

First Liberty Energy, Inc. started construction work in mid February and started drilling operations February 28, 2013. Manuel Atencio retired February 28, 2013 after 30 years. The new John Deere tractor was used to work ground at the McMullen Building.

Met with Jamie Hart, Heather Dutton from NRCS, and the Board at the Seven Mile Plaza to discuss the McDonald Ditch Project.

The following projects are proposed for March 2013:

Complete construction work on the 9 North.

Complete final work on the bridge on County Road 14.

Begin crack sealing in Beaver Mountain Estates and 6 East. Will remove the bridge on 8 ½ North and 2 West and replace it with a multiple arch culvert.

The new service truck should be ready at the end of the month.

They will collect soil samples at the old Monte Vista Landfill in order to proceed with final closure procedures.

Mr. Sullivan and the Road & Bridge employees will help set up for the Monte Vista Health Fair. Road and Bridge will furnish a water truck for the Bull Riders series in Monte Vista. Mr. Sullivan asked permission to downsize the aging fleet by three pickup units to be sold at the Monte Vista Cooperative sale.

At 9:55 a.m. Nancy Butler and Katherine Bailey met with the Board regarding the Rio Grande Headwaters Land Trust (RiGHT). Ms. Butler informed the Board of what they do and said she enjoyed meeting the new Commissioners around the San Luis Valley. RiGHT is a local non-profit Land Trust, in the San Luis Valley, that works in private land trusts whose mission is to conserve our land, water and way of life. RiGHT has been around since 1999 and their goal is to protect and support working ranches and farms, water resources, wildlife habitat, scenic landscapes and inspire a culture of conservation in the San Luis Valley. RiGHT protects private land for conservation and help record deeds in the County Clerks' office. RiGHT hopes to have a perpetual obligation to monitor land once it is in a land trust. In Rio Grande County 17,000 acres are in conservation easements including the Rock Creek area and along the Rio Grande River. It takes approximately 6 months to 2 years to get land protected in a Land Trust.

At 10:15 a.m. the Board reviewed the claims for February 2013. Commissioner Bricker moved to pay the claims as presented. Chairman Shriver seconded the motion; the motion carried.

County General Fund

| | | | |
|-----------------------------|-----------------|----|-------------|
| Acca, Susan Scott | Dues | \$ | 125.00 |
| Address Pro | Office Supplies | \$ | 312.30 |
| All-Pro | Printing | \$ | 399.60 |
| Billings Electric | Building Maint. | \$ | 233.23 |
| Brown's Septic Service Inc. | Utility Repair | \$ | 250.00 |
| CED/American Electrical | Building Maint. | | \$178.94 |
| CenturyLink | Telephone | | \$447.74 |
| CenturyLink | Telephone | | \$666.21 |
| CenturyLink | Telephone | | \$25.75 |
| CenturyLink | Telephone | | \$77.29 |
| CenturyLink | Telephone | | \$494.95 |
| Colorado Assessor's Assn | Dues | | \$1,041.67 |
| District Attorney Office | Fees | | \$13,416.66 |
| Gobins | Office Supplies | | \$215.94 |
| Gobins | Office Supplies | | \$34.57 |
| Gobins | Office Supplies | | \$212.09 |
| Government Finance Office | Dues | | \$190.00 |
| Rio Grande County Treasurer | Property Taxes | | \$187.56 |
| Staples Business | Office Supplies | | \$329.55 |
| State of Colorado/DOI | ATM/Frame | | \$333.84 |
| The Finishing Edge | Building Maint. | | \$4,165.00 |
| Thyssenkrupp Elevator | Contract | | \$1,620.91 |
| Upper Rio Grande EDC | Dues | | \$250.00 |
| Verizon Wireless | Telephone | | \$1,603.29 |
| Waxie Sanitary Supply | Supplies | | \$846.59 |
| Xcel Energy | Utilities | | \$2,880.64 |
| Xcel Energy | Utilities | | \$4,543.01 |

| | | | |
|--------------|--|-----------|------------------|
| TOTAL | | \$ | 35,082.33 |
|--------------|--|-----------|------------------|

| | | | |
|-------------------------------|-----------------|----|-----------|
| American Public Life | February | \$ | 397.78 |
| BC Services, Inc. | February | \$ | 131.59 |
| Community Bank of the Rockies | February | \$ | 59,003.41 |
| Family Support Registry | February | \$ | 355.00 |
| Family Support Registry | February | \$ | 317.00 |
| Legalshield | February | \$ | 114.55 |
| New Mexico CS&ED | Child Support | \$ | 171.00 |
| Rio Grande County Treasurer | February | \$ | 44,528.84 |
| Security Benefit | February | \$ | 150.00 |

| | | | |
|--------------|--|-----------|-------------------|
| TOTAL | | \$ | 105,169.17 |
|--------------|--|-----------|-------------------|

