

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado                    )  
   SS  
 County of Rio Grande                )

The Rio Grande County Commissioners met in regular session on Wednesday, April 2, 2008. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order. The Pledge of Allegiance was said and the agenda was set. Commissioner Hagedorn moved to approve the March 26, 2008 minutes as presented. Commissioner Murphy seconded; the motion passed.

At 9:30 a.m. Commissioner Murphy moved to approve the following claims. Commissioner Hagedorn seconded; the motion passed.

**County General Fund**

ACS Services	exp	\$	2,073.28
Aspen Office Products	exp	\$	1,028.95
Bresnan Communications	exp	\$	719.40
Cindy Hill	per diem	\$	100.83
Co Dept of Human Service	February	\$	30.00
Colo Dept of Health & Env	C Gonzales	\$	90.00
Colorado Coroners Assn	Strohmayr	\$	600.00
D&T Ventures LLC	exp	\$	275.00
Del Norte Auto Supply	exp	\$	36.46
Fleming Chemical Co Inc	exp	\$	198.55
Gobins	exp	\$	231.79
Government Finance Office	exp	\$	185.00
Herbert L Myers	mileage	\$	12.00
Ken's Service Center	exp	\$	660.35
Konica Minolta Business	exp	\$	573.15
Larimer Co Solid Waste	Vanderpool	\$	25.00
Leann Pacheco	training	\$	310.28
Mark Braly	mileage	\$	352.43
Monte Vista Journal	subscription	\$	29.75
Musick Construction	exp	\$	679.00
O&V Printing	exp	\$	730.74
Pro Com	exp	\$	39.00
Qwest Communications	exp	\$	1,893.84
Randall Kern	per diem	\$	86.81
Rose Vanderpool	mileage	\$	67.20
Ruth Kroschel	travel exp	\$	488.34
Sams Club	exp	\$	1,300.00
San Luis Valley	award	\$	5,000.00
Sean Canada	mileage	\$	263.59
Sherryl Steving	per diem	\$	71.05
South Fork Times	subscription	\$	29.75
Spencer Drilling & Pump	purge well	\$	270.00
United Reprographic	exp	\$	204.88
Valley Courier	exp	\$	155.80
Valley Publishing	legal	\$	28.86

Verizon Wireless	exp	\$	1,163.46
Veteran Services	exp	\$	170.00
Victim Assistance Fund	exp	\$	30.00
Xcel Energy	exp	\$	10,837.42
<b>TOTAL</b>		<b>\$</b>	<b>31,041.96</b>

Alamosa Credit Union	February	\$	700.00
Colorado State Treasurer	qtrly pmt	\$	998.66
Community Bank of the Rockies	exp	\$	61,938.46
Family Support Registry	exp	\$	328.00
Family Support Registry	exp	\$	168.00
Family Support Registry	exp	\$	168.59
Pre-Paid Legal Services	exp	\$	29.90
Rio Grande County Treasurer	exp	\$	43,544.03
Security Benefit	exp	\$	5,429.16
Sooper Credit Union	exp	\$	435.00
<b>TOTAL</b>		<b>\$</b>	<b>113,739.80</b>

First BankCard	card pmt	\$	4,565.52
Absolute Shine	exp	\$	1,684.25
ACS Services Inc	exp	\$	11,085.92
Adams Drug Store	exp	\$	743.64
After-Prom Committee	exp	\$	225.00
Air Filter Sales & Svc	exp	\$	75.38
Alta Design	exp	\$	335.66
Amy Dean	mileage	\$	104.80
Andrews Produce Inc	jail food	\$	1,343.41
Anne Henningsen	March	\$	275.00
Aspen Office Products	exp	\$	69.99
Blue Peaks Development	award	\$	5,000.00
Bob Barker Company	exp	\$	62.33
Boys & Girls Club	exp	\$	1,200.00
Canon Potato	exp	\$	60.00
CED/American Electrical	exp	\$	58.95
Chaffee Cnty Public Health	February	\$	1,257.00
CLIA Laboratory Program	exp	\$	150.00
Co Dept of Human Service	exp	\$	20.00
Co Dept of Public Safety	exp	\$	420.00
Coast to Coast Solution	exp	\$	612.31
Conour SLV Animal Shelter	exp	\$	670.85
Dave's Elec & Hobbies	exp	\$	59.98
Del Norte After Prom	exp	\$	150.00
Del Norte Auto Supply	repairs	\$	137.02
Del Norte School	donation	\$	100.00
Dennis Murphy Jr	mileage	\$	381.60
Devin Curley	exp	\$	395.00
Digitcom Electronics	exp	\$	393.00
District Attorney Office	April	\$	13,495.00
Drysdales	exp	\$	239.95
Duckwall-Alco Discount	exp	\$	340.04
Dunn Law LLP	exp	\$	3,281.25
Galls Inc	exp	\$	272.86
Gobins	supplies	\$	1,933.41
Hart Intercivic	exp	\$	8,167.00

Haynies Inc	exp	\$	23.46
Herbert L Myers	mileage	\$	11.08
High Country Bakery	exp	\$	185.00
Home Reflections	exp	\$	9,666.16
Intermountain First Aid	exp	\$	15.95
Jack's Market	exp	\$	574.74
Jack's Market	sheriff	\$	90.69
Jade Communications	exp	\$	49.95
Jeff Babcock	salary	\$	7,356.88
Ken's Service Center	exp	\$	333.41
KVS Information Systems	exp	\$	3,670.00
Leann Pacheco	mileage	\$	33.69
Lyla Davis	clerk	\$	280.00
MB Police Equipment	exp	\$	618.55
MARC	exp	\$	160.37
Meadow Gold Dairies	exp	\$	490.59
Michael Valdez	mileage	\$	323.20
Mineral County Public	exp	\$	1,267.97
Mineral County Sheriff	exp	\$	100.00
Monte Vista Amoco	exp	\$	12.00
Monte Vista Cooperative	exp	\$	99.96
Monte Vista Journal	subscription	\$	29.75
Mount'n Valley Sports	exp	\$	601.90
Mountain Storage System	exp	\$	1,398.43
Musick Construction	exp	\$	210.00
National Institute	exp	\$	23.00
New Horizons	exp	\$	333.90
O&V Printing	bookmarks	\$	121.68
Office Depot	exp	\$	361.77
Oncall Paging Service	KRGDO/KSWAO	\$	175.75
Peggy J Kern	mileage	\$	40.80
Physician Sales & Service	exp	\$	1,362.07
Prepare Smart	exp	\$	3,595.00
Promotional Key Chains	exp	\$	1,495.00
Qwest Communications	exp	\$	50.59
Qwest Communications	exp	\$	764.78
Rio Grande Hospital	exp	\$	1,772.12
Robert Hagedorn	mileage	\$	452.80
Rose Vanderpool	mileage	\$	38.80
Ruth Kroschel	mileage	\$	62.48
Safeway Inc	exp	\$	6.00
Saguache County Jail	February	\$	1,995.00
San Luis Valley Regional	exp	\$	22.60
Sherryl Steving	mileage	\$	46.40
SLV Glass	exp	\$	85.00
South Central Colorado	award	\$	23,000.00
Southern Colorado Counties	dues	\$	75.00
Spectra Com	exp	\$	110.00
State of Colorado/DOI	exp	\$	397.44
Sue Davis	exp	\$	3,412.73
Suzanne Benton	mileage	\$	261.20
Telefsoro J Dominguez	mileage	\$	50.80
UCDHSC	Dec-March	\$	6,000.00
United Building Center	exp	\$	1,160.00

