

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 6, 2010. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, Mary Beth Miles, Intern, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order. Commissioner Murphy gave the opening prayer. The Pledge of Allegiance was said and the agenda was set. Commissioner Murphy made the motion to approve the September 29, 2010 minutes as amended. Commissioner Hagedorn seconded; the motion passed.

At 9:15 a.m. Chairman Davie presented the following years of service awards as follows:

- Michael Valdez - 5 years
- Rita Naranjo - 10 years
- Olivia Romero - 10 years (not present)
- Darrel Miles - 15 years
- Ilene Dupont - 20 years

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

County General Fund

ACS Services	computer svc	\$	25.00
Aspen Office Products	Supplies	\$	736.53
Co Dept of Human Service	Services	\$	25.00
David Hayden	MRC grant	\$	287.46
Del Norte Auto Supply	Supplies	\$	4.69
Gobins	Supplies	\$	26.99
Haynie's Inc	Supplies	\$	179.96
Jack's Market	jail food	\$	269.20
LEDS	election exp	\$	145.46
Monte Vista Journal	1 year	\$	34.75
MPB/HOV Services Inc	Supplies	\$	193.69
Norm Crawford	09 OC grant	\$	502.00
Norm Crawford	MRC grant	\$	299.55
O&V Printing	Supplies	\$	588.32
Pueblo Co Information System	computer svc	\$	5,237.33
Qwest Communication	telephone	\$	1,932.21
San Luis Valley Federal Bank	loan	\$	191,328.27
Sandy Jackson	reimbursed exp	\$	10.33
SHRM	dues	\$	150.00
South Central Colorado	nutrition prgm	\$	5,000.00
State of Colorado/DOI	T1 line	\$	333.84
Sue Davis	MRC grant	\$	210.15
Verizon Wireless	cell phones	\$	174.73
Verizon Wireless	cell phones	\$	886.54
Victim Assistance Fund	August	\$	25.00
Xcel Energy	utility	\$	4,848.98
TOTAL		\$	213,455.98
American Public Life	September	\$	482.62

Colorado State Treasurer	3rd qtr	\$	890.38
Community Banks of the Rockies	September	\$	55,462.31
Credit Bureau of Alamosa	September	\$	301.66
Family Support Registry	exp	\$	106.00
Family Support Registry	exp	\$	158.00
Pre-paid Legal Services	exp	\$	139.45
Rio Grande County Treasurer	September	\$	45,365.76
Security Benefit	exp	\$	2,650.00
Sooper Credit Union	exp	\$	500.00
TOTAL		\$	106,056.18

ACS Services Inc	computer svc	\$	4,880.51
Adams Drug Store, Inc	jail meds	\$	1,911.33
Aerocare Inc	oxygen	\$	346.34
	registrar		
American Bank Note	paper	\$	258.40
Aspen Office Products	supplies	\$	92.64
Battery Zone	supplies	\$	188.97
Business Solutions Leasing	copier	\$	410.33
Charles Speilman	tax deed	\$	27.69
Co Dept of Public Safety	traffic fines	\$	315.00
Colo Dept of Health & Env	service	\$	260.00
Colorado Assessor's Assn	dues	\$	130.00
Colorado Associates Inc	court security	\$	239.02
Dave Pote	homeland sec	\$	1,155.00
David Osborn	homeland sec	\$	264.60
Del Norte Prospector	1 year	\$	34.75
Double Tree Hotel	lodging	\$	285.00
Duckwall-Alco Discount	supplies	\$	67.77
Dunn Law LLP	legal	\$	375.00
Fernandez Chile Company	meal	\$	33.00
First Bankcard	card pmt	\$	4,118.42
Fleet Services	fuel	\$	4,087.80
Fleming Chemical Co	supplies	\$	350.16
Galls Inc	supplies	\$	129.38
Gobins	supplies	\$	596.09
Goodyear Wholesale	tires	\$	140.59
Hart Intercivic	election exp	\$	264.09
Jack's Market	jail food	\$	331.79
Jack's Market Pharmacy	jail meds	\$	269.72
Jeff Babcock	homeland sec	\$	7,974.57
John Michalke	Proj 2 Intel	\$	6,257.85
Ken's Service Center	repairs	\$	2,063.45
MB Police Equipment	supplies	\$	63.95
Meadow Gold Dairies	jail food	\$	327.13
MPB/HOV Services	equip. maint.	\$	1,438.40
Notes & Numbers, LLC	board clerk	\$	220.00
O&V Printing	supplies	\$	80.51
Oncall Paging Service	RGSCSO	\$	119.85
Peggy J Kern	exp	\$	19.80
Pitney Bowes Inc	postage	\$	205.56
Qwest Communications	phone	\$	32.90
Rio Grande Hospital	jail exp	\$	1,605.97
Rio Grande Mineral Title	title work	\$	150.00
Rose Vanderpool	reimbursed exp	\$	85.00

