

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met on Tuesday, June 1, 2010 to open bids for the Astronaut Rominger Airport project. Members present were Chairman Doug Davie, Commissioner Dennis Murphy, Patrick Sullivan, Road and Bridge Supervisor, John Sirhall, Airport Development Group, Suzanne Benton County Administrator, and Mary Beth Miles, Intern.

At 2:00 p.m. Chairman Davie called the meeting to order for the bid opening of runway construction bids.

Commissioner Murphy made the motion to contract with Airport Development Group (ADG) for \$18,000 for engineering services. Chairman Davie seconded; the motion passed.

The bids were presented as follows:

- Engineer's Estimate - \$495,750*
- SLV Earth Movers, Inc - \$471,337
- Winslow Construction Company - \$470,000
- Fiore & Sons, Inc - \$511,149.26
- RMS Utilities, Inc - \$640,500
- Cooley & Sons Excavating, Inc - \$977,000
- Gardner Excavating, Inc - \$903,750

Mr. Sirhall will review the bids in detail and give more information to the Board before a bid is awarded.

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

Attest:

Suzanne Benton
County Administrator

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, June 2, 2010. Members present were Chairman Doug Davie, Commissioner Dennis Murphy, Suzanne Benton, County Administrator, Mary Beth Miles, Intern, and Lyla Davis, Clerk of the Board. Commissioner Robert Hagedorn was absent.

At 9:00 a.m. Chairman Davie called the meeting to order. The Pledge of Allegiance was said and the agenda was set.

At 9:05 a.m. Sam Valdez, Valdez Roofing, joined the session to discuss the jail roof repairs. He said the roof does not drain properly. He suggested bowl drains to resolve the problem. Randy Kern, Building Inspector, voiced some concerns with this type of drain. The bowl drains would drain into the town storm drain which requires a State plumbing license and permit. The Town of Del Norte is not included in the County's jurisdiction for plumbing permits and inspections. Mr. Kern also noted concerns with having the drain pipes exposed inside the jail building. Mr. Valdez said the drains would be no more than eight feet to the nearest wall. Mr. Kern said the kitchen area is not the only problem for water pooling; the entire roof has water pooling problems. Mr. Kern said it is only a matter of time until leaks form. Mr. Valdez said Mr. Kern inspected the roof during construction. Mr. Kern said at the inspection times it is not possible to see if there will be drainage problems. Mr. Valdez installed the original roof and Mr. Kern was the building inspector when the jail was remodeled. Mr. Valdez proposed drain ideas and seams on the roof. He added that every roof will have water pond areas. Ms. Benton said the roof cannot be engineered for a new peak roof. She asked if the bowl drains would freeze. Mr. Valdez said the drain pipes are three inch pipes. Mr. Kern said he would like to look at the roof with Mr. Valdez but there will have to be water present to determine where the problem spots are. Mr. Kern said the State Plumbing Inspector would have to be contacted on some matters. The Board agreed to have Mr. Kern and Mr. Valdez look at the roof and make the best suggestions.

Mr. Kern said he looked at the Museum roof a few weeks ago and will return to be sure the work was completed.

At 9:30 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly report. The monthly report was submitted as follows.

- Completed the top soil project on the 11 North Road.
- Hauled top soil to the 5 East Road between the 10 and 11 North Roads to cover rock.
- Hauled top soil to numerous locations throughout the County to cover exposed rock.
- Started Schedule A road grading.
- Sealed cracks at the Center Fire Department.
- Attended the pre-bid conference for the runway project on May 18.
- Replaced and repaired numerous culverts throughout the County.
- Cleaned trash from bridges twice in May.
- Scar-fired the area at the Ski Hi grounds and provided a water truck for the High School Rodeo.
- Removed fence and bleachers at the Del Norte Airport in preparation for the new runway.
- The shop has started an in-frame overhaul on Unit B-1 (1997

Freightliner dump truck).

Proposed work for June includes the bid opening for the runway project; possibly begin the County's portion of the runway project; continue to haul top soil to the 4 North Road; remove the blow sand on the County Line and continue Schedule A grading.

The summer employee will start June 1, 2010 and will mow weeds and patch potholes. The hot plant will be opened for the upcoming season.

The Board reviewed the bid tabulation from the June 1, 2010 bid opening for the Astronaut Rominger Airport project. Airport Development Group provided the information and will send more information before the bid is awarded.

Mr. Sullivan said one of the pickup trucks needs to be replaced due to transmission problems. He is looking at options for a replacement vehicle. He is researching State bid trucks and will meet with the Board before the end of June if he finds an acceptable vehicle.

Mr. Sullivan discussed various small projects and repairs. There was discussion of the terms of the lease agreement with Brimhall Industrial. Mr. Sullivan reiterated that he would like a lease agreement that is renewable every five years.

Ms. Benton presented a letter from the Colorado Department of Transportation regarding an access permit near County Road 19. There were concerns about the work being done at this intersection. Ms. Benton will correspond on this matter.

At 10:20 a.m. Ms. Benton presented pending matters. Chairman Davie made the motion to have the Del Norte Schools be the fiscal agent for Prevention Partners but retain the name "Rio Grande Prevention Partners" for continuity. Commissioner Murphy seconded; the motion passed.

Commissioner Murphy made the motion to approve the May 26, 2010 minutes as amended. Chairman Davie seconded; the motion passed.

At 11:00 a.m. Commissioner Murphy made the motion to approve the following claims. Chairman Davie seconded; the motion passed.

