

**SAGUACHE COUNTY BOARD OF COMMISSIONERS**  
**REGULAR SESSION MEETING**  
**9:00 A.M. TUESDAY, MAY 13, 2014**

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order by Board Chair Joseph at 9:08 a.m., with the following members present:

Linda Joseph, Chair  
Ken Anderson, Co-Vice Chair  
Jason Anderson, Co-Vice Chair  
Wendi Maez, Co-Administrator  
Lyn Lambert, Co-Administrator  
Ben Gibbons, County Attorney  
Staci Burkhart, Acting Secretary to the Board

**II. ADDITIONS/DELETIONS TO AGENDA**

1. Attorney Gibbons requested an Executive Session during his time for personnel reasons, will hold at same time as Administrations Executive Session.
2. Road & Bridge Supervisor Randy Arredondo will not be at meeting during his time today.
3. Randal C Arredondo will be in to address Commissioners during Road & Bridge time, to discuss position transfer.

**MOTION BY COMMISSIONER JOSEPH TO APPROVE THE AGENDA AS AMENDED  
SECOND BY COMMISSIONER JASON ANDERSON**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

**III. READING AND APPROVAL OF MINUTES – May 6, 2014**

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE REGULAR MEETING  
MINUTES OF MAY 6, 2014 AS AMENDED**

**SECOND BY COMMISSIONER JASON ANDERSON**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

**IV. REVIEW OF MAIL AND OTHER CORRESPONDENCE**

1. CTSI sent a letter in regards to CTSI 2014 Salary Survey. (5/8/14)
2. State of Colorado Dept. of Public Health sent the Notice of Meetings & Agendas for the Air Quality Control Commission to be held on May 15<sup>th</sup>, 2014 in Denver at 9:00a.m. (5/7/14)

3. **US Dept. of the Interior** sent a letter in reference to 2800 (COS-000) COC-66840 proposal by Tri-state Generation and Transmission Association to upgrade an existing transmission line system across private, state and federal lands in southwestern Colorado. (5/12/14)

**V. INTRODUCTION OF GUESTS**

Matie B Lakish – Eagle      Lindy McDaniel – Saguache Works      Marge Hoglin – Saguache Works

**VI. PUBLIC COMMENT**

None at this time

**VII. COMMISSIONERS REPORT**

**Commissioner Joseph:**

1. May 7-8 - Attended the County Strategic Planning Retreat with Elected Officials and Department Heads/Deputies, and the Managing Results consultants - Marv and Marty Weidner.
2. May 9 - Connected with Jim Sheeran to attend the first meeting that day of a new Veteran's Coalition that is being formed to better focus efforts and follow-up for the SLV Vets.
3. May 12 - Attended the Public Health Partnership teleconference meeting.
4. Other Follow-up with:
  - Mark Talbot, XPlore regarding Scope of Work for revamping County main website.
  - Tourism Council prior minutes, current agenda and financial report preparation for May 14 meeting, at the Yak & Cracker restaurant, 6-8pm.
  - Admin on Sales Tax Grant application form corrections, and, BoCC agenda/scheduling
  - Reviewing County Sales Tax Grants, as well as 25 grants to the State Emergency Medical & Trauma Advisory Council. Interviews and final scoring, at the end of this week.

**Commissioner Ken Anderson:**

1. May 6 – Attended the Democratic Community Meeting.
2. May 7-8 – Attended the Strategic Planning Retreat with Department Heads and Elected Officials.
3. May 10 – Attended the Adams State University Graduation.
4. Communications with Kenny from WSB on computer issues.

**Commissioner Jason Anderson:**

1. May 7-8 - Attended the Saguache County Strategic Retreat with Department Heads creating strategic goals for the county over the next five years.
2. May 7 - Attended the Crestone Charter School annual appreciation dinner for community contributors.
3. 5/8 Spoke with Ty Churchwell, from Trout Unlimited, SB. 279 (renewable energy public lands bill) has been petitioned to be heard on the Senate floor.
4. May 9-10-11 - Attended the 12 hours of Mesa Verde Bicycle Race as a guest of Montezuma County.
5. May 12 - Attended the SLV meeting of IMBA (International Mountain Bike Association) discussion was centered on areas in the Valley that could be developed into biking destinations.
6. Reviewed the County Sales Tax applications.
7. Received the first Draft of the SLV Great Outdoors Recreational Master Plan.