Safeway Inc	jail food	\$	162.09
Saguache County Jail	inmate exp	\$	2,345.00
Sams Club	dues	\$	35.00
Sandy Jackson	reimbursed exp	\$	37.65
Shamrock Food Company	jail food	\$	2,490.36
Sleuth	jail exp	\$	1,875.00
SLV GIS/GPS Authority	2009 SHSG	\$	151.20
Staples Business	supplies	\$	17.13
Sue Davis	homeland sec	\$	4,789.79
Suzanne Benton	reimbursed exp	\$	432.00
Town of Del Norte	city services	\$	1,392.43
True Value Hardware	supplies	\$	54.48
United Reprographic	supplies	\$	78.40
Valley Gun Service	RGSO	\$	112.04
Valley Lumber and Supply	supplies	\$	48.66
Vendola Plumbing	repairs	\$	1,051.80
Victory Defense Consult	uniforms	\$	2,456.00
TOTAL		\$	59,737.36

Road & Bridge Fund

Business Solutions Leasing	copier	\$	110.08
Qwest Communications	telephone	\$	53.07
Verizon Wireless	cell phone	\$	121.94
TOTAL		\$	285.09

American Public Life	exp	\$	226.82
Colorado State Treasurer	exp	\$	416.10
Community Banks of the Rockies	exp	\$	21,626.15
Family Support Registry	exp	\$	487.00
Rio Grande County Treasurer	exp	\$	18,292.53
Security Benefit	exp	\$	50.00
TOTAL		\$	41,098.60

Airgas Intermountain	supplies	\$	74.71
Alta Fuels	fuel	\$	22,796.52
Bedroc Blasting Inc	exp	\$	750.00
Del Norte Auto Supply	supplies	\$	226.42
Delta Rigging & Tools	exp	\$	218.10
Denver Truck Sales	parts	\$	200.65
Division of Reclamation	pit permit	\$	1,905.00
First Bankcard	card pmt	\$	13.40
Fleet Services	fuel	\$	1,654.20
Gobins	supplies	\$	29.30
Gunbarrel Service Station	repairs	\$	160.00
Haynie's	supplies	\$	1,327.17
Jack's Market	supplies	\$	26.00
Kimrad Transport	freight	\$	1,494.45
Lakewood Fordland	truck	\$	31,673.00
Leroy A Romero	maintenance	\$	125.00
Monte Vista Cooperative	supplies	\$	345.69
Monte Vista Machine Tool	supplies	\$	15.00
Myers Brothers Truck	repairs	\$	866.63
ProCom	supplies	\$	105.00
Qwest Communications	telephone	\$	412.85

Rocky Mountain Upholstery	repairs	\$	175.00
Russell Surveyors & Assn	airport	\$	548.40
Rocky Mountain Plumbing	repairs	\$	14.96
Sanner Brothers Salvage	supplies	\$	67.50
SLV Auto Repair	repairs	\$	123.63
SLV Glass	repairs	\$	65.00
Transwest Truck Inc	repairs	\$	338.27
Valero Marketing	asphalt	\$	15,195.00
Wagner Equipment	repairs	\$	1,816.77
Xcel Energy	utility	\$	3,889.13
TOTAL		\$	86,652.75
Pest Control			
Alltel	phone	\$	86.69
Monte Vista Cooperative	supplies	\$	1,957.07
San Luis Valley Rural	utility	\$	70.00
Valley Publishing	ads	\$	66.00
TOTAL		\$	2,179.76
Colorado State Treasurer	exp	\$	47.09
Community Banks of the Rockies	exp	\$	1,622.18
Rio Grande County Treas.	exp	\$	1,002.48
TOTAL		\$	2,671.75
First Bankcard	card pmt	\$	99.38
Qwest Communications	telephone	\$	82.60
TOTAL		\$	181.98
Airport Fund			
Airport Development Group	payment	\$	16,488.65
SLV Earth Movers Inc	payment	\$	136,701.63
TOTAL		\$	153,190.28
Airport Development Group	CDOT project	\$	21,068.53
San Luis Valley Rural	utility	\$	305.00
SLV Earth Movers Inc	payment	\$	688,153.55
TOTAL		\$	709,527.08
Capital Expenditure Fund			
		\$	-
TOTAL		\$	-
Conservation Trust			
Carnegie Public Library	main library	\$	2,500.00
Rio Grande County	GOCO	\$	2,928.70
TOTAL		\$	5,428.70
Tourism Trust			
AAA Colorado Inc	ads	\$	405.00
Grant Publishing	ads	\$	300.00
Red Willow Outdoors	exp	\$	725.00

Texas Journey	ads	\$	1,360.00
TOTAL		\$	2,790.00

Public Health Department

Costilla County Nurse	service	\$	1,778.00
Qwest Communications	telephone	\$	258.42
Sanofi Pasteur Inc	vaccine	\$	1,576.03
Staples Business	supplies	\$	51.54
State of Colorado/DOI	T1 line	\$	61.51
Verizon Wireless	telephone	\$	122.33
TOTAL		\$	3,847.83

American Public Life	exp	\$	104.98
Colorado State Treasurer	exp	\$	120.42
Community Bank of the Rockies	exp	\$	8,155.27
Rio Grande County Treasurer	exp	\$	4,934.33
Security Benefit	exp	\$	50.00
Sooper Credit Union	exp	\$	100.00

