

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, October 2, 2013. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Shriver called the meeting to order and Ms. Benton gave the opening prayer. Chairman Shriver led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended adding Patrick Sullivan, Road and Bridge Supervisor and Rio Grande Prevention Partners. Commissioner Davie seconded the motion; the motion carried. The minutes from September 25, 2013 were approved as corrected on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

At 9:20 a.m. Chairman Shriver asked if there were any public comments and there were none.

At 9:30 a.m. Commissioner Davie moved to approve claims as presented. Commissioner Bricker seconded the motion; the motion carried.

County General Fund

ACS Services Inc.	Repairs	\$	25.00
Alamosa County Clerk	Reimbursement	\$	233.38
Alamosa County Sheriff	VA Funds	\$	3,800.00
Brandy Fresquez	VA Contract	\$	2,500.00
CDHS Central Accounting	Court Surcharge	\$	10.00
Century Link	Telephone	\$	409.21
Century Link	Telephone	\$	727.39
CenturyLink	Telephone	\$	12.04
CenturyLink	Telephone	\$	491.89
CenturyLink	Telephone	\$	126.94
Del Norte Auto Supply	Parts	\$	111.51
District Attorney Office	9th Portion	\$	14,041.67
Gobins	Supplies	\$	17.36
Gobins	Supplies	\$	41.80
Gobins	Supplies	\$	174.22
Janice Holman	VA Contract	\$	2,500.00
Matt Orth	Per Diem	\$	27.52
Michelle Medina	Reimbursement	\$	15.00
Monte Vista Cooperative	Repairs	\$	200.00
Monte Vista Journal	Subscription	\$	34.75
Nicole Ziegler	Mileage	\$	29.70

Pitney Bowes, Inc.	Postage	\$	180.00
Rose Vanderpool	Mileage	\$	20.00
San Luis Valley Federal	Loan Payment	\$	191,328.27
Suntrust Equipment	Equipment	\$	11,800.00
United Reprographic	Maintenance Agree	\$	150.00
V & V True Value Hardware	Supplies	\$	16.99
Valley Courier	Subscription	\$	58.00
Verizon Wireless	Telephone	\$	1,061.17
Victim Assistance Fund	Surcharge	\$	10.00
Waxie Sanitary Supply	Supplies	\$	449.45
Wex Bank	Fuel	\$	363.84
WSB Computer Services	Repairs	\$	347.50
Xcel Energy	Utilities	\$	1,721.95
Xcel Energy	Utilities	\$	2,378.89
TOTAL		\$	235,415.44

American Public Life	September	\$	420.44
Colorado State Treasurer	3rd Quarter	\$	1,445.79
Community Banks of Colorado	September	\$	57,899.79
Credit Service: Legal De	September	\$	133.61
Family Support Registry	September	\$	355.00
Family Support Registry	September	\$	200.00
Family Support Registry	September	\$	317.00
Family Support Registry	September	\$	405.00
Legalshield	September	\$	89.65
Mark A. Leachman, P. C.	September	\$	596.99
New Mexico CSED	Child Support	\$	171.00
Rio Grande County Treasurer	September	\$	44,505.94
Security Benefit	September	\$	2,550.00
TOTAL		\$	109,090.21

ACS Services	Computer Services	\$	2,336.00
ACS Services	Computer Services	\$	2,002.60
Adeline Lee	HLSG 2011	\$	500.00
Barco Products	Supplies	\$	2,732.08
Business Solutions Leasing	Maintenance Cont	\$	58.83
Centurylink	Telephones	\$	28.77
Centurylink	Telephones	\$	93.46
CO Dept of Public Safety	General Operating	\$	997.50
Colorado Assessor's Association	Services	\$	20.00
Colorado State Forest Service	Firewise Program	\$	501.00

Del Norte Auto Supply	Repairs	\$	12.99
Del Norte Auto Supply	Repairs	\$	4.18
Del Norte Auto Supply	Repairs	\$	473.97
Direct TV	RGSO	\$	130.99
Duckwall-Alco Discount	Operating Supplies	\$	97.38
Fernandez Chile Company	RGSO	\$	40.00
First Bankcard	Card payment	\$	4,708.64
Galls, LLC	Uniforms	\$	215.99
Gobins	Office Supplies	\$	2,647.67
Gobins	Office Supplies	\$	1,202.50
Gobins	Office Supplies	\$	245.96
Gobins	Office Supplies	\$	174.22
GreatAmerica Financial	Maintenance Cont	\$	452.00
Haynies Inc.	Parts	\$	2.97
HOV Service, Inc.	Equipment Repairs	\$	1,585.95
Jack's Market	Supplies	\$	331.14
Jeff Babcock	September	\$	7,117.23
John Michalke	Intel Analyst	\$	3,302.40
Ken's Service Center	Repairs	\$	1,620.45
Linda Slade	Contract	\$	840.00
Meadow Gold Dairies, Inc.	RGSO Food & Meals	\$	292.76
Megan Wilson	September	\$	28.80
Mike Pena	September	\$	342.80
Oncall Paging Service	Work Release Fund	\$	71.91
Peggy J. Kern	Mileage	\$	9.45
Pitney Bowes, Inc.	Postage	\$	60.00
Radio Services	Public Serv Announc	\$	250.00
Rio Grande Hospital	RGSO	\$	30.00
Rio Grande Pharmacy	RGSO Medical	\$	1,359.95
Rio Grande Services	Repairs	\$	195.50
Root House Studio, LLC	Trail Grant Contract	\$	11,641.89
Safeway, Inc.	RGSO Meals	\$	143.26
Shamrock Foods Company	RGSO	\$	1,421.44
Sparkle Cleaners	Cleaning	\$	15.00
State of Colorado/DOI	T-1 Line	\$	333.84
V & V True Value	Repairs	\$	4.98
Valley Lock and Security	Repairs	\$	90.00
Valley-Wide Health Systems	RGSO Dental	\$	422.00
Wanco	Message Boards	\$	27,568.00
Waxie Sanitary Supply	Supplies	\$	481.65
Wex Bank	Fuel	\$	4,708.76

William F. Dunn	Legal Fees	\$	1,550.00
WSB Computer Services	Services	\$	249.00
TOTAL		\$	85,747.86

Road & Bridge Fund

Business Solutions Lsng	Copy Lease	\$	102.40
CenturyLink	Telephone	\$	55.65
Gunbarrel Service Station	Repairs	\$	55.00
Lenco West	Parts	\$	26.50
Monte Vista Machine and Tool	Repairs	\$	240.00
Parts Plus	Parts	\$	509.87
PSI System	Equipment	\$	334.84
Roadsafe	Traffic Service	\$	10,647.50
SLV REC	Utilities	\$	164.00
Xcel Energy	Utilities	\$	8,481.68
TOTAL		\$	20,617.44

American Public Life	September	\$	367.30
Colorado State Treasurer	September	\$	620.74
Community Bank of the Rockies	September	\$	21,481.25
Monte Vista Coop	September	\$	463.52
Rio Grande County Treasurer	September	\$	17,926.42
Security Benefit	September	\$	30.00
Total		\$	40,889.23

