

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, March 4, 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 February 25, 2009 minutes as amended. Commissioner Murphy seconded; the motion passed.

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

County General Fund

Valdez Roofing	bid 270	\$	10,750.00
Xcel Energy	exp	\$	2,595.17
ACCA, Richard Cook	dues	\$	125.00
Account 499	dep slips	\$	52.01
ACS Services Inc	exp	\$	8,405.89
Air Filter Sales & Svc	exp	\$	160.41
Alcon Construction	exp	\$	93.75
Anne Henningsen	Jan/Feb	\$	550.00
Aspen Office Products	exp	\$	143.12
CED/American Electrical	exp	\$	83.94
Colo Secretary of State	Hindes	\$	10.00
Colorado Counties Inc	exp	\$	2,530.00
Conour SLV Animal Shelter	svc	\$	670.85
Court Services Inc	exp	\$	1,662.00
Creede After Prom	exp	\$	125.00
D&T Ventures LLC	exp	\$	275.00
Del Norte Auto Supply	exp	\$	83.28
Del Norte Prospector	subscription	\$	29.75
File for Life Foundation	exp	\$	2,771.00
Glock Inc	exp	\$	888.00
ICC	exp	\$	70.00
J Anthony Montoya	exp	\$	320.00
Jack's Market	exp	\$	186.34
Jerry's Sports Center	exp	\$	802.25
Ken's Service Center	exp	\$	11.95
MARC	exp	\$	94.57
Motorola Inc	exp	\$	41,031.20
O&V Printing	exp	\$	809.98
PHNAC	membership	\$	225.00
Qwest Communications	exp	\$	2,567.05
Randall Kern	per diem	\$	104.10
REIS Environmental	exp	\$	5,132.00
Rio Grande County	van use	\$	72.96
Staples Business	exp	\$	517.78
State of Colo/DOI	exp	\$	395.35

Thyssenkrupp Elevator	exp	\$	505.94
Town of Del Norte	water svc	\$	2,252.52
United Reprographic	exp	\$	65.00
Valley Courier	exp	\$	210.45
Valley Meat	exp	\$	223.85
Valley Publishing	exp	\$	470.79
Verizon Wireless	exp	\$	897.09
Waste Management	exp	\$	286.33
Wright Valley Oil	exp	\$	38.46
WSB Computer Services	exp	\$	1,000.00
TOTAL		\$	90,295.13
Alamosa Credit Union	exp	\$	200.00
Co Dept of Revenue	exp	\$	410.03
Community Bank of the Rockies	exp	\$	67,362.99
Family Support Registry	exp	\$	106.00
Family Support Registry	exp	\$	168.00
Pre-Paid Legal Services	exp	\$	164.35
Rio Grande County Treasurer	exp	\$	49,139.22
Security Benefit	exp	\$	4,541.66
Sooper Credit Union	exp	\$	400.00
TOTAL		\$	122,492.25
First Bankcard	card pmt	\$	6,496.33
Xcel Energy	exp	\$	5,844.22
ACS Services Inc	exp	\$	4,686.00
Action 22	conference	\$	297.50
Adams Drug Store Inc	RGSO	\$	1,029.81
Air Filter Sales & Svc	exp	\$	276.31
Amsterdam Printing	exp	\$	64.46
Andrews Produce Inc	jail food	\$	2,114.20
Aspen Office Products	RGSO	\$	76.98
Ben Brack	Prj 2	\$	369.34
Brown's Septic Svc Inc	RGSO	\$	50.00
Business Solutions Lsng	exp	\$	410.33
CBI Printers	exp	\$	133.00
CED/American Electrical	exp	\$	57.47
Central Restaurant Prod	exp	\$	72.91
Chaffee Cnty Public Hlth	exp	\$	1,295.00
Co State Univ Extension	exp	\$	283.00
Co Dept of Public Safety	exp	\$	315.00
Colo Secretary of State	training	\$	40.00
Cornerstone Community	exp	\$	20.00
Cornerstone Community	exp	\$	20.00
Costilla County Nursing	February	\$	1,778.00
County Sheriffs of Colo	RGSO	\$	100.00
Creede School Dist	Housden	\$	69.64
Dale Trujillo	mileage	\$	85.50
Danah Gonzales	mileage	\$	118.80
Dave Pote	Prj 2	\$	227.50
Dave's Elec & Hobbies	exp	\$	2.34
Davis Engineering Service	exp	\$	9,753.00
Del Norte After Prom	exp	\$	175.00
Del Norte Auto Supply	exp	\$	226.50

