

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, March 5, 2014. 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 Chairman Shriver gave the opening prayer. Commissioner Bricker led the Pledge of Allegiance. Commissioner Davie moved to accept the agenda as amended adding discussion on the Rio Grande Cutthroat Trout and an update on DRG. Commissioner Bricker seconded the motion; the motion carried. The minutes from February 26, 2014 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.

Action Items:

Ms. Benton presented a bid from Alcon Construction for \$2,212 to complete the west end beams on the Pavilion at Ski Hi. Chairman Shriver felt there was money left in the grant to cover the expense. Commissioner Davie moved to approve the bid from Alcon Construction for \$2,212. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Davie signed a letter confirming Rio Grande County's support for the proposal from Rio Grande Headwaters Land Trust (RIGHT), with their partners at the Rio Grande Headwaters Restoration Project.

Kiowa County has asked for a letter of support to allow limited casino gambling on the ballot. Commissioner Bricker noted that it was discussed at Action 22. The Board agreed not to send a letter of support.

Regarding the Rio Grande Cutthroat Trout Chairman Shriver informed the Board that a meeting was held to clarify the role of the Rio Grande Water Conservation District (RGWCD) with the proposed MOU that was discussed at the last SLV Commissioner's meeting. Steve Vandiver, David Robbins, Sandra Montoya, Stan Winnery, Susan Thompson, Karla Shriver and Tom Spezze discussed the proposed budget presented by Tom Spezze to coordinate the MOU project which was \$21,000 without attorney fees of Hindsdale County. Chairman Shriver would like to table the matter and wait for other counties to respond. It was discussed that the RGWCD would assist where it could and be a part of the discussion, but it could not represent the MOU group as some of the proposed participating counties were not in the District.

The Colorado Water Congress would like to have a resolution to oppose the Public Trust Doctrine Initiative. The State of Colorado would like to own the water instead of the public or landowners. Commissioner Bricker moved to approve the draft opposing the Public Trust Doctrine Initiative. Commissioner Davie seconded the motion; the motion carried.

The Board discussed the HVCC court hearing.

The grader accident has immunity and the vehicle owner is responsible for repairs to his vehicle.

Ms. Benton inquired if the Board should meet quarterly with board appointees during regular meetings or work sessions. Ms. Benton will schedule a meeting on March 26, 2014 in the afternoon.

Ms. Benton presented the Rio Grande County Sheriff's Office meal log for February 2014. There were 3,730 inmate meals, 32 cook meals, 475 jailer meals and 115 office meals served for a total of 4,352 meals at a cost of \$4,895.07 or \$1.12 per meal.

Commissioner Bricker moved to pay claims as presented. Commissioner Davie seconded the motion; the motion carried.

### **County General Fund**

Business Solutions Leasing		\$	58.83
Century Link	Telephone	\$	93.26
Century Link	Telephone	\$	126.94
Century Link	Telephone	\$	585.53
Century Link	Telephone	\$	9.22
CenturyLink	Telephone	\$	409.51
CenturyLink	Telephone	\$	722.30
CO Dept of P H E	Del Norte Landfill	\$	1,000.00
CO Dept of Public Health	Monte Vista Landfill	\$	1,000.00
CO Dept of Public Safety	Fees	\$	52.50
Coast to Coast Solutions	Custom Magnets	\$	531.04
Conejos County Sheriff	December holding	\$	1,870.00
Del Norte Auto Supply	Parts	\$	182.13
Digitcom Electronics	Pager Services	\$	136.32
District Attorney Office	2nd Portion	\$	14,449.66
Gobins	Supplies	\$	153.64
Jan Doctor	Sam's RGSO	\$	543.08
Ken's Service Center	Repairs	\$	132.95
LaJara Pharmaceutical Co.	RGSO	\$	55.15
Larry Black	Room remodel	\$	1,800.00
Monte Vista Co-operative	Repairs	\$	13,674.85
Oncall Paging	December	\$	71.91
SLV Glass	Repairs	\$	435.00
SLV Regional Medical	RGSO	\$	1,107.67
Terminix Processing Center	12 Months	\$	384.00
Top Tier Oil Sales	Oil	\$	107.95
Torres Plumbing & Heating	Repairs	\$	405.00
Valley Lock & Security	Supplies	\$	295.52

Verizon Wireless	Telephone	\$	1,199.64
Wex Bank	Fuel	\$	403.50
Xcel Energy	Utilities	\$	5,270.54
Xcel Energy	Utilities	\$	3,034.02
Fernandez Chile Company	RGSO	\$	19.50
<b>TOTAL</b>		<b>\$</b>	<b>50,321.16</b>

