

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 May 15, 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 Administrator Tricia Slater.

**Adoption of the Agenda**

Commissioner Noffske moved to adopt the agenda. Commissioner Glover seconded the motion and the motion carried.

**Approval of Minutes from the Previous Meeting**

Commissioner Glover moved to accept the minutes from April 24, 2019, 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.

**Consent Agenda**

Commissioner Glover moved to approve the consent agenda which includes an agreement for legal services, Department of Social Services accounts payable vouchers, accounts payable, Forest Service road agreement, Veterans report, Public Health contracts, ambulance certifications, and AMB inspection. Commissioner Noffske seconded the motion. Commissioner Noffske asked for more detail to be included with the accounts payable and other financial vouchers. The motion to approve the consent agenda carried.

**County Official and Department Head Reports**

Patrick Sullivan, Road and Bridge Department, updated the Board. The department completed base work on the 11 South. The crew is working on tying in the asphalt tank to the system at the hot plant. Mr. Sullivan noted that the department has cleaned some debris off bridges when the Rio Grande River flow increased. Mr. Sullivan met with Pat McDermott, Division of Water Resources, to discuss options for the hot plant well. He noted that the 11 South shaping and crushing has been completed, however timing of watering this road will be key because of the distance from the water sources. The department is hoping to start asphalt maintenance in June. The department will continue to monitor the river level as it is at 4240 feet currently at Del Norte with more moisture on its way. Warm temperatures are expected, and the runoff may come out quickly. Mr. Sullivan noted that there is 44 inches of snow at Wolf Creek. He noted that the North Conejos is already having issues with excess water. He noted that there will be a public meeting on May 23, 2019 at the DFPC building and a representative from FEMA Flood Insurance will be present to discuss flooding. According to the Division of Water Resources there is potential for 7000 foot river at Del Norte.

Mr. Sullivan explained to the Board that he has received several inquiries about the County providing service for Yund Drive off County Road 14. This is a private road with a homeowner's association. The homeowners association would like to pay for road maintenance. Mr. Sullivan explained that he does not want the department to take on any private drives as they do not have the time. He will consider reshaping the road as a courtesy and sending them a bill for the expenses. Mr. Sullivan asked if the Board would be in favor of this courtesy reshaping. The board agreed that it would be fine to reshape the road but not take the road into the maintenance cycle. Commissioner Bothell asked about County Road 14A; she had a concerned resident approach her about the poor condition of the road. The resident said that the buses are having trouble going down it and have taken it out of their route.

The OHV Amended Resolution was discussed. The wording of the resolution needs to be clarified to include roads including CR65/FS650. Mr. Sullivan explained that the signs have

been posted per Board of County Commissioners' recommendation, however the resolution has not been completed. The Board of County Commissioners stated that the resolution would be drafted and signed by the end of the meeting if possible. Book 596 Page 570

Dixie Diltz, Land Use Department, updated the board on land use issues of concern.

Ms. Diltz reported that the Nissan of Durango did complete a special event permit in April for an off-site auto sale at Movie Manor west of Monte Vista. They are in compliance with the Colorado Department of Transportation and the Sheriff. Colorado Department of Revenue also has a permit on file for this event. Commissioner Glover noted that he wants to make sure that the Rio Grande County is gets a its fair share of taxes from this event.

Ms. Diltz stated that she has received concerns about Colorado Recycling's blight. She visited the business on May 10, 2019. She explained that there are more junk cars on the lot and they are stacked 3 deep at this time. Electronics and household trash are being dumped on the lot. Ms. Diltz explained to the owners of Colorado Recycling that they would have 3 weeks to clean up the lot. Commissioner Noffske recommended that she give them three weeks, then shut them down. It was noted that this facility has had this issue before and do know the regulations for this type of business. Ms. Diltz will contact Mr. Dunn to plan further steps for this issue. The Board noted that Ms. Diltz has the Board's support in getting this facility cleaned up.

Randy Kern, Building Department, reported to the Board that the roof repair is scheduled for the Museum and the vent repair will be scheduled. Mr. Kern did notify the town about the repairs however no permit from the town is needed. He thanked the other contractor and notified him that he was not awarded the job.

Mr. Kern reported that commercial projects are taking off this year. There are several remodels for commercial buildings including a convenience store in South Fork being converted into a tap house and two bays beside the Windsor Hotel being converted into a distillery. Mr. Kern also stated that new houses and house addition permits are in high demand. He will be finishing up his contract with Mineral County soon.

Sheriff Don McDonald was unable to attend the meeting. Undersheriff expressed concern about alleged interference by County Human Resource Director and Assistant County Administrator during Rio Grande Sheriff Office internal investigation.

Undersheriff Ed Raps was present to share a report with the Board. The report outlined statistics of the County's crime rates and calls. He noted that the report will have more burglaries reported in the summer as snowbirds move back into the County for summer. He explained that these statistics are also given to deputies so that they better understand the types of crimes they will handle. Commissioner Noffske asked how the investigator is doing and if Undersheriff Raps thought it was beneficial to have an in-house investigator. Undersheriff Raps explained that it has been extremely beneficial because investigations can be done by the book and are more usable in court. Commissioner Bothell asked about the time period that the report was pulled on (January through April). Undersheriff Raps explained that the time period was arbitrary, however he just wanted to give the Commissioners a better picture of what the department is dealing with in the County.