Valley Courier	job ad	\$	267.90
Valley Lock and Security	exp	\$	65.00
Valley Meat	exp	\$	3,601.33
Valley Performance	exp	\$	136.11
Valley Publishing	exp	\$	270.90
Vendola Plumbing	exp	\$	713.34
Victim Assistance Fund	exp	\$	20.00
WSB Computer Services	exp	\$	12,886.00
<b>TOTAL</b>		<b>\$</b>	<b>152,203.14</b>

**Road & Bridge Fund**

Qwest Communications	exp	\$	54.95
Verizon Wireless	exp	\$	342.02
Xcel Energy	exp	\$	4,749.77
<b>TOTAL</b>		<b>\$</b>	<b>5,146.74</b>

Colorado State Treasurer	qtrly pmt	\$	417.43
Community Bank of the Rockies	exp	\$	22,073.39
Family Support Registry	exp	\$	790.00
Rio Grande County Treasurer	exp	\$	16,927.66
Roger Moore Trust Acct	exp	\$	473.07
Security Benefit	exp	\$	50.00
<b>TOTAL</b>		<b>\$</b>	<b>40,731.55</b>

First Bankcard	pmt	\$	305.56
Airgas Intermountain	exp	\$	257.58
Alcon Construction	exp	\$	950.55
AT&T	exp	\$	2.90
Blanca Telephone co	exp	\$	16.95
CNH Capital	exp	\$	204.87
Colorado Machinery	exp	\$	474.77
Dave's Elec & Hobbies	exp	\$	10.00
Del Norte Auto Supply	exp	\$	131.14
Division of Reclamation	exp	\$	791.00
Drive Train Industries	exp	\$	2,430.49
Fastenal	exp	\$	55.54
First Ford	exp	\$	73.84
Gunbarrel Service Station	exp	\$	70.00
Haynies Inc	exp	\$	2,897.92
Industrial & Farm Supply	exp	\$	391.93
J&S Contractor Supply	exp	\$	7,597.80
Jack's Market	exp	\$	36.26
Key Wyly	exp	\$	150.00
Leroy A Romero	exp	\$	125.00
Lester, Sigmond, Rooney	exp	\$	50.00
Lyle Signs	exp	\$	737.91
Michael Todd	exp	\$	8,258.55
Monte Vista BP/Amoco	exp	\$	184.00
Monte Vista Cooperative	fuel	\$	316.27
Monte Vista Machine Tool	exp	\$	217.21
Monte Vista Tractor	exp	\$	11.99
Petty Cash	exp	\$	11.66
Qwest Communications	exp	\$	720.92

Ridgeviewtel	exp	\$	59.95
Rockmount Research	exp	\$	133.28
Rocky Mountain Plumbing	exp	\$	1.58
Rylind Industries	exp	\$	1,012.00
San Luis Valley Rural	exp	\$	328.00
SLV Glass	exp	\$	260.00
South Fork Propane	exp	\$	1,404.00
Southwestern Auto Supply	exp	\$	44.40
United Building Center	exp	\$	8.09
Valley Communications	exp	\$	900.00
Wagner Equipment	exp	\$	1,474.91
Whiteall's Alpine	exp	\$	72.30
<b>TOTAL</b>		<b>\$</b>	<b>33,181.12</b>
<b>Pest Control</b>			
Alltel	exp	\$	36.05
Colorado County Weed	exp	\$	50.00
Monte Vista Cooperative	exp	\$	179.02
San Luis Valley Rural	exp	\$	34.52
SLV RC&D	exp	\$	88.25
<b>TOTAL</b>		<b>\$</b>	<b>387.84</b>
Colorado State Treasurer	exp	\$	24.18
Community Bank of the Rockies	exp	\$	1,411.62
Rio Grande County Treas.	exp	\$	897.48
<b>TOTAL</b>		<b>\$</b>	<b>2,333.28</b>
First BankCard	card pmt	\$	19.95
Mosca-Hooper Conservation	conference	\$	5.00
Rio Grande Conservation	exp	\$	1,000.00
Qwest Communications	exp	\$	79.57
<b>TOTAL</b>		<b>\$</b>	<b>1,104.52</b>
<b>Airport Fund</b>			
San Luis Valley Rural	exp	\$	131.46
<b>TOTAL</b>		<b>\$</b>	<b>131.46</b>
<b>Capital Expenditure Fund</b>			
<b>TOTAL</b>		<b>\$</b>	<b>-</b>
<b>Conservation Trust</b>			
Ann Burkhart	rent	\$	575.00
La Vereda	master plan	\$	2,000.00
San Luis Valley Rural	exp	\$	130.40
San Luis Valley TV Inc	1st pmt	\$	1,250.00
Xcel Energy	exp	\$	13.40
<b>TOTAL</b>		<b>\$</b>	<b>3,968.80</b>
<b>Tourism Trust</b>			
Colorado Snow Scoop	exp	\$	155.00

Devi Jardon	exp	\$	10.59
Doug K Spear	feasibility	\$	16,000.00
Gift Box Corp of America	exp	\$	666.08
Network Solutions	exp	\$	239.00
Oriental Trading Co	exp	\$	923.27
Rio Grande County Museum	operations	\$	5,000.00
South Fork Visitor's	exp	\$	2,791.39
<b>TOTAL</b>		<b>\$</b>	<b>25,785.33</b>

At 9:45 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly report. The written report was submitted as followed.

- Completed all spot graveling
- The new trucks were picked up in Colorado Springs
- Met with representatives from Caterpillar and John Deere regarding an excavator
- Sand was stockpiled in South Fork, Del Norte and Monte Vista
- Stockpiled gravel at the 374 pit for future use
- Burned tree piles at the Del Norte Refuge dump
- Preliminary dike inspection was performed with the Commissioners
- Snow plow continued through March 15
- Cleaned the box culvert on the 5 North and 2 West using a slusher and bucket
- Monte Vista baseball fields were cleaned

Work proposed for April includes bridge repair on the County Line and 10 North roads and culvert repair on the County Line and 8 North roads; Southway will begin crushing April 1; two new trucks will be in service; asphalt and excavator bids will be received; a joint project with Xcel will be done April 21; pot holes will be patched; and runoff problems will be addressed as they arise.

