

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, June 4, 2008. Members present were Chairman Doug Davie, Commissioner Dennis Murphy, Suzanne Benton, County Administrator, and Lyla Davis, Clerk of the Board. Commissioner Robert Hagedorn was absent.

At 9:00 a.m. Chairman Davie called the meeting to order. The Pledge of Allegiance was said and the agenda was set. Commissioner Murphy moved to approve the May 28, 2008 minutes as amended. Chairman Davie seconded; the motion passed.

At 9:15 a.m. Ms. Benton noted correspondence and pending matters.

At 9:30 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session to discuss intersection projects within the County. He discussed the Highway 160 intersections at County Roads 17 and 19. The Colorado Department of Transportation (CDOT) has given Mr. Sullivan the studies but there are not costs associated with the projects. The Board said it is difficult to decide on projects without knowing the expense. Ms. Benton said the County is a partner in the intersection projects but cannot commit without more financial information. Mr. Sullivan said he asked if County Road 18 could be inserted and was told there was a three year process to be placed in the schedule. Ms. Benton will draft a letter to CDOT noting the Boards concerns.

Mr. Sullivan also asked about the work with the Town of Center to rebuild South Miles Street (within Rio Grande County) when the potato warehouse is not running since this is a heavy truck traffic road.

At 10:00 a.m. Rose Vanderpool, Land Use Planner, joined the session for the public hearing of a forty-three unit town home development of Streamside Villas at South Fork Ranch PUD on Tract 9. Chairman Davie swore in the audience. Bob Young was present to discuss the matter. Ms. Vanderpool researched this area and it is outside of the open space

designation. Access will be off of Rio Grande Trail and Forest Service Road 610, also known as Alder Creek Road; the Forest Service Road is still a public road as well as access for the northern tracts. Ms. Vanderpool questioned the substantial change to the PUD; this area was not originally intended for developed. Mike Smith presented the map he uses as a sales map showing the area being developed. Mr. Smith said he is not opposed to development however since the map indicates open space he feels the current landowners need to be notified of changes within the subdivision. When he sold the lots, Mr. Smith said he presented the lots with the open space surrounding them. He said his main concern is that the PUD is changing and the residents should be notified. Mr. Young said he can see how the property would be assumed open space since lots were not platted; he does not think everyone in the subdivision will oppose the change. Mr. Ames said the open space requirement of 32.67 acres in the J1 area has been met and the open space in question is not needed to satisfy the PUD. He noted that Mr. Smith has a sales map from 2002 which is an outdated map. Mr. Smith said the homeowners who are directly affected by the change in scenery should be notified. He asked if the old maintenance barn was part of the commercial tract. Mr. Ames noted that this sales map was not recorded as public record. Mr. Young said the documents do not support the concern with open space but it was an honest mistake. He said this matter would be better handled with the master developer, South Fork Ranches. Mr. Ames said there have been other substantial changes and notifications were not sent to every member. Mr. Smith contended that the sales map is not platted and conveys open space. Chairman Davie said he would like to look at the property; he also has concerns with the floodplain. Pat Steinberg said a hydrology study has been done and they will stay out of the floodplain. Ms. Vanderpool asked if this is a substantial change, with the given information. Commissioner Murphy said there was talk at one time about a hotel in this area. Mr. Ames added that in a slow economy it is good to have development. Chairman Davie said there may be people who are disappointed but they still have rights to develop their land. He asked that everyone work together to resolve the internal matters with Mr. Smith's customers. Commissioner Murphy moved to grant preliminary approval contingent upon notification of property owners primarily affected by the change and the road, utility, fire hydrants, central water and sewer installation.

Chairman Davie seconded; the motion passed. Mr. Young described the town home units.

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

**County General Fund**

ACS Services	exp	\$	7,665.57
CBI Printers	exp	\$	52.00
Colo Secretary of State	HAVA trng	\$	240.00
Colorado County Clerks	conference	\$	230.00
D&T Ventures	exp	\$	275.00
Danah Gonzales	cash purch.	\$	33.42
Galls Inc	exp	\$	32,798.78
Gobins	exp	\$	23.48
Konica Minolta Business	exp	\$	730.40
LEDS	exp	\$	224.75
Qwest Communications	exp	\$	1,874.70
Rhonda Richardson	car lock	\$	250.00
Rio Grande County Clerk	title fee	\$	8.83
Robert Hagedorn	exp	\$	24.74
SAM Coffman	exp	\$	340.00
San Luis Valley	exp	\$	65,000.00
Sandy Jackson	cash exp	\$	52.17
Tory Kerr	exp	\$	800.00
Valley Courier	ad	\$	69.15
WSB Computer Service	exp	\$	702.68
Xcel Energy	exp	\$	6,510.20
<b>TOTAL</b>		<b>\$</b>	<b>117,905.87</b>

