

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado )

SS

County of Rio Grande )

The Rio Grande County Board of Commissioners met in regular session on Wednesday, May 5, 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 April 28, 2010 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 9:15 a.m. Ms. Benton presented pending matters. She discussed the repairs on the jail roof. She and Randy Kern, Building Inspector, will meet with the roofer to discuss his suggested changes to improve the drainage.

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

| <u>Schedule No.</u> | <u>Assessed</u> | <u>Actual</u> | <u>Tax</u> |
|---------------------|-----------------|---------------|------------|
| 11211-00-003        | \$6,340         | \$21,886      | \$440.66   |
| 33201-00-003        | \$1,890         | \$6,517       | \$127.36   |
| 33201-00-016        | \$2,030         | \$7,000       | \$136.80   |

Ms. Benton said the Wildlife Refuge revenue sharing funds were received in the amount of \$24,304. Commissioner Hagedorn made the motion to distribute 15% to the school districts and 85% distributed to the Road and Bridge fund according to State Statute.

Ms. Benton presented pending matters including correspondence and various meeting schedules. She discussed the new audit engagement letter with Wall, Smith, Bateman & Associates. There was discussion of various pending matters. The Board also reviewed the Astronaut Rominger Airport project update.

At 9:45 a.m. Commissioner Hagedorn made the motion to approve the following claims. Commissioner Murphy seconded; the motion passed.

**County General Fund**

|                          |                |           |                  |
|--------------------------|----------------|-----------|------------------|
| Co Dept of Human Service |                | \$        | 130.00           |
| Del Norte Auto Supply    | supplies       | \$        | 10.14            |
| District Attorney Office | 4th payment    | \$        | 13,389.75        |
| Fleet Services           | fuel           | \$        | 166.25           |
| Pueblo Co Information    | computer svc   | \$        | 5,237.33         |
| Qwest                    | phone          | \$        | 1,873.81         |
| Rose Vanderpool          | reimbursed exp | \$        | 146.10           |
| San Luis Valley          | DRG            | \$        | 4,000.00         |
| State of Colorado/DOI    | T1 line        | \$        | 333.84           |
| Valley Lock and Security | repair         | \$        | 132.00           |
| Valley Meat              | jail food      | \$        | 229.97           |
| Verizon Wireless         | phone          | \$        | 913.97           |
| Victim Assistance Fund   | state fees     | \$        | 130.00           |
| Wright Valley Oil Inc    | fuel           | \$        | 33.43            |
| Xcel Energy              | utility        | \$        | 6,437.57         |
| <b>TOTAL</b>             |                | <b>\$</b> | <b>33,164.16</b> |

|                                |     |           |                   |
|--------------------------------|-----|-----------|-------------------|
| American Public Life           | exp | \$        | 482.62            |
| Colorado Department of Revenue | exp | \$        | 434.46            |
| Community Bank of the Rockies  | exp | \$        | 55,195.69         |
| Family Support Registry        | exp | \$        | 106.00            |
| Family Support Registry        | exp | \$        | 158.00            |
| Pre-Paid Legal Services        | exp | \$        | 139.45            |
| Rio Grande County Treasurer    | exp | \$        | 45,374.96         |
| Security Benefit               | exp | \$        | 450.00            |
| Sooper Credit Union            | exp | \$        | 500.00            |
| <b>TOTAL</b>                   |     | <b>\$</b> | <b>102,841.18</b> |

|                          |              |    |          |
|--------------------------|--------------|----|----------|
| ACS Services, Inc        | computer svc | \$ | 5,200.10 |
| Adams Drug Store Inc     | jail meds    | \$ | 505.78   |
| Best Western Movie Manor | RGSO         | \$ | 85.50    |
| Business Solutions Lsng  | supplies     | \$ | 410.33   |
| CATA                     | dues         | \$ | 100.00   |
| CED/American Electrical  | repair       | \$ | 154.50   |

