

COMMISSIONERS' PROCEEDINGS

State of Colorado)
County of Rio Grande)

The Rio Grande County Board of County Commissioners met in regular session on Wednesday, July 3, 2013. Members present were Chairman Karla Shriver, Commissioner Doug Davie and Commissioners Pam Bricker and Suzanne Benton, County Administrator and Clerk of the Board.

At 8:04 AM Chairman Shriver called the meeting to order and gave the opening prayer. Commissioner Davie led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as presented. Commissioner Davie seconded the motion; the motion carried. The minutes for June 12, June 26 and June 28, 2013, were all tabled by a motion by Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

The 2013 contract with the Colorado State Forest Services for the continued Fire Wise Program was presented. This is a continuation of the past two year's contract and will run through December 31, 2013. The Fire Wise program provides education and assistance for homeowner to maintain a defensible space around their homes and other fire prevention programs. Commissioner Bricker moved to approve the contract for the balance of the year. Commissioner Davie seconded the motion; the motion carried.

Commissioner Davie moved to void Warrant #138248 to Myers Brothers Truck and Tractor for \$408.15 which was paid twice. Commissioner Bricker seconded the motion; the motion carried.

The BLM's Environmental Assessment is now open for comments which need to be received by July 15, 2013. Discussion followed on whether to request an extension of time to allow the Commissioners additional time to read this lengthy report. The Land Use Administrator with discuss this with the County Attorney and see if there is a possibility of some type of extension. Commissioner Davie moved to approve the following claims. Commissioner Bricker seconded the motion which passed unanimously.

County General Fund

CDHS Central Accounting	RGSO Fees	\$	10.00
CDLE, Div of Oil & Gas	Fees	\$	30.00
CenturyLink	Telephone	\$	446.52
CenturyLink	Telephone	\$	22.80
CenturyLink	Telephone	\$	77.05
CenturyLink	Telephone	\$	664.61
Del Norte Auto Supply	Parts	\$	11.28
District Attorney Office	6th Portion	\$	14,041.67
Elevator Safety Service	Repairs	\$	175.00
Gobins	Supplies	\$	521.50

Nicole Ziegler	Training	\$	155.40
O & V Printing	Printing	\$	116.00
Pitney Bowes, Inc.	Postage	\$	105.00
Postmaster	Postage	\$	130.00
Ridgeline Roofing	Roof repairs	\$	12,320.00
Ridgeline Roofing	Roof repairs	\$	24,640.00
Rocky Mountain Plumbing	Repairs	\$	31.77
SLV GIS/GPS Authority	Fees	\$	172.00
Suntrust Equipment	Equipment	\$	11,800.00
Valley Courier	Advertising	\$	10.50
Valley Lock & Security	Repairs	\$	151.25
Valley Publishing	Advertising	\$	345.00
Verizon Wireless	Telephone	\$	1,123.67
Victim Assistance Fund	RGSO Fees	\$	10.00
Wex Bank	Fuel	\$	350.94
Xcel Energy	Utilities	\$	1,793.01
TOTAL		\$	69,254.97

American Public Life	June	\$	460.10
BC Services, Inc.	June	\$	131.59
Colorado State Treasurer	2nd Quarter	\$	1,440.72
Community Bank of the Rockies	June	\$	60,916.94
Family Support Registry	June	\$	355.00
Family Support Registry	June	\$	317.00
Family Support Registry	June	\$	405.00
Legalshield	June	\$	89.65
New Mexico CSED	Child Support	\$	171.00
Rio Grande County Treasurer	June	\$	45,151.36
Security Benefit	May	\$	150.00
TOTAL		\$	109,588.36

John Velasquez		\$	40.00
Xcel Energy	Utilities	\$	2,859.71
ACS Services	Computer Services	\$	2,361.00
ACS Services	Computer Services	\$	1,861.24
Billings Electric, Inc.	Repairs	\$	447.50
Business Solutions Leasing	Maintenance Cont	\$	58.83
CED/American Electrical	Repairs	\$	54.80
Centurylink	Telephones	\$	28.30
Centurylink	Telephones	\$	125.95

CenturyLink	Telephones	\$	558.26
CO Dept of Public Safety	General Operating	\$	3,517.50
CO Div Fire Prevention	Fees	\$	550.00
CO Assessor's Assoc.	Fees	\$	220.00
County Sheriffs of CO	Fees	\$	920.00
Creative Product Source	Supplies	\$	261.95
Del Norte Auto Supply	Repairs	\$	23.32
Del Norte Auto Supply	Repairs	\$	303.84
Direct TV	RGSO	\$	130.99
Duckwall-Alco Discount	Operating Supplies	\$	256.22
First Bankcard	Card payment	\$	5,078.02
First Bankcard	Card payment	\$	28.98
Galls, LLC	Uniforms	\$	605.00
Glock Professional, Inc.	RGSO	\$	195.00
Gobins	Office Supplies	\$	162.79
Gobins	Office Supplies	\$	205.25
Gobins	Office Supplies	\$	109.06
GreatAmerica Financial		\$	452.00
Haynies Inc.	Parts	\$	174.28
High Valley Community Ctr	Stipend	\$	1,000.00
Jack's Market	Supplies	\$	181.18
Jeff Babcock	June	\$	7,186.17
John Michalke	Intel Analyst	\$	2,933.40
Kay Park Recreation	Bleachers	\$	20,790.00
Ken's Service Center	Repairs	\$	192.49
Ken's Service Center	Repairs	\$	58.09
M B Police Equip	RGSO	\$	65.40
Matt Orth		\$	75.59
Meadow Gold Dairies, Inc.	RGSO Food & Meals	\$	235.92
O & V Printing	Printing	\$	291.00
Oncall Paging Service	Work Release Fund	\$	71.91
Peggy J. Kern	Mileage	\$	9.00
PFC Products, Inc.		\$	1,085.95
Rio Grande Hospital	RGSO Medical	\$	37.91
Rio Grande Pharmacy	RGSO Medical	\$	944.75
Root House Studio, LLC	Trails Grant Contract	\$	2,428.00
Safeway, Inc.	RGSO Meals	\$	88.78
Shamrock Foods Company	RGSO	\$	1,478.03
Sherryl Steving	Miscellaneous	\$	189.00
SLV GIS/GPS Authority	Fees	\$	343.00
Sue Davis	Coord. Mileage	\$	1,724.40

Suzanne Benton	Reimb. Travel	\$	202.50
Top Tier Oil Sales	Oil	\$	87.80
United Reprographic	Maint Agreement	\$	78.12
Valley Electric	Repairs	\$	75.00
Valley Publishing	Advertising	\$	48.00
Wex Bank	Fuel	\$	5,148.22
William F. Dunn	Legal matters	\$	3,000.60
WSB Computer Services	Professional Svc	\$	1,523.00
TOTAL		\$	70,263.29

Road & Bridge Fund

Business Solutions Lsng	Copy Lease	\$	102.40
CenturyLink	Telephone	\$	54.41
CO Dept of Public Health	Fees	\$	6.79
CO Dept of Agriculture	Fees	\$	280.00
Del Norte Auto Supply	Parts	\$	312.76
J.J. Rental Centers	Rental Equipment	\$	76.50
Monte Vista Machine Tool	Repairs	\$	60.00
Myers Brothers Truck	Repairs	\$	434.15
Parts Plus	Repairs equip	\$	1,493.42
Pro Com	May	\$	68.00
SLV REC	Utilities	\$	21.00
Thompson Distributing		\$	68.00
TOTAL		\$	2,977.43

American Public Life	June	\$	367.30
CO State Treasurer	June	\$	590.67
Community Bank of the Rockies	June	\$	22,920.25
Monte Vista Coop	June	\$	463.52
Rio Grande County Treasurer	June	\$	17,926.42
Security Benefit	June	\$	30.00
Total		\$	42,298.16

2nd Steel	Supplies	\$	62.49
Airgas USA, LLC	Welding Supplies	\$	423.28
Alta Fuels	Fuel	\$	7,167.29
Asphalt Drum Mixers, Inc.	Asphalt	\$	2,602.62
Centurylink	Telephone	\$	385.65
Drive Train Industries	Repairs Equip	\$	964.68
Gary Simpson		\$	926.72
Gobins	Supplies	\$	32.23

