

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, April 4, 2007. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, Jarrod Biggs, Intern, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order. The Pledge of Allegiance was said and the agenda was set. The minutes of the March 28, 2007 meeting were approved as corrected.

At 9:15 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. He discussed the Valerie Fry property and blight issue. Rose Vanderpool, Land Use Planner, said twenty-five cars have been removed, according to Vern Braun. She noted the dates that pictures have been taken of the property. Mr. Biggs said the footprint of the shop is zoned commercial and the application states that cars will not be stored outside the facility.

Ms. Vanderpool reported on the Dolly Santisteven singlewide trailer issue. She said the Santisteven's requested an extension a few months ago and were granted a May 1, 2007 removal date. The family has since called to ask for more time due to family medical issues. The Board agreed the Santisteven's have had adequate time to remove the singlewide trailer; if the trailer is not removed by the May 1 deadline, the matter will be taken to court. Mr. Dunn noted the legal procedures.

Cassandra Doyon has not removed the singlewide trailer from her property. The Board agreed that Ms. Doyon has had adequate time to remove the trailer and will proceed in court on May 1, 2007.

At 9:30 a.m. the Board performed the monthly jail inspection. Captain Black reported that there are still problems with the 911 system. There were thirty-seven inmates in the County facility, one person was being held at another facility and one person was pending in booking.

The Board inspected the light fixtures in the kitchen; there have not been any repairs to the light fixtures in the past month. The cook noted that the vents in the ceiling are leaking. Captain Black said Van Iwaarden Builders has been in the facility but has not repaired the light fixture.

At 10:00 a.m. Commissioner Hagedorn moved to approve the following claims. Commissioner Murphy seconded; the vote passed.

County General Fund

Affinity Business Systems	exp	\$	36,348.50
Anne Henningsen	February	\$	250.00
Don & Beatrice Austin	recovery wrk	\$	13,000.00
Rio Grande County Sheriff	drug pgrm	\$	500.00
ACCA, Richard Cook	07 dues	\$	90.00
ACS Services Inc	exp	\$	2,238.20
Andrews Produce	exp	\$	726.71
Enviro Safetech	exp	\$	3,460.00
Fairfield Inn	exp	\$	79.00
Government Finance Office	Benton	\$	180.00
Graphic Forms & Supply	exp	\$	175.98
Konica Minolta Business	exp	\$	573.15
Qwest Communications	exp	\$	1,916.85
Russell Surveyors	exp	\$	13,500.00
South Central Colorado	07 award	\$	20,000.00
South Fork Times	renewal	\$	27.75
United Reprographic	exp	\$	25.44
Wall, Smith, Bateman	exp	\$	80.00
Xcel Energy	exp	\$	9,286.98
Youngs	exp	\$	312.22
TOTAL		\$	102,770.78

Alamosa Credit Union	exp	\$	575.00
BC Services Inc	exp	\$	485.30
Colorado Dept of Revenue	exp	\$	25.00
Colorado State Treasurer	exp	\$	1,404.13
Community Bank of the Rockies	exp	\$	55,177.64
Family Support Registry	exp	\$	328.00
Family Support Registry	exp	\$	168.00
Family Support Registry	exp	\$	168.59

Farrell & Seldin	exp	\$	368.88
Pre-Paid Legal Services	exp	\$	44.85
Rio Grande County Treasurer	exp	\$	41,566.47
Security Benefit	exp	\$	4,937.50
Sooper Credit Union	exp	\$	435.00
TOTAL		\$	105,684.36
First Bankcard	card pmt	\$	3,196.17
First Ford	vehicles	\$	48,990.00
Rio Grande County Sheriff	drug prgm	\$	750.00
WSB Computer Services	exp	\$	80.00
ACS Services Inc	exp	\$	18,924.56
Alamosa Co Nursing Svc	exp	\$	2,500.00
All The King's Flags	exp	\$	36.40
Andrews Produce Inc	jail food	\$	907.65
Anne Henningsen	March	\$	250.00
Ascendant Partners	study	\$	9,240.00
Aspen Office Products	exp	\$	693.13
Bob Barker Company	exp	\$	369.75
Calpho	Koshak	\$	40.00
Canon Potatoes	exp	\$	32.00
CED/American Electrical	exp	\$	229.80
Chaffee Cnty Public Health	Feb/March	\$	2,428.00
Chelsea Medina	office work	\$	164.40
Cheryl Scherzer	mileage	\$	93.20
Co. Dept of Public Safety	exp	\$	157.50
Colburn Communications	exp	\$	1,351.50
Colorado Secretary of State	training	\$	40.00
Comsentech Inc	exp	\$	28.80
Conour SLV Animal Shelter	exp	\$	670.85
Costilla County Nursing	Feb/March	\$	3,136.00
Dan Hazard	bad service	\$	45.00
Dave Pote	Prj "C"	\$	725.00
Dave's Elec & Hobbies	exp	\$	56.46
Debbie Fiskum	presentation	\$	500.00
Del Norte Auto Supply	exp	\$	156.19
Del Norte Schools	cash donor	\$	150.00
Dennis Murphy Jr.	mileage	\$	288.00
District Attorney Office	4th pmt	\$	13,495.00
Don's Lock & Key Service	exp	\$	100.00

El Paso County Coroner	exp	\$	1,250.00
Fairfield Inn	exp	\$	89.00
Fleming Chemical Co	exp	\$	242.21
Glenda Kessler	mileage	\$	139.01
Gobins	exp	\$	968.38
Hart Intercivic	exp	\$	7,800.00
Haynies Inc	exp	\$	5.77
Home Builders Assn	registration	\$	200.00
ICP Inc	exp	\$	120.00
Intermountain First Aid	exp	\$	114.20
J.R. Hancock	per diem	\$	390.00
Jack's Market	exp	\$	131.18
Jade Communications	exp	\$	149.85
Jeff Babcock	Prj "A"/"F"	\$	9,560.00
Ken's Service Center	exp	\$	724.76
KGIW Radio	exp	\$	500.00
Kourtney Medina	office work	\$	164.40
KSLV Radio	exp	\$	900.00
KVS Information Systems	exp	\$	3,591.00
La Sierra Publications	exp	\$	114.00
Larry Messoline	per diem	\$	76.60
Lyla Davis	clerk	\$	187.50
MB Police Equipment	exp	\$	16.75
Mary Nelson	work	\$	300.00
Meadow Gold Dairies	exp	\$	381.85
Michael Valdez	mileage	\$	90.00
Mid-American Specialty	exp	\$	82.78
Mike Pena	exp	\$	25.00
Mineral County Public	exp	\$	691.80
Mineral County Sheriff	after prom	\$	150.00
Monte Vista Amoco	exp	\$	60.00
Monte Vista Cooperative	exp	\$	189.00
Monte Vista Journal	sheriff off.	\$	27.75
Mount View Communication	1 yr paging	\$	390.00
Neve's Uniforms	exp	\$	536.00
Office Depot	supplies	\$	219.37
OnCall Paging Service	KRGDO	\$	175.75
Pacific Plumbing Spec.	exp	\$	83.94
Peggy J Kern	mileage	\$	28.00
Petty Cash	exp	\$	12.89
Public Safety Center	exp	\$	962.46

