

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)

SS

County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, February 3, 2010. 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 made the motion to approve the January 27, 2010 minutes as presented. Commissioner Murphy seconded; the motion passed.

At 9:10 a.m. Commissioner Hagedorn moved to designate January 2010 as National Mentoring Month in Rio Grande County. Commissioner Murphy seconded; the motion passed.

Commissioner Murphy made the motion to set the Annex fees at \$75 for a full day and \$40 for a ½ day of use. Commissioner Hagedorn seconded; the motion passed.

At 9:15 a.m. Aaron Derwingson, Rio Grande Headwaters Land Trust (RiGHT) joined the session to request a letter of support for the Hood Ranch west of Del Norte. Mr. Derwingsen said a letter was signed several months ago but because of a boundary dispute the conservation easement had not been completed. The issue has now been resolved and the easement can be closed. Chairman Davie signed a letter of support.

At 9:20 a.m. Marshall Boyd joined the session to discuss the Del Norte area Republican Party caucus location. He requested that the Annex use fee be waived for the caucus meeting in March. He noted that people cannot be expected to pay to cast their vote. Mr. Boyd said it makes more sense to consolidate areas so that people do not have to drive so far to vote in the caucus. He felt that this would be a public service for the County to waive the fee. Commissioner Hagedorn said it is not a political matter; there is an ongoing expense for the Annex including heat, electricity and maintenance. He added there have always

been fees for the County buildings but the fees have been generously waived. There was discussion of government fees in general. Taxes must be paid in order to receive government services. The Board agreed that the Annex fee would not be waived.

At 9:40 a.m. Ms. Benton presented pending matters. She noted the changes for elevator maintenance. It is a State regulation that public elevators be maintained by a certified elevator maintainer and inspected by a certified elevator inspector.

Chairman Davie signed the storm water report for the Del Norte Airport.

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

Schedule No.	Assessed	Actual	Tax
19322-00-012	\$66,550	\$0	\$2,988.91
35313-16-014	\$1,580	\$5,442	\$129.76

Commissioner Murphy made the motion to support the Del Norte Community Athletic Fields Walking Trails with in kind work and \$2,000 of lottery funds (Great Outdoors Colorado - GOCO). Commissioner Hagedorn seconded; the motion passed. BOOK 547 PAGE 914

Commissioner Murphy moved to approve the resolution closing the Clerk and Recorder's Office on Election days. Commissioner Hagedorn seconded; the motion passed. BOOK 547 PAGE 916

Chairman Davie signed the agreements for the 2010 calendar year in accordance with Colorado Revised Statutes 29-1-205 for the Department of Local Affairs.

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

County General Fund

Buckeye International	supplies	\$	200.14
CBI Printers	supplies	\$	60.00
Colo Dept of Human Service	traffic fees	\$	35.00
Don's Lock & Key Service	repair	\$	93.50

Jack's Market	jail food	\$	269.83
Jack's Market	jail food	\$	180.00
Postmaster	postage	\$	185.00
Qwest Communications	telephone	\$	1,134.71
Spectracom	homeland sec.	\$	2,381.00
Staples Business	supplies	\$	581.40
State of Colorado/DOI	T1 line	\$	333.84
Untied Reprographic	supplies	\$	21.15
Valley Publishing	subscription	\$	96.00
Verizon Wireless	telephone	\$	883.82
Victim Assistance Fund	December	\$	35.00
WSB Computer Service	computer svc	\$	385.00
Xcel Energy	utility	\$	<u>3,613.77</u>
TOTAL (2009 Expenses)		\$	10,489.16

Action 22	dues	\$	1,241.30
Alta Fuels	fuel	\$	308.61
Colo County Treasurer's	dues	\$	400.00
Colo Public Trustee Assn	dues	\$	175.00
Colo Assessor's Assn	dues	\$	327.63
Colorado Counties	CWCP	\$	24,952.00
Colorado Counties Inc	dues	\$	14,385.00
Colo State Assn of Clerks	dues	\$	520.00
Colo State Forest	wildfire ins	\$	3,185.00
County Worker's	workers comp	\$	40,282.00
Del Norte Auto Supply	supplies	\$	26.69
District Attorney Office	1st pmt	\$	13,389.75
El Paso County Coroner	autopsy	\$	1,250.00
Jack's Market	jail food	\$	96.58
Ken's Service Center	repair	\$	95.04
Marshall and Swift	appraisal book	\$	476.20
Pacific Communications	pay phone	\$	300.00
Qwest Communications	telephone	\$	883.57
Sandy Jackson	supplies	\$	14.88
SLV GIS/GPS Authority	subscription	\$	900.00
Southwest Colorado Clerks	dues	\$	75.00
Valdez Roofing	repair	\$	600.00
Valley Lock & Security	repair	\$	132.00

WSB Computer Services	computer svc	\$	83.00
Xcel Energy	utility	\$	6,715.75
TOTAL (2010 Expenses)		\$	110,815.00

