

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
9:00 A.M. TUESDAY, JANUARY 21, 2014

MINUTES

I. CALL TO ORDER

The meeting was called to order by Board Chair Joseph at 9:01 a.m., with the following members present:

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

II. EMPLOYEE APPRECIATION

No Employee Anniversaries this month

III. ADDITIONS/DELETIONS TO AGENDA

No additions or deletions

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE AGENDA AS PRESENTED

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

IV. READING AND APPROVAL OF MINUTES – January 7, 2014

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 7, 2014 AS AMENDED

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

V. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. **Baca Grande Water & Sanitation District** sent the updated contact information. (1/16/14)
2. **San Luis Valley Extension Activities** sent the November and December 2013 Report. (1/15/14)
3. **Colorado Counties Statutory Works Allocation Committee** sent a letter approving the transfer of \$50,000 of Saguache County's TANF allocation to Park County. (1/14/14)

4. **Northern Saguache County Fire Protection District** sent the updated contact information. (1/14/14)
5. **Daniel S Johnson** sent the December 2013 report for the Saguache County Fire Mitigation Program. (1/14/14)
6. **The Crestone Eagle** has sent an Open House invitation to the BOCC to celebrate their 25th Anniversary Saturday, January 18th. (1/14/14)
7. **La Vereda del Norte Chapter** sent the Trail Tales January 2014 Vol. 4 No.1 Newsletter. (1/13/14)
8. **Gunnison County Metropolitan Recreation District** sent the January 2014 Annual Report. (1/13/14)
9. **Michael Horan** hand delivered a note to the BOCC in regards to the Saguache County Coyote Bounty. (1/9/14)
10. **Northern Saguache Ambulance District** sent an email asking if the BOCC will allow them to have the Sales Tax Funds to purchase the supplies needed for the Ambulance parking lot. Matching funds were not awarded. (1/9/14)

VI. INTRODUCTION OF GUESTS

Matie B Lakish – Eagle	Mike Cowan – Saguache Chamber	Jim Warner – Rancher
Mike Spearman – self	Cloetta Spearman – self	Kyle S Grote – Chokurei Ranch

VII. PUBLIC COMMENT

None at this time

VIII. COMMISSIONERS REPORT

Commissioner Joseph:

1. Spoke and corresponded with Brenda Felmler about the sequestration cuts to SRS in the Natural Resources Committee; and, Erin Minks regarding PILT, and simultaneous efforts to restore its mandatory status; and to attach PILT funding at full level for 2014, to the Farm Bill, which is in a favorable position.
2. January 8 - Attended the Northern San Luis Valley Conservation Roundtable Business Meeting, and educational presentation by George Whitten on SLV Water.
3. January 9 - Met with Amber Wilson in Land Use for Sage Grouse webpage updates. Spoke with Mr. Horan at lunch regarding his concerns about coyote bounty, to pass along. Looked at Sales Tax Grant docs for revisions.
4. January 14 - Attended the Commissioners work session.
5. January 15 - Facilitated the Wildlife & Habitat Strategic Committee (W&HSC) meeting, with all key public agencies present. Thanks again to Lisa Carrico and the National Park Service for assisting with hospitality costs. Followed up with David Baumgarten and Jim Cochran for information and docs to share with our W&HSC.
6. January 16 - Attended the regular meeting of the Regional Emergency Medical & Trauma Advisory Council in Monte Vista.
7. January 17 - Revised Sales Tax Grant documents: Grant Guidance; Grant application Instructions; Grant Application - WORD fillable Form; Application Checklist.

8. January 19, 20 - Connected with Marv Weidner, Managing Results LLC., to follow-up on Strategic Planning process, scheduling, finances, and last quarter 2013 report to DOLA. Revised the County projects timeline, accordingly.
9. Worked on Eye-on-the-County article for February, reporting on DOLA Strategic Planning grants, and the update on the Bonanza dis-incorporation process. Was contacted by NPR which is preparing a broadcast piece on Bonanza.
10. Connected with Susan Pierce regarding grant research for Senior's services.
11. Completed final plans for the Public Health Partnership Conference, Della Vieira and Joseph will travel to CA to attend, tomorrow.

