

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, February 4, 2015. Members present were Chairman Doug Davie, Commissioner Pam Bricker, Commissioner Karla Shriver, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order and Ms. Slade gave the opening prayer. Chairman Davie led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as presented. Commissioner Shriver seconded the motion; the motion carried. The minutes from January 28, 2015 were approved as corrected on a motion from Commissioner Shriver. Commissioner Bricker seconded the motion; the motion carried.

At 9:05 a.m. Chairman Davie asked if there were any public comments and there were none.

At 9:15 a.m. Commissioner Shriver moved to approve the January 2015 claims as presented. Commissioner Bricker seconded the motion; the motion carried.

COUNTY GENERAL

Action 22	Dues	\$750.00
Alamosa County	Administrative Service	\$400.00
Angela Hollingsworth	Rentals	\$1,020.52
B4 Studio	CO Tourism Ad	\$479.99
Century Link	Telephone	\$ 730.68
Century Link	Telephone	\$ 9.23
Century Link	Telephone	\$ 411.98
Century Link	Telephone	\$ 509.55
Century Link	Telephone	\$ 126.94
Century Link	Telephone	\$ 94.18
Chafee County Sheriff	Holding	\$ 1,140.00
CO Dept. of Public Safety	Civil ID	\$ 52.50
Coast to Coast Solutions	RGSO Pens	\$ 381.88
Colorado Counties	Membership	\$ 46,419.00
Colorado Counties Inc.	Dues	\$ 17,767.00
CO Division of Fire	Emergency Fire Fund	\$ 3,367.84
Colorado Division of	Conference	\$ 210.00
Costilla County Sheriff	Holding	\$ 765.00
County Workers Comp Pool	Workers Comp	\$ 43,669.00
Crimestar Corporation	RGSO Comp Prog	\$ 1,200.00
Direct TV	RGSO	\$ 137.98
District Attorney Office	1st Portion 2015	\$ 14,449.66
El Paso County Coroner	Autopsy	\$ 5,400.00

Endpoint Direct	Postage	\$	3,750.00
ESRI, Inc.	Maint Agreement	\$	700.00
Jack's Market	Supplies	\$	454.18
National Association of Counties	Dues	\$	450.00
Pitney Bowes, Inc.	Service Agreement	\$	227.50
Pro Com	RGSO Drug testing	\$	30.00
Sauls Creek Engineering	Annual Maintenance	\$	540.00
Silver World Publishing	Advertising	\$	90.00
Strohmayr's Funeral Home	Mileage 2 trips	\$	800.00
Thyssenkrupp Elevator	Elevator Maint	\$	743.40
Torres Plumbing & Heating	RGSO	\$	450.00
Total Office Solutions	Supplies	\$	2,249.01
Town of Del Norte	Utilities	\$	2,778.52
Trinidad State Junior College	First Aid Certification	\$	200.00
Valley Fire Protection	RGSO Fire Extinguish	\$	402.00
Valley Lock and Security	Security	\$	188.24
Verizon Wireless	Telephone	\$	1,216.56
Wex Bank	Fuel	\$	228.41
Wex Bank	Fuel	\$	3,521.51
WSB Computer Services	Services	\$	4,932.00
WSB Computer Services	Services	\$	17,050.00
WSB Erecyclers	Recycling	\$	4.00
Xcel Energy	Utilities	\$	5,352.43
Xcel Energy	Utilities	\$	3,345.45
TOTAL			\$189,196.14

American Public Life	January	\$	367.28
BC Services, Inc.	January	\$	168.92
Colorado Department of Revenue	January	\$	259.23
Community Banks of Colorado	January	\$	57,622.40
Family Support Registry	January	\$	550.00
Family Support Registry	January	\$	355.00
Family Support Registry	January	\$	405.00
Grossman & Grossman	January	\$	300.00
Legalshield	January	\$	75.70
Raymond Lunnon	January	\$	365.21
Rio Grande County Treasurer	January	\$	47,130.44
Security Benefit	January	\$	2,975.00
TOTAL		\$	110,574.18

APH Creative Design	Trade Show Booth		\$500.00
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Assn. of CO County Administrators	Dues	\$125.00
B4 Studio, LLC	ISE Booth	\$2,022.98
Brown's Septic Service Inc.	RGSO	\$435.00
Business Solutions Leasing	Lease	\$58.83
Century Link	Telephones	\$25.20
Chavez Plumbing & Heating	Repairs	\$79.72
CO County Clerk's Association	Dues	\$811.50
CO County Treasurer's	Dues	\$400.00
CO Public Trustee Association	Dues	\$200.00
Colorado Division of	Class Registration	\$50.00
Del Norte Auto Supply	Parts	\$58.63
Del Norte Prospector	Subscription	\$34.75
District Attorney Office	2nd Payment 2015	\$14,717.00
First Bankcard	Card Payment	\$3,493.67
Ford Plumbing, Inc.	RGSO	\$81.17
Galls, LLC	Engraving	\$7.00
Gobins	Supplies/Maint	\$615.68
Great America Financial	Maintenance Cont	\$452.00
Haynies Inc.	Parts	\$1.28
Hinsdale County	Mine Heritage Proj	\$5,035.00
Jack's Market	Supplies	\$353.94
Jeff Babcock	Homeland Security	\$5,335.13
Jennifer Mondragon	Mileage	\$211.50
Ken's Service Center	RGSO Repairs	\$598.45
Leds, LLC	Maintenance Cont	\$ 620.00
Leds, LLC	Maintenance Cont	\$ 1,386.00
Lou's Gloves, Inc.	RGSO Gloves	\$ 220.00
Maddox Collections	Drug Testing	\$ 30.00
Meadow Gold Dairies, Inc.	RGSO	\$ 224.90
Miles Media Group, LLLP	CO Vacation Guide	\$ 14,650.00
NADA Appraisal Guides	Manuals	\$ 178.00
O & V Printing	Stationary	\$ 749.75
Peggy J. Kern	Mileage	\$ 8.10
Rio Grande Pharmacy	RGSO	\$ 2,150.36
Safeway Inc.	RGSO	\$ 184.35
San Luis Valley	DOLA Pass Fund	\$ 220,000.00
San Luis Valley Fair Board	2015 Award	\$ 1,000.00
Shamrock Foods Company	RGSO	\$ 3,872.37
SLV Auto Repair	RGSO	\$ 269.53
Southern CO County Clerks Assoc	Dues	\$ 100.00
State of Colorado	February Renewal	\$ 348.31

