

between the two counties. As Conejos County is unsure of the agreement, it was suggested by Commissioner Shriver a joint workshop meeting between the USFS, Conejos County Commissioners, and Rio Grande County Commissioners be set in the near future. Mr. Sullivan will try to set up a meeting on January 22, 2013 at the USFS in La Jara.

At 10:15 a.m. Daniel Miller and Rose Vanderpool, Land Use Administrator, met with the Board. Mr. Miller received a letter regarding a blight issue at his residence at 2129 W CR 2 S, Monte Vista, CO. Commissioner Shriver asked Mr. Miller if there are junk cars on his property. Mr. Miller stated he is in an argument with a family member and sites that this is most of the problem. There are two vehicles there and one belongs to a renter and Mr. Miller has to keep it for six months, according to his lawyer. Commissioner Davie moved to allow a 30 day extension. Commissioner Shriver seconded the motion. It will be reviewed again on February 6, 2013. Commissioner Shriver would like Mr. Miller to have a written action plan ready if the cleanup is not complete.

Ms. Vanderpool discussed the banning of hash bars in Rio Grande County and the Board will act on that issue at the January 8, 2013 meeting.

At 10:25 a.m. Ms. Benton requested to void Warrant 13702 dated December 7, 2012 in the amount of \$106.75 to Valley Publishing. Commissioner Shriver moved to void the Warrant. Commissioner Davie seconded the motion; the motion carried.

At 10:30 a.m. Commissioner Davie moved to approve the claims as presented. Commissioner Shriver seconded the motion; the motion carried.

County General Fund

George Monsson	Legal matters	\$3,900.00
Aspen Office Products	Supplies	\$759.00
Business Solutions Lsng	Lease	\$117.66
CDHS Central Accounting	Court	\$10.00
CenturyLink	December phones	\$1,896.79
Dave Pote	November 2012	\$437.50
Del Norte Auto Supply	Parts	\$192.00
El Paso County Coroner	Autopsy fees	\$1,250.00
Gobins	supplies	\$197.89
Kathy Black	Uniforms	\$116.25
Ken's Service Center	Repairs	\$57.09
Kristi Mountain Sports	Uniforms	\$1,577.92

Pitney Bowes, Inc.	Postage	\$105.00
Rio Grande County SS	Reimbursement	\$128.33
Rose Vanderpool	Mileage	\$171.45
Siemens Industry, Inc.	Contract	\$43,572.80
The Notable Corporation	Office Supplies	\$118.60
Thompson Publishing Group	Publication	\$399.00
Todd Wright	Grant Dec-12	\$600.00
Town of Del Norte	Advertising	\$22.56
Valley Courier	Advertising	\$526.50
Valley Publishing	Advertising	\$106.75
Verizon Wireless	Cell Phones	\$141.41
Verizon Wireless	Cell Phones	\$718.69
Victim Assistance Fund	VA Surcharge	\$10.00
Waxie Sanitary Supply	Supplies	\$357.76
Xcel Energy	Utilities	\$2,659.21
TOTAL		\$ 60,150.16

American Public Life	Dec-12	\$397.78
Colorado State Treasurer	4th Quarter	\$1,368.89
Community Bank of the Rockies	Dec-12	\$43,911.03
Credit Service:Legal De	Dec-12	\$131.59
Family Support Registry	Dec-12	\$355.00
Family Support Registry	Dec-12	\$552.00
LegalShield	Dec-12	\$114.55
Rio Grande County Treasurer	Dec-12	\$46,079.33
Security Benefit	Dec-12	<u>\$2,550.00</u>
TOTAL		\$95,460.17

Xcel Energy	Utilities	\$3,788.47
ACS Services	computer exp	\$4,156.67
All-Pro	Assessors inserts	\$195.00
Bittersweet Designs	Uniforms	\$180.00
Business Solutions Lsng	Copier	\$410.33
C B I Printers	Lease	\$70.00
CCCA	2013 CCCA	\$350.00
CCCA	2013 CCCA	\$350.00
CCCA	2013 CCCA	\$350.00
Century Link	Phones	\$27.09
Chematox Laboratory, Inc.	Testing	\$242.50
CO Dept of Public Health	Permit	\$320.00
CO Dept of Public Safety	Permits	\$870.50
Coast to Coast Solutions	Supplies	\$1,584.42
County Sheriffs of Colorado	Membership	\$3,377.43
Dave Pote	Grant Dec-12	\$822.50
Dave's Electric & Hobbies	Supplies	\$43.99
Del Norte Auto Supply	Parts	\$126.54
Direct TV	RGSO	\$125.99
Don's Lock & Key Service	Locks	\$1,968.75

