

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 6, 2011. Members present were Chairman Dennis Murphy, Jr., Commissioners Doug Davie and Karla Shriver, Mary Beth Miles, Intern, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Murphy called the meeting to order. Commissioner Davie gave the opening prayer and Commissioner Shriver led the Pledge of Allegiance. Commissioner Shriver made the motion to approve the agenda as presented. Commissioner Davie seconded; the motion passed. Commissioner Davie made the motion to approve the March 30, 2011 minutes as amended. Commissioner Shriver seconded; the motion passed.

Chairman Murphy presented pending matters. A hangar lease transfer was presented for Mike McClure. He has purchased Bill Miller's hangar and needs to complete the property lease process with the County. Commissioner Shriver made the motion to approve the lease. Commissioner Davie seconded; the motion passed.

Ms. Miles presented the Computer & Internet Usage Policy. She has updated the policy to reflect current terms and social media. If a department chooses to form their own Computer & Internet Usage Policy, they must obtain approval from the Board. The Policy also addresses County sponsored social media sites to disseminate information. After the Board has reviewed the Policy, a work session will be scheduled to address any revisions. Ms. Miles will discuss options for internet security with WSB Computer Services.

The Board reviewed the article for the newspapers that Commissioner Shriver is preparing on behalf of the Board.

The Town of South Fork has asked the County to complete some paving work. The Board has not talked with the Road and Bridge Supervisor about this project. This will be discussed at his appointment next week.

The Veteran's Officer Report was presented for review. Commissioner Shriver made the motion to sign the report. Commissioner Davie seconded; the motion passed.

Ms. Miles noted the pending meeting schedule and presented various correspondence and workshops. Ms. Miles presented the proposed valuation increases per the Assessor's Office for this assessment year. Agriculture land values are based on the State commodity report and are reflective of the increased assessed valuation. Vacant and residential land is based on actual real estate sales. The valuation changes for the County were read as follows: vacant land will be down 6.56%; residential values will be down 1.06%; commercial values will increase 5.29%; industrial values will increase 3.42%; agriculture land will increase 19.35% and natural resource lands will increase 4.91%. Ms. Miles said there is a formula to determine how this will affect property taxes. The County will gain \$3.5 million in assessed valuation. This does not directly convert to property taxes.

Ms. Miles presented the results of the Governor's Bottom-Up Survey. One hundred three surveys were received by County residents. Ms. Miles reviewed various parts of the survey.

Commissioner Davie said the Maintenance Department has a riding lawn mower that is not efficient for the County. Commissioner Shriver will find out if there are any auctions pending that could add this item to the sale bill.

The upcoming events schedule was reviewed.

At 10:30 a.m. Phil Varos joined the session for a conditional use application for living quarters in a commercial zone. The property is located in a fraction of the SE ¼, SE ¼, Section 29, T 40 N, R 4 E. Rose Vanderpool, Land Use Administrator, joined the session and presented the application and minutes of the Planning and Zoning meeting. The Planning and Zoning board recommended approval. The building will be at the site of his greenhouse/nursery in South Fork. He will retain his home in Center but he would like an office with living quarters so that he can stay in the summer months if he has to work late and arrive early. The building will resemble other buildings in the area. Commissioner Shriver made the motion to allow living quarters in a commercial zone. Commissioner Davie seconded; the motion passed. BOOK 553 PAGE 1066

Ms. Vanderpool discussed an informational item with the Amish cottage industries and using locations away from their property for a roadside produce stand.

At 10:50 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session. The Board discussed the paving request from the Town of South Fork. Mr. Sullivan will compile an estimate. Mr. Sullivan also noted a call from a Maxeyville resident about reclamation of the County gravel pit on Jamie Hart's property. The resident felt that the County was doing private work for Mr. Hart. Mr. Sullivan explained the reclamation process to the resident.

At 10:55 a.m. Commissioner Davie made the motion to approve the following claims. Commissioner Shriver seconded; the motion passed.

**County General Fund**

ACS Services, Inc	computer svc	\$	50.00
Aspen Office Products	supplies	\$	1,358.61
Asplin & Associates	Contract	\$	800.00
Billings Electric	Repairs	\$	75.00
Brown Industries Inc	supplies	\$	138.50
CED/American Electrical	repairs	\$	126.75
Dave Pote	Homeland Sec	\$	401.24
Del Norte Auto Supply	supplies	\$	9.51
District Attorney Office	3rd pmt	\$	13,389.75
El Paso County Coroner	autopsies	\$	11,250.00
Fleet Services	fuel	\$	4,039.30
George Dingfelder	Homeland Sec	\$	87.24
Gobins	supplies	\$	445.65
MARC	supplies	\$	205.78
Mary Beth Miles	reimbursed exp	\$	376.92
Pitney Bowes, Inc	postage meter	\$	105.00
Pueblo Co Information System	computer svc	\$	5,200.00
Qwest Communications	phone	\$	1,802.01
Randall Kern	per diem	\$	71.58

Rio Grande County Clerk	title	\$	11.26
Rose Vanderpool	reimbursed exp	\$	125.16
Sean Canada	per diem	\$	35.84
Secretary of State	fees	\$	20.00
Southwest Colorado	dues	\$	100.00
State of Colorado/DOI	T1 line	\$	333.84
Town of Del Norte	City services	\$	1,013.04
Vendola Plumbing	repairs	\$	171.70
Verizon Wireless	cell phones	\$	146.28
Verizon Wireless	cell phones	\$	845.11
WSB Computer Services	computer svc	\$	2,470.00
Xcel Energy	utility	\$	7,187.72
<b>TOTAL</b>		<b>\$</b>	<b>52,392.79</b>