Grainger Parts	Parts	\$	43.74
Haynies, Inc.	Parts	\$	962.87
Industrial & Farm Supply	Repairs Equip	\$	66.14
J. J. Rental Center	Rental Equipment	\$	76.50
Jack's Market	Supplies	\$	29.87
Kimrad Transport LP	Fuel	\$	5,166.43
Lacal Equipment Inc.	Supplies	\$	252.36
Lenco West	Parts	\$	75.18
Leroy A Romero	Office Cleaning	\$	125.00
Lyle Signs	Signage	\$	180.58
Mackey Construction Co.	Parts	\$	17.74
Matco Tools	Shop Supplies	\$	83.30
Monte Vista Coop	Repairs Equip	\$	194.08
Myers Brothers Truck	Repairs Equip	\$	537.41
Reliance Steel Co., #12	Steel/Iron	\$	437.36
Rio Grande Hospital	Testing	\$	68.00
SLV Glass	Repairs Equip	\$	185.00
South Fork Propane	Utilities	\$	796.00
Staples Business	Supplies	\$	114.41
Town & County uto	Repairs Equip	\$	126.01
Valero Marketing		\$	46,570.40
Valley Communications	Radios	\$	740.00
Valley Electric	Repairs	\$	297.59
Valley Lumber & Supply	Repairs	\$	70.98
Wagner Equipment	Repairs	\$	4,624.29
Wex Bank	Fuel	\$	1,659.32
TOTAL		\$	76,065.52

Social Services

American Public Life	June	\$	479.54
CO State Treasurer	2nd Quarter	\$	936.56
Community Bank of the Rockies	June	\$	31,850.38
Legalsheild	June	\$	30.90
Rio Grande County Treasurer	June	\$	26,725.77
Security Benefit	June	\$	155.00
TOTAL		\$	60,178.15

Pest Control

Allied General Agency		\$	2,703.75
DP AG Services	Chemicals	\$	3,765.21
Monte Vista Cooperative	Supplies	\$	1,098.80

Myers Brothers Truck	Repairs	\$	408.15
Parts Plus	Parts	\$	25.63
SLV Auto Repair	Repairs	\$	325.80
SLV REC	Utilities	\$	93.00
Valley Publishing	Advertising	\$	95.00
TOTAL		\$	8,515.34
CO State Treasurer	2nd Quarter	\$	47.60
Community Bank of the Rockies	June	\$	2,304.00
Rio Grande County Treas.	June	\$	1,215.48
TOTAL		\$	3,567.08
Centurylink	Telephone	\$	85.58
First Bankcard	Card payment	\$	139.53
TOTAL		\$	225.11
Airport Fund			
Airport Development Group	Lighting	\$	3,425.00
CenturyLink	Telephone	\$	114.05
TOTAL		\$	3,539.05
SLV REC	Utilities	\$	363.00
Total		\$	363.00
Capital Expenditure Fund			
TOTAL			
Conservation Trust			
High Valley Community Ctr		\$	2,874.00
TOTAL		\$	2,874.00
Tourism Trust			
Alice Lenich	Advertising	\$	1,000.00
Danielle Cornum	Prof. Services	\$	2,434.42
Josephine Pierce	May Services	\$	733.18
O & V Printing	Printing	\$	1,427.57
Pueblo Chieftain	Advertising	\$	370.00
TOTAL		\$	5,965.17
Public Health Department			
CenturyLink	Telephone	\$	86.82

CenturyLink	Telephone	\$	155.54
CenturyLink	Telephone	\$	5.13
Chaffee County Public Hlth	EPSDT Contract	\$	8,400.00
Costilla County Nursing	EPSDT Contract	\$	4,152.00
Lake County Health Dept.	EPSDT Contract	\$	700.00
Saguache County Public Hlth	EPSDT Contract	\$	700.00
Tri County Senior Citizens	2 nd Quarter	\$	25.00
Verizon Wireless	Telephone	\$	40.03
TOTAL		\$	14,264.52

American Public Life	June	\$	75.02
CO State Treasurer	2nd Quarter	\$	127.33
Community Bank of the Rockies	June	\$	4,733.66
Legalshield	June	\$	15.95
Rio Grande County Treasurer	June	\$	4,095.89
TOTAL		\$	9,047.85

CenturyLink	Telephone	\$	2.80
Early Childhood Council	May/June	\$	4,400.00
First Bankcard	Card Payment	\$	1,613.80
Lake County Health Dept.	EPSDT Contract	\$	700.00
Rio Grande County	Postage	\$	289.15
Saguache County Public Hlth	EPSDT Contract	\$	700.00
TOTAL		\$	7,705.75

Commissioner Shriver is working with El Pomar for a grant to assist individuals that were financially impacted by the West Fork Fire Complex. This grant could be up to \$75,000 for both Rio Grande and Mineral Counties. This assistance would not be available for second homeowners, but for residents who lost their jobs or had reduction of the number of work hours or other impacts related to the fire and evacuation. The maximum allowed per individual would be \$2,000 to be used to assist with personal shelter and food.

The meeting was recessed at 9:30 AM to allow the Board to travel to South Fork to meet on the recovery program for the water shed. This process is called BAER which stands for "Burn Area Environment Recovery".

The meeting reconvened at 2:45 PM upon return from the BAER Meeting. The final wording for the El Pomar grant was available and Commissioner Bricker made a motion to approve the Emergency Assistance Funding Policy to submit to El Pomar. Commissioner Davie seconded the motion; the motion carried.

At 2:55 p.m. the meeting adjourned.

BOARD OF COUNTY COMMISSIONER:

ATTEST:

Karla L. Shriver, Chairman of the Board

Suzanne L. Benton, Acting 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, July 10, 2013. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board. John McEvoy representing Valley Publishing was also present.

At 9:00 a.m. Chairman Shriver called the meeting to order and John McEvoy gave the opening prayer. Ms. Slade led the Pledge of Allegiance. Commissioner Davie moved to accept the agenda with the addition of Rose Vanderpool and some grant application updates. Commissioner Bricker seconded the motion; the motion carried. The minutes from June 12, 2013 were corrected and approved on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried. The minutes from the June 12, 2013 South Fork Fire Protection District hearing were tabled until next meeting. The minutes from the June 26, 2013 meeting were corrected and approved on a motion from Commissioner Bricker. Commissioner Davie seconded the motion; the motion carried.

At 9:15 a.m. Patrick Sullivan, Road and Bridge Supervisor met with the Board for his monthly report. The following are projects completed in June 2013,

- Completed prep work on the 1 South and Mountain View Drive
- The asphalt technician was in for 3 ½ days doing upgrades and hot plant checkup and it is back to its original spec.
- Started road side mowing with our new tractor.
- Completed 4900 feet of overlay on Maxeyville as part of the maintenance program.
- We ground asphalt on several railroad crossings east of Monte Vista.
- Andy Davie picked up the rental roller in Pueblo for paving projects.
- We spent several days manning road blocks and the evacuation center in Monte Vista. We also had multiple pieces of road equipment on standby for the West Fork Fire.

Mr. Sullivan went over the proposed projects for July.

- We will complete paving projects including the 1 South, Mountain View Drive and the new bridge on County Road 14.
- We will do a round of grading before the start of skin patching.
- We will haul sand to the new livestock pavilion at the Ski Hi Park.
- We will prepare a proposal requesting bids to complete the lean to at the Del Norte shop.

Mr. Sullivan's road crew moved the programmable signs for the fires and hauled the new bleachers to Alamosa to use for their 4th of July Celebration. They will work on patching where the utility cuts were at the livestock pavilion today. They are working on a stability pole for the electrical panel and cage around the conduit at the new pavilion. Mr. Sullivan will be fixing gate posts in time for Stampede. Mr. Sullivan has received the travel plans for the Oil & Gas exploration well with Dan Hughes and will be reviewing them.

Mr. Sullivan's crews had significant overtime due to the West Fork Fire and would like to allow his employees to hold time for later use. Chairman Shriver felt six months would be adequate time for them to use or take pay in smaller increments by. Commissioner Bricker moved to allow Mr. Sullivan and his employee's discretion to use as comp time or pay by November 30, 2013. Commissioner Davie seconded the motion; the motion carried.

