

Saguache County Board of Commissioners met in regular session Tuesday, September 4, 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 9:14 A.M.

Employee Appreciation Presentation:

Barbara Sanchez for 10 years of service with Public Health

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

Additions or Deletions to the Agenda:

1. Remove Jim Felmlee at 2:30 PM

Pace moved to approve the minutes of August 21, 2012 as amended. Spearman seconded motion. The vote was three Ayes.

Reading and approval of minutes of August 21, 2012:

Review of Mail and other correspondence:

1. **State of Colorado Dept. of Public Health** sent a letter in regards to the Cleanup Plan for Waste Tire Removal from Specialty Investors, Hwy 17 North of Hooper. (8/22/12)
2. **US Dept. of Agriculture Rio Grande National Forest** sent a letter with the opportunity to review and comment on the Draft Environmental Impact State (DEIS) for the Village at Wolf Creek Access Project. (8/22/12)
3. **Eric Karlstrom** sent an email in regards to the Tranquil Way Blockage Issue. (8/22/12)
4. **Board of Governors of the Colorado State Univ. System** sent a letter in regards to the Notice of transfer of certain contractual rights & obligations from the Colorado State Forest Service to the State of Colorado's Department of Public Safety. (8/23/12)
5. **Daniel Johnson** sent the June 2012 Report for the Saguache County Fire Mitigation Program. (8/27/12)
6. **Center for Restorative Programs** sent a letter asking for the 2012 supported program funds to be released to help complete some various grants. (8/27/12)

7. **State of Colorado Dept of Human Services** sent a letter to the Dept. of Social Services in regards to the Audit Division to ensure that the monies passed through the CDHS is spent in accordance with the Federal rules & regulations. (8/27/12)
8. **Dept of Local Affairs** sent a Course Announcement for the Incident Command System Overview for Executives/Senior Officials on September 25 from 1:00-5:00pm at the Alamosa City Hall. Register at 719-937-3143 or ismith@alamosacounty.org with Course ID #1028310 (8/29/12)
9. **Deanna Masterson** sent the BLM Colorado News Letter for Cowboys, Clerks and Controversy. (8/30/12)
10. **Ben Brack**, Baca Grande VFD sent an update report on how funding progress is being made for Title III funding. (8/31/12)
11. **State of Colorado Dept of Local Affairs** sent a notice in regards to the Crestone Fire Protection/ Crestone Emergency Services District stating the district is no longer an inactive Special District. (8/31/12)

Introduction of Guests:

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|--|----------------------------------|
| Matie Belle Lakish- Crestone Eagle | George Welsh- Center Schools |
| Ken Anderson- Comm. candidate | Erin Minks- Sen. Udall |
| Tina Serna- citizen | Kirk Banghart- Moffat #2 |
| Cory Doss- MVS | Lauren Krizansky- Valley Courier |
| Hester Triplett- Crestone Charter School | Scott Alexander- MVS |
| Kathryn Brady- Moffat | Jo delAmor- Moffat |
| Floyd Dwayne Jett- citizen | |

Public Comment:

No public comment at this time.

Commissioners Reports:

Mike Spearman reported:

1. August 28- Attended the work session on the SRS/PILT decision.
2. August 30 – Attended the VSO (Veterans Service Officer) quarterly meeting.
3. September 1- Attended the Saguache Pow-Wow. Thought the Pow-Wow was very enjoyable and successful.
4. Spent several hours in communication with Attorney Gibbons, WSB Auditors, and Jarrod Biggs with DOLA and the options for the SRS funding. There have been a couple of incomplete statements that Saguache County has not spoken to the Auditors and DOLA and that is incorrect.

Linda Joseph reported:

1. August 21-23 - As Saguache County's representative to the Sage Grouse Strategic Committee, attended, along with Elinor Laurie meetings in Montrose and Gunnison regarding the impending listing decision.
2. August 28 - Attended a work session to explore solutions to the SRS/PILT situation that meets the needs of both the Schools and the County. Received comment emails and calls on the matter. Worked since on developing information, as these comments urged collaboration, but

are clearly lacking necessary information as to the County's status, needs and capabilities as a collaborative partner.

