
Lake County Health Dept	Nov/Dec	\$	800.00
Lyla Davis	exp	\$	161.25
Marathon Systems	exp	\$	84.14
Meadow Gold Dairies	exp	\$	409.09
Michel Valdez	mileage	\$	195.20
Michelle Medina	mileage	\$	66.00
Mineral County Public	exp	\$	728.60
Monte Vista Cooperative	exp	\$	32.00
Monte Vista School District	exp	\$	65.00
Motorola Inc	exp	\$	12,342.00
Mount'n Valley Sports	exp	\$	150.90
New Horizons Packaging	exp	\$	266.33
Office Depot	exp	\$	340.74
Oncall Paging Service	KRGDO	\$	175.75
Peggy Kern	mileage	\$	225.76
PHNAC	membership	\$	300.00
Physician Sales & Services	exp	\$	905.30
Print Rite	exp	\$	241.90
Pro Com	exp	\$	39.50
Public Safety Center	exp	\$	212.41
	long		
Qwest Communications	distance	\$	44.27
Qwest Communications	phone	\$	715.28
Qualistar Early Learning	exp	\$	80.00
Rio Grande Hospital	exp	\$	234.83
Saguache County Jail	November	\$	3,640.00

Skyline Potato Co	exp	\$	40.00
SLV GIS/GPS Authority	exp	\$	1,800.00
Span Publishing Inc	exp	\$	134.10
State of Colo/DOI	exp	\$	397.44
Sue Davis	sal/Prj A	\$	2,066.16
Suzanne Benton	mileage	\$	71.51
Telesforo Dominguez	mileage	\$	45.20
Town of Del Norte	permit	\$	25.00
United Reprographic	exp	\$	85.80
Valley Courier	exp	\$	582.00
Valley Gun Service	exp	\$	420.52
Valley Meat	exp	\$	1,887.78
Valley Publishing	exp	\$	120.00
Vendola Plumbing	exp	\$	744.03
Verizon Wireless	exp	\$	842.29
William Dunn	legal fees	\$	225.00
William Spicer	mileage	\$	880.84
Wright Valley Oil	exp	\$	3,383.02
TOTAL		\$	144,106.32

Road & Bridge Fund

Qwest Communications	exp	\$	55.30
TOTAL		\$	55.30

Colorado State Treasurer	qtrly pmt	\$	592.66
Community Bank of the Rockies	exp	\$	21,941.68
Family Support Registry	exp	\$	790.00
Rio Grande County Treasurer	exp	\$	16,927.66
Roger Moore Trust Acct	exp	\$	421.81
Security Benefit	exp	\$	50.00
TOTAL		\$	40,723.81

First BankCard	card pmt	\$	1,297.13
Adarand Constructor	exp	\$	1,870.80
Agro Engineering Inc	exp	\$	1,390.00
Airgas Intermountain Inc	exp	\$	48.78
Alcon Construction	exp	\$	470.67
Aspen Office Products	exp	\$	110.42
AT&T	exp	\$	61.54
B&C Electric	exp	\$	244.14

Big D Saws	exp	\$	397.28
CNH Capital	exp	\$	33.97
Colorado Machinery	exp	\$	1,078.29
D-A Lubricant Company	exp	\$	14,873.20
Del Norte Auto Supply	supplies	\$	209.99
Duckwall-Alco Discount	exp	\$	118.54
Fitting Finishes	exp	\$	177.24
Four Corners Cooling	exp	\$	580.00
Gunbarrel Service Station	exp	\$	20.00
Haynie's Inc	exp	\$	1,056.44
Industrial & Farm Supply	exp	\$	15.20
Intermountain First Aid	exp	\$	61.45
J and S Contractor Supply	exp	\$	2,905.50
Jackson-Hirsh	exp	\$	99.66
Layton Truck Equipment	exp	\$	33,450.00
Leroy A Romero	exp	\$	125.00
Lester, Sigmond, Rooney	exp	\$	49.75
Lyle Signs	exp	\$	4,886.00
McDonald Equipment	exp	\$	800.00
Mackey Construction	exp	\$	27.38
Matco Tools	exp	\$	38.06
Mathias Concrete Inc	exp	\$	600.00
Monte Vista BP/Amoco	exp	\$	172.00
Monte Vista Cooperative	exp	\$	2,004.38
Monte Vista Machine Tool	exp	\$	92.90
Monte Vista Tractor	exp	\$	74.23
Myers Brother Truck	exp	\$	8.47
Petty Cash	exp	\$	49.72
Qwest Communications	exp	\$	413.11
Quill Corporation	exp	\$	484.66
Reliance Steel Co	exp	\$	1,999.54
S&S Sales & Service	exp	\$	250.00
San Luis Valley Rural	exp	\$	1,599.48
Skyline Steel	exp	\$	5,742.80
SLV Glass	exp	\$	145.00
Snap-On-Tool	exp	\$	108.25
South Fork Propane	exp	\$	438.00
Southway Construction	exp	\$	83,375.00
Southwestern Auto Supply	exp	\$	604.00
Stock Building Supply	exp	\$	173.88

Thompson Distributing	exp	\$	609.00
Tire Distribution System	exp	\$	39,147.28
Town and Country	exp	\$	39.23
Transwest Truck	exp	\$	172,193.00
United Building Center	exp	\$	3.29
United Rentals Inc	exp	\$	434.08
Valley Imaging Products	exp	\$	250.00
Valley Lumber and Supply	exp	\$	104.90
Valley Tractor Repair	exp	\$	125.00
Vendola Plumbing	exp	\$	5,036.45
Verizon Wireless	exp	\$	120.04
Wagner Equipment	exp	\$	367.88
Whiteall's Alpine	exp	\$	96.05
Wright Valley Oil	exp	\$	26,265.56
Xcel Energy	exp	\$	1,804.63
TOTAL		\$	411,428.24

