



Auto Truck Group	Repairs	\$	322.13
CDHS Central Accounting	2014 March	\$	17.50
Century Link	Telephone	\$	409.56
Century Link	Telephone	\$	9.23
Century Link	Telephone	\$	724.95
Century Link	Telephone	\$	126.94
CenturyLink	Telephone	\$	518.47
District Attorney Office	4th Portion	\$	14,449.66
El Paso County Coroner	Autopsy	\$	4,050.00
Gobins	Supplies	\$	135.57
Jerry Dennis	March	\$	758.59
Krav Maga Worldwide	Training	\$	1,400.00
Neve's Uniforms	RGSO	\$	248.89
Pam Bricker	Action 22	\$	135.00
Park County Sheriff's	March billing	\$	315.00
Pro Com	Drug Testing	\$	60.00
PTS of America, LLC	Inmate Transport	\$	616.95
Rio Grande Hospital	RGSO	\$	1,629.74
RMMP, Inc.	Materials	\$	209.00
Staples Business	Supplies	\$	349.78
Thyssenkrupp Elevator	Maintenance	\$	720.00
Valley Lock & Security	Repairs	\$	105.00
Valley Meat	RGSO	\$	126.60
Valley Publishing	Subscription/billing	\$	241.75
Verizon Wireless	Telephone	\$	14.04
Verizon Wireless	Telephone	\$	142.08
Verizon Wireless	Telephone	\$	1,200.04
Victim Assistance Fund	2014 March	\$	17.50
Waxie Sanitary Supply	Supplies	\$	246.11
Wex Bank	Fuel	\$	309.16
Wex Bank	Fuel	\$	4,894.58
WSB Computer Services	Computers	\$	6,140.39
Xcel Energy	Utilities	\$	2,266.23
Xcel Energy	Utilities	\$	3,841.67
<b>TOTAL</b>		<b>\$</b>	<b>46,907.44</b>
American Public Life	April	\$	420.44
Community Banks of Colorado	April	\$	60,531.01
Credit Service: Legal De	April	\$	168.92
Family Support Registry	April	\$	320.91
Family Support Registry	April	\$	355.00

Family Support Registry	April	\$	317.00
Family Support Registry	April	\$	405.00
Grossman & Grossman	April	\$	300.00
Legalshield	April	\$	64.75
Rio Grande County Treasurer	April	\$	44,315.04
Security Benefit	April	\$	<u>225.00</u>
<b>TOTAL</b>		<b>\$</b>	<b>107,423.07</b>

The Master's Touch, LLC	Painting	\$	131.52
ACS Services	Computer Services	\$	3,848.93
Auto Truck Group	Repairs	\$	4,721.00
Business Solutions Leasing	Equipment Lease	\$	58.83
CED/American Electrical	Repairs	\$	169.61
Center School District	SRS 2014	\$	5,707.69
Century Link	Telephones	\$	26.51
Century Link	Telephones	\$	93.28
CO Dept of Public Safety	CC Gun Permits	\$	577.50
Coast to Coast Solutions	Pencils/Drug Test	\$	709.11
Colorado Coroners Association	Conference	\$	365.00
Conejos County Sheriff	March	\$	7,150.00
Del Norte Auto Supply	Parts	\$	65.15
Del Norte School District	SRS 2014	\$	39,969.64
Direct TV	RGSO	\$	137.98
Duckwall-Alco Discount	Operating Supplies	\$	316.66
First Bankcard	Card payment	\$	3,087.37
Galls, LLC	Uniforms	\$	338.80
Gobins	Office Supplies	\$	745.54
GreatAmerica Financial	Maintenance Cont	\$	452.00
Hart Intercivic	Software Support	\$	7,650.00
Haynies, Inc.	Parts	\$	32.79
Hilton Ft Collins	June 17-19	\$	348.00
Jack's Market	Supplies	\$	351.82
Jeff Babcock	2014 April	\$	7,241.00
Ken's Service Center	Repairs	\$	801.78
LaJara Pharmacy	RGSO	\$	111.05
Linda Slade	Contract	\$	620.00
Meadow Gold Dairies, Inc.	RGSO Food & Meals	\$	388.98
Mobile Record Shredders	Shredding	\$	171.00
Monte Vista School District	SRS 2014	\$	83,164.67
Notes & Numbers, LLC	Clerk Services	\$	177.76
O & V Printing	Printing	\$	329.50

