

motion to approve the Treasurer’s request. Commissioner Glover seconded the motion, and the motion carried.

At 12:19 PM, the Board discussed writing a letter of support for San Luis Valley Airport to award the contract to SkyWest for service. Commissioner Bothell made a motion to approve the letter of support. Commissioner Glover seconded the motion, and the motion carried. Commissioner Noffske gave permission to Ms. Slater to use his electronic signature on the letter.

At 12:21 PM, the Board exited the morning session.

At 4:01 PM the special session was reconvened.

The BOCC discussed the Google Doc version of the application for the CDPHE Variance for Rio Grande County concerning the Safer at Home Order that the BOCC had been working on after the morning’s session. Commissioner Bothell spoke with the Del Norte Fire Chief. The county nor any of the municipalities in the county have fire codes. Some public buildings have requested the analysis from fire departments for insurance purposes, but it is not required. It is something that could be done but would take time. The commissioners decided to use the term “seating capacity” instead. Commissioner Bothell spoke with Arlene Harms, Rio Grande Hospital (RGH) Administrator, who said the hospital would like to get back to doing surgeries and elective procedures. RGH is a “clean” hospital, which does not treat COVID-19 cases. Mr. Dunn suggested modifying material from the Mesa County’s online submission to complete the online forms for Rio Grande County. Ms. Brown said it would be difficult have the suppression plan, to accompany the forms, completed as well as she would like by Wednesday May 6, 2020. She also said her department has the capacity to handle ten COVID-19 case investigations at large in the County, or two cases in a long-term facility. The Board will work on the variance application again tomorrow, May 5, at 5:00 PM.

At 5:06 PM, Commissioner Bothell made a motion to adjourn the meeting. Commissioner Glover seconded the motion, and the meeting was adjourned.

Attest:

John Noffske
Chairman of the Board

DeAnn Jacobs
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 special session on Wednesday, May 6, 2020.

At 10:00 AM Chairman Noffske called the meeting to order. The meeting was held via video conference call. Prayer was led by Commissioner Noffske, and the Pledge of Allegiance was said.

Present were Commissioner Noffske, Commissioner Bothell, and Commissioner Glover, along with County Administrator Tricia Slater and Clerk of the Board DeAnn Jacobs.

Adoption of the Agenda

Ms. Slater said she was waiting for another response for the Coroner Funeral Bid, so that discussion will be moved to the next BOCC meeting. Commissioner Glover made a motion to approve the agenda as amended; Commissioner Bothell seconded the motion, and the motion carried.

Approval of Minutes from the Previous Meeting

There were no minutes available for approval.

Public Comment

Commissioner Noffske asked if there were any public comments. There were none.

County official and Department Head Reports

At 11:05 AM the Board adjourned to the Board of Health.

At 11:53 AM the Board reconvened as the Board of County Commissioners.

Acting as the Board of County Commissioners, Commissioner Bothell made a motion to approve the application for the State Variance for Rio Grande County concerning the Safer At Home Order. Commissioner Glover seconded the motion, and the motion carried.

At 10:56 AM, Commissioner Bothell made a motion giving the Board’s approval for Ms. Slater to sign and submit the application by Rio Grande County for a Governor Variance concerning the COVID-19 order. Commissioner Glover seconded the motion, and the motion carried.

At 10:58 AM, Ms. Brown said she had just received confirmation of a COVID-19 outbreak at the mushroom farm in Alamosa County.

Commissioners and Administrator Updates

At 11:01 AM Commissioner Bothell asked if the BOCC meetings scheduled for May 7 and 8 to discuss the variance application should be cancelled. There was common consent that they should be cancelled.

At 11:04 AM Commissioner Noffske asked for a motion to adjourn the meeting. Commissioner Bothell made the motion; Commissioner Glover seconded the motion, and the meeting was adjourned.

Attest:

John Noffske
Chairman of the Board

DeAnn Jacobs
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 Wednesday, May 13, 2020.

At 10:00 AM Chairman Noffske called the meeting to order. The meeting was held via video conference call. Prayer was led by Commissioner Glover, and the Pledge of Allegiance was said.

