

STAPLES BUSINESS CREDIT	423.84
US JAIL SUPPLY	260.00
AMERICAN ELECTRIC COMPANY	775.61
ATCO INTERNATIONAL	144.70
AVENU HOLDINGS, LLC	3,281.21
BOB BARKER COMPANY, INC.	654.85
CIELLO POWERED BY SLVREC	1,276.26
DISTRICT ATTORNEY OFFICE	16,666.67
EFORCE	14,975.00
GALLS PARENT HOLDINGS, LLC.	55.80
GOBINS, INC	323.93
GREAT AMERICA FINANCIAL	375.46
MONTE VISTA COOPERATIVE	2,622.23
PAULINE MADDOX	30.00
ROCKY MOUNTAIN PLUMBING	28.61
SKYLINE STEEL	20,225.85
SLV REC	103.00
TYLER TECHNOLOGIES, INC	617.50
US JAIL SUPPLY	547.25
VALLEY PUBLISHING	60.75
VALUEWEST, INC	3,000.00
WARNE CHEMICAL & EQUIP.CO	12.04
WARRIOR KIT	205.00
	125,984.62

(Clerk's Note: See October 19, 2022 BOCC minutes for Resolution 2022-63, Resolution of the Rio Grande Board of County Commissioners to Change the Wage Classifications of Staff at the Clerk & Recorder's Office.)

Actions as the Board of Health

At 10:04 AM the Board moved into the Board of Health. Dr. Kolawole Bankole, Public Health Director, reiterated that he is bringing a lot of policies before the Board so that his department can be in compliance with the State. Dr. Bankole brought a three-page Rio Grande County Public Health Department Technology Replacement and Upgrade Policy before the Board. This policy states when computers can be replaced and is a checks and balances system. Jody Kern, Department of Social Services Director, said that this policy would not work for her department because most of her computers are through the State. The Colorado Department of Public Health and Environment (CDPHE) is requesting and requiring this policy. Ms. Lake said that this policy is very thoroughly drafted and will be a template for the other departments. Commissioner Noffske moved to approve the Rio Grande County Public Health Department Technology Replacement and Upgrade Policy. Commissioner Deacon seconded the motion, and the motion carried.

At 10:12 AM Dr. Bankole informed the Board on House Bill 21-1085: Secure Transportation Behavioral Health Crisis. After January 1, 2023, the legislation requires secure transportation services to be licensed by a county's Board of Commissioners to provide urgent transportation for individuals experiencing a behavioral health crisis to a hospital, a mental health treatment facility, approved alcohol and substance abuse treatment center, or a walk-in crisis center. The legislation also allows secure transportation services, in lieu of a sheriff, to transport an individual who has been detained for a mental health evaluation and treatment, and for the safety of the individual and the public, requires secure transportation to another facility. An entity cannot provide public or private secure transportation services to people experiencing a behavioral health crisis without a valid county-issued license except in limited instances. There was concern that the County has only sixty days to implement this. Ms. Lake said that she would be meeting with other county attorneys in the State on November 17 and 18. She reported that right now a lot of attorneys are recommending that this licensing be under Public Health. She also said that one of the driving forces behind this legislation is the response to the "red flag" laws that were adopted in Colorado. Commissioner Glover said that he would like Ms. Lake and Dr. Bankole to gather as much information as they can and get back to the Board as soon as possible. Sheriff Anne Robinson voiced concern for the civilians that will be transporting these people and the risk of them being assaulted. Ms. Kern said that "adult protection" (M1 hold) does affect her staff; she also said that there will be a legal piece in this and the liability of the BOCC for putting their names on these permits. Sheriff Robinson reported that her department just did a transport for a behavioral person to the hospital for a M1

Hold and evaluation. She said that they are required to by state statue to do these transports. Sheriff Robinson said that many of these situations do become violent; the consensus in the room was that these transports will probably fall back on the Sheriff's Department any way due to safety reasons. Commissioner Noffske recommended talking to Colorado Counties Inc. (CCI) to push back the timeline on this. Dr. Bankole recommended looking into the direct and indirect costs of this mandate.

At 10:54 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 10:54 AM Lyndsie Ferrell, Museum Director, was present to give her monthly report. Ms. Ferrell said that they finished fixing necessary corrections to migrate to the new Past Perfect Upgrade; Past Perfect goes live on November 7. She thanked the Board for the Archival Access Policy. Ms. Ferrell said she also finished the Archival Certification class and received certification. They hosted fifteen homeschool students and taught them about local rock art. Local Archaeologist Ken Frye helped with the event. They also hosted seventeen guests for the first Fall Rock Art Tour; they are partnering with the Bureau of Land Management (BLM) on this project. She said it was a wonderful partnership that will be great moving forward. Ms. Ferrell is finalizing details for the holiday dinner and they are booked for the event. The Museum participated in the Town of Del Norte "Scarecrow Bash." Ms. Ferrell said she is finalizing a strategic roadmap for accession work this January; this would open the museum for federal funding. She reported that they made \$747.19 for the month of October.

General Business

At 11:02 AM the Board considered approving a Reference and Archive Policy for the Rio Grande County Museum (this was out of order on the Agenda). Ms. Ferrell reported that this policy limits access to more compromised documents, newspapers, photos, etcetera. She said exposure to light and hand oil does affect these documents. Ms. Ferrell recommended that the museum charge a research fee because it takes someone away from helping on the floor. This person would get the artifacts ready, go over the policy (visitors would sign the policy), make sure the person wears gloves, and check on the person doing the research while they are there. Ms. Ferrell said other museums in the state are charging \$40-\$60 an hour for this research fee. Ms. Lake said that she reviewed the policy and it looks good. Commissioner Noffske moved to approve the Reference and Archive Policy for the Museum. Commissioner Deacon seconded the motion, and the motion carried.