Mr. Sullivan reported that the bridge on the 6 South where the hay truck fell through was owned by the Colorado Fish and Wildlife but they wanted to know if Rio Grande County could supply the asphalt when the bridge was repaired. Mr. Sullivan has some cold mix he could use.

AT 9:45 a.m. Steve and Rebecca Goers, Burt Sutton, Rhonda Magnuson and Rose Marie Wilson met with the Board regarding paving on the 1 South road. They would like to see 1.7 miles of that road that is dirt paved. Mr. Sullivan explained to the group that it would be new construction and the work that was done around them was maintenance and it would require more work and it was not a budgeted item for 2013. The 1 South narrows because of the canal and there is nothing the County can do about that. Chairman Shriver informed the group that the budget was set for 2013 and they would look at it in the 2014 budget. Mr. Sullivan said there were 400 miles of dirt road in this category to deal with. The cost of oil was higher but he would explore possibilities.

At 10:10 a.m. a Public Hearing was called to order and the sign in sheet was passed. The hearing was to hear the request of Randolph and Wendy Mellott and Thomas O'Rourke's Conditional Use Application to operate a gravel/mining operation. The applicants are requesting conditional use approval to operate a gravel/mining operation in the FR of the SE $\frac{1}{4}$ N $\frac{1}{4}$, Section 27, Township 40 N, Range 6 E, NMPM, Rio Grande County. Rose Vanderpool, Land Use Administrator read the Planning Commission findings. The Planning Commission made the following conditions for approval at their May 21, 2013 meeting.

- Water supply agreement from any entity that he purchases water.
- Water shall be on site at all times for dust abatement on and around the site.
- Gravel the south and west portion of access road/easement with $\frac{3}{4}$ " gravel with no fines.
- Hours of operation Monday through Friday 8 a.m. to 4 p.m. and closed on Thanksgiving, Christmas and New Year's day with the option of requesting weekend hours if need arises within a 48 hour period.
- Crushing is a separate operation and shall be allowed as needed with a 48 hour or longer notice to the County Land Use Administrator; the hours of operation shall be Monday through Saturday daylight hours until crushing is complete (approximately 2 weeks)
- Applicant is responsible for the actions of any subcontractor accessing this site.

- The applicant shall consider the aesthetics of the operation to minimize the negative impact on surrounding property owners.
- This permit is issued only to the applicant and is non-transferable to any subsequent owner.
- The County will notify the applicant of any reasonable and/or legitimate complaints in writing, the applicant agrees he will immediately cease and desist operations upon receipt of the complaint and until such time as the County has approved the corrective action taken to resolve the complaint.
- Failure to resolve any verified complaint within a timely and acceptable manner will result in the withdrawal of the conditional use permit approval.
- The applicant shall apply for and receive the required State Mining and Reclamation permits.
- Area of the gravel pit is ten acres any expansion will require additional review by the County.
- The operation shall be shut down on days when winds exceed forty miles an hour (40 mph) this includes crushing and/or normal operations of the pit.

Ms. Vanderpool has received a letter from James B. Horn, CDOT Traffic Resident Engineer/Access Manager with concerns in regards to trucks going to and from South Fork area west of County Road 18 because this would involve a left turn on to County Road 18 and there is no turn lane. Mr. Horn discussed with Mr. O'Rourke about restricting the number of truck trips to the West and Mr. O'Rourke agreed that would not be a problem. Mr. Horn hoped that Rio Grande County would write into their restrictions the following:

- No hauling restrictions east of County Road 18.
- Allow one tandem dump truck per hour to/from the west of County Road 18 and not to exceed a total of 12 tandems a day.
- The hauling restrictions cannot be exceeded without approval by the County and CDOT and that will be left to the discretion of the County and CDOT.

Chairman Shriver asked Ms. Vanderpool if there were letters of opposition for the record. Ms. Vanderpool read the following letters:

- Martin Lukso, South Fork, felt that it would change the character and quality of life for a retired combat veteran.
- Gale & Paula Fletcher have lived there for 16 years and were not in favor of the gravel pit/mine next to their property. Mr. Fletcher had concerns with the rezoning from agriculture to commercial, mining permit, who is Thomas O'Rourke and his interests, property values, ground water, their well is 41 feet, dust and heavy traffic with a prevailing west to southwest wind.
- Denise Elliott felt the ambiance of nature on the river would be changed, there would be noise and dust pollution, wildlife habitat would be lost and devaluation of land if allowed.

Chairman Shriver asked if anyone from the audience would like to address the Board.

- Gary Kelley, 0715 County Road 18 is a native Coloradan and feels it would change the community mix and there would be no benefit to the community,

Chairman Shriver asked Ms. Vanderpool to read letters of support for the record. Ms. Vanderpool read the following letters:

- Fritz Allen, 2 Dodge City Road, South Fork, needs gravel soon for road construction.

- Karen Miller & Jack Nakamura, there would be no extra mileage cost and it would be convenient.
- Paul Orrr, Pinon Ranches, owns a construction company and would have competitive pricing.
- Chuck Ziegler, 10785 US Hwy 160, Del Norte, it is next to existing pit, lower cost and add to the economy of South Fork and Del Norte.
- Rich & Debbie Haynes, Chinook Lodge and Smokehouse, South Fork needs a gravel pit in South Fork to facilitate building.
- Jon Boyd, Bear Creek, cheaper cost to transport to customer, aide economic environment in South Fork.
- Dave Schneider, resident and builder in South Fork.
- John Graeser, has 62 years of experience in construction and it would be cheaper than traveling to Creede or Monte Vista for gravel.
- Lionel Carpenter, needs gravel for his boat ramp and it would be more inexpensive locally and feels the pit would be diversified wildlife habitat.

Chairman Shriver asked if anyone from the audience would like to address the Board.

- Jack Martz, lives two miles above the gravel pit and feels there is a need for gravel in South Fork. Mr. Martz felt that the property owners bought there knowing there was an existing gravel pit in place.

Chairman Shriver asked if the applicant would like to address the Board.

- Wendy Mellott, 0267 County Road 18, Del Norte felt they had put a lot of time into their land and feels it is time to get something back from the land. Ms. Mellott felt her time serving on the school board and working environmentally with the people helped her in their decision to pursue the gravel pit. The property has been core drilled and it shows gravel and it will only be ten acres.
- Wesley O'Rourke, 2049 County Road 15, South Fork, feel there is a misconception that a gravel pit is noisy. Mr. O'Rourke has a degree from CSU in Global Environmental studies and explained how after the pit was closed it would be turned back into an environmentally friendly place.
- Tom O'Rourke, 2489 County Road 15, South Fork, since this is a small family operation it will accommodate only small construction projects in South Fork and Del Norte. Mr. O'Rourke would only be crushing approximately 2 weeks of the year. Mr. O'Rourke felt it would be better for a new pit than to reopen the Mathias pit.

Chairman Shriver asked if the Board had any questions for the applicants.

Commissioner Davie asked who owned the right of way to the pit. There was discussion about if Tom Mathias or Mellotts owned those rights. It was explained that Doug O'Bannon had traded 30' from the middle of the property to the outside of the property boundary and they had Betty Conour do the legal filings and were not sure if they were recorded. The Board asked for proof of who owns the right of way before they make their final decision. Ms. Vanderpool informed the Board that Tom Mathias was informed of the hearing and he did not respond. Ms. Vanderpool suggested possible other alternatives to the road placement and said the neighbors should not have to take the burden.

On a motion from Commissioner Davie the Board has set July 17, 2013 at 11:00 a.m. to meet with Wendy and Randolph Mellott and Thomas O'Rourke for their decision. Commissioner Bricker seconded the motion; the motion carried.

At 10:50 a.m. the hearing was closed.

At 10:51 a.m. Ms. Vanderpool presented Conditional Use Permit 2011-16 from Alvin & Miriam Mullet, 9726 S CR 3 E, Monte Vista, CO SW ¼ Section 22, township 37N Range 8 E, Rio Grande County. The Mullets are transferring the Conditional Use Permit to Levi and Rachel Bontrager to operate the variety store. Commissioner Davie moved to approve the Conditional Use permit. Commissioner Bricker seconded the motion; the motion carried. BOOK 566 PAGE 2435

There will be a meeting on July 31, 2013 to approve or deny the new oil & gas amendments.

