

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
9:00 A.M. APRIL 1, 2014

MINUTES

I. CALL TO ORDER

The meeting was called to order by Board Chair Joseph at 9:00 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. EMPLOYEE APPRECIATION

James Reigel – 5yrs Benjamin Gallegos – 25yrs Orlando Samora – 35yrs
Wendi Maez – 30yrs Janet Beiriger – 10yrs

III. ADDITIONS/DELETIONS TO AGENDA

1. Ron Garcia will not be in during Public Lands time; it will be Andrew Archuleta, Bureau of Land Management (BLM) and Jim Pitts, Forest Service (USFS).
2. Mike Norris will not be in during the Sheriff's time due to illness.

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 – MARCH 25, 2014

1. Minutes will be approved at the April 15th meeting.

V. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. Baca Grande Property Owners Assoc. sent a letter in regards to the POA Emergency Services Assets. (3/11/14)

VI. INTRODUCTION OF GUESTS

Matie Belle Lakish – Crestone Eagle Liza Marron – self Jose Alves – self
Marianne Olson – self May Engquist – self Andrew Archuleta – BLM
Heather Salaz – BLM Brian Davis – BLM Lisa Cyriacks – Baca
Robert Garnett – BGPOA

VII. PUBLIC COMMENT

1. Maez informed the BoCC that the Sheriff's Office had a request to remove a couple of parking spots in the parking lot on west of County Courthouse. Maez asked Commissioner Jason Anderson to inspect the parking lot and provide direction to Maintenance before blocking off a section of the lot.
2. Maez also informed the BoCC that the Center Post-Dispatch had not printed the Eye on the County article on the Bonanza issue due to a couple of word changes but did print another article written by someone with incorrect information.
3. Jose Alves and Marianne Olson had questions about the assessment settlement with some Crestone properties and how to appeal theirs or if they can have their own appraisal replace the County appraisal. Attorney Gibbons explained how they can file for an abatement and that the settlement is public record if they wanted to know more of the details.

VIII. COMMISSIONERS REPORT

Commissioner Joseph:

1. Phone, e-Mail and letters on :
 - Tourism Council scheduling, location, guests (Sand Dunes Pool, Chokurei);
 - County Website development review with Mark Talbot;
 - Wildlife & Habitat Strategic Committee follow-up for Joint meeting in Gunnison on April 16;
 - Gunnison Sage Grouse transplant of 10 birds to Poncha Pass this month;
 - Public Health Partnership Summit in Gunnison, April 14, and presentation at the April 21 SLV County
 - Commissioners meeting and Council of Gov'ts meeting; - Scheduling Managing Results Strategic Planning sessions in April and May;
 - Responding to correspondence on Bonanza.
2. Had a call from Stan Lindsted, who has 10 acres in western Saguache County, in Gunnison Sage Grouse habitat. Potential buyers have gone to look at the property and cannot access due to seasonal locked gate, road closure on 6 mile (Ln/Rd).

Commissioner Ken Anderson:

1. Viewed the roof of the portion of Social Service Building that needs replaced.
2. Received phone calls concerning the possibility of a building to be used for a call center.

Commissioner Jason Anderson:

1. 3/26 - Toured Vista Grande recreational area with Heather Salaz of the Vista Grande Planning Council and Brink Messick of Volunteers for Outdoor Colorado.
2. 3/26 - Attended the SLV Broadband meeting. Discussion centered round compiling a list of people that need to be invited to attend the group.
3. 3/26 - Attended the Crestone Search and Rescue pre- season meeting.
4. 3/27 - Attended the SLV Schools Outdoor Recreation program.
5. 3/27 - Attended the SLV Great Outdoors meeting. Discussion was about the State wide recreation plan that was just published.
6. 3/31 - Had office hours at the County Courthouse.

7. 3/31 - Met with Jeannie Norris and Pete Garcia to review fixing the roof on the Social Services building, south storage area.
8. 3/31 - Spoke with Jose Alves about taxes in Crestone.

