

V. READING AND APPROVAL OF MINUTES – NOVEMBER 19, 2013

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE MINUTES OF THE NOVEMBER 19, 2013 REGULAR SESSION MEETING AS PRESENTED SECOND BY COMMISSIONER JOSEPH

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

VI. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. **ScSeed** sent the 2014 Operating Support Grant request in the amount of \$5,000. (12/2/13)
It was discussed that ScSeed be directed to Sales Tax Grants, since the County line supporting them in the past will mainly be going to meet the required matches for 2 DOLA grants in progress for the County.
2. **US Dept. of Agriculture** sent in regards to Grande Mesa, Uncompahgre & Gunnison National Forest is considering a land exchange of 681 acres of Private Lands for approximately 303 acres of National Forest Land. (11/21/13)
3. **SLV 4-H** sent the December 2013 Newsletter. (12/3/13)
4. **State of Colorado Dept. of Public Health** sent the Colorado 2012 Air Quality Data Report. (11/25/13)
5. **State of Colorado Dept. of Public Health** sent the Notice Regarding the Air Quality Control Commission Meeting. Meeting Canceled on December 19th, 2013 next meeting is scheduled for January 16, 2014. (12/5/13)
6. **Northern Saguache County Library District** sent a letter in regards to having Board Member openings filled and have recommended Kim Smoyer, Peter Anderson, Dorraine Gasseling and Denny Davidson for appointment to the Board, which must be filled by January 1, 2014. (12/5/13)

MOTION BY COMMISSIONER JASON ANDERSON TO APPOINT KIM SMOYER TO THE NORTHERN SAGUACHE COUNTY LIBRARY IN SAGUACHE SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO APPOINT PETER ANDERSON AND DENNY DAVIDSON TO THE NORTHERN SAGUACHE COUNTY LIBRARY IN CRESTONE SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

7. **La Puente** sent the Winter 2013 Newsletter. (12/5/13)
8. **State of Colorado Board of Equalization** sent a letter in regards to Findings & Order of the State BOE upon review of Saguache County Abstract of Assessment & Annual Study. (12/5/13)

9. **Daniel Johnson** sent the November 2013 Report for the Saguache County Fire Mitigation Program. (12/5/13)
10. **Rio Grande Watershed** sent a letter in regards to the Conservation Education Specialist Position 2014 in the amount of \$2,362. (12/5/13)

VII. INTRODUCTION OF GUESTS

Matie Belle Lakish – Crestone Eagle
 Jeff Owsley – SLV Small Business Development Center

Teresa Bennis – Center Post
 Lisa Cyriacks - citizen

VIII. PUBLIC COMMENT

None at this time

IX. COMMISSIONERS REPORT

Commissioner Joseph:

1. November 19 - Attended and commented at the public hearing by US Fish & Wildlife Service (FWS) in Gunnison, on the proposed listing of the Gunnison Sage Grouse (GuSG), and designation of habitat, with Attorney Gibbons, also attended by Jenny Nehring, Ruth Lewis and Melanie Myers of the Poncha Pass GuSG Working Group.
2. November 20 - Attended the GuSG Conservation Strategic Committee meeting by teleconference.
3. Participated in the Landfill call with the State, Randy Arredondo, Elvie Samora and Davis Engineering, regarding the updates to the Engineering, Design and Operations Plan (EDOP) for the Landfill.
4. November 21 - Attended the Regional Emergency Medical & Trauma Advisory Council (RETAC) by teleconference. Discussed the issue discovered regarding definition of volunteer/paid/mixed percentages of EMS providers. Jim Felmler and Jon Montano will take the issue to the December RETAC Forum for discussion/action.
5. November 22 - Phone conference with Elinor Laurie and Jenny Nehring, regarding final comments to FWS, and next steps regarding GuSG conservation in Saguache County.
6. December 1-4 - Attended the Colorado Counties, Inc. Winter Conference in Colorado Springs.
7. December 5 - Attended the Saguache County Democrats meeting.
8. December 6 - Attended the Public Health Partnership (PHP) teleconference, with all 16 National Learning Communities reporting.
9. December 9 - Attended the SLV PHP Team meeting in Alamosa. Valley Counties IGA was signed by the other counties and will be on the agenda during Public Health time today.
10. Worked with Veterans Services Officer Jim Sheeran and information from SLV Women Veterans, for the December Eye on the County.
11. Spoke with Christy Culp regarding the requirements for the Strategic Planning grant, and request letter, submitted to DOLA at the CC conference. And, with Marv Weidner, Managing Results LLC, who will be available by phone to answer any questions regarding proposed contract terms, payment, timing (document collections, staff interviews and retreat), and others as arise.
12. Worked with Mark Talbot, XPlore and Co-Administrator Lambert on the approved scope of work/invoice for the approved Tourism Website development. Worked with him, and also Wendi Maez/Amber Wilson for changes to the GuSG web page. These need updating immediately, since the County Coalition is pointing other counties to them.