Airgas USA, LLC	Welding Supplies	\$	502.56
Alta Fuels	Fuel	\$	20,173.05
Blue Tarp Financial Services	Repair Equipment	\$	896.39
Centurylink	Telephone	\$	491.18
D-A Lubricant Company	Lubricants	\$	1,373.90
Del Norte Auto Supply	Repairs	\$	45.99
Division of Reclamation	Pit Permit	\$	1,114.00
EZ Liner Industries	Parts	\$	76.69
First Bankcard	Card payment	\$	708.08
Gobins	Supplies	\$	33.20
Haynies, Inc.	Parts	\$	286.12
Industrial & Farm Supply	Parts	\$	308.34
ISCO	Culverts	\$	11,729.76
J.J. Rental Centers	Rental	\$	35.00
Lenco West	Parts	\$	19.12
LeRoy A. Romero	September	\$	125.00

Monte Electric	Repairs	\$	80.00
Monte Vista Cooperative	Repairs	\$	453.90
PRO COM	Drug Testing	\$	18.00
PSI System	Equipment	\$	2,800.00
SLV Auto Repair	Repairs	\$	41.21
SLV REC	Utilities	\$	164.00
Southwest Positioning Inc.	Repairs	\$	235.00
Valley Lumber and Supply	Supplies	\$	13.44
Valley Publishing	Advertising	\$	60.00
Wagner Equipment	Repairs	\$	708.19
Wex Bank	Fuel	\$	1,579.11
Xcel Energy	Utilities	\$	5,919.38
TOTAL		\$	49,990.61

Social Services

American Public Life	September	\$	479.54
Colorado State Treasurer	3rd Quarter	\$	962.38
Community Bank of the Rockies	September	\$	32,569.38
Legalsheid	September	\$	30.90
Rio Grande County Treasurer	September	\$	26,725.77
Security Benefit	September	\$	155.00
TOTAL		\$	60,922.97

Pest Control

A T & T Mobility	Telephone	\$	41.76
DP AG Services	Chemicals	\$	1,133.79
Monte Vista Cooperative	Supplies	\$	1,839.92
SLV REC	Utilities	\$	93.00
Valley Publishing	Advertising	\$	95.00
Verizon Wireless	Telephone	\$	66.56
TOTAL		\$	3,270.03

Colorado State Treasurer	3rd Quarter	\$	75.44
Community Banks of Colorado	September	\$	1,728.20
Rio Grande County Treas.	September	\$	1,215.48
TOTAL		\$	3,019.12

Centurylink	Telephone	\$	86.93
First Bankcard	Card payment	\$	19.95
TOTAL		\$	106.88

Airport Fund

CenturyLink	Telephone	\$	116.93
TOTAL		\$	116.93

Colorado Department of Health	Fees	\$	185.00
SLV REC	Utilities	\$	340.00
Total		\$	525.00

Capital Expenditure Fund**TOTAL****Conservation Trust****TOTAL****Tourism Trust**

Certified Folder Display	Advertising	\$	784.54
Danielle Cornum	August	\$	600.00
Encompass AAA-Colorado	Advertising	\$	1,300.00
New Mexico Journey	Advertising	\$	470.00
Texas Monthly-AAA	Advertising	\$	2,160.00
TOTAL		\$	5,314.54

Public Health Department

CenturyLink	Telephone	\$	79.59
CenturyLink	Telephone	\$	167.48
CenturyLink	Telephone	\$	2.71
Early Childhood Council	August	\$	2,200.00
Lake County Health Dept.	EPSDT Contract	\$	700.00
Merck & Company, Inc.	Vaccine	\$	6,063.81
Verizon Wireless	Telephone	\$	40.01
World Medical Government	Medical Supplies	\$	121.44
TOTAL		\$	9,375.04

American Public Life	September	\$	38.28
Colorado State Treasurer	3rd Quarter	\$	134.72
Community Bank of the Rockies	September	\$	7,743.94
Rio Grande County Treasurer	September	\$	2,585.26
TOTAL		\$	10,502.20

CenturyLink	Telephone	\$	6.96
Costilla County Nursing	September	\$	2,076.00
Jack's Market	Supplies	\$	46.25
Saguache County Public Health	EPSDT Contract	\$	1,510.00
Sanofi Pasteur, Inc.	Vaccine	\$	5,713.74
State of Colorado/DOI	T-1 Line	\$	61.51
WSB Computer Services	Repairs	\$	1,174.00
TOTAL		\$	10,588.46

At 10:00 a.m. Chairman Shriver called to order the hearing for the Conditional Use request for a cellular tower by A T & T represented by Jeff Squier. Mr. Squier presented to the Board A T & T's proposal for a cellular tower in South Fork west of the Ponderosa Estates subdivision. Mr. Squier found an area where there was already a utility variance and talked to Michael Cooper and A T & T obtained a lease for use of the easement and land. Commissioner Bricker asked if they could use Baxter Ridge and Mr. Squier explained they could not get a clear signal to Highway 149. Mr. Squier informed the Board that Viaero says they will co-locate with A T & T but he has not seen it happen.

Rose Vanderpool, Land Use Administrator, the Planning & Zoning Commission tabled a decision and asked AT & T to find a different location. There was discussion as to who owns the easement and who can give AT & T permission to use the easement. Ms. Vanderpool read letters in opposition and in favor that were presented to the Planning and Zoning Commission

Randi Young, 538 Aspen Drive, South Fork, Colorado is concerned about the devaluation of her property due to the cell phone tower and that the devaluation would affect their retirement. They would not be able to recoup any losses from the devaluation. Ms. Young submitted petitions to Ms. Vanderpool with 75 signatures on them.

Connie and Gerald Gillespie, South Fork, Colorado oppose the cell phone tower and would not have bought where they did if they had known there was going to be a cell phone tower installed there.

James and Lauren Clifton, South Fork feel it creates an unsafe environment with the radio waves and worries about thunder storms and lightning strikes; The Clifton's wondered on a dark night would there be a light from a beacon.

Mr. & Mrs. Sorenson oppose the tower and feel Michael cooper does not own the easement.

Terry Rowe opposes any man made visuals.

Robert and Celia Edelman oppose radio waves, blinking lights and the radio waves. Jenny Miller and Jerry and Dorothy Dominick oppose the tower.

Jerry and Betty Craig support and feel there is a need as there was not service during the West Fork Complex Fire.

Randi Young had presented a 42 page document outlining concerns with property valuation and health concerns.

Lauren and Beth Clifton concerned about the light from a beacon, generator noise, possible birth defects Alzheimer, Dementia, and how the FCC dealt with health risks.

Dusty Hicks supported the tower and felt there was a definite need for the service.

Mr. & Mrs. Edelman both wrote letters in opposition on October 1, 2013. Terry Roe, Matt Hobbs, Benet and Bonnie Sorensen and Anita Novato oppose the tower.

The Town of South Fork has rules and regulations and A T & T must file for a variance on the height of the tower.

The Tourism Board supports the need for tourists traveling through and part time residents.

The Petition that was presented with 75 signatures did not include only residents of the Ponderosa Estates Subdivision.

Marcia Gerant opposes.

Gene Glover, Planning and Zoning Commission noted he had checked with real estate agents from Alamosa to the Four Corners and they felt there would be no effect on prices of real estate.

