

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, May 7, 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 April 30, 2008 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 9:15 a.m. the Board performed the monthly jail inspection. Thirty-eight inmates are being housed in the County facility; five inmates are being boarded at other facilities four of which are women. Jail Administrator Kelly Black did not have any items for discussion.

At 9:20 a.m. Commissioner Murphy moved to approve the following claims. Commissioner Hagedorn seconded; the motion passed.

County General Fund

ACS Services	exp	\$	1,850.22
Aspen Office Products	exp	\$	162.14
CATA	membership	\$	125.00
Colo Dept of Health & Env	septic prmt	\$	20.00
D&T Ventures LLC	exp	\$	275.00
Dave Pote	Prj C	\$	325.00
Del Norte Auto Supply	exp	\$	14.53
District Attorney Office	3rd pmt	\$	13,495.00
Donna Descoteaux.lcsw	media	\$	420.00
Gobins	exp	\$	170.46
Governing	S Benton	\$	19.95
High Valley Community	Jan/Feb/Mar	\$	3,600.00
J&N Tactical LLC	exp	\$	1,002.96
Konica Minolta Business	exp	\$	573.15
La Plata County Sheriff	J. Doctor	\$	35.00
LEDS	exp	\$	520.30
MARC	exp	\$	160.37
Marshall and Swift	exp	\$	444.20
Monte Vista Cooperative	exp	\$	89.99
Monte Vista Journal	assessor	\$	29.75
O&V Printing	exp	\$	980.48
Peggy J Kern	supplies	\$	132.93
Pizza Den & Pasta	mtg exp	\$	451.72
Qwest Communications	exp	\$	1,874.27
Rio Grande Club	mtg exp	\$	1,026.10
Samuel P Valdez	over pd fund	\$	100.00
State of Colorado/DOI	exp	\$	397.44
United Reprographic	exp	\$	115.18
Valley Courier	job ad	\$	121.60
Valley Lock and Security	RGCMU	\$	132.00

Valley Publishing	job ad	\$	29.50
Verizon Wireless	exp	\$	1,116.64
Wright Valley Oil Inc	exp	\$	2,936.40
Xcel Energy	exp	\$	8,402.20
TOTAL		\$	41,149.48

Alamosa Credit Union	February	\$	700.00
Community Bank of the Rockies	exp	\$	63,498.83
Family Support Registry	exp	\$	328.00
Family Support Registry	exp	\$	168.00
Mark A Leachman PC	exp	\$	530.93
P Scott Lowery PC	exp	\$	389.38
Pre-Paid Legal Services	exp	\$	29.90
Rio Grande County Treasurer	exp	\$	44,472.33
Security Benefit	exp	\$	5,929.16
Sooper Credit Union	exp	\$	435.00
TOTAL		\$	116,481.53

First BankCard	card pmt	\$	6,332.17
Glock Professional Inc	Wheelwright	\$	300.00
Account 499	dep slips	\$	52.01
ACS Services Inc	exp	\$	10,531.77
Adams Drug Store	exp	\$	1,707.20
All the King's Flags	exp	\$	36.90
Amy Dean	mileage	\$	235.20
Andrews Produce Inc	exp	\$	1,818.59
Anne Henningsen	April	\$	275.00
Aspen Office Products	exp	\$	250.03
Babcock Rental Center	exp	\$	50.00
Blanca Telephone Co	internet	\$	239.40
Bob Barker Company	exp	\$	83.40
Cathy Gonzales	per diem	\$	337.06
CED/American Electrical	exp	\$	89.96
Chaffee Cnty Public Health	exp	\$	2,514.00
Chematox Laboratory	exp	\$	108.35
Cindy Hill	per diem	\$	72.38
Co Dept of Human Service	April	\$	20.00
Co Dept of Public Safety	exp	\$	367.50
Colorado Assessors Assn	Dominguez	\$	675.00
Colorado Assessors Assn	Salazar/Lyons	\$	100.00
Colorado Counties Inc	exp	\$	813.51
Conour SLV Animal Shelter	exp	\$	670.85
Costilla County Nursing	Feb/March	\$	4,860.00
Cynthia Schiebel	exp	\$	3,352.11
Dave Pote	Prj C	\$	675.00
Dave's Elec & Hobbies	exp	\$	14.99
Del Norte Auto Supply	exp	\$	54.13
Dennis Murphy Jr	mileage	\$	96.80
District Attorney Office	5th pmt	\$	13,495.00
Doug Davie	Jan - April	\$	782.40
Duckwall-Alco Discount	exp	\$	45.65
Dunn Law, LLP	legal fees	\$	637.50
El Paso County Coroner	exp	\$	2,500.00
Eva Salazar	mileage	\$	12.00

