

American Public Life	July	\$	397.78
Community Bank of the Rockies	July	\$	53,438.08
Credit Service: Legal De	July	\$	131.59
Family Support Registry	July	\$	355.00
Family Support Registry	July	\$	552.00
Legalshield	July	\$	89.65
Rio Grande County Treasurer	July	\$	43,070.35
Security Benefit	July	\$	150.00
		\$	98,184.45
ACS Services	computer exp	\$	2,298.00
Aspen Office Products	Supplies	\$	408.52
Billings Electric	Repairs	\$	468.50
Bittersweet Designs	Shirts	\$	120.00
Business Solutions Leasing	Computer exp	\$	410.33
Camille Ferran	Mileage	\$	623.70
Century Link	Phone	\$	28.70
CO Dept of Public Safety	traffic fines	\$	262.50
Del Norte Auto Supply	Supplies	\$	31.67
Direct TV	RGSO	\$	90.99
Duckwall-Alco Discount	Supplies	\$	48.02
Dunn Law, LLP	July	\$	1,539.93
El Paso County Coroner	July	\$	3,750.00
First Bankcard	Exp	\$	2,391.87
Galls Inc	Supplies	\$	360.97
Gobins	Supplies	\$	1,258.89
Haynie's Inc.	Supplies	\$	37.57
Jack's Market	supplies	\$	597.57
Jeff Babcock	Homeland Sec	\$	7,431.62
John Michalke	Proj 2 HLSG	\$	6,211.05
Ken's Service Center	Repairs	\$	1,062.01
Meadow Gold Dairies Inc	RGSO Food	\$	249.19
O & V Printing	Printing	\$	211.97
On Call Paging	RGSO paging	\$	71.91
Peggy J Kern	July mileage	\$	18.90
Preparesmart	Cert supplies	\$	1,980.00
Pts of America, LLC	Transports	\$	2,947.00
Rio Grande County	tax	\$	115.02
Rio Grande Hospital	July Med exp	\$	812.31
Rio Grande Pharmacy	June	\$	1,044.58
Ryan Haynie	RGSO Lt instal	\$	600.00
Safeway Inc	Food	\$	288.29
Sams Club	RGSO food	\$	132.98
Shamrock Foods Company	RGSO food	\$	2,684.08
Sprint	Hear impair sv	\$	12.15
Suzanne Benton	July mileage	\$	86.05
Sue Davis	July Cit Corp	\$	2,956.47
V & V True Value Hardware	Supplies	\$	11.78
Valley Lock & Security	Security syst	\$	130.00
Valley Publishing	Advertising	\$	302.00
Vendola Plumbing	Repairs	\$	547.95
Western Slope Fire & Safety	Repairs	\$	375.00
WSB Computer Services	Supplies	\$	255.00
TOTAL		\$	45,265.04

Road and Bridge Fund

Business Solutions Leasing	Copier	\$	102.40
CenturyLink	Phone	\$	53.52
Delta Rigging & Tools, Inc.	4200	\$	275.44
Gunbarrel Service Station	June tire rep	\$	444.00
Kimrad Transport, LP	Freight-oil	\$	6,780.44
Lyle Signs	Signs	\$	156.27
Myers Brothers Truck	Parts	\$	320.00
Rylind Industries, Inc.	Repairs	\$	80.00
SLV REC	Utilities	\$	171.00
Transwest Truck, Inc.	Parts	\$	46.50
Valero Marketing	Asphalt	\$	29,575.26
Verizon Wireless	telephones	\$	125.35
Whitehall's Alpine	supplies	\$	52.85
TOTAL		\$	38,183.03

American Public Life	July	\$	394.02
Community Banks of Colorado	July	\$	20,607.31
Rio Grande County Treasurer	July	\$	18,228.68
Security Benefit	July	\$	30.00
TOTAL		\$	39,260.01

Alta Fuels	fuel	\$	5,943.22
Center Parts Store	parts	\$	184.84
CenturyLink	phone	\$	481.21
Dave's Elec & Hobbies	phone	\$	18.49
Delta Rigging & Tools, Inc.	Repairs	\$	210.60
First Bankcard	card pmt	\$	23.41
Gobins	supplies	\$	29.30
Haynies Inc.	supplies	\$	248.34
Lenco West	Repairs	\$	68.22
Leroy A Romero	maintenance	\$	125.00
Mackey Construction Co.	Culvert bar	\$	11.83
Matco Tools	Tools	\$	146.68
Monte Vista Cooperative	supplies	\$	120.92
Myers Brothers Truck	supplies	\$	55.31
Petty Cash, R & B Dept	June/July	\$	65.58
Town & Country	repairs	\$	38.72
Transwest Truck, Inc.	repairs	\$	32.94
Wagner Equipment	parts	\$	11,208.55
Wright Express FSC	Fuel	\$	1,419.66
Xcel Energy	Utilities	\$	6,219.15
TOTAL		\$	26,651.97

