

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, October 1, 2008. Members present were Vice Chairman Dennis Murphy, Commissioner Robert Hagedorn, Suzanne Benton, County Administrator, and Lyla Davis, Clerk of the Board. Chairman Doug Davie was attending another meeting.

At 9:00 a.m. Vice Chairman Murphy called the meeting to order. The Pledge of Allegiance was said and the agenda was set. Commissioner Hagedorn moved to approve the September 24, 2008 minutes as amended. Vice Chairman Murphy seconded; the motion passed.

Ms. Benton noted pending correspondence and contracts for signature. She noted contracts between the Public Health Office and the Boys & Girls Club of Monte Vista for services and programs and the Public Health Office and High Valley Community Center for programs and services. Commissioner Hagedorn moved to approve the contracts for Chairman Davie's signature. Vice Chairman Murphy seconded; the motion passed.

Commissioner Hagedorn moved to approve the new intergovernmental agreement with Conejos County regarding the maintenance and trade off of roads. Vice Chairman Murphy seconded; the motion passed.

Ms. Benton discussed the health insurance plan changes for 2009. Commissioner Hagedorn moved to approve Plan A for medical and Plan B for dental for County employees. Vice Chairman Murphy seconded; the motion passed.

At 9:45 a.m. the Board performed the monthly jail inspection. Captain Black reported thirty-eight inmates in the County facility, five of which were women, and none were being housed at other facilities.

At 10:20 a.m. Commissioner Hagedorn moved to approve the following claims. Vice Chairman Murphy seconded; the motion passed.

County General Fund

ACS Services	exp	\$	8,148.55
Action 22	exp	\$	175.00
ACZ Laboratories	exp	\$	1,263.00
Aspen Office Products	exp	\$	238.87
CBI Printers	exp	\$	88.00
Co Dept of Human Service	exp	\$	30.00
Conour SLV Animal Shelter	exp	\$	670.85
CSOC	exp	\$	50.00
D&T Ventures LLC	exp	\$	275.00
Danah Gonzales	exp	\$	81.75
Dave Pote	Prj C	\$	945.00
Del Norte Auto Supply	exp	\$	7.26
Don's Lock & Key Service	exp	\$	120.50
Dunn Law LLP	exp	\$	1,443.75

Gobins	exp	\$	186.64
Hart Intercivic	exp	\$	45.00
Intab	exp	\$	114.59
Konica Minolta Business	exp	\$	589.30
Qwest Communications	exp	\$	2,507.37
Rio Grande County	van use	\$	40.08
San Luis Valley Federal Bank	loan pmt	\$	191,328.27
Sandy Jackson	cash exp	\$	40.00
Sherryl Steving	gas exp	\$	25.00
State of Colorado/DOI	exp	\$	395.35
Todd Wright	coroner call	\$	200.00
Tri County Senior Citizens	exp	\$	3,920.00
US Postal Service	postage	\$	10,000.00
US Postmaster	stamps	\$	78.40
United Reprographic	exp	\$	295.99
Valley Publishing	exp	\$	28.86
Verizon Wireless	exp	\$	889.71
Victim Assistance Fund	July	\$	30.00
WSB Computer Service	exp	\$	1,822.01
Xcel Energy	exp	\$	5,905.60
TOTAL		\$	231,979.70
Alamosa Credit Union	exp	\$	450.00
BC Services Inc	exp	\$	360.82
Colorado State Treasurer	3rd qtr	\$	1,062.72
Community Bank of the Rockies	exp	\$	53,948.18
Family Support Registry	exp	\$	328.00
Family Support Registry	exp	\$	168.00
Pre-Paid Legal Services	exp	\$	29.90
Rio Grande County Treasurer	exp	\$	44,535.98
Ron Bailey	reimburse	\$	242.79
Security Benefit	exp	\$	5,354.16
Sooper Credit Union	exp	\$	435.00
TOTAL		\$	106,915.55
First BankCard	card pmt	\$	5,209.50
ACS Services Inc	exp	\$	4,483.60
Adams Drug Store Inc	jail med	\$	661.41
Air Filter Sales & Svc	exp	\$	214.30
Alamosa Family Rec Ctr	RGSO	\$	20.00
Andrews Produce	exp	\$	988.42
Anne Henningsen	exp	\$	275.00
Aspen Office Products	RGSO	\$	68.27
Business Solutions Lsng	copy lease	\$	410.33
CED/American Electrical	exp	\$	214.89
Chaffee Public Health	Sept	\$	1,295.00
Chirstina Wilson	mileage	\$	45.00
Co Dept of Public Safety	exp	\$	157.50
Colorado Counties Inc	conference	\$	1,340.00
Conour SLV Animal Shelter	exp	\$	670.85
Costilla County Nursing	Sept	\$	1,778.00
COVA	exp	\$	50.00
Creede High School	exp	\$	69.64
Crowne Plaza Co. Springs	lodging	\$	632.00

