

Saguache County Board of Commissioners met in regular session Tuesday, August 7, 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
Staci Morfitt, Acting Secretary to the Board

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

Employee Appreciation Presentation:

Vivian Jones – DSS five years of service.

Janet Garduno – DSS five years of service.

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

Additions or Deletions to the Agenda:

1. Removed Ty Coleman-CRHDC, needs 20 minutes.
2. Removed Randy Arredondo – Road & Bridge report.
3. Attorney Gibbons requested an executive session during attorney time.

Review of Mail and other correspondence:

1. **Colorado Parks & Wildlife** sent a letter to inform Saguache County that Parks & Wildlife has initiated the process for updating mule deer management plans for the 3 Data Analysis Units in the Gunnison Basin. (7/23/12)

Pace moved to accept Dario Archuleta's letter of resignation as the Saguache County Weed Coordinator & Gunnison Basin Weed Commission, and send a letter of thanks for his service. Joseph seconded motion. The vote was three Ayes.

2. **Dario Archuleta** sent a letter resigning as the Saguache County Weed Coordinator & Gunnison Basin Weed Commission. (7/23/12)
3. **Dept. of Labor & Employment** sent a letter in regards to the Workforce Investment Act. The contract with SUCAP was finalized in June 29, 2012. (7/23/12)
4. **Frank Muniz, Alamosa County** sent the June 2012 Veteran Transportation Report. (7/25/12)
5. **SLV Fair** would like to invite the BOCC to the 2012 4-H Dinner held on Friday August 10th @ 4:30-7:00at the East Ski Hi Building & to attend the Sale at 6:00pm. (7/30/12)

6. **The BOCC** has received letters from Jackie Stephens, Assessor, Lyn & Wendi Co-Administrators, Mike Norris, Sheriff, & Connie Trujillo, Treasurer who are all in an agreement for full PILT funds to be awarded for General Fund. (8/2/12)
7. **State of Colorado Division of Property Taxation** sent a Notice of Forfeiture for the Center Kiwanis Club Parcel # 485733002702. (8/1/12)
8. **State of Colorado Division of Property Taxation** sent a Notice of Forfeiture for the Church of God of Cleveland Tennessee Parcel # 485733002012. (8/1/12)
9. **Karen Boone** emailed a letter thanking Daniel Johnson for the fire mitigation job done at her home. (8/5/12)
10. **State of Colorado, DOLA** sent the 2012 Final County Notice of Valuation for State Assessed Properties. (8/6/12)
11. **Email to the BOCC on 7/17/12** Colorado State Extension Office informing the BOCC that President Tony Frank will be doing a tour on July 23, 2012. (7/17/12)

Introduction of Guests:

Matie Belle Lakish- Crestone Eagle	Jason Anderson – self	Leon Post- self
Ruby Vache- self	Steven Wolveton- SVFD	Doyle Templeton- self
Steve Parker- CDOT	Matt Muraro- CDOT	Rick Routh- CDOT
Keith Magowan- CDOT	David Vialpando- CDOT	Greg Terrell- self

Public Comment:

No public comment at this time.

Commissioners Reports:

Mike Spearman reported:

1. July 18 – Attended the Joint Planning Commission meeting.
2. August 1 – Attended the retirement lunch for Jose Chavez, 34 years of service.
3. Signed the Jag Grant for Sheriff Norris.
4. August 4 – Attended the Sunset BBQ to raise money for a Conservation Easement.
5. PUC meeting testimony was moved to November.

Linda Joseph reported:

1. July 17 - Attended Villa Grove Area Merchants Assoc. potluck.
2. July 18 - Attended the Joint meeting of the Planning Commissions and County Commissioners.
3. Attended my first meeting of the Carepoint Board, in Alamosa. Notified Admin that they are interested in presenting their full HMO program when our committee reviews options this year.
4. July 19 - Met with Emergency Manager Jim Felmlee to review budget and grant planning.
5. Attended the Court Security Team meeting at the Courthouse. Topics included funds for hiring an officer and covering back fill as needed for this position; video conferencing equipment; adding security glass for the Court Clerk’s office; and closing off the jury room and hallway. State representative Steve Steadman will look into the question of the use of Courthouse Security video footage for other purposes.

