

Saguache County Board of Commissioners met in regular session Tuesday, August 2, 2011 with the following present:

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

Employee Appreciation Presentation:

Meeting called to order by Chair Pace at 9:04 A.M.

Additions or Deletions to the Agenda.

1. Executive Session during Attorney report.
2. Executive Session for personnel matters during Public Health report.

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

Reading and approval of minutes of July 19, 2011.

Joseph moved to approve the minutes of July 19, 2011 as amended. Spearman seconded motion. The vote was three Ayes.

Review of Mail and other correspondence:

1. **State of Colorado Governor Hickenlooper** sent a letter declaring the counties of Alamosa, Conejos, Costilla, Rio Grande, & Saguache drought disaster areas. (7/15/11)
2. **State of Colorado Public Health** sent a letter of Notice of the Upcoming Public Rule-Making Hearings. (7/20/11)
3. **Bon Dellegar** sent a letter thanking the BOCC for the funding of Daniel Johnson, Fire Mitigation Program. (7/21/11)
4. **State of Colorado Division of Property Taxation** sent the Final Determination for the Colorado College granting exemption effective 1/1/2008 for Parcel # 460500000003. (7/18/11)
5. **US Dept. of Interior** sent a letter requesting Counties response to Secretary Salazar's letter regarding the next step in pushing for Bipartisan Wilderness Agenda. County input is recommended. (7/25/11)
6. **Trail Tales** sent the Volume 1, Number 3, July 2011 Newsletter. (7/25/11)
7. **Suzanne Ewy** sent an email with four incidents of the Air force flying low over the Orient Land Trust, and the problems it is causing. (7/25/11)

8. **US Dept. of Agriculture** sent a letter concerning the Forest Service consideration of possibly issuing a special use authorization to Classic Bicycle Racing, LLC for incidental use of National Forest Land and along adjacent to State & County Highways in August 2011. Comments are due by August 5, 2011. (7/26/11)
9. **State of Colorado Division of Property Taxation** sent the Notice of Forfeiture for the Saguache Neighborhood Community Council. (7/26/11)
10. **Robert & Janice King** sent a fax asking for help to repair Road work on County Rd. PP46. (7/22/11)
11. **Saguache County Combined Courts** sent a Notice of Petition in the matter of the Organization of the Crestone Fire Protection District on July 21, 2011. (7/29/11)
12. **Al Kolwicz** sent an email in regards to the Recall Election. (7/31/11)
13. **Marilyn Marks** sent an email concerning the Recall Petition considerations. (7/31/11)
14. **Jarrod Bowers** sent an email concerning the Saguache County Road Conditions on LL56. (7/31/11)
15. **Northern SLV Conservation Roundtable** sent a fax to present the 2nd Educational Event for the Historical Perspective of water in the SLV on Wednesday, August 24, 2011 at 7:00p.m. Located at the Baca Grande POA Hall, 68575 County Rd. T. (8/1/11)
16. **State of Colorado Division of Taxation** sent the Final Determination for Namu Buddha Seminar Parcel # 460500000046 be granted effective 1/1/2010. (8/1/11)
17. **State of Colorado Division of Taxation** sent the Final Determination for Dharma Sangha Parcel #'s 460500000043, 460500000025, 460500000035, 46000000036, 460500000054, and 460500000055 be granted effective 1/1/2009. (8/1/11)

Introduction of Guests: Matie Belle Lakish – Crestone Eagle; Mike May; Gene Hollenbeck; Willard Richey; Brenda Femlee – Congressman Tipton rep; George Tinker – CTSI; John & Erica Keyes – Fried Cranes.org; Vince & Mary Palermo; Mary McClure; Jennie Sanchez; Bill McClure; Philip Duran; Matt Hildner – Pueblo Chieftain; J.W. Burton; Michael Garcia; Ron Briggs; Mark Jacobi; Marilyn Marks; Steve Carlson; Teresa Bennis – Center Post Dispatch; Mike – CFE; and Audrey Chavez

Commissioners Reports:

Sam Pace reported:

- Met with Geoffrey Elliot from Grand Environmental Services about information regarding streamlining solar development process.
- Got a call from Charlotte Bobicki on the Boards opinion on the purchase of the Mineral Rights on the Baca Refuge. Pace
- Spoke to Arredondo about a contract for propane from Amerigas.

Linda Joseph reported:

- July 21 - Attended the regular SLV Regional Emergency Medical Advisory Council meeting. Lisa Werts announced the closure of the Red Cross Office in the Valley.
- July 23 Attended the Moffat Centennial Celebration. Spoke with Angie Leroy, about Moffat lots in auction. Spoke with Rick Wertz about recent changes at the Credit Union, now in conservatorship with the National Credit Union Association. Offices will remain open and employees continue.

