

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, October 5, 2011. Members present were Chairman Dennis Murphy, Jr., Commissioners Doug Davie and Karla Shriver, 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 Chairman Murphy 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 September 28, 2011 minutes as amended. Commissioner Davie seconded; the motion passed.

Chairman Murphy presented pending matters.

Commissioner Shriver made the motion to sign the contract for the CASA Start program through the Del Norte and Monte Vista School Districts for \$29,680. Commissioner Davie seconded; the motion passed.

Commissioner Shriver made the motion to approve the additional funding for Emergency Preparedness training for Todd Wright. Commissioner Davie seconded; the motion passed.

At 9:15 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly report. The written report was submitted as follows.

- The final load of asphalt was mixed for the season; the hot plant has been winterized.
- Completed the Veterans Cemetery project.
- Started the construction project on County Road 13, including fabric, GEO fabric and culverts.
- The crew trimmed trees for approximately three weeks covering numerous areas in Monte Vista.
- Performed basic bridge maintenance on several structures in need of repair prior to harvest.
- Cleaned the cattle guards on County Road 13 and County Road 14.
- Carl Hill repaired the exercise yard at the County Jail.
- Completed roadside mowing.
- Moved the fuel tank to the back yard of the Monte Vista shop.
- Completed grading gravel roads prior to harvest.
- The shop has been extremely busy with multiple repairs.
- The office has been busy with paper work including pit permits and driver's qualification files.
- Ms. Romero and Mr. Sullivan attended HUTF training and the ProCom DOT seminar.

Proposed work for October includes finishing the construction project on County Road 13 including capping, watering and shaping; begin stripping; begin a rock project on the 5 East Road between the 9 South and 10 South roads; continue to perform bridge repairs, including bridges on the 7 North, 6 East, County Road 23, County Road 30 and County Road 14; crews will continue to grade as permitted with harvest; and with hunting season there will be numerous employees taking vacation time.

Mr. Sullivan noted that the cost of the Veterans Cemetery Project was \$72,000. He will send a letter to each participating county with their share of the cost. He noted that he would attend the Valley Commissioners meeting to discuss the project. Four inches of asphalt was laid with \$80 per ton for asphalt mixture and \$40 per ton for lay-down costs. Mr. Sullivan would like the refunded money to go into his crack/seal line item so that he can purchase additional material.

There was discussion of the capital item requests in the 2012 budget. Mr. Sullivan said the new radios are his first priority for improved communication. A service truck and mowing tractor are the next priorities. He noted that HUTF funding and his budget have been cut for the past two years. Commissioner Shriver discussed researching used construction equipment from Fort Carson because of their policy of rotating equipment. The County may be able to find a tractor with few hours.

Mr. Sullivan relayed a phone call from an Alpine Village resident. Some homeowners have discussed taking a portion of land from the area of County Road 15 and Colville Road to make a ninety degree intersection. Mr. Sullivan did not see any problems with the idea. Commissioner Shriver made the motion to allow Mr. Sullivan to negotiate a road safety enhancement plan with the Pruitt's who own the property at Colville Road and County Road 15 and contact the County Attorney to draft the land exchange/donation with the County. Commissioner Davie seconded; the motion passed.

Commissioner Davie relayed a concern about the 9 North Road and the steepness to approach Highway 112. Mr. Sullivan will visit the site.

The Board thanked Mr. Sullivan for his work.

At 10:15 a.m. Chairman Murphy continued with pending matters. Commissioner Shriver made the motion to approve the Qwest master contract for voice and data services. Commissioner Davie seconded; the motion passed.

At 10:30 a.m. Commissioner Shriver made the motion to approve the following claims. Commissioner Davie seconded; the motion passed.

