

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, April 7, 2010. 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 set. Commissioner Murphy moved to approve the March 31, 2010 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

Ms. Benton presented pending matters. The liquor license renewal for the Rio Grande Club was presented. There have not been any violations reported. Commissioner Hagedorn made the motion to renew the license. Commissioner Murphy seconded; the motion passed.

There was discussion of the appointments to the Rio Grande Water Conservation board and the San Luis Valley Water Conservation board. Only one letter of interest has been submitted for the District board.

Ms. Benton updated the Board on Social Services funds.

Ms. Benton noted correspondence and pending meetings.

Randy Kern, Building Department, joined the session to discuss construction of the Amish school south of Monte Vista. School representatives have asked about several options, but Mr. Kern feels that the structural standards and codes must be maintained for a school building.

At 9:30 a.m. Commissioner Murphy made the motion to approve the following claims. Commissioner Hagedorn seconded; the motion passed.

County General Fund

ACS Services, Inc	computer svc	\$	25.00
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Aspen Office Products	supplies	\$	42.99
Dave Pote	Homeland Sec	\$	280.00
Del Norte Auto Supply	supplies	\$	255.85
District Attorney Office	3rd payment	\$	13,389.75
First Ford	repair	\$	347.91
Gobins	supplies	\$	357.82
Pittney Bowes Inc	postage	\$	105.00
Pueblo Co Information	computer svc	\$	5,237.33
Qwest Communications	phone	\$	2,285.12
Randall Kern	travel	\$	126.47
Rusty Strohmayer	travel	\$	892.57
Sandy Jackson	supplies	\$	5.87
Sean Canada	per diem	\$	67.17
Secretary of State	training	\$	20.00
Security Detection	courthouse sec	\$	24,489.95
State of Colorado/DOI	T1 line	\$	333.84
Todd Wright	Proj 2	\$	206.77
United Reprographic	supplies	\$	99.68
Valley Lock and Security	Museum alarm	\$	440.00
Valley Meat	jail food	\$	52.99
Verizon Wireless	cell phones	\$	922.54
Verizon Wireless	cell phones	\$	181.49
Wright Valley Oil Inc	fuel	\$	3,625.48
Xcel Energy	utility	\$	8,270.24
TOTAL		\$	62,061.83

American Public Life	exp	\$	482.62
Colorado Department of Revenue	exp	\$	434.46
Colorado State Treasurer	exp	\$	881.46
Community Bank of the Rockies	exp	\$	54,450.69
Family Support Registry	exp	\$	106.00
Family Support Registry	exp	\$	158.00
Pre-Paid Legal Services	exp	\$	139.45
Rio Grande County Treasurer	exp	\$	45,328.56
Security Benefit	exp	\$	450.00
Sooper Credit Union	exp	\$	500.00
TOTAL		\$	102,931.24

Absolute Shine	repairs	\$	84.18
ACS Services Inc	computer svc	\$	4,949.81
Adams Drug Store Inc	jail meds	\$	1,310.32
Aspen Office Products	supplies	\$	152.24
Business Solutions Lsng	supplies	\$	410.33
CED/American Electrical	repairs	\$	117.60
Co. Dept of Public Safety	traffic fines	\$	157.50
Co. Dept of Health & Env	traffic fines	\$	80.00
Colorado Wild Land Fire	registration	\$	485.00
Dave Pote	homeland sec.	\$	906.40
Del Norte Auto Supply	supplies	\$	81.42
Discount Auto Parts	supplies	\$	479.45
Duckwall Alco Discount	supplies	\$	29.53
Dunn Law LLP	legal service	\$	1,081.25
Fernandez Chile Company	jail food	\$	19.25
First Bankcard	card pmt	\$	4,045.89
Galls Inc	supplies	\$	773.95
Glenn's Auto Repair	repairs	\$	559.62
Gobins	supplies	\$	897.33
Goodyear Wholesale Tire	supplies	\$	553.36
Jack's Market	jail food	\$	121.06
Jeff Babcock	homeland sec.	\$	8,436.83
John Michalke	homeland sec.	\$	5,929.35
Ken's Service Center	RGSO	\$	1,237.62
KVS Information Systems	software	\$	3,750.00
MB Police Equipment	supplies	\$	453.97
Meadow Gold Dairies Inc	jail food	\$	338.63
Monte Vista Cooperative	supplies	\$	98.43
Mount View Communications	paging	\$	119.85
Mount'n Valley Sports	supplies	\$	42.95
MPB/HOV Services LLC	supplies	\$	231.42
Notes & Numbers LLC	clerk of board	\$	260.00
Peggy J Kern	mileage	\$	30.36
Pitney Bowes Inc	postage	\$	142.56
Pro Clean	supplies	\$	75.00
Qwest Communications	phone	\$	47.60
Qwest Communications	phone	\$	164.12
Rio Grande County	bronco	\$	524.47

