

Xcel Energy	Utilities	\$ 1,886.53
Xcel Energy	Utilities	\$ 2,551.45
TOTAL		\$ 78,136.97

American Public Life	May	\$ 460.10
BC Services, Inc.	May	\$ 131.59
Community Bank of the Rockies	May	\$ 58,658.54
Family Support Registry	May	\$ 355.00
Family Support Registry	May	\$ 317.00
Legalshield	May	\$ 89.65
New Mexico CSED	Child Support	\$ 171.00
Rio Grande County Treasurer	May	\$ 45,840.42
Security Benefit	May	\$ 150.00
TOTAL		\$ 106,173.30

ACS Services	Computer Service	\$ 2,361.00
ACS Services	Computer Service	\$ 3,445.65
American Bank Note Co	Security paper	\$ 302.00
Billings Electric, Inc.	Repairs	\$ 95.00
Business Solutions Leasing	Maintenance Cont	\$ 469.16
CenturyLink	Telephones	\$ 35.87
CO Cty Clerks Assn	June conf	\$ 500.00
CO Dept of Public Safety	General Oper	\$ 892.50
Coast to Coast Solutions	Key chains	\$ 452.75
CO Dept of Health	MV Landfill	\$ 187.50
CO Dept of Health	DN Landfill	\$ 125.00
Dave's Elec & Hobbies	Repair	\$ 20.99
Del Norte Auto Supply	Repairs	\$ 10.45
Del Norte Auto Supply	Repairs	\$ 76.28
Digitcom Electronics	Equipment	\$ 1,441.55
Direct TV	RGSO	\$ 130.99
Duckwall-Alco Discount	Supplies	\$ 281.62
First Bankcard	Card payment	\$ 2,733.81
Galls, LLC	Uniforms	\$ 237.98
Gobins	Office Supplies	\$ 144.92
Gobins	Office Supplies	\$ 66.18
Gobins	Office Supplies	\$ 744.93
Gobins	Office Supplies	\$ 32.90
Haynies Inc.	Parts	\$ 464.48
Jack's Market	RGSO Food	\$ 458.81
Jack's Market	Supplies	\$ 258.58
Jeff Babcock	May	\$ 7,982.79
John Michalke	Intel Analyst	\$ 3,488.70
KALQ Radio	Advertising	\$ 250.00
Karla Shriver	May	\$ 28.97
M B Police Equip	RGSO	\$ 131.90
Meadow Gold Dairies, Inc.	RGSO Food	\$ 355.40
Mobile Record Shredders	Shredding	\$ 68.25
Multicard	Ink ribbon RGSO	\$ 191.82
Nicole Ziegler	May	\$ 72.27
Oncall Paging Service	Work Rel Fund	\$ 71.91
Peggy J. Kern	Reimb Travel	\$ 14.40
Postmaster	Rent	\$ 130.00
Prepare Smart, LLC	Bags	\$ 1,087.50

Retail Acquisition	RGSO Batteries	\$ 901.00
Rio Grande Hospital	RGSO Medical	\$ 661.69
Rio Grande Pharmacy	RGSO Medical	\$ 1,049.60
Rocky Mtn Plumbing	Repairs	\$ 84.17
Rose Vanerpool	Reimb/Mileage	\$ 127.07
Safeway, Inc.	RGSO Meals	\$ 99.23
Shamrock Foods Company	RGSO	\$ 4,100.20
Sherwin-Williams	Paint	\$ 299.22
Sherwin-Williams	Paint	\$ 229.14
State of CO/DOI	ATM/Frame	\$ 333.84
Sue Davis	Coord. Mileage	\$ 2,780.30
Suzanne Benton	Reimb. Travel	\$ 121.42
Thyssenkrup Elevator	Repair	\$ 1,713.50
Torres Plmbg & Htg	Repairs	\$ 180.00
Tri County Seniors	May	\$ 1,000.00
United Reprograhic	Maint Agreement	\$ 70.00
Valley Gun Service	Repairs	\$ 11.95
Valley Lumber	Materials	\$ 49.25
Vendola Plumbing	Repairs	\$ 920.41
Verizon Wireless	Telephones	\$ 140.93
Verizon Wireless	Telephones	\$ 16.22
Wall,Smith,Bateman, Inc.	Audit	\$ 18,400.00
Wanco	Signs	\$ 27,778.00
William F. Dunn	Legal matters	\$ 850.00
WSB Computer Services	Professional Svc	\$ 1,250.00
WSB Erecyclers, LLC	Recycling	\$ 17.30
TOTAL		\$ 93,029.25