American Public Life	February	\$	420.44
BC Services, Inc.	February	\$	133.61
Community Banks of Colorado	February	\$	58,686.26
Family Support Registry	February	\$	320.91
Family Support Registry	February	\$	200.00
Family Support Registry	February	\$	355.00
Family Support Registry	February	\$	317.00
Family Support Registry	February	\$	405.00
Grossman & Grossman	February	\$	300.00
Legalshield	February	\$	64.75
Rio Grande County Treasurer	February	\$	44,899.74
Security Benefit	February	\$	150.00
<b>TOTAL</b>		<b>\$</b>	<b>106,252.71</b>

ACS Services	Computer Services	\$	1,144.10
ACS Services	Computer Services	\$	2,428.00
Address Pro	Mailing Treasurer	\$	413.09
Brown's Septic Service, Inc.	Services	\$	430.00
Business Solutions Leasing	Contract	\$	58.83
Century Link	Telephones	\$	39.04
Chematox Laboratory, Inc.	Testing	\$	555.00
Del Norte Auto Supply	Parts	\$	31.63
Digitcom Electronics	Radios	\$	728.00
Direct TV	RGSO	\$	137.98
Duckwall-Alco Discount	Operating Supplies	\$	300.57
First Bankcard	Card payment	\$	2,906.75
Galls, LLC	Uniforms	\$	1,366.51
Gobins	Office Supplies	\$	549.58
GreatAmerica Financial	Maintenance Cont	\$	452.00
Hart Intercivic	Software	\$	3,045.00
Haynie's Inc.	Parts	\$	103.63
Jack's Market	Supplies	\$	164.65
Jeff Babcock	SHSG 2012	\$	7,375.76

Ken's Service Center	Repairs	\$	434.70
Linda Slade	Contract	\$	985.00
Maddox Collections	Drug Testing	\$	60.00
Marshall & Swift/Boeckh, L	Valuation Manual	\$	654.95
Meadow Gold Dairies, Inc.	RGSO Food & Meals	\$	324.86
Peggy J. Kern	February	\$	9.00
Phil Long Ford Lincoln	RGSO Pickups	\$	57,676.00
Rio Grande Mineral Title	Del Norte Landfill	\$	250.00
Rio Grande Pharmacy	RGSO	\$	706.73
Root House Studio, LLC	Consultant Fees	\$	7,371.00
Rose Vanderpool	February	\$	55.44
Safeway, Inc.	RGSO Meals	\$	393.85
San Luis Valley Council	2014 Funding	\$	13,979.00
Shamrock Foods Company	RGSO	\$	3,450.00
SLV Auto Repair	Repairs	\$	41.21
State of Colorado	February Renewal	\$	303.98
United Reprographic	Maintenance Cont	\$	200.90
Valley Lumber & Supply	Repairs	\$	257.33
Vendola Plumbing	Repairs	\$	272.00
Wex Bank	Fuel	\$	4,923.91
William F. Dunn	Legal Fees	\$	4,095.00
WSB Computer Services	Services	\$	2,153.00
<b>TOTAL</b>		<b>\$</b>	<b>120,827.98</b>

#### Road & Bridge Fund

B & C Electric	Repairs	\$	193.08
Business Solutions Lsng	Copy Lease	\$	102.40
CenturyLink	Telephone	\$	55.55
J & J Rental Centers	Rental	\$	394.83
Parts Plus	Parts	\$	378.40
Rocky Mountain Plumbing	Repairs	\$	571.61
SLV REC	Utilities	\$	164.00
South Fork Propane	Propane	\$	343.50
Staples Business	Supplies	\$	205.73
<b>TOTAL</b>		<b>\$</b>	<b>2,409.10</b>

American Public Life	February	\$	367.30
Community Bank of the Rockies	February	\$	23,712.21
Rio Grande County Treasurer	February	\$	17,333.37
Security Benefit	February	\$	30.00
<b>Total</b>		<b>\$</b>	<b>41,442.88</b>

