

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado                    )  
  ss  
County of Rio Grande                )

The Board of Rio Grande County Commissioners met in regular session on Wednesday, September 7, 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 gave the opening prayer and the Pledge of Allegiance was said. Commissioner Shriver moved to approve the agenda with the addition of a discussion regarding the airport. 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 31, 2016, minutes with changes. Commissioner Shriver seconded the motion and the motion carried.

At 9:05 a.m., Porfie Medina, Maintenance Department, was present to update the Board. Mr. Medina reported that the Maintenance Department is keeping up with its work. Six radiator parts need to be ordered at a cost of \$59.00 each. However, if Rocky Mountain Plumbing can obtain less expensive parts, they will be purchased there.

Mr. Medina reported that the Rio Grande County Museum roof has not leaked since the repair. Ms. Wisdom said that Michael Stefano has a solution to remove the mold on the stone surface of the courthouse. Mr. Medina said he wants to try a solution of vinegar and water. If that does not remove the mold, Mr. Stefano will be contacted.

Mr. Medina reported that he has spoken with the Sheriff's Department regarding people throwing rocks near the courthouse. There has been minimal damage, so far. He also cautioned the Board about the potential for skateboarders being injured if they use the new railing at the entrance to the Department of Social Services building. Mr. Medina will talk to Jody Kern, Director of DSS.

Mr. Medina asked the Board if it would agree to the Maintenance Department cutting the elm trees above the parking lot. He said these trees could fall if there was a heavy snow. The consensus of the Board was to agree to cutting down the trees. It was suggested that Roundup be used to kill the roots of the cut trees.

Ms. Wisdom asked Mr. Medina to set up a time to discuss the Maintenance Department's 2017 budget.

At 9:15 a.m., Commissioner Shriver reported that the Airport Advisory Board wants to paint the new storage container at the airport. The cost will be \$300.00 to \$500.00, and volunteer labor will be used. The consensus of the Board was to agree to the painting. Ms. Wisdom suggested painting the top of the container, and Commissioner Shriver added that the airport call letters should be painted on the container.

Chairman Davie reported that when a doctor flew in to Del Norte recently, there was no transportation available for the flight crew to use to get to town; they had to walk. He also said that the crew expressed concern that there is no way to monitor the weather in Del Norte when they are planning a flight from Denver. Commissioner Shriver said there has been discussion about installing radar, but there are issues with who would own the equipment and who would maintain it. Chairman Davie asked if there was someone who could be called about the weather. Commissioner Bricker suggested that the flight crew check with the National Weather Service, and that the crew call Rio Grande Hospital for weather conditions. Chairman Davie suggested that Don McCallister be called. He also asked what could be done about providing transportation from the airport. Commissioner Shriver said that an agreement was never reached to provide a car at the airport. She noted that the hospital has two cars.

At 9:21 a.m., Ms. Wisdom reported that she met with Brianna Brannon, Weed District, regarding the District's 2017 budget.

Chairman Davie noted that County roads have been sprayed for weeds only one time this season, rather than the usual two times. Commissioner Shriver suggested that Patrick Sullivan,

Road and Bridge Department, be asked if the roads needed to be sprayed more than once, and also suggested that he and Ms. Brannon coordinate with one another on the spraying of the County roads.

Chairman Davie noted that since railroad cars have been moved, this would be a good time to spray the railroad property. However, the Weed District no longer has the seasonal staff to do the spraying. Ms. Wisdom said that Ms. Brannon might do the spraying herself. Gene Glover noted that there is a Weed District volunteer who could run the feeder truck.

Ms. Wisdom presented a bid from WSB Computer Services for installation of a telephone system for Options Long-Term Care in the amount of \$3,728.00. Commissioner Shriver asked if the telephone system would include an intercom. Ms. Wisdom said it should be able to have that capability. The consensus of the Board was to approve the purchase.

Ms. Wisdom presented the August Veteran's Service Report and requested a signature. The report was signed.

Chairman Davie asked if the 2017 BOCC budget could include a line item for a new BOCC desk. Commissioner Shriver said she did not see a problem with the current desk.

Ms. Wisdom requested a signature on the monthly aviation fuel report. The report was signed. It was noted that it is time to obtain pricing to purchase fuel.

Ms. Wisdom presented a draft resolution regarding charges related to Colorado Open Records requests. The draft states that the first hour of time expended in retrieving public documents is free; each additional hour will be charged at a rate of \$30.00 each. Commissioner Bricker moved to approve the resolution. Commissioner Shriver seconded the motion with the request that a statement be added to the resolution stating that if the fee statute changes, it will apply to the resolution. The motion carried. The resolution will be signed at the September 14, 2016, meeting. Book 582 Page 2393

Ms. Wisdom presented a resolution supporting the Great Outdoors Colorado Inspire Initiative Grant application and agreeing that the County will serve as the grant's fiscal agent if the grant is awarded. Ms. Wisdom confirmed that she is comfortable managing the Rio Grande Coalition portion of the grant, primarily because Marty and Bonnie Asplin are involved. Commissioner Shriver moved to approve the resolution. Commissioner Bricker seconded the motion and the motion carried. The resolution was signed.

Ms. Wisdom reported that two Colorado Parks and Wildlife Commission meetings will be held on September 8, 2016, at 12:00 p.m., at the Ruth Humphreys Brown Theater in Creede, and at 6:00 p.m., at the Underground Mining Museum in Creede.

Ms. Wisdom reported that the Bureau of Land Management would like to purchase a 593.06 acre private parcel of land located in Rio Grande County. The Lainco property is located approximately three miles west of Del Norte and is accessible from County Road 15. It is referred to as the Del Norte Rio Grande access parcel. Ms. Wisdom said that the Development Resources Group is assisting in the purchase. The goal is to provide access to the north side of the river. Ms. Wisdom asked that comments about the purchase be directed to Andrew Archuleta, Field Office Manager, Bureau of Land Management.

Ms. Wisdom reported that a response has been received from the Colorado Department of Human Resources regarding the County's request to continue the Employment First program. Ms. Wisdom said that Jody Kern, Director of DSS, spoke with Phyllis Albritton, Office of Economic Security, and asked the Board to speak with her as well. Commissioner Shriver suggested discussing the issue with Ms. Kern, then arranging a call with the Board, Ms. Kern, and Ms. Albritton during the next DSS update. Ms. Wisdom said that it is important to keep pushing for the continuation of the Employment First program in the County.