Alamosa Credit Union	May	\$	700.00
Community Bank of the Rockies	exp	\$	61,516.35
Family Support Registry	exp	\$	328.00
Family Support Registry	exp	\$	168.00
Mark A Leachman PC	exp	\$	482.92
P Scott Lowery PC	exp	\$	389.38
Pre-Paid Legal Services	exp	\$	29.90
Rio Grande County Treasurer	exp	\$	44,464.33
Security Benefit	exp	\$	5,229.16
Sooper Credit Union	exp	\$	435.00
<b>TOTAL</b>		<b>\$</b>	<b>113,743.04</b>

First BankCard	card pmt	\$	4,306.23
LC Marketing & Design	Prj 1 & 2	\$	2,161.25
ASC Services Inc	exp	\$	6,212.48
Action 22	exp	\$	150.00
Adams Drug Store	exp	\$	1,196.08
Air Filter Sales	exp	\$	93.21
Alamosa Mixed Martial	seminar	\$	525.00
Amy Dean	mileage	\$	243.60
Andrews Produce Inc	exp	\$	1,244.33
Anne Henningsen	May	\$	275.00
Aspen Office Products	assessor	\$	410.07
Boys & Girls Club	Mar/Aprl	\$	2,400.00
CED/American Electrical	exp	\$	74.46
Chaffee Cnty Public Health	exp	\$	1,257.00
Cherri Lyons	mileage	\$	248.80
Cindy Hill	per diem	\$	107.54
Co Dept of Human Service	May	\$	50.00
Co Dept of Public Safety	exp	\$	210.00
Conejos County Sheriff	April	\$	2,419.00
Conour SLV Animal Shelter	exp	\$	670.85
Costilla County Nursing	May	\$	1,620.00
Dave Pote	Prj C	\$	100.00
Del Norte Auto Supply	exp	\$	87.00
Del Norte Prospector	subscription	\$	29.75
Digitcom Electronics	exp	\$	900.00
Duckwall-Alco Discount	exp	\$	326.60
Dunn Law, LLP	legal fees	\$	812.50
Easter-Owens	exp	\$	3,019.61
Eric Schmidt/EMS Service	exp	\$	1,000.00
Fairfield Inn	Benton	\$	89.00
Galls Inc	exp	\$	1,352.92
Gobins	exp	\$	227.37
Hopkins	exp	\$	22.75
HR Specialist (EMP Law)	subscription	\$	97.00
Intermountain First Aid	exp	\$	56.98
Jack's Market	exp	\$	342.92
Jade Communications	exp	\$	49.95
Jeff Babcock	salary	\$	7,121.73
Kelloff Enterprises	exp	\$	187.50
Ken's Service Center	exp	\$	1,547.81

KGIW Radio	exp	\$	507.50
KSLV Radio	exp	\$	423.00
LC Marketing & Design	Mkt Prj	\$	2,161.25
Lyla Davis	exp	\$	315.00
Marc	exp	\$	40.50
Meadow Gold Dairies	exp	\$	577.27
Michael Valdez	mileage	\$	122.00
Mid-American Specialist	exp	\$	1,256.79
Mineral County Public	exp	\$	605.40
Monte Vista Cooperative	exp	\$	33.99
Mount'n Valley Sports	exp	\$	229.13
New Horizons Packaging	exp	\$	137.24
Office Depot	exp	\$	118.70
Oncall Paging Service	exp	\$	71.88
Peggy J Kern	exp	\$	97.96
Physician Sales & Services	exp	\$	183.21
Pro Com	exp	\$	105.00
Qwest Communications	exp	\$	48.07
Qwest Communications	exp	\$	786.54
Rio Grande County Public	brochures	\$	44.75
Rio Grande Hospital	exp	\$	1,131.53
Robert Hagedorn	mileage	\$	36.80
Safeguard Chemical Co	exp	\$	30.00
Safeway Inc	exp	\$	99.31
Saguache County Jail	April	\$	3,955.00
SLV Regional Medical	exp	\$	304.00
Sue Davis	exp	\$	2,505.27
Suzanne Benton	mileage	\$	123.20
TC Pipeline	septic system	\$	21,215.65
Telefsoro J Dominguez	mileage	\$	28.80
Valley Courier	exp	\$	1,067.49
Valley Gun Service	exp	\$	224.71
Valley Meat	jail food	\$	2,396.61
Valley Publishing	exp	\$	329.50
Valley Roofing LLC	exp	\$	92.30
Vendola Plumbing	exp	\$	1,172.87
Victim Assistance Fund	exp	\$	50.00
Wright Valley Oil Inc	exp	\$	4,890.49
WSB Computer Services	exp	\$	5,823.90
<b>TOTAL</b>		<b>\$</b>	<b>96,588.90</b>

