

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
 County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, September 7, 2011. Members present were Chairman Dennis Murphy, Jr., Commissioners Doug Davie and Karla Shriver, Suzanne Benton, County Administrator, Mary Beth Miles, Intern, Cindy Hill, Clerk and Recorder, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Murphy called the meeting to order. Commissioner Shriver gave the opening prayer and Ms. Hill led the Pledge of Allegiance. Commissioner Shriver made the motion to approve the agenda with one addition. Commissioner Davie seconded; the motion passed.

At 9:05 a.m. Ms. Hill joined the session to request that the office be closed on Wednesday, September 21, 2011, so the staff may attend a training session in Alamosa. Commissioner Shriver made the motion to approve the office closure for one day. Commissioner Davie seconded; the motion passed.

Ms. Benton presented pending matters. The Board reviewed the following claims.

County General Fund

All the Kings Flags	flags	\$	38.20
Aspen Office Products	supplies	\$	31.40
CenturyLink	telephone	\$	1,789.72
CLE International	registration	\$	495.00
Co Dept of Human Service	July	\$	20.00
District Attorney Office	8th payment	\$	13,389.75
Fleet Services	fuel	\$	5,517.69
Fleet Services	fuel	\$	327.19
ICC	building dept	\$	125.00
Jack's Market	supplies	\$	22.56
Mary Beth Miles	reimbursed exp	\$	79.02
Pueblo Co Information System	computer exp	\$	5,200.00
Rocky Mountain Plumbing	repairs	\$	54.74
State of Colorado/DOI	T-1 line	\$	333.84
Superior Filtration	supplies	\$	700.19
Valley Publishing	ads	\$	139.50
Verizon Wireless	cell phone	\$	724.70
Verizon Wireless	cell phone	\$	148.33
Victim Assistance Fund	July	\$	20.00
WSB Computer Services	computer exp	\$	2,500.00
Xcel Energy	utility	\$	2,886.28
Xcel Energy	utility	\$	2,186.47
TOTAL		\$	36,729.58
American Public Life	August	\$	467.46
Community Bank of the Rockies	August	\$	51,778.68
Family Support Registry	exp	\$	300.00
Midland Credit Mgmt, Inc	exp	\$	169.49
Pre-paid Legal Services	exp	\$	139.45
Rio Grande County Treasurer	March	\$	44,805.84

Security Benefit	exp	\$	1,450.00
TOTAL		\$	99,110.92
Rio Grande Search & Rescue	grant funds	\$	117.11
Rio Grande Search & Rescue	grant funds	\$	4,814.00
ACS Services, Inc	computer exp	\$	5,518.74
Alpine Vet Hospital	RGSO	\$	53.00
Aspen Office Products	supplies	\$	10.10
Business Solutions Leasing	copier	\$	410.33
CBI Printers	supplies	\$	80.00
CenturyLink	telephone	\$	28.69
Co Dept of Public Safety	traffic fines	\$	210.00
Colo County Treasurer's	reimbursed exp	\$	79.00
Colo Public Trustee Assn	reimbursed exp	\$	79.00
Dave Pote	Homeland Sec	\$	245.00
Dave's Elec & Hobbies	supplies	\$	24.99
Del Norte Auto Supply	supplies	\$	21.28
Del Norte Federal Bank	fees	\$	15.00
Duckwall-Alco Discount	supplies	\$	88.27
Dunn Law, LLP	legal services	\$	1,631.25
El Paso County Coroner	autopsy exp	\$	5,000.00
First Bankcard	card pmt	\$	2,911.86
First Ford	repairs	\$	240.18
Fuller Electric	GFI REC	\$	95.00
Galls Inc	supplies	\$	342.22
George Dingfelder	Homeland Sec	\$	105.35
Glenn's Auto Repair	repairs	\$	367.76
Gobins	supplies	\$	502.37
Hart Intercivic	computer exp	\$	2,155.00
Haynie's Inc	supplies	\$	28.44
Intab Independent Tabulation	service	\$	54.30
Jack's Market	supplies	\$	227.01
Jeff Babcock	Homeland Sec	\$	7,765.59
John Michalke	Homeland Sec	\$	6,277.20
Ken's Service Center	repairs	\$	1,643.84
M B Police Equipment	supplies	\$	198.80
Meadow Gold Dairies	jail food	\$	179.61
Mount'n Valley Sports	repairs	\$	210.00
Notes & Numbers LLC	board clerk	\$	705.00
O&V Printing	printing	\$	647.41
Oncall Paging Service	August	\$	71.91
Peggy J Kern	mileage	\$	53.68
Pittney Bowes, Inc	postage meter	\$	457.21
Proforce Law Enforcement	supplies	\$	389.45
Randall Kern	mileage	\$	30.60
Rio Grande Hospital	inmate exp	\$	68.68
Rio Grande Pharmacy	jail meds	\$	184.31
Rose Vanderpool	reimbursed exp	\$	136.90
Rusty Strohmayer	transport	\$	800.00
Safeway Inc	jail food	\$	90.97
Sams Club	jail food	\$	732.84
Shamrock Food Company	jail food	\$	2,120.86
Sue Davis	Homeland Sec	\$	3,395.06
Superior Filtration	supplies	\$	43.60

