

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)
 ss
County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, February 5, 2014. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie, Kristy Dennis, H.R./Financial Officer and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Shriver called the meeting to order and Ms. Dennis gave the opening prayer. Ms. Slade led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended adding discussion on the Museum Board. Commissioner Davie seconded the motion; the motion carried. The minutes from January 15, 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 January 29, 2014 minutes as corrected. Commissioner Davie seconded the motion; the motion carried.

At 9:20 a.m. Chairman Shriver asked if there were any public comments and there were none.

At 9:25 Commissioner Davie moved to approve the claims as presented. Commissioner Bricker seconded the motion; the motion carried.

County General Fund

| | | | |
|---------------------------|-------------------|----|-----------|
| Absolute Shine | Transport Van Rep | \$ | 6,126.40 |
| Action 22 | Dues | \$ | 1,241.30 |
| Alta Convenience #5504 | Fuel | \$ | 59.35 |
| CED/American Electrical | Repairs | \$ | 48.60 |
| Century Link | Telephone | \$ | 126.94 |
| CenturyLink | Telephone | \$ | 409.39 |
| CenturyLink | Telephone | \$ | 9.22 |
| CenturyLink | Telephone | \$ | 722.25 |
| CO Dept of Public Health | Sheriff fees | \$ | 472.50 |
| Colorado Counties | Insurance | \$ | 43,655.00 |
| Colorado Counties | Dues | \$ | 16,608.50 |
| County Worker's | Workmans Comp | \$ | 39,343.00 |
| Crimestar Corporation | Software Sheriff | \$ | 1,200.00 |
| Crop Circles of Stratton | Hoodies Sheriff | \$ | 553.05 |
| Del Norte Auto Supply | Parts | \$ | 44.27 |
| District Attorney Office | 1st Portion | \$ | 14,449.66 |
| L & M Auto | Repairs | \$ | 428.00 |
| LaJara Pharmaceutical Co. | RGSO | \$ | 14.97 |
| Natl Assoc of Counties | Dues | \$ | 400.00 |
| S & S Distributing | Water | \$ | 10.50 |
| Saul's Creek Engineering | Maintenance Agree | \$ | 540.00 |

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|---------------------------|--------------------|-----------|-------------------|
| Sirche Products | Fingerprint RGSO | \$ | 249.50 |
| Stop Tech | Security Ext Warr | \$ | 364.00 |
| The Finishing Edge | Painting | \$ | 5,698.00 |
| Thyssenkrupp Elevator | Maintenance Agree | \$ | 720.00 |
| Torres Plumbing & Heating | Repairs | \$ | 4,686.61 |
| Town of Del Norte | Annual Water/Sewer | \$ | 2,769.84 |
| Upper Rio Grande EDC | Dues | \$ | 250.00 |
| Valley Courier | Advertising | \$ | 100.80 |
| Valley Lock & Security | Supplies | \$ | 105.00 |
| Valley Publishing | Advertising | \$ | 1,345.00 |
| Verizon Wireless | Telephone | \$ | 141.06 |
| Verizon Wireless | Telephone | \$ | 1,013.04 |
| Verizon Wireless | Telephone | \$ | 14.71 |
| Waste Management | Services | \$ | 2,747.04 |
| Wex Bank | Fuel | \$ | 265.20 |
| WSB Computer Services | Maintenance Agree | \$ | 11,517.00 |
| WSB Erecyclers | Disposal Fee | \$ | 6.60 |
| Xcel Energy | Utilities | \$ | 3,169.00 |
| Xcel Energy | Utilities | \$ | 5,468.92 |
| TOTAL | | \$ | 167,094.22 |

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|-----------------------------|---------|-----------|-------------------|
| American Public Life | January | \$ | 420.44 |
| BC Services, Inc. | January | \$ | 133.61 |
| Community Banks of Colorado | January | \$ | 58,343.14 |
| Family Support Registry | January | \$ | 320.91 |
| Family Support Registry | January | \$ | 200.00 |
| Family Support Registry | January | \$ | 355.00 |
| Family Support Registry | January | \$ | 317.00 |
| Family Support Registry | January | \$ | 405.00 |
| Grossman & Grossman | January | \$ | 300.00 |
| Legalshield | January | \$ | 64.75 |
| Rio Grande County Treasurer | January | \$ | 44,899.74 |
| Security Benefit | January | \$ | 150.00 |
| TOTAL | | \$ | 105,909.59 |

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|----------------------------|---------------------|----|----------|
| Absolute Shine | Transport Van | \$ | 411.75 |
| ACS Services | Computer Services | \$ | 5,412.19 |
| Address Pro | Mailing Treasurer | \$ | 3,850.00 |
| All-Pro | Envelopes Treasurer | \$ | 569.53 |
| Bailey's Auto Service | Repairs | \$ | 74.00 |
| Business Solutions Leasing | Contract | \$ | 58.83 |

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| Century Link | Telephones | \$ | 25.77 |
| Century Link | Telephones | \$ | 94.17 |
| Century Link | Telephones | \$ | 541.55 |
| Charter Communications | 2014 Annual | \$ | 719.40 |
| CO Division of Fire Prevention | Annual Fund | \$ | 3,290.76 |
| CO County Clerk's Assn | Fees | \$ | 811.50 |
| CO County Treasurer's | Dues | \$ | 400.00 |
| CO Public Trustees Association | Dues | \$ | 200.00 |
| CO Coroners Association | Dues | \$ | 600.00 |
| CO Emergency Management | Dues | \$ | 175.00 |
| Conejos County Sheriff | December Holding | \$ | 2,200.00 |
| Creative Product Source | Temporary Tattoos | \$ | 130.15 |
| Crossroads Turning Point | SLV CC Funding | \$ | 2,000.00 |
| Dave Pote | January | \$ | 910.00 |
| Del Norte Auto Supply | Parts | \$ | 20.41 |
| Del Norte Prospector | Subscription | \$ | 34.75 |
| Direct TV | RGSO | \$ | 130.99 |
| Domestic Irrigation | Boiler Flow Pipe | \$ | 90.00 |
| Duckwall-Alco Discount | Operating Supplies | \$ | 29.99 |
| Ed Raps | January | \$ | 12.99 |
| First Bankcard | Card payment | \$ | 3,438.70 |
| Galls, LLC | Uniforms | \$ | 2,124.61 |
| Gobins | Office Supplies | \$ | 596.22 |
| GreatAmerica Financial | Maintenance Cont | \$ | 452.00 |
| Haynie's Inc. | Parts | \$ | 14.10 |
| Jack's Market | Supplies | \$ | 138.36 |
| Jack's Market | Supplies | \$ | 226.47 |
| Jeff Babcock | January | \$ | 7,345.10 |
| Ken's Service Center | Repairs | \$ | 3,480.72 |
| Ken's Service Center | Repairs | \$ | 48.19 |
| LEDS, LLC | Forms | \$ | 620.00 |
| M B Police Equipment | RGSO | \$ | 148.22 |
| Meadow Gold Dairies, Inc. | RGSO Food & Meals | \$ | 328.32 |
| Mobile Record Shredders | Shredding | \$ | 65.00 |
| Motorola, Inc. | Radios | \$ | 3,315.25 |
| O & V Printing | Printing | \$ | 238.12 |
| Peggy J. Kern | January | \$ | 9.00 |
| Randall Kern | January | \$ | 22.71 |
| Rio Grande County | RGSO | \$ | 37.12 |
| Rio Grande Hospital | RGSO Medical | \$ | 340.29 |
| Rio Grande Pharmacy | RGSO | \$ | 1,128.37 |

