

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)
 Ss
County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, September 4, 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. Commissioner Bricker led the Pledge of Allegiance. Commissioner Davie moved to accept the agenda as amended adding discussion as requested by Scott Gibson. Commissioner Bricker seconded the motion; the motion carried. The minutes from August 28 2013 were approved as corrected on a motion from Commissioner Bricker. Commissioner Davie seconded the motion; the motion carried.

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

At 9:11 a.m. the Board reviewed the Claims for August, 2013 and Commissioner Bricker moved to approve them as presented. Commissioner Davie seconded the motion; the motion carried.

County General Fund

B & C Electric	Repairs	\$	742.80
ACS Services Inc.	Repairs	\$	25.00
American Planning Association	Dues	\$	283.00
Billings Electric	Repairs	\$	93.08
Brent Cranfill	Refund	\$	43.27
Center School District	SRS 2nd half	\$	2,395.60
Century Link	Telephone	\$	79.66
Century Link	Telephone	\$	744.59
Century Link	Telephone	\$	22.00
Century Link	Telephone	\$	457.97
Century Link	Telephone	\$	501.74
Century Link	Telephone	\$	126.94
Del Norte Auto Supply	Parts	\$	23.56
Del Norte School District	SRS 2nd half	\$	13,287.49
District Attorney Office	8th Portion	\$	14,041.67
Gobins	Supplies	\$	191.11
Gobins	Supplies	\$	809.07
Gobins	Supplies	\$	41.60
Mathias Concrete	Concrete	\$	4,500.00
Monte Vista Co-op	Supplies	\$	84.92
Monte Vista School	SRS 2nd half	\$	26,834.80
O & V Printing	Printing	\$	82.84

Peggy J. Kern	Mileage	\$	99.00
Rio Grande County	SRS 2nd half	\$	51,965.00
Root House Studio, LLC	Trails Grant Contract	\$	6,168.00
Rose Vanderpool	Mileage	\$	166.19
Sargent School District	SRS 2nd half	\$	9,447.26
SLV GIS/GPS Authority	Fees	\$	5,139.00
Valley Publishing	Advertising	\$	32.00
Vendola Plumbing	Repairs	\$	501.02
Verizon Wireless	Telephone	\$	9.92
Verizon Wireless	Telephone	\$	140.92
Verizon Wireless	Telephone	\$	1,126.35
Wex Bank	Fuel	\$	382.02
William F. Dunn	Legal fees	\$	881.25
WSB Computer Services	Repairs	\$	1,367.00
Xcel Energy	Utilities	\$	1,797.40
Xcel Energy	Utilities	\$	2,580.31
TOTAL		\$	147,215.35

American Public Life	August	\$	460.10
Community Bank of the Rockies	August	\$	58,628.08
Credit Service: Legal De	August	\$	133.61
Family Support Registry	August	\$	355.00
Family Support Registry	August	\$	200.00
Family Support Registry	August	\$	317.00
Family Support Registry	August	\$	405.00
Legalshield	August	\$	89.65
New Mexico CSED	Child Support	\$	171.00
Rio Grande County	August	\$	390.39
Rio Grande County Treasurer	August	\$	45,159.54
Security Benefit	August	\$	2,550.00
TOTAL		\$	108,859.37

ACS Services	Computer Services	\$	5,599.06
Brown's Septic Service, Inc.	Services	\$	150.00
Business Solutions Leasing	Maintenance Cont	\$	58.83
Cathy Gonzales	Mileage	\$	27.90
Centurylink	Telephones	\$	46.98
CO Dept of Public Safety	General Operating	\$	1,575.00
Coast to Coast Solution	Services	\$	2,323.90
CO Dept of Health	Fees	\$	250.00
Creative Product Source	General Operating	\$	419.00

Del Norte Auto Supply	Repairs	\$	117.63
Del Norte Bank	Safety Deposit Box	\$	15.00
Direct TV	RGSO	\$	130.99
Duckwall-Alco Discount	Operating Supplies	\$	315.78
El Paso County Coroner	Autopsy	\$	2,700.00
First Bankcard	Card payment	\$	2,786.32
Galls, LLC	Uniforms	\$	71.99
Gobins	Office Supplies	\$	174.22
Gobins	Office Supplies	\$	42.62
GreatAmerica Financial	Copier Lease	\$	452.00
Haynies Inc.	Parts	\$	18.55
Hogue's Glass, Inc.	Repairs	\$	6,029.00
Jack's Market	Supplies	\$	150.12
Jeff Babcock	August	\$	7,707.11
John Michalke	Intel Analyst	\$	3,109.80
Kathy's Fabric Trunk	Materials	\$	220.25
Kay Smith	August	\$	184.65
Ken's Service Center	Repairs	\$	458.63
M B Police Equip	RGSO	\$	129.75
Matt Orth	August	\$	24.59
Meadow Gold Dairies, Inc.	RGSO Food & Meals	\$	238.43
Nicole Ziegler	Mileage	\$	41.40
Oncall Paging Service	Work Release Fund	\$	71.91
Peggy J. Kern	Mileage	\$	9.90
Pro Com	Drug testing	\$	30.00
Rio Grande County	Grant 2013	\$	2,116.00
Rio Grande Pharmacy	RGSO Medical	\$	1,719.82
Ruby King	August	\$	137.58
Safeway, Inc.	RGSO Meals	\$	137.31
Shamrock Foods Company	RGSO	\$	3,776.87
Siemens Industry, Inc.	Airport lights	\$	46,765.14
Sue Davis	Coord. Mileage	\$	1,159.85
Suzanne Benton	Reimb. Travel	\$	113.85
United Reprograhic	Maint Agreement	\$	84.17
Upper Rio Grande Animal	August	\$	2,500.00
Valley Courier	Advertising	\$	455.40
Valley Electric	Repairs	\$	205.50
Valley Publishing	Advertising	\$	98.30
Verizon Wireless	Telephones	\$	164.14
Verizon Wireless	Telephones	\$	14.42
Western Slope Fire &	Supplies	\$	644.00