American Public Life	March	\$	432.12
BC Services Inc	March	\$	169.77
Colorado State Treasurer	March	\$	1,297.02
Community Bank of the Rockies	March	\$	52,378.97
Family Support Registry	exp	\$	300.00
Family Support Registry	exp	\$	1,267.45
Pre-paid Legal Services	exp	\$	139.45
Rio Grande County Treasurer	March	\$	43,518.35
Security Benefit	exp	\$	2,550.00
<b>TOTAL</b>		<b>\$</b>	<b>102,053.13</b>

ACS Services	computer svc	\$	7,021.44
Adams Drug Store	jail meds	\$	35.86
Address Pro	mailing	\$	423.27
Aerocare Holdings	supplies	\$	346.62
Alamosa County	training	\$	79.00
American Digital Solutions	supplies	\$	306.91
Aspen Office Products	supplies	\$	65.92
Asplin & Associates	contract	\$	800.00
B&C Electric	repairs	\$	136.32
Brown's Septic Svc	maintenance	\$	400.00
Business Solutions Lsng	copier	\$	410.33
Christina Wilson	Reimbursed exp	\$	27.90
Co Dept of Public Safety	Traffic fines	\$	577.50
Co Dept of Health & Env	fees	\$	40.00
County Sheriffs of Colo	dues	\$	100.00
Dave Pote	Homeland Sec	\$	595.00
Dave's Elec & Hobbies	supplies	\$	29.99
Del Norte Auto Supply	supplies	\$	111.97
Denver Checkwriter, Inc	supplies	\$	191.00
Duckwall-Alco Discount	supplies	\$	87.38
Dunn Law, LLP	legal	\$	481.25
First Bankcard	card pmt	\$	3,202.85
Galls, Inc	supplies	\$	69.17
Gobins	supplies	\$	1,026.63
Hart Intercivic	computer svc	\$	7,650.00
Haynie's Inc	supplies	\$	27.01
Hi-Land Potato Company	jail food	\$	31.00
HR Specialist	supplies	\$	179.00

Jack's Market	supplies	\$	145.14
Jack's Market Pharmacy	jail meds	\$	72.69
Jeff Babcock	Homeland Sec	\$	7,376.71
John Michalke	Homeland Sec	\$	6,247.05
Juan Rodriguez	Homeland Sec	\$	147.10
Ken's Service Center	repairs	\$	823.09
Kimberly Bryant	CC grant	\$	45.00
KRAV MAGA Worldwide		\$	1,000.00
KVS Information Systems	computer svc	\$	3,761.00
Meadow Gold Dairies	jail food	\$	179.49
Monte Vista Cooperative	supplies	\$	63.98
Norm Crawford	CC grant	\$	679.00
Notes & Numbers LLC	board clerk	\$	380.00
O&V Printing	supplies	\$	263.26
Oncall Paging Service	RGSO	\$	239.70
Peggy J Kern	reimbursed exp	\$	18.00
Pitney Bowes Inc	postage meter	\$	143.26
Qwest Communications	phone	\$	35.60
Rio Grande Hospital	inmate exp	\$	114.88
Rose Vanderpool	reimbursed exp	\$	105.74
Safeway Inc	jail food	\$	78.40
Saguache County Jail	holding	\$	1,260.00
Sams Club	jail food	\$	744.97
Shamrock Foods Company	jail food	\$	2,952.22
Sherryl Steving	reimbursed exp	\$	27.90
Statutes Unlimited	supplies	\$	225.00
Sue Davis	Homeland Sec	\$	3,944.94
Suzanne Benton	reimbursed exp	\$	325.47
Terminix Processing Ctr	maintenance	\$	409.60
Todd Wright	March	\$	314.66
True Value Hardware	supplies	\$	17.99
United Reprographic	supplies	\$	65.00
Valley Courier	notices	\$	117.60
Valley Publishing	notices	\$	33.40
Vendola Plumbing	repairs	\$	1,283.56
Veterans Services	dues	\$	170.00
<b>TOTAL</b>		<b>\$</b>	<b>58,264.72</b>

**Road & Bridge Fund**

Business Solutions Lsng	copier	\$	110.08
Division of Reclamation	permits	\$	216.00
SLV REC	utility	\$	176.00
Verizon Wireless	cell phone	\$	123.79
Xcel Energy	utility	\$	3,020.38
<b>TOTAL</b>		<b>\$</b>	<b>3,646.25</b>

American Public Life	exp	\$	226.82
Colorado State Treasurer	March	\$	598.03
Community Banks of Colorado	exp	\$	21,152.74
Rio Grande County Treasurer	exp	\$	18,922.98
Security Benefit	exp	\$	50.00
<b>TOTAL</b>		<b>\$</b>	<b>40,950.57</b>

Airgas Intermountain	supplies	\$	185.57
Alcon Construction	supplies	\$	347.56
Alta Fuels	fuel	\$	25,992.60
Center Parts Store	supplies	\$	235.01
Del Norte Auto Supply	parts	\$	807.24
Denver Industrial	supplies	\$	189.63
Division of Reclamation	gravel pit	\$	791.00
Drive Train Industries	parts	\$	97.64
First Bankcard	card pmt	\$	453.94
Fleet Services	fuel	\$	1,138.93
Gobins	supplies	\$	29.30
Grainer Parts	supplies	\$	81.54
Gunbarrel Service Station	repairs	\$	541.00
Haynie's Inc	supplies	\$	1,559.59
Industrial & Farm Supply	supplies	\$	9.10
Intermountain First Aid	supplies	\$	199.95
JJ Keller & Associates	supplies	\$	584.08
Layton Truck Equipment	supplies	\$	33.00
Lenco West	repairs	\$	262.74
Leroy A Romero	maintenance	\$	125.00
Matco Tools	supplies	\$	130.54
Monte Vista Cooperative	supplies	\$	152.01
Monte vista Machine Tool	repairs	\$	68.88
Monte Vista Tractor	supplies	\$	151.39
Myers Brothers Truck	repairs	\$	1,694.53
Partsmaster	supplies	\$	92.01
Pro Com	supplies	\$	179.00
Pro-Build	supplies	\$	191.76
Qwest Communications	phone	\$	525.26
Rio Grande Hospital	drug test	\$	60.00
Safety-Kleen	supplies	\$	257.26
Sanner Brothers Salvage	supplies	\$	59.80
Schall	supplies	\$	16.88
Skyline Steel	supplies	\$	6,747.06
SLV Auto Repair	repairs	\$	83.99
South Fork Propane	supplies	\$	1,075.00
Tire Distribution System	supplies	\$	235.00
Transwest Truck Inc	supplies	\$	201.97
United Rentals Inc	supplies	\$	500.00
Valley Lumber and Supply	supplies	\$	33.29
Volvo of Denver	repairs	\$	287.86
Wagner Equipment	repairs	\$	2,678.87
Whiteall's Alpine	supplies	\$	56.15
Xcel Energy	utility	\$	3,716.30
<b>TOTAL</b>		<b>\$</b>	<b>52,859.23</b>

