

Pueblo Co Information S	Professional Svc	\$ 63,456.00
Randall Kern	Per Diem/Mileage	\$ 54.19
Rocky Mountain Plumbing	Repairs	\$ 690.64
Rose Vanderpool	Per Diem/Mileage	\$ 115.99
San Luis Valley Council	Funding	\$ 13,716.00
SLV Hazardous Substance	2013 Award	\$ 1,900.00
Southern Colorado	Conference Reg	\$ 20.00
Suntrust Equipment	Energy Mgmt Contr	\$ 11,800.00
The Finishing Edge	Museum Painting	\$ 6,248.00
Todd Wright	Professional Svc	\$ 595.83
Town of Del Norte	Utilities	\$ 1,228.68
Valley Courier	Public Notice	\$ 73.95
Vendola Plumbing	Building Repairs	\$ 655.22
Verizon Wireless	Telephone	\$ 144.53
Verizon Wireless	Telephone	\$ 1,083.41
Victim Assistance Fund	RGSO Fees	\$ 10.00
Waxie Sanitary Supply	Supplies	\$ 66.17
Wright Express FSC	Fuel	\$ 375.04
WSB Computer Services	Equipment	\$ 135.00
Xcel Energy	Utilities	\$ 8,852.97
TOTAL		\$ 148,553.57

American Public Life	March	\$ 397.78
BC Services, Inc.	March	\$ 131.59
Colorado State Treasurer	1st Quarter	\$ 1,430.41
Community Bank of the Rockies	March	\$ 59,042.42
Family Support Registry	March	\$ 355.00
Family Support Registry	March	\$ 317.00
Legalshield	March	\$ 114.55
New Mexico CSED	Child Support	\$ 171.00
Rio Grande County Treasurer	March	\$ 45,198.22
Security Benefit	March	\$ 150.00
TOTAL		\$ 107,307.97

ACS Services	Computer Services	\$ 5,804.31
Brown's Septic	Repairs/Maintenance	\$ 150.00
Business Solutions Leasing	Maintenance Cont	\$ 469.16
Careertrack	Training	\$ 199.00
CenturyLink	Telephones	\$ 35.73
Chematox Laboratory, Inc.	Professional Svc	\$ 450.00
CO Dept of Public Health	General Operating	\$ 80.00

CO Dept of Public Safety	General Operating	\$	1,207.50
Colorado Dept of Health	RGSO Fees	\$	36.00
Dave's Elec & Hobbies	Repair	\$	34.99
Del Norte Auto Supply	Car repair	\$	52.48
Digitcom Electronics	Equipment	\$	65.00
Direct TV	RGSO	\$	130.99
Duckwall-Alco Discount	Operating Supplies	\$	194.07
Emblem Enterprises	Uniforms	\$	201.31
First Bankcard	Card payment	\$	6,921.38
Frank Clark & Co.	Ammunition	\$	417.45
Galls, LLC	Uniforms	\$	911.19
Gobins	Office Supplies	\$	26.98
Gobins	Office Supplies	\$	168.57
Gobins	Office Supplies	\$	10.00
Gobins	Office Supplies	\$	17.16
Gobins	Copy Lease	\$	242.99
Inksmiles	Office Supplies	\$	223.67
Jack's Market	RGSO Food & Meals	\$	85.66
Jan Doctor	Reimb Food Supplies	\$	513.80
Jeff Babcock	Reg Coord per diem	\$	7,710.96
John Michalke	Intel Analyst	\$	3,215.55
Ken's Service Center	Car Repair	\$	93.13
KVS Information Systems	Computer Services	\$	3,771.00
Meadow Gold Dairies, Inc.	RGSO Food & Meals	\$	223.16
Megan Wilson	Reimb mileage	\$	86.40
Michelle Montoya	Reimb mileage	\$	28.80
Monte Vista Journal	Advertising	\$	34.75
Oncall Paging Service	Work Release Fund	\$	143.82
Peggy J. Kern	Reimb. Travel	\$	18.00
Pitney Bowes, Inc.	Postage	\$	143.99
Plainsman Printing	Office Supplies	\$	186.59
Rio Grande Hospital	RGSO Medical	\$	331.94
Rio Grande Pharmacy	RGSO Medical	\$	457.60
Rose Vanerpool	Reimb/Mileage	\$	49.68
Safeway, Inc.	RGSO Meals	\$	72.43
Shamrock Foods Company	RGSO	\$	2,620.67
Sparkle Cleaners	Uniforms	\$	75.00
State of CO/DOI	ATM/Frame	\$	333.84
Statues Unlimited	Office Supplies	\$	225.00
Sue Davis	Coord. Mileage	\$	3,589.30
Suzanne Benton	Reimb. Travel	\$	157.05

Top Tier Oil Sales	Repair	\$	65.50
Town & County	Car repair	\$	982.98
Ultramax	Ammunition	\$	392.00
United Reprographic	Maint Agreement	\$	13.86
Valley Courier	Advertising	\$	417.45
Valley Electric	Repairs/Maintenance	\$	417.39
Valley Publishing	Advertising	\$	325.70
Valley Publishing	Advertising	\$	34.75
Valley Publishing	Advertising	\$	61.90
Valley Publishing	Advertising	\$	36.75
Waxie Sanitary Supply	General Operating	\$	274.74
Wex Bank	Fuel	\$	4,169.88
William F. Dunn	Legal matters	\$	825.00
WSB Computer Services	Professional Svc	\$	2,113.00
WSB Computer Services	Computer Supplies	\$	16.50
TOTAL		\$	52,365.45

Road & Bridge Fund

Xcel Energy	Utilities	\$	4,056.32
Business Solutions Lsng	Copy Lease	\$	102.40
CenturyLink	Telephone	\$	54.58
Division of Reclamation	Permit	\$	323.00
Gunbarrel Service Station	Vehicle Maint	\$	372.00
Myers Brothers Truck	Repairs equip	\$	172.66
Parts Plus	Repairs equip	\$	470.31
SLV REC	Utilities	\$	171.00
Verizon Wireless	Telephone	\$	120.34
TOTAL		\$	5,842.61