Duckwall-Alco Discount	Supplies	\$86.51
Dun-Rite Glass	Auto Repairs	\$237.00
Fernandez Chile Co.	RGSO	\$19.50
First Bankcard	Card Payment	\$5,626.68
Galls, LLC	Badges	\$97.90
George Monsson	Legal matters	\$3,635.37
Gobins	Supplies	\$2,119.35
Haynie's Inc.	Parts	\$26.28
Inclusion Solutions, LLC	Display	\$150.00
Jack's Market	Supplies	\$153.70
Jeff Babcock	Grant Dec-12	\$7,326.75
John Michalke	Grant Dec-12	\$3,174.15
Ken's Service Center	Repairs	\$997.53
Linda Slade	Contract Dec-12	\$90.00
Meadow Gold Dairies, Inc.	RGSO	\$229.89
Michael Valdez	Mileage Dec-12	\$43.20
O & V Printing	Printing	\$671.75
Oncall Paging	Paging	\$71.91
Postmaster	Postage	\$190.00
Rescue Technology	Safety Equipment	\$334.50
Rio Grande Pharmacy	11/26/12 RGSO	\$84.67
Rocky Mountain CPR	Training	\$27.00
Safeway Inc.	Supplies	\$205.35
Sams Club	December Bill	\$691.92
Shamrock Foods Company	RGSO	\$2,533.67
Siemens Industry, Inc.	Contract	\$43,572.80
State of Colorado/DOI	ATM	\$333.84
Sue Davis	12/20/2012	\$3,114.62
Town of Del Norte	Utilities	\$721.44
United Reprographic	Maintenance Agreement	\$71.68
US Imaging	Clerk's Imaging	\$14,960.78
V & V True Value Hardware	Supplies	\$39.96
Valley Courier	Advertising	\$105.00
Valley Fire Protection	Dec-12	\$963.00
Valley Lock & Security	Locks	\$288.75
Valley Publishing	Advertising	\$300.88
Vemco Electrical	Repairs	\$178.75
Vendola Plumbing	Repairs	\$231.84
William F. Dunn	Legal matters	\$4,193.75
Wright Express FSC	Fuel	\$5,138.22
WSB Computer Services	Supplies & Maint	\$3,557.95
WSB ERecycles, LLC		\$5.00
TOTAL		\$ 125,963.02

Road & Bridge Fund

First Bankcard	November 15, 2012 Paymnt	\$342.74
Auto Truck Group	Vehicle	\$31,370.00
Business Solutions Leasing	Copier	\$102.40

CenturyLink	Phone	\$550.54
Colorado Machinery	Parts	\$558.67
Del Norte Auto Supply	Parts	\$627.42
Fuentes Auto Glass	Wind Shield	\$920.00
GCR Tire Center/TDS	Tires	\$28,178.22
Gunbarrel Service Station	Tires/Repairs	\$1,349.04
Michael J. Fuchs	12/7/2012	\$1,010.00
Michael Todd & Company	Equipment	\$7,464.90
Monte Vista Tractor	Tractor	\$32,746.00
Montrose Implement	Repairs	\$6,693.49
Parts Plus	Parts	\$1,796.11
Sil-Terhar Ford	Truck	\$39,584.00
SLV REC	Utilities	\$171.00
United Rentals, Inc.	Safety	\$1,480.00
Verizon Wireless	Cell Phones	\$120.47
Xcel Energy	Utilities	<u>\$1,622.59</u>
TOTAL		\$ 156,687.59

American Public Life	Dec-12	\$394.02
Colorado State Treasurer	4th Quarter	\$580.50
Community Banks of Colorado	Dec-12	\$20,389.15
Rio Grande County Treasurer	Dec-12	\$19,736.21
Security Benefit	Dec-12	<u>\$30.00</u>
TOTAL		\$41,129.88

Critters Barricades	Construction	\$450.00
Airgas Intermountain	Supplies	\$23.73
Alta Fuels	Fuel	\$36,676.18
Aspen Office Products	Supplies	\$517.82
C B I Printers	Printing	\$330.00
CenturyLink	12/4/2012	\$482.22
Dave's Electronics & Hobbies	Supplies	\$14.99
First Bankcard	12/17/2012	\$412.44
Gobins	Supplies	\$32.23
Haynie's Inc.	Parts	\$636.21
Lenco West	Dec-12	\$293.67
Leroy A Romero	Maintenance	\$125.00
Mathias Concrete Inc.	Construction	\$260.00
Monte Glass Shop	Repairs	\$25.30
Monte Vista Cooperative	Supplies	\$1,194.32
Monte Vista Tractor	12/6/2012	\$68.79
Myers Brothers Truck	Dec-12	\$868.13
Pro Com	Drug Testing	\$35.00
Rylind Industries, Inc.	Parts	\$419.00
SLV Auto Repair	Repairs	\$41.21
South Fork Propane	Propane	\$169.00
Superior Signals, Inc.	Construction	\$441.34
Thompson Distributing, Inc.	Parts	\$228.00

Transwest Truck, Inc.	Parts	\$134.40
Vemco Electrical	Repairs	\$1,140.10
Winter Equipment Co., Inc.	Parts	\$2,100.00
Wright Express FSC	Fuel	\$1,173.21
WSB Computer Services	Maintenance	\$95.24
TOTAL		\$ 48,387.53

