

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, January 3, 2007. Members present were Chairman Doug Davie, Commissioners Randy Brown and Dennis Murphy, 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 December 28 meeting were approved.

At 9:15 a.m. the Board performed the monthly jail inspection. Captain Black reported that 37 inmates were in the County facility, five of which were women. There were no inmates being held at other facilities. He also noted some ice build up on the side of the building.

At 9:30 a.m. the following claims were approved.

County General Fund

4 Imprint	key chains	\$	241.74
ASD Healthcare	exp	\$	4,165.20
Aspen Office Products	exp	\$	2,280.50
Charles Chick, Jr	Prj "D"	\$	100.00
Cheryl Archuleta	Prj "D"	\$	125.00
Colorado State Treasurer	copies	\$	175.00
Colorado State University	06 budget	\$	7,197.81
Corey Housekeeper	Prj "D"	\$	125.00
Dave Pote	Prj "D"	\$	514.00
Decisionone Corporation	exp	\$	160.20
Dennis Murphy Jr.	mileage	\$	414.40
Duane Oakes	Prj "D"	\$	125.00
Dustin Atencio	Prj "D"	\$	125.00
El Paso County Coroner	exp	\$	3,450.00
Emily Lopez	Prj "D"	\$	100.00
Evan Lopez	Prj "D"	\$	125.00
Fermin G Moreno	Prj "D"	\$	125.00
Frank B Archuleta	Prj "D"	\$	125.00
Gary L Thomas	Prj "D"	\$	187.50
Gobins	exp	\$	2,372.72
Hart Intercivic	exp	\$	6,996.31
Ivan Garcia	Prj "D"	\$	125.00
Jamie Coulson	Prj "D"	\$	187.50
Jon Gonzales	Prj "D"	\$	125.00
Joseph M Roybal	Prj "D"	\$	125.00
Ken's Service Center	tire repair	\$	10.00
Konica Minolta Business	exp	\$	573.15
Lake County Health Dept	Jan/Feb	\$	800.00
Larry Messoline	Prj "D"	\$	150.00
LEDS	exp	\$	100.00
Merlinda Lopez	Prj "D"	\$	125.00
Motorola Inc	exp	\$	7,532.00
O&V Printing	letterhead	\$	86.30

Office Depot	exp	\$	153.54
OMNI	registration	\$	75.00
Physician Sales & Service	exp	\$	54.77
Polk & Co	registration	\$	110.00
Qwest Communications	exp	\$	1,770.97
R Kim Schaefer	Prj "D"	\$	131.25
Ronald Goodman	Prj "D"	\$	187.00
San Luis Valley VORP	06 award	\$	200.00
SLV GIS/GPS Authority	4th qtr	\$	900.00
Tanya R Arila	Prj "D"	\$	125.00
United Reprographic	exp	\$	21.56
Valley Courier	exp	\$	129.00
Valley Publishing	legal	\$	167.18
WSB Computer Services	exp	\$	420.00
TOTAL		\$	43,614.60
Alamosa Credit Union	exp	\$	750.00
Colorado Dept of Revenue	exp	\$	25.00
Colorado State Treasurer	exp	\$	1,329.52
Community Bank of the Rockies	exp	\$	50,294.52
Family Support Registry	exp	\$	353.00
Family Support Registry	exp	\$	168.59
Farrell & Seldin	exp	\$	332.21
Pre Paid Legal Services	exp	\$	85.70
Rio Grande County Treasurer	exp	\$	40,978.59
Security Benefit	exp	\$	4,144.50
Sooper Credit Union	exp	\$	435.00
TOTAL		\$	98,896.63
CAN Surety	bonds	\$	1,530.00
First National Bank of Omaha	stmt pmt	\$	4,117.06
Xcel Energy	exp	\$	6,546.87
ACS Services Inc	exp	\$	10,300.02
Alamosa Mosquito Control	exp	\$	150.00
Andrews Produce	exp	\$	2,179.91
Aspen Office Products	exp	\$	1,090.06
Bob Barker Company	exp	\$	205.94
CBI Printers	exp	\$	68.00
Canon Potatoes	exp	\$	21.00
CED/American Electrical	exp	\$	20.16
Chaffee Cnty Public Health	exp	\$	1,214.00
Cheryl Scherzer	mileage	\$	71.60
CAN Surety	exp	\$	1,955.00
Co. dept of Public Safety	exp	\$	65.00
Colburn Communications	exp	\$	1,430.00
Colo County Treasurer	07 dues	\$	400.00
Comfort Inn of Cortez	exp	\$	209.97
Costilla County Nursing	6-Dec	\$	1,568.00
Dave's Elec & Hobbies	exp	\$	29.99
David Ledford	vehicle	\$	4,500.00
Del Norte Auto Supply	exp	\$	185.68
Del Norte Prospector	assessor	\$	27.75
Emblem Enterprises	exp	\$	57.55
Environmental Systems	exp	\$	617.40

Galls Inc	exp	\$	16.98
Gary Bruder	health ins	\$	10.00
Gobins	exp	\$	419.43
Herbert Myers	mileage	\$	12.04
Intermountain First Aid	exp	\$	43.45
Jack's Market	exp	\$	14.10
Jade Communications	exp	\$	149.85
Jeff Babcock	Prj "D"	\$	9,065.91
Jon Montano	Prj "C"	\$	112.50
Kelloff Enterprises	exp	\$	352.00
Ken's Service Center	exp	\$	609.79
Larry Messoline	mileage	\$	78.22
Linda Bruder	health ins	\$	10.00
Lyla Davis	clerk	\$	150.00
Marlene Hernandez	key exp	\$	25.00
Marshall and Swift	exp	\$	412.20
Meadow Gold Dairies	exp	\$	391.77
Michael Valdez	mileage	\$	69.20
Michelle Medina	mileage	\$	36.00
Mineral County Public	exp	\$	648.60
O&V Printing	exp	\$	87.80
Office Depot	exp	\$	10.29
OMNI Institute	exp	\$	1,130.00
Peggy J Kern	mileage	\$	27.20
Print Rite	exp	\$	223.90
Qwest Communications	exp	\$	630.85
Rio Grande County	impact fees	\$	13,244.11
Rio Grande County Clerk	fees	\$	10.46
Rio Grande Hospital	exp	\$	343.00
Rocky Mtn Memorabilia	plaque	\$	27.95
Safeway Inc	exp	\$	40.61
San Luis Valley Regional	exp	\$	22.60
Southwestern Auto Supply	exp	\$	21.51
Spectracom	exp	\$	13,920.00
Strohmayer's Funeral Home	exp	\$	200.00
Suzanne Benton	mileage	\$	115.65
T&M Valley Wholesale	exp	\$	466.25
Telesforo Dominguez	mileage	\$	182.80
The Comfort Inn	exp	\$	209.97
Todd Ryker	jail cook	\$	658.24
Valley Courier	exp	\$	140.60
Valley Gun Service	exp	\$	1,371.44
Valley Meat	jail food	\$	1,176.01
Valley Performance	exp	\$	191.90
Vendola Plumbing	exp	\$	113.00
William Spicer	mileage	\$	178.27
Wright Valley Oil	exp	\$	101.78
WSB Computer Services	exp	\$	110.00
TOTAL		\$	86,144.19

