

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
ROAD & BRIDGE OFFICE
9:00 A.M. TUESDAY, AUGUST 19, 2014

MINUTES

I. CALL TO ORDER

The meeting was called to order by Board Chair Joseph at 9:01 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 directed the BoCC to schedule a time to hear the abatement requests.
2. Resolution for ballot language under 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 – August 5, 2014

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 5, 2014

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

IV. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. **Rio Grande Water Conservation District** sent the August 2014 Ground Water Table Measurements. (8/13/14)
2. **Marvin Reynolds** sent the July 2014 Extension Report. (8/12/14)
3. **US Dept. of Transportation** sent a letter in regards to Airspace Case No. 2014-ANM-882-NRA. (8/6/14)

4. **Daniel Johnson** sent the July 2014 report for the Saguache County Fire Mitigation Program. (8/6/14)
5. **Colorado State University** sent the August 2014 SLV Newsletter. (8/5/14)
6. **State of Colorado Dept. of Local Affairs** sent the 2014 Final Notice of Valuation for State Assessed Properties. (8/5/14)
7. **History Colorado** sent Saguache County a certificate listing Saguache Downtown Historic District part of the National Register of Historic Places and the Colorado State Register of Historic Properties. (8/12/14)
8. **Timber Products Manufacturers** sent a letter in regards to counties being asked to weigh in on a proposal by the US Forest Service and Small Business Admin to fulfill a commitment they made to small family owned sawmills. (8/12/14)
9. **Great Sand Dunes National Park Quarter Launch & Coin Exchange** will be releasing the 2014 Great Sand Dunes National Park Quarter September 4th at 10:00a.m. in Mosca, CO. (8/12/14)
10. **Jeff Schaaf with ITC Resources, LLC** sent a letter of notice that Honey Badger Resources submitted a Notice of Intent with the Colorado Division of Reclamation, Mining and Safety for prospecting in Gunnison County. (8/14/14)
11. **The Upper Gunnison River Water Conservancy District** sent the Agenda for Monday August 25, 2014. (8/18/14)
12. **The Director of the National Park Service** sent announcements and actions on properties for the National Register of Historic Places. (8/18/14)

V. INTRODUCTION OF GUESTS

Matie B Lakish – Crestone Eagle	Bea Ferrigno – Crestone Eagle	James Sheeran – Vet. Services
Sheldon Rockey – 4-H	Ashlyn Rockey – 4-H	Kristine Hoffner – 4-H
Mason Torr – 4-H	Johnnie Torr – 4-H	Jeri Trujillo – 4-H
Elizabeth Hoffner – 4-H	Peggy Godfrey – RGWCD	Kent Palmgren – RGWCD
Kim Temple – WSB	Karla Wilshaw - WSB	

VI. COMMISSIONERS REPORT

Commissioner Joseph:

1. August 6 - Attended the County Coalition for the Gunnison Sage Grouse meeting by teleconference.
2. August 7 - Had a phone meeting with Andrew Archuleta, BLM and Tess Beneduce, ScSEED VISTA, gathering information about the Scenic Byway process; and discussing 3 public meetings if the Cochetopa Scenic byway process goes forward, or in any event proceeding with the one to discuss existing topics in Sargents and along the Cochetopa.
3. August 8 - Attended a meeting of the Steering Committee for the Veterans of the San Luis Valley (VotSLV) in Alamosa. Jim Sheeran, Saguache County Veterans Services Officer, is attending these as well, and the VSO regular meetings, CO Service meetings, and meetings of the Valley Commissioners and Vets. He is writing press releases on Valley Veterans' issues and activities. There is great need for coordination of these efforts. Discussed the idea of seeking a VISTA volunteer, though there was interest in a possible work-study with an Adams State Veteran student. May develop a Sales Tax grant for seed funding; other grant possibilities to be developed are El Pomar and Robert Wood Johnson Foundation.

