COUNTY COMMISSIONERS’ PROCEEDINGS

State of Colorado   )
      ss
County of Rio Grande   )

The Rio Grande County Board of Commissioners met in regular session on Wednesday, March 2, 2022. The meeting was called to order by Chairman Gene Glover at 10:00 AM. A prayer was led by Commissioner John Noffsker and the Pledge of Allegiance was said.

Present were Commissioner Gene Glover, Commissioner John Noffsker, Commissioner Scott Deacon, County Administrator Craig Barraclough, County Attorney Nancy Lake, and Clerk of the Board Aubrey Pargin.

Agenda Approval

At 10:00 AM Commissioner Deacon moved to approve the Agenda. Commissioner Noffsker seconded the motion, and the motion carried.

Public Comment

At 10:00 AM Commissioner Glover asked if there were any public comments. There were none.

Consent Agenda

- Special Check Run
- Approval of CPW Impact Assistance Grant Application

At 10:01 AM Commissioner Noffsker moved to approve the Consent Agenda. Commissioner Deacon seconded the motion, and the motion carried.

At 10:01 AM Jody Kern, Director of Social Services, asked to table the item “consider reclassification of an employee position” until after the Board has an Executive Session. Commissioner Noffsker moved to table the item “consider reclassification of an employee position”. Commissioner Deacon seconded the motion, and the motion carried.

County Official and Department Head Reports

At 10:02 AM Deborah Entz, Human Resources, stated that she got with Tyler Incode and she was shown how to put the cap on in the system. There will be caps on annual leave and sick leave. The system is set up so that once the employee is capped on annual leave and sick leave, they will be unable to accrue more. She stated that she will manually keep track of anniversary start dates by the month the employee started.

General Business

At 10:06 AM the Board considered a resolution proclaiming opposition to state mandated collective bargaining for local governments. Ms. Lake stated that twenty-six counties are asking for a copy of this resolution to adopt it; and this is an unfunded mandate. Commissioner Glover reported that he will be in Denver meeting with Colorado Counties, Inc. (CCI) on March 10-11, to discuss this. Commissioner Noffsker moved to approve a Resolution Proclaiming Opposition to State Mandated Collective Bargaining for Local Governments. Commissioner Deacon seconded the motion, and the motion carried.
Executive Session

At 10:11 AM Commissioner Noffsker made a motion to move into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I)&(II) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Commissioner Deacon seconded the motion, and the motion carried.

Executive Session

At 10:55 AM the Board exited the executive session, and went back in to executive session for discussion of specialized details of security arrangements or investigations under C.R.S. Section 24-6-402(4)(d) with the District Attorney’s Office.

At 11:20 AM the Board moved out of executive session.

At 11:21 AM Commissioner Noffsker moved to give Ms. Entz, Human Resources, authority to make sure Department Heads and Supervisors comply with County procedures when hiring and advertising for a position and to make sure the wage step and range complies with County policy; and if there are exceptions or complaints they will have to come before the Board. Commissioner Deacon seconded the motion, and the motion carried.

Commissioner Noffsker moved to have Mr. Barraclough send a memo to Department Heads and Supervisors stating that if there are compensation exceptions they first be reviewed by Human Resources and Finance before it comes before the Board. Commissioner Deacon seconded the motion, and the motion carried.

Ms. Lake stated that the second executive session was with the District Attorney’s office and that they were asking for additional security. Commissioner Noffsker moved to consult with the Finance Department before a decision is made on the request. Commissioner Deacon seconded the motion, and the motion carried.

Commissioners and Administrator Updates
At 11:32 AM Commissioner Noffsker gave a brief update on the Railroad. He reported that there would be a "status hearing" tomorrow that Ms. Lake will be involved in. Ms. Lake said this is an opportunity for the judge to ask the trustee where they are at in the process, and for Rio Grande County to explain the public interest we have into seeing the Railroad continuing in Rio Grande County.

At 11:53 AM Commissioner Noffsker moved to adjourn the meeting. Commissioner Deacon seconded the motion, and the meeting was adjourned.

Attest:

Gene Glover                                           Aubrey Pargin
Chairman of the Board                                Clerk of the Board

COUNTY COMMISSIONERS’ PROCEEDINGS

State of Colorado )
) ss
County of Rio Grande )

The Rio Grande County Board of Commissioners met in regular session on Wednesday, March 9, 2022. The meeting was called to order by Chairman Gene Glover at 10:00 AM. A prayer was led by Commissioner John Noffsker and the Pledge of Allegiance was said.

Present were Commissioner Gene Glover, Commissioner John Noffsker, Commissioner Scott Deacon, County Administrator Craig Barraclough, and Clerk of the Board Aubrey Pargin.

Agenda Approval

At 10:02 AM Mr. Barraclough stated the changes to the Agenda are to add “consideration of a New Vendor Management Policy”, cancel “D – adoption of a Records Retention Policy” and move it to a work session next week, and to add item “H – consider allocation of the vacated Single Entry Point office space” to the Agenda. Commissioner Deacon moved to approve the amended Agenda. Commissioner Noffsker seconded the motion, and the motion carried.

Public Comment

At 10:04 AM Commissioner Glover asked if there were any public comments. There were none.

Consent Agenda

- Approval of minutes of past meetings: January 19, 2022 BOCC and January 26, 2022 BOCC
- Approval of January Financials
- Special Check Run

At 10:05 AM Commissioner Noffsker moved to approve the Consent Agenda. Commissioner Deacon seconded the motion, and the motion carried.

County Official and Department Head Reports

At 10:05 AM Patrick Sullivan, Road and Bridge Department, was present to give his monthly report. He reported that they continued to push grade on La Garita Road, and continued to push stockpile in the South Fork pit for the Beaver Creek reservoir project. Several snow storms have kept the department steadily busy, and they have continued to grade roads as the weather allowed. They will begin traffic counts on County Roads 3E and 6E, and the signs are up for the crane festival. Depending on the weather, the department should be able to start and complete the project along Beaver Creek reservoir. The department is also looking at a crusher coming in to the South Fork to help with the road near the reservoir. Mr. Sullivan reported that he is still short staffed and could use three more people. Commissioner Noffsker asked about hiring people without a Commercial Driver’s License (CDL). Mr. Sullivan said that it would not
be beneficial because it would be a month of training with the new CDL requirements just implemented.