3. August 29 - Attended an Interim meeting of the Public Policy & Finance Committee of the State Emergency Medical & Trauma Advisory Council, by teleconference.
4. August 30 - Had a phone appointment with David Baumgardner, Gunnison County Attorney to clarify the Counties relationship to the draft Candidate Conservation Agreement with US Fish & Wildlife, and how to best support this effort. Attorney Baumgardner is available to Saguache County personnel working on this.
5. September 1 - Attended the Saguache Pow-Wow.
6. Received correspondence from Trevor Klein, the new VISTA watershed coordinator for the Kerber Creek Restoration Project, introducing himself and upcoming Kerber activities.
7. Had a call from Jon Montaña Coordinator of our SLV Regional Emergency Medical and Trauma Advisory Council. There's been a recent increase in calls in the Center area, as many as 9 in one week. Calls have been answered within the average response time, which is most difficult at this time of year, with people working harvest. Met briefly with Jim Felmlee, and Trish Watson to work on County Office of Emergency Management issues, but they received a call as we were getting started.
8. Was contacted by Ecoplex, which is seeking subscriber program status from Xcel for a Solar Garden project in Alamosa. Followed up with Kate Vasha, Chuck Tidd and Joy Hughes. The Saguache Solar Garden already has program status with Xcel, and needs subscribers for the facility as proposed for land associated with Baxter's mill. Land Use Director Maez provided Hughes with a Conditional Use application, as a next step.
9. Received and forwarded to the Tourism Council and Chris Gydesen an email from Roni Wisdom regarding assistance to rural theaters in the expensive transition to digital media.

Sam Pace reported:

1. August 23 - attended the CCI Southern District meeting in Walsenburg.
2. Over the next 10 days received many phone calls and emails about the SRS decision
3. September 1 – received a call from Dr. John Short, DSS wishing to express his interest in possibly starting a dental office in the Saguache Clinic. Pace gave Dr. Short Dr. Arnett's and Administrations phone numbers for him to discuss this possibility.
4. Has received phone calls and personal visits from landowners in Mineral Hot Springs Estates concerning the property that had the fire a few weeks ago. Maez will get with the landowner offering some possible options for the clean-up of the property.

Wendi Maez & Lyn Lambert – Co-administrator report:

1. The server that services Fundware, our financial program, crashed on Monday evening. We have been down since about 4pm Monday afternoon. Therefore we will have a statement coming in the future from WSB Computer Services for all of their work to bring our system back to working order.

Joseph moved to approve the multi-machine lease agreement for Land Use and Administration, and new Admin copy machine with Gobin's. Pace seconded the motion. The vote was three Ayes.

2. Discussion concerning the lease of a new copier for the Administration office. If we lease a copier from Gobin's we can get a better deal concerning copies for a multi-machine lease. The

rate Land Use now pays is \$.0175 per copy over 1500 copies. With the new lease agreement for Land Use and Administration that figure would drop to \$.01 per copy for any copies over 3000 (per each machine) and all ink cartridges, and any other supplies or maintenance needed will be covered under the lease agreement. We would need to purchase paper of course but all other supplies are covered under the lease agreement for a "multi-machine" contract.

3. Laura Weaver with the Veterans Office is requesting to be moved to a full time position. The Board would like to discuss this with Tom Blunt with the Veterans Office.

Break

Randal Arredondo- Road & Bridge Supervisor:

1. 3 ½ miles of overlay were laid.
2. One mile of new asphalt on County Road LL-56.
3. Two blocks of new asphalt in the Town of Saguache.
4. Four miles of chip seal on County Road B from County Road 49 to County Road 53.
5. Thursday September 14th Road & Bridge employees will attend the annual Gunnison snow and ice conference .
6. Ground Water and Monitoring Well installation at the Landfill will be a one- time installation fee of \$59,000.00 with a yearly fee of \$10,000.00 for the collection and testing of samples. Three wells will need to be installed, a fourth well is existing on the property.. Looking into a lab that is more local which can do the testing of samples and the possibility of the County collecting their own samples as well. This project will help the County keep the Landfill open.
7. A new cell may be needed at the first of the year at the Landfill.