Peggy J. Kern	2014 April	\$	10.35
Plainsman Printing	Clerk Binders	\$	213.39
Rio Grande County	SRS 2014	\$	52,702.58
Rio Grande Pharmacy	RGSO	\$	2,078.61
Rio Grande Sportsman Club	Memberships	\$	225.00
Root House Studio, LLC	SLV Trails Plan	\$	14,060.00
Safeway, Inc.	RGSO	\$	275.15
Sargent School District	SRS 2014	\$	29,265.74
Shamrock Foods Company	RGSO Meals	\$	3,694.20
State of Colorado	Clerk April Renewals	\$	395.34
Top Tier Oil Sales	Oil	\$	25.00
Transport Across Colorado	Dues	\$	50.00
United Reprographic	Maintenance Cont	\$	81.69
Valley Courier	Advertising	\$	140.65
Valley Electric	Repairs	\$	631.95
Valley Publishing	Advertising	\$	34.75
Vendola Plumbing	RGSO	\$	487.38
Verizon Wireless	Telephones	\$	142.51
Verizon Wireless	Telephones	\$	14.06
William F. Dunn	Legal Fees	\$	700.00
WSB Computer Services	Services	\$	3,735.00
WSB Erecyclers, LLC	Disposal fees	\$	15.50
<b>TOTAL</b>		<b>\$</b>	<b>279,318.96</b>

#### Road & Bridge Fund

B & C Electric	Repairs	\$	41.13
Brown's Septic Service, Inc.	Supplies	\$	26.50
Century Link	Telephone	\$	55.56
CO Dept. of Labor & Employment	2014 Registrtn fee	\$	35.00
Gobins	Supplies	\$	30.00
Gunbarrel Service Station	Repairs	\$	185.00
Kimball Midwest	Shop Supplies	\$	132.00
Myers Brothers Truck	Repairs	\$	71.05
Parts Plus	Parts	\$	522.49
Rocky Mountain Plumbing	Parts	\$	11.09
Sherwin-Williams	Paint	\$	19.09
SLV REC	Utilities	\$	475.00
South Fork Propane	Utilities	\$	298.75
Verizon Wireless	Telephone	\$	120.35
Xcel Energy	Utilities	\$	2,972.90
<b>TOTAL</b>		<b>\$</b>	<b>4,995.91</b>

American Public Life	April	\$	367.30
Community Bank of the Rockies	April	\$	22,445.90
Rio Grande County Treasurer	April	\$	17,307.47
Security Benefit	April	\$	30.00
<b>Total</b>		<b>\$</b>	<b>40,150.67</b>

2nd Steel	Steel	\$	601.48
Airgas USA, LLC	Welding Supplies	\$	143.50
Alcon Construction	Repairs	\$	9,718.00
Alta Fuels	Fuel	\$	38,665.65
Century Link	Telephone	\$	493.56
Del Norte Auto Supply	Parts	\$	67.09
Don's Lock & Key Service	Entry Lock Sets/Keys	\$	65.00
Drive Train Industries	Parts	\$	267.42
Duckwall-Alco Discount	Supplies	\$	25.62
First Bankcard	Card payment	\$	33.19
Gobins	Copy Lease	\$	30.00
Great American Financial	Maint Contract	\$	136.17
Haynies, Inc.	Parts	\$	453.25
Industrial & Farm Supply	Parts	\$	38.66
Kimball Midwest	Shop Supplies	\$	179.10
Lenco West	Parts	\$	43.08
LeRoy A. Romero	April	\$	125.00
Monte Vista Cooperative	Repairs	\$	125.35
Monte Vista Machine & Tool	Repairs	\$	57.16
Petty Cash, R & B Dept.	Postage, Misc	\$	67.99
Pro Com	Drug Tests	\$	74.00
Reliance Steel Co., #12	Steel	\$	7,610.80
Skyline Metal	Pavilion	\$	1,038.10
SLV Regional Solid Waste	Services	\$	132.66
Summit Market	Training	\$	101.03
Valley Lumber & Supply	Repairs	\$	116.44
Verizon Wireless	Telephone	\$	358.11
Wagner Equipment	Repairs	\$	2,626.12
Wex Bank	Fuel	\$	958.86
Xcel Energy	Utilities	\$	2,500.51
<b>TOTAL</b>		<b>\$</b>	<b>66,852.90</b>

#### **Social Services**

American Public Life	April	\$	479.54
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Community Bank of the Rockies	April	\$ 35,463.14
Legalsheid	April	\$ 30.90
Rio Grande County Treasurer	April	\$ 30,421.44
Security Benefit	April	\$ 155.00
<b>TOTAL</b>		<b>\$ 66,550.02</b>

**Pest Control**

SLV REC	Utilities	\$ 87.00
Verizon Wireless	Telephone	\$ 32.06
<b>TOTAL</b>		<b>\$ 119.06</b>

Community Bank of the Rockies	April	\$ 1,579.66
Rio Grande County Treas.	April	\$ 1,277.48
<b>TOTAL</b>		<b>\$ 2,857.14</b>

Century Link	Telephone	\$ 89.64
First Bankcard	Card payment	\$ 70.12
<b>TOTAL</b>		<b>\$ 159.76</b>