Suzanne Benton	reimbursed exp	\$	97.80
The Master's Touch LLC	mailing svc	\$	118.81
Todd Wright	coroner calls	\$	1,400.00
United Reprographic	supplies	\$	658.80
Valley Lock & Security	repairs	\$	677.19
Valley Publishing	ads	\$	232.50
Valley-Wide Health System	inmate exp	\$	1,061.00
WSB Computer Services	computer exp	\$	365.00
TOTAL		\$	56,269.87

Road & Bridge Fund

Business Solutions Leasing	copier	\$	110.08
CenturyLink	telephone	\$	53.32
Monte Vista Cooperative	supplies	\$	593.32
SLV REC	utility	\$	180.00
Verizon Wireless	cell phone	\$	122.31
Xcel Energy	utility	\$	5,679.57
TOTAL		\$	6,738.60

American Public Life	exp	\$	285.44
Community Banks of Colorado	exp	\$	20,531.72
Rio Grande County Treasurer	exp	\$	17,763.16
Security Benefit	exp	\$	50.00
TOTAL		\$	38,630.32

Airgas Intermountain Inc	supplies	\$	238.59
Alta Fuels	fuel	\$	14,928.94
Colorado Machinery	repairs	\$	813.05
Del Norte Auto Supply	supplies	\$	12.40
Drive Train Industries	supplies	\$	148.58
Duckwall-Alco Discount	supplies	\$	15.46
First Bankcard	card pmt	\$	351.04
First Call Supply	supplies	\$	52.00
Fleet Services	fuel	\$	944.77
Four Corners Cooling	repairs	\$	2,469.00
Gobins	supplies	\$	29.30
Haynie's Inc	parts	\$	586.44
Industrial & Farm Supply	supplies	\$	63.51
Lenco West	supplies	\$	37.33
Leroy A Romero	maintenance	\$	125.00
Monte Vista Cooperative	supplies	\$	217.01
Monte Vista Machine Tool	supplies	\$	10.00
Monte Vista Tractor	parts	\$	62.29
Mount'n Valley Sports	parts	\$	7.95
Myers Brothers Truck	repairs	\$	264.32
Reliance Steel Co #12	supplies	\$	637.26
Roadsafe	paint	\$	10,350.00
Sorum Tractor	parts	\$	62.01
Transwest Truck Inc	repairs	\$	213.42
United Rentals Inc	supplies	\$	82.43
ValCom	radios	\$	32.20
Valley Fire Protection	extinguishers	\$	505.00
Valley Lumber and Supply	supplies	\$	125.91

Wagner Equipment	repairs	\$	3,190.42
Whiteall's Alpine	supplies	\$	39.30
Xcel Energy	utility	\$	1,477.28
TOTAL		\$	38,092.21
Pest Control			
AT&T Mobility	cell phone	\$	28.48
Monte Vista Cooperative	fuel; supply	\$	1,950.34
Postmaster	postage	\$	46.00
SLV REC	utility	\$	69.00
TOTAL		\$	2,093.82
Community Banks of Colorado	August	\$	2,459.45
Rio Grande County Treas.	exp	\$	1,078.48
TOTAL		\$	3,537.93
AT&T Mobility	cell phone	\$	78.56
CenturyLink	telephone	\$	83.22
First Bankcard	card pmt	\$	138.79
Valley Publishing	ads	\$	92.00
TOTAL		\$	392.57
Airport Fund			
Colorado Dept of Health	storm wtr prmt	\$	185.00
Russell Surveyors & Assoc	survey	\$	1,481.00
SLV REC	utility	\$	251.00
TOTAL		\$	1,917.00
SLV REC	utility	\$	272.00
TOTAL		\$	272.00
Capital Expenditure Fund			
		\$	-
TOTAL		\$	-
Conservation Trust			
Carnegie Public Library	books	\$	2,500.00
TOTAL		\$	2,500.00
Tourism Trust			
South Fork Visitor's		\$	475.00
TOTAL		\$	475.00
Public Health Department			
CenturyLink	telephone	\$	259.83
Costilla County Nursing	services	\$	2,076.00
Del Norte Auto Supply	supplies	\$	31.14
Merck & Co., Inc	vaccine	\$	1,507.00
Physicain Sales & Services	supplies	\$	30.81
Rio Grande Hospital	client	\$	55.72
State of Colorado/DOI	T-1 line	\$	61.51

