

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, April 1, 2009. 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 March 25, 2009 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 9:10 a.m. Ms. Benton presented pending matters. Commissioner Hagedorn moved to approve the additional bid for the jail roof repair for \$10,700 from Valdez Roofing. This bid is for materials only not labor since Valdez Roofing did not realize the extent of the problem in the original bid. Commissioner Murphy seconded; the motion passed.

At 9:15 a.m. the following employees were recognized for their years of service:

- Carolyn Gonzales - 10 years
- Boyd Wheelwright - 10 years
- Peggy Kern - 15 years
- Donna Murphy - 25 years
- Sandy Jackson - 25 years

At 9:30 a.m. the Board reviewed the monthly vouchers. Commissioner Murphy moved to approve the following claims. Commissioner Hagedorn seconded; the motion passed.

County General Fund

First Ford	pickup	\$	25,314.00
Xcel Energy	exp	\$	3,063.55
ACS Services Inc	computer svc	\$	1,537.29
Alcon Construction	doors	\$	1,596.63
Co Dept of Human Service	Feb	\$	20.00
Conour SLV Animal Shelter	Feb	\$	670.85
Constance Ricci	Homeland Sec	\$	263.70
Dave Pote	Homeland Sec	\$	192.50
Del Norte Auto Supply	exp	\$	3.08
Dennis Murphy Jr	mileage	\$	179.10
District Attorney Office	March	\$	22,336.66
Haynie's Inc	parts	\$	223.42
Henry Naranjo	travel exp	\$	33.65
J Anthony Montoya	Prev.Part.meal	\$	943.50
MPB/Nov Svcs, LLC	off. Supply	\$	178.82
Physician Sales & Service	exp	\$	66.23
Pittney Bowes Inc	postage supply	\$	625.49
Qwest Communications	phone	\$	2,481.88
Randall Kern	mileage	\$	56.64
Rio Grande County Clerk	titles	\$	28.12
Rose Vanderpool	mileage	\$	131.23
Sean Canada	per diem	\$	57.98

Spectracom	Homeland Sec	\$	1,600.00
Staples Business	supplies	\$	38.69
State of Colo/DOI	T1 line	\$	395.35
Upper Rio Grande EDC	membership	\$	250.00
Vendola Plumbing	heat/McMullen	\$	1,437.74
Verizon Wireless	cell phones	\$	1,169.71
Victim Assistance Fund	February	\$	20.00
Waste Management	1 year svc	\$	3,435.96
Xcel Energy	exp	\$	5,821.54
TOTAL		\$	74,173.31

Alamosa Credit Union	exp	\$	200.00
Colo State Treasurer	exp	\$	1,095.15
Community Bank of the Rockies	exp	\$	66,770.06
Family Support Registry	exp	\$	106.00
Family Support Registry	exp	\$	168.00
Pre-Paid Legal Services	exp	\$	164.35
Rio Grande County Treasurer	exp	\$	49,974.50
Security Benefit	exp	\$	4,541.66
Sooper Credit Union	exp	\$	400.00
TOTAL		\$	123,419.72

First Bankcard	card pmt	\$	4,859.83
ACS Services Inc	computer svc	\$	12,690.41
Adams Drug Store Inc	jail meds	\$	617.70
Adock's Automotive	auto repair	\$	139.27
Alamosa County	meals	\$	34.00
Andrews Produce	jail food	\$	1,210.13
Anne Henningsen	March	\$	275.00
Aspen Office Products	supplies	\$	214.31
Billings Electric Inc	RGSO	\$	1,046.33
Brian Norton	trailer rental	\$	100.00
Brown's Septic Svc	line cleaning	\$	105.00
Business Solutions Lsng	copy maint.	\$	410.33
Cathy Gonzales	training	\$	27.00
Chaffee Cnty Public Hlth	March	\$	1,295.00
Co Dept of Public Safety	RGSO	\$	105.00
Co Dept of Hlth & Env	reg fees	\$	92.00
Cornerstone Community	signs	\$	30.00
Costilla County Nursing	March	\$	1,778.00
Creede School Dist	subteach exp	\$	45.00
D&T Ventures	assr web site	\$	275.00
Dale Trujillo	mileage	\$	107.55
Del Norte Auto Supply	parts	\$	189.89
Donna Murphy	mileage	\$	27.00
Duckwall-Alco Discount	RGSO	\$	231.10
Dunn Law, LLP	legal svc	\$	593.75
Emblem Enterprise	badges	\$	201.76
Fleming Chemical Co	maint. Supply	\$	285.40
Gobins	off. Supply	\$	741.36
Haynie's Inc	parts	\$	7.01
High Valley Community	Prev. Partnrs	\$	900.00
Industrial Chemical Lab	maint. Supply	\$	151.11
Intermountain First Aid	RGSO	\$	28.60

Jack's Market	supplies	\$	393.45
Jade Communications LLC	internet	\$	49.95
Jeff Babcock	HomeInd Sec.	\$	8,498.86
John Michalke	HomeInd Sec.	\$	6,107.20
Ken's Service Center	auto repair	\$	833.54
KVS Information Systems	computer svc	\$	3,730.00
L.A.W.S	RGSO	\$	484.00
Meadow Gold Dairies Inc	jail food	\$	446.09
Michael Valdez	mileage	\$	58.95
Mineral County Public	March	\$	1,019.80
Monte Vista Cooperative	supplies	\$	87.47
Motorola Inc	HomeInd Sec.	\$	2,798.65
Notes & Numbers LLC	clerk of board	\$	170.00
O&V Printing	off. Supply	\$	426.36
OMNI Institute	Prev. Partnrs	\$	849.36
Peggy J Kern	mileage	\$	19.80
Qwest Communications	phone	\$	59.73
Qwest Communications	phone	\$	51.85
Red Lion Hotel	clrk training	\$	356.00
Rio Grande County Clerk	reg fees	\$	11.46
Rio Grande Hospital	jail meds	\$	1,842.19
Rob Herzberger	RGSO	\$	600.00
Robert Hagedorn	mileage	\$	564.30
Rose Vanderpool	mileage	\$	133.38
Safeway Inc	jail food	\$	225.52
Saguache County Jail	holding fees	\$	2,030.00
Sams Club	jail supply	\$	949.24
Shades, Quilts, Etc	exam rm shades	\$	220.00
Sherwin-Williams	maint. Supply	\$	148.95
SHRM Revenue	dues for SOC	\$	145.00
Sleuth Software	computer svc	\$	1,875.00
SLV Hazardous Substance	award	\$	2,375.00
Smilemakers	Prev. Partnrs	\$	62.93
Specialty Keepsakes	exp	\$	168.00
Spectracom	radios	\$	459.00
Staples Business	off. Supply	\$	133.48
Sue Davis	HomeInd Sec.	\$	3,037.85
Suzanne Benton	mileage	\$	315.92
Telefsofo J Dominguez	mileage	\$	100.35
Terminix Processing Ctr	annual fee	\$	372.48
The Brain Wise Program	Prev. Partnrs	\$	300.00
CIMA Companies Inc	code line 1	\$	1,008.67
Todd Wright	coroner call	\$	200.00
Tomas's	exp	\$	150.00
True Value Hardware	supplies	\$	61.19
TSJC, EMS Program	CPR cards	\$	45.00
University of Co @ Denver	exp	\$	3,000.00
Valley Courier	exp	\$	433.30
Valley Meat	jail food	\$	2,651.70
Valley Performance	exp	\$	1,065.76
Valley Publishing	RGSO	\$	608.00
Valley-Wide Health System	exp	\$	184.00
Vendola Plumbing	exp	\$	247.50
Wright Valley Oil	March	\$	2,081.41

