

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, May 2, 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 April 25, 2007 meeting were reviewed. Commissioner Hagedorn moved to approve the minutes as corrected. Commissioner Murphy seconded; the motion passed.

At 9:15 a.m. the Board performed the monthly jail inspection. There were thirty-six inmates being held in the County facility, two of which were women. Captain Black noted that two inmates were boarded in other facilities. Mr. Biggs said he talked with Van Iwaarden Builders about the kitchen light fixture. They will repair the light as their schedule allows.

At 9:45 a.m. Commissioner Murphy moved to approve the following claims. Commissioner Hagedorn seconded; the motion passed.

County General Fund

ACS Services Inc	exp	\$	366.85
Andrews Produce	exp	\$	559.28
Colburn Communications	exp	\$	390.00
Del Norte Auto Supply	exp	\$	68.35
Donna Ford	deduction	\$	25.00
Gobins	exp	\$	131.48
Konica Minolta Business	exp	\$	576.48
Monte Vista Journal	subscription	\$	27.75
Motorola Inc	exp	\$	136,640.00
O&V Printing	exp	\$	85.82
Pro Com	exp	\$	118.50
Qwest Communications	exp	\$	51.27
Qwest Communications	exp	\$	1,894.73
Rainbow Lodge & Groceries	exp	\$	96.42

Rio Grande Sportsman	exp	\$	312.50
Sandy Jackson	freight	\$	36.31
Southern Colorado Construction	exp	\$	27,153.00
Spectracom	exp	\$	2,800.00
The CIMA Companies	exp	\$	981.25
Valley Courier	exp	\$	214.70
Valley Lock and Security	exp	\$	132.00
Valley Publishing	exp	\$	43.29
WSB Computer Services	exp	\$	2,190.34
Xcel Energy	exp	\$	7,217.66
TOTAL		\$	182,112.98

Alamosa Credit Union	exp	\$	675.00
BC Services Inc	exp	\$	466.77
Community Bank of the Rockies	exp	\$	53,893.83
Family Support Registry	exp	\$	328.00
Family Support Registry	exp	\$	168.00
Family Support Registry	exp	\$	168.59
Pre-Paid Legal Services	exp	\$	44.85
Rio Grande County Treasurer	exp	\$	40,619.71
Security Benefit	exp	\$	4,737.50
Sooper Credit Union	exp	\$	435.00
TOTAL		\$	101,537.25

First Bankcard	card pmt	\$	3,919.54
Postmaster	postage	\$	7,500.00
Sam Coffman	wiring	\$	1,000.00
Account 499	dep slips	\$	42.21
ACS Services Inc	exp	\$	10,606.77
Adams Drug Store	exp	\$	33.27
Air Filter Sales & Svc	exp	\$	142.64
Alcon Construction	exp	\$	329.91
Alejandra Duran	youth	\$	241.50
Alexia Gallegos	youth plan	\$	108.50
Andrews Produce	exp	\$	1,197.63
Anne Henningsen	Apr Svc	\$	250.00
Aspen Office Products	exp	\$	854.94
Audrianna Atencio	youth plan	\$	245.00
Big D Saws	exp	\$	10.80
Cameron Nelson	youth plan	\$	103.25

Canon Potatoes	jail food	\$	48.00
Central Restaurant	exp	\$	593.18
Chaffee Cnty Public Health	exp	\$	1,214.00
Cheryl Scherzer	mileage	\$	65.20
Christine Strawn	youth plan	\$	78.75
Co. Dept of Public Safety	exp	\$	315.00
Colburn Communications	exp	\$	260.00
Colorado Counties Inc	CCI	\$	670.00
Costilla County Nursing	exp	\$	1,568.00
Creede Child Care Center	youth plan	\$	641.90
Daniela Duran	youth plan	\$	222.25
Dave Pote	Prj C	\$	902.50
Dave's Elec & Hobbies	exp	\$	43.96
David Strawn	youth plan	\$	38.15
Del Norte Auto Supply	exp	\$	333.29
Del Norte Elementary	youth plan	\$	222.25
Del Norte High School	youth plan	\$	729.75
Del Norte Middle School	youth plan	\$	150.50
Dell Financial Services	exp	\$	8,363.68
District Attorney Office	5th pmt	\$	13,495.00
Doug Davie	mileage	\$	1,003.20
Duckwall-Alco Discount	exp	\$	71.78
Dusty Claunch	youth plan	\$	108.50
Fairfield Inn	exp	\$	89.00
First Ford	exp	\$	461.69
Fitting Finishes	exp	\$	125.00
Fleming Chemical Co	exp	\$	29.46
Galls, Inc	exp	\$	4,258.15
Gobins	exp	\$	586.68
Governing	S Benton	\$	19.95
Grayson Erhard	youth plan	\$	243.25
Haynie's Inc	exp	\$	21.45
Herbert L Myers	mileage	\$	15.12
ICC	training	\$	70.00
Intermountain First Aid	exp	\$	98.95
Jack's Market	exp	\$	184.70
Jade Communications	exp	\$	209.85
James Crawford	youth plan	\$	98.00
Jamie Willschau	youth plan	\$	346.50
Jarrood Biggs	mileage	\$	197.60
Jeff Babcock	salary	\$	7,358.14

Joey Doyle	youth plan	\$	241.50
Joseph Malouff	youth plan	\$	143.50
Kelly Lamb	youth plan	\$	77.00
Ken's Service Center	exp	\$	540.43
KXXT FM 99.1 Radio	exp	\$	451.50
La Garita Mtn Nursery	exp	\$	25.00
Lake County Health Dept	March/April	\$	800.00
Lyla Davis	exp	\$	236.10
Maine Medical Association	supplies	\$	95.00
Matilda Quintana	per diem	\$	8.55
Meadow Gold Dairies	exp	\$	428.03
Michael Burnett	Prj B	\$	525.00
Michael Valdez	mileage	\$	49.20
Michelle Montoya	mileage	\$	34.58
Miguel Gallegos	youth plan	\$	89.25
Mineral County Public	exp	\$	575.00
Monte Vista High School	youth plan	\$	938.00
Motorola Inc	exp	\$	3,465.00
Mount'n Valley Sports	exp	\$	28.95
Natchez Shooter's supply	exp	\$	100.50
New Horizons Packaging	exp	\$	295.90
Nikai Eversole	youth plan	\$	68.25
O&V Printing	exp	\$	613.04
Office Depot	exp	\$	124.60
OnCall Paging	KRGDO/KSWAO	\$	175.75
Peggy Kern	mileage	\$	17.60
Physician Sales & Service	exp	\$	41.47
Print Rite	exp	\$	100.80
Public Safety Center	exp	\$	125.10
Qwest Communications	exp	\$	80.98
Qwest Communications	exp	\$	668.57
Rachel Hand	youth plan	\$	150.50
Rio Grande County	exp	\$	475.79
Rio Grande County Museum	supplies	\$	64.00
Rio Grande Hospital	exp	\$	2,000.00
Rio Grande Hospital	exp	\$	92.00
Safeway Inc	exp	\$	154.95
Saguache County Jail	Slater	\$	1,395.00
Seton Identification	exp	\$	137.18
Suzanne Benton	mileage	\$	109.52
Telesforo Dominguez	mileage	\$	56.80

