



|                        |              |           |                  |
|------------------------|--------------|-----------|------------------|
| Verizon Wireless       | Telephone    | \$        | 14.04            |
| Verizon Wireless       | Telephone    | \$        | 1,215.30         |
| Victim Assistance Fund | Sheriff Fees | \$        | 35.00            |
| Waxie Sanitary Supply  | Supplies     | \$        | 888.09           |
| Wex Bank               | Fuel         | \$        | 5,033.91         |
| Wex Bank               | Fuel         | \$        | 219.32           |
| WSB Computer Services  | Repairs      | \$        | 2,347.50         |
| Xcel Energy            | Utilities    | \$        | 2,173.71         |
| Xcel Energy            | Utilities    | \$        | 2,072.41         |
| <b>TOTAL</b>           |              | <b>\$</b> | <b>49,268.05</b> |

|                                |         |           |                   |
|--------------------------------|---------|-----------|-------------------|
| American Public Life           | October | \$        | 420.44            |
| BC Services, Inc.              | October | \$        | 168.92            |
| Clerk of Court                 | October | \$        | 213.79            |
| Colorado Department of Revenue | October | \$        | 50.00             |
| Community Banks of Colorado    | October | \$        | 58,675.31         |
| Family Support Registry        | October | \$        | 320.91            |
| Family Support Registry        | October | \$        | 550.00            |
| Family Support Registry        | October | \$        | 355.00            |
| Family Support Registry        | October | \$        | 405.00            |
| Grossman & Grossman            | October | \$        | 300.00            |
| Legalshield                    | October | \$        | 75.70             |
| Raymond Lunnon                 | October | \$        | 365.21            |
| Raymond Lunnon                 | October | \$        | 465.65            |
| Rio Grande County Treasurer    | October | \$        | 45,514.98         |
| Security Benefit               | October | \$        | 2,975.00          |
| <b>TOTAL</b>                   |         | <b>\$</b> | <b>110,855.91</b> |

|                                |                     |    |          |
|--------------------------------|---------------------|----|----------|
| Business Solutions Leasing     | Equipment Lease     | \$ | 58.83    |
| Century Link                   | Telephones          | \$ | 32.74    |
| Century Link                   | Telephones          | \$ | 94.16    |
| Chardell Barton                | LAT Board           | \$ | 113.50   |
| CO Department of Public Safety | Concealed Permits   | \$ | 315.00   |
| Coast to Coast Solutions       | RGSO Duffel Bags    | \$ | 2,563.83 |
| Colorado Chapter               | 2014 October        | \$ | 325.00   |
| Del Norte Auto Supply          | Repairs             | \$ | 77.67    |
| Direct TV                      | RGSO                | \$ | 137.98   |
| First Bankcard                 | Card Payment        | \$ | 4,139.86 |
| Galls, LLC                     | RGSO Uniforms       | \$ | 769.55   |
| Glen's Auto Repair             | Repairs             | \$ | 656.74   |
| Gobins                         | Supplies            | \$ | 537.55   |
| Great America Financial        | Maintenance Cont    | \$ | 452.00   |
| Hart Intercivic                | Ballot Paper        | \$ | 282.15   |
| Hope Peckumn                   | 2014 October        | \$ | 13.50    |
| HOV Services, Inc.             | Support Agreement   | \$ | 1,665.25 |
| Jack's Market                  | Supplies            | \$ | 165.74   |
| Jeanette Howey                 | LAT Board           | \$ | 118.00   |
| Jeff Babcock                   | Homeland Security   | \$ | 5,013.34 |
| Ken's Service Center           | RGSO                | \$ | 62.64    |
| Lake City/Hinsdale County      | ISE Booth Rental    | \$ | 1,200.00 |
| LEDS, LLC                      | Marriage Lic. Paper | \$ | 54.42    |
| Linda Slade                    | Contract            | \$ | 755.00   |
| Meadow Gold Dairies, Inc.      | RGSO                | \$ | 258.98   |
| O & V Printing                 | Printing            | \$ | 1,101.76 |

|                          |                     |    |                   |
|--------------------------|---------------------|----|-------------------|
| Pam Bricker              | 2014 October        | \$ | 135.00            |
| Peggy J. Kern            | 2014 October        | \$ | 38.90             |
| Pitney Bowes, Inc.       | Mileage             | \$ | 60.00             |
| Rhoda Koehn              | Employee Luncheon   | \$ | 1,726.50          |
| Rio Grande Pharmacy      | RGSO                | \$ | 2,130.20          |
| Rose Vanderpool          | 2014 October        | \$ | 124.00            |
| Safeway Inc.             | RGSO                | \$ | 278.39            |
| Sams Club                | RGSO                | \$ | 45.00             |
| San Luis Valley          | DRG Pass Thru Funds | \$ | 676,720.00        |
| Shamrock Foods           | RGSO                | \$ | 3,792.30          |
| SLV Glass                | Repairs             | \$ | 195.00            |
| Total Office Solutions   | Clerk's Supplies    | \$ | 649.96            |
| U S Postal Service       | Meter Postage       | \$ | 8,000.00          |
| United Reprographic      | Supplies            | \$ | 79.89             |
| Valley Courier           | RGSO                | \$ | 273.75            |
| Vallley Publishing       | RGSO                | \$ | 92.00             |
| Vendola Plumbing         | RGSO                | \$ | 248.34            |
| Verizon Wireless         | Telephone           | \$ | 101.62            |
| Verizon Wireless         | Telephone           | \$ | 14.04             |
| William F. Dunn          | Legal Services      | \$ | 1,962.50          |
| WSB Computer Services    | Services            | \$ | 625.17            |
| Xcel Energy              | Utilities           | \$ | 1,971.79          |
| Xerox Business Solutions | Software Support    | \$ | 5,138.84          |
| <b>TOTAL</b>             |                     | \$ | <b>725,368.38</b> |