Rio Grande Hospital	inmate exp	\$	2,007.10
Rio Grande Hospital	drug test	\$	120.00
Rusty Strohmayer	transport	\$	800.00
Safeway Inc	jail food	\$	230.49
Saguache County Jail	holding	\$	4,270.00
Sams Club	supplies	\$	520.34
Shamrock Foods Company	jail food	\$	2,978.54
Silverheels Towing	exp	\$	204.00
Sleuth Software	RGSO	\$	1,875.00
SLV Glass	repairs	\$	315.00
South Central Colorado	dues	\$	5,000.00
Stanek Auto Body	repairs	\$	136.15
Stoptech Ltd	courthouse sec	\$	10,377.50
Sue Davis	homeland sec.	\$	4,461.66
Suzanne Benton	reimbursed exp	\$	111.60
Telesforo J Dominguez	reimbursed exp	\$	35.60
Terminix Processing	pest control	\$	372.48
Town of Del Norte	annex water	\$	969.12
True Value Hardware	supplies	\$	33.46
United Reprogrphic	supplies	\$	116.54
Ursus Charts	first aid	\$	711.39
Valley Publishing	notice	\$	38.80
Valley-Wide Health System	inmate exp	\$	382.10
Vendola Plumbing	repairs	\$	96.00
Verizon Wireless	cell phone	\$	142.64
Veteran Services	transport	\$	170.00
WSB Computer Services	computer svc	\$	1,678.20
TOTAL		\$	77,332.36

Road & Bridge Fund

Business Solutions Lsng	copier	\$	110.08
Patterson Equipment	repairs	\$	1,266.86
Qwest Communications	phone	\$	53.85
Verizon Wireless	cell phone	\$	123.63
Wright Valley Oil Inc	fuel	\$	1,985.74
TOTAL		\$	3,540.16

American Public Life	exp	\$	297.76
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Carol Voris	exp	\$	250.00
Colorado State Treasurer	exp	\$	438.56
Community Banks of the Rockies	exp	\$	23,858.27
Family Support Registry	exp	\$	487.00
Rio Grande County Treasurer	exp	\$	18,762.36
Security Benefit	exp	\$	50.00
TOTAL		\$	44,143.95

Airgas Intermountain Inc	supplies	\$	192.76
All Truck and Trailer	repairs	\$	330.80
Alta Fuels	fuel	\$	33,585.10
CNH Capital	supplies	\$	310.61
Colorado Dept of Revenue	certificate	\$	48.40
Colorado Machinery	repairs	\$	88.18
Del Norte Auto Supply	supplies	\$	147.42
Division of Reclamation	permit	\$	791.00
Drive Train Industries	supplies	\$	396.84
Duckwall-Alco Discount	supplies	\$	25.45
Fastenall	supplies	\$	5.02
First Bankcard	card pmt	\$	39.32
General Truck Parts	supplies	\$	280.19
Gobins	supplies	\$	26.64
Gunbarrel Service Station	repairs	\$	246.00
Haynie's	supplies	\$	803.29
JJ Keller & Associate	decals	\$	170.39
Leroy A Romero	maintenance	\$	125.00
Matco Tools	supplies	\$	63.55
Memphis Equipment	supplies	\$	43.21
MHC Kenworth	repairs	\$	95.60
Michael Todd & Company	supplies	\$	515.23
Monte Vista Cooperative	supplies	\$	435.09
Monte Vista Machine Tool	supplies	\$	30.00
Monte Vista Tractor	supplies	\$	10.44
Myers Brothers Truck	repairs	\$	281.76
O.J. Watson Equipment	parts	\$	99.25
Pueblo Bearing	supplies	\$	292.93
Qwest Communications	phone	\$	391.97
San Luis Valley Rural	utility	\$	170.00

Sanner Brothers Salvage	supplies	\$	28.90
South Fork Propane	fuel	\$	1,397.50
Thompson Distributing	supplies	\$	408.00
Tire Distribution System	tires	\$	399.68
Town and Country	exp	\$	193.48
United Rentals Inc	exp	\$	107.04
Valley Lumber and Supply	supplies	\$	10.40
Verizon Wireless	cell phone	\$	121.64
Volvo of Denver	repairs	\$	391.13
Wagner Equipment	repairs	\$	3,956.43
Whiteall's Alpine	supplies	\$	8.65
WSB Computer Services	computer rep.	\$	41.00
Xcel Energy	utility	\$	<u>2,904.17</u>
TOTAL		\$	50,009.46

Pest Control

Alltel	cell phone	\$	26.71
Colorado Weed Management Assn	dues	\$	120.00
San Luis Valley Rural	utility	\$	<u>53.30</u>
TOTAL		\$	200.01

Colorado State Treasurer	exp	\$	25.68
Community Bank of the Rockies	exp	\$	1,610.30
Rio Grande County Treas.	exp	\$	<u>1,002.48</u>
TOTAL		\$	2,638.46

Alltel	cell phone	\$	26.72
First Bankcard	card pmt	\$	288.30
Qwest Communications	phone	\$	<u>84.07</u>
TOTAL		\$	399.09

Airport Fund

San Luis Valley Rural	utility	\$	<u>311.00</u>
TOTAL		\$	311.00

Capital Expenditure Fund

		\$	-
TOTAL		\$	-

Conservation Trust

Ann Burkhart	annual rent	\$	575.00
San Luis Valley TV Inc	statement	\$	<u>1,500.00</u>
TOTAL		\$	2,075.00

Tourism Trust

Applelodge Enterprises	web service	\$	629.00
Devi Jardon	secretary	\$	34.77
Grant Publishing	ads	\$	162.00
South Fork Visitors	trade show	\$	<u>2,252.43</u>
TOTAL		\$	3,078.20

