

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, February 6, 2008. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, and Lyla Davis, Clerk of the Board.

At 9:10 a.m. Chairman Davie called the meeting to order. The Pledge of Allegiance was said and the agenda was set. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. A draft of the Alpine Village septic system resolution was presented for review and accepted.
BOOK 537 PAGE 1165

Mr. Dunn discussed the Land Use Code and revisions that he is working on per Rose Vanderpool, Land Use Planner. Randy Kern, Building Inspector, joined the session to discuss the building inspections for the Town of Del Norte and the waiver for the Windsor Hotel. Mr. Kern said the Windsor Hotel building permit has expired with the Town of Del Norte; they will have to purchase a building permit under the new Intergovernmental Agreement with the County. Mr. Kern requested a waiver of liability for all previous construction. Mr. Kern noted he has not received building plans for the project.

Mr. Kern said he has drafted a variance application for property owners that wish to apply for exemption as outlined in the Regulation Applying to Individual Sewage Disposal Systems for Rio Grande County. This is not specific to Alpine Village but to any septic permit as outlined by the State Department of Public Health. The application approval will be subject to a public hearing.

Commissioner Murphy moved to approve the January 30, 2008 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 9:20 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session. Chairman Davie asked to have the snow removed from the parking area at Ski Hi Park for the Ag Fair and Potato/Grain Days. Mr. Sullivan's crew will do that work on Friday, February 8, 2008.

Mr. Sullivan presented the State HUTF Report for signature.

Commissioner Murphy noted a call requesting Ouray Road placed on the County road system. Mr. Sullivan explained the concerns with this road and intersection. There was discussion of the road to Jasper. Chairman Davie said Conejos County has the first eleven miles of the road. If Rio Grande County plows this road Conejos County should be billed for the work. Rio Grande County has an intergovernmental agreement with Conejos County in place that has Conejos County maintaining two miles of Rio Grande County Road in the Jasper area and Rio Grande County maintaining six miles of road in the northern part of Conejos County for Conejos County.

At 9:40 a.m. the Board performed the monthly jail inspection. Forty-seven inmates were housed in the County facility; three inmates were housed in other facilities, one of which is on work release. Captain Kelly Black said the north portion of the building is still having heat problems and Vendola Plumbing and Heating cannot find the problem. He also noted the extreme medical costs for inmates. A pre-existing condition does not exclude the County from paying for the health costs. The Board will discuss health care insurance for inmates.

At 10:15 a.m. Julie Nunley, Alamosa Bus Company, joined the session to discuss the operations of the company and the non-profit routes and the for-profit private tours. She said a Del Norte and South Fork public route will be running this spring. She discussed tour trips to various locations in the region. Ms. Nunley said they would like to work with the Crane Festival for transportation. Last year the company ran routes for Ski Hi Stampede. All buses are handicapped accessible. There was discussion of options for senior citizen trips. Ms. Nunley said she will plan events for groups coming to the Valley for conferences that take in all parts of the Valley.

At 10:45 a.m. Commissioner Hagedorn moved to approve the following claims. Commissioner Murphy seconded; the motion passed.

County General Fund

Absolute Shine	exp	\$	1,191.00
ACS Services Inc	exp	\$	2,043.83
Adams Drug Store Inc	December	\$	1,529.78
Aerocare/All Care	exp	\$	7.21
Aspen Office Products	exp	\$	111.58
Boyd Wheelwright	cash exp	\$	74.11
Brown's Septic Svc Inc	exp	\$	45.00
Colo Dept of Human Service	December	\$	30.00
Colorado Bureau Investigation	exp	\$	157.50
Del Norte Auto Supply	exp	\$	107.70
Duckwall-Alco Discount	exp	\$	19.99
El Paso County Coroner	exp	\$	2,500.00
Gobins	exp	\$	98.73
Jack's Market	exp	\$	13.22
Jack's Market	exp	\$	209.97
Konica Minolta Business	exp	\$	631.93
M B Police Equipment	exp	\$	155.09
Meadow Gold Dairies	exp	\$	275.29
Metro Medical Supply	exp	\$	191.34
Pacific Communications	exp	\$	300.00
Postmaster	permit #1	\$	581.43
Pro Com	exp	\$	197.50
Qwest Communications	exp	\$	1,862.18
Rio Grande Hospital	exp	\$	8,651.55
Rose Vanderpool	mileage	\$	36.08
Safeway	jail food	\$	333.45
Saguache County Jail	December	\$	945.00
State of Colorado/DOI	exp	\$	397.44
Strohmayr's Funeral Home	exp	\$	1,824.80
Vendola Plumbing	exp	\$	2,047.13

Victim Assistance Fund	exp	\$	40.00
Xcel Energy	exp	\$	11,235.87
TOTAL		\$	37,845.70

Rio Grande County Sheriff	exp	\$	500.00
Action 22	exp	\$	1,241.30
Aspen Office Products	exp	\$	90.30
Board of Real Estate	Spicer	\$	125.00
Board of Real Estate	Medina	\$	165.00
BOREA	Valdez/Scherzer	\$	290.00
Colo Assessors Assn	golf course	\$	10.00
Colo Assessors Assn	Lyons	\$	50.00
Colorado Counties	CAPP 2007	\$	45,100.00
Colorado Counties	dues 2008	\$	14,681.00
Colorado State Assn	state 2008	\$	500.00
Colorado Stae Forest	assessment	\$	3,041.46
County Workers	exp	\$	36,759.00
District Attorney Office	exp	\$	13,495.00
Gobins	exp	\$	25.90
Hawthorn Suites	Lyons	\$	455.00
ICP Inc	exp	\$	200.65
Monte Vista Cooperative	exp	\$	96.00
Mountain Storage System	exp	\$	1,400.00
Postmaster	bulk mail	\$	175.00
Proclean America	exp	\$	1,928.06
Radisson Hotel	Medina	\$	98.00
Valley Lock & Security	exp	\$	132.00
Waste Management	exp	\$	3,288.00
TOTAL		\$	123,846.67

Alamosa Credit Union	December	\$	700.00
Community Bank of the Rockies	exp	\$	62,844.96
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	\$	44,934.85
Security Benefit	exp	\$	5,429.16
Sooper Credit Union	exp	\$	435.00
TOTAL		\$	115,053.41

First BankCard	card pmt	\$	2,983.94
ACS Services Inc	exp	\$	14,987.14
Adams Drug Store	exp	\$	1,992.92
Anne Henningsen	exp	\$	250.00
Aspen Office Products	exp	\$	276.89
Atco International	exp	\$	132.70
Banner Day Studio	exp	\$	65.00
Boys & Girls Club	exp	\$	1,200.00
Brian Norton	gas exp	\$	64.01
C&P Enterprises	exp	\$	45.00
Canon Potatoes	exp	\$	144.00
Cathy Gonzales	mileage	\$	24.80
CED/American Electrical	exp	\$	185.28

Cheryl Scherzer	mileage	\$	81.60
Colorado Assessors Assn	Medina	\$	164.00
Colorado Counties Inc	exp	\$	31.63
Colorado Emergency Mgmt	exp	\$	265.00
Conour SLV Animal Shelter	service	\$	1,341.70
Crossroads Turning Point	exp	\$	2,000.00
Dave Pote	Prj C	\$	925.00
Del Norte Auto Supply	exp	\$	342.77
Duckwall-Alco Discount	exp	\$	315.79
Geotech Environmental	exp	\$	678.59
Glaxosmithkline	exp	\$	1,007.40
Glenda Kessler	mileage	\$	13.60
Gobins	exp	\$	1,684.98
Herbert L Myers	mileage	\$	25.84
Intermountain First Aid	exp	\$	53.60
Jack's Market	exp	\$	109.63
Jack's Market	exp	\$	131.94
Jade Communications	exp	\$	105.90
Jeff Babcock	Prj A	\$	7,872.51
Kaeser & Blair Inc	exp	\$	267.27
Ken's Service Center	exp	\$	487.50
LEDS	exp	\$	3,888.00
Lyla Davis	clerk	\$	318.75
M B Police Equipment	exp	\$	1,225.03
Mark Braly	per diem	\$	49.23
Meadow Gold Dairies	exp	\$	428.66
Medtronic Emergency	exp	\$	48,494.00
Michael Valdez	mileage	\$	98.00
Mineral County Public	exp	\$	637.40
Monte Vista Amoco	exp	\$	443.34
Monte Vista Cooperative	exp	\$	65.45
Monte Vista Tractor	exp	\$	109.66
Motorola Inc	exp	\$	18,513.00
Mount'n Valley Sports	exp	\$	247.15
Mountain Technical	exp	\$	69.99
Musick Construction	repair work	\$	1,710.00
New Horizons Packaging	exp	\$	216.05
Office Depot	exp	\$	172.36
OMNI Institute	SLVME	\$	1,250.00
OnCall Paging Service	exp	\$	175.75
Peggy Kern	mileage	\$	29.00
Physician Sales & Service	exp	\$	86.75
Postmaster	postage	\$	6,000.00
Qwest Communications	exp	\$	45.30
Qwest Communications	exp	\$	699.33
Qualistar Early Learning	Masters	\$	35.00
R&D Towing	exp	\$	267.00
Rio Grande Sheriff	petty cash	\$	100.00
Rio Grande Hospital	jail meds	\$	1,358.72
Ruth Kroschel	per diem	\$	176.74
Safeway Inc	jail food	\$	141.91
Sandy Jackson	purchases	\$	27.93
Sherryl Steving	per diem	\$	36.42
SLV GIS/GPS Authority	1st qtr	\$	900.00

