

#134938 2/1/2012 Inksmiles \$ 52.78

Commissioner Bricker moved to void the warrants. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton presented the Colorado Payments in Lieu of Taxes (PiLT) Plan for State Parks and Wildlife lands. Commissioner Davie moved to approve Colorado PiLT forms to sign for the Colorado Parks & Wildlife Impact assistance grant application. Commissioner Bricker seconded the motion; the motion carried. The Board tabled bringing in the schools to divide the 50% balance.

Ms. Benton presented the Certification of Compliance Report on illegal immigrants picked up in Rio Grande County. There were 15 immigrants this year that had committed crimes, which is up from previous years. Chairman Shriver signed the report.

Ms. Benton presented the SRS & Community Self-Determination Act of 2000 Certification of Title III expenditures for signature.

At 9:30 a.m. Peggy Kern, Rio Grande County Treasurer, Cindy Hill, Rio Grande County Clerk & Recorder, and Ben Mendenhall from PFM met with the Board regarding the County Investment Resolution. Ms. Kern informed the Board that First Southwest Bank branch in Del Norte will be closing the end of April, 2013. This will affect the County as it is their local bank. The bank has offered to put in a scanner to scan all checks but cash would still have to be handled. The other offer is to use a courier provided by the bank. Ms. Kern would like to open another account probably at the Del Norte Bank as a clearing account. Ms. Hill agreed that an account at Del Norte was the best idea.

Mr. Mendenhall has almost 8 years working with government entities and started his own business about 3 years ago. A money market fund was proposed and reviewed with the Board. Colorado Statewide Investment Program through Printing, Fulfillment and Mailing Group (PFM) was thoroughly explained by Mr. Mendenhall.

Chairman Shriver read the Investment Resolution for 2013 to include Colorado State Investment Program (CSIP). Commissioner Bricker moved to accept the Investment Resolution as presented. Commissioner Davie seconded the motion; the motion carried.

At 10:30 a.m. Patrick Sullivan, Road and Bridge Supervisor met with the Board for his monthly report. Mr. Sullivan reported the following had been completed in January 2013:

Set all the bridge components on County Road 14
Staked the ½ mile on 9N-West of Hwy 112 for construction
Plowed the parking lots at Ski Hi Park for the Ag
Conference
Completed year-end inventory and the HUTF report submitted
Completed our annual MSHA training
Spent a tremendous amount of time on snow removal during
the month of January-no comp time taken due to bridge work
Continue to stock pile rock in the 10S pit for future
projects
Got the service truck delivered to Layton's for the body
installation

The following is proposed work for February 2013:

Complete guardrail installation on the bridge and open the
road. Final cleanup will be done as the ground thaws.
We will push grade on 9N between County Road 23 & Hwy 112.
We will begin crack sealing on the County Road.
We will continue to grade our gravel roads as the weather
warms. Watching Rock Creek right now between 28 & 29.
We will be hauling the John Deere B-2 772 CH grader to
Colorado Springs to determine the extent of transmission
repairs needed. A remanufactured transmission costs
approximately \$24,000 and Mr. Sullivan is looking into
other alternatives.

Mr. Sullivan informed the Board they have spent about \$6,400 on
the Massey Ferguson tractor in Montrose right now and it is
still not running right. Mr. Sullivan wants to leave the tractor
in Montrose on consignment to sell. The Monte Vista Co-op sale
is coming up in March and Mr. Sullivan would like to put some
other items on it. Mr. Sullivan will get a list of items to the
Board. In April Wagner Equipment is having a consignment sale
and he would like to take the 1972 Paver to that sale on the
Front Range as this is a specialty equipment item and will have
a better chance of selling at a higher price there.

Mr. Sullivan reviewed some problems that he had handled. The
bridge should be open by Friday at the latest. The telephone
lines will be re-routed, the guard rail will be up and Pinos
Creek will be split by then.

Commissioner Shriver asked Mr. Sullivan if the issue with
Conejos County had been resolved. Mr. Sullivan reported that the
County had received \$15,000 that was designated to them.

Action Items:

Ms. Benton received the January 2013 meal log from the Sheriff's Office. The following is that report: Inmate meals, 3,170; cook meals, 32; jailer meals, 482; office meals, 115; total meals served were 3,799, total cost \$3,578.22 or \$.94 per meal for the month. Six month cost per meal is \$1.11.

Ms. Benton presented a thank you letter from Tyanya Smith, computer teacher at Del Norte High School regarding the computer monitors donated from Jody Kern, Department of Social Services.

Ms. Benton had a request to fill the vacancy for a Habitat Conservation Plan (HCP) delegate. Chairman Shriver agreed to be the delegate.

Commissioner Davie nominated Marty Heimsoth to the RAC Board. Commissioner Bricker seconded the nomination; Mr. Heimsoth's name will be given to the Recreation Resource Advisory Board (RAC) Board for approval.

