

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 1, 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 Bricker moved to accept the agenda as amended. Commissioner Davie seconded the motion; the motion carried. The minutes from September 24, 2014 were approved as corrected on a motion from Commissioner Bricker. Commissioner Davie seconded the motion; the motion carried.

At 9:10 a.m. Chairman Shriver asked if there were any public comments and there were none.

At 9:15 a.m. the Board recognized eleven employees for their years of service to Rio Grande County. The following employees were recognized:

- Davine Atencio 5 years
- Jason Bollinger 5 years
- Randy Kern 10 years
- Michelle Medina 10 years
- Sherryl Slane 10 years
- Melody Chavez 15 years
- Robert McKinley 20 years
- Michelle Montoya 20 years
- Ramona Sanchez 20 years
- William Kelly Maestas 30 years
- Carl Pacheco 40 years

At 9:30 a.m. Bonnie and Marty Asplin gave a presentation on the 2014 State Trails Grant. The BLM and the San Luis Valley Great Outdoors (SLV GO) Coalition are requesting a letter of support and \$2,500 in funding for the construction of two non-motorized, NEPA approved trails on the western side of the San Luis Valley and BLM lands at the Stone Quarry and Pronghorn areas. They will be constructing 2.5 miles of new trails at the Stone Quarry between Monte Vista and Del Norte that will complete the 7.3 miles of planned looping trails there and will connect to Limekiln Open Play Area. The Coalition is proposing to complete 6.5 miles of new trails at the Pronghorn just south of Del Norte that will create a loop system that connects to Del Norte's Lookout Mountain Park trails system on the north and to forest roads that reach westward to Limekiln also. This will be the first project to be supported by SLV GO recently adopted Trails and Recreation Plan. The trails project will employ the Southwest Conservation Corps youth crews for 12 weeks during the 2015-2016 summer sessions and entails the installation of six kiosks and two US Highway 160 signs. Once completed, visitor estimates are 500 to 1,000 unique users per year and up to 7,500 to 10,000 user days. Instrumental in the plan and this grant are the VOC, USFS, CPW, Rio Grande County, High Valley Trail Riders, Adams State University Cycling Team and the Del Norte Trails Organization. Commissioner Davie moved to sign a letter of support and commit \$2,500

Conservation Trust System funds towards the project contingent on awarding of the grant. Commissioner Bricker seconded the motion; the motion carried.

At 9:45 a.m. Suzanne Beauchaine, U. S. Fish & Wildlife Service Refuge Manager for Alamosa, Monte Vista and the Baca National Wildlife Refuges, Laurie Shannon, U. S. Fish & Wildlife Service Planning Team Leader Region 6, and Barbara Boyle, USFS Regional Manager, met with the Board to discuss the Draft Comprehensive Conservation Plan (CCP) and Environmental Impact Statement (EIS) to the Board. Ms. Shannon is the lead on the project out of Denver and has been having public meetings to inform the public of the plan. The final day for public comments is November 3, 2014.

Ms. Shannon gave a presentation on the four alternatives that had been proposed and presented to the public in the meetings. The CCP identified water, elk and other big game, public use, bison and wilderness as key issues of discussion. The U. S. Fish & Wildlife would like to build a visitor center at the Monte Vista Refuge since there is none and the only headquarters is in Alamosa.

Darrel Plane, Weed Control Officer for Rio Grande County had concerns about the noxious weeds, especially Canadian thistle that are not being controlled on the refuge. Ms. Shannon said they have had sheep grazing and trying to control them that way but the funds are not available for chemical treatment. When the Baca National Wildlife Refuge was added they did not receive any additional funding so their budget has been very limited. They do get grazing fees for cattle and sheep but there are exemptions that the ranchers get lessening the fees. Mr. Plane noted that Senator Crowther was working on funding for weed control.

Ms. Beauchaine noted they have put in head gates on the refuge to funnel water to dryer ground and possibly get more water to where the weeds are and let the water alleviate the problem. U. S. Fish & Wildlife does plant grains but is understaffed and cannot maintain the grain which is vital to the migration of the Sand Hill Cranes.

Ms. Boyles noted that funds were not received on time due to the government shutdown and she is looking at possible grant opportunities to help.

At 10:45 a.m. Undersheriff Ed Raps met with the Board to discuss a vacancy in the Rio Grande Sheriff's Office. Mike Pino has resigned and they need a jail officer/dispatcher. Commissioner Davie moved to approve advertising the position. Commissioner Bricker seconded the motion; the motion carried.

At 10:55 Commissioner Davie moved to approve the Claims for September 2014. Commissioner Bricker seconded the motion; the motion carried.

County General

Aspen Office Products	Supplies	\$	1,140.00
Business Solutions Leasing	Equipment Lease	\$	117.66
CED/American Electrical	Repairs	\$	284.16
Century Link	Telephone	\$	411.30
Century Link	Telephone	\$	126.94
Century Link	Telephone	\$	517.83
Century Link	Telephone	\$	729.75
Century Link	Telephone	\$	9.23

