

Saguache County Board of Commissioners met in regular session Thursday, January 3, 2013 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

Meeting called to order by Chair Spearman at 9:13 A.M.

**Employee Appreciation:**

No employee anniversaries at this time

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

**Additions or Deletions to the Agenda:**

1. Leach Airport update during Administration time.

**Pace moved to approve the minutes of December 18, 2012 as amended. Joseph seconded motion. The vote was three Ayes.**

**Reading and approval of minutes of December 18, 2012:**

**Review of Mail and other correspondence:**

1. **Rebie Hazard** sent a letter stating she is against the County of Saguache participating in the HCP project. (12/18/12)
2. **The State of Colorado** sent a copy of a letter sent to Mr. Justin Rogers for an incomplete application that was submitted in regards to the Design and Operations Plan for Soil Solutions Composting Facility in Saguache County. (12/19/12)
3. **The Saguache District Court** sent notice of an "Order Calling Election on Issue of Dissolution" in the matter of the Crestone Fire Protection District. (12/20/12)
4. **Rese Garcia**, Saguache Town Clerk, sent notice that the Town of Saguache has completed a "Town of Saguache Source Water Protection Plan". (12/20/12)
5. **Marlene D. Crosby**, Gunnison Public Works Director sent a letter requesting to be advised who will be replacing Dario Archuleta as Saguache County's representative for the Gunnison Basin Weed Commission. (12/21/12) Will discuss during Public Lands time.
6. **The Bureau of Land Management** sent notice of the February Colorado State Office Competitive Oil & Gas Lease Sale that has been changed to be held February 14, 2013. (12/31/12)
7. **Enrique A. Martinez** sent notice of a 2012 Financial Assurance Review for the Saguache County Landfill. (12/31/12)

8. **The Rio Grande Water Conservation District** sent the December 2012 ground water table measurements. (12/31/12)
9. **The United States Bankruptcy Court** sent notice of filing official transcript and of deadlines related to restrictions and redaction. (12/27/2012) Brief discussion, no action taken.
10. **The Rio Grande Water Conservation District** sent a reminder of the next regularly scheduled Board of Directors meeting will be January 15, 2013. (12/31/12)
11. **Carol Osborn with Alamosa County** emailed and would like to change the Valley BoCC meeting to January 14<sup>th</sup> instead of January 21<sup>st</sup>.

**Introduction of Guests:**

Matie Belle Lakish- Crestone Eagle  
Ken Anderson- Comm. Elect  
Amber Shook- Villa Grove Trade

Steven Harrell- BGW&S  
Jeff Shook- SCPC  
Bill McClure- taxpayer

**Public Comment:**

None at this time

**Commissioners Report:**

**Mike Spearman** reported:

1. Met with Dan Sanderson and presented contract for the Leach Airport. Sanderson is reviewing contract.

**Linda Joseph** reported:

1. December 19 - Attended the Gunnison Sage Grouse Conservation Strategic Committee meeting by teleconference from BLM office, with Andrew Archuleta.
2. Greg Peterson, Stockgrower's representative on the Grouse Strategic Committee may be available to give the BoCC and the Planning Commission a presentation about Sage Grouse.

**Sam Pace** reported:

No report at this time

**Carla Gomez**- Clerk & Recorder:

**Joseph moved to approve the temporary liquor license for Mountain Valley Liquor, David Jackman. Pace seconded and amended the motion to grant temporary license if a county background check does not show anything. The vote was three Ayes.**

1. Clerk Gomez asked the BoCC to grant Mountain Valley Liquor a temporary liquor license to David Jackman. Mr. Jackman is in the process of changing the ownership name from Daniel Jackman to David Jackman as Daniel Jackman has passed away. The State of Colorado is at least 16 weeks out on background checks. Statute allows for a temporary license to be issued by the local licensing authority.
2. Gave update on HAVA complaint filed with the Secretary of State on the use of the M100's. Ms. Marks feels there were some mistakes in the abstract-there were a couple of typos on abstract

that have since been corrected. Abstract will be re-signed and re-submitted to the State. The Secretary of State's office will be in to review this process on January 3<sup>rd</sup>, 2013.

**Wendi Maez & Lyn Lambert** – Co-administrator report:

**Pace moved to approve the budget supplement/amendments to the 2012 budget. Joseph seconded the motion. The vote was three Ayes.**

1. Review and sign budget amendments for 2012.
2. The ANRAC Farms grant with the State of Colorado for 3 phase electrical has been given final approval, the grant will need to be reviewed and signed by the Chairman. BoCC approved and signed the grant.
3. CCI proxy will be discussed at the January 15, 2013 meeting.

