

until asphalt season starts. Mr. Sullivan said the Summitville signs will be completed next week, and will be installed on June 26 or 27, 2017. Chairman Shriver will coordinate with Mark Rudolph, Colorado Department of Public Health and Environment, to have the holes dug for the signs.

Mr. Sullivan reported that water was coming out of the pavement on County Road 14 and the sod was lifted. He said the water was coming through a very old and unknown Del Norte water line from a pond five miles above the broken pavement. When the Department began to start the repair of the road, two wooden water lines were discovered and irrigation water was going into these lines. Because this is a city line, the repair became a joint project with the Town of Del Norte to expose the line, plug the ends with burlap, and install a cement cover. Mr. Sullivan said this may be an ongoing problem.

Mr. Sullivan reported that water was creeping across County Road 28 south of Highway 160, near the intersection of Lariat Road and County Road 28. Water was seeping under the road. The Road and Bridge Department attempted to cap the area that was leaking from the canal. The crust of the road was broken and the road became muddy. Mr. Sullivan said that there is nothing that can be done until the road dries and the canal goes off. Mr. Sullivan said he would work with the canal company to make the repairs.

Chairman Shriver informed Mr. Sullivan that he would be contacted next week by Kristine Borchers about preparing an article about the Road and Bridge Department for the newspaper.

Commissioner Bothell asked if Mr. Sullivan could provide a map of all the County roads. Mr. Sullivan said he would give her a map.

Ms. Wisdom asked if the wire transfer for the purchase of the laydown machine went well and Mr. Sullivan said it went through correctly. Ms. Wisdom also asked when the machine would be used for paving. Mr. Sullivan said he was not certain.

Chairman Shriver thanked Mr. Sullivan for providing training to the airport Co-Managers. Mr. Sullivan said that Jay Sarason has started mowing at the airport. Mr. Sullivan said that the Co-Managers are seeing that maintenance of the airport requires more time than they anticipated. Mr. Sullivan said that the fuel price has been changed back to the price before the fly-in price reduction, and noted that the training was valuable.

Commissioner Bothell asked if ground sterilizer could be used at the airport to reduce the amount of mowing. Mr. Sullivan said that this would create dust and cause rocks to blow across the runway. The ground cover keeps the dust down.

At 9:31 a.m., Mike Malone, Clean Energy Collective, was present. CEC develops community solar solutions by delivering clean power generation through large-scale facilities that serve participating utility customers, in this case Xcel Energy. Its headquarters are in Louisville, Colorado. Mr. Malone explained that CEC has a project in Conejos County. A two megawatt facility on 16 acres, is being built and will be completed this fall. He said that all the power generated by the solar facility is purchased by Xcel; 10 percent of the purchase price is retained as savings and 90 percent is retained by CEC.

Although there would not be a physical facility in Rio Grande County, the County could participate in a project and receive credits amounting to \$1,000 per year in energy costs. Mr. Malone explained that Adams State University is an anchor in the project and is participating at a level of 40 percent; the Monte Vista schools are also participating, as is the San Luis Water District. He said there are 72 kilowatts available. Mr. Malone said that the energy credits can be assigned to other accounts. The agreement with CEC would be for a 20-year term. Mr. Malone said there is no real risk in participating, and noted that if the County participates, it would be the fourth deal with Xcel.

Ms. Wisdom said it could be a problem if energy costs go down, because the annual payments to Xcel would remain the same. Mr. Malone said that energy prices will likely escalate over time. Ms. Wisdom asked about the status of the contract after the 20-year term. Mr. Malone said that federal laws require the utility to purchase the energy forever. Ms. Wisdom noted that there would be no out-of-pocket cost to the County and that the County would receive 10 percent of the purchase prices and CEC would receive 90 percent.

Mr. Malone said CEC would start building the facility in June or July 2017, and asked that the Board make a decision soon. Ms. Wisdom reported that she has a copy of the contract, which she will have County Attorney Bill Dunn review. She will also give copies to the Board for its review. She said the Board would let Mr. Malone know its decision by the end of the month.

Commissioner Bothell asked where the electricity from the solar power facility goes. Mr. Malone said that the power goes into the general grid and is used locally. He suggested that the Board speak to other CEC customers.

At 9:50 a.m., Ms. Wisdom reported that the 2016 audit of the County cannot begin until July (audits typically begin in April) because Wall Smith Bateman is busy. She requested approval to file an extension with the Department of Local Affairs to September 30, 2017. Commissioner Bothell asked why the County audit is not on Wall Smith Bateman's calendar. Ms. Wisdom explained that an additional problem causing the delay was the conversion to the new CIC accounting system. Commissioner Bothell asked how this will affect creating the 2018 County budget. Ms. Wisdom explained that the budget will be created with the information that is available at this time. She also said that the audit may be finished by the time the 2018 budget will be created. Commissioner Bothell moved to approve the extension of the County audit to September 30, 2017. Commissioner Glover seconded the motion and the motion carried.

Ms. Wisdom said she spoke to CIC about providing remote access to the County's books by the auditors. This will cost \$100.00 per year. She explained that because accounts payable entries are scanned in, it will make the 2017 audit easier. Commissioner Bothell moved to approve the cost of \$100.00 per year to provide remote access to the auditors. Commissioner Glover seconded the motion and the motion carried.

Ms. Wisdom presented a forced entry list for the week prepared by the Weed District. Commissioner Bothell asked if the warning given on June 13, 2017, should be on the list because it is so recent. She asked about the time a property owner has to respond to a warning. Commissioner Glover explained that the property owner has 10 days to respond to a warning letter from the Weed District. If no response is received, a registered letter is sent to the property owner, and the property owner has five days to respond. Commissioner Glover said that the warnings are put on the forced entry list for approval, so that weeds can be sprayed after the required response time. Commissioner Bothell expressed concern about how long it takes to receive a letter through the mail system. Commissioner Glover said the property owner has approximately about a half month to respond to the warning. Chairman Shriver suggested inviting Brianna Brannon, Weed District, to the next BOCC meeting to explain the procedures. Commissioner Bothell moved to approve the forced entry list. Commissioner Glover seconded the motion and the motion carried.

Land Owner/Lessee	Weed Species	Parcel Numbers	Mode and Date of Inspection
James and Lorene Miller	Hoary Cress	6332400443	May 16, 2017, written warning
Charles Stillings	Hoary Cress	3708300423	June 7, 2017, written warning
Shane Johnson	Hoary Cress		
Kyle and Tammi Francis	Hoary Cress	3520301003	June 7, 2017, written warning
Gerald Poe	Hoary Cress	3707200471	June 8, 2017, written warning
Brad and Katrina Gagne	Hoary Cress	3709300455	June 8, 2017, written warning
Jack Hamilton	Hoary Cress	6326300265 6326300266	June 9, 2017, written warning
Larry and Lorell Cotton	Hoary Cress	3707401001	June 12, 2017, written warning
Debra Gray	Perennial Pepper Weed	391210081	June 12, 2017, written warning
Marshall and Nichole Mathias	Hoary Cress, Perennial Pepper Weed	3520302002	June 12, 2017, written warning
Mark Sutak, Tri County Properties	Hoary Cress	6113100055	June 12, 2017, written warning
Matthew Raybourn	Russian Knapweed	3101300141	June 12, 2017, written warning
Ilene Dupont	Hoary Cress	1330800041	June 13, 2017, written warning
Stanton Johnson	Hoary Cress	6318100342 6317100344 6317300309	June 8, 2017, written warning

		6320200170 6321100041 6320200171 6321200416	
Louis and Jerry Schmidt	Hoary Cress	6136100019 6135100018 6336100101 6323400051 6323100048 6313300442	June 8, 2017, written warning
Casey Caldon	Hoary Cress, Russian Knapweed	6327400435 6334100279 6334400280 633430029 6333100226 6327300391 6328400224 6328300222 6326200434 6323300384	June 9, 2017, verbal warning

Ms. Wisdom presented the resolutions appointing Mike Schaefer and Doug Cooper to the Weed District Board for signature. The appointments were made March 15, 2017. The resolutions were signed. Doug Cooper Book 586 Page 1599 Mike Schaefer Book 586 Page 1600

Ms. Wisdom reported that the County is applying for a Homeland Security Grant in the amount of \$151,945.00. The County will receive \$2,326.00 for administering the grant, rather than administering the grant for the whole Valley at no charge. Ms. Wisdom requested the Board's approval of this grant. Commissioner Bothell moved to approve the grant. Commissioner Glover seconded the motion and the motion carried. The grant application was signed.

Ms. Wisdom reported that the City of Monte Vista was asked by DOLA to take the lead on the Rural Economic Development Initiative grant for improvements on the waste water treatment system that will be used by Proximity Malt, LLC. The reason for this request is so that this grant will not compete with another REDI grant for due diligence on the railroad. Chairman Shriver reported that she toured the Proximity Malt facility on Wednesday, June 7, 2017, and a test run was going to be conducted the next day.

Ms. Wisdom reported that the dues to join Certified Development Finance Association are \$400.00 per year. She asked if the County should join the organization now or wait until 2018. Chairman Shriver recommended joining the organization now. Commissioner Bothell moved to join CDFA at a cost of \$400.00 per year. Commissioner Glover seconded the motion and the motion carried.

Ms. Wisdom reported receiving an email from County Attorney Bill Dunn regarding the intergovernmental agreement between the Colorado Department of Natural Resources and the County concerning wildfire protection. The Department of Natural Resources will be responsible for paying a certain amount under this contract. Chairman Shriver explained that this is an annual contract and it has to be signed, otherwise, the County would bear all the costs of a wildfire. The Board will review the contract and approve it at its next meeting. (See below.)

Ms. Wisdom reported that the well owned by the County will be impacted by new regulations. The well is near the hot plant. Chairman Shriver said that decisions regarding these impacts will need to be made in the next year or two. The Water Plan for Subdistrict 2 will be presented to the Rio Grande Water Conservation Board on July 18, 2017, and the process will either move forward or be rejected by that board. Even if it is approved by the RGWCB, someone could object and sue, which would delay the process further. A public meeting to ask questions about the draft of the Water Plan will be June 28, 2017, at the RGWCB office in Alamosa.

Ms. Wisdom requested a signature on a real property transfer declaration for the County property purchased by Ray Verma in Alpine Village. The declaration was signed.

At 10:15 a.m., Randy Kern, Building Department, and Dixie Diltz, Land Use Department were present to update the Board.

Chairman Shriver informed Mr. Kern that a newspaper article will be written about the Building Department next month.

Mr. Kern reported that there are nine new home construction projects underway and there will be two more this month. There is one commercial construction project in South Fork.

Mr. Kern reported that there are nine property owners on County Road 18 who have an easement in and out of their property. This easement needs to be named and correct addresses need to be assigned.

Mr. Kern reported that there will be an on-site wastewater treatment system workshop with the State on June 15, 2017. New regulations will be adopted at the workshop. The Building Department is working with the Board of Health on the new regulations.

