Minutes of the Board of County Commissioners Meeting, held on July 22, 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 -Absent  
Mike Yohn, Commissioner  
Gigi Dennis, County Administrator  
Jason Kelly, County Attorney  
Brittney DeHerrera, Chief Financial Officer -Absent  
Belina Ramirez, Deputy Clerk

Call the Meeting to Order

Pledge of Allegiance

Additions/Deletions to the Agenda

Approval of the Agenda

Add DOLA Impact Grant Fund to Land Use Report and delete District Attorney from Agenda.

M/S Yohn/Allen motion to approve the agenda of July 22, 2015 as amended.  
Motion was passed unanimously with Dunne absent.

Consent agenda Items:

Approval of General Business/Minutes

The Following Minutes were presented:  
Regular Minutes-June 24, 2015  
Regular Minutes-July 8, 2015  
Public Hearing -Special Use Permit Verizon Wireless  
Public Hearing-Fee Schedule Amendment  
Public Hearing-Supplemental Budget Resolution 2015G5

M/S Yohn/Allen motion to approve the Minutes of June 24, 2015 and July 8, 2015.  
Motion was passed unanimously with Dunne absent.

Approval of Bills/Obligations

M/S Yohn/Allen motion to approve the Bills/Obligations  
Motion was passed unanimously with Dunne absent.
**Public Comment**

Jeff Otay spoke. He requested doing a feasible study for a bus line for Alamosa. People don’t have transportation to come out to pay property tax and when the Courthouse comes out here you are going to have quite a few people that need a ride here. The second item is he would like to get on the agenda for August on the status of the cleanup at the Deer Valley pit.

**Approval of Consent Agenda**

*Support Letter Request for the Local Marketing District-El Pomar Foundation Grant*

*Acceptance of Alamosa County 2014 Audit*

*Independent Contract for Services –Mennonite Volunteer Service*

*MOU Rocky Mountain Health Plans Foundation-Baby & Me Tobacco Free Program*

*Statement of Work-Child Care & Kindergarten Project-Immunization*

Commissioner requested taking off Independence Contract for Services –Mennonite Volunteer Service to be discussed during the Public Health Report.

*M/S Yohn/Allen motion to approve Consent Agenda as amended
  Motion was approved unanimously with Dunne absent.

**Public Hearings**

*Minor Subdivision –Michael Wesley & Immaculate Schwebach*

Rachel Baird and applicant Immaculate Wesley were present.

Commissioner Yohn stated this was pretty straight forward. The only question is why they put in the statement “split fell into the fence lines”.

Rachel Baird stated is an irregular boundary because it is kind of odd so the Planning Commission asked for it.

Commissioner Allen stated they are just getting rid of the ranch land and keep the residence.

Commissioner Allen asked if there were any comments made. Ms. Baird stated none.

List of Exhibits

1. Minor Subdivision Application Checklist
2. Staff Report
3. Pre-Application Conference
4. Application
5. Receipt of Payment
6. Title Insurance
7. Deed
8. Assessor Record
9. Receipt of Taxes Paid
10. Division of Water Resources Letter
11. Survey
12. GIS Aerial View
13. List of Adjoining Property Owners
14. Letter to Neighbors
15. Public Notice for the Planning Commission
16. Public Notice for the BOCC
17. Notice to Applicant
18. Code of the West
19. Right to Farm and Ranch
20. County Surveyor Plat Review

m/s Yohn/Allen motion to approve Minor Subdivision
Motion was approved unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

RESOLUTION NO: 2015 – S – 3

RE: APPLICATION FOR MINOR SUBDIVISION FILED BY MICHAEL &
IMMACULATE WESLEY, COVERING PROPERTY LOCATED IN THE
SOUTHWEST ¼ of SECTION 27, TOWNSHIP 39, RANGE 9 EAST, N.M.P.M.,
IN ALAMOSA COUNTY, COLORADO.

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

WHEREAS:

1. Michael and Immaculate Wesley, have submitted an application for a
   minor subdivision covering the following described property:

   A tract of land situated on Parcel No. 2 of the Crowder Division of Land located in
   the Southwest ¼ of Section 27, Township 39, Range 9 East, N.M.P.M., under
   reception No. 259587 of the Alamosa County, Colorado records

   said property being zoned Rural (RU);

2. Said applicant seeks to divide the above-described property into two
   parcels as follows:

   Tract 1 = 123.314 acres
   Tract 2 = 11.191 acres

3. The Alamosa County Planning Commission reviewed the application for a
   minor subdivision on July 8, 2015, following proper notice to the public and
   recommended approval of the application.
4. A public hearing was held on the proposed minor subdivision on July 22, 2015, before the Board of County Commissioners of Alamosa County, following proper notice to the public, and no adverse testimony was given or received.