Randy Kern was out at a conference all week, but he submitted a monthly report to the Board. The department issued ten building permits and three building permit extensions. The department issued one OWTS permit, and two new address assignments and corrected two addresses. Mr. Kern issued one certificate of occupancy this month. New construction starts have been a little slower which is to be expected this time of year especially with the winter weather in February. The Department has continued to be busy working with folks that are planning to build in the near future. Notices have been going out to permit holders that have building permits that have reached their expiration date so they may be extended or finalized depending on the circumstances. Mr. Kern plans to attend the Colorado Chapter ICC Educational Institute in Loveland the week of March 7th through March 11th.

At 10:12 AM Dixie Diltz had a webinar meeting, but she delivered a complete report to the Board before the meeting started. One new conditional use application was received in February and will be scheduled for an April Planning and Zoning meeting as it was received too late to make the publishing deadlines for the March Planning and Zoning meeting. Planning and Zoning tabled one conditional use application presented at the February meeting due to an incomplete application and lack of confirmed legal water source. The previously tabled application and one other application received in January are scheduled to be heard at the Planning and Zoning meeting in March. One Exempt division of land application received in January was approved and recorded in February and one new application for an exempt division of land was received but is awaiting a survey being completed. One home occupation application was renewed and approved. One new lot consolidation application was received at the end of February and should be approved within a couple of weeks. Three Site development reviews were completed for building permits. Three new vacation rental application and one renewal vacation rental application were received, and two vacation rental inspections were completed and approved. One variance from setbacks application was received and publication sent to newspaper. The Board of Adjustments will convene the end of March to hear this application. The Vacation of Right of Way application received in January has been placed on hold until staff can get into Jasper to verify the terrain in the area where the vacation has been requested. The applicant is aware of and understanding of this delay. A complaint was received regarding a suspected non-permitted gravel excavation site, contact with the excavation company confirmed that they were hauling material from one site to another. I contacted the state Department of Mining and Reclamation, and they will be doing an investigation into the matter. The owner of the company agreed to cease hauling from that location until the State finished with the investigation and it is determined if or what type of permitting is required. Certified letter was mailed to the property owners notifying them of the need to apply for County permits as well as State permitting if it is determined that permitting is required.

General Business

At 10:13 AM the Board considered replacing the Live AFIS fingerprint and photo station for the Sheriff’s Department using the American Rescue Plan Act (ARPA) funds. Amanda Klappeich, County Finance Manager, did research on the LiveScan companies, and there are only two that meet the State standards. Ms. Klapperich needed multiple quotes because COVID-19 funding is being used. Sheriff Donald McDonald stated that new requirements under federal mandates state that sex offenders must register with a palm print. The Sheriff’s office cannot do that with the equipment they have now. Ms. Klappeich suggested that the Board sit down and make a plan with ARPA funds because the Department of Local Affairs (DOLA) is starting to ask what they are going to do with the funding coming in on June 1, 2022. Sheriff McDonald reiterated that his department is not FBI certified right now; if they update the system, they will be FBI certified. Commissioner Noffsiker moved to approve the purchase of the IDEMIA LiveScan system for the Sheriff’s Department using ARPA funds. Commissioner Deacon seconded the motion, and the motion carried. Mr. Barraclough asked if the Chairman needs to sign the contract or if it is okay if the Sheriff does. Commissioner Glover recommended they both sign it.

At 10:24 AM the Board discussed “leave accrual” with the Sheriff’s Office. Lieutenant Tyler Dean handed out a leave accrual summary table with annual leave for each employee in the Sheriff’s office. He stated that ten individuals are over on their leave time. Lieutenant Dean said that they are doing what they can to try to use these days up by December 31, 2022. Sheriff McDonald said that they are looking at alternatives and documenting it if they can’t take leave due to staffing shortages. Ms. Klappeich stated that this has been in policy for a long time it just has not been enforced. There was discussion with other departments on leave time
accruing. Sheriff McDonald stated that a lot of accruals happened before he was Sheriff. Lieutenant Dean reported that there should have been a cap in the system. Deborah Entz, Human Resources, stated that the cap is now turned on in the Tyler system and employees will not be able to accrue days after the cap. Ms. Entz said that employees now have until December 31, 2022 to use their days accrued. Lieutenant Dean, said that he will continue to track monthly days accrued so they can see where they are at, and he will report this to the Board.

At 10:46 AM the Board considered the purchase of a 1000-gallon nurse trailer for the Weed and Pest District. Armando Ross, Weed and Pest District, stated that for the last two years the Weed District has been borrowing a trailer from local chemical companies. Mr. Ross reported that he installed a 1,000-gallon water holding tank at the shop to fill the nurse trailer. A transformer for ten volts was put in so that the holding tank can be filling while he is gone spraying. Mr. Ross reported that the price is the same as last year ($6,800). The nurse trailer comes with a two-inch John Blue wet seal pump with a Honda motor and a two-inch hose to unload. The stationary tank was donated by the Road and Bridge Department. Mr. Ross stated that he got five bids for the nurse trailer, but forgot to bring them to the meeting. Mr. Ross left the meeting to go get them.

At 10:54 AM the Board considered signing the final agreement for 3-phase power service with SLV REC at the Airport. Commissioner Noffsker moved to sign the contract for three phase power service with SLV REC for the Airport. Commissioner Deacon seconded the motion, and the motion carried.

At 10:57 AM the Board discussed the Airport expansion plan. Earl Robinson, Airport Manager, reported that he has worked nine to ten months on drafting this expansion plan. He stated that this is a "working document" and that nothing is set in stone. Commissioner Noffsker recommended that a plan be put in place to get the most "bang for your buck". There was discussion on expanding to the east, and with these eight new lots asphalt would not need to be put in. The surveying cost for these eight hangar sites is $4,000, and these sites would be adjacent to the taxi way. The cost to survey thirty-two sites is $8,000. Mr. Robinson called eight people interested in these hangar lots, two people said they were no longer interested in them. The remaining five to six people had no reservations about leasing these lots and paying for power to these lots. Commissioner Deacon asked if the transformer was figured in the cost, and Mr. Robinson said yes. Ms. Klapperich reported that there is $39,000 in the Airport fund balance. Commissioner Glover asked if these potential leasees would be willing to sign contracts. There was discussion on funding for the airport. Commissioner Deacon moved to approve the SLV REC staking (for power) fee for $250. Commissioner Noffsker seconded the motion, and the motion carried. Commissioner Deacon moved to approve the survey of thirty-two lots for the cost of $8,000 at the Airport. Commissioner Noffsker seconded the motion, and the motion carried. Mr. Robinson said that he would call Kurt Taffin, SLV REC, and work on a letter of intent for potential hangar leases.