Colorado Department of Revenue	exp	\$	434.46
Community Bank of the Rockies	exp	\$	53,648.36
Family Support Registry	exp	\$	106.00
Family Support Registry	exp	\$	158.00
Pre-Paid Legal Services	exp	\$	139.45
Rio Grande County Treasurer	exp	\$	46,413.94
Security Benefit	exp	\$	425.00
Sooper Credit Union	exp	\$	500.00
TOTAL		\$	101,825.21

Postmaster	postage	\$	5,000.00
ACCA, Richard Cook	dues	\$	125.00
ACS Services, Inc	supplies	\$	3,756.80
Adams Drug Store Inc	jail meds	\$	1,704.54
Aspen Office Products	supplies	\$	42.11
Business Solutions Lsng	supplies	\$	410.33
CED/American Electrical	repairs	\$	60.23
Charles Chick Appliance	repairs	\$	547.38
Colo Dept of Public Safety	permits	\$	420.00
Colorado State Forest	wildfire ins	\$	3,185.00
Conejos County Sheriff	holding	\$	2,173.00
Dave Pote	homeland sec.	\$	560.00
Dave's Elec & Hobbies	supplies	\$	19.98
Del Norte Auto Supply	supplies	\$	56.24
Discount Auto Parts	supplies	\$	50.00
Don's Lock & Key Service	repairs	\$	76.50
Dunn Law FLP	legal svc	\$	1,149.75
First Bankcard	card pmt	\$	3,738.07
Forensic Pathology	training	\$	825.00
Frank Clark	supplies	\$	500.00
Galls Inc	supplies	\$	83.97
Gobins	supplies	\$	734.56
Hart Intercivic	voting machne	\$	8,900.00
Haynie's Inc	supplies	\$	50.22

Jack's Market	supplies	\$	133.47
Jack's Market	supplies	\$	59.96
Jeff Babcock	homeland sec.	\$	7,089.77
John Michalke	homeland sec.	\$	5,859.60
Jose Fuentes	reimbursed exp	\$	345.00
JR's #816	fuel	\$	28.05
Ken's Service Center	repairs	\$	888.82
Leon Kelly MD	testimony	\$	1,091.00
Meadow Gold Dairies	jail food	\$	175.73
Monte Vista Cooperative	supplies	\$	30.56
Mount View Communication	exp	\$	119.85
Notes & Numbers, LLC	clerk of board	\$	315.00
Peggy Kern	mileage	\$	16.20
Pueblo Co Information System	computer svc	\$	5,237.33
Qwest Communications	telephone	\$	30.85
Rio Grande Hospital	jail exp	\$	472.76
Rose Vanderpool	mileage	\$	52.20
Safeway Inc	exp	\$	9.96
Saguache County Jail	holding	\$	2,170.00
Shamrock Foods Company	jail food	\$	2,309.37
SHRM	subscription	\$	160.00
Sprint	telephone	\$	20.87
Staples Business	supplies	\$	38.97
State of Colorado/DOI	T1 line	\$	333.84
Sue Davis	homeland sec.	\$	2,688.77
Thyssenkrupp Elevator	repairs	\$	1,466.64
Todd Wright	coroner call	\$	215.00
United Reprographic	supplies	\$	226.23
Upper Rio Grande EDC	dues	\$	250.00
Valley Courier	subscription	\$	103.00
Valley Lock and Security	repairs	\$	114.29
Valley Publishing	ads	\$	352.00
Vendola Plumbing	repairs	\$	1,245.83
Wright Valley Oil Inc	fuel	\$	3,033.50
WSB Computer Services	computer svc	\$	1,657.00
TOTAL		\$	72,510.10

Road & Bridge Fund

Business Solutions Lsng	copier	\$	110.08
Colorado Counties Inc	dues	\$	24,440.00
County Worker's	CWCP 2010	\$	53,192.00
Qwest Communications	telephone	\$	53.84
TOTAL		\$	77,795.92

Carol Voris		\$	250.00
Community Banks of the Rockies	exp	\$	22,251.11
Family Support Registry	exp	\$	487.00
Rio Grande County Treasurer	exp	\$	19,305.74
Security Benefit	exp	\$	50.00
TOTAL		\$	42,343.85

Adarand Constructors	bridge supply	\$	3,010.00
Airgas Intermountain Inc	supplies	\$	72.17
Alcon Construction	supplies	\$	278.00
Alta Fuels	fuel	\$	4,365.14
Carse	dues	\$	150.00
CNH Capital	supplies	\$	44.76
D&M Wire Rope	supplies	\$	319.00
Del Norte Auto Supply	supplies	\$	72.80
FMH Material Handling	supplies	\$	136.17
Gobins	supplies	\$	26.64
Gunbarrel Service Station	repairs	\$	142.00
Haynies Inc	supplies	\$	392.02
Jack's Market	supplies	\$	41.98
Ken's Service Center	repairs	\$	30.00
Leroy A Romero	exp	\$	125.00
Lyle Signs	supplies	\$	323.85
Minerals Technology	exp	\$	178.70
Monte Vista Cooperative	supplies	\$	254.20
Monte Vista Tractor	supplies	\$	127.77
Myers Brothers Truck	repairs	\$	217.49
Olivia Romero	reimbursed exp	\$	125.98
Petty Cash	exp	\$	51.69
Pro Com	exp	\$	39.00
Pro-Build	supplies	\$	15.99
Pubworks	computer svc	\$	1,160.00