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| Safeway, Inc. | RGSO Meals | \$ | 195.99 |
| SLV Emergency Operations Center | Funding | \$ | 184.00 |
| Shamrock Foods Company | RGSO | \$ | 3,247.46 |
| Sirchie Products | Fingerprint RGSO | \$ | 27.41 |
| SLV Hazardous Substance | 2014 Funding | \$ | 1,900.00 |
| SLV RETAC | Homeland Security | \$ | 1,700.00 |
| Southern Colorado County Clerk Assn | Dues | \$ | 100.00 |
| State of Colorado | January Renewals | \$ | 282.86 |
| Suzanne Benton | January | \$ | 243.00 |
| United Reprographic | Maintenance Cont | \$ | 106.50 |
| Valley Courier | Advertising | \$ | 105.00 |
| Valley Electric | Repairs | \$ | 150.00 |
| Valley Lumber & Supply | Repairs | \$ | 406.05 |
| Valley Publishing | Advertising | \$ | 288.00 |
| Vendola Plumbing | Repairs | \$ | 180.00 |
| Verizon Wireless | Telephones | \$ | 14.10 |
| Verizon Wireless | Telephones | \$ | 141.97 |
| Waxie Sanitary Supply | Supplies | \$ | 1,307.20 |
| Wex Bank | Fuel | \$ | 4,281.07 |
| William F. Dunn | Legal Fees | \$ | 1,750.00 |
| WSB Computer Services | Services | \$ | 2,742.00 |
| TOTAL | | \$ | 66,263.21 |

Road & Bridge Fund

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|-------------------------|----------------|-----------|-------------------|
| Alcon Construction | Repairs | \$ | 59,103.33 |
| Business Solutions Lsng | Copy Lease | \$ | 102.40 |
| CenturyLink | Telephone | \$ | 55.55 |
| Colorado Counties | Insurance CAPP | \$ | 36,157.00 |
| County Worker's | Workers Comp | \$ | 39,087.00 |
| Verizon Wireless | Telephone | \$ | 120.13 |
| TOTAL | | \$ | 134,625.41 |

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| American Public Life | January | \$ | 367.30 |
| Community Bank of the Rockies | January | \$ | 22,931.51 |
| Rio Grande County Treasurer | January | \$ | 17,333.37 |
| Security Benefit | January | \$ | 30.00 |
| Total | | \$ | 40,662.18 |

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|---------------------|------------------|----|-----------|
| Airgas USA, LLC | Welding Supplies | \$ | 143.50 |
| Alta Fuels | Fuel | \$ | 21,641.39 |
| Blue Tarp Financial | Repairs/Tools | \$ | 2,931.51 |

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| Brown's Septic Service | Services | \$ | 150.00 |
| CARSE | Dues | \$ | 60.00 |
| Century Link | Telephone | \$ | 489.23 |
| City of Monte Vista | Annual Water/Sewer | \$ | 549.25 |
| Duckwall-Alco Discount | Supplies | \$ | 24.77 |
| First Bankcard | Card payment | \$ | 133.00 |
| Forestry Suppliers, Inc. | Barrier Fence/Sup | \$ | 508.63 |
| Gobins | Supplies | \$ | 33.20 |
| Grainger Parts | Supplies | \$ | 36.14 |
| Gunbarrel Service Station | Repairs | \$ | 100.00 |
| Haynies, Inc. | Parts | \$ | 1,292.15 |
| Industrial & Farm Supply | Parts | \$ | 11.72 |
| J. J. Rental Centers | Rental | \$ | 127.46 |
| Jack's Market | Supplies | \$ | 77.78 |
| Lawson Products | Parts | \$ | 551.23 |
| Lenco West | Parts | \$ | 146.77 |
| LeRoy A. Romero | January | \$ | 125.00 |
| Maddox Collections | Drug Tests | \$ | 60.00 |
| Monte Electric | Repairs | \$ | 572.00 |
| Monte Vista Cooperative | Parts | \$ | 426.61 |
| Monte Vista Tractor | Parts | \$ | 67.80 |
| Myers Brothers Truck | January | \$ | 199.64 |
| Pro Com | Drug Tests | \$ | 39.00 |
| Reliance Steel Co., #12 | Steel | \$ | 643.91 |
| Rio Grande Canal Water | Water | \$ | 2,640.00 |
| Rocky Mountain Upholstery | Repairs | \$ | 132.40 |
| Safety-Kleen | Services | \$ | 319.58 |
| SLV Glass | Repairs | \$ | 55.00 |
| SLV REC | Utilities | \$ | 164.00 |
| South Fork Lumber | Supplies | \$ | 20.95 |
| South Fork Propane | Propane | \$ | 313.50 |
| South Fork Water & Sanitation | Annual Sewer | \$ | 216.00 |
| Town & County | Repairs | \$ | 27.80 |
| Tracker Software Corp. | Software | \$ | 1,279.00 |
| Transwest Truck, Inc | Parts | \$ | 26.35 |
| Valcomm | January | \$ | 785.00 |
| Valley Lumber & Supply | Supplies | \$ | 23.04 |
| Valley Wide Welding | Repairs | \$ | 290.74 |
| Verizon Wireless | Telephone | \$ | 120.35 |
| Wagner Equipment | Repairs | \$ | 2,927.15 |
| Waste Management | Services | \$ | 2,215.57 |

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|--------------------|-----------|-----------|------------------|
| Wex Bank | Fuel | \$ | 894.34 |
| Whitehall's Alpine | Supplies | \$ | 43.95 |
| Xcel Energy | Utilities | \$ | 4,197.53 |
| TOTAL | | \$ | 47,833.94 |

Social Services

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|-------------------------------|---------|-----------|------------------|
| American Public Life | January | \$ | 479.54 |
| Community Bank of the Rockies | January | \$ | 35,311.14 |
| Legalsheid | January | \$ | 30.90 |
| Rio Grande County Treasurer | January | \$ | 30,331.92 |
| Security Benefit | January | \$ | 155.00 |
| TOTAL | | \$ | 66,308.50 |

Pest Control

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|------------------------------|--------------------|-----------|---------------|
| CO Department of Agriculture | Applicator License | \$ | 350.00 |
| Century Link | Telephone | \$ | 85.83 |
| First Bankcard | Card Payment | \$ | 19.95 |
| SLV REC | Utilities | \$ | 93.00 |
| TOTAL | | \$ | 548.78 |

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| Community Bank of the Rockies | January | \$ | 1,633.28 |
| Rio Grande County Treas. | January | \$ | 1,277.48 |
| TOTAL | | \$ | 2,910.76 |