Present were Commissioner Noffske, Commissioner Bothell, and Commissioner Glover, along with County Administrator Tricia Slater and Clerk of the Board DeAnn Jacobs.

Adoption of the Agenda

Commissioner Bothell made a motion to approve the agenda; Commissioner Glover seconded the motion, and the motion carried.

Approval of Minutes from the Previous Meeting

- March Final Minutes
- April 22, 2020
- April 27, 2020
- April 29, 2020
- Board of Health, April 29, 2020

Commissioner Bothell made a motion to approve the corrected minutes. Commissioner Glover seconded the motion, and the motion carried.

Public Comment

Commissioner Noffske asked if there were any comments. There were none.

Consent Agenda

- DSS AP
- AP
- Monte Vista Ambulance Certification

Commissioner Bothell made a motion to approve the Consent Agenda; Commissioner Glover seconded the motion, and the motion carried.

Vender	Amount
ALAMOSA CO NURSING SVC	\$4,141.49
ARLAN'S PRO SERVICES	\$25.00
AVENU HOLDINGS, LLC	\$25.00
BUSINESS SOLUTIONS LEASING, INC	\$60.10
CARLA CHRISTENSEN	\$204.25
CENTURYLINK	\$446.56
CHAFFEE CNTY PUBLIC HLTH	\$1,372.75
COLORADO CRUSHING, INC	\$159,750.00
COLORADO DEPART. OF REVENUE	\$267.00
COMMUNITY PLANNING STRATEGIES, LLC	\$1,215.00
COSTILLA COUNTY PUBLIC	\$895.36
CYNTHIA FORD	\$4,140.62
DBT TRANSPORTATION SERVICES, LLC	\$5,050.00
DENVER TRUCK SALES & EQUIPMENT, CO	\$1,343.50
DISTRICT ATTORNEY OFFICE	\$22,166.67
DIXIE DILTZ	\$90.45
ELEVATION GARAGE DOORS, LLC	\$4,392.88
EXTREME GRAPHICS	\$135.00
FERGUSON ENTERPRISES	\$2,005.24
GOBINS, INC	\$324.44
GREAT AMERICA FINANCIAL	\$281.80
JADE COMMUNICATIONS, LLC	\$67.69
JENNIFER CORDOVA	\$40.00
KEN'S SERVICE CENTER	\$83.02
KIMBALL MIDWEST	\$276.00
KRISTI HILLIS	\$1,216.00
MASTER PRINT & WEB DESIGN, INC	\$75.00
MDS WASTE & RECYCLE, INC	\$143.00
MYERS BROTHERS TRUCK AND TRACTOR, INC	\$32.72
RENEE Z MACKEY	\$500.00
SLV REC	\$342.00
SLV REC	\$275.00
STAPLES BUSINESS CREDIT	\$200.32
VALUEWEST,INC	\$3,000.00
VERIZON WIRELESS	\$184.33
VERIZON WIRELESS	\$267.48
VERIZON WIRELESS	\$319.50
W. RYAN DUNN, ATTORNEY AT LAW	\$3,606.25
WASTE MANAGEMENT-	\$251.30
WAXIE SANITARY SUPPLY	\$169.62
WEX BANK	\$327.61
WORLD FUEL SERVICES, INC	\$9,928.62
WSB COMPUTER SERVICES	\$336.20
XCEL ENERGY	\$2,451.38
XCEL ENERGY	\$1,452.08
	\$233,878.23

County official and Department Head Reports

At 10:10 AM, Patrick Sullivan, Road and Bridge Department, was present via ZOOM, and presented the department's written monthly report.

At 10:12 AM, Randy Kern, Building Department, said 2020 building permits are slightly ahead of this time last year.

General Business and Administrative Items

At 10:17 AM the Board adjourned to the Board of Health.

At 11:09 AM the Board reconvened as the Board of County Commissioners.

Bernadette Martinez, Town of Del Norte Administrator, said the Town is installing new entrance signs on the highways entering Del Norte. The Town would like to move the sign north of town from its current location to a location closer to town. They would like to place it near the River Front Park, on land bordered by County owned property. Commissioner Glover made a motion to support the sign placement. Commissioner Bothell seconded the motion, and the motion carried.