Pest Control

Southwestern Auto Supply	exp	\$	7.09
TOTAL		\$	7.09

Colorado State Treasurer	exp	\$	34.89
Community Bank of the Rockies	exp	\$	1,319.63
Rio Grande County Treas.	exp	\$	897.48
TOTAL		\$	2,252.00

First BankCard	card pmt	\$	234.44
TOTAL		\$	234.44

Airport Fund

San Luis Valley Rural	exp	\$	338.32
TOTAL		\$	338.32

Capital Expenditure Fund

TOTAL		\$	-
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Conservation Trust

San Luis Valley TV Inc	exp	\$	1,250.00
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Xcel Energy	exp	\$	13.80
TOTAL		\$	1,263.80

San Luis Valley Rural	exp	\$	118.12
TOTAL		\$	118.12

Tourism Trust

TOTAL		\$	-
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At 11:15 a.m. Rick Basagoitia, Area Wildlife Manager, Monte Vista, Colorado Division of Wildlife, joined the session via telephone to discuss the easement near Collier State Wildlife area as requested by the Board. He said all land transactions with the capital development committee must be taken before the county Commissioners in the respective county before the committee will approve any land being removed from the county tax rolls. Commissioner Hagedorn asked if this fishing easement would be for perpetuity. Mr. Basagoitia said the easement will be permanent. The Board concurred with the agreement.

At 11:20 a.m. Commissioner Hagedorn moved to reappoint Chairman Davie as Chairman of the Board and Commissioner Murphy as Vice Chairman and to retain current committee appointments. Commissioner Murphy seconded; the motion passed.

The Board reviewed the holiday and meeting schedules. Commissioner Hagedorn moved to approve the meeting dates as listed in the resolution. Commissioner Murphy seconded; the motion passed. BOOK 537 PAGE 110

The Board retained the current department supervisors pending evaluations.

The Monte Vista Journal will remain the official County Newspaper.

Pending matters were discussed. There was discussion of removing the water heater in the Annex from the attic and reinstalling it under the sink. Commissioner Hagedorn asked if all water pipes were in the Annex ceiling. Chairman Davie said all the pipes are in the attic; the heat in the small restroom needs to be addressed to avoid future pipe freezing. They will discuss the matter with the maintenance department.

Commissioner Hagedorn moved to allocate \$1,000 in the Land Use budget for well monitoring at the old Del Norte Landfill. Commissioner Murphy seconded; the motion passed.

Ms. Benton presented correspondence.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. Ms. Benton asked about progress on the museum bylaws. Mr. Dunn will talk with Fred Oglesby on this matter. The corporation board exists for 501-C-3 operations such as the gift shop. The advisory board and corporation board have been one in the same; there was discussion of the purpose of the advisory board. The Board will discuss the advisory board with A.J. Taylor and Mr. Oglesby at the museum. Chairman Davie requested that Mr. Dunn be present when the Board meets with the District Attorney regarding 2008 funding.

Ms. Benton noted a tax protest which is being taken to the State level; the petitioner did not show evidence of incorrect taxes and did not protest during the appropriate time period.

At 12:15 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, January 9, 2008. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, 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 January 3, 2008 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 9:05 a.m. Fred Oglesby and A.J. Taylor, Rio Grande County Museum, joined the session to discuss bylaw matters. Bill Dunn, County Attorney, was present to discuss options for dissolving the museum advisory board and retain the 501-c-3 board. The corporation board members duties are more clearly defined and serve a definite purpose. The advisory board acts more as a support group for the museum staff. Mr. Dunn noted that the direction to dissolve the advisory board comes from the Commissioners as they evaluate each department. Commissioner Murphy said there are no other department heads that report to an advisory board. Ms. Benton said when the museum opened several years ago it was run by a group of volunteers during the summer months. When museum staff was hired the advisory board continued and assumed positions on the corporation board. Mr. Dunn will follow up with the bylaws.

At 9:15 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly report. Susie Off and supporters of the Old Spanish Trail were present to discuss signage of the area. She presented information to the Board and an updated brochure on the Old Spanish Trail. Ms. Off said the Board was involved ten years ago when the landfill was constructed so as not to put the landfill road on the Old Spanish Trail. Ms. Off said they would like to place signs at each intersection of public roads and the west fork of the Old Spanish Trail. Max Lara, Conejos County, said he has been involved with signage in his county. They would like the traveling public to see the posts and get an idea of where the Old Spanish Trail was. The pioneers traveled by horseback before covered wagons. Mr. Lara said they do not want the markers to cross private property lines or inhibit road work such as snow plowing. This group will also be meeting with the Saguache County Commissioners for similar signage requests. Ray Lara said the posts are six feet tall; he would be the individual to install the posts. The group would like Mr. Sullivan to show them where the posts could be installed, but they do not expect the County to install them. Five or six markers would be placed in Rio Grande County. Ms. Off said this group has the funding to install the signs and is only asking for the County's guidance on placements. They would like to start installing them this spring.

Mr. Sullivan's written report was submitted as follows.

- Completed the 1 South Road; it has been shaped and compacted.
- The 2 East Bridge was completed and opened nine days ahead of schedule.
- Two weeks were spent hauling ditch bank material.
- New heaters were installed in the main shop.
- Numerous days were spent (including weekends and holidays) plowing snow. December costs for snow removal was \$119,000.
- The shop has been busy repairing snow removal equipment.
- Mr. Miles and Mr. Sullivan went to Denver to look for replacement snow removal equipment.
- Sand was hauled to the City of Monte Vista.
- Snow was cleaned and the Court House parking lot was sanded.
- There was 83% participation in the Cardio Risk Factor Screening.