4. August 11 - Hosted a meeting of the Wildlife & Habitat Strategic Committee; agenda attached.
5. August 12 - Attended the Commissioners Work Session, in Saguache.
6. August 13 - Corresponded with the Courthouse Security Team, since neither Jason nor I could attend their meeting, and to get Jason's e-Mail on their list. Worked with Wendi Maez to connect Lisa Carrico, Great Sand Dunes National Park Director to present at the September Valley Commissioners meeting.
7. August 14 - Attended the Tourism Council meeting in Saguache. The Council decided to award the free radio spots (won at the SLV Tourism Conference) to Fall events in Crestone (Energy Fair, WinterFest) and Saguache (FallFest, PowWow).
8. August 15 - Reviewed Minutes of the Board of Equalization sessions July 31, August 1, 4.
9. August 18 - Work Session with Mark Talbot, XPlore with Tourism Council changes to the new website, so it can be brought live, and the old site taken down. And, to review the main county development site, to approve architecture, navigation and content management framework. Worked with Wendi Maez and Amber Wilson, to get the updated Sales Tax Grant documents posted to the web, as the 2nd STG cycle is open.
10. Worked on draft Eye on the County article regarding the Landfill and Recycling Center ballot item.
11. Assisted in getting the channels corrected for receiving Emergency Management Program Funds (EMPG), which match much of what the County puts toward our Office of Emergency Management, as well as SEMTAC and other grants.

Commissioner Ken Anderson:

1. August 6-8 – Attended the SLV 4-H Fair, conversations with the Fair Board and Marvin Reynolds about Sales Tax Grants.
2. August 12 – Attended the BoCC work session.
3. Received calls concerning County Road T and flat tires, drove County Road T to see the work done by Road & Bridge crew.
4. Went to the Town of Crestone to check on the bridge construction project.

Commissioner Jason Anderson:

1. August 7 - Spoke with Akai Tanara, Crestone Town Manager, discussed the paving and road upkeep of the new bridge project in Crestone.
2. August 10 - Visited Old Cow Town.
3. August 11 - Attended the Saguache County Prevention Partners Coalition meeting. Goals were set for upcoming year which included supporting mentorships for school age kids and an education program around the effects of marijuana on the developing brain.
4. August 12 - received an e-mail from Sid Weaver concerning his abatement request.
5. August 12 - Attended the Commissioner's work session in Saguache, completed Dept. Head evaluations and worked on Commissioner's schedule.
6. August 15 - spoke with Thomas Yurysta with Optomy, an organization funded by the Dept. of Energy to help Local Governments to implement solar power through developing solar strategies.
7. August 15 - Spoke with Mega Chadwick with the Colorado Office of Internet Technology as to the state of the goal of broadband access statewide and how it would help our County.
8. August 18 - Wrote an article for the Crestone Eagle.

BREAK

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

1. Discussion on BoCC scheduling of site visits and work sessions.
2. Kristine Hoffner and other 4-H kids presented to the BoCC what projects they did for the SLV Fair. Many projects from livestock, cake decorating, quilting, robotics, photography, shooting sports, scrapbooking and more. The kids stated how they are learning life skills like leadership, responsibility, and communication skills.
3. MOU with the Clerk and Recorder for the General Election, will be addressed during Attorney Gibbons time along with the ballot language for the 2014 General Election.
4. Reviewed and signed the Veteran's July 2014 report.
5. Presented the 2nd Quarter Treasurer's report.
6. Allen with Always Azul Pottery is willing to let BoCC use the upstairs meeting room for a work session. Attorney Gibbons will look into the meeting room accommodations.
7. Wall Smith & Bateman LLC Auditors Executive Session will be this afternoon.

