



Department of Local Affairs and United States Department of Agriculture funds to enclose the facility. Ms. Wisdom said that the City of Monte Vista is a partner on the project, but is unable to work on the project directly. The County and Proximity Malt are the other partners. Mr. Kern reported that Proximity Malt will likely expand in the future.

Chairman Shriver explained that the County is involved in this project because of the constraints on the City of Monte Vista due to the illness of the City Manager. Ms. Wisdom noted that Proximity Malt will have to store waste water for a certain portion of the year. Commissioner Glover noted that Proximity Malt is a big development and needs to go forward.

Mr. Kern said that there are several companies in the County that will employ people; he said the jobs are here, but are hard to fill. He said the River Valley Inn Nursing Home will open in 30 to 60 days and will need employees. He also noted that contractors, architects, and plumbers are all looking for employees.

Mr. Kern reported that River Valley Inn is progressing. It is working on floor coverings, ceilings, landscaping, and the parking lot. He said the licensing of the nursing home will be "soft" for the first month.

At 9:50 a.m., Ms. Wisdom presented mid-month vouchers for May 2017, including two individual vouchers in the amounts of \$23.50 and \$1,709.75. Commissioner Glover moved to approve the mid-month vouchers and the individual vouchers. Commissioner Bothell seconded the motion and the motion carried.

At 9:51 a.m., Emergency Manager Chris Ortiz was present to update the Board. He reported that he is cleaning out emails and is meeting with other Valley emergency managers. He has attended an active shooting incident exercise in Conejos County. Mr. Ortiz reported that an Emergency Management Program Grant is needed in order to conduct training in the County. Mr. Ortiz said that Emergency Management Regional Field Manager David Osborn will help him apply for the grant. Mr. Ortiz said he is making contacts and attending meetings, and is keeping his hours as low as possible.

Chairman Shriver asked if Mr. Ortiz is keeping a timesheet. Mr. Ortiz said he is logging his time and mileage and will submit both to Ms. Wisdom.

Chairman Shriver asked if there are other classes that Mr. Ortiz needs to take. Mr. Ortiz said he has received a list of classes from Mr. Osborn. He said that he can take some of the classes from home, and others will be taken in person. He said he may have taken some of the classes previously, but will take them again as refresher courses.

Mr. Ortiz said that he is reviewing manuals and is working on revising the County's emergency plan. The plan will be complete in June.

Mr. Ortiz asked for clarification about how to keep track of and count his hours. Chairman Shriver said that some employees have to travel to get to work and their time starts when they arrive at the office. Commissioner Glover said that Mr. Ortiz's time should begin when he arrives at his work station in the Del Norte office, unless he is called out on an emergency, which would add more time if he has to leave from his home. Mr. Ortiz said he will not count time spent on personal business. Commissioner Glover said that Mr. Ortiz was hired with the supposition of trust, and problems can be worked out if they occur. Commissioner Bothell said that miles to the Del Norte office should not be counted.

Mr. Ortiz asked if he could use a County-owned fleet vehicle. Ms. Wisdom said that the fleet vehicles are set up and can be used. Mr. Ortiz asked if the vehicle could be stored at the Monte Vista Road and Bridge shop. Ms. Wisdom said it could be stored there if it could be worked out with that department head. Commissioner Bothell asked if Mr. Ortiz could take the car home. Chairman Shriver said the use of the fleet vehicles needs to be fair. Ms. Wisdom suggested that the use of the fleet vehicle be tried for a quarter to see how it works. Commissioner Bothell suggested that Mr. Ortiz use both his personal vehicle and a fleet vehicle for a few months and see how many miles are accrued. Commissioner Glover agreed to the 30- to 90-day trial. Mr. Ortiz said that if the Emergency Program grant comes through, the amount of money he can be reimbursed may change. Ms. Wisdom noted that if Mr. Ortiz uses his personal vehicle, he will be reimbursed at a rate of \$0.45 per mile.

Mr. Ortiz asked if he had the Board's approval to apply for the Emergency Program Grant. The consensus of the Board was to approve the application. Mr. Ortiz noted that the Saguache County Emergency Manager is paid a salary, no matter how many hours he works. He said the grant may allow for a full-time position. Chairman Shriver asked Mr. Ortiz if he wants to work full

time, and noted that he was hired as a part-time employee. Mr. Ortiz said this could be resolved in the future. Commissioner Glover said that answers will come in time and as grants are awarded. Mr. Ortiz said that the State requirements under the grant include work plans and classes.

Mr. Ortiz said he is enjoying the challenges of his position, even though he feels a bit overwhelmed. Chairman Shriver said that the learning curve will get better. Ms. Wisdom reminded Mr. Ortiz to keep his hours under 27 hours per week.

Mr. Ortiz reported that there is concern about how high the Conejos River is at this time. He also reported that he will spend a day with Patrick Sullivan, Road and Bridge Department, touring the County and noting concerns.

Mr. Ortiz reported that he has obtained a radio and books; he will return a computer screen. He asked if he uses his personal printer if he can be reimbursed for ink. The consensus of the Board was that he can be reimbursed, and that he can take paper from the County office. Mr. Ortiz asked how he should make purchases for items such as brochures or equipment. Ms. Wisdom asked Mr. Ortiz to discuss the purchases with her. Mr. Ortiz said that he is using his personal telephone, and Ms. Wisdom said that the County would provide him with a telephone.

Mr. Ortiz asked for more discussion regarding a car, and said that he would prefer to use a four-wheel drive vehicle. Chairman Shriver said that this needs to be worked out. Commissioner Glover said that the acquisition of a vehicle needs to be thought through.

At 10:32 a.m., Commissioner Bothell reported receiving a complaint from a County resident.

At 10:33 a.m., pursuant to C.R.S. 24-6-402(4)(f) the Board went into executive session for personnel matters.

At 10:50 a.m., the meeting resumed.

At 10:53 a.m., Ms. Wisdom presented May 2017 mid-month Department of Social Services vouchers. Commissioner Glover moved to approve the DSS vouchers. Commissioner Bothell seconded the motion and the motion carried.

At 10:57 a.m., Ms. Wisdom presented a tax abatement for Sterling Property Tax Specialists, which represents Community Banks. An abatement with an eight percent interest fee was paid to Sterling Property Tax Specialists by the County Treasurer. However, because the payment was delinquent, Sterling Property Tax Specialists has insisted on a 12 percent interest fee, resulting in an additional payment in the amount of \$620.16. Commissioner Bothell moved to approve the additional tax abatement. Commissioner Glover seconded the motion and the motion carried.

Ms. Wisdom presented a tax abatement to Wolf Creek Park, LLC, in the amount of \$17.12. The refund is due because the mobile home ownership was not transferred in November 2016. Commissioner Bothell moved to approve the abatement. Commissioner Glover seconded the motion and the motion carried.

Ms. Wisdom presented the April 2017 Veterans Service report. The report was signed.

Ms. Wisdom reported receiving a telephone call from P.R. Verma, who wants to purchase two County-owned parcels in Alpine Village (parcel numbers 1939001005 and 1930001007) in the amount of \$1,500.00 each. Ms. Wisdom said the parcels were assessed in the amount of \$1,800.00 each. Commissioner Bothell expressed concern about using an assessed property value as an appraisal. Commissioner Glover moved to approve the purchase by Mr. Verma. Commissioner Bothell seconded the motion and the motion carried.

Ms. Wisdom requested approval to void a warrant (number 353) to Valley Publishing in the amount of \$27.75. Commissioner Bothell moved to approve the voiding of the warrant. Commissioner Glover seconded the motion and the motion carried.

Ms. Wisdom requested approval for the Road and Bridge Department to make ACH hot plant payments to Suncor (Suncor only). Commissioner Bothell moved to approve the ACH payments. Commissioner Glover seconded the motion and the motion carried. This will be ratified at the May 31, 2017, BOCC meeting.

Ms. Wisdom presented the Rural Economic Development Initiative grant in the amount of \$60,000.00. These funds will be used to conduct due diligence on the possible purchase of the Denver and Rio Grande Railroad. The total cost of the work is \$90,000.00:

Appraisal:	\$41,000.00
Rolling Stock Valuation:	\$ 5,000.00
Title Work Review:	\$10,000.00
Phase 1 Environmental:	\$18,000.00
Study of Track Condition and Needs:	\$ 6,000.00
Contingency:	\$10,000.00

Matching funds in the amount of \$30,000.00 will be available from the Outcalt Foundation and El Pomar Foundation. The City of Creede, the Town of South Fork, Rio Grande County, and Mineral County will contribute if necessary. Ms. Wisdom requested the Board's approval to submit the grant application.

Commissioner Bothell suggested that pre-diligence be conducted to see if the project is actually worth doing. Ms. Wisdom explained that there are no comparable properties so pre-diligence is not possible. Commissioner Bothell said that the pre-diligence can be conducted at no cost by her brother-in-law Dick Barnitz. Chairman Shriver noted that the Board should be careful, and asked if Mr. Barnitz will be bonded to do the work. She also asked how his qualifications could be proved to the other partners in the project. Chairman Shriver noted that professionals will provide the information she is concerned about and will make guarantees regarding their findings. Commissioner Bothell asked why \$60,000.00 should be spent when someone can assess the costs for free.

