

Virginia Christensen	\$10.00	Material rolls – red, white, blue
Mary Dzuris	\$80.00	7 full rolls and a portion of a roll for flag fabric \$11.00 per roll and \$3.00 for partial for total of \$80.00
Mary Dzuris	\$7.00	On roll of black, puffy fabric
Ann Trujillo	\$50.00	Bobbins and needles
Helen Sigmond	\$12.00	One roll flag material

At 8:30 a.m., Porfie Medina, Maintenance Department, was present to update the Board. Chairman Glover noted that the sidewalk repair in front of the Annex began this week. Mr. Medina stated that the work would not begin until the contractor receives a 50 percent down payment for the work. Chairman Glover said that the repair needs to be monitored to be sure it is done correctly. He has requested that Randy Kern, Building Department, review the work. Mr. Medina reported that the dirt beneath the sidewalk will be removed and replaced with rock. Chairman Glover stated that a guarantee is needed from contractor Mark Haas.

Chairman Glover reported that a list of repairs has been created and some of the work will be done by a contract worker and some will be done by the County Maintenance Department.

Mr. Medina reported that the parking lot has been cleaned. It will be striped when it stops freezing.

Chairman Glover suggested scheduling a walk-around with Mr. Medina to determine any other repairs needed on the County campus. This will include the jail sidewalk. The walk-around is scheduled for April 25, 2018, at 8:00 a.m.

Mr. Medina reported that the street needs to be striped. He will ask the Town of Del Norte to sweep the street before painting is done.

Chairman Glover reported that a tree branch over the sidewalk on the west side of the main building needs to be reviewed.

Chairman Glover reiterated that the contractor repairing the Annex sidewalk (Mark Haas Construction) needs to supply a guarantee on the work. Commissioner Shriver expressed concern about paying for additional work, if the problem with the sidewalk is the contractor's fault. Commissioner Bothell asked if the price of the repairs could be reduced. Mr. Medina said the price could not be reduced. Commissioner Bothell asked how many contractors bid on this project. She asked if it was acceptable to have the contractor who built the sidewalk incorrectly do the repairs. She also asked what would be stated in the warranty. Commissioner Shriver suggested having County Attorney Bill Dunn draft the warranty. Ms. Wisdom asked how long the warranty should be in force. She also asked Mr. Medina to notify County Clerk and Recorder Cindy Hill of the repair schedule.

At 8:45 a.m., Patrick Sullivan and Darryl Miles, Road and Bridge Department, were present to update the Board.

Mr. Sullivan reported that additional work was needed on the dumpster and mail boxes on County Road 13. Repairs were also needed on culverts. Mr. Sullivan reported that as of Thursday, April 3, 2018, a total of \$417,000.00 has been spent on the County Road 13 project. There are 1,900 feet of the road left to push. Mr. Sullivan said that the work on the road has improved it and he has received compliments on the work.

Mr. Sullivan reported that culvert work is complete, although there may be other repairs. He also reported that the cattle guard was installed on County Road 14C on Tuesday, April 10, 2018.

Mr. Sullivan reported that the Department has done some snow plowing. He reported that the transmission and water pump are being repaired on a dozer. He also reported that the ice rink in Monte Vista has been dismantled.

Mr. Sullivan reported that proposed work includes finishing the push on County Road 13 in two weeks. Repair work on County Road 7 will be complete this week.

Mr. Sullivan expressed concern about the upcoming fire season and water issues. He stated that the canals are flushing, and the Department is burning ahead of the water.

Ms. Wisdom asked if the Board should schedule an annual bridge inspection. Mr. Sullivan said that the Board conducts an annual road and dike inspection.

Mr. Sullivan requested approval to purchase a STCH rock crusher. He stated that he saw this machine demonstrated a few years ago, and said that the Forest Service has used this model crusher on a loader. There are no used crushers available. The rock crusher being considered is tractor driven and Mr. Sullivan stated that it would be a huge addition to the Road and Bridge fleet.

Mr. Sullivan explained that the sub-base used for road construction consists of round rock, which does not interlock. The crusher will save money because it can crush the rock in place and will also improve the road surface. Material will not have to be hauled to the site; hauling material increases the cost of a road project. Mr. Sullivan said the crusher could work on several roads.

Commissioner Shriver reported receiving many compliments on the work the Road and Bridge Department completed on Cat Creek with Conejos County a few years ago. She stated that the portion completed by Rio Grande County was better than the portion completed by Conejos County.

Mr. Sullivan requested approval to pursue the purchase of the mobile rock crusher. He explained that the Department has a reserve fund to make this purchase. The unit, additional teeth, and minimum parts will cost \$118,440.00.

Cost of the crusher:	\$100,870.00
Cost of STH/3/HD teeth:	\$ 15,934.00
Cost of wear parts:	
Bolts:	\$ 386.00
Washers:	\$ 38.00
Belts:	\$ 1,210.00

Mr. Sullivan reported getting three prices for tractor power units:

2009 Challenger MT665L:	\$103,529.41
2008 John Deere 8530:	\$109,500.00
2011 John Deere 7280R:	\$131,000.00

Mr. Sullivan compared hours and capacity of each tractor for the Board. Chairman Glover asked how fast the rock crushing would be. Mr. Sullivan said it is a slow process. Mr. Miles added that the process is like an impact crusher. Mr. Sullivan said that the gauge of the rock is controlled by the speed of the tractor and what is released by the back gate. He also reported that Park County has purchased this mobile rock crusher and it has been a big addition to its fleet.

Mr. Sullivan reported that replacement teeth are expensive, and requested approval to purchase replacement teeth so that the crusher will last twice as long. Commissioner Shriver asked about the longevity of the crusher. Mr. Sullivan reported that Park County still has its crusher, but has problems with the tractor. Based on that information, he requested approval to purchase the 2008 John Deere, which is \$6,000.00 more than the Challenger; this tractor comes with a \$2,900.00 discount. This tractor can be purchased and repaired locally. The total cost of the tractor and mobile rock crusher will be between \$222,000.00 and \$249,500.00. Mr. Sullivan reported that the costs will be made up because of the cost savings of not having to haul material and also by being able to crush rock on the side of a road.

Commissioner Bothell asked how long it will take to pay for the crusher and the tractor. Mr. Sullivan said they will be paid for over a five-year period. Commissioner Shriver noted that County citizens might suggest that this money be invested in road paving. However, improving the driving surface on more roads may balance citizens' concerns. Mr. Sullivan added that a good road base is needed in order to pave a road, and this equipment will accomplish both. He said the equipment will help with issues on a road west of Highway 285 and may be used on sandy roads, as well. Commissioner Bothell asked if material has to be picked up from the gravel pit to be crushed for Forest Service roads. Mr. Sullivan said the material has to be loose. He explained that the crusher can be sunk when it is used on site, but this must be done with care.

Commissioner Shriver asked if maintenance has been reduced on Cat Creek. Mr. Sullivan said that the depth of the washboard conditions has been reduced, but this has resulted in increased speed on the road.

Commissioner Shriver asked about the time line for purchasing the mobile rock crusher. Mr. Sullivan said the power unit could be acquired quickly; the crusher would be available the end of May or the beginning of June. He stated that there might be a delay in putting the new equipment to work because of asphalt work and planting season. He also explained that operating costs are known; this will add costs of upkeep, but the costs will balance out.

Chairman Glover said he can see that this equipment would be a big addition to use on County roadways. Mr. Sullivan said that Trinchera has two units and love them. Chairman Glover said that even with a pit crusher, the material has to be hauled to and from the pit. Mr. Sullivan said that a pit crusher opens the Department to other agencies that would be involved. He said the new equipment will provide the most use of the gravel the first time. He stated that if the crusher proves not to be functional he will take responsibility for it, but said he thinks the equipment will address various issues.

Chairman Glover asked about the time frame to purchase the tractor. Mr. Sullivan stated that he simply needs to call John Deere.

Commissioner Shriver asked if the equipment was included in the 2018 budget. Mr. Sullivan said that the equipment would be purchased with reserve funds. Commissioner Shriver said that a supplemental budget would have to be done.

Mr. Sullivan reported that he is waiting for information on grader leases. There are some options and some graders can be offered for trade. He also stated that the 950 loader can be posted.

Commissioner Shriver reported that she has seen the demonstration of the mobile rock crusher and stated that it improves roads. She said the rock crusher would be a good investment for the County.

Commissioner Shriver moved to approve moving forward with the purchase of the mobile rock crusher and allowing the Road and Bridge Department to choose the appropriate tractor. Commissioner Bothell noted that it was decided to lease graders because the Department did not want to use reserve funds to purchase them, and suggested that the purchase of the rock crusher be budgeted for next year. Chairman Glover stated that he like the idea of having the rock crusher and the 2008 tractor in the Department's fleet. He stated that Mr. Sullivan's due diligence was good. Chairman Glover seconded the motion.

Commissioner Bothell said it is good that the equipment will pay for itself over five years, and suggested that the purchase be budgeted next year. Mr. Sullivan asked what reserve funds should be used for, noting that the goal is to use the money wisely.

The motion carried with Chairman Glover and Commissioner Shriver voting aye, and Commissioner Bothell voting no.

Mr. Sullivan asked the Board to inspect County Road 14C, noting that there was some controversy to work through with the property owner, the Bureau of Land Management, and the donor of the cattle guard. The road has been spot graded; no sign has been installed at this time.

At 9:29 a.m., Brianna Brannan, Weed District, and Don Henderson, DP Ag Services, were present to open chemical bids. Ms. Brannon reported receiving two bids: one from DP Ag Services and one from the Monte Vista Co-op. In reviewing the two bids, it became clear that the Monte Vista Co-op did not follow the form provided by the Weed District. Mr. Henderson reported that the prices for Locktite and Vaporguard have increased; the price of one chemical has decreased; the prices of other chemicals have remained the same. Commissioner Shriver moved to table the bid authorization until prices and products could be compared, and that a decision would be made on Wednesday, April 18, 2018, at 10:00 a.m. Commissioner Bothell seconded the motion and the motion carried. The bid request was sent out again.

9:42 a.m., Dixie Diltz, Land Use Department, and Randy Kern, Building Department, were present to update the Board.

Ms. Diltz reported that she will attend a land use workshop on May 15 and 16, 2018, which will conflict with a BOCC meeting and a Planning and Zoning Board meeting.

Ms. Diltz reported that a community solar project to be located on Sherman Avenue in Monte Vista will be heard by the Planning and Zoning Board this month. She also reported that the Hot Rod Dirt Drags will be held June 1 through 3, 2018; the group has applied for a permit for this event. Ms. Diltz reported that this is the fourth year the Dirt Drags will be held; 1,000 to 1,500

people are expected to attend. The organization needs to pay for the permit and prove it has insurance liability.

It was decided that appointments to the Planning and Zoning Board will be made on April 18, 2018. Ms. Diltz asked if the Board would like to conduct interviews of candidates that day. Commissioner Shriver suggested that the Board email Ms. Diltz the names of each Commissioner's top three choices for appointment before April 18, 2018.

Mr. Kern reported visiting a property on County Road 15 on April 10, 2018, which had been discussed at the March 28, 2018 BOCC meeting in terms of mold and life safety issues. Mr. Kern said some repairs are being made to the house. Smoke and carbon monoxide detectors have been purchased; however, one detector had no electricity. Mr. Kern reported that the bathroom tiles had been removed, the source of the leak was identified, and the bathroom was retiled.

Mr. Kern expressed concern about the water heater, which is actually a mobile home water heater that can be converted to use either gas or propane. Mr. Kern researched this type of water heater and notified the property owner that it must be sealed off from the living area. Mr. Kern said that the property owner is making an effort to repair the property and the renter who made the original complaint has moved out. Commissioner Shriver suggested that the scheduled meeting with the property owner be cancelled and asked Mr. Kern to follow up with him. Mr. Kern also said that the electrical issues in the house are being dealt with, and said that the house might be remodeled to be a three-bedroom home. Mr. Kern stated that the remodeling would not be an issue, but noted that the house would be small.

Mr. Kern reported that yurts and solar projects require unique permits and inspections. He stated that a 13-acre solar farm should have some oversight. Ms. Diltz added that there are life safety issues to be considered. Commissioner Shriver asked that these types of projects be researched and recommended regulations be brought to the BOCC. Ms. Wisdom stated that Alamosa County has good solar farm regulations. Ms. Diltz explained that the current County code book does not contain regulations for solar farms, so any regulations developed and enforced will not appear in the book. This needs to be considered as the code book is revised. Commissioner Shriver suggested that all alternative energy projects be identified and included. Mr. Kern noted that cell phone towers are regulated. Mr. Kern reported that the Building Department has received two applications this year for yurts.

Mr. Kern reported that the Frontier Drive-In project will be starting some construction in May 2018. There will be a four-unit hotel and some yurts, and decisions need to be made about what is required for it. He has completed some research, and noted that this is not a permanent living space. Commissioner Bothell asked if it would be like a tent, and Mr. Kern said it is. There will be no plumbing, but there will be electricity.

Mr. Kern requested that a work session with the Board be scheduled to discuss State electrical inspections. Mr. Kern said he has some ideas for the County. The work session was scheduled for April 18, 2018, at 11:00 a.m.

