

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, June 1, 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 May 25, 2011 minutes as amended. Commissioner Shriver seconded; the motion passed.

At 9:15 a.m. the Board reviewed pending matters. Commissioner Shriver asked for a letter of support for a hydro-electric project at the Rio Grande Reservoir. There was discussion of the power grid in this area and the future of alternative energy sources. Commissioner Shriver will e-mail a draft letter to the Board for review.

Ms. Benton presented pending matters and action items. Commissioner Davie made the motion to appoint Billie Jones and Donna Murphy to the Museum Board. Commissioner Shriver seconded. Chairman Murphy abstained from the vote; the motion passed.

The Board reviewed the letter regarding the land exchange for the Village at Wolf Creek.

Ms. Benton noted the FEMA Flood Report which will be shared with the Land Use Office.

There was discussion of the site of the communications tower in South Fork. The Viero representative has corresponded with Ms. Benton about the amount of work that will have to be done in order to construct a new tower. There is not a viable road to haul supplies and the site would require extensive clean up. Viero is looking at another site near South Fork and asked for the Board's input on the lot. The matter will be given to the Land Use Office to research the covenants and stages of development for the proposed site.

Ms. Benton read an e-mail from American Land Rights regarding water rights and the Environmental Protection Agency (EPA). The Board will review the notification.

At 9:45 a.m. Randy Kern, Building Inspector, joined the session to discuss the spreadsheet comparing the bids for the open sided shed at the Ski Hi grounds for the county-owned McMullen Building. The bids ranged from \$89,800 to \$160,000. Each bid exceeded the \$75,000 budget amount and none of the bids can complete the project before the Fair this summer. Chairman Murphy asked if Great Outdoors Colorado Funds (GOCO) could be used. There was discussion of the uses of the open-sided shed. Commissioner Davie moved to table the bid decision for further discussion. Commissioner Shriver seconded; the motion passed.

The Board continued with pending matters. The Board agreed to send a letter of support to the Forest Service Supervisor regarding the Village at Wolf Creek land exchange.

Ms. Benton discussed the Little Britches Rodeo request for funding to cover the windows at their facility in South Fork. The Board discussed options to help the organization.

At 10:00 a.m. Pat Perry, Public Health Agency Director, joined the session to present information on the Health Care Program (HCP) for Children with Special Needs. Ms. Perry sent e-mails to the Alamosa County Public Health Agency as well as the State HCP director to ask specific questions; neither person replied to the questions. She recommended that the contract work of \$7,000 be assigned to Judy Masters. The contract does not start until October which gives the Department time to work out the details. There is not funding to backfill the duties within the office and other work which is not reimbursed, such as Prevention Partners, would be significantly reduced. The CHP work appears to have more direct benefits to County residents. Ms. Perry will talk with Prevention Partners about a stipend to the County for the work the Health Agency employees contribute. Commissioner Davie made the motion to accept the HCP contract for Children with Special Needs. Commissioner Shriver seconded; the motion passed.

At 10:10 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly road report. He presented a picture of the kids who participated in "Spring in the Valley" which the Department helped with; he felt this was a worthwhile event for the local kids.

The written report was submitted as follows:

- Maxeyville Pit reclamation was completed
- Completed work on the 2 East
- Hot Plant is ready for summer operation
- Completed several bridge rail maintenance jobs
- Completed surface patching on bridges including County Road 23, 6 West and 6 East
- McMullen building was worked for the Forest Service Training
- Met with Xcel HP Gas about their project on the 3 East
- Met with the Division of Wildlife about the dam at Homelake
- Cleared trees from County Road 18, Lower Alpine and Lower Indian Trails after high winds on Memorial Day
- Started construction work on County Road 4.5 North and 4 West roads
- Skin patched the 5 North Road approximately .4 miles
- The shop was busy with repairs including engine work on the A-53 (water truck)
- The office has been busy with reports and filing
- Moved 5 concrete manholes for the Town of Del Norte
- Hauled the B-41 (2008 Sterling Dump Truck) to Pueblo for engine work (should be warranty work)

Proposed work for June includes completing construction work on the 4.5 North and 4 West roads; begin asphalt maintenance including skin patching and repair work on County Road 15; possibly do paving for the Town of South Fork; assist the Town of Del Norte with the setting of concrete manholes; continue to blade roads including the Schedule A roads; and a water truck will be provided for the High School Rodeo.

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

County General Fund

Advanced Dynamo Industries	2010 SHSG	\$	3,694.50
Alfred Magee	2009 HS grant	\$	475.49
American Red Cross	Training/CPR	\$	110.00
Aslpin & Associates	contract work	\$	800.00
CCCA	convention	\$	530.00
Colorado Coroners Assn	registration	\$	250.00
Colorado Coroners Assn	2011 dues	\$	600.00
Dave Pote	2009 SHS	\$	700.00
Digitcom Electriccs	radios	\$	11,646.85
District Attorney Office	5th payment	\$	13,389.75
El Paso County Coroner	autopsy exp	\$	1,250.00
Fleet Services	fuel	\$	4,496.63
George Dingfelder	2009 SHSG	\$	32.08
Intellichoice Inc	E-Force	\$	17,420.00
Ken's Service Center	repairs	\$	58.49
Mary Beth Miles	reimbursed exp	\$	92.75
Monte Vista Journal	ads	\$	34.75
Pueblo Co Information System	computer exp	\$	5,200.00
Qwest Communications	telephone	\$	1,802.17
Rocky Mountain Septic	Rent service	\$	155.00
Rose Vanderpool	reimbursed exp	\$	97.52
Staples Business	supplies	\$	68.36
State of Colorado/DOI	T1 line	\$	333.84
The Board of Land	exp	\$	5.00
The Master's Touch LLC	painting	\$	1,536.87
United Country	refund	\$	47.61
Valley Lock & Security	repairs	\$	81.59
Valley Publishing	bid ads	\$	24.50
Verizon Wireless	cell phone	\$	147.18
Verizon Wireless	cell phone	\$	744.35
WSB Computer Services	computer exp	\$	170.00
Xcel Energy	utility	\$	5,000.08