Dale Trujillo	mileage	\$	129.00
Danah Gonzales	mileage	\$	73.00
Dave's Elec & Hobbies	exp	\$	21.98
Del Norte Auto Supply	exp	\$	494.29
District Attorney Office	exp	\$	13,495.00
Doug Davie	June/July	\$	836.30
Duane Oakes	mileage	\$	1,243.93
Duckwall Alco Discount	exp	\$	333.90
Dunn Law LLP	legal	\$	718.75
First Ford	exp	\$	799.71
Galls Inc	exp	\$	1,384.04
Glock Inc	exp	\$	136.00
Gobins	exp	\$	789.20
Greer Roofing	exp	\$	175.00
Hammond & Stephens	exp	\$	99.75
Hart Intercivic	exp	\$	3,613.50
Haynie's Inc	exp	\$	77.54
High Valley Community	exp	\$	3,600.00
HSBC Business Solutions	exp	\$	187.19
Huerfano County Clerk	equip purch	\$	9,500.00
Jack's Market	exp	\$	154.18
Jade Communications	exp	\$	49.95
Jeff Babcock	Prj C	\$	7,828.71
Joyce Housden	travel	\$	380.59
Kens Service Center	RGSO	\$	420.44
L.A.W. Publications	exp	\$	769.00
Lason Systems Inc	exp	\$	1,370.00
Lisa Micklin	Prj C	\$	80.00
Marathon Systems	exp	\$	348.87
Meadow Gold Dairies	exp	\$	673.39
Merk & Co, Inc	exp	\$	565.39
Michael Valdez	mileage	\$	102.00
Michelle Montoya	per diem	\$	6.94
Mineral County Public	exp	\$	689.00
Mineral County Sheriff	conf/exp	\$	1,250.48
Monte Vista BP/Amoco	RGSO	\$	496.02
Mount'n Valley Sports	RGSO	\$	66.95
New Horizons Packaging	exp	\$	300.88
Notes & Numbers LLC	exp	\$	430.00
Office Depot	supplies	\$	479.79
OMNI Institute	Prj SIGEV	\$	360.33
Peggy Kern	mileage	\$	92.00
Physician Sales & Services	exp	\$	20.66
Pitney Bowes Inc	postage	\$	2,560.00
Porfie Medina	supplies	\$	6.87
Qwest Communications	exp	\$	51.29
Qwest Communications	exp	\$	197.36
Qualistar Early Learning	exp	\$	25.00
Rio Grande Hospital	exp	\$	958.69
Robert Hagedorn	mileage	\$	383.50
Rose Vanderpool	mileage	\$	124.34
Safeway Inc	exp	\$	231.72
Saguache County Jail	RGSO	\$	2,065.00
Sams Club	exp	\$	735.68

San Luis Valley Fair Board	2008 fair	\$	2,000.00
Sandy Jackson	per diem	\$	6.83
Sanofi Pasteur Inc	exp	\$	8,346.81
SLV Glass	RGSO	\$	240.00
Southern Colo Imaging	RGSO	\$	82.00
Southern Colo Computer	RGSO	\$	9.99
Sue Davis	salary/exp	\$	3,497.57
Suzanne Benton	mileage	\$	191.00
United Reprographic	copy use	\$	18.90
Univ. of CO Health	exp	\$	3,000.00
V&V Hardware	exp	\$	43.13
Vali Theater	exp	\$	300.00
Valley Meat	exp	\$	2,156.39
Valley Publishing	exp	\$	332.08
Valley-Wide Health Systems	RGSO	\$	151.80
Vendola Plumbing	exp	\$	599.44
Wright Valley Oil Inc	exp	\$	5,546.67
Youngs	exp	\$	54.19
TOTAL		\$	107,143.61

Road & Bridge Fund

Davis Engineering Service	exp	\$	31.50
Pro Com	exp	\$	38.00
Qwest Communications	exp	\$	53.75
Verizon Wireless	exp	\$	119.60
Wagner Equipment	exp	\$	4,870.00
WSB Computer Services	exp	\$	252.34
TOTAL		\$	5,365.19

Colorado State Treasurer	3rd qtr	\$	407.58
Community Banks of the Rockies	exp	\$	21,280.81
Family Support Registry	exp	\$	790.00
Linebarger, Googan	exp	\$	433.77
Rio Grande County Treasurer	exp	\$	16,289.71
Security Benefit	exp	\$	50.00
TOTAL		\$	39,251.87

First Bankcard	pmt	\$	362.32
Airgas Intermountain	exp	\$	40.60
All Truck and Trailer	exp	\$	59.83
Alta Fuels	exp	\$	19,550.51
AT&T	exp	\$	2.94
CNH Capital	exp	\$	551.24
Del Norte Auto Supply	exp	\$	32.79
Division of Reclamation	pit permits	\$	1,905.00
Drive Train Industries	exp	\$	938.98
Duckwall-Alco Discount	exp	\$	15.97
Gunbarrel Service Station	exp	\$	80.00
Haynies Inc	exp	\$	856.20
Industrial & Farm Supply	exp	\$	81.11
Jack's Market	exp	\$	27.90
Ken's Service Center	exp	\$	8.00
Leroy A Romero	exp	\$	125.00

Lester, Sigmond, Rooney	exp	\$	11.20
Mackey Construction Co	exp	\$	1,198.56
Monte Vista BP/Amoco	exp	\$	153.95
Monte Vista Cooperative	exp	\$	237.38
Monte Vista Machine Tool	exp	\$	245.35
Myers Brothers Truck	exp	\$	71.78
Petty Cash	exp	\$	11.88
Qwest Communications	exp	\$	387.26
Reliance Steel	exp	\$	430.70
Ridgeviewtel LLC	exp	\$	29.95
Rocky Mountain Upholstery	exp	\$	150.00
Rogers Auto Specialists	exp	\$	71.82
Safety-Kleen	exp	\$	228.16
San Luis Valley Regional	exp	\$	22.60
San Luis Rural	exp	\$	170.00
Sanner Brothers Salvage	exp	\$	70.05
Southwestern Auto Supply	exp	\$	448.88
Valley Communications	exp	\$	30.00
Valley Tractor Repair	exp	\$	639.75
Wagner Equipment	repairs	\$	2,431.46
Wright Valley Oil Inc	exp	\$	11,704.26
Xcel Energy	exp	\$	983.47
TOTAL		\$	44,366.85
Pest Control			
Alltel	exp	\$	83.28
Monte Vista Cooperative	exp	\$	1,480.32
San Luis Valley Rural	exp	\$	63.00
Valley Publishing	exp	\$	88.00
TOTAL		\$	1,714.60
Colorado State Treasurer	3rd qtr	\$	44.21
Community Bank of the Rockies	exp	\$	1,606.76
Rio Grande County Treas.	exp	\$	897.48
TOTAL		\$	2,548.45
First BankCard	card pmt	\$	19.95
George's Repair Shop	exp	\$	253.51
Qwest Communications	exp	\$	81.17
TOTAL		\$	354.63
Airport Fund			
San Luis Valley Rural	exp	\$	286.56
TOTAL		\$	286.56
Colo Dept of Public Health	exp	\$	185.00
TOTAL		\$	185.00
Capital Expenditure Fund			
		\$	-
TOTAL		\$	-

