

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)
 ss
County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, August 6, 2014. 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 presented. Commissioner Davie seconded the motion; the motion carried. The minutes from July 23, 2014 were approved as corrected on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried. The minutes from the July 30, 2014 meeting were approved as corrected on a motion from Commissioner Bricker. Commissioner Davie seconded the motion; the motion carried.

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

At 9:15 a.m. Commissioner Bricker moved to approve claims as presented. Commissioner Davie seconded the motion; the motion carried.

County General Fund

Monte Vista Canvas	Curtains Pavilion	\$	12,000.00
Alcon Construction	Repairs	\$	129.75
Cata-CO Assn Tax Appraisers	Conference	\$	100.00
Century Link	Telephone	\$	510.18
Century Link	Telephone	\$	7.17
Century Link	Telephone	\$	126.94
Century Link	Telephone	\$	411.29
Century Link	Telephone	\$	730.55
Coast to Coast Solutions	Antimicrobial Scrubs	\$	116.34
Conejos County Sheriff	June Holding	\$	6,250.00
District Attorney Office	7th Portion	\$	15,449.66
Eric Schmidt/EMS Service	Ambulance Inspect	\$	1,125.00
Gobins	Supplies	\$	1,012.11
HR Specialist	2 Years	\$	214.00
LaJara Pharmacy	RGSO	\$	72.36
Motorola Inc.	Radios	\$	1,509.60
Pam Bricker	Action 22	\$	135.00
Park County Sheriff's	June Holding	\$	1,350.00
Rio Grande County Road & Bridge	Ski Hi Pavilion Panels	\$	1,031.18
Rocky Mountain Plumbing	Supplies	\$	98.47
Root House Studio, LLC	SLV Trails Plan	\$	14,166.00

San Luis Valley Fair Board	Subsidy	\$	1,000.00
Superior Filtration	Jail Filters	\$	712.44
Thyssenkrupp Elevator	Elevator repairs	\$	720.00
Top Tier Oil Sales	Oil	\$	600.00
V & V True Value Hardware	Supplies	\$	28.99
Valley Courier	Detention ad	\$	168.75
Valley Lock & Security	Repairs	\$	105.00
Valley Publishing	Advertising	\$	123.00
Verizon Wireless	Telephone	\$	14.18
Verizon Wireless	Telephone	\$	141.25
Verizon Wireless	Telephone	\$	1,201.77
Waxie Sanitary Supply	Supplies	\$	31.19
Wex Bank	Fuel	\$	261.45
Wex Bank	Fuel	\$	5,310.30
WSB Computer Services	Repairs	\$	53.00
Xcel Energy	Utilities	\$	2,170.04
Xcel Energy	Utilities	\$	2,097.54
TOTAL		\$	71,284.50

American Public Life	July	\$	420.44
Colorado Department of Revenue	July	\$	50.00
Community Banks of Colorado	July	\$	60,013.53
Credit Service: Legal De	July	\$	168.92
Family Support Registry	July	\$	320.91
Family Support Registry	July	\$	550.00
Family Support Registry	July	\$	355.00
Family Support Registry	July	\$	405.00
Grossman & Grossman	July	\$	300.00
Legalshield	July	\$	75.70
Rio Grande County Treasurer	July	\$	46,099.68
Security Benefit	July	\$	175.00
TOTAL		\$	108,934.18

ACS Services	Computer Services	\$	1,390.04
ACS Services	Computer Services	\$	1,531.40
ACS Services	Computer Services	\$	25.00
ACS Services	Computer Services	\$	2,428.00
B4 Studio, LLC	Contract	\$	1,450.00
Century Link	Telephones	\$	36.67
Century Link	Telephones	\$	94.32
Chardell Barton	Canvass Brd/Mileage	\$	113.50

CO Dept of Public Safety	Permits	\$	210.00
Del Norte Auto Supply	Parts	\$	257.45
Digitcom Electronics	Radios	\$	188.49
Digitcom Electronics	Radios	\$	610.73
Direct TV	RGSO	\$	137.98
El Paso County Coroner	Autopsy	\$	1,350.00
First Bankcard	Card payment	\$	3,266.91
Galls, LLC	Uniforms	\$	54.14
Gobins	Office Supplies	\$	564.76
GreatAmerica Financial	Maintenance Cont	\$	452.00
Hart Intercivic	Election Ballots	\$	7,204.04
Haynies, Inc.	Parts	\$	82.68
Jack's Market	Supplies	\$	528.37
Jeannette Howey	Canvass Brd/Mileage	\$	118.00
Jeff Babcock	SHSH 2013	\$	7,463.21
Jorie Scott	Canvass Brd/Mileage	\$	112.15
Ken's Service Center	Repairs	\$	1,843.08
Larry Black	Window Repair	\$	80.00
M B Police Equipment	RGSO	\$	142.90
Maddox Collections	Drug testing	\$	60.00
Margit Thorne	Canvass Brd	\$	100.00
Mary Lamb	Resolution Brd/Mile	\$	260.20
Meadow Gold Dairies, Inc.	RGSO Food & Meals	\$	428.40
Monica Felix	Resolution Brd/Mile	\$	260.20
Monte Electric	Repairs	\$	118.84
NPT - Leads	Brochure Insert	\$	1,500.00
O & V Printing	Printing	\$	89.13
Peggy J. Kern	Mileage	\$	14.84
Rio Grande Pharmacy	RGSO June	\$	3,361.30
Safeway, Inc.	RGSO	\$	260.01
Shamrock Foods Company	RGSO	\$	5,054.55
Silver World Publishing	Silver Thread Ad	\$	750.00
South Central Colorado	2014	\$	10,000.00
State of Colorado	July Renewals	\$	454.72
Suzanne Benton	Mileage	\$	42.80
Taos News	Summer Guide Ad	\$	1,401.03
Terisa Atkins	Resolution Brd/Mile	\$	260.20
United Reprographic	Maintenance Cont	\$	84.30
V & V True Value Hardware	Supplies	\$	42.09
Valley Electric	Repairs	\$	312.31
Valley Publishing	Legal notices	\$	280.00