5. The Board of County Commissioners has determined that this application is pursuant to Article 5, Section 5.8 of the Alamosa County Land Use Development Code and is a division of land not within the purposes of Part 1 of C.R.S., 1973, Section 30-28-101, et seq. and is therefore exempt from the definition of a "subdivision" contained therein.

6. That the proposed use is consistent with the objectives and purposes of the Alamosa County Land Development Code, specifically that:

1. The minor subdivision is found to be consistent with the adopted plans and policies of the county as the property is in a Rural (RU) zoned district and the proposed subdivision does not change the agricultural use of the property;

2. The plat complies with all the Subdivision Standards of Article 5, Section 5.8 of the LUDC;

3. The parcel has not been subdivided in the last 15 years;

4. The Applicant has received the Right to Farm and Ranch Policy and the Code of the West;

5. The lots each have frontage on Lane 1 North through several existing access points;

6. The new parcels are in conformance to the LUDC in terms of setbacks, density; lot coverage; lot dimensions; yards and separations; and scale, massing, and coverage.

7. No waivers from the Subdivision Standards have been requested.

8. There is no need or plan requiring extension of public sewer or water lines.

IT IS THEREFORE RESOLVED AND ORDERED that the minor subdivision is hereby granted upon the above-described property pursuant to Alamosa County Land Development Code as adopted on July 15, 2009, as amended.

Roll call vote resulting in approval: Commissioner Yohn - Yes, Commissioner Dunne - Absent, and Commissioner Allen - Yes.

DATED: July 22, 2015.

BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY
Alamosa County Land Use
Rachel Baird and Jinger Tilden were present.

July Update for the Mosca Wastewater Infrastructure Improvement Project
The Mosca project has made some important progress in the month of July in terms of funding as well as organization.

- On June 29, 2015 we received the revised PER and ER from Martin Reynolds. The memo that accompanied the revisions to summarize how he addressed the changes requested by the USDA has been included with this update.
  - The revised documents were delivered to Tineel Baroz at the USDA office on July 8, 2015 and no further changes have been requested at this time.
  - The USDA will have their engineers review these revisions and will release the $17,000 SEARCH Grant Funds when the revisions are approved.
- On July 8, 2015 we also delivered the USDA Loan application documents to the USDA office.
  - The final document was 285 pages and included audits for the last three years, the proposed system’s operating budget, an intergovernmental review letter for the COG, public notice for the meeting in August, user lists, officer lists, existing and proposed utility rate schedules, etc.
- We have worked diligently to complete the August 1st DOLA Energy/Mineral Impact Assistance Fund application and will be submitting it for review by our local DOLA representative this Friday.
  - We are applying for a Tier 1 grant for $200,000.
  - We are requesting that the Board approve the submission of this application so that the Chairman may sign the document.
- We are asking the Board of County Commissioners to allow us to consolidate the current Mosca system’s recordkeeping. We believe managing the entire Mosca project in one office is more efficient and will give us a more comprehensive view of the proposed project as well as the current system.
  - We would like to handle both invoicing for residents and vouchering invoices from the service provider so that expenses can be tracked against service requests.
  - We would also like to do the quarterly billing for Mosca that is being done by Administration right now.
  - We have always managed the service requests for system maintenance but we have now notified the Mosca residents in their quarterly invoices that services
requests must be routed through the Land Use Office. We have written a letter to
the service provider informing them of the new protocol as well.

- We would like to implement a system where all service requests are given a
  Purchase Order (PO) number and entered into a tracking system before
  maintenance will be approved.
- With this system only service requests vouchered through this tracking system
  will be eligible for payment.

Commissioner Allen asked about the notice to COG. She hasn’t heard anything so she will
contact him. They just need another government entity to know what they are doing.

Ms. Tilden stated they will be meeting with Jason Kelly to talk about doing monthly billing
instead of quarterly.

Commissioner Yohn stated the monthly billing will be a plus.

Mr. Kelly stated he will have to review if there was an Ordinance or if it was by practice to do
quarterly billing. If Ordinance they would have to amend it. They will have to let the owners
know they will be changing it. Moving it from Administration to Land Use is not an issue.

Commissioner Yohn stated he can see a lot of advantage of being monthly because paying less.

Commissioner Allen stated he likes the idea of them handling the billing and invoicing. Maybe
going monthly billing to quarterly will be better. Whoever owns the property should be billed
maybe we should go through each of those to see who owns the property.

