

Saguache County Board of Commissioners met in regular session Tuesday, October 18, 2011 with the following present:

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

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

Additions or Deletions to the Agenda.

1. Executive Session
2. Add Housing Board at 2:30
3. Recall Election Discussion at 2:30

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

Joseph moved to enter into Executive Session at 9:07 A. 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 9:25 A. M. Joseph seconded the motion. The vote was three Ayes.

Reading and approval of minutes of October 4, 2011.

Pace moved to approve the minutes of October 4, 2011 as amended. Joseph seconded motion. The vote was two Ayes.

Review of Mail and other correspondence:

1. **La Puente** sent the 2011 Fall Newsletter. (10/11/11)
2. **Assoc. of Colorado County Administrators** sent a packet for the 2011 ACCA County Administrator of the Year Award. (10/11/11)
3. **Rio Grande Water Conservation District** sent the Board of Directors Minutes for the Tuesday, July 19, 2011 Meeting. (10/11/11)
4. **Colorado River District** sent the summaries of the Proposed Budgets for 2011, 2012, & 2013. (10/6/11)
5. **Nicki Anderson**, District Manager, sent an email for the October 19, 2011 Gunnison Conservation District Agenda. (10/12/11)
6. **State Board of Equalization** sent the findings & order of the review of Saguache County Abstract of Assessment & Annual Study concerning the Order of Reappraisal of all Residential Property. (10/17/11)

7. **State of Colorado Dept. of Public Health** sent the Notice of Meeting & Agenda on Air Quality Control Commission & Board of Health on October 20, 2011 at 9:00a.m. in Denver. (10/17/11)

8. **State of Colorado Dept. of Public Health** sent the Board of Health Agenda on October 19, 2011 at 10:00a.m. in Burlington, Colo. (10/17/11)

9. **Bureau of Land Management** sent the updated map for the Motor Vehicle Gunnison Basin Public Lands. (10/17/11)

10. **Concerned Citizen** sent an email in regards to the air quality of room scents in the Courthouse. (10/17/11) Administration has removed air fresheners from public places.

11. **CCI** sent a letter in regards to the HUTF Projections for the fiscal year ending June 30, 2012. (10/17/11)

12. **Richard Drake** sent an email regarding the recent precinct maps proposed by the Clerk and Recorder. (10/17/11)

Introduction of Guests: Matie Belle Lakish – Crestone Eagle; Sandia Belgrade, Steve Winn, Sasha Lovelace & Charles Sommers – Crestone Youth Plaza; Marinus Conway, Kathryn Sullivan, Wayne Hallstrom; JW Burton; Michael Lobato; Alan Jones; John Baker & Pat Baker; Richard Drake – Republican Chair; Pat Jenkins; Michael Garcia; Mike Cowane and Lisa Cyriacks.

Commissioners Reports:

Sam Pace reported:

- ♦ Oct 7 - Attended the CCI Steering Committee in Denver.

Linda Joseph reported:

- ♦ October 11-13 - Attended the quarterly meetings of the SEMTAC (State Emergency Medical & Trauma Advisory Council) in Denver.
- ♦ October 13 - Completed the online approval for the annual Court Security grant application.
- ♦ October 14 - Submitted letter of support for the Rio Grande Water Conservation District (RGWCD) comments to the US Fish and Wildlife Services (USFWS) and request that the Rio Grande Basin in Colorado not be designated as Critical Habitat for the Southwestern Willow Flycatcher.
- ♦ October 15 - Worked on the Cannon AFB Low Altitude Training Environmental Assessment. - Served as a judge at the First Annual Saguache Chocolate Festival, with music and silent auction, a benefit hosted by the Saguache County Victim Advocate Response Group.
- ♦ October 17 - Attended the budget meeting of the SLV County Commissioners Association, and regular meeting of the SLV Council of Governments (SLV COG).

Mike Spearman reported

- ♦ October 17 - Attended the DRG meeting in Alamosa, discussed the COG.

Wendi Maez & Lyn Lambert – Co-administrator report:

- ♦ Salary discussion with Department heads, out of the budget cycle, salary adjustments need to come before the Board for discussion before any increase is given.
- ♦ Scheduled a budget work session for Tuesday, November 1st at the Social Services meeting room. The work session will be with all department heads present.
- ♦ Lambert met with the State of Colorado Unemployment auditors on Monday, October 17, 2011.
- ♦ Maez attended the Valley Commissioners meeting along with Commissioner Joseph to discuss 2012 budgets.

Break

Wendi Maez - Land Use Administrator:

- ◆ Crestone Youth Plaza complaint discussion – Sandia Belgrade will be here to represent the Crestone Youth Plaza. Board encouraged the parties to cooperate and work together to resolve their problems before the Conditional Use annual review in June 2012.

Joseph moved to approve the Consolidation/Subdivision Exemption for Marinus W III and Tonya P. Conway on Baca Grande Grant, Lots 1272, 1273, 1345, 1342C, 1346 and 1347. Spearman seconded the motion. The vote was three Ayes.

