

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)

SS

County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, January 6, 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 Hagedorn made the motion to approve the December 30, 2009 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 9:10 a.m. the meeting was turned over to Ms. Benton for the reorganization of the Board and election of Chairman and Vice Chairman. Commissioner Hagedorn made the motion to retain the existing board seats, Doug Davie, Chairman and Dennis Murphy, Vice Chairman. Commissioner Murphy seconded; the motion passed.

The following employees were appointed as department heads:

Road and Bridge Supervisor - Patrick Sullivan

Acting Director of Social Services and Hiring Authority -
Jody Kern

Director of the Public Health Agency - Pat Perry

Veterans Service Director - Larry Crowder

County Attorney - William Dunn

County Administrator and Budget Officer - Suzanne Benton

Weed District Supervisor - Darrel Plane

EEOC and ADA Officer - Suzanne Benton

Appointments to Board and Commissions:

SLV DRG - Robert Hagedorn

SLV Revolving Loan Board - Robert Hagedorn

SLV Regional Landfill Board - Doug Davie

CAPP Designated Representative - Suzanne Benton

CWCP Designated Representative - Suzanne Benton

CHP Designated Representative - Suzanne Benton

Haz-Mat - Doug Davie

SLV TV - Robert Hagedorn

Tri County Senior Citizens - Dennis Murphy

South Central Seniors - Dennis Murphy

911 Authority Board - Doug Davie

Library Board - Dennis Murphy

ITA Transportation Board (Loop) - Robert Hagedorn

Homeland Security Board - Doug Davie

Courthouse Security Board - Doug Davie

Action 22 - Dennis Murphy and Robert Hagedorn

Prevention Partners - Dennis Murphy

Monte Vista Chamber Ag Committee - Robert Hagedorn

SB 94 (Youth Track) - Dennis Murphy

Commissioner Murphy moved to designate the Monte Vista Journal as the official County newspaper. Commissioner Hagedorn seconded; the motion passed.

Commissioner Hagedorn moved to set the meeting dates and holiday schedules. Commissioner Murphy seconded; the motion passed. BOOK 547 PAGE 96

At 10:00 a.m. Commissioner Murphy moved to approve the following claims. Commissioner Hagedorn seconded; the motion passed.

County General Fund

ACS Services Inc	computer svc	\$	8,286.65
ACS Services Inc	computer svc	\$	85.12
Aspen Office Products	supplies	\$	12.72
Co Dept of Human Service	November	\$	5.00
Conour SLV Animal Shelter	December	\$	1,341.70
D&T Ventures LLC	web service	\$	275.00
Del Norte Auto Supply	supplies	\$	59.07
Don's Lock & Key Service	repair	\$	72.96
El Paso County Coroner	autopsy	\$	6,250.00
ICP Inc	posters	\$	198.45
Jack's Market	supplies	\$	576.39
Jack's Market	supplies	\$	319.66
Information Systems	tech support	\$	925.00
MPB/HOV Services	supplies	\$	195.00
NADA Appraisal Guides	supplies	\$	154.00
Nathan Whitten	DA Office	\$	480.00
Pitney Bowes Inc	postage	\$	105.00
Qwest Communications	telephone	\$	2,015.85
State of Colorado/DOI	T1 line	\$	333.84
Statutes Unlimited	supplies	\$	350.00
Telefsoro J Dominguez	reimbursed exp	\$	137.37
Thyssendrupp Elevator	repair	\$	505.94
US Postal Service	postage	\$	8,000.00
Valdez Roofing	repair	\$	1,800.00
Valley Meat	jail food	\$	145.77
Verizon Wireless	cell phones	\$	901.25
Verizon Wireless	cell phones	\$	153.40
Victim Assistance Fund	exp	\$	5.00
Wright Valley Oil Inc	fuel	\$	2,991.96
WSB Computer Service	computer svc	\$	2,341.00
Xcel Energy	utility	\$	7,584.05
TOTAL		\$	46,607.15
Colorado Department of Revenue	exp	\$	434.46
Colorado State Treasurer	exp	\$	940.87