Proposed work for January includes the engine overhaul and return to service of the B-2, rock stockpiling will be done at the 10 South Pit, grade will be pushed on the 7 West from the 7 North ½ mile with material from the Pepper Pit, construction may begin on County Road 15 weather permitting, two new trucks should be delivered by mid-January to Layton for dump bed installation, the office staff will work on state reports and prepare for the audit, and the MSHA training will be done.

Mr. Sullivan said he has had three calls from Alpine Village regarding snow removal. Commissioner Murphy said he has received positive comments from other South Fork residents.

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

At 10:45 a.m. Ms. Benton presented pending matters. The Monte Vista Baseball Team requested the use of the McMullen Building from January 8 - April 10, 2008, and waiver of the fee. Commissioner Hagedorn moved to approve the request. Commissioner Murphy seconded; the motion passed. The memorandum of understanding for \$9,000 with Rocky Mountain Prevention Research/University of Colorado Denver and the Rio Grande County Public Health was presented for signature.

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

Warrant #	Date	Payee	Amount	Line Item
1119533 4917	12/16/05	Colo Dept Health & Env	\$75.00	006-0490-
121601 4155	10/4/06	American Planning Assn	\$68.00	001-0418-
122392 2101	1/3/07	Linda Bruder	\$10.00	003-0003-

At 11:00 a.m. Dan Dallas, U.S. Forest Service and Tom Malacek Bureau of Land Management (BLM), joined the session to discuss the water exchange on the Anderson Ditch near Monte Vista and oil and gas exchanges and leases. Chairman Davie asked if the Anderson water would be put back into the River. Mr. Malacek said the Blanca Wetlands has been in existence for hundreds of years and with irrigation in the Valley, surface water and aquifer water, the wetlands has dried up. Mr. Dallas explained that by State court decree, BLM has to have surface water to augment the wells that were drilled to supplement the wetlands. The water rights to augment the wells must be senior water rights to guarantee delivery of the water. Mr. Dallas said the transfer of water for land is a new type of transaction. Chairman Davie said this matter will have to go through water court. Mr. Dallas said a national environmental policy act must be followed for this type of transfer. Mr. Dallas discussed three points that he is being asked by residents. The original proposal was to leave the water in the Anderson Ditch so it would carry the existing water. There was some concern by the State Engineer. Don Toews, land developer and Anderson Ditch water owner, said it is only the consumptive use that can be augmented. He said half of the historical use is available for consumptive use. The second point is the value for value exchange of a half foot of water for 2,500 acres of land. Mr. Toews said the newspaper article did not explain the exchange clearly. Mr. Dallas said the appraised value of the land will be exchanged for the appraised value of the water. The BLM has several parcels of federal land that will be chosen from. The third point of concern is taking the water away from the land. Mr. Toews is in the development business and will not use surface water for his plans.

Rose Vanderpool, Land Use Planner, asked how this would affect a land owner with an existing easement across BLM land. Mr. Malacek said any existing rights-of-way would be granted to the landowner. Each BLM land parcel is over 35

acres. Commissioner Hagedorn asked how the parcels were chosen. Mr. Dallas said they are identified in their resource management plan for disposal; the parcels are not contiguous to the main parcels of land and are not a benefit to the BLM. Commissioner Hagedorn asked for a timeline. Comments on the proposal are needed by February 10, 2008 at the BLM office in Del Norte. Mr. Toews asked the Board if he was doing something wrong; he has had comments that this exchange is not right. Chairman Davie said if a farmer on his ditch sells water it has an affect on all the land downstream. It affects the groundwater and the sub from the irrigated land by less flow in the ditch. Mr. Toews said the engineers claim the water that is evaporated off of the plants is the only water being sold. Chairman Davie said the evaporation helps the other plants and grasses on the land. Mr. Dallas said the concerns he hears are about water leaving the area. Questions about getting the water to Blanca are another concern heard by Mr. Dallas. Mr. Malacek said this plan should satisfy the Blanca Wetlands debt. Commissioner Hagedorn asked if Mr. Toews has looked into water availability for the BLM parcels he intends to develop. Mr. Toews said the larger parcels can obtain domestic wells. He also said the land would become part of the County tax rolls. Commissioner Hagedorn also asked about access to each parcel. Mr. Toews said he has to answer as many questions as possible during this process.

Mr. Dallas continued with the oil and gas lease discussion and thanked Commissioners Hagedorn and Murphy for attending the lease meetings in La Jara in December. The Conejos County oil and gas lease has been dropped; the Rio Grande County oil and gas leases will be offered for lease in May 2008. The parcels have to be nominated in order to be evaluated for lease. Mr. Malacek said there are parcels with existing ten year leases which have not had activity.

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

At 1:30 p.m. Peter Comar, District Attorney, joined the session. Chairman Davie asked Mr. Comar to submit his budget and annual audit to the Board. The Board also discussed an inmate who has been in the County facility for a length of time and has not been prosecuted. Chairman Davie discussed matters with inmates which involve County funding. Mr. Comar said the audit and budget would be

submitted to the Board; he said a request was not submitted for the information.

At 1:45 p.m. Ms. Benton presented pending matters. She noted an abatement that was filed late for the 2005 tax year. According to the rules, a hearing must be held within six months of the date received by the Assessor's Office.

Ms. Benton noted correspondence and pending meetings. Commissioner Hagedorn moved to reappoint Mike Schaefer and Craig Miner to the Weed District Board. Commissioner Murphy seconded; the motion passed. BOOK 537 PAGE 282; 283

At 1:50 p.m. Mr. Comar returned to discuss legal matters.