2nd Steel	Steel	\$	61.51
Airgas USA, LLC	Welding Supplies	\$	143.50
Alta Fuels	Fuel	\$	27,447.59
Benesch	Professional Services	\$	600.00
Del Norte Auto Supply	Parts	\$	328.69
Division of Reclamation	Fees	\$	323.00
Fastenal	Parts	\$	316.80
First Bankcard	Card payment	\$	54.99
Gardner Excavating, Inc.	Parts	\$	362.50
Gunbarrel Service Station	Repairs	\$	325.00
H. E. Whitlock	Panels/Repairs	\$	1,808.05
Haynies, Inc.	Parts	\$	1,217.82
Lawson Products	Parts	\$	70.79
Lenco West	Parts	\$	417.28
LeRoy A. Romero	February	\$	125.00
Lyle Signs	Signs	\$	896.42
McCandless Truck Center	Parts	\$	234.61
Monte Electric	Repairs	\$	110.00
Monte Vista Cooperative	Parts	\$	219.63
Myers Brothers Truck	Parts	\$	23.98
Pro Com	Drug Tests	\$	148.00
Reliance Steel Co., #12	Steel	\$	1,339.87
Rocky Mountain Plumbing	Repairs	\$	68.24
Skillpath Seminars	Seminar	\$	89.00
SLV REC	Utilities	\$	164.00
Valley Lumber & Supply	Supplies	\$	72.58
Vemco Electrical	Services	\$	586.27
Wagner Equipment	Repairs	\$	9,567.73
Wex Bank	Fuel	\$	2,114.39
WSB Computer Services	Services	\$	135.00
Xcel Energy	Utilities	\$	3,725.12
<b>TOTAL</b>		<b>\$</b>	<b>53,097.36</b>

### Social Services

American Public Life	February	\$	479.54
Community Bank of the Rockies	February	\$	35,563.71
Legalsheid	February	\$	30.90
Rio Grande County Treasurer	February	\$	29,751.82
Security Benefit	February	\$	155.00
<b>TOTAL</b>		<b>\$</b>	<b>65,980.97</b>

**Pest Control**

Century Link	Telephone	\$	89.56
First Bankcard	Card Payment	\$	149.84
Verizon Wireless	Telephone	\$	32.14
<b>TOTAL</b>		<b>\$</b>	<b>271.54</b>

Community Bank of the Rockies	February	\$	1,617.96
Rio Grande County Treas.	February	\$	1,277.48
<b>TOTAL</b>		<b>\$</b>	<b>2,895.44</b>

**TOTAL****Airport Fund**

Blueglobes, LLC	Lighting	\$	269.22
Century Link	Telephone	\$	116.29
<b>TOTAL</b>		<b>\$</b>	<b>385.51</b>

SLV REC	Utilities	\$	461.00
<b>Total</b>		<b>\$</b>	<b>461.00</b>

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

Burris and Sons	Advertising	\$	1,000.00
Claremore Main Street	Booth Space	\$	290.00
Danielle Cornum	February	\$	1,516.00
Del Norte Chamber	Website Develop	\$	1,000.00
Elevation Outdoors	Advertising	\$	750.00
Karen Bonnie	Covered Wagon Day	\$	2,500.00
Rio Grande County Museum	2014 Funding	\$	5,000.00
Town of South Fork	2014 Funding	\$	30,000.00
Valley Publishing	Advertising	\$	48.00
Wolf Creek Ski Area	Advertising	\$	583.34
<b>TOTAL</b>		<b>\$</b>	<b>42,687.34</b>

**Public Health Department**

CenturyLink	Telephone	\$	159.04
CenturyLink	Telephone	\$	4.16
CenturyLink	Telephone	\$	168.92
Early Childhood Council	February EPSDT	\$	2,200.00
Lake County Health Dept.	EPSDT Contract	\$	700.00
Office Ally	Supplies	\$	19.95
<b>TOTAL</b>		<b>\$</b>	<b>3,252.07</b>

American Public Life	February	\$	38.28
Community Bank of the Rockies	February	\$	5,106.71
Rio Grande County Treasurer	February	\$	3,990.74
<b>TOTAL</b>		<b>\$</b>	<b>9,135.73</b>

Centurylink	Telephone	\$	11.83
Chaffee County Public Health	January/February	\$	2,800.00
Del Norte School District	Tobacco Cess Grant	\$	689.13
First Bankcard	Card Payment	\$	272.83
Joyce Housden	Gift Cards	\$	20.00
Saguache Cty Public Health	February	\$	755.00
Sanofi Pasteur, Inc.	Vaccine	\$	34.95
Staples Business	Supplies	\$	42.98
<b>TOTAL</b>		<b>\$</b>	<b>4,626.72</b>

At 10:00 a.m. Rose Vanderpool, Land Use Administrator met with the Board regarding South Fork Ranches (SFR) water. The resolution would be to accept conveyance from South Fork Ranches (SFR) Planned Unit Development (PUD) to the South Fork Master (SFM) Home Owners Association (HOA). Ms. Vanderpool had talked with Kevin Ames, SFR developer regarding the remaining water rights of SFR HOA. Tom Slade, SFR informed the Board that SFR has good corporation guidelines through Wall, Smith, Bateman, LLC. Mr. Slade noted all water systems are regulated and reports are filed monthly. Commissioner Bricker moved to approve transfer of SFR PUD authority to the SFR Master Homeowners Association pending changes and attachments to the resolution. Commissioner Davie seconded the motion; the motion carried. BOOK 568 PAGE 644

