

Family Support Registry	April	\$	355.00
Family Support Registry	April	\$	317.00
Legalshield	April	\$	89.65
New Mexico CSED	Child Support	\$	171.00
Rio Grande County Treasurer	April	\$	45,153.04
Security Benefit	April	\$	150.00
TOTAL			\$ 105,047.42
ACS Services	Computer Services	\$	2,468.05
Aspen Office Products	Office Supplies	\$	12.99
Business Solutions Leasing	Maintenance Cont	\$	469.16
Century Link	Telephones	\$	48.16
Chematox Laboratory, Inc.	Professional Svc	\$	225.00
CO Dept of Public Safety	Sheriff's Fees	\$	2,887.50
Coast to Coast Solution	Office Supplies	\$	325.65
Colorado Coroner's Association	Registration Fees	\$	325.00
Custom Badge	Uniforms	\$	142.00
Del Norte Auto Supply	Car Repair	\$	26.05
Digitcom Electronics	Computer Services	\$	312.00
Direct TV	RGSO	\$	130.99
Duckwall-Alco Discount	Food/Meal&Operat.	\$	160.32
Embassy Suites	Per Diem/Conf.	\$	342.00
First Bankcard	Card payment	\$	4,617.14
Galls, LLC	Operating Supplies	\$	740.56
George N. Monsson	Professional Svc	\$	945.00
Global Med Industries	Forest Svc Agree.	\$	2,250.00
Gobin's	Copy Lease	\$	233.61
Gobin's	Office Supplies	\$	26.98
Gobin's	Office Supplies	\$	155.68
Haynie's, Inc.	Car Repair	\$	114.41
Jack's Market	RGSO Food & Meals	\$	66.54
Jeff Babcock	Reg Coordinator	\$	7,884.92
John Michalke	Intel Analyst	\$	2,986.05
Kay Park Recreation	Pavilion - Ski Hi	\$	20,790.00
Ken's Service Center	Car Repair	\$	587.59
LEDS, LLC	Computer	\$	858.00
Linda Slade	Professional Svc	\$	665.00
MB Police Equipment	Uniforms	\$	619.43
Matthew Orth	Reimbursement	\$	34.40
Meadow Gold Dairies, Inc.	RGSO Food & Meals	\$	247.95
Oncall Paging Service	Work Release Fund	\$	71.91
Peggy J. Kern	Reimb. Mileage	\$	20.70
Rio Grande Pharmacy	RGSO Medical	\$	696.72
Rose Vanderpool	Reimb/Mileage	\$	55.52
Safeway, Inc.	RGSO Meals	\$	368.65
Sam's Club	Food/Meals & Med.	\$	333.09
Saul's Creek Engineering	Computer Supplies	\$	1,080.00
Shamrock Foods Company	RGSO Meals	\$	2,808.48
Sherwin-Williams	Building Maint.	\$	365.00
South Central Colorado	SLV Nutrition/AAA	\$	10,000.00
Sue Davis	Citizens Corp	\$	3,954.05
Suzanne Benton	Mileage	\$	46.80
Town & County	Vehicle Repair	\$	11.25
United Reprograhic	Maint Agreement	\$	79.80

US Imaging	Computer Services	\$	7,321.80
Valley Courier	Advertising	\$	357.75
Valley Lumber & Supply	Operating Supplies	\$	23.75
Valley Publishing	Advertising	\$	102.00
Vendola Plumbing	SO Repair	\$	340.00
Wrights Express/Wex Bank	SO Fuel	\$	4,374.73
William F. Dunn	Professional Svc	\$	681.25
WSB Computer Services	Professional Svc	\$	2,534.00
WSB ERecyclers, LLC	Computer Services	\$	37.50
TOTAL		\$	87,362.88

Road & Bridge Fund

Business Solutions Leasing	Copy Lease	\$	102.40
Century Link	Telephone	\$	54.41
Gobin's	Office Supplies	\$	32.23
Gunbarrel Service Station	Vehicle Maint	\$	400.00
Parts Plus	Repairs equip	\$	61.10
South Fork Water and Sanitation	Utilities	\$	54.00
Verizon Wireless	Telephone	\$	120.34
TOTAL		\$	824.48

American Public Life	April	\$	367.30
Community Bank of the Rockies	April	\$	21,089.15
Rio Grande County Treasurer	April	\$	18,491.12
Security Benefit	April	\$	30.00
TOTAL		\$	39,977.57