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| All Pro | Supplies | \$ | 243.18 |
| Colorado Counties | Insurance | \$ | 2,772.00 |
| County Worker's | Workers Comp | \$ | 2,219.00 |
| Monte Vista Cooperative | Parts | \$ | 9.35 |
| Rio Grande Conservation District | 2014 Building Rental | \$ | 4,780.00 |
| SLV REC | Utilities | \$ | 93.00 |
| TOTAL | | \$ | 10,116.53 |

Airport Fund

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|-------------------|-------------------|-----------|-----------------|
| Century Link | Telephone | \$ | 116.29 |
| Lockton Companies | Airport Insurance | \$ | 1,310.00 |
| SLV REC | Utilities | \$ | 535.00 |
| TOTAL | | \$ | 1,961.29 |

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| Airport Development Group | Contract | \$ | 29,850.60 |
| SLV REC | Utilities | \$ | 462.00 |
| Total | | \$ | 30,312.60 |

Capital Expenditure Fund

TOTAL

Conservation Trust

TOTAL

Tourism Trust

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|----------------------------|-------------|-----------|------------------|
| Britt Jardon | Services | \$ | 1,203.43 |
| Craig Daily Press | Advertising | \$ | 625.00 |
| Danielle Cornum | Advertising | \$ | 422.00 |
| Elevations Outdoors | Advertising | \$ | 750.00 |
| Grit & Thistle Film Com | Advertising | \$ | 10,000.00 |
| Miles Media Group, LLLP | Advertising | \$ | 7,325.00 |
| Monte Vista Crane Festival | Funding | \$ | 1,000.00 |
| TOTAL | | \$ | 21,325.43 |

Public Health Department

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|-------------------------------|----------------|-----------|-----------------|
| CenturyLink | Telephone | \$ | 169.99 |
| CenturyLink | Telephone | \$ | 79.52 |
| CenturyLink | Telephone | \$ | 2.08 |
| Colorado Counties | Insurance | \$ | 1,956.00 |
| County Worker's | Workers Comp | \$ | 630.00 |
| Early Childhood Council | Services | \$ | 2,200.00 |
| Jack's Market | Supplies | \$ | 5.69 |
| Lake County Health Dept. | EPSDT Contract | \$ | 700.00 |
| Saguache County Public Health | December | \$ | 755.00 |
| Verizon Wireless | Telephone | \$ | 115.77 |
| Verizon Wireless | Telephone | \$ | 40.07 |
| WSB Computer Services | Maintenance | \$ | 253.00 |
| TOTAL | | \$ | 6,907.12 |

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| American Public Life | January | \$ | 38.28 |
| Community Bank of the Rockies | January | \$ | 4,644.72 |
| Rio Grande County Treasurer | January | \$ | 2,713.26 |

TOTAL **\$ 7,396.26**

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| Centurylink | Telephone | \$ | 15.45 |
| Costilla County Public Health | January | \$ | 2,076.00 |

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| First Bankcard | Card Payment | \$ | 319.64 |
| Saguache Cty Public Health | January | \$ | 755.00 |
| Sanofi Pasteur, Inc. | Vaccine | \$ | 69.89 |
| Staples Business | Supplies | \$ | 227.72 |
| Verizon Wireless | Telephone | \$ | 54.25 |
| Verizon Wireless | Telephone | \$ | 40.01 |
| TOTAL | | \$ | 3,557.96 |

At 10:00 a.m. Peggy Kern, County Treasurer met with the Board for her annual meeting regarding financial issues. Ms. Kern invited representative/attendees from local financial institutions whom the County had deposits in some manner to the meeting. All attendees introduced themselves and included: Tony Cantu, Kristy Miller and Amanda Gallagher from San Luis Valley Federal; Nick Malone from Sunflower Bank; Joseph Garcia, Jeni Jack-Goodwin and Dan Osby from First Southwest; Mike Hurst and Glenn Archuleta from Del Norte Bank. Chairman Shriver noted she was a board member for SLV Federal bank. Ms. Dennis also disclosed that Ms. Benton was a board member for the Del Norte Bank. Ms. Kern explained the need to keep funds in different investment pools. Ms. Kern noted that the times are hard and there is a lot of fraud and internet hacking, noting a neighboring county that has been hacked on two occasions. There were eight ACH withdrawals amounting to \$150,000 in one day and Ms. Kern has concerns. Ms. Kern notes a lot of her transfers are done through ACH and wonders how to protect the County funds. Ms. Kern notes that she is the only one in her office of three employees authorized to withdraw funds. Banking representatives discussed methods used in their banks to deter any unauthorized fund withdrawals. Ms. Kern mentioned the level of security that the County uses and notes she needs to be able to access but also be protected. There were many suggestions to not use just an e-mail to acknowledge a withdrawal. Ms. Kern informed the attendees that the County is really multiple entities/departments that are not all connected as one through procedure. Ms. Kern uses a firm in Denver for her Public Trustees funds and they were willing to visit and evaluate the need for the Cloud and Carbonite in the Treasurer's Office. Ms. Dennis discussed the protection that the financial department has in place. Ms. Dennis noted that it would be difficult to have consistent controls, audit check, and procedures, county wide because every department uses different software. Chairman Shriver felt that maybe all the Counties could go together and get a bid for an independent auditor to look at all the Counties. Ms. Kern thanked the attendees for their input to the meeting. The County has employee training and in their employee packet it states they will not use the County computers for anything personal.

Commissioner Davie moved to authorize the County Treasurer to deposit County funds in the following qualified local banks: Community Banks, a Division of NBH Banks, Sunflower Bank, Del Norte Bank, Rio Grande Savings and Loan, San Luis Valley Federal Bank and First Southwest Bank. Ms. Kern can invest funds in the following financial institutions: Edward Jones (Jeff Keck), Colorado Financial Partners/LPL financial (Bruce Amman), CSIP (Colorado Statewide Investment Program). Commissioner Bricker seconded the motion; the motion carried. BOOK 567 PAGE 669

Action Items:

Ms. Dennis informed the Board that Holly Wheelwright, Supervisor of Clerks of the Courts has opened an electronic case file for the HVCC hearing. Ms. Wheelwright informed Ms. Dennis that the case is a paperless file and will be presented electronically and the court clerks need to scan the opt out forms

and all correspondence into the system for the Judge. The Board gave Ms. Dennis permission to release the correspondence received to the court clerk for scanning in preparation for the hearing.

Commissioner Bricker moved to designate Ms. Benton and Ms. Dennis to be the County Representatives for the County Health Pool. Commissioner Davie seconded the motion; the motion carried.

Patrick Sullivan, Road and Bridge Supervisor reported a road grader had an accident on CR 15, where it hit a parked pickup in the opposite lane. Apparently, the grader began sliding on slick roads and the driver lost control of the grader and it bumped the pickup off the road. There were no injuries, the mandatory drug test was done, the results were already back and they were negative. The pickup was not drivable and it will be ten days before the Colorado State Patrol has completed their report.

Over the weekend Harold Torres discovered a light on in the Probation Department and when he checked the building he found the basement had approximately a foot of water in it. Mr. Torres called Porfie Medina and they pumped the water out. Mr. Medina ran the boiler manually until it was fixed on Tuesday.