At 10:05 a.m., Ms. Wisdom presented a liquor license renewal from 2830 Monte Vista, Inc., doing business as Kelloff's Restaurant. The owner of the property is Mike Suthar. Ms. Wisdom stated that the application has been received and paid for. Commissioner Shriver moved to approve the liquor license renewal. Commissioner Bothell seconded the motion and the motion carried. The liquor license was signed.

At 10:14 a.m., pursuant to C.R.S. 24-6-402(4)(a), the Board went into executive session for property issues.

At 10:25 a.m., Commissioner Bothell moved to come out of executive session. Commissioner Shriver seconded the motion and the motion carried. Commissioner Bothell moved to authorize Chairman Glover to discuss the purchase price of a property with the property owner. Commissioner Shriver seconded the motion and the motion carried.

At 10:27 a.m., Commissioner Shriver reported that the annual audit of the county health pool was clean, and she will get a copy for the County's files. She also reported attending board training by the Special District Association. She stated that the training included good reminders on board conduct, executive sessions, and Colorado Open Records Act requests. Ms. Wisdom asked if the Power Point presentation could be sent to other boards. The consensus of the Board was that the presentation should be shared.

Commissioner Shriver reported attending a half-day SLVGO meeting, featuring Lise Aangeenbrug, who spoke about outdoor recreation. Commissioner Shriver reported that the outdoor recreation industry generates \$887 billion nationwide, and \$1.25 billion in tax revenue. This industry generates more jobs than the oil, gas, or mining industries (7.6 million jobs). Commissioner Shriver also said that low income children are not experiencing the outdoors.

Commissioner Bothell asked if the Board had any questions regarding the jail nurse contract. Chairman Glover and Commissioner Shriver stated that they need more time to review the contract. Commissioner Shriver asked about the memorandum of understanding with Saguache County. Commissioner Bothell said the vision is for Saguache County to pay for one-fifth of the costs for the nurse and the doctor. Ms. Wisdom asked if Saguache County would set up its own clinic, provide its own insurance, etc. Commissioner Bothell said it would, adding that Rio Grande County would bill Saguache County in the amount of one-fifth of all costs, including benefits, insurance, and salaries. Commissioner Shriver said this needs to be spelled out and reviewed annually. Ms. Wisdom will discuss the MOU with County Attorney Bill Dunn.

Commissioner Bothell noted that SB94 deals with issues such as the recent shooting incident where one juvenile shot another juvenile. She reported that Colorado Youth Detention was complimentary of the way this incident was handled by the Rio Grande County Sheriff.

Chairman Glover reported receiving two bids for repairs to the Rio Grande County Museum. The bids will be opened on April 25, 2018. Ms. Wisdom reported that the Museum's water bill has stayed down due to the repair of a leak.

Chairman Glover reported being asked if the Town of Del Norte is going to do something with the middle school. The Town has asked the County to partner with it on this project. The Board will discuss the issue with the Town of Del Norte at its upcoming breakfast meeting. Commissioner Bothell suggested that if the bus garage becomes available it might be able to be used for the Trinidad State Junior College welding classes. Chairman Glover said that the Del Norte Fire Department is taking the bus garage.

At 10:40 a.m., Marilyn Wagner, Senior Loss Prevention Specialist, CTSI, was present to update the Board. She presented the Board with a certificate and plaque for being in good standing in the health pool since 1985.

Ms. Wagner presented the Casualty and Property Pool, which covers liability for property, personnel, and automobiles. The fund has equity in the amount of \$17.2 million. Of this \$1.5 million was returned, along with a \$700,000.00 fee return.

Ms. Wagner presented the CAPP loss analysis, stating that law enforcement has the highest risk for loss. The loss analysis by county by division from 2013 through 2017 included:

TOP FIVE IN FREQUENCY

Law Enforcement:	10
Road and Bridge:	7
Administration:	3
Social Services:	2
Landfill:	2
Others:	1
TOTAL:	25

TOP FIVE IN SEVERITY

Landfill:	\$405,894.00
Law Enforcement:	\$206,863.00
Road and Bridge:	\$ 21,175.00
Social Services:	\$ 12,422.00
Weed & Pest Control	\$ 2,011.00
Others:	\$ 289.00
TOTAL:	\$648,654.00 (average cost per claim: \$25,946.00)

The loss analysis by county by accident included:

TOP FIVE IN FREQUENCY

Vehicle-Struck Animal:	3
Falling or Thrown Object:	2
Inmate Related:	2
Slip, Trip, or Fall	2
Suicide or Attempted:	2

Others:	14
TOTAL:	25

TOP FIVE IN SEVERITY

Fire, Smoke, Explosion:	\$405,000.00
Inmate Related:	\$170,000.00
Vehicle-Struck Animal:	\$ 21,403.00
Vehicle-Failure to Allow Clearance:	\$ 18,519.00
Vehicle-Rear End Accident:	\$ 12,422.00
Others:	\$ 21,310.00
TOTAL:	\$648,654.00 (average cost per claim: \$25,946.00)

Ms. Wagner reported conducting defensive driving training in the Sheriff's office last year. She described a fleet safety program that could be adopted by the County. This program is also posted on the CTSI website and can be downloaded and modified. She offered to conduct a three-hour defensive driving class for other departments, noting that the last time this class was conducted in the County was in 2016.

Other classes that Ms. Wagner has scheduled for the County include:

- Civil Rights, Harassment and Discrimination, July 24, 2018, from 1:00 to 3:00 p.m. (this class was last conducted three years ago).
- Body Mechanics, July 24, 2018, from 9:00 to 11:00 a.m., in the Annex

Ms. Wagner said that special driving classes will be offered for the Road and Bridge Department to coordinate with MSHA training.

Ms. Wagner presented the County Workers' Compensation Pool. This is a \$21 million pool. Rio Grande County has a base in the amount of \$135,871.00. A total of \$125,000.00 was received from this pool with a \$23,000.00 distribution. The County's contribution was \$101,000.00.

Workers' compensation claims by County division from 2013 through 2017 included:

TOP FIVE IN FREQUENCY

Road and Bridge:	13
Law Enforcement:	11
Administration:	8
Social Services:	8
Health Department:	1
Others:	1
TOTAL:	42

TOP FIVE IN SEVERITY

Road and Bridge:	\$54,646.00
Administration:	\$51,817.00
Law Enforcement:	\$21,327.00
Social Services:	\$ 5,931.00
Health Department:	116.00
Others:	\$ 0.00
TOTAL:	\$133,837.00 (average cost per claim: \$3,187.00)

Workers' compensation claims by accident from 2013 through 2017 included:

TOP FIVE IN FREQUENCY

Slip, Trip, or Fall:	15
Lifting:	5
Stuck Object:	5
Inmate Related:	3
Cumulative Trauma:	2
Others:	12
TOTAL:	42

TOP FIVE IN SEVERITY

Slip, Trip, or Fall:	\$62,116.00
Lifting:	\$49,032.00
Arrest Related:	\$ 6,451.00
Struck Object:	\$ 5,712.00

Vehicle-Emergency Response/Pursuit:	\$ 3,128.00
Others:	\$ 7,398.00
TOTAL:	\$133,837.00 (average cost per claim: \$3,187.00)

Ms. Wagner noted that body mechanics account for a large number of claims (32 of 42 claims), but slips, trips, or falls is the largest amount of claims. It was noted that the modifications of the courthouse entrance have helped to prevent falls on the steps.

Ms. Wagner reported that CTSI has updated its workplace violence class. This class demonstrates where the violence begins and how it should be reported. Ms. Wisdom stated that Emergency Manager Chris Ortiz is interested in similar training, as well as active shooter training, and may coordinate both trainings.

At 11:10 a.m., Ms. Wisdom reported that a Rural Economic Development Initiative grant from the Department of Local Affairs can be applied for to fund a consultant to conduct a public policy assessment and review the County's revenue stream and determine ways to increase the revenue stream. Commissioner Shriver stated that the Board needs to approve this concept in order to start the process. Commissioner Shriver moved to move forward with the REDI grant application with fine tuning, noting that it will take time to create a marketing plan. Commissioner Bothell seconded the motion and the motion carried.

Ms. Wisdom reported that a small grant is available from the Council of Governments to install a bathroom at Summitville. The County is a COG member. Ms. Wisdom explained that if the County installs the bathroom, the Colorado Department of Public Health and Environment will pump out the facility. The total cost of the installation is \$44,000.00. The COG grant is in the amount of \$8,750.00 with a cash match in the amount of \$8,750.00, which can be obtained from Conservation Trust funds. Ms. Wisdom said that remaining funds will need to be raised from the United States Department of Agriculture, El Pomar, and other sources. Commissioner Shriver moved to approve submitting an application to COG for a bathroom at Summitville. Commissioner Bothell seconded the motion and the motion carried.

Ms. Wisdom reported that three copy machine leases with Gobin's Inc. will terminate in the near future. The copy machines are used in the Sheriff's Office, the Clerk's Office, and the Public Health Office. The cost of the current lease for the three machines is \$499.00 per month for a term of 60 months. Ms. Wisdom reported that she called Valley Imaging Products, LLC for a competing bid:

36 months:	\$501.29 per month
39 months:	\$465.69 per month
48 months:	\$397.47 per month
60 months:	\$333.70 per month

The Valley Imaging service fee will be \$0.01 per copy and includes toner, parts, and labor. The lease would be in force through May 2018. At lease termination, the copy machines can be purchased for \$1.00 each, and the service fee would remain \$0.01 per copy. The machines can be traded in and new machines can be leased.

Chairman Glover asked what the purchase price would be to buy the machines from Gobin's or Valley Imaging. Ms. Wisdom said she would find out. Commissioner Shriver said the quality of the Valley Image machines needs to be acceptable. Commissioner Shriver moved to lease copy machines from Valley Imaging for 60 months.

Ms. Wisdom explained that the total cost of the lease with Gobin's, including the service fee is \$641.00 per month for all three machines. Chairman Glover said that leasing is good because the copy machines can be returned. However, Ms. Wisdom noted that the County would have to pay \$1,800.00 to ship the copy machines to Chicago. Commissioner Shriver retracted her motion.

Ms. Wisdom reported that a salary payment was missed for Cynthia Ford, and requested approval to pay her in the amount of \$2,836.15. Commissioner Bothell moved to approve the payment. Commissioner Shriver seconded the motion and the motion carried. The check was signed.

Ms. Wisdom reported receiving an email from Nicholas Marcotte regarding the Veterans Waste Water Treatment project. A meeting is scheduled for April 17, 2018, at 9:30 a.m., in Monte Vista.

Ms. Wisdom reported that the CCI summer conference will be in Keystone from June 4 to 6, 2018. She will make reservations for the Commissioners who want to attend. Commissioner Shriver noted that the Board has not attended this conference in the past because it is expensive, unless newly elected county commissioner training is offered. However, she said that there are good topics on the summer conference's agenda. Commissioner Shriver offered not to attend in order to reduce expenses, if the other Commissioners will bring back information.

Ms. Wisdom reported receiving three applications for the accounting position. Interviews will be conducted April 16 and 17, 2018; Emily Brown, Department of Public Health, and Jody Kern, Department of Social Services, will participate in the interviews with Ms. Wisdom.

Ms. Wisdom presented DSS mid-month vouchers. Commissioner Shriver moved to approve the vouchers. Commissioner Bothell seconded the motion and the motion carried. The vouchers were signed.

Ms. Wisdom said she has concerns about how to inspect the McMullen Building after it is used. Chairman Glover noted that the rental fee for the building is often waived. Ms. Wisdom said she would talk to the Colorado State University Extension Service. Commissioner Shriver suggested creating instructions for opening and closing the building. These instructions could be laminated and posted inside the building. Commissioner Bothell suggested that Patrick Sullivan, Road and Bridge Department, would be a good person to help.

Ms. Wisdom reported that speaker James Robbins will be at the Knights of Columbus on April 24, 2018, at 6:00 p.m.

Ms. Wisdom asked the Board if a meeting regarding Secure Rural Schools funding should be scheduled with County schools. Chairman Glover said he would prefer to have school representatives present when the division of the SRS funds is discussed. A meeting was scheduled for April 25, 2018.

At 11:50 a.m., Nancy Molina, Communities that Care, was present to request approval for a grant writing position. She gave a brief history of the CTC program, which is currently in phase three of five phases. CTC was funded for five years by CDPHE, and the program is in its second year. She explained that the grant writer will make the program more sustainable and that funding for the position, which will come from a grant for the next two months, is in the budget. The position will be a 30-hour a week position after June of 2018. In 2019, the position will be a 15-hour a week position. The grant writer will seek additional sources of funding for the CTC program.

Ms. Molina reported that youth from Monte Vista and Del Norte are integrated into all CTC projects and are voting members. The youth provide regular updates and are benefitting from the program. Commissioner Bothell moved to approve the contract for a CTC grant writer. Commissioner Shriver seconded the motion and the motion carried.

At 12:02 p.m., the meeting was recessed.

At 1:30 p.m., Chairman Glover called a public hearing to order. Dixie Diltz, Land Use Department, County Attorney Bill Dunn, Alvin Mullett, and several members of the community were present.

Chairman Glover outlined the rules for the public hearing: comments were limited to three minutes; repeated comments would not be allowed; and comments were to be civil.