Spectracom	exp	\$	45.00
Streicher's	exp	\$	23.98
Sue Davis	exp	\$	3,331.71
Suzanne Benton	mileage	\$	176.05
Sysco New Mexico	jail food	\$	2,329.92
Telesforo Dominguez	mileage	\$	87.20
Thyssenkrupp Elevator	exp	\$	477.75
United Reprographic	exp	\$	443.27
Valley Courier	exp	\$	1,086.20
Valley Gun Service	exp	\$	989.95
Valley Lumber & Supply	exp	\$	3.72
Valley Meat	exp	\$	1,140.52
Valley Publishing	exp	\$	1,615.14
Vendola Plumbing	exp	\$	722.20
Verizon Wireless	exp	\$	857.76
William F Dunn	exp	\$	1,453.75
William Spicer	mileage	\$	24.80
Wright Valley Oil	exp	\$	4,034.74
TOTAL		\$	147,117.51

Road & Bridge Fund

Airgas Intermountain Inc	exp	\$	50.69
AT&T	exp	\$	64.84
Blanca Telephone Company	exp	\$	16.95
CNH Capital	exp	\$	1.95
Del Norte Auto Supply	exp	\$	38.95
Haynie's Inc	exp	\$	816.50
Ken's Service Center	exp	\$	12.00
Monte Vista Cooperative	exp	\$	8.50
Qwest Communications	exp	\$	53.38
Reliance Steel Co #12	exp	\$	543.45
San Luis Valley Rural	exp	\$	164.00
South Fork Propane	exp	\$	1,226.40
Southwestern Auto Supply	exp	\$	22.19
United Building Center	exp	\$	1.21
Wagner Equipment	exp	\$	678.36
TOTAL		\$	3,699.37

Colorado Counties Inc	exp	\$	30,307.00
County Worker's	CWCP	\$	56,245.00
TOTAL		\$	86,552.00

Community Bank of the Rockies	exp	\$	22,922.30
Family Support Registry	exp	\$	790.00
Rio Grande County Treasurer	exp	\$	16,927.66
Roger Moore Trust Acct	exp	\$	421.81
Security Benefit	exp	\$	50.00
TOTAL		\$	41,111.77

First BankCard	card pmt	\$	156.77
Airgas Intermountain Inc	exp	\$	48.78
Alcon Construction	exp	\$	133.92
All Truck & Trailer	exp	\$	170.24

Aspen Office Products	exp	\$	8.99
CARSE	exp	\$	30.00
Chaparral Tires	exp	\$	132.38
CNH Capital	exp	\$	123.18
Colorado Machinery	exp	\$	873.78
D&M Wire Rope	exp	\$	442.96
Del Norte Auto Supply	exp	\$	232.35
Drive Train Industries	exp	\$	60.11
Gunbarrel Service Station	exp	\$	120.00
Haynie's Inc	repairs	\$	1,182.81
Industrial & Farm Supply	exp	\$	567.62
Jack's Market	exp	\$	37.48
Ken's Service Center	exp	\$	12.00
Leroy A Romero	exp	\$	125.00
Matco Tools	exp	\$	135.70
Monte Vista BP/Amoco	exp	\$	108.00
Monte Vista Cooperative	exp	\$	390.19
Myers Brother Truck	exp	\$	232.76
Pubworks	exp	\$	1,160.00
Qwest Communications	exp	\$	407.06
Quill Corporation	exp	\$	52.97
Rio Grande Canal Water	exp	\$	2,850.00
Safety-Kleen	exp	\$	195.70
Schaefer Mfg. Co	exp	\$	1,161.60
Snap-On-Tool	exp	\$	46.20
South Fork Water	1 yr permit	\$	198.00
Southwestern Auto Supply	exp	\$	47.76
United Building Center	exp	\$	2.75
Valley Communications	exp	\$	750.00
Verizon Wireless	exp	\$	119.80
Volvo of Denver	exp	\$	115.23
Wagner Equipment	exp	\$	5,425.34
Waste Management	exp	\$	1,418.68
Wright Valley Oil	exp	\$	27,653.36
Xcel Energy	exp	\$	4,334.52
TOTAL		\$	51,263.99

Pest Control

Alltel	exp	\$	26.73
San Luis Valley Rural	exp	\$	63.00
TOTAL		\$	89.73

CBI Printers	exp	\$	220.00
Colorado Weed Management	exp	\$	65.00
Colorado Counties	exp	\$	1,915.00
Colorado County Weed	exp	\$	50.00
County Worker's	exp	\$	2,490.00
TOTAL		\$	4,740.00

Community Bank of the Rockies	exp	\$	1,495.78
Rio Grande County Treas.	exp	\$	897.48
TOTAL		\$	2,393.26

First BankCard	card pmt	\$	135.72
High Country Bakery	mtg	\$	60.00
Qwest Communications	exp	\$	79.40
TOTAL		\$	275.12

Airport Fund

TOTAL		\$	-
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Capital Expenditure Fund

TOTAL		\$	-
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Conservation Trust

Xcel Energy	exp	\$	14.27
TOTAL		\$	14.27

San Luis Valley Rural	exp	\$	146.27
TOTAL		\$	146.27

Tourism Trust

Colorado Snow Scoop	exp	\$	155.00
Doug Spear	exp	\$	20,890.00
Monte Vista	exp	\$	600.00
Paladin Golf Marketing	report	\$	11,400.00
Weaver Multimedia	exp	\$	3,000.00
TOTAL		\$	36,045.00

Lockton Companies	exp	\$	1,245.00
San Luis Valley Rural	exp	\$	377.97
TOTAL		\$	1,622.97

At 11:00 a.m. Chairman Davie opened the bids for the carpet replacement at the Annex. The bid criteria were read for each bidder. Commissioner Hagedorn read the following two bids:

- Bella Design - \$15,057.82
- Home Reflections - Option 1 - \$18,172.37
- Option 2 - \$20,875.16

The Bella Design representative, Michael DeAmbrosia, said he did not anticipate moving furniture outside of the Annex; Sandy Jackson, Clerk and Recorder, said there is a short term storage room and the meeting room across the hall can be used. He indicated that four days would be the minimum time required for the job; a twenty-four hour dry time is required before furniture can be placed to keep the warranty. Byron David, Home Reflections, said all of the Valley carpet dealers have access to the same suppliers and products. Mr. DeAmbrosia said the detailed estimate would be made available upon receipt of the bid and discussion of the details and type of carpet. Commissioner Hagedorn moved to accept the bid from Home Reflections. Commissioner Murphy seconded; the motion passed. Commissioner Murphy said the option to have a moving van available for additional storage is an advantage.

At 11:40 a.m. the Board adjourned to executive session for an employee evaluation.

At 11:55 a.m. Chairman Davie noted the expired term on the Water Conservation Board for Brian David. The Board will confirm property ownership in the County before making the reappointment.

The Board signed the Colorado Division of Wildlife Impact Assistance Grant Application for tax year 2007 in the amount of \$2,852.41.

The Board signed the exclusion for Acts of Terrorism at the Astronaut Rominger Airport.

Chairman Davie noted correspondence and pending meetings.

At 12:15 p.m. the meeting adjourned for lunch and employee evaluations.

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
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County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, February 13, 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 February 6, 2008 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 9:10 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly report. The Board thanked Mr. Sullivan for the work done to open driveways for the citizens who could not get out of their driveways. Nearly \$138,000 was spent on snow removal and parts, such as blades, in January. Potholes have been fixed and minor road maintenance has been done. Mr. Sullivan said with all of the snow removal the equipment is requiring more repairs and maintenance than usual. The Department provided sand for the Highway Patrol at the scene of an accident and plowing has been done for the City of Monte Vista. There was discussion of snow removal at Jasper. The Board will notify Mr. Sullivan if plowing for this area is possible in the near future.

The Marsh Elementary playground project was noted. Mr. Sullivan said he will give the school a quote for drainage work and 175 tons of crushed gravel. Ms. Benton said some

lottery reserve funds could be used for this project. Commissioner Hagedorn suggested \$7,500 for in-kind work.

The Pepper Gravel Pit will be extinguished with work on the 7 West Road.

The truck bodies are nearly completed on the new trucks. Work on the high pressure gas line on the 1 South Road was confirmed with Xcel Energy for this year.

Mr. Sullivan noted that mud and excess water will be problems this spring. The crews have been pushing snow back as far as possible to get drainage into the bar ditches.

Mr. Sullivan asked about sandbags and who would be responsible for ordering and filling the bags. There is a local supplier of sandbags in Monte Vista. The Board said County employees are not responsible for filling sandbags. There was discussion of having jail inmates fill the bags; however this is not feasible. Residents need to take care of their own property. The County will furnish sand to fill sandbags at locations throughout the County.