Verizon Wireless	cell phone	\$	123.04
TOTAL		\$	4,145.05
American Public Life	exp	\$	75.02
Community Bank of the Rockies	exp	\$	5,269.98
Rio Grande County Treasurer	exp	\$	4,735.57
Security Benefit	exp	\$	50.00
Sooper Credit Union	exp	\$	100.00
TOTAL		\$	10,230.57
CenturyLink	telephone	\$	3.94
CenturyLink	telephone	\$	48.33
Chaffee Cnty Public Health	services	\$	1,700.00
First Bankcard	card pmt	\$	515.06
Jack's Market	supplies	\$	88.88
Physician Sales & Services	supplies	\$	85.35
Rio Grande County	GIS	\$	234.04
Sanofi Pasteur Inc	vaccine	\$	2,107.39
Staples Business	supplies	\$	96.92
TOTAL		\$	4,879.91

Commissioner Davie made the motion to approve the claims.
Commissioner Shriver seconded; the motion passed

A conference call was placed to Cherice Kjosness, State DPT, to discuss the Assessor's State audit and the procedures that the Board must take to resolve the reevaluation and Notices of Value that are to be mailed to commercial property owners in the County. Ms. Kjosness discussed the audit and reappraisal process. She referred to State Statutes directing the Board's actions in this situation. She said the State Auditors have to be able to follow up on their findings by September 15, 2011, so the letters to the property owners have to have been received by that date.

At 10:15 a.m. Adam Green, Solar Reserve, joined the session to discuss the solar project that is going on in Saguache County. He stated that part of his job is to talk with neighboring counties about the impacts of the project. He is securing land and permits to build a solar power plant so that energy can be sold to a utility company. It is an energy wholesale operation. There is a field of mirrors that reflect sun rays to a tower in the center of the field. Solar energy can be delivered during the night and cloudy days. This is not a photovoltaic system like other solar plants in the Valley. The towers are 656 feet to obtain the best economies of scale. Commissioner Davie asked if there are complaints about reflections from the mirrors. Mr. Green said there is some reflection but they try to keep it minimal. The mirrors are focused on the tower. The Public Utility Commission (PUC) transmission line approval is not holding back the first phase of this project. It may be necessary for the second phase to export energy. One hundred fifty (150) acre feet of water per year will be used by each of the two facilities. Surface water will be leased from near the river to be used at the site to replenish the water that is being pumped. There will be two 100 megawatt towers. The peak demand for the Valley is less than 200 megawatts. Power will be injected into the transmission grid statewide. Having this plant will provide stability to the area but the energy will be moved throughout the grid. The final 10-41 permit application will be submitted within a few weeks and there will be a series of public meetings to address questions. After approval,

financing, permitting, and other procedures, it could be thirty months to complete construction. They will also have to go through water court for an augmentation plan. Obtaining the contract for the energy is the most time consuming process. This project will require about 450 construction jobs, and 40-50 full time jobs for each facility. He noted the variety of jobs required with the facility. Mr. Green has talked with the Center and Sangre de Cristo schools as well as Trinidad State Junior College about training and education for this facility. It is still in the early stages and he did not feel curriculum should be developed yet. There is a similar plant in Nevada which will be used as a model for this site in all aspects. Commissioner Davie asked about affordability. Mr. Green said renewable energy is more expensive. This will be positive for the County by creating jobs and use of existing services such as lodging and meals. Commissioner Shriver asked that the County be added to his list for public meeting notifications.

At 10:40 a.m. Liz Weaver and Jane Walters joined the session to request use of the Annex for a community potluck event. Ms. Weaver said the group has been meeting the second Thursday of each month and encourages the Del Norte community to attend and bring a food dish to share. They are hoping to bring people together to strengthen the community. The Del Norte Chamber of Commerce sponsors the event and provides the plates, cups, and etcetera. There is not a fee for this event, it is meant to be community service. The Ruth Marie Building has been used in the past but the stairs make it prohibitive to members of the community in wheelchairs or elderly people who do not use stairs well. Ms. Benton did not see any conflicts in the schedule. The Board asked that the room be kept clean, that food not be left and trash is removed after each event. Commissioner Davie made the motion to waive the fee and allow the use of the Annex through the end of the calendar year from 6:00 - 8:00 p.m. on the second Thursday of the month. Commissioner Shriver seconded; the motion passed.