Ms. Wisdom reported that a Department of Regulatory Affairs Railroad Rules workshop will be held on September 29, 2016, as a webcast or in-person session. The purpose of the workshop is to obtain stakeholder input on proposed railroad rules changes prior to initiating a rulemaking later this year. Chairman Davie said that an issue that might be discussed is the recent moving of railcars during the night. A railroad crossing was blocked for three hours and caused problems for residents in the area. He also noted that installing cell towers on railroad property is another issue to be discussed. Commissioner Shriver asked Ms. Wisdom to notify County Attorney Bill Dunn about the workshop.

Ms. Wisdom presented August DSS claims. Commissioner Shriver moved to approve the August DSS claims. Commissioner Bricker seconded the motion and the motion carried.

Ms. Wisdom reported receiving notification from CIC (the new accounting software company) that it is holding a county-users symposium on September 21 and 22, 2016. Ms. Wisdom said that training would be available at the symposium and asked that she, Kristy Dennis, Human Resources Officer, and Bobbie Hatton, Office Assistant, attend. It was agreed that they could attend, and that the Managers' Meeting and the BOCC meeting be cancelled on September 21, 2016.

The CTSI health pool meeting will be held on September 15, 2016. Ms. Dennis, Ms. Wisdom, and Commissioner Shriver will attend.

Ms. Wisdom noted that she, Brianna Brannon, and two Weed District Advisory Board members worked on the 2017 budget, and Ms. Brannon will be asked to attend next week's meeting.

At 9:50 a.m., Dixie Diltz, Land Use Department, was present to update the Board. Ms. Diltz and the Board discussed a possible moratorium on granting conditional use permits on non-agricultural businesses. Commissioner Shriver said that the topic of value-added agriculture is being discussed throughout the Valley. There is concern about conducting retail businesses in residential areas. A County resident has an application for a conditional use permit to open a shoe store in a rural residential area, but the application may be held.

Commissioner Shriver asked if the moratorium would apply to conditional use permits for service businesses. Ms. Wisdom recommended that the existing system be used for granting or denying a conditional use permit. Ms. Diltz asked if it makes sense to even supply the conditional use application, when it is clear the County code book will not support granting the permit. She also said that it will take more than a year to change the County code book. Ms. Wisdom said that the application fees could be refunded if a conditional use permit is not approved. Ms. Diltz suggested that the check for the application fee could be held, and the applicant could meet with the Board.

Ms. Wisdom said that the County does not want to chase away business. Commissioner Bricker said that the applicant could be told that the County is reviewing its zoning codes and applications may be denied during that time. Commissioner Shriver suggested that the Board meet with community leaders and discuss how to create a solution to the problem. Ms. Wisdom reminded the Board that public minutes show that similar conditional use permits have been approved, and suggested that the Board acknowledge that the permits probably should not have been approved. She said the system needs to be fair.

Ms. Diltz said she would talk to the applicant and gather the community leadership to discuss the matter. A work session will be scheduled with the Planning and Zoning Commission on September 20, 2016, at 1:30 p.m. An alternative date may be set up in October.

Ms. Diltz presented the resolution approving the exempt division of land for MJF Farms LLC and Michael Fuchs. The resolution was signed. Book 583 Page 1925

Ms. Diltz reported that Vicky McNeely moved back onto her property on Friday, September 2, 2016, with a motor home and a camper. Charles Bauer is no longer living with her; another male companion identified as her grandson is living with her. Ms. McNeely told Ms. Diltz that she is getting help to build a house on the property, but Ms. McNeely has not yet applied for a building permit. Ms. Diltz said that County Attorney Bill Dunn advised her that to send a letter to Ms. McNeely, giving her ten days to vacate the property. The letter was sent on September 2, 2016, and Ms. McNeely has until September 12, 2016 to vacate. Ms. Diltz will follow up on September 13, 2016. A building permit will not be issued until the property is brought into compliance. Ms. Diltz said she needs to determine how long Ms. McNeely can live in the motor home, once construction of the house is started.

Ms. Diltz reported that Mr. Dunn advised her to make direct contact with Carolyn Klobberdanz to start the process of moving her off of her property. Ms. Diltz went to the property on September 1, 2016, and the gate was locked and no movement was detected. Ms. Diltz went back on September 2, 6, and 7, 2016, and again saw no movement. It was suggested that a welfare check be conducted with a deputy sheriff. The consensus of the Board was that a welfare check would be the quickest and easiest way to make contact with Ms. Klobberdanz.

Commissioner Bricker told Ms. Diltz that she was contacted by a resident who said there is an outhouse on a property on San Francisco Creek. Ms. Diltz said she would notify Randy Kern, Building Department.

Chairman Davie reported that he was contacted by Mr. Martinez, who lives in the Seven Mile Plaza area. Mr. Martinez wants to build a storage shed, but wants the setback to be ten feet rather than the required 25 feet to allow room for the shed. Ms. Diltz said that the area is zoned rural residential, and that the setback must be 25 feet. Commissioner Shriver suggested that Mr. Martinez could apply for a variance. Ms. Diltz said that the area could be rezoned, with the support of the community. She also said that she has received complaints from neighbors regarding the Martinez property.

Ms. Diltz reported that Christine Miani, Alpine Village, and Jose Madril, Highway 15, have both reached their deadlines to clean up their properties. Neither has. Ms. Diltz said that Mr. Madril met with her last week, and said that he does not own the property and that a renter living in the house is responsible for the blight. Ms. Diltz will discuss both properties with Mr. Dunn.

At 10:20 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, September 14, 2016. Members present were Chairman Doug Davie, Commissioner Pam Bricker, 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 Bricker moved to approve the agenda with the deletion of Pit Stop Liquor's liquor license change. Chairman Davie seconded the motion and the motion carried.

Chairman Davie asked if there were any public comments. Clayton Livingston was present to thank the Road and Bridge Department for taking care of a problem in his area in a timely fashion. Mr. Livingston also said that he wants to build a house on his property, but that it is a confusing process. Jim Bensberg, Trails Preservation Alliance, was present to invite the Board to an event on September 14, 2016.

Commissioner Bricker moved to approve the September 7, 2016, minutes with changes. Chairman Davie seconded the motion and the motion carried.

At 9:05 a.m., Patrick Sullivan, Road and Bridge Department, was present to update the Board. Chairman Davie informed Mr. Sullivan that Mr. Johnson called to thank the County for the stop signs being installed at County Road 370 and the County Line Road. Mr. Sullivan said that flashing stop signs and rumble strips will be installed. The Road and Bridge Department is working with the State to make these installations.