Chafee County Sheriff	Holding	\$	684.00
Conejos County Sheriff	Holding	\$	2,035.00
Del Norte Auto Supply	Parts	\$	16.36
District Attorney Office	9th Portion	\$	14,449.66
El Paso County Coroner	Autopsy	\$	2,700.00
Forest Stewardship	Consultant	\$	17,177.88
Gobins	Supplies	\$	40.58
Ken's Service Center	Repairs	\$	64.94
Mark's Carpet Cleaning	Cleaning	\$	375.90
Michael Valdez	Mileage	\$	198.90
Pitney Bowes, Inc.	Postage	\$	105.00
R & D Towing	RGSO towing	\$	189.00
Retail Acquistion	RGSO Batteries	\$	501.50
San Luis Valley Federal	Jail Loan	\$	191,328.27
Suntrust Equipment	Emerg Mgmt Contract	\$	9,050.00
Total Office Solutions	Tables Annex	\$	2,497.87
Ultramax	RGSO Ammo	\$	107.00
Verizon Wireless	Telephone	\$	69.36
Verizon Wireless	Telephone	\$	14.04
Verizon Wireless	Telephone	\$	1,217.06
Wex Bank	Fuel	\$	377.97
Xcel Energy	Utilities	\$	2,231.37
Xcel Energy	Utilities	\$	2,135.54
TOTAL		\$	250,904.07
American Public Life	September	\$	420.44
Clerk of Court	September	\$	213.79
Colorado Department of Revenue	September	\$	50.00
Colorado State Treasurer	September	\$	1,496.90
Community Banks of Colorado	September	\$	60,652.34
Credit Service: Legal De	September	\$	168.92
Family Support Registry	September	\$	320.91
Family Support Registry	September	\$	550.00
Family Support Registry	September	\$	355.00
Family Support Registry	September	\$	405.00
Grossman & Grossman	September	\$	300.00
Legalshield	September	\$	75.70
Raymond Lunnon	September	\$	365.21
Raymond Lunnon	September	\$	465.65
Rio Grande County Treasurer	September	\$	45,514.98
Security Benefit	September	\$	2,975.00

TOTAL **\$ 114,329.84**

Elbert County	RGSO 2 Vehicles	\$	14,500.00
Ace Towing	RGSO Towing	\$	136.00
All The King's Flags	CO & US Flags	\$	90.32
Billings Electric	Repairs	\$	296.26
Business Solutions Leasing	Equipment Lease	\$	86.78
Century Link	Telephones	\$	28.24
Century Link	Telephones	\$	94.06
CO Department of Public Safety	RGSO Conceal Carry	\$	367.50
Coast to Coast Solutions	RGSO 300 Frisbies	\$	639.34
Colorado Counties	Winter Conference	\$	1,400.00
Digitcom Electronics	Supplies	\$	29.00
Direct TV	RGSO	\$	137.98
El Paso County Coroner	Autopsy	\$	1,350.00
First Bankcard	Card payment	\$	1,982.47
Gobins	Office Supplies	\$	573.25
Government Finance Office	Membership	\$	190.00
Great America Financial	Maintenance Cont	\$	452.00
Hinsdale County	Rio Grande Cutthroat	\$	4,000.00
Hotel Elegante	CCI Conference	\$	720.00
Jack's Market	Supplies	\$	421.38
Jeff Babcock	Homeland Security	\$	5,666.27
Jon Montano	Homeland Security	\$	228.00
Ken's Service Center	RGSO	\$	1,305.46
Meadow Gold Dairies, Inc.	RGSO Food & Meals	\$	233.00
Megan Wilson	Fall 2014	\$	27.90
Mobile Record Shredders	Shredding	\$	65.00
Peggy J. Kern	Mileage	\$	10.35
Rio Grande County	Search & Rescue	\$	4,543.70
Rio Grande Hospital	RGSO	\$	79.06
Rio Grande Pharmacy	RGSO	\$	2,130.20
Rose Vanderpool	Reimbursement	\$	87.84
Safeway, Inc.	RGSO	\$	163.85
Saguache County	Homeland Security	\$	128.00
Sams Club	RGSO	\$	449.56
Shamrock Foods Company	RGSO	\$	4,992.50
Sherryl Steving	Fall 2014	\$	27.90
South Fork Towing	RGSO	\$	225.00
Southern Colorado	Clerks Conference	\$	63.00
State of Colorado	September Renewal	\$	402.46

Thompson Publishing Group	Fair Labor Standards	\$	536.99
Torie Parks	Fall 2014	\$	27.90
United Reprographic	Maintenance Agree	\$	102.08
Valley Lumber & Supply	Supplies	\$	10.76
Vendola Plumbing	RGSO	\$	2,677.96
Wex Bank	Fuel	\$	5,308.63
William F. Dunn	Legal Services	\$	3,635.00
WSB Computer Services	Services	\$	7,778.00
Xerox Business Services	Services	\$	3,860.71
TOTAL			\$72,261.66

Road & Bridge Fund

Century Link	Telephone	\$	55.92
Gunbarrel Service Station	Repairs	\$	124.00
Kimrad Transport LP	Road Oil	\$	1,952.99
Parts Plus	Parts	\$	420.99
Pro Com	Drug Testing	\$	178.00
Valero Marketing	Asphalt	\$	19,065.55
Verizon Wireless	Telephone	\$	143.63
TOTAL		\$	21,941.08

American Public Life	September	\$	319.10
Colorado State Treasurer	September	\$	589.12
Community Bank of the Rockies	September	\$	21,814.55
Rio Grande County Treasurer	September	\$	16,615.29
Security Benefit	September	\$	30.00
Total		\$	39,368.06

Airgas USA, LLC	Welding Supplies	\$	185.15
Alta Fuels	Fuel	\$	4,993.53
Asphalt Constructors	Asphalt	\$	2,464.11
Auto Truck Group	Parts	\$	229.09
Blue Tarp Financial, Inc.	Trolley Parts	\$	292.35
Century Link	Telephone	\$	55.09
Century Link	Telephone	\$	393.31
Century Link	Telephone	\$	50.13
Del Norte Auto Supply	Parts	\$	123.16
Division of Reclamation	Pit Permit	\$	1,114.00
EZ Liner Industries	Pump repair	\$	1,472.95
First Bankcard	Card Payment	\$	192.18
Grainger Parts	Parts	\$	576.80