At 10:50 a.m. Rose Vanderpool, Land Use Administrator, joined the session to discuss a request from Marvin Leaper, South Fork Development Corp., to have escrow funds refunded to him. The funds were held in escrow should any repairs need to be made to railroad crossings within the Deer Park subdivision. Ms. Vanderpool said she researched the matter and did not find any reason that the funds could not be refunded. Commissioner Davie made the motion to approve the request. Commissioner Shriver seconded; the motion passed.

At 11:00 a.m. Jeanna Paluzzi, Community Energy Coordinator, joined the session to discuss the Governor's Energy Grant and the work she is doing to develop a strategic plan for this area. The steering committee asked that she get feedback from each county as to the information they would like from Ms. Paluzzi's office. She presented a Power Point presentation including the Smart Energy Living Pyramid. Written material was also presented on the sustainable energy plan for the San Luis Valley. She noted various energy audits and the first agriculture energy audits conducted on two Valley farms, Rockey Farms and Martinez Farms. Action plans are being developed for the Valley and the priority for addressing energy issues. She has developed a website which should be launched soon. She asked for feedback as to how Rio Grande County can benefit from this information in the next year. She felt that Creede and Del Norte could benefit from the Main Street Energy projects. Ms. Benton thought the energy audits had been completed. There was discussion of continued work on the agriculture energy audits. Ms. Paluzzi noted school-based programs to make them more energy efficient. Chairman Murphy said the County Jail is using more energy than other County

buildings and could be a project. The Annex is the second largest building using energy. Ms. Paluzzi asked if the Building Inspectors were certified to perform energy audits. Chairman Murphy said they have been busy and have not had time for the additional training. Ms. Paluzzi said the jail would be a good place for the in-house energy auditors to start. She asked that feedback and suggestions for energy efficiency be relayed to her or through Chairman Murphy. The public roundtable meeting this week will address biomass and the beetle kill that has affected the forests.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. Valerie Braun-Fry has been served with the intent to file suit regarding the ongoing blight and zoning case with her father, Vern Braun.

The septic system for Rebecca King has been installed.

The jail roof repair bids were submitted for \$124,904 and \$137,504. The higher bid includes insulation. The engineer felt that the jail was poorly designed. Commissioner Shriver made the motion to remove the lawsuit against Sammy Valdez from the court system based on questionable information. Commissioner Davie seconded; the motion passed. Mr. Dunn will prepare the motion to dismiss the lawsuit.

Ms. Vanderpool joined the session to discuss the singlewide mobile home in Alpine Village owned by George Wilkinson. Mr. Wilkinson had intended to remodel the home and place it on a foundation. The trailer was left on the property when he purchased it and he does not have title to the trailer. Mr. Dunn will talk with Mr. Wilkinson about applying for a lost title and will follow up with the Assessor for taxing questions. Ms. Vanderpool noted that this trailer is older than 1973 and is not allowed in the County. She said the Assessor records show Debbie Rawlings as the owner of the real property on this parcel.

Ms. Vanderpool presented a request from San Luis Valley Rural Electric Cooperative (SLV REC) to use the closed landfill south of Monte Vista as a staging area for two years to store power poles and construction materials for the Waverly and Plaza areas. SLV REC will reclaim the area to its original state when the power line construction is completed. There will not be fuel or oil at this site. Ms. Vanderpool explained to SLV REC that she is required to monitor the wells at the site. Commissioner Shriver said SLV REC should provide the insurance of the materials and stated that Rio Grande County will not be held liable for any of the material or activities. The land should be reclaimed with appropriate vegetation. Ms. Vanderpool noted the State has restrictions on this parcel because of the old landfill and monitoring wells. She will meet with SLV REC and show them where materials can be stored. Commissioner Shriver made the motion to approve the request contingent upon land reclamation, the County will not be liable, and Ms. Vanderpool will meet with SLV REC to show them what areas can be used. Commissioner Davie seconded; the motion passed.

Ms. Benton presented a request for a sign to be placed at the Worker's Cemetery west of Monte Vista so it can be identified. The Board will talk with the Road and Bridge Supervisor on this matter.

At 12:15 p.m. County Assessor Joe Dominguez joined the session to discuss the Notices of Value letters. Chairman Murphy voiced concerns with the significant increases in values and the audit process which has brought about this matter. The Board would like to enclose a letter with the notices stating their opinion and that they are bound

'Make A Difference Day' at the Regional Landfill will be October 22, 2011.

