

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of County Commissioners met in regular session on Wednesday, November 3, 2010. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Mary Beth Miles, Intern, and Lyla Davis, Clerk of the Board. Suzanne Benton, County Administrator, was on vacation.

At 9:00 a.m. Chairman Davie called the meeting to order. Commissioner Hagedorn gave the opening prayer. The Pledge of Allegiance was said and the agenda was set with one amendment.

Patrick Sullivan, Road and Bridge Supervisor, joined the session. The 1990 Ford L9000 dump truck was advertized in the Monte Vista Journal and one bid was received for the vehicle. Mr. Sullivan presented the sealed bid to Chairman Davie who opened the envelope. Commissioner Murphy made the motion to award the \$6,000 bid to James Cooley. Commissioner Hagedorn seconded; the motion passed.

Mr. Sullivan discussed setting up the new sign truck. A plasma cutter was rented for some work done by Carl Hill. Mr. Hill was present and noted that a plasma cutter would be beneficial to the Department. He said in the past he hasn't had a need for this equipment but after using the rented plasma cutter he can now see benefit to the County. The unit is \$1,898.44 plus the filter cost of \$173.44. Mr. Hill said this would pay off over time. The cost of oxygen acetylene is now about \$112. The plasma cutter is powered by compressed air and electricity and will be more efficient in the long term. He noted there will still be a need for the acetylene torch. Mr. Sullivan said he can cover this purchase with capital expenditure funds. Commissioner Hagedorn made the motion to approve the capital purchase. Commissioner Murphy seconded; the motion passed.

At 9:20 a.m. Commissioner Hagedorn made the motion to approve the October 27, 2010 minutes as amended. Commissioner Murphy seconded; the motion passed.

Ms. Miles presented pending matters. She presented information on the track setter as requested by the San Juan Nordic Club. There is no liability insurance associated with this piece of equipment. The trails maintained by the club are mostly within Rio Grande County. The track setter would be depreciated over the next four years. The Board will consider this purchase with Conservation Trust funds.

At 9:30 a.m. Jody Kern, Director of Social Services, joined the session for the monthly report.

At 9:50 a.m. Ms. Miles continued with pending matters. She read the request from Truman Price to vacate Ski Hi Drive off of Sherman Avenue in Monte Vista. This will be discussed with the County Attorney.

The Tourism Board has agreed to pay \$350 for having the Museum sign installed. However an aspen tree will have to be removed. Kay Hutchinson talked with Ms. Miles on this matter. There is a gentleman who can remove the trees and install the sign. However, Ms. Hutchinson did not know if the individual was bonded and insured. The Board noted the power line and existing trees. They will visit the site and contact Ms. Hutchinson with a recommendation.

The Forest Service has requested a letter of support for an Off-road Vehicles (OHV) grant offered by the State of Colorado. The grant will help fund wages, trail planning, and maintenance in the Divide District. Commissioner Murphy made the motion to send a letter of support. The motion died for lack of a second. There was discussion of the federally funded forest service agency requesting a grant from the State of Colorado.

Ms. Miles read a letter from CTSI regarding representatives running for positions on the Colorado Counties Casualty & Property Pool and Colorado Workers' Compensation Pool insurance boards. The Board did not express interest in running for these boards. It was noted that Ms. Benton serves on the Casualty & Property board as the County representative.

Contracts for reimbursed expenses were presented for Todd Wright, Emergency Preparedness Officer.

Ms. Miles noted the pending meeting schedule.

The Sheriff's Department was able to obtain two 4x4 SUV police vehicles from Douglas County for a total of \$4,000. Each vehicle has 130,000 miles. The Department is trying to sell four vehicles out of the fleet. Commissioner Hagedorn noted that there is not a line item in this year's Sheriff's budget for vehicle purchases. With the insurance claim and sale of existing vehicles, the account will balance.

The election results were noted. Ballot items 1A and 1B were defeated.

9News had a segment on the new Astronaut Rominger Airport which Ms. Miles presented.

Commissioner Hagedorn made the motion to purchase the track setter for the San Juan Nordic Club with Conservation Trust funds. Commissioner Murphy seconded; the motion passed.

At 10:15 a.m. Commissioner Hagedorn made the motion to approve the following claims. Commissioner Murphy seconded; the motion passed.