At 11:08 AM the Board looked at quotes for the flooring repair at the Museum (out of order on the Agenda). Ms. Ferrell recommended the Polished Edge bid because they will help them move furniture. Commissioner Glover asked about where the Museum was so far in regard to their budget. Amanda Klapperich, Finance Manager, said that they are eligible for other funds. She asked if the 501C3 could help with the funding for the floor. Commissioner Glover said that he was not opposed to going forward with this, but he recommended looking at the 501C3 to see if they can help with the cost. The 501C3 meets on November 16th, 2023 so they will get back to the Board on this after they meet. Commissioner Glover asked if Bobbie Hatton, Administrative Assistant, would put this on the Agenda for November 16th.

At 11:19 AM Commissioner Noffske moved to accept the CDOT Airport Grant. Commissioner Deacon seconded the motion, and the motion carried.

At 11:21 AM Commissioner Noffske moved to table "Consider Options on the FAML Insurance Program." Commissioner Deacon seconded the motion, and the motion carried.

Commissioners, Administrator, and Attorney Updates

At 11:21 AM Ms. Lake reminded the Board that they would have a legal meeting on Friday at noon.

At 11:22 AM Commissioner Deacon reminded the Board that there would be a Veteran's Day Parade a week from Saturday in Monte Vista at 10 AM. Commissioner Deacon is organizing the parade.

Commissioner Noffske reported that the North Central bid for the Railroad did not work out. He said a third bidder came forward; and this bidder owns 122 miles of track near Eads, Colorado. Commissioner Noffske said that he told them the county's concerns and that the County does not want to see track ripped up. Commissioner Noffske also talked about the Council of

Governments (COG). He reported that he read the bylaws of the COG and the COG is geared towards helping deal with issues like 1041 and water issues. Commissioner Noffske said that he would like to have a conversation with all municipalities and counties on water issues in the San Luis Valley.

Commissioner Glover reported that South Central Seniors is still looking at hiring at the Senior Center. He also reported that at the Landfill they are still looking for a new Manager.

At 11:44 AM 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, November 9, 2022. The meeting was called to order by Chairman Gene Glover at 10:04AM. A prayer was led by Commissioner Glover and the Pledge of Allegiance was said.

Present were Commissioner Gene Glover, Commissioner Scott Deacon, County Attorney Nancy Lake, County Administrator Craig Barraclough, and Clerk of the Board DeAnn Jacobs. Commissioner John Noffske was attending another meeting in the building, but was available if needed.

Adoption of the Agenda

At 10:06 AM, Mr. Barraclough said the agenda showed the decision from executive session before the executive session, so it needed to be moved. Amanda Klapperich, Finance Director, asked about the insurance decision. Commissioner Glover said he would address it in the consent agenda. Commissioner Deacon made a motion to approve the agenda as amended. Commissioner Glover seconded the motion, and the motion carried.

Public Comment

At 10:07 AM, Commissioner Glover asked if there were any public comments. There were none.

Consent Agenda

- Approval of minutes of past meetings: August 10, 2022, August 17, 2022, and August 24, 2022
- Approval of Accounts Payable
- DSS Accounts Payable
- Resolution Authorizing Employer/Employee Benefit Changes for 2023 Budget Year

Commissioner Glover read the resolution concerning percentages of health insurance premiums to be paid by the County and its employees. Ms. Klapperich referenced the previous proposal and said this resolution will increase the amount paid by the County and decrease the amount paid by the employees.

Commissioner Deacon made a motion to approve the consent agenda with the resolution included. Commissioner Glover seconded the motion, and the motion carried.

Vender	Amount
CITY OF MONTE VISTA	150.00
COLORADO DEPART. OF REVENUE	397.00

JANET SANCHEZ	2,240.00
NANCY N. LAKE	8,565.44
SAN LUIS VALLEY COUNCIL	15,422.00
SARAH HERRERA	52.50
UNITED STATES TREASURY	848.64
ALAMOSA CTY PUBLIC HEALTH DEPT	860.32
AMAZON CAPITAL SERVICES	152.20
AMERICAN ELECTRIC COMPANY	407.01
ARLAN'S PRO SERVICES	70.00
CIELLO POWERED BY SLVREC	703.10
CO.BUREAU OF INVESTIGATIO	105.00
COLORADO ASSESSOR'S ASSOC	50.00
COUNTY HEALTH POOL - DEPT. #42079	699.59
COUNTY SHERIFFS OF COLO	275.00
GALLS PARENT HOLDINGS, LLC.	444.13
GOBINS, INC	119.91
HELEN LESTER	949.75
JADE COMMUNICATIONS, LLC	93.80
KEN'S SERVICE CENTER	1,256.28
McKESSON MEDICAL-	62.36
MDS WASTE & RECYCLE, INC	57.50
MEADOW GOLD DAIRY - ENGLEWOOD - DFA DAIRY BRANDS	553.50
MOBILE RECORD SHREDDERS, LLC	28.00
MONTE VISTA ATHLETIC CLUB	100.00
MONTE VISTA COOPERATIVE	6.08
PEAK PERFORMANCE FIRE & SAFETY SOLUTIONS	721.41
PITNEY BOWES, INC.	29.99
ROCKY MOUNTAIN PLUMBING	34.76
S & S DISTRIBUTION, INC	25.00
SAN JUAN MOUNTAIN ROASTERS, LLC	136.25
SHAMROCK FOODS COMPANY	7,143.51
SLV PARTS, INC	11.49
SOUTH FORK LUMBER	24.96
SPARKLE CLEANERS	175.00
VALLEY LOCK AND SECURITY, INC	72.50
VERIZON WIRELESS	179.99
VERIZON WIRELESS	51.34
VERIZON WIRELESS	498.47
VERIZON WIRELESS	271.68
WALL, SMITH, BATEMAN, INC	3,675.00
WARRIOR KIT	750.00
WASTE MANAGEMENT-	253.18
WEX BANK	92.92
WEX BANK	836.81
WSB COMPUTER SERVICES	7,543.50
	57,196.87

202200448620 RESOLUTION NO CHARGE
11/16/2022 07:16 AM Total Pgs: 2
Fee: \$0.00
Cindy Hill, Clerk and Recorder, Rio Grande, CO



RESOLUTION NO 2022 - 64

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF RIO GRANDE
COUNTY AUTHORIZING EMPLOYER – EMPLOYEE BENEFIT CHANGES FOR THE
2023 BUDGET YEAR

WHEREAS, Rio Grande County desires to make benefits more compensatory for current and future employees of the County; and

WHEREAS, this action will increase the County Percentage contributing towards the employee Health Insurance Premium and decrease the Employee contribution.