Mr. Kern requested the Board's advice regarding a property in Upper Alpine. Two lots are owned by Mr. Hatler, who, in 1990, installed an approved septic system on one lot. This system has never been used. There is no well, nor is there a cabin on this property. A neighbor wants to purchase Mr. Hatler's two lots in order to gain space; he does not want to build on Mr. Hatler's lots. Mr. Kern asked if Mr. Hatler could build on the lot and use the septic system, noting that it was approved at the time it was built, but is not legal now. He asked if the septic system would be grandfathered in. New regulations require four lots or one-half acre to support an on-site wastewater treatment system.

Commissioner Glover noted that the owner cannot build on the property, so the issue is moot. He said that the rules offset each other. Mr. Kern said that if any building is done, the setback regulations would have to be followed. Commissioner Glover said that Mr. Hatler did not build 20 years ago and cannot build now. It was decided that Mr. Kern will call the neighbor and inform him that these lots are no longer buildable.

Mr. Kern reported that at a Board of Health meeting in December 2016, a resident in Jasper requested approval to install a septic vault. After the vault was approved, the property owner decided to install a full OWTS system. However, that decision became impractical, and the property owner will likely request approval for a septic vault again. Mr. Kern has discussed this with Emily Brown, Department of Public Health. Mr. Kern said that this might affect the zoning amendment request that will be heard later in the meeting. Chairman Shriver noted that the Board of Health does not meet until September 2017 and a special meeting may need to be called.

Ms. Diltz presented the resolution for the conditional use permit for Eli Mast to operate a sawmill on his property. She reported that the survey has been filed. The resolution was signed. Book 586 Page 1536

Ms. Diltz requested approval to attend the American Planning Association annual conference in October 2017, in Telluride. The cost to attend is \$280.00. She also requested approval to attend the State Flood Plain Managers conference in September 2017, in Breckenridge. The cost to attend is \$325.00. Ms. Diltz said that on the last day of the conference the state flood plain exam will be given and she would like to take it. The consensus of the Board was to approve Ms. Diltz's attendance at both conferences.

Ms. Diltz reported receiving a blight complaint regarding a house on Highway 112 outside Center. The owner requested two one-month extensions. Ms. Diltz will assess the blight at the residence.

Ms. Diltz reported that someone is living in a recreational vehicle on lower Indian Trails.

Ms. Diltz reported receiving a complaint regarding a vacation rental property. The complainant reported noise, trash, and ATV riding. Ms. Diltz stated the complainant contacted the real estate agent who manages the property and received no assistance. Chairman Shriver suggested that the complainant contact the Sheriff with the noise complaint. Ms. Diltz will contact the real estate agent again to see if he can help.

Ms. Diltz reported a complaint from Darryl Plane regarding a Viaero Wireless tower on Highway 15. A conditional use permit was granted to Viaero, with the stipulation that it could not use a specific ditch road on the property. Recently, a Viaero employee cut the lock on a gate and drove on the ditch road. Ms. Diltz noted that Viaero agreed to build an easement to access its tower but has not built the road. Two of the four stipulations of the conditional use permit have not been met. Ms. Diltz acknowledged that because this is her family's property, she has to remove herself from the issue. Chairman Shriver recommended that County Attorney Bill Dunn send Viaero a letter stating that it is not in compliance with its conditional use permit. Commissioner Bothell asked if the Sheriff was called regarding the broken lock. Ms. Diltz said there is a Sheriff's report, but no charges were filed. Chairman Shriver said that trespassing is

an issue for the Sheriff's Department and recommended that Ms. Diltz and Mr. Dunn work together on this issue.

Commissioner Bothell asked if land use blight was again a problem on Vicky McNeely's property. Ms. Diltz said that she had not seen blight. The Board discussed campers on Bureau of Land Management land.

Ms. Diltz reported that she has been contacted by Innovative Solar Systems about building a solar farm on 95 acres south of Monte Vista. She also reported being contacted by Mike Anderson, the representative for a group that wants to build a resort on the Frontier Cinema property. Chairman Shriver said she was also contacted and that the group is working with the Colorado Department of Transportation and the Colorado Water Conservation Board.

Ms. Diltz asked the Board if she should contact Carolyn Kloberdanz's children about cleaning up her property. Ms. Diltz was unsure if this would be proper if the children are not the actual property owners. It was noted that Ms. Kloberdanz may be one of three owners of the property.

At 10:49 a.m., County Attorney Bill Dunn was present to update the Board. He reported that he has been in contact with the attorneys representing Gordon Sawyers, who is suing the County and the Sheriff (Docket-US District Court-1:16-CV-02935-RM-CVS). Mr. Dunn also spoke to attorney Sean Lane on June 13, 2017; Mr. Lane is representing Sheriff Brian Norton. Mr. Lane moved to dismiss the suit against the County, because the County is the wrong entity and does not control the Sheriff. Mr. Sawyers's attorneys refiled a lawsuit against the Board of County Commissioners. However, Mr. Lane is preparing to move to dismiss this lawsuit because the BOCC does not control the Sheriff. Mr. Dunn said there is a stay, and the County does not need to respond until a new motion is filed. The pre-trial magistrate judge told the plaintiff that the lawsuit against the BOCC is weak and will likely be dismissed. There is still a lawsuit against the Sheriff. Mr. Dunn said that it is possible that Sheriff Norton may need to retain independent counsel. Mr. Dunn reported that the attorneys are exchanging discovery materials, and depositions are being scheduled.

Commissioner Bothell asked who will pay for Sheriff Norton's counsel. Mr. Dunn said that CTSI will pay, unless there is a conflict regarding from where funds will come. Mr. Dunn said that this lawsuit is the only one pending at this time.

Mr. Dunn reported that County Assessor J.J. Mondragon informed him that property valuations will be mailed June 30, 2017. After that, appeals can be made to the Board of Equalization. Mr. Dunn said that Community Banks may file an appeal again. Safeway may file an appeal regarding the valuation of store equipment. Safeway maintains that a liquidation value should be used, rather than an assessed value. Mr. Dunn said that the Assessor's value has been validated in two other counties. He also noted that Safeway tends to appeal, work is done on the appeal, and then Safeway drops its appeal. He said there has never been a hearing with Safeway in Rio Grande County.

At 11:00 a.m., Jim Leist, Conour Animal Shelter was present. He reported that Chairman Shriver found an available grant from PetSafe Bark for Your Park in the amount of \$25,000.00. Five grants will be awarded and Conour Animal Shelter is applying for one of the five grants. The deadline for the draft of the grant is June 30, 2017. Mr. Leist reported that the grant is being reviewed by the shelter's trust attorney.

Mr. Leist reported that an article promoting the shelter will be published in the Valley Courier. He said that 181 dogs from all over the Valley have been brought to the shelter to date. The shelter always needs funds to care for the animals, to pay staff, to transfer animals to other shelters, to make repairs and to maintain vehicles. Mr. Leist said that the shelter is a no-kill shelter, unless an animal has been seriously injured. A panel and a veterinarian approve the euthanizing of an animal. The PetSafe grant will provide funds to make repairs and improve conditions at the shelter and to build a dog park. Mr. Leist said the shelter has requested matching funds from the Outcalt Foundation and other community entities.

Mr. Leist presented the master plan created in 2010 for a dog park. He noted that some changes to the plan will need to be made. Mr. Leist explained that the shelter owns 11 acres and is using three acres at this time. Mr. Leist requested a letter of support for the grant to build a dog park. Chairman Shriver noted that the County makes an annual contribution to the shelter. The contribution is not based on a formula, but the funds help the shelter. Mr. Leist explained that it costs \$22.00 per day to care for a dog. He noted that donations and adoptions are down this year. This may be because of the economy. He said the dog park will promote the shelter to the community. Chairman Shriver noted that the San Luis Valley Recreation and Trails Master Plan includes requests from the community for a dog park. She said that from the

County's standpoint, Del Norte and South Fork might also be able to build dog parks, which is good for the County. She said the grant would be available for some time, and she learned about it in a NACO newsletter.

Mr. Leist said that the Conour Animal Shelter could be a leader in getting more dog parks in the area. He said that other grants are usually not funded until fall and that the PetSafe grant would be a lifesaver.

Mr. Leist said that there has been discussion in the community about building a regional animal shelter. He noted that the shelter in Alamosa has shrunk. He said that a regional animal shelter would be a problem because people do not have a way to transport their animals. Mr. Leist said that a new vehicle has been donated to the shelter, so there are two vehicles that can be used to transport animals. Commissioner Glover moved to write a letter of support for the PetSafe grant. Commissioner Bothell seconded the motion and the motion carried.

Commissioner Bothell reviewed the letter of support. She expressed concern about its wording with regard to the rules of the grant. Chairman Shriver explained that the letter followed the template required by the grant. Ms. Wisdom explained that the grant asks that the BOCC assist the shelter without providing financial support. Commissioner Bothell said the letter was weird but okay. The letter was signed and given to Mr. Leist.

At 11:16 a.m., Mr. Leist, as co-manager of the airport, reported that he had spoken to Monroe Johnson, Cielo, who said that Cielo is working to get internet service to the airport as soon as possible. The internet will run at no cost to the airport. Mr. Leist said that more power is needed and some power poles need to be replaced. When the system is updated, it can attract tenants with larger aircraft. A Cielo crew was at the airport on June 15, 2017, to survey and replace the short power poles. Commissioner Glover said that the plans were to be completed by summer, but Cielo lost access to the property and the project was delayed. He said the power poles have been replaced, and from here the project should proceed smoothly.

Mr. Leist reported that the Pinos Creek project has been delayed two to three months. A contractor has been hired to lay the fiber optic cable. Mr. Leist said that residents in the area are anxious to get internet service. Commissioner Glover said that several companies have been subcontracted to lay the cable. Mr. Leist said more people in the Pinos Creek area are interested in internet service than was anticipated.

Mr. Leist reported that he is working on cross training with airport co-manager Jay Sarason. He said they are working in different directions and it is going well. He said they have the fuel farm "down pat." Mr. Leist said he needs to learn how to mow. Commissioner Glover said it is critical that the co-managers know each other's jobs. This will provide full-time coverage for the airport.

At 11:32 a.m., Ms. Wisdom reported receiving a letter from Ken Vanlwarden who is resigning from the Planning and Zoning Commission and the Board of Adjustments effective June 3, 2017. Commissioner Glover suggested that it would be a good idea to look for two people to replace Mr. Vanlwarden.

Ms. Wisdom reported that the Land Use Department has received two proposals to revise the County's land use codes. RG and Associates, LLC's proposal was in the amount of \$8,780.00. Crabtree Group Inc.'s proposal was in the amount of \$46,898.00. Ms. Wisdom commented that RG and Associates would be a better fit for the project. Commissioner Glover moved to approve the proposal from RG and Associates. Commissioner Bothell seconded the motion and the motion carried.

Ms. Wisdom reported that HIPPA training is scheduled for June 21, 2017, at 8:30 a.m., and 1:30 p.m. All the Commissioners will attend.