Tom Haefeli, Airport Advisory Board, stated that the Airport Advisory Board is recommending an increased rate in new hangar leases going forward; from eleven cents a square foot to fifteen cents a square foot. Commissioner Noffsker, upon recommendation from the Airport Advisory Board, moved to increase the lease rate from eleven cents a square foot to fifteen cents a square foot (based on the square feet of the lot, not the building). Commissioner Deacon seconded the motion, and the motion carried.

At 11:48 AM Mr. Ross arrived with the copy of the five bids for the Weed and Pest District nurse trailer. Commissioner Deacon moved to approve the nurse tank purchase from the Monte Vista Coop for $6,800. Commissioner Noffsker seconded the motion, and the motion carried.

At 11:50 AM Commissioner Noffsker moved to approve the new Vendor Management Policy as presented by the Finance Department. Commissioner Deacon seconded the motion, and the motion carried.

At 11:51 AM Commissioner Deacon moved to approve that the Sheriff, Coroner, and Emergency Manager be moved into the vacated Single-Entry Point offices. Commissioner Noffsker seconded the motion, and the motion carried.

At 11:57 AM Commissioner Deacon moved to adjourn the meeting. Commissioner Noffsker seconded the motion, and the meeting was adjourned.

Attest:
COUNTY COMMISSIONERS’ PROCEEDINGS

State of Colorado )
ss
County of Rio Grande )

The Rio Grande County Board of Commissioners met in regular session on Wednesday, March 16, 2022. The meeting was called to order by Chairman Gene Glover at 10:01 AM. A prayer was led by Commissioner John Noffsker and the Pledge of Allegiance was said.

Present were Commissioner Gene Glover, Commissioner John Noffsker, Commissioner Scott Deacon, County Attorney Nancy Lake, and Clerk of the Board Aubrey Pargin.

Agenda Approval

At 10:02 AM Ms. Lake stated there is the addition of “D - Options on the Single-Entry Point Building” and “E - Records Retention Policy” under General Business. Commissioner Glover recommended the Board revisit the “Records Retention Policy” in July. Commissioner Noffsker moved to approve the Agenda as amended. Commissioner Deacon seconded the motion, and the motion carried.

Public Comment

At 10:03 AM Commissioner Glover asked if there were any public comments. There were none.

Consent Agenda

- Approval of Minutes of Past Meetings: February 2, 2022 BOCC
- Approval of Accounts Payable
- Assignment of Clay Mitchell to Rio Grande Drainage District Board
- Assignment of Shelly Anderson to Rio Grande County Tourism Board

At 10:03 AM Commissioner Deacon stated he was abstaining for the item concerning Clay Mitchell, and moved to approve the Consent Agenda. Commissioner Noffsker seconded the motion, and the motion carried.

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AMANDA KLAPPERICH | 59.85
AMAZON CAPITAL SERVICES | 89.90
AMERICAN ELECTRIC COMPANY | 220.68
AVENU HOLDINGS, LLC | 3,306.21
BciCAPITAL, INC | 50,503.78
BEN E. KEITH NEW MEXICO | 3,293.53
BROWN'S SEPTIC SVC INC | 96.00
BUSINESS SOLUTIONS LEASING, INC | 60.10
CARL WENTA | 450.00
CHRIS RODRIGUEZ | 3,055.63
CIELLO POWERED BY SLVREC | 704.53
CIELLO POWERED BY SLVREC | 1,201.66
CIVIL AIR PATROL MAGAZINE | 245.00
COLO SECRETARY OF STATE | 80.00
COLORADO SEARCH & RESCUE ASSN | 100.00
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**RESOLUTION NO 2022-19**

A RESOLUTION APPOINTING A MEMBER TO THE RIO GRANDE DRAINAGE DISTRICT BOARD

WHEREAS, Kelly Deacon has tendered his resignation as Director of Division #1 of the Rio Grande Drainage District; and

WHEREAS, the Board of Directors of the Rio Grande Drainage District recommended Clay Mitchell as the replacement for Director of District #1 at a meeting held on November 17, 2021; and

WHEREAS, the Board of Directors feel that Mr. Mitchell meets the requirements, and is willing to serve in this capacity; and

WHEREAS, the Board of County Commissioners also feels that Mr. Mitchell meets the requirements and would serve well in this position.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Rio Grande County hereby concur that Clay Mitchell be appointed to the Rio Grande Drainage District Board, with no term limit specified.

THE FOREGOING Resolution was offered by Commissioner  ________________________________ , seconded by Commissioner  ________________________________ , and passed by the following votes by the Board of County Commissioners at a meeting of said Board on the 16th day of March 2022.

VOTES:

- Commissioner Deacon: Yes  No  Abstained
- Commissioner Glover: Yes  No
- Commissioner Noffsinger: Yes  No

ATTEST:

Clerk of the Board  ________________________________
Gene Glover, Chair  ________________________________

Page 1 of 1
At 10:04 AM the Board moved in to the Board of Health.

Dr. Kolawole Bankole was present to discuss the Office of Public Health and Planning (OPHP) American Rescue Plan Act (ARPA) FY22 agreement and memo signatures. Dr. Bankole reported that this came down from the State last week. This agreement is in place to make sure that Public Health is meeting civil right requirements, is not discriminating, and that it is ensuring that Public Health increases services to meet the needs in the community in regard to minorities. Dr. Bankole stated that Rio Grande County is meeting these, and no one in the County is turned away. Commissioner Noffsker asked if this was about “equity”. Ms. Lake stated that it is. Dr. Bankole stated that part of this was making sure the vaccine bus was going out in the community, and that they are providing opportunity for services for all people in the community. All Commissioners signed the agreement and memo signatures.

At 10:13 AM the Board considered renewing the SLV Public Health Partnership (PHP) Intergovernmental Agreement. Dr. Bankole reported that this has been in place the last three years and it expired on December 31, 2021. Dr. Bankole said that he reviewed this again and revised it. Ms. Lake also reviewed it. All SLV counties’ BOCs are signatory to this IGA. This is not related to a grant; this is a partnership. Commissioner Noffsker moved to approve the
SLV PHP IGA renewal. Commissioner Deacon seconded the motion, and the motion carried. There was discussion on sharing resources in the Valley because many counties are facing the same challenges. Dr. Bankole reported that the steering committee is going well and he does monthly reports for the Health Care Coalition.