Devin Curly	RGSO	\$	310.00
Doug Davie	mileage	\$	401.85
Duckwall-Alco Discount	exp	\$	353.87
Dunn Law, LLP	February	\$	681.25
Frankie Morales	exp	\$	174.97
Glaxosmithkline	exp	\$	1,702.10
Gobins	exp	\$	739.50
Government Finance Office	exp	\$	190.00
Great Northern Amer Co	exp	\$	665.17
Impact Promotion Prod.	exp	\$	3,835.00
Jack's Market	exp	\$	588.76
Jade Communications LLC	exp	\$	49.95
Jeff Babcock	salary/exp	\$	7,925.74
Jennifer Mondragon	mileage	\$	27.90
Jensen Beach Mkt Inc	exp	\$	155.55
John Michalke	Prj 4	\$	5,830.95
Ken's Service Center	RGSO	\$	59.83
Lexis Nexis	exp	\$	609.79
Meadow Gold Dairies Inc	exp	\$	633.46
Metro Pacifica	exp	\$	196.04
Michael Valdez	mileage	\$	100.35
Mineral County Public	exp	\$	776.60
Monte Vista Amoco	exp	\$	670.24
Monte Vista Cooperative	exp	\$	45.55
Motorola Inc	exp	\$	28,681.28
Mount'n Valley Sports	RGSO	\$	64.95
MPB/HOV Services LLC	exp	\$	178.63
Notes & Numbers LLC	clerk	\$	350.00
O&V Printing	exp	\$	1,724.35
Office Depot	exp	\$	86.24
Peggy J Kern	mileage	\$	18.90
Physician Sales & Service	exp	\$	66.23
Pitney Bowes Inc	exp	\$	105.00
Postmaster	bulk mail	\$	5,000.00
Pro Com	exp	\$	175.00
Public Safety Center	exp	\$	1,666.69
Qwest Communications	exp	\$	62.84
Qwest Communications	exp	\$	118.48
R&D Towing	RGSO	\$	80.00
Rio Grande Hospital	RGSO	\$	146.18
Robert Hagedorn	mileage	\$	126.90
Saguache County Jail	RGSO	\$	2,030.00
San Luis Valley Regional	exp	\$	750.00
Spectracom	exp	\$	3,500.00
Sue Davis	Prj A	\$	2,821.50
Suzanne Benton	per diem	\$	113.85
The Product Center	exp	\$	638.08
Todd Wright	coroner call	\$	200.00
Trautwein Appliance	RGSO	\$	400.00
United Reprographic	exp	\$	135.72
Untramax	exp	\$	1,960.00
Valdez Roofing	exp	\$	17,125.00
Valley Electric	RGSO	\$	157.50
Valley Gun Service	exp	\$	33.90

Valley Lumber and Supply	exp	\$	32.94
Valley Meat	jail food	\$	2,888.72
Valley Publishing	exp	\$	20.00
Valley-Wide Health System	RGSO	\$	125.00
Vendola Plumbing	exp	\$	210.00
Wright Valley Oil	exp	\$	2,230.65
WSB Computer Services	exp	\$	7,341.00
TOTAL		\$	144,578.09

Road & Bridge Fund

Qwest	exp	\$	53.57
TOTAL		\$	53.57

Community Banks of the Rockies	exp	\$	22,073.67
Family Support Registry	exp	\$	704.00
Rio Grande County Treasurer	exp	\$	17,483.48
Security Benefit	exp	\$	50.00
TOTAL		\$	40,311.15

First Bankcard	card pmt	\$	199.77
Airgas Intermountain	exp	\$	406.79
Alcon Construction	exp	\$	357.16
Alta Fuels	exp	\$	7,316.53
AT&T	exp	\$	32.57
Big D Saws	exp	\$	54.00
Brown's Septic Svc	exp	\$	25.50
CARSE	Sullivan	\$	120.00
CNH Capital	exp	\$	105.65
Colorado Machinery	exp	\$	21,323.65
D&M Wire Rope	exp	\$	69.38
Del Norte Auto Supply	exp	\$	132.61
Division of Reclamation	exp	\$	323.00
Drive Train Industries	exp	\$	126.26
First Ford	exp	\$	91.68
Fuentes Auto Glass	exp	\$	175.00
Haynies Inc	exp	\$	446.75
Industrial & Farm Supply	exp	\$	2,642.14
Leroy A Romero	exp	\$	125.00
Lyle Signs	exp	\$	325.09
Macdonald Equipment	exp	\$	3,166.86
Monte Vista BP/Amoco	exp	\$	309.50
Monte Vista Cooperative	fuel	\$	112.81
Monte Vista Machine Tool	exp	\$	232.18
Monte Vista Tractor	exp	\$	118.59
Petty Cash, R&B Dept	postage	\$	56.95
Pro Com	exp	\$	157.50
Qwest Communications	exp	\$	391.76
Reliance Steel Co #12	exp	\$	262.50
Ridge View Tel	exp	\$	29.95
San Luis Valley Rural	exp	\$	170.00
SLV Glass	exp	\$	480.00
South Fork Propane	exp	\$	1,253.00
Southwestern Auto Supply	exp	\$	869.81