Kevin Off wants to move the buildings where the new Dollar Store is going to be located but he does not have permits in place to do it. Mr. Off moved a small building overnight but it was less than 200 square foot so no permit was needed. Ms. Vanderpool will not issue a building permit until Mr. Off cleans up his blight problem that has been brought to his attention.

There were two proposals for the animal wash rack at the Ski Hi Park. Samy A. Construction, LLC bid \$9,800 and SLV Quality Concrete, Inc. bid \$12,150. Samy A. Construction is proposing a masonry wall while SLV Quality Concrete proposed a concrete wall. Commissioner Davie made a motion to approve the bid from Samy A. Construction, LLC for \$9,800. Commissioner Bricker seconded the motion; the motion carried.

Department of Social Service claims for June were presented and approved on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton presented licenses for the ambulances for Monte Vista, Del Norte and South Fork through June 30, 2014. Commissioner Bricker moved to approve the ambulance licenses through June 30, 2014. Commissioner Davie seconded the motion; the motion carried.

At 11:30 a.m. a Board of Equalization hearing for Dennis L. & Vickie L. Marquez, 175 Mica Road, South Fork, CO 81154 was held. The Marquez were not present. Michael Valdez, Michelle Medina, Telesforo Dominguez were sworn in to represent the Rio Grande County Assessors' office. Every two years the assessors' office reevaluates the property valuations and a new notice of valuation is prepared. Mr. Marquez appealed his valuation and when the property was inspected the assessors' office found a new addition of 200 square foot. Mr. Valdez denied his appeal and Mr. Valdez then reappraised the property at \$104,565. Commissioner Davie moved to deny Mr. Marquez request for lowering of his assessment and to place a valuation of \$104,565 from current appraisals and for improvements. Commissioner Bricker seconded the motion; the motion carried. At 11:45 p.m. the hearing closed. BOOK 566 PAGE 2433

Ms. Benton has received another billing from the Wilson Ranch and has not received the lease back from them. Ms. Benton will arrange a time with Mr. Sullivan and inform the Wilson Ranch that Mr. Sullivan needs permission to go up and take the beacon down. Commissioner Bricker moved that Ms. Benton should have Bill Dunn, County Attorney arrange permission to remove the beacon from Wilson Ranch property. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton will schedule meetings with the school districts to talk about dispersion of the SRS monies. At 12:15 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)
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County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, July 17, 2013. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie, Kristy Dennis, County H. R. /Financial Officer and Linda Slade, Clerk of the Board. Suzanne Benton was absent.

At 10:45 a.m. Chairman Shriver called the meeting to order and Ms. Dennis gave the opening prayer. Gale Fletcher led the Pledge of Allegiance. Commissioner Davie moved to accept the agenda with the addition of warrants to void, lifting of the fire ban and updates. Commissioner Bricker seconded the motion; the motion carried. The minutes from June 28, 2013 were approved as presented on a motion from Commissioner Bricker. Commissioner Davie seconded the motion; the motion carried. The minutes from the July 3, 2013 meeting were corrected and approved on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried. The minutes from the July 10, 2013 meeting were corrected and approved on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

Action Items:

Ms. Dennis presented warrants from the Rio Grande County Sheriff's Office to be voided. Commissioner Davie moved to void the warrants. Commissioner Bricker seconded the motion; the motion carried.

Warrant	Date	To	Amount
138306	7/13/13	County Sheriffs of Colorado	\$920.00
138315	7/13/13	Glock Professional	\$195.00

Commissioner Bricker moved to lift the fire ban that was imposed in Rio Grande County on the recommendations of Sheriff Brian Norton and the USFS. Commissioner Davie seconded the motion; the motion carried. BOOK 566 PAGE 2904

Ms. Dennis presented tax abatements for refund to the Board. Commissioner Davie moved to approve the refunds. Commissioner Bricker seconded the motion; the motion carried.

Parcel	Actual	Assessed	Tax Refund	Individual
31022-00-155	\$13,478	\$1,073	\$48.81	Gwendolyn G. Voris
31022-00-155	\$13,478	\$1,073	\$58.64	Gwendolyn G. Voris

Rio Grande County on behalf of Rio Grande and Mineral Counties had submitted a grant to El Pomar for \$25,000 to assist those with immediate personal needs that were directly affected by the West Fork Complex Fire. The funds have been deposited in the Rio Grande Social Services Department accounts, and the Department of Social Services of Rio Grande County will disperse the funds per an application process for both counties.

Chairman Shriver would like to ask the Central Federal Lands Highway Division to reconsider the County Road 15 Federal Lands Access Program (FLAP) grant that was submitted by the County in May. There were no San Luis Valley grant applications that made the initial short list for possible funding consideration. There is still an opportunity that the grant could be funded. A final determination will be made the end of August.

At 11:00 a.m. Rose Vanderpool discussed the Tom O'Rourke-Wendy and Randolph Mellott Gravel Pit Conditional Use and has questions about the mineral rights on the Mellott property. Ms. Vanderpool read the disclosure statement from Allpine Title of Monte Vista that states: A. That there is recorded evidence that a mineral estate has been severed, leased, or otherwise conveyed from the surface estate and that there is a substantial likelihood that a third party holds some or all interest in oil, gas, other mineral, or geothermal energy in the property. B. That such mineral estate may include the right to enter and use the property without the surface owner's permission. C. R. S. 10-11-123(2). Mrs. Mellott informed the Board that they had leased the land in 2000 to an oil company for 5 years but they did not renew the lease. Joe Mellott said he could get a letter from Allpine Title stating Randolph and Wendy Mellott own the mineral rights to the property. Chairman Shriver still had questions about the access road into the pit and where it would best be put.

Marty Lukso wanted clarification on what a closed hearing was and if a decision had been made by the Board. Mr. Lukso submitted a written comment in opposition at the hearing but was unable to attend in person. Mr. Lukso is concerned that the zoning is residential and this would bring in another commercial entity to the area.

Mr. O'Rourke informed the Board that there are reclamation plans in effect to clean up the area when It is closed.

Mrs. Mellott said a gravel pit was there when they purchased their land and when everyone else purchased their properties.

Jack Martz said the Mellotts have been using the access road for 35 years and they are protected by adverse protection.

Marlin Reed from Allpine Title submitted a fax stating "That Allpine Title did not find any mineral reservations in the Patent or in the subsequent title chain search, neither do we show anyone else being assessed for any mineral rights associated with your property".

Commissioner Bricker moved to approve the conditional use permit for Tom O'Rourke and Wendy and Randolph Mellott contingent on receipt of copies of the necessary permits issued from the Department of Mining and Reclamation and contingent on the conditions set forth by the Planning Commission and CDOT. The access easement would be moved to the North end of the Mellott property. Commissioner Davie seconded the motion; the motion carried. BOOK 566 PAGE 4055

At 11:45 a.m. Bill Dunn, County Attorney met with the Board to discuss legal matters. Mr. Dunn has drafted a letter to Paul V. Franke, Esq., Polsjnelli & Shughart, P. C. regarding the removal of the beacon on Wilson Ranch property. The letter specified two days that Patrick Sullivan would be available to meet with the ranch manager to go and remove the beacon and would like someone from the Wilson Ranch to accompany him..

Mr. Dunn has had several phone calls from the attorney representing the dog owners that killed a horse in Monte Vista several years ago. The dogs were euthanized but the statute states you cannot euthanize them once the attack is stopped and the dogs are kenneled. Mr. Dunn was served and he is not sure if that was the proper procedure for the service.

Mr. Dunn has not heard from James Painter or Martin Reynolds regarding the survey being done on Mr. Painters' property that he is deeding back to Rio Grande County.

The meeting was adjourned at 12:20 p.m.

Attest:

Karla L. Shriver
Chairman of the Board
COUNTY COMMISSIONERS' PROCEEDINGS

Linda Slade
Clerk of the Board

State of Colorado)
 ss
County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, July 24, 2013. Members present were Commissioner Pam Bricker, Vice-Chairman Doug Davie, Kristy Dennis, County H. R. /Financial Officer and Linda Slade, Clerk of the Board. Chairman Karla Shriver and Suzanne Benton were absent.

At 9:00 a.m. Vice-Chairman Davie called the meeting to order and gave the opening prayer. Commissioner Bricker led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended. Vice-Chairman Davie seconded the motion; the motion carried. The minutes from July 17, 2013 were approved as corrected on a motion from Commissioner Bricker. Vice-Chairman Davie seconded the motion; the motion carried.

