

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, September 3, 2014. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Shriver called the meeting to order and Commissioner Bricker gave the opening prayer. Commissioner Davie led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as presented. Commissioner Davie seconded the motion; the motion carried. The minutes from August 27, 2014 were approved as corrected on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

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

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

Brown's Septic Service Inc.	Services	\$	610.00
CED/American Electrical	Light	\$	12.47
Century Link	Telephone	\$	411.30
Century Link	Telephone	\$	728.27
Century Link	Telephone	\$	9.23
Century Link	Telephone	\$	126.94
Century Link	Telephone	\$	494.67
Century Link	Telephone	\$	94.06
CO Department of Public Safety	S/O Gun Permits	\$	367.50
Coast to Coast Solutions	S/O Cleanup Kits	\$	115.96
Conejos County Sheriff	July holding	\$	6,428.00
District Attorney Office	8th Portion	\$	14,449.66
Fernandez Chile Company	RGSO	\$	40.00
Gobins	Supplies	\$	491.43
J & S Appliance	Jail Water Valves	\$	364.35
John McEvoy	Post recovery grnt	\$	250.00
Lou's Gloves Inc.	S/O Vinyl Gloves	\$	220.00
Louise Colville	Miscellaneous	\$	86.19
Megan Wilson	Reimbursement	\$	117.58
Monte Vista Canvas	Curtains	\$	12,000.00
Park County Sheriff's	2014 August	\$	1,395.00
Pro Com	Drug Testing	\$	60.00
PTS of America, LLC	RGSO transport	\$	1,357.20
Sherryl Steving	Reimbursement	\$	17.00
Valley Publishing	Advertising	\$	216.00
Verizon Wireless	Telephone	\$	1,201.49
Waxie Sanitary Supply	Supplies	\$	296.50
Wex Bank	Fuel	\$	483.96
WSB Computer Services	Repairs	\$	593.00
Xcel Energy	Utilities	\$	2,156.76
Xcel Energy	Utilities	\$	2,390.43
<b>TOTAL</b>		<b>\$</b>	<b>47,584.95</b>
American Public Life	August	\$	420.44
Colorado Department of Revenue	August	\$	50.00
Community Banks of Colorado	August	\$	60,999.46
Credit Service: Legal De	August	\$	168.92

Family Support Registry	August	\$ 320.91
Family Support Registry	August	\$ 550.00
Family Support Registry	August	\$ 355.00
Family Support Registry	August	\$ 405.00
Grossman & Grossman	August	\$ 300.00
Legalshield	August	\$ 75.70
Rio Grande County Treasurer	August	\$ 45,527.16
Security Benefit	August	\$ 2,975.00
<b>TOTAL</b>		<b>\$ 112,147.59</b>

Century Link	Telephones	\$ 36.04
Chris Leist	Reimbursement	\$ 24.10
Colorado Dept of Labor & Employ	Boiler Inspection	\$ 50.00
Colorado Fire Sprinkler	RGSO Sprinkler head	\$ 1,800.00
Costilla County Sheriff	2014 August	\$ 1,170.00
Del Norte Auto Supply	Parts	\$ 11.65
Del Norte Bank	Evidence	\$ 15.00
Direct TV	RGSO	\$ 137.98
First Bankcard	Card payment	\$ 3,710.38
First Bankcard	Card payment	\$ 1,748.47
G4S Secure Solutions	RGSO Pueblo inmate	\$ 5,130.00
Galls, LLC	Uniforms	\$ 402.00
Gobins	Office Supplies	\$ 1,613.24
GreatAmerica Financial	Maintenance Cont	\$ 452.00
Hart Intercivic	Election Ballots	\$ 1,420.89
Haynies, Inc.	Parts	\$ 64.66
Jack's Market	Supplies	\$ 289.22
Jeff Babcock	2014 August	\$ 7,261.25
Ken's Service Center	Repairs	\$ 819.15
Linda Slade	Contract	\$ 570.00
M B Police Equipment	RGSO	\$ 270.96
Meadow Gold Dairies, Inc.	RGSO Food & Meals	\$ 306.00
Notes & Numbers, LLC	Contract	\$ 430.52
Peggy J. Kern	Mileage	\$ 10.35
Rio Grande Hospital	RGSO	\$ 1,206.38
Rio Grande Pharmacy	RGSO	\$ 1,681.56
Rocky Mountain Plumbing	Parts	\$ 80.87
Root House Studio, LLC	SLV Trails	\$ 8,139.00
Safeway, Inc.	RGSO	\$ 146.76
Shamrock Foods Company	RGSO	\$ 2,241.80
State of Colorado	Clerk June Renew	\$ 486.53
United Reprographic	Maintenance Cont	\$ 83.38
Upper Rio Grande EDC	URG EDC	\$ 16,000.00
Valley Lumber & Supply	Supplies	\$ 5.58
Valley Publishing	Subscription	\$ 34.75
Wex Bank	Fuel	\$ 6,309.65
William F. Dunn	Legal Services	\$ 2,899.20
WSB Computer Services	Services	\$ 6,870.00
Xerox Business Services	Services	\$ 2,428.00
<b>TOTAL</b>		<b>\$ 76,357.32</b>