Mr. Sullivan presented a list of equipment to be auctioned by a local excavating company; he noted some items that the County could replace.

A call was received from a resident in Saguache County near the Natural Arch area regarding snow removal. Mr. Sullivan told her he was obligated to open the road to the Natural Arch and her road has been done in the past as a courtesy, not as a requirement. Some of these roads need to be discussed with the neighboring counties.

The Board thanked Mr. Sullivan for the extra hours of work during the storms.

At 9:50 a.m. Barry Malcom joined the session to discuss his property in South Fork which Richard Ruid intended to develop for a Recreational Subdivision. Mr. Malcom asked to discuss what has been done in the past months on Mr. Ruid's application. Rose Vanderpool, Land Use Planner, said the last time Mr. Ruid was in the office was at the time of the application denial in December 2007. Mr. Malcom said he understood from Mr. Ruid that the County would not allow development along the River. Ms. Vanderpool said Mr. Ruid offered to move his lots away from the River; Ms. Vanderpool told him it may not be a good idea to be right on the River. Ms. Vanderpool noted that Mr. Ruid intended to sell the lots and have the property zoned commercial. The Board discussed the concerns with re-zoning this property for commercial use. Ms. Vanderpool said Mr. Ruid could apply for a conditional use permit for an R.V. park. Mr. Malcom stated that the Hanna Ranch being developed by Land Properties has homes along the River. He said there are newly constructed homes which will be underwater this spring. The Building Inspector will not issue permits in this subdivision without an elevation certificate. Sean Canada, Deputy Building Inspector, joined the session. He said building permits have not been issued for River Island Ranch, Phase II. The only structure is the fishing clubhouse. Mr. Canada said the structure is one foot above the 100-Year Flood Plain and confirmed with the elevation certificate. Mr. Malcom said he needed to get more information on the process since he owns the property Mr. Ruid intends to purchase and develop.

At 10:10 a.m. Commissioner Hagedorn moved to approve the following abatements. Commissioner Murphy seconded; the motion passed.

Schedule No.	Assessed	Actual	Tax
33341-00-344H	\$610	\$7,642	\$34.41
63321-00-379 H	\$770	\$9,717	\$44.20
19301-20-016	\$2,890	\$36,272	\$133.72
19303-18-012	\$5,090	\$63,879	\$235.51
31281-00-039	\$8,860	\$29	\$358.70
63233-00-050	\$11,670	\$63,630	\$585.54

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

At 11:00 a.m. Peggy Kern, County Treasurer and John Bricker, joined the session to discuss the annual investment review. Ms. Kern presented the ColoTrust daily yield report for January 2008. This is a preferred investment for small counties. There was discussion of the current interest rates and supporting local institutions. Ms. Kern discussed recessions and possibly increased rates next year. Commissioner Murphy moved to approve the resolution to deposit funds. Commissioner Hagedorn seconded; the motion passed.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. There was discussion of notification of the residents of the public hearing for High Valley Community Center. The procedure to opt out of the district was not included in the notice. Agriculturally zoned land over forty acres shall not be in the district, per State Statute. There was discussion of parcels that opt out and being reinstated at a later time, for example farm land that is subdivided for homes. The High Valley Community Center is solely responsible for this notification.

Commissioner Hagedorn discussed snow removal in Conejos County to Jasper (Rio Grande County). Chairman Davie said the road is a Schedule A road which must be graded once each year; snow removal is not discussed in the contract with Conejos County. Mr. Dunn said his office received a call regarding this matter. Chairman Davie talked with the Conejos County officials regarding this matter; neither county has the funding to plow this road. The Division of Wildlife has requested that this road be plowed. The Governor's Office and Senator Gail Swartz have been made aware of this matter per calls from local citizens.

At 12:00 p.m. Ms. Benton presented pending matters. The Rio Grande Water Conservation District Board position held by Brian David will be advertised in the local newspaper.

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

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

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At 10:00 a.m. Chairman Davie called the meeting to order following the monthly managers meeting. The Pledge of Allegiance was said and the agenda was set. Commissioner Murphy moved to approve the February 13, 2008 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 10:15 a.m. Charlie Spielman joined the session on behalf of the Monte Vista Economic Development Corporation (MVEDC) to discuss a \$50,000 development grant for a revolving loan fund for the MVEDC. He requested a letter of support from the County in support of the project. The funds could be used to bring business development into the City of Monte Vista. Application is made to the United States Department of Agriculture. Mr. Spielman said this group is seeking businesses to fill the voids within the City. There was discussion of duplicating the services offered by the San Luis Valley Development Resources Group (SLV DRG). Commissioner Hagedorn moved to sign the letter of support. Commissioner Murphy seconded; the motion passed.

Mr. Spielman commented on the wood pellet business in the former Tri-Me Potato facility and encouraged the Board to visit the site.

At 10:25 a.m. Pat Perry, Public Health Nurse, joined the session for the monthly report. Karen Willis was present to discuss Colon/Rectal Cancer Awareness Month. Ms. Willis is an advocate and ambassador for cancer because she is a cancer survivor. She commented on the cost savings for insurance companies if cancer is treated early. By proclaiming March 2008 as Colon/Rectal Cancer Awareness month, the County is making citizens aware of the importance of cancer screenings. Commissioner Hagedorn moved to approve the proclamation. Commissioner Murphy seconded; the motion passed.

Patrick Cummings was introduced. He is a registered nurse in the Adams State College Bachelor of Science Nursing program and is doing his clinical/practical experience with Rio Grande County.

Ms. Perry reviewed the written report. Mobilizing Action through Planning and Partnership (MAPPS) has conducted focus groups in Monte Vista and will hold a meeting in March for the Del Norte area to comment on health needs in the County. The health status of the County is obtained through these focus groups and comments are received on topics such as obstacles to health care and what the community feels is important. Graduates from the Colorado University of Health Sciences will compile demographic data for the County and implement a system for tracking this data for future use.

Ms. Perry noted a meeting at the Rio Grande Hospital; the supply unit trailer has a flat tire which needs repaired. Chairman Davie explained that the trailer came to the County through RETAC; the County did not need the trailer so the hospital took possession of the trailer. There are three of these trailers in the Valley which are supplied with cots, blankets and medical supplies in the event an overflow hospital facility is needed. Ms. Benton said at the time the trailers were distributed, the County said they would not be using or initiating the use of the unit. Ms. Perry was referred to John Montano with RETAC for more information. The local fire department and hospital nursing staff plan to inventory the trailer.

There is a Senate bill which has been introduced to collapse two levels of County nursing services. Ms. Perry noted the differences in public health between large and small counties and the effects this bill would have on small counties. Some of the changes could require unfunded mandates for small counties. Ms. Perry asked the Board to stay informed on this bill sponsored by Senator Hagedorn.

At 11:10 a.m. Chairman Davie called the Energy Efficiency Code hearing to order. Chairman Davie swore in the audience. Randy Kern, Building Inspector, referred to the Energy Conservation Code, version 2006, with implementation of the Code July 1, 2008. Commissioner Hagedorn asked how the Code would be enforced through the Building Department. Mr. Kern noted the air infiltration system, window and door performance, insulation checks and other measures. There is a prescriptive based procedure and performance based procedure. Mr. Kern described circumstances where adjustments would have to be made to compensate for various infractions. There was discussion of manufactured homes and their requirements. Mr. Kern commented on the Energy Star program; Jim Clare, San Luis Valley Rural Electric Cooperative, said the Energy Star program is 15% more efficient than conventional practices. Commissioner Hagedorn asked if additional fees would be imposed for the additional inspections. Mr. Clare asked how detailed the inspections would be. There was more discussion of the Energy Star programs and County involvement. The Energy Star program is inspected by an independent inspector. Mr. Clare commented on the cost of energy efficiency and hardships on homebuilders. Marty Asplin, architect, said the electricians and plumbers have not been educated on this and there will be an educational process. Commissioner Murphy moved to adopt the 2006 Energy Efficiency Code to be implemented July 1, 2008. Commissioner Hagedorn seconded; the motion passed. BOOK 537 PAGE 1659

At 11:30 a.m. Ms. Benton presented pending matters and correspondence.

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

Schedule No.	Assessed	Actual	Tax
21332-05-023	\$10,500	\$131,913	\$489.30

The Board reviewed and signed the monthly Veterans Officer's report.

Ms. Benton reviewed pending meetings.

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

At 1:40 p.m. Eleanor West, Extension Office, joined the session to discuss the septic system problems in the Extension building in Monte Vista. An engineer from Davis Engineering informed Ms. West that the septic system needs to be five feet deep; it is currently twenty-three inches deep. The only location for a septic system would be on the northwest side of the building. The Board agreed to dig the line deeper. Davis Engineering will design the system; Ms. West said Tim Cooley would guarantee his work. If the Extension Office building fund does not cover the expenses, Ms. West will notify the County.

