

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, February 2, 2011. Members present were Chairman Dennis Murphy, Jr., Commissioners Doug Davie and Karla Shriver, County Administrator, Suzanne Benton, Intern, Mary Beth Miles and Lyla Davis, Clerk of the Board.

At 8:30 a.m. Chairman Murphy called the meeting to order. Commissioner Shriver gave the invocation. The Pledge of Allegiance was said and the agenda was set with additions. Commissioner Shriver made the motion to approve the January 26, 2011, minutes as presented. Commissioner Davie seconded; the motion passed.

At 8:50 a.m. the Board discussed the oil and gas hearing, the decision of the baseline water testing radius, and the amendments to the Code Book. Rose Vanderpool, Land Use Administrator, said she has inserted the State's definition of 'bottom hole'. Bill Dunn, County Attorney, briefly joined the session. He noted that per discussions with the State Oil and Gas Conservation Commission (COGCC), the State will enforce State regulations but they will not enforce County regulations. Mr. Dunn said the County could petition the State to adopt the County's baseline water testing regulation for this region. Ms. Miles has done research on the cost of well testing and found the cost to be between \$600 to \$1,000 per well for this purpose. She noted associated costs for the time to gather these samples. Ms. Miles suggested referencing the COGCC where the County has implemented the COGCC's regulations. She also researched the bonding process and adopting the guidelines that the oil companies would be bonding for. Ms. Vanderpool said the bond is for above-ground operations, such as roads, surface rights and disturbed areas. The State does not have surface bonding requirements. The County had discussed a \$100,000 bond but there was discussion of this not being adequate if roads have to be graded and resurfaced. Commissioner Shriver said the COGCC's presentation was very good and complete. She feels the State will take precautions with the type of rock formations being drilled into. She added that Allen Davey's information was very helpful to understanding the hydrology of the Valley. The County should be cautious. She stated that the agriculture economy has been established for many years and the water quality needs to be considered.

Commissioner Davie made the motion that oil and gas operators be required to conduct and fund water quality analysis on domestic water wells and all other water bodies, within one mile of the proposed operation, and up to three miles as recommended by the designated county authority. Water quality analysis shall be required prior to the commencement of drilling operations, and shall be conducted once a year thereafter for a time period extending up to five years after drilling is complete, the well has been plugged and abandoned, and paperwork has been filed with the Bureau of Land Management and the Colorado Oil and Gas Conservation Commission. Water quality analysis shall be conducted within a one mile radius, up to a three mile radius, or at a distance that is harmonious with the requirements as set forth by the COGCC. This distance shall be determined based on the final 'bottom-hole' location, and shall include all "water sources" within the eligible radius/testing perimeter as determined by Rio Grande County, the COGCC, and/or a contracted, third-party hydrological expert. The water testing scheme shall be determined on an ad hoc basis, which is unique to each individual proposed

extraction-site, and shall be harmonious with the requirements set forth by the COGCC and per the Colorado Oil and Gas Conservation Act. All fees incurred while conducting the water quality analysis procedures shall be absorbed by the Applicant and/or the Oil and Gas operator. All samples collected during this process shall be sent to an independent lab capable of analyzing for specified chemical, organic and synthetic compounds, in addition to basic water quality parameters; the lab shall be located within the State of Colorado (see section 8.8.1.7 (d)(2) of the Rio Grande County Land Use Development Code, Oil and Gas Operation); all other portions of the regulations will be amended to reflect the one mile to three mile well testing radius to maintain consistency in the policy. Commissioner Shriver seconded; the motion passed.

Ms. Miles said in the future the County should review the use of hydrogen sulfide as listed in the Code Book under section 8.8.1.7, Water Quality Analysis. It should be included in the list of chemicals.

There was discussion of the amount of the performance bond being increased to \$150,000.

Commissioner Shriver noted that the typographical errors be corrected. Ms. Vanderpool read from section 7.2.1 of the Code Book referring to the ten working days notification to the applicant that the application is complete or incomplete. She recommends that due to the complexity of the applications the timeframe be moved to thirty days. Section 7.2.2.1 referring to the 1,500 feet radius for notification will remain at 1,500 feet so as to be consistent with the entire Code Book. Ms. Vanderpool added the enforcement section from the Code Book to the oil and gas regulations. This will allow the Oil and Gas regulations to act as a stand-alone document without referring to the Land Use Development Code Book.

The definition of 'bottom hole' from the COGCC will be added to the regulations.

Commissioner Shriver made the motion to approve the above mentioned amendments to the Oil and Gas Regulations and Land Use Development Code Book, Section 12. Commissioner Davie seconded; the motion passed. BOOK 552 PAGE 1104

Commissioner Shriver noted that as Ms. Vanderpool has stated, this is a living document and it needs to be reviewed periodically as science and technology progress. She also suggested that the County start the process of petitioning the State to adopt the County regulations on a regional basis.

At 9:40 a.m. Ms. Vanderpool presented pending Land Use matters. Chairman Murphy asked Ms. Vanderpool to continue as the County GIS committee representative for RFP preparation to which she agreed. Commissioner Davie made the motion to appoint Ms. Vanderpool to the GIS committee. Commissioner Shriver seconded; the motion passed. Ms. Vanderpool said she has verbal interest from Grover Hathorn to serve on the Planning Commission. Commissioner Davie made the motion to appoint Grover Hathorn to the Planning Commission. Commissioner Shriver seconded; the motion passed. BOOK 552 PAGE 1107

Ms. Vanderpool said she only has three board members on the Board of Adjustments. Commissioner Shriver suggested contacting Virginia Christensen.