Statutes Unlimited	Elections	\$	435.00
Telesforo J Dominguez	Refund Insurance	\$	616.81
Torres Plumbing & Heating	Repairs	\$	548.29
Total Office Solutions	Supplies	\$	238.25
Town & Country	Repairs	\$	25.33
V & V True Value	Materials	\$	8.58
Valley Courier	Subscription	\$	163.00
Valley Lumber and Supply	Materials	\$	22.51
Valley Publishing	Legal/Advertising	\$	652.00
Vendola Plumbing	RGSO	\$	323.00
W. S. Darley & Co.	Homeland Security	\$	7,338.50
Waxie Sanitary Supply	Cleaning Supplies	\$	1,808.76
William F. Dunn	Legal Services	\$	937.50
WSB Computer Services	Services	\$	2,615.00
WSB Computer Services	Services	\$	17,082.00
WSB Erecyclers	Recycling	\$	2.50
Xerox Business Services	Services	\$	2,549.00
TOTAL		\$	317,061.13

ROAD AND BRIDGE

Blue Tarp Financial Inc.	Supplies		\$1,596.86
Century Link	Telephone		\$56.04
City of Monte Vista	Utilities		\$699.27
CO Board of Land	Royalties		\$250.00
Colorado Counties	Membership		\$36,300.00
County Worker's	Workers Comp		\$41,595.00
ESRI, Inc.	Maintenance		\$300.00
Gobins	Supplies		\$30.00
Pro Com	Drug Testing		\$107.00
Rio Grande Canal Waters Users	Annual Dues		\$2,550.00
South Fork Propane	Propane		\$472.50
South Fork Water and Sanitation	Utilities		\$216.00
Tracker Software Corp, Inc.	Software		\$1,305.00
Waste Management	Fees		\$2,546.46
TOTAL			\$88,024.13

American Public Life	January	\$	319.10
Community Bank of the Rockies	January	\$	22,860.72
Rio Grande County Treasurer	January	\$	18,281.58
Security Benefit	January	\$	30.00
		\$	41,491.40

2nd Steel	Parts	\$	187.24
4 Rivers Equipment, LLC	Parts	\$	1,492.83
Airgas USA, LLC	Supplies	\$	336.60
Alta Fuels	Fuel	\$	13,871.15
CARSE	Dues	\$	240.00
Century Link	Telephone	\$	55.23
Century Link	Telephone	\$	403.31
Century Link	Telephone	\$	50.25
Don's Lock & Key Service	Security	\$	319.00
First Bankcard	Card Payment	\$	74.26
Gobins	Service	\$	30.00
Grainger Parts	Parts	\$	146.44
Great America Financial	Copier Maintenance	\$	136.17
Haynies, Inc.	Parts	\$	1,251.71
Industrial & Farm Supply	Parts	\$	346.33
Lenco West	Parts	\$	79.07
Leroy A Romero	Cleaning	\$	125.00
Matco Tools	Tools	\$	535.55
Monte Vista Cooperative	Parts	\$	78.69
Myers Brothers Truck	Parts	\$	54.28
Staples Business	Supplies	\$	38.11
Superior Signals, Inc.	Strobe Amber	\$	822.36
Town and Country	Parts	\$	57.50
Valley Lumber and Supply	Supplies	\$	10.80
Valley Tractor Repair	Parts	\$	7.96
Wagner Equipment	Parts	\$	985.89
Wex Bank	Fuel	\$	798.44
Whitehall's Alpine	Supplies	\$	60.90
Xcel Energy	Utilities	\$	2,851.87
TOTAL		\$	25,446.94

PEST CONTROL

B & C Electric Inc.	Repairs	\$	60.00
Colorado Counties	Membership	\$	3,210.00
County Worker's	Workers Comp	\$	2,300.00
SLV REC	Utilities	\$	164.57
		\$	5,734.57

Community Bank of the Rockies	January	\$	1,915.40
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Rio Grande County Treas.	January	\$	746.83
TOTAL		\$	2,662.23

Century Link	Telephone	\$	87.53
First Bankcard	Card Payment	\$	204.50
Rio Grande Conservation District	Rental	\$	4,880.00
Verizon Wireless	Telephone	\$	32.08
TOTAL		\$	5,204.11

AIRPORT

Century Link	Telephone	\$	116.81
Lockton Companies	Liability Policy	\$	1,490.00
TOTAL		\$	1,606.81

SLV REC	Utilities	\$	480.00
TOTAL		\$	480.00

TOURISM

Britt Jardon	Trade Show	\$	1,197.30
Burriss and Sons Bucking	Bull Riding School	\$	900.00
Craig Daily Press	Outfitter Guide Adv	\$	650.00
Elevation Outdoors Magazines	Winter advertising	\$	1,500.00
Master Print & Web Design	12 Month Contract	\$	200.00
Pueblo Chieftain	Winter advertising	\$	400.00
Ruth Carapella	Advertising	\$	800.00
Town of South Fork	Advertising	\$	14,000.00
Upper Rio Grande EDC	Funding	\$	7,500.00
TOTAL		\$	27,147.30

PUBLIC HEALTH

Century Link	Telephone	\$	169.25
Century Link	Telephone	\$	2.08
Century Link	Telephone	\$	80.00
Colorado Counties	Membership	\$	2,620.00
Costilla County Public Health	EPSDT	\$	2,140.00
County Worker's	Nursing/EPSDT	\$	825.00
Early Childhood Council	Healthy Community	\$	2,265.00
Jack's Market	Supplies	\$	3.16
SLV Behavioral	Symposium	\$	50.00
WSB Computer Services	Services	\$	524.50

