

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
ROAD & BRIDGE OFFICE
9:00 A.M. JUNE 3, 2014

MINUTES

I. CALL TO ORDER

The meeting was called to order by Board Chair Joseph at 9:03 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. Public Health Director Position will not be decided today, due to reference checks not being back at this time.
2. Supervisor Arredondo will not be present during Road & Bridge time; Elvie Samora will attend in his place.
3. Michael Spearman will not be able to attend meeting today; scheduled for the work session next week.
4. Pete Garcia, Maintenance Department, will be in during Administration time.
5. Attorney Gibbons requested Executive Session during his time.
6. Assessor Stephens will be in during Attorney Gibbons' time.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE AGENDA AS AMENDED

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

III. READING AND APPROVAL OF MINUTES – MAY 13, 2014

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE REGULAR SESSION MINUTES OF MAY 13, 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. **Amy Henschen** emailed the SLV 4-H June 2014 Newsletter. (5/29/14)
2. **US Dept. of Agriculture** sent a letter that the Forest Service is considering issuing a special use authorization to Classic Bicycling, LLC for incidental use of NFS Lands immediately adjacent to several State and US Highways. The 2014 USA Pro Challenge bicycle race will take place starting in Aspen, Co on Monday, August 18th and end on Sunday, August 24th in Denver, CO. (5/20/14)
3. **Daniel Johnson** sent the April 2014 report for Saguache County Fire Mitigation Program. (5/13/14)
4. **Emailed Upper Gunnison River Water Conservancy District Board of Directors Agenda.** (5/13/14)
5. **Rio Grande Water Conservation District** sent the May 2014 Ground Water Table Measurements. (5/13/14)
6. **SLV Water Conservancy District** sent the 2013 Annual Report. (5/27/14)
7. **State of Colorado Property Taxation** sent a letter in regards to pending Applications for Property Tax Exemption. (6/2/14)
8. **Saguache County** has received 85 Abatements. (6/2/14)
9. **Saguache County** has received 85 Protests. (6/2/14)

V. INTRODUCTION OF GUESTS

Matie B Lakish – Crestone Eagle	Rick Barandes – citizen	Paul R Macklin – self
May Engquist – Town of Saguache	Rebie Hazard – Saguache Abstract	
Ralph Abrams – Crestone Telecom	Cheryl Rowe – Crestone Telecom	
Sarah Koehn Frey – NSCLD	Greg Terrell – citizen	Pat Miller – citizen
Andrew Archuleta – BLM	Heather Salaz – BLM/Vista Grande	
Jim Felmlee – Saguache County OEM	David R Osborn - DHSEM	

VI. COMMISSIONERS REPORT

Commissioner Joseph:

1. May 14 - Attended and facilitated the Tourism Council meeting, which took place at the Yak & Cracker restaurant. Guests included - Pamela Nelson and Doug Bishop from Orient Land Trust; and attending for a second time - Tom Dessain, Crestone Performances, Inc. Tom will attend meetings when he can, and help with projects, such as developing potential criteria in the current exploration of whether to reinstate a Tourism grant system. Virginia Drake, Moffat School and Saguache Theater group, attended the prior Tourism Council meeting. She was unable to attend the May meeting due to end of the school year activities, but sent an email saying - "I am interested in joining the Tourism Council, but want to get through May." Saguache had representatives attending the Colorado Creative Industries Summit, May 1-2, in Salida, CO, and the SLV Tourism Association's Annual Conference on May 8. There, Saguache County won two door prizes - radio advertising packages at KSLV and KSBV, in the amount of \$750 total. Crestone has been invited to apply for a Creative District Designation. Saguache