Staples Business	exp	\$	163.98
Tire Distribution System	exp	\$	5,894.00
Valley Wide Welding	exp	\$	10.00
Wagner Equipment	exp	\$	2,638.32
Waste Management	exp	\$	540.35
Wright Valley Oil	exp	\$	5,963.25
Xcel Energy	exp	\$	3,432.60
TOTAL		\$	60,652.44

Pest Control

Alltel	exp	\$	26.40
High Country	exp	\$	60.00
Monte Vista Cooperative	exp	\$	29.69
San Luis Valley Rural	exp	\$	63.00
Warne Chemical & Equip	exp	\$	207.28
TOTAL		\$	386.37

Community Bank of the Rockies	exp	\$	1,522.63
Rio Grande County Treas.	exp	\$	965.48
TOTAL		\$	2,488.11

First BankCard	card pmt	\$	247.15
Qwest Communication	exp	\$	82.93
TOTAL		\$	330.08

Airport Fund

San Luis Valley Rural	exp	\$	484.20
TOTAL		\$	484.20

Capital Expenditure Fund

TOTAL		\$	-
--------------	--	-----------	----------

Conservation Trust

Xcel Energy	exp	\$	13.88
TOTAL		\$	13.88

San Luis Valley Rural	exp	\$	143.83
TOTAL		\$	143.83

Tourism Trust

Devi Jardon	postage	\$	8.40
Monte Vista	ltr request	\$	600.00
South Fork Visitors	postage	\$	995.38
TOTAL		\$	1,603.78

At 10:00 a.m. Rev. Mark Disbrow, Cornerstone Community Services, joined the session to discuss Job Corps. This is a faith-based recovery house with facilities for both men and women located in Del Norte. Housing, food, and church activities are part of the program for the clients. The program provides services to the community for hire which

helps the clients learn a skill. The clients are kept busy the entire day including evening meetings for personal development. He added that the clients make wooden signs which are for sale locally and also run a small thrift store. James Berg, Director of Social Services, said this is a voluntary program for the clients; the Department has worked with the agency on various matters and provides some funding. Mr. Berg added that there were some concerns from the residents of the Town of Del Norte about zoning regulations for the residences. Commissioner Murphy asked about the number of clients in the program. Rev. Disbrow said there are twelve to twenty people at one time. Commissioner Murphy asked if any of the clients were sex offenders, registered or not. Rev. Disbrow said there were none; one potential client was asked to register with the sex offender database and did not return to the program. Most of the clients are recovering from drug and/or alcohol abuse. He added that a majority of the clients are from the Valley. The women's housing facility is located within the County, but is separate from the men's house. Rose Vanderpool, Land Use Planner, said the women's house is rented. With three people in the house it does not create a land use issue. Rev. Disbrow noted that none of the clients has a vehicle. The men walk to their home in town and the women ride bicycles during the spring, summer and fall months. Transportation is provided during the winter. Commissioner Hagedorn asked about the time spent with the program. Rev. Disbrow said three to six months is the average time in the program. He noted the workbooks that have to be completed and the amount of time they must spend on community service. Mr. Berg said TANF funds can purchase some equipment that Rev. Disbrow has requested such as wood working tools and auto repair tools that will prepare the clients for the workforce. The website for the program is www.cornerstonedelnorte.org. Mr. Berg submitted a request to purchase equipment for this program.

At 10:30 a.m. Mr. Berg asked the Board to re-open the heating system bids. The system in the original part of the building was never replaced. He also noted some technology equipment purchases for client training. Bids for a Smart Board and projectors will be part of the technology bid. The Board approved the requests for bids.

Mr. Berg asked for approval of a foster home ad in the newspaper. The Board said if they know about the ad in advance they can answer questions from the community.

Commissioner Murphy moved to approve the equipment purchase request from Cornerstone Community Services. Rev. Disbrow will be asked to purchase as many items within the County as possible. Commissioner Hagedorn seconded; the motion passed.