County General Fund

Xcel Energy	utility	\$	2,330.88
Aspen Office Products	supplies	\$	457.34
Co Dept of Human Service	services	\$	70.00
Colorado Counties Inc	conference	\$	1,675.00
Crowne Plaza Colo Springs	conference	\$	672.00
District Attorney Office	10th pmt	\$	13,389.75
Fleet Services	fuel	\$	166.11
Pueblo Co Information System	computer svc	\$	5,237.33
Qwest Communication	phone	\$	1,902.60
State of Colorado/DOI	T1 line	\$	333.84
Valley Lock & Security	repair	\$	132.00
Verizon Wireless	cell phones	\$	782.12
Verizon Wireless	cell phones	\$	177.04
Victim Assistance Fund	September	\$	70.00
WSB Computer Services	computer svc	\$	1,000.00
TOTAL		\$	28,396.01
American Public Life	September	\$	432.12
Community Banks of the Rockies	September	\$	62,160.50

Credit Bureau of Alamosa	September	\$	212.20
Family Support Registry	exp	\$	106.00
Family Support Registry	exp	\$	158.00
Pre-paid Legal Services	exp	\$	139.45
Rio Grande County Treasurer	September	\$	44,119.03
Security Benefit	exp	\$	2,650.00
Sooper Credit Union	exp	\$	500.00
TOTAL		\$	110,477.30
Xcel Energy	utility	\$	2,555.56
Ace Towing	repairs	\$	212.00
ACS Services, Inc	computer svc	\$	3,107.00
Adams Drug Store, Inc	jail meds	\$	972.27
Aspen Office Products	supplies	\$	17.65
Billings Electric	repairs	\$	2,946.73
Business Solutions Leasing	copier	\$	410.33
C&H Metalcrafts	RGSO	\$	300.00
CBI Printers	supplies	\$	70.00
Chardell Barton	LAT board	\$	112.60
Co Dept Public Safety	Traffic fee	\$	157.50
Colorado Assessor's Assn	CATA class	\$	900.00
Del Norte Auto Supply	supplies	\$	9.23
Digitcom Electronics	Homeland sec	\$	35,601.80
Duckwall-Alco Discount	supplies	\$	54.16
Dunn Law LLP	legal	\$	600.00
Eva Salazar	mileage	\$	218.25
Farm Fresh Direct	Jail food	\$	10.00
First Bankcard	card pmt	\$	2,083.49
Fleet Services	fuel	\$	3,473.16
Galls Inc	supplies	\$	29.10
George Dingfelder	homeland sec	\$	97.56
Gobins	supplies	\$	364.95
Jack's Market	jail food	\$	295.39
Jeanette Howey	LAT board	\$	116.80
Jeff Babcock	homeland sec	\$	7,295.79
John Michalke	homeland sec	\$	6,508.50
Ken's Service Center	repairs	\$	204.80
Meadow Gold Dairies	jail food	\$	263.68
Monte Vista Cooperative	supplies	\$	12.90
Notes & Numbers, LLC	board clerk	\$	205.00
O&V Printing	supplies	\$	2,871.62
Peggy J Kern	reimbursed exp	\$	18.00
Qwest Communications	telephone	\$	39.70
Rio Grande County Clerk	titles	\$	41.96
Rio Grande Hospital	RGSO	\$	901.46
Rio Grande Services	repairs	\$	429.25
Safeway Inc	supplies	\$	71.84
Saguache County Jail	holding	\$	1,295.00
Sams Club	supplies	\$	22.54
Shamrock Food Company	jail food	\$	2,913.77
Spectracom	radios	\$	20.00
Sue Davis	homeland sec	\$	1,706.85
Suzanne Benton	reimbursed exp	\$	97.65
Thompson Publishing Group	subscription	\$	438.50

United Reprographic	supplies	\$	65.00
Valley Gun Service	supplies	\$	34.90
Valley Lumber and Supply	supplies	\$	3.73
Valley Meat	jail food	\$	69.60
TOTAL		\$	80,247.57

Road & Bridge Fund

Asphalt Constructors	Hot mix	\$	1,216.80
Business Solutions Leasing	copier	\$	110.08
Colorado Counties Inc	conference	\$	335.00
Drafting Steals	supplies	\$	168.11
Memphis Equipment	Parts	\$	369.60
Qwest Communications	telephone	\$	52.99
Roadsafe Traffic System	Paint	\$	5,862.50
San Luis Valley Rural	utility	\$	176.00
Valley Electric	repair	\$	3,838.16
Verizon Wireless	cell phone	\$	121.80
TOTAL		\$	12,251.04

American Public Life	exp	\$	226.82
Community Banks of the Rockies	exp	\$	21,520.79
Rio Grande County Treasurer	exp	\$	18,292.53
Security Benefit	exp	\$	50.00
TOTAL		\$	40,090.14

