

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)

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County of Rio Grande)

The Board of the Rio Grande County Commissioners met in regular session on January 8, 2019. Members present were Chairman Gene Glover, Commissioner Suzanne Bothell, Commissioner John Noffske, County Administrator Roni Wisdom, and Clerk of the Board, Nikita Christensen.

At 8:30 a.m. Chairman Glover called the meeting to order. Commissioner Noffske led the opening prayer. The Pledge of Allegiance was said.

Commissioner Bothell moved to approve the agenda. Commissioner Noffske seconded the motion and the motion carried.

Chairman Glover asked if there were any public comments and there were none.

Commissioner Bothell moved to approve the December 28, 2018 minutes as amended. Commissioner Noffske seconded the motion and the motion carried.

Commissioner Bothell moved to approve the consent agenda which included accounts payable and veteran's report. Commissioner Noffske seconded the motion and the motion carried. The consent agenda was signed.

The election of the Chairman and Vice Chairman was discussed. Commissioner Noffske asked if the chairman rotates through the year. Ms. Wisdom noted that the chairman has previously stayed in the position to save on the cost of changing administrative items like letterhead and signature stamps.

Commissioner Noffske nominated Commissioner Suzanne Bothell for Chairman. Commissioner Bothell seconded the nomination. Commissioner Bothell was elected Chairman of the Board of Commissioners. Commissioner Noffske nominated Commissioner Gene Glover as Vice Chairman. Commissioner Bothell seconded the nomination. Commissioner Glover was elected Vice Chairman of the Board of Commissioners. The Commissioners took their new positions.

The Resolution Setting the 2019 Meeting Dates was presented. The dates are as follows: January 8, 16, 30, February 13, 27, March 13, 27, April 10, 24, May 15, 29, June 19, 26, July 17, 31, August 14, 28, September 11, 25, October 16, 30, November 13, 26, December 11, 18, 31. Commissioner Glover moved to approve the Resolution Setting the 2019 Meeting Dates. Commissioner Noffske seconded the motion and the motion carried. The resolution was signed. Book 595 Page 153

The Resolution Setting the 2019 County Holidays Schedule was presented. The changes to the schedule were discussed including removing Columbus Day from the holiday schedule and adding a full day on Christmas Eve. Chairman Bothell noted that Columbus Day is in October and is an inconvenient time. Commissioner Glover asked how the state connected agencies would be affected by these changes of schedule. It was determined there would not be any adverse effects. Commissioner Noffske moved to

approve the Resolution Setting the 2019 County Holiday Schedule. Commissioner Glover seconded the motion and the motion carried. The resolution was signed. Book 595 Page 149

The Resolution to Reaffirm the 2019 Posting Location(s) of the Board's Public Meetings requiring prior public notice and the official custodian of the minutes of the board's public meetings was presented. Chairman Bothell noted that this resolution is required by statute. This resolution also designates the newspaper in which notices and other information required to be published will be published in. Commissioner Glover noted that the Monte Vista Journal is the official paper for Rio Grande County, and he was concerned that this paper does not give adequate coverage for public notice. He suggested that the Monte Vista Journal, Del Norte Prospector and the South Fork Tines would be a better fit. Chairman Bothell noted that the cost would be much higher. She also noted that if one is the designated paper, the county is not obligated to publish it in all three papers. However, she noted that public notices could be published in other papers besides the designated paper as "courtesy" notice. Commissioner Noffske noted that other counties like Denver county and Douglas county have this same issue. He also noted that the residents should also have some obligation to be involved citizens. Commissioner Noffske noted that it is politically a problem, but one designated paper is the legal requirement. He also mentioned that there is a large push for electronic publishing.

Commissioner Noffske asked about the state statute that governs the publish location. Ms. Wisdom noted that the statute states that public notices be published in "newspapers of general circulation" and explained that there is room for argument that the Monte Vista Journal does not meet this requirement. Ms. Wisdom noted that the Valley Courier would meet this requirement without argument, but it is not in the county .

Commissioner Noffske moved to approve the Resolution to Reaffirm the 2019 Posting Location of the Board's Public Meeting requiring prior public notice. He suggested that the board would look into options for broader distribution of public notices. Commissioner Glover seconded the motion. Commissioner Noffske moved to amend the motion to include the "official custodian of the minutes of the boards public meetings". Commissioner Glover seconded the amendment and the amendment carried. The motion as amended to approve the Resolution to Reaffirm the 2019 Posting Location of the Board's Public Meeting requiring prior public notice and the official custodian of the minutes of the boards public meeting was presented and carried. The resolution was signed. Book 595 Page 155

Appointments of County Department Heads was presented. Appointments included: Brianna Brannon, Weed District Supervisor; Emily Brown, Director of the Public Health Agency; Louise Colville, Museum Director; Dixie Diltz, Land Use Administrator; William Dunn, County Attorney; Jody Kern, Director of the Department of Social Services and the Hiring Authority; Jack Rudder, Veterans Service Officer; Patrick Sullivan, Road Supervisor; and Roni Wisdom, County Administrator, Budget Officer, Equal Employment Opportunity Officer and ADA Officer. Commissioner Glover moved to approve the Appointment of Department Heads. Commissioner Noffske seconded the motion and the motion carried. Book 595 Page 155

The Resolution for 2019 Rio Grande County Commissioners Committee Assignments was presented.

Commissioner Suzanne Bothell shall represent Rio Grande county to the following boards: SLV All-Hazards Committee and all Committees that are part of AHAC, SLV E-911 Telephone Authority Board,

SLV RETAC, SLV Hazmat, Rio Grande County Prevention Partnership, Options for Long Term Care, Colorado Youth Detention Continuum, and Local Emergency Planning Commission.

Commissioner Gene Glover will represent Rio Grande County at the following boards: Rio Grande County Weed and Pest, SLV Regional Landfill Authority Board, Rio Grande County Tourism Board, Monte Vista Chamber Ag Committee, Rio Grande County Library District, SLV Veterans Coalition, South Central Seniors, Tri County Seniors and CDOT Transportation Planning Region.

Commissioner John Noffske will represent Rio Grande County at the following boards: Astronaut Rominger Airport Advisory Board, SLV Housing Coalition, SLV Council of Governments, SLV Development Resources Group, SLV Revolving Loan Board, SLV Great Outdoors, and the SLV Television Board.

All commissioners will represent Rio Grande County for the following organizations: Rio Grande Museum, SLV Board of County Commissioners, Rio Grande County Courthouse Security Board, Rio Grande County Board of Health and Colorado Counties, Inc. Ms. Wisdom also noted that all commissioners do not have to be on all these boards. Commissioner Glover noted that all commissioners attending these meetings is beneficial.

Other appointments included: SLV Community Action Agency – Jody Kern, Director of Department of Social Services; Health and Human Services, Colorado Counties, Inc. – Jody Kern, Director of Department of Social Services; SLV Habitat Conservation Plan – Dixie Diltz, Land Use Administrator; Upper Rio Grande Economic Development Corporation – Roni Wisdom, Administrator; Rio Grande Water Canal Association – Patrick Sullivan, Road and Bridge; San Luis Valley GIS Authority – JJ Mondragon, Assessor. Ms. Wisdom noted that Mr. Sullivan represents Rio Grande County at the Rio Grande Water Canal Association and acts as the proxy for the county. Ms. Wisdom also noted that former Commissioner Karla Shriver attended water meetings including the Rio Grande Basin Round Table. Commissioner Noffske will represent the County at the Round Table as Commissioner Bothell noted that he had experience in this area. Ms. Wisdom noted that Cleave Simpson, Manager of the Rio Grande Water Conservation District would like to be on the agenda for an upcoming BOCC meeting.

Commissioner Glover moved to approve the Resolution for 2019 Rio Grande County Commissioners Committee Assignments. Commissioner Noffske seconded the motion and the motion carried. The resolution was signed. Book 595 Page 150

Commissioner updates were presented.

Commissioner Glover reported that he attended the Monte Vista Chamber Ag Committee meeting, and everything is ready for the Southern Rocky Mountain Ag Conference. He noted that the demand for booth space was high, but the facility had no more capacity. During this meeting they also discussed how a new facility would be beneficial for the Ag Conference. Commissioner Glover also attended the Monte Vista City Council meeting. Commissioner Glover noted that the house inspection on Thursday went well and samples were collected.

Chairman Bothell reported that the Regional Emergency and Medical Trauma Services Advisory Council (RETAC) reorganized last fall. There is now nine people on the board and the meetings are very productive. Commissioner Bothell noted that the Hazmat billing will be sent out soon. She also discussed the progress of the Land Use Code Book. Copies of the Code book have been sent out and provided to the Planning Commission. Commissioner Glover noted that the book is being cleaned up and

tied together better. Commissioner Noffske noted that he has some ideas for the code book to make it clearer. The County will also have a booth at Southern Rocky Mountain Ag Conference on Tuesday and Wednesday to gather more public input.

