



**VOTES IN FAVOR: 3**  
**MOTION CARRIED**

**VOTES AGAINST: 0**

Review of Mail and Other Correspondence:

1. The Mountain Valley FBLA sent a thank you card for the contribution made for their trip to Baltimore. (10/26/15)
2. La Puente sent The Voice of La Puente Fall 2015 newsletter. (10/26/15)
3. William H. Reese sent a letter to the Board regarding Parcel 434119208021-Mineral Hot Springs-Lot 20 Blk 7 Area B. They have decided they do not wish to continue with the ownership of the property and would like to return it to the county. (10/26/15)
4. The Rio Grande National Forest, Mike Blakeman, sent a release stating they will hold four forest plan public meetings in November. They will meet at the Saguache County Road and Bridge Building on Wednesday November 4th. From 5:00 p.m. to 7:30 p.m.
5. John Murphy, District Ranger, sent a request for comments on 2 proposed projects, The Highway 149 South Salvage Project and the Divide Salvage project. (11/2/15)
6. The San Luis Valley Newsletter November 2015 was received. (11/2/15)
7. CTSI sent notice of the CAPP and CWCP Board of Directors positions are up for election at the upcoming membership meetings. Brenda Hostetler is requesting letters of interest no later than November 14, 2015. (11/2/15)
8. June Savage sent a letter expressing her concern of the Cannon Air Force Base practice and training flights that approach the Saguache Municipal Airport. (11/2/15)

Introduction of Guests:

Sandia Belgrade, Crestone Eagle  
Coral Bright  
June Savage, Town of Saguache  
Mike Spearman

Lisa Cyriacks, CPA  
Francis Song, Alamosa County  
Tristram Post, U.S. Forest Service  
Constain Deal

Public Comment Period:

Ms. Belgrade inquired as to "what was in place to get revenue for Leach Airport?" Response from the Board was that ". . . this is a work, with COAs, in progress".

**COMMISSIONER'S REPORTS:**

Commissioner Jason Anderson: Commissioners report 10/21-11/2

October 26<sup>th</sup> – Office hours in Crestone.

10/27 Called Lt. Col. Jim Steed at Cannon Air Force Base concerning flights over the town of Saguache.

10/27 Met with Costilla County Commissioners Concerning illegal Marijuana Cultivation in the SLV.

10/28 Spoke with John Baxter at Mountain Valley Lumber concerning expansion of the Lumber mill.

- 10/28 Attended the Crestone/Baca Wildlife Refuge/Baca Subdivision trails meeting.
- 10/29 Attended the Saguache/ Baca Crestone joint Planning Commission meeting.
- 10/30 Met with State Senator Steadman in Denver concerning funding for marijuana enforcement.
- 11/2 Attended the County Commissioner's retreat for budget.

Commissioner Tim Lovato: November 3, 2015

- October 26th – Received a call from Ed Tower with Sustainable Water Resource saying that they would not pursue getting a letter from Saguache County Commissioners supporting their project.
- October 26th – Received a call from Garth Cooke. He is the gentleman who purchased the town of Iris several years ago. He's wanting to sell the property to Gene Hollenbeck but has no clear title and is requesting help from the county to clear up the matter.
- October 29th – Attended the meeting at Road and Bridge with the two planning commissions. Also present were representatives from the Division of Water Resources.
- October 31st – Attended the funeral of Mr. Jim Horton at Fox Creek, west of Antonito Colorado. Mr. Horton was a former Water Commissioner and also was involved with providing TV signal from San Atone Mountain to the San Luis Valley.
- November 1st – received an email from June Savage requesting my help with the fly-overs that are still going on over the town of Saguache with the planes from Cannon Air Force Base.
- November 2nd – Attended the County Commissioner work session on the 2016 budget, at the Baca Visitors center near Crestone.

Commissioner Ken Anderson:

- 10/26 - In Pueblo, Hudson Ranch, for 4H Rocketry.
- 10/29 - BOCC/Land Use meeting at Road & Bridge
  - Phone call with Mitchell Williams, possible candidate for Chaffee County BOCC.
- 11/2 - Baca Wildlife Refuge Center.

**CO-ADMINISTRATORS' REPORT – WENDI MAEZ, LYN LAMBERT:**

1. Notice was received that \$56,000 additional funds for PILT has been received by the Saguache County Treasurer as per CCI's notification.
2. The Underfunded Courthouse grant for the possibility of receiving funds for the installation of an elevator was sent on Tuesday, October 27, 2015. Notification will be in December. Board authorized Maez to go forward with the grant process.
3. Notification was received that Saguache County's representative for the Gunnison Basin Round Table will expire October 30, 2015. Maez has advertised the position for appointment on December 8, 2015.