TOTAL		\$ 8,678.99
Community Bank of the Rockies	January	\$ 3,607.96
Rio Grande County Treasurer	January	\$ 4,656.07
		\$ 8,264.03
CenturyLink	Telephone	\$ 24.78
Costilla County Public Health	ESPDT	\$ 2,140.00
First Bankcard	Card Payment	\$ 222.25
Lake County Health Department	ESPDT	\$ 750.00
Staples Business	Supplies	\$ 143.02
TOTAL		\$ 3,280.05

At 10:00 a.m. the Public Hearing for Christina Miana and William Burch was opened by Chairman Davie. Bill Dunn, County Attorney informed the Board that he was informed by Mr. Burch that they had a meeting in Denver on February 4, 2015 and would not be able to be present. Mr. Dunn asked Mr. Burch what the status of all the materials that are stored on Ms. Miani's property. Mr. Burch noted he had been fired from his recycling job in Creede and they did not have any means of getting the materials to the dump. Mr. Burch noted they were in the process of getting insurance on the vehicles but they were not operable. At 10:05 a.m. Ms. Miani appeared for the hearing and Mr. Dunn updated Ms. Miani on what had happened. Ms. Miani informed the Board that she is getting insurance on her vehicles so that she can get them registered. Ms. Miani is getting another storage unit to organize and get everything out of the elements. Rose Vanderpool, Land Use Administrator presented pictures of the yard that were taken in December 2014. Ms. Miana noted they have rearranged the yard and added a storage unit. Ms. Vanderpool stated that the storage units need to have setbacks of 25' on the front, 15' on the rear and 8' from the sides of their property lines. Ms. Vanderpool read from the zoning codes and gave Ms. Miani a copy of the codes. Chairman Davie said it had been too long and Commissioner Shriver moved to do the finding that Ms. Miani is in violation of zoning codes and blight per hearing protocol and allow 30 days for the cleanup. Commissioner Bricker seconded the motion; the motion carried.

Ms. Miani presented a brochure to the Board featuring a business called Waste Free SLV that she and Mr. Burch are starting. Ms. Miani would like to put a bin at the Landfill to collect glass. Mr. Dunn informed Ms. Miani that their land is zoned residential and if they are storing recyclable materials on their property they are in violation of zoning codes. Ms. Miani noted they are trying to get the grant that is up to \$1.8 million and are working with Adams State University to start up this business.

The public hearing was closed.

At 10:30 a.m. Ms. Vanderpool, Mr. Dunn and Bryan Malouff met with the Board regarding a Conditional Use Transfer from Tom O'Rourke to Mr. Malouff. He has purchased the land from Mr. O'Rourke. Ms. Vanderpool explained the regulations that apply and were in place with Mr. O'Rourke and that they would apply to Mr. Malouff. Commissioner Bricker moved to approve the Conditional Use Transfer from Tom O'Rourke dba O'Rourke Excavating to Bryan Malouff dba RMS Utilities, 9255 W CR 7 N, Del Norte, CO 81132, with contingencies of approval so noted in the resolution when Mr. O'Rourke was approved. Commissioner Shriver seconded the motion; the motion carried. BOOK 573 PAGE 799

At 10:40 a.m. Mr. Dunn met with the Board regarding legal matters. There has been no resolution on the Safeway Inc. consolidation of cases.

Mr. Dunn has prepared the Quit Claim Deed for Mark DeMaio and is waiting for Mr. DeMaio to send the Quit Claim Deed for the land they are transferring. Commissioner Shriver moved to approve the Board signing the Quit Claim Deed provided by Mr. Dunn contingent on receiving Mr. DeMaio dba Fun Dayo, LLC, 7542 South Sourdough Drive, Morrison, CO 80465, Quit Claim Deed and proof of payment of taxes. Commissioner Bricker seconded the motion; the motion carried.

At 10:50 a.m. Jack Rudder, Rio Grande County Veterans Service Officer, met with the Board for his quarterly Veterans Report. Mr. Rudder presented his monthly report for Board approval. Commissioner Bricker asked if he had a transport vehicle and Mr. Rudder said he pays for Veterans to travel to Alamosa and they can take a van to the VA in Denver. Mr. Rudder explained that there are veterans that cross county lines and he has talked with the five other veterans service officers and they are working together on the problem. Mr. Rudder explained the problems facing the VA now.

Commissioner Shriver gave an update on the proposed ATV legislation policy being discussed at the State legislative session.

Action Items:

Commissioner Shriver moved to approve the extension agreement for the Post Disaster Economic Recovery Marketing Plan noting Rio Grande County is the fiscal agent. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Bricker moved to offer the County Administrator position to Carol Osborn as negotiated to start March 2, 2015. Commissioner Shriver seconded the motion; the motion carried.

Commissioner Shriver moved to send a letter of support for the Town of Del Norte as they request financial aid through a USDA grant process. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Bricker moved to appoint Tom Haefeli as a member of the Pest Control Advisory Board. Commissioner Shriver seconded the motion; the motion carried. BOOK 573 PAGE 798

The Department of Social Services has received accolades for their Placement Rate for full/part time jobs in Rio Grande County and also for Full Time jobs placement. Rio Grande County is a medium size county and these awards were considered where four parties in a specific category are to be considered.

The Meal Log for the jail for January 2015 was presented as follows:

• Inmate meals	2,987
• Cook meals	32
• Jailer meals	495
• Office meals	115
Total meals	3,629
Food cost	\$4,386.09
Cost per meal	\$1.20

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

Attest

Doug Davie
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 11, 2015. Members present were Chairman Doug Davie, Commissioner Pam Bricker, Commissioner Karla Shriver, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order and Ms. Benton gave the opening prayer. Chairman Davie led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended. Commissioner Shriver seconded the motion; the motion carried. The minutes from February 4, 2015 were approved as corrected on a motion from Commissioner Shriver. Commissioner Bricker seconded the motion; the motion carried.

