

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado                    )  
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County of Rio Grande                )

The Board of Rio Grande County Commissioners met in regular session on Wednesday, June 4, 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. Slade gave the opening prayer. Ms. Benton led the Pledge of Allegiance. Commissioner Davie moved to accept the agenda as amended. Commissioner Bricker seconded the motion; the motion carried. The minutes from May 28, 2014 were amended on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

At 9:05 a.m. Chairman Shriver asked if there were any public comments and Chairman Shriver commented on a phone call. Chairman Shriver had contacted Ben Noble about the ATV signs in South Fork and his concern was that he uses his ATV to check neighborhood homes that are not occupied. Mr. Noble noted that there are vehicles and motorcycles that use that road and drive very fast. Mr. Noble would like to ask Sheriff Norton how he intends to enforce the law. Chairman Shriver informed Mr. Noble that there will be public meetings in July and he would be notified when.

At 9:15 a.m. Bill Dunn, County Attorney met with the Board regarding legal issues. Mr. Dunn reported on the warehouse that is deteriorating that belongs to Ideal Sales Inc. Mr. Dunn contacted the owner and the owner has contracted with someone to remove dangerous parts of the warehouse and clean-up the property.

Mr. Dunn reviewed a lawsuit with the Board regarding jail safety and policies at the Rio Grande County Jail.

Ms. Benton gave the Board the Environmental Covenant held by the Colorado Department of Public Health and Environment pursuant to section 25-15-321, CRS for the Summitville Mine Site in Rio Grande County. Mr. Dunn said the Board should get an advisory opinion from the Attorney General. There are multiple lots that were deeded to Rio Grande County through tax liens.

At 10:00 a.m. Emily Brown, Public Health Director met with the Board concerning a generator for the vaccine refrigerator. They have a new generator in Alamosa County but Ms. Brown has no means to get it. Ms. Brown has funds available in July to build a structure around it and is looking for a place to locate it permanently. The Board felt Porfie Medina could pick it up with the county truck. Ms. Brown has an extra refrigerator that possibly could be sold along with the old smaller generator.

Ms. Brown needs to get approved to use the SEARS website that is used to report health problems. Ms. Benton will administer the form.

At 10:10 a.m. Rod Odom met with the Board regarding an impact fee waiver request. Mr. Odom has a 1500 square foot cabin with one bathroom in South Fork and lives alone. Mr. Odom wants to complete a detached garage that has been on the property since 2001. Mr. Odom wants to finish the garage

apartment for his children and grandchildren when they visit. The completion would add a small bedroom and bathroom. Mr. Odom has already paid approximately \$900 in various permit fees. Mr. Odom does not feel the impact of this project should warrant additional fees other than the existing permit fees along with the increased property taxes. Commissioner Bricker moved to waive the impact fee based on circumstances and that the garage was pre-existing and fees should have been paid on the original structure or grandfathered in. Commissioner Davie seconded the motion; the motion carried.

Chairman Shriver moved to allow the community to use the message boards for \$100 each for community events. The request must be a week prior to the date and in case of an emergency the signs revert back to County use. Commissioner Bricker seconded the motion; the motion carried.

**Action Items:**

Ms. Benton has received a quote from Toblin and Associates from Cheyenne, Wyoming for an IT Vulnerability audit. The estimated costs are between \$3,500 and \$5,000 for the Commissioner/HR and Treasurer offices.

San Luis Valley REC has estimated that it would cost approximately \$8,631 to install electricity to the new fuel farm and \$22,356 to install electricity to the seven new hangar sites.

The Board decided to not purchase flood insurance for the county bridges as the river is receding.

Ms. Benton received information on the heat tape as a possible solution for the septic problem at the CSU office in Monte Vista. The Board decided to explore more options before making a decision.

Commissioner Davie moved to pay the claims with the stipulation that the Sheriff clarify what programs the promotional items he has purchased will be used for. Commissioner Bricker seconded the motion; the motion carried.

