

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 3, 2015. Members present were Chairman Doug Davie, Commissioner Pam Bricker, Commissioner Karla Shriver, Carol Osborn, County Administrator, Suzanne Benton, Financial Officer and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order and Commissioner Shriver gave the opening prayer. Chairman Davie led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as amended. Commissioner Shriver seconded the motion; the motion carried. The minutes from February 25, 2015 were approved as corrected on a motion from Commissioner Shriver. Commissioner Bricker seconded the motion; the motion carried.

At 9:05 a.m. Chairman Davie asked if there were any public comments. Tim Longmire would like to address the issue of ATV use on county roads. Mr. Longmire read a statement about ATV use on pavement. Mr. Longmire noted that legislation that would allow ATVs on paved roads, such as CR 20, would constitute deliberate defiance of the documented safety warnings written into the operators' manual of all manufactured ATVs. The safety placard on the ATV clearly states that these vehicles are not designed for use on paved surfaces, and should never be used on such surfaces. The ATV Safety Institute is an international organization that is the largest proponent and supporter of ATV use in the entire world. The ATV Safety Institute is strongly against the use of ATVs on paved surfaces. Mr. Longmire contacted the Safety Institute and a representative has told him that, "passing an ordinance which advocated the deliberate, misuse of equipment, by overriding the safety specification of the manufacturers, would be opening the door to a potentially legal situation". He "humbly asks that the Rio Grande County Commissioners consider the magnitude of this issue, and hopefully, conduct more research on the safety aspects, before you decide to allow ATVs on County Road and highway, especially paved roads."

At 9:15 Tyler Tobin, Tobin and Associates, who is a professional white hat hacker, came before the Board. He was hired in October 2014 to conduct a security internet assessment on the County system. Mr. Tobin explained the process he uses to hack systems and has hacked into the County internet and found some problems that have been rectified. He also mentioned that he competes in a worldwide competition on 'hacking". The competition is extremely competitive, and he has placed in the top ten.

At 9:30 a.m. Louise Colville, Museum curator, met with the Board for her Quarterly report. Ms. Colville stated there have been about 75 people thru the museum since January 1, 2015 even though the museum is not open officially. Ms. Colville explained the Walking Tour that will be in Monte Vista and Del Norte. Ms. Colville explained the new exhibits coming and would like to have an official opening of the new exhibit. Ms. Colville was concerned about the front step replacement and the new drapes. Ms. Benton noted that the steps on the Annex are to be replaced and they will do one bid for both steps. Ms. Colville is working on a Heritage Exhibit that will work along with RWEACT projects. The Board and Ms. Colville discussed projects and the work the volunteers have done. Ms. Colville needs to get the printer serviced before she can do a newsletter but is also considering social media to spread the news.

At 9:45 a.m. the Board did Ms. Colville's evaluation.

At 10:00 a.m. Tom Haefeli met with the Board regarding the pilot's lounge at Kent Rominger Airport. Mr. Haefeli presented a drawing done by Pro Shed. Commissioner Shriver wanted an understanding about the cost of the structure and the maintenance on the building, that the County would not be responsible for it. Mr. Haefeli with the Board approval will get more bids and bring them back to the Board. The bids will be for wood frame construction and a metal structure. Commissioner Shriver moved to approve the concept of building a pilot's lounge giving Mr. Haefeli the opportunity to pursue bids. Commissioner Bricker seconded the motion; the motion carried.

At 10:30 a.m. Peggy Kern, Rio Grande County Treasurer, met with the Board regarding the banks Resolution for Investment Institutions for 2015. Commissioner Bricker moved to approve the Resolution for Investment Institutions for 2015. BOOK 574 PAGE 262

Ms. Kern went over the County funds and explained how the resolution works with the distribution of funds.

#### Action Items:

The Board will schedule a work session with J. J. Mondragon, County Assessor regarding the restructuring of the Assessor's office.

The Board would like to have a scoping session with the Town of Del Norte, Town of South Fork and Monte Vista regarding amending the Master Plan.

Jody Kern, Department of Social Services has a Stress Management Training on March 17, 2015 from 9:00 a.m. to 11:00 a.m. for her employees. Ms. Kern would like to close the office for this training. Commissioner Bricker moved to approve the closing of the Department of Social Services on March 17, 2015 for the training. Commissioner Shriver seconded the motion; the motion carried.

Commissioner Shriver moved to approve the contract amendment #1 for the Colorado Department of Health Care Policy Single Entry Point. This will be for the fiscal year 2014-2015. Commissioner Bricker seconded the motion; the motion carried.

Ms. Kern had a client that had an insufficient check due to a theft and would like to have the \$50 fee waived in the matter. Commissioner Bricker moved to allow the waiver for her client. Commissioner Shriver seconded the motion; the motion carried.

The Board has had several inquiries about the perception of the fees that are charged for building in Rio Grande County. That there is no flexibility in the building codes. Ms. Osborn will meet with Randy Kern, Building Inspector regarding this matter.

The Board discussed visiting businesses in Rio Grande County.

Ms. Osborn received notice that Bennie Jack Rudder, Veterans Affairs Officer, has been appointed by the Governor to the Colorado Board of Veteran's Affairs. The Board reviewed the monthly veterans report and signed it.

Jerry Dennis was named Emergency Manager of the Year.