Qwest Communications	telephone	\$	392.19
Ridge View Tel	telephone	\$	359.40
Rio Grande Canal Water Users	water assmt	\$	3,150.00
Rocky Mountain Plumbing	supplies	\$	29.71
Safety-Kleen	supplies	\$	209.71
San Luis Valley Rural	utility	\$	170.00
South Fork Water	sewer	\$	198.00
Town and Country	supplies	\$	13.90
Transwest Truck Inc	supplies	\$	242.54
United Rentals Inc	supplies	\$	138.99
Valley Communications	tower rent	\$	700.00
Valley Lumber and Supply	supplies	\$	21.64
Wagner Equipment	repairs	\$	954.72
Wagner Equipment	repairs	\$	14,250.43
Waste Management	annual	\$	1,510.56
Wright Valley Oil	fuel	\$	1,469.18
Xcel Energy	utility	\$	3,458.88
TOTAL		\$	38,970.20

Pest Control

CBI Printers	supplies	\$	206.00
Monte Vista Cooperative	supplies	\$	347.80
TOTAL		\$	553.80

Colorado Counties	dues	\$	2,625.00
Colorado County Weed	dues	\$	50.00
County Worker's	workers comp	\$	2,307.53
TOTAL		\$	4,982.53

Community Bank of the Rockies	exp	\$	1,578.52
Rio Grande County Treas.	exp	\$	1,002.48
TOTAL		\$	2,581.00

First Bankcard	card pmt	\$	31.21
Qwest Communications	telephone	\$	82.78
Rio Grande Soil District	rent	\$	2,500.00
TOTAL		\$	2,613.99

Airport Fund

Lockton Companies	insurance	\$ 1,495.00
TOTAL		\$ 1,495.00

San Luis Valley Rural	utility	\$ 305.00
TOTAL		\$ 305.00

Capital Expenditure Fund

		\$ -
TOTAL		\$ -

Conservation Trust

City of Monte Vista	grant match	\$ 25,000.00
TOTAL		\$ 25,000.00

		\$ -
TOTAL		\$ -

Tourism Trust

Grant Publishing	ads	\$ 162.00
Harris Publishing	ads	\$ 225.00
South Fork Visitors	reimburse	\$ 46.53
Weaver Multimedia	ads	\$ 8,500.00
Wolf Creek Ski Area	booth fee	\$ 868.75
TOTAL		\$ 9,802.28

Public Health Department

Qwest Communications	telephone	\$ 151.52
State of Colorado/DOI	T1 line	\$ 61.51
TOTAL		\$ 213.03

City of Monte Vista		\$ 475.00
Colorado Counties	dues	\$ 1,500.00
County Worker's	worker's comp	\$ 2,318.94
Qwest Communications	telephone	\$ 162.90
Valley Publishing	ads	\$ 434.00
TOTAL		\$ 4,890.84

Alamosa Credit Union	exp	\$	200.00
Community Bank of the Rockies	exp	\$	11,020.89
Rio Grande County Treasurer	exp	\$	5,932.01
Security Benefit	exp	\$	50.00
Sooper Credit Union	exp	\$	100.00
TOTAL		\$	17,302.90

Chaffee Cnty Public Health	services	\$	1,295.00
Creede School District		\$	102.80
Dell Marketing LP	supplies	\$	853.06
Duckwall-Alco Discount	supplies	\$	41.23
First Bankcard	card pmt	\$	571.70
High Valley Community Center	December	\$	450.00
Jack's Market	supplies	\$	105.43
Jade Communications	internet	\$	49.95
Mineral County Public	services	\$	669.60
Monte Vista After-Prom	donation	\$	250.00
Physician Sales & Service	supplies	\$	82.50
Qwest Communications	telephone	\$	12.12
Qwest Communications	telephone	\$	127.28
Saguache County Public Health	services	\$	100.00
Salida Family Medicine	cardio grant	\$	50.00
Staples Business	supplies	\$	109.23
State of Colorado/DOI	T1	\$	61.51
Tamarac Medical	blood test	\$	40.00
Valley Wide Health System	cardio grant	\$	50.00
TOTAL		\$	5,021.41

At 10:10 a.m. Absalom Yoder joined the session to request a conditional use permit for a greenhouse. His residential access will be used for the greenhouse. Mr. Yoder will primarily be raising tomatoes for Catlin's Greenhouse. The property is located in Tract 3 Wildlife Estates, containing approximately 54.41 acres, more or less. Commissioner Hagedorn asked about the water use. Mr. Yoder presented the well permits from the Division of Water Resources. Commissioner Hagedorn made the motion approving the conditional use permit per recommendation of the Planning Commission. Commissioner Murphy seconded; the motion passed. BOOK 547 PAGE 917

At 10:20 a.m. the Board reviewed the application for an exempt division of land filed by Phil Smartt and Dwight Barlow. The property is located in the SW ¼ of Section 21, T 40 N, R 8 E, containing approximately two acres for a home site. Rose Vanderpool, Land Use Planner, noted that the recharge pond will stay with the farm property. All of the setbacks have been met per the survey. Ms. Vanderpool said there was no opposition to the application. Commissioner Hagedorn moved to approve the application as recommended by the Planning Commission. Commissioner Murphy seconded; the motion passed. BOOK 547 PAGE 918