**Pest Control**

Alltel	cell phone	\$	36.29
Monte Vista Cooperative	supplies	\$	30.00
San Luis Valley Rural	utility	\$	59.00
<b>TOTAL</b>		<b>\$</b>	<b>125.29</b>

Colorado State Treasurer	March	\$	37.02
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Community Banks of Colorado	March	\$	1,510.11
Rio Grande County Treas.	exp	\$	1,078.48
<b>TOTAL</b>		\$	<b>2,625.61</b>
Address Pro	office	\$	330.00
First Bankcard	card pmt	\$	59.71
Qwest Communications	phone	\$	82.44
VJ's Embroidery	misc	\$	9.50
<b>TOTAL</b>		\$	<b>481.65</b>
<b>Airport Fund</b>			
<b>TOTAL</b>		\$	-
San Luis Valley Rural	utility	\$	297.00
<b>TOTAL</b>		\$	<b>297.00</b>
<b>Capital Expenditure Fund</b>			
<b>TOTAL</b>		\$	-
<b>Conservation Trust</b>			
San Juan Nordic Club	equipment	\$	1,883.59
<b>TOTAL</b>		\$	<b>1,883.59</b>
Ann Burkhart	annual rent	\$	575.00
<b>TOTAL</b>		\$	<b>575.00</b>
<b>Tourism Trust</b>			
Applelodge Enterprises	services	\$	750.00
Harris Publishing	ads	\$	225.00
Kelloff Restaurant	meeting exp	\$	105.88
<b>TOTAL</b>		\$	<b>1,080.88</b>
<b>Public Health Department</b>			
Air Chek Inc	supplies	\$	1,150.00
Aspen Office Products	supplies	\$	244.65
Costilla County Nursing	services	\$	2,076.00
Duckwall-Alco Discount	supplies	\$	36.00
Qwest Communications	phone	\$	259.97
Saguache Co Public Health	services	\$	92.40
State of Colorado/DOI	T1 line	\$	61.51
Verizon Wireless	cell phone	\$	122.44
WSB Computer Services	repairs	\$	455.00
<b>TOTAL</b>		\$	<b>4,497.97</b>
American Public Life	exp	\$	75.02
Colorado State Treasurer	exp	\$	194.63
Community Bank of the Rockies	exp	\$	10,655.42
Rio Grande County Treasurer	exp	\$	4,735.57

Security Benefit	exp	\$	50.00
Sooper Credit Union	exp	\$	100.00
<b>TOTAL</b>		<b>\$</b>	<b>15,810.64</b>

Costilla County Nursing	March	\$	2,076.00
First Bankcard	card pmt	\$	246.27
Lake County Health Dept	services	\$	1,200.00
Merck & Co., Inc	supplies	\$	790.57
Qwest Communications	telephone	\$	6.26
Qwest Communications	telephone	\$	48.49
Rio Grande Hospital	Misc exp	\$	8.40
Sanofi Pasteur, Inc	vaccine	\$	672.11
<b>TOTAL</b>		<b>\$</b>	<b>5,048.10</b>

At 11:00 a.m. Adam Moore, Colorado State Forest Service, joined the session to discuss the RAC Proposal. The State Forest Service is requesting \$20,000 to help urban areas near a forest to mitigate fire fuel in the area. He said the Forest Service has had contact with fire departments on this idea. The State Forest Service would be competing with other entities applying for RAC funding from the National Forest Service. Ms. Miles reviewed the file and noted that \$84,000 is remaining for distribution. Other applications for this money are the Valley weed project and work on the road to Jasper. Mr. Moore said there are two areas in the County that he has reviewed, one being in Jasper and the other being in South Fork. He presented maps of the wooded areas that are potential hazards to the homes. Mr. Sullivan noted that Jim Webb has done some assessments of these areas. Ms. Miles reviewed the funds: \$86,000 was allocated with \$33,000 going towards the weed project and \$60,000 for the Jasper road project. An e-mail from the National Forest Service was received stating that \$20,000 will be available for 2012. The RAC board makes the final determination but accepts input from each County. Mr. Moore asked that the County support this effort for fire mitigation. This would provide money for the homeowners to cover the cost of removing trees. Commissioner Shriver made the motion to support the request so long as it does not compete with another request for County funds. Commissioner Davie seconded; the motion passed. There was discussion of the homeowners contributing funds toward the fire mitigation.

At 11:20 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. Mr. Sullivan asked if the road matter at the airport has been resolved for the plat. Mr. Dunn has not received any response from the mailing to the property owners along the new road.

Mr. Dunn has talked with Valarie Braun-Fry and she is willing to meet with Ms. Vanderpool to address cleaning up the blight property.

Mr. Dunn has also been in contact with Ellen Dunn (no relation) about repairs on the Sickles Street warehouse. Randy Kern, Building Inspector, feels Ms. Dunn's property on Sherman Avenue has been cleaned up adequately.

At 11:45 a.m. the meeting was adjourned.