At 10:00 a.m. Tom Malececk, Forest Service District Ranger, and Mike Blakeman, Forest Service, joined the session to discuss the RAC projects. Mr. Blakeman said this funding comes from the Secure Rural Schools Act and is available for water shed projects, roads and weed spraying. There is a weed spraying project that encompasses the

entire Valley. Use of Title II money must benefit the Forest. Mr. Blakeman said there are many parts to the formula for determining funding. Rio Grande County has seen about a 10% funding decrease which means the average household income to the residents has increased. Commissioner Shriver said it could be related to the farm economy and price of potatoes. The next round of project proposals will be due in March. There will be about \$75,000 of funding for projects in Rio Grande County. Projects need to be identified for Title II funds by September 30, 2011 and the funds need to be obligated by September 30, 2012. The projects must be located on or demonstrate a benefit to resources on national forest systems lands, meet the purpose of the legislation, comply with all federal and state laws and regulations, and be consistent with applicable resource management and watershed management plans. The purpose of the legislation is to improve maintenance of existing infrastructure, implement stewardship objectives that enhance forest ecosystems, restore and improve land health, and restore water quality. More information can be found at www.fs.usda.gov/riogrande.

Leon Montoya, Bureau of Land Management (BLM), was present to discuss a communications tower on BLM land near South Fork. Mr. Malacek presented pictures of the site and the wire cable that is on the ground. If there is no use for this tower the Forest Service and BLM would like to work to remove the tower. He said the easement crosses mostly private land. Ms. Benton said the County has a lease with Ken Swinehart on this property but there is no power to the tower so the lessee is probably not using the tower. Ms. Benton said she will contact Mr. Swinehart to see if he will be using the tower. There was discussion of selling the wire and tower for scrap metal or keeping it for future use. Mr. Malacek has concerns with the lines lying on the ground and being stapled to the trees. The Forest Service will be burning in this area and would like the cable line picked up. He suggested asking San Luis Valley Rural Electric to assist with this project since they provided the electricity. The Board will take this into consideration.

Commissioner Shriver presented a letter she received about the Wild Lands 3310 order. Mr. Blakeman gave a brief history of the 3310 order regarding "wild lands" on BLM property and protecting some areas from resource extraction. The letter is from the Western Voices Project. Mr. Blakeman said any changes would require a management plan.

There was discussion of the winter road closures. This is done in cooperation with the Division of Wildlife to protect wildlife and is enforced by both agencies.

There was discussion of the resolution passed at the southern district counties meeting that counties and the Forest Service work together. All parties agreed that Rio Grande County and the Forest Service work together well.

At 10:35 a.m. Allen Graber joined the session to request a conditional use permit for a wholesale greenhouse. Ms. Vanderpool read the application and noted that the adjacent property owner and tenant are strongly opposed to the permit because the easement is not adequate. The revised application is limited to six greenhouses and was approved by the Planning Commission with the condition that if the plans are changed, such as adding greenhouses or allowing commercial sales, the applicant must come before the Planning Commission. The property is located in the W ½ of Section 13, T 37 N, R 8 E, also known as tract 2B1 containing 18.99 acres, more or less. There is a thirty foot easement to the property. Mr. Graber said they are going to grow produce for Catlin's Greenhouse and possibly expand

to other wholesale production for local restaurants, schools and nursing homes. He stated that the greenhouses will be 30'x200'. Commissioner Shriver made the motion to approve the wholesale greenhouse contingent upon no more than six greenhouses and that it remains a wholesale operation. Commissioner Davie seconded; the motion passed. BOOK 552 PAGE 815

Mr. Graber asked about the water situation in the Valley and his options for alternative crops. He asked if hoop covers were allowable. It is a large cover over the crops to protect from early freezes. The Board felt that it is a farming technique and falls within the agriculture zoning regulations; however it may be reviewed in the future.

At 10:50 a.m. Commissioner Davie made the motion to sign the storm water report. Commissioner Shriver seconded; the motion passed. Commissioner Shriver made the motion to appoint Howard Lester to the Weed Advisory Board. Commissioner Davie seconded; the motion passed. BOOK 552 PAGE 697

There was discussion of the tower in South Fork and future use for telecommunications. Commissioner Davie suggested consulting Jeff Babcock, Homeland Security, on this matter.

Ms. Benton presented pending matters. She noted a request from the Animal Shelter to have the Road and Bridge Department compact the road to the Shelter. The Shelter's insurance will not include the County as an additional insured party. The Shelter requested that the County allow one of their volunteers to operate the equipment. Mr. Sullivan is not willing to allow anyone other than his employees operate the equipment. There was discussion of each entity's insurance coverage. Commissioner Shriver will talk with the Animal Shelter on this matter.

There was discussion of the Sun Safe Colorado Project. Chairman Murphy suggested that the Public Health Nurse have this information.

Chairman Murphy signed the monthly Veteran's Report.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. There was discussion of proper business procedures for the Museum.

At 11:55 a.m. Commissioner Davie made the motion to approve the following claims. Commissioner Shriver seconded; the motion passed.

County General Fund

Action 22		\$	1,241.30
Aspen Office Products	supplies	\$	110.00
CCMA	dues	\$	50.00
Co Dept of Human Services	exp	\$	80.00
Colo County Treasurer's Assn	dues	\$	400.00
Colo Public Trustee Assn	dues	\$	175.00
Colorado Assessor's Assn	dues	\$	1,042.00
Colorado Counties	dues	\$	26,683.00
Colorado Counties Inc	dues	\$	11,821.00
County Worker's	insurance	\$	44,880.00
District Attorney Office	1st portion	\$	13,389.75
Fleet Services	fuel	\$	4,352.54
Fleet Services	fuel	\$	270.77
Gobins	supplies	\$	23.99
National Assn of Counties	dues	\$	400.00