|                           |                |    |          |
|---------------------------|----------------|----|----------|
| Chuck Chick Appliance     | repair         | \$ | 118.00   |
| Co Dept of Public Safety  | traffic fees   | \$ | 315.00   |
| Conejos County Hospital   | inmate exp     | \$ | 59.00    |
| Dave Pote                 | Homeland Sec.  | \$ | 1,887.68 |
| Dave's Electric & Hobbies | misc           | \$ | 2.99     |
| Del Norte Auto Supply     | parts          | \$ | 19.95    |
| Duckwall Alco             | supplies       | \$ | 19.53    |
| Dunn Law LLP              | legal service  | \$ | 743.75   |
| First Bankcard            | card pmt       | \$ | 3,409.59 |
| Fox Valley Systems        | maintenance    | \$ | 274.15   |
| Galls Inc                 | supplies       | \$ | 399.96   |
| Gobins                    | supplies       | \$ | 801.45   |
| Jack's Market             | supplies       | \$ | 55.04    |
| Jack's Market Pharmacy    | jail meds      | \$ | 325.95   |
| Jason Wilfong             | SHSG 2009      | \$ | 77.09    |
| Jeff Babcock              | homeland sec.  | \$ | 7,417.90 |
| John Michalke             | Homeland Sec.  | \$ | 6,215.55 |
| Ken's Service Center      | RGSO           | \$ | 700.62   |
| Law Enforcement Systems   | supplies       | \$ | 301.00   |
| MB Police Equipment       | supplies       | \$ | 190.86   |
| Meadow Gold Dairies       | jail food      | \$ | 254.01   |
| Monte Vista Cooperative   | supplies       | \$ | 64.15    |
| Monte Vista Journal       | ads            | \$ | 34.75    |
| Mount View Communication  | paggers        | \$ | 239.70   |
| Notes & Numbers LLC       | clerk of board | \$ | 265.00   |
| O&V Printing              | supplies       | \$ | 255.76   |
| Peggy Kern                | mileage        | \$ | 18.00    |
| Pester Marketing          | fuel           | \$ | 1,501.34 |
| Pitney Bowes Inc          | postage meter  | \$ | 510.55   |
| Qwest Communication       | phone          | \$ | 23.63    |
| Rio Grande Hospital       | inmate exp     | \$ | 901.84   |
| Rio Grande Sportsman      | shooting rnge  | \$ | 225.00   |
| Safeway Inc               | jail food      | \$ | 167.50   |
| Saguache County Jail      | holding        | \$ | 3,145.44 |
| Sandy Jackson             | reimbursed exp | \$ | 5.95     |
| Shamrock Foods Company    | jail food      | \$ | 1,914.32 |
| SLV GIS/GPS Authority     | payment        | \$ | 900.00   |
| Spectracom                | radios         | \$ | 387.00   |

|                           |               |           |                  |
|---------------------------|---------------|-----------|------------------|
| Sue Davis                 | Homeland Sec. | \$        | 4,242.01         |
| Todd Wright               | training      | \$        | 623.69           |
| Trinidad Jr College       | CPR class     | \$        | 700.00           |
| United Reprographic       | supplies      | \$        | 65.00            |
| Valley Lock & Security    | repairs       | \$        | 132.00           |
| Valley Publishing         | ads           | \$        | 50.75            |
| Valley-Wide Health System | inmate exp    | \$        | 257.00           |
| Vendola Plumbing          | repair        | \$        | 1,872.00         |
| Wright Valley Oil         | fuel          | \$        | 3,502.54         |
| WSB Computer Services     | computer svc  | \$        | 2,095.38         |
| <b>TOTAL</b>              |               | <b>\$</b> | <b>54,145.58</b> |

#### Road & Bridge Fund

|                         |        |           |                 |
|-------------------------|--------|-----------|-----------------|
| Business Solutions Lsng | copier | \$        | 110.08          |
| Fleet Services          | fuel   | \$        | 1,362.64        |
| Qwest Communications    | phone  | \$        | 53.93           |
| <b>TOTAL</b>            |        | <b>\$</b> | <b>1,526.65</b> |

|                                |     |           |                  |
|--------------------------------|-----|-----------|------------------|
| American Public Life           | exp | \$        | 255.86           |
| Carol Voris                    | exp | \$        | 250.00           |
| Community Banks of the Rockies | exp | \$        | 22,237.74        |
| Family Support Registry        | exp | \$        | 487.00           |
| Rio Grande County Treasurer    | exp | \$        | 18,828.36        |
| Security Benefit               | exp | \$        | 50.00            |
| <b>TOTAL</b>                   |     | <b>\$</b> | <b>42,108.96</b> |

|                           |             |    |          |
|---------------------------|-------------|----|----------|
| Airgas Intermountain Inc  | supplies    | \$ | 263.57   |
| Alcon Construction        | door repair | \$ | 352.88   |
| Alta Fuels                | fuel        | \$ | 4,037.46 |
| CNH Capital               | supplies    | \$ | 74.84    |
| Del Norte Auto Supply     | parts       | \$ | 393.56   |
| Denver Industrial         | parts       | \$ | 24.80    |
| Fastenall                 | supplies    | \$ | 5.02     |
| First Bankcard            | card pmt    | \$ | 138.22   |
| Force America             | supplies    | \$ | 192.09   |
| Gobins                    | supplies    | \$ | 26.64    |
| Gunbarrel Service Station | repairs     | \$ | 66.00    |
| Haynie's                  | parts       | \$ | 979.34   |

|                          |             |           |                  |
|--------------------------|-------------|-----------|------------------|
| Lenco West               | parts       | \$        | 190.28           |
| Leroy A Romero           | maintenance | \$        | 125.00           |
| Lyle Signs               | supplies    | \$        | 280.82           |
| Mackey Construction      | repairs     | \$        | 72.64            |
| Monte Vista Cooperative  | supplies    | \$        | 73.94            |
| Monte Vista Machine Tool | wheel locks | \$        | 1,234.97         |
| Monte Vista Tractor      | supplies    | \$        | 62.28            |
| Qwest Communications     | phone       | \$        | 395.97           |
| Safety-Kleen             | supplies    | \$        | 235.46           |
| Sanner Brothers Salvage  | supplies    | \$        | 34.85            |
| Skyline Steel            | culverts    | \$        | 13,190.07        |
| Sorum Tractor            | parts       | \$        | 64.88            |
| South Fork Propane       | supplies    | \$        | 1,025.00         |
| Wagner Equipment         | repairs     | \$        | 5,293.93         |
| Whiteall's Alpine        | parts       | \$        | 32.10            |
| Wright Valley Oil        | fuel        | \$        | 1,104.86         |
| Xcel Energy              | utility     | \$        | 2,164.98         |
| ZEP Manufacturing Co     | supplies    | \$        | 99.66            |
| <b>TOTAL</b>             |             | <b>\$</b> | <b>32,236.11</b> |

