

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 April 10, 2019.

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

Clerk of the Board, Nikita Christensen called roll. Commissioner Suzanne Bothell, Commissioner Gene Glover, and Commissioner John Noffske were present along with County Assistant Administrator and County Human Resources Director, Kristi Dennis.

Adoption of the Agenda

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

Approval of the minutes from the previous meeting

Commissioner Glover moved to approve the minutes from March 27, 2019 as corrected. Commissioner Noffske seconded the motion and the motion carried.

Public Comment

Chairman Bothell asked if there were public comments. There were none.

Consent Agenda

The consent agenda was presented which included Department of Social Services vouchers, accounts payable and Voluntary Organizations Active in Disasters contracts. The Board discussed several account payables that were concerning. Commissioner Bothell was concerned that the purchases were not approved by the Board of County Commissioners and were over \$5,000.00.

Commissioner Noffske moved to approve the DSS vouchers and the VOAD contracts. The accounts payable vouchers were tabled until further information could be provided.

County Official and Department Head Reports

Jay Sarason was present to discuss funds that are in reserves for the hangar. He noted that if these funds are used they will not be available for matching funds in the CDOT grant. The Storm Water Discharge Report was reviewed which states that there is no significant water runoff at the airport. Commissioner Bothell signed the report. Mr. Sarason also noted that he will be taking over many of Jim Leist's tasks and is trying to learn more about the financial administration details of the County.

The consent agenda, accounts payable was discussed again. The Board discussed the overages on the furnishings budget line. Ms. Dennis noted that the department is still under their overall budget.

Pat Sullivan, Road and Bridge Department, reported to the Board of County Commissioners that the grading work on the 11 South is complete. The final shaping and compacting will be done soon. The department did some road maintenance on the Forest Service's section of Frisco Creek because the road had water damage. The 8 North County Road had 30 feet of asphalt blow out. The department will complete resurfacing on 2 miles to prevent more asphalt from blowing out. This will be added into the summer maintenance program. The Schedule A and Forest Service roads have been started. The department interviewed and hired a new employee for Equipment Operator 1. Culvert work has started and will continue through the spring. The pot hole patching crew has started their maintenance, however with the stormy weather in the last week, little patching was completed. The asphalt tank that was purchased will be plumbed into the system soon. This tank will help with the delivery of materials with the shortage of drivers. Mr. Sullivan met with a bridge inspector and received a good report. This report is federally mandated every two years. The County has one functionally obsolete (functionally obsolete is under 50%) bridge. Funding to rebuild this bridge is unlikely because of the competition with the front range. There were 16 bridges that had a rating between 50%

and 80% and 34 bridges were above the 80% rating. An underwater inspection will be done on the river bridge on the 5 North in 2021.

The Road and Bridge department has been approached by the San Luis Valley Cemetery Board; they need a person to dig graves as their usual grave digger will be on vacation for a month. They asked if the County could do this. Mr. Sullivan said that he will provide them with a list of people before committing the County.

Mr. Sullivan noted that he met with Amber Pacheco, Rio Grande Water Conservation District Program manager, to discuss contracting the County's shallow well at the hot plant into the Sub-district 2. Currently, until March 15, 2020, this well is in compliance with the Ground Water Rules due to their substitute water supply plan. Mr. Sullivan said that he would recommend that the County join the Sub-district on the ground floor. The well does have a substitute water supply plan with the San Luis Valley Water Conservancy District (SLVWCD), however this may not be adequate for ground water rule compliance for 2020. Sub-district 2 fees are currently \$35.00 per acre foot. Commissioner Noffske asked if the County joins Sub-district 2, can the County connect the Rio Grande Canal water rights. Mr. Sullivan said that he thought it was being used in the substitute water supply plan however this needs to be reviewed. Commissioner Bothell asked how the County would pay if they don't pay property taxes. It was clarified that the contract outlines how payment is handled. This circumstance is why governments must contract in and cannot join like individual property owners. The deadline for contracting into Subdistrict 2 for the year 2020 is December. Mr. Sullivan stated that he didn't understand why it would be a difficult decision. Commissioner Bothell asked if there were any other wells that the County owns and who is responsible for those wells. Mr. Sullivan stated that he only deals with the Road & Bridge well.

