

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
9:00 A.M. TUESDAY, APRIL 21, 2015

MINUTES

I. CALL TO ORDER

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

Ken Anderson, Chair
Jason Anderson, Vice Chair
Timothy Lovato, Commissioner
Lyn Lambert, Co-Administrator
Wendi Maez, Co-Administrator
Ben Gibbons, County Attorney

II. EMPLOYEE APPRECIATION

Ed Powskukiewicz – Road & Bridge Richard Sutton – Sheriffs' Office

III. ADDITIONS/DELETIONS TO AGENDA

1. Executive Session under County Attorney time.
2. Removed Sales Tax Grant Discussion.

**MOTION BY COMMISSIONER LOVATO TO APPROVE THE AGENDA AS AMENDED
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

IV. READING AND APPROVAL OF MINUTES – April 7, 2015

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE REGULAR MEETING
MINUTES OF APRIL 7, 2015 AS AMENDED
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

V. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. **The Rio Grande Water Conservation District** sent a reminder of the April 21, 2015 Board of Director's meeting. (4/13/15)
2. **The Colorado Department of Human Services** sent the 2014 accomplishments. (4/13/15)
3. **Marvin Reynolds** sent the SLV Extension March 2015 Report. (4/15/15)

4. **The Upper Gunnison River Water Conservancy District** sent the April 27, 2015 Agenda. (4/20/15)
5. **The Saguache County Republicans** sent the Board of Commissioners an invitation to the 2015 Annual Spring Fling Fund Raiser to be held June 6, 2015. (4/20/15)

VI. INTRODUCTION OF GUESTS

Ed Powszukiewicz – Road & Bridge	Elvie Samora – Road & Bridge
Tess Beneduce – ScSEED	Jon Billingsley – The Pot Shop LLC
Nancy Billingsley – The Pot Shop LLC	Julie Mach - ScSEED

VII. COMMISSIONERS REPORT

Commissioner Ken Anderson:

1. April 7 - Attended the BOCC meeting with the Saguache Chamber of Commerce.
2. April 11 – Rocky Mountain Farmers Union Board meeting.
3. April 14 - Attended the BOCC Work Session on the Sales Tax Grants.
4. April 19 – Attended the Seniors meeting in Alamosa.
5. April 20 - Attended the Special Meeting of the BOCC.
6. April 20 – Attended SLV DRG/COG meeting.

Commissioner Jason Anderson:

1. April 7 - Attended the BOCC meeting with the Saguache Chamber of Commerce.
2. April 8 - Attended the Crestone Arts District Planning Session.
3. April 8 - Attended via Phone the NACO weekly conference call concerning SRS Funding.
4. April 8 - Attended the Crestone Trails Alliance meeting
5. April 10 - Gave a presentation on Local Government to the 4th and 5th grade class at the Crestone Charter School.
6. April 10 - Had lunch with Allison McClure, general manager at the Baca POA. Discussions included Law Enforcement, Land Use and the desire for a meeting between the BOCC and the POA Board.
7. April 13 - Attended Office Hours in the town of Crestone.
8. April 13 - Gave a presentation on the state of recycling in Saguache County to the 3rd and 4th graders at the Crestone Charter School.
9. April 14 - Attended the BOCC Work Session on the Sales Tax Grants.
10. April 15 - Spoke with Bill Burch from SLV Recycling about the recycling at the Landfill and in Saguache County. Scheduled a meeting With Randy Arredondo for 4/22 at 10am at the Road and Bridge Office.
11. April 17 - Attended the CCI Steering Committee meeting,
 Issues of note:
 Agricultural water for marijuana has been PI'd
HB 15-1329 - Establishes a Task Force to study road use by OHV's
SB 15-232 - Establishes a Committee to review the issue of the Federal Government turning lands over to the States.
SB 15-212 - Storm water facilities not injure water rights.
HB-1034 - Add a Judge in Twelfth District signed by Governor.
SCR 15-xxx -Set a two year approval process for amendments.
12. April 20 - Attended the Special Meeting of the BOCC.