#### Road & Bridge Fund

|                            |              |    |                 |
|----------------------------|--------------|----|-----------------|
| Century Link               | Telephone    | \$ | 55.97           |
| Gunbarrel Service Station  | Repairs      | \$ | 150.00          |
| Monte Vista Machine & Tool | Repairs      | \$ | 233.75          |
| Monte Vista Tractor        | Repairs      | \$ | 439.00          |
| Parts Plus                 | Parts        | \$ | 383.45          |
| Roadsafe                   | Road Paint   | \$ | 5,110.00        |
| South Fork Propane         | Propane      | \$ | 199.00          |
| Verizon Wireless           | Telephone    | \$ | 143.63          |
| Wiley Chiropratic Group    | CDL Physical | \$ | 85.00           |
| <b>TOTAL</b>               |              | \$ | <b>6,799.80</b> |

|                               |         |    |                  |
|-------------------------------|---------|----|------------------|
| American Public Life          | October | \$ | 319.10           |
| Community Bank of the Rockies | October | \$ | 21,855.03        |
| Rio Grande County Treasurer   | October | \$ | 16,615.29        |
| Security Benefit              | October | \$ | 30.00            |
| <b>Total</b>                  |         | \$ | <b>38,819.42</b> |

|                         |                   |    |           |
|-------------------------|-------------------|----|-----------|
| Airgas USA, LLC         | Welding Supplies  | \$ | 393.93    |
| Alta Fuels              | Fuel              | \$ | 20,896.46 |
| Brown's Septic Service  | Services          | \$ | 26.50     |
| Century Link            | Telephone         | \$ | 50.18     |
| Century Link            | Telephone         | \$ | 55.14     |
| Century Link            | Telephone         | \$ | 391.31    |
| Colorado Counties Inc.  | Winter Conference | \$ | 700.00    |
| Columbine Automotive    | Parts             | \$ | 62.00     |
| Del Norte Auto Supply   | Parts             | \$ | 108.70    |
| Division of Reclamation | Landfill Permits  | \$ | 791.00    |
| Faris Machinery Company | Parts             | \$ | 164.73    |

|                           |                    |           |                  |
|---------------------------|--------------------|-----------|------------------|
| First Bankcard            | Card Payment       | \$        | 61.78            |
| Gobins                    | Supplies           | \$        | 30.00            |
| Great American Financial  | Maintenance Cont   | \$        | 136.17           |
| Gunbarrel Service Station | Repairs            | \$        | 232.00           |
| Haynies, Inc.             | Parts              | \$        | 680.20           |
| Industrial & Farm Supply  | Parts              | \$        | 22.58            |
| J. J. Keller & Associates | Supplies           | \$        | 378.11           |
| Lenco West                | Parts              | \$        | 183.94           |
| Leroy A. Romero           | Maintenance        | \$        | 125.00           |
| Mackey Construction       | Parts              | \$        | 89.04            |
| Matco Tools               | Tools              | \$        | 123.75           |
| Monte Glass Shop          | Repairs            | \$        | 31.00            |
| Monte Vista Cooperative   | Repairs            | \$        | 260.79           |
| Myers Brothers Truck      | Repairs            | \$        | 967.01           |
| Parts Plus                | Parts              | \$        | 525.13           |
| Pro Com                   | Drug Testing       | \$        | 196.00           |
| Reliance Steel Co #12     | Steel              | \$        | 508.73           |
| Rio Grande Hospital       | Drug Testing       | \$        | 34.00            |
| RMS Utilities             | Rental Machine     | \$        | 520.00           |
| Rocky Mountain Plumbing   | Repairs            | \$        | 78.96            |
| SLV Auto Repair           | Repairs            | \$        | 87.14            |
| SLV REC                   | Utilities          | \$        | 191.00           |
| Solar Traffic System      | Flashing Stop Sign | \$        | 964.75           |
| Transwest Truck, Inc.     | Parts              | \$        | 264.27           |
| Valcomm                   | Antenna Repair     | \$        | 50.00            |
| Valley Lumber & Supply    | Supplies           | \$        | 23.40            |
| Verizon Wireless          | Telephone          | \$        | 143.66           |
| Wagner Equipment          | Repairs            | \$        | 7,716.70         |
| Wex Bank                  | Fuel               | \$        | 1,369.66         |
| WSB Erecyclers            | Recycling          | \$        | 10.00            |
| Xcel Energy               | Utilities          | \$        | 322.62           |
| Xcel Energy               | Utilities          | \$        | 4,378.72         |
| <b>TOTAL</b>              |                    | <b>\$</b> | <b>44,346.06</b> |

**Social Services**

|                               |         |           |                  |
|-------------------------------|---------|-----------|------------------|
| American Public Life          | October | \$        | 393.94           |
| Community Bank of the Rockies | October | \$        | 33,737.53        |
| Legalsheid                    | October | \$        | 30.90            |
| Rio Grande County Treasurer   | October | \$        | 30,447.52        |
| Security Benefit              | October | \$        | 155.00           |
| <b>TOTAL</b>                  |         | <b>\$</b> | <b>64,764.89</b> |