Commissioner Glover asked if Mr. Barnitz is certified to provide written specifications that will hold up with government entities. Chairman Shriver noted that the BOCC is the government and must be open about the work being done. Ms. Wisdom asked if Mr. Barnitz would bid on the job. Commissioner Bothell said that Mr. Barnitz has the expertise and will be able to report how much it will cost to bring the railroad up to needed standards. Commissioner Glover asked if the assessment will stand up to the scrutiny of other entities and also asked if Mr. Barnitz will take responsibility for his findings. Commissioner Bothell said that Mr. Barnitz would be willing to write a letter. She asked if it was fiscally responsible to spend the \$60,000.00.

Chairman Shriver noted that the funds will be spent to obtain professional advice in several areas. Commissioner Glover noted that the information provided by the engineer hired for the \$60,000.00 will stand up and the money will be well spent. He said the work needs to be certified in order to stand up.

Chairman Shriver said that Mr. Barnitz would need to provide an engineering stamp and his qualifications to complete the job. Commissioner Glover asked what Mr. Barnitz's qualifications are. Commissioner Bothell explained that Mr. Barnitz retired as a civil engineer from the Burlington Northern Railroad. Chairman Shriver asked if he is licensed in Colorado and if he could certify his assessment.

Ms. Wisdom reported that the REDI grant provides an appraisal of the railroad and costs of improvements. Commissioner Bothell expressed concern that the rails will not support an actual train and that the bridges are not in good shape. She said that the rails and the bridges should be evaluated before spending \$60,000.00. Chairman Shriver noted that there are other avenues the rail line could take, such as train scooters and trails.

Ms. Wisdom suggested that the grant application be submitted, and in the meantime Mr. Barnitz could come and discuss the project with all the partners in the project. She said the goal of getting the grant is so the other partners will not have to provide funds. She noted that it will be expedient to send in the grant application. Commissioner Glover noted that the Board needs to know how far Mr. Barnitz can go to provide an engineering stamp that will stand up. Chairman Shriver also noted that just because the grant funds are received does not mean the funds have to be used. She suggested that the Board meet with Mr. Barnitz, and Ms. Wisdom agreed that a conversation is needed.

Chairman Shriver noted that there are other deadlines regarding track evaluation, an environmental study, an appraisal, etc. Commissioner Glover suggested that Commissioner Bothell talk to Mr. Barnitz, and said he was not opposed to this. He also recommended that the grant application be submitted. Commissioner Bothell said that even if Mr. Barnitz is not certified, he can still provide costs. Ms. Wisdom suggested arranging a conference call with Mr. Barnitz. Chairman Shriver put this call down as an action item. She asked the Board if the grant application should be submitted. Commissioner Glover said there was no risk in submitting it,

and moved to submit the REDI grant application for due diligence on the railroad. Commissioner Bothell seconded the motion and the motion carried with no opposition.

Ms. Wisdom is also working on a REDI grant to fund an engineering study to enclose the waste water treatment plant at Homelake, which will be used by Proximity Malt, LLC. The amount of the grant is \$30,000.00; the total cost of the project will be \$50,000.00. Matching funds will be contributed by the Outcalt Foundation and El Pomar. Other donors will contribute to make up the difference. Ms. Wisdom explained that this grant will allow the County to work with the City of Monte Vista and Proximity Malt. Commissioner Glover moved to move forward with the REDI grant application. Commissioner Bothell seconded the motion and the motion carried.

Ms. Wisdom presented a letter from Element Engineering LLC regarding water meter installation on residential taps in Center. The project will allow the Town of Center to charge residents for water usage. She asked if the Board was concerned about the water meter installation. Chairman Shriver noted that this is a positive project. The consensus of the Board was to approve Ms. Wisdom to fill out the form.

Ms. Wisdom reported that she has received new maps of the Summitville area. The memorandum of understanding is moving forward with regard to the land exchange between the County and the Forest Service. The MOU will be presented at the May 31, 2017, meeting. Ms. Wisdom also reported that Steve Graham is interested in buying one of the parcels to use as a hotel or a hostel. Ms. Wisdom recommended delaying this purchase until the land exchange is completed. Chairman Shriver recommended that the Board tour the Summitville area prior to the land exchange. Ms. Wisdom said that a tour has been scheduled for June 23, 2017.

Chairman Shriver reported that the interpretive signs created for Summitville were originally designed to be mounted on posts. However, the signs are too large and not as stout as originally believed, and frames will be needed in order for the signs to withstand to high winds. She asked the Board to approve the Road and Bridge Department building the frames if it is agreeable with Department Head Patrick Sullivan. She said the signs would be covered with Plexiglas to further protect them. The consensus of the Board was to approve the Road and Bridge Department building the frames.

At 11:39 a.m., the Board toured the outside of the Rio Grande County Museum. There is weather damage to windows that needs to be repaired. It was noted that the tree on the north side of the building needs to be removed. The support on the porch on the back of the building needs to be stained. The Board asked Museum Director Louise Colville when the siding was put on the windows; Ms. Colville did not know.

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

At 1:25 p.m., the meeting resumed.

Ms. Wisdom reported that in 2016, five single-family building permits were issued. Four single-family building permits have been issued so far this year. In 2016 a total of 39 agricultural building permits were issued. There have been 15 agricultural building permits so far this year. In 2016 seven commercial building permits were issued. Two commercial building permits have been issued so far this year.

Ms. Wisdom reported that unemployment in the County is 4.2 percent; the State unemployment rate is 2.6 percent. According to the Department of Labor, the average hourly salary rate in the County is \$16.90; the average annual salary is \$35,152.00. Occupations in the County needing to be filled include customer service representatives, four speech/language pathologists, three drivers, three equipment installers, and three retail positions. Some of the skills needed for prospective employees include customer service, mentoring, decision making, business development, etc.

At 1:30 p.m., Chairman Shriver suggested scheduling a work session to discuss the activities of the boards on which each Commissioner sits, to review the Board's current projects, and to review the Board's goals. The work session was scheduled for May 30, 2017, at 9:00 a.m., after the meeting with the Town of South Fork earlier that morning. Ms. Wisdom will confirm the time of the meeting with the Town of South Fork.

At 1:32 p.m., a public hearing was opened to discuss a minor subdivision exemption for James M. McCullough. Dixie Diltz, Land Use Department, and Leslie Bechaver, representative for Mr. McCullough, were present. The 160-acre property is located at 3500 East County Road 5 North in Monte Vista. Mr. McCullough wants to divide 5.57 acres of this property with the residence for estate planning purposes. The access point to the property has been approved and there have

been no comments or complaints from the Colorado Water Conservation Board. The Planning and Zoning Commission met on April 18, 2017, and recommended approval of this one-time division of land with no conditions. Ms. Diltz reported that the 5.57 acre-parcel is on an inside corner of the property and the easements are in line. The sprinkler's end gun buffer is not an issue. Chairman Shriver asked if the property owners were aware that this would be a one-time approval; Ms. Bechaver said they were. Ms. Diltz reported that neighbors were notified and the notice of the public meeting was published in the newspaper. There were no comments. Commissioner Bothell moved to approve the one-time division of land. Commissioner Glover seconded the motion and the motion carried. Ms. Diltz said the survey will need to be recorded with the County Clerk and Recorder, the resolution will be signed, and the resolution will be mailed to Ms. Bechaver. Book 586 Page 1435

At 1:18 p.m., the public hearing was closed.

Ms. Diltz reported that a survey of property located at County Road 9 North and Highway 285 was recorded with the County Clerk. The survey indicates a six-acre division of corners. This division of land did not come through the Land Use Department, and Ms. Diltz asked the Board what should be done about this. The Board discussed whether or not title work in the future would catch the problem. Ms. Diltz said she talked to the surveyor and he refused to provide her with the property owner's contact information. She expressed concern that water might not be available for one corner of the property and noted that CDOT needs to approve access points to the property. She also said that the County Clerk has to record any survey presented. Ms. Diltz will attempt to get the property owner to cooperate.

Ms. Wisdom told the Board that the tour of Summitville scheduled for June 23, 2017, will begin at 9:00 a.m.

Ms. Wisdom reported that there will be a meeting with the City of Monte Vista on June 27, 2017, at 7:30 a.m., at Sunflour Bakery. ICS 402 training is scheduled for emergency managers and the Commissioners on June 22, 2017, at 1:00 p.m. at the Annex. The training will be four hours in length.

Ms. Diltz reported that many requests for divisions of land are coming through the Land Use Department. She said there is a great deal of potential activity. She noted that there is not much activity in South Fork.

At 2:00 p.m., a public hearing was opened to discuss a conditional use permit for a recreational vehicle and cabin rental park. Dixie Diltz, Land Use Department, Travis Philips, Davis Engineering, and Brett and Cheryl McIntosh were present. The vacant commercial property is located at 28422 Highway 160, in South Fork. The McIntoshes are working with a manufacturer to build tiny homes on foundations on the property. The site will be used year round and has registered as an Enterprise Zone business.

Ms. Diltz said this has been a long project. Access to the property has been approved; CDOT referred the approval to the Forest Service. The Water Conservation District and San Luis Valley Water Conservation District were contacted and approved the project. A water augmentation plan has been developed. Ms. Diltz said that the on-site wastewater treatment system to be installed on the property meets the County's and the State's requirements. Nearby property owners have been notified about the project. One property owner has expressed concern about the septic system on the property leaching into his ditch.