Department of Social Services

American Public Life	July	\$	536.20
Community Banks of the Rockies	July	\$	28,936.98
Legalshield	July	\$	30.90
Professional Finance Co.	July	\$	247.46
Rio Grande County Treas.	July	\$	27,824.83
Security Deposit	July	\$	205.00
TOTAL		\$	57,781.37

Pest Control

Dp Ag Services	Herbicide	\$	2,296.60
Parts Plus	Parts	\$	89.39
SLV REC	Utilities	\$	83.00
Total		\$	2,468.99

Community Bank of the Rockies	July	\$	2,407.92
Rio Grande County Treasurer	July	\$	1,119.48
		\$	3,527.40

A T & T Mobility	Cell phones	\$	119.90
Centurylink	Phones	\$	84.63
DP Ag Services	Herbicide	\$	1,873.27
First Bankcard	Card payment	\$	470.02
Hart of the Valley LLC	Repair	\$	224.74
Industrial & Farm Supply	Supply	\$	9.36
Monte Vista Co-operative	Fuel	\$	2,703.73
SLV Auto Repair	Repairs	\$	83.20
Top Tier Oil Sales	Oil	\$	7.95
V & V True Value Hardware	Repairs	\$	19.99
Valley Publishing	Advertising	\$	190.00
		\$	5,786.79

SLV REC	utility	\$	295.00
TOTAL		\$	295.00

Tourism Fund

South Fork Visitor's	July 4th	\$	500.00
TOTAL		\$	500.00

Bags by CMG	Promo item	\$	1,500.00
Burris & Sons	Event promo	\$	750.00
Del Norte Chamber of Commerce	Event promo	\$	200.00
Hawk Media	Advertising	\$	752.06
O & V Printing	Brochures	\$	1,409.37
Pueblo Chieftain	Advertising	\$	610.00
Rhythms on the Rio	Event promo	\$	1,500.00
Sam Bricker	Video product	\$	1,000.00
Wolf Creek Ski Area	Advertising	\$	739.53
TOTAL		\$	8,460.96

Public Health Agency

Centurylink	phone	\$	242.26
Jack's Market	supplies	\$	14.88
Rio Grande County	EPSDT	\$	131.51

Rio Grande County	PHA	\$	334.59
Saguache Co Public Health	Contract	\$	700.00
Staples Business	Supplies	\$	148.02
State of Colorado/DOI	T-1 line	\$	61.51
Verizon Wireless	Phones	\$	173.14
TOTAL		\$	1,805.91

American Public Life	July	\$	75.02
Community Bank of the Rockies	July	\$	5,463.62
Legalshield	July	\$	15.95
Rio Grande County Treasurer	July	\$	4,956.57
		\$	10,511.16

Aspen Office Products	Supplies	\$	75.90
CenturyLink	phone	\$	4.41
CenturyLink	phone	\$	49.89
Chaffee County Public Health	July Contract	\$	1,400.00
Del Norte Auto Supply	Parts	\$	8.83
First Bankcard	card pmt	\$	1,316.14
Verizon Wireless	cell phone	\$	40.01
		\$	2,895.18

At 10:00 a.m. Danny Neufeld and Brenda Anderson from the Center/Rio Grande Conservation District joined the session to request a Conditional Use Permit for an office building to house the USDA Service Center in an agricultural ranching zoning district. Also present were Patrick Sullivan, Road and Bridge Supervisor, and Rose Vanderpool, Land Use Administrator. The Planning Commission met on July 27, 2012 and accepted the application with the recommendation that the District create a 150' entrance/access to the building to the west or more from the eastern boundary line closest to Highway 285. Commissioner Shriver recommended that the Commissioners approve the Conditional Use Permit with the conditions set forth. Commissioner Davie seconded the motion; the motion carried. BOOK 561 PAGE 1172

Ms. Vanderpool reported that Mr. Sandoval has cleaned up most of the blight on his property. Ms. Vanderpool visited the Colorado Recycling Center and it seems to be very well supported by the community.

Ms. Benton has received the final contract from Siemens Industries, Inc. for the Jail roof and reviewed it with the Commissioners. Once the contract is signed they will have ninety days to complete the work. The Commissioners agreed to the contract and will be funding \$200,485.00 out of the County General fund in four installments. Commissioner Shriver moved to sign the Energy Services Agreement for the Jail roof and HVAC. Commissioner Davie seconded the motion; the motion carried. Chairman Murphy signed the contracts.

At 10:35 a.m. Heather Dutton from the Wetlands Restoration Plan/NRCS met with the Commissioners regarding the final plans for the construction of Wetland Restoration on the 5 North. Ms.

