

Saguache County Board of Commissioners met in regular session Tuesday, July 3, 2012 with the following present:

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

Meeting called to order by Chair Spearman at 9:00 A.M.

Employee Appreciation Presentation:

No employees present

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

Additions or Deletions to the Agenda:

Joseph moved to approve correction of the minutes of November 8, 2011. Pace seconded motion. The vote was three Ayes.

Joseph moved to approve correction of the minutes of November 15, 2011. Pace seconded motion. The vote was three Ayes.

Pace moved to approve the minutes of June 19, 2012 as amended. Joseph seconded motion. The vote was three Ayes.

Minutes of November 8 and 15, 2011 BOCC meetings on file in the Clerk's office were the minutes template only. Complete minutes are available to record and post on the website.

Reading and approval of minutes of June 19, 2012:

Review of Mail and other correspondence:

1. **Frank Dixon** property owner sent an email regarding a tax protest on Parcel # 4600508100666. (6/19/12)
2. **Rio Grande Water Conservation District** sent the June 2012 Ground Water Table Measurements. (6/28/12)
3. **State of Colorado Dept of Labor & Employment** sent a letter in regards to a protest filed on behalf of Rocky Mountain SER/Jobs for Progress. (6/28/12)
4. **Erin Minks with Senator Udall's office** sent an email release concerning the Passage of Funding for PILT, SRS programs for one year. (6/29/12)

5. **Susan E. Birch, Executive Director of Health Care Policy and Financing** sent an email with a press release concerning the Supreme Court's ruling to uphold the Affordable Care Act. (6/29/12)
6. **Deanna C. Masterson of BLM** sent a press release soliciting proposals for Private Land Wild Horse Eco-sanctuaries for the feed and care of excess wild horses that have been removed from Western public rangelands. (6/29/12)

Introduction of Guests:

Matie Belle Lakish- Crestone Eagle
 Danny Neufield – Center Conservation Dist.
 Edward Vigil – Co. Gen. Assembly State Rep. HD-62

Dario Archuleta – BLM
 Tom Dessain – C. P. I.

Public Comment:

No public comment

Commissioners Reports:

Mike Spearman reported:

1. In regards to the requests from ranchers that were made to Commissioner Joseph, Commissioner Spearman reported local FSA scheduled meeting on July 10th to get input to put in an application for loan monies.
2. July 2 – went out to visit Old Cow Town Colorado and see the progress, owners had some questions about County regulations on signs.
3. The annual Continental Divide Bicycle race is going on now and does go through our County.
4. Aventa Credit Union called to update County on some loans that are not performing like they had hoped and might be some foreclosures.

Linda Joseph reported:

1. June 23 - Attended the Annual Villa Grove Fire Dept. Benefit. Had requests from ranchers in this area regarding disaster relief, and contacted Commissioner Spearman regarding next steps.
2. June 25 - Met with Jim Felmler to review the OEM Budget for planning and updating of funding worksheet 2012-2014.
3. June 27 - Attended the tour of the proposed Cochetopa Scenic Byway, along with Byway Commission and Public Lands representatives. Next step is the decision of the Commission whether to receive a full proposal.
4. June 28 - Attended the Northern SLV Conservation Roundtable.
5. Worked with Elinor Laurie who attended the Gunnison Sage Grouse Strategic Committee, where the latest draft of the Candidate Conservation Agreement in development for US Fish & Wildlife, was discussed. Based on comments received by all Strategic Committee members, including the Gunnison County Commissioners, a new draft will be prepared. Gunnison BOCC has requested separating management on private/residential properties be handled in a document separate from the CCA, as applicable to Gunnison and Saguache County.
6. June 30 - Attended the annual Kerber Creek Restoration tour.
7. July 2 - Attended the meeting between Biosphere Coalition representatives, and public lands, legislative and Federal agencies.

Sam Pace reported:

1. June 21 – Attended the Seniors meeting.
2. Sent a letter to the State of Colorado concerning Rocky Mountain SER/Jobs for progress in regards to the South Central Workforce Region WIA Operator Agreements Non-Financial Agreement Memorandum of Understanding (MOU).