At 10:30a.m. Tom Spezze from DiNatale Water Consultants did a powerpoint presentation on the Rio Grande Basin Implementation Plan. Mr. Spezze is the project manager for Rio Grande Roundtable water projects which includes the headwaters in Hinsdale County. The Roundtables were formed in 2005 through Colorado HB 1205. Since then over \$9 million in grants have been brought to the project. Mr. Spezze noted that buy and dry of agriculture ground is not acceptable. There are eight river basins in Colorado. The Rio Grande basin is the main tributary to the Rio Grande River. The Plan is aware that water is over appropriated and ground waters have been over used. Groundwater management was added by the Governor. The main goals are to sustain the agricultural economy, sustain the confined and unconfined aquifer, implementation of alternative agricultural practices and to increase and maintain storage. Mr. Spezze discussed the draft plan with the Board.

At 11:00 a.m. Rose Vanderpool, Land Use Administrator discussed with the Board Louis Gallegos, Colorado Recycling, 1567 US Hwy 160, Monte Vista, Colorado, fraction of the NE ¼ Section 5; Township 38 N, Range 8 E, NMPM. Ms. Vanderpool did a physical inspection of the site on February 27, 2014 and did not find any violations as reported. Commissioner Bricker inquired if the violation was for dumping oil on the ground. The State Patrol, Rio Grande County Sheriff and Monte Vista Police do periodic checks of the facility for stolen vehicles and materials. Mr. Gallegos has six full time employees. Mr. Gallegos discussed disposal options with the Board. The Board feels Mr. Gallegos does a good service for the County. Mr. Gallegos works with the local fire department for trainings. The Board felt Mr. Gallegos should notify the neighbors when the fire department is training. The Board asked Mr. Gallegos to clean up the pits he was using for trash and Mr. Gallegos agreed he could clean and fill them in immediately. Ms. Vanderpool proposed that Mr. Gallegos find an alternative way to remove tires from vehicles rather than turn them on their side or upside down. Mr. Gallegos offered the Board open tours of his facility.

At 11:30 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Regarding A T & T, Mr. Dunn has e mailed the board Rule 26. Chairman Shriver proposed two options; 1. Continue lawsuit, 2. Approve resolution with stipulation requiring a drainage plan to see if they will dismiss the lawsuit. Mr. Dunn noted that the County is in the lawsuit until the judge dismisses it. Their attorney will file a motion for summary judgment as soon as we answer and file a brief and then we have to answer their brief. Mr. Dunn said they may drop suit but ask for attorney fees. The Board discussed how the South Fork residents will react. Ms. Vanderpool felt they know what is going to happen with the FCC Act. Mr. Dunn has requested documents that need to get to the Judge by March 14, 2014 of which Ms. Vanderpool has provided the documents. The County Rule 26 disclosure needs to be answered. If the Board does an amended Resolution, Mr. Dunn will get that to Rebecca De Cook, A T & T attorney, as soon as possible and await an answer. Chairman Shriver moved to amend the resolution for A T & T with the condition that the drainage study be completed and any recommendations to the study be completed. Commissioner Bricker seconded the motion; the motion carried.

Judge Martin A. Gonzales in his order on the HVCC hearing has given the organizer ten days to respond by supplementing the record with such exhibits as are desired as his interim ruling. Case #2014CV30009

Mr. Dunn has not heard back from CTSI on the Shaw case.

At 12:35 p.m. Undersheriff Ed Raps met with the Board. Mike Bonemeyer would like to set up the two new pickups with lights and radios in trade for a 2005 Chevrolet Tahoe that is in need of repairs. Deputy Bonemeyer will do the removal of the lights, emblems and radios on the Tahoe. Commissioner Bricker moved to trade labor for the 2005 Chevrolet Tahoe as long as it was on his personal time. Commissioner Davie seconded the motion; the motion carried.

At 12:50 p.m. the meeting was adjourned.

Attest:

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Karla L. Shriver  
Chairman of the Board

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Linda Slade  
Clerk of the Board

## COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado                    )  
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County of Rio Grande                )

The Board of Rio Grande County Commissioners met in regular session on Wednesday, March 12 2014. 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. Commissioner Davie led the Pledge of Allegiance. Commissioner Davie moved to accept the agenda as amended adding discussion on the Museum Board meeting, Enterprise Zone Project and the handrail on the steps inside the Courthouse front door. Commissioner Bricker seconded the motion; the motion carried. The minutes from March 5, 2014 were tabled on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Bricker moved to approve the proposed Enterprise Zone Contribution Project for Rio Grande County. Commissioner Davie seconded the motion; the motion carried.