County General Fund

Aspen Office Products	supplies	\$	481.98
Billings Electric Inc	repair	\$	65.00
CBI Printers	supplies	\$	75.00
CED American Electrical	repair	\$	41.78
Co Dept of Human Service	fee	\$	65.00
Colorado County Clerk's	conference	\$	190.00
Del Norte Auto Supply	supplies	\$	5.98
District Attorney Office	5th pmt	\$	13,389.75
Gobins	supplies	\$	289.18
Jack's Market	supplies	\$	112.92
Monte Vista Journal	renewal	\$	34.75
O&V Printing	supplies	\$	706.48

Pueblo Information Service	computer svc	\$	5,237.33
Qwest Communications	phones	\$	1,811.36
Ramada Inn	conference	\$	474.00
Ronald Bailey	per diem	\$	6.68
Sandy Jackson	reimbursed exp	\$	10.33
Staples Business	supplies	\$	122.43
State of Colorado/DOI	T1 line	\$	333.84
Verizon Wireless	cell phones	\$	1,051.53
Victim Assistance Fund	program	\$	65.00
Xcel Energy	utility	\$	<u>2,296.73</u>
TOTAL		\$	26,867.05

American Public Life	exp	\$	482.62
Colorado Department of Revenue	exp	\$	306.71
Community Bank of the Rockies	exp	\$	55,181.89
Family Support Registry	exp	\$	106.00
Family Support Registry	exp	\$	158.00
Pre-Paid Legal Services	exp	\$	139.45
Rio Grande County Treasurer	exp	\$	45,352.36
Security Benefit	exp	\$	450.00
Sooper Credit Union	exp	\$	<u>500.00</u>
TOTAL		\$	102,677.03

ACS Services, Inc	computer svc	\$	5,011.44
Adams Drug Store Inc	jail meds	\$	698.17
Aspen Office Products	supplies	\$	51.99
Business Solutions Leasing	supplies	\$	410.33
CBI Printers	supplies	\$	60.00
Capt. George Dingfelder	reimbursed exp	\$	10.46
CED/American Electrical	repair	\$	97.74
Chematox Laboratory Inc	supplies	\$	17.50
Co Wildland Fire & Incident	training	\$	260.00
Co Dept of Public Safety	traffic fines	\$	210.00
Conejos County Hospital	inmate exp	\$	59.00
Dave's Elec & Hobbies	supplies	\$	8.97
Del Norte Auto Supply	supplies	\$	70.00
Duckwall-Alco Discount	supplies	\$	303.94
Dunn Law LLP	legal svc	\$	321.50
First Bankcard	card pmt	\$	2,703.42
Fleet Services	fuel	\$	3,157.47
Galls Inc	supplies	\$	83.98
Gobins	supplies	\$	531.33
Jack's Market	supplies	\$	752.46
Jack's Market Pharmacy	jail meds	\$	14.65
Jeff Babcock	homeland sec.	\$	7,684.70
John Michalke	Homeland Sec.	\$	6,275.40
Kathy Black	uniforms	\$	34.00
Ken's Service Center	RGSO repair	\$	958.08
Meadow Gold Dairies	jail food	\$	223.50
Norm Crawford	citizen corps	\$	850.25
Notes & Numbers LLC	clerk of board	\$	240.00
Peggy Kern	mileage	\$	18.90
Qwest Communication	phone	\$	17.79
Rio Grande Hospital	inmate exp	\$	910.13

Rusty Strohmayer	training	\$	876.32
Safeway Inc	supplies	\$	48.55
Saguache County Jail	inmate exp	\$	1,050.00
Shamrock Foods Company	jail food	\$	2,413.19
Sue Davis	homeland sec.	\$	3,093.67
Suzanne Benton	reimbursed exp	\$	240.50
Todd Wright	training	\$	435.85
Ultramax	supplies	\$	875.00
United Reprogrhic	supplies	\$	97.23
Valley-Wide Health System	inmate exp	\$	125.00
Vendola Plumbing	repairs	\$	162.50
WSB Computer Services	computer svc	\$	1,170.00
Xcel Energy	utility	\$	<u>3,092.12</u>
TOTAL		\$	45,727.03

Road & Bridge Fund

Qwest Communications	phone	\$	53.93
Verizon Wireless	cell phone	\$	<u>121.88</u>
TOTAL		\$	175.81

American Public Life	exp	\$	255.86
Carol Voris	exp	\$	250.00
Community Banks of the Rockies	exp	\$	22,227.17
Family Support Registry	exp	\$	487.00
Rio Grande County Treasurer	exp	\$	18,826.91
Security Benefit	exp	\$	<u>50.00</u>
TOTAL		\$	42,096.94

Airgas Intermountain Inc	supplies	\$	259.53
Alta Fuels	fuel	\$	18,823.78
Business Solutions Leasing	supplies	\$	110.08
CNH Capital	supplies	\$	899.67
Colo Dept of Health & Env	emissions fee	\$	44.94
Del Norte Auto Supply	supplies	\$	237.08
Denver Industrial Pumps	impeller	\$	851.25
Denver Industrial Pumps	parts	\$	1,425.47
Drive Train Industries	repairs	\$	2,252.77
Duckwall-Alco Discount	supplies	\$	18.48
First Bankcard	card pmt	\$	12.82
Fleet Services	fuel	\$	2,601.27
Gobins	supplies	\$	26.64
Gunbarrel Service Station	repairs	\$	70.00
Haynie's Inc	supplies	\$	1,348.48
Layton Truck Equipment	repairs	\$	22.50
Leroy A Romero	maintenance	\$	125.00
Lyle Signs	supplies	\$	480.00
Mackey Construction Co	supplies	\$	179.48
Mathias Concrete Inc	repairs	\$	300.00
Monte Vista Cooperative	supplies	\$	175.03
Monte Vista Machine Tool	supplies	\$	193.50
Monte Vista Tractor	supplies	\$	28.50
Myers Brothers Truck	repairs	\$	50.20
Petty Cash	petty cash	\$	37.05

Pro Com	repairs	\$	139.00
Pro-Build	culvert	\$	251.47
Qwest Communications	phones	\$	405.64
San Luis Valley Rural	utility	\$	176.00
South Fork Propane	fuel	\$	635.50
Tire Distribution System	repairs	\$	75.39
Valley Lumber and Supply	supplies	\$	133.67
Valley Tractor Repair	repairs	\$	528.37
Wagner Equipment	repairs	\$	2,635.26
Whiteall's Alpine	supplies	\$	32.60
TOTAL		\$	35,586.42

Pest Control

High Country Bakery	meeting exp	\$	40.00
Monte Vista Cooperative	supply	\$	5.63
TOTAL		\$	45.63

Community Bank of the Rockies	exp	\$	1,556.80
Rio Grande County Treas.	exp	\$	1,002.48
TOTAL		\$	2,559.28

Allied General Agency	insurance	\$	2,729.50
Bowen United Methodist Church	meeting exp	\$	75.00
Del Norte Auto Supply	supplies	\$	31.65
DP Ag Services	pesticides	\$	2,317.69
First Bankcard	card pmt	\$	151.95
Qwest Communications	phone	\$	85.24
Southern Colo Computer Svc	computer svc	\$	249.97
TOTAL		\$	5,641.00