Wex Bank	Fuel	\$	4,848.59
William F. Dunn	Legal Fees	\$	1,437.50
WSB Computer Services	Services	\$	1,347.00
WSB Erecyclers, LLC	Recycling	\$	28.20
TOTAL		\$	103,434.95

Road & Bridge Fund

Airgas USA	Supplies	\$	267.09
Alta Fuels	Fuel	\$	2,743.41
Business Solutions Lsng	Copy Lease	\$	102.40
CenturyLink	Telephone	\$	57.02
CenturyLink	Telephone	\$	107.40
Duckwall-Alco Discount	Supplies	\$	32.55
Gobins	Supplies	\$	32.23
Gunbarrel Service Station	Repairs	\$	50.00
Haynies	Parts	\$	208.19
Lenco West	Parts	\$	17.57
LeRoy A. Romero	Maintenance	\$	125.00
Monte Vista Co-op	Utilities	\$	243.01
Monte Vista Machine and Tool	Repairs	\$	1,306.20
Parts Plus	Parts	\$	213.61
Pro Com	Drug testing	\$	37.00
SLV REC	Utilities	\$	164.00
Sorum Tractor	Repairs	\$	16.77
Valero Marketing	Asphalt	\$	36,155.10
Verizon Wireless	Telephone	\$	119.92
Wagner Equipment	Repairs	\$	1,758.83
Whitehall's Alpine	Supplies	\$	41.45
TOTAL		\$	43,798.75

American Public Life	August	\$	367.30
Community Bank of the Rockies	August	\$	21,431.43
Monte Vista Coop	August	\$	463.52
Rio Grande County Treasurer	August	\$	17,926.42
Security Benefit	August	\$	30.00
Total		\$	40,218.67

Airgas USA, LLC	Welding Supplies	\$	229.95
Alta Fuels	Fuel	\$	7,199.78
Centurylink	Telephone	\$	289.69
First Bankcard	Card payment	\$	65.71

Haynies, Inc.	Parts	\$	416.99
Kimrad Transport LP	Fuel	\$	6,937.72
Lenco West	Parts	\$	70.45
Matco Tools	Shop Supplies	\$	33.50
Monte Vista Tractor	Parts	\$	465.10
Rocky Mountain Home	First Aide Supplies	\$	214.45
SLV Glass	Repairs Equip	\$	160.00
SLV Regional Solid Waste	Disposal fees	\$	42.94
Transwest Truck, Inc.	Parts	\$	96.21
Valero Marketing	Asphalt	\$	49,595.60
Verizon Wireless	Telephone	\$	120.07
Wagner Equipment	Repairs	\$	1,375.05
Wex Bank	Fuel	\$	1,186.66
Willschau Services	Services Rendered	\$	100.00
TOTAL		\$	68,599.87

Social Services

American Public Life	August	\$	479.54
Community Bank of the Rockies	August	\$	32,588.23
Legalsheild	August	\$	30.90
Rio Grande County Treasurer	August	\$	26,725.77
Security Benefit	August	\$	155.00
TOTAL		\$	59,979.44

Pest Control

Del Norte Auto Supply	Parts	\$	19.47
DP AG Services	Chemicals	\$	1,840.25
Monte Vista Cooperative	Supplies	\$	1,971.43
Postmaster	Postage	\$	54.00
Pro Com	Drug testing	\$	30.00
SLV REC	Utilities	\$	93.00
TOTAL		\$	4,008.15

Community Bank of the Rockies	August	\$	2,893.85
Rio Grande County Treas.	August	\$	1,215.48
TOTAL		\$	4,109.33

Centurylink	Telephone	\$	86.93
First Bankcard	Card payment	\$	19.95
TOTAL		\$	106.88

Airport Fund

CenturyLink	Telephone	\$	117.81
SLV REC	Utilities	\$	373.00
TOTAL		\$	490.81

SLV REC	Utilities	\$	361.00
Total		\$	361.00

Capital Expenditure Fund**TOTAL****Conservation Trust****TOTAL****Tourism Trust**

