

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
9:00 A.M. TUESDAY, FEBRUARY 18, 2014

MINUTES

I. CALL TO ORDER

The meeting was called to order by Board Chair Joseph at 9:03 a.m., with the following members present:

Linda Joseph, Chair
Ken Anderson, Co-Vice Chair
Jason Anderson, Co-Vice Chair
Lyn Lambert, Co-Administrator
Wendi Maez, 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

1. Treasurer Trujillo and Assessor Stephens to address BoCC on Baca POA taxes under Land Use time.
2. Pete Garcia with Maintenance to present bids on the Saguache Clinic during Introduction of Guest time.
3. Clerk & Recorder Carla Gomez to update BoCC on scheduling after Introduction of Guests.
4. District Attorney David Mahonee during Introduction of Guest time.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE AGENDA AS AMENDED

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

IV. READING AND APPROVAL OF MINUTES – February 4, 2014

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 4, 2014 PENDING COMMISSIONER JASON ANDERSONS UPDATE TO LEGISLATIVE SECTION OF COMMISSIONER REPORT

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

V. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. **State of Colorado Department of Public Health** sent the Notice of Meeting & Agenda for the Air Quality Control Commission February 19, 20, 21 & 22, 2014 located at Aurora Municipal Center 15151 East Alameda Parkway Aurora, Co 80012. (2/5/14)
2. **Tom Spezze** sent the Agenda for the Rio Grande Cutthroat Trout Workshop on February 10, 2014.
3. **SLV Water Conservancy District** sent a letter in regards to Saguache County Appointment to the Board of Managers of the Rio Grande Water Conservation District asking to appoint Dave Warsh or Mike Spearman. (2/12/14)
4. **Laura Lee Conley** sent a letter requesting the Saguache County Board of Commissioners to uphold the wishes of the voters. Voters would like the BOCC to consider voters' wishes in favor of Marijuana Sales.
5. **State of Colorado Public Health** sent a letter in regards to the Saguache County Landfills Fourth Quarter 2013 Groundwater Report. (2/13/14)
6. **Gunnison Conservation District** sent an invitation for the 2014 Annual Meeting on Tuesday, March 4th located at Garlic Mike's Italian Cuisine. The fee is \$27.50 per person if interested please RSVP by email at nicki.anderson@co.usda.gov (2/13/14)
7. **National Association of Counties** sent the April 2014 Newsletter. (2/13/14)
8. **Curtis English** sent an email supporting the Marijuana Dispensary in Moffat. (2/17/14)
9. **Tom Spezze** sent an email concerning the Multi County Cutthroat Trout MOU for the 6 Valley Counties.
10. **Kyle Grote** sent an email requesting a letter of support for a Value Added Producer Grant Letter.
11. **SCC** sent an email to Commissioner Jason Anderson requesting a support letter for a RAC Grant.

VI. INTRODUCTION OF GUESTS

Matie B Lakish – Crestone Eagle

David Mahonee – D.A.

Kyle Grote – Chokurei Ranch

Julie Mach – ScSEED

Tess Beneduce – Vista

Liza Marron

1. District Attorney David Mahonee in regards to a letter of support for the Bryne Grant. Has received the Bryne Grant last four years. BoCC will provide a support letter.
2. Clerk & Recorder Carla Gomez informed the BoCC that the Center Office will be open on Mondays instead of Thursdays starting in April. Beginning July 15th Drivers' License will only be one day a week on Tuesdays'. March 20th the Clerk & Records Office will be closed for a training for the entire staff.
3. Pete Garcia with maintenance received one bid for electrical work needed at the Saguache Clinic. BoCC approved the bid

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE BID FROM VALLEY ELECTRIC FOR WORK ON THE SAGUACHE CLINIC

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

VII. PUBLIC COMMENT

None at this time

VIII. COMMISSIONERS REPORT

Commissioner Joseph:

1. February 6 - Attended the County Coalition for the Gunnison Sage Grouse (GuSG) monthly meeting by teleconference. The US Fish & Wildlife Service has received an extension of the date for their listing decision, to May 12, 2014.
2. February 10 - Attended the meeting of SLV Counties and Hindsdale County to discuss organizing collaboratively in conservation of the Rio Grande Cutthroat Trout. Attorney Gibbons with the Hindsdale County Attorney are drafting an MOU for the Counties. Tom Spezze was delegated to begin coordinating activities and information flow for this group and needs key docs.
3. February 11 - Attended the Commissioners Work Session
4. February 12 - Attended the Saguache County Tourism Council meeting. Discussed possible solutions to issues associated with recruitment, and demands/coverage of Tourism Council activities, with a small core of Council members. The Council asked if there might be a laptop that could be used by the Council, to overcome issues with document distribution, drafting and management.
5. Consulted with Mark Talbot regarding status of the Tourism Council website in development. He is open to expanding his scope of work to the main County website, and complete the trainings with Amber Wilson, Staci Burkhart, and others maintaining websites for their Depts., bringing all three County Websites into in-house management.
6. February 13 - Joint meeting of the BoCC, and the two Planning Commissions, for discussion of land use processes and issues.
7. Worked on letters for the Southwest Conservation Corps RAC application, the Chokurei Value-Added Producer grant application, the Annex funding match letter to Dept. of Local Affairs (DOLA), a letter of thanks to Senators Bennet and Udall, and Representative Tipton, for their efforts to restore PILT funding to Counties, and the March "Eye on the County."
8. Had discussion with Jim Cochran, coordinating the GuSG Strategic Committee in the Gunnison Basin, regarding a joint meeting connection with the Wildlife & Habitat Strategic Committee (W&HSC) we are creating.
9. Exchanged e-Mails with Marv Weidner of Managing Results, looking for dates for the Strategic Planning process. Currently proposed for our consideration:
 - Week of March 17 do some interviews with Department Heads by phone. Need to schedule these ahead of time.
(April 17 in Gunnison looks good right now to meet with the Commissioners for interviews.)
 - April 28-29 for us to come over, meet folks, make a presentation and do some more interviews. We would drive over early Mon am and back late in the day Tuesday.
 - May 7-8 looks good for the Retreat.
10. Contacted Kathy Faz, who pointed me to Fred Bunch, regarding possible Coordination support for the W&HSC through the National Park Service - Rivers, Trails, and Conservation Assistance Program.
11. Received information about Robert Wood Johnson Foundation on their Veteran's activities, from Kathryn Wehr, a contact made at the Public Health Learning Communities Conference last month. Forwarded the notice of a major Veteran's meeting in Alamosa at Adam's State on February 26, 8am-12:30pm.

Commissioner Ken Anderson:

1. February 4 – Attended the Farm Bureau Invitation to County Commissioners meeting in Alamosa.
2. February 5 – Attended the Potato and Grain Conference
3. February 9-10 – Attended Fellows Programs and Legislative meeting in Denver. Discussion on water plans and agri - tourism insurance.
4. February 11 – Attended the BoCC Work Session.
5. February 13 – Attended the joint meeting of BoCC and both Planning Commissions.
6. Visited with some people in Saguache on Sales Tax Grants.

Commissioner Jason Anderson:

1. February 5 - Attended the Northern Saguache County Library planning meeting; working on a library in the town of Crestone.
2. February 9 - Was contacted by Jody Karr-Salaski with the Southwest Conservation Corps for a support letter for Title II Public Lands projects.
3. February 10 - Attended the Cutthroat Trout Planning Group meeting with Commissioner Joseph in South Fork.
4. February 10 - Attended the Saguache County Prevention Partners meeting for the annual Strategy session.
5. February 11 - Attended the Commissioner's work session
6. February 11 - Addressed the Saguache Chamber of Commerce on the subject of the Broadband project in the town of Saguache. The Chamber stated that they are in support of the project, however they do not know if they have the funds to contribute.
7. February 12 - Spoke with Alex Daue with the Wilderness Society about Legislation to promote renewable energy in rural areas.
8. February 12 - Spoke with Julie Mach with the Colorado Mountain Club, and Michael Hayes from the Crestone Charter School about interest in the vacant Forrest Service RAC positions.
9. February 13 - Attended the Saguache County / Crestone-Baca joint Planning Commission meeting.
10. February 13 - Attended the Baca Grande POA board meeting with Sheriff Mike Norris, discussion was about the possibility of a full time police officer in the Crestone/Baca area.
11. February 15 - Attended the Annual Seed Exchange in Crestone.

