

V. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. **The Rio Grande Water Conservation District** sent notice of a District Board of Directors meeting to be held January 21, 2014. (1/6/2014)
2. **The State of Colorado Division of Property Taxation** sent notice of Forfeiture to rescind for Name Buddha Seminar tax exemption. (12/26/13)
3. **Jim Felmler**, Saguache County OEM Manager sent a letter in regards to an ambulance inspection he did for the Northern Saguache County Ambulance. All ambulances are cleared for service. (12/26/13)
4. **The Colorado Department of Public Health and Environment** sent the 2012-2013 Colorado Air Quality Control Commission booklet.

VI. INTRODUCTION OF GUESTS

| | | |
|-------------------------|--------------------------|-------------------------------------|
| Jim Warner – Rancher | William Hoffner – Farmer | Matie Belle Lakish – Crestone Eagle |
| Ed Nielsen – Rancher | John Werner – Rancher | George Whitten – RCUCD |
| Peggy Godfrey – Rancher | Erin Minks – Sen. Udall | Andrew Archuleta – BLM |

VII. PUBLIC COMMENT

1. Discussion with BoCC and Jim Warner, William Hoffner, and Peggy Godfrey on the Rio Grande Water Conservation Board appointments.

VIII. COMMISSIONERS REPORT

Commissioner Joseph:

1. December 17 - Received the grant approval, scope of work and contract from the Dept. of Local Affairs (DOLA) for the Strategic Planning grant award of \$15,000. Signed the contract with Managing Results, as authorized, and opened discussion about timing to begin.
2. Prepared a timeline chart so scheduling can be completed for this and other special projects, to review today, or schedule in the work session next week.
3. December 18 - Attended the Gunnison Sage Grouse Strategic Committee meeting in Gunnison, at the Field House. All County Depts. have been relocated for the duration of the new County building construction. BLM offices in that District were the victim of arson, so that agency is in deep recovery mode. Have worked since on the various drafts of the County Coalition for GuSG letter to US Fish & Wildlife Service.
4. December 19 - Signed the corrected Mill Levy document. Sent the response to Michael Horan's comment letter on the coyote bounty.
5. December 20 - Attended the Saguache County Holiday Lunch - much appreciation to Road & Bridge Dept. for organizing, and the opportunity to thank staff for all their work for the County.
6. December 23 - Submitted Saguache County's support letter for Valley efforts on the Veterans' Homelake Cemetery.
7. December 27 - Had a phone conference with Mark Talbot to review the Tourism development site shell. Mark will be inserting all the material that is currently up in the old site, and then we can take it down. Content is needed, but there will be better design, ability to update ourselves, and new features available.
8. Did outreach to Valley leadership of Colorado Parks & Wildlife, BLM, Forest Service, US Fish & Wildlife, Natural Resource Conservation District, and National Park Service inviting them to the Saguache County Wildlife & Habitat Strategic Committee. The count for those attending, with other staff is over 20. Worked with Andrew Archuleta and Jim Pitts on the agenda, and had

several rounds of email with all CPW invitees. Lisa Carrico, National Park Service has offered their support with refreshments. Commissioners are invited to the lunch, introductions and Cutthroat Trout presentation CPW is providing around the Valley, and present to us early in our agenda on January 15.

9. Checked in with Susan Pierce regarding her focus for current grant research. She has inquired as to the need to look for telecom funds.
10. Attempted to troubleshoot technical difficulties with webpage updating, to get the Sage Grouse information up to date, since other counties are being pointed to it.
11. Worked on a proposal for the Tourism Council for meetings and work sessions this year.
12. Completed online approval for release of funds for a prior Courthouse Security grant.
13. Signed the online NACO letter urging PILT funding.

Commissioner Ken Anderson:

1. Attended the County Christmas Lunch on December 20th.
2. Has several calls and conversations about the Water Board appointments and issues.
3. Discussions on Library in Center.
4. Wished the BoCC a Happy New Year and a prosperous New Year for Saguache County.