The Rio Grande Sheriff Office meal log is as follows:

• Inmate meals	3,078
• Cook meals	32
• Jailer meals	480
• Office meals	115
• Total meals served	3,705
Food cost	\$4,021.80
Cost per meal	\$1.08
Average cost for six months	\$1.28

At 11:00 a.m. Darrel Plane, Weed Supervisor, met with the Board. The Pest District Advisory Board met and has received bids from Monte Vista Co-op for a Kubota for \$13,050 and U S Tractor for a gator for \$13,300. The Pest District Advisory Board decided to accept the bid from Monte Vista Co-op for the Kubota for \$13,050. He will have to get a sprayer for it. Commissioner Shriver moved to accept the recommendation of the Pest District Advisory Committee. Commissioner Bricker seconded the motion; the motion carried.

At 11:05 a.m. Commissioner Shriver moved to approve claims as presented. Commissioner Bricker seconded the motion; the motion carried.

**COUNTY GENERAL**

	RGSO Impound		
Ace Towing	Vehicle		\$134.50
CCNC, Inc.	RGSO		\$100.00
Century Link	Telephone	\$	729.39
Century Link	Telephone	\$	412.02
Century Link	Telephone	\$	9.23
Century Link	Telephone	\$	126.94
Century Link	Telephone	\$	506.98
Chavez Plumbing & Heating	Repairs	\$	438.73
Colorado Coroners Association	Dues	\$	600.00
Colorado Emergency Management	Registration Fees	\$	190.00
Del Norte Auto Supply	Parts	\$	57.05
Karla Shriver	Reimbursement	\$	540.15
Maddox Collections	Drug Testing	\$	30.00
PTS of America	RGSO	\$	789.10
Rio Grande Services	RGSO	\$	310.35
Southland Medical, Corporation	Coroner	\$	196.98
Torres Plumbing & Heating	Repairs	\$	315.00
Total Office Solutions	Supplies	\$	31.31
Valley Courier	RGSO	\$	94.50
Valley Lock and Security	RGSO	\$	358.90
Valley Publishing	RGSO	\$	28.50

Verizon Wireless	Telephone	\$	102.11
Verizon Wireless	Telephone	\$	14.20
Verizon Wireless	Telephone	\$	1,196.10
Waxie Sanitary Supply	Supplies	\$	78.20
Wex Bank	Fuel	\$	2,633.14
Wex Bank	Fuel	\$	130.22
WSB Computer Services	Services	\$	232.00
Xcel Energy	Utilities	\$	2,589.45
Xcel Energy	Utilities	\$	4,957.96
<b>TOTAL</b>			<b>\$17,933.01</b>

American Public Life	February	\$	342.98
BC Services, Inc.	February	\$	168.92
Community Banks of Colorado	February	\$	59,993.69
Family Support Registry	February	\$	550.00
Family Support Registry	February	\$	355.00
Family Support Registry	February	\$	405.00
Grossman & Grossman	February	\$	300.00
Legalshield	February	\$	75.70
Mark A. Leachman, P. C.	February	\$	339.37
Raymond Lunnon	February	\$	365.21
Rio Grande County Treasurer	February	\$	48,069.53
Security Benefit	February	\$	175.00
<b>TOTAL</b>		<b>\$</b>	<b>111,140.40</b>

B 4 Studio, LLC	Photographs		\$6,575.00
Business Solutions Leasing	Lease		\$54.73
CATA-CO Assn. of Tax Appraisal	Dues		\$75.00
CDHS Central Accounting	January		\$20.00
Center School District	SRS Funds		\$745.80
Century Link	Telephones		\$33.99
Century Link	Telephones		\$94.32
Charter Communications	2015 Annual Dues		\$722.35
CO Dept of Public Health & Environ	MV Landfill Review		\$125.00
CO Bureau of Investigation	RGSO Concealed		\$525.00
Creede/Mineral County	Reimb ISE Bags		\$1,386.97
Del Norte Auto Supply	Parts		\$57.15
Del Norte Schools	SRS Funds		\$5,744.53
Digitcom Electronics	RGSO Radios		\$201.10
Direct TV	RGSO		\$142.98
District Attorney Office	3rd Portion		\$14,583.33

Don's Lock & Key Service	McMullen Building	\$100.00
El Paso County Coroner	Autopsy	\$5,400.00
Endpoint Direct	Postage 2014 Notice	\$683.13
First Bankcard	Card Payment	\$4,608.51
Galls, LLC	Uniforms	\$2,778.43
Gobins	Services/Supplies	\$318.94
Government Finance Office	Dues	\$190.00
Great America Financial	Copy Lease	\$452.00
Haynies, Inc.	Parts	\$33.68
ID Wholesaler	Tripod	\$ 14.99
Jack's Market	RGSO	\$ 336.48
Jeff Babcock	Homeland Security	\$ 5,163.11
Ken's Service Station	RGSO	\$ 160.92
Maddox Collections	Drug Testing	\$ 30.00
Marshall & Swift, Boeckh, L	Assessor Publication	\$ 714.20
Meadow Gold Dairy	RGSO	\$ 310.00
Michael Valdez	Mileage	\$ 193.95
Monte Vista School District	SRS Funds	\$ 12,671.49
O & V Printing	Walk Tour Brochure	\$ 775.21
Peggy J. Kern	Mileage	\$ 9.45
Radio Services	RGSO Anti-Drug	\$ 250.00
Rio Grande Pharmacy	RGSO	\$ 1,273.88
Runbeck Election Service	Toner	\$ 116.79
Safeway	RGSO	\$ 304.68
San Luis Valley	Water Study	\$ 1,750.00
San Luis Valley Council	2015 Funding	\$ 13,832.00
San Luis Valley EOC	RGC Share	\$ 287.00
Sargent School District	SRS Funds	\$ 4,439.39
Shamrock Foods Company	RGSO	\$ 3,459.27
SLV Hazardous Substance	2015 Award	\$ 1,900.00
Strohmayr's Funeral Home	Transport	\$ 400.00
Total Office Solutions	Office Supplies	\$ 557.46
United Reprographic	Maintenance Agree	\$ 78.29
Valley Lock & Security	Repairs	\$ 162.50
Vendola Plumbing	RGSO	\$ 368.35
Victim Assistance Fund	RGSO	\$ 20.00
W. S. Darley & Co.	Flag Capulin Fire	\$ 214.75
William F. Dunn	Legal Services	\$ 1,075.00
WSB Computer Services	Hard Drive	\$ 67.00
WSB Erecyclers	Disposal Fee	\$ 19.50
Xerox Business Services	Services	\$ 5,669.97