Attest:

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Dennis Murphy, Jr.

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Lyla Davis

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 13, 2011. Members present were Chairman Dennis Murphy, Jr., Commissioners Doug Davie and Karla Shriver, Suzanne Benton, County Administrator, Mary Beth Miles, Intern, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Murphy called the meeting to order. Ms. Davis gave the opening prayer and Commissioner Davie led the Pledge of Allegiance. Commissioner Shriver made the motion to approve the agenda. Commissioner Davie seconded; the motion passed. Commissioner Shriver made the motion to approve the April 6, 2011 minutes as amended. Commissioner Davie seconded; the motion passed.

Chairman Murphy presented pending matters. Commissioner Shriver made the motion to approve the following abatement. Commissioner Davie seconded; the motion passed.

Table with 4 columns: Schedule No., Actual, Assessed, Tax. Row 1: 37130-00-151, \$76,578, \$10,576, \$711.18

Rose Vanderpool, Land Use Administrator, joined the session to update the Board on various matters. The GIS/GPS Authority Board met to discuss the Request for Proposal (RFP) for mapping services in the Valley. There was discussion of the differences between an RFP and a private contract with Pete Magee. The Assessors throughout the Valley are busy producing Notices of Values (NOVs) and could not attend the GIS meeting. Ms. Vanderpool is on a committee to draft the RFP by April 25, 2011. There was discussion of the public and private sectors of the GIS/GPS Authority. E-911 has an agreement with the Authority for services; Commissioner Davie will research this agreement. If Mr. Magee were to discontinue his contract with the Valley counties, the counties would have more costs in the GIS/GPS Authority. The database with each county's information has to be updated monthly in order to be accurate. The Board suggested that Ms. Vanderpool continue to draft the RFP and the San Luis Valley Commissioners can decide how to address the GIS/GPS Authority.

At 9:30 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly report. The written report was submitted as follows.

- Completed the base work on the 2 East Road.
Installed new culverts and reset head gates on the 2 East Road.
Completed another round of pothole patching.
Ms. Romero and Mr. Sullivan attended a ProCom seminar pertaining to CDL updates.
Installed runway barricades at the Del Norte Airport.
Watered Ski Hi Park for the 'Spring in the Valley' series.
Completed several culvert projects throughout the County.

Proposed work for the month of April was submitted as follows.

- Reclamation work will begin at the Maxeyville gravel pit.
The 2 East Road will be watered, shaped and compacted.

- Another round of pothole patching will begin.
- Continue to grade roads, including some of the Schedule A roads.
- Mr. Sullivan will meet with Stantec to review the bridge inspection reports.
- The crews will continue to do culvert work as requests come in.

Mr. Sullivan presented copies of the bridge inspection reports. The inspector felt that the structures were in good shape. The crews are maintaining guard rails on various bridges.

Mr. Sullivan will be working with Louis Entz on the road project at the cemetery at the Veteran's Center.

Mr. Sullivan attended meetings on the Plaza Project and discussed possible changes in water diversion and culverts.

Information on two different loaders was presented to the Board; a Komatsu WA 470-6 loader from Power Motive Corporation and a Caterpillar 966H loader from Wagner Equipment.

	Sales Price	Trade Allowance	Purchase Price
Komatsu	\$276,500	\$58,000	\$218,580
Caterpillar	\$301,222	\$75,000	\$226,222

There is a financing and maintenance program available for the Komatsu. Two different warranty options were presented for the Caterpillar 966H: a 5 year, 7500 Hour Governmental Total Machine buy-back for \$175,766 and a 1 year Total Machine and 3 Year Power Train and Hydraulic buy-back for \$161,488. There was discussion of these options. Mr. Sullivan has \$200,000 budgeted for this capital expenditure. He also commented on the Caterpillar mechanics located in the Valley. If the Komatsu needs maintenance a repairman from the Denver area would have to travel to the shop. Mr. Sullivan recommended the Caterpillar with the 5 year warranty. The Board agreed that having a local serviceman is a benefit. Commissioner Davie made the motion to purchase the Caterpillar 966 H with the 5 year warranty. Commissioner Shriver seconded; the motion passed.

Mr. Sullivan noted that the cost of water was higher than budgeted by \$700. Commissioner Shriver made the motion to approve the request to disburse the funds to purchase water to continue road projects. Commissioner Davie seconded; the motion passed.

Ms. Benton noted crack seal work at the airport. Mr. Sullivan should contact John Sweeney who was involved with the construction.

At 10:35 a.m. Ms. Benton presented pending matters. Viero Wireless has talked with Ms. Benton about the use of Baxter Hill for the communication tower. She is still working with the Bureau of Land Management on the existing lease agreement revisions.

Ms. Benton gave an update on the airport grant. The County will apply in the fall for a grant for runway lights. Airport Development Group (ADG) will be involved in this process. Ms. Benton said survey work is being done on the new hangar sites. She would like the airport board to meet prior to leasing any lots to discuss lease costs.

There was discussion of installing a hand railing at the front entrance steps of the Courthouse.

The Building Department does not feel they can perform the plumbing inspections for the Town of Creede based on the amount of travel and inspection time required.

There was discussion of the jury duty section of the personnel policy.

There are vacancies on the Museum Board.

At 10:55 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. He addressed previous concerns from the Building Department regarding blight cases. Property owner, Brigida Rios, east of Del Norte will be in town and will be working on the property.

Mr. Dunn has contacted Ellen Dunn (no relation) on the Sickles Street warehouse blight case in Monte Vista. He will contact her at a later date to follow up on progress.

There has not been any correspondence from Rusty Strohmayer on the Coroner budget request.