Wendi Maez & Lyn Lambert – Co-administrator report:

1. CDOT has requested that they be able to close County Road EE July 24 & 25, 2012 in order to do a chip seal project that they had asked to do a few months ago. They have been granted funding to do the project for the 2012/2013 fiscal year. The Board approved this request.
2. BOCC will need to re-sign November 8 and November 15, 2011 meeting minutes as the minutes were not completed and posted on the website correctly.
3. Discussion concerning cycle #2 of the Sales Tax Grants. Maez and Joseph will review the grant application form to post/announce this month.

Pace moved to approve the ANRAC Grant Contract with Saguache County. Joseph seconded motion. The vote was three Ayes.

Pace moved to approve the release of funds and certification for the ANRAC grant. Joseph seconded motion. The vote was three Ayes.

4. Chairman Spearman needs to review and sign the ANRAC Grant Contract with DOLA. Attorney Gibbons has reviewed and approved the contract. Attorney Gibbons will have a contract prepared for the Board's review and signature also. Attorney Gibbons also presented a contract with Saguache County and ANRAC for review and signature.

Break

Randal Arredondo – Road and Bridge Supervisor report:

1. Requested an executive session for contract negation.
2. Pilt and SRS funding for one more year has been approved. No amounts are available at this time.
3. Should start paving next week.

Pace moved to enter into Executive Session at 10:36 A. M. for legal purposes under CRS 24-6-402(4) (b). Spearman seconded the motion. The vote was three Ayes.

Joseph moved to return to regular session at 10:50 A.M. Spearman seconded the motion. The vote was three Ayes.

Pace moved to convene as Saguache County Board of Health at 11:06 A.M. Joseph seconded the motion. The vote was three Ayes.

Della Vieira- Public Health Director:

Public Health Admin.

- a. Sign SOW for 2013 EPR contract; note adjustment from Aug 10-Aug 9 schedule to July 1-June 30.

- b. Sign 6-month contract with Rio Grande County for Healthy Communities work; RGCPH expects that a change in data management at state prompted this 6-month contract rather than the 12-month. Expect another agreement in Jan 2013.
- c. PH scheduling for August; will PH remain in the 11:00 slot on first Mondays into the future?
- d. No response from 6/6/12 meeting with Rio Grande County with Linda.
- e. Remodel grant awarded from Colorado Rural Health Care: \$22,000
 - Joint telephone system \$5,600
 - Internet connections to all offices \$3,000
 - Joint front desk \$3,000
 - New carpet up to \$7,650 (DSS will match to cover the rest)
 - Desktop computer for PHN \$1,800
 - Miscellaneous \$1,200 (door, outlets grounded, counter in exam room)

2. Emergency Preparedness.

- a. Received commitment from Crestone Zen Center to act as ACF as needed; Dharma Ocean and Shumei taking request to their Boards; walk-through Dharma Ocean Thurs a.m. with Jim Felmlee
- b. Annual review of 2 plans ready for August session:
 - Points of Dispensing
 - Alternate Care Facilities

3. Obesity prevention grant application submitted for \$27,000 on June 28th: collaboration with schools, Colo School PH (RMPRC).