American Public Life	March	\$	394.02
Colorado State Treasurer	1st Quarter	\$	657.34
Community Bank of the Rockies	March	\$	21,723.57
Rio Grande County Treasurer	March	\$	18,491.12
Security Benefit	March	\$	30.00
Total		\$	41,296.05

2nd Steel	Repairs Equip	\$	1,233.08
Absolute Shine	Repairs Equip	\$	5,306.93
Airgas USA, LLC	Welding Supplies	\$	667.18
Alta Fuels	Fuel	\$	8,146.14

Brown's Septic Svc, Inc.	Equipment	\$	21.50
Colorado Machinery	Repairs Equip	\$	6,965.95
Colorado Seed	Bridge Const/Rep	\$	83.89
Dalco Industries	Repairs Equip	\$	202.29
Division of Reclamation	Gravel Pit Permit	\$	791.00
First Bankcard	Travel/Per Diem	\$	104.44
Fuentes Auto Glass	Car Repair	\$	185.00
Haynies, Inc.	Parts	\$	479.33
Industrial & Farm Supply	Repairs Equip	\$	122.12
Jack's Market	Training	\$	103.47
Lawson Product Inc	Repairs Equip	\$	173.62
Lenco West	Repairs Equip	\$	129.84
Leroy A Romero	Office Cleaning	\$	125.00
Lyle Signs	Cap Expend	\$	4,133.02
Matco Tools	Shop Supplies	\$	54.95
Monte Vista Cooperative	Shop Supplies	\$	372.04
Myers Brothers Truck	Repairs Equip	\$	183.06
Patrick Sullivan	Per Diem/Reimb	\$	46.27
Pro Com	Testing	\$	185.00
Reliance Steel Co., #12	Steel/Iron	\$	206.02
Rocky Mtn. Memorabilia	Miscellaneous	\$	44.75
Ryling Industries, Inc.	Repairs Equip	\$	664.00
SLV Building Components	Bridge Const/Rep	\$	330.48
South Fork Propane	Utilities	\$	497.50
Southway Construction	Sand & Gravel	\$	9,066.75
Town & Country	Auto Repair	\$	288.60
Transwest Truck, Inc.	Repairs Equip	\$	30.72
Valley Lumber & Supply	Shop Supplies	\$	255.40
Wagner Equipment	Equipment	\$	4,141.13
Wex Bank	Fuel	\$	1,940.65
Xcel Energy	Utilities	\$	3,092.11
TOTAL		\$	50,373.23

Social Services

American Public Life	March	\$	479.54
Colorado State Treasurer	March	\$	957.50
Community Bank of the Rockies	March	\$	32,617.88
Legalsheild	March	\$	30.90
Professional Finance Co.	March	\$	516.42
Rio Grande County Treasurer	March	\$	26,722.59
Security Benefit	March	\$	155.00

TOTAL		\$ 61,479.83
Pest Control		
Rio Grande Soil	Building Rent	\$ 4,380.00
Schall	Supplies/Material	\$ 13.60
SLV REC	Utilities	\$ 199.00
TOTAL		\$ 4,592.60
Colorado State Treasurer	March	\$ 38.74
Community Bank of the Rockies	March	\$ 1,634.63
Rio Grande County Treas.	March	\$ 1,215.48
TOTAL		\$ 2,888.85
CenturyLink	Telephone	\$ 83.97
Colorado Weed Management As	Dues	\$ 50.00
First Bankcard	Card payment	\$ 44.36
TOTAL		\$ 178.33
Airport Fund		
CenturyLink	Telephone	\$ 114.21
TOTAL		\$ 114.21
SLV REC	Utilities	\$ 319.00
Total		\$ 319.00
Capital Expenditure Fund		
TOTAL		
Conservation Trust		
Ann Burkhart	Fees	\$ 575.00
TOTAL		\$ 575.00
San Luis Valley Television	SLV Television	\$ 1,500.00
TOTAL		\$ 1,500.00
Tourism Trust		
Applelodge Enterprises	Advertising	\$ 2,129.00
Danielle Cornum	Professional SVC	\$ 400.00
First Bankcard	Advertising	\$ 2,503.00
KSBV FM Radio	Advertising	\$ 380.00

Miles Media Group, LLP	Advertising	\$ 5,600.00
Summit Publishing	Advertising	\$ 900.00
TOTAL		\$ 11,912.00

Public Health Department

CenturyLink	Telephone	\$ 155.80
CenturyLink	Telephone	\$ 4.95
CenturyLink	Telephone	\$ 87.08
Costilla County Nursing	EPSDT Contract	\$ 2,076.00
Duckwall-Alco Discount	Office Supplies	\$ 15.29
Lake County Health Dept.	EPSDT Contract	\$ 700.00
Verizon Wireless	Telephone	\$ 54.21
Verizon Wireless	Telephone	\$ 40.01
TOTAL		\$ 3,133.34

CenturyLink	Telephone	\$ 247.99
		\$ 247.99

American Public Life	March	\$ 75.02
Colorado State Treasurer	1st Quarter	\$ 116.08
Community Bank of the Rockies	March	\$ 4,684.42
Legalshield	March	\$ 15.95
Professional Finance Co.	March	\$ 411.97
Rio Grande County Treasurer	March	\$ 4,090.69
TOTAL		\$ 9,394.13

CenturyLink	Telephone	\$ 6.55
Costilla County Nursing	EPSDT Contract	\$ 2,076.00
First Bankcard	Card Payment	\$ 324.55
Saguache County Public Health	EPSDT Contract	\$ 700.00
State of CO/DOI	ATM/Frame	\$ 61.51
WSB Computer Service	Services	\$ 150.00
TOTAL		\$ 3,318.61

At 9:35 a.m. Patrick Sullivan, Road and Bridge Supervisor and Rose Vanderpool, Land Use Administrator met with the Board regarding the Habitat Conservation Plan (HCP) sponsored by Rio Grande Water Conservation District. Land Use will be the facilitator. Mr. Sullivan voiced concerns about site safety and fire hazard. Mr. Sullivan asked if gravel pits could be mined

under the HCP Plan. There are three parcels for mitigation that have been defined. Chairman Shriver emphasized that communication is the key to making this all work. Ms. Vanderpool has a pamphlet that goes out to inquirers about willows and restricted areas. Chairman Shriver mentioned that during the Rio Grande Compact meeting last week there were some critical habitat areas defined in the Valley. She passed out some literature that also explained the HCP Plan that was in the State Engineer's report.

