

Saguache County Board of Commissioners met in regular session Tuesday, June 15, 2010 with the following present:

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

Meeting called to order by Chair Pace at 9:05 A.M.

Additions or Deletions to the Agenda.

1. Delete Joyful Journey yearly review, rescheduled
2. Add Executive session in Attorney time.

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

Reading and approval of minutes of June 8, 2010.

Joseph moved to approve the minutes of June 8, 2010. Pace seconded motion. The vote was three Ayes.

Review of Mail and other correspondence:

1. **Rio Grande Headwaters Land Trust** sent the Spring 2010 Newsletter. (6/10/10)
2. **Leigh Mills Director of Saguache Community Garden** sent a thank you letter for the funds received for the 2010 Sales Tax Grant. (6/10/10)
3. **State of Colorado Public Health** sent the Colorado Board of Health Agenda for 6/16/10 at 10am in Denver. (6/10/10)
4. **Gunnison Conservation District** sent the Spring 2010 newsletter. (6/10/10)
5. **U.S. Forest Service** sent a letter the Gunnison Ranger District is planning vegetation management activities in the Cochetopa Hills. (6/10/10)
6. **John Kreiner Executive Director** with Blue Peaks Developmental Services sent a letter thanking the BOCC for naming Lyn Zimmer as your representative to our board. (6/11/10)
7. **Church in the Valley Youth & Leaders**, Randal & Kristi Arredondo sent a thank you card for the Sales Tax Grant Funds and Support. (6/14/10)
8. **Special Fire District Formation Committee** for the Baca/Crestone Area is seeking Title III Funding in the amount of \$20,000 to obtain legal counsel necessary to complete formation of a new district. The boundaries of the proposed district are approx: public land boundaries to the south, west along County Rd T to a precinct line located just west of CR 66T, north to CR AA, east to BLM/Forest service boundary, and along the public

lands boundaries. \$20,000 is being requested for legal counsel, and \$5,000 is being requested to establish accounting systems for the new district. (6/11/10)

9. **Villa Grove- Bonanza Fire Dept.** is doing the Annual 2010 Barbecue on Saturday, June 26, 2010 at 9:00 am in Villa Grove at the Fire Station. (6/14/10)

Introduction of Guests: Matie Belle Lakish – Crestone Eagle; Steve Carlson; Lisa Cyriacks – CBPC; Rebie Hazard; Dr. Arnett and Karen Adamson – Salida Family Medical.

Joseph moved to enter into Executive Session at 9:15 A. M. for personnel purposes under CRS 24-6-402(4)(f)(i) and for legal purposes under CRS 24-6-402(4)(f)(i). Pace seconded the motion. The vote was two Ayes.

Joseph moved to return to regular session at 9:17 A. M. Pace seconded the motion. The vote was two Ayes.

Commissioners Reports:

Sam Pace reported:

June 14 - Attended the County Weed Tour with public lands managers to see results of previous collaborative efforts, new issues to be addressed and strategies.

Linda Joseph reported:

June 11 - Attended the LiveWell Colorado Built Environment Policy Blueprint Forum. Rebekah Kik, who facilitated the forum has requested that we complete the survey (Agency version) at: <http://livewellcolorado.org/partners-in-action/community-planning-recreation-transportation/built-environment-blueprint/survey>

June 14 - Attended the County Weed Tour with public lands managers to see results of previous collaborative efforts, new issues to be addressed and strategies.

Wendi Maez & Lyn Zimmer – Co-administrator report:

- The information needed for the auditors is being gathered as they request the information.
- Auditors will be here the week of June 21, in the Board room.
- Dr. Arnett will be in this afternoon and sent a topic list for discussion.

Pace moved to approve the Resolution Opposing Proposition 101 and Amendments 60 & 61. Joseph seconded the motion. The vote was two Ayes.

- Presented a resolution to oppose Proposition 101 and Amendments 60 and 61.

Joseph moved to approve sending a letter of support to the Center Conservation District for matching grant funds to finance a Noxious Weed Control Cost- Share Program in Saguache County. Pace seconded the motion. The vote was two Ayes.

- Received a letter from Center Conservation District, requesting a support letter for their application for matching funds for their Noxious Weed Control Cost- Share Program in Saguache County.

Break

Wendi Maez - Land Use report:

Pace moved to reappoint Steve Storm, Lisa Cyriacks and Jerry Burton as regular members to the Crestone/Baca Planning Commission. Joseph seconded the motion. The vote was two Ayes.

Pace moved to reappoint Clay Bridgeford as an alternate to the Crestone/Baca Planning Commission. Joseph seconded the motion. The vote was two Ayes.