Commissioner Ken Anderson:

1. Senior Citizens meeting in Alamosa, Budget ok at moment, needing another representative.
2. 1-14 – Attended the BoCC work session.
3. 1-15 – Attended the Wildlife & Habitat Strategic Committee (W&HSC) meeting at Road & Bridge Office.
4. 1-18 – Attended the Eagle open house in Crestone. Good turn-out.
5. Phone calls in regards to PILT and water issues.

Commissioner Jason Anderson:

1. 1/09 - Submitted Suggestions for Sales Tax guidelines
2. 1/09 - Received an e-mail from Jack Hilbert, Douglas County Commissioner concerning the Child Protection Hotline Legislation. The Hotline Commission is seeking information on Counties phone capacity. If Counties are not capable of joining the system upgrades are available with State funding.
3. 1/13 - Attended the Saguache County Prevention Partners meeting in Center Colo. Topics included prevention curriculum in local schools and response strategies for communities in need.
4. 1/14 - Attended Commissioners work session
5. 1/15 - Attended Saguache Wildlife and Habitat Working Group meeting.
6. 1/16 - Attended the CCI Legislative meeting at the Capitol in Denver. Was able to share knowledge on PILT with other Commissioners. Met with Senator Crowder to discuss Saguache County issues. Topics included Surface Water Rights, Saguache County reassessment updates, Rio Grande Cutthroat trout listings and Broadband legislation.
7. 1/16 - Attended a CCI workshop on Roberts's Rules.
8. 1/18 - Attended the anniversary open house of the Crestone Eagle.
9. Received multiple calls supporting Water Board appointees

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

1. Budget amendments for the 2013 year-end budget.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE RESOLUTION OF SUPPLEMENTARY BUDGET NECESSITATED BY GENRAL FUND, ROAD & BRIDGE, PUBLIC HEALTH, ROBERT WOOD JOHNSON FUND, TOURISM, CONSERVATION TRUST, AND SALES TAX RENEWABLE ENERGY ACCOUNTS SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Northern Saguache County Ambulance received a \$7784.00 Sales Tax Grant to be used as matching funds to complete the parking area around their ambulance base. They have been unable to get the remainder of the funding and would like to see if the BOCC would allow them to use the grant funds to complete the parking area to purchase gravel concrete and forms and complete the work themselves with volunteers. BoCC requested that the applicant be invited to come in to present and answer questions about this request.
3. Michael Spearman presented to the BoCC about the Water Rules and Policy Committee of the RGWCD and how it came about. Also presented his letter applying for the RGWCD appointment.
4. Presented the Elected Officials request for a letter of support for raises for Elected Officials.
5. BoCC scheduling and follow-up items.

BREAK

X. LAND USE ADMINISTRATOR- WENDI MAEZ

1. No Land Use items at this time. BoCC used time to go over follow-up items.

XI. COUNTY ATTORNEY- BEN GIBBONS

1. Center Dental Clinic Contract.

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE CONTRACT WITH SAGUACHE COUNTY AND VALLEY WIDE HEALTH SYSTEMS FOR THE LEASE OF SPACE IN THE HASKINS MEDICAL BUILDING
SECOND BY COMMISSIONER JASON ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Two Colorado Open Records Act (CORA) requests made; one for the County Attorney and one for the Clerks' Office for any recent documents on the Town of Bonanza. Today is the deadline for submitting any additional evidence.
3. Recommended to the BoCC that gate 6 on County Rd 10-XX be left up.
4. Asked Commissioner Jason Anderson to track Bill under Representative Salazar on CORA requests and a possible Bill requiring certain associations to let non-members in on on-line discussions.
5. Appeal filed with the State BAA by Community Banks of Colorado, was resolved.
6. McDowell appeal – BoCC will not testify, but may need one or two of the Commissioners available as a rebuttal witness. Discussion on the process.

XII. SHERIFF'S REPORT – MIKE NORRIS

1. Reviewed and signed MOU from Alamosa County for the Victim Assistant Program.
2. Presented proposal from vendor for the building and replacement of 3 of the jail doors, totaling \$12,180.00 and discussion on funding. BoCC visited the jail to view the doors in question.