Valley Wide Health System	RGSO	\$	76.00
Vendola Plumbing	Repairs	\$	751.58
Verizon Wireless	Telephones	\$	141.18
Verizon Wireless	Telephones	\$	14.14
William F. Dunn	July 2014 Legal Fees	\$	4,325.00
WSB Computer Services	Services	\$	1,395.00
TOTAL		\$	63,573.64

Road & Bridge Fund

Beiriger & Sons Irrigation	Repairs	\$	75.00
Brown's Septic Service, Inc.	Services	\$	26.50
Burk Drilling	Valve	\$	81.00
Century Link	Telephone	\$	55.97
Century Link	Telephone	\$	55.23
Century Link	Telephone	\$	50.18
Gobins	Supplies	\$	30.00
Grainger Parts	Parts	\$	125.51
Gunbarrel Service Station	Repairs	\$	185.00
Industrial & Farm Supply	Parts	\$	826.56
Lenco West	Parts	\$	37.90
Michael Todd & Company	Supplies	\$	337.66
Monte Vista Cooperative	Parts	\$	359.08
Myers Brothers Truck	Parts	\$	167.82
Parts Plus	Parts	\$	349.98
Rio Grande Seed & Grain	Twine	\$	81.00
SLV REC	Utilities	\$	191.00
Valley Fork Lift	Parts	\$	187.00
Verizon Wireless	Telephone	\$	143.78
Wagner Equipment	Parts	\$	2,521.76
Wex Bank	Fuel	\$	1,747.37
Suncor	Asphalt Wire Transfe	\$	164,692.20
TOTAL		\$	172,327.50

American Public Life	July	\$	319.10
Community Bank of the Rockies	July	\$	23,151.33
Rio Grande County Treasurer	July	\$	16,615.29
Security Benefit	July	\$	30.00
Total		\$	40,115.72

Division of Reclamation	Permit	\$	216.00
Airgas USA, LLC	Welding Supplies	\$	334.50

Alta Fuels	Fuel	\$	19,953.30
Brown's Septic Service, LLC	Services	\$	21.50
Century Link	Telephone	\$	388.04
EZ Liner Industries	Parts	\$	1,296.18
First Bankcard	Card payment	\$	123.91
Forestry Suppliers, Inc.	Tape	\$	323.88
Gobins	Supplies	\$	30.00
Great American Financial	Maint Contract	\$	136.17
Haynies, Inc.	Parts	\$	426.45
Industrial & Farm Supply	Parts	\$	632.50
JJ Keller & Associates	Handbook	\$	116.42
J. J. Rental Centers	Rental	\$	48.99
Kimrad Transport LP	Road Oil	\$	2,008.31
Lenco West	Parts	\$	37.90
LeRoy A. Romero	July	\$	125.00
Monte Vista Cooperative	Parts	\$	306.45
Rocky Mountain Home	1st Aid Supplies	\$	51.07
Rocky Mountain Upholstery	Services	\$	48.00
Valero Marketing	Asphalt	\$	15,140.39
Valley Equipment Leasing	Road Oil	\$	11,761.97
Valley Lumber & Supply	Supplies	\$	135.10
Verizon Wireless	Telephone	\$	143.74
Wagner Equipment	Parts	\$	2,605.38
Whitehall's Alpine	Parts	\$	54.30
WSB Computer Services	Services	\$	78.00
Xcel Energy	Utilities	\$	7,900.73
TOTAL		\$	64,444.18

Social Services

American Public Life	July	\$	479.54
Community Bank of the Rockies	July	\$	34,834.70
Legalsheid	July	\$	30.90
Rio Grande County Treasurer	July	\$	29,775.42
Security Benefit	July	\$	155.00
TOTAL		\$	65,275.56

Pest Control

Colorado County Weed	2014 Dues	\$	50.00
DP Ag Services	Chemicals	\$	948.31
Monte Vista Cooperative	Parts	\$	2,085.14
Myers Brothers Truck	Parts	\$	317.64

Pro Com	Drug tests	\$	30.00
SLV Auto Repair	Repairs	\$	165.33
Top Tier Oil Sales	Oil	\$	115.00
Valley Publishing	Advertising	\$	95.00
Verizon Wireless	Telephone	\$	32.04
Warne Chemical & Equipment	Sprayer	\$	216.49
TOTAL		\$	4,054.95

Community Bank of the Rockies	July	\$	3,896.78
Rio Grande County Treas.	July	\$	681.38
TOTAL		\$	4,578.16