At 2:00 p.m. Judy Baker, Realtor and representative of Barry Malcom, joined the session to discuss land use matters. There was discussion of the River corridor and flood plain. Ms. Benton read the definition and presented a map of the River. She asked for clarification of lots south of the River that could be sold. Chairman Davie said the County is trying to avoid a situation similar to Agua Ramon Fun Club. The Recreational Park does not meet setbacks or conform to County regulations. Chairman Davie said he does not want to see R.V. lots sold individually. When a property is zoned commercial, the County loses control over the types of businesses that can operate in the commercial zone, for example a salvage yard or pig farm. Mike Murphy, Realtor, discussed R.V. parks versus R.V. subdivisions. The Board said Mr. Malcom or Mr. Ruid could apply for a conditional use permit. Mr. Murphy said it is not economically feasible for a business to charge \$25 per lot and pay for a \$2 million property with such a short tourist season. He asked about long term leases on R.V. subdivision lots. The Board said they would talk with Rose Vanderpool, Land Use Planner, about some of these questions and inform Ms. Baker and Mr. Murphy.

At 2:20 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 Commissioner met on Thursday, February 21, 2008 for the High Valley Community Center Recreational District public hearing. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, and Lyla Davis, Clerk of the Board.

At 7:00 p.m. Chairman Davie called the public hearing to order. The service plan for the formation of the recreational district encompasses the Del Norte School District to provide recreational services and to be located next to the Del Norte School. Colorado law requires a public hearing by the County Commissioners when a service plan is submitted. Comments should be directed to the Commissioners. Forty acre parcels, or more, of agriculture land are automatically opted out of the recreational district; other parcels may opt out by submitting a letter to the Board for review. Letters must be received 10 days prior to the hearing for exclusion; the Board may accept letters through the end of this hearing due to mailing concerns. All parties are afforded an opportunity to be heard. Chairman Davie asked that comments not be reiterated. Comments should be limited to three minutes to give everyone a chance to speak. The Board has up to twenty days to render a decision. The Board can approve the Service Plan as presented, deny or approve it with conditions. Questions the Board must answer include: Is this a need or service not being provided? Is the proposed special district adequate for the present projected needs? Is the proposed special district capable of providing economical and sufficient service to the area? Does the area to be included in the proposed district have, or will have, the financial ability to discharge the proposed indebtedness on a reasonable basis? Will the district be in the best interests of the area proposed to be served? If the Board approves the plan it will be reviewed by the District Court; the Judge will then set an election date.

Grace Young thanked everyone for attending and introduced the High Valley Community Center Board: Brian Caselles, Jill Martinez, JoAnn Evans, Dusty & Karen Little, Becky Hand and Adrian Atencio, Executive Director. Five thousand one hundred forty-four postcards of hearing notification were mailed January 8, 2008. Some concerns were voiced about the time lapse before receiving the postcards; mailings have been discussed with the Del Norte Post Office to avoid future problems. Ms. Young explained that the Blanca/Ft. Garland Community Center was used as a model. In 2002, the High Valley Community Center obtained their not-for-profit status and began administering programs. One year later, the Del Norte School Board donated 3.5 acres near the tennis courts toward building the Center. Architects are designing the building to be south facing for solar energy. Some classes being offered include photo, ceramics and drawing; child care would be available. There would be a resource room for computers, exercise room, multipurpose room (dance space, basketball), kitchen, climbing wall, and aquatic area for all ages are part of the plan. \$4.2 million is projected to build the Center; this data was gathered by Joel Fleming, Adams State College business professor. \$338,000 will be necessary to operate the facility and provide jobs and economic support. Ms. Young indicated for every \$100,000 in property value the district tax would be about \$60. The district is proposing 3.84 mills for operations, 2.51 mills for the cost to build will disappear after construction. Working with United States Department of Agriculture, the community facilities loan program is contingent upon voters approving the plan. The Rio Grande Hospital is in support of the aquatic facility for therapy, Colorado Senator Gail Swartz & United

States Senator Ken Salazar are in support if voters support the district. Community Block Development Grants are available from the Department of Local Affairs (DOLA), as well as \$500,000 in energy assistance grants which are immediately available to the building. Business, or commercial property tax will increase \$187 for every \$100,000 in property value; senior citizens can get a 50% rebate on their property taxes. Ms. Young gave examples of \$100 spent for two trips to the Sand Dunes for a family of five or two trips to the movies for a family of five. A comparison of other memberships to health clubs was presented. Additional costs would include a \$25 family membership pass to identify the person as a tax paying member of the district and a nominal user fee of \$1 to swim for adults. Computer classes are currently available, Fabulous Fridays is a program for students, and Arts All Around is a program for senior citizens. This work has been volunteer work since the beginning.

The amount of water for the swimming pool will not jeopardize the availability or pressure for the Town of Del Norte; without the pool, the mill levy would be 5.51 mills down from 6.45 mills. Ms. Young presented activities for seniors, singles, families, and children. Respect is given and respect is expected regarding children and supervision. A range of jobs, such as lifeguards for high school students, would create more economic development for restaurants and gift shops. The proposed ballot questions were presented by Ms. Young. This issue would be by mail ballot for a May election. More information is available at www.highvalleycommunity.org.

Chairman Davie asked for comments in support of the proposed district. Sean O'Freel was sworn in. He moved here from Durango where a similar facility was just built and is at full capacity at all times; he is in favor of the facility.

Judy Knutzon was sworn in. South Fork turned down a pool a few years ago. Children/youth need a facility to use. Cherith Immes was sworn in and spoke in favor of the facility. The community and families can gather in a safe environment; she would like to stop driving to Monte Vista to Curves and use a local facility.

Kayla Ulrich was sworn in and spoke in favor and said the Del Norte students could use the facility and keep them out of trouble.

Kristen Gould was sworn in. She said this is a very reasonable cost; cable television is costly and there is nothing to watch.

Carl Imen was sworn in. He is a history and psychology teacher at Del Norte. This is of value to the community for people who can't get out of their homes in the winter to walk or exercise. He discussed the definition of community. Everyone is in the community; it should be supported for others in the community if not for themselves.

Pam Hurst was sworn in and spoke in favor of the Center. It will enrich the community and make Del Norte and South Fork a better place to live.

Elizabeth Seig was sworn in and spoke in favor of the Center and would use the pool.

Steven Salazar was sworn in. He is a local pastor who deals with lots of kids who need a place to go.

Dave Adams was sworn in. He moved here from Utah and said it takes a community to raise a family. Kids want to move away from the Valley; this would encourage community. Lamar Taylor was sworn in. Once a month he is involved with youth activities and sees kids on the street on summer nights. There needs to be an emphasis on children for a place to recreate.

Sean Hess was sworn in. It costs \$40 for his family to swim at Hooper one time. Parks, libraries, and the community center need support.

Brian Caselles, High Valley board and local pastor, was sworn in. He said he does not support things casually but speaks for the Center and feels it is meaningful because the community is worth it. He would like this facility to be a living testimony.

Maria Morales McConnell was sworn in. She grew up in Del Norte and learned to swim in the River; she would like for her children to learn to swim in a controlled environment. Essays from her students indicate there needs to be more things to do in the Valley. Some small programs have been started over the past years and faded out, but High Valley has kept the programs running. The board members are solely benefiting the community.

Ezra Riggs was sworn in. This is good for business because more people will be in town to eat, shop and spend money. Lonnie and Danelli Allen were sworn in. Ms. Allen said they are hosting an exchange student who says there is nothing to do. Everyone has supported mission groups or groups such as Kiwanis; think of this as supporting a child. Danelli said this would be better than driving to Hooper.

Becky Hand was sworn in. She is in full support of the Center. With a four day school week the youth will have activities on Fridays. She noted appreciation for events currently held.

Patty Kelley was sworn in. She read a letter on behalf of Art and Pauline Washburn who see the Center as a benefit to all ages.

Jim Steelman, Assistant Director of Cross Roads Turning Point and former Del Norte mayor, was sworn in. He sees adolescents using drugs and alcohol; they claim there is nothing to do. He is also against a tax increase but this is for a good cause and will help the community.

Miles Evans was sworn in. He lives in South Fork and feels everyone should work together. It would be nice to have in his neighborhood, but it is not far to go to Del Norte.

Mara McPartland was sworn in. She said many of her senior classmates cannot swim and this would be a good way for youth to learn; everyone can benefit.

JoAnn Evans was sworn in. She has lived in South Fork for fifteen years and was one of the mothers who started this endeavor when her daughter was four. This Center needs to be in an area with a higher population than South Fork.

Steve Martinez was sworn in. As a lifetime Del Norte resident and police officer, he is in favor of the Center. Many people have spent money in other towns for activities. This is a positive stepping stone for the community; he knows kids do not have activities and he sees them on the streets.

Alicia Hess was sworn in. She is a homeowner in South Fork with two children; it costs \$450 each year to swim at Hooper every month.

Tim Scadberg was sworn in. He manages the Elk Ranch west of town and was not in favor of paying more taxes but feels

this is needed in the community. The calls from the Elk Ranch owners are in favor of giving back to the community. Deb Scadberg was sworn in. They moved here in 1984; the school used to bus kids to Monte Vista for swimming lessons which is not an option any more. She has attended several of the classes and found them worthwhile.