Commissioner Noffske reported that he attended the Rominger Airport meeting and meeting discussion included setting the fuel price, taxiway on west side for hangar space, funding availability for more hangars and pilot's facility. The Airport applied for grant for \$30,000.00, and mini grant for \$5,000.00. Other grants that are available include the USDA Community facility grant for operations, and Department of Local Affairs Grant. The board is looking for additional funding in the amount of \$20,000.00. Commissioner Glover asked about CDOT funding. Ms. Wisdom noted that funding will not be available until the year 2020. She did note that improvements done to the facility count towards the 2020 funding in kind match. Commissioner Noffske noted that there will be a consulting company coming on the January 29, 2019 to do an economic benefit analysis for the airport. He also mentioned that the board is doing a great job and are very knowledgeable. Commissioner Glover noted that the airport board is great and has a great relationship with Colorado Department of Transportation. Commissioner Noffske will also be attending a Colorado Counties, Inc training on January 9, 2019.

Ms. Wisdom reported that the commissioners received a letter from the SLV CSU Extension office about county funding. The letter outlines the Extension office's financial situation and their plans moving forward. The Extension Office plans to continue with normal staff until June 1, 2019 while attempting to secure their funding shortage from other counties. The position of the Office Manager may be cut to part time if funding is not secured by June.

Ms. Wisdom presented check number 150646 to the board to be approved for voiding. The check was written on December 27, 2018 and the account was set up incorrectly and the amount was incorrect. Commissioner Glover moved to approve voiding check number 150646. Commissioner Noffske seconded the motion and the motion carried.

Ms. Wisdom noted that she received an email from Wanda Patterson regarding the contract with Community Solar about the Solar Rewards Community Programs. The email outlined the County's questions and concerns about the subscription. Ms. Patterson would like to come to the commissioners after they review this email to discuss the contract again.

Ms. Wisdom reported that the County Clerk and Recorder was served with a Complaint regarding the Conditional Use to allow a commercial sand and gravel extraction operation. No action was taken on the complaint at this time.

Commissioner Glover moved to adjourn the meeting at 10:40 a.m. Commissioner Noffske seconded the motion and the motion carried.

Attest:

Suzanne Bothell, Chairman
Chairman of the Board

Nikita Christensen
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)

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County of Rio Grande)

The Board of the Rio Grande County Commissioners met in regular session on January 16, 2019.

At 10:00 a.m., Chairman Bothell called the meeting to order. Commissioner Noffske led the opening prayer. The Pledge of Allegiance was said.

Clerk of the Board, Nikita Christensen, called roll. Commissioner Suzanne Bothell, Commissioner Gene Glover, Commissioner John Noffske and County Administrator, Roni Wisdom were present.

Adoption of the Agenda

Commissioner Glover moved to approve the agenda as amended. Commissioner Noffske seconded the motion and the motion carried.

Public Comment

Chairman Bothell asked if there were public comments. Levi Shaw noted that he was present for Bill Dunn's recommendation for extension regarding the County's lawsuit against Mr. Shaw. Mr. Shaw explained that they are rectify the issues on their property.

Consent Agenda

The consent agenda was presented which included: Minutes from January 8, 2019, Accounts Payable, and DSS Accounts Payable. Commissioner Noffske moved to approve the consent agenda. Commissioner Glover seconded the motion and the motion carried.

County Official and Department Head Reports

At 10:10 a.m., Patrick Sullivan, Road and Bridge Department, reported that the project was completed on Highway 112 including crushing. He noted that when the department isn't working on snow removal, they are stock piling the 10 South pit with material. He also mentioned that the department is continuing work on the 11 South although they have limited time due to the frost layer. Mr. Sullivan noted that he attended a meeting in Castle Rock discussing rural road maintenance. The department participated in MSHA (Mine Safety and Health Administration) training. He noted that the department is still having difficulty getting people to apply to these positions in the Road and Bridge Department.

Mr. Sullivan reported that a general contractor with the Del Norte School requested the County sand the construction area for the school. Mr. Sullivan noted that he would like to be invited to the Airport Board meetings to keep a communication line with the board. He noted that the communication line between the hospital, airport and the Road and Bridge department needs strengthened. Ms. Wisdom noted that Dr. Berkgigler was pleased with the communication protocol that was in place. Dr. Berkgigler also is working with the hospital and airport board to improve this protocol.

Commissioner Glover asked for more details about the sanding that was done at the Del Norte School construction site and voiced his concern about the County completing this task. Mr. Sullivan noted that he mulled it over but thought that it fit into the schedule because it was a maintenance day.

Commissioner Glover noted that the construction company should be handling this themselves and asked if he should speak to them. Mr. Sullivan discussed that complaints, requests etc., need to go through his office so that they can be handled in a timely manner.

Mr. Sullivan reported that he would like to secure the final cab and chassis for the distributor. Chairman Bothell noted that the change in agenda policy requires that anything that needs to be voted on must be on the agenda 24 hours before the BOCC meeting. She noted that documents will be needed the Friday before the meeting. The board discussed creating a written policy for the 24-hour agenda so that department heads and others understand the requirements. Commissioner Noffske said that time constraints in the future could be a problem. Chairman Bothell noted that the agenda's 24-hour notice is to make the County's proceedings more transparent. Jody Kern, Department of Social Services, noted that the Road and Bridge staff helped get the cars out of the snow behind the county buildings.

10:30 a.m., the Board adjourned to the Board of the Department of Social Services.

General Business and Administrative Items

Roni Wisdom, County Administrator stated that there will be a bill presented to the State Senate concerning the compensation of attorneys working in the Office of District Attorney. Commissioner Glover is willing to testify for this bill if needed. Senator Bob Gardner is introducing the bill to the Senate. Phil Weiser, Attorney General, seems to be open to discussing issues in rural areas; he could have a large impact on the bill. Commissioner Glover noted that this conversation has been going on for a while and needs more influencers. Commissioner Glover wants to testify to represent the struggle that the SLV has had with funding the District Attorney's Office. Pre-trial sentences are also in the discussion with the Attorney General. Ms. Wisdom has reached out to Mr. Weiser's assistant, and asked him to attend an URGED meeting to discuss these issues in rural areas. Chairman Bothell noted that if Mr. Weiser is committed to coming to URGED then all SLV Commissioners should be invited to attend this meeting.

Ms. Wisdom noted that the Monte Vista library board recommends the re-appointment of Joy Biel to the advisory board. This appointment was tabled until the next meeting.

Ms. Wisdom reminded the board that there will be an open house for the Land Use Code book on Monday February 4, 2019, as well as a booth at the Southern Rocky Mountain Ag conference to gather public input.

Ms. Wisdom reported that the County had a request to rent the Annex for a cancer fundraiser including a dinner. The policy states that it can't be used for profit or monetary gain; the board agreed that this fundraiser is an event allowed by County policy.

The Homeland security grant reimbursements may be deferred due to the government shutdown, Ms. Wisdom stated. This will not affect the County's cash flow.

Ms. Wisdom presented the Resolution by the Board of County Commissioners which gives the Treasurer the authority to deposit funds into County bank accounts. Commissioner Noffske moved to approve

the Resolution. Commissioner Glover seconded the motion and the motion carried. The resolution was signed. Book 595 Page 416

County Health Pool Designation was presented with Commissioner Glover as representative, and delegated correspondents being Kristy Dennis, Human Resources Administrator, and Roni Wisdom, County Administrator. Commissioner Glover moved to approve the designation. Commissioner Noffske seconded the motion and the motion carried. The designation was signed.

Brianna Brannan, Rio Grande County Weed Manager, submitted the Rio Grande County Weed District Standard Operation Procedure (SOP) Manual for review and approval. Commissioner Glover moved to approve the Rio Grande County Weed District SOP Manual. Commissioner Noffske seconded the motion and the motion carried. The SOP was signed.

Unfinished Business

Bill Dunn, Rio Grande County Attorney, recommended to the Board of County Commissioners that a ninety-day extension be approved concerning the lawsuit against Levi Shaw and Brenda Rippe. Mr. Shaw was present during the meeting and noted that a new mobile home has been purchased; however, with the cold weather, delivery and installation of the residence will be delayed. The Board of County Commissioners agreed with Mr. Dunn's recommendation.

Ms. Wisdom reported that one bid from David Yoder, Portable Horse Barns, was received for the Annex soffit and fascia repairs. This item was tabled until the next meeting to give proper time for bidding to close. Bidding closes January 16, 2019 at 5:00 p.m. Commissioner Noffske asked about liability coverage and workman's compensation with this company. He noted that if all contracted employees are Amish, then they may be covered by the Amish self-insured workman's compensation. The County needs to be sure that all employees are covered by workman's compensation.

