

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
9:00 A.M. TUESDAY, JUNE 23, 2015

MINUTES

I. CALL TO ORDER

The meeting was called to order by Board Chair Ken Anderson at 9:00 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
Staci Burkhart, Acting Secretary to the Board

II. ADDITIONS/DELETIONS TO AGENDA

1. Attorney Gibbons requested an Executive Session during his time.
2. Sheriff Warwick will not be able to attend meeting today, but did send report.

**MOTION BY COMMISSIONER LOVATO TO APPROVE THE AGENDA AS AMENDED
SECOND BY COMMISSIONER JASON ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

III. READING AND APPROVAL OF MINUTES – June 9, 2015

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE SPECIAL SESSION
MEETING MINUTES OF JUNE 9, 2015 AS AMENDED
SECOND BY COMMISSIONER LOVATO**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

IV. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. **CTSI** sent the Annual Report to Members 2014. (6-18-2015)
2. **Alamosa County** sent an invitation for a Meet & Greet for the Alamosa County Administrator Gigi Dennis on June 24, 2015.
3. **CCI** sent the County Lines Summer Issue. (6-15-2015)
4. **CSU Extension** sent the May 2015 report. (6-8-2015)

5. **USDA Rio Grande National Forest** sent a letter regarding the Environmental Impact Statement for the revision of the Rio Grande National Forest Land Management Plan. (6-12-2015)

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE A SUPPORT LETTER REGARDING THE RIO GRANDE NATIONAL FOREST LAND MANAGEMENT PLAN SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

6. **Colorado Potato Administration** sent an invitation to a BBQ on June 24, 2015. (emailed to BoCC on 6-12-2015)
7. **BLM Gunnison Field Office** sent a postcard regarding the draft Environmental Assessment for the SW Gunnison Bark Beetle Salvage project seeing comments by July 13, 2015. (6-15-2015)
8. **BLM** sent a booklet regarding Summer 2015 My Public Lands. (6-15-2015)
9. **Rio Grande Water Conservation District** sent the 2015 June Ground Water Table Measurements. (6-15-2015)
10. **Upper Gunnison River Water Conservation District** sent the agenda for the Annual Meeting/Work Session on June 22, 2015. (emailed to BoCC on 6-15-2015)
11. **E3/KFM** sent a letter re: Title III-2015 Proposal, E3 KFM Kundalini Fire Management.
12. **KILZ** sent a letter that was a CC mailed to Pete Peterson regarding property tax increase protest. (5-29-2015)
13. **Jack Gerard** emailed a New EPA Study Confirming Fracking is Safe. (6-17-2015)
14. **Blue Peaks** sent an invitation for an Open House on Thursday, June 25, 2015. (6-19-2015)
15. **Nancy Hood** sent a letter and a copy of a letter that she mailed to Senator Larry Crowder regarding Pete Peterson and the Reale vs. Board of Real Estate Appraisers. (6-22-2015)
16. **Nancy Hood** sent a letter and a copy of a letter that she mailed to Senator Larry Crowder regarding the Closing of the Saguache County 22,000-area Baca "Refuge". (6-22-2015)
17. **P.E.T.A (People Eating Tasty Animals from Crestone Colorado)** has asked that the Board of Commissioners publicly help Crestone to regain their lost tourism economy by supporting the Crestone Cannabis Cup.

V. INTRODUCTION OF GUESTS

Sandia Belgrave – Crestone Eagle

Jim Sheeran – VSO

Kurt Banger – Moffat School

Teresa Benns – Center Post-Dispatch

Rebie Hazard – self

W. Hansen – self

Carole Dinan-Fitch – CTSI

Jon Wagner – CTSI

Richard Nagle - Veterans

VI. COMMISSIONERS REPORT

Commissioner Ken Anderson:

1. June 10 – Attended the Budget Work Session with CTSI. Also received a call from Paige Wilson concerning Leach Airport. Attended the RAC meeting in Alamosa.
2. June 15 – Met with potential bidders for the renovations needed at Leach Airport. Attended DRG meeting in Alamosa, meeting touched on incoming businesses.
3. June 16 – Attended the BoCC Work Session.
4. June 18 – Attended Seniors meeting in Alamosa, discussions on budget. Checked on computers being repaired at WSB.
5. Received phone calls concerning the Strategic Plan and also received calls concerning marijuana.