Commissioner Timothy Lovato:

1. April 7 - Attended the Chamber of Commerce Meeting at the Road and Bridge building.
2. APRIL 8–Attended the Celebration of the Department of Human Services at the Governor’s Mansion in Denver, the Director of Human Services was present as well as Governor Hickenlooper.
3. April 9 - Worked with Linda Warsh on completing the survey for the Child Welfare Allocation Committee.
4. April 11 – Met with Dr. Arnett briefly and he would like to meet with the County Commissioners on possible expansion of services at the County Clinic. He feels that there are grants and money for a dentist and other medical services for the county.
5. April 14 – Work Session, reviewed Sales Tax Grant applications.
6. April 15 – Met with Co Administrator Lyn Lambert and Jim Felmlee on the OEM Department.
7. April 19 – Received a call in support of Peggy Godfrey to the Rio Grande Water Conservation District.
8. April 20 – Attended the Special Meeting on the appointment of a representative to Rio Conservation District Board.

BREAK

MOTION BY COMMISSIONER JASON ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL UNDER C.R.S. 24-6-402 (4) (f) (I) AT 10:12 A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO RETURN TO REGULAR SESSION AT 10:28 A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

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

1. Request from Randal Arredondo, Road & Bridge Supervisor to take a buy out of 25 hours of his vacation pay in the amount of \$729. Will address under Road & Bridge time.
2. Tourism Council would like to request the release of \$6000 from their fund balance to be used for grants for promotional advertising.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE RELEASE OF \$6,000.00 OUT OF FUND BALANCE FOR THE TOURISM COUNCIL TO BE USED FOR GRANTS FOR PROMOTIONAL ADVERTISING

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3. Commissioner Lovato and Co-Administrator Lambert met with OEM Jim Felmlee on April 15th to discuss the structure of the OEM Department and how to keep paperwork together and make the department run better.

4. Co-Administrators Maez and Lambert attended the SLVCAA meeting in Alamosa on April 16th. Several items were discussed and Co-Administrators will be scheduling a meeting with DSS Supervisor Warsh to discuss some programs that are happening around the valley.

IX. COUNTY TREASURER – CONNIE TRUJILLO

1. Treasurer Trujillo gave quarterly report.
2. BoCC directed Trujillo and Maez to research the possibility of doing on line auctions for the Treasurer's Sale and County Owned property sales.

X. COUNTY ATTORNEY – BEN GIBBONS

MOTION BY COMMISSIONER JASON ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL UNDER C.R.S. 24-6-402 (4) (f) (I) AND LEGAL ADVICE UNDER C.R.S. 24-6-402 (4) (c) AT 11:24 A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO RETURN TO REGULAR SESSION AT 11:45 A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XI. SHERIFF'S REPORT – DAN WARWICK

1. Criminal Calls for Service that generated reports: 42
 - Criminal Mischief – 2
 - Sex Assault – 2
 - Fire – 2
 - Domestic Violence /Restraining Order Violation – 2
 - Dog Complaint / killing livestock – 1
 - Vehicle Theft – 1
 - Found Bones – 1
 - Assault Call – 3
 - Trespass – 1
 - Car vs. Animal – 1
 - Burglary – 6
 - Fraud /identity theft – 1
 - Theft – 4
 - Runaway – 1
 - Vehicle reports – 7
 - Other – 6
 - Abandoned vehicle – 1
 - Harassment – 1
 - Traffic citations issued – 62

- Regular security checks and patrolling
2. Average number of inmates housed through the year so far is 12. As of 4-9-15 there were 9 inmates including the 1 work release. Also have 2 additional inmates that are housed in other facilities, 1 in drug treatment and 1 at the Chaffee County Jail.
 3. Town of Saguache had 8 calls for service and 9 traffic citations.
 4. There were two fires within the county, both have been classified by the District Fire Chief as wildfires. As of currently the Sheriff is asking for a "no open burning ban" on Red Flag days without the permission of the fire district in which the burning was to be done.
 5. The application deadline for the jail position ended on 4-10-15. Had a few more applications turned in and the backgrounds are being done. Interviews will be done soon. Expect to have the position filled by the end of April.
 6. On 4-14-15 the cook at the Saguache County Sheriff's Office had fell within the kitchen area of the Sheriff's Office. This fall was due to her getting her foot caught on a cabinet door because the cabinet does not close correctly. The cabinets in the kitchen are believed to be original to the building which was built sometime in the 1950s. The kitchen is also not up to standard for the purposes of a jail operation and have had complaints for the Board of Health every time they come and inspect the kitchen. The kitchen needs to be rebuilt but additional space will be needed to come into compliance with building code and Board of Health.