First Ford	exp	\$	119.86
Fred Trujillo	Prj C	\$	150.00
Galls Inc	exp	\$	3,863.18
Glaxosmithkline	exp	\$	816.25
Glen's Auto Repair	exp	\$	164.80
Gobins	exp	\$	715.18
Harvest Select	exp	\$	21.00
Haynies Inc	exp	\$	23.46
High Country Bakery	exp	\$	261.50
Intermountain First Aid	exp	\$	72.93
Jack's Market	exp	\$	317.81
Jack's Market	exp	\$	70.00
Jade Communications	exp	\$	49.95
Jeff Babcock	Prj A,B,C	\$	7,885.63
Joyce Housden	exp	\$	60.90
KALQ Radio	exp	\$	230.00
Ken's Service Center	exp	\$	1,266.08
KGIW Radio	exp	\$	500.00
KSLV Radio	exp	\$	180.00
La Quinta	exp	\$	810.00
Lake County Health Dept	Jan/Feb/Mar	\$	1,600.00
Law Enforcement Assoc	exp	\$	270.00
Lyla Davis	clerk	\$	355.00
MB Police Equipment	exp	\$	97.90
Marathon System	exp	\$	73.73
Meadow Gold Dairies	exp	\$	1,196.17
Michael Valdez	mileage	\$	168.80
Michelle Medina	mileage	\$	140.80
Mineral County Public	exp	\$	635.80
Monte Vista Amoco	exp	\$	75.45
Monte Vista Cooperative	exp	\$	42.00
Monte Vista Headstart	donation	\$	100.00
Monte Vista High School	prevention	\$	250.00
Mount'n Valley Sports	exp	\$	32.95
Musick Construction	exp	\$	185.00
New Horizons Packaging	exp	\$	341.02
O&V Printing	exp	\$	901.94
Office Depot	exp	\$	133.31
OMNI Institute	Stepp Media	\$	1,250.00
Oncall Paging Service	KRGDO	\$	71.88
Peaks & Planes	exp	\$	245.00
Peggy J Kern	mileage	\$	30.40
Physician Sales & Services	exp	\$	158.59
Pioneer Auto Body	exp	\$	3,867.01
Public Safety Warehouse	exp	\$	83.30
Qwest Communications	exp	\$	64.56
Qwest Communications	exp	\$	712.43
Qualistar Early Learning	exp	\$	35.00
Rio Grande Hospital	exp	\$	1,647.57
Rio Grande Sportsman	exp	\$	312.50
Robert Hagedorn	mileage	\$	94.40
Rose Vanderpool	mileage	\$	69.60
Safeway Inc	jail food	\$	345.18
Saguache County Jail	March	\$	2,870.00

Salsbury Inc	exp	\$	1,044.46
Sams Club	supplies	\$	176.41
Sandy Jackson	exp	\$	2.89
Sanofi Pasteur	exp	\$	122.94
SLV GIS/GPS Authority	2nd qtr	\$	900.00
Sparkle Cleaners	exp	\$	52.00
State of Colorado	exp	\$	397.44
Sue Davis	exp	\$	4,630.04
Suzanne Benton	mileage	\$	596.76
Terminiz Processing	exp	\$	372.48
Thyssenkrupp	exp	\$	477.75
Todd Wright	mileage	\$	296.60
United Reprographic	exp	\$	78.65
V&V Hardware	exp	\$	94.91
Valley Courier	exp	\$	839.20
Valley Electric	exp	\$	200.00
Valley Gun Service	exp	\$	69.00
Valley Meat	exp	\$	2,499.08
Valley Publishing	exp	\$	405.47
Vendola Plumbing	exp	\$	1,752.65
Verizon Wireless	exp	\$	946.70
Victim Assistance Fund	April	\$	20.00
William Spicer	cash exp	\$	47.72
Wright Valley Oil Inc	exp	\$	3,320.55
WSB Computer Services	exp	\$	1,229.00
TOTAL		\$	110,814.38

Road & Bridge Fund

Qwest Communications	exp	\$	54.01
Ridgeviewtel, LLC	exp	\$	29.95
Verizon Wireless	exp	\$	52.07
Wright Valley Oil Inc	exp	\$	33,709.73
Xcel Energy	exp	\$	4,192.72
TOTAL		\$	38,038.48

Community Bank of the Rockies	exp	\$	22,146.87
Family Support Registry	exp	\$	790.00
Linebarger, Googan	Plane	\$	433.77
Rio Grande County Treasurer	exp	\$	16,927.66
Roger Moore Trust Acct	exp	\$	473.07
Security Benefit	exp	\$	50.00
TOTAL		\$	40,821.37

Xcel Energy	exp	\$	2,962.79
Airgas Intermountain	exp	\$	50.69
Aspen Office Products	exp	\$	111.52
AT&T	exp	\$	35.12
Babcock Rental Center	exp	\$	10.15
Blanca Telephone Company	exp	\$	16.95
CNH Capital	exp	\$	105.03
Colorado Machinery	repairs	\$	1,273.60
Del Norte Auto Supply	exp	\$	85.52
Drive Train Industries	exp	\$	1,595.62

Duckwall-Alco Discount	exp	\$	5.04
Fastenal	exp	\$	27.05
First Ford	exp	\$	6.00
Fitting Finishes	exp	\$	312.00
Fleming Chemical Co	exp	\$	176.00
George's Repair Shop	exp	\$	35.00
Grainger Parts	exp	\$	167.18
Gunbarrel Service Station	exp	\$	100.00
Haynies Inc	exp	\$	1,961.24
J and S Contractor	exp	\$	365.00
Ken Wyely	exp	\$	1,500.00
Leroy A Romero	exp	\$	125.00
Lester, Sigmond, Rooney	exp	\$	125.00
Mackey Construction	exp	\$	339.80
Matco Tools	exp	\$	21.73
Monte Vista BP/Amoco	exp	\$	198.00
Monte Vista Cooperative	fuel	\$	690.17
Monte Vista Tool	exp	\$	66.00
Monte Vista Tractor	exp	\$	107.43
Myers Brothers Truck	exp	\$	114.95
Petty Cash R&B Dept	postage	\$	57.09
Pull Tarps	exp	\$	1,012.65
Qwest Communications	exp	\$	419.48
Reliance Steel Co #12	exp	\$	349.76
Safety-Kleen	exp	\$	198.16
San Luis Valley Rural	exp	\$	53.33
SLV Conservation Trust	exp	\$	2,070.00
Skyline Steel	exp	\$	11,214.20
South Fork Propane	exp	\$	1,170.00
Southwestern Auto Supply	exp	\$	221.63
Superior Signals Inc	exp	\$	811.20
Town and Country	exp	\$	106.24
United Rentals inc	exp	\$	351.44
Valley Lumber and Supply	exp	\$	190.43
Verizon Wireless	exp	\$	179.98
Wagner Equipent	repairs	\$	1,373.64
Whiteall's Alpine	exp	\$	44.65
Wright Valley Oil Inc	exp	\$	27,907.81
ZEP Manufacturing	exp	\$	186.04