TOTAL **\$ 13,465.00**

Chaffee Cnty Public Health	September	\$	1,295.00
Del Norte Auto Supply	supplies	\$	34.54
Duckwall-Alco Discount	supplies	\$	68.44
First Bankcard	card pmt	\$	16.44
Glaxosmithkline	vaccine	\$	930.60
Jack's Market	supplies	\$	48.16
Judy Jolly	labor	\$	157.50
Physician Sales & Services	supplies	\$	186.99
Qwest Communications	telephone	\$	4.95
Qwest Communications	telephone	\$	55.95
Qualistar Early Learning	exp	\$	25.00
Sanofi Pasteur, Inc	vaccine	\$	1,260.83
Spangler Fulfillment	exp	\$	78.69
Tamarac	exp	\$	190.00
WSB Computer Services	computer svc	\$	1,475.00

TOTAL **\$ 5,828.09**

At 9:45 a.m. Ms. Benton presented pending matters. She discussed a road vacation request in Jasper. She notified the adjacent landowners and received a call from one who stated this road vacation would not land lock anyone. The road has overgrown with trees and has not been used for some time. The Board agreed to have Attorney Bill Dunn start the process to vacate the road.

The maintenance agreement with WSB Computer Services was reviewed. Ms. Benton said there is a 25% increase in the 2011 contract and noted the amount of time that the County uses this service and the rate per hour if the County did not have a contract. The web page and phone system are part of this contract. Commissioner Murphy made the motion to approve the 2011 contract with WSB Computer Services. Commissioner Hagedorn seconded; the motion passed.

Ms. Benton presented the survey results of the employee health insurance questionnaire. The majority of the employees who returned surveys want to stay with Plan A with dental and vision

coverage. Commissioner Murphy made the motion to continue Plan A. Commissioner Hagedorn seconded; the motion passed.

The monthly Veteran's report was signed.

The cost of meals at the jail was eighty-six cents per meal last month.

Ms. Benton presented various letters and correspondence and reviewed the meeting schedule.

Ms. Benton gave an update on the Valley administrator's meeting.

There was discussion of the 1B ballot item to raise property taxes one mill which would fund programs that have been cut out of the budget due to decreased revenues.

At 11:00 a.m. members of the Upper Rio Grande Animal Society (URGAS) session to discuss the 1A ballot item for animal shelter services. Jim Liest thanked the Board for listening to their issue. He said the information on the ballot is inaccurate and is generating negative publicity. A 'pro' statement was submitted from the Upper Rio Grande Animal Society (URGAS) which met the requirement of 500 words or less. Mr. Liest said the 'con' statement submitted indicated that the funds could be spent without being subject to an audit. He said the County Clerk, Sandy Jackson, allowed the statement directed from the Commissioner's office. He noted a letter to the editor in the Valley Courier questioning the ballot item and the contract. Mr. Liest said the 'con' statement is inaccurate in the Blue Book and will unfavorably sway the voters.

He proposed two solutions to this problem. The best approach would be to place an insert in the ballots correcting the statement that the funds will be audited and subject to review. Mr. Liest likened the animal shelter board to the senior citizens board in which a Commissioner attends the meetings to observe since County funds are supporting the entity. Sandy Jackson, County Clerk, stated that the State Statute is clear that no inserts are allowed in the ballot other than the secrecy sleeve and instructions. Commissioner Hagedorn read this Statute to the audience. He noted that the 'pro' and 'con' statements are not on the ballot but only in the Blue Book. Mr. Liest said there needs to be a way to correct the inaccuracy. If the mill levy does not pass the shelter will have to close. He noted State law which requires that stray animals be dealt with. Mr. Liest likened a story from Crestone where there is no animal control. Commissioner Hagedorn said the Blue Book addresses both sides and there is a large 'pro' statement. Cheryl Santi said she talked with Ms. Benton on the last day for submitting 'pro' and 'con' statements and there were no 'con' statements. Ms. Benton said she submitted the same 'con' statement for both ballot items 1A and 1B; the 'con' statement being the increase in mill levy. The deadline for having any statements translated was September 22, 2010. Ms. Benton stated that at the time Ms. Santi talked with her there were not any other statements regarding the ballot item. The 'con' statement that was submitted arrived at the end of the business day.

Ms. Santi said Commissioner Hagedorn is trying to defeat this and not supporting it. Commissioner Hagedorn said that is a lie and he has not done anything to defeat this question. He stated that he was the one who tried to work with URGAS and the Department of Local Affairs on the Rio Grande/Saguache County Authority, he was the one who made the motion to approve the shelter conditional use permit to include Phase 2, which had been left out by the Planning Commission, and he was the one to

make the motion to put the question of 1A on the ballot. He questioned Ms. Santi if that was not supportive of 1A? The Board supported the plan for the shelter. They are supporting 1A by endorsing it on the ballot as well as 1B. Mr. Liest asked if they could put an ad in the paper correcting the 'con' statement. Chairman Davie said the 'pros' and 'cons' are opinion statements and the shelter is welcome to put anything in the newspaper regarding their opinion. Ms. Benton explained that the funds will be subject to audit because the contracted service is providing services with County tax funds.