Qwest Communications	exp	\$	671.73
Quill Corporation	exp	\$	116.97
Randall Kern	mileage	\$	251.40
Reilly Johnson	exp	\$	4,002.00
Rio Grande County Clerk	title fees	\$	28.12
Rio Grande Hospital	exp	\$	1,024.00
Robert Hagedorn	mileage	\$	265.60
Rose Vanderpool	mileage	\$	103.20
Ruth Kroschel	per diem	\$	33.31
Sandy Jackson	supplies	\$	22.37
Sangre de Cristo Lab	exp	\$	20.00
Sean Canada	per diem	\$	31.10
Share Corp	exp	\$	161.21
SpectraCom	exp	\$	468.00
Suzanne Benton	mileage	\$	351.05
Telesforo J Dominguez	mileage	\$	105.60
Terminix Processing Ctr	exp	\$	372.48
Terri Carver	per diem	\$	244.29
The Alamosan	school ads	\$	250.00
Thyssendrupp	exp	\$	728.44
United Reprographic	supplies	\$	247.38
Valley Gun Service	exp	\$	59.90
Valley Lock & Security	RGCOC	\$	202.45
Valley Meat	jail food	\$	1,488.80
Valley Performance	exp	\$	905.48
Valley Publishing	exp	\$	30.00
Vendola Plumbing	exp	\$	546.57
Verizon Wireless	exp	\$	821.29
Veteran Services	07 funding	\$	170.00
William F Dunn	Feb/March	\$	1,285.00
William Spicer	per diem	\$	221.23
Wright Valley Oil	exp	\$	2,062.20
<u>WSB Computer Services</u>	exp	\$	732.00
TOTAL		\$	159,689.73

Road & Bridge Fund

Qwest Communications	exp	\$	52.80
TOTAL		\$	52.80

Colorado State Treasurer	exp	\$	601.32
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Community Bank of the Rockies	exp	\$	20,520.48
Family Support Registry	exp	\$	815.00
Rio Grande County Treasurer	exp	\$	16,047.51
Roger Moore Trust Acct	exp	\$	421.81
Security Benefit	exp	\$	50.00
TOTAL		\$	38,456.12

First Bankcard	card pmt	\$	8.10
Airgas Intermountain	exp	\$	59.22
All Star Gas	exp	\$	316.60
Aspen Office Products	exp	\$	18.09
AT&T	phone	\$	23.86
CNH Capital	exp	\$	109.02
Del Norte Auto Supply	exp	\$	204.35
Division of Reclamation	exp	\$	688.00
Drive Train Industries	exp	\$	811.03
Duckwall-Alco Discount	exp	\$	19.94
Fastenal Co	exp	\$	110.13
Haynie's Inc	exp	\$	821.85
J.J. Keller & Assoc.	exp	\$	209.19
LeRoy A Romero	exp	\$	125.00
Lester, Sigmond, Rooney	exp	\$	25.00
Lubrication Services	exp	\$	678.60
Monte Vista BP/Amoco	exp	\$	144.00
Monte Vista Cooperative	exp	\$	681.36
Monte Vista Machine Tool	exp	\$	219.53
Myers Brothers Truck	exp	\$	9.75
Petty Cash, R&B Dept	postage	\$	52.48
Qwest Communication	exp	\$	413.17
Ranch Manufacturing	exp	\$	45.18
Rio Grande Hospital	exp	\$	29.00
San Luis Valley Rural	exp	\$	135.00
Sanner Brothers Salvage	exp	\$	146.03
South Fork Propane	exp	\$	2,475.85
Southern Colo. Computer	exp	\$	9.99
Southwestern Auto Supply	exp	\$	12.95
Town and Country	exp	\$	45.57
Verizon Wireless	exp	\$	153.38
Volvo of Denver	exp	\$	154.34
Wagner Equipment	repairs	\$	1,805.04

Whitealls' Alpine	exp	\$	41.30
Wright Valley Oil	exp	\$	19,558.45
Xcel Energy	exp	\$	3,636.45
<u>ZEP Manufacturing</u>	exp	\$	130.92
TOTAL		\$	34,127.72
Pest Control			
Alltel	exp	\$	28.99
San Luis Valley Rural	exp	\$	94.56
Southwestern Auto Supply	exp	\$	13.96
TOTAL		\$	137.51
Colorado State Treasurer	exp	\$	34.37
Community Bank of the Rockies	exp	\$	1,216.75
Rio Grande County Treas.	exp	\$	849.48
Security Benefit	Oct	\$	150.00
TOTAL		\$	2,250.60
First Bankcard	card pmt	\$	30.92
First Ford	exp	\$	19,307.00
Alltel	exp	\$	26.21
Qwest Communications	exp	\$	79.36
Rio Grande County Clerk	exp	\$	10.46
San Luis Valley Rural	exp	\$	63.00
TOTAL		\$	19,516.95
Airport Fund			
Airport Development Grp	exp	\$	55,000.00
San Luis Valley Rural	exp	\$	276.48
TOTAL		\$	55,276.48
Conservation Trust			
Xcel Energy	exp	\$	13.65
TOTAL		\$	13.65
Ann Burkhart	TV tower	\$	575.00
San Luis Valley Rural	exp	\$	172.81

TOTAL		\$	747.81
 Tourism Trust			
Action 22	membership	\$	1,000.00
Colorado Publishing	exp	\$	812.00
Devi Jardon	postage	\$	7.80
South Fork Visitors	supplies	\$	332.83
TOTAL		\$	2,152.63

At 10:30 a.m. Chairman Davie called the George Hawman division of land public hearing to order. Mr. Hawman was present to discuss the minor subdivision and conditional use applications. Ms. Vanderpool read the minutes of the Planning Commission. The legal description of the property was given: fraction of the SE ¼ of the NE ¼, Section 25, T 39 N, R 7 E, also known as George's Repair Shop, north of Monte Vista. Ms. Vanderpool said there was one verbal comment from a neighbor who was concerned with another commercial space when there are other buildings in the area. There was discussion of having a residence in the new repair shop. The property can be accessed from Swede Lane and Highway 160. Chairman Davie asked about the septic system for the new building and the existing repair shop. Mr. Hawman said his nephew would have an antique car and motorcycle shop with a residence in the building. Chairman Davie said when the Hawman's sell the land, the County does not have authority over the type of business that can use the building with commercial zoning; the property is currently zoned commercial. The conditional use permit for a residence within the repair shop is specific to the applicant and is non-transferable upon the sale of the business. Mr. Hawman said the residence could be used as an office in the future. He also noted that there would be trailers on the property for hauling motorcycles. Ms. Vanderpool cited the Code Book regarding the number of vehicles awaiting repairs at any one time. Commissioner Hagedorn moved to approve the minor subdivision and conditional use applications. Commissioner Murphy seconded; the vote passed. BOOK 532 PAGE 1773

At 11:00 a.m. Marty Heimsoth joined the session to discuss RS 2477 roads. He said the law is an old law and federal agencies do not have a lot of authority. Mr. Biggs has been assisting Mr. Heimsoth. They have found a new regulation regarding the moratorium on road closures.

