

Center for Restorative	award	\$	200.00
Co Dept of Human Service	July	\$	50.00
Conour SLV Animal Shelter	July	\$	670.85
Del Norte Auto Supply	exp	\$	59.04
Ken's Service Center	repair	\$	53.97
LEDS	election exp	\$	404.24
Qwest Communications	telephone	\$	2,054.63
Rhythm on the Rio	econ develop	\$	10,000.00
Robert Hagedorn	mileage	\$	118.35
Sherwin-Williams	repair	\$	285.83
State of Colorado/DOI	exp	\$	333.84
Valley Lock & Security	repair	\$	132.00
Valley Meat	jail food	\$	332.61
Valley Publishing	exp	\$	190.80
Verizon Wireless	telephone	\$	136.91
Verizon Wireless	telephone	\$	838.95
Victim Assistance Fund	July	\$	50.00
Wright Valley Oil	fuel	\$	3,007.12
Xcel Energy	utility	\$	1,823.28
TOTAL		\$	22,888.87
Community Bank of the Rockies	exp	\$	55,155.34
Family Support Registry	exp	\$	106.00
Family Support Registry	exp	\$	158.00
Pre-Paid Legal Services	exp	\$	139.45
Rio Grande County Treasurer	exp	\$	45,060.14
Security Benefit	exp	\$	1,225.00
Sooper Credit Union	exp	\$	300.00
TOTAL		\$	102,143.93
ACS Services Inc	computer svc	\$	11,111.41
Adams Drug Store	jail meds	\$	2,276.74
Adock's Automotive	repair	\$	315.00
Andrews Produce Inc	jail food	\$	1,091.07
Aspen Office Products	supplies	\$	388.45
Business Solutions Lsng	supplies	\$	410.33
Cheyenne Radiology Group	exp	\$	77.58
Civil Air Patrol	ads	\$	295.00
Co Dept of Public Safety	exp	\$	525.00
Colo Sec of State	exp	\$	40.00
Conejos County Hospital	exp	\$	184.00
D&T Ventures LLC	web page	\$	275.00
Dale Trujillo	mileage	\$	36.00
Del Norte Auto Supply	exp	\$	44.81
Del Norte Federal Bank	fees	\$	15.00
Digitcom Electronics	exp	\$	364.80
District Attorney Office	Sept	\$	11,750.83
Don's Lock & Key Service	repair	\$	76.00
Duckwall-Alco Discount	supplies	\$	80.19
Dunn Law LLP	legal	\$	1,212.50
First Bankcard	card pmt	\$	2,803.16
First Ford	repair	\$	230.68
Galls Inc	August	\$	957.87
Gobins	supplies	\$	490.85

Jack's Market	jail food	\$	613.09
Jeff Babcock	homeland sec	\$	6,675.63
John Michalke	homeland sec	\$	5,469.55
Ken's Service Center	repair	\$	50.20
KRAV MAGA Worldwide Inc	RGSO training	\$	1,400.00
MB Police Supply	uniforms	\$	263.85
Marty Crites	vehicle rep	\$	212.00
Meadow Gold Dairies, Inc	jail food	\$	562.69
Monte Vista Cooperative	supplies	\$	64.97
Mount'n Valley Sports	repair	\$	278.95
Notes & Numbers LLC	clerk service	\$	360.00
O&V Printing	supplies	\$	361.58
Peggy Kern	mileage	\$	18.90
Qwest Communications	telephone	\$	49.81
Rainbow Lodge & Grocery	jail food	\$	361.33
Rio Grande Hospital	RGSO	\$	1,391.58
Rio Grande Search & Rescue	grant	\$	5,147.00
Safeway	jail food	\$	533.09
Saguache County Jail	inmates	\$	1,330.00
San Luis Valley	revolving loan	\$	13,920.00
Sandy Jackson	reimbursed	\$	9.73
Sherwin-Williams	repairs	\$	129.95
SLV GIS/GPS Authority	exp	\$	900.00
Spectracom	exp	\$	762.00
Sue Davis	homeland sec	\$	2,268.07
Suzanne Benton	mileage	\$	314.45
Telefsoro J Dominguez	mileage	\$	20.70
Thompson Publishing Group	exp	\$	438.50
United Reprographic	copy exp	\$	74.59
Valley Electric	RGSO	\$	967.44
Valley Fire Protection	exp	\$	319.50
Valley Gun Service	exp	\$	30.90
Valley Meat	jail food	\$	1,387.35
Valley Publishing	exp	\$	49.90
Valley-Wide Health System	RGSO	\$	510.00
Vendola Plumbing	repairs	\$	760.87
WSB Computer Service	exp	\$	235.00
Xcel Energy	utility	\$	3,064.48
TOTAL		\$	86,359.92

