

started (weeds have been sprayed for four weeks). Ms. Brannon explained that funding may not be available until September or October. She said that the District will continue to spray weeds at the refuge and will bill for the service as needed. She said that these expenses are included in her budget.

Ms. Brannon reported that the District would like to start a program to control weeds on the river. Chairman Davie asked if landowners on the river would be asked to spray the weeds. Ms. Brannon explained that mapping would be done first, by floating on the river, then landowners would be contacted. She said that this project is important to stop the spread of weeds, and noted that it will not happen overnight. Commissioner Shriver suggested that Ms. Brannon notify agencies such as the Bureau of Land Management and Colorado Parks and Wildlife regarding this project so they can prepare their budgets accordingly for lands they own along the river. Ms. Brannon said she would, and that she would also place articles in the newspaper to inform landowners. She noted that controlling weeds is a cooperative effort.

Ms. Brannon said that the District has sprayed weeds at the golf course in South Fork twice this year.

Ms. Brannon reported that the Weed District Advisory Board has discussed putting the San Luis and Rio Grande Railroad on the forced entry list. She said that offers to spray weeds on Railroad property have been made to no response. She said that fall is a good time to apply herbicide. Commissioner Bricker asked if the Railroad would be billed for the spraying. Ms. Brannon said that the Railroad would be billed for the spraying. Mapping of the Railroad would be for Weed District's purposes only. Ms. Brannon said that the San Luis Central Railroad is interested in having the District spray weeds and that mapping is complete.

Ms. Brannon reported that there is a great deal of black henbane growing along State highways. She said that the only way to control this weed is to collect the seeds with shovels, which is very labor intensive. The District will focus on this weed early in the year.

Ms. Brannon said that the District is working with half a crew (three employees rather than five); several employees have left for school or have taken other jobs. She said that next year, she will require that employees commit to working through the end of September. Ms. Brannon also reported that the District equipment is working well; there is more equipment than crews to run it at this time.

Chairman Davie asked if the forced entries went well. Ms. Brannon said they did.

Ms. Brannon said she is balancing the responsibilities of spraying, notifying landowners, and inspecting. She noted that inspecting and mapping take time.

At 9:27 a.m., July 2016, vouchers were presented. Commissioner Shriver moved to approve the July 2016, vouchers. Commissioner Bricker seconded the motion and the motion carried.

JULY 2016 VOUCHERS

COUNTY GENERAL

Computer Information Co.	Accounting Software Down Payment	\$15,511.50
Ameritech Inc.	Security Paper	\$41.66
Billings Electric	Sheriff	\$592.75
Brown's Septic Svc Inc.	Sheriff	\$435.00
Brumley Plumbing Heating	AC Repair	\$449.20
Century Link	Telephone	\$304.90
Century Link	Telephone	\$548.09
Century Link	Telephone	\$161.54
Century Link	Telephone	\$18.47
Century Link	Telephone	\$98.04
Century Link	Telephone	\$787.84
Chardell Barton	Canvass Board	\$63.50
Cindy Hill	Postage	\$63.45
CO Bureau of Investigation	Sheriff	\$157.50
Darlene Thompson	Canvass Board	\$59.90
District Attorney Office	7th Portion Budget	\$14,583.33
Don's Lock & Key Service	Lock Changes, Keys	\$85.00
Glennalee Mitchell	Election Judge	\$125.00
Hart Intercivic	Ballots	\$5,347.84
Jeanette Howey	Election Judge	\$143.00
Jorie Scott	Canvass Board	\$62.15
Leds, LLC	Monthly Storage	\$1,518.00

Maddox Collections	Drug Tests	\$30.00
Mona Syring	Clerk	\$677.60
Mona Syring	Clerk	\$684.20
Monica Falk	Canvass Board	\$54.50
Monica Felix	Election Judge	\$137.60
O&V Printing	Punched Paper	\$80.18
Parkview Medical	Sheriff	\$552.00
Pro Com	Drug Tests	\$74.00
Right Carpet	Administration Office	\$2,119.87
Rio Grande County Clerk	Vehicle Registration	\$58.27
Sarah H. Rierson	Election Judge	\$125.00
Sherryl Steving	Mileage	\$25.20
Simple Distributors LLC	Office Supplies	\$313.91
State of Colorado	June Renewals	\$506.16
The Finishing Edge	Courthouse Door Remodel	\$3,600.00
Thyssenkrupp Elevator	Elevator	\$767.56
United Reprographic	Maintenance Agreement	\$102.38
Valley Electric	Sheriff	\$3,175.00
Valley Publishing	Board of Equalization Legal Notice	\$24.00
Valley Publishing	Election Legal Notice	\$427.50
Verizon Wireless	Telephone	\$101.67
Verizon Wireless	Telephone	\$1,258.86
Waste Management	Trash	\$208.37
Wex Bank	Fuel	\$307.61
WSB Computer Services	Printer Drum	\$58.00
WSB Computer Services	Maintenance Agreement	\$1,650.00
Xcel Energy	Electricity, Gas	\$1,946.95
Xcel Energy	Electricity, Gas	\$2,649.58
Xerox Business Services	Indexing, Imaging	\$1,378.26
TOTAL		\$64,251.89

Alamosa County	August Rent	\$300.00
Business Solutions Leasing	Copier Lease	\$54.73
Camp, LLC	Sheriff	\$292.95
Century Link	Telephone	\$39.88
Chematox Laboratory, Inc.	Sheriff	\$490.00
Computer Information Co.	Printer	\$390.00
Creative Product Source	Sheriff	\$414.49
Digitcom Electronics	Batteries	\$1,178.59
Digitcom Electronics	Radios	\$150.00
Dixie Diltz	Reimbursement	\$85.95
Endpoint Direct	Postage	\$44.29
Fernandez Chile Co.	Sheriff	\$20.00
First Bankcard	Credit Card	\$4,007.26
Galls, LLC	Sheriff	\$292.61
Gobins	Copier Maintenance	\$174.22
Gobins	Copier Contract	\$104.29
Great America Financial	Courthouse Administration	\$349.13
Great America Financial	Copier Lease	\$452.00
Hart Intercivic	Ballots	\$9,113.07
Haynie's Inc.	Sheriff	\$6.99
Jack's Market	Sheriff	\$243.87
Jean Borrego	Homeland Security	\$5,681.98
Ken's Service Center	Sheriff	\$292.11
Mark Haas	Sidewalk Repair	\$900.00
Meadow Gold Dairies, Inc.	Sheriff	\$519.55
Mile High Shooting	Sheriff	\$624.50
Mobile Record Shredders	Recycling Fee	\$22.80
Mobile Record Shredders	Shredding	\$65.00
Mona Syring	Clerk	\$448.60
Motorola Inc.	Radios	\$5,287.05
Peggy J. Kern	Mileage	\$8.55
Pitney Bowes, Inc.	Software, Supplies	\$458.91
Rio Grande Pharmacy	Sheriff	\$1,155.10
S&S Distribution, Inc.	Machine Rental	\$33.75
S&S Distribution, Inc.	Water	\$8.00
Shamrock Foods Company	Sheriff	\$5,252.46
Simple Distributors LLC	Computer Supplies	\$265.24
SLV Auto Repair	Sheriff	\$1,573.08
State of Colorado	Renewals	\$507.52
State of Colorado	Renewals	\$494.86
Strohmayr's Funeral Home	Coroner	\$300.00
Strohmayr's Funeral Home	Coroner	\$1,135.11
Torres Plumbing and Heating	Sheriff	\$2,264.83

Valley Lumber and Supply	Sheriff	\$20.18
Verizon Wireless	Telephone	\$101.43
Waste Management	Trash	\$103.70
Wex Bank	Fuel	\$3,567.91
William F. Dunn	Legal Fees	\$937.50
WSB Computer Services	Veterans Center Computer	\$401.00
WSB Computer Services	Battery	\$85.00
WSB Computer Services	Maintenance Agreement	\$1,650.00
Xerox Business Services	Track Search	\$25.00
Xerox Business Services	Land Records	\$1,772.89
Xerox Business Services	Hosting	\$2,624.96
TOTAL		\$56,792.89

American Fidelity	July Payroll	\$146.04
American Public Life	July Payroll	\$67.00
California State	July Payroll	\$300.00
Family Support Registry	July Payroll	\$50.00
Family Support Registry	July Payroll	\$355.00
Family Support Registry	July Payroll	\$405.00
Family Support Registry	July Payroll	\$50.00
I.R.S	July Payroll	\$50.00
Rio Grande County Treasurer	July Payroll	\$45,407.68
Security Benefit	July Payroll	\$175.00
The Advantage Group	July Payroll	\$179.03
TOTAL		\$47,184.75

ROAD AND BRIDGE

Alta Fuels	Fuel	\$23,351.87
Century Link	Telephone	\$57.34
Colorado Board of Land	Royalty Permit	\$1,619.55
Gunbarrel Service Station	Tires	\$150.00
Myers Brothers Truck	Parts	\$56.18
SLV REC	Electricity	\$200.00
Valley Equipment Leasing	Parts	\$10,347.98
Verizon Wireless	Telephone	\$144.05
Wagner Equipment	Parts	\$321.81
Waste Management	Trash	\$198.42
Wiley Chiropractic Group	Employee	\$85.00
Xcel Energy	Electricity, Gas	\$5,205.80
TOTAL		\$41,738.00

