

Saguache County Board of Commissioners met in regular session Tuesday, January 19, 2010 with the following present:

Linda Joseph, Chair
Mike Spearman, Co-Vice Chairman
Sam Pace, Co-Vice Chairman
Ben Gibbons, County Attorney
Wendi Maez, Co-Administrator
Lyn Zimmer, Co-Administrator
Christian Samora, Acting Secretary to the Board

Meeting called to order by Chair Joseph at 9:01 A.M.

Additions or Deletions to the Agenda.

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

Reading and approval of minutes of January 12, 2010.

Pace moved to approve the minutes of January 12, 2010 as amended. Joseph seconded motion. The vote was three Ayes.

Review of Mail and other correspondence:

1. **State of Colorado Dept. of Public Health & Environment** sent the final decision on the FY10 Cycle 2 Provider Grant Program request. The request has been awarded in the amount of \$9590 with a 50% required local cash match. (1/12/10)
2. **Rio Grande Water Conservation District** sent an agenda for the Board of Directors Meeting on January 20th, 2010 at 10:00am in the Bureau of Reclamation Conference Room. (1/12/10)
3. **Jeanne Nicholson** sent Linda Joseph an email thanking her for attending the November 2009 Public Health Workshop in Colorado Springs, Colorado. There is also a meeting on January 21st, 2010 at 4:00 pm in Denver to discuss Colorado forming a State Association of Local Boards of Health; you may participate by calling 866-740-1260 with pass code 8614995. (1/14/10)
4. **Saguache Dept. of Social Services** sent a card to the BOCC thanking them for the yearly holiday bonuses. (1/14/10)
5. **State of Colorado Dept. of Public Health & Environment** sent an Agenda for the January 20th Colorado Board of Health meeting in Denver, CO at 11:00am. (1/14/10)

Introduction of Guests: Matie Belle Lakish – Crestone Eagle; Jason Davidson – Town of Moffat; Jeff Shook - Saguache County Planning Commission; Allen Jones – Planning Commission Appointment Request; Larry Smith – Planning Commission Appointment Request; George Welch-Center School Superintendent.

Commissioners Reports:

Linda Joseph reported:

- January 13th - Sent comments to Nancy Lauro on final Tessera preliminary application review report.
- January 15th - Attended the "Upgrading & Greening Your Facilities with Energy Performance Contracting", by John Canfield - GEO/Trident, for Schools, Counties and Towns. There is a PowerPoint that Joseph will be receiving for the Commissioners and County. Agencies working together might be needed in our area, in order to attract the contractor. All the agencies pay is the same as their current energy bills. Contractors assure the energy savings by improvements they make, and meet any difference. Several imminent ARRA grants are available that can help lower performance contracted amounts.
- January 16th - Attended the Weatherization and Renewable Energy workshop, hosted by ScSEED. About 70 people attended, including representatives of ScSEED, SAGE, CHEN, Town of Saguache and interested public. Jason Anderson and Green Vets presented, and there were other vendors, SLV REC and a GEO table to browse.
- January 18th - Worked with Office of Emergency Management on current and upcoming SEMTAC grant coordination.

Mike Spearman reported:

- January 14th - Worked on Tessera written review for preliminary application.

Sam Pace reported:

- January 14th - Attended an Action 22 business meeting on legislative bills including proposed Pinnacol and credit union bills.
- January 13th thru the 15th - worked on Tessera written review for preliminary application.

Wendi Maez & Lyn Zimmer – Co-administrator report:

- Signed Proclamation for 2010 Census.
- Reviewed energy audit for Center Public Health building
- Reviewed/signed IGA with SLV Housing Coalition for CDBG funding with Alamosa County.
- Reviewed Conservation Trust funds.

<p>Spearman moved to approve the Wall-Smith-Bateman yearly IT agreement in the amount of \$10,000. Joseph seconded motion. The vote was three Ayes.</p>
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- Reviewed and signed Wall-Smith-Bateman yearly IT agreement for 2010 services.
- Reviewed contract with Wall-Smith-Bateman's Audit Division.

Break

Wendi Maez - Land Use report:

- Planning Commission appointments for 2010. At this time there are 9 regular members and 4 alternates; alternates are appointed each year and regular members are appointed every three years, staggered each year.

Joseph moved to approve the Regular Planning Commission Members as follows: Ken Anderson, Rebie Hazard, and Richard Laurie. Spearman seconded the motion. The vote was three Ayes.

REGULAR members with a three (3) year term:

1. Ken Anderson – La Garita/Center area rep, has been a member since 2002
2. Rebie Hazard – Western portion of the County rep, has been a member since 2004
3. Richard Laurie – Northern portion of the County rep, has been a member since 2005.

Spearman moved to approve the Alternate Planning Commission Members and add two additional position as follows: Tim Lovato, Leigh Mills, Tim Scanlon, May Engquist, Kenneth R Williams; and Allen Jones. Pace seconded the motion. The vote was three Ayes.

