

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 4, 2009. 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 January 28, 2009 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 9:15 a.m. Ms. Benton presented pending matters. There was discussion of damage to panels at the McMullen Building. The building users will be asked about the damage. Chairman Davie commented on the meeting he attended in Glenwood Springs regarding the Extension Service.

The jail roof was discussed. Ms. Benton said the boards are soaked with water and will rot or mold if not replaced. Commissioner Hagedorn moved to approve the bid for \$21,500 from Valdez Roofing. Commissioner Murphy seconded; the motion passed.

The Board reviewed the claims and vouchers in detail. Commissioner Murphy moved to approve the following claims. Commissioner Hagedorn seconded; the motion passed.

County General Fund

ACS Services Inc	exp	\$	1,372.37
Action 22	exp	\$	1,137.86
CO County Clerks Assn	dues	\$	500.00
Colo Dept of Health & Env	permit fees	\$	200.00
Colorado Counties	CAPP 2009	\$	30,559.00
Colorado Counties Inc	dues	\$	11,821.00
Colorado State Forest	assessment	\$	3,237.00
Construction Exam Center	Kern/Canada	\$	1,500.00
County Worker's	CWCP	\$	43,835.00
District Attorney Office	1st pmt	\$	13,495.00
El Paso County Coroner	pathologist	\$	6,250.00
Glock Inc	exp	\$	144.00
Gobins	supplies	\$	826.44
Pacific Communications	exp	\$	300.00
Qwest Communications	exp	\$	2,392.60
Sherryl Steving	exp	\$	20.00
SLV GIS/GPS Authority	1st qtr	\$	900.00
Southwest Colorado	exp	\$	75.00
Staples Business	exp	\$	46.93
State of Colorado/DOI	exp	\$	395.35
United Reprographic	exp	\$	56.89
Valley Courier	exp	\$	506.40
Valley Lock & Security	exp	\$	217.00
Wright Valley Oil Inc	exp	\$	1,829.27
WSB Computer Services	exp	\$	3,116.00

Xcel Energy	exp	\$ 3,513.71
TOTAL		\$ 128,246.82
Alamosa Credit Union	exp	\$ 200.00
Community Bank of the Rockies	exp	\$ 66,751.96
Family Support Registry	exp	\$ 106.00
Family Support Registry	exp	\$ 168.00
Family Support Registry	exp	\$ 350.00
Pre-Paid Legal Services	exp	\$ 29.90
Rio Grande County Treasurer	exp	\$ 48,279.97
Security Benefit	exp	\$ 4,541.66
Sooper Credit Union	exp	\$ 400.00
TOTAL		\$ 120,827.49
First Bankcard	card pmt	\$ 5,448.59
Town & Country	vehicle	\$ 20,841.99
Valdez Roofing	museum	\$ 5,000.00
Xcel Energy	exp	\$ 6,961.70
ACS Services Inc	exp	\$ 12,350.62
Adams Drug Store Inc	RGSO	\$ 858.88
Andrews Produce Inc	exp	\$ 1,174.14
Aspen Office Products	exp	\$ 1,128.04
Blue Peaks Development	exp	\$ 5,000.00
Bresnan Communications	veterans	\$ 719.40
Business Solutions Lsng	exp	\$ 410.33
CED/American Electrical	exp	\$ 655.48
Chaffee Cnty Public Health	January	\$ 1,295.00
Co Dept of Human Service	citations	\$ 15.00
Co Dept of Public Safety	exp	\$ 262.50
Colorado Coroners Assn	dues	\$ 600.00
Colorado Dept of Health	exp	\$ 80.00
Colorado Dept of Revenue	penalty	\$ 617.72
Conour SLV Animal Shelter	exp	\$ 335.43
Costilla County Nursing	January	\$ 1,778.00
D&T Ventures LLC	exp	\$ 275.00
Dale Trujillo	mileage	\$ 85.05
Danah Gonzales	mileage	\$ 59.40
Dave Pote	exp	\$ 225.00
Dave's Elec & Hobbies	exp	\$ 20.00
Davis Engineering Service	exp	\$ 12,940.50
Del Norte Auto Supply	exp	\$ 80.25
Del Norte Prospector	exp	\$ 29.75
Dennis Murphy Jr	mileage	\$ 348.75
District Attorney Office	exp	\$ 31,410.83
Doug Davie	mileage	\$ 268.20
Duckwall-Alco Discount	exp	\$ 62.44
Dunn Law LLP	legal	\$ 1,018.75
Galls Inc	exp	\$ 719.62
Glaxosmithkline	exp	\$ 1,400.80
Gobins	exp	\$ 1,227.41
Hart Intercivic	exp	\$ 8,557.00
Healdworks Inc	exp	\$ 2,800.00
Henry Naranjo	travel exp	\$ 10.84
High Valley Community	exp	\$ 464.03