Mr. Sullivan said that August was a busy month. The hot mix paving projects are complete. July 2016 expenses have been updated and submitted to Ms. Wisdom.

Mr. Sullivan reported that striping paint has been ordered. Skin patching projects have been started on County Roads 3 East, 4 East, 9 North, 14, and 2 South. One mile has been completed on County Road 4 East.

Mr. Sullivan reported that the mower purchased at the Denver International Airport auction has been picked up. The mower will be used at the airport, after the Road and Bridge Department makes sure it is functional.

Mr. Sullivan said that mowing projects are being completed as time allows. Several other small projects have been completed. Upcoming work includes completing all skin patching projects, paint striping (will be complete by October 2016), road-side mowing, and grading roads as needed during harvest. Mr. Sullivan will submit the Road and Bridge Department's 2017, budget by September 14, 2016. He said that the Department spent \$600,000.00 in the month of

August. Mr. Sullivan said that employees will start using their vacation time for hunting season. Even though this slows down the Department's work, projects will continue to move forward.

Mr. Sullivan reported that the laydown machine he had planned to purchase from Wagner Equipment was sold to another buyer. He is looking for another machine, and hopes to purchase it by the end of the year.

Mr. Sullivan reported that a fatal accident occurred on County Road 10 South on August 6, 2016. The Road and Bridge Department is working with Alamosa County to install a stop sign at the intersection.

Mr. Sullivan reported that HUTF projections show an increase of \$254,000.00 from 2016, which will help with projects in 2017. Mr. Sullivan reported that the Road and Bridge Department's budget currently has \$112,000.00 for capital expenditures for equipment. The Department would like to purchase a dump/plow truck. A complete unit would cost \$165,000.00. Mr. Sullivan has gotten pricing for a cab and chassis only, in the amount of \$106,000.00 to \$114,000.00. He suggested that this purchase be moved to the 2017 budget, which would allow the Department to spend the \$112,000.00 on a new pickup and other smaller items. He asked for budget flexibility in how funds are spent as projects or issues come up.

Ms. Wisdom said that Randy Kern, Building Department, is also researching prices for a new pickup, and asked that if the Road and Bridge Department pickup was purchased at the same time, a fleet deal could be arranged. Mr. Sullivan will talk with Mr. Kern regarding the State award contract for new vehicles.

Mr. Sullivan reported that three of the Road and Bridge Department's employees need pay adjustments before the end of the year. He noted that potato truck drivers are paid \$15.00 per hour whether they have experience or not, while Road and Bridge employees start at a rate of \$12.54 per hour. He said that these are high quality employees and that it is essential that their salaries be increased to prevent them from finding other jobs. The total increase would be \$2,800.00. Mr. Sullivan said that the Department's fund balance would cover the increases, but that the issue needs to be addressed in the 2017 budget. He pointed out that other counties pay a minimum of \$13.00 to \$14.00 per hour, and that most counties pay \$15.00 per hour or more. He said that Rio Grande County is training its employees well, and then they take that training to other jobs that pay more. He recommended that Equipment 1 employees should be changed to a range 10; Equipment 2 employees should be changed to a range 11; and Equipment 3 employees should be changed to a range 12. The assistant position should be a range 15.

Commissioner Bricker said that overtime pay needs to be reviewed in instances when a crew works on a holiday. Mr. Sullivan said that the Fair Labor Standard Act requires an employee to work 40 hours per week, before overtime can be paid.

At 9:30 a.m., pursuant to C.R.S. 24-6-402(4)(f), Commissioner Bricker moved to go into executive session for personnel matters. Chairman Davie seconded the motion and the motion carried.

At 9:48 a.m., Commissioner Bricker moved to come out of executive session. Chairman Davie seconded the motion and the motion carried.

Commissioner Bricker moved to approve salary increases as recommended by Mr. Sullivan. Chairman Davie seconded the motion and the motion carried.

At 9:50 a.m., Jim Leist was present. He asked the Board and Mr. Sullivan if there is anything that can be done to make the intersection of County Road 14A and Off Lane safer. He suggested that stop signs be installed. Mr. Sullivan said that the visibility problems at this intersection have been explored previously, and the Road and Bridge Department is working with the landowners who own "the knob" to find a solution. Mr. Sullivan said the knob needs to be removed and the road needs to be straightened. This work would be easy to do: the rock cannot be blasted, but it is soft enough that it could be hammered out. Mr. Sullivan said the road needs work. Mr. Sullivan said that installing stop signs will not help the visibility issue and County Road 14A is a through road. He suggested that other warning signage could be installed. Mr. Leist said that a stop sign on County Road 14A would help. Mr. Sullivan said that he would explore solutions and report back to the Board. Mr. Leist thanked the Road and Bridge Department for the skin patching on County Road 14.

At 9:55 a.m., Ms. Wisdom thanked the Road and Bridge Department for installing an OHV sign on Indian Trail Road. She also noted that Commissioner Shriver has donated an informational kiosk to the airport. She reported that the airport advisory board wants to attach the kiosk to the

south side of the storage container, facing the fuel tank. She asked if there should be fuel spill information posted on the kiosk. Mr. Sullivan said he would prefer to mount the kiosk on posts on the north side of the storage container. The posts and frame are being constructed. He noted that if this area is ever paved, the kiosk would have to be moved. Mr. Sullivan said that spill information signs need to be posted on the storage container doors. The container needs shelves and other items. Mr. Sullivan will discuss the placement of the kiosk with the crew that works at the airport.

Mr. Sullivan reported being at the airport recently and was able to watch a pilot fuel his plane. He noted that an instructional board needs to be installed so that pilots know how to use the fuel pump. The pilot asked Mr. Sullivan if engine oil was available. Mr. Sullivan suggested that the airport advisory board purchase some engine oil and make it available to pilots; the oil could be stored in the storage container.

At 10:05 a.m., Randy Kern, Building Department, and Dixie Diltz, Land Use Department, were present to update the Board.

Mr. Kern reported that Ken Vanlwarden has been hired as an on-call employee to be available for inspections when Mr. Kern is out of the office. Mr. Kern requested time off the first week in October 2016. The request was approved and signed.

Mr. Kern reported that April Harris is scheduled to take her permit technician exam on September 30, 2016.

Mr. Kern reported that he has not received prices for a new pickup from Town and Country Ford. He will speak to Mr. Sullivan about the State award contract.

Mr. Kern reported that the Building Department has been busy. Mr. Kern will conduct another inspection of the Proximity Malt LLC facility on September 19, 2016. He said that the company has had to perform repeated excavations because several trash pits have been found on the property.