Undersheriff Raps explained that the community trust has increased substantially. The hope is to have coverage throughout the County 24/7 and will include farm checks and other business checks to hopefully decrease crime during off hours. The department is trying to decrease turnover and hold staff to high standards. The budget was discussed briefly. Undersheriff Raps noted that he misclassified some budget items at the beginning of the year and is working to reclassify these items to fit the budget more accurately. Commissioner Noffske recommended that the Board along with department should complete a budget revision to reallocate money into the correct budget lines. Undersheriff Raps stated that he understands that no more line items can be created this year but would like to work with the Board in the future.

Commissioner Bothell noted that this conversation needs to be with the Sherriff and the Undersheriff. Sheriff McDonald will be present for the budget training next week. It was stated that the budget process will be started as early as possible this year, most likely in June. Undersheriff Raps discussed the new services that the department is providing including handgun classes every other week with 30-40 people.

Commissioner Bothell noted that Managers' Meetings will start next month. The meetings will take place before the first Board of County Commissioners meeting of the month beginning at 8:30. Ms. Slater recommended that the Sherriff departments be added to the agenda to report monthly.

## **General Business and Administrative Items**

Parker Hill was discussed. Rocky Mountain PBS and the towers may have a different lessor. The Board was not able to contact a person that was interested in this property for emergency communications. The towers may need updated. Law officers and emergency services may be able to use this tower.

Baxter Hill is out of date and Commissioner Glover recommended that the County let that station go and allow BLM to take it over. The Board agreed to let that station go.

## **Unfinished Business**

A bid for the Museum alarm was presented. The bid was for \$2058.00 for the alarm (fire alarm, smoke detectors, remote LCD annunciator,) and water bugs for \$768.28 from Valley Lock. No other bids were submitted. Commissioner Noffske moved to approve bid. Commissioner Glover seconded the motion and the motion carried.

Museum roof bids were presented for \$5261.60 from Valley Vue Coatings and for \$7738.04 from Miller's Construction. Commissioner Glover moved to approve the bid from Valley Vue Coatings. Commissioner Noffske seconded the motion and the motion carried.

An extension letter for the DOLA EIAF #8696 Code Book Grant was presented. The letter asked for a 90-day extension to the grant because the grant expires July 31, 2019 and the Board and Land Use department felt that an extension is needed to finish the code book. Commissioner Glover moved to approve the extension letter. Commissioner Noffske seconded the motion and the motion carried.

Commissioner Glover moved to drop the DOLA Grant for financial assistance. Commissioner Noffske seconded the motion and the motion carried.

Rio Grande and San Luis Railroad Payments were discussed. It was noted that the Kathy Garcia from Senator Gardner's office asked the County about their settlements with the railroad and if the railroad had made any payments yet. The last payment to the County was in 2017 for \$6,573.50. Huerfano County has a policy of no forgiveness of payments and Commissioner Bothell recommended Rio Grande County do a similar policy. It was noted that all property tax would be due upon sale of property.

The broken postage machine was discussed. Leasing a new machine would be \$3609.00/year. Purchasing a machine would be \$2886 initial cost with \$1056/year charge. Lease is based on a 4-year contract. The board wanted to investigate a lease to buy option.

At 11:35 a.m., Commissioner Glover moved to enter into executive session, pursuant 24-6-402(4)(f) C.R.S. personnel matters. Commissioner Noffske seconded the motion and the motion carried. The Board entered executive session.

At 11:50 a.m., the Board exited executive session. No decisions were made.

Kristy Dennis, Human Resources Director and Assistant County Administrator updated the Board on the Museum. Louise Colville reviewed the director's job description and that job description will be posted in newspapers. The position will be Museum Deputy. Commissioner Noffske moved to create the Museum Deputy Director position. Commissioner Glover seconded the motion and the motion carried. Ms. Colville asked if she could take the Saturday of the Memorial day weekend off as the museum is not well visited that day. The Board approved her taking compensation time on that Saturday.

Ms. Colville thanked the anonymous donor for the color printer.

A letter for Sundance Landing was presented. Commissioner Noffske moved to approve the letter. Commissioner Bothell seconded the motion and the motion carried. Commissioner Glover abstained from the decision.

At 12:11 p.m., the meeting was adjourned.

At 1:30 p.m., the public hearing for a Conditional Use Application submitted by Jason, Ivan and Rachel Nissley was called to order.

The applicants were sworn in.

Ms. Diltz introduced the Conditional Use application as follows:

*The request is for Conditional Use permit to operate a feed mill business. The property is located at 10025 South County Road 5 East, Monte Vista, Colorado, with 148.68 acres of land, zoned agricultural ranching.*

*The Nissley currently have a home occupation on the property which Ms. Diltz visited on April 4, 2019. The Jam and Jelly Shop is located in an accessory building near the home. The area was neat and clean and appeared to be within the requirements for a home occupation.*

*Notice was sent to Division of Water Resources on March 22, 2019. Pat McDermott responded with information on the existing wells as well as some options to obtain water for the proposed business.*

*Notice was sent to Colorado Department of Transportation. The applicant was given a copy of CDOT's email and they will follow up on access to state highway. Ms. Diltz spoke with Pat Sullivan at Road and Bridge and confirmed that he has no concerns with the accesses on County Road 5 East. The application was sent to Adrienne Bannister at Colorado Department of Agriculture on March 22, 2019. Per her response, the applicant may need to get new licenses for the proposed location.*

*No comments have been received from neighbors or others.*

*The Rio Grande County Planning and Zoning Commission at the regularly scheduled meeting on April 16, 2019 reviewed the conditional use application and by unanimous vote recommends approval with the following stipulations: 1) the applicant meet all Rio Grande County building codes, 2) the applicant follows up with CDOT to clear up the access issues, 3) the applicant acquires license from the Colorado Department of Agriculture for the new location and provide a copy to the land use department.*

Commissioner Glover moved to approve the conditional use as written with stipulations. Commissioner Noffske seconded the motion and the motion carried. Book 596 Page 580

The public hearing was adjourned.