| | | |
|----------------------------|--------------------|------------|
| ACS Services | Computer Services | \$3,957.19 |
| Adeline Lee | Instructor Fee | \$750.00 |
| Bresnan Communications | Internet | \$599.50 |
| Business Solutions Leasing | Maintenance Cont | \$469.16 |
| CenturyLink | Telephones | \$44.77 |
| Chematox Laboratory, Inc. | Professional Svc | \$17.50 |
| CO Dept of Public Health | Landfill Closure | \$125.00 |
| CO Dept of Public Safety | Sheriff's Fees | \$1,050.00 |
| County Sheriffs of CO | Subscription | \$25.00 |
| Del Norte Auto Supply | Parts | \$6.92 |
| Devin Curly | Computer Services | \$370.00 |
| Digitcom Electronics | Radios | \$8,955.00 |
| Direct TV | RGSO | \$130.99 |
| Duckwall-Alco Discount | Operating Supplies | \$42.26 |
| El Paso County Coroner | Autopsy service | \$2,700.00 |
| First Bankcard | Card payment | \$3,678.46 |
| Galls, LLC | Uniforms | \$4,399.76 |
| George N. Monsson | Legal matters | \$3,318.08 |
| Gobins | Clrk Office Supp | \$371.89 |
| Haynie's Inc. | Parts | \$238.33 |
| Jack's Market | Food & Meals/RGSO | \$119.66 |
| Jack's Market | Food & Meals/RGSO | \$131.26 |
| Jack's Market | Food & Meals/RGSO | \$75.51 |
| Jeff Babcock | Homeland Security | \$7,542.80 |
| John Michalke | Homeland Security | \$3,256.95 |
| Karla Shriver | Reimb. Travel | \$110.40 |
| Ken's Service Center | RGSO Repairs | \$1,352.34 |
| Linda Slade | Contract | \$395.00 |
| M B Police Equipment | Uniforms | \$537.41 |
| Meadow Gold Dairies, Inc. | RGSO | \$264.48 |
| Mobile Record Shredders | Office Expense | \$173.25 |
| Monte Vista Cooperative | Repairs | \$34.84 |
| Neve's Uniforms | Ammunition | \$1,985.79 |
| Norm Crawford | Instructor Fee | \$750.00 |
| O & V Printing | Printing | \$172.79 |
| Oncall Paging Service | Work Release form | \$143.82 |
| Peggy J. Kern | Reimb. Travel | \$87.36 |
| Pitney Bowes, Inc. | Postage | \$105.00 |
| Rio Grande County Clerk | Cap. Expend. RGSO | \$10.98 |
| Rio Grande Hospital | RGSO Medical | \$190.63 |

| | | |
|---------------------------|---------------------|--------------------|
| Rio Grande Pharmacy | RGSO Medical | \$312.78 |
| Rio Grande Services | Repairs/Maintenance | \$411.25 |
| Safeway, Inc. | Meals RGSO | \$54.56 |
| Sams Club | Food & Meals/RGSO | \$497.09 |
| Shamrock Foods Company | RGSO | \$2,596.88 |
| SHRM | Office Supplies | \$180.00 |
| State of CO/DOI | Telephone/ATM | \$333.84 |
| Sue Davis | Coord. Mileage | \$3,281.58 |
| Suzanne Benton | Reimb. Travel | \$392.40 |
| Terminix Processing Ctr. | Operating Supplies | \$384.00 |
| Ultramax | Ammunition | \$191.00 |
| United Reprographic | Maint Agreement | \$418.52 |
| Valley Publishing | Adv/Legal Notice | \$115.00 |
| Valley Wide Health System | Medical/RGSO | \$168.00 |
| Vendola Plumbing | Repairs/Maintenance | \$1,810.76 |
| William F. Dunn | Legal matters | \$2,393.75 |
| Wright Express FSC | Fuel | \$5,118.83 |
| WSB Computer Services | Computer Supplies | \$1,300.00 |
| TOTAL | | \$68,650.32 |

Road & Bridge Fund

| | | |
|----------------------------|-----------------|---------------------|
| Alcon Construction | Building Repair | \$ 411.56 |
| Business Solutions Lsng | Copy Lease | \$ 102.40 |
| CARSE | Dues | \$ 210.00 |
| CenturyLink | Telephone | \$ 58.59 |
| Layton Truck Equipment | Equipment | \$ 387.11 |
| Monte Vista Machine & Tool | Equipment | \$ 6,232.75 |
| Monte Vista Tractor | Final Payment | \$ 28,754.00 |
| Myers Brothers Truck | Repairs equip | \$ 195.63 |
| Parts Plus | Repairs equip | \$ 826.59 |
| SLV REC | Utilities | \$ 171.00 |
| South Fork Propane | Utilities | \$ 760.75 |
| Wagner Equipment | Repairs equip | \$ 478.40 |
| TOTAL | | \$ 38,588.78 |

| | | |
|-------------------------------|----------|---------------------|
| American Public Life | February | \$ 394.02 |
| Community Bank of the Rockies | February | \$ 25,037.80 |
| Rio Grande County Treasurer | February | \$ 19,148.50 |
| Security Benefit | February | \$ 30.00 |
| Total | | \$ 44,610.32 |

| | | |
|---------------------------|-------------------|---------------------|
| Adarand Constructors | Bldg Const/Rep | \$ 1,326.92 |
| Alta Fuels | Fuel | \$ 26,227.17 |
| CenturyLink | Telephone | \$ 490.83 |
| Colorado Machinery | Repairs Equip | \$ 770.77 |
| Del Norte Auto Supply | Parts | \$ 85.37 |
| First Bankcard | Card Payment | \$ 71.84 |
| Gobins | Maint Contract | \$ 32.23 |
| Haynies, Inc. | Parts | \$ 912.51 |
| Industrial & Farm Supply | Repairs Equip | \$ 75.88 |
| Lawson Product Inc | Shop Supplies | \$ 615.41 |
| Lenco West | Shop Supplies | \$ 73.83 |
| Leroy A Romero | Office Cleaning | \$ 125.00 |
| Mackey Construction Co. | Culverts | \$ 237.66 |
| Metro Count | Engineering | \$ 1,075.00 |
| Michael Todd & Company | Cap Expend | \$ 2,458.00 |
| Monte Vista Cooperative | Fuel/Tools/Bridge | \$ 228.59 |
| Monte Vista Tractor | Repairs Equip | \$ 72.29 |
| Myers Brothers Truck | Repairs Equip | \$ 440.86 |
| Pro Com | Professional SVC | \$ 34.00 |
| Rocky Mountain Upholstery | Repairs Equip | \$ 346.00 |
| Rylind Industries, Inc. | Repairs Equip | \$ 70.00 |
| SLV Earth Movers, Inc. | Bridge Const/Rep | \$ 984.38 |
| Tracker Software Corp | Maint Contract | \$ 1,253.00 |
| Valley Tractor Repair | Repairs Equip | \$135.00 |
| Wagner Equipment | Repairs Equip | \$1,127.79 |
| Whitehall's Alpine | Shop Supplies | \$47.75 |
| Wright Express FSC | Fuel | \$2,605.36 |
| WSB Computer Services | Cap Expend | \$170.33 |
| TOTAL | | \$ 42,093.77 |