At 10:25 AM Dr. Bankole asked for a proclamation stating that April 4-10, 2022 will be National Public Health Week. The theme will be: “Public Health is Where You Are”. Dr. Bankole stated that public health professionals are heroes. They were heckled during the pandemic, and not appreciated for the amount of hours they put in. Dr. Bankole wants people to reach out to their neighbor, eat well, do not smoke, exercise, and see where there are needs in our community. Dr. Bankole said that COVID-19 is going down so he wants to celebrate the Public Health staff. They are planning to have a “fender bender blender smoothie” event, where participants ride a bike to earn a smoothie. Commissioner Noffsker moved to acknowledge Public Health Week (April 4-10, 2022) in a proclamation. Commissioner Deacon seconded the motion, and the motion carried. There was discussion on putting the proclamation in the newspaper. Administration said they would take care of that. Commissioner Noffsker stated that he respects Dr. Bankole’s openness and the focus that our County is not “grant driven, but need driven”. Dr. Bankole said that his goal is to get Rio Grande County Public Health Department nationally accredited.

At 10:39 AM the Board exited the Board of Health, and reconvened as the Board of County Commissioners.

General Business

At 10:39 AM the Board considered options for WSB Firewall terms of service. Craig Barraclough sent this to Ms. Lake for review because it is over $5,000. Ms. Lake said that this should be set up for a workshop in the future to discuss further. Commissioner Noffsker stated that there is funding available through the Homeland Security grant. Commissioner Noffsker moved to approve the contract with WSB for $6,564. Commissioner Deacon seconded the motion, and the motion carried.

At 10:46 AM the Board considered converting WSB monthly Google payments to yearly payments. Commissioner Deacon moved to approve the WSB monthly Google payments to yearly ($6,768). Commissioner Noffsker wanted to discuss further. Ms. Lake stated that this is a yearly Google fee. Bobbie Hatton, Administrative Assistant, stated that she could try to get a written description of the contract. Commissioner Noffsker seconded the motion, and the motion carried.

At 10:49 AM the Board considered a correction to Resolution 2022-07, changing “All Hazards Committee” (AHAC) to “Homeland Security Executive Board” (HSEB). Commissioner Noffsker stated that it is apparent that many groups are trying to accomplish the same things and they are not communicating between themselves. Commissioner Noffsker reported that on AHAC they are trying to get away from duplication, “power struggles”, and that they have made great progress getting commissioners to the table, and this is why HSEB is formed. Commissioner Noffsker moved to correct resolution 2022-07 changing SLV AHAC to HSEB. Commissioner Deacon seconded the motion, and the motion carried.

RESOLUTION NO 2022-18
A RESOLUTION MAKING A CORRECTION TO RESOLUTION NO. 2022-07 REGARDING COMMISSIONER COMMITTEE ASSIGNMENTS

WHEREAS. Resolution No. 2022-07, entitled “A RESOLUTION MAKING 2022 RIO GRANDE COUNTY COMMISSIONER ASSIGNMENTS” was passed on the 2nd day of February, 2022; and

WHEREAS, the committee named “SLV All Hazards Committee” (also known as AHAC) had changed name prior to passage of Resolution No. 2022-07; and
WHEREAS, the Board of County Commissioners want the name to be corrected for the record.

NOW, THEREFORE, BE IT RESOLVED that the Rio Grande County Board of County Commissioners declares that Resolution No. 2022-07, "A RESOLUTION MAKING 2022 RIO GRANDE COUNTY COMMISSIONER ASSIGNMENTS", is now superseded by this Resolution No. 18, "A RESOLUTION MAKING A CORRECTION TO RESOLUTION NO. 2022-07 REGARDING COMMISSIONER COMMITTEE ASSIGNMENTS".

THE FOREGOING Resolution was offered by Commissioner Noffsker, seconded by Commissioner Deacon, and passed by the following votes by the Board of County Commissioners at a meeting of said Board on the 16th day of March 2022.

VOTES:

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BOARD OF COUNTY COMMISSIONERS

[Signature]

Gene Glover, Chair

ATTEST:

[Signature]

Clerk of the Board

Page 1 of 3

EXHIBIT A

Scott Deacon shall represent Rio Grande County for the following organizations:
- SLV E-911 Telephone Authority Board
- SLV Hazmat Team
- Local Emergency Planning Commissioner
- San Luis Valley Television Board
- SLV Housing Coalition
- MV Fire Protection District Board
- Rio Grande County Library District
- San Luis Valley Veterans Coalition

Gene Glover shall represent Rio Grande County for the following organizations:
- Rio Grande County Pest District (Weed)
- San Luis Valley Regional Landfill Authority Board
- Rio Grande County Tourism Board
- Monte Vista Chamber Ag Committee
- South Central Seniors
- Tri County Seniors
- CDOT Transportation Planning Region
- CCI Steering Legislature
- 4-H Liaison
- Opioid Settlement Board
- Mat @State CO
- Colorado Health Pool
- State Weed Board
- MV Chamber
- MV Ag Board
- CTSI Executive Board

John Noffsker shall represent Rio Grande County for the following organizations:
- SLV All Hazards Committee and all committees that are part of AHAC
- SLV Homeland Security Executive Board, (formerly SLV All Hazards Committee)
- SLV RETAC
- Astronaut Rominger Airport Advisory Board
- San Luis Valley Council of Governments
- San Luis Valley Development Resources Group
- San Luis Valley Revolving Loan Board

11
At 10:56 AM Commissioner Noffsner moved to have investigators move out of the Single-Entry Point office spaces and have the Emergency Manager and Coroner move into the office spaces. Commissioner Deacon seconded the motion, and the motion carried.

At 11:00 AM Commissioner Deacon moved to adopt a resolution on the records retentions policy. Commissioner Glover stated that they would revisit this in July, and that this is a semi-annual review. Commissioner Noffsner seconded the motion, and the motion carried.
Commissioners and Administrator Updates

At 11:03 AM Commissioner Deacon reported that he met with the SLV Housing Coalition and that they bought the Evans block in Alamosa (with the school). They reported to him that the Forest Service building might be used for people getting out of drug rehab. Commissioner Deacon also met with the SLV Television and they sent their first quarter invoice.