Commissioner Timothy Lovato:

1. June 10 – Attended the Budget Workshop with Mr. Dennis Hunt from CTSI. Received a call from Paige Wilson with SELEX.

2. June 15 – Met with potential bidders at Leach Airport and discussed possible renovations at the airport. There were four potential bidders present as well as Commissioner Ken Anderson and Commissioner Jason Anderson were also present.
3. June 16 – Attended the regular Work Session in Saguache.
4. June 17 – Re-scheduled meeting with Jim Felmler. Met with a potential bidder at 3pm at the Leach Airport to show the scope of the work that was discussed on Monday the 15th, the bidder was unable to attend.
5. June 18 – Spoke with Kathleen Mathews from Public Health on what and how they could possibly help Saguache County re-advertise the position.
6. June 19 – Received one call from a concerned citizen about the adoption of the Strategic Plan.
7. June 22 – Attended the San Luis Valley All Hazard Meeting in Alamosa.

Commissioner Jason Anderson:

1. Spoke with Ty Churchwell with Trout Unlimited in regards to a support letter for Legislation on Mining Clean Up for Senator Gardner, Senator Bennett, and Representative Tipton.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE A LETTER OF SUPPORT FOR LEGISLATION ON MINING CLEAN UP FOR SENATOR GARDNER, SENATOR BENNETT AND REPRESENTATIVE TIPTON
SECOND BY COMMISSIONER KEN ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. June 15 – Office hours in Center.
3. June 16 – Attended the BoCC Work Session.
4. June 18 – Met with Steve Smilak on concerns of County Services in the southeast region of the County.
5. Spoke with Jenny Paloozie with the State Energy Office on solar projects, and possible funding for airport.
6. June 18 – Attended the NACO Public Lands Steering Committee phone conference.
7. Received an email from Alan Gardner, a Commissioner in Utah, in regards to issues with the Solar Power Tower.
8. June 19 – State of Colorado Health Services on Marijuana Regulations.
9. June 22 - Office Hours in Crestone. Met with the Town Mayor and a Board member about Law Enforcement for the Town.
10. Spoke with Willy Mein, an owner of a solar company that builds different solar devices.

BREAK

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

1. Presented, reviewed and signed Veterans Service report for May 2015.
2. Date for meeting with Baca Grande Property Owners Association was set for June 29th at 6pm at the POA building.
3. In depth SRS and PILT discussion with BoCC, Road & Bridge Supervisor Arredondo and Mr. Banger with Moffat school. Discussed the different splits and amounts.
Kurt Banger – Critical money to keep staff employed at the schools.
Arredondo – Road & Bridge reserve is running out.
Kurt Banger – Strong school systems bring residents.
Discussion on the different places teachers live, where their children attend school and where shopping is done.

Teresa Benns – Teachers make an effort to shop in Saguache County but sometimes have no choice.

MOTION BY COMMISSIONER JASON ANDERSON TO TABLE THE SRS PILT DECISION UNTIL 1 PM TODAY

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

4. Due to direct deposit issues all employees will receive a printed paycheck for the month of June 2015.
5. Auditors will be here starting tomorrow. Have requested that the County submits for an extension in case the auditors run over time. Board approved and signed extension.
6. Public Health contract for Healthy Communities, reviewed, approved, and signed.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE AGREEMENT BETWEEN RIO GRANDE COUNTY PUBLIC HEALTH AND SAGUACHE COUNTY PUBLIC HEALTH FOR THE HEALTHY COMMUNITIES PROGRAM

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

7. Receiving bids from other Health Insurance Companies.
8. Received bid from Vemco Electrical Contractors Inc. for the back-up generator for the Public Health vaccine refrigerator, BoCC discussion.