Community Bank of the Rockies	exp	\$	42,280.34
Community Bank of the Rockies	exp	\$	14,142.74
Family Support Registry	exp	\$	106.00
Family Support Registry	exp	\$	158.00
Pre-Paid Legal Services	exp	\$	139.45
Rio Grande County Treasurer	exp	\$	46,351.93
Security Benefit	exp	\$	1,225.00
Sooper Credit Union	exp	\$	300.00
TOTAL		\$	106,078.79

ACS Services	computer svc	\$	4,711.00
Adams Drug Store	jail meds	\$	1,529.35
Aspen Office Products	supplies	\$	492.38
Black Electric	repairs	\$	55.00
Business Solutions Lsng	copier	\$	410.33
CDAC	VA training	\$	1,496.00
Cherilyn Rue	reimbursed exp	\$	175.50
Co Dept of Public Safety	traffic fees	\$	420.00
Colo Dept of Health & Env	ISDS	\$	220.00
Conejos County Hospital	medical	\$	121.00
Conejos County Sheriff	holding	\$	2,870.00
Dave Pote	homeland sec.	\$	490.00
Dave's Elec & Hobbies	supplies	\$	4.99
Del Norte Auto Supply	supplies	\$	40.00
Devin Curly	signs	\$	75.00
Doug Davie	mileage	\$	411.20
Duckwall-Alco Discount	supplies	\$	149.12
Dunn Law FLP	legal svc	\$	2,521.31
First Bankcard	card pmt	\$	5,666.86
Galls Inc	supplies	\$	539.13
Gobins	supplies	\$	762.86
Haynies Inc	supplies	\$	2.38
Homeland Security	training	\$	139.34
Intermountain First Aid	supplies	\$	46.04
Inventory Trading Co	uniforms	\$	510.25
Jack's Market	supplies	\$	48.00
Jack's Market	supplies	\$	105.39
Jeff Babcock	2008 SHSG	\$	7,539.60

John Michalke	SHSG 08	\$	5,895.15
Ken's Service Center	repairs	\$	163.74
Meadow Gold Dairies	jail food	\$	233.26
Michael Valdez	mileage	\$	45.45
Mount'View Communications	RGSO	\$	119.85
Mount'n Valley Sports	repairs	\$	201.10
O&V Printing	supplies	\$	801.41
Peggy J Kern	mileage	\$	17.10
Pro Com	radios	\$	35.00
Pueblo Co Information	computer svc	\$	5,237.33
Qwest Communications	telephone	\$	33.25
Rainbow Lodge & Grocery	jail food	\$	50.74
Rio Grande Hospital	jail	\$	550.21
Robert Hagedorn	mileage	\$	198.00
Rose Vanderpool	mileage	\$	76.00
Safeway Inc	jail food	\$	144.05
Saguache County Jail	holding	\$	1,260.00
Shamrock Foods Company	jail food	\$	3,026.83
Staples Business	supplies	\$	53.80
Sue Davis	citizen corps	\$	2,787.97
Suzanne Benton	mileage	\$	226.35
Tri County Senior Citizens	award	\$	2,000.00
Tritech Forensics	kits	\$	66.75
True Value Hardware	supplies	\$	148.71
United Reprographic	supplies	\$	65.00
Valley Electric	jail repair	\$	1,531.14
Valley Performance	auto repair	\$	132.95
Vendola Plumbing	repairs	\$	1,767.99
Verizon Wireless	cell phone	\$	150.78
Wright Valley Oil Inc	fuel	\$	3,683.78
WSB Computer Services	computer svc	\$	1,850.00
TOTAL		\$	64,105.72

Road & Bridge Fund

Business Solutions Lsng	copier	\$	110.08
Denver Industrial	seal machine	\$	37,632.83
GMCO Corporation	crack seal oil	\$	29,218.50
Lyle Signs	signs	\$	6,404.00

Qwest Communications	telephone	\$	53.71
Verizon Wireless	telephone	\$	121.20
TOTAL		\$	73,540.32

Carol Voris		\$	250.00
Colorado State Treasurer	exp	\$	436.68
Community Banks of the Rockies	exp	\$	22,303.87
Family Support Registry	exp	\$	487.00
Rio Grande County Treasurer	exp	\$	19,283.74
Security Benefit	exp	\$	50.00
TOTAL		\$	42,124.61

