

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, May 2, 2012. Members present were Chairman Dennis Murphy, Jr., Commissioners Doug Davie and Karla Shriver, and Suzanne Benton, County Administrator.

At 9:10 a.m. Chairman Murphy called the meeting to order and gave the opening prayer. Ms. Benton led the Pledge of Allegiance. Commissioner Davie made the motion to approve the agenda. Commissioner Shriver seconded; the motion passed. April Claims were approved.

Xcel Energy	utility	\$	2,091.60
CDHS Central Accounting	dues	\$	30.00
CenturyLink	phone	\$	1,658.51
Co Dept of Labor & Employment	boiler inspect	\$	25.00
Colorado Dept of Health	conference	\$	100.00
Del Norte Auto Supply	supplies	\$	104.22
District Attorney Office	4th pmt	\$	13,416.66
Dusty Claunch	coroner call	\$	500.00
Grace Pace		\$	400.00
Jack's Market	supplies	\$	90.32
Ken's Service Center	coroner van	\$	640.00
Monte Vista Cooperative	supplies	\$	70.70
Postmaster	postage	\$	5,000.00
Rocky Mountian Plumbing	repair	\$	86.27
Sherwin-Williams	paint supplies	\$	238.00
South Central Colorado	1st half/dues	\$	10,000.00
Staples Business	supplies	\$	15.18
The Master's Touch	painting	\$	240.00
Todd Wright	coroner call	\$	600.00
Tri County Senior Citizen	funding 2012	\$	1,000.00
Valley Electric	repair	\$	75.00
Valley Lock and Security	repair	\$	132.00
Verizon Wireless	cell phone	\$	755.36
Victim Assistance Fund	March	\$	30.00
Wright Express FSC	fuel	\$	537.22
Wright Express FSC	fuel	\$	4,560.56
Xcel Energy	utility	\$	3,244.57
TOTAL		\$	45,641.17

American Public Life	April	\$	488.00
BC Services, Inc	April	\$	133.61
Community Bank of the Rockies	April	\$	52,307.61
Credit Bureau of Alamosa	April	\$	489.90
Family Support Registry	exp	\$	355.00
Family Support Registry	exp	\$	500.00
LegalShield	exp	\$	89.65
Mark A Leachman P.C.	April	\$	427.05
Mark A Leachman P.C.	April	\$	564.82
Professional Finance Co	April	\$	592.90

Rio Grande County Treasurer	April	\$	43,521.53
Security Benefit	exp	\$	150.00
TOTAL		\$	99,620.07
ACS Services	computer exp	\$	2,273.00
Business Solutions Lsng	copier	\$	410.33
CBI Printers	supplies	\$	110.00
Century Link	phone	\$	38.60
Cindy Hill	reimbursed exp	\$	88.73
Co Dept of Public Safety	traffic fines	\$	735.00
Coast to Coast Solutions		\$	475.80
County Sheriffs of Colo	dues	\$	100.00
Dave Pote	Homeland Sec	\$	1,015.00
Del Norte Auto Supply	supplies	\$	69.08
Direct TV	RGSO	\$	84.99
Duckwall-Alco Discount	supplies	\$	152.78
Dun-Rite Glass	repairs	\$	367.38
Dunn Law LLP	legal svc	\$	468.50
El Paso County Coroner	autopsy exp	\$	6,250.00
First Bankcard	card pmt	\$	3,829.05
Frank Clark & Co	ammunition	\$	882.30
Galls Inc	supplies	\$	3,134.19
Global Med Industries	coroner exp	\$	2,250.00
Gobins	supplies	\$	816.92
Inksmiles	supplies	\$	56.64
Intab	supplies	\$	162.61
Intimidate	uniform	\$	234.00
Jack's Market	supplies	\$	126.84
Jeff Babcock	Homeland Sec	\$	7,216.59
John Michalke	Proj 2	\$	5,930.02
Ken's Service Center	repairs	\$	1,094.26
LEDS	computer exp	\$	528.00
MB Police Equipment	supplies	\$	124.90
Meadow Gold Dairies Inc	RGSO	\$	174.26
Mobile Record Shredders	supplies	\$	218.66
Monte Vista Journal	ads	\$	34.75
Nicole Langly	grant writer	\$	1,200.00
O&V Printing	supplies	\$	88.00
Oncall Paging Service	RGSO	\$	71.91
Peggy J Kern	reimbursed exp	\$	19.80
Rio Grande Pharmacy	RGSO	\$	124.51
Rio Grande Sportsman Club	RGSO	\$	225.00
Rocky Mountian Plumbing	repairs	\$	49.19
Rose Vanderpool	reimbursed exp	\$	108.00
Safeway Inc	RGSO	\$	95.93
Shamrock Foods Company	RGSO	\$	2,669.51
SLV Auto Repair	repairs	\$	1,141.66
Staples Business	supplies	\$	49.95
State of Colorado/DOI	T1 line	\$	333.84
Sue Davis	Homeland Sec	\$	3,682.17
Suzanne Benton	reimbursed exp	\$	236.50
United Reprographic	supplies	\$	128.72
V&V True Value Hardware	supplies	\$	113.84
Valley Electric	repairs	\$	187.50

