

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)
 ss
 County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, November 6, 2013. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board. Commissioner Doug Davie was absent.

At 9:00 a.m. Chairman Shriver called the meeting to order and gave the opening prayer. Ms. Slade led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended adding an update on the SLV Habitat Conservation Plan (HCP), and a draft letter for a potential cell tower meeting. Chairman Shriver seconded the motion; the motion carried. The minutes from October 30, 2013 were tabled until Commissioner Davie and Rose Vanderpool, Land Use Administrator were available. Chairman Shriver seconded the motion; the motion carried.

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

At 9:16 a.m. Commissioner Bricker moved to approve the claims for October, 2013 as presented contingent on the appropriate signatures added. Chairman Shriver seconded the motion; the motion carried.

County General Fund

ACS Services Inc.	Repairs	\$	25.00
CDHS Central Accounting	Court Surcharge	\$	5.00
Century Link	Telephone	\$	409.14
Century Link	Telephone	\$	723.88
CenturyLink	Telephone	\$	12.04
CenturyLink	Telephone	\$	126.94
CenturyLink	Telephone	\$	489.28
CO Department of Public Health	3rd Quarter	\$	220.00
Colorado Counties, Inc.	Winter Conference	\$	1,400.00
District Attorney Office	10th Portion	\$	14,041.67
ESRI, Inc.	Software Maint.	\$	300.00
ESRI, Inc.	Software Maint.	\$	400.00
Gobins	Supplies	\$	249.48
Gobins	Supplies	\$	32.20
Hotel Elegante	CCI Conference	\$	712.00
Huckins, Inc.	Uniforms	\$	48.00
J & D Ultimate Embroidery	Uniforms	\$	200.00
Ken's Service Center	Repairs	\$	44.59
Lajara Pharmacy	RGSO	\$	43.71
Marc	Supplies	\$	358.43
Nicole Ziegler	Mileage	\$	83.43
Pitney Bowes, Inc.	Postage	\$	113.38
Scott Leckler	Repairs	\$	289.10
SLV GIS/GPS Authority	Mapping	\$	150.00
South Central Colorado	4th Quarter	\$	5,000.00
Strohmayr's Funeral Home	Storage	\$	1,550.00
Superior Filtration	Bldg. Maintenance	\$	174.08
Suzanne Benton	October 2013 Exp.	\$	129.15
Thyssenkrupp Elevator	Contract	\$	5,597.73
United Reprographic	Maintenance Agree.	\$	259.81
Valley Lock and Security	Repairs	\$	132.00
Verizon Wireless	Telephone	\$	14.18
Verizon Wireless	Telephone	\$	143.30
Verizon Wireless	Telephone	\$	1,075.37
Victim Assistance Fund	Surcharge	\$	5.00

Waxie Sanitary Supply	Supplies	\$	602.47
Wex Bank	Fuel	\$	315.54
Wex Bank	Fuel	\$	4,412.56
WSB Computer Services	Repairs	\$	1,250.00
WSB Erecyclers	Disposal fees	\$	4.80
Xcel Energy	Utilities	\$	1,770.02
Xcel Energy	Utilities	\$	352.80
TOTAL		\$	43,266.08

American Public Life	October	\$	420.44
Community Banks of Colorado	October	\$	60,795.06
Credit Service: Legal De	October	\$	133.61
Family Support Registry	October	\$	355.00
Family Support Registry	October	\$	200.00
Family Support Registry	October	\$	317.00
Family Support Registry	October	\$	405.00
Legalshield	October	\$	89.65
Mark A. Leachman, P. C.	October	\$	274.90
New Mexico CS&ED	Child Support	\$	171.00
Rio Grande County Treasurer	October	\$	44,507.94
Security Benefit	October	\$	2,550.00
TOTAL		\$	110,219.60