At 2:10 p.m. Ms. Vanderpool joined the session to discuss pending matters. A letter of interest will be required for anyone interested in serving on the Planning and Zoning Commission including current board members. Dwight Freeman and Pam Bricker's terms will expire this year. Vern McCallister and Craig Franke need to submit letters retro to 2007. There was discussion of advertising the positions; the Board does not have to make the same appointments. Commissioner Murphy said he had a request that the Planning and Zoning minutes and agenda be posted on the web site. The Board agreed to run a public notice for the planning and zoning positions.

At 2:25 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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Robert Hagedorn, Suzanne Benton, County Administrator, 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 Murphy moved to approve the January 9, 2008 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 10:15 a.m. Fritz Allen joined the session with concerns about snow removal. He noted that his land borders Alpine Village and Indian Trails is across from his home near South Fork. The road not being plowed is Rio Grande Road. Mr. Allen contacted Patrick Sullivan, Road and Bridge Supervisor, regarding the delay in snow removal. Mr. Allen said it was about a day later before snow was removed. He said a condition placed by the Planning & Zoning Committee at the time of his Bed & Breakfast (B&B) application required him to use the County Road, not the easement through the Nickerson Ranch. Mr. Allen was upset to hear from Mr. Sullivan that he should be lucky his roads are plowed at all. Mr. Sullivan later retracted his comment. Mr. Allen said he is aware when the paved roads are plowed because of his proximity to Indian Trails. Mr. Allen said he is now zoned commercial for his B&B and is paying higher taxes but does not have a road cleared for his customers. Mr. Allen noted some history with the small section of road regarding a bar ditch and the true owner of this road section. Mr. Allen said he does thank the department for grading the road in the summer and thanked them for the bar ditch work; he does not feel he solely complains to the County. The meeting with Mr. Allen and the County Assessor was discussed. Joe Dominguez, County Assessor, informed Mr. Allen that he had a right to protest his taxes since a County road does not access his property which is now zoned commercial. Mr. Allen does not wish to protest taxes at this point, but would like to resolve the snow removal matter. A map of Alpine Village was presented. Mr. Sullivan noted the roads which are maintained by the County before work on any other road is done. Mr. Sullivan said he was frustrated after the conversation with Mr. Allen. He noted that some neighboring counties do not plow their roads after storms. Mr. Sullivan noted the schedule for snow removal and the delay for getting into Alpine Village. The paved roads are done first; time issues include snow depth and the rate of snowfall. Upper Alpine is usually

graded first due to the steepness of the roads; the bus route is also a priority. Mr. Sullivan noted that if snow accumulates on pavement after the first round, the asphalt is graded again. Asphalt does not react well with moisture which is the reason for this practice. Mr. Sullivan said South Fork scheduling and priorities are not laid out like the grid on the Valley floor. He also noted that sixteen hours of work are required to clear the Alpine Village area. It was also noted that intersections require more time to clear; there are more intersections in Alpine Village than other areas. Mr. Sullivan said the department is working to get this area cleaned more efficiently; another plow from the Del Norte area will be used in the South Fork area. Mr. Sullivan wants to make efficient use of the fuel by not backtracking to plow a dirt road near a system of paved roads. The safety of the drivers and the public was discussed regarding the length of time needed to clear the roads. Chairman Davie said the County is trying to accommodate the residents.

Mr. Allen asked to discuss the piece of road which has never had a bar ditch installed; the road is a public right-of-way. The section in question is not on the County road system. Mr. Allen graveled the road and plows it; the road dead-ends at his property. He feels as a County business owner, the County should take this piece onto the County system. Mr. Sullivan said there are lots of trees to remove to widen the road to County specifications. Mr. Allen said if it were to remain a private driveway, he should be deeded the land. The access through the Nickerson property is only used for his private use, not for B&B use. Chairman Davie said he would need to look at the property before making a decision. Mr. Allen said the options should be to grant him the land or make it County maintained. Since it was a condition of the commercial application to use the County road, the County should maintain the road. Chairman Davie noted that when a road is vacated, it has to be divided between landowners on either side. There is one other resident who uses this road as well, but has another access also.

Chairman Davie asked Mr. Allen about his meeting with the County Assessor. Mr. Allen explained that his taxes should be prorated from the time of the commercial zoning approval since the Board required him to use the County road which does not access his property. Mr. Allen was aware at the time of purchase in 1996 that this portion was non-County

maintained. The Board will discuss this matter with Rose Vanderpool, Land Use Planner, and review the resolution. Mr. Sullivan said the County can clear out this piece for this winter as a courtesy. Mr. Allen said he is still willing to plow the road; he will contact Mr. Sullivan if he becomes stranded. Chairman Davie said they will look at the situation and be in contact with Mr. Allen. They may have to wait until spring to get a good take on the matter.

At 10:50 a.m. Sean Canada and Randy Kern, Building Inspectors, joined the session to discuss a well and septic location that did not come before the Board at the time of application. The application was started late summer of 2007. The property owner is Dennis Shepherd; the septic system will be located in the SE corner of Lot 11, Block 26, Alpine Vista and the well will be located in the NW corner of Lot 1, Block 26, Alpine Vista, South Fork. Commissioner Murphy moved to approve the well and septic locations. Commissioner Hagedorn seconded; the motion passed.

Mr. Kern discussed the moratorium on septic systems in Alpine Village. The vault systems are discouraged by the State. There was discussion of well permits not being given with a vault system because the water is not being recharged in the ground; the wastewater is being hauled away. There was also discussion of the half acre or one acre minimum and the number of lots in an acre. Ms. Benton presented a map of Alpine Village and noted 2,500 lots were undeveloped. Chairman Davie said they want to work towards a central sewer system.