Commissioner Jason Anderson:

1. 12/18 - checked with Eric Bergman at CCI in regards to his review of the County Retail Marijuana Regulations. He reported that our regulations proposed looked good but had three points:
 - Was wondering if we were going to include testing facilities, which is also included under Amendment 64.
 - Do we want to require venting to disperse cultivation odor?
 - Are we going to consider local operational fees authorized under laws passed last year?
2. 12/18 - Finished Eye on the County article concerning the solar projects in Saguache County.
3. 12/20 - Attended the Road and Bridge Christmas lunch.
4. 12/23 - Attended office hours at county courthouse
5. 12/26 - Spoke with Jeffery Wood with the Architectural Dept. at the University of Colorado Denver. All Commissioners should have received a copy of the MOU. Attorney Gibbons has looked it over and approved it. It needs to be approved by the BOCC and a copy sent to DOLA. Mr. Wood would like to come to Saguache for a planning meeting.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE MOU FOR THE ANNEX PLANNING PROJECT ACCOMPANIED WITH LETTER TO DOLA FOR MATCH REDUCTION

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

6. 12/27 - Attended the Crestone Men's Breakfast, discussed the burglary in the Baca and the issue of police protection. Note: as a result of a well-publicized burglary in the Baca I fielded numerous calls about police protection and how residents can protect themselves from crime.
7. 12/30 - Attended office hours at county courthouse

8. 1/2 - Had correspondents with Frank Ohrtman from the Public Broadband Stakeholder Group about next steps to crafting a Rural Broadband Bill to be introduced this session.
9. 1/5 - Spoke with Barbara Tidd about attending a Colorado Health Care dinner.
10. 1/6 - Attended office hours at county courthouse. Spoke with Tom McCracken and Tim Lovato about their recommendations for the Water Board seat.

IX. BOARD AND STAFF APPOINTMENTS

STAFF Appointments

Blue Peaks Development – Lyn Lambert – 3 year term (repointed in June 2011)
 Budget Officer – Wendi Maez and Lyn Lambert
 SLV Community Action Association - Wendi Maez, Lyn Lambert, Evan Samora and Pam Jones
 Co-County Administrators – Wendi Maez and Lyn Lambert
 County Attorney – Ben Gibbons
 County Emergency Manager – Jim Felmlee
 SLV RETAC designee – Jim Felmlee,
 SLV All Hazards - Jim Felmlee
 County Weed Coordinator – Randy Arredondo
 Environmental Certifying official – Della Vieira
 Health Department designee for Land Use issues – Wendi Maez
 Health Department designee for Public Health issues – Della Vieira
 Housing Director – Evan Samora
 Land Fill Supervisor – Randy Arredondo
 Land Use Administrator – Wendi Maez
 Local Board of Health, Medical Director - Dr. Kjell Benson
 Personnel Administrator – April Quintana
 Road and Bridge Supervisor – Randy Arredondo
 Public Health and Nursing Services Director – Della Vieira
 SLV GIS/GPS reps – Wendi Maez and Connie Trujillo
 SLV Housing Coalition – Evan Samora
 Social Services Director – Jeannie Norris
 Veterans Services Officer – Jim Sheeran
 Gunnison Basin Weed Commission – Randy Arredondo
 SLV Development Resource Group Citizen Appointment – to be determined
 Saguache County Airports Manager – Randy Arredondo
 County Health Pool Designees – Lyn Lambert and April Quintana

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE STAFF APPOINTMENTS AS PRESENTED

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

BoCC Roles

American Great Outdoors/SLV Trails Coalition – Jason Anderson
 All Hazards (clarify/designate later) – Linda Joseph
 BOCC Chair – Linda Joseph
 Carepoint Board (Valley Commissioners appointment) - Linda Joseph

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

1. Sales Tax Grants Policies and Procedure – Guidance draft per Commissioner Jason Anderson. In depth discussion. Joseph will draft grant doc revisions for discussion at the work session.
2. Conservation Trust requests from December 17, 2013 meeting. Maez has spoken with Tamara Hooper with DOLA and she has advised a change in how Conservation Trust funds can be spent. If the recipient does not get funds directly they can't receive funds from Saguache County, but Saguache County can pay for the expenses for them. IE: Northern Saguache County Library District does not receive Conservation Trust funds directly but Saguache County can pay for the eligible expenses for them. In depth discussion on amounts awarded to each request.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE ALLOCATION OF CONSERVATION TRUST FUNDS AS PRESENTED

SECOND BY COMMISSIONER JOSEPH

VOTES IN FAVOR: 2

VOTES AGAINST: 1

MOTION CARRIED

3. We will only be able to pay Mountain Valley Schools request to purchase the tackle sled and blocking dummies only.
4. Veteran's Monthly report submitted, reviewed and signed. Commissioner Joseph asked if and how the Community Open Houses for Vets is being tracked on the sheet. Administrator Lambert will look into.
5. Discussion on BoCC schedule.