The Board was invited to the National Wildlife Refuge 'Friends & Neighbors Appreciation Picnic'.

The Sheriff's Department submitted the food cost report. The average cost of meals for the past six months was ninety-four cents per meal.

A letter from Sharon Bowles was read requesting that her application for a division of land be withdrawn.

The Board reviewed a letter from Bill Blackford regarding the Notice of Value letter that he received. Ms. Benton will respond to the letter with the limited options the Board had on this matter.

Patrick Sullivan, Road and Bridge Supervisor, was unable to attend the session due to the paving project at the Veteran's Center. The written report was submitted as follows:

- Started stockpiling material for the Frisco Creek road project.
- Completed debris cleanup at Cat Creek.
- The Del Norte Airport was mowed and shoulder material was hauled around various taxi ways.
- Completed the guardrail at the Del Norte Airport.
- Spent several days cleaning up debris on County Road 14.
- Completed grading the Schedule A roads.
- Started moving the fuel yard behind the Monte Vista shop.
- Completed roadside mowing for the year.
- Placed woodchips at the Monte Vista Elementary School playground.
- Completed the asphalt patch on Walker Hill.
- The asphalt at the Sherman Avenue railroad crossing was milled.
- Carl Pacheco spent several days working with Wagner to repair the B-19.
- Completed the fence, crosswalks and new signs at Sargent Schools.
- Worked with Xcel High Pressure Gas at the 7 North and 2 East roads.

Proposed work for the month of September includes completing the paving project at the Veteran's Center, begin striping, begin the construction project on County Road 13 (Frisco Creek), clean flood debris off of County Road 14, and continue tree trimming.

At 10:00 a.m. Christine Wright joined the session to discuss a noise ordinance for the County. She asked that Jake Brakes and car audio systems be monitored by law enforcement. Commissioner Davie discussed Jake Brakes which have to have mufflers. The Town of Del Norte and City of Monte Vista noise ordinances were presented. Ms. Benton read from the State Statute where such ordinance is allowed. A decibel level setting for rural areas has not been set by State Statutes for rural Rio Grande County. The County would have to purchase equipment to monitor decibel levels. Ms. Wright thanked the Board for hearing her concern and said she understands that a noise ordinance is not feasible. She added that calls to the Sheriff's Department have helped with the noise from the neighbors.

At 10:45 a.m. Larry Crowder, Veteran's Officer, joined the session for an office report and budget session. He presented a spreadsheet comparing 2008 and 2010 statewide Veteran information. Rio Grande County has the most Veterans in the San Luis Valley. Every county shows a loss of Veteran population as the World War II and Korean

Veterans are passing away. All of the military veterans at the Home Lake facility are classified as Rio Grande County veterans.

There was discussion of the cemetery expansion at Home Lake.

The Board expressed their thanks to Mr. Crowder for his work with the Veterans.

The 2012 budget request was reviewed. A bid for a desktop computer was presented to the Board. Mr. Crowder said the existing computer is outdated and is not working properly.

At 11:30 a.m. Darrel Plane, Pest Control Supervisor, joined the session for the 2012 budget session. There was discussion of the custom work that is done in the County which increases the annual budget. Mr. Plane said a new ATV was purchased this year to replace the old one and he is requesting a truck in the 2012 budget. Ms. Benton noted that the assessed valuation for the County will decrease in 2012. She noted that this department is a special district but still falls under the County budget. Mr. Plane said there was more bindweed this year than he has seen in the past. It is listed as a noxious weed and is sprayed.

At 11:45 a.m. the meeting was adjourned for lunch and budget work sessions.

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, September 21, 2011 following the monthly manager's meeting. Members present were Chairman Dennis Murphy, Jr., Commissioners Doug Davie and Karla Shriver, Suzanne Benton, County Administrator, Suzanne Benton, Mary Beth Miles, Intern, Billie Jones, Monte Vista Journal, and Lyla Davis, Clerk of the Board.

At 10:00 a.m. Chairman Murphy called the meeting to order and gave the opening prayer. Ms. Jones led the Pledge of Allegiance. Commissioner Shriver made the motion to approve the agenda as presented. Commissioner Davie seconded; the motion passed. Commissioner Davie made the motion to approve the September 14, 2011 minutes as amended. 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 11:10 a.m. Commissioner Davie made the motion to approve the service agreement for the Clerk & Recorder's Office regarding marriage licenses and internet searches. Commissioner Shriver seconded; the motion passed.