Dutton and Mr. Sullivan will coordinate together the work and replantation of willows in the project area. Commissioner Shriver moved to sign the plans for the restoration project and have Ms. Dutton and Mr. Sullivan work together to coordinate the project and keep the Board informed of its progress. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton will put in a voucher for payment to the Road and Bridge Department for the skate park dirt work and gravel hauled. The monies will be taken from the Conservation Trust in the amount of \$5,830.44.

At 11:00 a.m. Cory Off from the Rio Grande Water Conservation District gave an update on their meeting and potential water threats. They are predicting mass wells going dry.

Mr. Off wanted a clarification on the runway and its boundaries. There is a problem with his cows getting on the runway when they head home. He would like to create a road around the end for them to get home. He suggested a gate on both sides to cross the runway. It was also discussed to check with the BLM to see if they could install a cattle guard at the gate. With the runway improvements, an AWOS system will be installed. It is a warning system that gives weather and local conditions and the livestock and wildlife warning could be added to the AWOS message.

At 11:35 a.m. Bill Dunn, County Attorney, reviewed pending legal matters. Wendell McCracken contacted Mr. Dunn about mowing the weeds at the airport. Patrick Sullivan, Road and Bridge Supervisor, was present and said they would get them cut before this weekends.

In the matter of Joey Edge not replying to any inquires, Mr. Dunn will try to contact Mr. Edge at the Clubhouse concerning the zoning regulations. The Commissioners agreed to have Mr. Dunn contact Mr. Edge to see if something could be worked out without pursuing legal proceedings.

Kevin Off was to contact Ms. Vanderpool about cleaning up the blight at his residence. Ms. Vanderpool will send a letter informing Mr. Off of what is necessary to be done to comply. Mr. Medina who is his neighbor has not cleaned up anything around his residence.

Commissioner Shriver mentioned that Sanner Brothers has not built a fence around their property. Mr. Dunn will send Sanner Brothers another letter regarding the fencing.

Fred Pena has not cleaned up anything and Mr. Dunn will notify him of legal actions.

George Wilkinson in Alpine Village has a trailer that needs to be cleaned up. Mr. Dunn will send a letter advising him to clean up the trailer.

Oil and Gas Regulations have been received from George Monson in Colorado Springs. He is the foremost attorney on Oil and Gas Regulations for the Colorado Attorneys. The Commissioners will review his findings for later discussion.

Action Items:

Cleared runoff debris on Pinos Creek Road
Replaced the old asphalt on the CR 17 bridge with a
new mat.

Over laid approximately ¼ mile on South CR 17
Started skin patching projects on the 5 North and 11 North.
Spot patched the wheel ruts on 3 East.

Tried mowing weeds on the roadsides, but the tractor broke
down again.

Cleared trees in the Beaver Mountain Estates area to keep
right of ways open.

Darryl Miles and Mr. Sullivan have been inspecting the new
fiber optics installation on County roads.

The County crews watered the grounds for Ski Hi Stampede.

Mr. Sullivan reviewed the following proposed work:

Skin patching on the 9 North and 7 North with surplus
materials

Will do a joint project with the Railroad on the crossing
on CR 17 as soon as they get their tamper machine here.

Will rent a tractor to mow weeds on the roadsides

Will begin the striping including the 40 miles for Alamosa
County and 4.5 miles for the Great Sand Dunes National
Park.

The road project on Cat Creek is on hold pending Forest Service
permission. Chairman Murphy asked Mr. Sullivan who was
responsible for the railroad crossing at the Monte Vista Airport
as he has had several complaints about the roughness for the
ambulances. Mr. Sullivan informed the Board that between the
railroad tracks is the responsibility of the railroad and not
the County. Mr. Sullivan will inspect the crossing to see if
they can do anything. The issue of Alpine Village and the
temporary road closure at Mohee and Kenosha was brought up as
there have been numerous complaints about the closure. The
Commissioners decided it was best to remove the temporary
closure on the road.

At 10:00 a.m. Adam Moore, Colorado Forest Service, met with the
Commissioners to discuss the Rim Rock Ranch and Rock Creek
subdivisions. He showed the Board the new maps for Fire Wise
planning. These maps will help the ambulance, fire departments,
forest service, and sheriff's department locate fires or homes.
Rim Rock Ranch landowners are not taxed in the Monte Vista Fire
District both the Monte Vista Fire Department does service the
area. Mr. Moore presented some options to the Commissioners
about signage at the Forest Service Offices that would be
educational to the public. Mr. Moore presented many brochures
and informational materials that could be used to educate the
public and discussed where it would be best distributed.