Action Items:

Ms. Benton presented the letter from Governor Hickenlooper requesting a letter of support for Solar Reserve's utility contract. Commissioner Davie opposes sending the letter because Xcel Energy has all the green energy bought up until 2020 and it would just bring the cost of electricity up to the consumer. Chairman Shriver is in favor of supporting it for continued economic development that would be a positive sign for the Valley. Acres taken out of production by the sub-district can be utilized. Commissioner Bricker agreed with Chairman Shriver and believes there needs to be support for green energy in the San Luis Valley. Commissioner Bricker moved to send a letter of support to Governor Hickenlooper for Solar Reserve. Chairman Shriver seconded the motion; the motion carried with Commissioner Davie voting against.

The Cigna Reimbursement Agreement was presented and signed.

All of the Commissioners signed a letter to CDOT for the traffic study from mile markers 212 to 215 on Highway 160 for turning lanes. Chairman Shriver mentioned that results of the study could go either way and it might not go the way they wanted.

Commissioner Davie moved to appoint Cory Off to the Rio Grande Water Conservation District Board vacancy. Commissioner Bricker seconded the motion; the motion carried with Chairman Shriver voting against. Chairman Shriver felt all applicants were qualified, but felt the other applicant might be a better choice in light of the upcoming sub-district issues.

Ms. Benton presented a bid to for purchase two Wanco full matrix solar assisted message boards at the cost of \$13,439 plus \$450 for a tracking GPS per board. The funds will be taken from the Title III Firewise program funds. This was not put out to bid as it was done through the Colorado bid award. Verizon Wireless will set up IP addresses for each unit at the cost of \$7 per

month. The boards will be multi-lined. Commissioner Bricker moved to accept the bid and proceed with ordering the two boards. Commissioner Davie seconded the motion; the motion carried.

There was a warrant cancellation presented to the Board for:

Warrant	Dated	To	Amount
137311	2/6/2013	Center Local Govt.	\$345.00
			<u>\$345.00</u>
			\$690.00

The workshop for Chairman Shriver and Nicole Ziegler had been cancelled and the check was returned. Commissioner Bricker moved to cancel the warrant. Commissioner Davie seconded the motion; the motion carried.

The request for flex time by the Assessor's Office was in violation of the Fair Labor Standards and was not approved.

Ms. Benton presented a Resolution for Rio Grande County to support the Second Amendment Right to Bear Arms. It was read and approved on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

There were two airport hangar lease approvals presented. Linda K. Bottorff, 17967 US Hwy 73, Lancaster, KS 66041 sent the lease agreement with full payment of \$2,390.63 for 25 years for Tract 32 at the Del Norte Airport. Robert Johnson, 77 Razor Drive, Keystone, CO 80435 sent the lease agreement with full payment of \$2,390.63 for 25 years for Tract 33 at the Del Norte Airport. Commissioner Bricker moved to approve both hangar leases. Commissioner Davie seconded the motion; the motion carried.

Commissioner Davie moved to purchase the 2011 Cat 140M AWD road grader from Wagner Equipment for \$212,500. The grader has been road tested in Rio Grande County and comes with a five year 7,500 hours warranty and has a list price of \$468,800 less the trade in. Commissioner Bricker seconded the motion; the motion carried. This will replace the John Deere grader that needs lots of work and will be traded in.

Ms. Benton presented a letter for signature from the Colorado Department of Labor, Colorado Rural Workforce Consortium naming Michael Yohn from Alamosa County as the chief legal elected official to act on behalf of Rio Grande County. Commissioner Davie moved to approve signing the letter. Commissioner Bricker seconded the motion; the motion carried.

There was a request for a liquor license renewal for Mrs. Rios Inc., Dos Rios Restaurant, 1635 N Hwy 285, Monte Vista presented to the Board. Commissioner Davie did not feel there were any problems with their license and moved to approve the license renewal. Commissioner Bricker seconded the motion; the motion carried.

At 10:30 a.m. Mike and Tyler Mitchell, 4039 N CR 5 E, Monte Vista, CO 81144 (Legal description SE ¼ of Section 35, Township 40 N, Range 8 E, NMPM, Rio Grande County) met with the Board. They are requesting approval to separate the NE corner from the farming area to contain approximately 2.2 acres m/l. Ms. Vanderpool sees no problems with the exempt division of land. Commissioner Bricker moved to allow the Exempt Division of Land for Mike and Tyler Mitchell. Commissioner Davie seconded the motion; the motion carried.

At 11:00 a.m. Marvin Reynolds from the CSU Extension Service met with the Board to give an update. Ray Hinton resigned as 4-H agent. They have opened up applications and the deadline for applicants is April 12, 2013. Commissioner Davie questioned if the new agent would be in place for the SLV Fair. Mr. Reynolds and Area Extension Agent Mary Ellen Fleming are working to keep the programs in the Valley productive. Mr. Reynolds informed the Board that they do not have anyone certified for shooting sports. There is a lot of interest in archery but they do not have a certified instructor. Mr. Reynolds has received many questions about poultry nutrition regarding the type of feed, different expectations in egg laying from different grain such as corn, wheat, barley and triticale. Pocket gophers and prairie dog control was discussed. Mr. Reynolds discussed animal unit months (AUM) of grazing when a producer asked for assistance on determining the number of AUM that he had cattle grazing on his property. Commercial freezer storage for small farm beef production was discussed and the ability to store meat at home for resale or to donate it. Mel Jaramillo from Mel's Processing in Sanford, CO has expanded his freezer capacity at his expense of \$30,000.