At 9:05 a.m. Chairman Davie asked if there were any public comments and there were none.

At 9:10 a.m. Patrick Sullivan, Road and Bridge Supervisor met with the Board for his monthly report. Projects completed in January 2015 include:

- Completion of the fence at the Monte Vista Shop including painting the fence.
- Work on the D6 dozer was completed.
- Removed the blow sand from the 1 south. Casey Caldon allowed Road & Bridge to put the blow sand on his property to avoid a long haul.
- Completed construction work on the 11 north
- The HUTF report was completed and submitted with changes.
- The crew completed our annual MSHA refresher training.
- Have two new employees working.
- Spent several days on snow removal.
- Did the engineering work on County Road 14 A.
- Carl Hill is 60% done with the new welding truck bed.

Proposed projects for February 2015 include:

- Begin construction work on County Road 14 A.
- Continue to grade with weather permitting.
- Prepare the McMullin Building for the Ag Conference.
- Carl Hill should finish the truck body by the end of the month.
- Shop has several repair orders to complete.
- Could possibly order the undercarriage components for the excavator.

- Order the multi plate/arched culvert for the 3 west. Received three bids ranging from \$12,000 to \$19,000. Awarded the bid to Big R at approximately \$12,000.
- Order the new pickup. Road and Bridge is not dependent on PILT funds like the General Funds.

Mr. Sullivan was contacted by Carol Smith who lives in the Rimrock Subdivision complaining about excessive flat tires when the road is graded. Mr. Sullivan is looking into possible solutions to pick up nails other than capping the road.

The 2006 maintainer has 7,500 hours on it and is in need of repairs ranging from \$20,000 to \$32,000. Mr. Sullivan has checked and possibly can get \$110,000 if used as a trade in. A new lease on a maintainer would be approximately \$230,000 to \$240,000 with an allowance of \$110,000 for the trade in. It would have a five year, 7,500 hours warranty where the County maintains it except for repairs.

The annual Monte Vista Co-op Consignment Auction will be held March 10, 2015. The Rio Grande County Sheriff's office and the Road and Bridge department have several vehicles that are not working or in need of a lot of work. The San Luis Valley Cemetery is looking for a vehicle and Mr. Sullivan has an old pickup that runs. He would like to donate it to them. Commissioner Bricker moved to allow both departments to dispose of the vehicles at their discretion whether it be scrapped, donated or put in the sale. Commissioner Shriver seconded the motion; the motion carried.

Action Items:

Commissioner Shriver moved to allow the SRS Payment Distribution of \$23,601.21 to be divided between the three school districts proportionate with school population. These funds will not be guaranteed next year as they have to be distributed to either school districts or road and bridge departments. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Shriver moved to allow the following abatements:

Schedule	Actual	Assessed	Tax	Individual
15310-22-001	\$10,405	\$11,130	\$712.93	Christopher Robin Bower
63161-00-351	\$ 6,400	\$ 510	\$ 33.91	Phillip W & Sharon K Schaeffer
19304-07-026	\$20,075	\$11,423	\$574.93	Horace M Walker

Commissioner Bricker seconded the motion; the motion carried.

Eric Claussen from FEMA contacted Ms. Benton and of the \$30,119.20 the County requested for the West Fork Complex Fire in 2013 the County will receive 75% or \$22,589.40.

Ms. Benton asked the Board if they would like to watch a demo of a software program available to the County Clerk's office used to store minutes and other documents. It would make searches easier for the Clerk's office.

Commissioner Shriver updated the Board on the recent Rio Grande Watershed Emergency Action Coordination Team (RWEACT). Commissioner Shriver said they are moving into another phase for now known as RWEACT II where it will be more formal and set up in a 501C format. It will provide opportunities for forest health and watershed protection. It will be partnered with the USFS in a stewardship agreement. Jim Webb will be doing a study of the Rio Grande National Forest harvestable materials to see what biomass materials are out there. There are different criteria for harvestable materials. About 75% of the forest is harvestable but that is reduced by steep slopes, road variances,

migrating patterns and wilderness which reduces the harvestable amount to approximately 9%. Commissioner Shriver stated that the Trinchera Ranch is considering putting in a saw mill and working with the USFS and private industry to come up with a feasible biomass industry. There are different alternatives RWEACT II would have to work through and it takes about a year to get a 501C designation. RWEACT II is trying to get a biomass industry officially going and looking at ways to work. Rio Grande County would not be the fiscal agent for RWEACT II. An important part of their long range plans would be the forest stewardship and water. RWEACT II would like to include one representative from each county on the Board.

Commissioner Shriver is working with Jack Rudder, Veteran Service Officer for Rio Grande County with emergency contacts. Jim Lancaster mentioned that veterans with PTSD or drug problems were not being able to get the necessary help. With the current HIPPA regulations in effect, emergency personnel cannot give names to Mr. Rudder for help. Mr. Rudder and others worked on an emergency contact card that emergency personnel can give to veterans to give veterans contacts for help.

At 11:05 a.m. Undersheriff Ed Raps met with the Board to discuss a central Judicial Center for the San Luis Valley. Commissioner Shriver noted Costilla and Alamosa Counties are looking at building new Judicial Centers. If there were a central Judicial Center where nursing and mental health were centrally located it might be advantageous. Undersheriff Raps noted pros and cons including courthouse security. Undersheriff Raps noted that transporting of prisoners could be problematic. If there was a central jail prisoners would have to be transported there which could cause problems with booking and reporting. The Board acknowledged they are looking into this and appreciated the input.

At 11:40 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Mr. Dunn has received the deed and taxes from Fun Dayo and has recorded them with the Clerk.

