

Saguache County Board of Commissioners met in regular session Monday, December 14, 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. Addition – sign US Fish and Wildlife Cooperating Agency MOU during Land Use.
2. Addition - Jennie Norris - change in the bid for the roof on the Annex building.

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

Jennie Norris- Social Services Director:

- Presented a change in the bid for the roof on the Annex building due to increase price in materials. Board approved the change in costs.
- Tom Perrin has offered to sell his Center building, which currently houses Blue Horizon Thrift Store, to the County. The Board will inspect the building and investigate the possibility.

Review of Mail and other correspondence:

1. **Sarah Bennett** sent an email comment on the Lexam/Refuge. (12/4/10)
2. **Bill Smith** sent an email comment on the Lexam/Refuge. (12/4/10)
3. **Marilyn Marks** sent an email in regards to letter to the editor on Saguache Elections. (12/4/10)
4. **State of Colorado Public Health** sent the Notice of Meeting & Agenda for the Air Quality Control Commission December 16 & 17, 2010 in Denver. (12/6/10)
5. **Alice Kotrlik, Deputy Director**, sent the Memorandum on Enhanced Rural Enterprise Zones. (12/6/10)
6. **Lisa Cyriacks** sent an email in regards to Additional Signature for Saguache County Canvass Board final letter. (12/5/10)
7. **Upper Gunnison River Water Conservancy District** sent the Board of Directors Agenda for the regular meeting on Monday, December 13, 2010. (12/6/10)
8. **Kristi Arredondo** sent a letter in support of the Tessera Project. (12/8/10)
9. **Randal Arredondo** sent a letter in support of the Tessera Project. (12/8/10)
10. **Paul Southern** sent a letter in support of the Tessera Project. (12/8/10)
11. **Trevor Hawkins** sent a letter in support of the Tessera Project. (12/8/10)
12. **Earlyn Zimmer** sent a letter in support of the Tessera Project. (12/8/10)
13. **Walter Lambert** sent a letter in support of the Tessera Project. (12/8/10)

14. **Lyn Miles** sent a letter in support of the Tessera Project. (12/8/10)
15. **Susan Gallegos** sent a letter in support of the Tessera Project. (12/8/10)
16. **Carol Gustin** sent a letter in support of the Tessera Project. (12/8/10)
17. **Mary Pacheco** sent a letter in support of the Tessera Project. (12/8/10)
18. **Ellen Cox** sent a letter in support of the Tessera Project. (12/8/10)
19. **La Puente** sent the Winter 2010 Newsletter. (12/8/10)
20. **Governor Ritter** will be in Monte Vista, CO on December 14, 2010 from 10:00a.m. – Noon in the Celebration of the sustainable Main streets Initiative. Please RSVP at Samantha.gurrentz@state.co.us or 303-866-5800 by December 10. (12/8/10)
21. **Tom Blunt** replied to a letter from the Alamosa County Board of Commissioners on the overload of the Veterans office. (12/8/10)
22. **Janet Beiriger** sent a letter in support of the Tessera Project. (12/13/10)

Introduction of Guests: Matie Bell Lakish – Crestone Eagle; Teresa Benns – Center post Dispatch; Kate Vasha – NSCLD and Ceal Smith – SLVRCA.

Commissioners Reports:

Sam Pace reported:

- Spoke with Megan Verlee of NPR concerning the application for renaming of a mountain.
- Received a phone call from a resident complaining about noise all night during the Crestone Music Festival.
- Received a number of calls on the Tessera Public Hearing.

Linda Joseph reported:

- Spent most of the week recouping data and reinstalling programs to get back on a computer and online.
- Received a call from Megan Verlee of NPR, re: mountain name application.

Wendi Maez & Lyn Zimmer – Co-administrator report:

Joseph moved to reappoint Sam Pace as the CCI 2011 Steering Committee Proxy. Pace seconded the motion. The vote was two Ayes.