Airgas USA, LLC	Chemicals	\$188.19
Alta Fuels	Fuel	\$9,866.21
BG Chemical, LP	Release Agent	\$605.00
Brown's Septic Svc. Inc.	Septic	\$26.50
CEI Enterprises	Parts	\$1,579.62
Century Equipment	Parts	\$2,301.78
Century Link	Telephone	\$58.15
Century Link	Telephone	\$411.79
Century Link	Telephone	\$51.55
Del Norte Auto Supply	Parts	\$293.96
Drive Train Industries	Brake Drum	\$765.19
First Bankcard	Credit Card	\$204.52
Four Corners Cooling	Repair	\$720.00
Haynie's Inc.	Repairs	\$515.61
J.J. Rental Centers	Lift	\$153.00
Lacal Equipment, Inc.	Blade	\$119.24
Lawson Product Inc.	Parts	\$95.18
Lenco West	Parts	\$26.42
Leroy A. Romero	Cleaning	\$125.00
Lyle Signs	Signs	\$639.64
Maddox Collections	Drug Test	\$60.00
Monte Vista Cooperative	Parts	\$220.50
Myers Brothers Truck	Parts	\$11.85
SLV REC	Electricity	\$200.00
Southern Colo. Computer	Office Supplies	\$86.94
Staples Business	Office Supplies	\$16.99
Top Value	Supplies	\$51.85
Transwest Truck, Inc.	Parts	\$38.02
U.S. Tractor	Parts	\$510.02
Valley Equipment Leasing	Parts	\$6,727.16
Wagner Equipment	Parts	\$2,696.89
Wex Bank	Fuel	\$364.52
Wiley Chiropractic Group	Employee	\$85.00
Zachary Gillespie	Tar Removal	\$130.00

TOTAL		\$29,946.29
American Fidelity	July Payroll	\$253.70
American Public Life	July Payroll	\$65.40
Rio Grande County Treasurer	July Payroll	\$18,605.48
Security Benefit	July Payroll	\$30.00
TOTAL		\$18,954.58
DSS		
American Fidelity	July Payroll	\$267.64
American Public Life	July Payroll	\$98.40
Rio Grande County Treasurer	July Payroll	\$27,675.11
Security Benefit	July Payroll	\$155.00
TOTAL		\$28,196.15
WEED DISTRICT		
DP Ag Services	Herbicide	\$2,825.70
Jade Communications, LLC	Internet	\$5.35
James Clare	Key Lock Box	\$43.00
Monte Vista Cooperative	Fuel, Chemical, Sprayer Maintenance	\$4,170.96
Pro Com	Drug Test	\$37.00
S&S Distribution, Inc.	Supplies	\$16.00
SLV Auto Repair	Repair	\$228.67
SLV REC	Electricity	\$95.00
TOTAL		\$7,421.68
Costilla County	Mapping Program	\$350.00
First Bankcard	Credit Card	\$148.38
Haynie's Inc.	Parts	\$76.68
SLV Auto Repair	Tire	\$199.88
Total Office Solutions	Ink	\$103.97
Verizon Wireless	Telephone	\$12.40
TOTAL		\$891.31
Rio Grande County Treasurer	July Payroll	\$797.83
TOTAL		\$797.83
AIRPORT		
Brown's Septic Svc. Inc.	Septic	\$76.00
Century Link	Telephone	\$147.25
Century Link	Fuel Card Reader	\$62.94
Colorado Dept. of Revenue	Sales Tax	\$241.00
SLV REC	Electricity	\$515.00
TOTAL		\$1,042.19
Blueglobes LLC	Runway Lights	\$455.53
Braun Environmental, Inc.	Spill Prevention Plan	\$2,200.00
SLV REC	Electricity	\$511.00
TOTAL		\$3,166.53
CONSERVATION TRUST		
San Luis Valley TV Inc.	TV-3rd Quarter	\$1,436.25
TOTAL		\$1,436.25
TOURISM		
First Bankcard	Credit Card	\$12.00
TOTAL		\$12.00
PUBLIC HEALTH		
Century Link	Telephone	\$59.29
Century Link	Telephone	\$180.42
Early Childhood Council	Healthy Community Services	\$2,265.00
Kristi Hillis	Monthly Pay	\$4,089.12
Therapak	Freezers	\$983.79
Tri County Senior Citizens	Vendor Fee	\$25.00
Verizon Wireless	Telephone	\$82.27
TOTAL		\$7,684.89
Century Link	Telephone	\$17.31
Del Norte School District	Nursing Position	\$774.44
First Bankcard	Credit Card	\$2,890.71
Staples Business	Office Supplies	\$1,375.07
Vaxcare	Vaccine Fee	\$966.00
TOTAL		\$6,023.53

Rio Grande County Treasurer	July Payroll	\$5,066.44
TOTAL		\$5,066.44

Commissioner Bricker reported that the Action 22 board meeting will be held in Del Norte on August 12, 2016, from 10:00 a.m. to 12:00 p.m. (to be confirmed), in the Commissioners' room.

At 9:40 a.m., Ms. Benton continued her update. She reported that the SLVCOG mini grant for the Del Norte river project has been awarded in the amount of \$1,250.00. The fiscal agent for the grant will be the Rio Grande County and the organization completing the work will be the Rio Grande River Headwaters Restoration Project. The County will be billed as needed and will receive reimbursement from SLVCOG in the amount of \$1,250.00.

Ms. Benton reported receiving an email acknowledging that the Courthouse Master Plan grant has been extended to 2017.

Ms. Benton reported that there was a flood warning for the day of August 3, 2016. Rio Grande Headwaters Emergency Action Coordination Team had spotters monitoring the river.

Ms. Benton presented the July 2016 Sheriff's meal log. She reminded the Board that this report covers food costs only and does not cover the labor and utilities to prepare the meals.

Inmate Meals:	4,188
Cook Meals:	32
Jailer Meals:	495
Office Meals:	115
TOTAL:	4,830
Food Cost:	\$6,592.20
Cost Per Meal:	\$ 1.36
Average Cost for Six Months:	\$1.21

Ms. Benton reported that there would be a fly-in on Sunday, August 7, 2016, during Covered Wagon Days, and asked if the price of fuel at the airport should be reduced. Commissioner Shriver had a discussion with the Airport Advisory Board and it was agreed that this would not be feasible, because Patrick Sullivan, Road and Bridge Department, would have to change the price on Thursday and then change it back on Sunday; this would be too long a time period for the lower price. It was decided not to change the fuel price.

Ms. Benton said that County Assessor J.J. Mondragon reported that the owner of the stored railroad cars did not turn in the personal property value of the cars by the deadline. When the value was turned in, the amount was an additional \$1.7 million. This amount would bring an additional \$28,000.00 to the County. The owner may now protest the valuation. The property tax has been paid.

Ms. Benton noted that no bill or memorandum of understanding has been received for the wood chipper purchased by the County for the South Fork Fire Department. Secure Rural Schools funds are available to pay this bill.

Ms. Benton reported that Boutique Air has been chosen as the airline to serve the Alamosa airport; the contract with Boutique Air will be in force through 2018. There will be 18 nonstop, round trip flights to Denver and Albuquerque, 12 flights to Denver, and there will also be 12 flights to Phoenix from Cortez.

Ms. Benton reported that she and County Treasurer Peggy Kern are making headway on creating the chart of accounts for the new CIC software conversion. Wall Smith Bateman, CPA, will review the chart of accounts when it is complete. Ms. Benton said that the chart had to be started from scratch. She also reported that KVS, the current software company, has assured her that it will continue to support the software, but she said that there are only two KVS employees available to help.

Ms. Benton suggested that salaries, benefits, and personnel be the Board's first priorities in creating the 2017 budget, followed by capital expenditures. She said that line items for the 2017 budget are set, and also noted that many insurance companies are no longer participating in the Affordable Care Act.

At 10:00 a.m., the Board adjourned to the Board of Equalization. Ms. Benton explained that Safeway is appealing its personal property value. In April, Safeway filed a value of \$343,928.00,

and requested a reduction to \$73,000.00. Ms. Benton said that Safeway does not want to meet with the Board, but has requested an administrative denial of the lowered amount, in the hope of forcing the State to change its personal property assessment laws. Commissioner Bricker moved to administratively deny the request for Safeway's personal property appeal. Commissioner Shriver seconded the motion and the motion carried.

At 11:03 a.m., the meeting was adjourned.

Attest:

Doug Davie, Chairman
Chairman of the Board

Mona Syring
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, August 10, 2016. Members present were Chairman Doug Davie, Commissioner Pam Bricker, Commissioner Karla Shriver, County Administrator Roni Wisdom, and Clerk of the Board Mona Syring.

At 9:00 a.m., Chairman Davie called the meeting to order. Suzanne Bothell led the opening prayer. The Pledge of Allegiance was said. Commissioner Bricker moved to approve the agenda as presented. Commissioner Shriver seconded the motion and the motion carried.

Chairman Davie asked if there were any public comments and there were none.

Commissioner Shriver moved to approve the minutes from the August 3, 2016, meeting with changes. Commissioner Bricker seconded the motion and the motion carried.

At 9:03 a.m., Patrick Sullivan, Road and Bridge Department, was present to update the Board. Mr. Sullivan reported that paving on County Road 15 is complete. Shouldering will be completed in the fall. The overlay project on Mesa Drive, including shouldering, is complete.

Mr. Sullivan reported that the overlay on the North Farm Road and a half mile on County Road 2 East is complete. Shouldering and striping will be done on County Road 3 East to County Road 3 North after skin patching is complete. This work will not be done on a Sunday as previously stated. It will begin on August 15, 2016. A portion of roadside mowing is complete and some tree trimming has been done.

Mr. Sullivan said that the airport is taking up a great deal of time. There have been electronic and lighting issues. Steve Reinhardt was called in to check the lighting. He found a radio controller malfunction and a new controller was ordered. Mr. Reinhardt will install it when it is delivered. Mr. Reinhardt fixed a relay and will repair the lighted windsock.