At 9:05 a.m. Chairman Shriver asked if there were any public comments and there were none.

At 9:15 a.m. Patrick Sullivan, Road and Bridge Supervisor met with the Board for his monthly report. Mr. Sullivan reported the following projects have been completed:

- Completed the base work on the 10 North, West of Highway 112.
- The new floor was installed in the Monte Vista mechanic shop. Alcon still has the apron in front to do but will wait until the weather warms up.
- The new air compressor was installed in Monte Vista and the air lines were installed in the Monte Vista truck room. The air lines were extended into the new bay at the Del Norte shop.
- Completed the repair work on Lariat Road.
- Hauled the Town of Del Norte's loader to Center for repairs and back to Del Norte. The County traded services for water.
- Spent several days repairing gravel roads due to early runoff.
- Olivia has completed all updates on the CDL files.
- Mr. Sullivan and Carl Hill placed the order for the new welding truck body. It will be installed on a 550 chassis and will be here around the end of April.

The following projects will be completed in March, 2014:

- Complete the crack seal project on County Road 6 East.
- Resume our work on the 5 South
- Install the new fuel tank at the Del Norte Shop. Waiting on the oil & gas inspector. It is a 2,000 gallon double walled tank and has a guard rail around it.
- Continue to grade gravel roads and manage the spring snow.
- Attempt to keep up with the pothole repairs.
- Possibly begin culvert work based on requests.

Mr. Sullivan noted that during the PAPI fly over there was one light that did not meet specifications and needs to be replaced. Electric Excellence is trying to fix the light within the contract amount.

Commissioner Bricker inquired about the lighted stop signs on the 5 North and 3 East and Mr. Sullivan informed the Board that the company is doing an update and when done the signs will be shipped.

Mr. Sullivan noted the tractor sold for \$1,300 at the Monte Vista Co-operative Auction. Porfie Medina might have a buyer for the Bronco. The pickup Mr. Sullivan is trading to the maintenance department is ready to go and Mr. Sullivan left the lift gate on to facilitate easy loading.

Diane Kostuk put in a bid for the 1971 Bronco of \$2,500. Commissioner Davie moved to allow Ms. Kostuk to purchase the 1971 Bronco. Commissioner Bricker seconded the motion; the motion carried.

The snowblade for the maintenance department vehicle will cost approximately \$4,750. Commissioner Davie moved to purchase the snowblade from Layton Equipment for \$4,750. Commissioner Bricker seconded the motion; the motion carried.

Chad Mortensen, Alta Fuels, notified Mr. Sullivan they are closing their Del Norte plant and inquired if they might park their fuel truck in the County fenced yard at night. Alta Fuels has a key to the gates that they use for fueling the tanks. The Board felt it would be acceptable as long as the County was listed as an additional insured on Alta's insurance policy. Commissioner Davie moved to allow Alta Fuels to store their vehicle in the County fenced yard contingent on approval of an agreement by the Board and that the County was named as an additional insured on Alta Fuels insurance. The Board also reserves the right to terminate the agreement and is not responsible for vandalism or fire to Alta's equipment. Commissioner Bricker seconded the motion; the motion carried.

The Board scheduled a road and dike tour for March 26, 2014 at 1:30 p.m.

Ms. Benton thanked Mr. Sullivan for supplying trucks and trailers for Mr. Medina and the maintenance workers to clean up behind the jail.

At 10:00 a.m. Mark Rudolph, Summitville Manager who is an Environmental Protection Specialist met with the Board. Mr. Rudolph has taken over as the project manager at Summitville Mine. Mr. Rudolph noted that Aztec Mineral Group defaulted on their taxes and the site is owned by Rio Grande County. Mr. Rudolph noted there are buildings that could be repurposed to the community. Ms. Benton noted the deed that the Attorney General sent said they cannot cut trees and no mining or buildings built would be allowed. Mr. Rudolph would like to possibly see hiking trails, snowmobile trails and other outdoor activities. Chairman Shriver noted it would be good to get a dead asset changed into a working asset for the County. Mr. Rudolph would like to see Colorado Mountain College or Adams State University come in with a field camp and restore some of the old mining town or possibly post signs describing the various buildings. Chairman Shriver asked if there was grant monies available to apply to projects and Mr. Rudolph said they were available without matching funds on the State grants. Mr. Rudolph noted there was a revolving loan program also available.