Most counties involved in the Safeway Equalization are not in favor of consolidating. There is no date for the hearing yet. Christopher Ryan, Clerk of the Panel, notified the attorneys that they may listen in on a conference call on Friday February 13, 2015. If attorneys wish to speak they must be present at the hearing.

Mr. Dunn talked with Emily Brown, Public Health Director regarding her testifying in the case of the child that died with Hanta Virus. Matt Hobbs will be taking her deposition.

The Board broke for lunch.

At 1:20 p.m. the Board of Commissioners reconvened with Commissioner Shriver leaving to attend another meeting. Jon Wagner, CTSI Loss Prevention Manager, presented the County's usage for both the County Workman's Compensation and the County Property and Casualty Pool. These pools composed of fifty-two counties across Colorado and were formed in 1986 when insurance was difficult to obtain for counties. Each year, equity earned by the individual counties is distributed back if the pool has a successful year. This year, Rio Grande County received \$17,000 for Workman's Comp (CWCP) and \$18,000 for Property and Casualty (CAPP).

The pools provide training which assists in keeping the county's claims low. Mr. Wagner suggested that it has been several years since the Defensive Driving classes were given. He will work with Human Resources to get these scheduled. Mr. Wagner also suggested that if other training such as harassment, training supervisors, etc. was needed, he could also assist.

At 2:25 p.m. the meeting was adjourned.

Attest:

Doug Davie
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 meet in regular session on Wednesday, February 18, 2015. Members present were Chairman Doug Davie, Commissioner Pam Bricker, Commissioner Karla Shriver, Suzanne Benton, County Administrator and Cindy Hill, Clerk of the Board.

At 10:00 a.m. Chairman Davie called the meeting to order after the monthly Managers' Meeting. Commissioner Bricker gave the opening prayer. Chairman Davie led the Pledge of Allegiance. Commissioner Shriver moved to accept the agenda as presented. Commissioner Bricker seconded the motion; the motion carried. Commissioner Shriver moved to table the approval of last week's minutes until next meeting. Commissioner Bricker seconded the motion; the motion carried. It was noted that the Commissioners reviewed the County financial statements at the Manager's Meeting.

At 10:05 a.m. Chairman Davie asked if there were any public comments and there were none.

At 10:10 a.m. Commissioner Bricker moved to sign the MOU with Alamosa County for the Victim's Advocate. Commissioner Shriver seconded the motion; the motion carried.

10:15 a.m. Cory Off and Brian David, Rio Grande County representatives to the Rio Grande Water Conservation District joined the meeting to give their quarterly report. They discussed a variety of issues that the District is concerned with. They told the Board that the Supreme Court has not made a decision on the Closed Basin project. The representatives both felt that the Conservation District Board should meet more often than they do. It will take a By-Laws change to change the meeting dates. Mr. Off expressed the concern that the Conservation District Board is not as effective as it should be. There has been discussion of having a mediator or facilitator to direct the Board and their meetings. No decision has been made yet.

11:00 a.m. J. J. Mondragon, Assessor joined the meeting. She said she is restructuring her office and does not plan to hire two employees to fill the vacancies. She is asking for pay raises for all of her current employees. The Colorado Department of Property Taxation has been very helpful and is working with the Assessor's office with their commercial properties.

11:25 a.m. Ms. Benton reported that she had received an email from a lady in Mineral County wanting to use the County's LED message sign boards. This is the second request from them to use the signs. The lady stated that CDOT is requiring the signs for the Mineral County activity. The Board suggested she contact CDOT to get signs.

11:00 a.m. Rose Vanderpool, Land Use Administration joined the meeting to discuss the Master Plan for Rio Grande County. Consultant Martin Lander has quoted a price of \$60,000 to draw up the Plan that would include the County, City of Monte Vista, Town of Del Norte and South Fork. Commissioner Shriver suggested that the Board find out how much the towns can contribute to the cost. They will be meeting with the Town of Del Norte on Monday and will discuss this with them. There is some question as to how relevant the plan is right now. Commissioner Shriver stated that there is some money available from RWEACT.

Action Items:

Ms. Benton asked if there were any other additional questions for the Scott Tipton meeting.

She also informed the Board that Linda Botteroff would like to have electricity to her hangar at airport. Commissioner Bricker moved to allow Ms. Botteroff to put electricity into her hangar. Commissioner Shriver seconded the motion; the motion carried.

It was discussed that the County cannot have a resale license to sell fuel at the Airport. The State can only issue licenses to private entities.

Chairman Davie signed a letter stating that Tom Haefeli and Vern McCallister were the designated individuals to give NOTAMs.

Eagle Air would like for the County to pay for each employee's Flight for Life insurance.

At 12:00 p.m. The Board broke for lunch.

The Board reconvened at 1:45 pm, and met with Larry and Jack Martz. They wanted to discuss working with the County on airplane runway access to the Sundance lots adjacent to the County airport. No decisions were made other than each party would look at the issues for future discussion possibly this summer.

At 2:20 p.m. the meeting was adjourned.

Attest:

Doug Davie
Chairman of the Board

Cindy Hill
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 meet in regular session on Wednesday, February 25, 2015. Members present were Chairman Doug Davie, Commissioner Pam Bricker, Commissioner Karla Shriver, Suzanne Benton, County Administrator and Cindy Hill, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order. Chairman Davie gave the opening prayer and led the Pledge of Allegiance. Commissioner Shriver added Summitville discussion to the agenda and moved to accept the agenda as amended. Commissioner Bricker seconded the motion; the motion carried. Commissioner Bricker moved to approve the minutes for February 11 as amended. Commissioner Shriver seconded the motion; the motion carried. Commissioner Bricker moved to approve the minutes for February 18 as amended. Commissioner Shriver seconded the motion; the motion carried.

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

At 9:15 a.m. the Board of County Commissioners convened to the Board of Social Services.

At 9:30 a.m. the Board of County Commissioners reconvened. The Board conducted a job evaluation for Jody Kern, Director of Social Services.