Social Services

American Public Life	Dec-12	\$479.54
Colorado State Treasurer	4th Quarter	\$918.54
Community Bank of the Rockies	Dec-12	\$27,695.55
Legalsheild	Dec-12	\$30.90
Professional Finance Co.	Dec-12	\$516.42
Professional Finance Co.	Dec-12	\$221.61
Rio Grande County Treasurer	Dec-12	\$26,711.19
Security Benefit	Dec-12	\$205.00
TOTAL		\$56,778.75

Pest Control

First Bankcard	Payment	\$75.89
Darrel Plane	Mileage/per diem	\$212.40
SLV REC	Utilities	\$83.00
TOTAL		\$371.29

Colorado State Treasurer	4th quarter	\$36.82
Community Bank of the Rockies	Dec-12	\$1,506.82
Rio Grande County Treasurer	Dec-12	\$1,215.48
TOTAL		\$ 2,759.12

All-Pro		\$195
A T & T Mobility	Cell Phone	\$43.38
Centurylink	Phone	\$84.30
First Bankcard	Card Payment	\$203.59
Warne Chemical & Equipment	Supplies	\$1,009.60
Windys LP Gas Service	Propane	\$400.00
TOTAL		\$ 1,935.87

Airport Fund

CenturyLink	Phone	\$628.60
Don's Lock & Key Service	Repairs	\$55.00
TOTAL		\$683.60

Capital Expenditure Fund

Carnegie Public Library	Grant	\$2,562.62
TOTAL		\$2,562.62

Rio Grande County	12/26/2012	<u>\$2,528.15</u>
		\$2,528.15

Conservation Trust
TOTAL

Tourism Trust

Experient	AARP List	\$462.89
Monte Vista Chamber	12/18/2012	\$3,500.00
New Wave Creative	Advertising	\$5,000.00
Valley Publishing	12/20/2012	\$107.75
TOTAL		<u>\$9,070.64</u>

Public Health Department

First Bankcard	Card Payment	\$28.80
Aspen Office Products	Supplies	\$151.80
CenturyLink	Phone	\$248.41
Costilla County Nursing	ESPDT Nov	\$2,076.00
Rhoda Koehn	Training	\$305.00
Verizon Wireless	Cell Phone	\$54.29
Verizon Wireless	Cell Phone	\$40.01
TOTAL		<u>\$2,904.31</u>

American Public Life	Dec-12	\$75.02
Colorado State Treasurer	4th Quarter	\$117.51
Community Bank of the Rockies	Dec-12	\$4,057.15
Legalshield	Dec-12	\$15.95
Rio Grande County Treasurer	Dec-12	\$4,090.69
TOTAL		<u>\$8,356.32</u>

Alamosa County Public Health	Contract	\$9.84
CenturyLink	Phone	\$4.71
Chaffee County Public Health	12/21/2012	\$1,400.00
Costilla County Nursing	Dec-12	\$2,076.00
First Bankcard	Card Payment	\$1,153.41
Lake County Health Dept.	Contract	\$700.00
Rio Grande Pharmacy	Supplies	\$5.00
State of Colorado/DOI	ATM	\$61.51
Valley Publishing	Advertising	\$119.00
WSB Computer Consulting	Maintenance	\$333.34
TOTAL		<u>\$5,862.81</u>

The meeting was adjourned at 10:40 to the Annex for a Farewell Reception for Chairman Murphy.

Attest:

Bricker moved to accept the Resolution. Commissioner Davie seconded the motion; the motion carried. BOOK 564 PAGE 234

**2013-
RESOLUTION
SETTING THE MEETING DATES OF THE
RIO GRANDE COUNTY BOARD OF COUNTY COMMISSIONERS**

WHEREAS, CRS 30-10-303 (as amended by House Bill No. 1218, approved in 1979) requires that each Board of County Commissioners shall meet at the county seat at least one business day of each month and at such other times and locations within the county as in the opinion of the Board the public interest may require and that such meetings shall be held on a regular and published schedule, as determined by resolution of the Board;

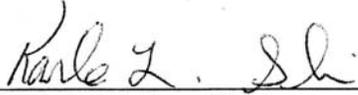
THEREFORE BE IT RESOLVED that the County Commissioners of Rio Grande County will meet regularly on the following dates: January 8, 16, 23, 30; February 6, 13, 20, 27; March 6, 13, 20, 27; April 3, 10, 17, 24; May 1, 8, 15, 22, 29; June 5, 12, 19, 26; July 3, 10, 17, 24, 31; August 7, 14, 21, 28; September 4, 11, 18, 25; October 2, 9, 16, 23, 30; November 6, 13, 20, 26; December 5, 11, 18, 23 and 31. The Commissioners may also attend the Colorado County, Inc.'s conventions during the following dates: June 3 to June 5, and December 2 to December 4.

BE IT FURTHER RESOLVED that this schedule of meetings shall be published one time in the newspaper designed as the official county newspaper during the month of January, 2013.

BE IT FURTHER RESOLVED that the Board may hold such special or emergency meetings and adopt such publication procedures therefore as the public interest may, in the opinion of the Board, require.