At 9:15 a.m. Ms. Dennis discussed in house matters with the Board.

At 9:30 a.m. Jody Kern, Director of Social Services met with the Board for her monthly report.

At 10:30 a.m. Pat Perry, Public Health Agency met with the Board for her monthly report. Ms. Perry discussed the following items.

- The generator purchased with grant money for emergencies to keep vaccinations refrigerated and its placement was discussed.
- Regarding the vacancy of the Healthy Communities Program Manager LaNelle Montoya, Saguache County Public Health will help out until a replacement is found.
- She would like to “Hot wash” how the West Fork Complex fire incident was handled.
- Ms. Perry needs a couple more volunteers to help with CHAMP July 31, 2013 at the Del Norte High School.

Ms. Perry presented a Memorandum of Agreement and Understanding between Lutheran Hospital Association and the San Luis Valley Health and Rio Grande County Public health for a tobacco cessation program. It will be funded \$5,000 two times per year and needs to be signed. Commissioner Bricker moved to approve the MOU and have Ms. Perry sign it. Vice-Chairman Davie seconded the motion; the motion carried.

Ms. Perry requested to use chairs and tables from the Annex Building for the CHAMPS event at the school. The Board did not authorize her use as they discourage the outside use of the chairs and tables.

Ms. Perry has been appointed by Governor Hickenlooper to the Early Childhood Learning Commission.

At 11:10 a.m. Marvin Reynolds from CSU Extension Service along with Emily Pizel, Makita Christensen, Courtney Hunter and Jordan Neeley met with the Board. Ms. Pizel and Ms. Christensen gave a slide show presentation on 4-H projects and events. The young ladies all are holding regional or state offices and very involved with 4-H.

At 11:35 a.m. Ms. Dennis read a letter from Dennis Marquez regarding the Board of Equalization hearing last week. Mr. Marquez was not present at the hearing and left a letter to be read to the Board.

At 12:00 p.m. the meeting was adjourned.

Attest:

Doug Davie
Vice-Chairman of the Board
COUNTY COMMISSIONERS' PROCEEDINGS

Linda Slade
Clerk of the Board

State of Colorado)
 ss
County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, July 31, 2013. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Vice-Chairman Doug Davie, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Shriver called the meeting to order and Commissioner Bricker gave the opening prayer. Chairman Shriver led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended tabling the Gas & Oil Regulation proposed changes. Commissioner Davie seconded the motion; the motion carried. The minutes from July 24, 2013 were tabled until the next week on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

Action Items:

Chairman Shriver and Rose Vanderpool, Land Use Administrator attended the flood insurance meeting in South Fork with FEMA and insurance agencies. They would like to schedule another workshop in February or March for residents before the spring runoff starts. There is a 30 day waiting period for flood insurance to take effect.

Commissioner Bricker moved the Board send a letter to BLM as the comment period is still open supporting the comments made by authors of the hydrogeological study on behalf of Rio Grande County. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton gave a proposal from the Animal Shelter in Monte Vista for expansion to Ms. Vanderpool for her to review. The Animal Shelter was requesting a letter of support.

Chairman Shriver reminded the Board of the public dedication of the Pavilion at Ski Hi Park on August 9, 2013 at 5:30 p.m.

The wash rack at Ski Hi Park should be completed by Friday August 2, 2013.

The attorney's fees for the Wilson Ranch will be paid from the Airport Budget.

Commissioner Davie was appointed as Rio Grande County representative to the Legislative Committee meeting to be held on October 4, 2013.

Ms. Benton presented an abatement for approval to the Board and Commissioner Bricker moved to approve the abatement. Commissioner Davie seconded the motion; the motion carried.

Schedule	Actual	Assessed	Tax	Individual
21283-01-043	\$102,910	\$29,844	\$1,640.40	Wesco Properties, LLC

Jody Kern, Director of Social Services presented a job description for a LEAP Technician for approval. Commissioner Bricker moved to approve the job description. Commission Davie seconded the motion; the motion carried.

Ms. Benton received a bid for repairs to the DSS County car that was wrecked from Stanek Auto Body for \$9,233.30. Commissioner Bricker moved to accept the bid of \$9,233.30 from Stanek Auto Body for repairs. Commissioner Davie seconded the motion; the motion carried.

Chairman Shriver has asked Ms. Kern for a breakdown on the El Pomar grant monies that have been distributed so far for emergency funding for the West Fork Fire Complex.

Louise Colville from the Museum Board has concerns about the museum bylaws. Ms. Benton would like to have a work session to discuss the bylaws.

Ms. Benton will be meeting with WSB Computers to help program the new message boards to alert drivers of flash flood warnings in the South Fork/Creede area and to encourage people to stop and shop locally.

On November 5, 2013 there will be a special election in South Fork to form the South Fork Fire Protection District. It will be a polling place election.

Ms. Benton presented a request to void a warrant and Commissioner Davie moved to void the following warrant:

Warrant #	Date	Payee	Amount
138362	7/3/13	JJ Rental Center	\$76.50

Commissioner Bricker seconded the motion; the motion carried.

At 10:30 a.m. Charles Murray met with the Board along with Joe Dominquez, County Assessor and Michelle Medina, County Appraiser, for their Board of Equalization hearing. Chairman Shriver swore everyone in. Mr. Murray has property located on Hwy 149. Mr. Murray asked to change his business cabins from commercial to residential. Mr. Murray presented figures regarding his assessed values on the cabins of \$136 per square foot. Mr. Murray presented comparable properties and how they were evaluated by the Assessor's office. Mr. Dominguez gave his office's reasons for the appraisal. Mr. Dominguez explained market value and comparable values to the Board. Ms. Medina who is a Colorado Registered Appraiser explained how she arrived at the figures through the comparables. Chairman Shriver asked Mr. Murray what he felt his values should be and he felt around \$350,000 not the \$457,566 as he was assessed. Michael Valdez commented that the vacation rentals are paying 7.96% compared to 29% that for a commercial property. Mr. Murray commented his neighbors' house is 1734 square foot home that is appraised at \$88,999. Mr. Valdez reported the home was 53% complete at January 1, 2013 the reason for the low assessment. Commissioner Davie moved to take it under advisement for one week. Commissioner Bricker seconded the motion; the motion carried. BOOK 566 PAGE 3140

At 11:10 a.m. Nathan Smith, Del Norte Schools Superintendent and Jerene Wilkenson, from Monte Vista Schools met with the Board regarding SRS monies that Rio Grande County receives. The amount of money available is \$103,930.15. Mr. Smith felt it would be nice if it was split between the four schools and Rio Grande County Road and Bridge. Commissioner Bricker moved that 50% be retained by Rio Grande County Road and Bridge and the remaining 50% be split between the schools based upon school population. Commissioner Davie seconded the motion; the motion carried.

Patrick Sullivan, Road and Bridge Supervisor met with the Board about the Federal Land Access Project (FLAP) grant. Rio Grande County did not make the short list and Chairman Shriver would like to resubmit the application with some changes. The grant would include wider pavement which was a deficiency in the original grant application. Rio Grande County would also agree to increase the minimum grant match. The Forest Service ranked this project as 9 out of 22 applications but the selection committee ranked it lower. Ms. Benton and Mr. Sullivan feel the grant is more important now after the West Fork Fire and the additional use CR 15 received due to the fire. The grant monies for the total three phase project would go from \$14,600,000 to \$16,300,000 and the County match would go from 19.9% to 29.4%. Chairman Shriver has met with San Luis Valley REC (SLVREC) as a partner in the project and SLVREC will be getting back to Chairman Shriver about the possibility of them increasing their portion of the grant. The Transportation Planning Region (TPR) has voted to give Rio Grande County a letter of support. Commissioner Bricker moved to correct the deficiencies and resubmit the application. Commissioner Davie seconded the motion; the motion carried.

At 11:25 a.m. Commissioner Bricker moved to accept the bills as presented with the stipulation that reimbursements be made on appropriate claims and one claim denied. Commissioner Davie seconded the motion; the motion carried.

