

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
9:00 A.M. NOVEMBER 5, 2013
Located at Road & Bridge

MINUTES

I. CALL TO ORDER

The meeting was called to order by Board Chair Joseph at 9:02 a.m., with the following members present:

Linda Joseph, Chair
Ken Anderson, Co-Vice Chair
Jason Anderson, Co-Vice Chair
Wendi Maez, Co-Administrator
Lyn Lambert, Co-Administrator
Ben Gibbons, County Attorney

II. EMPLOYEE APPRECIATION

No Employee anniversaries this month.

III. ADDITIONS/DELETIONS TO AGENDA

1. George Welch, Center School/ Saguache County Library

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE AGENDA AS AMENDED

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

IV. READING AND APPROVAL OF MINUTES – OCTOBER 15, 2013

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE MINUTES OF THE OCTOBER 15, 2013 REGULAR SESSION MEETING AS PRESENTED

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

V. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. **Barbara Tidd** sent an email in regards to the Saguache County Real Property Appraisals. (10/17/13)

2. **Lindy McDaniel** sent an email with the size of the Martial Arts & Dance Mats and also would like to have additional classes to utilize the space and equipment. (10/17/13)
3. **State of Colorado Audit Division** sent the 2011 Statistical Residential Property Compliance Report for Saguache County. (10/17/13)
4. **State of Colorado Audit Division** sent the 2012 Saguache County Property Assessment Study. (10/17/13)
5. **State of Colorado Dept. of Public Health** sent the Approval of Saguache County Landfill Construction Quality Assurance Report. (10/22/13)
6. **Rio Grande Water Conservation District** sent the October 2013 Ground Water Table Measurements. (10/18/13)
7. **State of Colorado Dept. of Public Health** sent the 2013 Request to provide financial Assurance Soil Solutions Composting Facility. (10/22/13)
8. **State of Colorado Dept. of Public Health** sent John Baxter and the BOCC the 2013 Financial Assurance Review & Cost Estimate Review in regards to Colorado Natural Compost. (10/23/13)
9. **Bob Meulengracht** sent an email in regards to the BOM Solar Energy Zone Lease Sale. (10/24/13)
10. **Ashley Frisbie** sent an email in regards to the Baca Grande Water & Sanitation Districts 2012 Audit. (10/24/13)
11. **US Dept. of Commerce** sent a letter of Suspension of the 2014 Boundary and Annexation Survey. (11/1/13)
12. **Carla Gomez Clerk & Recorder** sent a letter in regards to Clerk's responsibilities. (10/30/13)
13. **FEMA US Dept. of Homeland Security** sent a letter approving Saguache County's application to participate in the National Flood Insurance Program. (10/28/13)
14. **CTSI** sent the upcoming positions up for election. (10/28/13)

VI. INTRODUCTION OF GUESTS

Matie Belle Lakish – Crestone Eagle	Randy & Cindy Mayor	G Welch
Jeff Shook	Mal Sillvan	Rachelle Macur
Sam Johnson	Jeff Su	Marge Hoglin
Stacey Holder	John Werner	Tim Coleman
Chason Geister	Jim Pitts	Paul Tigan

VII. PUBLIC COMMENT

1. George Welch, Center School Superintendent at meeting for discussion of the Library in Center School. Discussed previous plans for a Community Center, including Library in Center that did not move forward; and the Saguache Library's process of seeking district status and a mill levy. The Library is eligible to apply for Sales Grants and Conservation Trust funding from the County, if there is a reduction of support from the General Fund.

VIII. COMMISSIONERS REPORT

Commissioner Joseph:

1. October 16 - Attended the Tourism Council meeting at the Ute Theater. Reed Last of Saguache, and Christian Samora, representing Center sat in and may be