WSB Computer Services	computer svc	\$	4,431.83
TOTAL		\$	87,493.31

Road & Bridge Fund

Qwest	phone	\$	54.57
Verizon Wireless	cell phone	\$	119.20
TOTAL		\$	173.77

Colorado State Treasurer	exp	\$	425.92
Community Banks of the Rockies	exp	\$	23,117.79
Family Support Registry	exp	\$	704.00
Rio Grande County Treasurer	exp	\$	18,568.24
Security Benefit	exp	\$	50.00
TOTAL		\$	42,865.95

First Bankcard	card pmt	\$	235.89
Airgas Intermountain	exp	\$	50.23
Alta Fuels	fuel	\$	7,252.39
AT&T	exp	\$	2.24
Big D Saws	exp	\$	447.95
Colorado Machinery	exp	\$	424.83
Cummins Rky Mountain LLC	exp	\$	395.65
Del Norte Auto Supply	exp	\$	80.32
Denver Ind Sales & Svc	exp	\$	3,933.00
Division of Reclamation	exp	\$	791.00
Duckwall-Alco Discount	supplies	\$	11.49
Fleming Chemical Co	maint. Supply	\$	232.37
Fuentes Auto Glass	exp	\$	75.00
Grainger Parts	exp	\$	142.20
Gunbarrel Service Station	exp	\$	291.00
Haynies Inc	exp	\$	1,878.47
Industrial & Farm Supply	exp	\$	98.22
Intermountain First Aid	exp	\$	105.40
J.J. Keller	exp	\$	328.79
Jack's Market	supplies	\$	8.50
Lawson Product Inc	exp	\$	675.61
LeRoy A Romero	maintenance	\$	125.00
Lester, Sigmond, Rooney	augment plans	\$	1,311.45
McDonald Equipment Co	exp	\$	207.12
Matco Tools	exp	\$	127.78
Monte Glass Shop	exp	\$	24.35
Monte Vista Cooperative	exp	\$	356.10
Monte Vista Machine Tool	exp	\$	1,080.00
Monte Vista Tractor	exp	\$	51.05
Paving Maintenance Supply	exp	\$	286.76
Petty Cash, R&B Dept	exp	\$	29.80
Pro Com	exp	\$	69.00
Pro Build	exp	\$	3,458.20
Qwest Communications	exp	\$	395.47
Ridgeviewtel	exp	\$	269.55
Safety-Kleen	exp	\$	219.26
San Luis Valley Rural Elec	exp	\$	170.00
Simi Fastening System	exp	\$	833.72

South Fork Propane	exp	\$	895.00
Southwestern Auto Supply	exp	\$	368.81
Superior Signals Inc	exp	\$	66.40
Thompson Distributing	exp	\$	188.97
United Rentals, Inc	exp	\$	181.80
Valley Lumber & Supply	exp	\$	227.42
Volvo of Denver	exp	\$	218.48
Wagner Equipment	exp	\$	3,290.68
Whiteall's Alpine	exp	\$	54.35
Wright Valley Oil	exp	\$	4,634.09
WSB Computer Services	exp	\$	45.00
Xcel Energy	exp	\$	2,618.55
ZEP Manufacturing	exp	\$	258.07
TOTAL		\$	39,522.78
Pest Control			
Alltel	exp	\$	26.40
San Luis Valley Rural	exp	\$	73.73
TOTAL		\$	100.13
Colorado State Treasurer	exp	\$	25.38
Community Bank of the Rockies	exp	\$	1,499.71
Rio Grande County Treas.	exp	\$	965.48
TOTAL		\$	2,490.57
First BankCard	card pmt	\$	198.00
Qwest Communication	phone	\$	83.01
Van Diest Supply Co	exp	\$	2,234.50
TOTAL		\$	2,515.51
Airport Fund			
TOTAL		\$	-
Capital Expenditure Fund			
TOTAL		\$	-
Conservation Trust			
Ann Burkhart	TV tower lease	\$	575.00
Xcel Energy	exp	\$	13.46
TOTAL		\$	588.46
San Luis Valley Rural	exp	\$	2,500.00
TOTAL		\$	2,500.00
Tourism Trust			
Colorado Snow Scoop	exp	\$	162.00
South Fork Visitors	trade show	\$	2,684.84
TOTAL		\$	2,846.84

Earthbird Services	exp	\$	847.50
TOTAL		\$	847.50

At 10:10 a.m. Ms. Benton continued with pending matters. Commissioner Hagedorn moved to sign the Emergency Preparedness Grant for \$32,407. Commissioner Murphy seconded; the motion passed.

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

Warrant #	Date	Payee	Amount	Line Item
128338	3/17/09	Physician Sales & Service	\$66.23	001-0457-4214

Commissioner Hagedorn moved to designate the Rio Grande County Department of Public Health as the Rio Grande County Public Health Agency. Commissioner Murphy seconded; the motion passed.
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Commissioner Hagedorn moved to appoint Dr. Ward as medical officer, Pat Perry, Public Health Agency Director, and the Board of County Commissioners will serve as the County Board of Health. Commissioner Murphy seconded; the motion passed.

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

Schedule #	Assessed	Actual	Tax
21251-07-023	\$450	\$1,551	\$20.84
21251-07-022	\$450	\$1,551	\$20.44
21251-07-023	\$450	\$1,551	\$20.44
21251-07-022	\$450	\$1,551	\$20.84

Ms. Benton said she submitted a grant on behalf of the Town of Del Norte with Rio Grande County as a co-applicant to purchase the former potato warehouse north of the town.

Correspondence and meeting notices were reviewed. The two surplus Sheriff's vehicles will be listed for bid.