Public Health Department

City of Monte Vista	kids club	\$	475.00
Del Norte After Prom	donation	\$	175.00
Glaxosmithkline	vaccine	\$	812.50
High Valley Community	donation	\$	450.00
Jack's Market	supplies	\$	44.36
Jade Communications	internet	\$	49.95
Lake County Health Dept	EPSDT	\$	800.00
Physician Sales & Services	supplies	\$	59.87
Qwest Communications	phone	\$	443.43
Rio Grande Hospital	office visit	\$	41.77
Sanofi Pasteur Inc	vaccine	\$	107.30
Staples Business	supplies	\$	13.00
State of Colorado/DOI	T1 line	\$	61.51
Valley-Wide Health System	office visit	\$	20.00
Verizon Wireless	cell phone	\$	<u>121.68</u>
TOTAL		\$	3,675.37

Alamosa Credit Union	exp	\$	200.00
American Public Life	exp	\$	139.08
Colorado State Treasurer	exp	\$	172.90
Community Bank of the Rockies	exp	\$	11,207.09
Lanelle Montoya-Salazar	exp	\$	261.35
Rio Grande County Treasurer	exp	\$	5,462.11
Security Benefit	exp	\$	50.00

Sooper Credit Union	exp	\$	100.00
TOTAL		\$	17,592.53
Chaffee Cnty Public Hlth	prof. svcs	\$	2,590.00
CLIA Laboratory Program	exp	\$	150.00
Costilla County Nursing	services	\$	1,778.00
First Bankcard	card pmt	\$	622.46
High County Bakery	meeting exp	\$	151.00
Lake County Health Dept	prof. svcs	\$	400.00
Mineral County Public	prof. svcs	\$	695.52
Qwest Communications	phone	\$	78.61
Sanofi Pasteur Inc	vaccine	\$	633.12
Verizon Wireless	cell phone	\$	121.66
WSB Computer Service	computer svc	\$	114.60
TOTAL		\$	7,334.97

At 10:00 a.m. Steve Vandiver, Rio Grande Water Conservation District, joined the session to discuss the County appointment to this advisory board. Mr. Vandiver noted the work done on the sub-districts by the late Ray Wright and Doug Shriver. Mr. Wright's position as the president of the Rio Grande Water Conservation District needs to be filled by the April 20, 2010 meeting. Various landowners are interested in serving on this board. Mr. Vandiver noted other pending matters including Judge Kuenhold's ruling on Sub-district #1, the State Rules being drafted by the Division Water Office and habitat funding for the Southwest Willow Fly Catcher. He noted the great loss of water leadership and history of water with the loss of Mr. Wright and Mr. Shriver. There was discussion of a memorial for these gentlemen. Chairman Davie asked for guidelines for filling the vacant board position. Mr. Vandiver said he felt the Board would make a good decision.

At 11:15 a.m. Erin Minks, representative from Congressman John Salazar's Office, joined the session to update the board on legislative matters and to answer any questions from the Board. She discussed the opening of the senior living center in La Jara which Congressman Salzar attended. Chairman Davie asked about authority on State, Federal and local land in regards to building permits, etc. Ms. Minks said if the County owns the land they should have jurisdiction over the fees and permits.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. Sam Courey asked that the land exchange include commercial zoning of his new property. The Board said Mr. Courey would have to apply through the Land Use Office.

There have not been any more phone calls about potato dumping.

The Payment In Lieu of Taxes (PILT) matter is being reviewed by the federal government per Erin Minks.

At 11:45 a.m. the Board adjourned for lunch and a work session.

Attest:

Lyla Davis Doug Davie

Clerk of the Board 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, April 14, 2010. 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 made the motion to approve the April 7, 2010 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 9:05 a.m. County Assessor, Joe Dominguez and J.J. Mondragon, Deputy Assessor, joined the session to briefly discuss vacant,

residential and commercial property. Mr. Dominguez presented the abatement for Daniel Pruss and discussed the abatement of the footprint of the residences. Commissioner Hagedorn made the motion to approve the following abatement. Commissioner Murphy seconded; the motion passed.

Schedule No.	Assessed	Actual	Tax
23162-00-112	\$1,830	\$0	\$82.19

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 construction project on the 10 North Road.
- Crack sealed numerous roads in March: County Roads 3 West, 4 West, 10 North, 11 North, 36 and 37.
- Spent several days plowing snow.
- Repaired numerous mud holes throughout the County.
- Repaired $\frac{1}{4}$ mile of road on County Road 70 due to severe mud problems created from runoff.
- All gravel roads were graded.
- Carl Hill made a new bumper for the A-31 following damage to the plow lift system.
- Carl Hill has been making guard rail posts for future bridge rail repair.
- Sent the A-42 (2006 Cat Grader) to Pueblo for warrant work.
- Mark Archuletta continues repair and/or replace damaged signs.
- Carl Pacheco and Carl Hill finished the repairs on the snow blower.
- Removed debris including trash, trees and brush from the roadside along County Road 35.

Proposed work for April includes completing crack seal projects for the season, begin pot hole patching, apply gravel at numerous locations throughout the County, begin culvert replacement projects, complete grading and shaping on the 8 North Road, haul tables and chairs for the 9-Health Fair, and the Commissioners will inspect the flood dikes with Mr. Sullivan on April 19, 2010.