**County General Fund**

Alamosa County Sheriff	VA 2014	\$	8,000.00
Brandy Fresquez	VA 2014	\$	5,000.00
Century Link	Telephone	\$	409.82
Century Link	Telephone	\$	10.91
Century Link	Telephone	\$	724.38
Century Link	Telephone	\$	544.44
CenturyLink	Telephone	\$	126.94
Colorado Assessor's Association	CAA 2014	\$	975.00
Conejos County Sheriff	Holding/Jail	\$	8,635.00
District Attorney Office	5th Portion	\$	14,449.66
Janice Holman	VA 2014	\$	5,000.00
Monte Vista Journal	Advertising	\$	34.75
Park County Jail	2014 April	\$	1,350.00
Rose Vanderpool	April	\$	98.06
SLV Quality Concrete	Concrete	\$	940.00
The Master's Touch, LLC	Postage for NOV's	\$	324.40

The Master's Touch, LLC	Postage for NOV's	\$	144.00
Valley Courier	Advertising	\$	140.65
Valley Publishing	Advertising	\$	66.00
Valley Publishing	Advertising	\$	56.00
Verizon Wireless	Telephone	\$	1,202.98
Xcel Energy	Utilities	\$	2,408.55
Xcel Energy	Utilities	\$	3,270.35
<b>TOTAL</b>		<b>\$</b>	<b>53,911.89</b>

American Public Life	May	\$	420.44
Community Banks of Colorado	May	\$	59,807.87
Credit Service: Legal De	May	\$	168.92
Family Support Registry	May	\$	320.91
Family Support Registry	May	\$	550.00
Family Support Registry	May	\$	355.00
Family Support Registry	May	\$	405.00
Grossman & Grossman	May	\$	300.00
Legalshield	May	\$	49.80
Rio Grande County Treasurer	May	\$	44,885.08
Security Benefit	May	\$	175.00
<b>TOTAL</b>		<b>\$</b>	<b>107,438.02</b>

ACS Services	Computer Services	\$	3,919.61
Appletime, Inc.	S/O Mood Pencils	\$	524.20
Barbara Raps	LAT Testing	\$	100.00
Business Solutions Leasing	Copy Lease	\$	58.83
Century Link	Telephones	\$	33.67
Century Link	Telephones	\$	93.34
CO Dept of Public Safety	Gun Permits	\$	52.50
Coast to Coast Solutions	Drug Testing Supply	\$	334.98
Creative Product Source	S/O Mood Pencils	\$	374.13
CTSI Volunteer Insurance	Volunteer Insurance	\$	62.20
Del Norte Auto Supply	Parts	\$	89.03
Digitcom Electronics	Radios	\$	374.24
Direct TV	RGSO	\$	137.98
Duckwall-Alco Discount	Operating Supplies	\$	52.81
First Bankcard	Card payment	\$	3,646.35
Galls, LLC	Uniforms	\$	84.46
Gobins	Office Supplies	\$	458.53
GreatAmerica Financial	Maintenance Cont	\$	452.00
Haynies, Inc.	Parts	\$	29.82

Jack's Market	Supplies	\$	187.66
Jeanette Howey	LAT Testing	\$	109.00
Jeff Babcock	2014 May	\$	7,965.84
Jim Hensley	Training Expense	\$	73.40
Ken's Service Center	Repairs	\$	600.16
M B Police Equipment	RGSO	\$	140.26
Maddox Collections	Drug Testing	\$	85.00
Meadow Gold Dairies, Inc.	RGSO Food & Meals	\$	303.45
O & V Printing	Printing	\$	979.00
Peggy J. Kern	2014 May	\$	9.45
Proforma	S/O Coloring Books	\$	868.60
Rio Grande County	Equipment	\$	914.00
Rio Grande Pharmacy	RGSO	\$	1,445.97
Rocky Mountain Plumbing	Supplies	\$	103.80
Safeway, Inc.	RGSO	\$	101.50
Sams Club	RGSO	\$	202.72
Shamrock Foods Company	RGSO Meals	\$	1,907.32
State of Colorado	Clerk May Renewals	\$	440.38
Sue Davis	2014 May	\$	2,240.00
United Reprographic	Maintenance Cont	\$	89.79
V & V True Value	Supplies	\$	11.99
Valley Courier	Advertising	\$	104.40
Valley Gun Service	RGSO	\$	35.85
Vendola Plumbing	RGSO	\$	92.94
Verizon Wireless	Telephones	\$	14.18
Verizon Wireless	Telephones	\$	141.83
Waste Management	Annual Garbage Fees	\$	5,581.44
Wex Bank	Fuel	\$	272.78
Wex Bank	Fuel	\$	5,451.86
William F. Dunn	2014 May Legal Fees	\$	318.75
WSB Computer Services	Services	\$	1,733.00
WSB Computer Services	Services	\$	1,474.00
WSB Computer Services	Services	\$	4,912.00
<b>TOTAL</b>		<b>\$</b>	<b>49,791.00</b>