sent a letter of interest, declined, but encouraged to re-apply. The balance in the Tourism Council Fund, as of 2/28/14 was \$38,270.86. The Council is considering possible/best uses. The Cochetopa Scenic Byway project, support for signage, and/or otherwise meeting responsibilities if designated, was discussed. Council reps Vivia Lawson and Kairina Danforth are pursuing and developing content for the Tourism website, and working directly with Mark Talbot. Access to professional photography of the County is finding support. Saguache County will have an ad in the 2014 Summer on the Rio Grande publication, comprised of events in Saguache County. Lodging Tax Income in the first quarter of 2014 was \$3,451.56, which is 1.2% lower than budgeted, but is for the slowest tourism season, which is a good sign. The next meeting of the Tourism Council will be on June 12, at 6pm, in Saguache, at a location to be determined. The July meeting will be on the 10th, and meetings will continue on the 2nd Thursday of each month, consistently. Currently on the Council - Chris Gydesen, Pres.; Faith O'Reilly, Kairina Danforth, Vivia Lawson. Commissioner Joseph, Ad Hoc and chairing in the absence of the Pres., also acting Treasurer; Tess Beneduce - VISTA, Secretary. There are currently 7 other interested citizens on the Tourism Council eList, from Villa Grove, Moffat, Crestone, Saguache, and Center.

2. May 16 - Completed my final duty as a State Emergency Medical & Trauma Advisory Council (SEMTAC) member - attending grant applicant interviews and application scoring, on requests for Personnel, Recruitment & Retention and Equipment. Grant results will be announced later this month.
3. May 18-20 - Assisted in compilation of information about the Contempt Case, now withdrawn, and the Abatement process for those interested.
4. May 25-29 - Corresponded with Admin and Marv Weidner, Managing Results to confirm the dates for the Strategic Planning session, now scheduled for July 2-3.
5. May 27 and 30 - Skype work session with Mark Talbot, imparting the County's wishes for the new website, based on the 3 reviews completed with multi-department input last year. This included changes in the design/layout, functions, navigation, and review of starting content for each Dept. in the new website. Provided Mark with Eye on the County columns on specific Depts. /topics, like Food Banks by Social Services and Veterans issues and activities.
6. May 28 - Correspondence with Jim Sheeran, Veteran's Services Officer regarding upcoming meetings of the newly forming Veterans Coalition on June 13, and the Colorado Serves follow-up meeting on June 20.
7. May 29 - Attended a meeting with WSB Auditors and County personnel.
8. May 28-June 2 – e-mail discussion on the content of a contract between Gunnison and Saguache Counties for property inspections and planning related to Gunnison Sage Grouse. To be discussed during Attorney Gibbons time.
9. June 2 - Attended Commissioners Work Session to interview applicants for the Public Health Director position; update Commissioners' schedules and meeting agendas; and final discussion of 2014 first cycle Sales Tax Grant applications.

Commissioner Ken Anderson:

1. May 14 – Attended the BoCC Work Session. Met with Marvin Reynolds with the SLV 4-H and discussed budgets and DRG. Attended the Senior Citizens meeting in Alamosa. Attended the DRG meeting, main topic was Economic Analysis on water issues and how it will affect businesses in the San Luis Valley. Also discussion on a Manufacturer interested in the Leach Air Field. The Company develops unmanned aircraft. Interested in the SLV for training location. Aircraft is used for search & rescue, fire suppression by air, and identifying sections of fields that have insect issues and targeting those areas verse spraying whole field.
2. Court House hours the week the auditors were here. Attended Della Vieira's going away party.

3. Phone call concerning the bad culvert on County Road T.
4. May 24 - Attended the Memorial Day festivities in Saguache.
5. May 27 – Attended the Conservation District meeting in Alamosa, discussions on weeds, water issues, and young people programs.
6. June 2 – Attended the BoCC Work Session.