Darrel Plane would like the County Clerk to release the title to the wrecked weed district vehicle. Commissioner Davie moved to release the title. Commissioner Bricker seconded the motion; the motion carried.

The new Public Health nurse is working and was wondering about getting a cell phone for County use. Since she is in her training period and the new Public Health Director will not be in until April, 2014, it was agreed she would use her personal phone and be reimbursed for minutes used for now.

Jody Kern, Director of Social Services presented two new policies for the Board to review. Commissioner Davie moved to approve the (1) Policy for Manual Claims and (2) Fiscal Agreements for the Department of Social Services. Commissioner Bricker seconded the motion; the motion passed.

At 11:30 a.m. Bill Dunn, County Attorney and Rose Vanderpool, Land Use Administrator met with the Board to discuss the A T & T application for a cell tower. Becky De Cook, attorney for A T & T informed Mr. Dunn they were not ready to come down. Amber Tafoya apologized for not getting back to Mr. Dunn earlier. Ms. De Cook is looking at the drainage problem issue, and would like the name and contact information for our civil engineer so that they can get their civil engineer to discuss the drainage problem with our engineer. Mr. Dunn felt the Town of South Fork would be more impacted and talked with George Hayfield, and he had no knowledge of the problem. The Town of South Fork never weighed in; they just wanted the County to use their regulation codes. The Town of South Fork was notified and submitted a letter stating they would like the County to follow their Land Use Codes.

Ms. De Cook has no desire to back off the law suit. Ms. Tafoya told Chairman Shriver that they were open to negotiations. Where an entity is represented by counsel they should talk to counsel. Ms. De Cook told Mr. Dunn they will be coming down with technical people. Commissioner Bricker asked for a recommendation from Mr. Dunn. Mr. Dunn noted it boils down to whether or not A T & T could find another location they can build at and does it have to be that high. If the Board wanted to adopt another resolution, we could list the County codes noting the problems, but it would still probably end up in Federal District Court.

The Board reviewed the prior minutes from both the Board of County Commissioners and the Planning and Zoning Commission regarding the A T & T Conditional Use Application. Mr. Dunn pointed out that the burden is on the County to document the evidence supporting the Board's decision to deny A T & T's application. Ms. Vanderpool noted the proposed cell phone tower would not comply with the County Land Use Code. If the Board decides to stick with the denial, the criteria listed in the Land Use Code could be cited. Mr. Dunn noted that it probably would still go to Federal District Court.

The federal cases interpreting the provisions of the Telecommunications Act of 1996 make it probable that A T & T will get the tower. With the new information that the federal laws take precedence over local zoning regulations, the Board may reconsider its decision on the A T & T application. Any approval upon reconsideration would include provisions requiring reinforcing the Sorensen's well, addressing the drainage problems, and restricting A T & T to a 12' easement. A T & T claims it has the right to build the tower under FCC rules.

Mr. Dunn recommended to the Board that he call A T & T's attorney, Ms. Betty De Cook, and that they schedule a meeting to review the Board's denial and to discuss possible resolutions. Chairman Shriver would like to talk with A T & T's representative, Ms. Amber Tafoya, about resolving the matter. In the Board's telephone conversation with Ms. Tafoya she reiterated that A T & T needs the proper information on the water drainage problem and that is why they wanted Rio Grande County to do an engineering study. A T & T wants is to get the drainage study done as soon as possible. Commissioner Bricker informed Ms. Tafoya that neither Rio Grande County nor the Town of South Fork has an engineer on staff. Ms. Tafoya noted that A T & T needs to see what needs to be addressed and they wanted more of a scope of the drainage problem. Chairman Shriver noted that the neighbors have tried to mitigate by damming and re-routing the water to be out of their yards. Ms. Vanderpool noted it was the applicant's responsibility to do the study. Chairman Shriver asked if the study needs to encompass a specific road like Aspen Drive, would that be enough to resolve the issue. Ms. Tafoya asked for an e-mail to confirm the scope of the site study. Ms. Tafoya said that Ms. Vanderpool could write it up and have Mr. Dunn send it to Ms. De Cook for her review. The only outstanding object is the remediation on the drainage study and with all the snow it might be hard to analyze.

Chairman Shriver feels A T & T does not understand the scope of the drainage study from the construction site to Aspen Street in Ponderosa Estates in the Town of South Fork, Colorado. Mr. Dunn asked if the Board wanted him to suggest to Ms. De Cook that the Board reconsider the A T & T Conditional Use Application contingent on A T & T agreeing that if approved A T & T would at its expense conduct a drainage study and implement whatever preventive measures would be required to prevent soil erosion or the pooling of water where the cell tower access road intersects Aspen Street in the Town of South Fork.

At 1:10 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, February 12, 2014. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie, Kristy Dennis, H.R./Financial Officer 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 Davie moved to accept the agenda as amended adding Undersheriff Ed Raps and removing Kurt Metzger. Commissioner Bricker seconded the motion; the motion carried. The minutes from February 5, 2014 were tabled on a motion from Commissioner Bricker until Peggy Kern, County Treasurer and Bill Dunn, County Attorney can review them. Commissioner Davie seconded the motion; the motion carried.

At 9:05 a.m. Chairman Shriver asked if there were any public comments. Randi Young, South Fork, Colorado would like the County to defend their decision on the A T & T cell phone tower. Ms. Young feels that Baxter Ridge would offer better coverage for their tower. Ms. Young feels the County needs to stand up for County rights and continue support of this issue.

At 9:10 a.m. Cindy Hill, Clerk and Recorder requested she be able to close her office on March 18, 2014, so that the complete staff can attend training in Alamosa, Colorado. Commissioner Davie moved to allow the closing on March 18, 2014 for training purposes. Commissioner Bricker seconded. Ms. Hill would like to also close on the primary election day, June 24, 2014 and general election day, November 4, 2014 so that her staff can cover elections. Commissioner Bricker moved to allow the closing for the primary and election. Commissioner Davie seconded; the motion carried. Ms. Hill inquired if the County message board could be used for election information since there will be no polling places in South Fork and Monte Vista. The election will be mail ballots. Individuals can register to vote or vote electronically at the County Clerk's office that day. The Board will consider Ms. Hill's request to use the message boards but they were purchased with special funding and policies will have to be reviewed.

Action Items:

Ms. Dennis noted she has received information from Jeni Jack-Goodwin regarding an independent auditor that might be used.

Ms. Dennis has distributed CCOERA Board scholarship information to the employees.

Ms. Dennis has received a notice of hearing for HVCC in District Court on February 28, 2014 at 1:15 p.m.

Rio Grande Water Conservation District (RGWCD), Manager Steve Vandiver's letter to the Board informed Ms. Dennis that Bryan David's term is up this April, 2014, and the Board of County Commissioners needs to inform the public and get letters of interest to the Board before an appointment can be made.