ACS Services	Computer Services	\$	2,336.00
ACS Services	Computer Services	\$	25.00
ACS Services	Computer Services	\$	1,708.10
Business Solutions Leasing	Maintenance Cont.	\$	58.83
Centurylink	Telephones	\$	41.16
Centurylink	Telephones	\$	93.38
Chardell Barton	LAT Testing	\$	113.50
Chemtox Laboratory	Testing	\$	20.00
CO Dept of Public Safety	General Operating	\$	840.00
Colorado Assessor's Association	Services	\$	900.00
Conejos County Sheriff	September Services	\$	5,280.00
Creative Product Source	Office Supplies	\$	238.60
Del Norte Auto Supply	Repairs	\$	117.85
Devin Curly	Painting	\$	281.00
Direct TV	RGSO	\$	130.99
Duckwall-Alco Discount	Operating Supplies	\$	77.32
El Paso County Coroner	Autopsy	\$	4,050.00
First Bankcard	Card payment	\$	1,903.12
Galls, LLC	Uniforms	\$	233.40
Gobins	Office Supplies	\$	237.39
Gobins	Office Supplies	\$	65.61
Gobins	Office Supplies	\$	1,071.94
Gobins	Office Supplies	\$	34.30
GreatAmerica Financial	Maintenance Cont.	\$	452.00
Gunbarrel Service Station	Repairs	\$	636.44
Hart Intercivic	Elections	\$	7,727.55
Haynies Inc.	Parts	\$	47.28
Hope Peckumn	Mileage	\$	12.60
Intab	Elections	\$	185.82
Jack's Market	Supplies	\$	243.08
Jeanette Howey	LAT Testing	\$	118.00

Jeff Babcock	October	\$	7,410.44
Jerry Dennis	October	\$	577.35
John Michalke	Intel Analyst	\$	3,192.60
Ken's Service Center	RGSO	\$	611.15
Kristy Dennis	November	\$	73.05
LEDS, LLC	Computer Services	\$	990.00
Linda Slade	Contract	\$	510.00
Maddox Collections	Testing	\$	30.00
Matilda Quintana	Mileage	\$	28.80
Meadow Gold Dairies, Inc.	RGSO Food & Meals	\$	362.88
Mobile Record Shredders	Shredding	\$	65.00
Monte Vista Cooperative	Repairs	\$	20.00
Nicole Ziegler	October	\$	28.80
O & V Printing	Printing	\$	705.38
Oncall Paging Service	Work Release Fund	\$	71.91
Peggy J. Kern	October	\$	9.90
Pitney Bowes, Inc.	Postage	\$	367.99
Rhoda Koehn	Meals	\$	1,230.00
Rio Grande Pharmacy	RGSO Medical	\$	1,184.81
RMMP, Inc.	Building Maint.	\$	113.76
Rocky Mountain Plumbing	Parts	\$	66.60
Safeway, Inc.	RGSO Meals	\$	59.12
Sams Club	RGSO	\$	698.15
Shamrock Foods Company	RGSO	\$	4,499.02
Sheryl Steving	Mileage	\$	12.60
Telesforo J. Dominguez	October	\$	47.70
Torres Plumbing & Heating	Repairs	\$	360.00
United Reprographic	Maintenance Cont.	\$	112.75
Valley Electric	RGSO	\$	735.77
Vendola Plumbing	Repairs	\$	3,507.41
Verizon Wireless	Telephones	\$	141.04
Verizon Wireless	Telephones	\$	14.33
William F. Dunn	Legal Fees	\$	2,406.25
WSB Computer Services	Services	\$	1,250.00
WSB Computer Services	Services	\$	2,804.00
Xcel Energy	Utilities	\$	1,787.33
Xcel Energy	Utilities	\$	1,761.27
TOTAL		\$	67,127.42

Road & Bridge Fund

Business Solutions Lsng	Copy Lease	\$	102.40
CenturyLink	Telephone	\$	55.62
Don's Lock & Key Service	Repairs	\$	127.50
Gunbarrel Service Station	Repairs	\$	175.00
Haynie's Inc.	Parts	\$	109.06
Lenco West	Parts	\$	30.74
Parts Plus	Parts	\$	111.56
Skyline Metal	Repairs	\$	595.78
South Fork Water and Sanitation	Utilities	\$	54.00
Verizon Wireless	Telephone	\$	120.07
TOTAL		\$	1,481.73

American Public Life	October	\$	367.30
Community Bank of the Rockies	October	\$	21,586.00

Monte Vista Coop	October	\$ 248.20
Rio Grande County Treasurer	October	\$ 17,926.42
Security Benefit	October	\$ 30.00
Total		\$ 40,157.92

