

Saguache County Board of Commissioners met in regular session Tuesday, October 9, 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

Meeting called to order by Chair Spearman at 1:00 P.M.

**Introduction of Guests:**

Adam Green- Solar Reserve	Randy Arredondo- Saguache County Rd. & Bridge
Mattie Belle Lakish- Crestone Eagle	Jason Anderson- self
Lauren Krizansky- Valley Courier	

- Adam Green gave an update about the PPA (Power Purchase Agreement) needed for the Solar Reserve Project. Showed pictures of the Tonapah, Nevada site.

**Pace moved to approve Sales Tax Grants in the amounts awarded below. Joseph seconded the motion. The vote was three Ayes.**

**Joseph moved to approve the health insurance with CTSI with the choice of three different plans. Pacesecoded the motion. The vote was three Ayes.**

- Lambert gave an update on the County Health Insurance.
  1. Choice one is what the County currently has now. Deductible of \$1,000.00 and an increase to \$59.0 a month.
  2. Choice two is a deductible of \$1,500.00 and is \$44.0 a month.
  3. Choice three is a deductible of \$2,000.00 and is \$9.0 a month.
- Department Head Payroll authorization was presented for review and signature.

**Pace made a motion that due to the fact that the Tourism Council is in flux the BOCC is approving an \$800.00 funding request for the Crestone Winterfest. Joseph seconded the motion. The vote was three Ayes.**

Mattie Belle Lakish presented a request from Tourism Funds for Winterfest in Crestone. Request is for \$800.00. Winterfest will be December 1&2, 2012.

**Joseph moved to go into executivesession at 2:50 P.M. for personnel issues under CRS 24-6-402(4)(f)(I). Pace seconded the motion. The vote was three Ayes.**

**Pace moved to adjourn Executive Session and return to regular meeting at 2:55 P.M. Joseph seconded the motion. The vote was three Ayes.**

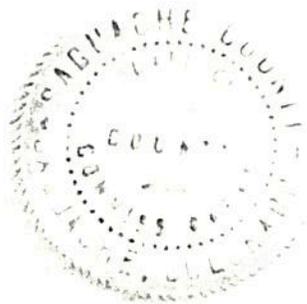
**Spearman moved to adjourn at 2:55 P.M. Joseph seconded the motion. The vote was three Ayes.**

Adjourn

Respectfully Submitted,

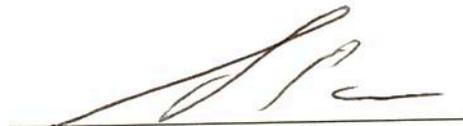
Wendi Maez Acting Secretary to the Board of County Commissioners

Minutes Approved October 15, 2012



  
Chairman of the Board

  
Attest

  
Commissioner