Dr. Osborne and Eve Wells, oppose.

Two Rivers Real Estate, Broken Arrow Realty and Century 21 Real Estate felt the tower would impact the number of willing buyers and resale values in South Fork.

On September 17, 2013, the Planning & Zoning Commission recommended to approve the Conditional Use Permit for A T & T and recommended to the Board of County Commissioners with the contingency that it is limited to forest.

Mr. Squier noted the generator only cycles one or two times a day and the decibel rating is 50 decibels. If it was too loud they could go to propane. As to how much traffic would be on the road Mr. Squier replied after the build maybe once a month someone would go up there to check and there would be minimal traffic.

Mr. Squier reminded the residents that there would not be any lights on tower due to the height and there was no heat generated from the tower and everything was within FCC guidelines.

Dusty Hicks 218 Conifer Drive, South Fork, Colorado had submitted a letter that outlines why he is in favor of tower. Mr. Hicks knew that A T & T had looked at several locations and there are limitations on availability of tower locations. Conditional Use does fit within City regulations, value to the public and public health. There might be some impact where residents can see the tower; most will not be able to see the tower. The public service this will provide is necessary to the community and would have helped during the West Fork Complex Fire where communications were interrupted. Tourist and part time residents would benefit from the new tower.

Bonnie Sorenson, 0575 Aspen feels they have the easement on their property and access is not on all of Mr. Cooper easement.

Ms. Vanderpool knew the new growth of trees is why they roads curves and Mr. Cooper could remove the trees to straighten out the road.

Mr. Squier only needs a 12' easement out of 30' that is there, and would put a barricade around their well to protect their well. At the last Planning & Zoning Commission meeting they felt there would be little damage with the 12' easement.

Ms. Vanderpool explained Ms. Vanderpool and Bill Dunn, County Attorney had researched the deeds and Mr. Cooper does own the easement.

Eve Wells, P. O. Box 3, South Fork, Colorado own property across, below and adjoining. There will be temporary inconveniences like 3 months of construction 15 feet from their home and they will have to listen to that. They live in a very peaceful and quiet area that is densely populated. Ms. Wells feels the permanent inconvenience include the tower above their home, and the generator noise. They will improve the road that is between the Sorensen and Wells property. They already fight to keep hunters out during season and feel their ATV's and road hunters will be using the easement road causing more traffic. We are the boots on the ground here. The fact that we get several feet of snow and the road would be inaccessible and when it melts it is a running river with no place to go except into the neighbor's yard or into a drainage ditch. Property values that have been quoted are from the Four Corners to Alamosa and the local real estate agents believe it will devalue the local properties. It would be a financial hit to property owners and that is should not happen.

Wayne Edelman, 140 Aspen Drive, South Fork, Colorado feels it will really tear up local streets in the area and Aspen Drive will fall apart. Also the nine story structure on top of hill will seem more like a 20 story building on top of a hill.

Terry Young, 538 Aspen Drive, South Fork, Colorado, feels the issue of property values affects other aspects. Since the residents are mostly retired and their home is their investment they are concerned that if property value goes down due to the tower, it affects his ability to pay long term care costs or if property value go down it decreases ability for end of life comforts.

Randi Young, 538 Aspen Drive, South Fork, Colorado has spearheaded the opposition. A group did a balloon test up 95' did everything they could to be precise when they created the images they presented to the Board. Ms. Young presented pictures of their balloon study to the Board for their review. Ms. Young feels there would be a 30% reduction in resale value on their home and that affects their long term ability to care for themselves.

Pauline Washburn lives in Del Norte and has a cell tower in her back yard and now they are installing another and support the opposition to the South Fork tower.

Connie Gillespie, South Fork, Colorado, lives across the road from the Sorensen's and Wells' and heavy runoff would damage their home.

Terry Roe, 337 Conifer, South Fork, Colorado says the tower would be west of his home and agrees with everyone else. The tower will be more visible than originally proposed. Mr. Roe replied the original letter did not really inform them what was being proposed.

Mr. Squier had no comments. Chairman Shriver asked Mr. Squier about the drainage problem. Mr. Squier will look into the water damage problem.

Ms. Vanderpool says it will need to be addressed as there is a problem with the drainage.

Commissioner Davie would like to take time to consider everything heard today. Since the drainage problem is within the city limits of the Town of South Fork the town would have to address it. Commissioner Davie moved to table action until October, 30, 2013 at 10:00 a.m. Commissioner Bricker seconded the motion; the motion carried. There will be no further comments taken prior to the next meeting.

Commissioner Bricker understands the need for a cell tower but understands that quality of life for the residents needs to be considered.

At 11:15 a.m. Kenneth Shepard, 0382 Lariat Road, Monte Vista, Colorado 81144, (W ½ NE ¼ Section 1, Township 38 N, Range 7East, NMPM, Rio Grande County) submitted an Exempt Division of Land to divide off approximately 3 acres m/l from the 79+ acre parcel for a new residence. Ms. Vanderpool informed the Board that it was cleared through Division of Water Resources. Commissioner Davie moved to approve the Exempt Division of Land for Kenneth Shepard pending the survey completion. Commissioner Bricker seconded the motion; the motion carried. Chairman Shriver noted that any further division would require a major subdivision process.

At 11:25 a.m. Ms. Vanderpool has received a letter from Sandra Montoya, Habitat Conservation Plan, and the County needs to send out an information letter about the the yellow billed cuckoo that is an endangered species. These letters need to be sent to private landowners only. Ms. Vanderpool would like to be able to utilize Pete McGee, SLV GIS to help her get the message out.

Action Items:

Ms. Benton needs a decision on their Health care plans by October 4, 2013. Ms. Benton presented the 2014 County Health Pool Rate Band 1, 3 tier structure premium payments to the Board. The premiums would be effective January 1, 2014 through December 31, 2014. Commissioner Davie felt the County should do the same plan as before. Ms. Benton feels the County might need to pass the 10% increase on to the employee instead of absorbing it internally. Commissioner Bricker moved to accept the PPO B500 plan for the employees effective January 1, 2014. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton received a quote from J & D Ultimate Embroidery for the permanent logo sticker to be used at all entrances to the Courthouse. Jaime Hurtado, J & D Ultimate Embroidery would install all the stickers in the Courthouse for \$122. If information would change the stickers are easy to replace. Commissioner Davie moved to approve the quote from J & D Ultimate Embroidery for \$122. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Bricker had inquiries from the Rio Grande Prevention Partners (RGPP) Cessation

Grant. Pat Perry, former Public Health Agency had sent an email to RGPP about the Grant and the deadline was September 30, 2013. Ms. Benton tried to contact the Grant Coordinator to inquire as to what was needed to be done but has not received a reply.

The two message boards that were ordered from Barco were delivered to the County Shop today. These message boards are for the Ski Hi Pavilion and purchased with the GOCO grant funds.

Ms. Benton has received an MOU from the State of Colorado needing to designate a designee to receive confidential sales tax information from the State of Colorado. Commission Davie moved to keep Ms. Benton as the designee for the State of Colorado regarding sales tax. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton reported that Ida Salazar, new EPSDT program director has been doing an excellent job in her new position and that she is in need of a credit card. Commissioner Bricker moved to get a credit card for Ms. Salazar. Commissioner Davie seconded the motion; the motion carried. All shots in the Public Health Agency have been canceled this week as there is not a nurse on duty. Dianne Koshak is out of town on a family emergency.