BE IT FURTHER RESOLVED that notice of any special or emergency meetings shall be published in the issue of the official newspaper immediately preceding such meeting, if there is sufficient time to publish such notice, and if the Board decides by a majority vote that the matters to be covered in such special or emergency meetings are of sufficient public interest to require publication of notice of such meeting.

The foregoing resolution was offered by Commissioner Bricker, seconded by Commissioner Davie, and passed on vote of the Board of County Commissioners, Rio Grande County, at a meeting of said Board on the 8th day of January 2013.



Karla L. Shriver, Chairman Yes
Vote



Doug Davie, Commissioner Yes
Vote



Pam Bricker, Commissioner Yes
Vote

Ms. Benton presented the Holiday Schedule for 2013. Commissioner Davie moved to approve the Holiday Schedule as presented. Commissioner Bricker seconded the motion; the motion carried.

The Monte Vista Journal was designated as the official paper of record for the Board. Commissioner Bricker moved to accept. Commissioner Davie seconded the motion; the motion carried.

Chairman Shriver is the designated Commissioner to prepare newspaper articles for the Monte Vista Journal.

Chairman Shriver reviewed the appointment of Department Heads with the Board. They are as follows: Road & Bridge Supervisor-Patrick Sullivan; Director of Social Services and Hiring Authority-Jody Kern; Director of Public Health Agency-Pat Perry; Veterans Service Officer-Jack Rudder; Part-time Director of Museum and Cultural Center-Louise Colville; County Attorney-William Dunn; County Administrator & Budget Officer-Suzanne Benton; Weed District Supervisor-Darrel Plane; EEOC & ADA Officer-Suzanne Benton. Commissioner Davie moved they all be retained as outlined. Commissioner Bricker seconded the motion; the motion carried.

The following is a list of all Appointments to Boards and Commissions:

SLV DRG/COG-Chairman Shriver
SLV Revolving Loan Board-Chairman Shriver
SLV Community Action Agency-Commissioner Bricker
SLV Regional Landfill Board-Commissioner Davie
CAPP Designated Representative-Commissioner Davie
CWCP Designated Representative-Commissioner Davie
CHP Designated Representative-Ms. Benton
SLV-TV-Commissioner Davie
Tri-County Senior Citizens-Commissioner Bricker
South Central Senior Citizens Board-Commissioner Bricker
911 Authority Board-Commissioner Davie
Library Board-Commissioner Bricker
Homeland Security Advisory Board-Commissioner Davie
Courthouse Security Board-Commissioner Davie
Museum Board-Commissioner Bricker
Tourism Board-Chairman Shriver, Liason
Action 22-Commissioner Bricker
Prevention Partners-Commissioner Bricker
MV Chamber Ag Committee-Chairman Shriver
Airport Committee-Chairman Shriver
CCI Steering Proxies:
Agriculture, Wildlife & Rural Affairs-Ms. Benton

Land Use & Natural Resources-Commissioner Davie
General Government-Ms. Benton
Taxation & Finance-Ms. Benton
Transportation & Telecommunications-Ms. Benton
Health & Human Services-Jody Kern

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

Action Items:

Ms. Benton has received a request from Archuleta County for a meeting regarding the Village at Wolf Creek. The Board decided they would talk with Mineral County Commissioners at the SLV County Commissioners meeting on January 14, 2013.

The Tourism Board appropriated \$6,000 to the Museum Board and it will be used for painting the interior of the Museum. Ms. Benton will get the bids out and schedule the walk-through.

The San Luis Valley Fair Board has asked the Board to waive the fees on the McMullen Building for their weigh-ins on February 2nd and May 4th. Commissioner Bricker moved to waive the fees. Commissioner Davie seconded the motion; the motion carried.

High Valley Community Center has setup meeting dates to discuss their building proposal with the Board and interested community members. They will be February 20th from 9:00 a.m. till noon and 5:30 p.m. to 9:00 p.m. in Del Norte and February 21 from 9:00 a.m. till noon in South Fork.

Ms. Benton has received a request from Rio Grande Water Basin Roundtable for delay on the oil well consideration. The Board has options at the end of the public hearing meeting and will take their request into consideration then.

At 11:00 a.m. Patrick Sullivan, Road & Bridge Supervisor, gave his monthly report to the Board. The following items were completed in December 2012:

Screened surplus material at the Hot Plant in an effort to clean up around the facility. Some of the materials went to the Del Norte Landfill.

Work on the Bridge on County Road 14 is progressing. The old bridge has been removed and they will be pumping water for approximately 9-10 days.

Mr. Sullivan attended the Oil & Gas hearing on December 10, 2012.

Have been stockpiling rock in the 10 South pit due to cold

weather. Getting ready for work on the 9 North and Hwy 112. Cutting cake up at the Silo Ranch to help with their hay trucks.

Numerous days dealing with snow and as a result other projects have been put on hold.

Mr. Sullivan attended the Oil & Gas Planning & Zoning Hearing.

Completed shoulder work on Maxeyville Road and 40% completed on the 5 North waiting for Spring to complete.