At 11:36 a.m., John Travis was present. Mr. Travis lives near the airport. He reported that he is offended, terrorized, and feels disrespected because planes fly too low over his house. He said that pilots are abusing their privilege and this has been going on for two years. Chairman Shriver confirmed that Mr. Travis lives two miles from the runway. Mr. Travis said he lives on the approach to the airport and said it would be okay for planes to fly over his house at a legally acceptable altitude. Mr. Travis said the pilots have been reprimanded by Tom Haefeli, but it has not solved the problem. The Board and Mr. Travis identified his location on a map. Chairman Shriver said the Board will speak to the pilots, but said she is unsure about how much the Board can enforce the rules. She said the pilots will be encouraged to be respectful and safe.

Mr. Travis expressed concern about the planes causing wildfires, and said that the antelope in the area flee for their lives. Chairman Shriver asked if Mr. Travis has been able to record any of the planes' tail numbers. He said he tries to, but sometimes cannot see the numbers.

Mr. Travis said he is seeing a counselor at his own expense because of this issue. Chairman Shriver asked him how often he sees the counselor. Mr. Travis said that depending on the weather, he sees the counselor once or twice a week.

Mr. Travis said that one pilot flew over his house three times in one week. Mr. Travis reported this to the Sheriff two winters ago. Chairman Shriver said there is probably a Sheriff's report on file. She thanked Mr. Travis for notifying the Board of the problem. She said that the Board has no power to enforce FAA rules, but it will speak to the airport advisory board and the lessees of the hangars and ask them to be more respectful.

Mr. Travis asked the Board to provide more resources for the Sheriff's Department to thank it for its help. He said that on June 4, 2017, two pilots had a speed contest over his house. He turned them in to the Sheriff, who reported them to the FAA. He suggested that the Sheriff's Department needs a drone with front and back cameras and with night vision. Chairman Shriver suggested talking with the Sheriff in order to move forward with the project, noting that the Sheriff will have to want the new equipment. Commissioner Glover noted that the Sheriff is an elected official and the Board cannot tell him what to do. Mr. Travis insisted that the Sheriff's Department should be "beefed up" due to the increase in the population. Mr. Travis said he has turned numerous people in, and asked if the airport could have an air marshal to help police it. Chairman Shriver said the Board would take it under advisement, noting again that the Board has little enforcement authority. Mr. Travis said that he will purchase photo equipment that will take photos that will stand up in court. Chairman Shriver cautioned him to go through proper FAA channels.

At 11:51 a.m., Ms. Wisdom reviewed the schedule of upcoming meetings with the Board:

- June 17, 2017, Emergency Preparedness Exercise; Commissioner Glover and Ms. Wisdom will attend.
- June 22, 2017, ICS 402 training, 1:00 p.m., at the Annex
- June 23, 2017, Summitville Tour
- June 24, 2017, tour of River Valley Inn
- June 27, 2017, meeting with the City of Monte Vista, 7:30 a.m.
- July 11, 2017, meeting with Christy Doon, DOLA
- July 11, 2017, Rio Grande County Museum meeting
- July 14-15, 2017, Summitville community tours; there will be a bus leaving every hour starting at 9:00 a.m.
- July 17, 2017, San Luis Valley County Commissioners meeting
- July 21, 2017, Courthouse security meeting, 8:30 a.m.
- August 3, 2017, Economic Development Summit, 9:00 a.m., Adams State University

Ms. Wisdom requested time off from July 3 to July 7, 2017. The consensus of the Board was to approve the time off.

At 12:00 p.m., the meeting was recessed.

At 1:30 p.m. a public hearing was opened to discuss a minor subdivision of land. Dixie Diltz, Land Use Department, Vernon Mann, and Gregory Mann were present and were sworn in.

Ms. Diltz reported that Vernon Mann wants to subdivide four lots from the 45.21-acre parcel located on County Road 13, in Del Norte. Ms. Diltz noted that the County Assessor's data base shows the parcel as being 45.21 acres, as it is listed on the application. However, the parcel is actually 48.32 acres. Ms. Diltz and Assessor Mondragon have agreed to remap the area after the division of land is complete.

Ms. Diltz reported that neighbors were notified and notice of the public hearing was published in the newspaper on April 21. The Planning and Zoning Commission heard the application on May 16, 2017. The Planning and Zoning Commission was concerned that the size of tract 2 was to be 36.49 acres; the code book requires that it must be 34.99 acres to be in compliance. A new survey will be completed. The Planning and Zoning Commission recommended approval of the subdivision if the survey is completed to show that the tract is smaller than 35 acres. Ms. Diltz reported that SLV Water Resources and the Road and Bridge Department have no conflict with the subdivision; access to the property is acceptable. Ms. Diltz reported that the Planning and

Zoning Commission noted that if tract two is sold to the Del Norte schools, a conditional use permit will be needed or the tract will have to be annexed by the Town of Del Norte.

Vernon Mann said that he owns the well on the property, which provides water to the La Mesa subdivision. Chairman Shriver said that this arrangement needs to be made clear in an agreement with the La Mesa subdivision. Ms. Diltz agreed and said the Planning and Zoning Commission also agreed. Commissioner Glover moved to approve the minor subdivision of land. Commissioner Bothell seconded the motion and the motion carried. Book 586 Page 2030

Ms. Diltz said that Mr. Mann needs to provide a Mylar survey from the surveyor, which will be signed when it is recorded. Mr. Mann will call the surveyor.

At 1:40 p.m., the hearing was closed.

Ms. Wisdom presented a request from Emily Brown, Department of Public Health, to reclassify a position in the Department. She asked that the Healthy Communities Regional Program Supervisor, who is currently a range 10, step 4 employee be reclassified to range 12, step 4. Commissioner Bothell moved to approve the reclassification based on the change of duties of the position. Commissioner Glover seconded the motion and the motion carried.

Chairman Shriver asked about the status of the conversation with Richard Deacon at the May 31, 2017, meeting regarding railroad cars parked in front of his business. Commissioner Glover reported that he has talked with Mr. Deacon and recommended that he place a sign outside the railroad tracks, which Mr. Deacon has done. Commissioner Glover noted that the railroad will not help, and said that Mr. Deacon has ordered a new sign to place on the sign he leases from the railroad. Commissioner Glover expressed concern that even the new sign might be easy for customers to miss. Chairman Shriver asked if the sign outside the railroad would create a problem with the Colorado Department of Transportation. Commissioner Glover said the sign is on the railroad easement.

Commissioner Glover reported that he met with CDOT at the recent CCI meeting regarding the speed limit at the intersection of County Road 19 and Highway 160. CDOT will send a crew to evaluate the intersection, the egress, and the speed limit.

The Board discussed railroad car storage with Chuck Heald, who was present regarding a separate issue. No railroad cars are stored near his business. He said that he works to communicate with the railroad. Mr. Heald asked the Board if it has received complaints about the lights on his property. Ms. Diltz said there has been one complaint that the lights are too bright at night. Commissioner Glover said the lights are not that bright, and Mr. Heald said they are for security purposes only.

At 1:50 p.m., Mr. Heald told the Board that he is negotiating for a parcel of land near Dos Rios Restaurant in Monte Vista to be used as a mini storage facility. The facility would be similar to the storage facility east of Alamosa. Mr. Heald said he has submitted an application for a building permit and found out that setbacks on the property are a problem, and there is an issue with what is considered the front of the business. Ms. Diltz said a decision made in 2008, identified what would be considered the front of a business. Mr. Heald asked that this decision be overridden. He said the business has been laid out so that the gate along Highway 285 will be used as an exit only with a right turn only designation. Ms. Diltz said that the idea for the business is a good one and would be a good use of the land. She said that installing an OWTS would be difficult on this property and it would be difficult to find another use for the property. She also stated that the code book indicates that a variance can be granted if it does not cause a hardship.

Ms. Diltz reported that the Planning and Zoning Commission informally reviewed the plans for the business. The Commission suggested that Mr. Heald rearrange the layout of the facility to meet the setback requirement (50 feet from Swede Lane) of the 2008 decision. Mr. Heald said that the facility has been laid out for easy access by vehicles. If the storage containers are turned 90 degrees, the facility would be difficult to navigate and keep secure. Mr. Heald read from the definitions of the County code book, which state that the front lot line divides the facility from the right of way of the street. Ms. Diltz said that the facility would need either a variance or the Board could override the 2008 determination that Swede Lane is the front of the business and change the front to the side facing Highway 285. Ms. Diltz pointed out that there is conflict between what the code book requires and what has actually been done. She said the property has been zoned commercial.

Chairman Shriver confirmed that the choices of the Board are to grant a variance or approve a different designation of what is considered the front of the business. Ms. Diltz added that

another option would be to reduce the number of containers in the facility. Mr. Heald said that if he has to reduce the number of containers, he will not go forward with the project because he will not be able to make enough money from it. He said he has invested \$300,000.00 in the project. The discussion was delayed briefly.

At 2:00 p.m., a public hearing was opened regarding an exempt division of land. Dixie Diltz, Land Use Department, and Monique Phannenstiel were present. Ms. Diltz reported that Monique and Eric Phannenstiel want to divide four acres with a residence, shop, and out buildings from a 93.56 acre parcel located at 4005 East County Road 2.5 North in Monte Vista. Ms. Diltz explained that this is a bank requirement so that the Phannenstiels can refinance the property. Ms. Diltz said the Road and Bridge Department has no issues with access to the property. The Planning and Zoning Commission heard the request on May 16, 2017, and recommended approval of the one-time division of land.

Commissioner Bothell noted that nothing is out of order in the application. Ms. Diltz said the access easement was reviewed by the Planning and Zoning Commission, and the access points are documented on the survey of the property. Ms. Diltz reported that one neighbor came to the Commission meeting to hear the discussion and did not have any issues with the division of land. Ms. Diltz asked Ms. Phannenstiel if there is a conservation easement on the property. Ms. Phannenstiel said she did not think there is. Chairman Shriver confirmed that Ms. Phannenstiel understands that this is a one-time exemption. Commissioner Bothell moved to approve the one-time exempt division of land. Commissioner Glover seconded the motion and the motion carried. Book 586 Page 2012

Ms. Diltz said that the survey has been filed and when the resolution is signed, she will send a copy to Ms. Phannenstiel.

At 2:05 p.m., the public hearing was closed.

At 2:06 p.m., the discussion with Mr. Heald resumed.

Commissioner Bothell noted that the 50-foot setback is needed for visibility, and visibility is needed when the traffic is coming east on Swede Lane to turn onto Highway 285. Ms. Diltz said that the 50-foot setback from the highway is required. She said that decisions should be historically consistent. Commissioner Glover said that this is a viable business, and asked what the Board can do to accommodate it. Chairman Shriver asked if the Board of Adjustments should hear the matter. Ms. Diltz said she did not know. Mr. Heald said he would like the issue resolved because the building permit application process has delayed the project several months.

Commissioner Glover said the definitions, as read by Mr. Heald, make sense. Commissioner Bothell asked where the precedent to make the decision came from. Ms. Diltz said that sometimes historical decisions have to be considered. Ms. Diltz added that if the issue is taken to the Board of Adjustments, an application and fee would be needed. The Board hears appeals on errors or refusals that cause hardship made by the regulations.