Ms. Benton has received a survey from the State regarding County regulations for ATV's on County roads. The Board agreed they should keep the State statutes on ATV road use.

The Board reviewed the bids for the livestock panels at the Pavilion. Chairman Shriver had met with the Monte Vista Cooperative representative and recommended that they accept the bid from them for the panel's contingent on the gate design. Commissioner Bricker moved to accept the bid from the Monte Vista Cooperative for \$13,352.18. The Monte Vista Cooperative will add additional connections and build gates as needed. The panels are rated from light to medium animals. Commissioner Davie seconded the motion; the motion carried. Ms. Benton informed the Board they had \$15,525 left in the budget. The approximate cost of the gates will be \$2,100.

Ms. Benton informed the Board she had talked with Flint Electrical and they had received a check from Sean Messersmith and he was going to deposit it. Kraft Builders, Inc. have not received anything as of today.

Patrick Sullivan has received two bids for enclosing the Del Norte Shop building. JD Builders, 0910 Highway 112, Center, Colorado for \$92,000 and Alcon Construction, 12233 County Road 5 South, Alamosa, Colorado for \$115,765. Mr. Sullivan informed the Board they could change a few items but would add \$3,500.30 for a sand trap and if the Board would waive the Building Permit fee of \$850. Mr. Sullivan would like to be allowed to go ahead with the bid from Alcon Construction due to specification presented. Commissioner Davie inquired if there was money in the budget for the Alcon bid and Mr. Sullivan said there was. Commissioner Davie moved to approve the bid adding the sand trap for \$3500.30 and waive the building permit fee of \$850. The total bid would be \$118,415. Commissioner Bricker seconded the motion; the motion carried.

At 12:30 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)
 ss
County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, October 9, 2013. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Shriver called the meeting to order and Commissioner Bricker gave the opening prayer. Ms. Slade led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended adding a meeting with Caroline Kloberdantz for zoning concerns. Commissioner Davie seconded the motion; the motion carried. The minutes from October 2, 2013 were approved as corrected on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

At 9:15 a.m. Chairman Shriver asked if there were any public comments and there were none.

At 9:17 a.m. Patrick Sullivan, Road and Bridge Supervisor, met with the Board for his monthly report. Mr. Sullivan reported that the following had been completed in September, 2013.

- We have completed our repair work on the Frisco Creek Road, including two miles of watering, grading and rolling.
- We started our second round of grading of Schedule A roads.
- We reconditioned ½ mile of gravel road on the 2 West.
- We reconditioned five miles of gravel road on the Cat Creek Road.
- Eight employees attended the APWA Snow and Ice Conference in Gunnison, Colorado.
- Completed our paint striping for the season.
- The Hot Plant was shut down and winterized. Need to read meter and submit to reading to State.
- Hauled binder material to the 10 North and reworked the entire three miles using water and compactors.
- Started our second round of mowing and spent one full day at the Del Norte Airport.
- Winterized the wash rack at the Live Stock Pavilion.
- Repaired the damaged guard rail for the Town of South Fork on Escondida Drive which was on the bridge on Church Creek and the Town of South Fork has reimbursed the County.

Mr. Sullivan reported on projects that will be or have been completed in October, 2013.

- Begin construction work on the 5 South.
- Installing the culvert liner on County Road 14 and that should be completed today and the water back on tomorrow.
- Have completed the speed study on Sherman Avenue and will share the data today.

- Will select a contractor and begin the enclosure work at the Del Norte Shop and begin work within next two weeks.
- Olivia Romero and Mr. Sullivan will attend the HUTF webinar in Alamosa.
- Several employees will be gone during the upcoming hunting seasons.

Mr. Sullivan reported the results of the speed study to the Board as follows:

- There were 46,783 vehicles that crossed at Ski Hi Park with a posted speed limit of 25 mph.
- Of that 93% exceeded the speed limit.
- The highest speed was 91 mph.
- 85% registered at 39.6 mph.

The next counter was posted just past Mesa Drive and the posted speed limit was 35 mph:

- There were 40,785 vehicles that crossed.
- Of that 63.3% exceeded the speed limit.
- The highest speed was 91.2 mph.
- 85% registered 42.5 mph

Mr. Sullivan recommended to the Board that the County post the speed limit at 45 mph as within State guidelines if you do a study you must comply with the results. The Board agreed with Mr. Sullivan. Mr. Sullivan was going to visit with the Monte Vista Police and the State Patrol prior to changing the speed limit.

Mr. Sullivan has received a call from Montrose Tractor and the tractor the County had there on consignment has sold. The tractor sold for \$14,000 and after commission the County received \$12,600.

Ms. Benton will get the message board set to show the flu shot clinics.

At 9:35 a.m. Laura Olsen met with the Board and Mr. Sullivan regarding a vacation of a portion of Cardona off of County Road 15 in Alpine sub-division. Mr. Sullivan explained that the road is not on the County system and is not maintained by the County. Ms. Olsen explained that one owner would be land locked but the owner is trying to buy extra lots for an access. Ms. Olsen has received a letter stating her taxes would be raised on her lot with only a garage to 29.6%. Ms. Benton wondered if Ms. Olsen could put all the lots into one schedule and that would help her on her taxes. Ms. Olsen will check with the Assessor's Office about the tax issue. Chairman Shriver suggested the Board table the proposed vacation road matter which Ms. Olsen also agreed should happen until she can visit again with the neighbors.

Action Items:

Ms. Benton has received three bids for 93 reflectors for the taxi way at the Astronaut Kent Rominger Airport. Three bids were submitted:

- Blueglobes, LLC, 819 Harmony Road, Suite 200, Eatonton, GA 31024 for flexstakes L853 Markers for a total of \$2082.36.
- Blueglobes, LLC, 819 Harmony Road, Suite 200, Eatonton, GA 31024 for safe- hit L853 Markers for a total of \$3020.88.
- Interwest Safety Supply, Inc., 195 S Navajo Street, Denver, CO 80223 for L853 Retro-reflective Taxiway Marker 24" for a total of \$4,344.30.

ADG, Inc. Consultant Dana Hartshorn suggested the bid from Blueglobes, LLC for the safe-hit L853 Marker might be the best for the Airport. Commissioner Bricker moved to accept the bid from

Blueglobes, LLC for the safe-hit L853 for \$3020.88 for the ease of installation to be done by Road and Bridge and replacement cost. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton presented the following abatements for approval and Commissioner Bricker moved to accept the abatements as presented. Commissioner Davie seconded the motion; the motion carried.

Schedule	Actual	Assessed	Tax	Individual
21251-23-015	\$ 1,810.00	\$525.00	\$23.88	Del Norte Education Foundation
21251-23-015	\$ 1,810.00	\$525.00	\$28.68	Del Norte Education Foundation
33064-00-644	\$126,125.00	\$36,576.00	\$1998.36	Family Adventure and Recreation Ministry
35314-20-001	\$ 47,847.00	\$3,809.00	\$306.97	Thomas J & Tammy G Espinosa
35314-20-001	\$47,847.00	\$3,809.00	\$310.87	Thomas J & Tammy G Espinosa

At 10:30 a.m. Ms. Benton presented the 2014 Preliminary Budget to the Board.