**TOTAL**

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**\$ 102,277.57****ROAD AND BRIDGE**

4 Rivers Equipment, LLC	Supplies	\$512.03
Airgas, USA, LLC	Supplies	\$14,947.63
Auto Truck Group	Parts	\$166.83
AV-Tech Electronics	Parts	\$1,211.12
Century Link	Telephone	\$56.04
CO Dept of Labor & Employment	Storage Tank	\$35.00
Del Norte Auto Supply	Parts	\$125.71
Division of Reclamation	South Fork Pit	\$323.00
Monte Vista Tractor	Parts	\$8.16
Reliance Steel Co. #12	Steel	\$290.27
SLV REC	Utilities	\$191.00
Summit Market	Supplies	\$32.50
Verizon Wireless	Telephone	\$143.84
Wagner Equipment	Parts	\$1,782.05
<b>TOTAL</b>		<hr/> <b>\$19,825.18</b>

American Public Life	February	\$ 319.10
Community Bank of the Rockies	February	\$ 23,033.96
Rio Grande County Treasurer	February	\$ 19,027.63
Security Benefit	February	\$ 30.00
		<hr/> <b>\$ 42,410.69</b>

Airgas USA, LLC	Supplies	\$ 182.13
Alta Fuels	Fuel	\$ 8,197.58
Blue Tarp Financial, Inc.	Parts	\$ 168.93
Century Link	Telephone	\$ 55.28
Century Link	Telephone	\$ 398.17
Century Link	Telephone	\$ 50.25
Cummins Rocky Mountain, LL	Parts	\$ 1,680.81
Del Norte Auto Supply	Parts	\$ 9.28
Dragon ESP, LTD.	Parts	\$ 133.61
First Bankcard	Card Payment	\$ 207.13
Great America Financial	Copier Maintenance	\$ 136.17
Haynies, Inc.	Parts	\$ 1,052.99
Industrial & Farm Supply	Parts	\$ 231.08
Lenco West	Parts	\$ 95.41
Leroy A Romero	Cleaning	\$ 125.00
Michael Todd & Company	Parts	\$ 911.77

Monte Vista Cooperative	Parts	\$	94.01
Monte Vista Machine Tool	Services	\$	30.00
Reliance Steel Co. #12	Steel	\$	227.81
Rocky Mountain Home	Eye/Skin Flush	\$	7.89
Safety Kleen	Services	\$	320.16
SLV Glass	Services	\$	185.00
South Fork Propane	Utilities	\$	492.00
Town & Country	Repairs	\$	274.12
Valley Lumber & Supply	Repairs	\$	29.35
Wagner Equipment	Parts	\$	1,950.39
Wex Bank	Fuel	\$	805.42
<b>TOTAL</b>		<b>\$</b>	<b>18,051.74</b>

#### PEST CONTROL

Colorado Recycling	Headache Rack	\$	8.25
SLV Auto Repair	Repairs	\$	42.79
SLV REC	Utilities	\$	87.00
Verizon Wireless	Telephone	\$	32.08
		<b>\$</b>	<b>170.12</b>

Community Bank of the Rockies	February	\$	1,945.04
Rio Grande County Treas.	February	\$	746.83
<b>TOTAL</b>		<b>\$</b>	<b>2,691.87</b>

Century Link	Telephone	\$	89.66
First Bankcard	Card Payment	\$	360.64
<b>TOTAL</b>		<b>\$</b>	<b>450.30</b>

#### AIRPORT

Century Link	Telephone	\$	116.81
<b>TOTAL</b>		<b>\$</b>	<b>116.81</b>

#### TOTAL

#### TOURISM

Master Print & Web Design	Search Engine	\$	100.00
Miles Marketing Destination	CO Vacation Guide	\$	7,325.00
Monte Vista Crane Festival	Fees	\$	1,500.00
Ruth Carapella	Retainer	\$	660.09
Steamboat Pilot & Today	CO Outfitters	\$	650.00

<b>TOTAL</b>		<b>\$ 10,235.09</b>
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**PUBLIC HEALTH**

CALPHO	Dues	\$ 700.00
Century Link	Telephone	\$ 172.05
Century Link	Telephone	\$ 80.00
Century Link	Telephone	\$ 2.08
Early Childhood Council	Healthy Community	\$ 2,265.00
GlaxoSmithKline	Vaccine	\$ 331.10
Lake County Health Department	ESPDT	\$ 750.00
Town of Del Norte	Health Fair Fees	\$ 25.00
<b>TOTAL</b>		<b>\$ 4,325.23</b>

Community Bank of the Rockies	February	\$ 3,847.16
Rio Grande County Treasurer	February	<u>\$ 4,656.07</u>
		<b>\$ 8,503.23</b>

CenturyLink	Telephone	\$ 12.73
First Bankcard	Card Payment	\$ 433.87
Novartis	Travel Vaccine	\$ 236.35
Shoreland	Travel Software	\$ 895.00
Staples Business	Supplies	\$ 304.99
Verizon Wireless	Telephone	<u>\$ 52.58</u>
<b>TOTAL</b>		<b>\$ 1,935.52</b>

At 12:00 p.m. Bill Dunn, County Attorney met with the Board regarding legal matters. The consolidation matter in Safeway, LLC was denied by the Colorado Supreme Court and Mr. Dunn will get a court date when Safeway attorneys set the date.

