

Saguache County Board of Commissioners met in regular session Tuesday, June 1, 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 9:02 A.M.

Additions or Deletions to the Agenda.

1. Review and sign the agreement between the Sheriff's Office & National Forest Service.

Joseph moved to sign the agreement between the Sheriff's Office and the Forest Service. Spearman seconded the motion. The vote was three Ayes.

Spearman moved to approve the agenda as amended. Joseph seconded the motion. The vote was three Ayes.

Reading and approval of minutes of May 18, 2010.

Spearman moved to approve the minutes of May 18, 2010. Joseph seconded motion. The vote was three Ayes.

Review of Mail and other correspondence:

1. **Blue Peaks Developmental Services** sent a letter to inform the Board that Lyn Zimmer is reaching the end of her term as the Representative of the Board of Directors of Blue Peak on June 30, 2010. Ms. Zimmer has expressed her desire to stay on the board for another term. Blue Peaks would like your decision before their next board meeting on June 9th. (5/19/10)
2. **Colorado Counties** sent the 2010 CCI Summer Conference meeting Agenda for the CCI Bylaws pertaining to the membership meetings. (5/19/10)
3. **Town of Crestone** sent a letter requesting that Steve Storm be reappointed to serve as an Alternate Member at large to the Crestone/Baca Planning Commission. (5/20/10)
4. **Baca Grande Water & Sanitation District** sent a letter with a copy of the Certificate of Elections Results. (5/20/10)
5. **Earl and Angie Leroy** sent a letter requesting to purchase block lots in Moffat Colorado from Saguache County. (5/27/10)
6. **Russell Schreiber** sent a letter protesting the HIU's Conditional Use permit renewal without the required annual review. (5/28/10) Annual review will take place after HIU's program season.
7. **Stanley R. Gueldenzopf**, Manager of Exemptions for the State of Colorado, sent a letter in regards to pending applications for Property Tax Exemption. (5/28/10)

Introduction of Guests: Matie Belle Lakish – Crestone Eagle; Tim Lovato; Ken Williams; Elvie Samora – Road & Bridge; Mary McClure & Adeline Sanchez – Center Head Start; Andrew

Archuleta – NFS/BLM; Thomas Blunt & Laura Weaver – Veteran’s Service Office; Steve Winn – Crestone Youth Program; and Brenda Friedberg.

Commissioners Reports:

Sam Pace reported:

- May 22 - Attended some of Shumei International Institute's Anniversary programs.
- Reviewed the population statistics.

Linda Joseph reported:

- May 20 - Attended the regular SLV RETAC (Regional Emergency & Trauma Advisory Council) meeting in Monte Vista.
- May 22 - Attended some of Shumei International Institute's Anniversary programs.
- May 24 - Attended the SLV County Commissioners Association meeting in Alamosa.
- May 25 - Attended the Energy Performance Contracting session led by John Canfield, of the Governor's Energy Office (GEO).
- May 26 - Attended the Gunnison Sage Grouse Strategic Committee meeting in Gunnison.

Joseph moved to donate \$200.00 towards the Veterans’ Memorials in Crestone and La Garita cemeteries. Spearman seconded the motion. The vote was three Ayes.

- May 29-30 Attended the Memorial Day Parade and Park activities, Veteran's memorial monument ceremonies and Museum opening in Saguache, as well as Ute Theater productions both evenings.
- Had call/email from Mary McClure regarding County fiscal sponsorship of Headstart building grant and forwarded to Administration.
- Received a call from Guinevere Nelson, the new Weed Coordinator from Center Conservation District on enforcement issues.
- Scheduled the travel and tour of the Tessera facility in Maricopa, AZ for Joseph, Maez, Zimmer and Gallegos, July 8-9.

Mike Spearman reported:

- May 19 - Attended the Tessera open house in Phoenix. Saw the site in operation.
- Judge Keenhold made his decision in favor of the Sub District with restrictions.
- Visited with Mike Shreck regarding the asphalt plant in his neighborhood.
- May 30 – Attended the Museum Opening and barbeque.

Ken Williams:

- Received a letter from the Board dismissing him from the Planning Commission. Williams wanted to know who complained about him being disruptive. Pace explained the history of the Master Plan meetings and the conduct of members, which led to the action of the Board. Williams read a letter on the topic of calling for the question under Robert's Rules of Order. Joseph explained how Mr. Williams had at several meetings, held up the business on the agenda at Planning Commission meetings, even after orientation, and answers to his questions were provided.

Wendi Maez & Lyn Zimmer – Co-administrator report:

- Discussion of Amendments 60 & 61 and Proposition 101. These were discussed during Valley BOCC meeting on May 24, 2010, at which time the Valley BOCC passed a resolution to oppose each of them. The Board will submit a letter of opposition, as well.
- Possible letter of support for the creation of a Veterans Cemetery in Custer County. Letter will be sent, under signature of Tom Blunt and the Commissioners.
- Received a request from the Center Head Start Project to possibly become the fiscal agent for their DOLA grant. On the agenda, this afternoon.
- Zimmer and Maez attended the SLVCAA regular meeting on May 20, 2010. This was a very productive meeting with the IGA with SLVDRG almost completed. We will be meeting with Ronni Wisdom of SLVDRG in the next week or to get some questions answered so we can go forward with the IGA.
- Maez met with Commissioner Joseph, Hew Hallock, and John Canfield, representatives from the Town of Saguache and a representative from Mountain Valley School on May 25th concerning the Performance Contracting. Maez is in the process of getting all of the info to Mr. Canfield so we can go forward with the MOU. Do we need to have the Clinic included in the evaluations? Pace will follow-up with Dr. Arnett to be on a future agenda with Rebie Hazard.