Mr. Sullivan noted warranty work that had to be done on a grader. He also discussed a violation from the Army Corps of Engineers where the crew was clearing an area for poor

visibility on the 5 North and 4 West Roads and to remove some willows. Mr. Sullivan said the matter has been remedied. There was discussion of the 404 permit process. Mr. Sullivan was told by the Corp representative that safety is a priority and there would not be a problem with the willow removal. Mr. Sullivan will haul top soil into the area to promote grass growth in the wetland area. Hildreth Cooper is the Corp representative Mr. Sullivan is working with.

Mr. Sullivan said his has accrued about \$5,000 in overtime for snow removal. The employees have taken this in comp time.

There was discussion of a conference call with ADG to be held April 15, 2010 regarding decisions for the Del Norte Airport construction. Commissioner Murphy made the motion to sign the \$249,700 grant/contract from CDOT Aviation for Phase II of airport construction. Commissioner Hagedorn seconded; the motion passed.

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

At 11:00 a.m. Ms. Benton presented pending matters. Commissioner Hagedorn moved to sign the HIPPA contracts. Commissioner Murphy seconded; the motion passed. Ms. Benton discussed a possible worker's compensation claim.

At 11:05 a.m. Dell Bragg joined the session to discuss a home she purchased in Maxeyville in December 2008. She purchased the home site unseen however; her sister sent her pictures of the property. Ms. Bragg said there is trash all around the property including tires, old cars, an old single wide trailer, and oil spills. The neighboring property is an eyesore. The maps indicate that the Maxeyville streets are public streets. The neighbor has blocked the streets with junk. Sheriff Norton joined the session to present pictures of the site and discuss his involvement with this case. Rose Vanderpool, Land Use Administrator, said she sent a letter to the neighbor about blight. This property is zoned industrial but the mechanic business is no longer operating and has not been for several years. Chairman Davie said Ms. Bragg needs to have her property surveyed. After they have a legal survey, the Sheriff can enforce the trespassing issue. The County will continue to work on the blight matter. There were environmental questions raised about the tire burning and oil spills. There was discussion of a well in Ms. Bragg's property that her neighbor Delfino Martinez is using. Ms. Bragg said he does not have authority to use this

well. Sheriff Norton visited the site and noted his findings. The well in question is not registered with the Division III Water Office. Mr. Martinez said this well is contaminated and is making people sick. Sheriff Norton said this poses a health concern. Vern Rominger was contacted because Mr. Martinez said he installed the well and septic system. Mr. Rominger informed Sheriff Norton the septic system may be too close to this well causing contamination. Previous Commissioners may have approved the location of the septic system since there is no record of this well location. Mr. Martinez is making residents pay for water out of a well that may not be his. Well ownership needs to be determined. Mr. Martinez told Ms. Bragg that kids had been sick from this well and were treated at Public Health. She said there should be documentation of the sick kids. Chairman Davie said the Public Health Agency may be involved if this well is contaminated. Ms. Bragg said Craig Cotten confirmed this is an artesian well. She said Mr. Martinez verbally assaulted her which led to the visit from the Sheriff. Sheriff Norton said the survey must be the first step. Ms. Vanderpool advised Ms. Bragg to have the electrical inspector view this site because of the electrical lines on her property. There was discussion of rezoning this area from industrial to residential because the use of the land has changed. The water is the main concern at this time. Sheriff Norton said neighbor, Naomi Sines, supposedly has documentation for well ownership, but it has not been provided yet. Chairman Davie said the Sheriff would look into the junked cars for ownership titles, the electrical inspector will be called, the water will be tested, the survey will be submitted by Ms. Bragg to the Sheriff, and then action could be taken to settle this matter. If Mr. Martinez cannot prove ownership of the well it should belong to Ms. Bragg since it is on her property. Sheriff Norton talked with the Clerk's office about researching wells. There would have to be a timeframe in order to start the search. Ms. Bragg said she has title insurance but cannot find where the well is addressed. Sheriff Norton said the burden of proof should be on Mr. Martinez. There was discussion of the title company that issued insurance on this property. This company has guaranteed research on this property and has proven any easements on the property. The Board directed her to her title company. Ms. Bragg said she discussed this with her title company and was told that the water was not part of title insurance. The Board suggested she talk with an attorney on this matter. The Board will talk with County Attorney Bill Dunn on the blight matter. Ms. Vanderpool said if the Public Health Agency has worked on the well issue any action would have been taken by now. The Board will talk with the County Attorney on this matter.

At 12:00 p.m. the meeting adjourned for lunch and the dedication of the new Colorado State Patrol Dispatch Center in Alamosa.

Attest:

Lyla Davis Doug Davie

Clerk of the Board Chairman of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)

SS

County of Rio Grande)

The Rio Grande County Board of County Commissioners met in special session on Monday, April 19, 2010. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn and Suzanne Benton, County Administrator.

At 9:30 a.m. Chairman Davie called the meeting to order. The Commissioners reviewed the four letters received from Karla Shriver, Keith Holland, Cory Off and Richard Ramstetter requesting to be appointed to the Rio Grande Water Conservation District. Discussion followed on the strengths and weaknesses of each candidate and the calls for support for various candidates. Commissioner Hagedorn made a motion to appoint Keith Holland. The motion died for a lack of a second. More discussion continued. Commissioner Murphy moved to appoint Cory Off. Commissioner Davie seconded. After more discussion a vote was taken and Commissioners Murphy and Davie voted in favor and Commissioner Hagedorn voted against the motion. Mr. Cory Off will represent Rio Grande County for a term of three years.