Road & Bridge Fund

Qwest	telephone	\$	53.75
Verizon Wireless	telephone	\$	128.88
TOTAL		\$	182.63

Community Banks of the Rockies	exp	\$	22,008.17
Family Support Registry	exp	\$	487.00
Rio Grande County Treasurer	exp	\$	18,578.24
Security Benefit	exp	\$	50.00
TOTAL		\$	41,123.41

Airgas Intermountain	exp	\$	210.27
All Truck and Trailer	exp	\$	109.26

Alta Fuels	fuel	\$	10,465.42
APWA Western Slope	exp	\$	120.00
AT&T	telephone	\$	33.51
Browns Septic Svc	exp	\$	21.50
Colorado Machinery	exp	\$	48.20
CSW-Safety Services	exp	\$	18,842.50
D&M Wire Rope	exp	\$	95.70
Del Norte Auto Supply	supplies	\$	180.00
Drive Train Industries	exp	\$	278.53
Gardner Excavating Inc	exp	\$	28.00
Gunbarrel Service Station	tire/repair	\$	70.00
Haynie's Inc	exp	\$	1,254.37
Industrial & Farm Supply	exp	\$	8.97
Leroy A Romero	exp	\$	125.00
Monte Vista Cooperative	parts	\$	480.36
Monte Vista Machine Tool	exp	\$	26.12
Monte Vista Tractor	exp	\$	49.50
Myers Brothers Truck	exp	\$	36.98
Petty Cash, R&B	exp	\$	43.43
Pro Com	exp	\$	70.00
Qwest Communications	telephone	\$	395.11
Safety-Kleen	exp	\$	210.55
San Luis Valley Rural	utility	\$	170.00
Sanner Brothers Salvage	exp	\$	36.90
Valley Lumber and Supply	exp	\$	13.87
Wagner Equipment	exp	\$	1,675.38
Xcel Energy	utility	\$	4,024.96
TOTAL		\$	39,124.39

Pest Control

Alltel	exp	\$	109.82
First Ford	repair	\$	326.05
Monte Vista Cooperative	exp	\$	2,114.79
Postmaster	box fee	\$	44.00
San Luis Valley Rural	utility	\$	67.00
Valley Publishing	exp	\$	278.00
TOTAL		\$	2,939.66

Community Bank of the Rockies	exp	\$	2,471.85
Rio Grande County Treas.	exp	\$	965.48
TOTAL		\$	3,437.33

B&P Crop Care	spraying	\$	626.80
DP Ag Services	chemical	\$	3,750.28
First Bankcard	card pmt	\$	291.99
Qwest Communications	telephone	\$	83.62
Warne Chemical & Equip	chemical	\$	489.00
TOTAL		\$	5,241.69

Airport Fund

TOTAL		\$	-
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San Luis Valley Rural	exp	\$	300.00
TOTAL		\$	300.00
Capital Expenditure Fund			
		\$	-
TOTAL		\$	-
Conservation Trust			
Carnegie Public Library	exp	\$	5,141.36
Monte Vista Golf Club	exp	\$	3,000.00
TOTAL		\$	8,141.36
Tourism Trust			
	exp		
TOTAL		\$	-
Public Health Department			
City of Monte Vista	exp	\$	475.00
Del Norte Auto Supply	exp	\$	36.65
Jack's Market	exp	\$	12.22
Qwest Communications	exp	\$	395.84
Staples Business	supplies	\$	105.31
State of Colo/DOI	exp	\$	61.51
Valley Publishing	exp	\$	560.00
Verizon Wireless	exp	\$	120.00
TOTAL		\$	1,766.53
Alamosa Credit Union	exp	\$	200.00
Community Bank of the Rockies	exp	\$	10,720.89
Rio Grande County Treasurer	exp	\$	5,717.63
Security Benefit	exp	\$	50.00
Sooper Credit Union	exp	\$	100.00
TOTAL		\$	16,788.52
Chaffee County Sheriff	exp	\$	1,295.00
Costilla County Nursing	exp	\$	1,778.00
Diane Koshak	August	\$	63.90
First Bankcard	exp	\$	1,676.92
Jade Communications	exp	\$	49.95
Mineral County Public	exp	\$	692.00
O&V Printing	exp	\$	64.00
Physio Control	exp	\$	99.11
Qwest Communications	exp	\$	9.59
Qwest Communications	exp	\$	48.25
Rio Grande Hospital	exp	\$	8.01
Sanofi Pasteur, Inc	vaccine	\$	2,720.57
TOTAL		\$	8,505.30

At 10:45 a.m. Ms. Benton presented pending matters. Commissioner Hagedorn moved to sign the HCP contract for \$7,073. Commissioner Murphy seconded; the motion passed.

the 143H. He said these are good machines and was able to purchase two for the price of one new machine.

Mr. Sullivan discussed pending matters such as mail box issues, driveway inspections and the site for the Sargent School playground. He has not had contact with the school regarding the new construction and the road system tying into the school property.

