Minutes of the Board of County Commissioners Meeting, held on June 10, 2015 at 8:34 a.m. in the Commissioners Chambers, Alamosa County Services Center, 8900 Independence Way, Alamosa, CO 81101.

Members Present: Darius Allen, Chair
Marianne Dunne, Vice-Chair
Mike Yohn, Commissioner
Gigi Dennis, County Administrator
Jason Kelly, County Attorney
Brittney DeHerrera, Chief Financial Officer
Belina Ramirez, Deputy Clerk

Call the Meeting to Order

Pledge of Allegiance

Additions/Deletions to the Agenda

Approval of the Agenda

Addition of Land Use for approval of Application for Federal Assistance

M/S Dunne/Yohn motion to approve the agenda of June 10, 2015 with addition. Motion was passed unanimously.

Consent agenda Items:

Approval of General Business/Minutes

The Following Minutes were presented:
Regular Minutes-May 20, 2015

M/S Yohn/Dunne motion to approve the Minutes of May 20, 2015.
Motion was passed unanimously.

Approval of Bills/Obligations

M/S Yohn/Dunne motion to approve the Bills/Obligations
Motion was passed unanimously.

Public Comment

Approval of Consent Agenda
Ratification of SLV Housing Coalition Grant Reimbursement to DOLA

June 10, 2015 Alamosa Board of County Commissioners Meeting
Clerk & Recorder’s Report for April

M/S Yohn/Dunne motion to approve Consent Agenda
Motion was approved unanimously.

Public Hearings

Alamosa County Board of Health

Rachel Baird and Ken VanIwarden were present.

Commissioner Yohn asked update on size of septic tanks.

The minimum of a septic tank is 1,000 usually range to 1,200 stated Ms. Baird. This changes infiltrators when they do calculations of flow rate the soil treatment area is larger so the infiltrators change.

Mr. VanIwarden stated it changes the size of the soil treatment area not the size of tank. This is for 3 bedrooms and when you go to 4 bedrooms you need a 1200 tank. At 100 gallons you would have 7-8 infiltrators in the soil treatment area so this is where they decrease the cost to the consumer.

Commissioner Dunne thanked them for being aware for the consumer.

Mr. VanIwarden stated it was from discussion of the six counties and the state showed what other counties were doing. The six counties were the only one at 100. They now have 3 competent technicians in the office. They are not going to do the testing.

m/s Dunne/Yohn motion to accept the change Wastewater Treatment System Regulations Amendment from 100 gallons to 75 gallons
Motion was approved unanimously.

Alamosa County Land Use

The Preliminary Engineering Report came back and there are some revisions that need to be complete. They will have the search grants released next month hopefully. Mr. Reynolds stated usually the revisions are pages and this was only one page of revisions. Tineel Baroz told her the rates go up after June. They can submit a basic application for Federal Assistance so they can get their feet in the ground. They are not committing to anything but if they have us in they can consider them for the grants. The County Attorney has looked at it and had no issues. 2.5% is the current rate.

This is kind of a pre-application stated Commissioner Allen. No commitment no debt stated Ms. Baird.

When they did those calculations those figures were very high. If those number came close to that they would just stop the process. That would not be a possibility none of the residents
would pay more than they can afford. Once this project is built they would be completely self-sustaining they would be able to pay the debt repayment.

Commissioner Allen asked if she has had any correspondence from Mosca residents. Jinger Tilden keeps in touch with them. She sent correspondence and made phone call about putting a community leadership but no interest at all.

**m/s Yohn/Dunne motion to proceed with pre-application with USDA**

**Motion was approved unanimously.**

Commissioner Allen asked about the park in Mosca that the School District took over. It hasn’t been maintained so are we obligated in any way since we used Conservation Trust Funds for the park. Mr. VanIwarden stated it was clearly stated it was the responsibility of the new owners.

**Rio Grande Water Conservation District**

Cleave Simpson and Steve Vandiver were present. A map of subdistricts was presented. Subdistrict 2 is voluntary. They have gathered all petitions of those that want the subdistrict. Next week they will present the petitions and with approval from the Board they will make a request to District Court for determination of formation. They expect July 1st to submit. They have to create a board for this subdistrict. Circles on the map represent a possibility of district 4. The County does have one aquifer well. It is inactive.

Commissioner Dunne asked if we should be looking into joining in the subdistrict. Usually government entities cannot join subdistricts but they have language that the subdistrict can contract with municipality and government entities stated Mr. Simpson. One option is to abandon well. Commissioner Dunne asked if they could sell it specifically to the proposed baseball park. Mr. Simpson stated you have to seek legal advice. It is difficult because you have to see what the State will permit and if it can be used for commercial purposes. It hasn’t been used in some time.

Commissioner Dunne questioned if the meetings of Leroy Salazar will have an impact on this. Initially they started to provide more aquifer but within the last month they have talked about instead of subdistricts form a group augmentation.

