

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)
 ss
County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, August 7, 2013. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Shriver called the meeting to order and Ms. Benton gave the opening prayer. Ms. Slade led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended canceling Steve Brady and adding decisions for the Hodges and Murray Board of Equalization Hearings. Commissioner Davie seconded the motion; the motion carried. The minutes from July 24, 2013 were approved as corrected on a motion from Commissioner Bricker. Commissioner Davie seconded the motion; the motion carried. The minutes from the July 31, 2013 were approved as corrected on a motion from Commissioner Bricker. Commissioner Davie seconded the motion; the motion carried.

Action Items:

The Board acted on Charles R. and Brenda A. Murray Board of Equalization hearing. The assessed valuation of \$468,567 was requested to be upheld by the Assessors' Office where Mr. Murray requested it be \$350,000. Commissioner Davie moved to deny the petitioners appeal and accept the Assessors' recommendation of \$468,567. Commissioner Bricker seconded the motion; the motion carried. BOOK 566 PAGE 3140

Gary & Maria Hodges property was assessed at \$145,841 but upon a reappraisal it was recommended that it be reassessed at \$121,441. Mr. Hodges had said he felt it should be assessed at \$92,500 as that is what he paid for it. Commissioner Davie moved to deny the petitioner's appeal and accept the recommendation of the Assessor's Office of \$121,441. Commissioner Bricker seconded the motion; the motion carried. BOOK 566 PAGE 3138

Ms. Benton presented the Flash Flood Protocol and Procedure Plan for approval of the Board. Commissioner Bricker moved to approve and adopt the Flash Flood Protocol and Procedure Plan for the West Fork Complex Fire. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton presented a liquor license renewal for Joey Edge, dba Rio Grande Club and Resort. Commissioner Davie moved to allow the renewal of the liquor license for the Rio Grande Club and Resort. Commissioner Bricker seconded the motion; the motion carried.

Colorado Governor John Hickenlooper will be at the Annex on August 14, 2013 from 2:45 p.m. to 3:30 p.m. to meet with the community.

Ms. Benton informed the Board there will be a meeting with the Del Norte Town Board on August 19, 2013 at 7:00 a.m.

At 9:30 a.m. Jennifer J. Mondragon, Deputy Assessor met with the Board for a Board of Equalization Hearing for Safeway Stores Inc. #2810. Ms. Mondragon was sworn in. Safeway Stores Inc. #2810 was not represented. Ms. Mondragon would like the appeal to be denied as Kenneth J. Zdrok, Assessment Technologies representing Safeway Stores Inc. #2810, believes the assessment methods from the State are incorrect. Mr. Zdrok is depreciating the property with a different method. The assessed valuation is \$178,399 and Mr. Zdrok feels it should be \$102,686. Commissioner Davie moved to deny the petitioner's appeal and accept the Assessor's recommendation of \$178,399 for Safeway Stores Inc. #2810. Commissioner Bricker seconded the motion; the motion carried. BOOK 566 PAGE 3136

At 9:45 a.m. Jack Rudder, Veteran's Officer, met with the Board for an update. Mr. Rudder went over Geographic Distribution of VA Expenditures with the Board. Mr. Rudder would like to get more veterans registered with the VA to show veteran population in Rio Grande County.

At 10:00 a.m. Patrick Sullivan, Road and Bridge Supervisor, and Darryl Miles met with the Board. Mr. Sullivan has a culvert on County Road 14 that has buckled and needs to be replaced or repaired. It borders on Mike Fuchs' land and Mr. Sullivan gave the Board a description of a new product he would like to consider trying. The liner he suggested is expensive but wouldn't disturb the roadway it would be a good fix. It would cost approximately \$20,000 to repair.

Kevin Duda on 14A called Commissioner Bricker to complain about the road not being graded and Mr. Sullivan reported the road was being graded today.

Chairman Shriver asked Mr. Sullivan for help in putting up signs on the Pavilion after the Fair is finished and the Pavilion is dedicated

Mr. Sullivan has checked into solar flashing stop signs at the 5 North and 3 East and they would cost approximately \$5,500 to install two.

At 11:00 a.m. the Board reviewed the Oil & Gas Amendments clean draft for approval. On January 16, 2013 there was a joint meeting between the Planning and Zoning Commission (PZ) and the County Commissioners for a public hearing. The Amendment to Article XII was approved pending final approval of the clean draft. The clean draft was sent to the Board in March by Ms. Vanderpool for their review. It is a living document and as such needs constantly to be updated.