Road & Bridge Fund

Business Solutions Lsng	Copy Lease	\$ 102.40
CenturyLink	Telephone	\$ 54.41
CO Dept of Revenue	May	\$ 48.40
Gobins	Supplies	\$ 32.23
Gunbarrel Service Station	Vehicle Maint	\$ 240.00
Parts Plus	Repairs equip	\$ 403.65
SLV REC	Utilities	\$ 244.41
Verizon Wireless	Telephone	\$ 119.94
Wex Bank	Fuel	\$ 1,409.75
Xcel Energy	Utilities	\$ 2,218.37
TOTAL		\$ 4,873.56

American Public Life	May	\$ 367.30
Community Bank of the Rockies	May	\$ 21,717.25
Rio Grande County Treasurer	May	\$ 19,141.90
Security Benefit	May	\$ 30.00
Total		\$ 41,256.45

Ace Equip & Supply		\$ 705.94
Airgas USA, LLC	Welding Supplies	\$ 46.98
Alta Fuels	Fuel	\$ 23,297.05
Centurylink	Telephone	\$ 486.45
CFS		\$ 295.00
Digitcom Electronics	Repairs Equip	\$ 66.90
First Bankcard	Card Payment	\$ 22.33

Force America Dist.	Parts	\$ 192.03
GCR Tire Center/TDS	Tires	\$ 1,311.05
Gobins	Supplies	\$ 32.23
Grainger Parts	Parts	\$ 271.67
Gunbarrel Station	Repairs Equip	\$ 160.00
Haynies, Inc.	Parts	\$ 1,259.34
Industrial & Farm Supply	Repairs Equip	\$ 292.14
Lawson Product Inc	Repairs Equip	\$ 107.19
Lenco West	Repairs Equip	\$ 26.50
Leroy A Romero	Office Cleaning	\$ 125.00
Matco Tools	Shop Supplies	\$ 382.60
Minerals Technology	Shop Supplies	\$ 269.99
Monte Vista Coop	Repairs Equip	\$ 118.81
Myers Brothers Truck	Repairs Equip	\$ 72.82
Pro Com	Testing	\$ 74.00
Pueblo Brake & Clutch	Parts	\$ 114.21
Reliance Steel Co., #12	Steel/Iron	\$ 164.07
Rio Grande Hospital	Testing	\$ 68.00
Skyline Steel	Materials	\$ 7,326.30
SLV Glass	Repairs Equip	\$ 780.00
South Fork Propane	Utilities	\$ 199.00
Transwest Truck, Inc.	Repairs Equip	\$ 245.87
Valley Lumber & Supply	Shop Supplies	\$ 49.11
Verizon Wireless	Telephone	\$ 119.94
Wagner Equipment	Equipment	\$ 2,736.32
Wall,Smith,Bateman	Audit	\$ 3,000.00
Waxie Sanitary Supply	Supplies	\$ 184.70
Xcel Energy	Utilities	\$ 1,881.08
TOTAL		\$ 46,484.62

Social Service

A T & T	Telephone	\$ 45.51
Monte Vista Coop	Supplies	\$ 16.17
SLV REC	Utilities	\$ 93.00
Valley Publishing	Advertising	\$ 39.00
		<hr/>
		\$ 193.68

Social Services

American Public Life	May	\$ 479.54
Community Bank of the Rockies	May	\$ 31,472.35
Legalsheild	May	\$ 30.90
Rio Grande County Treasurer	May	\$ 26,722.59
Security Benefit	May	\$ 155.00
TOTAL		\$ 58,860.38

Pest Control

Ace Towing	Ticket	\$ 361.00
AT & T	Telephone	\$ 58.23
Centurylink	Telephone	\$ 83.81
CO Weed Mgmt Assn	Dues	\$ 100.00
CO Weed Mgmt Assn	Fees	\$ 40.00
Darrel Plane	Travel	\$ 40.50
First Bankcard	Card Payment	\$ 19.95
Myers Bros. Truck	Repairs	\$ 408.15

Reds Fixit Shop LLC	Repairs	\$ 305.00
Schall	Supplies	\$ 98.14
Top Tier Oil Sales	Lubricants	\$ 346.80
Wall, Smith, Bateman	Audit	\$ 350.00
TOTAL		\$ 2,211.58
Community Bank of the Rockies	May	\$ 1,573.41
Rio Grande County Treas.	May	\$ 1,215.48
TOTAL		\$ 2,788.89
SLV REC	Utilities	\$ 309.00
TOTAL		\$ 309.00
Airport Fund		
CenturyLink	Telephone	\$ 209.05
TOTAL		\$ 209.05
SLV REC	Utilities	\$ 319.00
Total		\$ 319.00
Capital Expenditure Fund		
TOTAL		
Conservation Trust		
TOTAL		
TOTAL		
Tourism Trust		
Danielle Cornum	Prof Services	\$ 400.00
Hawk Media	Advertising	\$ 1,504.12
Riverbend Resort	September, 2012	\$ 20.00
TOTAL		\$ 1,924.12
Public Health Department		
CenturyLink	Telephone	\$ 86.82
CenturyLink	Telephone	\$ 157.76
CenturyLink	Telephone	\$ 3.93
Costilla County Nursing	EPSDT Contract	\$ 2,076.00
Early Childhood Council	Dues	\$ 2,200.00
Lake County Health Dept.	EPSDT Contract	\$ 700.00
O & V Printing	Printing	\$ 25.50
Sanofi Pasteur, Inc.	Vaccine	\$ 169.59
Staples Business	Supplies	\$ 161.40
State of CO/DOI	ATM/Frame	\$ 61.51
Verizon Wireless	Telephone	\$ 109.23
Verizon Wireless	Telephone	\$ 40.01
World Medical Government	Medical tests	\$ 35.89
WSB Computer Services	Supplies	\$ 130.00
TOTAL		\$ 5,957.64
CenturyLink	Telephone	\$ 247.99
		\$ 247.99