Ms. Diltz reported that the Planning and Zoning Commission has reviewed the engineered septic system; the system is a closed system. The setback for the leach field is 50 feet. Mr. Philips reported that the pipe will run under the irrigation ditch and will use a water-tight pipe, which meets all current regulations. Mr. Philips also said that there is an existing well on the property, which will be changed to a commercial use well.

Ms. Diltz reported that South Fork Town Manager Tom Acre has asked that landscaping be done on the property because it is at the entrance of the city limits of South Fork.

Chairman Shriver asked if the McIntoshes are aware of the County lodging tax; Ms. McIntosh said they are. Chairman Shriver asked about the timeframe for installing the septic system, noting that the ditch is currently running. Ms. McIntosh said the septic system installation would begin this summer. Mr. Philips said an option would be that they could bore under the ditch while the ditch is running. There will be a 15-foot easement for ditch maintenance.

Commissioner Glover asked when the build-out would begin. Mr. McIntosh said building would begin this summer and that the business would be open in a year. Ms. McIntosh explained that the larger building on the property would be used as a lounge, a lodge, and a bakery.

Commissioner Glover moved to approve the conditional use permit with the contingencies that building code and OWTS requirements are met, and setbacks are appropriate. Commissioner Bothell seconded the motion and the motion carried. Book 586 Page 1041

Ms. Diltz said she would send the McIntoshes a copy of the resolution when it is signed.

Ms. McIntosh asked if, as the real estate entity, the business can be transferred to a limited liability corporation. Chairman Shriver said it could be transferred as long as it is owned by the McIntoshes. Ms. McIntosh said that the name of the holding company is Joshua 1:3 Holdings LLC DBA Brett and Cheryl McIntosh.

At 2:15 p.m., the public hearing was closed.

Ms. Diltz reported that a business from Monte Vista may want to pursue a business similar to the McIntoshes, and the McIntoshes have been mentoring it. She noted that the McIntoshes are using a local contractor for their project.

At 2:35 p.m., a public hearing was opened to discuss a conditional use permit. Dixie Diltz, Land Use Department, and Bradly and Lori Catlin were present. The Catlins have applied for a conditional use permit to operate an animal boarding facility at 3152 South County Road 3 East in Monte Vista. Both dogs and cats will be boarded and a grooming service will be included.

Ms. Diltz reported that this has been a fun project and the property owners are easy to work with and have been cooperative. Commissioner Bothell asked who will do the dog grooming. Ms. Catlin said Ann Henningson will be the facility's groomer.

Ms. Diltz reported that neighbors were notified and one resident expressed concerns. Once the concerns were discussed, the resident was satisfied. Another neighbor's concerns were addressed and resolved at a Planning and Zoning Commission meeting. Ms. Diltz reported that the Road and Bridge Department has approved the access to the property. The well and water on the property have been approved. The Planning and Zoning Commission approved the application with the condition that the five-acre parcel be identified as part of the larger 40-acre parcel. Ms. Diltz reported that the Catlins have been in contact with the Colorado Department of Agriculture regarding requirements to care for animals. Building plans need to be approved.

Chairman Shriver asked if the business would have any employees. Ms. Catlin said the only employees for the first year would be Mr. Catlin, Ms. Henningson, and herself. Ms. Catlin also said that young people would be employed later.

Ms. Catlin said that rather than installing drains, cleaning of the floors will be done with a special vacuum that sucks up the water.

A survey of the property has been done. Ms. Wisdom recommended that the owner's name on the survey be corrected to indicate that the property is owned by the Catlins. She also said that the business would qualify as an Enterprise Zone.

Ms. Diltz reported that engineered plans for the building were discussed with a contractor and with Randy Kern, Building Department. Because the building is not considered a high-occupancy building, Mr. Kern said that the plans do not need to be stamped with an engineer's stamp. However, the building trusses need to be engineered. It was noted that the resolution will state that all requirements of the Planning and Zoning Commission will be met.

Commissioner Glover moved to approve the conditional use permit for the animal boarding facility with the condition that all building codes are met. Commissioner Bothell seconded the motion and the motion carried. Book 586 Page 1042

At 2:49 p.m., the public hearing was closed.

Chairman Shriver noted that engineered plans have caused concern at the airport where Mr. Dahl plans to build a new hangar. Randy Kern, Building Department, Ms. Wisdom, and Chairman Shriver spoke to Mr. Dahl. Mr. Dahl was frustrated because the engineering company he hired did not deliver the plans on schedule and delayed the contractors hired by Mr. Dahl. The hangar plans need to be engineered because the walls will be 18 feet high. It was noted that Mr. Dahl was frustrated with the engineer, and not with the County. Ms. Diltz noted that

engineered plans have different requirements with regard to occupancy, size of the building, and the type of construction.

At 3:00 p.m., a public hearing was opened to discuss a conditional use permit. Dixie Diltz, Land Use Department, Kelly Deacon, and James Barr were present regarding the placement of a single-wide trailer on Mr. Deacon's property located on County Road 8 North in Monte Vista.

Ms. Diltz reported that the 2005 mobile home trailer is 14 feet x 65 feet. She said there was a trailer on this property in 1996. The septic system has been reviewed and the well has been approved. Mr. Deacon said he has a permit if a new well is needed. Mr. Barr said that the current 40-gallons-per-minute well is plenty for the residence and has a four-inch casing.

Ms. Diltz reported that neighbors have been notified and notice of the public hearing was published in the newspaper. The Planning and Zoning Commissioner heard the application in April and recommended approval with no conditions. However, Ms. Diltz said that the Planning and Zoning Commission missed the fact that an application for a legal address will have to be submitted. She also said that the trailer needs to meet building requirements. Mr. Barr said the trailer is adequate to withstand heavy snow and wind load and is insulated.

Chairman Shriver asked if the title on the trailer needs to be purged, according to the County code book. Ms. Diltz said that it would not be enforceable. Mr. Barr owns the trailer and Mr. Deacon owns the property. Commissioner Bothell asked if this is a problem. Chairman Shriver said that if the property is purchased, the lender would require that the title be purged. Ms. Diltz said the code book contradicts itself on this issue.

Commissioner Bothell moved to approve the conditional use permit with the contingency that a legal address be obtained. Commissioner Glover seconded the motion and the motion carried. Book 586 Page 1044

At 3:07 p.m., the public hearing was closed.

Commissioner Bothell suggested that a maintenance person be discussed. She also said that complaints regarding the Planning and Zoning Commission need to be discussed. She asked if an airport manager had been hired. Ms. Wisdom reported that Jay Sarason and Jim Leist have been hired as co-managers. They will meet with the Road and Bridge Department and work on cross-training. Mr. Sarason will focus on the airport; Mr. Leist will focus on CDOT issues. Both will start their employment on June 1, 2017.

Commissioner Glover reported that there have been no responses to the request for proposal to revise the County's code book. He said that the code book needs to be corrected, otherwise the codes and blight issues are difficult to enforce. Ms. Diltz reported that the RFP closes on May 23, 2017, and noted that RG and Associates intends to send a proposal. The RFP has been posted online and twice in the Monte Vista Journal; it was also sent to a list of companies from DOLA. Chairman Shriver suggested that an email reminder be sent to the firms on the DOLA list.

At 3:18 p.m., Commissioner Glover moved to adjourn the meeting. Commissioner Bothell seconded the motion and the motion carried. The meeting was adjourned.

The written report from the Road and Bridge includes:

Completed Work in April 2017:

- All culvert work was completed for the season.
- The final shaping and crushed gravel was hauled to County Road 23
- SHE delivered the 2016 bridge inspection report; no major bridge issues.
- The Department provided crusher fines for HVCC and assisted in laying the material for the activity area.
- The Department plowed a minor amount of snow for the month.
- South Fork graders began Schedule A road grading.

Proposed Work

- Final shaping and grading on County Road 4.5
- Removing roadside ditch material from County Road 5 North
- Opening the hot plant and preparing for the upcoming season
- Inspecting bridges daily as the river begins to rise

- Continuing to patch pot holes as time allows
- Beginning preparation work on County Road 10 North for the upcoming paving project

Attest:

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Karla Shriver, Chairman  
Chairman of the Board

Mona Syring  
Clerk of the Board

COUNTY COMMISSIONERS' PROCEEDINGS

State of Colorado            )  
  ss  
County of Rio Grande        )

The Board of Rio Grande County Commissioners met in regular session on Wednesday, May 31, 2017. Members present were Chairman Karla Shriver, Commissioner Gene Glover, Commissioner Suzanne Bothell, County Administrator Roni Wisdom, and Clerk of the Board Mona Syring.

Before the meeting was called to order, the following resolutions were signed:

- Minor subdivision exemption for James M. McCullough
- Conditional use permit for a recreational vehicle and cabin rental park for Brett and Cheryl McIntosh
- Conditional use permit for an animal boarding facility for Bradly and Lori Catlin
- Conditional use permit for the placement of a single-wide trailer for Kelly Deacon

At 9:05 a.m., Chairman Shriver called the meeting to order. Ms. Wisdom gave the opening prayer and the Pledge of Allegiance was said. Commissioner Bothell moved to approve the agenda as presented. Commissioner Glover seconded the motion and the motion carried.