At 10:40 a.m. Rose Vanderpool, Land Use Administrator, met with
the Commissioners regarding an Exempt Division of Land for Brian
and Andrea Rue and San Luis Valley Rural Electric Co-operative.
The Conditional Use Permit was approved on May 23, 2012 but the
Exempt Division of Land was not applied for. The legal
description of the land will be the Northwest ¼ of Section 5,
Township 39 North, Range 7 East, NMPM. They wish to subdivide
off 3.12 acres to the San Luis Valley Rural Electric Co-
operative for a 50 MVA substation. Commissioner Davie moved to
allow the Exempt Division of Land for Brian and Andrea Rue.
Commissioner Shriver seconded the motion; the motion carried.
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At 11:00 a.m. Ty Coleman, Community Resources and Housing
Development Corp, and Emily Straesel, an intern from Adams State

University met with the Board. Mr. Coleman gave an update on home ownership programs that are available in Rio Grande County. Neighborhood Stabilization Program has purchased 7 homes in Monte Vista and have sold 4 with the other three waiting on completion. Senior citizens and disabled housing programs in Del Norte are 100% occupied. The Broadband Technology Centers have opened in the last 12 months in Del Norte & Monte Vista at the Sunflower Bank. This program gives people programs that will improve and empower them to do better. Rosetta Stone has been implemented to give multiple languages availability to everyone. Mr. Coleman talked about the foreclosure problem in Rio Grande County and described a new program about free foreclosure prevention and housing counseling. Also, financial counseling has been implemented to help people to understand a budget and to create and keep to a budget. Chairman Murphy asked about income guidelines to be eligible and Mr. Coleman informed the Commissioners they are not a low income help but help for the average person.

At 11:35 a.m. Bill Dunn, County Attorney, Ms. Vanderpool and Attorney Matt Hobbs, met with the Board concerning the River Island Ranch. The issue is water rights for the unsold lots. The San Luis Valley Water Conservancy will honor the water rights for Phases 1, 2 & 3 through the augmentation certificates issued on the sold lots. There is nothing that can be done until this matter of the unsold lots and the common area are settled in a court of law. Ms. Vanderpool suggested the Commissioners submit a letter to River Island Ranch that would withdraw any further applications. Ms. Vanderpool will send the letter.

Mr. Dunn talked to Joey Edge concerning the Fishing Clubhouse. He is not living in the Fishing Clubhouse but has occasionally spent the night there with his family. Mr. Edge understands that it is not zoned residential. The Fishing Clubhouse was originally to be available to all the residents. Mr. Edge purchased the foreclosed property and did not realize it belonged to the community. This should be treated as a private matter and not an issue the Commissioners should address.

Blight Issues: The case against Mr. Sandoval was dismissed as it was cleaned up. The papers have been filed against Mr. Pena and he informed Commissioner Davie he has been cleaning up the wood. Mr. Dunn had a call into George Wilkinson. Ellen Dunn has hired a contractor to finish the repairs to the warehouse. Valerie Frye has removed some vehicles but there are still some remaining. Sanner Brothers has ordered privacy fencing from Garrison Fencing so no other contact will be taken.

Action Items

The Board decided to table the trip to Jasper on the vacation of the roads in that area. Regarding the complaints on the 4 wheelers in Alpine Village the Board decided to put out notices to rental agencies, the newspapers, post public signs in the area and the Visitors Center in South Fork stating Colorado Law CRS 33-14-5-108. The law states it is illegal to drive on public roads with a 4 wheeler. The Sheriff's Department will increase patrols of the area. Commissioner Davie moved to waive Annex fees for the Senior Water Rights. Commissioner Shriver seconded the motion; the motion carried. Ms. Benton presented the County Veterans Service Officer's Monthly Report and Certification of Pay to the Board. Commissioner Davie moved to approve the Veterans report. Commissioner Shriver seconded the motion; the

lot of these property owners are barely holding on. Ron Howard stated that a Bed & Breakfast is different from a rental. The main concern is that people want a home to rent where they can enjoy their family time with all the amenities. They are convinced that if they cannot do this in South Fork tourist will go elsewhere in Colorado and a lot of homes will be vacant. Jennifer Stoughton usually rents out 42 days a year or 11% of the time. Lisa Webb said individually these homes do not bring in a lot but collectively they bring a lot into the County. Bruce Steffens stated they are buying these homes as retirement homes and are using the rental income to pay for its purchase price until retirement. Shanda Norton related that the rental is a subsidized income for many. Beau Meyer representing the group stated that they have come up with a proposal to make sure they pay their lodging taxes and comply with the rules set forth. Rose Vanderpool, Land Use Administrator, was presented with a Short Term Rental Agreement by the group. Michelle Medina from the Rio Grande County Assessors office explained new regulations regarding the personal property taxes on short term rental properties that will be assessed that include kitchen appliances, furniture, etc. but will not take effect until 2014. The Board will send a letter to the realtors in South Fork stating the new agreement as presented.