TOTAL		\$	70,995.36
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American Public Life	March	\$	451.92
Community Bank of the Rockies	March	\$	42,318.67
Family Support Registry	exp	\$	300.00
Midland Credit Mgmt, Inc	exp	\$	169.49
Pre-paid Legal Services	exp	\$	139.45
Rio Grande County	exp	\$	50.00
Rio Grande County Treasurer	March	\$	44,629.93
Security Benefit	exp	\$	2,550.00

TOTAL		\$	90,609.46
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ACS Services Inc	computer svc	\$	2,185.00
Aerocare Holdings	Inmate oxygen	\$	346.62
Alamosa Co Nursing Svc	travel	\$	218.00
Bailey's Boat Works	repairs	\$	30.00
Business Solutions Lsng	copier	\$	410.33
Carol Pastore	refund	\$	40.00
Cindy Hill	reimbursed exp	\$	83.38
Co Dept of Public Safety	Traffic fines	\$	210.00
CTSI Volunteer Insurance	Museum exp	\$	52.30
Dave Pote	Homeland Sec	\$	350.00

David Osborn	Homeland Sec	\$	204.05
Del Norte Auto Supply	parts/repair	\$	31.32
Don's Lock & Key Service	repairs	\$	50.00
Duckwall-Alco Discount	supplies	\$	147.28
Dunn Law LLP	legal service	\$	2,212.50
Fernandez Chile Co	jail food	\$	19.50
First Bankcard	card pmt	\$	3,681.50
Galls Inc	jail supplies	\$	122.99
Gobins	supplies	\$	604.82
Hi-Land Potato Company	jail food	\$	15.00
Jack's Market	jail food	\$	152.58
Jack's Market	supplies	\$	18.13
Jaclyn Gabbel	travel	\$	290.27
Jeff Babcock	Homeland Sec	\$	7,247.12
John Michalke	Homeland Sec	\$	5,923.95
Ken's Service Center	repairs	\$	190.43
MB Policy Equipment	RGSO	\$	179.85
Meadow Gold Dairies	jail food	\$	139.55
Michelle Montoya	per diem	\$	36.64
Notes & Numbers LLC	board clerk	\$	260.00
Peggy J Kern	mileage	\$	19.80
Qwest Communications	telephone	\$	31.77
Rio Grande Hospital	inmate exp	\$	1,870.33
Rocky Mountain Plumbing	repairs	\$	117.96
Rusty Strohmayer	transports	\$	1,600.00
Safeway Inc	jail food	\$	216.99
Samy A Construction	museum fence	\$	6,100.00
Sangre de Cristo Labs	tests	\$	1,446.00
Shamrock Foods Company	jail food	\$	1,072.03
Spectracom	radios	\$	20.00
Sue Davis	Homeland Sec	\$	3,526.94
Suzanne Benton	reimbursed exp	\$	70.20
United Reprographic	supplies	\$	101.31
Valley Meat	jail food	\$	22.70
Valley Publishing	ads	\$	24.00
Valley-Wide Health System	Inmate dental	\$	199.00
Vendola Plumbing	repairs	\$	342.06
WSB Computer Services	computer svc	\$	3,075.00
TOTAL		\$	45,309.20

Road & Bridge Fund

Business Solutions Leasing	copier	\$	110.08
Denver Truck Sales	parts	\$	85.59
Myers Brothers Truck	repairs	\$	104.72
Qwest Communications	telephone	\$	53.13
SLV REC	utility	\$	180.00
Verizon Wireless	cell phone	\$	122.80
Xcel Energy	utility	\$	2,316.88
TOTAL		\$	2,973.20

American Public Life	exp	\$	285.44
Community Banks of Colorado	exp	\$	16,135.69
Rio Grande County Treasurer	exp	\$	17,763.16

Security Benefit	exp	\$	50.00
TOTAL		\$	34,234.29

Van's Machine Shop	repair	\$	2,051.95
Airgas Intermountain Inc	supplies	\$	289.44
Alta Fuels	fuel	\$	22,040.58
Central States Hose	supplies	\$	37.47
Colo Dept of Health & Env	exp	\$	6.79
Community Bank of the Rockies	P/R exp	\$	5,058.61
Del Norte Auto Supply	parts	\$	438.30
Delta Rigging & Tools, Inc	Supplies	\$	263.70
Drive Train Industries	parts	\$	871.36
First Bankcard	card pmt	\$	7.87
First Ford	parts	\$	22.56
Fleet Services	fuel	\$	1,389.71
Forestry Suppliers Inc	supplies	\$	176.54
Gobins	supplies	\$	29.30
Gunbarrel Service Station	repairs	\$	50.00
Haynie's Inc	parts	\$	418.69
Industrial & Farm Supply	parts	\$	17.50
Layton Truck Equipment	parts	\$	6.50
Lenco West	parts	\$	80.56
Leroy A Romero	maintenance	\$	125.00
Lyle Signs	supplies	\$	3,771.12
Mackey Construction Co	repairs	\$	565.22
Metrocount	supplies	\$	1,078.00
Monte Vista Cooperative	supplies	\$	272.55
Monte Vista Tractor	parts	\$	343.42
Myers Brother Truck	repairs	\$	457.69
Petty Cash	petty cash	\$	47.53
Pro Com	radios	\$	111.00
Qwest Communications	telephone	\$	469.44
Sanner Brothers Salvage	supplies	\$	136.00
Seed Solutions	seed	\$	116.00
SLV Auto Repair	repairs	\$	83.99
SLV Glass	repairs	\$	200.00
Sorum Tractor	parts	\$	11.64
South Fork Propane	fuel	\$	458.00
Stewart & Stevenson	Shop supply	\$	574.62
Town and Country	parts	\$	107.52
United Rentals Inc	supplies	\$	24.09
Valcom	radios	\$	320.00
Valley Lumber and Supply	supplies	\$	21.21
Wagner Equipment	repairs	\$	1,215.38
Wagner Equipment	loader	\$	234,750.00
TOTAL		\$	278,516.85