Airport Fund

Valley Publishing	notice	\$	124.00
TOTAL		\$	124.00

Capital Expenditure Fund

TOTAL		\$	-
		\$	-

Conservation Trust

TOTAL		\$	-
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Tourism Trust

Hawk Media	ads	\$	751.19
Rio Grande County	budget	\$	1,000.00
San Luis Valley Tourism	ads	\$	1,100.00
South Fork Visitors	July 4th	\$	500.00
TOTAL		\$	3,351.19

Public Health Department

Aplus.net	prevent prttrs	\$	110.51
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Duckwall-Alco Discount	supplies	\$	1.51
Jack's Market	supplies	\$	3.74
O&V Printing	supplies	\$	63.50
Physician Sales & Service	supplies	\$	57.62
Qwest Communications	phone	\$	262.04
Rio Grande Hospital	service	\$	15.00
Staples Business	supplies	\$	58.18
State of Colorado/DOI	T1 line	\$	61.51
Valley-Wide Health System	service	\$	50.00
Verizon Wireless	cell phone	\$	<u>121.88</u>
TOTAL		\$	805.49
American Public Life	exp	\$	139.08
Community Bank of the Rockies	exp	\$	11,201.61
Rio Grande County Treasurer	exp	\$	5,462.11
Security Benefit	exp	\$	50.00
Sooper Credit Union	exp	\$	<u>100.00</u>
TOTAL		\$	16,952.80
Chaffee Cnty Public Hlth	prof. svcs	\$	1,295.00
City of Monte Vista	kids club	\$	1,778.00
First Bankcard	card pmt	\$	1,345.72
High Valley Community Center	services	\$	1,475.00
J Anthony Montoya	prevent prttrs	\$	170.00
Jade Communications	internet	\$	49.95
Johnny B Good's	prevent prttrs	\$	60.00
Lake County Health Dept	services	\$	400.00
Mineral County Public	services	\$	689.40
Qwest Communications	phone	\$	4.93
Qwest Communications	phone	\$	130.27
Rio Grande Hospital	services	\$	61.00
Saguache Co Public Health	services	\$	200.00
Brain Wise Program	prevent prttrs	\$	411.50
Vali Theater	prevent prttrs	\$	<u>400.00</u>
TOTAL		\$	8,470.77

At 11:20 a.m. Rose Vanderpool, Land Use Administrator, joined the session to present the special events permit for Rhythms on the Rio. This is a music festival to be held near South Fork August 20 - 23. She presented this as an informational item.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. The airport road property was discussed. The road will be constructed near the County shop. The Board asked Mr. Dunn to notify Sam Courey, neighboring property owner, of this decision. Dan Russell will do the surveying work. Patrick Sullivan, Road and Bridge Supervisor, will talk with Mr. Dunn on the plans.

Mr. Dunn received a call from Ellen Dunn (no relation) about the blight letter he mailed to her. Ms. Dunn will be making progress on her blight problems this summer. She assured Mr. Dunn that the work will be done by the October 1, 2010 deadline.

transmission line areas were presented. A major catastrophe on Poncha Pass would cut off the electricity supply to the entire San Luis Valley for several days because there is only one main power transmission line to the Valley. There was discussion of the pros and cons of solar and wind energy. Mr. Villyard said the farm pumps for sprinklers run twenty-four hours a day; the solar energy would not be feasible for the agriculture community. It was also noted that this is a year round issue because the potato storage facilities require constant power.

At 10:00 a.m. Rose Vanderpool, Land Use Administrator, presented the exempt division of land for Lynn Kopfman. The property is located in the NW $\frac{1}{4}$, NW $\frac{1}{4}$, Section 11, T 40 N, R 8 E, containing 3 acres, more or less. There was no opposition to the division to break off a parcel from the farm ground for an existing home. The Planning Commissioner recommended approval. Commissioner Hagedorn made the motion to approve the division contingent upon the survey. Commissioner Murphy seconded; the motion passed.
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Commissioner Hagedorn made the motion to sign the 2010 Boundary Validation Program for the Census Bureau. Commissioner Murphy seconded; the motion passed.

Ms. Miles presented pending matters. Commissioner Hagedorn made the motion to sign the Single Entry Point contracts for \$24,727.08. Commissioner Murphy seconded; the motion passed.

At 10:00 a.m. Pat Perry, Public Health Administrator, joined the session to discuss the HCP program. Ms. Perry had researched some options following her monthly report to the Board. Ms. Perry said this program will be administered through the regional south-central HCP office. There was discussion of signing a revised contract. The current Rio Grande County HCP nurse will need time to notify her clients of the change and take care of any unfinished business. Ms. Perry would like to negotiate to retain the Traumatic Brain Injury grant. She noted that she would also like to reserve the right to apply for the HCP program in the future. At this time the program is not feasible to be administered through the Rio Grande County Public Health Agency but it may be feasible in the future.

At 10:15 a.m. Ms. Miles continued with pending matters. Commissioner Hagedorn made the motion to award the airport contract to SLV Earth Movers. Commissioner Murphy seconded; the motion passed.

Commissioner Murphy made the motion to approve the June 1 and 2, 2010 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

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

Warrant #	Date	Payee	Amount	Line Item
131189	6/2/10	Conejos	\$59.00	001-0447-4055
		County Hospital		

The monthly Veteran's report was presented for signature.

Commissioner Murphy made the motion to sign the letter of support of the Rio Grande Conservation District application for EQIP funds for noxious weed management.

The lease agreement with Brimhall Industrial was presented for signature.

Commissioner Murphy made the motion to approve the dues fee structure as requested by Jody Kern, Director of Social Services, for the Colorado Social Services Directors Association. Commissioner Hagedorn seconded; the motion passed.

Commissioner Hagedorn made the motion to allow up to \$20,000 of Conservation Trust funds to be used for noxious weed eradication. Commissioner Murphy seconded; the motion passed.