TOTAL		\$	60,607.31
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Pest Control

Alltel	exp	\$	26.67
Colo Weed Management	exp	\$	42.00
Green Co Foundation	exp	\$	23.00
Monte Vista Cooperative	exp	\$	1,442.35
San Luis Valley Rural	exp	\$	63.00
Southwestern Auto Supply	exp	\$	7.09
Valley Courier	job ad	\$	129.20
Valley Publishing	job ad	\$	30.00

TOTAL		\$	1,763.31
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Community Bank of the Rockies	exp	\$	1,480.52
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Rio Grande County Treas.	exp	\$	897.48
TOTAL		\$	2,378.00

First BankCard	card pmt	\$	400.85
Alltel	exp	\$	30.11
Hotsy Sales & Service	exp	\$	35.00
Mount'n Valley Sports	exp	\$	408.65
Qwest Communications	exp	\$	79.69
San Luis Valley Rural	exp	\$	63.00
TOTAL		\$	1,017.30

Airport Fund

San Luis Valley Rural	exp	\$	370.14
TOTAL		\$	370.14

Lyle Signs	exp	\$	190.51
San Luis Valley Rural	exp	\$	381.55
TOTAL		\$	572.06

Capital Expenditure Fund

TOTAL		\$	-
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Conservation Trust

Monte Vista School Dist	exp	\$	2,000.00
San Luis Valley Rural	exp	\$	134.12
Xcel Energy	exp	\$	14.00
TOTAL		\$	2,148.12

San Luis Valley Rural	exp	\$	87.87
Xcel Energy	exp	\$	13.97
TOTAL		\$	101.84

Tourism Trust

Silverthread Studio	exp	\$	100.00
TOTAL		\$	100.00

At 9:45 a.m. Erin Minks from Congressman John Salazar's office joined the session to inform the Board of the deferral of oil and gas leases in the area. She said there are legal issues that have to be reviewed and a date has not been set for the hearing. The next Forest Service lease sale will be posted in July; however she did not know when the Rio Grande County leases would be posted again. Ms. Minks said public hearings would be held around the State regarding the oil and gas leases. There may not be any hearings in the Valley because there are no permits yet. Ms. Minks asked about work with Conejos County and the Forest Service regarding roads. Chairman Davie said a meeting will be scheduled with the entities involved.

Ms. Benton presented pending matters. Commissioner Murphy moved to approve the 2008 Forest Service Law Enforcement

Agreement. Commissioner Hagedorn seconded; the motion passed.

Chairman Davie signed the Secure External User Agreement form with the State for the Clerk and Recorder. The traumatic brain injury contract was signed for the Public Health Department for reimbursement of related child medical costs. Commissioner Hagedorn moved to approve the contract. Commissioner Murphy seconded; the motion passed.

The Colorado Highway annual report and maps were presented. Chairman Davie noted painting the double yellow line at the Hospital turn west of Del Norte and the request to reduce the speed limit at the Hospital.

Commissioner Murphy moved to deny the home occupation permit for the Troyer's grocery store. The permit does not fit within home occupation guidelines; it is not within close proximity to the home and the building is not suitable for the intended purpose. Commissioner Hagedorn seconded; the motion passed.

Commissioner Hagedorn moved to fund the new Child Welfare case worker position. Commissioner Murphy seconded; the motion passed.

At 10:35 a.m. Bill Dunn, County Attorney, joined the session. He met with Rose Vanderpool, Land Use Planner, regarding a blight matter with an unauthorized salvage yard.

At 10:50 a.m. Jason Lombard joined the session to request Hidden Valley Road be placed on the County road system. He is a full time resident of South Fork and said the road department has always plowed this road when he requested it this winter. He noted one comment made by Patrick Sullivan, Road and Bridge Supervisor, who said he wished he didn't have to deal with Alpine Village. Mr. Lombard said they do not have a lot of money for private road work and he needs to get to work at the ski area early in the mornings. Chairman Davie said the road has a lot of rocks which would have to be blasted out. He said Mr. Sullivan could have been caught at a bad time but this area is frustrating because of the road plats which were done sight-unseen. Chairman Davie said the County will not take on a County road unless it meets County specifications which are difficult to attain in Alpine Village. Mr. Sullivan joined the session. He noted the sixty foot right-of-way and thirty-two foot road top measurements for County roads. Most of Alpine Village will not meet County specifications. Mr. Lombard said it sounds like he has no chance of having Hidden Valley Road on the County system and his property is worthless. Chairman Davie said Mr. Lombard knew when he purchased the property what the access was like. Mr. Sullivan said there are some roads that are privately plowed and informed Mr. Lombard that this was also an option. Mr. Lombard said even if he brought the road to County specifications it may not be accepted as a County road. Chairman Davie said it is difficult for the County to figure out what to do with Alpine Village including septic systems. Mr. Lombard is the only resident on this road. Chairman Davie said this subdivision was platted in the 1960s in Texas and the developers never saw the property to