Intermountain First Aid	RGSO	\$	87.37
Jack's Market	exp	\$	211.53
Jack's Market	exp	\$	19.85
Jade Communications LLC	exp	\$	49.95
Jeff Babcock	salary	\$	7,066.91
John Michalke	salary	\$	5,420.02
Ken's Service Center	RGSO	\$	769.36
Marshall & Swift	exp	\$	462.20
Meadow Gold Dairies Inc	exp	\$	671.13
Michael Valdez	mileage	\$	92.70
Mike Burnett	exp	\$	1,043.25
Mineral County Public	exp	\$	959.88
Monte Vista After Prom	exp	\$	250.00
Monte Vista Amoco	exp	\$	56.65
New Horizons Packaging	exp	\$	233.56
Notes & Numbers LLC	clerk board	\$	220.00
O&V Printing	exp	\$	103.53
Office Depot	exp	\$	321.79
Pacer	exp	\$	22.40
Peggy J Kern	mileage	\$	16.20
Physician Sales & Service	exp	\$	778.14
Postmaster	permit fee	\$	180.00
Qwest Communications	exp	\$	33.50
Qwest Communications	exp	\$	192.88
Qualification Targets	RGSO	\$	137.90
R&D Towing	RGSO	\$	225.00
Rio Grande Hospital	RGSO	\$	975.33
Rob Herzberger	RGSO	\$	200.00
Robert Hagedorn	mileage	\$	293.85
Rose Vanderpool	travel exp	\$	62.10
Sean Canada	per diem	\$	37.42
Spangler Fulfillment	exp	\$	80.26
Sparkle Cleaners	exp	\$	15.00
Sue Davis	exp	\$	2,276.32
Suzanne Benton	travel exp	\$	264.15
Taser International	exp	\$	2,149.85
US Postal Service	stamps	\$	315.00
United Reprographic	exp	\$	115.53
Valley Meat	exp	\$	2,534.69
Valley Publishing	exp	\$	1,059.00
Vendola Plumbing	exp	\$	468.48
Verizon Wireless	exp	\$	253.61
Victim Assistance Fund	January	\$	15.00
Wright Valley Oil	exp	\$	1,699.17
WSB Computer Services	exp	\$	4,136.96
TOTAL		\$	164,113.86

Road & Bridge Fund

Alta Fuels	exp	\$	4,245.50
Sulley & Sons	exp	\$	20,000.00
Colorado Counties Inc	CAPP	\$	26,000.00
County Workers	CWCP	\$	54,695.00
Qwest	exp	\$	54.09
TOTAL		\$	104,994.59

Community Banks of the Rockies	exp	\$	25,395.42
Family Support Registry	exp	\$	790.00
Linebarger, Goggan,	January	\$	293.63
Rio Grande County Treasurer	exp	\$	17,483.48
Security Benefit	exp	\$	50.00
TOTAL		\$	44,012.53
First Bankcard	card pmt	\$	134.34
Airgas Intermountain	exp	\$	55.61
Alta Fuels	exp	\$	8,854.49
AT&T	exp	\$	62.75
City of Monte Vista	exp	\$	381.79
CNH Capital	exp	\$	138.14
Colorado Machinery	exp	\$	863.78
Del Norte Auto Supply	exp	\$	306.12
Drive Train Industries	exp	\$	591.93
Fastenall	exp	\$	17.07
Grainger Parts	exp	\$	621.90
Gunbarrel Service Station	exp	\$	600.00
Haynie's Inc	exp	\$	400.12
Industrial & Farm Supply	exp	\$	4.58
J and S Contractor Supply	exp	\$	5,811.60
Jack's Market	exp	\$	33.00
Leroy A Romero	exp	\$	125.00
Matco Tools	exp	\$	33.66
MHC Kenworth	exp	\$	32.34
Monte Vista BP/Amoco	exp	\$	105.00
Monte Vista Cooperative	exp	\$	92.05
Myers Brothers Truck	exp	\$	265.32
Petty Cash	exp	\$	5.95
Pubworks	exp	\$	1,160.00
Qwest Communications	exp	\$	383.01
Ridge View Tel	exp	\$	29.95
Rio Grande Canal Water	exp	\$	2,850.00
Rocky Mountain Plumbing	exp	\$	25.43
San Luis Valley Rural	exp	\$	170.00
SLV Glass	exp	\$	520.00
South Fork Propane	exp	\$	803.25
South Fork Water	1 year	\$	198.00
Southwestern Auto Supply	exp	\$	124.31
Staples Business	exp	\$	69.66
Valley Communications	rent	\$	700.00
Valley Courier	exp	\$	104.50
Valley Imaging Productions	exp	\$	100.00
Valley Publishing	exp	\$	25.00
Verizon Wireless	exp	\$	119.20
Wagner Equipment	exp	\$	4,828.10
Waste Management	exp	\$	868.97
Whiteall's Alpine	exp	\$	81.35
Wright Valley Oil	exp	\$	18,401.24
WSB Computer Services	exp	\$	45.00
Xcel Energy	exp	\$	4,394.81
TOTAL		\$	55,538.32