At 2:00 p.m., the public hearing for a Conditional Use Application submitted by Robert Toews with permission of Valerie Dilly as called to order. The applicant was sworn in.

Ms. Diltz presented the Conditional Use as follows:

*The request is for a Conditional Use approval for a steel fabrication business to be located on County Road 15 A and Hwy 112.*

*If approved the applicant intends to purchase approximately 10 acres from Ms. Dille. This will be accomplished by a lot line adjustment and no division of land will be needed. The parcel of land is zoned Agricultural Estate.*

*The application was submitted on March 19, 2019. Notice was mailed to on March 25, 2019 to neighboring properties within 1,500 feet. Notice of public hearing was published in the Monte Vista Journal on April 3, 2019. No comments have been received. Application was emailed to the Division of Water Resources on March 25, 2019. Comments were shared with the applicant to follow up with Mr. McDermott. Application was emailed to Pat Sullivan at Road and Bridge. Ms. Diltz spoke with Mr. Sullivan and he stated that access permit will be required but he had no concerns with the parcel accesses.*

*Rio Grande County Planning Commission at the regularly scheduled meeting on April 16, 2019 reviewed the conditional use application and by unanimous vote recommended approval with the conditions that a legal survey be provided and all Division of Water Resources requirements be met.*

Commissioner Bothell asked Mr. Toews why he wanted to move locations. Mr. Toews stated that he wanted to move out of Center. Commissioner Noffske moved to approve the application. Commissioner Glover seconded the motion and the motion carried. Book 596 Page 579

The public hearing was adjourned.

At 2:30 p.m., the public hearing for a Conditional Use Application submitted by Todd Pinkston was called to order. The applicant was sworn in.

Ms. Diltz presented the Conditional Use application submitted by Todd Pinkston, WayForward with permission of SCOJAC Holdings LLC, to operate a backpacking base camp lodging facility as follows:

*Application was submitted on March 19, 2019. Notice was published in the Monte Vista Journal on April 3, 2019. Notice was mailed to surrounding properties within 1,500 feet on March 26, 2019. No comments have been received from neighbors or others. Notice was sent to Pat McDermott, Division of Water Resources on March 26, 2019. Application was sent to CDOT, the applicant will follow up with CDOT's comments. The property is 15.95 acres currently zoned agricultural estate. The property was originally a health care facility then later used as private type lodging.*

*The Rio Grande County Planning and Zoning Commission at the regularly scheduled meeting on April 16, 2019 reviewed the conditional use application and by unanimous vote recommended approval of the application as long as the applicant meets the requirements of CDOT, DWR and all Rio Grande County building codes.*

Commissioner Noffske asked if there would be a better zoning classification for this property. Ms. Diltz noted that the Agricultural Estate is actually beneficial and the best fit at this time.

A state lodging tax licensing needs to be obtained for the location. Mr. Pinkston has obtained a use permit through the Forest Service. Commissioner Glover moved to approve the conditional use. Commissioner Noffske seconded the motion and the motion carried. Book 596 Page 581

At 2:45 p.m., the public hearing was adjourned.

At 3:00 p.m. the Board of County Commissioners was re-convened for a work session with the Saguache County Commissioners and the Rio Grande County Pest Control Service.

Tim Lovato, Saguache County Commissioner; Glen Simpson, Saguache County Administrator; Doug Cooper, Rio Grande County Weed District Advisory Board Member; Jim Clare, Rio Grande County Weed District Advisory Board Member; Brianna Brannan, Rio Grande County Weed District Manager; Danny Neufeld, Center Conservation District Board Member; and Nikita Christensen, Center Conservation District Manager; were present along with Kayla Malone, Chaffee County Weed Manager, via phone.

Brianna Brannan introduced the work session. The purpose of this work session to discuss a noxious weed management plan with Saguache County.

Danny Neufeld from the Center Conservation District asked if Saguache County had issues with the Districts past spraying. Mr. Lovato noted that they had not received reports from the district in the past few years. It was decided that better communication between the Center Conservation District and the Commissioners was needed to improve weed management.

Ms. Christensen suggested creating a weed management plan with SLVWMA for Saguache County. It was noted that the BLM does cover the county road that are through BLM.

Brianna asked about education for private landowners. She noted that she cannot legally go into other county and do forced entries on private land. Ms. Brannan recommended that the Saguache County just start with one position and look for grant funding to build their Weed Program. Mr. Neufeld stated that it is the County's responsibility to control the weeds.

It was noted that mapping is key to funding for weed management. Nikita Christensen, Center District Manager, will find weed maps to provide to the Commissioners as well as other entities that will be involved with the management of weeds in Saguache County. Rio Grande County and Chaffee County may be able to do some contract work with Saguache County this year. Rio Grande County, Chaffee County weed districts along with Center Conservation District and Saguache County will work on a weed management plan for the County.

There also needs to be more advertising of the weed program to allow people to understand why spraying and controlling weeds is important.

At 3:55 p.m. the work session was adjourned.