At 11:06 AM Commissioner Glover said that a lady talked to him about the Forest Service building, and that it appeared to him she was asking for input on what would be beneficial in that space. Commissioner Glover stated that there is concern from neighbors about what could move in to that building. Commissioner Glover stated that he went to an Opioid Settlement meeting and that there was concern on funding needing to be spread across the board; not just all used on prevention. There are beginning planning stages with Crossroads on establishing a rehab facility here in the Valley. The Commissioners agreed something permanent should be put in place. Commissioner Glover reported that he is meeting with CCI several times a week. There is concern that bills are getting signed on the weekend at the State level. There was discussion on Tom Monaco leaving Upper Rio Grande Economic Development (URGED).

At 11:18 AM Commissioner Noffsker gave an update on the Railroad. Ms. Lake stated that the County should talk to Alamosa and Conejos Counties in regard to the railroad, and explain to them the possibility of areas of the railroad being ripped up and sold. There was discussion on the potential “biomass” of beetle kill timber in the forest that could be shipped on the railroad. Commissioner Noffsker stated he does not want a group of “predatory” buyers that aren’t concerned with the future of Rio Grande County. Ms. Lake reiterated that the status conference judge made it abundantly clear that public interest is at the top of the list in regard to the Railroad. Commissioner Glover stated that all SLV commissioners should get together and talk about the Railroad. Ms. Lake said that if the Railroad shuts down there would be at least two hundred more semi-trucks on the roads. Commissioner Glover and Ms. Lake agreed that the SLV counties need to be involved. Commissioner Glover recommended Ms. Lake and Commissioner Noffsker get together and put a presentation together for the SLV commissioners.

At 11:47 AM Commissioner Deacon moved to adjourn the meeting. Commissioner Noffsker seconded the motion, and the meeting was adjourned.

Attest:

Gene Glover
Chairman of the Board

Aubrey Pargin
Clerk of the Board

COUNTY COMMISSIONERS’ PROCEEDINGS

State of Colorado  )
ss
County of Rio Grande  )
The Rio Grande County Board of Commissioners met in regular session on Wednesday, March 23, 2022. The meeting was called to order by Chairman Gene Glover at 10:00 AM. A prayer was led by Commissioner John Noffsker and the Pledge of Allegiance was said.

Present were Commissioner Gene Glover, Commissioner John Noffsker, Commissioner Scott Deacon, County Administrator Craig Barraclough, County Attorney Nancy Lake, and Clerk of the Board Aubrey Pargin.

Agenda Approval

At 10:02 AM Commissioner Deacon moved to approve the Agenda with the addition of “C” moved to General Business and “D – Further Consideration of Expansion of Airport” added to General Business. Commissioner Noffsker seconded the motion with the amendments, and the motion carried.

Public Comment

At 10:04 AM Lyndsie Ferrell, Valley Publishing, joined via Zoom and apologized for the mistake the newspaper made in regard to Scott Deacon. She advised the Board to send information directly to her so she can see it, and get it where it needs to go. Commissioner Deacon appreciated the apology.

Consent Agenda

- Approval of Accounts Payable
- Assignment of Andrew Atchley to Planning and Zoning Board

At 10:08 AM Commissioner Noffsker moved to approve the Consent Agenda with the amendment to move “B – Assignment with Andrew Atchley to the Planning and Zoning Board” to General Business. Commissioner Deacon seconded the motion with the amendment, and the motion carried.

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CARY ALOIA                      105.16
CHARLES STILLINGS               95.30
CIELLO POWERED BY SLVREC        135.49
CO.BUREAU OF INVESTIGATIO       52.50
COLORADO DEPART. OF REVENUE    299.00
DEE KESSLER                     5,746.00
DIRECT TV                       196.39
EL PASO COUNTY CORONER          3,000.00
GOBINS, INC                     41.68
JERRY GALLEGOS                  81.96
JESSICA LOVELACE                75.00
MICHAEL MITCHELL                94.72
MOBILE RECORD SHREDDERS, LLC    435.33
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MONTE VISTA COOPERATIVE         253.05
MONTE VISTA JOURNAL             45.00
PITNEY BOWES, INC.              400.50
S & S DISTRIBUTION, INC         24.00
SLV PARTS, INC                  225.20
SLV REC                         26,399.00
TERMINIX PROCESSING CTR          63.30
TWIN PINE MOTORSPORTS           381.95
UNITED REPROGRAPHIC             368.06
VALLEY COURIER                  120.00
VALLEY PUBLISHING               96.00
VERIZON WIRELESS                51.38
WSB COMPUTER SERVICES           23,954.64
Actions as the Board of Health

At 10:08 AM the Board moved into the Board of Health.

The Board of Health considered approval to sign the Colorado Department of Public Health and Environment (CDPHE) Master Task Order Contract. Dr. Kolawole Bankole explained that the purpose of this contract is to set the general terms and conditions between the parties (CDPHE) and Rio Grande County Public Health Agency (RGCPHA), and to define how the parties will contract with each other in the future using the Task Order process as defined in the Master Task Order Contract. Ms. Lake stated that they are asking the County to be accountable to the State for the County's business party (Business Associate Agreement-BAA), and this applies to everything the County does. Ms. Lake also said that the County is in compliance with this and that county attorneys are looking at this in depth (covered entity vs. non-covered entity). The BAA will only be required when the Public Health Department subcontracts with a covered-entity for HIPPA compliance purposes. Dr. Bankole further explained that this is to ensure that he is protecting the Public Health Department. Commissioner Noffsaker moved to approve and sign the CDPHE Master Task Order Contract. Commissioner Deacon seconded the motion, and the motion carried.

At 10:23 AM the Board exited the Board of Health and reconvened as the Board of County Commissioners.

General Business

At 10:23 AM the Board considered a letter of support for the South Fork Powder Busters Snowmobile Club. Mr. Barraclough reported that this group has been opening up trails for thirty-four years. This group is looking for funding and applying for a grant with the State for clearing and maintaining trails. They are required to get "six letters of support" to apply for this grant. Commissioner Noffsaker voiced concerns with "conflict of interests" with other people and concern that there will be unintended consequences. Commissioner Noffsaker moved to approve the letter of support for the South Fork Powder Busters Snowmobile Club in regard to trying to get funding for trail maintenance. Commissioner Deacon seconded the motion, and the motion carried.