Ms. Benton informed the Board that they are experiencing more problems with the elevator in the Court House and that it needs a new solid state starter and door edge guard. It would cost approximately \$4,619 to repair the elevator. Commissioner Bricker moved to approve the repairs as needed for the elevator. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton informed the Board that the elevator in the Court House is requiring more repairs and is costing the County extra service calls. Ms. Benton presented a new contract for maintenance on the elevator in the Court House from ThysonKrupp for \$2,800. It would replace the old contract which was at the Bronze level and improve it to Gold level. It would increase the maintenance to monthly and would cost only mileage and no service call if additional service is needed. The Gold level is a five year contract and if paid in full you receive a 3% discount and Ms. Benton does pay it annually. Commissioner Davie moved to approve the new Gold level contract with ThysonKrupp. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton presented permanent Hangar lease on Tract 28 to Jack Little for a one-time payment of \$2,390.62. The Hangar lease is from October 1, 2013 until September 30, 2038. Commissioner Bricker moved to approve the permanent Hangar lease for Jack Little. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton presented Hangar lease on Tract 17 for Dale Berkbigler. The Hangar lease is from October 1, 2013 until April 30, 2032 as Dr. Berkbigler assumed the remainder of Ray Culp's lease. Commissioner Davie moved to approve the Hangar lease for Dr. Berkbigler. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Davie moved to accept the vouchers from Department of Social Services for payment as presented. Commissioner Bricker seconded the motion; the motion carried.

At 10:45 a.m. Carolyn Kloberdantz met with the Board regarding a shed that has been moved onto parcel from SE ¼ NW ¼ from NE ¼ SW ¼ Section 7, Township 39, Range 7, and from NW ¼ SE ¼ Section 7, Township 39, Range 7, 33-073-00-006 (County Road 27). The shed needs to be an accessory to the principal use of a residence and there is not a residence on that property. Ms. Kloberdantz explained that she was using the building for storage and the property was zoned Agriculture use. Ms. Vanderpool reported there was no well and Ms. Kloberdantz informed her that there was a well and had been there

for ten years. Ms. Vanderpool noted in 2006 the zoning ordinance was implemented that there needed to be a residence to have a shed on the property. Ms. Kloberdantz does not live on the property but has her dogs there and she lives with her son and daughter. The ordinance states the area needs to be cleaned up. Commissioner Davie suggested that Ms. Kloberdantz clean up the area and Ms. Kloberdantz said one of the vehicles is an antique and the other needs an engine. Ms. Vanderpool has not got an issue with the corral. Ms. Kloberdantz wants to put another structure out there for a residence within a year. If Ms. Kloberdantz will get a plan into place by October 30, 2013 at 10:45 a.m. the Board will allow Ms. Kloberdantz to leave the shed on the property until then. Commissioner Bricker moved to approve the extension for Ms. Kloberdantz. Commissioner Davie seconded the motion; the motion carried.

At 11:10 a.m. the Board met with Bill Dunn, County Attorney regarding legal matters. Tom Slade, Wayne Ginani, Dan Hicks, Michael Murphy joined the discussion on Joey Edge and the South Fork Ranches PUD.

Wayne Ginani is a homeowner in the South Fork Ranches and represents the HOA. Mr. Ginani explained he had invested in a lifestyle which included certain amenities. Over the years there have been club owners that have no investment in Rio Grande County and they have fallen short in their obligations to the South Fork Ranches. Mr. Edge is uncommunicative and non-responsive to the community needs. In June 2011 after Mr. Edge purchased the Rio Grande Club Mr. Edge stated that if he could not make the club profitable he would sell off the water and land. Mrs. Edge has posted on social media sites they have their cabin on the river and he has his ministry. The HOA has requested meetings and Mr. Edge will not meet with them. Mr. Edge will not let the Fishing Club members fish the river by the Fishing Club House (FCH).

Mr. Hicks has researched into County records and has four questions for the Board.

- Is the golf course property part of the Planned Unit Development (PUD)? Mr. Hicks showed a map of the PUD and it includes the golf course. Ms. Vanderpool stated the PUD map was not recorded with the Rio Grande County Clerk but each plat was recorded. The covenants were recorded. The map was from 1999.
- Is the Streamside Villa still valid? In 2008 Zavin Yarialian had cash flow problem and did a division of land and Tract 9 was divided into 9A and 9B for a practice facility. They were going to put 50 townhomes on those tracts. The POA did not know about that and protested bringing it to the Board and it became the Streamside Villas agreement. Now the document is known as the Streamside Resolution 2008-38. Mr. Hicks noted that foreclosure removes liens and encumbrances but not a legislative act. The resolution is a legislative act and is still in effect today. Mr. Dunn questioned if 9A was not part of the foreclosure. Mr. Edge does not own Streamside Villa. The golf course was to remain the centerpiece of the PUD to keep their property values up. There were several levels of membership into the golf club.

Ms. Vanderpool knows Mr. Edge has shut down the club house. Mr. Slade presented pictures that Mr. Edge had used the club house for sleeping. Mr. Edge has moved the beds to the Rio Grande Club but the HOA has issues with that. The club house is zoned for multi-use.

- Is the fishing club house under the master covenant? Mr. Hicks read from Exhibit A about exemptions to the master covenant. The FCH is not listed in the master covenants and is part of the covenants. Mr. Dunn asked if the land under the FCH is in the master covenant. The River Town House tract is where the FCH came into being. Mr. Dunn replied when property transfers it says the deeded land is subject to the covenants. Graystar built the building and does not

remember how the building was transferred. Mr. Slade replied the easement to the FCH states that the road is for members only and not public use. Commissioner Bricker asked how the FCH was used. Mr. Slade informed the Board it was a revenue generator where they had get together and small family parties. Since June 2011 it has been closed. Mr. Ginati added that they cannot even fish the river around the FCH.

- The change of use at the FCH. The POA believes there has been a change of use without permission for about 2 years. Streamside Villa Resolution states it shall not be subdivided. The sport and angling membership off \$192 has declined since all of this has happened. The FCH is not designed for large groups and the road in goes through other property owners' yards and there are safety concerns. Commissioner Bricker asked when Mr. Edge purchased the property did he sign the contract. Mr. Hicks said he was exempt from signing the contract. Mr. Hicks met personally with Mr. Edge and gave him all the information he needed from the POA and PUD. Commissioner Bricker inquired what recourse does the County have. Mr. Dunn replied the county does not have a policy and the POA should be responsible for that. Also, if there is an issue of zoning the County can step in. Mr. Slade explained the timeline of the history of the FCH. Mr. Slade asked the Board to send another letter stating he is in violation of the change of use policy. Ms. Vanderpool has attempted to contact Mr. Edge and he has not replied.

The group is trying to be open and asking him to be open and do things legally. Mr. Edge has changed use of FCH and needs to be responsible.

