

SAGUACHE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
10:00 A.M., JULY 16, 2013

MINUTES

I. CALL TO ORDER

The meeting was called to order by Board Chair Joseph at 10:00 a.m., with the following members present:

Linda Joseph, Chair
Jason Anderson, Co-Vice Chair
Wendi Maez, Co-Administrator
Lyn Lambert, Co-Administrator
Ben Gibbons, County Attorney
Staci Morfitt, Acting Secretary to the Board

**II. PETERSEN / COLORADO PARKS & WILDLIFE CONSERVATION
EASEMENT UPDATING CONCURRENCE LETTER**

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE PETERSEN /
COLORADO PARKS & WILDLIFE CONSERVATION EASEMENT UPDATING
CONCURRENCE LETTER**

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIES

**III. COLORADO DEPARTMENT OF NATURAL RESOURCES, WILDLIFE RISK
REDUCTION GRANT SUPPORT LETTER REQUEST**

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE
COLORADO DEPARTMENT OF NATURAL RESOURCES, WILDLIFE RISK
REDUCTION GRANT SUPPORT LETTER, REQUESTED BY BEN BRACK, CHIEF –
BACA GRANDE FIRE DEPARTMENT**

SECOND BY COMMISSIONER JOSEPH

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIES

**MOTION BY COMMISSIONER JASON ANDERSON TO CONVENE AS SAGUACHE COUNTY BOARD OF HEALTH AT 10:20AM
SECOND BY COMMISSIONER JOSEPH
VOTES IN FAVOR: 2 VOTES AGAINST: 0
MOTION CARRIED**

IV. PCP PROGRAM ANNUAL REPORT

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE RESOLUTION APPOINTING DELLA VIEIRA AS DIRECTOR OF THE SAGUACHE COUNTY PERSONAL CARE PROVIDER PROGRAM AND BARBARA MARTINEZ APPOINTED AS DEPUTY PROGRAM DIRECTOR OF THE SAGUACHE COUNTY PERSONAL CARE PROVIDER PROGRAM
SECOND BY COMMISSIONER JOSEPH
VOTES IN FAVOR: 2 VOTES AGAINST: 0
MOTION CARRIES**

**MOTION BY COMMISSIONER JASON ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF HEALTH AND RETURN BACK TO SPECIAL MEETING SESSION AT 10:35 AM
SECOND BY COMMISSIONER JOSEPH
VOTES IN FAVOR: 2 VOTES AGAINST:
MOTION CARRIED**

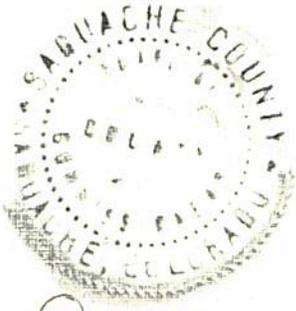
V. ADJOURN

**MOTION BY COMMISSIONER JASON ANDERSON TO ADJOURN AT 10:37 AM
SECOND BY COMMISSIONER JOSEPH
VOTES IN FAVOR: 2 VOTES AGAINST: 0
MOTION CARRIED**

RESPECTFULLY SUBMITTED,

STACI MORFITT, ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

MINUTES APPROVED AUGUST 6, 2013



Wanda Joseph

CHAIRMAN OF THE BOARD

Steve J. Wright

ATTEST

Jason Anderson

COMMISSIONER

Ken Anderson

COMMISSIONER