At 9:45 a.m. Commissioner Bricker moved to sign the contract to amend the airport grant #14-8B101 reallocating some of the funds to different categories. Commissioner Shriver seconded the motion; the motion carried.

Commissioner Shriver informed the Board that Mark Rudolph from the EPA wants to meet in Summitville on April 15 or 16 to discuss several issues including some long term planning. The Board decided April 15th after manager's meeting would be the best time to meet.

At 10:00 a.m. Emily Brown, Director of Public Health joined the meeting for her monthly report. Ms. Brown told the Board that the SLV Regional Environmental Health contract has been fully executed.

- The past due notices were sent out to restaurants that had not renewed their annual license. There are seven restaurants in Rio Grande County, and all but one has paid since the reminder letter was mailed. A \$250 fee will be assessed for outstanding fees.
- Ms. Brown said she and Jerry Dennis took the emergency trailer to Alamosa on February 3. They were able to exchange some of the larger items with Conejos (i.e. cots, play pens) and received PPE gear. Regional EPR staff is working on a re-inventory of the three emergency trailers, so they will probably be moving around a few more supplies in the spring.
- CDPHE provided data on the number of issued On-site Wastewater Treatment System Permits for 2013. Rio Grande County issues 15 new permits and 15 repair permits. They also noted that there very different growth levels in different sections of the state, so they will continue to look at the 'different world' OWTS programs across the state operate within.
- Supplemental funding should be available through CDPHE's Office of Emergency Preparedness and Response (OEPR) starting April 1st for "Ebola Supplemental Funding". This funding can be used for preparedness capabilities, and is expected to be around \$15,000, with additional funding for areas monitoring more people.
- Due to misinterpretation of the grant guidance, Rio Grande County will be receiving more A35 tobacco funding. Total allotted amount is \$33,333 per county per year (over three years) rather than \$33,333 per county total for three years. Some reviews will need to be made to the Scope of Work, but otherwise the grant review committee liked the plans.
- The State Immunization program has some supplemental funding available for specific focus areas. Ms. Brown has expressed interest in the two projects on HPV vaccination promotion and working with early childcare providers to get children up to date on vaccines. Funding may be around \$17,000.
- The Del Norte Health Fair is Saturday, March 28th from 7:00-10:30 at the Del Norte Mini Gym. The Monte Vista 9 Health Fair is Friday and Saturday April 10 & 11 from 7:00-11:00 a.m. at Monte Vista High School.
- CALPHO has been providing legislative updates, with two of the major bills that Public Health is supporting continuing to be the Retail Food Establishment fees and the LARC (Long Acting Reversible Contraceptives) funding. Locally, the VWHS family planning care coordinator and WIC program director are supportive of this program. VWHS saw an increase from 279 LARC devices used in 2013 to 452 devices in 2014. WIC numbers are

decreasing locally and across the state, and this may be one of the reasons. Ms. Brown would like to publicly support this bill on behalf of RGCPH.

- The RFA for funding for Rio Grande Prevention Partners has still not yet been released.
- The Rio Grande County Public Health has been receiving some increased interest in MMR vaccinations due to the “Disneyland Measles” outbreak. They have also looked at Board of Health code regarding what ability schools and private groups have to exclude individuals who haven’t been vaccinated.
- There are two new valuable statewide resource websites: “Take MedsSeriously.org” regarding proper prescription drug use and disposal and “GoodToKnowColorado.com” educating on Colorado’s current marijuana laws.
- Valley-Wide Health Systems hosted a meeting Feb 20 with several state heads (HCPF, Public Safety, etc.) and local community members involved with the Neonatal Taskforce and the prescription drug taskforces to discuss our neonatal drug exposure ‘epidemic’. This was a valuable discussion to pull together local contacts, to share our concerns with the state, and to brainstorm some next steps and resources. The Taskforce is looking at hosting another symposium for follow-up, possibly the first Friday of May. AHEC, who has been leading some of the prescription drug taskforce efforts, is also working with us to have a community prescription drug abuse community meeting sometime in April.

At 10:30 a.m. The Board conducted a job evaluation for Emily Brown, Director of Public Health.

At 10:45 a.m. Nancy Butler and Kathryn Bailey from The Rio Grande Headwaters Land Trust joined the meeting to update the Board on the activities of their organization. They have an office in Del Norte but work throughout the entire Valley. Ms. Butler reported on the number of Conservation Easement in the area and that 4UR Ranch in Mineral County is currently working on a Conservation Easement. There are some other Rio Grande County property owners that are talking about working toward easements.

At 10:55 a.m. Ed Raps, Rio Grande County Undersheriff joined the meeting to discuss the cook’s position at jail. They had advertised for a part time cook, but none of the applicants were good choices. They would like to hire a second full time cook. The current cook works Sunday to Thursday. Jan Doctor has been filling in the rest of the time. The Board decided to allow the Sheriff to hire a full time cook as long as he stays within his budget. Mr. Raps reported that, at the time, the roof was not leaking. He also explained to the Board about the new flooring. Ms. Benton told him that they needed to call Torrez Plumbing concerning the heat system.

At 11:20 a.m. Commissioner Shriver moved to sign the Colorado Parks and Wildlife Impact Assistance grant application. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Bricker moved to approve the following abatements for Charles C. & Patricia H. Powers:

2013	Actual	Assessed	Tax
Original	\$52,000	\$15,080	\$996.90
Corrected	9,207	2,670	176.50
Refund	42,793	12,410	820.40

2014	Actual	Assessed	Tax
Original	\$52,000	\$15,080	\$1,002.52
Corrected	9,207	2,670	177.49
Refund	42,793	12,410	825.03

Commissioner Shriver seconded the motion; the motion carried.

At 11:30 a.m. Bill Dunn, County Attorney presented a quit claim from Fun Dayo LLC to Rio Grande County. He said there was nothing new on Safeway proceedings.