- interested in joining. In subsequent follow-up, Faith O'Reilly took care of getting Saguache County back in the Colorado Vacation Guide, just on deadline. Next meeting may be held after the upcoming AgriTourism program presentation, NOV 13 @ 1:30pm at the Yak & Cracker in Crestone.
2. October 17 - Reviewed Office of Emergency Management budget with Jim Felmlee for grant planning. Reviewed Tourism Council budget with Lyn Lambert. Attended the County Coalition for the Gunnison Sage Grouse monthly meeting, by teleconference.
 3. October 21 - Attended meetings in Alamosa:
 - the SLV County Commissioners Association meeting;
 - the SLV Veterans/Commissioners Task Force meeting;
 - SLV Public Health Partnership Team meeting;
 - SLV Council of Governments (SLV COG)
 4. October 22-24 - Attended the quarterly meeting of the SEMTAC (State Emergency Medical & Trauma Advisory Council), and associated committee meetings in Pueblo. Attended the orientation for new SEMTAC members with newly appointed Jim Felmlee.
 5. October 30-31 - Attended the Commissioners Work Session for budget and Sales Tax grant review, and did follow-up on questions of applicants. Had a phone meeting with Mark Talbot to launch the development site for the Tourism Council website revamp.
 6. NOV 1 - Prepared rough draft of DOLA Planning assistance grant request, based on guidance from the DOLA website.

Commissioner Ken Anderson:

1. 10/21 – Attended the SLV County Commissioners Association meeting for Valley budget allocations.
2. 10/29 – Site visit of Johnson/Diamond Way Conditional Use application
3. 10/30-31 – Commissioners work session for Sales Tax grants and budget review
4. 11/1 – Farmers Union meeting about rare plants. Some in Saguache County mainly on Forest Service and BLM lands.
5. 11/4 – Habitat Conservation Plan meeting. Had a fire this summer but willows and grass coming back better
6. Talked with Dick Wolfe about water issues

Commissioner Jason Anderson:

1. 10/16 - Met with Nick Chambers concerning the Spring Sales Tax Grant. The situation has changed for setting up gas in Crestone and he would like to change the proposal. Chambers will either submit a new proposal or return fund granted.
2. 10/21 - Attended the SLV County Commissioners Association meeting, discussion was budget based.
3. 10/23 - Attended the meeting of the SLV Broadband Coalition. Discussed the direction of Broadband in the Valley and defined priorities of the group.
4. 10/23 - Met with Jeffery Wood from University of Colorado Denver's Technical Assistance Program to discuss the possibility of an Annex building for Saguache County. The program uses students for planning at reduced rates. The next step is getting an indication from DOLA as to what we can expect from.
5. 10/24 - Attended the Colorado Water Board groundwater rules Advisory Committee meeting.
6. 10/24 - Attended the SLV Great Outdoors monthly meeting. The first draft of the SLV Trails Master Plan should be available for public comment after the beginning of the year.

7. 10/24 - Attended a meeting with State Water Engineer Dick Wolfe concerning issues with surface users in the Northern SLV.
8. 10/24 - Attended by Internet the BLM Solar Land bid.
9. 10/28 - Attended office hours at the Saguache County Courthouse.
10. 10/29 Spoke with Denyse Spektor about her concerns surrounding new commercial construction in Crestone.
11. 10/29 - Visited the Saguache Peaks Ranch and Ewing Ranch subdivision to review the Diamond Way Buddhist retreat center issue.
12. 10/30 - Attended a Commissioner's Work Session concerning Budget review and the spring Sales Tax Grants.
13. 10/31 – Attended Commissioner's Work Session to finish Sales Tax Grant decisions.

IX. CO-ADMINISTRATOR REPORT - WENDI MAEZ & LYN LAMBERT

1. Brian Garrison, SLV Housing Coalition – IGA for Grant for Alamosa County to be lead fiscal sponsor for the grant.

MOTION BY COMMISSIONER JASON ANDERSON TO SIGN ON TO THE IGA MAKING ALAMOSA COUNTY THE FISCAL SPONSOR FOR THE HOUSING COALITION GRANT SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Public Trustee report for September 2013 was presented for review.
3. Budget Work sessions have been held and a work session with Elected Officials and Department Heads is scheduled for all day on November 12, 2013.
4. Lambert has prepared Budget Amendments for Public Health, General Fund, and the Robert Wood Johnson Fund.
5. Resolution for supplementary budget for General Fund.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE RESOLUTION FOR SUPPLEMENTARY BUDGET FOR GENERAL FUND SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

6. Resolution for supplementary budget for Robert Wood Johnson fund.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE RESOLUTION FOR SUPPLEMENTARY BUDGET FOR ROBERT WOOD JOHNSON FUND SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

7. Resolution for supplementary budget for Public Health

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE RESOLUTION FOR SUPPLEMENTARY BUDGET FOR PUBLIC HEALTH
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

**MOTION BY COMMISSIONER KEN ANDERSON TO CLOSE OLD FLEX/CAFETERIA ACCOUNT WITH \$5,076.53 TO GO BACK INTO THE GENERAL FUND
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

BREAK

X. LAND USE ADMINISTRATOR – WENDI MAEZ

1. Discussion/Decision concerning Samuel Johnson landowner/Diamond Way Buddhist Retreat Center. Road access to property and traffic issues discussed in lengthy detail. Attorney Gibbons had a call from the Mayors / Shupp Attorney Mike Trujillo asking for a continuance of this request.