At 10:00 a.m. Pat Perry, Public Health Director, gave her monthly report. Ms. Perry is asking for the approval of the Healthy Communities Contracts. The contract for \$65,844.60 will award Rio Grande County PA, as regional contract holder. The subcontracts breakdown is Chaffee County \$8,400.00; Costilla and Conejos County \$12,456.00; Saguache County \$4,200.00; Lake County \$4,000.00. The time period for this contract is July 1, 2012 to December 31, 2012. Commissioner Shriver moved to approve the Healthy Communities contract thru December 31, 2012. Commissioner Davie seconded the motion; the motion carried. Chairman Murphy signed the contracts.

Ms. Perry reported on the visit from Kathleen Matthews, CDPHE, for the Environmental Health specialist to do consumer protection duties and other environmental health work. Chris Heffernan who is the restaurant inspector in the Valley will probably be replaced by someone from the State of Colorado when he retires. There is concern about the inspections being kept up to date for restaurants in the San Luis Valley.

Commissioner Shriver asked about the Assessment of the Health Improvement Plan and if it was done. Ms. Perry said she had seen some rough drafts and that it was close to being done.

There are three of supply trailers that were given to the hospitals of the Valley. The Directors would like to take all three trailers and combine the contents and then divide them among the seven Counties and possibly one for a mobile unit to serve all the Counties. The Board gave permission to Ms. Perry to go ahead and disburse the contents of the trailer.

At 10:40 a.m. Chris Canaly, Care Director, and Leah Opitz, CARE Coordinator and Researcher met with the Board. The CARE Project was to test household wells in the area. They work in conjunction with the CSU well testing program educating well owners on maintenance. Ms. Canaly explained there were three air monitoring stations in the San Luis Valley that were obtaining information. The information will be analyzed to better serve

the Valley. There is a grant for Community Development from the EPA that will be used.

At 11:00 a.m. Brett Sivelle, met with the Board and was sworn in regarding an Exempt Division of Land hearing. Karla Weiscamp and Joe Mellott were also sworn in. Ms. Vanderpool had no response from anyone by mail. The legal description is 537 County Road 27, Monte Vista, CO 81144/FR NE ¼ SE ¼, Section 7, Township 39 N, Range 8 E, NMPM, Rio Grande County. Mr. Sivelle is requesting approval to divide 2 acres more or less which include the existing residence and any out buildings. The rest of the acreage will remain in agricultural use. Mr. Mellott stated as per statute that Mr. Sivelle could not re-divide the land that was already subdivided in a previous sale. Ms. Vanderpool was not aware that the parcel had previously been divided. Ms. Weiscamp informed the Commissioners there was a deed to the land. Commissioner Shriver moved to table the matter until more research can be done. Commissioner Davie seconded the motion; the motion carried. The review meeting will be September 19, 2012 at 10:00 a.m.

At 11:30 a.m. Bill Dunn, County Attorney, met with the Board to discuss pending legal matters. Mr. Dunn has talked to George Wilkinson regarding cleanup of his property. Mr. Dunn contacted someone to help Mr. Wilkinson. Mr. Pena is cleaning up his place so no further action will be taken for now. Sanner Brothers have not completed the fence yet, but could be waiting on the property survey. Mr. Dunn will contact Mike Sanner regarding the fence.

At 11:40 a.m. Eddie Miller met with the Board regarding an Exempt Division of Land. The legal description is 494 State Hwy 370, Monte Vista, CO 81144/FR NW ¼, Section 30, Township 37 N, Range 8 E, NMPM, Rio Grande County. He is requesting the corner be allowed to be exempt for mortgage purposes. Commissioner Davie moved to table it for a week so that Ms. Vanderpool could research it. Commissioner Shriver seconded the motion; the motion passed. The request will be considered on August 29, 2012 at 9:10 a.m.

Action Items:

The Commissioners will visit Jasper on August 28, 2012 to look at the vacation of roads. Nothing further has been received from First Liberty Energy about removing the temporary moratorium. Ms. Vanderpool needs a letter stating Rio Grande County will be a participating County for the Habitat Conservation Plan for liability reasons.

Commissioner Shriver asked that Rio Grande County to be the physical agent for a GOCO grant which will fund trails in the Valley especially the South Fork area. Commissioner Shriver is asking that Rio Grande County contribute \$2,500 to \$5,000 to the grant. The grant will fund trails in the Valley especially the South Fork area. There will be public meetings for input as to whether this is a good idea or not. GOCO would put in \$75,000.00. Commissioner Davie moved to give \$2,500 to the San Luis Valley Trails master plan contingent on funding. Chairman Murphy seconded the motion; the motion carried.

Ms. Benton explained the SRS Payment Designation. Commissioner Davie moved to go ahead with the distribution plan. Commissioner Shriver seconded the motion; the motion carried. Chairman Murphy

At 9:25 a.m. Jody Kern, Director of Social Services met with the Board for her monthly report.

At 10:00 a.m. the Board reviewed the August payroll. Commissioner Davie moved to approve the payroll. Commissioner Shriver seconded the motion; the motion carried.