**County General Fund**

Aspen Office Products	supplies	\$	207.84
CCTA/PTAC	per diem	\$	82.00
CenturyLink	telephone	\$	1,814.05
Chris Leist	mileage	\$	140.40
Co Dept of Human Service	July/Aug	\$	25.00
Del Norte Prospector	subscription	\$	34.75
District Attorney Office	9th portion	\$	13,389.75
Fleet Services	fuel	\$	5,659.05
Fleet Services	fuel	\$	382.77
Mary Beth Miles	reimbursed exp	\$	250.40
Monte Vista Journal	subscription	\$	34.75
Pitney Bowes, Inc	postage	\$	105.00
Pueblo Co Information System	computer exp	\$	5,200.00
San Luis Valley Federal	jail pmt	\$	191,328.27
SLV GIS/GPS Authority	services	\$	350.00
South Central Colorado	dues	\$	5,000.00
Telesforo J Dominguez	per diem	\$	37.65

Todd Wright	travel	\$	273.95
Verizon Wireless	cell phone	\$	726.29
Verizon Wireless	cell phone	\$	149.39
Victim Assistance Fund	July/Aug	\$	25.00
Xcel Energy	utility	\$	2,051.43
Xcel Energy	utility	\$	3,017.45
<b>TOTAL</b>		<b>\$</b>	<b>230,285.19</b>
American Public Life	September	\$	467.46
Colorado State Treasurer	3rd quarter	\$	1,312.19
Community Bank of the Rockies	September	\$	54,391.21
Family Support Registry	exp	\$	300.00
Midland Credit Mgmt, Inc	exp	\$	169.49
Pre-paid Legal Services	exp	\$	139.45
Rio Grande County Treasurer	September	\$	44,795.04
Security Benefit	exp	\$	1,450.00
<b>TOTAL</b>		<b>\$</b>	<b>103,024.84</b>
ACS Services, Inc	computer exp	\$	3,934.33
Adeline Lee	CC grant '09	\$	244.50
American Planning Assoc	dues	\$	95.00
Aspen Office Products	supplies	\$	18.94
Brown's Septic Svc Inc	cleaning	\$	410.00
Business Solutions Leasing	copier	\$	410.33
CenturyLink	telephone	\$	38.77
Chardell Barton	mileage	\$	113.50
Co Dept of Public Safety	traffic fines	\$	315.00
Colo Dept of Health & Env	ISDS permits	\$	280.00
Dale Trujillo	mileage	\$	43.65
Dave Pote	Homeland Sec	\$	735.00
Del Norte Auto Supply	supplies	\$	98.51
Duckwall-Alco Discount	supplies	\$	83.05
Dunn Law, LLP	legal services	\$	773.50
First Bankcard	card pmt	\$	7,166.39
Galls Inc	supplies	\$	153.96
Gobins	supplies	\$	410.45
Holiday Inn Hotel & Suites	hotel	\$	177.98
Jack's Market	jail food	\$	258.15
Jeanette Howey	mileage	\$	118.00
Jeff Babcock	Homeland Sec	\$	7,166.13
Jim Felmlee	Homeland Sec	\$	394.12
John Michalke	proj 2	\$	6,159.30
Jon Montano	proj 2	\$	523.89
Ken's Service Center	repairs	\$	363.90
Lason Systems Inc	maintenance	\$	1,510.43
Meadow Gold Dairies	jail food	\$	205.57
Michael Valdez	mileage	\$	45.90
Michelle Medina	mileage	\$	68.85
Monte Vista Cooperative	supplies	\$	10.00
Mount'n Valley Sports	RGSO	\$	1,052.67
National Assn of Counties	dues	\$	400.00
Norm Crawford	grant '09	\$	222.00
Notes & Numbers LLC	board clerk	\$	325.00
Oncall Paging Service	September	\$	71.91

Peggy J Kern	mileage	\$	18.90
Rio Grande Hospital	inmate exp	\$	164.47
Rio Grande Pharmacy	inmate exp	\$	352.35
Rose Vanderpool	reimbursed exp	\$	44.10
Safeway Inc	jail food	\$	72.20
Saguache County Jail	holding	\$	900.00
Sams Club	membership	\$	35.00
San Luis Valley DRG	pass through	\$	65,500.00
Shamrock Food Company	jail food	\$	2,249.72
Sherryl Steving	mileage	\$	27.90
Sleuth	RGSO	\$	1,875.00
South Fork Towing	RGSO	\$	225.00
State of Colorado/DOI	T1 line	\$	333.84
Sue Davis	Homeland Sec	\$	3,569.12
Suzanne Benton	reimbursed exp	\$	432.00
Telefsoro J Dominguez	mileage	\$	39.60
Town of Del Norte	hotel	\$	42.00
Town of Del Norte	annual water	\$	1,351.32
True Value	supplies	\$	33.34
Ultramax	ammunition	\$	1,007.00
United Reprographic	supplies	\$	65.00
Valley Publishing	ads	\$	32.00
WSB Computer Services	services	\$	2,413.00
Xcel Energy	utility	\$	1,977.68
<b>TOTAL</b>		<b>\$</b>	<b>117,159.22</b>