Conservation Trust

\$ -

TOTAL

Tourism Trust

\$ -

TOTAL

At 10:30 a.m. Rose Vanderpool, Land Use Planner, joined the session. She noted a work session with the Planning Commission last week. Regarding oil and gas leasing, she said contingencies would be placed on applicants to protect the County and the property owners. The regulations from Saguache County include parts from other counties who have gone through the process. The Planning Commission is not against oil and gas drilling but they want to ensure that the proper procedures are followed. The County has an agreement with development applicants that any outside council or specialists necessary would be at the expense of the developer. The Planning Commission recommended a sixty day moratorium on oil and gas drilling until the Board has had time to review the regulations as adopted by Saguache County. Ms. Vanderpool said she did not know if a public hearing would be required for the adoption of these regulations. She also noted that these regulations would be a separate book and not part of the land use book at this time. Commissioner Hagedorn moved to approve the sixty day moratorium to review the regulations. Vice Chairman Murphy seconded; the motion passed.

Dale Wiescamp said he has been working on this with Mike Spearman, Saguache County Commissioner. The northern portion of Rio Grande County overlaps with Saguache County where potential drilling could be done. Katherine Van Note said she drafted the document and could provide the sources of information if necessary. Bill Green, San Francisco Creek Homeowners Association, said a group is coming to discuss oil and gas leases with this homeowners association. A lot has been purchased in San Francisco Creek for perspective drilling. Mr. Wiescamp said Mr. Spearman is not against oil and gas drilling, but the County needs to be prepared with regulations to handle the impact. Ms. Van Note said there is not a definite rule on whether County regulations supersede the State regulations. The developer has to show they can use the land in a responsible way. The audience thanked Saguache County for the use of this regulation document without the expense they went through to draft it.

Ms. Vanderpool said the Planning Commission recommended approval of Streamside Villas having proof of the contingencies for approval.

At 11:00 a.m. the Board opened three bids for the Alpine Village Waste Water Study. After reviewing the bids from Davis Engineering, Alamosa, and Crabtree Engineering, Salida, Ms. Benton said she would draft a chart to compare the bid specifications. West Water Engineering declined the bid and stated so in their letter. The Board will take the bids under review.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. He is preparing for the State property tax appeal hearing.

He met with Streamside Villas representatives and reviewed the attachments to their subdivision application. The areas subject to future development and the areas that will not be developed were discussed with maps for public record.

The Board asked Mr. Dunn to follow up on the progress on pending blight cases.

Commissioner Hagedorn asked about the intergovernmental road agreements between the County and each town. Ms. Benton said the Road and Bridge Supervisor, Patrick Sullivan, is working on updating these agreements.

Mr. Dunn asked about progress with the Alamosa Bus Company; Rio Grande County has not signed the Interim Transit Agreement (ITA) with Monte Vista Economic Development Council.

Mr. Dunn noted the airport board meeting next week.

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

Attest:

Lyla Davis
Clerk of the Board

Dennis Murphy
Vice Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met on Tuesday, October 7, 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 1:30 p.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 October 1, 2008 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 1:35 p.m. Chairman Davie asked Rose Vanderpool, Land Use Planner, to update the Board on the Streamside Villas application. She read the Planning Commission minutes stating there will be less development than originally planned. The Fishing Club and the Rio Grande Club are one unit and would be sold together as shown on the map with the application. Dan Hicks added a list of independent signatures, to be included in the agreement that had not been a part of the original agreement submitted. The Planning Commission recommended approval with the following

contingencies: the amended application with 30 units east of Alder Creek, subject to acceptance and execution of agreement between parties, subject to revised map delineating future development as shown in Exhibits B1-B4 and Exhibit A, and deeds executed and recorded within 30 days. Ms. Vanderpool added that the recommendations of the flood hazard report, wetland delineation report and geological suitability report will be added to the contingencies for preliminary approval. She also noted the green areas on the map are potential development areas. The map will be recorded for public record. Ms. Vanderpool will make an inspection of the site before final approval is given. Commissioner Hagedorn moved to give preliminary approval with the above listed contingencies. Commissioner Murphy seconded; the motion passed. BOOK 541 PAGE 1319

At 1:45 p.m. a Forest Service representative joined the session to discuss the maintenance of the road to Jasper and requested signatures from Rio Grande County Commissioners for a letter to be sent to property owners, which explains maintenance of FS 250/252 going forward. Ms. Benton said there are about eighty-seven property owners that are affected by the road to Jasper. Rio Grande County will maintain their roads to the Conejos County line.

At 1:55 p.m. Bill Dunn, County Attorney, said he had received a letter from ACS Services and who had reduced their invoice from \$1,500 to \$1,200. He will discuss the invoice with the Assessor.

At 2:00 p.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly report. The written report was submitted as follows.

- Base work started on County Road 15, approximately $\frac{1}{4}$ mile has been completed
- Completed culvert cleaning on County Road 63 and Embargo Creek
- Completed the Taxiway at the Del Norte Airport
- Removed asphalt on the south side of the fire station in Monte Vista
- Completed roadside mowing
- Asphalt was ground at the 3 North and 2 $\frac{1}{2}$ East at the railroad crossing
- Carl Hill completed 2 projects for the Sheriff's Department
- Completed work at the Monte Vista Schools for the playground

Proposed work for October includes continued construction on County Road 15, 2 culverts on County Road 63 will be dug up, cleaned and reset, complete 2nd round of grading on Schedule A Roads, start preliminary work for the bridge on the 10 North and 6 East, the shop is completing small item work on snow equipment, continue grading through harvest and continue to patch potholes as they appear.