plan accordingly. Mr. Lombard said this is the only area in South Fork with affordable housing for workers and no one cares about improving this area. He said this is a waste of his time because the road will never be on the County system. Chairman Davie said it would take an enormous amount of money to blast the rock and build the road; it is not that the County does not care but only 3% of property taxes goes towards the Road and Bridge Department. Mr. Lombard said the principle is that he is a resident and pays taxes but he is the "little guy" and no one cares. Commissioner Murphy likened his situation within the Town of Del Norte and the dirt street in front of his own house and the snow berms being a problem this winter. Mr. Sullivan said the cost of diesel fuel is increasing and more funds are needed to keep equipment on the road. Mr. Lombard said they just drilled a well to improve the lot and now the drive is (mentally) harder to make because there is no chance of improving the road. Chairman Davie said the Commissioners hands are tied because of the lack of funding. Mr. Lombard asked how more funds could be raised. Chairman Davie explained that three years ago there was a ballot issue to increase property taxes by 3.5 mills which was voted down by the people. Commissioner Murphy sighted an example of residents who do not want more paved roads because they enjoy the recreation. The County is not in a position to take on more roads at this time. Mr. Sullivan said \$150,000 per mile is needed for a flat road to be paved not including base work; a road in South Fork would be more costly. Mr. Lombard asked if this road could be consistently plowed. Mr. Sullivan said because of recent liability issues regarding private roads the road could only be plowed as requested. He noted that the crews will be available after the County roads are cleared of snow. Mr. Lombard asked if the blight would be addressed in his neighborhood. Chairman Davie said the Land Use Office is aware of the problem and will take action.

At 11:15 a.m. Jerry Shelby joined the session to discuss Mill Creek Road. He is chairman of the Mill Creek Property Owners Association and reviewed his notes of the September 2007 meeting with the Board regarding the dust problem. A letter was sent to all thirty-four residents in the subdivision and he received ten positive responses for a public improvement district (PID). He asked for figures on paving so the matter could be taken to the homeowners annual meeting. Ms. Benton said without 100% agreement to the PID a public hearing must be held. The homeowners association would petition the Board if the homeowners are not all agreeable. Ms. Benton will ask the County Attorney to review the Statute regarding public improvement districts. Mr. Sullivan said at this time the base work, asphalt, crushing and fuel would be \$300,000 per mile and the subdivision has about a mile of road. Chairman Davie said the water system goes under the road which needs to be resolved before paving is done. Mr. Shelby asked Mr. Sullivan to send a written estimate for their annual meeting.

At 11:40 a.m. Mr. Sullivan presented proposed construction projects for 2008. The list will be posted on the County web site under the Road and Bridge tab at www.riograndecounty.org). It should be noted that this is a tentative schedule only and that projects are listed in

random order. As always, the weather plays a significant role in the scheduling, execution and completing of projects.

At 12:00 p.m. Ms. Benton continued with pending matters. An employee requested a decommissioned cell phone. The Sheriff's Office has been accepting them for recycling. The Board said the phone could be given to the employee rather than throwing it away if it can be reused.

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)
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County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, May 14, 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 May 7, 2008 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 9:15 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly road report. He reviewed some of the items from the road and dike inspection since most of the report was discussed during the inspection. The monthly report was submitted as follows:

- Guard rail repaired on the 6 East Road and 10 North Road
- Completed the joint project with Xcel Energy on the 1 South Road
- Wagner delivered a 324 Excavator for demonstration
- Southway Construction began crushing
- Completed small construction projects including the 7 West Road, County Road 27, 5 West Road and 1 East Road
- Eight employees attended the 9 Health Fair and six employees attended the Benefits Fair
- The Department helped set up the 9 Health Fair
- The third round of pot hole patching was completed

- Graders have covered all the dirt roads and continue to repair them after winter damage
- Spring culvert work has begun

Work proposed for May includes receiving asphalt bids, the road work schedule will be finalized, the Hot Plant will be prepared for summer operations, Frisco Creek will be prepared for 1.5 miles of paving, the asphalt reclaimer will be rented from Wagner for the 2 East project to be prepared for paving, grading will continue, culvert work will be completed and Mr. Sullivan will investigate the rental rate cost with other counties.

Mr. Sullivan discussed asphalt costs and bids. He noted the increasing costs of MC and AC products. The MC asphalt quote is \$766 FOB to Denver and \$797 to Del Norte; an additional fuel surcharge of 46% will be applied for delivery to Del Norte. Mr. Sullivan noted there will be higher fuel costs regardless of delivery point.

AC is \$428.25 per ton delivered to Denver and an additional \$300 - \$500 delivery charge to Del Norte. Commissioner Hagedorn moved to purchase AC emulsion from Cobitco and MC product from Denver Industrial Sales. Commissioner Murphy seconded; the motion passed. The increasing fuel costs were also noted as a fluctuating cost.

Mr. Sullivan discussed roadside trash. He asked if the Valley Commissioners have discussed the tire shredder. Chairman Davie said he was told it is not feasible to bring the shredder to Rio Grande County. Mr. Sullivan noted that the landfill charges \$3 per tire for disposal. Chairman Davie will get more information on this matter.

Commissioner Hagedorn said the rifle range off of Lariat Road appears to be a dumping site for tires and other debris. Ms. Benton said all the Valley counties contributed funds to match a grant for the purchase of the tire shredder. Chairman Davie said there should be someone who picks up metal for scrap iron. This will also be discussed at the Valley Commissioners meeting. The Land Use Office will be notified of the Lariat Road trash site; the property owner will be notified of the violation. The Excavator price is \$185,000; Mr. Sullivan will be meeting with the sales representative to discuss the options available. The difference with a trade in would be \$165,000.

Mr. Sullivan was asked to provide sand in South Fork for the Little Britches Rodeo; the department has provided sand in the past.

Summer job positions were discussed. Mr. Sullivan asked to have funds transferred from the part time summer position to the part time summer administration line. There have not been any applicants for the summer weed mowing position; the part time office assistant will work more this summer.

At 10:15 a.m. James Berg, Director of Social Services, joined the session for the monthly report.

At 11:15 a.m. Chairman Davie signed the Emergency Preparedness Officer plan for the next year. There was discussion of the planning document submitted.

At 11:25 a.m. Tristram Post, Acting District Ranger, Jody Fairchild, Forestry Technician and Gilbert Becenti, Recreational Staff, joined the session to discuss the recreational plan update for the Forest Service. Mr.