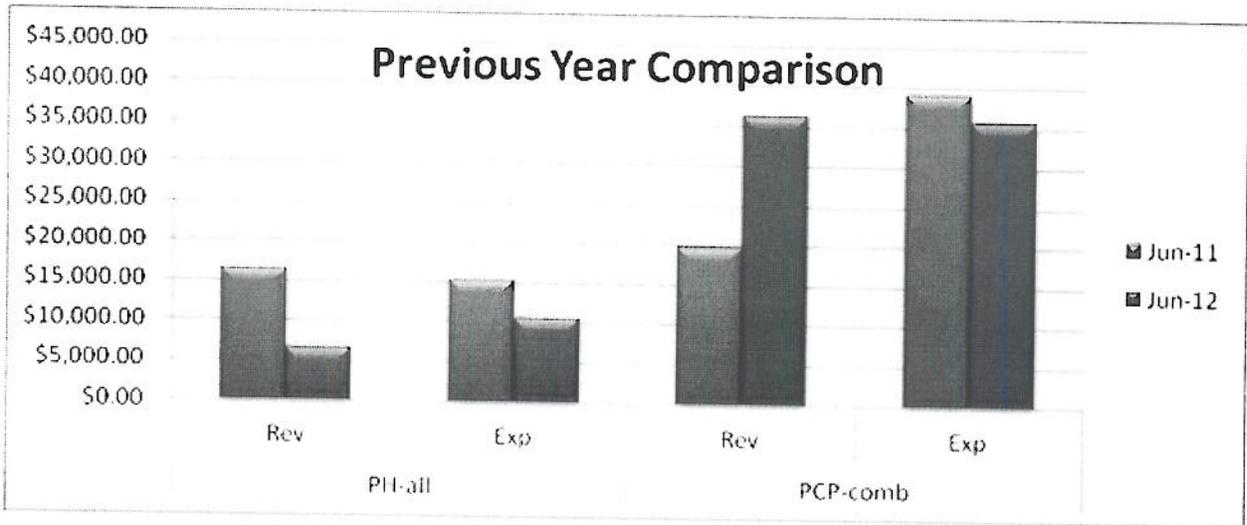
4. Environmental Health

- a. Water system testing has been taking place over last 2 months. All communications have been forwarded to Land Use as they arrive.
- b. Public Health and Land Use held a positive dispute-resolution session with 2 neighbors last month regarding air quality concerns; left meeting with work plan and dates for each party.

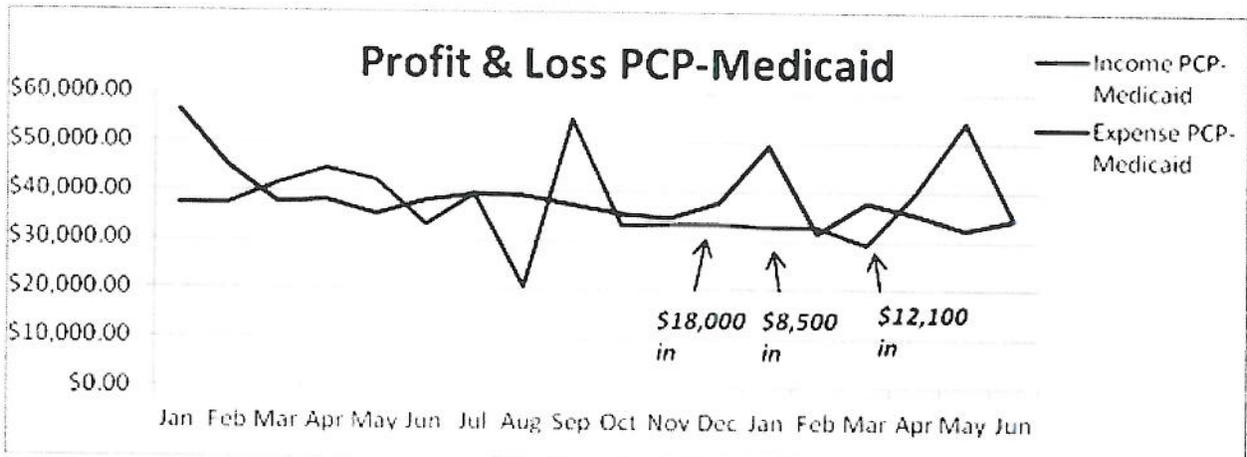
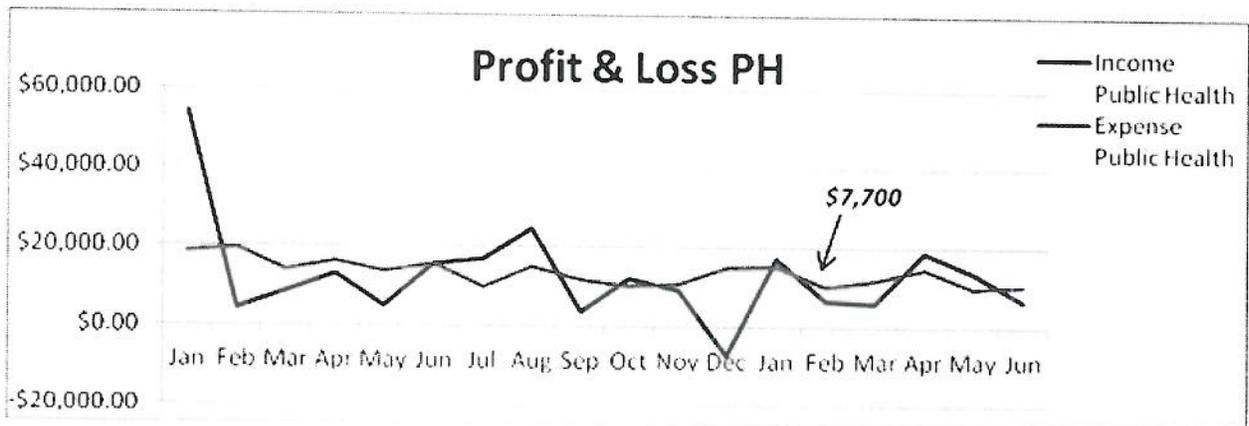
5. PCP Program.