At 11:10 a.m. Rick Basagoitia, Colorado Division of Wildlife (DOW), joined the session to discuss pending matters. He noted that deer and antelope are going to be fed near Gunnison; the elk are not being fed. He said the winter flights are showing a good spread of healthy animals. Mr. Basagoitia discussed DAUs (data analysis unit). He noted the antelope population in the Valley. The objectives of the DAUs are sex ratios and population control. The DOW is looking at consolidating the six Valley units into two, with Highway 160 being the north/south dividing line and then following the Conejos County line east of Alamosa. There was discussion of feed for the animals and the cold temperatures. He discussed crop damage by antelope and asked for recommendations from the Board. There was discussion of animals eating alfalfa

and the damage to crops and machinery. Commissioner Hagedorn said he feels the herd should be maintained but not increased based on the problems with crop damage both north and south of Highway 160. There was discussion of sex ratios and the difference between controlled environments with cattle and the environment for wild animal breeding. Mr. Basagoitia said the buck to doe ratio is 26:100 in the Valley for antelope. There is also a game management and hunting issue with the wildlife to consider.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. Mr. Kern was also present to discuss the septic system issues in Alpine Village. Mr. Dunn suggested holding a public meeting to allow residents to share their comments; however the resolution only re-states the County's regulations for septic systems. The County is not being more restrictive but simply enforcing the existing regulations. Ms. Benton said Beau Myer, South Fork Town Council, requested a work session on this issue with several bankers and realtors. There was discussion of working with the South Fork Sanitation District. Mr. Kern reiterated that a half acre with contiguous lots is required for a well and septic permit. Mr. Canada asked if a fee should be implemented for the well and septic locations for the time it takes the department to verify the location. Mr. Kern also suggested having the applicant present the request to the Board rather than the building department. The liability has been placed on the County to make the systems fit within the boundaries. The Board agreed to implement a fee schedule and a waiver to be signed by the landowners. Mr. Kern also suggested running an article in the newspaper about this matter. Mr. Dunn discussed the type of soil and rock in the area and the basis for the finding. Mr. Kern said the density of the area is the driving force behind the regulations. A work session will be set up with the parties involved.

Mr. Dunn discussed a matter from Ms. Vanderpool regarding Plaza del Rio Estates and the dates of signatures of the plats. The plats were signed in 2006 having met the contingencies of the 2005 approval; the years on the signatures are incorrect. A resolution will be drafted to correct the dates of signature.

At 12:15 p.m. Ms. Benton presented pending matters. She presented the bid specifications for replacing carpet in

the Annex from water damage. The Board agreed to send bid requests to Bella Design, Home Reflections and Wright Carpet, all of Rio Grande County. Two requests for Annex fee waivers were presented: the Windsor Hotel monthly meetings and the Star Observatory monthly meetings. Commissioner Murphy moved to approve the Annex use. Commissioner Hagedorn seconded; the motion passed. Ms. Benton noted tax abatement hearings in Denver in April 2008.

A letter to the Bureau of Land Management was signed with concerns about the proposed exchange of federal land for Anderson Ditch water.

Ms. Benton reviewed pending meetings and correspondence.

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

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of County Commissioners met in regular session on Wednesday, January 23, 2008. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, 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 January 16, 2008 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 9:05 a.m. Ms. Benton presented Homeland Security grant reimbursement requests for signature. She noted correspondence and pending meetings.

At 9:25 a.m. Grace Young, High Valley Community Center, joined the session to set the hearing date for the formation of their recreation district. Commissioner Murphy moved to waive the \$500 filing fee with the County Clerk's Office for the High Valley Community Center. Commissioner Hagedorn seconded; the motion passed. The hearing will be held February 21, 2008 at 7:00 p.m. in the Annex.

At 9:30 a.m. Chairman Davie informed the Board that a County snowplow was damaged near South Fork at a railroad crossing when the blade caught the track. Commissioner Murphy moved to approve the classification of grade 11 wage increase for the museum financial manager. Commissioner Hagedorn seconded; the motion passed.

There was discussion of a vehicle for County use by various departments.

The Board discussed general maintenance of the Courthouse such as painting a few offices each year. This work should be done by the maintenance department and not outsourced.

At 10:00 a.m. Pat Perry, Public Health Nurse, joined the session for the monthly report. Most of the flu vaccinations were given prior to December 2007; in 2006 there was a shortage of vaccine. Commissioner Hagedorn asked if the nursing department gave medications to jail inmates (ie: diabetic inmates). There was discussion of the hospital costs for inmates and the duties of public health vs. private health care. Ms. Perry said the Department would have scheduling conflicts. Ms. Perry said the State Health Department discourages the County Nurses from jail nursing. Ms. Perry said it is not part of the Public Health Department mission to attend to inmates. She has discussed this with jail staff in the past. Special training is required when the nurses work with inmates. Ms. Perry said at times jail staff has performed blood pressure or blood sugar tests. She said the Department could negotiate a contract with a Registered Nurse to be on-call for such situations which may be less expensive than hospital costs.

Ms. Perry presented an immunization agreement for signature. The General Core Immunization Contract for \$4,359.00 was signed by Chairman Davie. The agreement supports the efforts the Department is currently making to best meet the immunization needs of the residents of

Colorado. For example, when residents receive commodities, immunization brochures would be available.

Ms. Perry noted that March is Colon/Rectal Cancer Awareness month. The Board will be asked to formally proclaim this event for the County. Karen Willis will be present to make this request next month.

Ms. Perry presented letters of appreciation sent to the Department from the Colorado Immunization Information System and Dr. Bill Brinton, SLV Region Epidemiologist.

The Medicare check was received for last year's flu shots. This year's billing will begin soon.

A focus group meeting was held in South Fork to discuss current health matters. There are only three EMTs in South Fork; there is a shortage of ambulance crews Valley-wide.

