

Saguache County Board of Commissioners met in regular session Tuesday, December 6, 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
Staci Morfitt – Acting Clerk to the Board
Melinda Myers, Clerk and Secretary to the Board

Meeting called to order by Chair Pace at 9:18 A.M.

Additions or Deletions to the Agenda.

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

Spearman was excused to attend a deposition on a legal matter concerning RS2477.

Reading and approval of minutes of November 15, 2011.

Joseph moved to approve the minutes of November 15, 2011 as amended. Pace seconded motion. The vote was two Ayes.

Review of Mail and other correspondence:

1. **Colorado Division of Reclamation** sent a letter in regards to the Colorado Dept. of Transportation, Curtis Pit, and Permit No. M-1985-084. (11/28/11)
2. **Rio Grande Water Conservation District** sent the 2011 November Ground Water Table Measurements. (11/18/11)
3. **SLV Rural Electric Co-op** sent an invitation to celebrate the retirement of John Villyard, and the hire of Loren Howard, Chief Executive Officer on December 8, 2011 at 2:00-5:00p.m. at the Monte Vista Headquarters. (11/18/11)
4. **Brenda Anderson, Center Conservation District** sent an email invitation for the quarterly Meeting of the Rio Grande Watershed Association of Conservation Districts, on December 6, 2011, 6:00 p.m. at the Bistro Rialto. RSVP by December 1, 2011 at 754-3400 ext. 108. (11/22/11)
5. **Gunnison County Commissioners** sent an Open House Invitation to Celebrate Gunnison County Public Safety Center on December 8, 2011 from 3:30-6:00p.m. (11/28/11)
6. **La Puente Food Bank Network** sent an update letter on the outcome of the Holiday Food and fund Donations. (11/28/11)
7. **State of Colorado Dept. of Public Health** sent a letter to John Baxter concerning the Colorado Natural Compost Facility Assurance Review. (11/28/11)

8. **Leslie Roark** sent an email asking about the status of protest for the 2011 Notice of Valuation, appeal approved and tax abatement request for the property at 4505C Ridgecrest Way in the Baca Grande, Crestone. (11/27/11)
9. **Town of Crestone** sent the Sales Tax Grant Report for the Crestone Youth Plaza Green House. (12/1/11)
10. **Tu Casa, Inc** sent the Fall 2011 Edition Newsletter. (12/1/11)
11. **Daniel Johnson** delivered the November 2011 report for the Saguache County Fire Mitigation Program. (12/1/11)
12. **Mountain Valley School, Yvonne Morfitt**, sent a letter requesting a change in regards to the Sales Tax Grant Washington, DC trip. (12/2/11) Board denied this request.
13. **ScSeed, Kim Smoyer** sent a 2012 Grant Request for Economic Development. (12/5/11)
14. **State of Colorado, DOLA** sent a letter in regards to the CDBG 10-501- Center Child Care Facility. (12/5/11)
15. **Upper Gunnison River Water Conservancy District** sent the Monday, December 12, 2011 Board of Directors Agenda at 6:30p.m. (12/5/11)
16. **State Board of Equalization** sent a Notice of Public Hearing for Saguache County Residential Property on December 15, 2011 at 1:30p.m. (12/6/11)
17. **Diane Dunlap** sent a letter to the BOCC in regards to the Crestone Fire District. (12/6/11)
18. **Mark Jiganti** sent an email asking to speak with the BOCC concerning Emergency Services along Hwy 114. (11/5/11)
19. **Melinda Myers** sent an email in objection to the decision to hand count the recall Election. (12/6/11)

Introduction of Guests: Matie Belle Lakish – Crestone Eagle; Kate Vasha; Matt Hildner – Pueblo Chieftain; Pete Magee – SLVGIS; Nancy Lauro; Dario Archuleta – BLM; Pete Peterson; Adam Green – Solar Reserve; June Savage & K. Oaks - SLVRCA; Lena Opitz – SLVEC; Brian St. George & Sam Staley – BLM/ Gunnison; and Jenny Nehring – Poncha/Gunnison Sage Grouse Group.