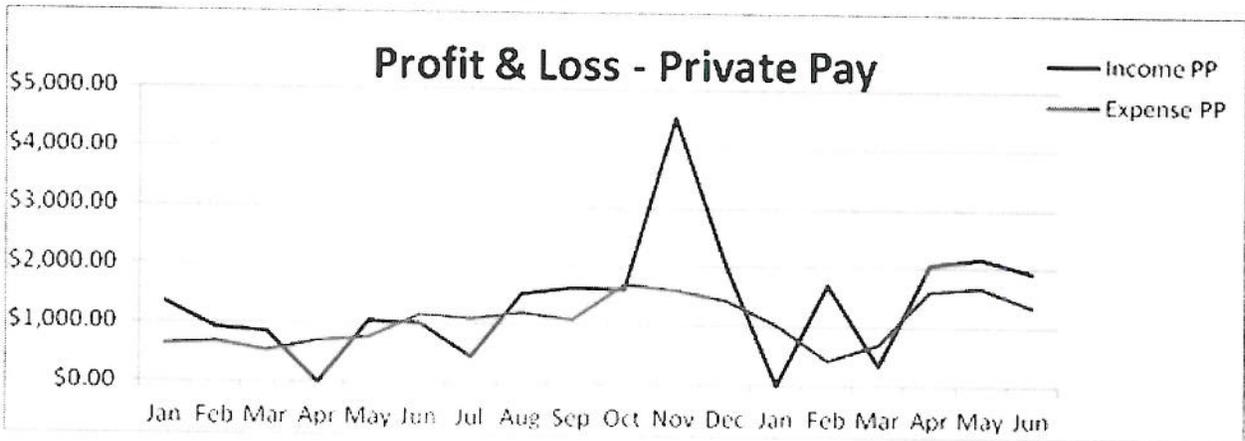
May enrollment: billed for 86 Medicaid clients, 2 Private Pay clients (average last 6 months=85 Medicaid & 2 PP clients enrolled, receiving an average of 8 hrs care/week).