BREAK

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

1. Stair lift is out of order once again. The technician has been called.
2. Received a check from Saguache Chamber of Commerce, a donation for the broadband project for Saguache. Broadband topic is on the agenda for the April 8, 2014 work session.
3. Department Head meeting scheduled for April 28th, with time for a Strategic Planning luncheon meeting with Managing Results consultants Marv and Marty Weidner.
4. Lambert met with Della Vieira and Christy Flemming at the Public Health office and a rep for the State at Public Health to conduct the annual bookkeeping audit.
5. Commissioner Joseph asked if a date for the auditors to come into the County has been set yet; as of right now a date has not been set.
6. Presented the Sales Tax Grants and will not have exact amount of funds until the Treasurers Report comes in.
7. Discussion on BoCC schedule for May.

X. LAND USE ADMINISTRATOR – WENDI MAEZ

1. Land Development Code Changes Resolution signed.
2. Bid received from Wayne and Chery Martin for Mineral Hot Springs Estates Lot 20B1 and 20B2. The bid was for \$250.00 per lot.

**MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID FROM WAYNE AND CHERY MARTIN FOR MINERAL HOT SPRINGS ESTATES LOT 20B1 AND 20B2 FOR \$500.00
SECOND BY COMMISSIONER JASON ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3. Bid received from Michael Royer for Mineral Hot Springs Estates Lot 26B for \$250.00.

**MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE BID FROM MICHAEL ROYER FOR MINERAL HOT SPRINGS ESTATES LOT 26B FOR \$250.00
SECOND BY COMMISSIONER KEN ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

4. Bid received from Steven Mill Hollen for Mineral Hot Springs Estates Lots 5A1, 2, and 3 Block 5 for \$401.00, \$351.00, and \$351.00.

**MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE BID FROM STEVEN MILL HOLLEN FOR MINERAL HOT SPRINGS ESTATES LOTS 5A1, 2, AND 3 BLOCK 5 FOR \$1,103.00
SECOND BY COMMISSIONER KEN ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

5. BoCC advised Maez that she could set a date for the review and possible adoption of the Individual Sewage Disposal System regulations.

XI. COUNTY ATTORNEY - BEN GIBBONS

1. Today is the final day on the notice to owner about the abandoned plane at the Saguache Airport. BoCC advised Attorney Gibbons to get a court order from judge to remove the plane.
2. Discussion on policy changes for possession of marijuana in County buildings and the new hours that make a full time and part time employee due to the Health Care Reform Act.
3. Executive session for personnel

MOTION BY COMMISSIONER JASON ANDERSON TO MOVE INTO EXECUTIVE SESSION AT 10:43 AM FOR PERSONNEL PURPOSES UNDER CRS 24-6-402(4)(f)(I)

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 11:34 AM

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

4. Housing experienced issues with the meter box on the east side of the south row of apartment. Initially, three or four breakers had tripped, then all power was lost. Housing called a multiple electricians and Sangre De Cristo responded. The electrician of Sangre De Cristo called Xcel energy to break the seals and open the meter box. He found that the neutral has come loose inside the meter box explaining the issue of tripping breakers/no power. He repaired the line and left the scene. Housing had a complaint from the occupying tenant about a burned out TV. Being that the wire issue caused 140v to be sent into the unit, there is a good possibility that the wire issues were the cause of the TV loss.
5. Housing called Xcel Energy and they stated that they are only responsible for the glass globe. They were not liable for the cost of the arc fault breakers and the electrician's labor. Housing called their own property insurance, and American Family Insurance said they could pay the \$340 bill, but only if we paid a \$1,000 deductible. The board decided to pay the \$340 instead of the deductible. Ben said that he would follow up on filing a claim against Xcel energy on the premise that the electrician was required to call Xcel for permission to cut the seals to repair the problem.
6. Discussion on computers needing replaced due to XP programs that will no longer be available and the lack of security that goes along with that. It would be in violation of HIPAA to continue with those computers. Public Health and the Assessors' Office will need new computers.

LUNCH

XII. ROAD & BRIDGE SUPERVISOR – RANDAL ARREDONDO

1. Found a new manufactured home to replace the old one on Highway 114 for the full-time employee who will live there. Discussion on the qualifications needed for that employee.