Hired two new employees: Darren Montoya and Benigno Gardea
Proposed work for January 2013 is as follows:

Continue Bridge work on County Road 14.

Begin construction work on the 9 North intersection and Hwy 112 about 600-800 feet.

Continue to address snow issues.

Will grade our roads as weather permits.

Will complete the HUTF State Report, due February 1, 2013.

Have completed year-end inventory just need to get it to Ms. Benton.

Will be clearing parking lots at Ski-Hi Park for the upcoming Ag Conference February 4, 2013.

The new service truck is in and need to shuttle it to Colorado Springs for the installation of the service body.

Mr. Sullivan met with Frank Luna who lives on the corner of Ouray and County Road 15 in Alpine Village regarding road work on Ouray. Since it is not on our system of roads, Mr. Sullivan has sent the plow drivers to look at it and make a suggestion for consideration. Mr. Sullivan informed Mr. Luna that it would increase the traffic and noise if they do grade on Ouray.

Mr. Sullivan is still studying the pictures he was given at the Oil & Gas meeting and will be taking more pictures of the routes the trucks follow. Mr. Sullivan has been asked by George Monsson to document roads that could potentially need repair. The stretch of road from John Callison's house to the Old Woman's Creek turnoff could be a safety hazard as there is very little shoulder and it could give way.

Mr. Sullivan contacted Tressesa Martinez with Administrator with Conejos County and was informed the check had been authorized and sent to the contractor. The USFS does not wish to be part of the work session with Conejos County regarding the road work in the Jasper area.

Mr. Sullivan talked with Ross Hamilton, CDOT Supervisor, regarding the road work on the 9 North and Hwy 112 and was informed he might need to get an access permit. Since an access permit could take up to 120 days they are working on finding a solution to the problem as Mr. Sullivan would like to start the project soon. Possibly they could work on it as a joint safety project and avoid the permit issue.

Mr. Sullivan has sent an invoice to Monte Vista Co-op for sanding the parking lot which includes one hour for the truck and another hour for Mr. Sullivan.

Mr. Sullivan would like to change his Holiday Schedule and work on Martin Luther King's Day and Presidents' Day and take off two days in July. The Board agreed that would be okay.

At 11:30 a.m. Bill Dunn, County Attorney, met with the Board to discuss legal matters. Mr. Dunn presented a letter from Ryan Ross Investigators, PC concerning a former inmate. Frank Clark had given the information to James Adams, CTSI, to pass on to Ross Investigators, PC.

Mr. Dunn has received a Disclaimer of Interest on a foreclosure on the Cuppetilli property. It is a park model on a permanent foundation and the lender would like the County Clerk to purge the title of the park model to get it off the personal property tax roles.

Mr. Dunn has not had any response from Stan Johnson in regards to the installation of the beacon on the Flying W Ranch.

Mr. Dunn has looked into the Colorado Clean Indoor Act and is incorporating it into an Ordinance that would determine how Rio Grande County is going to handle the new marijuana law. Mr. Dunn gave the Board a working draft to review and it was tabled until the next meeting. After the next meeting, it will be acted upon and public hearings will be set up for review.

George Monsson, contracted County Attorney for the First Liberty Energy, Inc. application, has requested that Rose Vanderpool, Land Use Administrator, get from Davis Engineering the credentials for the individuals who performed the hydrological study. Those individuals are Allen Davey, Bob Kirkham and Eric Harmon. The Board is hoping that the State will take into consideration the hydrogeological study in making their conditional approval.

Strohmeyer, County Coroner, is ignoring the law, in that he will not give them a copy of the autopsy Ross Investigators, Inc. has requested.

The oil and gas hearing was discussed and Chairman Shriver signed a letter drafted by George Monsson. It asked that the COGCC look carefully at the hydrogeological study and the recommendations from the study that they case through the Conejos Formation. The Commissioners are working on their time-lines and questions they would like to ask of First Liberty Energy, Inc. Mr. Dunn explained that the Board will need the support of the COGCC in their request to case to the Conejos Formation or it might end up in a lawsuit in Federal Court.

Chairman Shriver asked Rose Vanderpool, Land Use Administrator, approximately how many employees would be involved in the drilling. Ms. Vanderpool explained that during the production phase there will be 12-24 employees brought in and law enforcement would need to be informed. It was discussed and felt there would be no difference from any other industry.

Ms. Benton asked Mr. Dunn if he was still working on the ordinance dealing with marijuana sales in Rio Grande County. It will be addressed on February 11, 2013 at 7:00 p.m. during a joint meeting with Monte Vista, Del Norte and South Fork municipalities in the Annex Building. Mr. Dunn is working with Gene Farrish from Monte Vista on the wording of the new ordinance.

Commissioner Davie moved to approve the minutes as corrected for January 8, 2013. Commissioner Bricker seconded the motion; the motion carried.

At 10:05 a.m. Jody Kern, Director of Social Services met with the Board for her monthly report.