Pacific Communications	pay phone	\$	300.00
Pueblo Co Information System	computer svc	\$	5,200.00
Qwest Communications	telephone	\$	1,748.84
Rio Grande County Clerk	fees	\$	300.00
San Luis Valley Council	funding	\$	10,000.00
SLV Vacuum	repairs	\$	92.29
State of Colorado/DOI	T1 line	\$	333.84
Thompson Publishing Group	ads	\$	438.50
Town of Del Norte	water/sewer	\$	2,341.80
Upper Rio Grande EDC	dues	\$	250.00
Valley Lock and Security	repairs	\$	132.00
Verizon Wireless	cell phone	\$	806.31
Verizon Wireless	cell phone	\$	146.59
Victim Assistance Fund	December	\$	80.00
WSB Computer Services	computer svc	\$	281.00
Xcel Energy	utility	\$	7,493.59
TOTAL		\$	134,864.11
American Public Life	December	\$	432.12
BC Services Inc	December	\$	301.66
Community Bank of the Rockies	December	\$	51,884.24
Family Support Registry	exp	\$	158.00
Pre-paid Legal Services	exp	\$	139.45
Rio Grande County Treasurer	December	\$	44,556.34
Security Benefit	exp	\$	2,550.00
TOTAL		\$	100,021.81
ACS Services, Inc	computer svc	\$	9,030.00
Adams Drug Store, Inc	jail meds	\$	327.34
Address Pro	mailings	\$	4,300.00
Adeline Lee	training/HSC	\$	416.00
Aerocare Holdings	inmate exp	\$	519.51
Aspen Office Products	supplies	\$	387.47
Brown's Septic Service	RGSO	\$	85.00
Business Solutions Lsng	copier	\$	410.33
CED/American Electrical	repairs	\$	189.14
CED/American Electrical	repairs	\$	137.98
Christopher Offutt, DPM	inmate exp	\$	287.50
Co. Dept of Public Safety	traffic fines	\$	577.50
Colo Dept of Health & Env	septic fees	\$	200.00
Colorado Counties Inc	dues	\$	3,179.00
Dave Pote	Homeland Sec	\$	245.00
Del Norte Auto Supply	supplies	\$	17.67
Del Norte Prospector	subscription	\$	34.75
Duckwall-Alco Discount	supplies	\$	19.99
Dunn Law, LLP	legal	\$	1,943.75
First Bankcard	card pmt	\$	3,164.77
Galls, Inc	supplies	\$	14.99
Gobins Inc	supplies	\$	400.32
Hi-Land Potato Co	jail food	\$	15.00
Jack's Market	jail food	\$	612.23
Jack's Market Pharmacy	jail meds	\$	627.88
Jeff Babcock	SHSG 2009	\$	7,262.98
John Michalke	Prj 2	\$	6,654.50

Ken's Service Center	RGSO	\$	313.76
Meadow Gold Dairies	jail food	\$	216.71
Mount'n Valley Sports	RGSO repair	\$	227.58
MYTopo	computer svc	\$	198.00
Norm Crawford	training/HSC	\$	1,250.00
Peggy J Kern	mileage	\$	18.00
Postmaster	postage	\$	185.00
Qwest Communications	telephone	\$	28.63
Rio Grande County Clerk	title	\$	8.20
Rio Grande Hospital	inmate exp	\$	163.71
Safeway	jail food	\$	213.13
Saguache County Jail	holding	\$	2,115.00
Shamrock Food Company	jail food	\$	1,702.70
Sleuth	computer svc	\$	1,875.00
SLV Auto Repair	repairs	\$	120.95
SLV Glass	repairs	\$	245.00
SLV Hazardous Substance	award	\$	2,132.00
Sprint	telephone	\$	6.96
Sue Davis	Homeland Sec	\$	2,996.99
Suzanne Benton	mileage	\$	57.74
True Value Hardware	supplies	\$	11.97
United Reprographic	supplies	\$	65.00
Valley Performance	repairs	\$	16.40
Valley Publishing	ads	\$	72.00
Vendola Plumbing	repairs	\$	789.00
WSB Computer Services	supplies	\$	6.00
TOTAL		\$	56,096.03

Road & Bridge Fund

Business Solutions Lsng	copier	\$	110.08
Colorado Counties	dues	\$	26,223.00
County Workers	insurance	\$	56,898.00
Fleet Services	fuel	\$	1,918.03
Qwest Communications	telephone	\$	53.17
San Luis Valley Rural	utility	\$	352.00
South Fork Propane	fuel	\$	570.00
Verizon Wireless	cell phone	\$	121.89
TOTAL		\$	86,246.17

American Public Life	exp	\$	226.82
Community Banks of Colorado	exp	\$	20,448.76
Rio Grande County Treasurer	exp	\$	18,352.92
Security Benefit	exp	\$	50.00
TOTAL		\$	39,078.50

Ace In Your Pocket	tire chopping	\$	130.25
Airgas Intermountain	supplies	\$	556.38
Alta Fuels	fuel	\$	11,506.92
Aspen Office Products	supplies	\$	98.67
CARSE	dues	\$	150.00
City of Monte Vista	water	\$	469.09
Colorado Machinery	supplies	\$	114.07
Daddy's Pride Towing	repairs	\$	12.00

Del Norte Auto Supply	supplies	\$	136.97
Duckwall-Alco Discount	supplies	\$	33.23
First Bankcard	card pmt	\$	288.29
First Ford	repairs	\$	169.02
Gobins	supplies	\$	29.30
Haynie's Inc	supplies	\$	3,324.30
Industrial & Farm Supply	supplies	\$	286.76
Intermountain First Aid	supplies	\$	46.85
J and S Contractor Supply	blades	\$	4,505.92
Jack's Market	supplies	\$	68.93
Layton Truck Equipment	parts	\$	23.00
Lenco West	parts	\$	407.40
Leroy A Romero	maintenance	\$	125.00
Lyle Signs	supplies	\$	993.74
Monte Vista Cooperative	supplies	\$	823.47
Monte Vista Machine Tool	supplies	\$	25.00
Monte Vista Tractor	supplies	\$	76.04
Myers Brother Truck	supplies	\$	254.81
Pro Com	radios	\$	39.00
Pro Build	supplies	\$	12.68
Pub Works	computer sve	\$	1,195.00
Qwest Communication	telephone	\$	466.31
Quality S Manufacturing	repairs	\$	124.26
Rio Grande Canal Water	assessment	\$	3,150.00
Russell Surveyors & Assn	airport road	\$	387.50
Schall	parts	\$	53.59
SLV Auto Repair	repairs	\$	118.92
South Fork Water and Sewer	utility	\$	198.00
Transwest Truck Inc	parts	\$	358.18
V&K Truck Equipment	parts	\$	64.82
Valley Communications	radios	\$	700.00
Valley Publishing	ads	\$	48.80
Wagner Equipment	repairs	\$	15,777.81
Waste Management	annual fee	\$	1,544.87
TOTAL		\$	48,895.15