Commissioner Bricker said a great deal of time and effort was put into this document while she was on PZ and before she was a County Commissioner. There have been many meetings and a very detailed process to put regulations in place to protect the County. La Plata County had limited regulations in place and encouraged Rio Grande County to make sure everything is correct with the regulations. George Monsson, consultant for the First Liberty Energy (FLE) application, reviewed the draft and revised a lot of wording and made it mainly what the State requires. The State stood by the County Commissioners request for the 4,800' casing. Commissioner Bricker does not want to breach the trust of the constituents. To default back to state regulations is like teaching what the State tells you what to teach. We know the unique attributes that we have in our community and we need to do what is good for our community. We need to look at the community quality of life that might be impacted by these new regulations.

Commissioner Davie asked if we need to go back and redo everything. Commissioner Bricker did not suggest that but maybe they should get a second opinion on the original draft.

David Neal, 7997 CR 13, Del Norte was flabbergasted that after three years of work on the regulations that the Board would just throw them out. Mr. Neal asked, "what is your thinking on this for the people who are living up there? Are you afraid of lawsuits?"

Chairman Shriver informed the audience they had a public hearing and public comments were received. Chairman Shriver felt some of the regulations are more stringent than before, such as the distance from schools being increased and adding a transportation impact study. Commissioner Bricker disagreed that some of the new regulations are more stringent.

Mr. Neal still cannot understand what was removed from the current regulations.

Ms. Vanderpool commented that the majority of Regulation 7.3 was repetitive and is still in the general section of the code book.

Christine Canaly questioned Ms. Vanderpool about the application process. Ms. Vanderpool replied that every applicant must go through the pre application process.

Nancy Neal inquired about what happens beyond local authority and referred to the letter received from the San Luis Valley Ecosystem Council (SLV EC). The County needs careful review of proposed changes so as to not lose a county voice or authority. The County Commissioners need to make forward changes and to stand up for the good of the county.

Commissioner Bricker asked Mr. Dunn how Mr. Monsson came on to consult for the FLE application. Mr. Dunn replied the county needed to update their regulations to cover anticipated needs of the county. Mr. Monsson was hired to consult on the process for FLE. Mr. Monsson did not understand the regulations had been adopted and made recommendations to change.

Ms. Vanderpool noted that when the PZ made the original regulations in 1973, there had been no activity. They needed to be amended to be adequate and it had been three hard years of work to put together, things changed and progressed at the State level, the County had to change the regulations to adapt. Mr. Dunn said the PZ recommended Mr. Monsson to help get thru the application process and protect the County.

Ms. Vanderpool replied that Hughes is working under the regulations in place now and not the proposed regulations. Ms. Vanderpool agreed that the wording on 8.8.1.2 needs to be changed to reflect the old distances. Water tests need to be broadened.

Pauline Washburn, Del Norte felt there needs to be more review before a decision should be made .

Ms. Vanderpool stated the State is less strict than Rio Grande County.

Commissioner Bricker noted that water quality is more sensitive in Rio Grande County as to how far they can drill.

Suzanne Gosar felt the Board was the strongest political group in America and that is changing and encouraged the Board to be responsible.

Chairman Shriver suggested the Board table any further action to the clean draft until it can be reviewed more. Chairman Shriver would like to add new wording in section 10.3 to Financial Assurance for Vendor payment. Chairman Shriver read the proposed regulation. Commissioner Davie moved to table the proposed regulations for further review. Commissioner Bricker seconded the motion; the motion passed. The Oil and Gas Regulations will be further discussed at the September 25, 2013 meeting at 2:00 p.m.

Christine Canaly, thanked the Board and Ms. Vanderpool for the opportunity to voice concerns to them. Ms. Canaly recommended to the Board they have another attorney to look at the draft and she would be glad to suggest someone that could do that.

Ms. Neal noted when she looked at the draft on the internet there were notes referring to COGCC regulations. Ms. Neal would like to have it noted where it was found on the COGCC web site to compare with the draft.

Mr. Gazolla asked If his water is affected, who would he go after first? He lives ½ mile from the proposed site.