Chairman Shriver had been asked to serve as a representative to the Veterans Committee. Chairman Shriver accepted.

The Forest Service is asking for input on a timber harvest for this area. Ms. Benton will draft a letter of support to the Forest Service.

The CSU Extension office in Monte Vista had a frozen sewer and the Board agreed to pay the \$250 for unthawing of the sewer.

At 11:30 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Present was Tom Slade, President of the Homeowners Association of the Rio Grande Club. Mr. Slade and the homeowners association still want use of the Fishing Club. Mr. Dunn explained to Mr. Slade that the County has no control over that. Mr. Slade asked if the Planned Unit Development (PUD) was approved by the County and it was. Mr. Slade feels Joey Edge has taken away a benefit of the Fishing Club. Mr. Dunn explained that the original owner is no longer there and it was sold at a foreclosure sale. Mr. Slade said the homeowners have talked to a private attorney. Mr. Edge has allowed the other original benefits, such as the 18 hole golf course, tennis courts, swimming pool, etc., of the homeowners association to remain, without the use of the Fishing Club house. Mr. Dunn explained that to bring a lawsuit was very expensive for the County but the County could be identified as another defendant. Mr. Dunn, Ms. Vanderpool and the Board discussed many options with Mr.

Slade. Mr. Dunn will draft a letter to Mr. Edge and bring it back to the Board for approval.

Regarding the bill from the Wilson Ranch attorneys and the light on the hill, the bill will be paid with a letter requesting the easement be formalized.

Ms. Vanderpool, Land Use Administrator presented a Request for division of land without complying with subdivision regulations for Dorothy Myers, 11067 N CR 4 E, Center, CO 81125/SE ¼ of Section 3, Township 40 N, Range 8 E, NMPM. This Division of Land was granted on June 27, 2012 for signature on a motion from Commissioner Davie. Chairman Shriver seconded the motion; the motion carried. BOOK 564 PAGE 1358

At 1:38 p.m. Cory Off, Rio Grande County representative for the Rio Grande Water Conservation District, met with the Board regarding its last meeting. They discussed the District's Mission statement and the Closed Basin Project. Funding for the Closed Basin Project is Federal and the District is worried it will not get future funding due to budget cuts.

Mr. Off believes a Behavioral Economist would be helpful in bringing people in line with what is going to happen with our water supplies. Chairman Shriver asked what happens if a farmer does not pay the sub-district fees. The economic impact on the County could be hard with tax liens and the value of the land if that does happen.

At 2:10 p.m. the claims for January were reviewed by the Board. Commissioner Bricker moved the claims be paid as presented. Commissioner Davie seconded the motion; the motion carried.

County General Fund

Colorado Counties Inc.	Registration	\$	75.00
ACS	Computer service	\$	1,591.74
Action 22	Dues	\$	1,241.30
American Planning Assoc.	Zoning Practice	\$	95.00
Amsterdam Printing And	Employee History	\$	125.88
Aspen Office Supplies	Supplies	\$	30.16
Brian Norton	Reimbursement	\$	344.94
Business Solutions Lsng	Copier	\$	58.83
CCCA	Dues	\$	810.00
CDHS Central Accounting	Traffic fees	\$	10.00
CED/American Electrical	Rep-Maint/RGSO	\$	439.22
Colorado Counties Inc.	Insurance	\$	43,215.00

Colorado Counties Inc.	Dues	\$ 14,828.00
County Worker's	Worker Comp	\$ 55,452.00
Del Norte Auto Supply	Parts	\$ 30.37
Del Norte Prospector	Subscription	\$ 34.75
Digitcam Electronics	Install/Program	\$ 1,695.02
District Attorney Office	Profession Svc	\$ 13,416.66
El Paso County Coroner	Autopsy Fees	\$ 1,350.00
Gobins	Office Supplies	\$ 151.52
Linda Slade	Board stipend	\$ 35.00
Main Copy Source	Gas/Oil copies	\$ 609.00
Nada Appraisal Guides	Office Supplies	\$ 172.00
Natl. Assoc of Counties	Dues	\$ 400.00
Peggy J. Kern	Mileage	\$ 18.00
Seton Identification	Office Supplies	\$ 60.70
Southern Reg Cty Clerk Assoc	Dues	\$ 100.00
Staples Business	Office Supplies	\$ 195.77
Town & County	Capital Expense	\$ 19,196.99
Town of Del Norte	Utilities	\$ 2,048.64
Valley Lock & Security	Security	\$ 132.00
Valley Publishing	Legal Notice	\$ 138.00
Verizon Wireless	Telephone	\$ 141.59
Verizon Wireless	Telephone	\$ 718.69
Victim Assistance Fund	Traffic fees	\$ 10.00
Waste Management	Trash	\$ 4,720.32
Wright Express FSC	Fuel	\$ 4,589.28
Wright Express FSC	Fuel	\$ 334.92
Xcel Energy	Utilities	\$ 3,094.90
TOTAL		\$ 171,711.19