#### **Pest Control**

|                         |          |           |               |
|-------------------------|----------|-----------|---------------|
| Monte Vista Cooperative | supplies | \$        | 422.46        |
| San Luis Valley Rural   | utility  | \$        | 70.00         |
| <b>TOTAL</b>            |          | <b>\$</b> | <b>492.46</b> |

|                               |     |           |                 |
|-------------------------------|-----|-----------|-----------------|
| Community Bank of the Rockies | exp | \$        | 1,556.80        |
| Rio Grande County Treas.      | exp | \$        | 1,002.48        |
| <b>TOTAL</b>                  |     | <b>\$</b> | <b>2,559.28</b> |

|                       |            |           |               |
|-----------------------|------------|-----------|---------------|
| Alltel                | cell phone | \$        | 30.19         |
| First Bankcard        | card pmt   | \$        | 193.54        |
| Myers Brothers Truck  | repair     | \$        | 363.98        |
| Qwest Communications  | phone      | \$        | 84.05         |
| San Luis Valley Rural | utility    | \$        | 70.00         |
| <b>TOTAL</b>          |            | <b>\$</b> | <b>741.76</b> |

#### **Airport Fund**

|                       |         |    |        |
|-----------------------|---------|----|--------|
| San Luis Valley Rural | utility | \$ | 280.00 |
|-----------------------|---------|----|--------|

**TOTAL** \$ 280.00

**Capital Expenditure Fund**

\$ -  
**TOTAL** \$ -

**Conservation Trust**

**TOTAL** \$ -

**Tourism Trust**

**TOTAL** \$ -

**Public Health Department**

|                              |                |           |                 |
|------------------------------|----------------|-----------|-----------------|
| Qwest Communications         | phone          | \$        | 9.84            |
| City of Monte Vista          | kids club      | \$        | 250.00          |
| Glaxosmikline                | vaccine        | \$        | 326.25          |
| High Valley Community Center | donation       | \$        | 450.00          |
| Jack's Market                | supplies       | \$        | 69.38           |
| Jade Communications          | internet       | \$        | 49.95           |
| Qwest Communications         | phone          | \$        | 353.82          |
| Salida Family Medicine       | exam           | \$        | 50.00           |
| SLV Extension Office         | reimbursed exp | \$        | 211.30          |
| State of Colorado/DOI        | T1 line        | \$        | 61.51           |
| Valley Publishing            | ads            | \$        | 317.10          |
| WSB Computer Service         | computer svc   | \$        | 1,843.00        |
| <b>TOTAL</b>                 |                | <b>\$</b> | <b>3,992.15</b> |

|                               |     |           |                  |
|-------------------------------|-----|-----------|------------------|
| American Public Life          | exp | \$        | 139.08           |
| Community Bank of the Rockies | exp | \$        | 11,156.93        |
| Rio Grande County Treasurer   | exp | \$        | 5,462.11         |
| Security Benefit              | exp | \$        | 50.00            |
| Sooper Credit Union           | exp | \$        | 100.00           |
| <b>TOTAL</b>                  |     | <b>\$</b> | <b>16,908.12</b> |

|                          |            |    |          |
|--------------------------|------------|----|----------|
| Chaffee Cnty Public Hlth | prof. svcs | \$ | 1,295.00 |
| City of Monte Vista      | kids club  | \$ | 475.00   |

|                            |                |           |                  |
|----------------------------|----------------|-----------|------------------|
| Colorado Counties Inc      | conference     | \$        | 335.00           |
| Costilla County Nursing    | services       | \$        | 1,778.00         |
| Creede School District     | training       | \$        | 375.00           |
| First Bankcard             | card pmt       | \$        | 2,236.25         |
| Gabe Archuleta             | repair         | \$        | 60.00            |
| Gimmees.com                | woven bags     | \$        | 420.06           |
| Jade Communications        | internet       | \$        | 49.95            |
| Lake County Health Dept    | services       | \$        | 400.00           |
| Mineral County Public      | services       | \$        | 723.60           |
| O&V Printing               | supplies       | \$        | 325.00           |
| Physician Sales & Services | supplies       | \$        | 1,644.80         |
| Qwest Communications       | phone          | \$        | 8.13             |
| Qwest Communications       | phone          | \$        | 49.52            |
| Rio Grande Hospital        | radio          | \$        | 5,030.80         |
| Rocky Mt Memorabilia       | Prevent Prtnrs | \$        | 44.00            |
| Saguache Co Public Health  | services       | \$        | 70.00            |
| Staples Business           | supplies       | \$        | 220.43           |
| Trinidad State Jr College  | CPR cards      | \$        | 31.50            |
| WSB Computer Service       | computer svc   | \$        | 180.89           |
| <b>TOTAL</b>               |                | <b>\$</b> | <b>15,752.93</b> |