Mr. Sullivan also noted that culvert work needs to be done on Cat Creek Road; he has met with the Forest Service regarding this Schedule A road. The Forest Service will purchase the pipe and the County will install it per the agreement. Mr. Sullivan inspected the Del Norte runway lights. He said the snowplow could have damaged the lights at the end of the runway however, on the runway itself the grader does not plow the width of the runway. Ms. Benton noted any repairs would come out of the Airport fund. Commissioner Murphy said there is still vandalism at the airport. There was discussion of having airport board members arrange for snow removal. Mr. Sullivan will be meeting with the Division of Water Resources regarding problem spots on the River. He also noted problems with sub water south of Monte Vista and the ditch responsibility to keep culverts clean. There was discussion of a private contractor cleaning the Lariat Ditch and using the excess material to widen the 2 East Road along the railroad tracks north of Sherman Avenue. Chairman Davie said the Swede Lane residents have decided to rebuild a portion of the dike just south of the River for flood protection.

At 10:30 a.m. James Berg, Director of Social Services, joined the session for the monthly report.

At 11:25 a.m. Rose Vanderpool, Land Use Planner, joined the session for a division of land request. Linette Cooper

requested six acres more or less and the home be divided off of the original 148.39 parcel. This is a court ordered division of land. The property is located in the SW ¼ of Section 15, T 38 N, R 8 E. Commissioner Hagedorn asked about access and water rights. Ms. Cooper said the water rights will remain with the large parcel of land and the existing driveway will be used unless she sells the parcel. The legal access is documented on the plat. Commissioner Hagedorn moved to approve the division. Commissioner Murphy seconded; the motion passed.  
BOOK 538 PAGE 974

At 11:35 a.m. Ms. Benton presented pending matters and correspondence. Commissioner Hagedorn moved to cancel the following warrant. Commissioner Murphy seconded; the motion passed.

Warrant #	Date	Payee	Amount	Line Item
125641	3/15/08	Colorado Coroners Assn	\$600.00	001-0449-4701

Chairman Davie signed a letter regarding a portion of road in Alpine Village serving a bed and breakfast becoming part of the County road system. The request was denied because trees along private property would have to be removed to widen the road taking away from the ambience of the property. The portion being widened is not owned by the bed and breakfast owner.

Ms. Benton noted a cell phone which is never used in the nursing department. The department head will be asked to disconnect the phone.

At 11:50 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. He has talked with the Saguache County attorney regarding oil and gas leases. The State will also be issuing new regulations on oil and gas leases.

At 12:05 p.m. the Board adjourned for lunch.

At 2:15 p.m. Sheriff Brian Norton and Deputy Chick joined the session. Chairman Davie asked how the seized cars being held at the County shop would be disposed of. Sheriff Norton said they are waiting for clear titles on some cars. Chairman Davie asked about sponsorships of the after prom committees. Sheriff Norton said he has been donating to these committees since taking office to support keeping students off the streets; the Sheriff's donation is to be used for prizes.

Chairman Davie asked about a voucher for a window replacement. Sheriff Norton explained the claim.

Chairman Davie asked the Sheriff for a list of vehicles with mileage before approving any new purchases. Sheriff Norton said there are vehicles with high mileage and poor interior that need to be replaced. Ms. Benton reviewed the vehicles on inventory. The Board reviewed the car bids. Commissioner Hagedorn will contact First Ford to see if their bid is correct and then the Board will decide which bid to accept.

Chairman Davie asked about the 911 call system. Sheriff Norton said all calls go into the Alamosa 911 dispatch who in turn will page the appropriate ambulance or fire department. He noted the automatic fax with the 911 system which faxes blank pages to the Rio Grande County office. There is always a delay. The channel pages all emergency services within the

Valley so Rio Grande County has to sort out calls for Manassa and La Jara for example. Chairman Davie said this will be discussed at the 911 board meetings.

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, April 16, 2008. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, and Lyla Davis, Clerk of the Board.

At 10:00 a.m. Chairman Davie called the meeting to order following the monthly manager's meeting. The Pledge of Allegiance was said and the agenda was set. Commissioner Murphy moved to approve the April 2, 2008 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

The years of service awards were presented as follows:

Manuel Atencio	25 years
Kelly Black	5 years
Destry Chapman	15 years
Joe Dominguez	25 years
Abe Heredia	35 years
"KiKi" Naranjo	5 years
Cheri Rue	25 years
Betty Shaver	15 years

Ms. Benton presented pending matters. Commissioner Murphy moved to purchase a pickup truck for the Sheriff's department from First Ford in Monte Vista for \$25,250. Commissioner Hagedorn seconded; the motion passed.

Commissioner Hagedorn moved to re-appoint Suzanne Benton as the Colorado sales tax representative to control confidential data. Commissioner Murphy seconded; the motion passed.

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

Schedule No.	Assessed	Actual	Tax
21340-00-004	\$26,500	\$91,368	\$1,234.87

Ms. Benton presented requests for oil and gas lease removal on specific parcels and blanket coverage. The Planning and Zoning Commission voted not to place a moratorium on oil and gas leases. The Land Use regulations address mining.

Ms. Benton noted correspondence and pending meetings. Chairman Davie signed the Homeland Security Cash Drawdown request, Citizen Corps, Medical reserve, supplemental, and law enforcement disbursements.

At 10:20 a.m. Pat Perry, Public Health Nurse, joined the session for the monthly report. She noted a confidential case. The EPSDT contract was presented noting an increase in funding. Commissioner Hagedorn moved to approve the amended contract increase of \$6,000. Commissioner Murphy seconded; the motion passed.

Ms. Perry presented a cost summary for tuberculosis control; the costs have been recovered from the State.

She presented a written report of the Del Norte Health Fair results and events.

A new program to assist expectant mothers with a stop smoking program rewards the mothers with a Wal-Mart voucher specifically for diapers. A breathalyzer type test is administered before the voucher is given. This is a grant through the March of Dimes program.

Ms. Perry said she and her staff were present in Alamosa during the salmonella outbreak to assist Alamosa County.

At 11:00 a.m. Randy Kern, Building Inspector, joined the session with Beau Meyers, T.J. Brown, property owners and Curtis Cook, Davis Engineering, for the public hearing before the Board of Health regarding a waiver for septic installation in Alpine Village which does not conform to County regulations. Chairman Davie swore in the audience. Mr. Kern read the legal description as follows: Tylers LLC, Lots 5 & 6, Block 15 Alpine Village #7. All property owners were notified by certified mail; there were not any protests received. The plan designs were presented. Chairman Davie asked if the County or the property owners were responsible for future contamination. He said this presents a problem for the County because the lot does not meet the requirements for an individual system. Mr. Brown said most residents would not go to the trouble of having the property surveyed and having an engineer design the system. The property is less than ½ acre and neighboring landowners would not sell their lots. Mr. Meyers said this is different than other situations because other people do not get a certified engineered septic system. He realizes that the County is trying to maintain public health however the engineer has certified that this system is compatible with the situation. Mr. Kern noted that all perk tests and other procedures were done as with all other properties. Chairman Davie said the Board needs to speak with Bill Dunn, County Attorney, regarding liability if this system contaminates the water. Mr. Brown said an engineered system installed now would be better than all of the systems that have been installed in the past posing a contamination problem. Chairman Davie said the Board of Health needs to look out for the public. Mr. Brown said it is a problem if the system is denied because there are unsold lots with no option for development. Mr. Meyers said they have presented a plan for a fundamentally sound system. There is significant distance to other systems and the neighbors did not oppose the request. Mr. Kern concurred that this hearing will set precedence for adjoining two lots within Alpine Village and the Board will have to hear every request. Mr. Cook agreed that the older septic systems pose a greater concern than the newly engineered systems. The soil conditions are ideal for treating waste water on this property. Commissioner Hagedorn asked about the statement of hardship on the application. Mr. Brown said that is a vague statement on the application; the variance is based on developing the property not as a hardship case. Mr. Meyers said there is an economic hardship because

