

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
9:00 A.M. MAY, 6, 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
Wendi Maez, Co-Administrator
Lyn Lambert, Co-Administrator
Ben Gibbons, County Attorney
Staci Burkhart, Acting Secretary to the Board

II. ADDITIONS/DELETIONS TO AGENDA

1. Need to offset lunch time and order in due to two trials going on in Courthouse and Community building.
2. Attorney Gibbons requested an executive session during his time.

**MOTION BY COMMISSIONER JOSEPH TO APPROVE THE AGENDA AS AMENDED
SECOND BY COMMISSIONER KEN ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

III. READING AND APPROVAL OF MINUTES – APRIL 15, 2014

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE APRIL 15, 2014
REGULAR SESSION MINUTES AS AMENDED**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

IV. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. **La Puente** sent the Spring 2014 Newsletter. (4/29/14)
2. **Town of Crestone** sent a letter in regards to their April 14, 2014 Board Meeting on the lawsuit (appeal) with the County Assessor and County Board of Equalization. (4/24/14) BoCC advised Attorney Gibbons to send a letter of confirmation.
3. **Rio Grande Water Conservation District** sent the April 2014 Ground Water Table Measurements. (4/21/14)
4. **La Vereda Del Norte Chapter** sent the April 2014, Vol. 4 No. 2 Newsletter. (4/21/14)

5. **Upper Gunnison River Water Conservancy District** sent the Board of Directors Agenda to meet on Monday, April 28, 2014 at 5:30 p.m. (4/21/14) emailed time sensitive
6. **Linda Smith** sent an email to Save the Date of October 14-15, 2014 for G290 Basic POI Training. (4/22/14)
7. **Karen Gerwitz** sent an email asking for a letter of support for a trade initiative and to be able to bring International Business Training to Saguache County. (4/24/14) BoCC reviewed and signed a letter of support.
8. **Erin Minks** sent an email in regards to the letter written to Dan Ashe for GuSG. (4/25/14)
9. **Colorado State University Extension** sent the May 2014 SLV Newsletter. (4/29/14)
10. **Rio Grande Headwaters Land Trust** sent the Spring 2014 Newsletter. (4/29/14)
11. **Roni Wisdom** sent an email in regards to registering now for the 2014 Colorado Community Action/ CSBG Regional Forums. (4/28/14)

V. INTRODUCTION OF GUESTS

Matie B Lakish – Crestone Eagle

Joyce Swinney – majestic mountains

Mark Swinney – majestic mountains

Joseph Vieira – BLM

Clarissa Woodworth – SLV MHC

VI. PUBLIC COMMENT

1. Clerk & Recorder Carla Gomez informed BoCC that the official ballot drop off box was installed along with all signs.

VII. COMMISSIONERS REPORT

Commissioner Joseph:

1. April 16 - Attended the April meeting of the Gunnison Sage Grouse Strategic Committee in Gunnison, along with other representatives of the Wildlife & Habitat Strategic Committee forming here.
2. April 17 - Attended the Veterans Services Officers meeting in Alamosa. Attended the monthly meeting of the Tourism Council, at the Moffat School, which was a Work Session, since a quorum was not present. Tom Dessain presented information about Crestone Performances, the Annual Music Fest and other programs, making an appeal for resumption of Tourism grants for events that consistently bring the most people from outside the County.
3. April 28-30 - Attended the County Strategic Planning sessions with consultants Marv and Marty Weidner, Managing Results.
4. Several e-mail communications with Mark Talbot with Xplore Designs on the Saguache County main Web page.
5. Call from Senator Bennett's' aid out of Durango, John Whittney, who contacted all Counties involved in the Gunnison Sage Grouse and informed Counties of the letter to Fish and Wildlife for another extension.

Commissioner Ken Anderson:

1. April 16 – April 17 – Attended the Farmers Union Service Association (FUSA) meetings in Loveland.
2. April 21 – Attended the 4H Foundation meeting in Pueblo.
3. April 23 – Attended the Leaders Luncheon at Moffat School.
4. April 21 – Attended DRG meeting in Alamosa.
5. April 28 – April 30 – Attended the County Strategic Planning Sessions with Marv and Marty Weidner.