Commissioner Updates

Commissioner Noffske reported that he attended the Rominger Airport meeting. He stated that the airport board has a lot of positive programs being developed including a STEM (Science Technology Engineering and Math) program. He discussed the Bob Hoover Academy which is a program that positively affects at risk youth. The STEM program education covers a broad-spectrum of topics from drones to pilot training. The grants and pilot lounge were also discussed at this meeting. He noted that donations to the Airport can get a 25% tax credit for 2018 tax liability. The inventory process was useful to get everyone thinking about the airport's status and their current and future needs. Ms. Wisdom stated that the Outcalt Foundation funding for the TSJC Trade School could include more opportunity regarding STEM programs. Commissioner Noffske also mentioned that Phil Weiser, Colorado Attorney General, and the State of Colorado are involved with the opioid lawsuit that will most likely end in a large settlement. Commissioner Noffske wants to look into the County becoming involved with this lawsuit.

Commissioner Glover attended the Town of Del Norte meeting, Tri-County Senior meeting, Monte Vista Chamber meeting as well as the Rio Grande County Weed District meeting. The Rio Grande County Weed District Advisory Board discussed the difficulty of finding seasonal employees. He mentioned that he took bikes to the Center Safe Routes to School and met with them to discuss the new crossing. Ms. Wisdom asked about the helmets for this program; Commissioner Glover noted that the program is

receiving bids from Kristi Mountain Sports. Commissioner Glover reported that the Tourism Board meeting had good attendance. He attended the San Luis Valley Weed Management Association partners meeting with discussion around problems with weed districts and funding within the Valley. Commissioner Glover noted that there is a valley wide chamber that could be beneficial with valley communication and collaboration.

Chairman Bothell reported that the work session was productive and County job fairs were discussed. Sargent High School is excited about County Job Fairs. She noted that Colorado Colleges are looking at doing a Road Maintenance Program that could help with the work force shortages. Many of the departments could benefit from a County Job fair to recruit young valuable employees. Chairman Bothell noted that the County owns 30 shares of Rio Grande Water. She mentioned that this water could be a revenue source in the future.

The 2018 Supplemental Budget Resolution was presented. Ms. Wisdom reported that the Resolution was published as required by statute. Ms. Wisdom noted that this is a Supplemental Budget to cover matching expenses of the Colorado Department of Ag., Noxious Weed Grant, and will not affect the County's cash flow. Commissioner Noffske moved to approve the Supplemental Budget Resolution. Commissioner Glover seconded and the motion carried. The resolution was signed. Book 595 Page 382

Ms. Wisdom Updated the Board on the County calendar.

- Court Security Meeting on Wednesday, January 23, 2019, at 8:30 a.m., in the BOCC Meeting Room.
- San Luis Valley Commissioners' Board Meeting on Monday, January 28, 2019, at 9:30 a.m.
- Town of Monte Vista Meeting on Tuesday, January 29, 2019, at 12:00 p.m., at Nino's.

Commissioner Glover moved to the adjourn the regular meeting. Commissioner Noffske seconded the motion and the motion carried.

Convened for Public Land Use Hearings

Chairman Bothell called the public hearing to order.

At 1:30 p.m., Dixie Diltz, Land Use Department, presented an application for conditional use for a 140 head goat dairy. Ms. Diltz noted that the notice of the public hearing was published. Applicants included Roy and Rose Yoder, and Robert and Sarah Yoder with Roy and Robert present at hearing. The conditional use application is for a 140 head goat dairy on a 160 acre irrigated parcel at 3501 State Highway 370, Monte Vista, Colorado. The land is currently zoned residential/agricultural. The Division of Water Resources has approved the use of the existing domestic well. A Colorado Department of Transportation permit is required as CDOT classifies a dairy as commercial use.

The Rio Grande County Planning Commission met on December 18, 2018, and reviewed this conditional use application and recommends approval of the application with the following conditions: Applicant provides a scaled site plan or legal survey prior to BOCC hearing; the area surveyed for conditional use not to exceed 5 acres and not to include the house and/or well; all building codes are met on milk barn and any other buildings not intended for the sole purpose of sheltering the goats, building permit will not be issued until after the RGC BOCC has approved the application, the operation cannot commence until the resolution has been signed and all buildings permits are completed; the conditional use is for

the operation as approved, any expansion or changes must come before the Planning Commission and Commissioners; the conditional use is non-transferable; and the goat dairy will comply with and remain in compliance with all State of Colorado Dairy Requirements. The applicants did provide the BOCC a scaled site plan.

Commissioner Noffske asked if the dairy would be considered a confined feeding operation. Ms. Diltz clarified that is not considered a confined feeding operation. Mr. Robert Yoder noted that the manure will be disposed of on the 160 acres of irrigated land. It was also clarified that the operation will have access from Highway 370.

Commissioner Glover moved to approve the Conditional Use application with the Planning Commission's conditions as well as the condition that a CDOT permit is obtained. Commissioner Noffske seconded the motion and the motion carried. Book 595 Page 1028

At 1:45 p.m., Dixie Diltz presented an application to divide an exempt division of land for Elvido and Sandra Martinez. Mr. Martinez was present. Ms. Diltz noted that the notice of public hearing was published. Ms. Diltz presented the application that is requesting to divide a parcel of land that is currently 40 acres located at 12005 County Road 28, Monte Vista. The parcel will be divided into two parcels of approximately 10 acres and 30 acres. The parcel is zoned agricultural. The Division of Water Resources noted that there are no wells on the property and the residents haul their own water. Patrick Sullivan confirmed that there is road access and he does not have any concerns. On December 18, 2018, the Planning Commission recommended approval of the application with the condition that there is legal access. Mr. Martinez noted that the survey will be completed when weather allows.

Commissioner Noffske abstained from this decision due to personal conflict. Commissioner Glover moved to approve the application with condition that the land be surveyed with a time limit of 120 days. Commissioner Bothell seconded the motion and the motion carried.

Commissioner Glover moved to adjourn the public hearing. Commissioner Noffske seconded the motion and the motion carried. Book 595 Page 1027

Cleave Simpson, General Manager of the Rio Grande Water Conservation District

Mr. Simpson reported that the Rio Grande County appointee, Cory Off, is up for reappointment in April. He highlighted that the issues they deal with are becoming increasingly more important. Mr. Simpson noted that Mr. Off has been great on the board.

Mr. Simpson presented a packet of water and climate data for the San Luis Valley. He discussed the Sub-districts and the issues that the valley faces. He also discussed programs like Conservation Reserve Enhancement Programs.

Mr. Simpson also updated the board on the Water Export project that the RGWCD is officially opposing. Renewable Water Resources met with the RGWCD board to discuss their plans. The project is proposing drilling 30 confined aquifer wells to ship water to the South Plate Basin in South Denver. Commissioner Noffske asked about statutory or legal ways to prevent the export permanently. Mr. Simpson noted that unless property rights are taken away, there is no long-term option. Mr. Simpson discussed other obstacles that the export group will have to get through before exporting water. Mr. Simpson noted that Conservation Easements may be beneficial in this discussion. Conservation groups are discussing

ways to create aquifer conservation easements to keep water in the valley and cut pumping to promote healthy aquifers. He asked that the BOCC consider a resolution to join the bandwagon to oppose water exportation. He noted that the RGWCD is focusing on public outreach and education at this time.

Mr. Simpson also spoke to the board on behalf of Adams State University as the Chair of the Board of Trustees. He discussed the interim president and that it will be proposed that she become the new president. He noted that she has a great vision for the school. He also reported that Adams State's financials are starting to improve and are no longer on academic probation with Higher Ed.

At 2:35 p.m. Commissioner Glover moved to adjourn the meeting. Commissioner Noffske seconded the motion and the motion carried. Meeting was adjourned.

Attest:

Suzanne Bothell, Chairman
Chairman of the Board

Nikita Christensen
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)
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County of Rio Grande)

The Board of the Rio Grande County Commissioners met in regular session on January 30, 2019.

At 9:00 a.m., Chairman Bothell called the meeting to order. Chairman Bothell led the opening prayer. The Pledge of Allegiance was said.

Clerk of the Board, Nikita Christensen, called roll. Commissioner Suzanne Bothell, Commissioner Gene Glover, Commissioner John Noffske, County Administrator, Roni Wisdom and County Accountant, Tina Wilson were present.

Adoption of the Agenda

Commissioner Noffske moved to approve the agenda as amended. Commissioner Glover seconded the motion and the motion carried.