At 11:13 AM, Patti Kelley and Jessica Lovelace, D Mountain Park and Recreation District, met with the BOCC. Commissioner Noffske asked for a copy of the D Mountain by-laws. Ms. Lovelace said they operate under State by-laws, because the recreation district is a government entity. Commissioner Noffske said the service plan sent to Ms. Slater and the BOCC was not dated, and asked if it is the current plan. Ms. Kelley will check. Ms. Martinez said the Del Norte Town Council was under the assumption the Town would receive the property and the assignment of the GOCO grant from the County. The Town would then deed the property to the Upper Rio Grande School District, and do an IGA between the Town and School for property maintenance. Mr. Dunn said the County, Town, and School would need to revisit the agreement before a decision could be made to transfer the property. Mr. Dunn recommended holding a work session with the BOCC, Town of Del Norte, Upper Rio Grande County School District, D Mountain Park and Recreation District, and any other entity interested in the property and grant. Ms. Slater said the BOCC will be holding work sessions regularly on Monday mornings at 10:00. The work session was tentatively scheduled for June 8, 2020.

At 11:30 AM, Cindy Hill, County Clerk, presented the application for Dos Rios Restaurant Liquor License renewal. Commissioner Bothell made a motion to approve the license renewal. Commissioner Glover seconded the motion, and the motion carried.

At 11:32 AM, the BOCC met with Doug Cooper, Brandon Rogers, Bryan Christensen, Mike Schaefer, Nikita Christensen, and Jim Clare, from Rio Grande County Weed and Pest Control District Advisory Board for their annual joint meeting. Ms. Slater said there has been a breakdown in communication between the Advisory Board and the BOCC in past years. The Advisory Board had adopted its own 2020 budget and appropriated funds, but this should be a BOCC function. Contracts also needed to be approved by BOCC. Ms. Slater has spoken with the new Weed District supervisor, and asked for monthly updates to the BOCC in the future. Mr. Clare said finance reporting used to be done monthly, and the Advisory Board would like to resume monthly communication. Mr. Schaefer said the Advisory Board has been working to maintain its high standards. It is currently working on the new supervisor's licensing for right-of-way spray application. Commissioner Noffske asked if there was any other clarification on the relationship between the BOCC, Advisory Board, and County Administrator. Ms. Slater said the Advisory Board should report to the BOCC monthly like other County departments. She also said some CDOT contracts previously signed by the Advisory Board may need to be resigned by BOCC. Ms. Slater advised against use of County equipment by any non-County personnel, for liability purposes. She also said the Advisory Board's meetings fall under the Sunshine Laws and offered to post meetings if given the agenda and meeting schedule. Mr. Clare said he will get them to her.

At 11:53 AM, Steve Hunzeker, County Coroner, spoke about the bids received for burial of an indigent individual. Ms. Slater said the bid received from Stromayer's Funeral Home was \$2,770, and the one received from Rogers Family Mortuary was \$3,040. Romero Funeral Home did not send a bid response. Commissioner Bothell made a motion to accept the lower bid. Commissioner Glover seconded the motion, and the motion carried.

At 12:02 PM, the Summitville Second Covenant was discussed. Commissioner Noffske voiced concern because Colorado Department of Public Health and Environment (CDPHE) and the Environmental Protection Agency (EPA) can do inspections without notice. He was concerned about liability from unidentified people, who may or may not be inspectors, working on County

property. Mr. Dunn said there is some language in the covenant pertaining to prior notice; he asked if the BOCC would like additional wording requiring prior notice. Mr. Dunn said this would be an opportunity to open a dialogue with the CDPHE on the covenant. The BOCC directed Mr. Dunn to contact CDPHE to rework the covenant. The BOCC would like notice of third parties, such as university classes, being on the property, and would like a waiver of liability from them. The BOCC will meet with Mr. Dunn in a work session on May 26, 2020 at 9:00 to discuss the covenant.

At 12:24 PM, the BOCC discussed extending the Rio Grande County Disaster Order. Ms. Slater recommended extending it to insure FEMA reimbursement for COVID-19 related expenses. Commissioner Bothell made a motion to extend the Order until July 18, 2020. Commissioner Glover seconded the motion, and the motion carried.