6. Comparison: June 2012 vs. Jun 2011.

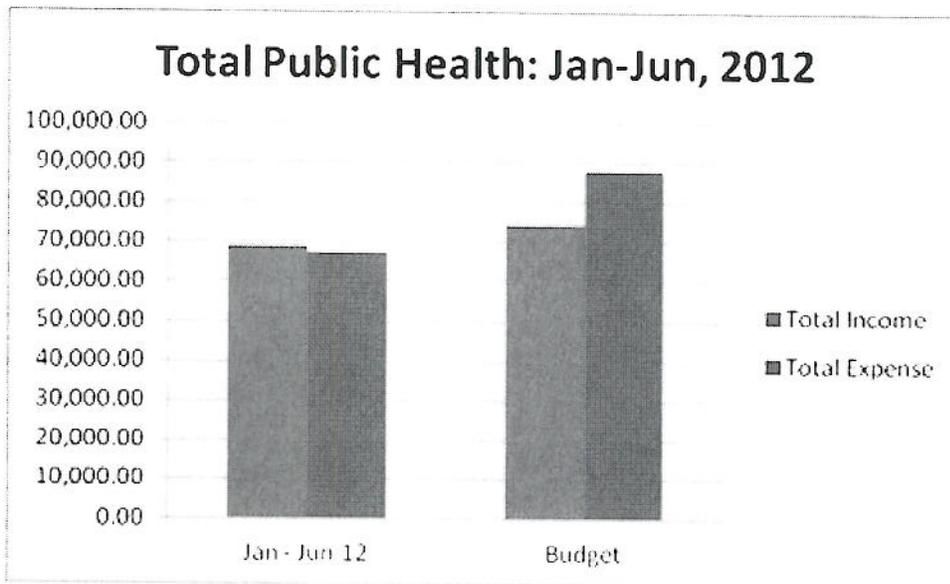


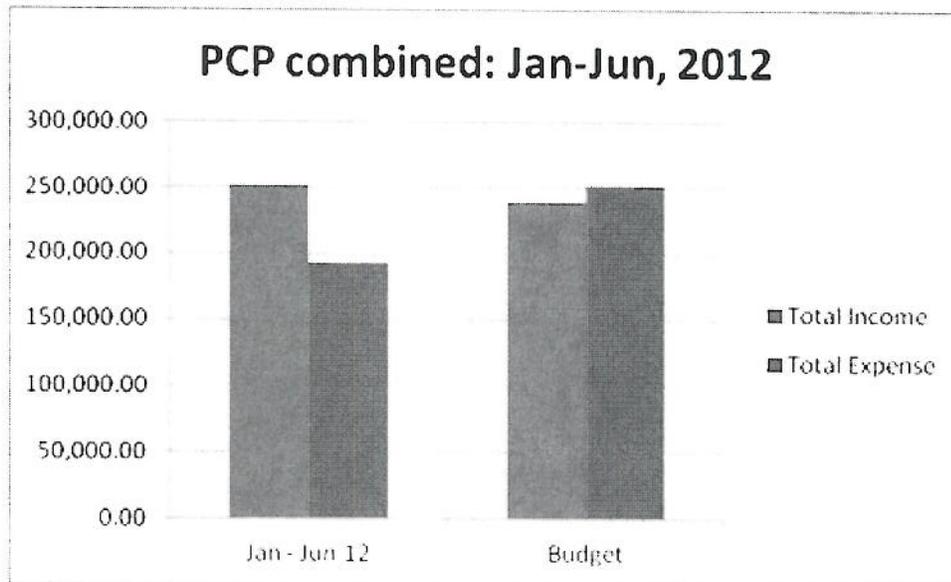
7. Profit and Loss over time per program 2011-2012.





8. Budget vs. Actual to date, 2012





Joseph moved to adjourn as Saguache County Board of Health at 11:40 A.M. Pace seconded the motion. The vote was three Ayes.

Lunch

Wendi Maez- Land Use Administrator:

1. Discussion concerning Mineral Hot Springs Estates violations.
2. Maez received a request from landowner David R. Baker concerning his sewage disposal system. He asked if he could either install a composting toilet or a portable holding tank. Board approved a composting toilet.
3. Discussion on time lines for building permits and septic systems and when required so that Land Use can be consistent. The BOCC decision is thirty day compliance after the year permit is expired.