Pest Control

Alltel	cell phone	\$	36.71
Monte Vista Cooperative	supplies	\$	1,454.15
SLV REC	utility	\$	69.00
Valley Publishing	ads	\$	34.00

TOTAL		\$ 1,593.86
Community Banks of Colorado	March	\$ 1,470.15
Rio Grande County Treas.	exp	\$ 1,078.48
TOTAL		\$ 2,548.63
First Bankcard	card pmt	\$ 19.95
Qwest Communications	telephone	\$ 82.50
TOTAL		\$ 102.45
Airport Fund		
TOTAL		\$ -
San Luis Valley Rural	utility	\$ 270.00
TOTAL		\$ 270.00
Capital Expenditure Fund		
TOTAL		\$ -
Conservation Trust		
TOTAL		\$ -
TOTAL		\$ -
Tourism Trust		
Applelodge Enterprises	Ads	\$ 1,379.00
Foothills Lodge	Ads	\$ 10.00
Home & Away Inc	Ads	\$ 1,258.50
O&V Printing	Rec maps	\$ 3,704.82
South Fork Visitors	Ads	\$ 400.00
TOTAL		\$ 6,752.32
Public Health Department		
Qwest Communications	telephone	\$ 260.28
State of Colorado/DOI	T1 line	\$ 61.51
Verizon Wireless	cell phone	\$ 122.24
TOTAL		\$ 444.03
American Public Life	exp	\$ 75.02
Community Bank of the Rockies	exp	\$ 6,074.12
Rio Grande County Treasurer	exp	\$ 4,735.57
Security Benefit	exp	\$ 50.00
Sooper Credit Union	exp	\$ 100.00
TOTAL		\$ 11,034.71
Chaffee Cnty Public Health	services	\$ 1,700.00
Colorado Counties	registration	\$ 335.00

Costilla County Nursing	services	\$	2,076.00
First Bankcard	card pmt	\$	317.66
Physician Sales & Services	supplies	\$	259.39
Qwest Communications	telephone	\$	5.21
Qwest Communications	telephone	\$	47.11
Staples Business	supplies	\$	58.00
WSB Computer Services	computer svc	\$	<u>1,537.00</u>
TOTAL		\$	6,335.37

At 11:00 a.m. Rose Vanderpool, Land Use Administrator, joined the session for the conditional use permit for the pipeline replacement on Sherman Avenue for Xcel Energy. Also present were Jimmy Smith, Project Manager, David Bridges, District Manager, and Eric Larson, Senior Right-of-Way Agent. The Planning Commission has recommended approval. Mr. Sullivan asked the Xcel representatives about the timeline for completion. Mr. Smith would like the project to be completed before Stampede at the end of July and is anticipated to be completed in four weeks. About 2,500 feet of pipeline will be replaced; the pipeline will not be enlarged at this time. Mr. Sullivan asked for a traffic control model. Mr. Smith said one lane of traffic can be maintained with the route around Homelake being used for the second lane of traffic. Mr. Sullivan noted the amount of foot traffic at the Lake and pedestrian safety. He added that the dam work at the Lake will not be done until this fall. The gravel road should be able to support one-lane traffic temporarily. Public announcements can be made and notices sent to the potato warehouses so trucks can use alternate routes. The gravel road will need to be watered. Mr. Sullivan suggested that Xcel obtain water from the City of Monte Vista from the well at the Middle School. Commissioner Shriver made the motion to approve the conditional use permit with conditions that dust abatement is implemented and proper signage of the detours be posted. Commissioner Davie seconded; the motion passed. BOOK 554 PAGE 925

At 11:15 a.m. the Board continued with pending matters. Commissioner Shriver made the motion to allocate \$100 to the Little Britches Rodeo for repair expenses. Commissioner Davie seconded; the motion passed.

The tax abatement request from Ann Kopfman was discussed and will be tabled until the next meeting so the County Assessor can discuss the property with the Board.

Ms. Benton noted a complaint about the dead animal odor at the sale barn east of Monte Vista. Ms. Vanderpool called the sale barn and was told that the animals would be removed today.

Ms. Benton relayed information about agenda items for CCI regarding the Public Health Agencies that need to be sent by the Commissioners, not the nurses.

At 11:30 a.m. a conference call was placed to Ellen Dunn regarding the ongoing blight matter with the old potato warehouse on Sickles Street in Monte Vista. Chairman Murphy said the building appears to be unsafe, the roof has been detached, and the adobe back wall is unstable due to water damage. Ms. Dunn said the roof has been repaired and the walls are stable inside and outside. She said this building is totally safe and does not understand why this building is considered unsafe. Randy Kern, Building Inspector, joined the session and presented pictures of the exterior wall crumbling and large cracks in the walls. Ms. Dunn asked that the pictures be faxed to her. Chairman Murphy said the building is in very bad shape and either needs to be renovated or torn down. She said they removed the