6. Attended the regular meeting of the Regional Emergency Medical & Trauma Advisory Council (RETAC), at the Monte Vista ambulance base. There is a new Emergency Medical Director, Dr. Thompson, who will work with the MDs for the agencies.
7. July 20 - Met with Ron Garcia at his request, regarding barriers to fire protection grants, due to a scoring procedure which favors fire occurrence criteria. He would be interested in County support for changing that, and/or other partnerships to get that work done.
8. Tara Rust sent an email requesting info on how a name request for a gulch is processed. Pointed her to USGS.
9. July 21 - Made arrangements for Elinor Laurie and Joseph to attend a recently called meeting on Sage Grouse with US Fish & Wildlife Service, with the Local Working Groups in Montrose, AUG 22, and, the regular Grouse Strategic Committee on AUG 23. Maez will attend on the 23rd. Information on Grouse habitat, regs, etc. is being passed to the Planning Commission for their review and input.
10. July 23 - Sent a follow-up letter to the Scenic Byway Commission, after the tour of the proposed Cochetopa Scenic Byway. Received a response from Lenore Bates saying they are following up, although the Scenic Byway money has been cut, and the future of the program is uncertain at this time.
11. August 3 - Connected with Kathy Faz of the Park Service, who has been assigned to coordinate the America's Great Outdoors programs in the Valley. Will attend the next meeting of the coalition that is working these, AUG 9, in Alamosa.

Sam Pace reported:

1. July 18 - Attended the BOCC and Saguache County Planning Commissions annual meeting.
2. July 20 - Attended a court hearing in Denver for the RMSER protest in my role as SLVLEO.
3. August 3 - Attended the Colorado State Board of Human Services meeting.
4. Discussion on the SRS and PILT money. More discussion and decision on August 21 BOCC meeting.

Wendi Maez & Lyn Lambert – Co-administrator report:

1. Morning Star Elevator has sent a Maintenance Agreement for the handicap lift. The cost is \$395 annually, payable in advance. The service will consist of annual visits to lubricate the equipment, furnishing and installing wearing parts of contacts, contact springs, etc. Also a test is required on the equipment every 5 years and they will do this service for \$695. Discussion on installing an elevator verses the lift. The Board advised Administrators to get estimates.
2. Review and approval July 2012 Department Head payroll sheet.
3. WSB Computer Contract update. Will evaluate closer during budget discussions.
4. Discussion on Principal Finance Loan's employees can take out. Policy stands as is.

Pace moved to approve a resolution appropriating additional sums of money to defray expenses in excess of amounts budgeted for the Saguache County government, due to the JAG grant. Joseph seconded motion. The vote was three Ayes.

5. Budget amendment for Sheriff Norris for the JAG grant.

Break

Wendi Maez- Land Use Administrator:

1. George Zetsche – renter of the property in Hooper that has all of the Blight came into the office on Friday asking how to get things taken care of so he can purchase the property from Inman's. He was told to cease business (he says he is selling antiques) and that Maez would discuss everything with the Board at this meeting. Mr. Zetsche also spoke with Attorney Gibbons.
2. Land Use staff will be attending a "Small Acreage Work Shop" in Monte Vista on Wednesday. The office will be closed for this day but Administration will be available to answer the phone and take messages for us if anyone comes into the office.

Pace moved to approve the Lot Consolidation for Richard D. and Sue M. Joy lots 120 and 121 Baca Grande Chalets Unit One. Joseph seconded motion. The vote was three Ayes.

3. Richard D. and Sue M. Joy – Lot Consolidation request to consolidate Lots 120 and 121, Baca Grande Chalets Unit One. The CBPC recommended unanimous approval of this request at their regular meeting on August 1, 2012.
4. Discussion concerning Cottonwood Creek Trail. Maez asked if Elvie Samora could attend during Land Use time to discuss the road right of way parking and view the survey and maps.

Ben Gibbons – County Attorney

1. Had contact with the owner of the airplane abandoned at the Saguache Airport. Should be removed within 45 days.

Pace moved to enter into Executive Session at 10:52 A. M. for legal purposes under CRS 24-6-402(4) (b). Joseph seconded the motion. The vote was three Ayes.

Pace moved to adjourn Executive Session and return to regular meeting at 12:00 P .M. Joseph seconded the motion. The vote was three Ayes.

Lunch

Pace moved to convene as Saguache County Board of Health at 1:00 P.M. Joseph seconded the motion. The vote was three Ayes.

