

Saguache County Board of Commissioners met in regular session Tuesday, June 5, 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
Staci Morfitt, Acting Secretary to the Board

Meeting called to order by Chair Spearman at 9:01 A.M.

Employee Appreciation Presentation:

No employees present

Diana Gonzales – DSS, 5 years

Julie Smith – PCP, 5 years

Cecelia Magmes – PCP, 5 years

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

Additions or Deletions to the Agenda:

1. Present prior year Department Head evaluations and job descriptions to be reviewed.
2. Add David Mahonee- District Attorney Update
3. Add Carla Gomez – Update on Primary Election
4. Add Villa Grove Trade Liquor License renewal
5. Remove Steve Carlson – Citizens for Fair Government
6. Remove Road & Bridge, Arredondo at a meeting
7. Add Sheriff Mike Norris, Fire Restrictions
8. Remove Jim Felmlee
9. Attorney Gibbons requested an Executive Session during Attorney time

Pace moved to approve the minutes of May 15, 2012 as amended. Joseph seconded motion. The vote was three Ayes.

Reading and approval of minutes of May 15, 2012:

Review of Mail and other correspondence:

1. **Upper Gunnison River Water Conservancy District** sent the Board of Directors Agenda for Monday, May 21, 2012 at 5:00pm in Gunnison. (5/18/12) EMAILED
2. **SLV Rural Electric** sent an invitation to the SLVREC's Annual Meeting on Tuesday, June 12, 2012 to celebrate 75 years of service. RSVP by June 4th at 852-6640 or email mtrujillo@slvrec.com. (5/17/12)

Pace moved to accept Caroline Irwin's resignation from the Tourism Council. Joseph seconded motion. The vote was three Ayes.

3. **Caroline Irwin** sent an email affective June 7, 2012 at the next Tourism Council Meeting she will be stepping down due to health concerns. (5/15/12) A letter of thanks will be sent, for Caroline's service on the Tourism Council.
4. **ScSeed, Kim Smoyer** sent in the Economic Development Activity report for the Saguache Downtown Revitalization Project. (5/15/12)
5. **Tu Casa, Inc** sent the Spring 2012 Newsletter. (5/31/12)
6. **Colorado Open Landscapes** sent the Spring 2012 Volume 12, Number 1 Newsletter. (5/21/12)
7. **US Dept of Agriculture** is considering issuing a special use authorization Classic Bicycle Race in August over six of the major passes. (5/18/12)
8. **State of Colorado State Board of Health** sent a letter concerning Proposed Procedural Rule Comments Stake Holders Meeting on Friday, June 15 from 1:30-3:30pm in Denver, Co. (5/24/12)
9. **Rio Grande Water Conservation District** sent the May 2012 Ground Water Table Measurements. (5/24/12)
10. **Northern SLV Conservation Roundtables** sent a notice for the "Where does our Water in Large Watersheds Come From" presentation June 6 at 7:00pm at the Baca Grande POA Hall, and June 7 at 7:00pm at the Saguache County Road & Bridge meeting room. (5/24/12)
11. **Saguache Community Garden** sent a thank you letter for the funds awarded for the 2012 Sales Tax Grant. (5/29/12)
12. **Creede & Mineral County** sent the 2012 Calendar of Events. (5/31/12)
13. **State of Colorado Dept of Transportation** sent a letter in regards to US Speed Limits in Sargents Area. (5/29/12)
14. **Rio Grande Headwaters Land Trust** Spring 2012 Newsletter. (5/29/12)

Introduction of Guests:

Matie Belle Lakish- Crestone Eagle	Ron Briggs – Self
Larry Smith – Hayden Pass Hang gliding Club	Jim Zeiset - Hayden Pass Hangliding Club
John Carroll	Duncan Henrikson
Richard Jesuroga– Rocky Mtn. Hang gliding Assoc.	Jason Anderson - Self

Public Comment:

No public comment

Commissioners Reports:

Mike Spearman reported:

1. May 24 – Trying for a Conservation Easement at the Balloon Ranch.
2. May 25 – Attorneys for Solar Reserve interviewed for testimony at the PUC (Public Utilities Council) meeting in August. They then sent me a draft of my testimony to see if I had any changes. I made changes to draft and resubmitted a final copy. The actual testimony will be heard and cross examined in August at the PUC meeting in Denver.