13. Contacted Susan Pierce, grant writer and confirmed she is available. Since broadband funding is being pursued by other means, would BoCC approve a grant seeking stipend for research/grant-writing for: Tourism/Agri-tourism; Veterans/Women Veterans, and Seniors.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE A GRANT SEEKING STIPENED FOR RESEARCH/GRANTWRITING FOR TOURISM/AGRI-TOURISM, VETERANS, WOMEN VETERAN, AND SENIORS
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

14. Worked with Jim Felmlee on OEM grants for 2014.
15. Checked possible dates for a convening of the steering committee forming the Wildlife & Habitat Strategic Committee with Andrew Archuleta-BLM, Wendi Maez-Land Use, Jenny Nehring-GuSG Working Group.

Commissioner Ken Anderson:

1. December 1-4 – Attended the Colorado Counties Inc., Winter Conference in Colorado Springs.
2. Phone calls regarding appointments for the Rio Grande Watershed to replace George Whitten.
3. Discussion with Maez on the work on County Road N.

Commissioner Jason Anderson:

1. 11/20 - Attended the BLM Front Range Resource Advisory Council (RAC) as a new council member. Topics included plans for Rio Grande natural resource area, Royal Gorge District Master plan, Poncha Pass transmission lines, solar energy development process and the Sage Grouse.
2. 11/21 - Was contacted by Justin Love from Recycle Crestone concerning the recycling at the County Landfill.
3. 11/21 - Attended the BLM RAC field trip to Poncha Pass to review the Gunnison Sage Grouse transplant program. As of this time, there are 11 birds transplanted to the area that are still accounted for.
4. 11/22 - Spoke with Christy Culp from DOLA concerning the required match from the County for a planning grant for an annex building for Saguache.
5. 11/22 - Spoke with Jeffery Wood at UC Denver concerning the scope of work proposal for the Saguache County Annex building plan.
6. 11/25 - Attended office hours at Saguache County Courthouse.
7. 11/25 - Was contacted by Adam Greene of Solar Reserve for an update on the Saguache County Solar project. The Public Utilities Commission (PUC) has postponed its decision on which projects to O.K from Dec. 9th to later in the month.
8. 12/1-4 - Attended CCI Winter Conference.
9. MEETING DATES
10. 12/5 - Was contacted by Pia Piro from Casita Park regarding trash from an abandoned property. Land Use Dept. requested she leaves trash in the disarray occurring, and contact them so it can be documented.
11. 12/6 - Spoke with Laura Karnes, counselor at the Crestone Charter School concerning a community meeting around drug prevention.
12. 12/9 - Office hours at County courthouse

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

1. We have paid the Animal Shelter in Monte Vista \$110.00 a month to help support any animals that are at the Animal Shelter from Saguache County. BoCC advised Lambert to continue in 2014 with the monthly contribution.
2. Presented the 2014 Holiday Calendar, Payroll Calendar and BOCC Meeting Agenda schedule for review and approval.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE 2014 HOLIDAY CALENDAR, PAYROLL CALENDAR, AND BOCC MEETING AGENDA SCHEDULE AS AMENDED FOR MARCH 2014

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3. RFP review for Audit Company for 2013 decision.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE WALL SMITH & BATEMAN AS AUDIT COMPANY FOR 2014

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

4. Medicare eligible employees have a pay schedule for their payment of county health insurance that they must pay amount towards health insurance coverage as lowest amount paid by other employees. The past amount has been \$26 and the employee amount of coverage has gone up to \$55. BoCC approved increasing the amount paid by Medicare Eligible employees to \$55.00 per month.
5. Discussion with Clerk & Recorder Carla Gomez on the itemized cost of the 2013 election with an overall cost of \$12,995.23. Clerk & Recorder will not be over budget for 2013. Presented list of election judges and budget.
6. Presented the Veterans monthly report for review and signature.
7. Presented the agreement with Saguache County and Community Banks of the Rockies for payroll direct deposit.
8. Presented the CCI Steering Committee proxy for signature.