Ms. Zenobi asked if they can have their well tested ahead of time if it has been over a longer period of time since it had been tested.

Greg Gosar heard in discussion that Rio Grande County is trying to get closer to COGCC regulations. Mr. Gosar suggested they go to Rangeley and see how they were protected by the COGCC regulations. The well drillers had said they had the basic characteristic of water and so that they would not do any other testing. Mr. Gosar said you cannot rely on the COGCC regulations to protect you. The aquifer is very different from other parts of the State and the County Commissioners need to protect it.

At 11:40 a.m. Bill Dunn met with the Board to discuss legal matters.

Mr. Dunn made some suggested language changes to the proposed regulation to 10.3 regarding the Financial Assurance policy that was being considered to be added to the Oil and Gas Amendments.

Mr. Dunn informed the Board that Stan Johnson had sent in the easement with recorded information for the airport beacon. Mr. Dunn has not received the easements from the BLM and Flying W.

Ms. Benton asked if Mr. Dunn has received anything from James R. Painter. Ms. Vanderpool informed the Board the survey is done and she will get the information to Mr. Dunn. Mr. Dunn can finish the deed.

Regarding the dogs that killed a horse in Monte Vista, our insurance attorney asked Rio Grande County to sign a waiver to their rights to another service. Rio Grande County could say the wrong person was served but the insurance company attorney would prefer that Mr. Dunn just accept it informally. Sheriff Norton and others involved were also served. Timothy Shimberg, the insurance company assigned attorney, will file an answer for CTSI.

Mr. Dunn informed the Board the County has not received the Ownership and Encumbrance (O&E) on the old landfill from the title company. Mr. Dunn will see if Ann Bennett from the title company could do a title policy.

Ms. Vanderpool reported the Mianis have cleaned up some of the blight. Ms. Vanderpool reported the Miller blight case was closed.

Kevin Off did obtain a building permit and plans to clean up the blight by putting it in the shop he moved.

Mr. Dunn reported the EEOC matter has been resolved.

Commissioner Davie excused himself from the meeting.

At 12:05 Sean Messersmith, met with the Board and Bill Dunn, County Attorney. Chairman Shriver said looking at the original electrical specifications that the plug in that was supposed to be at the top was not there. Chairman Shriver felt they needed to do a site visit. Commissioner Bricker inquired about how the grant originated. Chairman Shriver informed her that the original grant was applied for in 2011 and was denied but reapplied in 2012 and was approved.

Mr. Dunn asked if subcontractors have been paid and Mr. Messersmith replied he still owes the electrician but might be able to swap labor to repay that. Mr. Dunn presented a letter from Mr. Hobbs, Kraft Builders Services attorney in Monte Vista, Colorado regarding funds owed.

Ms. Benton said the original bid was \$128,750 and there were two payments of \$76,400 and \$13,300 leaving a balance due of \$40,050. Mr. Messersmith said he is owed \$41,350 due to other encumbrances encountered in the building. Mr. Messersmith understands he underbid the building.

Mr. Dunn felt the County needs release of liens from subcontractors before the county can issue checks. Mr. Messersmith has issues to be resolved with Kraft Builders Services and said he needs to get those resolved first. Mr. Messersmith said part of the problem was when he broke his neck and could not work and had to pay someone else to complete the work.

Mr. Dunn advised the Board to get letters from subcontractors showing release of lien before the County releases payment.

Mr. Dunn asked Mr. Messersmith if he could get a lien waiver from the electrician and Mr. Messersmith said he could check with him and see. The Board decided to have Mr. Messersmith check with Jeff Kraft with Kraft Builders Services and see if they could resolve the matter and meet again on August 28, 2013 at 11:30 a.m.

Mr. Messersmith inquired about the problem that Randy Kern, Building Inspector found, and will check into that with Kraft Builders Services as he felt it was a builders design flaw.

At 12:40 p.m. the meeting was adjourned.

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
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, August 14, 2013. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Shriver called the meeting to order and Commissioner Davie gave the opening prayer. Ms. Slade led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended adding a clarification for the Museum Board. Commissioner Davie seconded the motion; the

motion carried. The minutes from August 7, 2013 were approved as corrected on a motion from Commissioner Bricker. Commissioner Davie seconded the motion; the motion carried.