**Road & Bridge Fund**

Colorado Dept of Revenue	records	\$	48.40
Qwest Communications	exp	\$	54.10
<b>TOTAL</b>		<b>\$</b>	<b>102.50</b>
Community Bank of the Rockies	exp	\$	22,038.61
Family Support Registry	exp	\$	790.00
Linebarger, Googan	Plane	\$	433.77
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>40,713.11</b>
First Bankcard	pmt	\$	100.80
Airgas Intermountain Inc	exp	\$	370.41
All Truck and Trailer	exp	\$	92.32
AT&T	exp	\$	32.60
CNH Capital	exp	\$	137.00
Colo Dept of Health & Env	exp	\$	35.26
Del Norte Auto Supply	exp	\$	67.40
Drive Train Industries	exp	\$	2,080.05
Duckwall-Alco Discount	exp	\$	30.71
Fastenal	exp	\$	15.12
Four Corners Cooling	exp	\$	1,145.00
Gunbarrel Service Station	exp	\$	20.00
Haynies Inc	exp	\$	1,670.21
Leroy A Romero	exp	\$	125.00
Lester, Sigmond, Rooney	exp	\$	100.00
Mackey Construction	exp	\$	119.44
Matco Tools	exp	\$	22.04
Monte Vista BP/Amoco	exp	\$	194.00
Monte Vista Cooperative	exp	\$	495.13
Monte Vista Machine Tool	exp	\$	100.00
Myers Brothers Truck	exp	\$	351.86
Petty Cash R&B Dept	exp	\$	54.00
Pro Com	exp	\$	35.00
Qwest Communications	exp	\$	372.83
Ridge View Tel	exp	\$	29.95
San Luis Valley Rural	exp	\$	170.00

Simi Fastening Sys	exp	\$	833.21
South Fork Propane	exp	\$	351.00
Southwest Laser	exp	\$	480.00
Southwestern Auto Supply	exp	\$	217.17
Town and Country	exp	\$	91.38
Transwest Truck Inc	exp	\$	795.27
Wagner Equipment	exp	\$	14,420.18
Wright Valley Oil Inc	exp	\$	31,509.49
WSB Computer Services	exp	\$	85.66
<b>TOTAL</b>		<b>\$</b>	<b>56,749.49</b>

**Pest Control**

Monte Vista Cooperative	exp	\$	25.04
<b>TOTAL</b>		<b>\$</b>	<b>25.04</b>

Community Bank of the Rockies	exp	\$	1,426.04
Rio Grande County Treas.	exp	\$	897.48
<b>TOTAL</b>		<b>\$</b>	<b>2,323.52</b>

First BankCard	card pmt	\$	491.13
DP Ag Services	exp	\$	3,591.80
Qwest Communications	exp	\$	79.08
Southwestern Auto Supply	exp	\$	67.16
Warne Chemical & Equip	exp	\$	120.70
<b>TOTAL</b>		<b>\$</b>	<b>4,349.87</b>

**Airport Fund**

San Luis Valley Rural	exp	\$	297.21
<b>TOTAL</b>		<b>\$</b>	<b>297.21</b>

**Capital Expenditure Fund**

<b>TOTAL</b>		<b>\$</b>	<b>-</b>
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**Conservation Trust**

Monte Vista Golf Club	mower funds	\$	3,000.00
San Luis Valley Rural	exp	\$	89.96
Xcel Energy	exp	\$	15.01

**TOTAL** **\$ 3,104.97**

**Tourism Trust**

Appelodge Enterprises	exp	\$	629.00
Home Lake History Center	exp	\$	500.00
Martin Dando	exp	\$	149.94
South Fork Visitor's	exp	\$	<u>7,250.00</u>
<b>TOTAL</b>		<b>\$</b>	<b>8,528.94</b>

At 11:00 a.m. Darwin Thompson joined the session for the Beaver Creek Youth Camp conditional use application. The Camp is expanding and increasing the facility with a new lodge to accommodate forty campers. Chairman Davie moved to approve the application and waive the application fee. Commissioner Murphy seconded; the motion passed.

