

Saguache County Board of Commissioners met in regular session Tuesday, June 8, 2010 with the following present:

Sam Pace, Chairman  
Linda Joseph, Co-Vice Chair  
Wendi Maez, Co-Administrator  
Lyn Zimmer, Co-Administrator  
Ben Gibbons, County Attorney  
Christian Samora, Acting Secretary  
Renee Hazard, Acting Secretary

Meeting called to order by Chair Pace at 9:00 A.M.

**Joseph moved to enter into Executive Session at 9:00 A. M. for personnel purposes under CRS 24-6-402(4)(f)(i). Pace seconded the motion. The vote was two Ayes.**

**Additions or Deletions to the Agenda.**

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

**Reading and approval of minutes of June 1, 2010.**

**Joseph moved to approve the minutes of June 1, 2010. Pace seconded motion. The vote was two Ayes.**

**Review of Mail and other correspondence:**

1. **Donna Wehe, SLV Small Business Development Center** sent a thank you letter, financial 1<sup>st</sup> quarter 2010 Report and SBDC State Report. (6/4/10)
2. **Tom Dessain, Director** of Crestone Performances sent a thank you letter for the awarded 2010 Sales Tax Grant. (6/3/10)
3. **Pitkin Avenue Baptist Church** sent a letter for the Awarded 2010 Sales Tax Grant funds. (6/2/10)
4. **State of Colorado Public Defender** sent a copy of the 2010 State Public Defender Survey. (6/4/10)
5. **Colorado County Weed Supervisors** sent a letter on the disbursements of funds for Noxious Weeds in our County. (6/4/10)
6. **Costilla County Health, Ambulance, & Human Services** invites the BOCC to attend a Community Open House on Friday, June 18, 2010 from 4-6p.m. at 233 Main Street, San Luis, Co. (6/4/10)
7. **Pearl Brewer, Counselor** of Mountain Valley School sent the 2009-2010 Yearend report for the 2009 Sales Tax Grant. (6/4/10)

8. **State of Colorado Public Health** sent the Agenda for the Air Quality Control Commission on June 17, 2010 in Denver. (6/7/10)
9. **Daniel Johnson** brought in the May 2010 Monthly Report for the Saguache County Fire Mitigation Program. (6/7/10)

**Introduction of Guests:** Matie Belle Lakish – Crestone Eagle; Tim Lovato; Steve Carlson; Ron Brink – Co Farm Bureau; Don & Kathy Geddes, Sheila Poor, Lisa Cyriacks, K. Ochs; Jean Wilcox; Wilma Lewis, Lindy McDanials and Marge Hogline - Friends of the Library; Kim Smoyer – ScSEED; Jerry Burton - CBPC; Mike McVaughn, Rich Marquez, Keith Powers, Marissa Robinson and Laurie Blanz – CDOT; Steve Parker; Della Viera – Public Health Director; Dr. Jim Brenton

**Commissioners Reports:**

**Linda Joseph** reported:

- June 2 - Attended a meeting hosted by SAGE with Wayne Snider of Fowler, Bill Gray of DOLA, and several Town Council/Planning Commissioners, Solar businesses and Saguache citizens.
- June 4 - Attended a meeting is to discuss mineral interests and buyout procedures for the public lands complex (including the National Park Service, Baca National Wildlife Refuge and Forest Service Baca Mountain Tract), at the Kavley's Bldg, location of Congressional offices, in Alamosa.

**Sam Pace** reported:

- June 1 - Attended Excel and REC presentation on Transmission line.
- June 2 - Southern District meeting and CCI business meeting. Discussed the concern with where Cities/Counties can locate infrastructures in 500 year flood plains.
- June 3 - South Central Seniors RFP decision meeting.
- June 4 - Attended the CSBHS meeting.
- Mr. Pace had a long conversation with Rebecca Thomas concerning appraisal and assessment on her property.
- Confirmed Dr. Arnett's attendance at the 15<sup>th</sup> Dr. Arnett needs to be contacted if Rebe Hazard is unable to attend.
- Title II RAC meeting on June 30, 2010.
- June 7 – Toured the Baca roads with Randy Arredondo. Arredondo will consider making Wagon Wheel Road to a County maintained road.

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

- Wednesday, June 16, 2010 will be the quarterly department head meeting. This will be held at Social Services meeting room. We will be discussing the county nepotism policy, leave policies, Senior Citizen's Property Tax Work-Off Program.
- Brenda Friedberg contacted the administration office again for more in depth information on what her alternatives are regarding her assessed value of property and her property tax. Zimmer worked with Jackie Stephens and created a spreadsheet and emailed it to Ms. Friedberg. No other contact has been made since the dispensing of the spreadsheet.