Mr. Sullivan reported that the spill prevention plan for the airport is completed and signed. Spill absorbent needs to be ordered. Two spill control kits have been purchased; one kit is at the airport and one is at the Del Norte shop. Mr. Sullivan said that storage is needed for the spill control equipment at the airport. A Pro-shed building can be purchased at a cost of \$1,400.00. A 20-foot, rodent proof container can be purchased at a cost between \$2,400.00 and \$4,000.00. Mr. Sullivan recommended purchasing a 20-foot storage container that can be placed near the fuel pad. Mr. Sullivan said that he would prefer this container be used only for spill control equipment. The container cannot be locked. Gravel will be used as a pad for the container. The consensus of the Board was to approve the purchase of a 20-foot container. The airport will be charged for this purchase.

Mr. Sullivan said that the airport runway needs to be striped and he recommended that a contractor with the needed equipment be hired to complete the project. The airport is holding funds for a future overlay project, but some of these funds could be used for the striping. Mr. Sullivan explained that the Road and Bridge Department would have to rent equipment if it were to do the striping, and some of the striping would have to be done by hand. Mr. Sullivan said that the paint would last four or five years. The consensus of the Board was to agree to obtain bids from contractors who are already striping in the area and avoid a Road and Bridge

mobilization fee. It was noted that the Monte Vista airport is repaving its taxi way. Mr. Sullivan said he would call and find out if striping is being done there and by whom.

Other Road and Bridge Department projects included clearing runoff on Pinos Creek, installing picnic tables at Summitville, and helping the City of Monte Vista move the wood chip pile prior to Stampede. Mr. Sullivan also reported that the City of Monte Vista installed a water line at the McMullen Building and the Department repaired the trench.

Mr. Sullivan said that a mower was purchased at a sale at Denver International Airport at a cost of \$5,000.00. The State provides an 80 percent match for this purchase; transportation costs are additional.

Mr. Sullivan reported that a tree was removed from Castle Rock Road, after a call from the Sheriff's Department. Castle Rock Road is not a County road. There was not enough information provided by the Sheriff's Department.

Mr. Sullivan said that paving County Road 3 North to Highway 160 is a goal to be completed before school starts. Other upcoming projects include completing a round of grading prior to harvest, ordering paint for striping, shouldering county Road 15 and the North Farm Road, and picking up the newly purchased mower at DIA.

At 9:30 a.m., Randy Kern, Building Department, and Dixie Diltz, Land Use Department, were present to update the Board. Mr. Kern reported that a meeting has been scheduled with Ms. Wisdom, Mr. Kern, and Ken Vanlwarden on August 16, 2016, to discuss details regarding Mr. Vanlwarden providing back-up inspection services when Mr. Kern is not available.

Mr. Kern said that he does not have truck pricing yet.

Mr. Kern reported that tiny homes and Alpine Village acreage have been "hot topics" for the Building Department. He attended a City of Monte Vista Planning Commission recently regarding tiny homes and learned that Monte Vista has minimum square footage requirements for homes (1,200 square feet). He said the City is considering lowering this requirement. Mr. Kern said that a model tiny home was on display at this meeting and he described the construction as being a "flimsy shell" that the buyer can finish and insulate. He also said that the Town of Del Norte Planning Commission is discussing tiny homes for use on half lots in the Town.

Mr. Kern reported that he has received plans for the High Valley Community Center remodeling project of the old bank. He has also received plans from the Pecos Inn in Monte Vista for a remodeling project.

Commissioner Bricker asked about the Proximity Malt LLC building. Commissioner Shriver said she toured the facility and it was impressive.

Mr. Kern reported that the wooden ramp into the Department of Social Services building has rotted and is no longer usable. He said that Mark Haas can install a concrete ramp with a railing at a cost of \$2,500.00. DSS has funds in its budget to cover this cost.

Ms. Diltz reported that County Attorney Bill Dunn has sent letters to two property owners regarding blight on their properties. She said that Christine Miani has made progress in cleaning up her property, but there is still more to be done. Her original deadline was July 5, 2016, but had an additional month to complete the cleanup.

Ms. Diltz reported that Jose Madril, Highway 15, has not cleaned up his property. Mr. Dunn sent him a letter and has discussed the matter with Mr. Madril, but there are still 10 to 12 vehicles on the property. Mr. Madril has not moved them because he says the sub has been too high. Ms. Diltz asked if Mr. Dunn should file a complaint in District Court. Commissioner Shriver suggested that an action plan and time line be requested from Mr. Madril and that he should be told that if he does not comply, a complaint will be filed in District Court.

Ms. Diltz reported that she has been researching various training opportunities: learning to be an oil and gas designee and taking the FEMA flood plain development training. The flood plain training is a week-long course, paid for by FEMA (FEMA covers all costs except meals, which would be paid for by the County--\$200.00 to \$300.00 for the week). If she qualifies, Ms. Diltz could take the training scheduled for October 30 to November 4, 2016, in Maryland. Commissioner Shriver said she thought the flood plain training would be good for Ms. Diltz to take.

Ms. Diltz reported that she is expecting to receive a letter from a South Fork resident regarding how flood plains are administered in the County. She said he might have legitimate points. Mr. Kern said that surveyors are required to fill out flood elevation plans and that there is confusing information from FEMA. Ms. Wisdom asked if both Mr. Kern and Ms. Diltz should attend the FEMA flood plain training. Mr. Kern said that it is a priority for Ms. Diltz to attend in her capacity as flood plain administrator. He noted that some counties have a dedicated surveyor, but Rio Grande County does not. The consensus of the Board was that Ms. Diltz should attend the flood plain training.

Chairman Davie reported that Carolyn Kloberdanz has returned to her property. He said that Mr. Dunn has a court order requiring her to leave and asked what should be done. Mr. Kern noted that similar situations are likely to occur in the future. Commissioner Shriver said that the Sheriff should enforce the court order, and asked Ms. Diltz to discuss the issue with Mr. Dunn, after which she should contact Ms. Kloberdanz with a deputy. It was noted that Ms. Kloberdanz's shed and camper are illegal and she has refused previous offers of help from DSS. Ms. Diltz noted that more assistance from the Sheriff's Department in these matters would be helpful.

At 9:55 a.m., Clerk and Recorder Cindy Hill was present to discuss changes in the drop off ballot box project. The original plan was to remove a window in the Clerk's office, but Ms. Hill discovered that this placement would not be ADA accessible. She recommended installing a stand-alone box instead. The cost of the ballot box is will be more expensive, but its installation will be less expensive. The cost is \$1,849.00. A concrete base will be poured and the ballot box will be bolted to it.

Ms. Hill said that the ballot box is required to have camera surveillance. The original estimate will not change with the new drop box location. There are two existing cameras on the courthouse that will cover surveillance on the box. She also noted that the box is designed so that graffiti can be removed easily. She said that since Mark Haas is currently pouring concrete at the courthouse, he can pour the concrete base at a cost of \$75.00. The consensus of the Board was to approve the stand-alone ballot box. The concrete will be poured on August 12, 2016.

Ms. Hill requested a signature on a contract with Xerox/ACS for document recording for land records. The price per document has been reduced by \$0.50. The contract was signed.

Ms. Hill reported that election equipment will need to be replaced in the next few years (it will not be replaced for the upcoming election). She said the State has only one vendor, which creates a cost concern. However, the advantage is that everyone in the State uses the same equipment so trouble shooting can be done between counties. The cost of the new equipment, if purchased, would be \$50,000.00; if leased it would be \$20,000.00 per year. If the equipment is leased, the company will update it as needed. Ms. Hill said that other county clerks are leasing equipment.

Ms. Hill said that if the equipment is leased, her budget will not allow the cost to come from capital expenditures. She has budgeted \$20,000.00 for computer services, but that would need to be doubled for 2017. The total cost of implementing the new equipment and training staff would be \$16,000.00; the Secretary of State pays a portion of this cost. Other costs need to be determined. These fees apply whether the equipment is leased or purchased. Ms. Hill said that 18 counties in the State have updated their election equipment and are pleased. Ms. Hill will research how the last two elections have gone with the new equipment.

Ms. Wisdom presented a quit claim deed from Rio Grande County to Craig and Annette Williams for property at 27680 US Highway 160 in South Fork. This is for a Colorado Department of Transportation right of way easement. She requested signatures. Commissioner Bricker moved to approve the quit claim deed. Commissioner Shriver seconded the motion and the motion carried. The deed was signed.

At 10:10 a.m., Ms. Wisdom updated the Board. She reported that August Potor, a Masters' student from Adams State University has requested permission to study at Summitville. Mr. Potor is applying for funds from History Colorado to research the existence of a previous town at the Summitville site. Any objects found on the site would be given to the Museum. The project will last less than a year.

Ms. Wisdom explained that the County owns this property. An easement from the Environmental Protection Agency states that there can be no digging or excavation on this site. Ms. Wisdom has discussed this with County Attorney Bill Dunn, and Mr. Dunn feels that Mr. Potor's project is acceptable. Mark Rudolph, State Project Manager of the Colorado Department of Public Health and Environment, believes the easement needs to be changed to allow the

project. Ms. Wisdom expressed concern about possible County liability. Chairman Davie noted that Mr. Dunn can address liability issues. Commissioner Shriver explained that there are designated areas where research can be done, and other areas of the site are off limits. She said that Mr. Rudolph has a map showing areas of the site that can be transferred. She also said that the EPA covenant needs interpretation. The consensus of the Board was to approve the project if the County is indemnified, a timeline is determined, the digging depth is determined, and if Mr. Dunn agrees that these terms are acceptable.

