

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, February 1, 2012. 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. Commissioner Shriver gave the invocation and Commissioner Davie led the Pledge of Allegiance.

Commissioner Davie made the motion to approve the January 25, 2012 minutes as amended. Commissioner Shriver seconded; the motion passed.

Commissioner Shriver made the motion to approve the agenda as amended. Commissioner Davie seconded; the motion passed.

At 9:15 a.m. Cindy Hill, County Clerk and Recorder, and Sheryl Steving, Election Clerk, joined the session to discuss a mail ballot election for the upcoming primary election. Ms. Hill notified the Board that the primary election will be held Tuesday, June 26, 2012.

Ms. Hill said she is considering moving the Precinct 13 polling place, from the SLV Rural Electric Cooperative to town. Due to the number of permanent mail in voters in this precinct, she would like to move Precinct 13 to the Mormon Church in Monte Vista for the voting location. With the increased number of mail in voters, it would be more efficient to change locations. This would save the building expense and some election judge expenses.

There was discussion of changing the South Fork location to the library so it is more accessible to meet the Americans with Disabilities Act (ADA).

There was also discussion of having one polling place in Monte Vista. It would be a cost savings to reduce the number of polling places. There would still have to be election judges representing each precinct because different precincts can have different ballots at times.

At 9:45 a.m. Commissioner Davie made the motion to approve the following claims. Commissioner Shriver seconded; the motion passed.

**County General Fund**

Action 22	dues	\$	1,241.30
Adamson Police Products	homeland sec	\$	8,745.00
Business Solutions Lsng	copier	\$	410.33
CCCA	dues	\$	1,005.00
CDHS Central Accounting	fees	\$	15.00
Centurion Wireless	warranty	\$	352.00
CenturyLink	phone	\$	1,761.73
Champlain Planning	subscription	\$	130.32
Colo County Treasurer	dues	\$	400.00
Colo Public Trustee	dues	\$	175.00
Colorado Counties	insurance	\$	25,900.00
Colorado Counties Inc	dues	\$	11,821.00
County Worker's	annual	\$	43,143.00

Dave Pote	homeland sec	\$	700.00
District Attorney Office	1st pmt	\$	13,389.75
El Paso County Coroner	autopsy	\$	1,250.00
Gobins	supplies	\$	210.80
Pacific Communications	pay phone	\$	300.00
Peter Spelke	refund	\$	25.28
Postmaster	postage	\$	190.00
Rocky Mountain Plumbing	repairs	\$	9.21
San Luis Valley Council	COG dues	\$	14,093.00
Saul's Creek Engineering	computer exp	\$	2,580.00
Staples Business	supplies	\$	14.77
Town of Del Norte	museum	\$	2,481.60
Upper Rio Grande EDC	contribution	\$	250.00
Valley Lock and Security	repairs	\$	278.30
Verizon Wireless	cell phone	\$	711.46
Verizon Wireless	cell phone	\$	152.29
Victim Assistance Fund	fees	\$	15.00
WSB Computer Services	services	\$	23.00
Xcel Energy	utility	\$	3,537.55
<b>TOTAL</b>		<b>\$</b>	<b>135,311.69</b>

American Public Life	January	\$	450.06
BC Services, Inc	January	\$	99.46
Community Bank of the Rockies	January	\$	50,777.90
Family Support Registry	exp	\$	370.00
Family Support Registry	exp	\$	600.00
Pre-paid Legal Services	exp	\$	89.65
Rio Grande County Treasurer	December	\$	44,113.81
Security Benefit	exp	\$	2,550.00
<b>TOTAL</b>		<b>\$</b>	<b>99,050.88</b>

Xcel Energy	utility	\$	5,984.89
ACS Services	computer exp	\$	9,164.08
Adamson Police Products	Homeland Sec	\$	4,200.00
Address Pro	computer exp	\$	4,100.00
Brian Norton	reimbursed exp	\$	17.52
Business Solutions Lsng	copier	\$	410.33
CCCA	dues	\$	540.00
Center School District	SRS funds	\$	2,048.28
CenturyLink	phone	\$	18.91
Co Dept of Public Safety	traffic fines	\$	52.50
Colorado Assessors Assn	dues	\$	1,041.67
Colorado Counties Inc	dues	\$	2,751.00
Dave Pote	Homeland Sec	\$	350.00
Del Norte Auto Supply	supplies	\$	8.75
Del Norte Prospector	subscription	\$	34.75
Del Norte School District	SRS funds	\$	15,856.31
Direct TV	subscription	\$	90.99
Duckwall-Alco Discount	supplies	\$	83.43
Dunn Law, FLP	legal	\$	462.00
First Bankcard	card pmt	\$	2,670.20
Fleet Services	fuel	\$	4,299.24
Fleet Services	fuel	\$	364.10
Galls Inc	supplies	\$	64.95

Gobins	supplies	\$	457.44
Hart Intercivic	computer exp	\$	34.25
Inksmiles	supplies	\$	52.78
Jack's Market	supplies	\$	94.28
Jack's Market	supplies	\$	26.50
Jeff Babcock	Homeland Sec	\$	7,733.63
John Michalke	Homeland Sec	\$	5,941.95
Ken's Service Center	repairs	\$	2,221.69
Meadow Gold Dairies	jail food	\$	130.29
Monte Vista School District	SRS funds	\$	30,587.27
Mount'n Valley Sports	repairs	\$	321.90
NADA Appraisal Guides	supplies	\$	172.00
Neve's Uniforms	supplies	\$	889.99
Peggy J Kern	mileage	\$	17.10
Postmaster	postage	\$	67.00
Quartermaster	supplies	\$	51.97
Rio Grande Hospital	inmate exp	\$	78.60
Rose Vanderpool	reimbursed exp	\$	54.00
RPM	supplies	\$	30.00
Safeway Inc	jail food	\$	197.76
Sams Club	jail food	\$	161.98
Sargent School District	SRS funds	\$	11,051.19
Shamrock Foods Company	jail food	\$	1,346.31
Sleuth	computer exp	\$	1,875.00
Southern Colorado	dues	\$	540.00
Spectracom	radios	\$	71.50
Statutes Unlimited	supplies	\$	225.00
Sue Davis	Homeland Sec	\$	3,101.57
Susanville Towing	RGSO	\$	1,100.00
Suzanne Benton	reimbursed exp	\$	305.10
Terminix Processing Ctr	RGSO	\$	384.00
The Notable Corporation	supplies	\$	118.54
Torie Parks	travel exp	\$	188.31
True Value Hardware	parts	\$	9.49
Ultramax	RGSO	\$	92.00
United Reprographic	supplies	\$	91.59
Valley Courier	ads	\$	103.00
Valley Publishing	ads	\$	272.50
Valley Roto Rooter	repairs	\$	160.00
Vendola Plumbing	repairs	\$	195.00
Waxie Sanitary Supply	supplies	\$	330.66
WSB Computer Services	computer exp	\$	1,709.00
<b>TOTAL</b>		<b>\$</b>	<b>127,206.04</b>