**Pest Control**

|                               |           |           |                 |
|-------------------------------|-----------|-----------|-----------------|
| Monte Vista Cooperative       | Parts     | \$        | 29.45           |
| SLV REC                       | Utilities | \$        | 87.00           |
| Verizon Wireless              | Telephone | \$        | 32.02           |
| Community Bank of the Rockies | October   | \$        | 1,877.91        |
| Rio Grande County Treas.      | October   | \$        | 681.38          |
| <b>TOTAL</b>                  |           | <b>\$</b> | <b>2,559.29</b> |

|                |              |    |          |
|----------------|--------------|----|----------|
| Century Link   | Telephone    | \$ | 86.16    |
| DP Ag Services | Chemical     | \$ | 1,180.80 |
| First Bankcard | Card payment | \$ | 36.38    |

|                                 |                  |                     |
|---------------------------------|------------------|---------------------|
| SLV REC                         | Utilities        | \$ 87.00            |
| <b>TOTAL</b>                    |                  | <b>\$ 1,390.34</b>  |
| <b>Airport Fund</b>             |                  |                     |
| Century Link                    | Telephone        | \$ 116.74           |
| <b>TOTAL</b>                    |                  | <b>\$ 116.74</b>    |
| Airport Development Group       | Master Plan      | \$ 26,200.00        |
| SLV REC                         | Utilities        | \$ 433.00           |
| <b>Total</b>                    |                  | <b>\$ 26,633.00</b> |
| <b>Capital Expenditure Fund</b> |                  |                     |
| <b>TOTAL</b>                    |                  |                     |
| <b>Conservation Trust</b>       |                  |                     |
| San Luis Valley TV, Inc.        | 2014 October     | \$ 1,395.25         |
| <b>TOTAL</b>                    |                  | <b>\$ 1,395.25</b>  |
| <b>TOTAL</b>                    |                  |                     |
| <b>Tourism Trust</b>            |                  |                     |
| Del Norte Chamber               | Brochures        | \$ 1,000.00         |
| Josephine Pierce                | Postage retainer | \$ 400.00           |
| Master Print & Web Design       | Web-site update  | \$ 160.00           |
| <b>TOTAL</b>                    |                  | <b>\$ 1,560.00</b>  |
| <b>TOTAL</b>                    |                  |                     |
| <b>Public Health Department</b> |                  |                     |
| Century Link                    | Telephone        | \$ 80.01            |
| Century Link                    | Telephone        | \$ 2.07             |
| Century Link                    | Telephone        | \$ 172.74           |
| Costilla County Public Health   | ESPDT            | \$ 2,140.00         |
| Lake County Health Department   | ESPDT            | \$ 750.00           |
| Rio Grande Pharmacy             | Supplies         | \$ 22.86            |
| Sanofi Pasteur, Inc.            | Vaccine          | \$ 266.43           |
| <b>TOTAL</b>                    |                  | <b>\$ 3,434.11</b>  |
| Community Bank of the Rockies   | October          | \$ 3,804.98         |
| Rio Grande County Treasurer     | October          | \$ 4,250.17         |
| <b>TOTAL</b>                    |                  | <b>\$ 8,055.15</b>  |
| CenturyLink                     | Telephone        | \$ 13.52            |
| Costilla County Public Health   | EPSDT            | \$ 2,140.00         |
| First Bankcard                  | Card Payment     | \$ 1,571.01         |
| Pro Com                         | Drug Testing     | \$ 30.00            |
| Sanofi Pasteur, Inc.            | Vaccine          | \$ 2,211.90         |
| Staples Business                | Supplies         | \$ 221.08           |
| Valley Publishing               | Travel Clinic Ad | \$ 159.00           |
| Verizon Wireless                | Telephone        | \$ 54.45            |
| <b>TOTAL</b>                    |                  | <b>\$ 6,400.96</b>  |

Action Items:

Commissioner Davie moved to approve the following refund:

| Schedule     | Actual     | Assessed    | Tax      | Individual                         |
|--------------|------------|-------------|----------|------------------------------------|
| 33361-00-012 | \$8,604.00 | \$29,664.00 | \$568.80 | Templo Sion Assembly of God Church |

Commissioner Bricker seconded the motion; the motion carried.

Commissioner Bricker moved to approve letters regarding Habitat Conservation Plan in the San Luis Valley and Clean Water Act for Open Waters. Commissioner Davie seconded the motion; the motion carried.

Commissioner Davie moved to approve the IT Maintenance Agreement with WSB Computer Consultants for 2015 in the amount of \$1,500 per month. The agreement covers web pages, computer and printer problems. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton presented a bill from Action 22 for dues for 2015 in the amount of \$1,241.30. Ms. Benton will contact Action 22 about the number of employees the County is being charged for.

The meal log for October 2014 was presented as follows:

- Inmate meals 2,903
- Cook meals 32
- Jailer meals 495
- Office meals 115
- Total meals 3,545 in October

Total food cost was \$4,235.85 or a cost of \$1.19 per meal and the average cost for six months meals was \$1.08 per meal

Ms. Benton has received the Siemens Energy report and according to the report there was a savings of between 14% and 50% on electricity and gas. Ms. Benton compiled her own energy savings report and it showed approximately 6% on average savings. Ms. Benton is following up concerning the difference.

The Board discussed employee issues.

At 10:45 a.m. the meeting 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, November 12, 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 Commissioner Bricker gave the opening prayer. Commissioner Davie 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 October 29, 2014 were approved as corrected on a motion from Commissioner Bricker. Commissioner Davie seconded the motion; the motion carried.

At 9:00 a.m. Chairman Shriver removed herself to attend a webinar.

At 9:10 a.m. Vice-Chairman Davie asked if there were any public comments and there were none.