- ◆ Marinus W III and Tonya P. Conway – Lot Consolidation/Subdivision Exemption request to consolidate Lots 1272, 1273, 1345, 1342C, 1346 and 1347 Baca Grande Grants. After consolidating all of these lots the Conway's would like to subdivide off the bottom south portion of the consolidation to create one lot due to the fact that a large arroyo runs through the lots and there is only the southern portion of the lots that is buildable. The Crestone/Baca Planning Commission recommended approval of this request during their regular meeting on October 12, 2011. There was one adjoining landowner who objected to this creation due to the fact that he does not want any neighbors he felt that a bridge could be built over the arroyo and there was no need for the exempted parcel. The CBPC reasons for recommending this request are: this is a 2 step procedure in order to consolidate and create Lot 1342C and the subdivision exemption and reconfiguration of the southern lots of aka tract 1272C containing 1.698 acres will reduce the density from 6 lots to 2 lots.

Joseph moved to approve the Consolidation for Lili E. Zohar on Baca Grande Chalet Unit I, Lots 961, 962C, 964 and 965. Spearman seconded the motion. The vote was three Ayes.

- ◆ Lili E. Zohar – Lot Consolidation request to consolidate Lots 961, 962C, 964 and 965 Baca Grande Chalet Unit One. The Crestone/Baca Planning Commission recommended approval of this request during their regular meeting on October 12, 2011.

Spearman moved to approve the Consolidation for Rocky G and Kristina M. Russell –Hedstrom on Baca Grande Chalet Unit I, Lots 1864C and 1883C. Spearman seconded the motion. The vote was three Ayes.

- ◆ Rocky G and Kristina M. Russell –Hedstrom – Lot Consolidation request to consolidate Lots 1864C and 1883C, Baca Grande Chalet Unit One. The Crestone/Baca Planning Commission recommended approval of this request during their regular meeting on October 12, 2011.

Ben Gibbons - County Attorney

- ◆ Hollenbeck case will be heard sometime in June, after the roads become passable up there.
- ◆ Discussed the IGA with El Paso County for conducting the Recall Election. Chair Pace signed it.

Mike Norris – Sheriff’s office report:

- ◆ The new firewall for the server is causing Sheriff Norris’s Law Enforcement computer programs to fail. It is not practical to have the filter set so high, it interferes with them doing their job. He will look into budgeting for a new separate server.

Adjourned for Lunch at 12:06 A. M.

Resumed meeting at 1:00 P.M.

Randy Arredondo – Road and Bridge Supervisor report:

- ◆ Working on a grant from CDOT to purchase land by the Airport.
- ◆ USDA –Rural Development may have a grant to evaluate the Landfill.

Pace moved to convene as Saguache County Board of Social Services at 1:30 P.M. Joseph seconded the motion. The vote was three Ayes.

- ◆ There were 25 active TANF cases during the month of September, with 4 cases pending. Food assistance cases rose again to 619 for the month. There were 29 aid-to-the-needy-disabled cases, and 95 old-age-pension clients.
- ◆ The Child and Adult Protection Unit had 5 referrals, 4 of which were accepted for investigation. The Unit has 11 dependency and neglect court cases and 9 children in placement. There is 1 adult protection case open, with 1 new referral and 1 case closed. There are 65 open child protection cases.
- ◆ The emergency food bank served 29 persons during September. We have new shelving units in the food bank which conveniently display available stock. The sturdy wooden shelves were built by a Vista volunteer, and coordinated through the SLV Food Bank in Alamosa. We were visited by the manager of the Crestone food bank, Denise Peine, and were able to share some overflow stock with that group.
- ◆ DSS is scheduled for the annual foster care review next month. We will also have an on-site visit from the Health Care Policy and Financing State Director, with an opportunity to discuss the new remote site applications for clients.
- ◆ Grant funds obtained through the 12th Judicial District will provide training for judges, attorneys, child welfare caseworkers, supervisors and guardian ad litem in an attempt to provide mutual understanding, and standardize procedures as much as possible.

Spearman moved to adjourn the Saguache County Board of Social Services and return to regular meeting at 1:55 P.M. Pace seconded the motion. The vote was three Ayes.

Break

Spearman moved to convene as the Housing Board at 2:00 P.M. Joseph seconded. The vote was three Ayes.

Evan Samora - Saguache County Housing

Spearman moved to adjourn the Housing Board and return to regular meeting at 2:30 P.M. Joseph seconded. The vote was three Ayes.

Melinda Myers – Clerk and Recorder

Pace move to approve the renewal for Desert Sage Liquor License. Joseph seconded the motion. The vote was three Ayes.

- Desert Sage Liquor License Renewal

Recall Election Discussion:

♦ Bill McClure presented evidence of irregularities with the Recall Petition and wanted to file a formal protest, against the Circulators and Connie Trujillo’s ability to conduct the Recall Election. Attorney Gibbons instructed him on the proper procedure for the protest.

Melinda Myers – County Clerk & Recorder:

- Presented a map and initial plan for Reprecincting the County. Myers will work on it some more and include the chairs of both political parties.

Bill Paying

Joseph moved to adjourn at 3:43 P.M. Spearman seconded the motion. The vote was three Ayes.

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved November 8, 2011

Chairman of the Board

Attest

Commissioner

Commissioner