

Saguache County Board of Commissioners met in regular session Monday, October 15, 2012 with the following present:

Mike Spearman, Chair
Sam Pace, Co-Vice Chair
Linda Joseph, Co-Vice Chair
Wendi Maez, Co-Administrator
Lyn Lambert, Co-Administrator
Ben Gibbons, County Attorney

Meeting called to order by Chair Spearman at 9:03 A.M.

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

Additions or Deletions to the Agenda:

Pace moved to approve the minutes of October 2, 2012 as amended. Joseph seconded motion. The vote was three Ayes.

Pace moved to approve the minutes of October 9, 2012 as amended. Joseph seconded motion. The vote was three Ayes.

Reading and approval of minutes of October 2, 2012:

Reading and approval of minutes of October 9, 2012:

Review of Mail and other correspondence:

1. **Saguache County Clerk Carla Gomez** sent a letter to Fredrick Dunets, President of the Crestone Fire Protection District in regards to approving the Election Debt Forgiveness in the amount of \$2,737.16. (10/2/12)
2. **La Vereda Del Norte Old Spanish Trail Assoc.** sent the Trail Tales October 2012, Vol. 2 No. 4 Newsletter. (10/5/12)
3. **State of Colorado Dept. of Public Health** sent the October 18, 2012 Notice of Meeting & Agenda on Air Quality Control & Board of Health @ 10:a.m. in Denver, Co. (10/5/12)
4. **Sandra Stallings** sent a thank you email to the BOCC in regards to Daniel Johnson, Fire Mitigation Program for the assessment received. (10/8/12)
5. **Tu Casa** sent an invitation for Friday, November 2, 2012 from 6:00-8:00p.m. for a fundraising Dinner with Marilyn Van Derbur. (10/9/12)
6. **Mountain States Children's Home** sent a letter asking for donations to help them meet their goal to build a new Children's Cottage located in Longmont, Colorado. (10/9/12)

7. **Colorado River District** sent the Proposed Amended 2012, 2012 Budgets and the Projected 2014 budgets. (10/9/12)
8. **Colorado River Water Conservation District** sent the Fourth Regular Quarterly Meeting of the Board of Directors Agenda. (10/11/12)
9. **Rio Grande Water Conservation District** sent a Draft of the Minutes on July 17th, 2012 Agenda and Minutes. (10/12/12)

Introduction of Guests:

Mattie Belle Lakish- Crestone Eagle
 Bob & Judy Arnold
 Reiner Schumacher- Greenway

Clem Gasseling
 Eric Karlstrom
 Perry Hazard

Marvin E. Ogdin
 Michael Dowd

Public Comment:

No public comment at this time.

Commissioners Reports:

Mike Spearman reported:

1. Was contacted by Adam Green, was hoping to get in contact with Ed Vigil for some additional support.
2. October 13th - Attended tour with Archeologist Ken Frye, BLM and FS rep, around La Garita.
3. October 15th - Will be attending DRG meeting this evening.

Linda Joseph reported:

1. October 2-4 - Attended the State Emergency Medical & Trauma Advisory Council (SEMTAC) committee and regular quarterly meetings. Working since with Dept. staff to bring the State Grant Workshop to the NOV 29th meeting of the SLV Regional Emergency & Trauma Advisory Council (RETAC). And, to gather data on rural/frontier EMTS, in preparation to open a SEMTAC review on the topic.
2. October 7 - Met with grant writer Susan Pierce regarding grant research for Tourism Council, Veterans Services and Office of Emergency Management.
3. October 9 - Attended the BOCC work session and meeting.
4. October 12 - Attended the Open House at the new Center Head Start facility.
5. Working with the Tourism Council to schedule an orientation meeting. Community members who have expressed interest in serving on the Council - Matie Belle Lakish, Kairina Danforth and Bonnie Nusbaum.

Sam Pace reported:

1. October 5th – Attended CCI Legislative Session and business meetings.

Wendi Maez & Lyn Lambert– Co-administrator report:

1. Presented draft 2013 Budget.
2. Lambert attended Blue Peak meeting on Wednesday, October 10, 2012.
3. Attended the Center Child Care Facility open house on Friday, October 12, 2012.
4. Got confirmation from State of Colorado that the emergency phone system that the Moffat School requested a Sales Tax Grant for is an approved Conservation Trust expense.