At 10:45 a.m. Rose Vanderpool, Land Use Administrator, joined the session for a conditional use application for James Heredia. Mr. Heredia would like to expand his existing RV park in Monte Vista to accommodate more harvest camp sites. The property is located in a fraction of Lots 7, 8, 9 and 10, Sewell Acres. The site is within the City of Monte Vista water system. Commissioner Hagedorn made the motion to approve the application. Commissioner Murphy seconded; the motion passed.  
BOOK 549 PAGE 107

At 10:50 a.m. Sam Selters joined the session to request an exempt division of land. The property is located in the SE ¼ of Section 18, T 40 N, R 8 E, containing 160 acres. Mr. Selters would like to divide two acres, more or less, from the original parcel. He is selling the farm ground but would like to retain his home site. The sprinkler will meet the 100 foot setback. Commissioner Hagedorn made the motion to approve the division. Commissioner Murphy seconded; the motion passed. BOOK 549 PAGE 250

At 11:30 a.m. Sheriff Brian Norton joined the session to discuss Beaver Creek Reservoir and a sink hole near South Fork.

Bill Dunn, County Attorney, joined the session for pending legal matters. He said the Rio Grande Hospital had contacted him about administering pain medication while an inmate is in their care. Sheriff Norton said he is trying to reduce medication costs while inmates are in the County's care. There was discussion of not providing medications for inmates with preexisting medical conditions. Mr. Dunn will research this matter.

Mr. Dunn talked with Eric Schwiesow about dismissal of a water lawsuit.

He delivered notice from the State Board of Appeals that the property value protest from a Rio Grande County resident was denied.

There was discussion of the airport land exchange with Sam Courey and County road access. Ms. Benton said the pre-bid conference would be held soon so decisions would have to be made on this matter.

Mr. Dunn will send a reminder letter to Ellen Dunn that she only has six months remaining on her building permit. The roof of the warehouse she owns has fallen down from the last storm. Randy Kern, Building Inspector, will visit the site.

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

Attest:

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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, May 12, 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. The May 5, 2010 minutes were dispensed with until the next meeting.

At 9:05 a.m. Jody Kern, Director of Social Services, joined the session for the monthly report.

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

- Completed crack seal projects for the season including Beaver Mountain and County Road 15.
- Completed pothole patching throughout the County using two crews. The cost was \$17,000.
- Completed several spot graveling projects throughout the County. The purpose was to improve the transition between gravel and pavement.
- Replaced and repaired culverts on Swede Lane, the 6 North Road, in Beaver Mountain and in Alpine Village. The cost was approximately \$33,400.
- Hauled top soil to the 8 North Road.
- A crew of five helped set up for the 9 Health Fair.
- The Commissioners and Mr. Sullivan conducted a flood dike inspection and discussed a new road around the Del Norte Airport.
- Mr. Sullivan met with John Sirhall, Airport Development Group, to discuss the Del Norte Airport project.
- Started a cleanup project on the 5 North and 5 West roads at the end of March. The project was suspended at the request of the Army Corps of Engineers. After meeting with the Corps representative, the project changed and clean up of the disturbed area was completed. The approximate cost of the project was \$7,800 to date.

Proposed work for May includes hauling another round of top soil to the 11 North Road to tie the base together; haul top soil to

the 5 East road to cover exposed rock; remove blow sand from several locations along the County Line Road; the Hot Plant will be prepared for the upcoming asphalt season. There will be a pre-bid meeting for the Airport on May 18; grading of Schedule A Roads will start; and culvert issues will be addressed as needed.

Commissioner Murphy said there is a pothole at the Del Norte Cemetery entrance that should be looked at. There was discussion of the location of the damage and who should make the repair.

Mr. Sullivan met with Jamie Hart on the continuing gravel pit matter. He will meet with Craig Cotten, Division III Water Office, on this matter as well. Mr. Sullivan noted some ideas that he will discuss with Mr. Cotton to resolve the water augmentation plan for the gravel pit.

Culvert inspections were done in the Rock Creek area.

The culvert under the County Road 27 Bridge needs to be replaced. The culvert is rusted on the bottom and is leaking Silva Ditch water into the Monte Vista Canal. The leak is running down the bridge wall causing some erosion. Commissioner Hagedorn will talk with the Canal board and possibly buy the culvert if the County will install it.

The Center Fire Department asked Mr. Sullivan if the crew could assist with a crack seal project at the Department. Mr. Sullivan said it is a small project. The Board agreed if the Department would pay for the material. The Center Fire Station is on the Rio Grande County side of Highway 112.

There was discussion of the road construction at the Del Norte Airport. The Airport Board will meet with the Commissioners next week to discuss this in detail.

Mr. Sullivan updated the Board on the water report and Beaver Mountain Reservoir.