Road & Bridge Fund

Qwest Communications	exp	\$	52.78
TOTAL		\$	52.78

Colorado State Treasurer	exp	\$	587.37
Community Bank of the Rockies	exp	\$	20,517.61
Family Support Registry	exp	\$	171.00
Family Support Registry	exp	\$	479.00
Rio Grande County Treasurer	exp	\$	17,900.32
Roger Moore Trust Acct	exp	\$	361.52
Security Benefit	exp	\$	50.00
TOTAL		\$	40,066.82
First National Bank of Omaha	stmt pmt	\$	511.46
Airgas Intermountain	exp	\$	916.34
Alco	exp	\$	118.04
All Star Gas	exp	\$	4.46
Aspen Office Products	exp	\$	21.27
Brown's Septic Svc Inc	exp	\$	15.00
CMC Construction Service	exp	\$	566.08
Colorado Machinery	exp	\$	141.79
D-A Lubricant Company	exp	\$	5,227.20
Dave's Elec & Hobbies	exp	\$	119.97
Force America	exp	\$	63.83
Gary Mason	exp	\$	100.00
Haynie's Inc	exp	\$	1,809.61
Industrial Farm & Supply	exp	\$	86.18
Intermountain First Aid	exp	\$	59.35
Kevin Schmittel	health ins	\$	40.00
Lawson Product Inc	exp	\$	1,374.42
Layton Truck Equipment	exp	\$	2,025.00
Leroy A Romero	exp	\$	125.00
Lyle Signs	exp	\$	5,515.65
MacDonald Equipment	exp	\$	2,479.27
Mackey Construction	exp	\$	130.84
Matco Tools	exp	\$	31.22
Monte Vista Amoco	exp	\$	234.28
Monte Vista Cooperative	fuel	\$	831.45
Myers Brothers Truck	exp	\$	13.23
Petty Cash R&B Dept	exp	\$	69.19
Qwest Communications	exp	\$	413.10
Reliance Steel	exp	\$	5,431.54
Rio Grande Canal Water	exp	\$	2,550.00
San Luis Valley Rural	exp	\$	135.00
Schall Iron Work	exp	\$	82.67
Snap-on-Tools	exp	\$	19.10
Sorum Tractor	exp	\$	24.02
South Fork Propane	exp	\$	747.30
Southway Construction	exp	\$	98,800.00
Southwestern Auto Supply	exp	\$	496.41
Stock Building Supply	exp	\$	976.04
Tire Distribution System	exp	\$	31,718.94
United Building Center	exp	\$	270.38
United Rentals Northwest	exp	\$	397.60
University of CO @ Boulder	class fee	\$	160.00
Valley Lumber and Supply	exp	\$	37.24
Varsity Distributing	exp	\$	188.59
Wagner Equipment	exp	\$	11,491.44

Wright Valley Oil	exp	\$ 31,997.22
ZEP Manufacturing	exp	\$ 93.22
TOTAL		\$ 208,659.94

Pest Control

Ag Resource Center	publication	\$ 6.00
All Star Gas	exp	\$ 327.75
Alltel	exp	\$ 26.16
Darrel Plane	mileage	\$ 185.60
Gunbarrel Service Station	exp	\$ 435.24
San Luis Valley Rural	exp	\$ 52.00
TOTAL		\$ 1,032.75

Colorado State Treasurer	exp	\$ 31.54
Community Bank of the Rockies	exp	\$ 1,089.14
Rio Grande County Treas	exp	\$ 1,045.33
Security Benefit	Oct	\$ 150.00
TOTAL		\$ 2,316.01

First National Bank of Omaha	card pmt	\$ 199.72
High Valley Motorsports	exp	\$ 6,000.00
Monte Vista Cooperative	exp	\$ 84.28
Qwest Communications	exp	\$ 78.65
TOTAL		\$ 6,362.65

Airport Fund

TOTAL

Social Services Construction

Rio Grande County	bal trans	\$ 100,000.00
SLV Glass	exp	\$ 145.00
TOTAL		\$ 100,145.00

Conservation Trust

Rio Grande County	correction	\$ 125.00
TOTAL		\$ 125.00

Tourism Trust

TOTAL

At 10:30 a.m. Ms. Benton presented pending matters. The specifications for the weed control vehicle were reviewed. She noted that 283 building permits were issued by the building department during 2006.

At 11:00 a.m. the Board toured the Social Services building remodel and met for the monthly reports in James Berg's (Director of Social Services) office.

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

At 1:15 p.m. the Board agreed to waive the McMullen Building fee for the Monte Vista Schools baseball program.

At 1:30 p.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. He spoke with Eric Schwiesow regarding the water augmentation plans. Mr. Schwiesow indicated that there were no surprises in the report as to how much land would have to be dried up by the landowners.

Regarding the illegal gravel pit in South Fork, Mr. Dunn will be meeting with the land owner to discuss the land issues. Bear Creek Estates residents and other neighbors have complained to the County about the excavating operation. Mr. Biggs reviewed the pictures and location of the operation. The letter written by Mr. Biggs notes all of the violations in the Code Book. The land owner is in violation of the County zoning regulations; however the State claims he does not need mining permits for the operation. The Board will discuss this with Rose Vanderpool, Land Use Planner, when she is in the office.

There was discussion of the dilapidated buildings in the County. The Planning Commission Board and the Commissioners need to set a work session to discuss the proposed regulations.