- Designation of CCI 2010 Steering Committee Proxy.
- Zimmer met with the newly created Saguache County Library District, Penny Bruce and Kate Vasha on Friday and worked out a lot of details on the change over.

Pace moved to adopt the Resolution of the 2011 Saguache County Mill Levy. Joseph seconded the motion. The vote was two Ayes.

- Resolution to Adopt Saguache County Mill Levy. Many other Districts will not declare their mill levies until the 15th of December. At the request of the County Treasurer, the

Board will hold a special meeting on Thursday December 16th at 9:45 to certify the Mill Levies.

- Zimmer attended the Blue Peaks board meeting and worked on budget cuts. Maez met with the GIS Board on Dec 13. The SLV GIS/GPS Authority Board will be writing a letter to the Valley Commissions Association with their recommendation on how to handle the future of the SLV GIS/GPS.

Pace moved to approve the 2011 Board meeting dates and 2011 County Holiday schedule. Joseph seconded the motion. The vote was two Ayes.

- Review and approve the 2011 Board meeting dates.
- Review and approve the 2011 County Holiday schedule.

Break

Wendi Maez - Land Use report:

- Conference call with Nancy Lauro concerning Tessera Solar 1041 permit. Lauro will call the Land Use office at 10:30 am. Tessera requests some time to attend to internal business.

Pace moved to approve the consolidation for Rocky G. Hedstrom and Kristina M. Russell-Hedstrom on Baca Grande Chalets Unit One, Lots 1864C and 1865. Joseph seconded the motion. The vote was two Ayes.

- Rocky G. Hedstrom and Kristina M. Russell-Hedstrom, Lot Consolidation request, Baca Grande, Chalets Unit One, Lots 1864C and 1865. The CBPC recommended unanimous approval of this request at their December 8, 2010 meeting.

Pace moved to approve the consolidation for Rocky Ani Jackson on Baca Grande Chalets Unit One, Lots 743 and 744. Joseph seconded the motion. The vote was two Ayes.

- Ani Jackson, Lot Consolidation request, Baca Grande, Chalets Unit One, Lots 743 and 744. The CBPC recommended unanimous approval of this request at their December 8, 2010 meeting.

Pace moved to approve the consolidation for Carolyn A. Landis on Baca Grande Chalets Unit One, Lots 1625 and 1626. Joseph seconded the motion. The vote was two Ayes.

- Carolyn A. Landis, Lot Consolidation request, Baca Grande, Chalets Unit One, Lots 1625 and 1626. The CBPC recommended unanimous approval of this request at their December 8, 2010 meeting.

Pace moved to approve the consolidation for Carolyn A. Landis on Baca Grande Chalets Unit One, Lots 1623 and 1624. Joseph seconded the motion. The vote was two Ayes.

- Carolyn A. Landis, Lot Consolidation request, Baca Grande, Chalets Unit One, Lots 1623 and 1624. The CBPC recommended unanimous approval of this request at their December 8, 2010 meeting.

Pace moved to approve the consolidation for John Jefferson Bell and Teressa Fawn Hayes Bell on Baca Grande Chalets Unit Two, Lots 3324C and 3327. Joseph seconded the motion. The vote was two Ayes.

- John Jefferson Bell and Teressa Fawn Hayes Bell, Lot Consolidation request, Baca Grande, Chalets Unit Two, Lots 3324C and 3327. The CBPC recommended unanimous approval of this request at their December 8, 2010 meeting.

Pace moved to approve the consolidation for Denise Elaine Peine and Peter A. Taylor on Baca Grande Chalets Unit One, Lots 141, 142 and 143. Joseph seconded the motion. The vote was two Ayes.

- Denise Elaine Peine and Peter A. Taylor, Lot Consolidation request, Baca Grande, Chalets Unit One, Lots 142, 142 and 143. The CBPC recommended unanimous approval of this request at their December 8, 2010 meeting.