Ms. Benton presented a memo from Rio Grande County to Brian David and Cory Off representatives to the Rio Grande Water Conservation District. Commissioner Davie moved to approve the memo to participate in the SLV Economic Impact Study on water. Commissioner Bricker seconded the motion; the motion carried. Chairman Shriver was not present.

At 9:20 a.m. Rio Grande Club representative Todd Small met with the Board regarding its liquor license for the club. They are closing the Rio Grande Club for the winter and moving to what was the Fishing Lodge now called the River Lodge. Their original permit was for Hotel and Restaurant with optional premises. They will use the facility Monday through Friday as an exercise room for the members only and on Friday they will open it up for a Friday afternoon happy hour. Ms. Benton read State statute for clarification. Rose Vanderpool, Land Use Administrator informed the Board that it was originally open to all members and guests. Cindy Hill, County Clerk and Recorder noted that there are questions with the State on the location of the optional premise site. Ms. Hill has been corresponding with Jennifer Higgs, Agent in Charge Liquor and Tobacco Enforcement, from the State of Colorado regarding the permit. Ms. Hill noted that since it is a private club and there are no guests maybe it should be talked over with Bill Dunn, County Attorney.

At 9:45 a.m. Chairman Shriver rejoined the meeting.

At 10:00 a.m. Patrick Sullivan, Road and Bridge Supervisor met with the Board for his monthly report. The following projects were completed in October, 2014:

- Completed paint striping for the season.
- Completed 75% of our Schedule A roads for the 2<sup>nd</sup> time.
- Staked County Road 14A
- Completed extensive repair work on the Rock Creek road from the Stone House to the archery range.
- Completed shoulder restoration and drainage work on FS 250.
- Shouldered the new asphalt on the 1 South.
- We shouldered the new overlay on the ½ mile on Maxeyville.
- The new bridge stiffeners were installed on the bridge at the county line and 10 North in preparation for new decking.
- Wagner Equipment delivered and the County demoed a 12M grader.
- Filled sinkholes at the old Del Norte landfill due to the rains in July and August.

Proposed work for November 2014 is as follows:

Closed the County Line for four days to replace bridge decking at the 10 North and 6 East.

- Replace the bridge deck on the County Road 30 bridge.
- Shape and gravel two blocks in the Upper Alpine area before winter.
- Completed our work at the Del Norte landfill including fence repair.
- Possibly demolish the blight home in Lower Alpine.
- Continue to prep snow plow equipment for winter.

Mr. Sullivan noted his staff is back on a five day week starting November 17, 2014.

Road and bridge has replaced a culvert on the 5 South at the Wildlife Refuge.

The runways and taxiways have been swept at the Kent Rominger Airport.

Mr. Sullivan has purchased sand from ACI for future use.

Chairman Shriver, as a member of the SLV Water Conservation Project (SLVWCP), asked Mr. Sullivan if he might help with a snag and drag tree removal program to clear the Rio Grande River of downed trees. Mr. Sullivan noted that accessibility and time of year would determine his availability. Mr. Sullivan said if they were a potential threat during runoff they would be taken care of. Chairman Shriver noted the program had not been introduced yet and that SLVWCP had not yet approved any funds in the 2015 budget.

Chairman Shriver introduced the new Rio Grande Watershed Emergency Action Coordination Team (RWEACT) Shop Spend Local signs. The program will encourage residents to shop locally for the holidays and year round.

At 11:00 a.m. Nancy Molina, Director and Sarah Hindes, Evaluation Liaison with Rio Grande Prevention Partners (RGPP) met with the Board to discuss substance abuse prevention. Ms. Molina thanked the Board for their position on the marijuana laws as it impairs brain development in youth. Their focus is on youth prevention of substance abuse. RGPP is funded by the Office of Behavioral Health and it is a coalition of about 20 entities including parent and law enforcement sectors. Their mission is to promote healthy living in youth. This is a five year grant they are operating under right now. Rio Grande County has had a higher juvenile alcohol violation arrest rate higher than the state rate from 1999-2007.

Chairman Shriver noted that in the SLV most of the events are sponsored by alcohol vendors and without that there would not be any events. Ms. Molina asked if there is something we as a society can do about it. This is the last year of their five year funding and RGPP will be applying for additional grants. Ms. Molina asked the Board for their support with the new grant. Ms. Hindes noted they have to achieve certain guidelines and they have surveys they give to the students and they are administered in the Del Norte and Monte Vista middle & high schools. They use the results to monitor their program. Ms. Molina stresses education is the best key to success.

At 11:45 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Mr. Small informed Mr. Dunn of the plans for the River Lodge until April when they reopen the Rio Grande Club. Their existing permit includes an optional site permit. Ms. Hill asked Mr. Dunn if the Hotel/Restaurant permit with optional site could include the River Lodge. Ms. Higgs has told Mr. Small to present it to the Board for approval. Ms. Higgs is out of the office today and Ms. Hill has not received a reply from her Friday correspondence. Ms. Vanderpool noted that Joey Edge shut down the Fishing Lodge, now called River Lodge, because the members were bringing alcohol in and he did not want the liability. The matter was tabled until November 19, 2014 and Ms. Hill gets an answer from Ms. Higgs.

Mr. Dunn has received the Rule 26 disclosure from Safeway and he will get the response prepared and sent. The proceedings will be following the same format as a Board of Appeals hearing. Safeway has brought in a new witness and how they come about their valuation.

Caroline Kloberdanz is in default and the Rio Grande County can do nothing or Rio Grande County can file a motion that she is in default and take her to court. She is still living there. The Board agreed that Mr. Dunn should file the motion in court.

Kristy Larsen has tried to sell property on San Francisco Creek and would like to promote an educational center there for people to visit and camp at. The property owners are not in favor of the idea. The letter was sent to residents of Pinos Creek and San Francisco Creek.

