

Saguache County Board of Commissioners met in regular session Tuesday, March 6, 2012 with the following present:

Mike Spearman, Chair
Sam Pace, Co-Vice Chair
Linda Joseph, Co-Vice Chair
Wendi Maez, Co-Administrator
Lyn Lambert, Co- Administrator
Ben Gibbons, County Attorney
Carla Gomez, County Clerk and Secretary
Staci Morfitt, Acting Secretary to the Board

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

Employee Appreciation Presentation:

No employees present.

Additions or Deletions to the Agenda:

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

1. Jim Felmlee not available for 2:30 PM meeting rescheduled for March 13, 2012 work session.
2. Attorney Gibbons requested an executive session during his time.

Pace moved to approve the minutes of February 21, 2012 as amended. Joseph seconded motion. The vote was three Ayes.

Reading and approval of minutes of February 21, 2012:

Review of Mail and other correspondence:

1. **Elianna Krakauer** sent a letter thanking Daniel Johnson for the Fire Mitigation information. (2/17/12)
2. **Early Childhood Leadership Commission** sent the 2012 Annual Report. (2/21/12)
3. **Colorado Dept. of Public Health** sent the 2011 Financial Assurance for the Saguache County Landfill. (2/21/12)
4. **Rio Grande Water Conservation District** sent the February 2012 Ground Water Table Measurements. (2/21/12)

Pace moved to approve the Certificate of Compliance, County Merit System for the State of Colorado. Joseph seconded motion. The vote was three Ayes.

5. **Colorado Dept. of Human Services** sent the Certification of Compliance, County Merit System form for 2012. (2/24/12)
6. **Upper Rio Grande Animal Society** sent the 2011 Intake Report for Saguache County. (2/27/12)
7. **Gunnison Conservation District** sent the 2012 Annual Dinner Meeting RSVP by March 7th. (2/27/12)
8. **Colorado Dept. of Public Health** sent the March 15th 2012 Notice of Meeting & Agenda concerning Air Quality Control Commission at 9:00.am. (2/27/12)

Pace moved for the County to sign on as a supporter for the CBMS (Colorado Benefit Management Systems) supplemental request. Joseph seconded motion. The vote was three Ayes.

9. **Colorado Counties, Inc** sent the February 2012 Legislative Report Newsletter. (2/29/12)
10. **Rio Grande Water Conservation District** sent a letter to advise the BOCC that Mr. George Whitten term will expire in April 2012. Mr. Whitten can be reappointed for a three year term ending in 2015. (2/29/12)
11. **Gunnison Conservation District** sent the February 2012 Newsletter. (2/29/12)
12. **The Baca Grande POA** sent an email concerning the Mill Levy for the CrESD Fire District. (2/21/12)
13. **Diane Dunlap** sent an email concerning the Mill Levy for the CrESD Fire District. (2/27/12)
14. **Marianne Olsson** sent an email with information requested from the BOCC regarding the CrESD Fire District. (2/26/12)
15. **Blue Peaks Developmental Services, Inc.** a letter inviting the Board to a public forum to be held on February 29, 2012 at 2pm at their office in Alamosa to solicit opinions on the agency plan for providing services for the developmentally disabled. (2/27/12)
16. **Center Conservation District** sent a notice of a Private Applicators Pre-certification Training on March 15, 2012 from 9am to 3pm. (3/5/12)

Introduction of Guests:

Marianne Olsson, self	Jose Alves, self
Mattie Belle Lakish, Crestone Eagle	Christine A Chandler, POA member
James A Walker, self	Terry Parker, bid on land
Ron Briggs, self	Leopold Trotsky, USSR
Erin Minks, Senator Udall	Teresa Bennis, Center Post Dispatch
Lauren Krizansky, Valley Courier	Veronica Jiganti, self
Mark Jiganti, Broadband access on hwy 114	John Keyes, self
Erica Keyes, self	Rick Barandes, self

Commissioners Reports:

Mike Spearman reported:

1. Traveled to Tonopah Nevada to view the Solar Reserve power tower on February 22-24, 2012.
2. Received a call from Kit Page on land access, gave him Randy Arredondos' contact information.