202000438823
Filed for Record in
RIO GRANDE
CINDY HILL, RECORDER
05-19-2020 At 01:39 pm.
DECLARATION .00
OR Book 600 Page 4394 - 4395

RIO GRANDE COUNTY, COLORADO Instrument Book Page
202000438823 OR 600 4394
SECOND EXTENSION OF LOCAL DISASTER EMERGENCY
DECLARATION PURSUANT TO C.R.S. §24-33.5-709(2)

WHEREAS, COVID-19 is a highly contagious virus that has spread to numerous countries around the world, and has now been confirmed in all fifty states; and

WHEREAS, the virus has been shown to cause serious illness or death in certain cases, particularly when contracted by the elderly and persons with underlying health conditions; and

WHEREAS, on January 30, 2020, the World Health Organization declared the worldwide outbreak of COVID-19 a “public health emergency of international concern,” and on January 31, 2020, the United States Department of Health and Human Services declared the virus a “public health emergency;” and

WHEREAS, Rio Grande County has already experienced cases of the virus and its transmission within the community; and

WHEREAS, Rio Grande County anticipates that without continuing to appropriately respond to the illness, spread of the virus may result in serious illness or death for certain members of the community, and may also have the effect of interrupting the functioning of the community in terms of work attendance, school attendance, social gatherings, and the like; and

WHEREAS, the cost and magnitude of responding to and recovering from the impact of the ensuing event is far in excess of the County’s available resources; and

WHEREAS, Colorado law provides for declaring disaster emergency to assist local governments in responding to and recovering from emergency events, including epidemics; and

WHEREAS, pursuant to C.R.S. §24-33.5-709(2) “A local disaster may be declared only by the principal executive officer of a political subdivision. It shall not be continued or renewed in excess of seven (7) days except by or with the consent of the governing board of the political division;” and

WHEREAS, the Board of County Commissioners is the governing board for Rio Grande County and pursuant to C.R.S. §§30-10-307 and 308, the chairman of the Board of County Commissioners is the principal executive officer of Rio Grande County; and

WHEREAS, “The effect of a declaration of a local disaster emergency is to activate the response and recovery aspects of any and all applicable local and interjurisdictional disaster and emergency plans and to authorize the furnishing of aid and assistance under such plans.” C.R.S. §24-33.5-709(2); and

WHEREAS, the chairman of the Board of County Commissioners for Rio Grande County issued a local disaster emergency declaration with respect to the spread of the COVID-19 virus on March 19, 2020, which was extended by a unanimous vote of the Board of County Commissioners at its regularly meeting held on April 15, 2020. The extension of the local disaster emergency declaration will by its terms will expire on May 19, 2020, if not otherwise extended by the Board of County Commissioners; and

WHEREAS, at a regular meeting of the Board of County Commissioners for Rio Grande County held May 13, 2020, the Board of County Commissioners voted unanimously to consent to a second extension of the local disaster emergency declaration for an additional sixty (60) days beyond the May 19, 2020, expiration date.

NOW, THEREFORE, BE IT DECLARED, by the chairman of the Board of County Commissioners for Rio Grande County, State of Colorado:

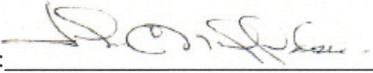
THAT, the spread of the COVID-19 virus continues to constitute a local disaster emergency that warrants the mobilizing of emergency response and the furnishing of aid and assistance; and

THAT, extending the local disaster emergency declaration for an additional sixty (60) days beyond the original expiration date is necessary for the public health, safety and welfare of the citizens of the County of Rio Grande, State of Colorado; and

THAT, this second extension of the local disaster emergency declaration shall be given prompt and general publicity and shall be promptly filed with the Rio Grande County Clerk and Recorder and with the Colorado Office of Emergency Management; and

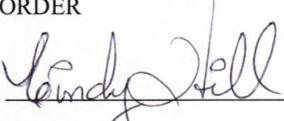
THAT, this second extension shall be effective May 19, 2020 and ending July 18, 2020, unless further extended by the Board of County Commissioners.