At 1:45 p.m. Ms. Benton reviewed pending meetings. Randy Kern, Building Inspector, joined the session. He presented a report of fees for the building department. Mr. Kern also discussed the fire suppression system at River Island Ranch, Phase I. Dale Weaver, Del Norte Fire Department, brought this to Mr. Kern's attention. He did not believe fire suppression was in place. Ms. Benton said she would review this with Ms. Vanderpool.

At 2:00 p.m. the meeting 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, January 9, 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 10:30 a.m. Chairman Davie called the meeting to order following the swearing in of newly elected County officials. The Pledge of Allegiance was said and the agenda was set. The minutes of the January 3 meeting were approved as presented.

At 10:35 a.m. Rose Vanderpool, Land Use Planner, discussed the fire cisterns in River Island Ranch, Phase I. Kevin Ames, Land Properties, said the cisterns are out for bid and will be installed as soon as the weather allows. He said they are committed to installing the fire cisterns. Ms. Vanderpool said she overlooked the cistern requirement at the time of inspection. Mr. Ames said Land Properties will make sure that the cisterns are installed before any building permits are issued. Regarding the Meadow Glen Ditch, the attorneys for each party are discussing the water issues and are keeping Mr. Ames updated on the progress. Mr. Ames also discussed relocating their gravel pit further from the River and enlarging the pit. Land Properties would like to submit their application and begin discussion of the approval process. Ms. Vanderpool said the moratorium on gravel pits needs to be lifted in order for this application to be processed. The southern portion of the new gravel pit will overlap the northern portion of the existing gravel pit. The existing gravel pit has started to be reclaimed and will be filled in to be restored to its original state. Chairman Davie asked about the ditches that would fill the recharge pit/water feature after the gravel pit has been used. Mr. Ames said the Anaconda and Meadow Glen Ditches run through this portion of the Ranch. Mr. Ames noted that the advertising being done is for the lots in Phase I.

At 10:50 a.m. Commissioner Hagedorn nominated Doug Davie as Chairman of the Board. Commissioner Murphy seconded; the motion passed. Commissioner Murphy moved to appoint the following employees as department heads:

- Road & Bridge Supervisor: Patrick Sullivan
- Director of Social Services: James Berg
- Director of Public Health: Pat Perry
- Veterans Service Officer: J.R. Hancock
- Director of Museum and Cultural Center: A.J. Taylor
- County Attorney: William Dunn
- County Administrator & Budget Officer: Suzanne Benton
- Weed District Supervisor: Darrel Plane
- Head Custodian: Herb Myers
- EEOC and ADA Officer: Suzanne Benton

Commissioner Hagedorn seconded; the motion passed. There was discussion of department heads and supervisory positions.

Commissioner appointments to boards and commissions were discussed as follows:

- SLV DRG: Robert Hagedorn
- SLV Revolving Loan Board: Robert Hagedorn
- SLV Regional Landfill Board: Doug Davie
- CAPP Designated Representative: Doug Davie
- CWCP Designated Representative: Robert Hagedorn
- CHP Designated Representative: Suzanne Benton
- Haz-Mat: Doug Davie
- SLV TV: Robert Hagedorn
- Tri County Senior Citizens: Dennis Murphy
- 911 Authority Board: Doug Davie & Vern Rominger
- Library Board: Dennis Murphy & Doris Downey
- Monte Vista Chamber Ag Committee: Robert Hagedorn
- South Central Seniors: Dennis Murphy

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

Commissioner Hagedorn moved to designate The Monte Vista Journal as the official County newspaper. Commissioner Murphy seconded; the motion passed.

Commissioner Murphy moved to sign the Forest Service Fire Plan. Commissioner Hagedorn seconded; the motion passed.

The meeting dates and holiday schedule were set for 2007. Commissioner Hagedorn moved to approve the schedule. Commissioner Murphy seconded; the motion passed. BOOK 531 PAGE 419

At 11:30 a.m. members of the mentoring program joined the session to discuss the program. One middle school student from Monte Vista Middle School was also present. The student said he goes to basketball games with his mentor as well as going to dinner and playing golf. The mentor leaders discussed the various activities that the mentors and students participate in. Both the mentors and mentees fill out evaluations so they can be matched on similar interests. The mentors are asked to spend six to eight hours a month with their mentee. Many of the mentors are middle school teachers which makes it convenient for both parties. There are about thirty middle school students in the program; the program is always in need of adult mentors. There was discussion of the cooperative efforts with the Boys & Girls Club during the summer months. Chairman Davie signed the proclamation designating January as National Mentoring month.

At 11:50 a.m. the Board continued with pending matters. Commissioner Murphy moved to proclaim the year 2007 the Year of the Reservoir. Commissioner Hagedorn seconded; the motion passed. BOOK 531 PAGE 585

At 12:15 p.m. the Board adjourned for lunch followed by a work session.

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, January 17, 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 10:00 a.m. Chairman Davie called the meeting to order following the monthly managers' meeting. The Pledge of

Allegiance was said and the agenda was set. The minutes of the January 9 meeting were approved as corrected.

At 10:15 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly report. Mr. Hagedorn asked if the County assisted with the set up and clean up of the agricultural fair and trade show in Monte Vista. Chairman Davie said he thought the Monte Vista Cooperative took care of the set up and clean up.

Mr. Sullivan noted that most of the work in the report was discussed at the last meeting due to the proximity of meeting dates. Mr. Sullivan submitted the written report.

- Installation of 50 feet of culvert on Red Feather Road, Alpine Village; ½ block of road was roughed in.
- Base work in Beaver Mountain was completed including all driveway and culverts.
- Grade was pushed on the 8 North Road.
- Southway Construction will be crushing rock for the County this year.
- A bridge and culvert class was attended in Pueblo by four employees.
- The County provided a dump truck for County Clean Up Day. Four hundred pounds was hauled away.
- Total snow removal cost in December was \$87,208.
- The office was busy with year end entries.
- Two employees left the department.

Mr. Sullivan discussed the vacant position; the position will be advertised. He noted the costs for snow removal this winter. The total cost of snow removal for January 1 - 15 was \$72,094.65; this includes labor, equipment and materials. Commissioner Hagedorn said he appreciated having sand rather than rock spread near the stop signs and added that the Road and Bridge crew has done a good job of snow removal the past few weeks.

