SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
9:00 A.M. MONDAY, JULY 8, 2013

MINUTES

I. CALL TO ORDER

The meeting was called to order by Board Chair Joseph at 9:06 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
Staci Morfitt, Acting Secretary to the Board

II. ADDITIONS/DELETIONS TO AGENDA

1. No deletions or additions

MOTION BY COMMISSIONER JOSEPH TO APPROVE THE AGENDA AS PRESENTED
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 2 VOTES AGAINST: 0
MOTION CARRIED

III. READING AND APPROVAL OF MINUTES – July 2, 2013

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE REGULAR SESSION MINUTES OF JULY 2 2013
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED

IV. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. No mail

V. INTRODUCTION OF GUESTS

Matie Belle Lakish, Crestone Eagle
Julie Mach, ScSeed
Brian Morgan, Mayor Moffat
Faith O'Reilly, Tourism Council

VI. PUBLIC COMMENT

1. No Comments at this time

VII. COMMISSIONERS REPORT

Commissioner Joseph:

1. 7-3-13 – Closing on the Leach Airfield Property
2. 7-4-13 – attended the fourth of July activities in Crestone

Commissioner Ken Anderson:

1. 7-4-13 – attended the fourth of July activities in Crestone

Commissioner Jason Anderson:

1. 7-4-13 – attended the fourth of July activities in Crestone

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

1. Pete Garcia with the Maintenance Department had a discussion with the BoCC on the fire escape. Had a welder from Road & Bridge and a welder from Power Zone inspect the fire escape and both agree unsafe. Attorney Gibbons will draft a letter to send to the contractor to come to an agreement on how to rectify. Presented the BoCC with the different options on lighting in the Commissioner Room.
2. Treasurer Trujillo had a discussion with the BoCC on the roles of the Board of Equalization. The Assessor sends a letter to property owners to state the changes made on their property taxes and the amount they owe for 2011 and 2012. The Treasurers' Office then enters the changes and mails two letters. The first letter tells the total amount for 2011 and 2012, the second letter is an option for a payment plan on the 2011 taxes. 2012 taxes are current and do not have the payment option and need paid by October 1, 2013. Clerk & Recorder Gomez also was present for discussion and stated the role of the Clerk & Recorders' Office as the Clerk to the Board of Equalization.
3. Presented to the BoCC for signature a Resolution of Supplementary Budget for 2013 for Road & Bridge.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE RESOLUTION OF SUPPLEMENTARY BUDGET FOR 2013
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED

BREAK

IX. LAND USE ADMINISTRATOR- WENDI MAEZ

1. Presented the Conditional Use Permit for the Solar Garden at the Coleman Gravel Pit for signature so it can be turned in to the Planning Commission.
2. Variance request from John and Ann Williamson

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE VARIANCE REQUEST FROM JOHN AND ANN WILLIAMSON
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

X. COUNTY ATTORNEY- BEN GIBBONS

1. Review and discussion on the CORA Policy and Form, changes made.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE CORA POLICY AND FORM AS AMENDED
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

XI. SHERIFF'S REPORT- MIKE NORRIS

1. No new report at this time

JAIL TOUR

LUNCH

XII. ROAD & BRIDGE SUPERVISOR- RANDY ARREDONDO

1. Paving is done in the Baca and County Road CC still has another mile of paving.
2. Discussion on the Landfill and the options the County has.
3. IGA with the Town of Moffat was put on the agenda for the next meeting.

MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS SAGUACHECOUNTY BOARD OF SOCIAL SERVICES AT 1:30 P.M.
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

XIII. DIRECTOR SOCIAL SERVICES- JEANNIE NORRIS

1. There were 29 TANF cases during the month of June, a decrease of 1 case. Food assistance cases rose by 7 cases to 694. There were 18 aid-to-the-needy-disabled cases, and 98 old-age-pension cases.
2. The Child and Adult Protection Unit had 4 referrals during June, 3 of which were accepted for investigation. There were 4 dependency and neglect cases, 1 child in placement, and 42 open child protection cases. Adult

protection had 2 open cases. Saguache County has 2 open foster care homes, and received 2 new applications to be foster care providers.

3. The Emergency Food Bank served 63 persons during the month of May. CSFP distribution for seniors served 76 households. We were able to do a supplemental distribution of fresh apricots, potatoes and dessert items that were delivered by Care and Share.
4. Commodity food storage completed the move into the new facility at Public Health on July 2, and now ready for July distributions at that site. Pete Garcia, Jeremiah Burkhart and a trustee from the Sheriff's Office assisted with the move.
5. Counties are anxiously awaiting the end of year closeout at State, as well as funding projections for the coming year 2014. Preliminary figures indicate adequate funding for the Child Protection Unit. County Administration funding is definitely concerning; as we already know we will receive a five percent reduction for the second year.
6. The Capital Campaign Committee for the Children's Advocacy Center reports that $668,000 of the needed $855,000 to build the center has been raised. This represents almost 80% of the goal. In the last three months alone, all six counties in the San Luis Valley have made referrals to the forensic interviewers, and twenty families have been served. This work has been in progress for almost twenty years, and will soon become a desperately needed reality!

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 2:00 P.M.
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

XIV. HOUSING AUTHORITY- EVAN SAMORA

1. No report today

BREAK

XV. ScSEED ECONOMIC DEVELOPMENT- JULIE MACH

1. Discussion on the economical website and the staff training to be held at the end of the month. The key points to be focused on to improve the site include marketing, promotion, and updated pictures.
2. Pocket Park on Main Street in Saguache is just about wrapped up.
3. Mountain Money project has been closed out.
4. Saguache Works, grant for local food market, it is up and running in the Welcome Center.
5. ScSeed is doing the annual pancake breakfast fundraiser at the Crestone Music Festival.
6. ScSeed does have an interest in taking on the Kerber Creek Project. Orient Land Trust has applied for a vista as well.
7. The National Parks service does offer grants; Vista Grande Project with the Town of Saguache might be a good fit.

8. Southwestern Conservation Corp just ended last week. Had a full crew for the whole session. Worked with the Road & Bridge department at the airport. Some weed control, with the Town of Crestone and Saguache for a couple days. Still waiting to hear on the RAC funding for the adult crews.

XVI. TOURISM COUNCIL- QUARTERLY UPDATE

1. The Tourism Council decided this year to change strategy and spend the available tourism grant dollars on group advertising since the majority of applicants needed help with advertising.
2. The Council purchased an advertisement in "Summer on the Rio" that promotes the County as a whole. The Council has purchased weekly advertisements in the SLV Lifestyles. The group advertising of events will be extended to the Mountain Guide and new outlets in Denver and Boulder.
3. The Council has discussed the Tourism Web Page several times. The Council did attend the meeting put on by ScSeed and reviewed what other Counties are doing. The Council would like to proceed with the web design and the launching of an updated and restyled site but lack of funds is a stumbling block.

XVII. LIQUOR LICENSE RENEWAL – THE DESERT SAGE

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LIQUOR LICENSE RENEWAL FOR THE DESERT SAGE
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

XVIII. TEMPORARY LIQUOR LICENSES – TOMICHI CREEK TRADING POST

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE TEMPORARY LIQUOR LICENSES FOR TOMICHI CREEK TRADING POST FOR CHRISTOPHER JOSH WRIGHT
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

XIX. BILL PAYING

XX. ADJOURN

MOTION BY COMMISSIONER JOSEPH TO ADJOURN AT 3:42 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 AUGUST 6, 2013

CHAIRMAN OF THE BOARD

ATTEST

COMMISSIONER

COMMISSIONER