Commissioners Reports:

Sam Pace reported:

- ◆ Nov 28-30 - Attended the CCI conference in Colorado Springs.
- ◆ Dec 2 –Attended Colorado State Board Human Service Denver.

Linda Joseph reported:

- ◆ Nov 18, Cottonwood Creek Trails study group site visit to view County right-of-way in the area. New options posed by area residents - possible lot trades for parking in lot(s) close to the trail head; and, use of the current temporary parking area inside the Liberty Gate.
- ◆ Nov 28-30 Attended Colorado Counties, Inc. Winter Conference
- ◆ Dec 1 - Attended the Quarterly RETAC (Regional Emergency Medical & Trauma Advisory Council) Forum by teleconference, to facilitate organization of EMTS Day at the State Capitol in January 2012.
- ◆ Pulled earlier correspondence about the question of what DOD notice/review is required for Solar Reserve for Land Use Director Maez and consultant Lauro.

- ◆ Requested Veteran's Service Office client volume information; response forwarded by Co-Administrator Lambert reflects a dramatic leap in case load over the last couple years.
- ◆ There is a Baca National Wildlife Refuge, Buy Out of Mineral Rights call at noon, today with regional USFWS reps, SLV Ecosystem Council reps and Senators Udall and Bennett's aides.
- ◆ Reviewed documents related to Solar Reserve's 1041 application.

Mike Spearman- no report at this meeting as Spearman was attending a deposition during meeting time.

Wendi Maez & Lyn Lambert – Co-administrator report:

Joseph moved to approve Board Meeting and County Holiday Schedules for 2012. Pace seconded the motion. The vote was two Ayes.

- ◆ 2012 meeting dates were reviewed, amended and approved.
- ◆ 2012 holiday schedule reviewed and approved.
- ◆ Mountain Valley School was given a Sales Tax Grant in the amount up to \$7500 for their trip to Washington, DC. They had planned to take 15 students but they only have 7 going. The grant was given with the requirement that \$500 per student be used. The school has asked if they could use \$1000 per student as they did not get the amount of students they had planned. Board denied this request.

Pace moved to approve a new phone system. Joseph seconded the motion. The vote was two Ayes.

- ◆ Discussed replacing telephone system within the Courthouse due to power outages disrupting service. Repair of the current system would cost about \$1,300, non-guaranteed, as it is 8 years old and has other issues. A new system will cost about \$13, 000.

Connie Trujillo: Recall Election:

- ◆ Trujillo, Maez and Lambert attended Election Day training with El Paso County December 1&2, 2011.
- ◆ There will be two candidates on the recall ballot - Carla Gomez and Patricia Jenkins.
- ◆ The Security Plan has been submitted to the Secretary of State.
- ◆ Trujillo will use Road and Bridge vehicles for the election.

Pace moved to allow the wording for Myers' response to be placed on the recall ballot if possible. Joseph seconded the motion. The vote was three ayes.

- ◆ The Board directed Attorney Gibbons to discuss this request with DOE Trujillo. Due to health problems Myers did not get her 300 word response for the ballot into the DOE within the required time line
- ◆ Letters have been sent to both county party chairmen requesting a list of judges for the recall election. A notice has also been placed in the Saguache Crescent.

Pete Garcia:Building maintenance:

Pace moved to approve overhang addition at Public Health. Joseph seconded the motion. The vote was two ayes.

- ◆ Requested to have an overhang put over the sidewalk at the Public Health building for winter safety issues.
- ◆ Discussed replacement of wiring and lights at the Saguache Health clinic. The Board requested that Dr. Arnett come to a future meeting to discuss the upgrades being done at the clinic.

Jackie Stephens – Assessor:

Pace moved to approve the Reappraisal Plan. Joseph seconded the motion. The vote was two ayes.

- ◆ Reappraisal Plan submitted to the Commissioners.