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE SAMUEL JOHNSON/DIAMOND WAY/ WITH SAGUACHE COUNTY PLANNING COMMISSION'S RECOMMENDATIONS
SECOND BY COMMISSIONER JASON ANDERSON WITH DISCUSSION REQUESTING REFINEMENT OF TRAFFIC PLAN, WITH HARD NUMBERS AND MORE DETAIL, AND, WITH THE AMOUNT OF CONCERNS, A FULL ANNUAL REVIEWS WILL BE COMPLETED
VOTES IN FAVOR: 2 VOTES AGAINST: 0
ABSTENTIONS: 1
MOTION CARRIED**

2. Discussion concerning the LDC public hearing and Sage Grouse Public Hearings being at the same time and the same date. Commissioner Joseph and Attorney Gibbons will attend Sage Grouse public hearing. Maez and Lambert will stay will both Commissioner Andersons' for LDC public hearing. Maez could go to Gunnison for Sage Grouse hearing as soon as possible.
3. Received bids from Reginald Jensen on Mineral Hot Springs Estates Lots
 - a. Lot 32 Block 11 B Area B - \$250.00
 - b. Lot 1 Block 11 Area B - \$250.00
 - c. Lot 2 Block 11 Area B - \$250.00
 - d. Lot 3 Block 26 Area B - \$250.00
 - e. Lot 5 Block 26 Area B - \$250.00
 - f. Lot 17 Block 26 Area B - \$300.00

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT BIDS FROM REGINALD JENSON FOR LOTS 32, 1, AND 2 BLOCK 11 AREA B FOR A TOTAL OF \$750.00 AND LOTS 3 AND 5 BLOCK 26 AREA B FOR A TOTAL OF \$500.00 AND LOT 17 BLOCK 26 AREA B FOR \$300.00

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

4. County Owned Lot bids for \$250.00 received from Michael Royer for Lots 26B-1 and \$250.00 received for 27B-3, Mineral Hot Springs Estates.

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT BOTH BIDS OF \$250.00 FROM MICHAEL ROYER FOR LOTS 26B-1 AND 27B-3, MINERAL HOT SPRINGS ESTATES

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

5. Jean k and Wayne D Davis Trust B subdivision exemption request, SE1/4 21-41N-8N 155.35 acre tract into 4 tracts 152.73, 2.62 acres, County road C tract 1.82 acres, County road 49 tract 1.80 acres.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE SUBDIVISION EXEMPTION REQUEST FOR JEAN K AND WAYNE D DAVIS TRUST B FOR 155.35 ACRE TRACT BEING SPLIT INTO 4 TRACTS, 152.73, 2.62, 1.82, AND 1.80 ACRES.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XI. COUNTY ATTORNEY - BEN GIBBONS

1. Assessment Appeal consultation for McDowell and Johnson set for November 18th.
2. Contract in discussion with SLV Med for Center Dental Clinic.
3. Mr. Gibbons had contact with the owner of the airplane at the Saguache Airport and was given an assurance that it will be removed by Thanksgiving. The owner reported that the engines have been stolen from the airplane, but the frame will be removed.

XII. COUNTY TREASURER – CONNIE TRUJILLO

1. Treasurer Trujillo presented the Treasurer report for the 3rd quarter for 2013.

LUNCH

XIII. ROAD & BRIDGE SUPERVISOR – RANDAL ARREDONDO

1. Conley Waste Management is not using the Saguache County Landfill but using the Regional Landfill. Has a current balance with Saguache County. Attorney Gibbons advised Arredondo to ban from using until account is brought current and bring account current ASAP. Arredondo will invite Elvie Conley to the next meeting to discuss his future use and his account.

2. Leach Airport – need to change the type of fuel we’re asking for, but otherwise leave the grant request as is, just remove “MO GAS” from the application. Application was changed and resubmitted.
3. SRS money received in January 2014 for 2013 Saguache County will get all of PILT payment.