Airgas Intermountain	exp	\$	1,407.19
Alcon Construction	supplies	\$	831.91
All Truck and Trailer	supplies	\$	26.30
Alta Fuels	fuel	\$	26,382.87
Big D Saws	supplies	\$	15.51
CNH Capital	supplies	\$	80.14
Colorado Machinery	repairs	\$	179.63
D&M Wire Rope	supplies	\$	374.52
Del Norte Auto Supply	supplies	\$	456.41
Drive Train Industries	supplies	\$	61.85
Duckwall-Alco Discount	supplies	\$	43.66
First Bankcard	card pmt	\$	280.56
First Ford	supplies	\$	63.68
Gobins	supplies	\$	26.64
Gunbarrel Service Station	tire repair	\$	48.00
Haynies Inc	supplies	\$	2,344.84
J.J. Rental Centers	exp	\$	47.85
Jack's Market	exp	\$	26.00
Layton Truck Equipment	sand spreader	\$	27,150.00
Leroy A Romero	exp	\$	125.00
Lyle Signs	exp	\$	247.85
Mathias Concrete	exp	\$	1,956.00
Monte Vista Cooperative	supplies	\$	628.88
Monte Vista Machine Tool	crane for brdg	\$	4,899.77
Monte Vista Tractor	supplies	\$	22.17
Myers Brothers Truck	supplies	\$	56.08

Oldcastle Precast	bridge	\$	117,734.00
Petty Cash	exp	\$	9.09
Pro-Build	supplies	\$	14.98
Qwest Communications	telephone	\$	386.72
Reliance Steel Co #12	rebar	\$	3,683.77
Ridge View Tel	internet	\$	29.95
Rylind Industries	supplies	\$	304.00
Rocky Mountain Plumbing	supplies	\$	50.64
San Luis Valley Rural	utility	\$	340.00
Skillpath Seminars	training	\$	199.00
Staples Business	supplies	\$	139.34
Sunshine Products	degreaser	\$	539.70
Trinidad State Jr College	first aid clss	\$	525.00
United Rentals Inc	exp	\$	342.82
Valley Lumber and Supply	supplies	\$	306.35
Verizon Wireless	cell phone	\$	121.45
Wagner Equipment	repairs	\$	4,780.10
Whiteall's Alpine	exp	\$	22.00
Winter Equipment	supplies	\$	1,610.52
Wright Valley Oil	fuel	\$	1,683.65
Xcel Energy	utility	\$	1,953.85
TOTAL		\$	202,560.24

Pest Control

Alltel	cell phone	\$	31.75
TOTAL		\$	31.75

Colorado State Treasurer	exp	\$	24.48
Community Bank of the Rockies	exp	\$	1,502.00
Rio Grande County Treas.	exp	\$	1,002.48
TOTAL		\$	2,528.96

Alltel	cell phone	\$	27.32
Aspen Office Products	supplies	\$	28.98
First Bankcard	card pmt	\$	19.95
Qwest Communications	telephone	\$	82.46
San Luis Valley Rural	utility	\$	67.00
TOTAL		\$	225.71

Airport Fund

Davis Engineering	plat	\$	<u>912.00</u>
TOTAL		\$	912.00

San Luis Valley Rural	utility	\$	<u>350.00</u>
TOTAL		\$	350.00

Capital Expenditure Fund

		\$	<u>-</u>
TOTAL		\$	-

Conservation Trust

San Luis Valley TV Inc	annual pmt	\$	<u>2,500.00</u>
TOTAL		\$	2,500.00

		\$	<u>-</u>
TOTAL			

Tourism Trust

Harris Publishing	ads	\$	225.00
Monte Vista Crane Festival	donation	\$	600.00
Pueblo Chieftain	ads	\$	<u>295.03</u>
TOTAL		\$	1,120.03

Public Health Department

City of Monte Vista	kids club	\$	950.00
Physician Sales & Service	supplies	\$	228.72
Qwest Communications	telephone	\$	313.47
Spangler Fulfillment	supplies	\$	80.89
State of Colorado/DOI	T1 line	\$	61.51
Verizon Wireless	telephone	\$	<u>121.20</u>
TOTAL		\$	1,755.79

Alamosa Credit Union	exp	\$	200.00
Colorado State Treasurer	exp	\$	181.87
Community Bank of the Rockies	exp	\$	11,209.62
Rio Grande County Treasurer	exp	\$	5,932.01