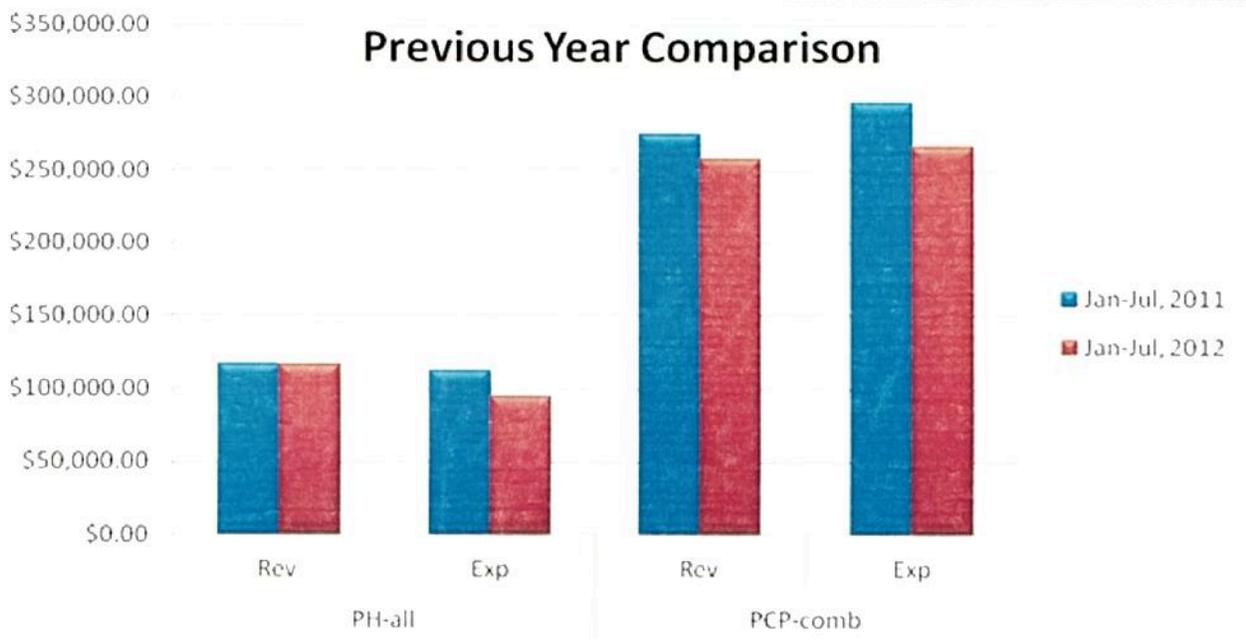
Della Vieira- Public Health Director:

1. Public Health Admin.
 - a. Mikaila Holt's last day will be August 9. New PN started Aug 1; I will bring her to meet the Board in Sept.
 - b. Financial risk management completed; SCPH rated as "low" risk, and the reviewers have asked us to share our timesheet template with rest of Colo agencies as an example of good personnel time/ programmatic tracking.
 - c. Office of Planning & Partnerships sent a request for rule-making to State BOH for minimum PH quality standards; this is continued follow-up to the PH Act of 2008. Highlights presented here.
2. Emergency Preparedness.

Pace moved to approve the Mass Care-ACF (Alternate Care Facilities) Site Plan and the Mass Vaccination and Prophylaxis (Points of Dispensing) Plan. Joseph seconded motion. The vote was three Ayes.

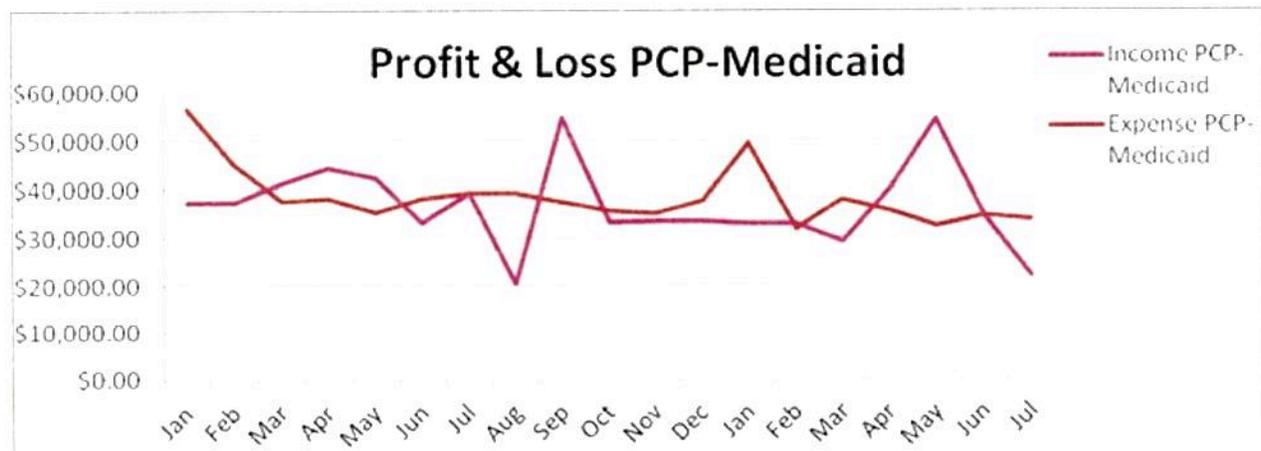
- a. Annual review of 2 plans with sign-off:
 - Points of Dispensing
 - Alternate Care Facilities
- 3. Environmental Health
 - a. Review of EH in Colorado presentation at Summer CCI session. Follow-up to SLV Commissioners' meeting. Highlights presented here.
 - b. Update on EH community surveys, preliminary results for SLV, Saguache County. Overview of EPA grant awarded to SLV Ecosystem Council.
 - c. Service amendment for restaurant water system received, penalties to be paid by owner/operator.
- 4. PCP Program.