WSB Computer Services	computer exp	\$ 3,609.00
TOTAL		\$ 53,588.21

Business Solutions Leasing	copier	\$ 102.40
Center Redi Mix	concrete	\$ 1,246.88
CenturyLink	phone	\$ 153.34
Mathias Concrete	concrete	\$ 1,144.50
Monte Vista Machine Tool	repairs	\$ 116.36
Myers Brothers Truck	repairs	\$ 414.77
Valley Wide Welding	repairs	\$ 274.61
TOTAL		\$ 3,452.86

American Public Life	exp	\$ 399.04
Community Banks of Colorado	exp	\$ 20,333.83
Rio Grande County Treasurer	exp	\$ 18,239.56
Security Benefit	exp	\$ 50.00
TOTAL		\$ 39,022.43

Airgas Intermountain	supplies	\$ 1,275.56
Alta Fuels	fuel	\$ 26,065.52
Center Parts Store	supplies	\$ 98.98
CenturyLink	phone	\$ 378.58
Colorado Machinery	repairs	\$ 60.21
Del Norte Auto Supply	parts	\$ 498.53
Drive Train Industries	supplies	\$ 159.67
Duckwall-Alco Discount	supplies	\$ 43.73
First Bankcard	card pmt	\$ 25.40
Gobins	supplies	\$ 29.30
Industrial & Farm Supply	supplies	\$ 78.40
J.J. Keller & Associates	misc	\$ 5.99
Jack's Market	supplies	\$ 55.09
Lenco West	supplies	\$ 80.80
Leroy A Romero	maintenance	\$ 125.00
Lyle Signs	signs	\$ 893.62
Matco Tools	supplies	\$ 331.80
Monte Vista Cooperative	supplies	\$ 1,308.69
Monte Vista Tractor	supplies	\$ 295.60
Myers Brothers Truck	repairs	\$ 227.97
Parts Plus	supplies	\$ 887.50
Pro Com	radios	\$ 34.00
Skyline Steel	culverts	\$ 7,066.52
South Fork Propane	fuel	\$ 428.00
Staples Business	office supply	\$ 25.29
Town and Country	repairs	\$ 323.92
Valley Lumber and Supply	supplies	\$ 11.81
Volvo of Denver	repairs	\$ 120.87
Wagner Equipment	repairs	\$ 19,259.63
Wright Express FSC	fuel	\$ 1,535.61
Xcel Energy	utility	\$ 2,194.08
TOTAL		\$ 63,925.67

SLV REC	utility	\$	83.00
Warne Chemical & Equip	supplies	\$	125.85
TOTAL		\$	208.85

Community Bank of the Rockies	April	\$	1,484.29
Rio Grande County Treas.	exp	\$	1,119.48
TOTAL		\$	2,603.77

Centurylink	phone	\$	83.98
Del Norte Auto Supply	parts	\$	10.39
First Bankcard	card pmt	\$	469.62
TOTAL		\$	563.99

SLV REC	utility	\$	285.00
TOTAL		\$	319.00

Applelodge Enterprises	web page	\$	500.00
Local Foods Coalition	printing	\$	1,000.00
Miles/Weaver	publications	\$	5,000.00
San Luis Valley Tourism	dues	\$	100.00
TOTAL		\$	6,600.00

CenturyLink	phone	\$	243.74
Lake County Health Dept	April	\$	700.00
TOTAL		\$	943.74

American Public Life	exp	\$	75.02
Community Bank of the Rockies	April	\$	5,445.17
Rio Grande County Treasurer	exp	\$	4,950.57
Security Benefit	exp	\$	50.00
		\$	10,520.76

CDPHE-DCDDD-DSI	reimburse exp	\$	212.00
CenturyLink	phone	\$	4.69
CenturyLink	phone	\$	47.42
CLIA Laboratory Program	fee	\$	150.00
Del Norte Auto Supply	parts	\$	10.06
First Bankcard	card pmt	\$	673.06
Jack's Market	supplies	\$	14.18
Saguache Co Public Health	services	\$	700.00
Staples Business	supplies	\$	86.16
State of Colorado/DOI	T1 line	\$	61.51
Tamarc Medical	supplies	\$	50.00
Verizon Wireless	cell phone	\$	87.02
		\$	2,096.10

