

COUNTY COMMISSIONERS PROCEEDINGS

State of Colorado)
SS
County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, March 14, 2012. Members present were Chairman Dennis Murphy, Jr., Commissioners Doug Davie and Karla Shriver, Suzanne Benton, County Administrator, Patrick Sullivan, Road and Bridge Supervisor, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Murphy called the meeting to order and gave the opening prayer. Mr. Sullivan led the Pledge of Allegiance. Commissioner Shriver made the motion to adopt the agenda as presented. Commissioner Davie seconded; the motion passed. Commissioner Davie made the motion to approve the February 29, 2012 minutes as amended. Commissioner Shriver seconded; the motion passed.

At 9:05 a.m. Mr. Sullivan presented the monthly report as follows:

- Completed crack seal project on the 6 East Road for the year covering 7 miles.
- Completed the crack seal project on the 3 West Road from Swede Lane to the bridge covering 1.2 miles.
- Trimmed trees in the Del Norte area.
- Spent several days plowing snow.
- Met with the Division of Wildlife on the Home Lake Dam project.
- Hauled rock to the 10 South Pit and Hot Plant for future use.
- Cleaned the ditch along the 5 East Road as a result of snow damage.
- Carl Hill completed repairs on the lowboy trailer.
- The shop is busy with the overhaul on the A-12.
- Started demolition and replacement of the arch culvert on the 3 West Road.

Proposed work for March includes completing the crack seal operations for the year including County Road 17, County Road 25, and the landfill road. They will complete the culvert replacement on the 3 West Road; haul fill material to County Road 29 prior to the irrigation season; begin the base work on Sherman Lake Circle; and possibly start working on the Home Lake Dam project.

Freddie Benavides retired on March 2, 2012.

Mr. Sullivan noted various small tasks that he has taken care of with the McMullen Building. He asked if the Board would approve the NRCS

Wetland Proposal at the Plaza. The Board felt that the site looked nice and agreed to sign the proposal.

Commissioner Davie said he has been asked about the status of paving County Road 15. There was discussion of the amount of road building, fill material, ditch work and widening certain areas to make it ready to pave. Ms. Benton noted that the road impact fees have significantly decreased because new construction has decreased. Commissioner Shriver suggested long range planning for road improvements and paving. Mr. Sullivan noted that oil prices are increasing and paving projects will be very costly. He added that if road base work is to be done this fall he needs to be planning for it soon. Mr. Sullivan estimated the asphalt expense to be over \$700,000 and the oil to be \$200,000 bringing this to nearly a million dollar project for 1.2 miles of paving. He added that the gravel pit will have to be expanded if road work is to be done in the South Fork area. There was discussion of other roads in the County and heavy truck traffic such as the 3 East Road. Commissioner Shriver suggested having a work session to review the road plans. She also mentioned the criticism from the dust in 2011 after road grading and the lack of moisture in the ground. With the price of diesel it may be an option to reduce the grading. Commissioner Davie said it is hard to catch up on road maintenance if the County stops. Mr. Sullivan discussed liability issues and keeping the roads safe.

There was discussion of the road encroachment in Alpine Village. Ms. Benton noted the lots in Alpine Village #7 that could be purchased because the County Road goes over the private lots encroaching on private property. The County could purchase lots 21 - 31, Block 40, Alpine Village #7 to clear the easement matters and/or trade a County owned lot which was obtained by the County via a tax sale. The Board directed Mr. Sullivan to proceed with resolving this matter.

The Airport Board met and discussed the Great Continental Divide Race Trail which crosses the new runway. Ms. Benton has contacted the Forest Service to let them know that the trail map has to be altered to go around the Del Norte airport. Mr. Sullivan said he would install signs immediately for public safety to keep people off the runway. There was discussion of other private lands that the trail may cross. The Airport Board also asked for signs stating that beyond the County Road there is airport traffic only.

Ms. Benton asked what the County would contribute to the Skate Park project request in Monte Vista. The Board would like a copy of the plans before they commit to any additional in-kind work. Mr. Sullivan will contact Bob Bryning for the specifics.

At 10:00 a.m. James Cooley joined the session for a conditional use permit application. Rose Vanderpool, Land Use Administrator, joined the session to present the application. Mr. Cooley said he will be crushing gravel with a portable machine. There was discussion of the land reclamation. Mr. Cooley said he will plan the grass and vegetation seeding during a time of better moisture. The Planning and Zoning Commission did not set any conditions with the application. Ms. Vanderpool noted that there were no calls regarding this application. Commissioner Shriver offered the motion to approve the application as presented. Commissioner Davie seconded; the motion passed. BOOK 559 PAGE 409

Mr. Cooley thanked Ms. Vanderpool for her work on this process.

Ms. Vanderpool discussed the progress on the closed landfill well monitoring. The State has set a date to visit the site and could possibly release the County from obligations with the test wells.

Ms. Benton noted a legislative bill that could prohibit landfills from accepting any electronic items. They would have to be taken to an electronic recycling center. This would take effect July 1, 2012.

Ms. Benton discussed possible regulations for private septic systems and percolation tests. The Building Department was made aware of this matter through the State water quality programs. The new regulations make well drilling and septic installations or replacements very prohibitive. Commissioner Davie noted his trip to Washington DC for the State Ag Committee and a session he attended on oil and gas drilling and fracking. In Pennsylvania, the contamination was found to be from septic systems, not drilling and fracking. Commissioner Shriver felt a meeting with the State representatives would be in order to discuss driving businesses out of the State.

