

V. **REVIEW OF MAIL AND OTHER CORRESPONDENCE**

1. **SLV Rural Electric Co-op** sent an invite to the BOCC for the SLVREC Annual Meeting to be held on June 11th, 2013. RSVP by June 5th. (5/24/13) Emailed time sensitive.
2. **SLV Water Conservancy District** sent the 2012 Annual Report. (5/22/13)
3. **National EMS Memorial Service** sent a card inviting the BOCC to honor those who have died in the Line of Service, in Colorado Springs June 22, 2013, RSVP @ rsvp@nemsms.org. (6/3/13)
4. **Colorado Cattleman's Agriculture Land Trust** sent an invitation for a Sunset BBQ in Sedalia, Colorado to raise money to protect Agriculture Land on July 13, 2013. Contact Alyssa 303-225-8677 by July 5th. (5/31/13)
5. **State of Colorado Division of Property Taxation** sent a letter in regards to pending application for Property Exemption. (6/4/13)

VI. **INTRODUCTION OF GUESTS**

Matie B Lakish, Crestone Eagle
Pauline Vesohburn – ACT
Patricia Reige – Moffat town board
Andrew Archuleta -BLM

May Enquist – citizen
Caren Kershner – concerned citizen
Jim Pitts – USFS- Saguache

VII. **PUBLIC COMMENT**

None at this time

VIII. **COMMISSIONERS REPORT**

Commissioner Joseph:

1. May 22 - Attended the Tourism/Economic Development Websites/Strategies Work Session.
2. May 23-24 - Traveled to Durango, CO with Public Health Director Della Vieira as invited, to participate in a San Juan Basin Health Department, Board of Health panel regarding regional public health services.
3. May 26 - Attended the Memorial Day Museum Opening activities in Saguache.
4. May 28 - Worked with Jenny Nehring to prepare an overview of Saguache County and Poncha Pass Grouse related actions for the County Coalition regarding Sage Grouse (MOU group). Continued working with Jenny Nehring to further define scope of work for the County on Sage Grouse issues. Contract to be signed.
5. June 1 - Consult with Kimberley Bryant, Public Health Partnership Project Coordinator regarding engaging Valley elected officials, through the SLVCOG (San Luis Valley Council of Government).
6. June 3 - Attended the regular meeting of the Robert Wood Johnson grant Team, in Alamosa.
7. June 6 - Attended the meeting of the CO Parks & Wildlife Commission meeting in Gunnison.
8. Connected with Jim Sheeran, Veterans Services Officer regarding a grant for homeless Veterans, his counterpart in Chaffee County, David Grover, is pursuing. It would be for several Counties, including Chaffee, Saguache, Fremont, Lake and Park.
9. Need to RSVP for the Incident Command System 402 training for elected officials in Alamosa on FRIDAY, June 14 at 1:00 pm, to Linda Smith, SLV EPR Training Coordinator, <lsmith@alamosacounty.org>, (719) 937-3143.

10. Prepared a schedule of upcoming BoCC activities, to review and confirm June-July-August sessions.

Commissioner Ken Anderson:

1. May 22 - Attended the Tourism/Economic Development Websites/Strategies Work Session.
2. May 22 – Attended the Rio Grande CREP (Conservation Reserve Enhanced Program) meeting, NRCS (Natural Resources Conservation Service) and the Special Improvement District Number 1, was in attendance as well.

Commissioner Jason Anderson:

1. 5/22- Commissioners work session reviewing local websites.
2. 5/22- Met with John Baxter of Baxter lumber, he has a prospective buyer for the lumber mill who plans to expand the operation to accommodate beetle-kill products. If this happens the lumber mill will need about 50 total employees, doubling the current average staff. A gas line to the mill is going to be needed and affordable options were discussed.
3. 5/23- Attended the SLV Great Outdoors Coalition meeting, met with Mimi Mather of Root House Studio to discuss the beginning stages of the Valley wide master plan.
4. 5/23- Drafted a letter to the Baca POA board inviting them to have representation on the SLV Great Outdoors Coalition.
5. 5/24- Attended the Governor's State of the State address in Pueblo, sponsored by Action 22. Was able to attend presentations from CDOT, about immigration reform, and a gas and oil discussion. The Governor spoke on the Fort Lyons homeless center, and SB-252 (the renewable energy bill). The Governor also signed a bill to support the Veteran's Cemetery at Homelake in the Valley.
6. 5/24- Attended Michael Spearman wedding.
7. 5/29- Spoke with Carol Osborn with SLV Counties to discuss information about the Public Lands Renewable Energy Development Act of 2013 (H.R. 596)
8. 5/30- Met with Evan Samora and Anthony Salaz to give a follow-up energy audit of the Center Health building. Building has been improved; however there are energy problems that still need addressing.
9. 6/3-6/5- CCI summer conferences- Attended presentations on:
 - a. New Commissioner forum
 - b. Cyber security- Recommends Counties encrypt laptops, keep systems patched, harden their systems and avoid any business from mobile devices.
 - c. Post-legislative Analysis with Dickey Lee Hullinghorst, House Majority Leader and Mark Waller, House Minority leader.
 - d. Southern District meeting- Elected Art Bobain, Huerfano County president, and Michael Yohn, Alamosa County Vice President.
 - e. Discussed CDOT updates, Fort Lyons, amendment 64, and the CCI proposal to raise rates.
 - f. Recreational Marijuana Implementation
 - g. Colorado water law and history with Colorado Supreme Court
 - h. Justice Gregory Hobbs. Open records and governmental transparency for the 21st century.
 - i. 6/5- Received input from Randy Arredondo and Ben Gibbons on the proposed solar garden lease. Will be in contact with Todd Stewart with Solar Power Financial to discuss changes.
 - j. 6/6- Received a letter from Kirk Banghart, the Moffatt School has been awarded a BEST grant for 16.6 million dollars to build a new school. The local district will be required to fund 27% (4.5 million)

3. Antone Yelek – Lot Consolidation request to consolidate Lots 1552 and 1553, Baca Grande Chalet Unit One. The CBPC recommended approval of this request at their regular meeting on June 5, 2013.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR ANTONE YELEK FOR LOTS 1552 AND 1553 BACA GRANDE CHALET UNIT ONE. SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

4. County owned property bids – Lot 9A1 Block 9 – Area A, Mineral Hot Springs Estates
Lot 9A2 Block 9 – Area A, Mineral Hot Springs Estates
Tract 4A Block 4A, Mineral Hot Springs Estates

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID FROM JAMES C. GIBSONON LOT 9A1 BLOCK 9 – AREA A, MINERAL HOT SPRINGS ESTATES FOR \$400.00, AND LOT 9A2 BLOCK 9 – AREA A, MINERAL HOT SPRINGS ESTATES FOR \$300.00. SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE BID FROM STEPHEN G. MERRYMANON TRACT 6A BLOCK B6, MINERAL HOT SPRINGS ESTATES FOR \$380.00. SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID FROM TERRY PARKER AND STEPHEN BLEVIN ON TRACT 4A BLOCK 4A, MINERAL HOT SPRINGS ESTATES FOR \$250.00. SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

XI. COUNTY ATTORNEY - BEN GIBBONS

1. Attended the CCAA (Colorado Counties Attorney Association) Conference last week. Touched a lot on Land use Issues.
2. Waiting for revised legal description on Leach Airport contract before presenting to the BoCC. Russell Engineering did pin the site last week.
3. Maez and a deputy from the Sheriff's Office will be going out to the property for the tire removal project to post orders.
4. Bonanza dissolution- Checked with the Secretary of States' Office to see if there was any municipal election history, no records were found.
5. Proposal on Contract for Jenny Nehring presented. Advised to add reporting requirement and put today's date as affected.

6. Asked Maez if the Planning Commission has any marijuana requirements, Maez stated nothing completed yet but are scheduled to review at their next meeting.
7. Valley wide Dental clinic has still not responded about their rental agreement in the Center Haskins Building.
8. CORA Policy – change custodian of emails to Department Heads. Request Policy and Procedure looked good.
9. Lease provisions for Solar Garden; clean up on verbiage, 30 year lease with potential to renew, and knowledge of land using is an active gravel pit.

XII. MORATORIUM ON FRACKING IN OIL & GAS FIELDS – PAULINE WARSHBURN

1. Apart of ACT (Advocacy for SLV Communities & Traditions). “To unite Valley Communities to protect our traditional livelihoods, cultural diversity and natural resources for our common future.”
2. Fracking is hydraulic fracturing that allows for oil and gas to be extracted from tight, or unconventional, formations where hydrocarbons are confined in the geologic formation and won’t flow to a traditional well. When a well is fracked, fluids are injected under high pressure into the formation surrounding the well, creating tiny fractures and opening pathways for oil and gas to flow into the wall.
3. Looking for support in and asking Counties to have Oil and Gas regulations. Asking Counties to have moratoriums on fracking. Noted that Saguache County does have Oil & Gas regulations in place.