Mr. Kern reported that there have been problems with the brick on one wing of the nursing home in Del Norte. The brick held its strength after 56 days. Commissioner Bricker asked if the nursing home would provide a mental health bed. Gene Glover responded that a mental health bed has not been mentioned in discussions he has had.

At 10:18 a.m., Dixie Diltz, Land Use Department, reported that she has spoken to County Attorney Bill Dunn regarding two blight cases. Letters notifying the property owners, Jose Madril and Christine Miani, to clean up their properties have been sent, with a deadline of September 9, 2016. Ms. Diltz asked the Board if it wants to proceed with filing complaints in court. She said that Mr. Dunn was concerned about the cost of these filings. The consensus of the Board was to proceed with the court filings.

Ms. Diltz reported that the notice to Vicky McNeely requiring her to vacate her property by September 13, 2016, has been ignored. Ms. McNeely has not applied for a building permit. Ms. Diltz asked the Board if it wants to start court proceedings. Ms. Wisdom asked if the costs of the proceedings can be attached to Ms. McNeely's property tax bill. Ms. Diltz said they could.

Chairman Davie reported seeing work being done on the road leading to Ms. McNeely's property. Mr. Kern said he noticed the work, as well. Ms. Diltz said she believes Ms. McNeely is accessing the property in various ways. Commissioner Bricker moved to proceed with court filings against Mr. Madril, Ms. Miani, and Ms. McNeely. Chairman Davie seconded the motion and the motion carried.

Ms. Diltz reported receiving complaints from neighbors of Colorado Recyclers about vehicles and a possible junkyard on the property. The owner of Colorado Recyclers says he is not in violation of the conditional use permit because the vehicles belong to his towing and auto repair business, not the recycling business. Ms. Diltz explained that the west side of the property is used for the recycling business; the east side is used for the repair shop, and the vehicles are considered inventory of the repair shop. Ms. Diltz also explained that the zoning of the property allows for these uses. Junkyards are allowable, with 600-foot setbacks. She noted that the owner of the property cannot meet the 600-foot setback, if the property is declared a junkyard. Ms. Diltz asked who can make the determination if the property is a junkyard or not.

Ms. Wisdom asked what the definition of a junkyard is. Ms. Diltz said that a junkyard could hold inoperable vehicles. Mr. Glover asked if the owner of the property is licensed to sell cars; Ms. Diltz said he is. Ms. Diltz asked the owner if she could buy a part, and he responded that she

could buy a part only if he was allowed to use that part in a repair. Mr. Glover said there is nothing the Land Use Department can do.

Ms. Diltz reported that the property owner wants to purchase additional land from Gateway Motors. She also reported that the fitness center and other neighbors have complained about burning on the Colorado Recyclers property. Ms. Diltz said that the property owner has a container he uses for burning and that he notifies the Colorado State Patrol any time he conducts a controlled burn. Ms. Wisdom said that the businesses fit within the zoning regulations, and Ms. Diltz said there is no way to prove that one of the businesses is a junkyard.

Ms. Diltz reported that she has spoken to the Sheriff regarding Carolyn Kloberdanz. The Sheriff said that Ms. Kloberdanz's daughter had contacted the Sheriff and reported that Ms. Kloberdanz had been flown out of the area on a medical flight. She is now living in Sterling. Ms. Diltz said the camper and truck are still on Ms. Kloberdanz's property. Ms. Diltz will contact Ms. Kloberdanz's daughter.

Commissioner Bricker reported receiving information from a resident who wants to divide her 102-acre property into two 35-acre parcels and one 32-acre parcel. Ms. Diltz said the property owner would have to apply for an exempt division of land on the 32-acre property. The two 35-acre parcels would be considered a subdivision.

Ms. Diltz reported that a letter was sent to the property owner on San Francisco Creek who had erected an outhouse, which was reported by Commissioner Bricker at the September 7, 2016, meeting. The letter notified the property owner that the outhouse should be removed.

Mr. Glover reported receiving an email from Carol Glover stating that there will be no mental health bed at the nursing home.

At 10:50 a.m., Ms. Wisdom requested a signature on the resolution regarding the fee structure related to Colorado Open Records Requests. The resolution was signed.

Ms. Wisdom reported that Mr. McCallister is selling his hangar at the airport. A lease assignment will be signed at the September 28, 2016, meeting.

Ms. Wisdom presented mid-month vouchers. She noted that budget overages were tagged. Commissioner Bricker moved to approve the mid-month vouchers. Chairman Davie seconded the motion and the motion carried.

Chairman Davie reported that the Rio Grande County Museum Board would like to purchase a computer, but there are no funds budgeted for the purchase. Ms. Wisdom said that the purchase can be made and a supplemental budget would allow for the cost.

Ms. Wisdom reported that the water bill at the Museum has been exorbitant. She asked Porfie Medina, Maintenance Department, to check on the issue and he discovered that the lawn sprinklers were running for several hours. The timing of the sprinklers has been adjusted. Chairman Davie suggested that the water be turned off and the meter checked to see if it continued to run. Ms. Wisdom will ask Mr. Medina to do this.

Ms. Wisdom told the Board that it is time to register for the upcoming CCI meeting. Commissioner Bricker and Chairman Davie will make reservations for the meeting. It was noted that Suzanne Bothell will also want to attend.

Ms. Wisdom reported that the San Luis Valley County Commissioners Association will meet on September 19, 2016, at 9:30 a.m., in Alamosa. One of the agenda items for the meeting is the approval of the 2017 budget. Allotments to Valley agencies from Rio Grande County were decided:

<b>AGENCIES</b>	<b>2016 BUDGET AMOUNT</b>	<b>2017 AGENCY REQUEST</b>	<b>2016 RGC AMOUNT</b>	<b>2017 RGC AMOUNT</b>
SLV EDC	\$ 2,040.00	\$ 1,098.00	\$ 340.00	\$ 183.00
SLV TV*	\$ 49,818.00	\$ 47,990.00	\$ 5,751.00	\$ 5,751.00
CSU Extension	\$ 99,250.00	\$117,915.00	\$ 36,750.00	\$ 36,750.00
SLV Fair Board	\$ 13,500.00	\$ 25,000.00	\$ 1,000.00	\$ 1,000.00
Crossroads/Turning Point	\$ 9,900.00	\$ 10,400.00	\$ 2,000.00	\$ 1,000.00
South Central Colorado Seniors	\$ 34,500.00	\$ 73,000.00	\$ 20,000.00	\$ 20,000.00
SLV Hazardous Substance Board	\$ 7,100.00	\$ 7,100.00	\$ 1,900.00	\$ 1,900.00

