

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 3, 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 May 27, 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.

- Completed the 11 North Road including top soil, grading and shaping.
- Hauled top soil to several locations including the 4 North, 4 East, 1 East, 10 North Roads and County Road 13.
- Two employees prepared the hot plant for the season.
- Completed several bridge projects including the 6 West and 8 North, and the bridge on La Garita Road.
- Spent some time cleaning bridges during high water.
- Provided a water truck for the high school rodeo.
- Hauled crushed gravel to the Mill Creek subdivision.
- Started preparing County Road 15 for paving.

Work proposed for June includes paving on County Road 15, chip seal projects for the year including the 8 South, 3 North and 7 North will be done, begin skin patching projects and possibly order paint for striping.

Ms. Benton noted a thank you note from some County Road 13 residents. Mr. Sullivan reviewed the written report in detail. He noted the proposed oil and gas regulations. His concern is piping under the roads and valves in the road shoulder. Chairman Davie said any oil or gas company would have to have permission from the Board for use of the shoulder.

Mr. Sullivan said he will be reviewing the augmentation plans for the two new recharge pits. Ms. Benton presented the Board with the agreement with Rio Grande Canal for augmentation into the 374 pit and the Del Norte pit.

Mr. Sullivan said he talked with Saguache County about paving the area around the Center Fire Department. The Fire Department and Saguache County will split the cost of paving. Rio Grande County will do the ground preparation as in kind work.

The Board indicated that the City of Monte Vista and Town of Del Norte may be contacting Mr. Sullivan for paving work. Ms. Benton presented a request from a resident in Alpine Village to purchase a portion of land and vacate a road. Mr. Sullivan said there was a road drawn in on the plat but it

will never be developed due to lack of adequate road space. The owner of the land opposite the road right-of-way cannot be determined. There is a ditch on this vacant parcel. Ms. Benton felt this was a private legal matter; it will be discussed with the County Attorney.

At 10:00 a.m. Commissioner Murphy moved to approve the following claims; four of the Social Services claims will be held for further review. Commissioner Hagedorn seconded; the motion passed.

County General Fund

Skillpath Seminars	training	\$	170.90
Aspen Office Products	supplies	\$	28.99
CED/American Electrical	exp	\$	117.96
Colorado Assessors Assn	exp	\$	20.00
Conour SLV Animal Shelter	April	\$	670.85
District Attorney Office	May	\$	17,915.83
Duckwall-Alco Discount	supplies	\$	5.45
Glaxosmithkline	vaccine	\$	1,290.30
Jack's Market	supplies	\$	6.53
Northern Tool & Equip	supplies	\$	133.44
Qwest Communications	telephone	\$	2,449.39
Sherwin-Williams	paint/stripping	\$	175.68
Staples Business	supplies	\$	63.48
State of Colorado/DOI	T1 line	\$	395.35
Valley Publishing	ads	\$	462.08
Verizon Wireless	telephone	\$	783.19
Wright Valley Oil Inc	fuel	\$	3,262.28
WSB Computer Services	exp	\$	22.00
Xcel Energy	utility	\$	1,828.40
TOTAL		\$	29,802.10

Alamosa Credit Union	exp	\$	200.00
Community Bank of the Rockies	exp	\$	63,244.61
Family Support Registry	exp	\$	106.00
Family Support Registry	exp	\$	168.00
Pre-Paid Legal Services	exp	\$	164.35
Rio Grande County Treasurer	exp	\$	51,531.00
Security Benefit	exp	\$	3,066.66
Sooper Credit Union	exp	\$	400.00
TOTAL		\$	118,880.62

First Bankcard	card pmt	\$	4,047.01
Xcel Energy	utility	\$	3,132.33
ACS Services Inc	computer svc	\$	11,136.41
Adams Drug Store Inc	jail meds	\$	584.05
Andrews Produce Inc	jail food	\$	976.01
Anne Henningsen	McMullen maint	\$	275.00
Aspen Office Products	supplies	\$	2,266.97
Bacchus Network	registration	\$	485.00
Best Western Mt Shadows	education	\$	223.20
Brite Star Satellites	exp	\$	20.00
Brown's Septic Svc Inc	exp	\$	50.00
Business Solutions Lsng	exp	\$	410.33
Camille Ferran	mileage	\$	129.15

Chaffee Cnty Public Health	May	\$	1,295.00
City of Monte Vista	kids programs	\$	475.00
Co Dept of Labor & Employment	exp	\$	105.00
Co Dept of Public Safety	weapon permit	\$	367.50
Colorado Assessors Assn	conference	\$	750.00
Colorado Assessors Assn	Leist	\$	10.00
Colorado Coroners Assn	training	\$	100.00
Costilla County Nursing	May	\$	1,778.00
D&T Ventures LLC	web service	\$	275.00
Dale Trujillo	mileage	\$	58.95
Dave Pote	Homelnd Sec.	\$	700.00
Dave's Elec & Hobbies	exp	\$	175.91
Del Norte Auto Supply	exp	\$	127.68
Digitcom Electronics	exp	\$	160.44
District Attorney Office	6th pmt	\$	17,915.83
Duckwall-Alco Discount	supplies	\$	122.05
Eva Salazar	mileage	\$	48.15
Free Color Printers	supplies	\$	695.62
George's Repair Shop	vehicle repair	\$	417.17
Gobins	supplies	\$	354.62
Hart Intercivic	maintenance	\$	3,231.00
Haynie's Inc	supplies	\$	48.95
Idaho Plate Method LLC	subst. abuse	\$	313.00
Jack's Market	supply; jail	\$	1,170.51
Jade Communications	internet	\$	49.95
Jeff Babcock	Homelnd Sec.	\$	6,724.83
John Michalke	Homelnd Sec.	\$	5,493.85
Ken's Service Center	repairs	\$	126.63
La Plata Co Sheriff's Office	training	\$	50.00
La Plata County Assessor	training	\$	20.00
M Business Systems	supplies	\$	53.67
Meadow Gold Dairies Inc	jail food	\$	567.12
Metro Medical Supply	supplies	\$	194.99
Michael Valdez	mileage	\$	61.20
Mineral County Public	nurse contract	\$	1,250.21
Monte Glass Shop	repairs	\$	103.54
Monte Vista Cooperative	supplies	\$	63.41
Monte Vista Journal	subscript	\$	29.75
Mount'n Valley Sports	exp	\$	35.85
NHLBI Health Info Center	supplies	\$	198.28
Northern Tool & Equipment	supplies	\$	113.44
Peggy J Kern	mileage	\$	18.00
Physician Sales & Service	supplies	\$	35.79
Pitney Bowes Inc	postage meter	\$	105.00
Preparesmart LLC	Homelnd Sec.	\$	1,500.00
Pro Com	drug testing	\$	157.00
Proforma	jail supply	\$	555.95
Qwest Communications	telephone	\$	86.85
Qwest Communications	telephone	\$	49.89
Rio Grande Hospital	inmate medical	\$	989.01
Rio Grande Hospital	drug testing	\$	150.00
Robert Hagedorn	mileage	\$	248.40
Rose Vanderpool	mileage	\$	332.38
Rocky Mountain Plumbing	supplies	\$	19.14