**LAND USE ADMINISRATOR – WENDI MAEZ:**

1. Clayton E. and Kristy Lynn Corzine – S1/2 Section 22 and the N1/2 Section 27 Township 42 Range 7 East. Subdivision Exemption request to remove 16.80 acres from two separate sprinkler quarters. The request is to separate the residence and out buildings from their farming operations.

Saguache County Planning Commission recommended unanimous approval of this request at their regular meeting on October 29, 2015.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE TWO (2) CLAYTON AND KRISTY LYNN CORZINE SUBDIVISION EXEMPTION REQUESTS: 1 – S1/2 SECTION 22, TOWNSHIP 42, RANGE 7 EAST AND N1/2 SECTION 27, TOWNSHIP 42, RANGE 7 EAST, CONTAINING 16.80 ACRES EACH.**

**SECOND BY COMMISSIONER LOVATO**

**VOTES IN FAVOR: 3 VOTES AGAINST: 0**

**MOTION CARRIED**

2. Saguache County request to vacate Saguache County Road 67.5 request for public hearing to complete vacation process.

**SCHEDULED PUBLIC HEARING: TUESDAY, DECEMBER 8, 2015, 10:30 TO 11:00 A.M., COMMISSIONER'S MEETING ROOM, SAGUACHE COUNTY COURTHOUSE.**

3. Beverly Jean Olson – Lot Consolidation request to consolidate Lots 78,79 and 80 Baca Grande Chalets Unit One, Crestone/Baca Planning Commission recommended unanimous approval of this request during their meeting on October 29, 2015

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE BEVERLY JEAN OLSON LOT CONSOLIDATION REQUEST TO CONSOLIDATE LOTS 78,79 AND 80, BACA GRANDE CHALETS UNIT ONE.**

**SECOND BY COMMISSIONER LOVATO**

**VOTES IN FAVOR: 3 VOTES AGAINST: 0**

**MOTION CARRIED**

**COUNTY ATTORNEY – BEN GIBBONS:**

**MOTION BY COMMISSIONER LOVATO TO ENTER INTO EXECUTIVE SESSION FOR LEGAL COUNSEL UNDER C.R.S. 24-6-402(4)(b) AT 11:14 A.M.**

**SECOND BY COMMISSIONER JASON ANDERSON**

**VOTES IN FAVOR: 3 VOTES AGAINST: 0**

**MOTION CARRIED**

**MOTION BY COMMISSIONER JASON ANDERSON TO RETURN TO REGULAR SESSION AT 11:36 A.M.**

**SECOND BY COMMISSIONER LOVATO**

**VOTES IN FAVOR: 3 VOTES AGAINST: 0**

**MOTION CARRIED**

**COUNTY CLERK & RECORDER – CARLA GOMEZ:**

Liquor License Renewal Application – Gunbarrel Station, Highways 285 and 112, Center, John McClure, Owner. Sheriff Report: No Comments or Complaints. No Issues.

**MOTION BY COMMISSIONER LOVATO TO APPROVE THE LIQUOR LICENSE RENEWAL APPLICATION FOR: GUNBARREL STATION, CENTER.**  
**SECOND BY COMMISSIONER JASON ANDERSON**  
**VOTES IN FAVOR: 3 VOTES AGAINST: 0**  
**MOTION CARRIED**

## LUNCH

### ROAD & BRIDGE AND LANDFILL REPORT – IRIS GARCIA:

1. Iris Garcia gave the R&B report – Davis Engineering working on contract for the landfill new cell.
2. Hauling dirt to get ready for winter.
3. Mike Spearman, Constian Deal gave update on COAA –
  - a. Humming Bird UAS – prototype stage next month or so. Only short times of flight right now.
  - b. Talon USA – working on project
  - c. County that received COAA needs to sign contract and then base agreement between Alamosa and Saguache County’s on how this will proceed.
  - d. Rocky Mtn. UAS will get a contract with Alamosa County to keep things running.
  - e. How do we determine applications? Task for Advisory Board need to be small steps of projects ie: emergency response plan do testing in steps to show that it does work.
  - f. Create specific ideas. Ie map landfill for free.
  - g. We have one of the best COAA’s in the United States. Need to go to their conferences, shows etc.
  - h. What needs done at airport – nothing yet.
  - i. Appears that the main things they are going to need is a place to lock them up.
  - j. Infrastructure needs to be fixed up for them to store in. Need to clean out hanger and make secure for storage.
  - k. Pay for use at the airport – storage.
  - l. Advisory Board - December 7<sup>th</sup> 11am to 1pm.
  - m. COAA can only be used for Ag, Emergency Services, Search and Rescue and Police Services?
  - n. June Savage from the Town of Saguache expressed her concerns about notification of flight testing at the Saguache Airport.
  - o. November 10<sup>th</sup> and 11<sup>th</sup> meeting in Parker. 2pm on Wednesday, November 11<sup>th</sup>.
  - p. Thanked the Board for helping to get this project off the ground.
  - o.