At 10:30 a.m. Rose Vanderpool, Land Use Planner, joined the session for a conditional use permit application for a 195-foot cell phone tower. The property is owned by Marcia G. Schaefer-Spielman located in the N ½, NW ¼, Section 31, T 39 N, R 8 E, containing 1.6 acres, more or less. Ms. Vanderpool said this location for the tower presented to the Planning Commission did not draw opposition. A "no interference" agreement will be signed with the City of Monte Vista per their request and NE Colorado Cellular Inc., also known as, Viaero Wireless. Henry Jacobsen, Viaero Wireless, was present to represent Ms. Spielman. The Planning Commission recommended approval contingent upon the letter with the City of Monte Vista, the required set backs in a rural zone, and co-locating with other carriers. Commissioner Hagedorn moved to approve the application. Commissioner Murphy seconded; the motion passed.
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At 10:45 a.m. Ms. Vanderpool read the application for a conditional use permit for a 195-foot cell phone tower. The property is owned by Wayne and Sharon Nash, located in the Northeast corner of Section 28, T 40 N, R 6 E. This tower will also be subject to the rural zone setbacks and co-locating agreement with other carriers. Ms. Vanderpool noted letters of opposition presented at the Planning Commission meeting. Commissioner Murphy moved to approve the application.

At 11:10 a.m. Ms. Vanderpool presented a division of land application for the estate of John Miner. The property is located in the SE ¼, Section 1, T 39 N, R 7 E. The home is being separated from the farm quarter. Commissioner Hagedorn moved to approve the division of land. Commissioner Murphy seconded; the motion passed.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. The Board informed Mr. Dunn that Ellen Dunn (no relation) plans to tear down a portion of her dangerous building in Monte Vista. A conference call was placed to Eric Schwiesow regarding the pending water augmentation plans but he was unavailable for the call.

Ms. Benton said she is working on an agreement with the towns of the County on the Public Health Agency. Mr. Dunn will review this agreement upon completion.

The Board asked Mr. Dunn to review the County's liability of sponsored programs.

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

At 1:30 p.m. Jim Knutson, Farm Fresh Direct, LLC, joined the session along with Doug Richter, Vision Land Consultants, to discuss the proposed Mega Shed potato warehouse facility. Mr. Richter said the current site is located in the southwest corner of the 4 North and 3 East Roads. It will be a 325,000 square foot facility with 150 - 200 employees. The facility will use on-site wells and commercial septic system or an on site treatment facility will be installed. This warehouse will pack 26,000 hundred-weight (cwt) of potatoes daily. Mr. Richter estimates 60-80 incoming and outgoing semi trucks daily. Warehouses in the Valley that will be shut down include Blanfort in Costilla County, White Mountain and Expo, in Alamosa County, and the Spud Seller in Rio Grande County; there is a possibility that Grower-Shipper may also close in Rio Grande County. Employees would be moved over to the new the facility. The main reason for the Mega Shed is to keep up with the potato industry. An article about a Michigan facility was distributed to the Board. Jason Mitchell asked how the facility could handle 160 trucks with the current roads. Mr. Richter said 10 trucks per hour is not a significant increase. Mr. Mitchell said the morning hours are busy for people going to Sargent School and he is concerned about increased traffic. Mr. Richter said this is a 20-40% traffic increase; many trucks are already using this access for the Spud Seller. This estimate is based on an eight hour work day. Darren Mitchell said the road is currently busy. He recognized that there are plans when the shed is built but there will be growth and an increase in trucks. Harvest is a main concern for increased traffic. McCormick/Milne, located at this intersection, already has a problem with truck traffic. It is also dangerous with the road around Homelake. The current road structure is not safe; Mr. Mitchell said his home is ½ mile from the intersection and he feels this endangers his family. Mr. Richter said there will be acceleration and deceleration lanes. They have discussed lowering the speed limit through this section with the County. Mr. Richter said the eight truck/hour increase is not significant. Tammy David said the trucks have problems turning those corners currently. Mr. Richter said they would meet with

the Colorado Department of Transportation (CDOT) on these road issues; it has not been determined who would pay for the road improvements. Darren Mitchell said there are cars from Monte Vista going to Sargent on the 3 East Road twice daily. Kelly Deacon asked if other locations along Highway 160 had been looked at; he asked if Monty Smith, Blanford, will haul that far. Mr. Smith said it is not feasible to build the Mega Shed in Costilla County. Mr. Richter said they looked at sites along the San Luis Railroad for future use. Mr. Deacon has the same concerns about traffic on the roads. No one is trying to stop progress but the community is concerned.

Chairman Davie said the Board has had many calls. It was asked if concerns of the existing traffic had been brought to the Board before this meeting. Chairman Davie said they know of these road concerns. Mr. Deacon added that there is slow moving tractor traffic which adds to the traffic congestion. Mr. Richter said the majority of traffic will be on the 3 East Road, not the 4 North Road; access to the shed will be off of the 3 East Road. There could be 12 trucks per day that use the 4 North Road to get to Highway 285. Warren Rytting said as traffic increases, the trucks who travel here frequently will find another route increasing traffic on other roads. Darren Mitchell said the trucks get lost and it is easy to run stop signs.

Mr. Richter said the Valley is not producing any more potatoes because of the facility; this is redirecting the trucks that are already in the Valley. Darren Mitchell said he has also talked with Farm Fresh members who have put money into their own shed and now they are expected to join the Mega Shed. Mr. Knutson said that is an economic matter; the larger sheds are more efficient than all the smaller sheds that were built 50 years ago. Darren Mitchell asked if many jobs would be created or lost. Mr. Knutson said the County should not see job loss, some places will see job loss, but the new jobs will be higher paying. Darren Mitchell noted the current economic status. Chairman Davie asked about use of the old sheds. Mr. Knutson said some would be used as storage but it would be up to each owner to determine the use. There would be a one million sack storage facility built. Darren Mitchell said in reality there will be more than 40 semi trucks each day. Mr. Knutson said the purpose is to become more efficient and lower costs. Darren Mitchell asked if this were the place for the facility; he is not against the technology and progress. It was noted that there are places further north that would be worse on this road. Darren Mitchell said he has talked with Farm Fresh growers who would have sold land at a lower cost. Mr. Knutson said they chose a site farther away from Sargent school with the least impact on County roads. There were no sites available on Highway 160. Mr. Deacon said the 7 North Road is a dangerous road, too, and asked where the County stands. Chairman Davie said they are concerned with the roads and understand the cost of improving and maintaining them.