Security Benefit	exp	\$	50.00
Sooper Credit Union	exp	\$	100.00
TOTAL		\$	17,673.50
Chaffee Cnty Public Health	services	\$	1,295.00
Costilla County Nursing	services	\$	3,556.00
CU at Denver	training	\$	3,000.00
Del Norte Police Dept	exp	\$	25.00
Duckwall-Alco Discount	supplies	\$	32.48
First Bankcard	card pmt	\$	255.87
High Valley Community Center	donation	\$	450.00
Jade Communications	internet	\$	49.95
Lake County Health Dept	services	\$	1,200.00
Mineral County Public	services	\$	703.80
O&V Printing	supplies	\$	10.50
Qwest Communications	telephone	\$	16.26
Qwest Communications	telephone	\$	111.44
Saguache County Public Health	services	\$	200.00
Sanofi Pasteur Inc	vaccine	\$	412.81
SLV Mental Health	training	\$	921.35
Staples Business	supplies	\$	18.50
Verizon Wireless	cell phone	\$	139.92
TOTAL		\$	12,398.88

At 10:45 a.m. Ms. Benton presented pending matters.

Commissioner Murphy made the motion to approve the Social Services contract with Dorothy Ackerman. Commissioner Hagedorn seconded; the motion passed.

The mini-grant for the walking track around the Del Norte soccer fields was presented. Ms. Benton said the County was asked to cut the path as in-kind work; Patrick Sullivan, Road and Bridge Supervisor will be notified. The County will facilitate the mini-grant through Great Outdoors Colorado.

Chairman Davie made the motion to advertise for the vacant IV-D (Single Entry Point) position. Commissioner Murphy seconded; the motion passed.

At 10:55 a.m. Peggy Kern, County Treasurer, joined the session for signatures of computer service contracts. Chairman Davie signed the contracts.

At 11:05 a.m. Rose Vanderpool, Land Use Planner, joined the session to discuss a proposed development near the Town of South Fork and annexation into the town. The Board asked that Ms. Vanderpool send a letter to the Town requesting more information.

Commissioner Hagedorn made the motion to place a six month moratorium on medical marijuana dispensaries with a possible extension of the timeframe. Commissioner Murphy seconded; the motion passed. BOOK 547 PAGE 379

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters.

Mr. Dunn asked if the Board had received the petition for annexation into the Town of South Fork. Ms. Benton said the Board had reviewed the petition. An impact study is required of the petition but has not been received at this time. The hearing cannot be held on the set date until the study is received. Mr. Dunn will correspond with the South Fork town attorney.

Mr. Dunn reviewed the legal documents regarding the Harvest Select case naming several people associated with the County. There is a motion to dismiss the County as a defendant but still names Sheriff personnel.

The motion to dismiss the case against the Troyer grocery store was filed in December 2009.

Mr. Dunn said the Attorney's Conference had a session on roads, but they did not specifically address RS 2477 roads because they are not County roads. There has not been much progress on this matter. Marty Heimsoth said he wants the RS 2477 roads noted and documented as County non-maintained roads. He said if backcountry is designated as 'wilderness' the area becomes roadless areas. Mr. Dunn said there is responsibility in maintaining the roads with the Forest Service. The Forest Service will not maintain these roads if they are designated as County roads but the County is not in a position to maintain the RS 2477s. Mr. Heimsoth said each Presidential administration establishes new rules for RS 2477s. Ms. Benton asked if there were any other RS 2477 roads in Colorado. Mr. Heimsoth said the

only one he knows of is Blanca Peak Road in Alamosa County. Many years ago there was an agreement made with a four-wheel drive club to maintain the road. Chairman Davie said the County's concern is liability if there should be an accident and as well as the level of County maintenance. Mr. Heimsoth said the County could post a sign similar to the Forest Service signs stating that the road is a non-maintained County right-of-way and should be used at your own risk. Chairman Davie added that the Board has to consider how this will impact the County in 10 or 20 years as well.

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

Attest:

Doug Davie

Lyla Davis

Chairman of the Board

Clerk 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, January 13, 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 moved to approve the January 6, 2010 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

Ms. Benton briefly discussed pending matters.

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.