Pace moved to adopt the Succession for the Continuation of Government in the event of an emergency situation. Joseph seconded the motion. The vote was two ayes.

- ◆ The Board signed the Ginger Stringer and Lisa Rosen approved Conditional Use Resolution.
- ◆ The Board signed the Debra Rupright approved Variance Resolution.

Pace moved to accept Quit Claim Deed to Chad Ginger for the trade of Lot 14 Block 106 - Moffat. Joseph seconded the motion. The vote was three Ayes.

- ◆ A mistake was made on one of the lots sold to Chad Ginger. Mr. Ginger has deeded Lot 5 Block 125 Moffat back to Saguache County and has requested to trade for Lot 14 Block 106, Moffat.

Pace moved to accept bid from Chad Ginger on Lots 13 & 20, Block 106 in Moffat. Joseph seconded the motion. The vote was three Ayes.

- ◆ A bid has been received from Chad Ginger to purchase Lots 13 & 20 Block 106 Moffat in the amount of \$80 for each lot.

Pace moved to approve sale of Lots 11 & 12, Block 132 Moffat to Brian Morgan. Joseph seconded the motion. The vote was three Ayes.

- ◆ A bid has been received from Brian Morgan to purchase Lots 11 & 12 Block 132 Moffat in the amount of \$75 for each lot.

Joseph moved for the adoption of the Saguache County Multi-Hazard Mitigation Plan. Pace seconded the motion. The vote was two ayes.

- ◆ Review and possible adoption of the Saguache County Multi Hazard Mitigation Plan Resolution. Resolution is ready for signature if all agree. The County cannot receive FEMA funds without this plan being adopted and we will also need to join the National Flood Insurance Program to receive FEMA funds to have Saguache County mapped for all possible flood zones areas. This resolution is the first step we need to take to get started with these programs.

Dario Archuleta - BLM

- ◆ Weed budget discussion.

Pace moved to convene as Saguache County Public Health Agency Board at 10:56 A.M. Joseph seconded the motion. The vote was two Ayes.

Della Vieira - Public Health Director

Public Health Admin.

- ◆ Final approved language for core services rule presented for review.
- ◆ Attended first CALBOH Board meeting; agenda included:
 - Increasing membership in CALBOH: MO and BOCC trainings, acting a resource for job referrals
 - Created ad hoc committee for legislative actions and advocacy to work in collaboration with CALPHO and CCI
 - Strengthening Board governance: sound policies, strong dialog, study of other models
- ◆ Attended following CALBOH info session
 1. Community Guide and LBOH's: evidence-based practice and local planning: www.thecommunityguide.org
 2. County Health Rankings: what's new for 2012-topical links to community guide
 3. LPHA accreditation: early developments
 4. Core Services Rule-Making outcomes
 5. New county-level data tools on CDPHE website: <http://www.chd.dphe.state.co.us/HealthIndicators/Default.aspx>
- ◆ Attended information session for Health Insurance Exchange Program; presenter gave a summary of the exchange and how far it has developed to-date, and a questionnaire to better inform the exchange developers on how we feel about upcoming decisions they will be making. 2Key points:
 - Aims to increase affordability, access, & choice thru increased competition for our business
 - Funding available thru Affordable Care Act only for set-up of exchanges; each state will have to determine how to sustain the program
 - Exchange set up similar to an NGO with a Director, a 9-member Board, and a 10-member Legislative Committee
- ◆ Asked questions regarding how we have shopped for insurance in the past, what we have liked and disliked about online shopping, how we would prefer to access the exchange, how we would use exchange navigators, preferences between choice and differences between programs, governance questions, questions about marketing and paying for the exchange in the operational phase.