Becenti said the Forest Service has received national direction to develop a plan for this area. Funding has decreased and poses problems for the recreational program. Some of the recreational facilities were built thirty to forty years ago and do not meet the needs of current recreation. Each camp site or recreation site received a rating according to staff, location and costs. The plan includes the entire Rio Grande National Forest. The San Luis Valley should maintain the traditional values and cultures while providing recreation. The Valley has year round activities which are addressed in the plan distributed to the Board. The deferred maintenance costs are taking a large portion of the funding. There are places where services are provided but there are not any funds collected to offset the expense; some services include trash pick up, water and cleaning. Some guard stations may be added to the National Cabin Rental Program. Ms. Fairchild said Congress is very specific about the expenses associated with income. She said the funds collected on a site must be used for another money-generating site. Mr. Becenti said there are many campgrounds without fees. Ms. Fairchild said the income is not intended for profit but rather to cover the expenses to maintain the facility. Mr. Becenti said the restroom facilities require the most maintenance; facilities receiving improvements are Big Meadows, Shaw Lake and Cathedral Campground. Park Creek will be affected by highway work proposed for this summer. The plan will allow more funding to be allocated to the projects that have been addressed. All of the water and septic systems meet the highest level of specifications. The campgrounds are required to submit water samples monthly during the months of operations.

At 12:10 p.m. Commissioner Hagedorn moved to cancel the following warrants. Commissioner Murphy seconded; the motion passed.

Warrant #	Date	Payee	Amount	Line Item
126062	5/7/08	WSB Computer Services	\$1,229.00	001-0446-4051
125991	5/7/08	Haynie's Inc	\$23.46	001-0446-4342

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

At 2:00 p.m. Rose Vanderpool, Land Use Planner, joined the session to discuss pending matters and conditional use permits for temporary residency in camper trailers. Several property owners have been notified of the limited number of days for camping and the conditional use application process.

Chairman Davie discussed the Amish grocery store. Ms. Vanderpool reiterated that the grocery store does not fit within the Master Plan. The area south of town is not within the opportunity area.

Commissioner Hagedorn asked about the property off of Lariat Road where trash is being dumped. He asked Ms. Vanderpool to notify the landowner of the illegal dumping. Commissioner Murphy said there are single wide trailers and RV campers at the Doyon property again.

The property west of Monte Vista on County Road 27 was also noted where it appears someone is living in a camper.

At 2:10 p.m. Pat Perry, Public Health Nurse, joined the session for the monthly report. She reviewed the written

report. There was discussion of the RETAC trailer and the contents. Ms. Perry presented the Public Health Nursing contract for \$33,757 for signature. The County Nurse is required to have a community health assessment with this contract. The State strongly suggests that the Public Health Nurse have a Bachelors of Science or Nursing degree. Commissioner Hagedorn moved to approve the contract. Commissioner Murphy seconded; the motion passed.

The Cardiovascular Disease Grant was presented for \$104,390.76. Commissioner Murphy moved to approve the contract. Commissioner Hagedorn seconded; the motion passed. The grant promotes workplace wellness.

Ms. Perry said the closet is still wet; Herb Myers, Maintenance Supervisor, told her there appears to be mist or high humidity causing the water damage rather than a broken pipe. Ms. Perry said it is near the phone lines and could pose a problem if water reaches the wires. The Tuberculosis Contract was presented for \$3,800. The purpose is to cover costs in the event of an active case. Commissioner Murphy moved to approve the contract. Commissioner Hagedorn seconded; the motion passed. The State allocates \$5,000 for diagnostic services; Rio Grande County spent over \$1,000 on one case last summer when a nurse had to be present for a patient to take medication.

The County was funded to be a West Nile Sentinel Site. Commissioner Murphy asked about locations of monitoring stations. Ms. Perry said the Seven-Mile Plaza area will be the main location. There were 554 human cases of West Nile Virus last summer in Colorado. Public education will begin on Hanta Virus soon. Ms. Perry asked about the status of a County vehicle. The Board is considering an option in cooperation with Social Services.

At 2:45 p.m. the Board asked Ms. Benton to contact Sheriff Norton regarding a freezer not working and a voucher payment.

Ms. Benton presented pending matters.

At 3:00 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, May 21, 2008. Members present were Vice Chairman Dennis Murphy, Commissioner Robert Hagedorn, Suzanne Benton, County Administrator, and Lyla Davis, Clerk of the Board. Chairman Doug Davie was absent.

At 10:00 a.m. Vice Chairman Murphy called the meeting to order following the monthly manager's meeting. The Pledge of Allegiance was said and the agenda was set. Commissioner Hagedorn moved to approve the May 14, 2008 minutes as amended. Vice Chairman Murphy seconded; the motion passed.

At 10:15 a.m. Commissioner Hagedorn presented a letter and statement from a resident who is concerned with mosquitoes and water in drain ditches. There is a drain ditch with water which no one claims to own and no one cleans out the ditch. The stagnant water is creating a habitat for mosquitoes. The resident has contacted various water offices and cannot get answers to the ownership of the water. Ms. Benton said the County is not in a position to maintain the drain ditch. Commissioner Hagedorn will talk with the Division of Wildlife since the ditch in question is near DOW property. It was also suggested to contact Melvin Getz. The water in this ditch varies from year to year depending on runoff and sub water since it does not have a ditch source.

At 10:20 a.m. Ms. Benton presented pending matters and correspondence. The contract for the bus company was presented for review; there was discussion of the various entities involved in the contract. The local Forest Service office has ruled that ATVs are still allowed for game removal. Ms. Benton noted that the Forest Service has agreed to the long term lease with the Beaver Creek Youth Camp. The office rental agreement with the Colorado State Patrol was noted; CSP is researching locations for their operations due to their guidelines. Ms. Benton presented a letter from the Colorado Cattlemen supporting the oil and gas leases. The Road and Bridge schedule is posted on the County website. Commissioner Hagedorn moved to approve the wage increase in the maintenance department for an outstanding employee evaluation. Vice Chairman Murphy seconded; the motion passed.