At 9:10 a.m. Rose Vanderpool, Land Use Administrator and Larry and Nancy Ellis, 193 Navajo Road in Lower Alpine met with the Board. Mr. Ellis explained that the area they live in has a blight problem since they moved in around 2006. Mr. Ellis informed the Board that Ms. Vanderpool has contacted the landowners but with no success. Mr. Ellis had brought in a petition signed by the other landowners in 2011. Mr. Ellis would like the County to see a resolution to the blight problem. Ms. Vanderpool has tried to contact George Wilkinson, adjoining property owner, about the problem in the last couple months but has not had any resolution. Bill Dunn, County Attorney, has tried to contact Mr. Wilkinson. Mr. Ellis would like to also address the property owned by Mr. Perkins. Both of the properties have been abandoned and need attention. The Board agreed to get with Mr. Dunn and start the legal process immediately.

At 9:20 a.m. Patrick Sullivan, Road and Bridge Supervisor met with the Board for his monthly report. Mr. Sullivan reported to the Board the projects completed in July 2013 as follows:

- Completed all hot mix paving projects scheduled for 2013.
- Completed the work at the Livestock Pavilion.
- Mixed two transport loads of MC800 for skin patching.
- Resumed roadside mowing operations.
- The shop completed the undercarriage repairs on the D-7 dozer.
- Cleaned up three times the runoff debris on County Road 14.
- Shouldered the new pavement on Maxeyville, Mountain View Drive and County Road 14 around the bridge.
- Watered the grounds for Ski Hi Stampede.

Work to be completed in August 2013 will include:

- Begin skin patching operations
- Fill the L trench in at the Monte Vista Landfill in preparations of final closing. Need to cap it and Ms. Vanderpool will then need to do the inspection.
- We will complete another round of grading utilizing the moisture to our advantage. Hoping to complete before harvest begins.
- We will order paint for striping season.

Mr. Sullivan is working on the liner for the culvert that is collapsing on County Road 14. Mr. Sullivan has contacted Mike Fuchs about the repair but the County will only be in the bottom of the ditch on his property. There have been problems with water running on the road on County Road 15 at Embargo Creek. Mr. Sullivan has inspected and found that there is a large beaver dam on Mr. Lee's property flooding his meadow from all of the recent rains. Mr. Sullivan had Bob Willschau dynamite the dam and it cleared temporarily. Mr. Sullivan informed Mr. Lee it was his responsibility to take care of the beaver dam. Mr. Sullivan has had positive comments on the livestock pavilion at Ski Hi Park but understands there needs to be better communication regarding individuals use and needs.

Mr. Sullivan has a quote on a solar flashing stop sign of \$2,600 each for the corner of the 5 North and 3 East. Mr. Sullivan is looking into another design and getting a quote on it.

At 9:50 a.m. Mimi Mather, Root House Studio met with the Board regarding the SLV Trails Master Plan Project. The SLV Trails and Master Plan Project is funded by a GOCO grant. Ms. Mather has plans to offer access to outdoor and recreational activities and the promotion of recreational activities in the San Luis Valley (SLV). Since recreation and heritage are connected it is important to use both in planning the trails and recreational activities. Trails and recreation are connected to tourism in the SLV and they could enhance the other. Ms. Mather is collecting data and will use it to define what the needs of the SLV are. They will collect data for GIS and GPS mapping of the SLV. They have an online survey at www.surveymonkey.com/s/SLVGO to collect data and information of what the needs of the SLV are. Ms. Mather will take the data and prioritize projects for the SLV which will include in town and back country activities. The information will be used to promote the tourism of the SLV as well as make better advertising and marketing available. Ms. Mather encouraged people to use the website www.slvgo.com for more information.

Action Items:

Jody Kern, Director of Social Services reported Nancy from Employment First will be here to meet with the Department of Social Services (DSS) staff.

The State has broken the State into training regions for DSS. Ms. Kern is asking to be moved to another district and submitted a letter to the Board for signature. Ms. Kern has concerns about the trainer assigned to this district and is asking for the change.

The Museum Board met last night and Louise Colville submitted her job description for discussion. The Museum Board wants a clarification as to the two entities involved being the Advisory and Museum Inc. The Board would like to cover this matter in a work session.

Ms. Benton presented Assignment of Tax Certificates for approval and Commissioner Davie moved to approve the Tax Certificates as presented. Commissioner Bricker seconded the motion; the motion carried.