- July 26 - Attended the Commissioners field trip to the western side of the County.
- July 27 - Attended the Kerber Creek Restoration project celebration.
- Received a request from Kate Vasha for a letter of introduction about the Cochetopa Scenic byway to Commissioners in Gunnison and Chaffee counties.
- Assisted Randy Arredondo, Road & Bridge in receiving conference registration information he was unable to access due to new security measures.
- Forwarded a letter from Jarrod Bowers, regarding the Bonanza Road.
- Forwarded an announcement about a Northern SLV Conservation Roundtable, educational event: A Historical Perspective of Water in the SLV, Wednesday, August 24 at 7:00 PM, at the POA Hall on Road T in Crestone.

Mike Spearman reported:

- July 22- Attended the DRG meeting in Creede
- July 23 – Trip to Gunnison area to tour County roads and investigate CR10X.
- Was given tickets to the 4-H Barbeque in Monte Vista at the Valley Fair.

Wendi Maez & Lyn Lambert – Co-administrator report:

Joseph moved to approve the Conservation Trust funds up to \$3,000 to Rio Grande County for the expansion of the Ski High Park. Spearman seconded the motion. The vote was three Ayes.

- Veteran’s Report was reviewed and signed.

Pace moved to approve the Resolution to transfer funds from General Fund to Public Health Fund in the amount of \$22,000. Joseph seconded the motion. The vote was three Ayes.

- Resolution for transfer of \$22,000 from General Fund to Public Health
- Update on attendees to the CSU Extension meeting scheduled for tonight.
- Pete McGee will not be available on Aug. 16; Clerk Myers will meet with him to develop maps to present at the public redistricting meeting.
- Town of Center is requesting authorization to spend the balance of their sales tax grant received to purchase ballistic vests to purchase wearable video cameras. The balance they have left is \$800. Board approved the change.
- Connie Trujillo, Public Trustee and County Treasurer, submitted her quarterly fund report. Treasurer report will be recorded.

Spearman moved to approve the Budget Resolution for Sheriff Department to move \$3,000 of full time salary from the Sheriff line item to Jail line item. Joseph seconded the motion. The vote was three Ayes.

- Sheriff Norris requested to move \$3,000 of full time salary from the Sheriff line item to Jail line item.
- Payroll authorization for Department Heads was signed.

- CSBG will need to change its structure, so says the State. It will depend on the Counties, if they want to band together or if the funds are worth the work required. Discussions will continue after the next SLVCAA meeting is held in September.
- Gunnison Basin Roundtable Commission appointment, no one submitted a letter of intent, so we have no representation.
- There seven Board of Equalization cases to be heard. Assessor Stephens would like to convene on August 15 at 1:00 in the afternoon. Confirmed.

Break

Wendi Maez - Land Use Administrator:

Joseph moved to approve the consolidation for Don & Pat Tullos on Baca Grande Chalets Unit I, Lots 382, 383 and 384. Spearman seconded the motion. The vote was three Ayes.

- Don and Pat Tullos Lot Consolidation request to consolidate Lots 382, 383 and 384, Baca Grande Chalets Unit One. CBPC recommended approval of this request during their July 20, 2011 regular meeting.
- Joseph asked Maez what the status of the junk yard on Hwy 17 & Hwy 112. Attorney Gibbons will file Blight Complaint with the current owners.
- The proposed cell phone tower in Casita Park is on hold due to the fact that the applicant has not signed the resolution and returned the resolution in a timely manner. The permit will have to be filed again. Joseph asked if Pete McGee has produced a map of all the towers in the Valley, Maez reported that he will get it done soon.

Pace moved to enter into Executive Session at 10:26 A. M. for personnel purposes under CRS 24-6-402(4)(f)(I). Spearman seconded the motion. The vote was three Ayes.

Joseph moved to return to regular session at 10:54 A. M. Spearman seconded the motion. The vote was three Ayes.

Ben Gibbons - County Attorney

- No decision has been made yet on the Gessler case.
- Also no word has been heard on when the Mark's CORA case will continue.
- August 23, will be the hearing on County Road 10X in Gunnison.
- Recall petition to recall Clerk & Recorder was filed Monday, August 1 with the Clerk & Recorder. Statute dictates that the Board appoint another official to conduct the election. Gibbons has checked with surrounding counties and no one is interested. Gibbons has checked out some alternatives. Gibbons spoke with the SOS office and a formal request would have to be made. County Treasurer Trujillo would be willing to take on the responsibility.

Spearman moved to approve the resolution to appoint Connie Trujillo as the special designated election official in the Recall of the Saguache County Clerk and Recorder. Joseph seconded the motion. The vote was three Ayes.