American Public Life	May	\$ 75.02
Community Bank of the Rockies	May	\$ 4,691.80
Legalshield	May	\$ 15.95
Rio Grande County Treasurer	May	<u>\$ 4,095.89</u>
TOTAL		\$ 8,878.66

CenturyLink	Telephone	\$ 11.09
First Bankcard	Card Payment	\$ 73.45
Jack's Market	Supplies	\$ 7.73
Saguache County Public Health	EPSDT Contract	\$ 700.00
Staples Business	Supplies	\$ 64.69
State of CO/DOI	ATM/Frame	\$ 61.51
Verizon Wireless	Telephone	\$ 8.06
Wall, Smith, Bateman	Audit	<u>\$ 3,000.00</u>
TOTAL		\$ 3,926.53

At 9:20 a.m. Jody Kern, Director of Social Services met with the Board and presented for signature the High Valley Community Center contract that was approved at the May 29, 2013 meeting. Ms. Kern gave her May report.

Action Items:

Ms. Benton presented Tax Certificates and Commissioner Davie moved to approve the certificates. Chairman Shriver seconded the motion; the motion carried.

Cert #	Taxes	Interest	Fees	Total	Individual
21252-33-003	\$23.46	\$4.34	\$29.30	\$57.10	Tietig
21252-33-006	\$22.43	\$4.21	\$29.30	\$55.94	Tietig
21250-13-020	\$15.06	\$3.31	\$29.30	\$47.67	Self
21250-02-011	\$13.19	\$3.08	\$29.30	\$45.57	Tietig
21250-16-004	\$13.19	\$3.08	\$29.30	\$45.57	Tietig
21250-16-005	\$13.19	\$3.08	\$29.30	\$45.57	Tietig
21251-16-003	\$23.88	\$4.38	\$29.30	\$57.56	Tietig
21251-19-010	\$23.88	\$4.38	\$29.30	\$57.56	Tietig
21252-13-008	\$28.20	\$4.91	\$29.30	\$62.41	Tietig
21252-13-010	\$56.44	\$8.36	\$29.30	\$94.10	Tietig
21252-13-013	\$28.20	\$4.91	29.30	\$62.41	Tietig
21252-13-015	\$28.20	\$4.91	\$29.30	\$62.41	Tietig
21252-22-005	\$23.46	\$4.34	\$29.30	\$57.10	Tietig
21252-22-007	\$23.46	\$4.34	\$29.30	\$57.10	Tietig
21252-25-012	\$28.20	\$4.70	\$29.30	\$58.65	Bossart
21252-25-013	\$23.46	\$4.34	\$29.30	\$57.50	Tietig
21252-25-015	\$23.46	\$4.34	\$29.30	\$57.10	Tietig
21253-04-002	\$19.50	\$3.85	\$29.30	\$52.65	Tietig
21253-15-001	\$26.12	\$4.66	\$29.30	\$60.08	Tietig
21253-15-004	\$26.12	\$4.66	\$29.30	\$60.08	Tietig
21251-10-007	\$56.40	\$16.34	\$42.60	\$116.34	Delano
21252-15-004	\$64.86	\$18.02	\$43.60	\$126.48	Thompson

The proposed bleacher lease for third parties was tabled as well as the request for a letter of support for Eagle-Net. The Board signed a card for George Kelloff thanking him for his years of service on the Tourism Board.

The Board signed a letter of support for the South Fork Music Association for their effort in producing the Rhythms on the Rio. The South Fork Music Association is applying for a grant to help fund their projects.

The County must appoint someone to be the local contact to receive legal claims. The name of the appointee must be filed with the Colorado Department of Local Affairs by August 8, 2013. The Board felt Ms. Benton would be the best person as a contact for the County as she is well informed as to what is taking place.

Marshall Braxton from Texas presented a request to grow marijuana in Rio Grande County. Since there is a ban in Rio Grande County the Board felt no action was needed to be taken. Ms. Benton will contact Mr. Braxton.