Commissioner Jason Anderson:

1. May 14 - Attended the County Commissioners Work Session.
2. May 14 - Attended the Saguache Prevention Partners meeting for 2014-2015 Strategic Planning.
3. May 15 - Met with Dom Spellane of Crestone, Dom is a certified Surveyor and was questioning what was involved to become the County Surveyor.
4. 5/16 - Attended the Volunteers for Outdoor Colorado (VOC) trails day in Del Norte. The event was sponsored by VOC and IMBA (International Mountain Bike Association).
5. 5/17 - Attended the Saguache County Museum open house.
6. 5/19 - Attended office hours at the Saguache County Courthouse.
7. 5/20 - Attended the NACO Western Interstate Regional Conference in Anchorage Alaska.

WASHINGTON, D.C. – Jason Anderson, County Commissioner, Saguache county, Colorado participated in the National Association of Counties P(NACo) 2014 Western Interstate Region (WIR) Conference held in Anchorage Borough, Alaska May 21–23. The conference brought together hundreds of Western officials, major stakeholders in decisions being made at the federal level. With critical legislative and regulatory issues being debated in the nation’s capital, county leaders discussed and addressed issues particularly important to local communities. These issues include reauthorizing [MAP-21, the Cornerstone Surface Transportation Bill](#); securing long-term funding solutions for counties through the [Payment in Lieu of Taxes \(PILT\)](#) and Secure Rural Schools (SRS) programs; and amplifying county voices on the newly-proposed definition of [“Waters of the U.S.”](#) “It’s important for us to share what we’re doing well in Saguache County and learn from others who are faced with similar challenges,” said Jason Anderson. “By attending this conference, I’m able to make sure that Saguache County and Colorado has a prominent role in shaping key Federal Policies that affect us every day.” The conference brought together nationally-renowned experts, State and Federal policy leaders and county officials from across the country. Featured speakers included former Alaska Governor Frank Murkowski; Municipality of Anchorage Mayor Dan Sullivan; Alaska State Director Bud Cribley, Bureau of Land Management, U.S. Department of the Interior; Alaska Regional Forester Beth Pendelton, Forest Service, U.S. Department of Agriculture; and Martin Buser, four-time Iditarod champion. In addition to the line-up of dynamic speakers, the WIR Conference organized workshops for county leaders to delve deeply into topics important to the West. These discussions included county solutions for managing wild horses and burros, innovations in rural economic development and reforming county public defender systems. WIR President John Martin, Garfield County, Colo. Commissioner Chair, spoke about WIR’s dedication to represent counties in policy decisions affecting the West.

Public Lands Notes:

- PILT does not have funding at this time. There is a proposal from The NACO public lands group to gather support for attaching PILT to the National Conservation trust Fund as a permanent funding vehicle.
 - Comments on the "Waters of the U.S" rule are due July 21. There are concerns Counties could feel a major impact from the expansion of federally protected waters.
 - US Forest Service continues to look for alternative ways to fund firefighting, it is clear the forest management, and dead tree removal are financially more desirable. Allows for States Governor to designate treatment areas to streamline removal.
8. May 30 - Attended The Colorado Energy Forum at Colorado School of Mines with Senator Mark Udall and Energy Secretary Ernest Moniz. Discussions were centered on the categories of:
 - Protect and Prosper,
 - A Diverse Energy Portfolio
 - Energy Integration
 - Infrastructure
 - Responsible Investment in Innovation
 - Open and Responsive Policymaking
 9. June 2 – Attended the County Commissioner Work Session

BREAK

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

1. Sheriff Norris had Co- Administrators present the Cooperative Law Enforcement Annual Operating Plan & Financial Plan with the USDA and Rio Grande National Forest agreement for review and signature.
2. SLV BOCC has scheduled meetings on June 16 and July 21. BoCC confirmed dates.
3. Auditors were here week of May 19.
4. Financial reports were emailed to the BoCC during the week of May 19.
5. Rio Grande Inter-Basin Roundtable Board of Directors appointment. Advertised for six weeks with no responses.
6. Discussion on hiring of Department of Social Services Department Head for 2015.
7. Pete Garcia informed the BoCC that the lawnmower needs a new motor, cost is \$1300.00 un-installed, new lawnmower is \$2800.00. Money in grounds improvement line item. BoCC advised to get prices on different brands.