BRITTANY QUINTANA	\$500.00
BROTHER'S KEEPER MOTORCYCLE CLUB	\$1,000.00
BROWN'S SEPTIC SVC INC	\$99.00
BRUMLEY PLUMBING HEATING	\$172.50
BUSINESS SOLUTIONS LEASING, INC	\$60.10
CAROL VORIS	\$10.35
CEI ENTERPRISES, INC	\$2,163.04
CENTER REDI MIX, INC	\$793.94
CENTRAL STATES HOSE	\$506.51
CENTURYLINK	\$62.65
CENTURYLINK	\$61.72
CENTURYLINK	\$442.29
CENTURYLINK	\$54.30
CFS	\$350.00
CHAFFEE CNTY PUBLIC HLTH	\$1,445.00
CO.BUREAU OF INVESTIGATIO	\$52.50
COAST TO COAST COMPUTER	\$545.97
COAST TO COAST SOLUTIONS	\$1,155.23
COLORADO DEPART. OF REVENUE	\$92.00
COLORADO DEPT OF PUBLIC HEALTH AND EVIRO	\$281.00
CONEJOS COUNTY NURSING	\$2,499.72
COSTILLA COUNTY PUBLIC	\$4,310.08
CREATIVE PRODUCT SOURCE	\$161.40
CREEDE ARTS COUNCIL	\$400.00
D-A LUBRICANT COMPANY	\$4,879.60
DEL NORTE SCHOOL DISTRICT	\$500.00
DIGITCOM ELECTRONICS, INC	\$352.50
DIRECT TV	\$181.98
DISCOUNT AUTO PARTS & GLA	\$130.00
DISTRICT ATTORNEY OFFICE	\$22,166.67
DIXIE DILTZ	\$39.45
EL PASO COUNTY CORONER	\$7,000.00
FERGUSON ENTERPRISES	\$1,014.82
FUENTES AUTO GLASS	\$245.00
GALLS, LLC	\$136.59
GCR TIRE CENTER / TDS	\$10,488.00
GOBINS, INC	\$204.61
GRAINGER PARTS	\$1,076.64
GREAT AMERICA FINANCIAL	\$166.90
GUNBARREL STATION, INC	\$503.00
HAYNIE'S INC.	\$209.06
HIGH VALLEY COMMUNITY CTR	\$3,442.68
IDA SALAZAR	\$35.00
IHS PHARMACY	\$252.59
KEN'S SERVICE CENTER	\$957.72
KIMBERLY BRYANT	\$1,654.35
LAKE COUNTY HEALTH DEPT.	\$2,175.00
LAWSON PRODUCT INC	\$27.46
LENCO WEST, INC	\$22.74
LOWE'S MARKET	\$535.65
MADDOX COLLECTIONS	\$180.00
MASTER PRINT & WEB DESIGN, INC	\$169.00

MDS WASTE & RECYCLE, INC	\$186.00
MEADOW GOLD DAIRIES, INC	\$357.00
MONTE VISTA COOPERATIVE	\$597.21
MOONLIGHT CUSTOMS LLC.	\$2,442.51
MYERS BROTHERS TRUCK AND TRACTOR, INC	\$709.14
NASRO	\$495.00
NATIONWIDE BROKERAGE SOLUTIONS	\$5,227.25
NICOLLE ROSECRANS	\$3,303.45
NOTES & NUMBERS, LLC.	\$510.00
PAT HOSTETTER	\$27.30
PAXVAX, INC	\$207.28
PRO COM, LLC	\$300.00
PSYCHOLOGICAL RESOURCES	\$270.00
RENSHAW LOCKSMITH SERVICE	\$292.00
RG & ASSOCIATES, LLC	\$16,619.46
ROCKY MOUNTAIN PLUMBING	\$321.19
S & S DISTRIBUTION, INC	\$133.80
SAGUACHE CO PUBLIC HEALTH	\$1,905.03
SAGUACHE COUNTY JAIL	\$1,350.00
SAMS CLUB	\$53.97
SAN LUIS VALLEY TOURISM	\$6,000.00
SANOFI PASTEUR, INC.	\$292.50
SARAH HERRERA	\$266.00
SHAMROCK FOODS COMPANY	\$3,938.09
SLV AUTO REPAIR, LLC	\$407.66
SLV BEHAVIORAL HEALTH GROUP, INC	\$13,873.28
SLV PARTS, INC	\$101.68
SLV REC	\$180.00
SLV REC	\$105.00
SOUTH FORK VISITOR'S	\$18,187.00
STAPLES BUSINESS	\$162.02
SUMMIT MARKET	\$116.95
THE SUNFLOUR INC. C/O RHODA KOEHN	\$186.00
TONI STEFFENS-STEWARD	\$4,240.00
TORRES PLUMBING & HEATING, LLC	\$150.00
TOTAL OFFICE SOLUTIONS	\$187.49
TOWN OF DEL NORTE	\$2,304.37
VALLEY COMMUNICATIONS	\$172.00
VALLEY COURIER	\$257.95
VALLEY LOCK AND SECURITY, INC	\$522.42
VALLEY LUMBER AND SUPPLY, INC	\$10.48
VALLEY PUBLISHING	\$99.15
VALLEY TRACTOR REPAIR	\$410.07
VALUEWEST, INC	\$3,000.00
VAXCARE, INC	\$557.74
VENDOLA PLUMBING, INC	\$5,500.00
VERIZON WIRELESS	\$281.54
VERIZON WIRELESS	\$1,260.40
VERIZON WIRELESS	\$182.49
VERIZON WIRELESS	\$265.08
VERIZON WIRELESS	\$356.92
WAGNER EQUIPMENT	\$4,422.06