Rose Vanderpool, Land Use Administrator showed a map submitted by Tom Slade of the South Fork Ranches and feels it is too big and outdated. Ms. Vanderpool noted that there are several buildings and locations missing. The Board agreed that the map was not suitable and needs to be what Ms. Vanderpool needs.

Ms. Vanderpool had a request for a division of land for Janet Lucero but the plat had already been divided by David Lucero in 2000. The Board agreed that it would have to be a minor subdivision if they wanted to proceed.

Action Items:

Ms. Benton presented a contract from the Forest Service regarding Schedule A roads. The County will continue to maintain Aqua Ramon road until funding is cut. The contract was signed per the motion made on February 12, 2014.

Commissioner Bricker reported on the Museum Board meeting. The Museum Board approved their budget and Commissioner Bricker went over the position of the board as they are a fund raising board not a governing board. Gene Farrish resigned from the Museum Board because it is a fund raising board. Larry Heersink brought to the attention of Chairman Shriver that they had combined the bylaws. Commissioner Bricker would like to meet with the Museum Board and have a work session to work on the bylaws. The Board suggested April 2nd, 9<sup>th</sup> or 10<sup>th</sup>, 2014 at possibly 2:30 p.m.

Ms. Benton has received three letters from potential candidates for the Rio Grande Water Conservation Board and shared them with the Board. They are Brian David, Tyler Jay Brown, Jr., and William Hoffner. The Board tabled their decision.

Ms. Benton has been getting more requests to put wireless service into the Courthouse and was wondering if she should check into it. The Board directed Ms. Benton to explore the cost.

Ms. Benton had received an inquiry from Gene Farrish, Town of South Fork Attorney noting that they did not receive a copy of the final resolution for the HVCC. Ms. Benton has faxed a copy to him.

During the remodel at the Windsor Hotel there was an 1878 silver dime found and it was loaned to the Museum for display. The Windsor Hotel would like to have the 1878 dime back to be put on permanent display at the historic hotel. Commissioner Bricker moved to allow the Museum to return the 1878 dime back to the Windsor Hotel. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton has had a request from Porfie Medina to put the center handrail back in at the front door inside steps. The Board directed Ms. Benton to get some bids.

At 11:20 Bill Dunn, County Attorney met with the Board regarding legal matters. Mr. Dunn presented an amended resolution to the Board conditionally approving the A T & T application for a telecommunication tower. Mr. Dunn noted A T & T firstly, does not have an interest in their land and secondly, the Board adopting an amended resolution resolves the issues other than the erosion problem. Mr. Dunn will ask the courts to please discontinue their complaint and dismiss their attorney fees. Mr. Dunn reviewed his response to the United States District Court for the District of Colorado with the Board. The Board signed the amended resolution and Mr. Dunn will file it with the County Clerk and get the finished response in the mail today. BOOK 568 PAGE 300  
The Auditors are in for the rest of this month.

At 12:05 the meeting was adjourned.

Attest

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Karla L. Shriver  
Chairman of the Board

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Linda Slade  
Clerk of the Board

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At 9:00 a.m. Chairman Shriver called the meeting to order and Commissioner Bricker gave the opening prayer. Commissioner Davie led the Pledge of Allegiance. Commissioner Davie moved to accept the agenda as amended adding Brian Rue and Lionel Carpenter. Commissioner Bricker seconded the motion; the motion carried. The minutes from March 5, 2014 were approved as corrected on a motion from Commissioner Bricker. Commissioner Davie seconded the motion; the motion carried. The minutes from March 12, 2014 were approved as corrected on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

At 9:05 a.m. Chairman Shriver asked if there were any public comments. There were many comments regarding the vacancy on the Rio Grande Water Conservation Board.

Travis Smith, Rio Grande County resident and Superintendent of the SLV Water Conservation Board, and board member of Colorado Water Conservation Board, would like to see Brian David re-appointed as he is familiar with the Rio Grande District Conservation Board and also is familiar with the endangered species that the district must manage. Mr. Smith is worried about too much change and endorses Mr. David for re-appointment.

Chairman Shriver noted the Board had three letters of interest received before the deadline of March 11, 2014 and they were: Brian David; T. J. Brown; Willie Hoffner. On Monday there was a verbal request to meet with the Board by Brian Rue as he too had an interest.

Lawrence Crowder is President of the Commonwealth Irrigation Ditch which has 205 members. The Commonwealth Irrigation Company owns land in Rio Grande County. Mr. Crowder feels that in the three sub-districts there will be rules implemented in the next few months that affect the water companies. Mr. Crowder agrees with Mr. Smith and feels Brian David should be re-appointed to the water board. He feels there should be representation from various areas as Alamosa County does.