Airgas USA, LLC	Welding Supplies	\$ 981.20
Alta Fuels	Fuel	\$ 9,622.47
Asphalt Constructors	Asphalt	\$ 3,910.85
Brown's Septic Service Inc.	Supplies	\$ 21.50
Center Parts Store	Parts	\$ 24.74
Century Link	Telephone	\$ 498.12
Discount Auto Parts	Parts	\$ 50.00
Division of Reclamation	Pit Permit	\$ 791.00
Duckwall-Alco Discount	Supplies	\$ 12.35
ESRI, Inc.	Software Maint.	\$ 300.00
First Bankcard	Card payment	\$ 85.00
Gobins	Supplies	\$ 32.23
Haynies, Inc.	Parts	\$ 1,927.93
Lenco West	Parts	\$ 65.35
LeRoy A. Romero	October	\$ 125.00
Mackey Construction	Culvert	\$ 28.39
Mathias Concrete	Concrete	\$ 560.00
Monte Vista Cooperative	Parts	\$ 444.10
PRO COM	Drug Testing	\$ 129.00
PSI System	Parts	\$ 42.86
Safety-Kleen	Supplies	\$ 319.91
Schaeffer Mfg Company	Maintenance	\$ 722.40
Tim's Transmission	Repairs	\$ 423.38
Transwest Truck, Inc.	Parts	\$ 90.06
V & M Vinyl Windows	Windows	\$ 578.00
Valley Lumber and Supply	Materials	\$ 167.47
Valley Tractor Repair	Repairs	\$ 15.00
Verizon Wireless	Telephone	\$ 120.13
Wagner Equipment	Repairs	\$ 35,336.64
Wex Bank	Fuel	\$ 1,609.10
Whitehall's Alpine	Maintenance	\$ 80.00
Xcel Energy	Utilities	\$ 1,642.59
ZEP Manufacturing	Repairs	\$ 863.93
TOTAL		\$ 61,620.70

Social Services

American Public Life	October	\$ 479.54
Community Bank of the Rockies	October	\$ 31,038.78
Legalsheild	October	\$ 30.90
Rio Grande County Treasurer	October	\$ 27,374.15
Security Benefit	October	\$ 155.00
TOTAL		\$ 59,078.37

Pest Control

SLV REC	Utilities	\$ 93.00
TOTAL		\$ 93.00

Community Bank of the Rockies	October	\$ 1,604.05
Rio Grande County Treas.	October	\$ 1,215.48

TOTAL		\$	2,819.53
Aspen Office Products	Supplies	\$	19.77
Centurylink	Telephone	\$	88.38
First Bankcard	Card payment	\$	155.45
Verizon Wireless	Telephone	\$	31.96
TOTAL		\$	295.56
Airport Fund			
CenturyLink	Telephone	\$	116.36
TOTAL		\$	116.36
Airport Development Group	CDOT Project	\$	9,184.80
SLV REC	Utilities	\$	430.00
Total		\$	9,614.80
Capital Expenditure Fund			
TOTAL			
Conservation Trust			
San Luis Valley TV Inc.	3rd Quarter	\$	1,500.00
TOTAL		\$	1,500.00
Tourism Trust			
Danielle Cornum	October	\$	1,513.29
Devi Jardon	Advertising	\$	9.20
VIA Magazine	Advertising	\$	1,040.00
TOTAL		\$	2,562.49
Public Health Department			
CenturyLink	Telephone	\$	79.56
CenturyLink	Telephone	\$	2.71
CenturyLink	Telephone	\$	173.61
Early Childhood Council	September	\$	2,200.00
Lake County Health Dept.	EPSDT Contract	\$	700.00
Verizon Wirless	Telephone	\$	54.74
Verizon Wirless	Telephone	\$	40.01
TOTAL		\$	3,250.63
American Public Life	October	\$	38.28
Community Bank of the Rockies	October	\$	3,451.20
Rio Grande County Treasurer	October	\$	2,585.26
TOTAL		\$	6,074.74
CenturyLink	Telephone	\$	10.25
Costilla County Nursing	October	\$	2,076.00
Early Childhood Coucil	EPSDT Contract	\$	2,200.00
First Bankcard	Card Payment	\$	34.98
Merck & Co., Inc.	Vaccine	\$	3,244.29
Merck & Co., Inc.	Vaccine	\$	600.30
Saguache County Public Health	October	\$	755.00
Verizon Wireless	Telephone	\$	40.01
Verizon Wireless	Telephone	\$	52.90

TOTAL

\$ 9,013.73

At 9:30 a.m. the Board met with Porfie Medina regarding budget requests for 2014.

Action Items:

Commissioner Bricker moved to approve the following abatement:

Schedule	Actual	Assessed	Tax	Individual
33364-33-011	\$88,938	\$22,960	\$1,872.58	Richard W. & Betty L. Stoeber

Chairman Shriver seconded the motion; the motion carried.

Ms. Benton presented a letter waiving the impact report for the Annexation Application of Grower Shipper Potato Company Property which is proposed to be annexed into the City of Monte Vista. Chairman Shriver signed the letter.