CenturyLink	Telephone	\$ 1,210.79
Pam Bricker	Reimbursement	\$ 297.70
Xcel Energy	Utilities	\$ 5,175.16
Total		\$ 6,683.65

American Public Life	January	\$ 397.78
BC Services	January	\$ 131.59
Community Bank of the Rockies	January	\$ 58,623.49
Family Support Registry	January	\$ 355.00
Family Support Registry	January	\$ 317.00
Family Support Registry	January	\$ 552.00
Legalshield	January	\$ 114.55

Rio Grande County Treasurer	January	\$ 45,826.80
Security Benefit	January	\$ 2,550.00
TOTAL		\$ 108,868.21
ACS Services	Computer Services	\$ 6,618.92
Address Pro	Postage Taxes	\$ 3,850.00
Billings Electric	Repairs	\$ 1,360.75
Bresnan Communications	Supplies	\$ 4.95
Brown Industries, Inc	Supplies	\$ 135.00
Business Solutions Leasing	Supplies	\$ 58.83
Business Solutions Leasing	Lease	\$ 410.33
CBI Printers	Envelopes	\$ 80.00
Careertrack	HR Training	\$ 199.00
CED/American Electrical	Repairs	\$ 23.95
Center Local Government	Registration	\$ 690.00
Center School District	SRS District	\$ 2,706.88
Century Link	Telephones	\$ 26.24
Century Link	Telephones	\$ 630.14
CO Dept of Public Safety	Sheriff's Fees	\$ 630.00
Coast to Coast Solution	Supplies	\$ 379.05
CO County Treasurer's	Dues	\$ 400.00
CO Division Fire Prevention	Insurance	\$ 3,293.51
CO Public Trustee Association	Dues	\$ 175.00
CO Coroners Association	Dues	\$ 600.00
Creative Product Source	RGSO	\$ 276.20
Crimestar Corporation	Software License	\$ 9,200.00
Dave Pote	Project 1	\$ 787.50
Davis Engineering Service	Hydrological Stdy	\$ 37,162.19
Del Norte Auto Supply	Parts	\$ 24.08
Del Norte School District	SRS District	\$ 15,014.09
Denver Checkwriter, Inc.	Signature Plate	\$ 220.90
Direct TV	RGSO	\$ 125.99
Duckwall-Alco Discount	Supplies	\$ 238.40
Ed Raps	Conference reimb	\$ 21.64
El Paso County Coroner	Autopsy service	\$ 2,700.00
First Bankcard	Card payment	\$ 4,899.65
Galls, LLC	Sheriff Uniforms	\$ 968.82
George N. Monsson	Legal matters	\$ 4,098.16
Gobins	Supplies	\$ 944.05
Hart Intercivic	Annual License	\$ 7,650.00
Haynie's Inc.	Parts	\$ 14.98

Integrated Land Service	1st Qtr Update	\$	250.00
Jack's Market	Supplies	\$	178.69
Jan Doctor	Reimbursement	\$	123.44
Jeff Babcock	Homeland Security	\$	10,760.04
John Michalke	2011 Grant Files	\$	3,408.15
Ken's Service Center	Repairs	\$	1,166.54
KHN Solutions Inc.	Supplies	\$	914.93
LEDS, LLC	Web Search Storge	\$	1,372.00
Linda Slade	Contract	\$	1,015.00
M B Police Equipment	Uniforms	\$	139.90
Marathon Systems	Supplies	\$	302.21
Marshall & Swift/Boeckh, L	Valuation Book	\$	544.20
Meadow Gold Dairies, Inc.	RGSO	\$	311.15
Monte Vista Cooperative	Tire Repair	\$	10.00
Monte Vista School District	SRS District	\$	30,321.77
Nicole Ziegler	Mileage	\$	27.59
O & V Printing	Printing	\$	441.43
Peggy J. Kern	Mileage/Bank/PO	\$	18.00
Phil Long Ford	R & B Truck	\$	29,814.16
PTS of America, LLC	Transport	\$	555.50
Rio Grande County	SRS 1st Split	\$	58,717.60
Rio Grande County Clerk	Title fee	\$	7.20
Rio Grande Hospital	RGSO	\$	2,032.55
Rio Grande Pharmacy	RGSO	\$	605.70
Safeway, Inc.	RGSO	\$	204.98
Sams Club	RGSO	\$	125.03
Sargent School District	SRS District	\$	10,674.86
Shamrock Foods Company	RGSO	\$	2,673.73
Sherryl Steving	Mileage	\$	137.70
Siemens Industry, Inc.	Contract	\$	12,448.06
Sirchie Products	Supplies	\$	494.87
SLV Auto Repair	Repairs	\$	238.01
Southern Colorado Computers	Supplies	\$	59.97
Stop Tech	Ext Warranty	\$	348.00
StopTech Ltd	Courthouse Secure	\$	2,531.44
Sue Davis	Grant 11SHS12SLV	\$	4,308.46
Superior Filtration	Filters	\$	360.07
Suzanne Benton	Mileage/Taxi/Prkg	\$	538.40
Taser International	Supplies	\$	4,647.25
Top Tier Oil Sales	Oil	\$	177.55
United Reprograhic	Maint Agreement	\$	70.00