Chairman Davie discussed property that has been held privately for many years that may have a road through the property that predates the forest. This will be difficult to reopen since it has been private land for so long. Chairman Davie also discussed cattle range rights that predate the national forest. Mr. Biggs said there is specific language that separates road rights from range rights. Mr. Heimsoth read the regulation that is very broad in describing the use. Mr. Heimsoth suggested an amendment to the resolution to include two maps that were not recorded with the original resolution. Ms. Benton said she would have to talk with the County Clerk about adding documents to an existing record. Mr. Heimsoth said the resolution may need to be re-addressed and updated. Mr. Heimsoth also noted that the road above Beaver Creek is County Road 20, but there is not a sign marking the road. He said he heard a comment from a Forest Service employee that the road may be closed at the end of the pavement. Mr. Heimsoth wants to be sure the Forest Service is not intending to close a County road.

At 11:30 a.m. Ms. Benton reviewed pending matters. The following abatement was reviewed. Commissioner Murphy moved to approve the abatement. Commissioner Hagedorn seconded; the vote passed.

Schedule No.	Assessed Value	Actual Value	Tax
37062-33-023	\$710.00	\$8,919.00	\$52.04

Chairman Davie signed the State fire plan for 2007.

Ms. Benton stated that she received a reimbursement request from VCF for the citizen corp. Adequate paperwork is required before any funds are paid; that documentation has not been included. Rio Grande County is the fiscal agent for this grant and will not make any payments to VCF until the necessary documentation has been received and the State has reimbursed the County.

The Board agreed to give \$2,000 to the 4-H Fair Board out of conservation funds to purchase stock panels.

At 12:00 p.m. the Board adjourned for lunch.

At 1:45 p.m. A.J. Taylor, Museum Director, joined the session to request a pay increase for Fred Oglesby, Museum finance director. She said the budget may not allow for the increase this year, but she asked the Board to keep it

in mind for next year. Ms. Taylor noted the various sources of funding that Mr. Oglesby has obtained and noted his increased responsibilities at the Museum. Ms. Taylor gave a brief report of the financial situation the Museum was in before they started with the County. Chairman Davie noted that this could be reviewed again during budget times.

At 2:00 p.m. Ms. Benton continued with pending matters.

At 2:30 p.m. Britt Jardon, Monte Vista Golf Course Manager, joined the session to request the County's help in building up the road to the City Golf Course. The City of Monte Vista would demolish and remove the existing asphalt. Mr. Jardon did not request paving at this time. He said building up the road would be beneficial. At some point in the future, the Golf Course would like the County and City to combine resources and pave the road. For the time being, Mr. Jardon would like the County's help to build up the road base. He submitted a letter with the dimensions of the road. Chairman Davie said they would have to review the request with Patrick Sullivan, Road and Bridge Supervisor.

At 3:00 p.m. Grace Young and members of the High Valley Community Center joined the session. Joel Fleming, Adams State College business professor, gave a presentation on the feasibility study he conducted. Mr. Fleming said they need the Board's support and approval to hold a special election. Ms. Young said in 2002 the special election was disallowed by the board due to other issues on the ballot. Mr. Fleming said the same concepts and facility are under consideration; the difference is that South Fork is now on board and supports the project. She also said in 2002 they did not have programs to offer. Since that time the summer programs have been offered. Mr. Fleming gave a general description of youth activities in the Del Norte area noting there are not enough activities to keep them from getting into trouble. He said the law enforcement and schools will benefit from having the youth busy at the recreation center. The group feels this can become a social center for the area. Ms. Young said they are asking for a metropolitan district, not a recreational district. She noted the other options that can be offered under this type of district. She said anyone within the recreational district who owns more than forty acres is automatically out of the district. The metropolitan district will

include everyone in the Del Norte School district and will not exclude any property owners. A tax table was presented. Chairman Davie asked if commercial properties were included in the tax figures. Ms. Young said that information could be figured. Commissioner Hagedorn asked about the location. The facility will be located on the Del Norte School campus. Ms. Benton said any taxing or financial issues are required to be on the November ballot of an even year, according to TABOR. Ms. Young said their attorney told them it would be a May election in an even year. Commissioner Murphy asked if the school would be making any other contributions. Jill Martinez, teacher, said she felt the school's contribution is the land. The group feels with the fees imposed, the facility would be self sufficient. Chairman Davie explained the public hearing procedures. Commissioner Murphy asked about the grant funding; he feels this is a good project. Mr. Fleming said the last bond issue was to build a larger jail, not a positive recreational center. Chairman Davie said the Board represents all the citizens and has to consider many factors. Commissioner Hagedorn said they need to consider the long term effects so they do not end up with a situation like Monte Vista's Ski Hi Park. Ms. Young said Monte Vista does not have revenue specifically for a recreational center. Ms. Martinez said a comparable community center would be in Fort Garland. Commissioner Murphy said he personally supports the center and the activities for the community; as Commissioners, they will look at the plans from many points of view.

At 3:45 p.m. the meeting was adjourned.

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

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County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, April 11, 2007. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, Jarrod Biggs, Intern, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order. The Pledge of Allegiance was said and the agenda was set. Commissioner Hagedorn moved to approve the April 4, 2007 minutes as corrected. Commissioner Murphy seconded; the vote passed.

At 9:10 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly report. He said the frost boils on Hanna Lane, west of Del Norte, need some work. Graders are being taken from other projects to repair the damaged road. The written report was submitted as follows:

- o The crew has finished hauling gravel out of the Schreck Pit and a new pit was started for Triple P Ranch.
- o Ninety feet of culvert was installed on the 1 South Road for the Lariat Ditch.
- o Eighty feet of culvert was installed at the South Henderson and Highway 160 intersection for the Lariat Ditch.
- o Crews hauled 650 cubic yard of Rip Rap from the Forest Service in South Fork to Plaza Bridge.
- o Asphalt bids were requested and returned by the 30th of March.
- o Several days were spent patching pot holes.
- o Graders have been busy taking care of frost heaves.
- o The pass through door was installed at the jail.
- o The 966 was hauled to Pueblo for transmission work.
- o Crack sealing was done on the runway and taxi way at the Del Norte Airport; the cost was \$13,074.97.