Bill Dunn, County Attorney, discussed the Bellefeuille Family Limited Partnership's Board of Assessment Adjustments (BAA) Hearing. Joe

Dominguez, County Assessor, Michelle Medina and Chris Leist, Deputy Assessors, were also present. Mr. Chuck Powers, attorney for Bellefeuille, had filed the Bellefeuille's response untimely. Mr. Dunn prepared a Motion to Reject the Petition's Exhibit and Witness List which the Commissioners had requested. Consequently, Mr. Powers suggested that Mr. Dunn had agreed to allow the late filing of which Mr. Dunn stated that he did not do. The Assessor's Office does not have the time to review all of the information prior the BAA Hearing on Monday, May 7th. The Board instructed Mr. Dunn to file the motion with the BAA on Monday at the Hearing in Denver.

Mr. Dunn presented a draft resolution rejecting the property deeded to the County from Roy and Barbara Pruett. The County had not agreed to this transfer. The Resolution returns the properties back to the Pruetts. BOOK 560 PAGE 99

Mr. Dunn updated the Commissioners concerning the beacon lights west of the airport runway. Rocky Mountain High Development has agreed, Mr. Maddox has not returned the call, and the BLM is processing the request. The Wilson Ranch wanted to know if they will be able to see the light from their bedroom window. Mr. Dunn will get the information to them. The BLM will need GSP coordinates so the county will need to obtain this information.

Commissioner Davie wanted Mr. Dunn to get information from Rose Vanderpool about a trash dumping violation on the Sandoval property between Monte Vista and Del Norte. Letters have been sent by the Land Use Office and they have been ignored. Mr. Dunn was asked to send a letter requesting that the trash be removed and not to continue this practice in the future.

Commissioner Shriver met with Travis Smith, Bob Kirkham, Nicole V.Langley, Allen Davey, Rio de La Vista, and Eric Harmon (by phone) yesterday to work on the application to the Round Table to fund an independent inventory and review of past geological and hydrological studies of the aquifer system; do an inventory and review of water quality data based upon past and recent drilling activity near the proposed oil and gas areas; to include drilling logs; collect baseline data on water quality in the proposed oil and gas area in the Del Norte area as the main priority with a goal to expand the collection of baseline data for all of Rio Grande County; and to provide a prioritized list of studies which may need to be completed in order to adequately inform and guide the County in making decisions concerning oil, gas, and possibly geothermal exploration. This grant would be under \$100,000 and must be submitted to the Round Table by May 8th.

Patrick Sullivan, Road Supervisor, Tom McDaniels, and Rob Daniels discussed with the Commissioners a problem with the intersection of Comanche Peak Road and County Road 15, Alpine Village, South Fork. The current road is "user created" and traffic exits off of County Road 15 at high speeds. Over the years, the county has been grading this road. Mr. McDaniels wants to buy the lot on which this road currently crosses. Mr. Sullivan says that they can change the road to the platted location. He would still like a little portion of the lot so Comanche Peak intersects County Road 15 at a 90 degree angle. There are some telephone pedestals and fiber optic lines to work around along with visibility issues that need to also be considered. Mr. Sullivan requested an on-site meeting with the parties to review the best layout to move this road.

The minutes for April 11 and 25, 2012, meetings were reviewed and amended. Commissioner Davie made the motion to approve the minutes

for April 11, 2012. Commissioner Shriver seconded the motion; the motion passed. Commissioner Shriver made the motion to approve the minutes with amendments for April 25, 2012. Commissioner Davie seconded and the motion carried.

Nicole V. Langley who is going to write the grant for the SLV Water Aquifer Study was introduced. She reviewed the application process for this grant. This application will be presented to the Round Table on Tuesday, May 8th. As explained earlier in the day, the grant will assist in answering concerns about gas & oil exploration. The County will be the applicant and the fiscal agent. This will be Phase I. The scope of work and budget are being prepared today. This Phase will be fast-tracked to be completed within two months. A motion was made by Commissioner Davie to approve the expenditure for Nicole Langley's fees. Motion was seconded by Commissioner Shriver; motion carried.

The San Luis Valley High School Rodeo Club has requested the fees to be waived for use of the McMullen Building over Memorial Weekend. Commissioner Davie moved to waive the fee. Commissioner Shriver seconded and the motion carried.

Chairman Murphy signed the agreement with Anthem for enrollment for reimbursement for charges through the Public Health Agency.