Break

Randal Arredondo- Road & Bridge Supervisor:

1. Discussion concerning political signs on the County Road Right of ways. If signs are in County right of ways, they need to be removed.
2. County has been maintaining County Road C from .8 mile to .2 mile owners don't want this road to be maintained anymore. This road will be removed from the HUTF report in 2013.
3. An inspector did a visit last Thursday at the Landfill, will return next week. Concentrating on clean up, inmates will help do some clean up. Hinsdale County has a transfer station that they use for their Landfill, Arredondo will do more research to see if a transfer station would work for Saguache County.

Wendi Maez- Land Use Administrator:

Pace moved to approve changes to Guidelines and Regulations for Areas and Activities of State Interest of the County of Saguache, State of Colorado. Joseph seconded motion. The vote was three Ayes.

1. Public Hearing for 1041 regulation changes at 11AM.
2. Discussion concerning Cottonwood Creek access. Maez gave an update from CBPC meeting held on October 3, 2012.
3. Michael Dowl, not in favor of car parking area in the County Right of Way.
4. Eric Karlstom, read a prepared statement.
5. Greenway consolidated lots in 2001. Water & Sanitation given verbal easement for water and electrical, not a road – the statement that it is a road is wrong. In 2006 - built house, finished in 2008. Water & Sanitation came and asked for easement for maintenance, 2011 private easement with Water & Sanitation. No houses will be built on this location, but it's not used as a road. When traffic increased to Shumei, he talked to Shumei. It is private land, closed for 80 yards with boulders; there is currently access to the trail head by Dream Way, which could also be closed from motorized traffic. There was no road closure procedure because it is not a road, it was an easement to Water & Sanitation.
6. Bob Arnold lives about a block from parking area, does not think parking area in the County Right of Way is a good spot.
7. Clem Gasseling was on Water & Sanitation Board for 10 years. States lots of decisions were made and not written down. Parking lot does not solve problems because there is only one way in and one way out.
8. Gibbons will prepare a response to Eric Karlstrom's letter in response to the RS 2477 comments.

Pace moved to approve the Lot Consolidation for Robert Lamprey Lots 1903 thru 1906 Baca Grande Chalet Unit One. Joseph seconded motion. The vote was three Ayes.

9. Robert Lamprey – Lot Consolidation request to consolidate Lots 1903 thru 1906, Baca Grande Chalet Unit One. CBPC recommended unanimous approval of this request at the regular meeting on October 3, 2012.

Pace moved to approve the Lot Consolidation for Robert Lamprey Lots 1894 thru 1896 Baca Grande Chalet Unit One. Joseph seconded motion. The vote was three Ayes.

10. Robert Lamprey – Lot Consolidation request to consolidate Lots 1894 thru 1896, Baca Grande Chalet Unit One. CBPC recommended unanimous approval of this request at the regular meeting on October 3, 2012.

Pace moved to approve the Lot Consolidation for Robert Lamprey Lots 1900 thru 1902 Baca Grande Chalet Unit One. Joseph seconded motion. The vote was three Ayes.

11. Robert Lamprey – Lot Consolidation request to consolidated Lots 1900 thru 1902, Baca Grande Chalet Unit One. CBPC recommended unanimous approval of this request at the regular meeting on October 3, 2012.
12. Willow Flycatcher Habitat Conservation Plan (HCP) discussion with Sandra Montoya will be at 1pm.

Ben Gibbons– County Attorney:

1. Gave an update on the Marks Ledigation.
2. Discussion on procedure for County Rd 10-XX

Lunch

Sandra Montoya- SLV Habitat Conservation Plan:

Montoya did not show up to the meeting until after the board had adjourned; therefore the board will review the HCP Implementing Agreement at the Valley BOCC meeting on Monday, October 22, 2012 at the Alamosa County Commissioners meeting room.

Perry Hazard- local landowner expressed his concerns about the HCP for local farmers and ranchers. He is not in favor of this HCP as he feels it is taking his private landowner rights away. Board advised Maez to notify Hazard of the date of the HCP meeting in Alamosa.

Bill Paying

Pace moved to adjourn at 1:36 P.M. Joseph seconded the motion. The vote was three Ayes.

Adjourn

Respectfully Submitted,

Wendi Maez Acting Secretary to the Board of County Commissioners

Minutes Approved November 5, 2012



Chairman of the Board

Attest

Commissioner

Commissioner