RIO GRANDE COUNTY
BOARD OF COUNTY COMMISSIONERS

By: 
John Noffske, Chairman

Date: 5-13-2020

ATTEST:
CLERK AND RECORDER

Clerk/Deputy Clerk 
Date: 5-19-2020

At 12:27 PM, the Board discussed modifying the Special Meeting Resolution. The resolution would have BOCC work sessions scheduled for every Monday, and special sessions scheduled for Wednesdays. Commissioner Bothell made a motion to approve the resolution. Commissioner Glover seconded the motion, and the motion carried.

**Commissioner Suzanne Bothell moved for adoption
of the following Resolution:**

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF RIO GRANDE, STATE OF COLORADO**

RESOLUTION NO. 2020- 18

**RESOLUTION REVISING TEMPORARY MEETING RULES AND PROCEDURES
CONCERNING TELEPHONIC OR ELECTRONIC PARTICIPATION**

WHEREAS, C.R.S. § 30-10-302, as amended, provides that the Board of County Commissioners for Rio Grande County ("BOCC"), has the general statutory authority to establish rules and regulations to govern the transactions of its business; and

WHEREAS, on March 19, 2020, the Chairman of the BOCC issued a local disaster emergency declaration as it relates to the COVID-19 outbreak in Rio Grande County, which has twice been extended; and

WHEREAS, as the disease has progressed, various public health orders and recommendations of the State of Colorado and the United States of America continue to recommend social distancing and limiting public gatherings; and

WHEREAS, Rio Grande County continues to practice social distancing and remote working opportunities where possible for employees; and

WHEREAS, the BOCC previously adopted temporary meeting rules and procedures (Resolution 2020-016) concerning telephonic participation or electronic participation to permit the BOCC to conduct business telephonically or electronically, with proper public notice, and if so desired by the BOCC members;

WHEREAS, matters related to the COVID-19 outbreak in Rio Grande County continue to require additional action by the BOCC, but twice-weekly meetings are no longer warranted; and

WHEREAS, The BOCC desires to maintain the temporary meeting rules and procedures set forth in Resolution 2020-016, but to reduce the number of meetings to once-weekly.

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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Rio Grande County:

1. That notwithstanding Resolution 2020-03 *Setting the 2020 Meeting Dates of the Rio Grande County Board of County Commissioners*, the BOCC may hold special and emergency meetings, as necessary;
2. That for as long as these temporary rules remain in effect, the BOCC will meet at least once-weekly, each Wednesday, to review and take action on any issues, including but not necessarily limited to the COVID-19 outbreak and/or the Local Disaster Emergency declarations; and
3. That the remainder of the temporary rules set forth in Resolution 2020-016 shall remain in full force and effect unless and until otherwise revised or rescinded.

MOVED, READ and ADOPTED by the Board of County Commissioners for the County of Rio Grande, State of Colorado, at a special meeting held the 13th day of May, 2020.

COUNTY OF RIO GRANDE,
STATE OF COLORADO,
BOARD OF COUNTY COMMISSIONERS

ATTEST:

Linda Hill
Clerk of the Board of
County Commissioners

By: John Noffske
John Noffske, Chairman

Commissioner Gene Glover seconded adoption of the foregoing resolution. The roll having been called, the vote was as follows:

Commissioner Noffske John Noffske

Commissioner Glover Gene Glover

Commissioner Bothell Gene Bothell

At 12:32 PM, the Tourism Board appointment was discussed. Ms. Slater received seven letters of interest for the appointment. Mr. Dunn will research the differences in statute between tourism panels and tourism boards, and what oversight the BOCC has over them. Ms. Slater said she had been contacted by Rick Morgan who would like to meet with the BOCC on June 10 about the South Fork Marketing District. The discussion will be postponed to allow for more review of the letters of interest.

Commissioners and Administrator Updates

At 12:56 PM, Commissioner Bothell said the Homeland Security Advisory Council approved new funding distribution. Rio Grande County will be eligible for around \$39,000 for the Emergency Management Performance Grant. This is a match grant. The funding would allow the County to move its Emergency Manager position from part to full time.