Ms. Perry noted interest in a County car for use by the Nursing Department or increasing the mileage reimbursement for personal vehicle use. Nurses use their personal cars for home visits and to attend meetings. The staff had positive response to the idea of a County car. Commissioner Murphy noted scheduling of the car because other departments may want to use the vehicle. The maintenance and fuel was also discussed. The Board will take this into consideration.

The exam room needs to be repainted. Ms. Perry said it has not been painted since she started in 1993. She would like to have input in the color and design.

At 10:50 a.m. Sheriff Brian Norton joined the session to discuss filling the Emergency Preparedness Officer position.

At 11:10 a.m. Eleanor West, Extension Office, joined the session to discuss the septic lines at the office at the Monte Vista Cooperative location, which the County owns. Ms. West said the lines have been thawed fifteen times to date since the building was installed. Over \$7,900 has been paid for thawing and pumping of the system and \$4,000 was paid for the lift station. Ms. West said the septic companies have done all they can do; Husman Plumbing recommended an individual septic system for the Extension Service building. Currently, the system is tied to the

Monte Vista Co-op system since the land belongs to the Co-op; the Co-op is on the City of Monte Vista sewer line. Ms. West said the heavy truck traffic around the parking area and the fuel station may be causing the septic line to move or break. Ms. West said she needs help with a solution to the problem.

Randy Kern, Building Inspector, joined the session. He recommended a lift station for the Extension Office. Ms. West explained that a lift station exists but may not have been installed correctly. Two septic companies have tried to thaw the line and were only successful in thawing forty-five feet. Mr. Kern said the problem may exist between the lift station and the Co-op. Mr. Kern said the distance and the amount of use both work against the problem. Ms. West said a system installed to the north or the west with barricades to keep traffic off of it would be a good solution. Mr. Kern said it is difficult to recommend a septic system where a city line exists for service. Ms. West discussed moving the lift station to an area with better grade. She said Brown's Septic will be checking for a broken pipe. Mr. Kern said a lift station is designed for continuous flow; with only five staff members the station is not working at capacity. Mr. Kern said insulation over the pipes may help in the winter. Ms. West said she realizes that action cannot be taken until spring but she would like to know what can be done. The Co-op will have to consent as well since they own the property. Ms. West will keep the Co-op General Manager informed.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. The Board asked Mr. Dunn to be present at the Alpine Village work session this afternoon.

At 11:45 a.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, January 30, 2008. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, 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 January 23, 2008 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 9:15 a.m. Commissioner Hagedorn moved to approve the January payroll. Commissioner Murphy 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.	\$	6,695.22
Kessler, Glenda	sal.	\$	2,502.93
Franke, Craig	sal.	\$	50.00
Freeman, Dwight	sal.	\$	50.00
McCallister, Vern	sal.	\$	50.00
Slade, Janice	sal.	\$	50.00
Vanderpool, Rose	sal.	\$	3,029.87
Canada, Sean	sal.	\$	2,912.00
Kern, Randall	sal.	\$	3,816.80
Gonzales, Catherine	sal.	\$	2,040.26
Hill, Cindy	sal.	\$	1,896.22
Jackson, Sandra	sal.	\$	4,141.67
Montoya, Michelle	sal.	\$	2,042.20
Murphy, Donna	sal.	\$	2,950.51
Pacheco, LeAnn	sal.	\$	1,650.40
Quintana, Mary	sal.	\$	2,452.83
Kroschel, Ruth	sal.	\$	1,787.33

Steving, Sherryl	sal.	\$ 1,876.62
Velasquez, Ashley	sal.	\$ 835.26
Dominguez, Telesforo	sal.	\$ 4,141.67
Lyons, Cherri	sal.	\$ 1,601.60
Medina, Michelle	sal.	\$ 2,352.13
Mondragon, Jennifer	sal.	\$ 2,643.33
Salazar, Eva	sal.	\$ 2,178.80
Scherzer, Cheryl	sal.	\$ 2,571.52
Spicer, William	sal.	\$ 3,022.93
Valdez, Michael	sal.	\$ 2,352.13
Goad, Lorraine	sal.	\$ 1,807.87
Kern, Peggy	sal.	\$ 4,141.67
Rue, Cherilyn	sal.	\$ 2,710.28
Voris, Carol	sal.	\$ 2,077.83
Garcia, Carol	sal.	\$ 1,460.55
Garcia, Shirley	sal.	\$ 1,927.68
Marquez, Ronald	sal.	\$ 1,880.67
Myers, Herbert	sal.	\$ 2,984.16
Arellano, Timothy	sal.	\$ 2,352.13
Chick, Charles	sal.	\$ 2,643.33
Doctor, Janette	sal.	\$ 2,823.60
Duran, Jeremiah	sal.	\$ 2,352.13
Gonzales, Jonathan	sal.	\$ 3,456.27
Heacock, Marilyn	sal.	\$ 2,525.29
Lopez, Emily	sal.	\$ 2,398.93
Norton, Brian	sal.	\$ 5,550.00
Renner, Jose Jacob	sal.	\$ 2,643.33
Wheelwright, Boyd	sal.	\$ 2,496.00
Archuleta, Anthony	sal.	\$ 2,312.98
Atencio, Joseph	sal.	\$ 2,384.22
Bailey, Ronald	sal.	\$ 1,868.53
Black, Kelly	sal.	\$ 3,083.60
Bruder, Gary	sal.	\$ 2,166.43
Chick, Amanda	sal.	\$ 1,868.53
Deherrera, Alicia	sal.	\$ 1,879.11
Duran, Dusty	sal.	\$ 1,868.53
Ford, Donna	sal.	\$ 2,057.47
Fuentes, Jose	sal.	\$ 1,988.01
Hart, Jonathan	sal.	\$ 2,086.25
Jones, Eric	sal.	\$ 1,836.43
Kerr, Tory	sal.	\$ 1,933.33