#### Road & Bridge Fund

Century Link	Telephone	\$	104.59
Century Link	Telephone	\$	55.56
Gunbarrel Service Station	Repairs	\$	270.00
Mackey Construction Co.	Repairs	\$	12,514.48
Monte Vista Machine & Tool	Repairs	\$	535.35

Parts Plus	Parts	\$	574.91
SLV REC	Utilities	\$	191.00
Summit Market	Supplies	\$	91.00
Valley Electric	Repairs	\$	513.56
<b>TOTAL</b>		<b>\$</b>	<b>14,850.45</b>
American Public Life	May	\$	367.30
Community Bank of the Rockies	May	\$	22,471.27
Rio Grande County Treasurer	May	\$	17,307.47
Security Benefit	May	\$	30.00
<b>Total</b>		<b>\$</b>	<b>40,176.04</b>
2nd Steel	Steel	\$	5,281.00
Airgas USA, LLC	Welding Supplies	\$	338.63
Alta Fuels	Fuel	\$	11,880.48
Century Link	Telephone	\$	392.90
CFS	Versalift	\$	295.00
Cummins Rocky Mountain, LLC	Parts	\$	500.03
First Bankcard	Card payment	\$	680.79
Gobins	Supplies	\$	30.00
Great American Financial	Maint Contract	\$	136.17
Gunbarrel Service Station	Repairs	\$	280.00
Haynies, Inc.	Parts	\$	312.53
Industrial & Farm Supply	Parts	\$	29.24
Intermountain Sales	Locater Repair	\$	560.28
Lawson Products	Parts	\$	70.71
Lenco West	Parts	\$	30.34
LeRoy A. Romero	May	\$	125.00
Matco Tools	Tools	\$	112.00
Monte Vista Cooperative	Repairs	\$	157.50
Myers Brothers Truck	Repairs	\$	291.98
Olivia Romero	April, May	\$	65.70
Sil-Terhar Motors	Vehicle	\$	41,811.00
Skyline Metal	Ski Hi Pavilion	\$	200.52
South Fork Propane	Utilities	\$	383.25
Transwest Truck, Inc.	Parts	\$	883.32
Uline	Vacuum & Mats	\$	457.20
Verizon Wireless	Telephone	\$	43.78
Wagner Equipment	Repairs	\$	15,398.66
Wex Bank	Fuel	\$	832.03
Xcel Energy	Utilities	\$	1,893.74

**TOTAL** \$ 83,473.78

**Social Services**

American Public Life	May	\$ 479.54
Community Bank of the Rockies	May	\$ 35,171.91
Legalsheild	May	\$ 30.90
Rio Grande County Treasurer	May	\$ 29,080.46
Security Benefit	May	\$ 155.00
<b>TOTAL</b>		<u><b>\$ 64,917.81</b></u>

**Pest Control**

Monte Vista Cooperative	Parts	\$ 15.12
SLV REC	Utilities	\$ 87.00
Verizon Wireless	Telephone	\$ 32.06
Warne Chemical & Equipment	Sprayer	\$ 134.96
<b>TOTAL</b>		<u><b>\$ 269.14</b></u>

Community Bank of the Rockies	May	\$ 1,610.30
Rio Grande County Treas.	May	\$ 1,277.48
<b>TOTAL</b>		<u><b>\$ 2,887.78</b></u>

Century Link	Telephone	\$ 85.78
First Bankcard	Card payment	\$ 31.93
Maddox Collections	Drug Testing	\$ 90.00
Warne Chemical & Equipment	Sprayer Parts	\$ 25.68
<b>TOTAL</b>		<u><b>\$ 233.39</b></u>

**Airport Fund**

Airport Development Group	Planning	\$ 22,500.00
Century Link	Telephone	\$ 116.30
Electrical Excellence	Baffles for PAPI	\$ 1,608.42
<b>TOTAL</b>		<u><b>\$ 24,224.72</b></u>