the property is restricted for development. Mr. Brown said he and Mr. Meyers are trying to help the local economy by providing work for local contractors. This is a two bedroom one bathroom house not intended for a large family. Mr. Kern said depending on future sales a family could purchase the home and want to add on bedrooms and bathrooms. Mr. Cook said the water usage should be looked at when issuing building permits for remodel work. Mr. Cook said there are problems with installing systems that are too large because the leach field needs a certain level of water to work properly. Mr. Meyers noted that not all Alpine Village lots are created equally and would require individual attention. Mr. Kern said a condition could be placed on the property deed that the septic system could not be enlarged. Mr. Meyers and Mr. Brown were both agreeable to this condition. Mr. Kern said the applicants must be informed in writing by the Board of their decision.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. There was discussion of setting precedence in Alpine Village for a septic system variance. Mr. Dunn recommended twenty days to render a decision.

Ms. Benton presented a request for a pit privy on a ten acre remote parcel of mountain property. The applicant informed Mr. Kern that a half day pack-in is required to reach the parcel. The materials for a cabin would have to be hauled in by sleds since the site has snow 10 months out of the year.

Commissioner Hagedorn asked if this would be a site for the groups that cross-country ski from cabin to cabin. Mr. Kern said the applicant would meet with the Board if necessary but did not indicate any commercial use. Commissioner Hagedorn moved to approve a pit privy for this unusual circumstance. Commissioner Murphy seconded; the motion passed.

Rose Vanderpool, Land Use Planner, joined the session to inform the Board that the Planning Commission voted to deny a moratorium on oil and gas leasing. The State issues the permits and regulates the leases.

At 12:15 p.m. the Board adjourned for lunch.

At 1:30 p.m. Darrel Plane, Weed District Supervisor, and Don Henderson, DP Ag Services, joined the session for the herbicide bid opening. Chairman Davie read the bids from DP Ag Services and Van Diest Supply as follows (per gallon):

<u>Herbicide</u>	<u>DP Ag Services</u>	<u>Van Diest</u>
2,4-D Amine	\$13.20	\$11.902
Glyphosate	\$34.95	upon request
Curtail	\$40.65	\$37.80
Hi-Dep	\$21.07	\$19.012
Vanquish	\$75.10	\$69.85
Sahara	\$395.60/case	\$368.00/case
Sticker, non ionic	\$13.70	\$12.368
Milestone	\$86.00/quart	\$79.99/quart
Clarity	\$99.13	\$92.19
Banvel	\$53.60	\$49.85

Commissioner Hagedorn moved to approve the bid from DP Ag Services noting the quality of service in the past and support of the local vendor. Commissioner Murphy seconded; the motion passed.

At 1:45 p.m. Eleanor West, Extension Service, joined the session to discuss the septic system problem at the CSU

Extension Building at the Monte Vista Cooperative. After some inspection, Davis Engineering determined that the lift station does not have a grinder and would be costly to re-install. Tim Cooley, TC Pipeline, could not be present but recommended installing insulated pipe and moving the pipe a few feet south and removing the lift station. The Monte Vista Cooperative would also have to agree to the plans. The estimate to replace the system was about \$40,000 and the estimate to replace the pipe would be \$21,774. Randy Kern, Building Inspector, said it would be best to stay tied into the Co-op's system. He also had concerns with the grade to the main building. Mr. Kern said 1/8" per foot should be the minimum grade for the sewer lines. If the lift station needs to be used it should be moved closer to the Extension Building to avoid future damage from truck traffic. Ms. West said her building fund balance is \$7,475. There was discussion of the utility line locate and excavating fees as noted at a prior meeting. The fee to Gardener Excavating should be paid since they were not the line locating company and were not responsible for cutting the lines. The Board asked Ms. West to contact Mr. Cooley about the size of the pipe and the grade to the main building.

At 2:15 p.m. Rose Vanderpool, Land Use Planner, joined the session to discuss the home occupation permit for a grocery store in the Amish community. She said this is a commercial activity and does not fall into the home occupation classification; she denied the application. The applicant sent a letter to the Board asking Ms. Vanderpool's decision be overturned. The local health inspector noted that perishable goods would also be sold and the structure is not adequate; however the inspector would accept the Board's decision either way. The Board concurred that this application does not fit in the agricultural zone. The Board concurred with Ms. Vanderpool's decision.

Ms. Benton noted that Ms. Vanderpool would be updating the "Welcome to Rio Grande County" book for new residents addressing rural living.

Commissioner Hagedorn moved to approve the amended plats for River Club at South Fork Ranches. Commissioner Murphy seconded; the motion passed. BOOK 538 PAGE 1466

Ms. Benton continued with pending matters and correspondence.

At 2:30 p.m. Dale Wiescamp and concerned citizens joined the session to ask if the Board had any questions of the oil and gas lease proceedings. He noted the local Board of Realtors voted to support the oil and gas leasing; however Mr. Wiescamp said he had comments after the meeting that there was not enough time to make a decision and more information and time was necessary and the vote could have been different. The Saguache County Commissioners are supportive of Rio Grande County placing a moratorium on the leases. Ross Tuckwiller, Theodore Roosevelt Conservation Partnership spoke about the organization which is a hunting and fishing conservation group. He spoke about work with the utility agencies and preserving the wildlife and fishery habitats from Montana to New Mexico. Commissioner Murphy asked if anyone had information on the State's regulations. Tamar Ellentuck said the draft regulations can be reviewed by visiting the Colorado Oil and Gas Commission web site. The moratorium ends July 1, 2008 in Saguache County. Chairman Davie noted that the Rio

Grande County attorney has talked with the Saguache County attorney and it may be discussed at the State County Attorney meetings. Chairman Davie stated that the Planning and Zoning Commission voted not to place a moratorium on oil and gas leasing and the Board has received several calls in favor of the leasing. It would be over a year before any drilling could be done and more information needs to be obtained. Mr. Wiescamp asked if the auction proceeds on May 8 could the County still impose zoning regulations. Ms. Vanderpool said the County has some regulations and all conditional use applications are subject to County approval. Cris Canaly noted that the protest period is separate from the moratorium on leases. The letters of protest are due by April 23, 2008. Ms. Canaly said there are a number of agencies and organizations who will be filing protests. This is one of the last areas of Colorado to be developed by oil and gas leases. Randi Young lives in South Fork and presented a petition from various group and maps for review. One citizen said once the trucks and drilling rigs start it will ruin the national forest. Another audience member spoke about his childhood and growing up with oil drilling in Texas and the way it ruins the natural landscape with lights at night and other obstructions.