Lot	Taxes	Interest	Fees	Total	Individual
19303-21-008	\$84.20	\$9.62	\$30.30	\$124.12	Joseph Graham Lewis & Eloise Day
19302-03-010	\$84.20	\$9.62	\$30.30	\$124.12	Edward C. Tietig
19302-03-017	\$84.20	\$9.62	\$30.30	\$124.12	Edward C. Tietig
19302-03-018	\$84.20	\$9.62	\$30.30	\$124.12	Edward C. Tietig

Ms. Benton presented a letter of support for the Town of South Fork GOCO application for Browns' Park. The Board approved the amount of \$8,000 in Conservation Trust funds along with the letter of support.

At 10:30 a.m. Commissioner Davie moved to go into executive session for personnel matters per a request from Ed Raps, Undersheriff. Commissioner Bricker seconded the motion; the motion carried.

At 11:00 a.m. Commissioner Bricker moved to resume regular session. Commissioner Davie seconded the motion; the motion carried.

Undersheriff Raps and Janice Holman, SLV Victim Response Project Director met with the Board regarding Victim Advocate services. Commissioner Davie moved to go forward with the concept proposal working with Ms. Holman as the Victim Advocate for Rio Grande County. Commissioner Bricker seconded the motion; the motion carried.

At 11:10 a.m. Jerry Dennis, Emergency Preparedness Officer met with the Board for an update. The West Fork Complex Fire (WFCF) is now at 60% containment. Mr. Dennis completed his training in time for the fire, evacuated a city, got a shelter set up and exercised an emergency plan. Mr. Dennis said lessons learned were valuable, along with working with Trevor Denny, State Regional Coordinator. Getting surrounding cities to put together an emergency plan was a very useful. Mr. Dennis informed the Board that Fun Valley has their emergency plan in place with exit plans developed. Mr. Dennis is in contact with the National Weather Service (NWS) regarding the flash flooding in the burn area. He feels there needs to be work done on the reverse 911 system and there needs to be a system to make sure all of the summer residents register with the 911 system. Mr. Dennis felt the public information system needs to be improved, commenting that it worked well but could use some more improvement. There will be a meeting at the Annex on August 20 with the Red Cross to discuss the Emergency Operating Control (EOC) and Public Health Agency (PHA). The State has allocated \$2.5million in RWEACT (Rio Grande Watershed Emergency Action Coordination Team) funds for rehabilitation of the burn area. The Board commended Mr. Dennis on his excellent job in his short time on the job in a difficult situation.

At 11:50 a.m. the Board reviewed the claims for Department of Social Services. Commissioner Bricker moved to approve the claims for DSS. Commissioner Davie seconded the motion; the motion carried.

At 12:10 p.m. the meeting was adjourned.

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
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, August 21, 2013. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Shriver called the meeting to order and Ms. Benton gave the opening prayer. Roy Paulson led the Pledge of Allegiance. Commissioner Davie moved to accept the agenda as amended adding items for discussion with Bill Dunn, County Attorney. Commissioner Bricker seconded the motion; the motion carried. The minutes from August 14, 2013 were approved as corrected on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

At 9:10 a.m. Chairman Shriver asked if there was any public comment and there was none.

At 9:15 a.m. the Board recognized employees for the 2nd and 3rd quarter 2013 years of service. The following employees were recognized:

- Frank Clark 5 years
 - Jaclyn Gabbel 5 years
 - Jody Kern 5 years
 - Diane Kostuk 5 years
 - Heather Lester 5 years
 - Porfie Medina 5 years
 - Dale Trujillo 5 years
 - Jennifer Mondragon 15 years
 - Suzanne Benton 35 years
 - Roy Paulson 40 years
- (Cumulative 125 years)