Airgas USA, LLC	Welding Supplies	\$	313.43
Alta Fuels	Fuel	\$	21,355.36
Blue Tarp Financial, Inc.	Contract	\$	241.48
Center Redi Mix	Construction	\$	2,951.63
Century Link	Telephone	\$	954.19
Cummins Rocky Mountain, LLC	Repairs Equip	\$	80.97
Del Norte Auto Supply	Repairs Equip	\$	309.69
Denver Industrial	Repairs Equip	\$	91.26
Duckwall-Alco Discount	Shop Supplies	\$	79.94
First Bankcard	Travel/Per Diem	\$	173.00
Force America Distributing	Shop Supplies	\$	276.28
Haynie's, Inc.	Parts	\$	2,803.80
Industrial & Farm Supply	Repairs Equip	\$	150.88
Lenco West	Repairs Equip	\$	104.95
Leroy A Romero	Office Cleaning	\$	125.00
Matco Tools	Shop Supplies	\$	703.66
Monte Vista Cooperative	Shop Supplies	\$	68.95
Monte Vista Tractor	Repairs Equip	\$	280.25
Petty Cash, R&B Dept.	Per Diem/Reimb	\$	42.68
Safety-Kleen	Shop Supplies	\$	286.27
SLV Water Conservancy	Augmentation	\$	3,434.00
Skyline Steel	Construction	\$	10,434.05
SLV REC	Electric	\$	135.41
South Fork Propane	Utilities	\$	497.50
Superior Signals, Inc.	Construction	\$	442.34
Valley Courier	Advertising	\$	186.75
Valley Lumber & Supply	Shop Supplies	\$	36.44

Valley Publishing	Advertising	\$ 52.50
Valley Tractor Repair	Repairs Equip	\$ 352.35
Wagner Equipment	Equipment	\$ 214,727.46
Western Landscape	Construction	\$ 428.00
Wex Bank	Fuel	\$ 1,827.15
WSB Erecyclers	Computer	\$ 63.60
TOTAL		\$ 264,011.22
Social Services		
American Public Life	April	\$ 479.54
Community Bank of the Rockies	April	\$ 31,493.00
Legalshield	April	\$ 30.90
Rio Grande County Treasurer	April	\$ 26,722.59
Security Benefit	April	\$ 155.00
TOTAL		\$ 58,881.03
Pest Control		
AT & T Mobility	Telephone	\$ 44.13
Darrell Plane	Supplies/Material	\$ 100.00
SLV REC	Utilities	\$ 93.00
TOTAL		\$ 237.13
Community Bank of the Rockies	March	\$ 1,588.73
Rio Grande County Treas.	March	\$ 1,215.48
TOTAL		\$ 2,804.21
Century Link	Telephone	\$ 83.83
First Bankcard	Card payment	\$ 63.23
Valley Courier	Advertising	\$ 139.50
TOTAL		\$ 286.56
Airport Fund		
Century Link	Telephone	\$ 144.05
TOTAL		\$ 144.05
Airport Development Group	CDOT Project	\$ 5,899.64
Electrical Excellence	CDOT Project	\$ 99,419.86
SLV REC	Utilities	\$ 321.00
TOTAL		\$ 105,640.50
Capital Expenditure Fund		
Conservation Trust		
J.J. Rental Centers	Brush Equipment	\$ 1,213.25
TOTAL		\$ 1,213.25
Tourism Trust		
AARP	Advertising	\$ 900.00
Danielle Cornum	Professional SVC	\$ 400.00
Grant Publishing	Advertising	\$ 351.00
KSBV FM Radio	Advertising	\$ 620.00
TOTAL		\$ 2,271.00
Public Health Department		

Century Link	Telephone	\$	86.80
Century Link	Telephone	\$	4.95
Century Link	Telephone	\$	155.10
Early Childhood Council	EPSDT Contract	\$	2,200.00
Jack's Market	Supplies	\$	12.21
Lake County Health Dept.	EPSDT Contract	\$	700.00
Merck & Co., Inc.	Supplies	\$	1,559.76
TOTAL		\$	4,718.82
American Public Life	April	\$	75.02
Community Bank of the Rockies	April	\$	4,882.26
Legalshield	April	\$	15.95
Professional Finance Co.	April	\$	141.41
Rio Grande County Treasurer	April	\$	4,095.89
TOTAL		\$	9,210.53
Century Link	Telephone	\$	13.48
First Bankcard	Card Payment	\$	799.90
Physician Sales & Service	Supplies	\$	35.89
Saguache County Public Health	EPSDT Contract	\$	700.00
Smile Makers	Supplies	\$	31.15
Verizon Wireless	Telephone	\$	54.51
Verizon Wireless	Telephone	\$	40.01
TOTAL		\$	1,674.94

Ms. Benton revisited the funding requested by the District Attorney's Office and noted that the \$1,250 the Commissioners voted on at the last meeting would be added to the line item in the budget to be paid next month.

Ms. Benton discussed the PILT/SRS funding loss and does not know if the federal government will be requesting the return of the money already funded. She explained that the 2nd half of SRS funding has not been distributed locally due to the expectation of request for repayment. Chairman Shriver expressed concern that if the PILT/SRS funding did not materialize as projected that future County projects will not occur and current county budget items would have to be cut.

Ms. Benton received a verbal request to move a water hydrant at the airport to be in closer proximity to two hangars. Commissioner Davie suggested the current utilization of hydrants on the two wells at the airport be reviewed for compliance before considering any changes to the current system. The item was tabled for further consideration and information to be gathered.

Commissioner Davie received a complaint from Brian Rue along the Rio Grande Canal regarding the County Road and Bridge Departments usage of canal water. Each year the county pays an augmentation fee to the San Luis Valley Water Conservancy District for usage. However, Commissioner Davie recommended that at budget time the Commissioners revisit leasing their surface water to the sub district and changing their current agricultural status to commercial or industrial status so water could be used on the roads or at the Del Norte airport if a fixed base operation is ever put in place without having to pay additional augmentation fees each year.