At 3:10 p.m. Charlie Spielman and the Monte Vista Economic Development Committee (MV EDC) joined the session to discuss public transit. Julie Nunley, Alamosa Bus Company, was also present. Mr. Spielman discussed the need for funds to run the bus loop; the MV EDC cannot give any more funding and has also been named the authorized agency. He also commented on the work with the valley Social Services Departments to assist with funding. There was discussion of terminating a contract with Red Willow and Rio Grande County Department of Social Services. Ms. Benton said Jim Berg, Director of Social Services, would need to be contacted regarding that contract. Ms. Nunley said Medicaid funds will be used for the non-urgent care portion of the company. The MV EDC has been awarded the interim transit authority for the bus company in order to obtain the Colorado Department of Transportation grant; the contract with Red Willow must be terminated. She said Tri-County and the other transportation companies will work together to provide more organized and economic transportation. Ms. Nunley discussed TANF funds and match dollars for the grant. She discussed the services offered by Blue Peaks and the public transit bus that can accommodate some of their clients. There was also discussion of 50 - 60 hospital employees in Alamosa coming from Rio Grande County and the lack of parking at the hospital. The Nunley's privately owned vehicles will be used until the new vehicles arrive which will be leased back to the bus company with MV EDC being the leasing company. Paul Rausch will be the head of this authority given his previous experience. Red Willow's focus is non-urgent Medicaid transportation. Mr. Rausch said there is discussion of having a central call station to avoid duplicated trips. Ms. Nunley stated that her focus is on public transit and tourism and acts as a backup service for Red Willow and non-urgent medical services. She thanked the MV EDC for taking on this grant and project. Ms. Nunley asked for support of the bus company and to keep funds in mind as well as TANF funds. Chairman Davie said the Board funds the position through Valley Commissioners and TANF funding comes through Mr. Berg. Ms. Benton said TANF funds are being reduced and there is not a guarantee for TANF funds. She noted that TANF is State audited and the County repays any funds that are

incorrectly spent. Ms. Benton asked why they did not go to the Valley Commissioners. Ms. Nunley said it was lack of knowledge on her part. Mr. Rausch also noted transportation for youth activities. Ms. Nunley said it costs about \$600 per day to run the company and they are in great need of funding.

At 4:10 p.m. Commissioner Hagedorn moved to approve the septic variance for Beau Meyers and T.J. Brown with the condition that the septic system has been designed for a two bedroom house and the individual septic system cannot be expanded and the conditions must be recorded with the deed. Commissioner Murphy seconded; the motion passed.

The road projects will be listed on the County web site after meeting with the Road and Bridge Supervisor.

At 4:30 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 Commissioners met in regular session on Wednesday, April 23, 2008. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order. Sandy Jackson, County Clerk and Recorder, joined the session to discuss the new carpet in the Clerk and Recorder's office in the Annex. There was a flaw in the replacement carpet; the installation was moved to the end of May. Commissioner Hagedorn moved to close the Clerk & Recorder's Office at noon on Friday, May 30 and all day Monday, June 2 for the carpet installation. Commissioner Murphy seconded; the motion passed.

The Pledge of Allegiance was said and the agenda was set. Commissioner Murphy moved to approve the April 16, 2008 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 9:15 a.m. A.J. Taylor and Fred Oglesby joined the session for the quarterly museum report. Mr. Oglesby noted vandalism on the back fence and deterioration of the stucco. A newsletter was presented to the Board and Ms. Taylor reviewed the financial reports. Income is 35% of the budget which is slightly higher than anticipated. Attendance is similar with past years; several school field trips are scheduled over the next few weeks. Ms. Taylor noted the "pop can" art weekend for 4<sup>th</sup> and 5<sup>th</sup> graders, the Alpine Artist display, guest speakers

relating to the "100 Years of Reservoirs", and the current pastels display. The replica covered wagon was used at Bill Metz Elementary for a presentation. Ms. Taylor noted display work with the observatory and former Presbyterian College in Del Norte. The Rio Grande County Museum will be assisting with the youth days at the Fort Garland Museum this spring. Two individuals have voiced interest in volunteering with the Museum.

Mr. Oglesby noted savings accounts and current interest rates; he is looking into investments that will not jeopardize the 501-c-3 Non-Profit status. Ms. Taylor noted the pending museum board meeting. There was discussion of the differences between the Weed District Board and the Museum Advisory Board. The Museum is a department; it is not a separate district and is not administered by an elected official; the Museum department head must report to the Board of Commissioners similar to other departments such as Road and Bridge or Public Health. The Museum Board is to oversee the 501-c-3 Non-Profit operations with fundraising and gift shop sales; there has been some confusion with the duties of the Museum Board. Commissioner Hagedorn said the Museum Board is similar to a foundation board. Ms. Oglesby said the Museum Board has a lot of good input and suggestions for the Museum.

At 9:45 a.m. Charlie Spielman joined the session to discuss the invitation to the Sky Fuel presentation Sunday, April 27. The Board said they would not be able to attend this function. Mr. Spielman noted funding for the Alamosa Bus Company and support from TANF funds. The Board reiterated that this funding can change from year to year and is not a stable funding source as the State can decrease TANF funds.

At 9:50 a.m. Rose Vanderpool, Land Use Planner, joined the session for an exempt division of land for Carl & Suzanne Telinde. The property is located in the S  $\frac{1}{2}$  of the NW  $\frac{1}{4}$  of Section 30, T 38 N, R 8 E. Five acres containing a residence is being divided off of the original eighty acre parcel. The farm ground was purchased but the new owners do not want the home. Commissioner Hagedorn asked about well records. Ms. Vanderpool said she contacted the water office to verify the well. It is a legal well but it was drilled many years ago and detailed records were not kept. There is also a stock well on the property. Commissioner Hagedorn moved to approve the exempt division of land contingent upon the survey. Commissioner Murphy seconded; the motion passed.

At 9:55 a.m. Ms. Vanderpool read the minutes of the Planning Commission for an exempt division of land for Don Pacheco. The property is located in a fraction of the SW  $\frac{1}{2}$ , SW  $\frac{1}{2}$  of Section 5, T 39 N, R 7 E. Ms. Vanderpool noted that Mr. Pacheco went before the Board of Adjustments April 3, 2008 due to the proximity of the homes in the Plaza area. They approved the variance given that no additions or modifications to the existing structure or outbuildings are permitted. Upon approval of the exempt division of land, Mr. Pacheco will have the manufactured home set on a permanent foundation; his financial lender requires the division of land. Commissioner Murphy moved to approve the division contingent upon the survey. Commissioner Hagedorn seconded; the motion passed.

At 10:00 a.m. Alvin Mullet joined the session for an exempt division of land containing 4.5 acres, more or less for a home site. Ms. Vanderpool read the minutes of the Planning

Commission. The property is located in the SW ¼, of Section 27, T 37 N, R 8 E. Commissioner Hagedorn moved to approve the division contingent upon the survey. Commissioner Murphy seconded; the motion passed.