VIII. LAND USE ADMINISTRATOR – WENDI MAEZ

1. Ralph Abrams and Cheryl Rowe with Crestone Telecom and Mark Allen applied for a Conditional Use Modification. Four letters were received against the installing of the Crestone Telecom tower. Cheryl Rowe stated that she mailed a response to all four of the objection letters with corrections and detail information on the project, which is for internet, not cell phone services. Abrams and Rowe informed the guests and the BoCC that the tower is a low profile tower. The container on-site comes in different colors; BoCC requested that it blend with landscape.
Greg Terrell, Saguache – "Most everyone we talk to is excited about Crestone Telecom and the misconception people are having is thinking that Crestone Telecom is cellular and the same as Viaero.

We have been trying to tell people that it is a separate company with separate services. A lot of residents of Saguache want this.”

Rebie Hazard, Saguache Abstract – “We have a lot of issues with CenturyLink and the internet being down and it makes it hard to do business. Might even loose a business here in Town if unable to run software programs or conduct daily work.”

Rebie Hazard – “Is the tower going to be one like ranchers have?”

Abrams – “Smaller than the lower frequency ones that ranchers can have.”

Rowe – “There is one located by the Leroy property in Moffat that people can look at and see how small.”

Sarah Koehn Frey, NSCLD – “I speak out in favor of this for the Library District. We pay for 10mb of downloading speed and rarely with a speed test do we get above 2.4 in Saguache. Crestone speeds tests done at the Library show closer to 17. I know the school is favor of this as well”

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE CONDITIONAL USE MODIFICATION REQUEST FROM CRESTONE TELECOM AND MARK ALLEN TO INSTALL A MICROWAVE WIRELESS INTERNET TOWER AND A SMALL COMMUNICATIONS SHELTER, WITH THE CONDITION OF LOW IMPACT VISUAL WITH THE COLOR OF THE ZERCON TO BLEND WITH THE IMMEDIATE ENVIRONMENT, AND THE HEIGHT OF THE 4” GALVANIZED TOWER NOT TO EXCEED 40FT.

SECOND BY COMMISSIONER JOSEPH

COMMISSIONER JASON ANDERSON RECUSED HIMSELF

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

2. Land Use fees retail marijuana – existing permit fee is \$600.00 and Maez would like to add an additional \$500.00 of inspection fees for the edibles/drinks State inspection, for a total of \$1100.00. BoCC discussion.
3. Sage Grouse Consulting Agreement with Gunnison County reviewed and signed.

**MOTION BY COMMISSIONER JOSEPH TO ACCEPT THE CONSULTING AGREEMENT WITH GUNNISON COUNTY AND COCHRAN FISH & WILDLIFE CONSULTING LLC
SECOND BY COMMISSIONER KEN ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

4. Discussion with BoCC on the letters received describing in detail how the Title III funds will be used per request of the BoCC at May 13 meeting. BoCC directed the funds to be split evenly between applicants.
Total Title III Funding: \$54,000.00
Funding Award to each applicant: \$13,500.00
Awarded to: Town of Crestone
Baca Grande Property Owners Association
Kundalini Fire Management
Daniel Johnson

IX. COUNTY ATTORNEY - BEN GIBBONS

1. The motion of contempt on the Assessor has been withdrawn, matter is resolved and there are no other outstanding matters with that appeal. Assessor Stephens informed the BoCC that there are

around 85 protests and around 85 abatements, the majority from the Town of Crestone. The abatements are for 2011-2013 tax years but 2011 is too late. The protests are for the 2014 evaluations. The Assessors' Office is working on protests and getting responses out by the end of June. If people are unhappy with the Assessor Office response on their abatements they can appeal to the County Board of Equalization, and can appeal from there to the State Board of Assessment Appeals. Attorney Gibbons informed the BoCC that they have to set a date for CBOE in case they have an appeal on an assessment. Clerk & Recorder Gomez will publish a Notice of date and time for petitions of protest. The BoCC will look at dates at the next scheduled work session. Commissioner Ken Anderson asked Stephens about water sub-districts and land being zoned as agriculture and taxed on production. Stephens advised Commissioner Ken Anderson to check with her Deputy Kay Maez.