Action Items:

Ms. Benton would like to contact ADG regarding terminating their contract with Rio Grande County. Ms. Benton could request to transfer the remainder of the grant monies to the Master Plan for work on the airport apron work. Ms. Benton noted that there are no more grants and the County receives \$4,400 per year through 2016.

Ms. Benton has received the \$1,100 from Jack Little, dba J12 Enterprises for the electrical agreement on Tract #28 at the airport.

Ms. Benton has received two letters of interest to serve on the Rio Grande County Tourism Board representing South Fork as alternates. They are Joel Condren, 8200 Mountain Sports-Mountain Man Rafting-South Fork Anglers and Nancy Lee, Town of South Fork Marketing District. Ms. Benton will look into who resigned and if they need to name a replacement.

Commissioner Bricker moved to support the land exchange proposal presented by the USFS for Rio Grande Reservoir. There would be approximately six acres of federal land exchanged for approximately eight acres of private land. Denali Engineering would like to start the work. Commissioner Davie seconded the motion; the motion carried.

At 12:30 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                    )  
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County of Rio Grande )

The Board of Rio Grande County Commissioners met in regular session on Monday, November 24, 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. Ms. Slade 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 October 29, 2014 and November 12, 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 9:05 a.m. the Board of County Commissioners adjourned to Board of Department of Social Services.

At 9:30 a.m. the Board of County Commissioners reconvened.

At 9:35 a.m. Commissioner Davie moved to approve payroll as presented. Commissioner Bricker second the motion; the motion carried.

**COUNTY GENERAL**

|                         |        |            |
|-------------------------|--------|------------|
| Bricker, Pamela S.      | Salary | \$4,141.67 |
| Davie, Douglas M.       | Salary | \$4,141.67 |
| Shriver, Karla L.       | Salary | \$4,141.67 |
| Benton, Suzanne L.      | Salary | \$7,907.08 |
| Dennis, Kristal L.      | Salary | \$3,730.13 |
| Vanderpool, Rose Marie  | Salary | \$3,880.93 |
| Diltz, Dixie Charlene   | Salary | \$2,435.33 |
| Kern, Randall J.        | Salary | \$4,794.40 |
| Gonzales, Catherine B.  | Salary | \$2,733.04 |
| Hill, Cindy Lavell      | Salary | \$4,141.67 |
| Mikeljack, Jason E.     | Salary | \$2,040.98 |
| Montoya Michelle D.     | Salary | \$3,305.61 |
| Parks, Torie Lynn       | Salary | \$2,191.65 |
| Quintana, Mary M.       | Salary | \$3,471.36 |
| Peckumn, A. Hope        | Salary | \$882.50   |
| Steving, Sherryl M.     | Salary | \$3,362.75 |
| Wilson, Megan M.        | Salary | \$2,849.74 |
| Dominguez, Telesforo J. | Salary | \$4,141.67 |
| Leist, Chris            | Salary | \$3,577.60 |
| Lyons, Cherri D.        | Salary | \$2,527.20 |
| Medina, Michelle Kay    | Salary | \$2,834.00 |
| Mondragon, Jenifer J    | Salary | \$3,128.67 |
| Salazar, Eva M.         | Salary | \$2,624.27 |
| Trujillo, Dale A.       | Salary | \$2,730.00 |
| Valdez, Michael G.      | Salary | \$2,730.00 |
| Kern, Peggy J.          | Salary | \$4,141.67 |
| Rue, Cheryl K.          | Salary | \$3,336.67 |
| Voris, Carol L.         | Salary | \$2,649.62 |
| Brown, Elaine K.        | Salary | \$1,790.53 |
| Garcia, Carol M.        | Salary | \$2,097.33 |
| Medina, Porfie A.       | Salary | \$2,797.60 |
| Torres, Harold D.       | Salary | \$1,721.20 |
| Beecham, Alan C.        | Salary | \$2,730.00 |
| Bonemeyer, Michael R.   | Salary | \$2,891.20 |
| Clark, Frank            | Salary | \$2,210.00 |
| Coffman, Samuel R.      | Salary | \$2,948.40 |
| Dean, Tyler P.          | Salary | \$2,624.27 |

|   |        |                     |
|---|--------|---------------------|
| Doctor, Janette F.  | Salary | \$3,409.47          |
| Duran, Jeremiah Eugene  | Salary | \$2,676.27          |
| Gonzales, Pete Raymond  | Salary | \$1,721.92          |
| Hensley, James L.   | Salary | \$2,624.27          |
| Norton, Brian E.  | Salary | \$5,550.00          |
| Pena, Mike Dale D.  | Salary | \$1,792.22          |
| Pino, Robert D.   | Salary | \$2,624.27          |
| Raps, Edward Albert   | Salary | \$4,090.67          |
| Wheelwright, Boyd   | Salary | \$3,007.33          |
| Archuleta, Anthony W.   | Salary | \$2,780.58          |
| Bailey, Ronald L.   | Salary | \$2,266.39          |
| Beiriger, Ty Dennis   | Salary | \$1,663.20          |
| Black, Kelly Ray  | Salary | \$3,723.20          |
| Bollinger, Jason Lewis  | Salary | \$2,197.98          |
| Bonemeyer, Angela Chris                                       | Salary | \$2,296.58          |
| Bruder, Gary S.   | Salary | \$2,796.22          |
| Chacon, Kevin G.  | Salary | \$419.50            |
| Delaine-Stone, Dana   | Salary | \$2,357.35          |
| Ford, Donna Kay   | Salary | \$737.56            |
| Fuentes, Jose   | Salary | \$2,340.54          |
| Gallegos, Manuel L.   | Salary | \$860.88            |
| Goers, Stephen M.   | Salary | \$2,173.00          |
| Hart, Heath Calvin  | Salary | \$1,663.20          |
| Hart, Jonathan L.   | Salary | \$2,564.04          |
| Junda, Courtney Kristen                                       | Salary | \$2,134.54          |
| Pacheco, Helen D.   | Salary | \$1,976.00          |
| Parks, Joseph L.  | Salary | \$2,831.30          |
| Quintana, Jared E.  | Salary | \$2,138.49          |
| Sierra, Shaun Michael   | Salary | \$2,210.00          |
| Smith, Tallon N.  | Salary | \$2,024.00          |
| Valdez, Pete J.   | Salary | \$2,113.76          |
| Wolfe, James G.   | Salary | \$2,306.50          |
| Dennis, Jerry D.  | Salary | \$964.65            |
| Strohmayr, Rusty D.   | Salary | \$1,841.67          |
| Rudder, Bennie J.   | Salary | \$1,144.00          |
| Colville, Louise  | Salary | \$1,374.00          |
| Lujan, Maxine C.  | Salary | \$2,783.73          |
| TOTAL   |        | <u>\$200,563.36</u> |
| (Taxes Withheld \$33,794.72; Deductions Withheld \$30,126.40) |        |                     |