MOTION BY COMMISSIONER JASON ANDERSON TO POSTPONE THE BACK-UP GENERATOR DECISION UNTIL NEXT REGULAR SESSION MEETING

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

9. Chair lift in Court House may be out of service again. Discussion and BoCC directed Administration to get bids for an elevator and chair lift and have the chair lift serviced.
10. Have received Title III requests, put on the agenda for July 21, 2015.
11. BoCC scheduling.
12. Discussion and decision concerning Saguache County Strategic Plan.
Commissioner Jason Anderson – Majority of people spoke to process and no process is perfect. In the end process is over and a document with content is left. Always have to ask if County can afford ideas. How we can grow County economically and then discussions of hiring can occur, removed from feedback. Build Implement Plan with all who would like to be a part of that process.
Commissioner Lovato – Can the Strategic Plan be integrated into the Master Plan?
Commissioner Jason Anderson – Ideas for growth coincide with the Strategic Plan. Master Plan has a lot of data. Both documents work together.

Commissioner Lovato – I would like to see incorporated with Master Plan.

Sandia Belgrave – Appreciate work that went into Strategic Plan. Found that it was more goals than implementations. How do you feel this plan will help implement?

Commissioner Ken Anderson – There are many opportunities in the County. Leach Airport is one example.

Teresa Benns – Worries me that this plan is heavily dependent on County residents' cooperation. Very seldom do people get involved and the interest you would have to generate to make this work just isn't there.

Commissioner Ken Anderson – That will be a constant battle.

Teresa Benns – Solar projects were too radical.

Commissioner Ken Anderson – We have got to do something, have to get something started.

Teresa Benns – I see a lot of limitations with this.

Rebie Hazard – Are implementations coming from the BoCC, staff?

Commissioner Jason Anderson – That's when businesses, public, Saguache Chamber of Commerce, and the Crestone Business Alliance need to work together.

Rebie Hazard – Hate to go through the expense of tearing down old buildings and building new ones. Need to be careful of budget. Glad to see not hiring a new position.

Teresa Benns – Center is the biggest Municipality and the biggest problem with cooperation.

Commissioner Jason Anderson – BoCC has commitment in writing and goals to work towards.

Wynonna Hansen – Concerns me when Elected Officials say process wasn't perfect but you vote on it. Concerns me you think this will save us. You don't address how to help struggling businesses in County now. You talk about bringing in new stuff but what about existing?

**MOTION BY COMMISSIONER JASON ANDERSON TO ADOPT THE STRATEGIC PLAN
SECOND BY COMMISSIONER KEN ANDERSON**

VOTES IN FAVOR: 2

VOTES AGAINST: 1

MOTION CARRIED

13. Reviewed and adoption of 2016 Budget Calendar.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE ADOPTION OF THE
2016 BUDGET CALENDAR**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

14. Reviewed and adoption of 2016 Budget packet documents.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE ADOPTION OF THE
2016 BUDGET PACKET DOCUMENTS**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

VIII. LAND USE – WENDI MAEZ

1. Marlin Martin, Native Rangeland Permit request, all documents needed have been received, BoCC reviewed and discussion.

**MOTION BY COMMISSIONER LOVATO TO DENY THE NATIVE RANGELAND PERMIT REQUEST FOR MARLIN MARTIN WITH GUIDELINES TO COVER CROP
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 2 VOTES AGAINST: 1
MOTION CARRIED**

2. Kevin Brooks, Construction/Sewage Permit violation. Three structures and two greenhouses have been built, and pumping water out of creek. Maez would like to have him charged with violation of Land Use Code and structures removed. Have turned him for pumping creek water. BoCC directed Maez to proceed.
3. Mr. Bogle agreed to the County offer for hanger at Leach Airport.