WANCO, INC	\$200.00
WASTE MANAGEMENT-	\$248.10
WEX BANK	\$409.56
WEX BANK	\$1,251.41
WEX BANK	\$33.53
WORLD FUEL SERVICES, INC	\$1,772.20
WSB COMPUTER SERVICES	\$4,373.47
XCEL ENERGY	\$1,776.93
XCEL ENERGY	\$2,699.93
XCEL ENERGY	\$990.01
2ND STEEL	\$456.30
ALAMOSA CO NURSING SVC	\$3,559.19
ALAMOSA COUNTY	\$315.00
AMERICAN ELECTRIC COMPANY	\$112.00
ASC ELECTRONICS	\$330.50
AVENU HOLDINGS, LLC	\$3,306.21
BARBARA DAVIS	\$285.00
BILLINGS ELECTRIC, INC	\$760.60
BRUMLEY PLUMBING HEATING	\$282.32
BUSINESS SOLUTIONS LEASING, INC	\$120.20
CAROL VORIS	\$9.90
CARY ALOIA	\$73.40
CEI ENTERPRISES, INC	\$62.31
CHAFFEE CNTY PUBLIC HLTH	\$1,445.00
CHARLES STILLINGS	\$65.75
CIELLO POWERED BY SLVREC	\$1,471.92
CITY OF MONTE VISTA	\$4,000.00
COSTILLA COUNTY PUBLIC	\$1,787.96
CYNTHIA FORD	\$6,703.83
DEL NORTE SCHOOL DISTRICT	\$2,000.00
DIANNE KOSHAK	\$56.70
DISTRICT ATTORNEY OFFICE	\$22,166.67
DWIGHT FREEMAN	\$63.50
EMILY BROWN	\$157.22
EVERETT MYERS	\$65.30
FIRST BANKCARD	\$9,461.38
GALLS, LLC	\$887.95
GOBINS, INC	\$200.53
GRAINGER PARTS	\$524.54
GREAT AMERICA FINANCIAL	\$349.13
GUNBARREL STATION, INC	\$150.00
HAYNIE'S INC.	\$314.04
IDA SALAZAR	\$288.00
IHS PHARMACY	\$124.34
JACK RUDDER	\$250.00
JEAN BORREGO	\$6,167.05
KALEIGH BENAVIDES	\$94.50
KRISTI HILLIS	\$1,125.00
LAKE COUNTY HEALTH DEPT.	\$725.00
LAWSON PRODUCT INC	\$36.51
LENCO WEST, INC	\$68.05
LEROY A ROMERO	\$150.00

LPI	\$520.00
LYLE SIGNS, INC	\$592.77
MADDOX COLLECTIONS	\$565.00
MASTER PRINT & WEB DESIGN, INC	\$309.00
MATCO TOOLS	\$10.00
MEADOW GOLD DAIRIES, INC	\$243.50
MICHAEL MITCHELL	\$65.30
MOBILE RECORD SHREDDERS, LLC	\$28.00
MONTE VISTA COOPERATIVE	\$606.71
MONTE VISTA JOURNAL	\$39.00
MONTE VISTA MACHINE TOOL	\$48.37
MOONLIGHT CUSTOMS LLC.	\$1,082.42
MYERS BROTHERS TRUCK AND TRACTOR, INC	\$246.12
NACCHO	\$635.00
NANCY MOLINA	\$54.00
PAUL WERTZ	\$44.10
PITNEY BOWES, INC.	\$5,000.00
PTS OF AMERICA, LLC	\$1,000.00
ROCKY MOUNTAIN PLUMBING	\$42.86
S & S DISTRIBUTION, INC	\$49.00
SAGUACHE CO PUBLIC HEALTH	\$1,550.00
SARAH HERRERA	\$27.90
SHAMROCK FOODS COMPANY	\$3,232.60
SLV AUTO REPAIR, LLC	\$474.69
SLV PARTS, INC	\$38.58
SLV REC	\$180.00
SLV REC	\$210.00
SLV REC	\$549.00
STAPLES BUSINESS	\$225.13
THE MASTER'S TOUCH, LLC	\$2,238.44
THE SIDWELL COMPANY	\$3,672.00
TONI STEFFENS-STEWARD	\$96.30
Tricia Slater	\$45.45
U.S. TRACTOR, INC	\$116.79
VALLEY COURIER	\$240.00
VALUEWEST, INC	\$3,000.00
WAGNER EQUIPMENT	\$1,357.46
WAXIE SANITARY SUPPLY	\$368.49
WEX BANK	\$417.65
WEX BANK	\$4,274.77
WEX BANK	\$25.44
WILLIAM F. DUNN	\$2,225.00
WORLD FUEL SERVICES, INC	\$10,262.97
WSB COMPUTER SERVICES	\$6,581.12
AMERICAN FIDELITY	\$563.88
AMERICAN PUBLIC LIFE	\$138.00
CCOERA	\$31,410.30
COLORADO DEPARTMENT OF REVENUE	\$367.39
COLORADO DEPT. OF REVENUE	\$15,294.00
CTSI	\$87,692.66
FAMILY SUPPORT REGISTRY	\$857.00
FIRST SOUTHWEST BANK	\$104,801.78

OREGON DEPT OF REVENUE	\$339.18
SECURITY BENEFIT	\$400.00
TX CHILD SUPPORT SDU	\$520.00
	<b>\$572,983.67</b>

**May 2019 Payroll**

County General:	\$ 246,651.19
Road and Bridge:	\$ 77,040.46
DSS:	\$ 125,773.06
Weed District:	\$ 6,837.23
Airport:	\$ 851.50
Public Health:	\$ 27,035.96
<b>TOTAL:</b>	<b>\$ 484,189.40</b>

**County Official and Department Head Reports**

Emily Brown, Department of Public Health updated the Board.