At 11:00 a.m. the Board visited the County Museum for the quarterly report. Fred Oglesby gave the financial report. The audit cost is reflected this quarter; the negative quarterly balance was discussed. The income from curation agreements and dues is strong. A.J. Taylor thanked the Board for allowing the wine and cheese party which was well attended. Ms. Taylor and Mr. Oglesby agreed with the Board that wine should not be allowed at receptions; the wine and cheese party would be the only special event. Mr. Oglesby

said there are 142 paid memberships and the level of sponsorship has increased. Larry Heersink, Museum Board President, discussed having a sponsorship wall. The wall would be directly across from the Museum office and would be closed off which would help with light control for presentations; the wall would then be used to display the sponsors. He also offered the idea of a patio with bricks engraved with the sponsor names. The wall would match the existing walls in the hallway. The incorporated museum entity would pay for this renovation.

Mr. Oglesby said he understood that museums could apply for economic stimulus funding. Charlotte Bobicki, Senator Bennett's Office, said she was aware that this funding would come through the State and directed Mr. Oglesby to the State Historic Preservation office. Mr. Oglesby said the money would be used to build a storage facility on the Museum's vacant lot; the storage would be for County use as well as other collections. The Board agreed that Mr. Oglesby should research this funding.

Ms. Taylor said there are three Museum Board positions open. All three are from the Monte Vista area for various reasons. They are looking for people to fill these positions.

Mr. Oglesby has been in contact with the Rio Grande Forest archeologist and is still working on hieroglyphs.

Ms. Taylor said the additional part time staff has been appreciated. This allows them to work on other projects or be away from the office. Ms. Taylor discussed the County holiday schedule. Since the Museum is open on Saturdays and closed on Mondays, many times the County holidays fall on their weekend. She asked if the County holidays for the Museum could be taken at other slow times of the year. The Board did not see a problem with this arrangement.

At 11:45 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. A conference call was placed to Eric Schwiesow. Jamie Hart's new application is in final form and a copy will be sent to Mr. Dunn. Mr. Schwiesow said he would try to talk with Thad Elliott within the next two weeks.

Mr. Dunn talked with Ellen Dunn (no relation) about the dangerous building in Monte Vista. She will meet with the Building Department about removing a portion of the building and installing a culvert. She will be in the Valley later this month to handle this situation.

Mr. Dunn nor Ms. Benton have heard from Ken Swinehart regarding the television towers.

Ms. Vanderpool joined the session to discuss land use code and agriculture processing. Mr. Dunn read from the land use code regarding light industrial zones and conditional use permits.

At 12:15 p.m. Ms. Benton presented pending matters. The Board agreed to waive the McMullen Building fee for a SLV 4-H Horse Council clinic from 10:00 a.m. - 3:00 p.m. on April 25, 2009. The Monte Vista After Prom Committee requested the use of the McMullen Building for a laser tag event from 3:00 p.m. - 5:00 a.m. on April 25, 2009. The school will be required to provide proof of insurance.

Commissioner Hagedorn moved to approve both requests.
Commissioner Murphy seconded; the motion passed.

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

Schedule No.	Assessed Value	Actual	Tax
21352-13-015	\$1,120	\$14,102	\$52.20

At 12:20 p.m. the meeting was adjourned.

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, March 18, 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 Murphy moved to approve the March 4, 2009 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 9:10 a.m. Ms. Benton presented pending matters. Chairman Davie signed a letter for the Revolving Loan Fund to de-obligate \$25,000 under contract #02-080. Commissioner Murphy moved to cancel the following warrant. Commissioner Hagedorn seconded; the motion passed.

Warrant #	Date	Payee	Amount	Line Item
128215	3/4/09	Del Norte Auto Supply	\$226.50	001-0446-4342

The Board approved the request to waive Annex fees for the VFW 60th Anniversary event.

At 9:15 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly report. The written report was submitted as follows.

- Completed base work on the 11 North from Hwy 285 to the 2 East Road.
- Completed another round of tree trimming in the Monte Vista area.
- Completed the recharge pit on the 11 North Road.
- Interviewed ten applicants for the truck driving position. Marvin Gates will start March 2, 2009. Jay Widger will start on March 9, 2009.
- The State report was completed and submitted on February 1, 2009.

- The John Deere grader was hauled back to Pueblo for warranty work on the transmission.
- Hauled the Town of Del Norte John Deere grader to Durango for repair.
- The shop completed minor repairs on several pieces of equipment including the snow blower.
- Assisted the San Luis/Rio Grande Railroad on a crossing by the Monte Vista shop.

Work proposed for the month of March includes beginning another section of base work on the 11 North Road between the 2 and 3 East Roads and between the 5 and 6 East Roads; a crack seal machine was rented to seal several miles of pavement; another recharge pit will be started on the 11 North Road, ½ mile east of the existing pit; snow blower repair work should be completed; culvert work will begin; Mr. Sullivan will meet with Stantec to review the annual bridge inspections; the final draft for the updated Schedule A agreement with the Forest Service will be done by the end of the month; gravel roads will be bladed and frost heaves dealt with as needed.

