

Saguache County Board of Commissioners met in regular session Tuesday, July 5, 2011 with the following present:

Sam Pace, Chairman
Mike Spearman, Co-Vice Chair
Linda Joseph, Co-Vice Chair
Lyn Lambert, Co-Administrator
Melinda Myers, Clerk and Secretary to the Board

Employee Appreciation Presentation:

- Julie Westerman - 5 years of service.

Meeting called to order by Chair Pace at 9:05 A.M.

Additions or Deletions to the Agenda.

1. Move Land Use to first item on agenda.
2. Move Public Health to 10:30.

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

Susan Gallegos - Land Use report:

- Approved Vacation/Consolidation for Robert Hasting – Persky Subdivision map and resolution was signed.
- Approved Conditional Use resolution for Fresh Options, LLC (Hooper Pool) was signed.

Joseph moved to enter into Executive Session at 9:13 A. M. for legal purposes under CRS 24-6-402(4)(b). Spearman seconded the motion. The vote was three Ayes.

Joseph moved to return to regular session at 9:35 A. M. Spearman seconded the motion. The vote was three Ayes.

Reading and approval of minutes of June 21, 2011.

Joseph moved to approve the minutes of June 21, 2011 as amended. Spearman seconded motion. The vote was three Ayes.

Review of Mail and other correspondence:

1. **Formation Committee** sent a Notice of Hearing on Proposed service plan for the organization of the Crestone Fire Protection District on July 12, 2011 at 1:00p.m. Located at the Saguache County Courthouse. (6/21/11)
2. **Colorado Open Landscapes** sent the Summer 2011 Volume 12, Number 1 Newsletter. (6/21/11)

3. **Daniel Johnson** sent the May & June 2011 monthly report for the Saguache County Fire Mitigation Program. (6/21/11)
4. **La Puente** sent the summer 2011 “The Voice of La Puente”. (6/30/11)
5. **Donald E. Greenstreet**, County Executive Director sent a letter requesting the Board of County Commissioners assist in helping notify all Hispanic and/or Women Farmers or Ranchers who believe they were improperly denied farm loan benefits by USDA between 1981 and 2000 by displaying the attached form. (6/30/11)
6. **Governor John W. Hickenlooper** sent a letter of thanks to the Saguache Board of County Commissioners in regards to the Escarabajo Salvage Timber Sale Contract with Mountain Valley Mill. (7/1/11)

Introduction of Guests: Matie Belle Lakish – Crestone Eagle; Kenny Bertin – WSB Computer Services; Andrew Archuleta & Larry Floyd – FS/BLM; Shauna Ianson – BGPOA; Wooddora Rose Eisenhauer – Baca Property owner; and Caroline Irwin – SCTC Chair.

Commissioners Reports:

Sam Pace reported:

- Pace spoke with Stephanie Steffens of Work Force; the State will continue to work with Rocky Mountain SER to help facilitate uninterrupted Job Services in the Valley.

Linda Joseph reported:

- June 24 - Attended a teleconference on Rural Philanthropy Days organization, as did Commissioner Crestina Martinez. Discussion focused on how to engage SLV Commissioners and Council members to attend, and provide activities of interest and benefit to them.
- June 28-30 - Attended an interim meeting of the Public Policy & Finance committee of the State Emergency Medical & Trauma Advisory Council (SEMTAC). Discussions focused on whether, how and for what, additional funds could be allocated to the RETACs.
- July 4 - Attended Independence Day festivities in Crestone.
- Kevin Hicks, of Sargents, continues to be in contact about SEMTAC or Homeland Security funding to provide emergency communications in the area. (*Would there be time to stop on field trip day July 26?*)
- Completed the letter of support for the Trust for Public Lands, grant application to DOW.
- Governor's Bottom up Economic Development plan implementation - follow-up is needed.
- SLV Power Authority progress update provided by Mike Wisdom.
- Receiving fire district comments, and, questions about hearing procedures.

Mike Spearman reported:

- June 27 - Attended COG/DRG meeting in Alamosa. COG structural details still being worked through.
- Worked with Evan Samora about the accident at Housing.