Mr. Sullivan has had one inquiry for a part time summer position. He will fill the mowing position with this applicant.

At 10:15 a.m. Larry Drake joined the session for an exempt division of land application. Rose Vanderpool, Land Use Administrator, presented the application. The property is located in the SE  $\frac{1}{4}$  of Section 34, R 40 N, T 7 E, containing 160 acres, more or less. Approximately five acres will be broken off

of the farm ground for the existing home site. The division is to settle the estate of Mr. Drake's deceased mother. Commissioner Hagedorn made the motion to approve the division of land. Commissioner Murphy seconded; the motion passed.

Ms. Vanderpool presented information on oil drilling on Bureau of Land Management (BLM) property within the County. She said the property staking will start this spring but the drilling will not start until fall because of the length of time to complete the permitting processes.

Ms. Vanderpool said she received a complaint about the property owned by Elaine and Art Garcia of South Fork. They met with the Board about a year ago because they had a camper with a young man living in it to take care of their property. The conditional use permit expired May 1, 2010 but he is still living in the camper. Ms. Vanderpool said the neighbors are complaining about someone shooting on the property. County Attorney, Bill Dunn, will be asked to send the Garcia's a letter. The property is owned by Kristi Miskelley but the Garcia's are living on the property.

Randy Kern, Building Inspector, joined the session to discuss building projects within the County that have not been completed or have not obtained building permits. There was also discussion of construction without the proper zoning or conditional use permits. Mr. Kern will investigate these matters.

The Board referred Mr. Kern to the animal shelter on Sherman Avenue. There are construction pictures in the Monte Vista Journal but Mr. Kern does not have record of a building permit. Ms. Vanderpool researched the conditional use application. It is transferrable and was originally issued to Jay Childress. Mr. Kern was directed to visit the site. Ms. Vanderpool will ask Attorney Bill Dunn to send a letter with this information.

At 11:30 a.m. Larry Roberts joined the session to request an exempt division of land for Doris Golden. The property is located in the NW  $\frac{1}{4}$  of Section 12, T 37 N, R 8 E, containing 156 acres, more or less. Ms. Golden would like to divide 9  $\frac{1}{2}$  acres, more or less, from the farm ground to be sold separately. There was discussion of the sprinkler meeting the setbacks from the property lines. Ms. Vanderpool said the deed should indicate that the existing setbacks need to be maintained so that future buyers acknowledge the existing 100 foot setbacks. Commissioner Hagedorn made the motion to approve the division pending the recording of the survey and the acknowledgement of the setbacks.

Commissioner Murphy seconded; the motion passed. BOOK 549 PAGE 248; 361

At 11:40 a.m. Mike Blakeman and Tom Malacek, U. S. Forest Service, joined the session to discuss the Upper Rio Grande Resource Advisory Committee (RAC). This committee has been finalized by the Secretary of Agriculture. The four counties included (Rio Grande, Conejos, Mineral and Hinsdale) have funds being held with the Denver office for disbursement. Mr. Blakeman explained that economic levels within each county are part of the formula. Forest Service funds are distributed for the Secure Rural Schools Act. There is a component of the formula that is allocated to the road and bridge departments. The purpose of the legislation is to improve maintenance of existing infrastructure, enhance forest ecosystems, restore and improve land health and restore water quality. The four counties would review the projects within the RAC. RAC committee members include individuals that represent various industries in the counties. The counties used to get 25% of Forest Service funding for schools. The Secure Rural Schools Act was meant to serve as a transition for the new funding formula. The year 2008 was the first year of funding but it has not been disbursed yet. Title I, II and III funds along with Secure Rural Schools funding comes from the U.S. Forest Service; PILT funding comes from the BLM. The Board agreed to have the updates e-mailed so they are informed.

There was some discussion of the oil drilling and collaboration between the County, BLM and the proponent.

At 12:30 p.m. Ms. Benton presented pending matters. The Board discussed the ADG airport contract. They agreed to the travel clause in the contract.

The Clerk's fees will increase as of July 1, 2010.

Ms. Benton presented correspondence and noted pending meetings. There was discussion of the assessor's equipment invoice.

At 12:45 p.m. the meeting was adjourned.

Attest:

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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, May 19, 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 made the motion to approve the May 5, 2010 minutes as amended. Commissioner Murphy seconded; the motion passed. Commissioner Murphy made the motion to approve the May 12, 2010 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 10:10 a.m. Ms. Benton presented pending matters. Chairman Davie signed the annual ambulance inspections for the Del Norte and South Fork departments.

Ms. Benton said only one letter of interest was received for the Rio Grande Roundtable Board. Commissioner Hagedorn made the motion to appoint Peter Clark to the Rio Grande Roundtable Board. Commissioner Murphy seconded; the motion passed.

Ms. Benton presented the Colorado Works Program and Colorado Child Care Assistance Program Memorandum of Understanding. The MOU is effective July 1, 2010 - June 30, 2011. Chairman Davie signed the agreement.

There was discussion of leasing the County property in Maxeyville to Brimhall Industrial. The Board will have Attorney Bill Dunn draft the lease agreement.