At 10:30 a.m. Chairman Davie swore in the audience for the public hearing for the Farm Fresh Direct, LLC, warehouse and storage facility. Lee Jackson and Alex Miller, Farm Fresh Direct, and Doug Richter, project manager, were present for the hearing. The property is located in the NE $\frac{1}{4}$, Section 16, T 39 N, R 8 E. Rose Vanderpool, Land Use Administrator, read the minutes of the Planning Commission. Ms. Vanderpool received a letter from the Colorado Department of Transportation with their concerns on June 4, 2010 which was not available at the time of the Planning Commission meeting. Ms. Vanderpool read the statements and noted the concerns stated in the letter. Some of the items of concern listed include estimated trips, existing traffic, and references to CDOT regulations. Mr. Jackson said most of the storage will be offsite during the harvest season. The initial facility will only have $\frac{1}{2}$ million hundred-weight (cwt) of storage. Ms. Vanderpool noted a letter of concern from neighbor, Tamara David. It states errors in the traffic study by Aldridge Transportation Consultants, LLC, and errors in the maps. There were 17 accidents in the past year in the block located between Highway 160, Highway 285, Highway 112 and the 6 East Road. Ms. Vanderpool did not receive any phone calls or other opposition on the matter.

Patrick Sullivan, Road and Bridge Supervisor, commented on the traffic study. He noted some concerns that there was no mention of acceleration/deceleration lanes (AC/DC) and turning lanes for the amount of traffic to the facility. Mr. Sullivan feels there needs to be a safe way for traffic to flow. There is more room for traffic when AC/DC lanes are present. He feels these lanes would be necessary on the 3 East Road.

Dale Myers said his home is in the same quarter as the proposed facility and he has never been notified of this project until last night. He has learned about this through neighbors talking to him. He would like to research this more. Mr. Myers said he is concerned about dust and water quality but would like to think about this more. Lynn McCullough said these concerns were never mentioned in their conversations over the past few months. Mr. Myers said he has never received official notification in writing from the County. He submitted a letter to the Board. Ms. Vanderpool referred to the Land Use Book

regarding notification to property owners (Article 12, 2-i, page 84). She checks with the Assessor's office to be accurate of ownership but it is impossible to be 100% accurate 100% of the time with the notification mailings. Ms. Vanderpool noted that Mr. Myers has been notified by an outside source. She read from the Code Book that "non-notification shall not hinder the decision". Commissioner Murphy referred to Mr. Myers' letter and said many of the issues have been addressed. Mr. Myers said his conversations have been casual and informational with Mr. McCullough. He feels that since his property is in the same quarter of land and he has owned the property for thirteen years he should have been more involved. Mr. McCullough said he and the realtor talked with Mr. Myers during the purchase process. Mr. McCullough said they would have been happy to meet with Mr. Myers but he never requested a meeting.

Mr. Richter said they are willing to add the auxiliary lanes and they have met with Mr. Sullivan on this matter. Farm Fresh has gone through the water process twice and did not receive opposition either time. Chairman Davie asked how far away from Mr. Myers home the buildings would be. Mr. Jackson presented a map of the site. He noted that all access will be off of the 3 East Road. The retention ponds will be lined to avoid water contamination.

Commissioner Hagedorn asked what will happen with the old storage facilities. The County is currently dealing with blight problems due to old buildings that are not longer functional. Mr. McCullough said there are options for other businesses and some will be used as storage for a while. He is only aware of the old Sargent Produce facility on the 8 North Road that is not being used in Rio Grande County.

Chairman Davie said the Board needs to review some of the information presented. They do not want to hinder progress. Commissioner Hagedorn asked about employment at each facility and loss of jobs with the new facility. Mr. Jackson said there are currently about fifty employees at each warehouse. With the new equipment, there will be fewer employees but the jobs will be higher paying. There will be 100 - 150 jobs with this facility. Some employees from warehouses in other counties could be employed at the Farm Fresh facility.

The Board will render their decision on June 23, 2010 at 10:00 a.m.

There was discussion of CDOT being involved even though this facility does not directly affect a State highway. Mr. Richter asked that any questions be directed to him prior to the decision time so they can provide adequate information.

Mr. Myers asked for a copy of the application, minutes and any research submitted. Ms. Vanderpool said she would mail him the information.

At 11:20 a.m. Ms. Miles continued with pending matters. The average cost per meal at the jail was ninety-four cents in May. She reviewed the meeting schedule.

At 11:30 a.m. Randy Kern, Building Inspector, joined the session to discuss the jail roof. Sam Valdez submitted a bid of \$2,100 to repair the roof. The Board feels they are not responsible for Mr. Valdez's mistake.

At 11:40 a.m. Mr. Sullivan noted that the culvert at the Del Norte airport has been upgraded to an 18" pipe. There is a possibility that the runway could be paved this year with State grant funding. John Sirhall, Airport Development Group, will be in contract with Ms. Benton on this matter. Mr. Sullivan estimates \$55,000 for rip-rap, \$58/foot for the road work with eight culverts. He would like this amount applied to the match funding for the pavement grant.

Mr. Sullivan also noted a case of potato dumping. The grower dumping these potatoes does not own the land. This is occurring near the Del Norte airport. The property owner may address the problem.

At 11:55 a.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, June 16, 2010. Members present were Chairman Doug Davie, Commissioner Dennis Murphy and Robert Hagedorn, Mary Beth Miles, Intern, 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 made the motion to approve the June 9, 2010 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

Ms. Miles presented pending matters. Commissioner Murphy made the motion to adopt the resolution opposing Proposition 101 and Amendments 60 and 61. Commissioner Hagedorn seconded; the motion passed. BOOK 549 PAGE 1226; BOOK 550 PAGE 32

The Emergency Response Grant agreement was presented for signature. Commissioner Murphy made the motion to sign the grant. Commissioner Hagedorn seconded; the motion passed.

Ms. Miles presented the meeting schedule and pending matters. She noted the pending board of health meeting and various meetings and appointments.

At 9:30 a.m. Dale Myers joined the session to discuss the Farm Fresh Warehouse proposed near his home. Also present were Alex Miller and Lee Jackson, Farm Fresh and Kent Price, Farm Fresh member. Mr. Myers verified that he does own his property. He stated that he is not against the warehouse but more research and education needs to be done. He feels there have been some steps in the application that were overlooked. He referred to the application and read from the application that if any parts are missing the application is not complete and will be tabled. He also noted there is not a sign posted that the parcel is under review for change; this is a requirement of the application. Mr. Myers noted a conflict between the application and the code book as to who notifies the property owners. The environmental study was done on a different parcel of land. There is not an impact study of how the neighboring landowners and businesses will be impacted. Mr. Myers said there will be environmental impacts such as air quality, dust abatement, odor and noise. He referred to Tamara David's written statement to the traffic concerns. Mr. Myers said if the facility employs 200 people there will be that much additional traffic which does not include the truck traffic. He said he understood that the traffic would be routed to the 4 North Road in order to get to Highway 285. The section of the 3 East Road between the 3 and 4 North will have to be a four-lane road in order to accommodate the acceleration/deceleration lanes. Mr. Myers feels a location on the 4 North Road would be more feasible. The existing Spud Seller, owned by Lynn McCullough, would be closer to a facility on the 4 North and create less traffic. Chairman Davie said this Board cannot tell the applicant where to build their facility. Mr. Myers said the Board has been elected to be stewards of the land and decline the application if it is not in the best interest of all the landowners. The Board thanked Mr. Myers for his comments.