Naranjo, Henry	sal.	\$ 1,571.18
Ortega, Arthur	sal.	\$ 2,164.04
Parks, Joseph	sal.	\$ 2,089.57
Sierra, Shaun	sal.	\$ 1,891.95
Trujillo, Ramon	sal.	\$ 2,118.18
Messoline, Larry	sal.	\$ 2,023.35
Strohmayer, Rusty	sal.	\$ 1,841.67
Spencer, Teresa	sal.	\$ 2,554.70
Koshak, Dianne	sal.	\$ 2,863.47
Masters, Judy	sal.	\$ 2,382.99
Perry, Patricia	sal.	\$ 4,464.08
Steelman, Nadine	sal.	\$ 2,234.05
Stowe, Linda	sal.	\$ 3,559.62
Montoya-Salazar, Lanell	sal.	\$ 1,785.12
Robinson, Kelli	sal.	\$ 1,619.80
Hand, Rebecca	sal.	\$ 1,083.33
Housden, Joyce	sal.	\$ 3,293.33
Crowder, Larry	sal.	\$ 999.96
Hendricks, Paula	sal.	\$ 3,681.60
Oglesby, Freddy	sal.	\$ 2,447.47
Taylor, Anna	sal.	\$ 3,306.33
Lujan, Maxine	sal.	\$ 2,446.95

\$199,722.78

(Taxes Withheld, \$32,296.23; Deductions Withheld,
\$28,404.84)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,449.75
Black, Timothy	sal.	\$ 3,668.45
Chapman, Destry	sal.	\$ 2,794.20
Hansen, Arnold	sal.	\$ 2,733.80
Hill, Carl	sal.	\$ 3,616.10
Lyons, Dale	sal.	\$ 2,182.23
Maestas, William	sal.	\$ 3,454.88
McKinley, Robert	sal.	\$ 3,175.92
Miles, Darryl	sal.	\$ 4,071.47
Pacheco, Carl	sal.	\$ 3,489.30
Plane, Kenneth	sal.	\$ 2,192.37
Archuletta, Mark	sal.	\$ 3,159.05
Atencio, Manuel	sal.	\$ 3,212.24
Benavides, Eodofredo	sal.	\$ 3,245.96

Cervantez, Manuel	sal.	\$ 2,129.55
Claunch, Billy	sal.	\$ 2,989.15
Heredia, Abelardo	sal.	\$ 3,101.97
Paulson, Roy	sal.	\$ 3,447.27
Rowe, Danny	sal.	\$ 2,327.90
Steffens, John	sal.	\$ 3,549.87
Sullivan, Patrick	sal.	\$ 5,245.63
Trujillo, Adelmo	sal.	\$ 2,312.27
Romero, Olivia	sal.	\$ 2,312.27
Valdez-Heredia, Monique	sal.	\$ 70.20
		<u>\$ 70,931.80</u>

(Taxes Withheld, \$12,831.46; Deductions Withheld,
\$9,008.94)

DEPARTMENT OF SOCIAL SERVICES

Anderson, Elisha	sal.	\$ 2,924.38
Arvizo, Rita	sal.	\$ 2,796.63
Atencio, Valerie	sal.	\$ 2,346.50
Berg, James	sal.	\$ 5,746.58
Bruder, Linda	sal.	\$ 2,006.88
Chavez, Melody	sal.	\$ 1,941.88
Dupont, Ilene	sal.	\$ 1,450.54
Duran, Jaxine	sal.	\$ 2,167.75
Ford, Georgia	sal.	\$ 3,035.50
Gallegos, Brandi	sal.	\$ 2,299.38
Gonzales, Carolyn	sal.	\$ 2,255.50
Gunther, Darlene	sal.	\$ 2,167.75
Hernandez, Marlene	sal.	\$ 2,299.38
Horn, Ruth	sal.	\$ 3,890.25
Jaramillo, Richelle	sal.	\$ 3,014.38
Maestas, Valarie	sal.	\$ 2,294.50
Martinez, Helen	sal.	\$ 3,823.63
Martinez, Janelle	sal.	\$ 2,125.50
Meder, Jeremy	sal.	\$ 2,774.38
Naranjo, Andritta	sal.	\$ 2,011.75
Pacheco, Jessica	sal.	\$ 2,167.75
Pacheco, Rosanne	sal.	\$ 3,531.13
Padilla, Christopher	sal.	\$ 2,083.25
Parra, Gregorio	sal.	\$ 3,578.25
Pena, Mike	sal.	\$ 4,449.25

Ruybal, Evelyn	sal.	\$ 2,125.50
Sanchez, Kiley	sal.	\$ 2,990.50
Sanchez, Ramona	sal.	\$ 2,299.38
Segura, Donna	sal.	\$ 3,224.50
Shaver, Betty	sal.	\$ 2,642.25
Slane, Sherryl	sal.	\$ 2,624.38
Stephens, Jackie	sal.	\$ 3,602.63
Tafoya, Liz	sal.	\$ 1,946.75
Velasquez, Angela Sue	sal.	\$ 3,061.50
Velasquez, Antonia	sal.	\$ 1,389.38
Vengas, Brenda	sal.	\$ 1,475.50
Villagomez, Rashel	sal.	\$ 2,255.50
Webb, Jeannie	sal.	\$ 1,655.29
White, Victoria	sal.	\$ 2,125.50

\$102,601.23

(Taxes Withheld, \$16,777.28; Deductions Withheld, \$16,206.16)

PEST CONTROL

Christensen, Bryan	sal.	\$ 50.00
Clare, James	sal.	\$ 100.00
Mayfield, Larry	sal.	\$ 100.00
Miner, Craig	sal.	\$ 100.00
Mueller, Mark	sal.	\$ 100.00
Plane, Darrel	sal.	\$ 3,762.89
Schaefer, Michael	sal.	\$ 100.00

\$ 4,312.89

(Taxes Withheld, \$737.18; Deductions Withheld, \$593.07)

At 9:30 a.m. Ms. Benton presented pending matters. A request from the Territorial Daughters was presented to waive the Annex use fee. Commissioner Murphy moved to approve the request. Commissioner Hagedorn seconded; the motion passed.