Ms. Wisdom reported on a conference call with Oscar Rangel, a Siemens engineer, regarding the Department of Social Services building and the jail. Ms. Wisdom said that Mr. Rangel stated that the furnace in the DSS building will not work properly, and she noted that this information was not included in the contract with Siemens and that the equipment has been paid for. Ms. Wisdom said that the jail has saved energy, but the staff is unhappy with the conditions. Ms. Wisdom reported that the thermostats in the DSS building are in offices or conference rooms, which means they are not being monitored correctly. She said the thermostats should be in hallways.

Ms. Wisdom presented a resolution to vacate an alley portion between lots in Jasper and requested that the resolution be approved and signed. The alley is between lots 1, 2, and 3 and lots 10, 11, and 13. Commissioner Shriver moved to approve the resolution. Commissioner Bricker seconded the motion and the motion carried. The resolution was signed. Book 582 Page 1053

Ms. Wisdom reported that the wood chipper issue has been resolved, and requested a signature on a memorandum of understanding between the South Fork Fire Department and the US Forest Service. Commissioner Shriver moved to approve the MOU. Commissioner Bricker seconded the motion and the motion carried. The MOU was signed.

Ms. Wisdom presented the finding and order to deny Safeway's petition to lower its personal property taxes. The finding and order was signed. Book 582 Page 1055

Ms. Wisdom presented the July Veteran's Service report. The report was signed.

Ms. Wisdom requested a signature on the capacity building grant report with the Department of Local Affairs and the Rio Grande Watershed Emergency Action Coordination Team. The grant was signed.

Ms. Wisdom presented a job description for a new Department of Public Health position for a coordinator for Communities that Care. This is a five-year position with a 13 to 14 salary range, funded with State marijuana funds. This program facilitates a substance abuse program and monitors child fatality rates. Five other Valley counties will pay a stipend to support this position. Commissioner Shriver moved to approve this position. Commissioner Bricker seconded the motion and the motion carried.

Ms. Wisdom presented a letter from South Central Colorado Seniors requesting \$10,000.00 of the \$20,000.00 contribution promised by the County. Ms. Wisdom said the voucher is being processed.

Ms. Wisdom reported that there has been no response from Governor John Hickenlooper and Colorado Department of Human Services Director Reggie Bicha regarding the letter sent by the County requesting support for the Employment First program. Ms. Wisdom asked if CCI should be asked to move forward with this request. Commissioner Bricker said a response may come. Chairman Davie and Commissioner Shriver said they want to push the project forward. Chairman Davie suggested bringing up the issue at the CCI winter conference. Commissioner Shriver asked if Costilla County also signed the letter. Ms. Wisdom said she would follow up in a month.

Ms. Wisdom reminded the Board that Director Bicha will be at the DSS offices on August 11, 2016, from 1:30 to 3:30 p.m. She noted that the director of the Employment First is no longer with the program.

Commissioner Shriver reported that there has been some general conversation about starting a sewing project that would provide employment opportunities.

Commissioner Bricker reported that Rio Grande County Museum Director Louise Colville is concerned about moving the old books from the Del Norte Library and archiving them at the Museum. Ms. Colville said that the books would be too expensive to archive. Ms. Wisdom noted that the books may not necessarily be historical books.

Chairman Davie asked why the library sells books. Ms. Wisdom explained that this is a way to keep the library stock fresh and it also helps apply for grants to purchase new books. Commissioner Bricker said the book sales help with community literacy. Chairman Davie said that the funds would be better spent on computer equipment.

Ms. Wisdom reported that Dave Bower is installing a conduit in the lawn on the side of the courthouse. He will repair any damage to the grass.

Ms. Wisdom reported receiving a photograph of an area of the parking lot that collects water when it rains. She asked if a leach field could be installed to provide drainage, because this area of the parking lot is lower than the street. She said the water is damaging the sidewalk. Chairman Davie said this issue has been discussed previously. Commissioner Shriver suggested that Ms. Wisdom discuss the problem with Patrick Sullivan, Road and Bridge Department, and asked if there were funds for this repair in this year's budget, or if it would have to be budgeted next year. Ms. Wisdom said she would research the issue and suggested that a mini grant might be available to fund this repair.

At 10:50 a.m., the meeting was adjourned.

Attest:

Doug Davie, Chairman
Chairman of the Board

Mona Syring
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, August 17, 2016. Members present were Chairman Doug Davie, Commissioner Karla Shriver, County Administrator Roni Wisdom, and Clerk of the Board Mona Syring.

At 10:40 a.m., Chairman Davie called the meeting to order. The opening prayer and Pledge of Allegiance were dispensed with.

Commissioner Shriver moved to approve the minutes from the August 10, 2016, meeting with changes. Chairman Davie seconded the motion and the motion carried.

Emily Brown, Department of Public Health was present to discuss employee vaccinations for hepatitis A and B and tuberculosis testing. Ms. Brown explained that while tuberculosis testing can be confusing, hepatitis A and B vaccinations are easier to manage. Employees of the Sheriff's Office, the jail, and the Department of Social Services have the highest risk of contracting hepatitis A and/or B. Ms. Brown said that hepatitis A is usually food borne, so child-care workers and food workers are at risk for it.

Ms. Brown explained that the hepatitis B vaccination is a series of three shots, at a cost of \$135.00; the hepatitis A vaccination is a series of two shots at a cost of \$120.00. It is likely that most of the County's younger employees have received the hepatitis vaccinations. The Board and Ms. Brown discussed how and when to offer the vaccinations to employees, noting that the hepatitis vaccinations are very important for law enforcement employees. If it is decided that the vaccinations are required for certain jobs, the requirement will have to be made part of those job descriptions. If an employee declines to be vaccinated, the employee will be asked to sign a waiver. Commissioner Shriver suggested that Ms. Brown obtain the waiver used by the school district so that County Attorney Bill Dunn can review it for use with County employees.

Ms. Wisdom expressed concern that an employee might leave before receiving the entire series of shots. Ms. Brown said that there is some protection against the disease if the entire series is not received; the full series provides the best protection. Ms. Wisdom reported that 18 County employees have signed up for the vaccinations; two of these employees have no health insurance.

Jon Wagner, CTSI, recommended that if the vaccinations are required for certain jobs, that the requirement be written into the job descriptions. He said there are many situations where

communicable diseases can be passed from person to person; for example law enforcement and the Road and Bridge Department, if those employees are required to perform first aid. He said if the vaccinations are mandatory, the County should pay for them. If the vaccinations are elective, the employees' insurance should pay for them. Mr. Wagner stated that these vaccinations cannot be declined due to religious reasons.

Commissioner Shriver expressed concern that other elected officials might not agree with the need to provide the vaccinations for their employees. Mr. Wagner said that federal law mandates that employees be protected. Otherwise there is a risk of workers' compensation issues, as well as a risk to the public.

Ms. Brown explained the tuberculosis testing procedure. Child-care workers are required to be tested every year. The cost of the test to the public is \$12.00, so County employees would be charged \$5.00. If an employee has not been tested in the last year, a TB test should be given, and the test is read 48 hours later. Ms. Brown said the County should be cautious in how it recommends that employees be tested, because if an employee has a positive reaction to the test, further testing is expensive. The questions asked were: If a potential new employee tests positive, would that person not be hired? If an existing employee tests positive for TB, how far should the County go to follow up? Ms. Brown said that the State does not recommend TB testing. There is a State questionnaire that helps determine risk testing positive for TB. The questionnaire also helps determine if the employee might have contracted TB on the job or came into the County's employment with it. Ms. Brown will discuss the issue with the State.

Ms. Wisdom recommended making the hepatitis A and B vaccinations voluntary, at this time, before County policy is determined. Chairman Davie said that it is important to protect County employees.

Ms. Brown said that the Department of Public Health can manage the vaccination records, insurance, and tracking. Ms. Wisdom said that the information needs to be placed in employees' files and that HIPPA concerns need to be addressed in this regard. Ms. Wisdom also asked how information regarding employees who have already received vaccinations could be placed in their personnel files. Ms. Brown said that the State system could be accessed for this information or the employee could volunteer to provide the information. Ms. Brown said that department supervisors would need to let Public Health know when new employees are hired.

Gene Glover asked whether individuals would be asked to sign a waiver if a County department decides it does not want the vaccinations. Ms. Brown said that employees should not opt out of the vaccinations until the vaccinations are required as part of job descriptions.

Ms. Wisdom suggested including a flyer with the next pay checks explaining that the vaccination plan is currently voluntary. Ms. Brown will draft the flyer. The consensus of the Board was to offer vaccinations to County employees on a voluntary basis.

At 11:15 a.m., Ms. Wisdom presented mid-month vouchers. Chairman Davie asked why the County is paying for bottled water to be delivered to the Weed District office. He also asked about the charge to the County for sponsorship of the Hot Rod Dirt Drag races. Ms. Wisdom said this payment was from the Tourism Board, and offered to research the charges for the bottled water. Commissioner Shriver moved to approve the mid-month vouchers, with the contingency that the questioned charges are explained. Chairman Davie seconded the motion and the motion carried.

Ms. Wisdom reported receiving a phone call from Dennis Mobley, who lives east of South Fork, complaining about ATV riders in his neighborhood. He requested signage and brochures, because the Sheriff told him there was nothing the Sheriff's Department can do to control the riders. Commissioner Shriver said that the Town of South Fork is working on educational brochures, and this is an instance where self-policing should be done; the behavior of the riders is inappropriate. Ms. Wisdom said she would discuss the issue with the Sheriff. Commissioner Shriver said she has heard from residents in the Sargent area that the Sheriff has not responded to other complaints concerning continued speeding in the area where Ron Crowther was killed recently. She said she would talk to South Fork Town Manager Tom Acre about the ATV issue.