Century Link	Telephone	\$	87.57
DP Ag Services	Chemical	\$	1,881.22
First Bankcard	Card payment	\$	215.84
Parts Plus	Parts	\$	6.04
SLV Auto Repair	Repairs	\$	294.44
Top Tier Oil Sales	Oil	\$	111.40
TOTAL		\$	2,596.51

Airport Fund

Century Link	Telephone	\$	116.74
TOTAL		\$	116.74

Airport Development Group	Master Plan	\$	15,100.00
Colorado Dept of Health	Permit	\$	185.00
SLV REC	Utilities	\$	392.00
Valley Publishing	Legal notice	\$	139.50
Total		\$	15,816.50

Capital Expenditure Fund

TOTAL

Conservation Trust

TOTAL

TOTAL

Tourism Trust

Valley Publishing	Ad	\$	185.00
TOTAL		\$	185.00

TOTAL**Public Health Department**

Century Link	Telephone	\$	2.07
Century Link	Telephone	\$	80.01
Century Link	Telephone	\$	170.65
Duckwall-Alco Discount	Supplies	\$	6.00
Lake County Health Department	EPSDT	\$	700.00
Valley Courier	Advertising	\$	105.00
Verizon Wireless	Telephone	\$	40.01
Verizon Wireless	Telephone	\$	53.86
WSB Computers	Services	\$	3,225.00
TOTAL		\$	4,382.60

Community Bank of the Rockies	July	\$	3,549.21
Machol & Johannes, LLC	July	\$	468.57
Rio Grande County Treasurer	July	\$	5,575.87
TOTAL		\$	9,593.65

CenturyLink	Telephone	\$	13.28
CLIA Laboratory Program	User Fees	\$	150.00
First Bankcard	Card Payment	\$	918.44
First Bankcard	Card Payment	\$	171.19
Glaxosmithkline	Vaccine	\$	883.40
Lake County Health Department	EPSDT Services	\$	700.00
O & V Printing	Printing	\$	10.00
Rio Grande Hospital	Chest Xray	\$	55.72
Saguache County Public Health	EPSDT Services	\$	755.00
Staples Business	Supplies	\$	304.81
Tri County Senior Citizens	2014 July	\$	25.00
Verizon Wireless	Telephone	\$	54.35
WSB Computer Services	Services	\$	1,240.00
TOTAL		\$	5,281.19

At 9:40 a.m. Commissioner Davie moved to approve the agreement with the United States Forest Service annual law enforcement operation plan. Commissioner Bricker seconded the motion; the motion carried.

At 9:55 a.m. Commissioner Davie moved to approve the resolution prohibiting the use of E-cigarettes in Rio Grande County Buildings. Commissioner Bricker seconded the motion; the motion carried. BOOK 570 PAGE 875

At 10:00 a.m. Rose Vanderpool, Land Use Administrator presented a proposed replacement of an existing 70' to 100' telecommunication tower at the Monte Vista Cooperative in Monte Vista, Colorado with a 180' telecommunication tower. The legal description is FR NE ¼, Section 5, Township 38 N, Range 8 E, NMPM, Rio Grande County. The Planning & Zoning Commission approved the tower in accordance to HB 14-1216. Alan Wehe and Mike Boothe explained the purpose of the new tower. Commissioner Davie asked Ms. Vanderpool if she had received any objections and there were none. Commissioner Bricker moved to approve the Conditional Use application for the telecommunications tower at the Monte Vista Cooperative. Commissioner Davie seconded the motion; the motion carried. BOOK 570 PAGE 850

At 10:30 a.m. a Board of Equalization hearing was held regarding the appeal from Safeway, Inc. J. J. Mondragon represented the Assessor's Office. Ms. Mondragon informed the Board that Safeway, Inc. in Monte Vista, Colorado has purchased new equipment which raises their assessed valuation. Commissioner Davie moved to deny the appeal. Commissioner Bricker seconded the motion; the motion carried. BOOK 570 PAGE 873

Action Items:

Commissioner Davie moved to approve an Amendment to the Homeland Security Grant reallocating funds from training and exercises to equipment to purchase batteries. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton has had inquiries from Alpine Village residents concerning roads and valuations. Patrick Sullivan, Road and Bridge Supervisor will contact the residents regarding the roads.

CDOT has requested a new list for highway intersections that need work. On September 10, 2014 CDOT will meet with the Board and would like to have the list submitted by August 20, 2014.

CDOT has released the final report on the speed study on Highway 160 West of Monte Vista, Colorado. CDOT will install advanced signs showing driveways ahead at the Movie Manor Complex, County Road 28 and the BLM facility.

The Board gave Ms. Benton permission to advertise for a new office manager in the Public Health Nurse's office. Diane Kostuk resigned effective August 15, 2014.

The jail meal log for July 2014 was submitted. There were 3,694 inmate meals; 32 cook meals; 480 jailer meals; 115 office meals served for a total cost of \$5,714.08. That is \$1.32 per meal and an average cost of \$1.01 for six months.