Ms. Tilden stated they talked to the Treasurer to set up a Special Assessment. She has done this
for the City of Alamosa and East Alamosa. Also ditch companies for past accounts they can do
an assessment. They would have another line item listed as “Other Fees” which would be for
Moca. They would have to pay the property tax amount and if they do not pay or only pay the
property tax it will still show as delinquent and after three years it can go on a tax lien sale. They
would have to set up a board. They will discuss with County Attorney on how they would set up
a board. They did have some people who were interested in having stakeholder meetings. There
are some residents that are frustrated with those that are not paying. She is also aware
Administration does cross check the property owners with Assessor’s Office every year and bill
them.

Rachel Baird not sure if we are legally able to do. She is afraid it might be a TABOR issue.

Gigi Dennis stated they have done extensive work and put a lot of thought into this. Every
question she had they had an answer for.

Lois Widhalm stated the process they have works very well if everyone involved understands
that there would be a tax lien associated for nonpayment. It protects the County for 3 years but if
there is an outside lienholder there is no guarantee that the property would go to the County that
individual would go into a Treasurer’s deed. We could not go into an arrangement unless they had a board to provide a letter that certifies to her the delinquencies.

Jason Kelly stated he doesn’t think they can do this. It was a special way they set up the fix rates if they are unpaid they would have to go under a foreclosure. He will look at this again. He does realize the Treasurer has had great success collecting with this tax lien process.

Lois Wihalm stated they have a Public Trustee office if we have to attach a lien and go into a foreclosure.

Jason Kelly stated it is a board decision. What is they have a delinquent account of $150 what is this going to cost them?

Ms. Baird stated Jinger Tilden has had great success with Blight sending out letters so maybe they can get some to pay their delinquent accounts.

Belina Ramirez stated they have sent out letters that they will work with them on making payments to bring these delinquent account current. They have been unsuccessful. They are finding more property owners not paying because nothing is being done to those who don’t pay.

Commissioner Allen asked if the information of who pays and doesn’t pay is public. Maybe we could list those who do not pay.

Mr. Kelly stated he would have to look but maybe we can do that.

**m/s Yohn/Allen motion to submit DOLA Energy/Impact Assistance Fund application**
**Motion was approved unanimously with Dunne absent.**

**SLV Substation**

Background: Reggie Hesse, a project manager with Aviat Networks, has requested, on behalf of Xcel Energy and Tri-State Generation, to add a 10’ extension to a 140’ tower at the San Luis Substation on Lane 8 North. Two of the existing microwave dishes will be replaced and placed on the new section of the tower. According to Mr. Hesse “This extension will allow us to compensate for the degradation of our data communications systems due to tree growth going north bound, and the new solar farm panels going toward the City of Alamosa.”

Recommendation: That the Board of Alamosa County Commissioners approve the tower extension because the San Luis Valley Substation predates any of the land use regulations adopted by Alamosa County. Additionally, the 10’ change amounts to less than a 10% increase in height. By our current code’s standards less than a 10% increase does not amount to a substantial deviation and does not require any approval beyond the Land Use Administrator’s.

Commissioner Allen asked about FAA regulations. Ms. Baird will check into that.
Jinger Tilden stated they would like to do a tire collection/school supply drive again. She spoke with Jim Clare, Lynnea Rappold, and Tim DeHerrera. Lynnea Rappold applied for a Waste Tire Hazardous Material grant to pay for two full time employees for two days and for printing/advertising. The Landfill recommended doing $1 a tire no matter what size as well as a school supply. Possibly August 15th or August 22nd from 8am-12pm.

Commissioner Yohn stated that is a great project. Does the grant include fuel costs? This grant was for a set amount Jinger Tilden stated. It was from the commercial haulers and businesses that charge for tires. Ms. Rappold makes sure the tires are properly disposed of and meet state regulations for these businesses. She put in an amount for advertising, food, and full time employees.

Commissioner Yohn stated he would like to see fees or school supplies.

Jinger Tilden stated the schools sent them thank you notes. A lot of kids don’t have money to buy school supplies.

Commissioner Allen stated the Landfill meeting Board was enthusiastic about this. If people know there is a free day they stash for that day so they thought they should charge. They used the shredded tires for daily cover. Last year we were reimbursed for tire shredding. “Make a difference day” is declining so maybe everyone is cleaning up. This also helps with blight.

Jinger Tilden stated she would eventually like to do a valley wide tire collection. People can only transfer 10 tires at a time without getting pulled over by the State Patrol.

Commissioner Yohn stated out of 4000 tires how much cover did you get.