At 11:15 a.m. Robert Tonetti and Chris Coulson joined the session to discuss the Beaver Mountain Estates Public Improvement District (PID). Mr. Tonetti said he understands that the Town of South Fork wants to complete the paving project including the Escondida Road portion. There was discussion of the Town of South Fork's involvement in this PID. Commissioner Shriver said the Board tried to set up a meeting with the Town Board but the Town could not make the arrangements. There are some conflicting statements about what the Town will and will not contribute. Commissioner Davie said the paving project on the upper part of the road is separate from the small section of road at the base of the mountain that is within the city limits. The Town of South Fork City Manager was not available for a conference call. Ms. Benton said she was told previously that the Town would contribute their road grader but had no other funds. She will continue to try to speak with a Town representative. Mr. Tonetti asked if the Town could have a three year payback period to the County. The County, Beaver Mountain Homeowners Association and four property owners within the city limits would each pay one-third of the lower Escondida paving project. The Board did not feel that the Town should have a three year payback period. Ms. Benton discussed the time frame for receiving the petitions and holding the public hearing for the PID. Mr. Tonetti said the bid from Asphalt Constructors for this project was about \$10,000 less than the County bid.

Bill Mathews, Town of South Fork Manager, contacted the Board via telephone. He said the Town could not provide funding for the lower Escondida project within the city limits. He said Ms. Benton told him that the County and property owners would fund the project. Commissioner Shriver said there has been miscommunication because the County and property owners never agreed to fund the project within the Town of South Fork.

Mr. Tonetti asked if the agreement to split the project in thirds would be considered. The Board said they would not fund a paving project within the city limits. Mr. Coulson said the only option is to have the County pave this section and assess the Beaver Mountain Estates property owners. The problem is that the property owners are paying for the Town's benefit. Commissioner Shriver said she still feels this is a separate PID from the upper portion on the County road. Ms. Benton will prepare the new memorandum of understanding noting approximately \$160,000 for the upper portion paving project of Church Creek and the Treasurer's fees will be added. There are currently 119 property owners.

At 11:50 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. He prepared a draft for dismissal of the Sam Valdez case.

Valerie Braun-Fry has received paper service but Mr. Dunn has not seen a reply to the lawsuit.

Ellen Dunn (no relation) has met with the Building Inspector for direction on the blighted cellar property.

Mr. Dunn will talk with Bill Miller about his property and home north of Del Norte which has been discussed in the past.

Ms. Benton noted a request for a vacation of an alleyway in Jasper. The surrounding lots are owned by the same person, David McWalters. This would make the property one parcel. Commissioner Davie made the motion to approve the request. Commissioner Shriver seconded; the motion passed.

The draft hangar construction lease, which is a one year agreement, was presented for review. The Board did not have any changes to the agreement. The Airport Advisory Board approved the agreement.

At 12:15 p.m. the Board reviewed pending matters and the meeting schedule.

Commissioner Davie made the motion to cancel the following warrants:

Warrant #	Date	Payee	Amount	Line Item
134010	9/7/11	CO Public Trustee	\$79.00	001-0433-4106
133930	8/16/11	All the Kings Flags	\$38.20	001-0438-4190

Commissioner Shriver seconded; the motion passed.

Commissioner Davie made the motion to transfer tax certificate number 5851 to Manuel Trujillo. Commissioner Shriver seconded; the motion passed.

Ms. Benton reviewed correspondence.

At 12:20 p.m. the Board adjourned for lunch.

At 1:30 p.m. Joyce Housden, Director of Rio Grande County Prevention Partners, Mary Ellen Fleming, CSU Extension Agent, and Christin Cerbana, Institute of Applied Prevention Research, a research affiliate of Colorado State University's Psychology Department, joined the session to discuss the Parenting Matters initiative. Ms. Cerbana explained to the Board that Parenting Matters program is founded on evidence-based research; as such, the data used in developing the program's objectives are derived from parenting needs assessments, professional development assessments, and other relevant scientific inquiries. The Parenting Matters Program is funded through a federal block grant that is distributed by the Department of Health and Human Services, which requires evidence-based programming to offset any unintended consequences of the program. The program's objective is to provide opportunities for parents in the form of parenting education and additional resources. In achieving this objective, the program focuses on professional and youth development. The program provides training and technical assistance to agencies who partner with the Parenting Matters initiative, helping build local capacity to sustain the program beyond the 2015 funding cycle. Ms. Cerbana stated that Rio Grande County is one of seven entities, and one of two counties throughout the State of Colorado in which this pilot program is being implemented. Ms. Housden told the session that Rio Grande County was selected to participate in the pilot program based on the results from a critical needs assessment and its demographic statistics. The group asked that the Commissioners help promote the initiative within the community and gave them the link to the Parenting Matters website--coloradoparentingmatters.org, in addition to other valuable resources. The group will periodically meet with the Board over the next four years to keep them abreast of the progress the program is making in encouraging positive parenting habits within Rio Grande County.