Ms. Diltz presented the conditional use application from Alvin and Katie Mullett, who want to operate a dog breeding facility. Their property is located at 9526 South County Road 2 East in Monte Vista. The 158-acre property is zoned agricultural ranching. Notification to neighbors was made on February 13, 2018. Notice of the public hearing was published in the Monte Vista Journal on February 21, 2018. Ms. Diltz reported that a parcel of land north of the property is zoned agricultural estate. An adjoining parcel is zoned rural residential. Ms. Diltz reported that the Road and Bridge Department has reviewed the driveway and had no objections. Water (an existing well) on the property has been deemed acceptable. The Monte Vista Animal Clinic has stated that Mr. Mullett has brought in eight-week-old puppies for well-puppy checkups. The clinic found the puppies to be healthy and well socialized.

Chairman Glover asked the audience members who wanted to speak to stand and be sworn in. Chairman Glover asked for comments from supporters of the dog breeding facility.

Elden Daniel, Monte Vista, stated that Mr. Mullett has satisfied legal regulations to operate the facility. Mr. Daniel said he has known the Mulletts for 10 years, they are good people, and treat their animals well.

Chairman Glover asked for comments from objectors to the dog breeding facility.

Aileen Peek, Director, San Luis Valley Animal Welfare Society, Alamosa, asked the Board to make a moral decision regarding dogs. She stated that millions of dogs die because they do not have homes. Puppies replace these dogs. She said that if Mr. Mullett was nice to animals, he would not let them breed and end up in a shelter. Ms. Peek said that what the County does affects everything. She said that if shelters are overcrowded, the surrendered dogs are killed. She stated that Mr. Mullett is in this business for the money, and that if he cared about dogs, he would be opening a shelter. She stated that the puppies will produce more puppies and that 1,000 dogs will come from this facility.

Trish Cunningham, Alamosa, stated that Mr. Mullett has a lack of understanding of the ramifications of the dog breeding facility. She said the facility will not add to the community coffers. It will add more dogs who will be abused and homeless. She said that if the County allows a toxic business, people will object; this is a toxic business and people are against it. Ms. Cunningham stated that at the last public hearing, she asked Mr. Mullett to withdraw his plan.

Jennifer Stoughton stated that she agreed with Ms. Peek.

Deborah Cruz, La Jara, stated that she is a San Luis Valley native. When she moved back to the Valley she saw animal neglect and works to stop it. She stated that she agrees with Ms. Peek that the puppy mill should not be allowed. Chairman Glover asked the speakers not to refer to the facility as a puppy mill, but rather as a dog breeding facility. Ms. Cruz said that shelters take the repercussions of the dog breeding facility.

Marie Cruz, Antonito, stated that she works with animal rescue, noting that dogs go to Denver because they cannot be adopted here. She stated that she is opposed to the dog breeding facility.

Cathy Judson, South Fork, stated that she is a Valley native. She stated that Mr. Mullett turned in a pregnant dog to an animal shelter, which found the dog a home. She said that the dog thought she was home with the Mulletts. She stated that the ASPCA and other national organizations consider "puppy mill" an acceptable term. She said this facility would not be fair to animals, people who volunteer, and donors; it would be a slap in the face.

Remington Dunne, Del Norte, spoke in support of the dog breeding facility, stating that it is operating in a free market.

John Noffske, Monte Vista, spoke in support of the Mulletts. He said he understood the emotional side of the question; he said he has adopted dogs. He stated that the Mullett's dogs will be pure breeds that will be sold to homes. Mr. Noffske said that it is up to the people who purchase the dogs to take care of them, not the breeder. He stated that most of the dogs in the Valley are pit bull mixes from the towns. He also stated that the law says that one's land can be used for one's own purposes.

Ms. Diltz responded to Ms. Judson's assertion that Mr. Mullett took a pregnant dog to a shelter. Ms. Diltz explained that at the time there were four Mullett families in the Valley. She stated that Alvin M. Mullett sent her a letter stating that he found the pregnant dog at a job site. He kept the dog for awhile, then contacted the shelter; someone from the shelter came to pick up the dog. Ms. Diltz stated that this is a different family from the one applying for the conditional use permit to operate a dog breeding facility. Chairman Glover stated that the pregnant dog incident has nothing to do with this case, because it happened with a different family.

County Attorney Bill Dunn questioned Mr. Mullett. He asked if Mr. Mullett was sworn in; Mr. Mullett stated that he affirmed the oath. Mr. Dunn asked what the Mulletts are petitioning of the Board. Mr. Mullett stated that he wants to raise puppies lawfully. He stated that the facility has been inspected by the USDA. Mr. Dunn asked him to describe the operation. Mr. Mullett said he does not intend to cage the animals, and he will only have 10 breeding females. Mr. Dunn asked where the facility is located, and Mr. Mullett gave his address. Mr. Dunn asked who Mr. Mullett's neighbors are. Mr. Mullett said his neighbors are Donna Andrews, Stanton Johnson, and Alvin Mullett, Jr. Mr. Dunn asked if neighbors have expressed an opinion about the facility. Mr. Mullett said he had received letters of support. Ms. Diltz stated that the letters are in the record.

Mr. Dunn asked how far back from County Road 2 East the facility is. Mr. Mullett stated that the facility is 400 feet from the road. Mr. Dunn asked if the facility is closer to the Mullett home than the road. Mr. Mullett said that some runs are closer to the road. Mr. Dunn asked how neighbors will be affected by noise and other pollution. Mr. Mullett stated that Ms. Andrews has said nothing and there is no smell. Mr. Mullett stated that the breeds he will raise are registered with the AKC and will be sold through pet stores and directly in Colorado. Mr. Dunn asked if Mr. Mullett intends to obtain a sales tax license. Mr. Mullett stated that he has a wholesale and a retail license.

Ms. Peek stated that a retail sales license is different from a sales tax license. Chairman Glover stated that this difference has been addressed. Ms. Peek asked what vaccinations Mr. Mullett will provide for the puppies. Mr. Mullett stated that he is accountable to the State inspector and by the time the puppies are eight weeks old, they will have received five shots and will have been wormed twice. He will also provide a brochure about rabies to buyers.

Commissioner Shriver reiterated that Mr. Mullett will not cage the dogs. She stated that all the Commissioners have toured the facility at separate times. She said she measured the runs and pens. The inside pens for the large dogs are 7 feet 4 inches by 15 feet. The outdoor runs measured approximately 8 feet by 30 feet. Commissioner Shriver stated that the facility is limited to 10 females and some male dogs. There will be no artificial insemination. She asked Mr. Mullett how many dogs are on site. Mr. Mullett said that four puppies have been sold this year and five more have been born in one litter in April. Commissioner Shriver reiterated that there are 10 females. Mr. Mullett said only four females are of breeding age. Commissioner Shriver noted that there will not be 1,000 dogs.

Commissioner Shriver asked what will happen if a dog dies. Mr. Mullett stated that if a puppy or a dog dies, it will be buried. He said that one of his dogs was run over and he took the dog to a veterinarian. The dog died and was cremated.

Commissioner Shriver asked how the units will be cleaned. Mr. Mullett said they will be mopped, swept, sanitized with bleach water, and a pooper scooper will be used outside. Commissioner Shriver asked how often the State will inspect the facility. Mr. Mullett said it has been inspected twice this year and was unsure how often it will be inspected. Commissioner Shriver asked if Mr. Mullett would welcome an inspection by a veterinarian. Mr. Mullett said he is required to be inspected by a veterinarian once a year.

Ms. Diltz stated that the USDA license is in effect. She noted that she has also visited the facility. She stated that the County code book states that a conditional use for a dog breeding facility can be allowed on property that is zoned agricultural estate. She noted that the facility must be 660 feet from property zoned rural residential estate, but that this is not a zone in the County.

Ms. Diltz reported that the Planning and Zoning Board recommended approval of the conditional use application with the stipulation that there will be no more than 10 females.

Chairman Glover stated that the decision before the Board is a land use permit. He said that Mr. Mullett has a State license. He noted that the problem is that the State will issue a license before checking county codes.

Commissioner Bothell moved to approve the conditional use application for a dog breeding facility, with the conditions that the facility complies with state and federal regulations, including obtaining a sales tax license and collecting sales tax, that there will be no more than 10 breeding females, that it will be subject to inspections and licensing, and that the conditional use permit will not be transferable. Commissioner Shriver seconded the motion and the motion carried.

Chairman Glover thanked the audience for its comments and its behavior. Ms. Peek stated that bleach can injure dogs and made other suggestions for proper cleaning. She also stated that more vaccinations are needed and said that Mr. Mullett should advise buyers of this. She also said that the puppies should be cleaned four to five times per day.

At 2:20 p.m., the public hearing was closed.

Attest:

Gene Glover, Chairman
Chairman of the Board

Mona Syring
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)
 ss
 County of Rio Grande)

The Board of Rio Grande County Commissioners met in a special session on Wednesday, April 18, 2018. Members present were Chairman Gene Glover, Commissioner Suzanne Bothell, Commissioner Karla Shriver, County Administrator Roni Wisdom, and Clerk of the Board Mona Syring.

At 10:04 a.m., Chairman Glover called the meeting to order. The opening ceremonies were dispensed with. County Clerk and Recorder Cindy Hill was present.

Commissioner Shriver reported having discussions with the public regarding the length of time it takes to publish the minutes of the BOCC meetings. Commissioner Shriver moved that the minutes will be corrected and distributed for final approval five business days after they are corrected in a BOCC meeting, and to publish the minutes five business days after they are distributed for final approval. Commissioner Bothell seconded the motion and the motion carried.

Jody Kern was present to discuss the sewing equipment bids, which were opened on April 11, 2018. Ms. Kern and the Board discussed the bid received from Luke and Laura Christy, who offered \$1,801.00 for all the equipment and fabric. Commissioner Bothell stated that the County will lose \$1,200.00, by accepting this bid, but the County will no longer be responsible for the equipment. She suggested that the Christys' contact information be given to other bidders, in the event that other bidders want to purchase specific equipment. Ms. Kern stated that if the equipment is sold to the Christys, they should handle subsequent sales. Commissioner Shriver said that the other bidders have to be notified that the equipment has been sold and that the Christys' contact information could be included. Commissioner Bothell moved to accept the bid from Luke and Laura Christy in the amount of \$1,801.00 for the sewing equipment and fabric. Commissioner Shriver seconded the motion and the motion carried.

At 10:15 a.m., Brianna Brannan, Weed District, and Don Henderson, DP Ag Services, were present to discuss bids on chemicals. Ms. Brannan reported that after reissuing the request for bids, no clarification was received from the Monte Vista Co-op. She also said that by reissuing the request for bids, the first bids were voided. Only one bid was received after the second request, from DP Ag Services. Commissioner Bothell moved to accept the bid from DP Ag Services. Commissioner Shriver seconded the motion and the motion carried.

Chemical Name	Amount/Container	Unit	Price/Unit	Containers/Box	Bid Price/Size
Loctite	2.5	Gal	\$36.88	2 x 2.5	\$92.20
Vaporguard	2.5	Gal	\$16.91	2 x 2.5	\$42.28
Plateau	1	Gal	\$134.41	2 x 1	\$134.41
Milestone Range & Pasture	1	Qt.	\$85.35	12 x 1 Qt	\$85.35
RangeStar	2.5	Gas	\$23.49	2 x 2.5	\$58.74
HiDep	2.5	Gal	\$23.23	2 x 2.5	\$58.06
Vanquish	2.5	Gal	\$52.69	2 x 2.5	\$131.72

Ms. Brannan reported that she is purchasing a trailer from Big R. She was told she had to purchase the trailer from the Alamosa store, when it is available from the Monte Vista store. She reported that she increased her credit card limit in order to purchase the trailer and will decrease the limit after the purchase. She will also check with Outdoor Depot in South Fork to see if it has the sort of trailer she needs.

At 10:27 a.m., Randy Kern, Building Department, was present. Pursuant to C.R.S. 24-6-402(4)(f), Commissioner Shriver moved to go into executive session for personnel reasons. Commissioner Bothell seconded the motion and the motion carried.

At 10:45 a.m., the Board came out of executive session. It was reported that an electrical inspector proposal was discussed, but the Board did not feel it was proper at this time.

Commissioner Shriver moved to approve 15 days and 120 hours to be distributed to critical care funds for Kristy Dennis to use. Commissioner Bothell seconded the motion and the motion carried. The distribution was signed.

At 10:50 a.m., Dixie Diltz, Land Use Department, was present to discuss appointments to the Planning and Zoning Board. Ms. Diltz reported that there was not enough time to conduct interviews with the candidates at this meeting. She also reported that she sent the three choices of the Commissioners to the members of the Planning and Zoning Board to rank. She received three of five responses. She requested the Board to appoint a member to a seat on the Planning and Zoning Board, along with two alternates.

Commissioner Shriver stated that Cary Aloia will bring a perspective to the Planning and Zoning Board that it does not have now because she has outdoor conservation experience. Ms. Wisdom said that even if an alternate does not have a seat on the board, he or she would probably have to attend meetings because the full board is not always available. Ms. Diltz said that alternates are invited to come to Planning and Zoning Board meetings to gain experience. Commissioner Bothell moved, out of respect for the Planning and Zoning Board, to appoint Everett Myers to the open seat on the Planning and Zoning Board and to appoint Cary Aloia and Charles Stillings as alternates.