**Airport Fund**

Century Link	Telephone	\$ 116.30
<b>TOTAL</b>		<b>\$ 116.30</b>

SLV REC	Utilities	\$ 250.00
SLV REC	Utilities	\$ 397.00
<b>Total</b>		<b>\$ 647.00</b>

**Capital Expenditure Fund**

**TOTAL**

**Conservation Trust**

**TOTAL**

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**TOTAL**

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**Tourism Trust**

**TOTAL**

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**Public Health Department**

Banner Day Studio	Health Fair Banner	\$ 135.00
Century Link	Telephone	\$ 79.52

Century Link	Telephone	\$	170.61
Century Link	Telephone	\$	2.07
Costilla County Public	2014 March	\$	2,076.00
Emily Brown	2014 April	\$	1,500.00
Glaxo, Smith, Kline	Vaccine	\$	907.00
Maddox Collections	Drug Testing	\$	90.00
Saguache County Public Health	2014 March	\$	755.00
Sanofi Pasteur, Inc.	Vaccine	\$	725.51
Sara Hindes	Grant Work	\$	526.81
Verizon Wireless	Telephone	\$	53.43
Verizon Wireless	Telephone	\$	40.05
WSB Computer Services	Repairs	\$	223.95
<b>Total</b>		<b>\$</b>	<b>7,284.95</b>

American Public Life	April	\$	38.28
Community Bank of the Rockies	April	\$	4,340.52
Rio Grande County Treasurer	April	\$	5,571.87
<b>TOTAL</b>		<b>\$</b>	<b>9,950.67</b>

CenturyLink	Telephone	\$	11.36
Chaffee County Public Health	EPSDT Services	\$	1,400.00
Del Norte School District	Tobacco Grant	\$	89.37
Duckwall-Alco Discount	Supplies	\$	19.18
Early Childhood Council	EPSDT Services	\$	2,200.00
First Bankcard	Card Payment	\$	1,232.10
O & V Printing	Business Cards	\$	62.00
Pro Com	Drug Testing	\$	90.00
Saguache County Public Health	EPSDT Services	\$	755.00
Sanofi Pasteur, Inc.	Vaccine	\$	1,805.85
Staples Business	Supplies	\$	666.70
Verizon Wireless	Telephone	\$	52.56
Verizon Wireless	Telephone	\$	40.01
WSB Computer Services	Maintenance	\$	2,673.40
<b>TOTAL</b>		<b>\$</b>	<b>11,097.53</b>

At 10:00 a.m. Tom McDaniel met with the Board regarding an easement question. Mr. McDaniel's neighbor, Hector Flores has put up a fence that crosses the deeded easement to his waterline between two of his properties. Mr. McDaniel has asked Mr. Flores to put in a gate so that he can get to his waterline. Mr. McDaniel has contacted Bill Dunn, a private Attorney and he sent Mr. Flores a new deed easement, showing egress and ingress to no avail.

At 10:40 a.m. the Board met with Ed Raps, Undersheriff about some inmate related expenses.

Commissioner Davie moved to pay the invoices to Rio Grande Pharmacy and La Jara Pharmacy in questions and not the invoice to SLV Health CCH for \$279.54. Commissioner Bricker seconded the motion; the motion carried.

At 11:00 a.m. Rose Vanderpool, Land Use Administrator met with the Board regarding a conditional use for a greenhouse. Tim & Yvette Cooley, 1000 Maxeyville Road, Monte Vista, Colorado, own a 40 acre parcel,( S ½ NW ¼ NW ¼ , Section 24, Township 39 N, Range 7 E, Rio Grande County, NMPM) and have used it for a shop and equipment storage for approximately ten years. The applicants Andrew, Donovan and Robert Toews (pronounced Taves), would like to erect a greenhouse facility of approximately 8,000 square feet with future expansion. They would like to use the greenhouse facility to grow fruits and vegetables to sell at Farmer’s Markets, grocery stores, restaurants and other outlets. Andrew and Robert Toews presented a slide show about their new business, Brightwater Farms. They have recently purchased the property from the Cooley’s and want to grow vegetables in a hydroponic atmosphere. Lettuce, leafy greens and herbs are proposed. It would be an opportunity for local business to use their product, local jobs, an attractive facility, environmentally friendly, more efficient food production with less water usage, low traffic impact, and a controlled environment. When the Toews met with the Planning & Zoning Commission they recommended 10 acres in the NE quadrant and what they proposed today is 600’ wide and 726’ long using one acre and 74’ from the property line and no cultivation of marijuana. They have water from an irrigation well, Hubbard ditch water, a stock and domestic well with a letter from DOW saying there is enough water for their purposes. Christopher Hayes (CAH Farms, LLC) was in opposition to this conditional use application for greenhouses. Mr. Hayes felt the greenhouse operation would disrupt the character of the area as this is predominantly a ranching community. Mr. Hayes owns the feedlot west of the proposed site. Commissioner Bricker moved to approve the conditional use for Brightwater Farms with the description of meets and bounds that will be attached to this resolution and no marijuana cultivation be allowed. Commissioner Davie seconded the motion; the motion carried. BOOK 569 PAGE 583

