

Saguache County Board of Commissioners met in regular session Tuesday, May 1, 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 9:08 A.M.

Employee Appreciation Presentation:

No employees present

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

Additions or Deletions to the Agenda:

1. Dario Archuleta, Weed Management Program, rescheduled
2. Attorney Gibbons requested executive session during Attorney time

Pace moved to approve the minutes of April 17, 2012 as amended. Joseph seconded motion. The vote was three Ayes.

Reading and approval of minutes of April 17, 2012:

Review of Mail and other correspondence:

1. **Teena Swisher** with the Lazy KV HOA sent a letter asking the taxes on Block XX-lot 5&7 and Block YY- Lot 4C be forgiven. (4/23/12) The Board will not forgive the back taxes owed.
2. **Staci Morfitt** sent a letter contesting her Property Taxes. (4/17/12)
3. **Shumei International Institute** sent an invitation for the 10th Anniversary Celebration on May 19 & 20, 2012. No RSVP required. (4/27/12)
4. **Kairina Danforth, Town of Crestone** sent a letter wanting to thank Randy Arredondo for the storm downed tree removal. (4/17/12)
5. **Jihau Fan & Shuju Grance Cheng** sent a Petition for Abatement concerning Property Taxes on Baca Grande CH1 Lot 2176 Map 32. (4/17/12)
6. The Forest Service scoping letter was received for the South Crestone/Willow Lake Trailhead Improvement Project. The Board agreed to send a letter of support.
7. **LaGarita Trading Post** sent a thank you letter for the dump truck in LaGarita on the free dump day.

Introduction of Guests:

Matie Belle Lakish- Crestone Eagle
Jason Anderson, self

Ron Garcia, USFWS
Jim Pitts, USFS

Public Comment:

No public comment

Commissioners Reports:

Mike Spearman reported:

1. April 25 – Attended the Tri-State luncheon, thanking people for support. The meeting was held that evening. Updates on their process, and how they will move forward with or without Xcel Energy and the need for the transmission line.
2. April 26 – Committee that is revamping the CHAEN Resolution. Hosted by the Rural Electric Co-Op. Discussion on the need to reconstruct resolution and then approach the Valley Commissioners.
3. April 30 – Secure Rural Schools research. More work on that today under Attorney Gibbons time.

Linda Joseph reported:

1. April 18 - Attended a meeting of the Cottonwood Creek Trail Study Group. Advised Wendi Maez of questions regarding the process for use of a County right of way, or, for creating a road through a Baca Grande lot.
2. April 19 - Attended a meeting of the Northern SLV Conservation Roundtable (NSLVCR).
3. Attended the Court Security Team Meeting in the Courthouse. The goal is to enhance security measures, for which funding is available. Additional personnel were discussed for the courthouse. A request has been made to reconsider the bathroom situation on the 3rd floor.
4. April 21 - Attended the 9Health Fair in Saguache.
5. Worked on combining Commissioners comments for the BLM Geothermal EA letter. The comment period has been extended until May 24.
6. Scenic Byway follow-up completed, to update ours and get a support letter also from Chaffee BOCC, which they provided, as did the Gunnison Commissioners and the NSLVCR.

Sam Pace reported:

1. April 19 – Attended the South Central Colorado Seniors meeting in Alamosa
2. April 20 – Attended the CCI Steering Committee meeting. Discussions on Dept. of Public Safety, Legislature putting more money into grant funding, CORA requests, change on 35 acre rule, Water Rights, Government and Religion, and Special Districts. Discussion on how important it is to have a County Designee for Oil and Gas Commission. At this time Maez is the County Designee.
3. April 30 – Attended the Work Force Investment Board as Valley Commissioners Designee. Discussions with Trinidad State Jr. College and employers.