Mr. Sullivan said he will talk with the Town of Del Norte about sweeping sand out of the County parking lots in exchange for half of the cost to haul the grader to Durango.

The Schedule A draft was presented for the Board to review. Mr. Sullivan has been researching asphalt material costs. A snow removal policy was borrowed from another county to be revised and drafted then posted on the County web site. The crew will go to the 4 day - 10 hour/day schedule the first of April.

The Board will conduct the annual dike inspection this spring.

Ms. Benton said she has had requests to update the web site with the new road and bridge projects.

There was discussion of road impacts from the proposed potato Super Shed.

At 10:20 a.m. James Berg, Director of Social Services, joined the session for the monthly report.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. Ms. Benton said she has not received any water augmentation updates from Eric Schwiesow; the Board will call Mr. Schwiesow next week. Ms. Benton has talked with Ken Swinehart about keys for the TV translator buildings.

There has not been any more communication with Ellen Dunn (no relation to Bill Dunn) on the dangerous building in Monte Vista.

Ms. Benton received an update on the pending legal case with a former jail inmate and gave the correspondence to Mr. Dunn.

Rose Vanderpool, Land Use Planner, joined the session to discuss the Troyer grocery store south of Monte Vista. The Troyers never applied for a building permit after the Board approved the resolution in 2008 for a home occupation. The resolution was for a 1,000 square foot building. The building is being heated by a wood stove which is causing

the insulation to melt and poses a fire danger per Randy Kern, Building Inspector. The Troyer's attorney met with Mr. Kern and Ms. Vanderpool regarding the grocery store. A meeting will be set with the Troyers, their attorney, the Board and Mr. Dunn to resolve the matter.

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

At 1:25 p.m. Ms. Vanderpool joined the session to have the plat signed to dissolve the property line between lots 47 and 48 of Fairway Glenn, South Fork Ranches. The two lots belong to the same property owner and they understand they cannot make two parcels out of this lot in the future. Commissioner Hagedorn moved to approve the plat. Commissioner Murphy seconded; the motion passed. BOOK 543 PAGE 512

At 1:30 p.m. Chairman Davie opened the public hearing on the adoption of plumbing codes. The audience was sworn in. Randy Kern, Building Inspector, began by stating the hearing is to update the building codes to the 2006 versions and adopting the 2006 International Plumbing Code. Mr. Kern asked that April 1, 2009 be the implementation date. Jay Schraeder asked why the inspections are being taken away from the State and brought to the County. Mr. Kern said he feels the Department is ready for this step and the local office can be timelier. Mr. Schraeder asked about the fee schedule. Mr. Kern said he has a schedule for adoption that is not based on home valuation. It is hard to compare it to the State schedule because it is a base fee schedule. The State Master Plumber licenses will be honored, there will not be any additional County licenses needed. Mr. Kern sent out an information sheet to get to know the plumbers and build a database. Dennis Gardner, State Plumbing Inspector, brought the current law for Mr. Kern to review. He said the State sets the governing rule for minimum standards. The 2009 standards will be implemented later this year at the State level. Any city or county that does not follow the present code must be brought up to date. Mr. Schraeder said it seems like the County is taking on a lot of liability and this should be considered. Darrel Keiper, State Plumbing Office, came to this meeting to answer any questions and provide any information. Chairman Davie said the plumbing inspections coordinate with the building inspections and makes it more convenient for the consumer. Mr. Schraeder asked if inspections would be done on a daily basis. Mr. Kern said these inspections would be done like the current building inspections. The Building Department would request 24 hours of notice. Mr. Husmann asked if the State would still be doing the inspections within the city limits. Mr. Kern said presently only permits within un-incorporated Rio Grande County would be subject to a County plumbing permit. The towns within the County have not agreed to County plumbing inspections at this point. Mr. Kern has talked with the State Office on this matter. If a permit is applied for on-line, the web site will refer the applicant to the local offices because they do not have city limit boundaries. Mr. Husmann asked if all the information would be available by April 1, 2009. Mr. Kern said he would make every effort to have it available after the Board's approval. Mr. Keiper asked about schools within the County. Senate Bill 64 addresses plumbing inspections in schools; all inspectors

must be licensed plumbing inspectors. Ms. Benton said the schools can opt to use the local County building inspectors. Mr. Kern said he will accommodate them as much as possible and make the permitting process as easy as possible. There will be more questions about the properties on the edge of the towns but Mr. Kern will have maps. Mr. Schraeder said if the change is made during the middle of a project it will be inspected by the State as long as the permit is current.