Proposed work for January includes pushing grade, snow plowing as needed, possibly starting tree trimming, mount new snow plow hitches, maintain equipment, and replace the employee.

Mr. Sullivan asked to change classification for the office staff since Ms. Romero is managing the office. He is pleased with her work and has increased her duties significantly. Ms. Benton suggested an evaluation of the employee after three months. Mr. Sullivan said a forty hour work week may be necessary at some point.

Commissioner Murphy moved to approve the salary change. Commissioner Hagedorn seconded; the motion passed unanimously.

Mr. Sullivan said he would like to have the staff leave early on Friday to compensate for their overtime; if the employees want to work they will not be forced to leave. He feels with the possibility of another storm, he wants the employees to be well rested after plowing several times this month. He noted that they are very dedicated and do not complain about the early morning hours of snow plowing. There was discussion of complaints received from residents; some non County roads have been plowed to keep residents from being stranded.

Mr. Sullivan will have his project goals to Ms. Benton soon. Ms. Benton said she had a request from residents on the 7 West Road to have the road built up. There is ½ mile that needs to be looked at.

There was discussion of assisting Baca County with snow removal. Mr. Sullivan said he did not feel there were employees to spare; the County equipment may not be large enough to handle the work. Commissioner Hagedorn said they are receiving federal assistance. Mr. Sullivan said he may need to increase the blade budget if snow continues at the same rate through the winter. He also noted that the jail project has not been forgotten, but they have not had time to get the work done.

At 10:50 a.m. Ms. Benton presented pending matters. The resolution for the reservoirs was signed. She noted that the Public Trustee issued 813 Release Deeds of Trust and issued 47 foreclosures in 2006. Also reported was the cost of meals at the jail; the meals average \$1.25 per plate.

At 10:55 a.m. Randy Kern, Building Inspector, joined the session to discuss trading in the 1998 Ford Ranger. Mr. Kern said the vehicle has some trouble in the snow; they make several trips on rough roads in South Fork. Mr. Kern said he would prefer a Chevrolet truck; he presented the specifications from Town and Country. Mr. Biggs said he remembers the Board allowing Mr. Kern to get bids out of the County. Commissioner Murphy moved to allow the purchase as presented. Commissioner Hagedorn seconded; the motion passed unanimously. Mr. Kern noted that the truck is \$6,000 under budget. He would like to put a logo on the side of the truck to identify the vehicle.

At 11:00 a.m. Pat Perry, Public Health Nurse, and Dr. Bill Brinton joined the session for the monthly report. Dr. Brinton discussed public health law. He said the information could apply to a hepatitis outbreak from a restaurant or meningitis in a school; both situations could require action from the County Commissioners as the County Board of Health. Dr. Brinton discussed pandemic influenza and effects on the community. The neighboring counties will have to cooperate in many ways. Every Board of Health is required to have a nursing service. Dr. Brinton said Board of Health statutes were written over 100 years ago and current legislation has improved guidelines but the statutes have not changed.

At 11:30 a.m. Rose Vanderpool, Land Use Planner, joined the session for discussion of Catlin's Greenhouse; also present were Larry and Joyce Catlin, Brad and Lorie Catlin. Per the codebook, a greenhouse requires a conditional use permit. Ms. Vanderpool said the permit was overlooked because the greenhouse was grandfathered in at the previous location. They relocated to a rural zone that is compatible with the business. Ms. Vanderpool said she did not feel there would be any protest from neighbors. She said a conditional use permit limits the land use to the greenhouse; a commercial zone change limits the County as to what business may locate in that zone. Commercial zoning will increase the property tax on the property. For example, with a commercial zone, a salvage yard could locate in that facility when the greenhouse was sold. The Commissioners have some authority over to whom the permit will be transferred with a conditional use permit. Ms. Vanderpool said there were questions about ingress and egress lanes off of Highway 160. Mr. Catlin said their access is off of a County road, not a Colorado highway. If

the greenhouse is selling products they need to have a conditional use permit. Ms. Vanderpool said if the Land Use office deems there is no controversy, the application can bypass the planning and zoning commission and be heard by the Commissioners. Commissioner Murphy moved to approve the conditional use permit and appropriate fees. Commissioner Hagedorn seconded; the motion passed unanimously. BOOK 531 PAGE 803

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

At 1:30 p.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. Tom O'Rourke, O'Rourke Excavating, joined the session to discuss his gravel pit and excavating operations. Ms. Vanderpool said material (gravel) that he extracts from his parcel and moves or sells is against the County Code Book. He can extract and use the material for his own use. Mr. Biggs presented pictures of the O'Rourke property. Mr. O'Rourke said he would like to level off the hill that has been cut into which is located behind his home. He said his home is for sale and he would like to landscape around the house with the material; he would also like to use some of the material at his shop. Mr. O'Rourke noted that he had purchased a lot in Alpine Village, as well as an access permit and a building permit in 2004. Ms. Vanderpool asked him to stop extracting the gravel. He can not continue to haul the material to his lot in Alpine Village and can not build the home. Discussion ensued of the Chapel Hills Ranchettes lot where material is being stored. Mr. O'Rourke is out of compliance with Chapel Hills' protective covenants. Mr. O'Rourke asked what part of the covenants he was violating; he does not feel he is out of compliance. Ms. Vanderpool said he is still out of compliance in a residential zone. Mr. Dunn said the first violation is the material removal and the second violation is the storage yard in Chapel Hills. Mr. O'Rourke said Don Allee, previous Land Use Administrator, told him he could store material as long as he did not have a sign advertising his business. Mr. Biggs did not have a copy of the covenants for Chapel Hills. Joe Dominguez, County Assessor, said the land value needs to be assessed accordingly; however there is not a building on the site. If the land is being used for commercial use, his tax assessment needs to change. The storage site is not short term; Mr. O'Rourke said he hauls various kinds of rock from one job and stores it until he can use it on another job. He is a one person operation and is trying to earn a living. It was noted that the County rules are in line with the State mining rules. Mr. O'Rourke said there are few lots in South Fork that will not require material to be brought in or hauled out. Ms. Vanderpool read the Rio Grande County Rule on Mining. She noted that non agricultural, non contiguous parcels are subject to the rules. Mr. O'Rourke asked how any excavator can operate without getting a permit for removing the overburden. Mr. Biggs said the material would still belong to the landowner unless they sell the overburden. Ms. Vanderpool said extraction of any kind with removal of material requires a conditional use permit per the County regulations. Chairman Davie said he thought there was a difference between mining the material and landscaping a lot. Mr. Dominguez said he feels if business is being conducted by selling material, the property needs