- o Completed base improvement on the 11 North Road including from the 2 ½ East Road to the 3 East Road and the 5 East Road to the 5 ½ East Road.
- o Continued with the bridge replacement project on the 6 North Road.
- o Attended first aid training.
- o Spent several days removing snow.
- o Mr. Sullivan attended CCI.
- o The year end inventory was started.
- o The new crack seal machine was delivered. The crew spent ½ day training to operate the new machine.
- o The grader operators continue to grade roads as weather allowed.
- o Mark Archuletta has been busy replacing signs throughout the County.

Proposed work for January includes completing the 6 North bridge project, complete a full round of grading throughout the County, begin the crack seal project including County Road 27, Manzanares Lane, 3 West, 4 West, 10 North and 11 North Roads, weather permitting, the crew will seal the cracks at the courthouse parking lot on Martin Luther King Jr. Day, Carl Hill will mount the new sander boxes when they arrive, bridge rail replacements on several bridges needing repair, a new pit will be opened at the 8 ½ North and 1 ½ west. The material will be used for base improvements in the area, a proposed construction project list for 2010 will be submitted, Ms. Romero and Mr. Sullivan will work on the State report and she will attend an administrative assistant's conference.

The Board discussed construction of a road at the airport. Maps and property schedules were reviewed and possible new roadways were discussed.

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

At 11:00 a.m. Tricia & Robert Creech joined the session to request a transfer of liquor license for the Liquor Mart. Mr. Creech explained that they own the adjoining residential property and feel this is a good purchase for them. They are in the process of purchasing the trade name and all associated property with the Liquor Mart and Franklins Quote Inc. Ms.

Benton said there have not been any complaints with this establishment. Commissioner Murphy made the motion approving the transfer of liquor license. Commissioner Hagedorn seconded; the motion passed.

At 11:30 a.m. Joe De Luca, Crabtree Group, joined the session to discuss annexation of property into the Town of South Fork. Mr. De Luca represents South Fork Meadows LLC and ? A perpetual easement was granted back to the railroad of 100 feet on this property. Mr. De Luca said he has been in contact with Rose Vanderpool, Land Use Planner, for the past three months on this issue. He stated that Ms. Vanderpool did not feel there would be an issue waiving the annexation permit to the County. Mr. De Luca said the goal is to make South Fork a sustainable town. The Town is trying to develop a community and town center which is specified in the comprehensive plan amendment. The River Mill annexation is important to South Fork because it would join existing neighborhoods. He said the Rio Grande is a key for development within the County. South Fork is promoting the Smart Code where a comprehensive plan is developed in the beginning for the entire property. This development (River Mill) will take thirty years to build out. Mr. De Luca explained that the plan is divided into sections and as the sections develop to the east they would be conveyed to the Town of South Fork. He added that the commercial and civic areas will keep with a river mill and train depot theme. Fifty-nine acres are in the plan and open space will consume eighteen acres. There is diversity in housing options but he said it will not be a high density development. This development will be in a special taxing district and they are working on annexing into the sanitation district. There will be a central water system. This system could be tied to Jackson Heights for waste water. The railroad property will be conveyed to the Town in the final annexation process; the railroad easement will be public ground and the Town would eventually own this section of railroad. There are plans for a trails system to connect this section of the Town to the Wharton Town Center area. The dedications to the Town will be done in phases. The developer will donate riverfront property to the Town. Chairman Davie asked about the floodplain. Mr. De Luca said there will have to be about 8" to 10" of fill to be above the floodplain. He added that there would not be development disturbing the riverbanks and would not disturb wildlife habitat.

There was discussion of flagpole annexation. Mr. De Luca said Locklane Subdivision is adjacent to this property by one lot. He could not find a clear definition of 'flagpole' in the State statutes. Gene Farish, South Fork Town Attorney, asked questions

about the e-mail he received from Ms. Vanderpool about flagpole annexation. Mr. Farish said he did not feel there was any illegal action with this annexation. Mr. De Luca said this is a serial annexation in that it is annexed by a series of parcels or segments of the property. Mr. Farish explained the process and noted that this is how municipalities grow. The property owners in between the two parcels in question are given the opportunity to annex. Chairman Davie said he has a concern with the access off of Highway 160 and the acceleration/deceleration (AC/DC) lanes. Mr. De Luca added that because of the geography of the area serial annexation would be required regardless of the development. There was discussion of access to this property and proximity to County Road 19 which the Board has tried to get AC/DC lanes for many years. The Colorado Department of Transportation will be involved in the agency review. Beau Myers, South Fork Town Counselor, said the Town Council is in favor of this annexation. Mr. Farish said the County could waive the environmental impact report. Commissioner Murphy asked if the Town plans to go further with annexations. Mr. Farish said there are not other plans at this time. Commissioner Murphy made the motion to waive the annexation impact report. Commissioner Hagedorn seconded; the motion passed.