At 10:27 AM the Board considered a donation of real property to Rio Grande County. Mr. Barraclough said the man that wants to donate the property wants to do so because he has high Home Owner's Association (HOA) fees. The man said he has tried to sell the property but he would rather give it to the County. Ms. Lake recommended if he wants to donate the land, donate it to the HOA. Commissioner Noffsaker moved to not accept the land donation, although it was a generous donation. Commissioner Deacon seconded the motion, and the motion carried.

At 10:30 AM the Board considered moving forward with purchasing a new vehicle for the Department of Social Services. Commissioner Glover said he looked at trading in the red 2009 Ford Edge, and he got as many bids as he could. Commissioner Noffsaker moved to go forward with purchasing the new vehicle and trading in the red 2009 Ford Edge, and transferring the Single-Entry Point vehicle, a 2017 Chevy Equinox, to administration. Commissioner Deacon seconded the motion, and the motion carried.

At 10:33 AM the Board discussed further consideration on the Airport expansion. Earl Robinson, Airport Manager, reported that he talked to potential leases. Ms. Lake stated the leases are going to have to accept the lease with increased fee because of the cost of the new electrical lines. Commissioner Noffsaker and Commissioner Deacon agreed that the contract will have to be rewritten stating electricity is included. There was discussion on setbacks and what is allowed in the setbacks. Dixie Diltz, Land Use, stated that setbacks in the codebook pertain to the whole parcel and not to individual building lots, and the Airport is an overlay district. She also reported that Airport plans and site plans never come to her desk. Ms. Lake recommended that the Airport needs to develop their own policy. Ms. Lake also recommended that they have a work session so they can get everyone's feedback. Randy Kern, Building Department, and Ms. Diltz can give input for specific policy for these eight lots for lease at the Airport. There was discussion on 1/8 increase of the cost on the specifics on the expansion at the Airport (in regard to power). Mr. Robinson reported that he spoke with SLV REC and they received the check from the County. They are moving forward and plan to start the end of April. Mr. Robinson said
he also talked with Mascott (contractor for the Jet A fuel tank) and the price is fixed and the deposit was made. Mr. Robinson also reported that there are four or five more people interested in leasing hangar spaces.

At 11:04 AM the Board considered the assignment of Andrew Atchley to the Planning and Zoning Board. Ms. Diltz, Land Use, received a letter of interest from Mr. Atchley to serve on the Planning and Zoning Board. Ms. Diltz stated that the Planning and Zoning Board met on March 15, 2022 and recommended approval of Mr. Atchley as an alternate on the Board. Ms. Diltz reported that he seems to have vast knowledge in affordable housing and seems very willing to work with the Board. Ms. Diltz also reported that Leonard Brown and Mike Mitchell currently represent District #1, and she would like to continue to have an agriculture representative on the Planning and Zoning Board. Commissioner Noffsler voiced concern over State employees being on local boards, and that he had heard that Mr. Atchley is not in favor of wood heat. Commission Noffsler said that this view may represent Lakewood, but it does not represent Rio Grande County. All Commissioners agreed that they would like to meet Mr. Atchley the following week before making a decision. Commissioner Noffsler stated that he would not like to see resolutions like this in the Consent Agenda unless they have already been discussed and decided on. Commissioner Glover reiterated that resolutions would be signed the following week after they have been discussed.

Executive Session

At 11:15 AM the Board moved into Executive Session pursuant to CRS 24-6-402(4)(f) for a personnel matter in regard to hiring practices.

At 12:13 PM the Board exited the Executive Session and reconvened as the Board of County Commissioners.

Public Hearings

At 1:30 PM the Board opened the Public Hearing.

Paul Troyer, John Troyer, and Truman Mullett were present. No other community members were present. Ms. Diltz stated that Paul Troyer and Truman Mullett dba Blanca View Truss submitted an application for a zoning amendment. She stated that they are currently zoned Agriculture Estate and they would like to be zoned Agricultural Ranching. Ms. Diltz reported that the Planning Commission met on March 15, 2022 and unanimously voted to recommend approval of approve this. Ms. Diltz stated that this could have been zoned agriculture ranching due to the acreage, and she unsure of why it was zoned agriculture estate. Commissioner Noffsler moved to approve the amendment of zoning for Paul Troyer and Truman Mullett dba Blanca View Truss from Agriculture Estate to Agriculture Ranching for tract 4 of Wildlife Estates. Commissioner Deacon seconded the motion, and the motion carried.

RESOLUTION NO 2022-22

A RESOLUTION GRANTING AN AMENDMENT TO THE ZONING MAP

WHEREAS, The Board of County Commissioners have received an application for Zoning Map Amendment requesting a re zoning from agricultural estate (AE) to agricultural ranching (AR) for a parcel of land consisting of 36.43 acres. Located at 5498 E County Road 8 S., Monte Vista, CO. with the legal description of Wildlife Estates Tract 4; and
At 1:35 PM the Board considered approving a Conditional Use Permit for Paul Troyer and Truman Mullet dba Blanca View Truss company operating at 8S Wildlife Estates, Monte Vista, Colorado. Ms. Diltz stated that in 2011 Lester Yoder, former owner of the business, applied for and received a Conditional Use Permit. In April 2021, Mr. Troyer and Mr. Mullett purchased the business. In January of this year, they came in and were inquiring about building an office building on the property. Ms. Diltz explained that conditional use permits are non-transferrable. Ms. Diltz also reported that this has mainly been a business where the homeowners lived and were operating a business on the property, but the business has grown. Ms. Diltz recommended that this be a primary use of manufacturing business in an agricultural ranching zone. Commissioner Deacon moved to approve of the Conditional Use Permit for Paul Troyer and Truman Mullet dba Blanca View Truss company (with three stipulations recommended by the Planning and Zoning Board): no more than fifteen employees, recommend a stop sign at the end of the drive-way, and recommend an annual review of the business by Rio Grande County Land Use. Commissioner Noffsker seconded the motion, and the motion carried.
WHEREAS, the Rio Grande County Board of County Commissioners has, at a public hearing held on March 23, 2022 to considered said application, after mailing of a notice of application to all owners of property within 1,500 feet of the subject parcel and review of Planning Commission recommendations; and

WHEREAS, the Board of County Commissioners of Rio Grande County determined that granting the application for conditional use as stated above is consistent with the objective and purposes of the Rio Grande County Land Development Code as declared in Sections 3.05 of said regulations,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Rio Grande County hereby agree with the recommendations of the Planning Commission, and approve the application with the stipulations that:

1) The business will employee no more than 15 employees.
2) The applicant will install a “STOP” sign at the northern end of their driveway to slow traffic entering onto County Road 8 South.
3) Land Use staff will review this application and business annually to assure maintained compliance with conditional use permit.