Resolution 2012-003 concerning alternative energy has caused concern with some language that indicates that taxes could be raised to pay for this expansion. Commissioner Shriver moved to rescind this Resolution until we receive more information on the concern. Motion was seconded by Commissioner Davie and the motion carried.

The following abatements were reviewed. Assessor Dominguez was reappraisal on commercial properties that was ordered by the BAA. These abatements are necessary to bring the assessed value to the proper value. The mass reappraisal over appraised these properties. These property owners did not have the opportunity to protest to the Commissioners due to the state audit being completed after the time allowed for the local Board of Equalization. Commissioner Shriver made a motion to approve the following tax abatements:

<u>Schedule #</u>	<u>Change of Assessed Value</u>	<u>Tax Reduction</u>
3713000040	\$32,547	\$2,143.02
3711300275	\$24,654	\$1,623.34
3336448004	\$25,873	\$2,084.98
3336302001	\$49,118	\$3,958.16
3308000018	\$2,523	\$114.76 (Refund)

Commissioner Davie seconded and the motion carried.

Assessor Dominguez presented a mandatory abatement for Verizon through the State Assessment. The actual value prior to review by the State was \$4,849,300 and is revised to \$2,875,900 after Verizon's appeal. Total abatement will reduce the property tax collection this year for Verizon by approximately \$37,000. There is no process for the County to object to this reduction.

The Commissioners approved the request for advertising for a typist for Single Entry Point.

Commissioner Shriver moved to approve the claims as follows. Motion was seconded by Commissioner Murphy and the motion was approved.

The meeting was adjourned at 11:35 a.m.

Attest:

Dennis Murphy, Jr.
Dennis Murphy, Jr.
Chairman of the Board
COUNTY COMMISSIONERS PROCEEDINGS

Suzanne L. Benton
Suzanne Benton
County Administrator

State of Colorado)
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County of Rio Grande)

The Rio Grande County Board of Commissioners met in regular session on Wednesday, May 9, 2012. Members present were Chairman Dennis Murphy, Jr., Commissioners Doug Davie and Karla Shriver, Suzanne Benton, County Administrator, Judy Applewhite, Clerk of the Board and Lyla Davis, Clerk of the Board.

At 9:00 a.m. Chairman Murphy called the meeting to order. Ms. Benton gave the opening prayer and Ms. Davis led the Pledge of Allegiance. Commissioner Davie made the motion to approve the May 2, 2012 minutes as amended. Commissioner Shriver seconded; the motion passed.

Commissioner Shriver gave an update on the Rio Grande County Hydrologic Study grant. The County will be participating through in kind contributions; CWCB is the grant agency. She felt the County will benefit from this project.

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

- Completed the Home Lake Dam Project and the road on Sherman Lake Circle
- Replaced or repaired several culverts on Swede Lane, 5 East and the County Line
- Completed a full round of pot hole patching
- Helped set up for the 9Health Fair
- Roy Paulson started grading Schedule A roads in the South Fork area
- Carl Hill completed repairs on the new snowplow for the Courthouse maintenance staff

Proposed work for the month includes maintenance on ¾ mile of road on County Road 70, the 8 North, and Rock Creek road; base material will be hauled to County Road 29; the roads to Summitville will be opened; they will skin patch ½ mile of Maxeyville Road; the hot plant will be opened; possibly begin the base work in Beaver Mountain Estate for paving; continue to grade and patch pot holes, and work will start on the intersection in the Alpine Village area including Colville Road and Comanche Peak Road.

Mr. Sullivan will be meeting with Hildreth "Coop" Cooper, Army Corps of Engineers, regarding the wetlands project at Seven Mile Plaza.

He noted a letter from the Postmaster regarding a rough section of road. Mr. Sullivan met with the agency and was able to explain the situation.

The arena at SkiHi Park will be watered as a community service for the upcoming bull riding event which is held for youth in the community.

The tractor has been in Montrose for repairs for quite some time. Mr. Sullivan is in contact with the repair shop for a progress report.

The land exchange in Alpine Village is being reviewed. Mr. Sullivan will have the Building Department and Land Use Department look at the site to see if the exchange will allow the owner to build on the site. The intersection changes will begin soon.

Mr. Sullivan asked who to consult regarding the County's commercial well and questions about the sub-district boundaries. Commissioner Shriver referred him to Steve Vandiver who is manager of the sub-districts. There was discussion of towns contracting with the sub-districts on their water management plans.

Ms. Benton discussed the storm water permit process. Mr. Sullivan will be listed as a contact person because of his work with the Hazardous Materials Board.

