

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 7, 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 September 30, 2009 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 9:15 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session. He discussed the pavement damage on County Road 15 near the La Lomita Subdivision in South Fork where the water main broke. The pavement cannot be repaired until next year because the hot plant has been shut down. Mr. Sullivan said the road crew spent an extensive amount of time with this repair. This expense will be billed to Land Properties Inc. due to the reason for the water main damage.

Mr. Sullivan discussed the bridge on the 6 North and 2 1/2 West roads. He said this bridge is very narrow and the structure needs to be replaced. He said there is money in the bridge fund for this project. It would be about a six week project; he would like this project done before winter. The Board approved the bridge repair for this year.

Mr. Sullivan discussed an employee evaluation and step increases. The Board will discuss the request.

Ms. Benton updated the Board and Mr. Sullivan on the Maxeyville Gravel Pit water augmentation plan and the agreement that dates prior to 1982. James Hart, owner of the gravel pit, has worked with the State Division of Water Resources to bring this case to a close. Mr. Sullivan said he is willing to assist Mr. Hart in filling a portion of the pit. If a portion of the pit is filled the case will not go through water court. The decision at this point is with the Division Water Engineer, Craig Cotten.

At 10:00 a.m. Ms. Benton presented pending matters and correspondence. There was discussion of the U S Highway 160 Coalition funding request. Commissioner Hagedorn moved to deny the funding request for this year and consider it for next year. Commissioner Murphy seconded; the motion passed.

Ms. Benton presented the corrected resolution regarding vacating Pintada Road and Mohee Road.

At 10:30 a.m. Commissioner Murphy moved to approve the following claims. Commissioner Hagedorn seconded; the motion passed.

County General Fund

ACS Services Inc	computer svc	\$	1,961.37
Anne Henningsen	maintenance	\$	275.00
Aspen Office Products	supplies	\$	280.95
Chris Leist	mileage	\$	152.46

Co Dept of Human Service	August	\$	45.00
Conour SLV Animal Shelter	Sept	\$	670.85
Del Norte Auto Supply	supplies	\$	6.79
El Paso County Coroner	autopsy	\$	6,250.00
Gobins	office supply	\$	2,191.79
Jack's Market	supplies	\$	178.10
Mark's Carpet Cleaning	exp	\$	640.00
	postage		
Pitney Bowes Inc	software	\$	105.00
Pueblo Co Information Svc	software	\$	5,237.33
Qwest Communications	telephone	\$	2,070.51
Robert Hagedorn	mileage	\$	144.00
San Luis Valley Federal Bank	loan pmt	\$	191,328.27
SLV RSVP	award	\$	700.00
Staples Business	supplies	\$	1,114.52
State of Colo/DOI	exp	\$	333.84
Strohmayer's Funeral Home	coroner call	\$	1,600.00
Telesforo J Dominguez	confernece	\$	84.69
Tri County Senior Citizens	2nd qtr	\$	1,000.00
Vendola Plumbing	repair	\$	719.96
Verizon Wireless	cell phone	\$	136.42
Verizon Wireless	cell phone	\$	876.20
Victim Assistance Fund	exp	\$	45.00
Wright Valley Oil	fuel	\$	3,307.57
WSB Computer Service	exp	\$	1,099.00
Xcel Energy	utility	\$	4,570.35
TOTAL		\$	227,124.97
Colorado State Treasurer	exp	\$	927.35
Community Bank of the Rockies	exp	\$	54,773.58
Family Support Registry	exp	\$	106.00
Family Support Registry	exp	\$	158.00
Pre-Paid Legal Services	exp	\$	139.45
Rio Grande County Treasurer	exp	\$	45,064.02
Security Benefit	exp	\$	1,225.00
Sooper Credit Union	exp	\$	300.00
TOTAL		\$	102,693.40
Absolute Shine	exp	\$	54.25
ACS Services Inc	computer exp	\$	11,161.41
Adams Drug Store Inc	jail meds	\$	3,810.92
Andrews Produce Inc	jail food	\$	1,418.12
Aspen Office Products	supplies	\$	48.78
Brown's Septic Service	exp	\$	50.00
Business Solutions Lsng	exp	\$	410.33
CED/American Electrical	repairs	\$	286.38
Chematox Laboratory Inc	exp	\$	83.10
Cheyenne Radiology	exp	\$	133.06
Co Dept of Public Safety	exp	\$	157.50
Colo Dept of Health & Env	exp	\$	457.00
Conejos County Hospital	sheriff dept	\$	569.00
Conejos County Sheriff	July/Aug	\$	5,863.00
Conour SLV Animal Shelter	exp	\$	670.85
D&T Ventures LLC	exp	\$	275.00
Dale Trujillo	mileage	\$	15.75