Wendi Maez- Land Use Administrator:

1. Bid request received:

Joseph moved to approve the bid from Pete Peters for \$301.00 for Mineral Hot Springs Estates Tract 15A (3.78 acres). Pace seconded the motion. The vote was three Ayes.

- a. Peter Peters (changed his bid from last meeting) – Mineral Hot Springs Estates Tract 15A. Bid amount of \$301.

Joseph moved to approve the bid from Terry Allen Parker for \$300.00 for Mineral Hot Springs Estates Tract 14A and Lot 8 Block 14 Area A. Spearman seconded the motion. The vote was three Ayes.

- b. Terry Allen Parker – Mineral Hot Springs Estates Tract 14A and Lot 8 Block 14 Area A. Bid amount of \$300.

Joseph moved to approve the bid from Kyle William King for \$2525.00 for Lazy KV Estates Lot 32C Block AAA. Spearman seconded the motion. The vote was three Ayes.

- c. Kyle William King – Lazy KV Estates Lot 32C Block AAA.
2. Saguache County Planning Commission passed a unanimous motion to "take into consideration the possibility to create policies and procedures for the Gunnison Sage Grouse areas within Saguache County".

Joseph moved to publish the Public Hearing for the 1041 regulations for October 15th during Land Use time on the agenda. Pace seconded the motion. The vote was three Ayes.

3. The Saguache County Planning Commission will also be inviting all of the effected landowners to their September 27, 2012 meeting to discuss the possibility of adopting regulations along the affected areas of the Willow Fly Catcher and the Yellow Billed Coooco Bird.

Gunbarrel Station Liquor License Renewal:

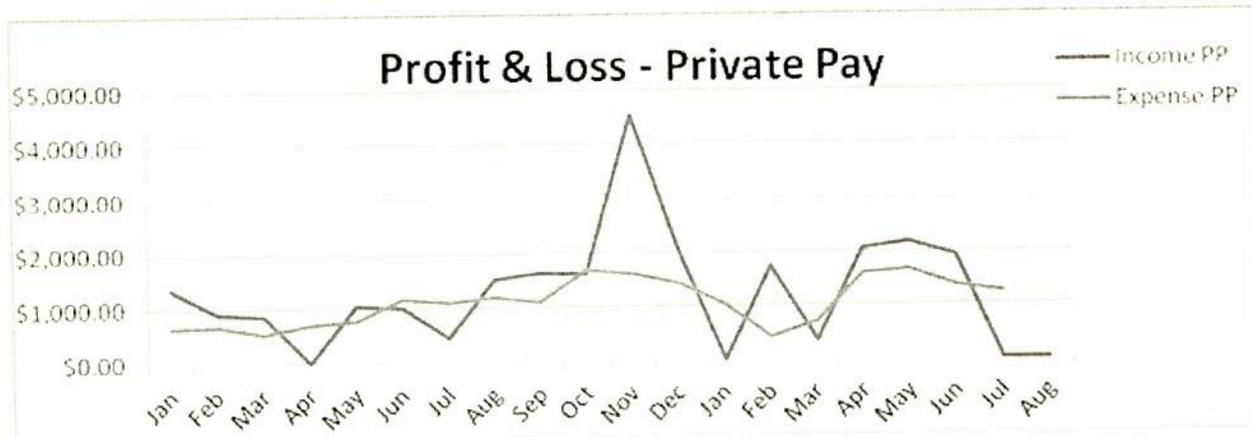
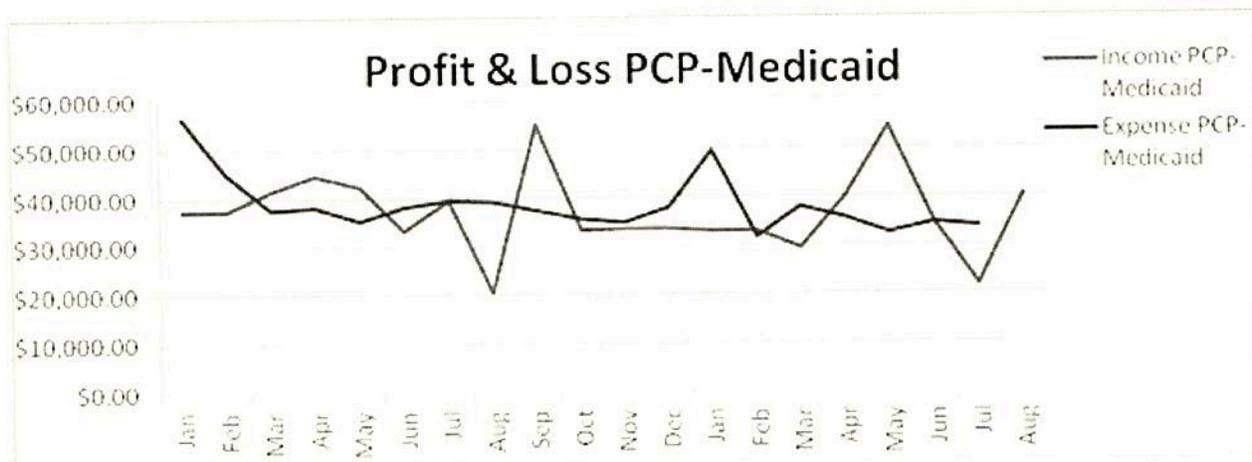
Spearman moved to approve the Liquor License renewal for the Gunbarrel Station. Pace seconded the motion. The vote was three Ayes.