Airgas Intermountain	supplies	\$	72.30
Alta Fuels	fuel	\$	19,865.35
Colorado Machinery	exp	\$	39.79
Del Norte Auto Supply	supplies	\$	97.37
Denver Truck Sales	parts	\$	200.65
Division of Reclamation	pit permit	\$	791.00
First Bankcard	card pmt	\$	243.85
Fleet Services	fuel	\$	1,528.34
Gobins	supplies	\$	29.30
Haynie's	supplies	\$	1,447.70
Ken's Service Center	repairs	\$	8.00
Layton Truck Equipment	parts	\$	112.00
Leroy A Romero	maintenance	\$	125.00
Lyle Signs	signs	\$	295.48
Monte Vista Cooperative	training	\$	200.00
Monte Vista Cooperative	supplies	\$	140.89
Monte Vista Machine Tool	supplies	\$	68.44
Monte Vista Tractor	parts	\$	14.99
Myers Brothers Truck	repairs	\$	297.21
Qwest Communications	telephone	\$	414.96
Safety-Kleen	Supplies	\$	235.46
San Luis Valley	Supplies	\$	242.59
San Luis Valley	Water	\$	1,100.00
Schaeffer Mfg Co	Supplies	\$	2,385.33
South Fork Propane	supplies	\$	194.77
Valley Electric	repairs	\$	315.00
Valley Lumber & Supply	supplies	\$	11.78
Valley Publishing	Ads	\$	17.75

Wagner Equipment	repair	\$	8,870.22
Whiteall's Alpine	supplies	\$	16.65
Xcel Energy	utility	\$	3,320.59
ZEP Manufacturing Company	Tarps	\$	324.57
TOTAL		\$	43,027.33
Pest Control			
Alltel	phone	\$	38.54
Conejos County Weed	Grant	\$	128.36
Monte Vista Cooperative	Fuel	\$	760.77
San Luis Valley Rural	utility	\$	70.00
TOTAL		\$	997.67
Community Banks of the Rockies	Exp	\$	1,518.50
Rio Grande County Treas.	Exp	\$	1,002.48
TOTAL		\$	2,520.98
Alltel	cell phone	\$	36.56
DP Ag Services	herbicides	\$	445.20
First Bankcard	card pmt	\$	25.10
Qwest Communications	telephone	\$	81.81
San Luis Valley Rural	utility	\$	70.00
TOTAL		\$	658.67
Airport Fund			
SLV Earth Movers Inc	payment	\$	928,969.64
TOTAL		\$	928,969.64
San Luis Valley Rural	utility	\$	318.00
TOTAL		\$	318.00
Capital Expenditure Fund			
TOTAL		\$	-
Conservation Trust			
Hart of the Valley	McMullen repair	\$	903.55
TOTAL		\$	903.55
Pioneer Sand Company	Fabric	\$	1,422.50
San Luis Valley TV Inc	Payment	\$	1,500.00
TOTAL		\$	2,922.50
Tourism Trust			
Foster Tanner	Signs	\$	1,000.00
TOTAL		\$	1,000.00
Public Health Department			
Aspen Office Products	supplies	\$	67.90
Qwest Communications	telephone	\$	256.78

State of Colorado/DOI	T1 line	\$	61.51
Verizon Wireless	telephone	\$	121.80
TOTAL		\$	507.99
American Public Life	exp	\$	104.98
Community Bank of the Rockies	exp	\$	8,162.93
Rio Grande County Treasurer	exp	\$	4,940.33
Security Benefit	exp	\$	50.00
Sooper Credit Union	exp	\$	100.00
TOTAL		\$	13,358.24
Chaffee County Public Health	Oct. services	\$	1,700.00
First Bankcard	card pmt	\$	194.95
Gobins	supplies	\$	13.12
Paula Hendricks	mileage	\$	15.30
Qwest Communications	telephone	\$	3.55
Qwest Communications	telephone	\$	47.63
Sanofi Pasteur, Inc	vaccine	\$	2,941.93
TOTAL		\$	4,916.48

At 11:30 a.m. Ryan Dunn, Social Services Attorney, Bill Dunn, County Attorney, and Jody Kern, Director of Social Services, joined the session to discuss e-mail correspondence from a client. Undersheriff, Chuck Chick, was also present to discuss the matter.

Mr. Chick presented the Board with a revised fee schedule for the Sheriff's Department. He noted that these fees are more in line with the Colorado State Patrol.

There was discussion of the successful runway grand opening.

Mr. Dunn noted that the pending lawsuit involving two Sheriff's deputies has been dropped.

Mr. Dunn has not yet contacted Ken Carpenter on the Treasurer's Bill of Sale matter.

Ms. Miles presented the road vacation request. Ski Hi Drive was platted but never established. Mr. Dunn read from the State Statute as to who should be notified of the closure. Mr. Dunn suggested sending notices to all adjacent land owners. Chairman Davie stated that two of the property owners have already given written consent. Ms. Miles suggested that the Land Use and Road and Bridge Departments review this request. There was discussion of whether or not Ski Hi Drive is a public road, a private road or a non-maintained County road. This road is plotted on the original plat. This will be tabled until review by the other noted departments.

At 12:25 p.m. Commissioner Hagedorn made the motion to adopt the revised Sheriff's fee schedule. Commissioner Murphy seconded; the motion passed.