At 10:30 Pat Perry, Public Health Agency, met with the Board for her monthly report. Ms. Perry commented that the Oil & Gas permits need to be approached as if there will be fracking involved and that all emergency response information needs to be addressed before the permit is issued. Chairman Shriver asked if Ms. Perry had contacted any other Public Health Agency regarding what might happen with drilling in its area. This summer the Public Health Department is doing a study about emissions related to drilling. There is a study going on in Garfield

County regarding the drilling emission and baseline programs and is part of the COGCC testing program.

Ms. Perry gave the Board her December 2012 report and it detailed the number of immunizations given, information on communicable diseases, emergency preparedness and response, environmental health, maternal and child health, Headstart, prevention and health promotion, healthy communities, community assessment and planning and substance abuse.

During the SLV County Commissioners, meeting the Public Health Agency gave a presentation on environmental health issues. The funding was for a ½ time position in food inspection and would be in Alamosa but that person would work around the San Luis Valley. Chris Heffernan who works for the State of Colorado, inspects all aspects of the food industry, schools and environmental issues.

Ms. Perry reported that Saguache County Public Health Director Della Vieira, is looking at providing cross jurisdictional services that all the counties could use. This would help in grant writing; larger communities help increase chances of getting a grant. Ms. Vieira is the project director and Ms. Perry would be the subcontractor representative. The contract would run from January 15, 2013 to January 14, 2014 and the partnership will achieve measureable increases in service-related arrangements and shared functions with joint oversight, with measureable impacts to the provision of critical environmental health services. An efficient, effective and sustainable process for sharing will be implemented.

Saguache County Public Health San Luis Valley: Shared Services Learning Community Partner Agency Subcontract for the amount of \$3405 fee was presented to the Board for approval. This program in which the six counties of the San Luis Valley participate, is a nationwide program put on by the Robert Wood Johnson Foundation. There are 18 teams selected in the nationwide endeavor. Commissioner Bricker moved to approve the contract for \$3405. Commissioner Davie seconded the motion; the motion carried.

Ms. Perry presented the Rio Grande County Public Health Agency Public Health Improvement Plan for 2013-2018 for the Board to review. This is the Public Health Agency strategic plan to address immunizations but does not address communicable diseases.

Ms. Perry asked for a pay increase for one of her employees as the employee did not get the raise on her anniversary date. The funds will come from State and Federal funding. Commissioner Bricker moved to approve the one step increase. Commissioner Davie seconded the motion; the motion carried.

Action Items:

Chairman Shriver has talked to Dave Hinkley regarding the Selective Service appointment and Mr. Hinkley will consider the position.

Ms. Benton presented a warrant to be canceled. Commissioner Davie moved to cancel warrant # 137127 dated 1/5/2013 to Rocky Mountain CPR for \$27.00. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton has received letters to fill the vacancy for an Alternate Member for South Fork on the Tourism Board. The letters were from Ashlee Bratton, South Fork Information Center; Poppy Borland, manager of rental properties in South Fork; Craig A. Williams, Ute Bluff. Mr. Williams' letter was received after the final date. Commissioner Davie moved to appoint Mr. Williams as an alternate to the Tourism Board. Commissioner Bricker seconded the motion; the motion carried with Chairman Shriver dissenting due to the fact Mr. Williams had not gotten his letter in before the deadline.

HCP needs a delegate and the matter was tabled.

The Recreational Advisory Committee needs a member also. The USFS runs this and the funds are Title III money designated for improving lands. It was tabled until the next meeting.

Ms. Benton will try to get a joint meeting between the Tourism Board, URG EDC and the Board scheduled for February 19, 2013 at the Annex Building to discuss a Marketing District as requested by the Tourism Board.

Ms. Benton presented to the Board a proposal from the USFS for a timber harvest of approximately 300 acres. This will be put out to bid but the USFS is asking for input. Ms. Benton was asked to draft a letter of support for the next meeting as comments are due by February 19, 2013.

Ms. Benton mentioned that CCI is holding a Southern District Meeting for CDOT in Walsenburg on February 8, 2013. Items to be

At 9:05 a.m. Vice-Chairman Davie called the meeting to order and Commissioner Bricker gave the opening prayer. Vice-Chairman Davie led the Pledge of Allegiance. The agenda was approved as presented. Commissioner Bricker moved to accept the agenda as presented. Vice-Chairman Davie seconded the motion; the motion carried.

At 9:10 a.m. payroll was presented for approval. Commissioner Bricker moved to approve the payroll. Vice-Chairman Davie seconded the motion; the motion carried.