J. J. Mondragon, County Assessor, joined the meeting. Ed Martinez, Pueblo County ITT, will meet with Pueblo County Commissioner Buffy McFadden, and she will contact each of the county assessors to try to get them the help they need. Ms. Mondragon was notified this morning that Pueblo County will not have any shared services with Rio Grande County because Ms. McFadden was contacted. Mr. Martinez informed Mr. Dunn that they have downsized. Mr. Dunn and Ms. Mondragon will stay in contact regarding this matter.

At 12:20 p.m. the meeting was adjourned.

Attest:

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Doug Davie  
Chairman of the Board  
COUNTY COMMISSIONERS' PROCEEDINGS

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Linda Slade  
Clerk of the Board

State of Colorado            )  
  ss  
County of Rio Grande        )

The Board of Rio Grande County Commissioners met in regular session on Wednesday, March 11, 2015. Members present were Chairman Doug Davie, Commissioner Pam Bricker, Commissioner Karla Shriver, Carol Osborn, County Administrator, Suzanne Benton, Financial Officer and Linda Slade, Clerk of the Board.

At 9:00 a.m. Chairman Davie called the meeting to order and Ms. Slade gave the opening prayer. Chairman Davie led the Pledge of Allegiance. Commissioner Bricker moved to accept the agenda as presented. Commissioner Shriver seconded the motion; the motion carried. The minutes from March 4, 2015 were approved as corrected on a motion from Commissioner Shriver. Commissioner Bricker seconded the motion; the motion carried.

At 9:05 a.m. Chairman Davie 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 turned the report over to Darryl Miles, Assistant Road Supervisor. Mr. Sullivan recognized Mr. Miles for doing a superior job in his absence. The following items were completed in February 2015:

- Finished pushing grade on County Road 14A. Shaping the road to follow.
- Continue to grade with weather permitting.
- Graded several gravel roads with the warmer weather.
- Carl Hill continues to work on his new service truck.
- The shop is tying up some loose ends.
- Decided to put a hold on the under carriage components for the excavator until high water is over and culverts are in.
- Ordered the multi-plate for the bridge on the 3 west.
- Order a new pickup through Road and Bridge budget that is not dependent on PILT funds.
- The amount of snow and moisture has created mud problems and minimal amounts of complaints.

The following projects are scheduled for work in March 2015:

- Complete County Road 14A including culvert work.
- Weather permitting we will pothole patch as they arise.
- Continue to grade roads.
- Prepare the fuel farm at Kent Rominger Airport for paving, weather permitting.

Mr. Sullivan had a complaint from an individual and met with him regarding snow removal in his area. Mr. Sullivan has changed the way they will plow in the area, assigned a different driver and type of equipment, and do it in the daylight hours to try and remedy the situation.

Charlie Spielman has contacted Mr. Sullivan about the possibility of roadsters coming to Monte Vista in June 2015. Mr. Spielman would like to close off a county road for the races. Several roads were mentioned but the Board felt it best if Mr. Spielman would try to get the old airport close to the Movie Manor or the dirt runway at the Monte Vista Airport.

Mr. Sullivan reported the McDonald Ditch work at the Plaza is close to being done except where the concrete diversion goes. The 5 mile road will be close for approximately one week when the contractor goes under the road with the diversion.

Road and Bridge Department sold the used generator at the Monte Vista Coop sale March 10, 2015 for \$5,000.

CDOT awarded the bid for oil for the paving at the Kent Rominger Airport fuel farm to Suncorp. Rio Grande County will get two full loads of oil and Asphalt Constructors, Incorporated (ACI) will be mixing the asphalt for the County. Commissioner Bricker moved to approve the agreement between Rio Grande County and ACI commencing April 1, 2015 with a 90 day completion clause. Commissioner Shriver seconded the motion; the motion carried.

The sander bodies ordered in 2014 will be delivered soon.

Mr. Sullivan has purchased a large six foot magnet to use on the Lariat Road to clear it of nails.

Mr. Sullivan sent the snow blower to the airport to clear the snow around the lights. The lights were visible from the air but not the ground.

The USFS has put the bridge re-deck out to bid for the bridge on the 6 south and 1 west but will not do anything about the railing. The County replaced the bridge-plate several years ago and will get the bridge-plates when they are removed for re-use.

At 10:20 a.m. Cindy Hill, County Clerk and Recorder met with the Board to request an office closure. Ms. Hill would like to close her office on April 22, 2015 for their spring conference in Alamosa for Motor Vehicle training. Commissioner Shriver moved to approve the closing. Commissioner Bricker seconded the motion; the motion carried.

Ms. Hill is wanting to change the way the Commissioner's minutes are stored. Ms. Hill would like to purchase a system that would store the minutes digitally rather than the printed books. There would be a \$1,500 license fee, and it would cost \$900 per year for management. Ms. Hill would have to purchase a scanner to scan all old minutes. The Board agreed that as long as Ms. Hill had money in her budget it was fine.

At 10:30 a.m. Adam Moore, Colorado State Forest Service-Title III Coordinator met with the Board. Mr. Moore talked about mitigation around homes to remove fuel for wildfires. Mr. Moore talked about mitigation around homes to remove fuel for wildfires. Mr. Moore presented a map proposing an area for possible mitigation. Mr. Moore has put in for several grants that are applicable to Rio Grande County for cleanup. Commissioner Bricker asked if there was any mitigation for cheat grass. Mr. Moore has been trying to meet with the Weed Control to mitigate. Mr. Moore will try to get a PSA out on it. Commissioner Shriver felt it would be good to use the funds available to work on fire prevention. Commissioner Shriver asked if the South Fork Fire Prevention District would be willing to work with the

CSFS identifying possible mitigation needs. Mr. Moore felt it is an area for continued development along with education.