Pace moved to approve the consolidation for Scott T. Norris on Baca Grande Chalets Unit One, Lots 745, 746 and 747. Joseph seconded the motion. The vote was two Ayes.

- Scott T. Norris, Lot Consolidation request, Baca Grande, Chalets Unit One, Lots 745, 746 and 747. The CBPC recommended unanimous approval of this request at their December 8, 2010 meeting.

Joseph moved to approve the Cooperating Agency MOU with US Fish and Wildlife on the Baca Wildlife Refuge. Pace seconded the motion. The vote was two Ayes.

- Joseph and Co-Administrator Maez will serve as County Cooperating Agency contacts to USFWS.

Ben Gibbons - County Attorney Report:

- The Tesserera 1041 Public Hearing follows the 1041 Hearing Procedure sent out in Saguache County's regulations. There was discussion on refining the procedures.
- The option of the County paying for the Medicare Medagap insurance in place of providing health insurance would be acceptable. This would be on a voluntary basis. The Board approved the idea of a new policy for the County to pay up to \$200 towards a Medicare Medagap plan, Gibbons will draft up the policy.
- Rural Housing Development needs to sign off on the contract for the Solar Project at Housing.
- Received a complaint from a citizen regarding Social Services.

- The County Clerk has informed the Board that she has certified all election results. The Board of Commissioners, under the authority and statutory duty set forth at 39-1-111(1) C.R.S. levy against the Assessed County Property valuation of \$61,870,810, the requisite property County taxes.
- Gibbons offered the legal opinion that the Board has the statutory duty to set the County mill levy prior to December 22, 2010.

Dr. Dave Arnett – Saguache Clinic

- Dr. Arnett would like to develop a plan along with the County to improve and increase the presence of the clinic.
- He introduced Dr. Erhardt, a family practitioner working at the clinic on Mondays. Dr. Arnett or Wiggington work every other Tuesday and Dr. Stack covers Fridays.
- Arnett would like to upgrade many aspects of the operation including a new sign, pharmacy, possibly X-rays and other services through a grant.
- The County would like to support these efforts and will keep the Hazard Family Trust in the loop for Dr. Arnett’s upgrades to the building.
- A pharmacy would be an excellent service to the community, but the rules are very strict for dispensing drugs and would require lots of expense and coordination. An alternative being pursued is to partner with a pharmacy to provide a few days of drugs to dispense, giving patients time to fill the full prescription. Dr. Arnett will continue to research this.

Adjourned for Lunch and at 12:06 P. M.

Resumed meeting at 1:06 P. M.

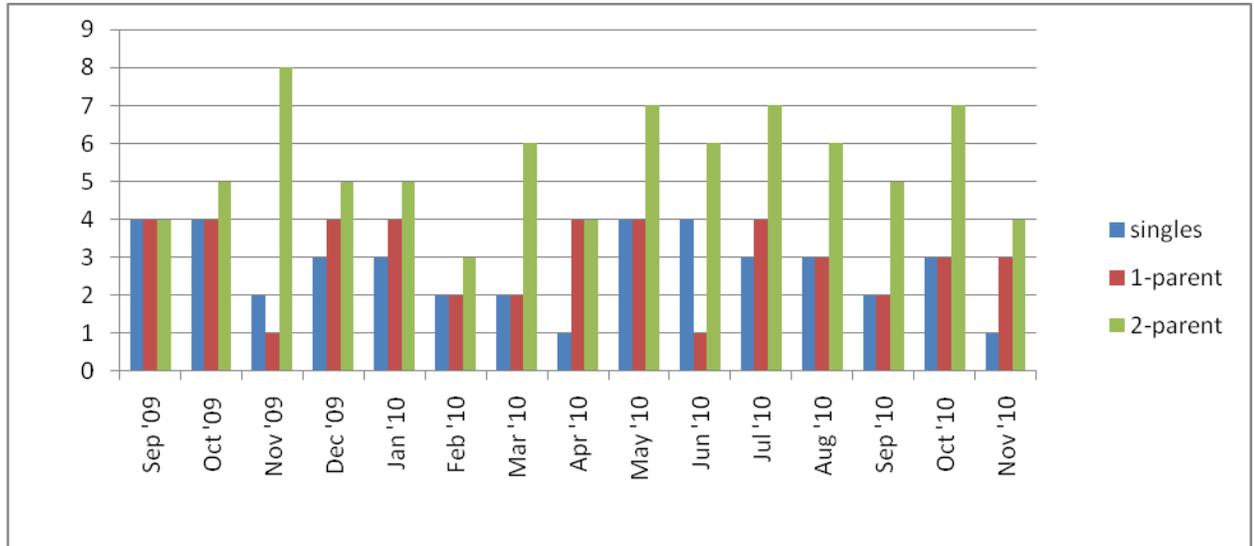
Pace moved to convene as the Board of Health at 1:07 P.M. Joseph seconded the motion. The vote was two Ayes.