Certified Folder Display		\$	3,922.70
Danielle Cornum	August	\$	1,034.96
Del Norte	August	\$	1,000.00
Josephine Pierce	August	\$	2,067.40
Miles Media Group, LLLP	August	\$	2,820.00
O & V Printing	Printing	\$	2,789.29
Rio Grande County	GOCO Pledge	\$	5,000.00
San Luis Valley Tourism	August	\$	2,584.50
TOTAL		\$	21,218.85

Public Health Department

CenturyLink	Telephone	\$	173.02
CenturyLink	Telephone	\$	89.04
CenturyLink	Telephone	\$	4.93
Del Norte Auto Supply	Parts	\$	31.88
Gobins	Supplies	\$	142.96
Jack's Market	Supplies	\$	16.07
Lake County Health Dept.	EPSDT Contract	\$	700.00
Rio Grande Hospital	Lab tests	\$	55.72
Staples Business	Supplies	\$	37.37
Valley Publishing	Advertising	\$	47.25
Verizon Wireless	Telephone	\$	75.79
Verizon Wireless	Telephone	\$	40.01
TOTAL		\$	1,414.04

American Public Life	August	\$	38.28
Community Bank of the Rockies	August	\$	3,689.64
Rio Grande County Treasurer	August	\$	<u>3,435.51</u>
TOTAL		\$	7,163.43
CenturyLink	Telephone	\$	5.01
Costilla County Nursing	August	\$	2,076.00
Early Childhood Council	July	\$	2,200.00
First Bankcard	Card Payment	\$	1,175.92
Glaxo, Smith, Kline	Vaccine	\$	657.30
Physician Sales and Services	Supplies	\$	121.44
Sanofi Pasteur, Inc.	Vaccine	\$	2,213.67
Verizon Wireless	Telephone	\$	55.88
TOTAL		\$	<u>8,505.22</u>

Action Items:

Chairman Shriver had an inquiry from Scott Gibson regarding the secession of Rio Grande County. Per the request of Mr. Gibson, Rio Grande County's position on the secession would be that it is Mr. Gibson that should bring it up to the SLV County Commissioners at their next meeting on September 23, 2013.

Ms. Benton presented the Invitation for Bids for the panels at the Pavilion at Ski Hi Park for the Board to review. It will be posted to the County website.

Ms. Benton has received a letter of resignation from Pat Perry, Public Health Agency Director effective September 27, 2013. Commissioner Davie moved to accept the resignation. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton read a letter from Erich Schwiesow regarding the SLV Community Corrections concerning the overcrowding of the Community Corrections Facility in Alamosa from out of Valley inmates.

Ms. Benton presented a draft letter from the Board to the Forest Service supporting the opening of spruce beetle logging on Burro Unit 15 Vegetation Management Project Option #2. The Board agreed it needed to be logged and in their letter requested preferential treatment for local loggers affected by the West Fork Complex Fire.

Ms. Benton presented a letter from William J. Handley requesting an order for a County Flag. The Board agreed they did not need a County flag. The Board declined the request.

Ms. Benton informed the Board that the State Liquor Enforcement Unit will provide the County a report of any liquor license violations.

Safeway Stores, Inc. #2810 filed an appeal with the State Board of Equalization of the decision handed down by the Rio Grande County Commissioners on their request for reconsideration of their personal property assessment.

At 10:05 a.m. Brian Garrison, Executive Director of the San Luis Valley Housing Coalition met with the Board regarding programs available through the coalition. Mr. Garrison went over the home rehabilitation program and the down payment assistance program that the coalition administers. Mr. Garrison and the coalition are also working on the development stages that might best be used. With the help of Nicole Langley, Mr. Garrison would like to work on grants to build multi-family homes from the ground up to expand the coalition. Mr. Garrison explained the difficulty of available low income housing in the six San Luis Valley counties. The Board discussed South Fork Heights with Mr. Garrison and the feasibility of improvements to the facility

At 11:00 a.m. Jody Kern, Director of Social Services met with the Board regarding changes coming October 1, 2013 to the health care system.

At 11:30 a.m. Bill Dunn, County Attorney and Tom Slade, Wayne Ginani and Dan Hicks representing South Fork Ranches, met with the Board regarding the PUD on the Golf course. Mr. Dunn had sent a letter to Joey Edge regarding his personal use of the Fishing Club House. Mr. Edge still uses the Fishing Club House during the day but has moved the beds to a room in the Golf club. Mr. Edge has not returned the use of the Fishing Club House to the Club for all to use. In the last month he has had campers there and according to the HOA that is not allowed. Mr. Edge has allowed church groups to camp there and they are also camping on the adjacent land. Mr. Dunn pointed out to Mr. Edge in his correspondence that the use of the Fishing Club House as a residence was a violation to the zoning regulations and the County would file suit to make Mr. Edge comply with the zoning regulations. Mr. Slade quoted a letter from Mr. Dunn that states Mr. Edge had to vacate the Fishing Club House and return it to the members for the proposed purpose. Mr. Dunn feels the County cannot enforce HOA responsibilities. Mr. Slade would like the Board to enforce the PUD regulations since Mr. Edge has not turned the Fishing Club House back to the Club. The Club has hired an attorney to address the issues of Mr. Edge, to address noxious weeds, and to stop the use of small children driving golf carts on their roads and crossing CR 15. Mr. Dunn asked if they were going to sue Mr. Edge and Mr. Slade said it was a possibility. Mr. Dunn informed Mr. Slade that the County could be named in the lawsuit to verify that he is in violation of the PUD that was approved by the Land Use Administrator, Rose Vanderpool. Mr. Dunn said that the Board could request a meeting with Mr. Edge to address the issues. Mr. Dunn explained the complications of buying land at a foreclosure sale. Mr. Slade said he had contacted another lawyer that said the PUD stays with the foreclosed land. The Board will have Mr. Dunn contact Mr. Edge to set up a meeting on September 25, 2013 at 11:30 a.m. to address alleged violations of the PUD. The Board set an alternative date of October 9, 2013 at 11:30 a.m.