Wendi Maez & Lyn Lambert – Co-administrator report:

1. Overhang has been built at the Public Health Office. The Town of Saguache, Mayor Milton Jones and Dan Pacheco came in to inform Lambert that the County had not gotten a building permit to construct the Overhang at Public Health. Mr. Jones and Mr. Pacheco came back in the next day to apologize as Ivan Troyer had purchased a permit and the Deputy Clerk signed and sold the

permit for the overhang. The City Attorney will draw up a contract for the County to sign assuming liability for the sidewalk.

2. Marge Hoglin and Lindy McDaniel came in to discuss if the county wanted them to paint the clinic. Paint has been purchased however the building has not been painted as Dr. Arnett had wanted them to wait due to renovations going on right now. They can use the paint for another building if we do not want the clinic painted. Commissioners agreed to let them use paint on another building.
3. Review and Sign payroll authorization for April 2012.
4. Sign Kundalini Fire Management Title III funding Contract.
5. Discussion concerning SLV COG fees in the amount of \$7059.00. The Board requested Admin pay the dues owed.
6. Discussion concerning Title III funding contracts. Contracts will be for one year.
7. CDOT has made a request to close County Road EE.5 back from the existing driveway for 3 days (May 14, 15 & 16, 2012) to use for the parking of their distributor and trucks while working on the Hwy 285 upgrade. Board agreed to this request.

Joseph moved to approve that the Sheriff move forward with the new computer system. Pace seconded motion. The vote was three Ayes.

8. Sheriff Norris discussed with the Commissioners the need for a new computer program. The cost to install is around \$13,000.00 and the yearly fee would be around \$1,200.00 for the maintenance and updates. Current system is internet based and the new system would be server based.

Pace moved to approve the bid for \$500.00 for the Ford Explorer. Joseph seconded motion. The vote was three Ayes.

9. Received one bid for the Ford Explore that is up for sale.

Break

Randy Arredondo – Road and Bridge Supervisor report:

1. Extended culvert and improved radius on the road going into the Mercantile in Crestone so that trucks could turn into store parking lot easier.
2. Two employees will be leaving this summer. Advertising for a part-time position now and will be advertising for two summer temp jobs.
3. Discussion on leaving dump trucks next year on free dump day and the clean up around the trucks.

Pace moved to convene as Saguache County Board of Health at 11:03A.M. Joseph seconded the motion. The vote was three Ayes.

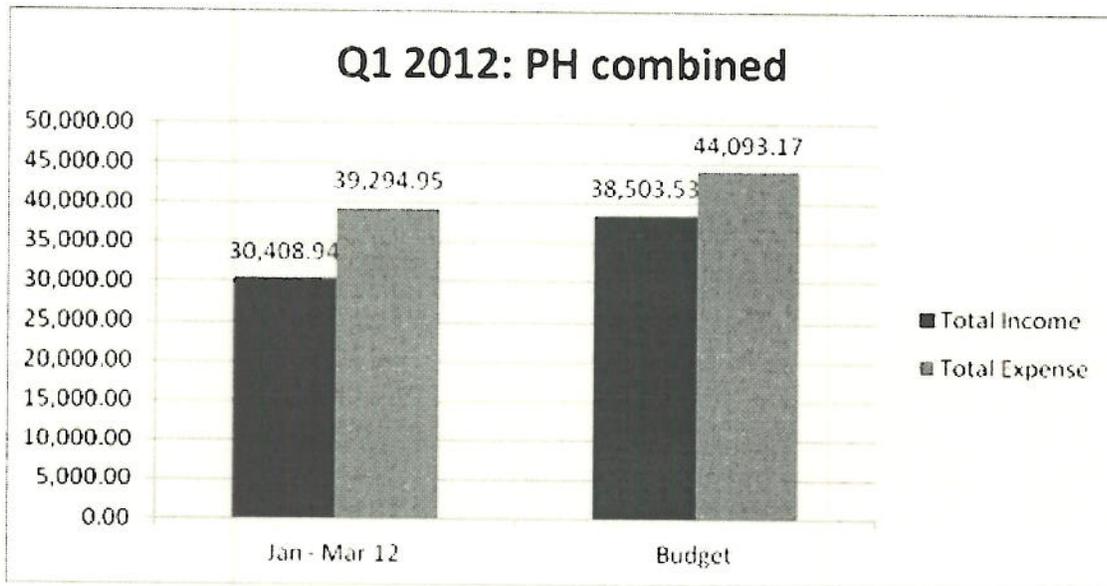
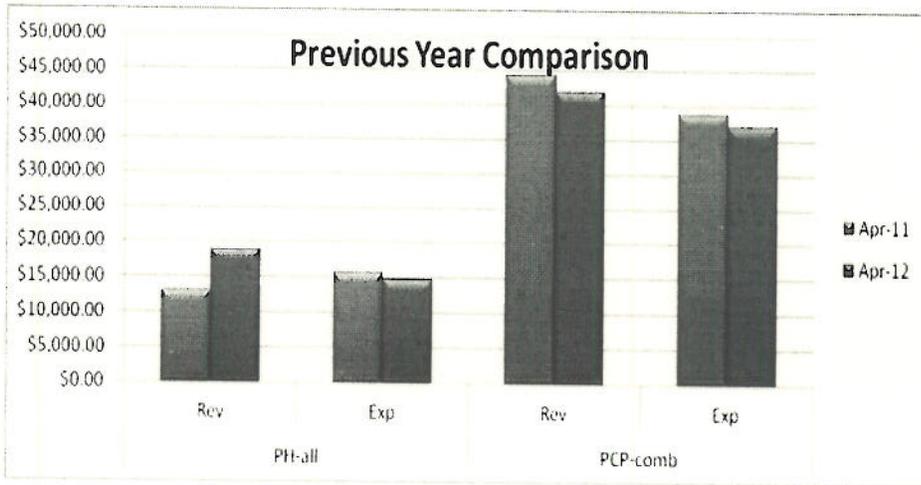
Della Vieira- Public Health Director:

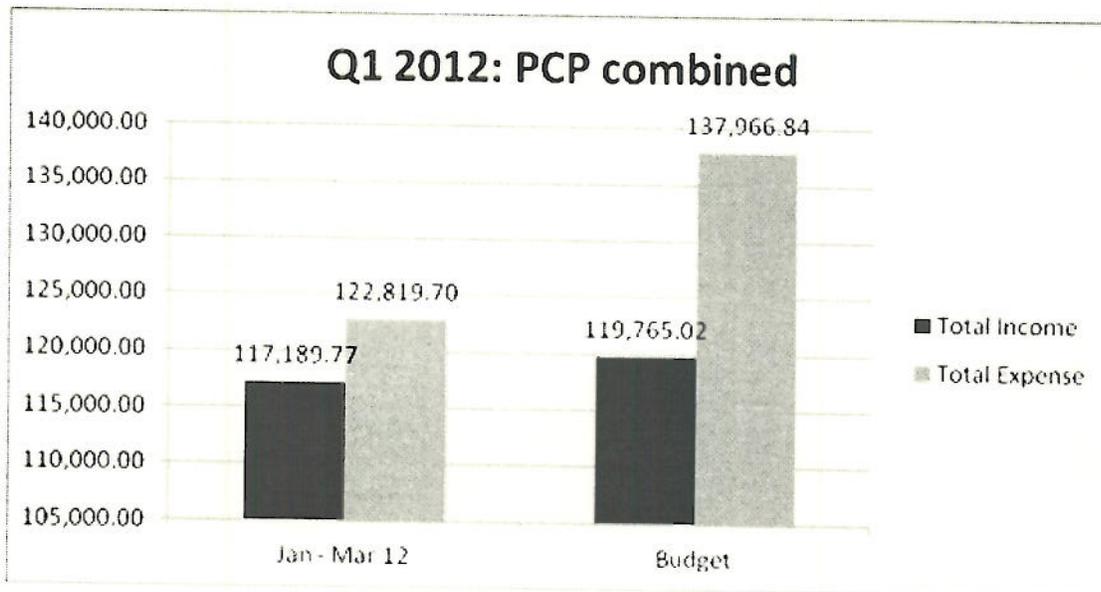
1. Public Health Admin.