**Road & Bridge Fund**

Alta Fuels	fuel	\$	2,944.45
Aspen Office Products	supplies	\$	17.51
Center Parts Store	supplies	\$	37.63
CenturyLink	phone	\$	55.40
Colorado Counties	dues	\$	26,327.00
County Worker's	dues	\$	45,369.00
Del Norte Auto Supply	parts	\$	272.83
Drive Train Industries	parts	\$	89.84
Duckwall-Alco Discount	supplies	\$	113.40

Gunbarrel Service Station	tire repair	\$	48.48
Haynie's Inc	supplies	\$	214.50
Industrial & Farm Supply	supplies	\$	15.20
Lyle Signs	signs	\$	557.55
Monte Vista Cooperative	supplies	\$	109.49
Monte Vista Machine Tool	parts	\$	35.04
Myers Brother Truck	repairs	\$	120.10
Pro Com	radios	\$	34.00
Reliance Steel Co	supplies	\$	4,086.28
SLV REC	utility	\$	180.00
South Fork Propane	utility	\$	936.00
Valley Lumber and Supply	supplies	\$	86.25
Verizon Wireless	cell phone	\$	124.68
Wagner Equipment	repairs	\$	2,244.52
<b>TOTAL</b>		<b>\$</b>	<b>84,019.15</b>
American Public Life	exp	\$	285.44
Community Banks of Colorado	exp	\$	22,150.39
Rio Grande County Treasurer	exp	\$	19,291.79
Security Benefit	exp	\$	50.00
<b>TOTAL</b>		<b>\$</b>	<b>41,777.62</b>
Airgas Intermountain	supplies	\$	395.77
Alta Fuels	fuel	\$	19,670.39
Aspen Office Products	supplies	\$	24.98
Business Solutions Lsng	copier	\$	102.40
CARSE	dues	\$	150.00
Center Parts Store	supplies	\$	785.80
CenturyLink	phone	\$	481.55
City of Monte Vista	annual water	\$	507.00
Colorado Machinery	parts	\$	66.12
Del Norte Auto Supply	parts	\$	417.86
Drive Train Industries	supplies	\$	53.99
Fleet Services	fuel	\$	1,252.27
Gobins	office supply	\$	29.30
Grainger Parts	supplies	\$	149.10
Industrial & Farm Supply	parts	\$	67.30
J&A Traffic Products	supplies	\$	505.00
Lawson Product Inc	supplies	\$	170.91
Lenco West	supplies	\$	114.31
Leroy A Romero	maintenance	\$	125.00
Monte Vista Cooperative	supplies	\$	106.62
Myers Brothers Truck	repairs	\$	1,672.16
Pro Com	radios	\$	39.00
Reliance Steel	supplies	\$	296.24
Rio Grande Canal Water	assessment	\$	3,300.00
Rylind Industries	supplies	\$	407.00
South Fork Water Sanitation	annual water	\$	198.00
Town and Country	repairs	\$	697.98
Tracker Software Corp	computer exp	\$	1,231.00
Transwest Truck, Inc	parts	\$	28.16
Wagner Equipment	repairs	\$	3,476.84
Waste Management	trash svc	\$	1,758.90

WSB Computer Services	computer exp	\$	39.00
<b>TOTAL</b>		<b>\$</b>	<b>38,319.95</b>
<b>Pest Control</b>			
Colorado Counties Inc	dues	\$	2,377.00
County Worker's	annual	\$	2,384.00
SLV REC	utility	\$	69.00
<b>TOTAL</b>		<b>\$</b>	<b>4,830.00</b>
Community Bank of the Rockies	December	\$	1,484.29
Rio Grande County Treas.	exp	\$	1,119.48
<b>TOTAL</b>		<b>\$</b>	<b>2,603.77</b>
CenturyLink	phone	\$	83.27
Del Norte Auto Supply	parts	\$	28.37
First Bankcard	card pmt	\$	19.95
<b>TOTAL</b>		<b>\$</b>	<b>131.59</b>
<b>Airport Fund</b>			
Airport Development Group	light engineer	\$	20,000.00
Lockton Companies	insurance	\$	1,310.00
SLV REC	utility	\$	297.00
<b>TOTAL</b>		<b>\$</b>	<b>21,607.00</b>
<b>Capital Expenditure Fund</b>			
		\$	-
<b>TOTAL</b>		<b>\$</b>	<b>-</b>
<b>Conservation Trust</b>			
		\$	-
<b>Tourism Trust</b>			
Hawk Media	ads	\$	752.06
Miles Weaver	ads	\$	8,500.00
Monte Vista Crane Festival	contribution	\$	650.00
Red Willow Outdoors	ads	\$	750.00
Riverbend Resort	ads	\$	30.00
<b>TOTAL</b>		<b>\$</b>	<b>10,682.06</b>
<b>Public Health Department</b>			
CenturyLink	phone	\$	292.40
Colorado Counties Inc	dues	\$	1,487.00
County Worker's	annual	\$	1,131.00
Duckwall-Alco Discount	supplies	\$	16.99
Lake County Health Dept	services	\$	700.00
McKesson Medical-Surgical	supplies	\$	353.21
Saguache Co Public Health	services	\$	700.00
Town of Del Norte	permit	\$	25.00
Verizon Wireless	cell phone	\$	203.28

<b>TOTAL</b>		<b>\$</b>	<b>4,908.88</b>
American Public Life	exp	\$	75.02
Community Bank of the Rockies	December	\$	5,526.15
Rio Grande County Treasurer	exp	\$	4,938.57
Security Benefit	exp	\$	50.00
Sooper Credit Union	exp	\$	100.00
<b>TOTAL</b>		<b>\$</b>	<b>10,689.74</b>
CenturyLink	phone	\$	3.46
CenturyLink	phone	\$	47.49
First Bankcard	card pmt	\$	352.75
Glaxosmithkline	supplies	\$	1,472.00
Staples Business	supplies	\$	431.49
<b>TOTAL</b>		<b>\$</b>	<b>2,307.19</b>

At 10:00 a.m. Ms. Benton presented pending matters. Commissioner Shriver made the motion to approve Medicare/Medicaid billing through Office Ally for the Public Health Agency. Commissioner Davie seconded; the motion passed.

Commissioner Davie noted a health concern voiced to him about shepherders living in a camping trailer in unsanitary and unsafe conditions. The Public Health Agency and Land Use Office will investigate.

Commissioner Shriver made the motion to approve the contracts with HCPG for the Public Health Agency to invoice CHP+ for immunizations. Commissioner Davie seconded; the motion passed.

Ms. Benton has talked with Karla Willschau, of Wall, Smith, Bateman & Associates, regarding audits that involve federal funds.

Commissioner Shriver made the motion to approve the resolution as discussed at SLV Commissioners promoting local, state and utility collaboration to advance community-based energy development within the San Luis Valley. Commissioner Davie seconded; the motion passed.  
BOOK 558 PAGE 702

Commissioner Davie made the motion to sign the memorandum of understanding regarding control of confidential data naming Suzanne Benton as the County agent. Commissioner Shriver seconded; the motion passed.