Pace moved to approve the bid from Tammy Trott for Mineral Hot Springs Estates, Area A Block 11 Tract 11A for \$301.00. Joseph seconded the motion. The vote was three Ayes.

4. Received bid for Mineral Hot Springs Estates Area A Block 11 Tract 11A, from Tammy Trott for \$301.00.

Pace moved to not accept the bid from Patrick Halloran for Mineral Hot Springs Estates, Area B Block 8 Lots 10-14 for \$300.00 as this is not enough lots for a building site. Joseph seconded the motion. The vote was three Ayes.

5. Received bid for Mineral Hot Springs Estates Area B Block 8 Lots 10 – 14 from Patrick Halloran for \$300.00. Maez will contact Mr. Halloran concerning the purchase of more lots to a building site.

Ben Gibbons – County Attorney

Pace moved to convene as the Housing Authority Board at 1:56 P.M. Joseph seconded the motion. The vote was three Ayes.

Pace moved to enter into Executive Session at 1:56 P.M. for legal purposes under CRS 24-6-402(4) (b). Spearman seconded the motion. The vote was three Ayes.

Pace moved to return to the Housing Authority Board at 2:04 P.M. Joseph seconded the motion. The vote was three Ayes.

Pace moved to return to regular session at 2:04 P.M. Joseph seconded the motion. The vote was three Ayes.

1. Requested to move into Housing Board and hold an executive session.

Pace moved to approve Saguache County Ordinance 2012-6, An Ordinance Authorizing The Declaration Of Open Fire Bans By The Board Of County Commissioners Or The County Sheriff. Joseph seconded the motion. The vote was three Ayes.

2. Sheriff Norris determined that Stage 2 fire restrictions need to be implemented.

Public Lands Monthly Discussion:

Dario Archuleta

1. Campground remodel at Penitente Canyon is complete.
2. Some grazing permits on BLM and Forest Service are not being allowed due to drought.
3. Weed control on BLM and Forest Service going really well.
4. Cochetopa Scenic Byway tour. Discussion on a visitor/cultural center at Vista Grande.
5. Put in a campground at Zapata Falls.
6. Dario has taken a position out of the area and put in his resignation and will be leaving by the end of the month.

Break

Danny Neufield- Center Conservation District:

1. January – Received grants for District Conservation Technician
Matching Grants – Soil Erosion, grazing and small water projects
Youth Natural Resources Conservation Camp planning meetings
Partner with the San Luis Valley Weed Association to put together a regional weed plan.
2. February – Participated in the Potato/Grain/Forage and Livestock Conference
Attended annual meetings for Rio Grande, Mosca-Hooper, Costilla and Conejos Districts.
Judge Del Norte Science Fair
Attended Mosca-Hooper CD Annual Meeting
Put bids out for new building
3. March – Held “5th Annual Private Applicator’s License” Workshop.
Attended and support “Weed Workshop” hosted by Mosca-Hooper