At 9:30 a.m. the Commissioner Davie moved to approve 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.	\$	2,184.00
Kern, Randall	sal.	\$	4,562.13
Gabbel, Jaclyn	sal.	\$	1,948.27
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.	\$	2,272.40
Wilson, Megan M.	sal.	\$	1,799.20
Dominguez, Telesforo	sal.	\$	4,141.67
Leist, Chris	sal.	\$	3,404.27
Lyons, Cherri	sal.	\$	2,405.87
Medina, Michelle	sal.	\$	2,643.33
Mondragon, Jennifer	sal.	\$	2,918.93
Salazar, Eva	sal.	\$	2,496.00
Trujillo, Dale	sal.	\$	2,598.27
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.	\$	2,666.27
Bonemeyer, Michael	sal.	\$	2,697.07
Clark, Frank	sal.	\$	2,062.67
Claunch, Dusty James	sal.	\$	2,447.47
Coffman, Samuel	sal.	\$	2,750.80
Dean, Tyler P.	sal.	\$	2,447.47
Doctor, Janette	sal.	\$	3,180.67
Duran, Jeremiah	sal.	\$	2,496.00
Hurtado, Jaime I.	sal.	\$	1,700.40
Norton, Brian	sal.	\$	5,550.00
Pena, Mike Dale D.	sal.	\$	1,700.40
Pino, Robert D.	sal.	\$	2,447.47
Raps, Edward	sal.	\$	3,816.80
Wheelwright, Boyd	sal.	\$	2,806.27
Archuleta, Anthony	sal.	\$	2,578.77
Atencio, Joseph	sal.	\$	3,197.27
Bailey, Ronald	sal.	\$	2,102.53
Black, Kelly	sal.	\$	3,576.87
Bollinger, Jason	sal.	\$	2,030.16
Bonemeyer, Angela Chris	sal.	\$	1,457.30
Bruder, Gary	sal.	\$	2,627.57
Delaine-Stone, Dana	sal.	\$	2,154.33
Ford, Donna	sal.	\$	707.47
Fuentes, Jose	sal.	\$	2,150.39
Gallegos, Manuel L.	sal.	\$	1,649.75
Hart, Jonathan L.	sal.	\$	2,361.99
Johnson, Brittany	sal.	\$	2,003.49
Pacheco, Helen	sal.	\$	1,844.27
Parks, Joseph	sal.	\$	2,442.93
Pino, Michael F.	sal.	\$	1,948.95
Quintana, Jared E.	sal.	\$	2,015.97
Ruiz, Ruben	sal.	\$	1,980.56
Sierra, Shaun	sal.	\$	2,076.05
Trujillo, Ramon	sal.	\$	2,349.55
Valdez, Pete J.	sal.	\$	1,963.58
Dennis, Jerry D.	sal.	\$	1,863.75
Orth, Robert M.	sal.	\$	605.49
Strohmayer, Rusty D.	sal.	\$	1,841.67
Rudder, Bennie J.	sal.	\$	1,203.60
Colville, Louise	sal.	\$	1,347.34
Lujan, Maxine	sal.	\$	<u>2,702.27</u>
		\$	
			190,867.44

(Taxes Withheld \$31,925.18; Deductions Withheld \$28,557.84)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$	2,502.93
Black, Timothy	sal.	\$	3,702.40
Gardea, Benigno	sal.	\$	2,184.00

Hill, Carl	sal.	\$	3,702.40
Lyons, Dale	sal.	\$	2,362.53
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.	\$	3,201.20
Davie, Andrew	sal.	\$	2,362.53
Gates, Marvin	sal.	\$	2,272.40
Harris, Charlie	sal.	\$	2,140.67
Lucero, Darian A.	sal.	\$	2,099.07
Paulson, Roy	sal.	\$	3,702.40
Rascon-Dominguez, Eduar	sal.	\$	2,099.07
Rowe, Danny	sal.	\$	2,603.47
Steffens, John	sal.	\$	3,919.07
Sullivan, Patrick	sal.	\$	5,903.44
Romero, Olivia	sal.	\$	<u>2,553.20</u>
		\$	
			64,425.71

(Taxes Withheld \$11,741.96; Deductions Withheld \$10,747.10)

DEPARTMENT OF SOCIAL SERVICES

Aragon, Fae Amor	sal.	\$	1,910.35
Archuleta, April	sal.	\$	3,185.00
Archuleta, Ramona	sal.	\$	3,263.00
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.	\$	1,729.00
Gonzales, Carolyn	sal.	\$	2,539.88
Hernandez, Marlene	sal.	\$	2,539.88
Horn, Ruth	sal.	\$	4,381.00
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.	\$	3,374.50
Maestas, Valarie	sal.	\$	2,533.38
Martinez, Helen	sal.	\$	4,304.63
Martinez, Monica Elaine	sal.	\$	2,125.50
McClure, Brandi M.	sal.	\$	2,962.38
Meder, Jeremy	sal.	\$	3,014.38
Morgan, Doris E.	sal.	\$	2,435.88
Palacios, Irma	sal.	\$	2,346.50
Parra, Gregorio	sal.	\$	4,192.50
Resendiz, Michelle	sal.	\$	2,730.00
Rios, Noella C.	sal.	\$	2,125.50
Rodriguez, Christina Am	sal.	\$	1,475.50
Roesch, Korissa M.	sal.	\$	1,067.92