At 9:37 a.m. Chairman Shriver presented the four companies who were interviewed to be hired as the consultant to create the SLV Trails and Recreation Master Plan. The Master Plan is being funded in part by a GOCO grant, and Rio Grande County is the fiscal agent. The companies were interviewed by representatives from all six counties and the Council of Governments. The four companies were Root House from Boulder, Russell Planning and Engineering from Durango, RPI Consulting from Durango, and Robert Peccia & Associates (RPA) from Fort Collins. A motion by Commissioner Bricker, and a second by Commissioner Davie, was made to offer the consulting contract to Root House based on the recommendation from the interviewing committee and to name the alternate as Russell Planning and Engineering.

FLAP (Federal Land Access Program) and the US Fish and Wildlife are working on a federal grant application for road projects in Rio Grande County. Chairman Shriver and Patrick Sullivan, Rio Grande County Road and Bridge supervisor, met with Suzanne Beauchane, Manager of the Monte Vista and Alamosa Refuges to discuss county road projects to improve public access to fish and wildlife areas. In Alamosa County, they are looking at paving 10 miles of two county roads for a \$10 million grant. In kind needs to be 17.21% of the project cost. Access to existing trailheads, safety, and watchable wildlife are all elements in the plan. If the County does not get in on this application cycle, there might not be an opportunity to apply for future grants. Once on the list, supposedly, they fund projects as money becomes available. It is hoped that this effort with the Refuges will get Rio Grande County on the list. Chairman Shriver is going to explore submitting a similar application for County Road 15.

At 10:00 a.m. herbicide bids were opened. Darrel Plane, Rio Grande County Weed and Pest Supervisor and Don Henderson from DPS Ag Services were present. The bid was reviewed by the Board. Commissioner Davie made a motion to approve the 2013 bid from DP Ag Services for chemicals. Seconded by Commissioner Bricker, and motion was passed.

Ms. Benton noted that Jerry Dennis, Emergency Preparedness Officer, has completed 3 of the 4 on-line trainings. Ms. Benton reported that Dave Osborn, from Alamosa County, had sent copies of updated forms for paperwork and logging sheets for disasters. These forms are being put in the emergency/disaster box for use by County personnel to open a check-in site during the first three days of a disaster. Ms. Benton will also be gathering information about training for the Commissioners and administrative staff in what exactly the County is required to do in the first three days of an event.

Commissioner Davie made a motion to donate the Crown Victoria, no longer in use by the Sheriff's Office, to the Alamosa Law Enforcement Training Center for defensive driving training. The motion was seconded by Commissioner Bricker; the motion carried.

Ms. Benton reported the Sheriff's Department has gone to individual DSL in their building in the hopes of having faster internet service. We will see if the internet speeds increase with the Sheriff's Department off the service, or if we will also need to look at upgrading. She will contact WSB Computer Services on the logistics of the DSL and the possibility of wireless internet per a request by the Assessor's Department.

Davie, and Suzanne Benton, County Administrator and Nicole Ziegler, Temporary Clerk of the Board.

At 9:00 a.m. Chairman Shriver called the meeting to order and asked Nicole Ziegler to lead the prayer and John McEvoy to lead the Pledge of Allegiance. Commissioner Davie moved to accept the agenda as presented and Commissioner Bricker seconded the motion; the motion carried.

The minutes of the previous meeting were reviewed and Commissioner Bricker made a motion to approve the minutes as corrected. Commissioner Davie seconded the motion; the motion carried.

At 9:15 a.m. Patrick Sullivan, Supervisor of Road and Bridge, gave the following monthly report:

- Due to the current moisture, grading is being done on some of the more difficult roads near Rock Creek.
- Crack sealing has been completed for the season.
- Pothole patching is almost complete.
- Frost boils on Frisco Creek Drive and the 5 South have required continuous maintenance efforts.
- The Road & Bridge Department helped set up for the 9 Health Fair in Monte Vista.
- The new shop truck has been completed and put into service.
- A barrow ditch on Trinchera Road in upper Alpine has been established.
- All culvert work was completed prior to the start of water season. There are some scour areas that have been identified with high weed problems and they will be monitored.
- Road and Bridge assisted in the installation of the AWOS system at the Del Norte Airport.
- Soil samples were pulled at the old Monte Vista landfill site for testing and results came back negative for asbestos.
- A large number of signs have been set and replaced due to recent high winds.
- Mr. Sullivan, Commissioner Davie and Commissioner Shriver conducted the annual flood dike inspection and a road tour.
- Work continues to be steady in the shop and office.
- Mr. Sullivan met with Steve, Theresa, and Bobby from Conejos County regarding FS250 project. They will not be contributing funds to this project as was anticipated.
- HVCC is almost finished using the county shop to paint their trailer.
- Mr. Fuchs has not signed the release on construction of the bridge adjacent to his property after several attempts to get the paperwork completed.
- Five applicants are being interviewed today for the Mechanic I position. Mr. Sullivan hopes to have the position filled within a week.
- Upcoming bridge inspection team meeting with the State will take place May 9th and the report will be discussed next month. He anticipates that they will recommend guardrail work when funds are available.
- Mr. Sullivan met with his road grader operators for Alpine subdivision regarding a two year phase of improving roads in the area. They will start with lower Alpine in 2013 and focus on upper Alpine in the fall or in 2014.