Dave Pote	SHSG 2009	\$	700.00
Dave's Elec & Hobbies	supplies	\$	110.95
Del Norte Auto Supply	supplies	\$	6.69
Del Norte Auto Supply	supplies	\$	34.44
Dennis Murphy Jr	mileage	\$	380.00
Doug Davie	mileage	\$	1,114.00
Duckwall-Alco Discount	supplies	\$	177.59
Dunn Law, LLP	legal exp	\$	787.50
First Bankcard	card pmt	\$	2,707.52
Ft. Collins Merriott	seminar	\$	372.00
Fuller Electric Inc	jail elec	\$	700.00
Galls Inc	supplies	\$	341.37
George's Repair Shop	RGSO	\$	204.40
Gobins	office supply	\$	1,211.94
Grand America	jail supplies	\$	1,280.72
Hart Intercivic	supplies	\$	80.00
Intermountain First Aid	supplies	\$	12.40
Jack's Market	jail food	\$	854.68
James Chavez	SHSG	\$	368.52
Jeff Babcock	2009 September	\$	7,326.86
John Michalke	2009 September	\$	5,523.10
Ken's Service Center	repairs	\$	407.32
Laboratory Corporation	jail exp	\$	1,500.00
Meadow Gold Dairies	jail food	\$	561.52
Monte Vista Cooperative	exp	\$	41.92
MPB/HOV Services	radio exp	\$	1,438.50
Norm Crawford	grant	\$	201.60
Notes & Numbers LLC	clerk of board	\$	390.00
O&V Printing	supplies	\$	234.91
Peggy J Kern	mileage	\$	18.90
Pitney Bowes Inc	postage exp	\$	204.00
Pueblo Co Information Svc	software	\$	7,912.00
Qwest Communications	telephone	\$	44.09
Rainbow Lodge & Grocery	jail food	\$	346.52
Rio Grande Hospital	RGSO	\$	1,861.56
Robinson's Textiles	exp	\$	73.28
Rose Vanderpool	mileage	\$	90.54
Ryan Haynie	RGSO	\$	300.00
Safeway Inc	jail food	\$	429.81
Saguache County	computers	\$	24,965.05
Saguache County Jail	August	\$	1,050.00
Sams Club	member fees	\$	35.00
San Luis Valley	rev loan fund	\$	232,000.00
Sleuth	RGSO software	\$	1,875.00
Spectracom	exp	\$	387.00
Staples Business	supplies	\$	133.40
Sue Davis	grant	\$	2,766.87
Suzanne Benton	mileage	\$	490.36
True Value Hardware	supplies	\$	42.90
Valley Electric	repairs	\$	566.12
Valley Meat	jail food	\$	1,527.22
Vendola Plumbing & Heating	repairs	\$	125.00
WSB Computer Service	computer repr	\$	1,000.00
Xcel Energy	utility	\$	1,807.83
TOTAL		\$	334,587.35

Road & Bridge Fund

Verizon Wireless	telephone	\$	120.21
TOTAL		\$	120.21

Colorado State Treasurer	exp	\$	427.80
Community Banks of the Rockies	exp	\$	22,039.80
Family Support Registry	exp	\$	487.00
Rio Grande County Treasurer	exp	\$	18,578.24
Security Benefit	exp	\$	50.00
TOTAL		\$	41,582.84

