

In regards to the Public Health Agencies request to go to a 37.5 hour work week and add a part time nurse, Commissioner Shriver moved to leave their hours at 35 hours per week and add a part time nurse for 20 hours and to re-evaluate their request in 6 months. Commissioner Davie seconded the motion; the motion carried.

Kristy Dennis presented three warrant cancellation requests to the Board. Commissioner Shriver moved to cancel the warrants. Commissioner Davie seconded the motion; the motion carried. The following warrants were cancelled.

Warrant #	Dated	Issued To	Amount	Reason
136512	10/13/12	RG Clerk	\$ 7.20	Short check fee
136758	11/16/12	Edmar	\$137.20	Paid on Credit Card
136567	10/13/12	Century Link	\$ 86.09	Lost in mail

Ms. Benton presented to the Board the November 2012 Sheriff Department Meal Log. There were a total of 3,215 meals served with the following breakdown: inmate meals 2,602; cook meals 32, jailer meals 466; office meals 115 for a total of \$3,782.45 or \$1.17 per meal.

At 9:30 a.m. the Board went into the Budget Hearing for the 2013 Budget for Rio Grande County.

**BUDGET MESSAGE
2013 BUDGET
RIO GRANDE COUNTY**

Attached is the 2013 Rio Grande County Budget. This budget includes the following county funds: County General, Road & Bridge, Social Services, Capital Expenditures, Airport, Conservation Trust, Tourism, and Public Health Agency. Also included in the document is the RIO GRANDE COUNTY WEED CONTROL DISTRICT'S 2013 budget.

The annual budget is the County's most important financial management document. It is a financial road map for the coming year for all of the various departments and offices. The budget process is a joint effort between the Commissioners, the department heads, and the elected officials to maximize services in the most efficient way possible. All requests are considered and discussed as a group, and the final decisions are made by the Board of County Commissioners who determines the most effective use of taxpayer dollars.

The 2013 County Budget is \$20,215,663 and the Weed Control District Budget is \$136,825. This is an increase of \$270,433 (1.4%) for the County budget and a \$22,650 (14.2%) decrease for Weed Control. The Budget, as presented, is balanced in accordance with Colorado Revised Statutes § 29-1-101 through 115. The budgeted revenue amounts for the Weed Control District are under the amount of increase allowed under the TABOR amendment and the 5.5% Statutory Property Tax Revenue Limit. Rio Grande County did successfully pass the removal of the TABOR amendment and the 5.5% Statutory

Property Tax Revenue Limit in November 1999. The accounting basis of modified accrual is utilized for Rio Grande County.

In 2013, the County’s mill levy will remain the same as previous years at 15.567 mills. This is the maximum number of mills Rio Grande County can levy without going to the vote of the people. The total property tax revenue increase in 2013 is projected to be \$13,807 (0.5%) due to an appraisal year which reflects a slight increase in value.

The major points of interest in the 2013 budget are as follows:

- A two percent increase for merit was given to the employees on their anniversary date. The health insurance premiums increased by nine percent (9%) for the upcoming year and the county will pay for \$51 per month per employee of this increase. It was calculated that for the month of October, 2012, the average take home pay across all county employees was \$1,995.56.
- Completion of the Pavilion at Ski Hi Park which is funded by a GoCo Grant and the rehabilitation of the South Fork Heights Apartments funded through a Community Development Grant.
- An increase for the amount of asphalt purchases to \$275,000 for the coming year to meet the rising cost of asphalt. No new paving projects are scheduled, only maintenance.
- Funding for capital purchases for the Road & Bridge Department was increased by \$25,000 to \$150,000. Closing in a portion of the Del Norte Shop and a tractor are proposed for 2013.
- Implementation of the “Employment First” program through Social Services to assist DSS clients in becoming self-sufficient.

The 2013 budget will be funded from the following sources:

	2013 Budget	2012 Budget	
Property Tax	\$2,627,815	13.0%	13.1%
Other Local Sources	\$1,886,650	9.3%	9.6%
Federal and State	\$14,830,191	73.4%	73.6%
Fund Reserves	\$ 871,007	4.3%	3.7%

The accomplishments for 2012 were:

- Completed an energy audit and obtained financing for the necessary upgrades.
- Various grant applications were awarded which will allow for the construction of a multi-purpose pavilion at the Ski Hi Park. Also a CDBG was received to rehabilitate the South Fork Heights Apartments which provide low-cost housing in the South Fork area.
- Received a grant from the Colorado Department of Transportation for installation of runway lights and an AWOS system.
- Received a grant from the Colorado Water conservation Board for a Hydrogeologic Study in the vicinity of the two currently proposed oil/gas wells.

Projects Goals for 2013 are:

- Augment and move an agricultural well from other county property to the airport to provide a water source for a future FBO at the Astronaut Rominger Airport.
- Install taxi-way reflectors and complete the certified weather station (AWOS) at the airport funded by another CDOT grant.

- Work with the municipalities, URG EDC and SLV Development Resource Group to improve the economic base in the County
- Work closely with all county departments in ways to reduce expenditures and increase revenues.

The County has six lease agreements: Four agreements with Business Solutions Leasing for four copiers, a lease purchase with San Luis Valley Federal Bank for the addition and remodeling of the jail, and a lease purchase for financing of the energy upgrades with All American Investment Group, LLC.

The 2013 County Budget shows an ending fund balance of \$7,428,196 which is down by \$871,007. By utilizing \$871,007 of unappropriated funds to balance the 2013 budget the county continues to utilize its savings; this policy is un-sustainable and in the future either revenue must increase or the county will be forced to further reduce expenditures. If revenues do not increase, County General Fund will need to be reduced by 10.4% and the Social Services Fund by 3%. This reduction will have to be accomplished by reducing or eliminating various services and staff.

The following is a brief synopsis of the various funds that have a significant impact on the 2013 budget that were not discussed above:

General Fund: A new roof will be installed on the Courthouse along with the purchasing of a sheriff's vehicle and an Assessor's van. Radio re-banding will be completed for the Sheriff's Office. A part time Museum Coordinator has been approved. A grant has been approved for the rehabilitation of the South Fork Heights. The Homeland Security and Citizen Corps grants for the San Luis Valley of which Rio Grande County is the financial agency have been decreasing over the past several years.

Road & Bridge Fund: In 2010, 94% of the Road & Bridge Department was funded by HUTF. HUTF is fuel tax placed on both gasoline and diesel and is distributed by the State to operate Colorado Department of Transportation, municipal streets and county roads. In 2013, HUTF to Rio Grande County is projected to fund only 81%. With continued decline in revenues, no new paving projects will be done during 2013. Major equipment purchases will be for a tractor and closing in the east side of the Del Norte County Shop.