Commissioner Hagedorn moved to adopt the 2006 International Residential Code, 2006 International Building Code, 2006 International Mechanical Code, 2006 International Plumbing Code, and 2006 International Fuel & Gas Code effective April 1, 2009. Commissioner Murphy seconded; the motion passed. BOOK 543 PAGE 697

Ms. Benton will talk with the Land Use Department about GIS/GPS maps showing the city limits for each town within the County.

At 2:20 p.m. Commissioner Murphy moved to approve the Forest Service lease for the radio repeater tower. Commissioner Hagedorn seconded; the motion passed.

Commissioner Hagedorn asked Mr. Kern about the Troyer grocery store. Mr. Kern said there are no perishable items. He will mail a 'cease and desist' order to them for not complying with the County regulations.

At 2:30 p.m. the meeting was adjourned.

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board

COUNTY COMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, March 25, 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 9:45 a.m. Chairman Davie called the meeting to order following a work session on public health. The Pledge of Allegiance was said and the agenda was set. Pat Perry, Public Health Nurse, joined the session for the monthly report. Ms. Perry presented an amendment to the State Public Health Contract Limited Order for services that Rio Grande County Public Health assisted with last year in Saguache County; there is one quarter left in the contract. The Limited Order is to increase funding by \$1,000 for Tuberculosis control. Chairman Davie signed the amendment.

Rio Grande County Public Health and the Monte Vista Kids Club agreement was presented. The County will assist with the coalition and after school activities. The Monte Vista Kids Club was formerly known as the Boys & Girls Club; April 1 - September 29, 2009 is the time for the agreement. The payments will not exceed \$2,850; \$475/month or \$225 for programming and \$250 representative of Rio Grande Prevention Partners assistance work. Commissioner Murphy moved to approve the contract. Commissioner Hagedorn seconded; the motion passed.

Ms. Perry noted the cost has decreased for the stickers and information from Prevention Partners to be distributed at local liquor stores.

The Sexually Transmitted Disease (STD) clinics are still being held in the County. The attendance was fair in Monte Vista. Ms. Perry noted the reasons for confidentiality within this program.

Ms. Perry has agreed to be on a State-wide tobacco funding formula committee.

Ms. Perry presented information on a jail nurse position including duties and salary. She called other counties for their ideas on this matter.

The expense for the blinds in the exam room will come out of the maintenance department budget because this is a building expense.

At 10:30 a.m. Commissioner Hagedorn moved to approve the March 18, 2009 minutes as amended. Commissioner Murphy seconded; the motion passed.

Ms. Benton presented a request to waive the Annex fee for the Rio Grande Ditch #1 annual meeting. Commissioner Murphy moved to waive the fee. Commissioner Hagedorn seconded; the motion passed.

Ms. Benton presented the airport grant application. The on-site program director has not been listed yet. She will call the State on a few other questions within the application.

At 10:45 a.m. the Board approved the following payroll.

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
Kessler, Glenda	sal.	\$	2,695.33
Franke, Craig	sal.	\$	50.00
Freeman, Dwight	sal.	\$	50.00
McCallister, Vern	sal.	\$	50.00
Slade, Janice	sal.	\$	50.00
Vanderpool, Rose	sal.	\$	3,152.93
Canada, Sean	sal.	\$	3,215.33
Kern, Randall	sal.	\$	4,213.73
Gabbel, Jaclyn	sal.	\$	1,665.73
Gonzales, Catherine	sal.	\$	2,149.50
Hill, Cindy	sal.	\$	2,061.94
Hindes, Sara	sal.	\$	1,632.80
Jackson, Sandra	sal.	\$	4,141.67