3. May 28 – Trip to Washington D.C. with Trout Unlimited, meetings with Senator Udall and Bennet.

Linda Joseph reported:

1. May 16 – Spoke with Della Vieira, PH Director, about the CO Assoc. of Local Boards of Health (CALBOH) session at CO Counties Inc. Summer conference; she will plan to attend.
2. Had a long conversation with Emergency Manager Jim Felmlee, to discuss numerous activities in progress in that Dept.
3. Received a report from Elinor Laurie, our alternate on the Sage Grouse Strategic Committee. The final draft of the Conservation Plan is circulating for a last round of input, and there is a brief opportunity to edit sections pertinent to Saguache County.
4. Arranged the Carepoint presentation for the June 12 work session, from 1-2 pm, with Dr. Arnett invited.
5. May 17 – Completed the interviews and scoring of grant applications for 2012-13 grants by the State Emergency Medical and Trauma Advisory Council.
6. May 26 – Worked with Della Vieira, PH Director, regarding measures activated due to the air quality status, with smoke accumulating from wildfires to the Southwest. Calls and public announcements were made. We took the opportunity to discuss what additional steps would be taken if the situation worsened or persisted.
7. May 27 – Attended the Museum opening and Memorial Day activities in Saguache.
8. May 31 – Responded to a request from Jeannie Norris for a letter of support for a grant application Social Services submitted for a Team Mentoring program. Letter provided.
9. Had a call from Erin Minks, Senator Udall's representative, about attending a preliminary meeting regarding issues raised by the Biosphere Coalition, on June 22 at 1 P.M. Forwarded notices of the Kerber Creek Restoration Tour (June 30) and the educational events organized by the Northern San Luis Valley Conservation Roundtable.
10. Had a question from a citizen about change of property designation from residential to agricultural and the process involved, referred to the Assessor.

Sam Pace reported:

1. June 1 – Attended the State Board of Human Services meeting in Denver.

Donna Wehe – Update Report on Sales Tax Grant and Small Business Group annual report:

1. Clients – 227 76% of goal of 300
2. Events – 20 133% of goal of 15
3. Jobs Created – 78 260% of goal of 30
4. Jobs retained – 21 70% of goal of 30
5. Capital Formation - \$1,915,500 192% of goal of \$1 mil
6. Increased Sales - \$85,000 17% of goal of \$500,000.00
7. Business Starts – 26 87% of goal of 30
8. 12 counselors available for business owners if help is needed, accounting etc.
9. Workshops and trainings available.

Wendi Maez & Lyn Lambert – Co-administrator report:

1. Randy Arredondo R&B Supervisor will not be in attendance at today's meeting due to attendance at the Colorado Counties, Inc. Summer Conference.

2. Randy Arredondo R&B Supervisor reported that due to the arbitration made by the judge for the school districts, Road & Bridge revenue will be short \$340,000.
3. Road & Bridge will start paving next week per Arredondo.
4. Signed approved Title III funding contracts with the Town of Crestone and the Baca Grande Property Owners Assn.
5. Auditors are here this week and will follow-up next week with a wrap up. Date of report is to be decided.
6. Executive Session during Attorney time will be requested.

Break

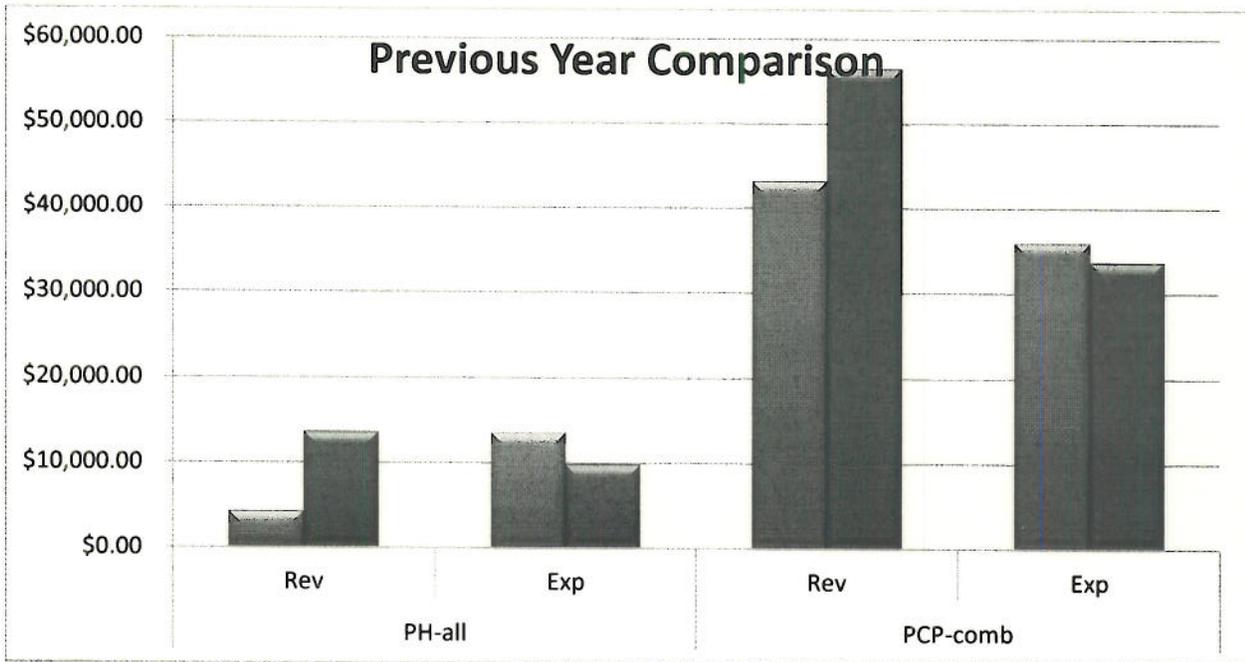
Randy Arredondo – Road and Bridge Supervisor report:
Not present today due to another meeting.