- Della Vieira - Saguache County Board of Health:
- Immunizations.
 - SCPH has submitted the first round of flu shot billing in the last 3 years this month (12/2/10), and should be completed with “back billing” by 12/31/10. It has been a year-long process in re-authorizing to bill Medicare. We have also been working on authorization to bill Medicaid for immunizations; while we cannot “back bill” Medicaid for any vaccines given prior to 12/3/10, we can bill from this point forward for any immunization clients who have Medicaid coverage. The Administrative Assistant from Center has been “shadowing” staff at Rio Grande county PH to learn the Medicaid billing process.
- Communicable Disease.
 - No influenza reported yet in Saguache County this season. Special recall was issued last month for secondary-school-aged children to encourage meningococcal and pertussis vaccination, in response to recent outbreaks in other parts of Colorado. SCPH staff completed a review of records with school nurses in 2 of 3 districts to verify immunization histories and prompt parents to schedule kids for immunization.
- Emergency Preparedness.

Regional all-hazards healthcare workshops currently in the planning stage as follow-up to county all-hazards assessments that were conducted in 2009. SCPH will work with OEM to invite community partners, and would like to invite BOH to “sign” an e-mail invitation to town boards and other community partners to participate (see attached).

- Food Bank.

Food bank prepared Thanksgiving boxes for 20 families last month, serving a total of 89 (39 of whom were children). General usage down, especially for singles (see table below).



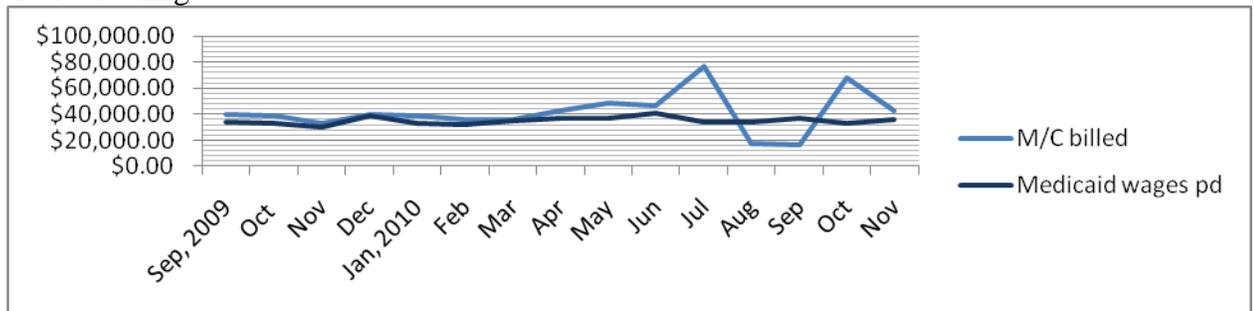
- Environmental health.