BREAK

XI. LAND USE ADMINISTRATOR – WENDI MAEZ

1. Lot Line Adjustment for Carol Augusto for Parcel 21 and Parcel 27 located within the Dageford Subdivision. Ms. Augusto owns both of these lots and she had a survey done of the property and discovered that her house had been constructed on the existing property

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT LINE ADJUSTMENT FOR CAROL AUGUSTO FOR PARCEL 21 AND PARCEL 27 LOCATED WITHIN THE DAGEFORD SUBDIVISION
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

2. William and Julie Folk – Lot Consolidation request for Lots 371 and 637 Baca Grande Chalet Unit I. CBPC recommended approval of this request at their regular meeting on December 4, 2013.

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR WILLIAM AND JULIE FOLK LOTS 371 AND 637 BACA GRANDE CHALET UNIT 1
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

3. Sign Lawrence and Dorothy Good Organic Egg Production resolution approved on November 19, 2013.
4. County Owned Lot Bid received from Shawn Wilkinson for Lot 15BI Block B, 23BI Block 23B, 23B2 Block 23B, and 22B Block, Mineral Hot Springs Estates.

**MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID FROM SHAWN WILKINSON FOR LOT 15BI BLOCK B, 23BI BLOCK 23B, 23B2 BLOCK 23B, AND 22B BLOCK, MINERAL HOT SPRINGS ESTATES FOR \$825.00
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

5. County Owned Lot Bid received from Dimmit Standley for Lots 24, 25 and 26 Block 148 Town of Moffat.

**MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID FROM DIMMIT STANDLEY FOR LOTS 24, 25, AND 26 BLOCK 148 TOWN OF MOFFAT FOR \$851.00
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

6. BoCC looked at a complaint against the Diamond Way Buddhist Center for not notifying neighbors of event. Land Use will follow-up with Diamond Way on the nature of the event.

XII. COUNTY ATTORNEY - BEN GIBBONS

1. Discussion on the Assessment Appeal in March regarding re-appraisal determinations. Using testimonies instead of depositions. Hoping to be resolved before taxes are due. Will schedule time during BoCC work session to go over testimonies.
2. Town of Bonanza disincorporation hearing is set for January 7th in Denver. If Secretary of State decides to dis-incorporate any Town owned Land will become County property.
3. Still working on the language in the contract between the County and VWHS Dental Clinic in Center; agreed to rent increase and trash.
4. Board of Assessment Appeals set for January 16th in Denver. Ruth Pulver sent a letter to the BAA appealing decision on property; didn't complete packet so was removed from list.
5. Discussion on Managing Results LLC contract.

LUNCH

XIII. ROAD & BRIDGE SUPERVISOR – RANDAL ARREDONDO

1. In depth discussion on SRS and PILT funds and the effect on the Road & Bridge budget. For 2014 budget purposes, Arredondo will use 17% to Road & Bridge Department and 83% to the schools.
2. Landfill hours: Tuesday, Thursday, Friday and Saturday 8:00am to 3:00pm.
3. Request for proposals for recycling posted in newspaper this week and next week.
4. Attorney Gibbons sent Conley Waste Management a letter in regards to balance due and if there are any questions.
5. Discussion on the County support toward the DOLA CDBG the Town of Crestone is pursuing. Arredondo was asked to calculate the In-Kind contributions Road & Bridge could provide.