Adjourned for Lunch at 11:53 P. M.

Resumed meeting at 1:00 P. M.

Randy Arredondo –

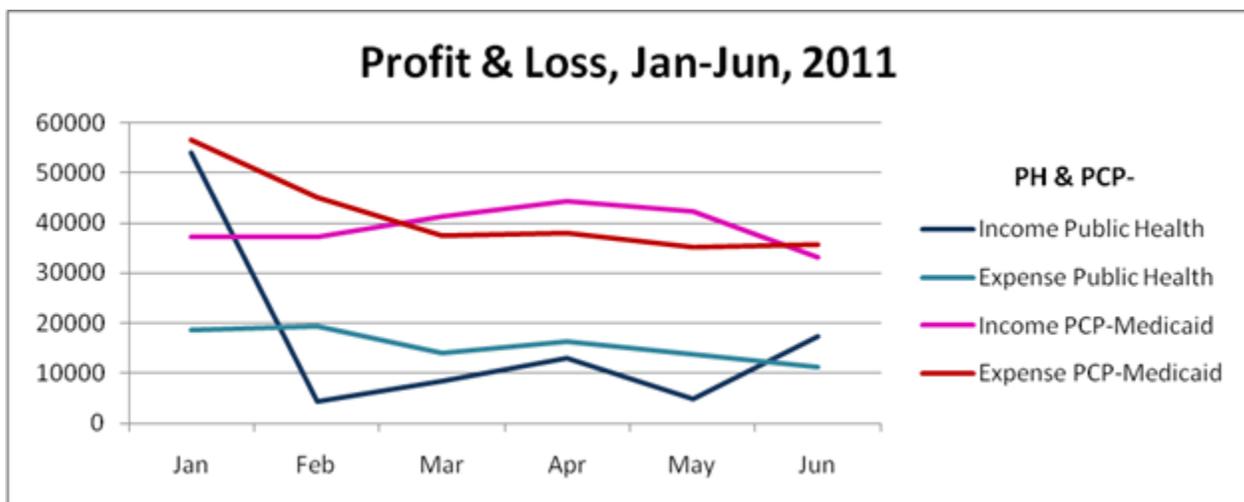
- Road & Bridge has been having issues with accessing websites and are in need of a solution to be able to do materials research on line. Kenny Bertin from WSB gave some suggestions that might alleviate this problem. A dedicated computer that is not connected with the server that would have periods of open access to the internet, would not pose risks to the rest of the system.
- John Murphy from the Gunnison Ranger District wants to keep 10XX open to provide public access to the Forest, it is part of their travel management plan.
- There are only a few days of paving left, until the Town of Saguache is ready for 4th Street to be paved.
- Got a contract from Amerigas for locking in propane costs at \$1.99/gal with no extra fees attached. This is good for the county and any county employee.
- Have the signs for the all the creek crossings and will put them up soon.
- The parking area at the Liberty gate will be moved into the boundaries of the Park.
- Mr. Bowers on Bonanza road wants it paved or chip sealed. Arredondo explained that chip seal is only a temporary fix and the priority for paving lies elsewhere. He could do some limited paving in the future, but it is not in the budget for this year.
- Land fill- Colorado tire recycle out of Denver wants \$2.50 each to haul regular tires away. Pace wants to get a shredder to shred the tires and use them to cover the landfill. Arredondo will research shredder options.
- Arredondo has looked at County Road PP46; it has been bladed and is in good shape.

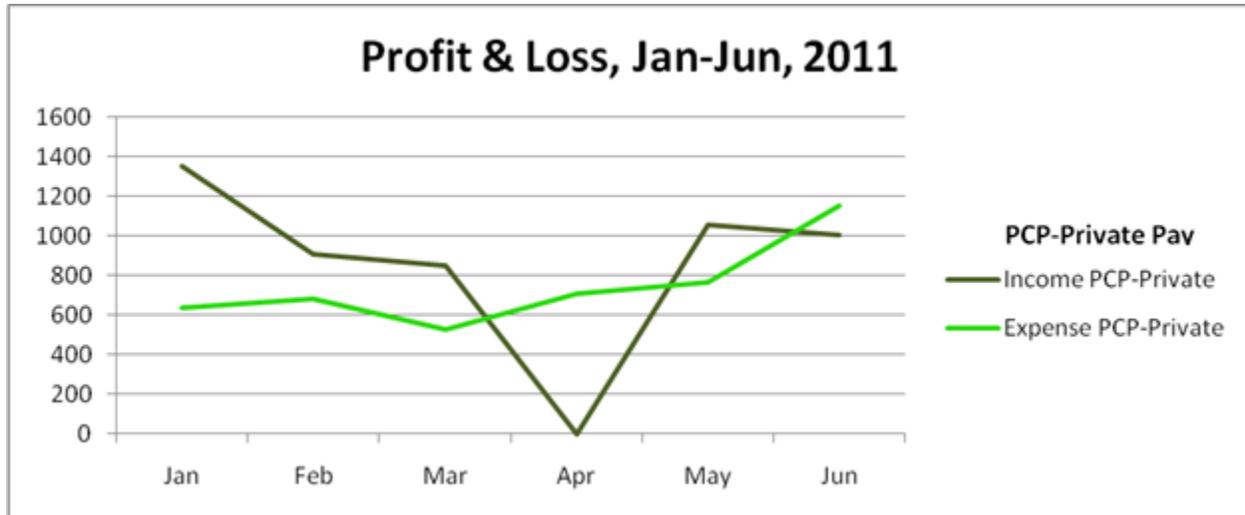
Pace moved to convene as Saguache County Public Health Agency Board at 1:41 A.M. Spearman seconded the motion. The vote was three Ayes.