At 9:45 a.m. Don Henderson, DP Ag Services, was present to answer questions concerning his bid for the Weed District chemical. The only bid received was from DP Ag Services. The bid including pricing for the following chemicals: Locktite (\$94.20), Vaporguard (\$41.02), Plateau (\$134.41), Milestone (\$840.05), RangeStar (\$58.72), HiDep (\$56.63), Vanquish (\$131.73). All bid price units were given in gallons. Mr. Henderson explained that the largest increase was by \$1.00. Commissioner Glover moved to accept the bid for chemicals as the prices have not changed substantially from last year and this was the only bid. Commissioner Noffske seconded the motion and the motion carried. Mr. Henderson stated that he enjoys working with Brianna Brannan, Rio Grande County Weed Manager, and noted that she does a great job covering the County weed issues. Commissioner Glover agreed and stated that during state noxious weed meetings Brianna is highly respected.

The consent agenda, accounts payable was revisited. One item was over budget in the line item of furnishings. The Sheriff's department purchased an evidence locker that can be used in all of their pickups. Commissioner Noffske would like to at least put it under line item 4914.

Ms. Dennis suggested that the Board discuss this budget issue with the sheriff's department. She also explained that going over the budget for line items is acceptable just as long as the bottom line is met. The Board decided not to approve the accounts payable vouchers at this time.

Dixie Diltz, Land Use Department, updated the Board on the Levi Shaw and Brenda Rippe case. The residents presented Ms. Diltz with a septic tank inspection report and secured a building permit for their new mobile home.

Ms. Diltz updated the Board on a conference call she had with RG & Associates; they will have the draft code book update to Ms. Diltz by April 17, 2019. The Board of County Commissioners and the Planning and Zoning Commission joint meeting with RG & Associates will be held on April 23, 2019. An open house will be on April 23, 2019 in the annex as well. Focus groups will be held on April 24, 2019 with departments including the Pest Control District and the Road & Bridge Department. Commissioner Bothell noted the deadline for the code book and asked if the Department of Local Affairs (DOLA) grant could be extended to complete this Code Book. Ms. Diltz noted that the Zoning Map will probably need to be updated next, this could most likely be done in house. The County is reorganizing the code book and will make some updates.

Ms. Diltz presented a request from Steve and Ohea Graham for an extension for a Conditional Use Permit for their hut-to-hut lodging system. Commissioner Noffske moved to approve an extension. Commissioner Glover seconded the motion and the motion carried. The resolution was signed. Book 595 Page 2512

The Resolution for Troyer's Grocery Store was presented. The resolution was signed. Book 595 Page 2510

Randy Kern, Building Department, discussed the two bids that were received for the Museum roof. Mr. Kern has inspected the roof and met with one of the bidders. Mr. Kern will meet with the other bidder before making a recommendation. Mr. Kern reported that the south-west corner is leaking. Mr. Kern was concerned about this sealing process because the structure of the building is not ideal. Commissioner Bothell asked Mr. Kern to meet with both bidders and come to a recommendation. Ms. Dennis noted that both contractors have excellent recommendations. Mr. Kern recommended that the heater should also be inspected. The Board agreed that the heater could be replaced if needed.

Mr. Kern reported that new home applications are starting to roll in with spring. The department is rolling out permits. The Rio Grande Hospital is building a 5000 square foot storage facility. Dairy Queen is getting a facelift. The Mineral County buildings will be done soon.

Hap Chapman was scheduled to discuss his properties blight issues however he was not present. Ms. Diltz explained that the site had been cleaned up and she felt no further actions were needed.

The Board of County Commissioners discussed developing a petition or resolution for the Electoral College bill. There is currently a statewide petition out to get the electoral college question put on the ballot. Commissioner Bothell asked Mr. Dunn for his legal advice. Mr. Dunn noted that it may be premature to get the County involved at this time. Commissioner Noffske said that he wouldn't want to be involved in it as a County.

Sponsoring the Rural Philanthropy Days was discussed. The Board decided that they do not have funds in the budget at this time to sponsor the event.

Commissioner Noffske moved to defer the Commissioner's updates. Commissioner Glover seconded the motion and the motion carried.

At 10:45 a.m., pursuant to C.R.S. 24 -6-402(4)(f), Commissioner Noffske moved to adjourn into executive session for personnel matters. Commissioner Glover seconded the motion and the motion carried.

At 11:05 a.m., Commissioner Noffske moved to exit executive session. Commissioner Glover seconded the motion and the motion carried. No decisions were made.

The Board of County Commissioners reconvened.

Commissioner Glover moved to enter into a contract with Attorney Ryan Dunn for the County Attorney position. Commissioner Noffske seconded the motion and the motion carried. Mr. R. Dunn will send a contract to all commissioners and Ms. Dennis.

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

At 11:25 a.m., the Board of County Commissioners adjourned to the jail tour. The jail tour was completed.

Land Use Public Hearing, Stan Johnson, Conditional Use

At 1:30 p.m., Chairman Bothell called the Land Use Public Hearing to order.

