

Saguache County Board of Commissioners met in regular session Tuesday, May 18, 2010 with the following present:

Sam Pace, Chairman  
Linda Joseph, Co-Vice Chair  
Wendi Maez, Co-Administrator  
Lyn Zimmer, Co-Administrator  
Ben Gibbons, County Attorney  
Melinda Myers, Secretary and Clerk to the Board

Meeting called to order by Chair Pace at 9:40 A.M.

**Additions or Deletions to the Agenda.**

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

**Reading and approval of minutes of May 11, 2010.**

**Pace moved to approve the minutes of May 11, 2010. Joseph seconded motion. The vote was two Ayes.**

**Review of Mail and other correspondence:**

1. **South Colony Basin** sent in a Recreation Proposal for a Purpose and Need for Collecting Fees. (5/11/10)
2. **US Forest Service** sent a letter for proposed fees for South Colony Basin. (5/11/10)
3. **Brenda Friedberg** sent a letter to Zimmer concerning her Property Taxes. (5/11/10)
4. **State of Colorado Public Health** sent the Agenda for the Colorado Board of Health on May 19, 2010 at 10:00am in Denver. (5/11/10)
5. **Rio Grande Water Conservation Dist.** sent the May 2010 Ground Water Table Measurements. (5/12/10)
6. **State of Colorado Public Health** sent the Agenda for the Air Quality Control Commission being held on May 20 & 21, 2010. (5/12/10)
7. **US Forest Service** sent a letter on your comments on the proposal for Pike & San Isabel Permit and Fee System. (5/14/10)
8. **Mountain Valley School** and Students from other Saguache County School's sent the BOCC a Thank You card for helping Grant them the Funds to have a Diversity Conference. (5/17/10)
9. **Upper Gunnison River Water Conservancy District** sent the Board of Directors the Agenda for meeting on Monday, May 24, 2010 at 6:30 pm in Gunnison. (5/17/10)

**Introduction of Guests:** Matie Belle Lakish – Crestone Eagle; Steve Carlson; Tim Lovato; Tom Blunt – Veteran's Officer; Lucy Guehl – Gunnison Ranch Legacy; Shauna Ianson, Bob Garnett, and Russell Schreiber – Baca Grande POA.

## **Commissioners Reports:**

### **Sam Pace** reported:

- May 15 - Attended the Crestone Town Hall open house.

### **Linda Joseph:**

- May 12/13 - Completed the 2010-11 SEMTAC grant reviews. Awards to be announced in June.
- May 14 - Attended the newly named Northern SLV Conservation Roundtable, at the Dunes Conference room. The next meeting will be later in the Summer and held at the Forest Service Field House in Saguache. A question has been raised as to the County being the applicant on a GOCO grant in partnership with local conservation organizations. (Costilla County may be doing this.) Information will be forthcoming.
- May 15 - Attended the Breast and Heart Health lunch and educational presentations at the Saguache Community Center.
- May 15 - Attended the Crestone Town Center opening celebration.
- Spoke with John Canfield, and the energy performance contracting meeting here is postponed. John sent a form to be completed by the Count for buildings we would want included in the feasibility study they will complete, which was forwarded to BOCC and Admin
- Joseph and Admin will attend the meeting of Interim Committee of the SLV Council of Governments, which has been scheduled for June 2.

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

**Joseph moved to transfer \$28,000 from the General Fund to the Library Fund. Pace seconded the motion. The vote was two Ayes.**

- Transfer of funds for Library of \$28,000. This will be the remainder of the transfer that was budgeted for in 2010. The \$25,000 still needs to be paid to the school in Center.
- Zimmer attended the SLVCAA meeting with SLVDRG and the State of Colorado on May 13<sup>th</sup>. We had a few stressful moments. Commissioner Joe Mestas, from Conejos County was present for the meeting and was very unhappy that the SLVCAA was considering SLVDRG for the executive director position for the SLVCAA. After extensive talking it was agreed that we would pursue DRG to help with SLVCAA and a MOU will be drafted/updated for the SLVCAA to consider next meeting on Thursday, May 20<sup>th</sup>. The state will have to approve the MOU before it is actually signed for this to proceed.
- Sales Tax Final Decision at 1:30 PM today.
- Quarterly Rev/Exp report on agenda today at 3:00 PM. Expenditures seem to be ok. Revenues for most areas ok, Library is short on grants right now. We will need to watch that as the next few months go by.
- The CSBG ARRA funds for Saguache County will be used for summer employment/education. We will be paying these expenditures out of General Fund Administration under part time. Zimmer will create a revenue code for these expenses so that we can track the expenses and the funding for the expenses. Beginning in May we

will see these expenditures hit administration. We will see the revenue begin in June or July, depending on the return of funding from the State/Conejos County.