2. Discussion on the different roads in the Baca Grande development that the County maintains and also who holds easements on the existing emergency egress connecting the Baca Grants to Road T.
3. Will not have free dump day on Earth Day this month, but will have one in May. Discussion on seeking a sales tax to help with operating cost of landfill and recycling center. Mr. Love has not been doing all the recycling activities as planned, and Arredondo has had no response back. Commissioner Jason Anderson will follow-up.
4. Mr. Conley has not responded back to Arredondo on the new rate the County has offered him to use the landfill for Conley Waste Management.

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

XIII. PUBLIC HEALTH DIRECTOR - DELLA VIEIRA

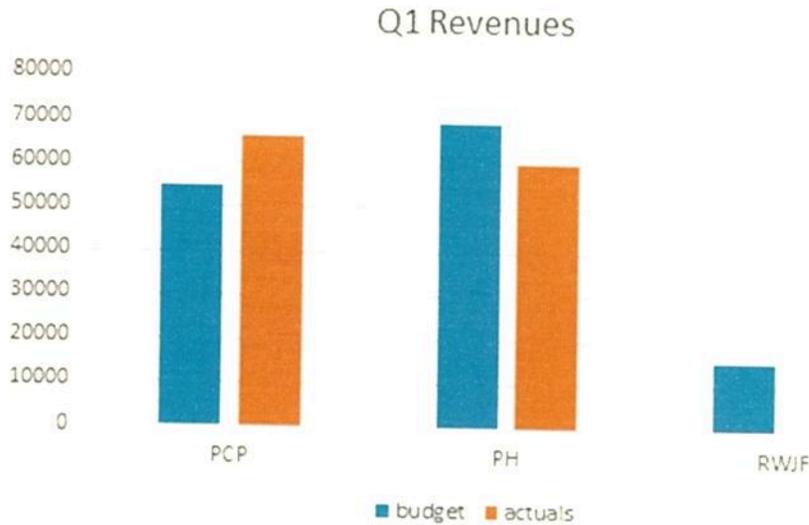
1. Core Services updates: Review function and statutory requirements:
 - a. Assessment, Planning, and Communication:
 1. Financial risk assessment completed 3-31-2014 with County CO-Administrators, PH Director & Office Mgr.
 2. Dr. Williams has declined the M.O. position; Vieira will focus on Dr. Giampaolo. Dr. Williams offered to serve as interim if needed. I will try to get him an answer by the end of the week.
 - b. Vital Records and Statistics: no annual report yet available from Rio Grande County
 - c. Communicable Disease Prevention, Investigation, and Control:
 1. New Regional Epidemiologist visited SCPH Saguache Office 3/11/14, visiting Center Office on 4/22/14.
 - d. Prevention and Population Health Promotion:
 1. CCPD continuation **contract for signature**.
 2. Reminder--Health Fairs: 4/4/2014 in Center from 7:00-11:00
4/19/2014 in Saguache from 7:30-11:30
 - e. Emergency Preparedness and Response:
 1. Joleen Trujillo began as Regional Planner 3/16/14
 2. PH Dir. & Asst. will be attending regional EPR meeting in Salida 4/15 & 4/16
 - f. Environmental Health:
 1. PH received a copy of a letter approving water system improvement at Orient Land Trust 3/27/14.
 2. CDPHE releasing a revised radon-risk map for the State of Colorado: all counties are now in Zone 1: high-risk, with an estimated ave. of 4pC/L (action level for recommended mitigation). CDPHE advises all Colorado residents to test their homes for radon, and mitigate if > 4pC/L.
 - g. Administration and Governance:
 1. Two MDs approached for Medical Officer Position have not responded to recent overtures.
 2. **Discussion:** WSB completed a review of systems at both PH offices in March, after annual contract was signed, and determined that 5 of 9 computers need to be replaced

with versions running Windows 7.0 or higher, to comply with HIPAA; Microsoft will stop supporting Windows XP on 4/4/2014. 4 computers have Windows 7.0 or higher already (see attached invoice).

2. PCP Program.
 - a. Total of 46 Medicaid clients and 0 Private Pay clients received services in March.
3. Financial activity:
 - a. Profit & Loss for month of March.
 - b. **Discussion:** budget vs actuals for first quarter 2014.