Emergency Preparedness

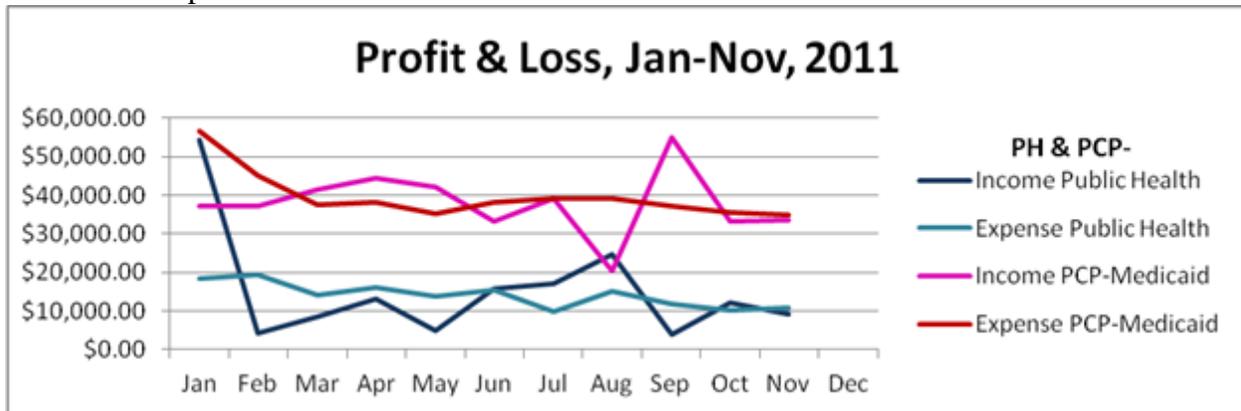
- ◆ Plans presented for review this month (all changes since last year's approval highlighted):
 - Public Health Emergency Operations Plan
 - Continuity of Operations Plan

Environmental Health.

- ◆ Center Sanitation District proposed remediation for advisory last month includes a new disinfection treatment (replacing tablets with NS hypochlorite dosing) and a new storage tank to increase contact time with disinfectant + more capacity. Removed fluoridation.
- ◆ Smoke and air quality concern reported from Crestone area concerning a smoke-sensitive individual; AQCD offered to write a letter to POA, and SCPH can do the same.
- ◆ Concern regarding a notice in a local restaurant on a private well; research shows sample submitted out of compliance with report deadline.
- ◆ Valley View Hot Springs SWP completed and delivered to BOCC, Land Use will keep it on file.
- ◆ Saguache plan to be submitted with final edits by 12-9-11; meeting to develop action plan 1/9/12

Profit and Loss - per program.

Income vs. Expenses:



Joseph moved to adjourn the Saguache County Public Health Agency Board and return to regular meeting at 11:43 A.M. Pace seconded the motion. The vote was two Ayes.

Adjourned for Lunch at 12:00 A. M.

Resumed meeting at 1:00 P.M.

Wendi Maez - Land Use Administrator:

Pace moved to accept the Solar Reserve 1041 Permit Application as complete. Joseph seconded the motion. The vote was three Ayes.

♦ Solar Reserve 1041 permit review. Nancy Lauro presented her report on the concerns of the project, and answered questions from the Board. She recommended the Board accept the application as complete.

A public hearing date will be set in late January or early February, based on availability of a meeting room for the hearing.

Brian St. George – Forest Service update:

♦ The Gunnison Basin Sage Grouse Strategic Committee and the BLM have committed to completing a Candidate Conservation Agreement for the Gunnison Sage-Grouse Group. The CCA will include conservation measures to address recreation, grazing, and development activities, to ease the transition from living with a sensitive species to living with a federally protected species.

Break

Leah Opitz - SLV Ecosystem Council update on CARE project

♦ Community Action Renewal Environment (CARE) Educates people on harmful pollutants and reducing exposures.

Spearman moved to approve a bonus of \$750 for full time employees and \$375 for part time employees to be prorated for time worked in 2011. Joseph seconded the motion. The vote is three Ayes.

Budget discussion

Bill Paying

Spearman moved to adjourn at 4:25 P.M. Joseph seconded the motion. The vote was three Ayes.

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved December 20, 2011

Chairman of the Board

Attest

Commissioner

Commissioner