THE FOREGOING Resolution was offered by Commissioner Deacon, seconded by Commissioner Noffsinger, and passed by the following votes by the Board of County Commissioners at a meeting of said Board on the 23rd day of March 2022.

VOTES:

Commissioner Deacon: X__Yes ______No
Commissioner Glover: X__Yes ______No

Commissioner Noffsinger: X__Yes ______No

BoD OF COUNTY COMMISSIONERS

At 1:48 PM the meeting was adjourned.

Attest:

Gene Glover Aubrey Pargin
Chairman of the Board Clerk of the Board

COUNTY COMMISSIONERS’ PROCEEDINGS

State of Colorado )
ss
County of Rio Grande )

The Rio Grande County Board of Commissioners met in regular session on Wednesday, March 30, 2022. The meeting was called to order by Chairman Gene Glover at 10:02 AM. A prayer was led by Commissioner John Noffsinger and the Pledge of Allegiance was said.
Present were Commissioner Gene Glover, Commissioner John Nofsker, Commissioner Scott Deacon, County Administrator Craig Barraclough, County Attorney Nancy Lake, and Clerk of the Board Aubrey Pargin.

Agenda Approval

At 10:03 AM Commissioner Deacon moved to approve the Agenda. Commissioner Nofsker seconded the motion, and the motion carried.

Public Comment

At 10:03 AM Commissioner Glover asked if there were any public comments. There were none.

Consent Agenda

- Approval of Accounts Payable
- Approval of Payroll
- February 2022 Financials
- Monthly Veterans Report
- Resolution for Amendment of Zoning – Troyer/Mullett dba Blanca View Truss
- Resolution for Conditional Use Permit - Troyer/Mullett dba Blanca View Truss

At 10:04 AM Commissioner Nofsker moved to approve the Consent Agenda. Commissioner Deacon seconded the motion, and the motion carried.

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SUPERIOR SIGNALS INC 102.30
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165,855.93

(Clerk’s note: see April 23, 2022 minutes for Resolutions #2022-21 and #2022-22.)

County Official and Department Head Reports

At 10:04 AM Armando Ross, Weed and Pest District, handed out his monthly reports to the Commissioners. Mr. Ross reported that the Colorado Department of Agriculture took away approximately 40% of grant funds for the Weed and Pest District for unknown reasons; and it appears that the State wants insects released instead of using chemicals. Commissioner Noffsker recommended getting it in writing the reasons why the County and farmers need to use chemicals for noxious weed control. Mr. Ross said that the Weed and Pest District is working on redoing the budget to account for this loss in funding. Mr. Ross helped the City of Monte Vista put their spray machine back together and he also helped map out all parks and city grass areas so the city knows how many acres they need to spray. The City of Monte Vista will still have the County spray for puncture vine at the baseball fields. Mr. Ross reported that the Town of Del Norte wants to outlaw clover, kosha weed, and mustard weed (among others); he listed reason why clovers are great for bees and soil health. He said he will go to the next meeting with Del Norte. Mr. Ross reported that he will start spraying in the Town of South Fork at the South Fork RV Park the following week. He said all the equipment is ready to go. Commissioner Noffsker reported that Gigi Dennis, Monte Vista City Manager, said they are concerned about weeds on the railroad right of way. Ms. Lake stated that Mr. Ross has paperwork that says that they have a right to make a “forced entry”. Mr. Ross said that he is still working with the Monte Vista High School students. They finished up two more weed models and are putting a spraying rig together so they can spray and sterilize ground for puncture vine at the high school grassy areas. All new windows are in at the shop, and Mr. Ross reported that all chemicals are up 5-10% and some are double in cost.

At 10:32 AM Art Wittner, Emergency Manager, gave his monthly report. Mr. Wittner reported that there is an elevated fire danger due to high winds and snow pack being average. He also said that there should be good spring temperatures, and that the snow pack in Colorado is
129% of normal. The upper Rio Grande water basin is 141% of normal. He said for every ten inches of snow there is usually only an inch of water. The forecast for the summer is elevated winds and average temperatures. Mr. Wittner reported that he moved into his office in the Single-Entry Point office space. He is waiting on the phones so they can connect with the Sheriff’s Department phones. Mr. Wittner said that he went to the EM conference in February and it was very impressive. There was information on integrating the community into an emergency incident. This conference gave Mr. Wittner information on “functional needs people” and getting them the help, they need during an emergency. Mr. Wittner reported that there will be a State sponsored EM conference. Jean Borrego, SLV Homeland Security Coordinator, stated that the greatest benefit to conferences like these is networking. Ms. Lake agreed that this is part of professional development. Mr. Wittner said he has been in contact with Ms. Borrego at the regional level. He also stated that he will be putting together an EM tri-fold information pamphlet about emergency evacuation and information in the event of an emergency. Mr. Wittner said he has been in contact with Adam Moore in regard to the Community Wildfire Protection Plan, and they are looking at updating it, not re-writing it. Mr. Wittner said he is also trying to get ahold of Chief Trujillo and Chief Sullivan so they can meet together. There was discussion on April 8 being a deadline for congressional earmark funding, and that there is money available for an Emergency Operations Center. Mr. Wittner said he is a proponent for this and he will contact them.