Pest Control

Alltel	cell phone	\$	38.07
Colorado Counties Inc	dues	\$	2,686.00
County Workers	insurance	\$	2,468.00
Monte Vista Cooperative	supplies	\$	210.52
San Luis Valley Rural	utility	\$	70.00
TOTAL		\$	5,472.59

Community Banks of the Rockies	exp	\$	1,470.15
Rio Grande County Treas.	exp	\$	1,078.48
TOTAL		\$	2,548.63

Colo Weed Management Assn	dues	\$	65.00
First Bankcard	card pmt	\$	120.46
Qwest Communications	phone	\$	82.49
TOTAL		\$	267.95

Airport Fund

Lockton Companies	insurance	\$	1,310.00
TOTAL		\$	1,310.00

First Bankcard	card pmt	\$	303.50
San Luis Valley Rural	utility	\$	290.00
TOTAL		\$	593.50

Capital Expenditure Fund

		\$	-
TOTAL		\$	-

Conservation Trust

TOTAL		\$	-
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Tourism Trust

TOTAL		\$	-
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Public Health Department

Chaffee Cnty Public Health	December	\$	2,915.00
Colorado Counties	dues	\$	1,597.00
County Worker's	insurance	\$	1,155.00
Qwest Communications	phone	\$	261.50
State of Colorado/DOI	T1 line	\$	61.51
Verizon Wireless	cell phone	\$	121.66
TOTAL		\$	6,111.67

American Public Life	exp	\$	104.98
Community Bank of the Rockies	exp	\$	8,258.25
Rio Grande County Treasurer	exp	\$	5,309.26
Security Benefit	exp	\$	50.00
Sooper Credit Union	exp	\$	100.00

TOTAL		\$	13,822.49
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Banner Day Studio	banner	\$	65.00
Costilla County Nursing	services	\$	4,152.00
Duckwall-Alco Discount	supplies	\$	6.07
First Bankcard	card pmt	\$	188.78
Qwest Communications	telephone	\$	4.44
Qwest Communications	telephone	\$	50.46
Qualistar Early Learning	training	\$	105.00
Rio Grande Hospital	exp	\$	8.58
Sanofi Pasteur	vaccine	\$	804.33
Staples Business	supplies	\$	168.85

TOTAL		\$	5,553.51
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At 12:15 p.m. the meeting was adjourned.

Attest:

Dennis Murphy, Jr.
Chairman of the Board

Lyla Davis
Clerk of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met on Wednesday, February 9, 2011. Members present were Chairman Dennis Murphy, Jr., Commissioners Doug Davie and Karla Shriver, Suzanne Benton, County Administrator, Mary Beth Miles, Intern, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Murphy called the meeting to order. Ms. Benton gave the invocation. Ms. Miles led the Pledge of Allegiance and the agenda was set as presented. Commissioner Davie made the motion to approve the agenda. Commissioner Shriver seconded; the motion passed. Commissioner Shriver made the motion to approve the February 2, 2011, minutes as amended. Commissioner Davie seconded; the motion passed.

At 9:15 a.m. Ms. Benton presented pending matters. A contract for services on the Korean leaflet project with Bonnie Asplin was presented. Commissioner Shriver made the motion to approve the contract. Commissioner Davie seconded; the motion passed. Ms. Benton presented a request to waive the Annex Use Fee for food service training from the Department of Health to be held in Del Norte for Rio Grande, Saguache and Mineral counties. Commissioner Davie made the motion to waive the Annex Use Fee for the food safety training. Commissioner Shriver seconded; the motion passed. Ms. Benton presented a request from the Valley Commissioners to have a presentation by the Small Business Development Center on 'Business Incubator 101'. The Board felt the presentation should be in March as the agenda appears to be full this month.

At 9:25 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly report. The written report was submitted as follows:

- Started construction on the 2 East which is approximately 50% complete
- Started the process of changing traffic control on the 9 North and 2 East
- Completed a round of tree trimming in the South Fork area
- Completed and submitted the State HUTF report
- Carl Hill and Carl Pacheco mounted two new sander boxes on the South Fork plow and Del Norte plow
- Completed the annual MSHA refresher training
- Plowed snow in January
- Interviewed eight candidates for two vacant positions
- Placed Darryl Miles' new pickup in service.

Proposed work for February includes completing base work on the 2 East, final changes with traffic control on the 9 North and 2 East will be completed, will water and drag the McMullen Building and clear parking lots for the Ag Conference, host a rock crushing demonstration at the Monte Vista shop on February 10, and could possibly begin crack sealing at the end of the month.

All of the Valley counties were invited to attend the rock crushing class.

Andy Davie, former employee, and Bruce Gossard were hired to fill the vacant positions. There were a total of twenty-four applications for these positions.

Mr. Sullivan asked to purchase a lift gate for a pickup which would cost \$1,750 to assist with changing the large grader tires, moving barrels of oil and other heavy objects. The gates will generally transfer to other trucks. Commissioner Davie made the motion to purchase the lift gate. Commissioner Shriver seconded; the motion passed.

There was discussion of suggestions for RAC funding. The Sheriff's Department suggested better signage in the Forest to help with search and rescue operations.

Commissioner Davie said 911 would like better address markings for ambulance and fire services within the Valley. He suggested that jail trustees install the address markers. Mr. Sullivan said these markers cost about \$25 per marker.

Chairman Murphy commented on the Wildfire Plan meeting that he attended in South Fork. The Sheriff is responsible for the initial contacts so long as it is on federal land. There was discussion of some possible errors in chain of command and designated authorities. Mr. Sullivan said the fire chief is the commander within the County. Chairman Murphy noted that there were several areas within the plan that needed to be reviewed. The Sheriff's department was not represented at this meeting.

At 10:00 a.m. Commissioner Shriver made the motion to adjourn to executive session. Commissioner Davie seconded; the motion passed.