County General Fund

Address Pro	Supplies	\$	516.24
CATA-CO Assn Tax Appraiser	Fees	\$	730.00
CDHS Central Accounting	RGSO Fees	\$	10.00
CenturyLink	Telephone	\$	446.52
CenturyLink	Telephone	\$	22.00
CenturyLink	Telephone	\$	855.49
CenturyLink	Telephone	\$	77.01
CO Dept of Public Health	Fees	\$	160.00
CO Assessor's Association	Fees	\$	300.00
CTSI Volunteer Insurance	Premium	\$	62.20
District Attorney Office	7th Portion	\$	14,041.67
Eric Schmidt/EMS Service	Inspection	\$	1,125.00
Gobins	Supplies	\$	369.48
HR Specialists: Employee	Supplies	\$	161.00
Jack's Market	RGSO	\$	62.14
Jerry Dennis	Reimbursement	\$	464.40
Nicole Ziegler	Reimbursement	\$	103.95
Pauline Maddox	Testing	\$	30.00
Ridgeline Roofing	Roof repairs	\$	2,925.00
San Luis Valley Fair	2013 Award	\$	1,000.00
State of CO/DOI	Fees	\$	333.84
United Reprographic	Maint Contract	\$	247.75
V & V True Value	Repairs	\$	225.88
Valley Lock & Security	Repairs	\$	132.00
Valley Publishing	Advertising	\$	46.50
Verizon Wireless	Telephone	\$	14.22
Verizon Wireless	Telephone	\$	141.17
Verizon Wireless	Telephone	\$	1,121.32
Victim Assistance Fund	RGSO Fees	\$	10.00
Wex Bank	Fuel	\$	277.07
Xcel Energy	Utilities	\$	1,757.53
TOTAL		\$	27,769.38
American Public Life	July	\$	460.10
Community Bank of the Rockies	July	\$	61,083.84
Credit Services:Legal De	July	\$	133.61
Family Support Registry	July	\$	355.00
Family Support Registry	July	\$	200.00

Family Support Registry	July	\$	317.00
Family Support Registry	July	\$	405.00
Legalshield	July	\$	89.65
New Mexico CSED	Child Support	\$	171.00
Rio Grande County Treasurer	July	\$	45,154.54
Security Benefit	July	\$	<u>150.00</u>
TOTAL		\$	108,519.74

Samy A. Construction	Concrete work	\$	11,100.00
Xcel Energy	Utilities	\$	2,282.89
Account 499	Account 449	\$	145.36
ACS Services	Computer Services	\$	2,336.00
Billings Electric, Inc.	RGSO	\$	348.93
Brown's Septic Service Inc.	RGSO	\$	510.00
Business Solutions Leasing	Maintenance Cont	\$	58.83
Camille Ferran	Mileage	\$	345.60
Centurylink	Telephones	\$	41.66
Centurylink	Telephones	\$	486.34
CenturyLinkd	Telephones	\$	125.95
CO Dept of Public Safety	General Operating	\$	472.50
Del Norte Auto Supply	Repairs	\$	23.30
Devin Curly	RGSO	\$	160.00
Direct TV	RGSO	\$	130.99
Don's Lock and Key	Repairs	\$	65.00
Duckwall-Alco Discount	Supplies	\$	333.98
First Bankcard	Card payment	\$	4,859.25
Galls, LLC	Uniforms	\$	938.94
Gobins	Office Supplies	\$	548.25
Gobins	Office Supplies	\$	31.80
Gobins	Office Supplies	\$	13.49
GreatAmerica Financial	Computer Lease	\$	452.00
Haynies Inc.	Parts	\$	198.29
ILB Construction	Repairs	\$	980.00
Ivan's Appliance and Small	Repairs	\$	28.00
J & D Ultimate Embroidery	Uniforms	\$	202.50
Jack's Market	Supplies	\$	122.73
Jaime Hurtado	Reimb. Travel	\$	170.07
Jeff Babcock	July	\$	7,634.66

John Michalke	Intel Analyst	\$	3,255.15
Ken's Service Center	Repairs	\$	768.89
LEDS, LLC	Road signs	\$	2,196.00
Lester, Sigmond, Rooney	Settlement	\$	30,376.00
Linda Slade	Contract	\$	920.00
Matt Orth	July	\$	402.32
Meadow Gold Dairies, Inc.	RGSO Food & Meals	\$	297.95
Mobile Record Shredders	Shredding	\$	65.00
Oncall Paging Service	Work Release Fund	\$	71.91
Peggy J. Kern	Mileage	\$	137.40
Rio Grande Pharmacy	RGSO Medical	\$	790.10
Rocky Mountain Plumbing	Repairs	\$	42.66
Safeway, Inc.	RGSO Meals	\$	298.89
Sams Club	RGSO	\$	147.19
Shamrock Foods Company	RGSO	\$	3,225.08
Sherryl Steving	Miscellaneous	\$	13.95
Sherwin-Williams	Paint	\$	233.64
SLV Auto Repairs	Repairs	\$	8,149.80
SLV Glass	Repairs	\$	286.50
South Central Colorado	3rd Quarter	\$	5,000.00
Southern Colorado Computers	Supplies	\$	119.97
Sue Davis	Coord. Mileage	\$	1,152.00
Suzanne Benton	Reimb. Travel	\$	161.55
Treasurer's Office	July	\$	10.21
United Reprographic	Maint Agreement	\$	152.94
Valley Courier	RGSO	\$	137.25
Valley Lumber	Repairs RGSO	\$	114.78
Valley Publishing	Legal notice	\$	256.00
Valley Publishing	RGSO	\$	45.05
Vendola Plumbing	Repairs	\$	464.66
Waxie Sanitary Supply	Supplies	\$	621.52
Wex Bank	Fuel	\$	6,893.45
WSB Computer Services	RGSO	\$	1,661.00
WSB Computer Services	Repairs	\$	209.00
WSB Erecyclers	Recycling	\$	18.50
TOTAL		\$	90,460.73

Road & Bridge Fund

CenturyLink	Telephone	\$	54.37
GreatAmerica Financial	Copier Lease	\$	102.40
Gunbarrel Service Station	Repairs	\$	188.00
Parts Plus	Parts	\$	537.51
SLV REC	Utilities	\$	137.59
South Fork Water and Sanitation	Utilities	\$	54.00
Southwest Positioning	Repairs	\$	3,589.00
Transwest Truck, Inc.	Repairs equip	\$	3,694.46
Verizon Wireless	Telephone	\$	119.94
Xcel Energy	Utilities	\$	1,499.64
TOTAL		\$	9,976.91

American Public Life	July	\$	367.30
Community Bank of the Rockies	July	\$	30,758.18
Monte Vista Coop	July	\$	463.52
Rio Grande County Treasurer	July	\$	17,926.42
Security Benefit	July	\$	30.00
Total		\$	49,545.42

4 Rivers Equipment, LLC	Repair equipment	\$	1,269.67
Airgas USA, LLC	Welding Supplies	\$	269.96
Alta Fuels	Fuel	\$	21,778.50
Asphalt Drum Mixers, Inc.	Asphalt	\$	5,760.07
Centurylink	Telephone	\$	384.32
Del Norte Auto Supply	Repairs	\$	365.32
Drive Train Industries	Repairs Equip	\$	217.77
Haynies, Inc.	Parts	\$	318.29
Kalco Express	RGCMV	\$	9,108.44
Kimrad Transport LP	Fuel	\$	5,146.91
Leroy A Romero	Office Cleaning	\$	125.00
Lyle Signs	Signage	\$	390.08
Monte Vista Coop	Repairs Equip	\$	274.26
Monte Vista Tractor	Repairs	\$	35.82
Petty Cash, R & B Dept	Miscellaneous	\$	36.99
Safety Kleen	Miscellaneous	\$	303.45
South Fork Propane	Utilities	\$	941.61
Staples Business	Supplies	\$	29.40
Town & County Auto	Repairs	\$	272.90

Valero Marketing	Asphalt	\$	35,137.65
Valley Electric	Repairs	\$	75.00
Valley Lumber & Supply	Repairs	\$	25.19
Wagner Equipment	Repairs	\$	5,656.66
Wex Bank	Fuel	\$	997.38
WSB Computer Services	Supplies	\$	19.00
Xcel Energy	Utilities	\$	5,848.93
TOTAL		\$	94,788.57