V & V True Value Hardware	Supplies	\$	40.46
Valley Courier	Subscription	\$	105.00
Valley Lock and Security	Courthouse Secure	\$	300.92
Valley Publishing	Advertising	\$	304.00
Vemco Electrical	Repairs	\$	1,083.66
Vendola Plumbing	Repairs	\$	136.00
Verizon Wireless	Cell Phones	\$	141.36
Waxie Sanitary Supply	RGSO	\$	95.92
William F. Dunn	Legal matters	\$	2,318.75
WSB Computer Services	Maintenance	\$	1,394.00
TOTAL		\$	295,615.40

Road & Bridge Fund

Alta Fuels	Fuel	\$	9,011.32
Business Solutions Lsng	Copy Lease	\$	102.40
Cathy Maestas Sullivan	Reimbursement	\$	76.96
Colorado Counties	Insurance	\$	37,682.00
County Worker's	Workers Comp	\$	41,509.00
Del Norte Auto Supply	Repairs equip	\$	832.52
Grainger Parts	Safety Program	\$	868.08
Gunbarrel Service Station	Repairs equip	\$	813.00
Haynie's Inc.	Repairs equip	\$	30.71
Michael Todd & Company	Safety Program	\$	513.58
Monte Electric	Repairs equip	\$	671.00
Parts Plus	Repairs equip	\$	242.01
Petty Cash, R & B Dept	Misc/Office	\$	33.58
Pro Com	Drug Testing	\$	64.00
SLV REC	Utilities	\$	171.00
South Fork Propane	Utilities	\$	338.00
Valley Communications	Radio Repair	\$	1,850.00
Verizon Wireless	Telephones	\$	120.47
Xcel Energy	Utilities	\$	2,421.29
TOTAL		\$	97,350.92

CenturyLink	Telephones	\$	54.58
Total		\$	54.58

American Public Life	January	\$	394.02
Community Banks of Colorado	January	\$	27,977.04
Rio Grande County Treasurer	January	\$	20,393.59

Security Benefit	January	\$ 30.00
TOTAL		\$ 48,794.65
Airgas USA, LLC	Supplies	\$ 666.07
Alta Fuels	Fuel	\$ 13,604.45
Central States Hose	Repairs equip	\$ 339.62
CenturyLink	Telephone	\$ 491.76
City of Monte Vista	Full Yr Avg Bill	\$ 507.00
Del Norte Auto Supply	Repairs equip	\$ 274.62
Duckwall-Also Discount	Supplies	\$ 43.24
First Bankcard	Card payment	\$ 222.16
Fuentes Auto Glass	Repairs equip	\$ 175.00
Gobins	Supplies	\$ 32.23
Gunbarrel Service Station	Repairs equip	\$ 280.00
Haynie's Inc.	Parts	\$ 770.55
Industrial & Farm Supply	Supplies	\$ 17.12
Jack's Market	Supplies	\$ 30.93
Lenco West	Repairs equip	\$ 231.31
Leroy A Romero	Maintenance	\$ 125.00
Monte Vista Cooperative	Repairs equip	\$ 222.87
Monte Vista Tractor	Repairs equip	\$ 178.83
Myers Brothers Truck	Repairs equip	\$ 117.02
Oldcastle Precast Inc.	Bridge precast	\$ 65,715.00
Pro Com	Annual Fee	\$ 39.00
Rio Grande Canal Water	Dues	\$ 2,940.00
Safety Kleen	Maintenance	\$ 291.27
SLV Earth Movers, Inc.	Maintenance	\$ 495.00
Sorum Tractor	Repairs equip	\$ 54.54
South Fork Lumber	Repairs	\$ 21.64
South Fork Water and	Comm Sewer Fees	\$ 54.00
Valley Communications	Radio repairs	\$ 737.00
Valley Lumber and Supply	Repairs	\$ 76.52
Valley Wide Welding	Repairs equip	\$ 565.17
Verizon Wireless	Cell Phones	\$ 120.34
Wagner Equipment	Repairs equip	\$ 2,642.67
Waste Management	Trash	\$ 1,845.36
Wright Express FSC	Fuel	\$ 1,539.09
Xcel Energy	Utilities	\$ 4,009.64
TOTAL		\$ 99,476.02