At 10:00 a.m. Mary Baumfalk and Sharon Stoeber, Tri County Senior Citizens Center, joined the session for various updates from the Center. Ms. Baumfalk presented a written report and noted the transportation costs. A new van was purchased which is more fuel efficient. There are now three vans available to service the clients. There was a van going to South Fork every Monday for a meal program for seniors but there have not been calls for this in the past two months. The meal requests will increase slightly in the summer months but the numbers generally stay the same. There will be a Pueblo shopping trip scheduled for next week. There is also a craft class which is well attended. The Public Health Agency is scheduled for oxygen and blood pressure checks but there have been many cancellations lately. The Board will talk with the Public Health Agency on this matter. Social Services employees are also present each month to assist the clients with various forms and paperwork.

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

Schedule No.	Actual	Assessed	Tax
35300-00-004	\$98,353	\$28,522	\$1,878
15310-06-017	544,745	157,980	9,275.16
991309	98,162	28,467	1,294.70
991310	88,462	25,654	1,175.18
991311	39,783	11,537	518.96
991312	413,580	119,938	5,434.27
991313	44,665	12,953	1,043.82
991314	241,483	70,030	5608.29
991315	138,059	40,037	2,620.03
991316	316,824	91,879	5,966.65
991317	86,517	25,090	1,645.36
991318	57,679	16,727	1,118
991319	268,945	77,994	5,075.70
991320	179,289	51,994	3,449.19

At 10:30 a.m. Danny and Gloria Rios joined the session for the renewal of their existing liquor license for Dos Rios Restaurant. The appropriate fees have been paid and the application was submitted. There have been no substantial changes to the operation. Commissioner Shriver made the motion to approve the liquor license renewal. Commissioner Davie seconded; the motion passed.

At 10:35 a.m. Ms. Benton presented pending matters. Commissioner Davie made the motion to approve the resolution to assign Tax Certificate No. 6692 to Manuel & Anna Trujillo. Commissioner Shriver seconded; the motion passed. BOOK 560 PAGE 488

Ms. Benton noted the Fire Wise program and information that is being distributed. Adam Moore, Colorado State Forest Service, has asked if there would be funding for the firefighters to attend a fire academy with Fire Wise funds.

There is a small trailer available for purchase that the maintenance department would like for moving small equipment around the grounds for \$250 from Harold Torres. Commissioner Shriver made the motion to purchase the trailer. Commissioner Davie seconded; the motion passed.

With the recent rain, the jail staff has reported leaks in the facility.

Ms. Benton noted the pending meeting schedule.

Commissioner Shriver noted that Governor Hickenlooper will be in the Valley signing various legislative bills.

A coordinator has been hired for the SLV Trails and Recreation Initiative and Master Plan.

At 11:30 a.m. Bill Dunn, County Attorney, joined the session for pending legal matters. Rose Vanderpool, Land Use Administrator, was also present. The Board of Assessment Appeals heard the cases as discussed at the last Board meeting. Mr. Dunn reported on the hearing proceedings.

Mr. Dunn is still working on the airport easements for the airport beacons. The GIS/GPS Authority was able to provide the coordinates for the beacon sites.

He will be sending a letter to the Sandovals west of Monte Vista about the dump site.

At 11:50 a.m. the Board adjourned for lunch and a work session.

Attest:


Dennis Murphy Jr.
Chairman of the Board


Judy Applewhite
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)

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County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, May 23, 2012. Members present were Chairman Dennis Murphy Jr., Commissioners Doug Davie and Karla Shriver, Suzanne Benton, County Administrator and Cindy Hill, Clerk of the Board.

At 9:00 a.m. Chairman Murphy called the meeting to order. Commissioner Davie led the opening prayer. Cindy Hill led the pledge of allegiance. Commissioner Shriver moved to approve the agenda, Commissioner Davie seconded. The motion passed. Commissioner Shriver

moved to approve the minutes of the May 9, 2012 meeting. Commissioner Davie seconded. The motion passed.

Commissioner Davie moved to approve the draft of SLV GIS/GPS agreement. Commissioner Shriver seconded. The motion passed.

Commissioner Davie stated that the Monte Vista Golf Course is planning to build two storage sheds and would like the county to waive the building permit fee. The Board decided that the Golf Course manager should make a formal request to the Board.

Suzanne Benton, County Administrator, informed the Board that DOLA would be having a Meet and Greet BBQ on May 29th at Chapman Park in Monte Vista from 5:00 p.m. to 7:00 p.m. DOLA would like all of the entities to help pay for the food. Commissioner Shriver moved to contribute up to \$250 with the total cost being prorated between the participating agencies. Commissioner Davie seconded. The motion passed.