Rose Vanderpool, Land Use Administrator presented an amended resolution for South Fork Ranches-Big River Way. The original resolutions stated Island Hollows rather than Big River Way. Commissioner Shriver moved to accept the amend resolution. Commissioner Bricker seconded the motion; the motion carried.

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At 11:45 a.m. Commissioner Shriver moved to accept payroll as presented. Commissioner Bricker seconded the motion; the motion carried.

COUNTY GENERAL

Bricker, Pamela S.	Salary	\$4,141.67
Davie, Douglas M.	Salary	\$4,141.67
Shriver, Karla L.	Salary	\$4,141.67
Benton, Suzanne L.	Salary	\$8,065.23
Dennis, Kristal L.	Salary	\$3,804.67
Vanderpool, Rose Marie	Salary	\$3,880.93
Diltz, Dixie Charlene	Salary	\$2,435.33
Kern, Randall J.	Salary	\$4,794.40
Gonzales, Catherine B.	Salary	\$2,641.60
Hill, Cindy Lavell	Salary	\$4,141.67
Mikeljack, Jason E.	Salary	\$2,002.00
Montoya Michelle D.	Salary	\$3,007.33
Parks, Torie Lynn	Salary	\$2,161.47
Quintana, Mary M.	Salary	\$3,277.73
Steving, Sherryl M.	Salary	\$2,483.87
Wilson, Megan M.	Salary	\$2,161.47
Leist, Chris	Salary	\$3,577.60

Lyons, Cherri D.	Salary	\$2,527.20
Mondragon, Jenifer J	Salary	\$4,141.67
Salazar, Eva M.	Salary	\$2,321.47
Trujillo, Dale A.	Salary	\$2,730.00
Valdez, Michael G.	Salary	\$2,783.73
Kern, Peggy J.	Salary	\$4,141.67
Rue, Cherilyn K.	Salary	\$3,471.65
Voris, Carol L.	Salary	\$2,755.78
Brown, Elaine K.	Salary	\$1,825.20
Garcia, Carol M.	Salary	\$2,138.93
Medina, Porfie A.	Salary	\$2,797.60
Torres, Harold D.	Salary	\$1,754.13
Beecham, Alan C.	Salary	\$2,785.47
Bonemeyer, Michael R.	Salary	\$2,891.20
Clark, Frank	Salary	\$2,210.00
Claunch, Dusty James	Salary	\$2,624.27
Coffman, Samuel R.	Salary	\$2,948.40
Dean, Tyler P.	Salary	\$2,624.27
Doctor, Janette F.	Salary	\$3,409.47
Duran, Jeremiah Eugene	Salary	\$2,730.00
Gonzales, Pete Raymond	Salary	\$1,721.92
Norton, Brian E.	Salary	\$5,550.00
Pena, Mike Dale D.	Salary	\$1,828.02
Pino, Robert D.	Salary	\$2,624.27
Raps, Edward Albert	Salary	\$4,173.87
Van Zalinge, Tristan Ke	Salary	\$1,286.14
Archuleta, Anthony W.	Salary	\$2,838.03
Arroya, Miguel Alejandro	Salary	\$2,002.00
Bailey, Ronald L.	Salary	\$2,309.49
Black, Kelly Ray	Salary	\$3,723.20
Bollinger, Jason Lewis	Salary	\$2,212.60
Bonemeyer, Angela Chris	Salary	\$2,236.18
Bruder, Gary S.	Salary	\$2,831.24
Delaine-Stone, Dana	Salary	\$5,112.55
Fuentes, Jose	Salary	\$2,357.26
Gallegos, Manuel L.	Salary	\$920.86
Goers, Stephen M.	Salary	\$2,239.87
Hart, Heath Calvin	Salary	\$2,229.82
Hart, Jonathan L.	Salary	\$2,519.33
Junda, Courtney Kristen	Salary	\$2,002.00
Pacheco, Helen D.	Salary	\$2,015.87
Parks, Joseph L.	Salary	\$2,608.25
Quintana, Jared E.	Salary	\$2,136.65

Sierra, Shaun Michael	Salary	\$2,222.81
Valdez, Pete J.	Salary	\$2,091.94
Wolfe, James G.	Salary	\$2,083.47
Dennis, Jerry D.	Salary	\$1,601.28
Darlington, John Edward	Salary	\$500.00
Hood, Eric J.	Salary	\$200.00
Strohmayr, Rusty D.	Salary	\$1,841.67
Ueckert, Ronald T.	Salary	\$200.00
Rudder, Bennie J.	Salary	\$1,283.04
Colville, Louise	Salary	\$1,402.00
Lujan, Maxine C.	Salary	\$2,840.93
TOTAL		\$192,218.98

(Taxes Withheld \$33,190.95; Deductions Withheld \$26,056.98)

ROAD & BRIDGE

Atencio, Kevin L.	Salary	\$2,683.20
Black, Timothy O.	Salary	\$3,967.60
Garcia, Aaron	Salary	\$2,161.47
Hill, Carl L.	Salary	\$3,967.60
Lyons, Dale R.	Salary	\$2,483.87
Maestas, William K.	Salary	\$3,889.60
McKinley, Robert L. Jr.	Salary	\$3,523.87
Miles, Darryl I.	Salary	\$4,091.07
Pacheco, Carl M.	Salary	\$3,889.60
Plane, Kenneth L.	Salary	\$2,534.13
Archuleta, Mark L.	Salary	\$3,402.53
Davie, Andrew Joseph	Salary	\$2,483.87
Gates, Marvin E.	Salary	\$2,435.33
Harris, Charles Z.	Salary	\$2,340.00
Lujan, Jonathan R.	Salary	\$2,161.47
Paulson, Roy Kent	Salary	\$3,967.60
Rascon-Dominguez, Eduardo	Salary	\$2,400.75
Rowe, Danny J.	Salary	\$2,790.67
Steffens, John P.	Salary	\$4,201.60
Sullivan, Patrick G.	Salary	\$6,375.00
Romero, Olivia Marie	Salary	\$2,790.67
		\$68,541.50