Chairman Glover asked about Ms. Aloia, noting that her resume was good. Ms. Diltz expressed concern that Ms. Aloia might have difficulty finding time to serve on the board. Commissioner Shriver noted that Ms. Aloia could be appointed contingent on her property becoming compliant with County land use codes.

Chairman Glover said he agreed with the appointment of Mr. Myers to the open seat, with Ms. Aloia and Mr. Stillings being appointed as alternates. He noted that there will likely be another opening on the Planning and Zoning Board in the future, and the alternates will need experience.

Commissioner Bothell repeated her motion, with the contingency that Ms. Aloia's property become compliant with County land use codes. Commissioner Shriver seconded the motion, noting that the Planning and Zoning Board needs more diversity. Chairman Glover stated that diversity is important. Commissioner Bothell noted that farmers and ranchers bring knowledge to the board, as well. The motion carried.

Ms. Diltz reported that the next Planning and Zoning Board meeting will be held in June.

At 11:07 a.m., Chairman Glover reported that the BOCC made an offer to purchase property located at 1035 6th Street, Del Norte (next to the Department of Social Services building). The offer was accepted in the amount of \$25,000.00 in cash. The County will take control of the property on July 1, 2018. Commissioner Shriver moved to have County Attorney Bill Dunn draft the purchase agreement. Commissioner Bothell seconded the motion and the motion carried. It was noted that the assessed value of the property is \$54,671.00. The property will be purchased as is.

At 11:10 a.m., Ms. Wisdom reported on the purchase prices for copy machines for the Sheriff's Office, the Department of Public Health, and the Clerk and Recorder's Office. The current lease on copy machines for these offices will terminate in the near future.

The price to purchase three copy machines from Valley Imaging Products, LLC is \$14,831.00 with a service contract in the amount of \$0.01 per copy. The price to purchase three copy machines from Gobin's Inc. is \$17,273.00 with a maintenance contract of \$181.00 per month (9,000 copies for model 4545; 5,000 copies for model 4520). If the number of copies goes over 9,000 on model 4545, the additional cost will be \$0.0076 per copy; if the number of copies goes over 5,000 on model 4520, the additional cost will be \$0.0094 per copy. Ms. Wisdom noted that the number of copies has not been exceeded on the current copy machines.

Commissioner Shriver said that a six-month lease with Valley Imaging will cost \$20,000.00. Ms. Wisdom reported that the Gobin's bid was a State bid; the Valley Imagine bid was a State bid through BOCES. Commissioner Bothell said that a 36-month lease would cost \$18,000. She asked where in the budget the funds for a purchase would come from. Ms. Wisdom explained that the leased amounts have been budgeted in the amount of \$639.00 per month plus the service contract. She said that it will take two years to pay for the purchased copiers. Chairman Glover noted that there will be no payments after that. Commissioner Bothell asked if a supplemental budget would have to be created. Commissioner Shriver said that this would be determined at the end of the year. Chairman Glover asked if there are warranties on the copy machines. Ms. Wisdom said she does not know.

Commissioner Bothell moved to purchase three copy machines from Valley Imaging in the amount of \$14,831.00. Commissioner Shriver seconded the motion and the motion carried. Ms. Wisdom noted that Valley Imaging is a local business.

Ms. Wisdom reported that the sales person working with the Assessor's Office to lease a new computer system from Municipal Leasing Consultants originally believed that no additional equipment would be needed. The Office has budgeted for three new computers. However, it was discovered that new servers would be needed for the new computer system. The lease is in the amount of \$180,845.00 for four years (\$50,503.78 per year). After the four-year period, the computer system will be replaced and will cost a maintenance fee in the amount of \$12,000.00 per year. The software for the system is the largest cost. Ms. Wisdom said the first payment will be due in 2019, so it can be included in the 2019 budget. She also noted that the cost is close to what the Assessor's Office is paying for its current system, including GIS. Commissioner Shriver moved to approve the lease for a new computer system for the Assessor's Office. Commissioner Bothell seconded the motion and the motion carried. The lease was signed.

Ms. Wisdom presented amendments to the covenants on the Summitville property from the Colorado Department of Public Health and Environment. The amendments reduce the size of the covenants and removed the land outside the area owned by the County. Ms. Wisdom requested approval of the amended covenants. She said the amended covenants have been sent to County Attorney Bill Dunn for review. Commissioner Shriver requested that comments be received from Mr. Dunn and that the amended covenants be discussed at the April 25, 2018 meeting.

Commissioner Shriver asked when the Summitville requests for proposals would be opened. Ms. Wisdom said they would be opened at the April 25, 2018 meeting.

Commissioner Bothell asked if the Forest Service could be asked to supply an outhouse at Summitville, based on the fact that the County land traded to the Forest Service was worth something, while the land received by the County was not. Commissioner Shriver said she would speak to the Forest Service. She said that the Development Resources Group requested a commitment from the BOCC if a grant was applied for, with the balance of funding to come from Conservation Trust funds, if the project is completed this year. Chairman Glover said the Forest Service should at least be a partner in the project.

Ms. Wisdom asked the Board if it is comfortable with Adams State University's Lori Laske's request to have a private business supply the funds for the Colorado Opportunity Scholarship Initiative grant. Commissioner Bothell asked if this arrangement sets a precedent for future scholarships. She asked if it is proper to use taxpayer dollars to support two specific universities. Commissioner Shriver said that restrictions could be put on the scholarships. Commissioner Bothell asked if it is acceptable for a government entity to accept these funds. Commissioner Shriver said that the Board did not set up the scholarship. Commissioner Bothell said that the grant assists one specific place. Chairman Glover stated that the scholarship supports a local Valley university. Commissioner Shriver added that the scholarship is designed to keep students in the Valley. Ms. Wisdom said that the County could be asked to support another university to match scholarship funds. Commissioner Bothell expressed concern about ASU's current financial situation. Chairman Glover said that the Board should not contribute to the scholarship at all, since other schools also have issues.

Ms. Wisdom asked if it is the role of county government to provide scholarships. Commissioner Shriver noted that the County is not in a financial position to fund the scholarship, and said it would have to be reviewed annually. Ms. Wisdom explained that the Department of Education requires that counties be involved with the COSI grant.

Commissioner Shriver said it is good that a private citizen wants to help. Chairman Glover said that another donor could be found next year. Commissioner Bothell asked if there are administrative issues with this grant. Ms. Wisdom said there would not be much administration involved. Commissioner Shriver moved to approve the COSI grant, if the 2018 funds come from a private citizen rather than the County, and that this does not constitute an annual commitment from the County. Commissioner Bothell seconded the motion and the motion carried.

Ms. Wisdom reported that the County could save \$13,000.00 if the McMullen Building was made part of the City of Monte Vista's campus. The pavilion was built with a grant. A new lighted sign is planned for the building.

Chairman Glover stated that when the building is used, it is usually used for free, and now the County has been asked to purchase a sign for it. He said this should be cost-sharing project

with Monte Vista. Commissioner Bothell asked what the purpose of the building was when it was built. Ms. Wisdom said the building was built in 1988, but did not know why. Commissioner Shriver said she thought that 4-H is the biggest driver for the building, and said that there is an agreement with the Colorado State University Extension service. She explained that the 4-H Fair began when the individual 4-H fairs were combined. She also said that the issue needs to be discussed with the community and with the City of Monte Vista.

Commissioner Bothell asked if it is common knowledge that the County owns the building. Commissioner Shriver said that it is common knowledge, and that administering the building is the issue. Chairman Glover said that the building belongs to the County, which rents it for low fees, and everyone has a key. He recommended that the locks be changed and rental contracts be signed that outline the renter's responsibilities for using the building, if the County keeps the building.

Commissioner Shriver said there were walk-throughs in the past before and after events. There was also a cleaning fee that was charged. Commissioner Bothell said that administration would be easier if the City of Monte Vista owns the building. She said that more research is needed. Chairman Glover said that now is the time to work on this. Commissioner Bothell said that Patrick Sullivan, Road and Bridge Department, is usually the person asked to walk through the building. She asked how to relieve County employees.

Commissioner Shriver stated that the cost of the electricity to light the new sign should be the responsibility of the City of Monte Vista. Commissioner Shriver moved that the City of Monte Vista seek out alternative sources of power to light the sign. Commissioner Bothell seconded the motion and the motion carried.

Ms. Wisdom reported that Linda Smith, Regional Emergency Preparedness and Response Supervisor, is holding a working with the media workshop on April 30, 2018, from 8:00 a.m. to 4:00 p.m., at the Windsor Hotel, in Del Norte. Attendees need to register. Chairman Glover and Ms. Wisdom will attend.

Ms. Wisdom reported that a meeting with the Town of South Fork is scheduled for April 26, 2018, at 7:30 a.m. She said that the Town representatives will want to discuss the letter sent to the County regarding lodging taxes. Chairman Glover said that a response to the letter should be discussed before the meeting.

At 11:55 a.m., Commissioner Shriver reported that a meeting with land owners regarding the railroad project was held recently. She said that 29 people representing land owners attended. She explained that Mineral County is taking the lead on the project. She reported that some people had reservations, but the meeting was positive.

Commissioner Bothell asked the Board if it had any questions about the jail nurse contract. Commissioner Shriver said she needs to review the definitions in the contract and has concerns with the job description. She also said she is concerned about the memorandum of understanding with Saguache County because one has not yet been drafted. Commissioner Bothell said that County Attorney Bill Dunn should write the contract with the doctor, and asked if the nurse's job description should be completed at the same time. Ms. Wisdom said the two should be completed together, and noted that she sent her comments on the contract for review.

Ms. Wisdom asked the Board to be aware that the contract cannot refer to the doctor as a County employee. If the doctor is referred to as an employee, workers' compensation will have to be supplied, and Department of Labor standards will apply.

Commissioner Bothell explained that the doctor has stated that dealing with 1099 forms is complicated. Commissioner Shriver recommended that Wall Smith and Bateman be consulted about the contract. Ms. Wisdom recommended that CTSI also review the contract. Ms. Wisdom said that the agreement with the doctor can be done either as an employee or as a contracted employee, but there are ramifications to both that need to be considered.

The doctor will be paid \$10,000.00 per year, plus an estimated \$2,500.00 per year for malpractice insurance. Ms. Wisdom will call Chaffee County, which has a similar arrangement. Chairman Glover stated that the simplest solution is to provide the doctor with 1099 forms. He said that the County needs to be protected. Commissioner Bothell stated that if the County has to jump through some hoops to make the program happen, it may have to.

At 12:07 p.m., the meeting was adjourned.

Attest:

Gene Glover, Chairman
Chairman of the Board

Mona Syring
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)
 ss
County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, April 25, 2018. Members present were Chairman Gene Glover, Commissioner Suzanne Bothell, Commissioner Karla Shriver, County Administrator Roni Wisdom, and Clerk of the Board Mona Syring.

At 9:07 a.m., Chairman Glover called the Board meeting to order. Commissioner Shriver gave the opening prayer. The Pledge of Allegiance was said.

Chairman Glover reported that the concrete will be poured on the Annex sidewalk today.

Commissioner Bothell moved to approve the agenda with the addition of a discussion regarding the jail nurse. Commissioner Shriver seconded the motion and the motion carried.

Commissioner Shriver reported that the Colorado Tourism Board is meeting in Alamosa today and is considering redistricting the State. She has been invited to the meeting.

Chairman Glover asked if there were any public comments and there were none.

Commissioner Shriver moved to approve the April 11, 2018, and the April 18, 2018, minutes with changes. Commissioner Bothell seconded the motion and the motion carried.

The consent agenda, which included the April 2018 end-of-the-month vouchers, the April 2018 payroll, a retail liquor license renewal for Dos Rios Restaurant, and a contract with Vavrinek Trine Day and Co., LLP to provide internet security assessment (Tyler Tobin), was presented. Commissioner Bothell moved to approve the consent agenda. Commissioner Shriver seconded the motion and the motion carried.