The following action items were proposed:

- Remove blow sand material from the roadway and clean out ditches near the 4E by Catlin's. This has allowed the road to be restored to its normal width. There is also a culvert in this area that needs to be realigned and lengthened due to a scour. He has contacted Xcel Energy regarding their relocation of a transmission line and guy pole that could collapse due to the scour.
- Haul binder material to the 10 North.
- Complete pothole patching.
- Start realignment work on CR 14 widening one side and aligning the bridge, followed by resurfacing.
- Hot plant is being readied for the season.
- Water and weeds blocking culverts will be addressed as the issues arise.
- Mr. Sullivan has an opportunity to purchase 144' of 8" culvert for \$48/foot, which is about a 50% savings.
- Traffic count on CR 15 near the First Liberty drilling site from 4/9/2013 to 5/2/2013 was 3,327 vehicles westbound with 48% going at or below speed limit and 5,297 vehicles eastbound with 65% going at or below speed limit. (Several of the speeds over the speed limit going both directions exceeded 80 mph.)

Mark Demayo contacted Mr. Sullivan regarding a land trade or variance from the County for the portion of his property that is in the roadway (Alpine Village). Mr. Sullivan directed him to speak with County Land Use regarding the exchange.

Mr. Sullivan also received an email from Gene Bryan, Mill Creek Subdivision, regarding getting the roads paved or chipped with asphalt seal. The roads were re-graveled two years ago and are one of the first plowed. It is about one mile of road and would take rebuilding the entire road and sub-base.

Chairman Shriver presented the FLAP grant application for Rio Grande County to complete the paving on CR 15. It is due May 15, 2013 and a lot of work has been going into the process. Chairman Shriver is soliciting letters of support and waiting to receive them to add to the application. The second grant for the Monte Vista Wildlife Refuge is also moving forward at an estimated request of \$3.8 million. The cost analysis for the paving and road work on CR 15 is approximately \$11.5 million. Total cost for both projects is \$15.3 million.

Commissioner Bricker made a motion to submit the two separate applications for the FLAP grant on behalf of Rio Grande County allowing Chairman Shriver to sign and submit the applications based on the information discussed and the estimated dollar amounts presented. Commissioner Davie seconded the motion; the motion carried.

The State of Colorado had previously given a 60' by 24' wide right of way in Pinon Hills. This right-of-way gives public access only and is not on the County's road system. The right-of-way was originally signed on April 15, 1998 and will be recorded.

At 10:15 a.m. Mary Baumfalk and Sharon Stoeber joined the meeting to give the Tri-County Senior Citizens Center Report. They presented a recap of all of the activities held so far this year. The monthly breakfasts and events have been well attended and well received. They average 60 participants at every event.

Chairman Shriver reported that the SLV Trails and Recreation Master Plan Contract with Root House, LLC has been executed in the amount of \$74,965.00 and the payment arrangement will be monthly.

A motion was made by Commissioner Bricker to award the courthouse roofing performance contract in the amount of \$61,600 to Ridgeline Roofing based upon the recommendation made by Randy Kern, Rio Grande County Building Inspector. Motion was seconded by Commissioner Davie; the motion carried.

Ms. Benton explained adjustments to the District Attorney's Funding and has made up the short-fall from the first four months of this year. The updated monthly expenditure will be \$14,467. The \$1,250 one-time request for additional money will be paid in May. Ms. Benton will send a letter to the District Attorney's Office explaining the payment and adjustments.

The Inter-Basin Roundtable has requested an appointment renewal from Rio Grande County for a voting representative to serve a four year term. The issue was tabled to allow time to clarify the number of representatives the County currently has and how many have served on the Roundtable in the past.

Kristina Daniel from San Luis Valley Community Mental Health Center met with the Commissioners and explained the mental health services that are available across Rio Grande County. She stressed that mental health is just one element of a person's overall well-being and health. May is Mental Health Month and May 9 has been designated as Children's Mental Health Awareness Day. Ms. Daniel explained that 1 in 5 adults have a mental illness and it can be much harder to diagnose in children. In regard to dealing with children who have mental illnesses, the Mental Health Center promotes resiliency and encourages adults to be a positive long term influence in a child's life.

Commissioner Bricker moved that Rio Grande County proclaim and support May as a Mental Health Awareness Month. Motion was seconded by Doug Davie and the motion passed. All three commissioners signed the proclamation.

Rose Vanderpool, Land Use Administrator presented blight issues and complaints her office has received.

-Christine Miani's property has been an on-going issue over the years (beginning in 2006). The blight has decreased and increased in the past and is now the worst she has ever seen it. In 2010 Ms. Miani received a letter from the County Attorney and did clean up her property. The Commissioners instructed the County Attorney to send another letter to Ms. Miani to get the property completely cleaned up.

-Daniel Miller has cleaned up a lot of his property and progress is being made, although he has not yet sent in the master plan he agreed to when he met with the Commissioners in April.

