

Saguache County Board of Commissioners met in regular session Tuesday, January 17, 2012 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  
Staci Morfitt, Acting Secretary to the Board

Meeting called to order by Chair Pace at 9:10 A.M.

**Pace moved to appoint Spearman as Chairman for 2012. Joseph seconded motion. The vote was two Ayes.**

#### **Reorganization of Board**

#### **Additions or Deletions to the Agenda.**

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

#### **Reading and approval of minutes of January 10, 2012.**

**Pace moved to approve the minutes of January 10, 2012 as amended. Spearman seconded motion. The vote was two Ayes.**

#### **Review of Mail and other correspondence:**

1. **Northern Saguache County Fire Protection District** sent in the updated Contact List. (1/10/12)
2. **Rio Grande Water Conservation District** sent the January 17, 2012 at 10:00 am Board of Directors Meeting Agenda. (1/13/12) Land Use report for Tuesday, January 17, 2012

#### **Introduction of Guests:**

Matie Belle Lakish- Crestone Eagle  
Arco Guthrie  
Lauren Krizansky-Valley Courier  
Kim Smoyer-ScSeed  
Adam Green-Solar Reserve

**Pace moved to approve the appointments of Department Heads. Spearman seconded motion. The vote was two Ayes.**

#### **Appointments of Department Heads and County Appointments: 2012 appointments**

**Co-County Administrators – Wendi Maez and Lyn Lambert**  
**Budget Officer – Wendi Maez and Lyn Lambert**  
**Personnel Administrator – Wendi Maez and Lyn Lambert**  
**Land Use Administrator – Wendi Maez**  
**County Attorney – Ben Gibbons**  
**Road and Bridge Supervisor – Randy Arredondo**  
**Land Fill Supervisor – Randy Arredondo**  
**Social Services Director – Jeannie Norris**  
**Public Health and Nursing Services Director – Della Vieira**  
**Housing Director – Evan Samora**  
**Veterans Services Officer – Tom Blunt**  
**County Emergency Manager – Jim Felmlee**  
**Tourism Council Staff Liaison – Melinda Myers and Carolyn Erwin**  
**Health Department designee for Land Use issues – Wendi Maez**  
**Health Department designee for Public Health issues – Della Vieira**  
**SLV GIS/GPS reps – Jackie Stephens, Wendi Maez and Connie Trujillo**  
**Official Newspaper – Saguache Crescent**  
**Official Publication site – Saguache County Website**  
**State Health Department designee – Linda Joseph**  
**Senior Citizens Rep. – Sam Pace**  
**SLV Development Resources Group – Mike Spearman**  
**CCI Legislative Committee Designee – Sam Pace**  
**SLV Regional Transportation Commission – Mike Spearman**  
**Environmental Certifying official – Della Vieira**  
**Emergency Management/Homeland Security Rep. – Mike Spearman**  
**County Designated Health Officer/County Quarantine Officer – Linda Joseph**  
**Development Resources Group Loan Review Board Rep. – Rick Wertz**  
**SLV RETAC designee – Jim Felmlee, Linda Joseph**  
**Gunnison Sage Grouse Strategic Conservation Committee – Linda Joseph, Elinor Laurie**  
**County Weed Coordinator – Larry Ward**  
**SLV Housing Coalition – Evan Samora**  
**County Auditors – Wall, Smith and Bateman**  
**Blue Peaks Development – Lyn Lambert – 3 year term (reappointed in June 2011)**

**Appointments of Saguache County and Crestone/Baca Planning Commission Members:**

**Joseph moved to retain existing members and alternates on the Saguache County Planning Commission. Spearman seconded motion. The vote was three Ayes.**

**Saguache County Planning Commission**

Re-appointments

Anne Nielsen

Judy Messoline

Steve Carlson

Chuck Tidd

**Pace moved to appoint Jason Anderson to the full member seat and Matie Belle Lakish and Clay Brigford and alternates to the Crestone/Baca Planning Commission. Joseph seconded motion. The vote was three Ayes.**

**Crestone Baca Planning Commission**

Diane Dunlap – was BGPOA rep present time - alternate

Kairina Danforth – Town of Crestone

Steve Storm – Town of Crestone Alternate

Charles Sommers – BGPOA representatiive

Clay Brigford – Alternate (would accept position)

Matie Belle Lakish

Jason Anderson

**Commissioners Reports:**

**Sam Pace** no report:

**Linda Joseph** reported:

- January 11-12 Attended the quarterly meeting of the SEMTAC (State Emergency Medical & Trauma Advisory Council).
- January 13 - Attended EMS & Trauma Services Day at the State Capitol.
- Worked on comments for the National BLM's Solar PEIS supplement. And, on reviewing the Solar Reserve application.