At 11:10 a.m. Valerie Braun-Fry joined the session to discuss the blight matter on Lariat Road. Mr. Dunn said many of the appliances have been removed and cars have been lined up. Ms. Vanderpool was present and noted that some things have been cleaned up but the issue at hand is the zoning of the property. Originally, the zoning was for an auto repair shop with cars being removed, not stored. Ms. Fry said at least 10 cars were removed and the others are for repair and use of parts. Ms. Vanderpool said the intent of the original application is not for a body repair shop but an auto repair shop. The cars behind the shop are usable for parts according to Ms. Fry. Mr. Dunn said that a salvage operation is not the intent of the commercial zoning of this property. Ms. Fry said she has taken over the property from her father, Vern Braun; the cars are not her property. She said the Sheriff has all the paperwork on the cars and will not remove them. She thought all the cars were in her father's name. He will be available to take care of this matter in a month. Mr. Dunn said the property, which is in Ms. Fry's name, is the issue at hand. Ms. Fry said the cars belong to her father and she does not know what to do with them. She said with her father being in prison she would hope that the Board would work with her.

Ms. Vanderpool also raised the question about the rental trailer homes near the auto shop becoming dilapidated. There is a singlewide trailer in the pig pen that Ms. Fry does not like it but it is not part of her auto shop property. Ms. Vanderpool said property has to be zoned commercially for a salvage yard in order to store junk cars. Mr. Dunn suggested that by the middle of May, Ms. Fry meet with the Board to discuss a plan and in the meantime Ms. Fry can talk with her father about his plans for the cars. Mr. Dunn added that he hopes that a voluntary arrangement can be made rather than forcing the zoning laws through the court system. May 18, 2011 at 11:30 a.m. was set to discuss the plan. Ms. Fry said she would have a plan if her father was not out of prison.

At 11:30 a.m. Ms. Benton presented various matters including correspondence and the pending meeting schedule.

Commissioner Davie will contact Dale Becker for progress on the 4-H shed plans at Ski Hi Park.

The Board approved the cancellation of the following warrant.

Warrant #	Date	Payee	Amount	Line Item
133095	4/13/11	Verizon Wireless	\$91.84	009-0451-4329
			\$30.60	009-0452-4329

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

Attest:

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Dennis Murphy, Jr.  
Chairman of the Board  
COUNTY COMMISSIONERS PROCEEDINGS

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Lyla Davis  
Clerk of the Board

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 20, 2011. Members present were Chairman Dennis Murphy, Jr., Commissioners Doug Davie and Karla Shriver, Suzanne Benton, County Administrator, Mary Beth Miles, Intern, and Lyla Davis, Clerk of the Board.

At 10:15 a.m. Chairman Murphy called the meeting to order following the monthly managers meeting. Chairman Murphy gave the opening invocation and the Pledge of Allegiance was said.

Cindy Hill, County Clerk and Recorder, and Sherryl Steving, Election Clerk, joined the session to discuss conducting a mail ballot election. Commissioner Shriver asked about the benefits of a mail ballot. Ms. Steving said the last primary election was conducted through mail ballots and there was a one-third better voter return than the previous election. She added that the cost should be a little less than a polling place election. There was discussion of the various school districts that will be part of the ballot. Commissioner Shriver made the motion to approve the mail ballot election for the November 2011 general election. Commissioner Davie seconded; the motion passed.

Commissioner Shriver asked about certifying to the Secretary of State the county commissioner districts. Ms. Benton said there is not enough population growth in the County to warrant redistricting per the Census data. There has been growth in South Fork but the residents are seasonal and do not claim South Fork as their primary residence. This can be looked into more after the State completes their district review.

At 10:20 a.m. Commissioner Shriver made the motion to set the agenda as amended. Commissioner Davie seconded; the motion passed.

At 10:25 a.m. Jody Kern, Director of Social Services, joined the session for the monthly report.

At 10:45 a.m. Commissioner Shriver made the motion to approve the April 13, 2011 minutes as amended. Commissioner Davie seconded; the motion passed.

At 10:50 a.m. George Tinker, CTSI, joined the session for the annual loss analysis of the County insurance pool. The County received \$129,000 in contributions, equity distribution of \$59,500, or 46% of the contribution, and the final contribution was reduced to \$69,500. The loss ratio is .57 and the percentage of the pool exposure is 1.2%; losses only account for 0.7%. The five year average is used to determine the contribution. Mr. Tinker noted that he would be speaking with the Sheriff to prevent the number of claims. Out of 209 people covered, the Sheriff only employs 14 people which is a high

percentage; the scope of duties was noted. Commissioner Shriver asked about the comparison to other counties. Mr. Tinker said for the size of Rio Grande County, the frequency and severity of claims is high. He suggested looking at ways to reduce the frequency of claims in a specific area, such as vehicle accidents. He will be promoting safety training with the Sheriff and Road and Bridge departments.

The Worker's Compensation Pool reports were reviewed. The Cap ratio is 3.31 for Rio Grande County. The five year average is used to determine the premium. 'Slip, trip and fall' is normally the highest frequency of claims in all counties and is true of Rio Grande County this year. Mr. Tinker said every department has claims in this category. He suggested an awareness campaign to promote safety. Ms. Benton said the maintenance department has been very good to keep the parking lots sanded and the sidewalks clear.

At 11:20 a.m. Ms. Benton presented pending matters. She presented the Memorandum of Understanding (MOU) for Victim Advocate services. Alamosa County holds the grant for these services. Commissioner Davie made the motion to sign the Memorandum of Understanding with Alamosa County for these services. Commissioner Shriver seconded; the motion passed. Commissioner Shriver asked that the Board review the quarterly reports from the Victim Advocate employee.

Ms. Benton noted the micro-hydro event that is pending. Comments are being taken for the Village at Wolf Creek Land Exchange.

At 11:30 a.m. Sheriff Brian Norton and Kelly Black, Jail Administrator, joined the session to discuss holding inmates for the City of Monte Vista. The Intergovernmental Agreement was presented for review. Sheriff Norton said he told the City that the County would not be responsible for any medical expenses. This may also open the door for the Towns of Del Norte and South Fork. This contract will be renewable annually. He wants it to be clear that an inmate transport will be the responsibility of the municipality. Commissioner Shriver added that if an officer is assaulted by a municipal inmate the municipality will reimburse any insurance injury claim.

