

| | |
|---|------------------|
| MEGAN WILSON | 73.80 |
| MONTE VISTA COOPERATIVE | 137.29 |
| MONTE VISTA TRAVELING SPORTS | 1,500.00 |
| MOUNTAIN WEST INSURANCE | 1,662.42 |
| NANCY N. LAKE | 9,946.25 |
| O & V PRINTING, INC | 555.28 |
| RECOVERY MONITORING SOLUTIONS CORPORATION | 605.00 |
| RIO GRANDE CTY WEED DIST. | 789.44 |
| ROCKY MOUNTAIN PLUMBING | 83.90 |
| S & S DISTRIBUTION, INC | 62.00 |
| SAN JUAN IMPROVEMENT SELF STORAGE | 150.00 |
| SARAH HERRERA | 141.57 |
| SHAMROCK FOODS COMPANY | 1,102.20 |
| SHERWIN-WILLIAMS INC | 317.30 |
| SLV AUTO REPAIR, LLC | 117.98 |
| SLV PARTS, INC | 5.99 |
| STAPLES BUSINESS CREDIT | 1,407.09 |
| tw-SECURITY, LLC | 500.00 |
| TYLER TECHNOLOGIES, INC | 30,839.50 |
| VALLEY COURIER | 564.75 |
| VALLEY ELECTRIC, INC | 709.89 |
| VALLEY LOCK AND SECURITY, INC | 157.49 |
| VALUEWEST,INC | 3,000.00 |
| VERIZON WIRELESS | 51.37 |
| VERIZON WIRELESS | 301.72 |
| VERIZON WIRELESS | 179.69 |
| VERIZON WIRELESS | 498.74 |
| VJ'S EMBROIDERY, LLC | 849.00 |
| WAXIE SANITARY SUPPLY | 458.73 |
| WSB COMPUTER SERVICES | 3,787.00 |
| | 83,710.06 |

(Clerk's Note: See May 25, 2022 minutes for resolutions:

- o CUP, Laying Hen Operation – Coblentz; Resolution 2022-33
- o Right of Way Vacation – Hathaway; Resolution 2022-37
- o CUP, Small Manufactured Home – Schaller; Resolution 2022-35)

Actions as the Board of Health

At 10:11 AM the Board moved in to the Board of Health.

Dr. Kolawole Bankole, Public Health Director, said that all of these contracts were reviewed by Ms. Lake the County Attorney. Commissioner Noffske moved to approve the Public Health Emergency Preparedness and Response grant (PHEP/EPR) for \$19,822 for the fiscal year 2023 scope of work (7/1/2022 through 6/30/2023). Commissioner Deacon seconded the motion, and the motion carried. The budget for this grant was presented and approved by the Board of Health on April 20, 2022.

Commissioner Deacon moved to approve the San Luis Valley Health Care Coalition for the fiscal year 2023/PB4 Scope of Work/Budget_2023*0290 with a change, Amendment #3, 7/1/22 to 6/30/2023 for \$143,170. Commissioner Deacon seconded the motion, and the motion carried. Dr. Bankole said that this grant involves a coalition of agencies, and there are so many deliverables per quarter to deliver that this grant covers.

Commissioner Noffske moved to approve the Nursing Services Sub-Contractual Professional Service Agreement (7/1/22 through 6/30/2023). Commissioner Deacon seconded the motion, and the motion carried. Dr. Bankole stated that this is for a current nurse that was brought in, in December. This nurse goes house to house and has been great in serving the community.

At 10:42 the Board of Health adjourned and reconvened as the Board of County Commissioners.

County Official and Department Head Reports

At 10:42 AM Patrick Sullivan, Road and Bridge Department presented his monthly report. They continued base work on County Road 33 and are near completion; they are doing the culverts right now. The Road and Bridge Department assisted Mineral County with the gravel project for the construction of their runway at the airport. In the High Ridge Trail area in Upper Alpine, they roughed in 1,000 feet of road. There has been a lot of interest in this area of Alpine subdivision. A joint project with San Luis Central Railroad was completed on a crossing on County Road 11 North (some of the rails were replaced). Mr. Sullivan met with Ms. Lake and Pat McDermott on a water issue pertaining to the Hot Plant facility. Darryl Miles attended a Colorado Association of Road Supervisors and Engineers (CARSE) workshop on gravel pits in Castle Rock. Proposed work is to complete the construction on County Road 33 including base work, culverts and reshaping. There needs to be more moisture before base work can be completed. Mr. Sullivan is not sending graders to the mountains because of the risk of a spark starting a fire. Road grading will only be limited to problem areas until more moisture is received. Several employees are working on reducing their vacation time. Mr. Sullivan reported that there is a feud between neighbors on County Road 9 South and County Road 5 East. Two bids for a loader will be brought before the BOCC next week. Mr. Sullivan will also be looking for a used dozer, a dozer went down (this will be purchased through reserve funds). Mr. Barraclough asked if Mr. Sullivan received the drone data this spring. Mr. Sullivan said he did receive it, and it has been really helpful.

At 10:56 AM Randy Kern, Building Department, was present to give his monthly report. There were five new home starts, and there are four more ready to do. Mr. Kern reported there has been a little break in lumber and construction prices. There were ten Certificates of Occupancy closed out in May, and four septic permits (OWTS) issued. Commissioner Deacon asked about an update on the Coop fertilizer building. There was discussion on delivery of windows and doors being delayed for months because of the supply chain issues.

At 11:08 AM Dixie Diltz, Land Use, was present to give her monthly report. There have been no new conditional use applications received in May. One new minor subdivision application was received and they are working on it. The application for the RV park was returned to the applicant for revisions and for more information. The commercial property north of Monte Vista has removed the vehicles from the County right of way, and have cleaned up the property. The property on Highway 285 was cleaned up. A property northwest of Monte Vista has dumping going on, and this property is for sale by owner. Commissioner Deacon reported that the dumping on Manzanares Lane has been cleaned up. The County received a letter from HCP and they are requiring that the county sends out letters to everyone that is in the one-hundred-year flood plain. There was discussion on a delay on updating in the assessor's department. Commissioner Noffske voiced concerns in regard to this; Mr. Barraclough said he would look into this. Ms. Diltz reported that RV parks are trending right now. Ms. Lake said she would be having an attorney conference and will find out more information on what other counties are doing in regard to RV parks.

At 11:25 AM Sheriff Don McDonald left a status report on vacation time for Sheriff's Department employees. He said that they are on course; employees are using an average of ten days a month, so by the end of the year their vacation days should be used up.