**Mike Spearman** no report:

**Wendi Maez & Lyn Lambert** – Co-administrator report:

Administration Report for Tuesday, January 17, 2012

1. Discussion concerning Administration and Land Use office closure on Recall Election day – Tuesday, January 24, 2012.
2. Due to a calculation error in Fundware we will be receiving credits for 2009, 2010 and 2011 from the State Unemployment audit findings.

**Connie Trujillo**- Recall Election update

- Administration and Land Use offices will be closed due to using the administration office for the polling place on January 24, 2012.
- El Paso County did the judges training last week, well attended, there are sixteen judges.
- Preparing mail-in ballots on Monday January 23<sup>rd</sup>, 2012.

Break

**Wendi Maez - Land Use Administrator:**

**Pace moved to approve Lot Consolidation for Ruth Baranowski, Lots 3621, 3622, and 3623 Baca Grande Chalet Unit II. Joseph seconded motion. The vote was three Ayes.**

Land Use report for Tuesday, January 17, 2012

1. Lot Consolidation request for Ruth Baranowski to Consolidate Lots 3621, 3622 and 3623 Baca Grande Chalet Unit II. The Crestone/Baca Planning Commission recommended unanimous approval of this request at their regular meeting on Wednesday, January 11, 2012.

**Pace moved to approve Lot Consolidation for Ruth Baranowski to Consolidate Lots 3672 and 3673 Baca Grande Chalet Unit II. Joseph seconded motion. The vote was three Ayes.**

2. Lot Consolidation request for Ruth Baranowski to Consolidate Lots 3672 and 3673 Baca Grande Chalet Unit II. The Crestone/Baca Planning Commission recommended unanimous approval of this request at their regular meeting on Wednesday, January 11, 2012.

**Ben Gibbons- County Attorney**

- Case management order on Hollenbeck case. Trial to start October 29<sup>th</sup>.
- ES&S deposition in Denver is scheduled for February 16<sup>th</sup> and 17<sup>th</sup>.
- Set a work session time to go over the 1041 application and any changes.
- Discussion of agenda for February 2<sup>nd</sup>, 2012 hearing on Solar Reserve.

**Randy Arredondo – Road and Bridge Supervisor report:**

No new business at this time

**Mike Norris:**

Working on contract with Alamosa County concerning housing of Alamosa County inmates in Saguache County.

**Spearman moved to adjourn and tour meeting room at Road and Bridge Office at 11:30 A.M.. Joseph seconded motion. The vote was three Ayes.**

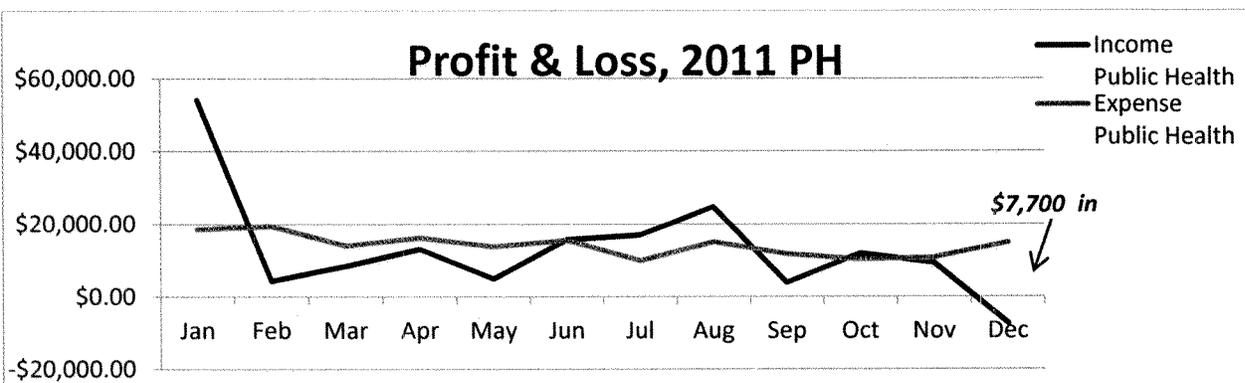
**Joseph moved to convene as Saguache County Board of Health at 12:01 P.M. Spearman seconded the motion. The vote was three Ayes.**