**Road & Bridge Fund**

Asphalt Constructors	asphalt supply	\$	5,730.48
Beiriger & Sons Irrigation	pump/water	\$	776.00
Business Solutions Lsng	copier	\$	110.08
CenturyLink	telephone	\$	523.00
Colorado Machinery	parts	\$	12.20
Gunbarrel Service Station	repairs	\$	296.00
Lyle Signs	signs	\$	963.94
Monte Vista Tractor	parts	\$	14.99
Myers Brothers Truck	repairs	\$	153.68
SLV REC	utility	\$	180.00
Verizon Wireless	cell phone	\$	122.31
<b>TOTAL</b>		<b>\$</b>	<b>8,882.68</b>

American Public Life	exp	\$	285.44
Colorado State Treasurer	exp	\$	584.15
Community Banks of Colorado	exp	\$	20,178.45
Rio Grande County Treasurer	exp	\$	17,763.16
Security Benefit	exp	\$	50.00
<b>TOTAL</b>		<b>\$</b>	<b>38,861.20</b>

Airgas Intermountain Inc	supplies	\$	623.37
Alta Fuels	fuel	\$	7,970.81
Brown's Septic Svc Inc	maintenance	\$	21.50
CenturyLink	telephone	\$	479.35
Colorado Board of Land	royalty pmt	\$	21,970.00
Colorado Machinery	repairs	\$	2,917.40

Del Norte Auto Supply	parts	\$	43.31
Division of Reclamation	pit permits	\$	1,905.00
Don's Lock & Key Svc	repairs	\$	218.00
Drive Train Industries	repairs	\$	255.48
First Call Supply	supplies	\$	52.00
Fleet Services	fuel	\$	997.50
Gobins	supplies	\$	29.30
Haynie's Inc	parts	\$	1,255.44
Industrial & Farm Supply	parts	\$	9.66
Kimrad Transport	asphalt	\$	5,013.79
Lenco West	parts	\$	40.78
Leroy A Romero	maintenance	\$	125.00
Lyle Signs	signs	\$	32.87
Matco Tools	supplies	\$	514.45
Monte Vista Cooperative	supplies	\$	259.94
Monte Vista Tractor	parts	\$	328.62
Myers Brothers Truck	repairs	\$	338.29
ProCom	supplies	\$	111.00
PSI System	supplies	\$	58.16
Safety-Kleen	supplies	\$	286.27
SLV Glass	repairs	\$	70.00
Thompson Distributing	supplies	\$	399.00
United Rentals Inc	repairs	\$	113.34
Valero Marketing	asphalt	\$	35,299.90
Valley Electric	repairs	\$	105.00
Wagner Equipment	repairs	\$	2,100.30
Xcel Energy	utility	\$	1,361.94
<b>TOTAL</b>		<b>\$</b>	<b>85,306.77</b>
<b>Pest Control</b>			
Monte Vista Cooperative	supply	\$	1,939.63
SLV REC	utility	\$	69.00
<b>TOTAL</b>		<b>\$</b>	<b>2,008.63</b>
Colorado State Treasurer	3rd qtr	\$	63.86
Community Banks of Colorado	September	\$	1,496.79
Rio Grande County Treas.	exp	\$	1,078.48
<b>TOTAL</b>		<b>\$</b>	<b>2,639.13</b>
CenturyLink	telephone	\$	83.14
First Bankcard	card pmt	\$	19.95
<b>TOTAL</b>		<b>\$</b>	<b>103.09</b>
<b>Airport Fund</b>			
Harold Peck	refund	\$	112.97
SLV REC	utility	\$	261.00
<b>TOTAL</b>		<b>\$</b>	<b>373.97</b>
<b>Capital Expenditure Fund</b>			
		\$	-
<b>TOTAL</b>		<b>\$</b>	<b>-</b>