Mr. Skeff asked if Commissioner Hagedorn went to Jack's Market talking down the 1A ballot item. Commissioner Hagedorn said he was researching a column to give examples of how much the ballot items will cost taxpayers because the Board is receiving calls for the actual costs. Jack's Market owner, Larry Plane, asked that his information not be used. Commissioner Hagedorn said he contacted owners of a business, farm and residences. Collette Skeff said the 500 word limit for the Blue Book cut out the explanation of business and residential actual costs. There was discussion of assessed and actual values. Ms. Skeff noted that Mr. Skeff submitted a letter explaining this but it was never printed by the Monte Vista Journal. The Board noted that they have not had columns printed either. Mr. Skeff asked Commissioner Hagedorn why he based his questions negatively rather than what will happen if there is not a shelter. He asked what the County plans to do without a shelter. Chairman Davie said the City of Monte Vista has an ordinance and animal control officer but the County does not have such an officer or ordinance. Mr. Skeff said if the County is shooting animals he will take a complaint to the humane society. Ms. Santi asked for the County's plan for animal services. She didn't feel the landfill would take animals that have been shot. Chairman Davie said the election will determine the plan of action. Chairman Davie thanked everyone for their comments.

At 11:45 a.m. Bill Dunn, County Attorney, joined the session to discuss pending legal matters. He has reviewed the proposed land at Summitville requested by Bill Ellithorpe. Mr. Dunn feels the agreements that the County signed at the time of the original land transfer are very clear and the County is not in a position to release ownership of this property. Mr. Dunn will send Mr. Ellithorpe a letter to this effect.

Rose Vanderpool, Land Use Administrator, joined the session. Mr. Dunn said he received a call from the property owner east of Del Norte who will remove the old bus and blight. He has not had response from the other blight cases. Ms. Vanderpool noted calls that she has received about cases that are being cleaned up.

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

Attest:

Doug Davie
Chairman of the Board
COUNTY COMMISSIONERS PROCEEDINGS

Lyla Davis
Clerk of the Board

State of Colorado)
 SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, October 13, 2010. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, Mary Beth Miles, Intern, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order. Commissioner Hagedorn gave the opening prayer. The Pledge of Allegiance was said and the agenda was set. Commissioner Hagedorn made the motion to approve the October 6, 2010 minutes as amended. Commissioner Murphy seconded; the motion passed.

Ms. Benton presented pending matters. Chairman Davie signed a letter to the Colorado Rural Health Center in support of Rio Grande Hospital and their efforts to assist one of their physicians with an educational loan repayment.

Commissioner Murphy made the motion to appoint Dusty Hicks to the Airport Board as the at-large member. Commissioner Hagedorn seconded; the motion passed.

There was discussion of the sessions at the upcoming CCI conference. Ms. Benton also presented ideas for the airport dedication ceremony.

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.

- The final load of asphalt was mixed and the hot plant has been winterized.
- Graders completed the second round of Schedule A roads and submitted the report to the Forest Service.
- Completed the second round of roadside mowing.
- Started paint striping.
- Southway has moved into gravel pit and started crushing material.
- ACI has paved the new runway.
- The new road at the airport continues to progress.
- The shop has been busy with multiple repairs.
- The A-28 (140H Cat Grader) was returned following repairs in Pueblo. The cost was split with Wagner; the County portion was approximately \$7,000.
- A new foreman's pickup was ordered using the State Bid award. It was ordered from Heritage Ford for \$31,183.

Proposed work for the month includes completing striping for the year, completing the runway project, the crew will complete erosion control and reseeding at the airport, roads will continue to be graded and patch pot holes, and a new sign truck will be picked up in Denver.

Mr. Sullivan noted some additional work that will be done on the sign truck. The foreman's truck will be ready in November.

Mr. Sullivan commented on placing straw bales at the airport for drainage control and reseeding the disturbed areas. There was discussion of the road construction. About half of the road construction has been completed. Ms. Benton discussed payments and disbursement of funds for the project.

At 10:00 a.m. Commissioner Murphy reported on a meeting he attended regarding the benefits of non-profit agencies and

government agencies. He offered the example of the Museum operations and collaboration between the Del Norte Chamber of Commerce, County and Museum board. One person in attendance asked Commissioner Murphy if she could meet with the County to get more information on the successful collaboration. Commissioner Murphy noted there are a variety of non-profit entities in the Valley.

Ms. Benton continued with pending matters. She noted that Lynn Drake called to apologize to the Board for the negativity at the previous meeting on behalf of the Upper Rio Grande Animal Society.

The meeting schedule was reviewed.

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 the 2011 budgets. The first budget was the standard budget with no increases. The second budget was presented reflecting how the ballot amendments and propositions would affect the County financial situation, should they pass in the November election.

The first budget was presented as follows:

	<u>Revenue</u>	<u>Expenditures</u>	<u>Difference</u>
County General	\$4,859,068	\$5,079,104	\$(220,036)
Road & Bridge	\$2,524,449	\$2,463,590	\$60,859
Social Services	\$11,223,745	\$11,369,322	\$(145,577)
Pest Control	\$123,525	\$134,860	\$(11,335)
Airport Fund	\$513,400	\$507,500	\$5,900
Conservation Trust	\$51,200	\$58,000	\$(6,800)
Tourism	\$73,280	\$78,980	\$(5,700)
Public Health	\$381,029	\$418,708	\$(37,679)
TOTAL BUDGET	\$19,749,696	\$20,110,064	\$(360,368)

The second budget was presented as follows if the amendments and propositions should pass:

	<u>Revenue</u>	<u>Expenditures</u>	<u>Difference</u>
County General	\$4,537,818	\$4,857,653	\$(319,835)
Road & Bridge	\$1,695,499	\$1,712,838	\$(17,339)
Social Services	\$11,098,508	\$11,243,670	\$(145,162)
Pest Control	\$126,525	\$134,860	\$(8,335)
Airport Fund	\$513,400	\$507,500	\$5,900
Conservation Trust	\$51,200	\$58,000	\$(6,800)
Tourism	\$73,280	\$78,980	\$(5,700)
Public Health	\$358,229	\$412,023	\$(53,794)
TOTAL BUDGET	\$18,454,459	\$19,005,524	\$(551,065)

Ms. Benton noted the severity of services that would be cut given the second budget. Every department was asked to cut 5% of their budget. There are still cuts that have to be made with either budget. The second budget reflects \$1.2 million cut out of last year's budget. Ms. Benton noted that several vacant positions will not be filled. The County's assessed valuation increased \$1,303,722 but the actual tax increase is about \$20,000. Ms. Benton discussed the cost of liability insurance for the County. The more revenue the County receives the more insurance costs increase. She has to include grant funds as County income and is discussing this matter with the insurance company since this money is considered income though not from the tax base; Rio Grande County administers several grants for other entities and acts as their fiscal agent. The County receives a large discount on insurance because of the limited

number of claims submitted. This helps offset the cost of insurance.

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

Mr. Dunn presented the draft letter to be sent to Bill Ellithorpe stating that the Summitville property cannot be relinquished.

The draft resolution to vacate a road in Jasper was presented for review. Commissioner Hagedorn made the motion to vacate a portion of Pagosa and 7th Streets in the Town of Cornwall (Jasper). Commissioner Murphy seconded; the motion passed. BOOK 551 PAGE 459

Mr. Dunn asked about the airport dedication ceremony. Ms. Benton said they are waiting to hear from the State to confirm the date.

Randy Kern, Building Inspector, joined the session to discuss a problem with a building permit. He noted a property west of Del Norte where a hay shed has been enclosed and added on to; the property owner refuses to obtain a building permit. The owner is being evasive and will not state what the remodel is for. This is an elk ranch operation with some retail sales. Mr. Kern discussed this business expansion with Rose Vanderpool, Land Use Administrator. This business is operating under a conditional use permit but they did not meet with Ms. Vanderpool to discuss any expansions or changes to their operation either. Mr. Kern discussed agriculture building permits but he feels based on the information he has and what can be seen from the road the operation is expanding without going through the process. Ms. Vanderpool joined the session and read the original application for the conditional use permit. Mr. Dunn suggested making an appointment with the owner to review the conditional use permit during a Board meeting. He will send a letter requesting a meeting date for October 27, 2010.

At 12:00 p.m. the meeting was adjourned.

Attest:

Doug Davie
Chairman of the Board

Lyla Davis
Clerk of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
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County of Rio Grande)

The Rio Grande County Board of County Commissioners met in regular session on Wednesday, October 20' 2010. Members present included: Chairman of the Board—Mr. Doug Davie, Commissioner Dennis Murphy and Commissioner Robert Hagedorn, County Administrator—Suzanne Benton, and Intern—Mary Beth Miles.

At 9:00 a.m. Chairman Davie called the meeting to order. He proceeded with the opening prayer, and the pledge of allegiance. The agenda for the meeting was set, and business proceeded as set forth by the agenda.

The Rio Grande County Building Inspector—Randy Kern, approached the Board regarding a request from the City of South Fork for the County to oversee an addition to the Shaft Restaurant. Since this is a commercial project, the City of South Fork feels that the County Building Inspectors would be better qualified to oversee the project given that they have more experience with this type of work. Mr. Kern stated that in the past the County has overseen the construction of a few other commercial construction projects in South Fork including Blimpes and the Chapel of South Fork, both of which have gone relatively well. Based on this he does not foresee any issues with this project. Considering Mr. Kern's suggestion, Commissioner Murphy made the motion to allow the County to conduct the building inspection on the addition to the Shaft Restaurant. Commissioner Hagedorn seconded the motion; the motion passed with a unanimous vote.

Mrs. Vanderpool gave the Commissioners an update from planning and zoning work session held Tuesday, October 19th. The Planning and Zoning Committee is recommending to the Commissioners that Medical Marijuana dispensaries, grow facilities, commercial growing operations, and any retail of infused products be banned within the County. This suggestion is in response to the three municipalities' similar bans on the specified operations. Given these bans, if the commissioners choose not to ban Medical Marijuana facilities, these facilities would consequently be allowed in the unincorporated areas of the County. The Commissioners instructed Mrs. Vanderpool to move ahead with the formal process—both developing a resolution banning these practices within the County and scheduling a Public Hearing to amend the current planning and zoning regulations.

Additionally, the Planning and Zoning Committee suggests that the Oil and Gas baseline water testing be extended from 1 mile to 3 miles in the regulations. Finally, Streamside Villas is requesting a one year extension on the approval of their Preliminary Plan due to the current, unfavorable market. Mrs. Vanderpool stated that the code book requires a fee equivalent to 25% of the original cost of the permit; in this case the extension fee would be approximately \$2,500. Mr. Murphy made a motion to grant a 12 month extension to Streamside Villas, and

wave the extension fee. Mr. Hagedorn seconded the motion. Motion passed by unanimous vote.