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: Intergovernmental Agreement for SLV PH Partnership
 1. Discuss and submit for signature

MOTION BY COMMISSIONER JOSEPH TO APPROVE AND SIGN THE INTERGOVERNMENTAL AGREEMENT FOR THE SAN LUIS VALLEY PUBLIC HEALTH PARTNERSHIP

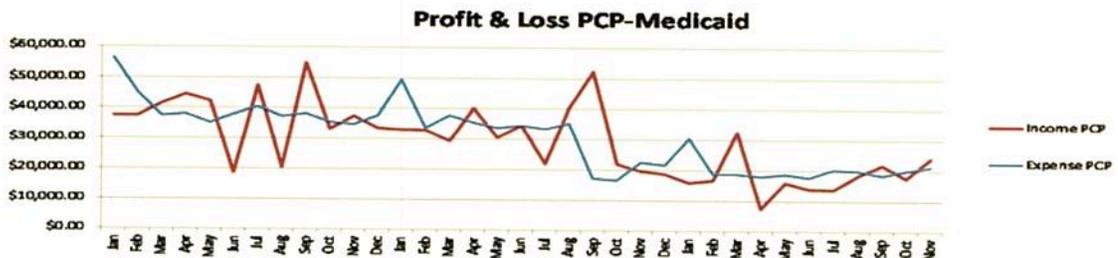
SECOND BY COMMISSIONER KEN ANDERSON

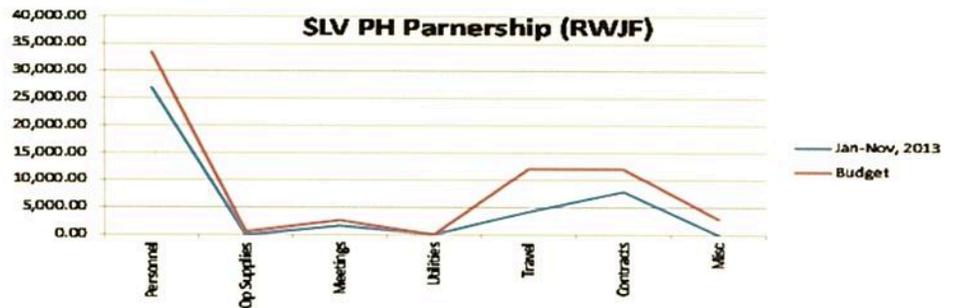
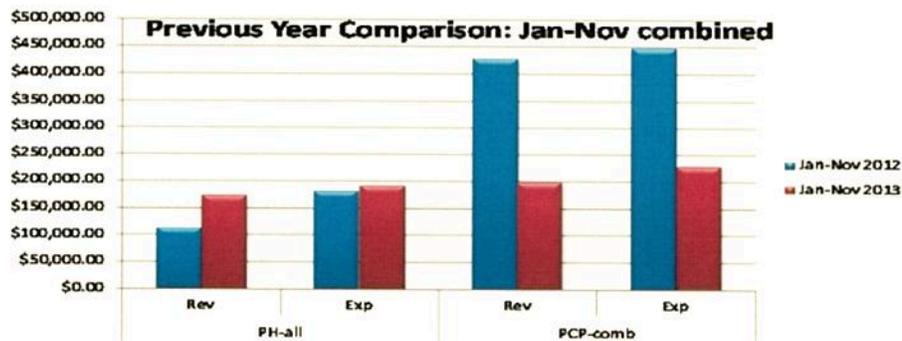
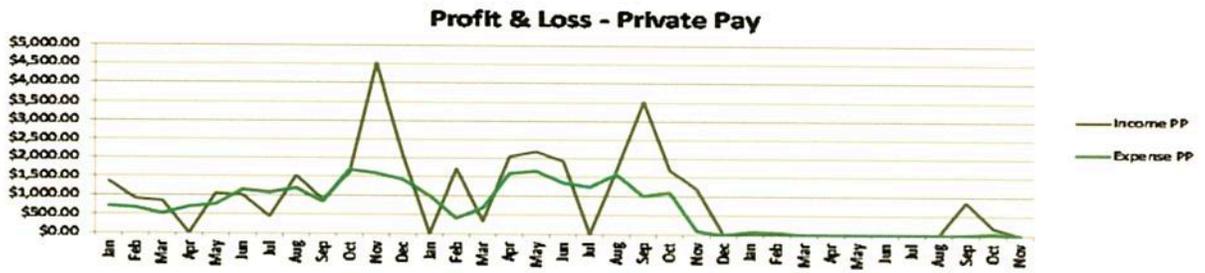
VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