ALTERNATE members – 1 year term

1. Tim Lovato - Saguache area – has been a member since January 2009
2. Leigh Mills – County Wide – has been a member since January 2009
3. Tim Scanlon – County Wide – has been a member since 2002
4. May Engquist – County Wide – has been a member since January 2009

New appointment requests:

1. Kenneth R. Williams – landowner of property located on Co. Rd. 38FF (about 6 or 8 miles outside of Saguache on Hwy 114) and a landowner/business owner in Saguache.
2. Larry Smith – landowner of property located on Co. Rd. LL57 outside of Villa Grove.
3. Allen Jones – landowner of property near Mineral Hot Springs outside of Villa Grove.

Joseph moved to approve the consolidation for Lots 1401, 1402, and 1403 in Baca Grande Chalets Unit I. Spearman seconded the motion. The vote was three Ayes.

- Dale H. Case – Lot Consolidation request to consolidate Baca Grande Chalet Unit One Lots 1401, 1402 and 1403. CBPC recommended approval of this request with a unanimous vote during their regular meeting on January 13, 2010.

Ben Gibbons - County Attorney:

No report

Mike Norris – Sheriff Report:

No report

Joseph moved to enter into Executive Session at 11:20 A.M. for legal purposes under CRS 24-6-402(4)(f)(i). Spearman seconded the motion. The vote was three Ayes.

Joseph moved to adjourn executive session 11:32 A.M. Spearman seconded the motion. The vote was three Ayes.

Bill Paying

Adjourned for Lunch at 11:50 A.M.

Resumed meeting at 1:00 P.M.

Randal Arredondo – Supervisor Road & Bridge and Land fill report:

Pace moved to allow Mr. Arredondo and Mr. Welch to direct the Treasurer, Connie Trujillo on the distribution of the funds as agreed on an 80/20 percent basis for Title One Funds. Spearman seconded the motion. The vote was three Ayes.

- Mr. Arredondo presented the updated revenue for the *Secure Rural Schools and Self-Determination Act*, which indicates the revenue received was more than anticipated for both Road & Bridge and the schools.

Pace moved to adjourn the regular session and convene as the Board of Human Services at 1:34P.M. Spearman seconded the motion. The vote was three Ayes.

Jeannie Norris - Social Services Director:

- There were 22 TANF cases for the month of December. Food assistance cases increased by 14 to 469 cases. Included with the packet is a chart of issuance changes during 2009. The statewide average increased 54.1% from January, 2009 to December, 2009. Saguache County increased by 62.1%. December's aid-to-the-needy-disabled caseload remained constant at 17 cases, and old-age pension cases decreased once again to 95 from 102.
- The six month food assistance statewide report for Colorado shows Saguache County with a zero error rate. Five cases were audited during this period, and found to be error free. The audited sample represents .51% of the statewide caseload, and .71% of the statewide monetary amount.
- The CHEERS Training Center had 11 TANF clients, and 3 adult basic education clients. The Center served 23 clients during the year, 75 percent of whom are currently participating. Twenty-two percent failed to comply with the terms of their individual responsibility contract as required by TANF rules.
- The Child and Adult Protection Unit had eight referrals during the month of December, all of whom were accepted for investigation. There were 10 dependency and neglect court cases, and 12 children in placement. The Unit currently has five open adult protection cases.
- The IV-D Unit ended 2009 with a 3 percent increase in collections for the year with \$481,554.15 having been collected as opposed to \$465,424.48 in 2008. The Unit also showed a 3 percent increase in the percent of current support paid, and reached its goal of having at least 80 percent of the caseload having child support orders.
- LEAP has now distributed \$142,469.32 to 373 households, with 121 additional cases in the process of being evaluated.
- Our commodity distribution program was able to combine with the Sheriff's Department to provide 128 Christmas baskets to those in need.
- The Saguache County Department of Social Services 2010 budget booklet was submitted to the Field Administration Division on December 22, 2009, and a copy is attached to this report.

Joseph moved to adjourn the Board of Human Services and return to regular meeting at 2:10P.M. Spearman seconded. The vote was three Ayes.

Joseph moved to convene as the Housing Board at 2:10 P.M. Spearman seconded. The vote was three Ayes.

Chella Ward - Saguache County Housing

Joseph moved to adjourn the Housing Board and return to regular meeting at 2:25 P.M. Pace seconded. The vote was three Ayes.

Connie Trujillo – Saguache County Treasurer

- Ms. Trujillo will release the *Secure Rural Schools and Self-Determination Act* funds when the Colorado Department of Local Affairs approves the amount of the transfer based on the pupil count in the schools. The Commissioners would like all involved to agree on the amounts before the checks are written.

Joseph moved to adjourn at 2:35 P.M. Spearman seconded the motion. The vote was three Ayes.

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved February 2, 2010

Chairman of the Board

Attest

Commissioner

Commissioner