Public Comment

Marlayna Martinez with Denver University presented a community survey. The survey is being used in the study titled, "Implementing Technology and Medication Assisted Team Training and Treatment in Rural Colorado (IT MATTTs Colorado)". The study is developed to learn the public's perception of opioid use disorders. Currently the study is being taken in Del Norte, Alamosa, and La Jara as well as eastern rural Colorado. Commissioner Glover invited Ms. Martinez to the Rotary Club on February 6, 2019.

There were no other public comments.

Consent Agenda

The consent agenda was presented which included: Minutes from January 16, 2019, accounts payable and payroll. Commissioner Glover moved to approve the consent agenda. Commissioner Noffske seconded the motion and the motion carried.

January 2019 First of Month Vouchers

Vendor	Service	Amount
BOBBIE HATTON	APPRECIATION FOR SERVICE FROM KARLA, MONA, PEGGY AND BRIAN	\$49.65
BROWN'S SEPTIC SVC INC	SEPTIC SERVICES / RENTAL PORTABLE RESTROOMS	\$82.00
COLORADO DEPART. OF REVENUE	DECEMBER 2018 SALES TAX	\$284.00
COLORADO DIVISION OF PROPERTY TAXATION	2019 LAW SEMINAR REGISTRATION	\$110.00
CTSI	PAYMENT OF EMPLOYMENT TERMINATION / DEDUCTIBLE / WILLIAMS	\$10,000.00
E-470 PUBLIC HIGHWAY	STEPHEN TRAINING IN DENVER / TOLL ROAD	\$17.30
HIGH VELOCITY GRAPHICS, LLC	24X60 BANNER	\$40.00
REYNOLDS ASH + ASSOCIATES	UNFUNDED COURTHOUSE	\$33,594.11
RONI WISDOM	COAT FOR EXITING SHERIFF	\$97.10
SHAMROCK FOODS COMPANY	INV CONT - 11082456, 11086973, / ACCT# 86268	\$2,689.47
TOTAL OFFICE SOLUTIONS		\$430.76
VERIZON WIRELESS	ACCT# 765509857-00002, ACCT# 765509857-00005, ACCT# 765509857-00006	\$727.38
	Total	\$48,121.77

January 2019 Mid-Month Vouchers

Vendor	Service	Amount
AGENCY TOURISM MARKETING	LEADS PROCESSING, MAINTENANCE AND HELP	\$250.00
	LEADS PROCESSING, TOURISM ENGINE, EMAIL DELIVERY, MAINTENANCE AND HELP, DEVELOPMENT	\$465.47
AIRGAS USA, LLC	WELDING SUPPLIES	\$226.47
ALAMOSA CO NURSING SVC	REIMBURSEMENT FOR PARTNERSHIP COORDINATOR	\$1,828.52
ALAMOSA COUNTY	CDA NWF 2018 GRANT	\$18,441.00
ALTA FUELS, LLC	ACCT# 1935	\$877.18
AMY LIN ENGLE	TOURISM ASSISTANT FOR DEC AND JAN	\$1,000.00
ANGIE MEDINA, RN, MSN	QMAP CLASS / ACCT RGSO	\$240.00
BROWN'S SEPTIC SVC INC	ACCT RGSO / PUMP GREASE TRAP	\$480.00
BURRIS AND SONS BUCKING BULLS, LLC	SOUTH FORK RODEO	\$1,000.00
	BULL RIDING SCHOOL MV	\$900.00
CDHS CENTRAL ACCOUNTING	DECEMBER	\$4.00

CENTURYLINK	7198524781	\$438.60
	7196573325233	\$61.77
CHAFFEE CNTY PUBLIC HLTH	EPSDT CONTRACT BILLING FOR NOVEMBER AND DECEMBER 2018	\$2,890.00
CHAVEZ PLUMBING & HEATING, LLC	CHECKED HEAT, FOUND A BAD RELAY,REPLACED RELAY / FOUND BLOWN FUSE AND REPLACED WITH FUSE ON THE CONDENSATE PUMP #2, THAT COUNTY HAD	\$478.00
CO.BUREAU OF INVESTIGATIO	ACCT# CO0530CCW	\$262.50
COLO COUNTY TREASURER'S	ANNUAL DUES	\$400.00
COLO PUBLIC TRUSTEE ASSOC	20196 ANNUAL DUES	\$200.00
COLORADO ASSESSOR'S ASSOC	2019 DUES	\$1,042.00
COLORADO COUNTIES CASUALTY & PROP. POOL	CCAPP INSURANCE 2019 CONTRIBUTION	\$117,282.0 0
	CCAPP INSURANCE 2019 CONTRIBUTION	\$911.00
COLORADO COUNTIES INC	2019 DUES	\$13,500.00
	2019 PUBLIC LANDS DUES	\$1,245.00
CONEJOS COUNTY WEED CONTROL DIST	CDA NWF GRANT 2018	\$11,100.70
CORDELL CURTIS	1 YEAR SPONSORSHIP	\$2,500.00
COUNTY SHERIFFS OF COLO	ACCT RGSO / NEW SHERIFFS INSTITUTE /	\$2,500.00
COUNTY WORKER'S COMPENSATION POOL	CTSI WORKERS COMPENSATION 2019 CONTRIBUTION	\$91,034.00
	WORKERS COMPENSATION	\$463.00
DISTRICT ATTORNEY OFFICE	1ST PORTION OF 2019 BUDGET	\$22,166.67
EDIFICE CREATIVE, LLC	TOURISM ENGINE AND EMAIL DELIVERY	\$40.94
ENDPOINT DIRECT, INC	2018 TAX NOTICES	\$3,800.00
ENVIRONMENTAL ALTERNATIVES, INC	1035 6TH STREET ASBESTOS TEST	\$1,010.00
ESRI, INC.	ARCGIS DESKTOP UPGRADE FROM BASIC	\$2,200.00
GUNBARREL STATION, INC	A-51, A-32	\$78.00
HARRIS PUBLISHING, INC.	ULTIMATE SNOWMOBILE TRAVEL GUIDE	\$850.00
	INV CONT - 49080, 49081, 49357, / DIRT TOYS MAG, FOR MAY, JUNE, JULY, AUG, SEPT, OCT	\$360.00
HAYNIE'S INC.	INV CONT - 496786, 496446, / ACCT# 7066	\$88.81
JACK'S MARKET	COKE FOR TOILET / PUMICE STONES / PINESOL / PAPER TOWELS	\$102.90

	BALANCE FROM DECEMBER 2018	\$10.32
JADE COMMUNICATIONS, LLC	ACCT#2938	\$86.91
KEN'S SERVICE CENTER	INV CONT - 54025, 53900, 53771, 53986, 53757 / ACCT# RGSO	\$1,729.29
KIMBERLY BRYANT	MONTHLY PAY FOR SIM DECEMBER 2018	\$2,976.39
KRISTI HILLIS	MONTHLY PAY FOR DECEMBER 2018	\$1,125.00
LAKE COUNTY HEALTH DEPT. MADDOX COLLECTIONS	DECEMBER 2018 NEW EMPLOYEE DRUG SCREEN NEW EMPLOYMENT DRUG SCREEN	\$725.00 \$30.00 \$30.00
MASTER PRINT & WEB DESIGN, INC	WEBSITE HOSTING, SEARCH ENGINE OPTIMIZATION, DOMAIN REGISTRATION SEARCH ENGINE OPTIMIZATION	\$256.90 \$100.00
MAX GARCIA	STIPEND FO RSPEAKING AT YOUTH SUMMIT ON 12/06/2018	\$100.00
MDS WASTE & RECYCLE, INC MEADOW GOLD DAIRIES, INC	JANUARY INV CONT - 81004286 / ACCT# 1052229	\$143.00 \$274.80
MILES PARTNERSHIP, LLLP MOBILE RECORD SHREDDERS, LLC MONTE VISTA CHAMBER MONTE VISTA COOPERATIVE	CTO STATE VACATION GUIDE SHREDDING / DECEMBER MOUNTAIN FILM TOUR ACCT# 4532229 ACCT# 4531231 CUSTOMER # 4530243 / PROPANE / MAINTENANCE	\$7,471.50 \$28.00 \$2,100.00 \$10.15 \$42.68 \$421.97
MONTE VISTA CRANE	2019 FESTIVAL FUNDING	\$1,000.00
MOORE MEDICAL, LLC	ACCT RGSO # 58813908	\$103.81
MYERS BROTHERS TRUCK AND TRACTOR, INC	UNIT 87	\$633.06
NATIONAL ASSOCIATION OF COUNTY ENGINEERS	NACE MEMBERSHIP	\$200.00
NOTES & NUMBERS, LLC.	CLERK FOR MANAGERS MEETING	\$50.00
PAXVAX, INC	VIVOTIF CAP X4	\$197.40
PEN CRAFT DESIGN COMPANY	HARD DRIVE AND POSTAGE	\$53.94
PITNEY BOWES, INC.	RESERVE ACCOUNT FOR POSTAGE	\$5,000.00
PRO COM, LLC	ANNUAL FEE ERIC PRE EMPLOYMENT DRUG SCREEN	\$44.00 \$37.00 \$37.00
RELIANCE STEEL CO. #12	ACCT# 253	\$680.00
RG & ASSOCIATES, LLC	LAND USE CODE BOOK	\$4,633.75
RIO GRANDE CONSERVATION S & S DISTRIBUTION, INC	BUILDING RENT WATER	\$12,000.00 \$18.00