The Elk Creek project was completed last year. The spruce beetle guide has been finished and provides information about how the spruce beetle affects the trees.

The current contract is through June 30, 2015 and Mr. Moore would like the Board to consider any changes they might have in mind before the next meeting. Ms. Benton noted that there is still \$15,232 left in the budget.

Action Items:

Commissioner Shriver moved to approve the voiding of the following warrant as his fees had already been paid:

Warrant	Date	Amount	Vendor
142091	2/17/2015	\$190.00	CEMA

Commissioner Bricker seconded the motion; the motion carried.

Ms. Osborn presented the job description, application and job posting for the Weed and Pest Supervisor that the Weed and Pest Board had proposed for approval. Commissioner Bricker moved to approve the job description, application and job posting. Commissioner Shriver seconded the motion; the motion carried.

Commissioner Bricker moved to approve the 2015 Rio Grande County Annual Operating Plan as presented suggesting they update Carol Osborn's name into it. Commissioner Shriver seconded the motion; the motion carried.

Commissioner Shriver moved to move forward with the County Master Plan in a joint and collaborative agreement with the three municipalities. Ms. Osborn will mail letters to the Town of Del Norte, City of Monte Vista and Town of South Fork to get their input.

Commissioner Bricker moved to approve the February 2015 Financial and Investment Reports as prepared by Peggy Kern, County Treasurer. Commissioner Shriver seconded the motion; the motion carried.

Ms. Osborn reported that Tyler Tobin of Tobin & Associates had completed the IT audit. What issues were identified were corrected, and he recognized WSB Computer Consultants for an excellent job in providing server security for Rio Grande County. Ms. Benton will renew the maintenance contract with Stonewall for three years for approximately \$2,000.

Commissioner Shriver moved to approve the appointment of Judy Nicolias to the Museum Board. Commissioner Bricker seconded the motion; the motion carried.

The Board reviewed a new silo project at the Monte Vista Cooperative. Their plans included only a 16' setback from the road where code indicates it must be 25'. Mr. Sullivan was asked if there was a problem with road grading/snow removal and Mr. Sullivan did not see a problem. Commissioner Shriver moved to wave the setback requirement and allow the Monte Vista Cooperative to proceed with their plans. Commissioner Bricker seconded the motion; the motion carried.

Commissioner Shriver and Ms. Osborn met with the Airport Board and there was discussion regarding two issues. It is recommended the discussion concerning hangar lease fees be divided into two discussion topics:

- New Leases
- Existing leases

Bill Dunn, County Attorney drafted a new lease agreement several months ago. He is going to circulate it for review so we can have it ready for any new leases in the future. Ms. Osborn is doing an analysis on rates from other airports around the state and trying to arrive at a recommended new rate to discuss with the Airport Advisory Board and subsequently the Board of County Commissioners. Ms. Osborn expressed her concerns that she wants the airport to run independent and not rely on the County for funding. Ms. Osborn feels the airport has grown and has great potential. There are zoning and building code problems at the airport that might need to be addressed. Ms. Osborn noted there will be new expenses with the fuel farm and she is looking at the best interest of the County.

Commissioner Shriver noted that the SLV Commissioners have asked for input at their March 23, 2015 meeting. She would like to recommend that an informational presentation about the Alamosa Court Judicial Center be made to the group. Alamosa County is proposing to pay for it with a sales tax increase, we as taxpayers want to know about the project and do not get to vote on the tax question. Commissioner Shriver would like Alamosa County to do a brief presentation at the next meeting.

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

Attest:

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Doug Davie  
Chairman of the Board

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Linda Slade  
Clerk of the Board

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At 9:00 a.m. Chairman Davie called the meeting to order and Ms. Osborn gave the opening prayer. Chairman Davie led the Pledge of Allegiance. Commissioner Shriver moved to accept the agenda as amended. Chairman Davie seconded the motion; the motion carried. The minutes from March 11, 2015 were approved as corrected on a motion from Chairman Davie. Commissioner Shriver seconded the motion; the motion carried.

At 9:05 a.m. Chairman Davie 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 Social Services.

At 9:20 a.m. Commissioner Shriver moved to go into executive session for employee issues.

At 9:55 a.m. the Board of Department of Social Services adjourned.

At 9:55 a.m. the Board of County Commissioners reconvened.

At 10:00 a.m. Emily Brown, Public Health Director met with the Board for her monthly report. Ms. Brown inquired if there was a need for a County website for social media (i.e. Facebook, Twitter) because as PIO it was suggested to register an account in case of an emergency. Ms. Brown noted the SLV Emergency has a Facebook page run by Regional preparedness staff. Commissioner Shriver noted RWEACT also has a Facebook page.