Mary Ellen Fleming, Area Extension Agent works on the Senior Nutrition Newsletter that she collaborates with the South Central Seniors. Her newsletters contain information on nutrition, health and wellness. Christine Cerbana of Colorado State University is bringing parenting classes to the people of the San Luis Valley. Her program Children Youth and Families Education Resources and Training (CYFERT) helps plan parenting opportunities in the county. Chairman Shriver questioned Mr.

several thank you notes. The crew helped out the neighbors with some trash problems.

Completed the work on the bridge on County Road 14. Waiting for the final walk through with Mike Fuchs.

Started crack sealing and have finished the Beaver Mountain Estate road, the river bridge on the 5 N and 2.5 miles on the County Line.

Removed the bridge on the 2 W and replaced it with a multi-plate and was completed in 24 days.

Plowed very little snow in the South Fork area.

Carl Pacheco, Arnold Hansen and Mr. Sullivan picked up the new service truck in Colorado Springs.

The grader operators have been able to grade several of our gravel roads with the good weather.

We demonstrated the 140M Grader that we purchased. It will be assigned to one driver.

Work we will be completing in April 2013 is as follows:

We will begin culvert replacement and repair for the upcoming water season on an on call basis.

We will complete our crack seal projects for the time being.

We will haul binder material to the 10 N.

We will begin patching potholes with 2 crews after the snow to keep ahead.

We will address frost boils as they develop. The deep frost this year causes more, especially on Frisco Creek Drive.

We will put the new shop truck into service.

We helped set up for the 9Health Fair.

Commissioner Bricker asked if there would be more traffic now that First Liberty Energy, Inc. (FLE) is going to frack at the new well site. Mr. Sullivan had pulled the traffic counters for data and explained the results to the Board. The traffic counters can determine the size and weight of all vehicles that cross the counter. Chairman Shriver asked if it was possible to get a printout of the recorded data to make an analysis of the data, and Mr. Sullivan indicated he was going to work on it. Mr. Sullivan said that the traffic counter would be placed at the site again after the snow and then there would be comparison data from the actual drilling to the fracking process.

Mr. Sullivan reported his employees are helping whenever needed at the Pavilion at Ski Hi Park.

Scott Anderson from Summit Engineering had sent a letter to Mr. Sullivan regarding a 1,000' right of way on Granger Lane and County Road 18. There was 60' of land that was deeded to Rio

Grande County on June 17, 1998 by the State Land Board. The land has not been accepted into the Rio Grande County road system.

There is a problem on the 5 S Road and Mr. Sullivan reports it will have to be dug out and a geo fabric mat laid to stabilize the soil. The cost of the geo fabric would be approximately \$15,000. Mr. Sullivan is checking on material and the rocks for fill would be brought in from the pit on the 10 S.

Darryl Miles and Mr. Sullivan have taken soil samples at the old Monte Vista landfill for the State to complete the closure process.

Mr. Sullivan unloaded the last of the All Weather Operating System (AWOS) at the airport and has it in the Del Norte County storage shed awaiting installation.

The Bull Series starts this month in South Fork and Road and Bridge employees run the water truck for the event. Mr. Sullivan gives them time off during the week so they do not work extra hours.

Phil West from Alamosa County asked Mr. Sullivan for a bid to mix asphalt for a year. Mr. Sullivan does not want to take away from private contractors but Alamosa County would like a bid for 5,000 ton of material. Fremont County has inquired about Mr. Sullivan mixing MC800 for Fremont County. MC800 is a material used for skin patch and they cannot find anyone else to mix it for them.

Grace Young from the High Valley Community Center (HVCC) has asked Mr. Sullivan for a place to paint their recycling trailer. Mr. Sullivan agreed HVCC could put it in the Del Norte shop for painting. It is good community relations.

WSB Recycling is coming to the County Shop in Monte Vista on Tuesday April 16, 2013 and Mr. Sullivan informed Ms. Benton if there was any County recyclables that needed to be disposed of he would pick them up for recycling.

At 9:45 a.m. Chairman Shriver and the Board presented Kelly Black with a ten year certificate of appreciation and pin; Betty Shaver with a twenty year certificate of appreciation and pin; and Cherilyn Rue with a certificate of appreciation and pin for thirty years of service. Peggy Kern, Rio Grande County Treasurer commended Ms. Rue as an exemplary employee.

Action Items:

Ms. Benton gave the Annual Operating Plan-Fire Management Plan which had been previously approved to Chairman Shriver to sign.

Ms. Benton presented the April 2013 Personnel Policies to the Board for review. Ms. Benton informed the Board that the policies had not changed much but there was some clarification of the policies. Commissioner Davie moved to adopt the Personnel Policies for April 2013 as presented. Commissioner Bricker seconded the motion; the motion carried. Ms. Benton had checked into having the policies printed in booklet form but decided to do in house due to cost.

The Board scheduled a Dike/Road inspection for April 23, 2013. They will meet at the Monte Vista shop at 8:00 a.m.

Ms. Benton reminded the Board that Todd Wright will be leaving on April 17, 2013 and they needed to review the applications received for the Emergency Preparedness Officer position. They will review the applications in work session later in the day.

Ms. Benton asked Commissioner Davie if the 911 fax line at the Sheriff's office was supposed to be paid by the 911 Board. Ms. Benton informed Commissioner Davie that Rio Grande County has been paying \$70 per month for it.