Ms. Benton presented the Board with corrected pages for the South Fork Fire Protection service plan.

The County does not have a Public Information Officer (PIO) and the Board agreed to have Nicole Ziegler start training to take over that task.

Ms. Benton presented to the Board for review a brochure that Ms. Ziegler had put together promoting the Kent Rominger Airport. Ms. Benton asked for suggestions and informed the Board it is being done in house so changing it is very minimal.

Ms. Benton has received a letter of resignation from Peter L. Clark who was on the Rio Grande Roundtable.

At 10:00 a.m. Andrea and Wayne Akins met with the Board for a review of their request to vacate a portion of Pinon Hill Road. Chairman Shriver recommended a meeting with the Akins' neighbor, Mr. Sherrel to talk about the problem before the Board would take any action. Commissioner Davie agreed they need more information. Mr. Akins is upset and said he would take care of the problem himself if need be.

At 10:45 a.m. Kristy Dennis, Human Resources, met with the Board regarding a CCOERA Roth retirement plan. Ms. Dennis would have to coordinate with the software company that the County uses. There are only four employees who are interested in the plan. Chairman Shriver felt that it would be beneficial to offer the plan to the four employees and Commissioner Davie agreed.

Ms. Dennis would like to be able to use a private collector for drug and alcohol testing that has been ProCon trained. Ms. Dennis will do more checking and get back to the Board.

Ms. Dennis, as Human Resource Director would like to see all potential employees do a pre-employment drug test. The Board discussed pre-employment drug testing and random drug testing on all employees who drive county vehicles. The Board would like to see a cost analysis before making a decision.

At 11:00 a.m. Dave Mahoney, District Attorney met with the Board regarding the DA's grant proposal that had been denied. They are appealing the denial and trying to get an audience in Denver to meet with the committee. Mr. Mahoney would like a letter of support to take to this meeting. If the funds are lost Rio Grande County would probably lose a deputy which would impact the County. Commissioner Davie moved that the County write a letter of support for Mr. Mahoney to take if they are granted an audience in Denver. Chairman Shriver seconded the motion; the motion carried.

At 11:30 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Rose Vanderpool, Land Use Administrator and Mr. Dunn met with Christine Miani today. Ms. Miani said that the proposed blight was all recyclable and they were working on getting it taken care of. Ms. Vanderpool and Mr. Dunn will meet with Ms. Miani again in a month.

Mr. Painter talked with Mr. Dunn about the road problem in Alpine. The road is about 32' wide and Mr. Painter will probably deed it over to the County for liability purposes. Mr. Painter will meet with Mr. Dunn when he returns from County Attorney's meetings in Steamboat Springs on Friday.

Mr. Dunn has not received anything back from the Wilson Ranch. Ms. Benton has sent the contract for the beacon to the Wilson's but has not received it back.

Chairman Shriver asked if Mr. Dunn had heard anything on fracking and he had not.

The roof on the jail still has puddles on top and Ms. Benton has informed Siemens that Rio Grande County will not pay the final payment until the roof is repaired. The jail is supposed to have a ½" pitch per 1' of roof and it does not.

Ms. Benton presented the meal log for the Sheriff's office for May, 2013 to the Board. There were 3,481 inmate meals served; 32 cook meals served; 475 jailer meals served; 115 office meals served for a total of 4,103 meals. The total cost of the 4,103 meals was \$4,763.41 or \$1.16 per meal served. The average cost was calculated at \$.94 per meal for six months.

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

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, June 12, 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 amended adding the approval of Social Services claims and warrants. Commissioner Bricker seconded the motion; the motion carried. The minutes from May 29, 2013 were approved with corrections on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried. The minutes for the June 5, 2013 were approved with corrections on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

At 9:15 a.m. Patrick Sullivan met with the Board for his monthly report. The following items were completed in May, 2013:

- Completed pothole patching
- Completed the work at the hot plant in order to start making asphalt for the season. It is ready for the inspection on June 17, 2013. The chip has been received.
- Repaired the damaged guardrail on the 3 East bridge. Road and bridge will be reimbursed through the Victim Advocate program.
- Darrel & Robert completed maintenance work at the hot plant the time clock is out on the heater and needs to be replaced.
- Completed the grading around the AWOS system at the Del Norte Airport where they hauled in crushed gravel to keep the dust down.
- Completed numerous roads that are on our Schedule A system; the only road left is above Beaver Dam.

- Trimmed trees in problem areas.
- Provided a water truck for the Spring in the Valley Bull Series and the High School Rodeo 5 weekends in April and May.
- Leveled materials for Little Britches Association in South Fork. We traded a place to put snow for the work.
- We assisted South Fork Propane with the replacement of the gas line at the South Fork Shop to fix a gas leak.
- Mr. Sullivan met with Conejos County regarding Forest Service 250 project; there will be no funding assistance.
- Hired two new employees; Darian Lucero for the shop and Eduardo Rascon for construction/maintenance in the yard.