At 10:20 a.m. Commissioner Davie made the motion to approve the following claims. Commissioner Shriver seconded; the motion passed.

County General Fund

Xcel Energy	utility	\$	2,761.58
ACCA, Susan Scott	dues	\$	125.00
Adamson Police Products	Homeland sec	\$	26,145.00
Alamosa County	Secretarial	\$	400.00
Aspen Office Products	Supplies	\$	31.10
Brown Industries Inc	Service awards	\$	122.00
CED/American Electrical	Repairs	\$	74.58
CenturyLink	Telephone	\$	1,692.22
Co Dept of Labor & Employment	Exp	\$	50.00

Dave Pote	homeland sec	\$	485.15
District Attorney Office	2nd payment	\$	13,389.75
El Paso County Coroner	Autopsy	\$	2,500.00
Fleet Services	Fuel	\$	4,278.56
Fleet Services	Fuel	\$	298.58
Gobins	Supplies	\$	246.51
O&V Printing	Supplies	\$	360.00
Rio Grande County Treasurer	property tax	\$	31.62
SLV Regional EOC	Annual support	\$	90.00
SHRM	Dues	\$	180.00
Skillpath Seminars	training	\$	287.85
Southern Colorado	Dues	\$	100.00
Staples Business	supplies	\$	49.49
State of Colorado/DOI	T1 line	\$	333.84
Telefsoro J Dominguez	reimbursed exp	\$	16.89
Thyssnkrupp Elevator	repairs	\$	1,573.71
Valley Courier	subscription	\$	103.00
Valley Publishing	Ads	\$	92.00
Verizon Wireless	cell phone	\$	772.53
Verizon Wireless	cell phone	\$	150.42
Waste Management	annual trash	\$	4,092.72
Waxie Sanitary Supply	Cleaning sply	\$	1,427.20
WSB Computer Services	computer svc	\$	3,933.65
Xcel Energy	Utility	\$	4,704.67
TOTAL		\$	70,899.62

American Public Life	February	\$	450.06
BC Services, Inc	February	\$	106.87
Community Bank of the Rockies	February	\$	52,560.06
Credit Bureau of Alamosa	February	\$	489.90
Family Support Registry	Exp	\$	370.00
Family Support Registry	Exp	\$	600.00
Pre-paid Legal Services	Exp	\$	89.65
Rio Grande County Treasurer	February	\$	44,727.41
Security Benefit	Exp	\$	150.00
TOTAL		\$	99,543.95

Town and Country	RGSO van	\$	24,415.99
ACS Services	computer exp	\$	6,236.97
Address Pro	computer exp	\$	282.76

Billings Electric	Repairs	\$	1,219.83
Business Solutions Lsng	Copier	\$	410.33
Center School District	SRS funds	\$	1,736.58
CenturyLink	Telephone	\$	23.90
Chematox Laboratory Inc	Supplies	\$	17.50
Co. Dept of Public Safety	traffic fines	\$	472.50
Colo Secretary of State	spring conf	\$	30.00
Dave Pote	Homeland Sec	\$	437.55
Del Norte Auto Supply	Supplies	\$	6.97
Del Norte School District	SRS funds	\$	13,443.40
Devin Curley	Signs	\$	350.00
Direct TV	Subscription	\$	93.99
Dunn Law, FLP	Legal	\$	925.00
Dusty Claunch	coroner call	\$	500.00
El Paso County Coroner	Autopsy	\$	3,750.00
First Bankcard	card pmt	\$	5,068.29
Forensic Pathology	Training	\$	725.00
Galls Inc	Supplies	\$	67.99
Gobins	Supplies	\$	1,414.07
Hart Intercivic	computer exp	\$	7,770.00
Inksmiles	Ink cart.	\$	52.78
Jack's Market	Supplies	\$	128.44
Jeff Babcock	Homeland Sec	\$	7,585.21
Jerry's Sport Center	Gun	\$	676.50
John Michalke	Homeland Sec	\$	5,919.45
Ken's Service Center	repairs	\$	509.91
LEDS	election exp	\$	850.00
Meadow Gold Dairies	jail food	\$	251.57
Monte Vista Cooperative	supplies	\$	13.30
Monte Vista School District	SRS funds	\$	25,932.68
Notes & Numbers, LLC	board clerk	\$	440.00
Oncall Paging Service	subscription	\$	143.82
Peggy J Kern	mileage	\$	19.80
Pittney Bowes Inc	postage	\$	105.00
PTS of America LLC	Transport	\$	777.70
Rio Grande County	SRS transfer	\$	110,025.20
Rio Grande County Treasurer	Taxes	\$	31.62
Rio Grande Pharmacy	jail meds	\$	321.52
Rose Vanderpool	reimbursed exp	\$	44.19
Rusty Strohmayer	trasport	\$	1,400.00
Safeway Inc	jail food	\$	238.69

