

Saguache County Board of Commissioners met in regular session Tuesday, November 8, 2011 with the following present:

Sam Pace, Chairman
Mike Spearman, Co-Vice Chair
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

Meeting called to order by Chair Pace at 9:0 A.M.

Employee Appreciation Presentation:

Additions or Deletions to the Agenda.

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

Reading and approval of minutes of October 18, 2011.

Joseph moved to approve the minutes of October 18, 2011 as amended. Spearman seconded motion. The vote was two Ayes.

Review of Mail and other correspondence:

1. **1Town of Saguache** sent a letter requesting an extension of the deadline on the planning process, Vista Grande Property Sales Tax Grant. (10/20/11)
2. **Steve Haines** sent a thank you letter for the Fire Mitigation Program. (10/20/11)
3. **The Old Spanish Trail** sent the October 2011, Volume 1 Number 4 Newsletter. (10/20/11)
4. **Sasha Lovelace, CYP Member** sent a letter concerning Crestone Youth Plaza misunderstandings. (10/20/11)
5. **Peter Taylor & Denise Peine** sent a thank you letter for the Fire Mitigation Program. (10/24/11)
6. **Colorado Open Landscapes** sent the Fall 2011 Volume 12, Number 2 Newsletter. (10/24/11)
7. **Eric Dodge, Country Singer** sent a postcard with information to consider booking for 2012 Fair Expo. (10/26/11)
8. **Daniel Johnson** sent in the July – October 2011 Repots for the Saguache County Fire Mitigation Program. (10/26/11)
9. **Ceal Smith** sent an email regarding donations and sponsors for the 2011 Thanksgiving Boxes for families in need. (10/27/11)
10. **CTSI** sent the September – October Vol. 15, No. 3 2011 Newsletter. (11/1/11)

11. **CTSI** sent a letter with the following positions up for election at the upcoming membership meetings. (11/1/11)
12. **Action 22** sent the events & invoice for the 2012 fiscal year. (11/1/11)
13. **U.S. Dept. of Interior** sent the October 2011 Supplement to the Draft for the Programmatic Environmental Impact Statement for Solar Energy Development in 6 Southwestern States. (11/1/11)

Introduction of Guests: Matie Belle Lakish – Crestone Eagle;

Commissioners Reports:

Sam Pace reported:

Linda Joseph reported:

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Mike Spearman reported

Wendi Maez & Lyn Lambert – Co-administrator report:

1. ♦ Connie Trujillo will be in to give an update on the Recall Election.
2. We have received a letter from former employee Christian Samora concerning his payback for services from the Clerk and Records office.
3. Budget work session with Board on November 1, 2011.
4. Met with Kim Smoyer concerning grants for the courthouse on November 3, 2011. Smoyer will be getting everyone's requests together and will be sending out a memo to everyone late next week.
5. Met with CDOT's new Region 5 Director on November 3, 2011. Had a very good discussion about Hwy concerns with Mineral and Rio Grande County commissioners.
6. Sign Department Head payroll for October 2011.
7. We received a letter from a landowner in Saguache that would like for to see if the County would like to purchase the property from their family.

Break

Wendi Maez - Land Use Administrator:

1. Variance request for Debora M. Rupright – SE1/4NW1/4 8-43-9. This request is for the placement of a Mobile Home that is 1972 to be used as a temporary residence until her residence can be built. All of the wiring has been removed from the MH and a composting toilet has been installed for sewage. We have received 4 letters from adjoining landowners against this request. Copies of these letters will be email to you. I will be doing a site inspection of the property and MH. I will update this report on Monday after I have been to the property on Friday, November 4, 2011
2. Presentation of the Solar Reserve 1041 permit. Adam Green would like to be on conference call when we discuss this permit. We can conference him and Nancy Lauro into the meeting.
3. I have received a bid from Chad Ginger for Moffat Lots 5-10, 23 & 24, 26-32 Block 125 in the amount of \$1200. This is \$80 per lot.

4. Sign Marcus W. and Tonya P. Conway's Subdivision Exemption approved resolution.
5. Sign the Virginia and Ernest Myers Conditional Use approved resolution.

Ben Gibbons - County Attorney

Jim Femlee – OME

Kimberly Bryant – Review draft of the Emergency Operation Plan

Adjourned for Lunch at 12:00 A. M.

Resumed meeting at 1:00 P.M.

Randy Arredondo – Road and Bridge Supervisor report:

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Pace moved to convene as Saguache County Public Health Agency Board at 1:31 P.M. Joseph seconded the motion. The vote was three Ayes.

Della Vieira - Public Health Director

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Spearman moved to adjourn the Saguache County Public Health Agency Board and return to regular meeting at 2:35 P.M. Pace seconded the motion. The vote was three Ayes.

Andrew Archuleta – Forest Service update:

Break

Sales Tax

Bill Paying

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

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved November 15, 2011

Chairman of the Board

Attest

Commissioner

Commissioner