- Crestone/Baca Planning Commission Board appointments. After re-advertising for the open positions I did not receive any other letters of interest. As stated in my previous reports we have received the following letters of interest to be re-appointed/appointed to the Board.
 1. Lisa Cyriacks – regular member
 2. Steve Storm – alternate member for the Town of Crestone
 3. Jerry Burton – alternate member for the surrounding area. At this time there is not a regular member for the surrounding area.
 4. Clay Bridgeford – alternate member of the Baca subdivision area
 5. Bill Folk – requested to be placed on the board. Folk was an alternate a few years ago but did not get re-appointed.
- Lisa Cyriacks will be at the meeting for discussion of possibly changing the way the appointments are made to the board. Suggested that the area for members be opened up to include Casita Park.

Joseph moved to approve the Lot Consolidation for Bonnie M. Orkow Trust on Baca Grande Chalets Unit One, Lots 85 and 86. Pace seconded the motion. The vote was two Ayes.

- Bonnie M. Orkow AKA Bonnie M. Orkow Trust, Lot Consolidation request for Baca Grande, Chalets Unit One, Lots 85 and 86. The Crestone/Baca Planning Commission recommended unanimous approval of this request at their regular meeting on June 9, 2010.

Pace moved to approve the Lot Consolidation for Donovan Spitzman on Baca Grande Chalets Unit Two, Lots 3799 and 3800. Joseph seconded the motion. The vote was two Ayes.

- Donovan Spitzman, Lot Consolidation request, Baca Grande, Chalets Unit Two, Lots 3799 and 3800. The Crestone/Baca Planning Commission recommended unanimous approval of this request at their regular meeting on June 9, 2010.

Pace moved to approve the Lot Consolidation for Philip A. Schechter on Baca Grande Chalets Unit One, Tracts 1, (Lots 1528 -1533) and Tract 2, (Lots 1534 – 1536). Joseph seconded the motion. The vote was two Ayes.

- Philip A. Schechter, Lot Consolidation request, Baca Grande, Chalets Unit One, Lots Tracts 1 (1528-1533) and Tract 2 (1534-1536). The Crestone/Baca Planning Commission recommended unanimous approval of this request at their regular meeting on June 9, 2010.

Pace moved to approve the Lot Consolidation for Karen D. Lovejoy Revocable Trust on Baca Grande Chalets Unit One, Lots 1965C and 1967CR. Joseph seconded the motion. The vote was two Ayes.

- Karen D. Lovejoy Revocable Trust, Lot Consolidation request, Baca Grande, Chalets Unit One, Lots 1965C and 1967CR. The Crestone/Baca Planning Commission recommended unanimous approval of this request at their regular meeting on June 9, 2010.

Mike Norris – Sheriff report:

- Received bids on the jailhouse roof, got both fixing existing roof bids and new vaulted roof bids. Will do more research to what will be the best option.

Rebie Hazard and Dr. Arnett - County Clinic:

- Introduced the new Nurse Practitioner coming on staff, Karen Adamson
- Karen Adamson will be able to offer women's health services and education, which could bring in more clients and be able to be open 3 days a week.
- Discussed the upgrade needed for the building and agreement between Dr. Arnett, Saguache County and the Hazard family on the future of the building.

Adjourned for Lunch and at 12:00 P. M.

Resumed meeting at 1:00 P. M.

Randal Arredondo – Supervisor Road & Bridge and Landfill Report:

- Shawn Homer from the BGPOA has inquired about the County taking over some of the Baca roads, in particular Camino Del Rey and a part of Wagon Wheel Road. Arredondo thought the road was in fairly good shape, but cautioned that taking on too many roads could lead to Road & Bridge being stretched too thin in other areas, and might need more equipment and operators. The County will get more HUTF. Pace wanted to make sure the formula does not short change the County.
- Paving is done and now will do some patching. Grading of gravel roads will start soon. Then some chip seal.
- Compactor is working very well, trash is getting concentrated in the hole and less dirt is needed to fill and less trash is blowing around.

- Pace informed Arredondo the FASTER funds need to be spent on safety issues and it needs to be tracked in our records.
- Bonanza road was sprayed and signage put up to keep the road maintenance from stirring up the dirt, which will disperse the herbicide and make it ineffectual. The grader operator has been plowing the signs over and moving the dirt, while maintaining the road. Arredondo feels that keeping the road maintained is more important than leaving herbicide in place.