WHEREAS, this will increase the overall annual benefits paid by the County by \$82,988.64 therefore, increasing the total Health Insurance Expense to \$1,051,304.76 for the 2023 Budget Year

NOW, THEREFORE, BE IT RESOLVED, effective January 1, 2023, the percentage of contributions on behalf of the County and the Employee are as follows:

	Monthly Premium	County Cost	Percentage	Employee Cost	Percentage
Employee	\$ 929.20	\$ 789.82	85%	\$ 139.38	15%
Employee + One	\$ 1,744.25	\$ 1,220.98	70%	\$ 523.28	30%
Family	\$ 2,144.70	\$ 1,501.29	70%	\$ 643.41	30%

*Total for Health, Dental and Vision

Employees with Spouse Working with County

	Monthly	County Cost	Percentage	Employee Ea.	Percentage
Employee + One	\$ 1,744.25	\$ 1,569.83	90%	\$ 87.21	10%
Family	\$ 2,144.70	\$ 1,715.76	80%	\$ 214.47	20%

*Total for Health, Dental and Vision

THE FOREGOING Resolution was offered by Commissioner DEACON, seconded by Commissioner GLOVER, and passed by the following votes of the Board of County Commissioners at a meeting of said Board on the 9th day of November 2022.

VOTES:

Commissioner Deacon: Yes No
 Commissioner Glover: Yes No

Commissioner Noffske: Yes No


BOARD OF COUNTY COMMISSIONERS

Gene W. Glover
 Gene Glover, Chair

ATTEST:

Rebecca Glover
 Clerk of the Board

202200448620 RESOLUTION NO CHARGE
 11/16/2022 07:16 AM Total Pgs: 2
 Fee: \$0.00
 Cindy Hill, Clerk and Recorder, Rio Grande, CO



County Official and Department Head Reports

At 10:10 AM, Commissioner Glover said Patrick Sullivan, Road and Bridge, and Dixie Diltz, Land Use, were not available for the BOCC meeting, but both had turned in written reports that the Board accepted.

At 10:10 AM, Sheriff Robinson said the numbers have improved on outstanding leave, but there will still be some hours lost. She said the department is down by about fifteen employees. The department is working on job descriptions, posting vacancies, and reviewing applications.

At 10:12 AM, Earl Robinson, Airport Manager, gave his report. Four hangars will be built in November. The electrical contractor is waiting until the Jet A fuel tank is set up before completing the hook-up. It is scheduled for November 30. Mr. Robinson said Mt. Vernon Crain Service has been contracted for the set up, and All Trans is transporting the tank. He said

Lyndsie Ferrell plans to take photos of the set up for the newspaper. He also said he's coordinating with AvFuels for fuel delivery, but no date is set. Mr. Robinson said fuel sales are going up 7 to 10% over last year. Mr. Robinson said he has had no contact with the lessee of Tract 44. Ms. Lake said a letter to the lessee is almost ready to be sent. Commissioner Glover asked for a copy. Mr. Robinson said the design and bid grant has been approved, and he sent the contract in on November 7. He is working with Mr. Barraclough on a request for proposal (RFP) for the sign in bid. Mr. Robinson would like to have an airport consultant to help with getting all major projects done by the end of summer 2023.

At 10:21 AM, Mr. Sullivan was present to give the Road and Bridge Department report. He said the La Garita project has been completed. He said the speed radar station on the road showed the average speed in the 45-mph zone is 66.84 mph. He said the department has completed about 60% of the striping. The third round of mowing is completed, and he will know what the cost of weed control was when he gets the bill. Mr. Sullivan said the department secretary, Olivia Romero, attended the annual HUTF workshop. He also said the hot plant has been winterized. He said, due to weather conditions and staff shortages, 60% of the Schedule A roads have been completed. The department has stockpiled 18,000 tons of pit run for crushing. Mr. Sullivan said he attended the access management workshop in Colorado Springs. Plans for upcoming work include crack sealing about five miles of County Road 4 N and the Maxeyville Road, and completing striping operations. They also plan to replace a small bridge in Lower Alpine Village with a culvert. They plan to complete snow plow equipment preparation and year end purchasing. Mr. Sullivan said the department will host a local tech assistance program (LTap) workshop at the Ski Hi complex in November. He expects up to fifty attendees.

Mr. Sullivan said he has been working on a water permit with the Colorado Division of Water Resources (DWR). He asked Ms. Lake to go over the contract with him next week. He also said his department was approached by the South Fork postmaster with a request for an area in Alpine for eleven cluster mailboxes. This would make mail delivery easier, and the residents are in favor of it. Mr. Sullivan suggested to the Board that County owned lots in the area might be a good location. He said the lot on the corner of Arapahoe Road and County Road 15 could be a great location because it is large enough for the boxes and for vehicle parking off the road. He said an entry would need to be built. Commissioner Glover and Deacon both liked the idea and the Board will look into it. Mr. Sullivan returned to the DWR conversation. He said he met with the Sub district 2 Board. It has approved a preliminary contract with the County to allow it into the sub district. He said there are several aspects still being worked on.