At 11:45 a.m. Mary Baumfalk, Tri County Senior Citizens, joined the session to request funds for the transportation program. Tri County did not request any funds for 2011 due to the budget shortfall. She presented last year's report noting 635 Rio Grande County senior passengers were transported for medical and personal needs. She asked if the County could provide \$1,000 to help offset some of the transportation expenses. Chairman Murphy thought that there had been some money budgeted for Senior Citizens. Ms. Baumfalk noted that the bigger van was sold and a minivan owned by Mountain View Manor is used at times.

She also noted that Tri County has not been reimbursed for the fourth quarter 2010 expenses for the commodities program. Ms. Benton said the County has not been reimbursed from the State. She will follow up with the Department of Social Services. Commissioner Davie made the motion to disburse \$1,000 to Tri County from this budgeted item. Commissioner Shriver seconded; the motion passed.

Commissioner Shriver noted that the first quarter financials, including revenue and expenditures and cash flow with respect to the budget were reviewed at the managers meeting.

Ms. Benton discussed the Natural Gas Symposium to be held May 4 - 6. It would be beneficial for the Land Use Administrator to attend along with a commissioner.

The meeting schedule and various items of correspondence were noted.

Ms. Benton presented a request to waive the fee for the High School Rodeo for the McMullen Building. Commissioner Davie made the motion to waive this fee. Commissioner Shriver seconded; the motion passed.

The calendar was reviewed to set the road inspection.

Commissioner Shriver made the motion to approve the governance policy without any corrections. Commissioner Davie seconded; the motion passed.

Louise Colville was hired as the Museum coordinator. The Museum will open May 3, 2011. Ms. Benton has researched options for insulating blinds at the facility. The stucco fence will be repaired.

It was noted that the Board of Health meeting was cancelled due to lack of a quorum.

Commissioner Davie discussed the new building at Ski Hi Park. The 4-H Board has asked to have the building built before the fair this summer and the water and electricity could be paid for by donations at a later date. 4-H would like the building shell to use this summer. The Board agreed to ask for bids for the complete project with water and electrical and make a decision based on the complete bid.

The Board will talk with the Road and Bridge Supervisor about "no parking" signs along the road at Sanner Brothers Salvage on the 2 South Road. There is debris on the road right-of-way.

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

Attest:

\_\_\_\_\_  
Dennis Murphy, Jr.  
Chairman of the Board

\_\_\_\_\_  
Lyla Davis  
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, April 27, 2011. Members present were Chairman Dennis Murphy, Jr., Commissioners Doug Davie and Karla Shriver, Suzanne Benton, County Administrator, Mary Beth Miles, Intern, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Murphy called the meeting to order. The opening prayer was given by Commissioner Shriver. The Pledge of Allegiance was said. Commissioner Davie made the motion to accept the agenda with the addition of Henry Jacobson, Viero Wireless. Commissioner Shriver seconded; the motion passed.

Mr. Jacobson joined the session to discuss the communication tower on Baxter Hill in South Fork. Viero Wireless would like to provide cell phone service to the South Fork area. The current lease offered by the Bureau of Land Management (BLM) is with the South Fork TV Association. Power needs to be run to the site; BLM would prefer that wires not be strung along the ground. Mr. Jacobson said they would use solar power at the facility. He added that the County would be able to use the site at no cost for any emergency transponders. Commissioner Shriver said there are access issues to the site. Mr. Jacobson said he is willing to research the access problems. Commissioner Shriver said both parties need to be involved in the research. Ms. Benton said according to BLM, if the County were to lease the site for a profit, the BLM would classify the site as 'commercial' and not 'governmental'. The access permits are with Rio Grande County which the County needs to resolve. Ms. Benton added that this tower would service the Creede area as well. Ms. Jacobson said that this site would provide good e-911 coverage as well. Commissioner Davie said the County wants to work with Viero but there are some matters that need to be resolved.

At 9:15 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session to notify the Board of the waterline break under County Road 15 at the La Lomita subdivision. The homeowners association is working to remedy this problem and redirect the waterlines so they do not go under the road. The cost of the road repair will be passed on to the homeowners association. Mr. Sullivan will talk with Sanner Brother's Salvage about moving their debris from the road right-of-way.

Ms. Benton noted the completed bridge report from Stantec Consulting Services. Also presented was a letter from the Division of Reclamation, Mining and Safety, on the Maxeyville Gravel Pit technical revision and reclamation of the site.

At 9:30 a.m. Commissioner Shriver made the motion to approve the April 20, 2011 minutes as amended. Commissioner Davie seconded; the motion passed.

At 9:35 a.m. Thad and DeAnn Elliott joined the session for an exempt division of land. This parcel was presented to the Board of Adjustments because the size of the parcel only contains 1.16 acres which does not meet the 2 acre minimum. Rose Vanderpool, Land Use Administrator, read the application and noted that there was no opposition to the division. The property is located in the NW ¼, Section 12, T 39 N, R 7 E. The property is being divided for estate planning. Commissioner Davie confirmed that there is a 100 foot setback from the property line to the irrigation sprinkler. Commissioner Shriver made the motion to approve the exempt division of land. Commissioner Davie seconded; the motion passed.

Commissioner Davie made the motion to appoint DeAnn Elliott to the Rio Grande County Museum Board. Commissioner Shriver seconded; the motion passed.

Ms. Vanderpool presented a complaint about a private landfill in the Amish community south of Monte Vista. She has had the same complaint in the past and addressed it verbally with Eddie Miller, property owner. Mr. Miller is now allowing a waste disposal company from La Jara to dump trash on his property. Ms. Vanderpool has sent letters but was directed by the Board to send a certified letter stating Mr. Miller must cease and desist this operation. The State Department of Health, Division of Solid Waste, will be involved on this matter.