Social Services

| | | |
|-------------------------------|----------|--------------------|
| American Public Life | February | \$479.54 |
| Community Bank of the Rockies | February | \$32,701.25 |
| Legalsheild | February | \$30.90 |
| Professional Finance Co. | February | \$516.42 |
| Rio Grande County Treasurer | February | \$26,723.37 |
| Security Benefit | February | \$205.00 |
| TOTAL | | \$60,656.48 |

Pest Control

| | | |
|---------------------------------|------------------|--------------------|
| Monte Vista Cooperative | Fuel/Repairs | \$ 1,776.82 |
| Parts Plus | Parts | \$ 7.28 |
| SLV REC | Utilities | \$83.00 |
| Windys LP Gas Service | Propane | \$428.45 |
| TOTAL | | \$ 2,295.55 |
| Community Bank of the Rockies | February | \$1,565.75 |
| Rio Grande County Treas. | February | \$1,215.48 |
| TOTAL | | \$2,781.23 |
| AT & T Mobility | Cellular | \$45.02 |
| CenturyLink | Telephone | \$84.25 |
| First Bankcard | Card payment | \$157.54 |
| TOTAL | | \$286.81 |
| Airport Fund | | |
| CenturyLink | Telephone | \$114.21 |
| Polsinelli Shughart PC | Professional Fee | \$1,995.00 |
| TOTAL | | \$ 2,109.21 |
| SLV REC | Utilities | \$ 557.00 |
| Total | | \$ 557.00 |
| Capital Expenditure Fund | | |
| TOTAL | | |
| Conservation Trust | | |
| TOTAL | | \$0.00 |
| Tourism Trust | | |
| Burris & Sons Bucking | Advertising | \$ 1,000.00 |
| Danielle Cornum | Professional SVC | \$ 400.00 |
| Harris Publishing | Advertising | \$ 780.00 |
| KSBV Radio | Advertising | \$ 1,000.00 |
| Rio Grande County Museum | Welcm/Vstor Ctr | \$ 6,000.00 |
| TOTAL | | \$ 9,180.00 |
| Public Health Department | | |
| CenturyLink | Telephone | \$87.08 |
| CenturyLink | Telephone | \$156.81 |

| | | |
|-----------------------------|-------------|-------------------|
| CenturyLink | Telephone | \$5.78 |
| Lake County Health Dept | Contract | \$700.00 |
| Saguache County Health Dept | Contract | \$700.00 |
| State of CO/DOI | ATM/Frame | \$61.51 |
| Town of Del Norte | Health Fair | \$25.00 |
| Valley Publishing | Advertising | \$135.00 |
| TOTAL | | \$1,871.18 |

| | | |
|-------------|-----------|-----------------|
| CenturyLink | Telephone | \$247.99 |
| | | \$247.99 |

| | | |
|-------------------------------|----------|-------------------|
| American Public Life | February | \$75.02 |
| Community Bank of the Rockies | February | \$4,303.12 |
| Legalshield | February | \$15.95 |
| Professional Finance Co. | February | \$411.97 |
| Rio Grande County Treasurer | February | \$4,090.69 |
| TOTAL | | \$8,896.75 |

| | | |
|---------------------|--------------------|-------------------|
| CALPHO | Dues | \$600.00 |
| CenturyLink | Telephone | \$12.74 |
| First Bankcard | Card Payment | \$923.80 |
| Rio Grande Hospital | Bioterrorism Prep | \$97.50 |
| Staples Business | Office Supplies | \$170.98 |
| State of CO/DOI | Telephone/ATM | \$61.51 |
| Valley Publishing | Advertising | \$58.50 |
| World Medical Govt | Operating Supplies | \$68.30 |
| TOTAL | | \$1,993.33 |

At 10:35 a.m. Jeff Burns, with the Colorado State Forest Service and Firewise Program, met with the Board regarding Title III funding. Mr. Burns informed the Board that Firewise had over billed the County \$1,100 and a refund would be coming. Mr. Burns went over upcoming publications that are being worked on with the help of CSU. The pamphlets will be information about the spruce beetle and cottonwood disposal and will be available approximately June 2013. Fire mitigation has been discussed with local fire departments regarding home safety, propane tank placements, moving wood piles away from homes, etc. Possibilities of new signage were discussed and will be looked into more. Mapping of Jasper was discussed and it will take more coordination between different entities to get that done. Ms. Benton inquired about a new contract and Mr. Burns will look

into that. Ms. Benton suggested that when the pamphlets are finished, it might be good to put some in the Building Inspectors' office so that they could be given out when a building permit is issued.

At 11:05 a.m. Rose Vanderpool, Land Use Administrator, met with the Board regarding an Oil and Gas public onsite meeting. Jay Osmon from Alamosa inquired when the public onsite meeting would be. Mr. Peterson agreed to allow the public onsite meeting as long as the individual signs a waiver before going onsite. Jim Koehn has been seen out at the drill site watching the Peterson Inc. crew. The onsite visit will be Friday, March 15, 2013 at 1:30 p.m. and Ms. Vanderpool will contact all who signed in at the public meetings. There needs to be an RSVP as Peterson Inc. has limited the number of attendees to 50.