Commissioner Shriver moved to approve the application for the Habitat Conservation Plan. Commissioner Davie seconded. The motion passed.

At 9:15 a.m. Rose Vanderpool, Land Use Administrator, Terryl Jensen, SLV Rural Electric Cooperative, and Wanda Stolp joined the session to discuss a conditional use permit. Chairman Murphy swore in Jensen and Stolp. Ms. Vanderpool presented the request for a conditional use permit for Brian and Andrea Rue and SLV REC. Mr. Jensen presented the proposal. The SLV REC owns 7.7 acres in the corner of Rue's property located on the 6 North and 5 West. The Rural Electric was planning to build a substation on that property. It would interfere with the current irrigation sprinkler. The Rues suggested a land swap with a piece of property across the road. The new location is better for the Rural Electric. The Stolps have met with the Rural Electric officials and have discussed their concerns over the health issues and the look of the project. Ms. Stolp requested that the project have as little impact as possible, as it is located across from her property. The Planning Commission approved the request. Commissioner Shriver moved to approve the conditional use permit for Brian and Andrea Rue and SLV REC. Commissioner Davie seconded the motion; the motion passed.

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At 9:35 a.m. Commissioner Davie moved to approve the following abatements. Commissioner Shriver seconded. The motion passed.

Schedule No.	Assessed Value	Actual Value	Tax
37051-00-106	\$91,942.00	\$317,041.00	\$7,409.06
19070000	\$ 963.00	\$ 3,320.00	\$ 77.12
15310-09-002	\$ 3,502.00	\$ 12,073.00	\$ 205.58
35090-00-037	\$42,400.00	\$149,654.00	\$2,846.10

Suzanne Benton, County Administrator, presented the Storm Water Permit Application for the airport. Commissioner Davie moved to approve the application. Commissioner Shriver seconded. The motion passed.

Ms. Benton also presented a job description for the Building Permit Technician position. Commissioner Shriver moved to approve the job description. Commissioner Davie seconded. The motion passed.

Ms. Benton reminded the Board that the Bid Opening for the runway lights would be at 1:00 p.m. Thursday at the Airport and that the Meet the Candidates will be on Thursday night at 7:00 p.m.

Chairman Murphy presented information from the Action 22 meeting.

At 10:00 a.m. Pat Perry, Public Health Nurse, joined the session for the monthly report. She requested approval for the contract between the local Public Health Agency and the State Public Health Agency for core public health services in rural areas. Commissioner Shriver moved to approve the contract. Commissioner Davie seconded. The motion passed.

The group discussed the Emergency Preparedness trailer. The Board would like the Public Health department to look at the inventory and determine what is perishable and what is not and then decide where to go with what can be used. Ms. Perry asked if the Board was interested in having a central mobile unit valley wide. They agreed to see what was in it and then decide what to do with it.

Ms. Perry requested permission to hire a FTE when Judy Masters retires. She would like to have a RN with skills in program planning for community health. The Board wanted a job description before making a decision. Ms. Perry also would like to reclassify the RNs in office from range 14 to range 16. No decision was made at this time.

There was discussion of the Board of Health and Public Health and the duties of each agency.

At 11:00 a.m. Rose Vanderpool, Land Use Administrator, rejoined the session along with Alvin Mullett and Eddie Miller to request a replat and a conditional use permit for a cemetery located on a piece of property owned by Lester and Naomi Yoder. The cemetery was moved because of the sub water at the first location. This is the reason for the replat. The 2 acre parcel has been divided off of the property and donated to the Monte Vista Amish Church. The Planning Commission approved both the replat and the conditional use permit. Commissioner Shriver moved to approve the replat. Commissioner Davie seconded. The motion passed. Commissioner Davie moved to approve the condition use permit. Commissioner Shriver seconded. The motion passed.

At 11:20 a.m. Suzanne Benton, County Administrator, presented a request from Louise Colville to set a policy for items loaned to the Museum. Problems can arise in determining the proper owner when the person who loaned the property is deceased. Some Museums consider loaned items not claimed after a time period to be donated items. Commissioner Shriver moved to set the policy that item not claimed after 10 years become a donation to the Museum. Commissioner Davie seconded. The motion passed.