At 11:30 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Mr. Dunn explained he has received a response from Brenda Rhea, the resident in South Fork who had the trees fall in the river and endanger the bridge. On a conference call Chairman Shriver was asked about the history of removal of trees in the river that the County does that. Ms. Rhea replied that she had been coming to South Fork for approximately 23 years and someone had told her the County does that. Her realtor did send some pictures and there were a couple other bids that were pretty expensive. Ms. Rhea got a reference from Mr. Dunn and contacted an individual and they took down more trees. Ms. Rhea was proactive in getting trees cut down to preserve the property. Ms. Rhea would like the Board to

waive the fees because she has been proactive in cutting down the trees and that the County has a history of assisting others at various times. It started out that the Town of South Fork or the Sheriff Department called the County to remove the trees. In reviewing the County websites Ms. Rhea has gone back through the minutes to show that the County has helped residents without cost at various times. Ms. Rhea felt it sets precedence that the county has helped others and not charged the individual for the work. The matter was taken under advisement for a week.

Regarding the Safeway Board of Assessments appeal Mr. Dunn is thinking they will consolidate several small counties together for a hearing. They will make a decision by the end of this week and that would be better for Rio Grande County as the expert witnesses would be able to be there. Mr. Dunn has to file the information necessary by August 11, 2014. Mr. Dunn feels the hearings will be consolidated but has no idea when. The hearing is currently scheduled for August 27, 2014.

Harold Perkins, 182 Navajo Road, South Fork lives south of the property that the County had acquired through a warranty deed. The letter was returned that Ms. Vanderpool sent to him regarding the blight issue. Mr. Dunn said you can go in under the blight ordinance but you have to go to court and get a judgment since the owner is out of state.

Commissioner Davie talked with Carolyn Kloberdanz and she is moving to Arizona for the winter.

At 12:35 p.m. the meeting was adjourned.

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)
 ss
County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, August 13, 2014. 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 Chairman Shriver gave the opening prayer. Ms. Benton led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended. Commissioner Davie seconded the motion; the motion carried. The minutes from August 6, 2014 were approved as corrected on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

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

At 9:25 a.m. Patrick Sullivan, Road and Bridge Supervisor, met with the Board for his monthly report. Mr. Sullivan has completed the following in July 2014.

- Completed base work and paving on the 1 South.
- Completed ½ mile of overlay on Maxeyville Road.
- Did base work at the landfill for paving in August.
- Completed work on the Monte Vista High School track in preparation for ACI to lay asphalt.
- Applied for a technical revision with the Division of Reclamation and Safety. This will update the pit inspection report.
- Completed mowing weeds on the northern part of the county.
- Spent several days removing mud and debris off Rock Creek, Cat Creek and Pinos Creek. There were some overtime hours included and there will be extensive work on Rock Creek and Cat Creek.
- Completed several small projects at the livestock pavilion and the McMullen Building before Stampede and 4-H Fair.

In August 2014 the following work is scheduled:

- Pave at the landfill.
- Begin our skin patch projects.
- Order traffic paint.
- Continue mowing weeds
- Continue grading as time allows in preparation for harvest.

Mr. Sullivan met with Dana Hartshorn, ADG for a walk through at the airport for the bidding on the fuel facility construction. There were several contractors present for the walk through. Mr. Sullivan will receive asphalt for reprocessing and make water available for their project and will get a figure to the Board for in kind as soon as possible.

The road and bridge crew will be doing extensive work on Cat Creek and Rock Creek roads due to all of the rain storms recently.

Mr. Sullivan checked out the problem on Hidden Valley Road that Jerry Ellenberger and Lynne Harnes have concerns about. They are purchasing more tracts in the area and their taxes are increasing and the road is not on the County's list for maintenance at this time. Mr. Sullivan said he would look into it and if any assistance on upgrading the road could be done.

Road and Bridge has just completed their Motor Carrier Safety audit and had a couple items to update. Colorado has adopted the Federal Motor Carrier Safety guidelines. The Board congratulated Mr. Sullivan on passing the audit.

Mr. Sullivan's crews helped clean up an accident on Highway 160 where a trailer hauling recyclables rolled and littered the highway.

Mr. Sullivan clarified his protocol for clearing roadways in that he does it for safety reasons, medical, emergency and the elderly in specific instances. He removes items in the right of way but nothing off of private property.

At 10:00 a.m. Mark Russell met with the Board regarding the Summitville Reclamation project. Mr. Russell presented maps showing the boundaries of the land owned by Rio Grande County and land that

they own that was previously owned by Galactic. There is no revenue coming in from the land as it was deeded to Rio Grande County through a tax sale. There are very specific covenants on the Galactic portion of the property and Mr. Russell suggested they be revised and clarified stating that Mr. Dunn and the EPA attorney might work on them together. The USFS roads are for public access. There is an interpretive center planned by RWEACT and Mr. Russell has offered help in clearing areas to get started on it. Ms. Benton questioned how the boundaries were established on the map and Mr. Russell noted that the EPA and the State of Colorado would have to do the survey work to establish the true boundaries. Chairman Shriver questioned if the County could benefit from the recovery of metals in the sludge and Mr. Russell said it would have to be addressed in the covenants. Chairman Shriver felt it should be in a revenue share with the County.