County General

Davie, Douglas	sal.	\$ 4,141.67
Murphy, Dennis	sal.	\$ 4,141.67
Shriver, Karla	sal.	\$ 4,141.67
Benton, Suzanne	sal.	\$ 7,171.92
Dennis, Krystal	sal.	\$ 2,970.93
Vanderpool, Rose	sal.	\$ 3,345.33
Diltz, Dixie Charlene	sal.	\$ 2,021.07
Kern, Randall	sal.	\$ 4,472.00
Gabbel, Jaclyn	sal.	\$ 1,910.13
Gonzales, Catherine	sal.	\$ 2,281.07
Hill, Cindy	sal.	\$ 4,141.67
Montoya, Michelle	sal.	\$ 2,750.80
Parks, Torie Lynn	sal.	\$ 1,802.67
Quintana, Mary	sal.	\$ 2,782.00
Steving, Sherryl	sal.	\$ 2,227.33
Wilson, Megan M.	sal.	\$ 1,665.73
Dominguez, Telesforo	sal.	\$ 4,141.67
Leist, Chris	sal.	\$ 3,338.40
Lyons, Cherri	sal.	\$ 2,357.33
Medina, Michelle	sal.	\$ 2,598.27
Mondragon, Jennifer	sal.	\$ 2,861.73
Salazar, Eva	sal.	\$ 2,405.87
Trujillo, Dale	sal.	\$ 2,546.27
Valdez, Michael	sal.	\$ 2,546.27
Kern, Peggy	sal.	\$ 4,141.67
Rue, Cherilyn	sal.	\$ 3,051.53
Voris, Carol	sal.	\$ 2,338.70
Brown, Elaine	sal.	\$ 1,573.87
Garcia, Carol	sal.	\$ 1,918.80
Medina, Porfie	sal.	\$ 2,853.60
Torres, Harold	sal.	\$ 1,573.87
Beecham, Alan	sal.	\$ 2,631.00
Bonemeyer, Michael	sal.	\$ 2,496.00
Clark, Frank	sal.	\$ 2,021.07
Coffman, Samuel	sal.	\$ 2,598.27
Doctor, Janette	sal.	\$ 3,118.27
Duran, Jeremiah	sal.	\$ 2,447.47
Fresquez, Adam Paul	sal.	\$ 2,631.00
Marquez, Emily	sal.	\$ 2,750.80
Messoline, Larry	sal.	\$ 2,496.00
Norton, Brian	sal.	\$ 5,550.00
Raps, Edward	sal.	\$ 3,742.27
Wheelwright, Boyd	sal.	\$ 2,861.73
Archuleta, Anthony	sal.	\$ 2,589.96
Atencio, Joseph	sal.	\$ 2,650.27

Bailey, Ronald	sal.	\$ 2,095.69
Black, Kelly	sal.	\$ 3,629.27
Bollinger, Jason	sal.	\$ 1,981.20
Bruder, Gary	sal.	\$ 2,575.74
Delaine-Stone, Dana	sal.	\$ 1,976.36
Duran, Dusty	sal.	\$ 2,041.53
Ford, Donna	sal.	\$ 923.81
Fuentes, Jose	sal.	\$ 2,123.36
Hart, Jonathan	sal.	\$ 2,334.34
Johnson, Brittany	sal.	\$ 2,007.30
Naranjo, Henry	sal.	\$ 1,441.96
Ortega, Arthur	sal.	\$ 2,450.86
Pacheco, Helen	sal.	\$ 1,821.63
Parks, Joseph	sal.	\$ 2,484.43
Quintana, Jared E.	sal.	\$ 1,943.07
Sierra, Shaun	sal.	\$ 2,031.21
Trujillo, Ramon	sal.	\$ 2,284.59
Villagomez, Julio	sal.	\$ 1,943.07
Wright, Todd	sal.	\$ 1,591.93
Strohmayr, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 2,073.07
Crowder, Larry	sal.	\$ 1,346.40
Colville, Louise	sal.	\$ 1,687.32
Lujan, Maxine	sal.	\$ 2,650.27
		<u>\$182,079.70</u>

(Taxes Withheld \$28,013.89 Deductions Withheld \$24,858.07)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,405.87
Black, Timothy	sal.	\$ 3,574.13
Hansen, Arnold	sal.	\$ 2,928.16
Hill, Carl	sal.	\$ 3,574.13
Lyons, Dale	sal.	\$ 2,321.56
Maestas, William	sal.	\$ 3,664.75
McKinley, Robert	sal.	\$ 3,237.87
Miles, Darryl	sal.	\$ 3,988.40
Pacheco, Carl	sal.	\$ 3,574.13
Plane, Kenneth	sal.	\$ 2,272.40
Archuletta, Mark	sal.	\$ 3,192.11
Atencio, Manuel	sal.	\$ 3,367.87
Davie, Andrew	sal.	\$ 2,227.33
Gates, Marvin	sal.	\$ 2,227.33
Harris, Charlie	sal.	\$ 2,099.07
Paulson, Roy	sal.	\$ 3,574.13
Rowe, Danny	sal.	\$ 2,654.55
Steffens, John	sal.	\$ 3,842.80
Sullivan, Patrick	sal.	\$ 5,619.11
Romero, Olivia	sal.	\$ 2,502.93
		<u>\$ 62,848.63</u>