The Airport Fund will reimburse the Road and Bridge Fund \$5,173.99 for materials for the new taxiway; labor has not been reimbursed.

Rio Grande County will not plow the road to Jasper in the winter, Forest Service Road 250 and 252, from November 15 - April 15. The Board did not know if Conejos County would keep the road open on the other side of Jasper.

There was discussion of the 9 North Road and the intersection of the 5 East. This is a dangerous intersection and could be closed in the future. Mr. Sullivan discussed replacing the bridge on the 10 North and 6 East (County Line). He would like to purchase pre-cast wings to help avoid damage from semi trucks. Commissioner Hagedorn asked if Mr. Sullivan had met with the City of Monte Vista Road Supervisor regarding the trade off of City and County roads. Mr. Sullivan said that meeting has been set for later this month. Ms. Benton noted a letter from the State regarding the County taking over State Highways for a cash payment. Mr. Sullivan met with Arlon Sawyer regarding a road at the Monte Vista Cemetery. He estimated \$10,500 for a six hundred foot road. Mr. Sullivan asked if he could use the Valley tire shredder. He said they would pick it up in Alamosa and bring it to the shop yard to shred tires. Chairman Davie will ask about the use of the machine at the next landfill board meeting. Ms. Benton said all of the Valley counties contributed to the match funding of the grant to purchase the machine. Mr. Sullivan met with the Town of Del Norte regarding drainage at the Social Services Building. The County Shop will house some fire equipment during the fire station renovation.

At 2:45 p.m. James Berg, Director of Social Services, joined the session for the monthly report.

At 3:45 p.m. Ms. Benton presented pending matters. The Board agreed not to support the marketing plan for Prevention Partners based on the letter and proposal submitted.

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

Warrant #	Date	Payee	Amount	Line	Item
127071	10/1/08	Chaffee Co. Sheriff	\$1,295	001-0452-	4050

Ms. Benton discussed the wastewater plan for Alpine Village. All bids met the specifications listed. Commissioner Murphy moved to accept the bid from Davis Engineering for the Alpine Village Wastewater Engineering Study. Commissioner Hagedorn seconded; the motion passed.

Commissioner Hagedorn moved to appoint Judy Jolly to the SLV Fair Board. Commissioner Murphy seconded; the motion passed.

Ms. Benton said the Veteran's Officer is applying for a grant to reimburse Valley Veterans for transportation to appointments. The Board will send a letter of support for this grant.

At 4:15 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)
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County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, October 15, 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 attending State Economic Development Committee meetings.

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 October 7, 2008 minutes as amended. Chairman Davie seconded; the motion passed.

At 10:05 a.m. Ms. Benton presented pending matters and correspondence.

At 10:15 a.m. Pat Perry, Public Health Nurse, joined the session for the monthly report. There was discussion of the workshop that Ms. Perry and Commissioner Murphy attended on poverty. The Department is still working on developing a Sexually Transmitted Disease clinic. There is a vacant position which will be filled soon. Ms. Perry commented on having a Spanish speaking nurse in the office. She said it may be the client's responsibility to bring a translator with them; however if the translator is not familiar with medical terms there could be a problem with communication. She also noted the privacy issues with a third party translator.

Ms. Perry commented on the South Fork clinic; she has only attended one board meeting and is still learning about the facility. The clinic building is owned by the Upper Rio Grande Clinic Board. The hospital feels the clinics within the County help support the hospital; lab work, etc, can be done at these clinics throughout the County and sent to the hospital.

Ms. Perry will attend State health meetings. She feels it is important for the rural communities to have input in healthcare.

At 10:45 a.m. Commissioner Murphy moved to approve the tax refunds as submitted by the County Assessor. Chairman Davie seconded; the motion passed.

Schedule No.	Assessed	Actual	Tax
21273-00-245	\$48,690	\$167,904	\$2,363
21342-04-100	\$14,500	\$50,000	\$703.72

Ms. Benton reviewed pending correspondence and meeting notices.

At 11:00 a.m. Ms. Benton presented the 2009 proposed County budget. The projected revenue for the County is \$19,653,858. Requested expenditures for 2009 are \$20,553,224 with a total deficit of \$899,386. According to assessed valuation there will be an increase in property tax revenue of \$35,039.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. The Board thanked Mr. Dunn for his work on the State tax appeals. There were no legal matters for discussion.

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

At 1:30 p.m. Norma Fuentes joined the session for a transfer of liquor license for the Shy Clown. The Board reviewed the application and asked if there were any complaints from neighbors. There have not been any complaints reported. Commissioner Murphy moved to approve the transfer of liquor license to los Caporales Bar & Lounge. Chairman Davie seconded; the motion passed.

At 1:45 p.m. the meeting was adjourned.

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, October 22, 2008. Members present were Chairman Doug Davie, Commissioner Dennis Murphy, Commissioner Robert Hagedorn, and Suzanne Benton, County Administrator.

At 9:10 a.m. Chairman Davie called the meeting to order. The Pledge of Allegiance was said and the agenda was set with one addition.

At 9:15 a.m. A. J. Taylor and Fred Oglesby joined the session to present the quarterly Museum report. The Museum Board has been discussing being independent of the County, but after review of the costs they have decided to remain under the County's authority. The new procedure will be to present resumes and other information on persons wishing to be appointed by the Board of Commissioners. The Board's responsibility will be not to run the Museum, but to focus on fund raising. They are working on the first fund raiser such as a Wine and Cheese event at the Museum.

Donations are slipping. Mr. Oglesby thinks that there will be a twenty percent decrease for 2009. They are looking at all expenses and trying to get ahead of the down turn.