The Rio Grande County Public Health Director, Pat Perry, presented her monthly report. She pointed out that the September revenues on her monthly report do not adequately reflect the actual revenues for the month because some items that were received in September were not deposited until October. Mrs. Perry stated the Local Public Health Agency Contract, granted through the State of Colorado, has already decreased by \$389 when compared to last year's contracted amount, thus this year's contract is for \$31,346. RGC Public Health has been approved by the Health Service District for \$16,100 in funding, which is an increase from last year's \$14,000. Mrs. Perry requested that the Commissioners approve and sign the contract addendum for the Agreements for Healthy Communities contract, formerly EPSDT contract that the Commissioners had previously approved. This contractual addendum with Chaffee BOCC/ Board of Health for Professional Services in conjunction with Lake County states that hiring illegal aliens and accepting gifts shall not be permitted under the contract; however, governmental immunity will be granted. Mr. Hagedorn made the motion to accept and sign the addendum, Commissioner Murphy seconded the motion. The motion carried. Mrs. Perry also presented the Commissioners with bids for a security system for the vaccine refrigerator:

WSB Bid-- \$1,298, with a monthly charge of \$19.95

Valley Lock--\$934.37 with a monthly charge of \$25.00

The Public Health Nurses currently check the vaccine refrigerator temperatures twice a day. Unfortunately, as Mrs. Perry stated, the critical preservation time is often at times when personnel isn't around to check the temperatures, namely nights and weekends, the security system would provide extra coverage during these times. This issue was brought about by a previous incident in which \$1,216.48 worth of vaccine was lost due to a refrigerator/power mishap. Other alternatives include moving the vending machines so they're not on the same breaker or separating the office entirely so it is on its own breaker rather than a shared breaker. The Commissioners agreed they would like additional time to explore the various options before proceeding with the security system bids. Mrs. Benton said she would contact the insurance company regarding the claim that was filed for the vaccine.

Mrs. Perry gave the Commissioners an update of the Health Care Collation Meeting. At the last meeting health care providers from across the Valley convened to conduct a simulation in which the power is out for a few days. She stated one reoccurring issue brought to light by the simulation and encountered previously, is that major health providers (i.e. the hospitals, clinics, etc.) are typically unable to get an estimate as to how long the power will be out, a helpful projection when deciding how much they need to power down to retain power throughout the outage. Commissioner Murphy suggested the power service

providers will usually give their clients an estimate as to how long the power will be out and suggested they contact their local provider to retain this information. Mrs. Perry stated that in the next exercise they are hoping to coordinate with the towns and utilize the community plans.

Following Mrs. Perry's monthly report, the Rio Grande County 4-H Council represented by Alexandra Zigler-President, and Loren Christensen-Vice President gave their annual presentation to the BOCC. Through a power point presentation and a board exhibit, the two individuals highlighted the numerous activities the council members had been a part of in the past year, including: Leadership Development Summit, The 2010 Colorado State 4-H Conference, The Citizenship Washington Focus group which included 42 delegates from across the State of Colorado, and The Ski-Hi Stampede Parade. They emphasized their clubs commitment to community service and fundraising through the following activities-A preventative booth at the Potato/ Grain Conference displaying farm safety and hantavirus concerns; their clubs' help backfilling the bleachers for the Stampede Committee; their successful Fair BBQ; their noteworthy Parliamentary Pro Team who's high achievements have granted them a spot at the National Round-Up competition in January. The students stated the RGC 4-H Council has adopted a resolution opposing the "ugly three"-60, 61, 101. The Commissioners thanked them for their presentation and encouraged them to continue to participate in 4-H.

Mrs. Benton presented the Commissioners with a request from Laurie Abrams, a local business owner, to use the Annex for a Community Christmas Dinner. Mr. Hagedorn made the motion to allow Ms. Abrams to use the Annex for the dinner and to waive the fee; Mr. Murphy seconded. The motion carried.

On behalf of the SLV Grants the request was made to the County Commissioners to approve and sign both the 2010 Homeland Security Grant for \$381,628 and the 2010 Citizens Corp Grant for \$14,841. Mr. Hagedorn made the motion to accept and sign the contracts; Mr. Murphy seconded the motion. Motion carried unanimously.

Mrs. Benton informed the BOCC of the re-opening of the domiciles at the Veteran Center in Monte Vista on Tuesday, October 26.

At 11:00 Mr. Dunn joined the County Commissioners regarding outstanding and current legal matters. Mr. Dunn stated that he contacted Mr. Forest to request that he joins the County Commissioners to discuss the parameters of his Conditional Use Permit that was granted in 1999. It has been dually noted by the County that an existing pole barn has been enclosed and the initial intent in which the operation was approved in the conditional use process may have since been altered. Mr. Forest misread Mr. Dunn's request to join the County Commissioners and instead came to today's meeting thus, the Commissioners agreed to meet with him at this time. Mr. Forest clarified that the original intent of the business was to process elk, sale elk related products-trinkets, clothing, etc. which was granted in

the 1999 Conditional Use Permit. He acknowledged, due to unforeseen circumstances his business practices have altered since their conception, but they remain in compliance with the conditions outlined in the permit. He stated that the reason he was in front of the BOCC today is likely because of his neglect to retain a building permit for an old pole barn/ hay storage facility he's enclosed in the past 3-4 months. Mr. Forest said that due to the wording on the building permit application he was reluctant to sign it since his building was an agricultural building and exempt from the IBC codes. He disagrees with the bottom 2 lines of the existing building permit and feels that by signing the County's standard permit he will be bound to the IBC codes. Mr. Kern stated, that based on a previous issue the County wanted to be sure the building was used solely for agricultural purposes; Mr. Forest confirmed that the building will provide winter storage and maintenance for farm equipment. As an effort to accommodate Mr. Forest's needs, Mr. Dunn suggested that the questionable portion of the form be disregarded and that if the building in question remains to be used solely for agricultural purposes the County Commissioners gave Mr. Kern the authority to exempt Mr. Forest from the IBC protocol. Mrs. Vanderpool stated that any additions or changes made to the 1999, original conditional use permit need to be presented to the County, Mr. Forest agreed to this condition.