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

Attest:

Doug Davie
Chairman of the Board

Lyla Davis
Clerk of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
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) SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, November 10, 2010. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, Mary Beth Miles, Intern and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order and gave the opening prayer. The Pledge of Allegiance was said and the agenda was set. Commissioner Murphy made the motion to approve the November 3, 2010 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 9:05 a.m. Ms. Benton presented in-house matters. Commissioner Hagedorn made the motion to waive the fee for the McMullen Building for the 2011 Potato/Grain conference. Commissioner Murphy seconded; the motion passed.

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

Schedule No.	Assessed	Actual	Tax
35314-19-006	\$3,062	\$38,431	\$251.49

Chairman Davie gave a report of the Museum Board meeting. Mark Allison will continue to work part time through the end of the year at the Museum. Ms. Benton said the County invoices Rio Grande County Museum, Inc. since Mr. Allison is paid through the County. Chairman Davie discussed a presentation given by Manert Kennedy about a Korean artifact donated by Jim Jones of Alamosa. Mr. Kennedy would like to return this artifact to a Korean museum based on his relationship with the grandson of the Korean president. The Museum Board was in favor of researching the pros and cons of removing an item from inventory. The Board agreed to have Mr. Kennedy give his presentation to the Board of Commissioners since they make the final determination of releasing artifacts. Commissioner Hagedorn will contact Jim Jones on this matter.

Ms. Benton discussed a contract for postal bar coding for the Assessor's Office. All bulk mailing must have this code. The County offices sort the mail for the local post office. The post office invoices the County for the bar coding service. Commissioner Hagedorn made the motion to sign the contract with The Master's Touch, LLC, for printing and mailing notices of valuation for the Assessor's Office to be in compliance with postal regulations. Commissioner Murphy seconded; the motion passed.

At 9:20 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly report. He reviewed the written report as follows;

- Winterized the hot plant for the year.
- Completed the erosion control at the Del Norte Airport; the reseeding still needs to be completed.
- Completed 11,000 feet of the new road at the Airport.
- Completed mowing for the season.
- Removed sod for the Del Norte walking track.
- Completed all Forest Service Schedule A road grading for the year.
- Completed paint striping for the season.

- Took delivery of the new sign pickup.
- Patched potholes on the 3 East road.

Work proposed for November includes completing the road around the Airport; placing orders for oil, tires and shop supplies; preparing snow plowing equipment for the season; set up and take down voting booths for the election; finish reseeding around the runway and completing Phase 1 of the project; and cleaning the rental property near the hot plant as time permits.

Mr. Sullivan presented a thank you letter from the Del Norte Trails Organization, Inc. for the work done on the walking track.

A seeding drill was borrowed from the Division of Wildlife for the grass at the Airport.

Mr. Sullivan presented a request for equipment to make the new sign truck safer. The total for the equipment would be \$8,450 for the equipment and the shop can do most of the installation. He noted that this is still within the Road and Bridge budget. Mr. Sullivan noted that the last sign truck lasted 16 years. Commissioner Hagedorn made the motion to approve the equipment purchase from Layton.

Commissioner Murphy seconded; the motion passed.

The new foreman's truck will be available soon. The truck will be for the South Fork area and will be housed at the South Fork shop.

There was discussion of the McEwen well and pending water augmentation cases. Mr. Dunn will be asked to send Jamie Hart a letter since this matter has been pending for 13 years.

Mr. Sullivan noted, in light of the amendments and propositions not passing in the recent election, there should not be major ramifications to the Road and Bridge budget for 2011. He feels the Department needs to look at a new loader. Mr. Sullivan noted that there are problems with the specific model currently in the fleet. He said he will contact various dealers and discuss the options for a used machine in good condition and note the government discount. Commissioner Hagedorn felt that Mr. Sullivan should start researching the replacement equipment.

There is also a need for a new portable air compressor. Mr. Sullivan felt a used air compressor, in good condition, would be acceptable. The existing unit is old and parts are difficult to find. Ms. Benton discussed the financial report and costs associated with the grant funding for the Airport project. Reimbursement requests for funding were signed for the Colorado Department of Transportation Division of Aeronautics. Commissioner Murphy noted that barricades need to be installed at the Airport to direct people in the proper direction.

At 10:15 a.m. Marshall Boyd joined the session to discuss an election recount. Mr. Boyd ran against incumbent County Assessor Joe Dominguez in the recent election. He opened by stating that the eyes of justice can be blind and cited several cases of this nature. A visual aid of weighed scales was displayed. He noted that machines can be manipulated and if there is a dishonest poll watcher the vote results can be altered. Mr. Boyd presented information and signed affidavits that the Rio Grande County election machines were not working properly on Election Day, November 2, 2010. The Board reviewed the material presented by Mr. Boyd.