At 10:30 a.m. the Board reviewed the application for an exempt division of land filed by David and Jennifer Mosby. The property is located in the SE ¼, of Section 3, T 40 N, R 7 E containing approximately two acres, more or less. The Mosbys would like to build a home on their farm property. The existing access has been approved by Patrick Sullivan, Road and Bridge Supervisor. The Planning Commission recommended approval contingent upon the survey showing the 100 foot sprinkler buffer and existing structures meeting the 25 foot setbacks. Commissioner Hagedorn made the motion to approve the division as recommended by the Planning Commission. Commissioner Murphy seconded; the motion passed.

At 10:45 a.m. the Board reviewed requests for the McMullen Building. The Board agreed not to waive proof of insurance or fees for the Monte Vista After-Prom Committee.

Commissioner Murphy moved to appoint the following people to the Rio Grande County Museum and Cultural Center Board of Directors. Commissioner Hagedorn seconded; the motion passed. Larry Heersink, President, South Fork; Paul Williams, Vice President, South Fork; Harry Fluke, Treasurer, South Fork; Ron Marx, South Fork; Kay Hutchinson, Secretary, Del Norte; Lee Aguilar, Del Norte; Michael Wisdom, Del Norte; Sue Getz, Monte Vista; Eugene Farish, Monte Vista; Kay Berry, Monte Vista; and A.J. Taylor, Associate Member, Del Norte. There are vacant positions representing Monte Vista and Del Norte.

The Board discussed weed spraying for 2010. The Board will talk with Darrell Plane, Weed Supervisor, and Patrick Sullivan, Road and Bridge Supervisor, to discuss how to best take care of weed eradication.

At 11:40 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. The Board asked about the

County's liability of County employees using personal vehicles and not holding current insurance. Mr. Dunn said it is the individual's responsibility to have valid insurance for their personal vehicles.

There was discussion of the new security system at the Courthouse. The Board also asked Mr. Dunn about the Annex use fee for party caucus meetings.

At 12:10 p.m. the meeting was adjourned for lunch and a work session.

Attest:

Lyla Davis Doug Davie

Clerk of the Board Chairman of the Board

RIO GRANDE COUNTY BOARD OF COMMISSIONERS

State of Colorado)

SS

County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, February 10, 2010. 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 February 3, 2010 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

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 all work on the 11 North Road
- Started grade work on the 8 North Road, west of the 4 West Road
- Completed and opened the bridge on the 6 North on January 15th; total cost was \$176,500
- Plowed Cat Creek Road to the forks to get snowpack removed
- CTSI presented the MSHA training for the crew including the Mineral County Road and Bridge crew
- Spent several days plowing snow and cleaning up following the big snow storm on January 22
- Ms. Romero attended an administrative assistant conference
- The shop has been busy repairing snow equipment including the snow blower
- The crack sealing projects have been started
- The office has been busy working on HUTF reports and a new inventory system

Proposed work for January includes continuing work on the 8 North Road, begin grade work on the 10 North Road, continue crack seal projects, plow the parking lot for the Potato/Grain Conference, continue to plow snow to widen the roads, and continue to grade gravel roads as they dry.

There was discussion of the McMullen Building maintenance.

Mr. Sullivan presented information on two different types of tires for the maintenance department Bronco.

He noted that the fuel contract is being reviewed with Alta Fuels. There are two diesel tank locations. Mr. Sullivan said he is satisfied with Alta Fuels. There was discussion of gasoline purchases. There have been problems with the charge cards at Wright Valley Oil. Mr. Sullivan presented information on a nationwide program for government entity fuel purchases. He noted the features available such as user identification, vehicle identification, etc, and limits the items that can be charged, such as fuel only. The State fuel tax is not charged to government accounts. The Board discussed this program for all County departments. The card would work at any name-brand fuel station. Mr. Sullivan will talk with CDOT and the State Patrol for their input on this system since they use it as well.

The Board would like Mr. Sullivan to think of some ideas for the 3 East Road south of Highway 160 at the turnoff to Sanner Brothers and Wilbur Ellis. There was discussion of snow being on the railroad tracks and the lack of places to pile snow in this area. Mr. Sullivan said his crew does not pile snow on the tracks. It was also noted that there is a gas line in this area.

Commissioner Hagedorn moved to approve the 2010 road and bridge construction project list. Commissioner Murphy seconded; the motion passed.

The Board gave Mr. Sullivan his annual review and evaluation report.

Rose Vanderpool, Land Use Department, joined the session to discuss the Mega Shed progress. She said the group has requested a time to meet with the Board for updates on the project.

There was discussion of weed spraying in the road rights-of-way versus mowing the weeds. The Board agreed that Road and Bridge would pay up to \$4,000 for chemical if the Weed District would apply it.

At 10:30 a.m. Jody Kern, Interim Director of Social Services, joined the session for the monthly report.

At 11:30 a.m. Ms. Benton noted pending items including upcoming meetings.