At 11:30 a.m. Bill Dunn, County Attorney met with the Board to discuss legal matters. Chairman Shriver reviewed the McDaniel waterline easement with Mr. Dunn. Mr. Dunn had contacted Mr. Flores after Mr. McDaniel consulted with Mr. Dunn personally. As there is an apparent conflict of interest, Mr. Dunn will no longer consult with Mr. McDaniel as a private attorney. Mr. McDaniel has contacted attorney Ron Howard for consultation.

Ms. Benton explained the new location for the fuel farm at the Del Norte Airport but informed the Board the County will have to pay to bring the electric power from the fuel farm to the new hangars to the west.

At 12:00 p.m. the meeting was adjourned.

Attest:

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Karla L. Shriver  
Chairman of the Board

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Linda Slade  
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, May 14, 2014. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Shriver called the meeting to order and Ms. Benton gave the opening prayer. Chairman Shriver led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended. Commissioner Davie seconded the motion; the motion carried. The minutes from May 7, 2014 were approved as corrected on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

At 9:05 a.m. Chairman Shriver asked if there were any public comments and there were none.

At 9:10 a.m. Patrick Sullivan, Road and Bridge Supervisor met with the Board for his monthly report. Mr. Sullivan reported the projects for April, 2014 as follows:

- Continue work on the 5 South
- Started grading the Schedule A roads as we can get in to.
- Hauled the 966E loader to Durango for repairs.
- Helped set up and take down the 9 Health Fair in Monte Vista.
- Completed the Mine Safety and Health Administration new miners training; there were 54 participants from all over the state.
- Commissioner Davie and Mr. Sullivan met with Paul Collette pertaining to ongoing water issues.
- Ordered pro-panel for the Livestock Pavilion.
- Carl Hill and Charlie Harris manufactured and installed the handrail at the Courthouse.
- Sold a used snow plow for \$2,000.

The projects proposed for May, 2014 were as follows:

- Finish the base work on the 5 South and begin pushing grade.
- Continue grading including Schedule A roads.
- Will complete the work on the panels for the Livestock Pavilion.
- Install flow pipe and head gate for the Paul Collette project on Road 14A.
- Continue to patch potholes as time allows.

Mr. Sullivan noted he has someone interested in the drag line and is waiting on a bid. Chairman Shriver informed Mr. Sullivan that Mike Blakeman, U. S. Forest Service was talking about putting mag chloride on Road 250. Mr. Sullivan will look into this.

At 10:00 a.m. the Board opened bids for a Post Disaster Economic Recovery Consultant. Rio Grande County will act as the fiscal agent for Rio Grande, Mineral, Hinsdale and part of Archuleta Counties. Kristy Boscher, Hinsdale County and Coordinator for REACT called in as REACT will be the administrator for the program. Lynn Martin, Hey Red, LLC was present. Chairman Shriver noted that no decision will be made until the Board can study the bids. Ms. Martin's proposal was opened first and Chairman Shriver read the bid and the total was \$8,700. Ms. Martin only presented the marketing plan as they do the final bid after meeting with the client and assessing their needs. The second bid was received from

B4 Studio, LLC from Creede, Colorado and their bid was for \$9,600 to \$17,250. A cover letter with outline of their proposal was in the packet and it was hand delivered on May 13, 2014. Chairman Shriver noted it would go to a committee and the Board will get back to the applicants.

At 10:20 a.m. Marvin Reynolds, CSU Extension Service met with the Board regarding septic system problems at the Monte Vista, Colorado office. There have been repeated problems and it froze up three times this winter. The trucks driving over the septic line packing the ground is part of the problem. The Board discussed alternative ways the septic line could be installed. Tim Cooley installed the original system and Mr. Reynolds has talked with him regarding solutions. Ms. Benton would like to consult with Randy Kern, Building Inspector to see if they could get an exemption and put in a separate septic system. Mr. Reynolds felt that if they were to try to get a separate septic system they would have to get permission from the Monte Vista Co-operative. Mr. Reynolds said that there is a heat tape manufactured in Granby, Colorado that is put in the line to keep it from freezing and will get more information on it. Commissioner Davie felt the Board needs to talk with Mr. Kern about the regulations and see if they could find a solution. Chairman Shriver asked what the budget was looking like for CSU and Mr. Reynolds said they were fine this year but next year if it is not fully funded, the CSU program will struggle. Commissioner Bricker asked where they were with youth participation and Mr. Reynolds noted they were down but Amy is working with the schools in Saguache and Center.