Stream Side Villa, which is adjacent to the Golf Club allowed the development to go on as long as it did not change the golf course. Mr. Hicks said the PUD had understood that the Fishing Club House was part of the original PUD per Resolution 2008-38 that was filed in the Rio Grande County Clerk's Office.

Mr. Dunn asked if the Board had heard from Sean Messersmith and Ms. Benton replied no. Matt Hobbs, owner of Kraft Builders contacted Mr. Dunn about payment. Chairman Shriver tried to call Mr. Messersmith but there was no answer and Mr. Dunn left a message for Mr. Messersmith to contact him at his office. Mr. Dunn explained the consequences to the Board and that the County is not out any money right now. Mr. Dunn suggested that the County pay the electrician, Flint Electric, the \$16,350

owed out of the money that they owe Mr. Messersmith. Mr. Dunn suggested to Mr. Kraft, possibly filing a mechanics lien statement on Rio Grande County for the remainder of the amount owed and then the County could go after Mr. Messersmith.

Mr. Dunn had received a call from Michael Cooper regarding the utility easement through Ponderosa Estates and wondered if the easement was on the original plat.

John Maddox has not replied to Mr. Dunn's e-mail and Mr. Dunn contacted Mrs. Maddox and e- mailed her the easement agreement for the airport safety light. Mr. Dunn has not received a reply.

James Painter has furnished the revised plat for the road deed to the County and it is being processed.

Steve Coleman said the airport lease on Ray Culp's hangar is up in the air as Mr. Culp has raised the price by \$10,000.

At 12:30 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, September 11, 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 10:00 a.m. Chairman Shriver called the meeting to order and Commissioner Bricker gave the opening prayer. Rose Vanderpool led the Pledge of Allegiance.

At 10:02 a.m. Ms. Benton presented an Agreement between Sponsor and Consultant for Professional Services at Astronaut Kent Rominger Airport for the GPS system.

- To Subcontractor Woolpert, Inc. via Airport Development Group (ADG) for Ground and Aeronautical survey: \$76,540.
- To ADG for coordination of the above work product: \$3000.
- To ADG for taxiway reflector design: \$3,000.

Commissioner Davie moved to sign the agreement between Rio Grande County and ADG. Commissioner Bricker seconded the motion; the motion carried. Chairman Shriver signed the agreement. Chairman Shriver removed herself from the meeting and Vice Chairman Davie proceeded.

At 10:05 a.m. Commissioner Bricker moved to accept the agenda as amended correcting Jennifer Trujillo to Jessica Trujillo. Vice Chairman Davie seconded the motion; the motion carried. The minutes from September 4, 2013 were approved as corrected on a motion from Commissioner Bricker. Vice Chairman Davie seconded the motion; the motion carried.

At 10:05 a.m. Rose Vanderpool presented a request for an Exempt Division of Land application from Jessica Trujillo, 3482 W County Road 4.5 N, Monte Vista, CO 81144 (Legal description FR W ½ SE ¼ of Section 9, Township 39 N, Range 7 E, NMPM, Rio Grande County). The approximate division will be 101 acres m/l removing approximately 21 acres m/l that includes the homes and some pasture and an area along the trees and sell the remaining acreage (pasture). There have been no surveys done as of now. Bud Stoeber questioned the water but had no objections. Commissioner Bricker moved to approve contingent on the survey. Vice Chairman Davie seconded the motion; the motion carried. BOOK 566 PAGE 5977

At 10:25 Vice Chairman Davie asked if there were any public comments and there were none.

At 10:25 Patrick Sullivan, Road and Bridge Supervisor met with the Board for his monthly report. Mr. Sullivan reviewed for the Board the projects that were completed in August 2013.

- Completed the skin patching for the season.
- Completed the work at the Monte Vista Landfill in anticipation of the final closing.
- Ordered and took delivery of paint for striping.
- Mowed the weeds at the Del Norte Airport.
- Completed our first round of mowing and started the second round.
- Met with representatives from ISCO to determine if a snap-tite liner will work on the East Branch Pinon Creek Bridge. Using the snap-tite liner would not disturb traffic but there would be a one lane traffic flow.
- Completed the undercarriage work on the D7 dozer in early August. Having the department employee repair it saved a lot on labor costs.
- Completed work on the livestock pavilion at Ski Hi Park.