Bobby Raps, Prairie Real Estate Investments, Stan Johnson, HICO Properties, and Ron McClure, project Architect were present for the hearing.

Dixie Diltz, Land Use, introduced the Conditional Use Application submitted by Stan Johnson and HICO Properties. Ms. Diltz reported the following:

The request is for Conditional Use permit to convert space within the old Del Norte Hospital into single family apartments. The property is located at 1280 Grande Ave, Del Norte, Colorado. It is 6.59 acres and is zoned commercial. The property historically was a community hospital, nursing home and convent.

The applicant Stan Johnson wishes to phase the project according to the local economic conditions; the original plan is to remodel the convent on the east side of the property into a 4-plex and then renovate the east nursing home into 11 apartments. In further phases he would use the west wing as a public storage facility and then as economic

conditions exist for further development, he would develop more apartments in the west wing.

The south wing would be developed into offices and retail and possible health care as conditions warrant. The Chapel and kitchen would remain as is and be available for local church and community gatherings. The storage, office and retail uses are allowed without Board approval.

Notice of public hearing was published in the Monte Vista Journal on March 6, 2019. Notification was mailed to surrounding property owners within 300' on February 15, 2019; written comment was received from Danny Rowe stating his opposition to the application due to noise and disturbances to a quiet neighborhood. Aaron Woodke has concerns of traffic, lighting, parking and fire protection/hydrants.

The property is connected to the Town of Del Norte Municipal water and sewer services and Bernadette Martinez, town manager stated the Town had no concerns. There is an unregistered well on the property and the applicant has been made aware that he will need to work with Division of Water Resources if he uses this well for irrigation. Division was also notified. The applicant has been in contact with Colorado Department of Transportation and is in the process of updating the access permits.

The Rio Grande Planning and Zoning Commission at the regularly scheduled meeting on March 19, 2019, reviewed the conditional use application and by unanimous vote recommends approval.

Ms. Diltz noted to keep in mind that there are a lot of uses for this conditional use.

Mr. McClure presented sketches of the complex and discussed the plans for the complex. The fourplex will be the start of the project. He noted that the majority of parking will be in the rear of the facility with a few at the front for the office and retail spaces. He explained that there will be court yards for the apartment areas. One apartment will be ADA accessible. Mr. McClure noted that the building is structurally sound. Commissioner Bothell asked what the price level of the apartments are going to be. Mr. Johnson said that they will be at market value, whatever the economy can sustain. Most of the apartments will be one- and two-bedroom apartments. Commissioner Glover moved to approve the conditional use permit. Commissioner Noffske seconded the motion and the motion carried. Book 595 Page 2509

The public hearing was adjourned.

Land Use Public Hearing, Bill & Pauline Bond Living Trust, Exempt Division of Land

At 2:00 p.m., Chairman Bothell called the Land Use Public Hearing to order.

Pam Klecker was present to represent the Bill & Pauline Bond Living Trust.

Dixie Diltz introduced the Land Use Hearing, Bill & Pauline Bond Living Trust, Exempt Division of Land presented by Pam Klecker. Ms. Diltz reported the following:

The applicants are requesting to divide 2.16 acres containing the residence from the 160 acre agricultural land for estate planning purposes.

Application was submitted on February 12, 2019. Notice to neighboring properties within 1,500 feet was mailed on February 25, 2019. No comments were received. Application was emailed to the DWR on February 27, 2019, comments from the DWR has been provided for the Boards review and the applicant received a copy so they can follow up with Pat McDermott.

Application was emailed to Pat Sullivan, Rio Grande County Road and Bridge. Mr. Sullivan had no concerns with the access of the parcel.

Rio Grande County Planning Commission at the regular scheduled meeting on March 19, 2019, reviewed the Division of Land application and verified that all setback requirements are being met. By unanimous vote the Planning Commission recommends approval as presented.

Ms. Klecker will be sending a final copy of the survey to Ms. Diltz.

Commissioner Glover moved to approve the Division of Land application. Commissioner Noffske seconded the motion and the motion carried. Book 595 Page 2868

The public hearing was adjourned.

The Board of County Commissioners reconvened.

Commissioner Glover reported that he attended the Colorado Health Pool meeting; the CHP elected a new president and had perfect score on their audit. Commissioner Glover also attended the Tourism Board and noted that they are working on their Bylaws.

Commissioner Bothell reported that she attended the Airport Board meeting, Homeland Security and All Hazards Senior Advisory Committee (HSAC), and the Colorado Youth Detention Continuum. The Colorado Youth Detention continuum goal is to keep youth out of detention if possible. They work with the Department of Social Services and other groups with at risk youth.