The Emergency Preparedness Quarterly Report was submitted for signature. Ms. Benton noted that receipts were not included with the report. The Commissioners were not listed correctly. They will speak with the Emergency Preparedness Officer regarding the report.

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

Schedule No.	Assessed	Actual	Tax
41141-01-021	\$1,720	\$5,931	\$90.70
21342-04-007	\$14,730	\$184,950	\$686.40
41141-01-023	\$1,770	\$6,103	\$93.32
41141-01-028	\$1,940	\$6,690	\$78.56
21342-05-003	\$13,390	\$168,176	\$623.96
41141-01-019	\$1,610	\$5,551	\$84.90
21342-04-013	\$13,390	\$168,121	\$623.96

Randy Kern, Building Inspector, joined the session to discuss the Windsor Hotel in Del Norte. The building permit has expired and now falls under the County's jurisdiction per the Intergovernmental Agreement with the Town of Del Norte. Mr. Kern said he would like the County Attorney to draft a waiver stating that the County has not performed the inspections prior to this point and is not responsible for the work done. The Board asked Mr. Kern to take this matter to the County Attorney.

Ms. Benton presented the letter of Intergovernmental Agreements with Rio Grande County. The annual storm water permit report for Astronaut Rominger Airport was signed by Chairman Davie. Ms. Benton presented various end of year reports for signature.

Commissioner Hagedorn moved to approve the renewal of the liquor license for the Liquor Mart in Monte Vista. Commissioner Murphy seconded; the motion passed. The Board confirmed that there have not been any problems with the establishment.

At 10:00 a.m. Lee Ann Lovato, Julie Espinoza and Mida Garcia joined the session to update the Board on the Rocky Mountain Ser Program. This is a non-profit organization serving youth, adults, dislocated workers, senior citizens, migrant and seasonal farm workers. Ms. Lovato noted services to employees as well as employers. She said clients are tested on reading and math skills; if they need assistance with a subject, training is provided to improve their skills. There is also assistance for appropriate work clothing, gasoline and certifications or licenses.

Commissioner Murphy asked about follow up work to determine the success of the program. Ms. Lovato said they perform quarterly reports to make sure the client is more successful than when they entered the program.

The most difficult program is the youth work placement for high school seniors. Ms. Garcia said the youth age group does not want to work. They would like to work with high school seniors for the entire senior year to get them ready for life outside of school (ie: work force, military or college bound).

Ms. Lovato said she is housed in the Social Services building in Del Norte every Tuesday morning and works with the TANF program.

At 10:30 a.m. Kathy McNeil and Cory Off, Rio Grande Conservation District, joined the session to discuss a fee schedule for subdivision reviews performed by the District. The District is currently performing the reviews but it is time consuming and would like to be paid for the reviews to compensate for the time. Rose Vanderpool, Land Use Planner, said she would attach the fee schedule to the subdivision application but the County Land Use Department will not be responsible for fee collection. She said the same procedure is done for the geological surveys. Mr. Off said they looked at fee schedules from other conservation districts. The larger subdivisions need more scrutinizing because there are more issues to address. Ms. Benton addressed exempt divisions of land; if a farm broke off five acres for a child's house would it be subject to review? Mr. Off said their concern is with minor and major subdivisions. There was discussion of applications for zoning. There would be circumstances where the District should review property going out of agriculture. Ms. Vanderpool will attach the schedule to appropriate applications.

The fee schedule was reviewed and discussed. Ms. Vanderpool said the District fees are higher than the County fees. Mr. Off said if a developer cannot pay the fee it would eliminate low quality subdivisions. The County can object to annexation of ag land into a town but the property owner holds the authority to request annexation. Mr. Off referred to the Hanna Ranch west of Del Norte. He suggested looking at the County subdivision fees for other areas such as Durango or Eagle County. Ms. Vanderpool said she would look into other fees. Ms. Benton said State Statute limits the County fees. Ms. Vanderpool asked for any statute

references. Mr. Off said this is another form for most developers; the fee might encourage the developers to attend the Conservation District meetings and be proactive. Ms. Vanderpool suggested a fee schedule by phases (preliminary and final).

At 11:15 a.m. Chairman Davie moved to reappoint the current Planning and Zoning Commission. Commissioner Hagedorn seconded; the motion passed.

Ms. Benton presented pending meetings. Various board appointments were re-designated for CTSI.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. The Alpine Village resolution will be revised to state the moratorium will be lifted and the existing regulations will be enforced. Commissioner Murphy offered this resolution. Commissioner Hagedorn seconded; the motion passed.

Mr. Kern joined the session to discuss the Windsor Hotel matter. The Town of Del Norte will be required to have a new building permit with the County under the Intergovernmental Agreement with the Town for building permits and inspections. Mr. Kern is concerned with prior inspections that are not visible now due to construction.

At 11:50 a.m. Ms. Benton continued with pending matters. There was discussion of the dispatch position at the Sheriff's Office and the part time Emergency Preparedness Officer. The Board will consider other options. There was discussion of the snow removal around the County buildings and assistance in the Clerk's office with furniture moving for the carpet replacement.

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board