-Nathaniel Goldsberry, off of CR 19 over the bridge from Hwy 160, is a new blight case. Ms. Vanderpool has spoken with Mr. Goldsberry regarding blight and his unauthorized removal of willows in a designated riverbank preservation area. He had previously pulled a building permit for an open ended metal building, with knowledge that he could not run an automotive shop on his property. There is some

concern that he might be running an automotive shop. She is working with him on removing old equipment, vehicles and graders from the front of his property. Ms. Vanderpool has also sent him the listed uses and County regulations for his property clearly showing that equipment cannot be stored on the land.

Other issues addressed by Ms. Vanderpool include:

- The contract is due for renewal with Integrated Land Services-GIS. The contract is for a two year term.
- Merlin Yost has withdrawn his application for the egg facility and it has been recorded.
- Mark Wiems from the State of Colorado requested the meeting today for a technical review regarding gas and oil. A broad group of people are expected to attend the review, as invited attendees. The Commissioners will be listening and gathering information.
- The State found that the contracted lab did not satisfactorily run the testing on the Del Norte Landfill and has sent the samples to another lab. There is an invoice that will need to be paid by the County, but no other additional testing fees should be incurred at the County's expense. The survey for the Del Norte landfill has been finished and once the environmental covenants are executed and recorded, it will be complete.

At 11:30 a.m. William Dunn, County Attorney and Randy Kern, Rio Grande County Building Inspector joined the meeting.

Mr. Kern and Ms. Vanderpool gave a report on the Ellen Dunn property. Randy reported that the dangerous items had been removed from the property and what is left is now a blight issue. Ms. Vanderpool will contact the family regarding removing the current blight.

Mr. Kern, Ms. Vanderpool and Ms. Benton have been dealing with land use issues at Elk Creek Ranch in South Fork. The property contains 1,400 acres and was set up as 30 one-acre home sites in the 1950's with the rest of the property as common area. In the older section of the ranch the site owners have improvements only and do not own the land. In the newer section the site owners have deeds that include both improvements and land. The issue is a property owner in the newer section with a failed septic lagoon. The owner is trying to install a septic system with a leach field that is outside their one acre of deeded property. Although there is a deed and description on the property, the survey pins are not visible. After much discussion the Board instructed Mr. Kern to stand by the County and State regulations and the County Attorney will speak with the owners to explain the options they have to get their system installed without going outside their property boundaries.

Mr. Dunn will contact Mike Fuchs to get the final release on the bridge construction. Previous attempts by Mr. Sullivan to get his signature have failed.

The Airport beacon paperwork granting the easement for the beacons has not been returned by Wilson Ranch and Mr. Dunn will follow-up on that as well.

Ms. Benton shared information from the James Madison Initiative regarding Liberty Day in 5th grade classrooms. The Board is

and once the costs are received for advertisement and legal fees for review of the notice, an itemized cost analysis will be given to the Fire District for reimbursement up to \$500.

Commissioner Davie made a motion to clarify and amend the Personnel Policies and Procedures Manual, Section 7-4 Sick Leave, by deleting the last sentence of the paragraph. Commissioner Bricker seconded the motion; the motion carried. The Section will now read: *Sick Leave: Sick leave shall be used when the employee is incapacitated by illness or injury, for medical treatment, or exposure to a contagious disease when attendance at work would jeopardize the health of the employee or others. Up to five (5) days per calendar year may be used as sick leave for the care of an ill immediate family member.*

Ms. Benton distributed the Bridge Evaluation Report from the state for the Board to review. The report was satisfactory with suggestions to replace guardrails on many of the bridges. The Road and Bridge Department will continue improving bridges and guardrails as funding is made available.

Ms. Benton reported SB-252 passed both houses and is waiting to be signed by the Governor. This bill was pushed through the houses without going to the energy committees. The Board of County Commissioners was not in support of this bill because it will raise rural utility costs by 25% and rural areas will be most affected by the rates.

At 9:30 a.m. Bill Dunn, County Attorney joined the meeting to discuss legal matters. His report followed-up on the following items:

Elk Creek/Davidson - The homeowner did re-route his septic and kept it on his designated property. They expressed interest in coming to an upcoming Commissioners' meeting to address future septic and leach field failures within their subdivision.

Wall, Smith, Bateman, Inc. - An audit compliance letter was sent to the Accountants addressing the lawsuits and complaints the County is handling.

Fuchs Release - A letter has been sent to the attorney for Mr. Fuchs requesting the needed release for the bridge work on Pinos Creek Road.

Miani Blight - Attempts at contacting Ms. Miani by phone have met with no response. A letter will be sent on behalf of the Board of County Commissioners regarding blight on her property.

Del Norte Landfill - Mr. Dunn is currently waiting to receive an Ownership and Encumbrance (O&E) Report to clarify that there are no prior property rights that would supersede the County's rights and deter being able to grant the environmental easement on the property.

Wilson Ranch Beacon Lease - To date Mr. Dunn has not received the signed lease for the airport beacon.

At 9:45 a.m. Charlotte Bobicki, representative for Senator Bennett, and Dale Wiescamp both joined the meeting. The Rio Grande Inter-Basin Roundtable requested that the County appoint one member on the Roundtable. Mr. Wiescamp, who has been attending the monthly meetings and has served for the past 2 years, would like to be reappointed to a four year term. Commissioner Bricker made a motion to appoint Mr. Wiescamp to represent Rio Grande County and the County's best interests, at the pleasure of the Board of County Commissioners. Commissioner Davie seconded the motion; the motion carried. Mr. Wiescamp wanted the Board to contact him if there was information he

needed to know that might pertain to decisions being made at the Roundtable meetings. The Board of County Commissioners asked him to attend their meetings semi-annually to give them a report.