Mr. Dunn noted the County has sued before over zoning issues. Commissioner Bricker wondered if there was a way we can put more pressure on Mr. Edge. Mr. Dunn replied the Mr. Edge was at his office with a Board of Director and that they are in the process of developing long range plan to make property pay for itself as now it is losing money. Mr. Edge has to bring people into area and there is no lodging or homes in the South Fork area. As of now Mr. Edge is not ready to submit their plans now but maybe in six months or so they will be ready. Mr. Slade said the HOA will defend the covenants but the County needs to defend the zoning issue. Mr. Dunn replied if this goes into district court that is where you get into \$50,000 lawsuit and all the appeals. Mr. Dunn feels they need to see the deed. Mr. Ginani would like the County to be on the HOA side if this does go to court. Mr. Dunn replied that the County will still have to be represented if they file the suit for the HOA.

Chairman Shriver asked if they felt that when you bought into the FCH rights when you bought your property. Mr. Slade responded yes and we just want to defend the PUD and keep Mr. Edge from developing the area in other ways. Mr. Hicks would like Mr. Dunn to send a certified return receipt letter to Mr. Edge that he is in violation and he needs to appear. Mr. Dunn inquired what they would do if Mr. Edge closed the golf club on January 1, 2014. Mr. Dunns' only concern is making a threat and not following through. Commissioner Bricker does not want to use harsh language but just support the HOA group.

Chairman Shriver and the Board would like Mr. Dunn to research the deeds in question and report back to the Board with his findings. They Board will make a decision on October 23, 2013 at 11:00 a.m.

Mr. Murphy explained that he was a real estate developer and has interests in the property bordering the fishing club property and would like to know how it is going to be developed.

At 12:55 p.m. the meeting adjourned.

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado)
 ss
County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, October 23, 2013. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie, Suzanne Benton, County Administrator and Linda Slade, Clerk of the Board.

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. Commissioner Bricker moved to accept the agenda as amended adding a meeting with Grace Young and Becky Hamm from High Valley Community Center (HVCC). Commissioner Davie seconded the motion; the motion carried. The minutes from October 9, 2013 were approved as corrected on a motion from Commissioner Bricker. Commissioner Davie seconded the motion; the motion carried.

At 9:15 a.m. Chairman Shriver asked if there were any public comments and there were none.

At 9:16 a.m. Grace Young and Becky Hamm from High Valley Community Center (HVCC) noted that the Public Hearing for the formation of a Metro District scheduled for Wednesday December 18, 2013 was not convenient for their Board. They will be meeting with the Planning and Zoning Commission on November 20, 2013 at 1:30 p.m. Ms. Young would like to have the public hearing in the evening due to the fact that most of their Board and supporters work and would like to have the meeting changed to Tuesday December 17, 2013 because of a conflict with the youth programs. The Board agreed to meet for the Public Hearing on Tuesday December 17, 2013 at 5:30 p.m.

At 9:20 a.m. Ms. Benton informed the Board there is a MOU from Brian Garretson from the San Luis Valley Housing Coalition naming Alamosa as the fiscal agent. Commissioner Davie would be designated as Rio Grande County's agent to sign the MOU. Commissioner Bricker moved to approve the MOU. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton presented the job description for a new County Public Health Director to the Board. Ms. Benton has had a couple inquires and would like to get the position advertised. The Board will review the job description.

Marty Asplin had sent an e-mail to Ms. Benton about the water at the airport and inquired if Rio Grande County would like to share an attorney to work on this project. Ms. Benton will look into the matter.

The Town of Del Norte has received a Greater Outdoors Colorado (GOCO) Starburst Award which recognized the excellence in the use of lottery funds for the Lookout Mountain Park project. The Town of Del Norte utilized a Lottery-funded GOCO grant of \$132,350, Lottery-funded Conservation Trust Fund dollars of \$11,500 and Lottery-funded State Parks/Colorado Greenway dollars of \$161,200 for the project.

Ms. Benton presented two warrants to be canceled to the Board. Commissioner Bricker moved to cancel the following warrants due to being sent to a wrong address:

Warrant #	Date	Individual	Amount
138131	6/5/13	State of CO/DOIT	\$333.84
138204	6/5/13	State of CO/DOIT	\$ 61.51

Commissioner Davie seconded the motion; the motion carried.

Ms. Benton presented two bids from Wall, Smith, Bateman, LLC for upgrades to her offices computers. One bid is for new towers, an APC and an eight output connector for \$1,400 each for three computers. The second bid was for a server to back up and it has five hard drives for \$4,441. Commissioner Bricker moved to approve the purchase per the bids for a total of \$8,641. Commissioner Davie seconded the motion; the motion carried.

The Board of County Commissioner adjourned to open the Board of Social Services monthly meeting. Jody Kern presented her monthly report to the Board.

At 10:30 a.m. The Board of Social Services adjourned to re-open the Board of County Commissioners.

At 10:30 a.m. Dianne Koshak, Public Health Nurse and Linda Brown, Interim Public Health Director met with the Board for their monthly meeting. Ms. Koshak presented a contract for the recertification of Medicare enrollment to the Board for approval. It was agreed that Ms. Brown be the contact as the Interim Director. Commissioner Bricker moved to approve the Medicare contract for recertification. Commissioner Davie seconded the motion; the motion carried.

- Ms. Brown found a Del Norte Head Start grant that was due in August and has completed that application for Head Start.
- Scheduled immunizations for Head Start in Center and Alamosa.
- Scheduled immunizations for fire departments, ambulance departments, other head starts, nursing homes and businesses.
- Fridays will be open clinics for all immunizations for children.
- 79 flu shots have been administered from the office.
- There will be a flu clinic in the Annex tomorrow from 4 p.m. to 7 p.m.
- Made and distributed flyers in all three towns regarding flu shot clinics.
- Ordered shingles vaccine.
- For the Immunization Core Grant we are gathering information to report.
- Tobacco cessation grant that is Valley wide trying to do through all the Counties using Prevention Partners.
- San Luis Valley Public Health Partnerships has a new environmentalist, Lynnea Rappold and she would like to meet with the Counties regarding environmental issues assessments and what will happen when Chris Heppernan retires in 2015.

- Healthy Communities with Ida Salazar is having problems with one child and the recordkeeping that has been done in the past.
- Safeway employees in Monte Vista are getting low cost pedometers.
- Diabetes class's educator Amy would like to do classes from 3 p. m. to 5 p.m. once a week.
- Jackie Stevens from Options for Long Term Care has contract for a nurse consultant.
- Request from Monte Vista homeowner to check for lead as the child had a high lead content. They are checking the well water as it could be the well water.
- Chris Heppernan has inspected a new tattoo parlor in Monte Vista.
- Baby and Me tobacco free is still active in Del Norte and Center
- Child obesity program still active.
- Senior Blood Pressure clinics are still being done.
- Ordered TB test kit.

At 11:20 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Mr. Dunn and Rose Vanderpool, Land Use Administrator met to discuss the Joey Edge, Fishing Club House matter. Mr. Dunn has contacted the attorney for the HOA at South Fork Ranches, and written a letter to Mr. Edge. The Board approved the letter and Mr. Dunn will get it mailed today.