Great American Financial	Maintenance Cont	\$	136.17
Haynies, Inc.	Parts	\$	888.48
Industrial & Farm Supply	Parts	\$	53.46
J. J. Rental Centers	Rental	\$	70.00
Lacal Equipment Inc.	Snow Blades	\$	180.78
Lenco West	Parts	\$	131.31
Leroy A. Romero	Maintenance	\$	125.00
Mackey Construction	Parts	\$	15.48
Monte Vista Cooperative	Parts	\$	300.21
Myers Brothers Truck	Repairs	\$	261.20
Reliance Steel Co #12	Steel	\$	238.72
Roadsafe	Road Paint	\$	9,875.00
Safety Kleen	Disposal	\$	319.58
Salida Fire Extinguisher	Supplies	\$	267.00
South Fork Lumber	Supplies	\$	33.98
Staples Business	Supplies	\$	67.58
Town & Country	Repairs	\$	110.28
Valley Lumber & Supply	Supplies	\$	79.20
Valley Tractor Repair	Repairs	\$	63.86
Wagner Equipment	Repairs	\$	1,479.70
Wex Bank	Fuel	\$	1,826.91
Wiley Chiropratic Group	CDL Physical	\$	85.00
WSB Erecyclers	Recycling	\$	48.50
Xcel Energy	Utilities	\$	9,230.48
TOTAL		\$	38,029.73

Social Services

American Public Life	September	\$	393.94
Colorado State Treasurer	September	\$	1,018.33
Community Bank of the Rockies	September	\$	35,401.38
Legalsheild	September	\$	30.90
Rio Grande County Treasurer	September	\$	30,442.52
Security Benefit	September	\$	155.00
TOTAL		\$	67,442.07

Pest Control

Airgas USA, LLC	Welding supplies	\$	25.16
Del Norte Auto Supply	Parts	\$	28.33
Monte Vista Cooperative	Parts	\$	1,675.72
SLV REC	Utilities	\$	87.00
Verizon Wireless	Telephone	\$	32.00

Warne Chemical & E	Sprayer Boom	\$ 332.47
TOTAL		\$ 2,180.68
Colorado State Treasurer	September	\$ 71.77
Community Bank of the Rockies	September	\$ 2,147.15
Rio Grande County Treas.	September	\$ 681.38
TOTAL		\$ 2,900.30
Century Link	Telephone	\$ 86.60
First Bankcard	Card payment	\$ 19.95
TOTAL		\$ 106.55
Airport Fund		
Century Link	Telephone	\$ 116.69
TOTAL		\$ 116.69
SLV REC	Utilities	\$ 448.00
Total		\$ 448.00
Capital Expenditure Fund		
TOTAL		
Conservation Trust		
Carnegie Public Library	Audio Book Lease	\$ 2,500.00
San Luis Valley TV, Inc.	2nd Quarter	\$ 1,395.25
TOTAL		\$ 3,895.25
TOTAL		
Tourism Trust		
Josephine Pierce	Postage retainer	\$ 431.07
Tourism Intelligence	Website	\$ 472.50
Valley Courier	Tourism Asst Ad	\$ 299.25
Valley Publishing	Tourism Asst Ad	\$ 124.00
TOTAL		\$ 1,326.82
TOTAL		
Public Health Department		
Aspen Office Products	Supplies	\$ 380.00
Century Link	Telephone	\$ 80.01

Century Link	Telephone	\$	173.54
Century Link	Telephone	\$	2.07
Early Childhood Council	Services	\$	6,795.00
Lake County Health Department	ESPDT	\$	700.00
Staples Business	Supplies	\$	463.79
Vallley Courier	Advertising	\$	141.75
Valley Publishing	Advertising	\$	43.50
Verizon Wireless	Telephone	\$	23.68
TOTAL		\$	8,803.34
Colorado State Treasurer	September	\$	129.83
Community Bank of the Rockies	September	\$	3,194.38
Rio Grande County Treasurer	September	\$	4,246.99
TOTAL		\$	7,571.20
CenturyLink	Telephone	\$	10.44
First Bankcard	Card Payment	\$	827.28
Glaxosmithkline	Vaccine	\$	331.10
Maddox Collections	Drug Testing	\$	30.00
Saguache County Public Health	EPSDT Services	\$	775.00
Sanofi Pasteur, Inc.	Vaccine	\$	5,109.72
Uline	Hand Sanitizers	\$	679.89
WSB Computer Services	Services	\$	25.00
TOTAL		\$	7,788.43

At 11:00 a.m. Cleave Simpson and Steve Vandiver from the Rio Grande Water Conservation District met with the Board for an update on sub-district formation. Mr. Simpson is a Program Manager for the District 1 and is helping the other five district with their formation. District 1 is set by boundaries whereas District 2 will be a group of response wells in the unconfined aquifer in Rio Grande and Alamosa Counties. There are 292 wells total but there are exempt wells in that number. An exempt well is one that belongs to a governmental agency. There are non-exempt wells that are commercial, for fish, Division of Wildlife, etc. The well owner has the ability to opt out of joining District 2 where they cannot in District 1. District 2 will be a patchwork of parcels in two counties which is a simpler approach to fees and simpler to administer and understand. Shortly there will be meetings held to meet with well owners to fill out petitions to join District 2 and then present them to the Water Court to assign hopefully by December 2015.

Chairman Shriver noted that Rio Grande County would contract with District 2 after the formation to cover depletions as will all government entities.

Commissioner Davie questioned what would happen if a new governor was elected and a new State Engineer would be named.

Mr. Vandiver informed the Board that if a new State Engineer would be appointed the State Legislature and the Supreme Court would support of a new State Engineer.

Chairman Shriver noted that this only covers unconfined wells in the same area where there will be a new sub-district (4) to cover wells in the confined aquifer. All individuals will have to cover depletions or augment water.

Cory Off asked if they knew the number of confined wells there would be in District 2 and Mr. Vandiver did not. The confined wells would be in District 4 the Alamosa/LaJara Response area.

Commissioner Bricker inquired how far behind District 4 is from District 2 and Chairman Shriver noted the implementation was not too far behind. There will be a fee for parcels only, but owners can only use the amount of water the well is decreed for. Commissioner Bricker asked how a non-private well works in the district. Chairman Shriver noted they cannot join but can contract with District 2.

Mike Hurst, Del Norte Bank, asked if an individual could buy property to gain water. Mr. Simpson said that was possible. Chairman Shriver noted that in working with the RGWCD they tried to put all the tools together to submit to the courts.