- o Crack sealing was done on County Road 15 from Old Woman's Creek to County Road 70 and in Suburbia.

Work proposed for the month of April includes finishing work on the Lariat Ditch, installing a retaining wall on Sherman Avenue at the Lariat Ditch, beginning culvert work, shaping the road to the Schreck Pit, pushing the grade on the 8 North Road and shaping to prepare for paving, Escondida Drive will be shaped and prepared for paving, the crew will help set up the Health Fair, the new employee started April 2. Depending on river flow rip rap could be placed at the Plaza Bridge. The shop will be preparing asphalt equipment for the season, asphalt bids will be reviewed with the Commissioners, estimates for paving projects will be completed and the Board will perform the road tour.

Mr. Sullivan discussed repairs that need to be done on the asphalt equipment. He feels the shop crew needs to keep up with changing filters and fluids to keep the equipment running properly.

Chairman Davie said Pete Magee, SLV GIS/GPS, would provide a map of the river showing the dikes so the Board can inspect them with Mr. Sullivan.

Ms. Benton said the Airport fund did not have enough funds to reimburse the Road and Bridge department for materials at this time; the department will be reimbursed as funds become available.

Mr. Sullivan commented on the trash dumping at the Plaza Bridge. Chairman Davie noted the concrete that was piled on the bank. The McDonald Ditch needs to clean up the concrete; the Board will talk with the County attorney about this matter. Mr. Sullivan said there are tires in with the trash that need to be hauled out. Ms. Benton has contacted the Sheriff regarding the dumping. A resident in the area has been calling Ms. Benton daily about dumping. The Sheriff said he would try to get a work crew to clean up some of the trash; they would look for names on the trash.

There was discussion of the gravel work for the Monte Vista Golf Course. Mr. Sullivan said he has been in contact with Britt Jardon about the request. Mr. Sullivan said they can do this project in one day and it would be better scheduling for them to do this project soon. Ms. Benton said this is reimbursable through Great Outdoors Colorado (GOCO).

Mr. Sullivan met with Mel Semrad about the paving project on Beaver Mountain approach. He noted that the Beaver Mountain residents need to meet with the Town of South Fork to work out the details. Mr. Sullivan cannot provide an estimate until he knows the road specifications and the scope of the work.

The Lariat Ditch project was discussed. Mr. Sullivan would like to invoice the Ditch for a portion of the culvert and the cost to rework the "L" connection of the culverts at the 1 East and South Henderson project. Commissioner Hagedorn said in keeping with County policy, the Ditch requested a larger pipe so they should be invoiced.

Mr. Sullivan discussed the application to upgrade the railroad crossing on Sherman Avenue. The State of Colorado, the Public Utility Commission and the Railroad are all involved with the application; Mr. Sullivan is working on it as time allows.

Southway Construction is crushing in the County gravel pit. Ms. Benton said the dust has been really bad; they need to be reminded of dust abatement. Mr. Sullivan said they are using water to control the dust; he is looking into purchasing another acre foot of water for the pit.

He also noted that there is water in a drain ditch that is waste water from a warehouse floating potatoes that may be available for use on the 8 North Road for watering. Mr. Sullivan will be contacting the warehouse owner.

The asphalt bids were discussed. Mr. Sullivan said the rates change daily. He noted one bid that is \$400 per ton, delivered to Del Norte. The locked in price is secure, but it is significantly higher than last year. There was discussion of fuel prices. Mr. Sullivan said they use 80 ton per year; he asked if the Board wanted to go with the fixed or variable price. Commissioner Hagedorn moved to purchase the variable cost material from Valero. Commissioner Murphy seconded; the vote passed. The MC products are purchased out of Denver. MC800 is \$574 per ton and is used to make the skin patch material. The emulsion is \$2.04 per gallon CRS 2R and is purchased through CoBitCo. Only one bid was submitted for each of these. The asphalt costs are 25% higher than last year. The increase in the asphalt budget will not cover

the increased costs, so there will be less paving than last year.

Carol Lee Dugan was present to discuss the building site in South Fork for the library. Darrel Hamilton was also present. Mr. Sullivan met with SLV Quality Concrete to review the site. After contacting SLV Quality Concrete, Mr. Sullivan said the area would require the same amount of material as the pad. Mr. Sullivan asked that the area be staked in order to create correct calculations of fill for the site and obtain an appropriate cost estimate before the fill is hauled. Ms. Dugan was asked to check with the Town of South Fork for requirements needed for the road and parking lot and discuss further with the Commissioners and Mr. Sullivan.

At 10:15 a.m. James Berg, Director of Social Services, joined the session for the monthly report.

At 10:45 a.m. David Daniel, Daniel Family Trust, joined the session for an exempt division of land. The property is located in the SW $\frac{1}{4}$ of Section 23, T. 37 N., R. 8 E. and contains five acres more or less. Mr. Daniel explained the reason for dividing the parcel two ways; he said the two owners can get interest rates for their specific needs based on a home interest rate and a farm interest rate. Commissioner Hagedorn moved to approve the division of land. Commissioner Murphy seconded; the vote passed.

At 10:50 a.m. Charlie Spielman joined the session to discuss his property in Alpine Village. He noted his history in geological engineering. He owns a lot in Alpine Village, in South Fork, and understands the 1985 ruling against building in Alpine Village unless two lots are owned to meet the 100 foot distance between wells and septic systems. Mr. Spielman noted the volcanic rock in Alpine Village. He said a potential well and an existing leach field in the area would be vertically separated by 100 feet. Mr. Spielman read his proposal to the Board. Mr. Spielman brought in an example of the volcanic rock found on his property. He said they do not intend to build on this lot but would like this option available. Chairman Davie noted that water would have to be purchased from the conservancy to drill a well in Alpine Village. Mr. Spielman read the variance rule from the State Division of Water Resources, Water Well Construction Rules. Randy Kern, Building Inspector, noted according to the State mandated health regulations, the minimum set backs, of one

hundred feet measured horizontally, must still be met. Ms. Benton said the division of water resources and the state health board have set rules that do not match. Mr. Kern said the County can be more restrictive, but not less restrictive than the State. Mr. Spielman said that rule was not in effect in the 1985 County ruling. Mr. Kern said the State Health Department charges the counties with enforcing the rules. The department of health rules specifically notes a horizontal separation; Mr. Spielman proposed a vertical separation of 100 feet. Mr. Kern said soil type also plays a part in the water systems. Mr. Spielman said this would not work in a sandy soil area such as close to the river.