Airgas Intermountain	exp	\$	543.82
All Truck and Trailer	exp	\$	18.14
Alta Fuels	fuel	\$	10,087.18
CNH Capital	exp	\$	25.91
Colorado Machinery	exp	\$	80.21
Denver Truck Sales	exp	\$	38.76
Division of Reclamation	exp	\$	1,905.00
Drive Train Industries	exp	\$	1,203.22
Duckwall-Alco Discount	supplies	\$	12.68
EZ Liner Industries	supplies	\$	111.70
Frist Bankcard	card pmt	\$	195.96
FMH Material Handling	exp	\$	142.19
Gunbarrel Service Station	tire repair	\$	225.00
Haynie's Inc	exp	\$	755.65
Intermountain First Aid	exp	\$	206.95
Kimrad Transport	exp	\$	1,457.74
L&M Auto Salvage	exp	\$	25.00
Leroy A Romeo	maintenance	\$	125.00
Lyle Signs	exp	\$	314.17
Mackey Construction	exp	\$	45.16
Monte Vista Cooperative	exp	\$	165.92
Monte Vista Tractor	exp	\$	66.95
Myers Brothers Truck	exp	\$	379.74
Pro Build	exp	\$	707.40
Qwest Communications	exp	\$	388.89
Reliance Steel Co #12	exp	\$	417.35
Rio Grande County Weed Dist	exp	\$	14,833.53
San Luis Valley Rural	exp	\$	448.70
Valero Marketing	exp	\$	13,461.80
Valley Fire Protection	exp	\$	463.80
Wagner Equipment	equipment	\$	228,631.30
Wagner Equipment	exp	\$	3,202.61
Whiteall's Alpine	exp	\$	37.45
Wright Valley Oil	fuel	\$	7,664.18
Xcel Energy	utility	\$	1,822.49
TOTAL		\$	290,211.55

Pest Control

Alltel	exp	\$	69.82
Monte Vista Cooperative	exp	\$	665.99
San Luis Valley Rural	exp	\$	67.00
Valley Publishing	exp	\$	88.00

TOTAL		\$	890.81
Colorado State Treasurer	exp	\$	48.95
Community Bank of the Rockies	exp	\$	1,665.45
Rio Grande County Treas.	exp	\$	965.48
TOTAL		\$	2,679.88
Alltel	cell phone	\$	26.62
Del Norte Auto Supply	supplies	\$	4.48
First Bankcard	card pmt	\$	89.94
George's Repair Shop	repair	\$	426.48
Monte Vista Cooperative	fuel	\$	452.83
Qwest Communications	telephone	\$	82.46
San Luis Valley Rural	utility	\$	67.00
TOTAL		\$	1,149.81
Airport Fund			
Colo Dept of Health	stormwater fee	\$	185.00
TOTAL		\$	185.00
San Luis Valley Rural	utility	\$	315.00
TOTAL		\$	300.00
Capital Expenditure Fund			
		\$	-
TOTAL		\$	-
Conservation Trust			
Hart of the Valley	McMullen repr	\$	858.64
TOTAL		\$	858.64
San Luis Valley TV Inc	annual exp	\$	2,500.00
TOTAL		\$	2,500.00
Tourism Trust			
Devi Jardon	postage	\$	8.80
Grant Publishing	exp	\$	162.00
Network Solutions	5 year	\$	499.95
Red Willow Outdoors	advertising	\$	725.00
Van Gieson Properties	coupon	\$	10.00
TOTAL		\$	1,405.75
Public Health Department			
Avista Video Histories	exp	\$	4,683.75
Qwest Communications	telephone	\$	315.42
Rio Grande Hospital	x rays	\$	180.48
State of Colo/DOI	exp	\$	61.51
Verizon Wireless	cell phone	\$	120.27
TOTAL		\$	5,361.43
Alamosa Credit Union	exp	\$	200.00
Colorado State Treasurer	exp	\$	178.68

Community Bank of the Rockies	exp	\$ 10,584.52
Rio Grande County Treasurer	exp	\$ 5,717.63
Security Benefit	exp	\$ 50.00
Sooper Credit Union	exp	\$ 100.00
TOTAL		\$ 16,830.83