Eric Jacobs has sent the final papers regarding the closure of the Del Norte Landfill. A Covenant and Resolution that the County will not disturb the ground will have to be drawn up by Bill Dunn, County Attorney and filed with the County.

At 11:30 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Mr. Dunn reviewed the release that Ms. Vanderpool had presented for the public onsite meeting.

Mr. Dunn discussed with the Board and Ms. Vancerpool the letter from Eric Jacobs. Mr. Dunn will work with the Attorney General's office in completing the final paperwork on the closure of the Del Norte Landfill. Ms. Vanderpool will get bids for the survey of the Del Norte Landfill.

Chairman Shriver attended a meeting of the Del Norte Fire Protection District and informed the Board of what happened.

Mr. Dunn reported on the Airport problem with Stan Johnson and Mrs. Roland Wilson. Dr. Dale Berkbigler sent a letter to Mr. Johnson and Mrs. Wilson thanking them for their support of the hospital and asking them to possibly have their lawyers simplify their easement requirements. Dr. Berkbigler explained the financial burden this was causing and that continuing the improvements at the Airport will be beneficial to the Hospital.

Pat Perry, Public Health Agency asked Mr. Dunn to look over her department's plan regarding the meth labs clean up policy in Rio Grande County. Mr. Dunn will talk to Ms. Perry about his recommendations.

Action Items:

The Board tabled setting the hearing date for Oil and Gas to act upon the codes.

Ms. Benton presented a letter to CDOT requesting the speed study on Highway 160 by the Forest Service and BLM office in Monte Vista to Chairman Shriver for signature.

Chairman Shriver signed a letter to the Rio Grande Headwaters regarding the relocation of the head gates at the Seven Mile Plaza location.

The Board tabled action on Solar Reserve until after the meeting to take place on March 12, 2013 at 4:00 p.m. at the Inn of the Rio Grande.

Ms. Benton informed the Board the Judge felt the Courtroom needed to be repainted.

An Exit plan was discussed for the Board in case of an emergency.

The County is still looking for a Public Information Officer and an appointment has been tabled.

Ms. Benton presented the Sheriff's Office meal log for February 2013. The count is as follows: Inmate meals, 2,895; cook meals, 32; jailer meals, 467; office meals, 115. Total meals served 3,509 for a total cost of \$3,285.48 or \$.93 per meal.

At 12:00 p.m. the meeting was adjourned.

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado

County of Rio Grande

)
SS
)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, March 27, 2013. Members present were Chairman Karla Shriver, Commissioner Davie, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board. Commissioner Bricker was absent.

At 9:00 a.m. Chairman Shriver called the meeting to order and Ms. Benton gave the opening prayer. Commissioner Davie led the Pledge of Allegiance. Ms. Benton informed the Board that Bill Dunn, County Attorney will be in early. Commissioner Davie moved to accept the agenda as amended. Chairman Shriver seconded the motion; the motion carried. The minutes from March 6, 2013 were approved as corrected on a motion from Commissioner Davie. Chairman Shriver seconded the motion; the motion carried.

Action Items:

Ms. Benton presented abatements for approval as follows:

| Schedule # | Actual | Assessed | Tax | Entity |
|--------------|----------|----------|----------|--|
| 15300-00-138 | \$9,235 | \$2,679 | \$182.97 | Bruce A Velasquez Christina E Marquez |
| 63311-00-357 | \$17,889 | \$1,424 | \$96.58 | El Dorado Dairy |

At 9:30 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Mr. Dunn has been working with Rose Vanderpool, Land Use Administrator regarding an Environmental Covenant for the closed landfills.

Stan Johnson from the Wilson Ranch called Dr. Dale Berkbigler about the airport and emailed some attachments regarding the power lines and Dr. Berkbigler felt they could work out the problem of the access for the beacon on Wilson Ranch land.

Regarding the lawsuit involving River Island Ranches foreclosure by the Pueblo Bank and Trust, Matt Hobbs feels Rio Grande County might need to be brought into the lawsuit. The legal description was changed and Rio Grande County approved the change and the final plat and that is where the Board could be brought into the lawsuit.

Ms. Vanderpool reported she contacted Delta County Planning Department for guidance as to what their process is for chicken farms and was informed about a lawsuit regarding the organic chicken farms in their county. There are many environmental issues that have been raised in Delta County. Mr. Dunn counseled the Board and Ms. Vanderpool about the legal aspects they would be facing if approved.

At 10:00 a.m. Ed Raps, Undersheriff presented a Resolution from Mesa County regarding the right to bear arms. Ms. Benton had also drafted a resolution for the Board to review.

Commissioner Davie moved to approve payroll as presented. Chairman Shriver seconded the motion; the motion carried.