Commissioner Noffske reported that he attended the SLV Housing Coalition meeting. They will be having a fundraiser April 27, 2019 for the down payment for the new building. He will be selling tickets in the coming weeks for this fundraiser. Commissioner Noffske also attended the Airport Board meeting. He noted that the ball got dropped for the enterprise zone application, and the Ready Grant was submitted but was not written well. The other funding sources are in jeopardy because of these grants. A \$5000 Mini Grant could be secured by the airport; however the project is not known at this time. The Wolf Creek development may become a large funding sources for the airport. Ms. Dennis noted that she has spoken with Sarah Stoeber and she clarified some of the needs for the enterprise zone application. Ms. Stoeber said she would be happy to help with the application for the Enterprise Zone. Ms. Dennis noted that unless the Board opposes, she will pass along the Enterprise zone application and information to Jay Sarason. Commission Noffske noted that he doesn't want to complete the grant but wants to be in the loop.

At 2:35 p.m., Commission Glover moved to adjourn the meeting. 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)
 ss
County of Rio Grande)

The Board of the Rio Grande County Commissioners met in regular session on April 24, 2019.

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

Clerk of the Board, Nikita Christensen called roll. Commissioner Suzanne Bothell, Commissioner Gene Glover, and Commissioner John Noffske were present along with Assistant County Administrator and County Human Resources Director, Kristy Dennis.

Adoption of the Agenda

Commissioner Glover moved to approve the agenda with the addition of the Veterans' Service Report to the consent agenda. Commissioner Noffske seconded the motion and the motion carried.

Approval of the Minutes from the Previous Meetings

Commissioner Glover moved to approve the minutes as corrected. Commissioner Noffske seconded the motion and the motion carried.

Public Comment

Chairman Bothell asked if there were any public comments. There were none. Chairman Bothell noted that the Board held a ceremony downstairs in the Court House prior to the meeting to dedicate a memorial plaque for Mr. Virgil Off, who died at Pearl Harbor.

Consent Agenda

Commissioner Glover moved to approve the consent agenda which included accounts payable, payroll, and the Veterans' Service Report. Commissioner Noffske seconded the motion and the motion carried.

2019 Monthly Vouchers

Mid Month

Vender	Amount
ACE TOWING/AMERICAN CUSTOM ENGINEERING	\$358.75
AGENCY TOURISM MARKETING	\$116.11
ALL TRUCK AND TRAILER	\$111.82
BROWN'S SEPTIC SVC INC	\$82.00
BURRIS AND SONS BUCKING BULLS, LLC	\$900.00
BUSINESS SOLUTIONS LEASING, INC	\$60.10
CENTURYLINK	\$62.65
CHAFFEE CNTY PUBLIC HLTH	\$1,445.00
CO DEPT OF LABOR & EMPLOY	\$35.00
CO DEPT OF PUB HLTH & ENV	\$60.00
COLORADO DEPART. OF REVENUE	\$158.00
COLORADO DEPT OF AG / PLANT INDUSTRY DIV	\$74.00
COUNTY SHERIFFS OF COLO	\$265.00
DANIEL & KENDRA KOEHN	\$150.00
DAVID LANFORD	\$1,500.00
DEVI JARDON	\$250.00
DIGITCOM ELECTRONICS, INC	\$45.60
DISTRICT ATTORNEY OFFICE	\$22,166.67
DIXIE DILTZ	\$45.90
DRIVE TRAIN INDUSTRIES,INC	\$1,016.44
FARIS MACHINERY COMPANY	\$187,590.00
FASTENAL	\$198.22
FUENTES AUTO GLASS	\$980.00
GALLS, LLC	\$1,862.61
GOBINS, INC	\$27.26
GUNBARREL STATION, INC	\$222.00
ID EDGE	\$155.00
IHS PHARMACY	\$187.44
JACK'S MARKET	\$172.70
KD KLENE	\$169.91
KEN'S SERVICE CENTER	\$945.98
KIMBERLY BRYANT	\$2,813.54
KLEEN MACHINE HOOD CLEANING	\$400.00
KRISTI HILLIS	\$2,250.00
LENCO WEST, INC	\$171.91
MADDOX COLLECTIONS	\$90.00
MASTER PRINT & WEB DESIGN, INC	\$205.00
McKESSON MEDICAL-	\$242.39
MDS WASTE & RECYCLE, INC	\$143.00
MEADOW GOLD DAIRIES, INC	\$273.00
MHC KENWORTH	\$50.18
MOBILE RECORD SHREDDERS, LLC	\$28.00
MONTE VISTA CHAMBER	\$1,250.00
MONTE VISTA COOPERATIVE	\$258.94
MYERS BROTHERS TRUCK AND TRACTOR, INC	\$1,516.94
NOTES & NUMBERS, LLC.	\$40.00