At 10:00 a.m. Ms. Benton reported she is working on a lease agreement for the newly purchased mobile bleachers. The bleachers will be available to non-profit and other local government groups. There are still some details to be worked out regarding where they will be stored, who will check them in and out, and what the usage fee will be.

Discussion was held regarding the use of the Pavilion at Ski Hi once it is completed. The Road and Bridge Department will cordon off the pavilion for the High School Rodeo event over Memorial Day weekend. A sign will need to be ordered in the future and displayed to help the public understand that the Pavilion is for use only by prior reservation and a rental agreement.

Social Services will be experiencing changes from the State in almost all of their current programs during the next three months, and there will most likely be funding cuts. Employment First is expected to be funded for another year, but may be eliminated after 2014.

Ms. Benton informed the Board that Cindy Hill, County Clerk and Recorder had explained SB 10-177 regarding the reclassification of logging equipment as implements of husbandry. This equipment will be assessed as personal property effective July 1, 2013 rather than registering as special mobile machinery. This will result in a fiscal loss of revenue for the County.

Ms. Benton shared information regarding SRS funding stating that the 5.1% cut will be retroactive and will need to be repaid to the federal government. It is unclear how the repayment will be requested.

At 10:32 a.m. Pat Perry, Public Health Agency, joined the meeting to give her monthly report.

-She distributed a contract for the Emergency Preparedness Response (EPR) in the amount of \$17,919 for the period of July 1, 2013 through June 30, 2014 and asked the Board to review, approve and endorse the document. The contract contains work plan/deliverables regarding exercises to be held throughout the year. One such event is CHAMP, which is held at the Del Norte schools for health screening, immunizations and sports physicals. Public Health is also to assist the regional Emergency Preparedness Response Team with a Strategic National Stockpile, epidemiology, and communication drills several times a year, and continue to work with Healthcare Coalition Development. A motion was made by Commissioner Bricker to approve EPR Contract #14-54047 between the Department of Public Health and the Rio Grande County Board of County Commissioners. Commissioner Davie seconded the motion; the motion carried.

-Ms. Perry reviewed the Meth clean-up guidelines that were ratified at the last County Board of Health meeting and obtained the needed signatures.

-She distributed copies of the Intergovernmental Agreement for the County Health Board and reminded the Board that Board of Directors terms are for 5 years.

-Alamosa County is in the process of hiring an Environmental Health Specialist. The position will be half time for

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 Davie gave the opening prayer. Chairman Shriver led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended removing Jody Kern and adding Sheriff Norton. Commissioner Davie seconded the motion; the motion carried. The minutes from May 22, 2013 were corrected and Commissioner Bricker moved to approve the minutes. Commissioner Davie seconded the motion; the motion carried.

Action Items:

Ms. Benton reviewed the letter from James Painter with the Board regarding the County Road through his property in Alpine Village. They will discuss it further with Bill Dunn, County Attorney.

The new bleachers purchased through the GOCO grant by the County were discussed. Ms. Benton presented a draft lease agreement to the Board. The County would have to be added as an additional insured to the lease. A \$500 deposit was discussed and the matter was tabled for further discussion.

At 9:15 a.m. Karla Willschau and Kimberly Temple from Wall, Smith, Bateman, Inc. met with the Board to review the 2012 audit. Ms. Temple reviewed the fund balances with the Board. Ms. Willschau reviewed the notes on the audit with the Board and explained it was an unqualified audit. Ms. Willschau was pleased with the County record keeping and the County is qualified as a low risk County. Commissioner Bricker moved to approve the audit as presented. Commissioner Davie seconded the motion. Chairman Shriver added that pending there were any other questions that needed to be answered at a later date. The motion carried.

Action Items:

Ms. Benton presented the Single Entry Port (SEP) contract from Department of Social Services for long term care for SFY 13-14. This contract provides for administration of long term care programs for the Colorado Home and Community Based service population in the amount of \$168,898.01. Commissioner Davie moved to approve the contract. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton received a letter of resignation from George Kelloff from the Tourism Board as they have sold the Movie Manor. Commissioner Bricker made the motion to accept Mr. Kelloff's resignation from the Tourism Board. Commissioner Davie seconded the motion; the motion carried.

At 10:00 a.m. Andrea and Wayne Akins met with the Board regarding a vacation of a portion of Pinon Hill Road. Patrick Sullivan, Road and Bridge Supervisor joined the Akins. Mr. Sullivan explained the road was not on the County's system and any work done was a courtesy to the homeowners. Chairman Shriver asked Mr. Akins to explain why they would like to close the road. There are no other homes on the road but there are 3 other lots that are sold but the landowners have agreed to the closure. Mr. Akins explained there were problems with the neighbors driving fast and getting stuck and bothering him. Chairman Shriver suggested the Board look at the site.

Commissioner Davie moved to table the motion until the Board can make an onsite visit. Commissioner Bricker seconded the motion; the motion carried. The Board will report on June 5, 2013 with their findings at 10:00 a.m.