The Board discussed the vacation of Pintada Road in Alpine Village. Mr. Sullivan reviewed the maps and said he would visit the site to be sure no one would be landlocked.

Ms. Benton said mineral severance funds received were \$5,528.53 local and there was \$2,613.94 received in federal funds which go to the Road and Bridge fund.

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

At 11:00 a.m. Ms. Benton presented pending matters. The Conservation Trust agreement was signed. The quarterly payment of \$13,377.45 for the last quarter was received. The State Board of Health approved the waiver for Pat Perry to serve as Agency Director.

The Board received a request to send a letter of support for the rail mobility study.

The August cost of meals at the jail was \$1.06 per meal.

At 11:45 a.m. a conference call was placed to Jamie Hart regarding the Maxeyville Gravel Pit. He would like to fill in the pit with some gravel; this is agreeable with the State Division of Water. Mr. Hart asked if material could be used from the parcel that the County owns near the pit. The Board said they would discuss this with the Road and Bridge Supervisor. He added that over fifty acre feet of water is needed to augment this gravel pit. Mr. Hart feels that he needs to fill in the pit because it is cost prohibitive to augment that amount of water. He agreed that this matter needs to be resolved. Chairman Davie said the Board would discuss this option and stay in contact with him.

At 12:00 p.m. the meeting was adjourned for lunch, a work session and a community budget 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 on Wednesday, September 16, 2009. Members present were Vice Chairman Dennis Murphy and Commissioner Robert Hagedorn, Suzanne Benton, County Administrator, and Lyla Davis, Clerk of the Board. Chairman Doug Davie was absent.

At 10:00 a.m. Vice Chairman Murphy called the meeting to order following the monthly managers meeting. The Pledge of Allegiance was said and the agenda was set. Commissioner Hagedorn moved to approve the September 9, 2009 minutes as amended. Vice Chairman Murphy seconded; the motion passed.

At 10:15 a.m. Pat Perry, Public Health Director, joined the session for the monthly health agency report. Ms. Perry discussed the Board of Health meeting and concerns about the newly formed board making decisions without sufficient time to be educated on the matters. There was discussion of health issues within each municipality that are not under the jurisdiction of the County. Ms. Benton reviewed the State Statute for the Public Health Agency. There was discussion of the number of board of directors which can be established in the bylaws.

The budget for this department was also discussed. Ms. Perry noted that some of the agency's funding is specific to programs and if the program is not in place the funding will cease.

The cardiovascular program will have to make a 9.8% budget cut. The State will be releasing another budget forecast. Eleven of twelve cancer programs were cut from the State budget. The Emergency Preparedness program and the Immunization programs are working together on H1N1 prevention. EPSDT may be increasing the scope of work in January. Paula Hendricks has been serving as the Public Health Information Officer. Ms. Perry added that some of her staff has expressed interest in increasing their hours. Ms. Perry presented the new fee schedule for vaccines.

Commissioner Hagedorn moved to give Chairman Davie the authority to sign the Work Status Confirmation Letter. Vice Chairman Murphy seconded; the motion passed.

At 11:15 a.m. Dr. A. J. Taylor, Museum Director, joined the session for the quarterly report. She noted that they are at 97% of the budgeted income at this point in the year and total expenses are 29% of the budget. Dr. Taylor announced that she and Fred Oglesby will be retiring at the end of the year. She presented the written report and calendar of events. Dr. Taylor said the recreational vehicle trails maps were very popular and she felt that tourists should have these with them to avoid being lost. They should be available at several locations in the County.

At 11:35 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. He noted a letter from Gordon Bossa who is representing Thad Elliott regarding the Sanderson Gravel Pit. Mr. Dunn said the water has been transferred to Thad Elliott and does not concern the County at this point. Mr. Dunn will respond to Mr. Bossa with the letter from the State stating that the County has satisfied its requirements.

Mr. Dunn presented a draft of the water recharge agreement with Jamie Hart regarding the Maxeyville Gravel Pit. The Board will review the agreement and discuss it next week.

Ms. Benton presented a road vacation request in Alpine Village. The Road and Bridge Supervisor feels this will not land lock anyone and approves the vacation. The parties involved have signed the request. Mr. Dunn will draft a resolution to vacate a portion of Pintada Road from the corner of Milner Pass Road to Mohee Road.

Rose Vanderpool, Land Use Planner, joined the session to discuss pending land use matters. The junk yard on Sixth Street south of Monte Vista is adding material to its yard. This is not a legal salvage yard; Mr. Dunn will draft a letter on this matter.

Mr. Dunn will invite Mike Trujillo, attorney for Vern Braun, to the next Board meeting to discuss progress on the unlicensed salvage vehicles case.