At 12:25 p.m. Ms. Benton presented pending matters. The Safer Rural Schools (Forest Service money) funding has been received in the amount of \$35,3978.78. Ms. Benton reviewed the division of the funds as follows:

County General (RAC) - \$28,318.20

County General (S&R) - \$24,778.51

Road & Bridge - \$75,220.49

School Districts - \$225, 661.48

Commissioner Hagedorn made the motion approving the disbursements. Commissioner Murphy seconded; the motion passed.

The Board discussed the fees for the annex and McMullen Building and requests for use.

At 12:30 p.m. the meeting was 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, January 20, 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 department managers meeting. The Pledge of Allegiance was said and the agenda was set. Commissioner Murphy made the motion to approve the January 13, 2010 minutes as presented. Commissioner Hagedorn seconded; the motion passed.

At 10:10 a.m. Sandy Jackson, Clerk and Recorder, joined the session to discuss a mail ballot for the Primary Election. She presented a spreadsheet of expenses and statistics of voter turnout in the previous mail ballot election. There were 7,267 voters in 2009 (mail ballot) and 6,449 in 2008 (polling place). The Primary Election will be August 10, 2010. It will save about \$5,000 by sending a mail ballot. Ms. Jackson noted that according to State Statute, the General Election must be a

polling place election. Commissioner Murphy made the motion approving a mail ballot Primary Election. Commissioner Hagedorn seconded; the motion passed.

At 10:20 a.m. Pat Perry, Public Health Director, joined the session for the monthly report. There was a brief discussion of immunizations for home schooled and privately schooled children. Ms. Perry noted that some of the direction for immunizations comes from the Department of Education. There was discussion of immunizations within the Amish community and the procedures for burial if there were a death related to an un-immunized child. Ms. Perry said she is not familiar with these procedures. She stated that some of the Amish community members do attend the clinics in Monte Vista.

The written report was reviewed.

Ms. Perry noted that the Department is working on billing for various services.

The Project Public Health Readiness (PPHR) update was given. This project is to evaluate all of the existing plans within the Department for Emergency Preparedness.

There was discussion of the H1N1 vaccine and the number of immunizations given in comparison to the seasonal flu shot. Ms. Perry said this is the time of year that the seasonal flu vaccine is ordered for the next year.

Ms. Perry discussed the configuration of the Public Health offices and the ability to maintain privacy with clients. She would like the Board to keep this in mind in the future. If there were additional space available for the Public Health staff it would be appreciated.

Ms. Perry said the Cardiovascular Grant is State funded and it is possible it will not be funded when it renews in July 2010. There was discussion of another grant program involving public health education that could take its place. Ms. Perry said the work plan would determine whether or not she would be the fiscal agent.

At 11:00 a.m. Nancy Schrader and Kay Hutchinson joined the session to discuss the Annex fees. Ms. Hutchinson asked that the fee be waived for the Del Norte Chamber of Commerce. She noted events that are held in Del Norte which brings people to the

community. The Chamber of Commerce board meets monthly for about two hours. The current size of the Chamber office is not adequate for board meetings. Ms. Schrader discussed some of the expenses the Chamber incurs such as brochures and town beautification.

There was discussion of housing the Chamber office at the County Museum. Ms. Benton said there needs to be a meeting of these entities, the Chamber, Museum Board and Commissioners, to discuss this idea further. Commissioner Murphy made the motion to waive the Annex fee for the Del Norte Chamber of Commerce for their next board meeting and start working on a plan to use the Museum. Commissioner Hagedorn seconded; the motion passed.

At 11:40 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. The Board directed Mr. Dunn to send a letter to Rusty Strohmayer regarding the continued operation of his business in a rural zone.