Break

Wendi Maez - Land Use report:

Spearman moved to accept the resignation from Saguache County Planning Commission Member Don Geddes. Pace seconded the motion. The vote was three Ayes.

Spearman moved to appoint Tim Lovato to fill the remainder of Don Geddes term on the Saguache County Planning Commission. Pace seconded the motion. The vote was three Ayes.

- Don Geddes, SCPC Town of Saguache representative has sent his resignation from the Planning Commission. Mr. Geddes is recommending that May Engquist be put in his place on the PC. Tim Lovato is also an alternate for the Town of Saguache.
- Discussion concerning Medical Marijuana - received 5 requests for both Medical Marijuana and cultivation of the marijuana. Each request will be reviewed as a Conditional Use Permit.
- Signed Clayton Farms CUP resolution approved on May 4, 2010.

Board tour of Public Health building.

Adjourned for Lunch and at 12:00 P. M.

Resumed meeting at 1:00 P. M.

Elvie Samora – Road and Bridge and Landfill:

- Finished chip seal and moved on to paving.
- End of month will be going back to chip seal out in the Baca.
- Hired two temporary employees for the summer, and possibly a third.

- Summer Youth Corp will be starting soon. Will work on clean up at the landfill and bridges.
- Flooding has not been a problem this spring due to the dry weather.
- Expecting a large shipment of chip seal materials for Leach Air Field in Center.
- The new compacter is doing a great job concentrating the trash in the pit, so the hole will last longer before it fills up. It has lead to a dilemma of more fill materials building up on site.
- Creek signage is still in the inventory stage.
- Guardrails around the Two Trees Road in the Baca was discussed.

Mary McClure – CDBG grant sponsorship:

- Headstart would like the County to be the fiscal agent for the DOLA and other funds they are receiving for the construction of their new Headstart building. The County would have to front the money for the project and file for reimbursement from DOLA. The original grant was thru the Town of Center, and Headstart would like to switch the fiscal agent to the Saguache County. Mayor Adeline Sanchez said the Center Town Council has a lot of other business at this time. A MOU will be sent by Headstart to Attorney Gibbons for review.

Andrew Archuleta - USFS/BLM month discussion:

- Campground update - Buffalo Pass is being renovated to accommodate more RV traffic and has new bathrooms. Big Springs will be reduced from 9 to 5 picnic sites and new footbridges. Luders Campground is being converted to be more horse friendly and building trail to connect to the Continental Divide Trail.
- Resource Advisory Council (RAC) is getting off the ground with June 30 or July 7 tentative dates for the first meeting of the RAC. Replacement of members that have moved with the alternates is being worked out.
- Draft of the South Sawatch Range EIS will be out soon. The condition of the range is improving as are management practices.
- Past changes in the South Colony Basin have increased the use of the Sangres from the Westside near Crestone. Comments are being received on current changes increasing fees at South Colony Basin, which could lead to additional usage on this side.
- Weed tour is coming up June 14.
- The Continental Divide Trail is looking to do a reroute and will be sending a scoping letter. Two new trail heads are being planned, one off old Cochetopa Pass and one off Highway 114.
- Design meeting for Camino Chamisa will happen soon - plans will not be done till fall.
- Conservation Roundtable meeting went well.

Break

Crestone Youth Plaza, Inc. - Title III funding request

Joseph moved to approve \$12,000 of Title III funding for Crestone Youth Plaza Summer Programs. Spearman seconded the motion. The vote was three Ayes.

Tom Blunt -Veterans Report:

- Thanked the Board for their support.
- Veteran's Administration has claimed to have made progress in serving medical needs, but mostly it has been a shift in numbers not an improvement in service. Blunt has had to be creative in getting help for local veterans.
- The dedication for the new memorial ceremonies at the cemeteries on Sunday went well. Two more are planned for later this summer - LaGarita in June/July and Crestone in August/September.
- Laura Weaver -
- Thanked the Board for funding her to attend the Veteran's Service Officer Conference in Denver
- The Veteran's Service Officer Conference in Denver was very informative.
- Library of Congress is doing a National Military Historic Project and Saguache Veteran's office is looking into participating.

Brenda Friedberg - discuss tax inflation

- Ms. Friedberg feels that her taxes are miscalculated. Commissioner Pace has looked into this matter last week and talked about the Assessor's transition in computer systems. Assessor Stephens researched the back years on Friedberg's property, and four comparables. The results showed the tax amount was correct, but the new system was not showing the Land value. Stephens will get some more data on the surrounding properties for Ms. Friedberg.

Joseph moved to adjourn at 3:31 P.M. Spearman seconded the motion. The vote was three Ayes.

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved June 8, 2010

Chairman of the Board

Attest

Commissioner

Commissioner