At 11:45 a.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)
 ss
 County of Rio Grande)

The Board of Rio Grande County Commissioners met in regular session on Wednesday, October 30, 2013. Members present were Chairman Karla Shriver, Commissioner Pam Bricker, Commissioner Doug Davie, Kristy Dennis, H.R./Finance Officer and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Shriver called the meeting to order and Ms. Dennis gave the opening prayer. Chairman Shriver led the Pledge of Allegiance. Commissioner Davie moved to accept the agenda as amended adding Brian Garrison, SLV Housing Coalition, and Contract for Department of Social Services, letter of support for SLV GO, packets for the employees regarding the new health coverage and information on a Public Hearing on annexation in Monte Vista. Commissioner Bricker seconded the motion; the motion carried. The minutes from October 23, 2013 were approved as corrected on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

At 9:15 a.m. Chairman Shriver asked if there were any public comments and there were none.

At 9:16 a.m. a Request for State Approval of Plan was reviewed for Department of Social Services (DSS). The Core Services Plan is submitted for Rio Grande (lead County) and Mineral County for a contract period June 1, 2013 through May 31, 2016, fiscal years July 1, 2013, through June 30, 2016. Commissioner Davie moved to approve the contract for DSS.

Chairman Shriver presented a notice of public hearing for a petition from the Board for Grower Shipper to annex into the City of Monte Vista. The Board felt there was nothing negative in the request and tabled the matter until next week after the City of Monte Vista meeting on November 7, 2013 at 7:30 p.m.

At 9:20 a.m. the Board of County Commissioners adjourned and opened an emergency meeting of the County Board of Health.

At 9:20 a.m. Linda Brown, Interim Public Health Director and Rose Vanderpool, Land Use Administrator met with the Board regarding water problems in South Fork. There were complaints that there is a sewer odor in the water of an irrigation ditch near South Fork. Ms. Brown has been trying to find out who the proper jurisdiction and inspector are. In the last couple of years, there have been several notices of non-compliance issued from the State of Colorado for multiple establishments and businesses in the South Fork area. There is still a boil water order for the South Fork Heights subdivision. Ms. Brown has contacted multiple people and not received calls back.

At 9:40 a.m. the Board of Health was adjourned.

At 9:40 a.m. the Board of County Commissioners re-convened.

At 9:45 a.m. Brian Garrison, San Luis Valley Housing Coalition presented a contract to the Board that had been approved October 23, 2013. Commissioner Davie signed the contract for Mr. Garrison.

At 9:50 a.m. Commissioner Bricker moved to approve payroll as presented. Commissioner Davie 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.	\$	3,480.53
Diltz, Dixie	sal.	\$	2,184.00
Kern, Randall	sal.	\$	4,562.13
Gonzales, Catherine	sal.	\$	2,327.87
Hill, Cindy	sal.	\$	4,141.67
Montoya, Michelle	sal.	\$	2,806.27

Parks, Torie Lynn	sal.	\$	1,835.60
Quintana, Mary	sal.	\$	2,837.47
Steving, Sherryl	sal.	\$	2,272.40
Wilson, Megan M.	sal.	\$	1,799.20
Dominguez, Telesforo	sal.	\$	4,141.67
Leist, Chris	sal.	\$	3,404.27
Lyons, Cherri	sal.	\$	2,405.87
Medina, Michelle	sal.	\$	2,697.07
Mondragon, Jennifer	sal.	\$	2,977.87
Salazar, Eva	sal.	\$	2,496.00
Trujillo, Dale	sal.	\$	2,598.27
Valdez, Michael	sal.	\$	2,598.27
Kern, Peggy	sal.	\$	16,641.67
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.	\$	2,660.67
Torres, Harold	sal.	\$	1,636.27
Beecham, Alan	sal.	\$	2,546.27
Bonemeyer, Michael	sal.	\$	2,697.07
Clark, Frank	sal.	\$	2,062.67
Claunch, Dusty James	sal.	\$	2,447.47
Coffman, Samuel	sal.	\$	2,750.80
Dean, Tyler P.	sal.	\$	2,447.47
Doctor, Janette	sal.	\$	3,180.67
Duran, Jeremiah	sal.	\$	2,496.00
Hurtado, Jaime I.	sal.	\$	1,700.40
Norton, Brian	sal.	\$	5,550.00
Pena, Mike Dale D.	sal.	\$	1,700.40
Pino, Robert D.	sal.	\$	2,447.47
Raps, Edward	sal.	\$	3,816.80
Wheelwright, Boyd	sal.	\$	2,806.27
Archuleta, Anthony	sal.	\$	2,558.40
Atencio, Joseph	sal.	\$	2,702.27
Bailey, Ronald	sal.	\$	2,114.36
Black, Kelly	sal.	\$	3,471.87
Bollinger, Jason	sal.	\$	2,027.54
Bonemeyer, Angela Chris	sal.	\$	1,457.30
Bruder, Gary	sal.	\$	2,653.03
Delaine-Stone, Dana	sal.	\$	2,046.95

Ford, Donna	sal.	\$	709.04
Fuentes, Jose	sal.	\$	2,169.49
Gallegos, Manuel L.	sal.	\$	1,871.95
Hart, Jonathan L.	sal.	\$	2,356.98
Johnson, Brittany	sal.	\$	1,998.35
Pacheco, Helen	sal.	\$	1,844.27
Parks, Joseph	sal.	\$	2,410.03
Pino, Michael F.	sal.	\$	1,943.07
Quintana, Jared E.	sal.	\$	1,986.65
Ruiz, Ruben	sal.	\$	1,967.78
Sierra, Shaun	sal.	\$	2,113.81
Trujillo, Ramon	sal.	\$	2,317.47
Valdez, Pete J.	sal.	\$	2,081.79
Dennis, Jerry D.	sal.	\$	1,335.00
Strohmayr, Rusty D.	sal.	\$	1,841.67
Rudder, Bennie J.	sal.	\$	1,074.40
Colville, Louise	sal.	\$	1,420.71
Lujan, Maxine	sal.	\$	<u>2,702.27</u>
		\$	199,856.43

(Taxes Withheld \$35,190.88; Deductions Withheld \$28,663.58)

ROAD & BRIDGE

Atencio, Kevin	sal.	\$	2,502.93
Black, Timothy	sal.	\$	3,702.40
Gardea, Benigno	sal.	\$	2,184.00
Hill, Carl	sal.	\$	3,702.40
Lyons, Dale	sal.	\$	2,362.53
Maestas, William	sal.	\$	3,629.60
McKinley, Robert	sal.	\$	3,352.27
Miles, Darryl	sal.	\$	4,068.13
Pacheco, Carl	sal.	\$	3,702.40
Plane, Kenneth	sal.	\$	2,669.21
Archuletta, Mark	sal.	\$	3,237.87
Davie, Andrew	sal.	\$	2,362.53
Gates, Marvin	sal.	\$	2,360.89
Harris, Charlie	sal.	\$	2,140.67
Lucero, Darian A.	sal.	\$	2,099.07
Paulson, Roy	sal.	\$	3,702.40
Rascon-Dominguez, Eduar	sal.	\$	2,099.07
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>
		\$	64,857.55

(Taxes Withheld \$11,858.38; Deductions Withheld \$10,534.24)