Commissioner Allen stated it has to be mixed with other soil but it is not a lot.

Jinger Tilden stated Land Fill had 4000 tires to meet the 8000 tires required.

**Alamosa County Treasurer**

Lois Wihlalm was present.

*Treasurer’s Fund Report for June*

m/s Yohn/Allen motion to approve Treasurer’s Fund Report for June
Motion was approved with Dunne absent.

*Semi-Annual Treasurer’s Report*

m/s Yohn/Allen motion to approve Semi-Annual Treasurer’s Report
Motion was approved with Dunne absent.
Public Trustee Quarterly Report
Quarterly Report for Period April-June, 2015
0720 Public Trustee Account $129,810.38 Beginning Balance
Foreclosure Processing 5,251.87
And Misc Fees Collected
PT Fees –Foreclosures/Releases 3,075.00
8,326.87 Total Receipts
Transfer to County -0-
Foreclosure Disbursement 109,358.84
Release Disbursement 596.00
Disbursement for PT/Staff 3,000.00
$112,954.84 Total Disbursements
Fund Balance 25,182.41 Fund Balance as of 6/30/15
Encumbered Expenses 23,900.00 Total Encumbrances
Actual PT Fund Balance 1,282.41 Actual Balance as of 6/30/15

33 Current Active Foreclosures (26) + Bankruptcies (7)
9 New Foreclosures (April-7, May-0, June-2)
6 Completed Foreclosures (April –June, 2015)
6 Conf Deeds; 1 Withdrawal; 0 Cure/Owner; 0 Redemption/Owner
102 Releases (April-June, 2015)

m/s Yohn/Allen motion to approve Public Trustee Quarterly Report
Motion was approved with Dunne absent.

SRI Inc Contract for Tax Lien Sale
This contract has been reviewed by County Attorney. It hasn’t changed except for the dates which of Tax Lien Sale which will be November 10th through 12th. There is no cost for the County. The cost goes to the lienholders. Since we have begun this every year it has increased. For 2 years we have had 100% sales of the real estate properties. At their summer conference there was a report that counties are moving toward this direction.

m/s Yohn/Allen motion to approve SRI Contract
Motion was approved with Dunne absent.

Ms. Widholm stated June 2017 Alamosa County will be hosting the Colorado County Treasurer & Public Trustee Conference which includes 7 districts collaborating together.

Senator Cory Gardner’s Office
Cathy Garcia was present. The latest legislating is Pot Banking for Colorado for those who have Marijuana stores can bank. Right now they are using paying cash to pay employees. It is a matter of public safety. Also seeding for hemp farms to produce different hemp products. He is looking at job creating and economic development along with anything that hinders job creation.
Commissioner Yohn stated they have a road 6 N that goes 14 miles from Hwy 17 into Sand Dunes National Park. It has deteriorated through the years. Our Road & Bridge Department has done a lot of work into this which stretches their budget. We would like to have it as a usable road. It is deteriorating. They are trying to work with Federal and State to improve the road and also do a bike path. The residence are parse so the County doesn’t use it much but it is the main entrance to the Sand Dunes.

Cathy Garcia asked if they have talked with the Sand Dunes.

Commissioner Yohn stated yes what they are looking for is funding.

Commissioner Allen asked about the “Shovel ready jobs” is there any funding left in that?

Cathy Garcia stated she will check into this.

Commissioner Yohn stated CDOT would be interested in a bike path but cannot see that with a deteriorated road.

**Alamosa County Department of Human Services**

Catherine Salazar was present.

The Statement of Revenues and Expenditures were provided.

Ongoing Workload Summary Report for June was provided. Adult Financial showed 290 cases, Colorado Works showed 130 cases, Food Stamps/Food Assistance shows 2076, and Medical Assistance showed 4111 cases.

Gigi Dennis asked about the medical cases for recertification do they have to see these people again.

Ms. Salazar stated it is a document process. They are sent the recertifications and they have to send it back with documentation. If not received the case is closed.

Gigi Dennis asked how it is different from Public Health.

Catherine Salazar stated they determine eligibility. Public Health can’t put them on their services until we find them eligible.

Commissioner Yohn asked what percentage of population is that.

Catherine Salazar stated approximately 30%. With the Affordable care act they didn’t think of our area being Medicaid eligible.

The Monthly Food Assistance Issuance Report was provided. It showed for June $547,745 was issued. For year to date the issuance was $3,279,952.
The Recovery Collection Comparison Report and Child Support Collection Comparison Report were presented. Child Support Monthly Case Count Report was provided. It showed 1178 cases for June.