6. May 5 – Attended a meeting at Road & Bridge with the State Water Engineer Mike Sullivan about sub-districts.

Commissioner Jason Anderson:

1. April 16 - Attended the Gunnison Sage Grouse meeting in Gunnison Colo. The topic of main concern was how best to implement an Infrastructure and Habitat Committee to deal with upcoming endangered species issues.
2. April 16 - Attended a discussion on the State and Regional Water Plan at the Crestone Charter School.
3. April 18 - Attended the CCI Legislative Committee meetings:
 - HB14-1066** Increase Drivers' License fees, from \$8.00 to \$13.00 for Counties that have less than 10,000 people, has passed the House and moves on to the Senate.
 - HB14-1196** Establish a Marijuana Impact Task Force, was heard in the House Local Government Committee April 30th.
 - HB14-1328** Broadband Deployment in unserved areas of the State, repurpose the high cost fund for Broadband Deployment, Bill passed the Senate floor on April 28th.
 - SR14-003** County Elected Official pay rates, places the responsibility of setting the pay rates for Elected County Officials on the County Commissioners.
 - There are numerous measures being reviewed, including local control of Oil and Gas Development, Education funding, GMO labeling and local control of Elected Officials salaries.
4. April 21 - Attended the SLV Valley Wide Commissioners meeting.
5. April 21 - Attended the Valley Wide Veterans meeting.
6. April 21 - Attended the SLVCOG meeting.
7. April 22 - Attended the Northern Saguache County Library District-planning meeting.
8. April 23 - Attended the Leaders Luncheon at the Moffatt School.
9. April 24 - Attended the SLVGO monthly meeting, reviewed the first draft of the Recreation Master Plan.
10. April 28 - Attended the County Strategic Planning session in Saguache. Accompanied Marv and Marty Weidner to Crestone for a tour of the area and an interview.
11. April 29 - Had lunch with Commissioners, Marv and Marty Weidner, Della Vieira, Jeannie Norris, and Wendi Maez to discuss Strategic Planning.
12. April 29 - Met with Justin Love, completed amended contract for recycling at Landfill.
13. April 30 - Had lunch with Saguache County Commissioners and Marv and Marty Weidner to discuss Strategic Planning.
14. May 1 - Attended a community memorial in Crestone Colorado for Russell Shriber.
15. May 5 - Attended office hours, met with Leigh Mills who is doing an article in the Crestone Eagle about Marijuana Cultivation in the County.

BREAK

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

1. Reviewed and accepted the Saguache County Public Health Director resignation.
2. Reviewed and approved April 2014 Veterans report.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE RESOLUTION GRANTING DEFERRAL OF CERTAIN CONDITIONS CONTAINED IN THE 1041 PERMIT HELD BY SAGUACHE SOLAR ENERGY LLC AS APPROVED BY SAGUACHE COUNTY ON APRIL 17, 2012

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3. In 2008 an additional residence was approved for Chalet Unit One Lot 758C with the condition that the additional residence be constructed within one year. The landowner of the CUP was issued to construct the "additional residence" in 2008 but has never constructed the "main residence". As the resolution stands the permit is void but the landowner now would like to construct the "main residence" now. How would you like for me to handle this request?
4. Bid for Lots 10-14, 20 & 21 Block 2 Area B, Mineral Hot Springs Estates received.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE BIDS FOR LOTS 10-14, 20 & 21 BLOCK 2 AREA B, MINERAL HOT SPRINGS ESTATES FROM LOUIS C ROBELLI FOR \$250.00.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

5. T. Suomi Lot Consolidation request for Lots 1423, 1424, 1425, 1426C, 1430 and 1431 Baca Grande Grants. Crestone/Baca Planning Commission has recommended unanimous approval of this request at their regular meeting on April 2, 2014.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION REQUEST FROM T. SUOMI FOR LOTS 1423, 1424, 1425, 1426C, 1430 AND 1431 BACA GRANDE GRANTS

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

6. Paul T. Jackson and Patricia Ann Tesauro Lot Consolidation request for Lots 3504 and 3505CR Baca Grand Chalet Two. Crestone/Baca Planning Commission has recommended unanimous approval of this request at their regular meeting on April 2, 2014.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION REQUEST FOR PAUL T. JACKSON AND PATRICIA ANN TESAURO FOR LOTS 3504 AND 3505CR BACA GRAND CHALET TWO

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

7. Julie Green and Billy Frank Judis, Jr. Lot Consolidation request for Lots 937, 938, 939 and 940, Baca Grande Grants Unit One. Crestone/Baca Planning Commission has recommended unanimous approval of this request at their regular meeting on April 2, 2014.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION REQUEST FROM JULIE GREEN AND BILLY FRANK JUDIS, JR FOR LOTS 937, 938, 939, AND 940 BACA GRANDE GRANTS UNIT ONE
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

8. William J. Bass and Cynthia B. Bass Lot Consolidation request for 832, 856 and 857 Baca Grande Grants Unit One. Crestone/Baca Planning Commission has recommended unanimous approval of this request at their regular meeting on April 2, 2014.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION REQUEST FOR WILLIAM J BASS AND CYNTHIA B BASS FOR LOTS 832, 856, AND 857 BACA GRANDE GRANTS UNIT ONE
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

9. Maez has received two septic permit requests from landowners for Town of Bonanza. Discussion with BoCC, mortgage companies are not lending due to the fact there is no one to write a letter stating no septic requirements or to approve anything because there is no one to act for the Town of Bonanza. If someone wanted to build without proper septic Saguache County has no authority or way of knowing.