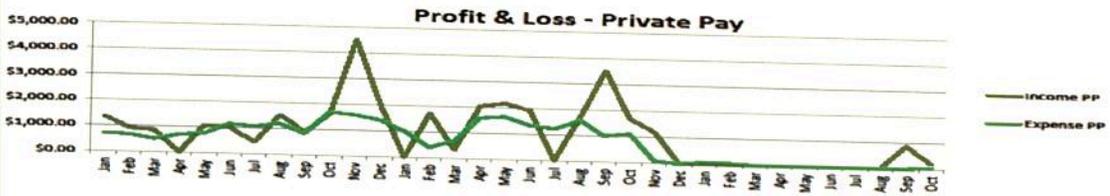
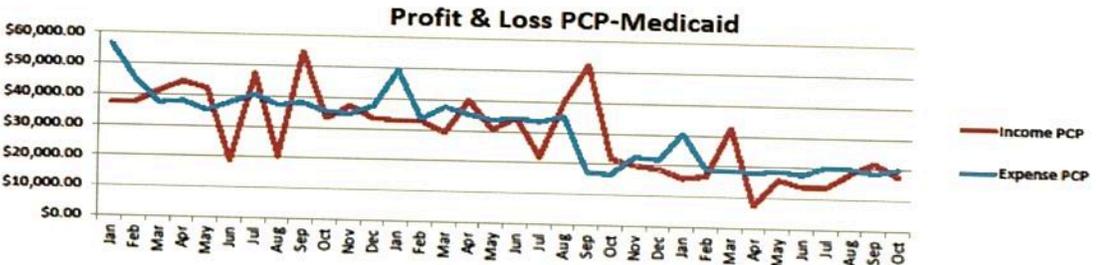
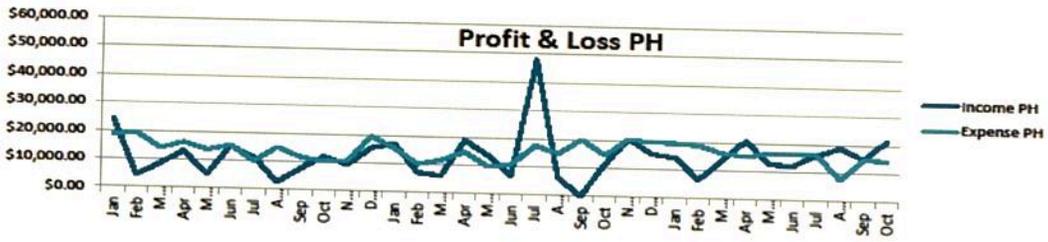
MOTION BY COMMISSIONER JASON ANDERSON TO CONVENE AS THE SAGUACHE COUNTY BOARD OF HEALTH AT 1:30 PM
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

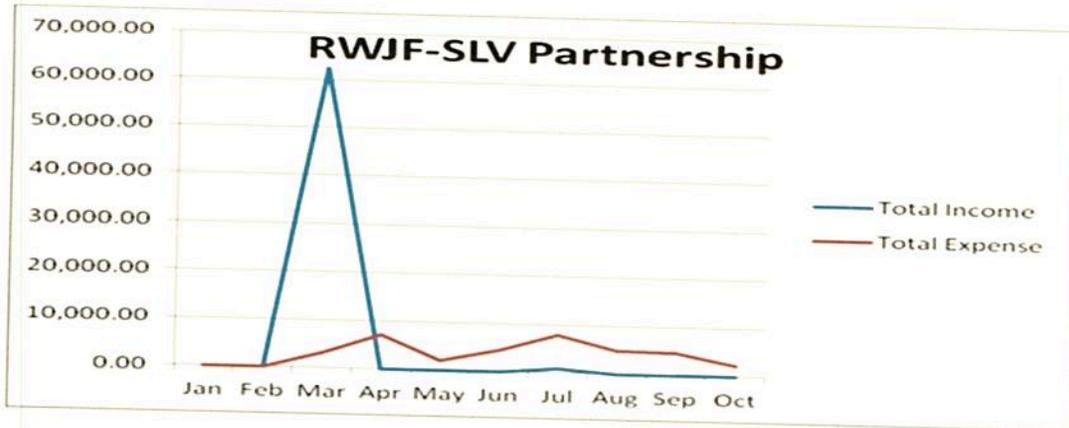
XIV. PUBLIC HEALTH DIRECTOR - DELLA VIEIRA