Tesha Brown	youth plan	\$	78.75
Thyssenkrupp Elevator	exp	\$	452.84
Triumph Fire & Rescue	exp	\$	512.17
United Reprographic	exp	\$	465.00
Valley Courier	exp	\$	98.80
Valley Gun Service	exp	\$	850.75
Valley Meat	exp	\$	1,954.58
Valley Performance	exp	\$	146.54
Valley Publishing	exp	\$	349.00
Vendola Plumbing	exp	\$	314.34
VJ's Embroidery	exp	\$	219.00
William F Dunn	legal fees	\$	775.00
Wright Valley Oil	exp	\$	2,854.39
TOTAL		\$	97,009.34

Road & Bridge Fund

Qwest Communications	exp	\$	53.43
TOTAL		\$	53.43

Community Bank of the Rockies	exp	\$	17,954.75
Family Support Registry	exp	\$	815.00
Rio Grande County Treasurer	exp	\$	16,510.29
Roger Moore Trust Acct	exp	\$	421.81
Security Benefit	exp	\$	50.00
TOTAL		\$	35,751.85

First Bankcard	card pmt	\$	173.49
Airgas Intermountain	exp	\$	268.43
AT&T	exp	\$	47.72
Big D Saws	exp	\$	17.90
Blanca Telephone Company	exp	\$	145.22
City of Monte Vista	exp	\$	283.22
CNH Capital	exp	\$	91.83
Colorado Machinery	exp	\$	153.60
Dave's Elec & Hobbies	exp	\$	9.99
Del Norte Auto Supply	repairs	\$	276.79
Duckwall-Alco	exp	\$	18.82
Ellen Equipment Corp	exp	\$	63.83
Haynie's Inc	repairs	\$	879.50

Ken's Service Center	exp	\$	18.00
Leroy A Romero	exp	\$	125.00
Lester, Sigmond, Rooney	exp	\$	50.00
Lyle Signs	exp	\$	80.76
Mackey Construction	exp	\$	243.88
Matco Tools	exp	\$	12.26
Mathias Concrete	exp	\$	240.00
MHC Kenworth	exp	\$	177.61
Monte Vista BP/Amoco	exp	\$	64.00
Monte Vista Cooperative	repairs	\$	169.05
Monte Vista Machine Tool	exp	\$	188.00
Monte Vista Tractor	exp	\$	122.87
Petty Cash	exp	\$	105.17
Power Equipment	exp	\$	75.38
Pro Com	exp	\$	65.00
Pubworks	exp	\$	290.00
Qwest Communications	exp	\$	392.58
Rio Grande Hospital	exp	\$	58.00
Safety Kleen	exp	\$	194.70
San Luis Valley Rural	exp	\$	158.90
Skyline Steel	exp	\$	7,088.80
South Fork Propane	exp	\$	845.00
Southern Colo Computer	exp	\$	9.95
Southwestern Auto Supply	exp	\$	21.95
Spectracom	exp	\$	25.00
V&V Hardware	exp	\$	8.99
Valley Lumber & Supply	exp	\$	5.07
Van's Machine Shop	exp	\$	156.44
Wagner Equipment	exp	\$	4,201.74
Wright Valley Oil	exp	\$	21,062.46
TOTAL		\$	38,686.90

Pest Control

Community Bank of the Rockies	exp	\$	1,297.87
Rio Grande County Treas.	exp	\$	849.48
TOTAL		\$	2,147.35
First Bankcard	card pmt	\$	582.74
Mark Allen	engine hoist	\$	135.00
Qwest Communications	exp	\$	81.99

TOTAL		\$	799.73
Airport Fund			
Rio Grande County	runway work	\$	5,279.70
TOTAL		\$	5,279.70
San Luis Valley Rural	exp	\$	240.38
TOTAL		\$	240.38
Conservation Trust			
Derio Bike Rack	freight	\$	325.18
San Luis Valley TV Inc	1st qtr	\$	1,250.00
Xcel Energy	exp	\$	13.57
TOTAL		\$	1,588.75
San Luis Valley Rural	exp	\$	137.06
TOTAL		\$	137.06
Tourism Trust			
South Fork Visitors	exp	\$	1,498.95
TOTAL		\$	1,498.95

At 10:30 a.m. the health hearing for a dilapidated house in Monte Vista was opened by Chairman Davie. Joanne Padilla said the family was planning to tear down the house this summer. Rose Vanderpool, Land Use Planner, asked for a time frame for demolition. She also asked about access to the property. Ms. Padilla said their deed shows a right of way to the property; however the neighbors have built a car port on the right-of-way. Ms. Padilla said her sister lived in the house until she passed away. The family has had several problems with vandalism in the house. Ms. Vanderpool said some neighbors have complained about the smell from the house and people living on the property. Cars have burned down on the property and neighbors are concerned with the surroundings. Ms. Vanderpool can talk to the neighbors about the demolition if there is a problem accessing the property. Ms. Vanderpool said they need to make the neighbors aware of the right-of-way. Ms. Padilla said the property was divided in awkward sized parcels which makes it difficult to work with. Chairman Davie said

the Sheriff could be available if there are problems with the neighbors.