<b>AGENCIES</b>	<b>2016 BUDGET AMOUNT</b>	<b>2017 AGENCY REQUEST</b>	<b>2016 RGC AMOUNT</b>	<b>2016 RGC AMOUNT</b>
SLV Small Business Development	\$ 2,650.00		\$ 500.00	\$ 1,000.00
District Attorney	\$697,594.00	\$795,034.00	\$175,000.00	\$180,000.00
Center for Restorative Programs	\$ 2,400.00		\$ 200.00	\$ 1,000.00
Rio Grande Watershed	\$ 1,000.00	\$ 6,000.00	\$ 0.00	\$ 0.00
Food Bank Network of the SLV**	\$ 3,100.00	\$ 6,750.00	\$ 100.00	\$ 100.00
Tu Casa**	\$ 2,950.00	\$ 2,500.00	\$ 500.00	\$ 500.00
Blue Peaks**	\$ 5,600.00	\$ 6,000.00	\$ 0.00	\$ 0.00
Veterans Services	\$ 1,750.00	\$ 1,700.00	\$ 500.00	\$ 500.00
SLV COG	\$ 26,837.00	\$ 58,064.00		\$ 13,681.00
Ten-County Coalition				\$ 5,000.00
SLV DRG	\$ 57,359.00		\$ 10,000.00	

\*From Conservation Trust Funds

\*\*From County General Funds

It was noted that the County pays for the CSU Extension building and also pays salaries. The Fair Board has a new manager who wants to create more activities. The County provides the McMullen Building.

There was concern about the services provided by Crossroads/Turning Point. Commissioner Bricker noted that there are concerns from the Department of Social Services. She said that the methadone clinic run by Crossroads serves County residents, therefore is providing ample services. Commissioner Bricker said that the detox center does not accept criminals, and this is why the Sheriff's Department does not get services from Crossroads. Ms. Wisdom asked if the ten beds available at Crossroads were enough to serve the Valley. Commissioner Bricker said she would hate to cut Crossroads/Turning Point's funding. Chairman Davie asked if the City of Monte Vista and the Town of Del Norte contribute to Crossroads funding. Ms. Wisdom suggested that outreach to the communities be done to encourage them to support the agency.

Ms. Wisdom noted that this year's budget request from Crossroads is only for the detox program. She also said that Crossroads is an \$8 million project. Commissioner Bricker said Crossroads provides a necessary service in the Valley, and that the County must support it.

It was noted that South Central Colorado Seniors does not request funding from the Town of Del Norte and the City of Monte Vista. South Central provides 20 percent of its meals in Monte Vista and seven percent of its meals in Del Norte, through its congregant sites and home deliveries. Commissioner Bricker recommended supporting the agency in the amount of \$20,000.00. Ms. Wisdom suggested that if Monte Vista and Del Norte would contribute to the agency, the County's contribution could be reduced.

It was noted that the District Attorney is advocating for more support from the State. New e-filing requirements will be an added expense for the District Attorney. Ms. Wisdom said that the Sheriff's Department must provide evidence to the DA in four formats. The DA does not pay rent for space in the Rio Grande County Courthouse. The increase in the allotment from Rio Grande County includes \$25,000.00 as in-kind payment for rent.

Ms. Wisdom noted that contributors to food banks are changing their donations to healthy food coalition-type agencies. The County contributes to food banks in the County. In 2016, 300,000 meals were served by County food banks.

The Ten-County Coalition is the group of counties supporting the Fish and Wildlife lawsuit to save the Rio Grande Cutthroat.

The allotment for the SLV COG is for dues.

Ms. Wisdom reported that she will have the preliminary 2017 budget prepared by October 12, 2016. A work session to discuss the budget is scheduled for September 23, 2016.

At 11:45 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, September 28, 2016. Members present were Chairman Doug Davie, Commissioner Pam Bricker, Commissioner Karla Shriver, County Administrator Roni Wisdom, and Clerk of the Board Mona Syring.

Before the meeting was called to order, Marty Asplin, Upper Rio Grande Economic Development Group, was present to request a signature on the code of ethics between the City of Monte Vista, the Town of Del Norte, the Town of South Fork, and the County. The code of ethics was signed. It should be noted that this was originally signed earlier in the year, but not all entities signed one signature page, and this was the purpose of this signature. Ms. Wisdom requested a signature on the Colorado Open Records Request resolution regarding the fee structure for document searches. The resolution was signed.

At 9:00 a.m., Chairman Davie called the meeting to order. Commissioner Shriver 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 September 14, 2016, minutes with changes. Commissioner Shriver seconded the motion and the motion carried.

At 9:05 a.m., Ms. Wisdom reported that reservations have been made for the upcoming CCI conference. Chairman Davie noted that newly elected commissioners will need to be registered. Ms. Wisdom said that Suzanne Bothell and Commissioner Bricker were registered. Commissioner Bricker noted that reservations need to be made for the dinner at the Cheyenne Mountain Resort. Ms. Wisdom said that CCI shirts are being ordered.

At 9:10 a.m., the Board adjourned to the Board of the Department of Social Services.

At 10:05 a.m., the meeting reconvened.

At 10:10 a.m., Emily Brown, Department of Public Health, was present to update the Board. She introduced Nancy Molina, the new Prevention Coordinator. Ms. Molina will be implementing the Communities that Care model. She will work with schools and other partners on ways to prevent substance abuse. Ms. Molina is bilingual and has curriculum development experience. Ms. Molina said that she has worked with programs that help children go to college.

Chairman Davie asked Ms. Molina how she feels about marijuana use. Ms. Molina said that it is a can of worms, especially for youth. Using marijuana can hinder a youth's brain development and it especially affects motivation. She said there are dramatic ramifications for children using marijuana. Chairman Davie noted that growing marijuana affects children in the environment.

Ms. Brown said that there are three substance abuse prevention grants, which Ms. Molina will coordinate. Commissioner Shriver reported seeing a huge advertising campaign out of Denver on heroin detox. She said the ads are using the same language that is used regarding alcohol detox. She asked how this campaign was being funded. Chairman Davie noted that inmates often detox in jail.

Ms. Molina thanked the Board for the opportunity to work with the Department of Public Health.

At 10:15 a.m., Ms. Brown reported that the San Luis Valley Public Health Partnership is planning for health assessment. The Department will use San Luis Valley PHP coordinator Kimberly Bryant, three MPH students, and a part-time contractor through the CTS contract.