**Road & Bridge Fund**

Century Link	Telephone	\$ 55.92
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Del Norte Auto Supply	Parts	\$	225.91
Gunbarrel Service Station	Repairs	\$	79.00
Maddox Collections	Drug Testing	\$	120.00
Parts Plus	Parts	\$	358.70
SLV REC	Utilities	\$	191.00
Valley Equipment Leasing	Lease	\$	3,910.25
<b>TOTAL</b>		<b>\$</b>	<b>4,940.78</b>

American Public Life	August	\$	319.10
Community Bank of the Rockies	August	\$	22,330.13
Rio Grande County Treasurer	August	\$	16,615.29
Security Benefit	August	\$	30.00
<b>Total</b>		<b>\$</b>	<b>39,294.52</b>

A. P. W. A. Western Slope		\$	510.00
Airgas USA, LLC	Welding Supplies	\$	691.05
Alta Fuels	Fuel	\$	25,481.86
Center Parts Store	Parts	\$	132.72
Century Link	Telephone	\$	55.44
Century Link	Telephone	\$	399.06
Century Link	Telephone	\$	50.13
Denver Industrial Pumps	Gaskets	\$	39.03
Duckwall-Alco Discount	Supplies	\$	37.92
Faris Machinery Company	Burners for Distribut	\$	739.40
Fuentes Auto Glass	Repairs	\$	165.00
Garrison Fence, Inc.	Repairs	\$	70.50
GCR Tire Center/TDS	Tires	\$	3,153.38
Gobins	Supplies	\$	30.00
Great American Financial	Maintenance Cont	\$	136.17
Haynies, Inc.	Parts	\$	272.90
Kimrad Transport LP	Road Oil	\$	11,681.17
Lawson Product, Inc.	Supplies	\$	104.58
LeRoy A. Romero	August	\$	125.00
Monte Vista Cooperative	Parts	\$	219.20
Monte Vista Tractor	Repairs	\$	15.70
Myers Brothers Truck	Repairs	\$	106.98
Reliance Steel Co #12	Steel	\$	1,196.37
Salida Fire Extinguishers	Supplies	\$	911.00
SLV Auto Repair	Repairs	\$	85.58
SLV Glass	Repairs	\$	247.50
SLV REC	Utilities	\$	191.00
Sunsource	Hot Plant	\$	637.57
Town & Country	Repairs	\$	329.47
Valero Marketing	Fuel	\$	110,306.90
Wagner Equipment	Parts	\$	554.05
Wex Bank	Fuel	\$	1,320.82
Xcel Energy	Utilities	\$	8,652.08
<b>TOTAL</b>		<b>\$</b>	<b>168,649.53</b>

#### Social Services

American Public Life	August	\$	393.94
Community Bank of the Rockies	August	\$	35,447.61
Legalsheild	August	\$	30.90

Rio Grande County Treasurer	August	\$ 29,777.82
Security Benefit	August	\$ 155.00
<b>TOTAL</b>		<b>\$ 65,805.27</b>
<b>Pest Control</b>		
Monte Vista Cooperative	Parts	\$ 1,658.18
SLV REC	Utilities	\$ 87.00
Valley Publishing	Advertising	\$ 190.00
Verizon Wireless	Telephone	\$ 32.00
<b>TOTAL</b>		<b>\$ 1,967.18</b>
Community Bank of the Rockies	August	\$ 2,905.21
Rio Grande County Treas.	August	\$ 681.38
<b>TOTAL</b>		<b>\$ 3,586.59</b>
Century Link	Telephone	\$ 86.21
First Bankcard	Card payment	\$ 104.36
<b>TOTAL</b>		<b>\$ 190.57</b>
<b>Airport Fund</b>		
Century Link	Telephone	\$ 116.69
<b>TOTAL</b>		<b>\$ 116.69</b>
Airport Development Group	Master Plan	\$ 8,000.00
SLV REC	Utilities	\$ 408.00
<b>Total</b>		<b>\$ 8,408.00</b>
<b>Capital Expenditure Fund</b>		
<b>TOTAL</b>		
<b>Conservation Trust</b>		
<b>TOTAL</b>		
<b>TOTAL</b>		
<b>Tourism Trust</b>		
Master Print & Web	Web Design	\$ 1,372.50
O & V Printing	Lodging Brochure	\$ 1,369.00
Tourism Intelligence	Marketing	\$ 5,789.72
Valley Publishing	Tourism Assist. Ad	\$ 382.80
<b>TOTAL</b>		<b>\$ 8,914.02</b>
<b>TOTAL</b>		
<b>Public Health Department</b>		
CALPHO	Conference	\$ 600.00
Century Link	Telephone	\$ 80.01
Century Link	Telephone	\$ 2.07
Century Link	Telephone	\$ 173.71
Welco LKA, Inc.	Baby&Me Prog	\$ 132.10
WSB Computer Consultants	Services	\$ 42.50
<b>TOTAL</b>		<b>\$ 430.39</b>
Community Bank of the Rockies	August	\$ 3,720.75