When the budget was done for the update at the Del Norte airport \$12,000 was budgeted for the utilities but the final cost was \$22,000. Ms. Benton will be meeting with Dana Hartshorn and will see if the State can help out with the excess. The Board acknowledged they need to do a master plan for the Del Norte Airport.

At 10:10 a.m. Chairman Shriver contacted Sean Messersmith from Evergreen Builders LLC through a conference call for an update on the Pavilion at Ski Hi. Mr. Messersmith had sent a billing to the Board for \$27,300 to be able to complete the concrete work. The original contract was \$121,750 and there was \$8,000 added for extra concrete work. To date Rio Grande County has paid \$76,400 and that is 58.9% of the original amount. The contract was to pay Mr. Messersmith 50% at start and 50% at completion. Mr. Messersmith informed the Board that the type of building was not the original building that was bid. Commissioner Davie is abstaining from this matter as he is related to Mr. Messersmith. Commissioner Bricker moved to pay \$13,300 to Evergreen Builders,

At 9:00 a.m. Chairman Shriver called the meeting to order and Commissioner Davie gave the opening prayer. Commissioner Bricker led the Pledge of Allegiance. Chairman Shriver added to the agenda a review of SB 252 and an update on the Road and Dike Tour. Commissioner Bricker moved to accept the agenda as amended. Commissioner Davie seconded the motion; the motion carried. The minutes from April 10, 2013 were approved as corrected on a motion from Commissioner Bricker. Commissioner Davie seconded the motion; the motion carried.

There was a motion to ratify and accept Jerry Dennis as the Rio Grande County Emergency Planning Officer by Commissioner Bricker. Commissioner Davie seconded the motion; the motion carried

At 9:15 a.m. Commissioner Davie moved to accept the payroll as presented. Commissioner Bricker seconded the motion; the motion carried.

County General

Bricker, Pamela S.	sal.	\$ 4,141.67
Davie, Douglas	sal.	\$ 4,141.67
Shriver, Karla	sal.	\$ 4,141.67
Benton, Suzanne	sal.	\$ 7,530.50
Dennis, Krystal	sal.	\$ 3,549.87
Ziegler, Nicole T.	sal.	\$ 2,697.07
Vanderpool, Rose	sal.	\$ 3,480.53
Diltz, Dixie	sal.	\$ 2,140.67
Kern, Randall	sal.	\$ 4,472.00
Gabbel, Jaclyn	sal.	\$ 1,910.13
Gonzales, Catherine	sal.	\$ 2,327.87
Hill, Cindy	sal.	\$ 4,141.67
Montoya, Michelle	sal.	\$ 2,806.27
Parks, Torie Lynn	sal.	\$ 1,835.60
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.	\$ 3,404.27
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.	\$	2,598.27
Kern, Peggy	sal.	\$	4,141.67
Rue, Cherilyn	sal.	\$	3,175.90
Voris, Carol	sal.	\$	2,520.70
Brown, Elaine	sal.	\$	1,669.20
Garcia, Carol	sal.	\$	1,956.93
Medina, Porfie	sal.	\$	2,608.67
Torres, Harold	sal.	\$	1,636.27
Beecham, Alan	sal.	\$	2,496.00
Bonemeyer, Michael	sal.	\$	2,643.33
Clark, Frank	sal.	\$	2,021.07
Claunch, Dusty James	sal.	\$	2,447.47
Coffman, Samuel	sal.	\$	2,697.07
Doctor, Janette	sal.	\$	3,118.27
Duran, Jeremiah	sal.	\$	2,496.00
Fresquez, Adam Paul	sal.	\$	2,546.27
Hurtado, Jaime I.	sal.	\$	1,700.40
Marquez, Emily	sal.	\$	2,643.33
Messoline, Larry	sal.	\$	2,390.40
Norton, Brian	sal.	\$	5,550.00
Pena, Mike Dale D.	sal.	\$	1,700.40
Raps, Edward	sal.	\$	3,816.80
Wheelwright, Boyd	sal.	\$	2,806.27
Archuleta, Anthony	sal.	\$	2,600.47
Atencio, Joseph	sal.	\$	2,650.27
Bailey, Ronald	sal.	\$	2,114.00
Black, Kelly	sal.	\$	3,404.27
Bollinger, Jason	sal.	\$	2,055.78
Bruder, Gary	sal.	\$	2,637.60
Delaine-Stone, Dana	sal.	\$	2,142.33
Ford, Donna	sal.	\$	691.43
Fuentes, Jose	sal.	\$	2,173.86
Hart, Jonathan	sal.	\$	2,389.06
Johnson, Brittany	sal.	\$	1,967.95
Pacheco, Helen	sal.	\$	1,847.14
Parks, Joseph	sal.	\$	2,604.58
Pino, Micael F.	sal.	\$	2,010.33
Quintana, Jared E.	sal.	\$	1,974.68

Ruiz, Ruben	sal.	\$ 1,984.60
Sierra, Shaun	sal.	\$ 2,089.98
Trujillo, Ramon	sal.	\$ 2,354.17
Valdez, Pete J.	sal.	\$ 1,968.63
Wright, Todd	sal.	\$ 895.79
Orth, Robert M.	sal.	\$ 908.16
Strohmayr, Rusty D.	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 1,057.33
Rudder, Bennie J.	sal.	\$ 856.40
Colville, Louise	sal.	\$ 953.81
Lujan, Maxine	sal.	\$ 2,702.27
		<u>\$188,755.58</u>