The following projects will be completed in June:

- ADM will send a technician to inspect and check the hot plant and install the updated software on June 17, 2013.
- Will do the engineering and construction work on the 1 South in preparation for paving.
- We will prepare and pave Mountain View Drive and the section over the County Road 14 Bridge.
- We will overlay approximately one mile on the Maxeyville Road.
- We will replace the undercarriage components on the D-7 dozer.

Mr. Sullivan informed the Board the Wanco message boards are in at the Monte Vista shop and ready to be set up. Mr. Sullivan does not feel they will be hard to program.

One set of the new bleachers is in and the other will be here soon. The Board asked Mr. Sullivan to find a place at the Monte Vista shop to store them.

The service truck is here and working well.

Mr. Sullivan ordered the NO ATV signs and they will be 18" wide and 24" long with the ghost buster symbol through a four wheeler and the lettering will read ON COUNTY ROADS.

Chairman Shriver asked if they could stamp Rio Grande County on the new Wanco message boards and the portable bleachers and Mr. Sullivan agreed they could get that done.

Mr. Sullivan has contacted Wagner Equipment to have the laydown machine checked and the machine needs an electronic box at the cost of \$4,500.

Fremont County would like Rio Grande County to mix 125 tons of MC product for them. Fremont County would bring trucks to haul it.

Mr. Sullivan reported Arnold Hansen has submitted his resignation. He will be missed and hoped that Darian Lucero, who was just hired in time can step in.

With the problems on the County Road 14 Bridge repair last winter Gary Simpson had ice buildup and flooded his property and took out two wooden walking bridges and some personal property. Mr. Simpson presented an estimate of the repairs to Mr. Sullivan in the total of \$926.72. The Board agreed that Rio Grande County should pay Mr. Simpson the \$926.72.

Regarding the dump truck that hit a telephone line on June 6, 2013 Mr. Sullivan has been investigating the incident. Mr. Sullivan is still gathering information and will get back to the Board.

At 9:52 a.m. Commissioner Davie moved to go into executive session to discuss personnel matters. Commissioner Bricker seconded the motion; the motion carried.

At 10:10 a.m. Commissioner Davie moved to go out of executive session. Commissioner Bricker seconded the motion; the motion carried.

At 10:10 a.m. Alvin Mullett met with the Board regarding an Exempt Division of Land. Rose Vanderpool, Land Use Administrator presented the paperwork to the Board. Mr. Mullett is requesting an Exempt Division of Land at 9726 S CR 3 E, Monte Vista, CO 81144 (legal description SW ¼ of Section 22, Township 37 N, Range 8 E, NMPM, Rio Grande County). Mr. Mullett would like to separate the building site from the farm land so they can continue with a store. They are selling due to family reasons. BOOK 566 PAGE 2435

Chairman Shriver explained any further divisions would be a minor subdivision as there is already one allowed Exempt Division of Land. Commissioner Bricker moved to accept the Exempt Division of Land, pending survey with the understanding the conditional use does not continue with the land and the new owners must reapply. Commissioner Davie seconded the motion; the motion carried.

Action Items:

Ms. Benton has received the name of Heather Sanchez to replace George Kelloff on the Rio Grande Tourism Board. Chairman Shriver felt that since Ms. Sanchez is on the San Luis Valley Tourism Board that it might start some cohesiveness between the Boards. Commissioner Davie moved to approve the appointment of Ms. Sanchez to the Rio Grande Tourism Board. Commissioner Bricker seconded the motion; the motion carried.

Monte Vista Schools have asked for a letter of support for a GOCO grant to complete the bathrooms and the track at the new facility. Commissioner Bricker replied that they would like a synthetic track and that is costly. The Board agreed they would do a letter of support for the Monte Vista Schools. Brent Logan would like to meet with the Board to discuss the possibilities of County help.

The Del Norte Airport Board has a vacancy due to the passing of Vernon Rominger and has nominated Mike Hurst to fill the position. Commissioner Davie moved to appoint Mr. Hurst to the Del Norte Airport Board. Commissioner Bricker seconded the motion; the motion carried.

On July 13, 2013 the San Luis Valley Citizens Corp would like to use the McMullen Building for the half day. The SLV Citizen Corp would like the Board to waive the fees for using the building. Commissioner Davie moved to waive the fees for July 13, 2013. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton has heard from the insurance company on the Weed District pickup that was damaged. The insurance company according to the NADA book would like to pay Rio Grande County \$2,150 for the vehicle with a \$500 deductible. The amount the County will receive is \$1,650 plus \$361 for the towing for a total of \$2,011 with the County maintaining possession of the wrecked vehicle. Commissioner Davie moved to accept the payment of \$2,011 and retain the wrecked vehicle. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton was asked by the presiding Judge to stop work on the roof during court and Ms. Benton explained they could not.