**Wendi Maez - Land Use report:**

- The Crestone/Baca Planning Commission has made a request to possibly change the appointments for that board. I have attached a letter from Chairperson Cyriacks for your review at the meeting. Maez will re-advertise for open positions and the Board will take the CBPC recommendations into consideration at that time.
- Attended the San Luis Valley Roundtable meeting with Commissioner Joseph on Friday, May 14, 2010. This was a very productive meeting with a lot of good ideas discussed to work on possible conservation easements/projects for Northern Saguache County.
- Master Plan report – I think we are well on our way to having the Master Plan approved by the end of June. We had a very productive meeting on Thursday, May 13<sup>th</sup> with the entire document reviewed with changes made. We should be able to finalize the document at the meeting on May 27<sup>th</sup> with a final public meeting sometime in June.
- Received reimbursement from Tessera Solar for Commissioner Pace's site tour. The amount of the check is \$327.07. I should be receiving the escrow amount within the next few weeks.

**Ben Gibbons - County Attorney Report:**

- HB1062 allows counties to drop Surety Bonds on public officials if they are covered by CAPP.
- HB1041 allows counties or municipality to prohibit marijuana dispensaries and other wise set regulations for them within their jurisdiction.

**Mike Norris – Sheriff's Report:**

- Discussion on medical marijuana regulations and county role with the new law.

Adjourned for Lunch and at 11:43 P. M.

Resumed meeting at 1:00 P. M.

**Randal Arredondo – Supervisor Road & Bridge and Landfill Report**

- Baca POA is going to ask for help with the emergency access road. Can we get HUTF funds on the Baca roads.
- Road crews are patching now and paving next week. Chip seal will start soon
- The Town of Center needs to commit to what they want done, either chip seal or paving

**Sales Tax Grant -Decision/grant requirements**

**Pace moved to approve the following Sales Tax Grant awards to Church in the Valley Youth Group - \$12,000; Crestone Youth Plaza - \$4300; Friends of the Saguache County Library - \$6000; Saguache Chamber of Commerce - \$1000; Saguache County Credit Union - \$2000; Saguache County Business Assn. – \$3000; ScSeed/SLV Theater assistance - \$7500; ScSeed/Foster Arts & Culture – Saguache Artist Co-op - \$3500; ScSeed/Energy Coordinator - \$3000 and ScSeed/Biomass - \$3000. Total Renewable Energy/Job Creation awards = \$45,300. Joseph seconded the motion. The vote was two Ayes.**

**Pace moved to approve the following Emergency/Public Health Sales Tax Grant awards to Center Fire Protection District / EZ-IO infusion System - \$1700; Center Fire Protection District / Bicycle Rodeo - \$3115; Crestone Food Bank - \$3500; Northern Saguache Ambulance - \$7609.58; Office of Emergency Management - \$5895; Saguache County Sheriff - \$4087; Saguache County Sheriff/Bicycle Rodeo - \$3765; Town of Crestone - \$5400; and Town of Moffat - \$3125. Total Emergency/Public Health awards = \$38,196.58. Joseph seconded the motion. The vote was two Ayes.**

**Pace moved to approve the following Youth and Senior Sales Tax Grant awards to: Center Conservation District - \$4000; Colorado State University Extension - \$4000; Crestone Children’s Co-op Playschool - \$2000; Crestone Peak Community Housing - \$3000; Crestone Performances - \$2000; Kit Carson Rod & Gun Club - \$2000; Mountain Valley School/Science Fair - \$2000; Pit Avenue Baptist Church - \$3000; Saguache County Community Garden - \$2000; Saguache County Library - \$5000; and SLV Fair Board - \$3000. Total Youth and Senior awards = \$32,000. Joseph seconded the motion. The vote was two Ayes.**

**Lucy Goehl - Gunnison Ranchland Conservation Legacy:**

**Pace moved to sign a letter of support for Gunnison Ranchland Conservation Legacy property. Joseph seconded the motion. The vote was two Ayes**

- She would like a letter of support for the Gunnison Ranchland Conservation Legacy **open space grant for Claudio Alvarez’s Cross Bar Ranch.**

Break

**Pace moved to convene as the Housing Board at 2:30 P.M. Joseph seconded the motion. The vote was two Ayes.**

**Chella Moores - Housing Director –**

**Pace moved to adjourn the Housing Board and return to regular meeting at 3:57 P.M. Joseph seconded. The vote was two Ayes.**

Quarterly Revenue and Expense review

**Baca Grande Property Owners Association –**

- Would like help building an alternative /emergency access road off of Co. Rd. T. Arredondo and Pace will look at this road next week; research will be done into the easements for this area by the BG POA and the County.

**Joseph moved to adjourn at 4:20 P.M. Pace seconded the motion. The vote was two Ayes.**

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved June 6, 2010

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Chairman of the Board

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Attest

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Commissioner

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Commissioner