At 11:50 a.m. Ms. Benton presented pending matters. Commissioner Hagedorn made the motion for Chairman Davie to sign the Core Services three year plan for the Department of Social Services. Vice Chairman Murphy seconded; the motion passed.

A letter of support was requested by the owners of the South Fork saw mill for stimulus funds in order to avoid employee layoffs. Commissioner Hagedorn moved to send the letter of support. Vice Chairman Murphy seconded; the motion passed.

Ms. Benton presented pending matters and correspondence. One letter of interest was submitted for the Tourism Board. Commissioner Hagedorn moved to appoint John Lyons, Monte Vista Main Street Director, to the Tourism Board. Vice Chairman Murphy seconded; the motion passed. Commissioner Hagedorn moved to spend up to \$2,000 to purchase a lawn mower and grass catcher. Vice Chairman Murphy seconded; the motion passed.

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

Attest:

Lyla Davis
Clerk of the Board

Dennis Murphy
Vice Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of County Commissioners met in regular session on Wednesday, September 23, 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 September 16, 2009 minutes as amended. Commissioner Murphy seconded; the motion passed.

Ms. Benton presented pending matters. The Home Builders Association has requested a fee waiver for the Annex for a meeting. Commissioner Hagedorn moved to approve the request. Commissioner Murphy seconded; the motion passed. There was discussion of the use of the Annex for someone profiting from the use of the building. The Board agreed that since the use fee has been implemented there is not a conflict.

There was discussion of the County Treasurer administering the assessments for the water sub-district. The Board agreed that the sub-district should send and collect assessments and involve the County Treasurer only to collect delinquent assessments.

Ms. Benton noted that sales tax income is 7.6% less than 2008 at this point.

At 9:15 a.m. Chairman Davie presented the years of service awards as follows:

Adelmo Trujillo - 5 Years
Sherry Slane - 5 Years
Arnold Hansen - 10 Years

At 9:30 a.m. Michael Murphy joined the session to update the Board on the Malcom minor subdivision. Mr. Murphy said he would like to withdraw the application on behalf of Mr. Malcom. The Colorado Department of Transportation (CDOT) has made the access costly and difficult to obtain. Mr. Murphy said the railroad owns a one hundred foot right-of-way that divides the parcel. There are eight acres between the highway and the railroad tracks and about forty acres behind the railroad tracks. The County property records show this property as one parcel however the title research has proven that there are two parcels. Mr. Murphy asked that the County correct the records to show the right-of-way ownership by the railroad. Barry Malcom, property owner, has a buyer for the property but it cannot be developed as stated on the application. Mr. Murphy said they would like to withdraw the application and draft another plan at some point in the future. CDOT has stated that turn lanes would be required in order to develop this parcel. The Board accepted the withdrawal.

Mr. Murphy asked how to correct the property records. Rose Vanderpool, Land Use Planner, said she would talk with the County Assessor to correct the parcels. Mr. Murphy said the application has a deed attached showing the railroad right-of-way.

At 10:00 a.m. Nick Lopez, Colorado Department of Transportation (CDOT) Senior Supervisor, Laurie Blanz, Region 5 Planner, Kerrie Neet, Planning & Environmental Manager, Mike McVaugh, Traffic Engineer, Richard Reynolds,

Region Transportation Director, and Steve Parker, Transportation Commissioner joined the session for the CDOT annual meeting with Rio Grande County. The Region 5 Annual Report was presented by Ms. Blanz. Mr. Reynolds said the financial income is from state and federal gas tax; it is not completely tied to the State financial situation. There was an eighteen percent (18%) increase in state gas tax money to be used on safety projects; HUTF money is mainly for safety projects. CDOT will be receiving an increase for their safety and bridge fund. Four hundred thousand dollars (\$400,000) is the statewide total to maintain the highways. Everyone is seeing funding decreases. Mr. Reynolds said they are restricting snow plowing between 7 p.m. and 5 a.m. to conserve resources. Mr. Lopez said some State Highways south of Monte Vista will be signed to indicate limited plowing. Highways with less than 1,000 cars per day will have limited plowing. The school bus routes will be opened. There was discussion of the Amish community using these roads. Ms. Blanz said the roads are signed and asked if the Amish would be aware of the press releases. Mr. Lopez said the County and school districts are made aware of the plowing schedule. Mr. McVaugh said if they know of an athletic event and these roads need to be plowed CDOT should be notified.

Mr. Parker said now that the gas prices have settled they are not seeing the decline in revenue from the State; federal revenue is different but the County does not receive these federal funds. The County Clerks have expressed their frustration from customers on the fines for unlicensed vehicles. Mr. Parker said in order to increase or maintain services fees must be in place. The transportation commission was not consulted on this legislative matter. Ms. Neet reviewed the long and short range plans in the written report. Eighty percent (80%) of the Federal American Recovery and Reinvestment Act, or stimulus funding for Region 5, has been spent in the Valley. Two of the projects will be bid in February for the Del Norte area. Funding Advancement for Surface Transportation and Economic Recovery (FASTER) was discussed. Ms. Neet discussed the Safe Routes to School program to encourage kids to walk to school. She encouraged the County to work with the school districts on this application. Chairman Davie asked if this funding could be used at Marsh School in Monte Vista. The stop light in the middle of the block has always been a problem.

