

Saguache County Board of Commissioners met in regular session Tuesday, January 12, 2010 with the following present:

Sam Pace, Chair  
Mike Spearman, Co-Vice Chairman  
Linda Joseph, Co-Vice Chairman  
Ben Gibbons, County Attorney  
Wendi Maez, Co-Administrator  
Melinda Myers, Secretary and Clerk to the Board  
Christian R Samora, Acting Secretary Clerk of the Board

Meeting called to order by Chair Pace at 9:00 A.M.

**Additions or Deletions to the Agenda.**

1. Friends of the Library- Kathy Geddes

**Pace moved to approve the agenda. Joseph seconded the motion. The vote was three Ayes.**

**Reading and approval of minutes for the January 5, 2010 BOCC meeting.**

**Joseph moved to approve the minutes of January 5, 2010. Spearman seconded motion. The vote was three Ayes.**

**Review of Mail** and other correspondence:

1. **Ray & Ellie Arrington** residents in Villa Grove have sent a letter thanking Daniel Johnson and his crew Fire Mitigation for the removal of potential fire hazards from our property. (1/4/10)
2. **Steve Foute with Census 2010** would like for Saguache County to consider passing a resolution or proclamation best appropriate for our County designating 2010 as Census Awareness Year. (1/6/10)

**Joseph moved to approve the proclaim 2010 as Census Awareness year in Saguache County. Spearman seconded motion. The vote was three Ayes.**

3. **Northern Saguache County Fire Protection District** sent an Annual Notice Update on contact information. (1/8/10)
4. **Upper Gunnison River Water Conservancy District** sent an Agenda for the Board of Directors on January 20, 2010 in Gunnison starting at 5:30 pm. (1/11/10)
5. **Colorado River Water Conservation District** is having the 1st regular quarterly meeting for the Board of Directors on Jan. 19-20, 2010 @ 9:00am in Glenwood Springs, CO. (1/11/10)
6. Email was received from Congressman Salazar's Office concerning the FDOT grant to fund Camino Chamisa in the amount of \$608,000 and all funding is in place to complete the project.

**Friends of the Library-** Kathy Geddes

- Presented the Library District petition for information purposes to the Board.

**Introduction of Guests:** Matie Belle Lakish – Crestone Eagle; Kathy Geddes – Friends of the Library; Russell Schreiber, Vinette Terres, and Martin Macaulay – HIU neighbor; John Murray – HIU representative; Christopher Hardt; Ceal Smith – SLV Alliance for Renewable Communities; Larry & Jeannie Ewing; Don Geddes, June Savage; May Engquist; Virginia Sutherland and Thad Englert.

### **Board Re-Organization**

**Joseph moved to nominate Pace as the Board Chairman. Spearman seconded motion. The vote was three Ayes. Joseph moved to appoint**

### Board Appointments

**Joseph moved to make the following appointments:**  
**Co-County Administrators – Wendi Maez and Lyn Zimmer**  
**Budget Officer – Wendi Maez and Lyn Zimmer**  
**Personnel Administrator – Wendi Maez and Lyn Zimmer**  
**Land Use Administrator – Wendi Maez**  
**County Attorney – Ben Gibbons**  
**Road and Bridge Supervisor – Randy Arredondo**  
**Land Fill Supervisor – Randy Arredondo**  
**Social Services Director – Jeannie Norris**  
**Public Health and Nursing Services Director –Della Vieira**  
**Library Administrator – Penny Bruce**  
**Housing Director – Chella Ward**  
**Veterans Services Officer – Tom Blunt**  
**County Emergency Manager –Jim Felmlee**  
**Tourism Council Staff Liaison – Melinda Myers**  
**Health Department designee for Land Use issues – Wendi Maez**  
**GIS reps – Jackie Stephens, Wendi Maez and Connie Trujillo**  
**Official Newspaper – Saguache Crescent**  
**State Health Department designee – Linda Joseph**  
**Senior Citizens Rep. – Sam Pace**  
**SLV Development Resources Group – Mike Spearman**  
**CCI Legislative Committee Designee – Sam Pace**  
**SLV Regional Transportation Commission – Mike Spearman**  
**Environmental Certifying official – Wendi Maez**  
**Emergency Management/Homeland Security Rep. – Mike Spearman**  
**County Designated Health Officer/County Quarantine Officer – Linda Joseph**  
**Development Resources Group Loan Review Board Rep. – Rick Wertz**  
**SLV RETAC designee – Jim Felmlee, Linda Joseph**  
**Gunnison Sage Grouse Strategic Conservation Committee – Linda Joseph, Elinor Laurie**  
**County Weed Coordinator – Larry Ward**

**Spearman seconded motion. The vote was three Ayes.**

**Commissioners Reports:**

**Mike Spearman** reported:

- Met with Erin Minks- Representative of Rep. John Salazar's office and got word the money has come through for Camino Chamiso road, and parking area into the park.