Social Services Fund: The funding for the Social Services' budget is based upon the allocations issued by the Operations Office, Colorado Department of Human Services. All allocations from the State must be matched by local funds. Programs such as Child Day Care, Child Welfare and County Administration have been underfunded by the State in past years which has required transfer of funds from Temporary Assistance for Needy Families (TANF) or County tax dollars. A new program "Employment First" is going to be implemented to assist in getting more people employed and off the assistance payrolls. The State has not proposed any changes to the program benefits guidelines.

The upcoming year is full of uncertainty. The County has seen a slight increase in property values; however, with the mortgage subleasing problems across the country and the resultant foreclosures, there is no surety that the County's assessed values will remain at the current level. During the 2012, several businesses in South Fork and Monte Vista have closed reducing sales tax which is currently running 7.43% less than last year. The taxpayers have again indicated that they want smaller government and are not willing to pass additional taxes. However, County government is operated by State Statutes and most of the services provided are mandated by these Statutes. Programs like the

Museum, animal control, riding arenas, etc. are great amenities for a community. When the citizens of the County vote for a smaller government, then smaller government means less services and programs.

Always of concern are the water issues in the county and how the sub-districts will affect current farming and life in general within our County. If more land has to be taken out of production, this will affect the value of the agriculture land and also have direct impact upon sales tax.

All costs of doing business continue to rise for government just as it does for other businesses and private individuals. Just like any business, the County has to purchase supplies, insurance, utilities, food, and equipment. These costs have perpetually increased without corresponding revenue increases. Businesses may pass along these increases to their consumers, but the County does not have this option.

The County was cautious when projecting revenues reflected in the 2013 budget. Most of the Federal and State revenues are for Social Services programs, (\$9,762,056), HUTF (\$2,000,000) and Payment In Lieu of Taxes (\$600,000). With the revenue uncertainties that exist, the officials of Rio Grande County will need to work closely with the State to assure our current level of funding is maintained and also work with the various offices to reduce spending throughout 2013 so the expenditures balance more closely with the incoming revenues. Our current unappropriated fund balance is equivalent to just over a three month's cash flow. This is dangerously low and constant monitoring will be necessary during the year to respond quickly to any changes. If revenues fail to be generated, the budget will be amended downward quarterly to prevent future eroding of the stability of the county's finances.

Budget prepared by:

Suzanne L. Benton
County Administrator/Budget Officer

Date: December 5, 2012

Commissioner Shriver moved that the budget be approved as presented by Ms. Benton contingent that no one comes in by 10:00 a.m. and has concerns or recommendations. Commissioner Davie seconded the motion; the motion carried.

Commissioner Davie commended Ms. Benton on her budget work this year and in the past. The Board all agreed with Commissioner Davie that Ms. Benton has done an exemplary job.

Commissioner Davie moved to appropriate the funds as presented. Commissioner Shriver seconded the motion; the motion carried.

RESOLUTION TO ADOPT BUDGET

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, AND ADOPTING A BUDGET FOR RIO GRANDE COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE 1ST DAY OF JANUARY, 2013, AND ENDING ON THE LAST DAY OF DECEMBER, 2013

WHEREAS, the Board of County Commissioners of Rio Grande County has appointed Suzanne L. Benton, Budget Officer, to prepare and submit a proposed budget to said governing body at the proper time, and;

WHEREAS, Suzanne L. Benton, Budget Officer, has submitted a proposed budget to this governing body on October 10, 2012, for its consideration, and;

WHEREAS, upon due and proper notice, published in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 5, 2012, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, RIO GRANDE COUNTY, COLORADO:

Section 1. That estimated expenditures for each fund are as follows:

General Fund	\$6,480,172
Road & Bridge Fund	2,463,005
Social Services Fund	10,503,328
Airport Fund	162,200
Capital Expenditures Fund	0
Conservation Trust Fund	107,000
Tourism Fund	139,800
Public Health Agency	<u>360,158</u>
Total Estimated Expenditures	\$20,215,663

Section 2. That estimated revenues for each fund are as follows:

<u>General Fund</u>	
From sources other than general property tax	\$4,711,172
From the general property tax	<u>1,769,000</u>
Total General Fund	\$6,480,172
<u>Road & Bridge Fund</u>	
From sources other than general property tax	\$2,128,205
From the general property tax	<u>334,800</u>
Total Road & Bridge Fund	\$2,463,005
<u>Social Services Fund</u>	
From sources other than general property tax	\$10,063,013
From the general property tax	<u>440,315</u>
Total Social Services Fund	\$10,503,328

Airport Fund

From sources other than general property tax	\$ 162,200
Total Airport Fund	\$ 162,200
 <u>Conservation Trust Fund</u>	
From sources other than general property tax	\$ 107,000
Total Conservation Trust Fund	\$ 107,000
 <u>Capital Expenditure Fund</u>	
From sources other than general property tax	\$ 0
Total Capital Expenditure Fund	0
 <u>Tourism Fund</u>	
From sources other than general property tax	\$ 139,800
Total Tourism Fund	\$ 139,800
 <u>Public Health Agency</u>	
From sources other than general property tax	\$ 276,458
From the general property tax	83,700
	\$ 360,158

Section 3. That the budget as submitted, amended, and summarized by fund, is hereby approved and adopted as the budget of Rio Grande County for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Board of County Commissioners and made a part of the public records of Rio Grande County.

ADOPTED, this 5th day of December, 2012.

RIO GRANDE COUNTY
BOARD OF COUNTY COMMISSIONERS

Dennis Murphy, Jr., Chairman

Doug Davie, Commissioner

Karla Shriver, Commissioner

ATTEST:

Clerk of the Board

Commissioner Shriver moved to certify the mill levy.
Commissioner Davie seconded the motion; the motion carried.

RESOLUTION TO SET MILL LEVIES

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR OF 2012, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE COUNTY OF RIO GRANDE, COLORADO, FOR THE 2013 BUDGET YEAR.

WHEREAS, the Board of County Commissioners of the Rio Grande County has adopted the annual budget in accordance with the Local Governmental Budget Law, on December 5, 2012, and;

WHEREAS, the amount of money necessary to balance the budget is as follows:

General Fund	\$1,861,125
Road & Bridge Fund	352,252
Social Services Fund	440,315
Public Health Agency	<u>88,063</u>
Total	\$2,741,755

WHEREAS, the 2012 valuation for assessment for the Rio Grande County as certified by the County Assessor is \$176,126,127.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF RIO GRANDE, COLORADO:

Section 1. That for the purpose of meeting the expenses of the County of Rio Grande during the 2013 budget year, there is hereby levied a tax of:

General Fund	10.567 mills
Road & Bridge Fund	2.000 mills
Social Services Fund	2.500 mills
Public Health Agency	<u>0.500 mills</u>

totaling 15.567 mills upon each dollar of total valuation for assessment of all taxable property within the County of Rio Grande for the Tax Year of 2012.