Safeway Inc	supplies	\$	119.79
Saguache County Jail	April	\$	140.00
Sherwin-Williams	paint	\$	153.93
State of Colorado/DOI	T1 line	\$	395.35
Strohmayer's Funeral Home	coroner calls	\$	2,000.00
Sue Davis	citizen corps	\$	2,399.58
Suzanne Benton	mileage	\$	108.00
Telesforo J Dominguez	per diem	\$	29.43
The Beauman Group	inmate trnsprt	\$	1,309.71
Todd Wright	coroner calls	\$	400.00
Tomas's	vehicle repair	\$	544.00
True Value Hardware	supplies	\$	19.86
United Rentals Inc	exp	\$	16.79
Valley Courier	ads	\$	203.70
Valley Meat	jail food	\$	1,456.98
Valley Publishing	ads	\$	33.50
Vendola Plumbing & Heating	jail repair	\$	632.71
TOTAL		\$	83,778.30

Road & Bridge Fund

Central Collection Svc	exp	\$	65.33
Qwest Communications	telephone	\$	109.10
SLV Conservancy District	water purchase	\$	3,075.00
TOTAL		\$	3,249.43

Community Banks of the Rockies	exp	\$	21,791.58
Family Support Registry	exp	\$	487.00
Rio Grande County Treasurer	exp	\$	18,588.24
Security Benefit	exp	\$	50.00
TOTAL		\$	40,916.82

First Bankcard	card pmt	\$	64.71
Airgas Intermountain Inc	exp	\$	428.36
Alta Fuels	fuel	\$	9,266.60
American Auto Parts	supplies	\$	174.52
AT&T	telephone	\$	32.74
CNH Capital	supplies	\$	32.29
Colo Dept of Agriculture	exp	\$	210.00
Colo Dept of Health & Env	exp	\$	44.94
Consolidated Fleet Srvs	exp	\$	295.00
Del Norte Auto Supply	exp	\$	78.10
Denver Industrial Sales	exp	\$	107.75
Drive Train Industries	exp	\$	138.53
Duckwall-Alco Discount	exp	\$	23.47
EZ Liner Industries	exp	\$	715.15
First Ford	exp	\$	4.22
Four Corners Cooling	exp	\$	580.00
George's Repair Shop	exp	\$	173.00
Grainger Parts	exp	\$	142.20
Gunbarrel Service Station	exp	\$	253.00
Haynie's Inc	exp	\$	1,087.37
Industrial & Farm Supply	exp	\$	367.79
JJ Rental Centers	exp	\$	1.28

Leroy A Romero	exp	\$	125.00
Lester, Sigmond, Rooney	legal	\$	120.00
Matco Tools	exp	\$	7.04
Monte Electric	exp	\$	60.00
Monte Vista Cooperative	exp	\$	376.90
Monte Vista Machine Tool	exp	\$	96.00
Monte Vista Tractor	exp	\$	10.90
Myers Brothers Truck	exp	\$	138.29
OJ Watson	exp	\$	60.94
ProCom	exp	\$	135.00
ProBuild	exp	\$	5.93
Qwest Communications	exp	\$	401.52
Reliance Steel Co #12	exp	\$	1,722.65
Rio Grande Hospital	exp	\$	30.00
Rocky Mountain Plumbing	exp	\$	1.88
Safety-Kleen	exp	\$	209.26
San Luis Valley Rural	utility	\$	170.00
Sanner Brothers Salvage	exp	\$	54.40
South Fork Propane	exp	\$	537.00
Staples Business	supplies	\$	209.03
Thompson Distributing	exp	\$	510.00
Wagner Equipment	exp	\$	1,300.45
Whiteall's Alpine	exp	\$	53.60
Wright Valley Oil	fuel	\$	7,381.50
TOTAL		\$	27,938.31

Pest Control

American Auto Parts	exp	\$	4.98
Del Norte Auto Supply	exp	\$	18.07
First Ford	exp	\$	13.92
Hotsy Sales & Svc	exp	\$	112.00
Sanner Brothers Salvage	exp	\$	43.28
Warne Chemical & Equip	exp	\$	151.18
TOTAL		\$	343.43

Community Bank of the Rockies	exp	\$	1,425.35
Rio Grande County Treas.	exp	\$	965.48
TOTAL		\$	2,390.83

First BankCard	card pmt	\$	39.15
DP Ag Services	chemical	\$	2,316.78
Industrial & Farm Supply	supplies	\$	1.34
Qwest	telephone	\$	82.92
TOTAL		\$	2,440.19

Airport Fund

TOTAL		\$	-
San Luis Valley Rural	exp	\$	256.53
TOTAL		\$	256.53

Capital Expenditure Fund

		\$	-
TOTAL		\$	-

Conservation Trust

Xcel Energy	exp	\$	13.77
TOTAL		\$	13.77

Xcel Energy	exp	\$	4.59
TOTAL		\$	4.59

Tourism Trust

Monte Arts Council	exp	\$	200.00
South Fork Visitor's Center	exp	\$	7,400.00
TOTAL		\$	7,600.00

At 10:15 a.m. Michael Murphy joined the session on behalf of Timothy and Barry Malcolm for a minor subdivision approval. The property is located in a fraction of the SW ¼, SE ¼, Section 29, T 40 N, R 4 E. Approximately forty-three acres will be divided into five acre parcels. Rose Vanderpool, Land Use Planner, noted there was not opposition to the development however; there was concern from the greenhouse owner, Phil Varos, regarding turn lanes and approval from the Colorado Department of Transportation (CDOT). He does not want to be fined by CDOT for having more traffic off of his access than he applied for. Ms. Vanderpool said there needs to be written approval from the railroad and CDOT regarding access and use. The Planning Commission moved to approve the development with the access contingencies. Mr. Varos said he holds the access permit from CDOT for his business as well as this subdivision. The Board said they are reluctant to approve subdivisions without written permission from the railroad to use their crossings. Mr. Murphy said they have obtained title insurance for the access. Chairman Davie asked about the insurance and lack of approval from the railroad. Mr. Murphy said they would like to build the road to County specifications. Chairman Davie said the road may not be taken on by the County. Mr. Murphy would like the County to be one of the parties included in applying for the railroad crossing improvement. Chairman Davie said he would like to talk with the Road and Bridge Supervisor on this matter. The developer also needs to submit written permission from CDOT. Mr. Murphy asked if the basic development were acceptable to the Board. The Board said this plan is more agreeable than the plan submitted in the past. They will meet again in two weeks to review the progress.