(Taxes Withheld \$12,724.61; Deductions Withheld \$10,056.17)

DEPARTMENT OF SOCIAL SERVICES

Aragon, Fae Amor	Salary	\$162.18
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Archuleta, Ramona Angel	Salary	\$3,428.75
Ast, Wendy Leann	Salary	\$3,019.75
Atencio, Davine M.	Salary	\$2,369.25
Atencio, Valerie A.	Salary	\$2,278.25
Chavez, Melody L.	Salary	\$2,304.25
Duran, Jaxine M.	Salary	\$2,565.88
Evans, James A.	Salary	\$2,278.25
Garcia, Christina	Salary	\$2,188.88
Garcia, Shirley V.	Salary	\$1,816.75
Gonzales, Carolyn Ann	Salary	\$2,668.25
Gunter, April Lynn	Salary	\$3,414.13
Hart, Megan K.	Salary	\$2,364.38
Hernandez, Marlene	Salary	\$2,616.25
Hurtado, Margarita Carmen	Salary	\$2,323.75
Jaramillo, Michaela Sue	Salary	\$2,232.75
Jaramillo, Richelle S.	Salary	\$3,638.38
Johnston, Shawna M.	Salary	\$3,019.75
Kern, Jody L.	Salary	\$6,375.00
Lester, Heather Nicole	Salary	\$3,230.50
Maestas, Marjorie Valarie	Salary	\$2,715.38
Martinez, Helen T.	Salary	\$4,436.25
McClure, Brandi M.	Salary	\$3,113.50
Meder, Jeremy C.	Salary	\$3,380.50
Palacios, Irma J.	Salary	\$2,515.50
Parra, Gregorio	Salary	\$4,405.38
Resendiz, Michelle	Salary	\$3,019.75
Rios, Miguel Angel Jr.	Salary	\$2,188.88
Rodriguez, Christina A.	Salary	\$1,816.75
Roesch, Korissa M.	Salary	\$1,019.31
Ruybal, Evelyn M.	Salary	\$2,515.50
Sanchez, Ramona	Salary	\$2,721.88
Shaver, Betty Ann	Salary	\$3,126.50
Sierra, Jessica L.	Salary	\$2,565.88
Slane, Sherryl	Salary	\$3,566.88
Stephens, Jackie G.	Salary	\$4,264.00
Velasquez, Amanda Raye	Salary	\$2,193.75
White, Victoria R.	Salary	\$2,515.50
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		\$106,376.42

(Taxes Withheld \$18,331.96; Deductions Withheld \$13,420.79)

PEST CONTROL

Plane, Darrel E.	Salary	<hr/>
		\$4,241.50

\$4,241.50

(Taxes Withheld \$778.61; Deductions Withheld \$835.52)

PUBLIC HEALTH

Brown, Emily Ae	Salary	\$4,674.37
Cagle, Lauren Mae	Salary	\$2,083.90
Koshak, Dianne C.	Salary	\$3,456.48
Stuebs, Susan M.	Salary	<u>\$2,892.28</u>
		\$13,107.03

(Taxes Withheld \$1,969.52; Deductions Withheld \$1,909.95)

E. P. S. D. T.

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

(Taxes Withheld \$172.84; Deductions Withheld \$277.31)

Action Items:

Ms. Benton told the Board that there is an administrative grant to help cover the cost of creating a Master Plan for the County.

Commissioner Bricker moved to start planning a community cleanup project that Rose Vanderpool, Land Use Administrator, proposed in January. The first test area will be the Seven Mile Plaza area. Commissioner Shriver second the motion; motion carried.

Jerry Dennis was honored as the SLV Emergency Manger of Year.

Commissioner Shriver moved to accept the annual immigration report. Commissioner Bricker seconded the motion; the motion carried. Chairman Davie signed the report.

Ms. Benton reported that Tyler Tobin from Tobin & Associates, the company hired to make sure the county's computers are secure, will be here next week to check the system. His agency has tried several times throughout the year to hack into the county computers but so far have not been able to. It appears that the security system is working well.

Ms. Benton announced that Rio Grande County has finally received a reimbursement for the Westfork Complex Fire.

The Board discussed late start work days when the weather and roads are really bad. They will have to make the policy fair to all employees with regards to full time and part time employees.

At 12:10 p.m. the Board adjourned for lunch.

At 2:00 p.m. Tom Haefeli, Airport Board President reported on the activities of the Airport Board. They have been working on getting a vehicle to leave at the airport for pilots to use when they fly in. The vehicle cannot be insured by the County because it will be driven by other than county employees. Dr. Dale Berkbigler is checking with the hospital board to see if an arrangement can be made. The Airport Board would like to build a pilot's lounge or briefing room. The Recreational Aircraft Foundation has funded similar projects. The Board agreed that Tom should approach the Foundation about helping to build the building. There are still some questions about water, sewer, electricity, and who will maintain the facility. It was noted that the airport is an Enterprise Zone.

Mike Hurst has resigned from the Airport Board. Jay Sarason was appointed as his replacement on a motion from Commissioner Bricker. Commissioner Shriver second the motion; motion carried.

At 2:30 p. m. Roni and Mike Wisdom from the San Luis Valley Development Resources Group joined the meeting to update the Board on their agency's activities. SLVDRG is celebrating its 35th year in business. Ms. Wisdom thanked Rio Grande County for being the fiscal agent for their revolving loans. She reported on how much SLVDRG has loaned individuals over the years. She said that often banks were more willing to loan to individuals after SLVDRG made the initial loan. Their agency has had a 12% loan loss which is higher than the average bank loss, but not higher than most resources group. They have loaned \$3.7 million in Rio Grande County and have created 350 jobs. Mr. Wisdom presented several spreadsheets of statistics. They also reminded the Board that there are lots of grants available.

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

Attest:

Doug Davie
Chairman of the Board

Cindy Hill
Clerk of the Board