Ms. Brown reported that Alamosa County Public Health and San Luis Valley Area Health Education Center are working on a syringe access program. She will be attending a discussion on the topic in Alamosa.

Flu clinics are planned:

- Tri-County, October 5, 2016, 8:00 a.m. to 12:00 p.m.
- Legacy, rescheduling for the week of October 3, 2016
- Del Norte Annex, October 10 and 11, 2016, 3:00 p.m. to 6:00 p.m.
- Monte Vista Chamber, October 18, 2016, 4:00 p.m. to 7:00 p.m.
- Sargent, October 24, 2016, 3:00 p.m. to 6:00 p.m. (tentative)
- South Fork Health Fair, November 5, 2016, 6:00 a.m. to 12:00 p.m.

The vaccines for the clinics are being obtained from Vaxcare. Community promotions will be started the week of October 3, 2016. Ms. Brown noted that the Monte Vista Cooperative is no longer renting its community room, so the Monte Vista clinic will be held at the Monte Vista Chamber of Commerce Welcome Center room. The Chamber asked for a rental fee, and Ms. Brown will find out if this was a new policy.

Ms. Brown reported that the State Innovation Model grant with Behavioral Health is seven months late. Behavioral Health will start training with Costilla County first.

Ms. Brown reported that a memorandum of understanding is being prepared with Ski Hi Park to conduct a full-scale emergency preparedness exercise. The exercise will take place June 15 to 17, 2017.

The Public Health generator is being tested daily, and an oil leak was repaired.

The Environmental Health staff spoke to the landfill staff regarding a tire take-back day. The landfill requested help in promoting the event.

Ms. Brown said that there are mini grants available from the Water Source Protection Project. The Town of Del Norte is developing an emergency plan to protect its water.

Ms. Brown requested a signature on two subcontracts with Alamosa County Public Health for San Luis Valley Public Health Partnership work. One contract with the National Network of Public Health Institutes is in the amount of \$600.00, and is in effect from May 1, 2016 to October 30, 2016. The other contract with Kansas Health Institute is in the amount of \$1,914.00, and is in effect from April 1, 2016 to October 31, 2017. Commissioner Shriver moved to approve the two contracts. Commissioner Bricker seconded the motion and the motion carried. The contracts were signed.

Ms. Brown reported that the SLV PHP is working on a process to support Colorado Telehealth Network, an IT infrastructure that could fund Public Health internet bills. The Department might qualify for upgrades and funding. Ms. Wisdom noted that the USDA also has grants for IT infrastructure, which could be used as matching funds. Ms. Brown will research these grants.

Ms. Brown reported that the jail has requested medication administration training. She explained that the Public Health nurses do not have the clinical background to do this training. She said that there should be doctor's orders for medications when inmates come to the jail. Ms. Wisdom said that managing medications in the jail is an accident waiting to happen. She said the Sheriff would like someone to administer the medications daily, but the staff does not have the training.

Ms. Brown said that WSI is a business that could be subcontracted to administer medications at the jail. WSI recommends sharing one of its staff between counties; WSI would carry the liability. Ms. Brown said that this is probably an expensive program. She also noted that Alamosa County has hired a registered nurse to work in its jail, and asked about the possibility of sharing the nurse. Ms. Wisdom said that a discussion is needed with the Sheriff. Ms. Brown said the ideal situation at the jail would be for doctor's orders for medications be given directly to a registered nurse who could administer the medications. Ms. Brown has spoken with Jackie Bennet, Adams State University, about providing students to conduct the medication administration training. Ms. Bennet will help facilitate the training.

Chairman Davie said that doctor's orders should be confirmed. Ms. Brown expressed concern that the issue might come back to the Public Health Department. Commissioner Shriver said there should be more conversation. Ms. Wisdom will arrange a meeting with the Sheriff, the jail, Ms. Bennet, and Ms. Brown.

Ms. Wisdom informed Ms. Brown that Public Health employees who are using personal cell phones and receiving a stipend from the County need to be aware that if there is a lawsuit, the personal cell phones could be taken away and all the contents reviewed. She also said that if personal cell phone numbers are given out and the employee leaves, this is a problem. Ms. Wisdom recommended that County cell phones be given to Public Health staff.

Meetings and trainings:

- TB Nurses Training, October 12, 2016, Alamosa
- IOG, October 12, 2016, Alamosa
- Regional EPR meeting, October 13, 2016
- Del Norte Source Water Protection Planning, October 18, 2016
- CALPHO, October 21, 2016, Denver
- SLV PHP, October 24, 2016, Alamosa
- Regis nursing student, October 31 to November 10, 2016

At 10:55 a.m., September 2016 claims and payroll were presented. Commissioner Shriver moved to approve the claims and payroll. Commissioner Bricker seconded the motion and the motion carried.

### September 2016 Claims

**COUNTY GENERAL**

American Planning Association	Dues	\$295.00
CBI Printers	Sheriff	\$360.00
Chris Leist	Expenses, Mileage	\$168.58
District Attorney Office	9th Portion Budget	\$14,583.33
El Paso County Coroner	Coroner	\$2,700.00
Jean Borrego	Homeland Security	\$339.73
Maddox Collections	Drug Collection	\$90.00
Monte Vista Journal	Subscription	\$34.75
Pro Com	Sheriff	\$37.00
RG & Associates	Master Plan	\$129.50
Rio Grande Services	Sheriff	\$619.50
South Fork Propane	Propane	\$48.00
Top Tier Oil Sales	Equipment	\$9,095.00
Total Office Solutions	Office Supplies	\$69.98
Town of Del Norte	Water, Sewer	\$275.97
Valley Courier	Sheriff	\$105.00
Verizon Wireless	Telephone	\$102.14
Verizon Wireless	Telephone	\$1,259.01
Waste Management	Trash	\$208.36
Waxie Sanitary Supply	Supplies	\$83.58
WSB Computer Services	Maintenance Agreement	\$1,650.00
Xcel Energy	Electricity, Gas	\$1,952.87
Xcel Energy	Electricity, Gas	\$2,926.38
<b>TOTAL</b>		<b>\$37,133.68</b>