Mike McVaugh, Traffic Engineer with CDOT, said the County has communicated with them on access matters. They work through the highway access code and each city/County for highway impacts. The study CDOT does can be expanded to the County roads; they want it to be safe for everyone. They have yet to see a formal access application which asks for a traffic impact study to determine real trip determination. This can be modified to include harvest vehicles and distribution. A factual document can be given to the County on trip generation. Highways 160 and

285 are "rural arterial roads" which translates to the number of passenger cars turning left and right in one hour per CDOT policy. A tandem vehicle is the same as 2 passenger cars and a semi-truck is the same as 3 passenger vehicles. CDOT needs communication cooperation with the County and Farm Fresh. Mr. Richter said they have talked with the Road & Bridge Supervisor and the County regarding the roads. Richter said everything is in place for the traffic study and they can go forward. The study will show both impacts to State and County roads. Roger Bill Mitchell said they are not questioning economic development, the young people here are concerned about the roads and their families. He asked how large equipment and tractors would be moved when there are 30 trucks behind pushing them along. Mr. McVaugh said CDOT can provide recommendations but CDOT does not have authority over County roads. He gave examples of rumble strips and the wheels of implement vehicles versus people who fall asleep and cross these lines, which is what they are built for. Chairman Davie said the road cost has not been worked out. The impact fees will help offset the road construction and the County tax payers should not pay for everything. If it benefits the entire County it is different; the people in South Fork would not see a benefit from this shed. The County also has to work out the intersections that connect with a State highway. Roger Bill Mitchell asked for a timeframe. Chairman Davie said there has not been an application submitted to the County at this point. Darren Mitchell said this will impact their way of life. Chairman Davie said the roads and water are not the only concerns.

Mr. Richter said there were concerns of wash water smells. The settling pond would be in the far corner of the section away from homes. Roger Bill Mitchell asked how the water would be removed in high water years. Mr. Richter said the amount of water used would be than what the Spud Seller is currently using. Roger Bill Mitchell added that under a seed law, it will be difficult to follow the requirements with diseases blowing across the road from a shed packing for other areas. Mr. Knutson said there is no net difference in volume. Darren Mitchell said Kansas, Nebraska, and Idaho potatoes are coming in which will add to the smell of discarded potatoes in one location. Mr. Richter said a flume system will not be used; this would help with the smell. Darren Mitchell said any produce facility will have bad smells when it is rotting outside; will this impact the value of homes. Mr. Richter said they cannot predict the future. Mrs. David asked if the study will address the County bridges. Mr. McVaughn said this would be deferred to the County and would not typically be part of the study. Patrick Sullivan, Road and Bridge Supervisor, said the bridge inspections have been completed and all are above a 50% sufficiency rating. The bridge on the 4 North Road near Bruce Heersink's home needs to be addressed. A sufficiency rating of 100% would be a brand new bridge and a 1% rating would be for a fallen down bridge. Funding is not available until they fall below 50%. The County has access to this information for anyone interested as they are public record. Lynn McCullough said he drives these roads just as much and he is as interested as anyone in all the concerns. Mr. Richter said this will be one of the most technically advanced facilities; there could be classes at Adams State College on computer systems in the facility. This may be a way to keep kids in the Valley with technology jobs. Darren Mitchell said the employee traffic is another item to review. Mr. McVaughn said they also look twenty years into the future. Bruce

Heersink asked for a timeframe on the study. Mr. Richter said they could have it to the State within a month. The State has twenty days to review the application after each revision. He said his biggest complaint/concern is at Mountain King potato facility in Monte Vista. This facility existed prior to the highway access law and is grandfathered into the system; they have been working together to make it safer. Mr. Knutson said that was a consideration with Highway 160; they could not imagine all the field trucks on the main highway. The 3 East Road could warrant a traffic signal even with two access points. Roger Bill Mitchell said they just want to reiterate that when the construction is done the engineering firm can leave but the families who work here will live with the change.

Mr. Richter said they hope to start construction this summer with a year or more to completion. A building permit has not been applied for at this point. Brian David said his home is on the 3 East Road and there is not a place to pull off the road and is a dangerous situation. Mr. McVaughn said a change in use requires an access permit. Chairman Davie said the County has access permits, too. Virgil Valdez asked if the County has figured the revenue generated and jobs at this site; this could be an opportunity to take an already unsafe site and make it safe. The Board thanked the audience for their concerns.

At 2:50 p.m. the Board visited the jail to inspect the leaking roofs.

At 3:00 p.m. Jon Wagner joined the session for the CTSI update. The Colorado Counties Casualty Property Pool was reviewed. Each report was discussed in relationship to the County and the entire pool. The Board asked Mr. Wagner about the liability of sponsored programs. A copy of the Workman's Compensation Policy and insurance policy must be provided.

At 3:45 p.m. Ms. Benton continued with pending matters. The airport grant has been reviewed; Ms. Benton submitted the grant in two \$250,000 phases but it will be awarded in one phase. The 2007 agriculture census data was noted.

At 4:00 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)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met on Thursday, April 2, 2009 for the Oil & Gas Regulations public hearing. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Rose Vanderpool, Land Use Planner, Suzanne Benton, County Administrator, and Lyla Davis, Clerk of the Board.

At 1:30 p.m. Chairman Davie called the hearing to order. He explained that oil and gas regulations may be adopted by the County but not necessarily as the Saguache County regulations read at this point in time; there could be revisions before the final adoption. Chairman Davie swore in the audience.

Charles Powers, representing the Dan Hughes Company (DHC), said he has worked for this company in the past. The DHC is interested in oil and gas in the Valley. A geologist for DHC has been researching historical records of the area and has found the possibility oil reserves in Rio Grande County. DHC is a mid-size oil and gas development company. This area does merit exploration even with a low probability of findings. DHC has entered into private leases with private property owners and purchased small amounts of property. A request can be submitted for Bureau of Land Management property to be put up for lease to determine impact of drilling; this is a lengthy process. DHC made a request of the most desirable land. It is not public information who requests the land but a large amount of BLM land has been requested by a large company. These leases have since been put on hold. Regarding the Saguache County rules and regulations, DHC would object. The Saguache regulations are expensive and limiting to the developer; the one site per four square miles is limiting in any oil field. There is a possibility that private landowners can profit from these leases and bring revenue to the County. If someone opposes the drilling for environmental reasons it can be litigated but it is cost prohibitive to the developer. Mr. Powers said there are National and State regulations on oil and gas which exist and have been drafted with expertise in the subject.

Chairman Davie asked that questions be held to the end of the session.