**BREAK**

**VIII. CO-ADMINISTRATOR REPORT- WENDI MAEZ & LYN LAMBERT**

1. BoCC scheduling.
2. Title III funding amounts.

**MOTION BY COMMISSIONER JOSEPH TO SPLIT TITLE III FUNDS BETWEEN THE 4 APPLICANTS, TOWN OF CRESTONE, BACA PROPERTY OWNERS ASSOCIATION, KUNDALINI FIRE MANAGEMENT, AND DANIEL JOHNSON, PROVIDED THAT THE TOWN OF CRESTONE, BACA PROPERTY OWNERS ASSOCIATION, AND KUNDALINI FIRE MANAGEMENT PROVIDE LINE ITEMS TO SHOW HOW THEY WILL USE THE LESSER AMOUNT**

**SECOND BY COMMISSIONER JASON ANDERSON**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

3. Executive Session for personnel.

**MOTION BY COMMISSIONER JOSEPH TO MOVE INTO EXECUTIVE SESSION AT 10:17 AM FOR PERSONNEL PURPOSES UNDER CRS 24-6-402 (4) (f) (I)**

**SECOND BY COMMISSIONER JASON ANDERSON**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

**MOTION BY COMMISSIONER JOSEPH TO MOVE INTO REGULAR SESSION MEETING AT 10:47 AM**

**SECOND BY COMMISSIONER JASON ANDERSON**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

**IX. LAND USE ADMINISTRATOR- WENDI MAEZ**

1. Land Use report – Bid received for Lazy KV Estates Block BB Lot 17

**MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID FOR BLOCK BB LOT 17 LAZY KV ESTATES FROM MARTEN SWISHER FOR \$250.00**

**SECOND BY COMMISSIONER JASON ANDERSON**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

2. Lot Consolidation request for MJR Contracting, LLC – Lots 2139 and 2140 Baca Grande Chalet Unit One. CBPC recommended unanimous approval of this request during their regular meeting on May 8, 2014.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR MJR CONTRACTING LLC, LOTS 2139 AND 2140 BACA GRANDE CHALET UNIT ONE**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

3. Sewage Disposal Regulation Public Hearing – 1pm.
4. Discussion on letter to BG POA and property taxes needing paid on the POA controlled lots, BoCC advised Attorney Gibbons to draft a letter.
5. Discussion on BoCC schedule.

**X. COUNTY ATTORNEY- BEN GIBBONS**

1. The Court set a “show cause” hearing to determine if the Assessor should be held in contempt for failure to comply with the Appeal Settlement Order, set for June 3<sup>rd</sup>, 2014 from 10:00 am to 12:00 pm. Judge skeptic of ability to do anything with case closed. Court wants Attorney Gibbons to file response to motion. Assessor will get information on abatements and tax amounts to Attorney Gibbons.
2. Communications with Sheriff Norris and the different issues jails are having around the State and if or when that issue arises here what is procedure. Mainly, involuntary commitment to Pueblo for mental health issues and housing inmates with mental health issues.
3. Discussion on buying back paid leave, Attorney Gibbons advised administration to visit with the auditors on their policy on it since it affects department budgets.
4. Maez has a conference call this Thursday with the State on septic policies in the Town of Bonanza.

**XI. COUNTY SHERIFF – MIKE NORRIS**

1. Sheriff Norris reported the County involvement with the Drug Enforcement Agency with the drug bust in Center. Property seized is sold and a percent of revenue is given to the County. Sheriff Norris had a report to the Federal Government, Assessment of Forfeitures, BoCC reviewed and signed.
2. Discussion with BoCC on medical and recreational marijuana. Work load would come from the illegal growing and sale of marijuana to individuals because of higher cost of legally grown and sold marijuana.
3. Sheriff reported large influx of heroin everywhere, and other agencies within County seeing rise in heroin use as well.

**JAIL TOUR**

**LUNCH**

**XII. PUBLIC HEARING – INDIVIDUAL SEPTIC DISPOSABLE SYSTEMS NEW REGULATIONS**

**MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO PUBLIC HEARING FOR INDIVIDUAL SEPTIC DISPOSABLE SYSTEMS NEW REGULATIONS AT 1:00 PM**

**SECOND BY COMMISSIONER JASON ANDERSON**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE AND ADOPT THE NEW ISDS REGULATIONS**

**SECOND BY COMMISSIONER JASON ANDERSON**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

**MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN PUBLIC HEARING AND RETURN TO REGULAR SESSION MEETING AT 1:15 PM**  
**SECOND BY COMMISSIONER JASON ANDERSON**  
**VOTES IN FAVOR: 3** **VOTES AGAINST: 0**  
**MOTION CARRIED**

**XIII. ROAD & BRIDGE SUPERVISOR – RANDY ARREDONDO**

1. Randy Arredondo was unable to attend.
2. Randal C Arredondo approached BoCC on where they were with the decision on who Road & Bridge would be hiring. BoCC told Arredondo that the ad for the position would be run in the papers for another two weeks.

**MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 1:22 P.M.**  
**SECOND BY COMMISSIONER JASON ANDERSON**  
**VOTES IN FAVOR: 3** **VOTES AGAINST: 0**  
**MOTION CARRIED**

**XIV. DIRECTOR SOCIAL SERVICES- JEANNIE NORRIS**

1. There continued to be 35 TANF Cases during the month of April. Food assistance rose from 701 cases in March, to the April total of 714. There were 15 aid-to-the-needy-disabled cases, and 105 old age pension cases. Information gathered for the strategic planning retreat show that in November, 2009 there were 14 TANF cases and 445 food assistance cases. By November, 2010, the number increased to 25 TANF and 505 food assistance cases. November, 2011 saw 35 TANF and 610 food assistance, and 2013 showed 29 TANF and 677 food assistance.
2. The Child and Adult Protection Unit had 13 child protection referrals during April, 9 of which were accepted for investigation. The Department has 6 dependency and neglect court cases, which is double the amount for the prior month, and currently have 8 children in placement. There are 36 open child protection cases in the County. Adult protection has 2 new referrals, 2 new cases and 2 completed cases, representing 2 ongoing cases.
3. The LEAP season has ended with Saguache County having served 512 households compared to 476 last year. Saguache County paid \$373,782.88 in energy payments. Jan Garduno, LEAP Technician, is retiring but has agreed to stay through the summer to train her replacement. She will also be working on an hourly basis to work with our archived record storage. Some records can be destroyed, others must be kept for varying lengths dependent upon the program, and others may be scanned and kept electronically.
4. The first six months of Affordable Care show 486 Saguache County residents now receiving expanded Medicaid coverage, with 212 additional persons now covered by purchasing health insurance through Connect for Health Colorado. Earned income tax credit recipients' number 706, for \$1,680,485 in tax refunds.
5. Joel Johnson assisted the Child Protection Unit by preparing an Intake/Assessment Guide as a desk aid for workers. Joel recently gave a presentation to the Saguache Study Club and shared statistical information about child abuse, and how our Department functions.
6. Colorado Dept. of Human Services conducted a Tier III management review of the TANF program, and were pleased with the structure and being available at two locations. TANF will undergo a number of changes

during the year, and will focus more upon education. We will be working on an updated TANF plan during August, with the support and assistance of State staff for guidance.

**MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 1:55 P.M.**

**SECOND BY COMMISSIONER JASON ANDERSON**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

**MOTION BY COMMISSIONER JASON ANDERSON TO CONVENE AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:30 P.M.**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

**XV. HOUSING AUTHORITY – EVAN SAMORA**

**MOTION BY COMMISSIONER JOSEPH TO ADJOURN AS SAGUACHE COUNTY HOUSING AUTHORITY AT 3:09 P.M.**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 2**

**VOTES AGAINST: 0**

**MOTION CARRIED**

**BREAK**

**XVI. SALES TAX GRANT DISCUSSION**

1. BoCC asked Lindy McDaniel and Marge Hoglin if they would be present during discussion for questions BoCC had. Commissioner Joseph did advise that Conservation Trust Funds may apply to some of the grants they had applied for, and just wanted some clearer detail on some of the application information.

**XVII. BILL PAYING**

**XVIII. ADJOURN**

**MOTION BY COMMISSIONER JASON ANDERSON TO ADJOURN AT 3:45 P. M.**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

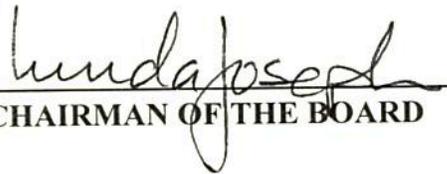
**MOTION CARRIED**

RESPECTFULLY SUBMITTED,

STACI BURKHART, ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

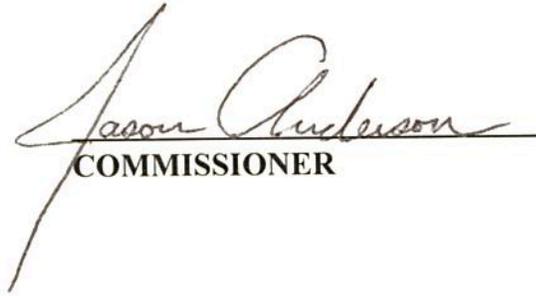
MINUTES APPROVED JUNE 3, 2014



  
CHAIRMAN OF THE BOARD



ATTEST  
CLERK & RECORDER  
CARLA GOMEZ

  
COMMISSIONER

  
COMMISSIONER