Mr. Lopez reviewed the maintenance section of the report. He noted the increased cost of goods such as snow plow blades. He noted a chip seal layer will be applied between the 4 North and 8 North roads on Highway 285 next summer; roadside mowing and maintaining fences will continue. Chairman Davie asked about the benefit of mowing. Mr. Reynolds said it helps keep the view open, helps to view wildlife in the shoulder, and keeps snow from drifting onto the road. The Board asked if local contractors would be used for the projects rather than bringing in contractors. Mr. McVaugh said bids are sent locally.

Mr. McVaugh presented the Traffic & Safety report. He addressed the intersection at County Road 19 and Highway 160 east of South Fork. He presented an idea to re-stripe and eliminate the right turn lane and move the through lane

into its space to make a left turn lane in the middle. He said there would be some shoulder work required and the through lane would be extended further west. Mr. McVaugh said the 4 East Road and highway intersection east of Monte Vista would be an option for FASTER funds. Mr. McVaugh asked about progress on the mega shed project. This is a concern for CDOT. He also thanked Ms. Vanderpool for her cooperation with CDOT.

Chairman Davie addressed the road signage north of Monte Vista. Mr. McVaugh said if the County wants to install the blue and gold road signs CDOT would help; these road signs are not required by CDOT. Chairman Davie also noted the chip seal project at Indian Trails where the County equipment was turning on the highway. The County had signed the site but CDOT told the road supervisor that the flaggers had to attend the State flagging school and have a traffic study for this project. Mr. McVaugh said the County needs a traffic control plan on site any time a State Highway is involved. The County flaggers have attended this school but they need to have their certification cards with them while they are on site. Mr. Lopez said anytime traffic comes to a complete stop on a State Highway a plan must be in place. Anytime speed is reduced a plan has to be followed for traffic safety. Mr. Lopez has talked with Patrick Sullivan, Road and Bridge Supervisor, about using CDOT signs and has offered his assistance. The County only has this situation a couple of times each year. Mr. Reynolds said the County could use an existing traffic control plan from CDOT. Mr. McVaugh said snow plowing is a different matter and is not part of this traffic plan.

Mr. Parker briefly discussed the TIGER grant.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. Mike Trujillo and Vern Braun were present to discuss Mr. Braun's pending auto blight case. Mr. Dunn said the plan was to have the material hauled off for scrap metal and to keep some parts for rebuilt cars. The case has been dismissed in court. Mr. Dunn thought it would be best to meet with Mr. Braun rather than file a court complaint. Ms. Vanderpool presented the letter she sent in December 2007 stating that the clean up is not acceptable because debris is being moved to another portion of the property. Mr. Braun said if no one can see the material why is there an issue? He said he has burned an old trailer house, hauled scrap metal out and moved collector cars to another section of land. Ms. Vanderpool said it is not cleaned up to the County's satisfaction. Mr. Braun said there is a trailer house that is being dismantled. Ms. Vanderpool said behind the auto repair shop there are autos that have not been cleaned up. Mr. Dunn said the commercial property is limited to the auto repair building. Accumulation of vehicles is not allowed, it is not a salvage yard. The yard has been cleaned up to the west and north of the property. Mr. Dunn said the commercial property is inside the building, not surrounding it. Mr. Trujillo said there was a sketch of the site showing the area for commercial use; the remainder of the property is zoned rural. Mr. Braun said this started because the neighbors complained about the blight. If they can't see it what are they complaining about? Ms. Vanderpool said this is a follow up meeting to discuss

progress; there have not been any more complaints. Chairman Davie said the Board would visit the site to review the progress. The exhibit attached to the resolution was approved for a 230 x 160 foot site as commercial on August 31, 1999. Ms. Vanderpool said a salvage yard is not allowed in a commercial zone. The vehicles around the shop are to be limited to those awaiting repair. Salvage yards are permitted by conditional use in a light or heavy industrial zone. Mr. Braun said he is still operating the repair shop with another "kid". Mr. Trujillo said the salvage cars would eventually run out of parts and need to be hauled out. He said there are two items to review: the progress made from the last meeting and the operation on the south side of the shop. Mr. Trujillo said the resolution states that the application was approved by the Board of Commissioners but the Planning and Zoning Board denied it. The application asks for five acres but the map attached with the resolution shows a sketch of 230 x 160 foot area.