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

Commissioner Glover moved to approve the minutes from the May 17, 2017, meeting, with changes. Commissioner Bothell seconded the motion and the motion carried.

At 9:17 a.m., Porfie Medina, Maintenance Department, was present to update the Board. The Commissioners completed a walk-through of the Rio Grande County Museum during the previous meeting to review needed maintenance. Chairman Shriver reported that some of the outside window frames at the Museum are covered in metal while some are not, and that some are in need of repair. She also mentioned that the beam on the porch needs to be stained. Commissioner Bothell noted that trees on the north side of the building need to be removed. Mr. Medina said the Maintenance Department would take care of the repairs, staining, and tree removal.

Mr. Medina reported that he has concerns regarding a request from the County Clerk that a maintenance person be available during the day. He said the Clerk has requested that the bathrooms in the Annex be cleaned twice a day. Mr. Medina said this is too much. He said that leaks are easier to repair when no one is in the building. Chairman Shriver asked if a daytime employee should be hired or if the staff should be split to cover both shifts. Mr. Medina said this decision is up to the Board. Ms. Wisdom said that the concern about the bathrooms is that the public uses them. Chairman Shriver suggested that the situation be monitored.

Mr. Medina reported that his staff is concerned about the salary rate of any new employee hired in the future. The new employee's starting salary would be higher than the starting salaries of the current staff. Ms. Wisdom explained that the amount of the starting salary is a federal mandate.

Commissioner Glover asked when the box covering the pipes near the front door of the courthouse would be complete. Mr. Medina said the plumber is still working on the box. Chairman Shriver asked if the plumber had been paid for his work. Ms. Wisdom said he had. Mr. Medina noted that the plumber will complete the box when he wants to. Commissioner Glover said the box needs to be completed. Mr. Medina said he would talk to the plumber.

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

At 10:08 a.m., the meeting resumed. Emily Brown, Department of Public Health, was present to update the Board.

Ms. Brown reported that an article about the Department of Public Health was completed for the local newspapers. She reported that the Department's website is being updated to provide a broader scope of services. Ms. Brown said that a total of 23 University of Colorado medical students will give presentations after participating in the Interdisciplinary Rural Immersion Week in Rio Grande County. The presentations are scheduled for June 9, 2017, at Smokin' Johnny's BBQ in Monte Vista, from 9:00 a.m. to 11:00 a.m.

Ms. Brown reported that there will be no travel clinics for one or two months because the nursing position has not been filled. The 35-hour-per-week position requires a Registered Nursing degree. Commissioner Glover asked if the position's salary is enough of an enticement for someone to apply. Ms. Brown said it probably is not. Ms. Wisdom asked how the salary compares to a similar position in Alamosa County. While Ms. Brown said that she did not know, she thought the Alamosa salary was higher.

Ms. Brown reported that the Department is starting summer outreach with migrant Head Start. Skin tests are being done for new staff and immunization clinics will be held in August for the children. A school nurse will be asked to help with the clinics.

June 28, 2017, is bike to work day. Ms. Brown will provide information to the Town of Del Norte.

Ms. Brown reported that two summer interns (a senior from Monte Vista and a sophomore from Del Norte) will work as Prevention Youth Advocates with High Valley Community Center in Del Norte and with the Kids Connection in Monte Vista. They will also help with the Department's website and Facebook page to make them youth friendly. The interns will meet with youth coalitions and will participate in youth activities at the Monte Vista farmers market. Ms. Wisdom asked if the interns could help with the immunization clinics, and Ms. Brown said they could. They will also participate in the upcoming emergency exercise. The interns started on May 30, 2017.

Ms. Brown presented the Local/Maternal and Child Health/Child Fatality contract for fiscal year 2018, in the amount of \$41,714.95. The amount of the contract is a 0.4 percent increase from the 2017 contract. These funds are state, federal, and local funds, and each county receives the same amount. Ms. Brown said that the contract requires some specific reports along with an annual report. Ms. Brown explained that the state used to review child fatalities, but they are reviewed locally now. The review includes evaluations of fatalities of children from birth to age 21 to determine if the fatalities could have been prevented: bike helmets, stop signs, safe sleep, etc. Then these issues are promoted as preventable accidents. Commissioner Glover moved to approve the contract. Commissioner Bothell seconded the motion and the motion carried. The contract was signed.

Ms. Brown presented the Healthy Communities contract in the amount of \$137,000.00 for fiscal year 2018. The terms of the contract are the same as in 2017. The funds are used to coordinate Medicaid care and to make sure people know their benefits and use them properly, particularly new mothers who are on Medicaid. The regional State organization subcontracts with San Luis Valley Behavioral Health and Valley Wide Health Systems. Commissioner Bothell moved to approve the Healthy Communities contract. Commissioner Glover seconded the motion and the motion carried.

Chairman Shriver asked Ms. Brown if she has created a master sheet for all Public Health contracts. Ms. Brown said she and Ms. Wisdom are working together on the tracking system.

Ms. Brown described how the full scale emergency exercise scheduled for June 17, 2017, will be handled. Ms. Brown will be notified of the emergency on Thursday, June 15, 2017, and will call the Emergency Manager and the BOCC. Ms. Brown noted that in a real emergency, the Board might be asked to authorize funds; no funds will be needed for the exercise. Ms. Brown invited the Board to walk through the incident command center at Ski Hi Park. She noted that Chris Ortiz, Rio Grande County Emergency Manager, and Jim Felmler, Saguache County Emergency Manager, will serve as the emergency managers for the exercise.

Set up for the exercise will be done on Friday afternoon, June 16, 2017. The medications will be received on Saturday, June 17, 2017, at 7:00 a.m. First responders will arrive at 9:30 a.m., and the medications will be given to them to serve the public. Drill feedback and an after-action report will be discussed during lunch, from 12:30 p.m. to 1:00 p.m. on Saturday. The Mineral County emergency manager has been asked to evaluate the drill, rather than the State.

Ms. Brown reported that she will attend the Health Care Coalition Council meeting in Broomfield on June 23, 2017. Rio Grande County will serve as the fiscal agent for the first year of this grant, which should begin on July 1, 2017. Ms. Brown said it is hoped that in the future, a hospital or long-term care organization will become the fiscal agent. The structure of the grant will be established at the HCC meeting.

Ms. Brown provided an update on the IT update in the Annex. She said she will arrange a tour for the Board. A manual for using the equipment needs to be written. Ms. Brown said that with future funding an iPad controller and speakers can be added to the system. Ms. Wisdom suggested that a deposit be paid along with the rental payment when the public will be using the audio visual equipment. Ms. Brown received a quote from WSB Computer Services to install a telephone line in the amount of \$480.00. Chairman Shriver suggested that these funds might be available from emergency management funds. Commissioner Bothell said that a 911 grant might also be available. She said she would check but understands that \$6,000.00 is available to each county every year. Ms. Brown said that she is researching a cabinet for the equipment. She noted that WSB suggested that someone be hired to build the cabinet and mount it on a wall.

Ms. Brown reported that Food Safety Week was May 22 through May 25, 2017. Food safety trainings were held in Monte Vista and Del Norte at restaurants and caterers. Ms. Brown said that the Department has good outreach and provides good resources.

Ms. Brown said that she has received applications for the nursing position.

Ms. Brown reported that the meeting with the State Board of Health in Alamosa on May 17, 2017, was a good meeting with good discussions. Jail issues were discussed.

Ms. Brown said she will attend the summer session of Colorado Counties Inc., in Keystone on June 5 through 7, 2017. On-site waste water treatment systems will be discussed.

At 10:51 a.m., pursuant to C.R.S. 24-6-4-2(4)(f), Commissioner Bothell moved to go into executive session for personnel matters. Commissioner Glover seconded the motion and the motion carried.

At 11:08 a.m., the Board came out of executive session.

At 11:09 a.m., Rio Grande County Clerk Cindy Hill, Arnaldo Torres, and Alfredo Torres were present to discuss a liquor license transfer. Alfredo Torres has purchased The Shy Clown and have requested that its liquor license be transferred to him. Commissioner Bothell asked if the Torreses have run a liquor establishment before. Alfredo Torres said that his brother has run a liquor establishment. The new name of the business will be Fraydo's Cantina LLC. Chairman Shriver asked if all the paperwork is in order, and Ms. Hill said it is. Chairman Shriver asked if the Torreses have received training for running a bar from the police. Arnaldo Torres said he was TIPS certified in 2000. He will take the training again and also provide it to his staff.

Chairman Shriver asked what the business hours of the bar would be. Arnaldo Torres said that the bar would be used for weddings and parties. He said it will be more active than The Shy Clown was.

Ms. Hill said that the fees for the liquor license transfer would be paid today, both to the State and the County. She noted that the State fees have changed. Commissioner Glover moved to approve the transfer of The Shy Clown's liquor license to Fraydo's Cantina LLC. Commissioner Bothell seconded the motion and the motion carried. Ms. Hill asked if the Board would conduct a site inspection. Chairman Shriver noted that the Board will have to inspect the site. Ms. Hill said the inspection can be conducted before the business opens or after the State approves the license. Commissioner Bothell asked when the business would open. Arnaldo Torres said it will open on June 10, 2017, for a party. Ms. Hill said she would issue a temporary liquor license to cover the opening event. Chairman Shriver suggested conducting the site inspection after the State approves the transfer.