Commissioner Allen asked if they have seen drastic value of land going up or down. In general land value has increased especially if it has surface water with it. He cannot speculate what will happen in other areas. Subdistrict 2 doesn’t have the same criteria as Subdistrict 1 so they don’t have an aquifer sustainability requirement from the state. They won’t be under the same restrictions.

Mr. Vandiver stated they have seen fairly significant increase especially land with surface water. It is hard to say if it isn’t just land values in general going up.
Commissioner Dunne asked if the large solar farms affected the water wells. Lands that have come out of production as dry up has occurred owners have move them to other quarters so it has helped. Ultimately the consumptive use is taken elsewhere. There will be some net gain.

Why is the Closed Basin Canal not on the map asked Commissioner Yohn. The map was intended for location of the wells in subdistrict 1 and 4. These impact the assessing for the county.

A 3D Layout of their new facility was presented. It is a 7400 sq. foot of office space. Their intent is to be in the building by the end of the year with cooperation with Mother Nature. It has a large meeting space able to hold up to 100 people. They will allow the general public to use the facility. It will serve a good purpose for everyone.

Hydrology of the Valley where we have a run off all in the valley producing significant amounts of water. The benefit to the aquifer is going to be substantial. Every ditch in the Rio Grande is full. River peaked at 6000 cfs on Sunday. The east range are providing a significant boost to the overall hydrology. Not only from runoff from snow melt but from rain. They should have net gain this year.

Habitat Conservation Plan they have gotten some large parcels signed up particularly Gilmore Ranch. They will have the ability for people to alter some of the habitat. This is a positive thing. The Rio Grande natural area with feral horses they have a draft plan for that area. The Final draft should be completed by the middle of the summer. They had three public meetings held but not well attended. They sent notice to the 514 landowners and received 6 responses back. Most of the owners are out of state or out of the country. It is due to be complete by 2016.

**Alamosa County Road & Bridge**

Tim DeHerrera was present.

The Monthly Project Plan was presented as followed:

- Pave 5 S (4 tenths of a mile approx) $61,187
- Blade Maintenance $34,148.10
- Patch Pot Holes $10,168
- Crack Seal East Alamosa $17,702.94
- $123,206.04

They are going to plan on spraying weeds. He would like to begin on the Family Center road if they are in approval. He estimates the cost would be around $2500.

**Expenditures for May**

Asphalt $73,199.47, patching $7276.72, Crack Sealing $7687.03, Haul material $5923, and everyday blading $26599.38 for a total of $120,686.29 for the month of May. The total spent from January to now is $690,497 which is 35% of Road & Bridge Budget. Inventory on gravel is the same at 90,418 tons for chip.
He sent 6 grader operators for a blade class. It cost $100.05 for this training.

**Alamosa County Department of Human Services**

Catherine Salazar was present.

Statement of Revenues and Expenditures for April were presented.

Ongoing Workload Summary Report was provided. It showed 285 cases for Adult Financial, 113 cases for Colorado Works, 2180 cases for Food Stamps/Food Assistance, and 3721 cases for Medical Assistance.

Monthly Food Assistance Issuance Report was presented. It showed $537,575 was issued for April. The year to date issuance is $2,185,205.

Recovery Collection Comparison Report, Child Support Collection Comparison Report, and Child Support Monthly Case Count were provided.

**Employee Vacancy Request**

Simona Guillen has submitted her resignation which is an Adult Financial Case Manager position.

Brian Flores has submitted his resignation which is for an Adult Protection Case Worker position. One existing Case Worker is interested in this position. She will then hire a Child Protection Case Worker. She will be hiring two Child Protection Case Workers one being from the last approval.

**m/s Dunne/Allen motion to approve Adult Financial Case Manager and a Caseworker position**

*Motion was approved with Yohn absent*

The following contracts were presented for approval.

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<th>Percentage</th>
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<td>Ruth Horn</td>
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<td>$5000</td>
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<td>County Design/Family Decision</td>
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<td>SLV Mental Health</td>
<td>Mental Health Services</td>
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<tr>
<td>SLV Mental Health</td>
<td>MH/Sex Offender Services</td>
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June 10, 2015 Alamosa Board of County Commissioners Meeting
SLV Mental Health  Substance Abuse $75000 100%
Total $443,669.11

Mr. Kelly has reviewed contract he has an issue with one contract with the San Juan House Nurturing Parenting Program where they had the venue as Jefferson.

m/s Dunne/Allen motion to approve allocating of funds and contracts with correction of venue being in Alamosa
    Motion was approved with Yohn absent

Carrie Heltzel  Collaborative Mgmt -1451  Alamosa $35700

m/s Dunne/Allen motion to approve contract with Carrie Heltzel Collaborative Management with Rio Grande
    Motion was approved with Yohn Absent

Collaborative Management MOU -1451

m/s Dunne/Allen motion to approve Collaborative Management MOU for Human Services and Public Health
    Motion was approved with Yohn Absent

Extending contract with Signal/Crossroads for another 90 days at current rate.