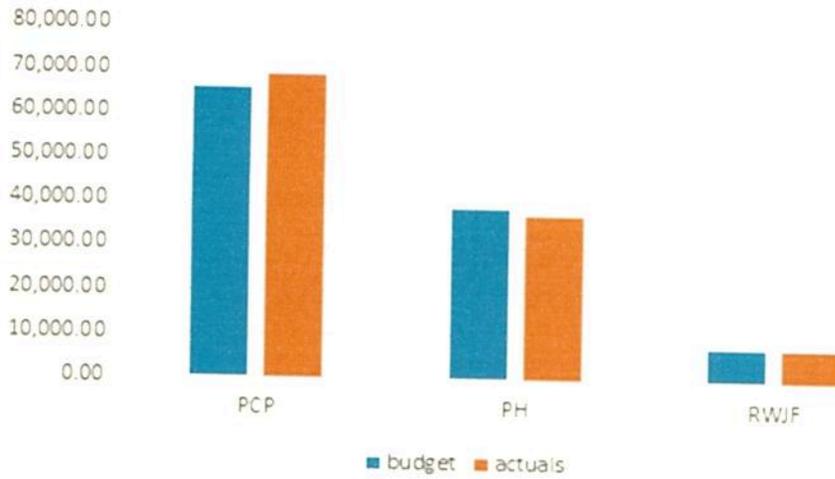


PCP revenues are slightly higher, and PH slightly lower than expected: we have \approx \$5,000 in A/R. RWJF Yr. 2 payment has not yet arrived, but should be here in April.



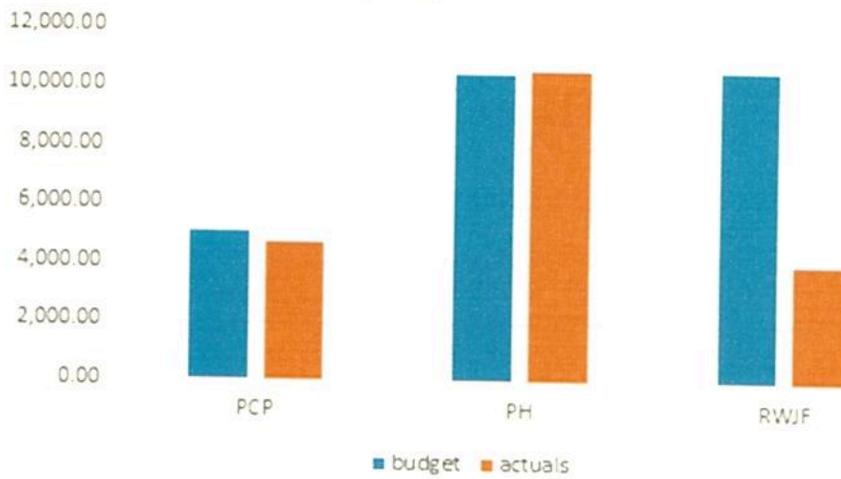
Salaries are tracking as expected, with only minor variations