There was discussion of the property boundaries with a Maxeyville parcel. Mr. Dunn said the plat question is a civil matter between the two property owners. He will schedule a time to meet with Rose Vanderpool, Land Use Planner, to determine if there is a blight problem.

At 12:15 p.m. Ms. Benton presented pending matters. Chairman Davie signed the statement for the Sargent School playground contract stating that there are sufficient Lottery funds as matching funding.

The SLV Housing Coalition requested that all Valley counties participate in the intergovernmental agreement agreeing that winterization services can be done in their county; this is a Community Services Block Grant. Commissioner Hagedorn offered this motion. Commissioner Murphy seconded; the motion passed.

The 2009 audit engagement letter was received from Wall, Smith, Bateman, & Associates for \$31,000. Commissioner Hagedorn made the motion accepting the engagement letter. Commissioner Murphy seconded; the motion passed.

At 12:20 p.m. the Board adjourned for lunch.

At 2:00 p.m. Peggy Kern, County Treasurer, joined the session to discuss the investment resolutions. Commissioner Hagedorn made

the motion to approve the investment resolution. Commissioner Hagedorn seconded; the motion passed. BOOK 547 PAGE 578

At 2:30 p.m. Emory Ball of WBS joined the session to discuss long term, short term, disability, and cancer insurance for governmental employees. He will present this information to the employees on February 8, 2010.

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

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, January 27, 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 11:00 a.m. Chairman Davie called the meeting to order following a work session. The Pledge of Allegiance was said and the agenda was set. Commissioner Murphy made the motion to approve the January 20, 2010 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 11:05 a.m. Ms. Benton presented pending matters.

The Homeland Security reports were signed by Chairman Davie.

Commissioner Hagedorn made the motion to appoint Mark Mueller, Brian Christensen, Jim Clare and Keith Rogers to the Pest Control District Advisory Committee for three year terms. Commissioner Murphy seconded; the motion passed.

Commissioner Hagedorn moved to approve the following refunds and abatements. Commissioner Murphy seconded; the motion passed.

Schedule #	Assessed	Actual	Tax
15342-00-498	\$4,350	\$20,708	\$195.40
15342-00-499	\$4,350	\$20,708	\$195.40
19070000	\$2,797	\$9,643	\$228.40
19070000	\$3,546	\$12,226	\$289.56
37051-00-089	\$15,590	\$53,759	\$1,280.34

Ms. Benton presented contracts for legal services for the Social Services Department.

Commissioner Murphy moved to approve the EPSDT contract. Commissioner Hagedorn seconded; the motion passed.

There was discussion of meeting schedules. The Board discussed the sessions at the upcoming CCI conference.

At 11:25 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
Bricker, Pamela	sal.	\$	50.00
Franke, Craig	sal.	\$	50.00
Freeman, Dwight	sal.	\$	50.00
McCallister, Vern	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.	\$	2,258.91
Trujillo, Dale	sal.	\$	2,447.47
Valdez, Michael	sal.	\$	2,108.59
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.	\$	1,348.32
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
Martinez, Robin	sal.	\$	2,447.47
Messoline, Larry	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.	\$	2,411.07
Atencio, Joseph	sal.	\$	2,546.27
Bailey, Ronald	sal.	\$	1,982.93
Black, Kelly	sal.	\$	3,272.53
Bollinger, Jason	sal.	\$	1,906.67
Bruder, Gary	sal.	\$	2,452.67
Chick, Amanda	sal.	\$	1,982.93
Deherrera, Alicia	sal.	\$	1,982.93
Duran, Dusty	sal.	\$	1,982.93
Ford, Donna	sal.	\$	2,184.00
Fuentes, Jose	sal.	\$	1,982.93
Hart, Jonathan	sal.	\$	2,184.00
Kerr, Tory	sal.	\$	1,982.93
Naranjo, Henry	sal.	\$	1,177.17
Ortega, Arthur	sal.	\$	2,272.40
Pacheco, Helen	sal.	\$	1,511.47
Parks, Joseph	sal.	\$	2,267.20
Sierra, Shaun	sal.	\$	1,982.93
Stambaugh, Keith	sal.	\$	1,906.67
Trujillo, Ramon	sal.	\$	2,184.00
Wright, Todd	sal.	\$	1,200.00
Strohmayer, Rusty	sal.	\$	1,841.67
Ferran, Camille	sal.	\$	1,993.33
Crowder, Larry	sal.	\$	907.12
Lujan, Maxine	sal.	\$	2,544.82
Webb, Victor	sal.	\$	<u>1,350.00</u>
			\$179,374.36