**Pace moved to appoint Spearman as the Voluntary Project Manager for the Leach Airport purchase/project until September 1, 2013. Joseph seconded the motion. The vote was two ayes. Spearman abstained from the vote. Spearman will give periodical updates before September 1, 2013.**

**Planning Commission Appointments:**

**Pace moved to re-appoint Rebie Hazard 3 year term, Chuck Tidd 1 year alternate term, Steve Carlson 1 year alternate term, Phil Varoz 1 year alternate term, Lynne Thompson as a member for a 3 year term. Joseph seconded the motion. The vote was three ayes.**

Members asking to be re-appointed:

Rebie Hazard – 3 year term

Chuck Tidd – alternate – 1 year term

Steve Carlson – alternate – 1 year term

Lynne Thompson – asking to be appointed. She lives in Kenny Anderson's district that he has vacated since being elected as Commissioner.

Phil Varoz – asking to be appointed. He lives at the intersection of County Roads L and 45.

**Crestone/Baca Planning Commission:**

**Pace moved to re-appoint Kairina Danforth and Renee Hill, Town of Crestone. Charles Sommers BGPOA. Jahree, surrounding area, Matie Belle Lakish to continue Jason Anderson's term that expires December 31, 2014. Bill Dobson in Lisa Cyriack's position, 3 year term. Clay Bridford alternate 1 year term, David Burrill as alternate for 1 year term. Joseph seconded the motion. The vote was three ayes.**

All members of this board need to be re-appointed or new members to replace them due to the fact that Jason Anderson's position that does not expire until December 31, 2014 will need to be filled, Jahree and Lisa Cyriacks 3 year positions expire on December 31, 2013 and the others are

either alternates (1 year term) or represent the Town of Crestone or the Baca Grande POA (1 year term).

Kairina Danforth – Town of Crestone – 1 year term

Charles Sommers – BGPOA representative – 1 year term

Lisa Cyriacks – Baca area – term expires December 31, 2012

Jerry Burton (Jahree) – surrounding area – term expires December 31, 2012

Clay Bridgford – alternate – term expires December 31, 2012

Renee Hill – alternate for Kairina Danforth – term expires December 31, 2012

Matie Belle Lakish – Alternate – term expires December 31, 2012

Maez received a letter from the BGPOA asking that Charles Sommers be re-appointed as their representative.

Maez also received letters requesting appointment to this board from:

David V. Burrill lives in the Baca

Bill Dobson lives in the Baca

A.J. "Dom" Spillane lives in the Baca – Mr. Spillane has asked to have his name removed from the list for family reasons

Break

**Wendi Maez** - Land Use Administrator:

No new report at this time

**Jim Sheeran**- new Veteran's Service Officer:

Discussion with the BoCC about several concerns with the status of the office. File system needs re-done. Mr. Sheeran was provided with the budget detail for his Department and was invited to work with Co-Administrator Lambert for administrative orientation. Mrs. Sheeran is offering volunteer support.

**Ben Gibbons**- County Attorney:

1. Update on the contract with Leach Airport. Four AG tanks to be removed from the property. Asking that a soil analysis be done before signing the closing, if need be. Survey may not be re-done.
2. Followed up with Hollenbeck and his attorney and have not had any response. May need to go back to court for direction.
3. Trial still going forward in the Briggs litigation for February 25<sup>th</sup>.
4. Thanked both Spearman and Pace for their service to Saguache County.