**ROAD & BRIDGE**

|                           |        |            |
|---------------------------|--------|------------|
| Atencio, Kevin L.         | Salary | \$2,758.67 |
| Black, Timothy O.         | Salary | \$4,122.42 |
| Hill, Carl L.             | Salary | \$3,940.09 |
| Lyons, Dale R.            | Salary | \$2,483.87 |
| Maestas, William K.       | Salary | \$3,813.33 |
| McKinley, Rober L. Jr.    | Salary | \$3,676.34 |
| Miles, Darryl I.          | Salary | \$4,276.13 |
| Pacheco, Carl M.          | Salary | \$3,951.31 |
| Plane, Kenneth L.         | Salary | \$2,742.47 |
| Archuleta, Mark L.        | Salary | \$3,431.98 |
| Davie, Andrew Joseph      | Salary | \$2,559.10 |
| Gates, Marvin E.          | Salary | \$2,435.33 |
| Harris, Charles Z.        | Salary | \$2,294.93 |
| Paulson, Roy Kent         | Salary | \$3,889.60 |
| Rascon-Dominguez, Eduardo | Salary | \$2,340.00 |

|                      |        |                    |
|----------------------|--------|--------------------|
| Rowe, Danny J.       | Salary | \$3,219.33         |
| Steffens, John P.    | Salary | \$4,118.40         |
| Sullivan, Patrick G. | Salary | \$6,250.00         |
| Romero, Olivia Marie | Salary | \$2,736.93         |
|                      |        | <u>\$65,040.23</u> |

(Taxes Withheld \$12,134.60; Deductions Withheld \$9,751.90)

**DEPARTMENT OF SOCIAL SERVICES**

|                           |        |                     |
|---------------------------|--------|---------------------|
| Aragon, Fae Amor          | Salary | \$2,067.00          |
| Archuleta, Ramona Angel   | Salary | \$3,428.75          |
| Ast, Wendy Leann          | Salary | \$2,812.88          |
| Atencio, Davine M.        | Salary | \$2,323.75          |
| Atencio, Valerie A.       | Salary | \$2,278.25          |
| Chavez, Melody L.         | Salary | \$2,304.25          |
| Duran, Jaxine M.          | Salary | \$2,565.88          |
| Evans, James A.           | Salary | \$2,232.75          |
| Garcia, Christina         | Salary | \$2,188.88          |
| Garcia, Shirley V.        | Salary | \$1,816.75          |
| Gonzales, Carolyn Ann     | Salary | \$2,668.25          |
| Gunter, April Lynn        | Salary | \$3,347.50          |
| Hart, Megan K.            | Salary | \$2,364.38          |
| Hernandez, Marlene        | Salary | \$2,616.25          |
| Horn, Ruth A.             | Salary | \$6,571.48          |
| Hurtado, Margarita Carmen | Salary | \$2,278.25          |
| Jaramillo, Michaela Sue   | Salary | \$2,232.75          |
| Jaramillo, Richelle S.    | Salary | \$3,566.88          |
| Johnston, Shawna M.       | Salary | \$3,019.75          |
| Kern, Jody L.             | Salary | \$6,250.00          |
| Lester, Heather Nicole    | Salary | \$3,380.50          |
| Maestas, Marjorie Valarie | Salary | \$2,715.38          |
| Martinez, Helen T.        | Salary | \$4,436.25          |
| McClure, Brandi M.        | Salary | \$3,113.50          |
| Meder, Jeremy C.          | Salary | \$3,380.50          |
| Palacios, Irma J.         | Salary | \$2,515.50          |
| Parra, Gregorio           | Salary | \$4,405.38          |
| Resendiz, Michelle        | Salary | \$3,019.75          |
| Rios, Miguel Angel Jr.    | Salary | \$2,188.88          |
| Rios, Noella C.           | Salary | \$2,278.25          |
| Rodriguez, Christina A.   | Salary | \$1,816.75          |
| Roesch, Korissa M.        | Salary | \$1,044.38          |
| Ruybal, Evelyn M.         | Salary | \$2,515.50          |
| Sanchez, Ramona           | Salary | \$2,721.88          |
| Shaver, Betty Ann         | Salary | \$3,126.50          |
| Sierra, Jessica L.        | Salary | \$2,565.88          |
| Slane, Sherryl            | Salary | \$3,295.50          |
| Stephens, Jackie G.       | Salary | \$4,264.00          |
| Velasquez, Amanda Raye    | Salary | \$2,151.50          |
| White, Victoria R.        | Salary | \$2,515.50          |
|                           |        | <u>\$116,385.91</u> |