At 10:20 a.m. Pat Perry, Public Health Agency Director, joined the session for the monthly report. The written report was submitted.

The Traumatic Brain Injury contract was presented. The funding is based on the number of clients. Commissioner Hagedorn made the motion to sign the contract. Commissioner Murphy seconded; the motion passed. Ms. Benton added that a portion of traffic fine fees supports this program.

The Public Health Act contract with the State of Colorado was presented for signature. Ms. Perry noted that the funding is about \$1,400 less than last year because of decreased tobacco program funds. Commissioner Murphy made the motion to approve the contract. Commissioner Hagedorn seconded; the motion passed.

Ms. Perry asked if there was a permitting process for prescribed burns in the County. Chairman Davie said individuals are asked to notify the Sheriff or Fire Department. Ms. Perry said she received an e-mail stating that she is the 'permitting authority' for State public land prescribed burns. Rio Grande County does not have a permit process for controlled burns.

A sketch of the office was presented with plans for rearranging the desks to be more efficient. The Board asked her to get a bid for this plan. Ms. Perry has been working with Gobins, Inc.

Ms. Perry said she had a work session with other departments in the County, such as Land Use, the Building Department and Clerk & Recorder, to discuss issues that may fall under Public Health and/or another department. She thanked the Board for allowing the other departments to attend and contribute information.

Ms. Perry briefly reviewed the disk that has been prepared with the County's emergency plans and policies. She said before the plan is finalized she will bring it for review by the Board.

She asked the Board to consider mileage reimbursements for short distances for the Agency. The Board agreed that trips over one mile could be submitted with payroll but a separate voucher would not be efficient.

At 11:00 a.m. Adam Lauer, Veteran Green Winterization Program, joined the session. He presented information that the Governor's Energy Program funds in Rio Grande County. Mr. Lauer said weatherization has improved several homes. This program has been in the Valley for thirty years but was run under a different name. This non-profit organization trains people to winterize homes. Anyone is welcome to apply for a job but Veterans are given preference for employment. People who complete an application for services must have an energy audit performed to determine the level of assistance. The clients are also educated on how to keep their home energy efficient. The income guidelines are 200% of poverty including some qualifying senior citizens. Mr. Lauer said he would like the Board to be aware of these services. He added that twenty-six full weatherization jobs have been completed in Rio Grande County. Veterans Green Jobs also partners with LEAP and has assisted with twenty-four homes in the County. Mr. Lauer said the entire process takes six to seven months from the application submission to the project completion. The Valley has the longest waiting list in the State. Two crews have been added because the State has asked that this timeframe be shortened. Home renters also qualify; it is not specific to homeowners.

At 11:20 Ms. Perry rejoined the session for an executive session. Commissioner Hagedorn made the motion to adjourn to executive session. Commissioner Murphy seconded; the motion passed.

At 11:45 a.m. Commissioner Murphy made the motion to adjourn to regular session. Commissioner Hagedorn seconded; the motion passed.

At 11:45 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. Chairman Davie asked him to draft a lease with Brimhall Industrial for the property in Maxeyville.

The roofer that was hired to repair the jail roof and Courthouse roof has not completed his work. Randy Kern, Building Inspector, has written a complaint. The roof problems are causing major damage in the jail. Valdez Roofing has given a lifetime guarantee on the jail roof. Ms. Benton said there is no water draining because the drains are higher than the roof. Valdez Roofing has not been on site for several days. Mr. Dunn will draft a letter to Valdez Roofing on this matter.

Mr. Dunn sent Ellen Dunn (no relation) a letter about the continued blight matters. He has not had a response yet. He will call her to discuss the various properties.

At 12:00 p.m. members of the airport board joined the session to discuss the runway project and road relocation. Those present were Don McCallister, Vern McCallister, Ray Culp, T.J. Brown, Dale Berkbigler, Tom Haefeli, and Mike Hurst. Mr. Haefeli began by asking about the road changes. Patrick Sullivan, Road and Bridge Supervisor, said County Road 15 was the first idea for access. After he flew with Bill Dunn, he said he could see how changing the road to come through the County shop yard would get traffic to the airport more quickly. If the County Road 15 entrance was used it would direct traffic further away from the airport. Mr. Sullivan said the County Road 15 idea was only an option but not the best determined route. Dr. Berkbigler said there is traffic during the weekends and if the traffic is redirected towards the airport the kids will use it and find places closer to the airport to visit and 'hang out'. Mr. Sullivan said he wished this would have been brought up sooner because Mr. Dunn has contacted landowners to arrange land exchanges for the road. If the County property is used the roadwork can begin immediately. It will also be a cost savings because there will not be a need for surveying, etc. Maps of the area were reviewed. Mr. Dunn said all of the landowners are agreeable to the land exchange. Dr. Berkbigler compared the new road to the new road constructed at the Colorado Springs airport. He said the new road has brought traffic closer to the hangars and there have been vandalism and theft problems. The pilots present said they do not want to block the roads the kids have been using to help keep vandalism down. Mr. Sullivan said comments need to be made immediately because the bid opening is in two weeks. There was discussion of the BLM road and the resident who uses the BLM road for property access. Mr. Sullivan said this work comes out of Road and Bridge funds; it is not in-kind work towards the runway project. This work may apply to future grants but not the current project. There was discussion of other entryways to the airport. There was discussion of using the Burton property. The airport board and the Commissioners asked Mr. Sullivan to look at all the options and determine the least costly and most efficient route. Mr. Sullivan asked if the airport board would return in a week or so to review his recommendations. Mr. Haefeli said the pilots will accept his recommendations. Their concern was that the proposed road was not presented at the last meeting they had.