Chairman Shriver asked Mr. Heald if the Board could have until the next meeting to consider the matter. Commissioner Glover moved to accept the proposal for the storage facility as presented. Commissioner Bothell seconded the motion, noting that the front of the property would have to be designated. The motion was withdrawn and the issue was tabled until the BOCC meeting on June 28, 2017, at 11:30 a.m.

Chairman Shriver recommended waiting until the end of the month to give the Board time to determine if it has the authority to make the decision. Commissioner Bothell said that the only issue is the designation of the front of the business. Ms. Diltz said that all Mr. Heald needs is a building permit. Elevation and drainage studies have been completed. She expressed concern about the fact that the property is on low land, and asked that the drainage plan show where water will go. Mr. Heald said the drainage plan is shown on the building plans. Mr. Heald agreed to wait for a decision until the June 28 meeting, and said he is willing to work with the Board.

Chairman Shriver noted that the issue is who has the authority to make the decision. Mr. Heald said that the code book requires either a 50- or 25-foot setback. He also said that former Land Use Department supervisor, Rose Vanderpool, agreed to a previous building expansion with a 25-foot setback on another property he owns.

At 3:00 p.m., a public hearing was opened to discuss an amendment of zoning. Dixie Diltz, Land Use Department, and Steve and Tracey Schlabra were present and sworn in.

Ms. Diltz reported that the Schlabras are requesting an amendment of zoning for three lots in Jasper from commercial to residential. Ms. Diltz explained that in the 1980s the zoning of this area was intentional because there were different plans for Jasper then. When the Schlabras purchased the property, they were unaware that it was zoned commercial. They would like to build a house on the property. Adjacent property is zoned residential and there are summer cabins built there. The homeowners' association president was not aware of the commercial zoning. He conducted an email vote of the HOA board and there was no opposition to the zoning change. Ms. Diltz said that neighbors were notified and one of the neighbors called to see if his property was zoned commercial. Ms. Diltz reported that the Planning and Zoning Commission did not object to the zoning change, and suggested that the entire block's zoning be changed. Mr. Schlabra said that due to the time needed for the construction of their house, there is not time to contact all the other owners. Commissioner Glover moved to approve the zoning change from commercial to residential. Commissioner Bothell seconded the motion carried. Book 586 Page 2011

At 3:08 p.m., the hearing was closed.

At 3:09 p.m., Joan Mobley, Town Manager of Center, was present. She reported that she met with CDOT regarding creating a safe route to school, and the meeting was helpful. She said she is now organizing funding for the project.

CDOT agreed that the sidewalk should be built on the east side of Highway 112. The center line of the highway might be moved west. Right of ways or easements are needed on adjacent properties, according to federal guidelines. Ms. Mobley said she is identifying property owners. She noted that there is a sliver of land that cannot be identified; she will research this property. Chairman Shriver suggested that Ms. Mobley speak with a title company about the unidentifiable piece of land and ask for an owner's encumbrance report.

Ms. Mobley said a meeting will be held with property owners. There will also be a meeting with an expert on right of ways from CDOT. Ms. Mobley said that CDOT is open to the sidewalk extending from the Alta convenience store to the bridge. The sidewalk will be ADA compliant and will have a new curb, and will be marked with a blinking crosswalk light.

Commissioner Glover said he met with CDOT and that the new staff is good to work with. He said that funding may be available for curbs and gutters. Ms. Mobley said that matching funds will be needed for any grants and noted that DOLA may be a source of funding. She said that matching funds cannot be federal funds; they must be cash. Ms. Wisdom asked what the cost of the sidewalk would be. Ms. Mobley said she is applying for grants in the amount of \$350,000.00. She reported that the school wants more improvements such as bike lanes and other sidewalk improvements. The entire amount of the grants will probably be used. Ms. Wisdom asked how much the matching funds would be, and Ms. Mobley said they would be 25 percent of the grant. She said the Town of Center will have to contribute to the project.

At 3:20 p.m., Chairman Shriver asked for comments and the status of the Board's position on conducting due diligence on the purchase of the railroad. She reported receiving calls asking about the status of the project. She asked the Board if it wants to move forward with the project. She explained that former Commissioners Pam Bricker and Doug Davie had previously agreed with the concept of the project, and noted that the communities of South Fork, Mineral County, and Creede have agreed to it as well, and to provide funding for the project. She said the County did not take a formal position on the project at the time, but has since moved forward with the project. Chairman Shriver said that the communities believe that the County is part of the project.

Commissioner Bothell said she was surprised that the grant application for the due diligence said the County would agree to financially support the due diligence. She said she does not agree to this. She said she reviewed previous Board minutes and noted that there was no formal vote on funding the project. Chairman Shriver explained that two open, public meetings were held in South Fork and to her knowledge, no minutes were taken. She said it was a gentleman's agreement between all parties to proceed with the project. Commissioner Bothell asked if financial commitments have to be agreed on in a Board meeting. Chairman Shriver said that this was a gentleman's agreement so a vote is not always necessary. Chairman Shriver said both Commissioners Bricker and Davie attended the public meetings and did not express any opposition at those meetings, nor did they bring up at any of the regular Rio Grande County BOCC meetings at a later date that they opposed the idea and project.

Commissioner Glover asked if a commitment had been made to a specific dollar amount, and if a contract had been signed with all the entities involved. He also asked if the entities have committed to moving forward with the project. Chairman Shriver explained that the agreement

was to split the costs four ways. Ms. Wisdom added that the Town of Creede formally agreed to support the project, which will cost a total of \$80,000.00. Initially, a total of \$10,000.00 would be paid by each entity. Ms. Wisdom said there was no formal Rio Grande County Board of County Commissioners motion, and that Mineral County agreed to move forward, but was unsure of the amount of its financial contribution. She also said there are letters of support from all involved entities. Commissioner Bothell asked if this support was moral support or financial support, and Ms. Wisdom responded that it is both moral and financial support. Ms. Wisdom reiterated that this is a gentleman's agreement.

Commissioner Bothell asked if a gentleman's agreement is wise. Ms. Wisdom said it is, because there must be trust between the fellow county commissioners. Commissioner Bothell said the Board needs to make sure that Mineral County has a resolution regarding its support. Ms. Wisdom said this is a good opportunity for the two counties to work together.

Commissioner Glover asked if it would be simpler to hold a meeting with all the entities. Ms. Wisdom said a meeting could be scheduled. Chairman Shriver said there need to be agenda items to discuss at this meeting. Commissioner Glover said that the discussion would entail the fact that there are new Mineral and Rio Grande County Commissioners, as well as a new Mayor of South Fork. He said he is not opposed to handshake deals, but there are times when a contract is needed. He also said that the grant funds do not need to be spent. Ms. Wisdom said that in addition to the REDI grant, she is applying for a Council of Governments mini grant in the amount of \$5,000.00, and is working to find other sources of funding. Chairman Shriver said the goal is to not have to spend any County funds on the project. She noted that the last meeting on this project was held in December 2016.

Chairman Shriver asked the Board if it wants to go forward with the project. Commissioner Bothell said she does not think it is a good idea because it will not provide any benefit, and the project is expensive. She said the existing railroad business has not flourished and that it is not government's place to own a business. Commissioner Glover said that the County will neither run nor own the railroad; it will hold it for someone else to own. Chairman Shriver said the County is serving as a facilitator to promote economic development. She said that trails are economic generators.

Chairman Shriver referenced the SLVGO Master Plan, which indicates that people want connecting trails. Commissioner Bothell said that people want maps of existing trails, not new trails. Chairman Shriver distributed comments from the Public Engagement Survey from the SLVGO Master Plan:

SLV Trails & Recreation Master Plan Public Engagement Summary Nov 2013

Page 14 Suggested Trail Improvement by the Public

- Connect towns via trails/paths (e.g., South Fork-Creede along RR, Alamosa to South Fork)
- Work with the railroad and explore potential Rails-to-Trails projects
- Connections between towns (Creede to South Fork trail connection along the RR)

Page 18

- Trail link connecting Creede and South Fork. The RR is now private, but maybe there's an opportunity for a private/public partnership.

SLV Trails and Recreation Plan 2014

Benefits for Outdoor Recreation

- Page 25 Improve health
- Page 31 Economic Benefits: Outdoor recreation strengthens local economies. Cities and towns across the United States and especially the western states are tapping into the business of outdoor recreation as they recognize that outdoor recreation and open spaces are key ingredients to healthy communities, contribute to a high quality of life, and attract and sustain businesses, tourism and families.

Connect, expand, and enhance trail systems throughout the Valley

- Page 38 Trail link connecting Creede and South Fork. The Railroad corridor is now private, but maybe there's an opportunity for a private/public partnership.

Reports

The Outdoor Recreation Economy by Outdoor Industry Assn. 2012

- 6.1 million jobs
- \$646 billion in outdoor recreation spending.

- \$39.9 billion in Federal tax revenue
- \$39.7 billion in state/local tax revenue

Colorado Parks & Wildlife 2013 Outdoor Recreation Report

- 313,000 jobs
- \$34.5 billion dollars to Colorado Economy
- Adds \$19.9 billion to state's Gross Domestic Product
- \$4.9 billion in state/local tax revenue
- The southcentral region of Colorado which Rio Grande County is in \$4.1 billion dollars to the economy

Rails to Trails Report: August 2007

- Trails as Economic Engines. The amenity value of trails translates to increased property values and enhanced tax revenues to communities.
- National Assn. of Home Builders. Trails build strong, economic vital communities. Trails are number one amenity homeowners cite they are looking for when moving to a new community.
- Trails build local business.

Commissioner Glover asked about the opinions of the land owners in the area of the railroad. Chairman Shriver said the land owners are in favor of the project, but have made no financial commitment to it. Ms. Wisdom added that the land owners approached the County to ask it to protect the area. Commissioner Bothell asked if any land owners have since changed their minds. Ms. Wisdom said that they support the project but are not willing to assist with the due diligence. She said the town boards and counties want to move forward with the project, and that the Forest Service, BLM, Colorado Parks and Wildlife are also partners. She added that this project can help create a "shoulder season" for Creede. Ms. Wisdom said that this project is visionary and that this area is becoming known to bicycle riders.

Commissioner Glover asked if CDOT has any issues with the project, especially where the track cross the highway. Ms. Wisdom said CDOT has been contacted and this issue needs to be worked out.

Commissioner Glover said he is in favor of the project, but he has questions. Chairman Shriver said that no one has done this before and that everyone is learning as the project progresses. Commissioner Glover said that a meeting will answer his questions, and noted again that the County is not purchasing or running the railroad.

Chairman Shriver asked for a commitment from the Board. She noted that the County was assigned to conduct a request for proposal in order to move forward with the due diligence. She asked to see the level of support from her fellow Commissioners. Commissioner Bothell said that holding a meeting is a good idea so that all the entities will know what is going on. Chairman Shriver called for a roll call vote on whether to move forward with the project.