VIII. LAND USE ADMINISTRATOR- WENDI MAEZ

1. David Edward Bright – Lot Consolidation request to Consolidate Lots 1888, 1889 and 1890 Baca Grande Chalets Unit One. CBPC recommended Unanimous approval of this request during their regular meeting on August 7, 2014.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR DAVID EDWARD BRIGHT, LOTS 1888, 1889, AND 1890 BACA GRANDE CHALETS UNIT ONE
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

2. Bid request received for Lot 10 Block OO Lazy KV Estates.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE BID FROM DOUGLAS A TAFOYA FOR LOT 10 BLOCK OO LAZY KV ESTATES FOR \$260.00
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

3. Bid request received for Lot 1C Block CC Lazy KV Estates.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE BID FROM DOUGLAS A TAFOYA FOR LOT 1C BLOCK CC LAZY KV ESTATES FOR \$260.00
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

4. Proposed name change received from the US Board of Geographic Names to make a New Name assignment for a peak that is 1.5 miles South East of Mount KIA/MIA after Mark T. Warner, Pastor during World War II. BoCC directed Maez to render no decision.

5. Bernita Curry has asked to be placed on the Saguache County Planning Commission as an alternate. Maez invited Ms. Curry to the August 28, 2014 SCPC meeting for her to see how the PC runs. Maez would like to have Ms. Curry placed as an alternate on the Saguache County Planning Commission after she attends this first meeting on August 28th.
6. Schedule site visit to review Saguache County Road 10XX with Milam's, Piazza's and the placement of a cattle guard by the NRCS. Site visit will be on September 9, 2014.

IX. COUNTY ATTORNEY – BEN GIBBONS

1. Discussion with BoCC, Clerk & Recorder Gomez and Randal H. Arredondo for the IGA between Clerks Office and Commissioners for the Landfill and Recycling Center tax increase question on the ballot. IGA needs to be signed by August 26, 2014. The BoCC needs to appoint a contact person for the Clerks' Office to contact with any questions or needs during the election process who is available certain times and days.
2. The Ballot language, for the Saguache County Landfill and Recycling Center, due September 5, 2014 and needs posted in papers for comments, with a summary of pros and cons. Ballot content due by September 23, 2014.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE IGA BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE CLERK & RECORDERS OFFICE AND TO APPOINT RANDAL H ARREDONDO AS THE CONTACT PERSON

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3. Discussion on Resolution and ballot language.

X. SHERIFF – MIKE NORRIS

1. Reviewed and signed contract with the Town of Saguache. A full time officer for Town of Saguache has been hired and Sheriffs' Office has sold the Town of Saguache one of the Sheriffs' SUVs'. The revenue from the vehicle will either go to the Road & Bridge or General Fund.
2. Funds for Courthouse Security are dropping, funds for personnel will continue, equipment will be given to Saguache County at no charge from the Federal Government.
3. Bike race will be held on August 20, 2014 and Highway 50 will be shut down during certain times.
4. Executive Session

MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION AT 11:50 AM FOR SPECIALIZED DETAILS OF SECURITY, ARRANGEMENTS OR INVESTIGATIONS UNDER CRS 24-6-402 (a) (e)

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 12:00 PM

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

LUNCH

XI. ROAD & BRIDGE SUPERVISOR – RANDAL ARREDONDO

1. Presented the Compliance Ordinance from the State for the Landfill Recycling Center. Arredondo had a phone conference with the State on July 9, 2014, the State extended deadline for all compliance issues until September 1, 2014. All compliances issues have been taken care except for the tires. Discussion on tires, price to take, price to get rid of, and no more tires on free dump day.

MOTION BY COMMISSIONER KEN ANDERSON TO USE \$25,000.00 FROM THE GENERAL FUND, FUND BALANCE TO LANDFILL LINE ITEM, TO BALE THE TIRES AND EITHER KEEP BALES AND USE OR SELL

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Engineer at State of Colorado wants to change Landfill design plan from 0.9% to 5.0% grade on cells. With the new design the Landfill would gain capacity with less excavation and liner costs.
3. Discussion on Resolution and language for ballot for the November ballot for the Landfill.