Machol & Johannes, LLC	August	\$	45.38
Rio Grande County Treasurer	August	\$	<u>4,246.99</u>
<b>TOTAL</b>		\$	<b>8,013.12</b>
CenturyLink	Telephone	\$	10.30
Costilla County Public Health	July-August 2014	\$	4,280.00
First Bankcard	Card Payment	\$	790.61
Glaxosmithkline	Vaccine	\$	828.40
Saguache County Public Health	EPSDT Services	\$	795.00
Sanofi Pasteur, Inc.	Vaccine	\$	1,302.74
World Medical Government	Syringes/Alcohol Prep	\$	374.73
<b>TOTAL</b>		\$	<b>8,381.78</b>

Ms. Benton presented the August 2014 Rio Grande County Jail meal log for review. There were 3,520 inmate meals; 32 cook meals; 480 jailer meals; 115 office meals; for a total of 4,147 meals. Food cost was \$2,753.71 for a cost of \$.66 per meal; average cost for six months \$.94

Commissioner Davie moved to approve the following Abatement/Refund.

Refund from 2012:

Schedule	Actual	Assessed	Tax	Individual
6399000 P 001	\$8,886	\$2,578	\$209.12	Estate of IFC Credit Corp/First Portland-Craig Burns (Agent)

Abatement from 2013:

Schedule	Actual	Assessed	Tax	Individual
6399000 P 001	\$8,313	\$2,411	\$193.74	Estate of IFC Credit Corp/First Portland-Craig Burns (Agent)

Commissioner Bricker seconded the motion; the motion carried.

Action Items:

Ms. Benton received a check from Brenda Rhea for tree removal in South Fork.

Ms. Benton has a request for a vacation of a street in the Jasper area. The Board would like Randy Kern, Building Inspector to review the request.

Commissioner Davie moved to appoint Bob Mason, Wolf Creek Ski Lodge as the South Fork alternate to the Rio Grande County Tourism Board. Commissioner Bricker seconded the motion; the motion carried. Commissioner Davie moved to appoint John Bricker, Three Barrel Brewing as the Del Norte alternate to the Rio Grande County Tourism Board. Chairman Shriver seconded the motion; the motion carried with Commissioner Bricker abstaining.

The Board was informed that October 25, 2014 will be Make a Difference Day at the Landfill.

The bids for construction at the Astronaut Kent Rominger Airport were received and opened on August 22, 2014 with no decision until September 3, 2014.

Kaitlyn Westendorf from CDOT advised Ms. Benton to accept bid for the fuel farm tanks as is from Eaton and submit a change order to amend funds. Rio Grande County will have to reapply for the rehab portion of the grant. Commissioner Davie moved to accept the Schedule I bid from Eaton Sales and Service for \$119,469.84. Commissioner Bricker seconded the motion; the motion carried. Commissioner Bricker moved to disallow the Schedule II bids that were received until further reevaluation of the grant process. Commissioner Davie seconded the motion; the motion carried.

At 10:00 a.m. Rose Vanderpool, Land Use Administrator met with the Board regarding a Conditional Use Application for Sargent School District RE-33J/Alan Wehe, Jade Communications, LLC. The applicant is requesting approval to place a 180' telecommunications tower on the Southeast corner of the bus garage parcel. The parcel is located at 7090 North County Road 2 East, Monte Vista, CO; (Legal description FR NW ¼ NW ¼; Section 28, Township 40 N, Range 8 E, NMPM, Rio Grande County). Mr. Wehe earlier met with the Board of Adjustment for a variance setback. On August 5, 2014 the Planning & Zoning Commission met and approved the application for a new location and setbacks. Ms. Vanderpool explained if it was painted it would be more visible to the neighbors. This type of tower is

exempt from lights as it is under 200'. The tower is registered with the FAA & FCC so it will show up on any pilots GPS information. Chairman Shriver felt that letters should be sent to the Aviation Association and crop dusting businesses. Commissioner Bricker moved to approve the Conditional Use application as submitted and to notify the crop dusting businesses and the Aviation Association. Commissioner Davie seconded the motion; the motion carried.