At 11:10 a.m. Ms. Benton continued with pending matters. Commissioner Murphy moved to cancel the following warrant. Chairman Davie seconded; the motion passed.

Warrant #	Date	Payee	Amount	Line Item
126038	5/7/08	Salsbury, Ind.	\$1,044.46	001-0447-4121

Chairman Davie signed the CDOT letter regarding intersection projects and expense. The letter of support to the South Fork Powder Buster Snowmobile Club for the grant purchase of a Snow-Cat to maintain a trail system was signed.

Chairman Davie moved to sign the office space lease agreement with the Colorado State Patrol. Commissioner Murphy seconded; the motion passed.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. He presented the letter for the KTLF Radio station for review; KTLF will be responsible for the electric bill. The Board discussed the letter from Husmann Plumbing regarding the lift station at the Extension Service Building at the Monte Vista Cooperative. Husmann Plumbing claims the lift station is unusable and they will not refund the cost. Chairman Davie noted that the pump was supposed to be a grinder; Husmann did not install the equipment according to the plans. It was determined that the court costs would be as much or more than the value of the pump.



Stampede Committee. Mr. Kern will get the dollar amount of the project before the Board determines to waive the fees.

Commissioner Hagedorn reluctantly moved to approve the following abatements and refunds for Migrant Housing in Center. Commissioner Murphy reluctantly seconded; the motion passed.

Schedule No.	Assessed	Actual	Tax
19220220	\$4,908	\$16,924	\$224.90
11042-00-382	\$401,770	\$3,621,835	\$29,501.20
11042-00-382	\$373,290	\$3,435,976	\$29,677.31
11042-00-382	\$370,130	\$3,410,485	\$29,921.32
11042-00-382	\$367,700	\$3,365,775	\$29,208.63

At 9:15 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly road report. The written report was submitted as follows:

- The hot plant was prepared for summer operation
- 1.5 miles of Frisco Creek were prepared for paving
- Culvert work has been completed
- Bridges were checked and cleaned for several days
- Roadside trash picked up this month included tires, refrigerators, sofas, mattresses and televisions
- Three loads of MC - 800 material were mixed and pre-loaded the storage tank with AC oil prior to the price increase
- Twelve loads of sand were hauled to the Little Britches Rodeo Arena

Work for the month of June includes paving 1.5 miles of Frisco Creek Road, two blocks for the Town of Del Norte and South Miles Street for the Town of Center. The 2 East Road will be prepared for asphalt including grinding of old asphalt, hauling and laying crushed gravel. An asphalt reclaimer will have to be rented for this project. Three-fourths of a mile will be paved on the 2 East Road. Asphalt and skin patching will be done according to the remaining asphalt budget. Flood control sand will be removed from the sites and stockpiled back in County pits.

Mr. Sullivan noted that the County is not in the business of picking up roadside trash and residents need to be responsible for debris. The River is down and past the peak flow so sand piles were moved. The Town of Del Norte will

be invoiced for \$25,000 for their paving project; the Town of Center will be invoiced for that paving project.

The Monte Vista Schools received a grant for playground work; the County will provide 600 yards of material for \$7,500. The County is not involved with the drainage construction. This was noted in the original letter of commitment.

Asphalt will be removed from the Social Services parking lot and brought to grade and possibly haul in some gravel. Chip seal will not be done this year. The cost of the engine overhaul on the loader will be \$20,000 - \$22,000. Mr. Sullivan noted the fluctuating fuel prices and effect on the budget. The Beaver Creek Youth Camp road is on the road system as a secondary road. The 35 mile per hour speed limit sign will be posted on County Road 14 near the hospital.

There was discussion of the guidelines for painting stripes on roads. Mr. Sullivan discussed the speed and visibility studies that go along with road painting and signage.

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

At 11:00 a.m. the Board opened bids for the Auto Visual System. Bids were received from Valley Lock and Security (\$13,742.91) and WSB Computer Consulting (\$11,985.00). Both were present to answer questions regarding the project. The decision will be tabled until June 18, 2008 at 11:15 a.m. when more information is available.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. The Board received a request to vacate a road in Jasper between Blocks 92 and 93. Letters were submitted from property owners on both sides of the street, Adam & Robin Wayne and David & Tammera Park, requesting the road vacation. Dave Slader was present to discuss the request. The road vacation would close 8<sup>th</sup> Street off from Calkins Street for ½ blocks. The road has not been established as a road. Mr. Dunn reviewed the State statute. Commissioner Hagedorn moved to approve the road vacation of 8<sup>th</sup> Street off of Calkin Street for ½ blocks in Jasper. Commissioner Murphy seconded; the motion passed. Mr. Dunn will prepare the resolution.