damaged portion as requested at a previous meeting with the Board. Mr. Kern said part of the demolition work has been done. In April 2009, Clayton Widger presented the sketches of the work that would be done. Ms. Dunn said Mr. Widger did not have authority to present any repairs. All he was to do was remove the damaged portion. Mr. Kern said he had to submit plans in order to obtain a building permit. Commissioner Shriver asked when she was last at the warehouse. Ms. Dunn was here two weeks ago and looked at her building as well as about 11 other blight sites that she found in the county. Commissioner Shriver said the County and City of Monte Vista are both addressing dangerous buildings. This is in a residential area. Commissioner Davie said the kids are playing inside the building. Mr. Kern said there is new graffiti on the west side and signs that people are around the building. Ms. Dunn said she will not tear the building down because it is full of items. Mr. Kern said they are asking her to remedy the problem areas. Ms. Dunn said she will have a qualified person inspect the building to determine what will have to be done. She is on a limited income because of her husband's health problems. Ms. Dunn does not recall the letter dated 5/11/10 from County Attorney Bill Dunn (no relation). Mr. Kern gave her a copy of this letter in January when she met with him. Mr. Kern had scheduled an appointment with Ms. Vanderpool and Ms. Dunn to inspect the building; however Ms. Dunn did not meet them or call to cancel the appointment. Ms. Dunn said she did not realize she had an appointment with the County. Commissioner Murphy said they are drafting a complaint in District Court. The letter sent from Mr. Dunn May 5, 2011, was sent to 912 Edison St., Brush, CO, stating that a complaint will be started with the courts to enforce blight laws. Ms. Dunn does not want an unsafe building but she sees many that are much more unsafe. Mr. Kern said there is a list of criteria in the Dangerous Building Code that are reviewed. Mr. Kern has sent the list certified mail and the return receipt has been received by the County. January 12, 2008 the document was signed for by Ms. Dunn. Another copy will be sent with the pictures and letters. The Board requested action by June 15, 2011 or the complaint will be followed through in court. Mr. Kern will mail the documents via certified mail today. The complaint will be sent when it is out of draft form. Commissioner Murphy said this has been an ongoing process for many years. Ms. Dunn said the building has not changed.

Ms. Dunn asked if an eight foot fence around the building could be built. The Board agreed that this would not solve the problem of the dangerous building. Ms. Dunn asked if the Board could meet with her and her consultant the next time she is here. Commissioner Murphy said given the length of time with this problem, action needs to be taken. She said there have been people from the neighboring house to the east that have been on the property. Commissioner Murphy reiterated that this has gone on for several years and it is time to make progress.

At 12:00 p.m. the Board adjourned for lunch.

At 1:45 p.m. Undersheriff Ed Raps joined the session to discuss various informational items including training sessions for certified VIN inspectors. Mr. Raps is looking into hosting a session for the San Luis Valley.

At 2:00 p.m. Karla Willschau and Kimberly Temple, Wall, Smith, Bateman & Associates, joined the session for the 2010 audit presentation. The financial statements have been presented fairly in all material respects. Ms. Temple reviewed each fund and major program. The County did not have any findings this year. Ms. Benton credited Jody Kern, Director of Social Services, for implementing all

of the conditions of the 2009 audit findings. Commissioner Davie made the motion to accept the 2010 audit as presented. Commissioner Shriver seconded; the motion passed.

Chairman Murphy thanked Ms. Benton and Ms. Kern for their efforts and good work.

At 2:30 p.m. Liz Weaver, Del Norte Chamber of Commerce, and Ms. Vanderpool joined the session for a special events permit for a mud run. The location of the mud run will be west of the Del Norte airport off of County Road 15 north of Hollyhock Farms. Ms. Weaver has requested that the permit fee be waived. A map and insurance information was included in the packet. Commissioner Davie made the motion to approve the application and reduce the special events permit fee to \$250. Commissioner Shriver seconded; the motion passed.

Ms. Vanderpool discussed pending land use matters. There was discussion of the new FEMA maps and adopting County flood regulations to be in line with FEMA regulations. There will be a public notice in order to be a participating agency with FEMA. If the County does not adopt the FEMA regulations the County residents will not be eligible for Federal flood insurance.

At 2:45 p.m. Joey Edge joined the session to request a temporary liquor license and transfer the Rio Grande Club liquor license to Edge Golf Group, LLC. Mr. Edge explained that his golf course management group will be the new golf course managers and he and his wife, Kari, have purchased the golf course and club. Commissioner Davie made the motion to approve the temporary liquor license and liquor license transfer. Commissioner Shriver seconded; the motion passed.

At 3:00 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)
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County of Rio Grande)

The Rio Grande County Board of Commissioners met on Wednesday, June 15, 2011 following the monthly managers meeting. 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 10:10 a.m. Chairman Murphy called the meeting to order and gave the opening prayer. The Pledge of Allegiance was said. Commissioner Davie made the motion to approve the agenda as presented. Commissioner Shriver seconded; the motion passed.

At 10:15 a.m. Jody Kern, Director of Social Services, joined the session for the monthly report.

At 11:00 a.m. Michael Jordan joined the session to request an exempt division of land for the Jordan Michael A Family Trust. Rose Vanderpool, Land Use Administrator, presented the application. The property is located in the N ½ of section 20, T 40 N, R 8 E containing 3.28 acres, more or less. The parcel to be divided contains a farm warehouse and storage buildings. There are no water rights or wells on this parcel. Commissioner Davie made the motion to approve the exempt division of land. Commissioner Shriver seconded; the motion passed. BOOK 554 PAGE 1230

Ms. Vanderpool presented the draft RFP for GIS/GPS services. There was discussion of a draft contract for GIS/GPS services.

Ms. Vanderpool said she has been asked about changes to the South Fork Ranches Planned Unit Development (PUD) based on the change of ownership of the Rio Grande Club and golf course. Any substantial change to the PUD must come before the County. This will be discussed with the County Attorney.