(Taxes Withheld, \$27,660.70; Deductions Withheld, \$23,320.39)

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
Trujillo, Adelmo	sal.	\$	2,452.67
Romero, Olivia	sal.	\$	2,405.87
			<u>\$ 71,382.81</u>

(Taxes Withheld, \$11,836.97; Deductions Withheld, \$9,852.82)

DEPARTMENT OF SOCIAL SERVICES

Arvizo, Rita	sal.	\$	2,885.81
Atencio, Davine	sal.	\$	2,083.25
Bruder, Linda	sal.	\$	2,130.38
Casias, Brenda	sal.	\$	2,083.25
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
Hernandez, Marlene	sal.	\$	2,393.63
Horn, Ruth	sal.	\$	4,129.13

Jaramillo, Richelle	sal.	\$	3,199.63
Kern, Jody	sal.	\$	4,960.13
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.	\$	2,136.88
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.	\$	2,434.25
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.	\$	3,823.63
Thompson, Chris	sal.	\$	2,826.38
Villagomez, Rashel	sal.	\$	2,084.30
Vrooman, Kristina	sal.	\$	2,624.38
Webb, Jeannie	sal.	\$	1,756.30
White, Victoria	sal.	\$	2,255.50
			\$106,437.22

(Taxes Withheld, \$16,021.10; Deductions Withheld, \$15,079.12)

PEST CONTROL

Christensen, Bryan	sal.	\$	50.00
Clare, James	sal.	\$	50.00
Miner, Craig	sal.	\$	100.00
Mueller, Mark	sal.	\$	100.00
Plane, Darrel	sal.	\$	3,913.40
Rogers, Barry K	sal.	\$	100.00
Schaefer, Michael	sal.	\$	100.00
			\$ 4,413.40

(Taxes Withheld, \$655.62; Deductions Withheld, \$820.09)

PUBLIC HEALTH

Brown, Linda	sal.	\$	3,947.90
Koshak, Dianne	sal.	\$	3,228.17
Kostuk, Diane	sal.	\$	2,116.61
Masters, Judy	sal.	\$	2,580.69
Perry, Patricia	sal.	\$	4,719.17
Montoya-Salazar, Lanell	sal.	\$	2,019.59
Robinson, Kelli	sal.	\$	1,768.43
Duran, Justin	sal.	\$	1,137.93
Housden, Joyce	sal.	\$	3,813.33
Hendricks, Paula	sal.	\$	<u>3,517.15</u>

TOTAL

\$ 28,848.97

(Taxes Withheld, \$5,102.54; Deductions Withheld, \$5,144.09)

At 11:30 a.m. Under Sheriff Chuck Chick joined the session to discuss hiring a replacement road deputy. Commissioner Murphy moved to approve the hiring. Commissioner Hagedorn seconded; the motion passed.

At 11:40 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. Rose Vanderpool, Land Use Planner, joined the session to discuss a zoning matter at Maxeyville. After reviewing several maps the Board asked Ms. Vanderpool to develop one Maxeyville zoning plat. Mr. Dunn will call the property owners of the parcel in question and discuss the history of the Maxeyville plat.

Mr. Dunn updated the Board on the Strohmayer matter.

Mr. Dunn has received notice that the Board is not named in the Marquez embezzlement case.

Mr. Dunn received correspondence from Eric Schwiesow regarding the Sanderson Gravel Pit. The County is relieved of responsibility with this gravel pit. Thad Elliott is responsible for the water augmentation.

Commissioner Murphy made the motion to support the agreement between the County and Great Outdoors Colorado Grant for the

completion of the Sargent Community Park. Commissioner Hagedorn seconded; the motion passed. BOOK 547 PAGE 764

At 12:30 p.m. the Board adjourned for lunch and a work session.

Attest:

Lyla Davis Doug Davie

Clerk of the Board Chairman of the Board