- The Rio Grande County Health Fair is Saturday March 28, 2015 from 7:00 a.m. to 10:30 a.m. at the Del Norte Elementary mini-gym. Ms. Brown will be running a small “dispensing drill” to meet an Emergency Preparedness deliverable, where staff and volunteers will basically be tacking the number of people and times to get through the lab draws.
- The Regional preparedness staff completed a distribution sheet of all emergency supplies in the Alamosa, Conejos and Rio Grande County trailers that is available for distribution among the six counties. The Public Health staff will be going through the emergency trailer this week and Ms. Brown will take supplies to Alamosa for distribution after the in-person SLV Public Health Partnership meeting on March 30, 2015. Jerry Dennis, Emergency Management Director and Ms. Brown distributed some of the larger contents earlier, so this will be for distributing small supplies. Rio Grande County will continue to store supplies for both Mineral and Saguache Counties but procedures will be drawn up so they will have access to the trailer.
- The Rocky Mountain Prevention Research Center received worked that their National Institutes of Health Grant for CHAMP, while scoring well, would not be funded. Public Health has been assisting Del Norte Schools in running CHAMP for the last three years, (for a small stipend from National Jewish Health), and we were hoping to expand to Sargent and Monte Vista Schools. Since neither the grant nor the state CCPD funding were approved, we will need to relook at plans for continuation and expansion. Currently Del Norte is self-sufficient enough that they will be continuing this program this year.
- Monte Vista Middle School has approached Public Health to look into immunizing incoming sixth graders specifically for their Tdap shot. Ms. Brown will be discussing what this process will take and looking into options with the school.
- Rio Grande County will be conducting a child fatality case review in May. Counties each take on this responsibility if a child fatality occurs, with the goal of looking for possible preventative measures to implement to prevent future deaths.
- Public Health is still hoping to hold a six-week Cooking Matters class at the Annex starting April 7, 1015 from 11:00 a.m.
- Monte Vista’s health fair is April 10<sup>th</sup> and 11<sup>th</sup>. Public Health may be providing CIIS immunization look-ups or possible Tdap shots.

- April 21<sup>st</sup> from 6:00 p.m. to 8:00 p.m. at the Monte Vista Coop, SLV AHEC will be facilitating a 'Western SLV' Prescription Drug Abuse/Neighborhood meeting. This is similar to the recent meetings held in Alamosa and La Jara, but focused on our community. The meeting will be looking at all drug use/abuse and is especially looking for participation for community members, not just providers and professionals dealing with this issue.
- The Neonatal Taskforce is scheduled to have a follow-up symposium in Center on June 5, 2015. A pre-conference session is being planned for June 4, 2015 to allow more time for some in-depth discussion and information.

Ms. Brown has three computer towers that were using XP they no longer use and asked the Board if she could put them out to bid. The department heads will be notified and bids will be considered.

Ms. Brown shared the 2015 County Health Ranking data with the Board.

At 10:30 a.m. Rose Vanderpool, Land Use Administrator met with the Board regarding an Exempt Division of Land for Lois J. Forrestal. Ms. Forrestal, legal description Township 37N, Section 11, Range N ½ NW 1/4 would like to separate 22.976 acres from their 172.845 acre parcel. Ms. Vanderpool gave her recommendation and also the recommendations of BLM. There were no objections from property owners that Ms. Vanderpool notified. John Wilder, Attorney for Ms. Forrestal, addressed the concerns of the BLM. Mr. Wilder expressed that the BLM would never give permission for a right of way. Mr. Wilder explained there was a deep gully that is off the county road and he has laid out a road with a 7% grade that would have access to all the lots. Ms. Forrestal is 2.115 acres short of five 35 acre parcels. Mr. Wilder has not seen the other parcels that could be subdivided but would like to have the 22.976 acres divided off and does not know if it is grandfathered. Mr. Wilder noted the landowner only gets one Exempt Division of land per parcel with the following legal description: Part of the N ½ NW ¼ of Section 11, North of County Road and the SW ¼ SW ¼ of Section 2 all in Township 37 N, Range 6E, NMPM, Rio Grande County, Colorado. Commissioner Shriver moved to approve the Exempt Division of Land for Ms. Forrestal contingent upon that the access be platted to the driveway. Chairman Davey seconded the motion; the motion carried.

At 11:10 am. Commissioner Shriver moved to approve payroll as presented. Commissioner Davie 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	\$8,065.23
Dennis, Kristal L.	Salary	\$3,804.67
Osborn, Carol	Salary	\$6,000.00
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	\$2,002.00
Montoya Michelle D.	Salary	\$3,007.33
Parks, Torie Lynn	Salary	\$2,161.47

Quintana, Mary M.	Salary	\$3,277.73
Steving, Sherryl M.	Salary	\$2,483.87
Wilson, Megan M.	Salary	\$2,161.47
Leist, Chris	Salary	\$3,577.60
Lyons, Cherri D.	Salary	\$2,527.20
Mondragon, Jenifer J	Salary	\$4,141.67
Salazar, Eva M.	Salary	\$2,624.27
Trujillo, Dale A.	Salary	\$2,730.00
Valdez, Michael G.	Salary	\$2,783.73
Kern, Peggy J.	Salary	\$4,141.67
Rue, Cherilyn K.	Salary	\$3,471.65
Voris, Carol L.	Salary	\$2,755.78
Brown, Elaine K.	Salary	\$1,825.20
Garcia, Carol M.	Salary	\$2,138.93
Medina, Porfie A.	Salary	\$2,797.60
Torres, Harold D.	Salary	\$1,754.13
Bonemeyer, Michael R.	Salary	\$2,891.20
Clark, Frank	Salary	\$2,210.00
Claunch, Dusty James	Salary	\$2,624.27
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	\$2,730.00
Gonzales, Pete Raymond	Salary	\$1,721.92
Norton, Brian E.	Salary	\$5,550.00
Pena, Mike Dale D.	Salary	\$1,828.02
Pino, Robert D.	Salary	\$2,624.27
Raps, Edward Albert	Salary	\$4,173.87
Van Zalinge, Tristan Ke	Salary	\$2,572.27
Archuleta, Anthony W.	Salary	\$2,836.34
Arroya, Miguel Alejandro	Salary	\$2,112.88
Bailey, Ronald L.	Salary	\$2,381.15
Beecham, Alan C.	Salary	\$2,840.93
Black, Kelly Ray	Salary	\$3,723.20
Bollinger, Jason Lewis	Salary	\$2,366.92
Bonemeyer, Angela Chris	Salary	\$2,217.79
Bruder, Gary S.	Salary	\$3,297.82
Delaine-Stone, Dana	Salary	\$3,913.04
Fuentes, Jose	Salary	\$2,359.25
Gallegos, Manuel L.	Salary	\$987.05
Goers, Stephen M.	Salary	\$2,073.03
Hart, Heath Calvin	Salary	\$2,114.09
Hart, Jonathan L.	Salary	\$2,524.06