Ms. Benton reviewed the animal wash bid specs with the Board for Ski Hi Park.

At 10:45 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Mr. Dunn has met with James Painter about the road going through his property. Mr. Dunn suggested deeding the 32' wide road that runs through his property to the County and Mr. Painter agreed he would do that. Mr. Dunn informed the Board they need a survey to complete the deed. Reynolds Engineering will be contacted for that purpose.

At 11:05 a.m. the meeting was adjourned.

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.	\$ 2,643.33
Clark, Frank	sal.	\$ 2,062.67
Claunch, Dusty James	sal.	\$ 2,547.47
Coffman, Samuel	sal.	\$ 2,697.07
Doctor, Janette	sal.	\$ 3,118.27
Duran, Jeremiah	sal.	\$ 2,496.00
Fresquez, Adam Paul	sal.	\$ 3,809.61
Hurtado, Jaime I.	sal.	\$ 1,700.40
Marquez, Emily	sal.	\$ 5,205.33
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.	\$ 2,558.40
Atencio, Joseph	sal.	\$ 2,650.27
Bailey, Ronald	sal.	\$ 2,102.53
Black, Kelly	sal.	\$ 3,494.27
Bollinger, Jason	sal.	\$ 1,986.69
Bruder, Gary	sal.	\$ 2,636.06
Delaine-Stone, Dana	sal.	\$ 2,012.37
Ford, Donna	sal.	\$ 784.14
Fuentes, Jose	sal.	\$ 2,176.22
Gallegos, Manuel L.	sal.	\$ 1,850.30
Hart, Jonathan L.	sal.	\$ 2,476.30
Johnson, Brittany	sal.	\$ 2,098.30
Oppy, Mitchell F.	sal.	\$ 474.52
Pacheco, Helen	sal.	\$ 1,857.83
Parks, Joseph	sal.	\$ 2,480.14
Pino, Michael F.	sal.	\$ 2,134.76
Quintana, Jared E.	sal.	\$ 2,000.57
Ruiz, Ruben	sal.	\$ 1,960.72
Sierra, Shaun	sal.	\$ 2,087.30
Trujillo, Ramon	sal.	\$ 2,353.16
Valdez, Pete J.	sal.	\$ 2,142.32
Dennis, Jerry D.	sal.	\$ 1,072.50
Orth, Robert M.	sal.	\$ 974.25
Strohmayer, Rusty D.	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 1,057.33
Rudder, Bennie J.	sal.	\$ 1,169.60
Colville, Louise	sal.	\$ 1,400.70
Lujan, Maxine	sal.	<u>\$ 2,702.27</u>
		\$196,585.86

(Taxes Withheld \$33,697.04; Deductions Withheld \$25,602.10)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,502.93
Black, Timothy	sal.	\$ 3,702.40
Gardea, Benigno	sal.	\$ 2,184.00
Hansen, Arnold	sal.	\$ 3,655.79
Hill, Carl	sal.	\$ 3,702.40
Lyons, Dale	sal.	\$ 2,362.53
Maestas, William	sal.	\$ 3,629.60
McKinley, Robert	sal.	\$ 3,352.27
Miles, Darryl	sal.	\$ 4,068.13
Pacheco, Carl	sal.	\$ 3,702.40
Plane, Kenneth	sal.	\$ 2,362.53
Archuleta, 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.	\$ 3,702.40
Rascon-Dominguez, Eduar	sal.	\$ 2,099.07
Rowe, Danny	sal.	\$ 2,603.47
Steffens, John	sal.	\$ 3,919.07
Sullivan, Patrick	sal.	\$ 5,903.44
Romero, Olivia	sal.	<u>\$ 2,553.20</u>
		\$ 68,054.03

(Taxes Withheld \$12,660.75; Deductions Withheld \$10,893.33)

DEPARTMENT OF SOCIAL SERVICES

Aragon, Fae Amor	sal.	\$ 1,271.55
Archuleta, April	sal.	\$ 3,185.00
Archuleta, Ramona	sal.	\$ 3,199.63
Ast, Wendy Leann	sal.	\$ 2,676.38
Atencio, Davine M.	sal.	\$ 2,210.00
Atencio, Valerie	sal.	\$ 2,167.75
Chavez, Melody	sal.	\$ 2,192.13
Duran, Jaxine	sal.	\$ 2,393.63
Evans, James A.	sal.	\$ 2,125.50
Garcia, Shirley	sal.	\$ 1,694.88
Gonzales, Carolyn	sal.	\$ 2,539.88
Hernandez, Marlene	sal.	\$ 2,539.88
Horn, Ruth	sal.	\$ 4,294.88
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.	\$ 3,164.38
Maestas, Valarie	sal.	\$ 2,533.38
Martinez, Helen	sal.	\$ 4,304.63
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.	\$ 2,346.50
Parra, Gregorio	sal.	\$ 4,192.50
Resendiz, Michelle	sal.	\$ 2,880.00