At 12:57 PM, Commissioner Noffske said the Development Resources Group (DRG) is expecting their available cash flow from interest to drop thirty percent.

At 12:58 PM, Ms. Slater gave the Sales Tax, Lodging Tax, and Highway Users Tax Fund (HUTF) update. Sales tax is still ahead of this time last year. Lodging tax shows mild decrease. HUTF has decreased.

At 1:02 PM, Commissioner Noffske adjourned the regular session for executive session according to 24-6-402(4)(b), for legal advice from the County attorney, and according to 24-6-402(4)(f) to discuss personnel matters.

At 2:11 PM, the Board exited executive session.

Commissioner Bothell made a motion to approve the request for a pay increase in the Assessor's Office. Commissioner Glover seconded the motion, and the motion carried.

At 2:12 PM, with no further business, the meeting was adjourned.

Attest:

John Noffske
Chairman of the Board

DeAnn Jacobs
Clerk of the Board

South Fork had been removed from the Board of Health (BOH) in February 2020, and wanted to know if the municipalities or health officials had been consulted about Ms. Brown's termination.

Liza Marron, SLV Local Foods Coalition Director and Saguache County resident, said she worked with Ms. Brown on food related issues. She felt Ms. Brown was professional and well respected by the State and local health community. Ms. Marron was concerned because some COVID-19 cases overlap Saguache and Rio Grande County lines, and she did not know whether Ms. Brown's replacement would be as knowledgeable about the cases as Ms. Brown was.

Courtney Hurst, Del Norte resident, was concerned with Ms. Brown's termination. She said because the Board has not produced evidence of wrong doing, or negligence, her removal is disturbing. Ms. Hurst said she felt Ms. Brown's decisions had kept the community safe during the pandemic, and asked which health officials were consulted about her removal.

Eva Timberlake, Rio Grande Hospital, also asked what health officials were consulted. Commissioner Noffske said some health officials were consulted.

Candice Allen, Rio Grande Hospital, said Ms. Brown was an integral communication link between Rio Grande Hospital and incident command. She said the hospital staff would have had a hard time doing their work without her.

Commissioner Noffske said there would be an opportunity for more comments and discussion about Ms. Brown's termination during the Board of Health meeting this morning.

Consent Agenda

- DSS AP
- AP
- Payroll
- Veterans Report

Commissioner Noffske asked about stipends shown on the AP report. Ms. Slater said she will check with the Public Health Department about them. Commissioner Bothell made a motion to approve the Consent Agenda, with the exception of the stipends. Commissioner Glover seconded the motion, and the motion carried.

Vender	Amount
2ND STEEL	\$3,370.62
4 RIVERS EQUIPMENT, LLC.	\$242.80
AIRGAS USA, LLC	\$692.93
ALAMOSA CO NURSING SVC	\$145.31
ALAMOSA COUNTY	\$315.00
ANDRES VILLA	\$800.00
ANN BURKHART	\$575.00
ARLAN'S PRO SERVICES	\$100.00
ASHLEY MAESTAS	\$500.00
AUTO TRUCK GROUP	\$155.12
AVENU HOLDINGS, LLC	\$3,536.50
AV-TECH ELECTRONICS, INC	\$183.20
BIG R OF MONTE VISTA, LLC	\$17.96
BRENTON WILLIAMS	\$62.80
CAROL VORIS	\$9.00
CARY ALOIA	\$50.00
CENTURYLINK	\$64.82
CENTURYLINK	\$65.55
CENTURYLINK	\$57.00
CHARLES STILLINGS	\$65.75
CIELLO POWERED BY SLVREC	\$1,506.24
CITY OF MONTE VISTA	\$5,000.00
CLAUDIA EDITH ARIAS	\$500.00
CLEANING SOLUTIONS	\$5,265.28
CMI, INC	\$124.82
COAST TO COAST SOLUTIONS	\$345.80
CONEJOS COUNTY NURSING	\$1,261.34

