

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, July 6, 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. Commissioner Shriver gave the opening prayer and Commissioner Davie led the Pledge of Allegiance. The agenda was approved as presented. Commissioner Davie made the motion to approve the June 29, 2011 minutes as amended. Commissioner Shriver seconded; the motion passed.

At 9:15 a.m. the Board reviewed the following claims. Commissioner Davie made the motion to approve the disbursements noting that the claims without itemized receipts will be held out of the employee paychecks if the receipts are not provided. Commissioner Shriver seconded; the motion passed.

**County General Fund**

Aspen Office Products	supplies	\$	33.77
Asplin & Associates	contract work	\$	800.00
CATA	dues	\$	100.00
CDLE, Div of Oil & Gas	fees	\$	30.00
Dave Pote	homeland sec	\$	1,072.53
Del Norte Auto Supply	supplies	\$	61.31
District Attorney Office	6th pmt	\$	13,389.75
El Paso County Coroner	autopsy exp	\$	1,250.00
Elevator Safety Service	repairs	\$	110.00
Fleet Services	fuel	\$	252.66
George Dingfelder	homeland sec	\$	184.00
Gobins	supplies	\$	10.00
Jaclyn Gabbel	mileage	\$	299.97
Pitney Bowes, Inc	postage meter	\$	105.00
Postmaster	postage	\$	110.00
Preparesmart, LLC	citizen corp	\$	3,210.00
Pueblo Co Information System	computer exp	\$	5,200.00
Qwest Communications	telephone	\$	1,757.70
Richard Witzler	mileage	\$	393.36
Rose Vanderpool	mileage	\$	85.95
Samy A Construction	museum repair	\$	6,100.00
SLV GIS/GPS	homeland sec	\$	100.00
SLV Little Britches Rodeo	contribution	\$	100.00
State of Colorado/DOI	T1 line	\$	333.84
Sue Davis	training	\$	276.75
Valley Publishing	ads	\$	38.70
Verizon Wireless	cell phone	\$	705.20
Verizon Wireless	cell phone	\$	147.49
Wall, Smith, Bateman & Assoc	audit	\$	17,422.00
WSB Computer Services	repairs	\$	88.00
Xcel Energy	utility	\$	4,386.38
<b>TOTAL</b>		<b>\$</b>	<b>58,154.36</b>

American Public Life	June	\$	467.46
Colorado State Treasurer	2nd qtr	\$	1,316.91
Community Bank of the Rockies	March	\$	53,171.27
Family Support Registry	exp	\$	300.00
Midland Credit Mgmt, Inc	exp	\$	169.49
Pre-paid Legal Services	exp	\$	139.45
Rio Grande County	exp	\$	50.00
Rio Grande County Treasurer	March	\$	43,397.57
Security Benefit	exp	\$	2,550.00
<b>TOTAL</b>		<b>\$</b>	<b>101,562.15</b>

ACS Services Inc	computer svc	\$	5,538.75
Adeline Lee	Citizen corp	\$	750.00
All The King's Flags	supplies	\$	125.00
Aspen Office Products	supplies	\$	42.99
Big 6 BBQ	meeting exp	\$	66.00
Business Solutions Lsng	copier	\$	410.33
Chematox Laboratory	supplies	\$	54.00
Co Dept of Public Safety	traffic fines	\$	367.50
Colo Dept of Health & Env	2nd qtr	\$	200.00
Colorado Assessor's Assn	conference	\$	600.00
Colorado Assessor's Assn	CATA reg	\$	1,205.00
Del Norte Auto Supply	parts/repair	\$	91.20
Duckwall-Alco Discount	supplies	\$	176.08
Dunn Law LLP	legal service	\$	2,118.68
Ed Raps	reimbursed exp	\$	14.10
First Bankcard	card pmt	\$	4,145.64
Fleet Services	fuel pmt	\$	4,657.11
Galls, Inc	jail supplies	\$	361.93
Gobins	supplies	\$	440.38
Goodyear Wholesale Tire	supplies	\$	457.08
HI-Land Potato Company	jail food	\$	51.00
Home Reflections	museum shades	\$	1,978.02
Jack's Market	jail food	\$	160.30
Jeff Babcock	Homeland Sec	\$	7,116.73
John Michalke	Homeland Sec	\$	6,507.15
Ken's Service Center	repairs	\$	696.88
Mary Beth Miles	reimbursed exp	\$	106.20
Meadow Gold Dairies, Inc	jail food	\$	199.57
Monte Vista Cooperative	supplies	\$	10.00
Mount'n Valley Sports	supplies	\$	42.95
Notes & Numbers, LLC	board clerk	\$	290.00
O&V Printing	supplies	\$	1,106.06
Oncall Paging Service	May/June	\$	239.70
Peggy J Kern	mileage	\$	19.80
Postmaster	rent	\$	110.00
Proclean Inc	repairs	\$	24.70
Qwest Communications	telephone	\$	34.01
Rick Needham	Homeland Sec	\$	242.55
Rio Grande Pharmacy	jail meds	\$	35.75
Safeway Inc	jail food	\$	173.76
Sam Bricker	filming	\$	300.00
Shamrock Foods Company	jail food	\$	2,695.58
Sleuth	computer svc	\$	3,750.00

South Central Colorado	2nd qtr	\$	5,000.00
State of Colorado/DOI	T1 line	\$	333.84
Sue Davis	Homeland Sec	\$	3,693.25
Suzanne Benton	mileage	\$	315.90
Tritechforensics	RGSO	\$	67.45
True Value Hardware	supplies	\$	6.58
U S Postal Service	postage	\$	15,000.00
United Reprographic	supplies	\$	65.00
Valley Courier	ads	\$	117.60
Valley Publishing	ads	\$	32.00
Verizon Wireless	cell phone	\$	147.28
WSB Computer Services	computer svc	\$	1,253.00
<b>TOTAL</b>		<b>\$</b>	<b>73,744.38</b>

**Road & Bridge Fund**

Business Solutions Leasing	copier	\$	110.08
Qwest Communications	telephone	\$	53.13
Verizon Wireless	cell phone	\$	121.71
Wall, Smith, Bateman & Assoc	audit	\$	4,000.00
<b>TOTAL</b>		<b>\$</b>	<b>4,284.92</b>