At 10:15 a.m. Commissioner Davie made the motion to adjourn the executive session and continue with the agenda. Commissioner Shriver seconded; the motion passed.

Commissioner Davie made the motion to fund up to \$5,000 for an expert witness in an upcoming court case. Commissioner Shriver seconded; the motion passed.

At 10:15 a.m. Alvin Mullett joined the session to request a conditional use application for a variety store south of Monte Vista. Rose Vanderpool, Land Use Administrator, joined the session and read the application. The property is located in the SW ¼ of Section 22, T 37 N, R 3 E. The Planning Commission recommended denying the application for a variety store because it was not an agricultural operation and was a nonconforming use for this zone. Ms. Vanderpool feels that this business will draw people from the community, not just the Amish community. There was no response, positive or negative, from the surrounding neighbors. Ms. Vanderpool said this would set precedence for businesses in a rural zone without going through a zone change. Mr. Mullett does not plan to sell groceries but may have a facility to fill small propane bottles. Commissioner Shriver asked if this would require additional permits or licenses. Mr. Mullett said he believed there would be permits required. He

presented a catalog of the types of items to be sold. Commissioner Shriver said spot zoning is an issue for the Amish community. She asked if the Amish community had talked about a central area that could be zoned commercial for their needs. Mr. Mullett asked if they would be limited to one area or if there could be more than one site. Commissioner Shriver said that should be part of their discussions and brought to the County as part of a plan so it benefits the Amish and the County. Mr. Mullett said the home occupation permits do not allow for enough square footage for some of their businesses. He said they do not expect special privileges. They would like to be close to their homes for security and convenience. Commissioner Davie made the motion to table this decision until February 23, 2011 at 9:15 a.m. Commissioner Shriver seconded; the motion passed.

At 10:30 a.m. the Board discussed the oil and gas regulations and impacts to the County. There was discussion of other counties collecting 'community impact fees' from these types of operations and use of the funds for various community projects. La Plata and Alamosa counties were referenced for implementing this idea.

At 10:50 a.m. the Board reviewed pending matters. Chairman Murphy presented the renewal of the liquor license for Liquor Mart. Commissioner Shriver verified that there have not been any problems with this establishment. Ms. Benton said she has not had reports from the Sheriff's office. Commissioner Shriver made the motion to renew the liquor license for Liquor Mart. Commissioner Davie seconded; the motion passed.

Commissioner Davie made the motion to sign the renewal of the Storm Water Permit for the Astronaut Rominger Airport. Commissioner Shriver seconded; the motion passed.

Ms. Miles volunteered for the 'Safe Ways to School' walking audit with the Monte Vista Main Street Initiative.

The open-sided barn at the Ski Hi Grounds to be used by 4-H and other users of the complex was discussed. After discussion of uses for this building, Commissioner Shriver suggested that all of the users put together a list of things they need from this facility so a comprehensive plan can be developed and more detailed bids can be submitted. The 4-H Board has been driving this project. Ms. Benton said there needs to be commitment from the other users as to what they will provide. She suggested drafting a list noting that the County would construct the shell of the building but other entities could contribute the electrical work or panels, for example. Commissioner Shriver said an RV park at the Ski Hi Facility is an option which would be used by the high school rodeo, carnival, Stampede rodeo, circus, etc. A work session was suggested at the next available time to discuss this matter.

Ms. Miles presented research on the seven Tier IV counties and their Coroner budgets. Rio Grande County is in the middle of the seven-county average. All of the counties in Tier IV pay a Deputy Coroner in the event that the elected Coroner is unavailable for a call. Commissioner Davie will represent the County at the SLV GIS/GPS pre-meeting.

Commissioner Shriver read from the NACO newsletter about a community grant, "Our Town", from the National Endowment of the Arts, to help fund the Museum. This may involve matching funds which the incorporated Museum board could assist with. March 1, 2011 is the due date for the letter of intent to be considered for the grant process. The Board was in favor of exploring this option.

Ms. Benton presented meeting notices.

There was discussion of State legislation allowing the counties to allow the Board of Commissioner to approve abatements up to \$10,000 in taxes. The Board agreed not to pass abatements and refund decisions on to the State board.

Ms. Benton said after various discussions with Ken Swinehart and Jeff Babcock, Homeland Security, they recommended that the County retain the communication tower near South Fork. Commissioner Davie said he knows of someone who could remove the wire cable.

The Jail Food Cost Report was reviewed; the average cost per meal is \$0.60.

At 11:50 a.m. the meeting adjourned to the Southern Rocky Mountain Ag Conference.

Attest:

Dennis Murphy, Jr.
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, February 16, 2011. Members present were Chairman Dennis Murphy, Jr., Commissioners Doug Davie and Karla Shriver, Suzanne Benton, County Administrator, Mary Beth Miles, Intern, and Lyla Davis, Clerk of the Board.

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

Cindy Hill, Clerk & Recorder, asked to close the office on March 22, 2011, for training in Alamosa to include the entire staff for the Southern Region Spring Conference. This notice will be in the newspapers. Commissioner Shriver made the motion to close the Clerk and Recorder's office for the Conference on March 22, 2011. Commissioner Davie seconded; the motion passed.

Ms. Hill informed the Board that the pipes in the attic of the Annex froze a few days ago. Water is leaking in the staff restroom; this has been a problem in the past. Ms. Hill asked if an insulated structure could be built to keep the pipes from freezing. The ceiling panels have to be removed in the office to get the warm air to flow up to the pipes but the cold air is also coming down into the office. Ron Marquez, Building Maintenance, was asked to close all the vents in the attic but there are too many to open and close each year. Porfie Medina, Maintenance Supervisor, said that should not be too much work but he thinks the attic should be inspected with Randy Kern, Building Inspector, to find out why the attic is getting down to freezing temperatures. Mr. Media and Mr. Kern will inspect the building. Ms. Hill is keeping the heat up in the small bathroom to

keep the pipes from freezing. They will report back to the Board after the attic inspection.