Gigi Dennis asked if you could have one more column added to this report showing active cases.

They are not collecting on all cases we have stated Ms. Salazar. We can give the number of paying cases for the month.

Commissioner Allen asked when talking about Child Support Recovery.

Catherine Salazar stated either you are on a TANF program where they refer them to Child Support or a person can go in and request Child Support. The Recovery is where they are collected.

*Employee Vacancy Requests*

Case Manager Position in the Adult Unit

**m/s Yohn/Allen motion to approve filling the Case Manager position**

**Motion was approved with Dunne absent.**

Case Worker Position

Commissioner Yohn asked if we are we getting exit interviews with these employees.

**m/s Yohn/Allen motion to approve Case Worker position**

**Motion was approved with Dunne absent**

TANF Program Manager

Nick Barea got the Conejos County Director position. They supervise 8 people. She is exploring options to fill within. She has approached one supervisor to move across to that unit.

**m/s Yohn/Allen motion to approve TANF Program Manager position**

**Motion was approved unanimously.**

Commissioner Yohn stated we received a report on County C dashboard.

Ms. Salazar stated the report assesses child welfare, adult protection, and child care and determines where their production is, if we are meeting our goals, keeping children out of congregate care, and children re-entering system. She shares this report with her supervisors. Now the Commissioners have started receiving this monthly report.

Commissioner Allen stated this was Mr. Reggie Bicha’s way to see how each county is doing.
Alamosa County Public Health

Della Cox-Vieira was present.

Independent Contract for Services -Mennonite Mission Network Volunteer

This individual is between getting his Bachelor’s degree and going to Medical school. 12 months full time they will have him. He is schedule to start July 28th.

Mr. Kelly stated the description of services he will be providing and paragraph 5 needs to be subject to same business agreements relating to HIPPA.

Commissioner Yohn asked about being paid a stipend.

Della Cox-Vieira stated the Mennonite Mission Network is paid through an Ebola grant. The money goes towards household upkeep, food, vehicle maintenance, and basic living needs divided to all the volunteers.

m/s Yohn/Allen motion to approve Independent Contract with amendment

Motion was approved unanimously.

1. Core Services Update
   a. Assessment
   b. Vital Records
   c. Communicable Disease
   d. Prevention –CHAMP begins July 28th at Sangre de Cristo, Aug 4th-6th at Alamosa School, 10th and 11th as well
   e. Emergency Preparedness and Response –new contract but has revision –omitted tasks for epidemiologist. EPR is traveling out of state in December.
   g. Administration and Governance-interviewed acct position-hired individual and promoted one staff to assist in accounting team.

2. Home Health Program
   a. Made offer to physical therapist-he declined. They are doing informational interview today, hopefully this will be a good
   b. We have
   c. May and June billing prepared for send out
   d. Current caseload: 104 active patients at this time
   e. Fiscal agent resigned this is an entry level position (filing, manages medical supply inventory, follows up on doctors’ orders)
m/s Yohn/Allen motion to fill position
Motion was approved with Dunne absent.

3. Options for Long Term Care
   a. 466 clients currently
4. PCP Program
   a. Quality assurance has helping develop tools for survey
   b. Looking to hire 1 or 2
   c. Medicaid rate is going to be increased by 10.2% but hasn’t gone into effect yet
   d. 101 clients on caseload

Current physical therapist contract does reflect mileage. Had not for years prior either. Has submitted back from January. We don’t pay out things like annual leave and sick leave she would like to recognize the mileage and in recognition of her work would like to issue $2623. She did not note this in the contract. 30 days she has to submit mileage.

Commissioner Yohn stated the contract does state 30 days so they need to keep in legal boundaries. They need to keep consistent.

Jason Kelly stated it is not a bonus but it was in the contract. They are waiving the contract to the beginning of the year. It is money entitled to her due to the contract.

Della Cox-Vieira stated they did not go back prior years because they already have been audited. This was discussed with her.

Commissioner Yohn stated he would suggest going back 60 days for July and August.

Della Cox-Vieira stated this issue was brought up in June so she would recommend to go back to May.

m/s Yohn/Allen motion to waive 30 day requirement for May billing on travel reimbursement Motion was approved unanimously.

Revenues
She does not have reports yet but it shows them at 48% with the lowest being PCP, 44% with expenses and they range 35%-52% for Public Health. They are on track.

**Crossroads Turning Points**

Chio Ramirez and Amanda Gordan were present.

Ms. Ramirez spoke. Upcoming is their Methadone Clinic. They are expecting opening August or September. Construction is mostly done. They posted for positions for nurses and clinical staff.
Detox is still busy as ever. There is more drug use than alcohol now. Their numbers are up now. Alamosa has a high number of referrals. There is a lot more heroin than meth. They are still working well with referrals.