Jeannie Norris Director - Board of Social Services

- There were 27 TANF cases during May. Food assistance held relatively steady at 491 cases. There were 24 aid-to-the-needy-disabled cases, and 96 old age pension cases. The Cheers/Blue Horizon training center had three TANF clients, and no adult basic education students.
- The Child and Adult Protection Unit had seven referrals, all of whom were accepted for investigation. The Unit has 9 children in placement, and 226 children in open cases. There are four open adult protection cases and two new referrals.
- The IV-D Unit recently attended the annual Family Support Council annual conference, which provides the bulk of their training. Case statistics for the Unit are increasing after the legal technicians have had an opportunity to work after being trained. Court filings are now done electronically, and much of the State reporting has converted to the new electronic system. Much of the training at conference targeted the new systems. We have a State technician due to visit Saguache County to go over reports and answer any questions that legal technicians may have.

Joseph moved to approve the contract to between Saguache County Department of Human Services and the Colorado Department of Human Services for Commodity Supplemental Food Program to distribute commodities. Pace seconded the motion. The vote was two Ayes.

- Commodities were issued in Center, Crestone and Saguache in mid-May. Included is a listing of items which were distributed to Saguache County citizens. MaryAnn Martinez and I have met with Mary Baumfalk from Tri-County Seniors regarding the possibility of serving Saguache County seniors whom that agency can no longer serve. Training is scheduled in Denver on Thursday, June 17, to become familiar with the new software for that program.
- One agency responded to the Transit Authority's request for proposal, that being Alpine Express from Gunnison. Their proposal requested compensation beyond the ability of the ITA to consider. We have not been able to find a workable solution, unless counties would wish to consider employing a driver under the county umbrella.
- Saguache County DSS has numerous audits scheduled during the coming weeks, both financial and casework. The first TANF audit resulted in only \$45.00 in questioned costs to be repaid to the State. There will be a much more thorough TANF audit scheduled in the coming months, as the State will be auditing all 64 counties.
- The summer CSSDA meeting dealt with reorganization in order to strengthen the organization with the goal of having a stronger voice at the State level.

- Installation of the new windows in the Social Services Building is almost complete, and the windows are beautiful! One immediate difference was the reduction in heat from morning and afternoon direct light, as well as a reduction in sound.
- Attached to this report is a copy of the letter received earlier this month from State Director Karen Beye, commending our Child Protection Unit for being among the top ten counties in the State for timeliness in child protection investigations. We actually rank sixth, and are extremely pleased to have been acknowledged in this manner.

Ben Gibbons - County Attorney Report

Joseph moved to enter into Executive Session at 2:05 P. M. for personnel purposes under CRS 24-6-402(4)(f)(i) and for legal purposes under CRS 24-6-402(4)(f)(i). Pace seconded the motion. The vote was three Ayes.

Pace moved to return to regular session at 3:00 P. M. Joseph seconded the motion. The vote was three Ayes.

Break

Joseph moved to convene as the Housing Board at 3:01 P.M. Pace seconded. The vote was three Ayes.

Chella Ward - Housing Director - Saguache County Housing

Pace moved to adjourn the Housing Board and return to regular meeting at 3:10 P.M. Joseph seconded. The vote was three Ayes.

Melinda Myers – Clerk and Recorder:

Pace moved to approve to Liquor License for Crestone Music Festival. Joseph seconded the motion. The vote was two Ayes.

- Tom Dessain- Crestone Performances- Liquor License Renewal

Pace moved to approve to Liquor License for Villa Grove Trade. Joseph seconded the motion. The vote was two Ayes.

- Amber Shook – Villa Grove Trade – Liquor License Renewal

Joseph moved to enter into Executive Session at 3:20 P. M. for personnel purposes under CRS 24-6-402(4)(f)(i) . Pace seconded the motion. The vote was two Ayes.

Joseph moved to return to regular session at 3:36 P. M. Pace seconded the motion. The vote was two Ayes.

- Executive Session for personnel.

Pete Garcia – Building maintenance:

- Report on courthouse renovation; it is taking more time and materials to strip the woodwork, and is worried about going over budget. Board only wanted to clean the woodwork on the second floor including the stairwells.
- The District Court upstairs has inquired about air conditioning. Garcia will get some bids.

Connie Trujillo – update on Centennial Celebration:

- Brought a price list for the hats embroidered with the new County Seal, Board will order 150.
- The embroidered shirts have been ordered, but the screen print shop was closed. Trujillo will work on finding a different screen print business for the T-Shirts.
- Brass plaques for the courthouse photos are in.

Bill Paying

Joseph moved to adjourn at 4:15 P.M. Pace seconded the motion. The vote was two Ayes.

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved July 6, 2010

Chairman of the Board

Attest

Commissioner

Commissioner