CREATIVE PRODUCT SOURCE	\$297.05
CRIMESTAR CORPORATION	\$8,400.00
CRYSTAL HERNANDEZ	\$105.00
CUSTER COUNTY SHERIFF	\$1,350.00
DALE TRUJILLO	\$41.85
DIRECT TV	\$187.99
DISTRICT ATTORNEY OFFICE	\$22,166.67
DOUG COOPER	\$52.07
FIRST BANKCARD	\$5,717.89
FOUR CORNERS COOLING	\$150.00
GOBINS, INC	\$216.00
GUNBARREL STATION, INC	\$227.00
HAYNIE'S INC.	\$1,492.89
HIGHER GROUND FENCE COMPANY	\$85.50
IDA SALAZAR	\$108.00
IHS PHARMACY	\$258.84
INDUSTRIAL & FARM SUPPLY	\$256.18
INLAND TRUCK PARTS & SERVICE	\$445.44
JAMES CLARE	\$52.25
JEAN BORREGO	\$5,249.34
JESSICA LOVELACE	\$50.00
KAYLA HERNANDEZ	\$86.25
KEN'S SERVICE CENTER	\$2,190.03
KSLV	\$961.50
LAKE COUNTY HEALTH DEPT.	\$688.75
LEDS, LLC	\$2,046.00
LENCO WEST, INC	\$53.14
LEONARD BROWN	\$52.70
LEROY A ROMERO	\$150.00
LOWE'S PAY AND SAVE, INC	\$89.27
MASTER PRINT & WEB DESIGN, INC	\$153.90
MAX GARCIA	\$5.75
McKESSON MEDICAL-	\$13.62
MEADOW GOLD DAIRIES, INC	\$304.13
MICHAEL MITCHELL	\$65.30
MIKE SCHAEFER	\$56.30
MOBILE RECORD SHREDDERS, LLC	\$100.00
MONTE VISTA COOPERATIVE	\$1,781.75
MONTE VISTA JOURNAL	\$39.00
MONTE VISTA MACHINE TOOL	\$192.68
NANCY MOLINA	\$13.50
OC RUGGED LAPTOPS	\$15,378.00
PLAINSMAN PRINTING	\$352.00
PRO COM, LLC	\$193.50
PROFORCE LAW	\$9,351.85
PV BUSINESS SOLUTIONS, INC	\$298.50
QUILL.COM	\$40.24
RELIANCE STEEL CO. #12	\$195.00
RODNEY REED	\$66.20
ROGERS FAMILY MORTUARY, INC	\$1,295.00
S & S DISTRIBUTION, INC	\$48.00
SAGUACHE CO PUBLIC HEALTH	\$2,288.52
SAGUACHE COUNTY JAIL	\$955.02
SCHRADER'S GLASS SHOP	\$392.75
SHAMROCK FOODS COMPANY	\$3,556.20
SHERWIN-WILLIAMS INC	\$771.12
SIMPLE DISTRIBUTORS LLC	\$968.74
SKYLINE STEEL	\$2,391.48
SLV AUTO REPAIR, LLC	\$439.70
SLV GIS/GPS AUTHORITY	\$40.00

SLV REC	\$585.00
SLV REC	\$275.00
SLV REC	\$276.00
STAPLES BUSINESS CREDIT	\$33.79
STATE OF COLORADO	\$1,038.49
SUMMIT MARKET	\$246.72
TOP VALUE	\$17.60
TOWN OF DEL NORTE	\$436.85
TRI COUNTY SENIOR CITIZEN	\$2,500.00
U.S. TRACTOR, INC	\$280.35
UNITED REPROGRAPHIC	\$265.28
VALLEY COURIER	\$457.50
VALLEY LUMBER AND SUPPLY, INC	\$230.76
VALLEY PUBLISHING	\$1,170.00
VERIZON WIRELESS	\$1,633.42
VERIZON WIRELESS	\$357.88
WAGNER EQUIPMENT	\$3,814.18
WEX BANK	\$2,605.62
WEX BANK	\$556.23
WORLD FUEL SERVICES, INC	\$2,063.31
WSB COMPUTER SERVICES	\$8,297.50
XCEL ENERGY	\$1,395.86
	\$148,525.53

May 2020 Payroll

COUNTY GENERAL FUND	\$301,708.64
ROAD AND BRIDGE	\$96,291.44
SOCIAL SERVICES	\$162,546.12
WEED DISTRICT	\$4,475.85
AIRPORT FUND	\$1,239.50
PUBLIC HEALTH AGENCY FUND	\$30,288.75
TOTAL:	\$596,550.30

County official and Department Head Reports

At 10:55 AM the Board adjourned to the Board of the Department of Social Services.