Mr. Dunn continued with pending matters. He will be meeting with Mike Trujillo and Rose Vanderpool, Land Use Planner, regarding mobile homes within Mr. Trujillo's trailer park. Robert Gonzales has moved the trailer from his salvage yard in Monte Vista and is to continue removing material to meet his County deadline.

The Ellen Dunn property was discussed. Work has started and stopped several times. This will be discussed at a work session.

Mr. Kern joined the session regarding building fees for the Stampede Committee. The total cost of this portion of the grand stands building project at Ski Hi Park is \$1,777.75 for the stands over the new bucking chutes. Commissioner Hagedorn moved to approve the building permit waiver. Commissioner Murphy seconded; the motion passed.

Ms. Benton presented a change of job position in the Assessor's Office.

At 12:00 p.m. the Board adjourned for lunch and a presentation at Beaver Creek Youth Camp in South Fork.

Attest:

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Lyla Davis  
Clerk of the Board

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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, June 18, 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 managers meeting. The Pledge of Allegiance was said and the agenda was set. Commissioner Murphy moved to approve the June 4, 2008 and June 12, 2008 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 10:30 a.m. Pat Perry, Public Health Nurse, joined the session for the monthly report. The written report was submitted; Ms. Perry noted the cholesterol tests done at various county businesses. The EPSDT contract was presented for \$109,741.00 which was increased by \$6,000 over last year. Mineral and Saguache counties are covered by this grant. Commissioner Hagedorn moved to sign the contract. Commissioner Murphy seconded; the motion passed.

June is the end of the fiscal year for several grants. Ms. Perry noted that work is being done to make sure all the requirements of the grants are met.

Ms. Perry discussed her participation in a tuberculosis case investigation; it has been determined that the patient is not a Rio Grande County resident.

Skin tests were done on inmates being transferred to another state.

The Continuity of Operations Plan draft is being reviewed. Ms. Perry discussed some of the plans in the event of emergency operations.

Ms. Perry discussed Senate Bill 194 regarding reorganization of the health departments and chains of command and the hardships for small communities.

The supply trailer has been aired out and will be inventoried; there are three trailers in the Valley.

Commissioner Hagedorn asked if any medications need to be checked for expiration dates. Keys will be available with appropriate officials.

Ms. Perry presented information on a crisis and emergency risk communication workshop. She asked if a Board member would be present and act as the spokesperson in the event of an emergency.

At 11:10 a.m. Dan Rios and Alberto Arias joined the session for a transfer of liquor license for Dos Rios Restaurant. Mr. Arias submitted a renewal application to the State for the liquor license as the new owner of Dos Rios. Mr. Rios stated that the application was renewed under the previous owner; Mr. Arias has been the operator for over one year. Ms. Benton said the Board cannot renew an expired license; the fees and requirements are set by the State. Mr. Rios said the State cashed the check with the application fees. Mr. Arias said there have not been any problems with the license or the establishment. He said the State returned the application and noted it must be presented to the Board of Commissioners since there is a new owner. Mr. Arias would like the license transferred into his name. The Board

did not see any problems with the license and recommended approval. The County Clerk will review and submit the application. Commissioner Hagedorn moved to approve the application contingent upon review with the County Clerk. Commissioner Murphy seconded; the motion passed.

At 11:15 a.m. Commissioner Murphy moved to cancel the following warrant for duplicate payment. Commissioner Hagedorn seconded; the motion passed.

Warrant #	Date	Payee	Amount	Line Item
126196	6/4/08	Digitcom Electronics	\$900.00	001-0446-4246

At 11:30 a.m. the Board reviewed the security camera bids. WSB Computer Consulting and Valley Lock and Security have similar systems. James Berg, Director of Social Services, noted warranty differences. The labor difference was \$1,000 more with Valley Lock & Security but they provided a more detailed bid. Additional cameras are included in the bids which may be installed at a later time in the parking lot or reception area. Mr. Berg and Greg Para both recommended the Valley Lock & Security bid after detailed review and references. Mr. Berg noted his lack of experience with installing a security system; he made calls for recommendations. Commissioner Murphy moved to purchase the security camera system from Valley Lock & Security for \$13,742.91. Commissioner Hagedorn seconded; the motion passed.