Social Services

American Public Life	January	\$ 479.54
Community Bank of the Rockies	January	\$ 31,538.96
Legalsheild	January	\$ 30.90
Professional Finance Co.	January	\$ 516.42
Rio Grande County Treasurer	January	\$ 26,723.37
Security Benefit	January	\$ 205.00
TOTAL		\$ 59,494.19

Pest Control

Colorado Counties	Insurance	\$ 2,347.00
County Worker's	Workers Comp	\$ 2,175.00
SLV REC	Utilities	\$ 83.00
TOTAL		\$ 4,605.00

Community Bank of the Rockies	January	\$ 1,604.05
Rio Grande County Treas.	January	\$ 1,215.48
TOTAL		\$ 2,819.53

AT & T Mobility	Phone	\$ 42.58
CenturyLink	Phone	\$ 83.97
First Bankcard	Card payment	\$ 33.56
TOTAL		\$ 160.11

Airport Fund

Lockton Companies	Insurance	\$ 1,310.00
SLV REC	Utilities	\$ 332.00
TOTAL		\$ 1,642.00

CenturyLink	Telephone	\$ 114.21
Total		\$ 114.21

SLV REC	Utilities	\$ 403.00
		\$ 403.00

Capital Expenditure Fund

TOTAL

Conservation Trust

San Luis Valley TV Inc.	TV	\$ 1,478.75
TOTAL		\$ 1,478.75

Tourism Trust

Craig Daily Press	Advertising	\$	850.00
Miles Media Group	Advertising	\$	12,450.00
Monte Vista Crane	Advertising	\$	1,000.00
Summit Publishing, LLC	Advertising	\$	900.00
Town of South Fork	Welcm/Vstor Ctr	\$	33,000.00
TOTAL		\$	48,200.00

Public Health Department

Colorado Counties	Insurance	\$	2,068.00
County Worker's	Workers Comp	\$	1,178.00
Lake County Health Dept	EPSDT Services	\$	700.00
Partnership Investments	Office Supplies	\$	2.16
Saaguache County Public Hlth	EPSDT Services	\$	1,400.00
Verizon Wireless	Cell Phone	\$	54.35
TOTAL		\$	5,402.51

CenturyLink	Telephone	\$	247.99
		\$	247.99

American Public Life	January	\$	75.02
Community Bank of the Rockies	January	\$	4,303.12
Legalshield	January	\$	15.95
Rio Grande County Treasurer	January	\$	4,090.69
TOTAL		\$	8,484.78

Century Link	Telephone	\$	3.90
Costilla County Nursing	January	\$	2,076.00
First Bankcard	Card Payment	\$	485.40
Verizon Wireless	Cell Phones	\$	40.03
Verizon Wireless	Cell Phones	\$	52.77
Verizon Wireless	Cell Phones	\$	40.01
TOTAL		\$	2,698.11

At 2:15 p.m. Cindy Hill, County Clerk and Recorder met with the Board regarding a conference on motor vehicle training. It is questionable if there will be training on March 19, 2013 but Ms. Hill would like to know if the State does have motor vehicle training if it would be okay to close the County Clerk's office

Ms. Benton presented abatements for approval from the Board as follows:

Schedule #	Actual	Assessed	Tax	Entity
19302-01-004	\$1,302	\$383	\$20.91	Roland C. Whitney
19302-01-005	\$1,302	\$383	\$20.91	Roland C. Whitney
19302-01-016	\$1,200	\$348	\$19.00	Roland C. Whitney
19302-01-023	\$4,379	\$1,270	\$69.40	Roland C. Whitney
37224-00-515	\$7,920	\$2,297	\$153.62	Daniel R. & Patricia Stotler & Tracy Perry

The Board signed a letter of support for the proposed shelter wood and uneven-aged harvest activities on the Conejos Peak Ranger District. The Board felt the harvesting was a pro-active measure to manage the beetle kill and because of the continued drought and wildfire dangers.

Ms. Benton presented the Division of Aeronautics Grant to the Board. The grant is for \$126,000 with matching funds of \$14,000 from Rio Grande County. The grant would cover reflectors on the taxi way and the remainder will be used for the Global Positioning System. Commissioner Bricker moved to approve the contract for the Aviation Grant Award. Commissioner Davie seconded the motion; the motion carried. Chairman Shriver signed the grant for Ms. Benton.

Ms. Benton had a request for additional funding from the District Attorney's office. Rio Grande County budgeted \$7,500 which was an 8% increase over last year. The Board will take this up at the San Luis Valley County Commissioners meeting.

Ms. Benton presented a letter for Chairman Shriver to sign regarding the billing from the Wilson Ranch lawyer.