Dale Wiescamp, representing Whaylan Lester, Off Island Ranch, Evelyn Underwood and Rick Davie, said they voiced strongly to have oil and gas regulations in place. There may be areas in the Saguache regulations that need to be addressed before adoption. There have to be some regulations for oil and gas. Wells would be up to 135 feet deep. We have water down to 6,000 feet in the Valley which is a unique water system. The Durango engineer did not know about the Valley water. Whaylan Lester asked to relay that contaminated water negatively affects cattle; he looked at cattle which had been on pasture that had been developed by an oil company and they were not healthy animals. Mr. Wiescamp said mineral rights are private property.

Randi Young said she supports the Saguache regulations with some changes to stay out of litigation. The County needs to be organized in their efforts.

Barry Bruce lives on County Road 14 and is in favor of County regulations. He does not feel the developers can be trusted without regulations. He has not fully reviewed the Saguache regulations. Chairman Davie added that the Saguache regulations have never been tried in court.

Joe Dominguez said he is in favor of the regulations.

Charlie Burd said he is a lifelong resident and rancher. He is against adopting the Saguache regulations; they are excessive and ambiguous. They would expose the County to unnecessary litigation. Federal and State regulations continue to be tightened; he is not against regulations, but this is already

covered in the Land Use Code to a limited extent. He said he can relate to both the private mineral holders and the BLM leases. He understands the concerns on Frisco Creek. The State would come in on the 135 foot ceiling wells. The County needs to have regulations on things they can control. The applications need to specify well locations and road maintenance; this is a County wide matter. New construction should identify road maintenance - County versus developer and the state of the road when developing is done including culverts, gravel, sediment fences, road hazards, etc. from truck traffic. Other questions Mr. Burd raised were will there be a cease during a monsoon, dust abatement, water applications, haul routes and alternate routes, callable water systems identified, noise and lights, hours and days of operation, fire control, waste, and rehabilitation of the site. He is not against the regulations but Saguache's would be extensive and cause litigation.

Dave Neil said these items have been addressed by the Saguache regulations. A lawyer should look at them and combine them with La Platta regulations to be more legally sound. A second independent lawyer should also review them. To avoid the appearance of conflict of interest, he asked the Board to describe any personal mineral rights. Chairman Davie said he owns a ranch between Monte Vista and Del Norte and owns the full mineral rights but has not leased them. Commissioner Murphy said he owns none. Commissioner Hagedorn owns his farm and is planning to sell it; he currently owns the full mineral rights.

Nancy Neil said rules should not be set based on the company coming in to develop the rights. She is in favor of the Saguache regulations and feels the rules need to be written for the residents, written to respect the surface and mineral owners. Exposure to toxic chemicals, high water demands, air pollution, environmental impacts, etc., need to be addressed. County Road 13 ends in the National Forest which has intensive hunting. The people need to protect this; the hunters bring their own economy to the Valley. The Saguache regulations protect the infrastructure of the County. Other things to consider are collection monitoring, boom/bust cycles, and a transient work force. Mike Spearman has said he felt better having more stringent regulations that can be altered rather than not enough regulations. Even though they are untested, the Saguache regulations give protection.

Kris Canaly, SLV Ecosystem Council, represents all Valley counties. In terms of last year's oil and gas leases, they were on Forest Service land not BLM. There are management issues between these two entities. Procedural issues took oil and gas leases off the table. She thanked the local group who made the BLM enforce their own regulations. She said Ben Gibbons is conservative attorney and would not approve something that would not stand up in court; he is the Saguache County attorney. The Saguache regulations are a conglomerate of other oil and gas regulations. It brings equity to the surface owner to adopt the Saguache oil and gas regulations. The test wells are much deeper than the actual wells. Without local control there is little control; a State representative cannot be here full time. The state will support local control. She thanked Mr. Wiescamp for protecting the traditional uses of land in the Valley.

Christie Larson thanked the Board for looking into other regulations and changes may have to be made to protect this County. She supports the adoption of Saguache regulations and changing minor items for this County. She owns her mineral rights and development would be in her view corridor. She is also speaking for the wildlife that lives in the area who cannot speak for themselves.

Charles Mertain is in favor of the regulations with some modifications for this County. There are many examples of injustice and the Board should accept these rules.

John Bricker was sworn in. He echoed many comments and thanked the Planning Commission and Ms. Vanderpool for attending other meetings with other counties and researching the issue. Looking at our country, the large corporations tell the voters what they want to hear and then do what they want anyway, for example the banking industry. Mr. Bricker said the County should not be intimidated by litigation. He supports the Saguache regulations with modifications as needed.

A resident spoke in favor of the Saguache regulations. The State and Federal regulations should not be solely relied on. The County officials are to protect the public.

Josh Joshuwick, San Juan Citizens Alliance and former La Platta Commissioner, said he has dealt with oil and gas for many years. He thanked the Board for dealing with this now and not after companies have come in. Regulations are needed; the industry does not regulate itself. There are good and bad operators; the regulations are for the bad ones. They operate in their own best interests, not the community interest. Oil and gas has thrived in the Durango area with regulations and private citizens have made profits. The La Platta regulations are court tested. He asked if the Saguache County regulations do what they need to do. He said there will be lawsuits and La Platta has won theirs. The Planning and Zoning Board has given recommendations and he suggested the Board listen to them. This is an extra level of protection for the citizens. The County does not want the State and Federal agents to be the only agencies with regulations. The State has too many sites to monitor and be relied upon. Local control is important. He suggested adopting the Saguache regulations and modify as fit.

Mr. Wiescamp added that Al Tucker, Huerfano County, Chairman of the Majors Ranch Environmental Committee in La Veta, said regulations need to be in place before the industry starts so as not to play catch up. Along with the wells are pipelines, compressor stations, odors, CO2 lines, petroleum lines and infrastructure that are all above private property.

Mr. Powers asked that DHC be given an opportunity to submit their thoughts.

Ms. Neil asked for the plan, moratorium and time frame. The Board agreed that the moratorium will remain in place until the decision has been made. The Board has thirty days to render a decision on adopting the Saguache County regulations. The Board can make changes as needed. Ms. Neil asked if the changes would be open to public comment.

Ms. Canaly said the oil companies are good at protecting themselves.

- Base work on the 11 North Road was completed
- Another round of tree trimming was completed
- Completed culvert work on the 11 North and 4 East Roads
- Rented a crack seal machine from Denver Industrial and have completed several roads that were in need of sealing

Proposed work for April includes continued culvert work and crack seal projects, shape and haul top soil on the 11 North Road, employees will attend a flagger recertification class on April 23, bridge repairs could begin as weather permits, continue to grade and repair the frost boils as they appear, and possibly help set up for the 9Health Fair in Monte Vista.

Mr. Sullivan presented a list of proposed construction projects for 2009. These projects are tentative and listed in random order. Budget constraints and weather play a significant roll in scheduling, executing and completion of projects. The list will also be posted on the County web site after the Board's review (www.riograndecounty.org)

Base Improvement: Antelope Run, 11 North, 10 North, 8 North and 1 South.