At 9:25 a.m. Patrick Sullivan met with the Board for his monthly report. The following items were completed in January 2014:

- Completed the maintenance project on Lariat Road making several improvements
- Completed crack sealing projects in the South Fork area
- Plowed the parking lots at Ski Hi Park for the Ag Conference and put up a barrier fence
- Completed the HUTF report and submitted it to Denver
- Completed eight hour HSHA training
- Plowed snow several times through the month of January due to winds
- Stockpiled rock at the 10 South pit for work on the 5 South
- Installed interior panels in the Monte Vista mechanic shop and cut the floor in preparation for demolition work for the new floor
- Swept the runway at the Del Norte Airport
- Ordered material to install the new air compressor at the Monte Vista shop and extended the air line at the Del Norte shop
- Unloaded sandblast sand from the San Luis Central Railroad. The sand was given to Road and Bridge and was stockpiled in Del Norte
- New computers arrived and were installed

Mr. Sullivan reported the following will be completed in February 2014:

- Begin construction on the 10 North
- Will remove the floor at the mechanic shop in Monte Vista in preparation for Alcon Construction
- Will install the new compressor and air line at the Monte Vista shop
- Will extend the air line at the Del Norte shop
- Will grade roads as weather permits and manage runoff as it occurs
- Olivia will finish cleaning up DOT files

Mr. Sullivan reported they are working on the runoff problems on Old Woman's Creek, CR 66A, CR 70, Embargo Creek and in Alpine. The culverts are frozen and they are managing the runoff as best they can.

Mr. Sullivan has ordered the signs for the Tri-County Senior Citizens center. The City of Monte Vista will provide the poles working as a joint project.

Mr. Sullivan has encountered some problems with the floor in the Monte Vista shop and before the concrete is poured they will lay material and bring in gravel to stabilize.

Mr. Sullivan wondered if the County has received payment from the State of Colorado for services rendered during the 2013 West Fork Complex fire noting the Monte Vista Fire Department has not received payment. Mr. Sullivan will be attending the Annual Operating Planning meeting tomorrow at the South Fork Fire Department and wondered if he needed to discuss the payments with the State.

Mr. Sullivan discussed with the Board the accident that the grader driver had during a snow storm.

Mr. Sullivan asked Chairman Shriver what needed to be done on the Sub-district regarding the County wells. Mr. Sullivan noted the County does have an augmentation agreement with San Luis Valley Water Conservation District and the Rio Grande Water Conservancy District for both County pits. Mr. Sullivan noted that when they get extra water it does not go into the pits but into pastures instead. Mr. Sullivan will get copies of the augmentation plans to Chairman Shriver for her to review.

At 9:50 a.m. Joseph Pacheco, Mike Blakeman and Deborah Mollet, acting district ranger met with the Board to discuss the Schedule A agreement with the County. A Schedule A agreement is an agreement with the local Counties and the US Forest Service (USFS) to maintain roads. There were numerous roads listed in the agreement, but the one discussed was FS 630. The USFS would like to have the County maintain road 630 and Mr. Sullivan commented that it is shale rock and hard to grade and hard on equipment. The USFS would like to keep it open to the tower and keep it on the Schedule A for the County to maintain. Mr. Sullivan felt he needs to talk to the operators and decide what the best outcome would be as the County uses the towers for communications. Chairman Shriver noted since this is a five year contract and the County may not be receiving PILT funds in the future this five year agreement might be too long. Chairman Shriver also noted there is a 60 day opt out clause in the contract. Commissioner Bricker moved to approve the Cooperative Forest Road Agreement between the Rio Grande County and the USDA, Forest Service, Rocky Mountain Region, Rio Grande National Forest to maintain Schedule A roads contingent that it be reviewed in October, 2014. Commissioner Davie seconded the motion; the motion carried.

Mr. Blakeman discussed Title II SRS funds available that would be approximately \$21,000 and there will be a RAC meeting in South Fork on March 12, 2014 at 10:00 at the Community Building. The sequestered funds that were taken out last year might be returned and that would amount to a total of about \$33,000 if returned.

At 10:30 a.m. Gary Martin, from The Reserve at River Island met with the Board regarding the pending final plat approval of the subdivision of The Reserve at River Island Ranch located in fractions of Sections 21 and 28, Township 40 North, Range 4 East, New Mexico Principal Meridian, Rio Grande County. The preliminary approval was given on February 13, 2013 from the Planning and Zoning Commission and the Rio Grande County Commissioners with the following conditions:

- Secured water
- Power installed and verified by SLV Rural Electric
- Fire mitigation approved by the South Fork Fire Department
- Applicant to arrange for a final on site walk through with the Land Use Office staff

The Board of County Commissioners also stated in the preliminary plan that the applicant shall contact the Meadow Glen Ditch for guidance and approval for the construction of the bridge and must obtain a letter of credit in the amount of \$30,000 for the cost of purchasing water certificates for each of the 12 lots.

The Planning & Zoning Commission recommended final approval of this development once all conditions have been met except for securing water to the 12 lots for wells. Mr. Martin did submit a letter from the San Luis Valley Water Conservancy District that satisfied that request. Chairman Shriver disclosed she sits on the San Luis Valley Water Conservancy Board. Chairman Shriver asked if lots 257 and 258 have no build zones; are they green space? Mr. Martin clarified that there is a very small portion that is a no build zone. The Clubhouse is owned by the POA, according to Mr. Martin. Commissioner Davie asked if there were any protests and Ms. Vanderpool said there were none. The lots in Phase 2 are owned by Pueblo Bank and Trust. Chairman Shriver questioned that the letter given by the water district is for 10 years. The new agreement states that as long as the land is platted by December 11, 2022 that the water is guaranteed.

Commissioner Davie moved to approve the final plat subdivision for The Reserve at River Island Ranch with the following to be added to the resolution:

- At the time any lot or lots, as designated on this plat, are sold by the developer, augmentation water, in an amount sufficient to assure that the Division of Water Resources will issue a well permit for the lot, shall be purchased from the San Luis Valley Water Conservancy District. The purchase of augmentation water shall be confirmed by the buyer's receipt of an Agreement and an Augmentation Certificate from the San Luis Valley Water Conservancy District in the buyer's name. The buyer, its heirs, successors or assigns shall then be bound by and adhere to the terms and conditions of the Agreement and Augmentation Certificate, including the payment of all required assessments and fees. (This will be noted in the final resolution as well.)

Commissioner Bricker seconded the motion; the motion carried. BOOK 567 PAGE 1077-1078

The following abatements were received from the Assessor's Office and Commissioner Davie moved to approve the following:

| Schedule # | Actual | Assessed | Tax | Individual |
|--------------|----------|----------|----------|-------------------------------------|
| 15294-00-077 | \$2,043 | \$593 | \$38.89 | Del Norte School District Cons No 7 |
| 21330-00-185 | \$93,567 | \$7,448 | \$388.66 | Charles R. & Brenda A. Murray |
| 35314-20-001 | \$58,682 | \$4,671 | \$377.71 | Thomas J. & Tammy G. Espinosa |

Commissioner Bricker seconded the motion; the motion carried.

At 11:05 there was a motion to move into executive session by Commissioner Davie to discuss personnel matters. Commissioner Bricker seconded the motion; the motion carried.

At 11:25 a.m. the Board reconvened.