April 2018 Mid-Month Vouchers

VENDOR	SERVICE	AMOUNT
2nd Steel	Transmission for D-7	\$22,000.67
Aardvark Plumbing & Heat	Ice melt Project for Repair of Annex Sidewalk	\$600.00
Adventure Media, LLC	1/2 Page Ad in 2018 Grande Circle Travel Planner	\$2,595.00
Alta Fuels, LLC	Acct 1935	\$2,574.57
Alta Fuels, LLC	Acct 1935	\$104.14
Antonio Martinez	Pay for March 2018	\$613.80
Brandon Rogers	Meetings and Miles	\$100.00
Brandon Rogers	Meetings and Miles	\$12.33
Brown's Septic Svc Inc.	Rental Portable Restroom	\$82.00
Brumley Plumbing Heating	Repairing Furnaces in the Museum	\$1,618.93
Bryan Christensen	Meetings and Miles	\$100.00
Bryan Christensen	Meetings and Miles	\$20.70
CDHS Central Accounting	Co DSS Brain Injury Surcharge	\$18.00
CenturyLink	7198524781380	\$438.10
CenturyLink	7196579017478	\$148.20
CenturyLink	7196573325233	\$58.73
CenturyLink	7196573454758	\$59.44
CenturyLink	7198735588534	\$52.43
Chaffee Cnty Public Hlth	EPSDT Contract Billing March 2018	\$1,445.00
Co Dept. of Labor & Employ	Airport Fuel Tank Registration	\$35.00

Co Dept. of Pub Hlth & Env	Account 03-14 Isds Fees/8 OWTS X \$20	\$160.00
Coast to Coast Computer	Inv Cont- A1794642/Acct 291679	\$180.50
Colorado Dept. of Revenue	Acct# 01277561-0001 /State and County Fuel Tax	\$268.00
Colorado Dept. of Health	X-ray Machine	\$50.00
Conduent Business Solutions, LLC	Computer Services	\$2,624.96
Conejos County Nursing	Tob Coordinator/Quit Kit Supplies	\$4,033.72
County Sheriffs of Colo	RGSO Dues	\$3,377.43
Dan and Kendra Koehn	Storage Facility RGC Tourism - November 1, 2017 - June 30, 2018	\$210.00
District Attorney Office	4Th Portion of the 2018 Budget	\$19,666.67
Dixie Diltz	Miles to Meetings and Blight	\$22.50
Dixie Diltz	Miles to Meetings and Blight	\$23.85
Early Childhood Council	Healthy Community Services - March 2018	\$1,666.67
El Paso County Coroner	Customer# 451135	\$1,400.00
Element Engineering, LLC	REDI Grant/Wastewater Treatment Remove Tanks, Rod Out, Rebuild Headers, Resolder Tanks, Clean, Test, Paint	\$8,362.50
Four Corners Cooling Gunbarrel Station, Inc.	93-2, A-12-1	\$75.00
Haas Concrete	Tear Out and Dispose of Existing Sidewalk in Front of the Annex Building and Replace with New Sidewalk	\$1,800.00
Haynie's Inc.	Acct 7068	\$15.57
ID Edge	Acct Riogrande2	\$155.00
Industrial & Farm Supply	Inv Cont - 116104/Acct 189	\$183.62
J & D Ultimate Embroidering	Paul's Polo Shirt , Rio Grande Health Logo, Reversible Jersey-Sponsorship	\$37.98
J & D Ultimate Embroidering	Paul's Polo Shirt , Rio Grande Health Logo, Reversible Jersey-Sponsorship	\$204.00
Jack's Market	Inv Cont - 302826 304340 304708/Acct# 4000	\$46.33
Jade Communications, LLC	Acct# 2938	\$96.91
James Clare	Meetings and Miles	\$100.00
James Clare	Meetings and Miles	\$4.50
Jan Doctor	Reimbursement for Kitchen Bought with Personal Cc Card	\$37.52
KD Klene	Acct# S10627172P/Sanitizer	\$39.74
Ken's Service Center	Inv Cont - 50082, 50222, 50257, 50117/Acct RGSO	\$570.45
Ken's Service Center	Inv Cont - 50082, 50222, 50257, 50117/Acct RGSO	\$61.74
Kimberly Vialpando	March 2018 Pay	\$619.05
Lyle Signs, Inc.	Cust# Ri0011	\$36.72
Mark Mueller	Meetings and Miles	\$100.00
Mark Mueller	Meetings and Miles	\$12.60
Master Print & Web Design, Inc.	Quarterly Website Hosting for Rgp/Annual Registration Renewal 1 Year	\$153.90
Matco Tools	Tools	\$336.55
Mathias Concrete Inc.	Big Blocks	\$360.00
MDS Waste & Recycle, Inc.	Acct#2649	\$143.00
MDS Waste & Recycle, Inc.	Trash Service Weed District	\$34.00
Meadow Gold Dairies, Inc.	Inv Cont - 81000983, 81001077, 81000907/Acct 10522229	\$588.12
Mike Schaefer	Miles and Meetings	\$100.00
Mike Schaefer	Miles and Meetings	\$12.60
Mobile Record Shredders, LLC	Recycling Fee/Shred	\$24.00
Monte Vista Cooperative	Acct # 4530243	\$136.81
Monte Vista Journal	Subscription	\$34.75

Myers Brothers Truck and Tractor, Inc.	Unit 76/Unit A12/ Unit A22/Unit A31	\$1,634.60
Pro Com Pulltarps Manufacturing	Drug Testing	\$45.00
Radio Services Response Technologies, Ltd	66" Round Spring Shaft Assembly	\$33.82
Rio Grande County Clerk	Child Safety/Acct RGSO	\$830.00
Rodney King S & S Distribution, Inc.	Courthouse Security/Centurion Elite Eos50	\$21,084.94
S & S Distribution, Inc.	Vehicle Registration - 2007 Ford Plate #281007A	\$12.06
Saguache Co Public Health	Php Work plan - Writing Exercise/Flash Drives and Dinner	\$1,193.23
Sam's Club	Water	\$36.00
Sam's Club	Water	\$24.40
Sam's Club	EPSDT Contract Billing March 2018	\$775.00
Sam's Club	Acct# 5560531010182546	\$284.67
Sam's Club	Acct# 5560531010182546	\$75.30
Sam's Club	Acct# 5560531010182546	\$838.14
Sam's Club	Acct# 5560531010182546	\$680.62
Sam's Club	Acct# 5560531010182546	\$128.20
San Luis Valley TV Inc.	2nd Quarter of 2018	\$1,450.00
Sanofi Pasteur, Inc.	Tubersol	\$208.93
Shamrock Foods Company	Inv Cont - 10844749, 10851266/Acct # 86268	\$267.97
Shamrock Foods Company	Inv Cont - 10844749, 10851266/Acct # 86268	\$2,601.66
SLV Parts, Inc.	Coolant and Motor Oil	\$13.49
SLV REC	Acct# 4705001905	\$1.00
Summit Market	Inv Cont - 2055460827, 6063711254, 208980812, 2003400823/Sheriff Dept. Acct 4000	\$66.90
Thyssenkrupp Elevator	Elevator Contract #17952	\$821.44
Timekeeping Systems, Inc.	Acct Rio005	\$3,453.13
Tom Haefeli	Meetings and Miles	\$50.00
Tom Haefeli	Meetings and Miles	\$16.20
Total Office Solutions	Pencils, Pouch, Bulbs	\$89.86
Town of Del Norte	1512.01/1892.01/1822.01/1538.01	\$164.43
Town of Del Norte	1512.01/1892.01/1822.01/1538.01	\$93.11
Town of Del Norte	1512.01/1892.01/1822.01/1538.01	\$76.77
Upper Rio Grande EDC	URGED Annual Dinner	\$102.00
Upper Rio Grande EDC	URGED Annual Dinner	\$34.00
Valley Lock and Security, Inc.	Acct# 2073/01/01-12/31/2018	\$105.00
Valley Publishing	Ad for Seasonal Help this Summer	\$22.50
Valley Publishing	Subscription Acct RGSO	\$34.75
Valley Publishing	MVJ Legal 4200 - Cu Sunka Wakan Ranch/MVJ Legal 4201	\$48.00
Verizon Wireless	Vehicle Registration - 2007 Ford Plate #281007A	\$52.64
Verizon Wireless	Acct# 765509857-00002	\$29.98
Verizon Wireless	Acct# 765509857-00002	\$32.36
Verizon Wireless	Acct# 765509857-00002	\$92.67
Verizon Wireless	Acct# 765509857-00002	\$52.64
Verizon Wireless	Acct# 765509857-00004	\$1,209.14
Verizon Wireless	Acct# 765509857-00004	\$51.84
Verizon Wireless	Acct# 765509857-0005	\$171.01
Verizon Wireless	Acct 765509857-00006	\$97.35
Verizon Wireless	Acct 765509857-00006	\$32.32
Verizon Wireless	Acct 765509857-00006	\$52.64
Verizon Wireless	Acct 765509857-00006	\$82.29
Victim Assistance Fund	Court VA Surcharge	\$18.00
Volvo of Denver	Acct# 478100	\$125.95
Wagner Equipment	Inv Cont - Po3C0461148, Po3C0461235, Po3C0461236, Pooc2046599, Pooc2047706, Po3C0461032	\$1,284.01
Wagner Equipment	Inv Cont - Po3C0461148, Po3C0461235, Po3C0461236, Pooc2046599, Pooc2047706, Po3C0461032	\$1,531.36

Wagner Equipment	Inv Cont - Po3C0461148, Po3C0461235, Po3C0461236,	\$224.44
Wagner Equipment	Pooc2046599, Pooc2047706, Po3C0461032	
Wiley Chiropractic Group	Inv Cont - Pooc2051279/Acct 74470	\$483.23
WSB Computer Services	Employee Treatment	\$85.00
Xcel Energy	Gguite 9(Google Apps) Basic	\$40.26
Xcel Energy	Acct# 53-1083310-0	\$1,066.40
Xcel Energy	Acct# 53-1083310-0	\$831.23
TOTAL		\$126,658.18

April 2018 End-of-the-Month Vouchers

VENDOR	SERVICE	AMOUNT
Agency Tourism Marketing	Leads Processing	\$75.00
Airgas USA, LLC	Acct# 2414544	\$226.47
Alamosa Co Nursing Svc	Tob Sub Contract Payment/March 2018	\$5,037.01
Alamosa Co Nursing Svc	Cribs for Kids	\$432.50
Alamosa County	2016 M&A/Proj 1 L3	\$26.31
Alamosa County	2016 M&A/Proj 1 L3	\$300.00
Alcon Construction, Inc.	Repair of Door	\$404.51
Alta Fuels, LLC	Inv Cont - 181221, 182260/Acct# 1935	\$3,057.97
Alta Fuels, LLC	Inv Cont - 181221, 182260/Acct# 1935	\$2,700.49
Alycia Dupont	PYC Meetings/2017-2018 Year	\$100.00
Avyanah Schaak	PYC Meetings 2017-2018 Year	\$250.00
Brandy Hoffstaetter	PYC Meetings/2017-2018 Year	\$500.00
Brian Norton	Lunch at San Juan Fire Meeting in Creede/Cash Only	\$11.29
Business Solutions Leasing, Inc.	Copy Lease	\$60.10
Carlee Leroux	PYC Meetings 2017-2018 Year	\$100.00
Cathy Gonzales	Mileage - Motor Vehicle Training/Spring Conference - Cripple Creek	\$162.45
CenturyLink	7196579167029	\$66.13
CenturyLink	7196570646508	\$159.94
Cfs	Versalift Vo29Pi	\$300.00
Chandler		
Mondragon	PYC Meetings 2017-2018 Year	\$200.00
Chematox Laboratory, Inc.	Acct RGSO/Tests	\$292.40
Ciello Powered by SLVREC	Acct# 7000703800	\$97.19
Ciello Powered by SLVREC	Acct# 7000751300	\$67.44
Ciello Powered by SLVREC	Acct# 7000751300	\$22.54
Ciello Powered by SLVREC	Acct# 7000751300	\$22.54
Ciello Powered by SLVREC	Acct# 7000751300	\$146.51
Ciello Powered by SLVREC	Acct# 7000751300	\$11.27
Ciello Powered by SLVREC	Acct# 7000751300	\$112.70
Ciello Powered by SLVREC	Acct# 7000751300	\$67.62
Ciello Powered by SLVREC	Acct# 7000751300	\$11.27
Ciello Powered by SLVREC	Acct# 7000751300	\$78.89
Ciello Powered by SLVREC	Acct# 7000751300	\$11.27
Ciello Powered by SLVREC	Acct# 7000751300	\$11.27
Ciello Powered by SLVREC	Acct# 7000758500	\$13.93
Ciello Powered by SLVREC	Acct# 7000758500	\$13.95

Ciello Powered by SLVREC	Acct# 7000758500	\$13.95
Ciello Powered by SLVREC	Acct# 7000758500	\$13.95
Ciello Powered by SLVREC	Acct# 7000758500	\$13.95
Ciello Powered by SLVREC	Acct# 7000758500	\$13.95
Ciello Powered by SLVREC	Acct# 7000758500	\$13.95
Ciello Powered by SLVREC	Acct# 7000751200	\$525.94
Ciello Powered by SLVREC	Acct# 7000708800	\$59.95
City of Monte Vista	Neighborhood Watch Donation	\$1,000.00
City of Monte Vista	Kids Connection Donation	\$2,000.00
Conduent Business Solutions, LLC	Land Records Management System	\$1,941.10
Corvinus Group, LLC	Acct RGSO	\$414.68
Costilla County Public	Tob Sub Contract Payment/March 2018/Stepp	\$1,967.12
Cynthia Ford	Eom Mileage	\$378.90
Cynthia Ford	Contract Salary	\$1,770.00
Daisah Atencio	PYC Meetings 2017-2018 Year	\$200.00
Del Norte Chamber Del Norte Neighborhood Watch Program	2018 Sponsorship Del Norte Trail Showcase	\$2,500.00
Dianne Koshak	Stipend to Provide Common Vision and Mission	\$1,000.00
Dianne Koshak	Miles to Meetings	\$108.00
Dianne Koshak	Miles to Meetings	\$63.00
Digitcom Electronics, Inc.	Batteries/Pagers Shgs -17	\$412.00
Digitcom Electronics, Inc.	Batteries/Pagers Shgs -17	\$2,340.00
Direct TV	Acct# 045235405	\$179.98
Dominion Voting Systems, Inc.	Election Equipment Lease	\$18,903.66
Dragon Esp, Ltd	Cust #1978/60" Gate Bearing Assembly	\$295.98
Dwight Freeman	Board Meeting and Miles	\$50.00
Dwight Freeman	Board Meeting and Miles	\$13.50
Edifice Creative, LLC	Monthly Tourism Engine	\$40.84
Emily Brown	Miles and Meals	\$1.64
Emily Brown	Miles and Meals	\$35.55
Emily Brown	Miles and Meals	\$28.80
Emily Brown	Miles and Meals	\$131.65
Emily Brown	Miles and Meals	\$6.75
Felix Ortega	PYC Meetings 2017-2018 Year	\$100.00
First Bankcard	Acct# 0289	\$38.04
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$256.48
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$137.01
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$177.00
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$14.99
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$31.95
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$322.34
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$100.89
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$47.95
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$34.98
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$118.20
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$42.81
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$535.70
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$75.94
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$376.00
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	(\$110.25)
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$49.99
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$113.27
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$86.97
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$7.50
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$809.56