At 2:00 p.m. the Board adjourned for a budget work session.

Attest:

Dennis Murphy, Jr.
Chairman of the Board

Lyla Davis
Clerk of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
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The Rio Grande County Board of Commissioners met in regular session on Wednesday, September 28, 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 opening prayer and Ms. Davis led the Pledge of Allegiance. Commissioner Davie made the motion to approve the agenda as amended. Commissioner Shriver seconded; the motion passed. Commissioner Davie made the motion to approve the September 21, 2011 minutes as amended. Commissioner Shriver seconded; the motion passed.

At 9:15 a.m. Pat Perry, Public Health Agency Director, joined the session for the monthly report. Dave Osborne, Emergency Preparedness, joined the session to present Ms. Perry with an award for completing the Project Public Health Ready (PPHR) program and becoming certified with the Colorado Department of Public Health and Environment Emergency Preparedness and Response Division. Rio Grande County and Ms. Perry are to be commended for this award. Ms. Perry said many hours were spent with the staff and partners such as the long term care facilities, local governments, law enforcement, health care providers, etc, to complete this process. Mr. Osborne said Rio Grande County's model was used for other counties.

Ms. Perry presented the written report of monthly events and discussed various items. Immunizations are being given for influenza. She asked the Board if the vaccine would be offered to the employees with health insurance as has been done in the past. The Board agreed that this is a good practice to keep the employees healthy.

Ms. Perry presented the contract with the Lake County Public Health Agency for the Healthy Communities Program for translation services for a two month period for \$400. Commissioner Davie made the motion to sign the Memorandum of Understanding. Commissioner Shriver seconded; the motion passed.

Commissioner Davie made the motion to approve the contract for the Healthy Communities Program for the remainder of the 10-month contract period for translation services for \$700 per month. Commissioner Shriver seconded; the motion passed.

Commissioner Shriver made the motion to approve the contract with Costilla County for EPSDT services for \$2,076 per month from July 1, 2011 to June 30, 2012. Commissioner Davie seconded; the motion passed. EPSDT services include managing Medicaid and CHP+ cases.

Commissioner Davie made the motion to approve the contract with Chaffee County for EPSDT services for \$1,700 per month from July 1, 2011 to June 30, 2012. Commissioner Shriver seconded; the motion passed.

Commissioner Davie made the motion to approve the contract with Saguache County for EPSDT services for \$700 per month from July 1, 2011 to June 30, 2012. Commissioner Shriver seconded; the motion passed.

The County has been approved for a RIZO grant (Reimbursement for Immunization Opportunity). This will improve electronic billing for flu shots and children's immunizations. The grant award is \$14,879. The CORE services grant award is \$3,862 which supports immunization programs. Ms. Perry noted that there are three grants for children's immunizations. The nurses will visit Tri County Senior Citizens and The Legacy in Monte Vista, and dates have been scheduled for Del Norte and South Fork flu shot clinics. Appointments can also be made to receive the vaccine at the nurse's office. There is plenty of vaccine for this year and both refrigerators are working well.

Ms. Perry and the Board reviewed the 2012 Public Health Agency budget requests.

At 10:15 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
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.	\$	10,641.67
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
Beecham, Alan	sal.	\$	2,398.93
Bonemeyer, Michael	sal.	\$	2,398.93
Clark, Frank	sal.	\$	1,944.80
Coffman, Samuel	sal.	\$	2,496.00
Doctor, Janette	sal.	\$	2,996.93
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.	\$ 2,436.52
Atencio, Joseph	sal.	\$ 2,546.27
Bailey, Ronald	sal.	\$ 2,004.73
Black, Kelly	sal.	\$ 3,377.53
Bollinger, Jason	sal.	\$ 1,918.71
Bruder, Gary	sal.	\$ 2,475.59
Delaine-Stone, Dana	sal.	\$ 1,906.67
Duran, Dusty	sal.	\$ 2,018.97
Ford, Donna	sal.	\$ 1,322.12
Fuentes, Jose	sal.	\$ 2,004.04
Gonzales, Kari	sal.	\$ 1,919.87
Hart, Jonathan	sal.	\$ 2,255.82
Naranjo, Henry	sal.	\$ 1,070.59
Ortega, Arthur	sal.	\$ 2,198.72
Pacheco, Helen	sal.	\$ 1,581.25
Parks, Joseph	sal.	\$ 2,438.88
Salazar, Alicia	sal.	\$ 2,012.11
Sierra, Shaun	sal.	\$ 2,021.89
Stambaugh, Keith	sal.	\$ 902.00
Trujillo, Ramon	sal.	\$ 1,942.40
Vest, David	sal.	\$ 1,930.10
Wright, Todd	sal.	\$ 1,193.70
Strohmayr, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 1,993.33
Crowder, Larry	sal.	\$ 1,213.94
Colville, Louise	sal.	\$ 400.00
Lujan, Maxine	sal.	\$ 2,544.82
Miles, Mary B	sal.	\$ 2,608.33
		<u>\$184,616.99</u>