At 9:30 a.m. Gary Martin from Antelope Butte-River Island Ranch, met with the Board regarding a Preliminary Subdivision Approval. Rose Vanderpool, Land Use Administrator, explained that Mr. Martin had met with San Luis Valley Water Conservancy District and San Luis Valley Rural Electric Cooperative. Ms. Vanderpool has letters from the San Luis Valley Water Conservancy District stating they are in a position to provide augmentation water for each of the wells serving the twelve lots associated with the development; The Reserve at River Island Ranch. The amount of augmentation is 0.1433 acre-feet for each well on each lot and should be sufficient for in-house use of a single family home with year round occupancy plus irrigation of not more than two

thousand and five hundred square feet of lawn or garden. The District has committed to set aside the necessary augmentation water for a period of ten years. Ms. Vanderpool also has received a letter from the San Luis Valley Rural Electric Cooperative stating there is power available at the lot lines of lots 247, 248, 249, 250, 251, 252 also the re-plated lots 247 and 258. Mr. Martin has talked to San Luis Valley Rural Electric Cooperative regarding installation of power to lots 253, 254, 255, 256 in this subdivision. Mr. Martin had met with Planning Commission on January 15, 2013 and Ms. Vanderpool has no problems with the approval of the preliminary subdivision. When asked about the water, Mr. Martin replied the certificates from SLV Conservancy had not been purchased yet. Antelope Butte owns the ground around the Meadow Glen ditch but the owners have an easement and it was suggested a bridge be built. Chairman Shriver questioned secure water versus water certificates. South Fork Ranches conveyed some water to Antelope Butte Ranch. San Luis Valley Water Conservancy District had pledged water to Antelope Butte Ranch but through Mr. Smith and River Island Ranch. Originally they did not pursue certificates because it was on the Anaconda Ditch and they had the water rights. Commissioner Davie moved to approve The Reserve at River Island Ranch Preliminary plat following the recommendations from the Planning Commission, the walk through approval from Meadow Glen Ditch and a letter of credit or bond in the amount of \$30,000 to secure the water with the district. Commissioner Bricker seconded the motion; the motion carried.

Action Items:

Ms. Benton presented a request from the San Luis Valley Antique Tractor Club for a waiver of fees for the use of the McMullen Building July 6 & 7, 2013. Commissioner Davie abstained as he is a member of the Club. Commissioner Bricker moved to waive the fee for the Antique Tractor Club. Chairman Shriver seconded the motion; the motion carried.

There will be a School Safety Conference on February 25, 2013 from 10:00 a.m. until 2:00 p.m. Police, Sheriff, county officials and any other interested individuals are invited to attend. Ms. Benton, Commissioner Bricker and Commissioner Davie will attend.

First Southwest Bank has asked the Board for their input on the closing of the Del Norte Branch and Ms. Benton handed out questionnaires to the Board.

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.	\$	1,802.67
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.	\$	2,598.27
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.	\$	2,647.47
Coffman, Samuel	sal.	\$	2,697.07
Doctor, Janette	sal.	\$	3,118.27
Duran, Jeremiah	sal.	\$	2,447.47
Fresquez, Adam Paul	sal.	\$	2,546.27
Hurtado, Jaime I.	sal.	\$	1,700.40
Marquez, Emily	sal.	\$	2,643.33
Messoline, Larry	sal.	\$	2,496.00
Norton, Brian	sal.	\$	5,550.00
Pena, Mike Dale D.	sal.	\$	1,700.40
Raps, Edward	sal.	\$	3,816.80
Wheelwright, Boyd	sal.	\$	2,750.80
Archuleta, Anthony	sal.	\$	2,558.40
Atencio, Joseph	sal.	\$	2,650.27

Bailey, Ronald	sal.	\$ 2,102.53
Black, Kelly	sal.	\$ 3,404.27
Bollinger, Jason	sal.	\$ 1,981.20
Bruder, Gary	sal.	\$ 2,553.20
Delaine-Stone, Dana	sal.	\$ 1,981.17
Ford, Donna	sal.	\$ 693.36
Fuentes, Jose	sal.	\$ 2,102.53
Gonzales, Patrick L.	sal.	\$ 179.36
Hart, Jonathan	sal.	\$ 2,272.40
Johnson, Brittany	sal.	\$ 1,943.07
Livingston, Grant C.	sal.	\$ 336.30
Naranjo, Henry	sal.	\$ 1,418.72
Pacheco, Helen	sal.	\$ 1,844.27
Parks, Joseph	sal.	\$ 2,357.33
Pino, Michael F.	sal.	\$ 1,076.16
Quintana, Jared E.	sal.	\$ 1,943.07
Ruiz, Ruben	sal.	\$ 1,943.07
Sierra, Shaun	sal.	\$ 2,062.67
Spencer, Teresa L.	sal.	\$ 2,434.96
Trujillo, Ramon	sal.	\$ 2,272.40
Villagomez, Julio	sal.	\$ 538.08
Wright, Todd	sal.	\$ 1,635.62
Pace, Gregory Alan	sal.	\$ 200.00
Strohmayr, Rusty D.	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 1,036.53
Rudder, Bennie J.	sal.	\$ 822.80
Colville, Louise	sal.	\$ 1,087.21
Lujan, Maxine	sal.	\$ 2,702.27