Junda, Courtney Kristen	Salary	\$2,124.92
Pacheco, Helen D.	Salary	\$2,015.87
Parks, Joseph L.	Salary	\$2,707.50
Quintana, Jared E.	Salary	\$2,209.11
Sierra, Shaun Michael	Salary	\$2,277.32
Valdez, Pete J.	Salary	\$1,658.46
Wolfe, James G.	Salary	\$2,335.53
Dennis, Jerry D.	Salary	\$1,426.14
Strohmayr, Rusty D.	Salary	\$1,841.67
Rudder, Bennie J.	Salary	\$1,151.82
Colville, Louise	Salary	\$1,402.00
Lujan, Maxine C.	Salary	\$2,840.93
<b>TOTAL</b>		<b><u>\$198,198.92</u></b>

(Taxes Withheld \$34,682.11; Deductions Withheld \$27,068.94)

**ROAD & BRIDGE**

Atencio, Kevin L.	Salary	\$2,799.30
Black, Timothy O.	Salary	\$3,967.60
Garcia, Aaron	Salary	\$2,367.22
Hill, Carl L.	Salary	\$3,967.60
Lyons, Dale R.	Salary	\$2,763.30
Maestas, William K.	Salary	\$3,956.92
McKinley, Rober L. Jr.	Salary	\$3,523.87
Miles, Darryl I.	Salary	\$4,361.07
Pacheco, Carl M.	Salary	\$4,310.35
Plane, Kenneth L.	Salary	\$2,709.57
Archuleta, Mark L.	Salary	\$3,682.26
Davie, Andrew Joseph	Salary	\$2,786.33
Gates, Marvin E.	Salary	\$2,655.83
Harris, Charles Z.	Salary	\$2,572.88
Lujan, Jonathan R.	Salary	\$2,301.75
Paulson, Roy Kent	Salary	\$4,345.29
Rascon-Dominguez, Eduardo	Salary	\$2,562.75
Rowe, Danny J.	Salary	\$2,790.67
Steffens, John P.	Salary	\$4,510.66
Sullivan, Patrick G.	Salary	\$6,375.00
Romero, Olivia Marie	Salary	\$2,790.67
		<b><u>\$72,100.89</u></b>

(Taxes Withheld \$13,690.66; Deductions Withheld \$10,101.93)

**DEPARTMENT OF SOCIAL SERVICES**

Aragon, Fae Amor	Salary	\$95.40
Archuleta, Ramona Angel	Salary	\$3,428.75

Ast, Wendy Leann	Salary	\$3,019.75
Atencio, Davine M.	Salary	\$2,369.25
Atencio, Valerie A.	Salary	\$2,323.75
Barela-Sierra, Wendy An	Salary	\$654.68
Chavez, Melody L.	Salary	\$2,349.75
Duran, Jaxine M.	Salary	\$2,565.88
Evans, James A.	Salary	\$2,278.25
Garcia, Christina	Salary	\$2,188.88
Garcia, Shirley V.	Salary	\$1,816.75
Gonzales, Carolyn Ann	Salary	\$2,668.25
Gunter, April Lynn	Salary	\$3,414.13
Hart, Megan K.	Salary	\$2,364.38
Hernandez, Marlene	Salary	\$2,668.25
Hurtado, Margarita Carmen	Salary	\$2,323.75
Jaramillo, Michaela Sue	Salary	\$2,232.75
Jaramillo, Richelle S.	Salary	\$3,638.38
Johnston, Shawna M.	Salary	\$3,019.75
Kern, Jody L.	Salary	\$6,375.00
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	\$3,295.50
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
Rodriguez, Christina A.	Salary	\$1,816.75
Roesch, Korissa M.	Salary	\$1,127.93
Ruybal, Evelyn M.	Salary	\$2,515.50
Sanchez, Ramona	Salary	\$2,777.13
Shaver, Betty Ann	Salary	\$3,126.50
Sierra, Jessica L.	Salary	\$2,565.88
Slane, Sherryl	Salary	\$3,638.38
Stephens, Jackie G.	Salary	\$4,264.00
Velasquez, Amanda Raye	Salary	\$2,193.75
White, Victoria R.	Salary	\$2,515.50
		<hr/>
		<b>\$107,407.69</b>

(Taxes Withheld \$18,613.19; Deductions Withheld \$13,578.77)

**PEST CONTROL**

Christensen, Bryan C.	Salary	\$	150.00
Clare, James Liall	Salary	\$	150.00

Haefeli, Thomas E.	Salary	\$	150.00
Lester, Howard V.	Salary	\$	100.00
Mueller, Mark M.	Salary	\$	150.00
Plane, Darrel E.	Salary	\$	4,241.50
Rogers, Barry K.	Salary	\$	100.00
Schaeffer, Michael J.	Salary	\$	150.00
			<u>5,191.50</u>

(Taxes Withheld \$835.99; Deductions Withheld \$835.52)

**PUBLIC HEALTH**

Brown, Emily Ae			
Cagle, Lauren Mae	Salary		\$4,674.37
Evans, Charlotte O.	Salary		\$1,363.70
Koshak, Dianne C.	Salary		\$646.56
Stuebs, Susan M.	Salary		\$3,456.48
	Salary		<u>\$2,892.28</u>

(Taxes Withheld \$1,928.32; Deductions Withheld \$1,909.95)

**\$13,033.39**

**E. P. S. D. T.**

Salazar, Ida Kay			
	Salary		<u>\$2,126.37</u>

(Taxes Withheld \$172.84; Deductions Withheld \$277.31)

**\$2,126.37**

At 11:10 a.m. the Board broke to attend the open house at the new BLM offices in Monte Vista.