Mr. Vandiver gave a brief update on Sub-District 1. Currently they have 10,000 acre foot of water in storage which is better than normal. RGWCD contracts with six major ditch companies and they will be writing checks at the end of this year for the overage and will be able to carryover to next year. RGWCD had less than 30 days of release this year. Mr. Vandiver noted that Sub-District 1 administration was working well. They have \$1.5 million in their portfolio to insure they can take care of their own responsibilities.

Peggy Kern, Rio Grande County Treasurer asked if there is one well allocated for several parcels how would it be handled. Mr. Simpson noted that they can dedicate one parcel to have the taxes collected on.

Mr. Vandiver noted he has received all the pump records in so they can get the amounts to the County for the fee schedule before December 1, 2014.

Mr. Hurst questioned if there would be any changes to Sub-District 1 and Mr. Vandiver noted the only change would be to recommend to the members to change fees not the plan itself. That would have to go back to the courts after public meetings.

At 11:40 a.m. Bill Dunn, County Attorney met with the Board regarding legal matters. Mr. Dunn informed the Board that Safeway has withdrawn their Board of Assessment Appeals for 2011, 2012 and 2013, closing that matter.

Mr. Dunn has received a letter from the courts from Carolyn Kloberdanz. Mr. Dunn has 14 days to meet with her according to Rule 16. Mr. Dunn has tried to contact her but her mailbox on her phone is full. Mr. Dunn still has deadlines to meet regarding the case.

Mr. Dunn will file with the courts to dismiss the case against Veronica Peters.

Regarding Gene Gregory, Rose Vanderpool, Land Use Administrator noted that Alfred Medina has cleaned up some of the weeds and trash around his place but needs much more. Mr. Dunn will contact Mr. Gregory to get the lot cleaned up before winter.

Ms. Vanderpool informed the Board that Harvest Select has completed the cleanup of the potato cellar.

Mr. Dunn will contact Ellen Dunn regarding the ongoing blight issue at her residence.

Action Items:

The Board will meet with the City of Monte Vista on October 20, 2014 at 7:00 a.m.

Ms. Benton talked with Mr. Dunn about Jack Little hooking in to the electricity at the airport and not paying for the connection. Mr. Dunn will contact him.

The Board will meet with ADG regarding the Airport Master Plan on October 8, 2014 at 7:00 p.m.

At 12:20 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 8, 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 Ms. Benton gave the opening prayer. Ms. Slade led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended. Commissioner Davie seconded the motion; the motion carried. The minutes from October 1, 2014 were approved as corrected on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

At 9:10 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. The following items were completed in September 2014:

- Completed skin patching for the year.

- Completed 80% of the needed striping.
- The Road and Bridge staff attended the Snow & Ice Conference. Darryl Miles and Andy Davie placed in the Equipment Rodeo.
- Engineering work was completed on the 11 North and is ready for base work.
- Winterized the hot plant.
- Provided gravel for the gas line project on Pinos Creek.
- Repaired the shoulder on County Road 27A after SLV REC installed the fiber optic cable. The damage was reported to SLV REC after.

Proposed work for October 2014 is as follows:

- Completed striping for the season.
- Have done excessive work on Rock Creek, cleaning culverts and maintenance.
- Will grade Schedule A roads (Park Creek, Pinos Creek, Goundhog Park, Rock Creek) prior to the start of hunting season.
- Begin grade work on 11 North.
- Do engineering work on County Road 14A.
- Continue to prep snow plow equipment.

The Sheriff's Department has not found the flashing stop sign that was stolen and Mr. Sullivan has ordered a new one.

Road and Bridge sent the two 2008 Sterling trucks to Pueblo, Colorado for work on the re-gen filters (particulate filters). It will cost approximately \$2,000 for the repairs.

Mr. Sullivan had borrowed a sewer flush from the Town of Del Norte to clean a culvert on County Road 14. Mr. Sullivan would like to pursue looking for a used sewer flush that would be used for culvert cleaning. It would cost approximately \$16,000 to \$20,000 and he has the funds in this year's budget but cannot find one in Colorado. Mr. Sullivan noted he could use Rocky Mountain Septic (RMS) at a fee of \$125 per hour. Chairman Shriver would like to see if the County could use the Town of Del Norte's to see if the idea will work.

Mr. Sullivan has found a used branch chipper and would like to pursue purchasing it at approximately \$5,000. The County could use the chips for projects and landscaping.

Mr. Sullivan has completed all work at Kent Rominger Airport. The weeds have been cut and a yellow/white globe has been replaced and it is ready for winter.

The wash rack at the Pavilion at Ski Hi has been drained and ready for winter.

Mr. Sullivan submitted an estimate of \$52,400.61 to pave the road to the landfill.

Tom O'Rourke is interested in selling the Highway 374 pit. He is asking \$150,000 for 10 acres.

Commissioner Davie mentioned he had been approached about a problem on County Road 14A and Off Lane. Mr. Sullivan will look at possible solutions.

Ms. Benton was informed that the Town of South Fork is going to pass an Ordinance to allow ATVs on Town road as long as the rider is at least 10 years old and has completed safety training. Ms. Benton does not know who is going to monitor this.

At 10:05 a.m. Joseph Pacheco, USFS met with the Board to discuss the Schedule A Road Agreement. This follow up meeting was scheduled when the County signed the long term road agreement with the Forest Service in the spring. The Aqua Ramon road was graded and the top 14 miles gets real rocky. The road is used for communication towers for the Valley. Mr. Sullivan feels we should continue the way it is until we see if there is more PILT monies available. Mr. Pacheco commended Mr. Sullivan and his crews for their work grading, cleaning culverts and fixing drainage problems. Mr. Pacheco would like help educating the public and wood haulers about getting their debris out of the road and drainages. Chairman Shriver inquired if Firewise money could be used for education purposes. Mr. Pacheco noted that they do get information to the public when they buy their permits but they do not read or follow it. Mr. Sullivan works closely with Mr. Pacheco on road projects.