Rios, Noella C.	sal.	\$ 2,125.50
Rodriguez, Christina Am	sal.	\$ 1,446.25
Roesch, Korissa M.	sal.	\$ 958.79
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>\$ 2,346.50</u>
		\$104,852.16

(Taxes Withheld \$17,226.26; Deductions Withheld \$14,595.91)

PEST CONTROL

Abeyta, Isaiah Samuel	sal.	\$ 745.25
Archuleta, Juan J.	sal.	\$ 920.50
Joslin, William Donald	sal.	\$ 876.00
Plane, Darrel E.	sal.	\$ 4,071.50
VanTreese, Codie L.	sal.	<u>\$ 609.50</u>
		\$ 7,222.75

(Taxes Withheld \$1,143.41; Deductions Withheld \$994.41)

PUBLIC HEALTH

Koshak, Dianne	sal.	\$ 3,224.43
Kostuk, Diane	sal.	\$ 2,190.07
Lohr, Kiley Renee	sal.	\$ 1,651.65
Perry, Patricia	sal.	<u>\$ 4,877.60</u>
		\$ 11,943.75

(Taxes Withheld \$2,259.72; Deductions Withheld \$1,980.58)

EPSDT PROGRAM

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

Grant funded DSS

(Taxes Withheld 502.74; Deductions Withheld \$317.72)

The lines of communications concerning the West Fork Fire have been good between local, state and federal agencies. The Costilla and La Plata Commissioners had contacted Commissioner Bricker to offer help if needed.

Ms. Benton presented actions taken from the June 19, 2013 managers meeting for approval. Commissioner Davie moved to approve a new job description for the Assessor's Office to add a GIS position that will be set at grade 11 and one current employee will move into that position.

Ms. Benton had presented the contract on June 19, 2013 for the Healthy Communities (EPSDT) Contract (Medicaid and Child Health Plan Plus) to the Board. The contract is from July 1, 2013 to June 30, 2014 for the amount of \$131,689.20. Rio Grande County is the lead agency for an eight county region, which includes the San Luis Valley and Chaffee and Lake Counties. Rio Grande County subcontracts to provide services throughout this vast region. LaNelle Montoya is the regional supervisor. There are four major contract requirements: 1.) Client (Medicaid and CHP + enrolled or eligible) Education re: benefits. 2.) Community Outreach and Program Education. 3.) Provider Outreach and Program Education. 4.) Case Management and Program Navigation.

Commissioner Bricker moved to approve the contract as presented. Commissioner Davie seconded the motion; the motion carried.

At 9:35 a.m. Commissioner Davie had to leave to attend a meeting in South Fork regarding the fire.

Commissioner Bricker moved to approve the Cost Allocation Plan for 2012 for Federal reimbursement to county general for Department of Social Service work. This will reimburse the County General for payroll and finance work. Chairman Shriver seconded the motion; the motion carried.

Ms. Benton presented Petitions for Abatement or Refund of Taxes to the Board. Commissioner Davie moved to approve the Abatements. Commissioner Bricker seconded the motion; the motion carried.

Schedule #	Actual	Assessed	Tax	Owner
11112-00-321	\$139,798	\$11,128	\$728.22	Kopfman Farms
11112-00-321	\$139,798	\$11,128	\$735.86	Kopfman Farms
21330-11-046	\$ 26,758	\$ 5,631	\$309.50	Young

At 9:30 a.m. Trevor Denney, Regional Field Manager State of Colorado Office of Emergency Management and Jerry Dennis, Rio Grande County Emergency Preparedness Manager met with the Board. Rio Grande County declared a local disaster emergency on June 20, 2013 and filed it with Mr. Denney. Rio Grande County needs to adopt the Resolution and Commissioner Davie moved to adopt the Rio Grande County Disaster Declaration Resolution Declaring Local Disaster. Commissioner Bricker seconded the motion; the motion carried. This fire has qualified for a Fire Management Assistance Grant (FMAG) rating and the state will pick up the suppression costs and reimburse Rio Grande County. There are other grants to pick-up the costs of the shelter. Chairman Shriver commended Mr. Dennis on how well he has handled the situation being new to the position. Ms. Benton commended the County employees for their efforts in helping the community and representing the community well.

Alamosa County would like to use the new bleachers for their 100th anniversary celebration July 4, 2013. Ms. Benton will contact Patrick Sullivan to coordinate the delivery of the bleachers.

Ms. Benton presented the Resolution for the South Fork Fire Protection District (SFFPD) plan that will be sent to Judge Gonzalez requesting an election for the residents of South Fork to approve the new SFFPD.