At 10:55 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Mr. Dunn has submitted Rio Grande County's Rule 11 disclosure for the Safeway appeal to the Board of Assessment. Mr. Dunn noted there have been some of the hearings continued for other counties but not Rio Grande County. It is likely it will be continued but Mr. Dunn mailed the County's Rule 11 disclosure to be prepared. Mr. Dunn has received Safeway's Rule 11 disclosure. Safeway is not giving a list of property in Monte Vista store but what is typically in a store the size of Monte Vista. J. J. Mondragon, Deputy County Assessor was not allowed to take pictures of the back storage area of the Monte Vista store. The hearings will probably be consolidated in late November or early December. Mr. Dunn will give Safeway's Rule 11 information to Ms. Mondragon for her to review.

The HVCC hearing is on August 26, 2014 at 8:30 a.m. in District Court. HVCC must post the \$20,000 bond that the County requested.

The Board discussed with Mr. Sullivan, Brenda Rhea's request to waive the fee for the tree removal. Mr. Sullivan noted that he has done in kind work for medical reasons or for the elderly, if he had equipment in the area already. In Ms. Rhea's case the equipment had to be brought from Monte Vista to South Fork for a specific purpose and it is costly. The Board unanimously agreed to not waive the fees.

Action Items:

The Board approved signing a letter of support for the Town of South Fork GOCO application for work on Browns Park. Chairman Shriver noted the money was from the Conservation Trust and it is contingent on approval of the grant.

Ms. Benton informed the Board that Mr. Sullivan had given her a couple roads to add to the highway intersections list she submits to the State. Intersections added are CR 19 and Hwy 160; Highway 112 and 7 North; CR 3 East and the County Line.

Ms. Benton has not been able to receive the sales tax figures from South Fork and is not able to distribute the funds. The Board directed Ms. Benton to distribute the funds to Del Norte, Monte Vista and Rio Grande County and hold the South Fork funds until a report is received.

The Board gave a three year commitment to fund the EDC on a motion from Commissioner Bricker. The amount is for \$15,000 as long as adequate funds are available. Commissioner Davie seconded the motion; the motion carried.

Commissioner Bricker moved to void warrant:

Warrant	Dated	Amount	Individual
140921	8/6/2014	\$632.50	Industrial and Farm Supply

Commissioner Davie seconded the motion; the motion carried.

Commissioner Davie moved to approve a contract with San Luis Valley Health for the Tobacco Control Effort from July 1, 2014 to June 30, 2015 for up to \$10,000. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton expressed concern about fallowed land and the tumble weeds associated with them.

At 11:30 a.m. the meeting was adjourned.

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board

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At 9:00 a.m. Chairman Shriver called the meeting to order and Chairman Shriver gave the opening prayer. Jody Kern led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended. Commissioner Davie seconded the motion; the motion carried. The minutes from August 13, 2014 were approved as corrected on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Bricker moved to approve the July Financial Reports that were reviewed at the Managers meeting August 20, 2014. Commissioner Davie seconded the motion; the motion carried.

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

At 9:15 a.m. the Board adjourned to the monthly Board of Social Services.

At 9:55 a.m. the Board of County Commissioner reconvened.

At 9:55 a.m. Cristy Culp, State of Colorado, Department of Local Affairs Regional Manager met with the Board briefly.

At 10:00 a.m. Emily Brown, Public Health Director met with the Board for her monthly report. Ms. Brown noted they will be reviewing applications for the office manager position. Ms. Brown has been learning invoicing and budgeting while looking for an office manager.

Ms. Brown attended the Colorado Association of Local Public Health Officials (CALPHO) meeting on August 15, 2014, regarding Public Health's role in marijuana regulation. Public Health's role will relate to environmental health and inspection of edibles and is an ongoing discussion throughout the state.

Ms. Brown explained the Harm Reduction Action Program where she watched a presentation. There have been four Senate bills in the last 4-5 years that gives cards to individuals to be able to carry syringes. This is in response to the heroin problem. Ms. Brown noted that in Emergency Room visits doctors are sending overdose patients home with a prescription for the reversal drug to heroin.

Ms. Brown informed the Board of upcoming legislation with possible bills regarding food inspections fees for restaurants. The legislature wants to increase fees to cover the actual cost. Ms. Brown is concerned what her role is in this matter. The food industry is trying to train their employees to comply with the inspection process. Chairman Shriver asked when they were going to get a new inspector for the San Luis Valley. Linnea Rappold will be covering when Chris Heffernen leaves in March 2015. The State is relying on the Counties to do their own inspections.

Ms. Brown informed the Board that the Mineral & Hinsdale County Public Health offices have merged.

Ms. Brown noted the State has released the Request For Application for their Tobacco Grants. We have been getting funds through SLV Health for the Tobacco Cessation program. Ms. Brown has offered to be the fiscal agent and they will meet this week. The amount of the Grant is \$33,000. They have been doing smoke free work with the Adams State University & Trinidad State Junior College personnel. Ms. Brown feels education is not as effective as the policies themselves.

CHAMP programs are run by grants but are in transition now as they have not had renewed funds. The program is usually done at the start of school and children can be identified for health problems. Del Norte Schools is in the program. There is a National Institute for Health grant that would help fund school nurses because some are half time.

The Public Health Department and the Sheriff's department have information on rabies cases. Bats and skunks are carriers but Ms. Brown didn't know of any reported cases of rabies in Rio Grande County.

Ms. Brown will be scheduling flu clinics as the vaccine is in. Ms. Brown asked if the Board had any business entities that would like a clinic.