At 11:15 a.m. Randy Kern, Building Inspector, joined the session to discuss the impact fee schedule for a fishing club in South Fork. There was discussion of the amount of traffic and type of business according to the schedule. The Board agreed that the institutional classification best suits this need.

Mr. Kern discussed lofts in Colorado Rooms in Agua Ramon Fun Club. The Board does not feel the additions should have two levels.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. Mr. Kern noted hangar site construction that did not have a building permit so the building department shut him down. Mr. Kern heard the owner was planning to open a fly-in bed and breakfast. Ms. Benton said there are zoning issues as well as FAA issues.

Mr. Dunn noted the pending blight cases and the May 1, 2007 removal date of single wide trailers. Rosine Pena was added as a land owner to the Dolly Santisteven case.

Mr. Dunn presented the letter drafted to Steve Vandivere regarding the appointment to the water conservation board. Mr. Dunn will draft a letter to the McDonald Ditch regarding the concrete stockpile near the Plaza Bridge and removal date.

Commissioner Hagedorn moved to approve the amended resolution presented by Marty Heimsoth with the additional attachments. Chairman Davie seconded; the vote passed.

At 11:45 a.m. Ms. Benton presented pending matters. Commissioner Murphy moved to cancel the following warrant. Commissioner Hagedorn seconded; the motion passed.

Warrant	Date	Payee	Amount	Line Item
122971	3/30/07	Colo. Dept. of Revenue	\$25.00	001-0001-2102

Ms. Benton discussed a request for the County to do GIS mapping for the Town of South Fork. The Board said the GIS/GPS Authority can be contracted for these services.

Commissioner Hagedorn moved to appoint Harry Fluck to the Museum Board. Commissioner Murphy seconded; the vote passed.

Commissioner Murphy moved to appoint Mike Abeyta to the South Central Work Force Board. Commissioner Hagedorn seconded; the motion passed.

Commissioner Murphy moved to renew the liquor license for the Rio Grande Club in South Fork. Commissioner Hagedorn seconded; the vote passed.

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

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, April 18, 2007. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, Jarrod Biggs, Intern, and Lyla Davis, Clerk of the Board.

At 9:45 a.m. Chairman Davie called the meeting to order. The Pledge of Allegiance was said and the agenda was set.

At 9:50 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session. He said he would like to haul crushed asphalt to the Monte Vista Golf Course road project. He did not have a cost estimate, but Mr. Sullivan thought it would be minimal since the cost would mainly be for hauling; the existing asphalt would be reused. There was discussion of asking the City of Monte Vista to provide the tack oil for their portion of the project. Mr. Sullivan thought the oil would be about \$700. The Board agreed that this was a good idea. Mr. Sullivan said he would prefer not to pave this road due to the tree roots under the road to avoid buckling under the pavement.

At 10:00 a.m. the Board reviewed the April 11, 2007 minutes. Commissioner Murphy moved to approve the minutes as corrected. Commissioner Hagedorn seconded; the motion passed.

At 10:15 a.m. Pat Perry, Public Health Nurse, joined the session for the monthly report. There was some discussion of the emergency preparedness officer and his cooperation with the Nurse's office.

Ms. Perry discussed the cell phone policy. One nurse would prefer to use her personal cell phone for County work. She averages ten minutes per month on the County cell phone. Ms. Perry asked that this nurse be reimbursed for her personal phone and the County phone be cancelled. Mr. Biggs said there may be a charge for canceling the service; they will check with Glenda Kessler, bookkeeping, regarding this matter. Ms. Perry asked for a reimbursement of \$15 for this nurse; the monthly charges through the County for this phone are \$43 per month. The nurse does not mind

listing her personal cell phone number as a contact for her clients. Mr. Biggs asked how many people in the Nurse's office are in this situation. Ms. Perry said this is the only one she is aware of.

Mobilizing for Action through Planning and Partnership (MAPPS) was discussed. It is a program to improve community health and community life. It is used across the nation with the Centers for Disease Control. It is a process of gathering and generating data and opinions to formulate goals and strategies and taking action on them. The Department will be having focus group meetings and surveys and interviewing people in the community to get their input on health effects in the community. The first focus group will be in Monte Vista; about 20 people were invited to participate. They are trying to get people from different sectors of the community, such as businesses, education representatives, senior citizens, ethnic groups, etc. They will have a similar meeting in Del Norte and South Fork. The questions will be general questions, such as their satisfaction with quality of life, resources for wellness, health facilities, and feelings about the community being a good place to raise a family or retire. Costilla County is the fiscal agent for the project. Mental health will be involved with some meeting facilitation as a contracted agency. The group will also be reviewing demographics.

Ms. Perry gave a preliminary health fair report. Three hundred ten people registered for the Del Norte Health Fair; 640 blood profiles were done. The lab also goes to SLV Rural Electric to draw blood and includes it with the health fair information. Two hundred seventy-seven people were not smokers, 33 people were smokers. Sixty-three tetanus shots were given by the County nurses at the Del Norte Health Fair.

Ms. Perry briefly reported on the pandemic flu meetings. Doctors and other health care professionals were present; she noted there was good discussion about planning within their organizations.

She noted the monthly written report that was submitted prior to the meeting.

A representative from the Nurse's office will be at the 9 Health Fair in Monte Vista.

At 10:45 a.m. Tom O'Rourke was present for the decision on his gravel pit and stock piling in Chapel Hills Ranchettes.

Rose Vanderpool, Land Use Planner, noted that she was at the site and questioned why Mr. O'Rourke was cutting into the hillside if he was going to stockpile it there. Mr. O'Rourke said the material has been used to build up the shop and road. Ms. Vanderpool presented pictures taken prior to the hearing. Commissioner Murphy asked about covenants in the subdivision. Mr. O'Rourke said he did not know the details of the covenants, but the County does not enforce them. Commissioner Murphy said the Board goes along with the covenants if they exist. Bill Dunn, County Attorney, said he recalled arguments on both sides of the matter. The stock pile area was physically removed from the other area of excavating. It creates a problem if the County endorses activity prohibited by the covenants. He asked if the land could be excluded from the subdivision and not subject to the covenants. Mr. Dunn asked if Mr. O'Rourke could petition to have that parcel removed from the subdivision. Ms. Vanderpool said the subdivision would have to have a re-plat. At present, the property is subject to the existing covenants. It is up to the land owners to enforce their own covenants; however the County does not want to allow the covenants to be violated. Mr. O'Rourke does not have another outlet for stockpiling. He said when he bought the property Don Allee (former Land Use Planner) told him he could use the site for this purpose. Mr. O'Rourke feels he should be grandfathered in due to prior permission given to him by Mr. Allee. Mr. O'Rourke would take the chance of having the homeowners sue him if they think the covenants are being violated. Ms. Vanderpool said for six years he has been violating the code book. He was granted approval for the shop, but not extracting gravel. Mr. O'Rourke said he wants to stay focused on the variance. Ms. Vanderpool said there are covenants but not a homeowners association. Chairman Davie asked how many people are involved with the covenants. Ms. Vanderpool said about 20 - 25 people owned property. Mr. O'Rourke clarified that the variance would be for stockpiling in the yard. Chairman Davie asked if he was referring to a commercial operation. Ms. Vanderpool said that would be more of a light industrial zone. Mr. O'Rourke said he is working on his own equipment. According to Mr. O'Rourke, Mr. Allee said as long as he did not put up a sign, he would be allowed to work at this site. Mr. Biggs said the issue is of stockpiling which is restricted by the covenants. He noted that the County does not want to allow a direct violation of the covenants. Mr. Dunn asked about the time frame of the work. Mr. O'Rourke indicated in the