Rio Grande Hospital Health and Wellness Board met. There is good collaboration on this board to improve the big picture of health and wellness in the San Luis Valley. Ms. Brown noted that there is a lack of local rural voices at the state level for health and wellness issues. There are issues currently being discussed at the state level that will affect rural areas negatively. One of which is Medicaid oversight and controls; this if approved will put more burden on Rural Hospitals. The Health and Wellness Board is reviewing wellness visit statistics. Only 3% of people are coming in for regular wellness visits and prevention visits.

Ms. Brown noted that SLV Behavioral Health received a statewide grant and will possibly be getting a mobile unit.

Ms. Brown updated the board on the SHARRP Harm Reduction program. This program’s goal is to decrease diseases that are common among injection drug users as well as to build trust in the community so that people will reach out for help. Commissioner Noffske asked Ms. Brown to provide the Board with statistics about the SHARRP program.

Ms. Brown presented the Fiscal Year of 2020 Healthy Communities contract for \$137,000. This agreement and program allows public health to do outreach to newly pregnant mothers to make sure they have adequate health coverage. The contract has not changed substantially since last year’s contract. There are performance guidelines in place, 85% of contracted funds is guaranteed and 15% are only distributed if the program meets the key performance standards. Ms. Brown noted that she does not have any reservations with meeting those standards. Commissioner Noffske moved to approve the contract as presented. Commissioner Bothell seconded the motion and the motion carried.

Ms. Brown will attend the Prevention Coalition Summit on June 18, 2019 to share the Valley’s experiences with these issues.

She noted that there will be a Board of Health meeting on June 13, 2019. The Board of Health will discuss their strategic plan. Ms. Brown will be out of the office for the NACCHO annual meeting July 8, 2019 through July 11, 2019.

**General Business and Administrative Items**

The Board discussed the lapse during staffing changes. The salaries of the County are supposed to be posted in February and August of every year. During staffing changes, this detail was neglected. The Board decided to post the salaries to both the February and refile with the County Clerk and May Minutes. Commissioner Noffske moved to amend the minutes from February to add the salaries as well as post the salaries here, in minutes from May 29, 2019. Commissioner Bothell seconded the motion and the motion carried.

**2019 County Salary Posting**

ACCOUNTANT	\$33,051.08
ACCOUNTANT	\$44,855.51
ADMIN ASSISTANT/AP CLERK	\$30,842.12
AIRPORT MANAGER	\$5,679.88

AIRPORT MANAGER	\$6,379.93
APPRAISER - 11	\$21,396.57
APPRAISER - 12	\$37,608.57
APPRAISER - 14	\$21,372.24
ASSESSOR ANALYST	\$34,407.96
ASSISITANT CO ADMINISTRATOR/HR	\$39,901.22
CASE AID-LIVING SKILLS	\$25,942.68
CASE AID-LIVING SKILLS	\$28,170.70
CASE MANAGER - 10	\$29,342.50
CASE MANAGER - 10	\$6,818.04
CASE MANAGER - 10	\$20,101.92
CASE MANAGER - 12	\$24,018.20
CASE MANAGER - 12	\$31,282.34
CASE MANAGER - 12	\$35,628.54
CASE MANAGER - 12	\$17,041.69
CASEWORKER	\$36,978.84
CASEWORKER	\$38,550.30
CASEWORKER	\$36,620.88
CASEWORKER	\$31,959.53
CASEWORKER	\$36,770.88
CIVIL PROCESS SERVER	\$50,519.59
CLERK	\$16,114.55
CLERK	\$11,669.35
CLERK	\$44,733.63
CLERK	\$3,215.86
CLERK	\$4,918.44
CLERK	\$9,585.94
CLERK	\$14,708.54
CLERK	\$31,694.54
CLERK	\$12,183.97
CLERK	\$16,905.69
CLERK	\$26,710.66
CLERK/TYPIST/SECRETARY	\$30,349.16
CLERK/TYPIST/SECRETARY	\$23,733.48
CORONER	\$22,100.04
COUNTY ADMINISTRATOR	\$92,599.80
CUSTODIAN - 05	\$22,557.40
CUSTODIAN - 05	\$11,369.40
CUSTODIAN - 05	\$12,539.06
CUSTODIAN - 05	\$84.08
CUSTODIAN - 05	\$25,357.56
Custodian - 09	\$37,116.12
DEPUTY CORONER	\$5,050.00
DEPUTY CORONER	\$2,250.00
DEPUTY OFFICER - 10	\$30,633.84
DEPUTY OFFICER - 11	\$35,811.84
DEPUTY OFFICER - 11	\$12,528.18
DEPUTY OFFICER - 11	\$25,184.28
DEPUTY OFFICER - 11	\$32,100.21
DEPUTY OFFICER - 11	\$35,149.31
DEPUTY OFFICER - 11	\$39,337.89
DEPUTY OFFICER - 11	\$34,156.05
DEPUTY OFFICER - 11	\$28,981.43