The quarterly report was reviewed. The financial report showed they are still doing well, but revenue is down. Revenues are at sixty-five percent with expenditures at forty-six percent. Attendance has been good especially with late summer travelers. They have had an increase of visitors from Albuquerque and also from Europe. Ms. Taylor

is working on programs and having a good response from presenters. She is also working on a medical history of the residents in the area in the late 1800's, such as tuberculosis, outbreaks of small pox, etc.

Fred and AJ have had the Museum open during the summer holidays and they are planning to take these days off around Thanksgiving and Christmas. From November to February the attendance is down.

An Intergovernmental Agreement with all six counties was presented for signature to appoint one county as administrator of the CSBG grants for the San Luis Valley. A motion was made by Commissioner Hagedorn, seconded by Commissioner Murphy and passed unanimously to sign the Agreement.

At 10:00, Kristi Larsen, Kristi's mother, Donna Rhoades and Marty and Bonnie Asplin from the Del Norte Trails Association presented a power point presentation on the completed Trails Master Plan. The goal of the plan is to provide a non-motorized, multi-use trail system for the citizens and guests of Del Norte and the surrounding areas. A sustainable trail system that connects the commercial downtown with residences, schools, churches, medical facilities and scenic areas around town has been planned. There are five trails on Lookout Mountain with another six planned. The Rio Grande Hospital Trail will have handicapped accessible routes and amenities around the hospital and also a trailhead for Lookout Mountain. The third trail system is the In-Town Trails. This system would provide a safe travel route for pedestrians and bicyclists within the town limits. Informational kiosks will be planned throughout the system. The fourth trail system is the Rio Grande Riverwalk which will connect with the existing Rio Grande Riverwalk Boardwalk and Fishing Pier. This trail along the river will be expanded and provide a kayak put-in and take-out location. The final trail system would be the School Trails which will focus on safe routes to schools and amenities around the five public schools. The Master Plan describes the construction priorities with the first of eight being to continue trail construction on trail easements donated to the Town of Del Norte on and around Lookout Mountain.

The Commissioners thanked the group for their time and commitment to this project. Many of the trails are built and the community has worked very hard. They requested the County adopt the Master Plan and asked for support for the grant application to the State Trails Grant to start the construction of several of the trail heads. This grant would be \$200,000 with \$100,000 designated for the Hospital Trail with a concrete mat. The balance will be for trailheads, signage, engineering, and parking. The Town will administer this grant with the Town giving in-kind land work. Also a request of \$3,000 from the County was made which can be from the Conservation Trust Fund. A motion was made by Commissioner Hagedorn and seconded by Commissioner Murphy for \$3,000 funded from the 2009 County Budget. Motion carried.

A motion was made by Commissioner Murphy and seconded by Commissioner Hagedorn to adopt the Del Norte Trails Master Plan. The motion passed unanimously.

At 10:30, Jannelle Kukuku, and Karl Kolisch, Mineral County Commissioner, reported on the work being done on the Road Canyon Reservoir. The Division of Wildlife has studied the algae bloom that occurs in the reservoir in the spring and the resulting fish kill. The aerator that currently there is in poor condition and has high electrical costs. Mineral County went to the Fishing is Fun grant program for four "Solar Bee Reservoir Circulator" units, but was funded for two. They were told to come back next year for the other two; \$81,000 is the cost for two solar units. A \$24,000 cash match is required. Mineral County has committed \$11,500 from Conservation Trust Funds. Hindsdale County will probably contribute \$2,000. They are hoping that the two units will control the algae bloom enough that the other two are not needed. The Division of Wildlife would like to have the reservoir be a restocking reservoir. The Commissioners will take this under advisement.

At 11:00, Rose Vanderpool, Land Use Administrator and Mike Truitt with Rock Creek Cabins, presented a preliminary plan request for a Minor Subdivision Exemption. Tract 38 is off of Forest Service Road 28 and is a forty acre tract which is an in-holding within the Forest Service boundary. He wishes to make five parcels between 6 to 12 acres each. He has laid out the plat in consideration of the topography and each lot has the same size building pocket. In 2007 the Planning & Zoning Commissioner referred the request to apply through the Minor Subdivision Regulations to the Board of Adjustments. On August 21, 2008 the Board of Adjustments approved the request with the following conditions: Obtain a study from the Corps of Engineers and follow the Rio Grande County's Minor Subdivision regulations. Lots 1, 2, and 5 will have access off of the Forest Service road and the remaining lots will have deeded easements. The area will be off the electrical grid. The Building sites and parcels cannot be divided again. By going through as an Exemption, Mr. Truitt will be able to obtain well permits. This area is outside the SLV Water Conservation District so he cannot purchase water. The Exemption will allow for well permits.

The proposed covenants were discussed as well as the need to have documentation on the recorded plat that the Forest Service road will not be open during the winter months and that the forest service road cannot be closed by any subdivision land owner was discussed. There will be an easement along the creek for all property owners. This area is not in any fire district and this needs to be noted in the documents to the purchaser. Ms. Vanderpool also talked about having a "dry well" for fire purposes. Maybe a recommendation from the Monte Vista Fire Department would be useful. Lots 1 and 2 cross the road which provides the natural division, but each lot would like to have creek front. If the creek easement was separate, it does not make it as separate lot, but area held in common. Mr. Truitt discussed the possibility of using the creek for power generation.

A motion was made by Commissioner Murphy, seconded by Commissioner Hagedorn, to approve the grant preliminary approval with the same conditions as the Planning and Zoning Commission recommended along with the plat being prepared, the fire protection notification, the access changed, restricted access during the winter months and that the fire well requirement be exempt. The motion carried unanimously. BOOK 541 PAGE 1534

Rose Vanderpool presented the Conditional Use request from Donna Mae Jenkins for the placement of a single wide mobile home at 1540 E. CR. 1 N., Center, CO 81125. The legal description of the property is the SE ¼, Section 5, Township 40 N, Range 5 E, and is a 160 acre parcel. She has purchased a 1998 single wide in which she plans to live. Her current house will be left vacant. There were no opposition and she presented letters from all the neighbors. The existing well and septic will be used. The Planning Commission recommended approval on October 21, 2008. A motion for approval was made by Commissioner Hagedorn and seconded by Commissioner Murphy. The motion passed. BOOK 541 PAGE 1533

At 1:45 p.m., Ms. Vanderpool requested a date for a work session with the Planning Commission. It was set for November 5th in the afternoon.