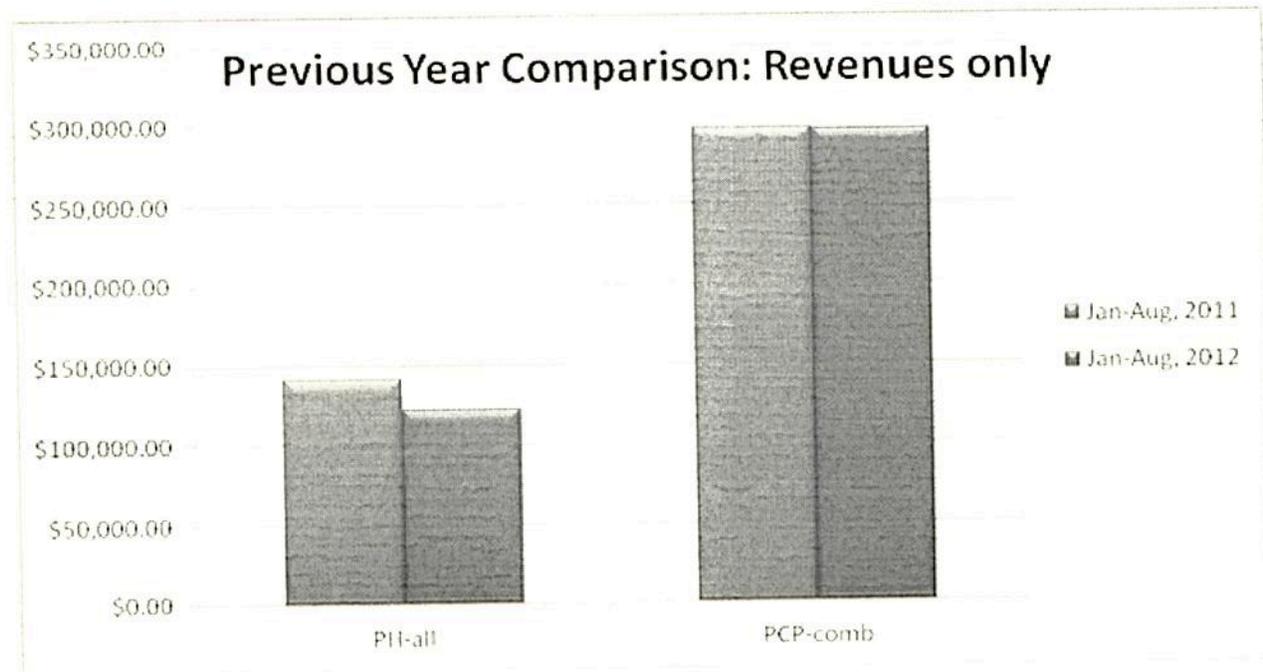
Lunch

Pace moved to convene as Saguache County Board of Health at 1:03 P.M. Joseph seconded the motion. The vote was three Ayes.