General Business and Administrative Items

At 10:33 AM, Sheriff Robinson spoke about the department's radio system. She said it is starting to fail and some parts are too old to be fixed. Sheriff Robinson requested the BOCC's approval to replace the equipment. She said she wants to completely replace the system. The delivery time for the equipment is approximately six months. The total cost would be \$191,534.20. Sheriff Robinson said she could move some items in her budget to cover part of the cost. Ms. Klapperich said there may be ARPA funds available also. Commissioner Glover left momentarily to talk to Commissioner Noffske about the request. Commissioner Deacon made a motion to approve the purchase of the new radio system for the Sheriff's Department. Commissioner Glover seconded the motion. He said Commissioner Noffske approved of the request, and was voting in favor of the motion by proxy. The motion carried. Commissioner Glover said the County will fund the total \$191,534.20. Sheriff Robinson said she is required by statute to attend new sheriff training. The cost is \$2,750. Sheriff Robinson asked if it could be paid from ARPA funds. Commissioner Deacon made a motion to grant ARPA funds to pay for the new sheriff institute. Commissioner Glover seconded the motion, and said Commissioner Noffske had voted by proxy in favor of the ARPA funding. The motion carried.

At 10:42 AM, Commissioner Glover called for an executive session for discussion of a personnel matter, pursuant to 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 10:58 AM, Board resumed the regular session. Commissioner Glover said the executive session had been postponed until 11:30.

Commissioners, Administrator, and Attorney Updates

At 10:59 AM, Ms. Lake said there are three active bids in the railroad bankruptcy case. She said the trustee in the case wants to charge the counties 40% of the back taxes for his

administrative fees, but the county attorneys are challenging that. She said the trustee cites that Armando Ross, Weed and Pest Control, used the money for weed control along the railroad right of way, so she has asked Mr. Ross for statements. Ms. Lake said house bill 21-1162 requires the County to start collecting fees from retail facilities within the county on recyclable and plastic bags beginning immediately. She said on January 1, 2023 plastic bags may no longer be offered, but there will still be a fee on paper bags. She said there needs to be a discussion on how to enforce this. Ms. Lake said she has developed a full package on the secure transportation for submission to DOC. She said Cindy Hill, County Clerk, had requested a correction to the Alpine Village lot parcel. Mr. Barraclough said the description had been corrected. Ms. Lake spoke about the airport branding for AvFuels. She said the Board had been told the branding included a fifty-million-dollar insurance policy. After looking through the agreement more closely, she found the policy is offered, but is not automatically included. She said there needs to be further discussion on insurance. She also said the current insurance with Old Republic is up for renewal in February, and there may be some changes. Ms. Lake told the Board she and Mr. Sullivan have been working on a change of use on one of the wells so it can be combined with the abandoned well to get it off the abandonment rolls. She has also been reviewing the contracts with Sub district 2.

At 11:06 AM, Commissioner Deacon said he was contacted by Monte Vista's city manager who asked if he would coordinate the Veterans' Day parade and celebration. He agreed. The parade will be Saturday, November 12 at 10:00. Phillip Mackey, a veteran from the National Guard, will be helping. Commissioner Deacon also said he has contacted military personnel about the pedestrian crossing from the Veterans' Center to Home Lake. They will discuss it at their December meeting. Commissioner Deacon said they will consider installing solar lights. He also said citizens have approached him with concerns about the dark intersection of Sherman Avenue and Highway 160. He contacted Xcel energy about installing lights. Commissioner Deacon said he has a San Luis Valley Housing Coalition meeting on November 10th.

At 11:09 AM, Marshall Boyd, a county citizen, was present to make a comment. He said he is concerned about elections. He said ballots need to be confirmed, IDed, and tracked. He requested the Commissioners make a resolution that ballots be hand counted and that ID must be required. Mr. Boyd said Dominion Smartmatic is not a state entity, but an international company, and he does not believe they should be used in our elections. Commissioner Glover said he is a firm believer in one-day voting, and if a voter is away on Election Day, their ballot should be verified and certified. He said he's seen a resolution from other counties; there is a Colorado Counties Inc. (CCI) conference in December and it will be discussed. Mr. Boyd said he feels using Dominion Smartmatic for elections is giving too much control away, and cited a video he'd seen. He said he appreciated any support the BOCC could give him on this issue. Commissioner Glover reiterated that it will be discussed at the December CCI conference. Commissioner Deacon agreed. Mr. Boyd said he was publicly asking the Board to ask the powers that be to hand count all ballots.

At 11:17 AM, Mr. Barraclough spoke about work being done on the court house elevator. The service technician cannot find the problem with it. Mr. Barraclough said Stan Montoya, Maintenance, used a power blower to clean the contacts and that seemed to work. The technician recommended seeing if that fixed the problem. Commissioner Glover said he asked the technician about options if the elevator breaks again. He asked the technician to submit a bid for replacement. Mr. Barraclough said Mr. Montoya said Xcel is checking the power at the pole to make sure it's working correctly. Mr. Barraclough talked about a listening session being hosted by Adams State University in the court house annex on November 28 from 6:00 – 8:00. He said they want to hear what the community would like from the university.

At 11:20 AM, Commissioner Glover said he asked Mr. Montoya to get three bids for the elevator. He also said he met with South Central and Tri County Seniors about applications for the positions.

At 11:21 AM, Mr. Barraclough added the county has received one application for the Human Resources position, and he knows of other potential candidates.

At 11:22 AM, Commissioner Glover said the BOCC would adjourn their regular session and reconvene in executive session at 11:30 AM.

At 1:45 PM, the Board exited executive session.

At 1:45 PM, Board resumed the regular session. Commissioner Glover said the Board discussed and accepted Mr. Barraclough’s resignation effective today, November 19. Commissioner Noffske made a motion to accept the resignation of Craig Barraclough from the position of County Administrator, with the provisions for severance pay, and said this agreement was arrived at jointly. Commissioner Deacon seconded the motion, and the motion carried.

At 1:46 PM, Commissioner Deacon made a motion to adjourn the regular session. Commissioner Noffske seconded the motion, and the meeting was adjourned.

Attest:

Gene Glover
Chairman of the Board

DeAnn Jacobs
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, November 16, 2022. The meeting was called to order by Chairman Gene Glover at 10:00 AM. A prayer was led by Commissioner Noffske and the Pledge of Allegiance was said.

Present were Commissioner Gene Glover, Commissioner Scott Deacon, Commissioner John Noffske, County Attorney Nancy Lake, Bobbie Hatton, Administrative Assistant, and Clerk of the Board DeAnn Jacobs.