ATV use: Ms. Benton has a request from Laurie Robertson to put up NO ATV signs on CR 15 and CR 19 and one on Arapahoe in Alpine Village. Ms. Benton presented a PSA to the Board explaining that ATV's are not allowed on Public Roads per CRS 33-14.5-108.

Mr. Sullivan discussed the issue of James Painter and the County Road that runs through his property in Alpine Village. Donnie Lee who lives on Toquima was in favor of what the County had done at his residence. The road that Mr. Painter has running through his property has been there for many years and it was purchased that way.

Mr. Sullivan got the quote back on the undercarriage for the D-7 dozer for \$38,397.50. There would be approx. \$3751.24 credit for a core and a 20% discount of \$8,349.06 included in the quoted price. Wagner Equipment Company issued the quote. Commissioner Davie moved to allow Mr. Sullivan to order the parts for the undercarriage on the D-7 dozer for \$38,397.50. Commissioner Bricker seconded the motion; the motion carried.

Mr. Sullivan informed the Board the hot plant needed a checkup as they are having trouble with the plant mix. The plant needs some update in the computer program from Asphalt Drum Mixers, Inc. at a cost of \$2,571.69 and approximately \$7,000 for the technician to do the updates. Commissioner Davie moved to allow the update on the hot plant up to \$10,000 for the software and technician. Commissioner Bricker seconded the motion; the motion carried.

The new employee for the Weed District rolled the 1993 pickup into the drainage ditch. The State Patrol and ambulance responded, per County policy, he was taken for a drug and alcohol test.

At 11:05 a.m. Sheriff Norton met with the Board regarding the ATV issues in Alpine Village. Sheriff Norton reviewed the PSA Ms. Benton had written and added right of ways to it. Sheriff Norton informed the Board that the new owner of the Ute Bluff Lodge is not happy with the ATVs not being able to be ridden on the county roads and across the highway. Sheriff Norton has talked with Sheriff Hosselkus from Mineral County about the problem as they are allowed to ride on public roads in Mineral County but they are working on possible routes to be used for ATVs. Sheriff Norton is issuing warnings and it will be entered into their computer system so if there is a habitual offender the Sheriff's office will then issue a ticket.

Commissioner Davie moved to allow Sheriff Norton to replace the engine in a 2003 Ford pickup up to \$7,500. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton asked Sheriff Norton if he used a telephone line that was designated E911 as a voice line. Sheriff Norton was unaware of the line and Ms. Benton will cancel the line.

At 11:30 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Mr. Dunn talked with Christina Miani regarding her blight issue. Mr. Dunn, Ms. Miani and Rose

Vanderpool, Land Use Administrator are working on a plan for the cleanup.

Ms. Benton informed the Board that the FAA is doing a flyover at the new airport and it will cost the County \$10,000.

At 11:30 a.m. Chairman Shriver informed Mr. Dunn that James Painter is concerned about the County Road that runs through his property. Mr. Painter is upset with the amount of dust and traffic. Mr. Painter bought the property about five years ago and the road has been there much longer. Chairman Shriver inquired if there was something the County could do to show the road had been there much longer. Mr. Painter is just asking the Board to look into this matter. Mr. Dunn thought that maybe a prescriptive easement would be what the County needed. Mr. Dunn will contact Mr. Painter regarding the issue.

At 11:50 a.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.	\$ 3,549.87
Ziegler, Nicole T.	sal.	\$ 2,697.07
Vanderpool, Rose	sal.	\$ 3,480.53
Diltz, Dixie	sal.	\$ 2,140.67
Kern, Randall	sal.	\$ 4,472.00
Gabbel, Jaclyn	sal.	\$ 1,910.13
Gonzales, Catherine	sal.	\$ 2,327.87
Hill, Cindy	sal.	\$ 4,141.67
Montoya, Michelle	sal.	\$ 2,806.27
Parks, Torie Lynn	sal.	\$ 1,835.60
Quintana, Mary	sal.	\$ 2,837.47
Steving, Sherryl	sal.	\$ 2,272.40
Wilson, Megan M.	sal.	\$ 1,698.67
Dominguez, Telesforo	sal.	\$ 4,141.67
Leist, Chris	sal.	\$ 3,404.27
Lyons, Cherri	sal.	\$ 2,357.33
Medina, Michelle	sal.	\$ 2,643.33
Mondragon, Jennifer	sal.	\$ 2,918.93
Salazar, Eva	sal.	\$ 2,405.87
Trujillo, Dale	sal.	\$ 2,546.27
Valdez, Michael	sal.	\$ 2,598.27
Kern, Peggy	sal.	\$ 4,141.67
Rue, Cherilyn	sal.	\$ 3,175.90
Voris, Carol	sal.	\$ 2,520.70
Brown, Elaine	sal.	\$ 1,669.20
Garcia, Carol	sal.	\$ 1,956.93
Medina, Porfie	sal.	\$ 2,608.67
Torres, Harold	sal.	\$ 1,636.27
Beecham, Alan	sal.	\$ 2,546.27
Bonemeyer, Michael	sal.	\$ 2,643.33