At 10:45 a.m. Randy Kern, Building Inspector, joined the session to discuss a hangar at the airport. The progress is slow to complete the building. The permit was pulled in 2003 and is still not complete and will not meet and would not meet standards if a new permit were issued. Mr. Kern said he does not feel the building is in danger of collapsing, but it is not complete and will not meet the new code standards if a new permit were issued. Chairman Davie suggested that the owner be informed that the building should be complete by June 15, 2007, or a new permit will have to be pulled which will cause the building to be subject to the new building codes. Currently, Ben Sorensen, owner, does not have a valid permit to work on the hangar. Mr. Kern noted that a year ago when they discussed this issue, Mr. Sorensen was 75% complete with the building so they allowed him to continue the building since minimal work was required to finish. Under the new code, Mr. Sorensen will be required to fix the trusses to meet the building code.

At 11:15 a.m. Ms. Benton reviewed pending matters. Chairman Davie signed the letter in support of the trails around the Town of Del Norte.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. The Board asked Mr. Dunn to proceed with filing court documents for the Richard & Cassandra Doyon singlewide trailer case.

There was discussion of the Santisteven singlewide trailer case. The Board agreed to the September 1, 2007 removal date as indicated by the Land Use Office.

The Braun blight case is moving forward with court proceedings.

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

At 1:30 p.m. Ted Lindtveit, CTSI representative, joined the session for the 5 year loss analysis. He said the County is doing well with low numbers of claims. Mr. Lindtveit said they continue to encourage employees not to have candles, toaster ovens and hot plates at the work place. He reviewed the written report.

At 2:00 p.m. Ms. Benton said the Sheriff's department would like to open a safe deposit box to hold evidence. Commissioner Hagedorn moved to open the safe deposit box. Commissioner Murphy seconded; the motion passed.

At 2:15 p.m. Ms. Benton reviewed pending meetings.

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, May 9, 2007. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, 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 May 2, 2007 meeting were reviewed. Commissioner Hagedorn moved to approve the minutes as corrected. Commissioner Murphy seconded; the motion passed.

Mr. Biggs reviewed in house matters. Commissioner Murphy moved to approve the liquor license renewal for Dos Rios Restaurant. Commissioner Hagedorn seconded; the motion passed.

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

Schedule No.	Assessed	Actual	Tax
21330-03-035	\$1,570	\$19,724	\$78.11

At 9:10 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly road report. The following written report was given.

- All work on the Lariat Ditch was completed. The ditch company has been billed for the work.
- A culvert was installed on County Road 15 west of County Road 63. Extensions on the 4 East and south of Highway 160 were installed.
- The road to the Schreck Pit was graded and shaped.
- The Commissioners and Mr. Sullivan performed the road tour.
- Suppliers were selected for the 2007 paving season. Valero Marketing and Supply was chosen for AC products, Cobitco was chosen for emulsion and Denver Industrial Sales & Service Company for MC products.
- Frost boils were taken care of on County Road 17.
- Work was started on a large frost boil on the 4 East Road.
- The crew helped with the set up for the 9 Health Fair. Nine employees attended the Health Fair.
- New employee, Dale Lyons, started April 2.
- The initial shaping was done on 2.5 miles of the 8 North Road.
- The shop was able to diagnose the electrical problem on the lay down machine and made necessary repairs.
- Cracks were sealed at the two parking lots at the Court House.
- Crushed gravel was hauled to the Monte Vista Golf Course parking lot.
- The shop has been busy with numerous break downs. They have done an excellent job of getting equipment repaired.
- Some snow was plowed.

Proposed work for the month of May includes completing the frost boil on the 4 East, completing grade work on the 8 North as well as shaping and compacting this road, Escondida Drive will be prepared for asphalt, the hot plant will be prepared for the season, Mr. Sullivan anticipates starting asphalt work May 21, flagger certification will be attended, Carl Hill will complete the rebuild of the bull blade for the A-24 and the transmission for the A-27 will be sent to Pueblo and resealed.

There was discussion of the Monte Vista Head Start request for paving the parking lot. Mr. Sullivan said it would be difficult to get the County machinery into the parking area. There was discussion of the cars that are parked in the bike lane on Sherman Avenue in front of the school. Mr. Sullivan said this is a safety concern. Mr. Biggs will send separate letters to the school regarding the paving issue and the parking problem on the road. Mr. Sullivan said this is a problem in front of the Ski Hi building as well during various activities. The Board discussed the railroad crossing signs on Sherman Avenue. Mr. Sullivan said the home near the crossing should trim the hedge for better visibility and the signs could be raised. Commissioner Hagedorn asked about the South Fork Library project. Mr. Sullivan said time is running out for hauling material until the fall. He said it would be best to compact the material for the parking area before the pad is poured for the building. This work is above the original commitment to the Library project. Commissioner Hagedorn suggested waiting until the fall and see if there is available funding within the budget.

At 10:00 a.m. James Berg, Director of Social Services, joined the session for the monthly report.

At 10:30 a.m. Mr. Biggs continued with pending matters. He noted that Van Iwaarden Builders said a leak in the jail roof caused the light fixture to pull loose from the ceiling; Mr. Van Iwaarden will repair it soon. Mr. Biggs noted that five beds to house inmates from other counties could be added to the jail to increase revenue \$7,500 which could help with the cost of a drain in the parking lot. There was discussion of the average number of inmates in the facility; the Board asked if the jail was full most of the time. Mr. Biggs thought they would need to check with the jail administrator.

Mr. Biggs noted the cost estimate of a security monitoring system for Single Entry Point came to \$1,135.

Mr. Biggs said the owner of Burritos on the Go has asked the County to put a stop to individuals who go door to door selling burritos. The owner feels that since he has gone through the process of licensing and has a legal operation through the State Health Department, others should be subject to the same rules. The commissioners recommend the

owner contact the State Health Department, and Mr. Davie will contact the owner to explain possible remedies.