Pace moved to convene as Saguache County Board of Health at 11:14 A.M. Joseph seconded the motion. The vote was three Ayes.

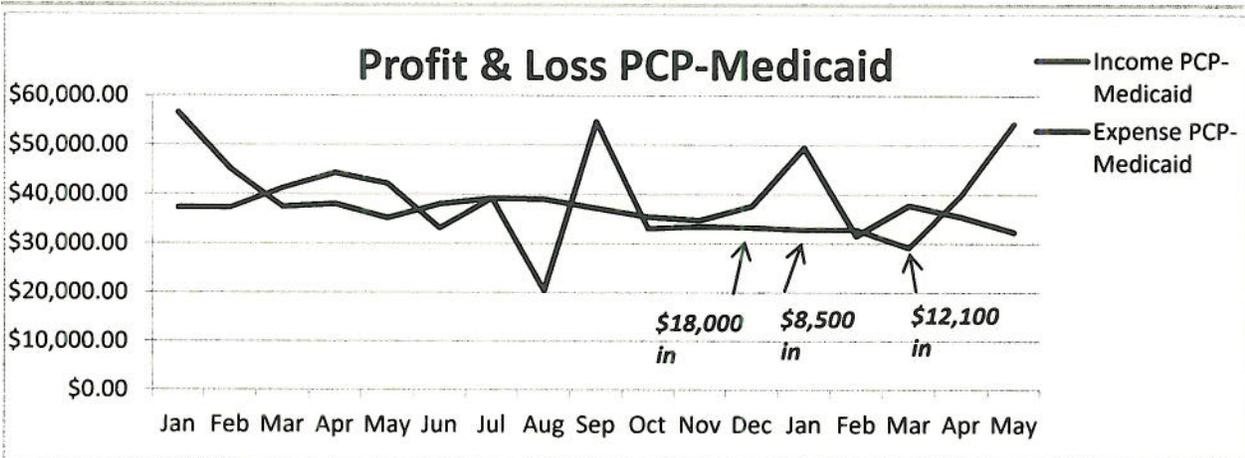
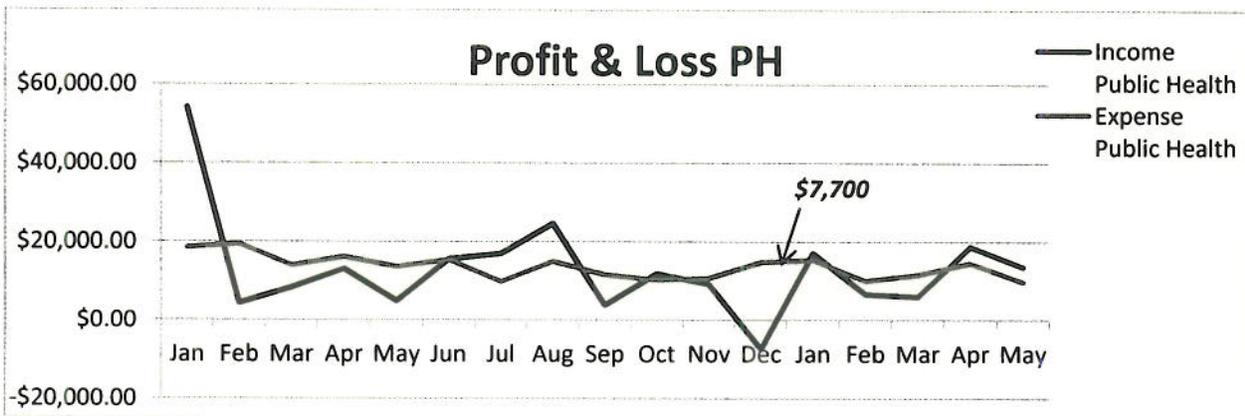
Della Vieira- Public Health Director:

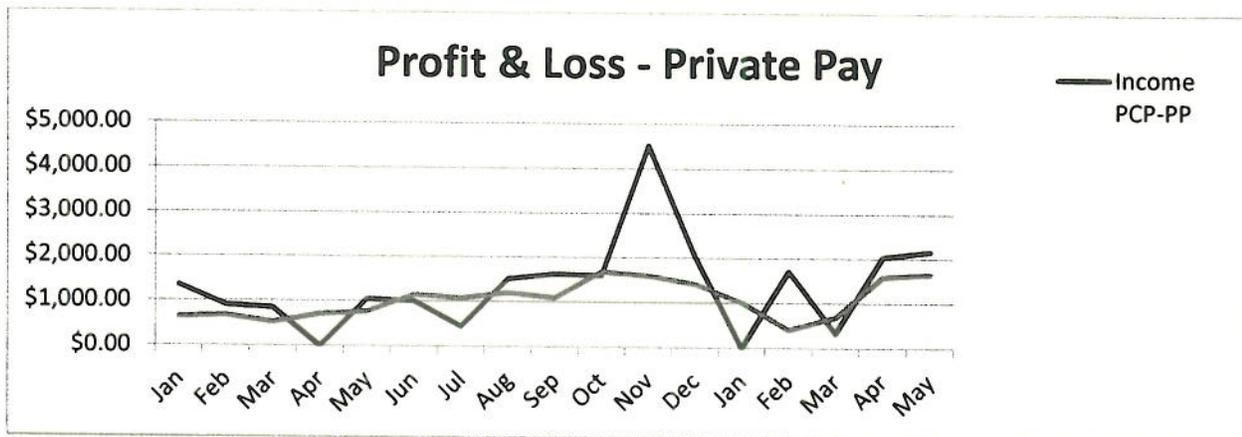
1. Public Health Admin.
 - a. Sign task order.
 - b. Contracts with schools-review.
 - c. AED in SCPH-request to purchase.
 - d. Meeting with Rio Grande County tomorrow 10:00 with Linda.
2. Emergency Preparedness.
 - a. Meeting with Crestone Spiritual Alliance next Tuesday a.m. with Jim Felmlee
 - b. Annual review of 2 plans undergoing content updates-July
 - Points of Dispensing
 - Alternate Care Facilities
3. Obesity prevention grant application.
4. Environmental Health
 - a. Health advisory issued 5/26/12 for smoke & blowing dust
 - b. Review of wildfire info for public health r.e. health effects
 - c. Reverse 9-1-1 can be completed for LPHAs free of charge-Mineral exercised this 5/26/12 for smoke in their area; this will hold true for new contractor in October-Delta Alert (see email OEM, Alamosa)
 - d. Session at CALBOH.
5. PCP Program.

May enrollment: billed for 91 Medicaid clients, 2 Private Pay clients (average last 6 months=84 Medicaid & 2 PP clients enrolled, receiving an average of 7.5 hrs care/week).
6. Comparison: May 2012 vs May 2011.



7. Profit and Loss over time per program.





Pace moved to approve the renewal of the 2012 Task Order Contract – Waiver #154. Joseph seconded motion. The vote was three Ayes.

Pace moved to adjourn as Saguache County Board of Health at 11:33 A.M. Joseph seconded the motion. The vote was three Ayes.

Ron Briggs

1. Complaint about his residential property, 40 acres with a 1 acre lot adjoining being damaged by the Solar Reserve Project. BOCC offered to trade land for land, Briggs declined and stated he will be proceeding with suing the County in small claims court. Attorney Gibbons advised Briggs to obtain legal advice on the matter.

Larry Smith – Special Event Permit

Pace moved to approve the Special Event Permit for the United States Hang Gliding & Paragliding Association event Resolution LU 2012-14. Joseph seconded motion. The vote was three Ayes.

1. Hang Gliding & Paragliding event from June 30th to July 7th, 2012.
2. Has met with Forest Service, Sheriff, local land owners, Ambulance, and the County.

Lunch – BOCC went to check progress of renovations at the Saguache Clinic.