past that he was completing landscaping operations. The property is zoned rural. Ms. Vanderpool said her point is that it needs to be rezoned or have a conditional use permit; however this does not solve the matter of the covenants. Commissioner Murphy moved to deny the request and encouraged Mr. O'Rourke to pursue a covenant change with other owners in the area. Commissioner Hagedorn seconded; he is reluctant to set a precedent by going against the covenants. Mr. O'Rourke said if he buys property elsewhere, he will have to go through the same procedures. Commissioner Murphy suggested cooperating with others in the industry for a stockpile site. Mr. O'Rourke said no one goes to the competition for help. The vote passed. Mr. O'Rourke said he came to the area acting in good faith and he has been denied; the Board should honor the decisions of their employees. He feels this is putting him out of business. Commissioner Murphy said they are not trying to put him out of business. BOOK 532 PAGE 2454

At 11:00 a.m. Mr. Dunn reviewed pending legal matters. He presented a letter for the McDonald Ditch regarding the trash dumping. Ms. Benton said the Sheriff did not find any names on the trash.

He presented a resolution to re-adopt the resolution on RS 2477 "Roadless Areas". He has left a message for Marty Heimsoth with some questions on the resolution.

Regarding the Valerie Fry blight case, Mike Trujillo has requested an on site meeting to specifically indicate what needs to be cleaned up. Mr. Dunn understood that the vehicles could be in the building but not accumulating outside. A trial date will be set in May if the case proceeds to court. Mr. Biggs said it says in the file the cars outside are those vehicles awaiting immediate repair.

Mr. Dunn has not received a response from Steve Vandivere regarding the water conservation board member status.

Mr. Dunn has not had communication with Dolly Santisteven.

At 11:15 a.m. Ms. Benton reviewed pending matters. The following abatement was presented.

Schedule No.	Assessed Value	Actual Value	Tax
2645000	late filing penalty		\$50.00

Commissioner Hagedorn moved to approve the abatement.
Commissioner Murphy seconded; the motion passed.

Ms. Benton asked for items to be submitted to the National Association of County Commissioners regarding urban and rural issues.

There was discussion of security of the SEP office in the Courthouse. The Social Services request for security cameras was denied due to the ordering of the door with windows for SEP.

Ms. Benton noted the procedures for closing the grant for the Social Services project. She noted that Southern Colorado Construction should be responsible for verifying the payroll.

The meeting schedules were reviewed.

Ms. Benton read correspondence.

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

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, April 25, 2007. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, Jarrod Biggs, Intern, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order. The Pledge of Allegiance was said and the agenda was set. Commissioner Hagedorn moved to approve the April 18, 2007 minutes as corrected. Commissioner Murphy seconded; the vote passed.

Commissioner Hagedorn moved to adopt the revised personnel policy manual. Commissioner Murphy seconded; the vote passed.

Ms. Benton gave the Board an update on election seminars and changes with new equipment.

Mr. Biggs gave the Board an update on CCI topics.

At 9:15 a.m. the years of service awards were presented. Chairman Davie presented the awards as follows:

- Greg Para: 5 years
- Jessica Pacheco: 5 years
- Linda Bruder: 5 years
- Pat Perry: 15 years

At 9:30 a.m. the Board approved the following payroll.

County General

Davie, Douglas	sal.	\$	2,949.50
Hagedorn, Robert	sal.	\$	4,141.67
Murphy, Dennis	sal.	\$	2,949.50
Benton, Suzanne	sal.	\$	6,142.40
Kessler, Glenda	sal.	\$	2,291.47
Biggs, Jarrod	sal.	\$	2,304.17
Bricker, Pamela	sal.	\$	50.00
Franke, Craig	sal.	\$	50.00

Freeman, Dwight	sal.	\$	50.00
Hathorn, Grover	sal.	\$	50.00
McCallister, Vern	sal.	\$	50.00
Moore, Harold	sal.	\$	50.00
Peterson, Ronald	sal.	\$	50.00
Slade, Janice	sal.	\$	50.00
Van Iwaarden, Robert	sal.	\$	50.00
Vanderpool, Rose	sal.	\$	2,830.53
Canada, Sean	sal.	\$	2,721.33
Kern, Randall	sal.	\$	3,496.13
Gonzales, Catherine	sal.	\$	1,870.60
Hill, Cindy	sal.	\$	1,757.46
Jackson, Sandra	sal.	\$	4,141.67
Montoya, Michelle	sal.	\$	1,859.87
Murphy, Donna	sal.	\$	2,646.68
Quintana, Mary	sal.	\$	2,239.90
Steving, Sherryl	sal.	\$	1,567.76
Carver, Terri	sal.	\$	1,110.44
Kroschel, Ruth	sal.	\$	1,720.51
Velasquez, Ashley	sal.	\$	113.03
Dominguez, Telesforo	sal.	\$	4,141.67
Martinez, Laura Irene	sal.	\$	287.36
Medina, Michelle	sal.	\$	2,197.87
Mondragon, Jennifer	sal.	\$	2,379.87
Salazar, Eva	sal.	\$	1,587.73
Scherzer, Cheryl	sal.	\$	2,034.93
Spicer, William	sal.	\$	2,769.87
Valdez, Michael	sal.	\$	2,034.93
Goad, Lorraine	sal.	\$	1,627.38
Kern, Peggy	sal.	\$	4,141.67
Rue, Cherilyn	sal.	\$	2,438.80
Voris, Carol	sal.	\$	1,870.05
Garcia, Carol	sal.	\$	1,337.70
Garcia, Shirley	sal.	\$	1,765.40
Marquez, Ronald	sal.	\$	1,757.60
Myers, Herbert	sal.	\$	2,737.76
Chick, Charles	sal.	\$	2,735.79
Coffman, Samuel	sal.	\$	2,286.27
Doctor, Janette	sal.	\$	2,587.87
Gonzales, Jonathan	sal.	\$	3,788.08
Heacock, Marilyn	sal.	\$	2,301.87