At 10:15 a.m. Pat Perry, Public Health Agency Director, joined the session for the monthly report. The written report was submitted and reviewed.

The EPSDT HIPPA Business Associate addendum for \$22,000 was presented for signature. The EPSDT grant is for about \$130,000. Ms. Perry said EPSDT will be going through some changes and will be called Healthy Communities. The focus is to provide insurance coverage to children and increase access for healthcare. This agreement is to allow information sharing between the County and State and still comply with HIPPA. Commissioner Hagedorn made the motion to sign the addendum. Commissioner Murphy seconded; the motion passed.

Ms. Perry noted that the State sent EPSDT funding to be used in June to buy supplies for the next fiscal year. She wanted the Board to be aware of these expenditures. The 2010-2011 budget is \$131,689.20; the 2009-2010 budget was \$109,000 with the addition of \$22,000 this month which will be for the supply purchases.

The Emergency Preparedness & Readiness contract was presented for \$19,672. There is a slight increase over the 2009 contract. There will not be any H1N1 funding this year. However, the Public Health Agency is still obligated to serve this need. The scope of work includes updating the plan to look for gaps and revise the mass patient care plan. Commissioner Murphy made the motion to sign the contract. Commissioner Hagedorn seconded; the motion passed.

Ms. Perry noted personnel policies between grant funding programs. She is working on a personnel matter related to this. There was discussion of the County personnel policy in relation to State and Federal policies.

The Public Health Office will keep a log of environmental calls they receive and how the problem was handled. The office will be researching an environmental health nurse and how the duties could relate to the County and region.

At 11:00 a.m. Jody Kern, 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. Chairman Davie said the Board of Health decided to allow the septic companies to continue sewage land application for another ninety days. However, the site near the Del Norte Airport will be closed due to runway construction. This was not brought up until after the Board of Health meeting. The site was originally going to be closed July 1, 2010. The site in Alamosa County that will be used will not be certified until later in the year, this being the reason for the extension. Patrick Sullivan, Road and Bridge Supervisor, said the runway construction will be in progress July 1 so other arrangements will have to be made. Randy Kern, Building Inspector, will be asked to call each septic company that uses this site and let them know of the runway construction and that the road to the septic dump will be kept open as long as possible and to inform the companies of the work being done. Mr. Kern suggested retracting the ninety day extension since there is not an exact date that the road will be closed.

Chairman Davie asked about the appointments to the Health Board. The Town of South Fork would like to appoint a representative that is not a resident of the Town. This person lives in the area but not within the city limits. Ms. Perry referred to the Intergovernmental Agreement and found that the Board appoints a committee to appoint Health Board members.

Chairman Davie asked about a 'held harmless' statement regarding land application of septic waste as commercial fertilizer. There are State and Federal regulations that must be followed but the

Judy Masters	5 Years
Eva Salazar	5 Years
Jan Doctor	20 Years (not present)
Darrel Plane	25 Years

At 9:30 a.m. Paul Orr, South Fork Music Association, joined the session for a special events permit. He said the event will be smaller this year than it was last year. It will be held August 21 and 22, 2010. Mr. Orr said the event will be scaled down and not spread out like last year. He confirmed that there would be a fenced area for alcoholic beverages. Commissioner Hagedorn made the motion to approve the application. Commissioner Murphy seconded; the motion passed.

At 9:40 a.m. Ms. Benton presented pending matters. She presented the cost allocation report for Social Services. This is work that the County has done for the Federal Government. Ms. Benton noted the amount is slightly less than last year. Commissioner Hagedorn made the motion to approve the cost allocation plan. Commissioner Murphy seconded; the motion passed.

Ms. Benton presented a request from Jody Kern, Director of Social Services, to pass a resolution in favor of Local Administration of Colorado's Social Services System. Commissioner Hagedorn made the motion to approve the resolution. Commissioner Murphy seconded; the motion passed. BOOK 550 PAGE 34

Ms. Benton noted the pending meeting schedule and events. The HIPPA agreement with WSB Computer Services was presented for signature. She noted various miscellaneous items and phone calls.

At 10:00 a.m. Doug Richter, Lee Jackson and Alex Miller, Farm Fresh representatives, joined the session for the warehouse conditional use application. Chairman Davie said the Board sent some ideas to Farm Fresh but the Board would like to have a work session with Farm Fresh to look at detailed plans for the traffic involving the 3 East Road. He asked if Farm Fresh was agreeable to an extension before the Board rendered a decision. Mr. Jackson asked why they couldn't have met earlier to have this worked out by today. He stated that the Board met with Dale Myers without Farm Fresh's knowledge which did not set well with Farm Fresh board members. Commissioner Murphy said the two entrances are still a concern for access from the 3 East Road. Mr. Jackson said the second entrance would mainly be used at harvest because not every truck will need the scale. Patrick Sullivan, Road and Bridge Supervisor, suggested one turn lane with acceleration/deceleration (AC/DC) lanes with a diversion right inside the property, much like a frontage road. This would allow Farm Fresh to design their traffic routes within their property. Mr. Jackson said the second exit can be made into an egress only onto the 3 East Road. He said harvest traffic would be directed through the main entrance. The exit road would be posted as such and would be a one lane truck road so it would only be empty farm trucks accelerating on to the 3 East Road from the second exit. The loaded semi trucks would use the main entrance and exit. The northern exit would be for empty farm trucks only. Commissioner Hagedorn confirmed that Farm Fresh would remove the waste right away and haul it to the flake plant or starch plant.