American Public Life	exp	\$	285.44
Colorado State Treasurer	2nd qtr	\$	601.66
Community Banks of Colorado	exp	\$	14,917.18
Rio Grande County Treasurer	exp	\$	17,763.16
Security Benefit	exp	\$	50.00
<b>TOTAL</b>		<b>\$</b>	<b>33,617.44</b>

Airgas Intermountain Inc	supplies	\$	79.64
Alta Fuels	fuel	\$	13,077.49
Aspen Office Products	supplies	\$	22.33
Brown's Septic Svc	maintenance	\$	46.50
CFS	Hydraulic exp	\$	295.00
Colo Dept of Agriculture	Scale permit	\$	390.00
D-A Lubricant Company	supplies	\$	3,055.25
Del Norte Auto Supply	parts	\$	85.33
Drive Train Industries	parts	\$	292.84
Duckwall-Alco Discount	supplies	\$	169.98
First Bankcard	card pmt	\$	385.18
Fleet Services	fuel	\$	1,416.85
Gobins	supplies	\$	29.30
Gunbarrel Service Station	repairs	\$	1,032.68
Haynie's Inc	parts	\$	871.58
Industrial & Farm Supply	parts	\$	507.18
Jack's Market	meeting exp	\$	26.00
Kimrad Transport	Oil transport	\$	12,259.76
Layton Truck Equipment	parts	\$	32.11
Lenco West	parts	\$	94.57
Leroy A Romero	maintenance	\$	125.00
Matco Tools	supplies	\$	556.60
Monte Vista Cooperative	supplies	\$	967.20
Monte Vista Tractor	supplies	\$	264.69
Myers Brother Truck	repairs	\$	1,456.81

Qwest Communications	telephone	\$	463.48
Safety-Kleen	supplies	\$	272.95
Sanner Brothers Salvage	supplies	\$	154.05
SLV REC	utility	\$	180.00
South Fork Propane	supplies	\$	383.25
Stewart & Stevenson	supplies	\$	840.56
United Rentals Inc	supplies	\$	500.00
Valero Marketing	oil	\$	124,578.65
Valley Lumber and Supply	supplies	\$	366.83
Verizon Wireless	cell phone	\$	121.73
Wagner Equipment	parts	\$	734.37
Western Landscape	fencing	\$	250.93
Xcel Energy	utility	\$	3,763.37
<b>TOTAL</b>		<b>\$</b>	<b>170,150.04</b>

**Pest Control**

Allied General Agency		\$	2,729.50
Alltel	cell phone	\$	26.72
AT&T Mobility	cell phone	\$	12.08
Del Norte Auto Supply	supply	\$	6.69
Monte Vista Cooperative	supply	\$	17.42
SLV REC	utility	\$	69.00
Valley Publishing	ads	\$	28.00
Wall, Smith, Bateman & Assoc	audit	\$	800.00
<b>TOTAL</b>		<b>\$</b>	<b>3,689.41</b>

Colorado State Treasurer	2nd qtr	\$	45.51
Community Banks of Colorado	March	\$	1,920.61
Rio Grande County Treas.	exp	\$	1,078.48
<b>TOTAL</b>		<b>\$</b>	<b>3,044.60</b>

DP Ag Services	chemicals	\$	840.15
First Bankcard	card pmt	\$	231.58
Qwest Communications	telephone	\$	82.86
<b>TOTAL</b>		<b>\$</b>	<b>1,154.59</b>

**Airport Fund**

Russell Surveyors & Assn	airport plat	\$	807.50
<b>TOTAL</b>		<b>\$</b>	<b>807.50</b>

San Luis Valley Rural	utility	\$	282.00
<b>TOTAL</b>		<b>\$</b>	<b>282.00</b>

**Capital Expenditure Fund**

		\$	-
<b>TOTAL</b>		<b>\$</b>	<b>-</b>

**Conservation Trust**

San Luis Valley TV Inc	towers	\$	1,500.00
<b>TOTAL</b>		<b>\$</b>	<b>1,500.00</b>

**Tourism Trust**

Devi Jardon	exp	\$	19.66
Hawk Media	ads	\$	700.00
Miles/Weaver	Ads	\$	4,000.00
O&V Printing	supplies	\$	36.00
South Fork Visitors	maintenance	\$	7,489.31
Texas Journey	Ads	\$	1,200.00
Valley Publishing	ads	\$	1,200.00
Via Magazine	ads	\$	500.00
<b>TOTAL</b>		<b>\$</b>	<b>15,144.97</b>

**Public Health Department**

Colorado Counties Inc	conference	\$	435.00
Chaffee Cnty Public Health	services	\$	6,800.00
Costilla County Nursing	services	\$	4,152.00
Duckwall-Alco Discount	supplies	\$	6.99
Lake County Health Dept	services	\$	1,200.00
Qwest Communications	telephone	\$	260.18
Rio Grande County	refund	\$	623.00
Staples Business	supplies	\$	127.56
State of Colorado/DOI	T1 line	\$	61.51
Verizon Wireless	cell phone	\$	565.39
Verizon Wireless	cell phone	\$	122.24
Wall, Smith, Bateman, & Assoc	audit	\$	3,300.00
<b>TOTAL</b>		<b>\$</b>	<b>17,653.87</b>

American Public Life	exp	\$	75.02
Colorado State Treasurer	2nd qtr	\$	173.47
Community Bank of the Rockies	exp	\$	6,227.48
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>11,361.54</b>

First Bankcard	card pmt	\$	1,355.58
J Anthony Montoya	Meeting exp	\$	97.50
Paula Hendricks	map-it	\$	30.00
Qwest Communications	telephone	\$	10.22
Saguache Co Public Health	services	\$	2,800.00
State of Colorado/DOI	T1 line	\$	61.51
Verizon Wireless	cell phone	\$	122.26
<b>TOTAL</b>		<b>\$</b>	<b>4,477.07</b>

At 9:30 a.m. Ms. Benton presented pending matters and correspondence. Various inter-county agreements and meetings were noted as well as the pending Valley Commissioner meeting agenda. Commissioner Davie made the motion to disburse Refuge Revenues of \$24,304 to the Monte Vista School District of 15% (\$3,646) and the Road and Bridge Department of 85% (\$20,658) per State Statute. Commissioner Shriver seconded; the motion passed.