Commissioner Glover:	Yes
Chairman Shriver:	Yes
Commissioner Bothell:	It's stupid; no

Chairman Shriver said that a meeting could be scheduled. She said this project has a great deal of potential for the County and the municipalities.

At 3:44 p.m., Commissioner Bothell suggested that the Airport Co-Manager should make decisions about fuel prices at the airport, instead of having to wait for a BOCC meeting in order to make changes. She said sales could be tracked to see if this arrangement would work. Chairman Shriver said that it is too early to make this sort of delegation. Commissioner Bothell said that the fuel prices are a low-dollar issue. She said a floor price could be set, costs could be calculated, and a per-gallon profit number can be chosen. The manager can make a decision about the fuel price based on these terms, and the arrangement can be evaluated in six months. Commissioner Glover said it would be better to have Airport Co-Manager Jay Sarason run the fuel farm for six months with direction, than it would be to have to take the job duty away from him in six months. Ms. Wisdom noted that the BOCC is in charge of setting the fuel prices with advice from the airport advisory board. Commissioner Bothell said if the price is reduced, there might be three weeks between BOCC meetings before the price can change.

Ms. Wisdom said the fuel price has been \$4.45 per gallon since the last fuel delivery. This price is down from \$4.50 per gallon. The first time the fuel price has been changed was for the fly-in in early June. She said the price will be changed again for Covered Wagon Days in August.

Centurylink	7196572744943	\$852.94
Centurylink	7196573325233	\$57.68
Centurylink	7196579017478	\$147.62
Centurylink	7196573454	\$58.47
Centurylink	7198735588	\$51.89
Chris Ortiz	Miles to Meetings	\$217.80
Ciello Powered by SLVREC	Acct# 7000703800	\$61.75
Ciello Powered by SLVREC	Acct# 7000708800	\$59.95
City of Monte Vista	Tobacco Free	\$1,000.00
City of Monte Vista	RGPP Meeting Participation	\$2,000.00
Co Dept. of Pub Hlth & Env	Cust# 8460008000	\$21.42
Colorado Depart. of Revenue	Acct# 01277561-0001/May Sales	\$249.00
Conduent Business Solutions, LLC	Cust# 287831/Application Hosting and Technology Hardware/Software	\$2,624.96
Conduent Business Solutions, LLC	Indexing & Imaging - Land Records April 2017	\$1,366.20
Conduent Business Solutions, LLC	Cust # 287831/Application Hosting and Technologe Hardware and Software	\$2,624.96
Control Solutions Inc.	Thermometers/Batteries/Bottles	\$154.00
Del Norte Post Office	Post Office Box Rent Yearly Pymt	\$144.00
District Attorney Office	6Th Portion of the 2017 Budget	\$15,000.00
Dixie Diltz	Meeting Mileage	\$8.10
DP Ag Services	Chemical/Comm Sprayer Repair/Safety Program	\$6,801.26
E-470 Public Highway	License Plates # 439Yae Co/626Ttw Co/Coroner Picking Up Pickup	\$33.65
El Paso County Coroner	Cust# 451135	\$1,400.00
First Call of Colorado, Inc.	Transport	\$247.00
Gene Glover	Mileage and Meals for CCI Summer Conference	\$256.32
Haynie's Inc.	Fuse Acct# 7072	\$2.69
Hogue's Glass, Inc.	L-42/30X60 Tinted Laminated Safety Glass	\$307.50
Ida Salazar	Meeting Miles	\$213.30
Ivan Curley Signs & Designs	Acct RGSO /Vinyl Lettering New Truck	\$390.00
Jack's Market	Code 3352 Snacks for 5/31/2017 MHFA Training	\$17.16
Kathy Willschau	Culvert Bands/Smooth Bands	\$330.00
Ken's Service Center	Monthly Statement for May	\$146.32
Kristi Hillis	Monthly Pay May 2017	\$1,500.00
Leroy A Romero	Mays Monthly Cleaning	\$150.00
Maddox Collections	Pre-Employment Test	\$90.00
Master Print & Web Design, Inc.	Led Flashlights/Badge Holders/Phed-Ex 2017	\$459.15
Megan Wilson	Dominion Election Equipment Training Alamosa	\$57.60
Mona Syring	Clerk to the Board 4/26-5/26/2017	\$457.80
Monte Vista Cooperative	Commercial Sprayer Repair/Rental Sprayer Maint. Fuel	\$2,482.92
Motorola Inc.	Acct# 1036273093 0007	\$3,195.54
Notes & Numbers, LLC.	March and June Invoices	\$220.00
Peggy J Kern	May Mileage	\$9.45
Penny Plummer	Monthly Pay May 2017	\$2,936.44
Postmaster	Box Rent Fee	\$144.00
Pro Com	Pre-Employment Airport Managers	\$74.00
Pro Com	Pre-Employment	\$37.00
Pro Com	Pre-Employment 5 Employees	\$185.00
Rio Grande County Clerk	Colorado Vehicle Registration for Coroner New Truck	\$12.06
Rock Water Management, LLC	June Rent	\$450.00
Roni Wisdom	Miles and Meals for CCI Summer Conference and GFOA Annual Conference	\$414.88
S & S Distribution, Inc.	Water for May	\$24.00
S & S Distribution, Inc.	Water June	\$23.40
SLV Auto Repair, LLC	Tire Repair	\$12.60
South Fork Propane, Ltd. Co.	Acct# 10274	\$225.00

Staples Business	3 Panel Show IT System/Push Pins/Fine Parch	\$384.21
State of Colorado	June 2017 Renewals	\$522.84
Total Office Solutions	Calculator Ribbon	\$13.98
Total Office Solutions	1/2 Pallet of Paper	\$629.80
Total Office Solutions	1/2 Pallet of Paper	\$629.80
Total Office Solutions	Account #13756	\$17.98
Total Office Solutions	Pallet of Letter and Legal Size Paper	\$2,887.75
Town of Del Norte	Customer #'s 1512.01/1892.01/1822.01	\$439.62
Upper Rio Grande Animal	2017 Contribution	\$1,500.00
Valley Publishing	Summer on the Rio RGPP Ad	\$835.00
Verizon Wireless	Acct# 765509857-00002	\$106.72
Verizon Wireless	Acct# 765509857-00005	\$143.96
Verizon Wireless	Acct# 765509857-00006	\$226.41
Waste Management-	Inv# 0967633-2521-2 DN/Acct# 05619-54001 - 1-31673-54008	\$248.52
Waxie Sanitary Supply	Back Order Time Spray Meter for Court House Restrooms	\$129.25
WSB Computer Services	Annex Computer Supplies/Paying 2Nd Half	\$5,907.50
WSB Computer Services	Recycling	\$35.00
WSB Computer Services	Toner for Kristy's Printer	\$378.00
WSB Computer Services	Dell Optiplex tower and Software	\$990.00
Xcel Energy	Acct# 53-1083310-0	\$1,766.32
Xcel Energy	Acct# 53-1143312-0	\$1,703.98
Xcel Energy	Acct# 53-1084871-0	\$2,238.00
Total		\$73,501.37

June 2017 End-of-Month Vouchers

VENDOR	SERVICE	AMOUNT
Adamson Police Products	Alamosa Police Department Project 4 Equipment	\$24,036.00
Airgas USA, LLC	Inv Cont 9063677243, 9945431258, 9064148704, 9064393672/Acct# 2414544	\$701.64
Alamosa Co Nursing Svc	PH-March 2017/Environmental Health-March 2017	\$7,580.56
Alamosa Co Nursing Svc	Pack N Plays	\$85.23
Alamosa County	Rent 4356/Planning Supp & Mat 4155	\$317.85
Alta Fuels, LLC	Inv Cont 291294, 143050, 143051, 142178, 141344, 141334, 141333/Acct# 1935	\$3,534.39
Asphalt Drum Mixers, Inc.	Disc Paddle/A39	\$1,043.50
ASU Adventure Sports	Sponsorship for 12 Hours of Penitence	\$2,000.00
Bryan Christensen	Miles and Meeting	\$60.35
Business Solutions Leasing, Inc.	Copier Lease #101-0818002-000	\$54.73
Centurylink	719-657-9167029	\$65.18
Centurylink	7196572847	\$48.92
Centurylink	7198524781 May Bill	\$442.22
Centurylink	7198524781 June Bill	\$424.71
Centurylink	72809885	\$67.22
Centurylink	7196570646508	\$159.94
Centurylink	7196574000294	\$544.48
Columbine Automotive	Nylon Sleeve	\$22.00
Computer Information Concepts, Inc.	Server Farm - Unlimited Remote Processing Annual Lease - Occasional User for Audit	\$100.00
Costilla County	Ag Terra Mapping License	\$350.00
CTSI	Volunteer Insurance - Museum - Jail Trustees - Admin Fee	\$74.20
Darlene Danko	South Fork Winterfest/Advertising/Vendor Fees	\$250.00
Del Norte Auto Supply	Inv Cont 43319, 42533, 43304, 42698, 42534, 43101, 43100, 42855, 43094/Acct# 7046	\$410.25
Del Norte Chamber	Del Norte Chamber Jun 4-6 Event Sponsor	\$2,000.00
Delta Rigging & Tools, Inc.	11T Alloy Swivel Hoist Hook W/Latch	\$243.47