At 11:20 a.m., Ms. Hill requested that a sign be placed on the equipment room door in the Annex stating that the room is for equipment and not for storage. She asked that the sign be signed by the Board. She noted that this change will make it easier to access the breakers in the room. Ms. Wisdom said that work does need to be done in that room.

At 11:23 a.m., the forced entry list from the Weed District was presented. Commissioner Glover moved to approve proceeding with the forced entries. Commissioner Bothell seconded the motion and the motion carried. The properties where weeds will be sprayed are:

Land Owner/Lessee	Weed Species	Parcel Numbers	Mode and Date of Inspection
Schlabach	Hoary Cress, Perennial Pepper	6317100418	May 15, written warning
John and Trina Brady	Hoary Cress, Perennial Pepper	6315200231, 6322100045	May 15, written warning
Michael Jay Widger	Hoary Cress, Perennial Pepper	6315300020	May 15, phone call
James and Jaennine Evans	Hoary Cress	6310300230	May 15, written warning
Coblentz		6328200332	May 17, written warning
Matthew and Rachel Miller	Hoary Cress	6328200331	May 17, written warning
Teddy and Kimberly Archuleta	Hoary Cress	6325200336	May 17, written warning

At 11:25 a.m., South Fork residents Tom McDaniel, Robert Spangler, and Gwen Hunt, and Margareta Grill, owner of the Ute Bluff Lodge, were present to discuss the speed limit in the area of Highway 160 and County Road 19. The group would like the speed limit in this area reduced. Mr. McDaniel explained that when County Road 19 was remodeled, the deceleration and acceleration lanes were removed. He has spoken with the State and was told that the County will have to approve the speed limit reduction before the State will change it. He said that the Colorado Department of Transportation will propose that a speed study be conducted. He said that the study may not help, but it will not hurt. Mr. McDaniel said that CDOT says that the speed is set by the people driving. Mr. McDaniel has contacted the Colorado State Patrol for a list of accidents in this area. Mr. McDaniel also said that the owner of the Ute Bluff Lodge is concerned about the impacts to people pulling trailers out of the parking lot and to customers crossing the highway to access the river.

Commissioner Glover asked to whom Mr. McDaniel is speaking at the Durango CDOT office. Mr. McDaniel said that he is speaking to Tom Humphreys. He is also speaking to contractors. It was recommended that the speed study be conducted. Mr. McDaniel said that from the nursery to the Y in South Fork, there are 40 intersections; from the Y to Elk Creek Ranch on Highway 149, there are 27 intersections; from the Y to County Road 20, there are 25 intersections. Mr. McDaniel noted that the speed limit near the lumberyard is 40 miles per hour; the speed limit at Willow Park is 50 to 60 miles per hour. It is only 1.5 miles from Willow Park to County Road 19.

Chairman Shriver asked if Mr. McDaniel has spoken with anyone from the Town of South Fork. Mr. McDaniel said that he has received no response from Town Manager Tom Acre or Mayor Rodney Reed. He said he would like to talk with the businesses in South Fork. Commissioner Glover noted that the State is not interested in slowing down traffic in order to promote economic development. He said that a speed study would probably have to be conducted.

Ms. Hunt said that if the County could push for the speed reduction, it would happen. Chairman Shriver suggested that the Board write a letter of support for the completion of a speed study.

Ms. Grill explained that the staff of the Ute Bluff Lodge measured how long it takes for semi-trucks to stop when they are loaded and when they are empty. She also said that she is concerned about speeds during winter conditions. She spoke to the State, who told her there have been no accidents in the area of the lodge. However, she talked with the police and fire departments, who told her there have been accidents there.

Chairman Shriver asked if the speed study should be done between mile marker 186 and mile marker 191. Mr. McDaniel said that this was the area. He also said that the State told him it wants people to adjust to the change at County Road 19 before any other changes are made. He also said that speed studies are usually conducted in April. Ms. Wisdom suggested that the Town of South Fork should also support the speed reduction, and Commissioner Glover suggested that the businesses in South Fork should show their support of the speed reduction.

Mr. McDaniel said that the changes made to County Road 19 have simply reversed the problem at that intersection. He noted that there are right of way issues on both sides of the highway with the railroad and with Ute Bluff Lodge. Chairman Shriver said that the only action the Board can take is to write a letter of support for a speed study between mile marker 188 and mile marker 191 in unincorporated South Fork.

Ms. Hunt noted that there was a major accident near Indian Trails recently. Mr. McDaniel said he has asked the Colorado State Patrol for more support in this area of the highway. Commissioner Bothell asked if a curve sign could be put up.

Commissioner Glover moved to write a letter of support to CDOT to consider reducing the speed limit between mile marker 191 and the South Fork city limits. Commissioner Bothell seconded the motion and the motion carried. The letter will be sent to the Durango CDOT office.

At 11:55 a.m., May 2017 mid-month vouchers and payroll were presented. Commissioner Bothell moved to approve the vouchers and payroll. Commissioner Glover seconded the motion and the motion carried. The vouchers were signed.

### May 2017 Mid-Month Vouchers

VENDOR	SERVICE	AMOUNT
Alamosa Co Nursing Svc	February 2017 Tob	\$1,521.10
Alamosa Co Nursing Svc	Pack N Plays	\$1,919.52
Alamosa Co Nursing Svc	SLV BOCC Dues 2017	\$400.00
Alcon Construction, Inc.	Garage Door Repair - Replaced Belt, Spring	\$349.42
	Abatement On Schedules No. 21340 00	
Bank Midwest	177/33364 11 012	\$620.16
Billings Electric, Inc.	Electrical Labor for Annex	\$720.00
Brown's Septic Svc Inc.	Septic Services	\$76.00
CenturyLink	K7196570048014/101Atizfalmscomadco	\$366.15
CenturyLink	7196572003015	\$17.64
CenturyLink	7198524781	\$1,269.89
CenturyLink	7196570646508	\$161.54
CenturyLink	#7196572744943	\$852.91
CenturyLink	7196579017 478	\$147.62
CenturyLink	7196572847008	\$48.84
CenturyLink	7196573325233	\$57.68
CenturyLink	7196573454	\$58.47
CenturyLink	7198735588	\$51.89
CenturyLink	7196574000294	\$541.73
CenturyLink	7196579167029/Fuel Card Reader	\$65.18
CFS	Unit A4 Versalift V029P1	\$295.00
Chavez Plumbing & Heating, LLC	Installed Solenoid at Courthouse for Boiler	\$199.55
Ciello Powered by SLVREC	Acct# 7000703800	\$61.75
Ciello Powered by SLVREC	Acct# 7000708800	\$59.95
Co. Bureau of Investigation	Co0530Ccw/Gardea	\$52.50
Coast to Coast Computer	Toners for Dell and Brother Printers	\$1,054.00
Colorado Counties Inc.	Glover, Bothell, Wisdom	\$1,050.00
Colorado Counties Inc.	CCI Foundation 2017 Summer Conference	\$350.00
Colorado Depart. of Revenue	01277561-0001/April Sales Tax	\$139.00
Colorado Dept. of Health	Cust# Vc00000000162079	\$275.00
Conduent Business Solutions, LLC	Acct# 287830/Support Software Maintenance	\$25.00
Conejos County Nursing	January 2017	\$933.03
Conejos County Nursing	February 2017	\$959.29
Costilla County Public	February	\$1,864.67
Costilla County Public	EPSDT Contract Billing	\$2,140.00
	Part #40027133015 2 Spools for Weed	
Del Norte Auto Supply	Eater/Museum	\$21.98
Del Norte Auto Supply	Acct 7050/Fittings and Hoses	\$27.20
Del Norte Auto Supply	Ratchet Tie Down/Comm Sp Anch Shackle	\$15.77
Del Norte School District	CTC Coalition Mtng Work-Groups	\$3,000.00
Digitcom Electronics, Inc.	Acct 429/Nexlog Base System	\$17,575.00
District Attorney Office	5Th Portion of 2017 Budget	\$15,000.00
Dixie Diltz	Meeting Miles/Blight Miles	\$68.85
Dwight Freeman	Board Meeting/Mileage/Postage Due	\$64.65
Early Childhood Council	Healthy Community Services May 2017	\$2,265.00
El Paso County Coroner	Acct# 451135	\$2,800.00
Galls, LLC	Acct# 3737546	\$1,023.31