At 11:25 a.m. Commissioner Davie made the motion to approve the June 1, 2011 minutes as amended. Commissioner Shriver seconded; the motion passed.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. Randy Kern, Building Inspector, also joined the session to discuss pending blight matters. Mr. Dunn presented the answer to the complaint drafted for Sam Valdez. Mr. Valdez is representing himself.

The complaint against for Ellen Dunn has been drafted. Mr. Kern said Ms. Dunn came to the office and received copies of all of the documents and letters in her file. Mr. Kern visited the property and there has not been progress to clean the blight. Per the Road and Bridge Supervisor, there was a request for utility locations for work to begin this week at the site. Mr. Dunn will research the statute pertaining venue for paper service.

Mr. Dunn will draft a complaint against Valerie Braun-Fry.

Regarding the Sterling Wright blight matter, Ms. Vanderpool and Mr. Kern reviewed the draft complaint and made corrections which were given to Mr. Dunn.

There was discussion of a complaint about burning commercial building materials on a residential lot in Alpine Village, South Fork. Ms. Vanderpool visited the site and did not find a violation at that time. She sent a letter stating that the burning was not allowed. Mr. Dunn suggested an appointment with the property owner to explain that commercial burning is not allowed.

The Memorandum of Understanding with the City of Monte Vista regarding inmate holding has been sent to the City but there has not been any response.

Commissioner Shriver discussed having a work session with Mr. Dunn regarding closing the PUD with South Fork Ranches since it is under new ownership. The undeveloped land in the PUD is the issue that needs to be addressed. Commissioner Shriver suggested using the Assessor's office records to define these areas.

At 11:50 a.m. Representative Ed Vigil joined the session to present the Board with the United States Flags to be presented at the Korean Leaflet Ceremony. The United States Flag and the Colorado State Flag have both been flown over the State Capitol building.

At 12:00 p.m. Commissioner Davie made the motion to approve a forced entry request for the Weed District for Ted Lucero and Ben Gibbons to spray white top. Commissioner Shriver seconded; the motion passed.

At 12:05 p.m. the meeting adjourned for lunch.

At 1:30 p.m. the meeting reconvened. Ms. Benton presented pending matters. The Board agreed to the usage agreement for the Annex/Community Room for Lookout Mountain Observatory Association.

Commissioner Davie made the motion to cancel the following warrant. Commissioner Shriver seconded; the motion passed.

Warrant #	Date	Payee	Amount	Line Item
133579	6/1/11	Colo Counties	\$335.00	009-0451-4110

The monthly Veteran's Officer Report was presented. Commissioner Shriver made the motion to approve the report. Commissioner Davie seconded; the motion passed.

Ms. Benton presented correspondence, meeting notices and pending matters.

Commissioner Davie made the motion to sign the letter regarding the Clean Water Act. Commissioner Shriver seconded; the motion passed.

Commissioner Davie made the motion to have the plum tree removed as requested by the Colorado Certified Potato Growers Association because the tree hosts aphids which are harmful to the potato industry. Commissioner Shriver seconded; the motion passed.

At 1:45 p.m. Sheriff Brian Norton and Undersheriff Ed Raps joined the session. The heating element in the jail dishwasher has been replaced due to the high levels of copper in the water. Copper bits and other minerals have been found in the system; copper is also building up in the hot water tanks which will cause long term damage to the elements. A water softener would help the copper in the hard water and would cost between \$2,000 to \$4,500 to install. The water from the Town of Del Norte well seems to be more of a problem per the repairman. The water heaters are using energy to heat the copper and the water which cuts the efficiency in half. There was discussion of the courthouse having the same problem in the water system. The Board asked Sheriff Norton to get a few bids for the water softener.

At 2:00 p.m. County Assessor Joe Dominguez and Deputies JJ Mondragon and Michelle Medina joined the session to discuss the Kopfman property abatement. A packet of information was presented with comparable sales and the differences between residential and agriculture classifications. The Assessor stated that it would be unfair to the Rio Grande County citizens as a whole to reverse the tax abatement decision the Commissioners approved with regard to Ms. Kopfman's property for this assessment year. However, if Ms. Kopfman submits the proper documentation to prove that the property in question is used for agricultural purposes Mr. Dominguez will return the property to agricultural status in the subsequent assessment year.

After a lengthy discussion, Commissioner Davie made the motion to stand by the original tax abatement, which the Board approved at an earlier meeting. Commissioner Shriver seconded the motion; the motion passed. It was noted that all of the Commissioners expressed concern with regard to the perceived "high" value placed on the property. Commissioner Shriver stated that the process used to value the property complicates other County business, specifically affecting County budget projections for the upcoming fiscal year. In response to this concern, the Assessor stated that the piece of property in question is not the only property within the County that experienced an increase in property value in this assessment cycle. In addition, as noted by Mr. Dominguez, the Colorado State law is the biggest obstacle in appropriately distinguishing agricultural and residential properties.

At 3:30 p.m. Commissioner Shriver made the motion to adjourn the meeting. Commissioner Davie seconded; the motion passed.

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, June 22, 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. Chase Corbin, Commissioner Shriver's nephew, gave the opening prayer. Ms. Benton led the Pledge of Allegiance. Commissioner Shriver made the motion to approve the June 15, 2011 minutes as amended. Commissioner Davie seconded; the motion passed. The agenda was set as presented.

Ms. Benton presented pending matters. The playground at the High Valley Community Center has poor quality dirt for the kids to play with and asked for other material. The Road and Bridge Department has some unused sand that they will donate and haul to the site. Ms. Benton said she had thirty-seven kids from High Valley Community Center visit the Courthouse on a field trip last week.

Sheriff Norton has placed a fire ban on Rio Grande County.