Denver Truck Sales & Equipment, Co	4X3 Pump Counter Clockwise Order Number 87	\$1,247.75
Dianne Koshak	Miles	\$143.10
Digitcom Electronics, Inc.	Acct 429/Programming	\$75.00
Digitcom Electronics, Inc.	Programming Coroner Radio	\$75.00
DiRECT TV	Acct# 045235405	\$170.98
Doug Cooper	Miles and Meeting	\$52.07
DP Ag Services	Rangestar/Vaporgard/Locktite	\$4,032.20
Drive Train Industries, Inc.	02557693/Pto/Shoe Kit	\$855.36
Dwight Freeman	Meeting and Miles/Work session	\$127.00
Elevation Outdoors, LLC	1/2 Page Ad	\$770.00
Emily Brown	Miles and Per Diem	\$437.76
EndPoint DiRECT, Inc.	Postage Deliq Postcards	\$621.83
Fastenal	Customer Coala0222	\$47.38
First Bankcard	Facebook	\$47.93
First Bankcard	Shsg 2015 Proj1 Line 3 4155/M&A Line 2 4356	\$8,305.43
Fuentes Auto Glass	2000 Ford Windstar New Windshield	\$200.00
Geoshack	Acct# Gwl-14362631	\$32,845.20
Gobins, Inc.	Acct# 21611Can	\$33.08
Gobins, Inc.	Acct# 21609/Copier Lease	\$31.50
Gobins, Inc.	Cust# 13756/Copy Maintenance	\$182.93
Gobins, Inc.	Acct# 13756/Service Contract/Bizhub	\$64.75
Great America Financial	Agreement# 025-1070947-0000	\$349.13
Great America Financial	Agreement# 015-0875950-000	\$452.00
Great America Financial	Agreement# 016-0939369-000	\$136.17
Grover Hathorn	Miles and Meeting	\$65.30
Haynie's Inc.	Acct# 7066	\$1,095.21
Ida Salazar	Miles	\$13.50
Industrial & Farm Supply	V-Belt	\$37.42
Industrial & Farm Supply	Metric Seal Acct 189	\$39.80
James Clare	Miles and Meeting	\$52.25
Jay Sarason	Mileage and Per Diem	\$511.61
Jean Borrego	Proj 1 Travel - 4105/M&A Supp/Mat Veriz 4356	\$223.02
Jean Borrego	Shsg Proj 1 4050	\$5,000.00
Kaleigh Benavides	Miles	\$108.00
Lawson Product Inc.	Customer # 10139971	\$72.57
Lenco West, Inc.	Inv Cont 37252, 37567	\$118.36
Leonard Brown	Meeting	\$50.00
Leroy A Romero	Monthly Office Cleaning June	\$150.00
Mackey Construction Co.	I 12" Band/Pinos Creek	\$16.38
Maddox Collections	Pre-Employment	\$30.00
Marc Mid-America Chemical	107XI Room Service XI Disinfectant	\$149.99
Mark Mueller	Miles and Meeting	\$56.30
Master Print & Web Design, Inc.	Website Security/Search Engine Optimization	\$139.00
Master Print & Web Design, Inc.	RGPP Website Design	\$2,000.00
Meadow Gold Dairies, Inc.	Inv Cont - 81000101, 8100007, 81024008, 81023548	\$789.08
Michael Mitchell	Miles and Meeting/Work session	\$130.60
Michael Todd & Company	Green U-Channel Post	\$2,612.25
Mike Schaefer	Miles and Meeting	\$56.30
Monte Vista Cooperative	Inv Cont 14874, 48820, 13961, 47807, 47867	\$377.94
Moonlight Customs LLC.	Upfit for Law Enforcement Service	\$2,150.47
Myers Brothers Truck and Tractor, Inc.	Inv Cont 29833, 29845, 29874, 29867, 29885	\$488.47
O & V Printing, Inc.	Map Printing	\$2,892.23
O & V Printing, Inc.	Coroner Business Cards	\$116.00
Peggy J Kern	Post Office Mileage	\$9.45
Pen Craft Design Company	May Work/Printing for Banners	\$1,083.24
Pen Craft Design Company	June Work/Printing-Shipping	
Pitney Bowes, Inc.	Postcards/Printing- Shipping Table Tents	\$1,407.44
Pro Com	Rental Charge	\$105.00
	Pre-Employment Drug Test	\$37.00

Pueblo Chieftain	Acct# 861010/Pueblo Chieftain Full Ad/Pueblo Events Full Ad	\$1,250.00
Reliance Steel Co. #12	Customer #253	\$1,163.51
Rio Grande County Museum	Sponsorship for Museum	\$4,000.00
Rio Grande Cty Weed Dist.	Herbicide, Sticker, Conditioner,	\$3,959.68
Rocky Mountain Home	First Aide	\$160.17
S & S Distribution, Inc.	Water	\$8.00
S & S Distribution, Inc.	Water	\$8.00
Saguache Co Public Health	March 2017	\$1,389.68
Scott Taylor	Co-op/Use of Tables and Chairs	\$150.00
Shamrock Foods Company	Inv Cont 10606824, 10601308	\$4,805.19
Skyline Steel	Galvanized Annular Csp Arch and Band	\$4,615.65
SLV Behavioral Health Group	Sim - March 2017	\$7,134.17
SLV Local Foods Coalition	Healthy Habits Sponsorships	\$600.00
SLV REC	Acct# 1337000605	\$528.00
SLV REC	Meter# 8001008	\$97.00
SLV REC	Sff-4699010405 , DN-759843705	\$155.00
Suntrust Equipment, Corp	Customer# 405344/Contract #443-4008845-001/ Payment 18	\$10,547.00
Suzanne Bothell	Travel to CCI Conference	\$152.10
Tapco Safe Travels	Blinker sign Stop Red Solar/Customer #C59547	\$2,901.63
TASC	Tasc Id 4905-3 158-2578/-Fsa-Plan Only Documents Annual Fee	\$180.00
Texas Lifestyle Magazine	Full Page Ad/Summer 2017	\$1,000.00
Torres Plumbing & Heating, LLC	Unclog Sewer Lines In Girls Pod/County Jail	\$285.00
Total Office Solutions	Correction Tape	\$6.49
Tri County Senior Citizen	Tri County Senior Support	\$1,500.00
U.S. Tractor, Inc.	Air Filter /Acct# Riogr007/Po A-33	\$29.22
Valley Electric, Inc.	Cleaned and Tested Smoke Detectors In Duct Work Above Cell Pods	\$262.50
Valley Lumber and Supply, Inc.	Acrylic Glazing/Hyde Plastic Cutter/Summitville Signs	\$194.67
Valley Publishing	Summer on Rio Grande	\$2,695.00
Valley Publishing	Custodian Assistant	\$42.75
Valley Publishing	Summer on The Rio/SLV Prevention Coalition	\$1,995.00
Vaxcare, Inc.	Inventory Adjustment/May Monthly Fee	\$284.00
Vericor, LLC	Travel Coolers for Vaccines	\$2,211.00
Verizon Wireless	Acct# 765509857-00004	\$1,791.76
Verizon Wireless	Acct# 842020320-00001	\$237.90
Wagner Equipment	Inv Cont PooC1975904, PooC1975905, Po3C0444402, So3W0832256, So3W0832268, PooC1977298/Cust# 74470	\$3,347.17
Warren Hinrichs	Painting of the Flag Pole	\$310.00
Wesley O'Rourke	Miles and Meeting	\$63.50
Wex Bank	Acct# 0406-00-819102-5 Inv# 50126818	\$1,944.70
Wex Bank	Acct #0406-00-819100-9	\$281.39
Wex Bank	Acct 0406-00-821424-9	\$3,466.97
William F. Dunn	Legal Fees	\$462.50
WSB Computer Services	Computer Repair Sheriff Office	\$620.00
WSB Computer Services	Office Printer Cable	\$109.00
WSB Computer Services	Maintenance Agreement	\$1,815.00
Total		\$186,864.87

June 2017 Payroll

County General	\$201,265.08
Road and Bridge	\$70,888.95
Social Services	\$111,330.41
Weed District	\$10,930.87
Airport	\$1,030.62
Public Health	\$16,043.30
TOTAL	\$411,489.23

The Board discussed the effectiveness of the Suntrust energy changes. Ms. Wisdom explained that some of the changes made by Suntrust were effective, while others, such as the Sheriff's Department roof and the Department of Social Services roof, were not. Ms. Wisdom reported that Torres Plumbing and Heating and Greer Roofing will seal the DSS roof on June 29, 2017. Commissioner Glover said that the proper roof sealing material needs to be used. Ms. Wisdom suggested that once the roof is sealed, an arrangement should be made to maintain the roof once a year.

Ms. Wisdom reported that she is working with the DSS accounts payable department to create a vouchers report that the Board can review before the meeting in which it will be approved.

Chairman Shriver reported that she is working with CTSI Executive Director Alan Chapman to organize a budget training work session for new county commissioners and department heads. Other Valley counties will participate with Rio Grande County, which will be a cost-effective method to provide the training.

Chairman Shriver reported that John Travis, who attended the June 14, 2017, meeting with a complaint about airplanes flying too low and buzzing his house, sent Ms. Wisdom a thank you card that stated that the problem is better.

At 9:18 a.m., Brianna Brannan, Weed District, was present to update the Board. She distributed her supervisor's report for the Board's review. Ms. Brannan reported that an insurance issue has been resolved. She also reported that she has received her Department of Agriculture chemical license.

Ms. Brannan suggested that a policy and procedure manual be created for the Weed District for use by a successor or in an emergency. She said she was unaware of the rule that purchases of more than \$5,000.00 must be approved by the Board. Ms. Wisdom agreed that a policy and procedure manual is necessary because the County pays the Weed District's bills. Commissioner Glover asked if there was no policy manual since the creation of the Weed District in 1963. Ms. Brannan said there is an operational procedures manual, but there is no policy manual. Commissioner Glover suggested that this be addressed with the Weed District advisory board at the upcoming meeting on June 29, 2017. He also suggested that Ms. Brannan then coordinate with Ms. Wisdom to combine the policies with the operational procedures. Ms. Brannan said this would be a winter project and she is compiling information. She noted that she compiled the operational manual last winter, and the manual includes Colorado Department of Transportation rules.

Ms. Wisdom reported that the Weed District's employees are seasonal, part-time employees. If these employees work more than 12 weeks, they should be provided with benefits. This may affect the upcoming budget. Ms. Wisdom said the employees are usually needed for 16 weeks. Ms. Brannan noted that all the contracts with the Weed District cannot be serviced in 12 weeks. She said she has staggered the employees in order to stretch the season, which will conclude in mid-September.

Chairman Shriver asked Ms. Brannan to explain the procedures involved with the District's forced entry list. Commissioner Bothell stated that there were names on the list presented at the June 14, 2017, Board meeting who were notified very recently. She expressed concern about how long the mail takes to be delivered. Ms. Brannan explained that property owners receive a verbal or written notice that weeds need to be mitigated on their property. The first notice is an inspector notice. If there is no response, a certified letter is sent to the property owners. If there is no response, the property owners' names are placed on the forced entry list, which is presented to the Board. If the property owners do not respond or perform weed control in 10 days, the property owners receive a forced entry notice. Commissioner Bothell asked when the 10-day count begins. Ms. Brannan explained that when weeds are detected on a property, the owner receives notice and he or she has 10 days from the date of the notice to respond. When the notices are mailed, the 10-day period begins with the date of the postmark on the letter. Ms. Brannan said that some extensions are allowed when they are needed. If a property owner fails to respond at all, according to State regulations, the Weed District must take action. Ms. Brannan also noted that the State regulations call for only the certified letter, and said she feels she is giving property owners courtesy time to mitigate weeds.

Ms. Brannan invited the Board to the Weed District meeting on June 29, 2017, at 7:00, at the District shop.

At 9:32 a.m., the meeting adjourned to the Board of the Department of Social Services.

At 10:15 a.m., Emily Brown, Department of Public Health, was present to update the Board.

Ms. Brown reported that the Department is closing its State fiscal year on Friday, June 30, 2017.

Ms. Brown recommended that the Board review the feedback from the University of Colorado medical students who participated in the Interdisciplinary Rural Immersion Week in Rio Grande County earlier in the month. Ms. Brown said their feedback was good, particularly with regard to economic development.

Ms. Brown reported that June 28, 2017, is Bike to Work Day, and she rode her bike to work.