At 10:45 a.m. Representative Ed Vigil joined the session to give legislative updates. House Bill 119 funds substance abuse prevention in rural Colorado. Half of the funding will be for the detox facilities and the other half will go towards prevention. He also noted that campaign filings for elected officials will now be submitted through the Secretary of State rather than the County Clerk's office. These bills were passed and will go into effect next year. Chairman Davie asked Mr. Vigil why Ports of Entry was under the Department of Revenue rather than the Department of Safety. Mr. Vigil suggested contacting the Department of

Regulatory Agencies as to why this agency was set up as such. Chairman Davie said the County should receive some revenue from the tickets when they are issued on County roads. There was discussion of the Del Norte Airport funding. Ms. Benton asked that the Enterprise Zone be kept in the Valley.

At 11:15 a.m. Ms. Benton presented pending matters. The Sheriff's Department transportation van that was put out to bid has not been claimed. The Board advised Ms. Benton to talk with Sheriff Norton. The Department may keep the vehicle for other purposes.

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

Schedule No.	Assessed	Actual	Tax
15304-58-017	\$1,470	\$0	\$85.83

The Board reviewed the Social Services request for a vehicle purchase of two Ford Edges. The request did not address a trade in. The Board requested a meeting with the Director of Social Services on this matter.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. Randy Kern, Building Inspector, was also present regarding a cease and desist order on the Troyer Grocery Store. If the store is open for business a court injunction will be filed to proceed with a court case for violation of the cease and desist order. The Troyer's have obtained a building permit and Mr. Kern will perform the inspections.

Mr. Dunn will call Eric Schwiesow regarding the pending water augmentation plans.

Ms. Benton reviewed the Alpine Village property acquisition request. Mr. Dunn said if the road was never accepted by the County, the Board cannot vacate property the County does not own. There is not enough space for the proposed road. Mr. Dunn agreed that this is a private legal matter. He said the property owners could petition to amend the Alpine Village plat.

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

At 1:30 p.m. Ms. Benton continued with pending matters. Commissioner Hagedorn moved to approve the 50% abatement of personal property for 5 years for Farm Fresh Direct. Commissioner Murphy seconded; the motion passed. SLV LEAP High - SLVEC and the Rio Grande National Forest Service Divide Ranger District submitted waivers for use of the Annex. Commissioner Murphy moved to approve the waivers. Commissioner Hagedorn seconded; the motion passed.

Randy Kern, Building Inspector, joined the session. He presented a letter to the Board from an Alpine Village resident requesting a well and septic system on two lots. In 2003, the County approved the locations but the well and septic were not installed; the lot is less than 1/2 acre. This approval predates the requirements that are now in place. There was discussion of meeting the 100 foot setbacks. Commissioner Hagedorn moved to approve the prior approval contingent upon setbacks, perk tests and ability to meet the County requirements. Commissioner Murphy seconded; the motion passed with one descending vote.

At 2:00 p.m. Dan Dallas & Tom Malecek, Forest Service, joined the session to discuss HR 2477 roads. Marty Heimsoth and Jim Bailey were also present to discuss concerns. The Board has not rescinded any of the recorded resolutions. Mr. Dallas explained 'recordable disclaimers' and the history behind RS 2477 roads. Mr. Heimsoth said the roads in question are shown on 1960s Forest Service maps as Jeep roads. Mr. Dallas said the roads do not have to be motorized; RS 2477 was repealed in 1966. A County has to request the RS 2477 designation; an individual can not make the request. Mr. Dallas said the local district court would determine if the trails can be designated RS 2477 roads. The roads would then be deeded to the County and maintained by the County. Ms. Benton confirmed that "maintenance" refers to the County's definition of maintenance for an RS 2477 road. Mr. Dallas said the County Attorney should be educated on this matter. He restated that if the County wants title to these roads they can obtain them through district court with proper evidence. The Forest Service was established in 1906-1908 in this area. Ms. Benton asked if there were standards for maintenance of RS 2477s. They could be non-maintained County roads. Mineral and Saguache counties are also talking with the Forest Service on RS 2477s. Ms. Benton asked if all the counties could file with court under one case. Mr. Dallas suggested talking with the counties and attorney.

Mr. Dallas said the Forest Service Road Supervisor informed him the bridge at Jasper has little clearance and will probably flood this year. Mr. Dallas noted that the bridge is in Rio Grande County. Ms. Benton said the County Road and Bridge Supervisor will be informed.

Mr. Heimsoth said he knows an individual who would like to give a presentation on RS 2477 roads to counties in Colorado who are dealing with land issues with the Forest Service and Bureau of Land Management. Chairman Davie suggested he contact CCI.

At 3:15 p.m. Ms. Benton continued with pending matters. The average meal cost at the jail is \$1.32. She noted the draft audit report. Pending meetings and correspondence were noted.

At 3:45 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, June 17, 2009. Members present were Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, and Lyla Davis, Clerk of the Board.

At 10:00 a.m. Vice Chairman Dennis Murphy called the meeting to order. The Pledge of Allegiance was said and the agenda was set. Commissioner Hagedorn moved to approve the May 20 and June 3, 2009 minutes as amended. Vice Chairman Murphy seconded; the motion passed.

At 10:10 a.m. Rose Vanderpool, Land Use Planner, joined the session for an exempt division of land. The property is located in the SE $\frac{1}{4}$, NW $\frac{1}{4}$ of Section 24, T 40 N, R 4 E, containing 23 acres, more or less. Marshall Carlton and Frank Haydon own the acreage; the adjacent homeowner would like to purchase the property. There will not be any changes to the land use. Commissioner Hagedorn moved to approve the division. Vice Chairman Murphy seconded; the motion passed. Ms. Vanderpool noted blight areas that are being cleaned up that she will inspect including Ellen Dunn and Robert Murphy. A blight letter will be sent to Kristen Edleman regarding a property near Del Norte.