- b. Vital Records and Statistics: child fatality review/prevention
 - 1. Senate Bill 13-255 moved the review of child fatality cases from the state-level to the local-level. LPHAs are responsible for establishing a local or regional, multidisciplinary child fatality review team by January 1, 2015. SLV PH Partnership is considering the pros and cons of forming a regional review team.
 - c. Communicable Disease Prevention, Investigation, and Control:
 - 1. Influenza activity remains low in Colorado and the region; cases are primarily A-H1N1 at this time.
 - 2. Pertussis (whooping cough) remains at epidemic levels in Colorado; PH continues to offer vaccines at reduced cost to adults and children
 - d. Prevention and Population Health Promotion:
 - 1. PH will be writing for Year 3 funding for Youth Obesity Prevention (due 1/10/14)
 - e. Emergency Preparedness and Response:
 - 1. No revised plans for review at this time
 - f. Environmental Health:
 - 1. PH-DSS will conduct joint exploration of resources available to local jurisdictions facing how to respond regarding structures with unsanitary/unsafe conditions. We can bring this to BoCC/BOH for discussion in a work session at a later date.
 - g. Administration and Governance:
 - 1. PH-DSS tabled moving forward with exploration of joint “Human Services” department structure—not likely to improve efficiency or cost at this time
2. PCP Program.
- a. Total of 49 Medicaid clients and 0 Private Pay clients received services in October: 1 pending provider replacement
3. Financial activity: November by program, cumulative to date compared to 2012 same period. RWJF budget vs. actuals





- Request executive session for personnel

MOTION BY COMMISSIONER TO ENTER INTO AN EXECUTIVE SESSION FOR PERSONNEL PURPOSES UNDER CRS 24-6-402 (4) (F) (I) AT 2:03 P.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JOSEPH TO RETURN TO REGULAR SESSION MEETING AT 2:12 P.M.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF HEALTH AT 2:13 P.M.
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

XV. LIQUOR LICENSE RENEWAL - STEEL HORSE GRILL

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

XVI. BUDGET DISCUSSION

1. Presented a Resolution of Supplementary Budget for General Fund, Road & Bridge Fund, Public Health Fund, Tourism Fund, Conservation Trust Fund, and Sales Tax Funds, not approved at the time of the 2013 budget adoption.

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

2. Presented a Resolution for the 2014 Fiscal Budget Mill Levy.

MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE RESOLUTION FOR THE 2014 FISCAL BUDGET MILL LEVY
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

3. Arredondo presented a letter to the BoCC asking if Saguache County Road & Bridge Department can assist the Town of Crestone (Crestone Redevelopment Project) in accomplishing the paving and striping of certain streets. This assistance value would be used by the Town of Crestone as part of a grant application to the Department of Local Affairs (DOLA) to accomplish their proposed project. The total is \$22,388.00 and will be used as an in-kind value in the Town's grant application.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE SAGUACHE COUNTY ROAD & BRIDGE DEPARTMENT ASSISTING THE TOWN OF CRESTONE WITH \$22,388.00 FOR ROAD PAVING IN SUPPORT OF THEIR DOLA GRANT PROJECT
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

4. Discussion on Administration receiving a 5% fee for processing Sales Tax Grants.

**MOTION BY COMMISSIONER JOSEPH TO APPROVE A 5% ADMINISTRATION FEE FOR PROCESSING OF TWO SALES TAX GRANT CYCLES ANNUALLY
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 2 VOTES AGAINST: 1
MOTION CARRIED**

5. BoCC advised Administration of Employee Bonuses of \$500.00 for full time employees, \$250.00 for part time employees and \$50.00 for PCP's.

XVII. MANAGING RESULTS, LLC, - MARV WEIDNER CONFERENCE CALL

1. Discussed the contract terms for provision of Strategic Planning services for the pending DOLA grant. Also discussed possible timing of steps in the Strategic Plan Project, if approved.

XVIII. BILL PAYING

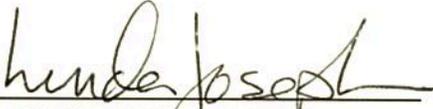
XIX. ADJOURN

**MOTION BY COMMISSIONER JOSEPH TO ADJOURN AT 3:27 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 DECEMBER 17, 2013



CHAIRMAN OF THE BOARD

Staci M. [Signature]
ATTEST



Ken Anderson
COMMISSIONER

Jason Anderson
COMMISSIONER