The open position on the SLV Round Table was discussed. Mike Gibson will be contacted to determine who currently is on the Board. On Wednesday, it will be decided if a public notice needs to be done or contact those applying for the Rio Grande

Water Conservation Board to see if they would like to serve on the Round Table.

At 10:30, Patrick Sullivan discussed the runway project. He does not feel comfortable in doing the dirt work on the runway due to the compaction requirements. His staff could move the dirt, but to get the compaction exact someone with expertise and having the proper equipment would save money. Suzanne is to notify ADG to complete with bid specifications for the surveying, materials and compaction testing and all the dirt work. The County will complete the drainage, land preparation, fencing and reseeding. Contractors from the San Luis Valley will be given preference and references are requested. Proposed construction start would be some time in July.

The Commissioners left with the Road Supervisor to conduct the annual dike inspection and look at various road projects.

Meeting adjourned at 10:45 a.m.

Attest:

Suzanne Benton Doug Davie

County Administrator 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, April 21, 2010. 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 made the motion to approve the April 14, 2010 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 10:15 a.m. Pat Perry, Public Health Agency Director, joined the session for the monthly report. She presented the written report and discussed the Del Norte Health Fair. Commissioner Hagedorn said the general health fair results were noted in the newspaper. Ms. Perry discussed a training session for public officials which will be hosted by NACHO. There are a series of sessions that Ms. Perry will be attending as well as work that she will do from the office such as webinars.

There was discussion of people going door to door for the SLV Community Health Survey. Ms. Perry asked if these people could be County employees during the survey process. Ms. Benton discussed payroll and liability issues connected with this type of work.

Ms. Perry updated the Board on a pending case.

She noted that the cardiovascular grant program was not funded for the next year. The Prevention Partners program will be administered through the school district for the next State fiscal year.

The West Nile funding will decrease but the testing period will also decrease. She also discussed changes with HCP at the clinics. There are fewer referrals being made this year with this program; Ms. Perry said they don't know if the referrals are being redirected at the main office or if there are fewer referrals overall.

There was discussion of well testing and the authority of the Public Health Agency. Ms. Perry will discuss this with the State Health officer, Chris Hefferman. There was also discussion of public water systems. It was noted there has been a complaint from a resident near Center who is concerned about foul smells from a drainage ditch.

At 11:10 a.m. David Pearse, Dean of Student Services and Marta Shoman, Dean of Instruction & Academic Programs at Trinidad State Junior College (TSJC) in Alamosa, joined the session to discuss TJSC and the changes that have been made over the past year. Commissioner Murphy asked about new programs at TSJC. Ms. Shoman said a solar program is being developed. The State has curriculum for this and there have been discussions with

business owners to format a program. This will be a certificate program. Ms. Shoman said this is in the early stages and could not provide much information at this point; she did note that the industry has input on what should be included in the curriculum. Chairman Davie noted disappointment with the solar farm sprinkler systems. The systems are using more electricity through Xcel to maintain the units than provide benefit to the farmers. Chairman Davie referred them to Tim Garcia, Director of RC&D, for more information on this matter. Commissioner Hagedorn asked about job benefits to the Valley. Ms. Shoman said there may not be many opportunities within the Valley but there would be opportunities in the western United States. There are some Front Range colleges offering some solar training as well. She added that the Trinidad campus is looking at geothermal and wind energy programs. An introductory level gunsmithing class may be offered through the machine program. Chairman Davie said he does not want to see the machine program end. Mr. Pease said the program may stay but have a new focus. The welding and diesel mechanic programs are very strong. Ms. Benton discussed the old Del Norte potato warehouse and purchase through the Town of Del Norte. Ms. Shoman said the TSJC president has been working on this matter for possible class sites. The Town is buying the structure but there would be additional space for a large workshop to accommodate some programs. Ms. Shoman also noted the success of the CNA, LPN and RN programs and the grant shared between TSJC, Adams State College, SLV Regional Medical Center and Valley-Wide Health Systems.

At 11:30 a.m. Ray and Collette Skeff, Lynn Drake, Eldo Wall and Jim Leist, joined the session to discuss the Upper Rio Grande Animal Shelter. Mr. Skeff thanked Ms. Benton for putting this item on the agenda. Bill Dunn, County Attorney, was also present. Mr. Skeff read a letter to the Board stating that the animal shelter is in dire need of funds. The Elizabeth Conour Trust will be depleted if the funds continue to be used for operations. He noted that this facility cannot accommodate felines. He included an item for increased taxes as the result of a mill levy for the County to fund the shelter. The shelter in Chaffee County was visited and they discussed the mill levy that was passed in Chaffee County. Mr. Wall added that there are eleven acres to expand the facility. Ms. Drake discussed a pet crematorium which could pay for itself in eighteen months. After five years or so the shelter could be self sustaining. She also discussed the need for dog daycare and dog parks. Ms. Drake gave examples of incidents within the past two months and how the dog situations were handled. She noted a case where two dogs were too violent and did have to be euthanized. She said many times

the lost dogs are reunited with their owners. They are also in the process of applying for grant funding. Ms. Drake has worked with Gene Farish on this matter who has given helpful advice.