At 11:26 AM the Board decided that the executive session was not necessary because Jody Kern, Department of Social Services, already gave information to the Board. Commissioner Noffske moved to approve to reclassify the front office at DSS instead of range three it will be a range 8 because of the increased computer and job duties. (The second quality assurance person will range from 12 to range 13). Commissioner Deacon seconded the motion, and the motion carried.

General Business

At 11:31 AM the Board considered approval of the updated Travel Guidelines/Reimbursement Policy. There was discussion on this policy. Commissioner Noffske asked if it would have a cap for meals. Ms. Kern said that she advises her employees to be frugal because these are tax payers' dollars, and this issue goes back to department heads in how they are managing their employees. Ms. Kern said this is also a county wide "guideline", not necessarily a "policy". There was also discussion on what "incidentals" are. Commissioner Glover asked Mr. Barraclough to get definitions on what incidentals are. Ms. Lake recommended to remove "incidentals", and the Board decide to a daily total/meal total. Ms. Lake reiterated that this is a "guideline"; remove the name "policy" and change to "guideline". Commissioner Deacon said they can work off of a daily total. Ms. Kern said that some employees are only gone for one

meal, so she does need meal pricing. Ms. Lake said she can remove “incidentals”, and leave guidelines per meal, not to exceed the daily total. Commissioner Noffske voiced concerns on not being okay with this; he was concerned with where the numbers for meal prices came from. Ms. Kern reiterated that the numbers were the only thing from the State; the policy is what the County came up with. Commissioner Deacon moved to approve removing “policy” from the title and to remove the “incidental” line item, with the partial day not to exceed the total amount per day. There was not a second to the motion. Commissioner Noffske moved to have Mr. Barraclough look into the State website and make sure the wording is correct. Commissioner Deacon seconded the motion, and the motion carried.

At 12:02 PM the Board discussed storage solutions for the museum. Mr. Barraclough reported that if there is storage done, a permit with the Town of Del Norte will need to be applied for. Commissioner Glover said that there is room between the museum building and the alley. Commissioner Noffske voiced concerns about the setbacks. Commissioner Glover said that he does not see setbacks in the permit language of the application. Commissioner Glover reported that they are storing stuff outside the museum under a tarp right now. Commissioner Noffske moved to approve of a storage building for the museum, as long as it complies with the setbacks with the Town of Del Norte. Commissioner Deacon seconded the motion, and the motion carried.

At 12:07 PM Commissioner Deacon moved to adjourn the meeting. Commissioner Noffske 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, June 15, 2022. The meeting was called to order by Chairman Gene Glover at 10:00 AM. A prayer was led by Commissioner John Noffske and the Pledge of Allegiance was said.

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

Agenda Approval

At 10:01 AM Mr. Barraclough said that there was an addition under General Business to add “D – review bids for electric installations for three phase power at the Airport”. There was also added under the Consent Agenda, two resolutions, “Vacation of Right of Way at Jasper” resolution and the “Bakery resolution”. Mr. Barraclough stated that there were a couple mistakes in the resolutions, so the corrections were made and they are on the Consent Agenda today. Commissioner Deacon moved to approve the amended Agenda. Commissioner Noffske seconded the motion, and the motion carried.

Public Comment

At 10:03 AM Emma Reaser, Rio Grande Headwaters Restoration Project, was present to discuss the river project that would create a safe diversion around the headgate near the Town of Del Norte. The Rio Grande Canal Water Users received some funding and have close to \$280,000 secured for the project. They are \$20,000 short so Ms. Reaser was informing the Board that she would be on the Agenda in a couple weeks. There was discussion on the exact location of the proposed diversion.

Consent Agenda

- Approval of Accounts Payable
- Resolution Approving a Conditional Use Permit to Operate a Bakery/Deli
- Resolution Approving the Vacation of a Section of 11th Street

At 10:07 AM Commissioner Noffske moved to approve the amended Consent Agenda. Commissioner Deacon seconded the motion, and the motion carried.

| Vender | Amount |
|-----------------------------------|------------------|
| AMANDA KLAPPERICH | 463.62 |
| AMAZON CAPITAL SERVICES | 186.86 |
| BOBBIE HATTON | 60.08 |
| CHRIS RODRIGUEZ | 3,055.63 |
| CONEJOS COUNTY NURSING | 8,346.90 |
| COUNTY WORKER'S COMPENSATION POOL | 181.94 |
| CRAIG BARRACLOUGH | 198.90 |
| DEE KESSLER | 5,246.00 |
| DFA DAIRY BRANDS | 410.00 |
| DP AG SERVICES | 2,437.65 |
| FASTENAL | 928.47 |
| GALLS, LLC | 66.20 |
| GENE GLOVER | 312.04 |
| GOBINS, INC | 103.48 |
| GOOGLE, LLC | 6.00 |
| GRAINGER PARTS | 2,514.09 |
| GREAT AMERICA FINANCIAL | 334.13 |
| GUNBARREL STATION, INC | 891.52 |
| HEATH HART | 17.86 |
| JADE COMMUNICATIONS, LLC | 92.21 |
| JANET SANCHEZ | 2,240.00 |
| JENNIFER VALADEZ-MOLINA | 210.60 |
| LOCKTON COMPANIES, LLC | 357.00 |
| LOWE'S PAY AND SAVE, INC | 13.06 |
| MASTER PRINT & WEB DESIGN, INC | 2,461.00 |
| MDS WASTE & RECYCLE, INC | 57.50 |
| PITNEY BOWES, INC. | 356.97 |
| PRO COM, LLC | 296.00 |
| ROCKY MOUNTAIN PLUMBING | 102.71 |
| S & S DISTRIBUTION, INC | 33.40 |
| SAGUACHE CO PUBLIC HEALTH | 1,794.21 |
| SAN LUIS VALLEY WATER | 4,544.00 |
| SHAMROCK FOODS COMPANY | 1,283.70 |
| SLV AUTO REPAIR, LLC | 117.98 |
| SLV PARTS, INC | 148.15 |
| SPARKLE CLEANERS | 30.00 |
| STAPLES BUSINESS CREDIT | 555.83 |
| TERMINIX PROCESSING CTR | 63.30 |
| TOWN OF DEL NORTE | 528.36 |
| TYLER TECHNOLOGIES, INC | 1,237.50 |
| U S POSTAL SERVICE | 210.00 |
| U.S. CORRECTIONS, LLC. | 5,951.00 |
| VALLEY PUBLISHING | 32.00 |
| VERIZON WIRELESS | 2,107.69 |
| WASTE MANAGEMENT- | 256.26 |
| WEX BANK | 975.47 |
| WEX BANK | 32.78 |
| WEX BANK | 5,534.92 |
| WSB COMPUTER SERVICES | 6,922.16 |
| XCEL ENERGY | 1,818.15 |
| XCEL ENERGY | 2,177.51 |
| | 68,302.79 |