At 11:15 a.m. Larry Schuman, Rusty Strohmayer, Todd Wright and Dr. John Alfson joined the session to discuss filling the County Coroner position due to Coroner Dr. Norman Haug passing away. Chairman Davie said after reviewing the State Statutes, the Board of Commissioners appoints the Coroner to fill the vacancy until the next general election. Mr. Biggs said the Board can take the suggestion of the Republican Committee since Dr. Haug was a Republican candidate but per the State Constitution it is not a necessary step. Mr. Alfson thought the Republican Committee recommended a candidate. Mr. Biggs said that rule applies only in the event of a death or reorganization of a Commissioner. Mr. Schuman said he does not want to continue as a Deputy Coroner, but will stay on until the next person is trained. Mr. Alfson said Dave Shields has expressed interest in the position. Mr. Strohmayer, Deputy Coroner, said he has had the education and training for the position. He would be willing to fill the remaining term for Dr. Haug. Mr. Wright expressed interest in becoming a Deputy Coroner. Mr. Strohmayer said he would be willing to let Mr. Wright work as a Deputy to see if he feels he can handle the position. He said the County would not be in jeopardy of having an inexperienced person in the position. Mr. Strohmayer said Dr. Haug spent a lot of time with him and trained him in this work. Mr. Strohmayer said he is not as familiar with the medicine part of the work, but has done all the other work that goes along with the job. He also noted that it was important to Dr. Haug that this work was done correctly. Mr. Strohmayer said he did not know at this point if he would run for the office in 2008. Mr. Wright said he realizes the importance of the position. He started several months ago working to become a Deputy Coroner but has not completed the process. Mr. Strohmayer feels the job needs to be done with dignity. Chairman Davie said he feels Mr. Strohmayer has had the education and training for the position. Commissioner Hagedorn moved to appoint Rusty Strohmayer to fill the remaining term of County Coroner until the next general election. Commissioner Murphy seconded; the motion passed. Mr. Strohmayer said he is currently bonded and his assistant at his funeral home has also been through the school. Mr. Strohmayer may ask him to be a deputy while Mr. Wright is going through the training. Mr. Strohmayer also

acknowledged the conflict of interest in the Statue and would notify families of that conflict.

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, May 16, 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 a work session. The Pledge of Allegiance was said and the agenda was set. Commissioner Murphy moved to approve the May 9, 2007 minutes as corrected. Commissioner Hagedorn seconded; the motion passed.

At 10:20 a.m. Pat Perry, Public Health Nurse, joined the session for the monthly report. Paula Hendricks and Berry Hawkins joined the session to discuss the tobacco program. Mr. Hawkins thanked Ms. Hendricks and Ms. Perry for their help and support with the program; the new smoke-free laws went into effect last July. He discussed the California smoke-free law and progress being made to reach 20% of the population who are not smoke-free. He noted that children who ride in cars with parents who smoke are being exposed to secondhand smoke; they are still working to reach this segment of the population. Mr. Hawkins said people who are willing to help with the tobacco program are involved in other activities and their time is spread thin. He said he has talked with Joyce Housden about merging the alcohol prevention coalition that she manages with the tobacco

program. Mr. Hawkins would like to be more involved with the local Chambers of Commerce to get more business people involved. He presented a budget for the combined programs and some details in a written report. Ms. Hendricks said she has worked with the tobacco program for six years; last year the program became regional mainly due to lack of funding in each county. By working together the counties can pool their funding for greater publicity. She noted that the number of people who were previously calling the Quit Line in one year has now become the number of people who call the Quit Line each month. She said this is a result of advertising in the local newspapers. Ms. Hendricks said more funding is coming into the County now from grants. Mr. Hawkins noted that smokeless tobacco is more addictive than other forms. Less than 18% of the County's population are smokers. Del Norte Schools have a very active "Get Real" tobacco program.

Ms. Perry presented the state nursing contract to be approved and signed. She said the requirements are time consuming. One requirement is a community assessment every five years; the next one will be due in 2008. The second requirement is an annual community health plan. Three areas of public health are reviewed, much like a business plan. The contract increased \$5,096 from last year to \$28,329 for this year. There are no additional deliverables. There is a new fiscal report that is being required this year. Commissioner Murphy moved to approve the contract.

Ms. Perry reviewed the written report. She noted that the department cooperated with the State Health Department to inspect the body art business in Monte Vista. The City requested this inspection. She also discussed the children's health plan (CHP +) program. Senator Salazar asked for input from various communities in the State. She noted some administrative problems in Colorado; it can take a long time for the paperwork to be processed. Ms. Perry's recommendations to Senator Salazar included children remaining covered who are in college or receiving higher education. The first MAPP focus group meeting was held in Monte Vista and went well. There were 8 to 10 community members present. The Del Norte and South Fork meetings are being planned. She noted that a communications exercise was done and was successful; the emergency preparedness officer was very helpful. The exercise was done in conjunction with Mineral County.

At 10:50 a.m. Julie Zaragosa and Richard Pacheco, Judicial Probation Department, joined the session. Ben Duarte could not be present. The Probation Office has increased staff and is in need of office space. Mr. Pacheco said they would take space in Monte Vista if it were available. The room being used as a break room/jury room for the Courts is being used as needed. Ms. Benton said the County was not required to make room for the additional District Judge; the third judge will have chambers in Del Norte. Ms. Zaragosa said two offices are needed; the bulk of the cases are in Monte Vista which would make a Monte Vista office ideal. Ms. Benton will talk with the City of Monte Vista about office space. Mr. Pacheco also asked about space in the Delta Center in Monte Vista. The Monte Vista School Superintendent will be contacted. There was discussion of using the back area, near the back stairs of the Courthouse, for the supervisor position. Mr. Pacheco said he would like to install keypad locks between the waiting area and the probation clerk on the second floor. He said this is similar to the situation in Alamosa; the custodial staff would have access. He also complimented the custodial staff on an immaculate office. Security legislation has passed to upgrade security; the Courts will be working with the Commissioners regarding this issue.

At 11:10 a.m. Kevin Ames, Jon Boyd, Chuck Powers, Mel Semrad and Dusty Hicks joined the session to discuss a bridge in South Fork and give an update on the amphitheater. Mr. Boyd said the group has a strong vision and feels it will work very well to restore the bridge on Wharton Drive. Mr. Boyd offered the services of the South Fork Community Vision Council with these projects. Mr. Boyd said the bridge is the key piece to connecting the puzzle. Mr. Powers said he is very familiar with the area and realizes that South Fork needs a center, or a downtown area. Mr. Boyd discussed the possibility of people being able to ride a train to a depot in South Fork, take a shuttle to an amphitheater presentation then shopping, eating and staying in South Fork. This bridge could provide a "center" for the Town. Chairman Davie said this bridge has been talked about for many years, but the funding is difficult to obtain. He noted that they have talked with Gigi Dennis about funding, as well. Chairman Davie said he feels this would be an asset. Commissioner Murphy said this would be a great gateway for the Town. Mr. Boyd said the application with the Forest Service will