to be properly zoned or permitted. Mr. Dunn said if the material is being stored for re-use, there should be a more compatible location. Ms. Vanderpool said even though potential property could be zoned commercial, a conditional use permit is still required due to the State Mining Office. Mr. O'Rourke said his son was injured on County Road 15 where the road narrows, but he said he is not the kind of person to complain; however this is threatening his livelihood. There was discussion of applying for a conditional use application in Chapel Hills. Ms. Vanderpool said the homes in this area would be notified. When Mr. O'Rourke ceases his operation, the conditional use would be non-transferable. Ms. Vanderpool asked if the Bear Creek residents were complaining. Mr. O'Rourke said he is within the Bear Creek Subdivision and has done work for other residents in Bear Creek. He noted that he can not work until the ground thaws. Ms. Vanderpool explained the conditional use application process; the fee is \$500.

Ms. Vanderpool said there is a subdivision in South Fork, which has gone by three different names, The Villas East and West, The Village at Alder Creek West, and The Villas at South Fork Ranches. The property was given preliminary approval and lots are being sold. Final approval was never given. Deeds have been recorded on property that has never been approved for development. J.J. Mondragon, Deputy Assessor, said the land has been sold and approval has not been given. She said some of the lots have footers in place and some have completed homes. There was discussion of the homes being spec homes that were resold as private homes. William Spicer, Deputy Assessor, said the homes are being sold with out any lawn area, strictly the footprint under the house. Mr. Dunn will issue a letter and invite the parties involved to meet with the Board.

At 2:45 p.m. Ms. Benton presented pending matters. The following abatements were reviewed; Commissioner Murphy moved to approve them. Commissioner Hagedorn seconded; the motion passed unanimously.

Schedule No.	Assessed Value	Actual Value	Tax
63312-00-288	\$6,070.00	\$76,202.00	\$361.38
492000	\$3,171.00	\$10,932.00	\$184.02
37062-13-011	\$ 360.00	\$4,522.00	\$26.37
35313-49-003	\$3,120.00	\$39,195.00	\$228.60
11051-00-036	\$ 930.00	\$11,729.00	\$53.72

Commissioner Hagedorn moved to cancel the following warrant which was paid twice. Commissioner Murphy seconded; the motion passed unanimously.

Warrant	Date	Payee	Amount	Line Item
12268	12/15/06	4 Imprint	\$241.74	001-0455-4190

Ms. Benton presented pending matters. The Board agreed to the 3% pay increase for the grant funded position in the nurse's office. The increase is entirely grant funded. There was discussion of cell phone minute overage by County employees.

At 3:00 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, January 24, 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.

At 9:05 a.m. Bob Hontz and Dusty Hicks joined the session to notify the Board that the Flying W Ranch will be purchased in March by Mr. Hontz and his business partner, Red McCombs. The Twin Pines Ranch east of Del Norte will be purchased and will close before the Flying W Ranch purchase. He said these properties will work with the Village at Wolf Creek. Mr. Hontz said he feels Rio Grande County will benefit from these acquisitions. Commissioner Murphy invited Mr. Hontz and Mr. Hicks to attend the airport board meeting. Mr. Hontz said he appreciates the support the Board has given Mineral County. Mr. McCombs, will be in town later in the month; they would be happy to meet with the Board at that time.

At 9:10 a.m. Commissioner Murphy moved to approve the minutes of the January 17 meeting as corrected. Commissioner Hagedorn seconded; the motion passed.

At 9:15 a.m. Rio de la Vista joined the session to discuss river corridor protection. She gave a presentation on the effects of altered water and land use. Colorado has some of the best tax benefits for conservation easements. There are also federal tax benefits. Ms. De La Vista noted the farm bills. Nancy Butler, Rio Grande Headwaters Land Trust, discussed benefits to the County of keeping private lands intact. Some items noted were the views along Highway 160, minimizing housing directly in the flood plain, and maintaining the historic properties along the Rio Grande and tributaries. Ms. Butler asked the Board to support the Rio Grande Initiative project; the project has the potential to bring several million dollars into the County. Ms. De La Vista presented a resolution for the Board to adopt in support of the Rio Grande Initiative. Ms. Butler noted that Rio Grande County has approximately 11,000 acres in various conservation easements. She also noted that the project is eligible for some Great Outdoors Colorado (GOCO) funding. Ms. De La Vista said that as with any grant, some matching funding is required. Pete Atkins, rancher, said these options give farms and ranches some

opportunities for income without having to sell forty acres to purchase equipment and still keep their property in tact. It is important to keep these ranches in their families. Mike McNeil, rancher, said they are not against development, but the views and open land make the property more valuable. This is about protection of the river corridor; they do not want to see any more homes with decks going into the river. Ms. Butler said there is a balance between agriculture and development; the County master plan and land use codes indicate the balance. Chairman Davie noted the Right to Farm Act to protect agriculture land. He said they can not stop development. Two properties being worked on for the open space grant in February are Bill Miller in Del Norte and Bob and Carol Lee Dugan near Monte Vista. Ms. Benton asked about weed control and grazing within the easements; she said this could turn into a problem and drive off grazing and agriculture. Mr. McNeil said that is a very specific question and pertains to the Natural Resource Conservation Service (NRCS). Ms. Butler said their easements are ag friendly; they were formed to protect agriculture. Ms. De La Vista noted the relationship between forest service grazing and private land grazing. The Board will discuss the letters of support for the two current GOCO grants and the resolution.

At 9:45 a.m. Rose Vanderpool, Land Use Planner, and Mark and Lola Brimhall joined the session for a minor subdivision request. Ms. Vanderpool said the minor subdivision application has been given to the Commissioners; she read the minutes of the Planning Commission meeting. The property is located in the NE $\frac{1}{4}$, NE $\frac{1}{4}$, Section 6, T. 38 N., R. 7 E., containing 40 acres, more or less. The land owners would like to split approximately 5 acres off of the parcel to sell. There is a current access for Brimhalls to get to their property. Commissioner Murphy moved to approve the minor subdivision application with the conditions as offered by the Planning and Zoning Board. Commissioner Hagedorn seconded; the motion passed.