MOTION BY COMMISSIONER JASON ANDERSON TO MOVE INTO EXECUTIVE SESSION FOR LEGAL PURPOSES UNDER CRS 24-6-402(4) (b) AT 11:53 AM
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO RETURN TO REGULAR SESSION MEETING AT 12:08 PM
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

LUNCH

X. ROAD & BRIDGE SUPERVISOR – RANDY ARREDONDO

1. In depth discussion with BoCC and Elvie Samora on his duties and his view on hiring Randal C Arredondo, and being his direct supervisor. If ever an issue arose, it would be managed by Administration/Human Resources and the BoCC.

MOTION BY COMMISSIONER KEN ANDERSON TO MAKE AN EXCEPTION TO THE COUNTY PERSONNEL NEPOTISM POLICY TO ALLOW RANDAL C ARREDONDO TO BE HIRED AT ROAD & BRIDGE WITH AN ALTERNATE CHAIN OF COMMAND
SECOND BY COMMISSIONER JOSEPH

DISCUSSION

COMMISSIONER JASON ANDERSON – very touchy subject, Randal has been an exemplary employee and appreciates job well done at Sheriffs' Office. Policy is policy and this is a policy constituents take seriously and in the end Randy Arredondo has final supervisor role and Commissioner Jason Anderson does not want to go against policy

DISCUSSION

ATTORNEY GIBBONS – whatever the language of the policy may be the BoCC has made exceptions in the past, exceptions should be made on base of skills and qualifications not supervisor

COMMISSIONER KEN ANDERSON – difficult situation but position has been vacant since April and needs filled

DISCUSSION

COMMISSIONER KEN ANDERSON TO OFFICALLY WITHDRAW MOTION AND TABLE TOPIC UNTIL FURTHER DISCUSSION WITH RANDY ARREDONDO AT JUNE 17 MEETING

2. BoCC advised Attorney Gibbons to look at policy and make language more clear for exceptions.

MOTION BY COMMISSIONER JASON ANDERSON TO CONVENE AS THE SAGUACHE COUNTY BOARD OF HEALTH AT 1:35 PM

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XI. PUBLIC HEALTH DIRECTOR

1. Assessment, Planning & Communication
 - a. SLV Partnership had conference call on 5-12-14
 - b. Prevention Coalition meeting on 5-14-14, further discussion & planning of Strategic plan involving other departments (i.e. Sheriff's, DSS, Schools)
 - c. Telephone conference with Jeannie Norris, Della Vieira, and Lyn Lambert regarding idea for merger of DSS and PH. Consensus is that the merger/movement is not recommended at this time. The issue needs more thorough research, the amount of Grant writing & work for both Departments would be too extensive for the allotted staff, if moved DSS & PH into one building would not have enough space for 2 employees, would need to hire additional staff so would not save/reduce expense, rather be functional savings.
2. Vital Records & Statistics
 - a. No new updates
3. Communicable Disease Investigation, Prevention & Control
 - a. Collaboration with CDPHE, RGPH, & Regional Epidemiologist for confirmed HPS case. Provided information on prevention of HPS to multiple community partners.
 - b. Collaboration with CDPHE for case follow up & closing of Campylobacter case in end of April, no close contacts identified so no follow up required.
 - c. Collaboration with CDPHE for case interview of Campylobacter/Giardia case, no close contacts identified so no follow up required.
4. Prevention & Population Health Promotion
 - a. Review & signing of contract with Mountain Valley School to begin July 1 2014.
 - b. Discontinuation of contract with Sangre School, provided letter & discussion with Superintendent on 5-22-14.
 - c. Child Fatality Training June 5-6, due to Director changes can contact State for updates or other training opportunities.
5. Emergency Preparedness & Response
 - a. Training for ICS levels 100 & 700 for any county staff lacking or needing refresher of either course on 6-19-14.
 - b. EPR contract signatures on all 3 copies, due by 6-14-14
6. Administration & Governance