Ms. Benton noted the PILT payment received of \$424,049; the payment is \$4,602 less than last year.

At 11:45 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. He presented his comments on the 911 contract as requested by the Board. Mr. Dunn said the year does not start from the installation of the software, but the date of signature. There is no credit for unused minutes (50,000 minutes per year). Five hundred minutes of training has to be reported as such or the minutes will not count for training. Over time, various personnel will require training depending on new employees. There is no credit for down-time.

Mr. Dunn reviewed the resolution for the road vacation in Jasper.

Mr. Dunn noted work with Sandy Jackson, County Clerk and Recorder, regarding keeping records for chattel mortgages and UCC filings. The documents should be kept until they have expired.

Rose Vanderpool, Land Use Planner, presented a blight case to Mr. Dunn. The property owners do not have a phone number and live in Utah and cannot be reached. The owner did not respond to the mail notice in September. Mr. Dunn will take further legal action.

At 12:00 p.m. Ms. Benton presented pending matters. The cost allocation plan was presented for signature; \$63,294.26 was spent in 2007 for County employees for Social Services reimbursement of accounting services. Commissioner Hagedorn moved to approve the report. Commissioner Murphy seconded; the motion passed. The Board agreed to go forward with the feasibility study for central sewer in Alpine Village. Ms. Benton will start the grant process.

The postage machine has to be replaced by November 2008 due to federal regulations. Pitney Bowes has submitted information for replacing the machine. The Board gave Ms. Benton authority to purchase the appropriate equipment.

Correspondence from the Extension Service was presented. Ms. Benton presented the population estimate from the demography center which is the basis for lottery funds; statistics come from birth and death records, and school enrollments are part of the formula. Commissioner Murphy noted the statistics do not include children who are home schooled.

Pending meetings were noted.

At 12:20 p.m. Ms. Vanderpool joined the session to discuss a division of land which was approved in April 2008 for Carl Pacheco. She explained the problem with the title company in that the parcel has been owned by the Pacheco family for many years and never properly divided. The 1994 survey did not accurately divide the property when a portion was divided off for a family member. The current division is posing a problem for title insurance. Ms. Vanderpool will draft the necessary resolutions and present them for signature at the next meeting.

Chairman Davie reported on the Landfill board meeting; he said an individual from La Jara will cut car tires into quarters so they can be hauled in dumpsters to the Landfill.

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

Attest:

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Lyla Davis  
Clerk of the Board

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Doug Davie  
Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado            )  
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The Rio Grande County Board of Commissioners met in regular session on Wednesday, June 25, 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 June 18, 2008 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 9:15 a.m. Rose Vanderpool, Land Use Planner, joined the session to discuss home occupation regulations regarding Mr. Troyer's home occupation application. The updated Land Use Book states that a home occupation shall not exceed 25% of the existing home and is incidental to the home. Mr. Troyer is requesting an accessory building next to the home of one-thousand square feet for a grocery store. A one-thousand square foot building is a commercial sized building and the property should be zoned accordingly. The accessory building must meet the building code. The Board agreed that the Troyer home occupation structure must not exceed one-thousand square feet and must meet any and all commercial building, plumbing, electrical and septic codes per the County Building Department. Mr. Troyer had also indicated to Ms. Vanderpool that the County Assessor did not have accurate square-footage records on his home. Ms. Vanderpool also noted that Land Properties has not informed the property owners surrounding Streamside Villas that the open space will be developed; this was a contingency for preliminary approval. Ms. Vanderpool also

noted that the putting green was sold for development within Streamside Villas.

The Board discussed mileage rates and the request for fee increase as submitted by the Sheriff.

Commissioner Murphy moved to adjust the mileage reimbursement rate to fifty cents per mile for the Sheriff's Department effective July 1, 2008 and increase the service fees to sixty dollars. Commissioner Hagedorn seconded; the motion passed.

Commissioner Murphy moved to approve the mileage rate increase for County employees to fifty cents per mile for the use of personal vehicles for County business effective July 1, 2008. Commissioner Hagedorn seconded; the motion passed. The Board asked that employees carpool and conserve as much as possible to hold down County expenses.

At 10:10 a.m. Ms. Benton presented correspondence and pending matters. She noted new ADA regulations for the elevator including an emergency telephone.

Commissioner Murphy moved to waive the impact fees for Beaver Creek Youth Camp. Commissioner Hagedorn seconded; the motion passed.