MOTION BY COMMISSIONER JASON ANDERSON TO ADOPT RESOLUTION G-2014-4, A RESOLUTION TO APPROVE AND AUTHORIZE A BALLOT QUESTION FOR NOVEMBER 2014 GENERAL ELECTION FOR THE PURPOSE OF PROPOSING AN INCREASE TO THE EXISITING COUNTYWIDE SALES TAX TO PROVIDE FUNDING FOR THE COUNTY LANDFILL AND RECYCLING OPERATION AS MORE PARTICULARLY DESCRIBED WITHIN THE PROPOSED RESOLUTION

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE BALLOT LANGUAGE FOR THE LANDFILL RECYCLING CENTER 1.0% SALES TAX INCREASE QUESTION

SECOND BY COMMISSIONER KEN 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 1:42 P.M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XII. DIRECTOR OF SOCIAL SERVICES – JEANNIE NORRIS

1. There were 28 TANF cases during the month of July, which is a decrease of 1 case. Food assistance decreased from 727 to 721 for the month. There were 19 aid-to-the-needy-disabled cases. Old age pension cases rose from 105 to 112.
2. The Child and Adult Protection Unit had 9 referrals during July, 5 of which were accepted for investigation. The Department has 7 dependency and neglect cases, and 8 children in placement. There are 30 open child protection cases in the County. Adult Protection continues to have 2 cases.
3. The Emergency Food Bank served 52 individuals during July. TEFAP commodities were distributed to 64 households in Saguache, 60 in Center and 39 households in Crestone. CSFP Seniors received 44 boxes in Center and 32 in Saguache. Supplemental distribution of food was given to 129 households in Center and Saguache. August through October makes available "Farm to Table" produce in Salida, which we will participate with and have additional items for Saguache County families. We have fresh broccoli, cauliflower and squash available for distribution this week.
4. Saguache County DSS collaborated with Rio Grande DHS and Rio Grande County Public Health to produce a Neonatal Drug Exposure Awareness Symposium on Friday, August 8. Representatives from all over the San Luis Valley participated in the informative day, and the result is a Task Force to address the rapidly increasing incidence of drug-exposed infants. Representatives from law enforcement, the medical and legal communities, behavioral health agencies and counselors came together to address this issue, and we are encouraged by the response.
5. Linda Warsh and Jeannie Norris have begun the process of transitioning the position of Director so that she will be completely familiar with the duties before the end of the year.

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 1:57 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 1:58 P.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XIII. HOUSING AUTHORITY – EVAN SAMORA

MOTION BY COMMISSIONER JOSEPH TO ADJOURN AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:31 P.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

BREAK

XIV. RIO GRANDE WATER CONSERVATION DISTRICT – PEGGY GODFREY

1. Peggy Godfrey, who is newly appointed to the Rio Grande Water Conservation District, and Kent Palmgren gave the BoCC an update on the monitoring wells and aquifer in the San Luis Valley.
2. Talked about issues concerning Endangered Species Act in New Mexico.
3. Discussions on a new building and the maintenance needed for the monitoring wells.

XV. WALL SMITH BATEMAN, LLC – EXECUTIVE SESSION

MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR CONSULTATION WITH LEGAL COUNCIL UNDER CRS 24-6-402 (e) AT 3: 15 PM

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO RETURN TO REGULAR SESSION MEETING AT 3:55 PM

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XVI. BILL PAYING

XVII. ADJOURN

MOTION BY COMMISSIONER JASON ANDERSON TO ADJOURN AT 4:25 PM

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

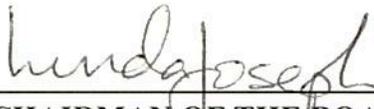
VOTES AGAINST: 0

MOTION CARRIED

RESPECTFULLY SUBMITTED,

STACI BURKHART, ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

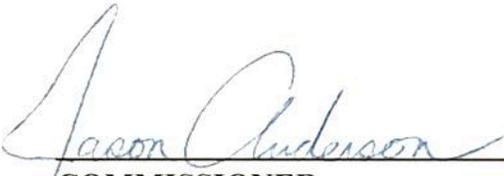
MINUTES APPROVED SEPTEMBER 2, 2014



CHAIRMAN OF THE BOARD



ATTEST
CLERK & RECORDER
CARLA GOMEZ



COMMISSIONER



COMMISSIONER