Clark, Frank	sal.	\$ 2,021.07
Claunch, Dusty James	sal.	\$ 2,947.47
Coffman, Samuel	sal.	\$ 2,697.07
Doctor, Janette	sal.	\$ 3,118.27
Duran, Jeremiah	sal.	\$ 2,496.00
Fresquez, Adam Paul	sal.	\$ 2,546.27
Hurtado, Jaime I.	sal.	\$ 1,700.40
Marquez, Emily	sal.	\$ 2,643.33
Norton, Brian	sal.	\$ 5,550.00
Pena, Mike Dale D.	sal.	\$ 1,700.40
Pino, Robert D.	sal.	\$ 1,694.40
Raps, Edward	sal.	\$ 3,816.80
Wheelwright, Boyd	sal.	\$ 2,806.27
Archuleta, Anthony	sal.	\$ 2,582.31
Atencio, Joseph	sal.	\$ 2,650.27
Bailey, Ronald	sal.	\$ 2,124.37
Black, Kelly	sal.	\$ 3,404.27
Bollinger, Jason	sal.	\$ 1,981.20
Bruder, Gary	sal.	\$ 2,594.52
Delaine-Stone, Dana	sal.	\$ 2,012.89
Ford, Donna	sal.	\$ 853.70
Fuentes, Jose	sal.	\$ 2,152.93
Gallegos, Manuel L.	sal.	\$ 1,870.90
Hart, Jonathan L.	sal.	\$ 2,332.51
Johnson, Brittany	sal.	\$ 1,988.47
Pacheco, Helen	sal.	\$ 1,844.27
Parks, Joseph	sal.	\$ 2,456.89
Pino, Michael F.	sal.	\$ 2,059.43
Quintana, Jared E.	sal.	\$ 2,000.24
Ruiz, Ruben	sal.	\$ 2,019.91
Sierra, Shaun	sal.	\$ 2,086.41
Trujillo, Ramon	sal.	\$ 2,348.55
Valdez, Pete J.	sal.	\$ 1,990.65
Dennis, Jerry D.	sal.	\$ 791.25
Orth, Robert M.	sal.	\$ 626.13
Pace, Gregory Alan	sal.	\$ 100.00
Strohmayr, Rusty D.	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 1,057.33
Rudder, Bennie J.	sal.	\$ 1,128.80
Colville, Louise	sal.	\$ 1,794.23
Lujan, Maxine	sal.	\$ 2,702.27
		<u>\$191,174.73</u>

(Taxes Withheld \$32,328.03; Deductions Withheld \$25,168.37)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,502.93
Black, Timothy	sal.	\$ 3,702.40
Gardea, Benigno	sal.	\$ 2,184.00
Hansen, Arnold	sal.	\$ 2,818.40
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
Archuletta, Mark	sal.	\$ 3,173.73
Davie, Andrew	sal.	\$ 2,362.53
Gates, Marvin	sal.	\$ 2,272.40
Harris, Charlie	sal.	\$ 2,140.67
Lucero, Darian A.	sal.	\$ 1,332.10
Paulson, Roy	sal.	\$ 3,702.40
Rascon-Dominguez, Eduar	sal.	\$ 1,332.10
Rowe, Danny	sal.	\$ 2,603.47
Steffens, John	sal.	\$ 3,919.07
Sullivan, Patrick	sal.	\$ 5,903.44
Romero, Olivia	sal.	\$ 2,553.20
		<u>\$ 65,682.70</u>

(Taxes Withheld \$11,887.81; Deductions Withheld \$10,786.87)

DEPARTMENT OF SOCIAL SERVICES

Archuleta, April	sal.	\$ 3,185.00
Archuleta, Ramona	sal.	\$ 3,199.63
Ast, Wendy Leann	sal.	\$ 2,826.38
Atencio, Davine M.	sal.	\$ 2,210.00
Atencio, Valerie	sal.	\$ 2,167.75
Chavez, Melody	sal.	\$ 2,192.13
Duran, Jaxine	sal.	\$ 2,393.63
Evans, James A.	sal.	\$ 2,125.50
Garcia, Shirley	sal.	\$ 1,694.88
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.	\$ 919.81
Ruybal, Evelyn	sal.	\$ 2,346.50
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.	\$ 2,346.50
		<u>\$103,644.50</u>

(Taxes Withheld \$17,047.52; Deductions Withheld \$14,492.46)

PEST CONTROL

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

(Taxes Withheld \$673.05; Deductions Withheld \$994.41)

PUBLIC HEALTH

Koshak, Dianne	sal.	\$ 3,224.43
Kostuk, Diane	sal.	\$ 2,190.07
Lohr, Kiley Renee	sal.	\$ 1,524.60
Perry, Patricia	sal.	\$ 4,877.60
		<u>\$ 11,816.70</u>

(Taxes Withheld \$2,227.57; Deductions Withheld \$1,980.58)

EPSDT PROGRAM

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

Grant funded DSS
(Taxes Withheld 502.74; Deductions Withheld \$317.72)

Jody Kern, Director of Social Services, asked Ms. Benton to present for approval of TANA funds for HVCC for the same amount as last year to fund summer projects. Commissioner Davie moved to approve the dispersal of TANA funds. Commissioner Bricker seconded the motion; the motion carried.

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

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board