Robert Plucinski, owner of The Spruce Lodge, has been nominated to the Tourism Board representing the South Fork area. Commissioner Shriver made the motion to appoint Mr. Plucinski for a one year term. Commissioner Davie seconded; the motion passed.

There was discussion of reimbursing Alamosa County for administrative expenses for the SLV County Commissioners Association. Commissioner Davie made the motion to allocate \$1,000 for reimbursed expenses. Commissioner Shriver seconded; the motion passed.

There was discussion of the inmate fees between Alamosa and Rio Grande county jails.

At 10:30 a.m. Darrel Plane, Weed District Supervisor, joined the session for his annual evaluation.

Commissioner Shriver made the motion to appoint Tom Haefeli to the County Pest Control District Advisory Committee. Commissioner Davie seconded; the motion passed. BOOK 558 PAGE 701

At 11:00 a.m. Trisha and Robert Creech joined the session for the renewal of the Liquor Mart liquor license. Commissioner Shriver disclosed that the Liquor Mart has a contract with the Stampede Committee (Commissioner Shriver serves on the Stampede Committee). Commissioner Davie made the motion to renew the license for The Liquor Mart. Chairman Murphy asked if they were properly training employees to check identification. Ms. Creech confirmed that they do train their employees. Chairman Murphy seconded; the motion passed.

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

The Ellen Dunn case (no relation) has been filed in court. A motion for default was filed and a court date was set. Mr. Dunn called Ms. Dunn who has taken action with the Building Department to remedy the situation. Randy Kern, Building Supervisor, joined the session to discuss his meeting with Ms. Dunn's daughter at the blight sight. They agreed to tear down the southernmost sixteen feet, more or less, since it is most structurally unsound. Mr. Kern will inform the Dunns that March 5, 2012 is the court date.

Ms. Benton presented the letters from the Board of Assessment Appeals listing the cases from Rio Grande County. It was noted that these cases were filed after the County was required to issue commercial properties additional evaluations after the State audit; the cases could not come before the Board per State Statute.

Mr. Kern informed the Board of a case in upper Alpine Village. There is one lot with a single wide trailer which has been installed with the sewage line not functioning properly. A neighbor has reported this as a health concern. Mr. Kern noted there are building and zoning violations as well. The aerial photos indicate that the home may be on the neighbor's lot. The owners are not full time residents of South Fork. This will be continued in the work session this afternoon.

Rose Vanderpool, Land Use Planner, joined the session. She noted concerns with a landowner and unrecorded surveys.

Ms. Vanderpool discussed Improvement Location Certificates which allow banks to finance a home on a farm without going through the division of land process with the County. This process leads to problems with property setbacks, septic systems, etc, that are not recorded should the property be foreclosed on. If the bank forecloses on this type of property, it is in an automatic division of land per State Statute. These homes have not met current building and zoning regulations. Mr. Dunn will discuss this further with Ms. Vanderpool to clarify the details.

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

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado                    )  
  SS  
County of Rio Grande                )

The Rio Grande County Board of Commissioners met in regular session on Wednesday, February 8, 2012. 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. Commissioner Davie gave the opening prayer. Ms. Davis led the Pledge of Allegiance. Commissioner Shriver made the motion to approve the agenda as presented. Commissioner Davie seconded; the motion passed.

Commissioner Davie made the motion to approve the February 1, 2012 minutes as amended. Commissioner Shriver seconded; the motion passed.

Ms. Benton presented pending matters and action items.

A policy was presented from the Department of Social Services regarding the process to file complaints. The Customer Service Mission Statement was also presented to the Board. Commissioner Shriver made the motion to adopt the Program Complaint Policy and Customer Service Mission Statement. Commissioner Davie seconded; the motion passed.

A State computer needs to be replaced. Jody Kern, Director of Social Services, said she is working with the State to replace this outdated computer.

At 9:10 a.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for the monthly report. Heather Messick-Dutton joined the session to discuss funding for the wetlands project at the 5 North and 5 West area.

Mr. Sullivan presented the written report as follows:

- The crew continued Crack Seal on the County Line Road with approximately 5 miles completed; the 5 East Road between the 10 ½ North and Highway 112 has been completed.
- Carl Hill completed the repairs on the utility trailer.
- The parking lot was plowed for the ag conference at the Ski Hi grounds.
- Completed the State HUTF report and submitted it. There are 222.24 miles of paved roads in the County and 348.32 miles of unpaved roads totaling 570.56 of County road miles.
- Trimmed trees at numerous locations throughout the County.
- Met with the Division of Wildlife on the Home Lake dam project.
- Started the Sherman Lake Circle for the coming Home Lake project.
- Interviewed candidates for temporary office help.
- Started the engine overhaul on the A-12 (dump truck).

Proposed work for February includes continuing the Crack Seal project, continue tree trimming, water the McMullen Building for the ag conference, complete repairs on the Lowboy trailer, begin construction work on the Sherman Lake Circle and Home Lake Dam by mid-month, and the temporary office help will begin in February.

Mr. Sullivan has placed a call to Jamie Hart regarding the Maxeyville Gravel Pit. This matter should be resolved soon.

Mr. Sullivan has talked with Mike Sanner about a fence at the Sanner Brothers Salvage Yard. They discussed property boundaries and road rights-of-way. Mr. Sullivan has relayed this information to County Attorney Bill Dunn.

Mr. Sullivan received a call from a property owner in Alpine Village who owns a lot with a County Road going through the middle. The owner would like to exchange the lot for another one that is buildable. Mr. Sullivan said there are some options for an exchange that would benefit both parties. He asked that this be addressed in a work session.

Ms. Messick-Dutton presented construction plans for the wetland restoration project. She reviewed each photo and noted changes in water levels and vegetation. Mr. Sullivan asked if the aerial photos were taken at similar times, such as all in July. Ms. Messick-Dutton was not sure of the dates the photos were taken. She reviewed each page and described the process and types of vegetation that will be planted noting that road safety is a priority. Mr. Sullivan said they have worked together well and everyone has learned a lot through this process. This project coincides with the McDonald Ditch diversion improvements which will be done in the fall. The County can provide in-kind services to match the grant that is funding this project. Mr. Sullivan noted that this also satisfies the Corps of Engineers request for the County to improve this area. He is pleased with the results of this project and noted the multiple benefits, not only to road safety in this area, but the wildlife and wetland improvements, and benefits to the four ditches in this area. Commissioner Shriver made the motion to approve this plan and concept with periodic reviews from Ms. Messick-Dutton noting that she will file the proper paperwork with the Corps of Engineers and NRCS. Commissioner Davie seconded; the motion passed.

Mr. Sullivan concluded by noting some minor repairs that will be done following the snow removal season.

At 9:50 a.m. Ms. Benton continued with pending matters. She noted two loans with the Revolving Loan Fund that are being closed. Chairman Murphy signed the documents presented.