Cindy Hill, County Clerk and Recorder would like permission to close her office on September 23, 2014 so her staff can attend a meeting in Alamosa regarding training by Division of Motor Vehicle on OHV & ATV titling. Commissioner Davie moved to approve the closing. Commissioner Bricker seconded the motion; the motion carried. Commissioner Davie moved to allow the County Clerk's office to close on November 4, 2014 for all business except election. Commissioner Bricker seconded the motion; the motion carried.

At 11:25 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Mr. Dunn presented a Joint Interest Litigation Agreement between counties saying they will cooperate in the Safeway matter, for the Board to review. Mr. Dunn has completed the 2011-2012 Rule 11 and submitted it yesterday. There is a pretrial conference later this month and the trial is October 2 & 3, 2014. Because of the cost to the County so far Mr. Dunn asked for direction in the matter. Joe Dominguez, County Assessor was checking with other counties but the Department of Property Taxation representative Ken Beiser would like all the counties to continue. Mr. Dominguez does not feel the County should pull out as there might be mitigating circumstances in the future if we don't continue. Mr. Dunn feels the legislature needs to change the regulations. Chris Leist, Assessors office questioned if larger counties could act as co-counsel to the Board of Appeals for the smaller counties. Mr. Dunn feels there would have to be legislative action to change the process but noted he does not control what is expected of the counties. Chairman Shriver felt the state should be more sensitive to the needs of small counties. Chairman Shriver asked Mr. Dominguez if it was his recommendation to continue and he replied it would be in the best interest of the County to continue. Commissioner Bricker asked if it was beneficial for them to consolidate the hearings and Mr. Dunn replied it helped the Board of Assessments and Appeals speed up their process by having fewer hearings. Mr. Dunn said that most of the cost was already incurred as there should not be much more before the pretrial hearing. The Board felt they should continue at the present time.

The Board discussed Carolyn Kloberdanz who is living in a camper trailer next to her shed and that is a zoning violation. Ms. Kloberdanz is in violation of several other zoning regulations.

Harold Perkins, Alpine Village, owns property next to the single wide that is to be demolished. The problem is blight and a small cabin that has been abandoned for several years. Mr. Dunn will check into this. Ms. Vanderpool has sent several certified letters to Mr. Perkins but they have all been returned. Patrick Sullivan, Road and Bridge Supervisor is planning on demolishing the single wide and cleaning the blight from the adjoining lot to Mr. Perkins. Chairman Shriver asked if the County is setting precedence by cleaning up properties when there is weeds and unsightly trash. Ms. Vanderpool felt the same.

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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County of Rio Grande                )

The Board of Rio Grande County Commissioners met in regular session on Wednesday, September 10, 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 Bricker moved to accept the agenda as presented.

Commissioner Davie seconded the motion; the motion carried. The minutes from September 3, 2014 were approved as corrected on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

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

Action Items:

Commissioner Davie moved to void the following warrant:

Warrant	Date	Payee	Amount
141113	9/3/2014	O & V Printing	\$1,369

Commissioner Bricker seconded the motion; the motion carried.

The Colorado 600 Trails Alliance motorcycle group would like to meet with the Board Thursday night for dinner at the Rio Grande Club in South Fork 6:00 pm .

At 9:40 a.m. Patrick Sullivan, Road and Bridge Supervisor met with the Board for his monthly meeting. The following items were completed in August 2014.

- Completed our paving at the Landfill. Shouldered the new asphalt to protect the pavement edge. Total cost was \$65,422.79.
- Started skin patching projects including the 3 East, 2 South, County Road 14 and 9 North.
- Ordered traffic paint and it has been delivered.
- Started mitigation work on Rock Creek Road.
- Truck crew spent several days trimming trees on County Road right of way.
- Completed the work at the Monte Vista High School track.

The following items are scheduled for completion in September, 2014.

- Complete our skin patching projects.
- Begin striping.
- Continue to mow weeds to complete the 2<sup>nd</sup> road of mowing.
- The entire crew will attend the Snow and Ice conference in Gunnison, Colorado.
- Will be staking the 11 North and Highway 112 to begin the base work on the ½ mile stretch.
- The hot plant will be closed down for the season.
- Snow plow equipment preparation has begun.

Mr. Sullivan informed the Board that the new solar blinking stop signs on the 5 North and 3 East had been stolen. He has filed a sheriff's report and the approximate replacement cost is \$1,000.

Mr. Sullivan discussed several inquiries regarding work needed. There is needed work on Cat Creek where the road was washed out.

Action Items:

Ron and Rita Coursen, Jasper, Colorado requested the vacation of 10<sup>th</sup> Street to Burnt Creek. Randy Kern, Building Inspector inspected the land and it would not land lock any resident. Commissioner Davie moved to approve vacation of a portion of Adams Street from 10<sup>th</sup> Street and Burnt Creek. Commissioner Bricker seconded the motion, the motion carried. BOOK 571 PAGE 206

Commissioner Davie moved to approve the appointments of Mike Booth, Monte Vista Cooperative, and Andrea Oaks-Jaramillo, SLV REC marketing and communications specialist to the Rio Grande County Tourism Board representing Monte Vista. Commissioner Bricker seconded the motion; the motion carried.