At 11:00 a.m. the Board opened a public hearing for Title III funding. The hearing was published. Adam Moore, State Forest Service, requested Firewise program, which includes education (\$1,000), publications (\$2000), HOA consulting for defensible space (1,500), working with homeowners/community (\$1,500) and homeowner mitigation program (\$11,360). Commissioner Bricker moved to appropriate the Title III money to the Firewise program, Search and Rescue and Homeowner mitigation for a total of \$17,360.85. Commissioner Davie seconded the motion; the motion carried. The hearing was closed.

#### Action Items:

The Board discussed the McDaniel letter and Commissioner Bricker had some suggestions for changes and the Board agreed to the amended letter. Commissioner Bricker moved to approve the letter. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton presented a liquor license report of changes showing Michael Rios as manager for Mrs. Rios, Inc. Commissioner Davie moved to approve the change. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Bricker moved to appoint Emily Brown, Public Health Director as the Public Information Officer (PIO) for Rio Grande County. Ms. Brown has agreed to do the necessary training. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton will notify the South Fork City Council that the Board would be available for their quarterly meeting on May 20, 2014 if that is agreeable with the Council.

At 11:40 a.m. Undersheriff Ed Raps met with the Board regarding an individual that was being housed at the Rio Grande County jail. Chairman Shriver initiated a call to SLV Mental Health, and talked with Courtney. Chairman Shriver informed Courtney that Undersheriff Raps has had a 72 hour hold on an individual that will be let out at noon today. The individual is mentally incompetent and a danger to the



as Mental Health month for Rio Grande County. Commissioner Davie seconded the motion; the motion carried.

Ms. Daniel was accompanied by Chayne Boulillette, Quality Director; Matthew Carlson, Emergency Services Clinical Supervisor; Victoria Romero, Clinical Director; Jennifer Silva; Clinical Director; Clarissa Woodworth, Director of Development.

Ms. Kern was accompanied by Ryan Dunn, DSS Attorney; Greg Parra, Case Manager; Jackie Stephens; Manager.

Sheriff Brian Norton and Undersheriff Ed Raps were present from the Rio Grande Sheriff Office. Emily Brown, Public Health Director was also present.

Ms. Kern stated that there were concerns about communications and had emailed them to Ms. Daniel. Ms. Daniel went over the DSS concerns with the Board and everyone present. The culture in all departments needed to be changed and they have agreed that all parties need to work together at this. Ms. Kern questioned if Mr. Parra and Ms. Stephens were getting their contacts from SLVBHG. Ms. Daniel and staff are working on getting clients into the clinic within seven days. There is a walk-in clinic available in Alamosa only. Nurturing parenting has been dropped due to funding cuts. Ms. Romero felt that DSS needed to let her know if a certain clinician was doing better than others so that SLVBHG can work with their clinicians. Ms. Daniel reiterated that with a termination SLVBHG needs to have better communications with DSS. Ms. Daniel noted that turnovers are a big issue as we are a small community; practitioners come here to get experience and move on. Play therapy is available in all offices. Mr. Dunn asked for contacts for the Play Therapy program so that they can use SLVBHG services and not have to use other resources. There are several early childhood therapists available.

Sheriff Brian Norton feels his department hasn't had any help from SLVBHG and quoted from the State Statutes. Sheriff Norton has had cases that he needed help with and SLVBHG has not provided services. Sheriff Norton read a letter from SLVBHG about a client and asked who was in charge of court orders. Ms. Daniel noted there were limited resources. Mr. Carlson thanked Sheriff Norton for working with him and getting a client to the State Hospital; not in the forensics unit, but the civil unit. The civil unit is for clients that do not have charges pending. Chairman Shriver felt there was a huge issue with the way this was handled two weeks ago with SLVBHG advising him to take the prisoner to the hospital for treatment. It puts a burden on the hospital and their patients and the Sheriff Department also has to pay deputies to be there. Ms. Daniel noted she is on a committee to look into Mental Health issues in the State of Colorado. Sheriff Norton disagreed that his deputies should have mental illness training, noting that if an inmate commits suicide his department is held responsible because they had the training. Ms. Boulillette noted that rural communities do not have psychiatric hospitals and there is the need for them. Sheriff Norton notes his jail is not a safe environment for a client waiting for hospital placement. He asked why they do not do an evaluation when a client is intoxicated or drugged. Mr. Carlson noted Rio Grande Hospital does detox at the hospital, and when detoxed, SLVBHG is called in to evaluate the client. Ed Raps, Undersheriff notes Rio Grande Hospital will only hold if there is a medical issue. Undersheriff Raps asked if each county has an allotted number of beds at the State hospital. Ms. Boulillette replied that changed with the shortage of beds and closure of units about ten years ago.