Adoption of the Agenda

At 10:01 AM, Commissioner Noffske made a motion to approve the agenda. Commissioner Deacon seconded the motion, and the motion carried.

Public Comment

At 10:01 AM, Commissioner Glover asked if there were any public comments. There were none.

Consent Agenda

- Approval of Accounts Payable

Commissioner Noffske made a motion to approve the consent agenda. Commissioner Deacon seconded the motion, and the motion carried.

Vender	Amount
EARL ROBINSON	111.25
JENNIFER MONDRAGON	372.74
VERIZON WIRELESS	260.76
DREW SMITH	100.00
GREAT AMERICA FINANCIAL	334.13
IDEMIA IDENTITY & SECURITY USA, LLC.	22,478.00
MASTER PRINT & WEB DESIGN, INC	1,072.89
MOBILE RECORD SHREDDERS, LLC	28.00
MONTE VISTA COOPERATIVE	24.58
PRO COM, LLC	111.00
REYNOLDS ASH + ASSOCIATES	13,650.57
S & S DISTRIBUTION, INC	38.00
SLV PARTS, INC	37.58
TOWN OF DEL NORTE	329.70
UNITED REPROGRAPHIC	142.49
VALLEY LOCK AND SECURITY, INC	422.11
WAXIE SANITARY SUPPLY	166.23

WSB COMPUTER SERVICES
XCEL ENERGY

78.98
5,861.17
45,620.18

County Official and Department Head Reports

At 10:02 AM, Randy Kern, Building Department, said the office has been very, very busy. In October there were eight new houses, seventy inspections, and ten on-site wastewater treatment system (OWTS) permits. Mr. Kern said if this amount of growth continues, the department will either need to grow or lighten its work load. He said commercial projects in the county include a new dollar store in the east part of Del Norte, a business renovation in down town Del Norte, and a renovation at Wolf Creek Ski Lodge. Commissioner Noffske asked Mr. Kern if he were able, would he like to hire right now. Mr. Kern said he would, but he needs someone with experience. He said the position could be shared with Land Use. He said storage and office space in the current office is tight. Mr. Kern said his office could lighten its work load by passing on some work to the municipalities, but he is hesitant to increase their work load. Commissioner Noffske asked Mr. Kern to present the Board with information on options, such as hiring, contracting, and lessening duties. Mr. Kern mentioned the new code book, and said he will suggest utilizing a new fee schedule when the code goes into effect. Mr. Kern told the Commissioners he and his staff have been reducing their excess annual leave. Mr. Kern said he will be virtually attending more meetings and trainings through Shums Coda Associates and Xcel Energy. He said it is very difficult to concentrate on them in the office, so he will be working off his computer at home. Mr. Kern said he needs to meet with city managers about the new energy code that will be going into effect. He asked if Commissioner Glover could contact them to set up a meeting time. Commissioner Glover said he would do so, and potential meeting times were discussed. Commissioner Noffske suggested meeting with the Council of Government (COG) if communication with other counties is needed. Mr. Kern said the code will be a policy, not a regulation. Commissioner Noffske asked Mr. Kern to add a line to his proposed budget for a new employee. Ms. Hatton said there is a budgeting work session scheduled for November 30. Mr. Kern said cubicle partitions might be helpful in his office. Commissioner Glover said there should be some in storage.

At 10:40 AM, Sheriff Robinson said the Sheriff's Department is doing EFORCE software training this week. She said the demographic interface was not purchased with the live scan instrument (it has now been ordered), so it will be December before the live scan will connect with the booking system. Sheriff Robinson said they are waiting for the district attorney to clear the deputy in the shooting. She said it was a good shoot and she is sure he will be cleared. She said the vehicle involved is being held for repair. She also said her department had a stress debriefing yesterday. Sheriff Robinson said the consoles and back-up equipment for dispatch have been ordered. The estimated time of delivery is six to eight months. She said the EFORCE software will allow more efficient record keeping within this department and with other departments. Sheriff Robinson said the 2017 transport van has close to 100,000 miles, is not reliable, and needs to be replaced soon. Sheriff Robinson said discussions about a new bi-county jail need to start; maintenance costs at the current building are increasing, they are running out of space, and housing needs are predicted to increase. She said she envisions a facility that can be expanded as needed, has a biometrics scanner, quiet room for staff rest, and 3-D screens for inter-active training. Ms. Lake said the cost of a 122-bed facility would start at twenty-three million dollars, assuming the land is already owned by the County. During discussion, it was said the cost could go up to over forty million. Sheriff Robinson said she would keep the administrative office in Del Norte, along with a court holding cell. About five acres would be needed for the new facility. Ms. Lake said Douglas County has a good model of a modular jail. She also said the DOJBJA grant, which starts accepting applications in April 2023, would be a good source of financing. She said it does not require a match as long as the County owns the land. There was a short discussion of water availability on the County's land north of Del Norte. Commissioner Glover described a jail plan from Saguache County. Commissioner Deacon said the current jail would still need to be refurbished for the building to be used by the County.

General Business and Administrative Items

At 11:10 AM, the bid opening for real property at Alpine Village #4, Block 4, Lot 11 was done. Only one bid was received. It was opened by Commissioner Deacon, and read by Commissioner Glover. The bid for \$1,501 was made by Mike Thompson who owns the adjacent lot. Commissioner Noffske made a motion to accept the bid from Mike Thompson for

the lot located at Alpine Village #4, Block 4, Lot 11. Commissioner Deacon seconded the motion, and the motion carried.

At 11:13 AM, Cindy Hill, County Clerk, spoke about Colorado's Family and Medical Leave Insurance (FAMLI) Program. She said employee surveys were not received from the Road and Bridge Department, but she had results from all other departments. She said the main objection to full County participation in the program is that individual employees won't be allowed to opt out. Commissioner Noffske made a motion to approve the resolution declining all County participation in the State's FAMLI Program. Ms. Hill asked for clarification of whether he meant all participation or County funded participation. Commissioner Noffske said all participation. Commissioner Deacon seconded the motion, and the motion carried.