Andy Tesar	exp	\$ 312.88
Chaffee Cnty Public Hlth	September	\$ 1,295.00
City of Monte Vista	exp	\$ 475.00
Costilla County Nursing	September	\$ 1,778.00
Del Norte Auto Supply	exp	\$ 132.77
Duckwall-Alco Discount	exp	\$ 9.96
First Bankcard	exp	\$ 879.07
High Valley Community	exp	\$ 100.00
Jade Communications	exp	\$ 49.95
Lake County Health Dept	exp	\$ 1,200.00
Merck & Co Inc	exp	\$ 1,759.88
Mineral County Public	exp	\$ 849.20
O&V Printing	supplies	\$ 230.50
OMNI Institute	survey	\$ 465.00
Qwest Communications	exp	\$ 11.00
Qwest Communications	exp	\$ 128.12
Qualistar Early Learning	DVD	\$ 7.50
Qualistar Early Learning	exp	\$ 15.00
Rio Grande Hospital	September	\$ 16.01
Sanofi Pasteur Inc	immunization	\$ 52.10
Staples Business	supplies	\$ 154.16
TOTAL		\$ 9,921.10

At 11:00 a.m. Ms. Benton presented the 2010 preliminary budget. Total projected revenues are \$18,564,116; projected expenses are \$19,737,756 with a deficit of \$1,173,640 countywide. Each fund has a budget shortfall at this point. There was discussion of reductions in each department. Ms. Benton presented the Payment in Lieu of Taxes (PILT) income calculator and the decreases in County revenue. There was extensive discussion of reductions.

Commissioner Hagedorn moved to allocate all but 5% of the Forest Service Secure Rural School (SRS) payment to the County school districts. Ninety-five percent (95%) of the 2009 income will be distributed to the schools. Additional PILT funding will be received by allocating the SRS funds to the schools. Commissioner Murphy seconded; the motion passed.

At 12:00 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, October 14, 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 Murphy moved to approve the October 7, 2009 minutes as amended. Commissioner Hagedorn 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 base improvements on Antelope Run
- Completed ½ mile of the rock project on the 9 South Road
- Completed all Schedule A roads for the year
- Five operators attend the equipment Road'eo in Pueblo
- Four operators attended the Snow and Ice Conference in Gunnison
- Wagner Equipment had a serviceman repair the main wiring harness on the B-29; the cost will be split with Wagner due to the ongoing issue
- Ms. Romero and Mr. Sullivan attended the HUTF meeting
- Completed the second round of mowing
- Started the 11 South project including tree trimming
- Took delivery of two CAT graders
- Mixed a load of patch material for the winter and also winterized the Hot Plant
- The shop is repairing the Bronco for the maintenance department
- Carl Hill rebuilt the bucket on the 966 Loader
- A crew of ten worked September 25 to repair damage caused by a water line break on County Road 15

Proposed work for October includes completing the 9 South project, start base improvements on the 11 South, possibly begin bridge replacement on the 6 North Road, continue to grade and reshape roads following harvest, and continue to prepare snow equipment for the season.

Ms. Benton noted the letter from the Colorado Department of Transportation (CDOT) regarding the traffic plan for bringing traffic to a stop during road construction.

There was discussion of buying supplies such as filters by the case to save employee time for going out to buy parts. Mr. Sullivan said different equipment take different filters and they are not universal. He said he would look into buying cases. He also noted that the repairmen are all working on different projects and need various parts to

complete their projects so it is difficult to send one employee for all the parts.

The Board discussed Mr. Sullivan's wage request. Commissioner Murphy moved to allow the one time wage increase. Commissioner Hagedorn seconded; the motion passed.

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

At 10:45 a.m. Ms. Benton presented pending matters and correspondence. She noted that the Weed Supervisor reported \$64,552.98 in income from weed spraying.

At 11:00 a.m. Rusty Strohmayer, Coroner, Rose Vanderpool, Land Use Planner, Bill Dunn, County Attorney, joined the session to discuss the funeral home office and duties of the County Coroner. Mr. Strohmayer has moved his funeral home office into town. He said he can rent out his home for hosting hospitality receptions as a private citizen. Ms. Vanderpool said he needs to rezone his property to commercial if he is renting out a building. Mr. Strohmayer said he can accept a donation for the use of his hospitality room. Mr. Dunn said Mr. Strohmayer was given 120 days to find another location for this business because it is not allowed in a rural zone per the County Land Use Code. Mr. Dunn said if Mr. Strohmayer wants to be the Coroner it is his obligation to provide the necessary equipment.