Sams Club	jail food	\$	17.58
Sargent School District	SRS funds	\$	9,369.50
Shamrock Foods Company	jail food	\$	2,599.62
Sherryl Steving	mileage	\$	15.30
SLV GIS/GPS Authority	GIS services	\$	150.00
SLV Hazardous Substance	Annual award	\$	1,900.00
Southern Colorado	spring conf	\$	60.00
Sue Davis	Homeland Sec	\$	3,980.87
Suzanne Benton	reimbursed exp	\$	79.60
Todd Wright	coroner call	\$	1,175.10
United Reprographic	supplies	\$	220.79
Valley Electric	repairs	\$	656.86
Vendola Plumbing	repairs	\$	598.31
Vision Medical	Body bags	\$	2,340.92
Waxie Sanitary Supply	supplies	\$	20.88
WSB Computer Services	computer exp	\$	9,249.00
TOTAL		\$	257,300.33

Road & Bridge Fund

Xcel Energy	utility	\$	4,468.57
Bruce Gossard	CDL physical	\$	85.00
Business Solutions Leasing	copier	\$	102.40
CenturyLink	phone	\$	53.55
SLV REC	utility	\$	180.00
Verizon Wireless	cell phone	\$	125.45
TOTAL		\$	5,014.97

American Public Life	exp	\$	285.44
Community Banks of Colorado	exp	\$	20,977.28
Rio Grande County Treasurer	exp	\$	19,411.79
Security Benefit	exp	\$	50.00
TOTAL		\$	40,724.51

Airgas Intermountain	supplies	\$	177.20
Alta Fuels	fuel	\$	7,403.62
Aspen Office Products	supplies	\$	114.94
Center Parts Store	supplies	\$	863.74
CenturyLink	phone	\$	475.57
Colorado Machinery	repairs	\$	31.51

Del Norte Auto Supply	supplies	\$	779.11
Denver Industrial	parts	\$	226.84
Division of Reclamation	permit	\$	323.00
Don's Lock & Key	repairs	\$	81.00
Drive Train Industries	supplies	\$	238.61
Duckwall-Alco Discount	supplies	\$	61.18
First Bankcard	card pmt	\$	400.52
Fleet Services	fuel	\$	1,459.78
Gobins	supplies	\$	29.30
Gunbarrel Service Station	repairs	\$	140.00
Industrial & Farm Supply	supplies	\$	248.76
Jack's Market	supplies	\$	39.00
Lenco West	parts	\$	282.13
Leroy A Romero	maintenance	\$	125.00
Lyle Signs	signs	\$	322.17
Matco Tools	supplies	\$	117.02
Monte Vista Cooperative	supplies	\$	145.66
Myers Brothers Truck	repairs	\$	1,780.02
Parts Plus	supplies	\$	273.97
Pro Com	radios	\$	240.00
Safety-Kleen	supplies	\$	311.27
Schaeffer Mfg. Co.	oil	\$	472.42
South Fork Propane	utility	\$	702.00
Staples Business	supplies	\$	248.48
Thompson Distributing	supplies	\$	156.00
ValCom	radios	\$	552.00
Valley Lumber and Supply	supplies	\$	66.30
Valley Wide Welding	repairs	\$	238.57
Wagner Equipment	repairs	\$	1,715.93
Whiteall's Alpine	supplies	\$	38.40
WSB Computer Services	computer svc	\$	96.50
Xcel Energy	utility	\$	3,602.92
TOTAL		\$	24,580.44

Pest Control

AT&T Mobility	cell phone	\$	42.91
Myers Brothers Truck	repairs	\$	105.84
SLV REC	utility	\$	69.00
TOTAL		\$	217.75

Community Bank of the Rockies	February	\$	1,517.59
Rio Grande County Treas.	exp	\$	1,119.48
TOTAL		\$	2,637.07

AT&T Mobility	cell phone	\$	52.51
Centurylink	phone	\$	84.64
First Bankcard	card pmt	\$	32.53
TOTAL		\$	169.68

Airport Fund

SLV REC	utility	\$	319.00
TOTAL		\$	319.00

Airport Development Group	engineering	\$	15,000.00
SLV REC	utility	\$	417.00
TOTAL		\$	15,417.00

Capital Expenditure Fund

		\$	-
TOTAL		\$	-

Conservation Trust

TOTAL		\$	-
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Tourism Trust

Burris & Son's	funding	\$	675.00
Devi Jardon	reimbursed exp	\$	9.00
Grant Publishing LLC	advertisement	\$	333.00
Harris Publishing	ads	\$	500.00
TOTAL		\$	1,517.00

Public Health Department

CenturyLink	phone	\$	245.72
Costilla County Nursing	January	\$	2,076.00
Lake County Health Dept	services	\$	700.00
Skillpath Seminars	training	\$	71.00
State of Colorado/DOI	T1 line	\$	61.51

WSB Computer Services	computer svc	\$	135.00
TOTAL		\$	3,289.23
American Public Life	exp	\$	75.02
Community Bank of the Rockies	December	\$	5,445.17
Rio Grande County Treasurer	exp	\$	4,938.57
Security Benefit	exp	\$	50.00
TOTAL		\$	10,508.76
CenturyLink	phone	\$	7.77
CenturyLink	phone	\$	48.80
First Bankcard	card pmt	\$	175.17
Office Depot	supplies	\$	199.99
Verizon Wireless	cell phone	\$	86.86
WSB Computer Services	computer svc	\$	150.00
TOTAL		\$	668.59

Ms. Benton presented pending matters and correspondence. Commissioner Davie made the motion to approve the following abatements. Commissioner Shriver seconded; the motion passed.

