

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
ROAD & BRIDGE MEETING ROOM
9:00 A.M. DECEMBER 16, 2014

MINUTES

I. CALL TO ORDER

The meeting was called to order by Board Chair Joseph at 9:04 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. Executive Session during Attorney Gibbons time for personnel.

**MOTION BY COMMISSIONER KEN ANDERSON 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 – DECEMBER 9, 2014

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE REGULAR SESSION
MINUTES OF DECEMBER 9, 2014**

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

IV. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. **University of Utah School of Medicine** sent Introduction to the Incident Command System flyer/ registration form. (12/15/2014)
2. **ESRI** sent GIS conference notification. (12/15/2014)
3. **Daniel S Johnson** sent thank you letter including a request for guidance. (12/15/2014)
4. **Rio Grande Water Conservation District** sent 2014 water table measurements. (12/15/2014)
5. **Northern Saguache County Library District** sent 2014 Year-End Report. (12/15/2014)

V. INTRODUCTION OF GUESTS

Sandia Belgrade – Crestone Eagle Tim Lovato David Shipwash
Francis Wilson

VI. COMMISSIONERS REPORT

Commissioner Joseph:

1. December 10 - Attended the Commissioners Work Session on 2015 Budget and DRAFT Strategic Plan. Dates were set for public comment till JAN 8, a Public Meeting on JAN 9, and a Work Session with Depts. and Managing Results Consultants on JAN 12.
2. DEC 11 - Worked with Commissioner Jason Anderson to proofread and format DRAFT Strategic Plan and introductory information and formats; and with Amber Wilson to get the DRAFT Plan and comment information on the County Website. Attended the BLM Cooperating Agency call on the Gunnison Sage Grouse. Spoke with Tess Beneduce, ScSEED VISTA, about Tourism Council activities, and status of her 2nd VISTA term.
3. DEC 12 - Spoke With Francis Song, a young Veteran who served in Afghanistan, with many skills and interest in aerospace opportunities. Spoke and/or e-Mailed with Richard Nagley and Jayne Salisbury, Veterans Coalition of the SLV/Women Vets SLV, and Saguache County Veterans Services Officer Jim Sheeran, regarding the Coalition Coordinator project. Attended the County Coalition for the Gunnison Sage Grouse meeting by teleconference, along with Attorney Gibbons, Commissioner Jason Anderson, and Land Use Director Wendi Maez; decision to be made with regard to Counties' positions relative to the State/Gunnison County lawsuit.
4. DEC 15 - Spoke with Jim Felmler regarding the EMPG grants process; new Commissioner Representative attending the DEC 30 session 9am-3pm. Attended the Villa Grove Area Merchants Assoc. Holiday dinner.

Commissioner Ken Anderson:

1. December 10 – Attended BoCC Work Session on 2015 Budget and Strategic Plan.
2. December 11 – Attended the CTSI meeting in Denver with Tim Lovato.
3. December 15 – DRG Annual Christmas Dinner and meeting in Alamosa, Mushroom Farm is really doing well.
4. December 15 - Met with Christy Kulp with DOLA.

Commissioner Jason Anderson:

1. December 6 - Attended the Browns Canyon Input meeting in Salida with Senator Udall and Bennett. Encouraged the formation of the monument.
2. December 10 - Attended the Saguache County Commissioners Work Session, topics included; the 2015 Budget and finishing the County Strategic Plan.
3. December 13 -Attended the Sage Grouse meeting via phone.
4. December 12 - Reviewed Strategic Plan changes.
5. December 15 - Attended a Conference with ten Counties that feel their interests are not being met with CCI. Discussed options including forming new groups for representation.
6. December 15 - Attended Office hours in Saguache, met with Sarah Kohen from the Northern Valley Library District.

BREAK

MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL ISSUES UNDER C.R.S. 24-6-402 (4) (f) (I) AT 10:18 A.M.
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO RETURN TO REGULAR SESSION MEETING AT 10:34 A.M.
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

VII. CO-ADMINISTRATOR REPORT - WENDI MAEZ & LYN LAMBERT

1. Discussion with BoCC and Attorney Gibbons on the Gunnison Sage Grouse teleconference. BoCC directed Attorney Gibbons to draft a Notice of Intent letter regarding Sage Grouse Listing.
2. Discussion on approval of PILT and Budget. Discussion with Randal Arredondo and Title II and Title III forms.
3. Reviewed and Adopted Certification of Levy and Revenue for County Taxing Entity's.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE CERTIFICATION OF LEVY AND REVENUE FOR 2015
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

4. Review and Adoption of the 2015 Saguache County Budget, deferred until December 30, 2014 at 9am.
5. Randal Arredondo informed the BoCC that he had a discussion with Conley Waste Management using Saguache County Landfill again and a price. Price would be the same as the Regional Landfill in Rio Grande County. Discussion with Arredondo and BoCC on Landfill and this arrangement, more under Road & Bridge time.