The Sheriff's department submitted a report stating that the January meal cost averaged sixty-seven cents per meal.

At 11:35 a.m. the Board visited the jail for an inspection.

At 12:00 p.m. the Board adjourned for lunch and a work session with the Museum Board.

Attest:

Lyla Davis

Doug Davie

Clerk of the Board 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, February 17, 2010. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, and Lyla Davis, Clerk of the Board.

At 10:00 a.m. Chairman Davie called the meeting to order following the monthly managers meeting. The Pledge of Allegiance was said and the agenda was set. Commissioner Hagedorn moved to approve the February 10, 2010 minutes as presented. Commissioner Murphy seconded; the motion passed.

At 10:25 a.m. Pat Perry, Public Health Agency Director, joined the session for the monthly report. She introduced guest, Beth Hall, SLV Ecosystem Council. Ms. Hall is applying for a grant for cooperative problem solving. They provide free well testing for rural wells for all six counties. She noted the various metals and minerals that were found in high levels around the Valley such as arsenic and cadmium. She said arsenic has been associated with diabetes. Residents can work with the Public Health Agency for this testing. This program is to help determine what is causing health problems in the Valley and find out if it is related to water quality. Ms. Hall said this is not a matching grant but she would like a letter of support from the Board. The Valley has higher than State average cases of asthma and fibromyalgia as well. Commissioner Hagedorn made the motion to support this grant. Commissioner Murphy seconded; the motion passed.

Ms. Perry said there may be some funding for the County to be reimbursed for the expenses of helping with this grant.

Ms. Perry answered questions about 'bed bugs'. They do not transmit disease and are likely to spread within a home. They

are active at night and will bite people. The bites should be diagnosed by a doctor.

Ms. Perry attended the public meeting in Monte Vista about the water system. The City would like to fix the water quality without chlorination. The State said the City already had their opportunity to correct the problem and must now chlorinate. Ms. Perry said there are many miles of pipes so it would be difficult to inspect the entire system. The chlorine solution is highly concentrated right now but may be lowered in increments.

Project Public Health Readiness (PPHR) is a national recognition for excellence in emergency preparedness.

There was discussion of computers needing service within the Department. Ms. Benton said she had a computer that could be used. She will also ask Jody Kern, Social Services, if there is a laptop available.

At 11:05 a.m. Rose Vanderpool, Land Use Planner, joined the session to present a conditional use application for a school. Lester Yoder was present to discuss the school. The property is located in the NW $\frac{1}{4}$, Section 31, T 37 N, R 8 E. The property is owned by Ben and Laura Coblentz. If the school should close the schoolhouse would revert back to the Coblentz's. Ms. Vanderpool reviewed the minutes of the Planning Commission. Mr. Yoder said the existing school is not being added onto because they want a more centralized location within the community. The children ride their bikes or buggies to school and this location is more centralized than the existing school. A commercial well will be drilled for the school. Mr. Yoder said they are not required to purchase water. The Planning Commission made the following contingencies: 100 foot setback from the sprinkler, the schoolhouse will be located in the northeast corner of the farm quarter, obtain County road access and the building will be built according to the Commercial Building Code. Commissioner Hagedorn offered the motion to approve the recommendation and contingencies of the Planning Commission. Commissioner Murphy seconded; the motion passed. BOOK 547 PAGE 1575

At 11:15 a.m. Ms. Benton presented pending matters. She presented a request to waive the Annex fee for Prevention Partners. The program will no longer run through the County. The Board agreed to waive the fee for one meeting per month.

Ms. Benton presented a request for the High Valley Community Center to install a recycling center. Commissioner Murphy made

the motion to send a letter of support. Commissioner Hagedorn seconded; the motion passed.

The Rio Grande Water Conservancy District needs a Rio Grande County representative. Ms. Benton will post the advertisement on the web site before the Board makes an appointment.

At 11:30 a.m. District Attorney David Mahoney and his deputies, Geoff Rieman and Chad Parment joined the session. The Board asked about the embezzlement case at Harvest Select that was dropped. The County was named in this case along with the Sheriff and deputy involved. Ms. Benton noted that the Commissioners have since been released from the case. The Attorneys stated that there was not sufficient evidence to continue the case.

There was discussion of the cost of housing a minor in the County jail. The State Attorney General has sent an assistant to help with this specific case.

Mr. Mahoney discussed the location of the District Attorney's office in the Courthouse and security for the building. There was discussion of security cameras. Mr. Mahoney said his department would pay for a portion of this expense.

There was discussion of another grant that the D.A.'s office is applying for. A new computer server, support staff, law enforcement compatibility software and a vehicle are being requested with this grant. Mr. Mahoney has asked all the law enforcement agencies to send a letter of support for the grant.

Ms. Benton said the office painting will be done but other maintenance projects have taken priority such as roof leaks and snow removal. Mr. Mahoney thanked the County for the extra computers. He said their long term goal is for a paperless system. Some agencies are already sending pictures, etc, via e-mail.

At 12:00 p.m. Ms. Benton continued with pending matters. She gave updates from the CCI conference and discussed the new Senate Bills.