Montoya, Michelle	sal.	\$ 2,152.55
Murphy, Donna	sal.	\$ 3,141.92
Quintana, Mary	sal.	\$ 2,578.33
Steving, Sherryl	sal.	\$ 2,000.09
Wilson, Christina	sal.	\$ 1,665.73
Dominguez, Telesforo	sal.	\$ 4,141.67
Lyons, Cherri	sal.	\$ 2,222.13
Medina, Michelle	sal.	\$ 2,447.47
Mondragon, Jennifer	sal.	\$ 2,750.80
Salazar, Eva	sal.	\$ 2,267.20
Spicer, William	sal.	\$ 625.83
Trujillo, Dale	sal.	\$ 2,312.27
Valdez, Michael	sal.	\$ 2,447.47
Atencio, Valerie	sal.	\$ 1,486.33
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.	\$ 1,955.20
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.	\$ 2,398.93
Wheelwright, Boyd	sal.	\$ 2,750.80
Archuleta, Anthony	sal.	\$ 2,489.31
Atencio, Joseph	sal.	\$ 2,496.00
Bailey, Ronald	sal.	\$ 2,003.87
Black, Kelly	sal.	\$ 3,208.40
Bruder, Gary	sal.	\$ 2,683.40
Chick, Amanda	sal.	\$ 1,944.80
Deherrera, Alicia	sal.	\$ 1,995.63
Duran, Dusty	sal.	\$ 2,055.04
Ford, Donna	sal.	\$ 2,140.67
Fuentes, Jose	sal.	\$ 2,027.03
Garcia, Cori	sal.	\$ 1,922.67
Hart, Jonathan	sal.	\$ 2,175.49
Kerr, Tory	sal.	\$ 2,119.01
Messoline, Larry	sal.	\$ 1,946.27
Naranjo, Henry	sal.	\$ 800.25
Ortega, Arthur	sal.	\$ 2,267.43
Pacheco, Helen	sal.	\$ 1,522.19
Parks, Joseph	sal.	\$ 2,442.89
Sierra, Shaun	sal.	\$ 1,983.17
Trujillo, Ramon	sal.	\$ 2,226.44
Webb, Victor	sal.	\$ 3,899.00

Strohmayer, Rusty	sal.	\$ 1,841.67
Gonzales, Danah	sal.	\$ 475.38
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
Scott, Sarah	sal.	\$ 144.00
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.	\$ 1,160.58
Hendricks, Paula	sal.	\$ 3,318.47
Colville, Louise	sal.	\$ 313.04
Oglesby, Freddy	sal.	\$ 2,546.27
Taylor, Anna	sal.	\$ 3,438.59
Lujan, Maxine	sal.	<u>\$ 2,544.82</u>
		\$213,400.70

(Taxes Withheld, \$35,470.79; Deductions Withheld, \$28,945.77)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,312.27
Black, Timothy	sal.	\$ 3,435.47
Chapman, Destry	sal.	\$ 2,655.47
Hansen, Arnold	sal.	\$ 2,655.47
Hill, Carl	sal.	\$ 3,435.47
Lyons, Dale	sal.	\$ 2,140.67
Maestas, William	sal.	\$ 3,387.30
McKinley, Robert	sal.	\$ 3,050.67
Miles, Darryl	sal.	\$ 3,620.93
Pacheco, Carl	sal.	\$ 3,367.87
Plane, Kenneth	sal.	\$ 2,184.00
Widger, Michael J	sal.	\$ 1,582.66
Archuletta, Mark	sal.	\$ 3,093.50
Atencio, Manuel	sal.	\$ 3,237.87
Benavides, Eodofredo	sal.	\$ 3,057.60
Cervantez, Manuel	sal.	\$ 2,184.00
Claunch, Billy	sal.	\$ 3,050.67
Gates, Marvin	sal.	\$ 2,099.07
Paulson, Roy	sal.	\$ 3,554.39
Rowe, Danny	sal.	\$ 2,312.27
Steffens, John	sal.	\$ 3,933.47
Sullivan, Patrick	sal.	\$ 5,455.45
Trujillo, Adelmo	sal.	\$ 2,405.87
Romero, Olivia	sal.	<u>\$ 2,405.87</u>
		\$ 70,618.28

(Taxes Withheld, \$12,765.52; Deductions Withheld, \$9,081.79)

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.	\$ 2,346.50
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.	\$ 2,935.25
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.	\$ 3,722.88
Pena, Mike	sal.	\$ 4,538.63
Roesch, Korissa	sal.	\$ 2,387.13
Ruybal, Evelyn	sal.	\$ 2,210.00
Sanchez, Kiley	sal.	\$ 3,255.88
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
Villagomez, Rashel	sal.	\$ 2,346.50
Webb, Jeannie	sal.	\$ 1,721.72
White, Victoria	sal.	\$ 2,210.00
		<u>\$107,467.90</u>

(Taxes Withheld, \$17,687.23; Deductions Withheld,
\$16,707.94)

PEST CONTROL

Christensen, Bryan	sal.	\$ 50.00
Clare, James	sal.	\$ 50.00
Mueller, Mark	sal.	\$ 50.00
Plane, Darrel	sal.	\$ 3,913.40
Rogers, Barry K	sal.	\$ 50.00
Schaefer, Michael	sal.	\$ 50.00
		<u>\$ 4,163.40</u>

(Taxes Withheld, \$743.09; Deductions Withheld, \$633.09)

Commissioner Hagedorn moved to approve a one step increase for an employee. Commissioner Murphy seconded; the motion passed.