At 1:30 p.m. Bill Dunn County Attorney met with the Board regarding legal matters. Mr. Dunn informed the Board that the Safeway case had been dismissed with prejudice for 2014 and all prior years have been dropped.

Mr. Dunn reviewed the County Attorney’s summer conference in Breckenridge with the Board and felt there was nothing that would benefit the County and all agreed he should not to attend.

Mr. Dunn said Ms. Vanderpool had contacted him about a road vacation in Upper Alpine that borders BLM lands. Since the whole road was in the platted subdivision the road belongs to the landowners per Colorado Revised Statutes.

J. J. Mondragon, County Assessor met with the Board regarding the shared services with Pueblo County. Commissioner Shriver noted that at the SLV Commissioners meeting they talked about forming a sub-committee to study the situation. Pueblo County has not been providing the services that were contracted and Ms. Mondragon wondered if they received their bill for \$65,000 the end of March, 2015 and they didn’t pay it would Rio Grande County be in breach of contract. Commissioner Shriver noted if we have not received the services promised the County should be able to look around for contracted services. The system has not been working effectively since September 2014. Mr. Dunn will look into the contract and its effective dates.

Mr. Dunn will be attending a meeting regarding the child fatality case review when it is scheduled.

Department of Social Services has a client and there have been issues in the past and recently sent letters out to pharmacists, the Board, Alamosa County and other caregivers. Ryan Dunn will write a letter to the Board and the Board will discuss it with Mr. Dunn.

Action Items:

Commissioner Shriver moved to approve the following tax refund:

Schedule	Actual	Assessed	Tax	Individual
991600	\$300	\$100	\$8.08	Federal Express Corp.

Chairman Davie seconded the motion; the motion carried.

Commissioner Shriver moved to approve writing a letter of support for the Del Norte Library grant application. Chairman Davie seconded the motion; the motion carried.

Commissioner Shriver moved to approve the service agreement with Adam Moore and Colorado State University for the Firewise program. Chairman Davie seconded the motion; the motion carried.

Commissioner Shriver moved to approve the County Assessor's Employee Classification and salary increases. Chairman Davie seconded the motion; the motion carried.

Ms. Kern updated the Child Welfare Services Disaster Preparedness and Recovery Plan and presented it to the Board. Commissioner Shriver moved to approve the plan. Chairman Davie seconded the motion; the motion carried.

Ms. Osborn presented the updated 2015 Governance Policy for approval. Chairman Davie moved to approve the updated policy. Commissioner Shriver seconded the motion; the motion carried.

The Board agreed not to sponsor at the SLV Philanthropy Days.

The County Assessor/Treasurer Committee for Pueblo County would like to have representatives from the Board, Assessors and Treasurers offices to attend the next meeting.

In an earlier discussion with Ms. Kern, she presented the following statistics on food assistance benefits:

	2010	2011	2012	2013	2014
County Ledger			\$4,081,689.75	\$3,656,927.83	\$3,197,971.64
State Ledger	\$3,776,586.65	\$4,202,256.98	\$4,081,689.75	\$3,656,927.83	\$3,197,971.64

Ms. Kern attributes the decrease in Rio Grande County's amounts due to the participation in the Employment First Program. Rio Grande County is the only county in the Valley that participates in Employment First. The program is an asset to the county.

Ms. Osborn presented the first quarter statistics for the Rio Grande County Sheriff's office for the Board to review.

The Master Plan has been approved by all three municipalities and Ms. Osborn has written a DOLA grant to cover part of the expense. The project will be put out to bid and Ms. Osborn will get letters of support from RWEACT and others involved.

There will be a reception at the Rio Grande County Museum on April 25, 2015 from 1:00 p.m. to 4:00 p.m. celebrating their 55<sup>th</sup> anniversary.

The Board signed a letter thanking WSB for their work on the server security. WSB does an outstanding job protecting the County's computers.

There will be an OHV Steering Committee on April 28, 2015 at 9:00 a.m. at the Annex.

Commissioner Shriver moved to approve the Colorado Emergency Fire Agreement through Public Safety and Fire Prevention HB 1283. Chairman Davie seconded the motion; the motion carried.

The Board will do a jail inspection on April 8, 2015.

April 15, 2015 the Board will tour Summitville.

At 2:30 p.m. Undersheriff Ed Raps met with the Board to discuss the full time cook's position. The Jail has a full time cook Monday through Friday but not on the weekends. The inmates must be fed one hot meal a day and they have two trustees that are helping in the kitchen. They are not getting any applicants for the position. Undersheriff Raps would like to advertise again, changing the wording on the application. The Board agreed that he could advertise for the position.

There are two deputies that are leaving, one in April and the other the end of May and they are still short one deputy. The Board discussed employee matters with Undersheriff Raps.

Undersheriff Raps has received 19 sealed bids on the Sheriff's vehicles and the bid opening is not until Friday, March 27, 2015.

At 3:15 p.m. the meeting was adjourned.

Attest:

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Doug Davie  
Chairman of the Board

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Linda Slade  
Clerk of the Board