

Saguache County Board of Commissioners met in regular session Tuesday, October 4, 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 9:04 A.M.

Employee Appreciation Presentation:

Bill Jenkins -25 years of service

Additions or Deletions to the Agenda.

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

Reading and approval of minutes of September 30, 2011.

Joseph moved to approve the minutes of September 30, 2011 as amended. Spearman seconded motion. The vote was two Ayes.

Review of Mail and other correspondence:

- 1. Kathryn Sullivan** sent letters of concerns & complaints concerning the Crestone Youth Plaza Center. (9/21/11) Maez has scheduled her for the meeting on the 18th.
- 2. Upper Arkansas Water Conservancy District** sent the Memorandum regarding the Law of Ditch Easements. (9/23/11)
- 3. State of Colorado, State Board of Equalization** sent a Notice of Public Hearing for Exempt Properties on October 5, 2011 In Denver, Co at 9:00a.m. (9/27/11)
- 4. SLV Council of Governments** sent a letter with the 2012 invoice of services. (9/19/11)
- 5. Northern Saguache County Library District** sent a proposal for reappointments for Library Board trustee. (9/28/11)
- 6. Terry Hudson, Property Owner** in Saguache would like to see if the County has any interest in purchasing or leasing. (9/28/11)
- 7. Linda Joseph** sent an email regarding News with press release: "Udall, Bennet Work for Common Ground to Protect Baca Refuge from Drilling". (9/21/11)
- 8. Gunnison County Commissioners** sent an Email in regards to the Cochetopa Scenic & Historic By-Way Proposal. (9/28/11)
- 9. SLV Ecosystem Council** sent an email in regards to an agreement with the Fish & Wildlife Service and Lexam VG Gold, to push for allowing time for buyout for Mineral Rights. (9/27/11)
- 10. Bob & Judy Arnold** emailed a thank you letter to the BOCC for relocating the Liberty Gate Parking Area in the Baca. (9/29/11)

Introduction of Guests: Matie Belle Lakish – Crestone Eagle; Mary McClure, Jennie Sanchez and Bill McClure – Center Head Start; Jim Zapf – Zapf Architects; Bill Gray – DOLA, Greg Martinez and Arlo Van Ry Colorado Construction; Brenda Anderson – Center Conservation District; Bill Brinton – Physical Advisor SCPHD; Judy Lopez – Rio Grande Water Conservation District and Roy Smith – BLM.

Commissioners Reports:

Sam Pace reported:

- Sept 23 - Attended the Wacipki Powwow, opening dinner.
- Sept 26 - Attended the Saguache County Prevention Partners meeting.
- Sept 30 – Attended the Commissioners work session.

Linda Joseph reported:

- Sept 23 - Attended the Wacipki Powwow opening dinner.
- Sept 23 - Town of Crestone Youth clean up
- Sept 24 - Attended the Wiki Powwow.
- Sept 26 - Attended the SLV County Commissioner Association budget meeting presentations
- Sept 30 - Attended Board work session

Mike Spearman reported

- September 30 – Attended work session with Attorney on legal system with the District Court.

Wendi Maez & Lyn Lambert – Co-administrator report:

- ♦ Department head payroll authorization was approved and signed.
- ♦ CCI Winter conferences RSVP from the Board was discussed and reservations will be made.
- ♦ State Unemployment will be in administration for an audit of unemployment on October 17, 2011. This is the same day as SLVBOCC meeting, so Lambert will not be available for the SLVCCA meeting.
- ♦ Kim Smoker grant research proposal is for \$770, we usually issue \$500, and we need clarification on the amount to be awarded to her for grant writing? Board approved the amount of \$770 to work on funding sources for five departments and the Tourism Council.

Spearman moved to approve the Center Head Start Project construction to begin at the present time. Joseph seconded the motion. The vote was three Ayes.

- Center Head Start may need \$80,000 more to finish the building project and the County as the fiscal agent is responsible. The budgeted contingency more than covers the additional funding needed. Bill McClure pledged his property tax certificates to be used as collateral for the \$80,000 in additional fees.

Pace moved to approve the Liquor License for Sawtooth Mountain Lodge to serve complimentary alcoholic beverages. Spearman seconded the motion. The vote was three Ayes.

Break

Wendi Maez - Land Use Administrator:

Spearman moved to approve the Conditional Use permit for Ernest and Virginia Myers on 13,095 acres within NE 1/4NW1/4 for additional residence. Joseph seconded the motion. The vote was three Ayes.