Mr. Strohmayer has an attorney that has been working with him regarding the incident of being called a liar by other elected officials in a public meeting. Mr. Strohmayer said he had a call from a family regarding a death and investigation. Mr. Dunn asked if he had a form in place as the Coroner as to where a body is to be taken. Mr. Strohmayer said he now has this form in place. He said he has a law enforcement deputy stand with him as a witness with a death. Chairman Davie said there was a miscommunication at the scene as to the term "handling the arrangements" between the family and Mr. Strohmayer. There was discussion of Rogers Mortuary being notified that they were to handle the arrangements and Mr. Strohmayer having the body and needing a check for \$350 for removal of the body. He said that Rogers Funeral Home makes him pay when he picks up a body and Mr. Strohmayer was not held to the same standard. Chairman Davie said Mr. Strohmayer was guaranteed the money and he will get it. Chairman Davie said he hopes this matter can be put behind everyone. The issue at hand is the duty of Coroner. When Dr. Haug was Coroner the bodies were held at a funeral home. Mr. Strohmayer said he wants other home businesses to be shut down if he cannot run a business from his home. Ms. Vanderpool said this is a different type of business that does not qualify for a home occupation permit. Ms. Benton said there are traffic concerns, signage and employee regulations within the Code. Mr. Strohmayer said after he got the letter of denial there was an article in the newspaper stating that commercial zoning should be within two miles of town and have access which his property does. Mr. Strohmayer's application was on the property next to his not his own property. Ms. Vanderpool said he can apply for an amendment of zoning for his own property. Chairman

Davie listed the steps of notification, Planning and Zoning hearing, and Board hearing. Mr. Strohmayer said he asked at the hearing if this could be done and he was told 'no'. The Board indicated that the application could not be changed at the time of the hearing because of the notification letters. A new application would have to be submitted with the changes Mr. Strohmayer requested. Chairman Davie noted CDOT rules for accessing the highway even if Mr. Strohmayer uses the County Road 27 access.

As for the Coroner duties, the coolers need to be at a location other than his home. Mr. Strohmayer said he is responsible and the bodies have to be under his jurisdiction. Ms. Vanderpool asked if the Coroner work could be done from home since he is personally responsible but no funeral home work can be conducted from his home. Mr. Strohmayer said he is on call 24 hours a day, 7 days a week and has never had an issue that went through court. He presented his Death Investigator certificate and his Certificate of Election. He was hired by the public to do this job and he elected to run for office. Ms. Vanderpool said there is a conflict of interest with the funeral home and Coroner. Mr. Strohmayer said he and the deputies do their job very well. Commissioner Murphy moved to allow Mr. Strohmayer to conduct the County Coroner duties from his home. Commissioner Hagedorn seconded; the motion passed.

Mr. Strohmayer said he does not feel he was treated fairly by the Board and he will proceed with his attorney on a specific death matter.

At 11:30 a.m. David Carr, Rio Grande Ditch No. 1 President, joined the session to discuss the water exchange and augmentation agreement presented to the Board a few weeks ago via Eric Schwiesow. Mr. Dunn said the agreement that Ms. Schwiesow has drafted is between Nearburgs and the County. Mr. Carr said this water will come out of the Rio Grande Ditch #1. Chairman Davie said this matter has to go through water court in order to divert water out of this ditch. Mr. Carr presented a history of the ditch and a map of the ditch and location of the gravel pit. A letter from the ditch was presented asking that return flows be left in the Rio Grande Ditch No. 1. The application to water court was dated September 30, 2009.

There was discussion of the water contract and storing the water in the County's 374 Pit. Commissioner Hagedorn moved to sign the water storage agreement. Commissioner Murphy seconded; the motion passed.