\$189,821.51

Taxes Withheld \$32,470.81; Deductions Withheld \$24,846.61)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,502.93
Black, Timothy	sal.	\$ 3,702.40
Gardeal, Benigno	sal.	\$ 2,099.07
Hansen, Arnold	sal.	\$ 2,915.96
Hill, Carl	sal.	\$ 3,702.40
Lyons, Dale	sal.	\$ 2,317.47
Maestas, William	sal.	\$ 3,770.95
McKinley, Robert	sal.	\$ 3,302.00

Miles, Darryl	sal.	\$ 4,068.13
Pacheco, Carl	sal.	\$ 3,629.60
Plane, Kenneth	sal.	\$ 2,362.53
Archuletta, Mark	sal.	\$ 3,398.03
Atencio, Manuel	sal.	\$ 8,186.51
Davie, Andrew	sal.	\$ 2,272.40
Gates, Marvin	sal.	\$ 2,227.33
Harris, Charlie	sal.	\$ 2,140.67
Montoya, Darren C.	sal.	\$ 2,099.07
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
		\$ 73,379.03

Taxes Withheld \$14,038.96; Deductions Withheld \$11,087.91)

DEPARTMENT OF SOCIAL SERVICES

Archuleta, April	sal.	\$ 3,185.00
Archuleta, Ramona	sal.	\$ 3,199.63
Ast, Wendy Leann	sal.	\$ 2,676.38
Atencio, Davine M.	sal.	\$ 2,210.00
Atencio, Valerie	sal.	\$ 2,125.50
Chavez, Melody	sal.	\$ 2,148.25
Dupont, Ilene	sal.	\$ 5,114.91
Duran, Jaxine	sal.	\$ 2,393.63
Evans, James A.	sal.	\$ 2,125.50
Garcia, Shirley	sal.	\$ 1,694.88
Gonzales, Carolyn	sal.	\$ 2,489.50
Hernandez, Marlene	sal.	\$ 2,489.50
Horn, Ruth	sal.	\$ 4,294.88
Hurtado, Margarita	sal.	\$ 2,006.88
Jaramillo, Richelle	sal.	\$ 3,394.63
Johnston, Shawna M.	sal.	\$ 2,826.38
Kern, Jody	sal.	\$ 5,410.59
Lester, Heather	sal.	\$ 3,164.38
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.	\$ 834.07
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.	\$ 2,047.50
White, Victoria	sal.	\$ 2,346.50
		<u>\$107,779.42</u>

(Taxes Withheld \$17,787.36; Deductions Withheld \$15,145.26)

PEST CONTROL

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

(Taxes Withheld \$669.22; Deductions Withheld \$994.41)

PUBLIC HEALTH

Koshak, Dianne	sal.	\$ 3,224.43
Kostuk, Diane	sal.	\$ 2,190.07
Perry, Patricia	sal.	<u>\$ 4,781.93</u>
		\$ 10,196.43

(Taxes Withheld \$1,084.46; Deductions Withheld \$951.95)

EPSDT PROGRAM

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

Grant funded DSS

(Taxes Withheld \$502.74; Deductions Withheld \$729.69)

Action Items:

The County Veterans Service Officer's Monthly Report and Certification of Pay were submitted to the Board.

The USFS asked for a letter to be sent to CDOT requesting a speed study be performed on Highway 160 at the turn into the USFS complex in Monte Vista, Colorado. Commissioner Bricker moved to send a letter. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton presented the first reading of Ordinance 2013-01 to the Board. Ordinance 2013-01 is an Ordinance Prohibiting the Operation of Marijuana, Cultivation Facilities, Marijuana Product Manufacturing Facilities, Marijuana Testing Facilities, Retail, Marijuana Stores, Private Marijuana Membership Clubs or "Hash Bars" Within the Unincorporated Areas of Rio Grande County, Colorado. The first publication will be March 13, 2013 for the Hearing on March 27, 2013. Commissioner Davie moved to accept the first reading of Ordinance 2013-01. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton inquired if all the Board members had completed or were intending to complete their ICS 492 training which is required of all Commissioners.

Christina A. Gallegos from the 12th Judicial District announced that the Colorado Court Security Commission recently awarded \$86,500 for 2013 for Court House Security. Rio Grande County is now a single point entry with all doors locked except the front door.