A motion was made by Commissioner Hagedorn, seconded by Commissioner Murphy to appoint Mr. Vic Webb as the Rio Grande County Emergency Preparedness Officer. Interviews were conducted on Friday, October 17, 2008. Motion carried unanimously.

A motion was made by Commissioner Murphy, seconded by Commissioner Hagedorn to waive the fee for the McMullen Building for the CSU Extension Livestock weigh-in for January 31 and May 2, 2009. Motion carried unanimously.

A support letter was signed by the Commissioners for the proposed transmission line into the Valley for San Luis Valley Rural Electric Cooperative and Xcel Energy.

Other in house matters were reviewed by the County Administrator.

At 2:10 p.m. the meeting adjourned for a budget work session.

Attest:

Suzanne Benton
Clerk of the Board

Doug Davie
Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, October 29, 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 October 15 and 22, 2008 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 9:10 a.m. Ms. Benton presented pending matters. Commissioner Hagedorn moved to sign the Single Entry Point contract for 2009 for \$100,000. Commissioner Murphy seconded; the motion passed. Commissioner Murphy moved to sign the Homeland Security grant for \$570,280. Commissioner Hagedorn seconded; the motion passed.

At 9:15 a.m. Herb Myers and Porfie Medina, Maintenance Department, joined the session for the monthly report. Commissioner Murphy commented on the outstanding job of waxing the floors in the main building. There was discussion of roof repairs on County buildings. The Museum roof is rotting and is in need of repair; an estimate has not yet been received. A bid was received from a roofer in Del Norte, Valdez Roofing, who worked for a roofing company in Pueblo; Mr. Medina said he thinks this roofer will do a good job. The Social Services building estimate for a patch and repair of a 40' x 35' area is \$4,600 and coating repair of \$3,000 for a total of \$7,600. The roof over the District Attorney's office estimate was \$7,750 for the TPO roof system and \$7,500 for the EPDM roof system.

The Board asked if Mr. Medina had been instructed on operating the boiler, generator, etc, in the County buildings. Mr. Myers said they have gone through all the buildings; Mr. Medina said he feels comfortable with the buildings. Mr. Myers asked that the Board hire additional staff after his retirement because existing staff will be need the assistance. Mr. Medina said the trustees at the jail have been great help when he needs extra labor.

Commissioner Hagedorn asked if the next room on the painting schedule had been started. Mr. Medina said they will do touch up work in the Nurse's exam room and the stairway to the Probation Department will be painted and cleaned up. The Assessor's Office is on the schedule and can be done this winter. Mr. Medina added that Carol Garcia has been good to help him learn about the building, too. Mr. Myer's retirement party will be October 31 from 2 - 4 p.m.

At 9:45 a.m. Matt Seger joined the session for an exempt division of land request. Rose Vanderpool, Land Use

Planner, presented the application. The property is located in the SW ¼, Section 18, R 40 N, T 7 E. The Segers divided the NW corner in 2003 and would like to reattach that corner to the farm ground and divide the SE corner from the farm instead. Ms. Vanderpool noted one opposition to the division from a neighbor who does not want more homes in the rural areas because people do not understand farming practices and complain about smells from livestock and machinery noise. Commissioner Hagedorn moved to accept the recommendation of the Planning Commission to approve the exempt division of land with the following contingencies: a letter from the ditch company granting access and the 100 foot sprinkler buffer indicated on the plat. Commissioner Murphy seconded; the motion passed.

AT 10:15 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.	\$	2,643.33
Bricker, Pamela	sal.	\$	100.00
Frankie, Craig	sal.	\$	50.00
Freeman, Dwight	sal.	\$	50.00
McCallister, Vern	sal.	\$	100.00
Seger, Gary	sal.	\$	100.00
Slade, Janice	sal.	\$	100.00
Vanderpool, Rose	sal.	\$	3,090.53
Canada, Sean	sal.	\$	2,970.93
Kern, Randall	sal.	\$	3,893.07
Gabbel, Jaclyn	sal.	\$	1,877.65
Gonzales, Catherine	sal.	\$	2,544.22
Hill, Cindy	sal.	\$	2,210.30
Jackson, Sandra	sal.	\$	4,141.67
Montoya, Michelle	sal.	\$	2,591.10
Murphy, Donna	sal.	\$	3,582.01
Quintana, Mary	sal.	\$	3,011.17
Carroll, Katherine	sal.	\$	738.86
Peckumn, Hope	sal.	\$	143.91
Steving, Sherryl	sal.	\$	3,523.68
Wilson, Christina	sal.	\$	2,523.29
Dominguez, Telesforo	sal.	\$	4,141.67
Lyons, Cherri	sal.	\$	2,178.80
Medina, Michelle	sal.	\$	2,398.93
Mondragon, Jennifer	sal.	\$	2,697.07
Spicer, William	sal.	\$	3,083.60
Trujillo, Dale	sal.	\$	2,267.20
Valdez, Michael	sal.	\$	2,352.13
Kern, Peggy	sal.	\$	4,141.67
Kostuk, Diane	sal.	\$	1,457.52
Rue, Cherilyn	sal.	\$	2,710.28
Voris, Carol	sal.	\$	2,077.83
Garcia, Carol	sal.	\$	1,519.70