(Taxes Withheld \$31,910.34; Deductions Withheld \$25,047.68)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,502.93
Black, Timothy	sal.	\$ 3,702.40
Gardea, Benigno	sal.	\$ 2,099.07
Hansen, Arnold	sal.	\$ 2,818.40
Hill, Carl	sal.	\$ 3,702.40
Lyons, Dale	sal.	\$ 2,317.47
Maestas, William	sal.	\$ 3,629.60
McKinley, Robert	sal.	\$ 3,352.27
Miles, Darryl	sal.	\$ 4,068.13
Pacheco, Carl	sal.	\$ 3,702.40
Plane, Kenneth	sal.	\$ 2,362.53
Archuletta, Mark	sal.	\$ 3,173.73
Davie, Andrew	sal.	\$ 2,362.53
Gates, Marvin	sal.	\$ 2,272.40
Harris, Charlie	sal.	\$ 2,140.67
Montoya, Darren C.	sal.	\$ 266.42
Paulson, Roy	sal.	\$ 3,702.40
Rowe, Danny	sal.	\$ 2,603.47
Steffens, John	sal.	\$ 3,919.07
Sullivan, Patrick	sal.	\$ 5,903.44
Romero, Olivia	sal.	\$ 2,553.20
		<u>\$ 63,154.93</u>

(Taxes Withheld \$11,493.91; Deductions Withheld \$10,568.07)

DEPARTMENT OF SOCIAL SERVICES

Archuleta, April	sal.	\$ 3,185.00
Archuleta, Ramona	sal.	\$ 3,199.63
Ast, Wendy Leann	sal.	\$ 2,826.38
Atencio, Davine M.	sal.	\$ 2,210.00
Atencio, Valerie	sal.	\$ 2,167.75
Chavez, Melody	sal.	\$ 2,192.13
Duran, Jaxine	sal.	\$ 2,393.63
Evans, James A.	sal.	\$ 2,125.50
Garcia, Shirley	sal.	\$ 1,694.88
Gonzales, Carolyn	sal.	\$ 2,539.88
Hernandez, Marlene	sal.	\$ 2,539.88
Horn, Ruth	sal.	\$ 4,294.88
Hurtado, Margarita	sal.	\$ 2,167.75
Jaramillo, Richelle	sal.	\$ 3,394.63
Johnston, Shawna M.	sal.	\$ 2,826.38
Kern, Jody	sal.	\$ 5,410.59
Lester, Heather	sal.	\$ 3,014.38
Maestas, Valarie	sal.	\$ 2,533.38
Martinez, Helen	sal.	\$ 4,304.63
Martinez, Monica Elaine	sal.	\$ 2,125.50
McClure, Brandi M.	sal.	\$ 2,903.88
Meder, Jeremy	sal.	\$ 3,164.38
Morgan, Doris E.	sal.	\$ 2,387.13
Palacios, Irma	sal.	\$ 2,346.50
Parra, Gregorio	sal.	\$ 4,192.50
Resendiz, Michelle	sal.	\$ 2,880.00
Rios, Noella C.	sal.	\$ 2,125.50
Rodriguez, Christina Am	sal.	\$ 1,446.25
Roesch, Korissa M.	sal.	\$ 1,114.69
Ruybal, Evelyn	sal.	\$ 2,346.50
Sanchez, Ramona	sal.	\$ 2,590.25
Shaver, Betty	sal.	\$ 2,975.38
Sierra, Jessica	sal.	\$ 2,393.64
Slane, Sherryl	sal.	\$ 3,136.25
Stephens, Jackie	sal.	\$ 3,978.00
Varner, Julia	sal.	\$ 2,167.75
Velasquez, Amanda	sal.	\$ 2,047.50
White, Victoria	sal.	\$ 2,346.50
		<u>\$103,689.38</u>

(Taxes Withheld \$17,049.15; Deductions Withheld \$14,500.26)

PEST CONTROL

Plane, Darrel E.	sal.	<u>\$ 4,071.50</u>
		\$ 4,071.50

(Taxes Withheld \$680.71; Deductions Withheld \$994.41)

PUBLIC HEALTH

Koshak, Dianne	sal.	\$ 3,224.43
Kostuk, Diane	sal.	\$ 2,190.07
Lohr, Kiley Renee	sal.	\$ 1,651.65
Perry, Patricia	sal.	<u>\$ 5,164.25</u>
		\$ 12,230.40

Taxes Withheld \$2,363.45; Deductions Withheld \$1,992.05)

EPSDT PROGRAM

Montoya, Lanelle C		<u>\$ 2,150.63</u>
		\$ 2,150.63

Grant funded DSS

(Taxes Withheld \$502.74; Deductions Withheld \$459.13)

At 10:00 a.m. Jody Kern, Director of Social Services met with the Board for her monthly report.

At 10:30 a.m. Pat Perry, Public Health Agency met with the Board for her monthly report. Ms. Perry presented a contract with Colorado Choice Health Plans (SLV HMO) for insurance services for immunization coverage. Commissioner Bricker moved to approve the Colorado Choice Health Plan contract as a public health provider. Commissioner Davie seconded the motion; the motion carried. Ms. Perry gave an update on meth lab clean-up. Ms. Perry had talked to Gene Farish from Monte Vista about the responsibility of the property owner. If declared a dangerous building the cleanup will be added onto the tax role. The State Patrol Hazmat does not charge for services but only goes in and shuts down the operation. Ms. Perry explained the procedure for cleaning a house after meth has been found. Ms. Benton went over the policy and how it might need to be re-written to better suit the needs of Rio Grande County. The Public Health Department cannot get involved unless it has been a documented case. Ms. Perry will make the adjustments to the policy and send them to the Board. Ms. Perry asked if the Community Health Improvement

Plan that she had sent out had been approved by the Health Board. Ms. Perry will proceed with the next step. Ms. Perry also presented the Del Norte Health Fair results: there were approximately 286 attendees with 270 blood draws taken. Overall the results were not very different from last year. Ms. Perry has not heard back from Juniper Village about the blood pressure checks at the Annex.

At 11:15 a.m. Merlin Yost met with the Board on the Conditional Use Permit for his organic chicken farm. Chairman Shriver asked Mr. Yost if he had any additional information to present. Rose Vanderpool, Land Use Administrator read a letter from Mr. Yost in which he addressed issues that were left unanswered at the last hearing. Issues addressed by Mr. Yost included fly concerns, varmint control, odor, and buffer zones. Mr. Yost reiterated he had invited the county and community to share in the enthusiasm needed to provide new ideas and the energy to implement them for the enjoyment of all.