O & V PRINTING, INC	\$350.55
OUTDOOR DEPOT	\$5,200.00
PAXVAX, INC	\$207.28
PHIL LONG FORD	\$71,510.00
PRO COM, LLC	\$259.00
PV BUSINESS SOLUTIONS, INC	\$298.50
RIO GRANDE HOSPITAL	\$68.00
S & S DISTRIBUTION, INC	\$18.00
SAGUACHE COUNTY JAIL	\$180.00
SAMS CLUB	\$774.53
SAN LUIS VALLEY TV INC	\$1,450.00
SHAMROCK FOODS COMPANY	\$2,860.63
SHERWIN-WILLIAMS INC	\$236.29
SLV BEHAVIORAL HEALTH GROUP, INC	\$6,128.53
SLV PARTS, INC	\$437.62
SOLAR TRAFFIC SYSTEM, INC	\$150.00
STAPLES BUSINESS CREDIT	\$387.17
SUMMIT MARKET	\$123.50
THE FLOOR STORE, LLC	\$1,575.00
THYSSENKRUPP ELEVATOR	\$848.37
TONI STEFFENS-STEWARD	\$4,160.00
TORRES PLUMBING & HEATING, LLC	\$648.80
TOTAL OFFICE SOLUTIONS	\$28.68
UPPER RIO GRANDE EDC	\$105.00
VALLEY ELECTRIC, INC	\$420.00
VALLEY IMAGING PRODUCTS, LLC	\$88.61
VALLEY LOCK AND SECURITY, INC	\$105.00
VALLEY LUMBER AND SUPPLY, INC	\$4.69
VALLEY PUBLISHING	\$45.00
VALLEY TRACTOR REPAIR	\$406.92
VERIZON WIRELESS	\$182.02
VERIZON WIRELESS	\$275.12
VERIZON WIRELESS	\$1,970.65
VERIZON WIRELESS	\$182.81
VETERANS SERVICES	\$335.00
WAGNER EQUIPMENT	\$2,031.51
WASTE MANAGEMENT-	\$234.06
WEX BANK	\$3,428.73
WEX BANK	\$608.06
WORLD FUEL SERVICES, INC	\$2,489.02
WSB COMPUTER SERVICES	\$3,557.93
XCEL ENERGY	\$2,229.47
	\$347,747.11

End of Month

Vender	Amount
AIRGAS USA, LLC	\$226.47
ALAMOSA CO NURSING SVC	\$4,896.67
ALAMOSA COUNTY	\$315.00
ALCON CONSTRUCTION, INC	\$285.00
ALLEGiant MORTUARY TRANSPORT	\$275.05
ALTA FUELS, LLC	\$454.66
AMERICAN ELECTRIC COMPANY	\$180.60
AUTO TRUCK GROUP	\$90.42
AVENU HOLDINGS, LLC	\$5,112.21
AVIONICS SPECIALISTS, LLC	\$3,850.00
BILLINGS ELECTRIC, INC	\$95.00
CARY ALOIA	\$73.40

CCI FOUNDATION	\$1,440.00
CENTURYLINK	\$61.82
CENTURYLINK	\$54.30
CHARLES STILLINGS	\$65.75
CIELLO POWERED BY SLVREC	\$1,468.78
CINDY HILL	\$20.20
COLLEEN VANDERPOOL	\$500.00
CONDUENT BUSINESS SOLUTIONS,LLC	\$1,182.60
CONEJOS COUNTY NURSING	\$1,413.93
CONTROL SOLUTIONS INC	\$93.00
COURTNEY ARTHUR	\$200.70
CYNTHIA FORD	\$6,662.73
DEANN JACOBS	\$86.40
DIANNE KOSHAK	\$49.95
DIGITCOM ELECTRONICS, INC	\$105.00
DIXIE DILTZ	\$289.98
Dusty Parr / Snap On Tool	\$612.00
ELIZABETH GARCIA	\$500.00
EMILY BROWN	\$380.71
FASTENAL	\$151.98
FIRST BANKCARD	\$11,599.39
FRONT RANGE REMOVAL SERVICE, LLC	\$100.00
GALLS, LLC	\$719.60
GREAT AMERICA FINANCIAL	\$490.03
GROVER HATHORN	\$63.50
HAYNIE'S INC.	\$475.45
IDA SALAZAR	\$272.70
JEAN BORREGO	\$6,087.80
LEDS, LLC	\$2,002.00
LENCO WEST, INC	\$32.21
LEONARD BROWN	\$63.50
LEROY A ROMERO	\$150.00
MACKEY CONSTRUCTION CO.	\$2,756.50
MADDOX COLLECTIONS	\$115.00
MDS WASTE & RECYCLE, INC	\$43.00
MEGAN WILSON	\$70.65
MICHAEL MITCHELL	\$65.30
MICHAEL SISNEROS	\$75.00
MOBILE RECORD SHREDDERS, LLC	\$65.00
MONTE VISTA COOPERATIVE	\$228.93
MONTE VISTA MACHINE TOOL	\$57.77
MYERS BROTHERS TRUCK AND TRACTOR, INC	\$282.94
NANCY MOLINA	\$96.71
NOTES & NUMBERS, LLC.	\$330.00
PAUL WERTZ	\$1,296.81
PAXVAX, INC	\$310.92
PETTY CASH, R & B DEPT	\$73.91
PLAINSMAN PRINTING	\$320.10
RACHEL TORRES	\$600.00
RELIANCE STEEL CO. #12	\$430.00
RG & ASSOCIATES, LLC	\$8,735.75
ROCK WATER MANAGEMENT, LLC	\$450.00
ROGERS FAMILY MORTUARY, INC	\$700.00
S & S DISTRIBUTION, INC	\$45.00
SABINA MALOUFF	\$500.00
SAGUACHE CO PUBLIC HEALTH	\$2,682.83