LUNCH

XIII. ROAD & BRIDGE SUPERVISOR - RANDY ARREDONDO

1. Presented to the BoCC the Intergovernmental Agreement Regarding Undesirable Plant Management with Gunnison County.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE INTERGOVERNMENTAL AGREEMENT REGARDING UNDESIRABLE PLANT MANAGEMENT.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Presented a letter from The United States on the patent for the County at the Saguache Airport. BoCC advised Gibbons and Arredondo to work on language.
3. Discussion on terminating the IGA’s with Crestone and Moffat. Crestone Town Manager and Mayor will bring the proposed termination to their next town council meeting. Moffat wants to keep the contract.
4. Quality Assurance Package is being reviewed for the Liner at the Landfill. Cannot order liners until that is done. Landfill will need to be closed while liner is installed. BoCC advised Arredondo to compile a list of points that need to be addressed and dealt with so BoCC can correspond with the State.

**MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS SAGUACHE COUNTY BOARD OF HEALTH AT 1:40 P.M.
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

XIV. PUBLIC HEALTH DIRECTOR - DELLA VIEIRA

1. Public Health Admin.
 - a. Remodel grant for Center Office—Maintenance Department worked with R&B to complete ADA access ramp for the front entrance, per R&B could not complete the project because we did not have an approved drawing of the ramp. We will rely on the two existing ramps (Dental Clinic and north door) for ADA access as needed.
 - b. Received “option letter” notifying us of core services award for 2014; we were not asked to sign a contract this year (\$30,949= 13% increase from last year).
 - c. Review PH Director Job description with Board.
2. Core Services updates.
 - a. Assessment, Planning, and Communication:
 1. SLV Partnership Project updates:
 - Newsletter & website: <http://slvphp.weebly.com/>
 - Shared services alternatives examined, existing agreements cataloged at 6/3/13 meeting
 - b. Vital Records and Statistics: no updates
 - c. Communicable Disease Prevention, Investigation, and Control:
 1. Multi-state Hepatitis A outbreak related to consumption of organic mixed berry product sold at Costco: Colorado has had 5 cases to date (none in the SLV)
 - All LPHAs were alerted 5/31/13 by CDPHE of outbreak & response guidelines,
 - CDPHE issued a press release 5/31/13, and communicated directly with providers and LPHAs.
 - PH has no special Hepatitis A vaccination clinics scheduled in SLV at this time;
 - PH will work with callers as questions come in to determine risk and need for follow-up.
 - d. Prevention and Population Health Promotion:
 1. Obesity Prevention grant renewed—received fully executed contract 6/4/13 (\$32,036)
 - e. Emergency Preparedness and Response:
 1. 5-6 plans for review at July meeting:
 - PH staff reviewing & highlighting revised plans now – these will be sent out ASAP, so Board has time to review
 - PH Director will give a brief summary of all existing plans, to bring Board up to speed
 2. ICS 402 Course for Senior Officials June 14 from 1:00-4:30 – are all Board members signed up?
 - f. Environmental Health:
 1. Per 2014 funding formula guidelines, Saguache County will receive \$3,000 to cover EH costs during the contract year (included in the 30,949 Core funding).

- Alamosa County receiving funds to contract 1 FTE EH specialist for the year; s/he will do ½ FTE good inspections/licensing in Alamosa County, and use ½ FTE to conduct an EH needs assessment and EH Plan with remaining 5 counties.

- SCPH is expected to spend the \$3,000 allocated on EH activities.

2. Alamosa will be advertising soon for the position and hopes to have him/her on board by July 1 start of contract,

3. Current state-employed EH specialist in SLV retires end of June, 2014. State will not renew contract, and SLV will be expected to use 2014 contract year to figure out how we will staff an EH program here, how many FTE we will employ, and how program will be paid. The fees currently collected go to CDPHE to fund the position; SLV will receive fees for inspections conducted by regional/county staff.

g. Administration and Governance:

1. SCPH received renewal of risk assessment – risk remains low again this year.

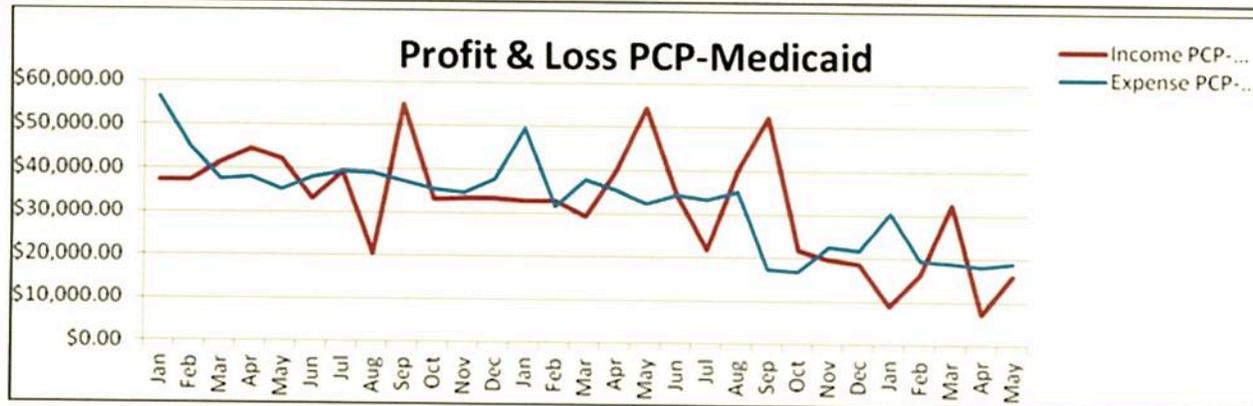
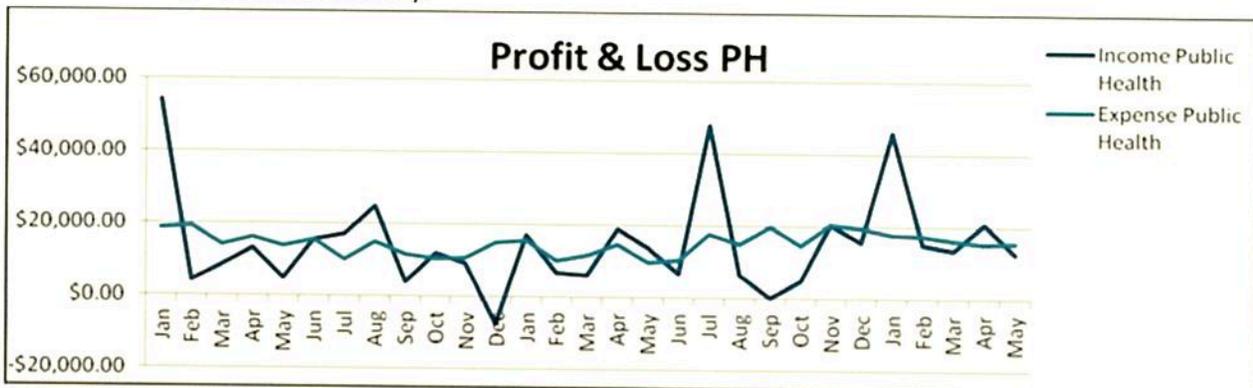
2. We received site visit for PCP Program week of 5/25. CDPHE recommended annual program review, so Board can review financial activity, program changes, policy modifications, etc. I propose we conduct this in Sept, when we finish our review PCP policies & procedures.