Linda Joseph reported:

1. February 22-24 - travelled to Tonopah, NV to view the Solar Reserve power tower in construction there, and meet with local officials, BLM and business representatives to learn about their experience with the project there.
2. February 26 - Interviewed by Kate Wilkins, CSU Master's student on perceptions about the Great Sand Dunes National Park.
3. March 1 - Attended by teleconference the meeting on the proposed mineral estate purchase in the Baca Wildlife Refuge and Baca Grande. Erin Minks might be in today during the Public Lands time on our agenda.
4. Final reviews and meetings on the Sage Grouse conservation action plan are in progress. Randy Arredondo and Dario Archuleta are participating for Saguache County, on road and weed issues.
5. The Dept. Of Interior letter citing historical locations in our County for consideration in the Conservation Area/Heritage/Historical Park in planning, is awaiting final input from Tourism Council, which is meeting March 7, 2012.
6. Has Clerk posted a correction on mailing ballot/polling place article in February Center Post Dispatch? Will be addressed during administrative time.

Sam Pace reported:

1. 3-2-12 attended the Co. State Board of Human Services meeting in Denver.
2. Also received calls about another older trailer and complaints of not having proper people poop placement facilities in the MHSE area. Land Use is inspecting on March 7, 2012.

Wendi Maez & Lyn Lambert – Co-administrator report:

Pace moved to approve the Resolution directing the transfer of funds from the County General Fund into the Public Health Fund. Joseph seconded motion. The vote was three Ayes.

1. Review and approve transfer of funds from General Fund to Public Health in the amount of \$2500.
2. Sign SLV Fair Board appointment letters.
3. Clerk & Recorder Gomez presented a Procedure of Recording of Saguache County Board of County Commissioner Meetings. Commissioners discussed procedure and did not change the current procedure to audio record meetings at this time.
4. Discussion on newspaper article reporting on voting methods for the Primary elections, and the correction to be put in newspapers with Clerk & Recorder Gomez.
5. Clerk & Recorder Gomez gave an update to the BOCC on the process of moving the Center satellite office.
6. Discussion about Blue Peaks and the freeze on their funding and how that affects their clients and budget.
7. Moved the April 10th work session to an earlier time, 10:00 AM instead of 1:00 PM.

Break

Wendi Maez - Land Use Administrator:

Pace moved to accept the \$1100.00 bid from Michael D. Royer for Tract 14D (contains all 32 consolidated lots) Mineral Hot Springs Estates Area D. Joseph seconded motion. The vote was three Ayes.

1. Maez has received 2 bids for Tract 14D (contains all 32 consolidated lots) Mineral Hot Springs Estates Area D. One bid is for \$325 from Terry A. Parker and one is for \$1100 from Michael D. Royer.

Pace moved to approve the \$400.00 bid for Lots 6 & 27 Block 12, Mineral Hot Springs Estates Area D from Reginald D. Jensen. Joseph seconded motion. The vote was three Ayes.

2. Maez has received a bid for Lots 6 & 27 Block 12, Mineral Hot Springs Estates Area D, in the amount of \$400 from Reginald D. Jensen.
3. Maez has one other bid that is waiting on a correction, may not receive the information for March 6th BOCC meeting.
4. Discussion on 1041 Regulation changes during Attorney Gibbons time.

Ben Gibbons- County Attorney

Pace moved to accept the agreement for binding arbitration with the Saguache County School Districts and SRS funds. Joseph seconded motion. The vote was three Ayes.

Pace moved to enter into Executive Session at 11:00 A. M. for legal purposes under CRS 24-6-402(4) (b) consultation on pending litigation. Joseph seconded the motion. The vote was three Ayes.

1. Executive Session

Pace moved to return to regular session at 11:45 A. M. Spearman seconded the motion. The vote was three Ayes.

2. Discussion on the "conditional use" terminology used in the 1041 Regulations and other changes.

Lunch

Spearman moved to convene as Saguache County Board of Health at 1:03 P.M. Joseph seconded the motion. The vote was three Ayes.