SLV BEHAVIORAL HEALTH GROUP, INC	\$5,433.07
SLV PARTS, INC	\$504.72
SLV REC	\$755.12
SOUTH FORK PROPANE, LTD. CO.	\$487.50
STATE OF COLORADO	\$988.59
THE FLOOR STORE, LLC	\$200.00
TOP VALUE	\$9.77
TOTAL OFFICE SOLUTIONS	\$51.99
TOWN OF DEL NORTE	\$298.40
TRACKER SOFTWARE CORP.INC	\$463.00
UNITED REPROGRAPHIC	\$337.85
VALLEY PUBLISHING	\$256.95
VERIZON WIRELESS	\$356.92
WAGNER EQUIPMENT	\$1,645.12
WEX BANK	\$1,712.49
WILLIAM F. DUNN	\$1,426.70
WORLD FUEL SERVICES, INC	\$17,537.23
WSB COMPUTER SERVICES	\$2,098.00
XCEL ENERGY	\$4,637.02
XCEL ENERGY	\$1,916.13
	\$114,699.18

End of Month

Vender	Amount
AMERICAN FIDELITY	\$563.88
AMERICAN PUBLIC LIFE	\$138.00
BC SERVICES, INC.	\$653.90
CCOERA	\$31,089.08
COLORADO DEPARTMENT OF REVENUE	\$367.39
COLORADO DEPT. OF REVENUE	\$14,635.00
COLORADO STATE TREASURER	\$1,307.88
CTSI	\$88,518.49
FAMILY SUPPORT REGISTRY	\$957.00
FIRST SOUTHWEST BANK	\$101,454.98
SECURITY BENEFIT	\$3,360.00
TX CHILD SUPPORT SDU	\$520.00
	\$243,565.60

April 2019 Payroll

County General:	\$ 241,186.12
Road and Bridge:	\$ 76,762.53
DSS:	\$ 126,879.34
Weed District:	\$ 3,939.87
Airport:	\$ 416.60
Public Health:	\$ 22,972.83
TOTAL:	\$ 472,208.29

County Official and Department Head Reports

Cindy Hill, County Clerk and Recorder presented a liquor license renewal for Dos Rios Restaurant. Commissioner Glover moved to approve the liquor license renewal. Commissioner Noffske seconded the motion and the motion carried.

Emily Brown, Public Health reported to the Board of County Commissioners. She reminded the board to complete the SLV Health survey and the West SLV Transit Committee survey. She noted that the SLV Health survey is extremely important because it allows non-profit hospitals like the Rio Grande Hospital to demonstrate how they are benefiting communities.

The SLV Health Access Risk Reduction Program is meeting on Wednesday mornings. They are currently in the process of setting up some community meetings to better understand the communities' feelings on this program. The Rio Grande Hospital may be looking into doing this program.

The jail may be eligible for a STI (sexually transmitted infection) grant. Ms. Brown will be researching this process.

Ms. Brown presented an amendment to Cynthia Ford's subcontract for Healthcare Coalition Coordination. The amendment was to increase her salary to full time at \$60,000. Commissioner Glover moved to approve the amendment. Commissioner Noffske seconded the motion and the motion carried. This salary increase is through the grant for the Coalition. No extra funds are needed from the County at this time.