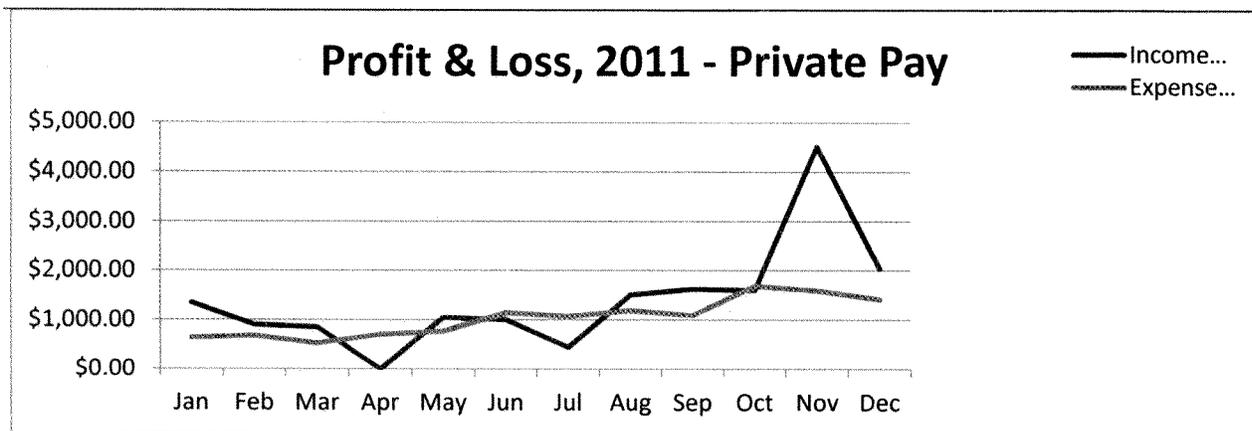
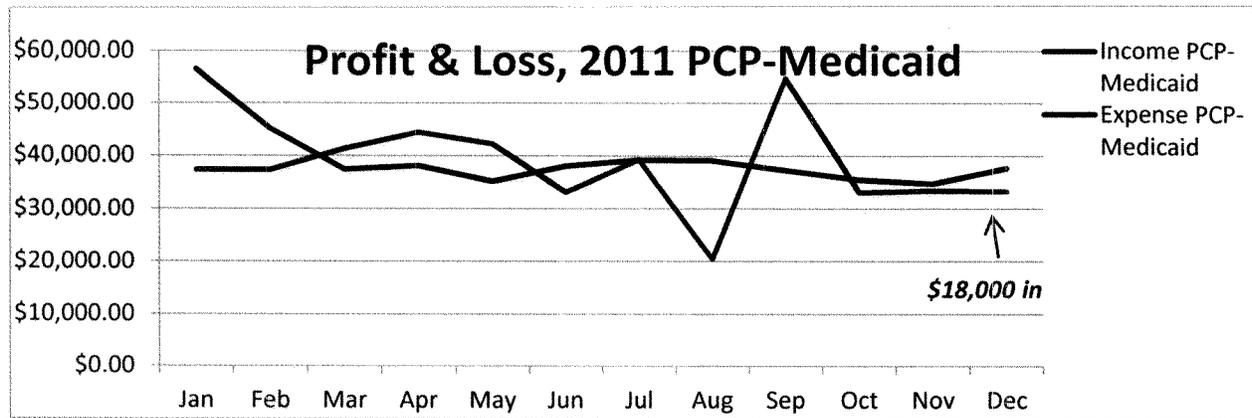
**Pace moved to approve the Core Services Contract for Public Health. Spearman seconded motion. The vote was three Ayes.**