Chairman Shriver presented a letter of support for the SLV Great Outdoor Coalition (SLV GO) and the Bureau of Land Management (BLM) supporting their grant application for the Colorado State Trails Committee.

Ms. Benton presented an Intergovernmental Agreement (IGA) for the San Luis Valley Public Health Partnership for signature. Commissioner Bricker moved to approve the IGA. Chairman Shriver seconded the motion; the motion carried. Chairman Shriver signed the IGA.

Ms. Benton has received a letter of resignation from Nicole Ziegler effective November 8, 2013.

Ms. Benton presented the Public Health Director's job description for the Board to review. It will now be sent to the State of Colorado for review before Rio Grande County can advertise the position.

Ms. Benton informed the Board that the U. S. Forest Service has approved a timber harvest of 330 acres of spruce and fir.

Chairman Shriver presented the SLV HCP update on the committee's last meeting. The annual report is due in March, 2014 and includes information through December 31, 2013. The Southwestern Willow Flycatcher and Yellow Billed Cuckoo are on the endangered species list and the SLV HCP is working on mitigation easements with two landowners. There are additional landowners looking at mitigation easements but SLV HCP would like to get these two easements approved first. Rose Vanderpool, Land Use Administrator has to submit the County Impact Logs for the annual report that will be due.

Chairman Shriver presented a draft letter that she would like to send to cell tower companies, U. S. Forest Service, BLM, Colorado Parks and Wildlife, Colorado Department of Transportation, Mineral County Commissioners, Brenda Felmlee with Representative Scott Tipton's office, Charlotte Bobicki, with Senator Michael Bennett's office and Erin Minks, with Senator Mark Udall's office. Chairman Shriver would like to get all interested parties together to discuss potential cell tower sites and co-location that would provide adequate cell coverage along Highways 149 and 160 to minimize numerous impacts to the area.

At 10:30 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Mr. Dunn discussed a proposed updated hangar lease draft. Chairman Shriver asked if the Airport board has seen the revised draft and they have not. Ms. Benton has a meeting with the Airport Board on Friday, November 8, 2013. Chairman Shriver felt the changes Ms. Benton proposed were adequate. Chairman Shriver inquired what would happen if a hangar sold, would it be done in line with current economics or would it price others out of the ability to purchase the hangar. Mr. Dunn explained that there is an advantage if you do not change the lease amounts as it brings people here to possibly relocate or tourists contributing to the economy of the area.

Mr. Dunn reported that Matt Hobbs, Attorney for Kraft Builders has sent a letter to Sean Messersmith regarding the unpaid portion due from the Pavilion at Ski Hi.

George Wilkinson's deed has been recorded with the County Clerk. Ms. Benton will notify Patrick Sullivan, Road and Bridge Supervisor that they can start the demolition process on the old mobile home.

Mr. Dunn reported that in the Shaw's lawsuit, regarding the dogs that the Sheriff had euthanized after killing a horse, the Rio Grande Counties insurance attorney was going to file a motion to dismiss the claim against the County. Mr. Dunn said it would not affect the claim against the Sheriff's Department.

Mr. Dunn has not received a reply from Joey Edge regarding the letter sent on the Fishing Club House at the Rio Grande Club.

Ms. Benton reported that since Rio Grande County did not have an attorney present at the State Board of Equalization phone hearing for Dennis L. and Vickie L. Marquez, 175 Mica Road, South Fork, Colorado the Rio Grande County Board of Equalization decision was reversed.

At 11:10 a.m. the meeting was adjourned.

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)
 ss
County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, November 13, 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 Commissioner Bricker gave the opening prayer. Commissioner Davie led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended adding an update on the Museum Board and Erin Minks from Senator Mark Udall's office. Commissioner Davie seconded the motion; the motion carried. The minutes from October 30, 2013 were tabled until Bill Dunn County Attorney is available on a motion by Commissioner Davie. Chairman Shriver seconded the motion; the motion carried. The minutes from the November 6, 2013 meeting were approved on a motion from Commissioner Bricker. Chairman Shriver seconded the motion; the motion carried.

At 9:15 a.m. Chairman Shriver asked if there were any public comments and there were none. The reporter from Valley Publishing asked for clarifications on the A T & T hearings from the Board.