Schedule No.	Actual	Assessed	Tax
91000000	\$39,917	\$11,576	\$756.42
37062-31-034	\$0	\$3,553	\$286.34

Commissioner Davie made the motion to approve the intergovernmental agreement between the City of Monte Vista and Rio Grande County Building Department for plumbing inspections. Commissioner Shriver seconded; the motion passed.

Ms. Benton presented a request for a new hangar. Commissioner Shriver said a business plan needs to be made for the Del Norte Airport to address gates, hangars, etc. Mr. Bottorff has requested Tract 32 to build a hangar. There was discussion of the size of the hangar which would be 50' x 56' and would encroach on the west property line setbacks. Commissioner Shriver made the motion to approve the hangar lease with the setback matter disclosed on the resolution. Commissioner Davie seconded; the motion passed.

At 11:50 Adam Moore, State Forest Service, joined the session to discuss the Firewise contract. He noted that the mapping project from last year has not been completed. The brochures and educational material is with Colorado State University attorneys for review and approval. Some South Fork homeowners associations have been contacted to be on the annual meeting agendas to discuss the Firewise program.

Mr. Moore noted that some articles have run in the newspapers and educational material has been provided at events such as the Crane Festival. He said they are trying to work with the homeowners as they come back to the South Fork area for the summer months. The State Forest Service has a contract with the United States Forest Service for Title III fire prevention funds.

Commissioner Shriver asked if there was a possibility to collaborate with the River Restoration Project to make the River corridor part of the plans. There are old cotton wood trees that have fallen and need to be burned but there are concerns with habitat. There is a need to replant trees as well. Mr. Moore said he has worked with Heather Dutton, Rio Grande River Restoration, on other collaborative matters and this could be discussed. Commissioner Shriver said the fire departments may want to be involved and build a collaborative effort within the community. She also noted the noxious weed problem in this corridor. There was discussion of a major fire in a wood area. Wetland Focus is a group that may want to be involved in a project like this. Ms. Benton said there is about \$18,000 more in Title III funds this year that could be used.

Mr. Moore said some other options would be a mobile digital sign that could be used if there is a high fire danger. There was discussion of obtaining approval from the Colorado Department of Transportation. Mr. Moore will research this option. There are two Colorado Wildfire Protection Plans (CWPP) within the County but there are areas of the County not covered in these plans, such as the Jasper area.

The County has \$84,000 of Title III funds that could be used. Mr. Moore will draft a new agreement.

Mr. Moore said there are new signs being developed for fire danger at trailheads. He asked if the Board felt that classroom education was important or if they should focus on the homeowners. The Board felt at this point the homeowner awareness was the priority. Mr. Moore noted that the booth that is used at various events may be updated and some give-away items included.

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

A status hearing was held on the Ellen Dunn (no relation) dangerous building matter. He reported to the court that the Dunn family was working with the Building Department to remedy the blight and building problems.

There was discussion of the pending blight case with Valerie Braun-Fry and meeting with her at a later date to get her thoughts on how to resolve the matter of blight vehicles since her father, Vern Braun, has passed away.

At 11:45 a.m. Ms. Benton continued with pending matters. The meeting schedule was reviewed. Various items of correspondence were presented. Ms. Benton noted concerns from handicapped visitors who cannot get into the building because of the security system at the east door.

The Jail has reported 2,204 meals served in February for an average cost of \$1.14.

Commissioner Davie made the motion to approve the exempt division of land resolution from Off Ranches for the NW ¼, Section 30, T 40 N, R 7 E, containing 1.46 acres, more or less. This approval was pending a survey from the variance granted March 31, 2011. Commissioner Shriver seconded; the motion passed. BOOK 449 PAGE 407

At 12:00 p.m. the Board adjourned for lunch.

The Board will reconvene at 1:30 p.m. for personnel matters.

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, March 28, 2012. Members present were Chairman Dennis Murphy, Jr., Commissioners Doug Davie and Karla Shriver, Suzanne Benton, County Administrator, Darrel Plane, Weed District Supervisor, and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Murphy called the meeting to order. Commissioner Shriver made the motion to come out of executive session

from the March 14, 2012 meeting. Commissioner Davie seconded; the motion passed. Chairman Murphy gave the opening prayer and Mr. Plane led the Pledge of Allegiance.

Mr. Plane discussed the bids for a new truck for the Weed District. The bids were presented as follows:

Dealer	½ ton pickup	¾ ton pickup	¾ ton crew cab
Pro Chrysler	\$19,034.00	\$21,216.00	
State Bid	\$19,889.00	\$21,133.00	\$23,917.00
Town & Country	\$20,309.00	\$21,109.00	
Spradley Pueblo	\$21,438.00	\$23,125.00	
Christopher Dodge	\$28,295.00		

Commissioner Davie made the motion to accept the bid from Pro Chrysler for \$19,034.00 for the ½ ton pickup as recommended by the Weed District Advisory Board. Commissioner Shriver seconded; the motion passed.

Ms. Benton presented additions to the agenda. Commissioner Davie made the motion to approve the agenda. Commissioner Shriver seconded; the motion passed.

Commissioner Shriver made the motion to approve the March 14, 2012 minutes as amended. Commissioner Davie seconded; the motion passed.

At 9:15 a.m. Commissioner Davie made the motion to approve the following payroll. Commissioner Shriver seconded; the motion passed.