ADOPTED, this 5th day of December 2012.

Dennis Murphy, Jr., Chairman
Board of County Commissioners

ATTEST:

Clerk of the Board

At 9:45 a.m. Commissioner Shriver excused herself from the meeting to attend the Alamosa County Commissioners meeting.

At 10:35 a.m. Commissioner Davie moved to pay the bills as presented. Chairman Murphy seconded the motion; the motion carried.

County General Fund

CDHS Central Accounting	October	\$25.00
CenturyLink	November Phone	\$1,773.21
Dave Pote	October	\$367.50
Davis Engineering Service	Water survey	\$30,677.91
Del Norte Auto Supply	Parts	\$25.83
District Attorney Office	November	\$13,416.66
Edmar Corporation	Vacuum bags	\$137.70
Kristy Dennis	November	\$16.00
Marathon Systems	Supplies	\$380.55
Ramble House	Equipment	\$1,350.00
Rhoda Koehn	Employee Apprec.	\$1,230.00
Rose Vanderpool	November	\$198.90
San Luis Valley	November	\$113,000.00
State of Colorado/DOI	T-1 Line	\$333.84
Upper Rio Grande Animal	November	\$147.70
Vendola Plumbing	Repairs	\$561.00
Verizon Wireless	Cell Phones	\$747.22
Verizon Wireless	Cell Phones	\$144.35
Victim Assistance Fund	October	\$25.00
Wright Express FSC	Fuel	\$322.23
Xcel Energy	Utilities	\$4,783.93
TOTAL		\$169,664.53

American Public Life	November	\$397.78
Community Bank of the Rockies	November	\$55,161.33
Credit Service:Legal De	November	\$131.59
Family Support Registry	November	\$355.00
Family Support Registry	November	\$552.00
LegalShield	November	\$114.55
Rio Grande County Treasurer	November	\$43,130.04
Security Benefit	November	\$2,550.00
TOTAL		\$102,392.29

ACS Services	Services	\$2,273.00
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B Yvonne Weaver	Election	\$105.40
Barbara Evig	Election	\$129.80
Beth A Howard	Election	\$110.00
Billie Brown	Election	\$176.60
Business Solutions Leasing	Lease	\$410.33
Camille Ferran	Election	\$471.60
Candace Briles	Election	\$106.30
Carl Hill	Election	\$25.00
Clara Clutter	Election	\$434.10
Carla Yokley	Election	\$113.50
Carolyn Sullivan	Election	\$102.70
Cathy Gonzales	Election	\$14.40
CED/American Electrical	Supplies	\$64.40
Century Link	Elections	\$42.49
Chardell Barton	Elections	\$220.70
Charles Rector	Elections	\$113.50
Cherri Lyons	Elections	\$100.00
CO Dept of Public Safety	Civil ID	\$315.00
Coast to Coast Solution	Supplies	\$578.09
Colorado Chapter	Icc Reg	\$325.00
County Sheriffs of Colorado	Permits	\$510.00
Dana Delaine-Stone	Elections	\$100.00
Del Norte Auto Supply	Parts	\$52.89
Del Norte Auto Supply	Parts	\$24.69
Devin Curly	RGCSO	\$70.00
Diana Finkel	Elections	\$113.50
Diane Myers	Elections	\$105.40
Direct TV	RGSO	\$125.99
District Attorney Office	12th Portion	\$13,416.66
Dixie Diltz	Elections	\$127.80
Donna S. Murphy	Elections	\$220.00
Doris O. Downie	Elections	\$107.20
Dorothy Chambers	Elections	\$102.70
Duckwall-Alco Discount	Supplies	\$128.28
Elizabeth Gutierrez	Elections	\$100.00
Elizabeth Nash	Elections	\$103.60
Erma Martinez	Elections	\$100.00
First Bankcard	Card payment	\$3,883.55
Gail Cox	Elections	\$100.00
Galls, LLC	Uniform	\$53.06
Glena Mitchell	Elections	\$113.50

Gobins	Maint/Supplies	\$945.68
Greg Pace	Elections	\$200.00
Hart Intercivic	Elections	\$18,089.15
Hope Peckumn	Elections	\$12.60
ICP, Inc.	Supplies	\$125.00
Isabel Pacheco	Elections	\$100.00
Jack's Market	Supplies	\$230.19
Jane Walters	Elections	\$104.50
Jeanette Howey	Elections	\$379.00
Jeff Babcock	November	\$7,049.88
Jennifer Myers	Elections	\$105.40
Jerrily Everett	Elections	\$100.00
Jerry Clare	Elections	\$100.00
John Michalke	November	\$3,276.30
Jorie Scott	Elections	\$346.45
Jose Art Medina	Elections	\$100.00
Joyce R. Gomez	Elections	\$100.00
Judy Applewhite	Elections	\$100.00
Kathryn Siglinger	Elections	\$325.00
Ken's Service Center	RGSO	\$534.94
Kevin Siglinger	Elections	\$100.00
KVS Information Systems	IT Support	\$950.00
Layton Truck Equipment	Materials	\$296.11
Leah B. Clark	Elections	\$121.60
Lillian Bargas	Elections	\$100.00
Lillian Gonzales	Elections	\$100.00
Linda Slade	Contract	\$800.00
Lola Brimhall	Elections	\$105.85
Lorell Rae Cotton	Elections	\$230.60
Loren Booker	Elections	\$103.60
Lorraine Goad	Elections	\$100.00
Lucy Tuoti	Elections	\$100.00
M B Police Equipment	Equipment	\$344.75
Manual Quintana	Elections	\$25.00
Margaret Stillings	Elections	\$102.70
Margrit Thorne	Elections	\$111.70
Maria Olivia Medina	Elections	\$100.00
Mary Ann Arnett	Elections	\$52.70
Mary Lamb	Elections	\$100.00
Matthew Bender & Co, Inc.	Supplies	\$479.62