July enrollment: billed for 84 Medicaid clients, 2 Private Pay clients (average last 6 months=86 Medicaid & 2 PP clients enrolled, receiving an average of 7.5 hrs care/week/client).
- 5. Comparison: Jan- July 2012 vs. Jan-July 2011, cumulative.
 - a. Note: the graph below **does not** include transfers-in that were not part of the approved budgets (\$5,750 to PCP transferred 7/2011, and \$20,600 to PCP 3/2012) Revenues & expenditures for PCP Program tracking similarly for 2011 and 2012, while Public Health shows a reduction in expenditures in 2012, with revenues remaining the same.

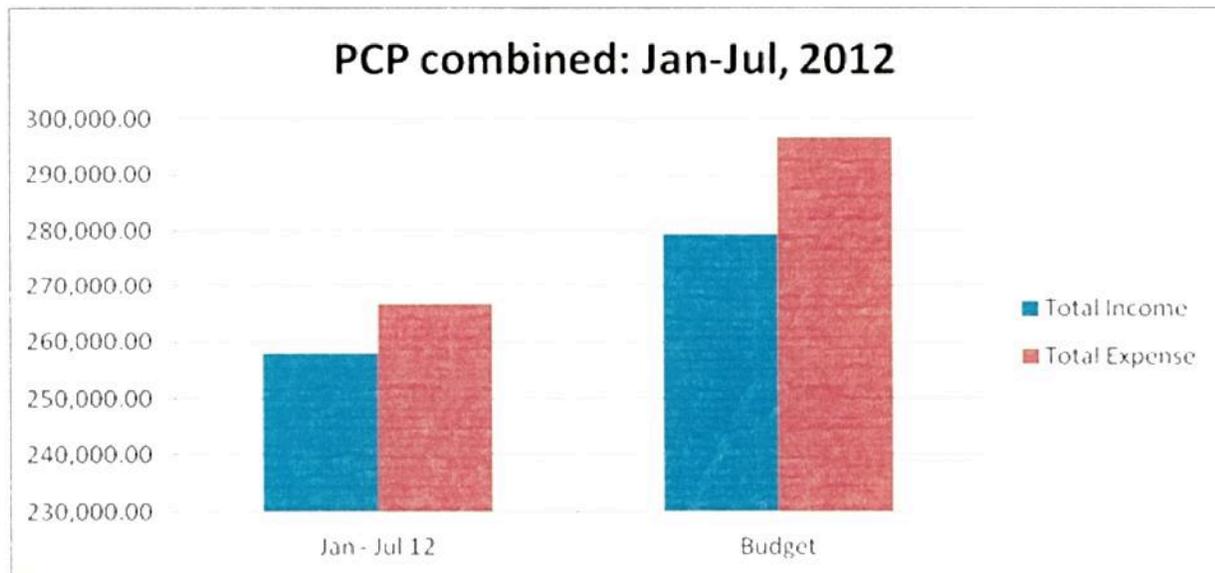
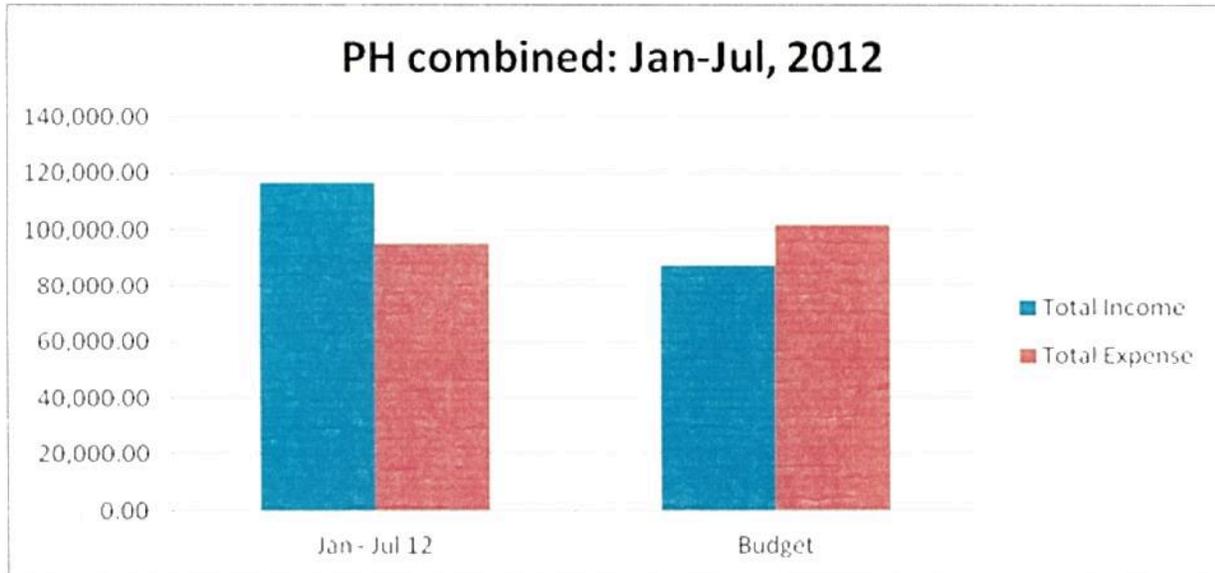