BREAK

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

1. Veterans Report reviewed and signed.
2. Discussion and review of WSB contract and the possibility of Mark Talbot, XPlore taking over the County website. XPlore is currently managing the County's Economic Development website, and revamping the Tourism website.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE WSB CONTRACT IN THE AMOUNT OF \$15,000.00

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3. Discussion on scheduling and follow up items.

X. LAND USE ADMINISTRATOR- WENDI MAEZ

1. James M. and Mary Ann Sheeran – Lot Consolidation request to consolidate Lots 3210 and 3211 Baca Grande Chalet Unit II. CBPC recommended approval of this request during their regular meeting on February 5, 2014.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR JAMES M AND MARY ANN SHEERAN FOR LOTS 3210 AND 3211 BACA GRANDE CHALET UNIT II

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Circle T Land Company, LLLP – Subdivision Exemption request to subdivide a tract of land containing 6.11 acres from the original parcel of land containing 160.88 acres. The SCPC recommended approval of this request during their regular meeting on February 13, 2014.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE SUBDIVISION EXEMPTION REQUEST FOR CIRCLE T LAND COMPANY, LLLP FOR A TRACT OF LAND CONTAINING 6.11 ACRES FROM THE ORIGINAL PARCEL OF LAND CONTAINING 160.88 ACRES

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3. Robert K. and Betty C. Rosette / Maebelle Templeton – Subdivision Exemption request for Tract 60 Lot 1, 30-48-5. A Subdivision Exemption was granted to Rosette in 2005 creating a 2.78 acre tract in 2005. In 2010 a lot line adjustment was granted increasing the size of the Rosette tract to 3.38 acres. This Subdivision Exemption request is to increase the Rosette tract to 9.36 acres, Tract 60, Lot 1, section 30-48-5. All existing amenities are in place.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE SUBDIVISION EXEMPTION REQUEST FOR ROBERT K AND BETTY C ROSETTE / MAEBELLE TEMPLETON FOR TRACT 60 LOT 1, 30-48-5 TO INCREASE THE ROSETTE TRACT TO 9.36 ACRES, TRACT 60, LOT 1, SECTION 30-48-5 WITH ALL EXISTING AMENITIES IN PLACE

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

4. Discussion on decision concerning Solar Reserve's request to defer their 1041 permit. Attorney Gibbons would like a definitive deferral time and review schedule.
5. Discussion on Crestone Telecom. Town of Saguache has no funds to contribute but in support of the service being available.
6. Treasurer Connie Trujillo informed the BoCC that a lot in the Baca that was 3 years delinquent on property taxes was released to lien holder and a certified letter was sent to the Baca POA and signed for. There are 24 lots under the POA ownership that are not tax exempt and POA

still owes property tax on. Meeting between POA, Treasurer Trujillo and Assessor Stephens on March 6th.

XI. COUNTY ATTORNEY- BEN GIBBONS

1. Potential change in third day of McDowell Assessment Appeal, March 10th as alternate.
2. Discussion on the letter Lisa Cyriaks and Jim Sheppard sent to the BoCC in regards to the Town of Bonanza and the questions the BoCC has. Meeting time scheduled on March 11 agenda.

XII. SHERIFF'S REPORT – MIKE NORRIS

1. Sheriff Norris will not be in attendance today.

LUNCH

XIII. ROAD & BRIDGE SUPERVISOR – RANDAL ARREDONDO

1. Airport Grant contracts reviewed and signed. Update Resolution to authorize Arredondo to sign future contracts.
2. Presented the yearly CDOT report on HUTF eligible and non – eligible road mileage.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE CDOT 2013 YEARLY HUTF REPORT SIGNATURE SHEET

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3. Saguache County Road & Bridge took over Town of Bonanza roads in 1995 as per Resolution recorded January 30, 1995. Town of Bonanza utility bill is and has been paid out of Road & Bridge funds since 2007 for Public safety purposes. Cindy Johnson with CDOT worked with County Road & Bridge Department in 2008 for the HUTF reports to be provided by the County. In 2011 County Road & Bridge put all Town of Bonanza maintained roads on County Inventory.
4. Discussion on Landfill fee for Conley Waste Management and the Town of Center.
5. Discussion on request for road help for Crestone Telecom. County does not help private entities.
6. Attorney Gibbons still in communication with owner of abandoned airplane at the Saguache Airport.