Ms. Benton presented pending matters and correspondence. The County Attorney is reviewing the Intergovernmental Agreement with the Sheriff's department and the municipalities on holding municipal inmates.

Randy Kern, Building Inspector, is on the Dangerous Buildings Team for the City of Monte Vista. The City is working to remove dangerous buildings and blight.

Mr. Kern joined the session to discuss a home east of Del Norte that has been added on to without obtaining a building permit. The additions have not been properly inspected for electrical or plumbing additions. The homeowners have said they will demolish the house. Mr. Kern has talked with the County Attorney on this matter who has also talked with the homeowners but there has not been any progress on the matter. The property owners are not full time residents of the County. Mr. Kern noted that there is someone who takes care of the animals on the property that has been on site during his visits. Mr. Kern has given the homeowners a deadline to comply. The Board agreed to file action in the courts since they are 30 days past the due date for compliance. The County Attorney will be directed to file the case with the District Court.

At 10:10 a.m. Pat Perry, Health Agency Director, joined the session for the monthly report. The Board reviewed the written report. She explained that there is more time involved with the clinics than the numbers on the report might indicate, such as filing the reports and preparing immunizations.

Ms. Perry would like to have Paula Hendricks take over the duties of organizing the Del Norte Health Fair upon the retirement of Nurse Linda Brown who handled this duty. Ms. Benton noted that a representative of the Public Health Agency needs to be appointed to the All Hazards committee. Ms. Brown had filled this position as well.

Commissioner Shriver asked how to handle the Board of Health since a quorum cannot be obtained to hold a meeting. Ms. Perry said it is important to have representatives from each town however it has been difficult to hold a meeting. Ms. Benton said if the municipalities do not participate in the meetings they have to form their own board of health. Commissioner Shriver suggested changing the bylaws to address a quorum rather than a majority of board members. Ms. Perry noted that in some areas the Board of Health oversees the budget, hiring, etc., and directly oversees the Public Health Agency. Commissioner Davie said the meetings need to have purpose and direction but if they are not accomplishing anything people are less likely to attend. Ms. Perry noted that the Health Agency meetings are mandated by law.

There was discussion of water systems within the municipalities and the duties of the Health Board. Ms. Perry said air and water quality are overseen by the State. Ms. Benton discussed the differences between a Public Health Nurse and a Public Health Agency. There was discussion of the water and sanitation districts in South Fork and future subdivisions. The Board of Health should review subdivisions, even within municipalities, because the towns are all involved with the Health Agency. Ms. Perry added that some of the duties of the Building Inspector, Land Use Administrator, and Clerk and Recorder all fall under the Board of Health. There was discussion of involving the County Coroner in these meetings or having the Coroner notify the Public Nurse of any deaths caused by a contagious disease. The duties of the Health Board are not clearly defined. Ms. Perry added that the duties cover a broad range of topics. There was discussion of how to

handle emergency situations where immediate decisions have to be made and it is not practical to call a meeting of the Board.

Ms. Perry gave various program updates. The local public health agency contract for 2011-2012 is expected to be \$30,847 which is down \$472 from the previous contract.

The West Nile sentinel site for surveillance for this summer is estimated to be \$5,300. Forty-one percent (41%) of the funding will be released with the remainder being disbursed later.

Ms. Perry also noted there is an expected 3% decrease in federal funding to Colorado for Emergency Preparedness Ready (EPR).

At 10:55 a.m. Commissioner Shriver reported on a meeting she attended in Monte Vista regarding economic growth, tourism and a marketing district. The City of Monte Vista is having a study done for these purposes. The consultant should offer suggestions for the community and involve the entire Valley.

At 11:00 a.m. Chairman Murphy opened two sealed bids for herbicides for the Noxious Weed District. The bids were read as follows:

Herbicide	Monte Vista Co-op	DP Ag Services
Amine	13.17/gal	12.96/gal
Glyphosate	10.55/gal	11.10/gal
Curtail	49.11/gal	50.13/gal
HyDep	22.31/gal	22.32/gal
Vanquish	59.67/gal	63.17/gal
Sahara	12.63/lb	11.13/lb
Panoramic	63.33/qt	71.24/qt
Plateau	167.74/gal	171.60/gal
Spreader/sticker	25.80/gal	15.75/gal
Milestone	82.40/qt	89.50/qt

Commissioner Davie made the motion to award Amine, HyDep, Sahara, and the spreader/sticker to DP Ag, and glysphosate, Curtail, Vanquish, Panoramic, Plateau and Milestone to Monte Vista Co-op. Commissioner Shriver seconded; the motion passed.

At 11:20 a.m. Commissioner Davie made the motion to approve the following payroll. Commissioner Shriver seconded; the motion passed.