Ruybal, Evelyn	sal.	\$	2,393.63
Sanchez, Ramona	sal.	\$	2,590.25
Shaver, Betty	sal.	\$	2,975.38
Sierra, Jessica	sal.	\$	2,437.83
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.	\$	<u>2,393.63</u>
		\$	106,071.64

(Tax Withheld \$17,521.26; Deductions Withheld \$14,770.70)

PEST CONTROL

Abeyta, Isaiah Sammuel	sal.	\$	1,127.50
Archuleta, Juan J.	sal.	\$	1,515.50
Joslin, William Donald	sal.	\$	930.00
Laca, Thomas M.	sal.	\$	187.00
Plane, Darrel E.	sal.	\$	4,071.50
VanTreese, Codie L.	sal.	\$	<u>1,288.00</u>
		\$	9,119.50

(Taxes Withheld \$1,584.36; Deductions Withheld \$994.41)

PUBLIC HEALTH

Koshak, Dianne	sal.	\$	3,289.65
Kostuk, Diane	sal.	\$	2,190.07
Lohr, Kiley Renee	sal.	\$	843.98
Perry, Patricia	sal.	\$	<u>4,877.60</u>
		\$	11,201.30

(Taxes Withheld \$2,299.39; Deductions Withheld \$1,983.19)

At 9:35 a.m. the Board of County Commissioners adjourned to open the Board of Social Services. Jody Kern, Director of Social Services met with the Board for her monthly report.

At 10:30 a.m. the Board of Social Services adjourned and the Board of County Commissioners reconvened.

At 10:30 a.m. Pat Perry Public Health Agency, met with the Board for her monthly report. Ms. Perry reported on the Healthy Communities/EPSTD program which is 100% funded through State and Federal money. The fiscal year is July 1, 2013 to June 30, 2014 and Rio Grande County is the fiscal agent and contractor with Colorado Department of Health Care Policy and Financing. The total contract is \$131,689. Rio Grande Public Health Agency covers Rio Grande and Mineral Counties and oversees the program throughout the region. Commissioner Davie moved to sign the subcontracts for the following:

- Early Childhood Council-\$26,400 which covers Alamosa County
- Chaffee County BOCC/BOH-\$16,800 which covers Chaffee County
- Costilla County BOCC/BOH-\$24,912 which covers Costilla and Conejos Counties
- Lake County Public Health Agency-\$8,400 which covers Lake County
- Saguache County Public Health Agency-\$9,060 which covers Saguache County

Commissioner Bricker seconded the motion; the motion carried.

Ida Salazar has been hired to fill the vacancy of program manager/family health coordinator and will start September 9, 2013. Ms. Salazar has experience with Medicaid, understands family resources and has some LPN training.

Ms. Perry has an opening for a RN in her department and would like to fill the vacancy. The individual would be responsible for the following:

- Maternal Child Health Programs

- Baby and Me
- Tobacco free
- Tobacco cessation for teens/young adults project
- Child care provider education and consultation
- HCP
- Immunizations
- Communicable disease prevention and control
- Early childhood obesity prevention project
- Core public health services

The Board felt they would like to have budget projections and cost of the nurse program before making any decisions. The Board wondered if Rio Grande County does not cover some of the above listed or are there other agencies available or could services be regionalized. Ms. Benton mentioned that the Public Health Agency is responsible for certain core services and those needs must be met.

Ms. Perry gave an update on the Health Care Program (HCP) for Children with Special Needs. There are medical specialty clinics held for San Luis Valley (SLV) children with special health care needs in Alamosa. There are four neurology clinics and 17 children from Rio Grande County that attend and three rehab clinics and 12 children from Rio Grande County that attend. These specialists come into the SLV from Children’s Hospital.

Ms. Perry asked for comments on the meeting that was held with the Center for Shared Services. Ms. Benton felt it was a good start. Chairman Shriver inquired if Rio Grande County could afford to furnish the programs needed and if we need to re-evaluate our priorities.