Pest Control

CBI Printers	exp	\$	200.00
Colorado Counties	CAPP	\$	2,000.00
County Worker's	CWCP	\$	2,266.00
Monte Vista Cooperative	exp	\$	20.98
Rio Grande Soil	exp	\$	2,724.00
San Luis Valley Rural	exp	\$	63.00
TOTAL		\$	7,273.98

Community Bank of the Rockies	exp	\$	1,507.37
Rio Grande County Treas.	exp	\$	965.48
TOTAL		\$	2,472.85

First BankCard	card pmt	\$	19.95
Monte Glass Shop	exp	\$	45.00
Qwest Communication	exp	\$	80.77
Rio Grande Soil	exp	\$	1,000.00
SLV Potato/Grain Conf	exp	\$	45.00
Superior Garage Door	exp	\$	371.00
Wright Valley Oil	exp	\$	126.64
TOTAL		\$	1,688.36

Airport Fund

Lockton Companies	exp	\$	1,495.00
San Luis Valley Rural	exp	\$	1,326.94
TOTAL		\$	2,821.94

Capital Expenditure Fund

		\$	-
TOTAL		\$	-

Conservation Trust

Mineral County	exp	\$	3,000.00
Xcel Energy	exp	\$	14.48
TOTAL		\$	3,014.48

Del Norte Recreation	exp	\$	1,196.98
San Luis Valley Rural	exp	\$	122.25
TOTAL		\$	1,319.23

Tourism Trust

TOTAL		\$	-
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At 10:30 a.m. Ms. Benton continued with pending matters. Chairman Davie signed the quarterly reports for the annual storm water permits at the airport. Commissioner Murphy moved to waive the Annex fee for the American Red Cross. Commissioner Hagedorn seconded; the motion passed.

Commissioner Hagedorn moved to appoint Dennis Murphy, Nina Smartt and Evelyn Farish to the Library District Board. Chairman Davie seconded; the motion passed.

The Board approved the following abatements.

Schedule No.	Assessed	Actual	Tax
17333-00-068	\$680	\$2,346	\$32.79
17333-00-068	\$970	\$3,344	\$44.90
17311-00-627	\$4,670	\$58,668	\$212.10
33364-17-001	\$3,240	\$40,764	\$271.08

Commissioner Hagedorn moved to renew the liquor license for the Liquor Mart. Commissioner Murphy seconded; the motion passed.

Commissioner Hagedorn moved to sign the audit engagement letter with Wall, Smith, Bateman & Associates for \$31,000 for 2009. Commissioner Murphy seconded; the motion passed.

At 10:40 a.m. Randy Kern, Building Inspector, joined the session to update the Board on the dangerous buildings correspondence. He received a letter from Mr. Kraft stating that work will start on the building near Del Norte this summer since he is out-of-state for the winter. The weather is an extenuating circumstance for working with stucco material. Commissioner Hagedorn suggested that the building permit be pulled as soon as possible; the Krafts would have eighteen months to complete their project. Mr. Kern stated that the Dangerous Building Code reads that work must commence within sixty days of the permit and not extend beyond one hundred twenty days. There was discussion of the Dangerous Building Code versus a building permit. Mr. Kern stated that the most stringent rule must be followed regarding a dangerous building. There was discussion of the timeframe for this individual receiving cost estimates for the work and securing a building permit. The Board agreed that the work shall be completed by August 31, 2009 upon Mr. Kern's approval.

At 11:10 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for his annual evaluation.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. A conference call was placed to Eric Schwiesow regarding the gravel pits. Mr. Schwiesow said the status of the Sanderson Pit has not changed. Jamie Hart, owner of the Maxeyville Pit, is committed to completing the project and will move forward. The Board will hold another conference call February 25, 2009 to check on progress.

The TV translator tower documents have been reviewed. Mr. Dunn will need to meet with Ms. Benton regarding details in the documents.

A draft copy of the transportation agreement with Costilla County for the ITA was given to the Board for review. There needs to be a section regarding finances and additional administration funds for the bus; operation funds are a separate item. The non-emergent medical transportation is separate from the public/mass transportation system. The typos in the contract will be submitted for correction before the Board signs the contract. The Board is of the understanding that all of the other Valley counties have signed the agreement.