At 11:25 a.m. David Mahoney, District Attorney met with the Board regarding a Letter of support for the 2014 grant. This grant money would be used for a fifth attorney for his office. This is the last year his office will be able to apply for the grant money. Mr. Mahoney feels his office is in need due to the increased number of judges in the 12th Judicial District. The grant amount is \$55,000 allowing for a salary of \$48,000. Commissioner Davie moved to approve a letter of support for the District Attorney's office for their grant application. Commissioner Bricker seconded the motion; the motion carried. Mr. Mahoney will get the information to Suzanne Benton, County Administrator, so that Ms. Benton can write the letter.

At 11:35 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Mr. Dunn had sent a letter to Rebecca De Cook regarding the water drainage problem with the A T & T application and has not received an answer back. Mr. Dunn informed the Board that there was a tower in Wynott, Kansas that was denied by their local authority and the courts citing Federal Communications Act (FCC) regulation overruled their denial because County concerns were not substantial enough to deny the application for the cell tower company. In the situation in South Fork, Colorado and A T & T would probably win the case due to the fact there are gaps in the coverage and safety is always a major priority.

Mr. Dunn noted that in Section A of the applicable law, the FCC act of 1996 limits the decision making of local entities.

Commissioner Davie asked if CTSI could help with the litigation as Mr. Dunn is not familiar with the Federal Court system and the telecommunications laws. Ms. Dennis contacted CTSI and Allan Chapman, CTSI Attorney informed Ms. Dennis he could look at it but most of the cases do not go in favor of the County. Ms. Vanderpool stated it says substantial reasons for denying and that would take an engineer.

Ms. Young stated that A T & T did not want to try any other location and wanted a quick fix and that is why they want the tower in Ponderosa Estates. Mr. Dunn noted that if A T & T would have had another engineer would there have been more information that the one site was the only site. The overriding concern is that they want cell service available to all areas. Commissioner Bricker asked if when BLM and Viaero were here was there discussion about co-locating. Chairman Shriver reiterated that the cell phone companies have to be very careful when communicating with one another because of the FCC rules.

Mr. Dunn reported on the lawsuit the Shaw's have filed regarding the dogs.

Ms. Vanderpool and Mr. Dunn have received a letter from the State Attorney for Public Health and Environment regarding the landfill closure.

Commissioner Davie has received a letter from Cassandra Doyon requesting a letter of support for a grant application for the Doyon sawmill. Commissioner Davie made a motion to write a letter of support for the Doyon sawmill grant application. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Davie moved waive the fees for use of the McMullen Building and Pavilion for the Antique Tractor Club that is having their Heritage Days June 26 thru 29, 2014. Commissioner Bricker seconded the motion; the motion carried.

At 12:20 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, February 19, 2014. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie, and Suzanne Benton, County Administrator.

At 11:15 a.m. Chairman Shriver called the meeting to order following the monthly Managers' Meeting. Jerry Dennis, Rio Grande County Emergency Preparedness Officer, presented a draft of the Rio Grande County Civil Emergency, Emergency, or Local Disaster Regulations. This regulation provides procedures for the continuity of government during an emergency situation if the Commissioners and other county authorities are not available. This regulation outlines the chain of command and spending limitations. A motion was made by Commissioner Davie to adopt the Rio Grande County Civil Emergency,

Emergency, or Local Disaster Regulations, and seconded by Commissioner Bricker. The motion carried with a unanimous vote.

At 11:35 a.m. County Attorney Bill Dunn reviewed several pending legal matters. A motion was made by Commissioner Bricker to allow Mr. Dunn to advise the CTSI attorney representing Rio Grande County the maximum limit the Commissioners would allow in settlement of a law suit against the County's Sheriff's Office. The motion was seconded by Commissioner Davie and passed unanimously.

Rose Vanderpool, Land Use Administrator, presented temporary Telecommunication Tower regulations that she had been drafting. After review of the draft with the Commissioners and Attorney Dunn, Commissioner Davie moved to adopt the temporary Telecommunication Tower Regulation. The Motion was seconded by Commissioner Bricker and passed unanimously.

Commissioner Bricker moved to approve the Grant Award Contract from CDOT Aeronautics Division for \$400,000 for the Astronaut Rominger Airport. This grant will provide for the purchase of a fuel service system and a master plan. The County's match will be \$44,444. The motion was seconded by Commissioner Davie and passed unanimously.

The meeting adjourned at 1:00 PM.

Attest:

Karla L. Shriver
Chairman of the Board

Suzanne L. Benton
County Administrator

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)
 ss
County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, February 26, 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 Ms. Benton gave the opening prayer. Ms. Slade led the Pledge of Allegiance. Commissioner Davie moved to accept the agenda as presented. Commissioner Bricker seconded the motion; the motion carried. Commissioner Bricker moved to approve the minutes from February 5, 2014 as corrected. Commissioner Davie seconded the motion; the motion carried. Commissioner Bricker moved to approve the minutes from February 12, 2014 as corrected. Commissioner Davie seconded the motion; the motion carried. Commissioner Bricker moved to approve the minutes of the February 19, 2014 meeting as presented. Commissioner Davie seconded the motion; the motion carried.

At 9:05 a.m. Chairman Shriver asked if there were any public comments and Gary Sabrowski, owner of Wild West Liquor asked to be recognized. Gary Sabrowski commented on the marijuana laws in Rio Grande County. Mr. Sabrowski realizes the damage that alcohol does even though he owns a liquor store. Mr. Sabrowski gave comparisons of the amount of taxes collected comparing alcohol to marijuana. Mr. Sabrowski was sent here by people in the community to present the idea of growing marijuana in the County. Mr. Sabrowski feels there would be revenue to Rio Grande County from the sales if allowed. Chairman Shriver explained to Mr. Sabrowski the laws that Rio Grande County implemented and also that they can be changed in the future. Chairman Shriver noted that the voters of Rio Grande County voted against the sale and propagation of marijuana and that is why the Board decided against it as well as conflicting state and federal laws.

At 9:20 a.m. the Board of County Commissioner adjourned.

At 9:20 a.m. the Board of Social Services met for their monthly meeting.

At 10:15 a.m. the Board of County Commissioners reconvened.

At 10:15 a.m. Linda Brown, Interim Public Health Director met with the Board for her monthly report. Ms. Brown introduced the new Public Health Nurse, Susan Stuebs to the Board. Ms. Stuebs has been working with the travel clinic as well as special need children. Rio Grande County has 29 special need children but only 13 have intensive care needs. Ms. Brown has taken Ms. Stuebs to several meetings to introduce her to the health care programs available in Rio Grande County. Ms. Stuebs has completed her online classes and has her passwords set up. Ms. Stuebs has seven clients in the travel clinic and will be promoting it at the Del Norte Health Fair. Ms. Stuebs has completed the Baby and Me Tobacco Free training.

Ms. Brown reported that the new sensaphone has been installed and tested and is working good. Her office has seven doses of yellow fever vaccine and has ordered flu vaccine for the 2014-2015 flu season. Ms. Brown has completed reporting for the Baby and Me Tobacco Free program. The EPR has a new Regional Epidemiologist, Samantha Escobedo, RN, ACPHN and they have four applicants for the Regional Planner position and the interviews will be March 4, 2014. Ms. Brown and Ms. Stuebs attended the East and West Healthcare Coalition on February 13, 2014.