202200448629 RESOLUTION NO CHARGE
11/16/2022 02:16 PM Total Pgs: 2
Fee: \$0.00
Cindy Hill, Clerk and Recorder, Rio Grande, CO



**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF RIO GRANDE COUNTY, COLORADO DECLINING
PARTICIPATION IN COLORADO'S PAID FAMILY AND MEDICAL LEAVE
INSURANCE PROGRAM**

Resolution #2022 - 65

RECITALS

WHEREAS, the Board of County Commissioners ("Board") has the authority under Colorado law, including, but not limited to C.R.S. 30-11-103 and 107 to make decisions regarding the County budget, personnel benefits, and employment policies in the unincorporated areas of the County; and

WHEREAS, the Colorado General Assembly enacted legislation known as the Paid Family and Medical Leave Insurance Act (FAMLI) in 2021, C.R.S. 8-13.3-501, et seq., the provisions of which will become operative in 2023; and

WHEREAS, pursuant to C.R.S. § 8-13.3-522, a county may decline participation in FAMLI by a majority vote of its governing body at a public meeting, and its employees may still elect to participate individually under C.R.S. § 8-13.3-514; and

WHEREAS, the Board held a public meeting on November 16, 2022 and reviewed and considered the advantages and disadvantages of participation in FAMLI and the current benefits provided by the County to its employees; and

WHEREAS, in accordance with 7 CCR 1107-2, notice was provided to employees and the public of the opportunity to submit comments before or during the meeting to the Board regarding participation in FAMLI; and

WHEREAS, based on staff recommendation and employee/public comments, the Board finds it is in the best interest of the County to decline participation in the Paid Family and Medical Leave Insurance Act.

NOW, THEREFORE, BE IT RESOLVED:

1. As of the date of adoption of this Resolution, Rio Grande County by and through Its Board of County Commissioners provides written notice that it is declining participation in the Paid Family and Medical Leave Insurance Program (FAMLI) by sending a copy of this Resolution to the Division of Family and Medical Leave Insurance.
2. For purposes of compliance with the regulations promulgated concerning local government participation with FAMLI found at 7 CCR 1107-2, and in particular, Section 7 CCR 1107 2.5.A, the date of the vote of the Board of County Commissioners to decline participation in the date below Identified as "Adopted and Effective".

1

3. Staff is directed to provide county employees with information regarding the FAMLI program as is required by statute and regulation. If they choose to participate they will be required to sign up and pay for it themselves.
4. The County will renew this declination not later than eight years from the adopted and effective date or may elect coverage in the future as provided by statute and regulation.

DONE AND APPROVED by the Rio Grande County Board of Commissioners on November 16, 2022, at a regular meeting held in Del Norte, Colorado.

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

By: *Gene W. Glover*
Gene Glover, Chair

VOTE:

John Noffske	<u>Aye</u>	Nay	Abstain	Absent
Gene Glover	<u>Aye</u>	Nay	Abstain	Absent
Scott Deacon	<u>Aye</u>	Nay	Abstain	Absent

ATTEST:

By: *DeAnn Jacobs*
DeAnn Jacobs, Clerk of the Board

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Cindy Hill, Clerk and Recorder, Rio Grande, CO



Ms. Hill said she had another topic she needed to discuss with the commissioners. One of the employees in her department has a long-term family medical issue, but is out of all annual and sick time. Ms. Hill said according to the employee handbook, she needs to notify the BOCC of unpaid leave over one week. She said the BOCC would need to approve any leave without pay that lasts longer. She also said federal FMLA allows up to twelve weeks of leave. Commissioner Noffske made a motion to approve the additional time off as required by FMLA for the Clerk and Recorder employee. Commissioner Deacon seconded the motion, and the motion carried. There was a discussion on how the leave would affect seniority. Ms. Hatton said it would not accrue while on leave. On one last topic, Ms. Hill asked that signed resolutions be given to Ms. Jacobs to bring to the Clerk's Office for recording. Ms. Hatton asked for copies before resolutions are taken.

At 11:26 AM, Lyndsie Ferrell, Museum Director, joined via Zoom. She said the museum's 501c3 board approved a donation of up to \$12,000 to the museum for new flooring. Ms. Ferrell said it would bring the museum's fund up to the amount of the bids received. She recommended accepting the bid from Polished Edge. She also said she planned to get samples by the end of the week, and she invited the BOCC to help with the flooring selection. Ms. Lake said four bids were received. Commissioner Glover said if the selection was made soon, the floor could be installed while the museum is closed in January. Commissioner Noffske made a motion to approve the Polished Edge bid and accept the \$12,000 donation from the museum's 501c3 board to facilitate the flooring installation. Commissioner Deacon seconded the motion, and the motion carried. There was a discussion about the museum's Barlow and Sanderson fundraiser at the Windsor. All comments were very positive.

At 11:31 AM, an update to the payroll policy was discussed. Ms. Lake said Amanda Klapperich, Finance Manager, had discussed the changes with her, and it was good to go. She said the updates add a special rule for the Sheriff's Department so it will be in compliance with regulations for fire and law enforcement agencies. Commissioner Deacon made a motion to approve the payroll policy. Commissioner Noffske seconded the motion, and the motion carried.

At 11:34 AM, Commissioner Noffske made a motion to dispense with the executive session. Commissioner Deacon seconded the motion, and the motion carried.

Commissioners, Administrator, and Attorney Updates

At 11:35 AM, Commissioner Glover said the museum's 501c3 board meeting was well attended. He also said he met with Jody Kern, Department of Social Service, about installing heated sidewalks around the DSS building while the building addition is being done. It will increase the approved planning cost by \$1,200. Commissioner Noffske made a motion to proceed with the proposal for modification of the architectural drawing to include heated sidewalks. Commissioner Deacon seconded the motion, and the motion carried. Ms. Lake clarified the motion was for an expansion of the architect's design to include heating the sidewalks around the DSS building. Commissioner Glover also said he attended the San Luis Valley Regional Landfill Authority Board meeting.