Maureen Smith	Elections	\$100.00
Meadow Gold Dairies, Inc.	RGSO	\$219.13
Michael Mitchell	Elections	\$100.00
Michelle Montoya	Elections	\$30.60
Mobile Record Shredders	Elections	\$68.25
Monica Felix	Elections	\$112.60
Monte Vista Cooperative	Bldg Repairs	\$9.95
Multicard	Supplies	\$199.90
Oncall Paging	RGSO	\$71.91
Owsley & Sons Construction	November	\$2,600.00
Peggy J. Kern	November mileage	\$17.10
Peggy Manzanares	Elections	\$106.75
Phillip Reinholtz	Elections	\$100.00
Pro Clean	Supplies	\$24.67
Rio Grande County	November	\$3,500.00
Rio Grande Hospital	October	\$594.06
Rio Grande Pharmacy	RGSO	\$907.54
Robert McAlpine	Elections	\$100.00
Robert S. Crites, Jr.	Elections	\$100.00
Ron Hart	Elections	\$100.00
Rose Weaver	Elections	\$100.00
Safeway, Inc.	Supplies	\$208.75
Sams Club	RGSO	\$144.40
Sarah Rierson	Elections	\$109.00
Shamrock Foods Company	RGSO	\$3,263.86
Sharon Haynie	Elections	\$100.00
Sherryl Steving	Elections	\$63.00
Shirley McCullough	Elections	\$104.50
South Fork Community	Elections	\$50.00
Stanley Montoya	Elections	\$25.00
State of Colorado/DOI	Technical	\$333.84
Sue Davis	November mileage	\$3,111.72
Susan Williams	Elections	\$104.50
Suzanne Benton	November	\$238.50
Suzanne Bothell	Elections	\$110.80
Teresa Archuleta	Elections	\$112.60
Terisa Atkins	Elections	\$230.60
Theresa Sanchez	Elections	\$100.00
Town and Country	November	\$754.58
United Reprographic	Maintenance	\$94.57
Valley Church of the Nazarene	Elections	\$50.00

Valley Courier	Advertising	\$220.50
Valley Lock and Security	Maintenance	\$130.00
Valley Publishing	Advertising	\$2,584.00
Vendola Plumbing	Repairs	\$802.33
William F. Dunn	Legal matters	\$3,489.00
Wilma Faver	Elections	\$60.00
Wright Express Fsc	Fuel	\$6,331.33
WSB Computer Services	Maintenance	\$1,935.00
TOTAL		\$96,663.89

Road & Bridge Fund

Blue Tarp Financial, Inc.	Equipment	\$ 988.43
Business Solutions Leasing	Copier	\$102.40
CenturyLink	Phone	\$54.68
Parts Plus	Parts	\$675.48
SLV REC	Utilities	\$171.00
Verizon Wireless	Telephones	\$125.41
TOTAL		\$ 2,117.40

American Public Life	November	\$394.02
Community Banks of Colorado	November	\$20,413.30
Rio Grande County Treasurer	November	\$18,231.28
Security Benefit	November	\$30.00
TOTAL		\$39,068.60

Airgas Intermountain	Supplies	\$142.95
Alta Fuels	Fuel	\$5,768.64
Aspen Office Products	Supplies	\$260.96
Bill Clark Truck Line	Freight	\$111.73
Center Parts Store	Parts	\$680.76
D-A Lubricant Company	Supplies	\$13,655.01
Delta Rigging & Tools, Inc.	Equipment	\$432.00
Duckwall-Also Discount	Supplies	\$99.95
Gobins	Supplies	\$32.23
Grainger Parts	Parts	\$59.50
Haynie's Inc.	Supplies	\$758.51
Industrial & Farm Supply	Supplies	\$97.38
Jack's Market	Supplies	\$62.55
Lenco West	Parts	\$20.86
Leroy A Romero	Office	\$125.00
Lyle Signs	Signs	\$285.95

Matco Tools	Tools	\$29.61
Monte Vista Cooperative	Supplies	\$205.65
Monte Vista Machine & Tool	Repairs & Supply	\$1,622.88
Pro Com	Testing	\$185.00
Reliance Steel Co. #12	Supplies	\$360.98
Rio Grande Hospital	Testing	\$34.00
Safety Kleen	Supplies	\$303.38
Schaeffer Mfg, Co.	Repair	\$1,670.10
Skyline Steel	Parts	\$9,100.00
South Fork Propane	Supplies	\$169.00
Town & Country	Parts	\$134.34
Transwest Truck, Inc.	Parts	\$2,348.35
Valley Electric	Repairs	\$177.37
Valley Lumber & Supply	Repairs	\$58.71
Valley Publishing	Advertising	\$74.85
Wagner Equipment	Repairs	\$2,799.65
Wright Express FSC	Fuel	\$1,276.30
Zep Manufacturing Company	Parts	<u>\$916.17</u>
TOTAL		\$44,060.32

Social Services

American Public Life	November	\$479.54
BC Services, Inc.	November	\$315.27
Community Bank of the Rockies	November	\$29,504.21
Legalshield	November	\$30.90
Professional Finance Co.	November	\$516.42
Professional Finance Co.	November	\$599.57
Rio Grande County Treasurer	November	\$25,183.76
Security Benefit	November	\$205.00
TOTAL		<u>\$56,834.67</u>

Pest Control

DP Ag Services	Supplies	\$544.09
SLV REC	utilities	\$83.00
TOTAL		\$627.09

Community Bank of the Rockies	November	\$1,484.29
Rio Grande County Treas.	November	<u>\$1,119.48</u>
TOTAL		\$2,603.77

AT & T Mobility	Phone	\$64.60
Centurylink	Phone	\$170.28
CO Dept of Agriculture	License	\$350.00
TOTAL		\$584.88
Airport Fund		
Airport Development Group	CDOT Project	\$ 23,177.11
Electrical Excellence	CDOT Project	\$94,315.50
SLV REC	Utilities	\$300.00
TOTAL		\$ 117,792.61
Capital Expenditure Fund		
TOTAL		
Conservation Trust		
DOI/BLM	Annual lease	\$ 149.23
TOTAL		\$149.23
Tourism Trust		
Applelodge Enterprises	Advertising	\$ 100.00
Devi Jardon	Clerical	\$ 1,300.14
Josephine Peirce	November	\$ 596.77
Pueblo Chieftain	Advertising	\$ 650.00
South Fork Chamber	November	\$ 3,281.00
Valley Publishing	Advertising	\$ 66.38
Wolf Creek Ski Area	November	\$ 902.77
TOTAL		\$ 6,897.06
Public Health Department		
Centurylink	Phone	\$248.19
Costilla County Nursing	October	\$2,076.00
Jack's Market	October	\$11.32
Physicians Sales & Service	Supplies	\$200.73
Staples Business	Supplies	\$153.13
State of Colorado/DOI	T-1 Line	\$61.51
Valley Publishing	Advertising	\$255.00
Verizon Wireless	Cell Phone	\$55.65
Verizon Wireless	Cell Phone	\$40.01
TOTAL		\$3,101.54

At 9:00 a.m. Chairman Murphy called the meeting to order and Ms. Benton gave the opening prayer. Commissioner Davie led the Pledge of Allegiance. Commissioner Davie moved to approve the agenda with the addition of updates on DRG, CDOT, Roundtable Oil & Gas meeting and Action 22. Commissioner Shriver seconded the motion; the motion carried. The minutes were corrected and Commissioner Shriver moved to approve the minutes as corrected. Commissioner Davie seconded the motion; the motion carried.