The Board discussed the transition from Ms. Brown to Emily Brown, new Public Health Director who will start on April 1, 2014.

At 11:00 a.m. Frances Valdez, South Central Senior Citizens met with the Board for an update. Ms. Valdez thanked the Board for their support. Ms. Valdez explained that the Community Service Block Grant monies could only be used on the nutrition program. Ms. Valdez presented the Board with information regarding the number of meals served and delivered in the San Luis Valley. There were 17,630 meals served to 151 clients in 2013. Each client is given three shelf stable meals in case of an emergency. South-Central Colorado Seniors also provide other services which include respite care, lifeline, 9 Health-Fair, transportation, homemaker and chore. In Rio Grande County they serviced 131 clients. Ms. Valdez reviewed other programs available to seniors through South-Central Colorado Senior Citizens. Ms. Valdez reiterated that the Title III funds cannot be used for any of the other programs. Ms. Valdez is applying for a grant to the Daniels Foundation to try to bring in the younger seniors into the centers using different programs available.

At 11:25 a.m. Commissioner Davie moved to approve 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. | \$ | 3,804.67 |
| Diltz, Dixie | sal. | \$ | 2,340.00 |
| Kern, Randall | sal. | \$ | 4,699.07 |
| Gonzales, Catherine | sal. | \$ | 2,641.60 |
| Hill, Cindy | sal. | \$ | 4,141.67 |
| Mikeljack, Jason E. | sal. | \$ | 1,716.00 |
| Montoya, Michelle | sal. | \$ | 2,948.40 |
| Parks, Torie Lynn | sal. | \$ | 2,041.87 |
| Quintana, Mary | sal. | \$ | 3,220.53 |
| Steving, Sherryl M. | sal. | \$ | 2,340.00 |
| Wilson, Megan M. | sal. | \$ | 2,002.00 |
| Dominguez, Telesforo | sal. | \$ | 4,141.67 |
| Leist, Chris | sal. | \$ | 3,508.27 |
| Lyons, Cherri | sal. | \$ | 2,478.67 |
| Medina, Michelle | sal. | \$ | 2,778.53 |
| Mondragon, Jennifer | sal. | \$ | 3,068.00 |
| Salazar, Eva | sal. | \$ | 2,572.27 |
| Trujillo, Dale | sal. | \$ | 2,676.27 |
| 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. | \$ | 2,676.27 |
| Bonemeyer, Michael | sal. | \$ | 2,834.00 |
| Clark, Frank | sal. | \$ | 2,166.67 |
| Coffman, Samuel | sal. | \$ | 2,891.20 |
| Dean, Tyler P. | sal. | \$ | 2,572.27 |
| Doctor, Janette | sal. | \$ | 3,343.60 |

| | | | |
|-------------------------|------|----|-----------------|
| Duran, Jeremiah | sal. | \$ | 2,624.27 |
| Hensley, James L. | sal. | \$ | 2,572.27 |
| Hurtado, Jaime I. | sal. | \$ | 1,792.22 |
| Norton, Brian | sal. | \$ | 5,550.00 |
| Pena, Mike Dale D. | sal. | \$ | 1,792.22 |
| Pino, Robert D. | sal. | \$ | 2,572.27 |
| Raps, Edward | sal. | \$ | 4,090.67 |
| Wheelwright, Boyd | sal. | \$ | 2,948.40 |
| Archuleta, Anthony | sal. | \$ | 2,755.66 |
| Atencio, Joseph | sal. | \$ | 2,840.93 |
| Bailey, Ronald | sal. | \$ | 2,263.46 |
| Black, Kelly | sal. | \$ | 3,648.67 |
| Bollinger, Jason | sal. | \$ | 2,125.07 |
| Bonemeyer, Angela Chris | sal. | \$ | 1,495.51 |
| Bruder, Gary | sal. | \$ | 2,747.59 |
| Delaine-Stone, Dana | sal. | \$ | 2,141.25 |
| Ford, Donna | sal. | \$ | 858.18 |
| Fuentes, Jose | sal. | \$ | 2,337.62 |
| Gallegos, Manuel L. | sal. | \$ | 1,753.25 |
| Hart, Jonathan L. | sal. | \$ | 2,686.13 |
| Pacheco, Helen | sal. | \$ | 1,981.99 |
| Parks, Joseph | sal. | \$ | 2,565.47 |
| Pino, Michael F. | sal. | \$ | 2,250.60 |
| Quintana, Jared E. | sal. | \$ | 2,267.37 |
| Sierra, Shaun | sal. | \$ | 2,213.17 |
| Trujillo, Ramon | sal. | \$ | 2,527.43 |
| Valdez, Pete J. | sal. | \$ | 2,041.87 |
| Dennis, Jerry D. | sal. | \$ | 1,033.94 |
| Darlington, John Edward | sal. | \$ | 300.00 |
| Strohmayer, Rusty D. | sal. | \$ | 1,841.67 |
| Rudder, Bennie J. | sal. | \$ | 1,158.30 |
| Colville, Louise | sal. | \$ | 1,360.26 |
| Lujan, Maxine | sal. | \$ | <u>2,783.73</u> |
| | | \$ | |
| | | | 190,796.31 |

(Taxes Withheld \$31,538.06; Deductions Withheld \$26,158.63)

ROAD & BRIDGE

| | | | |
|-----------------|------|----|----------|
| Atencio, Kevin | sal. | \$ | 2,891.15 |
| Black, Timothy | sal. | \$ | 3,889.60 |
| Gardea, Benigno | sal. | \$ | 2,340.00 |

| | | | |
|-------------------------|------|----|-----------------|
| Hill, Carl | sal. | \$ | 3,889.60 |
| Lyons, Dale | sal. | \$ | 2,593.40 |
| Maestas, William | sal. | \$ | 3,912.33 |
| McKinley, Robert | sal. | \$ | 3,544.22 |
| Miles, Darryl | sal. | \$ | 4,276.13 |
| Pacheco, Carl | sal. | \$ | 3,813.33 |
| Plane, Kenneth | sal. | \$ | 2,645.08 |
| Archuletta, Mark | sal. | \$ | 3,724.54 |
| Davie, Andrew | sal. | \$ | 2,435.33 |
| Gates, Marvin | sal. | \$ | 2,541.71 |
| Harris, Charlie | sal. | \$ | 2,314.79 |
| Lucero, Darian A. | sal. | \$ | 2,236.29 |
| Paulson, Roy | sal. | \$ | 4,327.18 |
| Rascon-Dominguez, Eduar | sal. | \$ | 2,394.23 |
| Rowe, Danny | sal. | \$ | 2,736.93 |
| Steffens, John | sal. | \$ | 4,474.80 |
| Sullivan, Patrick | sal. | \$ | 6,250.00 |
| Romero, Olivia | sal. | \$ | <u>2,736.93</u> |
| | | \$ | |
| | | | 69,967.57 |

(Taxes Withheld \$13,145.82; Deductions Withheld \$9,999.74)