(Taxes Withheld \$10,453.78 Deductions Withheld \$10,506.70)

DEPARTMENT OF SOCIAL SERVICES

Archuleta, April	sal.	\$ 3,121.63
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Archuleta, Ramona	sal.	\$ 3,199.63
Atencio, Valerie	sal.	\$ 2,125.50
Chavez, Melody	sal.	\$ 2,148.25
Dupont, Ilene	sal.	\$ 1,569.75
Duran, Jaxine	sal.	\$ 2,346.50
Gallegos, Brandi	sal.	\$ 2,903.88
Garcia, Shirley	sal.	\$ 1,694.88
Gonzales, Carolyn	sal.	\$ 2,489.50
Gunther, Darlene	sal.	\$ 2,346.50
Hernandez, Marlene	sal.	\$ 2,489.50
Horn, Ruth	sal.	\$ 1,922.52
Hurtado, Margarita	sal.	\$ 1,967.88
Jaramillo, Richelle	sal.	\$ 3,328.00
Kern, Jody	sal.	\$ 5,150.00
Leblanc, Elizabeth	sal.	\$ 2,167.75
Lester, Heather	sal.	\$ 3,164.38
Maestas, Valarie	sal.	\$ 2,484.63
Martinez, Helen	sal.	\$ 4,220.13
Martinez, Janelle	sal.	\$ 1,255.56
Meder, Jeremy	sal.	\$ 3,105.88
Mills-McKim, Natasha	sal.	\$ 2,880.00
Morgan, Doris E.	sal.	\$ 2,387.13
Palacios, Irma	sal.	\$ 2,299.38
Parra, Gregorio	sal.	\$ 4,109.63
Resendiz, Michelle	sal.	\$ 3,030.00
Rodriguez, Christina Am	sal.	\$ 1,446.25
Roesch, Korissa M.	sal.	\$ 1,230.85
Ruybal, Evelyn	sal.	\$ 2,346.50
Sanchez, Ramona	sal.	\$ 2,539.88
Shaver, Betty	sal.	\$ 2,916.88
Sierra, Jessica	sal.	\$ 2,346.50
Slane, Sherryl	sal.	\$ 3,074.50
Stephens, Jackie	sal.	\$ 3,900.00
Varner, Julia	sal.	\$ 2,125.50
Velasquez, Amanda	sal.	\$ 2,006.88
White, Victoria	sal.	\$ 2,346.50
		<u>\$ 96,188.63</u>

(Taxes Withheld \$13,999.58 Deductions Withheld \$14,251.72)

PEST CONTROL

Archuleta, Juan	sal.	\$ 1,405.69
Bone, Dalton Paul	sal.	\$ 1,254.00
Christensen, Bryan C.	sal.	\$ 50.00
Clare, James Liall	sal.	\$ 100.00
Davis, Leo Eugene	sal.	\$ 1,279.69
Haefeli, Thomas E.	sal.	\$ 50.00
Mueller, Mark H.	sal.	\$ 100.00
Plane, Darrel E.	sal.	\$ 3,991.67
Rogers, Barry K.	sal.	\$ 100.00
Schaeffer, Michael J	sal.	\$ 100.00
		<u>\$ 8,431.05</u>

(Taxes Withheld \$1,112.94 Deductions Withheld \$940.22)

PUBLIC HEALTH

Hendricks, Paula	sal.	\$ 1,008.77
Koshak, Dianne	sal.	\$ 3,160.73
Kostuk, Diane	sal.	\$ 2,062.67
Masters, Judy	sal.	\$ 1,008.59
Perry, Patricia	sal.	\$ 4,781.93
		<u>\$ 12,022.69</u>

(Taxes Withheld \$2,194.76 Deductions Withheld \$1,886.26)

EPSDT PROGRAM

Robinson-Gonzales, Kell	sal.	\$ 2,698.15
		<u>\$ 2,698.15</u>

Grant funded DSS

(Taxes Withheld \$338.77 Deductions Withheld \$650.88)

Action Items

The Board went to Jasper on August 28, 2012 to check on the vacation of roads. They discussed the vacation for Pamela Smith on Pagosa Avenue between 7th and 8th Street and Steven L. Prewit vacation on Spring Street between 5th and 6th Street. Commissioner Shriver moved to vacate the streets contingent on Bill Dunn, County Attorney, and the completion of the legal description. Commissioner Davie seconded the motion; the motion carried. Resolution 12-39 vacates a portion of Spring Street, Fifth Street and the alley in Block 59 of the Townsite of Jasper. BOOK 562 PAGE 632

Resolution 12-40 vacates a portion of Pagosa Street, Seventh Street and the alley in Block 13 of the Townsite of Jasper. BOOK 562 PAGE 634

Ms. Benton requested an approval on the Administrative Assistant job description. Commissioner Shriver moved to approve the job description at grade 11 and to advertise the position. Commissioner Davie seconded the motion; the motion carried.