At 11:37 AM, Commissioner Deacon said the Veterans' Day parade in Monte Vista went well, and the Board will need to decide if they want to participate next year. The other Commissioners agreed the parade was successful.

At 11:39 AM, Commissioner Noffske spoke about the 506 claim for the railroad bankruptcy trustee's surcharge. He said there will be an auction on Thursday with three railroad bidders, and it will go before a judge on November 28 for final determination. He said at that point the counties can file an objection to the 506 claim. Ms. Lake said the counties are going to push back after the ruling on the 28th. Commissioner Noffske said the counties were not able to represent themselves and object to the surcharge during the process. Ms. Lake said it is unclear how much money has already been paid to the trustee, Bill Brandt. Commissioner Noffske asked what role the County Attorneys play. Ms. Lake said they play a big role in drafting the counties' claim against the surcharge. She said she will be in communication with the other County Attorneys. She also said she has been talking with Rio Grande County Weed and Pest Control concerning the trustee's claims of charging for maintenance of the railroad right-of-way. Commissioner Glover said he has only seen the railroad's maintenance crew working about three and a half miles into the eastern edge of the county. There was a discussion about who Commissioner Noffske needs to contact. He said there needs to be more details given about accounts owed. He said some expenses may not have been disclosed to the revolving loan committee. Ms. Lake said she thinks a good argument can be made by the Counties against the trustee's claim. She also said there is a specific order for procedures in bankruptcy court, and the Counties need to wait until after the sale on Thursday and the judge's ruling on the 28th for their opportunity to speak before the judge.

At 11:55 AM, Ms. Lake said County Technical Services, Inc. (CTSI) has come out with a link addressing secure transportation. She said it is an accumulation of the work County Attorneys have been doing to create documentation. She said she has a full package about it to forward to Dr. Bankole, Department of Public Health. She also said it should be finalized at the County Attorneys conference on November 17th. Dr. Bankole said he's looking forward to getting her information. He said after he goes over it, he will put it on the Board's agenda.

At 11:57 AM, Ms. Hatton said Ms. Klapperich got an email saying the Cloud automation should be completed by the end of January 2023.

At 11:59 AM, Commissioner Noffske said the BOCC did need to move into executive session. Commissioner Glover called for an executive session:

- For discussion of a personnel matter, pursuant to 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.
- 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).

Commissioner Deacon made a motion to end the regular session and move into executive session. Commissioner Noffske seconded the motion, and the motion carried.

At 2:00 PM, the Board exited executive session.

At 2:00 PM, Board resumed the regular session. Commissioner Glover said no actions were taken. The meeting was adjourned.

Attest:

Gene Glover
Chairman of the Board

DeAnn Jacobs
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, November 30, 2022. The meeting was called to order by Chairman Gene Glover at 11:01 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 Attorney Nancy Lake, and Clerk of the Board DeAnn Jacobs.

Adoption of the Agenda

At 11:02 AM, Commissioner Noffske said the Department of Social Services remodeling project request for bids (RFB) needed to be added to the agenda under General Business. Commissioner Noffske made a motion to approve the agenda as amended. Commissioner Deacon seconded the motion, and the motion carried.

Public Comment

At 11:02 AM Commissioner Glover asked if there were any public comments. There were none.

Consent Agenda

- Accounts Payable
- Payroll Report

Commissioner Noffske made a motion to approve the consent agenda. Commissioner Deacon seconded the motion, and the motion carried.

Vender	Amount
ADAMSON POLICE PRODUCTS	24,658.16
CENTURYLINK	210.06
CENTURYLINK	430.39
CHRIS RODRIGUEZ	2,199.99
SLV REC	735.00
UNITED STATES TREASURY	62.78
VERIZON WIRELESS	2,105.86
WEX BANK	5,466.85
WEX BANK	1,365.45
XCEL ENERGY	6,107.97
XCEL ENERGY	2,972.83
AMERICAN FIDELITY	3,231.11
AMERICAN PUBLIC LIFE	32.70
BC SERVICES, INC.	461.62
COLORADO DEPARTMENT OF REVENUE	326.04
FAMILY SUPPORT REGISTRY	882.00
KANSAS PAYMENT CENTER	459.00
MASA MEDICALTRANSPORT SERVICES	630.00
NEW YORK LIFE INSURANCE COMPANY	792.28
SECURITY BENEFIT	3,895.00
CENTER REDI MIX, INC	1,000.00
CHERYLYN RUE	87.61
DIANNE KOSHAK	91.88
FIRST BANKCARD	9,881.17

