

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
ROAD & BRIDGE MEETING ROOM
9:00 A.M. MARCH 3, 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
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. Jim Felmlee will not be able to attend meeting today, will be in under Administration time on the 3-17-15 meeting.
2. Administration requested an 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 9:01 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 9:19 A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

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

III. READING AND APPROVAL OF MINUTES – FEBRUARY 17, 2015

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE REGULAR SESSION MINUTES OF FEBRUARY 17, 2015 AS AMENDED

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

IV. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. **Rio Grande Water Conservation District** sent February 2015 Ground Water Tables. (02/18/2015).
2. **Upper Gunnison River Water Conservancy District** sent Board of Directors Agenda for February 23, 2015. (02/18/2015)
3. **Friends of the SLV National Wildlife Refuges** sent *The Avocet* Newsletter. (02/18/2015)
4. **The Saguache Chamber of Commerce** sent a letter requesting a meeting be scheduled with Chamber member and the Board of Saguache County Commissioners. (02/18/2015) Scheduled for 5:00 PM on April 7, 2015, after BoCC Regular Session Meeting.
5. **Colorado Coroner's Standards and Training Board** sent a letter requesting the continuing education hours for 2014 from Tom Perrin. (02/18/2015)
6. **CTSI** sent a thank you letter for the opportunity to present the MSHA Annual Refresher- 8 hour class. Sign in list attached. (02/24/2015)
7. **We the People in Colorado** sent a letter regarding the confirmation that the Saguache County Sheriff is upholding the Constitution of the United States of America. (02/24/2015)
8. **Board of Assessment Appeals, State of Colorado** sent a copy of the agreement for a property value for James Krehbiel and Stacy Lemke. (02/24/2015)
9. **Gunnison Conservation District** sent a postcard for the annual meeting and banquet March 6, 2015, at 6:00pm at Fred Fields Center. \$15.00 per person. (02/25/2015)
10. **Daniel Davis** sent a recommendation letter for Dave Warsh for the RGWC District Board. (2/25/2015)

V. INTRODUCTION OF GUESTES:

Sandia Belgrade – Crestone Eagle	Danny Neufeld – Center CD	Anthony Lobato – Center CD
Kermit Krantz – Saguache Co	Mark Smith	Randy Kempf
Andrew Archuleta – SLV BLM	Cheryl Rowe – Crestone Telecom	
Kevin Pesenecker – Crestone Telecom		

VI. COMMISSIONERS REPORT

Commissioner Ken Anderson:

1. February 18 – Met with Dave Osborn at the Court House.
2. February 19 - Attended the Upper Rio Grande Economic Development Council Luncheon at the Movie Manor Restaurant, met with Rep. Scott Tipton.
3. February 19 – Senior's meeting in Alamosa. Discussion on transportation for Senior's.
4. February 23 – DRG meeting was cancelled due to weather.
5. February 25 – Attended the Governors' Forum in Denver.

6. February 26 – Attended the AG Forum in Denver.
7. Hours at the Court House, one for Public Health issues.
8. February 28 – Attended the Rocky Mountain Farmers Union 3 day meeting on the program for Young Farmers Fellows.
9. March 1 – Legislation Day at the Capital

Commissioner Jason Anderson:

1. February 19 - Attended the Crestone Creative and Business District Planning Session.
2. February 21 - Attended the NACO Public Lands Steering Committee opening meeting in Washington DC; presented the Saguache County Resolution.
3. February 21 - Attended the New Mexico Commissioners Reception.
4. February 22 - Attended the NACO Public Lands Steering Committee Resolution meeting and vote. The Saguache County Resolution passed unanimously. Spoke with Thomas L. Tidwell, Chief, United States Forest Service.
5. February 22 - Attended the NACO Energy and Natural Resources Steering Committee meeting.
6. February 22 - Attended the CCI Steering Committee meeting and reception.
7. February 23 - Attended the NACO Opening Breakfast, guest speaker Joe Biden, Vice President.
8. February 23 - Attended a joint meeting concerning proposed changes to the Endangered Species Act.
9. February 23 - Attended the meeting of the Rural Action Caucus, a group committed to advocacy for rural issues.
10. February 24 - Attended a meeting with representatives from the Solar Energy Industries Association (SEIA) to promote Saguache County and establish a presence with industry officials.
11. February 24 - Attended a meeting with the Senior Staff of the Senate Committee on Energy and Natural Resources.
12. February 24 - Attended a reception for the Rural Action Caucus.
13. February 25 - Attended a breakfast reception with Senator Michael Bennet and Senator Cory Gardner, with a meeting afterward.
14. February 25 - Met throughout the day with the seven House members from Colorado, discussion topics included; PILT/SRS, Waters of the US, Endangered Species Act, Broadband, Forest Health and Map21 Re-authorization.
15. March 2 - Attended Office Hours at the Saguache County Courthouse.