At 11:00 a.m. Hew Hallock, SLV DRG met with the Board regarding the economic impact analysis study which is needed due to decreased crop production due to reduced groundwater irrigation in the SLV. Mr. Hallock wishes to fund a study that would help local governments understand the economy and how it would affect the County. Mr. Hallock was not sure on how the counties would be impacted by the study and how the funding should be prorated. Mr. Hallock thought the study would cost approximately \$10,000 and he would like to start the study around January 1, 2015 and it would take approximately 18 months to complete. Mr. Hallock is meeting with other County Commissioners to secure additional funding. Chairman Shriver moved that Rio Grande County commit \$1,750 and a letter of support to the study. Commissioner Davie seconded the motion; the motion carried.

At 11:20 a.m. Ms. Benton presented the 2015 Preliminary Budget for the Board to review. Ms. Benton noted the projected revenue for 2015 is \$18,464,976; the requested expenditures for 2015 is \$20,185,022, leaving a difference of (\$2,057,911). The assessed valuation increased by (\$4,966) X 15.567 mills = \$77.30 increase in property tax revenue. Ms. Benton has not heard if the County will receive their PILT funds or not. Ms. Benton requested that there will be no capital expenditures until PILT monies have been received. The Board will work on the budget next week when they meet with all the Department Heads. The Budget must be submitted by December 4, 2014. The Board discussed removing the Sheriff Department, Emergency Preparedness and the Coroner from the General Fund and creating a new fund.

Action Items:

Ms. Benton has received a request for a Childhood Cancer Awareness Week Resolution. Steven Fireskein, Kids Cancer Inc., requested that November 2 – 8, 2014 be designated Childhood Cancer Awareness Week. Commissioner Davie moved to proclaim November 2 – 8, 2014 Childhood Cancer Awareness Week. Commissioner Bricker seconded the motion; the motion carried. BOOK 571 PAGE 1118

There will be a Coroner's Training in Rio Grande County and Rusty Strohmayer, County Coroner, requested Bill Dunn, County Attorney attend the meeting. The Board agreed that Mr. Dunn should attend.

Commissioner Bricker moved to approve a check to clean the kitchen vent hood in the Rio Grande County Jail at a cost of \$722.90. Robert Mess, Spring Cleaning, is the company doing the cleaning. Commissioner Davie seconded the motion; the motion carried.

Eaton would not sign the contract for the airport fuel tanks at the new fuel farm due to the wording (20 days to complete work and if not a \$500 per day fine issued). A performance bond was issued in the amount and a new addendum was presented. Eaton would not send their financial reports to ADG but agreed they could see them if needed. The new tanks are to be in place by January 1, 2015. Commissioner Davie moved to approve the addendum to the Eaton Contract. Commissioner Bricker seconded the motion; the motion carried. Commissioner Bricker seconded the motion; the motion carried.

Ms. Benton presented the Rio Grande County Jail meal log for September 2014. There were a total of 2,652 inmate meals; 32 cook meals; 480 jailer meals; 115 office meals for a total of 3,279 meals served. The cost of food was \$5,590.04 or \$1.70 per meal or an average cost of \$1.06 for six months.

Ms. Benton has sent an application in to CAPP insurance for Network Security. Ms. Benton needs to know if any County offices are running any unsupported software as it must be noted on the policy.

The Board will meet with the City of Monte Vista on October 20, 2014 at the Sun Flour Bakery at 7:00 a.m. for the quarterly meeting.

Bill Dunn, County Attorney has received notice that Safeway Stores, Inc. has filed in District Court protesting their 2011, 2012 and 2013 assessed valuations.

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

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board

At 2:00 p.m. Tom Haefeli representing the San Luis Valley Pilots' Association and Safe Skies Colorado gave a presentation on Unmanned Aerial Vehicles (UAV). Also in attendance were John Haefeli, Mike Spearman, Mike Wisdom and Roni Wisdom. Mr. Haefeli's presentation covered definitions, FAA regulations and the opinions of the Pilot's Association. The FAA issues three types of licenses for UAVs: Civil for individual and commercial use, limited to certain activities, Public for government entities for the service of the public and Model for recreational use. Unmanned Aircraft System (UAS) Colorado is a group of individual who would like to fly their UAVs in the San Luis Valley. They met with the SLV Commissioners this spring requesting support of their project. UAS Colorado is needing a government entity to apply for the Public license so there are not as many restrictions on how the UAVs can be used. The SLV Commissioners agreed to look into the possibility. Mr. Haefeli's presentation focused on the fact that there are several unanswered questions about the process. Technology is advancing so fast that regulations cannot keep up. He mentioned that the National Forest Service uses UAVs and are educated about them and their uses, but the Forest Service has not been part of any of the discussions. Mr. Haefeli said UAVs are coming, but this project is being pushed through too fast. He asked that the counties proceed with care. The Board discussed having a meeting with all the parties involved to talk about the process, problems and advantages of the project.

At 3:25 p.m. the meeting was adjourned.

Attest:

Karla L Shriver
Chairman of the Board

Cindy Hill
Clerk and Recorder

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 22, 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 Ms. Benton gave the opening prayer. Ms. Slade led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended. Commissioner Davie seconded the motion; the motion carried. The minutes from October 8, 2014 were approved as corrected on a motion from Commissioner Davie. Commissioner Bricker seconded the motion; the motion carried.

At 9:10 a.m. Chairman Shriver asked if there were any public comments and there were none.

At 9:15 a.m. the Board of County Commissioners adjourned to the Board of Department of Social Services.

At 9:35 a.m. the Board of County Commissioners reconvened.

Action Items:

The Board approved a letter of support for the SLV Housing Coalition.

Commissioner Bricker moved to give Ms. Benton the approval to pre-pay the Revolving Loan pass through funds to SLV DRG. The amount of the distribution will be \$636,720. Commissioner Davie seconded the motion; the motion carried.

Commissioner Bricker moved to approve \$1,950 to pay for three booths for the Recovery Marketing Grant in Denver. Commissioner Davie seconded the motion; the motion carried.