Spearman moved to instruct Department Heads not to enter into any contractual agreements unless proof of liability insurance and Workman’s Compensation insurance has been received and reviewed by County Attorney Gibbons. Joseph seconded the motion. The vote was three Ayes.

Kenny Bertin – WSBCS

- Gave presentation on setting up a new security firewall and changing access policy due to huge increase in viruses and other destructive risks on the internet. Bid for this work was \$9,213.

Pace moved to convene as Saguache County Public Health Agency Board at 10:36 A.M. Spearman seconded the motion. The vote was three Ayes.

Della Vieira - Public Health Director

Pace moved to approve Director Vieira to research hiring a Regional Public Health Planner and moving forward as needed. Joseph seconded the motion. The vote was three Ayes.

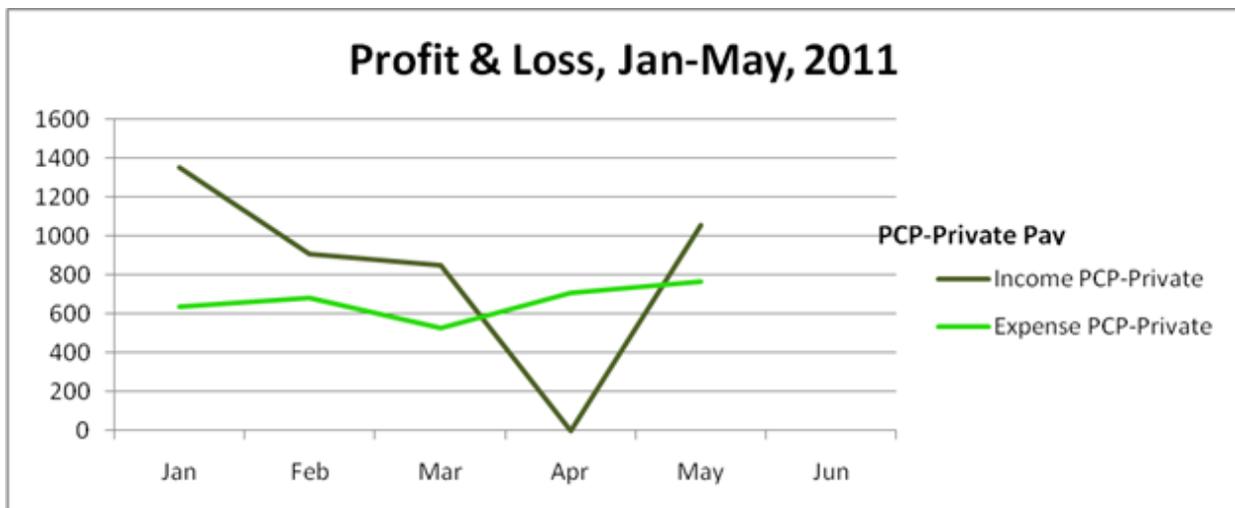
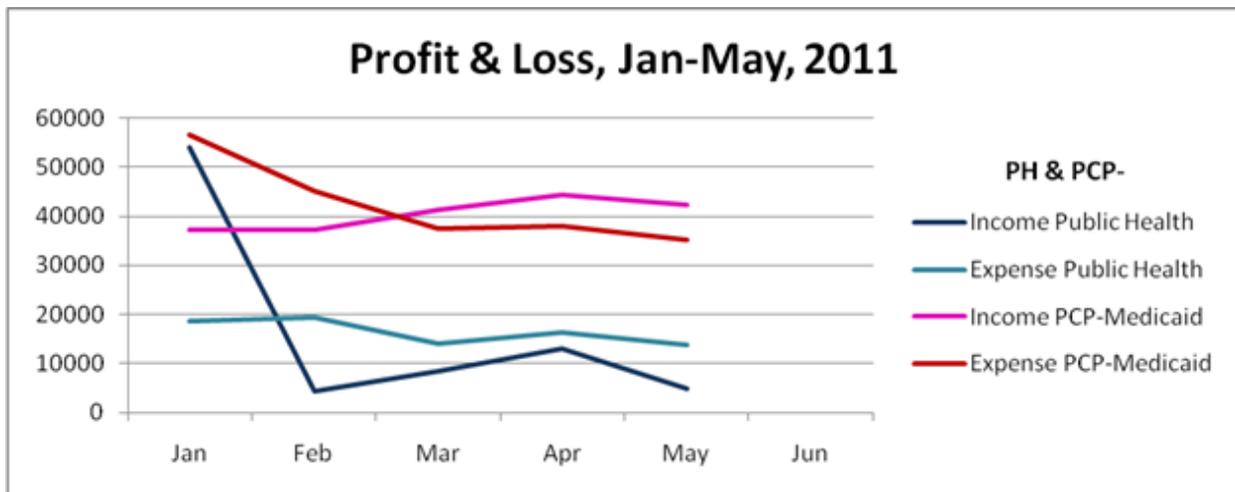
- Public Health-
 - a. It is looking unlikely that Rio Grande County will continue to regional contract for the “Public Health Planner” that was set to begin 7/1/11. The individual wishes to work from home, and Rio Grande County does not allow employees to work exclusively from home. SCPH has been approached to take the contract, so the SLV counties receive this person’s assistance with conducting a regional community assessment, and develop a Public Health Improvement Plan that includes both regional and county-specific items. What does the BOH think about that proposal?
- Contracts - All the contracts have been reviewed by Attorney Gibbons.