Base Improvement with Rock: 9 South and 11 South

Asphalt: County Road 15; skin patch and chip seal on various roads but not limited to the 3 North, 7 North, 8 South, 6 North, 1 South, 4 East and Indian Trails.

Culvert Repair: 2 South & 5 ½ East, Rock Creek Road and Farnsworth Road.

Bridge Work: replace the 6 East and 10 North bridge; rehab the structure on the 4 North and 1.5 East; deck and rail repair on various bridges within the County.

The Board discussed the cost of asphalt and emulsion. Mr. Sullivan said he expects costs to increase after the first of May.

Mr. Sullivan presented a request to vacate a portion of road in Alpine Village. The Board said they would look at this site when they perform the dike inspection.

Mr. Sullivan spoke with Jamie Hart regarding the Maxeyville gravel pit; his attorney, Eric Schwiesow, is still working on the agreement.

The dike inspection was scheduled for April 16, 2009.

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

At 11:45 a.m. Ms. Benton presented pending matters.

Commissioner Hagedorn moved to apply for State funding to continue a Business Loan Fund designating Roni Wisdom as the Environmental Certifying Official. Commissioner Murphy seconded; the motion passed.

The Board approved the voucher for two employees in the Assessor's office to attend training.

Ms. Benton reviewed pending meetings and correspondence.

A letter of support will be sent to the Rio Grande Conservation District for the Processing of Biochar and Bio-Oil from Bio-Mass.

Chairman Davie signed the Veteran's report.

Ms. Benton relayed a phone call to reinstate in the Safe Water Drinking Act. The Board was asked to contact Congressmen on this matter.

At 12:15 p.m. the Board 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, April 15, 2009. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator and Cindy Hill, 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. The minutes were not available for approval, they will be approved at the next meeting.

At 10:05 a.m. Ms. Benton presented correspondence and pending issues. She gave the Board the Amendment to Cooperative Law Enforcement Agreement between the Rio Grande Sheriff's Department and the U S Department of Agriculture, Forest Service, Rio Grande National Forest. Commissioner Hagedorn moved to sign the agreement. Commissioner Murphy seconded; the motion passed.

Chairman Davie signed the agreement with Ken Swinehart concerning the TV translator towers.

Ms. Benton presented the application for a Special Events Permit from the Monte Vista Elks club. The Elks will be serving alcohol at the Sale Barn on May 15 in conjunction with a BBQ and horse sale. The public hearing will be held on April 29.

Ms. Benton reminded the Board that CDOT will be working in Monte Vista on April 22. Traffic will be detoured. She also gave an update on upcoming meetings.

The Board reviewed a contract concerning TANF funds to be given to High Valley Community Center for their summer program. Commissioner Hagedorn moved to approve the contract with the stipulation that Rio Grande County be named as an additional insured and that they provide the Board with a certificate of insurance. Commissioner Murphy seconded; the motion passed.

At 10:30 a.m. Randy Kern, Building Inspector, joined the session. He received a letter from Athie Daniels requesting a second extension on a septic permit application. Chairman Davie moved to deny the request. Commissioner Hagedorn seconded; the motion passed. A letter will be sent to Mrs. Daniels.

Ms. Benton continued with pending issues. She has received three bids for elevator inspection. All inspectors are from outside of the Valley. Del Norte Federal Bank and the Carnegie Library would like to contract with the same inspection company to save mileage costs. The lowest bid was submitted by Elevator Safety Service LLC from Aurora, CO for approximately \$175 per elevator plus approximately \$50 mileage per elevator. Commissioner Hagedorn moved to accept the bid. Commissioner Murphy seconded; the motion passed.

The Board opened the one bid submitted for the old Sheriff's Office Transport Van. No bids were submitted for the Ford Explorer. The Board will research the van's Blue Book value and make a decision next week.

At 11:00 a.m. Darrrel Plane, County Weed Supervisor, and Don Henderson of DP Ag Services joined the session. Two bids for herbicides were submitted, one from DP Ag Services and the other one from Monte Vista Coop. The bids were opened. Commissioner Murphy moved to award the bid to DP Ag Services, the low bidder. Commissioner Hagedorn seconded; the motion passed.

At 11:15 a.m. Mary Baumfalk, Tri County Senior Citizens, joined the session to give a quarterly update. Commissioner Hagedorn moved to make first quarter payment to the group. Commissioner Murphy seconded; the motion passed.

At 11:50 a.m. Commissioner Hagedorn moved to approve the following abatements and refund. Commissioner Murphy seconded; the motion passed.

Schedule No.	Abated/refund	Tax abated
39053-01-001	\$ 4,710.00	\$324.66
39053-01-003	\$ 4,710.00	\$324.66
39053-01-011	\$ 4,710.00	\$324.66
39053-01-012	\$ 4,710.00	\$324.66
33271-00-295	\$ 6,220.00	\$428.74
21352-21-003	\$ 5,380.00	\$246.16
Refund		
33271-00-295	\$ 6,220.00	\$350.72

At 12:00 p.m. Rich Hofmann, Core Capital Group, joined the session to update the board on the Mega Shed, potato packing plant. He asked the Board to waive the property taxes. Ms. Benton explained that the largest percentage of tax goes to the school district. Mr. Hofmann said that his group would like a 50% tax reduction for 5 years. The board will consider the request and render a decision next week.

The Board discussed situations where new businesses would have an impact on highway traffic and that those businesses should get a conditional use permit before a building permit is issued. They will discuss the matter in detail with Rose Vanderpool, Land Use Administrator. It was decided that the Mega Shed/Farm Fresh should be required to apply for a Conditional Use Permit before they are issued a building permit.

At 12:45 p.m. the meeting was adjourned for lunch and a work session.

Attest:

Cindy Hill
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, April 22, 2009. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator and Cindy Hill, 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 15, 2009 minutes with corrections. Commissioner Murphy seconded; the motion passed.

At 9:10 a.m. Marty Heimsoth joined the session to discuss HR2477 roads. He told the Board that they are looking for an ATV or motorcycle group that will maintain these roads. He asked the Board to send a letter to Dan Dallas confirming that Rio Grande County has declared the HR2477 roads located in the County and ask what the next step is to be.

Mr. Heimsoth stated that a four wheel drive group in Alamosa has received a grant to improve and sign the roads in the rock quarry area. The project is being held up by the local Forest Service office. Mr. Heimsoth asked if there was anything the Board could do to get the Forest Service to let the project proceed. The Board agreed to check into it.

At 9:25 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session. He reported that the entrance to Troyer's General Store is a pre-existing entrance as per the aerial maps.