At 10:30 a.m. Eldo Wall joined the session for an exempt division of land request. Ms. Vanderpool said there not any controversial matters. This division was surveyed in 1998 but was not recorded. The property on the west side of the road will be sold; Mr. Wall will retain his home and 9.44 acres. The property is located in the SE ¼ of Section 9, T 39 N, R, 5 E. Commissioner Murphy moved to approve the division of land as previously noted in 1998. Commissioner Hagedorn seconded; the motion passed. BOOK 538 PAGE 1492

Ms. Vanderpool noted that the Land Use Code Book has been reviewed by Bill Dunn, County Attorney, and his corrections were made. Commissioner Hagedorn moved to approve the Land Use Code Book as a living document. Commissioner Murphy seconded; the motion passed.

At 10:45 a.m. Frank Paul Luna joined the session to discuss roads in Alpine Village. He lives in an area which ties into County Road 15 on Ouray Road. He asked why this road is not maintained by the County. He has spent a lot of money maintaining his access. Chairman Davie said some roads are public rights-of-way and others are County maintained. Mr. Luna said the school bus uses this road as well. He asked how he can get this road on the County system. Commissioner Murphy confirmed that Mr. Luna's home is the only one in this section of Ouray Road. His realtor made no mention of how the road would be maintained when he purchased the property. Mr. Luna said if he doesn't maintain the road the various utility vehicles (fuel, trash, etc) cannot reach his home. Patrick Sullivan, Road and Bridge Supervisor, has informed Mr. Luna that this is a natural drainage area and Mr. Sullivan always responds to his request for maintenance because Mr. Luna's tractor cannot do the work necessary. Mr. Luna said there is a stop sign on the road and the crossroad is maintained and feels this should be part of the County road system. Chairman Davie said the Board needs to look at the property to determine how much fill would have to be hauled in to bring the road to County specifications. Mr. Luna noted other residents who are maintaining their roads because it is only a right-of-way. These residents are using their own fuel and equipment to gain access. Mr. Luna said the year round residents need to be able to access their homes. Mr. Sullivan asked Mr. Luna if he would pay for culverts at both of his driveways; Mr. Luna was agreeable. Mr. Sullivan noted the waterways and drainage areas to keep water from backing up. He said it is a frustrating situation and there are other similar situations in Alpine Village. Dennis Marquez said he did not feel culverts were necessary in this area. Mr. Sullivan said the road needs to meet County specifications. Mr. Marquez asked for a copy of the road specifications and asked for clarification of road ownership. Chairman Davie said these roads are public rights-of-way. Mr. Marquez said he worked for Pueblo County and the five year plan kept trucks busy all the time hauling fill to roads. Chairman Davie said Pueblo County has a higher tax base for these projects. The County does not own any roads in Alpine Village but maintains certain roads; this decision was made many years ago and the current Board was not aware of factors determining priority. Mr. Sullivan

said none of the roads are built to the current specifications. He noted lack of justification to blast boulders out of the ground to open a road for shorter access to a property. It is a cost prohibitive subdivision. Ninety-five percent of the roads in Alpine Village have a thirty-two foot right-of-way; the current specifications are sixty feet. Lower Alpine is relatively flat compared to lots in Upper Alpine with roads platted that are not feasible. Mr. Sullivan said it is difficult to spend money on roads which do not receive HUTF funds. Mr. Marquez said the intersections and driveways are closed off when snow is plowed. Mr. Sullivan said the first round of plowing is to open the roads for traffic; the second round is for widening the access, opening intersections and cleaning driveways as needed. There was discussion of snow removal from County and State crews. The Board will visit Mr. Luna's property with Mr. Sullivan to determine what can be done. Mr. Sullivan said this winter was above and beyond the normal efforts of snow removal.

William Spicer thanked Mr. Sullivan and his crew for the work done at the 9 Health Fair in Monte Vista.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. Mr. Spielman asked about funding the Alamosa Bus Company and designating one representative to the transit board. Commissioner Hagedorn said the contract would not be signed until the Board knows about the interest from other counties. The funding from Social Services will support the bus company pending review of the contract with TANF funds to make sure it meets State requirements and passes audit guidelines.

The Board informed Mr. Dunn of their letter to the Bureau of Land Management requesting a delay in the leasing and giving Rio Grande County time to make changes in land use pending State gas and oil commission recommendations.

Mr. Dunn has talked with Ms. Vanderpool regarding letters to landowners with blight problems in Monte Vista.

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

Attest:

\_\_\_\_\_  
Lyla Davis  
Clerk of the Board

\_\_\_\_\_  
Doug Davie  
Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado            )  
  SS  
County of Rio Grande        )

The Rio Grande County Board of Commissioners met in regular session on Wednesday, April 30, 2008. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, 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 April 23, 2008 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 9:15 a.m. Commissioner Hagedorn moved to approve the following payroll. Commissioner Murphy seconded; the motion passed.

**County General**

Davie, Douglas	sal.	\$ 2,949.50
Hagedorn, Robert	sal.	\$ 4,141.67
Murphy, Dennis	sal.	\$ 2,949.50
Benton, Suzanne	sal.	\$ 6,695.22
Kessler, Glenda	sal.	\$ 2,502.93
Franke, Craig	sal.	\$ 50.00
Freeman, Dwight	sal.	\$ 50.00
Hathorn, Grover	sal.	\$ 50.00
McCallister, Vern	sal.	\$ 50.00
Mead, Raymond	sal.	\$ 50.00
Moore, Harold	sal.	\$ 50.00
Peterson, Ronald	sal.	\$ 50.00
Seger, Gary	sal.	\$ 50.00
Slade, Janice	sal.	\$ 50.00
Vanderpool, Rose	sal.	\$ 3,090.53
Canada, Sean	sal.	\$ 2,970.93
Kern, Randall	sal.	\$ 3,816.80
Gonzales, Catherine	sal.	\$ 2,031.47
Hill, Cindy	sal.	\$ 1,931.54
Jackson, Sandra	sal.	\$ 4,141.67
Montoya, Michelle	sal.	\$ 2,031.47
Murphy, Donna	sal.	\$ 3,034.71
Pacheco, LeAnn	sal.	\$ 1,632.80
Quintana, Mary	sal.	\$ 2,426.67
Steving, Sherryl	sal.	\$ 1,884.70
Wilson, Christina	sal.	\$ 591.36
Dean, Amy	sal.	\$ 2,267.20
Dominguez, Telesforo	sal.	\$ 4,141.67
Lyons, Cherri	sal.	\$ 1,601.60
Medina, Michelle	sal.	\$ 2,352.13
Mondragon, Jennifer	sal.	\$ 2,643.33
Salazar, Eva	sal.	\$ 2,178.80
Spicer, William	sal.	\$ 3,022.93
Valdez, Michael	sal.	\$ 2,352.13
Goad, Lorraine	sal.	\$ 1,807.87
Kern, Peggy	sal.	\$ 4,141.67
Rue, Cherilyn	sal.	\$ 2,710.28
Voris, Carol	sal.	\$ 2,077.83
Garcia, Carol	sal.	\$ 1,460.55
Garcia, Shirley	sal.	\$ 1,927.68
Marquez, Ronald	sal.	\$ 1,880.67
Myers, Herbert	sal.	\$ 2,984.16
Arellano, Timothy	sal.	\$ 2,352.13
Chick, Charles	sal.	\$ 2,643.33
Coffman, Samuel	sal.	\$ 2,447.47
Doctor, Janette	sal.	\$ 2,823.60