6. Profit and Loss over time per program.

a. Note: billing and recording of income delayed this month, due to vacation of Office Manager.



7. Budget vs. Actual to date, 2012: as compared to the budget for the first 7 months of 2012, Public Health revenues are up (remodel grant), and expenses are slightly less (payroll down-FMLA). For the PCP Program, revenues and expenses are tracking about 8-9% less.



Joseph moved to adjourn as Saguache County Board of Health at 2:00 P.M. Pace seconded the motion. The vote was three Ayes.

Break

Steve Parker- CDOT

1. Annual Report given. Including General, Planning, Funding Opportunities, Traffic and Safety, and Maintenance. Current projects are US 285 North and South of SH 112, San Luis Valley Fencing Project involving fence replacement in selected areas.
2. Issues resolved in Saguache County: Submitted a letter of concurrence for Cochetopa Scenic Byway application and received application for Sargents speed study on US 50. Town of

Sargents had representatives address CDOT about lowering the speed limit through the town. The Board will send a letter to CDOT so the speed study can be done.

3. SH 17 & County Road T (Crestone) restripe in design, for implementation in 2012-2013, to add a South bound left turn lane. Saguache, worked with the Town of Saguache on hwy signing, welcome to, Library and Visitor information and on Pedestrian Crossings. Worked with the schools to install the school zone reduced speed zone with flashing beacons. Discussion on business signs along the highway and the County and CDOT regulations.

Mary McClure- Center Childcare Facility

1. Work is close to being done, final inspections and rest of work done this month.
2. Used all Valley Contractors.
3. Total overall price was \$978,481.08.

Wall, Smith & Bateman- 2011 Audit Presentation

See audit report

Pace moved to approve the Wall, Smith & Bateman 2011 audit. Joseph seconded motion. The vote was three Ayes.

Bill Paying

Pace moved to adjourn at 4:38 P.M. Joseph seconded the motion. The vote was three Ayes.

Adjourn

Respectfully Submitted,

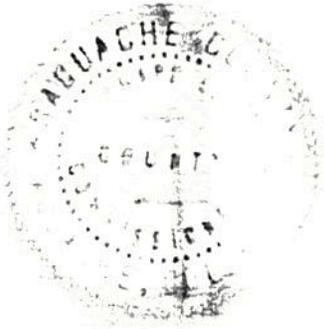
Staci Morfitt Acting Secretary to the Board of County Commissioners

Minutes Approved August 21, 2012


~~Chairman of the Board~~ Commissioner

Steve M. [Signature]
Attest

Michael J. [Signature]
Commissioner, *Craig*



[Signature]
Commissioner