(Taxes Withheld, \$28,436.15; Deductions Withheld, \$25,436.87)

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.	\$ 2,184.00
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
Archuletta, Mark	sal.	\$ 3,050.67
Atencio, Manuel	sal.	\$ 3,237.87
Benavides, Eodofredo	sal.	\$ 3,057.60
Davie, Andrew	sal.	\$ 2,140.67
Gates, Marvin	sal.	\$ 2,140.67
Gossard, Bruce	sal.	\$ 2,140.67
Harris, Charlie	sal.	\$ 1,650.00

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>\$ 64,818.54</u>

(Taxes Withheld, \$10,889.22; Deductions Withheld, \$9,601.60)

DEPARTMENT OF SOCIAL SERVICES

Archuleta, Ramona	sal.	\$ 3,074.50
Chavez, Melody	sal.	\$ 2,063.75
Collins, Kelsie	sal.	\$ 903.50
Dupont, Ilene	sal.	\$ 1,539.72
Duran, Jaxine	sal.	\$ 2,299.38
Gallegos, Brandi	sal.	\$ 2,790.13
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.	\$ 2,935.25
Mills-McKim, Natasha	sal.	\$ 2,624.38
Naranjo, Andritta	sal.	\$ 693.66
Palacios, Irma	sal.	\$ 2,255.50
Parra, Gregorio	sal.	\$ 3,950.38
Resendiz, Michelle	sal.	\$ 2,774.38
Roesch, Korissa	sal.	\$ 835.14
Ruybal, Evelyn	sal.	\$ 1,464.34
Sanchez, Ramona	sal.	\$ 2,440.75
Shaver, Betty	sal.	\$ 2,803.13
Sierra, Jessica	sal.	\$ 2,299.38
Slane, Sherryl	sal.	\$ 2,955.88
Stephens, Jackie	sal.	\$ 3,823.63
Thompson, Chris	sal.	\$ 2,826.38
Varner, Julia	sal.	\$ 2,083.25
Velasquez, Amanda	sal.	\$ 1,928.88
White, Victoria	sal.	\$ 2,255.50
		<u>\$ 92,965.70</u>

(Taxes Withheld, \$13,096.88; Deductions Withheld, \$15,666.07)

PEST CONTROL

Christensen, Bryan	sal.	\$ 50.00
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Clare, James	sal.	\$	50.00
Mueller, Mark	sal.	\$	50.00
Plane, Darrel	sal.	\$	3,913.40
Schaefer, Michael	sal.	\$	50.00
			<u>\$ 4,113.40</u>

(Taxes Withheld, \$602.64; Deductions Withheld, \$896.09)

PUBLIC HEALTH

Hendricks, Paula	sal.	\$	1,086.07
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>\$ 17,113.12</u>

(Taxes Withheld, \$2,982.32; Deductions Withheld, \$2,754.48)

At 10:20 a.m. Ms. Benton presented pending matters. She reviewed the health insurance costs for the next year. She reported that the single rate will increase \$22, the couple rate will increase \$41, and the family rate will increase \$51 with the existing plan. Commissioner Shriver made the motion to use the current health insurance plan for the 2012 budget with an approximate 4% increase. Commissioner Davie seconded; the motion passed.

Ms. Miles stated that Colorado University-Denver is conducting a research sustainability study with the San Luis Valley being the pilot project. The sustainability matrixes include economic, environmental and social factors in the Valley. There is Environmental Protection Agency (EPA) funding to test the matrixes. A letter of support from the Board was requested for the EPA funding. Chairman Murphy stated that the SLV Commissioners have also been asked for a letter of support for a similar project through Adams State College. There was discussion of conflicting colleges and/or programs. Chairman Murphy would like to discuss this with the SLV Board of Commissioners before sending any letters. Commissioner Shriver asked Ms. Miles to find out if they are competing or collaborating.

At 10:40 a.m. the meeting was adjourned for the budget work session with Joe Dominguez, County Assessor.

Attest:

Dennis Murphy, Jr.
Chairman of the Board

Lyla Davis
Clerk of the Board