Duran, Jeremiah	sal.	\$ 2,352.13
Heacock, Marilyn	sal.	\$ 6,022.33
Lopez, Emily	sal.	\$ 2,398.93
Norton, Brian	sal.	\$ 5,550.00
Steffens, Angela	sal.	\$ 2,352.13
Wheelwright, Boyd	sal.	\$ 2,591.33
Archuleta, Anthony	sal.	\$ 2,356.77
Atencio, Joseph	sal.	\$ 2,440.16
Bailey, Ronald	sal.	\$ 1,948.29
Black, Kelly	sal.	\$ 3,083.60
Bruder, Gary	sal.	\$ 2,234.94
Carlson, Jesse	sal.	\$ 1,412.67
Chick, Amanda	sal.	\$ 1,913.81
Deherrera, Alicia	sal.	\$ 1,868.53
Duran, Dusty	sal.	\$ 1,913.97
Ford, Donna	sal.	\$ 2,072.24
Fuentes, Jose	sal.	\$ 1,960.98
Garcia, Cori	sal.	\$ 1,908.96
Hardaway, Matthew	sal.	\$ 1,930.14
Hart, Jonathan	sal.	\$ 2,175.90
Kerr, Tory	sal.	\$ 1,938.73
Naranjo, Henry	sal.	\$ 1,787.58
Ortega, Arthur	sal.	\$ 2,183.46
Parks, Joseph	sal.	\$ 2,253.11
Sierra, Shaun	sal.	\$ 1,868.53
Trujillo, Ramon	sal.	\$ 2,121.41
Braly, Mark	sal.	\$ 1,490.00
Strohmayer, Rusty	sal.	\$ 1,841.67
Gonzales, Danah	sal.	\$ 2,168.50
Koshak, Dianne	sal.	\$ 2,863.47
Masters, Judy	sal.	\$ 2,382.99
Perry, Patricia	sal.	\$ 4,464.08
Steelman, Nadine	sal.	\$ 2,234.05
Stowe, Linda	sal.	\$ 3,559.62
Montoya-Salazar, Lanell	sal.	\$ 1,785.12
Robinson, Kelli	sal.	\$ 1,619.80
Hand, Rebecca	sal.	\$ 1,083.33
Housden, Joyce	sal.	\$ 3,293.33
Crowder, Larry	sal.	\$ 1,166.62
Hendricks, Paula	sal.	\$ 3,681.60
Oglesby, Freddy	sal.	\$ 2,447.47
Taylor, Anna	sal.	\$ 3,306.33
Lujan, Maxine	sal.	\$ 2,446.95

**\$203,566.06**

(Taxes Withheld, \$34,551.80; Deductions Withheld, \$27,626.84)

**ROAD & BRIDGE**

Atencio, Kevin	sal.	\$ 2,222.13
Black, Timothy	sal.	\$ 3,302.00
Chapman, Destry	sal.	\$ 2,553.20
Hansen, Arnold	sal.	\$ 2,553.20
Hill, Carl	sal.	\$ 3,302.00
Lyons, Dale	sal.	\$ 2,099.07

Maestas, William	sal.	\$ 3,293.91
McKinley, Robert	sal.	\$ 3,158.19
Miles, Darryl	sal.	\$ 3,480.53
Pacheco, Carl	sal.	\$ 3,302.00
Plane, Kenneth	sal.	\$ 2,099.07
Archuletta, Mark	sal.	\$ 2,873.87
Atencio, Manuel	sal.	\$ 3,111.33
Benavides, Eodofredo	sal.	\$ 2,938.00
Cervantez, Manuel	sal.	\$ 2,099.07
Claunch, Billy	sal.	\$ 2,931.07
Heredia, Abelardo	sal.	\$ 3,022.87
Paulson, Roy	sal.	\$ 3,302.00
Rowe, Danny	sal.	\$ 2,222.13
Steffens, John	sal.	\$ 3,749.55
Sullivan, Patrick	sal.	\$ 5,245.63
Trujillo, Adelmo	sal.	\$ 2,312.27
Romero, Olivia	sal.	\$ 2,312.27
Valdez-Heredia, Monique	sal.	\$ 7.02
		<b>\$ 67,492.38</b>

(Taxes Withheld, \$11,959.17; Deductions Withheld,  
\$9,673.97)

**DEPARTMENT OF SOCIAL SERVICES**

Anderson, Elisha	sal.	\$ 2,976.38
Arvizo, Rita	sal.	\$ 2,796.63
Atencio, Valerie	sal.	\$ 2,393.63
Berg, James	sal.	\$ 5,746.58
Bruder, Linda	sal.	\$ 2,006.88
Chavez, Melody	sal.	\$ 1,980.88
Dupont, Ilene	sal.	\$ 1,450.54
Duran, Jaxine	sal.	\$ 2,167.75
Ford, Georgia	sal.	\$ 3,035.50
Gallegos, Brandi	sal.	\$ 2,346.50
Gonzales, Carolyn	sal.	\$ 2,299.38
Gunther, Darlene	sal.	\$ 2,167.75
Hernandez, Marlene	sal.	\$ 2,299.38
Horn, Ruth	sal.	\$ 3,890.25
Jaramillo, Richelle	sal.	\$ 3,074.50
Maestas, Valarie	sal.	\$ 2,294.50
Martinez, Helen	sal.	\$ 3,900.00
Martinez, Janelle	sal.	\$ 2,125.50
Meder, Jeremy	sal.	\$ 2,826.38
Naranjo, Andritta	sal.	\$ 2,011.75
Pacheco, Jessica	sal.	\$ 2,167.75
Pacheco, Rosanne	sal.	\$ 3,531.13
Padilla, Christopher	sal.	\$ 2,083.25
Parra, Gregorio	sal.	\$ 3,649.75
Pena, Mike	sal.	\$ 4,449.25
Ruybal, Evelyn	sal.	\$ 2,125.50
Sanchez, Kiley	sal.	\$ 2,990.50
Sanchez, Ramona	sal.	\$ 2,346.50
Segura, Donna	sal.	\$ 3,224.50
Shaver, Betty	sal.	\$ 2,694.25

Slane, Sherryl	sal.	\$ 2,676.38
Stephens, Jackie	sal.	\$ 3,602.63
Tafoya, Liz	sal.	\$ 1,946.75
Velasquez, Antonia	sal.	\$ 1,389.38
Vengas, Brenda	sal.	\$ 1,475.50
Villagomez, Rashel	sal.	\$ 2,255.50
Webb, Jeannie	sal.	\$ 1,655.29
White, Victoria	sal.	\$ 2,125.50
		<u>\$100,179.97</u>

(Taxes Withheld, \$16,462.77; Deductions Withheld, \$15,705.45)

**PEST CONTROL**

Christensen, Bryan	sal.	\$ 50.00
Clare, James	sal.	\$ 50.00
Mayfield, Larry	sal.	\$ 100.00
Miner, Craig	sal.	\$ 50.00
Mueller, Mark	sal.	\$ 50.00
Peterson, Greg	sal.	\$ 50.00
Plane, Darrel	sal.	\$ 3,762.89
Schaefer, Michael	sal.	\$ 100.00
		<u>\$ 4,212.89</u>

(Taxes Withheld, \$729.55; Deductions Withheld, \$593.07)

At 9:20 a.m. Commissioner Hagedorn moved to approve the following abatements and refunds. Commissioner Murphy seconded; the motion passed.