Commissioner Timothy Lovato:

1. February 19 - Attended the Upper Rio Grande Economic Development Council Luncheon at the Movie Manor Restaurant, met with Rep. Scott Tipton.
2. February 25 - Attended the Saguache Creek Corridor Land Trust meeting with the Cattleman's Representative Eric Glenn. Discussion was how the formation of Sub-District # 5 would affect the easements along Saguache Creek.
3. February 23 thru the 25th - received several calls on the condition of County Rd X about the slush which was causing a driving hazard.
4. February 26th - received a call from Mr. Mark Smith requesting a meeting concerning the fence along County Rd G.
5. February 27th - met with Mr. Mark Smith concerning his concern of the newly constructed fence along Rd G.

BREAK

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

1. Crestone Telecom update. Cheryl Rowe, Kevin Pesenecker and BoCC discussion on IP address issue, clerical error, is resolved. Administration will submit the bill from WSB for Crestone Telecom to review. Mountain Valley School is up and running. No update on the new tower.
2. Reviewed, approved, and signed letters of support for BLM Xcel Transmission Lines, Forest Service Plan Revision, Minnie Lynch Clean up in Bonanza Mining District, and Poncha Pass area Cattleman's Association.
3. Reviewed, approved, and signed Resolution to approve the transfer of \$31,000 from General Fund to Public Health.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE RESOLUTION DIRECTING THE TRANSFER OF FUNDS FROM THE COUNTY GENERAL FUND INTO THE PUBLIC HEALTH FUND IN THE AMOUNT OF \$31,000.00

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

4. Board decided on the free phones offered by service carrier for the Commissioners who would like a work cell phone separate from personal cell phone.
5. Lambert met with Dave Osborn and Jim Felmlee concerning the EMPG Grant and funds from the State of Colorado on February 18, 2015. Felmlee had to leave early. Mr. Osborn recommended time sheets for Mr. Felmlee. The reports and financials did not match up, was not using actual expenses. Recommended Mr. Felmlee meet quarterly with Lambert for financial report, and to have reports in on time as they have not been. Need to get grant paperwork on file at Court House as soon as possible. The 2013 EMS grant paperwork needs re-done, and was submitted late, 2012 grant was never submitted, 2014 was submitted late, 2015 was submitted late and will only be receiving $\frac{3}{4}$ of the full amount.
6. Attorney Gibbons has the Dr. Arnett contract that was amended in 2004, will get Administration a copy.
7. Assessor Peterson and Treasurer Trujillo in to discuss the workings/non workings of the Pueblo County System. Have about \$7000 in bills from WSB Computer Services trying to fix the drop in work lines with Pueblo County. Several Assessor Offices and Treasurer Offices share the Pueblo County system. Division of Property Taxation looking into complaint on Pueblo County System. Pueblo County hiring freeze is not helping the situation due to the lack of IT support. Waiting to be put on the Pueblo BoCC agenda to discuss issues and lack of performance with the system, Saguache BoCC will send a letter and Attorney Gibbons will review contract between Saguache and Pueblo Counties. Assessor Peterson looking into other system options and staying pro-active on Pueblo County system issues. Treasurer Trujillo not looking into other system options, staying vigilant with Pueblo County system.

VIII. LAND USE ADMINISTRATOR – WENDI MAEZ

1. Robert and Elizabeth Beiriger Subdivision Exemption request for the NW $\frac{1}{4}$ 16-41-7. The SCPC recommended unanimous approval of this request during their regular meeting on February 26, 2015.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE SUBDIVISION EXEMPTION REQUEST FOR THE NW ¼ 16-41-7 FOR ROBERT AND ELIZABETH BEIRIGER SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

IX. NORTHERN SAGUACHE COUNTY LIBRARY DISTRICT BOARD APPOINTMENTS

1. Received two letters of interest, one from Michael Hayes and one from Kimberly Morgan.

MOTION BY COMMISSIONER JASON ANDERSON TO APPOINT MICHAEL HAYES TO THE NORTHERN SAGUACHE COUNTY LIBRARY DISTRICT BOARD SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