- Zimmer has begun work on the 2011 budget. The budget will be going out to the department heads in the next couple of weeks and the first meeting will be scheduled at the department head meeting next week.
- Updates on ARRA (American Reinvestment and Recovery Act) Positions, Conejos County informed us the positions were not eligible for the Funding.
- Met with Mike and Ronnie Wisdom to review the MOU for the CSBG Agency.

**Wendi Maez - Land Use report:**

- Received a resignation from Saguache County Planning Commission member Richard Laurie. Allen Jones is Mr. Laurie's alternate for the Northern area of the County.

**Break**

**Matie Belle Lakish – Crestone Eagle**

- Expressed concern with the speed limit only being fifty-five MPH instead of sixty-five MPH on County Rd X and T. Mr. Gibbons confirmed the current speed limit is set at fifty-five MPH by state law.

**Ben Gibbons - County Attorney report:**

**Pace moved to enter into Executive Session at 10:38 A. M. for legal purposes under CRS 24-6-402 (4)(b). Joseph seconded the motion. The vote was two Ayes.**

**Joseph moved to return to regular session at 10:45 A. M. Pace seconded the motion. The vote was three Ayes.**

**Della Vieira - Saguache County Board of Health (BOH)**

- Feedback from BOH on walk-through of remodeled fitness center.
- Attended CCI: summary of CALBOH (CO Assoc. of Local Boards of Health) session:
  - a. Review layout & contents of CALBOH handbook; set session for detailed review
  - b. Director Vieira will forward minutes when they arrive
- Contract year-end and look ahead to 2010-2011
  - a. Final report 2009 to OPP

**Pace moved to approve the purchase of two Sanyo Pharmaceutical refrigerators-freezers for \$6,500.00 Joseph seconded motion. The vote was two Ayes.**

- b. Two pharmacy-grade refrigerators on order for vaccine: \$6,500 (Half price) total cost includes alarm system and auto voice dialer.

**Pace moved to approve and sign the 2010 Public Health Contract. Joseph seconded motion. The vote was two Ayes.**

- c. Review & sign core Public Health contract 2010

- d. IZ contract signed & submitted 6/7/2010
- e. Director Vieira & Linda are scheduled to present to the Center Town Board on July 6<sup>th</sup> at 7:00pm
- f. Joint application for CPP continuation Aug 1, 2010 to July 31, 2011
- g. National Assoc. of Local Boards of Health (NALBOH) membership due \$120.00-does BOH wish to maintain membership? Board chooses to shift membership to CALBOH.
- Update on PPHR
  - a. Timeline to CDPHE by 9/1/10, back for revisions 10/27/10, to NACCHO by 3/1/2011
  - b. Receive comments from BOH on document revisions.
  - c. Director Vieira attending PIO training June 14 & 15
- Review of Public Health participation in mass casualty exercise held 6/5/2010
  - a. There is a good fit for PH staff to aid with staging area to catalog arriving resources, note taking in IC, runners, even possibly safety officer.
  - b. While PH could not be expected to respond after hours or on weekends, were an event to occur during business hours, PH could respond if notified through the standing PH Communications Plan.
  - c. Director Vieira & Jim Felmlee will meet to discuss further as planning goes forward.
- PCP Program summary: May, 2010
  - 99 Medicaid clients with total \$48,699.88 billed; total \$36,647.92 paid in payroll (\$ **12,051.96** balance)
  - 2 private pay clients with total \$786.00 billed; total \$790.72 paid in payroll (**-\$4.72** balance)
- PCP Program cash flow summary

Adjourned for Lunch and at 11:58 A. M.

**Saguache County Library District** Public Hearing opened at 1:05 P. M.

Marjorie Hoglin, President of Friends of the Library, presented the request for a resolution to form the Northern Saguache County Library District. Pace read the resolution in its entirety. No one spoke against formation of the Library District; 3 people spoke in favor

Closed the Public Hearing at 1:22pm

**Joseph moved to approve the resolution establishing the Northern Saguache County Library District and for calling an election for the mill levy therefore to be submitted to the voters at the November 2, 2010 General Election. Pace seconded the motion. The vote was two Ayes.**

**Mike McVaughn, Rich Marquez, Keith Powers, Marissa Robinson and Laurie Blanz - CDOT:**

- C-DOT Highway Construction Region 5 Annual Report.

**Joseph moved to adjourn at 3:17 P.M. Pace seconded the motion. The vote was three Ayes.**

Respectfully Submitted,

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved June 15, 2010

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Chairman of the Board

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Attest

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Commissioner

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Commissioner