The chicken barn and pasture takes $\frac{3}{4}$ of an acre. The trailer will still be inhabited. Mr. Yost has a supplemental letter from Craig Cotton, Division of Water Resources stating Mr. Yost would have to purchase augmented water and Mr. Yost has already received written assurance from the San Luis Valley Water Conservancy District that augmentation of a new or existing well is available to offset the depletions arising from the commercial poultry operation.

Commissioner Bricker inquired how much space that leaves per bird in the barn and Mr. Yost replied 1.75 square feet per bird.

Commissioner Davie felt the chicken farm was a good economic endeavor. Commissioner Davie moved to either deny or withdraw the application with the contingency that Mr. Yost comes back with a larger parcel of land. Mr. Yost would have five days to withdraw his application. Commissioner Bricker seconded the motion with the question of finding a larger parcel.

Cody Brockway from Organic Valley Coop asked the Board if there was anything he could clarify regarding the farm.

David Toews from Saguache County has received permission to build an organic chicken farm. Mr. Toews has neighbors in the same proximity as Mr. Yost and it has been approved. Mr. Toews feels this is a great opportunity for the community.

Commissioner Davie felt this might be a great opportunity but it is new and feels we need to be cautious in what we do.

Chairman Shriver noted we have a motion and a second. Ms. Vanderpool stated that there is a difference between denying and withdrawing the application.

Mr. Brockway thought 5,000 birds was a small farm compared to what other farms have. Mr. Brockway understands that Mr. Yost wants to start this farm with his family and raise his children on a working farm to teach them responsibility and integrity.

Chairman Shriver stated there was a motion and second that Mr. Yost has five days to withdraw his application and that would give Mr. Yost up to two years to reapply without incurring any additional fees. If Mr. Yost does not withdraw, then his application would be denied and he would have to start the application process again. The motion carried. Commissioner Bricker did so with regret. BOOK 566 PAGE 121

Chairman Shriver stated she knows we are more cautious and take a little more time than other counties and Chairman Shriver would like to get a working group together to welcome new industry. The working group would consist of the poultry owners, landowners, and the Rio Grande County Commissioners.

Mr. Yost felt what he proposed was taken out of context and is as different as night and day as what the landowners perceive.

Commissioner Bricker would like to visit other communities that have chicken farms and proceed cautiously without ruling it out totally.

Mr. Yost said the issue in Hotchkiss is between the landowners and the county, not the chicken farmer.

Chairman Shriver would like to find the balance needed to establish a good working relationship.

Ms. Vanderpool thinks the code book needs to be amended as there is nothing there relating to chicken farms.

Commissioner Bricker feels this is something that can be worked through in the future.

Ms. Vanderpool stated in a conditional use decision on the application set forth in the code book that the proposed use be compatible with surrounding land users and what the proposed use will be. Reasonable suggestions and objections from persons in the neighborhood are a measure of compatibility and should be utilized. Ms. Vanderpool does not feel there was enough public relations done with the neighbors. This land was designated residential, not commercial or agricultural.

Virginia Christensen noted setbacks from property lines and water lines could still be a problem.

Mr. Brockway will be in the area until Friday to answer any questions. Commissioner Bricker wanted pictures of any working facilities and Mr. Brockway will get them for the Board.

Action Items:

Chairman Shriver reported that she, Commissioner Davie and Patrick Sullivan, Road and Bridge Supervisor did their Road and Dike tour on April 23, 2013. Their concerns included the dike on Hwy 285 at the Rio Grande River bridge where there is debris in the river and the dike west of Del Norte by the Flying W where there is a weak spot on a curve where it could erode away. There was a letter from CDOT on the Responsible Acceleration of Maintenance and Partnership (RAMP) regarding the county maintaining Highway 15 south of Monte Vista. Mr. Sullivan and the Board agree that the State needs to keep maintaining Highway 15.

Ms. Benton presented an abatement for approval as follows:

Schedule #	Actual	Assessed	Tax	Entity
	\$17,240	\$5,000	\$272.34	Wolf Creek Anglers

Commissioner Davie moved to approve the abatement. Commissioner Bricker seconded the motion; the motion carried.

The District Attorney's office has requested additional funding from the counties. Ms. Benton explained the budgeted amount of \$642,854 and Rio Grande Counties share was \$169,742. Rio Grande County had budgeted \$161,000 or a shortage of \$8,742. Chairman Shriver was not in favor of any increase to the DA's budget. Commissioner Bricker had no objections to the increase stating they were understaffed and in need of the approximately \$2,500. Commissioner Davie asked if the five year lease on his office space was real. Chairman Shriver stated that Mr. Lawton owned the building and they could check to see. Rio Grande County furnishes office space for the DA's office to use while on

business with both Mineral and Rio Grande Counties. Commissioner Bricker supports giving 26% of the \$5,000. Chairman Shriver felt with the in kind along with the maintenance of the building furnished and presented the following two options.

1. Fund 26% of the \$5,000 or the DA's office pays rent.

2. Credit on paper for rent, maintenance on office space.

Commissioner Davie moved to pay 26% of the approximately \$5,000 owed up to \$1,250 for 2013. Commissioner Bricker seconded the motion; the motion carried.

High Valley Community Center (HVCC) has requested a donation from the Conservation Trust Fund (CTF) to purchase items to be used or rented out. The three items are Jump N Slide for \$1,695; 24' Giant dual lane slide for \$3,995; or Obstacle Course for \$2,874. Commissioner Davie moved to purchase the obstacle course for \$2,874. Commissioner Bricker seconded the motion; the motion carried.