	WATER	\$48.80
SAGUACHE CO PUBLIC HEALTH	TOB SUB CONTRACT PYMT FOR OCTOBER 2018	\$3,921.37
SAGUACHE COUNTY JAIL	DECEMBER HOLDING	\$1,440.00
SAMS CLUB	DECEMBER STATEMENT # 2538	\$1,852.81
SAN LUIS CENTRAL RAIL ROAD	CDA NWF GRANT 2018	\$1,408.06
SAN LUIS VALLEY COUNCIL	2019 FUNDING	\$14,319.00
SAN LUIS VALLEY FAIR BRD	2019 SPONSORSHIP	\$1,000.00
SAN LUIS VALLEY NATIONAL WILDLIFE REFUGE	CDA NWF GRANT 2018	\$12,025.10
SAN LUIS VALLEY TOURISM	2019 CONTRIBUTION - CTO MARKETING GRANT MATCH	\$6,000.00
SAN LUIS VALLEY TV INC	1ST QUARTER STATEMENT FOR 2019	\$1,450.00
SHORELAND	TRAVEL SOFTWARE / YEAR RENEWAL FOR 2019	\$975.00
SILVER THREAD	4TH QUARTER FUNDING	\$5,000.00
SLV REC	ACCT# 47050	\$196.00
SOUTH FORK MUNICIPALITY	CDA NWF 2018 GRANT	\$3,795.64
SOUTH FORK PROPANE, LTD. CO.	ACCT# 10274	\$543.90
SUMMIT MARKET	INV CONT - 3032950817, 3034920756, 3044640806, 2057950759, 3048870803, 3051570818, 3055320802, 3063820806 / ACCT# 4000	\$283.15
SUMMIT PUBLISHING	1/2 PAGE AD ELEVATION OUTDOORS	\$780.00
	1/2 PAGE AD ELEVATION OUTDOORS	\$800.00
SUNTRUST EQUIPMENT, CORP	CUSTOMER# 405344 / CONTRACT# 443-4008845-001	\$10,547.00
THYSSENKRUPP ELEVATOR	CONTRACT# 17952 / 1/01/2019- 3/31/2019	\$848.37
TONI STEFFENS-STEWARD	CTC CONSULTING AND TOB CONSULTING FOR DECEMBER 2018	\$4,855.00
TOWN OF DEL NORTE	CUST#'S 1512.01, 1892.01, 1822.01, 1030.02	\$292.62
TYLER TECHNOLOGIES, INC	TRAINING SERVICES	\$7,900.00
UPPER RIO GRANDE EDC	2019 MEMBERSHIP FEE	\$15,000.00
	2019 MEMBER DUES	\$7,500.00
VALLEY COMMUNICATIONS	AGUA RAMON BUILDING AND TOWER RENT/ 2019	\$800.00
VALLEY LOCK AND SECURITY, INC	FEES ASSESSED BY US DEPT OF AG 2016 HOMELAND SECURITY GRANT FOR	\$3,431.00

	DEPT OF SOCIAL SERVICES /	
	SUREILANCE	
	CONTRACT# 11041 / ACCT# 2073 /	\$105.00
VALLEY LUMBER AND SUPPLY, INC	SURVEY STAKES	\$20.48
VENDOLA PLUMBING, INC	ACCT# RIOGSHE 2ND WATER	\$14,215.00
	HEATER	
VERIZON WIRELESS	ACCT# 765509857-00004	\$1,260.52
VICTIM ASSISTANCE FUND	DECEMBER	\$4.00
VOLVO OF DENVER	ACCT# 478100	\$276.50
WAGNER EQUIPMENT	CUST# 74470	\$317.03
WASTE MANAGEMENT-	CUSTOMER# 05925-74006	\$234.06
WEX BANK	ACCT# 0406-00-819100-9	\$464.27
WSB COMPUTER SERVICES	3 SURFACE PROS	\$4,157.00
	ESET PROTECTION, ENCRYPTION	\$860.00
	LICENSE, EMAILS	
	MAINTENANCE AGREEMENT	\$2,500.00
	REMOTE MONITORING	\$1,386.00
	MONITORING AND UPDATING	\$2,871.00
	COMPUTER SOFTWARE	
	REMOTE MONITORING /	\$431.00
	MONITOR	
	GGUITE	\$100.00
	GGUITE / BASIC	\$450.00
	GGUITE	\$150.00
	GGUITE BASIC	\$800.00
	GGUITE	\$50.00
	ACCT RGSO / GGUITE	\$2,227.00
	ESET ENDPOINT PROTECTION	\$1,239.00
	ENTRUSTED MAIL	\$300.00
XCEL ENERGY	ACCT# 53-1143312-0	\$1,766.93
	ACCT# 53-1083310-0	\$2,669.95
	Total	\$490,935.96

January 2019 End of Month Vouchers

Vendor	Service	Amount
ALAMOSA CO NURSING SVC	TOB SUB CONTRACT PAYMENT / ENVIRONMENTAL HEALTH FOR DECEMBER 2018	\$4,483.78
ALAMOSA COUNTY	FEBRUARY RENT	\$315.00
ALL TRUCK AND TRAILER	INV CONT - 009P354923, / CUSTOMER # 68263	\$363.24
ALPINE ARCHAEOLOGICAL CONSULTANTS, INC	SUMMITVILLE CDPHE GRANT / 19 FEEA 112652	\$6,569.95
ALTA FUELS, LLC	ACCT# 1935	\$1,990.12

	INV CONT - 215189, 215200, 215841, 215202, 216456, 216461 / ACCT# 1935	\$16,479.75
AMERICAN FIDELITY	Automatic Invoice From Payroll	\$563.88
AMERICAN PUBLIC LIFE	Automatic Invoice From Payroll	\$189.30
APEX SOFTWARE	SOFTWARE	\$1,190.00
B & C ELECTRIC INC	CHECK POWER TO HEATERS IN TRUCK SHOP	\$90.00
BLR / BUSINESS & LEGAL RESOURCES, LLC	ACCT# 1389122 / CUST# 6399131	\$536.99
BLUE 360 MEDIA	ACCT RGSO / HANDBOOKS	\$949.50
BRITT L JARDON	PER DIEM AND MILES	\$962.80
BROWN'S SEPTIC SVC INC	REIMBURSEMENT FOR ISE EXPO PUMPED SEPTIC TANK	\$195.00
BUSINESS SOLUTIONS LEASING, INC	AGREEMENT#101-1260978-000	\$60.10
CARLA CHRISTENSEN	#10 ENVELOPES	\$110.00
CAROL VORIS	POST OFFICE MILEAGE	\$9.00
CARSE	2019 CARSE MEMBERSHIP DUES	\$90.00
CARY ALOIA	MEETING AND MILES	\$73.40
CCOERA	Automatic Invoice From Payroll	\$33,550.64
CENTURYLINK	7198524781	\$434.75
	7196573454	\$61.96
	7198735588	\$54.44
CHAFFEE CNTY PUBLIC HLTH	EPSDT CONTRACT BILLING FOR JANUARY 2019	\$1,445.00
CHARLES STILLINGS	MEETING AND MILES	\$65.75
CHERILYN RUE	MILEAGE FOR THE MONTH	\$40.50
CIELLO POWERED BY SLVREC	ACCT#'S 7000860100 / 7000860000	\$127.77
	ACCT#7000758500	\$97.75
	ACCT#7000703800	\$97.19
	ACCT# 7000751300	\$561.11
	ACCT#7000751200	\$526.47
	ACCT#7000708800	\$59.95
CO ASSOC. OF LOCAL PUBLIC HEALTH OFF.	2019 CALPHO AND NACCHO DUES	\$909.00
COLORADO DEPT. OF REVENUE	Automatic Invoice From Payroll	\$14,993.00
COMPUTER INFORMATION CONCEPTS, INC	CUSTOM PROGRAMMING	\$300.00
	SIGNATURE CHANGE ON LASER CHECKS	
CONDUENT BUSINESS SOLUTIONS,LLC	LAND RECORDS MANAGEMENT / CUSTOMER 663731	\$2,554.20
	TRACK SEARCH / SERVICE MAINT	\$25.00
	APPLICATION HOSTING / TECHNOLOTY SOFTWARE / HARDWARE / RECURRING ORDER 1546725	\$3,281.21