At 12:00 p.m. Ms. Benton reviewed pending meetings and correspondence.

At 12:15 p.m. the meeting was adjourned for lunch and a work session.

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, February 11, 2009. 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 4, 2009 minutes as amended. Commissioner Murphy seconded; the motion passed.

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

- Started pushing grade on the 11 North road; ¾ mile has been completed
- The crew spent several days widening the gravel roads to accommodate future snow
- The crew attended the annual MSHA class
- An Oshkosh snow blower was purchased from Sulley and Sons in Brighton, CO
- Unit B-2 (John Deere Grader) was hauled to Pueblo for transmission repairs
- Removed snow from several sites including the Nursing Home in Del Norte, the high school baseball field in Monte Vista, and the Ski Hi parking lot
- The HUTF report was completed and submitted
- Carl Pacheco and Carl Hill began tearing down the snow blower to replace bearings and worn parts
- The shop has been busy with numerous repairs on the snow removal equipment

Work proposed for February includes continued work on the 11 North, complete repair work on the snow blower, start another round of tree trimming, possibly begin crack sealing, possibly open a recharge pit at Pepper Farms, continue to grade gravel roads as they dry out, begin pothole patching as weather permits, and an interview to hire a new employee by March 1, 2009.

Chairman Davie noted the damaged panels at the McMullen Building. Mr. Sullivan said Kelly Maestas notified him of the damage before he started snow removal. There was discussion of the other groups that use the building and damage that could have been caused by a large animal.

Mr. Sullivan noted that expenses were less than he expected in January. He also met with Joe Pacheco, Forest Service, regarding Schedule A Roads. Mr. Sullivan noted the new road descriptions; some roads have not been graded in the past because it was not necessary. One hundred seventy-two miles of road are represented in the documents. The Cooperative Wildfire Agreement meeting will be held February 17, 2009 in South Fork; Mr. Sullivan and the Board will attend.

At 10:00 a.m. Ms. Benton presented pending matters. Commissioner Hagedorn moved to cancel the following warrant. Commissioner Murphy seconded; the motion passed.

Warrant	Date	Payee	Amount	Line Item
126487	7/16/08	Amanda Chick	\$9.28	001-0447-4084

A letter of support for the Beaver Creek Youth Camp expansion project was signed.

Commissioner Murphy moved to waive the Annex fee for the Del Norte 4-H Club. Commissioner Hagedorn seconded; the motion passed.

Ms. Benton presented various correspondences.

At 10:15 a.m. Commissioner Hagedorn moved to adjourn to executive session. Commissioner Murphy seconded; the motion passed.

At 1:15 p.m. Commissioner Murphy moved to close the executive session and resume regular session. The Board adjourned for lunch and a work session.

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 on Wednesday, February 18, 2009. 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 Hagedorn moved to approve the February 11, 2009 minutes as amended. Commissioner Murphy seconded; the motion passed.

Judge Martin Gonzales briefly joined the session to inform the Board that the Court Security Officers are doing a good job.

At 10:05 a.m. Joe Dominguez, County Assessor, joined the session to discuss the vacant position and the pay step associated with the position. Mr. Dominguez said the only applicant for the position is a former employee and has the qualifications for the position. The Board agreed to the higher step for this employee given the qualifications.

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

Schedule No.	Assessed	Actual	Tax
63332-00-296	\$4,660	\$58,530	\$321.20

At 10:15 a.m. Pat Perry, Public Health Nurse, joined the session for the monthly report. She noted that the first STD clinic was held in Del Norte. There was not high attendance but there was some interest within the community. The next clinic will be in Monte Vista.

Ms. Perry said there needs to be an alternate care facility regarding emergency preparedness. In Rio Grande County, the long term care facilities would be a good option because of beds, food service and restrooms. The hospital clinic could also be used. For lesser illnesses, such as a pan flu epidemic, the mini gym at the Del Norte School would be utilized. Ms. Perry said other school buildings may be an option because classes may be cancelled with a large outbreak. Chairman Davie asked how these people would get to the alternate sites if they are too sick to drive. Ms. Perry said this is "Plan B" in the event that the hospitals are full with critical patients; she will add transportation to her plan.

Ms. Perry discussed the Colorado Volunteer Mobile (CVM) database. She said Citizens Corps is already doing this work and has a database. Ms. Perry said this is duplicating the same work and files. She added that the Board might discuss this at other meetings they attend. There are deliverables within the Emergency Preparedness Plan that have higher priority. The volunteers do not need to be trained in advance in most instances.

Ms. Perry attended a Project Public Health Readiness seminar and discussed the association through National Association of City & County Health Organizations (NACCHO). She will review the criteria in detail; this may be something that is already in place. Federal funding is available for participating counties.