At 9:15 a.m. Patrick Sullivan, Road and Bridge Supervisor met with the Board for his monthly report. Ms. Benton has the contract from Mike Fuchs and will mail the check for \$1010 to Mr. Fuchs certified, return receipt.

The following are projects completed by the Road and Bridge Department for November 2012.

- Completed work at the Del Norte Landfill including backfill, grading and re-seeding
- Final cleanup and back-sloping at the airport was completed following the runway light project. Hauled in several loads of gravel.
- Crack sealing was completed on the taxiway at the airport, both old and new runways and between the hangars.
- Site work has been started for the bridge replacement on CR 14
- The new used oil burning heater has been installed in the mechanics shop.
- Final work on snowplows was completed and the wings mounted on the graders.
- New service truck and body ordered
- New John Deere agriculture tractor has been ordered
- Replaced a culvert on County Road 24 and 10 North
- Placed a sand bunk in South Fork and filled it with sand for sanding in the South Fork area.
- Set up voting booths for the election
- Tezak Construction completed Wetland Project on 5 North and 5 West
- Darryl Miles & Mr. Sullivan attended CCI in Colorado Springs.

Mr. Sullivan informed the Board of a new dust suppressant that is biodegradable that was introduced at CCI. It is costly but possibly could be used for the Oil & Gas drilling roads to cut down on dust.

Proposed work for December 2012 is as follows.

Build the detour and replace the bridge on County Road 14
We will complete the shouldering project on the 5 North and
the Maxeyville Road
We will grade gravel roads as weather permits
We could begin work on the intersections off Hwy 112 on the
9, 10 and 11 mile roads
We could begin crack sealing on the 6 East
We have two new employees, Benino Gardina who started
Sunday December 9, 2012 and Darren Montoya who will not
Start until after January 1, 2013.

Mr. Sullivan has made all year end purchases for tires,
antifreeze, blades, etc. Mr. Sullivan reported that the new used
oil heater and insulation to the shop has made a big difference
in the heating bills and the comfort for the staff.

Mr. Sullivan thanked the Board for their cooperation in the
handling of the Mike Fuchs issue.

Mr. Sullivan received a call from Eagle Air wanting to know
protocol as to who they should contact to make sure the runway
had been cleared of snow in the event they had a flight. After
discussion it was decided that Mr. Sullivan should contact the
Rio Grande Hospital when it had been cleared.

Commissioner Shriver attended a CDOT meeting and told the Board
they were proposing going from 6 regions to 5 regions. Hinsdale
County would be included according to plan in our region but has
requested to stay on the other side.

The plan would also include Highway 17 and 10 from Walsenburg to
La Junta to be included in a Federal designated planned
improvement.

At 10:00 a.m. Bill Dunn, County Attorney met with the Board for
legal matters. The EEOC response has been received by Mr. Dunn.

Mr. Dunn reported that Stan Johnson did not want anyone
trespassing on his property. Mr. Dunn talked to Virginia Wilson
about the beacon. Steve Rhinehart contacted Dusty Hicks and
thought there would be no trouble installing the beacon. There
was an e-mail from Mr. Johnson that the property was in a land
trust so no authority had been given to install the beacon. Mr.
Dunn had sent the access agreement to Mr. Johnson's lawyer for
revision. Steve said all the beacons were installed while they
were down here. Steve walked up the hill to install the beacon
leaving the four wheelers at the fence line. Mr. Johnson was

upset over doing it without permission. Mr. Dunn has tried repeatedly to contact Mr. Johnson but he will not answer phone calls from Mr. Dunn. Mr. Johnson is from Denver and has Chez Yund managing the property.

Mr. Dunn attended the Planning Commission on Oil & Gas on Monday December 10, 2012. Mr. Dunn explained that counties only have the power the State gives them. Persons with concerns about the State regulations should give their concerns to the State Commission on Oil & Gas instead of the Planning Commission or the County Commissioners. Commissioner Shriver talked with Allen Davey, Davis Engineering, Inc. on a conference call. Commissioner Shriver asked for clarification on when the hydrological study will be done. Mr. Davey replied the end of next week. Bob Kirkham will be back in Valley Tuesday of next week and he would like to consult with Mr. Kirkham before they release the study. There are no significant changes that have been made since the draft. Mr. Dunn asked if there would be a summary added and Mr. Davey said there would be something that supports the recommendations. The Board and Rose Vanderpool would like to release the report to First Liberty Energy, Inc so that they will have time to review. Mr. Kirkham will be back soon and as long as it is released as a draft First Liberty Energy, Inc. would know there might be some fine tuning to be done. Commissioner Shriver would like to limit the copies to First Liberty Energy, Inc., BLM, COGCC, CWBC with copies available for public view in the Commissioners' office. The appendices are not included in the draft but will be added later after Mr. Kirkham gets back. Commissioner Shriver recommends to release the draft contingent on the appendices be added later and the final study will be completed no later than December 31, 2012. The Rio Grande Water Roundtable is recommending the Board of County Commissioners table the January 16, 2013 meeting due to the fact the hydrological study is incomplete. The public hearing will be January 16, 2013 at 1:30 p.m. at the Annex Building and the Board has 30 days after that day to make their final decision. Karen Spray, COGCC should recommend to cement lower than 1200'. Ms. Vanderpool will contact Ms. Spray about the cementing on the casing going through the water.

Mr. Dunn has updated the letter to Joey Edge, River Island Ranches about the use of the Fishing Clubhouse.

Action Items

Commissioner Shriver reported through the DRG that Mor-starch has a potential buyer to buy the property.

Don Droll has several locks that only work in the Rio Grande County Jail and would like to sell them to the County. Commissioner Davie asked Mr. Droll to submit a bill to the County.

Commissioner Davie said the County has a snow blower that Porfie does not use and the Landfill would like to purchase it. Commissioner Davie will check with Porfie again before the Board makes a final decision. Ms. Benton will check to see what the County paid for it.

Ms. Benton inquired if the County should draft a policy for the employees on the use of recreational marijuana. Anyone involved with transporting people or in a safety position might need to be randomly drug tested. Commissioner Shriver felt that Rio Grande County should ban the retail sale or cultivation of recreational marijuana in the unincorporated area until we have more information on the issue is available.