Alamosa County mailed an invoice to each Valley county for \$400 for reimbursed expenses for the San Luis Valley Commissioners meetings. The Board agreed to pay the invoiced amount.

Ms. Benton presented the report for handling inmates that are not legal citizens. Rio Grande County handled thirteen inmates of this nature last year. Chairman Murphy signed the Certification of Compliance as requested by the Department of Local Affairs.

Correspondence from the State Department of Transportation was presented regarding the Transportation Planning Region (TPR) Boundary Revision Process. The San Luis Valley Region includes Alamosa, Chaffee, Conejos, Costilla, Mineral, Rio Grande and Saguache counties. The Board did not see any reason to change this area.

Ms. Benton reviewed the pending meeting schedule. She also presented a list from the Department of Local Affairs of agreements for the 2012 calendar year.

At 10:00 a.m. Rose Vanderpool, Land Use Administrator, joined the session to present a conditional use permit application for a recycling center. Jerry Holfeltz and Louis Gallegos were present to

discuss the application. Ms. Benton reviewed the minutes of the Planning Commission meeting noting the application passed unanimously. The property is located in a fraction of the NE ¼, Section 5, T 38 N, R 8 E, also known as 1567 Highway 160, Monte Vista. The parcel is owned by Jerry Holfeltz of Irrigation Engineering. Mr. Gallegos will be renting the building to operate a professional metal recycling center in the back open area of the parcel.

Ms. Vanderpool suggested that a review period be included in the motion for approval to monitor the business. She visited Mr. Gallegos' operation in La Jara and felt it was a clean operation. There is a home site on the property at Irrigation Engineering however, this property is zoned commercial. There will not be any living quarters within the building being discussed. The home has existed for many years and is grandfathered in on this property. Mr. Gallegos said he will be operating both facilities in Monte Vista and La Jara. Danny Keeton, neighboring property owner, asked if slats would be placed in his existing chain length fence to obscure the view. Ms. Vanderpool said this was not decided upon at the Planning Commission hearing. Mr. Gallegos said there is an old railroad car obstructing some of the view and he will be placing more storage containers to hold his materials. These units could be placed along the fence to obscure the view. Mr. Keeton said he is not opposed to this business; his concern is that future accumulation of materials could affect any future sale of his property. He also discussed liability issues with children being in the neighborhood to the north. Ms. Vanderpool reiterated that there cannot be any accumulation of materials because this is not a salvage yard.

Commissioner Shriver asked if Mr. Gallegos was willing to close his operation if the County feels there is accumulation of junk materials. Mr. Keeton said he wants to know what is going on with the business, just to be an informed neighbor. Mr. Gallegos said the first part of the year is busiest for him. He crushes the materials and hauls it out as quickly as possible. Commissioner Shriver made the motion to approve the conditional use permit with the conditions set by the Planning Commission, and a six month review of the site with notification of the review sent to the adjacent landowners. Commissioner Davie seconded; the motion passed. BOOK 558 PAGE 1431

Commissioner Shriver had another appointment and left the session.

At 10:30 a.m. Eddie Miller joined the session for an exempt division of land request. The property is located in the NW ¼, Section 30, T 37 N, R 8 E, containing 6.10 acres, more or less. Ms. Vanderpool noted the Planning Commission meeting and concerns about the setbacks from the irrigation sprinkler. Mr. Miller said the survey has been reviewed. Mr. Miller owns the entire sprinkler quarter and is planning to sell the corner to his brother-in-law to build a home. He will hold the first right of refusal on this corner lot. Commissioner Davie made the motion to approve the division pending review of the survey and noting that the 100 foot sprinkler setback cannot be met. If this lot is sold to another person the sprinkler setback would be disclosed. Ms. Vanderpool suggested having this notice in the resolution. Chairman Murphy seconded; the motion passed. BOOK 558 PAGE 1434

Mr. Miller said the cemetery application submitted in October 2011 should be withdrawn.

At 10:45 a.m. Ms. Benton continued with pending matters. She noted various pending meetings, committees, trainings and events.

Ms. Benton noted curation items and procedures at the Museum. She did not feel the County staff had the training or time to re-catalog the items.

The jail submitted the December 2011 meals report of 2,137 and fifty-five cents per meal. In January 2012, 2,137 meals were served at a cost of fifty-five cents per meal.

At 11:00 a.m. Tom O'Rourke joined the session for a conditional use application. The property is located in a fraction of the SW  $\frac{1}{4}$ , Section 21, T 40 N, R 6 E, containing 10.45 acres, more or less. This property is located on the west 7 North Road near Del Norte. Mr. O'Rourke will be leasing the property from Vern Rominger for mineral extraction, specifically gravel and rock crushing as needed.

Ms. Vanderpool said the Planning Commission recommended approval with contingencies similar to past approvals by other applicants for mining and mineral extraction.

The permit process with the State was discussed. The County has to have proof that Mr. O'Rourke has applied with the State. Mr. O'Rourke presented e-mail correspondence to this effect. Ms. Vanderpool said the State grants the approval of depths and details of the operations. He has not started the 1-10 permit process with the State yet. Mr. O'Rourke said he was waiting for County approval before submitting the 1-10 permit application. Commissioner Davie made the motion to approve the application contingent upon the State permit approval and the contingencies set by the Planning Commission as follows:

- dust abatement
- hours of operation from sunrise to sunset with weekend hours as needed with 48 hours notice, and closing on Thanksgiving, Christmas and New Year's Day
- applicant is responsible for actions of any subcontractors
- applicant will consider aesthetics of the operation
- permit is issued only to the applicant and is not transferrable
- County will notify the applicant of any reasonable/legitimate complaints in writing and applicant will immediately cease and desist operations until the County has approved corrective action
- Failure to resolve any complaint within a timely manner will result in withdrawal of the permit
- Applicant shall apply for and receive required State Mining permits and comply with all requirements
- Buffer zone of 100 feet from property line to border of the pit or site area (new 35 acre sites)
- Operation will be shut down on days when winds exceed 40 miles per hour

Chairman Murphy seconded; the motion passed. BOOK 558 PAGE 1432; BOOK 558 PAGE 1432

Ms. Vanderpool noted a call from the State Health Department, Well Monitoring Division, and discussed the training and procedures used by the County. She noted the past records that have been sent to this office and the new staff requesting the same documentation. There was discussion of the wells being tested at the old Monte Vista and Del Norte landfills. Sangre de Cristo Labs has been doing some of the testing. There is no one certified to test the wells in the State of Colorado. According to the State Health Department, new wells may have to be drilled. There was discussion of being able to obtain well permits and the expenses with this testing.

At 11:25 a.m. Ms. Benton continued with pending matters. The airport grant has been approved for \$517,000 with County matching funds of \$44,444. Commissioner Davie made the motion to accept the grant from the State Department of Transportation, Division of Aeronautics. Chairman Murphy seconded; the motion passed.