The Board discussed the land exchange between the Rio Grande National Forest and the San Luis Valley Irrigation District. The exchange will involve 6.3 acres of private land for public land to accommodate the completion of the dam project at Rio Grande Reservoir. The exchanged land will be in the Weminuche Wilderness.

Ms. Benton has received a letter of appreciation for Patrick Sullivan, Road and Bridge Supervisor from Eric Bothell.

Ms. Benton informed the Board that Mark DeMaio has offered to trade two lots in Alpine Village for his land he owns that has a road through it. The proposed lot has a well and septic on it already. The assessed value on Mr. DeMaio's lot is \$500 through a tax deed.

Commissioner Davie moved to approve the County Administrator's application for publication.

Commissioner Bricker seconded the motion; the motion carried.

At 10:00 a.m. Emily Brown, Public Health Director, met with the Board for her monthly meeting. Ms. Brown has been holding flu vaccination clinics. There has been a shortage of vaccine and she has had to cancel a few clinics. The next clinic will be November 1, 2014 from 7:00 a.m. to 10:00 a.m. at the South Fork Fire Department. Ms. Brown has a waiting list for vaccine when it is received.

Ms. Brown will be submitting a letter to the San Luis Valley National Wildlife Refuge Complex draft Comprehensive Conservation Plan that promotes physical activity opportunities for the public, especially through linking trails through National Wildlife Refuges to nearby towns as promoted in the SLV GO Master plan.

SLV Area Health Education Center (AHEC) had a focus group here on September 29, 2014, to hear the needs of seniors and their families in our community. The major discussion in the Del Norte group was concerning support for caregivers.

The SLV Early Child Council hosted the Colorado Children's Campaign on Friday October 10, 2014, to share the most recent *Kids Count in Colorado!* data. Ms. Brown gave the Board data for each SLV County.

Ms. Brown provided input on CDPHE's Maternal and Child Health Strategic Plan October 9, 2014 in Alamosa, specifically regarding the population of children with special healthcare needs. This was a valuable opportunity to share what is important for our region, including continued support for specialty clinics in Alamosa, as well as increased services, such as transportation.

Rio Grande Public Health Department also provided input at the October 9, 2014 Alamosa DSS hosted "Community Health Conversation" meeting, where they were able to share concerns about heroin use increase, as well as the need for more collaboration with Regional Care Collaborative Organizations (RCCOs). Additional conversations with Valley Wide Health Services and SLV Behavioral Health Group will follow.

Ms. Brown attended a basic Public Information Officer training October 14-15, 2014 in Alamosa. The course was taught by trainers from the Colorado Division of Homeland Security and Emergency Management and was a great opportunity to learn and practice communication skills.

Ms. Brown will be attending a Joint Information System/Joint Information Center Planning course on October 23, 2014, in Colorado Springs. This will be a more in-depth PIO course, which focuses on the communication system when multiple agencies are involved in an accident.

Ms. Brown attended the CDPHE New Public Health Director Orientation on October 15-16, 2014 in Denver, Colorado. Over the past two years there have been around 22 new public health directors hired throughout the 54 local public health departments. The State Office of Planning and Partnership hosted this orientation as a way for new directors to meet each other, learn more about State resources, and meet State staff and the Board of Health.

The Board asked Ms. Brown if the State had set any guidelines for Ebola treatment. Ms. Brown noted that every Friday the State has a call in for Ebola questions. Ms. Brown noted that through the travel clinic they have a volunteer traveling to West Africa.

Ms. Brown and staff are working with the regional preparedness and epidemiology staff, along with the SLV Health Care Coalitions, discussing preparedness in the event of a communicable disease outbreak- whether flu, Ebola, or Enterovirus D-68.

Ms. Brown has had some requests to do lead check home visits due to high child lead levels. Her office is monitoring this and gathering information for families.

The SLV Public Health Partnership's next in-person meeting is Monday October 27, 2014. The group will be working on final details for the Environmental Health Program, with the goal of having agreements and fees approved by the end of the year.

The Public Health Office will be hosting a Regis nursing program student from November 10-21, 2014.

Commissioner Bricker moved to approve the amendment to the previous CDPHE contract for Immunization Core Services funding. The contract is for \$18,156 with \$11,808 from the State and \$6,348 from the Federal Government. Commissioner Davie seconded the motion; the motion carried.

Joni Reynolds, Director of Public Health, and Lena Peschanskaia, Chief Financial and Policy Manager for Public Health, visited the Department on October 8, 2014.

Ms. Brown is planning to get set up for a cloud-based back up service through WSB. They are also looking at options for email encryption, which is not only good practice but will be required for our Child Fatality Prevention communications.

Ms. Brown noted that the candy and pop machines have been removed.

At 11:00 a.m. Judge Patti Swift, Holly Wheelwright and Christina Gallegos gave an update on Court matters. Judge Swift has the video conferencing up and is using it. Ms. Wheelwright noted it had some glitches and they are working on them. Judge Swift noted that Ms. Gallegos has asked for some funds to change the counters in the courts and the court clerk's offices. Judge Swift noted the State 12th Judicial District is asking for another judge. The judicial district has had a high case load and it is justified. The security grant has been submitted for this year and Judge Swift will review it in January 2015. There is a trial coming up on December 4, 2014 and Judge Swift feels security will be adequate.

At 11:30 a.m. the meeting was adjourned.

Attest:
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 29, 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 Davie gave the opening prayer. Commissioner Bricker led the Pledge of Allegiance. Commissioner Davie moved to accept the agenda as amended. Commissioner Bricker seconded the motion; the motion carried. The minutes from October 22, 2014 were approved as corrected on a motion from Commissioner Bricker. Commissioner Davie seconded the motion; the motion carried.