The Board asked Mr. Trujillo on the status of his building sale in Monte Vista. Mr. Trujillo said he has two buyers pending the inventory sale which is scheduled for mid-October.

Commissioner Hagedorn made the motion to vacate a portion of Pintada Road in Alpine Village No. 7. Commissioner Murphy seconded; the motion passed.

Mr. Dunn presented the water augmentation drafts. This will be discussed next week.

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

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, September 30, 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 September 23, 2009 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 9:10 a.m. Rose Vanderpool, Land Use Planner, and Randy Kern, Building Inspector, joined the session to discuss the flood plain in the Willow Park subdivision and the County Land Use Code. They reviewed maps of this area and discussed concerns from a property owner about a potential home.

Mr. Kern discussed a letter he received from a local plumber regarding the discrepancies between the Energy Efficiency Code and the State Plumbing Code. Mr. Kern will meet with the plumber to work out an arrangement so that the water heaters in question do not have to be replaced but the proper adjustments will be made to satisfy the Codes.

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

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.	\$ 2,099.07
Vanderpool, Rose	sal.	\$ 3,215.33
Canada, Sean	sal.	\$ 3,279.47
Kern, Randall	sal.	\$ 4,296.93
Gabbel, Jaclyn	sal.	\$ 1,698.67
Gonzales, Catherine	sal.	\$ 2,112.93
Hill, Cindy	sal.	\$ 2,591.33
Hindes, Sara	sal.	\$ 1,665.73
Jackson, Sandra	sal.	\$ 4,141.67
Montoya, Michelle	sal.	\$ 2,112.93
Quintana, Mary	sal.	\$ 2,523.73
Steving, Sherryl	sal.	\$ 2,022.80
Wilson, Christina	sal.	\$ 1,698.67
Dominguez, Telesforo	sal.	\$ 4,141.67
Leist, Chris	sal.	\$ 3,144.27
Lyons, Cherri	sal.	\$ 2,267.20
Medina, Michelle	sal.	\$ 2,496.00
Mondragon, Jennifer	sal.	\$ 2,804.53
Salazar, Eva	sal.	\$ 2,312.27
Trujillo, Dale	sal.	\$ 2,447.47
Valdez, Michael	sal.	\$ 2,221.55
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.	\$ 1,357.41
Garcia, Carol	sal.	\$ 2,039.19
Marquez, Ronald	sal.	\$ 1,995.07
Medina, Porfie	sal.	\$ 2,459.60
Arellano, Timothy	sal.	\$ 2,496.00
Chick, Charles	sal.	\$ 3,596.67
Clark, Frank	sal.	\$ 1,944.80
Doctor, Janette	sal.	\$ 2,996.93
Duran, Jeremiah	sal.	\$ 2,496.00

Garcia, Cori	sal.	\$ 2,481.43
Lopez, Emily	sal.	\$ 2,725.83
Martinez, Robin	sal.	\$ 2,398.93
Messoline, Larry	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.	\$ 2,472.62
Atencio, Joseph	sal.	\$ 2,689.49
Bailey, Ronald	sal.	\$ 1,982.93
Black, Kelly	sal.	\$ 3,692.53
Bollinger, Jason	sal.	\$ 1,933.40
Bruder, Gary	sal.	\$ 2,478.77
Chick, Amanda	sal.	\$ 2,042.48
Deherrera, Alicia	sal.	\$ 2,016.40
Duran, Dusty	sal.	\$ 2,042.99
Ford, Donna	sal.	\$ 2,184.00
Fuentes, Jose	sal.	\$ 1,987.74
Hart, Jonathan	sal.	\$ 2,249.77
Kerr, Tory	sal.	\$ 2,238.96
Naranjo, Henry	sal.	\$ 1,819.85
Ortega, Arthur	sal.	\$ 2,300.91
Pacheco, Helen	sal.	\$ 1,511.47
Parks, Joseph	sal.	\$ 2,611.92
Sierra, Shaun	sal.	\$ 2,033.56
Stambaugh, Keith	sal.	\$ 1,957.32
Trujillo, Ramon	sal.	\$ 2,228.98
Wright, Todd	sal.	\$ 555.00
Strohmayr, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 1,993.33
Crowder, Larry	sal.	\$ 1,334.00
Colville, Louise	sal.	\$ 298.48
Oglesby, Freddy	sal.	\$ 2,546.27
Taylor, Anna	sal.	\$ 3,438.59
Lujan, Maxine	sal.	\$ 2,544.82
Webb, Victor	sal.	\$ 875.00
		\$187,359.64