At 12:10 p.m. the Board adjourned for lunch. Commissioner Hagedorn left the meeting to attend a meeting with Congressman John Salazar.

At 1:00 p.m. Judge Kuenhold, Sheriff Brian Norton and Undersheriff Chuck Chick joined the session to discuss the new courthouse security system. There was discussion of the new keys and entrances for deliveries and handicapped customers. Sheriff Norton said there are instances where courthouse security is needed for regular business as well as high profile cases. He said the equipment needs to be used efficiently. Mr. Chick discussed buttons for other entrances for handicap use and deliveries. The courthouse security officer would assist anyone at the locked doors. Chairman Davie said it would have been nice for the grant to provide another officer. Judge Kuenhold said the plan that the Sheriff's department developed is good and should be followed. There was discussion of options for each office. Sheriff Norton said the employees will have to get used to the new system. Chairman Davie asked about keys for the Clerk and Social Services offices. Mr. Chick said that is a fixable problem for long term security. Ms. Benton noted that the District Attorney was willing to pay a partial amount for a security camera. Commissioner Murphy asked about securing the front door and having an officer to man the equipment. Sheriff Norton said the next phase is to have an officer at the front door. He said a reserve officer could be used at the door until there was funding for another officer. Judge Kuenhold said Trinidad went through the same thing and he called and talked to them about the security system. There will be some public relations work to be done. The District Attorney would like an intercom and video camera installed.

Judge Kuenhold suggested that the deputy District Attorneys ride along with the Sheriff's deputies to learn what happens on patrol.

At 2:00 p.m. Cheryl Santi joined the session to discuss the Upper Rio Grande Animal Society. Also present were Eldo Wall, Mary Lou Frawley, Ray Skeff and Lynn Drake. Chairman Davie said the County supports the efforts of the Animal Shelter. He said he realizes that there have been discrepancies between the last management and current organization. The funds are tight at the County and there is not money for this organization; he also noted other agencies and programs that were not funded this year. Ms. Drake explained that the animals have to be kept and cared for according to State law. She noted a vicious dog that had two County residents trapped inside their home. The Sheriff's deputy called the animal shelter for assistance because the dogs were so vicious. Ms. Drake discussed animals that are dropped off for various reasons; the shelter is full and there is not room for any more dogs. Mr. Skeff asked the

Board what they should do with dogs that the Sheriff brings in. Chairman Davie said there are times when the animals have to be euthanized. Ms. Drake said it is against the law to arbitrarily put down animals. Mr. Wall asked how much was budgeted this year. Chairman Davie said there is nothing budgeted for this year. He noted other agencies, such as senior citizens, that have had funding cuts. There was discussion of the mill levy. Chairman Davie said several years ago the County removed mills to give tax money back to the residents. Now the residents will not vote it back. Ms. Santi said the Town and County of Saguache, Towns of Del Norte and Monte Vista contribute to the shelter. The shelter board members have donated time and money. Mr. Skeff said they do not know what to do with the animals that the County residents bring in. Ms. Drake said they are trying to be self sufficient but need help getting started. They have already taken in over 100 dogs since they started at the first of the year. Ms. Drake said it costs \$100 per animal to have them vaccinated, spayed or neutered and provide feed. She said if the County cannot provide funding they will put a sign on the door stating they cannot take Rio Grande County animals. She also said the State Veterinarian, Kate Anderson, may close the shelter if they do not get help. Commissioner Murphy said they have talked about this since Ms. Santi was here a few weeks ago but have not come up with any ideas. Mr. Wall clarified that the Board had been supporting this facility since the beginning. Commissioner Murphy asked Mr. Wall about the Conour trust for this shelter. Mr. Wall said the money in the trust is for spaying and neutering. The trust also purchased the building when it was for sale. The trust money cannot be run down because it needs to sustain the shelter. Mr. Wall said the issue at hand is that they need operating funds. Ms. Drake said they have an appointment with Congressman John Salazar this afternoon to talk about the shelter and possible federal funding.

There was discussion of the use of the property. In 2004 the conditional use application was approved for a pet cemetery. There was more discussion of the mill levy.

At 3:00 p.m. the meeting was adjourned.

Attest:

Lyla Davis

Doug Davie

Clerk of the Board 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, February 24, 2010. 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 17, 2010 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 9:10 a.m. Ms. Benton presented pending matters. The Board agreed not to fund the Brain Wise program with TANF money through High Valley Community Center.

At 9:15 a.m. Sandy Jackson, County Clerk and Recorder, joined the session to discuss the State Statute requiring the Election Office be open the Saturday before the election. The mail ballot election requires this so that voters can get a replacement ballot or drop off their ballot. Ms. Jackson would like to open the office from 10:00 a.m. to 2:00 p.m. on Saturday, August 7, 2010 for election business. The office is limited to election business only. Commissioner Hagedorn made the motion to open the Clerk's Office for election business on Saturday, August 7, 2010, from 10:00 a.m. to 2:00 p.m. Commissioner Murphy seconded; the motion passed.

At 9:30 a.m. the Board continued with pending matters. Chairman Davie presented information on a railroad proclamation for local governments.

Ms. Benton presented letters of support to be signed for the Carnegie Public Library and Del Norte Public Library for

computer purchases through a grant for the Broadband Technology Opportunities Program.