County General

Davie, Douglas	sal.	\$ 4,141.67
Murphy, Dennis	sal.	\$ 4,141.67
Shriver, Karla	sal.	\$ 4,141.67
Benton, Suzanne	sal.	\$ 7,171.92
Dennis, Krystal	sal.	\$ 2,970.93
Bricker, Pamela	sal.	\$ 100.00
Brown, Leonard	sal.	\$ 100.00
Freeman, Dwight	sal.	\$ 100.00
Hathorn, Grover	sal.	\$ 50.00
Mitchell, Michael	sal.	\$ 100.00
Vanderpool, Rose	sal.	\$ 3,279.47
Canada, Sean	sal.	\$ 3,657.03
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.	\$	2,861.73
Archuleta, Anthony	sal.	\$	2,565.65
Atencio, Joseph	sal.	\$	2,598.27
Bailey, Ronald	sal.	\$	2,073.38
Black, Kelly	sal.	\$	3,338.40
Bollinger, Jason	sal.	\$	1,975.52
Bruder, Gary	sal.	\$	2,543.44
Delaine-Stone, Dana	sal.	\$	1,957.36
Duran, Dusty	sal.	\$	2,039.08

Duran, Jeremiah	sal.	\$ 2,042.40
Ford, Donna	sal.	\$ 670.05
Fuentes, Jose	sal.	\$ 2,114.79
Gonzales, Kari	sal.	\$ 1,964.93
Hart, Jonathan	sal.	\$ 2,398.50
Naranjo, Henry	sal.	\$ 1,022.06
Ortega, Arthur	sal.	\$ 2,409.32
Pacheco, Helen	sal.	\$ 1,820.38
Parks, Joseph	sal.	\$ 2,430.73
Sierra, Shaun	sal.	\$ 2,044.68
Trujillo, Ramon	sal.	\$ 2,249.50
Vest, David	sal.	\$ 2,004.69
Wright, Todd	sal.	\$ 1,109.25
Strohmayr, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 2,033.20
Crowder, Larry	sal.	\$ 1,128.80
Colville, Louise	sal.	\$ 837.12
Lujan, Maxine	sal.	\$ 2,650.27
		<u>\$180,245.07</u>

(Taxes Withheld, \$26,740.29; Deductions Withheld,
\$26,973.99)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$ 2,405.87
Black, Timothy	sal.	\$ 3,574.13
Hansen, Arnold	sal.	\$ 2,786.84
Hill, Carl	sal.	\$ 3,574.13
Lyons, Dale	sal.	\$ 2,259.46
Maestas, William	sal.	\$ 3,503.07
McKinley, Robert	sal.	\$ 3,173.73
Miles, Darryl	sal.	\$ 3,988.40
Pacheco, Carl	sal.	\$ 3,503.07
Plane, Kenneth	sal.	\$ 2,272.40
Archuletta, Mark	sal.	\$ 3,174.16
Atencio, Manuel	sal.	\$ 3,367.87
Benavides, Eodofredo	sal.	\$ 2,761.47
Davie, Andrew	sal.	\$ 2,227.33
Gates, Marvin	sal.	\$ 2,227.33
Gossard, Bruce	sal.	\$ 2,227.33
Harris, Charlie	sal.	\$ 2,057.47
Paulson, Roy	sal.	\$ 3,574.13

Rowe, Danny	sal.	\$ 2,502.93
Steffens, John	sal.	\$ 3,842.80
Sullivan, Patrick	sal.	\$ 5,619.11
Romero, Olivia	sal.	\$ 2,502.93
		<u>\$ 67,125.96</u>

(Taxes Withheld, \$11,157.20; Deductions Withheld, \$10,550.53)

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.	\$ 2,125.50
Chavez, Melody	sal.	\$ 2,148.25
Dupont, Ilene	sal.	\$ 1,569.75
Duran, Jaxine	sal.	\$ 2,346.50
Gallegos, Brandi	sal.	\$ 2,847.00
Garcia, Shirley	sal.	\$ 1,660.75
Gonzales, Carolyn	sal.	\$ 2,440.75
Gunther, Darlene	sal.	\$ 2,346.50
Hernandez, Marlene	sal.	\$ 2,489.50
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.	\$ 3,105.88
Maestas, Valarie	sal.	\$ 2,484.63
Martinez, Helen	sal.	\$ 4,220.13
Martinez, Janelle	sal.	\$ 2,299.38
Meder, Jeremy	sal.	\$ 3,047.38
Mills-McKim, Natasha	sal.	\$ 2,730.00
Palacios, Irma	sal.	\$ 2,299.38
Parra, Gregorio	sal.	\$ 4,030.00
Phillips, Donna	sal.	\$ 1,933.75
Resendiz, Michelle	sal.	\$ 2,880.00
Roesch, Korissa	sal.	\$ 122.32
Ruybal, Evelyn	sal.	\$ 2,299.38

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
Thompson, Chris	sal.	\$ 2,880.00
Varner, Julia	sal.	\$ 2,125.50
Velasquez, Amanda	sal.	\$ 2,006.88
White, Victoria	sal.	\$ 2,299.38
		<u>\$102,971.01</u>

(Taxes Withheld, \$14,645.63; Deductions Withheld, \$16,901.11)

PEST CONTROL

Christensen, Bryan	sal.	\$ 50.00
Clare, James	sal.	\$ 50.00
Haefeli, Thomas	sal.	\$ 50.00
Lester, Howard	sal.	\$ 50.00
Mueller, Mark	sal.	\$ 50.00
Plane, Darrel	sal.	\$ 3,991.67
Schaefer, Michael	sal.	\$ 50.00
		<u>\$ 4,291.67</u>

(Taxes Withheld, \$613.33; 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)

At 9:25 a.m. Ms. Benton presented the following two abatements. Commissioner Shriver made the motion to approve the abatements. Commissioner Davie seconded; the motion passed.