Lopez, Emily	sal.	\$ 2,464.15
Norton, Brian	sal.	\$ 5,550.00
Renner, Jose Jacob	sal.	\$ 2,589.11
Wheelwright, Boyd	sal.	\$ 2,333.07
Archuleta, Anthony	sal.	\$ 2,216.15
Arellano, Timothy	sal.	\$ 2,071.80
Atencio, Joseph	sal.	\$ 2,308.50
Bailey, Ronald	sal.	\$ 1,801.05
Black, Kelly	sal.	\$ 2,825.33
Bruder, Gary	sal.	\$ 2,011.26
Duran, Jeremiah	sal.	\$ 1,828.24
Ford, Donna	sal.	\$ 1,884.13
Fuentes, Jose	sal.	\$ 1,878.09
Hart, Jonathan	sal.	\$ 2,126.54
Kerr, Troy	sal.	\$ 1,859.21
Manzanares, Peggy	sal.	\$ 1,282.67
Naranjo, Henry	sal.	\$ 1,019.83
Ortega, Arthur	sal.	\$ 2,085.26
Parks, Joseph	sal.	\$ 2,295.06
Trujillo, Ramon	sal.	\$ 2,015.09
Messoline, Larry	sal.	\$ 2,502.60
Haug, Norman	sal.	\$ 1,841.67
Spencer, Teresa	sal.	\$ 3,756.86
Brown, Linda	sal.	\$ 3,260.83
Koshak, Dianne	sal.	\$ 2,622.32
Masters, Judy	sal.	\$ 2,182.79
Perry, Patricia	sal.	\$ 4,095.49
Steelman, Nadine	sal.	\$ 2,045.98
Montoya-Salazar, Lanell	sal.	\$ 1,751.75
Robinson, Kelli	sal.	\$ 1,587.95
Hand, Rebecca	sal.	\$ 1,018.75
Housden, Joyce	sal.	\$ 3,293.33
Hawkins, Berry Joyce	sal.	\$ 2,080.00
Hendricks, Paula	sal.	\$ 3,036.37
Hancock, J. R.	sal.	\$ 1,124.24
Oglesby, Freddy	sal.	\$ 2,201.33
Riley, Tina	sal.	\$ 591.36
Taylor, Anna	sal.	\$ 3,033.33
Lujan, Maxine	sal.	\$ 2,286.87
		<u>\$186,873.45</u>

(Taxes Withheld, \$30,474.98; Deductions Withheld,
\$23,071.67)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,079.99
Black, Timothy	sal.	\$ 3,024.67
Chapman, Destry	sal.	\$ 2,356.29
Hansen, Arnold	sal.	\$ 2,338.27
Hill, Carl	sal.	\$ 3,024.67
Lyons, Dale	sal.	\$ 1,884.13
Maestas, William	sal.	\$ 3,145.39
McKinley, Robert	sal.	\$ 2,684.93
Miles, Darryl	sal.	\$ 3,003.87
Pacheco, Carl	sal.	\$ 3,024.67
Plane, Kenneth	sal.	\$ 1,884.13
Archuletta, Mark	sal.	\$ 2,648.12
Atencio, Manuel	sal.	\$ 2,849.60
Benavides, Eodofredo	sal.	\$ 2,784.42
Cervantez, Manuel	sal.	\$ 1,933.05
Claunch, Billy	sal.	\$ 2,684.93
Davie, Andrew	sal.	\$ 2,019.78
Heredia, Abelardo	sal.	\$ 2,828.76
Paulson, Roy	sal.	\$ 3,024.67
Rowe, Danny	sal.	\$ 1,884.13
Steffens, John	sal.	\$ 3,354.91
Sullivan, Patrick	sal.	\$ 4,812.50
Trujillo, Adelmo	sal.	\$ 2,093.10
Romero, Olivia	sal.	\$ 2,034.93
		<u>\$ 63,403.91</u>

(Taxes Withheld, \$10,695.35; Deductions Withheld,
\$7,895.81)

DEPARTMENT OF SOCIAL SERVICES

Ackerman, Dorothy	sal.	\$ 3,417.38
Anderson, Elisha	sal.	\$ 2,602.13
Arvizo, Rita	sal.	\$ 2,562.63
Atencio, Valerie	sal.	\$ 2,192.13
Berg, James	sal.	\$ 5,272.09
Bruder, Linda	sal.	\$ 1,837.88
Chavez, Melody	sal.	\$ 1,815.13

Cummings, Doris	sal.	\$ 2,325.38
Dupont, Ilene	sal.	\$ 1,328.60
Duran, Jaxine	sal.	\$ 1,985.75
Ford, Georgia	sal.	\$ 2,780.38
Gallegos, Brandi	sal.	\$ 2,148.25
Gonzales, Carolyn	sal.	\$ 2,107.63
Gunther, Darlene	sal.	\$ 1,985.75
Hernandez, Marlene	sal.	\$ 2,148.25
Horn, Ruth	sal.	\$ 3,518.13
Jaramillo, Richelle	sal.	\$ 2,816.13
Maestas, Valarie	sal.	\$ 2,102.75
Martinez, Helen	sal.	\$ 3,571.75
Martinez, Janelle	sal.	\$ 1,946.75
Meder, Jeremy	sal.	\$ 2,602.13
Naranjo, Andritta	sal.	\$ 1,842.75
Pacheco, Jessica	sal.	\$ 1,985.75
Pacheco, Rosanne	sal.	\$ 3,235.38
Padilla, Christopher	sal.	\$ 1,907.75
Parra, Gregorio	sal.	\$ 3,342.63
Pena, Mike	sal.	\$ 4,158.33
Ruybal, Evelyn	sal.	\$ 1,946.75
Salvio, Rosemay	sal.	\$ 1,298.38
Sanchez, Kiley	sal.	\$ 2,751.63
Sanchez, Ramona	sal.	\$ 2,148.25
Segura, Donna	sal.	\$ 2,966.13
Shaver, Betty	sal.	\$ 2,468.38
Slane, Sherryl	sal.	\$ 2,452.13
Stephens, Jackie	sal.	\$ 3,300.38
Tafoya, Liz	sal.	\$ 1,782.63
Trujillo, Joann	sal.	\$ 2,065.38
Venegas, Brenda	sal.	\$ 1,350.38
Villagomez, Rashel	sal.	\$ 2,065.38
Webb, Jeannie	sal.	\$ 1,516.06
White, Victoria	sal.	\$ 1,946.75
		<u>\$ 99,598.20</u>

(Taxes Withheld, \$15,596.16; Deductions Withheld, \$14,821.47)

PEST CONTROL

Plane, Darrel	sal.	<u>\$ 3,452.19</u>
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\$ 3,452.19

(Taxes Withheld, \$626.31; Deductions Withheld, \$532.24)
At 9:40 a.m. Mr. Biggs noted that Jamie Hart contacted him regarding the cement and trash near the McDonald Ditch head gate. Mr. Hart would like to wait until fall so that he can use the cement near the river when the water level has gone down. Chairman Davie said that cement has been there for several years; the Board would prefer that the McDonald Ditch not use that site for stockpiling. The Board also asked that it be cleaned up after high water this summer; dumping will not be allowed.