**Della Vieira- Public Health Director**

1. Public Health Admin.

- a. Introduce Dr. Kjell Benson, Medical Officer for Saguache County.
  - b. Community Health Assessment: PH is scheduling a stakeholder meeting for late Jan, early Feb (in Center) to review data and identify a list of potential priorities. SLV LPHAs will bring their priorities together to plan what we can collaborate on as a region, and what will remain a local initiative. Final public health improvement plan due June 2012. Review slides as time permits.
  - c. Review and sign contract between PH and DSS for 2012.
  - d. Review annual report by Rio Grande Clerk & Recorder's office on Saguache County vital statistics.
  - e. Rent increase for consideration: Center Dental Office.
  - f. Omnibus 2012 spending bill overview--
    - Chronic disease, falls prevention, HRSA, and obesity prevention-healthy living take a hit
    - Prevention research centers, public health workforce & infrastructure, tobacco, behavioral health remain steady
    - Breastfeeding promotion increased from request
2. Emergency Preparedness.
    - a. Plans presented for review this month (all changes since last year's approval highlighted):
      - i. Public Health Surge Capacity and Volunteer Support Plan SCPH
      - ii. Signature Page for annual plan review
  3. Environmental Health.
    - a. Town of Saguache SWAPP completed; steering committee developed 2012 action plan 1/9/12
    - b. KV Estates HOA should have finished their action plan at their 1/10/12 meeting
    - c. Colleen Williams, of Colorado Rural Water, will present all 3 SWAPP's to BOCC in a separate session
    - d. Environmental Health Primer presented to BOH for consideration
  4. Community Health Assessment: abbreviated data presentation to BOH.
    - a. Possible priorities for improvement plan
    - b. Match-up with Colorado's 10 winnable battles
    - c. Possible regional collaborations
  5. Profit and Loss 2011.





**Joseph moved to adjourn as Saguache County Board of Health at 1:03 P.M. and return to regular meeting. Spearman seconded the motion. The vote was three Ayes.**

**Joseph moved to convene as the Saguache County Social Services Board at 1:05 P.M. Spearman seconded the motion. The vote was three Ayes.**

**Jeannie Norris-Board of Social Services**

- There were 36 TANF cases during the month of December, 2011. Food assistance cases rose by 5 cases to 615. There were 26 aid-to-the-needy-disabled cases, and old-age-pension cases remained steady at 92.
- The Child and Adult Protection Unit had 6 referrals in December, 5 of which were accepted for investigation. The Unit has 7 dependency and neglect court cases, and 4 children in placement. There were 2 adult protection referrals during the month, both of which resulted in an open case. There were 55 open child protection cases.

- The LEAP program has released the second payroll of the season, with \$37,117.42 having issued for Saguache County households. A total of 274 households were approved through December, with another 106 in process.
- The IV-D Unit ended the year on a good note, having met their goals for paternity establishment and caseload with orders. Monthly collections for December were up from \$37,434.98 for December, 2010, to \$40,751.64 in December, 2011. Total year collections ended three percent down from the prior year, at \$508,019.25.
- Saguache County DSS is in the process of upgrading and rewriting our TANF policies, and writing LEAP policies for the first time. These should be completed within the month, and submitted for approval.
- We will be attending the Financial Operator's Group meeting on Friday, January 20, where the State will be meeting with us regarding current reductions to the TANF program, and other potential program changes.

**Pace moved to adjourn the Saguache County Social Services Board and return to regular meeting at 1:25 P.M. Joseph seconded the motion. The vote was three Ayes.**

**Kim Smoyer-** Economic Development activities update.

**Pace moved to convene as the Housing Authority Board at 1:39 P.M. Joseph seconded the motion. The vote was three Ayes.**

**Evan Samora-**Housing Director

**Pace moved to adjourn the Housing Authority Board and return to regular meeting at 2:00 P.M. Joseph seconded the motion. The vote was three Ayes.**

Bill Paying

**Spearman moved to adjourn at 2:00 P.M. Joseph seconded the motion. The vote was three Ayes.**

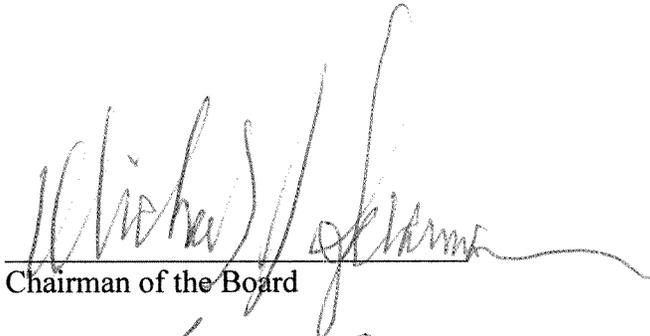
Work Session

Solar Reserve Application development of BOCC comments

Respectfully Submitted,

Staci Morfitt Acting Secretary to the Board of County Commissioners

Minutes Approved February 7, 2012

  
Chairman of the Board

  
Commissioner

  
Attest