IDA WHITE	203.13
JEAN BORREGO	5,634.36
JENNIFER VALADEZ-MOLINA	112.50
MATCO TOOLS/ADAM ATENCIO	51.25
MONTE VISTA COOPERATIVE	159.71
MYERS BROTHERS TRUCK AND TRACTOR, INC	2,056.69
PARTS AUTHORITY, LLC	149.71
PITNEY BOWES, INC.	134.52
US TRACTOR & HARVEST, INC	351.49
WAGNER EQUIPMENT	6,735.42
FIRST BANKCARD	5,088.53
AIRGAS USA, LLC	809.03
ALAMOSA COUNTY	315.00
ALAMOSA CTY PUBLIC HEALTH DEPT	1,287.71
ALL TRUCK AND TRAILER	232.14
ALTA FUELS, LLC	566.40
AMAZON CAPITAL SERVICES	339.21
AMERICAN ELECTRIC COMPANY	120.63
ANDREW ATCHLEY	185.00
AVENU HOLDINGS, LLC	3,281.21
CARY ALOIA	215.00
CHARLES STILLINGS	193.74
CO.BUREAU OF INVESTIGATIO	157.50
CONEJOS COUNTY PUBLIC HEALTH	1,771.03
COSTILLA COUNTY PUBLIC HEALTH	2,351.65
COUNTY HEALTH POOL - DEPT. #42079	699.59
COUNTY SHERIFFS OF COLO	2,750.00
D-A LUBRICANT COMPANY	15,059.70
DEL MAR CARPET ONE	1,917.63
DELTA RIGGING & TOOLS,INC	426.00
DIGITCOM ELECTRONICS, INC	94.35
EZ LINER INDUSTRIES	287.87
FIRST BANKCARD	9,285.90
FUENTES AUTO GLASS	325.00
GALLS PARENT HOLDINGS, LLC.	153.99
GENOA HEALTHCARE	590.00
GISELLE ALMEIDA	560.00
GOBINS, INC	114.91
GOOGLE, LLC	6.00
GUNBARREL STATION, INC	426.00
HAYNIE'S INC.	1,945.14
HELEN LESTER	24.38
IHS PHARMACY	20.01
JAN DOCTOR	21.97
JERRY GALLEGOS	165.00
JOHN W GASPARINI, INC.	99.20
KD KLENE	580.80
KEN'S SERVICE CENTER	103.04
LEONARD BROWN	78.75
LEROY A ROMERO	150.00
LOWE'S PAY AND SAVE, INC	67.41
MAK VALUATION CONSULTANTS LLC	6,000.00
MARTHA WILLIAMSON	150.00
MASTER PRINT & WEB DESIGN, INC	100.00
McKESSON MEDICAL-	91.16
MGM CARPET CLEANING	375.00
MONTE VISTA COOPERATIVE	7.05
PAST PERFECT SOFTWARE INC.	1,245.00
PRO COM, LLC	291.50
PSYCHOLOGICAL RESOURCES	135.00

PULLTARPS MANUFACTURING	460.01
QUILL.COM	470.91
RELIANCE STEEL CO. #12	1,345.00
RUSSELL PRATT	92.50
S & S DISTRIBUTION, INC	76.00
SAGUACHE CO PUBLIC HEALTH	740.64
SHAMROCK FOODS COMPANY	3,860.07
SLV PARTS, INC	372.51
SLV REGIONAL SOLID WASTE	11.60
SORUM TRACTOR COMPANY, INC	300.32
THE SIDWELL COMPANY	1,420.80
TOP VALUE	41.61
TOWN OF DEL NORTE	363.53
TRAVIS CROSS	93.75
TYLER TECHNOLOGIES, INC	21,860.80
US JAIL SUPPLY	626.30
VALLEY COURIER	225.00
VALLEY LUMBER AND SUPPLY, INC	53.48
VALLEY PUBLISHING	273.34
VALUEWEST, INC	3,000.00
WANCO, INC	274.00
WORLD FUEL SERVICES, INC	4,675.02
WSB COMPUTER SERVICES	6,605.65
ZOOM VIDEO COMMUNICATIONS INC	0.90
	192,179.40

November 2022 Payroll

COUNTY GENERAL FUND	\$382,431.45
ROAD AND BRIDGE	\$108,924.64
SOCIAL SERVICES	\$154,682.28
WEED DISTRICT	\$9,203.09
AIRPORT FUND	\$1,589.52
PUBLIC HEALTH AGENCY FUND	\$45,378.33
TOTAL:	\$702,209.31

Actions as the Board of Social Services

At 11:03 AM, Jody Kern, Department of Social Services Director, spoke to the Board about the MOU between the State of Colorado Department of Early Childhood and the BOCC concerning the Colorado Child Care Assistance Program (CCCAP). Ms. Kern said she likes the MOU. Commissioner Deacon made a motion to approve the MOU with the State of Colorado Department of Early Childhood concerning CCCAP. Commissioner Noffske seconded the motion, and the motion carried. Ms. Kern said there is a state-wide placement crises with foster care. She said the governor’s office has been made aware of the situation. Ms. Kern said DSS is posting a job opening for a case worker. She also said the department may have an intern starting in January 2023.

County Official and Department Head Reports

At 11:18 AM, Patrick Sullivan, Road the Bridge Department, asked the Commissioners to sign the County’s participation contract with Sub district 2. He said there had been an adjustment to water rights after the discussion on November 9, so he amended the contract to reflect the change. Ms. Lake said Mr. Sullivan did a stellar job on the contract. Mr. Sullivan told the Board there are two wells at the hot plant that are listed as “irrigation purpose only”. He said they need to be listed as “commercial”. The goal is to get them converted. Mr. Sullivan said the initial plan was to convert the single well to “commercial”, and the second well to strictly a “fire well”. He said after working with the Department of Natural Resources (DNR) and the Department of Water Resources (DWR), it was determined the second well should be converted to “commercial” also. It could then be used as a “fire well” or as a back-up well for the first well. Mr. Sullivan said those were the changes to the application. Mr. Sullivan said the signed contract is needed before he can submit the application. He also said the County would have to join Sub district 2 whether or not the contract is signed, and the County may opt out of the contract on an annual basis. Ms. Lake said the contract needed to be signed at this meeting in

order to meet the application deadline. Mr. Sullivan said the contract has already been approved by the sub district and the BOCC, and just needed to be signed. The Commissioners signed the contract.

General Business and Administrative Items

At 11:26 AM, Commissioner Glover spoke about the DSS building RFBs. Commissioner Noffske made a motion for approval to move forward with the request for bids for the DSS remodel and addition. Commissioner Deacon seconded the motion, and the motion carried.

Commissioners, Administrator, and Attorney Updates

At 11:28 AM, Commissioner Deacon said the veterans' road crossing will be discussed at a budget meeting at Home Lake Veteran's Center in December.

At 11:28 AM, Commissioner Glover said the County has received applications for the Human Resources position. He also said South Central Seniors has taken over Tri County Seniors and is in the process for hiring a director and assistant director. Commissioner Glover said the County Health Pool (CHP) has started putting out their work on insurance evaluation for next year.

At 11:30 AM, Commissioner Deacon moved to adjourn the meeting. Commissioner Noffske seconded the motion, and the meeting was adjourned.

Attest:

Gene Glover
Chairman of the Board

DeAnn Jacobs
Clerk of the Board