**Randy Arredondo**- Road and Bridge Supervisor report:

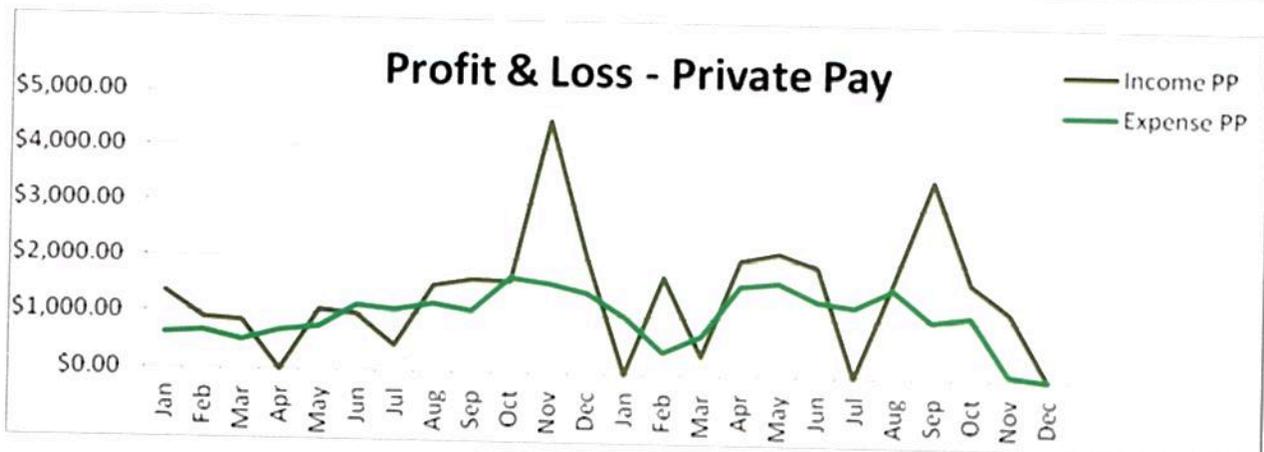
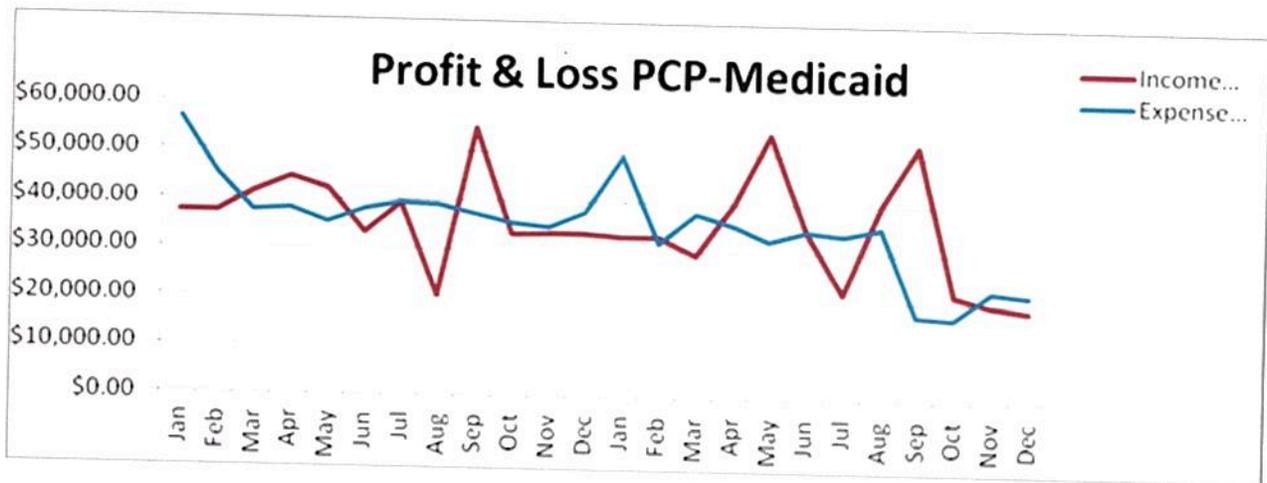
1. Received a phone call from the State of Colorado saying that the tanks at the Leach Airport are not in compliance. Arredondo will update the Board at a later date when he has had a chance to get all the information.
2. SRS money should be in within the month of January 2013.
3. Spoke with Clinton Phillips, Davis Engineering, and he has recommended that we put in a GCL liner at the Landfill. Hopefully the water testing will show that we will not need to do all of the items needed if the water well testing does not show any problems.
4. Having problems with diesel equipment not starting in the cold weather.
5. Arredondo thanked the BoCC for all of their help and wished Spearman and Pace good luck.

**Pace moved to convene as Saguache County Board of Health at 11:32 A.M. Joseph seconded the motion. The vote was three Ayes.**