Ms. Benton would like to see more Economic Development in Rio Grande County and discussed some ideas with the Board. Commissioner Shriver would like to put together an informational pamphlet for potential companies to promote Rio Grande County. Ms. Benton and the Board talked about how to bring in more economic development to Rio Grande County.

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

Attest:

Dennis Murphy Jr.
Chairman of the Board

Linda Slade
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)

County of Rio Grande)

The Board of Rio Grande County Commissioners met in special session on Wednesday, December 19, 2012. Members present were Chairman Dennis Murphy, Jr., Commissioner Doug Davie, Commissioner Karla Shriver, Suzanne Benton, County

Administrator, Nicole Ziegler, Clerk of the Board and guest Kate Ruybal.

At 10:10 a.m. Chairman Murphy called the meeting to order and gave the opening prayer. Ms. Ziegler led the Pledge of Allegiance. Commissioner Davie moved to approve the agenda and Commissioner Shriver seconded the motion; the motion carried. The minutes of the December 12th meeting were tabled to next meeting.

South Fork Heights: Kate Ruybal from the San Luis Valley Housing Coalition Board reported that they have decided not to do the project in South Fork at The South Fork Heights Apartments. Colorado Rural Development, who the financing is through, has strict underwriting guidelines and requirements. After evaluating past years, 2013 projected revenues, vacancy rates and expenses, the Housing Coalition was not able to project a positive cash flow and chose to discontinue the process. The Housing Coalition will begin looking at other housing projects and will be considering apartments in Monte Vista. They will try to keep the money available in Rio Grande County.

Commissioner Shriver moved to withdraw Contract #12061 with Colorado Local Affairs, South Fork Heights, and Commissioner Davie seconded the motion. The motion passed. A letter will be mailed to that effect.

Mill Levies: Ms. Benton presented the Levies and reported the \$800,000 increase due to Del Norte School District's successful election for a tax override. All other levies remained flat. Commissioner Davie made a motion to approve the levies as presented and Commissioner Shriver seconded. Motion passed. Seven copies were signed for distribution.

Action Items:

GOCO Trails Master Plan - Commissioner Shriver presented the GOCO San Luis Valley Trails and Recreation Master Plan agreement for \$75,000 that needs to be signed and a payment option chosen for distribution of funds. After discussing the agreement and explaining the different choices, Commissioner Shriver made a motion to sign the GOCO Trails Master Plan Contract #13083, Commissioner Davie seconded it and the motion passed. Commissioner Davie made a motion to accept Option #1 detailing one partial payment midway through the grant and a final payment for the balance. Commissioner Shriver seconded it and the motion passed.

Pavilion at Ski Hi Park - The building contractor has pulled a permit so work can commence on the pavilion. The trenching and heating of the ground will start soon, with the concrete to be poured in the second week of January.

Rocky Mountain HMO - The Immunization Services Agreement was discussed. This agreement would allow Public Health to charge RM HMO for immunizations given by the Public Health Department. Commissioner Davie made the motion to sign the agreement and Commissioner Shriver seconded. The motion passed.

Weed Board - Commissioner Davie made a motion to re-appoint several of the Weed Board members for the term of January 1, 2013 to December 31, 2015. The members of the Weed Board appointed are: Keith Rogers, Jim Clare, Mark Mueller, and Bryan Christensen. The motion was seconded by Commissioner Shriver and the motion was passed.

Veteran's Officer Report - Jack Rudder is doing a good job and the report looks good.

Tourism Board By-Laws - Changes were reviewed and suggestions/additions compiled for the By-Laws. Ms. Benton also reported on the Tourism meeting from Dec. 18th to update the Commissioners on current topics. In January, the Tourism Board and the Board will meet during a working session to discuss the Marketing District. Also, January 7th is the deadline for Letters of Interest from community members to join the Tourism Board. They are looking for alternates in Del Norte, Monte Vista, and South Fork and one board member from the Monte Vista area.

Garage Insulation Bid - Ms. Benton presented a bid Porfie Medina, Head Custodian, received for insulating the garage with 2" foam walls and roof fiber insulation for \$2,900. Since the 2013 budget had just been approved without these improvements included, The Board suggested looking for alternatives to keep the equipment warm enough to start.

Social Services Southern District - Rio Grande County will join with the other Southern counties to voice concern over not being included in the tax based relief fund from the State. It is not anticipated that any money would be distributed this year, but hopefully for 2014, if the State appropriates the funds.

ICE Antenna Tower - This tower would be placed on an existing site at the Colorado Wildlife site located on South Henderson,

Monte Vista, for an Immigration Communication Tower. The Commissioners had no concerns and signed a letter stating their support for the tower.

Airport Beacons - Wilson Ranch submitted a letter voicing their concern about the placement of an obstruction light on their property prior to getting the easement signed. County Attorney, Bill Dunn is handling it and responding to their attorney's letter.

Meeting was adjourned at 11:25 AM.

Attest:

Dennis Murphy, Jr.
Chairman of the Board

Nicole Ziegler
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)
 ss
County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, December 26, 2012. Members present were Chairman Dennis Murphy Jr., Commissioners Doug Davie and Karla Shriver, Suzanne Benton, County Administrator and Cindy Hill, Clerk of the Board.

At 9:00 a.m. Chairman Murphy called the meeting to order. Ms. Benton led the opening prayer. Cindy Hill led the Pledge of Allegiance. Commissioner Davie moved to approve the agenda, Commissioner Shriver seconded. The motion passed. Commissioner Shriver moved to table the approval of the minutes for December 12. Commissioner Davie seconded. The motion passed.

Commissioner Shriver made the motion to approve the December payroll. Commissioner Davie seconded and the motion passed. Ms. Benton reported that the County budget was reviewed during the December 19th manager's meeting. Also Commissioners Shriver and Davie and Ms. Benton met with Judge Patti Swift to discuss general county issues.

Action items: Ms. Benton presented the contract for the performance bond for the energy project. Chairman Murphy signed the contract.

Ms. Benton reported that the heating system at the Jail had to be re-programmed. Apparently it had been changed by someone at the Sheriff's department who did not know how to adjust the controls.

At 9:20 a.m. Jodi Kern, Department of Social Services, joined session for her monthly report.

At 9:35 a.m. Commissioner Shriver made the motion to go into executive session for an employee evaluation. Commissioner Davie seconded and motion passed.

At 9:45 a.m. Commissioner Davie moved to come out of executive session. Chairman Murphy seconded and the motion passed.

The Board discussed the classifications and the associated costs for a building permit for the Pavilion at Ski Hi Park. The Board agreed that a Shelter for Livestock permit best fit the building. The permit will cost \$2528.15 and the money will be taken from the conservation fund.