CONEJOS COUNTY NURSING	DECEMBER 2018	\$1,681.40
COSTILLA COUNTY PUBLIC	TOB SUB CONTRACT PAYMENT FOR NOVEMBER 2018 / STEPP TOB GRANT	\$3,987.57
	EPSDT CONTRACT BILLING FOR NOVEMBER 2018	\$2,140.00
	TOB SUB CONTRACT PAYMENT FOR STEPP TOB GRANT DECEMBER 2018	\$1,762.44
COUNTY SHERIFFS OF COLO CRIBS FOR KIDS	2019 ACTIVE MEMBER DUES	\$3,377.43
	SLEEP SACK, PACIFIERS, SHEETS, CRIBS FOR KIDS / MAGNETS	\$2,052.85
CTSI	Automatic Invoice From Payroll	\$90,124.27
CYNTHIA FORD	MILEAGE FOR END OF DECEMBER 2018	\$117.00
	COORDINATOR SALARY LAST HALF OF DECEMBER	\$840.00
	COORDINATOR SALARY FOR 1ST 1/2 OF JANUARY	\$3,810.00
	COORDINATOR MILES AND SUPPLIES	\$606.93
DIANNE KOSHAK	MILES TO MEETINGS	\$49.50
DIGITCOM ELECTRONICS, INC	PROGRAMMING OF INSTALLED DASH MOUNT RADIO	\$276.70
DIRECT TV	ACCT# 045235405	\$179.98
DWIGHT FREEMAN	MEETING AND MILES	\$63.50
ED RAPS	COUNTY WEX CARD DID NOT WORK.	\$39.62
EMILY BROWN	MILEAGE TO MEETINGS	\$207.41
ESRI, INC.	DESKTOP STANDARD SINGLE USE	\$2,200.00
	ARCGIS DESKTOP ANNUAL	\$1,100.00
EVERETT MYERS	MEETING AND MILES	\$65.30
FAMILY SUPPORT REGISTRY	Automatic Invoice From Payroll	\$1,262.00
FIRST BANKCARD	DEC/JAN STATEMENT	\$10,724.46
	SO DEC BILL ACCT# 12297	\$462.93
FIRST SOUTHWEST BANK	Automatic Invoice From Payroll	\$104,644.38
GALLS, LLC	SHOCK PLATE / VORTEX VESTS	\$2,445.00
GENE GLOVER	MILEAGE AND PER DIEM TO CCI CONFERENCE	\$378.20
GLENN'S AUTO REPAIR, INC	ACCT RGSO / CLUTCH IN 1999 F150	\$1,181.94
GOBINS, INC	ACCT# 13756 / CONT 1359-01	\$128.77
	CONT# FRU01780-01	\$34.73
GREAT AMERICA FINANCIAL	AGREEMENT#025-1070947-0000	\$349.13
	AGREEMENT# 016-0939369-000	\$136.17
HAYNIE'S INC.	INV CONT - 498316, 498410, 498518, 497416, 1947411,	\$871.65

ICP, INC.	497620, 497935, 498254, 496969, 496915, / ACCT# 7066 FEDERAL/STATE POSTERS / 5 - ALL IN ONE ENGLISH POSTER	\$125.00
IDA SALAZAR	MILES TO MEETINGS	\$301.50
INDUSTRIAL & FARM SUPPLY	O-RING, FITTING, HOSE	\$47.09
J & D ULTIMATE EMBROIDERING	LONG SLEEVE SHIRTS AND HOODIES / OTHER 1/2 PD IN DECEMBER 2018	\$231.00
J & S COPIER SERVICE	FREIGHT COSTS TO SHIP AND RETURN / TONER FOR 4012i COPIER / SO	\$215.00
JACK RUDDER	REGISTRATION FOR CCVSOA	\$75.00
JEAN BORREGO	SHSG 2016 PROJ 1 L2 / TRAVEL	\$471.60
	SHSG 2017 PROJ 1 COORDINATOR SALARY	\$5,000.00
	SHSG 2017 PROJ 1 L3 / SUPP/MAT VERIZON	\$100.79
KD KLENE	ACCT# S10627172P	\$73.80
LEDS, LLC	2018 WEB SEARCH STORAGE AND ACCESS FEE FOR OCT/NOV/DEC 2018	\$1,980.00
LENCO WEST, INC	INV CONT - 45040, 45080	\$293.37
LEROY A ROMERO	MONTHLY OFFICE CLEANING FOR JAN 2019	\$150.00
LOCKTON COMPANIES, LLC	AIRPORT LIABILITY	\$1,655.00
MATCO TOOLS	SHOP TOOLS	\$214.10
MEADOW GOLD DAIRIES, INC	INV CONT - 81004469, 81004567 / ACCT# 1052229	\$462.00
MICHAEL SISNEROS	ACCT RGSO / REBUILT DUE TO MINERAL AND DEBRIS BUILD-UP	\$590.00
MONA SYRING	CLERK TO THE BOARD NOV/DEC 2018	\$552.50
MONTE VISTA COOPERATIVE	INV CONT - 8410 / ACCT# 4531231 ROAD & BRIDGE	\$33.99
MONTE VISTA HISTORICAL SOCIETY	2019 CONTRIBUTION	\$1,000.00
MONTE VISTA MACHINE TOOL	REPAIR BOLT / WELD EAR ON HOUSING	\$102.50
MUNICIPAL LEASING CONSULTANTS	DOCUMENTATION FEE	\$695.00
MYERS BROTHERS TRUCK AND TRACTOR, INC	INV CONT - 34896, 34927, 34934, 34935	\$186.05
NOTES & NUMBERS, LLC.	CLERK TO THE BOARD OCT/NOV/DEC 2018	\$500.00
O & V PRINTING, INC	2 HOLE PUNCHED PAPER FOR RECORDING	\$80.18
	CHECKS, ENVELOPES AND LABELS	\$779.25

	200 IZ REMINDER CARDS/ ADULT VACCINE RECORDS AND ADULT IMMUN	\$446.50
PACIFIC CONCEPTS	ACCT RGSO / CUST #RIO10	\$411.81
PARTS PLUS OF NEW MEXICO, INC	CUST# 13016	\$392.90
PAUL WERTZ	MILES TO MEETINGS	\$13.50
RENSHAW LOCKSMITH SERVICE	SERVICE CALL, FALCON KNOBLOCK	\$199.00
ROCK WATER MANAGEMENT, LLC	DECEMBER RENT	\$450.00
	JANUARY RENT	\$450.00
RYLIND INDUSTRIES, INC.	SNOW WING TILT CYLINDER KIT	\$97.00
	HYDRAULIC PLOW CYLINDER / PO A28	\$608.00
S & S DISTRIBUTION, INC	WATER FOR NOVEMBER AND DECEMBER	\$27.00
	WATER DELIVERY	\$40.00
SAGUACHE CO PUBLIC HEALTH	EPSDT SERVICES FOR DECEMBER 2018	\$775.00
	TOB SUB CONTRACT PYMT FOR DECEMBER 2018	\$1,036.55
SARAH HERRERA	MILEAGE / STI PROJECT GRANT	\$34.10
SECURITY BENEFIT	Automatic Invoice From Payroll	\$3,360.00
SHAMROCK FOODS COMPANY	INV CONT- 11092169, 11109162 / ACCT# 86268	\$4,625.95
SIRCHIE PRODUCTS, LLC	ACCT RGSO	\$188.70
SLV BEHAVIORAL HEALTH GROUP, INC	BEHAVIORAL HEALTH GROUP / SIM FOR DECEMBER 2018	\$5,680.08
SLV PARTS, INC	STARTER FOR TRUCK	\$50.49
	WIPERS FOR FORD TAURUS	\$33.98
	ACCT# 7046	\$12.95
SLV REC	ACCT#'S 1337000605 / 7000235200 / 7000524700 / 7000541400	\$746.00
	SF-4699010705 / DN-759843705 / JAN 2019	\$175.00
	ACCT# 4705001905 / WEED DISTRICT	\$96.00
SOLAR TRAFFIC SYSTEM, INC	30" SOLAR STOP SIGN	\$995.00
SOUTH FORK WATER AND	PAID FOR FULL YEAR 2019 / \$54 X 4	\$216.00
STAPLES BUSINESS	ACCT# 10232802RCH / STATEMENT# 1622758399	\$1,172.74
	ORDER# 7211028060	\$14.09
STATE OF COLORADO	INV CONT - 16096, 16165, 16050/ ACCT# CTY170	\$857.66
STERICYCLE INC	REGULATROY UPDATES FOR DECEMBER 2018	\$83.34