VIII. LAND USE ADMINISTRATOR – WENDI MAEZ

1. Jill and Greg Nazimek, Lot Consolidation request, Baca Grande, Chalet Unit One, Lots 904 and 905. Crestone/Baca Planning Commission recommended unanimous approval of this request at their regular meeting on December 4, 2014.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR JILL AND GREG NAZIMEK, LOTS 904 AND 905 BACA GRANDE CHALET UNIT ONE
SECOND BY COMMISSIONER JOSEPH
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

- Stanley Culver Schaefer and Laura F. Knapp, Lot Consolidation request Baca Grande, Chalet Unit One, Lots 1483 and 1484. Crestone/Baca Planning Commission recommended unanimous approval of this request at their regular meeting on December 4, 2014.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR STANLEY CULVER SCHAEFER AND LAURA F KNAPP, LOTS 1483 AND 1484 BACA GRANDE CHALET UNIT ONE
SECOND BY COMMISSIONER JOSEPH
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

- Judith and Batiste DeLuca, Lot Consolidation request, Baca Grande, Chalet Unit Two, Lots 3591 and 3592. Crestone/Baca Planning Commission recommended unanimous approval of this request at their regular meeting on December 4, 2014.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR JUDITH AND BATISTE DELUCA, LOTS 3591 AND 3592 BACA GRANDE CHALET UNIT TWO
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

- 4387CRR, LLC, Lot Consolidation request, Baca Grande, Chalet Unit Two, Lots 4387CRR, 4399, 4391 and 4392. Crestone/Baca Planning Commission recommended unanimous approval of this request at their regular meeting on December 4, 2014.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR 4387 CRR LLC, LOTS 4387CRR, 4399, 4391, AND 4392, BACA GRANDE CHALET UNIT TWO
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

- Amy Lewis, Lot Consolidation request, Baca Grande, Chalet Unit Two, Lots 3574 and 3575. Crestone/Baca Planning Commission recommended unanimous approval of this request at their regular meeting on December 4, 2014.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR AMY LEWIS, LOTS 3574 AND 3575, BACA GRANDE CHALET UNIT TWO
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

- Ken Edgar, Lot Consolidation request, Baca Grande, Chalet Unit One, Lots 1872 and 1873C. Crestone/Baca Planning Commission recommended unanimous approval of this request at their regular meeting on December 4, 2014.

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR KEN EDGAR, LOTS 1872 AND 1873C BACA GRANDE CHALET UNIT TWO
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

IX. COUNTY ATTORNEY – BEN GIBBONS

1. Discussion on letters due out to all property owners in Crestone area, notifying them of assessed values of surrounding property. Letters due out by December 31st, 2014 and statute states it is the Clerk to the Board who produces and mails out letters. Clerk Gomez will gather a list of property owners in the Town of Crestone from the Assessors' Office and will discuss language with Attorney Gibbons.

X. COUNTY SHERIFF – MIKE NORRIS

1. Discussion with BoCC and Sheriff on 2015 Budget, PILT, and a possible position funding. Position would allow for more coverage and quicker response time. BoCC agreed to put position back in the preliminary budget for 2015.
2. Discussion on procedures when new Sheriff takes Office.
3. Discussion on housing out of county inmates.

LUNCH

XI. ROAD & BRIDGE SUPERVISOR – RANDAL ARREDONDO

1. BoCC reviewed and signed the Federal Forest Payment and Secure Rural Schools form.
2. Discussion on fuel tanks at Leach Airport, in process of taking bids on fuel for 2015.
3. Discussion on Ray Pacheco scrapping metal from Landfill and splitting profit 50/50.
4. Discussion of Mr. Love and Crestone Recycling and the lack of duties and lack of communication. Mr. Love also owes the County for recycling already done.

**MOTION BY COMMISSIONER JASON ANDERSON TO TERMINATE THE CONTRACT WITH CRESTONE RECYCLING AND THE LANDFILL FOR FAILURE OF DUTIES
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

5. Discussion on Landfill and Budget. BoCC in agreement to open Landfill 5 days a week and the rate for Conley Waste Management. BoCC directed Randy on changes.