At 10:30 a.m. Ms. Brown met with the Board for her monthly report. Ms. Brown noted that WSB Computer Consulting has the Public Health website updated.

Ms. Brown has been working on alerting the public about the Hanta virus and precautions that need to be taken by the public. There was a death of a Rio Grande County resident that died in Saguache County. Costilla County reported a case but the individual was hospitalized and is recovering. Ms. Brown noted that it is only in the deer mice.

There have been two cases of plague recorded in prairie dogs south of Monte Vista on BLM land.

Ms. Brown would like to recognize Ida Salazar, Healthy Communities Coordinator for Chaffee, Lake and Rio Grande Counties for being recognized as Outstanding Rookie Coordinator for Colorado.

Ms. Brown has available free vaccine for pre-exposure to rabies. Ms. Brown will contact valley animal control, veterinarians and shelters to see if they would like some.

Sue Steubs completed the active shooter training held in Monte Vista, Colorado.

The public health nurses and Ms. Salazar have completed CPR training.

Ms. Brown noted that DSS is working with intensive family counseling.

Ms. Brown has completed her minimum qualification review by the State and presented a form that must be submitted to the State showing she has her Masters, five years of public health experience and two years of supervision.

Commissioner Bricker moved to approve the Emergency Preparedness funding contract for \$18,019. Commissioner Davie seconded the motion; the motion carried.

Commissioner Bricker moved to approve the Office of Planning and Partnership contract for \$45,207. Commissioner Davie seconded the motion; the motion carried.

At 11:05 a.m. Kimberly Temple and Jessica Bogner, Wall, Smith, Bateman, auditors met with the Board to review the 2013 audit. Ms. Temple noted that they audit only the financial records and notes pertaining to the audit and Ms. Benton and Ms. Kern keep their records that are submitted. Ms. Temple and Ms. Bogner reviewed the audit with the Board. Commissioner Davie moved to accept the 2013 Audit and Financial statements from Wall, Smith, Bateman, Inc. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Bricker moved to approve the monthly County financial statements at their May 21, 2014 work session. Commissioner Davie seconded the motion; the motion carried.

At 11:40 a.m. Cristy Larsen, fund raising committee member for La Vereda met with the Board. Ms. Larsen would like a letter of support for La Vereda and their endeavor to upgrade the Ruth Marie Center. Commissioner Davie moved to write the letter of support for improvements to the Ruth Marie Center. Commissioner Bricker seconded the motion; the motion carried.

At 11:55 Commissioner Davie moved to approve the payroll as presented. Commissioner Bricker seconded the motion; the motion carried.

#### **County General**

Bricker, Pamela S.	sal.	\$	4,141.67
Davie, Douglas	sal.	\$	4,141.67
Shriver, Karla	sal.	\$	4,141.67
Benton, Suzanne	sal.	\$	7,907.08
Dennis, Krystal	sal.	\$	3,730.13
Vanderpool, Rose	sal.	\$	3,880.93
Diltz, Dixie	sal.	\$	2,340.00
Kern, Randall	sal.	\$	4,699.07
Gonzales, Catherine	sal.	\$	2,641.60
Hill, Cindy	sal.	\$	4,141.67
Mikeljack, Jason E.	sal.	\$	1,716.00
Montoya, Michelle	sal.	\$	2,948.40
Parks, Torie Lynn	sal.	\$	2,083.47
Quintana, Mary	sal.	\$	3,220.53
Steving, Sherryl M.	sal.	\$	2,386.80
Wilson, Megan M.	sal.	\$	2,002.00
Dominguez, Telesforo	sal.	\$	4,141.67
Leist, Chris	sal.	\$	3,577.60
Lyons, Cherri	sal.	\$	2,478.67
Medina, Michelle	sal.	\$	2,778.53
Mondragon, Jennifer	sal.	\$	3,068.00
Salazar, Eva	sal.	\$	2,572.27
Trujillo, Dale	sal.	\$	2,676.27
Valdez, Michael	sal.	\$	2,730.00
Kern, Peggy	sal.	\$	4,141.67
Rue, Cherilyn	sal.	\$	3,336.67
Voris, Carol	sal.	\$	2,649.62
Brown, Elaine	sal.	\$	1,790.53
Garcia, Carol	sal.	\$	2,097.33
Medina, Porfie	sal.	\$	2,742.13
Torres, Harold	sal.	\$	1,721.20
Beecham, Alan	sal.	\$	2,730.00
Bonemeyer, Michael	sal.	\$	2,834.00
Clark, Frank	sal.	\$	2,166.67
Coffman, Samuel	sal.	\$	2,891.20
Dean, Tyler P.	sal.	\$	2,572.27
Doctor, Janette	sal.	\$	3,343.60
Duran, Jeremiah	sal.	\$	2,676.27
Gonzales, Pete Raymond	sal.	\$	1,192.10
Hensley, James L.	sal.	\$	2,572.27
Norton, Brian	sal.	\$	5,550.00
Pena, Mike Dale D.	sal.	\$	1,792.22
Pino, Robert D.	sal.	\$	2,572.27