First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$75.00
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$65.48
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$308.39
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$164.80
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$141.57
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$277.74
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$750.19
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$238.73
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$118.91
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$601.93
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$618.04
First Bankcard	Acct#4804079969931595/Proj 1 L1 2 3/M&A L2	\$12.99
Gina Lujan	PYC Meetings 2017-2018 Year	\$100.00
Gobins, Inc.	Contract#2725-01	\$32.71
Gobins, Inc.	Acct# 13756	\$140.89
Gobins, Inc.	Acct# 13756	\$42.04
Gobins, Inc.	Acct# 13756/2011109690	\$91.22
Great America Financial	Agreement# 025-1070947-0000	\$349.13
Great America Financial	Agreement# 015-0875950-000	\$331.32
Great America Financial	Agreement# 015-0875950-000	\$120.68
Gunbarrel Station, Inc.	Inv Cont – 557871	\$222.00
Gunbarrel Station, Inc.	Inv Cont – 557871	\$175.00
Haas Concrete	2nd 1/2 of Concrete Work in Front of the Annex Building	\$1,800.00
Haynie's Inc.	Acct# 7066	\$71.47
Haynie's Inc.	Acct# 7066	\$388.02
Haynie's Inc.	Acct# 7066	\$28.48
High Valley Community Ctr	Sponsor for PYC	\$2,000.00
Ida Salazar Industrial & Farm Supply	Miles to Meetings	\$259.20
Isabela Arellano	Hose Fittings	\$36.26
Jack Rudder	PYC Meetings 2017-2018 Year	\$100.00
Jack Rudder	Mileage and Per diem for Training	\$201.60
Jack Rudder	Mileage and Per diem for Training	\$554.82
Jacob Maestas	PYC Meetings 2017-2018 Year	\$200.00
Jason Duran	PYC Meetings 2017-2018	\$100.00
Jean Borrego	2016 Shsg Proj 1 L2	\$582.30
Jean Borrego	2016 Shsg Proj 1 L1	\$5,000.00
Jean Borrego	2016 Shsg Proj 1 L3	\$130.40
Kiana Dominguez	PYC Meetings 2017-2018 Year	\$100.00
Kimberly Bryant	Monthly Pay/March 2018/Sim	\$3,443.64
Krystin Martinez	PYC Meetings 2017-2018 Year	\$250.00
Lenco West, Inc.	Allthread, O Ring , Zink Rod	\$7.43
Lenco West, Inc.	Allthread, O Ring , Zink Rod	\$0.50
Lenco West, Inc.	Allthread, O Ring , Zink Rod	\$4.83
Leonard Brown	Board Meeting	\$50.00
Leroy A Romero	Monthly Office Cleaning	\$150.00
Leslie Lopez	PYC Meetings 2017-2018 Year	\$500.00
Mackey Construction Co.	18" Band	\$26.45
Master Print & Web Design, Inc.	Website Hosting/Search Engine Optimization	\$175.00
Max Garcia	PYC Meetings 2017-2018 Year	\$100.00
Mayah Dominguez	PYC Meetings 2017-2018 Year	\$200.00
Meadow Gold Dairies, Inc.	Acct# 1052229	\$226.20
Melissa Harlan	Staff Sponsor Monte Vista High School	\$300.00
Michael Mitchell	Meeting and Miles	\$50.00
Michael Mitchell	Meeting and Miles	\$15.30
Michelle Romero	Educator/School Council 2017-2018 Year	\$500.00
Mona Syring	Clerk to the Board 2/26-3/31/2018	\$654.60
Monte Vista Cooperative	Acct# 4531231	\$91.45
Monte Vista Cooperative	Acct# 4531231	\$74.78

Monte Vista Machine Tool	Rework Cylinder Ball Joint	\$180.83
Moonlight Customs LLC	Insurance Claim #C218Rig003/Check#224754/Repair on 2010 Ford Expedition	\$3,304.25
Myers Brothers Truck and Tractor, Inc.	Inv Cont - 43624 32640/Po# Shop, B31, B1, for Trucks	\$16.34
Myers Brothers Truck and Tractor, Inc.	Inv Cont - 43624 32640/Po# Shop, B31, B1, for Trucks	\$2,604.15
Nancy Molina	Miles to Meetings	\$81.00
O & V Printing, Inc.	Daily Summary Sheets/Election Envelopes	\$245.62
O & V Printing, Inc.	Daily Summary Sheets/Election Envelopes	\$299.50
Parts Plus of New Mexico, Inc.	Cust #13016	\$160.74
Paul Wertz	Miles to Meetings	\$28.80
Paul Wertz	Miles to Meetings	\$46.80
Paul Wertz	Miles to Meetings	\$13.50
Paxvax, Inc.	Vivotif Cap X4/Vaxchora X2	\$625.40
Peggy J Kern	Mileage to Post Office	\$9.45
Pen Craft Design Company	March Tourism Assistant	\$800.00
Psychological Resources	New Hire Psych Test/Acct RGSO	\$270.00
Rachel Torres	Staff Sponsor/Bill Metz Elementary School	\$500.00
Rio Grande Hospital	Pre-Employment Drug Test	\$34.00
Rock Water Management, LLC	March and April Rent	\$900.00
Rocky Mountain Plumbing	Toilet Seats for Men's Restroom @ Courthouse	\$28.29
Rogers Family Mortuary, Inc.	Storage	\$1,750.00
S & S Distribution, Inc.	March and April Water	\$45.00
S & S Distribution, Inc.	Water Delivery	\$36.00
Saguache Co Public Health	Tob Sub Contract Pymt/March 2018	\$2,668.55
Shamrock Foods Company	Acct# 86268	\$101.61
Shamrock Foods Company	Acct# 86268	\$1,528.48
SLV Auto Repair, LLC	Water Pump on 2016 - Ford F250 Super Dutyxl	\$602.22
SLV Behavioral Health Group, Inc.	Behavioral Health Group/Sim - March 2018	\$8,855.97
SLV Parts, Inc.	Rope for Annex Blocking Sidewalk for Repairs	\$31.76
SLV Parts, Inc.	Acct# 7046	\$29.42
SLV REC	Acct#'s 1337000605 - 7000235200 - 7000524700 - 7000541400	\$662.00
South Fork Propane, Ltd. Co.	Acct# 10274	\$410.00
Staples Business	Stamps	\$17.37
State of Colorado	April 2018 Renewals	\$426.51
Tristan Medina	PYC Meetings 2017-2018 Year	\$200.00
United Reprographic	Maintenance Agreement	\$111.76
Valley Publishing	Announcement for Museum Bids	\$39.75
Valley Publishing	Ad for Cook	\$44.25
Valley Publishing	Health Fair Ad	\$215.00
Valley Publishing	Cancel-Rooted Clone / 2Mw Solar Farm	\$48.00
Valley Publishing	Yoder Amendment of Zoning	\$32.00
Valley Publishing	Classified Ad - Clerk's Position	\$42.00
Valley Wide Welding	Door Hinge, Vent Cover, Wall Cover	\$722.00
Wagner Equipment	Inv Cont - Po3C0462134, Po3C0461863, Po3C0461698, Po3C0462222, Pooc2054270, Pooc2054693, Po3C0462302	\$1,196.37
Wagner Equipment	Inv Cont - Po3C0462134, Po3C0461863, Po3C0461698, Po3C0462222, Pooc2054270, Pooc2054693, Po3C0462302	\$542.96
Wagner Equipment	Inv Cont - Po3C0462134, Po3C0461863, Po3C0461698, Po3C0462222, Pooc2054270, Pooc2054693, Po3C0462302	\$1,658.66
Wesley O'Rourke	Meeting and Miles	\$50.00
Wesley O'Rourke	Meeting and Miles	\$13.50
Wex Bank	Acct# 0406-00-819100-9	\$91.81

Wex Bank	Acct# 0406-00-819100-9	\$44.59
Wex Bank	Acct# 0406-00-819100-9	\$74.50
Wex Bank	Acct# 0406-00-819100-9	\$35.87
Wex Bank	Acct# 0406-00-819100-9	\$39.05
Wex Bank	Fuel	\$64.87
Wex Bank	Acct# 0406-00-819102-5	\$536.78
Wex Bank	Acct# 0406-00-821424-9	\$3,075.78
Wex Bank	Acct# 0406-00-821424-9	\$1,055.89
WSB Computer Services	Sonic Wall - 3 Years	\$7,581.00
WSB Computer Services	Wi-Fi Network Adapter	\$20.00
WSB Computer Services	Recycling Fees	\$27.60
WSB Computer Services	Custodians Computer	\$230.00
WSB Computer Services	Maintenance Agreement	\$2,500.00
Xcel Energy	Acct# 53-1143312-0	\$37.46
Xcel Energy	Acct# 53-1143312-0	\$591.56
Xcel Energy	Acct# 53-1143312-0	\$719.59
Xcel Energy	Acct# 531084871-0	\$1,416.71
Xcel Energy	Acct# 531084871-0	\$1,152.09
Xcel Energy	Acct# 531084871-0	\$145.03
Xcel Energy	Acct# 531084871-0	\$386.92
Xcel Energy	Acct# 531084871-0	\$420.11
Zane Palmgren	PYC Meetings 2017-2018 Year	\$200.00
TOTAL		\$130,985.58

April 2018 Payroll

County General:	\$209,441.03
Road and Bridge:	\$ 73,942.93
Social Services:	\$118,980.05
Weed District:	\$ 3,677.38
Airport:	\$ 763.68
Public Health:	\$ 19,806.77
TOTAL:	\$426,611.84

At 9:17 a.m., Patrick Sullivan, Road and Bridge Department, was present to request the Board's approval to purchase a striper. Mr. Sullivan explained that \$150,000.00 was budgeted for this purchase. The striper being considered is the same brand as the one the Department has used in the past. The current striper is a 1994 model; upgrading from this model will provide needed ergonomic changes that will protect crews.

Mr. Sullivan reported that the cost of the new striper, a ValuLiner Series 110, will be \$128,000 plus \$1,850.00 for additional options. Other additional costs will cover modifications that need to be made for efficiency. The total cost of the striper will be \$140,275.00 plus shipping costs from Iowa. Production will take 30 to 60 days; the striper will ship for delivery in August 2018.

Mr. Sullivan reported that Alamosa County is interested in the old striper at a cost of \$18,000.00.

Commissioner Bothell moved to approve the purchase of the ValuLiner Series 110 striper. Commissioner Shriver seconded the motion and the motion carried.

Mr. Sullivan reported that there is an opportunity to consign the Department's 950 loader at a price of \$30,000.00. Mr. Sullivan said this is a better option than trading in the loader, which would bring a price of approximately \$19,000.00, or offering it for a sealed bid purchase. Mr. Sullivan said that if the loader sells for \$30,000.00, this money can be used to purchase a used loader.

Commissioner Shriver asked how much this loader is needed at this time. Mr. Sullivan stated that the fleet is good right now, and that the loader can likely be sold in the Valley. Chairman Glover asked if a minimum price can be set. Mr. Sullivan said this would be up to the consigner, which is Wagner Equipment. He said he would speak to Wagner Equipment regarding setting a minimum price. Commissioner Bothell asked if the consignment charge would have to be paid if

the loader is removed from consignment. Mr. Sullivan will find out. The consensus of the Board was to approve selling the loader on consignment.

Mr. Sullivan reported that grading on County Road 13 is complete. Shaping needs to be completed. He also reported that the purchase of the new crusher is in process. He said that he was able to purchase a larger model for the original price, and the tractor is two years newer, and also will be purchased for the original price.

At 9:36 a.m., the Board adjourned to the Board of the Department of Social Services.

At 9:58 a.m., the meeting of the Board of the Department of Social Services was adjourned and the meeting of the BOCC resumed.

At 9:59 a.m., Emily Brown and Kaleigh Benavides, Department of Public Health, were present.

Ms. Brown stated that Ms. Benavides has been running the Department of Public Health office, as well as assisting the Administration Office. Ms. Brown thanked Ms. Benavides, and noted that she handles issues that come up in the Department of Public Health, by filling out complaint forms and taking other actions. Commissioner Shriver suggested considering a change in Ms. Benavides's job description.