At 9:20 a.m. Patrick Sullivan, Road and Bridge Supervisor met with the Board for his monthly report. Mr. Sullivan reported on the work completed in October, 2013 as follows:

- Started construction work on the 5 South
- Completed installation of the culvert liner on County Road 14. Mr. Sullivan has had positive comments from the Water Division on the culvert repairs.
- Completed the speed study on Sherman Avenue and posted the approved speed limit that was determined from the data.
- Alcon Construction was selected as the building contractors for the Del Norte Shop and work started approximately three weeks ago.
- Olivia Romero and Mr. Sullivan attended the Highway Users Tax Fund (HUTF) webinar and there were no anticipated changes for the upcoming year.
- We installed new decking, beam stiffeners, guard rail post and guard rail on the Bridge at the 9 North and 5 East.
- We repaired several small culvert repair jobs.
- We completed a joint project with the Lariat Ditch Company and Xcel Energy on the 4 East and 1 South. The County put in 60' of culvert and Xcel moved a pole for right of way purposes.
- We hauled the City of Monte Vista's street sweeper to Denver for warranty work.

Proposed work for November, 2013 will be as follows:

- We will continue construction work on the 5 South.
- The shop will complete preparation work on snow equipment.
- We will install two new windows at the Monte Vista Shop that were purchased from A & M Window.
- The Del Norte shop expansion will continue as scheduled.

- We will install the taxi way reflectors at the Del Norte Airport pending the completion of the survey.

Darryl Miles and Mr. Sullivan picked up the two additional message boards and got them set up warning of the water situation in Del Norte.

Mr. Sullivan and Road and Bridge crews have returned to their eight hour day schedule.

Chairman Shriver informed Mr. Sullivan there had been a verbal request from Centauri School District regarding renting the bleachers for their playoff game on Saturday November 16, 2013. Mr. Sullivan will get them delivered and set up on Friday November 15, 2013 and will pick them up on Monday, November 18, 2013.

Mr. Sullivan informed the Board that they are having trouble with the radios since they have been switched to short band and would like to possibly send a letter in January, 2014 requesting the ability to return back to the previous system.

Ms. Benton informed Mr. Sullivan that Rio Grande County has received the recorded deed to the George Wilkinson property and that Road and Bridge could start the demolition on the trailer and other structures on the property.

At 10:00 a.m. Rose Vanderpool, Land Use Administrator met with the Board regarding a Conditional Use Permit for the Templo Sion Assembly of God Church (Raymond Hurtado). The application is to approve a church to be located at 881 North Highway 285, Monte Vista, Colorado, 81144. The parcel is owned by the George W. & Dorothy V. Walters Trust with David Walters the Trustee for the estate. The legal description is the fraction of the NE $\frac{1}{4}$ of NE $\frac{1}{4}$, Section 36, Township 39, Range 7 E, NMPM, Rio Grande County, Colorado.

Joe Mellott, realtor, felt it was an excellent location for the Church, with the paved parking lot and their own well and septic.

Rachel Martinez believes this location is what the Church needs to grow and reach out to the community. Ms. Martinez has been a member of the Church since 2007.

Commissioner Bricker moved to approve the application for the Templo Sion Assembly of God Church. Commissioner Davie seconded the motion; the motion carried. BOOK 566 PAGE 6428

At 10:15 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. The Board discussed the A T & T cell tower with Mr. Dunn. Mr. Dunn will work with Ms. Vanderpool on the wording for the resolution.

Ms. Vanderpool asked Mr. Dunn to obtain an injunction in court for Caroline, Kennan and Koda Klobberdanz who are in violation of the zoning ordinance. Ms. Klobberdanz was ordered by the Board to remove the shed by October 30, 2013 as there were numerous complaints that Ms. Klobberdanz is living there are safety concerns with the numerous dogs on the property. Mr. Dunn will file the appropriate papers.

Ms. Vanderpool was contacted by Eric Jacobs from State of Colorado Public Health and Environment after a conversation he had with State Attorney Dan Miller; Mr. Jacobs' is Ms. Vanderpools representative regarding the closing of the landfill. Mr. Miller needs to know if the County has finalized the Covenants so that the Del Norte Landfill as well as the Monte Vista Landfill can be closed. Mr. Jacobs also advised that if this is not wrapped up soon the State may require Rio Grande County to continue well sampling. Mr. Jacobs explained that Mr. Miller said all they needed to know is if there are any other owners who have easements or mineral rights to the land. Ms. Vanderpool asked Rio Grande Mineral Title, if they could research the easements and mineral rights. She has not received an answer. Mr. Dunn explained they need some proof that the land was a landfill. Ms. Vanderpool stated that a survey had been completed for the landfill a few months ago.