RESOLUTION NO 2022-36

**A RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO
OPERATE A BAKERY/DELI RETAIL BUSINESS**

WHEREAS, Rio Grande County has received an application for Conditional Use approval from John and Barbara Yoder to operate a Bakery/Deli retail business on property zoned agricultural ranching, located at 5475 E County Road 8 S, Monte Vista, CO. legal description of SW1/4, Section 12, Township 37 Range 8; and

WHEREAS, the Rio Grande County Planning Commission met on April 19, 2022 to review the conditional use request and after opening of the public hearing and hearing public comment, by a vote of 3 to 2 recommended denial of the conditional use application based on Section 3.05 C, Approval Criteria, of the Rio Grande County Land Use Development Code, specifically

items #5 *The proposed use is compatible with surrounding land users and uses:*

#6 *The proposed use does not result in undue traffic congestion or traffic hazards,*

and

WHEREAS, the Rio Grande County Board of County Commissioners has, at a public hearing held on April 27, 2022 to consider 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 hearing of public comments; and

WHEREAS, some of the Board of County Commissioners wish to support constructive business on a person's own land that is beneficial to the individual, regardless of the possible infrastructure required to accommodate said business and don't feel the current Land Use Development Code is supportive of this; and

WHEREAS, the Board of County Commissioners of Rio Grande County recognize that proper procedures were not adhered to during the April 27, 2022 public hearing, in that the board failed to reconvene as the Board of County Commissioners prior to voting on the application; and

WHEREAS, the Board of County Commissioners dully convened as the Board of County Commissioners on May 4, 2022 called forth the application for conditional use presented by John Yoder for a commercial bakery and voted 2 to 1 to approve the application, AND make it KNOWN that in future any/all denials for use that result from Planning and Zoning Commission considerations WELL be remanded to Planning and Zoning Commission: and

Page 1 of 2

Instrument Book Page
202200447144 OR 608 2641

Page TWO Resolution Approving Conditional Use Permit to Operate a Bakery/Deli Business

WHEREAS, This conditional Use Permit as approved, is not to be considered a precedent to further Conditional Use Permit issuance without adhering to the above enumerated process.

THEREFORE Be it Resolved that the Board of County Commissioners of Rio Grande County have, after considerable review of actions taken, approved the Conditional Use Permit;

THE FOREGOING motion to approve the conditional use permit was offered by Commissioner Deacon, seconded by Commissioner Noffske and passed by a 2 to 1 vote of the Rio Grande County Board of County Commissioners, dully seated at a meeting of said Board on the 4th day of May 2022.

VOTES:

| | | |
|----------------------|---|--|
| Commissioner Deacon: | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Commissioner Glover | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Commissioner Noffske | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

BOARD OF COUNTY COMMISSIONERS



 Gene Glover, Chair

ATTEST:



 Clerk of the Board

(Clerk's Note: See May 25, 2022 minutes for Resolution Approving the Vacation of a Section of 11th Street; Resolution 2022-37.)

Actions as the Board of Health

At 10:07 AM the Board moved into the Board of Health.

Dr. Kolawole Bankole was present to discuss the TOB-STEPP sub-recipient contracts for the tobacco funding. Rio Grande County is the fiscal agent for this grant and each sub-recipient county receives \$27,000. This grant has been the same every year, and Dr. Bankole asked the Board if they had any questions. The sub-recipient contracts are for:

- Alamosa Public Health Agency
- Costilla Public Health Agency
- Saguache Public Health Agency
- Conejos Public Health Agency

Commissioner Noffske moved to approve the Public Health Department sub-recipient contracts for the TOB-STEPP for the fiscal year 2023. There was not a fourth signature, so Ms. Lake recommended passing the contract today and signing it when all the paperwork is done and all the signatures are in. Commissioner Deacon seconded the motion, and the motion carried.

At 10:11 AM the Board exited the Board of Health and moved back into the Board of County Commissioners.

County Official and Department Head Reports

At 10:12 AM Lyndsie Ferrell, Museum Director, was present to give her update. Mr. Barraclough asked the Board how often they would like an update; the Commissioners said once a month. Ms. Ferrell reported that there are three to five people coming in to the museum a day, sometimes more in the afternoon. She tried to get a storage facility unit, but that fell through. Ms. Ferrell spoke to Patti Kelly and Susie Off about the possibility of the Barlow and Sanderson Stage Office (historical cabin) being moved to the museum courtyard. She said the conversation has been started and she plans to meet with the Del Norte Town Board because they own the cabin. The cabin would be set up as an office with furniture, and visitors could walk through it. Ms. Ferrell attended a webinar last week with the American Association of State and Local History. This software allows pictures to be digitized. Ms. Ferrell said she is looking for a new software system for the museum because they are having trouble with the current software. The admission for the museum was dropped to \$3, and \$200 was generated the first month. They are getting ready for the grand re-opening next Friday June 24th, 2022. Martha Kennedy will be there to read some of her poems. The Quilt Show is going as planned, and will be going on during Covered Wagon Days. The museum will be closed on July 4, 2022. The High Valley Youth Center kids will be coming in this week. Ms. Ferrell researched security systems and WSB's was \$6,000 and Amazon was \$400. She is also waiting on a bid from SLV Lock and Key. She said she believes that a security system is important because of two ladies working alone, and a donation box in the hallway. There was discussion on a possible "panic" button, but they discussed if it was too far away from the Sheriff's Office. Ms. Ferrell has talked to Del Norte and Monte Vista School Districts about getting kids to come in on field trips and craft projects. Ms. Ferrell said that encouraging the youth in art, is a way to draw people to the

museum. Ms. Ferrell would like to start training her staff in up-to-date archiving, restoring, and creating collections. There are grants available for this.

General Business

At 10:38 AM the Board considered approving the purchase of a 5.5 cubic yard loader for the Road and Bridge Department. Patrick Sullivan and Daryl Miles presented two quotes to the Board. They were looking for a slightly "used" loader. Their department tried out two loaders (2022 John Deere 744L and a 2022 Caterpillar 966M) over a two-day period. They reported that the loaders did perform similarly, however, the Cat 966M loader was more comfortable in the cab and operator friendly. Mr. Sullivan reported that both quotes include a five-year, 5,000-hour warranty package; and also include a power train and hydraulics warranty. Commissioner Noffske asked about the impact of this purchase on the budget. Mr. Sullivan reported that Amanda Klapperich, Financial Manager, recommended showing overage on the line item then adjustments can be made at the end of the year. Commissioner Deacon moved to approve the purchase of the 2022 Caterpillar 966M loader for the Road and Bridge Department. Commissioner Noffske seconded the motion, and the motion carried.