Gobins, Inc.	Acct# 13756	\$174.22
Gobins, Inc.	Acct# 21609/Copier Lease	\$35.46
Grover Hathorn	Board Meeting/Miles/ Postage	\$66.45
Haynie's Inc.	Fuse Acct# 7068	\$7.38
Haynie's Inc.	Acct 7072/Inv Cont 432169	\$188.47
High Valley Community Ctr	CTC Student/Faculty Groups/Coalition Meetings Work-Groups	\$2,000.00
Higher Ground Fence Excavation	Steele Pipe	\$89.90
Ida Salazar	Miles to Meetings	\$406.80
Jack's Market	Acct 4000/Inv Cont 175973, 141801, 141969, 178241, 179127, 179132, 143646, 94351, 181343, 145626, 183161, 183962	\$96.64
Jade Communications, LLC	April Bill	\$96.92
Kenneth Vanlwarden	Board Meeting/Miles/ Postage	\$64.65
Ken's Service Center	45916 Acct# RGSO	\$255.27
Kimberly Bryant	Monthly Pay/March 2017/Sim/CTC	\$2,970.00
Kristi Hillis	Monthly Pay April 2017	\$1,500.00
Lake County Health Dept.	April, May, June Statements	\$2,175.00
Lyle Signs, Inc.	Cust# Ri0011/Freight	\$22.71
Mackey Construction Co.	15" Dimple Band	\$22.06
Maddox Collections	New Hires	\$60.00
Maddox Collections	Seasonal Hires	\$90.00
Maddox Collections	Pre-Employment	\$30.00
Master Print & Web Design, Inc.	Phone Wallet, Tob Bags, Tob Sliding Tin M, Tob Adult Color Book	\$1,639.63
Master Print & Web Design, Inc.	Search Engine Optimization	\$100.00
Mckesson Medical Surgical	Bandages, Cotton Balls, Sharps Container	\$131.64
Meadow Gold Dairies, Inc.	Acct# 1052229/Inv Cont 81023304, 81023150, 81023228, 81023064	\$814.32
Michael Mitchell	Board Meeting/Miles/Postage	\$66.45
Monte Vista Cooperative	Acct# 4545094	\$300.50
Monte Vista Cooperative	Acct# 4530243	\$161.58
Monte Vista Journal	Newspaper Subscription	\$34.75
Monte Vista Machine Tool	Retube Driveline	\$292.09
Monte Vista School Dist.	Monte Vista School District	\$3,000.00
Myers Brothers Truck and Tractor, Inc.	B19/Filter Air Dryer Ad-Is/Wabco	\$41.92
Notes & Numbers, LLC.	QuickBooks Setup	\$120.00
O & V Printing, Inc.	Printing/ Gas Test Report Tags	\$117.00
Penny Plummer	Monthly Pay April 2017	\$2,412.97
Pro Com	Pre-Employment	\$74.00
Pro Com	Pre-Employment	\$37.00
R&D Towing	Towed 2003 F250 Lic 816-Kgp to SLV auto	\$260.80
Radio Services	Child Safety Acct RGSO	\$263.00
Rio Grande County Clerk	Vehicle Registration/RGSO	\$12.06
Rio Grande Pharmacy, LLC	Acct 8/Inv Cont 5059, 5060, 5062, 5064, 5067, 5070, 5071, 5074, 5076, 5080, 5082, 5083	\$1,620.80
Rio Grande Services	Acct RGSO/Jail Kitchen Exhaust Fan Not Working Right/ Replaced Belt	\$82.75
Rock Water Management, LLC	May Rent	\$450.00
Rocky Mountain Plumbing	Sprinklers, Funny Pipe Elbows, Pvc Threaded Couplings	\$36.66
Russell Wright	Fabricate and Install Cabinet Doors	\$460.00
S & S Distribution, Inc.	Water Delivery	\$53.00
S & S Distribution, Inc.	Water 5 Gal	\$42.00
S & S Distribution, Inc.	Water	\$38.80
Saguache Co Public Health	February 2017	\$1,238.27
Saguache Co Public Health	EPSDT Services April/May	\$1,550.00
SLV Auto Repair, LLC	Oil Change and Batteries	\$359.02
SLV Auto Repair, LLC	Acct 305/No Start/Fuel Injection Power Module	\$1,145.00
Staples Business	3X5 Wallet 10Pk	\$49.99
Staples Business	Cust# Dal 1047088	\$1,796.38
Terminix Processing Ctr	Acct 3774833/Yearly Service	\$384.00

The Master's Touch, LLC	Mailing Services	\$2,362.45
Total Office Solutions	Acct# 21609-0	\$95.18
Total Office Solutions	Acct# 13756/Wire Trays, Pen Refills, Post Its, Bindings Pocket Folders	\$98.60
Total Office Solutions	Acct# 13756/File Jackets, Chairmat,	\$107.98
Town of Del Norte	Meter #'S 1512.01/1892.01/1822.01	\$273.52
Valley Courier	48 Week Subscription	\$105.00
Valley Courier	Ad for Custodian Assistant	\$146.25
Valley Courier	Acct RGSO/Ad for Road Deputy	\$175.50
Valley Courier	Ad for Equipment Operator I	\$220.50
Valley Courier	Weed Tech/Inspector Ad	\$262.80
Valley Lock and Security, Inc.	Acct # 2073	\$105.00
Valley Publishing	Acct RGSO/Ad for Road Deputy	\$48.75
Valley Publishing	RFP Land Use Code Assessment/Request for Proposal	\$77.50
Valley-Wide Health System	Acct 56345/ Dental	\$187.00
Valuwest, Inc.	Commercial Reappraisal Pymt	\$3,000.00
Vaxcare, Inc.	Monthly Fee for March 2017	\$324.00
Verizon Wireless	Acct# 765509857-00002	\$257.42
Verizon Wireless	Acct 765509857-00004	\$1,258.33
Verizon Wireless	Acct#765509857-00005 Rb	\$143.96
Verizon Wireless	Acct# 765509857-00006	\$225.29
Vernon Keith	Transport Exp./Supplies	\$14.63
Waste Management	Acct#'s 0967632-2521-4 DN/0967633-2521-2 MV	\$249.36
Waste Management	Acct# 65-0003178-2521-4	\$217.96
Wex Bank	Acct# 0406008191009	\$147.43
WSB Computer Services	Office Equip/Xerox Phaser Printer	\$186.00
WSB Computer Services	Kristy's Toner	\$115.00
Xcel Energy	Acct# 53-1083310-0	\$1,821.17
Xcel Energy	53-1143312-0	\$789.21
Xcel Energy	Acct# 53-1084871-0	\$2,874.62
<b>TOTAL</b>		<b>\$105,994.96</b>

### May 2017 End-of-Month Vouchers

VENDOR	SERVICE	AMOUNT
Airgas USA, LLC	Inv Cont- 9062532470, 9062532471, 9944715042/ Acct# 2414544	\$578.93
Alamosa Co Nursing Svc	Pack N Play	\$159.97
Alamosa County	Shsg 2015 M&A Line 2/Rent/Proj 1 Planning Supp & Mat	\$329.59
Alta Fuels, LLC	Inv Cont- 140281, 138802, 138765/Acct# 1935	\$5,579.20
Avyanah Schaak	Youth Council Members Spring 2017	\$100.00
Brandy Hoffstaetler	Youth Council Members Spring 2017	\$300.00
Bryan Christensen	Miles and Meeting	\$60.35
Business Solutions Leasing, Inc.	Agreement# 101-0818002-000	\$54.73
C B I Printers	Agriculture (Blue) Cards	\$200.00
CenturyLink	72809885/719-657-2744	\$89.05
Chaffee Cnty Public Hlth	EPSDT Contract Billing for May and June 2017	\$2,890.00
Chandler Mondragon	Youth Council Member Spring 2017	\$300.00
Conduent Business Solutions, LLC	Customer# 287631/Indexing & Imaging Land Records March 2017	\$1,269.00
Conduent Business Solutions, LLC	Customer# 287830/Track Search	\$25.00
Costilla County Public	EPSDT Contract Billing for May 2017	\$2,140.00
Cribs For Kids	Door Hangers, Safe Sleep Magnets, Safe Sleep Smoking	\$96.82
Daisah Atencio	Youth Council Member Spring 2017	\$300.00
Del Norte Auto Supply	Acct# 7050	\$14.70
Del Norte Auto Supply	Inv Cont-40833, 40247, 40814/Acct# 7046	\$97.71
Delta Rigging & Tools, Inc.	Chains, Hooks, Eyes	\$1,254.44
Denver Truck Sales	Flanges	\$260.57
Dianne Koshak	Miles	\$85.50