At 10:15 a.m. Chairman Doug Davie joined the session. Chairman Davie swore in the audience for the conditional use permit public hearing. Steve Graham, applicant, joined the session to request the permit. Mr. Graham would like to construct backcountry recreational 'hut to hut' cabins on various mining claims in the southwestern part of the County. The parcels are located in Section 30, T 37 N, R 3 E and Section 36, T 37 N, R 3 E. He will follow the County septic requirements for the cabins. Ms. Vanderpool read the application and minutes of the Planning Commission meeting. Mr. Graham said a 'hut' is a primitive structure, much like a yurt. He said he would start small with one cabin, hut or yurt at each site and expand with economic demand. There will be outhouses at each facility. Ms. Vanderpool presented the documents from the property owners granting permission for Mr. Graham to use their property. Mr. Graham said the huts can be used year round for seasonal activities such as cross country skiing, hunting, camping and hiking. There are some existing cabins on other parcels that will not require a conditional use permit. Randy Kern, Building Inspector, said these structures will need to be inspected even if they are less than 200 square feet because they are not secondary to a primary residence. Dirk Brooks said he is a mining claim holder where one structure will be built and is in favor of the project. The Planning Commission did not have concerns with this proposal. Commissioner Hagedorn moved to approve the application. Commissioner Murphy seconded; the motion passed.

Mr. Kern clarified that yurts will be constructed first and possibly taken down in the future and replaced with cabins.

At 10:40 a.m. Don Rayburn joined the session to discuss economic development and the Rio Grande Club Golf Course. If the golf course should close many people would move away. Ms. Vanderpool commented on the approval of Streamside Villas and the agreement that the open space would be maintained. She

referred to the Planned Unit Development (PUD) and people who built their homes with the understanding that the open space would remain. Chairman Davie said any change to the PUD would go to a vote of the property owners. Mr. Rayburn said if the course were re-drawn it could change the future of the golf course. Kevin Ames, Land Properties, confirmed that the golf course is within the PUD and falls within PUD regulations. Mr. Rayburn feels the membership will end up owning the Club. Mr. Ames noted that golf course designers were used with the development and the home sites were planned around the course. He added that the economic situation is not as dire as some people feel about bankruptcy with the Club. Ms. Vanderpool said tracts 1-6 may be annexed into the Town of South Fork; a hearing has been set by the Town on this matter.

At 11:10 a.m. A.J. Taylor and Fred Oglesby joined the session for the quarterly museum report. Mr. Oglesby said the financial state of the museum is better than he expected given the economy. He talked about curation fee income and archeological investigation permits. Membership has increased this year. Ms. Taylor noted a visit from Tom Knoll who is a renowned Colorado history professor. They have also talked with the new editor of the San Luis Valley Historical Society magazine. Chairman Davie asked if the new roof was leaking. Ms. Taylor said there has not been a problem yet.

At 11:20 a.m. Ms. Benton presented pending matters. James Berg, Director of Social Services, joined the session for an update on the public transportation developments.

At 11:30 a.m. Ivan & Magdalena Troyer joined the session to discuss their home occupation permit. Mr. Troyer said he did not realize that a building permit was needed for interior work. Ms. Vanderpool said the home occupation permit states that a building permit is required. Mr. Troyer said the regulations were changed during this process. Ms. Vanderpool said because they had applied before the change was made the Board left the previous 1,000 square foot building allowance in place. The previous regulations stated the structure could not be larger than the home. The new regulation allows for a home occupation not to exceed 25% of the home size. The accessory building cannot exceed 1,000 square feet. Commissioner Hagedorn said a grocery store falls under commercial requirements. The State health inspector made some waivers because they do not sell perishable items. Mr. Troyer said the store and restroom are 1,000 square feet. Mr. Kern confirmed this upon his inspection. He said there needs to be clarification if the warehouse storage is part of the operation and falls within 1,000 feet. Ms. Vanderpool added that a home occupation allows for one sign at the store, not posters at other establishments. Commissioner Hagedorn said he feels this should have been zoned commercial because this is a commercial business. Home occupation permits are designed for small business that can be done within a home. The concern today is if the concrete storage room can be used for the store warehouse. The Board felt that this would be acceptable for storage. Mr. Kern said he was at the site this morning but it was not complete. A condition of the cease and desist order was a certificate of occupancy. Without complete restroom facilities a certificate of occupancy cannot be given. Mr. Troyer said he is waiting

on the septic installation company. Commissioner Murphy said he feels the Troyers should have the certificate of occupancy before reopening. The Board is not trying to hold up progress but they feel if the store is open and an accident occurs without the certificate of occupancy the Troyers are personally responsible. Commissioner Hagedorn said everyone should be treated fairly and everyone else who applies for a building permit has to complete the project before a certificate of occupancy is given. Ms. Troyer said they have groceries that need to be sold. Mr. Kern said they could sell those groceries from their home living room just to move the necessary inventory. Mr. Troyer asked why some stores have signs stating 'no public restroom'. Chairman Davie said the County does not have jurisdiction over the towns. Mr. Kern said the codes have evolved over time and some businesses may have been opened prior to the codes. Chairman Davie noted the grocery store signs need to be removed except for one at their business.

At 12:10 p.m. the Board adjourned for lunch.

At 2:00 p.m. Steve Graham rejoined the session to request a waiver of impact fees for the 'hut to hut' conditional use application. Mr. Graham does not feel the County roads are impacted in the same way a new home impacts the roads. Most of his clients will use Forest Service roads to access the trailheads and hike in to the campsites. Commissioner Hagedorn moved to waive the impact fees. Commissioner Murphy seconded; the motion passed.

At 2:10 p.m. Ms. Vanderpool updated the Board on the minor subdivision application with Michael Murphy. An access application has not been submitted to the Colorado Department of Transportation. Mr. Murphy will be put on the agenda when more progress has been made.

A conditional use application was read for Robert and Sherrie Hagedorn for three seasonal use camper trailers and harvester/combiners. Commissioner Murphy moved to approve the application. Chairman Davie seconded; the motion passed. Commissioner Hagedorn recused himself from the discussion and vote.

At 2:20 p.m. Ms. Benton presented pending matters. Commissioner Hagedorn moved to approve an employee wage increase to grade 11, step 2. Commissioner Murphy seconded; the motion passed.