Doug Knutson was sworn in. He congratulated the group and looked at it from an economic standpoint; feels the benefits are much greater than stated. He is more than willing to pay for the services through increased taxes. This was passed up in South Fork and needs to be used in Del Norte.

Paula Fellows was sworn in. She is the Del Norte band director. She taught in Ft. Garland and knows that children there have a safe place to go after school. Everyone will be paying higher taxes for new jails for the kids who do not have structured activities. Everyone has children or grandchildren who would benefit.

Tom McPartland was sworn in and reiterated Sargent Martinez's comments in support.

Clint Williams was sworn in. He has never voted for a tax increase. They only go to Hooper twice a year because of the cost for five children. The weather is not good for outdoor basketball and other activities year round.

Joyce Housden was sworn in. She noted increased gas prices and housing development in the area. There needs to be a local center for activities regardless of the development at Wolf Creek. She works for a group that needs a meeting room; this sends a message that the community values the youth.

Berry Hawkins was sworn in. The South Fork Community Building is the most used facility in that town; there is work being done for a new building. He asked why grant funds are not being looked at. He would like to see planning for a smaller tax increase.

Peter Barry was sworn in. He moved here from North Carolina and likes this town and feels it is an incredible place to live. He owns a home and business and will see the increased taxes. This shows increased opportunities for the people here. There needs to be a dedicated place with different opportunities.

David Off was sworn in. He has been a lifetime community member. He said it would have been a great place when he was in high school for activities and is planning to use the facility. He said it is unfortunate that someone living in a \$500,000 home cannot afford \$300 more in taxes.

Chris Lumsargis was sworn in. He is a child psychologist in the west end of the Valley. He reiterated the comments from the school staff and youth workers.

Brenda Atencio was sworn in. She moved here as a teenager; there were lots of teen activities such as tennis where she came from. The mountains are a great resource but there needs to be a variety of interests. There should be opportunities other than sports; drawing and watercolor as well as technology classes are good community classes.

Kathleen Kenvin was sworn in. She thanked the High Valley volunteers for their work. She noted the 50% reduction in taxes for residents over 65. The doctors would like to use the pool facility for therapy. The voters should have their voice at the polls.

Stephanie O'Freel was sworn in. She was active in the Durango community center which offered services during the winter. There were always kids in the facility. She has

talked with other families with children who do not feel they can stay in a community without youth activities. Jacob and Benito Renner were sworn in. Benito said the middle school kids have nothing to do. Jacob said he has been a Boy Scout leader and realizes there are few things for kids to do.

Ray Mann was sworn in. He says the school is not being utilized to capacity. He talked about the comment on the postcard notification regarding no limit the maximum mill levy. Agricultural acreage over forty acres is automatically out of the district unless you petition in according to Colorado law. Mr. Mann also commented on the amount of water and the frequency of changing the water in the pool. As a former principle, teacher and coach, he is in favor of these activities; however there are questions that need to be answered. He noted three gyms that are not being utilized in Del Norte. He said he has talked about this with the group.

Julie Schrader was sworn in. She is the Del Norte School Nurse and is involved with a Colorado University research project regarding obesity in elementary children. In Del Norte, 36% of elementary students are obese or overweight which is higher than the Valley and State average. Girl Scouts and 4-H do not exist in Del Norte anymore; people have to drive to Alamosa for music and dance lessons.

Roy Schneider was sworn in and spoke against the boundaries of the district. He lives in South Fork and feels they cannot support two community centers.

Charles Rector was sworn in. He has lived in South Fork for three years; the value of his home has increased since he bought it. He does not have children and asked how many kids came to school from South Fork. He is not against the pool but many South Fork residents do not have children.

Marshall Boyd was sworn in. He recognized that landowners with more than 40 acres were not here. Over 1,000 people protested increased taxes with the Assessor and this is another tax. Elderly people with homes in a trust account still cannot afford more taxes. He noted some fees that were increased and a \$3 million jail that was built without increasing taxes. He works with a ministry in the jails. This issue needs to come to a ballot. Del Norte is in the top two towns for foreclosures in the State. It is wise to spread out the cost.

Eugene Deal would not be sworn in. He addressed the comment about the \$500,000 home which has increased since it was purchased. He said kids in every town have nothing to do - that is what they want to do - nothing.

Lloyd Thiesfield was sworn in. He said the inflation on \$100 will double every seven years. The last property assessment increased 20% over two years.

Mark Ulrich was sworn in. The building site is solid rock and is not a good site for building. He related the Center to the cost of cable TV which keeps going up.

Craig Franke was sworn in. He said the Center has great vision and the value of the project is understated. The concern is the funding and the mill levy. He said this should be taken off the backs of the tax payers and funded privately with funds that people use to swim in Hooper or go to the movies. He said the board should look at a lesser tax.

Robert Willschau was sworn in. The mill levy is an unjust way to pay for the Center. There may be a need for the Center but it could be funded differently.

Sally Towns was sworn in. This should not be on the backs of the taxpayers.

Philip Towns was sworn in. He retired to the mountains for outdoor activities, not indoor weights and swimming. He noted the speakers with children and noted the number without children. Some retirees are going back to work because they cannot keep up with inflation. This imposes a burden for people on a fixed income. Mr. Towns spoke about his costs for travel to visit a handicapped child and does not want to pay more for unused services.

Richard Shaw was sworn in. South Fork would like a community center as well. He asked about the association of the school district and the mill levy if this is not tied to the school. Ms. Atencio said the boundaries are the same; it is not tied to school funds. Mr. Shaw said the Del Norte residents should fund this, not South Fork residents.

James Brown was sworn in. He commented on government controls. Some parents are showing a lack of training of their children. Everyone wants money for more organizations. More conversation and prayer is needed in this matter. It is selfish to have a "you pay for me" attitude. There is a responsibility to the community. Listen to the heart and purpose of the reason for gathering here. Do we want community or another babysitter? He related youth to animals running loose. People are being elected to govern us who have not been trained.

Cliff Reynolds was sworn in. He congratulated the committee on the work done. If the energy had been put into projects let go, such as Girl Scouts, we would not be here.

Benny Noble was sworn in. He asked how they could get a permit for a pool this size when he cannot get enough water for his yard. People need to take care of their kids.

Randy Kern was sworn in. He said we cannot be sure the project will be finished with the set mill levy and what happens when the project is 60% finished and the funds run out.

Glen Graham was sworn in. His concerns are with the election. High Valley Community Center is not a recognized district and he questioned the statutory authority of conducting and counting the ballots. He recommended having this on the November ballot to get a true vote.

Roy Ratzlaff was sworn in. He is a Veteran and former business owner. He is tired of hearing there is nothing for kids to do. His children are grown and have been active in the community they grew up in. He said his kids always had something to do because he had chores for them. The property owners are not the only ones voting for the increase which will affect the property owners. Only property owners should be allowed to vote on this matter.

Charles Chick was sworn in. He said Ms. Young's presentation was good. He discussed an Alamosa High School project which was said to be 11 mills and ended up at 18 mills.

Mel Semrad was sworn in. He strongly believes in education and programs for youth and senior citizens. People can do a lot as a group. He noted the new South Fork library and the hospital which were built with support of South Fork. He discussed the options for improving the community center in South Fork. He has a concern for misrepresentation for the taxes being provided. The group has well prepared their

presentation but would be subsidized by a neighboring community. This could be the reason for or against remodeling South Fork's existing center. This should be proportioned. He is against the tax by property value. Would the Del Norte residents be in support of a center in South Fork and Creede? This project should be prorated. It should not be on the May ballot as written.

Tommy Getz was sworn in. This is a good Del Norte project. Parents should not rely on South Fork taxes to fund the project. She would have liked this for her kids years ago. There are needs in South Fork.

Joe Degrado was sworn in. South Fork is a retirement town; only 10% of the Town is for this project in Del Norte. South Fork is working for their own community center. Children do not show up to South Fork events. He said the retired people in South Fork have served their communities when their children were young in their home towns. The cheapest home in South Fork may be \$100,000 so the \$100 figure is not accurate.

Gary Getz was sworn in. He said this is a good project for this area but not for South Fork. He said he supports the Center in South Fork but not Del Norte with South Fork taxes.

Arthur Glitzner was sworn in. He said every ten years everything will double, including taxes.

Alfred Pierce was sworn in. He has lived in the South Fork area for fifty years. He has always been in support of children but this tax will increase over the years. He does not want his grandchildren to pay for this for their lifetime. He is petitioning to be excluded from this district until the district taxation has a limit and can be better explained. There have been good comments from both sides of the issue.

Bob Royce was sworn in. He does not want this Center. He asked if the homeowners that do not live here will get a vote.

Lester Wells was sworn in. He moved here for the lower tax base; he could not afford El Paso, Texas, with 11 taxing entities on his property. He is against the taxation; he feels it will be more than \$4.2 million for the Center.

Nicki Becker was sworn in. She cannot continue to pay taxes for something she will not use. Many parents of children in large cities are afraid to let them go out; children here are fortunate.