X. CENTER CONSERVATION DISTRICT REPORT FOR 2014 PRESIDENT – DANNY NEUFIELD

1. Discussion on Noxious Weed spraying, the responsibility of private landowners, and informing people.
2. Funding received for the Saguache County Sales Tax Grant help us provide these services to not only Saguache County residents but residents' valley wide.
3. **January** – "Symphony of Soil" presentation at Adams State University.
February – Participated in the Potato/Grain/Forage and Livestock Conference, made over 900 contacts.
March – Held a "Private Applicator's License" study session in Center to provide local citizens an opportunity to apply for their license needed for noxious weed control. All costs for the 14 participants were paid for by district. Also sponsored sic cash awards totaling \$250.00 for conservation and/or agricultural based projects for the 64th annual SLV Regional Science Fair.
April – Purchased and distributed Stewardship materials at various functions. Participated in Farm Safety Days for 500, 3rd Grade students, sponsored by Monte Vista Coop. Held a "Continuing Credit" workshop for individuals needing credits to renew their Noxious Weed Applicator's License. Began work on the Jr Natural Resource Youth Camp.
May – Noxious Weed spraying and noxious weed cost-share program. Held continuing education classes for applicators needing to renew licenses. Purchased Conservation videos for elementary and middle school students.
June – Held Youth Camp with 56 campers. Grants and sponsorship made it possible to have a lower registration cost. Held a Teacher's Workshop providing staff and funding for workshop.
July – Selected the Conservationist of the Year nominee. The "Window Sash Ranch", Michael and Anthony Lobato, were selected.
August – Held annual meeting and celebrated 70th anniversary of the district.
September – Held Water Festival for 4th grade students throughout the SLV. Submitted Noxious Weed Cost-Share Grant to SLV Noxious Weed Association.

October – “Pumpkin Patch”, over 1000 pumpkins were supplied to Saguache County schools, 5000 pumpkins valley wide.

November – Held 6th Annual Small Acreage Landowner’s Expo. Held third “Continuing Credit” for Noxious Weed Applicator’s needing to renew licenses.

MOTION BY COMMISSIONER JASON ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR LEGAL ADVICE UNDER C.R.S. 24-6-402 (4) (b) AT 11:50 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 12:04 P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

LUNCH

XI. ROAD & BRIDGE SUPERVISOR – RANDY ARREDONDO

1. Supervisor Arredondo, Mark Smith, and BoCC discussion on a fence replaced on County Road G. The fence was re-done for a 2 ½ mile stretch from County Rd. 55 and County RD. G. Mr. Smith stated the previous fence had been there for as long as he knew and was in serious need of being replaced. Had all the old fence ripped out and all new placed in same location of old fence. Mr. Smith stated that Elvie Samora with Road & Bridge told him that they had been watching the project and the fence would need to be moved 6ft. north, 6ft. north would put the fence in drain ditch, unknown if Ditch Company owns the drain ditch. Mr. Samora stated that he never said they were, Arredondo stated the survey pin was ignored, Mr. Smith stated the pin is not visible. Arredondo stated his job is to protect County property and right-of-ways. Commissioner Lovato stated he did a field inspection of the fence last week. Attorney Gibbons will draft a variance for BoCC to review, after Mr. Smith has property surveyed, to have a policy in place to have fence remain in place unless County needs to exercise right-of-way. BoCC directed Arredondo to put something in the paper a couple times of year to remind people to be mindful of right-of-ways.

MOTION BY COMMISSIONER JASON ANDERSON TO CONVENE AS THE SAGUACHE COUNTY BOARD OF HEALTH AT 1:40 P.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XII. PUBLIC HEALTH DIRECTOR

MOTION BY COMMISSIONER JASON ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL UNDER C.R.S. 24-6-402 (4) (f) (I) AT 1:40 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 2:05 P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO APPOINT ALYSSA METZGER AND CHRISTI FLEMMING “CROWFOX” AS ACTING CO-DIRECTORS FOR PUBLIC HEALTH WITH THE RESIGNATION OF THE FORMER DIRECTOR MARCY GARDUNIO

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF HEALTH AT 2:07 P.M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XIII. PUBLIC LANDS

Jim Pitts – USFS

1. No report at this time

BLM

1. Move into new building was delayed, will be open for business March 16, 2015 in Monte Vista.
2. Discussion on dyes used in pesticides so all workers can tell what has been sprayed and what hasn't, and private land owners and noxious weeds.
3. No specific time-line for Xcel power line construction.
4. Received proposal for Penitente Canyon Event. Working on proposal for dog sled tours off of Poncha Pass.
5. Detilla Gulch has no status change at this time.

BoCC and Administration held a discussion on the PCP program financials.

**MOTION BY COMMISSIONER JASON ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL UNDER C.R.S. 24-6-402 (4) (f) (I) AT 2:45 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 2:50 P.M.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

XIV. BILL PAYING

XV. ADJOURN

**MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AT 3:00 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 MARCH 17, 2015





CHAIRMAN OF THE BOARD



ATTEST
CLERK & RECORDER
CARLA GOMEZ



COMMISSIONER



COMMISSIONER