Della Vieira- Public Health Director

1. Public Health Admin.
 - a. MOU's with Town of Saguache for Alternate Care Facility, Point of Dispensing, and Continuity of Operations sites (BOH Chair).
 - b. All those receiving billing grants from CDPHE this year were instructed that we had to establish billing contracts with both Anthem and Rocky Mtn Health Plans, as they cover immunizations at 100% & it is no longer acceptable that we charge members a fee. They have developed immunization contracts, which are simpler than the routine provider services contracts; I will run both through Ben for approval.
 - c. Community Health Assessment: stakeholder meeting results.
 - d. Review letter to VWHS for increase in dental clinic rent.
2. Emergency Preparedness.

- a. Present recognition plaque from NACCHO.
- 3. HCP.
 - a. Current caseload = 22 children: 15 receiving active care coordination services; 7 self-sufficient at this time.
- 4. Communicable disease and epidemiology.
 - a. SCPH received 24 doses of rabies prophylaxis from Mesa County to cover all 8 deputies in S.O. (value of no-cost vaccine = \$6,840). Two have begun vaccine; working with Sheriff on remaining staff.
 - b. SCPH staff volunteered to assist with water distribution at recent event in San Luis; assistance not needed. Director assisted with document translation and attended daily IC briefing call.
 - c. One influenza hospitalization to date; no reports of outbreaks at any group settings within the county or region to date. Reports indicate a mild season across the nation.
 - d. Three school-based immunization clinics held to date this year: 2 Moffat, 1 Center.
- 5. Prevention Coalition.

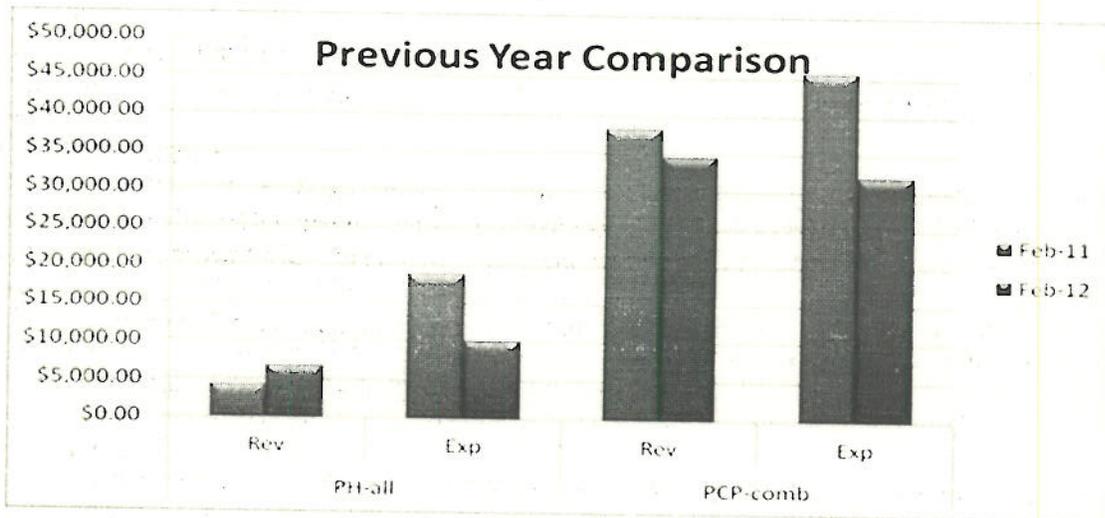
New owner & manager of Cow Town attended a TIPS training recently in Alamosa. Alamosa trained an officer to provide the training, and all are willing to travel to Saguache County to provide trainings as needed.