- a. Health Fairs: 80 attended Center, 260 attended Saguache. 50 tetanus shots given free and 30 coupons distributed by PH to seniors on behalf of SC Seniors to participants at Saguache 9Health Fair. SCPH received \$150 in donations, which helped us to provide 150 finger-stick glucose tests for free. Attendance at both fairs was about the same as last year.
 - b. New funding formula and core contract:
 - Base = \$12,000
 - Per capita = \$7,297 (\$1.19 per).
 - Level 1 = represents approx \$125
 - Combined MCH = \$4,981
 - Total = \$ 24,402, a decrease of 10%. (Total combined for FY 2011-12 = \$26,975 (\$21,670 Core, \$875 MCH, \$4,430 HCP).
 - c. Legislative update: see handout
2. Emergency Preparedness.
 - a. BOH will have to begin annual review of plans in June.
 - b. Successful radio drill on April 11th, with PH, OEMs, healthcare facilities in the SLV region.
 - c. PH plans to assist with emergency exercise at end of June, in collaboration with EOM & LE
 3. HCP.
 - a. No SLV LPHA felt that they could host specialty clinics, given 2013 budget; meetings to be held with SLVRMC, RGH, and VVWHS to determine their interest in hosting clinics.
 - b. Smaller SLV counties decided that we will not do care coordination, but would leave flexibility open for our MCH funding to use toward priorities identified in PH Improvement Plan. May still provide care coordination for some on caseload, but without formal adherence to state requirements.
 4. Communicable disease and epidemiology.
 - a. Three school-based clinics to be held in May: 1 Center, 1 Mountain Valley, 1 Moffat.
 5. PCP Program.

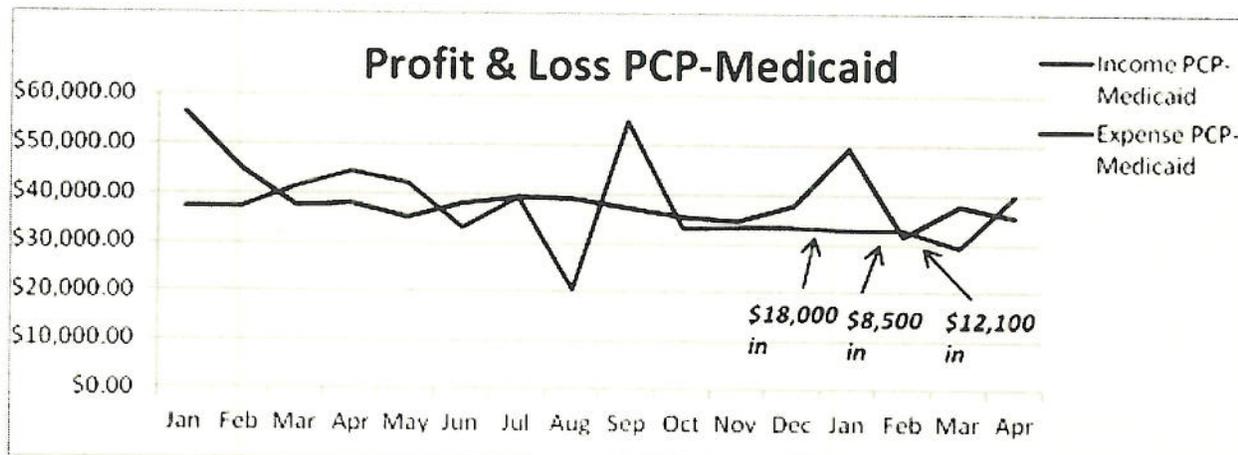
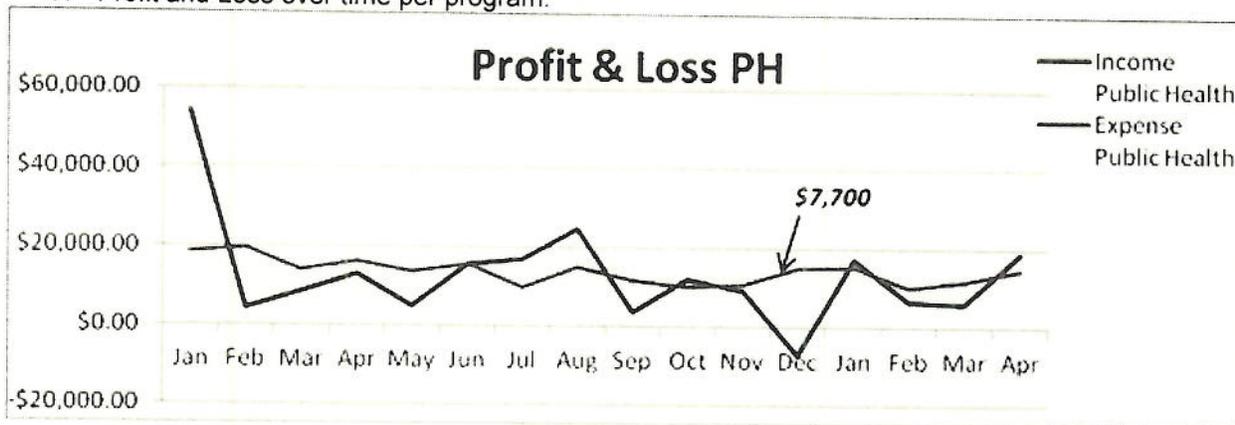
April enrollment: billed for 86 Medicaid clients, 2 Private Pay clients, 5 clients pending services. (average last 6 months=83 Medicaid & 2 PP clients enrolled, receiving an average of 8.1 hrs care/week)