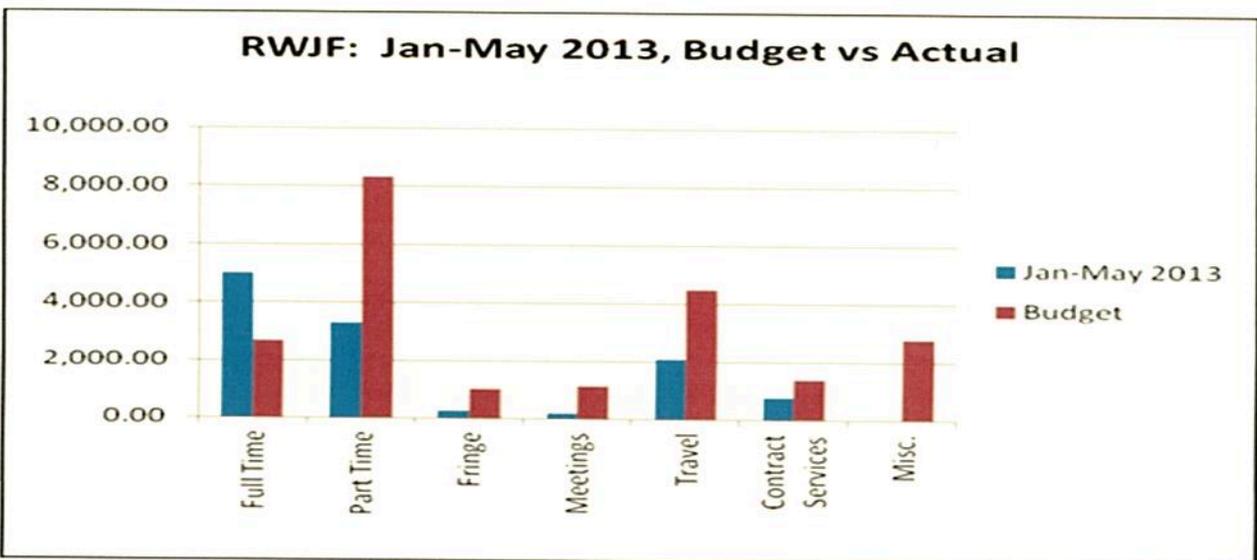
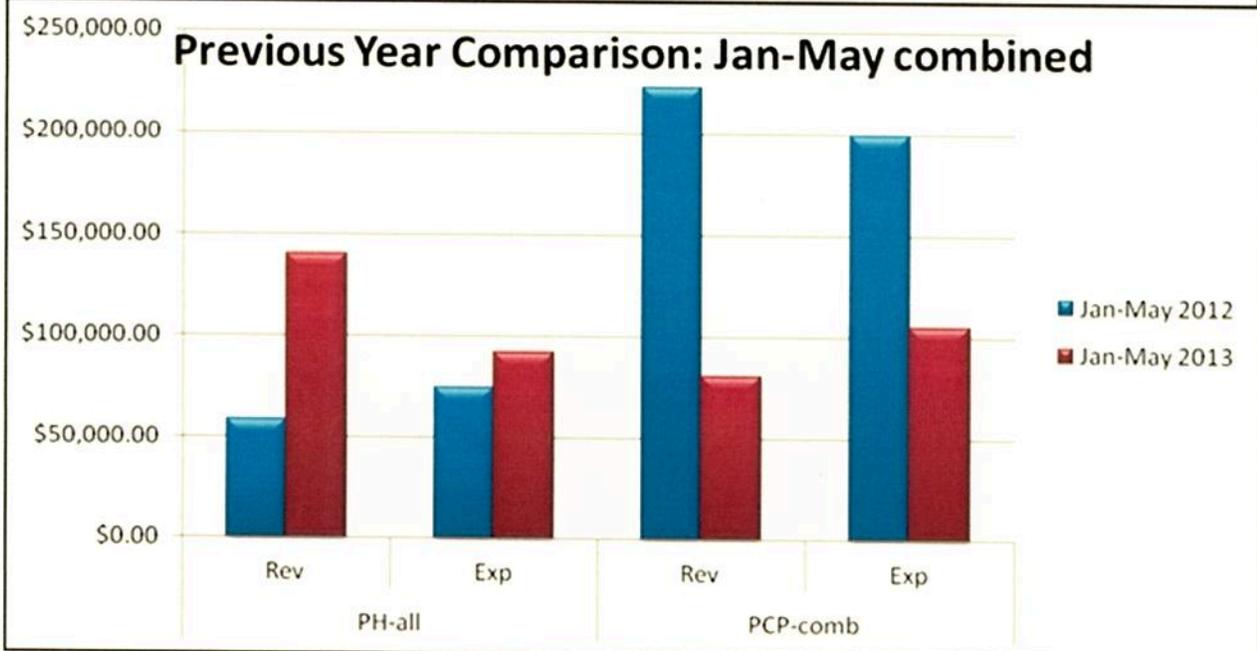
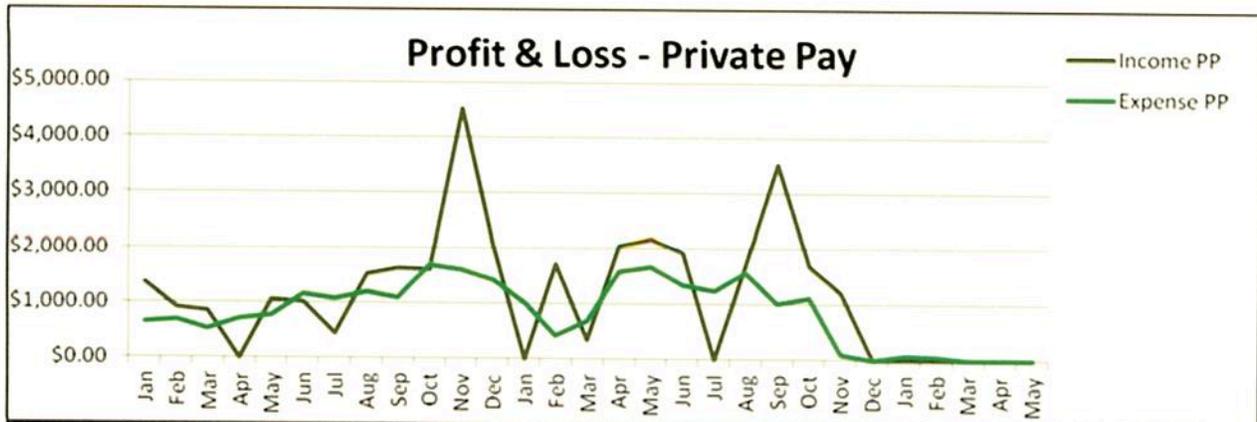
3. PCP Program.