Chris Canaly of SLV Ecosystem Council with the CARE Level I Project for SLV, addressing water and air quality will be presented at a future meeting.

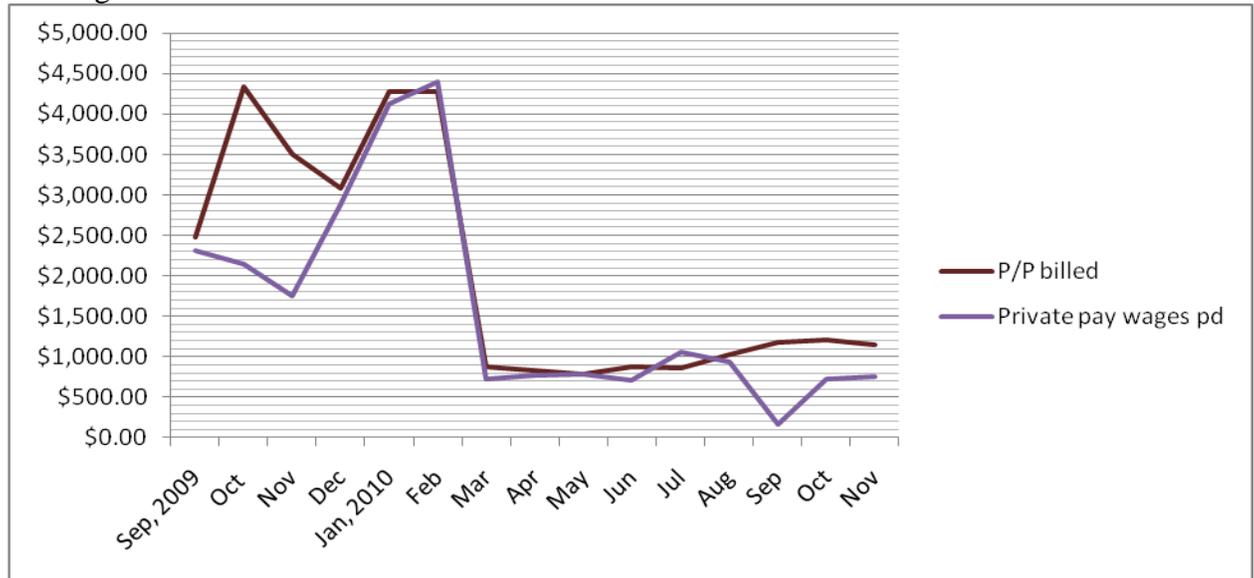
- PCP Program.

Medicaid clients = 99, total billed = \$42,323.00, Medicaid payroll = \$36,143.00
 Private pay = 3, total billed \$1144.00, Private pay payroll = \$750.00

- Medicaid tracking



- Private pay tracking



Pace moved to adjourn the Board of Health and return to regular meeting at 1:45. Joseph seconded the motion. The vote was two Ayes.

Budget Meeting

Pace moved to approve a \$750 bonus for all fulltime County employees and a prorated bonus for part time employees. Died from lack of second

Joseph moved to approve a \$1000 bonus for all fulltime County employees and a prorated bonus for part time employees. Died from lack of second

Pace moved to approve a \$750 bonus for all fulltime County employees and a prorated bonus for part time employees. Spearman seconded the motion. The vote was two Ayes and one Nay.

- Discussion on end of year balance for 2010 and available funds for bonuses. Spearman called in for the discussion.
- 2011 Budget discussion resulted in a balanced 2011 budget, to be presented at the December 21st Commissioners meeting.

Reading and approval of minutes of December 6, 2010.

Joseph moved to approve the minutes of December 6, 2010. Pace seconded motion. The vote was two Ayes.

Joseph moved to adjourn at 4:20 P.M. Spearman seconded the motion. The vote was two Ayes.

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved December 21, 2010

Chairman of the Board

Attest

Commissioner

Commissioner