At 11:10 a.m. Sue Getz and Jane Rhett joined the session to discuss the SLV Heritage Tourism Council. A draft brochure was presented. Ms. Rhett noted that there are six tours of the Valley all relating to local heritage; for example there is a tour of all the historic churches throughout the Valley. A Colorado Tourism grant was given for four areas in the State to develop the heritage tours. The Council has also met with the County Tourism Board regarding the brochure which will be sold for \$1.

Ms. Getz discussed the Master Plan for the Home Lake Veteran's Center. There are approximately six buildings which are not being used due to the instability of the foundations. The chapel is one of the main projects for renovation.

Ay 11:35 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. The letter to Husmann Plumbing was reviewed. Commissioner Hagedorn asked about the drain ditch as discussed previously in the meeting. After discussion, Mr. Dunn said it would be up to the landowner to blade in the ditch and remove the problem. Mr. Dunn did not think that this was the County's responsibility.

At 11:45 a.m. the Board discussed personnel matters.

At 12: 15 p.m. Rose Vanderpool, Land Use Planner, joined the session to discuss the Troyer's home occupation permit. Mrs. Troyer has called to discuss their proposed business and question the County regulations. She asked for the names of the Planning Commission as well. Ms. Benton reiterated that a home occupation is incidental to the home. An incidental building must meet the building code. Ms. Vanderpool discussed a project under the Public Improvement District for South Fork Ranches. A development plan submitted is in the open space area of the original map. Two-thirds of the PUD is required to be open space. Kevin Ames was present at the Planning Commission meeting but could not give an answer to the number of lots in the total PUD. Ms. Benton suggested that the property owners be notified because this is a substantial change to the original PUD and resubmit the plans to the Planning Commission.

A realtor also informed Ms. Vanderpool that many people purchased lots because of the open space. Ms. Vanderpool said there is a subdivision map recorded showing the open space.

There was discussion of campers and recreational vehicles in the County for the summer months. A septic permit is not issued without a building permit.

At 12:45 p.m. the meeting was adjourned.

Attest:

Lyla Davis
Clerk of the Board

Dennis Murphy
Vice 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, May 28, 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 May 21, 2008 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 9:15 a.m. Ms. Benton presented pending matters. The old Del Norte landfill will be disked where septic companies are pumping sewage. The tire shredder in the Valley has a grant for operation to shred governmental agency tires; however there are not enough tires in the Valley to start the machine and make it worthwhile. There are other counties outside of the Valley with tires for shredding but the cost to move the equipment is too costly; the counties with 80,000 - 100,000 tires could be shredded in two days.

At 9:20 a.m. Julie Nunley, Alamosa Bus Company, joined the session to discuss the agreement for Monte Vista Economic Development (MVEDC) to be the two year interim transit agency. This will start the Colorado Department of Transportation money for the program. The State will hold the vehicle titles and the MVEDC will hold temporary title. Alamosa Bus Company will continue to hold title to the vehicles they currently run. Ms. Nunley said the most important thing is to get the agency agreement in place so the grant money can be distributed for transportation. After the two year agreement Ms. Nunley said they hope to have a more formal agreement with an agency to be the transit authority. Commissioner Murphy said the County Attorney and the Director of Social Services need to discuss this matter in detail with the Commissioners. Ms. Nunley said the TANF funding is important to the transit authority. Commissioner Hagedorn said the Board has some reservations because three members have resigned from the MVEDC board. The Board would like to know the circumstances surrounding the resignations and will talk with the County Attorney. Ms. Nunley gave the Board a copy of the RFP for review. Commissioner Murphy said the Board is concerned with obligating future TANF funds. Commissioner Hagedorn said the Board is concerned with having a commitment to the transit authority and then not having TANF funds available. The County does not have money in the general fund to cover commitments made without TANF funds.

At 9:35 a.m. Lawrence and Gayle Wilcox joined the session for an exempt division of land. The property is located in a tract of land being in a portion of GLO Lot 9, Section 29; all of GLO Lot 2, Section 32, R 37 N, T 8 E. They would like to divide 25 acres out of a forty acre parcel; the Wilcoxes own two forty-acre parcels. The Planning

Commission recommended approval if the remaining 15 acres were added to the existing forty acre parcel. Mr. Wilcox asked why the 15 acres could not be its own parcel; the Planning Commission asked that it be added to the adjoining forty acres so as not to create three parcels. Ms. Benton looked up the schedule number; the parcel is 79.9 acres, the two forty acres parcels are actually one per the County Assessor's records. Commissioner Murphy moved to approve the exempt division of land as recommended by the Planning Commission contingent upon the survey plat. Commissioner Hagedorn seconded; the motion passed.

The Wilcoxes thanked the Board for the culvert work on the road to Jasper. Chairman Davie said this is a Forest Service road and the County has an agreement to maintain the road with Conejos County.

At 10:00 a.m. Bill Mangle joined the session for the Habitat Conservation Plan review. He was hired by the Rio Grande Conservation District to provide legal coverage regarding endangered species and the Habitat Conservation Program (HCP) to the Valley counties. This is not intended to be a new regulation but to protect the current landowners. Mr. Mangle said the Valley is concerned with the Willow Fly Catcher. Chairman Davie said the landowners need to be able to clean and maintain the irrigation ditches and remove willows as necessary. The Valley Commissioners need to be familiar with the draft before the contract is signed. The HCP is a federal permit with the County being the permit holder. Ms. Benton presented a draft contract with covered activities pertaining to agriculture, road and bridge construction, livestock grazing and stream restoration, to name a few, but does not include the subdivision process. The U.S. Fish and Wildlife Service asked for individual contracts from each landowner; however Mr. Mangle said this is not feasible. The County will be the permit holder and adopt a land use ordinance that specifies what is covered in the HCP. He likened the ordinance to a weed or blight ordinance. Mr. Mangle met with the Planning Commission to discuss the HCP; he was directed to work with the Land Use Administrator.