Commissioner Hagedorn moved to accept the parcel of land (3334200153) as donated by Darrel and Claudine Nimmo. Chairman Davie has the authority to sign the quitclaim deed. Commissioner Murphy seconded; the motion passed.

Ms. Benton is working on maintenance agreements for the copy machines.

Commissioner Hagedorn moved to approve the Troyer home occupation permit with the following contingencies: the structure must meet all building, septic, plumbing and electrical codes and must not exceed one thousand square feet. Commissioner Murphy seconded; the motion passed.

At 10:30 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.	\$ 2,643.33
Bricker, Pamela	sal.	\$ 50.00
Franke, Craig	sal.	\$ 50.00
Freeman, Dwight	sal.	\$ 50.00
Hathorn, Grover	sal.	\$ 50.00
McCallister, Vern	sal.	\$ 50.00
Mead, Raymond	sal.	\$ 50.00
Moore, Harold	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.	\$ 1,983.98
Jackson, Sandra	sal.	\$ 4,141.67
Montoya, Michelle	sal.	\$ 2,066.63
Murphy, Donna	sal.	\$ 3,026.29
Pacheco, LeAnn	sal.	\$ 1,688.56
Quintana, Mary	sal.	\$ 2,489.67
Steving, Sherryl	sal.	\$ 1,935.16
Wilson, Christina	sal.	\$ 1,705.55
Dean, Amy	sal.	\$ 483.96
Dominguez, Telesforo	sal.	\$ 4,141.67
Lyons, Cherri	sal.	\$ 1,601.60
Medina, Michelle	sal.	\$ 2,398.93
Mondragon, Jennifer	sal.	\$ 2,643.33
Salazar, Eva	sal.	\$ 2,178.80
Spicer, William	sal.	\$ 3,022.93
Trujillo, Dale	sal.	\$ 1,744.00
Valdez, Michael	sal.	\$ 2,352.13
Kern, Peggy	sal.	\$ 4,141.67
Rue, Cherilyn	sal.	\$ 2,710.28
Voris, Carol	sal.	\$ 2,077.83
Garcia, Carol	sal.	\$ 1,519.70
Marquez, Ronald	sal.	\$ 1,953.46
Myers, Herbert	sal.	\$ 2,984.16
Arellano, Timothy	sal.	\$ 2,352.13
Chick, Charles	sal.	\$ 2,643.33

Clark, Frank	sal.	\$ 1,868.53
Coffman, Samuel	sal.	\$ 2,447.47
Doctor, Janette	sal.	\$ 2,823.60
Duran, Jeremiah	sal.	\$ 2,352.13
Heacock, Marilyn	sal.	\$ 145.00
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.	\$ 2,492.15
Atencio, Joseph	sal.	\$ 2,357.33
Bailey, Ronald	sal.	\$ 1,942.52
Black, Kelly	sal.	\$ 3,083.60
Bruder, Gary	sal.	\$ 2,203.15
Carlson, Jesse	sal.	\$ 1,425.50
Chick, Amanda	sal.	\$ 1,868.53
Deherrera, Alicia	sal.	\$ 1,964.44
Duran, Dusty	sal.	\$ 1,888.75
Ford, Donna	sal.	\$ 2,099.07
Fuentes, Jose	sal.	\$ 1,948.62
Garcia, Cori	sal.	\$ 1,890.52
Hardaway, Matthew	sal.	\$ 2,048.18
Hart, Jonathan	sal.	\$ 2,122.32
Kerr, Tory	sal.	\$ 2,131.27
Naranjo, Henry	sal.	\$ 897.76
Ortega, Arthur	sal.	\$ 2,436.88
Parks, Joseph	sal.	\$ 2,255.83
Sierra, Shaun	sal.	\$ 1,906.21
Trujillo, Ramon	sal.	\$ 2,120.14
Braly, Mark	sal.	\$ 960.00
Strohmayer, Rusty	sal.	\$ 1,841.67
Gonzales, Danah	sal.	\$ 2,168.50
Jolly, Judith	sal.	\$ 600.00
Koshak, Dianne	sal.	\$ 3,014.51
Masters, Judy	sal.	\$ 2,430.31
Perry, Patricia	sal.	\$ 4,876.10
Steelman, Nadine	sal.	\$ 2,234.05
Stowe, Linda	sal.	\$ 4,298.92
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.	\$ 1,051.24
Hendricks, Paula	sal.	\$ 4,271.01
Oglesby, Freddy	sal.	\$ 2,447.47
Taylor, Anna	sal.	\$ 3,306.33
Lujan, Maxine	sal.	\$ 2,446.95