Joseph moved to approve the Emergency Preparedness and Response, Immunization A35, and Saguache County Prevention Partners contracts. Spearman seconded the motion. The vote was three Ayes.

- a. EPR = \$14,337 (\$16,890 in 2011) 15% cut
 - b. Immunization A35 = \$8,661 (\$10,220 in 2011) 15% cut
 - c. SCPP = \$18,334 (\$22,331 in 2011) 18% cut
 - d. CSBG = \$1,000 (\$3099 in 2011) 68% cut - Discuss requirement to add an “additional insured” and legal residence requirement. Board told Vieira she could drop this program if the benefits were not outweighed by drawbacks, given the budget cuts.
 - e. MOU with Center Schools for ACF and POD sites
 - f. HCP contract: discussion of last week’s e-mail
- Environmental Health - Concerns brought to Public Health attention in the last month - none. Smoke advisory issued by CDPHE 6/30/11 to include SLV (Alamosa). PH Director forwarded to KRZA for announcement.
 - Center building renovations - Window installations have not yet begun. Jeannie Norris, SDSS, notified Les’ Glass that a contract was required to go through County Attorney prior to beginning work, and asked them to draw up a draft. Nothing has arrived to date.
 - Emergency Food Bank -
 - a. Notice posted 6/15/2011, directing traffic to DSS, and summary folder sent over for DSS.

b. Transfer of finances pending; PH Director was waiting until audit was finished.

- Other: profit & loss per program through May, 2011



Pace moved to adjourn the Saguache County Public Health Agency Board and return to regular meeting at 11:08 P.M. Spearman seconded the motion. The vote was three Ayes.

Break

Lyn Lambert – Co-administrator report:

- Department Head payroll for June 2011 presented and signed.

Joseph moved to approve the allocation of additional funds for the Museum, as requested. Spearman seconded the motion. The vote was three Ayes.

- Saguache County Museum has sent a letter requesting \$180.23 in additional Conservation Trust Funds to purchase a couple of free-standing, 8 foot benches. They have purchased insulation and hardware for the garage and acid free archival storage supplies from what was granted to them in 2010 and they have a remainder left of \$441.07 and with the additional funds they would be able to purchase the benches.
- Joseph will forward an email from John Canfield of Governor's Energy Office, who can do a presentation on new Energy Performance programs available to our area.
- Evan Samora, Housing Director gave a report on the accident at Housing complex with the tree trimmers. The investigation by the Sheriff's office will be written up in a report and sent to the insurance company.