The following work will or has been completed in September 2013:

- Begin striping
- Work several sections of gravel road utilizing the water trucks and rollers to repair damaged surfaces.
- Will begin engineering work on the 5 South.
- Will install a culvert liner on County Road 14 that was purchased for approximately \$12,000.
- Continue grading to accommodate harvest.
- Will winterize the hot plant.
- Several crew members will attend the Snow and Ice Conference in Gunnison, CO.
- Will conduct a speed study on Sherman Avenue.

Mr. Sullivan has a request from the Del Norte School to tear down a house on the Northwest side of the Field House. They have purchased the land and would like the house demolished. Mr. Sullivan was asked if Road and Bridge could knock the house down and load into dumpsters for them. Mr. Sullivan informed the Board that they could have the house down in a couple hours but did not know if they would have sufficient dumpsters available to haul off or would be waiting on that. Vice Chairman Davie suggested

that Road and Bridge possibly use County trucks to haul if off at the expense of the Del Norte Schools. Mr. Sullivan will do what is best for his crew.

Mr. Sullivan has not finalized the flashing light purchase for the stop signs on the 5 North and 3 East.

Mr. Sullivan is in need of a computer update for their main computer as the operating system will be unusable December 31, 2013. Mr. Sullivan wanted to know if there might be one that is not being used in the County that might be repurposed.

Mr. Sullivan reported that a tree fell on Escondido Drive on the bridge and the tree was in Rio Grande County not South Fork. Mr. Sullivan had his crew clean up the tree and clear the way. The Town of South Fork had Mr. Sullivan repair the 31' of bridge rail and posts and Mr. Sullivan was able to utilize used materials to do the repair at an approximate cost of \$2,100.

Mr. Sullivan informed the Board that there was a possibility of closing the dirt road to Beaver Dam for two weeks for dam repairs, pending approval.

At 10:50 a.m. Cindy Hill, County Clerk and Recorder met with the Board regarding the salaries that her office workers get in comparison to other departments.

Ms. Hill informed the Board that Sue Blair, Executive Director, Community Resource Services of Colorado, LLC is the Certified Election Official for the South Fork Fire Protection District. To contact Ms. Blair her number is 303-381-4977 or sblair@crsofcolorado.com.

Action Items:

Ms. Benton has received a request from George Wilkinson regarding the blight problem. Mr. Wilkinson would like a tax credit and he would give the property to Rio Grande County if they would remove the single wide trailer and clean up the lot. The Board tabled the matter for later as they felt it would be too costly to move the trailer. Possibly Mr. Wilkinson could contact a scrap dealer to move the trailer.

Ms. Benton asked for clarification of what items should be placed on the web site.

Ms. Benton has talked with the State Department of Health regarding the Public Health Agency vacancy and the State would like to be involved in the job description and interview process. Saguache County Public Health is the only agency that is qualified to assist until a new Director can be found.

Ms. Benton presented the rental agreements for the bleachers, McMullen Building and Pavilion to the Board for approval. The Board still needs to find someone responsible for checking the key out and getting the rental agreements signed. Ms. Benton will talk with Mr. Sullivan.

Ms. Benton has received information to allow the Astronaut Kent Rominger Airport to get on the FAA's list of info for pilots. The County needs the required flyover to check out the PAPIs system. The estimated cost would be \$8,800.63 and there should be available grant monies left to cover the flyover.

Ms. Benton informed the Board that Charles Murray has filed an appeal with the State Board of Appeals on his property assessment.

The Department of Social Services claims were presented for payment and Commissioner Bricker moved to pay the claims as presented. Vice Chairman Davie seconded the motion; the motion carried.

At 11:40 a.m. the meeting was adjourned.

Attest:

Karla L. Shriver
Chairman of the Board

Doug Davie
Vice Chairman of the Board

Linda Slade
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)
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County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, September 25, 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. Slade gave the opening prayer. Commissioner Davie led the Pledge of Allegiance. Commissioner Davie moved to accept the agenda as presented. Commissioner Bricker seconded the motion; the motion carried. The minutes from September 11, 2013 were approved as corrected on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

At 9:15 a.m. Chairman Shriver asked if there were any public comments and there were none.

Action Items:

At 9:16 the Board reviewed tax abatements for the following with Jennifer Mondragon, County Deputy Assessor and Rose Vanderpool, Land Use Administrator:

Schedule	Actual	Assessed	Tax	Individual
15304-46-029	\$ 6,015	\$ 479	\$ 32.72	Antonia Romero
15304-60-044	\$ 19,409	\$ 1,545	\$ 105.52	Antonia Romero
21331-06-022	\$100,678	\$29,197	\$1,337.50	Robert & Judith Homsher
21331-06-022	\$100,678	\$29,197	\$1,604.83	Robert & Judith Homsher

Commissioner Bricker moved to approve the abatements for Antonia Romero and Robert and Judith Homsher . Commissioner Davie seconded the motion; the motion carried.