At 10:51 AM the Board considered a special events liquor license for the South Fork Music Association for Rhythms on the Rio. Commissioner Noffske moved to approve the special events liquor license for the South Fork Music Association for Rhythms on the Rio. Ms. Hill reported that the liquor license is \$10 a day through the State, and \$100 to the County regardless of how long the event is. Commissioner Deacon seconded the motion, and the motion carried.

There was discussion on town of Jasper and the history of Cornwall, which is another name for the town of Jasper.

At 10:57 AM the Board considered approving the use of the McMullen building for the Ski-Hi Stampede. Jason Tillman was present and reported that the Ski-Hi Stampede committee is asking to use the McMullen building July 21-24, 2022. Commissioner Noffske moved to approve the use of the McMullen building at no cost for the Ski-Hi Stampede (July 21-24, 2022). Commissioner Deacon seconded the motion, and the motion carried. Commissioner Noffske moved to approve the use of the McMullen building for the bull fighting event on July 9, 2022. Commissioner Deacon seconded the motion, and the motion carried. Mr. Tillman reported that he had a bid out to Alcon to tie the McMullen building to the barn. The bid came back at \$185,000. He thought that was high so he is looking at getting another bid. There was discussion on the SLV Fair coming up. Mr. Tillman reported that all the Fair Board positions are filled; Conejos and Costilla fair board positions are filled. The Fair Board is looking at pouring concrete slabs so there is a place to put the animal shavings. He said he would be talking to Mr. Sullivan about this, and the concrete is going to be donated. Mr. Tillman encouraged the Commissioners to attend the fair.

The Board of County Commissioners took a break from 11:05-11:10 AM.

At 11:12 AM Commissioner Deacon reported that he got three bids for the electric to the jet fuel tank at the Airport. Bids were from Valley Electric Inc., Mike Reaves Electric LLC, and Power Pro Electric LLC. Power Pro Electric LLC is the bid that Commissioner Deacon recommends. Commissioner Deacon explained the set up and the layout of the electric plan, and also talked about the emergency shut offs for safety. Commissioner Noffske moved to accept the Power Pro Electric LLC bid for the three-phase power at the Airport. Commissioner Deacon seconded the motion, and the motion carried.

Ms. Lake said she has heard from the Board and they want to hear from Earl Robinson, Airport Manager, more often. Mr. Robinson was present to talk about loans/grants for resurfacing the runway at the Airport. Mr. Robinson handed out summaries to the Board, and said he reached out to the airport aviation consultants and they highly recommend a two-inch overlay. Mr. Robinson said that Todd Greene, CDOT, chose them to participate in a crack and seal experimental program. This would be new material that has never been tested but is valued at \$180,000 to \$250,000. Mr. Barraclough recommended getting Mr. Greene and Ms. Westendorf down here to discuss all this with the Board.

Commissioner Noffske moved that the Board and Airport Manager make contact with CDOT and Ms. Westendorf and invite them down to discuss this in person with the Board. Commissioner Deacon seconded the motion, and the motion carried.

Mr. Robinson said that there are other airports having trouble getting transformers because of the supply-chain issues going on. Commissioner Deacon said that the jet fuel tank is still set to

be delivered the end of July. Ms. Lake asked Mr. Robinson who is drafting grants for the Airport. Mr. Barraclough and Mr. Robinson said that they are. Ms. Lake said she would like to see them so they can keep on track with this grant process. Mr. Robinson asked the Board if there is any way new lessees can use generators. Commissioner Noffske recommended getting the paperwork and "language" in the paperwork together and presenting it to the Board. This would be for undeveloped new airport tracts. Commissioner Glover and Ms. Lake agreed that once there is electric available for the new hangars they would have to hook up; they could not continue with a generator.

Commissioners and Administrator Updates

At 11:53 AM Commissioner Noffske reported that Bill Brandt and Pete Schenkkan are trying to get a hold of him in regard to the Railroad. Ms. Lake stated that Texas attorneys are trying to say what Colorado law says. Ms. Lake met with Jennifer Salisbury and the meeting was very productive. Ms. Lake informed her that they want special notice and Rio Grande County involved in consideration and participation in the bankruptcy filings. Ms. Lake said she would like to file a special notice and appearance of contribution. Ms. Lake said she received an email with a lot of discrepancies and she is waiting to respond, and doing research before she responds. Commissioner Glover recommended that county commissioners and attorneys get together in the same room to talk about this. Commissioner Deacon moved to approve that Commissioner Noffske has authority to share with other counties and anyone involved in negotiations, and that Rio Grande County is not giving up any line of the Railroad. Commissioner Noffske seconded the motion, and the motion carried. Commissioner Deacon moved to authorize Ms. Lake to file a request for special notice for consideration and participation in the bidding process bankruptcy filings for the Railroad. Commissioner Noffske seconded the motion, and the motion carried. There was discussion concerning taxes owed to the County by the Railroad.

At 12:44 PM Mr. Barraclough gave his updates. He reported that the Department of Interior Bureau of Land Management is inviting the county to participate in a sage grouse threat/awareness. The Commissioners said that they would like more information on this. WSB is pushing a two-factor authentication for all county staff. The Commissioners said they would think about it. There was discussion on Russian language on the county website; the Commissioners said they would like more information on this. Mr. Barraclough passed out the report on the 2021 State Demography Office estimates and asked if the commissioners thought there were any discrepancies, or would the Board like to protest this. Ms. Lake said that they should protest it; the report says the County is down 131-182 residents. Mr. Barraclough said that he got three autobody quotes for the 2008 Coroner's truck. The Absolute Shine quote was for \$6,800. The itemized quotes were not presented before the Board. Commissioner Glover said that they need to see the itemized bids. Commissioner Glover also said that they originally bought the truck for \$2,800. Mr. Barraclough reported that the audit has been going really well with Wall, Smith, and Bateman. They are doing a "deep-dive" into the payroll. Mr. Barraclough reported that Ms. Klapperich went to a national conference in Austin, Texas. There was a lot of information there about cybersecurity, prevention, cyber security breaches, etc. Ms. Klapperich spoke with the Tyler Technology director and he gave her contacts and avenues for her to deal with the issues with the pay matrix. She is also in contact with the computer programmers to actually fix the issue.