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE COMMERCIAL RATES OF THE LANDFILL TO \$17.10 COMPACTED AND \$22.60 FOR A ROLL OFF DUMBSTER AND ADJUST TO STAY IN RANGE OF REGIONAL LANDFILL
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 1:25 P.M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XII. DIRECTOR OF SOCIAL SERVICES – JEANNIE NORRIS

1. Discussion with BoCC on new Directors pay scale.
2. There were 22 TANF cases during the month of November. Food assistance cases increased by 5 cases to 729 during the month. There were 18 aid-to-the-needy-disabled cases, and 111 old age pension cases for November.
3. The Child and Adult Protection Unit had 8 referrals during November, 7 of which were accepted for investigation. There are 8 dependency and neglect court cases, and we continue to have 6 children in placement. There are 34 open child protection cases. There was 1 open adult protection cases, and the department continues to monitor and be involved with potential clients in order to develop supportive relationships.
4. The LEAP program issued the first payroll during November, and had 181 approved households for a payroll of \$70,368.50. Enrique Hernandez from the State office was here to audit case files and stated that Lorie Moores, our LEAP Technician, has a good working knowledge of the LEAP program. He was very helpful with case processing tips, as there were several rule changes this year.
5. The Emergency Food Bank served 46 individuals during November. We had turkey baskets available for those in need, and had 185 turkeys for our commodity recipients prior to Thanksgiving. TEFAP commodities were distributed to 96 households in Saguache, 95 in Center and 58 in Crestone. CSFP senior commodities were distributed to 70 households, and supplemental foods to another 108 homes. We have entered into an agreement with Care and Share to increase our service to CSFP senior recipients. Care and Share wanted to increase their caseload, and had additional slots to offer. They have agreed to take our caseload including the waiting list, and will deliver boxes for the Saguache staff to distribute. We will thus be able to serve more people, and will free some time to expand our distributions in underserved areas of the county.
6. The State of Colorado ranks sixth in the nation in suicides. Governor Hickenlooper and the legislature have dedicated funding to provide a network of coverage which will guarantee a face-to-face response within two hours to anyone in crisis. The Department of Social Services, law enforcement, or the Office of Behavioral Health in Alamosa will receive calls 24 hours a day for crisis response.
7. The San Luis Valley Neonatal Substance Exposure Task Force seeks to decrease the incidents of fetal exposure to drugs and alcohol during all stages of pregnancy to encourage and provide a foundation toward healthy births, healthy infants, and healthy parent-child relational outcomes. The Task Force, together with one of the partners, is in the process of application for a network support grant, which will pave the way for service provision monies going forward. BoCC reviewed and signed a Letter of Commitment. Our Department already realizes cooperative benefits for our clients, and gives more available opportunities to be of service at an earlier time.
8. Reviewed and signed the Colorado Department of Human Services Certification of County Merit System Requirements.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE COLORADO DEPARTMENT OF HUMAN SERVICES CERTIFICATION OF COUNTY MERIT SYSTEM REQUIREMENTS

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

9. The employees of Saguache County DSS wish to thank the Board of Commissioners for their ongoing support and recognition of the work that we do. We appreciate the financial support, the additional holiday, and commitment that the Board has shown to us as employees, and to the citizens of the County that we serve.

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 1:56 P.M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE BONUSES AT A PRO RATE OF \$500.00 FOR FULL TIME EMPLOYEES AND \$250.00 FOR PART TIME EMPLOYEES

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:00 P.M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XIII. HOUSING DIRECTOR – EVAN SAMORA

MOTION BY COMMISSIONER JOSEPH TO ADJOURN AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:21 P.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XIV. WSB COMPUTER SERVICES – SERVICE CONTRACT

1. Service Contract reviewed, discussion with WSBCS and BoCC. BoCC will make a decision in January 2015.

XVII. ADJOURN

**MOTION BY COMMISSIONER JASON ANDERSON TO ADJOURN AT 2:57 PM
SECOND BY COMMISSIONER KEN ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

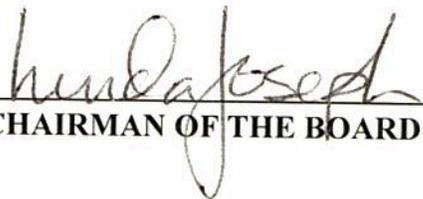
MOTION CARRIED

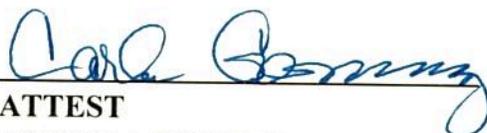
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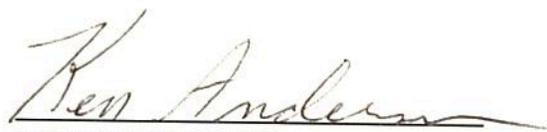
STACI BURKHART ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

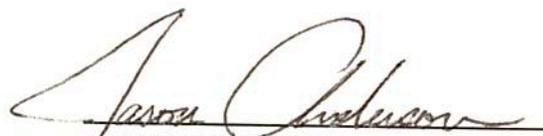
MINUTES APPROVED JANUARY 13, 2015




CHAIRMAN OF THE BOARD


**ATTEST
CLERK & RECORDER
CARLA GOMEZ**


COMMISSIONER


COMMISSIONER