Jody Kern, Director of Social Services, said there is a leak in the roof of the DSS Building which has caused damage to a computer and printer. She said the water is running out of the light fixture. Mr. Medina said the roof appears to have waves and is caving in places. Mr. Kern said the old roofing needs to be torn out and a contractor needs to be hired to build a structure over the roof. This project will take several weeks to fix so it needs to be done in the summer months. Bob Van Iwaarden was suggested to make a recommendation at both the Social Services Building and the Sheriff's Office which continues to have roof leaks in various places.

At 10:25 a.m. Ms. Kern gave the monthly Department of Social Services report.

At 11:15 a.m. Mr. Kern joined the session to report on the attic in the Annex. He recommended a temporary fix for this year but the Board should consider insulating the roof. The Board asked Mr. Kern to research the cost of insulating. Mr. Medina will be asked to place insulation covers over the vents that are leaking air.

At 11:20 a.m. Commissioner Davie made the motion to approve the February 9, 2011, minutes as amended. Commissioner Shriver seconded; the motion passed.

Ms. Benton presented pending matters.

Commissioner Shriver made the motion to approve the following abatements and refunds as recommended by the County Assessor. Commissioner Davie seconded; the motion passed.

Schedule No.	Assessed	Actual	Tax
35314-04-005	\$4,938	\$1,474	\$121.05
15323-00-395	\$28,047	\$8,133	\$362.04
15304-50-018	\$0	\$1,004	\$57.90
15304-50-019	\$0	\$1,004	\$57.90
35314-04-005	\$1,210	\$393	\$32.23
15183-00-330	\$25,206	\$4,346	\$193.48
13163-00-546	\$113,101	\$9,430	\$639.54
19302-12-027	\$0	\$1,052	\$46.85
13302-12-026	\$0	\$1,052	\$46.85

Chairman Murphy presented the Colorado PILT information for land held within the County by the Colorado Division of Wildlife. Commissioner Davie made the motion to sign the report. Commissioner Shriver seconded; the motion passed.

Commissioner Davie made the motion to reappoint Brian David to the Rio Grande Water Conservation District for a term ending in 2014. Commissioner Shriver seconded; the motion passed.

Regarding the stucco fence repair at the Museum, the incorporated Museum board has an individual interested in doing this work.

Ms. Benton presented a request for the communications tower on Baxter Hill in South Fork. The Board asked Ms. Benton to invite the interested party to a Board meeting for discussion on the matter.

A request from the VFW was presented to have the Annex fees waived for their monthly meetings March through October. There was discussion of being consistent with fee waivers. Commissioner Davie made the motion to waive the Annex use fee per the VFW's request. Commissioner Shriver seconded; the motion passed.

The request for Conservation Trust Funds for the San Juan Nordic club was presented. This request was approved last fall but the bid for the equipment was submitted this week. The Board confirmed the use of these funds.

There was discussion of the plans for the open shed at the Ski Hi complex. A work session will be scheduled for March 2, 2011.

At 12:00 p.m. the meeting was adjourned for lunch and a work session with representatives of the school districts for disbursement of funds.

Attest:

Dennis Murphy, Jr.
Chairman of the Board

Lyla Davis
Clerk of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, February 23, 2011. Members present were Chairman Dennis Murphy, Jr., Commissioners Doug Davie and Karla Shriver, Suzanne Benton, County Administrator, Mary Beth Miles, Intern and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Murphy called the meeting to order. Commissioner Davie gave the opening prayer and Ms. Miles led the Pledge of Allegiance. Commissioner Davie made the motion to approve the agenda as presented. Commissioner Shriver seconded; the motion passed. Commissioner Shriver made the motion to approve the February 16, 2011 minutes as amended. Commissioner Davie seconded; the motion passed.

At 9:10 a.m. Alvin Mullett and Lester Yoder joined the session for the decision of his conditional use application. Mr. Mullett said they represent the entire Amish community. There are others in their community that would like to have businesses at their homes. Commissioner Davie said the Master Plan for the County needs to be updated and the Amish community needs to be involved in the revisions. When the Master Plan was originally written the Amish community was not present. The County does not want to exclude the Amish businesses but they also have to follow the regulations in place. Commissioner Shriver said the County wants their businesses but there has to be conversations with both parties that suits both sides. Mr. Mullett said some other businesses that are being planned are a cabinet shop and small lumber yard. There could also be a furniture store, farm implements store, harness shop, and a buggy repair shop. Commissioner Shriver suggested a work session in their community so everyone could have input and the Board could see the areas the Amish plan to develop.

Rose Vanderpool, Land Use Administrator, said it takes a full year to get the new Master Plan developed. There are work sessions in each

community along with public hearings. A consulting firm is used because of the complexity of the Plan. She added that it involves the entire County, not just the Amish. Ms. Vanderpool asked if there were regulations from their home county that could be used as a guideline. Mr. Mullett said his family moved here from Clare County, Michigan. There was discussion of various options for conditional use applications, home occupation permits and commercial zoning. Commissioner Davie said a conditional use permit is non-transferrable. Commissioner Davie made the motion to approve the conditional use permit with the conditions that it is non-transferrable and is reviewed in one year. There was discussion of the possibility of increased traffic. Mr. Mullett said he did not think the County would notice any increase in traffic. Commissioner Shriver said she does not want to see the Amish businesses moving to Conejos County. Chairman Murphy said this could be an 'area of opportunity'. Commissioner Davie relayed an example of people moving to this area and wanting the County to conform to their ways rather than the new residents conforming to our ways. There is diversity of communities within the County. The motion died for lack of a second based on the existing Master Plan and Land Use Code Book.

Mr. Mullett asked how soon the process could be started to hold a meeting to work on a plan for the Amish community. He had planned to open his business by this fall. The Board felt there could be a work session and site visit at 5:00 p.m. on March 14, 2011, to discuss progress on this matter. Mr. Mullett said he would like to withdraw his application for further study and review. Commissioner Shriver made a motion to accept the request for withdrawal for further consideration. Chairman Murphy seconded; the motion passed.

Ms. Benton suggested having an 'overlay' or specific regulations that apply to the Amish and still fall within the County regulations. Ms. Vanderpool said other areas/communities will be reviewed during this process but the Amish have come to the Board with the most development. The Planning and Zoning Board will be included in this work session.