Ms. Brown presented contracts for two youth advocates working in the Department. Ms. Wisdom asked who covers their workers' compensation insurance. Ms. Brown explained that the youth advocates are contract employees, but that maybe they should be hourly employees. Ms. Wisdom asked how the youth advocates are paid. Ms. Brown said they submit monthly vouchers to the Department. Ms. Wisdom said they would be sent 1099 forms. She suggested that in 2018, the youth advocates be classified as volunteers with stipends. This way, they would be covered by CTSI. Ms. Brown said the youth advocates will work until school starts and then two Fridays after school starts. They will receive their first payments soon. Ms. Wisdom recommended that their classifications remain as they are, and also recommended that more research be done. Ms. Brown said the youth advocates do not use County vehicles. Commissioner Glover moved to approve the youth advocate contracts, noting that research for CTSI should be done. Commissioner Bothell seconded the motion and the motion carried.

Ms. Brown reported that the Del Norte Youth Council is holding a barbeque today. An art project will be presented in August that will show the good and the bad in the community. The Youth Council will promote the Communities that Care coalition at the Monte Vista farmers market and will have youth engagement activities. Commissioner Glover noted that two members of the Youth Council had good leadership skills. Ms. Wisdom asked if Nancy Molina, Communities that Care Coordinator, works with Colorado Workforce. Ms. Brown said Ms. Molina's role is being a coalition partner.

Ms. Brown reported that the tentative dates for a neonatal symposium are August 3 through 4, 2017. She said that she would like for representatives from law enforcement and from the attorney general's office to attend. She noted that the Monte Vista police chief is resigning. Commissioner Glover said that there will be an interim police chief for six months, while a new chief is sought.

Ms. Brown requested the ratification of the 2018 Office of Emergency Preparedness contract in the amount of \$21,073.00. The amount is an increase of \$2,711.00. Commissioner Bothell moved to ratify the contract. Commissioner Glover seconded the motion and the motion carried.

Ms. Brown thanked the Board for participating in the emergency preparedness exercise. She said the greeter table was managed well. Ms. Wisdom noted that the volunteers at the greeter table needed training on radio etiquette. Ms. Brown agreed. Ms. Brown stated that an after-action report would be completed in July in order to obtain funding.

Chairman Shriver asked if there is an inventory of Public Health radios. Ms. Brown said the Department has three DTR radios, and there needs to be a review of where they are. Chairman Shriver pointed out that Rio Grande Watershed Emergency Action Coordination Team has several radios. Ms. Brown noted that the DTR radios would be the main line of communication if telephone lines go down in an emergency. She explained that different channels on the radios are used by different entities. Public Health has a channel, and the hospital has a channel, but neither entity could access the other's channel.

Ms. Brown reported that the next meeting of the Health Care Coalition will be in mid-July. Elections will be held and reports will be completed. Ms. Brown stated that better planning is needed from the State level. She reported that the \$99,033.00 budget was submitted on June 22, 2017. The Department of Public Health serves as the fiscal agent.

Ms. Brown reported that the carpenter who was to build the cabinet for the audio visual equipment in the Annex is booked through August. Ms. Wisdom suggested contacting Steve Crawford to see if he can build the cabinet instead. Commissioner Bothell also suggested that Marty Asplin might be able to build the cabinet, and Chairman Shriver suggested that Ms. Brown contact Louise Colville, Rio Grande County Museum, who recently had cabinets built.

Ms. Brown reported that Environmental Health has been busy with summer businesses, and has been taking calls regarding temporary events, catering, and complaints. She said that

special event vendors have permitting questions. She asked the Board to notify her if it receives any comments or concerns.

Ms. Brown explained that the Environmental Health staff is employed by Alamosa County and runs a shared program with Rio Grande County. She reported that there have been complaints regarding Brown's Septic Service. Sewage is spreading and affecting water quality. Water testing has been done, but Environmental Health does not have the jurisdiction to do more. Ms. Brown said that Environmental Health is working with the State and that a statement may need to be made.

Chairman Shriver reported that at a recent meeting with the City of Monte Vista, a draft marijuana ordinance was discussed. She said that the Public Health Department should be aware of this because complaints about odors might be received.

Ms. Brown reported that the Department will advertise for its nurse position in July. She reported receiving a request from Head Start for a nursing consultant who could administer medications. Ms. Brown said that this has not been done before. She stated that High Valley Community Center has new funding and it has to have a nursing consultant. Sargent may be working with a new nurse. Ms. Brown expressed concern about liability issues relating to administering medications. Ms. Wisdom noted that the various staffs need to be trained to administer medications. Ms. Brown said that trainings are held regularly. Ms. Wisdom suggested that child care centers could assist in paying for a nursing consultant. Ms. Brown said that when the liability issues are resolved, the services can be provided. Ms. Wisdom will discuss this with CTSI.

Chairman Shriver asked if the Department could handle migrant and Head Start cases of lice and bed bugs. Ms. Brown said the Department could handle these cases if it receives a request, but is not required to. She said the Department works more with immunizations, testing for lead, and tuberculosis tests for teachers.

Ms. Wisdom reported that the Health Fair funding budget has been completed. Ms. Brown said she would present the contract in the next few days.

Chairman Shriver asked Ms. Brown if she is aware of any West Nile Virus cases in the Valley. Ms. Brown said she is not aware of any cases. Ms. Brown said the Department has disks that will kill mosquitos in standing water.

At 10:47 a.m., Ms. Wisdom requested approval to void a warrant from the Tourism Board to the Colorado Outdoor Exposition in the amount of \$1,200.00. Commissioner Bothell moved to void the warrant. Commissioner Glover seconded the motion and the motion carried.

Ms. Wisdom requested a signature on a letter to Robert Todd, Colorado Office of Economic Development and International Trade, requesting an extension on the County's CDBG contract from June 30, 2018 to June 30, 2020. Ms. Wisdom explained that the County has had this revolving loan contract since 1974, and that the funding comes from block grants. Rio Grande County has managed the grant since 1984. The balance of the funding is currently \$205,000.00 and the letter requests an additional \$675,000.00. A total of \$500,000.00 will be used for general assistance, \$100,000.00 will be used for the micro enterprise program, and \$75,000.00 will be used for administration. Ms. Wisdom said that quarterly reports are required under this grant. Commissioner Glover moved to approve the letter to amend the contract. Commissioner Bothell seconded the motion and the motion carried. The letter was signed.

Ms. Wisdom reported that the Road and Bridge Department is fixing the overhead door on the McMullen Building at Ski Hi Park. Other doors will be checked and all repairs will be completed by Stampede.

At 11:00 a.m., County Assessor J.J. Mondragon was present to update the Board. She reported that the Assessor's Office has received 260 valuation protests. The protests were due May 31, 2017, and will be reviewed through the month of June. The protests will be presented to the BOCC by July 17, 2017. The Assessor's valuations will have to be accepted by anyone protesting after July 17. Ms. Mondragon reported that one personal property protest has been received and resolved. Ms. Mondragon stated that she expects Safeway to appeal its valuation.

Ms. Mondragon reminded the Board that sales dates are used in the valuation of property, rather than real estate listings. She explained that there is a specific time frame that is used in the valuation process. She also explained that agricultural property is valued with a 10-year average, according to a formula from the State. She said that the formula is complicated and includes commodity prices and expenses.

It was decided that valuation hearings would be scheduled on July 19, 2017, after the Managers' Meeting, at 10:00 a.m. Thirty minutes will be allowed for each hearing. Ms. Mondragon asked Ms. Wisdom to notify her, if Ms. Wisdom receives notice of any protests. Ms. Mondragon will provide the Board with a list of protests and how they were resolved the second week in July. A work session about how assessments are conducted will be held on July 10, 2017 at 8:30 a.m. Ms. Mondragon noted that personal property lists are confidential.

At 11:15 a.m., Commissioner Glover reported receiving a call from a resident in the San Francisco Creek area. He met with six residents on June 27, 2017, who were concerned about the condition of the road after the Road and Bridge Department worked on it. Commissioner Glover said the Road and Bridge Department was filling holes and did not put rocks back. The residents said they met with the BOCC in 2008, and were promised that a mile-and-a-half of the road would be paved each year. The residents expect the promise to be kept. The residents complained that the post office will not deliver mail and said that emergency services complain about the condition of the road. Chairman Shriver stated that one section of the road was not paved; a special fiber was used instead. Commissioner Glover said that the rocks in the road are so hard that they cause flat tires. He said that the land owners in the area are compiling additional information.

At 11:17 a.m., Chairman Shriver reported that a meeting regarding home rule in South Fork will be held on June 28, 2017, at the community building in South Fork, at 6:00 p.m. She also reported that South Fork Town Manager Tom Acre has accepted a position in Breckenridge, effective in 45 days. Mr. Acre will be involved in finding his replacement.

Ms. Wisdom reported that there will be a meeting with the San Luis Valley Ecosystem Council regarding the landfill, recycling, and waste water diversion, on June 28, 2017, from 6:00 to 8:00 p.m., at the Annex.

At 11:34 a.m., Chuck Heald and Dixie Diltz, Land Use Department, were present. Chairman Shriver reported that the Board reviewed Mr. Heald's variance application. She asked Ms. Diltz if notifications to neighbors have to be sent out, with regard to the variance. Ms. Diltz said that the code book requires that neighbors be notified, but that she did not think there was anyone to notify. Chairman Shriver said that according to State statutes the BOCC can act as the Board of Adjustments when it is necessary. Currently, there are not enough members on the Board of Adjustments for a quorum. She explained that determining the front of the business is the issue, and the simplest way to solve the problem is through a variance. She stated that the Board agrees that Mr. Heald's storage business is the best use of the property. She asked the Commissioners if they agreed that this was the best process.

Mr. Heald asked if the code then is the same as it is now. Ms. Diltz responded that the code has not changed, and that she has reviewed the decision of the previous Land Use Supervisor. Mr. Heald stated that there was no designated access to the property in 2008; it was a bare lot with a curb. Chairman Shriver said the exit onto Highway 285 is viable because it is a safety issue. Commissioner Glover said that if a variance is not granted, it will set a precedent, and it could cause a problem if the property is sold in the future. Mr. Heald said that the code is now clear in his opinion. If a noncompliant building was built in the past, it remains noncompliant. Mr. Heald said he would fill out the variance application on the condition it will be approved. He said if the Board cannot guarantee approval, he will stop work on the project. Commissioner Glover said the Board needs to make sure that it can cover everyone, and stated again that this is the best use for this property.

Chairman Shriver said that this is the process that the Board and Mr. Heald have to go through. Mr. Heald said he understood the need for transparency. Chairman Shriver said she is in favor of moving forward and will vote to approve the variance if the application is made.

Mr. Heald asked if his building plans, including the drainage plan, are acceptable. Chairman Shriver said they are. Ms. Diltz added that she should have had an opportunity to review the plans, but stated that she will accept them. Mr. Heald reported that gravel has been hauled to the property to bring up the grade and said that little grading will be done.

Commissioner Bothell asked if a public hearing was required to review the variance application. Ms. Diltz said a hearing is required and notice must be published in the newspaper 30 days in advance of the hearing.