Raps, Edward	sal.	\$	4,090.67
Wheelwright, Boyd	sal.	\$	3,007.33
Archuleta, Anthony	sal.	\$	2,791.97
Bailey, Ronald	sal.	\$	2,271.26
Black, Kelly	sal.	\$	3,648.67
Bollinger, Jason	sal.	\$	2,155.78
Bonemeyer, Angela Chris	sal.	\$	2,095.41
Bruder, Gary	sal.	\$	2,764.17
Chacon, Kevin G.	sal.	\$	2,018.46
Delaine-Stone, Dana	sal.	\$	2,343.36
Ford, Donna	sal.	\$	641.41
Fuentes, Jose	sal.	\$	2,327.27
Gallegos, Manuel L.	sal.	\$	2,311.52
Hart, Jonathan L.	sal.	\$	2,544.48
Junda, Courtney Kristen	sal.	\$	1,913.01
Pacheco, Helen	sal.	\$	1,976.00
Parks, Joseph	sal.	\$	2,634.80
Pino, Michael F.	sal.	\$	2,107.27
Quintana, Jared E.	sal.	\$	2,101.14
Sierra, Shaun	sal.	\$	2,166.67
Trujillo, Ramon	sal.	\$	3,984.93
Valdez, Pete J.	sal.	\$	2,104.56
Dennis, Jerry D.	sal.	\$	1,291.65
Strohmayr, Rusty D.	sal.	\$	1,841.67
Rudder, Bennie J.	sal.	\$	1,172.60
Colville, Louise	sal.	\$	1,222.86
Lujan, Maxine	sal.	\$	<u>2,783.73</u>
		\$	193,830.37

(Taxes Withheld \$32,323.61; Deductions Withheld \$26,263.58)

**ROAD & BRIDGE**

Atencio, Kevin	sal.	\$	2,629.47
Black, Timothy	sal.	\$	3,889.60
Gardea, Benigno	sal.	\$	2,340.00
Hill, Carl	sal.	\$	3,889.60
Lyons, Dale	sal.	\$	2,537.60
Maestas, William	sal.	\$	3,813.33
McKinley, Robert	sal.	\$	3,523.87
Miles, Darryl	sal.	\$	4,276.13
Pacheco, Carl	sal.	\$	3,889.60
Plane, Kenneth	sal.	\$	2,483.87
Archuletta, Mark	sal.	\$	3,334.93
Davie, Andrew	sal.	\$	2,483.87

Gates, Marvin	sal.	\$	2,435.33
Harris, Charlie	sal.	\$	2,394.23
Paulson, Roy	sal.	\$	3,889.60
Rascon-Dominguez, Eduar	sal.	\$	2,294.93
Rowe, Danny	sal.	\$	2,736.93
Steffens, John	sal.	\$	4,118.40
Sullivan, Patrick	sal.	\$	6,250.00
Romero, Olivia	sal.	\$	<u>2,736.93</u>
		\$	65,948.22

(Taxes Withheld \$12,189.07; Deductions Withheld \$9,987.88)

**DEPARTMENT OF SOCIAL SERVICES**

Aragon, Fae Amor	sal.	\$	2,026.38
Archuleta, April	sal.	\$	3,347.50
Archuleta, Ramona	sal.	\$	3,362.13
Ast, Wendy Leann	sal.	\$	2,962.88
Atencio, Davine M.	sal.	\$	2,323.75
Atencio, Valerie	sal.	\$	2,278.25
Chavez, Melody	sal.	\$	2,304.25
Duran, Jaxine	sal.	\$	2,515.50
Evans, James A.	sal.	\$	2,232.75
Garcia, Shirley	sal.	\$	1,781.00
Gonzales, Carolyn	sal.	\$	2,668.25
Hernandez, Marlene	sal.	\$	2,616.25
Horn, Ruth	sal.	\$	4,514.25
Hurtado, Margarita	sal.	\$	2,278.25
Jaramillo, Michaela Sue	sal.	\$	2,188.88
Jaramillo, Richelle	sal.	\$	3,566.88
Johnston, Shawna M.	sal.	\$	2,962.88
Kern, Jody	sal.	\$	6,250.00
Lester, Heather	sal.	\$	3,317.13
Maestas, Valarie	sal.	\$	2,663.38
Martinez, Helen	sal.	\$	4,436.25
Martinez, Monica Elaine	sal.	\$	2,232.75
McClure, Brandi M.	sal.	\$	3,051.75
Meder, Jeremy	sal.	\$	3,380.50
Morgan, Doris E.	sal.	\$	2,786.61
Palacios, Irma	sal.	\$	2,465.13
Parra, Gregorio	sal.	\$	4,405.38
Resendiz, Michelle	sal.	\$	2,869.75
Rios, Noella C.	sal.	\$	2,232.75
Rodriguez, Christina Am	sal.	\$	1,668.55
Ruybal, Evelyn	sal.	\$	2,465.13