The Airport Board met last night and discussed the change of scope of work on the fuel farm at the Airport. In a letter from James Frohman, Eaton Sales and Service, Mr. Frohman proposes equipment per State and Local installation requirements and installation per manufacturer's specifications. Included in proposed amounts are changes recommended based upon client's application requirement and procedures for the incorporation of an unattended fueling facility at Kent Rominger Airport, Del Norte, Colorado. Mr. Frohman proposed the following deductions from the original bid:

- UL-142 DW 10K Gallon Tank
- Stainless steel welded piping
- Tank porch (platform)
- Tank rain shield (hood)
- OSHA ladder

- Shelf Mount Dispenser

Mr. Frohman proposes to add:

- UL-2085 DW 10K Gallon tank (fireguard)
- Black steel schedule 40 piping NPT
- Liquid controls meter with register
- Dispensing cabinet (1 reel/1 meter)
- Standard 8' ladder

The original quote of \$119,469.84 would be revised per this revision to \$149,640 if the changes are accepted. Commissioner Davie moved to approve the change order and accept the revised bid of \$149,640. Commissioner Bricker seconded the motion; the motion carried.

Regarding courtroom security Andy Karison, CCI, checked with Steve Steadman regarding the benefits and maintenance covered in grants. Chairman Shriver inquired if Commissioner Davie was attending the CCI Steering Committee meeting in Denver on September 12, 2014 to discuss the matter. It will be discussed if the County should push for additional funding on a small scale or go to CCI and push for a larger amount by going through the Joint Budget Committee.

Steve Marshall, ADG, would like to meet with the Board October 8, 2014 at 7:00 p.m. and go over the priorities of the Master Plan at the Kent Rominger Airport.

Commissioner Bricker moved to approve the Joint Interest Litigation Agreement that was discussed last week regarding the Safeway, Inc. Board of Assessment hearing. Commissioner Davie seconded the motion; the motion carried.

Commissioner Davie moved to approve the claims for Social Services for August, 2014. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton presented the proposal for the marketing plan for URG EDC. Ms. Benton discussed the three bids she had received and the commitments she has received from the community.

Jeff Babcock submitted the 2011 Homeland Security Grant closure.

At 10:50 a.m. Larry Martz, Jack Martz and Keith Nichols, Sundance Landing met with the Board regarding Airport land and future growth. Chairman Shriver explained the Board's position. Mr. Nichols bought lots as an investment and potential value is if the Village at Wolf Creek comes in. The value to the lots is the access and he has seven lots. The Board went out and looked at the lots. Mr. Nichols noted there is electricity at the lots and there is a possibility of new businesses out there and an opportunity for economic development. Jack Martz informed the Board there was one 15 gpm domestic well there for three of the lots. Jack Martz spent \$30,000 to bring in electricity to Sundance Landing. The problem is they need access to the airport and it is zoned residential. Larry Martz asked if there are any grants in process and Ms. Benton explained there are two with another one being applied for in November, 2014. Covered in the ongoing grants are the flight approach plan, the master plan and the fuel farm. In November the taxi ways and tie downs will be addressed. Larry Martz questioned if there is a way that the County can purchase these lots. Larry Martz would like the County to take back the lots for future improvements. Jack Martz asked if there were grants available to buy the land. Mr. Nichols needs to research ideas about which way to go. Mr. Nichols feels the economy is coming back and it is a nice region, Del Norte is a nice place to be. He stated "the better Del Norte does, the more money in my pocket". Jack Martz has another 118 acres out there in the area and inquired if the company looking for a place for drones might be interested. Chairman Shriver noted the company came out and looked but they have not heard anything back. They build, test and train people to use the life size drones. Chairman Shriver noted these are large planes that do actual work like crop dusting and firefighting. The Board asked Mr. Nichols to give them a figure for the seven lots he owns and they can look into possible grants.

Mr. Jack Martz lives on Eldorado Lane and there are 18 property owners that use the lane. He has heard the Rail Road is tightening regulations on their crossings. Mr. Martz heard they wanted the property owners to sign a contract with the Rail Road stating if there is any accidents the property owners are responsible. Mr. Martz would like the County to make that stretch of road a county road and they would maintain it. The Board will take it under advisement.

At 11:45 a.m. Nancy Schrader from the Del Norte steering committee of local businesses met with the Board regarding hosting for the 2015 Rural Philanthropic Conference in Del Norte. Ms. Schrader is looking for a letter of support for Del Norte from the Board. The conference could bring 200 to 300 people to the community September 2015. The Board agreed to write a letter of support.