County General

| | | |
|----------------------|------|-------------|
| Bricker, Pamela S. | sal. | \$ 4,141.67 |
| Davie, Douglas | sal. | \$ 4,141.67 |
| Shriver, Karla | sal. | \$ 4,141.67 |
| Benton, Suzanne | sal. | \$ 7,530.50 |
| Dennis, Krystal | sal. | \$ 3,549.87 |
| Ziegler, Nicole T. | sal. | \$ 2,697.07 |
| Vanderpool, Rose | sal. | \$ 3,345.33 |
| Diltz, Dixie | sal. | \$ 2,140.67 |
| Kern, Randall | sal. | \$ 4,472.00 |
| Gabbel, Jaclyn | sal. | \$ 1,910.13 |
| Gonzales, Catherine | sal. | \$ 2,327.87 |
| Hill, Cindy | sal. | \$ 4,141.67 |
| Montoya, Michelle | sal. | \$ 2,806.27 |
| Parks, Torie Lynn | sal. | \$ 1,802.67 |
| Quintana, Mary | sal. | \$ 2,837.47 |
| Steving, Sherryl | sal. | \$ 2,227.33 |
| Wilson, Megan M. | sal. | \$ 1,698.67 |
| Dominguez, Telesforo | sal. | \$ 4,141.67 |
| Leist, Chris | sal. | \$ 3,338.40 |
| Lyons, Cherri | sal. | \$ 2,357.33 |
| Medina, Michelle | sal. | \$ 2,643.33 |
| Mondragon, Jennifer | sal. | \$ 2,918.93 |
| Salazar, Eva | sal. | \$ 2,405.87 |
| Trujillo, Dale | sal. | \$ 2,546.27 |
| Valdez, Michael | sal. | \$ 2,598.27 |
| Kern, Peggy | sal. | \$ 4,141.67 |
| Rue, Cherilyn | sal. | \$ 3,175.90 |
| Voris, Carol | sal. | \$ 2,520.70 |
| Brown, Elaine | sal. | \$ 1,669.20 |
| Garcia, Carol | sal. | \$ 1,956.93 |
| Medina, Porfie | sal. | \$ 2,608.67 |
| Torres, Harold | sal. | \$ 1,636.27 |

| | | | |
|----------------------|------|----|----------|
| Beecham, Alan | sal. | \$ | 3,057.60 |
| Bonemeyer, Michael | sal. | \$ | 2,643.33 |
| Clark, Frank | sal. | \$ | 2,021.07 |
| Claunch, Dusty James | sal. | \$ | 2,447.47 |
| Coffman, Samuel | sal. | \$ | 2,697.07 |
| Doctor, Janette | sal. | \$ | 3,118.27 |
| Duran, Jeremiah | sal. | \$ | 2,447.47 |
| Fresquez, Adam Paul | sal. | \$ | 2,546.27 |
| Hurtado, Jaime I. | sal. | \$ | 1,700.40 |
| Marquez, Emily | sal. | \$ | 2,643.33 |
| Messoline, Larry | sal. | \$ | 2,496.00 |
| Norton, Brian | sal. | \$ | 5,550.00 |
| Pena, Mike Dale D. | sal. | \$ | 1,700.40 |
| Raps, Edward | sal. | \$ | 3,816.80 |
| Wheelwright, Boyd | sal. | \$ | 2,806.27 |
| Archuleta, Anthony | sal. | \$ | 2,613.31 |
| Atencio, Joseph | sal. | \$ | 2,650.27 |
| Bailey, Ronald | sal. | \$ | 2,121.27 |
| Black, Kelly | sal. | \$ | 3,404.27 |
| Bollinger, Jason | sal. | \$ | 1,989.26 |
| Bruder, Gary | sal. | \$ | 2,691.74 |
| Delaine-Stone, Dana | sal. | \$ | 2,040.66 |
| Ford, Donna | sal. | \$ | 614.20 |
| Fuentes, Jose | sal. | \$ | 2,158.03 |
| Hart, Jonathan | sal. | \$ | 2,486.36 |
| Johnson, Brittany | sal. | \$ | 2,116.60 |
| Pacheco, Helen | sal. | \$ | 1,844.27 |
| Parks, Joseph | sal. | \$ | 2,461.99 |
| Pino, Micael F. | sal. | \$ | 1,943.07 |
| Quintana, Jared E. | sal. | \$ | 2,116.60 |
| Ruiz, Ruben | sal. | \$ | 2,084.65 |
| Sierra, Shaun | sal. | \$ | 2,235.81 |
| Trujillo, Ramon | sal. | \$ | 2,272.40 |
| Valdez, Pete J. | sal. | \$ | 2,368.82 |
| Wright, Todd | sal. | \$ | 1,538.26 |
| Orth, Robert M. | sal. | \$ | 1,132.50 |
| Pace, Gregory Alan | sal. | \$ | 200.00 |
| Strohmayr, Rusty D. | sal. | \$ | 1,841.67 |
| Ferran, Camille | sal. | \$ | 1,036.53 |
| Rudder, Bennie J. | sal. | \$ | 870.40 |
| Colville, Louise | sal. | \$ | 1,520.76 |

| | | |
|---------------|------|---------------------|
| Lujan, Maxine | sal. | <u>\$ 2,702.27</u> |
| | | \$191,319.66 |

(Taxes Withheld \$32,521.71; Deductions Withheld \$25,037.67)

ROAD & BRIDGE

| | | |
|--------------------|------|---------------------|
| Atencio, Kevin | sal. | \$ 2,502.93 |
| Black, Timothy | sal. | \$ 3,702.40 |
| Gardea, Benigno | sal. | \$ 2,099.07 |
| Hansen, Arnold | sal. | \$ 2,932.22 |
| Hill, Carl | sal. | \$ 3,702.40 |
| Lyons, Dale | sal. | \$ 2,317.47 |
| Maestas, William | sal. | \$ 3,629.60 |
| McKinley, Robert | sal. | \$ 3,302.00 |
| Miles, Darryl | sal. | \$ 4,068.13 |
| Pacheco, Carl | sal. | \$ 3,629.60 |
| Plane, Kenneth | sal. | \$ 2,362.53 |
| Archuletta, Mark | sal. | \$ 3,311.06 |
| Davie, Andrew | sal. | \$ 2,362.53 |
| Gates, Marvin | sal. | \$ 2,272.40 |
| Harris, Charlie | sal. | \$ 2,140.67 |
| Montoya, Darren C. | sal. | \$ 2,274.66 |
| Paulson, Roy | sal. | \$ 3,814.54 |
| Rowe, Danny | sal. | \$ 2,603.47 |
| Steffens, John | sal. | \$ 3,919.07 |
| Sullivan, Patrick | sal. | \$ 5,903.44 |
| Romero, Olivia | sal. | <u>\$ 2,553.20</u> |
| | | \$ 65,403.39 |