Commissioner Davie discussed the Valley Weed District which was formed under RC&D, which has now been dissolved. He asked if the County would be agreeable to being the fiscal agent for the grants that fund the salary and expenses for the Valley Weed Manager. Ms. Benton discussed the audit and insurance expenses that are associated with grants that the grant cannot fund. Commissioner Davie said he does not want to add more work for Ms. Benton. This will be taken under advisement.

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

Attest:

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

\_\_\_\_\_  
Lyla Davis  
Clerk of the Board

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado            )  
  SS  
County of Rio Grande        )

The Rio Grande County Board of Commissioners met in regular session on Wednesday, February 22, 2012. Members present were Chairman Dennis Murphy, 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. Approval of the February 8, 2012 minutes was tabled until the next meeting. Commissioner Davie made the motion to approve the agenda. Commissioner Shriver seconded; the motion passed.

Commissioner Shriver made the motion to sign the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund (GOCO) and the completion of Ski Hi Park Multi-Use Pavilion for \$179,990. Commissioner Davie seconded; the motion passed.

Commissioner Shriver discussed the trails system and a grant that is available. The Council of Governments (COG) cannot apply for the grant. Alamosa County has taken the responsibility for information research. She asked if Rio Grande County could take the fiscal responsibilities to assist with the grant. This is through GOCO and requires some match funding from the County. Someone would be hired to manage the trails program, possibly through the Trails Authority. This program is in the early stages; this is a Valley project and could greatly impact Del Norte and South Fork.

At 9:20 a.m. Pat Perry, Public Health Agency Director, and Lanelle Montoya, Family Health Coordinator, joined the session to discuss the Healthy Communities program. This program was previously known as EPSDT. This program focuses on the "life cycle of our clients"

relating to CHP+ and Medicaid. The hospitals report to Ms. Montoya when babies are born from Rio Grande County. She can then add them to Medicaid or CHP+. Much of her duties include assisting the clients with paperwork related to the baby. There are about 2,000 cases in Rio Grande County, 1,603 Medicaid clients under 21 years old and 394 CHP+ clients. Alamosa County and Conejos/Costilla counties are comparable to Rio Grande County clients. The clients have to prove eligibility to receive services. The program has to sponsor community events as well. Ms. Montoya is the supervisor for the Valley. Each county has an employee who reports to Ms. Montoya who then reports to the State on behalf of the Valley. Commissioner Shriver asked if family planning was part of the program. Ms. Montoya said she can provide that information, such as Planned Parenthood, but it is not part of the education program. There are other programs to assist with family planning. A big part of the program is educating the clients about their benefits. TANF clients are automatically enrolled in Medicaid so they automatically become clients of Healthy Communities. Ms. Montoya noted other duties within the office that she assists with such as answering phones, updating the Public Health portion of the website, and assisting within the Department as needed. Ms. Perry clarified that the other Healthy Communities employees are employed by their own county and are contracted with Rio Grande County. Ms. Montoya does sit in on the interviews and assists with training.

Ms. Perry presented the master contracts with the State for signature. These cover the legalities of every contract pertaining to any State contract. Commissioner Shriver made the motion to sign the Master Contracts between Rio Grande County and the Colorado State Public Health Department. Commissioner Davie seconded; the motion passed.

Ms. Perry presented the monthly report noting the new format. After reviewing the report, the Board asked various questions about staff meetings, clinics and the upcoming health fairs. There was discussion of participation in the rabies vaccine clinic held for people who work with animals.

Ms. Perry presented a list of goals for the Department for the Board to review. The Board thanked Ms. Perry for her reports.

At 10:00 a.m. Alice Volpe and Rose Vanderpool, Land Use Administrator, joined the session to request an Exempt Division of Land. Ms. Volpe received 35 acres from her parents' estate and would like to separate two acres from the parcel. The two acres and home site from this parcel will be Ms. Volpe's property and the remainder of the property will be in the estate for the time being. The property is located in the NE  $\frac{1}{4}$ , Section 26, T 40 N, R 6 E. Ms. Vanderpool stated that this will be the last division of land for this property and will be noted as such on the survey. Commissioner Shriver made the motion to approve the division contingent upon the preliminary survey being submitted to the Land Use Office to review setbacks, complying with all County codes and setbacks, no further divisions of the property unless going through subdivision requirements, and review of current regulations prior to depositing the survey. Commissioner Davie seconded; the motion passed. Ms. Volpe's brother, Mike Abeyta, would like to farm the larger parcel remaining in the estate. Ms. Volpe and Mr. Abeyta are the co-executors of the estate. Ms. Vanderpool will get confirmation from Mr. Abeyta that he is aware of the division taking place.

At 10:15 a.m. Ms. Benton continued with pending matters. Commissioner Shriver made the motion that Rio Grande County be a co-applicant for the Valley Trails System, be fiscal agent if it is not an encumbrance

to the staff, Chairman Murphy will be the signatory and the County will contribute \$5,000 of Conservation Trust Funds. The Board confirmed that Ms. Benton was willing to act as fiscal agent for this grant. Commissioner Davie seconded; the motion passed. BOOK 558 PAGE 1174

The specifications for the Weed District pickup truck were submitted by Darrel Plane, Weed District Supervisor.

The transport van for the Sheriff's Department has been delivered but the pickup truck ordered last year has yet to be delivered.

Commissioner Davie made the motion to sign the revolving loan fund grant through Colorado Development Block Grant (CDBG). Rio Grande County is the fiscal agent. Commissioner Shriver seconded; the motion passed.

Commissioner Shriver made the motion to void the following warrant. Commissioner Davie seconded; the motion passed.

Warrant #	Date	Payee	Amount	Line Item
134960	2/1/12	Southern Colo County Clerk's	\$540.00	001-0425-4701

Commissioner Davie made the motion to allocate the Secure Rural Schools funds as follows as recommended by the committee of school representatives. Commissioner Shriver seconded; the motion passed.

Road and Bridge fund	\$50,482.15
Del Norte Schools	\$13,443.50
Monte Vista Schools	\$25,932.68
Sargent Schools	\$ 9,369.50
Center Schools	<u>\$ 1,736.58</u>
TOTAL	100,964.30

Commissioner Shriver suggested allocating the additional funding for Road and Bridge to a specific road project.

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

Schedule #	Actual	Assessed	Tax
63312-00-417	\$21,750	\$6,309	\$421.25
21352-21-008	\$0	\$8,528	\$390.67

Commissioner Davie made the motion to adopt the amended bylaws for the Museum. Commissioner Shriver seconded; the motion passed. The revised bylaws have been ratified by the Museum Board. The bylaws will be reviewed in a year to discuss a provision to remove a board member if necessary.

A cooler in the electronics room in the Social Services Building has failed. A bid for the repair was submitted from Vendola Plumbing and Heating for \$6,200. Commissioner Shriver made the motion to approve the bid. Commissioner Davie seconded; the motion passed.

Commissioner Davie made the motion to receive the Impact Assistance Grant from Colorado Parks and Wildlife for \$4,113.74. Commissioner Shriver seconded; the motion passed.