**Conservation Trust**

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

**Tourism Trust**

New Mexico Journey	ads	\$	450.00
Silver Thread Scenic	mile post	\$	500.00
Ute Bluff Lodge	coupon	\$	30.00
<b>TOTAL</b>		\$	<b>980.00</b>

**Public Health Department**

CenturyLink	telephone	\$	262.24
Del Norte Auto Supply	parts	\$	25.17
Verizon Wireless	cell phone	\$	123.06
<b>TOTAL</b>		\$	<b>410.47</b>

American Public Life	exp	\$	75.02
Colorado State Treasurer	3rd qtr	\$	150.56
Community Bank of the Rockies	exp	\$	5,437.02
Rio Grande County Treasurer	exp	\$	4,735.57
Security Benefit	exp	\$	50.00
Sooper Credit Union	exp	\$	100.00

<b>TOTAL</b>		\$	<b>10,548.17</b>
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CenturyLink	telephone	\$	8.87
CenturyLink	telephone	\$	49.95
Costilla County Nursing	contract	\$	4,152.00
First Bankcard	card pmt	\$	87.49
Sanofi Pasteur Inc	vaccine	\$	6,211.27
State of Colorado/DOI	T1 line	\$	61.51
WSB Computer Services	repair	\$	1,192.00

<b>TOTAL</b>		\$	<b>11,763.09</b>
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At 10:45 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

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado                    )  
  SS  
County of Rio Grande                )

The Rio Grande County Board of Commissioners met in regular session on Wednesday, October 12, 2011. Members present were Chairman Dennis Murphy, Jr., Commissioner Karla Shriver, Suzanne Benton, County Administrator, Mary Beth Miles, Intern, Bill Dunn, County Attorney and Lyla Davis, Clerk of the Board. Commissioner Doug Davie was absent.

At 9:00 a.m. Chairman Murphy called the meeting to order and gave the opening prayer. Commission Shriver led the Pledge of Allegiance.

Mr. Dunn presented the response from Valerie Braun-Fry regarding the pending blight case. He said he would review the case and have an update at the next meeting. The case is moving through the court system. Rose Vanderpool, Land Use Administrator, joined the session. Braun's attorney, Mike Trujillo, requested a copy of the file on this property. Ms. Vanderpool said she and Mr. Trujillo discussed the size of the property approved for the repair shop and referred to the resolution approved in 2006. Mr. Braun believes an error has been made but he did not protest the approval in 2006.

Mr. Dunn noted a letter he received regarding a pending lawsuit with the Rio Grande Hospital. He has tried to contact this attorney stating that the County does not have jurisdiction over the hospital.

Ms. Benton presented correspondence from the Republic of Texas for Mr. Dunn to review.

At 9:15 a.m. Commissioner Shriver made the motion to approve the agenda as presented. Chairman Murphy seconded; the motion passed.

Commissioner Shriver made the motion to approve the October 5, 2011 minutes as amended. Chairman Murphy seconded; the motion passed.

Ms. Benton presented the 2012 preliminary budget. The Board reviewed the County and Weed District budgets.

There was discussion of funding that comes from Social Services and the Community Service Block Grant (CSBG) to support Tu Casa, La Puente, the food banks and Blue Peaks.

Commissioner Shriver questioned the increase in the Museum budget. Ms. Benton said a part time position has been figured into this budget. She would like to discuss funding this position with the Museum Board.

Ms. Benton reviewed the weekly meeting schedule. Ms. Miles explained the energy audit interviews which will be held next week and invited the Board to attend. The audit companies will be walking through each County building. Ms. Miles said Rio Grande and Alamosa counties are interviewing the companies and collaborating on this process. There are cost saving benefits by having one project manager for both counties. Ms. Miles presented the spreadsheet of energy use and expense for each County building. The energy savings will be noticeable for the length of the contract. Commissioner Shriver made the motion to sign the Memorandum of Understanding with the Governor's Energy Office for the energy audit contract. Chairman Murphy seconded; the motion passed.