**MOTION BY COMMISSIONER LOVATO TO PURCHASE HANGER FROM G. LYN BOGLE IN THE AMOUNT OF \$2,500.00 AND THREE MONTHS TO REMOVE HIS BELONGINGS
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

4. Review of Solar Map and Resolution.

**MOTION BY COMMISSIONER JASON ANDERSON TO ADOPT THE RESOLUTION FOR RENEWABLE ENERGY
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

IX. COUNTY ATTORNEY – BEN GIBBONS

1. Seen a number of emails concerning the Rio Grande Cut Throat Trout and where County is on MOU. BoCC in agreement of not getting involved.
2. Discussion on possible lease at Leach Airport.

**MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR LEGAL ADVICE UNDER C.R.S 24-6-402 (4) (c) AT 11:50 A.M.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

**MOTION BY COMMISSIONER KEN ANDERSON TO RETURN TO REGULAR SESSION AT 12:00 P.M.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

X. SHERIFF'S REPORT – DAN WARWICK

1. Criminal Calls for Service that generated reports: 40
 - Criminal Mischief – 2
 - Warrant Arrest – 1
 - Death- 0
 - Burglary – 7
 - Calls for attempted suicide – 0
 - Indecent Exposure – 1
 - 911 – 1
 - Fraud – 1
 - Animal calls - 2
 - Assault – 2
 - Traffic citations issued – 77
 - Sex Assault – 1
 - Harassment - 3
 - Theft – 5
 - Domestic Violence – 6
 - Traffic – 4
 - False Reporting – 0
 - Trespass – 1
 - other incidents – 2
 - Search and Rescue – 0
 - Fire - 1
 - Regular security checks and patrolling
2. Average number of inmates housed through the year so far – 7. As of 06/19/2015 there were 6 inmates including the 1 work release and 1 in a treatment center and 1 housed in Park County.
3. This does not include any calls (11) or traffic citations within the Town of Saguache.
4. Have a Patrol position opening as of June 30th, 2015. An advertisement has been placed in the Valley Courier and applications will be accepted until July 1st, 2015. The Patrol position that was open last month has been filled.
5. The fire in the jail has resulted in criminal charges to the three inmates that started or participated in the incident. At the time of the fire inmates were housed in Chaffee County, Rio Grande County and Park County jails. The inmate that started the fire will remain in Park County jail.
6. KW Restoration will continue with the cleaning and repairs and have been advised that if other contractors are needed that they are to be local contractors and approved before they are to begin the needed work.

LUNCH

XI. ROAD & BRIDGE SUPERVISOR – RANDAL ARREDONDO

1. Sent BoCC Road & Bridge Policy updates for review.
2. Circuit board part for fueling center at Leach Airport is in and will be installed within the next 2 days.
3. Would like to change the intersection at County Road 48X and County Road X while hot plant is running, and install a culvert. BoCC directed Arredondo to go ahead with the intersection change and installation of a culvert. Discussion on the culvert being installed at Public Health.
4. Discussion on SRS and PILT as well as Road & Bridge Expenditures and Revenue. Discussion on a split of 83% going to schools and 17% going to the County.

MOTION BY COMMISSIONER JASON ANDERSON TO DIVIDE THE 2015 FEDERAL LAND PAYMENTS WITH 83% ALLOCATED TO SCHOOLS AND 17% ALLOCATED TO THE COUNTY OF THE TITLE I FUNDS RECEIVED

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 1:31 P.M.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

XII. DIRECTOR SOCIAL SERVICES- LINDA WARSH

1. Presented the BoCC with a Collaboration Agreement for Medicaid and Criminal Justice Populations between Saguache County Department of Social Services and Saguache County Sheriff's Office. It will provide Medicaid enrollment to people being released from jail.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE COLLABORATION AGREEMENT FOR MEDICAID AND CRIMINAL JUSTICE POPULATIONS BETWEEN SAGUACHE COUNTY DEPARTMENT OF SOCIAL SERVICES AND SAGUACHE COUNTY SHERIFF'S OFFICE
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