At 11:15 a.m. Rose Vanderpool, Land Use Administrator met with the Board regarding an Exempt Division of Land for T-4 Farms, 11734 Hwy 368 South, Alamosa, CO 81101. T-4 Farms would like to sell the SE Corner of the SE Corner (SE ¼ SE ¼ of Section 37, Township 37 N, Range 8 E, NMPM, Rio Grande County) to Casey and Shari Caldon. Commissioner Bricker moved to accept the Exempt Division of Land with the 100’ setback from the sprinkler line and noting that no other divisions of land would be allowed without going through sub-division codes. Commissioner Davie seconded the motion; the motion carried. BOOK 566 PAGE 4923

At 11:25 a.m. Ed Raps, Undersheriff met with the Board regarding the Coroner’s van. The Coroner’s van had belonged to the Sheriff’s Department and has the Sheriff’s Department logo on the side that needs to be removed. The Board directed Ms. Benton to write a letter to Rusty Strohmeyer, County Coroner to get the lettering removed by September 16, 2013 and resigned marking it with Coroner. Mr. Strohmeyer had been instructed to remove the lettering when he received the van from the Sheriff’s Office years ago.

Action Items:

Ms. Benton presented for approval the Easy Flex Plan Premium Only Plan (POP) through TASC that is a third party provider for the County. The policy went into effect on August 1, 2013 and is a tax exempt plan. Commissioner Bricker moved to accept the TASC policy as presented. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton presented a Tax Abatement for signature. Commissioner Davie moved to accept the Tax Abatement as presented:

Schedule	Actual	Assessed	Refund	Individual
21352-15-003	\$0.00	\$6,659	\$366.02	James M. Ryan

The County Veterans Service Officer Monthly Report and Certification of Pay were presented for signature. Commissioner Davie moved to sign the report. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton has received the Notice of Final Acceptance and the Notice of Substantial Completion for the Energy Project. The Jail roof, the Annex and the Court House energy projects have all been completed and approved. Commissioner Davie moved to sign the Notice of Final Acceptance and Notice of Substantial Completion for the Energy Project. Commissioner Bricker seconded the motion; the motion carried. The performance commencement date will be August 16, 2013.

Ms. Benton has submitted invoices to the State for \$31,873.20 for fire expenses incurred by the County during the recent West Fork Fire Complex.

Commissioner Davie moved to allow the County Clerk's office request to fill the vacancy in their office. Commissioner Bricker seconded the motion; the motion carried.

The Board reviewed the conceptual letter for a Regional Animal Shelter that the SLV County Commissioners will be sending to the USDA.

The Board reviewed a draft MOU with Alamosa for the Victim Advocate proposed employment of Janice Holman and Brandy Fresquez.

Ms. Benton had a proposal from Jaime Hurtado to replace the paper notices with the hours the Court House was open in the entry way with a sticker that would be removable. Ms. Benton will get bids from Mr. Hurtado.

At 11:35 a.m. Bill Dunn County Attorney, met with the Board regarding legal matters. James Painter met with Mr. Dunn to sign the Deed but after looking at the boundaries his newly installed split rail cedar fence infringes on the 32.03' right of way. Mr. Dunn will contact Mr. Reynolds, Reynolds Surveyors to replace the pins two feet in and get him a new legal description

Ms. Vanderpool informed the Board that on September 18, 2013 David Baumgartner Legal Counsel for Gunnison County would like to meet with the Board 1:30 to 2:00 to discuss Oil and Gas regulations that Gunnison County has just finished.

Mr. Dunn presented the addendum to the Astronaut Rominger Airport Hangar Tract 17 for Steve Coleman if he enters into an agreement with Ray Culp to purchase the hangar.

John Maddox, owner of 40 acres adjacent to the airport, has still not returned the easement for the beacon.

At 11:50 a.m. Sean Messersmith met with Mr. Dunn and the Board. He presented a lien waiver from Southwest Ready-mix and still needs the release from the electrician and Kraft Building Services. Mr. Messersmith hopes to have the remainder of the payment by next week. Mr. Messersmith will plan to meet with the Board next Wednesday, September 4, 2013 with payment in full or the lien releases. Commissioner Davie abstained.

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

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board