Commissioner Hagedorn asked about immunizations and record keeping. There was discussion about children who are not vaccinated and State regulations for TANF funding depending on immunizations. Ms. Perry explained the immunization series and recordkeeping on the County's part.

Ms. Perry also noted a District Public Health Office and Senate Bill 194, the Public Health Reauthorization Act. Ms. Benton said this matter has not yet been discussed at the San Luis Valley Managers meeting or at the San Luis Valley Commissioners meeting. Ms. Perry distributed a draft resolution and information guide. She also asked if the

Board of Health should be expanded to include a medical professional. The Board will take this under consideration.

At 11:20 a.m. the Board performed the monthly jail inspection. Captain Black reported thirty-five inmates in the County facility, six of which are women. The 2002 Explorer is having engine trouble. First Ford estimates \$5,500 in repairs but they are not sure what the problem is. Sheriff Brian Norton will call for other bids. The Victim Advocate has resigned; this position will be open in two weeks. An employee asked to purchase the old transport van for personal use. The Board asked that a bid be submitted; purchases like this are normally open to County employees on a bid basis.

At 11:45 a.m. Ms. Benton presented pending matters. The Treasurer's banking resolution was presented for signature. Commissioner Murphy moved to approve the resolution. Commissioner Hagedorn seconded; the motion passed.

The Clerk's Office will be closed March 10, 2009 so the staff can attend training. A request for fifteen days of critical care leave was presented. The Board approved the request.

At 11:55 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. The TV tower contract was presented for review. Rose Vanderpool, Land Use Planner, joined the session. She noted that there were three of the six members of the Planning Commission absent at the meeting when a vote was taken. Mr. Dunn said there was not a quorum so the vote is invalid.

At 12:20 p.m. Ms. Benton continued with pending matters. Commissioner Hagedorn moved to appoint Keith Rogers to fill the unexpired term for Greg Peterson on the Weed Advisory Board. Commissioner Murphy seconded; the motion passed. Commissioner Hagedorn moved to reappoint Larry Mayfield to the Weed Advisory Board. Commissioner Murphy seconded; the motion passed.

The Board agreed to a pay step increase in the maintenance department. The Board selected the color palette for any repainting in the Courthouse and County buildings.

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

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, February 25, 2009. 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 18, 2008 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 9:05 a.m. Marshall Boyd joined the session to discuss Emergency Preparedness. He talked about fuel and energy supplies in the United States and specifically the power plants on the Front Range. Mr. Boyd suggested the County install a fuel plant along a rail line. There may be grant funding through Homeland Security for this. Mr. Boyd said this should also be discussed at the Valley Commissioners meeting. He is concerned about the Valley residents in the event nuclear power plants do not receive adequate fuel to power their facility, leaving people without power and heat, especially in the winter months. With the current state of the economy and foreign oil suppliers, Mr. Boyd feels there needs to be a plan for the Valley to sustain itself. He thanked the Board for listening to his concerns.

At 9:10 a.m. Commissioner Murphy moved to approve the following payroll. Commissioner Hagedorn seconded; the motion passed.

County General

Davie, Douglas	sal.	\$	4,141.67
Hagedorn, Robert	sal.	\$	4,141.67
Murphy, Dennis	sal.	\$	4,141.67
Benton, Suzanne	sal.	\$	6,963.03
Kessler, Glenda	sal.	\$	2,695.33
Bricker, Pamela	sal.	\$	50.00
Franke, Craig	sal.	\$	150.00
Freeman, Dwight	sal.	\$	50.00
McCallister, Vern	sal.	\$	100.00
Seger, Gary	sal.	\$	50.00
Slade, Janice	sal.	\$	444.00
Vanderpool, Rose	sal.	\$	3,152.93
Canada, Sean	sal.	\$	3,215.33
Kern, Randall	sal.	\$	4,213.73
Gabbel, Jaclyn	sal.	\$	1,675.34
Gonzales, Catherine	sal.	\$	2,140.36
Hill, Cindy	sal.	\$	2,056.08
Hindes, Sara	sal.	\$	1,632.80
Jackson, Sandra	sal.	\$	4,141.67
Montoya, Michelle	sal.	\$	2,128.17
Murphy, Donna	sal.	\$	3,069.65
Quintana, Mary	sal.	\$	2,556.49
Steving, Sherryl	sal.	\$	2,040.13
Wilson, Christina	sal.	\$	1,682.55
Dominguez, Telesforo	sal.	\$	4,141.67
Lyons, Cherri	sal.	\$	2,222.13