At 10:00 a.m. Chairman Murphy swore in the audience for the Title III State Forest Service Fire Wise Hearing. Adam Moore, Colorado State Forest Service representative, was present and distributed the

agreement for review. The Emergency Manager for various counties has been involved in this project. Mr. Moore said Alpine Village, Rim Rock Ranch, Jasper and Willow Park need to be included in the information distribution for Rio Grande County. He noted that there is education available about ditch burning and property cleanup. Ms. Benton voiced concerns with not having a cap on the budgeted amount for fire protection. Commissioner Shriver asked about measuring the efforts and reporting back to the Board with results of these fire protection efforts. The fee schedule for the services provided was discussed. Ms. Benton said there need to be some modifications to the Services Agreement Scope of Work which specifically affects the County's funding. Mr. Moore said those changes can be made in cooperation with the State Forest Service. Commissioner Davie made the motion to have Rio Grande County participate in the Colorado State Forest Service Fire Wise Program. Commissioner Shriver seconded; the motion passed.

The Secure Rural Schools Act (SRS) is the funding source for this fire protection program. Conejos County is also a participating county. Ms. Benton noted that there are forms that the homeowner can complete after finishing this program and send to their homeowner's insurance company for reduced rates. Commissioner Shriver made the motion to accept the contract for services pending amendments that the contract not exceed the County's budgeted line item of \$66,000 by the 2011 fiscal year end (December 2011), the project be evaluated at year end to determine if future contracts will be effective, the County's Emergency Preparedness Officer be involved in this process, and that Mr. Moore report to the Board via documentation included with the monthly billing and that 40% of the cost be invoiced to the individual homeowner and 60% of the cost be invoiced to the SRS fund. There was discussion of the cost of educating and implementing these programs. Commissioner Shriver said the homeowners need to report back to the State Forest Service so they can follow up on the progress. Commissioner Davie seconded; the motion passed. Mr. Moore will make the corrections and send the final copy to Ms. Benton for signature.

At 10:45 a.m. Ms. Benton continued with pending matters. She noted the Colorado Counties Inc (CCI) steering committee meetings.

Ms. Benton presented a request to vacate Mohee Road from Farnsworth Road south past lot 13. The legal description of this road vacation is Alpine #5, Block 23, lots 10-13. County Attorney Bill Dunn will draft the legal conveyance. After reviewing the maps, Commissioner Shriver made the motion to approve the vacation. Commissioner Davie seconded; the motion passed. BOOK 555 PAGE 605

Ms. Benton discussed power at the Del Norte airport and the process through San Luis Valley Rural Electric Cooperative to extend the existing service to the nine new lots. For new lots, there will be a one-time fee to tap into the main power meter. It will be \$1,000 fee to the electric company for the application to extend the power lines. It was noted that there is time and office expense involved in this process. There will be additional expense for installing the new electric meter. The Board agreed to assess a \$250 one-time fee for the new hangar sites. This does not include the annual electrical service for each lot. Commissioner Shriver noted that there are other costs associated with the hangar sites and maintenance that the County absorbs such as snow plowing, insurance and runway striping. She noted that evaluating the airport costs and developing a master plan should be a 2012 goal.

Ms. Benton noted the pending meeting and event schedule.

At 11:15 a.m. Jim and Karla Willschau joined the session for an exempt division of land application. Rose Vanderpool, Land Use Administrator, noted that the neighbors have been notified of this division and there were no protests. Mr. Willschau said there may be some areas that do not meet the 100 foot setback from the property line but there was no concern with this affecting any existing buildings. The alfalfa quarter is being purchased by a dairy; this property is not being divided for homes. Commissioner Shriver noted that with the water shortage in the Valley there are not many present concerns with end guns on sprinklers. The property is located in the NW ¼ of Section 9, T 38 N, R 8 E, containing 8.128 acres, more or less. There was discussion of the conditional use permit for Mr. Willschau's gravel operation, equipment and material, on this parcel. Ms. Vanderpool said the five year permit was non-transferrable and will end with the sale of the property. The new property owners have given Mr. Willschau one year to clean the site and remove the material. Commissioner Davie made the motion to approve the exempt division of land. Commissioner Shriver seconded; the motion passed.  
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At 11:30 a.m. the Board reviewed various correspondences and the meeting schedule.

At 11:50 a.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

#### COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado                    )  
  SS  
County of Rio Grande                )

The Rio Grande County Board of Commissioners met in regular session on Wednesday, July 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. George Kelloff was also present.

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

Commissioner Shriver made the motion to approve the July 6, 2011 minutes as amended. Commissioner Davie seconded; the motion passed.

Commissioner Shriver gave an update on the Rio Grande Roundtable meeting. The Plaza Project application was approved after some discussion of the County's benefit and in-kind work on this project. Commissioner Shriver explained that after the tasks of the project were reviewed, the Roundtable board determined that the County would be providing adequate services.

At 9:15 a.m. Steve and Becky Goers joined the session to request paving on the 1 South Road west of the highway. Mr. Goers noted that a few years ago the County paved a portion of the road and the rest of it was built up and prepared for paving. With the extremely dry conditions the Goers and Torres families would like to have some work done on this road. It is only a mile from town and there are more and more homes on this road which means more and more cars are driving on the road. Ms. Goers noted the numerous flat tires that they have had due to the bad roads. She also noted that in 2003 or so they met with the Commissioners and were told the road would be improved and that only a mile of road could be paved each year. They noted that it is not the dirt road that bothers them it is the fact that it is such a poor road. The Board explained that oil and asphalt costs have doubled in the past few years and there has been very little paving done in the County. Ms. Benton explained that there is a priority list for paving roads but none of the roads on that list have been paved. Commissioner Shriver asked that they give the Board a few weeks to review the minutes and inspect the road.

At 9:30 a.m. Ms. Benton presented pending matters. The scope of work with Colorado State University and the Colorado State Forest Service regarding the Fire Wise education program was presented for signature.

Ms. Benton noted thank you notes from the Korean guests for the ceremony at the Museum.

There was discussion of Rim Rock Ranch and the request from a resident to enforce the covenants of this development and the property tax status of the 'common area'. There was discussion of the use of the property and being able to tax the property as agriculture or residential. The Board signed a letter stating that the County Assessor is bound by Colorado Statutes and that the problems with the 'common area' need to be addressed civilly.