DEPARTMENT OF SOCIAL SERVICES

Aragon, Fae Amor	sal.	\$	1,786.35
Archuleta, April	sal.	\$	3,185.00
Archuleta, Ramona	sal.	\$	3,263.00
Ast, Wendy Leann	sal.	\$	2,676.38
Atencio, Davine M.	sal.	\$	2,210.00
Atencio, Valerie	sal.	\$	2,167.75
Chavez, Melody	sal.	\$	2,192.13
Duran, Jaxine	sal.	\$	2,440.75
Evans, James A.	sal.	\$	2,125.50
Garcia, Shirley	sal.	\$	1,729.00
Gonzales, Carolyn	sal.	\$	2,539.88
Hernandez, Marlene	sal.	\$	2,539.88
Horn, Ruth	sal.	\$	4,381.00
Hurtado, Margarita	sal.	\$	2,167.75
Jaramillo, Michaela Sue	sal.	\$	2,406.72
Jaramillo, Richelle	sal.	\$	3,394.63
Johnston, Shawna M.	sal.	\$	2,826.38
Kern, Jody	sal.	\$	5,772.00
Lester, Heather	sal.	\$	3,224.50
Maestas, Valarie	sal.	\$	2,583.75
Martinez, Helen	sal.	\$	4,304.63
Martinez, Monica Elaine	sal.	\$	2,069.65
McClure, Brandi M.	sal.	\$	2,962.38
Meder, Jeremy	sal.	\$	3,314.38
Morgan, Doris E.	sal.	\$	2,435.88
Palacios, Irma	sal.	\$	2,393.63
Parra, Gregorio	sal.	\$	4,192.50
Resendiz, Michelle	sal.	\$	2,671.20
Rios, Noella C.	sal.	\$	2,125.50
Rodriguez, Christina Am	sal.	\$	1,475.50
Roesch, Korissa M.	sal.	\$	1,067.92
Ruybal, Evelyn	sal.	\$	2,393.63
Sanchez, Ramona	sal.	\$	2,590.25
Shaver, Betty	sal.	\$	2,975.38
Sierra, Jessica	sal.	\$	2,440.75

Slane, Sherryl	sal.	\$	3,136.25
Stephens, Jackie	sal.	\$	3,978.00
Varner, Julia	sal.	\$	2,210.00
Velasquez, Amanda	sal.	\$	2,047.50
White, Victoria	sal.	\$	<u>2,393.63</u>
		\$	108,790.91

(Taxes Withheld \$17,932.01; Deductions Withheld \$15,191.95)

PEST CONTROL

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

(Taxes Withheld \$688.37; Deductions Withheld \$994.41)

PUBLIC HEALTH

Brown, Linda Jackson	sal.	\$	4,019.26
Koshak, Dianne	sal.	\$	3,289.65
Kostuk, Diane	sal.	\$	<u>2,190.07</u>
		\$	9,498.98

(Taxes Withheld \$2,009.65; Deductions Withheld \$1,027.42)

EPSDT PROGRAM

Salazar, Ida Kay	sal.	\$	<u>1,983.80</u>
		\$	1,983.80

(Taxes Withheld \$170.96; Deductions Withheld \$189.40)

Chairman Shriver requested a letter of support for a grant proposal to Colorado State Trails for non-motorized trail development in Rio Grande and Alamosa Counties. Last year Bureau of Land Management (BLM) applied and was denied the grant so SLV Great Outdoors (SLV GO) is applying this year with BLM as the co-applicant. Commissioner Bricker moved to send the letter of support to SLV GO. Commissioner Davie seconded the motion; the motion carried.

At 10:00 a.m. the Board met with Ms. Vanderpool regarding the continuation of the hearing on the A T & T Cellular Tower in South Fork. Regarding the well, Geoff Squier, A T & T remarked that they will put up ballast and secure the well so that there would be no damage. Commissioner Bricker asked Mr. Squier if they had talked with Viaero about co-location. Chairman Shriver asked if the tower had to be 95' and Mr. Squier replied they would like 150' but will be at 95' due to signal issues. Commissioner Davie replied that his only concern was the engineering study need be done and mitigation of the right of way be completed. Commissioner Davie moved to approve the application for A T & T with the contingency of the protection of the well and the engineering study for a drainage plan in place, and that they only use 12' of the 30' right of way. Commissioner Bricker seconded stating there is a need for the tower and there is a need for cooperation within the cellular providers. Commissioner Shriver felt that we either table or not approve the application based on the drainage plan not being completed and

agree that in some point in time there will be more discussion on co-location of towers in the San Luis Valley from a short and long term planning process as these towers impact many communities and other counties. There is a public safety issue that we need the towers because of the public safety issues as borne by the fire this past year, economic development and long term planning as a whole and if that can be done the grant application fees will carry over. Commissioner Bricker totally agreed with Chairman Shriver's comments. The motion failed on a 2-1 vote. Chairman Shriver offered to be a part of any discussions among the carrier companies for co-location and long term planning, but could offer no technical advice. Chairman Shriver noted that AT&T could re-apply and not pay a re-application fee if done within a year.

Mr. Squier noted he has meetings set up with Viaero and will talk about co-location. Ms. Vanderpool confirmed that A T & T could re-apply within a year with no additional application fees if it withdrew its current application. Mr. Squier noted they had no other choice but to keep the same location and will work with other cellular providers.

Ms. Dennis explained the open enrollment and new health coverage to the Board.

Ms. Dennis presented a letter written to George Wilkinson regarding Rio Grande County accepting his deed conveying Lots 21 and 22, Block 25, Alpine Village #7, Colorado. These lots are currently valued by the Rio Grande County Assessor for \$8,000 actual value.

At 10:50 a.m. Caroline Kloberdanz met with the Board regarding a Land Use Violation. Jody Kern, Department of Social Services attended the meeting at the Boards request, in the audience. At the last meeting on October 3, 2013 action was tabled until today when the Board asked for an action plan. Ms. Kloberdanz has many antiques in the building and it is for storage only. Ms. Kloberdanz stated when she stays at the property she is in her camp trailer. Ms. Kloberdanz would like to get a building permit the first of 2014 to build a home. There have been public complaints with the dogs scaring children and her living there. Ms. Vanderpool stated again that you cannot have a shed on a property without a residence. Chairman Shriver informed Ms. Kloberdanz that she could not have the building there and that the Board needed to be in compliance with the Zoning codes. Chairman Shriver informed Ms. Kloberdanz that the shed must be removed immediately.

At 11:20 a.m. Mary Baumfaulk, Sharon Stoeber and John Velasquez met with the Board for an update on Tri-County Senior Citizen Center. Ms. Baumfaulk presented to the Board information about the activities that have been enjoyed by the senior citizens from July to October, 2013. Ms. Baumfaulk previewed upcoming events for November and December 2013. Ms. Baumfaulk had sent the County their request for funding for 2014 for \$1,500. Jody Kern, Director of Social Services asked Ms. Baumfaulk if they were addressing their needs for the seniors with their monthly visits. Ms. Kern explained there were no available funds that could be funneled to the senior programs from Social Services. Ms. Baumfaulk explained their biggest need was for transit funds. Chairman Shriver asked if Red Willow or SLV Transportation worked with Tri-County Seniors and Ms. Baumfaulk explained they do a lot of medical transports for Tri-County Seniors

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

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board