Mr. Sullivan presented the Proposed Road Construction Projects for 2009. Commissioner Murphy moved to accept the proposal. Commissioner Hagedorn seconded; the motion passed. This will be posted on the County website.

At 9:45 a.m. the Board opened the bids for the Sheriff's Office's Ford Explorer and Chrysler Van. The Board tabled the decision of selling the vehicles until it can be determined how much it will cost to replace the engine in the Explorer.

At 10:00 a.m. Ms. Benton presented correspondence and pending issues. James Berg, Director of Social Services, submitted a request to give \$3,435 from TANF funds to Prevention Partners BrainWise Curriculum Training. Commissioner Hagedorn moved to

approve the request. Commissioner Murphy seconded; the motion passed.

At 10:30 a.m. Pat Perry, Public Health Nurse, joined the session. She told the Board that there will be a hearing next month for public health director qualifications. Written comments are due by May 6. The group discussed the draft copy of the qualifications and will submit a letter with their suggestions and concerns.

The medical supply trailer was discussed. It was suggested that the supplies be divided between Rio Grande and Mineral counties, sell the trailer and use the money to buy a storage shed for the supplies. No decision was made at present. Ms. Perry said there is a discrepancy in the original inventory and the inventory taken when the trailer was received. She will find out more information.

At 11:40 a.m. Bill Dunn, County Attorney; Rose Vanderpool, Land Use Administrator; and Randy Kern, Building Inspector, joined the session. Ms. Vanderpool reported that the Troyer's General Store was still open and selling to the public even after they were served with a cease and desist order. Mr. Dunn will contact Troyer's lawyer and take the matter to district court if necessary.

Mr. Kern reported that cleanup work is being done on Ellen Dunn's property.

The Board discussed other pending legal issues.

At 12:15 p.m. the meeting was adjourned for lunch and a work session.

Attest:

Cindy Hill
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, April 29, 2009. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator and Cindy Hill, 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 April 8, 2009 minutes with corrections. Commissioner Hagedorn seconded; the motion passed. Commissioner Hagedorn moved to approve the April 22,

2009 minutes with corrections. Commissioner Murphy seconded; the motion passed.

At 9:05 a.m. Marshall Boyd, Secretary of Cornerstone Community Service, joined the session to update the Board on their program and services.

At 9:10 a.m. Suzanne Benton, County Administrator, presented pending matters.

Commissioner Hagedorn moved to write a letter of support for HB1252 concerning the expansion of the "Local Access to Health Care Pilot Program Act" to allow creation of a pilot program in the San Luis Valley. Commissioner Murphy seconded; the motion passed.

At 9:40 a.m. Sandy Jackson, County Clerk & Recorder, joined the session to request money from the Surcharge Fund to purchase a new computer to implement E-Recording. The computer would be multipurpose, not just for recording. Commissioner Hagedorn moved to approve the request. Commissioner Murphy seconded; the motion passed.

Ms. Jackson updated the Board on the costs and options for the Hart Election equipment preventive maintenance.

At 10:00 a.m. Howard Brown, Monte Vista Elks Lodge, joined the session for the Special Events Hearing. The Elks will be serving alcohol and food at Southern Colorado Livestock Auction on Friday, May 15. Commissioner Hagedorn moved to approve the permit. Commissioner Murphy seconded; the motion passed.

At 10:15 a.m. Commissioner Hagedorn moved to approve April's payroll. Commissioner Murphy seconded; the motion passed. The Board expressed concern over the amount of overtime pay.

County General

Davie, Douglas	sal.	\$ 4,141.67
Hagedorn, Robert	sal.	\$ 4,141.67
Murphy, Dennis	sal.	\$ 4,141.67
Benton, Suzanne	sal.	\$ 6,963.03
Dennis, Krystal	sal.	\$ 2,572.55
Kessler, Glenda	sal.	\$ 2,358.42
Bricker, Pamela	sal.	\$ 50.00
Franke, Craig	sal.	\$ 50.00
Freeman, Dwight	sal.	\$ 50.00
McCallister, Vern	sal.	\$ 50.00
Seeger, Gary	sal.	\$ 50.00
Slade, Janice	sal.	\$ 50.00
Vanderpool, Rose	sal.	\$ 3,215.33
Canada, Sean	sal.	\$ 3,279.47
Kern, Randall	sal.	\$ 4,213.73
Gabbel, Jaclyn	sal.	\$ 1,672.94
Gonzales, Catherine	sal.	\$ 2,125.12
Hill, Cindy	sal.	\$ 2,041.44
Hindes, Sara	sal.	\$ 1,645.33
Jackson, Sandra	sal.	\$ 4,141.67
Montoya, Michelle	sal.	\$ 2,131.22
Murphy, Donna	sal.	\$ 7,475.49

Quintana, Mary	sal.	\$ 2,523.73
Steving, Sherryl	sal.	\$ 1,994.37
Wilson, Christina	sal.	\$ 1,675.34
Dominguez, Telesforo	sal.	\$ 4,141.67
Leist, Chris	sal.	\$ 3,144.27
Lyons, Cherri	sal.	\$ 2,222.13
Medina, Michelle	sal.	\$ 2,447.47
Mondragon, Jennifer	sal.	\$ 2,750.80
Salazar, Eva	sal.	\$ 2,267.20
Trujillo, Dale	sal.	\$ 2,312.27
Valdez, Michael	sal.	\$ 2,447.47
Atencio, Valerie	sal.	\$ 1,516.67
Kern, Peggy	sal.	\$ 4,141.67
Rue, Cherilyn	sal.	\$ 2,819.48
Voris, Carol	sal.	\$ 2,161.25
Brown, Elaine	sal.	\$ 1,322.53
Garcia, Carol	sal.	\$ 1,842.53
Marquez, Ronald	sal.	\$ 1,995.07
Medina, Porfie	sal.	\$ 2,459.60
Arellano, Timothy	sal.	\$ 2,447.47
Chick, Charles	sal.	\$ 3,525.60
Clark, Frank	sal.	\$ 1,906.67
Doctor, Janette	sal.	\$ 2,938.00
Duran, Jeremiah	sal.	\$ 2,447.47
Espinoza, Isaiah	sal.	\$ 2,398.93
Gonzales, Jason	sal.	\$ 2,496.00
Lopez, Emily	sal.	\$ 2,591.33
Martinez, Robin	sal.	\$ 2,398.93
Norton, Brian	sal.	\$ 5,550.00
Steffens, Angela	sal.	\$ 2,447.47
Wheelwright, Boyd	sal.	\$ 2,750.80
Archuleta, Anthony	sal.	\$ 2,488.68
Atencio, Joseph	sal.	\$ 2,496.00
Bailey, Ronald	sal.	\$ 2,006.96
Black, Kelly	sal.	\$ 3,208.40
Bruder, Gary	sal.	\$ 2,458.33
Chick, Amanda	sal.	\$ 1,944.80
Deherrera, Alicia	sal.	\$ 1,990.58
Duran, Dusty	sal.	\$ 2,005.05
Ford, Donna	sal.	\$ 2,140.67
Fuentes, Jose	sal.	\$ 2,004.90
Garcia, Cori	sal.	\$ 1,944.80
Hart, Jonathan	sal.	\$ 2,406.08
Kerr, Tory	sal.	\$ 2,000.95
Messoline, Larry	sal.	\$ 2,021.34
Naranjo, Henry	sal.	\$ 1,571.17
Ortega, Arthur	sal.	\$ 2,270.70
Pacheco, Helen	sal.	\$ 1,513.69
Parks, Joseph	sal.	\$ 2,346.17
Sierra, Shaun	sal.	\$ 2,002.53
Trujillo, Ramon	sal.	\$ 2,214.62
Webb, Victor	sal.	\$ 2,285.00
Strohmayr, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 1,556.33

