



Review of Mail and Other Correspondence: Mail 06/07/2016

1. **Upper Gunnison River Water Conservancy District** sent the agenda for their May 23, 2016 meeting. (5/16/16)
2. **Rio Grande National Forest** emailed a notice regarding a wilderness inventory public meeting in La Jara on Wednesday June 1 at 4:30 p.m.
3. **Dana Mumey, CTSI**, emailed a copy of the 2016 Salary Survey. (5/20/16)
4. **SLVREC** sent an invitation to their Annual meeting to be held Tuesday, June 14, 2016. (5/26/2016)
5. **Saguache County Museum** sent a request for funds for an update to their display of Mineral Collections lighting. Request is for \$769.99. (5/26/16)

*Commissioner Lovato informs the Board that their request is for a UV light that went out in their Gem and Mineral Room.*

**MOTION BY COMMISSIONER LOVATO TO MOVE \$769.99 OUT OF THE COMMISSIONER'S CONTRIBUTION FUND TO THE SAGUACHE MUSEUM FOR A UV LIGHT FOR THE MINERAL ROOM.**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 2**

**VOTES AGAINST: 0**

**MOTION CARRIED**

6. **Deanne Barte**, Mountain Valley School FBLA, sent a letter thanking you for the continued support of the Sales Tax Grant fund but returned the funds as they will not be able to make the trip to the National Conference in Atlanta. Mrs. Barte has accepted a position as a professor at Adams State University. They would like the Board to know that Kaitlyn Hazard will be replacing her. (5/31/16)
7. **Saguache County Republicans** brought in an invitation to their 2016 Annual Spring Fling Fund Raiser that is to be held on Saturday, June 11th at 12:00 p.m. This will be at the Moffat School. (6/2/16)
8. **Northern Saguache County Library District** sent a thank you note for the Sales Tax Grant. (6/3/16)

Introduction of Guests:

Teresa Bennis, Center Post Dispatch  
Burt Wadman, Crestone Creative District  
Monika Wadman, Crestone Spiritual Alliance  
Faith O'Reilly  
Kairina Danforth, Town of Crestone  
Christine Gydesen, Tourism Council  
Noah Baen, Crestone Creative District

Vivia Lawson, Tourism Council  
Preston Porter(?), Porter Realty  
Leon Post, Tomichi Creek Corp.  
Josh Wright, Tomichi Creek Corp.  
Andrew Archuleta, BLM  
Sarah Koehn Frey, NSC Library District  
Sandia Belgrade, Crestone Eagle

Public Comment:

Teresa Bennis inquired as to how SRS and PILT go together?

Response, Ms. Zimmer: For every dollar we allocate to R&B from the SRS revenue, the Federal government takes from our PILT revenue.

**COMMISSIONER REPORTS:**

**Commissioner Jason Anderson:**

**Commissioner Tim Lovato:**

- May 19 - LTPT in Alamosa
- May 20 – Museum Board meeting
- May 24 – Received a call regarding dumping of wood by-products
- May 25 – Marijuana regulations hearing
- May 29 – Saguache County Museum opening
- June 2 - Court security grant for the Sheriff’s office
- June 6 - Office hours in the Courthouse

**Commissioner Ken Anderson:**

- 5/19 – South Central Seniors – audit
- 5/20 – Met with Senator Gardner
- 5/23 - Dentist in Center, Leach Airport
- 5/25 – Marijuana regulations hearing
- 5/28 – Parade and so forth
- 5/31 – Montrose, Sargents
- 6/2 - Leach Airport – met with Constantine Diehl, LUA Wendi Maez, and Mike Spearman, UAV filming.

**GINGER STRINGER, DEPARTMENT OF PUBLIC HEALTH REPORT: ATTACHED.**

Ms. Stringer was present to discuss her report.

**DEPARTMENT HEAD REPORTS**

EVAN SAMORA, HOUSING DIRECTOR:

**MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS THE  
SAGUACHE COUNTY HOUSING AUTHORITY BOARD AT 10:35 A.M.  
SECOND BY COMMISSIONER LOVATO  
VOTES IN FAVOR: 2 VOTES AGAINST: 0  
MOTION CARRIED  
MOTION BY COMMISSIONER LOVATO TO ADJOURN AS THE SAGUACHE**



**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 2**

**VOTES AGAINST: 0**

**MOTION CARRIED**

2. Josh Wright – CUP Modification for NW1/4 21-48-5 containing 3.51 acres. (Tomichi Creek Trading Post area).  
This request is to add 2 new portable cabins to be placed on 2 of the existing RV spaces.

Due to the low impact of this request Maez did not take this request to the SCPC for their review. We have received one letter requesting the BOCC approve this request, no other comments have been received.

**MOTION BY COMMISSIONER LOVATO TO APPROVE THE CONDITIONAL  
USE PERMIT MODIFICATION FOR THE TOMICHI CREEK  
TRADING LOCATED AT NW ¼ 21-48-5.**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 2**

**VOTES AGAINST: 0**

**MOTION CARRIED**

3. I have scheduled violation hearings for Monday, June 20, 2016, at 1:30 P.M.

**SAGUACHE COUNTY AIRPORT MANAGER’S REPORT – WENDI MAEZ:**

1. I have told the realtor for the hangers at Leach Airport we will not be purchasing the hangers. The Board asked Realtor Preston Porter if the owners of the hangers would be willing to go with a least for purchase option?
2. Meet with Commissioner Ken Anderson and Mike Spearman at the Airport to watch the mapping of Leach Airport.
3. The Substitute Water Supply Plan has been filed and we should receive an answer about our request by the end of this month.

