

Saguache County Board of Commissioners met in regular session Tuesday, December 13, 2011 with the following present:

Sam Pace, Chairman
Mike Spearman, Co-Vice Chair
Linda Joseph, Co-Vice Chair
Wendi Maez, Co-Administrator and Acting Secretary
Lyn Lambert, Co-Administrator

Meeting called to order by Chair Pace at 10:05 A.M.

Additions or Deletions to the Agenda.

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

Guests: Jose Alves; Marianne Olsson; Robert Garnett; Lisa Cyriacks; Matie Belle Lakish – Crestone Eagle; Steven Elliott; Kirsten Schreiber

Ben Gibbons - County Attorney

Pace moved to convene as the Board of Equalization at 10:22am. Spearman seconded the motion. The vote was three Ayes.

Spearman moved to direct Assessor Stephens to comply with CRS 39-5-125 to place omitted property on the assessment rolls for 2010 and 2011, and to direct County Treasurer to apply payment procedure for landowners to make payments to pay taxes on omitted property. Joseph seconded the motion. The vote was three Ayes.

Baca Grande Assessments:

The Board had a brief discussion concerning the back taxes due on omitted property. A payment plan can be worked out with the County Treasurer to pay these back taxes.

Crestone Fire District update:

- ◆ Gibbons gave an update on the Crestone Fire District Service Plan statutes concerning the possibility of updates to the Crestone Fire District Service Plan.
- ◆ Several citizens from the Baca/Crestone area were in attendance to discuss the possible changes the District will be making to the approved Service Plan.
- ◆ The Board will wait to see how the Crestone Fire District decides to proceed, which will determine if further review of the Service Plan is indicated.
- ◆ Gibbons will give an update on the possibility of citizens petitioning the Board for a second review of the Service Plan at the next meeting – December 20th.
- ◆ Gibbons gave an update concerning the deposition proceedings, on a question of RS2477 roads that took place Tuesday, December 6, 2011.
- ◆ Update of the CORA request from Ms. Marks seeking attorney fees and costs from ES&S. ES&S is seeking attorney fees and costs from Ms. Marks. Marks asked if the County would go in with her suit against ES&S. The Board declined to participate.

Land Use Report:

- ♦ Solar Reserve 1041 Application permit Public Hearing will be held at Center Schools on February 2, 2012 from 2pm to 8pm, in the Auditorium.

Administration Report:

- ♦ Medicare payment for Employees: County reimburses up to \$200 for Medicare payments for County Employees. Gibbons will draw up a resolution for the Board to review and possibly pass at the next meeting for employee re-imbursement for Medicare.
- ♦ The Board reviewed a letter received from DOLA concerning website agreement for Certification of Levies and Revenues to be put on a public website. The Board will review the request at the next meeting for possible approval.

Spearman moved to approve the County Fiscal Budget Mill Levy Certification. Joseph seconded the motion. The vote was three Ayes.

The Board reviewed and approved the 2012 Fiscal Budget Mill Levy Certification for 2012.

Pace moved to go into Executive Session for discussion of Secure Rural Schools arbitration; CRS Sec. 24-6-402(4)(e) to determine positions related to matters that may be subject to negotiation; developing strategy for negotiations and instructing negotiations. Joseph seconded the motion. Vote was three ayes.

Joseph moved to return to regular session at 11:15 A. M. Spearman seconded the motion. The vote was three Ayes.

Joseph moved to adjourn at 11:15A.M. Spearman seconded the motion. The vote was three Ayes.

Work Session

Budget discussion

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved December 20, 2011

Chairman of the Board

Attest

Commissioner

Commissioner