At 12:00 p.m. Randy Kern, Building Inspector, joined the session to discuss building permits for State buildings. Mr. Dunn will review the correspondence presented and contact the State for building permit questions. Mr. Kern said the home that was moved into the County near the River in Del Norte has yet to be moved and is still setting on the trailer with broken axels. Mr. Dunn said he will follow up on this matter. There was discussion of the State Statutes and the agriculture building requirements. Mr. Dunn will research this item and discuss it at the next meeting.

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)
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County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, October 21, 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 October 14, 2009 minutes as presented. Commissioner Murphy seconded; the motion passed.

At 10:15 a.m. Ms. Benton presented pending matters, correspondence and meeting notices. Commissioner Hagedorn moved to cancel the following warrant. Commissioner Murphy seconded; the motion passed.

Warrant #	Date	Payee	Amount	Line Item
129608 4106	10/7/09	Ft. Collins Marriot	\$372.00	001-0433-

Commissioner Hagedorn moved to accept the intergovernmental agreement with South Fork, Monte Vista and Del Norte towns for the Public Health Agency. Commissioner Murphy seconded; the motion passed.

At 11:00 a.m. LeeAnn Lovato and Mayra McKibbon, Rocky Mountain SER, joined the session to update the Board on their work within the County for job services. There is a satellite office in the Social Services building where Ms. Lovato works every Tuesday. She said this is a good opportunity for the DSS clients to find out about available jobs. They continue to assist with the migrant workers. Ms. McKibbon said SER also does job testing for Social Services clients. SER has a program to work with the older, semi-retired, work force as well as high school seniors to gain technology skills. Ms. McKibbon discussed the program at the schools. They meet with seniors to provide a direction after graduation, either continued education or military placement. They assist students with financial aid at colleges and teach them how to fill out forms and applications. Ms. McKibbon said they try to make the clients self sufficient and place them in jobs earning more than minimum wage. They help them find the training or education necessary for these jobs. She added they are not trying to take the place of the school counselors. Ms. Lovato noted the senior citizens work force program and the training provided to people aged 55 and older. Ms. Lovato said the CNA nursing programs do not provide financial aid because they are less than a semester long so the SER program is helpful because they can pay for school

expenses, books, etc. They thanked the Board for the County's support of Rocky Mountain SER.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. There was discussion of the County Treasurer collecting assessments for the water sub-district. Mr. Dunn said the Treasurer has not been directed by the courts to collect these funds. Mr. Dunn discussed building permits for State agencies. He contacted the Weld County attorney to discuss their policies for State buildings and agriculture buildings. Weld County requires a permit for ag buildings if there is electrical or plumbing installed. They also require building permits for State buildings. A flood plain permit is required if the building is to be in the flood plain. Ms. Benton said it would be similar to Rio Grande County's zoning permit. The Board asked Mr. Dunn to send the Division of Wildlife a letter stating that other counties obtain County building permits for construction.

The draft of the Del Norte Airport hangar sites was reviewed.

At 12:00 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, October 28, 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 October 21, 2009 minutes as amended. Commissioner Murphy seconded; the motion passed.

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

Dennis, Krystal	sal.	\$ 2,099.07
Vanderpool, Rose	sal.	\$ 3,215.33
Canada, Sean	sal.	\$ 3,279.47
Kern, Randall	sal.	\$ 4,296.93
Gabbel, Jaclyn	sal.	\$ 1,698.67
Gonzales, Catherine	sal.	\$ 2,112.93
Hill, Cindy	sal.	\$ 2,591.33
Hindes, Sara	sal.	\$ 1,665.73
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.	\$ 2,267.20
Medina, Michelle	sal.	\$ 2,496.00
Mondragon, Jennifer	sal.	\$ 2,804.53
Salazar, Eva	sal.	\$ 2,312.27
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.	\$ 2,508.13
Arellano, Timothy	sal.	\$ 2,638.50
Chick, Charles	sal.	\$ 3,596.67
Clark, Frank	sal.	\$ 1,944.80
Doctor, Janette	sal.	\$ 2,996.93
Duran, Jeremiah	sal.	\$ 2,616.00
Garcia, Cori	sal.	\$ 2,398.93
Lopez, Emily	sal.	\$ 2,643.33
Martinez, Robin	sal.	\$ 2,563.93
Messoline, Larry	sal.	\$ 2,548.93
Norton, Brian	sal.	\$ 5,550.00
Steffens, Angela	sal.	\$ 2,522.47
Wheelwright, Boyd	sal.	\$ 2,750.80
Archuleta, Anthony	sal.	\$ 2,500.16
Atencio, Joseph	sal.	\$ 2,546.27
Bailey, Ronald	sal.	\$ 2,003.18
Black, Kelly	sal.	\$ 3,272.53
Bollinger, Jason	sal.	\$ 1,919.04
Bruder, Gary	sal.	\$ 2,522.28
Chick, Amanda	sal.	\$ 1,982.93
Deherrera, Alicia	sal.	\$ 1,994.60
Duran, Dusty	sal.	\$ 2,046.77
Ford, Donna	sal.	\$ 2,184.00
Fuentes, Jose	sal.	\$ 1,978.36
Hart, Jonathan	sal.	\$ 2,297.02
Kerr, Tory	sal.	\$ 1,982.93
Naranjo, Henry	sal.	\$ 1,581.71
Ortega, Arthur	sal.	\$ 2,344.18