Sanchez, Ramona	sal.	\$	2,721.88
Shaver, Betty	sal.	\$	3,126.50
Sierra, Jessica	sal.	\$	2,515.50
Slane, Sherryl	sal.	\$	3,295.50
Stephens, Jackie	sal.	\$	4,179.50
Varner, Julia	sal.	\$	2,278.25
Velasquez, Amanda	sal.	\$	2,151.50
White, Victoria	sal.	\$	<u>2,465.13</u>
		\$	112,888.85

(Taxes Withheld \$18,687.49; Deductions Withheld \$16,147.24)

**PEST CONTROL**

Plane, Darrel E.	sal.	\$	<u>4,158.33</u>
		\$	4,158.33

(Taxes Withheld \$688.08; Deductions Withheld \$1,039.88)

**PUBLIC HEALTH**

Brown, Emily Ae.	sal.	\$	4,583.33
Koshak, Dianne	sal.	\$	3,388.23
Kostuk, Diane	sal.	\$	2,300.78
Stuebs, Susan M.	sal.	\$	<u>2,780.05</u>
		\$	13,052.39

(Taxes Withheld \$1,917.67; Deductions Withheld \$2,406.83)

**EPSDT PROGRAM**

Salazar, Ida Kay	sal.	\$	<u>2,042.95</u>
		\$	2,042.95

(Taxes Withheld \$168.65; Deductions Withheld \$674.97)

Action Items:

Ms. Benton presented a letter on Extension Services Funding for Mineral County Public Health for signature.

Rose Vanderpool, Land Use Administrator left re-appointments to the Planning and Zoning Commission for signature. The Board approved the re-appointment of Dwight Freeman; BOOK 569 PAGE 1176, Leonard Brown; BOOK 569 PAGE 1175, and Mike Mitchell; BOOK 569 PAGE 1174, to the P & Z Commission on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

Cheryl Santi has requested to be replaced on the Blue Peaks Development board and Sally Allee has agreed to serve. Commissioner Bricker moved to approve the appointment of Sally Allee to the Blue Peaks Development board. Commissioner Davie seconded the motion; the motion carried.

Commissioner Davie moved to approve the following abatement:

Schedule	Actual	Assessed	Tax	Individual
7360005	\$852	\$247	\$16.22	GreatAmerican Leasing

Commissioner Bricker moved to approve a new resolution regarding HB 14-1193 regarding the Colorado Open Records Act (CORA). There are new regulations set by the State thus needing a new resolution. Commission Davie seconded the motion; the motion carried.

Commissioner Davie moved to void the following warrant:

Number	Date	Vendor	Amount
149251	5/7/2014	Coast to Coast Solutions	\$709.11

Commissioner Bricker seconded the motion; the motion carried.

Ms. Kern is in need of volunteers for the commodity distribution in Monte Vista the third Wednesday of every other month. The Board agreed to allow employees to take time off to help.

At 2:00 p.m. Grace Young and Adrienne Atencio met with the Board regarding the Petition for Organization of High Valley Park and Rec District. Ms. Young informed the Board they plan to include the boundaries of the Del Norte fire district only in forming the district and 3 mils taxation. Ms. Young noted they have the same goals with forming the district, just a few modifications. Commissioner Bricker questioned the July 10, 2014 hearing date that was proposed as the courts are very busy with several jury trials. Dates were discussed as to feasibility of having the election. The question was if they could get a combined Planning and Zoning Commission and Board of County Commissioners hearing at the same time and still be able to get notifications out in time. Commissioner Bricker feels is really rushed but HVCC met the requirements before. Ms. Benton went over the five requirements needed for the district to be formed. There is no indebtedness with the new plan according to Ms. Young so that takes out one of the five requirements. Commissioner Bricker feels it has been changed enough to warrant going through due process. The Board agreed to publish the combined hearing dates and set the date for June 25, 2014 at 2:00 p.m.

Cindy Hill, County Clerk and Recorder would like to request a pay increase for an excellent employee. This employee is a quick learner and has shown exemplary skills. Commissioner Davie moved to allow the pay increase. Commissioner Bricker seconded the motion; the motion carried.

At 3:15 p.m. the meeting was adjourned.

Attest:

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Karla L. Shriver  
Chairman of the Board

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Linda Slade  
Clerk of the Board