At 11:40 a.m. Bill Dunn, County Attorney, joined the session. He told the Board that he has drafted a formal complaint on Frederick Pena

Payroll was approved by Commissioner Davie, seconded by Commissioner Shriver; 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
Vanderpool, Rose	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.	\$ 1,802.67
Quintana, Mary	sal.	\$ 2,782.00
Steving, Sherryl	sal.	\$ 2,227.33
Wilson, Christina	sal.	\$ 1,872.00
Dominguez, Telesforo	sal.	\$ 4,141.67
Leist, Chris	sal.	\$ 3,338.40
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.	\$ 2,496.00
Bonemeyer, Michael	sal.	\$ 2,447.47
Clark, Frank	sal.	\$ 1,981.20
Coffman, Samuel	sal.	\$ 2,546.27
Doctor, Janette	sal.	\$ 3,414.81
Duran, Jeremiah	sal.	\$ 2,108.59
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
Wheelwright, Boyd	sal.	\$ 2,861.73
Archuleta, Anthony	sal.	\$ 2,508.13
Atencio, Joseph	sal.	\$ 2,598.27
Bailey, Ronald	sal.	\$ 2,101.58
Black, Kelly	sal.	\$ 3,338.40
Bollinger, Jason	sal.	\$ 2,001.41
Bruder, Gary	sal.	\$ 2,572.90
Delaine-Stone, Dana	sal.	\$ 1,976.36
Duran, Dusty	sal.	\$ 2,076.16

Ford, Donna	sal.	\$ 753.88
Fuentes, Jose	sal.	\$ 2,109.08
Gonzales, Kari	sal.	\$ 1,633.58
Hart, Jonathan	sal.	\$ 2,336.90
Johnson, Brittany Miche	sal.	\$ 1,076.16
Naranjo, Henry	sal.	\$ 993.29
Ortega, Arthur	sal.	\$ 2,448.81
Pacheco, Helen	sal.	\$ 1,807.87
Parks, Joseph	sal.	\$ 2,312.27
Sierra, Shaun	sal.	\$ 2,060.42
Trujillo, Ramon	sal.	\$ 2,282.82
Vest, David	sal.	\$ 2,021.15
Villagomez, Julio		\$ 1,076.16
Wright, Todd	sal.	\$ 1,328.77
Strohmayr, Rusty	sal.	\$ 1,841.67
Ferran, Camille	sal.	\$ 2,073.07
Crowder, Larry	sal.	\$ 1,727.20
Colville, Louise	sal.	\$ 1,242.60
Lujan, Maxine	sal.	\$ 2,650.27
		<u>\$177,536.77</u>

(Taxes Withheld \$26,971.68; Deductions Withheld \$25,970.40)

Road & Bridge

Atencio, Kevin	sal.	\$ 2,405.87
Black, Timothy	sal.	\$ 3,574.13
Hansen, Arnold	sal.	\$ 2,762.93
Hill, Carl	sal.	\$ 3,574.13
Lyons, Dale	sal.	\$ 2,272.40
Maestas, William	sal.	\$ 3,503.07
McKinley, Robert	sal.	\$ 3,237.87
Miles, Darryl	sal.	\$ 3,988.40
Pacheco, Carl	sal.	\$ 3,574.13
Plane, Kenneth	sal.	\$ 2,272.40
Archuletta, Mark	sal.	\$ 3,111.33
Atencio, Manuel	sal.	\$ 3,367.87
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>\$ 64,425.89</u>

(Taxes Withheld \$10,642.74; Deductions Withheld \$10,580.27)

Social Services

Archuleta, April	sal.	\$ 3,121.63
Archuleta, Ramona	sal.	\$ 3,136.25

Atencio, Davine	sal.	\$ 1,474.77
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.	\$ 2,489.50
Gunther, Darlene	sal.	\$ 2,346.50
Hernandez, Marlene	sal.	\$ 2,489.50
Horn, Ruth	sal.	\$ 4,212.00
Hurtado, Margarita	sal.	\$ 1,967.88
Jaramillo, Richelle	sal.	\$ 3,328.00
Jiron, John	sal.	\$ 2,435.88
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.	\$ 3,105.88
Mills-McKim, Natasha	sal.	\$ 2,880.00
Palacios, Irma	sal.	\$ 2,299.38
Parra, Gregorio	sal.	\$ 4,109.63
Phillips, Donna	sal.	\$ 900.75
Resendiz, Michelle	sal.	\$ 2,880.00
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.	\$ 2,785.25
Varner, Julia	sal.	\$ 2,125.50
Velasquez, Amanda	sal.	\$ 2,006.88
White, Victoria	sal.	\$ 2,299.38
		<u>\$101,554.97</u>

(Taxes withheld, \$14,451.39; Deductions Withheld \$16,881.40)

PEST CONTROL

Plane, Darrel	sal.	\$ 3,991.67
		<u>\$ 3,991.67</u>

(Taxes Withheld, \$596.35; Deductions Withheld, \$940.22)

PUBLIC HEALTH

Hendricks, Paula	sal.	\$ 313.07
Koshak, Dianne	sal.	\$ 3,098.55
Kostuk, Diane	sal.	\$ 2,062.67
Masters, Judy	sal.	\$ 2,631.72
Perry, Patricia	sal.	\$ 4,781.93
		<u>\$ 12,887.94</u>

(Taxes Withheld \$2,464.12; Deductions Withheld \$1,928.70)

Commissioner Shriver made a motion to oppose the disposition formula of GOCO funds in the state general fund. Commissioner Davie seconded the motion; the motion passed.