Commissioner Shriver made the motion to sign the cost allocation report for local governments to allocate direct or indirect costs of federally supported programs. Commissioner Davie seconded; the motion passed.

The job description for the Courtroom Security Officer was distributed for review.

At 9:15 a.m. Pat Perry, Public Health Agency Director, and Paula Hendricks joined the session for the monthly report. Ms. Perry noted the State Statute requiring the Board to have a community health plan every five years. Ms. Hendricks asked for questions and concerns from the Board about the program or her work. Commissioner Murphy noted the letter from Mineral County stating they will not participate with the Community Health Assessment Program. Ms. Hendricks met with the Valley Health Agency Directors to discuss signing a Memorandum of Understanding (MOU) so that each director could be involved in the planning process for the Valley. The State representative will talk to the Valley Commissioners to alleviate any concerns. This does not form a district - it forms a plan for each County. The State requires this plan; this will be the first five-year plan. The local plan will feed the next State plan in 2014. The plan will look at the causes of death and hospitalization within the County to determine if there are preventative things that can be done. They will expand from there to address other health problems. This will in turn provide better medical services. Commissioner Shriver said the Valley has a very high level of cancer per a meeting she had at the SLV Regional Medical Center. Ms. Hendricks said she would be partnering with the hospitals to find out what issues need to be addressed. Commissioner Shriver said there are statistics available. Ms. Perry said this plan is to compile the information available and study the data. Commissioner Davie asked if this was the same grant that Valley Wide Health Services is working on. Ms. Hendricks said the Live Well grant is for Alamosa County so she will be working with the Live Well group, the lead group, so that duplicate work is not done. There was discussion of this being a planning grant to develop the plans for meeting the needs of the residents. Rio Grande County would be the fiscal agent for the grant and employ Ms. Hendricks; the other Valley counties, with the exception of Mineral County, would receive the health assessment services. Ms. Perry thought this was a \$25,000 grant and 10% should be set aside for administration. Commissioner Shriver asked if there was a budget for the funds. Ms. Hendricks said the Board needs to decide if Rio Grande County will be the fiscal agent for the Valley or if each county needs to do the health assessments on their own. There was discussion of various regional directors/staff and the hiring processes. Ms. Benton noted that the Board has not had input on hiring of similar positions; the fiscal county has done the hiring. There have been committees of various county personnel on other matters so there is not a consistent process. Commissioner Shriver said she feels there needs to be consistency in the regional hiring practices. Chairman Murphy asked if this work was duplicating some of the work being done by Dave Osborn, Emergency Preparedness. Ms. Perry said the existing programs are very specialized and this is a much broader program. Ms. Perry said she did not think the emergency preparedness work would duplicate the work Ms. Hendricks will be doing. Ms. Hendricks said her title will be changed to Public Health Assessment and Planning Coordinator. Commissioner Shriver said the County has to have the assessment per the Statute but wondered if all of the other counties were agreeable. The County has to agree to be the fiscal agent before a contract is issued from the State. Commissioner Shriver made the motion to have Rio Grande County show interest as fiscal agent for the assessment program for the Valley counties if they are willing to participate per ratification by the Valley Commissioners. Commissioner Davie seconded; the motion passed.

The Board agreed that for the time being Ms. Hendricks will continue in this position. The Board asked Ms. Perry to start working on the

State contracts. She will confirm that there is not a lapse in contracts.

Assessment and Planning, Vital Records & Statistics, Communicable Disease Control, Emergency Preparedness, Administration and Governments and Environmental Health are areas that will be implemented into the Public Health Act.

Ms. Perry presented the written monthly report.

The Department has been nationally recognized for their work with Project Public Health Ready.

The Emergency Preparedness & Response contract was presented for signature. The funding has been reduced from \$19,672 to \$16,699 accounting for a 15% decrease. Ms. Benton asked if the scope of work was reduced by 15%. Ms. Perry said some of the work is mandatory and other work was chosen by the Department. Commissioner Davie made the motion to approve the Emergency Preparedness and Response contract. Commissioner Shriver seconded; the motion passed. All of the staff will participate in the work.

Commissioner Shriver asked for a summary sheet of what each department is responsible for with regional contacts where applicable.

Two immunization grants are being applied for through the State Health Department up to \$20,000. This will support the work being done as well as furthering the work. There is also a radon grant which Ms. Perry will apply for. This would assist senior citizens and their healthy communities. There may also be a grant for children's oral health.

At 10:15 a.m. Don Greenstreet, United States Department of Agriculture Farm Service Agency, joined the session to discuss the claim process regarding compensation for discrimination of farm loans against women and minorities. The claim period is from 1981 to 2001. The Farm Service Agency administers the federal programs as approved by Congress. Mr. Greenstreet explained the various programs and work done with farms and ranches.

The Valley may be looking at disaster assistance funds due to the drought. There was discussion of the CRP program.

At 10:30 a.m. the Board continued with pending matters. Commissioner Shriver discussed the Great Outdoors Colorado (GOCO) grant cycle. She would like to write a proposal for the open shed at the McMullen Building. The due date is August 27, 2011 for this grant cycle. Commissioner Shriver offered to write the proposal with the information provided from the bid process. With a grant, the entire project could be completed rather than completed in pieces. The Board was agreeable to Commissioner Shriver's plan.

At 10:40 a.m. Grace Young joined the session to thank the Board for supporting the after school program and Fabulous Fridays through the High Valley Community Center. She noted that 117 children were served who all enjoyed the activities and homework assistance. The parents feel that the program has benefited their children academically and socially. The June newsletter was given to the Board and Ms. Young noted the summer arts and recreation program in progress. She invited the Board to the open house being held next week. The recycling program was also noted. There have been adult programs in the past and she hopes to have funding for the adult programs in the next academic year. Ms. Benton informed Ms. Young of the sand that will be

hauled to the site. Ms. Young noted the retaining wall for the ice rink will be built this summer.