(Taxes Withheld \$20,057.30; Deductions Withheld \$15,663.29)

**PEST CONTROL**

|                  |        |                   |
|------------------|--------|-------------------|
| Plane, Darrel E. | Salary | \$4,158.33        |
|                  |        | <u>\$4,158.33</u> |

(Taxes Withheld \$740.90; Deductions Withheld \$846.33)

**PUBLIC HEALTH**

|                      |        |             |
|----------------------|--------|-------------|
| Brown, Emily Ae      | Salary | \$4,583.33  |
| Brown, Linda Jackson | Salary | \$108.45    |
| Cagle, Lauren Mae    | Salary | \$2,042.95  |
| Koshak, Dianne C.    | Salary | \$3,456.48  |
| Masters, Judy Kay    | Salary | \$75.92     |
| Stuebs, Susan M.     | Salary | \$2,780.05  |
|                      |        | \$13,047.18 |

(Taxes Withheld \$1,984.82; Deductions Withheld \$1,692.58)

**E. P. S. D. T.**

|                  |        |            |
|------------------|--------|------------|
| Salazar, Ida Kay | Salary | \$2,126.37 |
|                  |        | \$2,126.37 |

(Taxes Withheld \$174.86; Deductions Withheld \$291.45)

Action Items:

Commissioner Davie moved to approve the following abatements:

| Schedule | Actual   | Assessed | Tax        | Individual    |
|----------|----------|----------|------------|---------------|
| 161000   | \$56,707 | \$16,445 | \$1,078.92 | Agri Pipe LLC |
| 161000   | \$61,406 | \$17,808 | \$1,181.66 | Agri Pipe LLC |

Commissioner Bricker seconded the motion; the motion carried.

The Board will be out of town and cannot attend the Rio Grande Canal Water Users Association annual meeting so they appointed Glen McCoy as their proxy vote.

Commissioner Bricker moved to approve the pets at work policy, Article 10, Section 13 to the employee manual. This policy does not allow any pets of any kind in the workplace except for service dogs. Commissioner Davie second the motion; the motion carried.

Commissioner Bricker moved to approve the de-accession of items listed by the Museum staff. Commissioner Davie seconded the motion; the motion carried.

In reference to Chris Canaly’s request for a letter for the Eco System study the Board felt Robert Kirkham could submit a letter of determination on the hydrology study for the law suit filed by SLV Eco System, but it would be as him as an individual. The County would not be responsible for any costs.

Commissioner Bricker moved to approve the renewal of the liquor license for The Shy Clown Inc. DBA The Shy Clown Nite Club, 1240 Hwy 285, Monte Vista, Colorado, owner Lillie A. Munoz. Commissioner Davie seconded the motion; the motion carried.

At 10:00 a.m. Emily Brown, Public Health Director met with the Board for her monthly report. Ms. Brown noted they have completed all of their scheduled clinics. Judy Masters and Linda Brown helped with the clinics and it was greatly appreciated.

The Regis nursing student has been at the office for two weeks and she was very helpful with the clinics. The student was allowed to see a wide range of what public health nursing does through the clinics, home visits, Ebola discussions and community meetings. She did a community project on outreach that Rio Grande County can use to complete our tobacco funding.

On December 3, 2014 Ms. Brown will be meeting with Costilla and Saguache Counties to discuss the possibility of vaccine sharing for private vaccinations. Ms. Brown has also contacted Rio Grande Hospital and both would be options to serve clients without losing money from expired vaccine.

Ms. Brown explained that Ida Salazar, Healthy Communities Coordinator, has been doing great outreach to Medicaid clients. Ms. Salazar supervises five Family Health Coordinators in the San Luis Valley, Chaffee and Lake Counties. The clinics have served 861 clients since July 1, 2014 and made over 1,500 interactions. Some of this activity is due to close discussion with our Regional Care Collaborative Organization (RCCO) since the clients are the same.

The Regional Emergency Preparedness staff hosted two Ebola focused meetings; one for the community on November 6, 2014 and one for first responders on November 10, 2014. The turnout was not quite

what they had wanted but conversation with Rio Grande Hospital and Jerry Dennis was good. John McEvoy, Valley Publishing, published some information in the Journal. Ms. Brown has been coordinating with Bill Dunn, County Attorney to confirm wording for official monitoring, quarantine and isolation orders. Ms. Brown will contact law enforcement agencies to discuss their possible role if an order needs to be enforced.

Hand, foot and mouth disease has been going through multiple facilities throughout the County and the San Luis Valley. This is a mild childhood illness, and there is no treatment for it, but it can spread rapidly throughout facilities. These facilities are increasing sanitation and disinfectant procedures and creating exclusion policies to help control the spread.

Mary Anne Dunne has agreed to be the representative to SLV Public Health Partnership (SLV PHP) from the Valley Commissioners. The SLV PHP has finalized the plan for the Regional Environmental Health Program. Ms. Brown presented copies of the plan and contract to the Board and hopes to have the plan and contract signed at the December 4, 2014 Board of Health meeting.

CCI and Colorado Association of Local Public Health Officers (CALPHO) will be supporting an increase in the Retail Food Program fees. Licensing fees are set by statute and currently do not cover the actual cost to counties for retail food establishment licensing, so counties are having to absorb the cost. CCI's Health and Human Services committee is meeting January 23, 2015 and this bill will be on the agenda.