Ms. Benton continued with pending matters. The ditch culvert behind the jail has partially collapsed. When the water is turned off for the season, November 1, Brown's Septic Service can use their camera to see if there are any problems with the underground portion of the ditch. The County is responsible for the ditch under the County property. There is a metal barrier to prevent water from running underneath the jail.

Larry Black has contacted Ms. Benton about the blight property which he is trying to remedy.

There was discussion of an open records policy for the Clerk & Recorder's Office.

The Airport Board met and discussed the short taxiway between hangars. Additional fill material has to be hauled in to make the area level and prepare for paving. The Road and Bridge Supervisor gave a bid of \$11,000 for the 24 foot area. They did not discuss an increase in hangar fees. There will have to be fundraising done to take electricity to the new hangar sites. The Airport Board agreed not to allow accessory buildings.

Ms. Benton discussed forming an Intergovernmental Agreement with the Town of South Fork for the Building Department to perform septic inspections. The Building Inspector is researching this matter.

The Federal Communications Commission asked Ms. Benton to complete paperwork on the communication towers; however the towers are not compatible and there is no need to complete the forms.

At 10:00 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, October 19, 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. Cindy Hill, Clerk and Recorder, was also present.

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

Ms. Hill discussed mailing ballots to inactive voters who failed to vote in the last general election. She noted that 1,408 registered voters are currently inactive. In 2009, 549 ballots were returned by the post office due to changed mailing addresses or deceased voters. The cost savings in postage alone is over \$900. Ms. Hill did not have the invoice for the cost of the ballots yet. Chairman Murphy stated that no one is denied the right to vote; they can visit the Clerk & Recorder's Office for more information. The Board agreed to support Ms. Hill's decision not to mail ballots to the inactive voters for the 2011 coordinated election.

At 10:20 a.m. Jody Kern, Director of Social Services, joined the session for the monthly report.

At 11:00 a.m. Commissioner Shriver discussed the Council of Governments (COG) and Development Resources Group (DRG) meetings that she attended. She noted there was discussion of doing away with the Enterprise Zone statewide which would be a detriment to the rural counties. The Board needs to be aware of this and be prepared for future discussions.

The written report on the Energy Audit was presented.

Commissioner Shriver noted that she attended the community oil and gas meeting. There may be progress in the San Francisco Creek area and the Board should submit their letter to the State soon.

Ms. Miles commented on the energy audit. All contractors are subject to the Governor's Energy Audit guidelines. Three of the four consultant finalists are being reviewed. The four consultant companies are Siemens, Con Edison Solutions, Johnson Controls and Innovate. She noted the lighting upgrades that can be made by the end of the year and be partially reimbursed with rebates. Weatherization, various upgrades and repairs can also be made during the length of the contract. The consultants will submit their report of findings and the County can choose which recommendations to follow. One company has worked at the Veteran's Center on their energy audit and ranked very well during the interviews.

Randy Kern, Building Inspector, joined the session and commented on the consultant interviews. The pros and cons of each company were discussed. All of the companies said they would offer a discount if Alamosa and Rio Grande counties executed the contracts at the same time. Commissioner Shriver asked if the lighting upgrades were the only improvement for the County, would there be an estimated \$25,000 in cash to fund the project. The rebate would be about half the cost. Ms. Benton said there are un-appropriated funds that can be used since this will be a long term cost savings project. The Board agreed to talk with Alamosa County and move forward on the project. Commissioner Davie made the motion to proceed with the energy audit and to proceed with or without Alamosa County. Commissioner Shriver seconded; the motion passed.

Mr. Kern said the State erroneously issued a plumbing permit in Alpine Village in South Fork. A County permit was not obtained and it has been inspected by the State Plumbing Inspector. Mr. Kern has placed a call to the State Inspector and hopes to prevent this occurrence in the future. The County only inspects permits in the unincorporated County; the municipalities are not under the County's jurisdiction. There is a file for this property with a copy of the inspection for the permanent record. Mr. Kern said there could have been a misunderstanding that the property was within the city limits

of South Fork. The Board agreed that Mr. Kern should follow up but not pursue a County permit.