Ms. Brown noted that the VOAD (Volunteers Opportunities Assisting in Disasters) coordinator is doing a great job, starting this program with faith-based organizations. She asked if the Board had any suggestions for particular groups that this program would benefit. Commissioner Glover noted that the Rotary Club may be a good contact.

Ms. Brown presented a fact sheet that the department put together for retail food special event frequently asked questions. The sheet outlines the permits and regulations needed for events.

Ms. Brown updated the Board on the Alpine Village home where Ms. Susan Hutchings resides. Bill Dunn, County Attorney, has spoken to the family; the family is interested in the guardianship option. Ms. Brown noted that this guardianship is unlikely due to her being declared mentally stable. The Cease- and-desist may still be a good option for the County. The well at the residence needs a new pump which the landowner does not have the money to replace this well. Commissioner Noffske noted that it has been determined that the home is unsafe. Ms. Brown noted that she has discussed this with Ms. Diltz, Land Use Department. The cease-and-desist process may have some push for the County. The family does not want to force her out of her home. Ms. Brown will work with Mr. Dunn to outline the process, timeline and the options the County has for this case. Ms. Brown will also reach out to churches to complete wellness checks.

Mr. Brown presented a County a Public Health Week commendation from Representative Donald Valdez. The certificate stated that Rio Grande County Public Health is a great asset to the valley.

The Public Health department has hired Toni Steffens-Stewards as Deputy Director for the department.

Jay Sarason, Airport Board was present to update the board on the Rominger Airport.

Mr. Sarason presented a variance on a hangar lot for approval. The recommended setback is 12 feet, however for the size of desired hanger, the setback will only be 7 feet. He noted that this is County property, so the Land Use Department does not need to be involved in this discussion. Commissioner Noffske moved to approve this setback. Commissioner Glover seconded the motion and the motion carried.

Mr. Sarason discussed that the Airport board would like to use some of the funding in the Airport Reserve Fund to complete the grading and paving of the taxiway. He noted that this fund is usually used for matching funds in the Colorado Department of Transportation grants. Ms. Sarason noted that this money would be beneficial to be used now and work to get other matching funds. Commissioner Bothell asked about the overlay of the taxiway to keep the structural integrity of the taxiway. Mr. Sarason said that the original plan had a deeper overlay but didn't have the money to complete. The airport would like to increase the depth of the overlay to increase capacity. Commissioner Bothell asked if he had a plan to replenish these funds. Mr. Sarason noted that in-kind matching and other donations will be relatively easy to find. Commissioner Noffske said that keeping these funds in reserve is a strategy of hope; the funds will not be used to improve the airport to better position the airport for other grants and funding sources. Commissioner Noffske moved to approve the expenditures of the taxiway

and noted that this project will be good to compliment the hangars. Commissioner Glover seconded the motion and the motion carried.

Mr. Sarason explained that according to procedure, the Board of Commissioners manages the airport unless they designate manager. He proposed that the Board designate him to have authorization to make daily decisions. He noted that if there is a political decision, he would discuss with the BOCC. Mr. Sarason noted that daily decisions would include setting fuel prices. He stated that it is important to cover cost of fuel, bring in some income but still keep prices low enough that this airport is appealing to fliers. Commissioner Noffske recommended that the Board give authority to Mr. Sarason with duty outlines. Commissioner Glover moved to designate Mr. Jay Sarason to be the Airport manager and to have authorization to make daily decisions. Commissioner Noffske seconded the motion and the motion carried. Commissioner Bothell asked that Mr. Sarason give monthly reports to the Board of Commissioners.

Mr. Sarason discussed the opportunity of mini grants and other funding sources for the airport. He is creating a "wish list" to be prepared for funding or grant sources. This "wish list" includes electrical expansion depending on the new hangars, establish a fence line creating a "camping" area, install a security gate with key pad, as well as a livestock or wildlife fence for safety concern. He explained that the fence is relatively low cost with a high return on safety. Commissioner Glover said CDOT grants that could be used for that. Mr. Sarason noted that private funding may also be an option for this fencing project. He noted that he would like to expand with private funding on projects such as a rental hangar, storage area, and jet fuel. He feels that these projects could really strengthen the airport.

The Airport Board recommended the following appointments to the Airport Board: Tom Haefeli, Dale Berkbigler, Bob Johnson, Dusty Hicks, Chez Yund. Commissioner Noffske, Jay Sarason, and Bill Dunn are non-voting members. Commissioner Noffske moved to approve the appointments for a 1 year appointment as per the bylaws. Commissioner Glover seconded the motion and the motion carried.