COUNTY BOARD OF SOCIAL SERVICES AT 1:30 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 40 TANF cases during the month of January, which represents a decrease of 3 cases. Food assistance continues to be steady at 675 cases compared to 677 during December. There were 27 aid-to-the-needy-disabled cases, and 98 old-age pension cases.

2. The Child and Adult Protection Unit had 19 child protection referrals during January, 11 of which were accepted for investigation. The Department has 3 dependency and neglect court cases, 5 children in placement, and 28 open child protection cases. Adult protection did not receive any new referrals, and has 3 ongoing cases.
3. The LEAP January payroll disbursed \$28,405.98. There are 402 approved households thus far in the 2013-14 year, with a year-to-date total payroll of \$119,270.61 having been disbursed. The Department received word today that there will be a supplemental payment on the February 25th monthly payroll. This supplemental is granted based upon increased heating costs due to greatly increased propane prices as well as frigid temperatures. The minimum payment will increase from \$200 to \$300, and the maximum payment will increase from \$800 to \$1300.
4. MaryAnn Martinez and Jeannie Norris participated in the quarterly webinar for our CSFP (Senior) commodities last week. During the presentation of data we learned that the program had been reduced by the USDA, and that our enrollment is to be cut by roughly 65 percent. We are not to distribute to more than our assigned numbers, and place the remainder on a waiting list. We have petitioned the State Office of Economic Security, and are told that they will give us additional capability if other areas are not utilizing their numbers.
5. We have been awarded a grant for equipment, and will receive five I-Pads for our caseworkers, so that their ability to enter case notes on site and when they are mobile will be enhanced. This will greatly increase the ability to enter data into the system on a timely basis, as those statistics are now being closely monitored. There is also a data package support feature which will reimburse for the data package necessary to support the devices for two years.
6. Istonish, the new State OIT provider, came to tour our facility and visit with us and explain their concept of how regional support will work. They also verified our inventory, and will be installing replacement equipment for those workers due for replacement computers.
7. The SLV Directors met with Reggie Bicha and Dee Martinez at our Monday meeting, and were able to share concerns and direction for the future with them. There were also representatives from the County C-Stat office available at the meeting to explain the reports and receive feedback from Counties about data interpretation. The State Audit Division has chosen February to implement the case management time study for child welfare caseworkers. The C-Stat webinar presented last week spoke to the "Business process re-engineering function" of the program.

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

MOTION BY COMMISSIONER JASON ANDERSON TO CONVENE AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:01 P.M.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**

MOTION CARRIED

XV. HOUSING AUTHORITY – EVAN SAMORA

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:07 P.M.

SECOND BY COMMISSIONER JOSEPH

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

BREAK

XVI. SCSEED ECONOMIC DEVELOPMENT – JULIE MACH

1. Introduced new AmeriCorps VISTA, Tess Beneduce. She will help with support and leadership on ScSEED projects, capacity building/grant research and writing, other local events and participation in regional initiatives. Will attend a future Tourism Council meeting, and present an idea for a Saguache County brochure for the 2014 season.
2. Economic Development website, real estate listings, and community profile updates.
3. Hosted annual Community Forum in Center December 2013, next one in Crestone 2014, to gather input on future projects.
4. Vista Grande project, Steering Committee and MOU for trail projects, signage, and education.
5. Recruiting Board members and updating by-laws

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

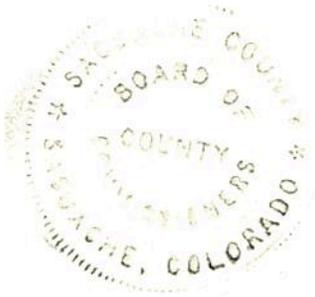
MOTION CARRIED

Public Hearing at Saguache County Road & Bridge meeting room on Land Development Code Article IV Retail Marijuana from 4-6pm

RESPECTFULLY SUBMITTED,

STACI BURKHART, ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

MINUTES APPROVED MARCH 11, 2014




CHAIRMAN OF THE BOARD


ATTEST
CLERK & RECORDER
CARLA GOMEZ


COMMISSIONER


COMMISSIONER