SLV REC	Utilities	\$ 385.00
SLV REC	Utilities	\$ 8,631.00
<b>Total</b>		<u><b>\$ 9,016.00</b></u>

**Capital Expenditure Fund**

**TOTAL**

**Conservation Trust**

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**TOTAL**

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**TOTAL****Tourism Trust**

Appelodge Enterprises	2014 May	\$	565.00
Danielle Cornum	Expo	\$	1,534.01
Internet Honey	Internet Services	\$	5,386.25
Wendy Maez	Pro Rodeo	\$	1,000.00
<b>TOTAL</b>		<b>\$</b>	<b>8,485.26</b>

Danielle Cornum	2014 May	\$	1,019.72
National Audobon Society	Advertising	\$	4,400.00
Texas Monthly	Advertising	\$	2,074.00
The Taos News	Advertising	\$	1,401.03
<b>TOTAL</b>		<b>\$</b>	<b>8,894.75</b>

**Public Health Department**

Century Link	Telephone	\$	79.68
Century Link	Telephone	\$	2.45
Century Link	Telephone	\$	169.68
<b>TOTAL</b>		<b>\$</b>	<b>251.81</b>

Community Bank of the Rockies	May	\$	3,520.49
Machol & Johannes, LLC	May	\$	468.57
Rio Grande County Treasurer	May	\$	5,575.87
<b>TOTAL</b>		<b>\$</b>	<b>9,564.93</b>

CenturyLink	Telephone	\$	20.46
Chaffee County Public Health	EPSDT Services	\$	2,800.00
Costilla County Public	EPSDT Services	\$	6,228.00
First Bankcard	Card Payment	\$	332.61
Lake County Health Dept	2014 June	\$	700.00
Monte Vista High School	2014 March	\$	250.00
Qualistar Early Learning	Training	\$	70.00
Rio Grande Pharmacy	Supplies	\$	21.53
Saguache County Public Health	EPSDT Services	\$	755.00
Sanofi Pasteur, Inc.	Vaccine	\$	69.90
Scott Stuart	CPR Training	\$	180.00
WSB Erecyclers, LLC	Recycling	\$	11.40

**TOTAL**

**\$ 11,438.90**

At 11:25 a.m. Bobby Raps, Prairie Real Estate Investments met with the Board regarding a property that is available. The Board looked at the property but no decision was made.

At 11:35 a.m. the meeting was adjourned.

Attest:

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Karla L. Shriver  
Chairman of the Board

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Linda Slade  
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado            )  
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County of Rio Grande        )

The Board of Rio Grande County Commissioners met in regular session on Wednesday, June 11, 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. Commissioner Bricker led the Pledge of Allegiance. Commissioner Davie moved to accept the agenda as submitted. Commissioner Bricker seconded the motion; the motion carried. The minutes from June 4, 2014 were amended 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 9:15 a.m. Patrick Sullivan, Road and Bridge Supervisor met with the Board for his monthly report. Projects completed during May 2014 are as follows:

- Completed the base work with rock on the 5 South and started the grade work.
- Completed several Schedule A roads prior to the holiday. They still have Elwood Pass and Fuchs's Reservoir to do.
- Completed installing the panels for the Livestock Pavilion.
- Installed 550' of PVC water pipe along CR 14A to help the owner with water issues.
- Hired Lance Blades for a summer time position.
- Picked up the 966 E loader in Durango. There are other problems that will be fixed internally.
- Provided signs and flaggers for the Sargent School fun run on Saturday, May 17, 2014.
- Carl Hill has been extremely busy with unexpected repairs.

Projects to be completed in June, 2014 are as follows:

- Complete the grade work on the 5 South.
- Begin prep work on the 1 South for paving.

- Prep the hot plant for summer operation.
- Work with the Monte Vista School District removing the sub-base on the high school track. There is approximately 1,100 square foot of material to remove.
- Pick up the new welder truck in Boulder.
- Continue patching pot holes.

Mr. Sullivan reported that Wagner was appraising equipment to put in the auction. There is a third party person interested in the lay down machine and Mr. Sullivan will work with him, if he decides to purchase it.

Since hazmat training through TSA is no longer available in Pagosa Springs, Mr. Sullivan will have to send his employees to Denver, Colorado Springs, Grand Junction or Farmington, New Mexico for certification.