Board went to Social Services for an inspection of the food bank trailer, which is used with the old Chevy Tahoe donated from the Sheriff's office to distribute food around the County.

Adjourned for Lunch at 12:00 P. M.

Resumed meeting at 1:00 P. M.

Randy Arredondo –

- Worked on application for a grant to dispose of tires, but the County did not qualify. The ultimate solution might be to get a shredder and use the shredded tires for coverage on the pit at the land fill.
- Looking into bidding for propane, but there was not enough difference in price, so recommended stay with Jones Oil. The Board prefers that it be bid, for fairness.
- Will call Dan Sanderson on the Leach Field Airport sale.
- Met with Art Hutchinson to tour the Liberty Gate area, and discuss moving the temporary parking lot down the road ½ mile into the park, and put the gate there to keep the parking off the Baca roads.

Andrew Archuleta -USFS/BLM report:

- Larry Floyd assistance Fire Officer for public lands in the Valley. Spoke on the responsibility of the agencies and the counties to pay for any fire on public lands in the zone of one mile on either side of the boundary. Suggestions were made by Sheriff Norris to have the Public Lands wildland fire experts do some cross training for the local volunteer fire departments.
- Liberty Road - The final drawings for the road will be in the next week or two and then it can go to contract and the funds get obligated, but the construction might not start this year. FS would put up signs on the public roads to direct traffic to the Liberty Gate. POA and County Road & Bridge will explore the possibility of collaborating to get the temporary parking moved a ½ mile to the South, sooner than Fall.

Break

Caroline Irwin - Saguache County Tourism Council Quarterly report:

- Membership: We are currently operating with the three members listed above. So far SCTC has received 7 'no' and 0 'yes' as we look for new members. We are still actively

seeking at least 2 to 3 new council members. Any suggestions from the Commissioners would be appreciated. We held a meeting on Wednesday, June 15th and our next one will be held on Wednesday, August 3rd, 2011.

- Associations: No new associations have been formed or considered since this council's last report in Mar 2011.
- Fall Grant Calendar: The next grant support cycle for Saguache County events and organizations to draw tourism to our area is scheduled. It has a deadline of Friday, July 29, 4:00 p.m. for paperwork and decisions are expected to be made at the Wednesday, August 3rd monthly meeting. Media notification has been sent out.
- Budget: Two community organizations, the Saguache Sagebrush Quilters and the Saguache Diabetes Support Group will be helping SCTC promote and sell Saguache County Commemorative coverlets. The Saguache County Museum will also be approached as another outlet for sales. Once the current inventory is to zero, SCTC will consider a new design to launch another fund raising activity in the future. Right now we are concentrating on the current coverlets.
- Future Tourism ideas: Saturday, July 23rd the Town of Moffat will celebrate their 100th anniversary. The community is planning for a pancake breakfast, open house at Willows B&B [which is officially 101 years old in 2011], and a tour of the soon-to-be-renovated Community Center [which is a former community church and is 100 years old this year too]. There will be a parade, music, food, activities, and vendors.
- Other future tourism activities will be returning the Saguache Pow Wow to the area after 20 years absence. The event is planned at Otto Mears Park on Saturday, 24 Sep 2011.

Sheriff Norris – Fire Ban

Pace moved to rescind Resolution # 2011-3 and adopt Ordinance 2011- 1, authorizing the declaration of open fire bans by the Board of County Commissioners or the County Sheriff. Spearman seconded the motion. The vote was three Ayes.

Sheriff Norris presented added enforcement elements to the Fire Ban Resolution, in the form of an ordinance, so he could write tickets, and fines could be assessed by the courts. He requested the Board to rescind the previous Fire Ban resolution and adopt the ordinance.

Joseph moved to approve the purchase of the server security updates proposed by WSB Computer Services for \$9, 213. Spearman seconded the motion. The vote was three Ayes.

Bill Paying

Joseph moved to adjourn at 2:55 P.M. Spearman seconded the motion. The vote was three Ayes.

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved July 19, 2011

Chairman of the Board

Attest

Commissioner

Commissioner