Barbara Thiesfeld was sworn in. She moved here for the fishing, skiing, rafting and all outdoor activities. She lives in South Fork and does not feel Del Norte is her community. She is concerned with the voting and hours of operation to make it available at all hours. Not everyone in South Fork lives in a large home and is on a fixed income.

Mac Hadaway was sworn in. He does not consider himself a member of either community. His property taxes have increased tremendously and this is not the way to fund this project. This project needs to be funded another way. The jobs will be paid through tax funds for the Center.

Paul Collete was sworn in. He is for the Center but it needs to be funded another way. The \$3 million jail was funded without a tax increase. Grants need to be used for this project.

Grace Young read a letter from the Monte Vista Elementary P.E. teacher, Vicki Welch, which discussed the swim program and benefits for children and the elderly.

Bria Warman was sworn in. She said there are few things to do in Del Norte and all of her friends want to leave this area.

Dwight Powers was sworn in. Del Norte needs a community center. He said the same 80% of the kids will still have nothing to do.

Chuck Holton was sworn in. Everyone has an opinion. The people against the project are really against the funding; most people have said Del Norte needs this project. The real problem is the funding of the program.

A student said she cannot go twenty miles to the mountains without a car and thanked one person for calling children "goats". Money will be spent for a prison if not a community center. People from South Fork should be able to afford a tax increase when they can afford a second home. Dusty Little said he is a board member and is not in favor of bigger government but feels this is important. This meeting was conducted in a civil manner.

Eric Schwiesow, attorney for High Valley Community Center, said he volunteers his time for the Center. Petitions for exclusion can be filed; the Commissioners consider the petitions. The district is set up on assumptions of revenue from mill levy, fees and grants. If property is excluded it impacts the viability of the district and program. Not all exclusions are in the best interest of the district. The benefits are for the community in the same manner of the school district; everyone pays taxes for the school district regardless of children in the district. Mr. Schwiesow said he would address individual questions. The forty acre parcels are excluded automatically; others may petition out of the district separately. The school tax is completely separate.

A decision will be rendered Wednesday February 27, 2008 at 10:00 a.m.

One resident asked if this project could work without South Fork taxes. Ms. Caselles said it would not work without South Fork. Mr. Schwiesow addressed the master plan and recreational facilities. Absentee landowners and residents can vote in this election for the special district. Mail ballots will be sent by first class mail. Ms. Atencio said all residents who own property in the district were sent a postcard. Chairman Davie said the postcards were sent on the bulk rate and Del Norte cannot sort all the cards; some may have been sent from another post office. Mr. Schwiesow talked about funding for the project and use of general taxes. Without the given tax district, the use fees would be so high the people who are currently driving to Alamosa for events would be the only ones who could afford to use the facility. Mr. Caselles said this is intended to be a center for the elderly, children and everyone in between. This plan has been worked on for ten years. The comments over time have shaped this plan.

Mr. Mann commented on the statute for exclusion. Mr. Schwiesow said he recommended not granting exclusions because it is not in the best interest of the district. Mr. Reynolds asked who would be liable for injury, etc. Mr. Schwiesow said there is some level of governmental immunity and the district would carry its own insurance. There were questions of security. Mr. Caselles said the staffing would

be adequate; they have not addressed having an armed security officer.

Chairman Davie thanked everyone for their attendance.

At 10:15 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 Commissioners met in regular session on Wednesday, February 27, 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 February 20, 2008 minutes as amended. Commissioner Murphy seconded; the motion passed. The minutes of the February 21, 2008 recreational district public hearing were tabled.

Chairman Davie told the audience the Board needs more time to make a fair decision regarding the recreational district. There was a large amount of testimony which needs to be considered. The audience was informed that there would be more discussion at 10:00 a.m. during the scheduled time.

At 9:10 a.m. Larry Crowder, Veterans Officer, gave the quarterly report. The Home Lake Veterans Center has received a \$3 million grant to renovate the facility. Mr. Crowder said there are ninety-eight Veterans at Home Lake but he provides services to all Rio Grande County Veterans. Commissioner Murphy asked if there were Veterans from Alamosa coming to Monte Vista. Mr. Crowder said Veterans from all over the Valley come to this County office. He will refer Veterans to their home County in most cases. Mr. Crowder said Rio Grande County is more visible in the State because the Denver directory lists Rio Grande County. Sam Nickerson asked about the new GI Bill. Mr. Crowder said the medical mileage is the only new change. Another question was asked about the written report statistics and the source of data. Mr. Crowder said most data comes from the Alamosa Legion Post. He added that the Sheriff and Veterans of Foreign Wars (VFW) provide a color guard for ceremonies upon request. Any Veteran that calls for military honor will receive the service. Chairman Davie said Mr. Crowder's

job is to help the Veterans obtain their benefits. Chairman Davie said the County feels the Veterans Officer is important; the County supports the efforts the Veterans have put into our Country. Mr. Crowder said the Home Lake facility has a positive environment for the residents.

Commissioner Hagedorn asked about headstones as discussed at the San Luis Valley Commissioners meeting. Mr. Crowder said there are several headstones that have not been placed on the graves throughout the Valley. Some families cannot afford the placement or the deceased does not have a family. Mr. Crowder referred to a State rule regarding counties paying for the setting of headstones. He asked the Valley commissioners to adopt a \$150 payment to set military stones in their county. A Veteran's grave should not be left unmarked. Mr. Crowder noted the timeframe for this process and other entities such as Legions and Knights of Columbus who can assist with setting the headstones. Mr. Crowder said about thirty headstones have been discovered Valley-wide. The fee should be applied to the county of the final resting place.

At 9:30 a.m. Ms. Benton presented pending matters. An invoice for the septic system repairs at the Extension Office was discussed; the cut line repair at the Monte Vista Cooperative facility should be billed to the locator company.

The resolution for distribution of mineral impact funds to the school districts was presented. The funds are distributed by student population in Rio Grande County; this resolution is sent to the State Treasurer. State law requires 25% of mineral impact funds be distributed to schools. Commissioner Hagedorn moved to approve the resolution. Commissioner Murphy seconded; the motion passed. BOOK 537 PAGE 1661

The conservation educator and specialist was not funded through RC&D however an invoice was sent by the educator. Ms. Benton sent Judy Lopez, RC&D, a letter stating the Board's position on this matter. Commissioner Murphy recalled the discussion that the schools need to provide some funding for this position. Chairman Davie said it is a good program but it is not budgeted.

Ms. Benton presented the Energy Efficiency Code resolution for review and proof reading.

The Colorado Water Workshop requested funding for this years workshop; this was not budgeted and has not been funded in the past.

Ms. Benton presented a request to waive the Annex use fee for a Val Alto meeting. Commissioner Murphy moved to waive the one-time fee. Commissioner Hagedorn seconded; the motion passed.

Ms. Benton informed the Board of a second aviation grant cycle funded by jet fuel sales tax. The grant is due March 15, 2008 and it has to relate to a capital improvement plan. The existing capital improvements on the runway are not eligible for this funding and the grant cannot be used for construction. Ms. Benton will inform the airport board of this grant.

Ms. Benton noted Colorado Department of Transportation (CDOT) Enhancement Funds request for projects. Chairman

Davie said the traffic light at Marsh School in Monte Vista should be considered. Ms. Benton said the City of Monte Vista may have to apply for that project since it is within the City. Chairman Davie said intersections are under a separate division of CDOT. There was audience discussion of the turning lane at County Road 19 near South Fork. Larry Heersink said there are utility lines that have to be moved. Chairman Davie said at the time the utility lines were installed CDOT was asked if highway improvements would be made and none were given.

At 10:00 a.m. Chairman Davie turned the meeting over to Bill Dunn, County Attorney, for comments on the recreational district. Colorado Revised State Statute (CRS) allows twenty days for the Board to render a decision; it also spells out the criteria for the service plan (CRS 321203). Mr. Dunn read from the Statute noting the Board can approve, disapprove or approve with conditions, to meet the criteria. The Board of Commissioners shall disapprove the service plan unless evidence satisfactory to the criteria is presented. Mr. Dunn read the following criteria: 1. there is sufficient existing and projected need 2. the existing service is inadequate 3. the district is capable of providing economical and sufficient service 4. the area to be included has/will have financial ability to discharge financial indebtedness on a reasonable basis. Mr. Dunn said the Board must look at the service plan and the testimony of the public hearing. He said this ties the hands of the Board in some ways. If the Board finds the criteria are not met they must deny the service plan or conditions can be set. The Board indicated to Mr. Dunn that more research is necessary. Commissioner Hagedorn said he is not comfortable making a decision today. Commissioner Murphy said the exhibits must be looked at because there have been many requests for exemption from the district. Larry Heersink asked to present a resolution as adopted by the Town of South Fork regarding the process leading up to the hearing. He said the Town feels proper notification under CRS 321204.1.5 was not given. Mr. Dunn read the given statute noting resident notification per the records of the County Assessor. Mr. Dunn noted the notification by letter mailing, assuming first class mail should be used. He talked with the Del Norte Post Office regarding their definition of a letter. A bulk mail permit was put on the notification rather than first class postage. The Post Office said a bulk mailing must be sent within 7-10 days. The mailing was not done by first class mail. He agreed that the mailing was not adequate notification, but it did meet the State statute for letter mailing. Because of inadequate notice, people did not have time to request exemption. Mr. Dunn read from the section on exemption. The petitioners have the burden of proving the exemption (CRS 321204). The Board can act on a request to exclude or find the exclusion themselves. Each application must be considered before a decision can be made on the service plan. The letter notification met the minimum requirement of the Statute; the Statute anticipates first class mail. Mr. Powers asked if the paper ballot requires first class mail. Mr. Dunn said the election falls under the district court jurisdiction; the judge would appoint an election official to carry out the election per Statute. Mr. Nickerson asked if the name of the property owner must be listed or only the address; he said his notification did