Because of high river water, the Plaza bridge might have some damage that needs to be addressed.

The track roller frame is bent on the dozer and Mr. Sullivan has found a used frame for \$4,500 in Denver and will pick it up.

The 1997 Freightliner had engine problems and Mr. Sullivan ordered a remanufactured kit to repair it at a cost of \$5,600 and it is repaired.

At 10:00 a.m. Chairman Shriver opened a public hearing and Serge Bukhman, Alex Notov and Igor Shchiglik (Three Guys Farms) were sworn in. Rose Vanderpool presented an Amendment of Zoning for Three Guys Farms. They would like to re-zone a portion of total land currently zoned agriculture estate to commercial. The legal description of the land is SE 1/4, Section 25, Township 39 N, Range 7E, Rio Grande County, NMPM also known as 1335 US Hwy 285 N, Monte Vista, Colorado. Mr. Notov went over their proposed plan for the greenhouse and background. Mr. Notov stated Colorado is still a young state; has an enormous opportunity to learn and innovate, has an ease of doing business, and Colorado has the best sun exposure Neighbors help each other. Mr. Notov noted they are very eager students of local farmers. He said we are innovative problem solvers. And we want to enrich ourselves and our community. For them to accomplish the commercial rezoning there are many steps; 1. Allocate a shared easement with rezoning; 2. Establish numerous bays to produce a product for commercial and retail use; 3. Buying a state of the art greenhouse; 4. Tomatoes will be a main crop with probable herbs and other produce; 5. 21' x 96' to 42' x 96' bays up to 4032 sq. ft.; 6. Powered by solar to utilize electric heaters. Mr. Notov addressed four points of concerns which include neighborhood concerns, access concerns, water concerns, and the Rio Grande Master Plan.

Regarding the neighborhood concerns: the structure will be completely enclosed, there will be no foul smells, they will reduce landfill use by composting their garbage, and the greenhouses are beautiful.

Regarding the access concerns: Ms. Vanderpool confirmed that CDOT has no issues with the proposed access, there will be no commercial traffic until next summer/fall, they have increased the easement to 20' wide for bi-directional traffic, and they have improved the easement.

Regarding the traffic concerns: there will be some during construction and everyday operations, CDOT estimates five passenger cars at peak hours or four farm vehicles/equipment at peak hours.

Regarding water concerns: Mr. Notov informed the Board he has decreed 2.5 CFS of Cox tail water or 1,122 GPM per Pat McDermott. Aquaponics will be used and about 55 gallons per bay per day will be

used. The water from the Cox ditch will be stored in tanks that contain fish and so that is a natural fertilizer and water will be cycled and reused. If more water is needed the San Luis Valley Water Conservation District is in a position to provide augmentation per Mike Gibson.

Regarding the Rio Grande Master Plan: we are in an opportunistic area; we will be creating jobs, adding educational opportunities, creating business relationship in the community, partnering with local educational institutions, in the future. The first year will be run by the three men. Mr. Notov notes they are using other businesses in the construction aspect.

Mr. Notov would like to work together with the Board and earn your long term support for their project. Ms. Vanderpool questioned the survey because there cannot be a residential area in a commercial zone per Rio Grande County zoning rules. Mr. Notov noted they can remove the house that is 16.4 acres from the commercial zone with another survey. Ms. Vanderpool questioned since they have a shared easement for both residential and commercial should it be noted on the survey. Mr. Shchiglik said they asked Keith Luttrell, Davis Engineering during the survey and he advised against the easement being separated out.

Commissioner Bricker moved to approve the zone change for 21.60 acres for Three Guys farms from agriculture estate to commercial contingent on the residential area be clarified and rerecord the deed to record easement. Commissioner Davie seconded the motion; the motion carried. BOOK 570 PAGE 46

The hearing was closed.

At 11:00 a.m. Adam Moore, Colorado State University, Firewise program met with the Board. Mr. Moore presented a contract that Chaffee County uses as far as fuel mitigation around homes. The West Region Wildfire Council has grant monies available and Mr. Moore is considering working with local fire departments regarding defensible space. There are two parts of the grant, mitigation and equipment used to mitigate. There will be a 25% hard cash match required; the rest can be in kind. The Board felt there might be a possibility of using local resources to help mitigate. Commissioner Davie moved to approve the contract for SRS Title III funds to be administered through Colorado State University. Commissioner Bricker seconded the motion; the motion carried.