Brown, Linda	sal.	\$ 3,703.70
Koshak, Dianne	sal.	\$ 2,978.73
Kostuk, Diane	sal.	\$ 1,944.37
Masters, Judy	sal.	\$ 2,478.84
Perry, Patricia	sal.	\$ 4,642.65
Montoya-Salazar, Lanell	sal.	\$ 1,874.60
Robinson, Kelli	sal.	\$ 1,700.18
Hand, Rebecca	sal.	\$ 1,170.00
Housden, Joyce	sal.	\$ 3,466.67
Crowder, Larry	sal.	\$ 1,494.08
Hendricks, Paula	sal.	\$ 3,318.47
Colville, Louise	sal.	\$ 371.28
Oglesby, Freddy	sal.	\$ 2,546.27
Taylor, Anna	sal.	\$ 3,438.59
Lujan, Maxine	sal.	<u>\$ 2,544.82</u>
		\$223,037.61

(Taxes Withheld, \$33,216.62; Deductions Withheld,
\$30,560.39)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,312.27
Black, Timothy	sal.	\$ 3,435.47
Chapman, Destry	sal.	\$ 2,655.47
Hansen, Arnold	sal.	\$ 2,942.72
Hill, Carl	sal.	\$ 3,435.47
Lyons, Dale	sal.	\$ 2,278.50
Maestas, William	sal.	\$ 3,630.17
McKinley, Robert	sal.	\$ 3,387.31
Miles, Darryl	sal.	\$ 3,620.93
Pacheco, Carl	sal.	\$ 3,651.01
Plane, Kenneth	sal.	\$ 2,184.00
Widger, Michael J	sal.	\$ 2,057.47
Archuletta, Mark	sal.	\$ 3,287.56
Atencio, Manuel	sal.	\$ 3,368.63
Benavides, Eodofredo	sal.	\$ 3,304.56
Cervantez, Manuel	sal.	\$ 2,184.00
Claunch, Billy	sal.	\$ 3,050.67
Gates, Marvin	sal.	\$ 2,226.22
Paulson, Roy	sal.	\$ 3,940.88
Rowe, Danny	sal.	\$ 2,312.27
Steffens, John	sal.	\$ 4,460.89
Sullivan, Patrick	sal.	\$ 5,455.45
Trujillo, Adelmo	sal.	\$ 2,405.87
Romero, Olivia	sal.	<u>\$ 2,405.87</u>
		\$ 73,993.66

(Taxes Withheld, \$12,278.46; Deductions Withheld,
\$9,088.65)

DEPARTMENT OF SOCIAL SERVICES

Arvizo, Rita	sal.	\$ 2,908.75
Atencio, Davine	sal.	\$ 1,503.13
Berg, James	sal.	\$ 5,976.44
Bruder, Linda	sal.	\$ 2,088.13

Casias, Brenda	sal.	\$ 2,083.25
Chavez, Melody	sal.	\$ 2,060.50
Dupont, Ilene	sal.	\$ 1,508.78
Duran, Jaxine	sal.	\$ 2,255.50
Gallegos, Brandi	sal.	\$ 2,440.75
Garcia, Shirley	sal.	\$ 1,595.75
Goad, Lorraine	sal.	\$ 2,083.25
Gonzales, Carolyn	sal.	\$ 2,393.63
Gunther, Darlene	sal.	\$ 2,255.50
Hernandez, Marlene	sal.	\$ 2,393.63
Horn, Ruth	sal.	\$ 4,047.88
Jaramillo, Richelle	sal.	\$ 3,199.63
Kern, Jody	sal.	\$ 3,882.13
Maestas, Valarie	sal.	\$ 2,387.13
Martinez, Helen	sal.	\$ 4,057.63
Martinez, Janelle	sal.	\$ 2,210.00
Meder, Jeremy	sal.	\$ 3,085.25
Naranjo, Andritta	sal.	\$ 2,094.63
Pacheco, Leann	sal.	\$ 1,727.38
Pacheco, Rosanne	sal.	\$ 3,674.13
Padilla, Christopher	sal.	\$ 2,125.50
Palacios, Irma	sal.	\$ 2,210.00
Parra, Gregorio	sal.	\$ 3,946.00
Pena, Mike	sal.	\$ 4,538.63
Roesch, Korissa	sal.	\$ 2,387.13
Ruybal, Evelyn	sal.	\$ 2,210.00
Sanchez, Kiley	sal.	\$ 3,105.88
Sanchez, Ramona	sal.	\$ 2,440.75
Shaver, Betty	sal.	\$ 2,803.13
Sierra, Jessica	sal.	\$ 2,255.50
Sims, Heather	sal.	\$ 2,990.50
Slane, Sherryl	sal.	\$ 2,785.25
Stephens, Jackie	sal.	\$ 3,748.88
Thompson, Chris	sal.	\$ 1,729.35
Villagomez, Rashel	sal.	\$ 2,205.42
Webb, Jeannie	sal.	\$ 1,721.72
White, Victoria	sal.	\$ 2,210.00
		<u>\$109,326.42</u>

(Taxes Withheld, \$15,714.92; Deductions Withheld, \$16,999.95)

PEST CONTROL

Plane, Darrel	sal.	\$ 3,913.40
		<u>\$ 3,913.40</u>

(Taxes Withheld, \$657.24; Deductions Withheld, \$633.09)

At 10:30 a.m. the meeting was adjourned for a work session.

Attest:

Cindy Hill
Clerk of the Board

Doug Davie
Chairman of the Board