Digitcom Electronics, Inc.	Acct 429/Set Replacement Monitor Resolution for Dispatch Console	\$162.56
DiRECT TV	Acct 045235405	\$168.98
Doug Cooper	April Meeting and Miles	\$52.07
Doug Cooper	Miles and Meeting	\$52.07
DP Ag Services	Randestar Herbicide, Locktite, Vaporgard	\$1,701.20
Early Childhood Council	Healthy Community Services/June 2017	\$2,265.00
Emily Brown	Miles April May	\$204.75
Felix Ortega	Youth Council Member Spring 2017	\$100.00
First Bankcard	Proj 1,Line 2,3/M&A Line2/Acct# 4804079969931595	\$12,413.76
Gina Lujan	Youth Council Member Spring 2017	\$300.00
Gobins, Inc.	Acct# 13756	\$83.80
Gobins, Inc.	Acct# 13756	\$182.93
Gobins, Inc.	Acct# 21609/Contract # 6189440372-01 Copier Lease	\$37.44
Gobins, Inc.	Acct#21611Can/Contract # Fru01780-01	\$33.08
Grainger Parts	Inv Cont- 9440254820/Acct# 802978981/Long and Short Radius Elbows	\$326.20
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
Haynie's Inc.	Acct# 7066	\$1,577.76
Industrial & Farm Supply	Acct# 189/Oil Seals, A51 and B1	\$31.88
Isabela Arellano	Youth Council Member Spring 2017	\$300.00
J. & J. Rental Centers, LLC	Lift Boom/Cust# 4658	\$255.00
Jack's Market	Inv Cont 189879, 101790,191888, 192208, 102543, 194558, 103222, 195337, 196402, 153183, 186933/Acct# 4000	\$110.91
Jacky Acosta	Youth Council Member Spring 2017	\$100.00
Jade Communications, LLC	Acct# 2938	\$96.92
James Clare	January and April Meeting and Miles	\$104.50
James Clare	Miles and Meeting	\$52.25
Jason Duran	Youth Council Member Spring 2017	\$100.00
Jean Borrego	Proj 1 Travel/ M&A Supp & Mat/Verizon	\$563.14
Jean Borrego	Proj 1 Salary	\$5,000.00
Kaleigh Benavides	Miles	\$13.50
Kiana Dominguez	Youth Council Member Spring 2017	\$100.00
Kimberly Bryant	Monthly Pay/April 2017/Sim/CTC	\$2,819.26
Lacie Jones	Youth Council Member Spring 2017	\$300.00
Lenco West, Inc.	Inv Cont- 37289, 37275, 37356	\$191.07
Leslie Lopez	Youth Council Member Spring 2017	\$300.00
Maddox Collections	Pre-Employment Co Managers	\$60.00
Maddox Collections	Pre-Employment	\$30.00
Mark Mueller	April Meeting and Miles	\$56.30
Mark Mueller	Miles and Meeting	\$56.30
Master Print & Web Design, Inc.	Tangle Junior Fidgets/Beeswax Lip balm	\$1,177.77
Max Garcia	Youth Council Member Spring 2017	\$300.00
Mayah Dominguez	Youth Council Member Spring 2017	\$300.00
Micah Espinoza	Prevention Science Training	\$1,000.00
Michelle Romero	Educator/School Council Spring 2017	\$500.00
Mike Schaefer	April Meeting and Miles	\$56.30
Mike Schaefer	Miles and Meeting	\$56.30
Mobile Record Shredders, LLC	Shredding	\$24.00
Mona Syring	Clerk to The Board 3/27-4/22/2017	\$583.60
Monte Vista Cooperative	Inv Cont- 27817, 47106, 46402, 43699, 45493, 47110, 46864, 27585, 27350, 44639, 46282, 46996/Acct# 4531231	\$419.35
Myers Brothers Truck and Tractor, Inc.	Inv Cont- 29762, 29758/B19, B41, B1	\$1,116.70
O & V Printing, Inc.	Letterhead	\$223.90
O & V Printing, Inc.	Blank Second Sheets - Ivory	\$33.97
O & V Printing, Inc.	Inspection Notices	\$123.64
Petty Cash, R & B Dept.	Postage	\$31.61

Pro Com	4/1-4/30/2017	\$41.00
Rachael Torres	Educator/School Council Spring 2017	\$500.00
Rio Grande Pharmacy, LLC	Inv Cont 5097, 5100, 5101, 5106, 5107, 5110, 5113, 5115, 5118/Acct# 8	\$1,828.88
Ryan Marquez	Youth Council Member Spring 2017	\$300.00
S & S Distribution, Inc.	April Water	\$24.00
S & S Distribution, Inc.	Water Delivery	\$45.00
S & S Distribution, Inc.	Water	\$31.40
S & S Distribution, Inc.	Water	\$24.00
Sanofi Pasteur, Inc.	Tubersol	\$265.30
Shamrock Foods Company	Inv Cont - 10574021, 10579670/Acct# 86268	\$4,778.70
Simple Distributors LLC	Floor Mats/Marriage Lic Comp White Out	\$332.88
SLV Behavioral Health Group	Behavioral Health Group/ Jan-Feb 2017	\$9,195.60
SLV REC	Meters - 1001816/1001815/1001813/1003804	\$642.00
SLV REC	Budgeted Amount	\$94.00
State of Colorado	Cty170/May 2017 Renewals	\$476.93
Tammy Vigil	Youth Council Member Spring 2017	\$100.00
Tom Haefeli	Miles and Meeting	\$66.20
Tom Haefeli	April Meeting and Miles	\$66.20
Top Value	Coffee, Towels	\$16.04
Torres Plumbing & Heating, LLC	Shower Won't Turn Off/Replaced Water Diaphragm Assembly	\$280.60
Total Office Solutions	Planner for Vehicles	\$17.49
Town and Country	Acct# 2189 /Lever	\$163.68
Town and Country	Weather stripping/Acct# 2179	\$127.88
Town of South Fork	Rio Grande Club Charges/Railroad Planning Meeting	\$190.60
United Rentals, Inc.	Customer# 80794/Cover Front, Packing Front Cover	\$142.87
United Reprographic	Maintenance Agreement/Cost Per Copy/	\$207.35
Valley Courier	Custodian Ad	\$157.50
Valley Lumber and Supply, Inc.	Acct# 07003480/Concrete Mix	\$36.60
Valley Publishing	Ad for Custodian Assistant	\$47.25
Valley Publishing	Ad for Deputy	\$10.18
Valley Publishing	MVJ Legal/Aoz - Schlabra	\$24.00
Valley Publishing	Ad for Equipment Operator	\$129.00
Valley Tractor Repair	Pag Oil/Shop Stock	\$23.80
Valuwest, Inc.	Commercial Reappraisal Pymt	\$3,000.00
Vaxcare, Inc.	Monthly Fee April 2017 Acct 1728	\$463.00
Verizon Wireless	084202032000001 /	\$475.80
Wagner Equipment	Inv Cont- Po3C0441008, Pooc1965562, Pooc1966633, Po3C0442116, Po3C0442115, Pooc1969905, Po3C0442276	\$4,230.57
Warne Chemical & Equip. Co	Hypro Centrifugal Pump/Pedestal Mount Pump	\$329.82
Warne Chemical & Equip. Co	Hypro Centrifugal Pump	\$448.51
Waste Management-	Acct# 65-003178-2521-4	\$217.96
Wex Bank	Acct 0406-00-821424-9	\$2,750.68
William F. Dunn	Legal Fees	\$518.75
WSB Computer Services	Sonic Wall/Tz400 Wireless Ac Secure Upgrade Plus 3 Years	\$1,581.00
WSB Computer Services	Patch Cable - Color Printer	\$16.00
WSB Computer Services	Maintenance Agreement	\$1,815.00
Zane Palmgren	Youth Council Member Spring 2017	\$300.00
<b>TOTAL</b>		<b>\$89,906.65</b>

At 11:57 a.m., Ms. Wisdom reported receiving a call from Richard Deacon, of South Fork Campground, who is concerned about the placement of railroad cars in front of his business. It was agreed that the Board would call Mr. Deacon during the afternoon portion of the meeting.

At 12:02 p.m., the meeting was recessed.

At 1:10 p.m., the meeting resumed.

Ms. Wisdom presented the memorandum of understanding between the Colorado Department of Public Health and Environment and Rio Grande County regarding the County's land exchange with the United States Forest Service related to the Summitville mine Superfund site. She explained that the Environmental Protection Agency made some amendments to the MOU. County Attorney Bill Dunn has reviewed the contract and had no issues with it. Ms. Wisdom requested approval of the MOU. Chairman Shriver asked when the covenants will be done. Ms. Wisdom said they would be complete after the appraisals of the land. Ms. Wisdom also said that the MOU is effective through December 31, 2017, and every year thereafter until it is terminated. Commissioners Bothell and Glover said they have no issues with the MOU. Commissioner Bothell moved to approve and sign the MOU regarding the land exchange at Summitville. Commissioner Glover seconded the motion and the motion carried.

Ms. Wisdom reported that Eagle Air Med is changing its name to Eagle Air Med Corporation. Eagle Air has asked that its lease on its hangar at the airport be approved in the new name. Eagle Air Med Corporation will assume the remainder of the 25-year lease. Commissioner Glover moved to approve the lease under the new name. Commissioner Bothell seconded the motion and the motion carried.

Ms. Wisdom presented an intergovernmental agreement between the City of Monte Vista and the Rio Grande County Sheriff for housing prisoners. Ms. Wisdom explained that the City of Monte Vista is responsible for all health care needs. Rio Grande County Sheriff Brian Norton has approved the agreement. Commissioner Bothell moved to approve the agreement between the City of Monte Vista and the Rio Grande County Sheriff. Commissioner Glover seconded the motion and the motion carried. Commissioner Bothell asked how long the cost for housing a prisoner has been \$45.00 per day. Chairman Shriver said the cost has remained the same for some time. Ms. Wisdom suggested conducting a study to gauge the actual costs, and asked if the charge is enough to cover all the expenses. She also noted that the contract can be terminated with 30-days' notice.