start from scratch and hopefully will have made progress for events next summer. Mr. Ames said he has talked with Tom Malachek with the Forest Service about the application. He indicated that a government agency applying in conjunction with the South Fork Music Association would help the application progress. Chairman Davie said he did not see a problem with assisting with the application. He said the County is willing to help these types of organizations because they are active and trying to help the County progress. Mr. Powers said the Town of South Fork may qualify for some grants that the County could not obtain. He said a bridge with some character along with a walking path would be an asset. Mr. Semrad suggested looking at federal funding. Ms. Benton discussed the Forest Service application for the amphitheater land. She asked if this would be for 160 acres. Mr. Ames did not know, but Mr. Malachek was receptive to the project and has not heard opposition to the amphitheater. The land belongs to the Bureau of Land Management being managed by the Forest Service. Mr. Hicks said they will still work with the senators about having a State Park area. Chairman Davie said the new area supervisor of the Forest Service would be in the office by September. Mr. Hicks said this would tie in with a large bike path through the Town. Mr. Ames reviewed a map of the area.

At 11:45 a.m. Mel and Camille Getz joined the session to discuss the Celebration of the Reservoirs. Mr. Getz said so far the event has been funded by grants for about \$36,000 and some money has been given by local businesses for prizes. Ms. Getz said they have applied to the Colorado Historical Society for funding a traveling exhibit. She explained the exhibit and noted it should last for at least five years. Mr. Getz said the biggest goal of the Celebration is education. The Celebration will be July 23-25, 2007, between existing Valley events. Ms. Getz noted the events taking place such as the speaker symposium, art and poetry entries, music and bake sales, as well as hay rides to the River for a bonfire. The speakers will be at Adams State College on July 24, 2007.

At 12:20 p.m. Ms. Benton presented the following abatements and refunds. Commissioner Hagedorn moved to approve the abatements and refunds. Commissioner Murphy seconded; the motion passed.

Schedule No.	Assessed	Value	Tax
39053-01-028	\$6,450	\$22,260	\$377.54

39053-03-005	\$6,450	\$22,259	\$353.91
15151-00-471	\$300	\$3,768	\$14.47
21273-04-012	\$10,670	-0-	\$517.84

Commissioner Murphy moved to approve the professional/consultant resolution. Commissioner Hagedorn seconded; the motion passed. Ms. Benton would like to add the resolution to the Zoning Book. BOOK 533 PAGE 1229

Ms. Benton said the work done by the Road and Bridge department at the Monte Vista Golf Course was over \$8,000 for the entrance. \$4,798 would be the total amount of the project less the gravel which the County will be able to use. The tack oil amount was about \$1,000; the estimated amount was \$800. Ms. Benton said payment can be taken from Conservation Trust Funds. The amount of in kind work for the City of Monte Vista will be noted.

The heating system in the Social Services Building has not been tested and does not meet specifications. Ms. Benton said a meeting with all parties involved will be held on May 30, 2007; final payment will be discussed at such time.

Commissioner Murphy moved to approve the request for use of the Annex for the Del Norte Elementary 5th Grade. Commissioner Hagedorn seconded; the motion passed.

The Board reappointed Cheryl Santi to the Blue Peaks Development Board.

The Board was not comfortable with the request from the Ski Hi Committee that the Board purchase the ammunition for the start of the parade and rodeo due to new regulations. Ms. Benton will inform the Committee and suggest they talk with the City of Monte Vista.

Ms. Benton said she received a call regarding the outstanding presentation in South Fork on the property assessments done by William Spicer, Assessor's Office.

At 12:45 p.m. the Board 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, May 23, 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 Murphy moved to approve the May 16, 2007 minutes as corrected. Commissioner Hagedorn seconded; the motion passed.

At 9:15 a.m. Chairman Davie signed the nursing contracts and the LEAF replacement contracts for the Sheriff's office.

At 9:30 a.m. Rose Vanderpool, Land Use Planner, joined the session for a minor subdivision application. John Haefeli, applicant, was also present. The property is located in a fraction of the NW ¼, Section 5, T. 38 N., R. 5 E. containing 3.46 acres, more or less. Ms. Vanderpool said she has had a few phone calls from residents outside of the 1,500 foot radius stating that the lots need to meet the County's two acre minimum; the lots are just over 1 acre each. Mr. Biggs said this application is on land that is a currently a nonconforming use. Mr. Haefeli said the only change is an increase in lot size. Ms. Vanderpool read the minutes of the Planning Commission. She noted the variance issue; Mr. Haefeli said he would prefer to go through the variance process rather than redraw the lines. Ms. Vanderpool said the resolution would not be recorded until the variance is completed. Mr. Haefeli said the last well permit would be in place by mid-June and each lot has an individual septic system. Commissioner Hagedorn said the resident using the garage for a repair shop is a concern. Mr. Biggs is in the process of sending a letter stating that the resident is not allowed to operate this business under the current zoning. Ms. Vanderpool said with a home occupation permit, the vehicles can come in for repair and leave immediately; they cannot be stored on the property. Variance items include lots 2 and 3 not meeting the twenty-

five foot setback and the size of lots 2 and 3. Other pending issues include the well permit on lot 2 and the auto repair shop. Commissioner Hagedorn moved to approve the application contingent upon resolution of the above listed items. Commissioner Murphy seconded; the motion passed.

Ms. Vanderpool asked the Board about their feelings on people living in RV's or campers during the summer for no more than 120 days. Chairman Davie said he felt 90 days would be adequate time and the units need to be hooked up to a septic system. Ms. Vanderpool said they are not intended for permanent residence. She asked if the Board agreed that the campers should be limited to rural areas and not residential. The Board agreed to rural zoned areas only for temporary RV or camper residents.