The lease on the communication tower has not been paid. Ken Swinehart holds the lease and numerous messages have been left for him along with two letters. Power has been disconnected due to failure of payment. Due to the power being disconnected to the tower, Ms. Benton learned that there has been a radio station from Pagosa Springs using the tower for numerous years. The radio station owners said they had permission prior to 1978 to use this tower. Ms. Benton noted that the radio station should be paying for the electricity and rent on the tower if they want the power reconnected. A lease will be negotiated with the radio station when they respond to Ms. Benton's letter. The wind has blown the power cable down which needs to be repaired. A termination notice will be sent to Mr. Swinehart via the County Attorney.

Todd Wright expressed written appreciation to the Board for allowing him to attend various professional trainings.

There was discussion of attending the NIMS and FEMA training sessions.

The Board will review the appointed person to the South Central Workforce Board. The individual listed was not appointed by the Commissioners.

Commissioner Shriver noted that 'bind weed' is a designated noxious weed by the State. She said that it is becoming more prevalent in the County and in the City of Monte Vista. It is also present along State

Highways and County roadways. Commissioner Davie will discuss this with the Weed Board.

There was discussion of the hospitality room and boarding services for guests of the deceased at Strohmayer's Funeral Home. There was discussion of Coroner duties and funeral director duties.

At 10:10 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly report. The written report was submitted as follows:

- Completed the project on the 4.5 North and 4 West roads.
- Completed skin patching projects including the 5 North, 9 North and Beaver Creek roads.
- Started grading Schedule A roads.
- Provided a water truck for the High School Rodeo.
- Repaired and replaced several sections of silt fence at the Del Norte Airport.
- A training session was presented on the new 966 Loader. The training was presented by Wagner Equipment.
- Assisted the Town of Del Norte with the installation of five concrete manholes.
- Spent a few days removing trees and debris from the roadsides following high winds.
- Helped set up and take down bleachers for the Korean Leaflet Ceremony.
- Chairman Murphy and Mr. Sullivan met with Conejos County Commissioners and their Road and Bridge Supervisor to talk about a joint project in the Cat Creek area utilizing RAC funding.
- The Department was notified that the Town of South Fork does not have funding available for asphalt work.

Proposed work for the month includes spot patching roads, patch County Road 15 near the Golf Course, begin roadside mowing, order paint and possibly start striping, move bleachers for the Town of South Fork for Logger Days, submit an application to the Forest Service to request funding for road improvements on FS250, and Mr. Sullivan will meet with Lewis Entz and Lyle Dye to discuss the Veteran's Center cemetery project.

Mr. Sullivan presented a thank you letter from residents of County Road 13 for taking care of the road repair due to the cloud burst. Chairman Murphy relayed a thank you from the kids at High Valley Community Center for the playground improvements. Ms. Benton relayed a thank you from the Beaver Creek Youth Camp for the pedestrian sign at the base of the road.

Mr. Sullivan commented on the nice ceremony for the Korean Leaflet.

A meeting was held with Conejos County and Ms. Miles and Mr. Sullivan to discuss the proposal for RAC funding. The previous RAC meeting with Conejos County seemed to focus more on improving trails. Ms. Miles is working on the proposal. Ms. Miles and Mr. Sullivan toured the roads and it will be noted in the proposal that the roads need to be adequate to get people to the trails.

There was discussion of the County purchasing a set of bleachers that could be used for various events.

There is a grader being repaired which is inconvenient this time of year.

The Massey Ferguson roadside mowing tractor continues to have mechanical problems and is constantly under repair.

Mr. Sullivan noted the progress on the pipeline work being done by Xcel Energy on Sherman Avenue.

There was discussion of moving the fuel tank from the leased property to the fenced area behind the shop. The Board agreed that moving the fuel tank is a good idea.

Mr. Sullivan noted a call from a resident on the 2 South Road that there is increased traffic and the road is in need of repair. He would like to use the linear crusher on this section of road to see if it will improve the condition of the material.

The Veteran's Center cemetery committee feels the progress will be slow because it is all volunteer work. Mr. Sullivan gave a rough timeline of the work that will be completed. \$11,750 per county is the estimate at this time for each of the six valley counties to pave this section of road for the cemetery project. This will be discussed at the Valley Commissioners meeting next week.

Commissioner Shriver informed Mr. Sullivan that the Plaza Project application has been approved and noted the discussion of the in-kind work and benefits to the County.

The Board informed Mr. Sullivan that they met with the Goers' about the 1 South Road. Mr. Sullivan said the lack of moisture is hurting all the County roads. The estimate for one mile of three inch road paving is \$348,000 which includes the road construction. Magnesium Chloride is most beneficial on a clay-type road not a road with mostly rock base.

At 10:35 a.m. George Kelloff, Kelloff Enterprises, Inc., and Alan Wehe, Jade Communications, joined the session for a conditional use application hearing for a communication tower. Chairman Murphy swore in Mr. Kelloff and Mr. Wehe. Mr. Wehe is representing Jade Communications who would like to build a 150 foot tower off of Lariat Road that would support high speed internet and land line voice communications. Rose Vanderpool, Land Use Administrator, noted two letters of support of the tower and one letter of opposition. Ms. Vanderpool said the letter of opposition claims the tower will devalue their property and harm the wildlife and views. There has not been any correspondence since the planning and zoning meeting. The Planning Commission made the recommendation to approve the application with the footprint of the tower being surveyed. The tower will not require lights because the Federal Aviation Administration requires lights on structures over 200 feet. Mr. Wehe said the telephone service would be provided to homes for \$20 per month which includes long distance, caller ID, etc. This will be a free standing tower. The property is located in the NW  $\frac{1}{4}$  NE  $\frac{1}{4}$ , SW  $\frac{1}{2}$  NE  $\frac{1}{4}$ , Section 33, T 39 N, R 7 E, containing 549.55 acres, more or less. Commissioner Davie made the motion to approve the application pending the survey. Commissioner Shriver seconded; the motion passed.

At 11:00 a.m. Charlene Fonk, who is representing the applicant Trish Martinez, joined the session for an exempt division of land application. The property is located in the SE  $\frac{1}{4}$ , NE  $\frac{1}{4}$ , Section 27, T 40 N, R 4 E. Ms. Fonk presented pictures of a 1975 single wide trailer home noting updates that have been made such as new windows and an updated bathroom. Ms. Vanderpool noted one letter of opposition which stated that the home needed to be maintained. Ms. Fonk said the trailer house has been rented and some of the renters

have been able to stay rent free because Ms. Martinez helps people in need. Repairs have been done as necessary. Ms. Martinez does not want to rent the property anymore but would like to sell the property which is the reason for the division. Ms. Martinez will retain ownership of the parcel with the modular home. Each home contains at least two acres and each home is on a separate well. Commissioner Shriver made the motion to approve the division of land pending the survey. Commissioner Davie seconded; the motion passed.