At 11:50 a.m. the meeting was adjourned.

Attest:

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Karla L. Shriver  
Chairman of the Board

\_\_\_\_\_  
Linda Slade  
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado            )  
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County of Rio Grande        )

The Board of Rio Grande County Commissioners met in regular session on Wednesday, September 24, 2014. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Shriver called the meeting to order and Commissioner Davie gave the opening prayer. Ms. Slade 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 September 10, 2014 were approved as corrected on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

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

At 9:11 a.m. Commissioner Bricker moved to approve payroll as presented. Commissioner Davie seconded the motion; the motion carried.

**County General**

Bricker, Pamela S.	sal.	\$	4,141.67
Davie, Douglas	sal.	\$	4,141.67
Shriver, Karla	sal.	\$	4,141.67
Benton, Suzanne	sal.	\$	7,907.08
Dennis, Krystal	sal.	\$	3,730.13
Vanderpool, Rose	sal.	\$	3,880.93
Diltz, Dixie	sal.	\$	2,435.33
Kern, Randall	sal.	\$	4,794.40
Gonzales, Catherine	sal.	\$	2,641.60
Hill, Cindy	sal.	\$	4,141.67
Mikeljack, Jason E.	sal.	\$	1,852.93
Montoya, Michelle	sal.	\$	2,948.40
Parks, Torie Lynn	sal.	\$	2,083.47
Quintana, Mary	sal.	\$	3,220.53
Steving, Sherryl M.	sal.	\$	2,386.80
Wilson, Megan M.	sal.	\$	2,083.47
Dominguez, Telesforo	sal.	\$	4,141.67
Leist, Chris	sal.	\$	3,577.60
Lyons, Cherri	sal.	\$	2,527.20
Medina, Michelle	sal.	\$	2,834.00
Mondragon, Jennifer	sal.	\$	3,128.67
Salazar, Eva	sal.	\$	2,624.27
Trujillo, Dale	sal.	\$	2,730.00
Valdez, Michael	sal.	\$	2,730.00
Kern, Peggy	sal.	\$	4,141.67
Rue, Cherilyn	sal.	\$	3,336.67
Voris, Carol	sal.	\$	2,649.62

Brown, Elaine	sal.	\$	1,790.53
Garcia, Carol	sal.	\$	2,097.33
Medina, Porfie	sal.	\$	2,742.13
Torres, Harold	sal.	\$	1,721.20
Beecham, Alan	sal.	\$	2,730.00
Bonemeyer, Michael	sal.	\$	2,891.20
Clark, Frank	sal.	\$	2,210.00
Coffman, Samuel	sal.	\$	2,948.40
Dean, Tyler P.	sal.	\$	2,624.27
Doctor, Janette	sal.	\$	3,409.47
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.	\$	2,947.87
Bailey, Ronald	sal.	\$	2,499.59
Black, Kelly	sal.	\$	3,933.20
Bollinger, Jason	sal.	\$	2,351.73
Bonemeyer, Angela Chris	sal.	\$	2,141.70
Bruder, Gary	sal.	\$	2,866.01
Chacon, Kevin G.	sal.	\$	2,002.00
Delaine-Stone, Dana	sal.	\$	2,261.35
Ford, Donna	sal.	\$	736.84
Fuentes, Jose	sal.	\$	2,431.09
Gallegos, Manuel L.	sal.	\$	514.90
Goers, Stephen M.	sal.	\$	2,064.89
Hart, Jonathan L.	sal.	\$	2,688.07
Junda, Courtney Kristen	sal.	\$	2,026.26
Pacheco, Helen	sal.	\$	1,979.76
Parks, Joseph	sal.	\$	2,577.47
Pino, Michael F.	sal.	\$	2,960.93
Quintana, Jared E.	sal.	\$	2,168.28
Sierra, Shaun	sal.	\$	2,233.52
Smith, Tallon N.	sal.	\$	2,079.44
Valdez, Pete J.	sal.	\$	2,103.84
Wolfe, James G.	sal.	\$	2,396.83
Dennis, Jerry D.	sal.	\$	1,128.15
Strohmayr, Rusty D.	sal.	\$	1,841.67
Rudder, Bennie J.	sal.	\$	1,144.00
Colville, Louise	sal.	\$	1,346.52
Lujan, Maxine	sal.	\$	<u>2,783.73</u>
		\$	198,362.24

(Taxes Withheld \$32,949.34; Deductions Withheld \$30,501.75)