At 1:20 PM Ms. Lake said she went to a conference and they discussed how the clerks and recorders are dealing with TrueVote. There was also information on 1041 authorizations and how they work. The conference also covered a number of HR issues. There was discussion on collective bargaining at the conference. Ms. Lake said she connected with a couple other counties that are a lot like Rio Grande. There was also discussion about unfunded mandates coming down from the state and the economic impacts on the counties.

Commissioner Deacon said that he attended the Library Board meeting last night and they made a motion to receive \$20,000 for Del Norte library from the library fund.

Commissioner Glover reported that he visited the community field and walked through where the Kaboom playground will be put in. There will be no out-of pocket money used, and they are also going to put in park benches and tables. Commissioner Glover also reported that he got three bids for the water pipe breaks at the community field (upper level of soccer fields and baseball fields). For complete installation, one quote was for \$51,000, one for \$150,000, and one bidder never got back to him. Commissioner Glover asked the Board to think about it.

Commissioner Noffske said he attended the Growing Smart workshop. He recommended that they do something collectively on the RWR export issues. There was discussion on water issues in the SLV.

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| IHS PHARMACY | 18.99 |
| INTERNAL REVENUE SERVICE | 1,006.02 |
| JAMES CLARE | 77.94 |
| LENCO WEST, INC | 83.27 |
| LEROY A ROMERO | 150.00 |
| MARK MUELLER | 83.12 |
| MHC KENWORTH | 410.90 |
| MICHAEL TODD & COMPANY | 1,377.50 |
| MIKE SCHAEFER | 83.12 |
| MOBILE RECORD SHREDDERS, LLC | 84.00 |
| MONTE VISTA COOPERATIVE | 2,419.50 |
| MYERS BROTHERS TRUCK AND TRACTOR, INC | 174.49 |
| NOTES & NUMBERS, LLC. | 500.00 |
| PETTY CASH, R & B DEPT | 72.18 |
| PITNEY BOWES, INC. | 3,109.32 |
| REBECCA KOLB | 79.41 |
| ROCKY MOUNTAIN PLUMBING | 86.52 |
| S & S DISTRIBUTION, INC | 24.00 |
| SAGUACHE COUNTY JAIL | 98.17 |
| SHAMROCK FOODS COMPANY | 3,337.96 |
| TOWN AND COUNTRY | 126.50 |
| TOWN OF DEL NORTE | 327.55 |
| TYLER TECHNOLOGIES, INC | 150.00 |
| V&V TRUE VALUE HARDWARE | 39.99 |
| VALLEY COURIER | 202.50 |
| VALLEY LUMBER AND SUPPLY, INC | 68.42 |
| VERIZON WIRELESS | 987.97 |
| WAGNER EQUIPMENT | 5,692.27 |
| WEX BANK | 1,159.31 |
| WORLD FUEL SERVICES, INC | 33,219.10 |
| WSB COMPUTER SERVICES | 3,490.00 |
| XCEL ENERGY | 1,516.56 |
| | 74,600.20 |

Employee Recognition

At 10:03 AM the Board presented certificates and year pins to the following employees: Devin Romero (5 years), Mary Matilda Quintana (35 years - not present), Jessica Sierra (20 years), Greg Parra (20 years), and Shirley Garcia (36.5 years and she is retiring). Robert Simpson (5 years), Billy Evans (5 years), and Pete Valdez (5 years), Road and Bridge Department (were not present), were also recognized. Pictures were taken in the hallway.

Actions as the Board of Social Services

At 10:14 AM the Board moved into the Board of Social Services.

Jody Kern, Director of Department of Social Services, reported that the Board previously approved the contract with High Valley Community Center, and she just needed signatures on the contract today. Commissioner Noffske moved to approve the MOU with the State of Colorado for Colorado Works. Commissioner Deacon seconded the motion, and the motion carried. Ms. Kern reported that currently Weld County is negotiating with the State in regard to the MOU with the State of Colorado for Child Care. Ms. Kern said she would hold off getting the Board's approval until that is settled. Commissioner Noffske moved to approve the Colorado Works/Temporary Assistance for Needy Families (TANF) policies. Commissioner Deacon seconded the motion, and the motion carried.

At 10:20 AM the Board exited the Board of Social Services and reconvened as the Board of County Commissioners.

General Business

At 10:21 AM the Board discussed the house at the Monte Vista Cemetery. Kathleen Ellithorpe was present and said that the cemetery got their funding match and reported that they are

looking at hiring a property manager (Ron Douglas Property Management Services) and that they will move forward with remodeling the house. She said the cemetery board approved a 20-year lease with the company for \$600 a month as long as they have the lease. Ms. Ellithorpe said that they will have a real estate attorney look at this and the contract. The cemetery is looking for funding from the County to go towards the remodel on the house. Commissioner Noffske asked if this would qualify for American Rescue Plan Act Funds. Ms. Lake said she has not reviewed anything to do with the cemetery. It was decided that Ms. Ellithorpe would get the cemetery board minutes to the Board that afternoon.

At 10:28 AM Cindy Hill (out of order on the agenda), Clerk and Recorder, said she got a call on Monday and the SLV Food Coalition wants to change their date to July 9, 2022 from 3-11 PM at the Frontier Drive-In. Ms. Hill reported that this has been approved by the State contingent on County approval. The State charged them \$35 to change the event date; Ms. Hill asked if the Commissioners want to charge them anything to change it. Commissioner Noffske moved to change the date for the SLV Food Coalition event date to July 9, 2022 at no charge from the County. Commissioner Deacon seconded the motion, and the motion carried.

At 10:32 AM the Board considered installation of a groundwater monitoring well at Summitville. Mary Boardman, Colorado Department of Health and Environment (CDPHE), was present via Zoom to discuss the potential groundwater monitoring well. She reported that on July 26, 2022 the State takes over financial responsibility of the plant; in order to operate the plant, they need a clean water supply and will also use the water for sanitary purposes. Over the last few years, they have had trouble getting an adequate amount of clean water. There are currently two wells, and they prefer to use surface water because of quality and quantity. In the late summer months, it dries up so they have to rely on groundwater. The State would like to drill a third well into the supply well; this would be in the visitor center area. There is a previously abandoned well and this is in that vicinity. Ms. Boardman reported that they currently lease this water from an individual; they do not own any water rights. She also reported that they are currently getting 10-15 gallons of water a minute, but there will be storage capability on site. Ms. Boardman also said that a water engineer looked at this and they recommended drilling the well near the visitor center. Ms. Boardman introduced Shaun Cwick to the Board (via Zoom). He will be the new project manager. There was discussion on the cyanide plant and also discussion on communication between the State and County on what is going on up at Summitville. Commissioner Glover voiced concern on not being informed of what is going on up there. Commissioner Noffske also said that there was a huge building being torn down up there and no one let them know. Ms. Boardman said she was planning to be in the Valley the following week, so she would be in touch with Mr. Barraclough on a time to meet with the Board.