Ms. Hill rejoined the session to answer questions about costs per ballot and the number of voters. The estimated cost per ballot is \$2.63. The report of inactive voters indicates there are 1,408 inactive voters totaling \$3,703.04 in savings by not mailing ballots to inactive voters. There are 4,867 active voters in Rio Grande County.

At 11:45 a.m. Rose Vanderpool, Land Use Administrator, joined the session to discuss an oil and gas drilling application that has been submitted to the State; the drilling site is in Rio Grande County. The zoning on this property is residential even though the parcels are thirty-five acres. Commissioner Shriver noted that this is a platted subdivision and suggested giving the applicant that recording information. Ms. Vanderpool reviewed the application and comments from the Planning Commission upon their review of the application. There was discussion of baseline water testing and addressing waste water. There were various questions about County Road 13 and private road improvements. The Road and Bridge Supervisor will be consulted on this matter. Commissioner Shriver discussed having time to research the questions presented and make a formal recommendation at the next meeting.

Ms. Vanderpool discussed a property purchase in Alpine Village which will go to the Board of Adjustments because of construction of a wheelchair ramp. There was an existing home on the property but the deck for the wheelchair will cross the setbacks. The property is on a non-maintained County road. Ms. Vanderpool requested that a building permit be issued without going through the Board of Adjustments. The Board agreed to issue the building permit under this circumstance.

At 12:20 p.m. Ms. Benton presented action items. The Town of South Fork has requested financial support for an ice skating rink. Commissioner Shriver made the motion to allow up to \$1,600 of Conservation Trust Funds for this project. Commissioner Davie seconded; the motion passed.

The Board will review the draft letter for airport donations.

Ms. Benton noted pending meetings and reservations.

There was discussion of various entities who have requested funding and meetings with them during the budget work session. Ms. Benton noted that the work sessions are open to the public. The Conour Animal Shelter has requested an appointment during a budget work session.

At 12:45 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            )  
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County of Rio Grande        )

The Rio Grande County Board of Commissioners met in regular session on Wednesday, October 26, 2011. Members present were Chairman Dennis Murphy, Jr., Commissioners Doug Davie and Karla Shriver, Suzanne Benton, County Administrator, 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. Benton led the Pledge of Allegiance. Commissioner Davie made the motion to approve the October 19, 2011 minutes as presented. Commissioner Shriver seconded; the motion passed.

At 9:10 a.m. the Board reviewed the following payroll.

**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
Brown, Leonard	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
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.	\$ 3,596.67
Schultz, Keith Charles	sal.	\$ 2,398.93
Wheelwright, Boyd	sal.	\$ 2,750.80
Archuleta, Anthony	sal.	\$ 2,501.41
Atencio, Joseph	sal.	\$ 2,546.27
Bailey, Ronald	sal.	\$ 1,982.93
Black, Kelly	sal.	\$ 3,272.53
Bollinger, Jason	sal.	\$ 1,932.57
Bruder, Gary	sal.	\$ 2,540.75
Delaine-Stone, Dana	sal.	\$ 1,926.96
Duran, Dusty	sal.	\$ 2,154.88
Ford, Donna	sal.	\$ 1,215.90
Fuentes, Jose	sal.	\$ 2,232.10
Gonzales, Kari	sal.	\$ 2,009.30
Hart, Jonathan	sal.	\$ 2,504.92
Naranjo, Henry	sal.	\$ 1,075.75
Ortega, Arthur	sal.	\$ 2,526.67
Pacheco, Helen	sal.	\$ 1,572.13
Parks, Joseph	sal.	\$ 2,373.54
Salazar, Alicia	sal.	\$ 2,008.16
Sierra, Shaun	sal.	\$ 1,997.52
Trujillo, Ramon	sal.	\$ 2,184.00
Vest, David	sal.	\$ 1,906.67
Wright, Todd	sal.	\$ 949.95
Strohmayer, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 1,993.33
Crowder, Larry	sal.	\$ 1,067.20
Colville, Louise	sal.	\$ 400.00
Lujan, Maxine	sal.	\$ 2,544.82
Miles, Mary B	sal.	\$ 2,608.33
		<u>\$178,206.68</u>