John Riddick, Monte Vista Water Users would like to see Brian David re-appointed as the Board needs the experience with the sub-districts being implemented and the State coming in.

Grant Mattive, farmer in the Sargent area, supports Brian David's re-appointment as Mr. David is good leadership for the young farmers.

Virginia and Bryan Christensen urge the Board to re-appoint Brian David to the Board. They own many different water rights with their land and feel the experience that Mr. David brings to the Board is valuable and he is someone in favor of the sub-districts.

Heather Dutton works for the Rio Grande Headwaters but as an individual supports Brian David for the Board. Mr. David is very active on many boards and has worked hard to educate himself on water issues and the endangered species issues.

Keith Holland, Chairman of the Santa Maria and Rio Grande Drainage and is on the Colorado Potato Commission supports Brian David. Mr. David understands the problems in the San Luis Valley and feels the Board needs to keep Mr. David as he has a lot of expertise on water issues.

Doug Messick with Spud Grower Farms supports Brian David for re-appointment.

Mike Hurst, President of the Del Norte Bank supports T. J. Brown. Mr. Hurst feels that Mr. Brown is smart, has a good heart and will make good decisions for people. Mr. Brown learns very fast, thinks for himself, has training in Economics. The water issues are for the farmers and ranchers and Mr. Brown has no direct interest in either. Mr. Brown would stick to the rules and would have a different perspective in keeping the community in mind.

Randall Palmgren lives in Saguache County but owns land in Rio Grande County, is associated with San Luis Valley Irrigation District and sub-district one supports Brian David. Mr. Palmgren feels there have been some changes on the District Board already and there doesn't need to be anymore.

Chairman Shriver noted there had been letters of support received from Mike, Mark and Jeremy Mueller, Will Hathaway, Mike Mitchell, the San Luis Valley Water Conservation District and the Christensen's in support of Brian David.

Chairman Shriver has had phone calls in favor of Brian David and T. J. Brown.

Commissioner Bricker had 13 phone calls in support of T. J. Brown and eight in support of Brian David.

Commissioner Davie has had over 50 phone calls and feels the Board will have to work it out.

At 9:25 a.m. Ted Lindtveit, CTSI Loss Prevention team member, met with the Board regarding the county loss program. There are films available 24 hours a day and that can be used for training. Mr. Lindtveit explained the information handed out to the Board that will affect the policy renewal and the claims history for the County. Chairman Shriver felt that the County does very well according to the report which is a direct reflection on the workers.

At 9:40 the Board of Commissioners adjourned to the Board of Social Services on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

At 10:10 the Board of County Commissioners reconvened on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

At 10:10 a.m. Linda Brown, Interim Public Health Director met with the Board for her monthly report. The new EPR Regional Planner is Jolene Trujillo and she started March 17, 2014. There was an EPI teleconference on March 13, 2013 and the County needs to update its plan.

Ms. Brown has completed the Financial Risk Management Assessment and sent it to the State.

The Del Norte Health Fair is March 29, 2014 and they will set up on March 28, 2014. The Town of Del Norte will get the banner up on March 17, 2014.

CHAMPS will be at Del Norte High School on July 30, 2014 from 4:00 p.m. to 8:30 p.m. Ms. Brown has contacted Sargent School about participating but has not gotten a commitment back.

The International Travel Clinic is up and doing very well. There will be a booth at the Valley Health Fairs with information regarding travel abroad and the services available from the International Travel Clinic.

Action Items:

Ms. Benton presented two warrants to void. Commissioner Davie moved to void the following vouchers:

Voucher	Date	Vendor	Amount
138193	6/15/2013	Top Tier Oil Sales	\$ 346.80
140024	3/17/2014	SLV REC	\$22,111.00

Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton presented two abatements and Commissioner Bricker moved to approve the following abatements:

Schedule Number	Actual	Assessed	Abate	Individual
35300-00-004	\$46,685	\$13,539	\$895.04	Savannah Jo Properties
55290-29-004	\$ 5,887	\$ 1,707	\$ 81.20	Mark Wayne Hensley

Commissioner Davie seconded the motion; the motion carried.

The following items were tabled:

Approval and signing of EFF (Emergency Fire Fund) Agreement.

Approval and signing of MOU for the Rio Grande Cutthroat trout.

Commissioner Davie moved to approve and sign the SLV COG Mini Grant for \$5,000 for the fuel distribution system at Kent Rominger Airport in Del Norte. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton presented a bid for wireless internet service in the Courthouse in the amount of \$3,795.80 from WSB Computer Services. Commissioner Bricker moved to accept the bid of \$3,795.80 from WSB Computer Services. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton presented a liquor license renewal for Mrs. Rios Inc. dba Dos Rios, 1635 N Hwy 285, Monte Vista, Colorado. Commissioner Bricker moved to approve the license renewal. Commissioner Davie seconded the motion; the motion carried.