Mr. Haefeli confirmed that a portion of the dirt runway will remain open. Mr. Sullivan said the runways will be open in phases depending on where the construction is being done. He will talk with the ADG representatives to be sure there is a transition to the hangars. Mr. Hurst said the dirt runway is frequently used this time of year. Mr. Haefeli said this needs to be published through the State. The runway will be constructed but will not be usable. Road and Bridge is doing a portion of the project. The paving will be \$1.2 million which will have to come from another grant in the future. Mr. Haefeli asked that a maintainer be taken to the dirt runway to remove some grass.

At 12:45 p.m. Ms. Benton continued with pending matters. She noted pending meetings and appointments.

At 1:00 p.m. the meeting was adjourned for lunch and a work session.

Attest:

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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, May 26, 2010. Members present were Chairman Doug Davie, Commissioner Dennis Murphy and Lyla Davis, Clerk of the Board. Commissioner Robert Hagedorn and County

Administrator, Suzanne Benton, attended a Great Outdoors Colorado (GOCO) meeting in Alamosa.

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 May 19, 2010 minutes as amended. Chairman Davie seconded; the motion passed.

At 9:15 a.m. Commissioner Murphy made the motion to approve the following payroll. Chairman Davie 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 |
| Bricker, Pamela      | sal. | \$ | 50.00    |
| Franke, Craig        | sal. | \$ | 50.00    |
| Freeman, Dwight      | 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 |
| 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. | \$ | 2,496.00 |
| 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 |
| Lucero, William     | sal. | \$ | 2,447.47 |
| Martinez, Robin     | sal. | \$ | 2,447.47 |
| Messoline, Larry    | sal. | \$ | 2,398.93 |
| Norton, Brian       | sal. | \$ | 5,550.00 |
| Wheelwright, Boyd   | sal. | \$ | 2,750.80 |
| Archuleta, Anthony  | sal. | \$ | 2,443.41 |
| Atencio, Joseph     | sal. | \$ | 2,546.27 |
| Bailey, Ronald      | sal. | \$ | 1,994.43 |
| Black, Kelly        | sal. | \$ | 3,272.53 |
| Bollinger, Jason    | sal. | \$ | 1,914.92 |
| Bruder, Gary        | sal. | \$ | 2,561.34 |
| Chick, Amanda       | sal. | \$ | 2,028.41 |
| Duran, Dusty        | sal. | \$ | 2,021.20 |
| Ford, Donna         | sal. | \$ | 2,184.00 |
| Fuentes, Jose       | sal. | \$ | 1,995.46 |
| Hart, Jonathan      | sal. | \$ | 2,260.17 |
| Naranjo, Henry      | sal. | \$ | 1,509.63 |
| Ortega, Arthur      | sal. | \$ | 2,402.58 |
| Pacheco, Helen      | sal. | \$ | 1,511.47 |
| Parks, Joseph       | sal. | \$ | 2,408.07 |

|                   |      |                     |
|-------------------|------|---------------------|
| Salazar, Alicia   | sal. | \$ 1,999.58         |
| Sierra, Shaun     | sal. | \$ 2,001.47         |
| Stambaugh, Keith  | sal. | \$ 1,930.59         |
| Trujillo, Ramon   | sal. | \$ 2,201.39         |
| Vest, David       | sal. | \$ 1,933.40         |
| Wright, Todd      | sal. | \$ 1,196.25         |
| Strohmayer, Rusty | sal. | \$ 1,841.67         |
| Ferran, Camille   | sal. | \$ 1,993.33         |
| Crowder, Larry    | sal. | \$ 1,307.32         |
| Graham, Barbara   | sal. | \$ 400.00           |
| Lujan, Maxine     | sal. | \$ 2,544.82         |
| Webb, Victor      | sal. | \$ 1,350.00         |
|                   |      | <b>\$180,148.83</b> |

(Taxes Withheld, \$28,739.29; Deductions Withheld, \$23,696.73)

#### **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. | \$ 2,184.00 |
| Claunch, Billy       | sal. | \$ 3,050.67 |
| Gates, Marvin        | sal. | \$ 2,140.67 |
| 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. | \$ 2,405.87         |
|                |      | <b>\$ 68,930.14</b> |

(Taxes Withheld, \$11,856.35; Deductions Withheld, \$10,131.71)