A letter from the USFS was reviewed regarding the rental fees on the cabins on forest service land. The Board gave their support but did ask that they check into whether sales and lodging taxes needed to be collected on short term rentals. Chairman Murphy signed the letter.

At 10:30 a.m. the Board opened the bids for the Multi-Purpose Pavilion at Ski-Hi Park for the building and electrical only: there are other components to the project. The following bids were received:

Contractor	Option A	Option B	Option 1	Option 2
Hathorn Construction,	\$174,175.00/\$236,253.00/	\$0.00	/\$2,953.00	
	120'x120'			
Alcon Construction	\$137,029.95/\$157,549.48/	\$0.00	/\$2,568.00	
	100'x120'			
Van Gieson & Co.	\$158,380.00/\$202,223.00/	\$0.00	/\$2,568.00	
	120'x120'			
Van Iwaarden Builders	\$130,000.00/\$192,855.00/\$720.00		/\$1,320.00	
	120'x120'			
SLV Builders	\$148,149.00/\$205,243.00/\$1695.00/\$3,189.00			
	120'x120'			
Highland Construction	\$127,990.00/\$181,130.00/\$0.00		/\$2,568.00	
	120'x120'			
Teamwork Construction	\$118,100.00/\$137,282.00/\$0.00		/\$2,600.00	

100'x120'

Evergreen Builders \$115,450.00/\$164,550.00/\$4502.00/\$0.00
120'x120'

The Board will render a decision on September 5, 2012 allowing the Board time to go over the bids. The total GOCO funds available without the County matching funds are \$171,000.00 for all project components.

At 10:55 a.m. Ms. Benton presented a request for a cancellation of Warrant 136069 issued August 1, 2012 to Radio Shack for \$18.49. It was paid on a credit card. Commissioner Davie moved to cancel the warrant. Commissioner Shriver seconded the motion; the motion carried. Chairman Murphy signed the request for cancellation.

At 10:55 a.m. Ms. Benton presented the Notice to Proceed Contract from Davis Engineering for \$99,564.00 for the Water Hydrology Study. Commissioner Davie moved to accept the contract from Davis Engineering for \$99,564.00. Commissioner Shriver seconded the motion; the motion carried. Chairman Murphy signed the contract.

At 11:00 a.m. Ms. Benton reviewed the SRS Title III Funds in a Public Hearing. There is \$68,000.00 available in the Fund. There were no comments from the audience. Commissioner Shriver moved to use the SRS Title III Funds for Fire Wise Community Programs, Search and Rescue on Public Lands and firefighting on Public Lands. Commissioner Davie seconded the motion; the motion carried.

At 11:15 a.m. Commissioner Davie moved to accept the contract from the Colorado Forest Service for the Fire Wise Program for 2013. Commissioner Shriver seconded the motion; the motion carried. Chairman Murphy signed the contract.

Ms. Benton had been contacted by Sasha Josephs from Ecoplexus, Inc. about a Community Solar Garden. The September 14, 2012 deadline is too soon to get all the information needed.

At 11:30 a.m. Paul Tigan, Marvin Archuleta, Marvin Hendricks and Denise Adamic from BLM met with the Board. Mr. Archuleta gave an overview of the Application Permit to Drill or APD. Information from the Dan Hughes Company has been received. Mid-October to mid-November will be a comment period regarding the drilling process. Mr. Archuleta is working with Allen Davey in regards to the ground water resources study. Mr. Tigan reported they are in a scoping period until Sept 30, 2012 and are awaiting public comment. There will be a public meeting at the Annex Building on September 6, 2012 from 5:00 to 7:00 p.m. for public input. Mr. Hendricks commented on an exploratory well permit that is in the process of approval. The proposed well is being drilled with 12¼" pipe to 1100 feet and then it is filled in with concrete to protect the water. The drilling would go down to 6600 feet total using smaller pipe and concrete. Commissioner Shriver asked about the possibility of geothermal wells. Mr. Hendricks said there was concern about that but they had already addressed the issue and have the necessary materials available in case they would hit a geothermal well.

At 11:50 a.m. the meeting was adjourned.

Attest:

Dennis Murphy, Jr.
Chairman of the Board

Linda Slade
Clerk of the Board