At 10:50 a.m. Ms. Benton continued with pending matters. The bid from the Road and Bridge Supervisor was reviewed for a Public Improvement District (PID) paving bid for Beaver Mountain Estates. The bid total is \$151,665.

PILT funding was received in the amount of \$681,999.

An invitation to the Library District open house was presented to celebrate the new computer technology.

At 10:55 a.m. Rose Vanderpool, Land Use Administrator, joined the session to discuss the Xcel Energy gas line work. The State permits are taking longer to obtain and the project will not be completed by the end of July. There will be more traffic plans in place. Commissioner Shriver suggested using the road east of the Monte Vista Coop rather than the 3 East Road and Sherman Avenue. The Board noted that this project needs to be completed before harvest.

The SLV REC subcontractors are maintaining the power substations in the Valley. They are camping on site to secure their equipment.

At 11:00 a.m. Laurie Clark and Heather Messick joined the session to discuss the Natural Resources Conservation Service (NRCS) Plaza Project. Ms. Messick is the coordinator for Rio Grande Headwaters restoration project and Ms. Clark is the water engineer for the NRCS. Four ditch headgates diverting water for the Silva, Atencio, Prairie, and McDonald ditches are being restored as well as wetland work for the County. The project will mainly address the area around the McDonald ditch, stream restoration, and bridge and wetland degradation. The Army Corp of Engineers representative is aware that a plan is being made and work is progressing on the site. There will be no further action or violations if the work is completed. The Corp is aware that it may be a year before work is done. Ms. Clark said a survey needs to be done before material can be moved. Commissioner Shriver asked that material be realistically engineered. There was discussion of planting willows and grass to stabilize the bank and renew vegetation. Ms. Clark asked about fencing the property. Darryl Miles, Road & Bridge representative, said they had discussed a wildlife fence. This could also be done in the next year. Commissioner Davie made the motion to approve the budget for the Plaza Project for the Rio Grande Roundtable. Chairman Murphy seconded; the motion passed. Commissioner Shriver abstained from the vote because of her position on the Rio Grande Roundtable board.

At 11:15 a.m. the board adjourned to the Plaza Project site followed by lunch and a work session.

Attest:

Dennis Murphy, Jr.
Chairman of the Board

Lyla Davis
Clerk of the Board

all participating counties. This is a part time position not to exceed two days per week, and must be closely monitored by the Director. If the other counties do not participate in the grant supporting the job, the County will re-evaluate the need for the program. Ms. Benton asked that a waiver be signed by the employee to be excluded from Worker's Compensation insurance since the employee will be working from home. If this arrangement is not successful the Board will not consider any more requests to work from home. It was also noted that if there is additional grant funding and the position becomes full time the arrangement to work at home will be discontinued. Chairman Murphy seconded; the motion passed.

Ms. Benton discussed the agreement with the Monte Vista schools and the park at the intersection of highways 285 and 160. There is some confusion about the assistance from the County for the school playground and community park. There was discussion of Great Outdoors Colorado (GOCO) funds that can be used for a public park. Ms. Benton will talk with Mr. Sullivan about the agreement since the Road and Bridge department would be providing the services. Ms. Benton said the Board had agreed to give \$7,500 of in kind services with equipment.

Patrick Sullivan, Road and Bridge Supervisor, joined the session. The Board discussed the agreement for the park in Monte Vista at the corner of the elementary school playground. Mr. Sullivan said he thought the County equipment was too large for the playground with the playground equipment in place. Mr. Sullivan also recalled the in-kind work from the County was for the City's park. Ms. Benton said she understood that the school was looking for manual labor to spread wood chips. It was suggested that a work crew from the jail be used for this labor. This will be tabled until this fall when the proposed work is to be completed.

At 11:00 a.m. Commissioner Shriver made the motion to approve the following payroll. Chairman Murphy 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
Bricker, Pamela	sal.	\$	50.00
Brown, Leonard	sal.	\$	50.00
Freeman, Dwight	sal.	\$	50.00
Hathorn, Grover	sal.	\$	50.00
McCallister, Vern	sal.	\$	50.00
Seeger, Gary	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.	\$	4,141.67
Montoya, Michelle	sal.	\$	2,591.33
Parks, Torie Lynn	sal.	\$	1,632.80
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
Beecham, Alan	sal.	\$ 2,398.93
Clark, Frank	sal.	\$ 1,944.80
Doctor, Janette	sal.	\$ 2,996.93
Duran, Jeremiah	sal.	\$ 2,870.40
Fresquez, Adam Paul	sal.	\$ 2,398.93
Lopez, Emily	sal.	\$ 2,643.33
Messoline, Larry	sal.	\$ 2,398.93
Norton, Brian	sal.	\$ 5,550.00
Raps, Edward	sal.	\$ 3,596.67
Schultz, Keith Charles	sal.	\$ 2,398.93
Wheelwright, Boyd	sal.	\$ 2,750.80
Archuleta, Anthony	sal.	\$ 2,411.07
Atencio, Joseph	sal.	\$ 2,546.27
Bailey, Ronald	sal.	\$ 2,012.11
Black, Kelly	sal.	\$ 3,272.53
Bollinger, Jason	sal.	\$ 1,929.27
Bruder, Gary	sal.	\$ 2,561.98
Chick, Amanda	sal.	\$ 3,461.32
Duran, Dusty	sal.	\$ 1,998.38
Ford, Donna	sal.	\$ 1,722.42
Fuentes, Jose	sal.	\$ 1,997.00
Hart, Jonathan	sal.	\$ 2,267.16
Naranjo, Henry	sal.	\$ 1,140.04
Ortega, Arthur	sal.	\$ 2,187.25
Pacheco, Helen	sal.	\$ 1,577.17
Parks, Joseph	sal.	\$ 2,416.90
Salazar, Alicia	sal.	\$ 2,019.83
Sierra, Shaun	sal.	\$ 2,022.06
Stambaugh, Keith	sal.	\$ 1,968.05
Trujillo, Ramon	sal.	\$ 2,184.00
Vest, David	sal.	\$ 1,906.67
Wright, Todd	sal.	\$ 1,392.00
Strohmayer, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 1,993.33
Crowder, Larry	sal.	\$ 1,654.16
Colville, Louise	sal.	\$ 400.00
Lujan, Maxine	sal.	\$ 2,544.82
Miles, Mary B	sal.	\$ 2,608.33