Ms. Wisdom asked the Board to appoint Wesley O'Rourke to the Planning and Zoning Commission for a three-year term. Commissioner Glover noted that Mr. O'Rourke's attendance at meetings has improved, and said that he has asked Dixie Diltz, Land Use Department, to monitor his attendance. Commissioner Glover moved to appoint Mr. O'Rourke to the Planning and Zoning Commission for a three-year term. Commissioner Bothell seconded the motion and the motion carried. Book 586 Page 1153

Ms. Wisdom presented bids for AWOS maintenance at the airport from Avionics Specialty and DBT Transportation. Avionics will provide service at a lower cost. Each visit will cost \$1,350.00 and three visits per year are planned. Avionics is used by the airports in Pagosa Springs and Salida. Commissioner Glover moved to approve Avionics Specialty to service the AWOS system at the airport. Commissioner Bothell seconded the motion and the motion carried.

Ms. Wisdom requested the Board's approval to reduce the price of fuel at the airport during the fly-in scheduled for June 2 through 4, 2017, to \$3.99 per gallon. This will be the lowest price in the area. Airport Manager Jay Sarason estimates that 25 to 28 planes will participate in the fly-in and approximately 1,000 gallons of gas will be sold. Ms. Wisdom noted that credit card purchases are charged at four percent of the price, six percent sales tax is collected, and the charge for the phone line is \$59.00. After these charges, the County will collect \$0.11 per gallon at the lower price. Commissioner Bothell said it was an excellent idea to reduce the price of fuel, noting that it is good exposure for the airport. Commissioner Glover asked what the price of fuel was the last time it was delivered to the airport. Ms. Wisdom said that County purchased the fuel at a cost of \$3.47 per gallon. Chairman Shriver said it is good to know the costs, so the Board knows how much the price of the fuel can be reduced. Commissioner Bothell moved to approve the reduction of the price of fuel to \$3.99 per gallon during the three-day fly-in. Commissioner Glover seconded the motion and the motion carried.

Ms. Wisdom reported that a resident is interested in giving a Chevrolet Tahoe to the airport to be used as a courtesy car. She asked if the San Luis Valley Airport Group could own and insure the vehicle. Ms. Wisdom also reported that the engine blocks and gliders have been removed from the airport.

Ms. Wisdom suggested that the County become a member of the Certified Development Finance Association. The dues are approximately \$400.00 per year. Ms. Wisdom said the organization provides good resources and members have access to a great deal of information. Chairman Shriver said that it makes sense to join the association, noting that the association has actual resources that would benefit the County. It was noted that the association has information on tax increment financing that can be used for project development. Ms. Wisdom explained that a TIF is used to develop a property and the tax rate on that property is increased

incrementally to the full rate. This gives the business on that property time to grow. Any residual funds from the taxes can be used for other projects. This provides incentives for new businesses to come into an area. The Board discussed various ideas about how TIFs can be used in the County. Commissioner Glover said that joining the organization would be money well spent, and asked Ms. Wisdom to determine the cost of joining.

Ms. Wisdom reported that there is a new AV screen at the Annex and that the old one is coming down. She suggested using the old screen in the Commissioners chambers. The consensus of the Board was to agree.

Ms. Wisdom presented the Revenue and Expense report for the first quarter. She noted that the Tourism Board is spending its funds quickly and early. The County Clerk's budget showed no revenues because money comes into that office and is distributed to other sources. Ms. Wisdom said that sales taxes are down. Ms. Wisdom explained that the Health District was formed several years ago, when all the ambulance services were combined. Funds are sent to the district and are divided between the ambulance services. The Board discussed researching the River Island Ranch escrow account.

At 2:00 p.m., a telephone call was placed to Richard Deacon, manager of the South Fork Campground, who is concerned about the railroad cars parked in front of his business. Chairman Shriver introduced the Board to Mr. Deacon, and asked him what he has done to address the railroad cars in front of his business. Mr. Deacon said that he has contacted Ed Ellis and received no response. He has left 45 messages for Brent Wallace at the railroad depot in Alamosa, and has received no response. He has spoken to Representative Donald Valdez who visited the campground, but initially had trouble finding it because he could not see the campground's sign. Mr. Deacon said that he has taken photographs of the railroad cars. He also said that he leases a sign from the railroad and has talked to the leasing agent to no avail. Mr. Deacon reported that Mr. Wallace told Representative Valdez that it is too much trouble to move the cars in the way they were moved last year.

Mr. Deacon suggested that the cars could be moved to Shaw Creek or Heald Works, where the tracks are empty. Mr. Deacon said that the cars should be moved 100 yards on either side of his business so that visitors can find it. Mr. Deacon said that he lost three campers' business on May 30, 2017, because they could not find the campground. He said he lost \$800.00 last month due the railroad cars' negative impact.

Chairman Shriver said that there have been conversations about the railroad cars in the past and said that the County has little authority to do anything about them. She said the Board can write letters and make telephone calls. Mr. Deacon said that he cannot imagine that the railroad can do whatever it wants to, and that it should better plan the storage. Chairman Shriver explained that commerce law states that the storage of railroad cars on the tracks is a valid use of the tracks. Mr. Deacon said that it is not fair that the storage of the cars impacts his revenue. Mr. Deacon stated that he wants to work with the railroad and simply wants to talk with someone.

Commissioner Glover pointed out that there is no convenient pull-out that can be used to move the cars. He also said that he has no explanation for the empty tracks in Del Norte. Mr. Deacon said there are large sections of empty track. He suggested forming a coalition that could work with the railroad. Commissioner Bothell suggested that Mr. Deacon could propose hanging a sign on one of the railroad cars. Mr. Deacon said this is a good idea, but that he would need permission from the railroad. He said that he is building another sign that will help direct customers to the campground. He leases the sign from the railroad at a cost of \$450.00 per year. He noted again that he cannot find anyone from the railroad to speak to.

Chairman Shriver said the Board would ponder the situation and said it would stay in touch with Mr. Deacon. She asked Mr. Deacon to send Ms. Wisdom the contact information for the people he has tried to contact.

At 2:16 p.m., Patrick Sullivan, Road and Bridge Department, was present to discuss the purchase of a paving machine. He asked if a wire transfer could be arranged to pay for the purchase and shipping of the paver. Ms. Wisdom said the wire transfer could be arranged. The company from which the paver is being purchased is JFW Equipment. Commissioner Glover moved to approve the wire transfer. Commissioner Bothell seconded the motion and the motion carried.

Chairman Shriver asked how repairs will be handled if problems with the paver are discovered after it is delivered. Mr. Sullivan said that JFW is a "stand-up company," and will make things right if there are problems.

Mr. Sullivan explained that the last time a paver was purchased by the Road and Bridge Department was in 1996 or 1997; it was a 1988 machine. Only three pavers have been purchased since 1972. Mr. Sullivan said that the electronics on the new paver can be used on machines in the future.

Commissioner Glover asked what will have to be done to the paver when it arrives. Mr. Sullivan explained that the electronics will have to be installed. He will contact a CAT mechanic to set up the new paver and to train Department staff on it. He said the new paver has many features that require training.

Mr. Sullivan said that the old paver can be sold at a cost that may cover the shipping cost of the new paver. It may take four to five days for the new paver to be delivered. The Department will start paving June 26, 2017.

Mr. Sullivan reported that he has interviewed four people for three open positions in the Road and Bridge Department. Three candidates meet minimum qualifications for the positions; two candidates have haz-mat training. Mr. Sullivan said that the three candidates will fit well in the Department. Mr. Sullivan said the fourth candidate will be an asset to the Department but he does not have his CDL. Mr. Sullivan said that his budget does not allow for a summer employee, but because the candidate will fit in with the Department at some point, he suggested that he be hired as a seasonal employee. The candidate could work on mowing, pothole patching, etc.

Chairman Shriver pointed out that the Road and Bridge staff needs to begin thinking about succession planning. Mr. Sullivan agreed, but said that it is difficult to get younger people to apply.

Commissioner Bothell asked if the Road and Bridge Department has the money to hire the fourth candidate, and Mr. Sullivan said it does. Chairman Shriver said the Department is behind on weed control, and Mr. Sullivan said that the fourth candidate could begin work now, and noted that he is a hard worker. Chairman Shriver asked if the County could help with his CDL expenses, because the County trains other employees for their job duties. Mr. Sullivan said that he is working toward obtaining the CDL and will take the written test on Friday, June 2, 2017. Mr. Sullivan said that the candidate can be trained in a County vehicle before he takes the driving test. The consensus of the Board was to hire the fourth candidate and to assist him with the CDL expenses. It was noted that the Road and Bridge supports its employees in many ways.

Mr. Sullivan and the Board discussed complaints regarding the Dirt Drag races. Mr. Sullivan also reported a complaint from a resident who said that something fell off a Road and Bridge truck and damaged a windshield. Mr. Sullivan said that a police report needs to be completed on the incident in order for the resident to file an insurance claim. There were no tickets issued. Mr. Sullivan will notify CTSI about the incident. Ms. Wisdom requested the names of the people involved and a copy of the police report.

At 2:50 p.m., Commissioner Glover moved to designate May as Behavioral Health Month. Commissioner Bothell seconded the motion and the motion carried.

Chairman Shriver reported that the Road and Bridge Department is looking at the interpretive signs that will be used in Summitville.

Ms. Wisdom reported that an honor payment box for tie-downs will probably work at the airport.

At 2:52 p.m., the meeting was adjourned.

Attest:

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Karla Shriver, Chairman  
Chairman of the Board

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Mona Syring  
Clerk of the Board