At 11:20 a.m., County Assessor J.J. Mondragon was present to discuss the Community Banks tax abatement appeal. She explained that Community Banks had 90 days after the denial to request specific information about the tax abatement appeal, which it did. However, the Assessor's Office did not respond by the August 12, 2016, deadline. There is no penalty for this, and County Attorney Bill Dunn is drafting a response with a stipulation so that neither party has

to appear before the Board of Assessment Appeals. Ms. Mondragon said that all commercial appeals are handled by the BAA.

Ms. Mondragon presented a proposal from Value West Inc., a certified company that conducts commercial and industrial valuations. Ms. Mondragon would like to hire the company because 2017 is a valuation year. Value West would review past appraisals. Hiring Value West would be a less expensive solution to hiring another employee. The cost for the remainder of 2016 would be \$27,000.00; the cost for 2017 would be \$36,000.00. Value West would handle all protests. The Assessor's Office would continue to handle personal property valuations.

Ms. Wisdom asked if the Assessor's Office had these funds in its budget, and also asked if it would reduce staff time. Ms. Mondragon said her budget does have the funds. Commissioner Shriver asked if the Assessor's Office would continue to conduct appraisals of homes, agriculture, and personal property. Ms. Mondragon said that with her staff of three, it would (Ms. Mondragon would be a fourth appraiser). Ms. Mondragon noted that Value West does not like the Pueblo system, but because her office can provide information in Excel spreadsheets, it agreed to work with the Assessor's Office. She said the company would be hired annually.

At 11:30 a.m., Ms. Wisdom continued her update. She received a phone call from John Schwerey, requesting property at the airport that he could lease for a hangar. A new hangar would have to be built. Commissioner Shriver suggested that Ms. Wisdom speak with Tom Haefeli, and noted that leasing fees at the airport need to be increased. It was agreed to table the request for a week.

Ms. Wisdom reported receiving an email from Mr. Haefeli discussing a Colorado Department of Transportation sustainability project that would collect data on the airport, such as fuel charges, use, etc. Commissioner Shriver explained that an airport master plan was started, but has not been completed. She said this project might be helpful to complete the plan. She recommended working with the airport advisory board to complete the profile.

Ms. Wisdom reported that she and Commissioner Shriver discussed the jail and DSS heating and cooling issues with Siemens. Siemens agreed that the County could keep \$7,800.00 owed to Siemens, and Siemens would start to fix the problems. A meeting with representatives from the jail, DSS, and Torres Plumbing and Heating was held, and it was decided to remove the catalyst system and rewire the heating and cooling systems as they were before. Torres Plumbing and Heating will provide a bid to install programmable thermostats. Ms. Wisdom will ask the State if it can provide a refund because Siemens did not provide the correct information in the energy audit. Ms. Wisdom noted that lighting and other energy fixes did work, but the catalyst system has not; the County paid \$34,000.00 for this system. Ms. Wisdom said that one of the thermostats at the jail has not been moved as previously agreed to with Siemens; she will notify Siemens.

Ms. Wisdom reported that Homeland Security funds are being researched to be used to fix the courthouse telephone system and a PA system will be installed.

Ms. Wisdom reported that August Potor, a student from Adams State University, who wants to complete a Masters' project at Summitville, is working with County Attorney Bill Dunn and Colorado Department of Public Health and Environment to create an indemnification document for the County.

Ms. Wisdom reported that the Colorado Extension Service is creating a five-year plan for the Valley. The service will attend the CCI meeting in Walsenburg on September 9, 2016.

Ms. Wisdom reported receiving an email from Michael Bush, Splashland, who is reaching out to the community.

Ms. Wisdom reported receiving an invitation from Marianna King for the Board to attend a seminar with Pal Pauer on magmatic water, August 30, 2016, in Alamosa.

Ms. Wisdom reported receiving a letter from Martin Lukso regarding his property east of South Fork on County Road 18, which is currently designated as being in the flood plain. He requested reclassification of the property, which backs up to the river. A meeting will be scheduled with Dixie Diltz, Land Use Department. Ms. Wisdom said that Mr. Lukso is using a study from 1988 that shows that the property is outside the flood plain, but said that this seems to conflict with FEMA information.

- a. Emergency trailer has shelves and is getting re stocked
- b. Water cache and hand sinks
- c. Annual full-scale exercise June 15th-17th, possibly at Ski-Hi
- d. Meetings/Trainings
 - i. August 11th – Joint Health Care Coalition
 - ii. September 12-13 – Health Care Coalition Council Retreat in Breckenridge
 - iii. September 22nd – Emergency Operations Planning in Alamosa
- 6. Environmental Health
 - a. Waste tire event?
- 7. Administration & Governance
 - a. Meetings/Trainings
 - i. August 10th – Rio Grande IOG
 - ii. August 17th – Silver Thread Health District celebration at Rio Grande Reservoir
 - iii. August 29th – SLV PHP Director’s Retreat
 - iv. September 8th – Board of Health
 - v. September 14 – 16 – Public Health in the Rockies in Breckenridge

At 10:40 a.m., Jody Kern, DSS Director, joined the session. She reported that the Mental Health workshop that was to be held next Wednesday may be postponed.

At 10:45 a.m., the Board adjourned to the Board of the Department of Social Services.

At 11:05 a.m., the meeting reconvened. Roni Wisdom, County Administrator, presented a letter from Brianna Brannan, Weed District Supervisor, requesting approval for forced entry to properties that need weed control. Commissioner Shriver moved to approve the list based on the recommendation of Weed District Board’s approval of the list. Commissioner Bricker seconded the motion and the motion carried.

Ms. Wisdom said the Arlene Harms, CEO of the Rio Grande Hospital, has asked for a letter of support for the hospital’s proposed building project. Commissioner Bricker moved to send a letter. Commissioner Shriver seconded the motion and the motion carried.

Ms. Wisdom presented a contract from Value West Inc., a certified company that conducts commercial and industrial valuations. J. J. Mondragon, County Assessor, would like to hire this company. The cost for the remainder of 2016 would be \$27,000.00; the cost for 2017 would be \$36,000.00. Commissioner Shriver moved to sign the contract. Commissioner Bricker seconded the motion and the motion carried. Chairman Davie signed the contract.

Ms. Wisdom said that she and Suzanne Benton have started to work on next year’s budget. She asked if the Board would like to talk with each elected official and department head as a group or individually. She also mentioned that salaries and wages will be an issue this year. Commissioner Shriver noted that the information about the increase in health insurance premiums should be available soon.

The San Luis Valley Development Resources Group will be having an open house in honor of Roni Wisdom’s years of dedicated service to the group. The open house will be held at the Depot in Alamosa on Monday, August 29, from 3 – 6 pm. Everyone is invited.

CCI has requested that a Rio Grande County Commissioner serve on the legislative committee. Commissioner Bricker moved to appoint Commissioner Shriver to the committee. Commissioner Shriver seconded the motion and the motion carried.

Ms. Wisdom presented a list from Louise Colville, County Museum Director, of items that Ms. Colville would like to deaccession. Commissioner Shriver stated that these items are in poor condition and are not displayable. Commissioner Shriver moved to allow Ms. Colville to deaccession the items on the list. Commissioner Bricker seconded the motion and the motion carried.

Commissioner Shriver reported that the Summitville project is moving along well. Pictures from the county museum and the historical society have been scanned and the narrative has been written. The information is ready to be put on the interpretive sign boards.

Ms. Wisdom attended the Airport Board meeting and there are two individuals that would like to build new hangars. The Board is going to look into lease agreement changes. Patrick Sullivan, Road and Bridge Supervisor, got the container set at the airport.

The Board discussed the phone systems and having a PA for all departments for notification in case of an emergency. The Courts, DA Office, DSS, and the Sheriff's department are on a different system than the rest of the court house and the annex. There was discussion of the cost and the possibility of using some of the grants available.

Ms. Wisdom said that Ms. Brannan, Weed District Supervisor, was challenged by a land owner who wanted to know who turned him in for his weed problem. Ms. Brannan explained that the information was confidential. She would like to write a policy for this type of situation. Ms. Wisdom explained that we should have a consistent confidentiality policy throughout the county. She is to look into what other policies other county departments use.

At 11:40 a.m., the meeting was adjourned.

Attest:

Doug Davie, Chairman
Chairman of the Board

Cindy Hill
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, August 31, 2016. Members present were Chairman Doug Davie, Commissioner Pam Bricker, Commissioner Karla Shriver, County Administrator Roni Wisdom, and Clerk of the Board Mona Syring.

At 9:00 a.m., Chairman Davie called the meeting to order. Commissioner .Bricker gave the opening prayer and the Pledge of Allegiance was said. Commissioner Shriver moved to approve the agenda as presented. Commissioner Bricker seconded the motion and the motion carried.

Chairman Davie asked if there were any public comments and there were none.

Commissioner Bricker moved to approve the August 24, 2016, minutes with changes. Commissioner Shriver seconded the motion and the motion carried.

At 9:05 a.m., Ms. Wisdom requested approval for a memorandum of understanding between the County and SunCor for Road and Bridge Department fuel payments to be made through the County Treasurer's office. Commissioner Bricker moved to approve the agreement. Commissioner Shriver seconded the motion and the motion carried.

At 9:07 a.m., Rio Grande County Museum Director Louise Colville was present to update the Board. Ms. Colville reported receiving 23 applications for the Museum Assistant position; five applicants will be interviewed next week by Human Resources Officer Kristy Dennis and Ms. Colville. Two applicants have anthropological degrees. Commissioner Bricker noted that filling this position will help create a succession plan for Ms. Colville. Commissioner Shriver said that Ms. Colville's knowledge of the area is a great asset to the County and filling this position will relieve her of administrative duties so that she can share that knowledge.