At 11:10 a.m. Jerry, Lorraine and Lee Holfeltz joined the session for a minor subdivision application. Mr. Lee Holfeltz said the Planning Commission denied the application noting that their concern was with the original septic system. The parcels are being enlarged to meet the two acre minimum. The property is located in the W ½, Section 20, T 39 N, R 7 E, containing 231.74 acres, more or less. There is a setback problem between two parcels. Mr. Jerry Holfeltz said that landscaping would be done to show the property line division between the two existing homes. There are thirty-five acre parcels on the southern end of the property that have been for sale for many years. Commissioner Shriver clarified that there was a division of land done several years ago and the Holfeltz's are re-drawing the property lines to be more conducive to the current zoning regulations. The Planning Commission felt the septic system with the 2 acre tract home could fail and there would not be a place to replace the system. Mr. Lee Holfeltz said the back yard could be used in this circumstance. He also noted that there are existing easements and rights-of-way for the driveways. He noted that houses in town are closer together than these homes. Ms. Vanderpool noted that this application is for a minor subdivision of five lots or less. The well is located in a well house and services all three homes. Ms. Vanderpool also noted that the parcels will be changed from rural to residential zoning which affects the setbacks. It will not be necessary for the Variance Board to approve the setbacks. Commissioner Shriver made the motion to approve the re-platting of Holfeltz Minor Subdivision and approval of the variance of setbacks on 'parcel 2'. Commissioner Davie seconded; the motion passed.

The well and setback information is listed on the plat map.

At 11:50 a.m. the Board adjourned to the Social Services building to review the water damage from the roof leak and then to lunch.

At 2:00 p.m. Chairman Murphy swore in Michelle Medina, Deputy Assessor, and Joe Dominguez, County Assessor. A phone call was placed to Marguerite Maddalone for the Board of Equalization hearing. Ms. Maddalone requested the conference call but did not answer the call. Ms. Medina presented the appraisal information and three comparable sales for the time period. The property is located on Lots 14-15, Block 3, Marsh Park, or 226 Alameda Blvd. Ms. Maddalone's property value was increased in the reappraisal but she submitted written notice that none of the homes in her neighborhood had increased in value. The Assessor values this property at \$52,633. Commissioner Shriver made the motion to accept the assessment of \$52,633 as deemed by the Rio Grande County Assessor. Commissioner Davie seconded; the motion passed. BOOK 555 PAGE 603

At 2:25 p.m. Mr. Sullivan joined the session to discuss utility lines being laid in Beaver Mountain Estates. Dale Weaver is cutting into the pavement and drain ditches to lay the lines. Mr. Weaver did not apply for a free utility permit with the County. Mr. Sullivan did get a request for future digs but not for the digs that have already been done. Mr. Sullivan talked with Mr. Weaver about the matter and relayed that the permits will be applied for in the future. There was discussion of imposing fines for not applying for the permits. Mr.

Weaver assured Mr. Sullivan that the pavement will be repaired within thirty days. Commissioner Shriver asked to see the application and permit. Mr. Sullivan suggested that the permit be reviewed, revised and updated. Commissioner Davie said failure to obtain a permit should result in a \$500 fine. Commissioner Shriver suggested a first time offense of \$100 and \$500 thereafter. She also noted that other departments within the County charge for various permits. However in the long term, the cost free permit for Road and Bridge is different than other permits which require employee time. Mr. Sullivan feels the permits are helpful because he knows the utility companies that are working in the roadways.

At 2:30 p.m. Rebecca King joined the session for the Board of Health hearing regarding Ms. King's septic system. Randy Kern, Building Inspector, was also present. Ms. King and Mr. Kern were sworn in. Mr. Kern said he inspected the property and found an open cesspool which poses a health concern. The household septic waste is being discharged into two open pits in the yard. The pits have been pumped but there is not a septic system on site. Ms. King has owned the property since 2005. She said she didn't know that this was a problem but she knew it would need some attention in the future. There are also children at the home which poses a safety concern. Ms. King asked for an extension because she and her husband cannot afford to do anything about the problem. She stated that she is the only source of income for the family at this time and it takes everything she makes to support her husband and five children. She said there are no plumbing problems from this cesspool. Mr. Kern said the immediate problem is untreated sewage on the surface and the children at the home. Commissioner Davie said there were complaints in the neighborhood about a strong smell which drew the County's attention to the area. Ms. King said she bought this house from her mother and the septic system has not been changed that she knows of. Commissioner Shriver said she knows of a similar situation in another county and will try to find out how Ms. King can get financial assistance to remedy the problem. Ms. Benton read from the state Statute noting thirty days can be allowed before a cease and desist order is issued. The Board agreed to allow until August 10, 2011 for Ms. King to bring a plan to the Board of how she will fix the septic system.

At 2:50 p.m. Ms. Benton presented information on a marketing district for Rio Grande County. Commissioner Shriver said she spoke with Sam Bricker about filming portions of the County and running an ad in the Front Range area. There could also be short videos on various websites.

At 3:00 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

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado                    )  
  SS  
County of Rio Grande                )

The Rio Grande County Board of Commissioners met in regular session on Wednesday, July 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. Billie Jones, Valley Publishing, was also present.

At 10:00 a.m. Chairman Murphy called the meeting to order following the monthly managers meeting. Ms. Davis gave the opening prayer and Ms. Jones led the Pledge of Allegiance. Commissioner Davie made the motion to adopt the agenda as amended. Commissioner Shriver seconded; the motion passed. Commissioner Shriver made the motion to approve the July 13, 2011 minutes as amended. Commissioner Davie seconded; the motion passed.

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

At 11:15 a.m. Ms. Benton presented pending matters. A thank you letter was signed to the Chung family regarding the Korean Leaflet.

Commissioner Shriver made the motion to sign the contract to continue services and equipment with ACS Services for the recording software in the Clerk and Recorder's Office. Commissioner Davie seconded; the motion passed.