### PUBLIC HEALTH UPDATE: November 3, 2015

- Meeting 10/2/15 – Task force will host a symposium scheduled for 11/13/15 at a location tbd in Monte Vista to provide information on neonatal drug addiction to concerned family,

friends, and community members. Presentations will be by medical experts, pharmacists, and legal. Child Fatality Prevention Team

- Team organization meeting 10/20/15 – In this initial meeting of the team, objectives and history of child fatality case reviews were discussed. Team will meet twice per year in addition to any case review meetings. The next meeting will be scheduled when public health and the coroner have had a chance to put together a training case for the team and pending the decision of the SLV Partnership to form a regional team.

3. Immunizations

- Alyssa O'Brien attended the Immunization Summit in Grand Junction 10/23/15
- Flu clinics are ongoing and general vaccination rate seems higher this year to Alyssa O'Brien (numbers to be confirmed)

4. Early and Periodic Screening, Diagnostic, and Treatment Program (EPSDT aka Healthy Communities)

- Program will resume upon the return of Gloria Quintana from leave next week

5. Emergency Preparedness and Response (EPR)

- Regional Functional Exercise 10/21/15 went well. Highlighted the need for a trailer for county supplies. Several deliverables related to EPR grant were achieved.
- Ebola Contract Conference Call - 11/12/15

6. Personal Care Provider Program (PCP)

Clients - 43                      Providers - 23 (2 more starting soon)

- Concern about providers missing required meetings was discussed with Barbara Martinez during our monthly meeting. Written warnings were issued to bring providers into compliance.

7. Community Tobacco Initiative Grant

- Saguache County Prevention Partners (SCPP) – met 10/5/15 at SCPH
- Ileen Rivale attended the annual tobacco conference 10/7-8/15
- Regional Tobacco Coordinator has been hired and policy and other tobacco program work will begin soon.

8. Upcoming Meetings and Events

- Neonatal Drug Addiction Symposium – 11/13/15
- Saguache County Prevention Partners (SCPP) – 11/5/15

1. Lease and go with a contract at \$280 per month for a copier:

**Board advised Administration to do some research on the purchase of a copier for PH.**

2. Dental Hygienist wants to see about renting the room in the Saguache Clinic:

**Board advised Administration to have hygienist send letter to the Board.**

## **PUBLIC LANDS MONTHLY DISCUSSION – TRISTAM POST, USFS:**

1. Control burn near Buffalo Pass – good Burn.
2. Timber Sale near Sargents Mesa.

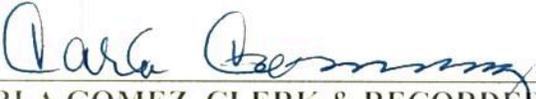
3. Invited the Board to the National Forest meeting on November 4<sup>th</sup>.
4. Very busy time of year.
5. BLM – Andrew is on a duty in New Mexico – Paul Teagan has transferred to Oregon.

**BILL PAYING:** Payment of bills.

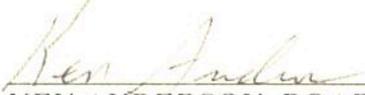
**ADJOURN:** There being no further business:

**MOTION BY COMMISSIONER LOVATO TO ADJOURN AT 3:00 P.M.  
SECOND BY COMMISSIONER JASON ANDERSON  
VOTES IN FAVOR: 3 VOTES AGAINST: 0  
MOTION CARRIED**

RESPECTFULLY SUBMITTED,

  
CARLA GOMEZ, CLERK & RECORDER

MINUTES APPROVED: Dec. 15, 2015

  
KEN ANDERSON, BOARD CHAIR

  
JASON ANDERSON, COMMISSIONER

  
TIM LOVATO, COMMISSIONER

  
ATTEST  
CARLA GOMEZ  
CLERK & RECORDER

SAGUACHE COUNTY BOARD OF COUNTY COMMISSIONERS GUEST FOR: November 3, 2015

NAME PLEASE PRINT	ORGANIZATION	EMAIL
Lisolyriaks	IRA	lyriaks@rocketmail.com
Coral Bright	NA	ccarry4@a.g.com
Francis Song	Alamosa County	fsong@alamosacounty.org
June Savage	Town of Saguache	juneslv@gmail.com
TRISTRAM POST	Forest Service	