Mr. Boyd is requesting a recount, accountability and transparency of the election. The newspaper also announced that Mr. Boyd was leading the polls late in the evening but the final results reported that the

incumbent had won. Mr. Boyd expressed concerns with the machines, battery and electric power, which can fail after extended use. Mr. Boyd said, "On Election Day, the machine certifies the machine". The canvassing board only tests a five percent (5%) sample of the ballots and is told which 5% to count. Mr. Boyd said he lost in his own precinct, Precinct #3, which has historically been a Republican dominated precinct. He noted that in every precinct he was consistently behind other Republican candidates, John Suthers, Colorado Attorney General, and Cindy Hill, Rio Grande County Clerk & Recorder. He said that most candidates go up and down in the polls but he was consistently behind.

Mr. Boyd also noted a voter concern from the Nazarene Church in Monte Vista who said the machine failed and felt the vote was not counted properly and also would like a manual recount. He also noted the Salazar/Tipton race which Republican candidate Tipton won by 4%, or so it would seem. Mr. Boyd has drafted an order to the District Court to submit if necessary. A cumulative report of the votes was presented as prepared by the County Clerk and Recorder. He noted that the report only shows 88% of the votes. The average number that he fell behind Ms. Hill was 11% in each precinct. Mr. Boyd said this election "smells of a rat" noting that eleven and eighty-eight make one hundred percent. He said election machines can be manipulated prior to the election and the computers are not tested enough.

Mr. Boyd stated that Sandy Jackson, County Clerk and Recorder, told him after the election that this was a smooth election except for one person who tripped over a cord and unplugged the machine but the backup system took over. Mr. Boyd noted other electronic device failures such as grocery store card machines, and ATM machines. There is a group that feels there is fraud in the election system. It only takes a few votes to skew the election. He noted the incident in Saguache County where several ballots were brought out after the election changing the results. Mr. Boyd gave various mathematical examples of number manipulation. He said he expected to receive 60%-70% of the vote based on his pre-election surveys. He said based on the largely Republican wins in this election he feels there is injustice in the system. He was an election registrar at one point and votes were hand counted so the results were accurate. Two days later the ballots were counted again by hand. He referred to the Clerk's statement of the testing of each machine and HAVA (Help America Vote Act). He researched the testing procedures and found that no less than 50 ballots must be tested. Initially the Clerk told Mr. Boyd that 25 ballots were tested and later 75 were tested. Boyd said he has already found four or five ways that the machine can be manipulated.

Chairman Davie said much of this discussion is at the State level. He suggested that Mr. Boyd file a complaint with the Colorado Secretary of State. The State mandates the machines that can be used. Chairman Davie referred to a letter from Ms. Jackson and the cost of the recount. Mr. Boyd stated that if the machines are faulty he does not have to pay for a recount.

Sandy Jackson, County Clerk and Recorder, said the LAT board tests the machines and hand counts the test. The batteries are also tested prior to the election. The State tells the County which ballots, races and precincts to count.

Mr. Boyd said as long as the machines are being used there will never be a fair election. Cheryl Steving, Election Deputy, said the Secretary of State needs to change the law. Five percent is mandated by law for auditing. A manual recount would require them to act outside the law. Mr. Boyd questioned 17 precincts on the reports when the county has only 15 precincts. Ms. Steving said absentee ballots are counted as one precinct and are not separated out into their

polling place results; a separate federal precinct is required but had zero votes cast in this election. Mr. Boyd continued to state flaws with the system. He asked that one or two precincts be verified. The Clerk reiterated that this action would be outside the law. Chairman Davie said this needs to be addressed at a higher level, the Secretary of State.

At 11:55 a.m. Ms. Benton continued with pending matters. She noted that the Land Use and Road and Bridge Departments did not have objections to vacating Ski Hi Drive. The County attorney will be asked to draft the resolution.

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

Warrant #	Date	Payee	Amount	Line Item
132193	11/3/10	Denver Truck Sales	\$200.65	002-0466-4305

Ms. Benton presented various pending matters and correspondence.

At 11:00 a.m. Ken Carpenter joined the session to discuss the County owned trailer house on his property conveyed by the Treasurer's Bill of Sale when the Summitville mine was closed. Ms. Benton presented the Bill of Sale. Mr. Carpenter said the trailer in the document is not the trailer he owns. He stated that there were four trailers that were at Summitville and the State sold two of them. Mr. Carpenter contends that the trailer he owns was purchased at the time that the site was cleaned out. All of the paperwork and documents were loaded into trucks and taken back to the federal offices so he does not have documentation. After reviewing the Bill of Sale and recalling visits to the site, the Board agreed that there was more than one trailer at Summitville. The Board will discuss this further with the County Attorney.

At 11:15 a.m. the meeting was adjourned for lunch and a work session.

Attest:

Doug Davie
Chairman of the Board

Lyla Davis
Clerk of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
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County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, November 17, 2010. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator and Lyla Davis, Clerk of the Board.

At 10:00 a.m. Chairman Davie called the meeting to order following the monthly managers meeting. Commissioner Murphy gave the opening prayer. The Pledge of Allegiance was said and the agenda was set.