At 11:30 a.m. Jody Kern, Director of Social Services met with the Board regarding Maximus. Maximus is where all health claims go. The system is not working effectively. The case workers would rather have the cases back. Commissioner Bricker moved to have Rio Grande County take on the Maximus case load. Commissioner Davie seconded the motion; the motion carried.

On July 21, 2014 there will be a delegation of 18 people from the State of Colorado in Del Norte. Ms. Kern will relay on information as she receives it.

Action Items:

Ms. Benton informed the Board regarding the IT Vulnerability audit that Peggy Kern; Rio Grande County Treasurer would like to meet with Toblin and Associates regarding the service they provide.

Ms. Benton informed the Board that the County would be responsible for the \$22,356 to install electricity to the new hangars at the airport.

The Board discussed community use of the message boards.

Ms. Benton gave the Board an update on payments incurred during the West Fork Complex Fire.

Commissioner Davie moved to approve the Rio Grande County Regional Marketing Grant for \$100,000. Rio Grande County will be the fiscal agent for Rio Grande, Mineral and Hinsdale Counties. Commissioner Bricker seconded the motion; the motion carried.

At 12:20 p.m. the meeting was adjourned.

Attest:

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Karla L. Shriver  
Chairman of the Board

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Linda Slade  
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado            )  
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The Board of Rio Grande County Commissioners met in regular session on Wednesday, June 25, 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. Slade gave the opening prayer. Commissioner Davie led the Pledge of Allegiance. Commissioner Davie moved to accept the agenda as amended. Commissioner Bricker seconded the motion; the motion carried. The minutes from June 11, 2014 were approved as amended 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 9:12 a.m. the Board of Commissioners convened to the Board of Social Services.

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

At 9:55 a.m. Emily Brown, Public Health Director, Jody Kern, Director of Social Services, and Ryan Dunn, Department of Social Services Attorney met with the Board regarding the squatter on County Road Six North and Carolyn Klobberdanz. Ms. Klobberdanz is living in a shed on her property that does not have a residence and this violates Rio Grande County zoning codes. It is also a public health issue with the sanitation problems. There have been neighbors complaining about the numerous dogs she had but now there are only two dogs. Mr. Dunn recommended a welfare check be conducted by the Sheriff's Department.

Regarding the person on the County Road Six North Sheriff Norton informed the Board if he had an injunction issued by the courts he would move her but not without a court injunction. The Board felt it is a public safety issue for her, and that if something would happen to her, there could be serious liability to the County because they knew about the situation, but did not act. Sheriff Norton has contacted Greg Demcoe with San Luis Valley Behavioral Health Group (SLVBHG) and SLVBHG said she is not a danger to herself or anyone else. Sheriff Norton has contacted George Dingfelder from the Colorado State Patrol. There was a similar situation in another county and Mr. Dingfelder gave Sheriff Norton information on how to contact the individual who solved the other county problem. Chairman Shriver called Kristina Daniel from SLVBHG regarding the County Road Six North, and the group had a conversation about the situation. Ms. Daniel will have someone meet with the individual as soon as possible.

Ms. Brown presented invitations to the Neonatal Drug Exposure Awareness Symposium to the Board on August 8, 2014.

Ms. Brown attended a meeting on June 23, 2014 with the SLV Public Health Partnership and multiple state chronic disease staff to give input on the Colorado's Chronic Disease State Plan. Ms. Brown felt it was a valuable networking opportunity and a good time for her to learn about the State's priorities and upcoming funding opportunities.

Ms. Brown presented a Cross Jurisdictional Sharing brochure. Ms. Brown explained the big theme was that the SLV partners kept noticing the value of having our established partnership to make applying for some of these funding opportunities easier. Rio Grande Hospital will be the fiscal agent for this program.

Ms. Brown has distributed keys to the emergency trailer to all who needed them.

The generator for the refrigerator has been delivered and Porfie Medina is working on a housing for it outside.

The Healthy Communities contract has not been released from the State. Ms. Brown is preparing the subcontracts to the counties so she can fill in numbers and send them off for signatures as soon as she gets the contract.