Mario Bassi was present and stated that he is upset that he was not properly notified. Chairman Davie said the County is at

fault for not notifying neighbors properly. Mr. Bassi said the 3 East Road will have a big impact from this facility. He has 15 gates for his cattle ranch and this will be a big impact to his operation. His property near this site has always been a cattle ranch. He said the traffic has increased at least twice as much in the past 24 years. He feels the way the road winds around the lake and Veteran's Center is not the best for the traffic. He also asked if a "mega warehouse" is within the conditional use allowances or if it should be in an industrial area.

Commissioner Murphy said they researched this early on and this property is zoned properly as agriculture. Ms. Benton said this application did not require a conditional use permit but because of the size it was necessary. Chairman Davie said the Board could also send the application back to the Planning Commission for review. Mr. Miller said common knowledge constitutes notification. Tammy David said Farm Fresh could have gone to the neighbors just to be sure everyone knew what was happening. Commissioner Murphy said they have tried to address the neighbor's concerns. Mr. Jackson said they do not want dust at the operation; they want to have a clean facility. Commissioner Murphy said there have been discussions about a fence or barrier between Mr. Myers' property and the warehouse. Mr. Myers said there will be overnight trucks idling with noise and exhaust. Mr. Jackson said the truck parking will be 1,500 feet from the Myers' property. Mr. Myers asked for a row of trees along the south and west borders. Farm Fresh will test the water quality quarterly. Mr. Jackson said these growers are not going to jeopardize the Valley; this is their home, too. Mr. Myers said he knows they aren't going to intentionally pollute the water. Mr. Myers said he doesn't want to fight a large corporation in the future with something that can be remedied now. Mr. Richter said the septic systems are State regulated as well as the storm water drains. Commissioner Hagedorn asked about the wells and where that was in the process. Mr. Richter stated the wells will be changed from irrigation to commercial use. The application was submitted in January 2010; as of April 2010 there was no opposition so it is in the water court system. The water engineer provided information on consumptive use. Commissioner Murphy asked Mr. Myers if he had assurances from the Monte Vista Cooperative for ground water contamination. Mr. Myers said the Coop was there before he owned the property. He does not want to face this problem. He is also concerned about the odor from washed potatoes. Mr. Myers said they claim there will be no odor but he is the one living in their backyard. Commissioner Murphy said there were very few complaints about the retention ponds in the Town of Del Norte when that potato warehouse was operating. Mr. Jackson said this facility will use significantly less water than the Del Norte facility. Mr. Jackson said they will work with Mr. Sullivan on the AC/DC lanes. The speed will also be reduced in this area per Mr. Sullivan.

Mrs. Bassi said people hear things through the grapevine all the time but it is not up to each person to find out if everything is true. Mr. Bassi said they will take action according to the Board's decision. Mr. Myers said there was not public notice on either parcel that Farm Fresh looked at. There may be others such as the Veterans Center and school district that may have input. Commissioner Hagedorn said the public sign was not necessary and not marked as such on the application. Mr. Myers said this is a special situation and the Board must agree or they wouldn't have called the extra meetings. Chairman Davie said he does not want to hinder progress but delaying the decision by sending it through the Planning Commission would

be a smaller set back than having it through the court system. Commissioner Murphy said he did not feel the outcome would be different.

Mr. Richter said there would not be a big impact to traffic. Ms. David said their study indicates 80-100 trucks per day. Ms. Myers said there will also be 200 employees. Mr. Jackson said there are trucks currently going to the Spud Seller and 1/3 to 2/3 of the employees will be working here. Mr. Jackson said the longer this is postponed the more people will come out saying they were not notified. Ms. Benton said everyone within 1,500 feet has been notified but they did not have the 15 days prior to the Planning Commission meeting and public hearing.

Commissioner Hagedorn made the motion to send the application back to the Planning and Zoning Commission for proper notification. Kent Price added that this is a very professional operation and the Sargent School District is very aware of the plans. Motion died for lack of a second.

Commissioner Murphy made the motion to approve the application with the following conditions:

1. All storm drain and retention ponds will be tested for water quality by a qualified independent water testing facility at least quarterly and that the results shall be reported to the Rio Grande County Department of Health.
2. All main roadways, drive lanes, and parking areas located on the property will be graveled or treated with suitable dust abatement material to reduce dust.
3. The main entrance (south entrance) on County Road 3 East will have acceleration and deceleration lanes for all vehicular traffic into and out of the facility. An additional "exit only" access will be permitted on the north side of the property on to County Road 3 East. Some type of barricade will be constructed to restrict access from County Road 3 North.
4. Any future building/facility expansion must be handled through another Conditional Use Application.

Commissioner Murphy added that he expects this to be handled in a neighborly manner. Ms. David asked how she can be assured that an expansion would be notified to the neighbors. Ms. Benton assured her that this problem will be corrected. Mr. Myers asked how this would be enforced. Ms. Benton read from the Code Book that violations are subject to court action.

Chairman Davie seconded; the motion passed. BOOK 550 PAGE 38

The Board asked Farm Fresh to work with Mr. Myers and his ideas.

At 11:00 a.m. John Ranson and Karen Kohake joined the session to discuss the non-profit organization GECKO (Give Every Child Knowledge of the Outdoors). This is a Pagosa Springs based program which they are trying to expand into Mineral and Rio Grande counties. Morgan Murri is the founder who works to raise money to help the children from all walks of life experience the outdoors through scholarships to Leadville's High Mountain Institute and the National Outdoor Leadership School. Mr. Murri would like to have a bike race up and down Wolf Creek Pass. Governor Ritter supports this idea but it is a feat to close the pass. They are asking for the county's support of this event. This will become an annual event. Pagosa Springs cannot support the entire event so people would have to stay in Rio Grande County, too. Mr. Ranson asked the Board to sign a letter of support. The Board would like to see the race come into the Valley in the future. Commissioner Hagedorn made the motion to

sign a letter of support. Commissioner Murphy seconded; the motion passed.

At 11:30 a.m. David Mahoney, District Attorney, joined the session. He noted that the department received a \$55,000 grant which will go towards equipment and personnel. Two of the new deputies have left for other opportunities. Raina Gokli has been hired to fill one vacant position. Mr. Mahoney said this area cannot compete with the salaries in larger areas. He noted the drug dealer jury trial recently which his office was able to prevail and send a strong message to the community. He said there is a good relationship with all the Valley Sheriffs.

Ms. Benton said the D.A. offices are still on the painting schedule.