X. COUNTY ATTORNEY - BEN GIBBONS

**MOTION BY COMMISSIONER JASON ANDERSON TO MOVE INTO EXECUTIVE SESSION AT 11:40 AM FOR PERSONNEL PURPOSES UNDER CRS 24-6-402 (4) (f) (I) AND LEGAL PURPOSES UNDER CRS 24-6-402 (4) (b)
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

**MOTION BY COMMISSIONER JASON ANDERSON TO RETURN TO REGULAR SESSION MEETING AT 12:50 PM
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

LUNCH

XI. ROAD & BRIDGE SUPERVISOR – RANDAL ARREDONDO

1. Nepotism policy discussion being that Randal C Arredondo has applied for a position at Road & Bridge. BoCC advised Arredondo to run opening of position in paper another two weeks. Will readdress at June meeting.
2. Mr. Conley has not returned back to the Saguache County Landfill with his Waste Management business. Arredondo presented the expenditures and revenue for 2014. Expenditures are

about \$95,144.00 and revenues are about \$45,000.00 – \$50, 000.00. Arredondo asked if \$25,000.00 from PILT could be used to remove some tires from the Landfill. BoCC will come back to the tire issue. Discussion on putting Landfill on ballot, amount of tax, use of tax, BoCC would like more exact numbers. On Work Session agenda for May 14.

3. Free Dump Day is May 17th with May 24th as a back-up day if weather is bad.
4. Resolution Directing The Transfer Of Funds From The General Fund Into The Road And Bridge Fund, reviewed and signed.

MOTION BY COMMISSIONER JOSEPH TO APPROVE THE RESOLUTION DIRECTING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$195,357.00 FROM THE GENERAL FUND (SRS) INTO THE ROAD & BRIDGE FUND

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO CONVENE AS THE SAGUACHE COUNTY BOARD OF HEALTH AT 1:45 PM

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XII. PUBLIC HEALTH DIRECTOR - DELLA VIEIRA

1. Core Services updates: Review function and statutory requirements:
 - a. Assessment, Planning, and Communication:
 1. SLV PH Partnership held a Summit with West Central Partnership on 4/14/14—EH Specialists held a panel discussion, a rep. from the Center for Sharing PH Services attended, as did 2 reps from a partner site in MI.
 - b. Vital Records and Statistics:
 1. Annual report from Rio Grande County Clerk & Recorder for review-see attached
 - c. Communicable Disease Prevention, Investigation, and Control:
 1. SCPH collaborated with CDPHE on two recent GI illness outbreaks associated with 2 separate public events-no Saguache County residents seem to have been effected in either incident.
 - d. Prevention and Population Health Promotion:
 1. Discuss PHN contracts for school nursing—possible modifications
 - e. Emergency Preparedness and Response:
 1. PHN attended an active shooter preparedness exercise last weekend
 2. Director and Coordinator attended regional EPR meeting in Salida last month-discussed contracts, deliverables, networked with other EPR staff in the region
 - f. Environmental Health:

to identify values at risk/concern, then work on a strategy based on location, risks, safety and resource concerns. That strategy will be shared with the BoCC for input as well. We will also be looking across the District and work towards gathering the same type of information.

5. RAC: Project funding has been allocated to the Forests and Districts - we received approximately \$148,000. Able to fully fund projects on the GMUG, PSICC and some on the RGNF up to the Wilcox Nordic Trail improvements. We will be working to get that into agreements ASAP.

BREAK

XIV. MENTAL HEALTH MONTH – KRISTINA DANIEL

1. Mental Health Month has been observed since 1949 to raise awareness about mental health conditions and the importance of mental health wellness.
2. Mental illness is a leading cause of disability in Colorado and the state has the sixth highest suicide rate in the Country.
3. Promotion and prevention are effective ways to reduce the burden of mental health conditions and with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives.
4. The San Luis Valley Community Mental Health Center, through its unique approach to serving children, adolescents and families, is caring for the mental health and behavioral health needs of children, youth, and families in our communities.
5. BoCC wanted some language change to the proclamation. BoCC was informed this year there has been more emergency services calls. Suicide rates have gone up as well as heroin use in the Valley. Mental Health will be hiring more people due to Medicaid covering mental health services.

MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE PROCLAMATION FOR MENTAL HEALTH MONTH

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XV. SALES TAX GRANT DISCUSSION

XVI. BILL PAYING

XVII. ADJOURN

MOTION BY COMMISSIONER JOSEPH TO ADJOURN AT 3:50 P. M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

RESPECTFULLY SUBMITTED,

STACI BURKHART ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

MINUTES APPROVED MAY 13, 2014



Wanda Joseph
CHAIRMAN OF THE BOARD

Carla Gomez
ATTEST
CLERK & RECORDER
CARLA GOMEZ

Jason Anderson
COMMISSIONER

Ken Anderson
COMMISSIONER