**ROAD & BRIDGE**

Atencio, Kevin	sal.	\$	2,629.47
Black, Timothy	sal.	\$	3,889.60
Hill, Carl	sal.	\$	3,889.60
Lyons, Dale	sal.	\$	2,483.87
Maestas, William	sal.	\$	3,813.33
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
Davie, Andrew	sal.	\$	2,483.87
Gates, Marvin	sal.	\$	2,435.33
Harris, Charles Z.	sal.	\$	2,294.93
Paulson, Roy	sal.	\$	3,889.60
Rascon-Dominguez, Eduar	sal.	\$	2,340.00
Rowe, Danny	sal.	\$	2,736.93
Steffens, John	sal.	\$	4,118.40
Sullivan, Patrick	sal.	\$	6,250.00
Romero, Olivia	sal.	\$	<u>2,736.93</u>
		\$	63,500.26

(Taxes Withheld \$11,718.16; Deductions Withheld \$9,732.88)

**DEPARTMENT OF SOCIAL SERVICES**

Aragon, Fae Amor	sal.	\$	2,067.00
Archuleta, Ramona	sal.	\$	3,428.75
Ast, Wendy Leann	sal.	\$	2,962.88
Atencio, Davine M.	sal.	\$	2,323.75
Atencio, Valerie	sal.	\$	2,278.25
Chavez, Melody	sal.	\$	2,304.25
Duran, Jaxine	sal.	\$	2,515.50
Evans, James A.	sal.	\$	2,232.75
Garcia, Christina	sal.	\$	2,188.88
Garcia, Shirley	sal.	\$	1,816.75
Gonzales, Carolyn	sal.	\$	2,668.25
Gunter, April Lynn	sal.	\$	3,347.50
Hart, Megan K.	sal.	\$	2,364.38
Hernandez, Marlene	sal.	\$	2,616.25
Horn, Ruth	sal.	\$	4,605.25
Hurtado, Margarita	sal.	\$	2,278.25
Jaramillo, Michaela Sue	sal.	\$	2,188.88
Jaramillo, Richelle	sal.	\$	3,566.88
Johnston, Shawna M.	sal.	\$	3,112.88
Kern, Jody	sal.	\$	6,250.00
Lester, Heather	sal.	\$	3,230.50
Maestas, Valarie	sal.	\$	2,663.38
Martinez, Helen	sal.	\$	4,436.25
Martinez, Monica Elaine	sal.	\$	1,056.06
McClure, Brandi M.	sal.	\$	3,113.50
Meder, Jeremy	sal.	\$	3,380.50
Palacios, Irma	sal.	\$	2,465.13
Parra, Gregorio	sal.	\$	4,405.38
Resendiz, Michelle	sal.	\$	2,869.75
Rios, Miguel Angel Jr.	sal.	\$	1,010.25
Rios, Noella C.	sal.	\$	2,232.75
Rodriguez, Christina Am	sal.	\$	1,816.75
Roesch, Korissa M.	sal.	\$	1,106.33
Ruybal, Evelyn	sal.	\$	2,515.50
Sanchez, Ramona	sal.	\$	2,721.88
Shaver, Betty	sal.	\$	3,126.50
Sierra, Jessica	sal.	\$	2,515.50
Slane, Sherryl	sal.	\$	3,295.50
Stephens, Jackie	sal.	\$	4,179.50
Velasquez, Amanda	sal.	\$	2,151.50
White, Victoria	sal.	\$	<u>2,515.50</u>
		\$	113,925.19

(Taxes Withheld \$19,065.30; Deductions Withheld \$16,318.49)

**PEST CONTROL**

Brannon, Brianna	sal.	\$	287.00
Libby, Ned K.	sal.	\$	474.00
Plane, Darrel E.	sal.	\$	4,158.33
		\$	<u>4,919.33</u>

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

**PUBLIC HEALTH**

Brown, Emily Ae.	sal.	\$	4,583.33
Koshak, Dianne	sal.	\$	3,456.48
Stuebs, Susan M.	sal.	\$	2,780.05
		\$	<u>10,819.86</u>

(Taxes Withheld \$1,714.38; Deductions Withheld \$1,692.58)

**EPSDT PROGRAM**

Salazar, Ida Kay	sal.	\$	2,126.37
		\$	<u>2,126.37</u>

(Taxes Withheld \$174.86; Deductions Withheld \$291.45)

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

At 9:35 a.m. the Board of County Commissioners reconvened.

At 10:00 a.m. Emily Brown, Public Health Director met with the Board for her monthly report. Ms. Brown introduced Lauren Cagle as the new office manager for Public Health.

Ms. Brown presented a cover letter for the San Luis Valley Community Tobacco Initiative for approval. The five San Luis Valley Counties, excluding Mineral, are looking at promoting and improving smoke and tobacco free policies, especially those affecting low socioeconomic status community members. The grant will be for \$55,000 for the five counties each year. Commissioner Bricker moved to approve the grant application. Commissioner Davie seconded the motion; the motion carried.

Alamosa is finishing up the CCPD application to support expanding CHAMP and starting a Patient Navigator Program. No decision will be made until December 2014.