Social Services

American Public Life	July	\$	479.54
Community Bank of the Rockies	July	\$	33,573.28
Legalsheid	July	\$	30.90
Rio Grande County Treasurer	July	\$	26,725.77
Security Benefit	July	\$	155.00
TOTAL		\$	60,964.49

Pest Control

A T & T Mobility	Telephone	\$	124.44
CBI Printers	Printing	\$	40.00
Del Norte Auto Supply	Parts	\$	10.92
DP AG Services	Chemicals	\$	1,394.20
Monte Vista Cooperative	Supplies	\$	1,627.19
Pauline Maddox	Testing	\$	30.00
Peak Motorsports	Repairs	\$	229.99
ProCom	Supplies	\$	155.00
Rio Grande Hospital	Lab testing	\$	102.00
SLV REC	Utilities	\$	93.00
Valley Publishing	Advertising	\$	190.00
TOTAL		\$	3,996.74

Community Bank of the Rockies	July	\$	3,266.81
Rio Grande County Treas.	July	\$	1,215.48
TOTAL		\$	4,482.29

A T & T Mobility	Telephone	\$	92.44
Centurylink	Telephone	\$	88.07
DP AG Services	Chemicals	\$	229.05

First Bankcard	Card payment	\$	230.81
Southern Colorado Computers	Repairs	\$	499.00
TOTAL		\$	1,139.37

Airport Fund

CenturyLink	Telephone	\$	114.05
TOTAL		\$	114.05

CCALT	Wilson 2013	\$	1,560.00
Polsinelli, Shughart PC	Wilson 2013	\$	4,780.00
Vaisala, Inc.	AWOS Contract	\$	126,575.00
Total		\$	132,915.00

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TOTAL

Conservation Trust

Carnegie Public Library	2013 Award	\$	2,500.00
San Luis Valley TV, Inc.	2nd Str 2013	\$	1,500.00
TOTAL		\$	4,000.00

Tourism Trust

Applewood Lodge Enterprises	July	\$	121.99
Josephine Pierce	July Services	\$	3,694.48
New Wave Creative	Services	\$	10,000.00
Valley Publishing	Advertising	\$	1,250.00
TOTAL		\$	15,066.47

Public Health Department

CenturyLink	Telephone	\$	86.82
CenturyLink	Telephone	\$	195.87
CenturyLink	Telephone	\$	4.93
Duckwall-Alco Discount	Supplies	\$	14.49
Rio Grande County	2013 June	\$	119.63
State of CO/DOI	Fees	\$	61.51
Verizon Wireless	Telephone	\$	40.01
Verizon Wireless	Telephone	\$	102.15

TOTAL		\$	625.41
American Public Life	July	\$	38.28
Community Bank of the Rockies	July	\$	5,182.61
Rio Grande County Treasurer	July	\$	3,435.51
TOTAL		\$	8,656.40
CenturyLink	Telephone	\$	18.98
Costilla County Nursing	EPSDT Contract	\$	2,076.00
First Bankcard	Card Payment	\$	692.37
O & V Printing	Printing	\$	62.00
Saguache County Public Hlth	EPSDT Contract	\$	700.00
Staples Business	Supplies	\$	1,528.84
Valley Courier	Advertising	\$	162.00
World Medical Government	Supplies	\$	424.05
WSB Computer Services	Supplies	\$	195.00
TOTAL		\$	5,859.24

At 11:30 a.m. Mr. Dominguez and Dale Trujillo, Licensed Appraiser represented the Rio Grande County Assessor's office. Chairman Shriver swore in the Assessor's office staff. Mr. Trujillo explained they re-appraised Mr. Gribble's property after his appeal. After the appraisal Mr. Trujillo explained that the new appraisal would be \$552,316 not the \$426,050 as previously appraised.

At 11:35 a.m. James T. Gribble III called in for their Board of Equalization hearing. Mr. Gribble explained the two acre rule and how it did not pertain to his property. Mr. Gribble explained the recession has hit South Fork hard and the fire this past June has impacted the area tremendously. Mr. Gribble feels the \$411,626, which was the original appraisal, is a fair appraisal and should not be raised. Mr. Gribble was late getting his appeal in due to the fire.

Mr. Dominguez explained the agriculture value and they are compensated for the cows on their land. Mr. Dominguez countered the values Mr. Gribble had for comparables were not valid because they were done out of the time frame. Mr. Trujillo explained the comparables he presented to the Board and how he came up with the new appraised value. Mr. Gribble does not agree with the raise in appraised value. Mr. Gribble is a second home owner and does not benefit from all the taxes he pays. Mr. Dominguez explained that the values of recently sold homes in South Fork will not really come across the desk for another 18 months. Mr. Dominguez recommends that the appraised value of \$426,050 should stand as the comparables are undervalued and the next appraisal will be in two years. Commissioner Bricker feels the \$426,050 should be used for the current year. Commissioner Bricker moved to accept the appraised

value of \$426,050. Commissioner Davie feels that \$552,316 should be used but that since the other properties were undervalued he agrees with the \$426,050 and seconds the motion; the motion carried. Mr. Gribble thanked the Assessor's office for their fine work and the Board for the efforts. BOOK 566 PAGE 2902

At 1:25 p.m. Commissioner Davie moved to approve the payroll as presented. Commissioner Bricker seconded the motion; the motion carried.

County General

Bricker, Pamela S.	sal.	\$	4,141.67
Davie, Douglas	sal.	\$	4,141.67
Shriver, Karla	sal.	\$	4,141.67
Benton, Suzanne	sal.	\$	7,530.50
Dennis, Krystal	sal.	\$	3,803.31
Ziegler, Nicole T.	sal.	\$	3,897.13
Vanderpool, Rose	sal.	\$	3,841.97
Diltz, Dixie	sal.	\$	2,140.67
Kern, Randall	sal.	\$	4,562.13
Gabbel, Jaclyn	sal.	\$	1,948.27
Gonzales, Catherine	sal.	\$	2,327.87
Hill, Cindy	sal.	\$	4,141.67
Montoya, Michelle	sal.	\$	2,806.27
Parks, Torie Lynn	sal.	\$	1,835.60
Quintana, Mary	sal.	\$	2,837.47
Steving, Sherryl	sal.	\$	2,272.40
Wilson, Megan M.	sal.	\$	1,733.33
Dominguez, Telesforo	sal.	\$	4,141.67
Leist, Chris	sal.	\$	3,404.27
Lyons, Cherri	sal.	\$	2,405.87
Medina, Michelle	sal.	\$	2,643.33
Mondragon, Jennifer	sal.	\$	2,918.93
Salazar, Eva	sal.	\$	2,496.00
Trujillo, Dale	sal.	\$	2,598.27
Valdez, Michael	sal.	\$	2,598.27
Kern, Peggy	sal.	\$	4,141.67
Rue, Cherilyn	sal.	\$	3,175.90
Voris, Carol	sal.	\$	2,520.70
Brown, Elaine	sal.	\$	1,669.20
Garcia, Carol	sal.	\$	1,956.93

Medina, Porfie	sal.	\$	2,608.67
Torres, Harold	sal.	\$	1,636.27
Beecham, Alan	sal.	\$	2,546.27
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.	\$	2,849.98
Atencio, Joseph	sal.	\$	3,167.45
Bailey, Ronald	sal.	\$	2,380.01
Black, Kelly	sal.	\$	6,088.45
Bollinger, Jason	sal.	\$	1,999.20
Bruder, Gary	sal.	\$	2,801.05
Delaine-Stone, Dana	sal.	\$	2,205.25
Ford, Donna	sal.	\$	1,094.08
Fuentes, Jose	sal.	\$	2,150.39
Gallegos, Manuel L.	sal.	\$	1,235.30
Hart, Jonathan L.	sal.	\$	2,626.31
Johnson, Brittany	sal.	\$	2,117.16
Pacheco, Helen	sal.	\$	1,844.27
Parks, Joseph	sal.	\$	2,759.21
Pino, Michael F.	sal.	\$	1,992.17
Quintana, Jared E.	sal.	\$	1,974.51
Ruiz, Ruben	sal.	\$	1,964.93
Sierra, Shaun	sal.	\$	2,072.48
Trujillo, Ramon	sal.	\$	2,496.96
Valdez, Pete J.	sal.	\$	2,089.86
Dennis, Jerry D.	sal.	\$	3,840.00
Orth, Robert M.	sal.	\$	990.51