Ms. Brown reported that the Department of Public Health is meeting with all counties to gather Community Health Assessment feedback. Subsequent outreach will be planned. Ms. Brown said she will work with staff to conduct informal conversations that will provide a summary of the data that have been collected. Ms. Brown reported that Rio Grande Hospital will conduct a needs assessment in September 2018. The Department will present data to the hospital at that time. Ms. Brown asked for approval to close the office to plan, and also asked what the procedure is for closing the office. Commissioner Shriver stated that Ms. Brown should request approval from the Board, then publish a notice in the newspaper.

Commissioner Shriver reported that Adams State University and Trinidad State Junior College are conducting a survey on the need for nurses, nurse practitioners, etc. Ms. Brown commented that the quality of nurses has improved as the college programs have improved.

Ms. Brown reported that there is funding available from the State to conduct an assessment retreat for the Public Health staff. This retreat will also focus on team building and planning.

Ms. Brown shared the 2018 County Health Rankings. Chairman Glover asked if the low rankings of Valley counties have to do with the lack of local services. Ms. Brown said that some of the problems are also due to poverty. Chairman Glover stated that lack of transportation is also a problem. Commissioner Bothell noted that opioids are causing premature deaths. Ms. Brown said that life is shortening in middle-aged people for the first time. These data will be reported to the Board of Health in June 2018. Commissioner Shriver also asked that the data be distributed to SLVGO, in order to substantiate grants. Chairman Glover said he would also inform Bustang. Ms. Brown stated that these data are collected every year, and noted that it is good that they can be compared.

Ms. Brown presented a contract from the Colorado Department of Public Health and Environment for Immunization Core Services, in the amount of \$21,457.00. The contract will be in effect from July 1, 2018 to June 30, 2019. She also presented a contract from CDPHE, the TB Purchase Order, in the amount of \$6,000.00. This contract will also be in effect from July 1, 2018 to June 30, 2019. Commissioner Bothell moved to approve the two contracts. Commissioner Shriver seconded the motion and the motion carried. The contracts were signed. Ms. Brown explained that the TB Purchase Order will not be used for active tuberculosis cases, but rather for follow up. The Department serves as the fiscal agent for this contract. Ms. Brown also said that a regional TB program is being developed. Commissioner Shriver suggested that Ms. Brown contact Rotary clubs regarding this program.

Ms. Brown presented the contract with Stericycle, in the amount of \$41.67 per month for quarterly needle pick-ups, plus \$75.00 for each additional pick-up. Ms. Brown requested approval for her to sign the contract online. The contract will be effective May 1, 2018, and there will be quarterly pick-ups for the first year. Additional stops can be added. Needles will be dropped off in the Public Health office.

Ms. Brown reported that she has spoken to courthouse security about the needle drop-offs, and was directed to the court to decide how to manage them. The court informed Ms. Brown that this is a County project and the Department can set the rules. Courthouse security should be notified of the procedure. Ms. Wisdom said that the needles would be legal (e.g., diabetic

needles), so the process will likely go smoothly. Ms. Brown said that policies are being drafted. Commissioner Bothell moved to approve Ms. Brown's signing the Stericycle contract online. Commissioner Shriver seconded the motion and the motion carried.

Ms. Brown reported that the San Luis Valley Behavioral Health Group has started the Mi Esperanza Wellness Center. This provides a safe place for people in crisis.

Upcoming meetings for the Department of Public Health include:

- OWTS State visit, April 26, 2018, 9:30 a.m. to 11:00 a.m., Creede (septic suppliers have been notified)
- Health fair debriefing, April 27, 2018, at 2:00 p.m. Plans for next year will be discussed.
- AWR 209: Working with the Media, April 30, 2018, 8:00 a.m. to 4:00 p.m., Windsor Hotel, Del Norte
- State meeting regarding the State Innovation Model/Local Public Health Agencies grant, May 2, 2018
- EPR Roadshow, May 15, 2018
- Psychological First Aid, May 18, 2018, SLV Behavioral Health
- The San Luis Valley Prevention Coalition summit, June 29, 2018, 12:00 p.m. to 2:00 p.m., the Barn at Manzanilla, Alamosa

Ms. Brown reported that the tire pick-up on April 20, 2018, was very successful. Chairman Glover added that the landfill may be able to organize supplemental pick-ups.

Ms. Brown reported that good discussion was generated at the Health Care Coalition regarding the recent wind event. Gaps in communication were identified. Ms. Wisdom recommended that this be suggested to CCI as a workshop. Commissioner Bothell reported that the wind event was discussed at a 911 meeting. She said it was discovered that people managing the event and the fires had no maps. She noted that Pete Magee can create maps easily.

Commissioner Shriver asked if the Annex is ready to be used in an emergency. Ms. Brown said that more power, and back-up power, are needed at the Annex in order to use it as the headquarters for an emergency. She asked if there is Wi-Fi in the Annex. Ms. Wisdom said that Cielo has installed Wi-Fi access, and Commissioner Bothell recommended that the password be posted for people to use.

Ms. Brown reported that she has been nominated as the National Association of County and City Health Officials region 8 candidate. The organization may help pay for her travel to two meetings per year: one is in New Orleans and one is in Washington, DC.

Commissioner Bothell reported that the Colorado Commission on Aging is celebrating local centenarians on May 18, 2018.

At 10:39 a.m., County Attorney Bill Dunn was present to update the Board. Mr. Dunn reported that he reviewed the lease with Municipal Leasing Consultants for new computer equipment for the Assessor's Office. He said the lease is very one sided in its financing of Tyler software and the computer equipment. Ms. Wisdom reported that based on the lease, WSB Computer Services created a list of needed equipment and MLC agreed to it. Mr. Dunn said that according to the lease, once the new computer equipment is installed, MLC will have an interest in it. If the County defaults on the lease, MLC will take ownership of the equipment.

Mr. Dunn said the problems with the lease with MLC include that the County waives its rights to set offs on payments, to counter claims, and to jury trials. Also, the lease may be assigned without County approval and the County waives its right to claims against the assignee. The lease includes the name of the company to which the lease will be assigned. Further, the required attorney opinion letter, also locks the County into the lease and its conditions. Mr. Dunn stated that there is no liability against the escrow account, except in the case of gross negligence.

Ms. Wisdom reported checking with San Luis Valley Federal Bank and Del Norte Bank for rates on four- to five-year unsecured loans to finance the new computer equipment. She is waiting for information, but is doubtful that the interest rates will be competitive with the terms of the MLC lease.

Mr. Dunn requested the addition to the lease that any litigation will take place in Colorado. Ms. Wisdom asked if this would be included in the attorney opinion letter. Mr. Dunn said that he called MLC to obtain a template for the attorney opinion letter.

Commissioner Bothell asked if it is not a good idea to enter into this lease. Mr. Dunn said that it is not a bad lease, unless payments are missed. He stressed that the Board needs to be aware of the terms of the lease. Commissioner Bothell clarified that the software and equipment are paid for over a period of five years; after the five year period, payments are only for software maintenance. Commissioner Shriver noted that even if the equipment is financed locally, the software will still have to be financed. Ms. Wisdom explained that the Assessor has funds in the budget for the equipment and software. She said that the first payment to MLC is due in January 2019.

Mr. Dunn reported that he made some edits on the medical services contract for the doctor to be hired to provide medical services for the jail. Commissioner Bothell explained that the doctor does not want to be paid until a nurse for the program is hired. The nurse will work under the doctor's license, so Commissioner Bothell recommended hiring the doctor first. Commissioner Shriver stated that the contract with the doctor can be made contingent on the hiring of the nurse.

Mr. Dunn said the doctor will be working for the County, rather than for the Sheriff's Office. He said the doctor will report to the County Administrator and should meet weekly with the Sheriff. Mr. Dunn asked if a work session should be scheduled to discuss the contract. Ms. Wisdom asked if the contract can be drafted so that it ends on December 31, 2018, so that it can be reviewed annually and will align with the County's budget cycle.

Commissioner Bothell asked Mr. Dunn if he has reviewed the memorandum of understanding with Saguache County regarding the jail nurse. Mr. Dunn said he has not reviewed the MOU yet. He asked for clarification of the amount of salary Saguache County will pay. Commissioner Bothell explained that Saguache County will pay 20 percent of all costs, including salary and benefits.

Mr. Dunn reported receiving a call from County Coroner, Stephen Hunzeker, regarding a Colorado Open Records Act request for autopsy reports from 2001 and 2002. These reports were not received from former Coroner Rusty Strohmayer. Mr. Dunn said he would speak to the attorney making the request to explore other ways to obtain the reports.

Mr. Dunn reported receiving a call from Nick Poppy, the attorney representing the City of Monte Vista in the Delgado claim. The attorney is attempting to clarify the incident with Mr. Delgado and the role of the County Sheriff in the incident. Commissioner Bothell explained that this is a Monte Vista incident and that the Sheriff was called as back-up. Commissioner Shriver noted that a settlement cannot be made until CTSI reviews the incident. She asked if Sheriff Brian Norton is speaking with CTSI and Commissioner Bothell said he is.

Commissioner Bothell asked if the job description for the jail doctor should include the amount of salary. Ms. Wisdom said that the salary has to be given in terms of the appropriate step and grade range, and will be in the amount of \$20.00 per hour. Commissioner Bothell said that the doctor wants taxes taken out of the salary payments. Ms. Wisdom said that she needs to determine how to report the paid taxes on 1099 forms. She said that the Board needs to be aware of the differences between hiring the doctor as an employee or as an independent contractor.

Mr. Dunn reported that the current owners of the property that will be purchased by the County are having an estate sale in June and would like to close on the sale the end of June. No earnest money is required and the 2017 taxes have been paid. The 2018 taxes will be prorated. Mr. Dunn will obtain title insurance and will draft the sales contract.

Ms. Wisdom asked Mr. Dunn if he had any concerns regarding the revised covenants on the Summitville property. He said he had no concerns.

At 11:15 a.m., Monte Vista Fire Chief Patrick Sullivan and County Sheriff Brian Norton were present.

Ms. Wisdom reported that a fire ban ordinance was discussed at the San Luis Valley Commissioners meeting on Monday, April 23, 2018. She said no one was contacted and the ordinance was not sent out. Commissioner Shriver suggested that there should be consistency between counties regarding fire bans. Commissioner Bothell said that either the Sheriff or the BOCC can declare a fire ban at any time. Chairman Glover said the stages would be the same across the Valley. Mr. Sullivan asked if there was a response from Alamosa County. Sheriff Norton said that Alamosa County had lifted its recent fire ban, which included no burning when there is a red flag warning. Mr. Sullivan said there is more to a red flag warning than wind alone.

Chairman Glover said that a resolution regarding fire regulations should be a team-built effort. All interested parties should write the ordinance in the same room. Mr. Sullivan said he needs to review the Alamosa County ordinance in detail. He and Sheriff Norton have discussed the ordinance. Sheriff Norton stated that even if an ordinance passes with penalties, it will be hard to enforce. He added that the Forest Service has not opened the forests, yet, and has not enacted any sort of fire regulations.

Mr. Sullivan reported that there is no snow on Rock Creek. He expressed concern that fire is coming and that dialogue is needed. Sheriff Norton said that when fire bans have been passed in the past, his office gets calls constantly. He said it is difficult to balance a zero tolerance situation and give-and-take situations. He said his concern is with the river corridor. He said he is not opposed to a meeting, but a one-size-fits-all ordinance may not fit the Valley. Sheriff Norton said that people will want to burn ditches as water comes on, and asked if conditions are dry enough to require a ban. Mr. Sullivan said some areas are dry enough.

Commissioner Shriver said that the Alamosa ordinance can be used as a template, and asked if anything should be added for consistency across the Valley. Mr. Sullivan said that a ban could be put in place, but stated that he feels fire restrictions are a better solution. Commissioner Bothell asked if the restrictions should be enacted by area. Mr. Sullivan said that conditions change daily, and Sheriff Norton added that people will not look up the restrictions. He said it is difficult to catch people who ignore the restrictions.

Chairman Glover said that the community needs to be proactive. Sheriff Norton said he is not opposed to restrictions, and noted that people can be charged with felonies for starting fires. He added that it is difficult to restrict people who are trying to make a living (e.g., welders). Mr. Sullivan said that commonsense needs should be considered. He said if the situation is left open, there is potential for a great deal of damage. He said that there needs to be discussion about how to implement restrictions if conditions warrant. Mr. Sullivan said he wants dialogue. He also stated that fires are burning hot and fast this early in the season, and there have already been injuries.

Commissioner Shriver asked if a meeting should be held and when it should be scheduled.

Mr. Sullivan pointed out that Alamosa County's situation is different from Rio Grande County's, in that Alamosa County has no forest. Sheriff Norton asked if education in terms of the definitions of arson would be helpful because arson laws are stricter than penalties for restrictions. He said that a fire ban may not be in the best interest of the County.

Chairman Glover stated that a commonsense plan is needed that includes the Forest Service. He said the plan does not need to be implemented now. Mr. Sullivan said that having a plan would prevent a knee-jerk reaction later.

Chairman Glover asked if a meeting could be agreed to. Sheriff Norton said that he would agree to a meeting and suggested including the fire districts, the Bureau of Land Management, the Forest Service, and Valley sheriffs.