Schedule No.	Actual	Assessed	Tax
35313-34-005	\$11,158	\$3,235	\$260.78
15210-01-006	\$131,380	\$38,101	\$1,732.83

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

At 10:00 a.m. Pat Perry, Public Health Agency Director, joined the session for the monthly report. The written report was given to the Board prior to the meeting in a new format. The Board said they appreciated the new report and additional information.

There was discussion of preparing for the seasonal migrant agriculture workers arriving in the Valley and taking care of the health needs associated with additional residents.

The new school nurse in Del Norte will receive some training on immunizations from the County nurses.

The staff is preparing for the local health fair.

Ms. Perry discussed the All-Hazards committee. She said there are several County officials that attend and did not feel that it was necessary for her to attend. The written reports provide information which she receives. Ms. Perry said David Osborne is representing the Public Health Directors. It was noted that he is now the Alamosa Emergency Preparedness Officer and would be representing both agencies.

The supply trailer will be inventoried and each Valley county will receive supplies to use before they expire. The trailers were purchased with RETAC grant funds in February of 2004. Each hospital was given a trailer but the Rio Grande Hospital transferred the title to Rio Grande County.

Ms. Perry discussed HCP and MCH programs which deal with low income expectant mothers and children. The office in Alamosa will be phased out over the next three years and the County offices will receive more funding for these services. The County staff helps coordinate the appointments, supplies and equipment for families. The medical clinics will also assume some of the clients and work associated with these clients. The EPSDT position is shared with Alamosa County. The EPSDT coordinator position could be changing. There was discussion of how this position could be evolving and changing.

Ms. Perry asked for a format to present her goals. Chairman Murphy said a timeline is what the Board has used for their goals. He noted the changes within the Department and long term planning.

There was discussion of possible changes to the national health care policy and how it will affect the public health departments.

At 10:50 a.m. Porfie Medina, Maintenance Supervisor, joined the session to discuss a utility vehicle for the County. He said there is a need for a four-wheeler or a utility vehicle to blade snow on the sidewalks and parking lots as well as carry supplies and equipment between buildings. A blade and a brush were discussed as options. Mr. Medina presented the following bids:

Twin Pine Motor Sports	\$6,918.95
ACE Equipment	\$4,240.00
Peak Mountain Sports	\$6,600.00

Commissioner Shriver made the motion to offer Peak Mountain Sports \$6,000. She will negotiate with them on this price up to \$6,600. Commissioner Davie seconded; the motion passed.

At 11:15 a.m. Ms. Benton continued with pending matters.

Commissioner Davie made the motion to sign the resolution for Community Development Block Grant Project for low income housing loans. Commissioner Shriver seconded; the motion passed.

A representative from Morgan Stanley would like to work with the SLV Regional Landfill Board to manage their public funds. Commissioner Davie spoke with Peggy Kern, County Treasurer, about being the fiscal representative for the Landfill. The County would adopt a fiscal policy for this matter and Ms. Kern is willing to talk with the Landfill Board on this matter.

Commissioner Shriver made the motion to approve the resolution to assign tax certificate numbers 6678, 6679, and 6680 to Kellie J Ward. Commissioner Davie seconded; the motion passed.

Commissioner Shriver made the motion to sign the intergovernmental agreement for participation in the Colorado Emergency Fire Fund. Commissioner Davie seconded; the motion passed.

Commissioner Shriver made the motion to approve the hangar lease of Tract 26A with Harold Peck. Commissioner Davie seconded; the motion passed.

There was discussion of meeting with the Airport Advisory Board to address the hangar lease amounts.

Commissioner Shriver made the motion to waive the Annex Use Fee for BOCES. Commissioner Davie seconded; the motion passed.

Commissioner Davie made the motion to approve the records retention and management schedule and the copy fee schedule. Commissioner Shriver seconded; the motion passed.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. Rose Vanderpool, Land Use Planner, joined the session to discuss their meeting with Kevin Ames, River Island Ranch. River Island Ranch is in litigation with the original owner of the property, Tom Smith. River Island Ranch is in default and is researching options with the County. Phases 2, 4, and 6 were given preliminary approval in 2006 but the developments have not been completed. There was discussion with Mr. Ames about the water rights with the property. Commissioner Shriver disclosed that she is on the Water Conservancy Board and the Conservancy attorney has been in contact with the attorney for Tom Smith. The two issues to address are the designated open space areas and the water. Mr. Dunn said there is no action on the County's part at this time, but they should be aware of the situation.

Ms. Vanderpool asked about conditions that the Planning and Zoning Board can impose regarding natural events such as rock slides. Mr. Dunn said the Board could ask for a geologist's opinion for safety.

Mike Trujillo has talked with Mr. Dunn about removal of the blight cars on the Valerie Braun-Fry property. Ms. Fry is working to have the cars removed and asked for a two week extension to make further progress. Mr. Trujillo asked that someone from the County drive by the site to note progress. Ms. Vanderpool said she would visit the property.

At 12:10 p.m. the meeting was adjourned for lunch.