At 9:55 a.m. Peggy Kern, County Treasurer, joined the session to discuss the investment committee. Due to scheduling, other committee members could not be in attendance. Ms. Kern presented a resolution for investments and depositories for the year. Commissioner Hagedorn moved to sign the resolution as presented. Commissioner Murphy seconded; the motion passed. BOOK 531 PAGES 799-801

Ms. Kern added that interest rates have increased in the past twelve months. All certificates of deposit have a maturity of five years or less. She commented on the check scanning system being used by the Public Trustee account. Ms. Kern is pleased with the results from Sunflower Bank, but will not be changing the other accounts.

At 10:05 a.m. Ms. Benton presented pending matters. Commissioner Hagedorn moved to approve the following abatements. Commissioner Murphy seconded; the motion passed.

Schedule Number	Assessed Value	Actual Value	Tax
230000	\$7,965.00	\$27,463.00	\$536.92
15300-05-037	\$ 240.00	\$3,015.00	\$ 14.76
37222-00-366	\$3,700.00	\$46,452.00	\$216.56

Commissioner Murphy moved to waive the use fee at the McMullen Building for the 4-H Poultry Class in April. Commissioner Hagedorn seconded; the motion passed.

Ms. Benton discussed the appointments to the weed district board. Commissioner Hagedorn moved to appoint Mark Mueller, Greg Peterson and Bryan Christensen to the weed advisory board. Commissioner Murphy seconded; the motion passed. BOOK 531 PAGES 796,797 & 798

Commissioner Hagedorn moved to distribute mineral leasing funds to schools as follows: 27.62%, Consolidated 7 (Del Norte); 53.05%, Consolidated 8 (Monte Vista); 4.10%, Joint 26 (Center); and 15.23%, RE-33-J (Sargent). Commissioner Murphy seconded; the motion passed. BOOK 531 PAGE 802

Ms. Benton noted a request by the Colorado Department of Revenue for a sales tax audit of a business in the County.

A furniture purchase request was submitted by the Department of Social Services; the funding source was included for each item. Commissioner Hagedorn moved to approve the request. Commissioner Murphy seconded; the motion passed.

Ms. Benton discussed the funeral leave policy. Further discussion will ensue at the managers meeting.

At 10:30 a.m. Darrel Plane, Weed Supervisor, presented the bids for a vehicle. He presented the bids as follows for a ¾ ton, V8, gas, manual transmission:

- State bid, Ford - \$18,258
- First Ford, Ford - \$19,307
- Town & Country, Dodge - \$20,134
- Town & Country, Chevy - \$25,422
- Salida Motors, Dodge - \$23,270

Commissioner Murphy moved to purchase the 2008 Ford ¾ ton pickup from First Ford in Monte Vista for the Weed Supervisor. Commissioner Hagedorn seconded; the motion passed.

Mr. Plane submitted his evaluation from the weed advisory board.

At 10:45 a.m. Ms. Vanderpool joined the session for a minor subdivision application for John Riddick. The property is located in the SE ¼ of Section 35, T. 37 N, R. 8 E. The parcel contains 160 acres, more or less; Mr. Riddick would like three acres, more or less divided from the parcel for an existing residence. The home has existed on the property for over forty years and the use will not change. The Planning Commission did not have any conditions for approval. Commissioner Hagedorn moved to approve the application. Commissioner Murphy seconded; the motion passed.

At 10:50 a.m. Ms. Benton continued with pending matters. There was discussion of metering wells and the County owned wells.

The new radios are being worked on, but are not fixed yet. Chairman Davie commented on the RETAC meeting and radio updates.

At 11:00 a.m. Kevin Ames, Land Properties, joined the session for follow up on Phases 2,4,6 and 7 of River Island Ranch, preliminary approval. He noted conditions from the Planning Commission which included adequate mitigation of water with the Meadow Glenn Ditch. At the December 12 meeting there was not an agreement between the two parties. Mr. Ames said the Ditch has an attorney; LPI has received their changes to the agreement and their attorney is reviewing the document. He said they are making progress and asked for preliminary approval from the Board. Patricia Lundin said the Rio Grande Water Users Association has provided an attorney for the Meadow Glenn Ditch. The water attorney feels they are a couple of weeks away from an agreement; some of the items under review are easement placements and the depth of the utilities. Evelyn Underwood said Bill Paddock, attorney, has been working on the agreement for about thirty days; if there is not an agreement between the parties, there are some issues that would keep the Ditch from operating within the proposed agreement. If they received preliminary approval and a year from now the Board gives final approval, the utilities will already be in place and leave the Ditch without options. Ms. Underwood asked if they could meet again in thirty days to see if there is an agreement. She said this can not be tabled indefinitely. Commissioner Murphy asked if they could come to an agreement in thirty days. Ms. Lundin said the details are minor but they do not want people driving on ditch banks. Chairman Davie said the ditch agreement is more of a civil matter, but the County wants to be sure the conditions are met. Eric Bottomley said there needs to be a legal description of the easement for the agreement to be effective. Mr. Ames said the ditch access will not be cut off, crossings will not be made without ditch water owner approval; LPI is aware of Colorado water law. He said they have tried to be agreeable and the decision should not be based on an agreement between the two parties; at a certain point LPI needs to move forward. Ms. Vanderpool read from the Code Book on procedures for approval. The Planning Commission's conditions were: adequate mitigation of water, fire suppression, sewage disposal, utilities and Meadow Glenn Ditch stakeholder issue resolution. Mr. Ames said the sewer system is based on the flood plain, central water applies to all lots; and crossings will be located at existing crossings. The telephone and utility lines will be in a concrete casing, but Ms. Lundin wants to be sure the casing is deep enough that a backhoe will not pull it out. Mr. Ames requested that the decision be postponed to a future date so an agreement can be reached; he asked if a signed agreement with the Ditch was required for approval. Chairman Davie said preliminary approval could be given with conditions that the ditch agreement is reached. If an agreement can not be made, the matter becomes a civil case. Chairman Davie said a decision will be rendered on February 21 at 1:30 p.m. Mr. Biggs said the Board does not have to accept

the extension request. Chairman Davie said if LPI can not move forward, they need to know that decision and move forward. Mr. Ames said they are willing to re-draw Phase 2 to the portion of the ranch that does not have an impact on the Ditch in order to gain preliminary approval of the new Phase 2. Chairman Davie said they will see what agreements are made in the next thirty days. Bruce Nickerson asked about the water augmentation plan. Mr. Ames said they are still working with the Conservation District. Commissioner Murphy moved to grant River Island Ranch an extension until February 21 at 1:30 p.m. Commissioner Hagedorn seconded; the motion passed.