Sponsored 6 – Awards totaling \$250.00 and judged at the 61st Annual SLV Science Fair
 GLCI Grant for grazing management workshops
 USFS grant noxious weed control
 Judge SLV Regional Science Fair
 Submit grants for funding for Youth Natural Resources Conservation Camp
 Planning meeting for Youth Natural Resources Conservation Camp
 Attended Quarterly Rio Grande Watershed meeting
 4. April – Submit GLCI grant
 Windbreak Tree Planting – La Garita
 5. May – Participated in Farm Safety Days for 3rd Grade students – sponsored by Monte Vista Coop
 Started spraying weeds
 Advisory Board noxious weeds tour and business meeting; planned tour and provided meals for both days
 Finalize plans for Youth Natural Resourced Conservation Camp
 Held elections for supervisors
 Purchase farm circle
 6. June – 4 days Youth Natural Resources Conservation Camp, sponsored BBQ board cooked.
 Attended Quarterly Rio Grande Watershed meeting
 Assist with two week long Teachers Workshop hosted by Rio Grande Watershed Colorado Associations of Conservation Districts
 Assist with Mini-Kids Water Festival
 CSCB Matching Grants – submitted one application
 7. July – 5th Annual Rio Grande Watershed Golf Tournament
 Work on invitations for “Expo” and plan event.
 8. August – 2011 – District Conservation Technicians – 2012 grant application submitted
 Held Small Acreage Landowner’s Expo in conjunction with 4H fair, great response
 9. September – Hosted Rio Grande Watershed Quarterly meeting.
 Saguache County Sales Tax Grants 2011 – submitted one application
 Host tour at Rockey Farms for school group, provided lunch
 Kids Water Festival held at Cole Park in Alamosa, all Saguache County 4th grade classes attended.
 10. October – Farm tours – 5th grade classes, Mountain Valley and Moffat schools followed by lunch
 11. November – Colorado Association of Conservation Districts Annual Meeting
 12. December – District has been busy in 2011-2012 and our biggest project has been purchasing a circle of farm land that we will use to demonstrate soil health practices and other conservation concerns. We will also be building a new building that we will lease to NRCS and FSA. Our Goal for the farm circle is a long term project that we can use as a showcase for conservation practices. We will gather data on the conservation practices we are using and be able to show producers that there are new and progressive ways to farm that not only improve the soil but are very cost effective.

<p>Pace moved to approve the Liquor License for the Crestone Music Festival. Joseph seconded the motion. The vote was three Ayes.</p>
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Tom Dessain – Crestone Music Festival Liquor License

Pace moved to approve the Desert Sage Liquor License Renewal. Joseph seconded the motion. The vote was three Ayes.

Desert Sage – Liquor License Renewal

Bill Paying

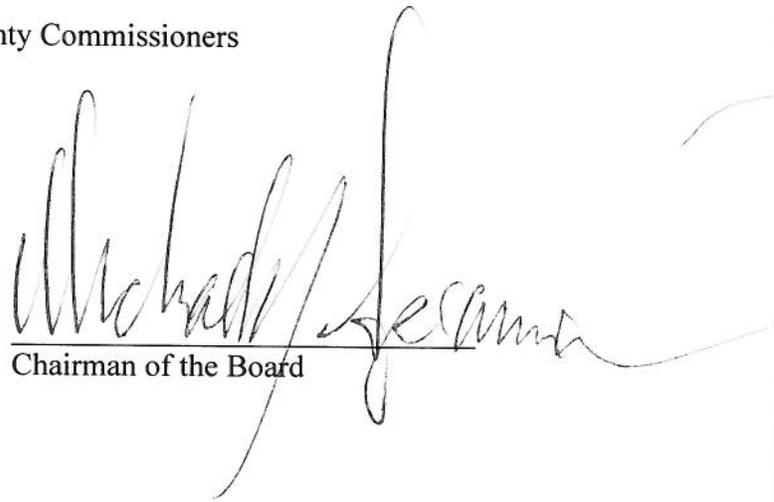
Spearman moved to adjourn at 3:25 P.M. Pace seconded the motion. The vote was three Ayes.

Adjourn

Respectfully Submitted,

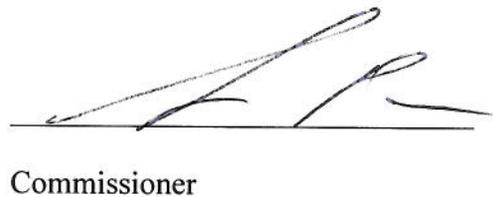
Staci Morfitt Acting Secretary to the Board of County Commissioners

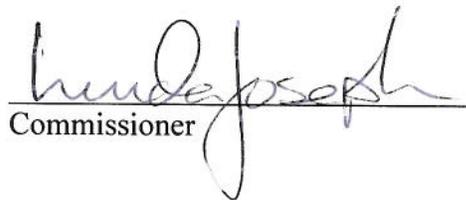
Minutes Approved July 17, 2012


Chairman of the Board


Attest




Commissioner


Commissioner