Ms. Colville reported that the Museum has been consistently busy and there have been repeat visits. No school groups have come to the Museum during the current school year, but earlier in the year groups from the Del Norte and Crestone schools and High Valley Community Center visited the Museum. Ms. Colville and the Museum staff created a scavenger hunt with photographs of items for the students to find. The Crestone teacher then used these items to teach a class to the fourth- and fifth-grade students.

Commissioner Shriver asked what Ms. Colville's vision for the Museum facility is. Ms. Colville said that expansion of the facility is important, because the Museum has outgrown its space. Ms. Colville's goal is to make the Museum a research facility, as well as an archive center for archeological finds from Summitville. She would like the Museum to serve as a regional resource center.

Commissioner Shriver noted that during Covered Wagon Days, it was clear that the Museum's outdoor space could be better utilized, and that more covered display area is needed. Ms. Colville also noted that more office space is needed for her and for the Museum Assistant. She

said the back room is filled to capacity. The lending library has been organized and Ms. Colville would like to use the kitchen space as a reading room.

Chairman Davie suggested that a cargo container could be used for storage to free up interior space in the Museum. Commissioner Shriver said that the Town of Del Norte should be consulted regarding any zoning regulations that would apply to a storage container. Ms. Colville said that the staff is also cleaning out the clothing vault to create more space.

Ms. Colville reported that she is working on the Museum budgets. Commissioner Shriver suggested that the Museum expansion could be a three to five year project and this should be taken into account for both budgeting and for finding funding. Ms. Colville said the organization that has been done was done with expansion in mind.

Ms. Wisdom asked if the Museum was paying for its telephone service or if the County was paying for it. Ms. Colville said that the County had previously agreed to pay for the Museum telephone.

Ms. Colville said she is creating a deaccession list of items to be removed from the Museum, as well as a list of materials in the historical archives. Ms. Colville reported that she presented a program in conjunction with the Saguache Museum regarding land grants. Commissioner Bricker asked if Ms. Colville had contacted Ric Ellithorpe regarding his interest in Summitville. Ms. Colville said that Bill Ellithorpe is considering donating some items.

Ms. Colville said that a Museum Board meeting will be held on September 13, 2016, at 5:00 p.m. She invited the Board to come to the meeting and look at areas of the Museum that can be cleaned up.

At 9:30 a.m., Marty and Bonnie Asplin, Upper Rio Grande Economic Development Council, were present to discuss the Inspire Grant. Mr. Asplin explained that Great Outdoors Colorado created the Inspire Initiative two years ago after research revealed that children are spending only six minutes per day outside. The children no longer have a connection to the land. The Inspire Grant, awarded to five hubs in the San Luis Valley, will serve children in Antonito, Alamosa County, Del Norte, Saguache County, and Crestone. Mineral County and San Luis joined the grant application later, and will also participate. Mr. Asplin said that the planning grant is nearly finished, making way for the implementation part of the grant, for which GOCO will contribute 75 percent of the \$5 million total cost.

The Del Norte Hub (which will likely be renamed the Rio Grande Coalition) will be comprised of the City of Monte Vista, the Town of Del Norte, the Town of Center, and Rio Grande County. The three-year request will include a 10 percent cash match (\$76,000.00 total); a 15 percent in-kind match (\$115,000.00 total); and 75 percent from GOCO (\$575,000.00 total). In-kind matches will come from the US Forest Service, the Bureau of Land Management, US Fish and Wildlife, Colorado Parks and Wildlife, Colorado Forest Service, and possibly the National Parks Service. Time from employees of these agencies will be considered in-kind matches valued at their salary levels.

The annual budget (\$255,555.00 total) for the Del Norte Hub will be: 10 percent cash match (\$25,555.00 total); 75 percent from GOCO (\$191,666.00 total); contribution of \$38,333.00 from the represented communities.

Mr. Asplin requested that the County become the fiscal agent for the Del Norte Hub (\$191,666.00 total). He also requested that the County, the City of Monte Vista, the Town of Center, and the Town of Del Norte each appropriate \$6,400.00 from their Conservation Trust Funds beginning in 2017 and if available, in 2018 and 2019. Mr. Asplin explained that GOCO has typically funded capital projects rather than projects involving people; this is new ground for GOCO and there may be some issues to resolve with reimbursement.

The Inspire Initiative will work with school districts to make sure that all children in the hub will be included. Commissioner Bricker noted that it is important for children to get outdoors, and away from video games.

Mr. Asplin explained that a coordinator for the Initiative, who will be a licensed teacher based in the Monte Vista school district, will be hired to work with the school districts to plan valid activities. This will be a 12-month position; one-quarter of the coordinator's salary will come from the Del Norte Hub. The various government agencies will also provide programs and STEM elements will be included at age-appropriate levels. The goal will be to have the children participate at least once per year. Mr. Asplin said that the participating schools are excited about the program and have committed to providing buses and lunches for the students. High Valley

Community Center will participate in after-school activities and during the summers. The program coordinator will speak to older children about projects such as building trails, as well as career opportunities. If the program is successful after three years the schools may want to continue it.

Commissioner Bricker asked about the difficulty of administering this grant. Mr. Asplin said that URGED will handle most of the administration, but that there will be some work for Ms. Wisdom. Mr. Asplin said that a GOCO resolution will need to be submitted naming the County as the fiscal agent for the grant. Commissioner Shriver asked if Ms. Wisdom was comfortable administering the grant. Ms. Wisdom clarified the annual amount of \$191,666.00. Mr. Asplin said the grant would close annually. Ms. Wisdom requested more conversation about reimbursement, and asked what the County's responsibility would be if the other towns do not perform. Mr. Asplin said that the grant administration only applies to the Del Norte Hub. Chairman Davie expressed concern that the Town of South Fork might feel left out. Mr. Asplin said that this would be a good reason to change the name of the hub to the Rio Grande Coalition.

Ms. Wisdom asked if the Del Norte Hub was part of a larger coalition. Mr. Asplin said that it is part of the San Luis Valley coalition.

Commissioner Shriver said that the San Luis Valley Trails and Recreation Master Plan is starting to come together and that this grant is an important piece of the puzzle. She noted that the Inspire Grant is a once-in-a-lifetime opportunity that needs to be taken advantage of. Mr. Asplin said that the Valley will set the standard for other grants in the State.

Commissioner Bricker asked who would be responsible for providing data and reporting. Mr. Asplin said that classroom teachers and the grant coordinator would provide information to both the schools and GOCO. The County would not be responsible for this. He said these reports would be critical to sustain the program. Commissioner Shriver asked who would be the contact for the grant. Mr. Asplin said he would prefer that the coordinator be the contact; this needs to be determined.

Ms. Wisdom asked if the participants in the Del Norte Hub could be asked for \$8,400.00 rather than \$6,400.00 in order to cover administrative expenses. She said the unused balance would be returned to the towns. Mr. Asplin said he would check with GOCO. Commissioner Bricker asked if the grant coordinator would be paid through the school district, and Mr. Asplin said he or she would.

Commissioner Shriver moved to commit a minimum of \$6,400.00 from the County Conservation Trust Fund to the Inspire Initiative, and to approve the County to serve as the fiscal agent for the Del Norte Hub (Rio Grande Coalition). Commissioner Bricker seconded the motion and the motion carried. Book 582 Page 2474

At 10:00 a.m., Dixie Diltz, Land Use Department, and Michael Fuchs were present to discuss an exempt division of land. The proposal is to divide 3.2 acres from the northwest corner of 640 acres of farm land, located at 2001 East County Road 3 South, in Monte Vista. The land will be used to build a house. The property is zoned agricultural estate. Mr. Fuchs said there is a sprinkler on the property and setback requirements have been met. Ms. Diltz said that access to the property has been approved. Commissioner Shriver suggested that this one-time exemption apply only to the quarter rather than the total 640 acres.

Commissioner Bricker asked if there were any objections from neighbors. Ms. Diltz said that no comments were received. Commissioner Bricker moved to approve the exempt division of land. Commissioner Shriver seconded the motion with the condition that the one-time exemption applies only to the quarter. The motion carried.

At 10:15 a.m., Gary Johnson, Monte Vista Ice Skating Rink Committee, was present to request permission to create an ice skating rink at Ski Hi Park. The proposed rink will be twice the size it was in 2015. The rink itself will be 80 feet by 60 feet; the entire space will be 100 feet by 100 feet, providing space for bleachers under the covered area. Mr. Johnson has spoken to Patrick Sullivan, Road and Bridge Department, and Robert Vance, Monte Vista's Public Works Director, to make sure the plans make sense.

The Ice Rink Committee wants to promote the rink more this year, and it is considering using half of the rink for hockey practice. If the rink is used for hockey, additional protection barriers will be needed. The City of Monte Vista will carry the insurance liability for the rink, so the Ice Rink Committee will need to obtain permission from the City to use the rink for hockey. Mr. Johnson will speak with the Monte Vista attorney about the issue. Commissioner Bricker asked

if a mesh fence would provide the proper barrier. Mr. Johnson wondered if the mesh would hold up to a hockey puck.

Mr. Johnson reported that the Ice Rink Committee has surplus budget from 2015, which will cover costs for this year. However, the Committee will continue to raise money. The total budget for this year is \$6,200.00: \$2,000.00 for building materials; approximately \$3,000.00 for payroll. An employee will be available at the rink to manage skate rentals four hours a day on Fridays, Saturdays, and Sundays.

The Committee plans to open the rink in November, weather permitting, and be in operation through March. Commissioner Shriver noted that the Potato and Grain Conference is planned for February, and suggested that the Committee speak to other groups who are planning to use the McMullen Building/Pavilion.