- a. New Medical Officer Toshiko Luckow MD, met with & had immunization orders/standards for both PH offices signed on 5-29-14.
 - b. Audit completed on 5-29-14.
 - c. County health ranking & roadmap document for review.
 - d. National Association of County & City Health Officials (NACCHO) profile of local health department study results.
 - e. CDPHE Financial Risk Management Systems Assessment Report.
7. PCP Program
- a. Total of 48 Medicaid clients, 0 Private Pay clients & 4 new PCP's hired.
8. Financial Activity: Profit & Loss (PH & PCP combined)
- Income PH - \$11,090.73 - Expense - \$0.00
- Income PCP - \$21,335.51 – Expense - \$21,920.31
- Income PH - \$0.00 – Expense - \$17,598.92
- Total Income - \$32,426.24 – Total Expense - \$39,519.23

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF HEALTH AT 2:00 P.M.
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

XII. PUBLIC LANDS

BLM/VISTA GRANDE UPDATE

- 1. Currently in the project organization and community input phase of the project and have worked with Root House Studio to brand Vista Grande. The Memorial Day Celebration was kick-off to community engagement. A booth was set up providing information about project and to gather surveys on community input and ideas. Will continue to gather input through June 30th.
- 2. Brochures have been dispersed with the Welcome Center and other businesses on 4th Street and around Saguache.
- 3. Planning on holding a public meeting June 22 or 23. Exact day, time, and location to be announced.
- 4. Early July community input will be summarized.
- 5. Three mountain Valley Students through grants have been selected to work with the Vista Grande Committee. Interns will work on planning, gaining hands-on real world knowledge and valuable community engagement. Interns will gain a full elective high school credit and a \$400.00 stipend (awarded from S.T.E.M.s grant). Town Southwest Conservation Corps Crew will be working on the Vista Grande BLM trails the week of June 16th.
- 6. Next Committee meeting is June 5 2014.
- 7. BLM has Biologist, Geologist, and Range Specialist positions still vacant, the Archeologist position has been filled.
- 8. Saguache Airport paperwork completed and on way to County.
- 9. Xcel power line upgrade, covering concerns and abilities, may or may not be economically feasible.

10. RAC meeting June 4, 2014.
11. Discussions on beetle kill, scenic by-way, and firefighting/prevention.

USFS

1. Jim Pitts was unable to attend.

BREAK

XIII. OME DIRECTOR – JIM FELMLEE

1. Introduced the new Regional Field Manager David R Osborn to the BoCC
2. March
 - a. Attended Citizens CORP, ways of getting public awareness out to public
 - b. Attended All executive committee meeting
 - c. Participated in the monthly DTR drill
 - d. Attended the EMS Provider grant regional hearings
 - e. Met with new Regional Emergency Field Manager and discussed EMPG Grants
 - f. Attended LEPC meeting
 - g. Attended Interoperable Communications Committee
 - h. Attended SLV All Hazards Committee
3. April
 - a. Participated in the Monte Vista Health Fair
 - b. Attended regional Medical Director meeting
 - c. Attended All Hazards Executive Committee meeting
 - d. Attended Citizen's CORP meeting
 - e. Participated in the monthly DTR drill
 - f. Continued meeting with Dr. Thompson and discussed how the three ambulance agencies will start doing combined trainings, and utilizing resources.
 - g. Attended SEMTAC (State Emergency Medical Trauma Advisory Committee)
 - h. Attended the SLV West Healthcare Coalition meeting
 - i. Participated in Alamosa Health Fair
 - j. Attended the Tri Regional Communications meeting
4. May
 - a. Attended State All Hazards Advisory Committee meeting
 - b. Participated in the state WEBEOC drill
 - c. Participated in monthly DTR drill
 - d. Attended Citizen's CORP Meeting
 - e. Attended the State OEM Conference
 - f. Participated in the CAMEO training, software for reporting to Emergency Managers hazardous materials.
 - g. Compiled a list of hazardous materials reporting entities.
 - h. Participated in the LEPC (Local Emergency Planning Committee) meeting
 - i. Participated in the SLV All Hazards Advisory Committee
 - j. Attended the State EMS Provider Grant hearings as both an evaluator and an applicant.