DEPARTMENT OF SOCIAL SERVICES

| | | | |
|-------------------------|------|----|----------|
| Aragon, Fae Amor | sal. | \$ | 2,026.38 |
| Archuleta, April | sal. | \$ | 3,347.50 |
| Archuleta, Ramona | sal. | \$ | 3,362.13 |
| Ast, Wendy Leann | sal. | \$ | 2,962.88 |
| Atencio, Davine M. | sal. | \$ | 2,323.75 |
| Atencio, Valerie | sal. | \$ | 2,232.75 |
| Chavez, Melody | sal. | \$ | 2,258.75 |
| Duran, Jaxine | sal. | \$ | 2,515.50 |
| Evans, James A. | sal. | \$ | 2,232.75 |
| Garcia, Shirley | sal. | \$ | 1,781.00 |
| Gonzales, Carolyn | sal. | \$ | 2,616.25 |
| Hernandez, Marlene | sal. | \$ | 2,616.25 |
| Horn, Ruth | sal. | \$ | 4,514.25 |
| Hurtado, Margarita | sal. | \$ | 2,278.25 |
| Jaramillo, Michaela Sue | sal. | \$ | 2,188.88 |
| Jaramillo, Richelle | sal. | \$ | 3,566.88 |
| Johnston, Shawna M. | sal. | \$ | 2,962.88 |
| Kern, Jody | sal. | \$ | 6,250.00 |

| | | | |
|-------------------------|------|----|-----------------|
| Lester, Heather | sal. | \$ | 3,167.13 |
| Maestas, Valarie | sal. | \$ | 2,663.38 |
| Martinez, Helen | sal. | \$ | 4,436.25 |
| Martinez, Monica Elaine | sal. | \$ | 2,232.75 |
| McClure, Brandi M. | sal. | \$ | 3,051.75 |
| Meder, Jeremy | sal. | \$ | 3,317.13 |
| Morgan, Doris E. | sal. | \$ | 2,509.00 |
| Palacios, Irma | sal. | \$ | 2,465.13 |
| Parra, Gregorio | sal. | \$ | 4,319.25 |
| Resendiz, Michelle | sal. | \$ | 2,962.88 |
| Rios, Noella C. | sal. | \$ | 2,232.75 |
| Rodriguez, Christina Am | sal. | \$ | 1,781.00 |
| Roesch, Korissa M. | sal. | \$ | 1,114.52 |
| Ruybal, Evelyn | sal. | \$ | 2,465.13 |
| Sanchez, Ramona | sal. | \$ | 2,668.25 |
| Shaver, Betty | sal. | \$ | 3,064.75 |
| Sierra, Jessica | sal. | \$ | 2,515.50 |
| Slane, Sherryl | sal. | \$ | 3,230.50 |
| Stephens, Jackie | sal. | \$ | 4,179.50 |
| Varner, Julia | sal. | \$ | 2,278.25 |
| Velasquez, Amanda | sal. | \$ | 2,151.50 |
| White, Victoria | sal. | \$ | <u>2,465.13</u> |
| | | \$ | |
| | | | 113,308.46 |

(Taxes Withheld \$18,377.36; Deductions Withheld \$16,978.43)

PEST CONTROL

| | | | |
|------------------|------|----|-----------------|
| Plane, Darrel E. | sal. | \$ | <u>4,158.33</u> |
| | | \$ | 4,158.33 |

(Taxes Withheld \$691.91; Deductions Withheld \$1,039.88)

PUBLIC HEALTH

| | | | |
|----------------------|------|----|-----------------|
| Brown, Linda Jackson | sal. | \$ | 4,583.33 |
| Koshak, Dianne | sal. | \$ | 3,388.23 |
| Kostuk, Diane | sal. | \$ | 2,300.78 |
| Stuebs, Susan M. | sal. | \$ | <u>2,780.05</u> |
| | | \$ | |
| | | | 13,052.39 |

(Taxes Withheld \$2,443.45; Deductions Withheld \$2,644.34)

EPSDT PROGRAM

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

(Taxes Withheld \$168.65; Deductions Withheld \$202.40)

Chairman Shriver informed the Board they had an airport meeting yesterday and the airport board will meet on March 11, 2014.

At 11:30 a.m. Mr. Dunn, County Attorney met with the Board regarding the bond filed by HVCC for their election. Mr. Dunn filed the objection to the amount of proposed cash bond. HVCC would like to post a \$200 bond and the County calculated the election would cost approximately \$20,000.

Regarding the Shaw lawsuit, Mr. Dunn was contacted by Tim Shinburg, CTSI Attorney, about the settlement.

Mr. Dunn noted they have raised the membership dues to the Colorado Attorney Association to \$500 for 2014.

Mr. Dunn discussed the pending A T & T matter with the Board.

At 12:20 p.m. Rose Vanderpool presented an amended Resolution of the Board of County Commissioners, Rio Grande County amending approval for final plat for The Ridge at South Fork Ranches, Phase 2. The final plat for The Ridge at South Fork Ranches Phase 2 Lots 39 through 55 and 85 through 97 has met the criteria as stated in Article XIX Planned Unit Development page 223 (j; 1-9) and is hereby approved and is "zoned residential" the Rio Grande County Clerk and Recorder is directed to record said final plat thereon in the Office of the County Clerk and Recorder. BOOK 567 PAGE 1077-1078

Action Items:

The Board reviewed a letter to Pete Atkins regarding some dead livestock on his property. Chairman Shriver signed the letter.

Commissioner Davie moved to void the following warrants:

| Warrant | Date | Payee | Amount |
|---------|-----------|------------------|----------|
| 139729 | 2/5/2014 | Vendola Plumbing | \$180.00 |
| 139631 | 1/16/2014 | CenturyLink | \$ 79.52 |
| 139632 | 1/16/2014 | CenturyLink | \$ 2.08 |

Commissioner Bricker seconded the motion; the motion carried.

Commissioner Bricker moved to approve the following abatements:

| Schedule | Actual | Assessed | Tax | Individual |
|--------------|-----------|----------|----------|------------------------------|
| 21330-11-061 | \$62,701 | \$4,991 | \$260.46 | Gauthier Family Living Trust |
| 21330-11-062 | \$108,709 | \$8,653 | \$451.56 | Linda and Larry Atkinson |

Commissioner Davie seconded the motion; the motion carried.

The Board approved signing a letter of support for the South Fork GoCo Grant at Brown Park.

Ms. Benton presented the Immigration Arrestees Status report for signature. There were 15 inmates arrested and the report verifies that all immigration rules are followed.

Mr. Sullivan has been working with the maintenance department on the Ford Bronco. Mr. Sullivan and Porfie Medina would like to dispose of the Ford Bronco and tractor at the Monte Vista Co-operative auction. Mr. Sullivan has already put about \$500 into the Bronco and it needs more repairs and would like to use the additional funds to purchase a plow and sander to put on an older pickup currently itemized in the Road and Bridge Department.

The Board discussed the possibility of a commodity distribution location.

Ms. Benton would like to finish the west end of the roof of the Pavilion at Ski Hi Park. The bracing was omitted in the architectural drawing and needs to be installed before the winds come.

Commissioner Davie moved that Rio Grande County not be the fiscal agent for the High Valley Manor project in South Fork, Colorado. Commissioner Bricker seconded the motion; the motion carried

At 12:45 p.m. the meeting was adjourned.

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board