At 10:05 a.m. Chairman Davie presented the following years of service awards.

- Jaxine Duran - 5 years
- Darlene Gunther - 5 years

Kelli Robinson - 5 years
Charles Chick - 5 years
Emily Lopez - 5 years
Shirley Garcia - 25 years

At 10:15 a.m. Commissioner Murphy made the motion to approve the November 10, 2010 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

Ms. Benton presented pending matters.

Commissioner Hagedorn made the motion to approve the resolution updating the County credit card applications. Commissioner Murphy seconded; the motion passed.

Commissioner Hagedorn made the motion to appoint Richard Benton as proxy to the Rio Grande Canal annual meeting. Commissioner Murphy seconded; the motion passed.

Ms. Benton presented information about curation items at the Museum. A private group has artifacts that need to be held at an approved curation site. The Board agreed to charge the \$700 fee for drawer storage.

Various meeting notices were read.

Two bids were submitted for the excess Sheriff's vehicles. Chairman Davie opened and read the bids. Only one bid was received for the 1996 Ford Explorer and only one bid was received for the 1998 Ford Crown Victoria. Commissioner Hagedorn made the motion to award both bids. Commissioner Murphy seconded; the motion passed.

There was discussion of the invoice submitted to the Road and Bridge Department from the Weed District for spraying. This will be tabled until the next meeting.

Commissioner Hagedorn made the motion to vacate Ski Hi Drive as discussed at the previous meeting with the County Attorney, Bill Dunn. Commissioner Murphy seconded; the motion passed. BOOK 551 PAGE 1614

The Board signed a letter to James Hart requesting action to resolve the Maxeyville Gravel Pit water augmentation plan.

Ms. Benton noted the budget work being done in preparation of the budget hearing.

At 11:00 a.m. Lillie Muniz joined the session for the liquor license application for the Shy Clown, Inc. The Board reviewed the application and noted there had not been any reports from the Sheriff's Department on this establishment. Ms. Munuz said she will be taking over the business. She had leased out the bar for the past few years but will be running the bar again.

Commissioner Hagedorn made the motion to approve the liquor license renewal. Commissioner Murphy seconded; the motion passed.

At 11:15 a.m. the Board continued with pending matters. Rose Vanderpool, Land Use Administrator, joined the session for a brief summary of land use updates.

Mary Beth Miles, Intern, joined the session. She presented a draft resolution of the ban on medical marijuana. The Board will review it and make a recommendation for fees for violating the resolution.

At 11:30 a.m. Jim Leist joined the session requesting funding for the Upper Rio Grande Animal Shelter (URGAS). He presented information on the number of animals cared for and treated at the Shelter. He noted

that URGAS has a very low euthanasia rate and they track each animal and its treatment. He noted that in order to qualify for grants the operation must be in business for a year and provide an audit to the funders. URGAS has incorporated as a 501-c-3 organization. Mr. Leist said they are required, by law, to hold an animal for five days. He presented information on the total number of animals that have been treated in the past 11 months as well as the specific number of animals from Rio Grande County. Mr. Leist said the Shelter will have to close at the end of December because they do not have sufficient funding. He asked for assistance for the County animals until they can obtain grant funding. Commissioner Murphy asked when they would be eligible for grant funding. Mr. Leist noted that January 17 will be the one year anniversary of incorporation. An accountant has volunteered to audit the financial records so an audit report can be submitted to the funding agencies. He noted that Ray Skeff has offered to donate the funds to build a crematorium and dog daycare facility so the Shelter can start generating income. When an animal is dropped off, the Shelter asks for a \$100 donation to help with the cost of feeding and treating the animal. Chairman Davie said the Board is working on the 2011 budget and will consider the Shelter for funding. He said at this time the Board cannot guarantee or deny funding. Ms. Benton asked what happens to the animals that are not adopted or euthanized. Mr. Leist said they are taken to other shelters with higher populations, such as the Front Range, for adoption.

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

Attest:

 Doug Davie
 Chairman of the Board

 Lyla Davis
 Clerk of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
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 County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session Monday, November 22, 2010. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, Mary Beth Miles, Intern, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order. Commissioner Hagedorn gave the opening prayer. The Pledge of Allegiance was said and the agenda was set. The November 17, 2010, minutes were dispensed with until the next meeting.

At 9:10 a.m. Commissioner Murphy made the motion to approve the following payroll. Commissioner Hagedorn seconded; the motion passed.