Ms. Benton asked if this entity would be a special district or if it would be a mill levy on the County. If it is a mill levy on the County the shelter would become a department of the County which puts them under the County insurance, policies and procedures. Since Saguache County is also being included there may need to be more research on how to form the organization. A special district would have its own Board and govern itself. Mr. Liest asked about forming an authority board. Ms. Benton said none of the authority boards currently existing have a mill levy associated with them. Ms. Drake said she has talked with Darius Allen, Alamosa County Commissioner, about a regional animal shelter; he was in favor of the idea. Ms. Benton discussed the budget cuts that are coming for the next year and the reductions the County will have to make. She does not feel the public would be in favor of a mill levy increase when staff may have to be laid off. Mr. Dunn said a special district could draw its own boarders and work with its own budget. Mr. Liest clarified that the shelter should look at an authority board or a special district. Chairman Davie said they are not against this group's efforts, but the County is not in a financial position to contribute. Ms. Benton directed the group to Debbie Downs, Colorado Department of Local Affairs (DOLA), for guidance. Mr. Dunn said there are certain criteria for the District Court to review before going to the vote of the people. Ms. Drake addressed the laws that the shelter is required to follow when an animal is presented. The shelter is asking for temporary assistance to feed the animals until they form some sort of board. Ms. Drake said the County is the only entity that is not contributing. Commissioner Hagedorn said in June employees may have to be laid off because of decreased PILT funds and the Board feels it is important to feed the employees first. Ms. Drake again asked the Board for any temporary assistance.

Ms. Drake asked why the County museum could be re-opened if there was not funding. Chairman Davie said the Del Norte Chamber of Commerce was in need of an office and agreed to use the museum in exchange for arranging volunteers to maintain the museum and exhibits.

At 12:30 p.m. Mr. Dunn presented pending legal matters. He presented the letter for the State Board of Assessment Appeals regarding the resident who did not follow the proper steps to appeal taxes.

Rose Vanderpool, Land Use Planner, joined the session to discuss medical marijuana. Mr. Dunn will draft a letter to a resident who is selling medical marijuana while the moratorium is still in place. The property is not zoned for commercial use and the vendor does not have a sales tax license.

There was discussion of the Maxeyville well problem. Rod Paulson, State Electrical Inspector, and Ms. Vanderpool inspected the well site and the electrical cord. Mr. Paulson deemed this to be unfit and may red tag the well pump electrical cord. Ms. Vanderpool and the Public Health Director will visit the site to obtain a water sample from one of the rental homes owned by Delfino Martinez to determine the quality of the water system.

At 12:45 p.m. Ms. Benton presented pending matters. The Forest Service cooperative agreement with the Sheriff's Department was presented for \$2,500. Commissioner Hagedorn made the motion to sign the contract. Commissioner Murphy seconded; the motion passed.

Commissioner Hagedorn made the motion to approve the following abatements. Commissioner Murphy seconded; the motion passed.

Schedule No.	Assessed	Actual	Tax
33174-00-081	\$6,310	\$21,758	\$425.23
33174-00-080	\$6,590	\$22,724	\$444.07
17330-00-009	\$1,350	\$16,895	\$60.64

Ms. Benton discussed pending meetings and correspondence. The Rio Grande Roundtable board position will be advertised on the web site.

At 1:00 p.m. the meeting was adjourned for lunch and work session.

Attest:

Lyla Davis Doug Davie

Clerk of the Board 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, April 28, 2010. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, and Suzanne Benton, County Administrator.

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 made the motion to approve the April 21, 2010 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 9:15 a.m. Roy and Barbara Pruett requested that their property located in Alpine Village No. 7, Lots 1-5 and 9, Block 18 and Lots 1 and 23 Block 22 be allowed to continue zoning as "rural" not "residential". Ms. Pruett presented a packet of information. They have used their three acre parcel since 1976 as agriculture. They continue to plant apple, apricot and plum trees along with other fruit bushes. Rose Vanderpool, Land Use Administrator, joined the session. She said she sent a letter explaining that they could continue this use, but the zoning will remain "residential". They can continue to sell their produce and raise chickens. They are asking to have 35 chickens. Our current residential zoning does not allow for chickens. Ms. Vanderpool's complaint has been the blight issue. The Pruetts feel that their materials and vehicles are allowed in an agricultural zone. They are using the wood from the burnt house to heat their current home. They requested to have this "grandfather" clause in writing so they could continue their agricultural uses. Ms. Vanderpool will send a letter documenting this "grandfather" clause and it will be allowed to be transferred to a family member. If transferred to a non-family member, the "grandfather" clause will cease.

At 10:15 a.m. the April 2010, payroll was approved by a motion made by Commissioner Hagedorn, seconded by Commissioner Murphy and passed unanimously.