At 10:00 a.m. Pat Perry, Public Health Nurse, joined the session for her monthly report. Ms. Perry told the Board that Alamosa County has given her a copy of their procedure to handle meth labs. Ms. Perry has given a copy to Undersheriff Ed Raps, Randy Kern, Building Inspector, and Patrick Sullivan, Road and Bridge supervisor and hazmat official. Ms. Perry stressed that the county needs to have a set procedure so that each agency knows what they are responsible for.

Ms. Perry reported on her investigation of the availability of foot care for the elderly. Tri-County Senior Citizens did have a certified pedicurist that made regular visits to the Center, but she is no longer doing that. Individuals can go to Dr. Offutt, podiatrist, for the service and can bill Medicare for office visits.

The Healthy Communities Program is located in Alamosa County. They take care of children on Medicaid, pregnant women and CHP insurance patients. They are working on a budget and will get back to Rio Grande County with their proposal.

Ms. Perry also reported that they were successful in their grant proposal for immunization for fully insured children. The

department is working to be an Essential Community Provider so that insurance companies have to contract with the county.

There have been two deaths from influenza in Colorado this year. One individual from Rio Grande County has been hospitalized for influenza. Alamosa has also had one hospitalization. There has been one case of the Norovirus in Rio Grande County. The Public Health Department held 13 off site clinics during the month of October for a total of 385 adults and 153 children. For November the department held 9 off site clinics with 129 adults and 29 children attending.

At 10:45 a.m. Commissioner Davie moved to go into executive session for an employee evaluation. Commissioner Shriver seconded and motion passed.

At 11:15 a.m. Commissioner Davie moved to come out of executive session. Commissioner Shriver seconded and the motion passed.

Ms. Benton presented the Supplemental Budget Resolution. Commissioner Shriver moved to approve it, Commissioner Davie seconded, and the motion passed.

2012-
SUPPLEMENTARY BUDGET RESOLUTION
RIO GRANDE COUNTY

WHEREAS, Rio Grande County duly adopted and appropriated the 2012 budget in December of 2011; and,

WHEREAS, Rio Grande County could not have reasonably foreseen several situations at the time of the adoption of the 2012 budget; and,

WHEREAS, the following funds need additional sums of money to defray expenses in excess of amounts budgeted and that these funds are available from the following sources:

COUNTY GENERAL FUND

Department: Administrative Offices

Reason for Additional Funds: New position approved and filled

Source of Funds: Unappropriated Funds

Budget Adjustment: 001.0416.4003 \$8,000

Department: Other Services

Reason for Additional Funds: Aquifer Study

Source of Funds: Colorado Water conservation Board

Budget Adjustment: 011.0417.4358 \$99,564

Department: Land Use Administration
Reason for Additional Funds: Hiring of Gas and Oil Attorney
Source of Funds: Unappropriated Funds
Budget Adjustment: 001.0418.4082 \$5,000

Department: Attorney
Reason for Additional Funds: Increased case load
Source of Funds: Unappropriated Funds
Budget Adjustment: 001.0420.4070 \$3,000

Department: Extension Service
Reason for Additional Funds: Funded for six months, Saguache
County to reimburse for second half
Source of Funds: Saguache County
Budget Adjustment: 001.0460.4003 Salary \$14,430
001.0460.4012 FICA \$ 1,000
001.0460.4014 Retirement \$ 575

AIRPORT FUND

Reason for Additional Funds: Awarded Additional Grant Funds
Source of Funds: Colorado Aviation Department
Budget Adjustment: 005.482.4868 \$264,444

TOURISM FUND

Reason for Additional Funds: Distribution of Surplus Funds
Source of Funds: Unappropriated Funds
Budget Adjustment: 008.0494.4302 Advertising & Legal \$15,000

NOW, THEREFORE, BE IT RESOLVED that the 2012 budget shall be increased as follows:

Revenues:

County General Fund	From \$5,515,598 to \$5,631,167
Airport Fund	From 434,500 to \$698,944

Expenditures:

County General Fund	From \$6,064,700 to \$6,196,269
Airport Fund	From \$461,000 to \$725,444
Tourism Fund	From \$83,580 to \$98,480

The foregoing Resolution was offered by Commissioner Shriver, seconded by Commissioner Davie, and unanimously passed by the Board of County Commissioners on the 26th of December 2012.

RIO GRANDE COUNTY
BOARD OF COUNTY COMMISSIONERS

Dennis Murphy, Jr., Chairman

Doug Davie, Commissioner

Karla Shriver, Commissioner

ATTEST:

Clerk of the Board

The December 2012 payroll was presented for approval.
Commissioner Shriver moved to accept the payroll as presented.
Commissioner Davie seconded the motion; the motion carried.

County General

Davie, Douglas	sal.	\$	4,141.67
Murphy, Dennis	sal.	\$	4,141.67
Shriver, Karla	sal.	\$	4,141.67
Benton, Suzanne	sal.	\$	7,171.92
Dennis, Krystal	sal.	\$	3,549.87
Ziegler, Nicole T.	sal.	\$	2,643.33
Vanderpool, Rose	sal.	\$	3,345.33
Diltz, Dixie	sal.	\$	2,140.67
Kern, Randall	sal.	\$	4,472.00
Gabbel, Jaclyn	sal.	\$	1,910.13
Gonzales, Catherine	sal.	\$	2,281.07
Hill, Cindy	sal.	\$	4,141.67
Montoya, Michelle	sal.	\$	2,750.80
Parks, Torie Lynn	sal.	\$	1,802.67
Quintana, Mary	sal.	\$	2,837.47
Steving, Sherryl	sal.	\$	2,227.33
Wilson, Megan M.	sal.	\$	1,698.67
Dominguez, Telesforo	sal.	\$	4,141.67
Leist, Chris	sal.	\$	3,338.40