Kristy Dennis presented a warrant to be canceled to the Board. Commissioner Bricker moved to void Warrant 138624 for \$6,168 dated 8/14/2013 to Root House Studio as it was lost and replace it with Warrant 136382 dated 9/16/2013.

Ms. Benton would like to use Title III SRS funds to purchase two more Wanco message boards. With a modem the boards cost \$14,246; without the modem they are \$13,784. Commissioner Bricker moved to purchase two more Wanco message boards without modems at a cost of \$13,784 each. Commissioner Davie seconded the motion; the motion carried. If this amount exceeds Title III SRS funds available, the remainder will be taken from the Road and Bridge budget.

Ms. Benton reported she had not heard from Rusty Strohmayer, County Coroner about the van with the Sheriff Department logo on it that the Coroner's office has been using. The Board agreed it needed to be picked up.

The Board waived the fees on Ski Hi Park for the 4-H lamb, hog and goat weigh in on May 2 and 3, 2014.

The Ski Hi Building, McMullen Building and Pavilion have been reserved for the Potato and Grain Conference from February 1, 2014 to February 10, 2014.

At 9:30 a.m. Chairman Shriver opened the bids for the livestock panels at the Pavilion at Ski Hi Park. There were two bids submitted. Monte Vista Cooperative, Monte Vista, Colorado submitted a bid for Option 3 of \$13,352.18 which includes both exterior and interior panels. TLC Ranch, LLC, P.O. Box 8483, Kalispell, Montana submitted option 1 at \$4008.00, option 2 at \$30,890.00, and option 3 at \$34,898.00 which includes shipping. Chairman Shriver advised Mike Burton, Monte Vista Co-operative, they would take it under consideration and award the bid at the next meeting October 2, 2013.

At 9:45 a.m. Jody Kern, Director of Social Services had her hard copy report given to the Board for her monthly meeting. The Board adjourned from the Board of County Commissioners to the Board of Social Services.

At 10:05 a.m. the Board reconvened as the Board of County Commissioners.

At 10:10 a.m. Commissioner Davie moved to approve 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.	\$	1,044.65

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, Cheri	sal.	\$	2,405.87
Medina, Michelle	sal.	\$	2,697.07
Mondragon, Jennifer	sal.	\$	2,977.87
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, Cheryl	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.	\$	2,546.27
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.	\$	2,598.69
Atencio, Joseph	sal.	\$	2,852.27
Bailey, Ronald	sal.	\$	2,102.53
Black, Kelly	sal.	\$	3,651.87
Bollinger, Jason	sal.	\$	1,881.15

Bonemeyer, Angela Chris	sal.	\$	1,457.30
Bruder, Gary	sal.	\$	2,641.77
Delaine-Stone, Dana	sal.	\$	2,042.40
Ford, Donna	sal.	\$	905.34
Fuentes, Jose	sal.	\$	2,226.62
Gallegos, Manuel L.	sal.	\$	1,491.30
Hart, Jonathan L.	sal.	\$	2,402.70
Johnson, Brittany	sal.	\$	2,042.06
Pacheco, Helen	sal.	\$	1,885.44
Parks, Joseph	sal.	\$	2,445.01
Pino, Michael F.	sal.	\$	1,973.33
Quintana, Jared E.	sal.	\$	2,004.31
Ruiz, Ruben	sal.	\$	1,968.63
Sierra, Shaun	sal.	\$	2,107.99
Trujillo, Ramon	sal.	\$	2,325.09
Valdez, Pete J.	sal.	\$	2,076.75
Dennis, Jerry D.	sal.	\$	982.50
Orth, Robert M.	sal.	\$	223.05
Strohmayr, Rusty D.	sal.	\$	1,841.67
Rudder, Bennie J.	sal.	\$	1,128.80
Colville, Louise	sal.	\$	1,127.23
Lujan, Maxine	sal.	\$	<u>2,702.27</u>
		\$	188,260.70

(Taxes Withheld \$31,427.43; Deductions Withheld \$28,525.64)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$	2,535.42
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.	\$	2,393.20
Archuletta, Mark	sal.	\$	3,173.73
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.	\$	3,814.54
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>
		\$	64,573.54

Taxes Withheld \$11,780.46; Deductions Withheld \$10,747.10)

DEPARTMENT OF SOCIAL SERVICES

Aragon, Fae Amor	sal.	\$	1,967.88
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.	\$	3,224.50
Maestas, Valarie	sal.	\$	2,533.38
Martinez, Helen	sal.	\$	4,304.63
Martinez, Monica Elaine	sal.	\$	773.03
McClure, Brandi M.	sal.	\$	2,962.38
Meder, Jeremy	sal.	\$	3,164.38
Morgan, Doris E.	sal.	\$	2,435.88
Palacios, Irma	sal.	\$	2,346.50
Parra, Gregorio	sal.	\$	4,192.50
Resendiz, Michelle	sal.	\$	2,880.00
Rios, Noella C.	sal.	\$	2,125.50
Rodriguez, Christina Am	sal.	\$	1,475.50
Roesch, Korissa M.	sal.	\$	1,075.71
Ruybal, Evelyn	sal.	\$	2,393.63