Following the conversation with Mr. Forest, the BOCC and Mr. Dunn asked Mr. Ken Carpenter to join them regarding the ownership of a double wide trailer, which was deeded to the County by the State in a Bill of Sale following the Summitville bankruptcy proceedings in the 1990s. Mr. Carpenter stated that he was operating under the impression that the trailer belonged to him as it has been sitting on his property for several years; additionally, he stated that the state gave him the building. Mr. Dunn presented Mr. Carpenter a deed for the double wide as proof that the county is the actual owner. Mr. Dunn stated that the County's legal options were to lease the building to Mr. Carpenter, sell it to Mr. Carpenter, or remove the building from the property. Mr. Carpenter stated that the building has been on his property for a number of years and he's been footing the bill for maintenance costs, including the cinderblocks he just recently replaced. Mrs. Benton told the BOCC the building would probably cost around \$10,000-\$15,000 to remove from the property. Mr. Davie stated that the County Commissioners are willing to come to a mutually agreed on decision, but requested each party continue "business-as-usual" to allow everyone to consider their options before making a decision. Mr. Davie requested the county have until the 1st of November to make their decision. Mr. Dunn reiterated this stance in saying that each party needs to consider what outcome will work best for them. They requested that Mr. Carpenter meet with the BOCC again in the coming month.

Mrs. Benton presented the Commissioners with an issue regarding a deed given to the Potato Growers, by the county, for the potato shed that was recently purchased by the Town of Del Norte. The Town is requesting a quick claim deed for the

property from the County because the previous deed had an incorrect legal description of the property. Mr. Hagedorn made the motion to sign the quick claim deed, Mr. Murphy seconded. The motion carried.

The meeting was adjourned at noon.

Attest:

Doug Davie
Chairman of the Board

Mary Beth Miles
Intern

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 27, 2010. Members present were Chairman Doug Davie, Commissioners Dennis Murphy and Robert Hagedorn, Suzanne Benton, County Administrator, Mary Beth Miles, Intern, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order. Commissioner Murphy gave the opening prayer. The Pledge of Allegiance was said and the agenda was set. Commissioner Hagedorn made the motion to approve the October 13, 2010 minutes as presented and the October 20, 2010 minutes as amended. Commissioner Murphy seconded; the motion passed.

At 9:15 a.m. Ms. Benton presented pending matters. The Astronaut Rominger Airport dedication ceremony planned for Friday, October 29, 2010 was discussed.

At 9:20 a.m. Jody Kern, Director of Social Services, joined the session for an executive session. Commissioner Murphy made the motion to adjourn to executive session for personnel matters. Commissioner Hagedorn seconded; the motion passed.

At 9:50 a.m. Commissioner Murphy made the motion to adjourn the executive session and return to regular session. Commissioner Hagedorn seconded; the motion passed.

At 10:00 a.m. Commissioner Hagedorn made the motion to approve the following payroll. Commissioner Murphy 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
Freeman, Dwight	sal.	\$	50.00
McCallister, Vern	sal.	\$	50.00
Seeger, 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.	\$ 2,030.91
Jackson, Sandra	sal.	\$ 4,141.67
Montoya, Michelle	sal.	\$ 2,112.93
Quintana, Mary	sal.	\$ 2,574.00
Allee, Sally	sal.	\$ 800.00
Peckumn, A Hope	sal.	\$ 800.00
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.	\$ 2,205.55
Trujillo, Dale	sal.	\$ 2,447.47
Valdez, Michael	sal.	\$ 2,447.47
Kern, Peggy	sal.	\$ 16,641.67
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.	\$ 2,430.26
Atencio, Joseph	sal.	\$ 2,546.27
Bailey, Ronald	sal.	\$ 1,999.58
Black, Kelly	sal.	\$ 3,272.53
Bollinger, Jason	sal.	\$ 1,938.02
Bruder, Gary	sal.	\$ 2,468.59
Chick, Amanda	sal.	\$ 2,006.44
Duran, Dusty	sal.	\$ 2,011.76
Ford, Donna	sal.	\$ 2,184.00
Fuentes, Jose	sal.	\$ 1,708.37
Hart, Jonathan	sal.	\$ 2,309.12
Naranjo, Henry	sal.	\$ 1,265.53
Ortega, Arthur	sal.	\$ 2,357.35