At 10:20 a.m. Rocky and Carol Wiedeman joined the session for a conditional use permit for a seasonal recreational vehicle. Their property is zoned rural/agricultural and contains 2.85 acres. Commissioner Hagedorn moved to approve the 120 day non-transferable conditional use permit. Commissioner Murphy seconded; the motion passed.

At 10:45 a.m. Commissioner Hagedorn moved to retain the current mileage rate of forty cents until the next budget session. Commissioner Murphy seconded; the motion passed.

At 10:50 a.m. the following payroll was approved.

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
Bricker, Pamela	sal.	\$	50.00

Franke, Craig	sal.	\$	50.00
Freeman, Dwight	sal.	\$	50.00
Hathorn, Grover	sal.	\$	50.00
McCallister, Vern	sal.	\$	50.00
Mead, Raymond	sal.	\$	50.00
Peterson, Ronald	sal.	\$	50.00
Seger, Gary	sal.	\$	50.00
Slade, Janice	sal.	\$	50.00
Van Iwaarden, Robert	sal.	\$	50.00
Vanderpool, Rose	sal.	\$	3,090.53
Canada, Sean	sal.	\$	2,970.93
Kern, Randall	sal.	\$	3,816.80
Gonzales, Catherine	sal.	\$	2,072.43
Hill, Cindy	sal.	\$	2,075.06
Jackson, Sandra	sal.	\$	4,141.67
Montoya, Michelle	sal.	\$	2,031.47
Murphy, Donna	sal.	\$	2,918.93
Pacheco, LeAnn	sal.	\$	1,632.80
Quintana, Mary	sal.	\$	2,440.53
Steving, Sherryl	sal.	\$	2,032.69
Wilson, Christina	sal.	\$	1,670.90
Dean, Amy	sal.	\$	2,267.20
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
Spicer, William	sal.	\$	3,022.93
Valdez, Michael	sal.	\$	2,352.13
Goad, Lorraine	sal.	\$	1,965.70
Kern, Peggy	sal.	\$	4,141.67
Rue, Cherilyn	sal.	\$	2,710.28
Voris, Carol	sal.	\$	2,077.83
Garcia, Carol	sal.	\$	1,519.70
Garcia, Shirley	sal.	\$	1,927.68
Marquez, Ronald	sal.	\$	1,917.07
Myers, Herbert	sal.	\$	2,984.16
Arellano, Timothy	sal.	\$	2,352.13
Chick, Charles	sal.	\$	2,643.33
Coffman, Samuel	sal.	\$	2,447.47
Doctor, Janette	sal.	\$	3,153.47
Duran, Jeremiah	sal.	\$	2,352.13
Heacock, Marilyn	sal.	\$	154.14
Lopez, Emily	sal.	\$	2,398.93
Norton, Brian	sal.	\$	5,550.00
Steffens, Angela	sal.	\$	2,352.13
Wheelwright, Boyd	sal.	\$	2,591.33
Archuleta, Anthony	sal.	\$	2,329.10
Atencio, Joseph	sal.	\$	2,386.10
Bailey, Ronald	sal.	\$	2,177.92
Black, Kelly	sal.	\$	3,083.60
Bruder, Gary	sal.	\$	2,334.49
Carlson, Jesse	sal.	\$	1,416.70
Chick, Amanda	sal.	\$	1,887.29

Deherrera, Alicia	sal.	\$ 1,995.14
Duran, Dusty	sal.	\$ 1,890.85
Ford, Donna	sal.	\$ 2,062.81
Fuentes, Jose	sal.	\$ 1,948.62
Garcia, Cori	sal.	\$ 1,912.35
Hardaway, Matthew	sal.	\$ 1,891.98
Hart, Jonathan	sal.	\$ 2,150.84
Kerr, Tory	sal.	\$ 1,964.77
Naranjo, Henry	sal.	\$ 1,464.67
Ortega, Arthur	sal.	\$ 2,278.69
Parks, Joseph	sal.	\$ 2,312.14
Sierra, Shaun	sal.	\$ 1,891.17
Trujillo, Ramon	sal.	\$ 2,297.25
Braly, Mark	sal.	\$ 1,000.00
Strohmayer, Rusty	sal.	\$ 1,841.67
Gonzales, Danah	sal.	\$ 2,168.50
Koshak, Dianne	sal.	\$ 2,863.47
Masters, Judy	sal.	\$ 2,430.31
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.	\$ 1,198.67
Hendricks, Paula	sal.	\$ 3,681.60
Oglesby, Freddy	sal.	\$ 2,447.47
Taylor, Anna	sal.	\$ 3,306.33
Lujan, Maxine	sal.	\$ 2,446.95

\$199,533.28

(Taxes Withheld, \$33,329.16; Deductions Withheld,
\$26,645.16)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,222.13
Black, Timothy	sal.	\$ 3,302.00
Chapman, Destry	sal.	\$ 2,553.20
Hansen, Arnold	sal.	\$ 2,553.20
Hill, Carl	sal.	\$ 3,302.00
Lyons, Dale	sal.	\$ 2,099.07
Maestas, William	sal.	\$ 3,284.57
McKinley, Robert	sal.	\$ 2,990.00
Miles, Darryl	sal.	\$ 3,480.53
Pacheco, Carl	sal.	\$ 3,302.00
Plane, Kenneth	sal.	\$ 2,099.07
Archuletta, Mark	sal.	\$ 2,873.87
Atencio, Manuel	sal.	\$ 3,111.33
Benavides, Eodofredo	sal.	\$ 2,938.00
Cervantez, Manuel	sal.	\$ 2,099.07
Claunch, Billy	sal.	\$ 2,931.07
Heredia, Abelardo	sal.	\$ 3,057.60
Paulson, Roy	sal.	\$ 3,302.00
Rowe, Danny	sal.	\$ 2,222.13