(Taxes Withheld, \$27,952.97; Deductions Withheld, \$21,637.40)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,312.27
Black, Timothy	sal.	\$ 3,524.66
Chapman, Destry	sal.	\$ 2,709.20
Hansen, Arnold	sal.	\$ 2,709.20
Hill, Carl	sal.	\$ 3,435.47
Lyons, Dale	sal.	\$ 2,184.00
Maestas, William	sal.	\$ 3,367.87
McKinley, Robert	sal.	\$ 3,111.33
Miles, Darryl	sal.	\$ 3,620.93
Pacheco, Carl	sal.	\$ 3,435.47
Plane, Kenneth	sal.	\$ 2,184.00
Widger, Michael J	sal.	\$ 2,057.47
Archuletta, Mark	sal.	\$ 2,990.00

Atencio, Manuel	sal.	\$ 3,237.87
Benavides, Eodofredo	sal.	\$ 3,057.60
Cervantez, Manuel	sal.	\$ 2,344.65
Claunch, Billy	sal.	\$ 3,050.67
Gates, Marvin	sal.	\$ 2,126.31
Paulson, Roy	sal.	\$ 3,435.47
Rowe, Danny	sal.	\$ 2,312.27
Steffens, John	sal.	\$ 3,693.73
Sullivan, Patrick	sal.	\$ 5,455.45
Trujillo, Adelmo	sal.	\$ 2,405.87
Romero, Olivia	sal.	\$ 2,405.87
		<u>\$ 71,167.63</u>

(Taxes Withheld, \$11,623.19; Deductions Withheld,
\$8,885.95)

DEPARTMENT OF SOCIAL SERVICES

Arvizo, Rita	sal.	\$ 2,967.25
Atencio, Davine	sal.	\$ 1,534.00
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.	\$ 1,628.25
Gonzales, Carolyn	sal.	\$ 2,393.63
Gunther, Darlene	sal.	\$ 2,255.50
Hernandez, Marlene	sal.	\$ 2,393.63
Horn, Ruth	sal.	\$ 4,129.13
Jaramillo, Richelle	sal.	\$ 3,199.63
Kern, Jody	sal.	\$ 3,960.13
Maestas, Valarie	sal.	\$ 2,387.13
Martinez, Helen	sal.	\$ 4,057.63
Martinez, Janelle	sal.	\$ 2,255.50
Meder, Jeremy	sal.	\$ 2,935.25
Naranjo, Andritta	sal.	\$ 2,136.88
Pacheco, Leann	sal.	\$ 1,727.38
Pacheco, Rosanne	sal.	\$ 3,748.88
Padilla, Christopher	sal.	\$ 2,167.75
Palacios, Irma	sal.	\$ 2,210.00
Parra, Gregorio	sal.	\$ 3,796.00
Pena, Mike	sal.	\$ 4,538.63
Roesch, Korissa	sal.	\$ 2,387.13
Ruybal, Evelyn	sal.	\$ 2,044.39
Sanchez, Kiley	sal.	\$ 1,272.87
Sanchez, Ramona	sal.	\$ 2,440.75
Shaver, Betty	sal.	\$ 2,803.13
Sierra, Jessica	sal.	\$ 2,255.50
Sims, Heather	sal.	\$ 3,197.38
Slane, Sherryl	sal.	\$ 2,785.25
Stephens, Jackie	sal.	\$ 3,748.88

Thompson, Chris	sal.	\$ 2,826.38
Villagomez, Rashel	sal.	\$ 1,335.70
Vrooman, Kristina	sal.	\$ 2,624.38
Webb, Jeannie	sal.	\$ 1,721.72
White, Victoria	sal.	\$ 2,255.50
		\$108,534.49

(Taxes Withheld, \$16,117.08; Deductions Withheld, \$14,983.26)

PEST CONTROL

Clare, James	sal.	\$ 50.00
Monter, Bernard	sal.	\$ 376.75
Mueller, Mark	sal.	\$ 50.00
Plane, Darrel	sal.	\$ 3,913.40
Plane, Harold	sal.	\$ 405.00
Rogers, Barry K	sal.	\$ 50.00
Schaefer, Michael	sal.	\$ 50.00
		\$ 4,895.15

(Taxes Withheld, \$702.86; Deductions Withheld, \$783.09)

PUBLIC HEALTH

Brown, Linda	sal.	\$ 3,703.70
Koshak, Dianne	sal.	\$ 3,037.88
Kostuk, Diane	sal.	\$ 1,983.80
Masters, Judy	sal.	\$ 2,528.59
Perry, Patricia	sal.	\$ 4,642.65
Montoya-Salazar, Lanell	sal.	\$ 2,097.54
Robinson, Kelli	sal.	\$ 1,904.93
Duran, Justin	sal.	\$ 1,083.33
Harlan, Brittany	sal.	\$ 137.75
Housden, Joyce	sal.	\$ 3,466.67
Martinez, Erma Linda	sal.	\$ 351.75
Hendricks, Paula	sal.	\$ 3,517.15
		\$ 28,455.74

TOTAL

(Taxes Withheld, \$4,687.78; Deductions Withheld, \$4,924.05)

At 9:45 a.m. Ms. Benton presented pending matters. Commissioner Hagedorn made the motion to approve the Citizens Corps grant contract for \$19,341 and the Homeland grant contract for \$572,755. Commissioner Murphy seconded; the motion passed.