At 10:50 a.m. Kasey Martinez joined the session for a minor subdivision exemption. He would like to separate his house from the farm quarter; he plans to sell the farm ground containing 154 acres more or less. The Planning Commission originally requested 60 feet of right-of-way for the Rio Grande Canal Lateral 1C which runs through a portion of the property. Ms. Benton said the Planning Commission agreed to a 60 foot easement but Ms. Vanderpool recommended a forty foot easement and all setbacks from the sprinkler have been met. The property is located in a fraction of the NW $\frac{1}{4}$, Section 25 N, T 40 N, R 6 E. The property owners are Joe & Nellie Martinez, and Kasey Martinez. Mr. Martinez's residence would remain on 2 acres, more or less. Commissioner Murphy moved to approve the division. Commissioner Hagedorn seconded; the motion passed.

At 10:55 a.m. Dale Weaver, Adelmo Trujillo and Todd Wright, Del Norte Fire Department, and Tyler Off, South Fork Fire Department, joined the session to discuss changes to the fire plan for the Streamside Villas at the Rio Grande Club near Alder Creek, South Fork. Mr. Weaver said his concern is lack of access to emergency vehicles to the buildings at the back of the subdivision. This will be a gated community; Mr. Weaver presented the plat of the subdivision. There are no roads to the units; residents will have parking areas and then walk to their home. There are two cobblestone sidewalks that are twenty feet wide which would not be adequate for a fire truck or ambulance. These are also gated and emergency services need access. Mr. Trujillo said from the fire fighter's prospective, other departments would have to be called in to assist based on the proximity of the buildings and distance from the road access. Mr. Weaver said this is a great distance to haul water hoses from the trucks to the units. He also noted that the developer did not think fire sprinklers would be installed in the units. The Board reviewed the Land Use file; the preliminary plat does not have lots drawn. Mr. Weaver said the bid packets from the developer have been sent to local contractors. The Board thanked the fire department for bringing this to their attention and will meet with the Land Use Office to further discuss this matter. Final approval has not been given on this development.

At 11:30 a.m. Ellen Dunn joined the session to discuss the dangerous building she owns in Monte Vista. Ms. Dunn said they have been working on the building; she presented pictures of the structure. She said the water running down the hill and running off the roof has damaged the back wall but the rest of the building is sound. Randy Kern, Building Inspector, confirmed that Ms. Dunn received the certified notice in January. Mr. Kern said he had talked with Public Service regarding the trees that needed to be removed or trimmed. The south exterior wall and roof joist sections need to be addressed. Ms. Dunn said the roof repairs can be done easily. Mr. Kern briefly described the main concerns including structural soundness and obtaining a building permit. Ms. Dunn said she did not receive a notice regarding obtaining the building permit; Mr. Kern presented

the signed return receipt from the post office from this notice. The January letter addresses obtaining and securing the building permit per the building code. Ms. Dunn said the ground is still frozen where some work needs to be done. Mr. Kern said some wall and roof repairs can be done at this point. Ms. Dunn said Clay and David Widger will be doing the repairs. Mr. Kern asked for drawings of the repairs and estimated cost of labor and materials. Mr. Kern said they need to be sure that water does not drain onto someone else's property. Mr. Kern asked to meet with them on site to go over the repairs. Ms. Dunn said there is not a market for this property so she has not planned to sell it. Mr. Kern said the roofing material is blowing off. Ms. Dunn said she has metal material to replace the missing panels but she needs to get it to the site. Mr. Kern added the photos from Ms. Dunn to the file. Chairman Davie said the building needs to be made safe; a fence would be beneficial during construction to keep kids out of the site.

At 11:55 a.m. Mr. Kern asked the Board to review the plumbing fee schedule as presented. There was discussion of the standards that are met on manufactured homes when they are built and the tests done by plumbers when the home is set on its foundation. Commissioner Hagedorn moved to approve the County Plumbing Permit Fee Schedule as presented. Commissioner Murphy seconded; the motion passed.

Mr. Kern reported that Sean Canada, Deputy Building Inspector, met with the Troyers and their attorney and has made arrangements to resolve the County violations on the home occupation grocery store.

At 12:15 p.m. Ms. Benton presented pending matters, meetings and correspondence. Commissioner Hagedorn moved to file the grant application for the first phase of Astronaut Rominger Airport. Commissioner Murphy seconded; the motion passed.

Chairman Davie said he was asked if the County would do some dirt and pavement work for the Town of Center Fire Department. He talked with Patrick Sullivan, Road and Bridge Supervisor, who said this work could be done for the Town.

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

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board