A letter of support will be drafted for the Monte Vista school project. A request was also presented for the new skate park in Monte Vista. There was discussion of the in-kind work that the County can perform. Commissioner Shriver made the motion to write a letter of support and to pledge up to \$5,000 cash and/or in-kind work to the City of Monte Vista Skate Board Park project contingent upon the grant award by Great Outdoors Colorado (GOCO). Commissioner Davie seconded; the motion passed.

Ms. Benton presented a map of the County Commissioner Districts with the new information for each district based on the 2010 population census. The districts do not need to be redrawn per the data from SLV GIS/GPS.

Ms. Benton presented a letter from a couple who own lots in Alpine Village Extension who would like to donate the property to the County. Ms. Benton will research this matter in more detail.

Commissioner Shriver suggested putting the County owned lots up for bid or auction so that they can be put back on the tax rolls. Ms. Benton explained the process and State Statute for selling County-owned land. Commissioner Shriver said she would like this to be a long term project.

A letter from Governor Hickenlooper's office was received noting that Alamosa, Conejos, Costilla, Rio Grande and Saguache counties have been declared primary drought disaster areas.

At 11:30 a.m. County Attorney Bill Dunn joined the session. He referred to the request from Ms. Benton to research the sale of

County property as obtained via a bill of sale. Mr. Dunn felt the Board could sell the property to the owner of the land based on State Statute 30.11.107.1.a. The Board will send Ken Carpenter a letter to resolve the matter of the County owned trailers on private property.

Mr. Dunn discussed the Board of Assessment Appeals hearing. The Board declined Ms. Tracy's request to remove her name from the appeal. She then asked to withdraw her appeal. Mr. Dunn will find out if the County can be reimbursed for time and expenses.

Mr. Dunn also referred to a State Statute regarding public information on the internet and eminent danger to a police officer. He did not feel the request from the Assessor via a letter to them qualified under State Statute.

The lease agreement with Ken Swinehart, Amigo.net, was discussed. Mr. Dunn talked with Mr. Swinehart about the communication towers. Mr. Swinehart will meet with the Board in a few weeks to discuss the matter. The lease expired March 31, 2010 and was not automatically renewable. There is no provision for subleasing the towers.

Mr. Dunn met with Sam Valdez regarding the jail roof. Mr. Valdez does not want to settle the matter in court but rather work with the County to resolve the matter. Randy Kern, Building Inspector, joined the session. Mr. Kern and Mr. Valdez will look at the problem together. Mr. Kern noted that this was a complete roof rebuild and Mr. Valdez had the opportunity to install drains at the time of the repairs with the design. There was discussion of how to resolve the matter and the minutes of previous meetings (2010) were reviewed. Mr. Dunn will inform Mr. Valdez that the Board is trying to keep the matter out of court.

Mr. Kern said Sterling Wright has renewed her building permit. There should be a livable home on the property by this winter. The illegal additions to the camper trailer have not been removed nor has the blight been addressed. Mr. Dunn will write a letter on this matter.

Ellen Dunn (no relation) has not made progress on the problem warehouse in Monte Vista. Mr. Dunn will start legal action in court.

Mr. Kern has worked with Lindy and Athie Daniels about a storage shed that was built without a building permit. This matter started in September 2009 and has not yet been resolved. The permit is \$150 and the fee has not been paid. Ms. Daniels has promised to pay but has not been in the office. Mr. Dunn will write a letter to the Daniels.

Mr. Kern noted that there was a leak in the new portion of the Social Services Building. This was not reviewed in the scope of work since it is part of the new construction. A repair would be \$400 and reroofing would be \$8,600. The reroofing project would be done to match the EPDM on the original building. Mr. Kern said the material on the addition appears to be in good shape. Commissioner Davie said he was in favor of the patch repair. Commissioner Shriver said she was in favor of replacing the material to match the reroofing work. There was discussion of available funding. Ms. Benton will talk with Ms. Kern to see if there is available funding.

At 12:45 p.m. the session adjourned for lunch.

At 2:00 p.m. Steven Reznik joined the session for the Board of Equalization hearing. Michael Valdez, Deputy Assessor and Joe Dominguez, County Assessor, were also present. Chairman Murphy swore in Mr. Reznik, Mr. Valdez and Mr. Dominguez. The property in question

is parcel 31-054-01-007. Mr. Reznik said he had an appraisal done on his property which was valued at \$847,000. This property is in Pronghorn Ranch and he claimed this to be a failed subdivision. The Assessor's value is \$1,000,317. He feels the value of the land is out of line. Commissioner Shriver asked for the Assessor's comparable sales. Mr. Valdez said there were two in Beaver Mountain Estates and one in Willow Park. Mr. Valdez discussed the comparable properties and adjustments made for square footage comparisons. The subject property is 8,000 square feet. Mr. Valdez also made location adjustments on all the properties. Commissioner Shriver noted that the comparable sales on the appraisal were in Alamosa, Durango and Pagosa Springs. The land is valued at \$168,000 which is Mr. Reznik's protest. A forty acre lot sold for \$140,000 in San Francisco Creek per the Assessor's records. Mr. Valdez added that the value had been reduced \$270,000 prior to the hearing; Mr. Reznik still filed for the protest hearing. Mr. Dominguez said Pronghorn Ranch has more amenities than San Francisco Creek because of the creek running through Pronghorn. The Board will review both appraisals and render a decision by August 5, 2011. Mr. Valdez noted that this property does not have agriculture status at this time. Mr. Reznik has applied for agriculture status but has not followed through with the process.

At 2:30 p.m. Nolen and Denise Burt were contacted via telephone for the Board of Equalization hearing. The property is parcel 21214-06-002. Chairman Murphy swore in Ms. Burt and Michelle Medina, Deputy Assessor. Ms. Burt said they paid \$80,000 about six years ago for this vacant lot. This property is on a hill on the South Fork golf course and will need improvements to be a buildable lot. She said this property is listed for sale at \$85,000 and she is working with a local realty company. Ms. Burt said that the notice of value increased to \$157,000 which she does not feel is accurate. Ms. Medina said the reappraisals are done according to State Statute. The sales for this period are June 30, 2008 - June 30, 2010. If there are not adequate sales, the previous year's sales can be used. She reviewed each of the comparable sales and noted that the lots were figured at a price per square foot to make them comparable. Ms. Medina said \$138,477 is the value after adjustments. Ms. Burt thanked Ms. Medina and everyone present for their time and for explaining the reappraisal process and she now understands the valuation process. Commissioner Shriver made the motion to accept the Assessor's value of \$138,477. Commissioner Davie seconded; the motion passed.