Ms. Benton presented pending matters. She read correspondence. There was discussion of a resolution to the National Association of County Commissioners regarding immigration services. Chairman Davie discussed the CDOT checkpoints for CDL truck drivers that could be discussed on a national level.

Ms. Benton noted pending meetings.

At 10:00 a.m. the Board reviewed the herbicide bids. Two bids were received out of fourteen that were mailed out.

<u>Chemical</u>	<u>Container Size</u>	Farm Service Center
2,4-D Amine	2.5 gallons	\$14.00
Glyphosate	2.5 gallons	\$14.44
Curtail	2.5 gallons	\$41.54
Sticker	2.5 gallons	\$16.88
Milestone	1 quart	\$88.87
		DP Ag
2,4-D Amine	2.5 gallons	\$11.49
Glyphosate	2.5 gallons	\$12.19
Curtail	2.5 gallons	\$40.20
Hi-Dep	2.5 gallons	\$19.05
Vanquish	2.5 gallons	\$76.83
Sahara	10 lb. bag/case	\$395.70/case
Sticker non ionic	2.5 gallons	\$13.10
Milestone	1 quart	\$86.00

Commissioner Murphy moved to accept the bids submitted by DP Ag. Commissioner Hagedorn seconded; the vote passed.

Chairman Davie discussed the project on Swede Lane and spraying for a mustard weed along the paved roads. The Board agreed to have this work done for the Road and Bridge Department by the Weed District, not to exceed the total budgeted amount for weed control on road rights-of-way.

At 10:30 a.m. members of the Agua Ramon Fun Club joined the session to discuss impact fees. Jim Seratt would like to build a park model with a Colorado room. He noted his impact fees and noted this would be classified as a single family dwelling. His residence is not occupied year round due to the covenants of the subdivision. Mr. Seratt said he was under the impression that his impact fees would be around \$700. Randy Kern, Building Inspector, said the way these homes are being constructed, they are permanent houses. The subdivision is a recreational subdivision, not a mobile home park. Mr. Kern said mobile homes in a mobile home park impact fees are about \$700. Chairman Davie said the County does not allow permanent residency due to the septic system in the park. Commissioner Murphy asked if the rules applied to permanency of the resident or the home. Mr. Kern said the impact fees refer to the structure, not the amount of time the occupants live in the home. Chairman Davie said the park started out being a park for recreational vehicles. Mr. Seratt will be notified of the decision.

Mr. Kern reminded the Board of the discussion last year when Agua Ramon Fun Club said their development was more of a subdivision than a mobile home park. Mr. Kern also noted that there are homes around the golf course that have seasonal residents. Rose Vanderpool, Land Use Planner, noted that the County rule of approval states that during the winter months the residents cannot occupy their home due to the water and septic system in this Recreational Vehicle subdivision.

The Board agreed that there would not be any changes to the impact fees for Agua Ramon Fun Club.

Mr. Kern discussed mobile home parks. He said the owner of the park is issued the building permit. The owners are required to keep a register of the trailers, the model year of the trailer and the trailer owners. Ms. Vanderpool said that once the trailer park exists, impact fees are not collected on the replacement trailers. It was also noted that the trailers are not set on a permanent foundation. If an existing trailer park expands, they will be subject to the impact fees.

At 10:45 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. He has spoken

with Steve Vandivere regarding the water conservation board member. There is a plan to remedy the situation and come in compliance with the State statute.

Mr. Dunn has been in contact with Marty Heimsoth and would get a copy of the full survey to be attached to the RS 2477 resolution.

At 11:00 a.m. Steve Parker, Colorado Department of Transportation (CDOT), Region 5, joined the session for the annual meeting with the Board and State representatives. Richard Reynolds presented the written report and discussed the key topics. The gas tax revenues are not keeping up with the expenses to keep the highways running. Mr. Reynolds said they will be holding statewide meetings to discuss transportation planning. In the future there could be more County funds involved with the State roads. Mr. Reynolds discussed the funding and heavy use tax. Also noted was the Wolf Creek Pass project. He discussed oil prices and the cost of asphalt and limited projects that CDOT can complete. There was discussion of enhancement funding that can be used for transportation related projects to enhance the driving experience. Mr. Reynolds noted the visitor's center in Monte Vista, turn-out areas at the Monte Vista Wildlife Refuge, sidewalks in South Fork and San Luis that were funded through enhancement programs. Mr. Reynolds discussed their program to encourage more children to walk to school to relieve some traffic congestion. Chairman Davie noted the crosswalk at Marsh School in Monte Vista. Commissioner Murphy noted the 5 Mile Hill east of Del Norte where the school bus stops. He said that drivers coming over this hill are upon the school bus before they realize it; he asked for some signs in this area to remind drivers of school bus stops.

Nick Lopez, local supervisor, said there are challenges for maintenance. He noted a project south of Monte Vista on Highway 15, the 4 North intersections on Highway 285 and a section near Willow Park in South Fork. There will be highway painting from South Fork to Alamosa, weather permitting.

Mike McVaugh, Traffic Engineer, updated the Board on traffic safety. Every four years they review the intersections. They address the most accident prone and heavy traffic intersections. He noted that the Board needs

to let CDOT know of dangerous intersections in the County that need to be addressed.

Charlie Spielman, Monte Vista City Council, asked about CDOT involvement with the Monte Vista Main Street project. Mr. McVaugh said the structure is in place for a three lane road, but the funding is not available. There is no funding in the next five years for this project. The project has been put to the side since there is not funding. Mr. Spielman asked to clarify the funding for planning and engineering. Mr. Reynolds said if there is no funding for construction, it does not make sense to continue funding the planning and engineering. The design is 30% complete, but will not have any more work done until there is funding. Mr. Spielman asked about a roundabout for traffic in Monte Vista. Mr. Reynolds said they will not put a roundabout on Highway 160 since it is a major road in this area. It has to be very large scale roundabout to accommodate the truck traffic. Mr. Reynolds said they have based their decision on many experiences with roundabouts.

At 12:15 p.m. the meeting was adjourned.

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board