Marquez, Ronald	sal.	\$ 1,917.07
Medina, Porfie	sal.	\$ 2,017.60
Myers, Herbert	sal.	\$ 2,984.16
Arellano, Timothy	sal.	\$ 2,398.93
Chick, Charles	sal.	\$ 3,456.27
Clark, Frank	sal.	\$ 1,868.53
Coffman, Samuel	sal.	\$ 2,108.59
Doctor, Janette	sal.	\$ 2,880.80
Duran, Jeremiah	sal.	\$ 2,398.93
Gonzales, Jason	sal.	\$ 2,447.47
Lopez, Emily	sal.	\$ 2,447.47
Norton, Brian	sal.	\$ 5,550.00
Steffens, Angela	sal.	\$ 2,352.13
Wheelwright, Boyd	sal.	\$ 2,591.33
Archuleta, Anthony	sal.	\$ 2,347.75
Atencio, Joseph	sal.	\$ 2,447.47
Bailey, Ronald	sal.	\$ 2,047.69
Black, Kelly	sal.	\$ 3,146.00
Bruder, Gary	sal.	\$ 2,483.00
Carlson, Jesse	sal.	\$ 1,754.97
Chick, Amanda	sal.	\$ 2,044.43
Deherrera, Alicia	sal.	\$ 1,913.34
Duran, Dusty	sal.	\$ 2,218.03
Ford, Donna	sal.	\$ 2,252.07
Fuentes, Jose	sal.	\$ 2,195.77
Garcia, Cori	sal.	\$ 2,197.33
Hart, Jonathan	sal.	\$ 2,271.63
Kerr, Tory	sal.	\$ 2,100.46
Messoline, Larry	sal.	\$ 2,068.72
Naranjo, Henry	sal.	\$ 1,366.17
Ortega, Arthur	sal.	\$ 2,581.38
Parks, Joseph	sal.	\$ 2,294.95
Sierra, Shaun	sal.	\$ 2,094.43
Trujillo, Ramon	sal.	\$ 2,099.07
Strohmayer, Rusty	sal.	\$ 1,841.67
Gonzales, Danah	sal.	\$ 2,168.50
Brown, Linda	sal.	\$ 3,559.62
Koshak, Dianne	sal.	\$ 2,921.10
Masters, Judy	sal.	\$ 2,430.31
Perry, Patricia	sal.	\$ 4,464.08
Steelman, Nadine	sal.	\$ 2,414.49
Montoya-Salazar, Lanell	sal.	\$ 1,874.60
Robinson, Kelli	sal.	\$ 1,700.18
Hand, Rebecca	sal.	\$ 1,170.00
Housden, Joyce	sal.	\$ 3,466.67
Crowder, Larry	sal.	\$ 1,410.20
Hendricks, Paula	sal.	\$ 3,318.47
Colville, Louise	sal.	\$ 331.69
Oglesby, Freddy	sal.	\$ 2,447.47
Taylor, Anna	sal.	\$ 3,306.33
Lujan, Maxine	sal.	\$ 2,446.95
		\$210,364.28

(Taxes Withheld, \$36,359.05; Deductions Withheld,
\$25,823.93)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,222.13
Black, Timothy	sal.	\$ 3,302.00
Chapman, Destry	sal.	\$ 2,603.47
Hansen, Arnold	sal.	\$ 2,603.47
Hill, Carl	sal.	\$ 3,302.00
Lyons, Dale	sal.	\$ 2,099.07
Maestas, William	sal.	\$ 3,237.87
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.	\$ 2,931.07
Atencio, Manuel	sal.	\$ 3,111.33
Benavides, Eodofredo	sal.	\$ 2,938.00
Cervantez, Manuel	sal.	\$ 2,099.07
Claunch, Billy	sal.	\$ 2,931.07
Heredia, Abelardo	sal.	\$ 3,057.60
Paulson, Roy	sal.	\$ 3,302.00
Rowe, Danny	sal.	\$ 2,222.13
Steffens, John	sal.	\$ 3,549.87
Sullivan, Patrick	sal.	\$ 5,245.63
Trujillo, Adelmo	sal.	\$ 2,357.33
Romero, Olivia	sal.	\$ 2,312.27
		\$ 67,298.98

(Taxes Withheld, \$12,180.12; Deductions Withheld,
\$8,828.96)

DEPARTMENT OF SOCIAL SERVICES

Anderson, Elisha	sal.	\$ 2,676.38
Arvizo, Rita	sal.	\$ 2,853.50
Atencio, Davine	sal.	\$ 1,475.50
Atencio, Valerie	sal.	\$ 1,829.20
Berg, James	sal.	\$ 5,746.58
Bruder, Linda	sal.	\$ 2,047.50
Casias, Brenda	sal.	\$ 2,042.63
Chavez, Melody	sal.	\$ 1,980.88
Dupont, Ilene	sal.	\$ 1,450.54
Duran, Jaxine	sal.	\$ 2,210.00
Gallegos, Brandi	sal.	\$ 2,346.50
Garcia, Shirley	sal.	\$ 1,564.88
Goad, Lorraine	sal.	\$ 2,042.63
Gonzales, Carolyn	sal.	\$ 2,299.38
Gunther, Darlene	sal.	\$ 2,210.00
Hernandez, Marlene	sal.	\$ 2,299.38
Horn, Ruth	sal.	\$ 3,968.25
Jaramillo, Richelle	sal.	\$ 3,074.50
Kern, Jody	sal.	\$ 3,731.00
Maestas, Valarie	sal.	\$ 2,340.00
Martinez, Helen	sal.	\$ 3,900.00
Martinez, Janelle	sal.	\$ 2,167.75
Meder, Jeremy	sal.	\$ 2,826.38