\$180,843.68

(Taxes Withheld, \$27,142.07; Deductions Withheld,
\$26,058.89)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,357.33
Black, Timothy	sal.	\$ 3,435.47
Hansen, Arnold	sal.	\$ 2,709.20
Hill, Carl	sal.	\$ 3,435.47
Lyons, Dale	sal.	\$ 2,212.35
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
Archuletta, Mark	sal.	\$ 3,050.67
Atencio, Manuel	sal.	\$ 3,237.87
Benavides, Eodofredo	sal.	\$ 3,057.60
Davie, Andrew	sal.	\$ 2,099.07
Gates, Marvin	sal.	\$ 2,140.67
Gossard, Bruce	sal.	\$ 2,099.07
Harris, Charlie	sal.	\$ 990.00
Paulson, Roy	sal.	\$ 3,435.47
Rowe, Danny	sal.	\$ 2,452.67
Steffens, John	sal.	\$ 3,693.73
Sullivan, Patrick	sal.	\$ 5,455.45
Romero, Olivia	sal.	\$ 2,405.87
		<u>\$ 64,103.69</u>

(Taxes Withheld, \$10,741.25; Deductions Withheld, \$9,601.6)

DEPARTMENT OF SOCIAL SERVICES

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.	\$ 2,774.38

Naranjo, Andritta	sal.	\$ 887.63
Pacheco, Leann	sal.	\$ 1,761.50
Palacios, Irma	sal.	\$ 2,255.50
Parra, Gregorio	sal.	\$ 3,796.00
Resendiz, Michelle	sal.	\$ 2,774.38
Roesch, Korissa	sal.	\$ 778.96
Ruybal, Evelyn	sal.	\$ 1,185.91
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.	\$ 2,545.85
White, Victoria	sal.	\$ 2,255.50
		<u>\$ 96,588.52</u>

(Taxes Withheld, \$13,375.58; Deductions Withheld, \$17,194.74)

PEST CONTROL

Archuleta, Juan	sal.	\$ 390.69
Bond, Dalton	sal.	\$ 577.50
Christensen, Bryan	sal.	\$ 50.00
Clare, James	sal.	\$ 50.00
Davis, Leo	sal.	\$ 689.31
Monter, Bernard	sal.	\$ 1,271.88
Mueller, Mark	sal.	\$ 50.00
Plane, Darrel	sal.	\$ 3,913.40
Rogers, Barry	sal.	\$ 50.00
Schaefer, Michael	sal.	\$ 50.00
		<u>\$ 7,092.78</u>

(Taxes Withheld, \$798.53; Deductions Withheld, \$896.09)

PUBLIC HEALTH

Hendricks, Paula	sal.	\$ 3,298.27
Jolly, Judith	sal.	\$ 508.80
Koshak, Dianne	sal.	\$ 3,037.88
Kostuk, Diane	sal.	\$ 2,023.23
Masters, Judy	sal.	\$ 2,528.59
Perry, Patricia	sal.	\$ 4,642.65
Montoya-Salazar, Lanell	sal.	\$ 2,026.27
Robinson, Kelli	sal.	\$ 1,768.43
		<u>\$ 19,834.12</u>

(Taxes Withheld, \$3,564.63; Deductions Withheld, \$2,754.48)

At 11:05 a.m. the Board continued with pending matters. Chairman Murphy gave an update on the Council of Governments (COG) meeting. Items discussed at the meeting were employment insurance, the meeting schedule, the possibility of a rail line between Alamosa and Pueblo, and Greater Outdoors America updates.

Commissioner Shriver updated the Board on the Development Resources Group (DRG) meeting. The meeting schedule was noted and she presented

information on the revised profile of statistical data for the Valley taken from the 2010 Census.

Ms. Benton presented a public notice for Chaffee County to consolidate emergency services.

Chairman Murphy commented on the conversion of cellular communication between Alltel and AT&T. He had written information on this merger and attended a local meeting that was held.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. Mr. Dunn met with Randy Kern, Building Inspector, regarding the roof problems at the jail and the pending case with Sam Valdez. Mr. Valdez has called Mr. Dunn and made an appointment to discuss the case.

Ms. Benton gave Mr. Dunn the case information for the Tracey Trust regarding tax valuation. Mr. Dunn will be present at the hearing with the State.

Ellen Dunn, no relation, has not made progress on her blighted property. Mr. Dunn will draft the complaint to be filed in court.

Sterling Wright has met with Mr. Kern and discussed a building permit. Because of the single wide trailer, a conditional use permit would be required. Mr. Kern will meet with Ms. Wright on this matter.

There has not been any communication from Valerie Braun-Fry. Mr. Dunn will draft this complaint as well.

Mr. Dunn noted the property with the open cesspool and the work Mr. Kern is doing on the matter.

At 11:45 a.m. the meeting was adjourned.

Attest:

Dennis Murphy, Jr.
Chairman of the Board

Lyla Davis
Clerk of the Board