At 2:00 p.m. Melanie Stacy joined the session for an exempt division of land on behalf of John and Edna Reason. Ms. Vanderpool noted that this is part of an estate matter. This is an existing home site containing 4.4 acres, more or less. The survey denotes that the setback from the farm sprinkler has been met. The property is located in a fraction of the N $\frac{1}{2}$, NE $\frac{1}{4}$, and a fraction of the N $\frac{1}{2}$, NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, of Section 21, T 40 N R 6 E. Ms. Stacy said this division would give a future option for someone to buy farm acreage with or without a home site. Commissioner Davie made the motion to approve the exempt division of land noting that this is the last division that can be done on this parcel without going through the minor subdivision process. Commissioner Shriver seconded; the motion passed.

At 2:10 p.m. Ms. Benton continued with pending matters. A County resident would like to donate a parcel of land to the County. The Board would like to visit the site before accepting it.

The weekly meeting schedule was reviewed.

A check was received from the Rio Grande Water Company for repairs to County Road 15.

The fire alarm systems have been inspected. Ms. Benton noted some suggested repairs to systems in various buildings.

The Board will review the employee bonus and classification request.

At 2:30 p.m. the Family Adventure and Recreational Ministry (FARM) conditional use application was presented. The property is located in the S $\frac{1}{2}$, NE $\frac{1}{4}$, and the NE $\frac{1}{4}$, SE $\frac{1}{4}$ of Section 6, T 39 N, R 7 E, containing 50 acres, more or less. Chairman Murphy called the public hearing to order. Ms. Vanderpool noted that the Planning and Zoning Commission visited the site then met last week to make their recommendation of approval. The Commission recommended ten yurts rather than fifteen as proposed in the application. The archery/rifle range, swimming pool and solar field were also removed from the application.

Ms. Vanderpool read the list of those who sent letters of opposition: Nancy Niel, Steve Massey, Angie Krall, Rita Parrotte, Andrew & Lisa McFarland, Parvez Malik, Charles & Nanette Roberts, Stephanie Gripne, and a petition with a list of people opposed to the application. At the time of submittal, the property owner submitted a list of property owners in the area. Ms. Vanderpool noted that she notifies land owners within 1500 feet of the subject property per the County land records, so some of the owners on the applicant's list were not notified. An e-mail from Rio de la Vista was sent to the Board and added to the file.

Ernie and Lisa Martinez were not opposed and a couple of phone messages were left in support but the callers did not leave their names.

Rudy Bauer, applicant, was sworn in by Chairman Murphy. He said this is a fifty acre parcel with the Rio Grande running through it. It is a layered or leveled parcel. The highest level has accumulated some trash and become a dumping area. The previous owner started a home which has not been finished. On the next level and the lowest level (near the River) he would like yurts and a mini golf/recreation area. FARM has never had a permanent site but they have organized trips to

Moab, Utah, and sailing trips in the South Padre Islands. This is not a youth camp or a site for troubled teens. It is a family oriented recreation site. There would be plumbing installed to accommodate 48 overnight guests. The Building Department would have to issue permits for the yurts and home site. Commissioner Shriver asked how this would be fiscally managed. Mr. Bauer said this would be funded by donations and grants. Commissioner Shriver said this would fall under the lodging tax regulations since rooms would be rented for less than 30 days. Mr. Bauer said the conditional use permit is the appropriate way to do this process because some of the things he proposes are permitted uses under the current zoning. He said he would deal with current regulations to follow the lodging tax rules through his donations for camping. He will not have full time staff in the beginning but there will be an internet based security system to keep transients from staying on the site. There will also be tent and RV sites but the RVs would not use the septic facilities. There is a different criterion for day use and overnight use. The Building Department provided the Plumbing Code information to the Planning Commission. Commissioner Shriver said the flood permits would be issued with the building permits. It was noted that the property is currently fenced with barbed wire. Mr. Bauer said he would like this to be a partnership with the County to make it an acceptable facility for everyone.

Don Stults was sworn in. He stated that he is the executor of Jer Zyberia's estate who donated the parcel to the Lutheran Church; Mr. Stults is involved with the church. Mr. Stults said Mr. Zyberia was an outdoors man and wanted his property to remain a part of God's creation for others to enjoy. He felt that FARM was an organization that could best fulfill the intent of the estate. This could be a positive site for the County.

Loren Buss was sworn in. Mr. Buss disclosed that he is married to Commissioner Davie's sister. He stated that he opposes the project as presented. He said he would be more in favor of a day site rather than an overnight campsite. Presently the property is zoned agricultural/rural and the surrounding properties are zoned the same. There are no other facilities to site precedence with until the Del Norte park area; there is concern with not having an on-site manager to take care of animals and fire dangers; vandalism opportunities; trespassing and littering are concerns; there are livestock in the area and the harassment from dogs is a possibility; irrigation head-gates and ditches. People choose to live in the country and do not want more people around them. There is a problem with lions and bears along the area. He asked if the Board was aware of the applicant's financial ability to carry out the plan. Mr. Buss also stated that since this is an agricultural area and he is the owner of a crop

dusting business, he does not want more problems with people complaining about early morning noise.

Rita Paroutte, River Valley Group, was sworn in. She noted that they have a conservation easement on their property and had allowed some youth to camp on their property as part of a restoration project. She is opposed to the project.