Ida Salazar, ESPDT coordinator will be setting up the Presumptive Eligibility site. This will provide temporary coverage for pregnant women and children while they are waiting on their Medicaid applications to be approved. The coverage is available for 45 days.

Ms. Brown assisted the Del Norte Schools in interviewing a new director for the Rio Grande Prevention Partners program. There were good candidates and the committee's first choice, Nancy Molina from the Antonito area, accepted the position. Commissioner Bricker felt Ms. Molina will bring new energy to the position.

Ms. Kern and Ms. Brown are continuing to be a partner with the Joint Interagency Oversight Group (HB1451). The group follows guidelines of the collaborative management program to provide a more uniform management system for providing services to children and families. Counties can elect to be part of this, so currently our group consists of Alamosa, Conejos and Rio Grande Counties.

At 11:15 a.m. Mary Anna King, Monte Vista, Colorado met with the Board regarding health hazards of cellular towers. Ms. King read from a prepared statement and has studied the effects of electromagnetic radiation (EMR) on human beings. Ms. King referred to a book written by Katie Singer, author of Silent Electronic Spring who is a consultant to the EMR Policy Institute.

Carl Hill presented a plan for the Pavilion at Ski Hi Park to the Board for consideration.

At 11:30 a.m. Sharon Stoeber, Tri-County Senior Citizens met with the Board for her semi-annual report. They have hired Larry Medina for maintenance at the facility. Ms. Stoeber went over the activities and classes and number of participants that participated in the first six months of the year.

Action Items:

Upon the recommendation of a committee comprised of individuals from Rio Grande, Mineral, Hinsdale and Archuleta Counties Commissioner Bricker moved to approve B-4 Studios, Creede, Colorado as the marketing consultant for the marketing grants. There are two grants, Executive for \$195,000 and DOLA \$100,000 in which Rio Grande County will be the fiscal agent. Commissioner Bricker made the motion. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton presented the Certification by Local Government Cost Allocation for 2013. The Cost Allocation reimburses the County for Ms. Benton and Peggy Kern's time spent on Department of Social Services issues. Commissioner Davie moved to approve signing the Cost Allocation. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Davie moved to approve checks for ADG and Allied General Agency. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Bricker moved to approve the following abatements:

Schedule	Actual	Assessed	Tax	Individual
33364-48-005	\$1,165,656	\$338,040	\$27,329.54	Lutheran Hospital Association of the SLV
10900000	\$23,797	\$6,901	\$554.48	Lutheran Hospital Association of the SLV
Refund				
33364-48-005	\$782,079	\$226,803	\$18,509.84	Lutheran Hospital Association of the SLV

Commissioner Davie seconded the motion; the motion carried.

Commissioner Davie moved to deny the following refund:

Schedule	Actual	Assessed	Tax	Individual
16180000	\$107,207	\$31,091	\$2,521.86	Safeway, Inc.
16180000	\$81,459	\$23,624	\$1,891.90	Safeway, Inc.

Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton reported the County has received their PILT money in the sum of \$712,236 and will be used for County General and Airport.

At 11:55 a.m. the Board discussed overtime issues with the Rio Grande Sheriff's Office. 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.	\$	3,880.93
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.	\$	2,083.47
Quintana, Mary	sal.	\$	3,220.53
Steving, Sherryl M.	sal.	\$	2,386.80
Wilson, Megan M.	sal.	\$	2,041.87
Dominguez, Telesforo	sal.	\$	4,141.67
Leist, Chris	sal.	\$	3,577.60
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.	\$	2,730.00
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.	\$	2,834.00
Clark, Frank	sal.	\$	2,210.00
Coffman, Samuel	sal.	\$	2,891.20
Dean, Tyler P.	sal.	\$	2,572.27
Doctor, Janette	sal.	\$	3,343.60
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.	\$	2,756.37
Bailey, Ronald	sal.	\$	2,278.09
Black, Kelly	sal.	\$	3,648.67
Bollinger, Jason	sal.	\$	2,131.87
Bonemeyer, Angela Chris	sal.	\$	2,222.46
Bruder, Gary	sal.	\$	2,882.12
Chacon, Kevin G.	sal.	\$	2,002.00
Delaine-Stone, Dana	sal.	\$	2,240.56
Ford, Donna	sal.	\$	900.47
Fuentes, Jose	sal.	\$	2,410.60
Gallegos, Manuel L.	sal.	\$	1,728.39
Hart, Jonathan L.	sal.	\$	2,607.03
Junda, Courtney Kristen	sal.	\$	2,084.29
Pacheco, Helen	sal.	\$	1,976.00
Parks, Joseph	sal.	\$	2,671.98
Pino, Michael F.	sal.	\$	2,108.17
Quintana, Jared E.	sal.	\$	2,139.90
Sierra, Shaun	sal.	\$	2,174.17
Valdez, Pete J.	sal.	\$	2,256.01
Wolfe, James G.	sal.	\$	2,589.51
Dennis, Jerry D.	sal.	\$	1,308.00
Strohmayr, Rusty D.	sal.	\$	1,841.67
Rudder, Bennie J.	sal.	\$	1,158.30
Colville, Louise	sal.	\$	1,346.52
Lujan, Maxine	sal.	\$	<u>2,783.73</u>
		\$	193,581.35