Mr. Johnson reported that last year's dust storm ruined the ice. The Pavilion shades were not used. The Board discussed how the shades might be used to protect the ice. Commissioner Shriver suggested that reefer trucks might be used to block the wind.

Commissioner Bricker asked if there was any vandalism last year, and Mr. Johnson said there was none at all. Lights at the rink are turned off at 9:00 p.m. Chairman Davie suggested that the Monte Vista police be asked to turn off the lights, and Mr. Johnson thought this was a good idea.

Commissioner Shriver reminded Mr. Johnson that a memorandum of understanding needs to be drawn up between the City of Monte Vista and the County to approve the ice skating rink. Ms. Wisdom will research what was done last year.

Mr. Johnson said that he was pleased with how well the County and the City of Monte Vista worked together on last year's rink. He noted that Mark Renshaw was also helpful.

Commissioner Bricker suggested that the Committee announce the rink through schools, radio, and churches. Mr. Johnson said that the rink will not charge admission or for skate rentals, and asked if the rink could be promoted on the County website. The consensus of the Board was to approve the use of the website. No concessions will be sold, but the Committee would like to be able to play music at the rink. Commissioner Shriver said there are electrical outlets that can be used for wireless speakers.

Commissioner Shriver reminded the Board that the ice skating rink is part of the original plan for the pavilion, and suggested that it be included in the Inspire Grant plans. Ms. Wisdom asked if the rink was part of Monte Vista's enterprise zone; Mr. Johnson said it is. Mr. Johnson said that the Committee will be soliciting donations again this year. He also said that the Committee wants to allow children and artists to create murals on the barrier walls. This would mean that the barriers would have to be installed earlier. Ms. Wisdom asked if businesses would be asked to sponsor the rink. Mr. Johnson said that a \$500.00 donation would allow a business to have a sponsorship banner inside the rink. He said businesses might sponsor a mural.

Mr. Johnson acknowledged the Road and Bridge Department's help last year in installing the barrier posts, and asked for assistance again this year. He noted that because of the increased size of the rink, more posts will be needed. Commissioner Shriver reminded Mr. Johnson that the Road and Bridge Department provided the posts last year, and asked Mr. Johnson where the posts will be obtained this year.

Chairman Davie said the Board will review last year's MOU and will revise it, if necessary. He said the Board will also talk with Mr. Sullivan about the project.

At 10:55 a.m., Ms. Wisdom presented a forced entry list from the Weed District that includes San Luis Rio Grande Railroad property. Chairman Davie said there is a weed problem in South Fork, and asked who is responsible for eliminating the weeds in the city limits and in Willow Park. He also expressed concern about how the Weed District is handling billing. Commissioner Shriver said the solution to the South Fork weed problem depends on whether the weeds are on the side of the road or in a housing development. Ms. Wisdom noted that she is meeting with Brianna Brannon and Mike Schaefer on September 6, 2016, to discuss the Weed District's budget.

Suzanne Bothell noted that the Weed District spent a great deal of the summer spraying weeds at the wildlife refuge, and that the District may or may not get paid for the work. Chairman Davie asked if time spent mapping weeds was important. Ms. Bothell said that the Weed District bill to the Road and Bridge Department was \$8,000.00 this year, a decrease from \$20,000.00 last

year. She said that the Weed District is scouting roads before spraying. Commissioner Shriver noted that the District is mapping noxious weeds. She suggested speaking with the Weed District Advisory Board and not micromanaging the district. Gene Glover suggested creating a game plan so that Ms. Brannon understands the programs.

Ms. Wisdom noted that getting the property owner to pay for weed spraying will be difficult, and asked if the bill could be added to the property owner's tax bill. Chairman Davie said it was not a problem to include the property on the forced entry list, even if the weeds did not get sprayed. Commissioner Shriver moved to approve the forced entry list. Commissioner Bricker seconded the motion and the motion carried.

At 11:10 a.m., Ms. Wisdom presented the August 2016, vouchers and payroll. Ms. Wisdom explained that vouchers were completed early due to the conversion to the new accounting software. Over budget items were flagged. It was noted that the jail is \$5,000.00 over budget due to repairs. Commissioner Shriver noted that a conversation is needed with the Sheriff. She requested a budget summary for Sheriff's Department expenses for July.

Ms. Wisdom reported that the jail has a budget of \$1.2 million and has not spent \$637,000.00 of that budget. She said that she will work with Sheriff Norton in being more specific and realistic with the 2017 budget. Commissioner Shriver asked if Sheriff Norton should be notified when line items are over budget. Ms. Wisdom will talk to Sheriff Norton. Commissioner Bricker moved to approve the August vouchers and payroll. Commissioner Shriver seconded the motion and the motion carried.

AUGUST 2016 VOUCHERS

COUNTY GENERAL

Agnew-Beck Consulting	Contract Work	\$6,181.15
Alamosa County	September Rent	\$314.87
Century Link	Telephone	\$308.12
Century Link	Telephone	\$3.26
Century Link	Telephone	\$795.67
Century Link	Telephone	\$621.44
Century Link	Telephone	\$159.94
Civil Air Patrol	Sheriff	\$395.00
Computer Information Co.	Printer	\$390.00
Dana Delaine	Sheriff	\$233.55
Del Norte Auto Supply	Supplies	\$20.87
District Attorney Office	8th Portion Rent	\$14,583.33
El Paso County Coroner	Coroner	\$1,350.00
EMS Services	Ambulance Inspection	\$1,125.00
Fernandez Chile Co.	Sheriff	\$21.00
Jean Borrego	Homeland Security	\$1,182.12
Pro Com	Drug Test	\$37.00
Psychological Resources	Sheriff	\$135.00
Henshaw Locksmith Service	Drill, Keys	\$119.00
SF Fire Protection District	Wood Chipper	\$15,298.00
South Central Colorado	First, Second Quarters	\$10,000.00
Valley Courier	Ads	\$150.75
Valley Lock and Security	Museum Security	\$105.00
Valley Publishing	Ads	\$43.50
Valley-Wide Health Systems	Sheriff	\$418.00
Verizon Wireless	Telephone	\$1,259.07
Waxie Sanitary Supply	Supplies	\$66.30
Western Slope Fire	Sheriff	\$614.00
Wex Bank	Fuel	\$215.56
WSB Computer Services	Toner, Patch Cables	\$385.91
Xcel Energy	Electricity, Gas	\$2,189.29
Xcel Energy	Electricity, Gas	\$2,872.47
TOTAL		\$61,594.17
Aardvark Plumbing & Heating	Drinking Fountain	\$708.90
Ameritech Inc.	Security Paper	\$78.73
Business Solutions Leasing	Copier Lease	\$54.73
Century Link	Telephone	\$51.37
Century Link	Telephone	\$97.78
CMI, Inc.	Sheriff	\$2,549.00
Del Norte Bank	Sheriff	\$15.00
Digitcom Electronics	SLV Regional Radios	\$749.00
Digitcom Electronics	Sheriff	\$144.00
First Bankcard	Credit Card	\$4,506.02
Galls, Inc.	Sheriff	\$250.86

Gobins	Copier Maintenance	\$384.06
Gobins	Copier Contract	\$46.86
Great America Financial	Courthouse Administration	\$349.13
Great America Financial	Copier Lease	\$452.00
Jack's Market	Sheriff	\$374.36
Jean Borrego	Homeland Security	\$5,501.49
Ken's Service Center	Sheriff	\$1,456.74
Maddox Collections	Drug Test	\$30.00
Mark Haas	Drop Off Ballot Box	\$75.00
Meadow Gold Dairies, Inc.	Sheriff	\$610.95
Mona Syring	Clerk	\$427.40
O&V Printing	Checks	\$86.99
Peggy J. Kern	Mileage	\$37.35
Rio Grande Pharmacy	Sheriff	\$1,798.03
S&S Distribution, Inc.	Water Delivery	\$48.00
S&S Distribution, Inc.	Water Delivery	\$24.00
San Luis Valley	Grant Pass Through	\$10,000.00
Shamrock Foods Company	Sheriff	\$5,781.24
Simple Distributors LLC	Office Supplies	\$348.23
Strohmayr's Funeral Home	Coroner	\$750.00
Strohmayr's Funeral Home	Coroner	\$1,135.11
Torres Plumbing & Heating	Sheriff	\$6,353.50
Total Office Solutions	Office Supplies	\$301.31
Total Office Solutions	Office Supplies	\$199.97
United Reprographic	Copier Contract	\$201.43
Valley Courier	Sheriff	\$555.75
Valley Electric	Sheriff	\$217.73
Valley Publishing	Legal Notice	\$224.00
Valley Publishing	Sheriff	\$168.00
Valley-Wide Health Systems	Sheriff	\$130.00
Western Slope Fire	Sheriff	\$684.00
Wex Bank	Fuel	\$3,367.24
William F. Dunn	Legal Fees	\$1,206.25
WSB Computer Services	Sheriff	\$906.00
WSB Computer Services	Carbonite Pro Prime	\$600.00
Xerox Business Services	Track Search	\$25.00
Xerox Business Services	Land Records	\$1,423.95
Xerox Business Services	Hosting	\$4,484.96
TOTAL		\$59,971.42
American Fidelity	August Payroll	\$146.04
American Public Life	August Payroll	\$67.00
California State	August Payroll	\$300.00
Family Support Registry	August Payroll	\$50.00
Family Support Registry	August Payroll	\$405.00
Family Support Registry	August Payroll	\$50.00
I.R.S.	August Payroll	\$50.00
Rio Grande County Treasurer	August Payroll	\$41,957.90
Security Benefit	August Payroll	\$175.00
The Advantage Group	August Payroll	\$534.03
TOTAL		\$43,734.97
ROAD AND BRIDGE		
Brown's Septic Svc. Inc.	Septic	\$21.50
Century Link	Telephone	\$58.16
Gobins	Copier	\$31.50
Great America Financial	Copier Maintenance	\$136.17
Gunbarrel Service Station	Tire Repair	\$99.00
J.J. Rental Centers	Generator	\$38.85
Mountain Engineering	Paving	\$2,015.00
Pro Com	Drug Test	\$83.00
Rio Grande County Weed District	Herbicide	\$8,599.97
Valley Equipment Leasing	Supplies	\$4,851.02
Verizon Wireless	Telephone	\$144.11
Waste Management	Trash	\$188.42
Xcel Energy	Electricity, Gas	\$10,786.16
TOTAL		\$27,052.86
Airgas USA, LLC	Chemicals	\$413.57
All Truck and Trailer	Parts	\$283.40
Alta Fuels	Fuel	\$14,423.14
Century Link	Telephone	\$60.33
Century Link	Telephone	\$403.67
Century Link	Telephone	\$52.37