At 11:00 a.m. Erin Minks, from Senator Mark Udall's office met with the Board regarding PILT (Payment in Lieu of Taxes) updates. Ms. Minks explained that PILT funds will be put into a discretionary pool if no action is taken. Ms. Minks explained that Counties need to fight to keep the funds in the mandatory fund and not putting the funds into a discretionary fund. Ms. Benton explained that the County could not exist without the PILT monies.

Action Items:

Ms. Benton informed the Board of the cost of advertising for Christmas in the local papers. The Board would like to remind residents to shop local and help promote activities being held in Monte Vista, Del Norte and South Fork this holiday season and to get residents into the three communities. Commissioner Davie moved to approve up to a ½ page ad at the price of \$1,780. The paper will have their graphic artist do the art work for the ad. Commissioner Bricker seconded the motion; the motion carried.

The Board has not set a final date for the meeting with cell tower companies, state and federal agencies, Mineral County, and private communication businesses they have included for the discussion on cell towers in the County.

Ms. Benton presented a letter for signature to the Work Allocation Committee (WAC) regarding changing the formula for funding. A cut in funding would severely impact projects like Kids Connection and High Valley Community Center youth programs. Commissioner Davie moved to approve signing the letter and would like to include Jody Kern's, Department of Social Services Director, signature to the letter. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton has been contacted by Adam Moore, USFS regarding the FireWise program. Mr. Moore would like to develop a plan for the new South Fork Fire Protection District and other communities not covered by a fire protection district and would use approximately \$3,000 to \$5,000 to develop the program. Ms. Benton would like to look at the 2014 budget and talk with Mr. Moore at a later date.

Commissioner Bricker asked if the Museum Board needs an MOU to access membership information from the museum computers. Commissioner Bricker asked who appoints Museum Board members and was told the Board of County Commissioners appoints them, Commissioner Davie replied they can also nominate someone. Commissioner Bricker asked for clarification of Article 6 of the bylaws that mentions the museum collection policy. The Museum Board inquired about the County credit card they use which belongs to Ms. Benton and Commissioner Bricker wondered if they should have their own.

At 11:50 a.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 Monday, November 25, 2013. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Shriver called the meeting to order and Ms. Slade gave the opening prayer. Chairman Shriver led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended removing Jody Kern, Department of Social Services, cancelling the jail inspection, moving Bill Dunn to an earlier time and adding David Mahoney, District Attorney. Commissioner Davie seconded the motion; the motion carried. The minutes from October 30, 2013 were approved as amended on a motion from Commissioner Bricker. Commissioner Davie seconded the motion; the motion carried. The minutes from the November 13, 2013 meeting were approved on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

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

Chairman Shriver presented two letters of support to Tom Metsa, Off High Vehicle Program Manager, regarding the Bureau of Land Management (BLM) San Luis Valley Office and Rio Grande National Forest/Divide RD. The letter regarding the BLM is in support of motorized trail construction and

RGNF/Divide RD is in support of trail reconstruction and maintenance. Commissioner Bricker moved to send the letters of support for both entities. Commissioner Davie seconded the motion; the motion carried.