Ms. Brown will have a state audit September 9, 2014 on the emergency grant.

Ms. Brown inquired who was on the Rio Grande and Mineral Counties Health District as she has not received any invoices. The Board gave her several names to contact regarding the matter including Harold Rominger and Sharon Nash.

Ms. Brown helped with the Headstart migrant vaccinations this week through Otero Junior College in Center.

Ms. Brown had an interview with KRZA radio regarding the Hanta virus case in the Rio Grande County. The counties are trying to set up a monthly program for health concerns with the KRZA radio.

Ms. Brown reported the Neonatal symposium went well.

Ms. Brown accompanied Randy Kern, Building Inspector & Dixie Diltz, and Building Department Office Manager to training in Alamosa on septic regulations.

Ms. Brown had a good crowd at the first day of Cooking Matters class in Monte Vista last week.

At 10:45 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.	\$	7,907.08
Dennis, Krystal	sal.	\$	3,730.13
Vanderpool, Rose	sal.	\$	3,880.93
Diltz, Dixie	sal.	\$	2,435.33
Kern, Randall	sal.	\$	4,794.40
Gonzales, Catherine	sal.	\$	2,641.60
Hill, Cindy	sal.	\$	4,141.67
Mikeljack, Jason E.	sal.	\$	1,852.93
Montoya, Michelle	sal.	\$	2,948.40
Parks, Torie Lynn	sal.	\$	2,083.47
Quintana, Mary	sal.		3,220.53
Steving, Sherryl M.	sal.	\$	2,386.80
Wilson, Megan M.	sal.	\$	2,083.47
Dominguez, Telesforo	sal.	\$	4,141.67
Leist, Chris	sal.	\$	3,577.60
Lyons, Cherri	sal.	\$	2,527.20
Medina, Michelle	sal.	\$	2,778.53
Mondragon, Jennifer	sal.	\$	3,068.00
Salazar, Eva	sal.	\$	2,624.27
Trujillo, Dale	sal.	\$	2,730.00
Valdez, Michael	sal.	\$	2,730.00
Kern, Peggy	sal.	\$	4,141.67
Rue, Cherilyn	sal.	\$	3,336.67
Voris, Carol	sal.	\$	2,649.62
Brown, Elaine	sal.	\$	1,790.53
Garcia, Carol	sal.	\$	2,097.33
Medina, Porfie	sal.	\$	2,742.13

Torres, Harold	sal.	\$	1,721.20
Beecham, Alan	sal.	\$	2,730.00
Bonemeyer, Michael	sal.	\$	2,891.20
Clark, Frank	sal.	\$	2,210.00
Coffman, Samuel	sal.	\$	2,948.40
Dean, Tyler P.	sal.	\$	2,624.27
Doctor, Janette	sal.	\$	4,412.64
Duran, Jeremiah	sal.	\$	2,676.27
Gonzales, Pete Raymond	sal.	\$	1,721.92
Hensley, James L.	sal.	\$	2,572.27
Norton, Brian	sal.	\$	5,550.00
Pena, Mike Dale D.	sal.	\$	1,792.22
Pino, Robert D.	sal.	\$	2,624.27
Raps, Edward	sal.	\$	4,090.67
Wheelwright, Boyd	sal.	\$	3,007.33
Archuleta, Anthony	sal.	\$	2,749.96
Bailey, Ronald	sal.	\$	2,255.07
Black, Kelly	sal.	\$	3,723.20
Bollinger, Jason	sal.	\$	2,210.35
Bonemeyer, Angela Chris	sal.	\$	2,127.64
Bruder, Gary	sal.	\$	2,820.13
Chacon, Kevin G.	sal.	\$	2,002.00
Delaine-Stone, Dana	sal.	\$	2,162.40
Ford, Donna	sal.	\$	495.63
Fuentes, Jose	sal.	\$	2,271.26
Gallegos, Manuel L.	sal.	\$	1,396.38
Goers, Stephen M.	sal.	\$	2,569.68
Hart, Jonathan L.	sal.	\$	2,689.14
Junda, Courtney Kristen	sal.	\$	2,012.40
Pacheco, Helen	sal.	\$	1,993.10
Parks, Joseph	sal.	\$	2,602.00
Pino, Michael F.	sal.	\$	2,101.86
Quintana, Jared E.	sal.	\$	2,136.47
Sierra, Shaun	sal.	\$	2,334.10
Smith, Tallon N.	sal.	\$	2,544.50
Valdez, Pete J.	sal.	\$	2,086.53
Wolfe, James G.	sal.	\$	2,539.63
Dennis, Jerry D.	sal.	\$	1,487.85
Claunch, Dusty James	sal.	\$	300.00
Darlington, John Edward	sal.	\$	400.00
Strohmayr, Rusty D.	sal.	\$	1,841.67
Rudder, Bennie J.	sal.	\$	1,244.10
Colville, Louise	sal.	\$	1,374.00