Lyons, Cherri	sal.	\$	2,357.33
Medina, Michelle	sal.	\$	2,643.33
Mondragon, Jennifer	sal.	\$	2,918.93
Salazar, Eva	sal.	\$	2,405.87
Trujillo, Dale	sal.	\$	2,546.27
Valdez, Michael	sal.	\$	2,546.27
Kern, Peggy	sal.	\$	4,141.67
Rue, Cherilyn	sal.	\$	3,051.53
Voris, Carol	sal.	\$	2,338.70
Brown, Elaine	sal.	\$	1,669.20
Garcia, Carol	sal.	\$	1,985.22
Medina, Porfie	sal.	\$	2,766.69
Torres, Harold	sal.	\$	1,653.68
Beecham, Alan	sal.	\$	2,496.00
Bonemeyer, Michael	sal.	\$	2,496.00
Clark, Frank	sal.	\$	2,021.07
Coffman, Samuel	sal.	\$	2,598.27
Doctor, Janette	sal.	\$	3,118.27
Duran, Jeremiah	sal.	\$	2,447.47
Fresquez, Adam Paul	sal.	\$	2,496.00
Marquez, Emily	sal.	\$	2,643.33
Messoline, Larry	sal.	\$	2,496.00
Norton, Brian	sal.	\$	5,550.00
Raps, Edward	sal.	\$	3,742.27
Wheelwright, Boyd	sal.	\$	2,750.80
Archuleta, Anthony	sal.	\$	2,546.77
Atencio, Joseph	sal.	\$	2,650.27
Bailey, Ronald	sal.	\$	2,062.67
Black, Kelly	sal.	\$	3,404.27
Bollinger, Jason	sal.	\$	2,130.02
Bruder, Gary	sal.	\$	2,667.65
Delaine-Stone, Dana	sal.	\$	2,150.05
Ford, Donna	sal.	\$	767.51
Fuentes, Jose	sal.	\$	2,124.61
Hart, Jonathan	sal.	\$	2,448.01
Johnson, Brittany	sal.	\$	2,112.56
Livingston, Grant C.	sal.	\$	1,943.07
Naranjo, Henry	sal.	\$	839.41
Pacheco, Helen	sal.	\$	1,812.09
Parks, Joseph	sal.	\$	2,493.40
Quintana, Jared E.	sal.	\$	1,951.81

Sierra, Shaun	sal.	\$ 2,231.88
Trujillo, Ramon	sal.	\$ 2,329.82
Villagomez, Julio	sal.	\$ 1,946.77
Wright, Todd	sal.	\$ 1,215.59
Strohmayer, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 2,073.07
Rudder, Bennie J.	sal.	\$ 829.60
Colville, Louise	sal.	\$ 2,805.66
Lujan, Maxine	sal.	\$ 2,650.27
		<u>\$182,786.68</u>

(Taxes Withheld \$27,678.81; Deductions Withheld \$28,431.98)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,502.93
Black, Timothy	sal.	\$ 3,697.85
Gardeal, Benigno	sal.	\$ 1,659.07
Hansen, Arnold	sal.	\$ 3,062.30
Hill, Carl	sal.	\$ 3,574.13
Lyons, Dale	sal.	\$ 2,380.56
Maestas, William	sal.	\$ 3,684.96
McKinley, Robert	sal.	\$ 3,391.98
Miles, Darryl	sal.	\$ 3,988.40
Pacheco, Carl	sal.	\$ 3,697.85
Plane, Kenneth	sal.	\$ 2,362.53
Archuletta, Mark	sal.	\$ 3,379.72
Atencio, Manuel	sal.	\$ 3,557.31
Davie, Andrew	sal.	\$ 2,342.98
Gates, Marvin	sal.	\$ 2,227.33
Harris, Charlie	sal.	\$ 2,208.06
Paulson, Roy	sal.	\$ 3,666.92
Rowe, Danny	sal.	\$ 2,603.47
Steffens, John	sal.	\$ 4,009.08
Sullivan, Patrick	sal.	\$ 5,619.11
Romero, Olivia	sal.	\$ 2,502.93
		<u>\$ 66,119.47</u>

(Taxes Withheld \$11,000.43; Deductions Withheld \$11,131.02)

DEPARTMENT OF SOCIAL SERVICES

Archuleta, April	sal.	\$ 3,185.00
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Archuleta, Ramona	sal.	\$ 3,199.63
Atencio, Davine M.	sal.	\$ 2,210.00
Atencio, Valerie	sal.	\$ 2,125.50
Chavez, Melody	sal.	\$ 2,148.25
Dupont, Ilene	sal.	\$ 1,601.60
Duran, Jaxine	sal.	\$ 2,393.63
Evans, James A.	sal.	\$ 2,648.70
Garcia, Shirley	sal.	\$ 1,694.88
Gonzales, Carolyn	sal.	\$ 2,489.50
Hernandez, Marlene	sal.	\$ 2,489.50
Horn, Ruth	sal.	\$ 4,004.15
Hurtado, Margarita	sal.	\$ 2,006.88
Jaramillo, Richelle	sal.	\$ 3,328.00
Johnston, Shawna M.	sal.	\$ 2,676.38
Kern, Jody	sal.	\$ 5,150.00
Lester, Heather	sal.	\$ 3,314.38
Maestas, Valarie	sal.	\$ 2,533.38
Martinez, Helen	sal.	\$ 4,220.13
Martinez, Monica Elaine	sal.	\$ 2,125.50
McClure, Brandi M.	sal.	\$ 2,903.88
Meder, Jeremy	sal.	\$ 3,105.88
Mills-McKim, Natasha	sal.	\$ 2,880.00
Morgan, Doris E.	sal.	\$ 2,387.13
Palacios, Irma	sal.	\$ 2,346.50
Parra, Gregorio	sal.	\$ 4,109.63
Rios, Noella C.	sal.	\$ 2,125.50
Rodriguez, Christina Am	sal.	\$ 1,446.25
Roesch, Korissa M.	sal.	\$ 919.81
Ruybal, Evelyn	sal.	\$ 2,346.50
Sanchez, Ramona	sal.	\$ 2,539.88
Shaver, Betty	sal.	\$ 2,916.88
Sierra, Jessica	sal.	\$ 2,393.64
Slane, Sherryl	sal.	\$ 3,074.50
Stephens, Jackie	sal.	\$ 3,978.00
Varner, Julia	sal.	\$ 2,167.75
Velasquez, Amanda	sal.	\$ 2,006.88
White, Victoria	sal.	\$ 2,346.50
		<u>\$101,540.10</u>

(Taxes Withheld \$14,784.64; Deductions Withheld \$15,094.42)

PEST CONTROL

Plane, Darrel E.	sal.	<u>\$ 3,991.67</u>
		\$ 3,991.67

(Taxes Withheld \$599.80; Deductions Withheld \$991.22)

PUBLIC HEALTH

Hendricks, Paula H.	sal.	\$ 208.71
Koshak, Dianne	sal.	\$ 3,160.73
Kostuk, Diane	sal.	\$ 2,146.08
Perry, Patricia	sal.	<u>\$ 4,781.93</u>
		\$ 10,297.45

(Taxes Withheld \$1,797.33; Deductions Withheld \$1,967.25)

EPSDT PROGRAM

Montoya, Lanelle C		<u>\$ 2,067.22</u>
		\$ 2,067.22

Grant funded DSS

(Taxes Withheld \$443.89; Deductions Withheld \$314.38)

At 11:30 a.m. the meeting was adjourned.

Attest:

Cindy Hill
Clerk of the Board

Dennis Murphy Jr.
Chairman of the Board