General Business and Administrative Items

Louise Colville, Rio Grande County Museum, was present to discuss the Museum. Ms. Colville presented a copy of deaccession numbers for books that could be used to generate some income via the giftshop or a large book sale. Commissioner Glover recommended that it would be good to sell these books through the gift shop with extras being sold at a book sale during Covered Wagon Days. Ms. Colville will research the value of the books online and sell them through the gift shop. Commissioner Glover moved to deaccession the items. Commissioner Noffske seconded the motion and the motion carried.

Ms. Colville reported that they are missing a projectile points collection. A Native American specific subject was lost when putting new subjects up. These were subjects brought into the museum on loan. The Museum staff is hoping that they are misplaced. Generally, Ms. Colville oversees taking down exhibits; she noted that she will oversee taking down projects in the future. Ms. Colville noted that Past Perfect will help keep permanent record of every exhibit. Commissioner Bothell asked if Past Perfect takes pictures of items. Ms. Colville noted that if the Museum increases their subscription by \$130 per year extra, they can take pictures of the items. The Board recommended adding the picture availability for the Past Perfect.

Ms. Colville noted that she is setting up a schedule of events. She noted that the humidity system in the museum is not being used because the risk of a leak is too high. She also reported that the heat exchanger will be fixed soon.

Unfinished Business

The GOCO grant was discussed. The school is needing to have the area deeded to them to secure their funding. An IGA is the best way to resolve this for all parties. The GOCO grant will be amended to remove the County as a grantee. There is a deed already that states that the school owns this land. Commissioner Bothell noted that she wants to get it cleaned up and doesn't want the County to be responsible for this grant. The GOCO Grant letter noted that if the walking path disappears before 20 years, the County is liable. Commissioner Bothell noted that the school paying off the grant would be the cleanest solution. Commissioner Bothell suggested that Commissioner Glover discuss this with Bernadette from the Town of Del Norte then talk the Board about the next steps.

Other Business

Complete Count Committee is made up of community members to convince people to do their census survey. This is a separate effort from the County to influence people to fill out the census. Ms. Dennis recommended doing a public service announcement on the radio and newspaper. The Board decided to table this agenda item.

The PILT/SRS support letter was not complete because the time line of the County did not fit the timeline with the state.

Commissioner Updates

Commissioner Bothell attended Colorado Counties Inc. last week and attended Steering Committee meetings.

Commissioner Glover noted that he had a long, productive Tourism Board Meeting to update bylaws. The Land Fill Audit went well scoring 100%. He also attended a meeting at Homelake meeting and talked about the administration building.

Charles Spielman asked the Commissioners if they were still interested in an option to make the Summitville area profitable for the County. He said that has been discussing this opportunity of creating a profitable mineral extraction project. Commissioner Bothell asked if CDPHE has concerns with this type of mining. Mr. Spielman noted that CDPHE is willing to work with a mineral extraction project. Mr. Spielman said that he has started having casual conversations with the EPA and is looking into companies that may be interested in this project. Commissioner Glover asked about the specific operations that would happen on the hill side. Mr. Spielman explained that there would need to be a plant. The plant scale and size would depend on the grade of ore.

Mr. Spielman mentioned that CDPHE would like to do public tours this summer. The Board discussed possible dates for the tours. Mr. Spielman noted that the Summitville project needs to be kept flexible.

Mr. Spielman suggested that the Board get a sound system.

12:11 p.m., Commissioner Noffske moved to adjourn. Commissioner Glover 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)

 ss

County of Rio Grande)

The Board of the Rio Grande County Commissioners met on April 25, 2019 at 9:00 a.m. for a public hearing concerning the liquor license hearing for the Tequila Star Restaurant and Bar LLC. Members present were Commissioner Bothell, Commissioner Glover, Commissioner Noffske, Assistant County Administrator and Human Resources Director Kristy Dennis, and Clerk of the Board Nikita Christensen.

At 9:00 a.m., Chairman Bothell called the public hearing to order.

Cindy Hill, Rio Grande County Clerk and Recorder, presented the liquor license application from Tequila Star Restaurant and Bar LLC. The application is for the Tequila Star Restaurant and Bar LLC located at 2830 West Hwy 160, Monte Vista, Colorado. Ms. Hill noted that public notice was published on April 16, 2019. A sign was posted at the location as required. Ms. Hill stated that all requirements on the application have been met and she received no opposition.

Commissioner Glover moved to approve the liquor license for Tequila Star Restaurant and Bar LLC. Commissioner Noffske seconded the motion and the motion carried.

At 9:04 a.m., the public hearing was adjourned.

Attest:

Suzanne Bothell, Chairman
Chairman of the Board

Nikita Christensen