Della Vieira- Public Health Director:

1. Public Health Admin.
 - a. Reminder that PH Director will be on vacation from 9/27/12-10/15/12.
 - b. If BOCC is in agreement, we can schedule quarterly BOH session for November; PH will check availability of Dr. Benson for 1:00pm on 11/5/12.
 - c. NALBOH messaging: draft letter to legislators on federal 2013 budget (PH allocations). *See pg 3 this report.*
2. Emergency Preparedness.
 - a. Healthcare coalition meeting 9/6/12 with Rio Grande and Mineral Counties.
3. Environmental Health
 - a. Regional grant application submitted to RWJF 8/29/2012; should hear in November whether it has been accepted.
4. PCP Program.
 - a. Total of 17 clients transferred off our caseload as of 8/31/2012.
 - b. August 88 enrollment: billed for 86 Medicaid clients, 2 Private Pay clients (average last 6 months=86 Medicaid & 2 PP clients enrolled, receiving an average of 7.9 hrs care/week/client).
5. Financial reports.
 - a. No financial reports are available at this time, due to IT difficulties with County payroll system delaying the monthly department payroll reports.
 - b. Revenues are tracking as follows for August: PH and PCP as a combined figure tracking closely, PCP Private Pay has had difficulties billing private insurance x2 months, but received word this morning that this oversight has been corrected by payer, and should be received in Sept.





Joseph moved to adjourn as Saguache County Board of Health at 1:18 P.M. Pace seconded the motion. The vote was three Ayes.

Ben Gibbons – County Attorney:

Pace moved to enter into Executive Session at 1:20 P. 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 1:34 P .M. Joseph seconded the motion. The vote was three Ayes.

Public Lands:

1. The contractor for the Mosquito Lake Project has been selected. Dredging of the lake will start soon. Would like the Bocc input on a grand re-opening of the lake. Very excited about this project and the improvements it will entail.

Erin Minks- Senator Udall Representative:

1. Presented a bill to establish the Sangre de Cristo National Historical Park, and for other purposes.
2. The launch of a public input process designed to help establish the Sangre de Cristo National Historic Park, building on the Sangre de Cristo National Heritage Area established in 2009.
3. The proposed legislation looks to help preserve, protect and interpret many of the nationally significant historical, natural, and cultural resources of the Sangre de Cristo Mountain Range-San Luis Valley region.
4. Support the preservation, protection, and interpretation of the urban, rural and agricultural landscape features of the region.

5. Educate the public about the region including the establishment and history of communities under Spanish, Mexican and post-1848 United States settlement. As well as the folklore, religion, and language evident in the area today.
6. Support and enhance the network of federal, state and local government partners along with private and non-profit entities that will help with the protection, improvement, management and operation of the key resources and facilities of the proposed Park.
7. For more information go to <http://markudall.senate.gov/sangredecristo>.

Break

SRS Decision:

1. The five school districts asked the Bocc for a 7 day extension of the Bocc decision making to search for other options. The full SRS option selected for the last three years has resulted in a significant reduction of PILT funds to the County for General Fund purposes. Options presented by School Superintendents have been researched and ruled out as options by County Attorney and independent Auditors, Wall, Smith & Bateman.

Pace moved to select the 25% SRS option for 2013, and give 100% of the SRS monies to the schools, estimated to be approximately \$94,000.00. Joseph seconded the motion. The vote was three Ayes.

2. The 25% SRS option will allow the County to receive full PILT funding, in support of the General Fund. County Departments supported by the General Fund are in need, after several years of the full SRS option, which directs funds to the County Road & Bridge Department and Schools. County Services supported by the General Fund include-all the County Courthouse Departments, Sheriff's Departments, Public Health, Landfill, Veteran's Service Office, among others.

Joseph moved to authorize the Road & Bridge Department to make a one-time contribution to the Schools, in the amount of \$500,000.00 in 2013. Pace seconded the motion. The vote was three Ayes.

3. Road & Bridge has stewarded the SRS funds received over the last few years well and Arredondo feels a one-time donation to the schools is possible, up to \$500,000.00.

Bill Paying

Spearman moved to adjourn at 3:40 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 September 18, 2012



Michael J. Gelanna
Chairman of the Board

[Signature]
Attest

[Signature]
Commissioner

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Commissioner