Schedule No.	Assessed	Actual	Tax
37062-12-002	\$1,220	\$10,741	\$86.79
19201-00-003	\$ 560	\$7,082	\$25.92
19301-20-015	\$1,320	\$0	\$64.61
19174-00-448	\$1,620	\$20,392	\$74.96

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

Warrant #	Date	Payee	Amount	Line Item
125885	4/16/08	MARC	\$160.37	001-0438-4190

Ms. Benton presented pending matters. The court security officer position is being funded through the Courtroom Security Grant. The Board will send a letter requesting \$2,000 in funding from Homeland Security for a radio for this deputy. This position is solely for Courthouse security. Commissioner Murphy moved to approve the grant for \$28,068. Commissioner Hagedorn seconded; the motion passed.

Vacant employment positions were noted.

Commissioner Hagedorn moved to approve the training voucher for the Sheriff's Department. Commissioner Murphy seconded; the motion passed.

The Board reviewed the bid from Mike Maddox for \$1,643.00 to re-roof the elevator shaft in the Social Services Building. Commissioner Hagedorn moved to approve the bid. Commissioner Murphy seconded; the motion passed.

At 9:50 a.m. Rose Vanderpool, Land Use Planner, and Randy Kern, Building Inspector, joined the session to discuss home

occupation permits. Ms. Vanderpool noted businesses that are appropriate in rural or agricultural areas. Mr. Kern said rural buildings need to be inspected for cleanliness and safety.

Mr. Kern presented a road name request at the Wilson Ranch. The Board approved the name of Wilson Ranch Trail. Mr. Kern will notify the appropriate authorities. The Wilson Ranch will be responsible for obtaining the property sign permit and providing the signage for the road from U.S. Highway 160.

Mr. Kern said the pump at the Extension Service Building was not designed as a sewage grinder; it is strictly a water pump. Husmann Plumbing did not install the correct pump or pipe (Schedule 30 pipe) and it was not designed correctly. Commissioner Hagedorn asked if Bill Dunn, County Attorney, should send a letter to the contractor, Allen Cook, and plumber asking for a replacement system or recover some damage costs. The Extension Service budget will cover about \$7,000 of the \$21,774 estimate from TC Pipeline to repair the damage. Mr. Kern will ask that the pump be saved so it can be re-sold. Ms. Benton will find a line item in the budget for the remaining cost.

Mr. Kern asked about a property owner in Alpine Village with nine lots who wants to re-survey the lots so the half acre minimum can be met for home sites. Mr. Kern said the lots may be irregular shapes and will still pose a problem. Ms. Benton noted that in a platted subdivision the property owner would have to apply for a re-plat.

Ms. Benton continued with pending matters. There was a request from a 4-H club to use the McMullen Building one evening per week through the summer for a horse club. Commissioner Murphy asked why they would need inside the building during the summer for horse riding. The Board had concerns with the baseball fields being close with the horses and kids. The Board agreed that this may not be the best location for a large group of horses and children during the summer.

Ms. Benton noted a concern between the hospital and the Public Health Office regarding the RETAC trailer. Arlene Harms, Rio Grande Hospital CEO, said if it is owned by the Hospital she does not want other agencies to use the trailer. Commissioner Hagedorn said if the Public Health budget will cover the insurance and license the County should retain possession of the trailer. Commissioner Murphy agreed with keeping possession so the nursing staff can have additional storage. Chairman Davie said the Hospital should own and maintain the trailer. The County will retain ownership of the RETAC trailer and park it at the Courthouse.

Ms. Benton presented the report on work participation funds from Social Services for getting clients into the workforce. She also noted the maintenance department request for a new lawn tractor and completing the dike and road inspections with the road supervisor. Chairman Davie noted maintenance projects around the Courthouse. The Board will finish dike inspections on Monday, May 5, 2008 with road supervisor Patrick Sullivan. The Board signed a letter in support of the application for funding from Senate Bill 179 Water Reserve Supply Account Funds for engineering and hydrological studies at Santa Maria and Continental Reservoirs.

At 11:00 a.m. Ms. Vanderpool joined the session with Ivan and Magdalena Troyer regarding a home occupation permit for a grocery store in the Amish community south of Monte Vista. Ms. Vanderpool denied the permit based on commercial activity in an agriculture zone, lack of annual review process for the business, and a business that is not incidental to agriculture. She noted that a letter from the Troyer's indicates produce would be sold along with baking supplies and bulk goods. The State Health Inspector has informed Ms. Vanderpool that he is somewhat hesitant with the grocery store because of the dirt cellar that would be converted to the store and the health concerns with an old building. The structure is about a half mile from the Troyer's home. Mr. Troyer said the produce sales would be outside the building during the summer and would be open to the public. He noted that the goods come from damaged orders, for example a box may be damaged in shipping but the products inside are still good and have not expired. They can also request certain products from their truck broker. Ms. Vanderpool presented pictures of the structure. Chairman Davie asked if a building inspection should be done since it will be open to the public. Ms. Vanderpool said the beams are in good condition and straw is being held in place with chicken wire on the ceiling. Chairman Davie said he would like to visit the property before making a decision. The Board will notify the Troyer's of their decision.

Commissioner Hagedorn asked if the cellar was larger than the home; if so it would not fall within the home occupation guidelines. The Troyers estimated the size of the cellar at 90 feet by 50 feet or 4,500 square feet and they would use the whole area for the grocery store.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. He is working on blight matters with the Land Use Office. There was discussion of placing conditions on home occupation permits or having a re-application process to review the business and original application. Ms. Vanderpool joined the session to discuss home occupation permits. The Amish community has several businesses which may not qualify as home occupations because of the size in relationship to the home and the type of businesses. Mr. Dunn said at some point home occupations become commercial businesses. There was discussion of conditional use permits versus rezoning.

Ms. Benton and Ms. Vanderpool said blight action needs to be taken at the Del Norte Airport. The Board agreed to tour the airport and then decide what action to take.

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

Attest:

---

Lyla Davis  
Clerk of the Board

---

Doug Davie  
Chairman of the Board