Commissioner Allen asked if they do anything with Public Health or Social Services. What do you see for the future? Do you see being maxed out on space?

Chio Ramirez stated the numbers will go up. When they come into detox they try to get them to the next step.

Commissioner Yohn stated their next meeting is July 28th at Calvillo at 11:30am. They have had a lot of changes in last month’s such as drug use. The number one use was alcohol but that is not the case anymore.

Amanda Gordan stated many of those clients will have a secondary drug. Heroin use is huge.

Chio Ramirez stated a lot of the numbers reflect regulars that are coming often where the drug use is not as frequent.

Amanda Gordan stated the regulars come in a couple of times a week where if they have drug use they stay longer.

Chio Ramirez stated they are constructing the Methadone Clinic in the back of their building. They are not housed there they are admitting to a treatment plan. The physician determines if they are eligible for this program. If so they start dosing which is in liquid form which they drink with water. They have to attend groups, have clean UA’s and if not they refer them to a higher care possibly being residential. They have a full time nurse and a part time nurse, 5 security and 2 counselors. They are only open 7am-4pm. The dosing is from 7am-10am only. They are anticipating 30-35 clients.

Amanda Gordan stated they have to meet criteria for regulatory agencies to separate from the unit and enhance security so no one breaks into it.

Chio Ramirez stated when it is open they will invite them to get a tour.

Amanda Gordan stated the things they have heard as far as questions is what does this look like because people haven’t seen a Methadone clinic. It is similar to a Dr.’s clinic. They will have a waiting room, doctors, and nurses. It is very sterile and a clean environment.

Commissioner Yohn asked if they refer clients to DHS and does DHS refer clients to them for addiction. Also if testing is done for DHS services.

Chio Ramirez stated DHS does refer them clients but as far as them sending clients she hasn’t seen anything. Once a while maybe.
Catherine Salazar stated usually UA’s are a requirement but they have no formal requirement for TANF benefits but Child Welfare does if there is an alleged drug use. They make referrals to Crossroads where an assessment is done and a treatment will be determined. DHS does not dictate who gets Methadone treatment they leave that to crossroads.

Chio Ramirez stated it is up to the client because they cannot make a client required to do the Methadone.

Commissioner Yohn asked where the clients are coming from it is valley wide because Alamosa City police is the highest and their contribution to Crossroads is very minimal. This has been brought to their attention but that is something to note.

Gigi Dennis asked if referrals are active participants or are they referred and do not want to go.

Amanda Gordon stated this is specific to the detox clinic so it doesn’t reflect outpatient services. They are not willing because they are brought in by the police. Basically to be stabilized.

Chio Ramirez stated they refer them to outpatient services.

Gigi Dennis asked how you measure success.

Amanda Gordon stated if they complete all the treatment plan or are a successful probation, demonstrate 90 days of sobriety or whatever the treatment plan is. For Detox success is if they are sober when they leave. Unsuccessful would be if they escape from the facility.

**SLV Housing Coalition**

Donna DeHerrera, Hoyt Anderson, and Charlie Sanchez were present.

Donna DeHerrera spoke. They have two contracts one being Down Payment Assistance and the other being Rehabilitation Program. They have a goal and budget to meet for each contract. She sends reports every quarter. The Down Payment Assistance loan the production is 9 loans per contract. They have only completed one. The Rehabilitation program they have an extension until October 2015. They have completed 8 Rehab loans and the goal is 12.

The Down Payment Assistance loan that they were trying to close. They reviewed the loan and was found ineligible. At the time they needed to reimburse the loan in the amount of $12000. The individual was ineligible. They explained to the lienholder that it need to be repaid. They would like to ask the Commissioners what we need to do to rectify and make payments back to the County for this loan. The home is in foreclosure and the borrower says they should get money back when this goes into foreclosure. She sent a letter requesting an offered to pay back in 24 months or 36 months.

Commissioner Allen understood Alamosa County is the fiscal agent where the money goes through where the loan was ineligible and had to be paid back. Alamosa County is the fiscal agent so we are responsible so we issued a check to reimburse the funds.
Jason Kelly stated he received an email that they received the check but they need verification that those funds were deposited to the revolving loan fund. They would like the funds to be paid back but of course they cannot be out of federal funds. The Housing Coalition doesn’t have a lot of funds on hand.

Commissioner Allen asked if they could get together with Brittney DeHerrera to work out a proposal.

Mr. Kelly stated it was paid out of the General Fund.