2. The May caseload for the eligibility programs are indicated as follows:
25 TANF cases 713 Food Assistance cases
16 Aid-to-the-Needy-Disabled (AND) cases 110 Old Age Pension (OAP) cases.
3. Contracts and MOU's with all the SLV Agencies are due by June 30 if using state funds, so the SLV Directors have met with all entities. These include Crossroads, SLV Behavioral Group (SLVBHG), and La Llave who is running the Colorado Community Response (CCR). The new contracts are fee-for-service contracts versus the monthly payment contracts we have had in the past. Presented the BoCC and Attorney Gibbons with the contracts for review and signature.

**MOTION BY COMMISSIONER JASON ANDERSON TO AUTHORIZE COMMISSIONER KEN ANDERSON TO SIGN THE AGREEMENT WITH BEHAVIORAL HEALTH
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

4. The Child Protection Unit had:
New Child Protection Referrals – 4 Accepted for Investigation - 2
D&N Court Cases – 8 Total Children in Placement - 11
Total Open Child Protection Cases – 40 Total Open Assessments - 68
Adult Protection Cases:
New Referrals – 2 New Cases - 2
Ongoing Cases – 3 Closed Ongoing Cases - 2
Youth in Post Adoption Cases - 11
Subsidy Cases – 10
Medicaid Only Cases - 16

5. The Neonatal Substance Exposure Awareness Symposium was June 4-5; about 62 local people came the first day, to listen to speakers from the Pueblo Needle Exchange Program, and ensuing, more informal discussion surrounding mandatory reporting and logistics with law enforcement. About 85 people attended the second day including people from CO Dept. Human Services, CO Dept. Public Health and Health Care Policy and Finance. The focus was substance abuse treatment, and effects on the neonatal fetus, and the mother. The grand finale was when 2 recovering substance abuse people shared their stories, the advantages of their programs, and what they could use going forward. The audience was hanging on every word and it really brought everything together for those attending. Most of the attendance was made up of medical professionals, Public Health and other health care providers and child welfare personnel.
6. The LEAP program payroll during May was for \$3763.95. There were a total of 575 applications, with 505 approved households, and a season-to-date total of \$730,788.55.
7. There were a total of 15 households served for the food bank for the month of May 2015. Of those 15 households served there were 17 adults; 4 children and 3 seniors. Also of this total there were 3 Veterans, 6 on fixed income and 6 new visitors for the year.
8. We held regular TEFAP Commodity Distributions in Saguache and Center. There were 66 households served in Saguache, 20 in Crestone, Center had 80 households served. There were a total of 267 individuals benefiting from our TEFAP program for all distribution sites. We seem to continue getting new clients each month and have picked up areas of Villa Grove and Moffat each month.
9. Our CSFP Senior Commodity Distributions were held for Saguache/Moffat-Crestone residents and Center, where we distributed a total of 67 boxes in Center and 55 in the Saguache/Crestone and Moffat areas. We continue to increase our caseload each month by signing up new clients.
10. We also received our supplemental food delivery and distributed those items on the third Thursday of the month for Center and Saguache. There were 78 households served in Saguache and 117 households served in Center. At this distribution the following items were given out: various desserts and breads, potatoes, carrots and corn tortillas.
11. Director Warsh will start including her schedule in this report, so as to be more clear on what she is doing throughout the month and in case she needs to be reached. The month of May was full of conferences and trainings; the Financial Officers Group conference included discussions of allocations, new strategies on Child Care statistics and new Medicaid and Administration funding. A New Director Training included 10 new directors, some interim, and included speakers from all the major program areas, CHSDA and legislation spokespeople. The Quarterly meeting of Core services followed, which was really helpful for how to use Core Services funding, as well as how it can be utilized with Colorado Works and other programs. The CHSDA Full Attendance Meeting was over the phone/web for 2 days of legislative updates. Also visited the Medicaid office for a morning while was already in Denver on behalf of the client that attended the previous Commissioner Meeting. Efforts are ongoing, although we hopefully cleared any issues in the system on that trip. The true issue here, she believes, is the timing of when people, in general, are dropped from services after they gain employment.
12. Ongoing meetings include child Protection Caseworker Recruitment and Retention Task Force, Workforce Innovation and opportunity Act (WIOA) and Budget webinars.
13. The North Crestone Creek flood watch included conference calls with all the emergency personnel, news updates for the media, and scouting possible shelter areas. There is a need to embellish our emergency information efforts with Facebook (Jim Felmler already has started this, so we'll probably add to his), and