Victor Webb was sworn in. He shares 1500 feet of common property with the proposed site. They purchased their home to have River property. He stated that the Planning Commission fell short of their duties. He stated issues that were not addressed with the two Planning & Zoning meetings. This is outside the scope of conditional use applications. Looking forward, this sets a precedence to circumvent the zoning process. How will the County enforce zoning restrictions if this is approved? It is not just about having it in "my backyard". The Planning & Zoning Board did not answer his question as to how concerns were addressed by neighbors. The Beaver Creek facility has public lands available for public use. The conversation was inconclusive regarding yurts. Lowering the number of yurts was an arbitrary amount. The flood plain will remain a historic flood area with no buildings. This has changed between the two meetings and now yurts will be built in the flood plain. This was not resolved at Planning & Zoning sessions. The objectors do not feel their concerns were heard. He asked that the Board take in all the considerations and listen to the residents of the area when denying the application.

Brian Rue was sworn in. He said they have farm land north of this property. They apply chemicals to the crops and having people outside around the farm environment could lead to protests or other health problems. He asked if the Right to Farm Act would allow him to continue his farming practices. He also noted the 60 mega watt power substation will be built in the area which is a concern with having more people outside. Mr. Rue said he does not want to control people, but he does not want anyone else to control him.

Mike Trujillo was sworn in. He said he owns the property adjacent to this site and asked how the site would be accessed. He has never given legal access across his property. He also felt this may be circumventing the zoning process and there may not be water for commercial use. This would still be zoned agriculture and taxed as such when it is really a commercial operation. He noted the trailer park that he owned and the camp sites for RVs that were allowed but still fell under the commercial regulations. He is in favor of developing property but he feels it needs to go through the proper procedures for zoning.

Ron Howard was sworn in. He spoke as legal counsel for River Valley Group and as a resident of the County. He felt that the people present were not opposed to the idea but Mr. Bauer has only presented an idea. This is an RV park and campground which falls under resort and tourism which are identified in the master plan. A conditional use application has a specific definition and he read from the Land Use Codebook that it fits with the surrounding land uses. He feels the uses proposed in the application are detrimental to the surrounding agriculture land. He also noted liability to surrounding landowners, including the adjacent County gravel pit. The gravel pit is an attractive nuisance for curious kids. Mr. Howard noted the number of people who are opposed to the application for a variety of reasons. Article 16 of the Code Book was completely overlooked. He addressed the rope-bridge, zip line, and building in the flood plain none of which were approved by the Army Corps of Engineers addressing impact to the River. Mr. Howard also noted the endangered species, wildlife, and river health which has not been addressed. Mr. Howard spoke with the Division of Water Resources. There is a domestic well but no other water rights; a domestic well cannot be used for commercial use. The water system is not sufficient per Article 10 of the Code. It is also specific that RVs cannot be present year round. The septic system is a concern being located in the flood plain. Mr. Howard likened this to the Summitville Super Fund Site and contamination that was not thought through in the planning stages. They have not talked with the Road and Bridge Supervisor about traffic and access. Traffic control was also noted as an example of planning. He also noted the non-profit status of the organization and being exempt from certain taxes which fund the maintenance of the roads. The organization has not proved financial stability to complete the project or put up a bond. He also added that he cannot find legal access to the property. They have limited or no experience with a project of this type.

Mr. Bauer rebutted by stating they are below the visual line and are not in the Webb's view. There will be no people on site unless they are with Mr. Stults, Mr. Bauer or a staff member is present. He will have a leash law for animals. He is not a developer and is not going to sell this property. He is only proposing five RV sites. He has talked with the Division of Water Resources about metering the well. Nothing will be developed in the wetlands. The work in the flood plain will go through the building permit and conditional use processes. The Planning & Zoning Board recommended 48 people so allowing 10 yurts was not arbitrary. The farm chemical issues will be posted on the site. The kids will be under parental control on the property. He has a map with legal access to the property and cannot be denied access in Colorado. All of the uses are permitted with a conditional use in this zone. The River corridor has been designated

as a recreation area. He feels the permit is the way to control the size of the project. He does not feel he will add dust to the area. People will not be shooting at airplanes. He has talked with the Army Corps of Engineers and nothing will be done in the wetland. A 404 permit will be obtained before anything is built.

Ms. Vanderpool called Cooper Hilldreth, Army Corps of Engineers, who stated he did receive a call some time back from Mr. Bauer. An inspection will be done by the Corps upon approval of the project. Mr. Bauer said he wants to be a good neighbor. Mr. Stults said the will states that this cannot be a commercial adventure but will be a family area. Mr. Howard presented a title search from Allpine Title stating that this parcel does not have legal access. Mr. Bauer said a survey will have to be done to determine the true property lines. Mr. Rue said he will do everything he can to work with Mr. Bauer and related his experiences with logging on federal lands and sharing ground to this situation.

Commissioner Shriver said after reading the Code Book, there have been material changes to the application and the applicant should withdraw and come back for approval after the problems have been remedied or the Board could deny the application. The number of yurts has been reduced, the archery range has been withdrawn, question of access, compatibility with surrounding land use, etc. Commissioner Davie made the motion to deny the application based on the water and swimming pool, wildlife, surrounding uses, and other material changes to the application. Commissioner Shriver seconded; the motion passed.

Mr. Bauer can reapply in the future.

At 4:15 p.m. the meeting was adjourned.

Attest:

Dennis Murphy, Jr.
Chairman of the Board

Lyla Davis
Clerk of the Board