At 11:45 a.m., bids to repair the Rio Grande Museum were opened.

Portable Horse Barns (David Yoder):	\$6,800.00
Garcia Construction:	\$1,850.00

Chairman Glover explained that he walked through the Museum with both bidders and indicated the repairs that are needed. He said that he also walked through the Museum with Alcon Construction, but Alcon did not send a bid. The bids were tabled until they can be reviewed.

At 11:49 a.m., bids for an archeological study at Summitville and a bid for a project manager for the Summitville project were opened. It was noted that CDHPE will pay for both the archeological study and the project manager. Commissioner Shriver asked that the bids be sent to Mark Rudolph, CDPHE. Commissioner Bothell recommended that Angie Krall also have input into the decision. She asked if the State put a limit on the amount that can be spent on this project. Commissioner Shriver said that there is a \$15,000.00 limit for the project manager. The bids for the archeological study included:

ERO Resources Corporation:	\$ 41,273.00 (including option 6)
SWCA Environmental Consultants:	\$170,000.00 (including option 6)
Alpine Archeological Consultants Inc.:	\$ 45,448.00 (including option 6)

The bid for the planning consultant (project manager) included:

Kristine Borchers: Estimated \$40.00 per hour for the first six months for a total of \$4,800.00 to \$9,600.00 total.

The bid stated that Ms. Borchers will work with Rio Grande County to develop a vision and goals for the site; to identify grants and public engagement opportunities.

Commissioner Shriver moved to send the bids to the Forest Service and CDHPE to request input. Commissioner Bothell seconded the motion and the motion carried.

At 11:55 a.m., Ms. Wisdom presented a letter from the Rio Grande Drainage District stating that effective March 19, 2018, Bob Mattive resigned his position. The drainage district requested that Matthew Smartt be appointed to replace Mr. Mattive. Commissioner Shriver moved to appoint Matthew Smartt to the Rio Grande Drainage District. Commissioner Bothell seconded the motion and the motion carried.

Ms. Wisdom requested approval for letters that will be sent to applicants for seats on the Planning and Zoning Board who were not appointed. The letters were signed.

Ms. Wisdom presented the resolutions appointing Everett Myers to the open seat on the Planning and Zoning Board and appointing Cary Aloia and Charles Stillings as alternates. Ms. Wisdom stated that Ms. Aloia's property will become compliant and she will meet with the Land Use Department next week. Commissioner Bothell moved to approve the resolutions. Commissioner Shriver seconded the motion and the motion carried. The resolutions were signed. Mr. Myers, Book 591 Page 639; Mr. Stillings, Book 591, Page 640; Ms. Aloia, Book 591, Page 641.

Ms. Wisdom presented the resolution approving the dog breeding facility conditional use permit for Alvin Mullett. The resolution was signed. Book 591 Page 194

Ms. Wisdom reported that the Rural Economic Development Initiative grant has been submitted to fund the public analysis of the County's revenue stream.

Ms. Wisdom reported receiving a call from the County Coroner who would like to explore setting up an office. There is a building on Adams Street in Monte Vista with a garage and cold storage. He asked if the County is interested in establishing a permanent place for the Coroner's office. Ms. Wisdom said this building could also be used for Public Health and DSS. The building is for sale for \$85,000.00. Commissioner Shriver said the Board is open to ideas, and asked how the building would be paid for. Ms. Wisdom said that it would be good to have a County office in Monte Vista.

Ms. Wisdom reported that the first quarter budget reports have been distributed to the department heads. The reports will be reviewed at the next meeting. Ms. Wisdom noted that monthly reports are also given to the department heads.

The Board discussed dates for the fire procedures meeting. The Forest Service, Bureau of Land Management, fire districts, Emergency Manager, Sheriff, municipalities, law enforcement from the towns, Devin Haynie, and Adam Moore will be invited. The meeting was scheduled for May 8, 2018, from 10:00 a.m., to 12:00 p.m.

At 12:13 p.m., Commissioner Shriver reported that the airport advisory board is discussing the outline of an education center that may be built at the airport. The advisory board is discussing financing and drawings have been generated. Commissioner Shriver said that a plan for the well that was purchased with the land will have to be taken to water court. She said that it is possible that an alternate point of diversion may be required and a new well will have to be drilled. Electrical and water services for the building will also be needed. Commissioner Bothell asked if a central septic system could be installed that would serve the hangars and the building. Commissioner Shriver explained that this plan will keep a central system from being needed. She said this is a long-range plan. Ms. Wisdom added that the airport advisory board is very engaged and is looking at fund raising through grants. Commissioner Shriver said that the Colorado Department of Transportation may be able to assist with grants.

Ms. Wisdom reported that she sent letters to the County schools regarding the distribution of Secure Rural Schools funding. She did not receive any responses.

Ms. Wisdom reported the mayor of South Fork, Dan Hicks, and the South Fork attorney will meet with the Board on April 26, 2018. Chairman Glover expressed concern that the BOCC was told whom to invite to this meeting. Ms. Wisdom stated that it is a public meeting.

At 12:20 p.m., the meeting was recessed.

At 1:30 p.m., a public hearing was opened. Dixie Diltz, Land Use Department, and Steven (Levi) Shaw and Brenda Rippe were present to discuss a conditional use application to place a single-wide trailer on property located at 5841 West Highway 160, Monte Vista. The property is zoned agricultural estate.

Ms. Diltz reported that notice of the public hearing was published in the Monte Vista Journal on March 21, 2018. Notice to neighbors was sent on March 1, 2018, and again on March 15, 2018, with a map. The Planning and Zoning Board heard the application on April 17, 2018, and recommended approval with the conditions that an inspection of the septic system be conducted and a copy of the report sent to the Land Use Department, and that blight issues on the property continue to be addressed.

Chairman Glover asked if there is a septic system on the property. Mr. Shaw said the septic system is clear and the leach field is lined. Mr. Shaw said that an inspection will cost \$660.00. Ms. Diltz stated that a report on the septic system needs to be on file, noting that the current system was not permitted originally by the County. Chairman Glover asked how the current system would be affected by the new onsite waste water treatment system regulations. Mr. Shaw stated that he has tested the system and it never backed up. He said that it makes no common sense to pay this amount of money for an inspection. Ms. Diltz asked if the vault is made of fiber glass or concrete. Mr. Shaw said the vault is made of fiber glass.

Ms. Diltz reported that there is no information on record as to when the system was installed. She said that Brown's Septic Service cleaned the system once and stated that the system was fine. Commissioner Bothell noted that fiber glass vaults were installed in the 1960s. Chairman Glover stated that there are new OWTS rules.

Mr. Shaw said that he does not have the money for the inspection. Commissioner Bothell asked if Mr. Shaw called more than one company to perform the inspection. Mr. Shaw said that he called RMS only. He said that Weavers Best also conducts septic inspections, but he did not call that company. Chairman Glover stated that an inspection is required, but it does not have to be conducted by RMS. He said that Weavers Best might be less expensive. He reiterated that the septic system must be inspected. Mr. Shaw said he would see what can be done.

Commissioner Shriver moved to approve the conditional use application to move a trailer onto the property, contingent on the septic system being approved and that blight issues continue to be addressed. Commissioner Bothell seconded the motion and the motion carried. Commissioner Bothell asked if the campers would be removed from the property once the trailer is moved in. Mr. Shaw said they would be removed. He also stated that the trailer will be placed 100 yards from the road and that trees and shrubs have been planted.

At 1:46 p.m., the public hearing was closed.

At 2:00 p.m., Leona Holland, Monte Vista School District, Chris Burr and Angie Velasquez, Del Norte School District, and Greg Slover, Sargent School District, were present to discuss Secure Rural Schools funding.

Ms. Wisdom explained that the County received a total of \$28,746.76 in SRS funds. The funds will be divided according to SRS guidelines as follows: 25 percent will be distributed to the schools; 25 percent will be distributed to the Road and Bridge Department. The distribution of the remaining 50 percent of the funds is at the discretion of the BOCC. The Board decided to distribute the remaining funds to the schools. Ms. Wisdom requested an accurate count of each school's student population so the funding can be divided correctly. Chairman Glover asked the school representatives if they approve dividing the funds this way. The consensus of the school representatives was to approve the distribution. Mr. Burr stated that education faces restrictions based on TABOR and budget stabilization, which used to be called "the negative factor." Chairman Glover stated that he wanted to make certain that everyone agreed to the distribution face to face.

Ms. Wisdom reported that the County is partnering with the Colorado Opportunity Scholarship Initiative grant. A total of \$34,000.00 has been allocated to the County students for scholarships. Ms. Wisdom explained that a local citizen is donating the matching funds.

Ms. Velasquez asked when the SRS funds would be available. Ms. Wisdom explained that the funds are distributed by the County Treasurer, and will be available within two weeks.

Mr. Burr said that the Del Norte school would like to discuss land issues with the County. The land for the new school is being surveyed today. There will be a meeting April 26, 2018, at 5:00 p.m., in the Mesa Building, to talk with the community about any issues with the new school.

Mr. Burr reported that the water line is being extended on 9th street, which will increase water pressure. Chairman Glover stated that this will benefit the residents in this area. Chairman Glover suggested scheduling a meeting with the school, the Town of Del Norte, and the Board to discuss the school buildings.

Commissioner Shriver said that it needs to be stated publically that the school and the County are working out issues with the GOCO grant that funded the walking track. Ms. Wisdom reported speaking with GOCO. She was told that the walking track must remain a walking track, no matter who owns the land. Otherwise, the County will have to repay the grant. Commissioner Shriver added that this is because the County served as the fiscal agent for this grant. Mr. Burr stated that a GOCO grant was used to build the playground, which is now being sold. GOCO has not asked for a repayment on this grant. Mr. Burr said that contractors will not warranty the work, if the playground equipment is moved. Ms. Wisdom said that the County needs to be protected fiscally. Mr. Burr said that the school is applying for another GOCO grant to refurbish the same land. Ms. Wisdom suggested that she and Mr. Burr speak to GOCO together to resolve the different messages they have received. Chairman Glover agreed. Mr. Burr stated that the school needs the County land in order to obtain the grant and extend the walking track. Chairman Glover recommended speaking to GOCO, then scheduling a meeting.

At 2:20 p.m., Commissioner Bothell asked if Mark Haas, the contractor repairing the sidewalk in front of the Annex, signed a warranty. Ms. Wisdom said that a five-year warranty was signed. Chairman Glover stated that either a warranty should have been obtained when the sidewalk was originally installed, or specific instructions should have been given to Mr. Haas. Commissioner Bothell asked if similar warranties should be signed when other contractors are hired. Chairman Glover stated that a warranty should be part of a bid.

The Board reviewed the Museum repair bids, particularly the discrepancies between the two. Commissioner Shriver stated that if Garcia Construction provides quality work, it provided the best price. Commissioner Bothell asked if the insurance money was broken out by repair. Chairman Glover said the insurance settlement came in a lump sum, with some allowances for specific repairs. Commissioner Bothell asked if \$14,000.00 was allowed for the tile replacement if it is done. Chairman Glover stated that money was allowed for the tile, and the remaining funds were for other repairs. A total of \$28,000.00 was received from the insurance company.

Commissioner Bothell recommended choosing the contractor who will provide the best quality. Commissioner Shriver expressed concern about a government entity choosing the highest bid. Chairman Glover said he understood that concern. Ms. Wisdom suggested asking for references from both contractors. Chairman Glover and Commissioner Shriver agreed. Commissioner Shriver suggested asking for three to five references from each contractor. Chairman Glover will contact both contractors to request the references. Commissioner Bothell asked for a timeline to receive the references, as well as to complete the work. Commissioner Shriver said that time will have to be allowed to check the references. Chairman Glover will ask for the references by May 2, 2018.

Commissioner Bothell stated that a document was found on the coffee table at the Monte Vista Co-op regarding John Noffske. She asked Commissioner Shriver if she wrote it. Commissioner Shriver said she did not write the document, but did receive in the mail a copy of a document that outlined numerous events during Mr. Noffske's term as mayor. Chairman Glover stated that he also received a copy of the document. Commissioner Bothell said that the document states that Mr. Noffske asked Commissioner Bothell to use her influence with the Weed District to resolve an issue he had. Commissioner Bothell said that the Weed District minutes are public documents, and asked how much other information (i.e., the supervisor's notes) were public. Commissioner Shriver said that a CORA request could be made to make the notes public. Chairman Glover stated that Brianna Brannan did not take notes at the meeting in question. Commissioner Bothell stated that the Weed District minutes are not posted on the County website.

Commissioner Bothell asked if it is using his or her influence if a County Commissioner is called regarding a citizen's problem. She asked if this is bad. Commissioner Shriver said it is not bad to bring awareness of a constituent's concerns to the Board. Chairman Glover said it is not using influence, unless there is personal gain. Commissioner Shriver stated that Mr. Noffske

threatened a Weed District employee who happens to be the son of another County employee in a different department.

At 2:46 p.m., Commissioner Shriver moved to adjourn the meeting. Commissioner Bothell seconded the motion and the motion carried. The meeting was adjourned.

Attest:

Gene Glover, Chairman
Chairman of the Board

Mona Syring
Clerk of the Board