The State Cardiovascular Program has reduced funds to the County by \$10,359 or 9.8% of the contract from last year. Commissioner Murphy made the motion to sign the current contract. Commissioner Hagedorn seconded; the motion passed with one descending vote.

Ms. Benton updated the Board on the health insurance meeting she attended last week. The County's insurance will increase 4% this year; the national average increase is 12%. Commissioner Hagedorn moved to approve the current insurance plan with premium increases of \$20 per single, \$37 per couple and \$45 per family. Commissioner Murphy seconded; the motion passed.

At 10:00 a.m. Austin Buckingham, Summitville Project Manager, joined the session to discuss the Summitville

water treatment plant. She is the project manager for this site. The EPA has the authority to transfer the lead work to the State of Colorado; this is a Super Fund site. She discussed construction and progress being made at the site. The top soil is being excavated in order to get to the problem area. The schematic design was presented for review. Ms. Buckingham discussed the structure that will be built to house the treatment plant. The Office of State Buildings will oversee this project. Construction began at this site in September. She said their goal is to have the caissons installed before winter. There is a concrete batch plant on site. The treatment plant should open April 1. It is too costly to keep the road open through the winter so the plant will close and everyone will be off site by mid-November.

Ms. Buckingham said the Super Fund site falls under CERCLA which is a federal document regarding buildings and construction overseen by the government. The State law allows that on site actions do not require permits. The site is within the County yet building permits have not been applied for. Ms. Buckingham read from the CERCLA document. She said all activity at the site is remedial action and does not require County permits. Randy Kern, Building Inspector, likened this project to a school which falls under the State's jurisdiction. The County owns the property and the State has assumed custodianship of the building for the federal Environmental Protection Agency. Rose Vanderpool, Land Use Planner, said the County was never notified of the project being conducted on its own property; Rio Grande County owns the property at Summitville. Ms. Buckingham apologized for not notifying the County properly. Commissioner Murphy clarified that there is no liability to the County since the local building department is not involved with the inspections. Ms. Buckingham said the County attorney should contact the State Attorney General to discuss the CERCLA document. The Board asked her to give periodic updates on progress at the site. Commissioner Murphy said a quarterly update would be sufficient. Ms. Buckingham said the annual meeting held in La Jara is advertised. Chairman Davie said they have never been notified of these meetings or seen the public notice. Ms. Buckingham will be sure that the County is added to the mailing list.

At 10:50 a.m. Marty Asplin joined the session to discuss the State Trails grant. The Del Norte Trails Organization did not receive the grant award by less than 4/10 of 1%. The Organization is assisting the Town of Del Norte to reapply for the Colorado State Parks State Trails Program grant. The Organization asked the County to contribute \$3,500 from the 2010 Conservation Trust Fund in matching funds. Ms. Benton said the Board approved the request last year but because the grant was not awarded these funds were not spent. The Board agreed to put this request into the 2010 budget.

At 11:00 a.m. Debbie and Jerry Wilson joined the session on behalf of the Willow Park Homeowners Association. Ms. Wilson said there is discussion of a home site on lot 84 which is between the creek and a ditch. Mr. Wilson said this site appears to be within the flood plain and they want to be sure the Homeowners regulations are in line with the County regulations. Ms. Vanderpool said an elevation

certificate would be required with the building permit but the flood plain is not mapped on this site. Ms. Wilson said they want the homeowner's association regulations to be in line with the County. Mr. Kern noted septic placement and access concerns when building between two water ways. Ms. Vanderpool asked if this ditch is maintained and used for irrigation. Ms. Wilson thought this was the Chadwick Ditch and was still used for irrigation. Ms. Vanderpool noted setbacks from the ditch must be met. Ms. Wilson said they will be meeting with the Army Corps of Engineers to review this property. Mr. Wilson said as a result of the Million Fire, there is much more water in the creek than there had been in the past. The Wilsons thanked the Board for their time.

At 11:15 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. The Board asked him to review the CERCLA documents and arrange a conference call with Ms. Buckingham and the State Attorney General regarding the Summitville site.

Mr. Dunn reviewed the water augmentation agreement as submitted by James Hart on the Maxeyville Gravel Pit. Mr. Dunn will ask Eric Schwiesow to send the agreement in final form and address a few questions.

At 11:50 a.m. a call was received with concerns about a coroner call.

At 12:30 a.m. Ms. Benton continued with pending matters. There are stones on the Courthouse where water accumulates and snow melts and is molding the rock. The maintenance department is looking in to caps for this area to prevent deterioration.

Ms. Benton noted pending meetings and correspondence.

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

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board