Naranjo, Andritta	sal.	\$ 2,050.75
Pacheco, Leann	sal.	\$ 1,660.75
Pacheco, Rosanne	sal.	\$ 3,602.63
Padilla, Christopher	sal.	\$ 2,083.25
Palacios, Irma	sal.	\$ 2,167.75
Parra, Gregorio	sal.	\$ 3,649.75
Pena, Mike	sal.	\$ 4,449.25
Ruybal, Evelyn	sal.	\$ 2,167.75
Sanchez, Kiley	sal.	\$ 2,990.50
Sanchez, Ramona	sal.	\$ 2,346.50
Segura, Donna	sal.	\$ 3,286.25
Shaver, Betty	sal.	\$ 2,694.25
Sierra, Jessica	sal.	\$ 2,210.00
Sims, Heather	sal.	\$ 3,085.25
Slane, Sherryl	sal.	\$ 2,676.38
Stephens, Jackie	sal.	\$ 3,602.63
Tafoya, Liz	sal.	\$ 747.67
Villagomez, Rashel	sal.	\$ 2,255.50
Webb, Jeannie	sal.	\$ 1,688.05
White, Victoria	sal.	\$ 2,167.75
		<u>\$110,665.97</u>

(Taxes Withheld, \$18,349.01; Deductions Withheld, \$15,844.25)

PEST CONTROL

Plane, Darrel	sal.	\$ 3,762.89
		<u>\$ 3,762.89</u>

(Taxes Withheld, \$695.10; Deductions Withheld, \$593.07)

At 10:20 a.m. Commissioner Hagedorn moved to approve the following abatements. Commissioner Murphy seconded; the motion passed.

Schedule No.	Assessed	Actual	Tax
15310-04-013	\$17,800	\$61,380	\$1,045.74
992652	\$48,400	\$166,897	\$3,117.04

At 10:30 a.m. Chairman Davie swore in the audience for the Schall Chemical Company public hearing. Commissioner Hagedorn recused himself from the hearing due to a personal conflict. Ms. Vanderpool noted that the Board has received copies of the application and minutes of the Planning Commission meeting. The property is located in a fraction of the S ½, SE ¼, Section 4, T 38 N, R 8 E. The Planning Commission recommended approval with the contingency that it is non transferable if sold. The Colorado Department Of Transportation sent correspondence regarding the turn lanes; they will look into the matter. The property is currently zoned rural; Ms. Vanderpool suggested the property be zoned light industrial based on the chemical agriculture use and other neighboring businesses. Rick Jacobs, attorney for the applicant, asked if the zoning were changed would it still require the conditional use permit. Ms. Vanderpool said the application is for conditional use, but the Planning Commission thought this may be appropriate for a zone change. A conditional use permit would be required under either zoning. Jim Willschau, current property owner, said his tax notices indicate commercial rates. Ms. Vanderpool said the Assessor

taxes the land based on use, not zone. Glen Hagedorn, neighbor, asked if zoning would affect neighboring property zones. Ms. Vanderpool said it may be easier for an adjacent property to gain industrial or commercial zoning. There were questions about Sanner Brothers salvage yard being grandfathered in without a zone change. Ms. Vanderpool said Sanner Brothers is grandfathered in for their current use; any changes in their operation would break the grandfather clause. Mr. Willschau said he checked the property tax rolls when he purchased the property but did not check the zoning because the tax rolls indicated commercial. Ms. Vanderpool recommended an industrial zone because of the different types of businesses that are allowed. Mr. Hagedorn asked why the zoning wasn't changed when his father sold the parcel to the NFO for a grain elevator. Ms. Vanderpool said the ag use probably did not require a zone change at the time of the sale. Mr. Hagedorn said the west portion of this property used to be considered wetlands. Mr. Willschau said when he built his shop the building permit stated commercial use. Mr. Jacobs said the condition states non-transferable. He said the application is premised on a transfer of property. There is a possibility that the ownership and name could change, but the management would remain the same. Mr. Jacobs asked that the new name, Wilbur-Ellis Company, be added to the application. Commissioner Murphy asked for details. Jere Jones, owner of Schall Chemical Supply Company, said Willbur-Ellis Co. is a large corporation that supplies chemicals to retail outlets such as his. Mr. Willschau said this is a large family operation that Mr. Jones has worked with for many years. They are based in San Francisco but have operations in agriculture areas in the west. This would be their first operation in Colorado. Ms. Vanderpool noted there were two statements of opposition from neighbors. Mr. Jones said he is governed closely by the Environmental Protection Agency; he plans to take the existing facility out of the city limits. The rail spur is also an advantage at the proposed location. Mr. Willschau said in his business he has handled fuel and oil and followed rules and regulations and built the facility to specifications. Mr. Hagedorn said his main concern is a chemical spill; his family's property is downstream from the facility. He is also concerned with the access, the road to the property and the irrigation ditch. Chairman Davie said the Board realizes the situation with the sharp turn and right-of-way at this property. Chairman Davie said if Mr. Jones were to sell the business, the next owner would have to apply for the conditional use permit. Commissioner Murphy moved to approve the conditional use permit with the contingency that this is non-transferable. Chairman Davie asked if the Hagedorn's sprinkler came up to the fence and road. Mr. Hagedorn said the sprinkler does come close to the fence. There was discussion of the visual impairments at Sanner Brothers from scrap metal and the customers that park along the road because of the lack of parking within the salvage yard. Chairman Davie said he would visit with Mr. Sanner regarding his property. Chairman Davie seconded the motion; the motion passed. Chairman Davie said this is a dangerous intersection regardless of this transaction.

At 11:20 a.m. Ms. Benton continued with pending matters; Commissioner Hagedorn rejoined the session. The radio band

that the Road and Bridge Department uses will be discontinued in 2013.
She noted pending meetings and correspondence.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. The State Board of Appeals rendered a decision in favor of the petitioner in the Robert Davie appeal. Mr. Dunn has not received correspondence from the Murray appeal. Mr. Dunn noted a session for county attorneys regarding roads and access.

At 11:50 a.m. Commissioner Hagedorn moved to accept the bid from Valdez Roofing to repair the roofs. Commissioner Murphy seconded; the motion passed.

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

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board