At 9:10 a.m. Chairman Shriver asked if there were any public comments. Christine Canally, SLV Ecosystems, called in. Nancy & Dave Neal also attended. Ms. Canally informed the Board that the SLV Eco System has filed a lawsuit against BLM for not following recommendations of the hydro geologic study that the County had done. Ms. Canally sent a draft letter on behalf of the Commissioner's she would like sent to Allen Davie, Davis Engineering, about the NEPA process. Ms. Canally would like to have engineer, Robert Kirkham, clarify the importance of the study. Mr. Kirkham also worked on the study. Chairman Shriver noted that they could not make a decision today and the Board would have to consult with their attorney and discuss the cost of hiring Mr. Kirkham. Ms. Canally would like the letter by November 15, 2014. The Board took it under advisement.

Undersheriff Ed Raps discussed with the Board the possibility of new floor material for the detention area of the jail. Undersheriff Raps submitted a bid from Right Carpet for \$6,555.24 for a Mannington rubber tile floor and \$5,472.94 for a Wicanders cork comfort floor. The Board would like Undersheriff Raps to contact Home Reflections to get an estimate from another business and one located in Rio Grande County.

At 9:30 a.m. Rose Vanderpool, Land Use Administrator met with the Board to discuss the final closing documents needed for the Monte Vista Landfill. Road and Bridge was repairing an area at the Del Norte landfill that was damaged by late summer rains. Commissioner Davie moved to sign the Colorado Department of Public Health and Environment Notice of Environmental Use Restrictions. Commissioner Bricker seconded the motion; the motion carried.

Ms. Vanderpool discussed reviewing zoning codes with the Board. Ms. Vanderpool has sent a copy to Bill Dunn, County Attorney for review.

At 9:45 a.m. Commissioner Davie moved to approve payroll as presented. Commissioner Bricker seconded the motion; the motion carried.

COUNTY GENERAL

Bricker, Pamela S.	Salary	\$4,141.67
Davie, Douglas M.	Salary	\$4,141.67
Shriver, Karla L.	Salary	\$4,141.67

Benton, Suzanne L.	Salary	\$7,907.08
Dennis, Kristal L.	Salary	\$3,730.13
Vanderpool, Rose Marie	Salary	\$3,880.93
Diltz, Dixie Charlene	Salary	\$2,435.33
Kern, Randall J.	Salary	\$4,794.40
Gonzales, Catherine B.	Salary	\$2,641.60
Hill, Cindy Lavell	Salary	\$4,141.67
Mikeljack, Jason E.	Salary	\$1,852.93
Montoya Michelle D.	Salary	\$2,948.40
Parks, Torie Lynn	Salary	\$2,083.47
Quintana, Mary M.	Salary	\$3,220.53
Steving, Sherryl M.	Salary	\$2,386.80
Wilson, Megan M.	Salary	\$2,083.47
Dominguez, Telesforo J.	Salary	\$4,141.67
Leist, Chris	Salary	\$3,577.60
Lyons, Cherri D.	Salary	\$2,527.20
Medina, Michelle Kay	Salary	\$2,834.00
Mondragon, Jenifer J	Salary	\$3,128.67
Salazar, Eva M.	Salary	\$2,624.27
Trujillo, Dale A.	Salary	\$2,730.00
Valdez, Michael G.	Salary	\$2,730.00
Kern, Peggy J.	Salary	\$4,141.67
Rue, Cherilyn K.	Salary	\$3,336.67
Voris, Carol L.	Salary	\$2,649.62
Brown, Elaine K.	Salary	\$1,790.53
Garcia, Carol M.	Salary	\$2,097.33
Medina, Porfie A.	Salary	\$2,797.60
Torres, Harold D.	Salary	\$1,721.20
Beecham, Alan C.	Salary	\$2,730.00
Bonemeyer, Michael R.	Salary	\$2,891.20
Clark, Frank	Salary	\$2,210.00
Coffman, Samuel R.	Salary	\$2,948.40
Dean, Tyler P.	Salary	\$2,624.27
Doctor, Janette F.	Salary	\$3,409.47
Duran, Jeremiah Eugene	Salary	\$2,676.27
Gonzales, Pete Raymond	Salary	\$1,721.92
Hensley, James L.	Salary	\$2,572.27
Norton, Brian E.	Salary	\$5,550.00
Pena, Mike Dale D.	Salary	\$1,792.22
Pino, Robert D.	Salary	\$2,624.27
Raps, Edward Albert	Salary	\$4,090.67
Wheelwright, Boyd	Salary	\$3,007.33
Archuleta, Anthony W.	Salary	\$2,768.24

Bailey, Ronald L.	Salary	\$2,287.66
Black, Kelly Ray	Salary	\$3,843.20
Bollinger, Jason Lewis	Salary	\$2,166.67
Bonemeyer, Angela Chris	Salary	\$2,109.25
Bruder, Gary S.	Salary	\$2,823.99
Chacon, Kevin G.	Salary	\$2,021.06
Delaine-Stone, Dana	Salary	\$2,211.10
Ford, Donna Kay	Salary	\$656.26
Fuentes, Jose	Salary	\$2,314.98
Gallegos, Manuel L.	Salary	\$1,452.02
Goers, Stephen M.	Salary	\$2,040.63
Hart, Jonathan L.	Salary	\$2,541.90
Junda, Courtney Kristen	Salary	\$2,022.27
Pacheco, Helen D.	Salary	\$1,976.00
Parks, Joseph L.	Salary	\$2,616.50
Pino, Michael F.	Salary	\$27.05
Quintana, Jared E.	Salary	\$2,143.46
Sierra, Shaun Michael	Salary	\$2,377.92
Smith, Tallon N.	Salary	\$2,026.77
Valdez, Pete J.	Salary	\$2,118.08
Wolfe, James G.	Salary	\$2,148.74
Dennis, Jerry D.	Salary	\$1,414.28
Darlington, John Edward	Salary	\$500.00
Strohmayr, Rusty D.	Salary	\$1,841.67
Rudder, Bennie J.	Salary	\$858.00
Colville, Louise	Salary	\$1,717.50
Lujan, Maxine C.	Salary	\$2,783.73
TOTAL		\$196,017.00

(Taxes Withheld \$32,511.58; Deductions Withheld \$30,383.75)