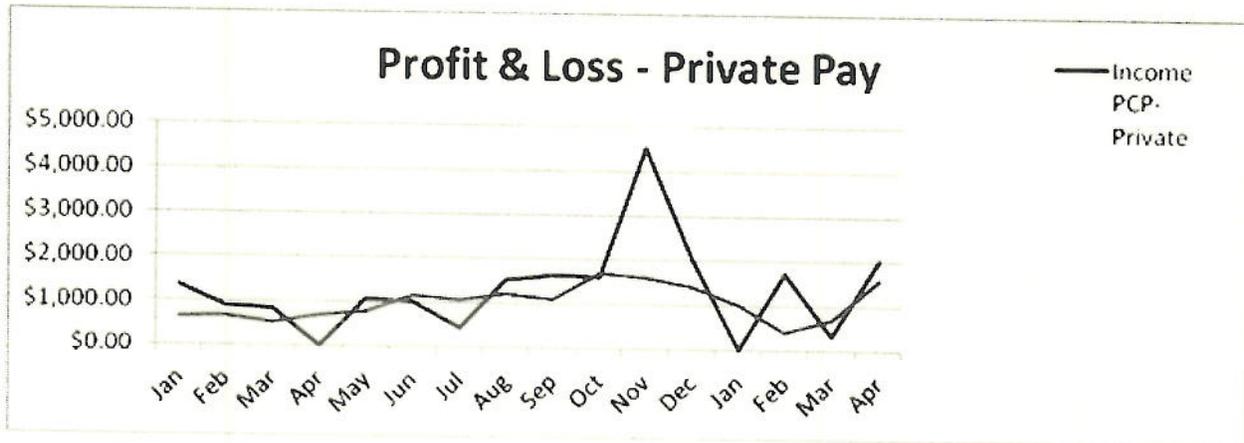
 - a. Need to consider how the change in postal service routing for the SLV will impact receipt of timesheets under the current schedule:
 - 16 (27%) drop off timesheets vs. 43 (63%) mail them in.
 - Ave. of 3.75 workdays from end of pay period (15th) today payroll is due to HR
 - takes PH at least 2.5 days (20 uninterrupted hrs) to prepare PCP payroll, submit Medicaid billing, and double-check list for HR
 - Leaves a window of 1.25 days to receive mail & turn around, barring interruptions, leave, etc.
 - For 8:12 months, this is enough time to receive M/Caid payment by the end of the month-for 4:12 months; it is not, unless we receive all timesheets and bill within a 2-day period.
 - Mail routing via Denver is expected to add 4 days delivery time
 - b. Analysis of Saguache vs. Rio Grande client caseload, and average hours of services provided.6. YTD Comparison: Apr 2012 vs. Apr 2011. Quarterly budget vs. actual. Joseph and Della will Schedule with Rio Grande County Commissioners to discuss this situation.