6. PCP Program.

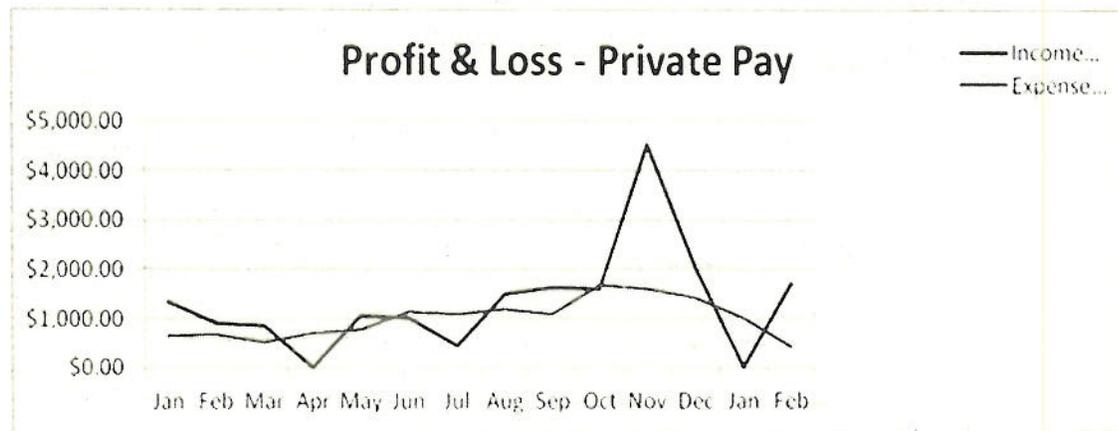
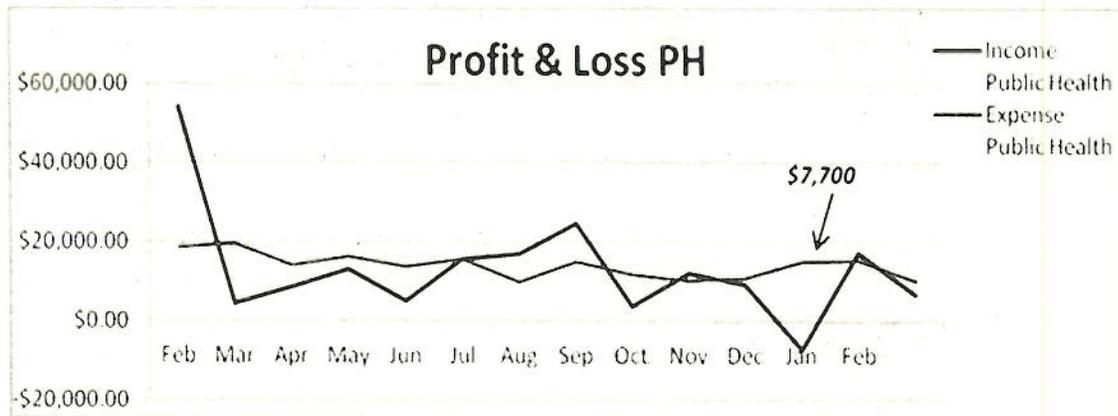
February enrollment: 85 Medicaid and 3 Private Pay clients. (Average last 6 months=82 Medicaid & 3 PP clients enrolled, with clients receiving an average of 10.5 hrs care/week)

- a. Compiled profit and loss data for HCPF analysis; ready to go once we review it together with Admin.
- b. Submitted sales tax grant application for county expenditures; applying to El Pomar for training funds.

7. YTD Comparison: Feb 2012 vs. Feb 2011.



8. Profit and Loss over time per program.



Pace moved to adjourn as Saguache County Board of Health at 1:40 P.M. Joseph seconded the motion. The vote was three Ayes.

Randy Arredondo – Road and Bridge Supervisor report:

1. Received notice from the State to proceed with the Leach Airfield grant.
2. Board agreed to allow Road & Bridge to claim the roads in the Town of Bonanza as county roads for funding from HUTF, so the funding does not go away.
3. Discussion about the airplane that was left at the airport.
4. Phone conference on March 2, 2012 with Mr. Jacobs with the Department of Health about the Landfill. No waiver for SLG liner; waiver possible for the two feet of clay. Two more monitoring wells will need to be drilled.
5. Mr. Davey, of Davis Engineering, is composing a ground water monitoring plan for the Landfill.
6. Free dump day is set for April 28th, 2012 with May 5th, 2012 being weather back up date.

Public Lands Monthly Discussion:

Erin Minks was present for update.

1. Mineral Rights for the Lexam Drilling area meeting in Denver on March 2nd, 2012 had a very impressive turn out and meeting went well.

James Walker, appeared to present a complaint to the commissioners concerning the alleged refusal of the Sheriff's Department to file kidnapping charges relating to his daughter's placement by the Conejos Department of Social Services in a facility in Canyon City.