**Sam Pace** reported:

- Jan 8 - Attended the Colorado State Board of Human Services meeting in Denver.
- Jan 11 - Worked on Tessera Solar preliminary application written review.

**Linda Joseph:**

- January 8 - Attended the "Ladies Luncheon" at the Desert Sage, a 20 year tradition and great networking opportunity.
- January 11 - Spoke with Joy Hughes, who shared about progress in developing her distributed solar company and ideas. I gave her email addresses for Commissioners and Co-Administrator Maez.

**Wendi Maez & Lyn Zimmer** – Co-administrator report:

- Vouchers that were signed and checks that were written on Jan. 5 were not mailed. Treasurer would not transfer the funds as they are in year end closure with the old and new systems. We were told by Connie Trujillo that we could not transfer until Jan. 15 or so. With this being the case, we may be charged late fees or finance charges on some of the county's accounts. Trujillo had sent out a notice for year end, but we did not realize that we would not be able to transfer money for account payable for the New Year. Trujillo came into the meeting and announced that the system is now operational and the money has been transferred.
- Signed the Veteran's report.
- Trujillo presented the Public Trustee Report for 2009.

**Spearman moved to approve the transfer of \$22,000 from the General Fund to the Library fund. Joseph seconded motion. The vote was three Ayes.**

- Signed Resolution transferring \$22,000 from General Fund to Library Fund for the 2010 budgeted amount.

**Spearman moved to approve the resolution giving Connie Trujillo, County Treasurer authority to invest funds. Joseph seconded motion. The vote was three Ayes.**

- Signed Resolution giving the County Treasurer the authority to invest funds.

**Spearman moved to approve the resolution giving the Connie Trujillo, County Treasurer authority to deposit funds in Community Banks for payroll purposes. Joseph seconded motion. The vote was three Ayes.**

- Signed Resolution giving the County Treasurer the authority to deposit funds in Community Banks for payroll purposes.
- A letter has been received from Mountain Valley Schools requesting that their Conservation Trust funds in the amount of \$6,000 be rolled over into the next cycle (December 2010). They did not get the GOCO Grant they were trying for and will reapply to GOCO in the spring. Board agreed to holds funds
- Received letter from DOLA concerning the CDBG grant for acquisition of the nursing services building, the final payment had been made.

**Randy Arredondo** - Road & Bridge Supervisor:

- Presented the CDOT HUTF Saguache County Co Signature Sheet for miles of arterial roads in the County. Including miles of local roads, miles of HUTF eligible roads, miles of non HUTF eligible roads maintained by others, and miles of non HUTF eligible roads maintained not by others. Chair Pace signed the report.

Break

**Wendi Maez** - Land Use report:

**Spearman moved to deny the Special Events Permit application as the Commissioners felt that this event did not qualify as a Special Event Permit and is also considered reports of an unpermitted event held by this group. Joseph seconded motion. The vote was three Ayes.**

- Humanity In Unity – John Murray - Special Event permit request. Group event to meet with the Sai Mae privately, group sessions daily for one week, and meals at the Al Fresco house. Area residents voiced their concerns about the event.
- Feasibility Report for Tessera Solar will be discussed with Nancy Lauro, consultant during the work session in the afternoon. This meeting will cause the County to go over the bid by a small amount. The reason it will go over is because of the community meeting we held in December wasn't on the original RFP amount.

**Ben Gibbons** - County Attorney Report

- Presented and discussed the proposed language for the Land Use Special Event Permit.
- Forwarded the Secure Rural School Funding Agreement to Randy Arredondo for his review before the agreement will be presented to the BOCC for approval.

Adjourned for Lunch at 11:48 P. M.

Resumed meeting at 1:05 P. M.

Work Session

CCI Federal Issues of County Concerns  
Tessera Solar Written Report Review

**Spearmen moved to adjourn at 4:35 P.M. Pace seconded the motion. The vote was three Ayes.**

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved January 19, 2010

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Chairman of the Board

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Attest

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Commissioner

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Commissioner