Donna DeHerrera stated she hadn’t deposited it because she waiting for this meeting.

Hoyt Anderson stated there was no illegal activity it was an honest mistake. Since then the individual has passed away and they have talked to the lender. They were not given any guarantee. In Foreclosure the highest bidder gets it. The Board explored the idea since they do investment properties but decided it was too much to dabble into this and it might be a conflict. They are thinking outside the box. With any proposal he wants to be realistic if it goes into foreclosure and if there is money left they could get money back. They could pay the County back but on a payment plan they can draw from admin funds but he wants to be realistic they might not have funds for that.

Commissioner Allen stated they have dealt enough with nonprofits. They know the program has been good for the County. One error out of all those years and all those grants that have come through.

Jason Kelly stated you have a second lien and only if someone else puts an offer in would they get it. If $130,000 is owed and a bid is at $135,000 then the extra should come to secondary which would be them.

Commissioner Yohn asked when their contract year ends.

Donna DeHerrera stated the contract says March 2014 she doesn’t think that is correct it is good until March 2016.

Hoyt Anderson stated their program is more attractive than banks or credit unions offer because the clients income is marginal or the debt to income ratio is marginal. When interest rates were high they were very attractive and now that the interest rates are low it is not very attractive for their down payment assistance contract. They have had changes in management now Donna DeHerrera is here to stay. They own Casita de Luna now.

Commissioner Allen asked about the Rehab Apartments in Monte Vista who is the fiscal agent for that.

Donna DeHerrera stated the City of Monte Vista. This won’t happen until spring but they are lining up everything for that.
Charles Sanchez spoke. He works for the Energy Resource Center for all the six counties in the San Luis Valley. They help low income families put in insulation, furnaces and other health and safety issues. They are the loan contractor paid by the LEAP Program. They help 120 families a year with the weatherization program. They have staff of 15 and run on a budget of $500,000. They have a fee for service work, administer nonprofit efficiency program and Energy Outreach Program which a lot come from Xcel dollars. They do energy upgrades for businesses such as Crossroads. They run on 4% admin costs and rest goes into the program.

Board/Staff Updates

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

Absent

Marianne Dunne, Vice-Chair

Mike Yohn, County Commissioner
Minutes of the Public Hearing for Minor Subdivision for Michael & Immaculate Wesley was held on July 22, 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 -Absent  
Dennis Hunt, Interim County Administrator  
Jason Kelly, County Attorney  
Brittney DeHerrera, Chief Financial Officer -absent  
Belina Ramirez, Office Manager  

Rachel Baird and applicant Immaculate A. Wesley were present.

Proposal: The applicants are proposing to survey a 134.505 acre into two tracts, a larger tract of 123.314 acres and a smaller tract of 11.191 acres.

Legal Description: Parcel No. 2 of the Crowder Division of Land located in the SW1/4 of Section 27, Township 39 North, Range 9 East, N.M.P.M., the plat of which was filed May 29, 1992, under Reception No. 259587 of the Alamosa County, Colorado records, in Alamosa County, Colorado.

Project History and Background: The applicants are proposing to create two tracts, Parcel 2A of 123.314 acres which will continue to be used as ranchland and Parcel 2B of 11.191 acres which will continue to be used for residential purposes. The applicants have an offer to sell the ranchland and have the residence listed for sale.

Public Notice: Adjacent land owners within 1,500 feet of the subject property have been notified by mail and notice was published in the Valley Courier.

Compatibility: The proposed subdivision is located in a Rural (RU) zoned district and is consistent with the regulations and the Master Plan of the county. Specifically, it fulfills the Alamosa County Land Use Development Code (LUDC) Minor Subdivision Standards of Section 5.8.1 in that the subdivision;

1. Has not been subdivided in at least 15 years;
2. Will not create more than three (3) additional lots;
3. Is in conformance with the goals, objectives, and policies of the Alamosa County Master Plan, Land Use and Development Code, and/or other County Guidelines specifically Section 1.3.A of the LUDC in that it seeks to “Preserve and enhance the long-term viability of the agricultural economy and the integrity, stability, and livability of residential neighborhoods”;
4. Each parcel has access to a public maintained road, Lane 1 North;
5. Each parcel has access to adequate to potable water in that the applicants have an existing well and have a letter from the Division of Water Resources confirming the availability of a domestic well for the new lot;
6. None of the parcels are within a Geologic Hazard area, the floodplain, or Critical Wildlife Habitat Area.