At 9:50 a.m. Grace Young joined the session to discuss use of the kitchen in the Annex. Ms. Benton said the waiver expired May 19, 2007 for the Annex use. Commissioner Hagedorn asked what type of cooking would be done. Ms. Young said there would be a class for 3rd and 4th graders as well as a class for 7th - 12th graders. The classes have 5 - 10 kids signed up. Commissioner Hagedorn said the Board likes to know how much extra power, cleaning, etc, would be needed. Ms. Young said one class has been cancelled; Ms. Benton said County trainings have been scheduled at other locations because the Annex was booked by Ms. Young. Commissioner Hagedorn asked about support from the Towns of Del Norte and South Fork for the High Valley recreational facility proposal for the coming year. He said after the quarterly meeting with the Town of Del Norte, the Town was not aware of the new proposal being done by Ms. Young's group. Ms. Young said they would meet with the Town for updates. The architects will be coming in June and will meet with the Board regarding the community center. Ms. Young said they would bring the plans, time line, and everyone would meet to review the site. Commissioner Murphy asked about other arts and recreation programs for the summer. Ms. Young said the Annex would not be needed after the cooking classes. The Del Norte School could not be used due to asbestos abatement. Commissioner Murphy moved to approve the fee waiver and use of the Annex for the month of June. Commissioner Hagedorn seconded; the motion passed.

At 10:00 a.m. Ms. Vanderpool reviewed the zone change application from rural to commercial for Phil Varos. The property is located in the SE ¼, of Section 29, T. 40 N., R. 4 E., South Fork. The Varos's would like to move the La Garita Nursery to this location. A letter of support was received from the Town of South Fork. The property has ten well permits. Chairman Davie said the County needs more commercial space in South Fork and noted the conditions from the Colorado Department of Transportation. Commissioner Hagedorn moved to approve the zone change contingent upon the CDOT access permit; any improvements to State Highway 160, now and in the future, will be the responsibility of the property owner and/or developer and any subdivision of the property will come before the Planning Commission and Commissioners. Commissioner Murphy seconded; the motion passed.

At 10:30 a.m. Commissioner Murphy moved to re-adopt Resolution 97-26 with Exhibit 1 attached. Commissioner Hagedorn seconded; the motion passed. Chairman Davie signed the RS 2477 resolution. BOOK 533 PAGE 1227 Ms. Benton discussed a call from B-4 Glass regarding dumping of mattresses, trash and tree limbs behind their store on the County right-of-way north of Monte Vista. There was discussion of vacating the right-of-way. The Board said they would inspect the property before making a decision.

The complaint regarding the woman selling burritos at warehouses was discussed. Ms. Benton said the State Health Department will not get involved in the situation. Chairman Davie said a health inspection should be done on the kitchen. Ms. Vanderpool noted that the vendor should apply for a home occupation permit and a sales tax license. It was suggested that a certified letter be sent or have the Sheriff's department serve the letter.

Commissioner Murphy moved to cancel the following warrant. Commissioner Hagedorn seconded; the motion passed.

Warrant #	Date	Payee	Amount	Line Item
123247	5/2/07	First Ford	\$461.69	001-0446-4342

At 11:00 a.m. Susanna Gallegos joined the session for a conditional use permit for a singlewide trailer. Mr. Biggs read the minutes of the Planning Commission. The property is located in Tract 1 of the Valdez Minor Subdivision, 11 miles South of Monte Vista. Commissioner Hagedorn asked if

the neighbors, the Solano's, would be giving an easement through the property. Mr. Biggs said a deeded easement should be recorded in the event that Ms. Gallegos sells the property to ensure access to future owners. Commissioner Hagedorn moved to approve the conditional use permit contingent upon a recorded easement. Commissioner Murphy seconded; the motion passed.

At 11:00 a.m. Ms. Benton continued with pending matters. She said Mr. Berg has asked for a decision on the Single Entry Point doors or security camera. Chairman Davie would like to look at the current setup.

Ms. Benton presented the letter from the Tourism Board to the City of Monte Vista.

The City of Monte Vista will pay \$1,440 for the resurfacing of the Golf Course.

The County has made an agreement with the City of Monte Vista to house the Probation Department additional personnel in the second floor of the Police Station.

Ms. Benton reviewed pending meetings and appointments.

At 11:30 a.m. the Board inspected the Single Entry Point doors and adjourned for lunch.

At 1:30 p.m. Ms. Vanderpool read the conditional use application for River Island Ranch for the proposed fishing clubhouse. The property is located within River Island Ranch, for property owners in Phases 2, 4, 6 and 7, South Fork. Mr. Biggs reviewed the minutes of the Planning Commission. The Planning Commissioner approved three cabins and the fishing clubhouse. Kevin Ames, Land Properties, said he requested the fishing clubhouse and six cabins. He said the request for six cabins would be the limit and asking for approval all at once would save time in the future when the development is at full build out and the remaining cabins are needed. Mr. Ames asked the Board to approve the application of six cabins with the fishing clubhouse. Mr. Ames noted that Land Properties intends to build two cabins at the time of the clubhouse construction. Ms. Vanderpool said the homeowners association could apply for the conditional use permit on the other cabins at a later date. The fishing clubhouse and cabins will ultimately belong to the homeowners association. The

septic will be a closed vault system until build out of the centrally located septic system comes into the reach of the septic lines of the clubhouse and cabins. A domestic well permit has been obtained. Ms. Vanderpool had some people ask questions, but there was no opposition. Chairman Davie swore in the audience. Bruce Nickerson said he is in support of the project as well as any future conditional use applications for cabins. Mr. Biggs said the Code Book allows for three residential dwelling units (cabins) on this size of lot and the clubhouse; more cabins can be applied for with a conditional use permit. Chairman Davie confirmed that these cabins will not become permanent residents. The structures are permanent but the occupants will continually be changing, per Mr. Ames. Commissioner Murphy moved to allow the clubhouse and three additional cabins in addition to the three cabins permitted under the Code Book for a total of six cabins and one fishing clubhouse. Mr. Ames said they will only be building two cabins; in the future, the homeowners association would only have to obtain the building permits for the remaining four cabins. Ms. Vanderpool noted that the conditional use application has a one year timeframe to commence construction. Mr. Biggs said the resolution could state that construction on the other four cabins must commence within five years of the transition from Land Properties to the Property Owners Association of River Island Ranch. There was discussion of the various timeframes. Commissioner Murphy amended his motion to stipulate the cabins be built within ten years after common area is turned over to the property owners association. Commissioner Hagedorn seconded; the motion passed. BOOK 533 PAGE 1454

Mr. Ames updated the Board on the Meadow Glen Ditch. The Lundean's have signed the agreement and they are waiting for the other water owners to sign. He noted that the second crossing has been improved.