At 10:30 a.m. Cindy Hill, Clerk and Recorder, joined the session. She thanked the Board for reclassifying the staff's job descriptions and noted the staff appreciated the cost of living increase.

Ms. Hill requested that all polling places in Monte Vista be located at the Nazarene Church. The individual precincts will still be

represented because of school districts, etc, that must have separate ballots at times. Commissioner Shriver made the motion to move all of the Monte Vista polling places to the Valley Church of the Nazarene. Commissioner Davie seconded; the motion passed.

The South Fork polling place was discussed. Ms. Hill felt the inside of the Community Building is American's with Disability Act (ADA) compliant. She noted some concerns with the parking area such as a handicapped parking sign, hand rails, and sidewalk lighting. Ms. Hill talked with the Town of South Fork about purchasing the materials and having the County Road and Bridge welder make the rails as a collaborative effort to make the site ADA accessible. The Board was agreeable to this suggestion.

Ms. Hill requested that the Clerk & Recorder's office be closed for business other than election business on November 6, 2012. Commissioner Shriver made the motion to approve the closure. Commissioner Davie seconded; the motion passed.

Ms. Hill requested that the Clerk & Recorder's office be closed March 21, 2012 so that the entire staff can attend the State training session. Commissioner Shriver made the motion to approve the office closure on March 21, 2012. Commissioner Davie seconded; the motion passed.

The property records can now be searched online. A subscription can be purchased to access these records. This will help the title companies with title research. The copy cost will be twenty-five cents per copy when printed from the online system.

Ms. Hill would like to move forward on the digitization of the aperture cards. Everything on the microfilm cards, starting with 1968, will be scanned and printed from the current computer system. This will save the staff time in copying the cards for customers. The recording surcharge account, which has been held in escrow, can be used for this purpose. There is a company that converts the microfilm cards to the digital system currently being used by the Clerk's Office. She hopes to have this process completed by the end of the year. Commissioner Shriver made the motion to proceed with the digitizing project of property records with a payment schedule with the scanning company and use of the recording surcharge account. Commissioner Davie seconded; the motion passed.

At 11:00 a.m. Peggy Kern, County Treasurer, and Bruce Amman, LPL Financial, joined the session for the annual investment update. Commissioner Shriver disclosed that she is a director at San Luis Valley Federal Bank. Ms. Kern noted some changes to bank names that the County has historically used. Ms. Kern noted that the Statute allows the Treasurer to make recommendations and act on behalf of the County for investing purposes. The County has investments in bonds and Mr. Amman advises Ms. Kern on investments. There was discussion of interest and investment income declining due to interest rates over the past several years. Mr. Amman said he has worked with the County for about 20 years and works with other county treasurers for cash management along with school districts. The returns last year were about 2% for the County which was good since 1% was the average market return. Mr. Amman gave a history of the company and County accounts. He hopes the County will realize a 1.25% return for 2012. Commissioner Shriver confirmed that LPL Financial is a solid company and that all parties involved are bonded. Mr. Amman said there will not be a market loss because he will not sell the bonds for a loss. Ms. Kern discussed the various accounts and the amount held in reserve for an emergency situation. Mr. Amman noted that the State

Statute prohibits certain investments to protect public funds. Commissioner Davie made the motion to approve the investment resolution. Commissioner Shriver seconded; the motion passed. BOOK 558 PAGE 1277

Ms. Kern noted that there needs to be another community representative on the investment committee. There was discussion of the number of people involved in the banks, financial institutions and accounting firms that may pose conflicts of interest.

Commissioner Shriver left the session to attend another meeting.

At 11:25 a.m. Cory Off joined the session to discuss a meeting he attended with the state NRCS representatives. He discussed the use of hemp fibers and the benefits of this alternative crop. There are seed, oil and fiber benefits. This crop is restricted in the United States. Mr. Off noted the uses for hemp products such as clothing, paper, oil, rope, etc. There are very few alternative crops that can be grown in the Valley to rotate with potatoes. Hemp is in the same plant family as marijuana but it is a different crop and has different uses. Hemp can be planted to detoxify soil and uses less water than crops currently raised in the Valley. Mr. Off said hemp will grow in a variety of soil types and is currently grown in Russia in similar conditions to those of the Valley. He said an agronomist could answer many of the technical questions. It is similar to canola in that oil can be extracted and used for bio-fuel. There was discussion of the State and federal legislature regarding hemp related products. The Board thanked him for the information.

At 12:00 p.m. Patrick Sullivan, Road and Bridge Supervisor, joined the session for various road updates. He noted progress on the runway lights project at the Del Norte Airport. Ms. Benton informed him of the \$50,000 from SRS funds that can be used for road projects.

At 12:15 p.m. Ms. Benton continued with pending matters. Jay Sarason has requested a hangar lot and received lot 36 after requesting a site from the Airport Board. Commissioner Davie made the motion to approve the hangar lot. Chairman Murphy seconded; the motion passed.

Commissioner Davie made the motion to allocate 48 hours from the critical care bank to an employee. Chairman Murphy seconded; the motion passed.

Commissioner Davie made the motion to waive the Annex Use Fee for the Senior Water Users Association. Chairman Murphy seconded; the motion passed.

Ms. Benton presented various items of correspondence and meeting dates.

Commissioner Davie nominated Commissioner Shriver to the local trails committee. Chairman Murphy seconded; the motion passed.

There was discussion of the pending efficiency study.

At 12:30 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, February 29, 2012. 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. Commissioner Davie gave the opening prayer and Chairman Murphy led the Pledge of Allegiance.

At 9:15 a.m. Chairman Murphy presented the following years of service awards.

- Ronald Bailey - 5 years (absent)
- Jose Fuentes - 5 years (absent)
- Cindy Hill - 10 years
- Matilda Quintana - 25 years
- Patrick Sullivan - 25 years
- Tim Black - 30 years
- Helen Martinez - 45 years

At 9:30 a.m. Jody Kern, Director of Social Services, joined the session for the monthly report.

At 10:15 a.m. Commissioner Davie made the motion to approve the February 8, 2012 minutes as amended. Commissioner Shriver seconded; the motion passed. Commissioner Shriver made the motion to approve the February 22, 2012 minutes as amended. Commissioner Davie seconded; the motion passed.

Ms. Benton presented pending matters.