**DEPARTMENT OF SOCIAL SERVICES**

|                     |      |             |
|---------------------|------|-------------|
| Atencio, Davine     | sal. | \$ 2,531.69 |
| Bruder, Linda       | sal. | \$ 2,130.38 |
| Buxman, Bryan       | sal. | \$ 2,676.38 |
| Chavez, Melody      | sal. | \$ 2,063.75 |
| Dupont, Ilene       | sal. | \$ 1,539.72 |
| Duran, Jaxine       | sal. | \$ 2,299.38 |
| Fernandez, Julia    | sal. | \$ 2,083.25 |
| 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. | \$ 1,764.15 |
| 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 |
| Lester, Heather     | sal. | \$ 1,319.42 |
| Maestas, Valarie    | sal. | \$ 2,434.25 |
| Martinez, Helen     | sal. | \$ 4,057.63 |
| Martinez, Janelle   | sal. | \$ 2,255.50 |
| Meder, Jeremy       | sal. | \$ 3,085.25 |
| 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. | \$ 988.68   |
| 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. | \$ 2,826.38         |
| Vrooman, Kristina | sal. | \$ 2,774.38         |
| Webb, Jeannie     | sal. | \$ 1,756.30         |
| White, Victoria   | sal. | <u>\$ 2,255.50</u>  |
|                   |      | <b>\$101,311.42</b> |

(Taxes Withheld, \$15,383.55; Deductions Withheld, \$16,391.35)

**PEST CONTROL**

|                    |      |                    |
|--------------------|------|--------------------|
| Christensen, Bryan | sal. | \$ 50.00           |
| Clare, James       | sal. | \$ 50.00           |
| Miner, Craig       | sal. | \$ 50.00           |
| Mueller, Mark      | sal. | \$ 50.00           |
| Plane, Darrel      | sal. | \$ 3,913.40        |
| Schaefer, Michael  | sal. | <u>\$ 50.00</u>    |
|                    |      | <b>\$ 4,163.40</b> |

(Taxes Withheld, \$653.01; Deductions Withheld, \$820.09)

**PUBLIC HEALTH**

|                         |      |                     |
|-------------------------|------|---------------------|
| Brown, Linda            | sal. | \$ 3,728.12         |
| 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. | \$ 217.50           |
| Housden, Joyce          | sal. | \$ 3,813.33         |
| Hendricks, Paula        | sal. | <u>\$ 3,865.00</u>  |
|                         |      | <b>\$ 28,711.58</b> |

(Taxes Withheld, \$5,276.50; Deductions Withheld, \$4,821.82)

At 9:30 a.m. Marilyn Null, Environmental Protection Agency (EPA), joined the session via conference call. Ms. Null asked the Board series of questions regarding the Summitville site.

She asked the level of awareness of the activities at the site. The Board said it has been several years since they received any notices of progress. She asked how the Board found out about the project. Chairman Davie said they learned about the work from the newspapers. The Board does not get updates from the EPA. Ms. Null asked if the County residents had complaints or concerns. Commissioner Murphy said there is not much talk in the community about the Summitville site other than job advertisements.

Chairman Davie noted that the press has reported that Rio Grande County received \$15 million in Federal stimulus funds but all of it went to the Summitville site. There needs to be press coverage stating that the funds went to Summitville, not to the County's general fund. Ms. Null asked how the EPA should communicate. Chairman Davie said newspaper articles are the best communication in this area. Ms. Null asked if the Board was aware of the location of the documents for Summitville. Commissioner Murphy, Chairman Davie nor Rose Vanderpool, Land Use Administrator, was aware that there are any documents held in Del Norte or any other location within the County. Chairman Davie said the Board would like updates at least once a year. Ms. Null asked if the Board would like the annual newsletter. The Board was not aware of this newsletter. Commissioner Murphy suggested that she ask these same questions of the municipalities within the County.

At 9:45 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session to discuss the pending lease agreement with Brimhall Industrial Materials Service, Inc. Mr. Sullivan presented a few items to be included in the agreement such as the timeframe of the lease. The County is only going to lease about two acres. Mr. Sullivan would like to have the lease renew more frequently, such as every five years. The Board will consider this and let him know of the terms.

Mr. Sullivan discussed the proposed road at the Del Norte Airport. He said there is a large rock that has to be dealt with. The representative with Airport Development Group has been advised of this situation. Mr. Sullivan discussed the water for the project. He is waiting for an answer as to whether or not there will be a charge to haul water. The bids will be opened Tuesday, June 1, 2010.

At 10:15 a.m. the Board discussed pending matters. The Board would like to post a sign at the Courthouse to 'Keep off the Grass' before discussing a fence or sidewalk around the perimeter.

The Board will discuss the snow removal proposal for the South Fork area of County Roads 15 and 20. Mr. Sullivan will draft a cost estimate.

There was discussion of the rental home at the hot plant. The Board agreed that when the current renters move out the house will be torn down.

The Board agreed to reappoint Cheryl Santi to the Blue Peaks Development Services Board of Directors.

Commissioner Murphy made the motion to appoint Brian Golding to the Pest Control District Board to replace Larry Mayfield to represent the west end of the County. Chairman Davie seconded; the motion passed.

At 10:45 a.m. the meeting was adjourned.

Attest:

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Lyla Davis      Doug Davie

Clerk of the Board      Chairman of the Board