Q1 Salaries

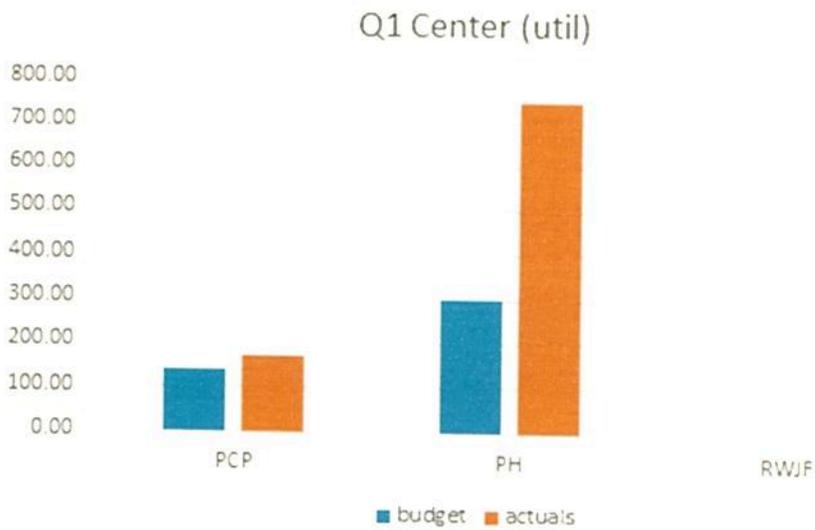
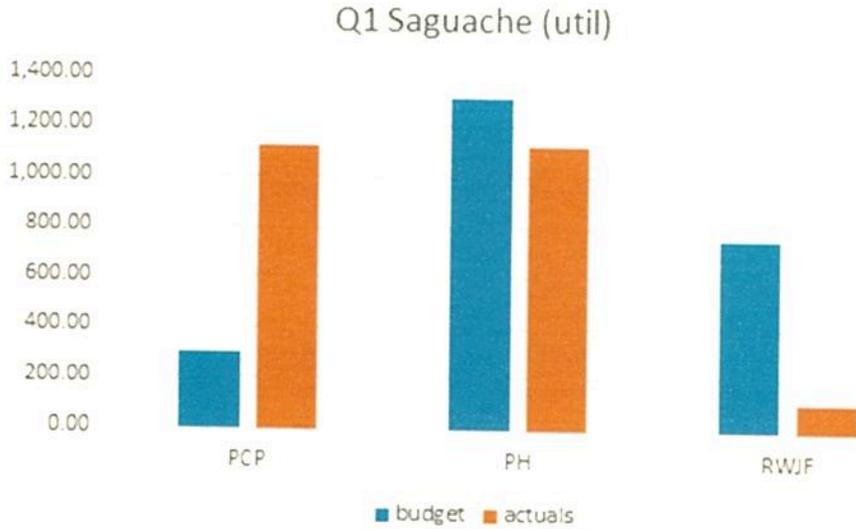


RWJF is low this first quarter, but will likely rise to match budget after April summit in Gunnison.

Q1 Operations



Saguache utilities higher for PCP, Center utilities higher for PH. This is largely due to the way I built the budget; I averaged the annual equally across all months, rather than seasonally.



MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF HEALTH AT 2:00 P.M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTL.

ON CARRIED

XIV. PUBLIC LANDS

BLM

1. Introduced Heather Salaz who is the BLM Recreation Tech. and Vista Grande Sub-Committee Chairman.
2. Town Board approved planning contract – awarded to Mimi Mather with Root House Studio – She will begin her planning process starting at our next Vista Grande (VG) meeting on April 9th

- Clean-up volunteer efforts from the NCCC team took place March 27th on the town property. Additional clean-up is still needed which we (the VG committee) are looking into grants to complete the clean-up
 - ScSeed (Julie Mach and Tess Beneduce) have been involved with the VG committee in helping us to find and submit grants
 - Town has been seeking to purchase Private Property (Coleman's) between the Town of Saguache and the VG property. They are in the process of constructing an offer.
 - Student Service Projects with Mountain Valley High School student mini grant projects. Two different groups of students have submitted mini grants to help with the VG planning including 1) Funding for "high school student interns" to participate in as much of the planning efforts as possible gaining hands on learning; and 2) Funding for Landscape Software (3D imaging of design features) and GPS units (mapping of VG town). Both of these groups of students will be learning and incorporating real-world situations and a source of value to their community.
 - BLM has plans for development of multiple-use single track trails which will connect to the VG town property to provide that connection between the community and public lands. There is currently 1.5 miles of trail already constructed. The AmeriCorps NCCC (National Civilian Community Corps) team also worked on these trails during the week of March 24th which also included the clean-up effort.
3. Interagency Fire unit has prescribed burn planned in the Squaw Creek area late April-early May if weather cooperates. Prescribed fire also planned on Baca NWR (Dead Man Creek)
 4. Gunnison Sage Grouse - We asked Xcel if they would be interested in participating in the Lone Tree stream improvement project, they are willing to provide some funding.
 5. Xcel - Poncha Pass Transmission Line upgrade - Xcel and their contractor are compiling the comments from public scoping. Once the comments are compiled, BLM will get together with the contractor and cooperating agencies to begin developing alternatives.
 6. BLM received a Notice of Intent for exploration of minerals in the Hoglund Hill area. The notice is to drill 4 core samples this summer.
 7. Airport conveyance: The public notice has been completed. BLM's Washington Office of Realty has requested that Department of Justice complete the patent. I expect that it will be completed by early May.
 8. Brian Davis also attended. Brian is our BLM Acting Front Range District Manager in Canon City. Brian will be in position through early July. The District Manager oversees the Royal Gorge Field Office and San Luis Valley Field Office.