At 9:20 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.	\$	1,194.23
Vanderpool, Rose	sal.	\$	3,480.53
Diltz, Dixie	sal.	\$	2,184.00
Kern, Randall	sal.	\$	4,562.13
Gonzales, Catherine	sal.	\$	2,327.87
Hill, Cindy	sal.	\$	4,141.67
Mikeljack, Jason E.	sal.	\$	1,076.32
Montoya, Michelle	sal.	\$	3,009.29
Parks, Torie Lynn	sal.	\$	1,835.60
Quintana, Mary	sal.	\$	3,085.72
Peckumn, A. Hope	sal.	\$	650.00
Steving, Sherryl M.	sal.	\$	2,585.47
Wilson, Megan M.	sal.	\$	1,908.35
Dominguez, Telesforo	sal.	\$	4,141.67
Leist, Chris	sal.	\$	3,404.27
Lyons, Cherri	sal.	\$	2,405.87
Medina, Michelle	sal.	\$	2,697.07
Mondragon, Jennifer	sal.	\$	2,977.87
Salazar, Eva	sal.	\$	2,496.00
Trujillo, Dale	sal.	\$	2,598.27
Valdez, Michael	sal.	\$	2,598.27
Kern, Peggy	sal.	\$	4,141.67
Rue, 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.	\$	2,660.67
Torres, Harold	sal.	\$	1,636.27
Beecham, Alan	sal.	\$	2,666.27
Bonemeyer, Michael	sal.	\$	2,697.07
Clark, Frank	sal.	\$	2,062.67
Claunch, Dusty James	sal.	\$	3,532.19
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
Hensley, James L.	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.	\$	2,745.04
Atencio, Joseph	sal.	\$	2,702.27
Bailey, Ronald	sal.	\$	2,122.55
Black, Kelly	sal.	\$	3,471.87
Bollinger, Jason	sal.	\$	2,035.93
Bonemeyer, Angela Chris	sal.	\$	1,514.81
Bruder, Gary	sal.	\$	2,621.49
Delaine-Stone, Dana	sal.	\$	2,045.20
Ford, Donna	sal.	\$	625.88
Fuentes, Jose	sal.	\$	2,152.02
Gallegos, Manuel L.	sal.	\$	1,254.25
Hart, Jonathan L.	sal.	\$	2,545.09
Johnson, Brittany	sal.	\$	2,013.26
Pacheco, Helen	sal.	\$	1,844.27
Parks, Joseph	sal.	\$	2,447.51
Pino, Michael F.	sal.	\$	1,943.07
Quintana, Jared E.	sal.	\$	2,264.06
Ruiz, Ruben	sal.	\$	1,977.20
Sierra, Shaun	sal.	\$	2,132.19
Trujillo, Ramon	sal.	\$	2,357.78
Valdez, Pete J.	sal.	\$	1,963.75
Dennis, Jerry D.	sal.	\$	1,192.50
Strohmayr, Rusty D.	sal.	\$	1,841.67
Rudder, Bennie J.	sal.	\$	584.80
Colville, Louise	sal.	\$	767.05
Lujan, Maxine	sal.	\$	<u>2,702.27</u>

\$
190,845.45

(Taxes Withheld \$31,826.37; Deductions Withheld \$27,490.40)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$	2,785.20
Black, Timothy	sal.	\$	3,814.54
Gardea, Benigno	sal.	\$	2,184.00
Hill, Carl	sal.	\$	3,702.40
Lyons, Dale	sal.	\$	2,398.31
Maestas, William	sal.	\$	3,854.71
McKinley, Robert	sal.	\$	3,352.27
Miles, Darryl	sal.	\$	4,068.13
Pacheco, Carl	sal.	\$	3,742.45
Plane, Kenneth	sal.	\$	2,718.83
Archuletta, Mark	sal.	\$	3,237.87
Davie, Andrew	sal.	\$	2,471.57
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.	\$	2,184.00
Rowe, Danny	sal.	\$	2,655.47
Steffens, John	sal.	\$	3,919.07
Sullivan, Patrick	sal.	\$	5,903.44
Romero, Olivia	sal.	\$	<u>2,553.20</u>

\$
65,760.00

(Taxes Withheld \$12,096.86; Deductions Withheld \$10,292.17)

DEPARTMENT OF SOCIAL SERVICES

Aragon, Fae Amor	sal.	\$	1,967.88
Archuleta, April	sal.	\$	3,185.00
Archuleta, Ramona	sal.	\$	3,263.00
Ast, Wendy Leann	sal.	\$	2,976.38
Atencio, Davine M.	sal.	\$	2,210.00
Atencio, Valerie	sal.	\$	2,167.75
Chavez, Melody	sal.	\$	2,192.13
Duran, Jaxine	sal.	\$	2,440.75
Evans, James A.	sal.	\$	2,125.50
Garcia, Shirley	sal.	\$	1,729.00
Gonzales, Carolyn	sal.	\$	2,539.88
Hernandez, Marlene	sal.	\$	2,539.88
Horn, Ruth	sal.	\$	4,381.00
Hurtado, Margarita	sal.	\$	2,167.75
Jaramillo, Michaela Sue	sal.	\$	2,125.50
Jaramillo, Richelle	sal.	\$	3,394.63
Johnston, Shawna M.	sal.	\$	2,730.00
Kern, Jody	sal.	\$	5,772.00
Lester, Heather	sal.	\$	3,224.50
Maestas, Valarie	sal.	\$	2,583.75
Martinez, Helen	sal.	\$	4,304.63
Martinez, Monica Elaine	sal.	\$	2,167.75
McClure, Brandi M.	sal.	\$	2,962.38
Meder, Jeremy	sal.	\$	3,014.38
Morgan, Doris E.	sal.	\$	2,435.88
Palacios, Irma	sal.	\$	2,393.63
Parra, Gregorio	sal.	\$	4,192.50
Resendiz, Michelle	sal.	\$	2,880.00
Rios, Noella C.	sal.	\$	2,167.75
Rodriguez, Christina Am	sal.	\$	1,475.50
Roesch, Korissa M.	sal.	\$	691.65
Ruybal, Evelyn	sal.	\$	2,393.63
Sanchez, Ramona	sal.	\$	2,590.25
Shaver, Betty	sal.	\$	2,975.38
Sierra, Jessica	sal.	\$	2,440.75
Slane, Sherryl	sal.	\$	3,136.25
Stephens, Jackie	sal.	\$	4,057.63
Varner, Julia	sal.	\$	2,210.00
Velasquez, Amanda	sal.	\$	2,047.50
White, Victoria	sal.	\$	<u>2,393.63</u>