At 11:06 AM the Board considered a new Donations Policy. Ms. Lake drafted a donations policy. She drafted this because a person previously wanted to donate a piece of property to the County, but there was no policy in place to refer to. Ms. Lake also said that this policy will help Dixie Diltz, Land Use, have a guideline in place and also help Mr. Barraclough. Commissioner Noffske moved to approve the Donations Policy. Commissioner Deacon seconded the motion, and the motion carried.

Executive Session

At 11:09 AM the Board went in to executive session after a short break.

The Executive Session was 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; and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).

At 12:12 PM the Board exited Executive Session. No decisions were announced.

Commissioners and Administrator Updates

At 12:13 PM Ms. Hill came back to the meeting and said that according to State statutes the County will have to issue a new special event liquor license to the San Luis Valley Local Food Coalition because they are changing the dates of the event. They will have to pay \$100 for the new liquor permit. Commissioner Noffske moved that the San Luis Valley Local Food Coalition pay \$100 to be issued a new special event liquor license for their event being held July 9, 2022 (in order to comply with State statutes). Commissioner Deacon seconded the motion, and the motion carried.

Mr. Barraclough reported that as part of a habitat conservation plan the County has to send out letters to everyone that live within the flood plain. There are endangered species, so the State is wanting the counties to send out letters in regard to endangered species in the area. Over 800 land owners live in this flood plain. The Commissioners asked more questions on this and Mr. Barraclough said he would get more information on this.

Mr. Barraclough reported that they are totaling the coroner's truck (\$6,375). Commissioner Glover said he was looking for another truck. This amount of money would be a down-payment towards another truck. There was discussion on getting the truck back and just repairing it. Mr. Barraclough said that he would talk to the insurance company and then see if the County can try to buy it back and have Absolute Shine repair it.

Mr. Barraclough said that he would be meeting on July 11, 2022 with CDOT Aeronautical; and that Amanda Klapperich, Finance Manager, and Ms. Lake would be coming to the meeting too. He also reported that he sat in on a questions and answers Infrastructure Bill information webinar.

At 12:26 PM Commissioner Noffske moved to adjourn the meeting. Commissioner Deacon 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, June 29, 2022. The meeting was called to order by Chairman Gene Glover at 10:00 AM. A prayer was led by Commissioner John Noffske and the Pledge of Allegiance was said.

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

Agenda Approval

At 10:01 AM Mr. Barraclough said there was a change to the Agenda. There was a dropping of a title under the Board of Health. The agenda packet was correct, but there was a title under BOH that accidentally got omitted. Mr. Barraclough also said that they would be adding "F – consider bids for coroner truck" under General Business. Commissioner Noffske moved to approve the amended Agenda. Commissioner Deacon seconded the motion, and the motion carried.

Public Comment

At 10:02 AM Commissioner Glover asked if there were any public comments. There were none.

Consent Agenda

- Approval of Accounts Payable
- Approval of Payroll Report
- Approval of Voided Checks
- Approval of Financials
- Veterans Report

At 10:02 AM Commissioner Noffske moved to approve the Consent Agenda. Commissioner Deacon seconded the motion, and the motion carried.

| Vender | Amount |
|--|------------------|
| ALAMOSA COUNTY | 315.00 |
| ALAMOSA CTY PUBLIC HEALTH DEPT | 1,440.10 |
| ALL CLEAR EMERGENCY MANAGEMENT GROUP, LLC | 19,930.26 |
| AMAZON CAPITAL SERVICES | 151.39 |
| AMERICAN ELECTRIC COMPANY | 102.26 |
| AMERICAN PUBLIC HEALTH ASSOCIATION (APHA) | 205.00 |
| ANDREW ATCHLEY | 91.74 |
| AVENU HOLDINGS, LLC | 3,281.21 |
| BR PRINTERS, INC | 601.82 |
| BRENDA ALMEIDA | 829.79 |
| BUSINESS SOLUTIONS LEASING, INC | 60.10 |
| CARICIA JOHNSTON | 25.00 |
| CARY ALOIA | 105.16 |
| CENTURYLINK | 504.72 |
| CHARLES STILLINGS | 95.30 |
| CHERILYN RUE | 104.40 |
| CHRIS RODRIGUEZ | 3,153.91 |
| COLORADO AIRPORT OPERATORS ASSOCIATION | 50.00 |
| COSTILLA COUNTY PUBLIC | 3,157.94 |
| CRAIG BARRACLOUGH | 37.44 |
| DIGITCOM ELECTRONICS, INC | 2,655.81 |
| DIRECT TV | 195.99 |
| FIRST BANKCARD | 12,429.91 |
| GARY HAVERFIELD | 450.00 |
| GISELLE ALMEIDA | 1,040.00 |
| HELEN LESTER | 882.68 |
| HOGUE'S GLASS, INC. | 287.15 |
| IDA WHITE | 259.23 |
| JADE COMMUNICATIONS, LLC | 105.70 |
| JEAN BORREGO | 5,979.06 |
| JESSICA LOVELACE | 75.00 |
| KOLAWOLE BANKOLE | 38.96 |
| LEONARD BROWN | 78.48 |
| LOWE'S PAY AND SAVE, INC | 30.39 |
| MOBILE RECORD SHREDDERS, LLC | 56.00 |
| O & V PRINTING, INC | 319.00 |
| PROGRESSIVE RISING PHOENIX PRESS, LLC. | 2,209.76 |
| RUSSELL SURVEYORS & ASSOCIATES, INC. | 7,558.75 |
| S & S DISTRIBUTION, INC | 87.00 |
| SCHRADER'S GLASS SHOP | 312.50 |
| SHAMROCK FOODS COMPANY | 2,183.58 |
| SLV PARTS, INC | 45.12 |
| SLV REC | 796.00 |
| STAPLES BUSINESS CREDIT | 1,679.60 |
| SYSCO NEW MEXICO, A DIVISON OF SYSCO USA I, INC. | 1,895.21 |
| THAT'S GREAT NEWS | 260.70 |
| TRAVIS CROSS | 92.40 |
| VALLEY ELECTRIC, INC | 9,156.76 |
| WSB COMPUTER SERVICES | 2,500.00 |
| | 87,903.28 |

June 2022 Payroll

| | |
|---------------------|--------------|
| COUNTY GENERAL FUND | \$396,162.81 |
| ROAD AND BRIDGE | \$104,258.54 |
| SOCIAL SERVICES | \$158,346.08 |

| | |
|---------------------------|---------------------|
| WEED DISTRICT | \$22,589.90 |
| AIRPORT FUND | \$1,960.96 |
| PUBLIC HEALTH AGENCY FUND | \$36,780.85 |
| TOTAL: | \$720,099.14 |

At 10:03 AM the Board moved into the Board of Health.