Sanchez, Ramona	sal.	\$	2,590.25
Shaver, Betty	sal.	\$	2,975.38
Sierra, Jessica	sal.	\$	2,393.64
Slane, Sherryl	sal.	\$	3,136.25
Stephens, Jackie	sal.	\$	3,978.00
Varner, Julia	sal.	\$	2,167.75
Velasquez, Amanda	sal.	\$	2,047.50
White, Victoria	sal.	\$	<u>2,393.63</u>
		\$	104,890.30

(Taxes Withheld \$17,442.15; Deductions Withheld \$14,921.01)

PEST CONTROL

Abeyta, Isaiah Sammuel	sal.	\$	143.00
Archuleta, Juan J.	sal.	\$	266.00
Plane, Darrel E.	sal.	\$	4,071.50
VanTreese, Codie L.	sal.	\$	<u>247.25</u>
		\$	4,727.75

(Taxes Withheld \$762.31; Deductions Withheld \$994.41)

PUBLIC HEALTH

Koshak, Dianne	sal.	\$	3,289.65
Kostuk, Diane	sal.	\$	2,190.07
Perry, Patricia	sal.	\$	<u>11,735.72</u>
		\$	17,215.44

(Taxes Withheld \$4,884.58; Deductions Withheld \$1,496.85)

EPSDT PROGRAM

Salazar, Ida Kay	sal.	\$	<u>1,464.96</u>
		\$	1,464.96

(Taxes Withheld \$99.29; Deductions Withheld \$189.40)

At 10:30 a.m. Pat Perry, Public Health Agency met with the Board for her monthly report. Ms. Perry asked if the Board had any questions for her before she leaves. Chairman Shriver asked who would take her place on the Health Board panel and Dianne Koshak, Public Health Nurse will be doing that and tending to grants. Diane Kostuk, office manager will handle the finances. There is lot of work to be done with a short staff and the flu season coming up. Ms. Perry will work with the staff the next couple days so that they understand resources and where to go for help. Ms. Perry would like the Board to consider extra compensation for the staff in Public Health for the added work. Ida Salazar has been hired to administer the Healthy Communities program and Ms. Perry has encouraged her to meet with others to see how she could better the program. Ms. Perry encouraged the Board to keep the CHAMPS program going as the guidelines for vaccinations has changed and by calling it a practice drill they can better use

their resources.. The drill brought in multiple agencies so it met several guidelines for programs requirements. Ms. Perry explained the HPV vaccine and the vaccination schedule. Ms. Perry evaluated the West Fork Complex Fire and she would have liked better coordination between departments within the county. Commissioner Bricker asked where she felt the breakdown was. Ms. Perry replied that Jerry Dennis, Emergency Preparedness Manager was so busy and felt there was no incident commander for her to report to. Since the fire started in Archuleta County they had an Emergency Preparedness Manager and the reports were not all accurate.

At 11:30 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Mr. Dunn had talked with Matt Hobbs and he has received two checks from Sean Messersmith, one cleared and one did not. Mr. Messersmith was supposed to send a wire transfer and Mr. Dunn has not heard from Mr. Hobbs saying he has received it.

Mr. Dunn received a phone call from John Maddox and the easement has been signed and he needed an address to forward it to Mr. Dunn.

Mr. Dunn had talked to Joey Edge and he wants his attorney present with him when he meets with the Board.

Mr. Dunn reported on the Environmental Covenant on the old landfill; Mr. Dunn has not received a reply. He was given the book and page but there is no reference that could be found as to who owns the land.

Mr. Dunn had talked with George Wilkinson regarding turning over the deed to two lots in Alpine Village and Rio Grande County would take care of the cleanup. Ms. Vanderpool informed the Board that no one will take the trailer. If Mr. Wilkinson stops paying taxes the County will take possession in 4 to 5 years. The Board felt they need to talk with Patrick Sullivan, Road and Bridge Supervisor as his crew would need to demolish the trailer. The matter was tabled until Mr. Sullivan could be contacted.

Tom Slade, South Fork Ranch Land Company has researched the PUD and has contacted a lawyer. The lawyer has sided with the South Fork Ranch and Land Company residents. Wayne Ginatti said they had sent a letter to Joey Edge's attorney with questions and have not had a reply. Mr. Slade informed the Board that Mr. Edge has a website ilionheart.org that promotes the Joey Edge Ministries and utilizes the Fishing Club House as its headquarters. The Board moved to meet with Joey Edge and his attorney on October 9, 2013 at 11:00 a.m. to resolve this matter.

Mr. Dunn has received a letter from Ben Sorensen complaining about the A T & T cell phone tower. Mr. Sorensen thought he had the easement on his land and later found out that Michael Cooper actually owned the land and had an easement for utility purposes. Mr. Dunn will contact Mr. Sorensen and Mr. Cooper regarding the easement. Auto Net actually owns the easement that Mr. Cooper thought he owned.

Ms. Benton discussed the possibilities of an interim Public Health Agency Director with the Board.

At 12:15 p.m. the meeting was adjourned until 2:00 p.m.