Alamosa County	Supplies, Rent	\$300.00
Amsterdam Printing	Employee History Folders	\$204.00
Billings Electric	Ballast, Annex	\$142.50
Business Solutions Leasing	Copier Lease	\$54.73
Century Link	Telephone	\$44.94
Century Link	Telephone	\$789.63
Century Link	Telephone	\$9.24
Century Link	Telephone	\$97.78
Century Link	Telephone	\$585.88
Century Link	Telephone	\$159.94
Century Link	Telephone	\$306.52
Del Norte Auto Supply	Headlight	\$10.49
Del Norte Auto Supply	Faucet, Annex	\$62.08
Digitcom Electronics	Sheriff	\$48.00
Direct TV	Sheriff	\$155.98
Dixie Diltz	Mileage	\$85.95
First Bankcard	Credit Card	\$1,364.14
First Bankcard	Credit Card	\$3,172.57
Galls, LLC	Sheriff	\$864.66
Gobins	Copier Service Contract	\$439.23
Gobins	Copier Maintenance	\$34.24
Gobins	Copier Maintenance	\$180.32
Great America Financial	Courthouse Administration	\$349.13

Great America Financial	Copier Lease	\$452.00
ID Edge	Sheriff	\$147.80
Jack's Market	Sheriff	\$92.26
Jan Doctor	Mileage	\$525.60
Jean Borrego	Homeland Security	\$5,424.33
Jeffrey J. Babcock	Homeland Security	\$219.89
Ken's Service Center	Sheriff	\$2,587.34
Meadow Gold Dairies, Inc.	Sheriff	\$566.96
Mike Maddox Construction	Sheriff	\$2,318.00
Mona Syring	Clerk	\$379.00
Peggy J. Kern	Mileage	\$9.45
Pitney Bowes, Inc.	Software, Rental	\$400.50
Rio Grande Pharmacy	Sheriff	\$1,733.38
S&S Distribution, Inc.	Water	\$24.00
San Luis Valley Federal	Loan	\$191,328.27
Shamrock Foods	Sheriff	\$3,919.52
Simple Distributors, LLC	Office Supplies	\$754.76
State of Colorado	Renewals, Data Mailers	\$426.47
Suntrust Equipment	Energy Upgrade	\$10,385.00
Suzanne Benton	Mileage	\$21.50
Torres Plumbing & Heating	Jail	\$1,011.64
Total Office Solutions	Office Supplies	\$54.95
Total Office Solutions	Office Supplies	\$58.94
United Reprographic	Maintenance Agreement	\$109.15
Valuwest, Inc.	Assessor	\$21,000.00
Wex Bank	Fuel	\$220.42
Wex Bank	Fuel	\$3,053.75
WSB Computer Services	Camera, Ballot Drop Off Box	\$2,044.35
Xerox Business Services	Track Search	\$25.00
Xerox Business Services	Monthly Hosting	\$2,624.96
<b>TOTAL</b>		<b>\$261,381.14</b>

American Fidelity	September Payroll	\$146.04
American Public Life	September Payroll	\$67.00
California State	September Payroll	\$300.00
Colorado State Treasurer	September Payroll	\$1,470.70
Family Support Registry	September Payroll	\$400.00
Family Support Registry	September Payroll	\$405.00
Family Support Registry	September Payroll	\$230.00
I.R.S.	September Payroll	\$50.00
Rio Grande County Treasurer	September Payroll	\$43,564.78
Security Benefit	September Payroll	\$3,075.00
The Advantage Group	September Payroll	\$134.03
<b>TOTAL</b>		<b>\$49,842.55</b>

<b>ROAD AND BRIDGE</b>		
Caterpillar Fin. Service	Registration	\$81,312.27
Gunbarrel Service Station	Repairs	\$12.00
Kimrad Transport LP	Equipment	\$5,053.31
SLV REC	Electricity	\$200.00
Solar Traffic System	Solar Stop Sign	\$1,100.75
Valero Marketing	Asphalt	\$56,768.30
Verizon Wireless	Telephone	\$144.11
Waste Management	Trash	\$188.42
Weavers Level	Septic	\$566.40
Xcel Energy	Electricity, Gas	\$7,882.88
<b>TOTAL</b>		<b>\$153,228.44</b>

Airgas USA, LLC	Chemicals	\$193.50
All Truck and Trailer	Parts	\$89.17
Alta Fuels	Fuel	\$3,748.06
Century Link	Telephone	\$57.73
Century Link	Telephone	\$58.58
Century Link	Telephone	\$51.94
Columbine Automotive	Parts	\$129.00
Division of Reclamation	Pit Permit	\$1,114.00
First Bankcard	Credit Card	\$95.37
Haynie's Inc.	Repairs	\$309.62
Industrial & Farm Supply	Parts	\$193.38
Kimrad Transport LP	Equipment	\$10,319.25
Lenco West	Parts	\$26.22
Leroy A. Romero	Cleaning	\$125.00
Matco Tools	Tools	\$193.00
Michael Todd & Company	Parts	\$14,641.84
Monte Vista Cooperative	Parts	\$427.40

Pro Com	Drug Test	\$160.00
U.S. Tractor	Supplies	\$6,445.08
Valero Marketing	Asphalt	\$46,066.15
Wagner Equipment	Parts	\$1,313.77
<b>TOTAL</b>		<b>\$85,758.06</b>
American Fidelity	September Payroll	\$253.70
American Public Life	September Payroll	\$65.40
Colorado State Treasurer	September Payroll	\$634.01
Rio Grande County Treasurer	September Payroll	\$18,605.48
Security Benefit	September Payroll	\$30.00
<b>TOTAL</b>		<b>\$19,588.59</b>
<b>DSS</b>		
American Fidelity	September Payroll	\$267.64
American Public Life	September Payroll	\$98.40
Colorado State Treasurer	September Payroll	\$982.83
Rio Grande County Treasurer	September Payroll	\$27,759.02
Security Benefit	September Payroll	\$155.00
<b>TOTAL</b>		<b>\$29,262.89</b>
<b>WEED DISTRICT</b>		
Colo. Weed Management Assoc.	Books	\$300.86
S&S Distributors Inc.	Supplies	\$16.00
SLV REC	Electricity	\$95.00
Total Office Solutions	Office Supplies	\$145.96
<b>TOTAL</b>		<b>\$557.82</b>
First Bankcard	Credit Card	\$6.47
Monte Vista Cooperative	Chemicals	\$198.46
S&S Distributors, Inc.	Supplies	\$23.40
Verizon Wireless	Telephone	\$219.04
<b>TOTAL</b>		<b>\$447.37</b>
Colorado State Treasurer	September Payroll	\$71.89
Rio Grande County Treasurer	September Payroll	\$797.83
<b>TOTAL</b>		<b>\$869.72</b>
<b>AIRPORT</b>		
Brown's Septic Svc. Inc.	Septic	\$99.00
Colorado Dept. of Revenue	Sales Tax	\$336.00
SLV REC	Electricity	\$512.00
<b>TOTAL</b>		<b>\$947.00</b>
Century Link	Telephone	\$62.90
Century Link	Telephone	\$147.67
Colorado Dept. of Revenue	Sales Tax	\$180.00
Electrical Excellence	Repairs, Labor	\$9,650.80
First Bankcard	Credit Card	\$356.68
<b>TOTAL</b>		<b>\$10,398.05</b>
<b>CONSERVATION TRUST</b>		
Carnegie Public Library	Books	\$2,500.00
<b>TOTAL</b>		<b>\$2,500.00</b>
<b>TOURISM</b>		
Master Print & Web Design	Search Engine	\$100.00
Pen Craft Design Company	Retainer	\$400.00
Summit Publishing	Advertising	\$760.00
<b>TOTAL</b>		<b>\$1,260.00</b>
<b>PUBLIC HEALTH</b>		
Anthem Blue Cross	Debt Collection	\$68.39
Del Norte School District	Nursing Position	\$1,548.88
Kristi Hillis	Monthly Pay	\$2,634.00
Lake County Health Dept.	August Billing	\$725.00
Rodney King	Public Health Trailer	\$2,100.00
Valley Courier	Subscription	\$105.00
Valley Publishing	Subscription	\$34.75
Verizon Wireless	Telephone	\$82.37
<b>TOTAL</b>		<b>\$7,298.39</b>
Century Link	Telephone	\$59.57
Century Link	Telephone	\$2.07