Actions as the Board of Health

At 10:03 AM the Board of health considered approving the San Luis Valley Health Care Coalition (SLV HCC) Sub-Awardee Agreement. Dr. Kolawole Bankole, Public Health Director, said that the language in the agreement is the same as last year, and that Ms. Lake reviewed the service agreement. Commissioner Noffske moved to approve the SLV HCC Sub-Awardee Agreement. Commissioner Deacon seconded the motion, and the motion carried.

The Board of Health considered approving the San Luis Valley Health Care Coalition (SLV HCC) Readiness and Response Coordinator Professional Service Agreement for the fiscal year 2023. Commissioner Deacon moved to approve the SLV HCC Readiness and Response Coordinator Professional Service Agreement for the fiscal year 2023. Commissioner Noffske seconded the motion, and the motion carried.

At 10:06 AM the Board moved out of the Board of Health and reconvened as the Board of County Commissioners.

County Official and Department Head Reports

At 10:07 AM Armando Ross, Weed and Pest District, was present to give his monthly report. Due to high winds the Weed and Pest District is slowly catching up, and working around the high winds and rain showers. The chemicals have to set two to four hours before the rain. Mr. Ross has received permission to spray all around the Ski Hi Complex, fairgrounds, and baseball fields. Monte Vista does not have an ordinance officer anymore, and there are a lot of noxious weeds growing where the fire was in Monte Vista. Commissioner Glover said he would talk to Gigi Dennis, City of Monte Vista Manager, about this. The Weed District has finished the first spray jobs for the town of Del Norte and the town of South Fork within their budgets, and they will be completing the second jobs in September. Mr. Ross said he has an awesome team of employees. He said they are working hard, and having fun doing it. Mr. Ross is planning on doing the 3D models of noxious weeds with the Monte Vista High School students again. The prices of the chemicals are very unstable so it has been difficult for Mr. Ross to give bids. Mr. Ross said he has been working with Amanda Klapperich, Finance Manager, very closely and they will be going over budget on the chemicals, but he is generating 20% revenue on all the chemicals. Mr. Ross is planning on spraying for Sargent Schools for puncture vine. This will take two days. There was discussion on a request for entry on the private properties that were burned to do spraying to prevent future fires. Mr. Ross reported that he is going to fire meetings and there is a lot of discussion on prevention. Mr. Ross also said that he is very aware that there are people in the community that are chemical sensitive and he is very respectful towards these people. He educates these folks and tells them how they can get on the “chemical sensitive” list.

General Business

At 10:19 AM the Board considered a request for funding for the Rio Grande Canal (RGC) Safety Project. Emma Reesor, RGC Canal Safety Project, was present and reported that this is a joint project with Rio Grande County Canal and the canal water users. She is working closely with Jay Yeager, Canal Superintendent, and Colorado Parks and Wildlife. This project involves creating signs, posting signs, creating a portage around the headgate, and providing habitat restoration. Ms. Reesor reiterated that the signage is so important up stream because last summer a family almost went over the headgate. Ms. Reesor explained that the portage will include a rock boat ramp and then a water channel. There will be a trail along the bank so people will be able to walk on the trail and drag their boat through the channel with a rope. This structure will help people safely go around the headgate. Commissioner Noffske voiced concern about potential fishing happening on private properties because he had talked to neighbors that were concerned about this. Ms. Reesor reported that signs and fencing on private property is in this plan. She also said that they will be putting in rock stabilization and a fish habitat area. Ms. Reesor reported that they have applied for and received \$148,000 in grant funding. She said they are looking for \$20,000 from Rio Grande County to complete the funding for the project. Commissioner Noffske moved to contribute \$20,000 of Conservation Trust Funds (CTF) for the RGC Canal Safety Project. Commissioner Glover said he would

recuse himself from the vote because of his property on the river. Commissioner Deacon seconded the motion, and the motion carried.

At 10:36 AM the Board considered the adoption of the Travel Reimbursement Guidelines. Mr. Barraclough directed the Board to look at page three on the "meal chart". He said they took out "incidentals" and took out the headings so it is clear to read and follow. Commissioner Noffske voiced concern that the meal chart does not specify "out of state" but only deals with "in state". Commissioner Noffske said that they should go with the federal guidelines. Commissioner Glover said they can look at federal guidelines versus state guidelines and work on this in a work session.

At 10:41 AM the Board discussed opening sealed bids to select a contractor for architectural and engineering design for the Department of Social Services entry addition and remodel. Mr. Barraclough said he asked Randy Kern, Building Department, to come in when they opened them, but he is gone right now. The Board decided to come back to this.

At 10:42 AM the Board considered signing a service agreement with Tobin and Associates. Mr. Barraclough explained that this is their standard audit of the computer cyber security system where they try to hack into the system. Commissioner Deacon recommended looking at other companies. Commissioner Noffske voiced concern about Tobin and Associates. Commissioner Noffske moved that they send out RFPs (request for proposal) for cyber security. Commissioner Deacon seconded the motion, and the motion carried.

At 10:48 AM the Board opened bids for the architectural and engineering design for the DSS addition and remodel (out of order on the Agenda). Mr. Kern, Building Department, was present to answer questions. The two bids were from Spencer and Associates and Reynolds, Ash, and Associates. Ms. Lake recommended following up and looking at costs that could be accrued that are not covered in the bid; encouraged them to find out answers to questions they have. Commissioner Noffske moved to table the decision on these bids and direct the Administrator to vet the bids to make sure the bids cover any unspecified costs (unknown costs associated with the subcontractors). Commissioner Deacon seconded the motion, and the motion carried. Mr. Barraclough asked the Commissioners to get him questions they want answered from these two bidders.

At 11:09 AM the Board considered the adoption of the 2021 Tourism supplemental budget. Ms. Klapperich said there is a specific time to submit this to the state, and they are showing that they increased the lodging tax by \$150,000 (this was just a correction). Commissioner Noffske moved to approve the Tourism supplemental budget. Commissioner Deacon seconded the motion, and the motion carried.