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
Bricker, Pamela	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.	\$	4,296.93
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.	\$	2,574.00
Steving, Sherryl	sal.	\$	2,022.80
Wilson, Christina	sal.	\$	1,698.67
Dominguez, Telesforo	sal.	\$	4,141.67
Leist, Chris	sal.	\$	3,208.40
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
Kern, Peggy	sal.	\$	4,141.67
Rue, Cherilyn	sal.	\$	2,933.23
Voris, Carol	sal.	\$	2,249.22

Brown, Elaine	sal.	\$	1,348.32
Garcia, Carol	sal.	\$	1,842.53
Marquez, Ronald	sal.	\$	1,995.07
Medina, Porfie	sal.	\$	2,508.13
Arellano, Timothy	sal.	\$	2,496.00
Chick, Charles	sal.	\$	3,596.67
Clark, Frank	sal.	\$	1,944.80
Doctor, Janette	sal.	\$	2,996.93
Duran, Jeremiah	sal.	\$	2,496.00
Garcia, Cori	sal.	\$	2,398.93
Lopez, Emily	sal.	\$	2,643.33
Lucero, William	sal.	\$	2,447.47
Martinez, Robin	sal.	\$	2,447.47
Messoline, Larry	sal.	\$	2,398.93
Norton, Brian	sal.	\$	5,550.00
Wheelwright, Boyd	sal.	\$	2,750.80
Archuleta, Anthony	sal.	\$	2,456.97
Atencio, Joseph	sal.	\$	2,546.27
Bailey, Ronald	sal.	\$	2,002.67
Black, Kelly	sal.	\$	3,272.53
Bollinger, Jason	sal.	\$	1,915.25
Bruder, Gary	sal.	\$	2,530.14
Chick, Amanda	sal.	\$	2,028.92
Duran, Dusty	sal.	\$	2,039.56
Ford, Donna	sal.	\$	2,184.00
Fuentes, Jose	sal.	\$	1,997.52
Hart, Jonathan	sal.	\$	2,288.52
Naranjo, Henry	sal.	\$	1,077.01
Ortega, Arthur	sal.	\$	2,307.80
Pacheco, Helen	sal.	\$	1,511.47
Parks, Joseph	sal.	\$	2,375.70
Salazar, Alicia	sal.	\$	2,016.74
Sierra, Shaun	sal.	\$	2,023.26
Stambaugh, Keith	sal.	\$	1,923.99
Trujillo, Ramon	sal.	\$	2,210.46
Vest, David	sal.	\$	1,928.94
Wright, Todd	sal.	\$	1,170.00
Strohmayer, Rusty	sal.	\$	1,841.67

Ferran, Camille	sal.	\$ 1,993.33
Crowder, Larry	sal.	\$ 1,040.52
Graham, Barbara	sal.	\$ 400.00
Lujan, Maxine	sal.	\$ 2,544.82
Webb, Victor	sal.	<u>\$ 1,250.00</u>
		\$179,336.14

(Taxes Withheld, \$28,806.21; Deductions Withheld, \$23,851.60)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,357.33
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.	\$ 3,367.87
McKinley, Robert	sal.	\$ 3,111.33
Miles, Darryl	sal.	\$ 3,693.73
Pacheco, Carl	sal.	\$ 3,435.47
Plane, Kenneth	sal.	\$ 2,227.33
Widger, Michael J	sal.	\$ 2,099.07
Archuletta, Mark	sal.	\$ 3,050.67
Atencio, Manuel	sal.	\$ 3,237.87
Benavides, Eodofredo	sal.	\$ 3,057.60
Cervantez, Manuel	sal.	\$ 2,184.00
Claunch, Billy	sal.	\$ 3,050.67
Gates, Marvin	sal.	\$ 2,140.67
Paulson, Roy	sal.	\$ 3,435.47
Rowe, Danny	sal.	\$ 2,452.67
Steffens, John	sal.	\$ 3,693.73
Sullivan, Patrick	sal.	\$ 5,455.45
Romero, Olivia	sal.	<u>\$ 2,405.87</u>
		\$ 68,930.14

(Taxes Withheld, \$11,864.50; Deductions Withheld, \$10,133.16)

DEPARTMENT OF SOCIAL SERVICES

Atencio, Davine	sal.	\$ 2,083.25
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Bruder, Linda	sal.	\$	2,130.38
Buxman, Bryan	sal.	\$	2,429.33
Chavez, Melody	sal.	\$	2,063.75
Dupont, Ilene	sal.	\$	1,539.72
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
Harmon, Alicia	sal.	\$	1,438.91
Hernandez, Marlene	sal.	\$	2,393.63
Horn, Ruth	sal.	\$	4,129.13
Jaramillo, Richelle	sal.	\$	3,199.63
Jiron, John	sal.	\$	2,340.00
Kern, Jody	sal.	\$	5,000.00
Lester, Heather	sal.	\$	1,372.20
Maestas, Valarie	sal.	\$	2,434.25
Martinez, Helen	sal.	\$	4,057.63
Martinez, Janelle	sal.	\$	2,255.50
Meder, Jeremy	sal.	\$	2,935.25
Naranjo, Andritta	sal.	\$	2,136.88
Pacheco, Leann	sal.	\$	1,761.50
Pacheco, Rosanne	sal.	\$	3,748.88
Palacios, Irma	sal.	\$	1,961.24
Parra, Gregorio	sal.	\$	3,796.00
Pena, Mike	sal.	\$	4,538.63
Roesch, Korissa	sal.	\$	509.32
Ruybal, Evelyn	sal.	\$	2,002.33
Sanchez, Ramona	sal.	\$	2,440.75
Shaver, Betty	sal.	\$	2,803.13
Sierra, Jessica	sal.	\$	2,299.38
Slane, Sherryl	sal.	\$	2,785.25
Stephens, Jackie	sal.	\$	3,823.63
Thompson, Chris	sal.	\$	2,976.38
Villagomez, Rashel	sal.	\$	955.54
Vrooman, Kristina	sal.	\$	2,924.38
Webb, Jeannie	sal.	\$	1,756.30