ROAD & BRIDGE

Atencio, Kevin L.	Salary	\$2,629.47
Black, Timothy O.	Salary	\$3,889.60
Hill, Carl L.	Salary	\$3,889.60
Lyons, Dale R.	Salary	\$2,483.87
Maestas, William K.	Salary	\$3,846.33
McKinley, Robert L. Jr.	Salary	\$3,523.87
Miles, Darryl I.	Salary	\$4,276.13
Pacheco, Carl M.	Salary	\$3,889.60
Plane, Kenneth L.	Salary	\$2,483.87
Archuleta, Mark L.	Salary	\$3,402.53
Davie, Andrew Joseph	Salary	\$2,483.87

Gates, Marvin E.	Salary	\$2,435.33
Harris, Charles Z.	Salary	\$2,294.93
Paulson, Roy Kent	Salary	\$3,889.60
Rascon-Dominguez, Eduardo	Salary	\$2,340.00
Rowe, Danny J.	Salary	\$2,736.93
Steffens, John P.	Salary	\$4,118.40
Sullivan, Patrick G.	Salary	\$6,250.00
Romero, Olivia Marie	Salary	\$2,736.93
		\$63,600.86

(Taxes Withheld \$11,745.54; Deductions Withheld \$9,735.58)

DEPARTMENT OF SOCIAL SERVICES

Aragon, Fae Amor	Salary	\$2,067.00
Archuleta, Ramona Angel	Salary	\$3,428.75
Ast, Wendy Leann	Salary	\$2,962.88
Atencio, Davine M.	Salary	\$2,323.75
Atencio, Valerie A.	Salary	\$2,278.25
Chavez, Melody L.	Salary	\$2,304.25
Duran, Jaxine M.	Salary	\$2,565.88
Evans, James A.	Salary	\$2,232.75
Garcia, Christina	Salary	\$2,188.88
Garcia, Shirley V.	Salary	\$1,816.75
Gonzales, Carolyn Ann	Salary	\$2,668.25
Gunter, April Lynn	Salary	\$3,347.50
Hart, Megan K.	Salary	\$2,364.38
Hernandez, Marlene	Salary	\$2,616.25
Horn, Ruth A.	Salary	\$4,605.25
Hurtado, Margarita Carmen	Salary	\$2,278.25
Jaramillo, Michaela Sue	Salary	\$2,232.75
Jaramillo, Richelle S.	Salary	\$3,566.88
Johnston, Shawna M.	Salary	\$2,812.88
Kern, Jody L.	Salary	\$6,250.00
Lester, Heather Nicole	Salary	\$3,380.50
Maestas, Marjorie Valarie	Salary	\$2,715.38
Martinez, Helen T.	Salary	\$4,436.25
McClure, Brandi M.	Salary	\$3,113.50
Meder, Jeremy C.	Salary	\$3,380.50
Palacios, Irma J.	Salary	\$2,515.50
Parra, Gregorio	Salary	\$4,405.38
Resendiz, Michelle	Salary	\$3,019.75
Rios, Miguel Angel Jr.	Salary	\$2,188.88
Rios, Noella C.	Salary	\$2,232.75

Rodriguez, Christina A.	Salary	\$1,816.75
Roesch, Korissa M.	Salary	\$942.43
Ruybal, Evelyn M.	Salary	\$2,515.50
Sanchez, Ramona	Salary	\$2,721.88
Shaver, Betty Ann	Salary	\$3,126.50
Sierra, Jessica L.	Salary	\$2,565.88
Slane, Sherryl	Salary	\$3,295.50
Stephens, Jackie G.	Salary	\$4,179.50
Velasquez, Amanda Raye	Salary	\$2,151.50
White, Victoria R.	Salary	\$2,515.50
		\$114,130.86

(Taxes Withheld \$19,272.77; Deductions Withheld \$16,372.14)

PEST CONTROL

Plane, Darrel E.	Salary	\$4,158.33
		\$4,158.33

(Taxes Withheld \$740.90; Deductions Withheld \$846.33)

PUBLIC HEALTH

Brown, Emily Ae	Salary	\$4,583.33
Cagle, Lauren Mae	Salary	\$2,702.98
Koshak, Dianne C.	Salary	\$3,456.48
Stuebs, Susan M.	Salary	\$2,780.05
		\$13,522.84

(Taxes Withheld \$2,118.21; Deductions Withheld \$1,692.58)

E. P. S. D. T.

Salazar, Ida Kay	Salary	\$2,126.37
		\$2,126.37

(Taxes Withheld \$174.86; Deductions Withheld \$291.45)

At 10:00 a.m. Bill Dunn, County Attorney met with the Board to discuss legal matters. Mr. Dunn has a telephone conference at 9:00 a.m. tomorrow with Christopher Rosas, Safeway Inc. attorney, to see if the differences can be resolved. Mr. Dunn noted Safeway has filed lawsuits for the 2014 assessed valuation. Mr. Dunn has talked with George Rosenberg, Arapahoe County Attorney, about the pending legal matter.

Carolyn Kloberdanz visited with Mr. Dunn and she said she was going to move her trailer.

Ellen Dunn was ready for a final inspection and Randy Kern will get that done.

The Board discussed Christine Canally's request with Mr. Dunn. The Board decided not to take any actions at this time.

Action Items:

Ms. Benton submitted several months of Veterans Reports for signing.

Mark DeMaio sent an email to Ms. Benton with his request for a property exchange with the County. The Board agreed to wait until Mr. DeMaio visits November 25, 2014.

Ms. Benton shared the Capital Improvement Plan (CIP) for Astronaut Kent Rominger Airport that needs to be filed with CDOT. Ms. Benton explained the long term improvements that were planned. Commissioner Bricker moved to approve the CIP for the airport and file it with CDOT as presented. Commissioner Davie seconded the motion; the motion carried.

Ms. Benton has received the final payment on the GOCO SLV Trails and Recreation grant in the sum of \$70,094.31.

At 12:25 p.m. the meeting was adjourned.

Attest:

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board

Karla L. Shriver
Chairman of the Board

Linda Slade
Clerk of the Board