The Onisimus House will pay \$1,000 per month for 8 months for tools and equipment. If payment is not made, the tools and equipment will be returned to the County.

Commissioner Hagedorn moved to approve the Social Services claims. Commissioner Murphy seconded; the motion passed.

Commissioner Murphy moved to approve the weed district forced entry list: Charles Stillings, Brent & Teresa Leavell, and Lariat Irrigation Company. Commissioner Hagedorn seconded; the motion passed.

Commissioner Hagedorn moved to approve the Single Entry Point master contract for the 2009-2010 fiscal year. Commissioner Murphy seconded; the motion passed.

Commissioner Murphy moved to appoint Patricia Perry as Public Health Director, Dr. Ward as Physician Advisor and the Local Board of Health will consist of the three County

Commissioners, Patti Kelley, Del Norte Town Council, and Don Van Wormer, Monte Vista City Council. Commissioner Hagedorn seconded; the motion passed.

The Public Health Director will have the County attorney review the isolation quarantine.

The District Attorney offices painting projects will be added to the maintenance list.

Ms. Benton asked the Board for legislative comments by July 3, 2009. She reviewed correspondence and pending meetings.

Lottery income for the quarter was \$13,573.04.

At 2:45 p.m. Aaron Derwingson joined the session to discuss a Great Outdoors Colorado grant. He asked for the Board's support for a property easement west of Del Norte. A 170 acre ranch will be put into a conservation easement. The Board agreed to send a letter of support for the Hood conservation easement. There was discussion of pending easements and closing of the easements.

At 3:00 p.m. Ms. Benton continued with pending matters.

At 3:30 p.m. the meeting was adjourned.

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board

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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 June 17, 2009 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 9:15 a.m. Kimberly Temple and Karla Willschau, Wall, Smith, Bateman & Associates, joined the session for the 2008 audit presentation. Ms. Willschau said the financial statements were presented fairly for each major fund and noted an unqualified opinion of the statements; there was one significant deficiency but it was not reported as a material weakness. The total assets reported for year end 2008 was \$49,932,499 and total liabilities were \$7,402,725 for total net assets of \$42,529,774. The Board reviewed the audit in detail. Ms. Willschau said they follow Governmental Accounting Standards and Generally Accepted Accounting Principles when conducting the audit. Commissioner Hagedorn

moved to accept the 2008 audit. 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.	\$	4,141.67
Hagedorn, Robert	sal.	\$	4,141.67
Murphy, Dennis	sal.	\$	4,141.67
Benton, Suzanne	sal.	\$	6,963.03
Dennis, Krystal	sal.	\$	1,944.37
Franke, Craig	sal.	\$	50.00
Freeman, Dwight	sal.	\$	50.00
McCallister, Vern	sal.	\$	50.00
Seger, Gary	sal.	\$	50.00
Slade, Janice	sal.	\$	50.00
Vanderpool, Rose	sal.	\$	3,215.33
Canada, Sean	sal.	\$	3,279.47
Kern, Randall	sal.	\$	4,213.73
Gabbel, Jaclyn	sal.	\$	1,665.73
Gonzales, Catherine	sal.	\$	2,112.93
Hill, Cindy	sal.	\$	2,581.33
Hindes, Sara	sal.	\$	1,632.80
Jackson, Sandra	sal.	\$	4,141.67
Montoya, Michelle	sal.	\$	2,112.93
Quintana, Mary	sal.	\$	2,523.73
Steving, Sherryl	sal.	\$	2,022.80
Wilson, Christina	sal.	\$	1,698.67
Dominguez, Telesforo	sal.	\$	4,141.67
Leist, Chris	sal.	\$	3,144.27
Lyons, Cherri	sal.	\$	2,222.13
Medina, Michelle	sal.	\$	2,496.00
Mondragon, Jennifer	sal.	\$	2,750.80
Salazar, Eva	sal.	\$	2,267.20
Trujillo, Dale	sal.	\$	2,447.47
Valdez, Michael	sal.	\$	2,447.47
Atencio, Valerie	sal.	\$	1,516.67
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.	\$	1,995.07
Medina, Porfie	sal.	\$	2,459.60
Arellano, Timothy	sal.	\$	2,447.47
Chick, Charles	sal.	\$	3,728.10
Clark, Frank	sal.	\$	1,944.80
Doctor, Janette	sal.	\$	2,938.00
Duran, Jeremiah	sal.	\$	2,447.47
Espinoza, Isaiah	sal.	\$	2,398.93
Lopez, Emily	sal.	\$	2,591.33
Martinez, Robin	sal.	\$	2,398.93
Norton, Brian	sal.	\$	5,550.00

Steffens, Angela	sal.	\$ 2,447.47
Wheelwright, Boyd	sal.	\$ 2,750.80
Archuleta, Anthony	sal.	\$ 2,480.96
Atencio, Joseph	sal.	\$ 2,496.00
Bailey, Ronald	sal.	\$ 2,014.16
Black, Kelly	sal.	\$ 3,298.40
Bruder, Gary	sal.	\$ 2,440.84
Chick, Amanda	sal.	\$ 2,055.37
Deherrera, Alicia	sal.	\$ 1,982.93
Duran, Dusty	sal.	\$ 1,991.59
Ford, Donna	sal.	\$ 2,184.00
Fuentes, Jose	sal.	\$ 2,007.30
Garcia, Cori	sal.	\$ 1,944.80
Hart, Jonathan	sal.	\$ 2,245.05
Kerr, Tory	sal.	\$ 2,009.19
Messoline, Larry	sal.	\$ 1,946.60
Naranjo, Henry	sal.	\$ 869.81
Ortega, Arthur	sal.	\$ 2,307.21
Pacheco, Helen	sal.	\$ 1,511.47
Parks, Joseph	sal.	\$ 2,304.44
Sierra, Shaun	sal.	\$ 1,965.33
Trujillo, Ramon	sal.	\$ 2,230.31
Webb, Victor	sal.	\$ 2,941.00
Strohmayr, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 1,993.33
Brown, Linda	sal.	\$ 3,703.70
Jolly, Judith	sal.	\$ 624.00
Koshak, Dianne	sal.	\$ 2,978.73
Kostuk, Diane	sal.	\$ 1,983.80
Masters, Judy	sal.	\$ 2,528.59
Perry, Patricia	sal.	\$ 4,642.65
Scott, Sarah	sal.	\$ 90.00
Montoya-Salazar, Lanell	sal.	\$ 1,874.60
Robinson, Kelli	sal.	\$ 1,700.18
Hand, Rebecca	sal.	\$ 702.00
Housden, Joyce	sal.	\$ 3,466.67
Crowder, Larry	sal.	\$ 1,093.88
Hendricks, Paula	sal.	\$ 3,318.47
Colville, Louise	sal.	\$ 422.24
Oglesby, Freddy	sal.	\$ 2,546.27
Taylor, Anna	sal.	\$ 3,438.59
Lujan, Maxine	sal.	\$ 2,544.82
		<u>\$211,323.59</u>