(Taxes Withheld \$32,213.69; Deductions Withheld \$27,292.92)

**ROAD & BRIDGE**

Atencio, Kevin	sal.	\$	2,629.47
Black, Timothy	sal.	\$	3,889.60
Gardea, Benigno	sal.	\$	2,083.50
Hill, Carl	sal.	\$	3,889.60
Lyons, Dale	sal.	\$	2,483.87
Maestas, William	sal.	\$	3,835.33
McKinley, Robert	sal.	\$	3,523.87
Miles, Darryl	sal.	\$	4,276.13
Pacheco, Carl	sal.	\$	3,889.60
Plane, Kenneth	sal.	\$	2,483.87
Archuletta, Mark	sal.	\$	3,334.93

Blades, Ty Lance	sal.	\$	1,219.75
Davie, Andrew	sal.	\$	2,483.87
Gates, Marvin	sal.	\$	2,456.41
Harris, Charlie	sal.	\$	2,314.79
Paulson, Roy	sal.	\$	3,889.60
Rascon-Dominguez, Eduar	sal.	\$	2,340.00
Rowe, Danny	sal.	\$	2,736.93
Steffens, John	sal.	\$	4,260.96
Sullivan, Patrick	sal.	\$	6,250.00
Romero, Olivia	sal.	\$	<u>2,736.93</u>
		\$	67,009.01

(Taxes Withheld \$12,385.75; Deductions Withheld \$10,121.22)

**DEPARTMENT OF SOCIAL SERVICES**

Aragon, Fae Amor	sal.	\$	1,983.98
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.	\$	2,278.25
Chavez, Melody	sal.	\$	2,304.25
Duran, Jaxine	sal.	\$	2,515.50
Evans, James A.	sal.	\$	2,232.75
Garcia, Christina	sal.	\$	2,188.88
Garcia, Shirley	sal.	\$	1,781.00
Gonzales, Carolyn	sal.	\$	2,668.25
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.	\$	3,317.13
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.	\$	3,380.50
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.	\$	1,781.00
Roesch, Korissa M.	sal.	\$	262.24
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>2,465.13</u>
		\$	110,545.53

(Taxes Withheld \$18,398.05; Deduction Withheld \$16,147.05)

**PEST CONTROL**

Archuleta, Juan J.	sal.	\$	795.00
Brannon, Brianna	sal.	\$	1,837.50
Dean, David W.	sal.	\$	666.00
Libby, Ned K.	sal.	\$	1,002.00
Plane, Darrel E.	sal.	\$	<u>4,158.33</u>
		\$	8,458.83

(Taxes Withheld \$1,522.29; Deductions Withheld \$846.33)

**PUBLIC HEALTH**

Brown, Emily Ae.	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 \$1,917.67; Deductions Withheld \$2,406.83)

**EPSDT PROGRAM**

Salazar, Ida Kay	sal.	\$	<u>2,042.95</u>
		\$	2,042.95

(Taxes Withheld \$168.65; Deductions Withheld \$674.97)

At 12:20 p.m. the meeting was adjourned.

Attest:

\_\_\_\_\_  
Karla L. Shriver

\_\_\_\_\_  
Linda Slade

Chairman of the Board

Clerk of the Board