1. Core Services updates.
 - a. Assessment, Planning, and Communication: introduce Lynnea Rappold, Regional EH Specialist, based in Alamosa County PH Dept.
 1. Overview of Lynnea’s background & experience
 2. Lynnea will be getting to know local partners as she gets established
 3. EH Program development will take time and input from local partners
 4. Does BOH have any pressing issues or concerns at this time?
 - b. Vital Records and Statistics: no updates
 - c. Communicable Disease Prevention, Investigation, and Control:
 1. Scheduled flu vaccine clinics finished 11/4/13; PH has vaccine remaining for children
 - d. Prevention and Population Health Promotion:
 1. Prevention Partners hosting a Prevention 101 class for parents at the Crestone Charter School 11/6/13 4:30-7:30
 - e. Emergency Preparedness and Response:
 1. No revised plans for review at this time
 - f. Environmental Health:
 1. Public Service Announcement was issued 11/1/13, reminding public to test their well water regularly for bacterial contamination:

Drinking Water
 Due to the recent rains this fall, the entire valley is experiencing a high water table. To be proactive, domestic well water should be tested every six months to ensure safe drinking water. Contact a licensed well driller to find out how to test and treat your drinking water. For more information call your local public health agency or go to www.tinyurl.com/slvwellwater.

- g. Administration and Governance:
 1. Ben spoke with VWHS last week regarding increase in rent/new dental clinic rental agreement.
 2. Sample organizational charts for joint Human Services Departments will be collected for review at our December session. Director will invite DSS Director to attend, so group can review charts together.
2. PCP Program.
 - a. Total of 48 Medicaid clients and 0 Private Pay clients received services in October: 1 pending provider replacement.
 3. Financial activity: October by program, cumulative to date compared to 2012 same period.





MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF HEALTH AT 2:30 P.M.
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

XV. PUBLIC LAND DISCUSSION – USFS / BLM

1. Paul Tigan – Reported on the Solar property bid process – no bids received. Four solar energy areas in the SLV, one in Saguache County at DeTilla Gulch. This was an auction to become the preferred application. Auction was held October 25th and there were no bids on any of the sites in the SLV.
2. Jim Pitts – RAC funds for 2012 projects was \$54,000.00 after sequestration. Luders campground will be getting a new toilet. Willow Creek Trail head new toilet installation. Trail work in La Garita Wilderness, and cleanup of rock - slide. Middle Fork Trail, dynamited to get rock mostly removed, trying to fit into forest budget to get rid of the rest of the rock. Requested if Sam Pace would like to remain on the RAC. Commissioner Jason Anderson asked if any other trails have been created or lengthened on Penitente Canyon; Tigan responded yes they have. Trail plans for Continental Divide - Bikers Coalition objected, nothing decided, decision withdrawn. When the government is shut down federal lands are open but amenities are not.
3. Jenny Nehring – 15 birds moved from Gunnison to Poncha Springs. 1 died and 1 is lost. 5 juvenile males, 5 females, and 5 adults. Proposed transplant of 15 more in the spring. San Miguel area received 15 too. Doug Clark, CPW will monitor birds into 2014. RAC meeting on November 20th & 21st with a field trip to area of transplant.

BREAK

XVI. USDA RURAL DEVELOPMENT HOUSING DIRECTOR – LINDA JO HANSON

1. Ms. Hanson did not attend

XVII. 2013 CYCLE #2 SALES TAX GRANT DECISIONS

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE FOR YOUTH AND SENIORS
AS READ IN THE AMOUNT OF \$50,200.00
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE FOR EMERGENCY/HEALTH
AND SAFETY AS READ IN THE AMOUNT OF \$65,977.00
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE FOR RENEWABLE
ENERGY AS READ IN THE AMOUNT OF \$49,500.00
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

XVIII. BILL PAYING

XIX. ADJOURN

**MOTION BY COMMISSIONER JOSEPH TO ADJOURN AT 4:00 P. M.
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

RESPECTFULLY SUBMITTED,

WENDI MAEZ ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

MINUTES APPROVED DECEMBER 10, 2013

hundejoseph
CHAIRMAN OF THE BOARD

Steve J. Pugh
ATTEST

Jason Anderson
COMMISSIONER

Ken Anderson
COMMISSIONER