Mr. Heald said that he does not own the property at this time, noting that funding will be available in a month. He asked if the current owner could transfer the variance to him. He also said that the current owner is doing some dirt work and fencing on the property. Chairman

Shriver said that the land owner of record must submit the variance application. Ms. Diltz said she needs a list of property owners within 300 feet of the property, so that she can notify them of Mr. Heald's variance application; there may be a total of six neighbors. She then said that no public hearing would be necessary. Chairman Shriver said the variance would be approved contingent on the sale of the property to Mr. Heald. Ms. Diltz said the property owner should sign the variance application and that Mr. Heald may represent him at the hearing. It was decided that the special public hearing would be held on July 19, 2017. This will give neighbors 15 days to respond; notices will be mailed by Friday, June 30, 2017. Chairman Shriver and Commissioner Glover said that the variance will most likely go with the property if the application is like what was discussed verbally.

Mr. Heald asked for confirmation of the required setbacks. Ms. Diltz said the setback at the back of the property should be 20 feet but is planned at 18 feet. She said a variance would be needed on this setback. Then the Board agreed that the variance to be approved is on what will be considered the front of the business. Mr. Heald said that the 25-foot setback is in place. Ms. Diltz said that the side of the business facing Highway 285 would be considered the front of the business.

At 12:00 p.m., the meeting recessed.

At 1:15 p.m., the meeting resumed. Due to the recent suicide of an inmate, the Board toured the jail with Lieutenant Beecham. Lieutenant Beecham explained that on the day of the suicide, the inmates were unlocked and up at 6:00 a.m. Then many of the inmates went back to bed. Lieutenant Beecham described the method of the inmate's suicide. Lieutenant Beecham explained that random checks are made on the inmates approximately every 30 minutes.

Lieutenant Beecham explained that some inmates ask for help when they are troubled and some do not. He said that some inmates attempt suicide in order to be caught. He said in this case, there was no indication that the inmate was contemplating suicide.

Lieutenant Beecham said that while the staff will try to pair up inmates so that no one is alone, the staff is unable to prevent suicides altogether. He said that more staff is needed.

Lieutenant Beecham said that inmates are kept in a holding cell until they detox from any substances. He noted that the jail population has tripled in the last two-and-a-half years.

It was noted that the Sheriff's Office did not notify the BOCC or County Attorney Bill Dunn of the suicide.

At 1:40 p.m., Mary Baumfalk, Tri-County Senior Citizens, was present to update the Board. Ms. Baumfalk reported that activities at Tri-County are well attended. There have been four dances, a burger fry, exercise classes, and special dinners, so far this year. At a recent pool tournament in Antonito, one player scored a perfect game.

Flu shots will be available in October. Ms. Baumfalk reported that members of the community, rather than residents of Tri-County, are meeting with the Department of Social Services. Ms. Baumfalk invited the Board to attend Senior Fun Day, Friday, August 11, 2017, at 10:00 a.m., for games; from 1:00 to 3:00 p.m. for a dance.

Ms. Baumfalk reported that a chili cook-off is being planned in lieu of the usual live auction. Local restaurants will be asked to sponsor the event.

Ms. Baumfalk reported that 32 people have signed up for a trip to San Antonio, Texas, in October. She said that if 42 people sign up, the trip leader will be able to travel for free. She also said that the trip is open to everyone (not just senior citizens or Tri-County members).

Ms. Baumfalk reported that the heating and cooling unit on the roof of the building has to be replaced. An Energy Resource grant application has been submitted. The Department of Housing and Urban Development inspected the parking lot, and the facility received a write-up. A total of \$5,000.00 has been earmarked for this repair; the actual cost of \$27,000.00. Ms. Baumfalk asked for suggestions about whom to contact for assistance with the funding. Commissioner Glover said there are few contractors in the Valley, and asked how large the lot is. Chairman Shriver said it is large enough for 15 to 20 cars. Ms. Baumfalk said there are two parking lots.

Ms. Wisdom suggested that notices of activities at Tri-County can be posted on the courthouse bulletin board. Ms. Baumfalk said that once the website is fixed, information will also be available there.

Activities at Tri-County Senior Citizens include:

- Monthly breakfast
- Dinner/dance/other events
- Speakers
- Exercise class
- Trips
- Chicken foot/cards
- Hand crafts ("Chatty Crafters")
- Bingo
- Bool
- Public Health
- Social Services
- Ceramics class
- Birthday celebrations

At 1:50 p.m., Chairman Shriver asked if CTSI has been contacted regarding the recent suicide at the jail. Ms. Wisdom said it had not. She expressed concern that the incident happened at 8:34 a.m., while the newspaper reported that the body was transported at 10:45 a.m. Ms. Wisdom reported that the Sheriff's Department brought her the paperwork for CTSI, but much of it was blank. She completed the form. She said that CTSI will be in touch with the Sheriff.

At 1:55 p.m., Jody Kern, Attorney Ryan Dunn, and Greg Parra, Department of Social Services were present. Commissioner Glover moved to go into executive session regarding client matters. Commissioner Bothell seconded the motion and the motion carried.

At 2:20 p.m., Commissioner Glover moved to come out of executive session. Commissioner Bothell seconded the motion and the motion carried.

Jay Sarason, Airport Co-Manager, was present to update the Board. He reported that when cattle are moved across the airport property and the runway, there is a risk, especially in low-light conditions. A partial solution has been devised for this year. A four-strand fence will be built that will gather the cattle together. Cory Off, the cattle owner, will be moving his cattle on July 4, 2017, and has committed to cleaning up the area. The fence will be built so that when the cattle come back, they will be pulled away from the property. Mr. Off will pay for the cost of the fence. The fence will border the Martz property and will not border hangar property. Mr. Sarason said that additional fencing is likely not needed. Commissioner Bothell noted that more can be built, if it is needed. Mr. Sarason said that the cattle move quickly and that electrical tape might be placed on the runway lights to protect them.

Commissioner Glover asked if the fence would be permanent, and Mr. Sarason said it would be. Mr. Sarason said that Mr. Off will have a stock tank and feed available for the cattle. Chairman Shriver said that at some point, a letter of understanding might be needed stating that the County does not assume liability for damage caused by the cattle. Mr. Sarason will draft the letter.

Mr. Sarason reported that John Mathison's air fleet needs to be mitigated. Mr. Mathison owns three planes, a glider, and a jet. The location of the fleet hampers visitor parking. Mr. Mathison does not pay rent to store the fleet at the airport. Commissioner Bothell suggested charging \$20 per night. Mr. Sarason said this has not been adopted. He said he told Mr. Mathison that storing his fleet may cause everyone to have to pay fees.

Commissioner Glover asked if the planes are functional and Mr. Sarason said they are. Mr. Sarason said the planes are located on the east end of the runway and taxiway; this is an area that no one uses. Mr. Sarason proposed that this area be used as a tie-down area that can be used with no fee. Mr. Mathison would be responsible to chock the planes and maintain the area. Mr. Sarason said there are some space problems and that the number of small tie-downs needs to be doubled. He said larger tie-downs can be added in the future. He said it would not be difficult to install the tie-downs for Mr. Mathison. The area is flat.

Commissioner Glover asked if this would set a precedent for other users of the airport. Mr. Sarason said there is no precedent now. Chairman Shriver recommended notifying the users of the airport and that they be told that no one will be grandfathered in the future. Commissioner Bothell suggested that there should be both long- and short-term parking at the airport with fees that would be different. Ms. Wisdom said this is a good idea. Chairman Shriver said that once policies are established, no one will be grandfathered. Commissioner Glover said that Mr.

Mathison should be made to move his planes. Mr. Sarason asked for approval of the current plan, noting that it might change in the future. Commissioner Glover said that Mr. Sarason should approve the tie-downs so that there is no liability to the airport. Mr. Sarason said that when fees are established, what qualifies as an adequate tie-down will be defined. He said he would check the policies of other airports. He will notify Mr. Mathison, verbally and in writing, that the tie-downs have to conform to airport standards.

Chairman Shriver asked if there are "Park at Your Own Risk" signs at the airport. Mr. Sarason said there are not, and that he has never seen this type of sign at an airport because this is usually understood. Chairman Shriver asked that this notice be posted somewhere at the airport. Ms. Wisdom added that if there is no "No Parking" sign posted, vehicles cannot be towed away. She said this is a good idea. The consensus of the Board was to agree to the signage.

Mr. Sarason reported that there will be an equipment sale at Denver International Airport the third week in August. He said the airport needs a small tractor with a blade for runway maintenance. Ms. Wisdom said that the airport had a grant in 2016 to purchase equipment. She will see if any grants are available this year. Mr. Sarason said that the tractor could be sold after two years. Commissioner Bothell asked if there is a limit to how much equipment can be purchased. Mr. Sarason said there is a limit and a lottery where purchasers are chosen. Ms. Wisdom said there was money in the budget and added that a grant will help purchase the equipment. Mr. Sarason said that the County has a sweeper that can be used. However, there is a device that will pick up trash on the runway. There is no budget for this device at this time, but Mr. Sarason would like to consider it for the future. A building is needed to store the equipment at the airport.

Mr. Sarason invited the Board to tour the airport any time.

At 2:45 p.m., Ms. Wisdom reported that Patrick Sullivan, Road and Bridge Department, suggested that trading two lots with the Martzes would offset the plane parking issue. Commissioner Glover said that the Martzes have other ideas that might be better.

Chairman Shriver reported that she is drafting a support letter for the San Luis Valley County Commissioners for the permanent radar project being considered for the Valley. She asked if Rio Grande County should write a letter of support. She said that the Town of South Fork wrote a letter of support on June 27, 2017, and that Alamosa County would provide one today. She said that the letter would express support for the concept of the project. Commissioner Glover said that his only objection is the public perception that Big Brother would be watching the citizens of the Valley. Commissioner Bothell said that there has been vague talk and said she is concerned about the yearly maintenance costs of the radar station. She said she heard that the Valley counties will pay for the maintenance. Ms. Wisdom said that more information is needed. Commissioner Glover agreed and said that with more information the Board could provide better information to the public. Ms. Wisdom reported that CDOT's support of the project is good. She also said that the radar could provide better information for television reporting. Commissioner Bothell noted that the National Oceanographic and Atmospheric Association is not installing the radar system, but may pay a usage fee. Commissioner Glover moved to write a letter of support for the concept of a permanent radar system. Commissioner Bothell seconded the motion and the motion carried.

At 2: 55 p.m., Commissioner Bothell moved that the Board of County Commissioners for the County of Rio Grande, Colorado, until further notice of the Board, the Department of Social Services, its Director and/or employees, shall not serve in an official capacity as Guardian or Conservator of an incapacitated client. However the Department, its Director and/or employees, may assist those persons with priority for appointment pursuant to 15-14-310 C.R.S. in petitioning the Court for appointment of a guardian or conservator of an incapacitated client. Commissioner Glover seconded the motion and the motion carried.

At 3:05 p.m., Commissioner Bothell moved to adjourn the meeting. Commissioner Glover seconded the motion and the motion carried.

Attest:

Karla Shriver, Chairman
Chairman of the Board

Mona Syring
Clerk of the Board