XII. COUNTY TREASURER – CONNIE TRUJILLO

1. Presented the Quarterly report and End of Year report for Public Trustee.
2. Asked BoCC if they would send a letter of support for an Elected Official Department Head Salary increase. Pay scale based on population and set by State but increase does come from County budget

XIII. LAND USE ADMINISTRATOR – WENDI MAEZ

1. Bid received from Reginald Jensen – Mineral Hot Springs Estates Lots 2, 3, 4 & 30 block 10B.

**MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID OF \$1,000.00 FROM REGINALD JENSEN FOR MINERAL HOT SPRINGS ESTATES LOTS 2, 3, 4, & 30 BLOCK 10B
SECOND BY COMMISSIONER JASON ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Discussion concerning Retail Marijuana Public Hearing with Saguache County Planning Commission and Crestone Baca Planning Commission.
3. Saguache County Planning Commission appointments.

**MOTION BY COMMISSIONER JOSEPH TO RE-APPOINT THE EXISTING SAGUACHE COUNTY PLANNING COMMISSIONERS WHO ARE WILLING TO SERVE AGAIN, BILL MCCLURE, JEFF SHOOK, RICHARD DRAKE, AND TIM LOVATO
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

4. Crestone Baca Planning Commission appointments.

**MOTION BY COMMISSIONER JOSEPH TO RE-APPOINT THE EXISTING CRESTONE BACA PLANNING COMMISSIONERS WHO ARE WILLING TO SERVE AGAIN, KAIRINA DANFORTH, CHARLES SOMMERS, CLAY BRIDGFORD, RENEE HILL, DAVID BURRILL
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

LUNCH

XIV. ROAD & BRIDGE SUPERVISOR – RANDAL ARREDONDO

1. Went over proposal and contract for Crestone Recycle.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE PROPOSAL FROM CRESTONE RECYCLE FOR THE LANDFILL RECYCLING
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

2. Conley Waste Management has paid remainder of bill in full. Discussion with BoCC on a rate that would benefit both the County and Conley Waste Management.
3. Abandoned Plane at Saguache Airport is still there. Will ask Attorney Gibbons about removing.
4. Discussion on the County maintained roads that run through BLM land.
5. Town of Moffat Mayor asked to be put on agenda under Road & Bridge time and did not show.
6. Will be advertising for bids on crushing for paving schedule. More chip sealing this year. Two trees Road to Wagon Wheel and another mile on Moffat Road. Will present paving schedule when closer to time.

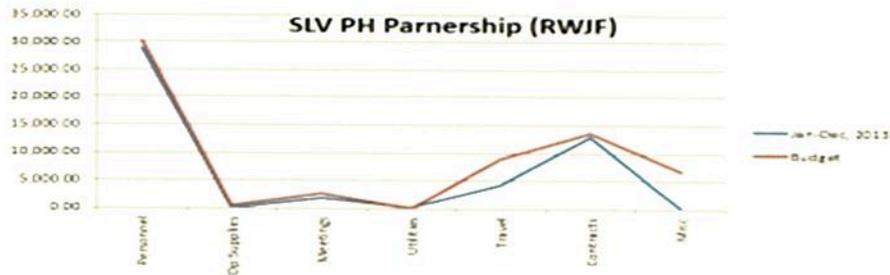
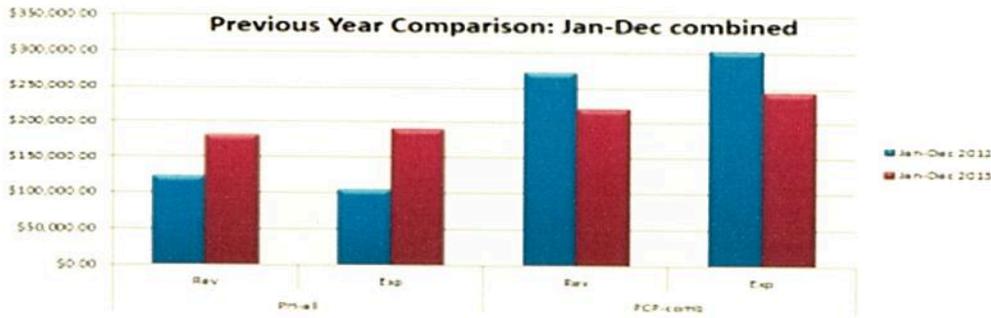
**MOTION BY COMMISSIONER JASON ANDERSON TO CONVENE AS THE SAGUACHE COUNTY BOARD OF HEALTH AT 1:30 PM
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