LUNCH

XII. ROAD & BRIDGE SUPERVISOR – RANDAL ARREDONDO

1. Discussion concerning Leach Airport hangers.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE PURCHASE OF THE HANGER OWNED BY LYN BOGLE BY RANDAL ARREDONDO
SECOND BY COMMISSIONER LOVATO**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. BoCC advised Arredondo to drop the fuel price at Leach Airport to \$4.95 per gallon.
3. Going to advertise for the WC employee position.
4. Discussion concerning cutting of Xcel natural gas pipe line. Attorney Gibbons will check on purpose of conference call before Arredondo is involved with.
5. Free dump day is May 9th with the first 1,000.00 lbs. free. If wind is blowing the make-up day will be May 16th.
6. Request Executive Session for personnel.

**MOTION BY COMMISSIONER JASON ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL UNDER C.R.S. 24-6-402 (4) (f) (I) AT 1:27 P.M.
SECOND BY COMMISSIONER LOVATO**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO RETURN TO REGULAR SESSION AT 1:48 P.M.

SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3
MOTION CARRIED

VOTES AGAINST: 0

**MOTION BY COMMISSIONER LOVATO TO APPROVE RANDAL ARREDONDO'S
REQUEST TO BUY BACK 25 HOURS OF HIS LEAVE TIME**
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**

**MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS SAGUACHE
COUNTY BOARD OF SOCIAL SERVICES AT 1:50 P.M.**
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

XIII. DIRECTOR SOCIAL SERVICES- LINDA WARSH

1. Presented TANF contract with Center School for Attorney Gibbons to review.
2. There were for the month of March:
 - 23 TANF cases for a total amount spent of \$7999.00
 - 709 Food assistance cases for a total of \$180,664.00 spent
 - 17 aid-to-the-needy-disabled (AND) cases for \$3927.76
 - 111 old age pension (OAP) cases for \$41,177.52
3. The Child and Adult Protection Unit had:
 - 6 child protection referrals during March, 4 of which were accepted for investigation.
 - 8 dependency and neglect court cases
 - 7 children in placement, 4 with kin and 3 voluntary placements
 - 44 total open child protection cases, 2 were closed this month.
 - 2 new adult protection cases and 2 are ongoing.
 - 11 youth in post adoption cases
 - Funding for a new additional caseworker, 100% funded.

**MOTION BY COMMISSIONER JASON ANDERSON TO AUTHORIZE LINDA WARSH TO
HIRE AN ADDITIONAL CHILD PROTECTION CASEWORKER, NEWLY FUNDED BY THE
STATE AT 100%**
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

4. The San Luis Valley Neonatal Substance Exposure Task Force is sponsoring a symposium for professional health providers, social service, law enforcement and other partnering individuals on June 4th and 5th at the Center School. Some of the issues that will be addressed will be fetal alcohol syndrome, infant attachment disorder, medical treatment of pregnant addicts, effects of marijuana on fetus, long term effects of neonatal exposure and a panel of expert witnesses. In addition, our Family Intensive Therapist is currently seeing:

- 11 clients in Center – 6 children, 5 adults and 4 clients pending.
 - 2 clients in Saguache – 2 teens
 - 6 clients in Crestone – 1 adult, 3 children and 2 families
 - 1 case closed this month
 - 2 home studies for interstate compacts to place children
 - 2 parenting presentations, one to Mountain Valley pre-school and one to SLV Foster Parent’s Assoc.
5. April is Child Abuse Awareness/Prevention Month and a Rally is underway (on April 16) for school age children. Center Head Start, Mountain Valley schools are attending; Center, Moffat and Crestone did not commit.
 6. The White Bison Native American Treatment Center in CO Springs offered a scholarship for training on family treatment, which our therapist resoundingly accepted!
 7. Needle exchange program will proceed with a needle disposal program to help keep used needles out of public places.
 8. A Methadone Clinic will be opening in the Crossroads building for treatment of opioids/heroin.
 9. The LEAP program issued the initial payroll for \$158,627.64 to 412 households, and has now issued final payments for \$197,450.52 to 438 households. Advance payments of \$1619.00 bring the total spent for this LEAP season through March, 2015 to \$553,528.68.
 10. The Saguache Emergency Food Bank served 95 individuals during March, and Center served 53. We keep records now of children, seniors, veterans and those on fixed incomes with the SLV Food Network newest forms.
 - TEFAP commodities were distributed to:
 - 68 households in Saguache – 40 single and 28 family households
 - 74 in Center – 22 single and 22 families
 - 38 in Crestone – 22 single and 16 families
 - CSFP senior commodities were distributed to:
 - 72 to Center households
 - 55 to Saguache, Crestone and Moffat areas.
 - We continue to sign up an additional 3 to 5 new senior applicants each month.
 11. FEMA money’s increase up to about \$1,900.00

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

MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:15 P.M.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

XIV. HOUSING AUTHORITY – EVAN SAMORA

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:40 P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

BREAK

XV. SCSEED ECONOMIC DEVELOPMENT UPDATE – JULIE MACH

1. 2015 ScSEED Activities and Events:

April 25-26 – Ranching Celebration & Film Screening.

May, July – Northern SLV Conservation Roundtable Meetings.

August 28-30 – Crestone Energy Fair, selected to host Collective Biodiesel Conference.

September – Wild & Scenic Film Fest

Ongoing – Economic Development website management, tourism brochure development.

2. 2015 Projects & Programs

Assisted Mountain Valley School with Ameri-corps application, would bring 12 positions to all three schools in Northern Saguache County.

Assisting Saguache Works with marketing and web development for Home Grown Totes project.

Received El Pomar Grant for local Workshop/Training series.

Out West – Experience Colorado is coming to film in Saguache late May.

REAP Grant with Nick Chambers

SBA Accelerator Program – manufacturing focus

Assets for Independence (AFI) Individual Development Accounts Program

Historic Structure Assessment and Restoration opportunities

XVI. CLERK & RECORDER – CARLA GOMEZ

LIQUOR LICENSE RENEWAL – TOMICHI CREEK TRADING POST

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE TOMICHI CREEK TRADING POST TAVERN LIQUOR LICENSE RENEWAL

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XVII. LAND USE ADMINISTRATOR- WENDI MAEZ

1. Jihau Fan and Shuju Grace Cheng, Lot Consolidation request to consolidate Baca Grande, Chalets Two, Lots 3805 and 3806. Crestone/Baca Planning Commission voted unanimously to approve this request during their regular meeting on April 2, 2015.

2. Ihau Fan and Shuju Grace Cheng, Lot Consolidation request to consolidate Baca Grande, Chalet One, Lots 2179, 2180, 2182. Crestone/Baca Planning Commission voted unanimously to approve this request during their regular meeting on April 2, 2015.
3. Kent and Jonathan Walker, Lot Consolidation request to consolidate Baca Grande, Chalet One, Lots 1342CR and 1345. Crestone/Baca Planning Commission voted unanimously to approve this request during their regular meeting on April 2, 2015.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE ALL THREE LOT CONSOLIDATIONS

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

4. Bid received from Michael Zaino, Lot 17 Block RR, Lot 8C Block NN, Lot 6C Block SS, Lot 3C Block EE, Lot 5C Block BBB, \$500.00 for each lot for a total of \$2,500.00

MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE BID FROM MICHAEL ZAINO FOR LOT 17 BLOCK RR, LOT 8C BLOCK NN, LOT 6C BLOCK SS, LOT 3C BLOCK EE, AND LOT 5C BLOCK BBB IN THE AMOUNT OF \$2,500.00

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XVIII. BILL PAYING

XIX. ADJOURN

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AT 4:00 P. M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

RESPECTFULLY SUBMITTED,

WENDI MAEZ, ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

MINUTES APPROVED MAY 5, 2015



Ken Anderson

CHAIRMAN OF THE BOARD

Carla Gomez

**ATTEST
CLERK & RECORDER
CARLA GOMEZ**

Jason Anderson

COMMISSIONER

Lawrence M. ...

COMMISSIONER