- Ernest and Virginia Myers, Conditional Use Request –13.095 acres within NE1/4NW1/4 for an Additional Residence. There was a mobile home on this property before but it was removed and now the landowner would like to put an employee’s mobile home in the same location. SCPC recommended approval of this request as presented with a unanimous vote during their regular meeting on September 29, 2011.

Ben Gibbons - County Attorney

- ♦ The Designated Election Official for the Recall, Connie Trujillo has received a CORA request for the Petition. Gibbons is of the opinion that the petition is a public document and should be made available for inspection in three business days from the CORA request.
- ♦ Attended hearing in the Marks/ ES&S case for Contempt of Court.
- ♦ Received an email from the superintendent of Center Schools concerning the arbitrator for the SRS decision.
- ♦ Court of Appeals has ruled in favor of Marks in her case against the City of Aspen to view the electronic images of ballots in the 2009 municipal election.

Adjourned for Lunch at 12:00 A. M.

Resumed meeting at 1:00 P.M.

Randy Arredondo – Road and Bridge Supervisor report:

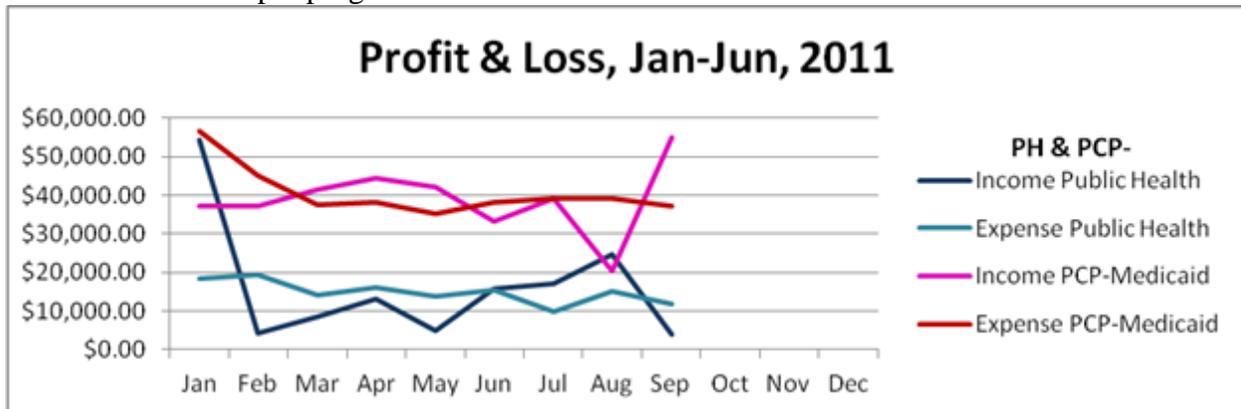
- ♦ Met with Shana Ianson from the Baca Grande POA about the County taking over some roads in the Baca. Road and Bridge would not be able to take them on without hiring more help.
- ♦ Several gravel roads in the out - lying areas of the Baca need some attention.
- ♦ Attended a teleconference in Salida on HUTF funding and have switched over to a new reporting system which makes it much easier.
- ♦ Leach Airfield has been overlaid with asphalt and painted, it is looking good.
- ♦ Got a call from NTSB about the abandoned plane at the Saguache airstrip and the owner has not responded. The suggestion is to apply for a storage title and get the aviation recovery company to come get it. Arredondo will get the plane information to Attorney Gibbons to start the proceedings.
- ♦ Put in for a CDOT grant to repair some bridges with the County.
- ♦ Sold about \$5,000 in scrap metal from the landfill.

Pace moved to convene as Saguache County Public Health Agency Board at 1:31 P.M. Joseph seconded the motion. The vote was three Ayes.