USFS

1. Buffalo Pass prescribed burn south of campground.
2. Still working through landownership resolution on Finley Gulch. One option have BLM do survey since BLM has to approve private survey and do the field work.
3. This morning was a meeting for the Colorado Trail re-route. Tried to bring in all aspects of public who use trails, hikers, bikers, equestrian, etc. A lot of discussion, formed a sub-committee to come up with a proposal.
4. Still working on Forest Plan Revision, especially with engaging public.
5. Will need a copy of minutes or resolution for the Title III allocations.

XV. LIQUOR LICENSE RENEWAL – OLD COW TOWN

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LIQUOR LICENSE RENEWAL FOR OLD COW TOWN

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

BREAK

XVI. CLERK & RECORDER – CARLA GOMEZ

1. The Clerk's Office will be conducting 2 elections this year. The first is the Primary election June 24th and the second is the General election November 4th. In order to be in compliance with Colorado Election law and all the security procedures it mandates, we will be reserving the commissioner room to use as the Voter Service Polling Center, beginning May 28 through July 16. Security video recording will begin April 25 and continue through July 25 in commissioner room, Clerk's office and the Clerk's vault per Colorado Rule 20.7. The room will be used again for same purpose for the General election beginning October 1 through December 5. Security video recording will start September 5 and continue through December 5.
2. Invited the BoCC to come observe election processes and why the commissioner room is required.
3. The required ballot drop off box has been purchased and installed. The cement pipe that will be placed around the box for protection, was donated by Jones Oil. The light has been installed for the box and Road & Bridge has made our permanent 100 ft. signs.
4. Drivers' License days will be switched to Tuesdays only, beginning July 15th.
5. The Center branch office will be switching from Thursdays to Mondays beginning on April 7th.

XVII. BACA GRANDE PROPERTY OWNERS ASSOCIATION

Linda can you re-word this – I wasn't at the meeting so it's confusing.

1. Kristen Echlin had scheduled, for Robert Garnett POA Board President, who appeared for discussion on a few topics:
 - a. POA wants law enforcement personnel to spend more time in the Baca area patrolling, but do not want to pay to have the extra coverage.
 - b. POA is upset that people in Baca pay county taxes on lots they own, but County doesn't pay dues on lots it holds in lien. Attorney Gibbons stated that there is a court order and as the County is not a willing owner of lots it is not subject to POA dues. POA has concerns on lot consolidations and loss of dues.
 - c. Suggestion that County develop vagrancy policy.
 - d. Discussion on roads and easement situation of BGPOA, County, and Water and Sanitation on the secondary egress from the Baca in case of emergencies.

XVIII. BILL PAYING

XIX. 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**

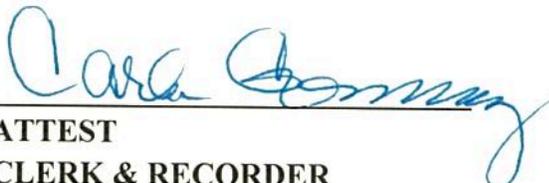
RESPECTFULLY SUBMITTED,

STACI BURKHART ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

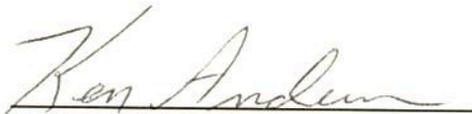
MINUTES APPROVED APRIL 15, 2014




CHAIRMAN OF THE BOARD


ATTEST
CLERK & RECORDER
CARLA GOMEZ


COMMISSIONER


COMMISSIONER