Taxes Withheld \$11,966.17; Deduction Withheld \$10,589.86)

DEPARTMENT OF SOCIAL SERVICES

| | | |
|--------------------|------|-------------|
| Archuleta, April | sal. | \$ 3,185.00 |
| Archuleta, Ramona | sal. | \$ 3,199.63 |
| Ast, Wendy Leann | sal. | \$ 2,826.38 |
| Atencio, Davine M. | sal. | \$ 2,210.00 |
| Atencio, Valerie | sal. | \$ 2,167.75 |
| Chavez, Melody | sal. | \$ 2,192.13 |
| Duran, Jaxine | sal. | \$ 2,393.63 |
| Evans, James A. | sal. | \$ 2,125.50 |
| Garcia, Shirley | sal. | \$ 1,694.88 |

| | | |
|-------------------------|------|---------------------|
| Gonzales, Carolyn | sal. | \$ 2,489.50 |
| Hernandez, Marlene | sal. | \$ 2,539.88 |
| Horn, Ruth | sal. | \$ 4,294.88 |
| Hurtado, Margarita | sal. | \$ 2,167.75 |
| Jaramillo, Richelle | sal. | \$ 3,394.63 |
| Johnston, Shawna M. | sal. | \$ 2,676.38 |
| Kern, Jody | sal. | \$ 5,410.59 |
| Lester, Heather | sal. | \$ 3,164.38 |
| Maestas, Valarie | sal. | \$ 2,533.38 |
| Martinez, Helen | sal. | \$ 4,304.63 |
| Martinez, Monica Elaine | sal. | \$ 2,125.50 |
| McClure, Brandi M. | sal. | \$ 2,903.88 |
| Meder, Jeremy | sal. | \$ 3,164.38 |
| Mills-McKim, Natasha | sal. | \$ 3,340.66 |
| Morgan, Doris E. | sal. | \$ 2,387.13 |
| Palacios, Irma | sal. | \$ 2,346.50 |
| Parra, Gregorio | sal. | \$ 4,109.63 |
| Resendiz, Michelle | sal. | \$ 2,730.00 |
| Rios, Noella C. | sal. | \$ 2,125.50 |
| Rodriguez, Christina Am | sal. | \$ 1,446.25 |
| Roesch, Korissa M. | sal. | \$ 865.25 |
| Ruybal, Evelyn | sal. | \$ 2,346.50 |
| Sanchez, Ramona | sal. | \$ 2,590.25 |
| Shaver, Betty | sal. | \$ 2,975.38 |
| Sierra, Jessica | sal. | \$ 2,393.64 |
| Slane, Sherryl | sal. | \$ 3,136.25 |
| Stephens, Jackie | sal. | \$ 3,978.00 |
| Varner, Julia | sal. | \$ 2,167.75 |
| Velasquez, Amanda | sal. | \$ 2,047.50 |
| White, Victoria | sal. | \$ 2,346.50 |
| | | <u>\$106,497.35</u> |

(Taxes Withheld \$17,734.56; Deductions Withheld \$15,129.00)

PEST CONTROL

| | | |
|------------------|------|--------------------|
| Plane, Darrel E. | sal. | \$ 4,071.50 |
| | | <u>\$ 4,071.50</u> |

(Taxes Withheld \$703.66; Deductions Withheld \$994.41)

PUBLIC HEALTH

| | | |
|----------------|------|-------------|
| Koshak, Dianne | sal. | \$ 3,224.43 |
|----------------|------|-------------|

| | | |
|-------------------|------|--------------|
| Kostuk, Diane | sal. | \$ 2,190.07 |
| Lohr, Kiley Renee | sal. | \$ 1,651.65 |
| Perry, Patricia | sal. | \$ 4,781.93 |
| | | \$ 11,848.08 |

(Taxes Withheld \$2,225.44; Deductions Withheld \$1,971.56)

EPSDT PROGRAM

| | | |
|--------------------|--|-------------|
| Montoya, Lanelle C | | \$ 2,150.63 |
| | | \$ 2,150.63 |

Grant funded DSS

(Taxes Withheld \$502.74; Deductions Withheld \$729.69)

At 10:02 a.m. Jody Kern, Director of Social Services met with the Board for her monthly report.

At 10:35 a.m. Pat Perry, Public Health Agency met with the Board for her monthly report. Ms. Perry asked the Board to approve and sign a "Deputization" agreement with Valley Wide Health Services, Inc. Commissioner Davie moved to sign the MOU between Valley Wide Health Services Inc.: Federally Qualified Health Center and the Rio Grande County Board of County Commissioners through Rio Grande County Health Agency & Colorado Department of Public Health and Environment for Deputizing and Oversight of Public Health Departments to provide Vaccines For Children (VFC) vaccine to eligible underinsured children. Chairman Shriver seconded the motion; the motion passed.

Ms. Perry reported the meth lab clean up policy was being presented to various municipalities by Gene Farish for review and approval during the next few weeks. Mr. Dunn has reviewed it and did not have any changes.

Ms. Perry presented Amendment 35 Core Services Grant for consideration and signature. Ms. Perry recommended that Rio Grande County enter into the grant opportunity that would allow for a Rio Grande County Public Health Agency Immunization Amendment 35 Core Funding increase for funding period July 1, 2012 through June 30, 2013. Commissioner Davie made the motion to sign the grant. Chairman Shriver seconded the motion; the motion carried.

Ms. Perry reported the Del Norte Health Fair was a success and the final attendance tallies were not in. Ms. Perry asked for suggestions for next year.