At 11:45 a.m. Jon Gonzales, Deputy, and Sheriff Norton joined the session to present bids on vehicles. The first bids for a 2007 Crown Victoria police interceptor vehicle are as follows: First Ford, \$21,676; Town and Country, \$21,126. The bids for the 2007 Expedition police vehicle are as follows: \$23,826, Town and Country; \$24,495, First Ford. Sheriff Norton said the terrain in the western part of the Valley requires a four-wheel drive vehicle and a higher clearance. Mr. Gonzales said the Expedition has more room in the backseat to carry inmates. Radio consoles and cages are made to fit Expeditions without having to be custom made. The gas mileage on the existing Expeditions is around 20 miles per gallon. If the vehicles are ordered this week, they will be delivered by the end of March and street ready within another week. Commissioner Hagedorn asked about the expense for light bars and radios. Sheriff Norton said there is some equipment left from other patrol cars. He said he would like two Expeditions due to the conditions and terrain in the County. Mr. Gonzales said they would be road worthy for about \$27,000. Sheriff Norton said if a patrol car is taken off the road the radios are taken out for other uses. Commissioner Hagedorn moved to purchase two Expeditions from First Ford for \$24,495 each. Commissioner Murphy seconded; the motion passed.

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

At 1:30 p.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. He has contacted Bill Uzzell regarding the home sites with metes and bounds legal descriptions. Ms. Vanderpool said Mr. Uzzell contacted her and said the plat will be resubmitted.

Mr. Dunn received a phone call from Mike Trujillo regarding Vern Braun's removal of old vehicles. Mr. Trujillo requested a time frame beyond thirty days due to the extensive work being done. Ms. Vanderpool said Mr. Braun has done some clean up, but he has more work to do on the property. She feels the mobile homes need trash service because the tenants are dumping trash on the property. Mr. Braun has obtained conditional use permits for single wide homes a little at a time, but he is not taking the responsibility of having a "development".

Ms. Vanderpool noted that Alamosa County records their variances similar to resolutions. Mr. Dunn suggested recording variances by grantor/grantee.

Commissioner Hagedorn asked about the agreement between River Island Ranch and the Meadow Glenn Ditch; he asked Mr. Dunn about the County's place in the issue.

Mr. Biggs noted an issue with moveable storage sheds which do not meet set backs.

At 2:00 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, January 31, 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 January 24 meeting were approved as corrected.

At 9:15 a.m. the employee years of service pins and certificates were presented as follows: Cindy Hill, 5 years; Ron Marquez, 10 years; Matilda Quintana and Patrick Sullivan, 20 years; Tim Black, 25 years; and Helen Martinez, 40 years.

At 9:20 a.m. Commissioner Hagedorn moved to hire Wall, Smith, Bateman & Associates to conduct the 2006 audit. Commissioner Murphy seconded; the motion passed.

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

County General

Brown, Randall	sal.	\$	769.44
Davie, Douglas	sal.	\$	2,949.50
Hagedorn, Robert	sal.	\$	3,061.19
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
McCallister, Vern	sal.	\$	50.00
Mead, Raymond	sal.	\$	50.00

Seger, Gary	sal.	\$	50.00
Slade, Janice	sal.	\$	50.00
Vanderpool, Rose	sal.	\$	2,775.07
Canada, Sean	sal.	\$	2,667.60
Kern, Randall	sal.	\$	3,496.13
Gonzales, Catherine	sal.	\$	1,903.15
Hill, Cindy	sal.	\$	1,769.13
Jackson, Sandra	sal.	\$	4,141.67
Montoya, Michelle	sal.	\$	1,859.87
Murphy, Donna	sal.	\$	2,674.60
Quintana, Mary	sal.	\$	2,276.23
Steving, Sherryl	sal.	\$	1,525.33
Carver, Terri	sal.	\$	1,756.80
Kroschel, Ruth	sal.	\$	1,618.93
Velasquez, Ashley	sal.	\$	431.55
Dominguez, Telesforo	sal.	\$	4,141.67
Martinez, Laura Irene	sal.	\$	1,525.33
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.	\$	2,794.99
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.	\$	1,722.93
Myers, Herbert	sal.	\$	2,737.76
Chick, Charles	sal.	\$	2,502.89
Coffman, Samuel	sal.	\$	2,286.27
Doctor, Janette	sal.	\$	2,587.87
Gonzales, Jonathan	sal.	\$	3,512.37
Heacock, Marilyn	sal.	\$	2,434.62
Lopez, Emily	sal.	\$	2,197.87
Norton, Brian	sal.	\$	5,550.00
Renner, Jose Jacob	sal.	\$	2,421.47
Wheelwright, Boyd	sal.	\$	2,286.27
Archuleta, Anthony	sal.	\$	2,093.92
Arellano, Timothy	sal.	\$	2,030.39
Atencio, Joseph	sal.	\$	2,487.75
Bailey, Ronald	sal.	\$	563.92
Black, Kelly	sal.	\$	2,825.33
Bruder, Gary	sal.	\$	1,987.47
Duran, Jeremiah	sal.	\$	1,127.84
Ford, Donna	sal.	\$	1,884.13
Fuentes, Jose	sal.	\$	966.72
Hart, Jonathan	sal.	\$	1,939.97
Kerr, Troy	sal.	\$	886.16
Naranjo, Henry	sal.	\$	1,080.82
Ortega, Arthur	sal.	\$	2,035.99
Parks, Joseph	sal.	\$	1,972.94

Trujillo, Ramon	sal.	\$ 1,913.44
Trujillo, Stephen	sal.	\$ 2,228.23
Messoline, Larry	sal.	\$ 1,960.40
Haug, Norman	sal.	\$ 1,841.67
Alexander, Patricia	sal.	\$ 2,014.68
Spencer, Teresa	sal.	\$ 2,591.04
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
Cryer, Kelli Robinson	sal.	\$ 1,587.95
Montoya-Salazar, Lanell	sal.	\$ 1,751.75
Hand, Rebecca	sal.	\$ 1,006.25
Housden, Joyce	sal.	\$ 3,293.33
Hawkins, Berry Joyce	sal.	\$ 2,080.00
Hendricks, Paula	sal.	\$ 3,073.87
Hancock, J. R.	sal.	\$ 1,002.04
Oglesby, Freddy	sal.	\$ 2,159.73
Riley, Tina	sal.	\$ 665.28
Taylor, Anna	sal.	\$ 3,033.33
Lujan, Maxine	sal.	\$ 2,286.87