At 2:00 p.m. the Board reviewed the amendment of the conditional use permit for a gravel pit. Mr. Ames said with the sale of Tom Smith's ranch to Land Properties, the gravel pit and associated rights were transferred to Land Properties. Mr. Ames said this application was before the Board a few years ago, but the County was involved in a court case with a gravel pit and there was a moratorium on gravel pits. Dan Russell, Russell Surveyors, said the pit was about one acre across when the sale was done. Mr. Ames

said the maximum size of the pit would be 15 acres; he noted they would like to move it away from the River and reclaim what has been excavated. The new location overlaps the existing pit by 3.5 acres. Every year a report is made to the State regarding the gravel pit. Land Properties will be applying for 112-permit once the County has given approval. Mr. Ames said part of the reclamation will be a pond or recharge pit with grass and trees. Mr. Russell said the State will not allow vertical walls and has specifications for slopes. Bruce Nickerson said he knows that Land Properties will do a good job with the reclamation and is not opposed to the project. Commissioner Hagedorn asked about the timeframe. Mr. Ames said when they get ready to start the work it would take a couple of weeks to reseed and have it ready for the State to release it. Commissioner Hagedorn moved to amend the conditional use permit for no more than 15 acres with the appropriate State permitting. Commissioner Murphy seconded; the motion passed. BOOK 533 PAGE 1455

At 2:20 p.m. Ms. Vanderpool updated the Board on the camper being lived in on the 8 North Road. The landowner said this is just temporary housing during planting and harvest.

After a site visit and review at noon with the Commissioners, Ms. Benton, and Mr. Biggs, Ms. Benton noted the Commissioner's conclusions that the trash behind B4 Glass in Monte Vista is on the owner's property, not the County right-of-way. The owner will be responsible for cleanup.

The Board discussed security at Single Entry Point. Ms. Benton said the department has a federal grant and can purchase security cameras. Commissioner Hagedorn moved to approve the security camera purchase. Commissioner Murphy seconded; the motion passed.

At 2:30 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 County Commissioners met in regular session on Wednesday, May 30, 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 with one cancellation. Commissioner Hagedorn moved to approve the minutes of the May 23, 2007 meeting as corrected. Commissioner Murphy seconded; the motion passed.

At 9:15 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
McCallister, Vern	sal.	\$	50.00
Slade, Janice	sal.	\$	50.00
Vanderpool, Rose	sal.	\$	2,830.53
Canada, Sean	sal.	\$	2,721.33
Kern, Randall	sal.	\$	3,496.13
Gonzales, Catherine	sal.	\$	1,859.87
Hill, Cindy	sal.	\$	1,756.19
Jackson, Sandra	sal.	\$	4,141.67
Montoya, Michelle	sal.	\$	1,888.03
Murphy, Donna	sal.	\$	2,673.21
Quintana, Mary	sal.	\$	2,286.41

Kroschel, Ruth	sal.	\$ 1,618.93
Steving, Sherryl	sal.	\$ 1,745.47
Velasquez, Ashley	sal.	\$ 164.40
Dominguez, Telesforo	sal.	\$ 4,141.67
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.	\$ 1,365.00
Garcia, Shirley	sal.	\$ 1,765.40
Marquez, Ronald	sal.	\$ 1,757.60
Myers, Herbert	sal.	\$ 2,737.76
Aloia, Anthony Lee	sal.	\$ 672.00
Chick, Charles	sal.	\$ 2,421.47
Coffman, Samuel	sal.	\$ 2,286.27
Doctor, Janette	sal.	\$ 2,587.87
Gonzales, Jonathan	sal.	\$ 3,660.68
Heacock, Marilyn	sal.	\$ 2,301.87
Lopez, Emily	sal.	\$ 2,377.87
McKibben, Robert	sal.	\$ 768.00
Norton, Brian	sal.	\$ 5,550.00
Renner, Jose Jacob	sal.	\$ 2,945.34
Wheelwright, Boyd	sal.	\$ 2,333.07
Archuleta, Anthony	sal.	\$ 2,159.42
Arellano, Timothy	sal.	\$ 1,955.88
Atencio, Joseph	sal.	\$ 2,369.50
Bailey, Ronald	sal.	\$ 1,777.94
Black, Kelly	sal.	\$ 2,825.33
Bruder, Gary	sal.	\$ 1,922.27
Duran, Jeremiah	sal.	\$ 1,813.14
Ford, Donna	sal.	\$ 1,884.13
Fuentes, Jose	sal.	\$ 1,870.84
Hart, Jonathan	sal.	\$ 1,999.62
Kerr, Troy	sal.	\$ 1,745.47
Manzanares, Peggy	sal.	\$ 1,282.67

Naranjo, Henry	sal.	\$ 1,451.47
Ortega, Arthur	sal.	\$ 2,070.55
Parks, Joseph	sal.	\$ 2,018.92
Trujillo, Ramon	sal.	\$ 1,955.20
Messoline, Larry	sal.	\$ 2,030.13
Haug, Norman	sal.	\$ 356.46
Sthromayer, Rusty	sal.	\$ 1,485.21
Spencer, Teresa	sal.	\$ 3,373.28
Brown, Linda	sal.	\$ 3,260.83
Koshak, Dianne	sal.	\$ 2,622.32
Masters, Judy	sal.	\$ 2,226.47
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.	\$ 1,200.00
Housden, Joyce	sal.	\$ 3,293.33
Hawkins, Berry Joyce	sal.	\$ 2,080.00
Hendricks, Paula	sal.	\$ 3,111.37
Hancock, J. R.	sal.	\$ 879.84
Oglesby, Freddy	sal.	\$ 2,201.33
Riley, Tina	sal.	\$ 739.20
Taylor, Anna	sal.	\$ 3,033.33
Lujan, Maxine	sal.	\$ 2,286.87

\$185,729.34

(Taxes Withheld, \$30,034.36; Deductions Withheld,
\$22,637.36)