The following abatements were presented:

Schedule #	Assessed	Actual	Tax
12540000	\$17,602	\$5,105	\$333.58
110400086	\$241,054	\$69,906	\$6,111.71
1531002001	\$345,783	\$100,276	\$5,887.36
63342-00-257	\$6,211	\$494	\$33.70

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

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.	\$ 7,171.92
Dennis, Krystal	sal.	\$ 2,970.93
Bricker, Pamela	sal.	\$ 50.00
Brown, Leonard	sal.	\$ 50.00
Freeman, Dwight	sal.	\$ 50.00
McCallister, Vern	sal.	\$ 50.00
Mitchell, Michael	sal.	\$ 50.00
Vanderpool, Rose	sal.	\$ 3,279.47

Canada, Sean	sal.	\$ 3,345.33
Kern, Randall	sal.	\$ 4,435.60
Gabbel, Jaclyn	sal.	\$ 1,835.60
Gonzales, Catherine	sal.	\$ 2,281.07
Hill, Cindy	sal.	\$ 4,141.67
Montoya, Michelle	sal.	\$ 2,750.80
Parks, Torie Lynn	sal.	\$ 1,768.00
Quintana, Mary	sal.	\$ 2,782.00
Steving, Sherryl	sal.	\$ 2,184.00
Wilson, Christina	sal.	\$ 1,835.60
Dominguez, Telesforo	sal.	\$ 4,141.67
Leist, Chris	sal.	\$ 3,272.53
Lyons, Cherri	sal.	\$ 2,312.27
Medina, Michelle	sal.	\$ 2,546.27
Mondragon, Jennifer	sal.	\$ 2,861.73
Salazar, Eva	sal.	\$ 2,357.33
Trujillo, Dale	sal.	\$ 2,496.00
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.	\$ 2,558.40
Torres, Harold	sal.	\$ 1,573.87
Beecham, Alan	sal.	\$ 2,447.47
Bonemeyer, Michael	sal.	\$ 2,447.47
Clark, Frank	sal.	\$ 1,981.20
Coffman, Samuel	sal.	\$ 2,546.27
Doctor, Janette	sal.	\$ 3,057.60
Fresquez, Adam Paul	sal.	\$ 2,496.00
Marquez, Emily	sal.	\$ 2,697.07
Messoline, Larry	sal.	\$ 2,447.47
Norton, Brian	sal.	\$ 5,550.00
Raps, Edward	sal.	\$ 3,742.27
Schultz, Keith Charles	sal.	\$ 2,447.47
Wheelwright, Boyd	sal.	\$ 2,806.27
Archuleta, Anthony	sal.	\$ 2,554.37
Atencio, Joseph	sal.	\$ 2,598.27
Bailey, Ronald	sal.	\$ 2,082.66
Black, Kelly	sal.	\$ 3,338.40
Bollinger, Jason	sal.	\$ 1,971.99
Bruder, Gary	sal.	\$ 2,552.75
Delaine-Stone, Dana	sal.	\$ 1,980.56
Duran, Dusty	sal.	\$ 2,043.28
Duran, Jeremiah	sal.	\$ 2,040.83
Ford, Donna	sal.	\$ 818.93
Fuentes, Jose	sal.	\$ 2,118.00
Gonzales, Kari	sal.	\$ 1,959.55
Hart, Jonathan	sal.	\$ 2,275.52
Naranjo, Henry	sal.	\$ 1,118.73
Ortega, Arthur	sal.	\$ 2,346.95
Pacheco, Helen	sal.	\$ 1,807.87
Parks, Joseph	sal.	\$ 2,400.71

Sierra, Shaun	sal.	\$ 2,063.39
Trujillo, Ramon	sal.	\$ 2,241.21
Vest, David	sal.	\$ 1,972.16
Wright, Todd	sal.	\$ 1,356.50
Strohmayr, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 2,033.20
Crowder, Larry	sal.	\$ 1,700.00
Colville, Louise	sal.	\$ 736.40
Lujan, Maxine	sal.	\$ 2,650.27
		<u>\$180,418.64</u>

(Taxes Withheld, \$27,062.00; Deductions Withheld,  
\$26,135.21)

**ROAD & BRIDGE**

Atencio, Kevin	sal.	\$ 2,405.87
Black, Timothy	sal.	\$ 3,574.13
Hansen, Arnold	sal.	\$ 2,846.62
Hill, Carl	sal.	\$ 3,574.13
Lyons, Dale	sal.	\$ 2,227.33
Maestas, William	sal.	\$ 3,654.64
McKinley, Robert	sal.	\$ 3,173.73
Miles, Darryl	sal.	\$ 3,988.40
Pacheco, Carl	sal.	\$ 3,578.85
Plane, Kenneth	sal.	\$ 2,272.40
Archuletta, Mark	sal.	\$ 3,111.33
Atencio, Manuel	sal.	\$ 3,367.87
Benavides, Eodofredo	sal.	\$ 3,118.27
Davie, Andrew	sal.	\$ 2,259.60
Gates, Marvin	sal.	\$ 2,184.00
Gossard, Bruce	sal.	\$ 2,184.00
Harris, Charlie	sal.	\$ 2,093.08
Paulson, Roy	sal.	\$ 3,635.99
Rowe, Danny	sal.	\$ 2,502.93
Steffens, John	sal.	\$ 3,970.28
Sullivan, Patrick	sal.	\$ 5,619.11
Romero, Olivia	sal.	\$ 2,502.93
		<u>\$ 67,845.49</u>

(Taxes Withheld, \$11,201.24; Deductions Withheld,  
\$10,933.59)

**DEPARTMENT OF SOCIAL SERVICES**

Archuleta, April	sal.	\$ 3,061.50
Archuleta, Ramona	sal.	\$ 3,136.25
Atencio, Davine	sal.	\$ 2,125.50
Atencio, Valerie	sal.	\$ 1,275.30
Chavez, Melody	sal.	\$ 2,106.00
Dupont, Ilene	sal.	\$ 1,569.75
Duran, Jaxine	sal.	\$ 2,346.50
Gallegos, Brandi	sal.	\$ 2,847.00
Garcia, Shirley	sal.	\$ 1,660.75
Gonzales, Carolyn	sal.	\$ 2,440.75
Gunther, Darlene	sal.	\$ 2,346.50
Hernandez, Marlene	sal.	\$ 2,440.75

Horn, Ruth	sal.	\$ 4,212.00
Hurtado, Margarita	sal.	\$ 1,928.88
Jaramillo, Richelle	sal.	\$ 3,328.00
Jiron, John	sal.	\$ 2,387.13
Kern, Jody	sal.	\$ 5,150.00
Leblanc, Elizabeth	sal.	\$ 2,125.50
Lester, Heather	sal.	\$ 3,555.88
Maestas, Valarie	sal.	\$ 2,484.63
Martinez, Helen	sal.	\$ 4,138.88
Martinez, Janelle	sal.	\$ 2,299.38
Meder, Jeremy	sal.	\$ 2,840.50
Mills-McKim, Natasha	sal.	\$ 2,826.38
Palacios, Irma	sal.	\$ 2,299.38
Parra, Gregorio	sal.	\$ 4,030.00
Phillips, Donna	sal.	\$ 1,933.75
Resendiz, Michelle	sal.	\$ 2,676.38
Roesch, Korissa	sal.	\$ 1,047.37
Ruybal, Evelyn	sal.	\$ 1,617.20
Sanchez, Ramona	sal.	\$ 2,489.50
Shaver, Betty	sal.	\$ 2,860.00
Sierra, Jessica	sal.	\$ 2,346.50
Slane, Sherryl	sal.	\$ 3,014.38
Stephens, Jackie	sal.	\$ 3,900.00
Thompson, Chris	sal.	\$ 2,730.00
Varner, Julia	sal.	\$ 2,125.50
Velasquez, Amanda	sal.	\$ 2,006.88
White, Victoria	sal.	\$ 2,299.38
		<u>\$102,009.93</u>