(Taxes Withheld, \$26,692.67; Deductions Withheld, \$25,751.85)

**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.	\$ 2,140.67
Gates, Marvin	sal.	\$ 2,140.67
Gossard, Bruce	sal.	\$ 2,140.67
Harris, Charlie	sal.	\$ 946.00
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>\$ 64,114.54</u>

(Taxes Withheld, \$10,746.04; Deductions Withheld,  
\$9,601.60)

**DEPARTMENT OF SOCIAL SERVICES**

Archuleta, Ramona	sal.	\$ 3,074.50
Atencio, Davine	sal.	\$ 2,083.25
Chavez, Melody	sal.	\$ 2,063.75
Dupont, Ilene	sal.	\$ 1,539.72
Duran, Jaxine	sal.	\$ 2,299.38
Gallegos, Brandi	sal.	\$ 2,790.13
Garcia, Shirley	sal.	\$ 1,628.25
Gonzales, Carolyn	sal.	\$ 2,393.63
Gunther, Darlene	sal.	\$ 2,299.38
Harmon, Alicia	sal.	\$ 2,083.25
Hernandez, Marlene	sal.	\$ 2,393.63
Horn, Ruth	sal.	\$ 4,129.13
Jaramillo, Richelle	sal.	\$ 3,199.63
Jiron, John	sal.	\$ 2,340.00
Kern, Jody	sal.	\$ 5,000.00
Leblanc, Elizabteh	sal.	\$ 2,083.25
Lester, Heather	sal.	\$ 3,047.38
Maestas, Valarie	sal.	\$ 2,434.25
Martinez, Helen	sal.	\$ 4,057.63
Martinez, Janelle	sal.	\$ 2,255.50
Meder, Jeremy	sal.	\$ 2,935.25
Mills-McKim, Natasha	sal.	\$ 2,774.38
Palacios, Irma	sal.	\$ 2,255.50
Parra, Gregorio	sal.	\$ 3,950.38
Phillips, Donna	sal.	\$ 1,312.88
Resendiz, Michelle	sal.	\$ 2,774.38
Roesch, Korissa	sal.	\$ 704.06
Ruybal, Evelyn	sal.	\$ 1,797.46
Sanchez, Ramona	sal.	\$ 2,440.75
Shaver, Betty	sal.	\$ 2,803.13
Sierra, Jessica	sal.	\$ 2,299.38
Slane, Sherryl	sal.	\$ 2,955.88
Stephens, Jackie	sal.	\$ 3,823.63
Thompson, Chris	sal.	\$ 2,676.38
Varner, Julia	sal.	\$ 2,083.25
Velasquez, Amanda	sal.	\$ 1,928.88
White, Victoria	sal.	<u>\$ 2,255.50</u>

**\$ 94,966.71**

(Taxes Withheld, \$13,408.17; Deductions Withheld, \$16,284.65)

**PEST CONTROL**

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

(Taxes Withheld, \$591.32; Deductions Withheld, \$896.09)

**PUBLIC HEALTH**

Hendricks, Paula	sal.	\$ 1,004.90
Jolly, Judith	sal.	\$ 31.80
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.	<u>\$ 1,768.43</u>
		<b>\$ 17,063.75</b>

(Taxes Withheld, \$2,967.43; Deductions Withheld, \$2,754.48)

Commissioner Davie made the motion to approve the October payroll. Commissioner Shriver seconded; the motion passed.

At 9:20 a.m. Chairman Murphy presented pending matters and action items.

Commissioner Shriver made the motion to approve the following tax abatement. Commissioner Davie seconded; the motion passed.

Schedule No.	Assessed	Actual	Tax
82500300302	\$90	\$310	\$3.62

Commissioner Davie made the motion to approve the liquor license renewal for the Shy Clown, Inc. Commissioner Shriver seconded. There was discussion of having the applicant appear before the Board in the future. Chairman Murphy said he would like the County businesses holding liquor licenses to adhere to TIPS training. The motion passed.