JAIL TOUR

LUNCH

XIII. ROAD & BRIDGE SUPERVISOR – RANDAL ARREDONDO

1. Abandoned airplane still at the Saguache Airport; Attorney Gibbons will contact owner one more time before removal.
2. Discussion on County Rd 10-XX gate 6, and cattle guard being installed by County in place of gate. Discussion on gates and cattle guards on County Rd V-9.2.
3. Meeting with Mr. Conley this week, regarding use of County vs. regional landfill.
4. Advertising now for rock crushing until the end of February.

MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 1:32 P.M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XIV. DIRECTOR SOCIAL SERVICES- JEANNIE NORRIS

1. There were 43 TANF cases during the month of December, which represents an increase of 4 cases for the month. Food assistance cases held relatively steady, increasing by 2 to 677. There were 19 aid-to-the-needy-disabled cases, and 97 old-age pension cases.
2. The Child and Adult Protection Unit had 10 child protection referrals during December, 8 of which were accepted for investigation. The Department has 2 dependency and neglect court cases, 5 children in placement and 29 open child protection cases. Adult protection received 2 new referrals, and has 4 ongoing cases.
3. LEAP disbursed the second payroll of the year with \$27,747.70, and has now served a total of 330 households.
4. TEFAP commodities were distributed in Crestone on January 10th, and a distribution is scheduled in Center and Saguache for the third and fourth week in January. CSFP (Senior) commodities were distributed to 22 homes in Moffat/Crestone, 43 homes in Saguache, and 87 in Center during January. The emergency food bank in Saguache served 45 people in December. We are now receiving supplemental distributions of food each third Wednesday of the month, and items are given out within 48 hours of being received. The December supplemental gave bread, potatoes, onions, carrots, almonds and potato chips to those who came.
5. We are working together with Saguache Works on 4th Street in Saguache, VISTA volunteers at Mountain Valley School and AmeriCorps students from the school to staff the food bank on a regular day in order to encourage those in need of food to come each week at advertised hours. We hope this arrangement will reduce impact on DSS staff, and utilize volunteer assistance with the food bank. After hour calls for the food bank are almost nonexistent, and hopefully this effort will streamline the service to an even greater degree.
6. Counties are being asked to sign on and approve the proposed child protection hotline, which is due for implementation in January, 2015. Counties are assured that costs for necessary additional lines and recording equipment will not be a burden locally if we approve and support the hotline. If we choose not to support, the implication is that equipment costs may result in county-only funds.

7. The Colorado DHS is reviewing each program area, in addition to a major audit of child protection caseworker function. The months of January and February will be consumed almost exclusively with completion of these audits.
8. The Department, together with law enforcement and all agencies involved, have entered into a collaborative "Saguache County Sexual Assault Response Team (SART) to identify responsibilities of each agency involved. The Department, and the Saguache County Sheriff, are working on a MOU for law enforcement and DSS, and will provide the completed document when it is complete.
9. The Office of Information Technology has contracted with "Istonish" to provide IT support services for Human Services statewide. SLV Directors had expressed the desire to keep DRC as a provider, however they were replaced effective January 15.

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 2:15 P.M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XV. LIQUOR LICENSE RENEWAL – CHOKUREI FARM STORE YAK N CRACKER CAFE

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LIQUOR LICENSE RENEWAL FOR CHOKUREI FARM STORE YAK N CRACKER CAFE

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

BREAK

MOTION BY COMMISSIONER JASON ANDERSON TO CONVENE AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:31 P.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XVI. HOUSING AUTHORITY – EVAN SAMORA

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:48 P.M.

SECOND BY COMMISSIONER JOSEPH

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

BREAK

XVII. BILL PAYING

XVIII. ADJOURN

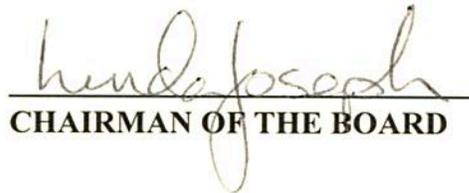
MOTION BY COMMISSIONER JASON ANDERSON TO ADJOURN AT 3:23 P. M.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED

RESPECTFULLY SUBMITTED,

STACI BURKHART, ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

MINUTES APPROVED FEBRUARY 4, 2014




CHAIRMAN OF THE BOARD


ATTEST


COMMISSIONER


COMMISSIONER