Ms. Benton presented a letter of support for the District Attorney's office. Ms. Benton had to change the wording from two additional D.A.'s to one additional D.A. Chairman Shriver signed the letter.

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

At 10:30 a.m. Pat Perry, Public Health Agency met with the Board for her monthly report. Ms. Perry's agency is doing surveillance for early detection of food-borne illnesses. They are collecting fire related hospital and clinic visits. The air quality monitor in Del Norte is malfunctioning and will be repaired soon. Ms. Perry in continuing to issue messages to the public regarding protecting their health during extended periods of poor air quality. Ms. Perry is working with the PIO and other partners to prepare for evacuees re-entering their homes. Rio Grande County is working closely with the Rocky Mountain IMT's Medical Unit and the Red Cross Health and Safety unit.

Ms. Perry had called in the Health Inspectors on Sunday and they did not respond until Tuesday and the Red Cross took over on Wednesday without incident.

Ms. Perry's agency has since June 20, 2013 completed the following:

- Provided keys and coordination for supply trailer.

- Provide DTR to Rio Grande Emergency Manager.
- Contact home health agency and Options to check on whereabouts and wellbeing of their clients in evacuation area.
- Directly contact two vulnerable individuals to confirm safety
- Provide oxygen mask to citizens in need per OLTC
- Provided alcohol wipes to Salvation Army for sanitizing food thermometers.
- Conduct air quality monitoring and messaging activities.
- Staff attending EOC calls, hospital meetings, co-operators meeting, media briefings and briefings to the public.
- Visited the shelter several times daily
- Responded to other individual requests for baby formula and clothes
- Arranged for inspection of feeding operations at shelter
- Ongoing participation with all partners.

Ms. Perry has received a request from the Town of South Fork regarding prairie dog extermination help.

Since June 30, 2013 is the end of Ms. Perry's fiscal year she has been working on getting the reports done.

Ms. Benton will have a managers meeting when this fire is over and everything calms down in order to assess how all the departments have worked together.

Chairman Shriver asked if there was an emergency here if Ms. Perry knew how to get the emergency generator up and running to keep vaccines refrigerated. Ms. Benton suggested that the generator be stationed close to her window where it would be readily available.

At 11:00 a.m. Brent Logan, representing the Monte Vista Schools and Patrick Sullivan, Road and Bridge supervisor met with the Board requesting a letter of support and assistance for their Outdoor Sports Complex. Since there were cost overruns on other buildings, the all-weather track was not feasible and a cinder track was put in. They are hoping for contingency funds from the school district and a GOCO grant to finish the all-weather track. The Monte Vista Schools cannot host a track meet since they do not have an all-weather track and that is what CHSAA requires for a state qualifying meet. Currently they have the City of Monte Vista removing the cinder track that was put in but the City of Monte Vista has no need for the pit run material used. The grant would not be issued until December, 2013 and the construction would not start until approximately April 2014. Mr. Sullivan felt it would be easier for Rio Grande County to do the heavy work with the help of the City of Monte Vista.

Mr. Sullivan reported the dozer has done some excellent work at the West Fork Fire and is back at the shop. The hot plant is up and running and the mix is looking very good. The update to the hot plant was well worth it. Mr. Sullivan's department has been doing road barricades, flagging and helping out where ever needed. The "NO ATV" signs have been ordered.

At 11:25 a.m. Darrel Plane, Weed District met with the Board regarding bids to replace the wrecked pickup. Mr. Plane had two written bids. Wollert Automotive from Montrose, Colorado has a 2006 Chevrolet 1500 Regular cab with 42,463 miles for \$14,276. The other bid was from Mountain Chevrolet in Glenwood Springs, Colorado for a 2008 GMC Sierra 1500 regular cab with 64,452 miles for \$14,999. Town and County Auto in Alamosa, Colorado did not have anything available. Chairman Shriver asked if the 2006 Chevrolet was a one owner and how the tires were and asked Mr. Plane to possibly go over to check on it. If this vehicle does not fit what Mr. Plane needs they will remove a sprayer from the back of another vehicle and use that vehicle for the remainder of the season.

At 11:40 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. The Board has received another billing from the Wilson Ranch attorney.

West Fork Fire Complex is contained and possible use of this trailer and supplies are no longer needed. The motion passed on a unanimous vote.

A motion was made by Commissioner Bricker and seconded by Commissioner Davie to extend the 4th of July holiday to include Friday, July 5th. This addition to the holiday schedule was approved, since so many of the county employees have worked extended hours during the West Fork Fire. The motion passed on a unanimous vote.

The meeting adjourned at 3:45 p.m.

Attest:

Karla L. Shriver, Chairman of the Board

Suzanne L. Benton, Acting Clerk of the Board