At 2:00 p.m. the Board re-convened for a public meeting on the Oil and Gas Regulations Code Book Revisions. Present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie,

County Administrator Suzanne Benton, Rose Vanderpool, Land Use Administrator and Linda Slade, Clerk of the Board.

Chairman Shriver explained the procedure for the meeting.

At the February 13, 2013 meeting of the Planning & Zoning Commission the Commission proposed changes to the regulations to the Board. The Board met August 9, 2013, tabled the decision, and the new regulations were posted on the internet for citizens to study.

Dean Erhard, 664 Cattle Drive Road, Del Norte, Colorado, wanted to know if he could still submit written comments to the Board. Chairman Shriver explained the comment period had already passed. Mr. Erhard presented a letter to the Board for them to consider and Ms. Vanderpool read Mr. Erhard's letter. Mr. Erhard's final comment was "I see repeated uses of the qualifiers, "to the extent feasible" or "use reasonable effort," etc. These qualifiers essentially tend to negate mitigation. The County must strengthen requirement and not rely on fuzzy guidelines that do not serve the public health and safety".

Terri Hance, 1613 Cattle Drive Road, Del Norte, Colorado, agreed with Mr. Erhard that the language needs to be a little more stringent. A Master Plan needs to be required before anything is allowed. Ms. Hance wanted to know who will enforce the regulations.

Janis Haswell, 900 Columbia, Del Norte, Colorado, regarding last week's article in the Valley Courier about the Rio Grande Roundtable wondered if anyone has looked into their findings.

Pauline Washburn, 335 8th Street, Del Norte, thanked the Board for saving the regulations and felt another legal opinion would be good to make sure the regulations could be enforced.

Ardell Broadbent, 10665 CR 14, Del Norte, Colorado felt we need to protect groundwater through the enforcement of the regulations. Ms. Broadbent wondered what the consequences for breaking the regulations are.

Christine Canaly, P. O. Box 223, Alamosa, Colorado thanked the Board for their cooperation. Ms. Canaly wants to help try to get matching funds and get planning grants for Rio Grande County. Ms. Canaly has an individual that would help with the language and make sure the regulations are defensible. Ms. Canaly suggested the following to the Board:

- Meet with David Baumgarten, Gunnison Attorney. Mr. Baumgartner is willing to come to Rio Grande County to share his knowledge of Oil & Gas regulations and has defensible knowledge of regulations. Gunnison County does their own inspections of wells.
- Contact Christy Culp with Colorado Department of Local Affairs to develop a strategy for funding.
- Work with other partners in the San Luis Valley that can support the financial match for local regulations review. Partners might include the Rio Grande Roundtable and the Rio Grande Water Conservation District.

Ms. Canaly would like more time to get through the rest of the regulations and get her recommendations to Ms. Vanderpool.

Commissioner Davie remarked that these regulations are a living document and can be updated or revised when needed.

Ms. Vanderpool was sorry the Board could not meet with Mr. Baumgarten when they had scheduled their meeting. Gunnison County did not hire new employees to do the inspections but had employees trained by COGCC to do inspections. Ms. Vanderpool felt it would be best if the County only used County employees to do the inspections and noted she was the only one in her office.

Mr. Erhard was glad the Board would consider the comments today and will take them into consideration and strengthen the verbiage.

Ms. Vanderpool noted that the Home Owners Associations (HOA) would be notified of anything happening in their HOA. All notifications are published in paper and posted on the County website.

Charlie Spielman, Monte Vista, Colorado, felt strong verbiage changes would help Mr. Erhard's questions.

Mr. Erhard was glad that the Board was going to look at the other documents received.

Ms. Vanderpool recommended to table a decision until she can research the new documents received and possibly change the verbiage.

Chairman Shriver reiterated that the Board can approve, table or deny.

Commissioner Bricker likes some of Ms. Canalys' comments about oil expertise and possibly a grant from the Colorado Department of Local Affairs.

From the February 13, 2013 meeting there was a motion on the floor to approve the Oil & Gas regulations that were recommended by the Planning and Zoning commission as well as adopting the new development codes. The motion was denied.

The current regulations are in effect with subsequent new draft regulations as proposed by the Board. Commissioner Bricker moved to table the issue per Ms. Vanderpools recommendation. The motion failed for a second.

Ms. Vanderpool noted the draft on the table with revisions and recommendation received today need to be looked at and incorporated into our regulations.

Chairman Shriver recommended to adopt the new draft regulations today, and to form a task force that represents all sides to amend new findings. That way if there is a new permit application it would fall under the new and improved regulations.

Katina Zenobi, 824 Wagon Wheel Road, Del Norte, Colorado asked, if approved, does it contain language that says it is a living document and that it can be changed.

Ms. Washburn supported the approval of the new draft regulations.

Commissioner Bricker moved to approve the new draft from August 9, 2013 as is with the condition that we work on the addition of public comment and we start immediately to review the recent public comments made to the Board. Commissioner Davie seconded the motion; the motion carried. Chairman Shriver noted that it is a living document and will be updated. BOOK 566 PAGES 7110-7111

At 2:50 p.m. the meeting was adjourned.

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board