County General

Davie, Douglas	sal.	\$	4,141.67
Hagedorn, Robert	sal.	\$	4,141.67
Murphy, Dennis	sal.	\$	4,141.67

Benton, Suzanne	sal.	\$ 7,463.03
Dennis, Krystal	sal.	\$ 2,536.57
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.	\$ 3,715.33
Canada, Sean	sal.	\$ 3,779.47
Kern, Randall	sal.	\$ 4,796.93
Gabbel, Jaclyn	sal.	\$ 2,318.72
Gonzales, Catherine	sal.	\$ 2,740.93
Hill, Cindy	sal.	\$ 3,192.25
Jackson, Sandra	sal.	\$ 4,141.67
Montoya, Michelle	sal.	\$ 2,612.93
Quintana, Mary	sal.	\$ 3,274.48
Allee, Sally	sal.	\$ 250.00
Peckumn, A Hope	sal.	\$ 250.00
Steving, Sherryl	sal.	\$ 2,934.17
Wilson, Christina	sal.	\$ 2,379.97
Dominguez, Telesforo	sal.	\$ 4,141.67
Leist, Chris	sal.	\$ 3,708.40
Lyons, Cherri	sal.	\$ 2,767.20
Medina, Michelle	sal.	\$ 2,996.00
Mondragon, Jennifer	sal.	\$ 3,304.53
Salazar, Eva	sal.	\$ 2,812.27
Trujillo, Dale	sal.	\$ 2,947.47
Valdez, Michael	sal.	\$ 2,947.47
Kern, Peggy	sal.	\$ 4,141.67
Rue, Cherilyn	sal.	\$ 3,370.73
Voris, Carol	sal.	\$ 2,686.72
Brown, Elaine	sal.	\$ 1,785.82
Garcia, Carol	sal.	\$ 2,342.53
Marquez, Ronald	sal.	\$ 2,495.07
Medina, Porfie	sal.	\$ 3,008.13
Arellano, Timothy	sal.	\$ 2,996.00
Chick, Charles	sal.	\$ 4,096.67
Clark, Frank	sal.	\$ 2,444.80
Doctor, Janette	sal.	\$ 3,496.93
Duran, Jeremiah	sal.	\$ 2,996.00
Garcia, Cori	sal.	\$ 2,898.93
Lopez, Emily	sal.	\$ 3,143.33
Lucero, William	sal.	\$ 2,947.47
Martinez, Robin	sal.	\$ 2,947.47
Messoline, Larry	sal.	\$ 2,898.93
Norton, Brian	sal.	\$ 5,550.00
Wheelwright, Boyd	sal.	\$ 3,250.80
Archuleta, Anthony	sal.	\$ 2,966.00
Atencio, Joseph	sal.	\$ 3,046.27
Bailey, Ronald	sal.	\$ 2,504.38
Black, Kelly	sal.	\$ 3,772.53
Bollinger, Jason	sal.	\$ 2,416.57
Bruder, Gary	sal.	\$ 3,030.14

Chick, Amanda	sal.	\$ 2,533.90
Duran, Dusty	sal.	\$ 2,517.25
Ford, Donna	sal.	\$ 2,684.00
Fuentes, Jose	sal.	\$ 2,493.74
Hart, Jonathan	sal.	\$ 2,717.45
Naranjo, Henry	sal.	\$ 1,948.26
Ortega, Arthur	sal.	\$ 2,772.40
Pacheco, Helen	sal.	\$ 2,011.47
Parks, Joseph	sal.	\$ 3,001.27
Salazar, Alicia	sal.	\$ 2,497.18
Sierra, Shaun	sal.	\$ 2,571.31
Stambaugh, Keith	sal.	\$ 2,442.47
Trujillo, Ramon	sal.	\$ 2,753.36
Vest, David	sal.	\$ 2,449.90
Wright, Todd	sal.	\$ 1,337.50
Strohmayer, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 2,493.33
Crowder, Larry	sal.	\$ 1,143.78
Allison, Mark	sal.	\$ 400.00
Lujan, Maxine	sal.	\$ 3,044.82
Miles, Mary B	sal.	\$ 3,045.84
		<u>\$210,671.26</u>

(Taxes Withheld, \$36,181.99; Deductions Withheld, \$24,996.87)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,857.33
Black, Timothy	sal.	\$ 3,935.47
Chapman, Destry	sal.	\$ 3,209.20
Hansen, Arnold	sal.	\$ 3,209.20
Hill, Carl	sal.	\$ 3,994.93
Lyons, Dale	sal.	\$ 2,684.00
Maestas, William	sal.	\$ 3,867.87
McKinley, Robert	sal.	\$ 3,678.65
Miles, Darryl	sal.	\$ 4,193.73
Pacheco, Carl	sal.	\$ 3,935.47
Plane, Kenneth	sal.	\$ 2,727.33
Widger, Michael J	sal.	\$ 2,780.72
Archuletta, Mark	sal.	\$ 3,550.67
Atencio, Manuel	sal.	\$ 3,737.87
Benavides, Eodofredo	sal.	\$ 3,696.52
Claunch, Billy	sal.	\$ 3,550.67
Gates, Marvin	sal.	\$ 2,640.67
Paulson, Roy	sal.	\$ 3,935.47
Rowe, Danny	sal.	\$ 2,952.67
Steffens, John	sal.	\$ 4,193.73
Sullivan, Patrick	sal.	\$ 5,955.45
Romero, Olivia	sal.	\$ 2,905.87
		<u>\$ 78,193.49</u>