202200447297
Filed for Record in
RIO GRANDE
CINDY HILL, RECORDER
07-01-2022 At 12:37 pm.
RESOLU NC .00
OR Book 609 Page 36 - 37
Instrument Book Page
202200447297 OR 609 36

RESOLUTION NO 2022 - 38

**RESOLUTION FOR THE 2021 SUPPLEMENTAL BUDGET AND APPROPRIATION
FOR THE TOURISM BOARD**

**A RESOLUTION TO APPROPRIATE ADDITIONAL SUMS OF MONEY TO
DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR IN 2021.**

WHEREAS, Rio Grande County duly adopted and appropriated the 2021 budget in December 2020; and,

WHEREAS, Rio Grande County could not have reasonably foreseen several situations at the time of adoption of the 2021 budget; and,

WHEREAS, the Tourism Board need additional sums of money to defray expenses in excess of amounts budgeted and that these funds are available from the following sources:

TOURISM

Reason for Additional Funds: Increased revenue received from Lodging Tax resulting in additional funds distributed to the Welcome and Visitor Centers
Source of Funds: Lodging Tax
Budget Adjustment:

| | | | | | |
|------------------------|-------------------------|-------|---------|-----|-----------|
| <u>Revenue Source:</u> | | | | | |
| 008-0320-3124 | Lodging Tax | From: | 150,000 | To: | 301,000 |
| <u>Expenditures:</u> | | | | | |
| 008-4940-4345 | Welcome/Visitor Centers | From: | 68,150 | To: | \$219,150 |

NOW, THEREFORE, BE IT RESOLVED, that the 2021 budget shall be increased as follows:

| | | | | | |
|---------------------|--|-------|-----------|-----|-----------|
| <u>Revenues:</u> | | | | | |
| Tourism Board | | From: | \$150,000 | To: | \$301,000 |
| <u>Expenditures</u> | | | | | |
| Tourism | | From: | \$68,150 | To: | \$219,150 |

Instrument Book Page
202200447297 DR 609 37

THE FOREGOING Resolution was offered by Commissioner NOFFSKER, seconded by Commissioner DEACON, and passed by the following votes of the Board of County Commissioners at a meeting of said Board on the 29th day of June 2022.

VOTES:

| | | |
|----------------------|--------------|----------|
| Commissioner Deacon: | <u>X</u> Yes | _____ No |
| Commissioner Glover | <u>X</u> Yes | _____ No |
| Commissioner Noffske | <u>X</u> Yes | _____ No |

BOARD OF COUNTY COMMISSIONERS


Gene Glover, Chair

ATTEST:

Clerk of the Board

At 11:11 AM the Board considered approving a bid to repair the Coroner's truck. Mr. Barraclough said that he had Absolute Shine Auto Body look at it and present an estimate. The estimate was \$6,448.93. Mr. Barraclough contacted two other body shops. One company said they did not have the staff to look at it, and the other company looked at it and came back with a \$1,000 salvage fee. Mr. Barraclough said that \$1,600 is what the County will pay if they go with Absolute Shine Auto Body. Commissioner Noffske moved to approve the bid from Absolute Shine Auto Body for the repair on the Coroner's truck. Commissioner Deacon seconded the motion, and the motion carried.

At 11:14 AM the Board moved into executive session.

Executive Session

The executive session was 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.

At 1:11 AM the Board exited the executive session and reconvened as the Board of County Commissioners.

At 11:12 AM Commissioner Noffske made a motion to accept the resignations of the Sheriff (Don McDonald) and the current Undersheriff (Chris Crown) as of 4:30 PM the following day, June 30, 2022. Commissioner Deacon seconded the motion, and the motion carried. Commissioner Noffske moved to appoint Anne Robinson as interim Sheriff and Heath Hart as interim Undersheriff. Commissioner Deacon seconded the motion, and the motion carried. Cindy Hill, County Clerk, asked if they were retiring or resigning. Ms. Lake said they were retiring by way of resignation. Commissioner Glover said that he appreciated the Sheriff and Undersheriff and all the work they have done.

The Board took a lunch break from 1:14 PM to 1:54 PM.

At 1:55 PM Commissioner Noffske said that he wanted to revise the previous motion and accept the Sheriff and Undersheriff resignations June 30, 2022 for a time to be determined by the Board of County Commissioners. Commissioner Deacon seconded the motion, and the motion carried.

Commissioners, Administrator, and Attorney Updates

At 1:56 PM Commissioner Noffske stated that it will be harder to represent the Board going forward and that he wants a smooth transition especially with a couple of boards that he is on. He also reported that the Railroad auction is July 14, 2022, and one set of bidders wants to strip the railroad down. He said that they have appointed John Galucia to be the representation for the counties. There will be 30-60 days if the bid is accepted for the new owner to take control of the railroad. Commissioner Noffske said that he does not want the Colorado Department of Health and Environment (CDPHE) and the EPA pushing the County around when it comes to Summitville. He said he would be meeting with the State the following day to look at the empty building up at Summitville that CDPHE is going to demolish. There was discussion on Summitville and possible conflicts between parties involved in Summitville. Commissioner Noffske reiterated that there is liability up there and the County is not informed on what is going on up there.

Commissioner Glover reported that the Weed and Pest District truck needs a bumper replaced. It will be around \$4,400 and the bid will be held until the end of the spraying season.

Mr. Barraclough asked if the Commissioners want to move forward with the two-factor authentication with technology devices. The Commissioners agreed they did not think it would be beneficial. Mr. Barraclough said that this is recommended by WSB and no cost. Mr. Barraclough agreed to talk to WSB and if they think this is a real concern they can come and talk to the Board about it. There was discussion on lease vehicle options with Unified and also discussion on a security system at the museum. Mr. Barraclough reported that he and Ms. Lake are working on the lease documents for the Airport, and they should be ready by July 20, 2022. Ms. Lake wanted to make sure the Board was okay with them spending time on these lease documents.

Commissioner Deacon reported that there is a delay in the electrical supplies coming in at the Airport because of the shortages in the supply chain. Daniel Miller is doing the electrical work at the Airport.

Ms. Lake said that a performance review of the Administrator is scheduled for July 29, 2022 at 12:00 PM.

At 2:24 PM Commissioner Noffske moved to adjourn the meeting. Commissioner Deacon seconded the motion, and the meeting was adjourned.

Attest:

Gene Glover
Chairman of the Board

Aubrey Pargin
Clerk of the Board