A letter of support for the City of Monte Vista Police Department to establish a Resource Officer for the Monte Vista School campuses was signed.

The Board agreed not to send a letter of support to High Valley Community Center for the recycling center.

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

Warrant # Date Payee Amount Line Item

130405 1/28/10 ASCI \$16.00 003-0003-2101

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

Schedule No.	Assessed	Actual	Tax
55290-49-004	\$6,120	\$76,852	\$245.60
19303-19-032	\$4,310	\$54,121	\$193.58
21251-21-003	\$ 930	\$11,612	\$ 41.78

The Board reviewed a request for Prevention Partners to continue to use the County copy machine. The Board agreed that the Program needs to use the equipment of the fiscal agency, Del Norte School District.

Chairman Davie signed the Certification of Compliance regarding the number of arrests reported to the United States Immigration and Customs Enforcement Office.

Commissioner Hagedorn reported on the Weed District Board Meeting. There is still a vacancy on the board for a representative of the west side of the Valley.

The Intergovernmental Agreement regarding the organization and operations of the Rio Grande Public Health Agency has been signed by all entities. BOOK 547 PAGE 1426

Commissioner Murphy made the motion to waive the Annex fee for the Small Business Development Center for two classes this spring. He noted that the County did not fund this agency this year. Commissioner Hagedorn seconded; the motion passed.

At 10:00 a.m. Christi Larsen and Howard Swift joined the session to discuss Lookout Mountain Trails. Ms. Larsen said there have been problems with vehicles on the walking trails. The property owners have posted signs at the Pinos Creek and San Francisco Creek entrances stating that no vehicles are allowed. Mr. Swift said he is concerned about safety. He asked if there were County ordinances on posting signs. They would like to post signs stating that walking, biking and equestrian use is allowed on the trail easement but no motorized vehicles are allowed. Chairman Davie said the County does not have an ordinance on signs. If they need to post 'no trespassing' signs they are within their rights to do so.

Ms. Larsen said she would like to promote trails and has purchased some easements however she will not work with the Town of Del Norte at this point. There was discussion of blight in the area. Ms. Larsen discussed future plans for her property.

Ms. Larsen asked to discuss oil and gas leases. She discussed contact that she has had with the company exploring this area.

At 11:00 a.m. Commissioner Murphy made the motion 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
Franke, Craig	sal.	\$	50.00
McCallister, Vern	sal.	\$	50.00
Seger, Gary	sal.	\$	50.00
Slade, Janice	sal.	\$	50.00
Vanderpool, Rose	sal.	\$	3,215.33
Canada, Sean	sal.	\$	3,279.47

Kern, Randall	sal.	\$	4,296.93
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.	\$	2,574.00
Steving, Sherryl	sal.	\$	2,022.80
Wilson, Christina	sal.	\$	1,698.67
Dominguez, Telesforo	sal.	\$	4,141.67
Leist, Chris	sal.	\$	3,208.40
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.	\$	2,334.51
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.	\$	1,348.32
Garcia, Carol	sal.	\$	1,842.53
Marquez, Ronald	sal.	\$	1,995.07
Medina, Porfie	sal.	\$	2,508.13
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.	\$	2,398.93
Lopez, Emily	sal.	\$	2,643.33
Martinez, Robin	sal.	\$	2,447.47
Messoline, Larry	sal.	\$	2,398.93
Norton, Brian	sal.	\$	5,550.00
Steffens, Angela	sal.	\$	924.86
Wheelwright, Boyd	sal.	\$	2,750.80

Archuleta, Anthony	sal.	\$	2,499.33
Atencio, Joseph	sal.	\$	2,546.27
Bailey, Ronald	sal.	\$	2,024.98
Black, Kelly	sal.	\$	3,272.53
Bollinger, Jason	sal.	\$	1,968.21
Bruder, Gary	sal.	\$	2,555.61
Chick, Amanda	sal.	\$	2,137.89
Duran, Dusty	sal.	\$	2,188.51
Ford, Donna	sal.	\$	2,184.00
Fuentes, Jose	sal.	\$	2,013.82
Hart, Jonathan	sal.	\$	2,364.12
Kerr, Tory	sal.	\$	1,791.08
Naranjo, Henry	sal.	\$	1,692.81
Ortega, Arthur	sal.	\$	2,456.27
Pacheco, Helen	sal.	\$	1,511.47
Parks, Joseph	sal.	\$	2,370.60
Salazar, Alicia	sal.	\$	2,002.32
Sierra, Shaun	sal.	\$	2,192.80
Stambaugh, Keith	sal.	\$	1,941.81
Trujillo, Ramon	sal.	\$	2,192.51
Wright, Todd	sal.	\$	1,080.00
Strohmayr, Rusty	sal.	\$	1,841.67
Ferran, Camille	sal.	\$	1,993.33
Crowder, Larry	sal.	\$	907.12
Lujan, Maxine	sal.	\$	2,544.82
Webb, Victor	sal.	\$	1,200.00
			\$179,561.34