At 11:00 AM the Board reconvened as the Board of County Commissioners.

Armando Ross, Rio Grande County Weed and Pest Control District Supervisor, presented bids for herbicides. Mr. Ross said District employees are being trained in proper herbicides application. He recommended accepting the DP Ag Services bid. Mr. Ross internet connection was interrupted, and the discussion was tabled until later in the meeting.

General Business and Administrative Items

At 11:05 AM, the Secure Rural School (SRS) Fund Disbursement was to be discussed. Representatives from all County School Districts were needed for the discussion, but not all were available. Commissioner Bothell made a motion to table the discussion until representatives were present. Commissioner Glover seconded the motion, and the motion carried.

At 11:07 AM, the Jasper septic system variance was discussed. Randy Kern, Building Department, said his department has received variance requests from some Jasper residents. Mountain Engineering has proposed an alternative to the currently used systems. Mr. Kern said it is a good design. The variance would apply to BOH Reg 43. The regulation calls for a syphon system, and the proposed design is a gravity system. Frank Block, engineer with Mountain Engineering, described the design's details. Advantages would be no need for electrical power, less water needed, and the need for less pumping of the cisterns. David Halton said home owners need to use care in monitoring their own cisterns. David Slater said he has a septic system uphill from his well, and has never had ground water contamination. He said he was not sure the proposed system would work as well as the current one. Stacey Davis said she likes the new system idea. There would be less truck traffic, which would be better for the roads. Justin Davis said the new design would be more cost effective for home owners. Mr. Kern would like more time to review the variance request. Ryan Dunn, County Attorney, said he

did not know whether the BOH had ever granted a variance, and procedures for doing so may need to be adopted before any variance can be granted. Mr. Kern said there were variance procedures mentioned in Reg 43; he and Mr. Dunn will meet to discuss them. The Commissioners directed Mr. Dunn to draft variance procedures to be discussed at a Board meeting on June 3, 2020.

At 11:27 AM, Mr. Ross was able to rejoin the meeting, and the discussion on Chemical bids for the Weed and Pest Control District were resumed. Mr. Ross liked the AP Ag Services bid, but also liked some products from Monte Vista Co-op not offered in the AP Ag bid. Commissioner Bothell made a motion to approve DPA bid, and to also allow Mr. Ross to purchase from other vendors as appropriate. Commissioner Glover seconded the motion, and the motion carried.

At 11:33 AM the Board adjourned to the Board of Health.

At 12:48 PM the Board reconvened as the Board of County Commissioners.

Commissioners and Administrator Updates

Commissioner Glover has been selected by the State to serve on the Safe Routes to Schools Board. The first meeting will be the week of June 1, 2020.

At 12:49 PM, Commissioner Noffske said the railroad bankruptcy funds will be allocated by the trustee of court.

Commissioner Noffske said the Development Resources Group (DRG) has had to forgive several loans due to the COVID-19 situation, so its revenue has dropped off.

At 12:53 PM, Ms. Slater said representatives from all County school districts were still not available for the SRS discussion. It was decided to table the discussion until the June 3, 2020 BOCC meeting.

At 12:56 PM, Ms. Slater talked about the Energy Audit contract. Work has not been done by the contracted company for last 5 years. She and Commissioner Glover have attempted to contact the company, but gotten no response. Per contract agreement, Ms. Slater withheld payment, and finally heard from company. Mr. Dunn has drafted a letter to the company stating why payment has been withheld.

Ms. Slater said the Census 2020 grant paperwork will be turned in by the end of this week.

At 12:59 PM, with no further business, Commissioner Bothell made a motion to adjourn the meeting. Commissioner Glover seconded the motion, and the motion carried.

Attest:

John Noffske
Chairman of the Board

DeAnn Jacobs
Clerk of the Board