Pacheco, Helen	sal.	\$ 1,519.71
Parks, Joseph	sal.	\$ 2,395.71
Salazar, Alicia	sal.	\$ 2,005.58
Sierra, Shaun	sal.	\$ 2,022.74
Stambaugh, Keith	sal.	\$ 1,925.64
Trujillo, Ramon	sal.	\$ 2,184.00
Vest, David	sal.	\$ 2,017.71
Wright, Todd	sal.	\$ 1,390.65
Strohmayer, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 1,993.33
Crowder, Larry	sal.	\$ 1,027.18
Allison, Mark	sal.	\$ 400.00
Lujan, Maxine	sal.	\$ 2,544.82
Miles, Mary B	sal.	\$ 2,608.33

\$195,191.43

(Taxes Withheld, \$33,211.74; Deductions Withheld,
\$25,881.76)

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.	\$ 3,103.47
Atencio, Manuel	sal.	\$ 3,237.87
Benavides, Eodofredo	sal.	\$ 3,057.60
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.	\$ 2,405.87

\$ 66,798.94

(Taxes Withheld, \$11,479.77; Deductions Withheld,
\$9,174.31)

DEPARTMENT OF SOCIAL SERVICES

Atencio, Davine	sal.	\$ 673.05
Bruder, Linda	sal.	\$ 2,130.38
Buxman, Bryan	sal.	\$ 2,826.38
Chavez, Melody	sal.	\$ 2,063.75
Collins, Kelsie	sal.	\$ 3,061.50
Dupont, Ilene	sal.	\$ 1,539.72
Duran, Jaxine	sal.	\$ 2,299.38
Gallegos, Brandi	sal.	\$ 2,020.40

Garcia, Shirley	sal.	\$ 1,628.25
Gonzales, Carolyn	sal.	\$ 2,393.63
Gunther, Darlene	sal.	\$ 2,299.38
Harmon, Alicia	sal.	\$ 2,083.25
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
Leblanc, Elizabteh	sal.	\$ 2,083.25
Lester, Heather	sal.	\$ 3,047.38
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.	\$ 2,255.50
Parra, Gregorio	sal.	\$ 3,796.00
Roesch, Korissa	sal.	\$ 591.71
Ruybal, Evelyn	sal.	\$ 2,050.63
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.	\$ 2,826.38
Varner, Julia	sal.	\$ 2,051.20
Vrooman, Kristina	sal.	\$ 2,774.38
Webb, Jeannie	sal.	\$ 1,756.30
White, Victoria	sal.	\$ 2,255.50
		<u>\$101,051.72</u>

(Taxes Withheld, \$15,150.20; Deductions Withheld, \$16,030.42)

PEST CONTROL

Plane, Darrel	sal.	\$ 3,913.40
		<u>\$ 3,913.40</u>

(Taxes Withheld, \$633.86; Deductions Withheld, \$820.09)

PUBLIC HEALTH

Brown, Linda	sal.	\$ 3,703.70
Hendricks, Paula	sal.	\$ 50.00
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.	\$ 2,026.27
Robinson, Kelli	sal.	\$ 1,768.43
		<u>\$ 19,780.75</u>

(Taxes Withheld, \$3,790.72; Deductions Withheld, \$4,108.59)

At 10:05 a.m. Ms. Benton continued with pending matters.
Commissioner Murphy made the motion to pass the resolution

giving the County Treasurer approval to cancel the State Assessed property taxes for years 1999, 2000, 2001, 2002, 2003, 2004 and 2006 on schedules that are no longer collectable. Commissioner Hagedorn seconded; the motion passed.

At 10:10 a.m. Tina Miani joined the session to discuss progress in cleaning up their blighted property. Ms. Miani said they have hauled off several loads and are working on the parked cars. She commented that they are pleased with their progress and the cleaned up property. There was discussion of recycling locations in the Valley. Rose Vanderpool, Land Use Administrator, discussed the tire shredder and the cost to run the machine. She noted that it takes 10,000 to 20,000 tires to make the machine cost efficient. Ms. Vanderpool will visit the property in a few months to check progress.

At 10:20 a.m. Ms. Benton continued with pending matters. There was discussion of replacing a wrecked Sheriff's vehicle. Ms. Benton said there is a fully equipped vehicle for sale from another county at a reasonable price. She instructed Undersheriff Chick to reserve this vehicle and sell the unused cars in the storage lot. Ms. Benton thought that the insurance would cover most of the cost of the replacement.

Sean Canada, Building Inspector, joined the session to present a request from the Town of South Fork. The Town would like the County to perform a septic inspection on a replacement system within the city limits. Mr. Canada said in the past, the County has charged time and mileage for these services. The Board was agreeable to the proposal.

Ms. Benton reviewed the pending meeting schedule. She presented pictures of the walking track project in conjunction with the Town of Del Norte through Great Outdoors Colorado (GOCO). Ms. Benton presented a letter of resignation from Janice Slade from the Planning and Zoning Commission. Her term will end December 31, 2010. Information was presented on a town meeting to be held at Adams State College regarding state testing standards (CSAP) to exclude social studies from the State Standards in schools. A request from the San Juan Nordic Club was presented for Conservation Trust Funds (GOCO) to purchase a track setter. Ms. Benton will contact the Club and explain that the County would own the equipment and insure it.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. He has tried to contact Ken Carpenter several times to discuss the mobile home and Treasurer's Bill of Sale. He will continue to try to find a time to meet with Mr. Carpenter to discuss this matter.

There was discussion of the airport dedication ceremony.

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

Attest:

Doug Davie
Clerk of the Board

Lyla Davis
Chairman of the Board