Daniel Johnson, Fire Wise yearly update:

1. The predominant area of interested citizens was in the Baca/Crestone area. This area continues to have the most grouped values at risk in facing wildfires.
2. Johnson had calls from Gold Basin citizens, and properties up on Hayden Pass. Assessments completed for 2009, 2010, and 2011 were 207 total. Homes mitigated by Johnson for 2009, 2010, and 2011 were 102 total. Homes done by homeowners for 2009, 2010, and 2011 were 19 total. Homes needing no work for 2009, 2010, and 2011 were 7 total. Pre-building assessments for 2009, 2010, and 2011 were 4 total. Requests not covered by grant for 2009, 2010, and 2011 were 4 total. Structures mapped for 2009, 2010, and 2011 were 330 total.
3. Some of the tools Johnson used for educating the public were articles Johnson wrote for the San Luis Valley newspapers. Conducted an interview and nine Public Service Announcements that aired on the radio. Flyers were placed in public places, and business cards were handed out. His main tool was just to sit down with each and every party who calls for an assessment.
4. Johnson continued to work and haul slash by himself to save costs. Johnson removed beetle-killed trees when possible and appropriately killed the live beetles.
5. The Baca Grande has a separate CWPP (Community Wildfire Protection Plan). Johnson has completed 121 site assessments in this area. The northern Saguache County CWPP calls for 300 site visits and assessments in 5 years, Johnson has completed 82 in the past three years. The Center CWPP includes Ghost Mine Ranch in which Johnson assessed 15 structures in 2009. The western Saguache County CWPP calls for 50 assessments in 5 years. Johnson has completed 6 of these with more lined up.

COSTS:

Hours	319	\$10,846.00	Printing/Presentation costs	\$39.99
Chainsaw hours	126	\$756.00	Newspaper ads	\$80.00
Miles at \$.40 per mile	2,524	\$1,009.60		
Totals=		\$12,731.59		

Mark Jiganti, cell phone tower on Hwy 114

Discussion on the tower on mile marker eleven on Highway 114 and how it can bring cell and internet service to western Saguache County and most importantly on Highway 114. Jiganti showed the BOCC what they are doing in Gunnison County.

Solar Reserve Discussion:

Nancy Lauro was present for discussion.

Discussion on counter proposal on the reclamation and decommissioning, and economic development docs, and conditions in the staff report.

Bill Paying

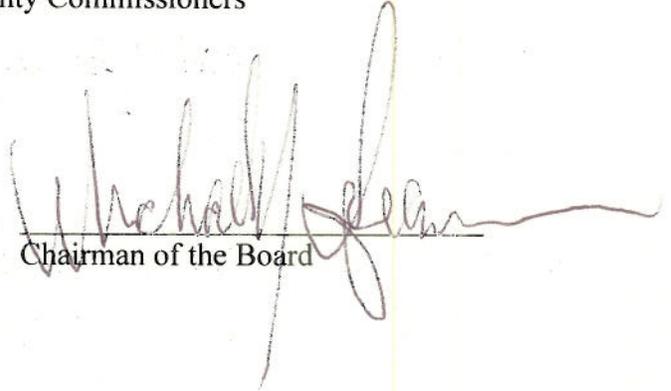
Pace moved to adjourn at 5:11 P.M. Joseph seconded the motion. The vote was three Ayes.

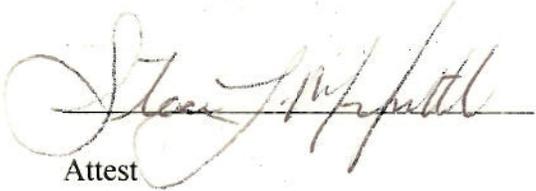
Respectfully Submitted,

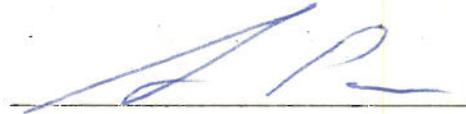
Staci Morfitt Acting Secretary to the Board of County Commissioners

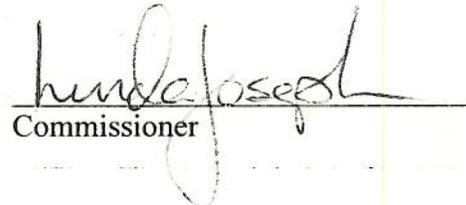
Minutes Approved March 20, 2012




Chairman of the Board


Attest


Commissioner


Commissioner