Lujan, Maxine	sal.	\$	<u>2,783.73</u>
		\$	200,294.41

(Taxes Withheld \$33,232.21; Deductions Withheld \$29,414.76)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$	2,629.47
Black, Timothy	sal.	\$	4,024.24
Hill, Carl	sal.	\$	3,889.60
Lyons, Dale	sal.	\$	2,537.60
Maestas, William	sal.	\$	3,945.33
McKinley, Robert	sal.	\$	3,584.86
Miles, Darryl	sal.	\$	4,276.13
Pacheco, Carl	sal.	\$	3,889.60
Plane, Kenneth	sal.	\$	2,483.87
Archuletta, Mark	sal.	\$	3,407.08
Blades, Ty Lance	sal.	\$	1,058.31
Davie, Andrew	sal.	\$	2,483.87
Gates, Marvin	sal.	\$	2,488.02
Harris, Charlie	sal.	\$	2,294.93
Paulson, Roy	sal.	\$	3,889.60
Rascon-Dominguez, Eduar	sal.	\$	2,360.25
Rowe, Danny	sal.	\$	2,736.93
Steffens, John	sal.	\$	4,225.32
Sullivan, Patrick	sal.	\$	6,250.00
Romero, Olivia	sal.	\$	<u>2,736.93</u>
		\$	65,191.94

(Taxes Withheld \$12,104.32; Deductions Withheld \$9,732.88)

DEPARTMENT OF SOCIAL SERVICES

Aragon, Fae Amor	sal.	\$	2,067.00
Archuleta, April	sal.	\$	3,347.50
Archuleta, Ramona	sal.	\$	3,428.75
Ast, Wendy Leann	sal.	\$	2,962.88
Atencio, Davine M.	sal.	\$	2,323.75
Atencio, Valerie	sal.	\$	2,278.25
Chavez, Melody	sal.	\$	2,304.25
Duran, Jaxine	sal.	\$	2,515.50
Evans, James A.	sal.	\$	2,232.75
Garcia, Christina	sal.	\$	2,022.39
Garcia, Shirley	sal.	\$	1,816.75
Gonzales, Carolyn	sal.	\$	2,668.25
Hart, Megan K.	sal.	\$	2,364.38

Hernandez, Marlene	sal.	\$	2,616.25
Horn, Ruth	sal.	\$	4,605.25
Hurtado, Margarita	sal.	\$	2,278.25
Jaramillo, Michaela Sue	sal.	\$	2,188.88
Jaramillo, Richelle	sal.	\$	3,566.88
Johnston, Shawna M.	sal.	\$	2,812.88
Kern, Jody	sal.	\$	6,250.00
Lester, Heather	sal.	\$	3,380.50
Maestas, Valarie	sal.	\$	2,663.38
Martinez, Helen	sal.	\$	4,436.25
Martinez, Monica Elaine	sal.	\$	2,232.75
McClure, Brandi M.	sal.	\$	3,113.50
Meder, Jeremy	sal.	\$	3,380.50
Palacios, Irma	sal.	\$	2,465.13
Parra, Gregorio	sal.	\$	4,405.38
Resendiz, Michelle	sal.	\$	3,019.75
Rios, Noella C.	sal.	\$	2,232.75
Rodriguez, Christina Am	sal.	\$	1,816.75
Roesch, Korissa M.	sal.	\$	991.60
Ruybal, Evelyn	sal.	\$	2,515.50
Sanchez, Ramona	sal.	\$	2,721.88
Shaver, Betty	sal.	\$	3,126.50
Sierra, Jessica	sal.	\$	2,515.50
Slane, Sherryl	sal.	\$	3,295.50
Stephens, Jackie	sal.	\$	4,179.50
Velasquez, Amanda	sal.	\$	2,151.50
White, Victoria	sal.	\$	<u>2,515.50</u>
		\$	113,810.41

(Taxes Withheld \$19,021.59; Deductions Withheld \$16,194.47)

PEST CONTROL

Archuleta, Juan J.	sal.	\$	1,417.50
Brannon, Brianna	sal.	\$	1,249.50
Libby, Ned K.	sal.	\$	852.00
Plane, Darrel E.	sal.	\$	<u>4,158.33</u>
		\$	7,677.33

(Taxes Withheld \$1,483.68; Deductions Withheld \$846.33)

PUBLIC HEALTH

Brown, Emily Ae.	sal.	\$	4,583.33
Koshak, Dianne	sal.	\$	3,456.48
Kostuk, Diane	sal.	\$	2,302.05
Stuebs, Susan M.	sal.	\$	2,780.05

	\$ 13,121.91
(Taxes Withheld \$2,063.17; Deductions Withheld \$1,784.66)	

EPSDT PROGRAM

Salazar, Ida Kay	sal.		\$ 2,042.95	
			\$ 2,042.95	

(Taxes Withheld \$168.65; Deductions Withheld 251.78)

At 11:00 a.m. Martha Williamson, Divide District Ranger and Mike Blakeman, Public Affairs Specialist with USFS met with the Board. Ms. Williamson is the new Divide District Ranger and she gave a brief background about herself.

Mr. Blakeman presented a Secure Rural Schools Rio Grande County Resource Committee membership interest form for the Board to review. They are looking for a replacement person in several capacities to the advisory committee. Mr. Blakeman went over the requirements for the positions and talked about possible individuals he would like to contact and asked the Board if they had any suggestions for other positions.

Mr. Blakeman gave a brief description of projects the USFS has been working on that include culverts on the Rio Grande Reservoir road, putting mag chloride on roads, fixed road closure area signs that were damaged and the Decker Trout fence was fixed after it burned in the fire. They drilled for water for wildlife and livestock in the Willow Park area, but no water was found.