White, Victoria	sal.	\$ 2,255.50
		\$100,422.22

(Taxes Withheld, \$15,116.21; Deductions Withheld, \$15,999.92)

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
Schaefer, Michael	sal.	\$ 50.00
		\$ 4,163.40

(Taxes Withheld, \$653.01; Deductions Withheld, \$820.09)

PUBLIC HEALTH

Brown, Linda	sal.	\$ 3,703.70
Koshak, Dianne	sal.	\$ 3,037.88
Kostuk, Diane	sal.	\$ 2,023.23
Masters, Judy	sal.	\$ 2,528.59
Perry, Patricia	sal.	\$ 4,642.65
Montoya-Salazar, Lanell	sal.	\$ 1,948.92
Robinson, Kelli	sal.	\$ 1,768.43
Duran, Justin	sal.	\$ 1,137.93
Housden, Joyce	sal.	\$ 3,813.33
Hendricks, Paula	sal.	\$ 3,865.00
		\$ 28,469.66

(Taxes Withheld, \$5,250.83; Deductions Withheld, \$4,821.82)

At 10:30 a.m. bids for herbicides were opened. Don Henderson of DP Ag Services was present. The bids were read as follows:

<u>Herbicide</u>	<u>Container Size</u>	<u>Monte Vista Coop</u>	<u>DP AG Services</u>
2,4-D Amine	2 ½ Gallon	\$14.45/Gallon	\$12.88/Gallon
Glyphosate	2 ½ Gallon	\$13.89/Gallon	\$13.95/Gallon
Curtail	2 ½ Gallon	\$50.76/Gallon	\$49.12/Gallon
Hi-Dep	2 ½ Gallon	\$24.94/Gallon	\$22.32/Gallon

Vanquish 2 ½ Gallon \$62.23/Gallon \$67.20/Gallon

Sahara 10 lb. Bag 4/case \$422.40/case \$445.20/Case

Panoramic 2SL 1 Quart \$66.76/Quart \$60.48/Quart

Plateau 1 Gallon \$166.66/Gallon \$171.61/Gallon

Sticker, Non-ionic

2 ½ Gallon \$21.28/Gallon \$15.18/Gallon

Milestone 1 Quart \$97.14/Quart \$93.99/Quart

A motion was made by Commissioner Hagedorn to award the bid to DP AG Services. Commissioner Murphy seconded and the motion passed unanimously.

At 10:50 a.m. Terrel Jensen, San Luis Valley Rural Electric Cooperative (SLV REC), presented information on the long range planning to improve the transmission system. There is an existing transmission line located 2 miles east of the Carmel community and continues to the Plaza area. This line was built in 1945. The plan is to rebuild in the exiting right-of-way to a 115 KV standard. Originally, Tri State would fund 100% and would take over the line upon completion. The latest information is that they will only pay 50%. It is still in the best interest of SLV REC and their customers to continue the upgrade. Issues for SLV REC are: (1) A garage has been built in the easement at County Road 9 South and County Road 5 East; (2) in the Plaza the Sanchez family has built an addition to their home under the transmission line. The line could be moved to the north. Easements will have to be obtained and the NEPA studies will need to be completed. Because this line will be turned over to Tri State they will not take it with these two structure problems. SLV REC will be having public information meetings. If a portion of the line is moved, a conditional use permit will have to be obtained from Rio Grande County. A letter from the County stating that the County is in support of this project and that no other permitting is required for this upgrade, if it remains within the current right of way was requested. The Board agreed to provide this letter.

A letter of support for Carnegie Public Library's application for renewable energy augmentation to the Monte Vista and the South Fork Libraries was signed. The 2011 Wastewater Eligibility Survey to the State Department of Public Health and Environment

was signed. This Survey is for the Alpine Village Wastewater Collection & Treatment System. To apply for State and Federal funding, this survey must be on file with the Health Department. The estimated cost is \$9,584,600.

At 11:00 a.m. Tead Cranson was present to request a special events permit for the Monte Vista Elks for a two-day event at the Southern Colorado Livestock Auction located at 5650 E. Hwy. 160, Monte Vista. This event is planned for May 14 and 15 and is in conjunction with an annual horse sale. Commissioner Murphy moved to approve the application. Commissioner Hagedorn seconded and the motion carried unanimously.

At 11:50 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session to discuss concerns about the intersection of Highway 160 and County Road 14. Mr. Sullivan talked to Colorado Department of Transportation (CDOT) officials to see if we could work together to fix this intersection. Since the new pavement project is currently being done it would be logical to see if this can be added. A call was placed to Mike McVaugh at CDOT. He was unavailable but the Board left a message and asked for his response.

At 12:10 p.m. the meeting was adjourned for lunch and a work session.

Attest:

Suzanne Benton Doug Davie

County Administrator Chairman of the Board