General Business

At 10:47 AM Courtney Arthur, Rio Grande County Sheriff’s Office Victim’s Advocate Coordinator, and Michelle Resendiz, Tu Casa, Inc. Program Director, were present to ask the Board to consider a proclamation for April being Sexual Assault Awareness Month. Ms. Arthur stated that April is also Child Abuse Prevention Month. She reported that there are trainers from Lakewood Sexual Assault and Investigation training members of the Sheriff’s Department in this. Ms. Arthur reported that ten to fifteen cases she works in a month are sexual assault cases, and she believes Rio Grande County has problems with this. Ms. Resendiz reported that Tu Casa is able to provide services and transportation, and she is looking at doing events for awareness in person now. She also reported that Sheriff Donald McDonald signed a letter of support for Tu Casa. Ms. Lake recommended Ms. Arthur have insurance for transporting people in her personal vehicle. Commissioner Noffsker asked if there was an increase in need during the pandemic. Ms. Resendiz reported that right after the “shelter in place” orders four to five shelters have remained full since then, which she has never seen. She also reported that the cases seem more severe, and that they have clients that are hesitant to report incidents. Ms. Arthur also reported that the rate of assaults and violence have gone up, and harassment has gone down. Commissioner Deacon asked if there are a lot of unreported cases. Ms. Resendiz said there are, and there is an increase in the number of male cases. Ms. Resendiz stated that a huge barrier is living in a small town. Ms. Arthur said that they work very hard training officers in questioning and when questioning victims to not come across as judgmental. Commissioner Noffsker moved to sign the Sexual Assault Awareness Proclamation for Rio Grande County. Commissioner Deacon seconded the motion, and the motion carried.
Sexual Assault Awareness Month

Proclamation

April 2022

April is Sexual Assault Awareness Month—a time to draw attention to the prevalence of sexual assault and educate individuals and communities about how to prevent it. Sexual harassment, abuse, and assault are widespread problems. In the United States alone, nearly one in five women and one in 67 men have been raped at some time in their lives (Smith et al., 2017), and one in four girls and one in twenty boys is sexually abused by the age of 17 (Finkelhor et al., 2014).

Sexual harassment, assault, and abuse can happen anywhere, including in online spaces. Now more than ever, screens and technology connect us with others—but for too long, harassment, cyberbullying, and sexual abuse have been seen as unavoidable behaviors online.

Each of us has the power to change that. Together, we can make a difference to build inclusive, safe, and respectful communities that thrive online and offline.

2022 marks the twenty-first anniversary of SAAM, and the theme of this year’s campaign is “Building Safe Online Spaces Together.” We can build online communities free from sexual harassment, abuse, and assault by practicing digital consent, intervening when we see harmful behaviors, and promoting online communities that value inclusion, safety, and respect.

I join advocates and communities across the country in proclaiming that we can build safe online spaces together.

Name

Date


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At 11:12 AM the Board considered an extension and approval of change in the 2019 Homeland Security Grant. Ms. Borrego reported that normally this grant would close out this year, but they are looking at extending the grant to a further date (Rio Grande County is the fiscal agent for this grant). Ms. Borrego asked that the Board consider recommendations made by the SLV All Hazards Advisory Committee Board of Directors for the State Homeland Security Program projects. The recommendations support the use of funds that will assist in closing out the remaining 2018 grant funds and prioritize projects for the upcoming 2022 grant process. Ms. Borrego also submitted a proposed budget for the 2022 allocated budget for the projects. The remaining funds in the 2018 grant will be utilized to purchase radios for Costilla County Sheriff’s Office. Ms. Borrego also said that she is in touch with Mr. Barraclough so he is aware of what is going on in case there is another commissioner sitting on the Board next year. Commissioner Noffsker moved to approve the request and extension of the remaining funds for the 2019 Homeland Security Grant. Commissioner Deacon seconded the motion, and the motion carried.

At 11:05 AM the Board considered the appointment of Andrew Atchley as an alternate on the Planning Commission (this was out of order on the Agenda). Commissioner Noffsker moved to approve Mr. Atchley as an alternate on the Planning and Zoning Commission. Commissioner Deacon seconded the motion, and the motion carried. Commissioner Noffsker stated that Mr. Atchley’s answers were well thought out when they met him.

RESOLUTION NO 2022– 24

A RESOLUTION APPOINTING AN ALTERNATE MEMBER TO THE RIO GRANDE COUNTY PLANNING COMMISSION

WHEREAS, C.R.S. 30-28-103 (as amended) requires that the Board of County Commissioners appoints a Planning Commission consisting of not less than three and not more than nine members whose terms of office shall be for three years and until their respective successors have been appointed; and

WHEREAS, the Board of County Commissioners believe that Andrew Atchley has the ability, knowledge, and judgement necessary to carry out the duties required of members of the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Rio Grande County hereby appoint Andrew Atchley to fill an alternate seat on the Rio Grande County Planning Commission, with the term of such appointment commencing on April 1, 2022, and continuing until terminated by appointee or Rio Grande County Board of County Commissioners.

THE FOREGOING Resolution was offered by Commissioner Noffsker, seconded by Commissioner Deacon, and passed by the following votes by the Board of County Commissioners at a meeting of said Board on the 23rd day of March 2022.

VOTES:

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<th>Commissioner</th>
<th>Yes</th>
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<tr>
<td>Deacon</td>
<td>Yes</td>
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<td>Glover</td>
<td>Yes</td>
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<tr>
<td>Noffsker</td>
<td>Yes</td>
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BOARD OF COUNTY COMMISSIONERS

[Signatures]

ATTEST:

[Signature]
Commissioners and Administrative Updates

At 11:28 AM Commissioner Deacon reported that to show his support of SLV Television he put it on Facebook. He stated that people realized that it is digital and more people are purchasing these digital TV antennas.

Commissioner Glover reported that South Central Seniors did receive a grant that will go towards building office housing.

Commissioner Deacon asked about being on SLV Hazmat. Commissioner Glover said he would call and see if it is on the Agenda for the next SLV Commissioners meeting.

There was discussion on Congressionally Directed Spending and several County projects that could potentially receive this funding. Ms. Lake and Ms. Borrego agreed to work together over the weekend on writing up these grant proposals.

Commissioner Noffsiker and Ms. Lake stated that were going over to Huerfano County the following day to meet with John Galucia (and Pete Schenkken via phone) to talk about what they can do jointly in regard to the Railroad.

Ms. Lake reported that the Sheriff’s Office would like to apply for a FAA drone, and they would need a public declaration order that would state that they are in compliance with US code and fully trained individuals are the ones that would be operating the drone. There was discussion on Law Enforcement not needing this “public declaration”. Commissioner Glover thought the licensing might stay within the Sheriff’s office. Ms. Lake said the Sheriff’s Office will have to provide her with the licenses. Commissioner Noffsiker moved to approve of the Sheriff’s Office applying for a FAA drone, with proper licensure. Commissioner Deacon seconded the motion and the motion carried.

At 12:02 PM the meeting was adjourned.

Attest:

_________________________   ___________________________
Gene Glover                        Aubrey Pargin
Chairman of the Board              Clerk of the Board