- k. Attended RETAC meeting
- l. Met with Regional Field Manager regarding EMPG Grants
- m. Turned in Quarter Two EMPG request
- n. Turned in Emergency Manager Training Report

MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT SALES TAX GRANTS AS READ

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2014 Cycle #1 Saguache County Sales Tax Grants

Emergency

Abiding in Him Fellowship - \$2,000.00	American Red Cross - \$2,050.00
Baca Grande Water & Sanitation - \$4,000.00	Crestone Performances - \$7,500.00
Neighbors Helping Neighbors - \$3,000.00	Northern Saguache Ambulance - \$2,216.00
OEM - \$12,185.00	Saguache County Public Health - \$2,500.00
Saguache County Sheriff - \$6,090.00	Saguache County DSS - \$7,000.00
Saguache County Maintenance - \$8,660.00	

Renewable Energy

Center Conservation District - \$6,000.00	Saguache Chamber of Commerce - \$4,350.00
Saguache Works - \$10,000.00	Saguache Works - \$6,000.00
Saguache Works - \$5,000.00	ScSeed - \$5,000.00
ScSeed - \$3,000.00	ScSeed - \$1,350.00
ScSeed - \$1,000.00	The Ute Theatre - \$10,000.00
Mountain Valley School - \$5,000.00	Crestone Performances - \$2,327.00

Youth & Senior

Center Consolidated School - \$6,000.00	Crestone Charter School - \$6,000.00
Crestone Performances - \$3,000.00	Crestone Youth Plaza - \$4,000.00
Laurie Vigil - \$6,000.00	Mountain Valley School - \$2,000.00
Mountain Valley School Garden - \$3,000.00	Mountain Valley School Music - \$2,000.00
Northern Saguache Library District - \$6,675.00	Rio Grande Watershed - \$5,000.00
Southwest Conservation Corps - \$1,200.00	Sri Aurobindo Learning Center - \$550.00
The Ute Theatre - \$4,000.00	Waldorf-Sudbury School Project - \$2,500.00

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE A RESPONSE LETTER TO THE TOWN OF CRESTONE CONCERNING RECENT TAX ISSUES OF PROPERTY OWNERS IN THE TOWN OF CRESTONE

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XIV. BILL PAYING

XV. ADJOURN

MOTION BY COMMISSIONER JOSEPH TO ADJOURN AT 3:58 P. M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

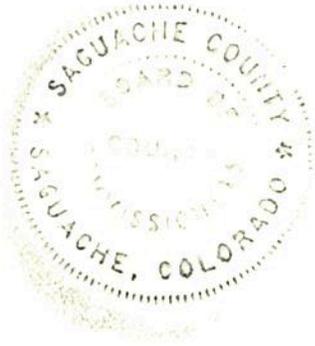
VOTES AGAINST: 0

MOTION CARRIED

RESPECTFULLY SUBMITTED,

STACI BURKHART ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

MINUTES APPROVED JUNE 17, 2014



Wanda Joseph
CHAIRMAN OF THE BOARD

Carla Gomez
ATTEST
CLERK & RECORDER
CARLA GOMEZ

Jason Anderson
COMMISSIONER

Ken Anderson
COMMISSIONER