County General

Bricker, Pamela S.	sal.	\$ 3,241.31
Davie, Douglas	sal.	\$ 4,141.67
Murphy Jr., Dennis	sal.	\$ 900.36
Shriver, Karla	sal.	\$ 4,141.67
Benton, Suzanne	sal.	\$ 7,530.50
Dennis, Krystal	sal.	\$ 3,549.87
Ziegler, Nicole T.	sal.	\$ 2,643.33
Vanderpool, Rose	sal.	\$ 3,345.33
Diltz, Dixie	sal.	\$ 2,140.67
Kern, Randall	sal.	\$ 4,472.00
Gabbel, Jaclyn	sal.	\$ 1,910.13
Gonzales, Catherine	sal.	\$ 2,327.87
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.	\$ 1,605.07
Beecham, Alan	sal.	\$ 2,496.00
Bonemeyer, Michael	sal.	\$ 2,643.33
Clark, Frank	sal.	\$ 2,021.07
Claunch, Dusty James	sal.	\$ 2,547.47
Coffman, Samuel	sal.	\$ 2,697.07
Doctor, Janette	sal.	\$ 3,118.27
Duran, Jeremiah	sal.	\$ 2,447.47
Fresquez, Adam Paul	sal.	\$ 2,496.00
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.	\$ 3,742.27
Wheelwright, Boyd	sal.	\$ 2,750.80
Archuleta, Anthony	sal.	\$ 2,550.02
Atencio, Joseph	sal.	\$ 2,650.27
Bailey, Ronald	sal.	\$ 2,077.48
Black, Kelly	sal.	\$ 3,404.27
Bollinger, Jason	sal.	\$ 1,984.29
Bruder, Gary	sal.	\$ 2,691.96
Delaine-Stone, Dana	sal.	\$ 2,195.99
Ford, Donna	sal.	\$ 1,075.48
Fuentes, Jose	sal.	\$ 2,199.33
Gonzales, Patrick L.	sal.	\$ 1,255.52
Hart, Jonathan	sal.	\$ 2,293.05
Johnson, Brittany	sal.	\$ 2,027.48
Livingston, Grant C.	sal.	\$ 1,951.47
Naranjo, Henry	sal.	\$ 1,655.75
Pacheco, Helen	sal.	\$ 1,807.87
Parks, Joseph	sal.	\$ 2,447.09
Quintana, Jared E.	sal.	\$ 1,957.70
Sierra, Shaun	sal.	\$ 2,162.63
Spencer, Teresa L.	sal.	\$ 443.02
Trujillo, Ramon	sal.	\$ 2,272.40
Villagomez, Julio	sal.	\$ 1,943.07
Wright, Todd	sal.	\$ 1,517.83

Pace, Gregory Alan	sal.	\$ 500.00
Strohmayr, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 1,036.53
Rudder, Bennie J.	sal.	\$ 870.40
Colville, Louise	sal.	\$ 740.37
Lujan, Maxine	sal.	\$ 2,702.27
		<u>\$189,792.09</u>

Taxes Withheld \$31866.22; Deductions Withheld \$28,411.39)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,502.93
Black, Timothy	sal.	\$ 3,934.69
Gardeal, Benigno	sal.	\$ 2,535.03
Hansen, Arnold	sal.	\$ 3,867.17
Hill, Carl	sal.	\$ 4,714.33
Lyons, Dale	sal.	\$ 2,833.88
Maestas, William	sal.	\$ 4,454.11
McKinley, Robert	sal.	\$ 3,844.93
Miles, Darryl	sal.	\$ 6,036.68
Pacheco, Carl	sal.	\$ 4,697.54
Plane, Kenneth	sal.	\$ 2,362.53
Archuletta, Mark	sal.	\$ 3,764.23
Atencio, Manuel	sal.	\$ 3,746.75
Davie, Andrew	sal.	\$ 3,088.50
Gates, Marvin	sal.	\$ 2,747.76
Harris, Charlie	sal.	\$ 2,603.79
Montoya, Darren C.	sal.	\$ 2,099.07
Paulson, Roy	sal.	\$ 4,603.31
Rowe, Danny	sal.	\$ 2,603.47
Steffens, John	sal.	\$ 4,834.77
Sullivan, Patrick	sal.	\$ 5,903.44
Romero, Olivia	sal.	\$ 2,553.20
		<u>\$ 80,332.11</u>

(Taxes Withheld \$15,478.27; Deductions Withheld \$12,854.24)

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.	\$ 2,833.97
Atencio, Valerie	sal.	\$ 2,125.50
Chavez, Melody	sal.	\$ 2,148.25
Dupont, Ilene	sal.	\$ 1,601.60
Duran, Jaxine	sal.	\$ 2,393.63
Evans, James A.	sal.	\$ 2,125.50
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.	\$ 3,328.00
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.	\$ 2,769.85
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.	\$ 1,075.71
Ruybal, Evelyn	sal.	\$ 2,346.50
Sanchez, Ramona	sal.	\$ 2,539.88
Shaver, Betty	sal.	\$ 2,916.88
Sierra, Jessica	sal.	\$ 2,393.64
Slane, Sherryl	sal.	\$ 3,074.50
Stephens, Jackie	sal.	\$ 3,978.00
Varner, Julia	sal.	\$ 2,167.75
Velasquez, Amanda	sal.	\$ 2,006.88
White, Victoria	sal.	\$ 2,346.50
		<u>\$104,890.44</u>

(Taxes Withheld \$17,227.14; Deductions Withheld \$14,904.73)