XV. PUBLIC HEALTH DIRECTOR - DELLA VIEIRA

1. Core Services updates.
 - a. Assessment, Planning, and Communication: contracts-discuss & submit for signature, other items

1. Immunization Program 2013 Supplemental Funds—additional \$2,222; signed and returned last month.
 2. 2014 Core Immunization Contract—new contract starts 2014 thru 2017; approved this morning by Attorney Gibbons.
 3. For Attorney Gibbons: do we know when to expect the rent increase from VWHS Dental Clinic?
 4. SCPH has been invited to participate in key informant interviews for a research project being conducted by CALPHO (Colorado Association of Local Public Health Officers) to help determine the cost of core services in Colorado.
- b. Vital Records and Statistics:
 1. Child fatality review/prevention agreement received last week. Not asking for contract or purchase order, since funding <\$5,000. It is a simple Scope of Work/invoice arrangement: SOW is basically to determine the structure of the local review teams, coordinating agency, and point of contact. Will bring this to the Jan SLV PH Partnership meeting for further discussion of regional coordination. If Partnership decides not to do any part of this regionally, will work to establish a county-level structure.
 - c. Communicable Disease Prevention, Investigation, and Control:
 1. Influenza activity now @ 3-5% across Colorado, PH still recommending that everyone 6 months and older get vaccinated; SLV has seen 4 influenza hospitalizations to date—none in Saguache County.
 - d. Prevention and Population Health Promotion:
 1. Saguache County Prevention Partners meeting 1/13/2014 in Center at the PH Office.
 2. Renewal application for youth wellness/obesity prevention being submitted today for \$30,000.
 - e. Emergency Preparedness and Response:
 1. No revised plans for review at this time
 2. Director will be attending Regional EPR meeting this week
 - f. Environmental Health: SLV PH Partnership update
 1. Director and Commissioner Joseph will be travelling to attend the grantee meeting 1/22-1/24/2014. Director will meet with EH Specialist next week to get updates on the assessment/planning process.
 - g. Administration and Governance:
 1. Transfer in of \$20,000 requested—\$18,000 is the typical initial transfer-in over the last few years. Funds remaining at end of 2013 represent funding for contractual obligations that are carrying over from 2013 to June 2014.
2. PCP Program.
 - a. Total of 48 Medicaid clients and 0 Private Pay clients received services December.
 3. Financial activity: Year-end by program, cumulative to 12-31-2013 compared to 2012.
 - a. Discussion on financial reports in any other format for 2014.





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

MOTION CARRIED

XVI. PUBLIC LAND DISCUSSION – USFS / BLM

USFS – Jim Pitts

1. Jim Pitts with USFS was not able to attend today

BLM con– Andrew Archuleta

1. BLM could not find record of the property that the Saguache Airport is located on, being conveyed to the County. On January 3rd a notice of conveyance was put in the Valley Courier, with a 45 day comment period; if no objections then the final paperwork can be signed and process will be complete.
2. Presented the Press Release for Dan Hughes drilling permit for San Francisco Creek #1 located south of Del Norte.
3. All Field Offices located within the Gunnison Sage Grouse Habitat area received notice on all graze permits that states all regulations and guidelines.
4. Discussion on BLM road usage and permits. Permits allow usage of road as long as maintained with BLM guidelines.
5. Staci Burkhart will send both Jim Pitts and Andrew Archuleta their section of the minutes, so we get reports on places and activities captured well in the minutes.

XVII. BILL PAYING

XVIII. ADJOURN

**MOTION BY COMMISSIONER JOSEPH TO ADJOURN AT 3:35 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 JANUARY 21, 2014



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CHAIRMAN OF THE BOARD

ATTEST

Staci Burkhardt

Jason Anderson

COMMISSIONER

Ken Anderson

COMMISSIONER