Twitter. Director Warsh attended a local support group meeting for Public Information Officers that gave all the information and encouragement. The Red Cross also has encouraged her to do further scouting for shelter areas, and they document for future use.

14. Every second Monday and Tuesday of the month are the SLV and SE Regional Director meetings which Director Warsh would like to continue attending. The regional meeting was cancelled in June due to the Child Support Conference.

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 KEN ANDERSON TO CONVENE AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:00 P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XIII. HOUSING AUTHORITY – EVAN SAMORA

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

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

BREAK

XIV. VETERAN OFFICER UPDATE – JAMES SHEERAN

1. The San Luis Valley Veterans Coalition began about 2 years ago with first meeting. Discovered how many Veterans in the Valley. Also discovered that about 30 million dollars goes to Veterans in the Valley. Veterans in the Valley have health care needs. Have been without a Doctor and are currently without one. Been without RN's twice and a LPN once as well. Veterans have to leave Valley for health care. Coalition is working with the VA to try and solve some of these problems.
2. The Veterans Center at Adam State University provides office space, equipment, and supplies for the Coalition free of charge. Other expenses of operating have been covered by grants. Always researching different grants.
3. Website is almost complete and will have a calendar of events and meetings.
4. Applying for funds to bring art and other therapies for the Veterans. Local artists have donated their time and materials.
5. Presented the BoCC with a flyer for Coffee Break for Veterans. It is free coffee every Thursday at the SLV Museum in Alamosa and gives Veterans a chance to relax and visit with each other.
6. Also presented the BoCC with a chart that shows the organization, working groups, and programs of the Coalition.

XV. CHRIS JEROME – PROPERTY LINE DISPUTE

1. Presented his property line dispute to the BoCC that began in 2006. Bought lot in Baca, built home and when neighbor bought property next door it was surveyed. The lot description he had been informed of when he bought his property was incorrect and part of his home is on the neighbors' property. Mr. Jerome paid all the fees to re-plat property lines and his neighbor never implemented his part of deal. Discussion between Mr. Jerome, BoCC, and Attorney Gibbons. BoCC informed Mr. Jerome that this was not an issue they could resolve. Told Mr. Jerome to check and see if he had Title Insurance at the time he purchased his lot and he could possibly file for a Quite Title.

XVI. CTSI- WORKERS COMP-CAROLE DINAN-FITCH

1. Went through the different steps and processes for worker comp claims. Any time an employee is injured the employee must be sent for treatment with a provided job description. Job description helps the physician determine if an employee can return to job duties or not. Job description also helps the physician determine if injury was sustained by work duties or not. Discussion on Family Medical Leave Act and workers comp leave time as well if employee has any annual or sick leave. CTSI offers a Workers Comp. class for Department Heads.

XVII. BILL PAYING

XVIII. ADJOURN

**MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AT 4:15 P. M.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3
MOTION CARRIED**

VOTES AGAINST: 0

RESPECTFULLY SUBMITTED,

STACI BURKHART, ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

MINUTES APPROVED JULY 7, 2015

Ken Anderson
CHAIRMAN OF THE BOARD



Carla Gomez
ATTEST
CLERK & RECORDER
CARLA GOMEZ

Jason Anderson
COMMISSIONER

Timothy N. Swaff
COMMISSIONER