

Saguache County Board of Commissioners met in regular session Tuesday, February 10, 2009 with the following present:

Linda Joseph, Chairman
Mike Spearman, Co-Vice Chairman
Sam Pace Co-Vice Chairman
Ben Gibbons, County Attorney
Wendi Maez, Co-Administrator
Lyn Zimmer, Co-Administrator
Renee Hazard, Acting Secretary and Clerk to the Board

Meeting called to order by Chair Joseph at 9:02 A.M.

Under Additions or Deletions to the Agenda:

1. Add National Association of Counties (NACO)/Colorado Counties Inc. (CCI) Colorado priority survey, under Administration time.

Spearman moved to approve the agenda as amended. Pace seconded the motion. The vote was three Ayes.

Spearman moved to table review and approval of the minutes of the February 3, 2009 meeting to the meeting on February 17, 2009. Pace seconded motion. The vote was three Ayes.

Approval of minutes was tabled to the February 17 meeting.

Review of Mail and other correspondence:

- Gunnison Conservation District sent their 2009 Winter Newsletter on Gunnison Conservation District Completed Successful Weed Management Cost-Share Program. (2/4/09)
- State of Colorado sent their Notice of Meeting & Agenda for Air Quality Control Commission in Denver on Feb. 19, 2009 at 9am. (2/3/09)
- Early Childhood Council of the San Luis Valley sent the 1st quarter 2009 Newsletter. (2/3/09)
- Public Lands Committee, Colorado Counties, Inc. sent a letter informing us that the county's dues are due. (2/6/09) Dues will be paid on 2/17/09
- Utilities Commission of the State of Colorado sent a letter regarding the Order Soliciting Comments on Possible Rule Changes. (2/6/09)
- Rebie Hazard sent a letter asking the BOCC to consider John McClow as the Gunnison Basin Director for the Colorado Water Conservation Board. (2/9/09)

Pace moved to appoint John McClow as Gunnison Basin director. Spearman seconded the motion. The vote was three Ayes

- Upper Arkansas Water Conservancy District sent their Tentative Agenda for the Board of Directors meeting in Salida, CO on February 12, 09 at 1:30 pm. (2/9/09)
- The Colorado Conservator sent their Volume 25 No.1 Winter 2009 Quarterly Newsletter. (2/9/09)
- Joanne & David Wendl sent a letter including a copy of the refund they are expecting to get back on their property taxes and they would like to get this refund so they can pay their current taxes. (2/9/09) The Wendls have been informed that the appropriate paperwork was submitted by the County to the State some time ago and delays are at that level.

Introduction of Guests: Matie Bell Lakish - Crestone Eagle

Commissioners Reports

Linda Joseph reported:

- February 4 - Completed signature procedures with banks in Center and Saguache. Met with Admin to review Sales Tax grant application and procedures, and next steps for web/IT and Dept Head goals compilation.
- February 7 - Attended the Saguache County Public Library Open House, which was very well attended through the afternoon and went into after hours in the evening.
- February 9 - EMS funding bill teleconference call; the bill is now in Senate Appropriations.

Sam Pace reported:

- February 5 – Attended Renewable Energy Forum in Alamosa.
- February 7 – Attended Library Open House in Saguache.
- February 9 – Attended San Luis Valley Commissioners meeting to discuss the District Attorney Budget.

Mike Spearman reported:

- February 5 -Attended Renewable Energy Forum in Alamosa.
- February 7 - Attended Library Open House in Saguache.
- February 9 - Attended Interim Transit Authority meeting in Alamosa.
- Has also taken several trips checking out County Rd 43.5 - visits with Road & Bridge Supervisor Randy Arredondo.
- February 9 –Visited Development Resources Group office in Alamosa. Get well card needs to be sent.
- Also met with Colorado Division of Water Resources staff member Jim Swanson about the Rules Committee.

Pace moved to enter into Executive Session at 9:57 A. M. for personnel purposes under CRS 24-6-402(4)(f)(i). Spearman seconded the motion. The vote was three Ayes.

Pace moved to return to regular session at 10:07 A. M. Spearman seconded the motion. The vote was three Ayes.

Lynn Zimmer and Wendi Maez – Co-administrator report:

- Report from Tom Blunt, Veteran's offices was signed.
- Maez & Zimmer met with Commissioner Joseph and went over some follow up items on Feb. 4, 2009.
- Administration approved a voucher for reimbursement from Oct. 2008, with a reminder that the policy stands, and future submissions must be in the necessary timeframes to be reimbursed.
- Zimmer attended the San Luis Valley Board of County Commissioners meeting in Alamosa, Feb. 9th.
- Review and signing of letter written to Dan Dallas concerning Resource Advisory Council for Saguache County.
- The Town of Crestone is applying for a State Historical Grant for upgrades to their Community Center. A support letter was sent by Zimmer and Maez
- The SRS funding discussion with Saguache County schools has been scheduled for the February 17th at the end of the day.
- Local Government Severance Tax Fund Distribution check, for an oil and gas employee who lives in Saguache County, was received.
- Colorado Counties Inc. Priority Survey for the National Association of Counties was completed.
- Forest Reserve Funding \$3,104,620 clarified. Ten percent to Title II is held out; 5 percent the County Treasurer receives for Title III projects. 5% goes to schools. The remaining monies go to County Road and Bridge.

Break

Wendi Maez - Land Use Administrator report:

- Warranty Deed issued to Dewey and Linda Bese for the purchase of Lazy KV Estates Lot 3 Block N was signed.
- Corrected version of Nusbaum's Subdivision Exemption mylar was signed.
- Received a Re-Filed Application for Baca #5 and Baca #7 from Lexam Explorations. The re-file had to be done before April 2, 2009. Lexam did not apply for another permit for Baca #6. The document was sent to the Board.
- Ceal Smith has requested a work session with the commissioners to discuss solar facilities within Saguache County. Maez feels that this work session should include the Planning Commissions, as they have offered to bring in

some experts to discuss solar facilities. Maez will get with Smith to set a meeting with the planning commissions and invite the Board.

Ben Gibbons, County Attorney report:

- Successor policy will be presented at the next meeting.
- Moffat septic system involvement –An IGA was created several years ago for Saguache County to inspect any new systems installed within the Town boundaries. Moffat handles any violations. Attorney Gibbons will review IGA.
- Discussion concerning 1041 permits and Conditional Use Applications for Renewables Development. The board feels that a conditional use permit needs to be filed before a determination is made if they need to apply for a 1041 permit also.
- Attorney will draft a letter for applicants to sign clarifying 1041/conditional use requirements with the County.

Spearman moved to adjourn at 12:00 P.M. Pace seconded. The vote was three Ayes.

Returned for work session at 1:00 P. M.

Respectfully Submitted,

Renee Hazard, Acting Secretary to the Board of County Commissioners

Minutes Approved February 17, 2009

Chairman of the Board

Attest

Commissioner

Commissioner