a. CSBG grant awarded: \$2,325 for May 15-Jan 1; SLVCAA informed PH to expect an equivalent amount for 2nd half of the grant later in 2013, for a total of \$4,650.

b. Total of 47 Medicaid clients and 0 Private Pay clients received services in May.

4. Financial activity.





**MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE
COUNTY BOARD OF HEALTH AT 2:05 P.M.
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

XV. PUBLIC LANDS REPORTS – USFS/BLM

1. BLM – Andrew Archuleta
 - a. Went over the Weed Tour Agenda for BoCC work session tomorrow, June 11th.
 - b. Blanca Wetlands in Alamosa may be going under expansion, if it does that would bring it into Saguache County.
 - c. Range Land is going to be very tough for ranchers with the drought.
 - d. Have been canceling summer RAC meetings because the BLM does not have the funding to cover the RAC costs.
 - e. All field rangers that have Gunnison Sage Grouse land in their area met with Fish and Wildlife Service. BLM asked Fish and Wildlife Service to provide a list of the threats imposed on the Sage Grouse so BLM can address those issues if not doing so already.
2. USFS – Jim Pitts
 - a. SRS Title II dollars still no information or change.
 - b. Willow Lake Trail head should be done by July 3rd. Saguache Park road closures will go into effect later this summer/ fall. Range permits allowed but closed to public. Mosquito Lake project is done.
 - c. June 6, fire was started by lighting. It is contained and should cause no more issues. Another fire broke out Saturday by lighting, went over the Ox-Cart incident decision. Do not plan on it spreading onto private land or down onto valley floor. Monitoring smoke impact and health concerns on valley floor. Coordinating with other agencies and locals on how it is being managed.
 - d. Commissioner Jason Anderson did ask about the dumping that has taken place up in the San Isabel area and if the clean- up is County or USFS. Pitts did tell Commissioner Jason Anderson that they are already working on it.
 - e. Continental Divide Trail, getting public notice together to get published to start 45 day appeal process. Biggest concern is the issue between mountain bikers and hikers. Trail building efforts may start this fall.

BREAK

XVI. COUNTY ASSESSOR- JACKIE STEPHENS

1. Presented the BoCC the Saguache County 2013 Reappraisal Final Report State Board of Equalization Order Pursuant to 39-2-111, 39-2-112 and 39-2-114 C.R.S, Presented to JoAnn Groff Property Tax Administrator by Cherice Kjosness Reappraisal Supervisor May 31, 2013. Attached to minutes.
2. Discussion on when and how to have a day when people can come in with their protests and what the BoCC can or cannot do.
3. Working with Matie Belle and Kizzen, with the Crestone Eagle, on writing an article to put in the paper to explain why the reappraisal's going on and why.
4. Stephens does not have net value yet. Omitted residential was \$2,537,120.00 and non-residential was \$2,731,423.00.

MOTION BY COMMISSIONER KEN ANDERSON TO AUTHORIZE COMMISSIONER JOSEPH THE ABILITY TO FINISH AND SIGN THE CONTRACT BETWEEN SAGUACHE COUNTY AND JENNY NEHRING.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XVII. BILL PAYING

XVIII. 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,

STACI MORFITT ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

MINUTES APPROVED JULY 2, 2013



Wanda Joseph
CHAIRMAN OF THE BOARD

Steve M. Smith
ATTEST

Jaron Anderson
COMMISSIONER

Ken Anderson
COMMISSIONER