Pacheco, Helen	sal.	\$ 1,511.47
Parks, Joseph	sal.	\$ 2,354.90
Sierra, Shaun	sal.	\$ 1,994.60
Stambaugh, Keith	sal.	\$ 1,943.46
Trujillo, Ramon	sal.	\$ 2,184.00
Wright, Todd	sal.	\$ 1,080.00
Strohmayr, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 1,993.33
Crowder, Larry	sal.	\$ 973.82
Colville, Louise	sal.	\$ 323.96
Oglesby, Freddy	sal.	\$ 2,546.27
Taylor, Anna	sal.	\$ 3,438.59
Lujan, Maxine	sal.	\$ 2,544.82
Webb, Victor	sal.	\$ 1,375.00

\$187,248.65

(Taxes Withheld, \$27,752.67; Deductions Withheld, \$21,735.02)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,312.27
Black, Timothy	sal.	\$ 3,435.47
Chapman, Destry	sal.	\$ 2,709.20
Hansen, Arnold	sal.	\$ 2,709.20
Hill, Carl	sal.	\$ 3,435.47
Lyons, Dale	sal.	\$ 2,184.00
Maestas, William	sal.	\$ 3,732.18
McKinley, Robert	sal.	\$ 3,111.33
Miles, Darryl	sal.	\$ 3,620.93
Pacheco, Carl	sal.	\$ 3,435.47
Plane, Kenneth	sal.	\$ 2,373.00
Widger, Michael J	sal.	\$ 2,471.45
Archuletta, Mark	sal.	\$ 3,367.47
Atencio, Manuel	sal.	\$ 3,237.87
Benavides, Eodofredo	sal.	\$ 3,057.60
Cervantez, Manuel	sal.	\$ 2,373.00
Claunch, Billy	sal.	\$ 3,050.67
Gates, Marvin	sal.	\$ 2,140.67
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.	\$ 2,717.98
Romero, Olivia	sal.	\$ 2,405.87

\$ 72,778.02

(Taxes Withheld, \$12,048.56; Deductions Withheld, \$8,890.26)

DEPARTMENT OF SOCIAL SERVICES

Arvizo, Rita	sal.	\$ 2,967.25
Atencio, Davine	sal.	\$ 1,937.85
Berg, James	sal.	\$ 5,976.44
Bruder, Linda	sal.	\$ 2,130.38
Casias, Brenda	sal.	\$ 2,083.25
Chavez, Melody	sal.	\$ 2,060.50