Del Norte Auto Supply	Parts	\$656.28
Drive Train Industries	Parts	\$1,082.34
Fastenal	Parts	\$152.60
First Bankcard	Credit Card	\$267.16
Four Corners Cooling	Repairs	\$280.00
Gobins	Copier	\$32.60
Great America Financial	Copier Maintenance	\$136.17
Haynie's Inc.	Parts	\$714.65
Industrial & Farm Supply	Parts	\$17.07
Kimrad Transport LP	MC-800	\$14,769.48
Lenco West	Parts	\$50.39
Leroy A. Romero	Cleaning-Hold	\$125.00
Lyle Signs	Signs	\$210.41
Monte Vista Cooperative	Supplies	\$272.24
Safety-Kleen	Supplies	\$209.18
Salida Fire Extinguisher	Inspection	\$1,253.00
Suncor	Fuel	\$9,165.60
Thompson Distributing Inc.	Parts	\$528.00
Transwest Truck, Inc.	Parts	\$278.92
Valero Marketing	Asphalt	\$99,822.80
Valley Equipment Leasing	Parts	\$2,216.89
Valley Publishing	Ad	\$22.15
Valley Tractor Repair	Parts	\$377.64
Wagner Equipment	Parts	\$2,248.25
Wiley Chiropractic Group	Employee	\$85.00
TOTAL		\$150,610.30
American Fidelity	August Payroll	\$253.70
American Public Life	August Payroll	\$65.40
Rio Grande County Treasurer	August Payroll	\$18,605.48
Security Benefit	August Payroll	\$30.00
TOTAL		\$18,954.58
DSS		
American Fidelity	August Payroll	\$267.64
American Public Life	August Payroll	\$98.40
Colorado Department of Revenue	August Payroll	\$330.00
Rio Grande County Treasurer	August Payroll	\$27,666.53
Security Benefit	August Payroll	\$155.00
TOTAL		\$28,517.57
WEED DISTRICT		
Haynie's Inc.	Parts	\$9.29
Jade Communications	Internet	\$96.12
S&S Distribution, Inc.	Supplies	\$47.40
SLV REC	Electricity	\$95.00
TOTAL		\$247.81
DP Ag Services	Herbicide	\$2,070.90
First Bankcard	Credit Card	\$31.77
Jade Communications	Internet	\$186.54
Monte Vista Cooperative	Chemicals, Sprayer	\$4,303.67
S&S Distribution, Inc.	Supplies	\$16.00
S&S Distribution, Inc.	Supplies	\$23.40
SLV Regional Solid Waste	Black Henbane Removal	\$67.80
Verizon Wireless	Telephone	\$245.46
TOTAL		\$6,945.54
Rio Grande County Treasurer	August Payroll	\$797.83
TOTAL		\$797.83
AIRPORT		
Denver Manager of Finance	Tractors	\$5,000.00
Brown's Septic Svc. Inc.	Septic	\$76.00
Century Link	Telephone	\$148.13
Colorado Department of Revenue	Sales Tax	\$51.00
New Pig	Spill Kit	\$548.86
TOTAL		\$5,823.99
Century Link	Telephone	\$62.90
Colorado Department of Health	Discharge Permit	\$185.00
Gunbarrel Storage	Storage	\$3,150.00
TOTAL		\$3,397.90

TOURISM

Audubon Magazine	Advertising	\$5,000.00
Grande Circle Association	Brochures	\$450.00
Internet Honey	Leads Search	\$371.10
Internet Honey	Leads Search	\$108.32
Master Print & Web Design	Web Hosting	\$175.00
Master Print & Web Design	SEO	\$100.00
Mike Nicholas	Event Sponsorship	\$200.00
Pen Craft Design Company	Bumper Stickers	\$1,045.00
Pen Craft Design Company	Monthly Service Fee	\$400.00
TOTAL		\$7,849.42

First Bankcard	Credit Card	\$22.00
TOTAL		\$22.00

PUBLIC HEALTH

Century Link	Telephone	\$183.99
Century Link	Telephone	\$0.89
Century Link	Telephone	\$59.92
Chaffee County Public Health	EPSDT	\$2,890.00
Corporate Translation	Translation Fees	\$11.10
Lake County Health Dept.	July Fees	\$725.00
Staples Business	Office Supplies	\$151.87
Vaxcare	Vaccines	\$231.00
Verizon Wireless	Telephone	\$82.29
TOTAL		\$4,336.06

Alamosa County Nursing Service	Tobacco Subcontract	\$14,049.89
Century Link	Telephone	\$7.76
Chaffee County Public Health	EPSDT	\$2,890.00
Conejos County Public Health	Tobacco Subcontract	\$12,267.95
Costilla County Public Health	Tobacco Subcontract	\$12,278.93
Early Childhood Council	Healthy Community Services	\$4,530.00
First Bankcard	Credit Card	\$754.72
Mobile Record Shredders	Shredding	\$24.00
Saguache County Public Health	Tobacco Subcontract	\$6,822.29
Sanofi Pasteur, Inc.	Medications	\$896.65
Valley Courier	Ad	\$155.25
Valley Publishing	Ad	\$45.00
Vaxcare	Vaxhub	\$280.00
TOTAL		\$55,002.44

Rio Grande County Treasurer	August Payroll	\$5,066.44
TOTAL		\$5,066.44

AUGUST 2016 PAYROLL

County General:	\$182,771.01
Road and Bridge:	\$ 61,948.66
DSS:	\$ 96,409.63
Weed District:	\$ 7,714.72
Public Health:	\$ 13,075.12
TOTAL:	\$316,919.14

Ms. Wisdom reported that she and Commissioner Shriver met with the Airport Advisory Board to discuss increasing the rates of hangar leases. The Advisory Board has proposed a lease increase to \$600.00 per year, with a 10 percent discount if the entire amount is paid 25 years in advance. (The current lease is \$190.50 per year, with a 50 percent discount if the entire amount is paid 25 years in advance.) Commissioner Shriver moved to approve the hangar lease increase and discount. Commissioner Bricker seconded the motion and the motion carried.

Ms. Wisdom reported that a resolution needs to be drafted in order for the County to charge for documents produced under a Colorado Open Records Act request. She explained that the first hour of document production is free, and \$30.00 per hour after that. These charges must be posted before they can be billed. Ms. Wisdom will ask County Attorney Bill Dunn to draft the resolution.

Ms. Wisdom reported that Rio Grande Hospital owns a lot in Alpine Village on County Road 15 (Lot 11, Block 4) that it wants to deed to the County. It might be possible to use this lot for

recreational vehicle parking so that people can access trails in the area. Commissioner Shriver moved to accept the lot. Commissioner Bricker seconded the motion and the motion carried.

Ms. Wisdom reported that Tobin and Associates has conducted IT penetration tests in July and August and found no issues. Commissioner Shriver asked if Tobin and Associates should be hired in 2017, and suggested that Ms. Wisdom speak to County Treasurer Peggy Kern about how often tests should be performed.

Ms. Wisdom presented a press release regarding changing forests in the area. A meeting will be held September 9 and 10, 2016, at Wolf Creek Ski Area to discuss the impacts of these changes. Ms. Wisdom reported that Wolf Creek Ski Area wants to build a new conveyance and the Ski Area has asked for comment.

Ms. Wisdom reported that the hazard mitigation plan needs to be updated. Public meetings will be held to discuss the issue.

Ms. Wisdom reported receiving information from Gary Fuselier, Twin Enviro Services, regarding recycling. It was agreed that this information will be sent to the regional landfill board.

Ms. Wisdom reported that the emergency safety plan is being worked on. The emphasis is on judges and courts, but needs to include all County buildings. A PA system can be set up through the County telephones, and a telephone is being considered for where the court security officer sits so emergency notifications can be made both to and from the court security officer.

Chairman Davie reported that area emergency managers are meeting and have requested \$1,500.00 to purchase badges for emergency personnel. Commissioner Shriver asked how these badges would be inventoried, particularly if a responder is terminated, and if the badges are reusable. Chairman Davie said the emergency managers would discuss this with the Board.

Chairman Davie noted that Carolyn Kloberdanz is still illegally on her property and asked what to do about this. Commissioner Shriver asked what the County's options are. Chairman Davie said there is a court injunction requiring her to move. Commissioner Shriver said it is up to the Commissioners to enforce the injunction. Based on what she was reading, Ms. Wisdom said the penalty could be \$100.00 and up to 10 days in jail. Commissioner Shriver requested that County Attorney Bill Dunn be added to next week's agenda to discuss the County's options in this matter.

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

Attest:

Doug Davie, Chairman
Chairman of the Board

Mona Syring
Clerk of the Board