At 3:00 p.m. Daniel Cherry failed to appear for the Board of Equalization hearing. The parcel number is 21284-02-015. The written statement from Mr. Cherry indicates that he values the property at \$100,000. The notice of value on this property was \$155,000. Ms. Medina presented three comparable sales in the area and felt that the value of this lot is fair. Commissioner Davie made the motion to retain the Assessor's value of \$155,000. Commissioner Shriver seconded; the motion passed.

At 3:10 p.m. Ms. Benton presented pending matters. Ms. Kern has the funding to reroof the new addition to match the repair/reroof over the original building. Commissioner Shriver made the motion to approve the request noting that the funding will come from Social Services funds. Commissioner Davie seconded; the motion passed.

Commissioner Shriver said that Daniel Miller called her to find out if the old dump south of Monte Vista could be leased for sheep grazing. He would herd the sheep back to his house at night for water. The Board discussed the request and noted that in the past the Millers have used this site but there was damage to the monitoring

wells. The Board will table this matter for further research on the well.

The Council of Governments (COG) meeting report was given by Commissioner Shriver. The Valley statistical profile was discussed and philanthropy days were noted. Commissioner Shriver discussed the multipurpose building project at the Ski Hi Grounds which was favorably voted upon. There is about \$25,000 in donations for the Ski Hi pavilion at this time from Rally in the Valley and other contributors.

The meeting schedule was reviewed.

Commissioner Davie made the motion to retain the Assessor's value of \$1,000,317 on the Reznik property. Commissioner Shriver seconded; the motion passed.

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

Attest:

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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, July 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 and gave the opening prayer. Ms. Miles led the Pledge of Allegiance. Commissioner Shriver made the motion to approve the agenda as presented. Commissioner Davie seconded; the motion passed. Commissioner Shriver made the motion to approve the July 20, 2011 minutes as amended. Commissioner Davie seconded; the motion passed.

At 9:10 a.m. Ms. Benton presented pending matters and action items. Regarding the old landfill and the request for sheep grazing; the Board agreed that it cannot be grazed because the little vegetation that does exist is necessary for dust abatement.

Ms. Benton discussed the new power service options at the Del Norte Airport for new hangar sites. The Board reviewed a map from San Luis Valley Rural Electric Cooperative showing how the lines would run. The estimate for this project is \$80,000. The County does not have adequate Airport Funds for this project. The Board agreed that the Airport Advisory Board should meet to discuss this matter and options. Ms. Benton also noted the cost of the survey for the nine new lots and the cost of setting the survey pins will be over \$3,000. The airport funds come from PILT (Payment in Lieu of Taxes) funds.

Ms. Benton presented minutes dating back to August 15, 2001, regarding the road improvement request from the Goers' on the 1 South Road. She will draft a letter to the Goers' with the information found and will be put on the updated paving schedule; however it was noted that the cost of oil and asphalt has significantly increased.

There was discussion of Coroner costs and a spreadsheet was presented of Coroner costs for every county in the State. The Coroner's Association does not have knowledge of the Coroner charging the counties for retrieval of a body.

Ms. Benton reviewed the vouchers for training submitted by the County Coroner. She reviewed the allowable expenses per the receipts that were submitted with the vouchers.

Commissioner Shriver made the motion to accept the Wolfford's offer to donate lots 12 and 14 in Alpine Vista Extension to the County. Commissioner Davie seconded; the motion passed.

Ms. Benton will include these lots when the County-owned property is evaluated.

Policy from the Sheriff's Department was presented for review. It will be discussed at a future meeting.

Commissioner Shriver discussed the amount of trash along the roads in the County. She suggested having a crew of inmates pick up trash and talked with Sheriff Norton about having this done. Sheriff Norton was agreeable to this idea. Commissioner Shriver will relay the Board's support to Sheriff Norton.

At 10:00 a.m. Pat Perry, Public Health Agency Director, joined the session for the monthly report. The written report was presented to the Board.

Ms. Perry discussed the Radon test kits and results. One hundred eighty-six coupons were given to the public who had to send them in to receive the kits. The test kits were mailed to the homes. One hundred kits were returned back to the company. Out of the results, fifty-one were considered high and forty-nine were considered low for levels of Radon present. The high levels were recommended to retest. Monte Vista had the highest number of tests but South Fork had the highest levels of Radon. The Department is obtaining more specific data from the addresses rather than just reporting by zip code to see if there are any patterns in the results. Ms. Perry noted that of the 100 kits returned, 50 were from the Monte Vista zip code, 26 from Del Norte, 19 from South Fork and 5 from an 'other' zip code classification. There will be education with realtors for disclosures about Radon and education with construction companies and the homebuilders association about Radon resistant materials. There will be collaboration with the SLV Ecosystem Council.

Ms. Perry gave the Board information on core public health services. The Board reviewed the information and Ms. Perry asked for questions about the services provided by Public Health Agencies in Colorado. The directive comes from the State Health Department. Chairman Murphy asked that the staff member who delivers each of these services be added to the list provided. Ms. Perry will add this information for the next meeting.

There is a class for 'non-public health' people to introduce them to public health practices which will be held Friday, September 30, 2011, in Alamosa if any Board member would like to attend. This notice will be sent to the Board of Health as well. Ms. Perry said

the registration expense for the class could come from her budget for anyone who would like to attend. She encouraged the Board to attend.

Commissioner Davie discussed an issue north of Monte Vista where a business with one employee, Monte Electric, has a failed septic system. There is a shared well with the neighboring business, Baize Harvesting, and the septic system could be shared also. The septic system would be on the Baize property; the well would be on the Monte Electric property. It would be cost prohibitive to install an engineered septic system since the septic system for one business since it is only used a few times a day. If the two businesses agree to share a well and septic system a written agreement should be on file with the County for future transactions. The Building Department felt this might be a matter of public health to address the capacity of the system. Ms. Perry felt that this was a matter for the Building Department since Public Health does not have expertise in engineered septic systems. She felt it was important to address the situation and see that the problem is remedied. Commissioner Davie noted that the well and septic system have to be 100 feet apart so it may not be feasible for Monte Electric to install a septic system on their lot.