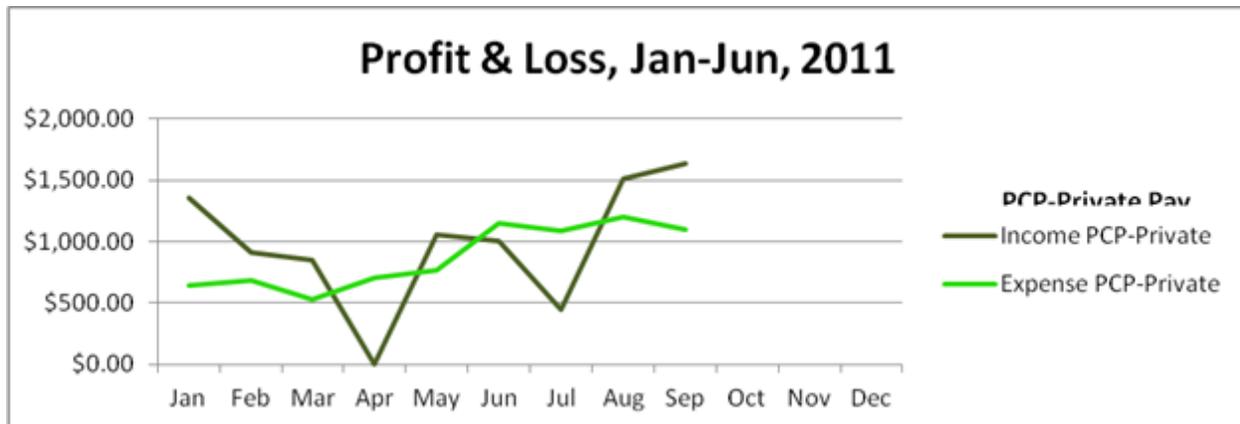
Della Vieira - Public Health Director

- ♦ Public Health Admin.
 - a. Dr. Kjell Benson, MD, new Medical Officer, unable to join us today, but will attend the next 1-hr session on Jan 3, 2012

- b. Moved to 36-hour week September 21, 2011; notice placed in Saguache Crescent & Center Post
 - c. Review list of core services and current state of services in Saguache County.
- ◆ Emergency Preparedness.
 - a. Plans presented for review this month (all changes since last year's approval highlighted):
 - i. Environmental Surety Plan
 - ii. Mass Vaccination & Prophylaxis (POD SOG) Plan
 - iii. Mass Care (ACF) Plan.
- ◆ Environmental Health.
 - a. Concerns brought to Public Health attention in the last month-sewage leak from a manhole in Baca Grande – repeat problem (9/20, 9/23). CDPHE replied that cleanup underway. Land Use notified 9/23.
 - b. Valley View Hot Springs and Town of Saguache completed their SWAPP for submission to CDPHE; meeting to review final draft 9/26/11.
 - c. Community meetings on environment and health concerns schedule for Oct:
 - 10/19 Saguache, Mtn Valley School 7:00-8:30pm
 - 10/20 Moffat, Moffat School, 7:00-8:30pm
 - 10/24 Center, First Methodist Church, 7:00-8:30pm
- ◆ Flu season & vaccination.
 - a. To date, 56 adult and 0 children's vaccinations done.
 - b. Flu clinics scheduled: 10/11, 10/13, 10/17 in Center, 10/12, 10/19, 10/20 in Saguache.
- ◆ Food Bank.
 - a. Independent food bank was closed 9/13/2011, and all personal items removed.
 - b. Chest freezer and refrigerator available for DSS to collect at their convenience.
 - c. SCPH was presented with an invoice for refund of 3 months of "rent" to "Saguache Emergency Food Bank" c/o Nancy Jo Armenta.
- ◆ PCP Program.
 - a. Deficiency list received 9/13/11, and response submitted 9/21/11. Primarily focused on policies & procedures related to handling complaints, reporting occurrences, and client charting.
- ◆ Profit and Loss per program.



Estimated vs. actual:



- ◆ Question and answer for BOCC/Dr. Brinton

Spearman moved to adjourn the Saguache County Public Health Agency Board and return to regular meeting at 2:35 P.M. Pace seconded the motion. The vote was three Ayes.

Jeff Baessler - Colorado Water Conservation Board

- ◆ Update on Colorado In-stream Flow Recommendation in Saguache County. Gave a presentation on the in-stream flow for Kerber Creek, Brewery Creek, and Elk Horn Gulch.

Break

Pace moved to approve up to \$15,000 from new Title III funds to Sheriffs' Department for Search and Rescue within Saguache County. Joseph seconded the motion. The vote was three Ayes.

- ◆ Saguache County Sheriff's Office Title III Funding request

Spearman moved to approve \$11,000 Title III funding to the Rio Grande Water Shed Conservation & Education Initiative. Joseph seconded the motion. The vote was three Ayes.

- ◆ Rio Grande Water Shed Conservation & Education Initiative Title III Funding request

Spearman moved to have Attorney Gibbons change the IGA so that the Chairman of the Board, Pace will sign it. Joseph seconded the motion. The vote was three Ayes.

- ◆ IGA with El Paso County for Recall Election discussion.

Bill Paying

Joseph 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 October 18, 2011

Chairman of the Board

Attest

Commissioner

Commissioner