The Board reviewed bleacher bids for the Pavilion at Ski Hi Park. There were three bids; Kay Park Recreation from Janesville, Iowa for seven row x 27' with electric folding mechanism that would seat 108 people at \$20,790 each; Century Industries from Sellersburg, Indiana for an eight row with hydraulic powered with remote that would seat 112 people for \$26,013; Bleachers International from Englewood, Colorado for a five row x 34.5' with manual set up that would seat 103 for \$20,154. The grant that was written was for \$33,000 for the bleachers but the building and electrical costs have come in under budget so there would be additional funds available to be used for the bleachers. Commissioner Bricker moved to purchase two sets of bleachers from Kay Park Recreation, model #SPBL2707 for the price of \$20,790 each. Commissioner Davie seconded the motion; the motion carried.

Mr. Sullivan will coordinate the pickup of the new road signs.

Ms. Benton has received the beacon easement agreement from the Wilson Ranch and they have legally signed off. Commissioner Davie moved to approve the beacon easement agreement as presented. Commissioner Bricker seconded the motion; the motion carried. Ms. Benton has not heard anything else about the attorney fees.

Joe Dominguez, County Assessor reported to Ms. Benton that the fingerprint requirements will not be enforced until July 1, 2013.

Notice of Valuations (NOV) will be going out soon and Ms. Benton explained to the Board how that would affect Rio Grande County.

Ms. Benton will be sending Nicole Ziegler to the Economic Development Course June 10-14, 2013.

The Board approved a job description for Department of Social Services for a Child Welfare Case Aide and permitted Ms. Kern to advertise for the position. Commissioner Bricker moved to approve the job description and hiring. Commissioner Davie seconded the motion; the motion carried.

The Board opposed SB 252 for the renewable energy mandate from 10% in 2013 to 25% by 2020.

Ms. Benton presented a request for change order on the Kent Rominger Airport for lights, taxi way painting that had to be taken off, and changing out the size of the wiring. The budget was \$12,000 and the change order is for \$11,238.34 dated 4/8/2013. Ms. Benton felt that CDOT might pay back some of these funds.

Ms. Benton received a phone call from Nathan Smith, Del Norte Schools Superintendent, requesting resurfacing of the parking lot. Mr. Smith felt that since they had not received any SRS funds that the County owed the work to the school. Del Norte Schools received 75% of their portion of the SRS funding last year and this year it had not been distributed since the federal government isn't sure if it will have to be returned. It is much more difficult to get the funds back if Rio Grande County does distribute the funds.

At 1:40 p.m. Ted Lindtveit, County Technical Services, Inc. (CTSI) met with the Board to discuss their loss prevention program. Mr. Lindtveit explained that there are always board seats open and if anyone wishes to fill one they need to let CTSI know.

Mr. Lindtveit went over statistics from 2008 until 2012 regarding claims from CAPP and workman's compensation. Mr. Lindtveit related how they decide what claims are to be contested to the Board.

At 2:30 p.m. Daniel Miller met with the Board regarding a blight issue at his residence. Ms. Vanderpool was present at the meeting. Chairman Shriver asked for an update on Mr. Miller's cleanup efforts. Mr. Miller does not have a plan in place for

the cleanup. Mr. Miller said that some of the debris out there came from his neighbors and was not his. According to regulations he needs to fence the area. In 1998 or 1999 the previous owner came in and did a division of land and Mr. Miller bought the property in 2002. Mr. Miller replied that his neighbor has hazardous materials and a fish pond in his yard and no one does anything about it. The Board gave Mr. Miller ideas on whom to contact to report the hazardous materials and the fish pond. Chairman Shriver asked Mr. Miller if he had 30 days to complete the cleanup would that be enough time and Mr. Miller agreed it would be. Ms. Vanderpool asked about the barrels on the east end and Mr. Miller said they were for grain storage. Chairman Shriver noted that since Mr. Miller is having his property surveyed and the boundaries will be established he should have the problem completed by May 24, 2013. Mr. Miller was informed he needed to submit a written plan and meet with Ms. Vanderpool in two weeks to review the progress.

Ms. Vanderpool has talked to the Attorney General and she has contacted Martin Reynolds to survey the Del Norte Landfill to determine the boundaries. The soil samples from the Monte Vista Landfill were clear and the process of closing it can continue.

At 3:00 p.m. Pauline Washburn, from the Advocacy for SLV Communities and Traditions met with the Board and presented a petition with approximately 1,100 signatures on it. The petition was to ban oil and gas drilling in the San Luis Valley and Ms. Washburn has been presenting the petition and brochure to all the counties.

Ms. Washburn has invited Tweety Blancard from New Mexico to speak on May 11, 2013 and it will either be at the Annex or the high school.

Commissioner Bricker agreed it was a controversial issue and the tide is turning. Ms. Washburn said she had received a newspaper article about a study done that the COGCC was not doing enough as far as regulating. Ms. Washburn said the technology was there but the knowledge had not been expanded. Commissioner Bricker wanted to acknowledge all the hard work Ms. Washburn has done on this project.

Caren Kershner from Saguache presented several articles to the Board for review about the radon and other minerals involved with fracking.

Kyle Grote from Moffat talked with the Board about the power the County has in allowing moratoriums to gas drilling. He has artesian wells and he irrigates his vegetable crop from these wells. Commissioner Bricker informed Mr. Grote that Rio Grande County has a good set of regulations in place on anything above ground. Mr. Grote is on the Baca Water Board and is aware that our water needs to be protected. Mr. Grote is concerned about his family and the communities of the San Luis Valley.

Mike Trujillo from Conejos County takes an interest in the water and conservation issues in the Valley. Mr. Trujillo feels that the water in Conejos County will be compromised by the drilling north of Del Norte. In Conejos County they have air and water testing going on at all times and will know if there are any effects from the fracking north of Del Norte. Mr. Trujillo feels there is power with the public that is not there with elected officials.

The meeting was adjourned at 4:00 p.m.

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board