not contain his name. Mr. Dunn said the Assessor holds the name of the property owner. Berry Hawkins said the Board holds the authority to exclude the Town of South Fork if they do desire. Mr. Dunn said the Town of Jasper would also fall under this rule; the Town is not accessible for five months out of the year. The benefits do not equate to the taxes they would pay. There was a question about exclusions from the Board and the residents and an extended period to accept letters due to the late mailing. Mr. Dunn said the Board should only consider letters accepted at or prior to the hearing. Some people indicated that they would have submitted written letters upon proper notification. They cannot consider additional evidence after the public hearing. Another question was raised about achieving all four conditions per Statute: can the Board still deny the service plan based on other evidence? Mr. Dunn said the decision must be based on the service plan as submitted and testified to, and meets the criteria in the Statute. It shall be disapproved unless it meets all criteria; all other relative evidence can be considered, but the criteria in the Statute renders the final decision. The question was asked if all criteria were met could they still require that the petition be modified and would that result in another hearing. Mr. Dunn said a meeting would be required for modifications to the service plan. The public input was last week; the revisions would be subject to a second public hearing. The district cannot submit new evidence, they can only respond to the Board requests. Mr. Dunn said the resolution would be accepted from the Town of South Fork; however new evidence cannot be considered. The Board can be informed of action by other entities within the County. Mr. Nickerson asked if the plan could be nullified. Chairman Davie said there was public notice in the newspaper to cover any mailings that could have been missed. Mr. Dunn read from statute noting a good faith effort in notifying the residents; that would eliminate the personal names on each mailing. The mailing is not nullified due to lack of notification. Rick Shaw asked if the service plan could be taken to another level if the Board denies the plan. Mr. Dunn said any interested parties can appeal to the district court (Rule 106 Judicial Review of the Powers of County Commissioners). The only criteria for the district court to overturn the Board of County Commissioners are arbitrary or capricious findings (no basis for board to render their decision). If the Board has a basis for ruling it cannot be overturned. Chairman Davie said more time is needed to review the testimony. March 12, 2008 is the final day for a ruling within the 20 day timeframe. Mr. Dunn commented on who would be voting in this election per discussion with Eric Schwiesow, recreational district attorney. The special district provision is found within CRS 321103.5a. An eligible elector is registered to vote in Colorado and has been a resident in the district for not less than 30 days, or who/spouse owns property within district, regardless of residency. An audience member said some property owners reside in Texas and are residents there and cannot vote on this matter; corporations are not eligible to vote. The rules are different for special district elections. There was clarification of the eligibility of electors. There was a comment regarding property ownership by people who are registered to vote in another state. Chairman Davie said the Board is aware of this situation. Mr. Dunn said the

election law is not in front of the Board. Chairman Davie thanked the audience for their interest. A decision will be rendered March 12, 2008 at 1:30 p.m.

At 11:00 a.m. Commissioner Murphy moved to approve the following payroll. Commissioner Hagedorn 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
Vanderpool, Rose	sal.	\$	3,029.87
Canada, Sean	sal.	\$	2,912.00
Kern, Randall	sal.	\$	3,816.80
Gonzales, Catherine	sal.	\$	2,031.47
Hill, Cindy	sal.	\$	1,919.12
Jackson, Sandra	sal.	\$	4,141.67
Montoya, Michelle	sal.	\$	2,031.47
Murphy, Donna	sal.	\$	3,022.08
Pacheco, LeAnn	sal.	\$	1,632.80
Quintana, Mary	sal.	\$	2,426.67
Kroschel, Ruth	sal.	\$	1,768.00
Steving, Sherryl	sal.	\$	1,868.53
Velasquez, Ashley	sal.	\$	182.52
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
Doctor, Janette	sal.	\$	2,823.60
Duran, Jeremiah	sal.	\$	2,352.13
Gonzales, Jonathan	sal.	\$	3,456.27
Heacock, Marilyn	sal.	\$	2,542.91
Lopez, Emily	sal.	\$	2,398.93
Norton, Brian	sal.	\$	5,550.00
Renner, Jose Jacob	sal.	\$	1,586.00
Wheelwright, Boyd	sal.	\$	2,496.00
Archuleta, Anthony	sal.	\$	2,363.19
Atencio, Joseph	sal.	\$	2,408.54
Bailey, Ronald	sal.	\$	1,983.40

Black, Kelly	sal.	\$ 3,083.60
Bruder, Gary	sal.	\$ 2,089.16
Chick, Amanda	sal.	\$ 1,868.53
Deherrera, Alicia	sal.	\$ 2,029.59
Duran, Dusty	sal.	\$ 1,948.25
Ford, Donna	sal.	\$ 2,064.77
Fuentes, Jose	sal.	\$ 2,089.57
Hart, Jonathan	sal.	\$ 2,247.62
Jones, Eric	sal.	\$ 908.51
Kerr, Tory	sal.	\$ 1,923.89
Naranjo, Henry	sal.	\$ 528.82
Ortega, Arthur	sal.	\$ 2,263.49
Parks, Joseph	sal.	\$ 2,157.35
Sierra, Shaun	sal.	\$ 1,877.59
Trujillo, Ramon	sal.	\$ 2,147.92
Braly, Mark	sal.	\$ 905.00
Strohmayer, Rusty	sal.	\$ 1,841.67
Spencer, Teresa	sal.	\$ 2,568.47
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.	\$ 1,025.60
Hendricks, Paula	sal.	\$ 3,681.60
Oglesby, Freddy	sal.	\$ 2,447.47
Taylor, Anna	sal.	\$ 3,306.33
Lujan, Maxine	sal.	\$ 2,446.95

\$192,999.09

(Taxes Withheld, \$31,615.46; Deductions Withheld,
\$27,286.29)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,222.13
Black, Timothy	sal.	\$ 3,302.00
Chapman, Destry	sal.	\$ 2,718.91
Hansen, Arnold	sal.	\$ 2,619.49
Hill, Carl	sal.	\$ 3,302.00
Lyons, Dale	sal.	\$ 2,057.47
Maestas, William	sal.	\$ 3,560.10
McKinley, Robert	sal.	\$ 3,122.57
Miles, Darryl	sal.	\$ 3,480.53
Pacheco, Carl	sal.	\$ 3,237.87
Plane, Kenneth	sal.	\$ 2,162.64
Archuletta, Mark	sal.	\$ 3,093.55
Atencio, Manuel	sal.	\$ 3,308.78
Benavides, Eodofredo	sal.	\$ 3,254.75
Cervantez, Manuel	sal.	\$ 2,146.49
Claunch, Billy	sal.	\$ 2,931.07
Heredia, Abelardo	sal.	\$ 2,996.93

Paulson, Roy	sal.	\$ 3,802.06
Rowe, Danny	sal.	\$ 2,428.86
Steffens, John	sal.	\$ 4,056.75
Sullivan, Patrick	sal.	\$ 5,245.63
Trujillo, Adelmo	sal.	\$ 2,312.27
Romero, Olivia	sal.	\$ 2,312.27
		\$ 69,675.12

(Taxes Withheld, \$12,478.92; Deductions Withheld,
\$9,0062.77)

DEPARTMENT OF SOCIAL SERVICES

Anderson, Elisha	sal.	\$ 2,676.38
Arvizo, Rita	sal.	\$ 2,796.63
Atencio, Valerie	sal.	\$ 2,346.50
Berg, James	sal.	\$ 5,746.58
Bruder, Linda	sal.	\$ 2,006.88
Chavez, Melody	sal.	\$ 1,941.88
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.	\$ 2,255.50
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.	\$ 3,823.63
Martinez, Janelle	sal.	\$ 2,125.50
Meder, Jeremy	sal.	\$ 2,774.38
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.	\$ 3,578.25
Pena, Mike	sal.	\$ 4,449.25
Ruybal, Evelyn	sal.	\$ 2,125.50
Sanchez, Kiley	sal.	\$ 3,140.50
Sanchez, Ramona	sal.	\$ 2,299.38
Segura, Donna	sal.	\$ 3,224.50
Shaver, Betty	sal.	\$ 2,642.25
Slane, Sherryl	sal.	\$ 2,624.38
Stephens, Jackie	sal.	\$ 3,602.63
Tafoya, Liz	sal.	\$ 1,946.75
Velasquez, Angela Sue	sal.	\$ 3,061.50
Velasquez, Antonia	sal.	\$ 1,226.93
Vengas, Brenda	sal.	\$ 1,475.50
Villagomez, Rashel	sal.	\$ 2,255.50
Webb, Jeannie	sal.	\$ 1,655.29
White, Victoria	sal.	\$ 2,125.50
		\$102,448.02

(Taxes Withheld, \$16,737.71; Deductions Withheld,
\$16,561.18)

PEST CONTROL

Clare, James	sal.	\$	50.00
Mayfield, Larry	sal.	\$	50.00
Miner, Craig	sal.	\$	50.00
Peterson, Greg	sal.	\$	50.00
Plane, Darrel	sal.	\$	3,762.89
Schaefer, Michael	sal.	\$	50.00
			<u>\$ 4,012.89</u>

(Taxes Withheld, \$714.25; Deductions Withheld, \$593.07)

At 11:15 a.m. Commissioner Hagedorn moved to approve the following claims. Commissioner Murphy seconded; the motion passed.