Della Vieira - Public Health Director

- Public Health Admin.
 - a. Follow-up to 7/5/11: Rio Grande County decided to continue to regional contract for the “Public Health Planner.”
 - b. Dr. Brinton is retiring from Public Health as of 8/9/2011, including service as Medical Officer for SCPH. The LPHAs are holding a farewell; when date and time confirmed, I will let BOH know. It is expected to be a brunch or lunch 8/8/11.
- Emergency Preparedness.
 - a. Review plans for updates: internal and community risk communications. Updates only for staff changes over last 12 months.
- Contracts.

- a. CDPHE will not be offering a Tuberculosis contract for FY 2012 to SCPHR; TB contracts have been \$4,200/yr. Contracts dependent on previous years' TB activity, and county did not have a case of active disease in 2011.
- Environmental Health.
 - a. Concerns brought to Public Health attention in the last month-water & sanitation issues in Mineral Hot Springs Estate; communicated complaint to Land Use, and conducted a site visit with complainant. 3 parties received cease & desist orders around 7/20/11, per complainant & Land Use. Next steps?
- Center building.
 - a. Window installations should begin this week. Doors were installed on July 22 and 25.
 - b. Dental Clinic air conditioner discussion. (Copy of contract. Copy of estimate.)
- Emergency Food Bank.
 - a. Transfer of finances on 7/21/11; ½ will be transferred this month, ½ in September (\$1,763 total).
 - b. Chest freezer to be transferred later in year, when rent expires on the PH location.
- PCP Program
 - a. Site visit from CDPHE week of July 11th. Exit interview recommended several policy updates/ additions: adult abuse & neglect, client enrollment, provider recruitment, schedule change, and client charting. These policies were drawn up and sent to Ben to review.
 - b. Formal evaluation documentation pending.
- Communicable disease.
 - a. Article in Crestone Eagle r.e. recent TBRF case clusters. Executive Session for details per BOCC.
- Other: profit & loss per program through June, 2011 (Note: incomes dropped below expenses in June for both Medicaid reimbursement and private pay PCP clients. We received payments in early July for both, but those are not reflected in the graphs below. It should be visible in the July numbers on next month's report.)





Joseph moved to enter into Executive Session at 2:15 P. M. for matters required to be kept confidential by federal or state laws or rules or regulations under Sec. 24-6-402(4)(c), C.R.S. Spearman seconded the motion. The vote was three Ayes.

Joseph moved to return to regular session at 2:22 P. M. Spearman seconded the motion. The vote was three Ayes.

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.

Andrew Archuleta -USFS/BLM report:
Postponed

Break

Melinda Myers – Clerk & Recorder:

Joseph moved to approve the Desert Sage Liquor License Renewal. Spearman seconded the motion. The vote was three Ayes.

- Desert Sage Liquor License Renewal

George Tinker – CTSI Profit and Loss Analysis Report

- Gave a report on the insurance activity for the year and suggestions to lower cases of injury in the County.

Jeanna Paluzzi – Governor’s Energy Office:

- Presentation of *Sustainable Energy Plan for the San Luis Valley*. Very informative, lots of ideas to improve conservation and efficiency in energy use. They are planning some activities and projects and want feedback from the Board on interest to participate.
- Citizen from Crestone asked for help from Ms. Paluzzi in development of a Community Solar Garden and she agreed to assist.

Steve Carlson - Citizens for Fair Government

- Read a letter written to the Board with requests on the conduct of the Recall Election, for which he submitted the petition to the Clerk’s office on August 1.

Bill Paying

Joseph moved to adjourn at 4:18 P.M. Spearman seconded the motion. The vote was three Ayes.

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved August 16, 2011

Chairman of the Board

Attest

Commissioner

Commissioner