TIMOTHY CARDEN	MILEAGE	\$42.30
TOP TIER OIL SALES	ACCT RGSO	\$541.55
TORRES PLUMBING & HEATING, LLC	ACCT# 5660	\$736.25
TRACKER SOFTWARE CORP.INC	Q1 2019	\$463.00
TX CHILD SUPPORT SDU	Automatic Invoice From Payroll	\$520.00
U.S. TRACTOR, INC	ACCT# RIOGR007 / WIRING	\$22.11
UNITED REPROGRAPHIC	MAINTENANCE AGREEMENT FOR OCT/NOV/DEC	\$121.58
VALLEY LUMBER AND SUPPLY, INC	48" SQUARE END LATHE	\$166.88
VALLEY PUBLISHING	2019 MEETING DATES	\$40.00
VALUEWEST,INC	COMMERCIAL REAPPRAISAL PYMT	\$3,000.00
VOLVO OF DENVER	ACCT# 478100	\$154.39
WAGNER EQUIPMENT	INV CONT- P00C2131366, P00C2131367 / ACCT# 74470	\$1,323.01
WAXIE SANITARY SUPPLY	CUSTOMER# 32319-1	\$654.40
WEX BANK	ACCT# 0406-00-821424-9	\$3,241.99
	ACCT# 0406-00-819102-5	\$469.72
WILLIAM F. DUNN	LEGAL FEES JANUARY	\$1,093.75
	LEGAL FEES	\$437.50
WSB COMPUTER SERVICES	GGUITE (GOOGLE APPS)	\$500.00
	SAMSUNG 860 EVO	\$112.00
	ACCT RGSO MONITOR, CAMERAS	\$2,178.00
	NORTHERN OUTDOOR DOME	\$1,976.00
	CAMERA REPLACEMENT FROM BEING DAMAGED	
XCEL ENERGY	ACCT# 53-1143312-0	\$2,026.05
	ACCT# 53-0012282874-7	\$5,029.51
	Total	\$395,762.81

January 2019 Payroll

County General:	\$ 243,818.68
Road and Bridge:	\$ 84,304.56
DSS:	\$ 125,472.52
Weed District:	\$ 3,939.87
Airport:	\$ 1,632.43
Public Health:	\$ 22,521.01
TOTAL:	\$ 481,689.07

County Official and Department Head Reports

Chairman Bothell stated that County Administrator, Roni Wisdom has resigned affective February 15, 2019.

Patrick Sullivan, Road and Bridge, presented for approval, the final documents for the Etnyre Distributor. He noted that this purchase was approved in the 2019 budget. Mr. Sullivan noted that he would like to send the purchase order in as soon as possible so that the distributor is available for the construction season. Chairman Bothell asked Mr. Sullivan about the bid being under budget at \$187,590.00. The Budget allotted for 210,000.00; Mr. Sullivan stated the budget was estimated using Alamosa County's purchase a few years ago. This distributor is replacing a 38-year-old piece of equipment. Commissioner Bothell asked if there would be any additions to the equipment. Mr. Sullivan explained that there will be lighting etc. needed however this will be from capital expenditures. The old distributor will be put on an auction when the new distributor is in operation. Commissioner Noffske moved to approve the purchase order. Commissioner Glover seconded the motion and the motion carried.

Mr. Sullivan reported that the Monte Vista Coop Sale is in March and he will be cleaning up the yard, selling three pieces of equipment. The weed mower, a 1987 Chevy Crew Cab Pickup, and a 1968 Eager Beaver Trailer will be put on the Coop sale bill. He also noted that he is looking into purchasing a new lowboy trailer and may sell the old lowboy trailer through proper property disposal policies.

Mr. Sullivan presented the department's Highway Users' Tax Fund (HUTF) certified mileage sheet to be approved and signed. Commissioner Noffske asked if this generates federal and state funding for the County. Mr. Sullivan stated that little to no federal funding would be given to Rio Grande County from this source. Commissioner Noffske asked about roads that are not maintained. Mr. Sullivan noted that most of these roads are not in the County's system. Commissioner Bothell asked if the mileage changes on this sheet every year. Mr. Sullivan stated that if the department is doing their job, the mileage should change every year.

Commissioner Bothell asked if it would be possible for the Road and Bridge department to install street lights in the parking lot across from the courthouse. Mr. Sullivan noted that the department does not have the equipment for installing street lights in a high use area like that parking lot. He noted that street lights would need to be installed by an electrical company that has equipment and experience with is type of project.

Emily Brown, Department of Public Health, introduced the Del Norte High School Prevention Youth Council (PYC). Group members gave a presentation on the importance of suicide prevention and awareness. The Council stated that the Healthy Kids survey reports that 90.9% of youth that took this survey have considered suicide. The PYC program made t-shirts and asked the commissioners to support this cause. The group asked if County departments would wear these t-shirts to spread awareness on designated Fridays. One of the members explained the significance of the t-shirt design including the Suicide Awareness Ribbon, Suicide Hotline number and quote about suicide. Nancy Molina, Prevention Coordinator, asked that the County take orders from departments, then contact her to order t-shirts. She noted that the t-shirts would be sold to the County at cost.

Melonie Dominguez also presented a new project at Del Norte School called the Tiger Care Closet. The Tiger Care Closet has unused necessary hygiene products available for students in need. She asked if the County would be interested in putting a box in the offices around the County to collect donation items for the Tiger Care Closet. Commissioner Glover invited the group to present these projects to the Rotary Club. Ms. Molina noted that Communities Who Care grant allows the Public Health department to hire

County interns; these interns have helped create these projects. The Board decided that they will put a box in the County office for the Tiger Care Closet and buy Suicide Awareness t-shirts.

Ms. Brown thanked the Board for letting the Prevention Youth Council present. She reported that the SLV Health Access Risk Reduction Project (SHARRP)/Harm Reduction program is being explored for the possibility of having a facility in Del Norte. Area Health Education Center (AHEC) is working on creating policies and procedures for the Harm Reduction process. The County is identifying a possible facility location and meeting with the board to figure out details.

Ms. Brown presented a contract with the SLV Behavioral Health Group for the Fiscal Year of 2019, regarding the SIM Grant for \$93,400.00. She noted that this is a three-year grant that focuses on community health programs. Commissioner Noffske moved to approve the contract. Commissioner Glover seconded the motion and the motion carried. Ms. Brown noted that Rio Grande County is the fiscal agent for all six counties. She also mentioned that relationships with Behavioral Health have improved in part because of this grant.

Ms. Brown reported that Continuity of Operations Planning (COOP) plan is being reviewed this year to broaden the discussion; including emergency planning, and prioritizing services provided during an emergency. This may also include how federal shutdowns would affect the department. Ms. Brown said that this may be a good discussion at managers' meetings. She noted that the County is liable for emergency planning.

Ms. Brown also presented two new positions within her department that are not currently in the budget. She noted that she would move consulting dollars to personnel budget. A supplemental budget will be needed for these positions. These positions include an Office Assistant and a Deputy Director. Ms. Brown stated that the Office Assistant position came out of the intern program. The part time position of the intern was a great asset to the department, Ms. Brown explained. The Deputy Director position would be created to help the public health department grow and become more sustainable. Ms. Brown explained that as funding increases and opportunities for the department to grow increase, she would like to be prepared with a high value employee that can take on these opportunities. This position would look at the big picture. Ms. Brown stated that she would only hire this position if she can find the right person. Chairman Bothell asked if she has the office space for these positions. Ms. Brown explained that she is exploring spaces within her department and others for more office space. However, she was also considering having this position work from home and part in the office. Commissioner Noffske asked about possible funding available from the opioid lawsuit. Ms. Brown stated that it may provide funding, but she is not expecting it.

Commissioner Glover moved to approve hiring the Office Assistant position. Commissioner Noffske seconded and the motion carried.

Commissioner Glover moved to approve hiring the Deputy Director, with the condition that Ms. Brown finds a person that fits the position. Commissioner Noffske seconded the motion and the motion carried.

Ms. Brown reported that Paul has received his CPR trainer license and will be offering County employee CPR Trainings. The cost is still being calculated for these trainings. Costs for supplies for these trainings include the CPR cards, lungs in mannequin. Chairman Bothell recommended that Ms. Brown send a

schedule to departments of possible CPR class times. Ms. Brown noted that all public health employees are certified. Ms. Brown also noted that Paul has his own equipment and may be offering classes outside of county hours and trainings.

At 10:11 a.m., pursuant to C.R.S. 24 -6-402(4)(f), Commissioner Glover moved to enter executive session for personnel matters. Commissioner Noffske seconded the motion and the motion carried.

At 11:00a.m., the board exited executive session and no decisions were made.

The Board adjourned to the Board of the Department of Social Services.