Commissioner Davie discussed a matter regarding HIPPA regulations and information that the staff can discuss with patients.

At 10:50 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
Bricker, Pamela	sal.	\$	50.00
Freeman, Dwight	sal.	\$	50.00
Hathorn, Grover	sal.	\$	50.00
McCallister, Vern	sal.	\$	50.00
Seger, Gary	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.	\$ 1,670.40
Beecham, Alan	sal.	\$ 2,398.93
Bonemeyer, Michael	sal.	\$ 2,398.93
Clark, Frank	sal.	\$ 1,944.80
Coffman, Samuel	sal.	\$ 2,496.00
Doctor, Janette	sal.	\$ 2,996.93
Fresquez, Adam Paul	sal.	\$ 2,398.93
Lopez, Emily	sal.	\$ 2,643.33
Messoline, Larry	sal.	\$ 2,398.93
Norton, Brian	sal.	\$ 5,550.00
Raps, Edward	sal.	\$ 3,671.67
Schultz, Keith Charles	sal.	\$ 2,398.93
Wheelwright, Boyd	sal.	\$ 2,750.80
Archuleta, Anthony	sal.	\$ 2,490.77
Atencio, Joseph	sal.	\$ 2,546.27
Bailey, Ronald	sal.	\$ 2,006.96
Black, Kelly	sal.	\$ 3,572.53
Bollinger, Jason	sal.	\$ 1,923.99
Bruder, Gary	sal.	\$ 2,474.32
Duran, Dusty	sal.	\$ 2,036.13
Ford, Donna	sal.	\$ 1,223.46
Fuentes, Jose	sal.	\$ 2,020.69
Hart, Jonathan	sal.	\$ 2,353.72
Naranjo, Henry	sal.	\$ 1,012.83
Ortega, Arthur	sal.	\$ 2,294.42
Pacheco, Helen	sal.	\$ 1,574.85
Parks, Joseph	sal.	\$ 2,428.08
Salazar, Alicia	sal.	\$ 2,019.31
Sierra, Shaun	sal.	\$ 1,982.93
Stambaugh, Keith	sal.	\$ 1,946.60
Trujillo, Ramon	sal.	\$ 2,228.04
Vest, David	sal.	\$ 1,964.09
Wright, Todd	sal.	\$ 1,088.70
Strohmayr, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 1,993.33
Crowder, Larry	sal.	\$ 1,107.22
Colville, Louise	sal.	\$ 400.00
Lujan, Maxine	sal.	\$ 2,544.82
Miles, Mary B	sal.	\$ 2,608.34
		<u>\$177,715.89</u>

(Taxes Withheld, \$26,540.55; Deductions Withheld,  
\$24,797.50)

**ROAD & BRIDGE**

Atencio, Kevin	sal.	\$ 2,357.33
Black, Timothy	sal.	\$ 3,435.47
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
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
Harris, Charlie	sal.	\$ 907.50
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>\$ 63,992.84</u>

(Taxes Withheld, \$10,718.91; Deductions Withheld,  
\$9,601.60)

#### DEPARTMENT OF SOCIAL SERVICES

Buxman, Bryan	sal.	\$ 2,676.38
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, Elizabteh	sal.	\$ 2,083.25
Lester, Heather	sal.	\$ 2,897.38
Maestas, Valarie	sal.	\$ 2,434.25
Martinez, Helen	sal.	\$ 4,057.63
Martinez, Janelle	sal.	\$ 2,255.50
Meder, Jeremy	sal.	\$ 3,085.25
Mills-McKim, Natasha	sal.	\$ 2,774.38
Naranjo, Andritta	sal.	\$ 2,019.05
Pacheco, Leann	sal.	\$ 1,761.50
Palacios, Irma	sal.	\$ 2,255.50
Parra, Gregorio	sal.	\$ 3,796.00
Resendiz, Michelle	sal.	\$ 2,774.38
Roesch, Korissa	sal.	\$ 576.73
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
White, Victoria	sal.	\$ 2,255.50

**\$ 95,714.83**

(Taxes Withheld, \$13,233.72; Deductions Withheld, \$17,042.46)

**PEST CONTROL**

Archuleta, Juan	sal.	\$ 978.19
Bond, Dalton	sal.	\$ 830.00
Clare, James	sal.	\$ 50.00
Davis, Leo	sal.	\$ 845.63
Monter, Bernard	sal.	\$ 1,209.38
Mueller, Mark	sal.	\$ 50.00
Plane, Darrel	sal.	\$ 3,913.40
Rogers, Barry	sal.	\$ 50.00
Schaefer, Michael	sal.	\$ 50.00

**\$ 7,976.60**

(Taxes Withheld, \$979.83; Deductions Withheld, \$896.09)

**PUBLIC HEALTH**

Jolly, Judith	sal.	\$ 508.80
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

**\$ 16,535.85**

(Taxes Withheld, \$2,859.44; Deductions Withheld, \$2,754.48)

At 11:00 a.m. Rose Vanderpool, Land Use Administrator, joined the session for a conditional use permit for Xcel Energy. Erik Larsen, Xcel Energy, was also present to discuss placement of a regulator station. The property is located in the NW ¼, NW ¼, Section 33, T 40 N, R 8 E. The property is owned by Carl Worley who has submitted a letter of agreement for permanent easement and permanent access. The purpose of the station is to down rate the pressure of the natural gas pipeline in the Sargent area. This will minimize the amount of pressure in this line which feeds a high density area. Commissioner Davie made the motion to approve the conditional use application. Commissioner Shriver seconded; the motion passed.

At 11:15 a.m. Ms. Benton discussed the trip to Baxter Hill to look at the communication tower site that Viero Wireless would like to use. There may be an opportunity for some land exchanges to obtain a more feasible site for building.

Commissioner Davie thanked Commissioner Shriver for her work on the pavilion for the Ski Hi Park and noted the number of letters of support. Mineral County has offered support through Conservation Trust funds to support 4-H.

There was discussion of supporting Secretary of the Interior Salazar's letter to support the designation of wilderness areas administered through the Bureau of Land Management (BLM) under the Wilderness Act. The Board would like it noted in the letter that local discussions be held before any decisions are made. The Board supports the overall concept of wilderness areas but these areas bring management challenges which need to be discussed prior to the designations and that a less prescriptive more flexible approach to public land management be used.

At 11:45 a.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