(Taxes Withheld, \$28,706.84; Deductions Withheld, \$23,186.70)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$	2,357.33
Black, Timothy	sal.	\$	3,777.36
Chapman, Destry	sal.	\$	2,978.82
Hansen, Arnold	sal.	\$	2,802.98
Hill, Carl	sal.	\$	3,435.47
Lyons, Dale	sal.	\$	2,278.50
Maestas, William	sal.	\$	3,581.60
McKinley, Robert	sal.	\$	3,308.78

Miles, Darryl	sal.	\$	3,693.73
Pacheco, Carl	sal.	\$	3,435.47
Plane, Kenneth	sal.	\$	2,227.33
Widger, Michael J	sal.	\$	2,099.07
Archuletta, Mark	sal.	\$	3,301.47
Atencio, Manuel	sal.	\$	3,363.96
Benavides, Eodofredo	sal.	\$	3,322.20
Cervantez, Manuel	sal.	\$	2,316.30
Claunch, Billy	sal.	\$	3,050.67
Gates, Marvin	sal.	\$	2,205.50
Paulson, Roy	sal.	\$	3,792.23
Rowe, Danny	sal.	\$	2,452.67
Steffens, John	sal.	\$	3,693.73
Sullivan, Patrick	sal.	\$	5,455.45
Trujillo, Adelmo	sal.	\$	2,696.75
Romero, Olivia	sal.	\$	2,405.87
			<u>\$ 74,033.24</u>

(Taxes Withheld, \$12,890.29; Deductions Withheld, \$9,852.82)

DEPARTMENT OF SOCIAL SERVICES

Atencio, Davine	sal.	\$	2,083.25
Bruder, Linda	sal.	\$	2,130.38
Casias, Brenda	sal.	\$	2,083.25
Chavez, Melody	sal.	\$	2,063.75
Dupont, Ilene	sal.	\$	1,539.72
Duran, Jaxine	sal.	\$	2,299.38
Fernandez, Julia	sal.	\$	2,019.15
Gallegos, Brandi	sal.	\$	2,189.17
Garcia, Shirley	sal.	\$	1,628.25
Gonzales, Carolyn	sal.	\$	2,393.63
Gunther, Darlene	sal.	\$	2,299.38
Hernandez, Marlene	sal.	\$	2,393.63
Horn, Ruth	sal.	\$	4,129.13
Jaramillo, Richelle	sal.	\$	3,199.63
Kern, Jody	sal.	\$	4,960.13
Lester, Heather	sal.	\$	2,028.17
Maestas, Valarie	sal.	\$	2,434.25

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.	\$ 1,761.50
Pacheco, Rosanne	sal.	\$ 3,748.88
Padilla, Christopher	sal.	\$ 2,167.75
Palacios, Irma	sal.	\$ 2,255.50
Parra, Gregorio	sal.	\$ 3,796.00
Pena, Mike	sal.	\$ 4,538.63
Roesch, Korissa	sal.	\$ 380.49
Ruybal, Evelyn	sal.	\$ 2,061.18
Sanchez, Ramona	sal.	\$ 2,440.75
Shaver, Betty	sal.	\$ 2,803.13
Sierra, Jessica	sal.	\$ 2,299.38
Slane, Sherryl	sal.	\$ 2,785.25
Stephens, Jackie	sal.	\$ 3,823.63
Thompson, Chris	sal.	\$ 2,826.38
Villagomez, Rashel	sal.	\$ 1,679.22
Vrooman, Kristina	sal.	\$ 2,924.38
Webb, Jeannie	sal.	\$ 1,756.30
White, Victoria	sal.	\$ 2,255.50
		\$ 99,563.36

(Taxes Withheld, \$15,067.47; Deductions Withheld, \$14,602.74)

PEST CONTROL

Plane, Darrel	sal.	\$ 3,913.40
		\$ 3,913.40

(Taxes Withheld, \$633.86; Deductions Withheld, \$820.09)

PUBLIC HEALTH

Brown, Linda	sal.	\$ 3,703.70
Koshak, Dianne	sal.	\$ 3,037.88
Kostuk, Diane	sal.	\$ 2,046.58
Masters, Judy	sal.	\$ 2,528.59
Perry, Patricia	sal.	\$ 4,642.65
Montoya-Salazar, Lanell	sal.	\$ 1,948.92
Robinson, Kelli	sal.	\$ 1,768.43

Duran, Justin	sal.	\$ 1,137.93
Housden, Joyce	sal.	\$ 3,813.33
Hendricks, Paula	sal.	\$ 4,096.90
		\$ 28,724.91

(Taxes Withheld, \$5,184.07; Deductions Withheld, \$5,144.09)

At 11:05 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session to discuss pending matters. Chairman Davie noted the power line surveying stakes from the Plaza Substation to the station south of Monte Vista.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. Mr. Dunn discussed his conversation with Sam Corey on airport development. Dr. Corey toured the Del Norte area and discussed possible land exchanges with the County.

The Board discussed pending legal matters with Mr. Dunn.

Chairman Davie presented information on Stewards of the Land for Mr. Dunn to review.

At 12:10 p.m. the meeting was adjourned for lunch and a work session.

Attest:

Lyla Davis Doug Davie

Clerk of the Board Chairman of the Board