\$199,066.90

(Taxes Withheld, \$33,558.61; Deductions Withheld,  
\$25,299.74)

**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.	\$ 3,405.99
McKinley, Robert	sal.	\$ 2,990.00
Miles, Darryl	sal.	\$ 3,480.53
Pacheco, Carl	sal.	\$ 3,302.00
Plane, Kenneth	sal.	\$ 2,099.07
Archuletta, Mark	sal.	\$ 2,911.17
Atencio, Manuel	sal.	\$ 3,165.18
Benavides, Eodofredo	sal.	\$ 2,976.14
Cervantez, Manuel	sal.	\$ 2,099.07
Claunch, Billy	sal.	\$ 2,931.07
Heredia, Abelardo	sal.	\$ 3,057.60
Paulson, Roy	sal.	\$ 3,302.00
Rowe, Danny	sal.	\$ 2,270.21
Steffens, John	sal.	\$ 3,549.87
Sullivan, Patrick	sal.	\$ 5,245.63
Trujillo, Adelmo	sal.	\$ 2,312.27
Romero, Olivia	sal.	\$ 2,312.27
Valdez-Heredia, Monique	sal.	\$ 345.92

\$ 67,787.59

(Taxes Withheld, \$12,003.43; Deductions Withheld,  
\$9,649.82)

**DEPARTMENT OF SOCIAL SERVICES**

Anderson, Elisha	sal.	\$ 2,826.38
Arvizo, Rita	sal.	\$ 2,796.63
Atencio, Valerie	sal.	\$ 3,733.32
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
Gallegos, Brandi	sal.	\$ 2,346.50
Garcia, Shirley	sal.	\$ 1,389.38
Goad, Lorraine	sal.	\$ 2,042.63
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.	\$ 2,167.75
Meder, Jeremy	sal.	\$ 2,976.38
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.	\$ 1,877.74
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.	\$ 2,042.63
Villagomez, Rashel	sal.	\$ 2,255.50
Webb, Jeannie	sal.	\$ 1,655.29
White, Victoria	sal.	\$ 2,125.50
		<u>\$102,277.79</u>

(Taxes Withheld, \$16,590.40; Deductions Withheld, \$16,104.49)

**PEST CONTROL**

Archuleta, Juan	sal.	\$	483.31
Christensen, Bryan	sal.	\$	50.00
Clare, James	sal.	\$	50.00
Monter, Bernard	sal.	\$	890.00
Mueller, Mark	sal.	\$	50.00
Plane, Darrel	sal.	\$	3,762.89
Plane, Harold	sal.	\$	735.00
Schaefer, Michael	sal.	\$	50.00
Slagell, Stacia	sal.	\$	492.50
			<u>6,563.70</u>
		\$	<b>6,563.70</b>

(Taxes Withheld, \$926.40; Deductions Withheld, \$593.07)

At 10:40 a.m. Herb Myers, Maintenance Supervisor, joined the session. Chairman Davie noted that the lawn mower blades appear to need sharpening. Chairman Davie asked about bids on a new lawn tractor. Mr. Myers does not have bids yet. There was discussion of the vacant position within the department.

Mr. Myers rejoined the session with information on a lawn tractor. Four thousand seven hundred dollars was the bid from John Deere for a zero-turn Z-425 model with a bagging attachment. Mr. Myers listed others but the baggers were not guaranteed to work with moisture in the grass. A snow blade could not be attached to the zero-turn model per Mr. Myers. He will check on blade attachments per the Board's request.

At 11:25 a.m. Ms. Benton continued with pending matters. Commissioner Hagedorn moved to accept the contract between Public Health and Emergency Preparedness and Response grant. Commissioner Murphy seconded; the motion passed.

The agreement with Lake County was signed for Rio Grande County EPSTD services.

At 11:30 a.m. Nancy Butler, Rio Grande Headwaters Land Trust, joined the session to request letters of support for two conservations. The first property being placed in the conservation is the Hays Ranch northwest of Monte Vista

containing about 325 acres. The second property is the Parma Ranch southeast of Monte Vista containing about 400 acres. This property will be in a Trust for Public Lands. Chairman Davie signed both letters of support for the conservation easements. The RiGHT easements allow for weed spraying and grazing. Ms. Butler confirmed that normal farming operations should continue; the restrictions are on developments, mineral restrictions and industrial operations.

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

Attest:

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Lyla Davis  
Clerk of the Board

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Doug Davie  
Chairman of the Board