Commissioner Shriver made the motion to appoint Grover Hathorn and Leonard Brown to the Planning and Zoning Commission. Commissioner Davie seconded; the motion passed. Janice Slade and Craig Franke have submitted letters of resignation. BOOK 552 PAGE 1106

Ms. Vanderpool said she has talked with County Attorney Bill Dunn on several pending blight matters.

Commissioner Davie made the motion to distribute the remaining 50% of Secure Rural Schools (SRS) funds to the Center, Del Norte, Monte Vista and Sargent school districts based on population. Commissioner Shriver seconded; the motion passed. Commissioner Shriver asked that a letter be included stating that legislature could limit these funds for next year.

There was discussion of a railroad representative being in the Valley to work on the crossing at Sherman Avenue and could be available for a meeting with the Commissioners if they would like to meet with him. A meeting was set for Friday, March 11, 2011.

There was a request to use County property for a mud bogging event during Del Norte's Covered Wagon Days. The Board discussed possible locations and insurance coverage by the Del Norte Chamber of Commerce. The Board will talk with Patrick Sullivan, Road and Bridge Supervisor, for possible options.

At 10:00 a.m. Pat Perry, Public Health Agency Director, joined the session for the monthly report. She introduced Melissa Reffel, Registered Nurse, who is doing her clinical study with the Department while obtaining her Bachelor of Science in Nursing through Adams State College. Ms. Reffel will be doing work involving community assessments outside of a hospital setting.

Ms. Perry reviewed the monthly report. She noted three clients receiving tuberculosis treatments and ten clients in the Baby & Me, Tobacco Free program.

Commissioner Shriver asked about the vaccine refrigerator issue. Ms. Perry said she tested the refrigerator and the temperature was out of range within forty-five minutes of losing power. It works very well when the power supply is stable. Ms. Perry will talk with the State about the short time that the temperature increases. In the past, vaccine was lost due to power outages. Forty-five minutes is not enough time for an employee to respond and move the vaccine even if there were an alarm system. Ms. Perry said the front door of the refrigerator is glass and may not be insulating when the power is off. The vaccine could be stored at the hospital or the Sheriff's office because both places have generator backup.

The Traumatic Brain Injury (TBI) program for children is paid for by the client. This used to be administered through HCP but HCP is no longer part of this County. The TBI program will be moved to the education sector removing the health agency sector. This is a statewide matter so this contract will not be available in the future. The State HCP Director made an apology to the State that more HCP funding was not available. Alamosa County has the contract to service Rio Grande County. Project Public Health Ready (PPHR) was discussed. The County was deficient in the report so Ms. Perry is working to remedy the plan. She voiced some concerns because some State plans, for example, were inserted into the County plan, but found deficient in the review.

There was discussion of the high rate of teen pregnancies in the County. Rio Grande County has traditionally had a high percentage of teen pregnancies. Ms. Miles noted a campaign being done in Memphis, TN, to make young women aware of their options.

Ms. Perry discussed the CHAMPS program (Coordinating Health Assessment & Management Program). This takes vital statistics from children entering school and adds information to a database which will be very useful for health assessments. Health stations the children will visit include hearing, vision, immunizations, blood pressure, lung health/asthma, height/weight/BMI, oral/dental health, and social/emotional wellness. The children will receive a 'health passport' to be stamped at each session. Ms. Perry hopes to include every school in the County.

Ms. Perry is participating in the Adams State College Nursing Program accreditation so she will have two students to mentor. Ms. Reffel is the first student; the second student will be working with law enforcement animal control officers in dealing with rabies.

There has been a recent surge of Influenza A and respiratory infection in the community. Sargent Elementary was closed one day due to the high number of sicknesses. The Monte Vista Elementary has also had many cases since January 3, 2011. The Rio Grande Hospital has also activated their Phase I plan should the number of influenza cases continue to increase. The Homelake Veteran's Center is also

taking precautions with their residents and has declared an influenza outbreak.

There was discussion of the Health Fairs to be held this spring.

At 10:45 a.m. Commissioner Davie made the motion to approve the following payroll. Commissioner Shriver seconded; the motion passed.

County General

Davie, Douglas	sal.	\$ 4,141.67
Murphy, Dennis	sal.	\$ 4,141.67
Shriver, Karla	sal.	\$ 4,141.67
Benton, Suzanne	sal.	\$ 6,963.03
Dennis, Krystal	sal.	\$ 2,267.42
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.	\$ 4,141.67
Montoya, Michelle	sal.	\$ 2,591.33
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.	\$ 2,447.47
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
Clark, Frank	sal.	\$ 1,944.80
Doctor, Janette	sal.	\$ 2,996.93
Duran, Jeremiah	sal.	\$ 2,496.00
Fresquez, Adam Paul	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
Raps, Edward	sal.	\$ 3,596.67
Wheelwright, Boyd	sal.	\$ 2,750.80
Archuleta, Anthony	sal.	\$ 2,490.77
Atencio, Joseph	sal.	\$ 2,546.27
Bailey, Ronald	sal.	\$ 1,982.93
Black, Kelly	sal.	\$ 3,272.53

Bollinger, Jason	sal.	\$ 1,946.60
Bruder, Gary	sal.	\$ 2,460.73
Chick, Amanda	sal.	\$ 2,019.83
Duran, Dusty	sal.	\$ 2,033.21
Ford, Donna	sal.	\$ 1,215.52
Fuentes, Jose	sal.	\$ 1,993.23
Hart, Jonathan	sal.	\$ 2,263.00
Naranjo, Henry	sal.	\$ 1,433.07
Ortega, Arthur	sal.	\$ 2,361.48
Pacheco, Helen	sal.	\$ 1,572.13
Parks, Joseph	sal.	\$ 2,311.35
Salazar, Alicia	sal.	\$ 2,019.31
Sierra, Shaun	sal.	\$ 1,997.00
Stambaugh, Keith	sal.	\$ 1,926.80
Trujillo, Ramon	sal.	\$ 2,188.35
Vest, David	sal.	\$ 2,074.47
Wright, Todd	sal.	\$ 1,141.20
Strohmayr, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 1,993.33
Crowder, Larry	sal.	\$ 1,147.24
Lujan, Maxine	sal.	\$ 2,544.82
Miles, Mary B	sal.	\$ 2,608.33
		<u>\$175,982.94</u>