\$184,412.99

(Taxes Withheld, \$30016.59; Deductions Withheld,
\$21,916.21)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,185.23
Black, Timothy	sal.	\$ 3,024.67
Chapman, Destry	sal.	\$ 2,933.82
Hansen, Arnold	sal.	\$ 2,850.60
Hill, Carl	sal.	\$ 3,124.33
Maestas, William	sal.	\$ 3,411.81
McKinley, Robert	sal.	\$ 3,053.31
Miles, Darryl	sal.	\$ 3,433.03
Pacheco, Carl	sal.	\$ 2,965.73
Plane, Kenneth	sal.	\$ 2,243.90
Riggenbach, Lucas	sal.	\$ 2,154.10
Archuleta, Mark	sal.	\$ 3,386.93
Atencio, Manuel	sal.	\$ 3,185.36
Benavides, Eodofredo	sal.	\$ 3,531.86
Claunch, Billy	sal.	\$ 2,861.93
Davie, Andrew	sal.	\$ 2,274.60
Heredia, Abelardo	sal.	\$ 3,042.60
Paulson, Roy	sal.	\$ 3,775.76
Rowe, Danny	sal.	\$ 2,402.17
Schmittel, Kevin	sal.	\$ 751.50
Steffens, John	sal.	\$ 3,866.12
Sullivan, Patrick	sal.	\$ 4,812.50
Trujillo, Adelmo	sal.	\$ 2,345.78
Rauch, Diana	sal.	\$ 3,356.94
Romero, Olivia	sal.	\$ 1,907.75

\$ 72,882.33

(Taxes Withheld, \$12,900.70; Deductions Withheld,
\$8,495.91)

DEPARTMENT OF SOCIAL SERVICES

Ackerman, Dorothy	sal.	\$ 3,417.38
Anderson, Elisha	sal.	\$ 2,553.38
Arvizo, Rita	sal.	\$ 2,562.63
Atencio, Valerie	sal.	\$ 2,148.25
Berg, James	sal.	\$ 5,272.09
Bruder, Linda	sal.	\$ 1,837.88
Chavez, Melody	sal.	\$ 1,779.38
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.	\$ 2,107.63
Gonzales, Carolyn	sal.	\$ 2,065.38
Gunther, Darlene	sal.	\$ 1,985.75
Hernandez, Marlene	sal.	\$ 2,107.63
Horn, Ruth	sal.	\$ 3,518.13
Jaramillo, Richelle	sal.	\$ 2,760.88
Maestas, Valarie	sal.	\$ 2,102.75
Martinez, Helen	sal.	\$ 3,501.88
Martinez, Janelle	sal.	\$ 1,946.75
Meder, Jeremy	sal.	\$ 2,553.38
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.	\$ 3,277.63
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.	\$ 2,107.63
Segura, Donna	sal.	\$ 3,116.13
Shaver, Betty	sal.	\$ 2,419.63
Slane, Sherryl	sal.	\$ 2,403.38
Stephens, Jackie	sal.	\$ 3,300.38
Tafoya, Liz	sal.	\$ 1,782.63
Trujillo, Joann	sal.	\$ 2,157.93
Venegas, Brenda	sal.	\$ 1,350.38
Villagomez, Rashel	sal.	\$ 2,065.38
Webb, Jeannie	sal.	\$ 1,516.06
White, Victoria	sal.	\$ 1,946.75
		\$ 99,211.89

(Taxes Withheld, \$15,339.46; Deductions Withheld,
\$14,905.52)

PEST CONTROL

Plane, Darrel	sal.	\$ 3,452.19
		\$ 3,452.19

(Taxes Withheld, \$590.20; Deductions Withheld, \$665.56)

At 9:45 a.m. Ms. Benton reviewed pending matters. She noted the proposed contract for the bio-diesel grant. There was discussion of grant audits that federal agencies are requesting.

Commissioner Murphy moved to allow James Berg, Director of Social Services, to attend the national conference on child abuse and neglect in Portland, Oregon, if Mr. Berg can obtain funding to pay for all expenses. Commissioner Hagedorn seconded; the motion passed.

At 10:10 a.m. Richard Pacheco, Chief Probation Officer for the District 12 Courts, joined the session to discuss office space in the Court House. He said the case load in the County has increased and there is need for more staff in the probation department. He is utilizing all of the space available in Alamosa County and is asking both Conejos and Costilla counties to supply office space. He said the staff that can work from home and "tele-commute" is doing so. Mr. Pacheco said the courts have requested a third district judge to be stationed in Rio Grande County; this would increase the court staff by four employees which would also need housing in the building. Commissioner Murphy noted that the Colorado State Patrol also uses some available space. Mr. Pacheco does not want anyone to move out of their office for his staff, but he wants the Board to know what is going on with the court system. He said if there were space in Monte Vista, he would be agreeable to that arrangement; due to the demographics of the cases, an office in Monte Vista would be preferable.

At 10:45 a.m. J.J. Mondragon, Deputy Assessor, joined the session to discuss possessory interest on a parcel of land that has two years of past due taxes. The principle interest was sold two years ago and the new owners have been paying the appropriate taxes; the previous owner did not pay the taxes before the sale. Bill Dunn, County Attorney, will draft a letter to the previous owner stating that legal action will be taken to collect the assessment.

At 11:00 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. Mike Trujillo has requested a status conference in District Court on the blight and zoning issues for Valerie Fry and Vern Braun; this will take place the end of March.

Mr. Biggs brought up a new setback violation. The owner has been sent several letters from the Building Department and Mr. Biggs regarding two sheds that have been placed along a property line that do not meet County setbacks. Mr. Biggs said these are yard sheds and should not be difficult to move. Mr. Dunn will address the matter.

At 11:15 a.m. Ms. Benton continued with pending matters and meeting schedules.

At 11:30 a.m. the meeting was adjourned.

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board