At 9:30 a.m. Jody Kern gave her report on DSS.

At 10:30 a.m. Greg Parra came in to talk about the Tu Casa program with Ashley Riley Lopes. Tu Casa's project, Children's Advocacy Center, is a multidisciplinary approach to child abuse. They are trying to renovate the existing Tu Casa facility to be able to better service domestic violence and child abuse victims. The remodel will be funded by contributions and grants. Ms. Lopes presented a proposed budget for the center. Mr. Parra said he was in favor of this center. It is planned to be a comprehensive program that keeps all of the work in the San Luis Valley and not have to go out of the Valley to get the personnel needed to complete the processing. Commissioner Shriver asked if it is the same as the victim advocacy program at the Rio Grande County Sheriff's Office and that if it would be beneficial to coordinate all the departments and resources. They will check into this for later discussion.

Ms. Benton reviewed pending matters and various legislative updates with the Commissioners.

At 11:00 a.m. Ivan & Magdalena Troyer met with Rose Vanderpool, Land Use Administrator, and the Commissioners in regard to a conditional use application to expand their store by 658 square feet. The property is located 10978 S CR 5E, Monte Vista, CO 81144; legal description: Fraction of the NE 1/4 Section; 6-37-8 and W 1/2 25-37-8 containing 322.09 acres more or less. The planning commission approved the application and there was no opposition to the permit. Commissioner Shriver asked if additional warehouse space would be needed and Mr. Troyer said it might be necessary but not in the near future. Troyers confirmed they pay their sales taxes when asked by Ms. Shriver. Commissioner Davie moved to grant the conditional use permit and Commissioner Shriver seconded the motion; the motion passed. Ms. Vanderpool will draw up resolution and the Troyers are subject to any permits required of them. BOOK 560 PAGE 1335

Commission Shriver moved to approve the minutes of the May 23, 2012 meeting with corrections and Commissioner Murphy seconded. The motion passed.

At 11:40 a.m. Bill Dunn, county attorney, discussed pending legal matters. Mr. Dunn informed the Commissioners that Ron Howard was hired by Mark Jones concerning the conditional use permit that was issued to the Reznik's Bed and Breakfast. Commissioner Davie asked if there was anything that could be done to reverse the permit. Mr. Dunn informed Mr. Howard that Mr. Jones would have to meet with the commissioners or planning commission again. Ms. Benton informed Mr. Dunn that she would not schedule Mr. Howard if Mr. Dunn was not present.

Leonard Sandoval's complaint was discussed. He gave Ms. Vanderpool the information she needed to pursue a blight issue.

Mike Sanner, Sanner Brothers Salvage, was discussed. Mr. Sanner has a meeting with Pat Sullivan, Road and Bridge Supervisor, regarding this

matter. It was determined that all Mr. Sanner had to do was screen the property. Mr. Dunn discussed the legal avenues they could pursue and the Commissioners agreed he should send a letter.

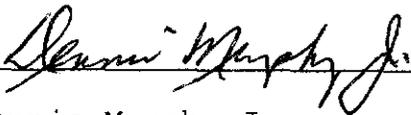
Larry Black was discussed and Mr. Dunn said he had not had time to get anything done on it.

Mr. Sullivan reported that Darrel Plane was approached about removing a 500 gallon tank on Rio Grande Soil Conservation property on the Maxeyville road. Mr. Sullivan said the county will not assume any liability. Commissioner Shriver moved to remove the tank and Commissioner Davie seconded the motion; the motion passed.

The board discussed the mud runs special event permit June 23, 2012 at Don Bousquet's property dba Hollyhock Farms. Their insurance runs thru August. Ms. Vanderpool will call Betty Weaver about porta potties, the fire department and security. Commissioner Davie moved that pending the above issues resolution that they approve the permit, Commissioner Shriver seconded the motion. The motion passed.

The meeting was adjourned at 12:15 p.m..

Attest:



Dennis Murphy Jr.
Chairman of the Board



Linda Slade
Clerk of the Board