Ms. Brown presented the 2015 Task Order Contract #154 for the Immunization Core Services Project for approval. The contract that was signed at the last meeting was an amendment to this same funding source, basically to change the past task order from a five year to a one year contract per new state fiscal system guidelines. The contract is for our 2015 funding and is for \$17,546. Commissioner Davie moved to approve the contract. Commissioner Bricker seconded the motion; the motion carried.

Ms. Brown attended a Medical Supply Chain orientation that was held in Alamosa on November 18, 2014. It was a good overview of the Strategic National Stockpile system and how ordering and receiving medical supplies in an emergency would be done. The regional transfer point is at the Alamosa County Road and Bridge department.

Ms. Brown will attend the Incident Command System (ICS) 300 course on December 5<sup>th</sup> and 6<sup>th</sup>, 2014 in Alamosa. The ICS 400 course will be held in March 2015. Ms. Brown will also attend a couple more Fred Pryor management classes in February, 2015 that are free through the training program the State paid for.

Ms. Brown will be attending the National Health Care Coalition conference in Denver the week of December 8, 2014. She will be chairing the local SLV Health Care Coalition West next year, so this will be a good training for that position.

The State Emergency Preparedness staff was here November 17, 2014 for a site visit. They were mostly making sure the area is being served and has the resources needed.

At 10:30 a.m. Mary Baumfalk and Sharon Stoeber, Tri County Senior Citizen Center, met with the Board for their quarterly report. Ms. Baumfalk explained the attendance and activities that the center offers. There are many opportunities for trips and activities away from the center. Transportation costs have not been reimbursed and the center had to cash a CD to maintain services. Ms. Baumfalk noted there are problems with the windows being hard to open and leaking pipes and asked the Board if they knew where to go for grant monies. The center has hired Zach Castro as the new maintenance person.

Chairman Shriver received a call from Constantine Diehl, UAS Colorado LLC, about the Unmanned Aircraft System (UAS) project. He would like Rio Grande County to send a letter of support in concept for the application. The project would provide economic development to the County but is not yet FAA approved. If Rio Grande County could do it safely it could provide economic growth. Commissioner Davie moved to send a letter of support for the co-application for Reference Technologies. Commissioner Bricker seconded the motion; the motion carried.

At 11:15 a.m. Patrick Sullivan, Road and Bridge Supervisor reported the blight house at 227 Navajo in Alpine Village, South Fork, Colorado had been demolished at a cost to the County of \$11,800.

Mr. Sullivan has been short two employees and has another one leaving the end of the month and needs to replace them before snow season. Commissioner Davie moved to approve advertising and the

hiring of three employees. These are not new additions to Mr. Sullivan's staff. Commissioner Bricker seconded the motion; the motion carried.

Mr. Sullivan has had inquires about the snow plowing in South Fork on the Beaver Creek Road. The town has placed some large boulders in the right of way and Mr. Sullivan does not want to plow there. There has not been any agreement to clear the area. Chairman Shriver thought possibly it should be discussed at the next meeting with the Town of South Fork.

Tom Akers, South Fork interim administrator, called and wanted to discuss the new ATV rules in the Town of South Fork. Mr. Akers needs to work out the routes from town to the forest lands. Ms. Benton noted there were many safety issues to be addressed before anything could be done. The Board meets with the Town of South Fork in December for their quarterly meeting.

At 11:35 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Judge Gonzales signed the default order on Carolyn Klobberdanz. Mr. Dunn will do the order of setting to get on the court docket.

Mr. Dunn met with other attorneys regarding the Safeway, Inc. matter. The Safeway Inc. attorneys quoted the wrong rule on their complaint and they have enclosed documents that have nothing to do with the Safeway store in Monte Vista.

Randy Kern, Building Inspector is concerned with Allen Alfrey in South Fork. Mr. Alfrey has not moved the garage and is in violation of the building codes and has not purchased a building permit. He could apply to the Board of Adjustments but they are very strict. Mr. Dunn will contact Mr. Alfrey to explain his options.

Rose Vanderpool, Land Use Administrator questioned the permit process on portable shed as they could be moved as soon as they have been inspected. Mr. Kern noted prefab metal structures under 200' square feet that meet setbacks do not require a permit, unless they are sided, then they become a garage. These regulations are enforced by the Land Use Administrator and the Building Inspector, but they are very difficult.

Ms. Vanderpool, is working with J Webb on CR 15, who owns a 61 acre parcel pending application for exemption. Mr. Webb would like to subdivide eight acres off that is separated by a ditch. Ms. Vanderpool questions if Mr. Webb can get a building permit for a home on the eight acres. Mr. Dunn noted as long as he still owns the 61 acres he should be allowed to buy the permit. It will be a minor subdivision when Mr. Webb separates the two parcels.

There have been reported blight problems at the Plaza and Ms. Vanderpool expressed concerns.

Undersheriff Raps submitted the bids for flooring at the jail. He was not able to obtain a local Rio Grande County bid. The bid was awarded to Right Carpet and Interiors, 3221 Main Street, Alamosa, Colorado in the amount of \$6,555.24. This will be a Mannington rubber tile floor that is antistatic. Commissioner Davie moved to approve the flooring. Chairman Shriver seconded the motion; the motion carried.

Rio Grande County Tourism Board is in need of an alternate for South Fork and Commissioner Davie moved to approve Joel Condren, 8200 Mountain Sports, Mountain Man Rafting, South Fork Anglers, South Fork, Colorado to that position. Commissioner Bricker seconded the motion; the motion carried.

At 12:10 a.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