DEPUTY OFFICER - 11	\$6,081.58
DEPUTY OFFICER - 12	\$44,964.55
DEPUTY TO ELECTED OFFICIAL	\$45,599.47
DEPUTY TO ELECTED OFFICIAL C	\$35,469.68
DIRECTOR, SOCIAL SERVICE	\$85,746.84
Dispatch/Deten. Officer - 09	\$34,689.48
Dispatch/Deten. Officer - 09	\$35,437.11
Dispatch/Deten. Officer - 09	\$39,107.16
Dispatch/Deten. Officer - 10	\$35,472.92
Dispatch/Deten. Officer - 10	\$61,035.35
DISPATCHER/DETENTION OFFICER 8	\$24,876.63
DISPATCHER/DETENTION OFFICER 8	\$1,571.28
DISPATCHER/DETENTION OFFICER 8	\$6,207.16
DISPATCHER/DETENTION OFFICER 8	\$28,409.87
DISPATCHER/DETENTION OFFICER 8	\$29,244.78
DISPATCHER/DETENTION OFFICER 8	\$103.04
DISPATCHER/DETENTION OFFICER 8	\$6,321.89
DISPATCHER/DETENTION OFFICER 8	\$25,239.08
DISPATCHER/DETENTION OFFICER 8	\$15,985.14
DISPATCHER/DETENTION OFFICER 8	\$17,487.80
DISPATCHER/DETENTION OFFICER 8	\$3,467.28
DISPATCHER/DETENTION OFFICER 8	\$31,671.53
DISPATCHER/DETENTION OFFICER 8	\$28,497.58
DISPATCHER/DETENTION OFFICER 8	\$27,261.10
DISPATCHER/DETENTION OFFICER 8	\$15,273.71
DISPATCHER/DETENTION OFFICER 8	\$27,664.50
ELECTED OFFICIAL	\$49,700.04
ELECTED OFFICIAL	\$49,700.04
ELECTED OFFICIAL	\$60,880.04
ELECTED OFFICIAL	\$49,710.51
ELECTED OFFICIAL	\$49,700.04
ELECTED OFFICIAL	\$49,700.04
ELECTED OFFICIAL	\$49,700.04
EMERGENCY MANAGER	\$14,784.38
EPSDT CASE MANAGER	\$33,610.92
EQUIPMENT OPERATOR - 09	\$32,034.38
EQUIPMENT OPERATOR - 09	\$5,763.71
EQUIPMENT OPERATOR - 09	\$31,342.97
EQUIPMENT OPERATOR - 09	\$30,333.00
EQUIPMENT OPERATOR - 09	\$29,909.15
EQUIPMENT OPERATOR - 09	\$22,365.84
EQUIPMENT OPERATOR - 09	\$30,758.19
EQUIPMENT OPERATOR - 09	\$30,968.52
EQUIPMENT OPERATOR - 09	\$29,874.44
Equipment Operator - 10	\$34,646.86
Equipment Operator - 10	\$36,236.52
Equipment Operator - 10	\$44,414.67
Equipment Operator - 12	\$51,216.65
Equipment Operator - 12	\$51,235.59
Equipment Operator - 12	\$50,477.42
Equipment Operator - 12	\$47,096.10
FOREMAN - 13	\$54,327.32

Foreman - 14	\$56,547.02
GRANT SUPPORT CLERK	\$37,843.44
INCOME MAINT. TECHICIAN	\$32,504.22
INCOME MAINT. TECHICIAN	\$18,770.72
INCOME MAINT. TECHICIAN	\$10,046.29
INCOME MAINT. TECHICIAN	\$30,527.91
INCOME MAINT. TECHICIAN	\$28,767.11
INCOME MAINT. TECHICIAN	\$28,931.24
INCOME MAINT. TECHICIAN	\$27,788.08
INCOME MAINT. TECHICIAN	\$14,120.71
INCOME MAINT. TECHICIAN	\$27,788.08
INCOME MAINT. TECHICIAN	\$27,604.08
INCOME MAINT. TECHICIAN	\$27,880.08
INCOME MAINT. TECHICIAN	\$28,484.59
INCOME MAINT. TECHICIAN	\$32,719.82
INTERN - CLERK	\$3,920.34
INTERN - CLERK	\$6,439.36
JAIL ADMINISTRATOR	\$52,409.04
JAIL COOK	\$29,955.38
JAIL COOK	\$6,968.66
JAIL DOCTOR	\$4,166.47
JAIL NURSE	\$26,934.34
JAIL/LIEUTENANT	\$38,003.76
LAND USE/BLDG INSP - 16	\$62,884.92
LAND USE/BLDG. INSP. - 13	\$40,951.80
LEGAL TECHNICIAN	\$35,592.06
LEGAL TECHNICIAN	\$34,836.96
LEGAL TECHNICIAN	\$9,385.36
LEGAL TECHNICIAN	\$17,940.92
MECHANIC	\$51,301.38
MUSEUM DIRECTOR	\$17,613.44
Office Assistant - 09	\$25,445.35
Office Assistant - 09	\$27,263.28
OFFICE MANAGER - 10	\$35,024.06
OFFICE MANAGER - 10	\$36,311.22
Office Manager - 10 35	\$26,552.22
Office Manager - 11	\$35,811.84
Office Manager - 13 37	\$46,723.53
PART TIME CASE AIDE	\$4,506.16
PART TIME DEPUTY - 10	\$10,308.48
PART TIME DEPUTY - 11	\$20,215.43
PART TIME DEPUTY - 11	\$23,845.41
PART TIME MUSEUM STAFF	\$15,333.34
PART-TIME BUILDING INSPECTOR	\$2,340.00
PC SPRAY OPERATOR	\$5,092.09
PC SPRAY OPERATOR	\$4,137.90
PC SPRAY OPERATOR	\$3,525.85
PC SPRAY OPERATOR	\$3,296.74
PC SPRAY OPERATOR	\$4,082.95
PC SPRAY OPERATOR	\$2,081.32
PUBLIC HEALTH DIRECTOR	\$60,352.56
PUBLIC HEALTH NURSE	\$30,619.46