Chairman Shriver reminded them they have the five year plan review on October 8, 2014 with Joe Pacheco regarding Schedule A roads in Rio Grande County.

Chairman Shriver noted they need to start having meetings on the San Luis Valley GOCO grant. They have completed the master plan and are finishing up the grant and the USFS was a participating agency. They need to discuss trails and recreation opportunities in the Valley.

Chairman Shriver stated the Board has had meetings with South Fork area residents about ATV use. There is State legislation pending proposing two bills governing ATV use. The group in South Fork wants the roads to be ATV friendly.

Mr. Blakeman commented that the USFS is in the public collaborative process on the Village at Wolf Creek and would like to have meetings before hunting season begins. The USFS is using a non USFS facilitator to conduct the process.

At 11:35 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. The Safeway abatement hearings for 2012 and 2013 are scheduled for the same day October 7, 2014. A new order was issued this week until Sept 19, 2014 to discuss attorney client privilege between the attorney and the assessor's office. Chairman Shriver asked if the County was getting into more than if it just settled. Mr. Dunn said yes but the other counties do not want any county to settle as it would diminish the whole states ability to succeed. Mr. Dunn felt there were about 80% of the counties that employ their attorney full time and so the cost does not affect them. Mr. Dunn has had several conference calls with Safeway. Mike Beary, State of Colorado, initiates the calls and they have been lengthy.

Chairman Shriver asked if Mr. Dunn had reviewed the information she sent him on the endangered Rio Grande Cutthroat.

Robert Johnson has complained to Ms. Benton about the \$1,100 he would have to pay to hook onto the airport utilities. The airport had to pay \$22,500 to get electricity to the hangars in his area and Ms. Benton noted even if the other nine hangar spots are used it will not pay for the electricity they had to install at the airport. Ms. Benton has talked with several members of the Airport Board and they all agree he should have to pay the \$1,100.

Ms. Benton discussed with Mr. Dunn the airport grant. Ms. Benton has contacted Dale Berkgigler and Tom Haefeli, Airport Board members regarding the fuel tank. Eaton was the low bid and there were questions about the bid specifications. Ms. Benton would like to have a meeting with the Board of County Commissioners and the Airport Board. It was decided to meet September 2, 2014 at 7:00 p.m. and a representative from Eaton would be invited.

At 2:00 p.m. Rose Vanderpool, Land Use Administrator presented an Exempt Division of Land for Raymond and Rose Torres, 225 West Road 1 South, Monte Vista, Colorado 81114 (legal description SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 2; Township 38 N; Range 7 E; NMPM, Rio Grande County). Mr. Torres is requesting approval to split his residential parcel from the agricultural portion of 113 acre tract. Ms. Vanderpool noted that the division of land goes against all policies even back in 1997, 2000 and 2001. The division does not apply to existing zoning regulations. Ms. Vanderpool has discussed with Mr. Torres about considering a minor subdivision plat instead of an exempt division of land. Ms. Vanderpool feels this should be platted as a minor subdivision. Chairman Shriver asked if the previous resolutions stated there could be no further divisions of land as the Board usually states that in their resolutions. Ms. Vanderpool looked up the regulations in 1998 that stated there was no specific number for divisions allowable. In the current book of regulations it states no specific number but it does say no division should be allowed circumventing minor subdivision regulations. Chairman Shriver commented that this will not be a new homestead but that the Board follows Ms. Vanderpool's recommendation. Commissioner Davie moved to approve the exempt division contingent upon no further exemptions be allowed unless they follow all minor subdivision rules at the time and survey reflects all plats and setbacks. Commissioner Bricker seconded the motion: the motion carried. BOOK PAGE

At 2:30 p.m. David Potter met with the Board regarding a vacation of a right of way in Jasper. Mr. Potter presented a map showing the road he would like to vacate that is between Sickles and Calkins. Mr. Potter owns six lots between block 92 and block 93. Commissioner Davie moved to vacate the road on 8th street between Sickles and Calkins. Commissioner Bricker seconded the motion; the motion carried. BOOK 571 PAGE 55

Action Items:

Commissioner Bricker moved to approve the contract for Tobin and Associates for 2014 and 2015 for \$3,500 for Administration and \$1,500 for Treasurers office. Commissioner Davie seconded the motion; the motion carried..

Commissioner Davie moved to approve the contracts for the Home Land Security Grant in the amount of \$186,753. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Davie moved to approve the liquor license renewal for Edge Golf Group, LLC, 3194 N Industrial Way, Castle Rock, Colorado 80109, dba Rio Grande Club and Resort. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Bricker moved to allow the following refund:

Schedule	Refund	Assessed	Tax	Individual
29094-01-002	\$80,574	\$23,367	\$1,223.37	Aaron Todd and Kimberly Annette Woodke

Ryan Haynie with the Del Norte Fire Department contacted Ms. Benton regarding an aircraft fire truck that would be stationed at the airport. The County would have to find a place to house it. Since the County does not own a hangar they would have to build one. At this time it is not possible, but may be possible in the future.

Make a Difference Day is tentatively scheduled for September 19, 2014.

The Board received a copy of a letter sent to the County Coroner from the State Registrar's Office regarding a death certificate that was not correctly completed. The coroner needs to correct the death certificate.

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

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board