ROAD & BRIDGE

Anderson, Brendon	sal.	\$ 765.00
Atencio, Kevin	sal.	\$ 2,040.13
Black, Timothy	sal.	\$ 3,024.67
Chapman, Destry	sal.	\$ 2,296.67
Hansen, Arnold	sal.	\$ 2,338.27
Hill, Carl	sal.	\$ 3,024.67
Lyons, Dale	sal.	\$ 1,884.13
Maestas, William	sal.	\$ 3,183.89
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.	\$ 2,632.93
Atencio, Manuel	sal.	\$ 2,849.60
Benavides, Eodofredo	sal.	\$ 2,691.87
Cervantez, Manuel	sal.	\$ 1,884.13
Claunch, Billy	sal.	\$ 2,684.93
Davie, Andrew	sal.	\$ 1,960.40
Heredia, Abelardo	sal.	\$ 2,801.07
Paulson, Roy	sal.	\$ 3,024.67
Rowe, Danny	sal.	\$ 1,884.13
Steffens, John	sal.	\$ 3,251.73
Sullivan, Patrick	sal.	\$ 4,812.50
Trujillo, Adelmo	sal.	\$ 2,040.13
Romero, Olivia	sal.	\$ 2,034.93
		<u>\$ 63,708.05</u>

(Taxes Withheld, \$10,721.83; Deductions Withheld,
\$7,864.09)

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.	\$ 2,835.63
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.	\$ 2,752.13
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, Rosemary	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.	\$ 2,107.63
Venegas, Brenda	sal.	\$ 1,350.38
Villagomez, Rashel	sal.	\$ 2,065.38
Webb, Jeannie	sal.	\$ 1,516.06
White, Victoria	sal.	\$ 1,946.75

\$ 99,845.70

(Taxes Withheld, \$15,679.64; Deductions Withheld, \$14,720.07)

PEST CONTROL

Archuleta, Juan	sal.	\$ 119.07
Christensen, Bryan	sal.	\$ 50.00
Clare, James	sal.	\$ 50.00
Libby, Ned	sal.	\$ 222.53
Mayfield, Larry	sal.	\$ 50.00
Monter, Bernard	sal.	\$ 323.34
Mueller, Mark	sal.	\$ 50.00
Plane, Darrel	sal.	\$ 3,452.19
Plane, Harold	sal.	\$ 282.10
Schaefer, Michael	sal.	\$ 50.00

\$ 4,649.23

(Taxes Withheld, \$717.92; Deductions Withheld, \$532.64)

At 9:30 a.m. Commissioner Murphy moved to approve the transfer of the hangar on Tract 14 and the twenty-five year lease at the Del Norte Airport to Charles and Kristine Brown. Commissioner Hagedorn seconded; the motion passed.

Ms. Benton noted pending items. Commissioner Hagedorn moved to sign the contracts for Social Services EBT payments. Commissioner Murphy seconded; the motion passed.

At 9:45 a.m. Pat Perry, Public Health Nurse, and Paula Hendricks joined the session to discuss a grant received for heart disease prevention. Paula Hendricks will be administering this program. Chairman Davie asked about her duties with the tobacco program. Ms. Hendricks said she will be working for the tobacco program about five hours a week. She noted the goals of the heart program and the large employers that she will be targeting for heart disease prevention education. The first two years will focus on Rio Grande County, the third year will include the Town of Center. Ms. Hendricks feels there is a segment of the population that may not have access to cholesterol screenings and other tests that could prevent heart disease. She said they are trying to reach people who may not have insurance or money for the health fair blood tests. They would like to screen 650 individuals within three years. Ms. Hendricks added that they would recommend and help facilitate follow up visits with physicians. Commissioner Murphy said the blood sugar tests would also be beneficial. Ms. Hendricks wrote the grant through the Department of Public Health; three public health offices received the grants along with hospitals and universities in the State. Ms. Hendricks said Rio Grande County has a high number of cardiovascular deaths and there may be a large segment of the population who do not receive health screenings. Commissioner Hagedorn moved to approve the grant and new program. Commissioner Murphy seconded; the motion passed.

At 10:15 a.m. Rose Vanderpool, Land Use Planner, joined the session for the zone change hearing from rural to commercial for Alice and Richard Baker. Ms. Vanderpool reviewed the minutes of the Planning Commission. The property is Tracts 1 and 2 of Baker's Acres in South Fork containing 5.01 acres each. Jeremiah Webb, Holiday RV South, would like to move the existing business east from his current location on Highway 160 to the tracts in question. Ms. Vanderpool noted the domestic wells on the property; the owners did not feel the wells would be an issue. Ms. Vanderpool cited a letter from Mike Gibson, Water Conservancy District, stating that the wells would be re-augmented for commercial use. Chairman Davie asked if

there was any opposition. Ms. Vanderpool said there was not any opposition to the zone change. Mr. Baker said the easements are recorded in the County Clerk's Office. Ms. Vanderpool said the Colorado Department of Transportation sent correspondence stating the owners would need an access permit. Commissioner Murphy moved to approve the zone change contingent upon the final letter from the Water Conservancy District for completion of the well re-augmentation and the CDOT access permit; any improvements now or in the future per CDOT will be the responsibility of the property owners. Commissioner Hagedorn seconded; the motion passed.

At 10:50 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. He noted a status conference with Judge Swift regarding the Valerie Fry case. Trial will be September 7, 2007, with a status conference on August 1, 2007.

Regarding Cassandra Doyon, Mr. Dunn was told the singlewide trailer would be removed by the end of May, 2007. Ms. Vanderpool will inspect the site.

The Hansen Subdivision in Monte Vista is in violation of setbacks for outbuildings. Mr. Dunn has drafted a letter to the residents that any future structures must meet the setbacks; the subdivision is over 30 years old. Mr. Dunn said the Board of Adjustments is in disagreement as to how to handle this situation so the letter is on hold. Ms. Benton noted the residents are violating their own covenants.

Mr. Dunn asked for updates on the O'Rourke gravel pit. Mr. Biggs said they had a report that Mr. O'Rourke is still moving material from the pit behind his home. Mr. Biggs and Ms. Vanderpool will inspect the site.

Ms. Benton updated Mr. Dunn on the complaints from Burritos on the Go regarding a vendor that does not have the proper licensing and is selling food without a health inspection, home occupation permit and sales tax license. Mr. Biggs said the business owner has complained that people are getting sick from the other vendor's products; however there have not been any direct complaints of illness. Mr. Dunn said the Department of Revenue should be involved to issue the sales tax license. Ms. Benton said the local Health Department official will not get involved because

there have not been any direct complaints of illness and they do not have time to inspect private vendors. Mr. Dunn suggested having a meeting with the Commissioners and the questionable vendor to review proper licensing. Ms. Benton will get a letter from the State Health Inspector stating his position for not inspecting the site.

At 11:30 p.m. the Board adjourned for lunch and a work session in the afternoon.

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board