(Taxes Withheld, \$14,407.35; Deductions Withheld, \$16,662.83)

**PEST CONTROL**

Christensen, Bryan	sal.	\$ 50.00
Clare, James	sal.	\$ 50.00
Mueller, Mark	sal.	\$ 50.00
Plane, Darrel	sal.	\$ 3,991.67
Rogers, Barry	sal.	\$ 50.00
Schaefer, Michael	sal.	\$ 50.00
		<u>\$ 4,241.67</u>

(Taxes Withheld, \$610.50; Deductions Withheld, \$940.22)

**PUBLIC HEALTH**

Hendricks, Paula	sal.	\$ 1,004.90
Koshak, Dianne	sal.	\$ 3,098.55
Kostuk, Diane	sal.	\$ 2,062.67
Masters, Judy	sal.	\$ 2,579.55
Perry, Patricia	sal.	\$ 4,781.93
Montoya-Salazar, Lanell	sal.	\$ 2,067.22
Robinson, Kelli	sal.	\$ 1,803.32
		<u>\$ 17,398.14</u>

(Taxes Withheld, \$2,872.12; Deductions Withheld, \$2,872.12)

Commissioner Davie made the motion to approve the job description for the Museum Director. Commissioner Shriver seconded; the motion passed.

At 10:40 a.m. Bob Bryning joined the session to discuss an in-kind request for the Skate Park Project in Monte Vista at Montez Park. Mr. Bryning asked for the County's support for the Great Outdoors Colorado (GOCO) grant. A parking lot will be necessary but it is not part of the grant application. The grant is for a \$300,000 skate park with lights and possibly a restroom facility. Mr. Bryning noted several local contractors who have agreed to help with concrete and construction. The County has contributed \$5,000 cash towards the park project; Mr. Bryning asked for \$5,000 of in-kind work on the parking lot. He stated appreciation for the work the County does in the community. The in-kind work would involve cleaning the park for the concrete and ground preparation. Mr. Bryning explained that Montez Park was preferred for the project because of the proximity to Marsh School and the new playground. He said families that use the playground will have the skate park, picnic tables, etc, to use as well. The City of Monte Vista will be purchasing the park from the railroad. The project should start within the next month or so. Commissioner Shriver said she would like to discuss this with the Road and Bridge Supervisor and his schedule. The County will need more details as to what equipment will be needed. Commissioner Shriver said this project has already been approved by GOCO so this work should not affect the grant. Mr. Bryning said it is separate because the parking lot was not part of the grant.

At 11:00 a.m. Ms. Benton continued with pending matters. Commissioner Davie made the motion to approve the resolution authorizing Tax Certificate No. 6654. Commissioner Shriver seconded; the motion passed. BOOK 559 PAGE 1

Commissioner Shriver made the motion to approve the social media website for the Public Health Agency with Board review on June 27, 2012. Commissioner Davie seconded; the motion passed.

Ms. Benton reviewed the meeting schedule and various informational items. The efficiency study is underway with each County department.

At 11:30 a.m. Rose Vanderpool, Land Use Planner, Bill Dunn, County Attorney, Vern Braun and Valerie Braun-Fry, and their attorney Mike Trujillo joined the session to discuss the pending blight case. Mr. Trujillo said some cleanup work was done at the site before it snowed. He asked for a plan from the Board as to what amount of clean up will be acceptable so Mr. Braun knows what is expected of him to be acceptable to the County. Mr. Dunn said the complaint filed in court was to have all of the cars removed because the property is not zoned for a salvage yard. If there are only a few cars left on the property, it assumes the repair shop is in operation. He asked if it was realistic that the repair shop would be in operation given Mr. Braun's health conditions. Mr. Trujillo said there may be different views on what constitutes a salvage yard. He also noted there may have been some mistakes at the County level with the original application. Mr. Braun said he could hire someone to continue the operation. Commissioner Davie said he does not like having only the building zoned commercial with the surrounding property being zoned rural. Mr. Trujillo said this is where he feels the County erred by not approving the five acres as requested in the original application. Mr. Dunn said the car accumulation and zoning question are two different matters. Commissioner Davie said that even if the property were zoned commercial, the accumulation of cars is still a problem. Mr. Braun said he intends to move more cars out when the

snow is gone. Mr. Trujillo said they could notify the court that the case is still progressing. All parties involved could meet at the site in a month or so and give definite direction to Mr. Braun. Commissioner Davie suggested putting all the cars in the shop. Mr. Dunn reminded the Board that Mr. Braun has alignment equipment in the shop and there is not room for the cars. Mr. Braun said he does not want to run a salvage yard. Mr. Trujillo noted that any auto repair shop has cars outside awaiting repairs. He suggested having Mr. Braun remove any cars that cannot be repaired then meet with the Board for further discussion at the site.

Mr. Dunn felt that the pending status conference with the judge was still appropriate. Mr. Braun said he can move two cars now. There was discussion of the number of cars that could be awaiting repair. Ms. Vanderpool said the cars need to be covered or inside the shop. Mr. Braun did not feel that was addressed in the application. The Board noted the cleanup of cars that was done at George's Repair Shop north of Monte Vista. Commissioner Shriver suggested that the Board review the similar businesses so requirements are consistent. Mr. Braun said there are twenty-three cars at the site and he could remove about twelve. Chairman Murphy said he can understand having some cars that Mr. Braun is restoring as antiques but a plan needs to be in place. Mr. Braun will meet with the Board on March 28, 2012 at 11:30 a.m. during Mr. Dunn's appointment.

At 11:50 a.m. Randy Kern, Building Inspector, joined the session to discuss the pending blight case with Ellen Dunn. He presented pictures of the interior of the warehouse which shows the instability of the building. He has met with Ms. Dunn's daughters and grandson to discuss repairs. They indicate that they want to make progress but the only work that has been done is the removal of a wall. Mr. Dunn (no relation) noted the status hearing with the judge. He will keep the deadlines in place. Mr. Kern felt that the frost needs to come out of the ground for the footings to be placed. Commissioner Shriver suggested having August 1, 2012 as the completion date with tasks that need to be done on other dates to meet the August 1 deadline. Mr. Dunn will report to the Board after the status hearing.

Mr. Dunn discussed the singlewide trailer in Alpine Village. Ms. Vanderpool said the trailer and addition will be removed by July 1, 2012.

The house west of Del Norte being built by Sterling Wright is progressing.

Mr. Dunn discussed the Board of Equalization cases noting that most will be cancelled or rescheduled.

Ms. Vanderpool said the State Health Department wants to meet with the Board to discuss the old landfills in the County. She noted the reports they are requesting pertaining to geology and hydrology. The Board discussed the costs of having these studies done.

At 12:00 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