At 10:55 a.m. Ms. Vanderpool presented Resolutions for signatures that had been previously approved to the Board for The Reserve at River Island Ranch submitted by Antelope Butte Development BOOK 565 PAGE 921; First Liberty Energy Inc. BOOK 565 PAGE 922; Richard and Jolene Dutton BOOK 565 PAGE 919.

At 11:00 a.m. Chairman Shriver called a Public Hearing to order to discuss the Conditional Use Application filed by Merlin Yost, 7231 N CR 6 W, Del Norte, CO 81132: (legal description: Section 25, Township 40 N, Range 6 E, NMPM). Mr. Yost is requesting conditional use approval to operate a small scale family operation to produce free range organic eggs/5,000 laying hens in a 40'x23' barn with access to pasture. Ms. Vanderpool informed the Board that the Planning and Zoning Commission met on March 12, 2013 and approved the Conditional Use.

Since the Planning and Zoning meeting Wade McGraw and Clint Off have contacted Ms. Vanderpool in opposition to the approval.

Martin and Jeannie Pierce, 1433 Cedar Avenue, Canon City, CO opposed the approval by letter because of the environmental impact, surface water runoff, ground water contaminants, air quality concerns, visual impact due to size of plot, property devaluation of nearby properties, inappropriate separation distance between chicken barn and pasture and nearby properties, inappropriate use of a residential well, ability to control vermin, disease and other pests.

Jeffery and Leslie Martinez sent a letter opposing as these five acre parcels were specifically divided for residential purposes. They also feel the chicken farm would attract every varmint and will be a significant impact to the area in a negative way. Other concerns are the increase in traffic, manure and how it will affect the groundwater, quality of life, the Rio Grande Canal being so close, and mitigation of run off of waste downstream.

Ms. Vanderpool has done a lot of research since the Planning and Zoning Commission meeting and does not feel this would be good for the area involved. Ms. Vanderpool informed Mr. Yost that if he could find another area more suitable, the permit would be valid for one year.

Mr. Yost read the purpose and goals of the Coop he will be growing for. The Purpose of Cooperative Regions of Organic Producer Pools (CROPP) Cooperative/Organic Valley is to create

and operate a marketing cooperative which promotes regional farm diversity and economic stability by the means of organic agricultural methods and the sale of certified organic products. The Goals:

1. Cooperatively market certified organic products produced exclusively by our members.
2. Market nutritious, wholesome food as directly as possible to the consumer.
3. Establish farmer determined food prices to reflect fair return and to use these prices to guide the cooperative marketing.
4. Encourage a farming future emphasizing ecological and economic sustainability.
5. Enable a healthy human livelihood by providing quality employment, cooperation, organic education, and community growth.
6. Practice environmental awareness and cooperative principles in all aspects of production, handling, marketing and operations.
7. Promote a respect for the dignity and interdependence of human, animal, plant, soil, and global life.

Chairman Shriver asked Mr. Yost for clarification about the memo from Kelly Anderson from the USDA. Mr. Yost replied there is no packaging done locally as the eggs will all be shipped for processing and grading. Ventilation is important to keep the air inside control and will run almost full time in the summer months.

Crushed limestone is a base used for control. The chicken farm would use 4.8 gallons per day of water per 100 birds. The only waste per day is from a hand washing sink and it goes into a septic system. Mr. Yost does not feel the phosphorus emitted from the waste will be a problem.

Virginia Christensen, 8300 S Hwy 15, Monte Vista, CO, asked if he had met the requirements set forth by the Planning and Zoning Commission. Ms. Christensen asked about the compost process. Ms. Christensen read a letter from her husband and herself opposing the approval of the Conditional Use Permit. Ms. Christensen does not feel Rio Grande County has established regulations for setbacks, buffer zones, dust, and pollution, or for disposal of dead hens or prevention of disease. She feels that housing 5,000 hens within such a close proximity to three homes causes concern such as odor, insects, and dust which transports salmonella and Avian influenza. Organic Valley's published information states that five percent mortality can be expected but Mr. Yost states

the birds will be composted along with the manure which will only be hauled away one time a year. Organic Valley states the dead birds should be buried in deep graves to avoid the spread of disease. Organic Valley requires that each bird have five feet per bird where Mr. Yost has only 4.14 feet per bird. There is supposed to be pasture with growing organic grass plants with established root zones and a rotation of such pastures in order to allow regrowth and survival of the pasture plants. County regulations call for a 100' buffer zone between sprinkler end guns and any structure. Ms. Christensen stated on a five acre parcel there are not adequate buffer zones to allow neighboring non-organic farmers or the County Weed Spray Applicators space to utilize normal historic farming practices. Spraying to control mosquito populations as prevention for West Nile Virus also needs to be addressed. Ms. Christensen was concerned about the water that will be used and if Mr. Yost had purchased augmented water. Ms. Christensen related a problem that Organic Valley had in California with outdoor access for the birds due to the California Department of Agriculture veterinarians strongly advocating that the bird not have free range outdoor access because of the serious risk of Avian influenza and Newcastle Disease transmission. Ms. Christensen feels Rio Grande County needs to investigate the issues which will arise from a poultry facility whether organic or traditional. Ms. Christensen noted that the letter sent by the Planning Commission had the dimensions of the barn to be built incorrect.

Wade McGraw, 6503 W CR 7 N, Del Norte, CO, owns the farm west of where the facility will be. The fence between their properties was a concern for him and wondered what type of fence would be used.

Norman Slade, 6987 W CR 8 N, Del Norte, CO owns property west of the proposed site. Mr. Slade wanted more information about the liability waiver. Mr. Yost replied it is really not a liability waiver it just states what is around in the environment. Mr. Slade is concerned about the hay put down outside for the hens to scratch in and all the manure that will be there and the smell there might be. Mr. Slade is not opposed to organic farming but thinks it might be better placed in an area that is not so close to agriculture.