Medina, Michelle	sal.	\$ 2,447.47
Mondragon, Jennifer	sal.	\$ 2,750.80
Salazar, Eva	sal.	\$ 2,267.20
Spicer, William	sal.	\$ 3,144.27
Trujillo, Dale	sal.	\$ 2,312.27
Valdez, Michael	sal.	\$ 2,447.47
Atencio, Valerie	sal.	\$ 1,486.33
Kern, Peggy	sal.	\$ 4,141.67
Rue, Cherilyn	sal.	\$ 2,819.48
Voris, Carol	sal.	\$ 2,161.25
Brown, Elaine	sal.	\$ 1,322.53
Garcia, Carol	sal.	\$ 1,842.53
Marquez, Ronald	sal.	\$ 1,955.20
Medina, Porfie	sal.	\$ 2,099.07
Arellano, Timothy	sal.	\$ 2,447.47
Chick, Charles	sal.	\$ 3,525.60
Clark, Frank	sal.	\$ 1,906.67
Doctor, Janette	sal.	\$ 2,938.00
Duran, Jeremiah	sal.	\$ 2,447.47
Espinoza, Isaiah	sal.	\$ 2,398.93
Gonzales, Jason	sal.	\$ 2,150.40
Lopez, Emily	sal.	\$ 2,591.33
Martinez, Robin	sal.	\$ 2,398.93
Norton, Brian	sal.	\$ 5,550.00
Steffens, Angela	sal.	\$ 2,398.93
Wheelwright, Boyd	sal.	\$ 2,695.33
Archuleta, Anthony	sal.	\$ 2,411.07
Atencio, Joseph	sal.	\$ 2,496.00
Bailey, Ronald	sal.	\$ 2,040.42
Black, Kelly	sal.	\$ 3,208.40
Bruder, Gary	sal.	\$ 2,425.23
Chacon, Michael	sal.	\$ 231.14
Chick, Amanda	sal.	\$ 2,020.70
Deherrera, Alicia	sal.	\$ 1,982.67
Duran, Dusty	sal.	\$ 2,138.85
Ford, Donna	sal.	\$ 2,140.67
Fuentes, Jose	sal.	\$ 2,135.83
Garcia, Cori	sal.	\$ 1,973.16
Hart, Jonathan	sal.	\$ 2,406.50
Kerr, Tory	sal.	\$ 2,158.48
Messoline, Larry	sal.	\$ 1,911.62
Naranjo, Henry	sal.	\$ 1,456.28
Ortega, Arthur	sal.	\$ 2,298.65
Pacheco, Helen	sal.	\$ 1,302.18
Parks, Joseph	sal.	\$ 2,376.17
Sierra, Shaun	sal.	\$ 2,005.39
Trujillo, Ramon	sal.	\$ 2,164.38
Webb, Victor	sal.	\$ 1,440.00
Strohmayer, Rusty	sal.	\$ 1,841.67
Gonzales, Danah	sal.	\$ 2,168.40
Brown, Linda	sal.	\$ 3,703.70
Koshak, Dianne	sal.	\$ 2,978.73
Kostuk, Diane	sal.	\$ 1,944.37
Masters, Judy	sal.	\$ 2,478.84
Perry, Patricia	sal.	\$ 4,642.65

Scott, Sarah	sal.	\$ 162.00
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.	\$ 1,307.32
Hendricks, Paula	sal.	\$ 3,318.47
Colville, Louise	sal.	\$ 276.64
Oglesby, Freddy	sal.	\$ 2,546.27
Taylor, Anna	sal.	\$ 3,438.59
Lujan, Maxine	sal.	\$ 2,544.82

\$215,930.71

(Taxes Withheld, \$35,654.63; Deductions Withheld, \$29,257.97)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,312.27
Black, Timothy	sal.	\$ 3,435.47
Chapman, Destry	sal.	\$ 2,655.47
Hansen, Arnold	sal.	\$ 2,655.47
Hill, Carl	sal.	\$ 3,435.47
Lyons, Dale	sal.	\$ 2,140.67
Maestas, William	sal.	\$ 3,455.30
McKinley, Robert	sal.	\$ 3,050.67
Miles, Darryl	sal.	\$ 3,620.93
Pacheco, Carl	sal.	\$ 3,367.87
Plane, Kenneth	sal.	\$ 2,184.00
Archuletta, Mark	sal.	\$ 2,990.00
Atencio, Manuel	sal.	\$ 3,237.87
Benavides, Eodofredo	sal.	\$ 2,996.93
Cervantez, Manuel	sal.	\$ 2,140.67
Claunch, Billy	sal.	\$ 3,050.67
Paulson, Roy	sal.	\$ 3,435.47
Rowe, Danny	sal.	\$ 2,312.27
Steffens, John	sal.	\$ 3,693.73
Sullivan, Patrick	sal.	\$ 5,455.45
Trujillo, Adelmo	sal.	\$ 2,405.87
Romero, Olivia	sal.	\$ 2,405.87