PUBLIC HEALTH NURSE	\$45,813.96
ROAD AND BRIDGE SUPERVISOR	\$82,417.20
SHERIFF	\$66,600.00
Unit Supervisor - 12	\$32,358.30
UNIT SUPERVISOR - 13	\$55,016.54
UNIT SUPERVISOR - 13	\$46,647.06
UNIT SUPERVISOR - 13	\$56,862.54
UNIT SUPERVISOR - 13	\$15,626.11
UNIT SUPERVISOR - 13	\$34,441.63
Unit Supervisor - 16	\$57,515.28
Unit Supervisor - 16	\$44,534.18
VETERAN OFFICE	\$14,020.11
VIC. ADVOCATE	\$27,429.19
WEED DISTRICT SUPERVISOR	\$44,128.56
WEED INSPECTOR	\$7,785.96
WELDER	\$51,281.59
	\$5,185,020.88

Sargent School Superintendent, Greg Slover was present to discuss the School Resource Office (SRO) and the 2019/2020 SRO Agreement. Mr. Slover noted that the SRO program has been better than expected and very positive for the school and students. He also stated that he feels it improves the students relationships with law enforcement. The officers have done a great job building relationships with students. He explained that these types relationships are missing in our society.

The new SRO is Dave Landford, a retired law enforcement officer that fits well in this position. The "Safe to Tell" program is included in SRO training and the program is more successful with an SRO present. The senior class will be able to add personal designs to the SRO Vehicle. Sheriff McDonald noted that more deputies will be involved with the "Safe to Tell" program this year. Commissioner Noffske moved to approve the contract between the Sheriff's Office and the Sargent School District. Commissioner Bothell seconded the motion and the motion carried. The contract was signed. Mr. Slover noted that he is resigning, and the district is in the process of hiring a new superintendent.

Ryan Dunn, County attorney was present to discuss a variety of items with the Board of County Commissioners. Ms. Diltz explained that the Land Use Department has a contract with RG & Associates to update the Codebook; however, her concern was that the original consultant, TJ, has left the company and the firm no longer has the same familiarity with the County. TJ will continue to consult on the project but Ms. Diltz is concerned that the direction the codebook is going may not be in line with County needs. Mr. Dunn asked for a copy of the contract along with the codebook updates. He will review the issue and report back to the Board.

The Board discussed the Del Norte School District's name change plan. The school district is changing their name to the Upper Rio Grande School District. The County would like to ensure that the name has been changed legally for the Mill Levy and other financial contracts. The district has stated that they have always gone by both names, however, County Administrator, Tricia Slater, stated that she cannot find Upper Rio Grande School District on the IRS website. Mr. Dunn stated that he will reach out to the School District's Attorney to gather more information about the name change and FEIN.

At 10:46 a.m., Commissioner Noffske moved to adjourn into executive session, pursuant 24-6-402(4)(f) C.R.S. personnel matters. Commissioner Bothell seconded the motion and the motion carried.

At 11:45 a.m., the Board exited executive session. No decisions were made.

The Board submitted written corrections for the minutes. Commissioner Noffske moved to approve the minutes from the May 15, 2019 meeting as corrected. Commissioner Bothell seconded the motion and the motion carried.

County Administrator, Tricia Slater reported that she received a letter from CTSI noting that they inspected the jail parking lot and would like the County to fill potholes. The letter asked that

they respond to recommendations. Ms. Slater recommended that County Road and Bridge Department be contacted to look at filling these potholes. The Board agreed.

Ms. Slater also noted that the Town of Del Norte is asking for sponsorship from the County. It was stated that the County's standing policy is that the County does not provide financial sponsorship to events.

### **Commissioner Updates**

Commissioner Noffske reported that he attended the Airport Board meeting. The board is working with DRG for the \$5000 mini grant and will be needing \$5000 of matching funds. Commissioner Noffske will be attending the public meeting regarding ATV use on County Roads. He noted that Representative Don Valdez approached him supporting opening all County roads for ATV use to increase tourism. Commissioner Noffske explained that he is interested to hear the community's opinions on the matter and will also be discussing this with the Sheriff's department. Commissioner Bothell commented that she has concerns about underage drivers. Ms. Slater suggested discussing this with Patrick Sullivan, Road and Bridge Department.

Commissioner Noffske also reported that DRG had a loan that was in default but was refinanced and paid in full. Commissioner Noffske also attended an CSU Area Extension meeting held for new county commissioners.

Commissioner Bothell reported that she attended the 911 meeting. An Integrated Public Alert and Warning System (IPAWS) test will be on June the 6<sup>th</sup> with alternate date of the 13<sup>th</sup>. This warning will go through every cell tower. Text to 911 may be available by the end of this year.

Commissioner Noffske moved to void a check that was posted to the wrong account. Commissioner Bothell seconded the motion and the motion carried.

Tricia Slater, County Administrator was designated to the County Health Pool, replacing Roni Wisdom, previous County Administrator.

At 11:56 a.m., Commissioner Noffske moved to adjourn the meeting. Commissioner Bothell seconded the motion and the motion carried. The meeting was adjourned.

Attest:

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Suzanne Bothell, Chairman  
Chairman of the Board

Nikita Christensen  
Clerk of the Board