County General Fund

ACCA, Richard Cook	dues 2008	\$	125.00
ACS Services	exp	\$	1,602.08
Aspen Office Products	exp	\$	266.83
Cherri Lyons	mileage	\$	240.30
Co Dept of Human Service	January	\$	30.00
Fairfield Inn	exp	\$	178.00
Gobins	exp	\$	6.99
Jack's Market	exp	\$	255.79
Konica Minolta Business	exp	\$	573.15
NADA Appraisal Guides	book order	\$	140.00
Pro Com	exp	\$	176.50
Qwest Communications	exp	\$	1,871.45
Rose Vanderpool	mileage	\$	240.00
Saguache County Jail	holding	\$	1,400.00
San Luis Valley	exp	\$	200,000.00
SLV RC&D	dues 2008	\$	120.00
Town of Del Norte	exp	\$	3,065.86
Valley Publishing	exp	\$	28.86
Victim Assistance Fund	pd citations	\$	40.00
TOTAL		\$	210,360.81

Alamosa Credit Union	February	\$	700.00
Community Bank of the Rockies	exp	\$	61,423.49
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	\$	42,691.25
Security Benefit	exp	\$	5,429.16
Sooper Credit Union	exp	\$	435.00
TOTAL		\$	111,373.39

First BankCard	card pmt	\$	5,669.98
Xcel Energy	exp	\$	7,629.31
Xcel Energy	exp	\$	3,293.44
ACS Services Inc	exp	\$	10,531.77
Adams Drug Store	exp	\$	285.82
Amigo.Net	exp	\$	239.46
Andrews Produce Inc	exp	\$	1,160.14
Anne Henningsen	exp	\$	300.00

Aspen Office Products	exp	\$	241.14
Calvary Baptist Church	exp	\$	50.00
Canon Potatoes	exp	\$	54.00
CED/American Electrical	exp	\$	19.10
Central Restaurant Products	exp	\$	205.16
Chaffee Cnty Public Health	exp	\$	1,257.00
Colorado Coroners Assoc	dues 2008	\$	600.00
Conejos County Sheriff	time bill	\$	3,608.00
Conour SLV Animal Shelter	exp	\$	670.85
Costilla County Nursing	January	\$	1,620.00
D&T Ventures LLC	agreement	\$	2,050.00
Del Norte Auto Supply	exp	\$	114.23
District Attorney Office	2nd pmt	\$	13,495.00
Duckwall-Alco Discount	exp	\$	365.19
Dunn Law LLP	exp	\$	1,529.68
El paso County Coroner	exp	\$	1,250.00
Fairfield Inn	exp	\$	89.00
First Ford	exp	\$	411.13
Fleming Chemical Co	exp	\$	120.86
Galls Inc	exp	\$	23.97
Gobins	exp	\$	814.20
Intermountain First Aid	exp	\$	15.45
Jack's Market	exp	\$	201.15
Jade Communications	exp	\$	84.95
Jeff Babcock	Prj A	\$	7,934.50
John Baker	Prj B	\$	200.00
Ken's Service Center	exp	\$	35.00
KGIW Radio	exp	\$	400.00
KSLV Radio	exp	\$	657.00
Lyla Davis	clerk	\$	370.00
Meadow Gold Dairies	exp	\$	740.61
Michael Valdez	mileage	\$	92.00
Michelle Medina	mileage	\$	184.40
Mineral County Public	exp	\$	70.50
Mount. View Communication	exp	\$	390.00
Mountain View Restaurant	meals	\$	300.00
Musick Construction	exp	\$	40.00
Natchez Shooter's Supply	exp	\$	283.12
New Horizons Packaging	exp	\$	200.37
O&V Printing	bookmarks	\$	123.98
Office Depot	exp	\$	61.84
OnCall Paging Service	exp	\$	175.75
Peggy Kern	mileage	\$	53.19
Physician Sales & Service	exp	\$	8.73
Qwest Communications	exp	\$	55.21
Qwest Communications	exp	\$	644.63
Quill Corporation	exp	\$	46.39
Rio Grande Hospital	exp	\$	1,514.87
Rose Vanderpool	mileage	\$	122.19
Safeway Inc	exp	\$	375.60
SLV Hazardous Substance	award	\$	2,450.00
State of Colorado	state bill	\$	397.44
Strohmayer's Funeral	exp	\$	928.80
Sue Davis	Prj A	\$	3,211.77

Suzanne Benton	mileage	\$	304.71
Sysco New Mexico	exp	\$	154.15
V&V Hardware	exp	\$	177.13
Valley Courier	exp	\$	336.00
Valley Meat	exp	\$	1,648.01
Valley Publishing	exp	\$	931.56
Vendola Plumbing	exp	\$	186.00
Wolters Kluwer Health	exp	\$	49.29
Wright Valley Oil	exp	\$	2,448.54
WSB Computer Services	exp	\$	4,236.00
TOTAL		\$	90,539.26

Road & Bridge Fund

Pro Com	exp	\$	35.30
Qwest Communications	exp	\$	54.95
TOTAL		\$	90.25

Community Bank of the Rockies	exp	\$	22,478.78
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
TOTAL		\$	40,719.51

Airgas Intermountain Inc	exp	\$	351.82
Blanca Telephone Co	exp	\$	16.95
City of Monte Vista	exp	\$	326.59
CNH Capital	exp	\$	32.25
D&M Wire Rope	exp	\$	413.26
Dave's Elec & Hobbies	exp	\$	10.00
Del Norte Auto Supply	exp	\$	407.30
Division of Reclamation	pit permit	\$	323.00
Duckwall-Alco Discount	exp	\$	19.33
Gunbarrel Service Station	exp	\$	20.00
Haynie's Inc	exp	\$	871.98
Industrial & Farm Supply	exp	\$	854.42
Layton Truck Equipment	exp	\$	464.54
Leroy A Romero	exp	\$	125.00
Lester, Sigmond, Rooney	exp	\$	125.50
Monte Vista BP/Amoco	exp	\$	142.50
Monte Vista Cooperative	exp	\$	54.18
Monte Vista Machine Tool	exp	\$	18.00
Petty Cash R&B Dept	postage	\$	8.43
Qwest Communications	exp	\$	101.46
Reliance Steel	exp	\$	479.30
Rio Grande Hospital	exp	\$	29.00
Rocky Mountain Plumbing	exp	\$	102.57
Roy Mooreland	exp	\$	225.00
San Luis Valley Rural	exp	\$	164.00
SLV Glass	exp	\$	295.00
South Fork Propane	exp	\$	1,872.00
Southwestern Auto Supply	exp	\$	53.65
United Building Center	exp	\$	6.10

Wagner Equipment	exp	\$ 3,540.31
Wright Valley Oil	exp	\$ 29,795.21
ZEP Manufacturing Co	exp	\$ 94.24
TOTAL		\$ 41,342.89

Pest Control

Alltel	exp	\$ 26.67
Rio Grande Soil	exp	\$ 2,554.00
San Luis Valley Rural	exp	\$ 63.00
SLV Potato Grain	Plane	\$ 45.00
TOTAL		\$ 2,688.67

Community Bank of the Rockies	exp	\$ 1,449.92
Rio Grande County Treas.	exp	\$ 897.48
TOTAL		\$ 2,347.40

First BankCard	card pmt	\$ 168.54
Monte Vista Cooperative	exp	\$ 59.71
Qwest Communications	exp	\$ 80.34
TOTAL		\$ 308.59

Airport Fund

TOTAL		\$ -
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Capital Expenditure Fund

TOTAL		\$ -
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Conservation Trust

Xcel Energy	exp	\$ 13.54
TOTAL		\$ 13.54

Tourism Trust

South Fork Visitors	exp	\$ 1,050.70
TOTAL		\$ 1,050.70

At 11:20 a.m. Rose Vanderpool, Land Use Planner, joined the session to request that Mr. Dunn send a letter to a resident on Eighth Street in Monte Vista regarding a salvage yard operation.

At 11:30 a.m. the Board adjourned to Executive Session for an employee evaluation.

At 12:30 p.m. the meeting was adjourned.

Attest:

 Lyla Davis
 Clerk of the Board

 Doug Davie
 Chairman of the Board