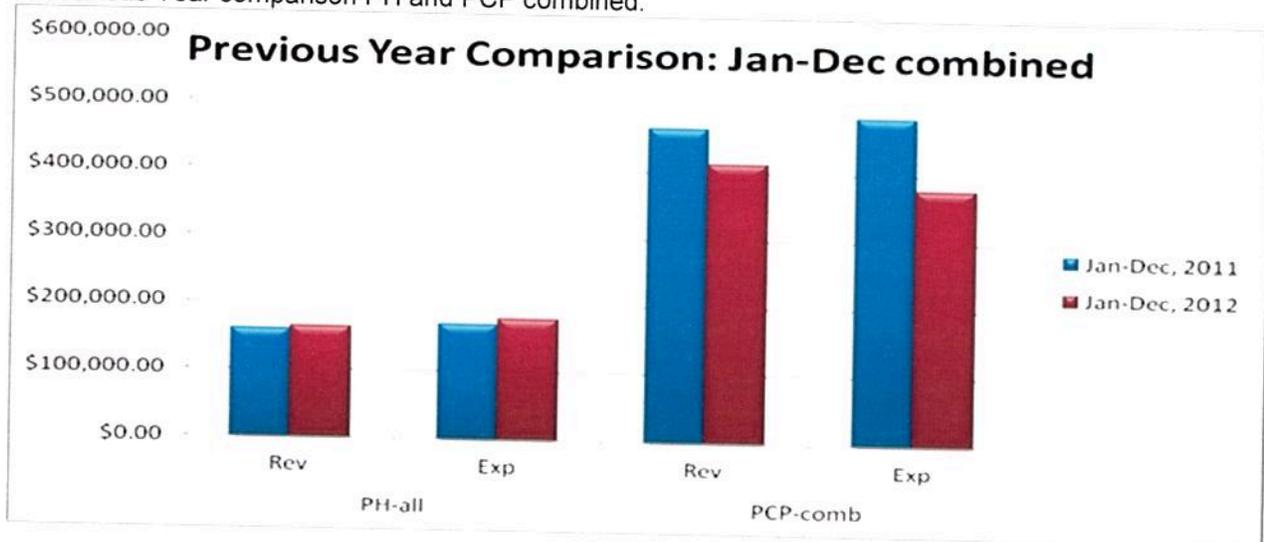
**Della Vieira-** Public Health Director:

1. Public Health Admin.
  - a. New Office Manager, Crowfox Fleming, introduced to Board.
  - b. New Administrative Assistant for Center, Gloria Quintana, began yesterday.
  - c. Review of "PH for New Commissioners" presentation, distribution of pocket guides to new Board members.
2. Environmental Health.
  - a. RWJF grant contact stated in email yesterday "... (I) am optimistic you will receive the email transmittals by the end of this week or early next."
3. Communicable Disease.
  - a. Pertussis cases in SLV: Saguache County had one confirmed case in one of our schools: PHNs investigated onsite, sent out information to parents via school admin, and offered two immunization clinics onsite for staff and students to update on pertussis-containing vaccine.  
Chaffee, Rio Grande and Alamosa Counties have also had cases recently.
4. PCP Program.
  - a. Total of 49 Medicaid clients and 0 Private Pay clients in the month of December.
5. Financial reports.
  - a. P & L through end December for PH and PCP Programs.





8. Previous Year comparison PH and PCP combined.



Pace moved to adjourn as Saguache County Board of Health at 12:00 P.M. Joseph seconded the motion. The vote was three Ayes.

OEM quarterly report:

1. JULY – The Emergency Manager met with Della Vierra, Public Health, and went to the Dharma Ocean religious center and discussed having the center be an ACF(Alternate Care Facility). EM participated in the monthly DTR radio drill. The EM attended the monthly Citizen’s CORP meeting. The EM was an evaluator/controller for the Conejos Canyon evacuation exercise. The Active Shooter Mass Casualty Exercise was held. The EM attended the All Hazards meeting.
2. August – The EM attended the monthly Citizen’s CORP meeting. EM participated in the monthly DTR radio drill. The EM attended a HAZMAT MCI Training. Met with Della Viera, who was an evaluator during the exercise, and discussed what was done well, and what needed improvement.
3. September – The EM attended the monthly Citizen’s CORP meeting. EM participated in the monthly DTR radio drill. EM attended the San Luis Valley ICC meeting. The EM attended the Regional Medical Director meeting. The EM met with Commissioner Joseph to discuss possible grant ideas. The EM attended annual LEPC conference, while there he met with several individuals and discussed the upcoming HAZMAT exercise next year. The EM met with the Ambulance directors and discussed having one medical advisor for the 3 agencies.
4. October – The EM attended the monthly Citizen’s CORP meeting. EM participated in the monthly DTR radio drill. The EM went on the Baca Grande religious centers tour. The EM participated in the Center School’s evacuation exercise. The EM met with the ambulance directors and discussed sharing the students taking the EMT class starting in January. Dr. Pat Thompson is now the medical advisor for all ambulance agencies in Saguache County.

State conference is set for the end of January.

Bill Paying

**Joseph moved to adjourn at 1:40 P.M. Spearman seconded the motion. The vote was two Ayes.**

Adjourn

Respectfully Submitted,

Staci Morfitt Acting Secretary to the Board of County Commissioners

Minutes Approved January 8, 2013

Chairman of the Board

*Michael J. Rosen*

Commissioner

*Hinda Joseph*

Commissioner

*Janice*

Attest

*Carla Gormery*