The Monte Vista Co-operative would like to use the McMullen Building on April 24, 2014 for the Ag Safety Day which is for 3<sup>rd</sup> graders of all the Valley schools and would like to have the fees waived. Commissioner Davie moved to allow the waiver of fees for the Ag Safety Day. Commissioner Bricker seconded the motion; the motion carried.

The Museum Board will meet with the Board of County Commissioner on May 9, 2013 at 1:30 p.m.

PEO has asked to use the Museum for an evening meeting. The Board okayed the request as long as Louise Colville was okay with it.

At 10:30 a.m. Brian Rue met with the Board regarding an appointment to the Rio Grande Water Conservation District Board. Commissioner Bricker asked if Mr. Rue had submitted his request by the deadline of March 11, 2014. Mr. Rue expressed his opinion on the Water Board, short fallow, sub-districts, the treasury of the Rio Grande Canal District, and the Conservation Reserve Enhancement Program (CREP). He would like to see the Water Board support drilling deeper. He also said that protecting the water rights of the San Luis Valley is the mission of the Board. Mr. Rue read from the October 2013 Conservation Board's minutes and questioned why Brian David and Lewis Entz left the meeting on a sustainable issue that a member brought up. The Board thanked Mr. Rue for coming and will take it under consideration in their decision. Ms. Benton noted she has not had any input in the decision.

At 10:50 a.m. Glen Hagedorn met with the Board regarding an Exempt Division of Land for himself and Robert Hagedorn. The property description was described as 2501 E CR 1 S, Monte Vista, CO, 81144 (Legal description FR NE ¼ of Section 9, Township 38 N, Range 8 E, NMPM, Rio Grande County). The applicant is requesting approval to separate the NE corner from the farming area to contain approximately 3.48 acres m/l. Rose Vanderpool, Land Use Administrator noted that there were not any objections received. This is a one-time exemption and no other exemption will be made. Any further divisions will have to be a minor subdivision and start the process over. Commissioner Davie moved to approve the exemption with the disclosure in the resolution that with the end gun and sprinkler the new landowners, in the case of sale of the land, understand that there is a possibility of water drift. Upon transfer of property it will be disclosed on the deeds that water spray from sprinklers may drift and/or encroach at any given point of the residential boundaries closest to the farm ground. Commissioner Bricker seconded the motion; the motion carried. BOOK 568 PAGE 796-797

At 11:15 a.m. Ms. Vanderpool noted that Lionel Carpenter was approved in March 15, 2006 for a septic and well application. Mr. Carpenter would like to move forward with a new house on the two lots in Alpine Village. In 2008 the Board elected to have ½ acre parcels required due to well and septic concentration in the area. There have been road closures and now Mr. Carpenter has an addition 16' x 110' attached to one lot. Randy Kern, Building Inspector noted the two lots plus the vacated road equal 14,960 square feet and ½ acre is 21,780 square feet. Commissioner Bricker asked if the approval from 2006 could be grandfathered in. Mr. Kern, Building Inspector noted that is what the Board needed to decide today. The house will be approximately 924 square foot. Commissioner Bricker moved to approve based on the letter from March 15, 2006 and that any new inquires would be based on a case by case basis. Commissioner Davie seconded the motion; the motion carried. BOOK 568 PAGE 793

At 11:40 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Mr. Dunn presented the Environmental Covenants for Hazardous Materials and Waste Management, Division of

Colorado, Department of Public Health and Environment to close the Del Norte dump. Commissioner Davie moved to approve. Commissioner Bricker seconded the motion; the motion carried.

Regarding the A T & T lawsuit, they will submit a study for the soil erosion and they have a preliminary report from their water engineer and it will not exasperate any prior or existing conditions. If the County adopts this language A T & T would have Becky De Cook draw up the papers to drop the lawsuit. If Mr. Cooper has easement and he creates damage to other owners' property they would have cause for action. Mr. Dunn felt there was no problem with the language and might need to be put in an amended resolution. Commissioner Bricker moved to approve the suggested language to amend the previous language in the resolution dated December 11, 2013. Commissioner Davie seconded the motion; the motion carried. BOOK 568 PAGE 794-795

They have settled on the Shaw's lawsuit.

The HVCC has not been resolved and the County has not been asked to participate.

At 12:30 p.m. the meeting was adjourned.

Attest:

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Karla L. Shriver  
Chairman of the Board

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Linda Slade  
Clerk of the Board