The following flu clinics have been set up for October, 2014:

- October 1, 2014 Tri-County Senior Center, 311 Washington St., Monte Vista, CO 81144 9:00 a.m. to Noon
- October 2, 2014 Del Norte Annex Building, 965 6<sup>th</sup> St., Monte Vista, CO 81144 4 p.m. to 7 p.m.
- October 21, 2014 Monte Vista Cooperative, 1901 E Hwy 160, Monte Vista, CO 3 p.m. to 7 p.m.
- October 30, 2014 South Fork Community Building, 0254 Hwy 149, South Fork, CO 2 p.m. to 6:00 p.m.

They will accept some types of private insurance including Anthem, Colorado Health, Best, CHP+, Rocky Mountain HMO, and Colorado Access. They accept Medicaid for those age 21 years old and younger. They also accept Medicare Part B.

Ms. Brown has met with the Del Norte, Monte Vista and Sargent School Districts superintendents, school nurses and counselors to introduce herself and share what public health does and how they can support them.

Ms. Brown received a request for support for an application for a Diabetes Prevention Program through a Cancer, Cardiovascular Disease and Pulmonary Disease (CCPD) grant. On Monday September 29, 2014 there will be a Senior Focus Group Meeting at the Annex from 2 p.m. to 4 p.m.

Ida Salazar, Healthy Communities Coordinator, has been visiting new mothers in the Alamosa Hospital and is training the Alamosa Family Health Coordinator to take over the visits.

The Public Health Nurses have increased vaccinations with school starting, especially from Del Norte CHAMPS kids.

Joni Reynolds, Director of Public Health and Lena Peschanskaia, Chief Financial and Policy Manager for Public Health Programs will be meeting with Ms. Brown on October 8, 2014. They want to visit new health directors.

The Rio Grande County Public Health Department will be giving input on Thursday October 9, 2014 to the MCH statewide needs assessment, especially focused on HCP.

Ms. Brown will attend a Basic Public Information Officer class on October 15 & 16, 2014 and also a Joint Intervention System/JIC class.

Colorado Department of Public Health & Environment is having a new Director visit in Denver on October 15 & 16, 2014 as there are so many new directors. Ms. Brown informed the Board that the State is paying for lodging and travel and she will be attending on October 16 2014.

Ms. Brown attended the Public Health in the Rockies meeting last week in Fort Collins. It was a joint meeting with Wyoming and Colorado and there were approximately 600 participants. This event is held every other year.

Chairman Davie asked if Ms. Brown knew about the prairie dog colony that has disappeared between the 1 South and Lariat Road. Ms. Brown knows that prairie dogs are endemic and will check with wildlife for input.

Action Items:

Chairman Shriver signed contracts for Eaton and the change order for the new fuel system. The original contract was for \$117,704.84 and the change order increased the bid to \$149,640.

The Board signed the credit application for Eaton.

Commissioner Davie moved to approve the MOU naming Ms. Benton as the custodian for the Tax Confidential for Sales Tax. Commissioner Bricker seconded the motion; the motion carried. Commissioner Bricker moved to approve the MOU naming Ms. Benton as the custodian for the Tax Confidential for lodging tax. Commissioner Davie seconded the motion; the motion carried.

The Board discussed a request for reimbursement to Hinsdale County for their effort done to keep the Rio Grande Cutthroat Trout off the endangered list. The Board tabled the matter until they can read the minutes from the SLV County Commissioners meeting regarding the discussion at its last meeting for this topic.

Reeves Brown, DOLA, will be meeting with the Board on September 30, 2014 at noon at the Windsor Hotel.

Commissioner Bricker moved to approve Tract 17 Hangar lease at the Kent Rominger Airport for Four Corner Real Estate, LLC, representing Eagle Air Med. The lease is a continuation of the 25 year lease originally signed by Dr. Ray Culp. Commissioner Davie seconded the motion; the motion carried.

Commissioner Davie moved to approve the contract amendment to CBDG to clarify the language. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Davie moved to approve the 2014 Emergency Preparedness Contract with the State. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Davie moved to approve the purchase of the following two transport vans from Elbert County:

- 2001 Dodge 2500 Transport Van, 86,000 miles, \$5,500.
- 2003 Ford E350 Extended Transport Van, 52,700 miles, \$9,000.

Ms. Benton presented four options to the Board regarding renewal of the health insurance policy for County employees. Commissioner Bricker moved to proceed with option four and stay with PPO B500 for 2015. The dental and vision coverage would be the same. Commissioner Davie seconded the motion; the motion carried.

Commissioner Davie has been approached about the old Rio Grande Hospital building on the East end of town. The Board discussed the tearing down of the building and possibly making a park. No decision was made.

Ms. Benton presented the Board with a budget time line to keep them informed.

Carolyn Kloberdanz has been served evacuation papers by the Rio Grande County Sheriff's Office.

At 11:30 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