There was discussion of the Astronaut Rominger (Del Norte) Airport runway lighting grant. The total grant is \$444,444; the County is to provide \$44,444 in matching funds. A draft letter requesting donations was reviewed. Ms. Benton agreed to be the project manager for this grant process. Commissioner Shriver made the motion to sign the contracts. Commissioner Davie seconded; the motion passed.

Chairman Murphy read the letter to SLV Regional Development Group requesting the County's allocation of the current Community Service Block Grant (CSBG) funds as follows:

South Central Seniors	\$5,000
Food Bank	\$5,500
Tu Casa	\$1,900

The County requested that Blue Peaks receive \$500 from the funding allocation if there is an increase in allocations.

Ms. Benton reviewed the pending meeting schedule.

There was discussion of the Land Use Code Book pertaining to Oil and Gas Regulations. Rose Vanderpool, Land Use Administrator, joined the

session. Commissioner Shriver discussed having a list on file of the chemicals being used in the fracking fluids of a drilling operation. Ms. Vanderpool will add this to the letter to the State regarding the pending drilling application.

The energy audit vendor selection was discussed. Commissioner Shriver made the motion to participate with Siemens Industry Inc. per the staff recommendation for the energy audit. Commissioner Davie seconded; the motion passed. Alamosa County will also have Siemens Industry Inc. conduct their energy audit.

Ms. Benton presented information on disposal of pesticides. The landfill board was not interested in having the landfill be a collection site. Commissioner Shriver suggested talking with the Monte Vista Cooperative as a partner on this since they have several sites around the Valley. Wilbur Ellis was also suggested as a partner for the project.

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

Ms. Perry discussed the payments due to the Department from the State of Colorado for services provided several months ago.

The Reimbursement for Immunization Opportunity (RIZO) grant was discussed. This will help fund immunizations from public insurance. This is related to the Affordable Care Act. The Department will also be asking for information from private insurance companies to build a database of the most common insurance companies. Medicare will be billed electronically to expedite the process. The contract amount is for \$14,879. Commissioner Davie made the motion to approve the Statement of Work. Commissioner Shriver seconded; the motion passed.

Ms. Perry noted that Core Services has been approved by the State Board of Health.

A draft of the changes to the department's fee schedule was presented and discussed.

There was discussion of testing for rabies in skunks and raccoons which were negative.

November 15, 2011 will be the next Board of Health meeting.

Ms. Benton reviewed the meeting schedule and correspondence.

At 11:00 a.m. Sheriff Brian Norton and Undersheriff Ed Raps joined the session to discuss an intergovernmental agreement for holding prisoners. Sheriff Norton noted several items in the proposed contract that he did not agree with and asked that the County Attorney review the document. There was discussion of inserting a clause or disclaimer regarding injuries incurred in the County facility and pre-existing medical conditions are not the responsibility of Rio Grande County. There was also discussion of being able to refuse prisoners or return them should the County facility have an increase in population. Ms. Benton noted the agreement drafted with the City of Monte Vista and suggested using that for other entities.

Inmates are still housed in Saguache County depending on their classification.

The Del Norte pharmacy seems to be working well for inmate prescriptions.

The grant was received for the bullet-proof vests.

At 11:30 a.m. Dave Fuhr joined the session. He stated that he has recently retired from Chevron and is familiar with the oil and gas industry. Ms. Vanderpool was also present. Mr. Fuhr commented on protecting the aquifers. He described the casing process and the layers of pipe and cement and standards of the American Petroleum Institute. Mr. Fuhr noted the increased traffic and constant noise are also to be considered. Up to ten more wells can be drilled at the same site if oil or gas is found. Given this information, Mr. Fuhr said safe drilling can be done. Commissioner Shriver suggested asking the Colorado Oil and Gas Commission (COGC) for references on the Dan A. Hughes Company. Mr. Fuhr noted that the drilling operation takes a significant amount of water. Ms. Vanderpool said there may be more questions for Mr. Fuhr as the conditional use application progresses. Lights, waste management, water, noise, traffic and road conditions were all points of discussion. Community development was discussed including the Del Norte schools, the airport and general community improvements.

At 12:00 p.m. the meeting was adjourned for lunch and a work session.

Attest:

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Dennis Murphy, Jr.  
Chairman of the Board

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Lyla Davis  
Clerk of the Board