\$ 66,438.39

(Taxes Withheld, \$12,036.63; Deductions Withheld, \$8,853.64)

DEPARTMENT OF SOCIAL SERVICES

Arvizo, Rita	sal.	\$ 2,908.75
Atencio, Davine	sal.	\$ 1,503.13
Berg, James	sal.	\$ 5,976.44
Bruder, Linda	sal.	\$ 2,088.13
Casias, Brenda	sal.	\$ 2,083.25
Chavez, Melody	sal.	\$ 2,019.88
Dupont, Ilene	sal.	\$ 1,508.78
Duran, Jaxine	sal.	\$ 2,255.50
Gallegos, Brandi	sal.	\$ 2,440.75
Garcia, Shirley	sal.	\$ 1,595.75
Goad, Lorraine	sal.	\$ 2,083.25

Gonzales, Carolyn	sal.	\$ 2,346.50
Gunther, Darlene	sal.	\$ 2,255.50
Hernandez, Marlene	sal.	\$ 2,346.50
Horn, Ruth	sal.	\$ 4,047.88
Jaramillo, Richelle	sal.	\$ 3,199.63
Kern, Jody	sal.	\$ 3,882.13
Maestas, Valarie	sal.	\$ 2,387.13
Martinez, Helen	sal.	\$ 3,978.00
Martinez, Janelle	sal.	\$ 2,210.00
Meder, Jeremy	sal.	\$ 2,880.00
Naranjo, Andritta	sal.	\$ 2,094.63
Pacheco, Leann	sal.	\$ 1,727.38
Pacheco, Rosanne	sal.	\$ 3,674.13
Padilla, Christopher	sal.	\$ 2,125.50
Palacios, Irma	sal.	\$ 2,210.00
Parra, Gregorio	sal.	\$ 3,722.88
Pena, Mike	sal.	\$ 4,538.63
Roesch, Korissa	sal.	\$ 2,340.00
Ruybal, Evelyn	sal.	\$ 2,210.00
Sanchez, Kiley	sal.	\$ 3,105.88
Sanchez, Ramona	sal.	\$ 2,393.63
Shaver, Betty	sal.	\$ 2,749.50
Sierra, Jessica	sal.	\$ 2,255.50
Sims, Heather	sal.	\$ 3,140.50
Slane, Sherryl	sal.	\$ 2,730.00
Stephens, Jackie	sal.	\$ 3,748.88
Villagomez, Rashel	sal.	\$ 2,346.50
Webb, Jeannie	sal.	\$ 1,721.72
White, Victoria	sal.	\$ 2,210.00
		\$107,042.14

(Taxes Withheld, \$17,599.71; Deductions Withheld, \$16,295.78)

PEST CONTROL

Christensen, Bryan	sal.	\$ 50.00
Clare, James	sal.	\$ 100.00
Miner, Craig	sal.	\$ 100.00
Mueller, Mark	sal.	\$ 50.00
Plane, Darrel	sal.	\$ 3,913.40
Schaefer, Michael	sal.	\$ 100.00
		\$ 4,313.40

(Taxes Withheld, \$754.55; Deductions Withheld, \$633.09)

At 9:15 a.m. Ms. Benton presented pending matters. The bid from Alcon Construction to repair the panel at the McMullen Building is \$1,596.63. The Fair Board offered to assist with funding for the repair. Chairman Davie said Alcon needs to address the door where ice is building up causing the door to freeze shut. Commissioner Murphy moved to approve the bid repair and divide the cost with the Fair Board. Commissioner Hagedorn seconded; the motion passed.

Ms. Benton presented a request for fifteen days of critical care leave. Commissioner Murphy moved to approve the request. Commissioner Hagedorn seconded; the motion passed.

At 9:30 a.m. Randy Kern, Building Inspector, joined the session to discuss a hangar at the Del Norte Airport. A request for a water permit and a vault septic system were presented for Tract 13. The water line runs behind the hangar and could be hooked up to the existing water supply. Mr. Kern said there is 30 feet between the neighboring hangars. The letter states that water is needed for a restroom facility and small shower but the applicant does not intend to live in the hangar but will be making "Angels of Mercy" flights to Mexico and needs the facility upon return. Ms. Benton said there are only a couple of hangars left with adjacent water lines. Mr. Kern added that the water use will not change with the change of ownership; these permits will not evolve to allow for living quarters. Commissioner Murphy moved to approve the vault septic system and water permit with the understanding that the water use cannot be changed. Commissioner Hagedorn seconded; the motion passed. Ms. Benton reviewed the electricity use and meter readings at the airport.

There was discussion of the town meetings that Mr. Kern attended regarding the County Building Department performing plumbing inspections.

Mr. Kern also noted that he has not had any correspondence from Ellen Dunn regarding the dangerous building notice.