The San Juan Nordic Club requested by letter asking the Board to consider the County purchasing a brush cutter and safety gear amounting to a total of \$1,420 to be used for trail grooming in the summer months. Commissioner Davie moved to give \$1400 from the Conservation Trust Funds to the San Juan Nordic Club for a brush cutter. Commissioner Bricker seconded the motion; the motion carried. Ms. Benton will send the letter informing them of the approval and of the necessary liability releases.

The High Valley Community Center was discussed and there will be another meeting hosted by High Valley on March 17, 2013.

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

At 10:30 a.m. Pat Perry, Public Health Agency Director, met with the Board for her monthly meeting. Ms. Perry presented subcontracts for Healthy Communities (EPSDT) for approval. Medicaid and CHP program eligibility are included in this contract. This program is funded by the State. Ms. Perry receives the funds and disperses them to Costilla, Saguache, Lake and Chaffee Counties. Commissioner Davie moved to sign the contracts for Healthy Communities. Commissioner Bricker seconded the motion; the motion carried.

Ms. Perry attended the HVCC meeting and wanted to present the idea of possibly co-locating her office with the HVCC if they get their new building. The possibility of renting space from HVCC might be an option. Ms. Perry had mentioned it to Grace and Adriana Atencio about the feasibility in general setting; it was not a formal or in-detail discussion.

Ms. Perry would like to discontinue the immunization clinic held monthly in Monte Vista. Attendance is down and with the use of publicly funded vaccine and transporting vaccine off-site it is more complicated. Ms. Perry suggested possibly extending office hours by one hour one day a month by appointment. The Board did not see a problem at this point with the request.

Ms. Perry talked to the Board about the Rio Grande County Public Health Strategic Plan and asked if it needed to be re-vamped to include environmental health, emergency management and possibly septic services. Some small communities have incorporated these together. The Board will address this during a work session.

Ms. Perry reported she has hired Kiley Lohr, RN, to fill the Public Health Nurse position effective March 4, 2013.

The meth-lab clean up policy has been sent to Bill Dunn, County Attorney, for review. It was also sent to Howard Fleming of the South Fork Fire Department for review also. Chairman Shriver asked if Todd Wright, Emergency Preparedness Director should also be included.

Ms. Perry discussed regional assessments and plans for the next step with the Board. Ms. Perry will check with the other Public Health Agencies around the Valley to see what their plans might be and if it needs to be presented to the SLV Commissioners at one of its meetings in the near future.

At 11:00 a.m. Richard Dutton met with the Board regarding an Exempt Division of Land. Rose Vanderpool, Land Use

Administrator, explained the application as being for Richard and Jolene Dutton, 5527 E CR 11 S, Monte Vista, CO 81144 (Legal description S ½ SE ¼ of Section 35, Township 37 N, Range 8 E, NMPM Rio Grande County). Ms. Vanderpool expressed she had no concerns with this division. Commissioner Bricker moved to approve the Exempt Division of Land for Richard and Jolene Dutton. Commissioner Davie seconded the motion; the motion carried. BOOK 565 PAGE 919

Ms. Benton informed the Board that Patrick Sullivan, Road & Bridge Supervisor and Mike and Leroy Fuchs did a walk through at the bridge on County Road 14. Mr. Sullivan will re-seed some ground and work on a fence. Ms. Benton would like all parties to sign a Release of Liability for the Temporary Construction Easement Contract and Assumption of Liability Agreement with Michael J. Fuchs and H. Leroy Fuchs relating to the removal and replacement of the bridge on County Road 14. Bill Dunn, County Attorney drew up the agreement.

Emory Ball, who sells disability, health and cancer policies as well as health savings accounts, would like to come in to set up accounts for employees. The Board felt at this time everything is in place and it is working and would like to see what happens with Obama Care before making a decision to change.

The Board received letters from the Wilson Rio Grande Ranch LLC including an additional billing for services rendered.

Chairman Shriver reported that the San Luis Valley Trails and Recreation Master Plan will be sending out a request for proposal (RFP) for a consultant within the week. Rio Grande County is acting as the fiscal agent for the grant.

Rio Grande Restoration project sent a letter on behalf of the McDonald Ditch who would like to relocate its head gate at Seven Mile Plaza. James Hart, President, McDonald Ditch Company would like to move the point of diversion from the current location below the bridge on County Road 5 North upstream of the bridge approximately 200 feet. Commissioner Davie moved to approve the relocation contingent upon approval from the State of Colorado Division of Water Resources and the Corp of Engineers. The ditch company will pay and provide for the legal work for necessary easements and the ditch company will be responsible for the maintenance of the pipe. Commissioner Bricker seconded the motion; the motion carried. The Board and Ms. Benton met with Natural Resource and Conservation Service (NRCS)a, Jamie Hart, and Heather Dutton representing the Restoration Foundation last

Wednesday at the site location to physically review the proposed project.

At 11:50 a.m. the meeting was adjourned.

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board