(Taxes Withheld, \$14,588.90; Deductions Withheld, \$9,174.31)

DEPARTMENT OF SOCIAL SERVICES

Atencio, Davine	sal.	\$ 1,892.16
Bruder, Linda	sal.	\$ 2,599.13
Buxman, Bryan	sal.	\$ 3,445.13
Chavez, Melody	sal.	\$ 2,532.50
Collins, Kelsie	sal.	\$ 3,530.25
Dupont, Ilene	sal.	\$ 1,802.22
Duran, Jaxine	sal.	\$ 2,768.13
Gallegos, Brandi	sal.	\$ 3,059.00
Garcia, Shirley	sal.	\$ 2,097.00
Gonzales, Carolyn	sal.	\$ 2,862.38
Gunther, Darlene	sal.	\$ 2,768.13
Harmon, Alicia	sal.	\$ 2,552.00
Hernandez, Marlene	sal.	\$ 2,862.38
Horn, Ruth	sal.	\$ 4,597.88
Jaramillo, Richelle	sal.	\$ 3,668.38
Jiron, John	sal.	\$ 2,808.75
Kern, Jody	sal.	\$ 5,468.75
Leblanc, Elizabteh	sal.	\$ 2,552.00
Lester, Heather	sal.	\$ 3,516.13
Maestas, Valarie	sal.	\$ 2,903.00
Martinez, Helen	sal.	\$ 4,526.38
Martinez, Janelle	sal.	\$ 2,724.25
Meder, Jeremy	sal.	\$ 3,404.00
Naranjo, Andritta	sal.	\$ 2,605.63
Pacheco, Leann	sal.	\$ 2,230.25
Pacheco, Rosanne	sal.	\$ 7,447.46
Palacios, Irma	sal.	\$ 2,724.25
Parra, Gregorio	sal.	\$ 4,264.75
Roesch, Korissa	sal.	\$ 566.91
Ruybal, Evelyn	sal.	\$ 2,724.25
Sanchez, Ramona	sal.	\$ 2,909.50
Shaver, Betty	sal.	\$ 3,271.88
Sierra, Jessica	sal.	\$ 2,768.13
Slane, Sherryl	sal.	\$ 3,254.00
Stephens, Jackie	sal.	\$ 4,292.38
Thompson, Chris	sal.	\$ 3,295.13
Varner, Julia	sal.	\$ 2,552.00
Vrooman, Kristina	sal.	\$ 2,655.87
Webb, Jeannie	sal.	\$ 2,018.80
White, Victoria	sal.	\$ 2,724.25

\$123,245.37

(Taxes Withheld, \$21143.63; Deductions Withheld, \$15,273.71)

PEST CONTROL

Plane, Darrel	sal.	\$ 4,350.90
		\$ 4,350.90

(Taxes Withheld, \$753.96; Deductions Withheld, \$820.09)

PUBLIC HEALTH

Brown, Linda	sal.	\$ 4,141.20
Koshak, Dianne	sal.	\$ 3,475.38
Kostuk, Diane	sal.	\$ 2,460.73

Masters, Judy	sal.	\$ 2,878.59
Perry, Patricia	sal.	\$ 5,080.15
Montoya-Salazar, Lanell	sal.	\$ 2,026.27
Robinson, Kelli	sal.	<u>\$ 1,768.43</u>
		\$ 21,830.75

(Taxes Withheld, \$4,359.56; Deductions Withheld, \$4,108.59)

At 9:30 a.m. Ms. Benton presented in house matters.

Pat Perry, Public Health Agency Director, joined the session to request contract signatures for the Healthy Communities outreach and case management services. This program was formerly known as EPSDT. The contract is for \$65,844.60 and is effective January 1, 2011 - June 30, 2011. Ms. Perry noted that the scope of work has not changed significantly. Commissioner Hagedorn made the motion to approve the contracts. Commissioner Murphy seconded; the motion passed and Chairman Davie signed the contracts.

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

Schedule No.	Assessed	Actual	Tax
15323-01-002	\$3,271	\$41,135	\$146.93

At 10:00 a.m. the meeting was adjourned for a budget work session.

At 1:30 p.m. Peggy Kern, County Treasurer, joined the session to request a resolution to assign tax certificate #6337 to Charles and Diana Velasquez. The property is located in South Fork at Lot 5, Block 3, Alpine Village #2. Commissioner Hagedorn made the motion to approve the resolution. Commissioner Murphy seconded; the motion passed.

The Board resumed the budget work session.

Attest:

Doug Davie
Chairman of the Board

Lyla Davis
Clerk of the Board