Board of County Commissioners reconvened.

General Business and Administrative Items

Bill Dunn, County Attorney updated the board on current county legal matters.

Mr. Dunn reported that he has submitted the response to the complaint CRCP 106 regarding the gravel pit. The Planning Commission has this complaint and response in their records. Ms. Diltz did have a personal recording device that was used for creating minutes after Planning Commission meetings; this tape will be transcribed and be used in this case. Ms. Diltz will identify members on the tape.

Ms. Wisdom asked about transitioning to having the Clerk of the Board also take minutes at Planning Commission meetings. Chairman Bothell noted that she attended a meeting with Colorado Counties Inc. (CCI) and County Technical Services, Inc (CTSI) that discussed the laws concerning minutes vs. recordings of county meetings. Mr. Dunn noted that the recording will be helpful in this case. Taking minutes at Planning Commission meetings will be discussed later after this law is considered.

Commissioner Noffske asked if the County followed protocol on the Gravel Pit Conditional Use permit approval. Mr. Dunn said that in his opinion, the County did follow protocol and there was reason for approval of the conditional use. Mr. Dunn noted that this will not be as expensive as a trial. The review will see if there was a basis for the Commissioners to approve the conditional use. Currently, Mr. Dunn is waiting for the new district court judge to provide a deadline for all documents and to set a hearing date.

The 90-day extension for the Motion to Stay Proceedings for Rippe/Shaw has been submitted. This was an important step to take as the County can stop spending time on this issue. Brenda Rippe is buying the Mobile Home. Mr. Dunn noted that Mr. Shaw and Ms. Rippe have confessed that they are not in compliance with the land use code.

Mr. Dunn updated the board on the Sawyer trail update. At this time documents for discovery are being developed and the potential jury is being considered.

Mr. Dunn presented an agreement between Rio Grande County and Guardian Flight LLC, to "Maintain, Repair and Hold Harmless". This agreement will allow Rio Grande County to install a sewer connection for the proposed pilots lounge. The County will be liable for maintaining and repairing this septic tank. Guardian Flights had one concern about future expansions and a future bathroom available for their facility. Mr. Dunn asked that the commissioners approve this draft document and allow him to send it to Guardian Flights, LLC. He also noted that Tom Haefeli has gotten a grant approved for the pilot lounge and that they are trying to attract back country pilots. The lounge may be used by these

backcountry pilots that are camping on the grounds. There are some concerns about logistics of the traffic of vehicles and airplanes using the same taxiway. Commissioner Bothell asked if the pilots lounge would only be available for pilots. Mr. Dunn replied that he does not know if the board has discussed the availability of the pilots' lounge. CDOT will be asking the county to fence the perimeter.

Mr. Dunn presented a lease agreement to be signed for rental of land under a hangar that Nicholas (Speedy) Miner has purchased half interest in. Mr. Coleman owns the hangar, however the County owns the ground under the hanger. He decided to sell half interest in this hangar to Nicholas (Speedy) Miner. Chairman Bothell signed the hangar agreement.

Chairman Bothell asked if Mr. Dunn would help the County with preparing a list of qualifications for the County Attorney. Mr. Dunn said that he would be happy to help with that process. Mr. Dunn noted that it is helpful for the Attorney to attend county attorney meetings.

Administrative Updates

County Administrator, Roni Wisdom presented the Workman's Comp Financials that summarize claims for 2018. She noted that there was no surprise of the departments that these claims came from due to the risk involved in these departments.

Ms. Wisdom reported that asbestos was found in the 1035 6th Street house and will need abatement prior to demolition.

Ms. Wisdom presented the 2018 Preliminary Financial Statements. She noted that period 13 is not included yet which are expenses and income that has been delayed into 2019. The numbers included are estimated. Period 13 will be mostly be reconciled by end of January.

Petitions for Abatement or Refund of Taxes were presented for Rio Grande County Properties including parcel number 51251-00-019 for \$12.75 and parcel number 15310-14-003 for \$86.96.

Commissioner Glover moved to approve the abatement. Commissioner Noffske seconded the motion and the motion carried.

General Business and Administrative Items

The Release of the railroad Due Diligence agreement was presented. Commissioner Noffske asked that the board investigate advantages and disadvantages. This item will be postponed until the next meeting to gather information.

The Rio Grande Library District recommended Joy Biel to be appointed to the library board. Commissioner Glover moved to appoint Joy Biel to the library board. Commissioner Noffske seconded the motion and the motion carried.

Ms. Wisdom reported that the County has only received one bid for the repairs on the annex building. She noted that the county has yet not been able to clarify what insurance coverage the bidding company has for their employees. Commissioner Glover is contacting the company to ask about their insurance for workman's compensation. This item was postponed until the next meeting.

Ms. Wisdom presented the Computer Information Concepts Annual contract. This contract is for the accounting system in the commissioner's office for administration and payroll. Commissioner Noffske

moved to approve the contract. Commissioner Glover seconded the motion and the motion carried. The contract was signed.

The County Jail has received bids to clean the jail air ducts. The jail has contacted different companies, but there are few companies in the valley that clean ducts. Vendola Mechanical Contractors is the only company found that clean and service air ducts. Commissioner Glover moved to approve the bid. Commissioner Noffske seconded the motion and the motion carried.

Ms. Wisdom recommended that Tina Wilson be designated as the fiscal agent for Homeland Security Grant. Commissioner Glover moved to approve Tina Wilson as the designated fiscal agent for the Homeland Security Grant. Commissioner Noffske seconded the motion and the motion carried.

A letter for the Tourism Board appointments was presented. The terms of appointments were included in the letter. Commissioner Glover was appointed the liaison to the Tourism board. Commissioner Glover noted that there may be changes to the bylaws in the future. Commissioner Glover noted that the board has not been full for some time. Commissioner Noffske moved to approve the appointments and letter. Commissioner Glover seconded the motion and the motion carried.

The Audit Engagement Letter with Wall Smith Bateman, Inc. was presented. The audit looks for balanced records and compliance. They do have access to the system from their office. Commissioner Noffske moved to approve letter. Commissioner Glover seconded the motion and the motion carried.

Ms. Wisdom suggested appointing Kristi Dennis, Department of Human Resources, as the Section 504 Compliance Contact Person. Commissioner Noffske moved to appoint Kristi Dennis, as the Section 504 Compliance Contact Person. Commissioner Glover seconded the motion and the motion carried.

Ms. Wisdom presented the Mutual Aid Agreement between the six counties. This agreement includes fire and emergency assistance between counties. Commissioner Noffske moved to approve the agreement. Commissioner Glover seconded the motion and the motion carried. The agreement was signed.

Devin Haney will be presenting Annual Operating Plan on February 5, 2019 at 9 a.m., in the Annex.

Ms. Wisdom informed the Board that she has contacted the Boards, that each commissioner has been appointed to represent the County, to inform them of the new appointments.

Commissioner Glover updated the board on various boards and issues. Sundance Landing (Martz) have contacted Commissioner Glover to ask that the county provide documentation that they may have a taxiway on their property. It was clarified that they cannot connect to the airport or have a runway on this property. A letter was discussed. Chairman Bothell noted that the wording in the letter is important. Commissioner Glover recommended that the board draft a letter and send to Mr. Dunn for legal counsel.

Commissioner Glover noted that he will be with the group that is testifying in Denver on the February 6, 2019, about the District Attorney funding. The Steering committee will be meeting the next week in Denver. Commissioner Glover attended the Veterans' luncheon, and it was well attended including Representative Don Valdez. He also attended the Del Norte Fireman's dinner.

Chairman Bothell reported that the G402 elected official training emergency management is offered and suggested for the new elected officials. She noted that the County may want to wait to take this training until a new County Administrator is hired. She noted that the Homeland Security Grant coordination is going great. Chairman Bothell said that a new Community Emergency Response Training for teens has been developed called MyPI for youth ages 13 to 19. This may be a good training in groups such as the boy scouts. Chairman Bothell noted that this may be a good opportunity to expose kids to career paths. Ms. Wisdom recommended contacting Nancy Molina for an outlet of this program.

Commissioner Noffske commented on the SLV Board of County Commissioners board meeting. He noted that 4-H is important to keep kids busy and that Rio Grande County has been doing the heavy lifting in funding. Commissioner Bothell explained that Rio Grande County has been providing the bulk of funding without reimbursement. Commissioner Glover noted that other counties haven't supported the District Attorney office or extension. The County has been supporting the program, but funding is limited. Commissioner Glover noted that the County had to cut funding for extension and other counties need to support the program.

Commissioner Noffske moved to adjourn the meeting. Commissioner Glover seconded the motion and the motion carried.

Attest:

Suzanne Bothell, Chairman
Chairman of the Board

Nikita Christensen
Clerk of the Board