**County General**

Davie, Douglas	sal.	\$ 4,141.67
Murphy, Dennis	sal.	\$ 4,141.67
Shriver, Karla	sal.	\$ 4,141.67
Benton, Suzanne	sal.	\$ 6,963.03
Dennis, Krystal	sal.	\$ 2,267.42
Brown, Leonard	sal.	\$ 50.00
Freeman, Dwight	sal.	\$ 50.00
Hathorn, Grover	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.	\$ 4,141.67
Montoya, Michelle	sal.	\$ 2,591.33
Parks, Torie Lynn	sal.	\$ 1,632.80
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
Clark, Frank	sal.	\$ 1,944.80
Doctor, Janette	sal.	\$ 2,996.93
Duran, Jeremiah	sal.	\$ 2,496.00
Fresquez, Adam Paul	sal.	\$ 2,398.93
Lopez, Emily	sal.	\$ 2,643.33
Martinez, Robin	sal.	\$ 3,718.27
Messoline, Larry	sal.	\$ 2,398.93
Norton, Brian	sal.	\$ 5,550.00
Raps, Edward	sal.	\$ 3,596.67
Wheelwright, Boyd	sal.	\$ 2,750.80
Archuleta, Anthony	sal.	\$ 2,489.31
Atencio, Joseph	sal.	\$ 2,546.27
Bailey, Ronald	sal.	\$ 2,003.01
Black, Kelly	sal.	\$ 3,272.53
Bollinger, Jason	sal.	\$ 1,917.39
Bruder, Gary	sal.	\$ 2,487.69
Chick, Amanda	sal.	\$ 2,008.16
Duran, Dusty	sal.	\$ 2,004.90
Ford, Donna	sal.	\$ 1,204.18
Fuentes, Jose	sal.	\$ 2,001.29
Hart, Jonathan	sal.	\$ 2,250.53
Naranjo, Henry	sal.	\$ 1,192.41
Ortega, Arthur	sal.	\$ 2,334.93
Pacheco, Helen	sal.	\$ 1,577.30
Parks, Joseph	sal.	\$ 2,471.25
Salazar, Alicia	sal.	\$ 2,053.80
Sierra, Shaun	sal.	\$ 2,012.45
Stambaugh, Keith	sal.	\$ 1,906.67
Trujillo, Ramon	sal.	\$ 2,207.63
Vest, David	sal.	\$ 1,947.42
Wright, Todd	sal.	\$ 998.70
Strohmayer, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 1,993.33
Crowder, Larry	sal.	\$ 1,307.32
Colville, Louise	sal.	\$ 200.00
Lujan, Maxine	sal.	\$ 2,544.82
Miles, Mary B	sal.	<u>\$ 2,608.33</u>

**\$176,587.19**

(Taxes Withheld, \$26,477.66; Deductions Withheld,  
\$25,872.41)

**ROAD & BRIDGE**

Atencio, Kevin	sal.	\$ 2,357.33
Black, Timothy	sal.	\$ 3,435.47
Chapman, Destry	sal.	\$ 4,032.54
Hansen, Arnold	sal.	\$ 2,709.20
Hill, Carl	sal.	\$ 3,435.47
Lyons, Dale	sal.	\$ 2,184.00
Maestas, William	sal.	\$ 3,440.73
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
Davie, Andrew	sal.	\$ 2,099.07
Gates, Marvin	sal.	\$ 2,140.67
Gossard, Bruce	sal.	\$ 2,099.07
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
		<u>\$ 69,289.81</u>

(Taxes Withheld, \$11,748.41; Deductions Withheld,  
\$9,942.24)

**DEPARTMENT OF SOCIAL SERVICES**

Atencio, Davine	sal.	\$ 2,083.25
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.	\$ 2,590.25
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, Elizabeth	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
Mills-McKim, Natasha	sal.	\$ 2,624.38
Naranjo, Andritta	sal.	\$ 855.93
Pacheco, Leann	sal.	\$ 1,761.50
Palacios, Irma	sal.	\$ 2,255.50
Parra, Gregorio	sal.	\$ 3,796.00
Resendiz, Michelle	sal.	\$ 2,624.38
Roesch, Korissa	sal.	\$ 584.22
Ruybal, Evelyn	sal.	\$ 2,255.50
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.	\$ 2,083.25
Velasquez, Amanda	sal.	\$ 1,928.88
Webb, Jeannie	sal.	\$ 1,756.30
White, Victoria	sal.	\$ 2,255.50

**\$100,504.25**

(Taxes Withheld, \$14,012.28; Deductions Withheld, \$17,262.80)

**PEST CONTROL**

Christensen, Bryan	sal.	\$ 50.00
Clare, James	sal.	\$ 50.00
Lester, Howard	sal.	\$ 50.00
Mueller, Mark	sal.	\$ 50.00
Plane, Darrel	sal.	\$ 3,913.40
Schaefer, Michael	sal.	\$ 50.00

**\$ 4,163.40**

(Taxes Withheld, \$605.47; Deductions Withheld, \$896.09)

**PUBLIC HEALTH**

Hendricks, Paula	sal.	\$ 2,897.67
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

**\$ 18,924.72**

(Taxes Withheld, \$3,435.16; Deductions Withheld, \$2,754.48)

At 11:25 a.m. Ms. Miles discussed the pending meeting and arrangements with Attorney General John Suthers.

Ms. Benton presented correspondence. She noted on-line lesson plans for the schools on Colorado Government. She will relay the information to the districts.

The bid specifications for the open-sided shed at Ski Hi Park were reviewed as drafted by Ms. Benton. It will be built as an attachment on the west side of the McMullen Building.

Ms. Benton also noted the pending meeting schedule and relayed an e-mail regarding illegal growing and disbursing of marijuana.

At 11:30 a.m. Chairman Murphy opened five sealed bids for the Department of Social Services roof repair and rebuild. The following bids were read:

Highland Construction	\$44,324
Evergreen Builders	\$53,829
(second option)	\$51,130
VanIwaarden Builders	\$78,760
U.S. Commercial Roofing Inc	\$41,872
Greer Roofing Co.	\$57,000
Insulation Option	\$12,700 additional

The Board agreed that the building inspector needs to be involved in comparing these bids because various roofing material and other options were listed in some bids. The Board will award the bid at the May 4, 2011 meeting.

Ms. Miles offered to compile a spreadsheet to compare the bids and options with assistance from the Building Department.

At 12:10 p.m. Ms. Benton continued with pending matters. The following petition for abatement of taxes was presented.

Schedule No.	Actual	Assessed	Tax
21342-00-208	\$2,700,862	\$214,989	\$9,641.18

Commissioner Shriver made the motion to accept the County Assessor's recommendation to deny the abatement. Commissioner Davie seconded; the motion passed.

Ms. Benton reviewed the pending meeting schedule.

At 12:20 p.m. the meeting was adjourned.

Attest:

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Dennis Murphy, Jr.  
Chairman of the Board

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Lyla Davis  
Clerk of the Board