\$
108,647.35

(Taxes Withheld \$17,858.91; Deductions Withheld \$15,382.27)

PEST CONTROL

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

(Taxes Withheld \$669.22; Deductions Withheld \$994.41)

PUBLIC HEALTH

Brown, Linda Jackson	sal.	\$	4,583.33
Koshak, Dianne	sal.	\$	3,289.65
Kostuk, Diane	sal.	\$	2,190.07
Masters, Judy Kay	sal.	\$	325.35
			<hr/>
		\$	10,388.40

(Taxes Withheld \$2,244.71; Deductions Withheld \$1,027.42)

EPSDT PROGRAM

Salazar, Ida Kay	sal.	\$	1,983.80
		\$	1,983.80

(Taxes Withheld \$170.96; Deductions Withheld \$189.40)

At 9:30 a.m. Bill Dunn, County Attorney and Rose Vanderpool, Land Use Administrator met with the Board regarding the Caroline Kloberdanz complaint. Mr. Dunn has done a rough draft and presented it to the Board for consideration. Mr. Dunn will file the complaint as soon as it is finished.

Mr. Dunn attended the County Attorneys’ meeting last week where they talked about Oil & Gas issues and discussed the upcoming August 2014 trial.

Mr. Dunn has contacted a title company regarding the landfill issue and they are working on it.

At 10:40 a.m. David Mahoney, District Attorney and Kristen Maestas met with the Board to discuss an upcoming case that could cause monetary problem for the DA’s office and is requesting approximately \$600. Commissioner Davie moved to approve up to \$600 to go towards the investigation of the Bessey case. Commissioner Bricker seconded the motion; the motion carried.

Action Items:

Ms. Benton presented the liquor license renewal for The Shy Clown Inc. in Monte Vista. As there have been no complaints on the establishment Commissioner Davie moved to approve the renewal application for the Shy Clown-Nite Club in Monte Vista, Colorado. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton reported there are spots on the court room ceiling. Ms. Benton will let the Judge know that the painting will be stopped until repairs can be made.

Ms. Benton reported that the ad has been published regarding the Public Health Nurse position as well as the Nurse position.

Ms. Benton received a letter of interest from Regina Woodruff to serve as South Fork representative on the Tourism Board. The vacancy was created when Marty Danko resigned from the Tourism Board.

Ms. Benton discussed the 2014 Budget.

Ms. Benton received a check from Arthur Picanetta, relationship to Elmer Underwood, for \$300 for restoration of the covered wagon at the museum. Ms. Benton also received a donation from the Colvilles. The money can only be used for the restoration of the wagon and must be kept in escrow.

At 9:55 a.m. Linda Brown, Interim Public Health Agency Director met with the Board for her monthly report. Ms. Brown reported on the DEET Program in Alamosa where they have a certified diabetes consultant available.

Ms. Brown also reported on the Tobacco Grant through Prevention Partners, Their next meeting will be to brainstorm options with kids.

Ms. Brown informed the Board that the County has a new contract for the Baby and Me tobacco free program starting Jan 1, 2013 through June 30, 2015. Since this is a new program and Ms. Brown has been approved they are waiting on training.

Ms. Brown reported on the transport coolers that she had contacted Della about. Della had gotten them from an Emergency Preparedness Response grant and Rio Grande County should get theirs from that grant so that it would not come out of the county budget.

Ms. Brown talked with Porfie Medina about securing the generator in case of need.

Ms. Brown has scheduled the Del Norte Health Fair for March 29, 2014 and has the special events permit from Del Norte Police Department.

At 10:10 a.m. the Board went into executive session for personnel matters.

At 10:20 a.m. the Board reconvened in regular session.

Patrick Sullivan, Road and Bridge Supervisor reported that all the roads were passable after the recent snow storm.

At 10:30 a.m. the meeting was adjourned.

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board