(Taxes Withheld, \$26,093.29; Deductions Withheld,
\$27,725.11)

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.	\$ 3,138.67
Atencio, Manuel	sal.	\$ 3,303.25
Benavides, Eodofredo	sal.	\$ 3,163.44
Davie, Andrew	sal.	\$ 1,550.08
Gates, Marvin	sal.	\$ 2,140.67
Gossard, Bruce	sal.	\$ 1,065.68
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
		<u>\$ 66,570.45</u>

(Taxes Withheld, \$10,999.05; Deductions Withheld,
\$9,959.03)

DEPARTMENT OF SOCIAL SERVICES

Atencio, Davine	sal.	\$ 2,083.25
Buxman, Bryan	sal.	\$ 2,826.38
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.	\$ 2,590.25
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.	\$ 2,083.25
Lester, Heather	sal.	\$ 3,047.38
Maestas, Valarie	sal.	\$ 2,434.25
Martinez, Helen	sal.	\$ 4,057.63
Martinez, Janelle	sal.	\$ 2,255.50
Meder, Jeremy	sal.	\$ 2,785.25
Mills-McKim, Natasha	sal.	\$ 1,332.38
Naranjo, Andritta	sal.	\$ 2,136.88
Pacheco, Leann	sal.	\$ 1,761.50
Palacios, Irma	sal.	\$ 2,255.50
Parra, Gregorio	sal.	\$ 3,796.00
Roesch, Korissa	sal.	\$ 719.04
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
Varner, Julia	sal.	\$ 2,083.25
Velasquez, Amanda	sal.	\$ 1,928.88
Webb, Jeannie	sal.	\$ 1,756.30
White, Victoria	sal.	\$ 2,255.50
		\$ 97,853.64

(Taxes Withheld, \$13,491.16; Deductions Withheld, \$16,905.26)

PEST CONTROL

Clare, James	sal.	\$ 50.00
Golding, Brian	sal.	\$ 50.00
Lester, Howard	sal.	\$ 50.00
Mueller, Mark	sal.	\$ 50.00
Plane, Darrel	sal.	\$ 3,913.40
Rogers, Barry	sal.	\$ 50.00
Schaefer, Michael	sal.	\$ 50.00
		\$ 4,213.40

(Taxes Withheld, \$608.30; Deductions Withheld, \$896.09)

PUBLIC HEALTH

Brown, Linda	sal.	\$ 3,703.70
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.	\$ 2,026.27
Robinson, Kelli	sal.	\$ 1,768.43
		<u>\$ 19,730.75</u>

(Taxes Withheld, \$3,297.75; Deductions Withheld, \$4,910.52)

Ms. Benton presented pending matters.

Chairman Murphy signed the release for the Courthouse to be filmed for the NBC show "Disappeared" in reference to the Danice Day case.

Dolores County signed the letter concerning "Coordinating Counties".

At 10:55 a.m. Commissioner Shriver made the motion to adjourn to executive session for Weed District Supervisor Darrel Plane's evaluation with the Weed Advisory Board, Mike Schaefer, Keith Rogers and Howard Lester. Commissioner Davie seconded; the motion passed.

At 11:20 a.m. Commissioner Davie made the motion to adjourn to regular session. Commissioner Shriver seconded; the motion passed. The employee evaluation was approved and signed.

There was discussion of grants available to eradicate noxious weeds. Commissioner Shriver suggested talking to John Salazar, State Commissioner of Agriculture, about the problems with controlling noxious weeds and chemicals/herbicides that are allowed but not strong enough to kill the plants. Commissioner Davie talked about federal budget cuts affecting RC&D and the regional weed district in Alamosa County.

At 11:40 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. He notified the Board of correspondence regarding FCC licenses. There have not been any deeds returned to the County to convey the road right-of-way to the County for the airport.

Valerie Braun-Fry has asked for a letter outlining the blight problem and the exact portion of the property that is zoned commercial.

The Board did not have any pending legal matters to present.

There is a juvenile justice group that may be protesting a pending court case. They have asked to protest at the Courthouse. Mr. Dunn said there could be a specified area for the protestors.

At 11:55 a.m. Ms. Benton continued with pending matters. A letter regarding the Korean leaflet was presented. The Board agreed that the proper authorities handle the leaflet and that it not be mailed.

At 12:00 p.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session to discuss the mud bogging location. He suggested the area south of the Rio Grande Hospital or the old model airplane site near the Del Norte Airport. The County cannot provide the water for the event. This would require a special events permit through the Land Use Office.

There was discussion of the Plaza Project in the River and the ditch companies that are working with the NRCS.

Mr. Sullivan discussed two pieces of Komatsu and Caterpillar equipment he is comparing at the 10 South Gravel Pit.

At 12:15 p.m. Ms. Benton continued with pending matters. She noted the meeting schedule, invitations and correspondence.

Ms. Vanderpool joined the session to discuss information from Clare County, Michigan, regarding the Amish community. Clare County has regulations and criteria for 'cottage industry' but it does not specifically address the Amish community. If more than three family members are employed then the business is showing growth and must be reviewed by the County. Ms. Vanderpool said regulations cannot be made for one segment of the community, such as Amish. Commissioner Shriver said the area south of Monte Vista could be looked at as an opportunity area with this information taken into consideration.

Ms. Miles presented research that she has done on impact fees and community development fees with regards to oil and gas drilling in Alamosa and La Plata counties and the City of Durango. The impact fee could be a one-time charge with a recurring community development contribution each year of production. Other counties have partnered with the oil and gas companies on these fees which enables counties to support the recreation departments, for example.

At 12:20 p.m. the meeting was adjourned.

Attest:

Dennis Murphy, Jr.
Chairman of the Board

Lyla Davis
Clerk of the Board