PEST CONTROL

Plane, Darrel E. sal. \$ 4,071.50
\$ 4,071.50
(Taxes Withheld \$688.37; Deductions Withheld \$994.41)

PUBLIC HEALTH

Koshak, Dianne sal. \$ 3,224.43
Kostuk, Diane sal. \$ 2,190.07
Perry, Patricia sal. \$ 4,781.93
\$ 10,196.43
(Taxes Withheld \$1,970.49; Deductions Withheld \$1,971.56)

EPSDT PROGRAM

Montoya, Lanelle C \$ 2,150.63
\$ 2,150.63
Grant funded DSS
(Taxes Withheld \$502.74; Deductions Withheld \$317.72)

Ms. Benton presented bids from Ed Raps, Undersheriff, for a new 2013 Ford F150 Super Crew Cab XL 4x4 pickup truck. The following bids were presented: from Phil Long Ford, Colorado Springs, CO, \$29,814.16; Burlington Ford and Lincoln, Burlington, CO, \$28,928.58; Burlington Ford and Lincoln, Burlington, CO, \$31,578.58. The units from Burlington, CO had to be picked up in Burlington and it was agreed to accept the bid from Phil Long Ford for \$29,814.16 as it was closer to pick up and it was on the lot. Vice-Chairman Davie moved to accept the bid from Phil Long Ford. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton has received letters from Jeannie Webb and Peggy Kern in appreciation of the Board's consideration for the use of the McMullen Building. The County will have the McMullen Building open on Saturdays and Sundays from March 3, 2013 until April 30, 2013 for public horseback riding.

Vice-Chairman Davie presented a letter he had received from the Wilson Ranch regarding the beacon on their property. The Board will discuss this with Bill Dunn, County Attorney.

The term of office for Rio Grande County Tourism Board for 2013 was approved as recommended by the Tourism Board to establish term limits. Vice-Chairman Davie made a motion to approve. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton went over the SRS Title I funds received for a total of \$234,870.40 and SRS Title III for \$19,342.27. The Title III funds used for Firewise have until September to be used.

At 10:00 a.m. Cheryl Santi from the Conour Animal Shelter, met with Rose Vanderpool, Land Use Administrator, and the Board. Ms. Santi explained the need for resources for the Animal Shelter. Vice-Chairman Davie mentioned they might be able to use the old Monte Vista Landfill but Ms. Santi felt it was too far from Monte Vista. Darius Allen from Alamosa would like to see a regional animal shelter. Becky Helmstetter brought in some articles regarding animal shelters going regional and understands the need for efficiency in doing this. Vice-Chairman Davie would like to see all six counties working together to possibly get a regional animal shelter working. Ms. Helmstetter presented blue prints to the Board showing proposed changes and Ms. Vanderpool expressed concerns that they would have to go back to the Planning Commission for planning purposes. Ms. Helmstetter is looking into grants that might be available. Vice-Chairman Davie suggested the Conour Animal Shelter go to the San Luis Valley County Commissioners meeting to present their concept of a Regional Animal Shelter. Ms. Vanderpool suggested that if they get the support needed for expansion they would need to get approval modifications of their conditional use permit that was issued July 2010 for expanded facilities.

At 11:00 a.m. bids were opened for painting of the Museum. Bids were received from Samy A Construction, \$7,880; Blue Moon Bay Painting Company, \$15,500; The Finishing Edge, \$10,413. Commissioner Bricker moved to accept the bid from Samy A. Construction contingent on Ms. Benton talking to him about the total work involved. Vice-Chairman Davie seconded the motion; the motion carried.

At 11:15 a.m. Patrick Sullivan, Road and Bridge Supervisor, presented the Colorado Department of Transportation Rio Grande County Signature Sheet for signature. Vice-Chairman Davie and Commissioner Bricker signed the annual form.

Mr. Sullivan reported the bridge on County Road 14 is in and should be open by next Wednesday February 6, 2013.

The John Deere grader is in need of repairs and would have to go to Colorado Springs, CO for repairs. It will probably need a new transmission and Mr. Sullivan has looked into another used grader.

At 11:30 a.m. Bill Dunn, County Attorney, met with the Board regarding legal matters, Vice-Chairman Davie received a letter from the Wilson Ranches lawyer and Stan Johnson and presented it to Mr. Dunn for review. Mr. Dunn will research the letter and report back to the Board.

Mr. Dunn has received email attachments from Andrew Nathan, from Nathan, Bremer, Dunn and Myers, P.C., Rio Grande County's attorney regarding the death of an inmate at the Rio Grande County Jail. Ross Investigators is seeking additional information relating to the death of the inmate.

Ms. Benton presented a request from the CSU Extension office regarding the search of a new extension agent and wanted to know if one of the Board members would like to serve on the hiring committee.

Vice-Chairman Davie moved to accept the minutes from the Oil and Gas hearing on January 16, 2013 with corrections made. Commissioner Bricker seconded the motion; the motion carried.

The meeting was adjourned at 12:45 p.m.

Attest:

Doug Davie
Vice-Chairman of the Board

Linda Slade
Clerk of the Board