**PUBLIC LANDS MONTHLY DISCUSSION:**

Andrew Archuleta was present to report to the Board on the following items:

Fire season – No fires now, things seem to be going okay so far this season.

Zapata Falls – usage does affect Saguache County, they are having a record-setting year, booked every weekend, lot of tourism for the area.

Weeds – very busy with attempts to control weeds.

Habitat Improvement Project is underway at this time.

**PUBLIC HEARING – ADDITION TO PUBLIC HEALTH 2016 BUDGET:**

The Hearing was Called to Order at 2:00 p.m., to discuss the Public Health Department Budget proposal in the amount of \$34,310 for fiscal/calendar year 2016. Marijuana money in the amount of \$65,000 per year has been earmarked for Public Health to bring the previous coalition into the Community That Cares model to identify substance use and abuse beginning July 1, 2016. This requires a budget amendment. This a five year grant for full time and part time and other expenses.

Conclude Public Hearing.

**SARAH KOEHN FREY, NORTHERN SAGUACHE COUNTY LIBRARY DIRECTOR:**

Board Appointment:

**MOTION BY COMMISSIONER LOVATO TO APPOINT MEGAN RILEY TO FILL THE POSITION ON THE NORTHERN SAGUACHE COUNTY LIBRARY BOARD.  
SECOND BY COMMISSIONER KEN ANDERSON  
VOTES IN FAVOR: 2 VOTES AGAINST: 0  
MOTION CARRIED**

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

Administration report for Tuesday, June 7, 2016

1. Compensation Time discussion.

Ms. Zimmer recommends a payout of excess compensation time for employees with more than 60 hours accumulated. The following action was taken:

**MOTION BY COMMISSIONER LOVATO TO ADOPT A POLICY ON COMPENSATION TIME TO BE CAPPED AT 60 HOURS, WITH 90 DAYS TO USE, POLICY TO BECOME EFFECTIVE JUNE 07, 2016.  
SECOND BY COMMISSIONER KEN ANDERSON  
VOTES IN FAVOR: 2 VOTES AGAINST: 0  
MOTION CARRIED**

**MOTION BY COMMISSIONER LOVATO TO PAYOUT COMPENSATION TIME FOR DEPARTMENT OF SOCIAL SERVICES EMPLOYEES OVER THE 60 HOUR LIMIT IN THE AMOUNT OF \$3,665.38.  
SECOND BY COMMISSIONER KEN ANDERSON  
VOTES IN FAVOR: 2 VOTES AGAINST: 0  
MOTION CARRIED**

**MOTION BY COMMISSIONER JASON ANDERSON, BY PHONE, TO HAVE A CASH PAYOUT OF ACCUMULATED COMPENSATION TIME, TO**

**GET WITHIN THE 60 HOUR LIMIT, FOR ROAD & BRIDGE  
EMPLOYEES, IN THE AMOUNT OF \$26,042.67.**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 2 VOTES AGAINST: 0**

**ABSTAIN: 1: COMMISSIONER LOVATO - DUE TO RELATIONSHIP WITH  
INDIVIDUAL RECEIVING SUCH COMPENSATION.**

**MOTION CARRIED**

2. CBS Accounting billing for over \$4000

Ms. Zimmer reports there was a problem with the software not posting correctly, bill was for assistance with correcting the problem.

3. Baca Grande Water and Sanitation get together date?

Scheduled for June 24, 2016, at 10:00 A.M., in Saguache.

4. Seamless Gov – proposal for website documents.

These are in PDF format, need change to do petitions and abatements and so forth.

5. There is mandatory training with CTSI for all employees on June 23, 2016.  
There will also be mandatory harassment training for all staff in August.

Pete Garcia, County Maintenance Supervisor, addressed the Board requesting that employee Bob Garcia be put on full time.

**MOTION BY COMMISSIONER LOVATO TO MOVE ROBERT GARCIA TO A 40  
HOUR WORK WEEK, AT THE SAME RATE OF PAY.**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 2 VOTES AGAINST: 0**

**MOTION CARRIED**

**BILL PAYING:**

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

**MOTION BY COMMISSIONER LOVATO TO ADJOURN AT 3:28 P.M.**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 2 VOTES AGAINST: 0**

**MOTION CARRIED**

**RESPECTFULLY SUBMITTED:**

*Carla Gomez*

CARLA GOMEZ, CLERK & RECORDER

DATE MINUTES APPROVED: June 21, 2016

*Jason Anderson*

JASON ANDERSON, COMMISSIONER,  
BOARD CHAIR

*Ken Anderson*

KEN ANDERSON, COMMISSIONER

*Carla Gomez*

ATTEST  
CARLA GOMEZ  
CLERK & RECORDER

*Tim Lovato*

TIM LOVATO, COMMISSIONER