(Taxes Withheld, \$31,415.01; Deductions Withheld,
\$27,953.21)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,312.27
Black, Timothy	sal.	\$ 3,435.47
Chapman, Destry	sal.	\$ 2,655.47
Hansen, Arnold	sal.	\$ 2,797.18
Hill, Carl	sal.	\$ 3,435.47
Lyons, Dale	sal.	\$ 2,231.25
Maestas, William	sal.	\$ 3,528.16

McKinley, Robert	sal.	\$ 3,111.33
Miles, Darryl	sal.	\$ 3,620.93
Pacheco, Carl	sal.	\$ 3,435.47
Plane, Kenneth	sal.	\$ 2,184.00
Widger, Michael J	sal.	\$ 2,057.47
Archuletta, Mark	sal.	\$ 3,171.13
Atencio, Manuel	sal.	\$ 3,405.99
Benavides, Eodofredo	sal.	\$ 3,308.97
Cervantez, Manuel	sal.	\$ 2,297.40
Claunch, Billy	sal.	\$ 3,050.67
Gates, Marvin	sal.	\$ 2,117.23
Paulson, Roy	sal.	\$ 3,569.25
Rowe, Danny	sal.	\$ 2,312.27
Steffens, John	sal.	\$ 4,045.35
Sullivan, Patrick	sal.	\$ 5,455.45
Trujillo, Adelmo	sal.	\$ 2,405.87
Romero, Olivia	sal.	\$ 2,405.87
		<u>\$ 72,349.92</u>

(Taxes Withheld, \$11,838.75; Deductions Withheld, \$8,881.65)

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.	\$ 2,060.50
Dupont, Ilene	sal.	\$ 1,508.78
Duran, Jaxine	sal.	\$ 2,255.50
Gallegos, Brandi	sal.	\$ 2,440.75
Garcia, Shirley	sal.	\$ 1,595.75
Gonzales, Carolyn	sal.	\$ 2,393.63
Gunther, Darlene	sal.	\$ 2,255.50
Hernandez, Marlene	sal.	\$ 2,393.63
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.	\$ 4,057.63
Martinez, Janelle	sal.	\$ 2,255.50
Meder, Jeremy	sal.	\$ 3,235.25
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.	\$ 3,796.00
Pena, Mike	sal.	\$ 4,538.63
Roesch, Korissa	sal.	\$ 2,387.13
Ruybal, Evelyn	sal.	\$ 2,255.50
Sanchez, Kiley	sal.	\$ 2,182.80
Sanchez, Ramona	sal.	\$ 2,440.75

Shaver, Betty	sal.	\$ 2,803.13
Sierra, Jessica	sal.	\$ 2,255.50
Sims, Heather	sal.	\$ 2,990.50
Slane, Sherryl	sal.	\$ 2,785.25
Stephens, Jackie	sal.	\$ 3,748.88
Thompson, Chris	sal.	\$ 2,676.38
Villagomez, Rashel	sal.	\$ 2,346.50
Webb, Jeannie	sal.	\$ 1,721.72
White, Victoria	sal.	\$ 2,210.00

\$107,499.20

(Taxes Withheld, \$15,772.95; Deductions Withheld, \$15,616.23)

PEST CONTROL

Archuleta, Juan	sal.	\$ 638.06
Christensen, Bryan	sal.	\$ 50.00
Clare, James	sal.	\$ 50.00
Monter, Bernard	sal.	\$ 1,155.00
Mueller, Mark	sal.	\$ 50.00
Plane, Darrel	sal.	\$ 3,913.40
Plane, Harold	sal.	\$ 933.75
Rogers, Barry K	sal.	\$ 50.00
Schaefer, Michael	sal.	\$ 50.00
VanTreese, Codie	sal.	\$ 650.00

\$ 7,540.21

(Taxes Withheld, \$973.92; Deductions Withheld, \$633.09)

At 10:20 a.m. Commissioner Hagedorn moved to allocate 15% of the \$24,431 of the Wildlife Refuge funds to the Monte Vista School District per State law; the remaining 85% will go to the Road and Bridge fund. The income is from the Monte Vista Wildlife Refuge. Commissioner Murphy seconded; the motion passed.

Commissioner Hagedorn moved to approve the Memorandum of Understanding with the State of Colorado for the Department of Social Services. Commissioner Murphy seconded; the motion passed.

Commissioner Hagedorn moved to approve the cost allocation for the Department of Social Services. Commissioner Murphy seconded; the motion passed.

At 11:00 a.m. Ms. Benton reviewed pending matters and correspondence.

At 11:05 a.m. Pat Perry, Public Health Director, joined the session for the monthly report. She presented a mutual aid agreement for signature. The agreement is for assisting other agencies, such as nursing homes or hospitals, with supplies and personnel in the event of a disaster. There was discussion of fire agencies being used as security staff in an emergency. Commissioner Hagedorn moved to sign the agreement. Commissioner Murphy seconded; the motion passed.

A memorandum of understanding was presented between the Rio Grande Public Health Agency and Rocky Mountain Prevention

Center. Chairman Davie moved to sign the agreement. Commissioner Hagedorn seconded; the motion passed.

There will be some changes in revenue in the second half of the fiscal year. A State immunization program will not be funded in the County. This funding helps to cover costs of the Monte Vista and Migrant Head Start clinics along with some advertising and supplies. The Migrant organization will be billed for the services provided.

Ms. Perry presented a proposed fee schedule to implement July 1, 2009. There was discussion of the fees and services provided.

Ms. Perry reviewed her notes from a State health meeting she attended regarding duties of the Public Health Department. There could be two influenza vaccines available this fall; one for H1N1 and one for seasonal flu. Ms. Perry discussed the process and distribution of vaccines.

At 12:05 p.m. Chairman Davie opened the hearing for the adoption of the amended 2009 budget. The public hearing was duly published.