Century Link	Telephone	\$20.10
Century Link	Telephone	\$182.18
Costilla County Public Health	EPSDT	\$4,280.00
First Bankcard	Credit Card	\$515.54
Maddox Collections	Drug Collection	\$30.00
Maddox Collections	Drug Test	\$30.00
McKesson Medical Surgical	Medical Supplies	\$80.77
Saguache Co. Public Health	EPSDT	\$2,325.00
Sanofi Pasteur, Inc.	Medications	\$171.41
Vaxcare	Vaccines	\$1,815.00
WSB Computer Services	CTC Grant	\$3,457.00
<b>TOTAL</b>		<b>\$12,968.64</b>
Colorado State Treasurer	September Payroll	\$141.70
Rio Grande County Treasurer	September Payroll	\$5,864.27
<b>TOTAL</b>		<b>\$6,005.97</b>

### September 2016 Payroll

County General:	\$169,091.04
Road and Bridge:	\$ 61,091.83
DSS:	\$ 96,676.29
Weed District:	\$ 5,450.72
Public Health:	\$ 14,212.02
<b>TOTAL:</b>	<b>\$346,521.90</b>

Ms. Wisdom requested approval for David McCallister to assign his hangar lease to Dr. John McVicker. The assignment has been reviewed with County Attorney Bill Dunn. Ms. Wisdom said that when the current lease expires, Dr. McVicker will be required to follow new lease terms. Commissioner Bricker moved to approve the hangar lease assignment. Commissioner Shriver seconded the motion and the motion carried.

Ms. Wisdom requested approval of the 2017 service plan with WSB Computer Services. The financial arrangements are that \$1,815.00 will be due the first of every month, from November 1, 2016 through October 30, 2017; a total of \$4,200.00 will be billed annually on January 1, 2017, for remote management and alerting. Commissioner Shriver moved to approve the service plan with WSB Computer Services. Commissioner Bricker seconded the motion and the motion carried.

Ms. Wisdom asked the Board if it wanted to have an employee recognition dinner in November. The consensus of the Board was to have the dinner.

Ms. Wisdom reported receiving a call from Paul Herman, who said that the Road and Bridge Department had damaged a culvert.

There will be a Pop-Up Business Consulting workshop on October 4, 2016, from 12:00 to 3:00 p.m., at Adams State University.

Ms. Wisdom reported that Gary Johnson will be present at next week's meeting to discuss the MOU between the County and the City of Monte Vista regarding the ice skating rink.

Ms. Wisdom presented a letter of support for Xcel Energy's Solar Rewards Community Program and the Clean Energy Collective's proposal to increase community access to safe, reliable, and clean energy sources in Rio Grande County. Xcel Energy has issued a request for proposal to install solar community gardens on field corners. Clean Energy Collective would manage the project. A copy of the RFP was not included with the request for support; Commissioner Shriver said the Board should review the RFP before committing its support. Kevin Cray, Public Service SRC RFP Project Manager, will be present at next week's meeting to discuss the project.

The Colorado Department of Transportation will conduct an airport workshop on October 18, 2016, from 9:00 a.m. to 5:00 p.m. Grant programs and other issues will be discussed. The consensus of the Board was that Ms. Wisdom and Commissioner Shriver should attend the workshop.

Ms. Wisdom requested time off on October 10 and 11, 2016. The request was approved and signed.

Commissioner Bricker expressed concern about attending the Department of Regulatory Affairs Railroad Rules workshop on September 29, 2016. The all-day session can be attended through

a webcast or in-person. She suggested that Tom Acre, Town of South Fork, attend. Ms. Wisdom will find out if CCI is involved in the workshop and will also find a workshop agenda and schedule.

Ms. Wisdom reported that Forrest Neuerburg, City of Monte Vista, and Tom Acre, Town of South Fork, have requested the resumption of monthly meetings with the BOCC. Ms. Wisdom said that Mr. Neuerburg prefers Tuesday morning meetings; a meeting will be scheduled for October 25, 2016. A meeting with the Town of South Fork will be scheduled in November. Ms. Wisdom will also speak to the Town of Del Norte to arrange monthly meetings.

Ms. Wisdom reported that Rio Grande County Museum Director Louise Colville has requested to be appointed as a delegate to the Tourism Board. Commissioner Shriver recommended reviewing the Tourism Board's by-laws to make certain that this would be an appropriate appointment.

Ms. Wisdom reported receiving another call from Martin Lusko regarding changing his property's flood plain status using a soil conservation map created in 1988. This map shows that his property is not in the flood plain, but does not include a survey. Ms. Wisdom will prepare a letter denying the request and it will be signed next week.

Chairman Davie reported that there will be a Board of Equalization hearing on October 5, 2016, at 9:00 a.m.

At 11:20 a.m., the meeting was adjourned.

Attest:

---

Doug Davie, Chairman  
Chairman of the Board

Mona Syring  
Clerk of the Board