At 12:00 p.m. Ms. Benton presented pending matters. She submitted a bid for an air conditioning unit in the jail kitchen. It was built to have this retrofitted. This will be tabled until the jail inspection. There was discussion of washing the third floor windows. The Board denied the bid. The maintenance department will take care of the windows. The Board will look at the fence which is falling down at the Museum. Ms. Benton presented correspondence and pending meetings.

At 12:00 p.m. the meeting was adjourned.

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, June 30, 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 made the motion to approve the June 23, 2010 minutes as amended. Chairman Davie seconded; the motion passed.

At 9:15 a.m. Pat Perry, Public Health Director, joined the session to have the Public Health Emergency Operations Plan approved. Linda Brown and Dianne Koshak were also present. Ms. Perry presented the emergency plans as annexes to the plan that the Department has developed including Command and Control, Communication Plan, Epidemiology, Laboratory Data and Sample Testing, Mass Prophylaxis and Immunization, Regional Strategic National Stockpile, Mass Patient Care, Mass Fatality,

Environmental Health Surety Plan, Disaster Behavioral Health, Quarantine and Isolation Plan, Continuity of Operations, Surge Capacity and Mutual Aid, Vulnerable Populations, Regional Area Command EOC Plan, SLV Regional Unified Command Organizational Chart and SLV Regional Tactical Communications Plan. David Osborne, Emergency Preparedness Regional Planner, joined the session. He thanked Rio Grande County for their work on these plans. There is a separate sector within the State that addresses animal safety. Commissioner Hagedorn made the motion to approve the Public Health Emergency Operations Plan (Public Health All-Hazards Response Plan). Commissioner Murphy seconded; the motion passed.

Ms. Perry presented the Executive Summary for Project Public Health Ready (PPHR). This application will be sent to the National Association of City and County Health Organizations (NACCHO). Mr. Osborne said Mineral, Rio Grande and Alamosa counties were the first to go through this process. Ms. Perry thanked her staff for their work on these projects.

At 9:45 a.m. Ms. Benton presented pending matters and correspondence.

At 10:10 a.m. Christi Larsen joined the session to discuss the Del Norte Trails. She requested an intergovernmental agency agreement (IGA) between the County and Town of Del Norte. She said the agreement states that the County will maintain the trails that cross property within the County and the Town will maintain property that is within the city limits. The agreement also addresses the trails that cross federal (public) land. Commissioner Murphy asked how the easements were titled. Ms. Larsen confirmed that the current easements are titled to the Town of Del Norte. This agreement would be retroactive to deed the trails within the County back to Rio Grande County. Chairman Davie asked what would happen if the Town did not release the trails to the County. He said this is the first step in the process. Ms. Larsen asked that the Board strenuously seek jurisdiction over the trails within the County. She is asking that the easements over her property be returned to the County. She discussed the work she has done for the Town, County and trails system. Ms. Larsen stressed her values for the community such as clean air, bright night skies, and other environmental aspects. She noted her love of this area and will uphold her values as long as she is a land owner. Ms. Benton said the Board will have to meet with the Town to gain title since they are the owners of these easements. This will be addressed at the next quarterly meeting with the Town of Del Norte. Commissioner Murphy said the County would research this matter but it will take some time for the research and meetings to occur. Ms. Larsen feels that the Del Norte Trails Association should continue their efforts but she will not be a part of it.

At 10:30 a.m. Jody Kern, Director of Social Services, joined the session for pending matters and contract signing. Commissioner Hagedorn made the motion to sign the Monte Vista Kids Club Addendum and High Valley Community Center contracts for services. Commissioner Murphy seconded; the motion passed.

At 10:45 a.m. Commissioner Murphy made the motion to approve the following payroll. Commission 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.	\$ 2,221.55
Kern, Peggy	sal.	\$ 4,141.67
Rue, Cherilyn	sal.	\$ 2,933.23
Voris, Carol	sal.	\$ 2,249.22
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.	\$ 2,878.50
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
Lucero, William	sal.	\$ 2,447.47
Martinez, Robin	sal.	\$ 2,642.47
Messoline, Larry	sal.	\$ 2,398.93
Norton, Brian	sal.	\$ 5,550.00
Wheelwright, Boyd	sal.	\$ 2,750.80
Archuleta, Anthony	sal.	\$ 2,450.71
Atencio, Joseph	sal.	\$ 2,546.27
Bailey, Ronald	sal.	\$ 1,982.93
Black, Kelly	sal.	\$ 3,512.53
Bollinger, Jason	sal.	\$ 1,906.67
Bruder, Gary	sal.	\$ 2,509.34

Chick, Amanda	sal.	\$ 2,001.47
Duran, Dusty	sal.	\$ 2,023.77
Ford, Donna	sal.	\$ 2,184.00
Fuentes, Jose	sal.	\$ 2,001.29
Hart, Jonathan	sal.	\$ 2,278.88
Naranjo, Henry	sal.	\$ 1,436.68
Ortega, Arthur	sal.	\$ 2,501.10
Pacheco, Helen	sal.	\$ 1,511.47
Parks, Joseph	sal.	\$ 2,300.55
Salazar, Alicia	sal.	\$ 1,997.69
Sierra, Shaun	sal.	\$ 2,016.05
Stambaugh, Keith	sal.	\$ 1,906.67
Trujillo, Ramon	sal.	\$ 2,208.19
Vest, David	sal.	\$ 1,935.87
Wright, Todd	sal.	\$ 1,503.60
Strohmayr, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 1,993.33
Crowder, Larry	sal.	\$ 1,067.20
Lujan, Maxine	sal.	\$ 2,544.82
Miles, Mary B	sal.	\$ 2,608.34
Webb, Victor	sal.	<u>\$ 600.00</u>
		\$182,130.75

(Taxes Withheld, \$29,246.04; Deductions Withheld,
\$23,696.50)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,357.33
Black, Timothy	sal.	\$ 3,435.47
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.	\$ 3,693.73
Pacheco, Carl	sal.	\$ 3,435.47
Plane, Kenneth	sal.	\$ 2,227.33
Widger, Michael J	sal.	\$ 2,099.07
Archuletta, Mark	sal.	\$ 3,050.67
Atencio, Manuel	sal.	\$ 3,237.87
Benavides, Eodofredo	sal.	\$ 3,057.60
Cervantez, Manuel	sal.	\$ 2,254.88
Claunch, Billy	sal.	\$ 3,050.67
Gates, Marvin	sal.	\$ 2,140.67
Harris, Charlie	sal.	\$ 1,090.00
Paulson, Roy	sal.	\$ 3,435.47
Rowe, Danny	sal.	\$ 2,452.67
Steffens, John	sal.	\$ 3,693.73
Sullivan, Patrick	sal.	\$ 5,455.45
Romero, Olivia	sal.	<u>\$ 2,405.87</u>
		\$ 70,091.02

