

Saguache County Board of Commissioners met in regular session Tuesday, May 12, 2009 with the following present:

Linda Joseph, Chair  
Mike Spearman, Co-Vice Chairman  
Sam Pace, Co-Vice Chairman  
Ben Gibbons, County Attorney  
Wendi Maez, Co-Administrator  
Melinda Myers, Secretary and Clerk to the Board

Meeting called to order by Chair Joseph at 9:00 A.M.

No Additions or Deletions to the Agenda.

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

Reading and approval of minutes

**Spearman moved to approve the minutes of May 5, 2009 as amended. Pace seconded motion. The vote was three Ayes.**

Review of Mail and other correspondence:

1. Colorado Division of Wildlife sent a letter regarding the workshop of the Prairie Dog Conservation. (5/7/09)
2. State of Colorado Public Health sent the Notice of Meeting & Agenda Air Quality Control Commission on May 21, 09 in Denver, CO. (5/8/09)
3. Orient Land Trust sent a copy of a letter that was sent to Tanya Chetyrkina, wireless products for the Proposed 108 ft. Cell Phone Tower in Moffat, Co. (5/8/09) Maez will follow-up to determine who requested comments, and their intentions.
4. Upper Gunnison River Water Conservancy District sent the Agenda for the Board of Directors Meeting on May 18, 09 in Gunnison, Co. (5/11/09)
5. Upper Arkansas Water Conservancy District sent their Tentative Agenda in Salida, CO on May 14, 09 starting at 1:30pm. (5/11/09)

**Introduction of Guests:** Sandia Belgrade – Crestone Eagle; Slade Nelson – FPL Energy; Sean McCarthy - Nextera Energy; Andrew Wang – Solar Reserve; Jerry Burton - CBPC; Roy Oliver; Daniel Johnson.

### **Commissioners Reports**

**Sam Pace** reported:

- Spoke with Erin Minks regarding core of engineers and cottonwood creek in the Baca.
- Attended the Crestone Town Board meeting.

**Mike Spearman:**

- Attending SubDistrict Water meetings
- Met with Arredondo regarding roads in La Garita area.
- Local residents are concerned about the trout project on La Garita Creek.

- Met with Mark Smith recent appointee to the State Wildlife Commission on La Garita trout issues. Spearman and Smith would like to attend one of the Sage Grouse meetings to get up to speed on those issues. The July 9 meeting from 10am-2pm is a possibility. It will be a work session in Gunnison on Action steps for implementing the Strategic Plan approved this year.

**Linda Joseph** reported:

- May 8-11 Reviewing and rating 39 EMS grants in the Communications, Data Collection and EMS Equipment categories for 2010 funding. Applicants will be interviewed on May 13, and Joseph will participate via teleconference.
- May 11 Attended Gunnison Sage Grouse Strategic Committee meeting by teleconference.
- Has been looking into CSBG Grants which might apply to public health and housing.

**Randy Arredondo** – Road and Bridge

- Brought in a proposal on some RS2477 roads, UU7 and UU7.5 in the north end of the county off Hwy 285. The roads are ill defined and causing multiple two tracks and unintentional trespassing by the public. The landowner, Roy Oliver is proposing a deal with BLM and the County to realign the County road, which would allow him to fence off his private property and keep his cattle contained. The cost of the project and possible precedence need to be researched.
- County Road 65 has been rough lately and Arredondo has sent a grader up there this week.
- Landfill loader has been experiencing flat tires and Arredondo would like to get solid rubber tires to alleviate the problem, the rubber tires will cost \$6,300 each. Board approved the purchase.

**Wendi Maez** – Co-administrator report:

**Pace moved to approve the repairs to the roof on the clinic, up to \$19,700. Spearman and Garcia will research bids and choose the company to do the work. Spearman seconded the motion. The vote was three Ayes.**

- CTSI Insurance will pay \$12,755 towards the roof and interior repair for the medical clinic after the spring storm damage. Pete Garcia can do the interior repairs for \$500.00. CTSI sent Greer Roofing Company to put together a replacement bid.
  - A. 45 Mil TPO membrane roofing -\$19,700.
  - B. 60 Mil EPDM membrane roofing - \$19,665
  - C. 4-Ply built up hot roof with an SBS - \$18,000
  - D. 2 –Ply built up SBS modified bitumen cap sheet -\$16,965

Garcia will contact other roofers to get bids and report back to Commissioner Spearman.

- Garcia will also get bids on the roof and floor for Social Services annex building.

- Treasurer Trujillo asked to have an air conditioning unit installed in the Treasurer and the Assessor's office. Pace will research systems to determine the most cost effective.
- Veteran's office report from Tom Blunt was signed.
- Contract with Victoria Gorentz, dental hygienist was signed. She will be advising us of here opening date soon.
- Jim Mietz from Resource Conservation District wants to get on the agenda in July to discuss the Seed Park. Board allowed for one hour during the July 14<sup>th</sup> work session.

Break

**Wendi Maez** – Land Use Administrator report:

**Pace moved to approve the final resolution LU- 2009-33 for Humanity In Unity Conditional Use Permit. Joseph seconded the motion. The vote was three Ayes.**

- HIU Conditional Use Permit resolution language finalized.

**Pace move to approve the sale of 44 lots to Lazy KV Estates for \$750 per lot. Spearman seconded the motion. The vote was three Ayes.**

- Lazy KV Estates Home Owners Assn. has accepted the County's counter offer of \$750 per lot, consolidated or not for 44 lots. They are ready to write the check.
- Land Use would like to upgrade the copier to a color copier, which would run about \$100 more per month. Board agreed to this upgrade.
- Response to The San Luis Valley Citizens Alliance and Western Colorado Congress, which would still like to have a letter from the BOCC supporting their petition before the COGCC, which would create a mechanism for citizens to address the Committee.
- Solar Facilities regulation discussion. Discussion continued to the May 19<sup>th</sup> meeting.

**Ben Gibbons** - Attorney Report  
No report.

**Daniel Johnson** – Title III Funding request

**Pace moved to approve Title III funding request up to \$35,000 to Daniel Johnson, to work in areas designated by County OEM, County Attorney will prepare a contract. Spearman seconded the motion. The vote was three Ayes.**

- Questions of liability in case of injury, actual data collected, and areas to be mitigated were discussed.

Adjourned for Lunch at 12:10 P. M

Resumed meeting at 1:10 P. M.

Department Head Evaluations – Executive Session

**Pace moved to enter into Executive Session at 1:15 P. M. for personnel purposes under CRS 24-6-402(4)(f)(i). Spearman seconded the motion. The vote was three Ayes.**

**Spearman moved to return to regular session at 4:30 P. M. Pace seconded the motion. The vote was three Ayes.**

**Pace moved to adjourn at 4:30 P.M. Spearman seconded the motion. The vote was three Ayes.**

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved May 19, 2009

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Chairman of the Board

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Attest

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Commissioner

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Commissioner