m/s Dunne/Allen motion to approve 90 day contract with Signal/Crossroads in amount of $31,035
    Motion was approved with Yohn Absent

TANF Transfer

This has never happened before in Alamosa County where they have excess dollars they cannot keep. Usually they can keep TANF reserve cap of $462,000 if they underspent. They are currently at $391,000. They can only keep $70,000. A couple of neighboring counties have approached them to sell them the TANF dollars. The receiving county pays the remainder of the MOE. Huerfano requested $40,000 and Delta has requested $49,000. They will pay us what we have paid into this MOE which is about $15,000. Last year the previous director cancelled a few contracts otherwise we probably would have used that $89,000. She doesn’t image them being in this scenario again.

m/s Dunne/Allen motion to approve Transfer of TANF funds to Huerfano County of $40,000 and Delta County of $49,000 from DHS
    Motion was approved unanimously with Yohn absent.
Alamosa County Facilities Management

Andrew Atencio was present. Landscaping is 85% completed. He is at ½ the cost of what he thought it would be. He will be planting a couple of more trees later. They had Road & Bridge help take out the playground equipment on Sunset Park this morning. He is having a glass case made for the County quilt.

Worksession

Alamosa County Public Health Department-Office Restructure

Board/Staff Updates

Alamosa County Public Health Department Office Restructure

Commissioner Yohn stated if the duties on the finance coordinator are overburden need to address it right away.

Commissioner Allen stated this is our largest department we have. He has always been concerned of finances. He would like them to find someone really strong for this position.

m/s Dunne/Yohn motion to approve the Public Health Administration restructure
Motion was approved unanimously.

Adjourn

There being no further business, the Regular Meeting of the Board of Alamosa County Commissioners was adjourned.

ATTEST:

Belina Ramirez, Deputy Clerk

Darius Allen, Chairman

Marianne Dunne, Vice-Chair

Mike Yohn, County Commissioner

June 10, 2015 Alamosa Board of County Commissioners Meeting
Minutes of the Board of Health for Onsite Wastewater Treatment System Regulations Amendment was held on June 10, 2015 at 8:30 a.m. in the Commissioners Chambers, Alamosa County Services Center, 8900 Independence Way, Alamosa, CO 81101.

Members Present: Darius Allen, Chair
Marianne Dunne, Vice-Chair
Mike Yohn, Commissioner
Gigi Dennis, County Administrator
Jason Kelly, County Attorney
Brittney DeHerrera, Chief Financial Officer
Belina Ramirez, Deputy Clerk

Rachel Baird and Ken VanIwarden were present.

Requesting an amendment to the Onsite Wastewater Treatment Regulations adopted on May 13, 2013. The amendment is in Appendix A of the OWTS Regulations under Flow Rate Residential. Allen asked if anyone is in favor of or opposition to the Onsite Wastewater Treatment System Regulations Amendment. This appendix gave counties the authority to determine between choices proposed by the State under Regulation 43 in Section 43.6.A, the options for flow rate of either 100 gallons per person per day (gpd) or 75 gpd. Because they are no longer taking in calculations of dishwashers and washing machines they decided to go with 75 gpd. It was unnecessarily high and an unwarranted extra expense to our constituents.

Commissioner Allen asked if anyone was in favor of or opposition to this amendment.

No one was present in the audience.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

RESOLUTION NO: 2015 – G – 9

RE: ALAMOSA COUNTY DEPARTMENT OF PUBLIC HEALTH TEXT AMENDMENT FOR ONSITE WASTEWATER TREATMENT REGULATIONS.

Commissioner Dunne moved for the adoption of the following resolution. Commissioner Yohn seconded the motion.

WHEREAS, the Alamosa County Board of County Commissioners has designated itself as the Alamosa County Board of Health “Board” pursuant to C.R.S. §25-1-508 and Resolution 2009-G-002; and

WHEREAS, the Board of Health for Alamosa County adopted Onsite Waste Water Treatment regulations on July 1, 2014; and
WHEREAS, the Alamosa County Land Use Department has requested that Appendix A regarding “Flow Rate-Residential be changed to 75 gpd as set forth in the Alamosa County OWTS Regulation Section 43.6.a.2.a.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Onsite Wastewater Treatment Regulations are hereby amended and Appendix A Flow Rate-Residential shall be changed to 75 gpd as set forth in Section 43.6.a.2.a.

These changes shall be effective 30 days from the date of the original publication.

The foregoing resolution passed by roll call vote resulting in three in favor, none against.

DATED this 10th day of June, 2015.

BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY, COLORADO.

(S E A L)

By

DARIUS ALLEN, Chairman

ATTEST:

Melanie Woodward, Clerk of the Board

There being no further business, the Board of Health for Onsite Wastewater Treatment System Regulations Amendment was adjourned.

ATTEST:

Belina Ramirez, Deputy Clerk

Darius Allen, Chair

Marianne Dunne, Vice-Chairman

Mike Yohn, County Commissioner