Commissioner Hagedorn moved to approve the following resolutions to adopt and appropriate the Rio Grande County Public Health Agency Fund and adopt the supplemental budget. Commissioner Murphy seconded; the motion passed. BOOK 544 PAGE 1687 - 1693.

RESOLUTION TO ADOPT AN AMENDED BUDGET

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR THE RIO GRANDE PUBLIC HEALTH AGENCY FUND, AND ADOPTING A BUDGET FOR THE FORMATION OF THE RIO GRANDE PUBLIC HEALTH AGENCY, COLORADO, FOR THE YEAR BEGINNING ON THE 1ST DAY OF JULY, 2009, AND ENDING ON THE LAST DAY OF DECEMBER, 2009

WHEREAS, the Board of County Commissioners of Rio Grande County has appointed Suzanne L. Benton, Budget Officer, to prepare and submit a proposed budget to said governing body at the proper time, and;

WHEREAS, Suzanne L. Benton, Budget Officer, has submitted a proposed budget to this governing body on June 24, 2009, for its consideration, and;

WHEREAS, upon due and proper notice, published in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on June 24, 2009, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, RIO GRANDE COUNTY, COLORADO:

Section 1. That estimated expenditures are as follows:

Public Health Agency	<u>\$320,241</u>
Total Estimated Expenditures	\$320,241

Section 2. That estimated revenues are as follows:

<u>Public Health Fund</u>	
From sources other than general property tax	\$320,241
From the general property tax	<u>00</u>
Total Public Health Fund	\$320,241

Section 3. That the budget as submitted, amended, and herein above summarized by fund, be, and the same hereby is approved and adopted as the budget of Rio Grande County for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Board of County Commissioners and made a part of the public records of Rio Grande County.

ADOPTED, this 24th day of June, 2009.

RIO GRANDE COUNTY
BOARD OF COUNTY COMMISSIONERS

Doug Davie, Chairman

Robert Hagedorn, Commissioner

Dennis Murphy, Jr., Commissioner

ATTEST:

Clerk of the Board

RESOLUTION TO APPROPRIATE SUMS OF MONEY

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE RIO GRANDE COUNTY PUBLIC HEALTH AGENCY FUND, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE COUNTY OF RIO GRANDE, COLORADO, FOR THE 2009 BUDGET YEAR.

WHEREAS, the Board of County Commissioners has adopted the annual budget in accordance with the Local Governmental Budget Law, on June 24, 2009, and;

WHEREAS, the Board of County Commissioners has made provisions therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purpose described below, so as not to impair the operation of the County.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF RIO GRANDE, COLORADO:

Section 1. That the following are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated:

Public Health Agency Fund:	
Current Operating Expenses	<u>\$320,241</u>
Total Public Health Agency Fund	\$320,241

ADOPTED, this 24th day of June, 2009.

RIO GRANDE COUNTY
BOARD OF COUNTY COMMISSIONERS

Doug Davie, Chairman

Robert Hagedorn, Commissioner

ATTEST:

Clerk of the Board

2009-
SUPPLEMENTARY BUDGET RESOLUTION
RIO GRANDE COUNTY

WHEREAS, Rio Grande County duly adopted and appropriated the 2009 budget in December of 2008; and,

WHEREAS, Rio Grande County could not have reasonably foreseen several situations at the time of the adoption of the 2009 budget; and,

WHEREAS, Senate Bill 2008-194 requires the Public Health Nurses and all other Public Health programs be established under a new fund call the Public Health Agency effective July 1, 2009 and these revenues and expenditures need to be removed from the County General Fund, the following amendments need to be made:

COUNTY GENERAL FUND

Reason for reduction of Revenues and Expenditures: SB 2008-194

Department: Local Revenue

- Source of Funds: Nursing Service Fees
Budget Adjustment: 001-0320-3235 -\$12,000

Department: State Revenue

- Source of Funds: State Health Nursing Reimbursement
Budget Adjustment: 001-0350-3503 -\$16,500
- Source of Funds: State TB Control Reimbursement
Budget Adjustment: 001-035-3504 -\$1,990
- Source of Funds: Cardiovascular Disease Prevent Grant
Budget Adjustment: 001-0350-3552 -\$40,449
- Source of Funds: West Nile Virus Grant
Budget Adjustment: 001-0350-3515 -\$6,000
- Source of Funds: Immunization Grant
Budget Adjustment: 001-0350-3519 -\$12,750
- Source of Funds: Public Health Emergency Preparedness Grant
Budget Adjustment: 001-0350-3542 -\$7,500
- Source of Funds: Substance Abuse Grant
Budget Adjustment: 001-0350-3580 -\$60,130

Department: Federal Revenue

- Source of Funds: EPSDT Contract
Budget Adjustment: 001-0380-3805 -\$54,500
- Sources of Funds: HCP Program State Contract
Budget Adjustment: 001-0380-3806 -\$4,000

TOTAL REDUCTION IN REVENUES: -\$213,229

Department: Public Health Nurse

- Line Item: Salaries – Full Time
Budget Adjustment: 001-0451-4003 -95,000
- Line Item: FICA Expense
Budget Adjustment: 001-0451-4012 -7,268
- Line Item: Health Insurance
Budget Adjustment: 001-0451-4013 -13,250
- Line Item: Retirement
Budget Adjustment: 001-0451-4014 -3,800
- Line Item: Unemployment
Budget Adjustment: 001-0451-4015 -190
- Line Item: Mileage
Budget Adjustment: 001-0451-4105 -5,100
- Line Item: Per Diem
Budget Adjustment: 001-0451-4106 -400
- Line Item: Registrations
Budget Adjustment: 001-0451-4110 -400
- Line Item: Office Supplies
Budget Adjustment: 001-0451-4155 -312
- Line Item: Computer Supplies & Service
Budget Adjustment: 001-0451-4160 -1,150
- Line Item: Bioterrorism Preparedness
Budget Adjustment: 001-0451-4164 -2,500
- Line Item: Printing
Budget Adjustment: 001-0451-4175 -100
- Line Item: West Nile Virus Grant
Budget Adjustment: 001-0451-4178 -1,000
- Line Item: General Operating Supplies
Budget Adjustment: 001-0451-4190 -1,750
- Line Item: Telephone
Budget Adjustment: 001-0451-4328 -2,000
- Line Item: Cellular Telephone
Budget Adjustment: 001-0451-4329 -600
- Line Item: TB Assistance
Budget Adjustment: 001-0451-4334 -500
- Line Item: Immunization Program
Budget Adjustment: 001-0451-4471 -1,000
- Line Item: Adult Vaccines
Budget Adjustment: 001-0451-4472 -12,000
- Line Item: State & National Dues
Budget Adjustment: 001-0451-4701 -400
- Line Item: Capital Expenditure – Furniture/Equipment
Budget Adjustment: 001-0451-4901 -1,500