7. Profit and Loss over time per program.





Pace moved to adjourn as Saguache County Board of Health at 12:03 P.M. Joseph seconded the motion. The vote was three Ayes.

Lunch

Wendi Maez- Land Use Administrator:

Pace moved to approve the Subdivision Exemption for Carl R. and Harley Albion Cox. Joseph seconded motion. The vote was three Ayes.

1. Carl R. and Harley Albion Cox – Subdivision Exemption request – Center 1/3 of Land containing 56.18 acres. Request is to divide parcel into 2 tracts each to contain 28.163 acres. Brothers dividing property between themselves. SCPC recommended approval of this request during their regular meeting on March 29, 2012.

Pace moved to approve the Conditional Use Modification for Old Cow Town Colorado. Joseph seconded motion. The vote was three Ayes.

2. Old Cow Town Colorado – Conditional Use Modification request. Request is to change the original approval of 25 dry camping spaces to 25 wet camping spaces. The landowner has completed everything needed with the Division of Water Resources and has now been given approval to change from dry to wet camping spaces. I have received an email from Craig Cotton from DoWR giving the approval of the new use.

Pace moved to approve the Bids from Michael Royer for 7 lots in the Mineral Hot Springs Estates. Joseph seconded motion. The vote was three Ayes.

3. Sealed bid for several lots within Mineral Hot Springs Estates received from Michael Royer.
4. Discussion concerning Stupa Road and parking right of way.

Ben Gibbons- County Attorney

Pace moved to enter into Executive Session at 1:30 P. 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 2:02 P.M. Joseph seconded the motion. The vote was three Ayes.

Public Lands Monthly Discussion:

Jim Pitts, District Ranger for Saguache, USFS

1. There are four unpatented mining claims in the Gulch area; there may be two possible issues of people having structures on public land.
2. Discussion on the Fire situation in current drought.
3. The new parking lot for north access to the National Park, through Liberty gate in Crestone will open once the restroom is installed. It has been ordered.
4. Roads are all open in the District.

Ron Garcia, US Fish and Wildlife

1. Land Protection Planning update.
2. Conservation Area Public Comment meeting in Moffat on May 16th, at the Moffat School at 6:30p.m. Contact website is www.fws.gov/alamosa/planning

Break

Bill Paying

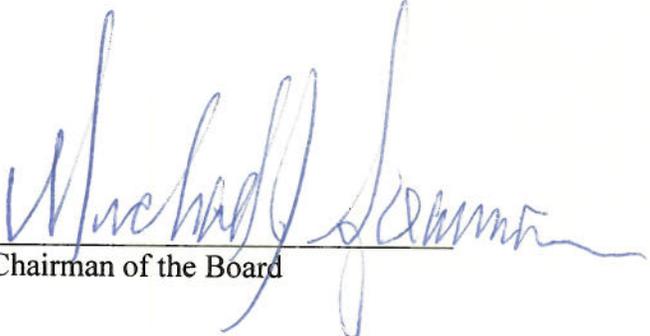
Pace moved to adjourn at 2:26 P.M. Joseph seconded the motion. The vote was three Ayes.

Adjourn

Respectfully Submitted,

Staci Morfitt Acting Secretary to the Board of County Commissioners

Minutes Approved May 15, 2012


Chairman of the Board

Staci J. Moffitt
Attest

Kunde J. ...
Commissioner



[Signature]
Commissioner