Strohmayer, Rusty D.	sal.	\$	1,841.67
Ferran, Camille	sal.	\$	1,057.33
Rudder, Bennie J.	sal.	\$	1,101.60
Colville, Louise	sal.	\$	1,814.24
Lujan, Maxine	sal.	\$	<u>2,702.27</u>
		\$	198,925.95

(Taxes Withheld \$34,156.53; Deductions Withheld \$25,576.01)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$	3,120.24
Black, Timothy	sal.	\$	4,455.34
Gardea, Benigno	sal.	\$	2,858.10
Hill, Carl	sal.	\$	4,519.42
Lyons, Dale	sal.	\$	3,098.55
Maestas, William	sal.	\$	4,650.43
McKinley, Robert	sal.	\$	4,179.05
Miles, Darryl	sal.	\$	5,212.30
Pacheco, Carl	sal.	\$	4,583.50
Plane, Kenneth	sal.	\$	2,975.88
Archuletta, Mark	sal.	\$	4,052.61
Davie, Andrew	sal.	\$	3,037.22
Gates, Marvin	sal.	\$	2,764.03
Harris, Charlie	sal.	\$	2,501.90
Lucero, Darian A.	sal.	\$	2,571.36
Paulson, Roy	sal.	\$	3,809.20
Rascon-Dominguez, Eduar	sal.	\$	2,516.86
Rowe, Danny	sal.	\$	3,223.04
Steffens, John	sal.	\$	5,309.58
Sullivan, Patrick	sal.	\$	5,903.44
Romero, Olivia	sal.	\$	<u>2,553.20</u>
		\$	77,895.25

(Taxes Withheld \$14,306.37; Deductions Withheld \$16,479.04)

DEPARTMENT OF SOCIAL SERVICES

Aragon, Fae Amor	sal.	\$	2,025.40
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Archuleta, April	sal.	\$	3,185.00
Archuleta, Ramona	sal.	\$	3,199.63
Ast, Wendy Leann	sal.	\$	2,826.38
Atencio, Davine M.	sal.	\$	2,412.30
Atencio, Valerie	sal.	\$	2,167.75
Chavez, Melody	sal.	\$	2,256.20
Duran, Jaxine	sal.	\$	2,644.04
Evans, James A.	sal.	\$	2,125.50
Garcia, Shirley	sal.	\$	1,740.51
Gonzales, Carolyn	sal.	\$	2,625.84
Hernandez, Marlene	sal.	\$	2,608.26
Horn, Ruth	sal.	\$	4,381.00
Hurtado, Margarita	sal.	\$	2,231.12
Jaramillo, Richelle	sal.	\$	3,791.54
Johnston, Shawna M.	sal.	\$	2,826.38
Kern, Jody	sal.	\$	5,410.59
Lester, Heather	sal.	\$	3,683.31
Maestas, Valarie	sal.	\$	2,533.38
Martinez, Helen	sal.	\$	4,907.27
Martinez, Monica Elaine	sal.	\$	2,125.50
McClure, Brandi M.	sal.	\$	2,903.88
Meder, Jeremy	sal.	\$	3,164.38
Morgan, Doris E.	sal.	\$	2,387.13
Palacios, Irma	sal.	\$	2,415.09
Parra, Gregorio	sal.	\$	4,192.50
Resendiz, Michelle	sal.	\$	3,111.00
Rios, Noella C.	sal.	\$	2,344.59
Rodriguez, Christina Am	sal.	\$	1,446.25
Roesch, Korissa M.	sal.	\$	1,449.87
Ruybal, Evelyn	sal.	\$	2,655.08
Sanchez, Ramona	sal.	\$	2,590.25
Shaver, Betty	sal.	\$	2,975.38
Sierra, Jessica	sal.	\$	2,563.03
Slane, Sherryl	sal.	\$	3,343.73
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>

\$
109,835.94

(Taxes Withheld \$18,513.18; Deductions Withheld \$14,623.28)

PEST CONTROL

Abeyta, Isaiah Sammuel	sal.	\$	1,397.00
Archuleta, Juan J.	sal.	\$	1,778.00
Joslin, William Donald	sal.	\$	1,626.00
Laca, Thomas M.	sal.	\$	382.25
Plane, Darrel E.	sal.	\$	4,071.50
VanTreese, Codie L.	sal.	\$	1,250.63
			<hr/>
		\$	10,505.38

(Taxes Withheld \$1,862.77; Deductions Withheld \$994.41)

PUBLIC HEALTH

Koshak, Dianne	sal.	\$	3,490.28
Kostuk, Diane	sal.	\$	2,190.07
Lohr, Kiley Renee	sal.	\$	1,524.60
Perry, Patricia	sal.	\$	4,877.60
			<hr/>
		\$	12,082.55

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

EPSDT PROGRAM

Montoya, Lanelle C		\$	2,945.90
			<hr/>
		\$	2,945.90

Grant funded DSS

(Taxes Withheld \$758.93; Deductions Withheld \$117.84)

At 1:30 p.m. Gary Hodges called in for the Board of Equalization hearing. All parties were sworn in. Joe Dominguez and Dale Trujillo represented the Rio Grande County Assessor's office. Mr. Hodges felt the evaluation of \$145,841 was too high as he only paid \$92,500 last October. Mr. Hodges is questioning the re-appraisal of \$121,444 after his appeal. Mr. Trujillo went over the comparables with Mr. Hodges and explained that the homes Mr. Hodges used were out of the time frame allowed by the State. Mr. Hodges feels the laws are misguided and need to be looked at. Commissioner Bricker explained what the time frame is to Mr. Hodges but he did not agree and said the market in South Fork has tanked. Mr. Hodges knows the Board is limited but if he paid \$92,500 for his home and it is valued at \$122,441 there is something wrong. Commissioner Davie moved to leave the appraisal at \$121,441 as proposed by the

Assessor's office. Commissioner Bricker seconded the motion after some discussion. Commissioner Bricker moved to withdraw her second to Commissioner Davies motion. Commissioner Davie withdrew his motion. Commissioner Davie moved to table their decision until they can do a site inspection. Commissioner Bricker seconded the motion; the motion carried. BOOK 566 PAGE 3138-3139

At 2:00 p.m. Leslie Schofield called in for the Board of Equalization hearing. All parties were sworn in. Joe Dominguez, Michelle Medina, Michael Valdez and Dale Trujillo represented the Assessor's office. Ms. Schofield questioned were they arrived at their appraisal. Ms. Medina went over the comparable lots in Alpine Village. Ms. Schofield said it was a 100% increase and questioned that. Ms. Medina explained that vacant property is valued by sales in the last 18 months and if there are not enough sales there they go back farther. Ms. Schofield asked for the property address that Ms. Medina used in the comparables as she is a realtor and would like to look them up. Ms. Schofield asked if there was a trend in unpaid taxes on vacant lots and if South Fork is stable in their finances. Mr. Dominguez said they do not take foreclosures into consideration when determining appraisal value. Commissioner Davie moved to uphold the Assessor's appraisal at \$16,000. Commissioner Bricker seconded the motion; the motion carried. BOOK 566 PAGE 3134

Grace E. Young, Ph.D. Department of Sociology, Adams State University would like to film the upcoming Oil and Gas meeting on August 7, 2013 at 9:00 a.m. The Board decided unanimously to allow Ms. Young to film the meeting.

At 2:40 p.m. Brian Norton, Rio Grande County Sheriff and Ed Rapp, Undersheriff met with the Board regarding a road deputy vacancy. Per statute the County must have a victim advocate and since Rio Grande County does not have one Undersheriff Rapp replied they can use Alamosa County's victim advocate. The road deputy position has been empty since the first of July. Sheriff Norton has advertised and would like to set up interviews for the road deputy. Commissioner Davie asked who the victim advocate from Alamosa County was and if using that individual would work as the victim advocate for Rio Grande County. Undersheriff Raps will check with Alamosa County. Undersheriff Raps suggested to the Board that Don Lamb comes in from the Catholic Church and might be a possible volunteer. They will check with Mr. Lamb.

Sheriff Norton asked how the roof was progressing. Commissioner Davie said they have not signed off on it and it must be fixed before they will pay for it.

At 3:00 p.m. the meeting was adjourned.

Attest:

Karla L. Shriver

Linda Slade

Chairman of the Board

Clerk of the Board