Mr. Yost replied that the opportunity was there and he is trying to pursue that opportunity.

Janice Slade, 6987 W CR 8 N, Del Norte, CO, replies it is nice to have new enterprise but does not want his operation to

jeopardize their operation. Mrs. Slade feels there would be an odor that comes from the chicken farm and has concerns about regulations and how the chicken farm would be inspected.

Elizabeth Nash, lives one mile west of the site, said they went into the chicken business in the 1960's and had to clean out their pens every week, that it was a lot of work to keep them clean and keep out disease, and that the odor was very high. Mrs. Nash would like to know where he will get his water, if he will be drilling a well.

Mr. Yost has talked to Pat McDermott and Mr. McDermott said a well permit could be obtained. Mr. Yost also talked to Mike Gibson and can buy augmented water from the SLV Conservancy District.

Ms. Christensen asked if Rio Grande County had any monitoring on wells that are decreed for 15 gpm. Commissioner Davie replied that the County does not monitor wells.

Mrs. Nash asked if Mr. Yost had any plans for control of flies.

Mr. Yost replied that flies and varmints are definitely in his best interest to control to keep down disease in the birds. The buffer zone approved by the USDA of 25' to 50' would take care of the chemical problem.

Mr. Slade replied that Rio Grande County has a weed control district and feels it will be hard to not get contaminated.

Eddie Miller, 0028 State Hwy 370, Monte Vista, CO, enjoyed listening to conversation about chicken farms and has visited other chicken farms and the way the barns are designed there is very little odor from them. All water is confined and hauled off. No eggs are getting washed so there is no water. Mr. Miller felt that regulations in place are a very important part of chicken farming.

Ms. Christensen still feels there will be a problem with odor and Avian issues and sites the Cornucopia Institute and Organic Valley lawsuit in California.

Mr. Miller was told by Organic Valley that they will only put 50,000 chickens in the San Luis Valley.

Mr. Yost replied there was probably no perfect place in the San Luis Valley and he has seen an opportunity and would like to go with it.

Ms. Christensen informed Mr. Yost there might be open land available as more farmers decide to not farm due to the water situation.

Mr. Yost will install a very stout fence to keep out varmints and keep in his chickens.

Lester Gingrich, who lives south of Monte Vista, replied if you had to buy another quarter your operation would have to be bigger and harder to get into financially.

Mrs. Slade asked how far away neighbors would be to have to sign the waiver on transfer of chemicals.

Mr. Yost replied that it would probably be adjourning landowners. Mr. Yost is willing to work with his neighbors

Mrs. Nash replied it is nice to start small and build up but it should not be on the backs of your neighbors. Mrs. Nash is concerned about how the chickens would be euthanized and hopes it is done humanely.

Mr. Miller informed Mr. Yost that Campbell Soup Company will pick up live hens to be processed for use in soups.

Mr. Yost replied that compost is just an option and is open to any other options available.

Commissioner Davie moved to table a decision for Mr. & Mrs. Yost for 30 days to sort it out and get more information with the hearing set for April 24, 2013 at 11:15 a.m. Chairman Shriver seconded the motion; the motion carried.

Ms. Christensen felt that the Board should look into the right to farm regulations.

The hearing for Mr. Yost was closed.

At 12:15 p.m. a public hearing was opened for 2013-1 Ordinance Prohibiting the Operation of Marijuana Cultivation Facilities, Marijuana Product Manufacturing Facilities, Marijuana Testing Facilities, Retail Marijuana stores, Private Marijuana

Membership Clubs or "hash bars" within the unincorporated areas of Rio Grande County, Colorado.

The hearing notice was posted in the Monte Vista Journal on March 14, 2013 and was read into the minutes prior to that.

There was no public comment on the approval of Ordinance 2013-1. Commissioner Davie moved to approve Ordinance 2013-1 as read and published. Chairman Shriver seconded the motion; the motion carried.

The hearing on Ordinance 2013-1 was closed.

Action Items:

The Early Childhood Council met on March 21, 2013 to discuss Healthy Communities funding, at that meeting it was approved that Commissioner Bricker and Commissioner Davie be appointed. At today's meeting, Commissioner Davie made the motion to ratify the recommendation of March 21, 2013. Chairman Shriver seconded the motion; the motion carried.

Joe Dominguez is asking for flex time in the assessor's office. This was tabled for lack of time.

The Board received a thank you note from the Ladies Auxiliary VFW #8121 for the use of the Annex for meetings. Patrick Sullivan, Road & Bridge supervisor received a thank you note from Kay Wenzel for the excellent work done for them.

Ms. Benton presented the Emergency Operation Plan (EOP) for adoption. Commissioner Davie moved to adopt the EOP as drafted and amended. Chairman Shriver seconded the motion; the motion carried.

Ms. Benton presented for signature a Forest Service Law Enforcement Agreement for \$5,000 for equipment. It is a cooperative agreement between the Rio Grande County Sheriff's Office, the USDA and Rio Grande National Forest Service. Commissioner Davie moved to accept the agreement as presented. Chairman Shriver seconded the motion; the motion carried.

There were two letters of interest to fill the Rio Grande Water Conservation District Board vacancy. Commissioner Davie moved to appoint Cory Off to the position. The motion failed for a second and was tabled until next meeting.

Juniper Village is requesting that Rio Grande County waive the Annex use fee when it does its monthly blood pressure checks for the general public. Commissioner Davie made the motion to waive the Annex use fee for Juniper Village. Chairman Shriver seconded the motion; the motion carried.

Signing the Cigna Reimbursement Agreement was tabled and Ms. Perry will review it and bring it back to the Board for signature.

At 12:45 p.m. the meeting was adjourned.

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board