(Taxes Withheld, \$11,968.79; Deductions Withheld,
\$9,923.71)

DEPARTMENT OF SOCIAL SERVICES

Bruder, Linda	sal.	\$ 2,130.38
Buxman, Bryan	sal.	\$ 2,676.38
Chavez, Melody	sal.	\$ 2,063.75
Collins, Kelsie	sal.	\$ 3,061.50
Dupont, Ilene	sal.	\$ 1,539.72
Duran, Jaxine	sal.	\$ 2,299.38
Gallegos, Brandi	sal.	\$ 2,440.75
Garcia, Shirley	sal.	\$ 1,628.25
Gonzales, Carolyn	sal.	\$ 2,393.63
Gunther, Darlene	sal.	\$ 2,299.38
Harmon, Alicia	sal.	\$ 2,083.25
Hernandez, Marlene	sal.	\$ 2,393.63
Horn, Ruth	sal.	\$ 4,129.13
Jaramillo, Richelle	sal.	\$ 3,199.63
Jiron, John	sal.	\$ 2,340.00
Kern, Jody	sal.	\$ 5,000.00
Leblanc, Elizabteh	sal.	\$ 1,153.80
Lester, Heather	sal.	\$ 3,172.19
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
Palacios, Irma	sal.	\$ 2,255.50
Parra, Gregorio	sal.	\$ 3,796.00
Pena, Mike	sal.	\$ 4,538.63
Roesch, Korissa	sal.	\$ 1,273.30
Ruybal, Evelyn	sal.	\$ 2,255.50
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.	\$ 2,976.38
Varner, Julia	sal.	\$ 2,083.25
Vrooman, Kristina	sal.	\$ 2,774.38
Webb, Jeannie	sal.	\$ 1,756.30
White, Victoria	sal.	\$ 2,255.50

\$105,451.52

(Taxes Withheld, \$16,193.13; Deductions Withheld,
\$16,508.47)

PEST CONTROL

Archuleta, Juan	sal.	\$ 680.63
Christensen, Bryan	sal.	\$ 50.00
Clare, James	sal.	\$ 50.00
Miner, Craig	sal.	\$ 50.00
Monter, Bernard	sal.	\$ 1,638.00
Mueller, Mark	sal.	\$ 50.00
Plane, Darrel	sal.	\$ 3,913.40

Plane, Harold	sal.	\$ 1,000.00
Schaefer, Michael	sal.	\$ 50.00
VanTreese, Codie	sal.	<u>\$ 1,347.50</u>
		\$ 8,829.53

(Taxes Withheld, \$1,225.26; Deductions Withheld, \$820.09)

PUBLIC HEALTH

Brown, Linda	sal.	\$ 3,703.70
Jolly, Judith	sal.	\$ 508.80
Koshak, Dianne	sal.	\$ 3,037.88
Kostuk, Diane	sal.	\$ 2,023.23
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
Harlan, Brittany	sal.	\$ 638.00
Housden, Joyce	sal.	\$ 3,813.33
Hendricks, Paula	sal.	<u>\$ 5,024.50</u>

TOTAL **\$ 30,775.96**

(Taxes Withheld, \$5,777.40; Deductions Withheld, \$4,518.56)

At 11:00 a.m. Bill Dunn, County Attorney, and Mike Garcia, Saguache County resident, joined the session to discuss medical marijuana regulations. Mr. Garcia presented information and noted there are some things the Board needs to be aware of with the State legislation. There are three areas to address: caregivers, growers and dispensaries. The County currently has a moratorium on medical marijuana dispensaries. Mr. Garcia suggested that the Board research the differences and definitions within the legislation. Mr. Dunn said this was addressed at the County Attorney Conference. He noted that the County can place a permanent moratorium on this industry. Mr. Garcia is concerned about youth having access to marijuana and loopholes in the law. Mr. Dunn reiterated that marijuana possession is still a federal offence. He clarified that the State has decriminalized the use of medical marijuana. Mr. Garcia said medical marijuana is a small problem compared with prescription abuse and other drug problems in the Valley. The Board thanked Mr. Garcia for his information.

At 11:30 a.m. Mr. Dunn discussed pending legal matters. He is still working on easement permission from some property owners at the airport. Patrick Sullivan, Road and Bridge Supervisor, was present and asked about the sewage disposal area. The septic companies will be allowed to use the road until August 1, 2010 pending construction. Ms. Benton said the road will be closed August 1, 2010 with no exceptions. She added that Airport Development Group (ADG) is still working on the project. Mr. Dunn has been in contact with Ellen Dunn (no relation) regarding the blight matter. Ms. Dunn's building permit expires October 1, 2010; she has been reminded of this date.

Erich Schwiesow prepared a stipulation removing the pending Sanderson Gravel Pit court case from water court. The County and Thad Elliott are the joint applicants who were opposed by the Rio Grande Water Users Association.

Ms. Benton stated that she has received phone calls about the potato dumping northeast of Del Norte. The residents were referred to the Department of Agriculture local inspector. Commissioner Hagedorn added that he had contracted Mary Potts to discuss the potato dumping.

Commissioner Murphy made the motion to extend the medical marijuana moratorium for one year or until regulations have been accepted by the County. Commissioner Hagedorn seconded; the motion passed. BOOK 550 PAGE 35

At 12:15 p.m. Ms. Benton continued with pending matters. The PILT payment has been received in the amount of \$756,251. There was discussion of allocating these funds in accordance with the allowable uses. Commissioner Hagedorn made the motion to allocate \$85,000 to the Road & Bridge fund, and \$40,000 to the Airport fund and \$631,251 to the General fund.

Ms. Vanderpool discussed the Habitat Conservation Plan (HCP) as presented at the Valley commissioner meeting. Commissioner Hagedorn made the motion to support and adopt the HCP. Commissioner Murphy seconded; the motion passed.

At 12:30 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