TOTAL FOR PUBLIC HEALTH NURSE: -\$150,220

Department: EPSDT

- Line Item: Salaries – Part Time
Budget Adjustment: 001-0452-4004 -21,650
- Line Item: FICA Expense
Budget Adjustment: 001-0452-4012 -1,658
- Line Item: Health Insurance
Budget Adjustment: 001-0452-4013 -7,675
- Line Item: Retirement
Budget Adjustment: 001-0452-4014 -868
- Line Item: Unemployment
Budget Adjustment: 001-0452-4015 -42
- Line Item: Professional Services/Contracts
Budget Adjustment: 001-452-4050 -20,838
- Line Item: Mileage
Budget Adjustment: 001-0452-4105 -1,350

- Line Item: Per Diem
Budget Adjustment: 001-0452-4106 -\$200
- Line Item: Registrations
Budget Adjustment: 001-0452-4110 -\$100
- Line Item: Office Supplies
Budget Adjustment: 001-0452-4155 -\$100
- Line Item: Computer Supplies and Service
Budget Adjustment: 001-0452-4160 -\$250
- Line Item: Postage
Budget Adjustment: 001-0452-4170 -\$50
- Line Item: General Operating Supplies
Budget Adjustment: 001-0452-4190 -\$100
- Line Item: Telephone & Internet Access
Budget Adjustment: 001-0452-4328 -\$784
- Line Item: Cellular Telephone
Budget Adjustment: 001-0452-4329 -\$189
- TOTAL FOR EPSDT -\$55,854

Department: Substance Abuse Prevention Program

- Line Item: Salary – Full Time
Budget Adjustment: 001-0454-4003 -\$20,800
- Line Item: Salaries – Part Time
Budget Adjustment: 001-0454-4004 -\$7,020
- Line Item: FICA Expense
Budget Adjustment: 001-0454-4012 -\$2,130
- Line Item: Health Insurance
Budget Adjustment: 001-0454-4013 -\$25
- Line Item: Retirement
Budget Adjustment: 001-0454-4014 -\$835
- Line Item: Unemployment
Budget Adjustment: 001-0454-4015 -\$55
- Line Item: Contracts/Professional Service
Budget Adjustment: 001-0454-4050 -\$9,850
- Line Item: Mileage & Airfare
Budget Adjustment: 001-0454-4105 -\$3,070
- Line Item: Per Diem
Budget Adjustment: 001-0454-4106 -\$2,717
- Line Item: Office Supplies, Copy, Printing
Budget Adjustment: 001-0454-4155 -\$675
- Line Item: ADAD
Budget Adjustment: 001-0454-4174 -\$2,000
- Line Item: General Operating Supplies
Budget Adjustment: 001-0454-4190 -\$1,600
- Line Item: Telephone/Internet
Budget Adjustment: 001-0454-4328 -\$630
- Line Item: Cellular Telephone
Budget Adjustment: 001-0454-4329 -\$180
- Line Item: Implementation
Budget Adjustment: 001-0454-4410 -\$10,000
- Line Item: Youth Engagement
Budget Adjustment: 001-0454-4412 -\$1,250
- TOTAL: SUBSTANCE ABUSE PREVENTION -\$62,837

Department: Cardiovascular Disease Prevention

- Line Item: Salaries – Full Time
Budget Adjustment: 001-0457-4003 -\$19,911
- Line Item: FICA Expense

Budget Adjustment: 001-0457-4012	-\$1,525
• Line Item: Health Insurance	
Budget Adjustment: 001-0457-4013	-\$3,825
• Line Item: Retirement	
Budget Adjustment: 001-0457-4014	-\$800
• Line Item: Unemployment	
Budget Adjustment: 001-0457-4015	-\$40
• Line Item: Professional Services	
Budget Adjustment: 001-0457-4082	-\$5,100
• Line Item: Mileage & Airfare	
Budget Adjustment: 001-0457-4105	-\$1,380
• Line Item: Per Diem	
Budget Adjustment: 001-0457-4106	-\$675
• Line Item: Registrations	
Budget Adjustment: 001-0457-4110	-\$200
• Line Item: Postage	
Budget Adjustment: 001-0457-4170	-\$100
• Line Item: Printing/Copying	
Budget Adjustment: 001-0457-4175	-\$600
• Line Item: Marketing/Media	
Budget Adjustment: 001-0457-4201	-\$750
• Line Item: Outreach/Educational Materials	
Budget Adjustment: 001-0457-4213	-\$2,850
• Line Item: Screening Equipment	
Budget Adjustment: 001-0457-4214	-\$4,000
• Line Item: Telephone/Fax/Internet	
Budget Adjustment: 001-0457-4328	-\$450
• Line Item: Miscellaneous	
Budget Adjustment: 001-0457-4700	-\$500
TOTAL: CARDIOVASCULAR DISEASE:	-\$42,706

Reason for Adjustment: SB 2008-194 and having to fund the Rio Grande County Health Agency Fund from taxes and other revenues collected in County General Fund.

Department: Other Services

• Line Item: Transfer to Other Funds	
Budget Adjustment: 001-0417-4951	+\$146,000

NOW, THEREFORE, BE IT RESOLVED that the 2009 budget shall be increased as follows:

Revenues:

County General Fund	From \$5,590,958 to \$5,377,729
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Expenditures:

County General Fund	From \$6,509,587 to \$6,343,970
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The foregoing Resolution was offered by Commissioner Hagedorn, seconded by Commissioner Murphy, and unanimously passed by the Board of County Commissioners on the 24th of June, 2009.

RIO GRANDE COUNTY
BOARD OF COUNTY COMMISSIONERS

Doug Davie, Chairman

Robert Hagedorn, Commissioner

Dennis Murphy, Jr., Commissioner

ATTEST:

Clerk of the Board

At 12:10 p.m. Commissioner Murphy moved to adopt the Rio Grande County Oil and Gas regulations. Commissioner Hagedorn seconded; the motion passed.

Ms. Benton noted correspondence regarding voting registration requests and the Department of Social Services.

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

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board