Findings:
1. The minor subdivision is found to be consistent with the adopted plans and policies of the county as the property is in a Rural (RU) zoned district and the proposed subdivision does not change the residential or agricultural uses of the property.
2. The plat complies with the Subdivision Standards of Article 5, Section 5.8 of the LUDC.
3. The parcel has not been subdivided in at least 15 years.
4. The applicant received the Right to Farm and Ranch Policy and the Code of the West.
5. The lots each have frontage on Lane 1 North through several existing access points;
6. The new parcels are in conformance to the LUDC in terms of setbacks; density; lot coverage; lot dimensions; yards and separations; and scale, massing and coverage.
7. There is no need or plan requiring any extension of public sewer or water lines.
8. The parcels have access to a publicly maintained road, Lane 1 North;
9. No waivers from the Subdivision Standards have been requested.

Department Recommendation: The applicants have met all submittal requirements for a Minor Subdivision and there is no foreseen major impact to the land. The Land Use Staff has reviewed the proposed application and hereby recommends approval of the Mac Wesley Division of Land application based on the information provided by the applicant.

Planning Commission Recommendation: The Planning Commission met on July 8, 2015 to discuss the application. They questioned whether there was any surface water on the ranchland and confirmed that the split followed the fence lines. The Planning Commission voted unanimously to approve the Mac Wesley Division of Land.

Commissioner Allen asked if anyone is in favor of or opposition to this Minor Subdivision.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

RESOLUTION NO: 2015 – S – 3

RE: APPLICATION FOR MINOR SUBDIVISION FILED BY MICHAEL & IMMACULATE WESLEY, COVERING PROPERTY LOCATED IN THE SOUTHWEST ¼ of SECTION 27, TOWNSHIP 39, RANGE 9 EAST, N.M.P.M., IN ALAMOSA COUNTY, COLORADO.

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

WHEREAS:

1. Michael and Immaculate Wesley, have submitted an application for a minor subdivision covering the following described property:
A tract of land situated on Parcel No. 2 of the Crowder Division of Land located in the Southwest ¼ of Section 27, Township 39, Range 9 East, N.M.P.M., under reception No. 259587 of the Alamosa County, Colorado records

said property being zoned Rural (RU);

2. Said applicant seeks to divide the above-described property into two parcels as follows:

   Tract 1 = 123.314 acres       Tract 2 = 11.191 acres

3. The Alamosa County Planning Commission reviewed the application for a minor subdivision on July 8, 2015, following proper notice to the public and recommended approval of the application.

4. A public hearing was held on the proposed minor subdivision on July 22, 2015, before the Board of County Commissioners of Alamosa County, following proper notice to the public, and no adverse testimony was given or received.

5. The Board of County Commissioners has determined that this application is pursuant to Article 5, Section 5.8 of the Alamosa County Land Use Development Code and is a division of land not within the purposes of Part 1 of C.R.S., 1973, Section 30-28-101, et seq. and is therefore exempt from the definition of a “subdivision” contained therein.

6. That the proposed use is consistent with the objectives and purposes of the Alamosa County Land Development Code, specifically that:

   1. The minor subdivision is found to be consistent with the adopted plans and policies of the county as the property is in a Rural (RU) zoned district and the proposed subdivision does not change the agricultural use of the property;

   2. The plat complies with all the Subdivision Standards of Article 5, Section 5.8 of the LUDC;

   3. The parcel has not been subdivided in the last 15 years;

   4. The Applicant has received the Right to Farm and Ranch Policy and the Code of the West;

   5. The lots each have frontage on Lane 1 North through several existing access points;

   6. The new parcels are in conformance to the LUDC in terms of setbacks, density; lot coverage; lot dimensions; yards and separations; and scale, massing, and coverage.

   7. No waivers from the Subdivision Standards have been requested.
8. There is no need or plan requiring extension of public sewer or water lines.

IT IS THEREFORE RESOLVED AND ORDERED that the minor subdivision is hereby granted upon the above-described property pursuant to Alamosa County Land Development Code as adopted on July 15, 2009, as amended.

Roll call vote resulting in approval: Commissioner Yohn - Yes, Commissioner Dunne - Absent, and Commissioner Allen - Yes.

DATED: July 22, 2015.

BOARD OF COUNTY COMMISSIONERS OF ALAMOSA COUNTY

(S E A L)

By

Darius Allen, Chairman

ATTEST:

Melanie Woodward, Clerk of the Board

There being no further business, the Public Hearing for was adjourned.

ATTEST:

Belina Ramirez, Office Manager

Darius Allen, Chair

Absent

Marianne Dunne, Vice-Chairman

Mike Yohn, County Commissioner

Public Hearing — Wesley

July 22, 2015