At 9:50 a.m. Rose Vanderpool, Land Use Planner, joined the session to inform the Board that the Planning Commission voted to adopt the Saguache County Oil & Gas Regulations. Mr. Benton noted the Outside Expert Agreement, in which any environmental, air, water, etc, experts that have to be hired, will be subject to reimbursement from the applicant to the County for the full cost of services. The public hearing will be Thursday, April 2, 2008 at 1:30 p.m.

At 10:15 a.m. Traci Holmes and Wendi Seger joined the session to discuss the Sargent Playground/Community Park Project. Ms. Seger noted that Sargent received the BEST grant and plans are moving forward for the school renovations. The construction plans show that pipes will be run under the proposed playground pushing back the project date. Ms. Seger said they will apply for the GOCO grant cycle in March of 2010.

At 10:20 a.m. Ms. Benton continued with pending matters. The Colorado Division of Wildlife Impact Assistance Grant Application was presented for signature. The total amount requested is \$3,136.71. Chairman Davie signed the application.

Ms. Benton noted the Census Bureau requested the fee be waived for use of the Annex for training. Commissioner Hagedorn moved to approve the request. Commissioner Murphy seconded; the motion passed.

At 10:30 a.m. Sheriff Brian Norton joined the session. There was discussion of lack of radio communication in the back country. Sheriff Norton talked with a Motorola representative at the Sheriff's convention and found that Gray Back Mountain could host a repeater and the necessary software. The State Homeland Security Agency will pay for four towers. The total proposal cost is over \$1 million with maintenance covered by Motorola. Rio Grande County

would perform some in kind work such as keeping the road open to the tower. The Forest Service is in favor of the tower because they can use it as well. Sheriff Norton said this will benefit Conejos County tremendously and they could be included. There is still a 10% match of funding on the County's part. The grant needs to be submitted by April 2009 to qualify in this cycle. The land and tower would become Rio Grande County property; additional space could be leased to other entities that may want a tower. A lightning strike, for example, would be covered by the maintenance contract. The Board said there is not \$100,000 cash to match the grant. Sheriff Norton thought in kind services could be contributed toward the \$100,000; he added that the Forest Service and Division of Wildlife are willing to help with the project. Ms. Benton asked the Sheriff to schedule a meeting with all the parties involved within the next two weeks.

Sheriff Norton is waiting on another bid for repairing the Explorer. He is also looking into bids from other departments for a used vehicle. The old transport van is being used until the Explorer is repaired.

Chairman Davie asked Sheriff Norton to discuss dispatch with the Town of Del Norte. Under Sheriff Chuck Chick talked with Ms. Benton about the cost of the employee with benefits. The Town asked for an explanation of the \$15,000 cost. Ms. Benton explained the cost breakdown as presented last year to the Town of South Fork. Commissioner Hagedorn asked about staffing. Sheriff Norton said the South Fork calls could be easily worked in; the summer months may require more staff due to increased tourists and residents. With both Del Norte and South Fork there could be a need for another deputy for traffic calls. Commissioner Hagedorn also asked how the fire and ambulance services would be charged for dispatch in the future; the County currently dispatches for these entities at no charge. After figuring current salaries and costs, Ms. Benton said \$20,000 would be more accurate for dispatch services.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. A conference call was placed to Eric Schwiesow regarding the gravel pits and augmentation plans. Mr. Schwiesow met with Thad Elliott, owner of the Sanderson Gravel Pit, regarding the amount of water required for the augmentation plan. The amount of water has been confirmed with Kirk Thompson, Agro Engineering. Mr. Elliott informed Mr. Schwiesow that he wanted a second opinion. Regarding the Maxeyville Pit owned by Jamie Hart, Mr. Schwiesow will have the augmentation plan prepared with Mr. Hart by next week.

Mr. Kern rejoined the session to discuss the Ellen Dunn dangerous building notice. After the sixty day period expires, Mr. Dunn (no relation) said the matter can be taken to court, but he suggested that Mr. Kern call Ms. Dunn to notify her of the next step. Mr. Kern noted that this is also filed with the County Clerk and Recorder as a matter of public record. Mr. Dunn will call Ms. Dunn on this matter.

Mr. Dunn noted a call from the Rio Grande Drainage District. Ms. Benton said this entity is not a subsidiary of the County. The Treasurer collects the assessments and

the Board appoints the directors but it is not a County entity.

At 12:00 p.m. Ms. Benton continued with pending matters. She noted the Forest Service/BLM Amphitheater application which has been placed on hold pending correspondence with Secretary of the Interior, Ken Salazar.

The Targeted Industry Study Project will be reviewed at a work session.

The old transport van will be listed for bid within the County when the Sheriff's office is done using it.

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

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board