Dupont, Ilene	sal.	\$ 1,508.78
Duran, Jaxine	sal.	\$ 2,299.38
Fernandez, Julia	sal.	\$ 2,083.25
Gallegos, Brandi	sal.	\$ 2,440.75
Garcia, Shirley	sal.	\$ 1,628.25
Gonzales, Carolyn	sal.	\$ 2,393.63
Gunther, Darlene	sal.	\$ 2,299.38
Hernandez, Marlene	sal.	\$ 2,393.63
Horn, Ruth	sal.	\$ 4,129.13
Jaramillo, Richelle	sal.	\$ 3,199.63
Kern, Jody	sal.	\$ 3,960.13
Maestas, Valarie	sal.	\$ 2,434.25
Martinez, Helen	sal.	\$ 4,057.63
Martinez, Janelle	sal.	\$ 2,255.50
Meder, Jeremy	sal.	\$ 3,085.25
Naranjo, Andritta	sal.	\$ 2,038.25
Oaks-Jaramillo, Andrea	sal.	\$ 1,144.19
Pacheco, Leann	sal.	\$ 1,761.50
Pacheco, Rosanne	sal.	\$ 3,748.88
Padilla, Christopher	sal.	\$ 2,167.75
Palacios, Irma	sal.	\$ 2,255.50
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, Ramona	sal.	\$ 2,440.75
Shaver, Betty	sal.	\$ 2,803.13
Sierra, Jessica	sal.	\$ 2,299.38
Sims, Heather	sal.	\$ 3,197.38
Slane, Sherryl	sal.	\$ 2,785.25
Stephens, Jackie	sal.	\$ 3,748.88
Thompson, Chris	sal.	\$ 2,976.38
Villagomez, Rashel	sal.	\$ 1,061.92
Vrooman, Kristina	sal.	\$ 2,624.38
Webb, Jeannie	sal.	\$ 1,756.30
White, Victoria	sal.	\$ 2,255.50
		<u>\$111,366.82</u>

(Taxes Withheld, \$16,619.77; Deductions Withheld, \$14,872.97)

PEST CONTROL

Christensen, Bryan	sal.	\$ 50.00
Clare, James	sal.	\$ 50.00
Miner, Craig	sal.	\$ 50.00
Mueller, Mark	sal.	\$ 50.00
Plane, Darrel	sal.	\$ 3,913.40
Rogers, Barry K	sal.	\$ 50.00
Schaefer, Michael	sal.	\$ 50.00
		<u>\$ 4,163.40</u>

(Taxes Withheld, \$650.72; Deductions Withheld, \$783.09)

PUBLIC HEALTH

Brown, Linda	sal.	\$ 3,886.85
Koshak, Dianne	sal.	\$ 3,118.00
Kostuk, Diane	sal.	\$ 2,075.36

Masters, Judy	sal.	\$ 2,528.59
Perry, Patricia	sal.	\$ 4,948.75
Montoya-Salazar, Lanell	sal.	\$ 1,964.98
Robinson, Kelli	sal.	\$ 1,768.43
Duran, Justin	sal.	\$ 1,537.93
Hand, Rachel	sal.	\$ 105.13
Housden, Joyce	sal.	\$ 3,813.33
Martinez, Erma Linda	sal.	\$ 186.38
Hendricks, Paula	sal.	\$ 3,865.00

TOTAL

\$ 29,798.73

(Taxes Withheld, \$5,097.05; Deductions Withheld, \$4,926.51)

At 9:45 a.m. Ms. Benton presented pending matters. She presented the updated County Procurement Policies for expenditures over \$5,000. Commissioner Murphy moved to approve the updated policy. Commissioner Hagedorn seconded; the motion passed.

Commissioner Hagedorn moved to approve the Fiscal Agency Policy. Commissioner Murphy seconded; the motion passed. Commissioner Murphy moved to approve the renewal of the liquor license for Los Caporales Bar & Lounge. There have not been any complaints filed or reports from the Sheriff's office regarding this establishment. Commissioner Hagedorn seconded; the motion passed.

Commissioner Hagedorn moved to accept the EPSDT contracts with Costilla County (\$10,668), Chaffee County (\$7,770) and the memorandum of understanding with Lake County. Commissioner Murphy seconded; the motion passed.

Commissioner Hagedorn moved to accept the Community Service Block Grant of \$23,394. Commissioner Murphy seconded; the motion passed.

Ms. Benton noted pending meetings and appointments.

It was noted that the water recharge agreement was signed by all parties.

At 10:15 a.m. the meeting was adjourned for a budget work session.

Attest:

Lyla Davis
Clerk of the Board

Doug Davie
Chairman of the Board