Wendi Maez- Land Use Administrator:

1. Special Event permit request for Larry Smith – for property around the Hayden Pass Road for “Colorado Fly Week 2012”. This request is for a Private Hang Gliders and Paragliding Pilots and their families. All items required are included with the packet. A copy of the permit will be emailed to the Board.
2. An additional residence violation letter was sent to Ron and Sherry Felmlee. Mr. and Mrs. Felmlee will be in to discuss the “unprofessional” way Maez handled this violation. Maez will also email a copy of their letter to the Board prior to the meeting. One note – Maez would have called Mr. Felmlee back concerning this problem, but cannot find a phone number for him.

Pace moved to accept the resignation of Steve Storm from the Crestone/Baca Planning Commission, and appoint Renee Hill. Joseph seconded motion. The vote was three Ayes.

3. The Town of Crestone would like to have Renee Hill appointed to the CBPC in place of Steve Storm as the alternate to the board.
4. Signed the approved resolution for the Land Development Code changes approved on May 15, 2012.
5. Signed the approved resolution for Randall and Stephenie Kelly for their Variance request.

Ben Gibbons- County Attorney

1. Ruling back from mediator on SRS funds, 50% of the monies is split equally between the County and Schools, the remaining 50% of the monies 70% to Schools and 30% to County.

Pace moved to enter into Executive Session at 10:30 A. M. for legal purposes under CRS 24-6-402(4) (b). Joseph seconded the motion. The vote was three Ayes.

Pace moved to adjourn Executive Session and return to regular meeting at 11:12 A.M. Joseph seconded the motion. The vote was three Ayes.

Break

Pace moved to approve the Liquor License renewal for Scott Hitchens, Saw Tooth Mountain Lodge. Joseph seconded motion. The vote was three Ayes.

Liquor License Renewal – Scott Hitchens, Saw Tooth Mountain Lodge

Pace moved to approve the Liquor License renewal for Waynette Amber Shook, Villa Grove Trade. Joseph seconded motion. The vote was three Ayes.

Liquor License Renewal – Waynette Amber Shook, Villa Grove Trade

Carla Gomez – Clerk and Recorder:

1. Primary Election is June 26. Notices of polling places and closures were posted in all 3 papers, Crestone Eagle, Saguache Crescent and the Center Post.
2. Polling Places are the Baptist Church in Crestone, Road & Bridge meeting room in Saguache, and Center is at the Kiwanis Club.
3. Secretary of State's Office will be here for the Logic and Accuracy Testing and will be available for any questions or concerns.
4. Considering a hand count.
5. The DRE machines were serviced, and the Tabulating machines arrived today.
6. Application to move the Center Branch Office from the Mental Health Building to the Haskins Building was approved.

Mike Norris – Sheriff:

Pace moved to accept An Ordinance Authorizing The Declaration Of Open Fire Bans By The Board Of County Commissioners Or The County Sheriff, Ordinance 2012-6. Joseph seconded motion. The vote was three Ayes.

1. Fire Ban in effect for BLM and Rio Grande National Forest and all counties in the SLV.

David Mahonee – District Attorney

1. Grant renewed for next year again. Quarter million dollars over the last four years awarded.
2. All positions are filled at this time. Prosecutor is doing a great job.
3. Saguache County is beneficiary from grant money with a full time Deputy District Attorney.

Bill Paying

Pace moved to adjourn at 3:43 P.M. Joseph seconded the motion. The vote was three Ayes.

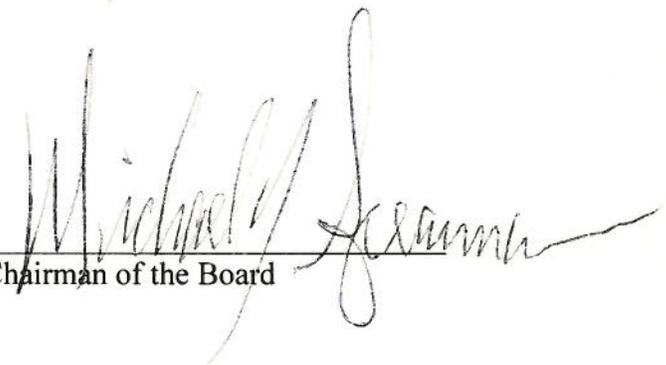
Adjourn

Respectfully Submitted,

Staci Morfitt Acting Secretary to the Board of County Commissioners

Minutes Approved June 19, 2012




Chairman of the Board


Attest


Commissioner


Commissioner