Steffens, John	sal.	\$ 3,549.87
Sullivan, Patrick	sal.	\$ 5,245.63
Trujillo, Adelmo	sal.	\$ 2,312.27
Romero, Olivia	sal.	\$ 2,312.27
		<u>\$ 67,142.88</u>

(Taxes Withheld, \$11,872.81; Deductions Withheld,
\$9,676.39)

DEPARTMENT OF SOCIAL SERVICES

Anderson, Elisha	sal.	\$ 2,826.38
Arvizo, Rita	sal.	\$ 2,796.63
Atencio, Valerie	sal.	\$ 2,393.63
Berg, James	sal.	\$ 5,746.58
Bruder, Linda	sal.	\$ 2,006.88
Chavez, Melody	sal.	\$ 1,980.88
Dupont, Ilene	sal.	\$ 1,450.54
Duran, Jaxine	sal.	\$ 2,167.75
Ford, Georgia	sal.	\$ 7,194.98
Gallegos, Brandi	sal.	\$ 2,346.50
Gonzales, Carolyn	sal.	\$ 2,299.38
Gunther, Darlene	sal.	\$ 2,167.75
Hernandez, Marlene	sal.	\$ 2,299.38
Horn, Ruth	sal.	\$ 3,890.25
Jaramillo, Richelle	sal.	\$ 3,074.50
Maestas, Valarie	sal.	\$ 2,294.50
Martinez, Helen	sal.	\$ 3,900.00
Martinez, Janelle	sal.	\$ 2,125.50
Meder, Jeremy	sal.	\$ 2,826.38
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.	\$ 3,649.75
Pena, Mike	sal.	\$ 4,449.25
Ruybal, Evelyn	sal.	\$ 2,125.50
Sanchez, Kiley	sal.	\$ 2,990.50
Sanchez, Ramona	sal.	\$ 2,346.50
Segura, Donna	sal.	\$ 3,224.50
Shaver, Betty	sal.	\$ 2,694.25
Slane, Sherryl	sal.	\$ 2,676.38
Stephens, Jackie	sal.	\$ 3,602.63
Tafoya, Liz	sal.	\$ 1,946.75
Velasquez, Antonia	sal.	\$ 1,261.13
Vengas, Brenda	sal.	\$ 1,475.50
Villagomez, Rashel	sal.	\$ 2,255.50
Webb, Jeannie	sal.	\$ 1,655.29
White, Victoria	sal.	\$ 2,125.50
		<u>\$104,061.20</u>

(Taxes Withheld, \$17,638.01; Deductions Withheld,
\$15,743.93)

PEST CONTROL

Clare, James	sal.	\$ 50.00
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Plane, Darrel	sal.	\$ 3,762.89
Schaefer, Michael	sal.	\$ 50.00
		<u>\$ 3,862.89</u>

(Taxes Withheld, \$702.76; Deductions Withheld, \$593.07)

At 11:00 a.m. Harry Russell and David Daniel joined the session to discuss the KTLF radio station out of Colorado Springs. Mr. Daniel is the pastor at Emanuel Chapel in South Fork. Mr. Russell requested the station be reinstated on the tower. Chairman Davie said he talked with former Commissioner Vern Rominger who did not recall any radio stations being located on the television tower in South Fork. When the wire blew down on the tower last winter the Board decided to discontinue the service to the television station. The Board did not feel it was worthwhile to pay the fee for the television station that serviced very few people; the station was off the air for about six months before any phone calls were received. Mr. Russell said the radio station will be broadcasting to the western slope from this tower. Mr. Daniel and Mr. Russell said they have received 50 - 60 phone calls asking for the station to be reinstated. Mr. Russell said the Federal Communications Commission (FCC) just regulated that small stations have until 2012 to switch to digital programming. Ms. Benton said the County owns the tower and building but the Forest Service owns the land. Lottery funds have been used in the past but the rules are specific for television translators. Chairman Davie said the tower can be used but the station representative needs to talk with SLV Rural Electric Cooperative about the cost of hooking up the wires for this radio station. Mr. Russell said the station will pay their share but if there are other stations the electric meter will be divided. Ms. Benton said a lease needs to be signed between the County and KTLF radio. Mr. Russell thought the lines had been repaired to the tower but he will visit the site and report back to Ms. Benton. KTLF radio will be responsible for the electricity charges.

At 11:30 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session. The Town of Del Norte asked to have the speed limit posted at the hospital.

Mr. Sullivan asked for a decision on the excavator. Commissioner Hagedorn moved to purchase the excavator (\$150,430.00) with the extended two year warranty (\$1,700) with no additional hours. Commissioner Murphy seconded; the motion passed.

Mr. Sullivan said asphalt is \$460/ton out of Texas which is up from \$410/ton at the last meeting. The companies will not lock in prices because of the fluctuating rates. He noted there was no AC oil available in Texas yesterday. Copies of the quote to the Mill Creek Homeowners Association were presented to the Board.

Mr. Sullivan met with Land Properties representatives regarding the area near Wharton Drive between the railroad tracks and the River. Mr. Sullivan asked the Board to consider the County's involvement since the road is an existing County road but will serve the Land Properties subdivision. Mr. Sullivan noted that this road is split between the Town of South Fork and Rio Grande County. Mr. Sullivan said the 966-F loader has an engine which needs to be rebuilt; the estimate is \$16,000 - \$25,500 to rebuild the engine.

At 12:15 p.m. Ms. Benton presented pending matters. There was discussion of personnel matters.

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

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board