



Nathan Ruybal
CONEJOS COUNTY CLERK & RECORDER

6683 COUNTY ROAD 13 PO BOX 127

CONEJOS, COLORADO 81129

TELEPHONE: 719 376 5422 FAX 719 376 5997

nruybal@co.conejos.co.us

Minutes of the Board of County Commissioners Regular Meeting held on January 19th, 2023, at 9:00 am in the Commissioners Board Room, 6693 County Road 13, Conejos, CO 81129

Comm. Jarvies called the meeting to order at 9:00 am

Mitchell Jarvies – Chairperson – Present

Carlos Garcia - Vice Chair – Present

Joseph Baroz – Vice Chair – Present

Present: Nick Sarmiento – County Attorney, Tressesa Martinez-County Administrator – Connie Ricci – HR Manager – **PRESENT** -- Nathan Ruybal-Clerk and Recorder - **ABSENT**

Pledge of Allegiance: Comm. Jarvies led everyone on the Pledge of Allegiance.

Prayer: Comm. Garcia gave the opening prayer.

Approval of Agenda:

- Correct minute approval from 01/15/23 to 01/05/2023.

Motion to approve agenda as amended.

Comm. Garcia First Motion

Comm. Baroz Second Motion

Motion Carries 3-0

Approval of Minutes:

- December 15,2022 - Regular Meeting
 - Comm. Baroz makes motion to approve minutes as presented.
 - Comm. Garcia makes second motion.
 - Motion Carries 3-0
- December 20, 2022 – Special Meeting
 - Comm. Garcia makes motion to approve as presented.
 - Comm. Baroz makes second motion.
 - Motion Carries 3-0
- December 22,2022 – Special Meeting
 - Comm. Garcia makes motion to approve as presented.
 - Comm. Baroz makes second motion.
 - Motion Carries 3-0

- December 28, 2022 – Special Meeting
 - Comm. Baroz makes motion to approve as presented.
 - Comm. Garcia makes second motion.
 - Motion Carries 3-0
- December 30, 2022 – Special Meeting
 - Comm. Garcia makes motion to approve as presented.
 - Comm. Baroz makes second motion.
 - Motion Carries 3-0
- January 5, 2023 – Regular Meeting
 - Comm. Garcia makes motion to approve as presented.
 - Comm. Baroz makes second motion.
 - Motion Carries 3-0

Public Comment: No Public Comment

Administrative Correspondence – Tressesa Martinez:

- Appropriations of Sales Tax dollars to Sheriff, Jail and Ambulance – Resolution C-04-2023
 - Tress reads resolution out loud during the meeting.
 - Resolution explains how revenue from each office has attributed to the sales tax fund.
 - Comm. Baroz makes motion to approve 2023 salaries as presented.
 - Comm. Garcia seconds that motion.
 - Motion Carries 3-0
- Letter of support for COSI County Scholarships
 - Adams State University scholarship for Valley Students.
 - Comm. Garcia makes motion to send letter of support and \$1000 for scholarship.
 - Comm. Baroz seconds that motion.
 - Motion Carries 3-0
- Re-Organization – Review of Boards will be discussed later in this meeting.

County Attorney – Nick Sarmiento:

- Power Redundancy and Solar Power Comments.
 - Notice of intent that Conejos will submit comments to the public utility commission for a redundant line into the San Luis Valley was submitted.
 - Attorney Sarmiento explains the topic discussions at a meeting where there were many solar power lobbyists wanting to utilize the SLV for solar power.
 - Conejos County and the SLV is a prime spot for harnessing Solar Power.
 - The main concern for Conejos is to have a redundant power supply line in case there is a wildfire, avalanche or any other natural disaster.
 - There was no discussion at this meeting about a redundant line but mostly about exporting solar power out of the SLV.
 - Attorney Sarmiento asks BOCC on input regarding Conejos comment to Public Utility Commission.
 - BOCC would allow Attorney Sarmiento to discuss details about Power Redundancy.
- BLM presentation to BOCC
 - BLM would like to present to BOCC at next Regular Meeting regarding the survey between Conejos and Costilla.

DSS Report – Nick Barela:

- Would like to add discussion point regarding the end of a public health emergency and the end of payment of full food stamp amount. Clients will go back to their previously approved amount of food stamps. Impact will be significant and DSS wants to make sure that all recipients are aware of this situation.
- Approval of Administration and Program Costs of \$614,624.85
 - Comm. Garcia makes motion to approve as presented.
 - Comm. Baroz makes second motion.
 - Motion Carries 3-0
- Approval of Accounts Payable of \$20,620.15
 - Comm. Baroz makes motion to approve as presented.
 - Comm. Garcia seconds that motion.
 - Motion Carries 3-0

**CONEJOS COUNTY DEPARTMENT OF SOCIAL SERVICES
ONGOING WORKLOAD SUMMARY REPORT**

	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23
APS												
Child Care	40											
Child Support	412											
Child Welfare												
Adult Financial	103											
Colorado Works	34											
Food Stamps/Food Assistance	847											
Medical Assistance	1983											

	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22
APS	6	2	4	5	3		3				5	5
Child Care	36		38	38	39		39	40	40	40	40	40
Child Support	402		408	412	411		408	411	417	418	417	6
Child Welfare	9	10	11	12	12		12				7	415
Adult Financial	102	100	102	96	99		99		96	98	104	102
Colorado Works	40	41	45	41	37		40		38	37	36	34
Food Stamps/Food Assistance	791	798	795	793	806		791		805	843	825	815
Medical Assistance	1832	1855	1861	1868	1876		1893		1927	1938	1948	1956

	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21
APS	4	4	3	5	5	5		3		2	2	3
Child Care	30	31	34	34	34	35	35	32	32	32	35	35
Child Support	398	407	409	410	408	405	403	404	404	402	401	406
Child Welfare	13	12	12	13	15	15		17	17	17	16	10
Adult Financial	125	127	122	120	123	117	119	116	114	109	98	102
Colorado Works	42	46	44	37	34	34	32	33	30	29	32	36
Food Stamps/Food Assistance	720	752	761	737	767	740	739	753	729	730	734	756

Medical Assistance	1736	1750	1761	1773	1790	1802	1803	1807	1816	1824	1836	1837
Child Support	399	397	400	398	393	395	394	394	396	401	401	
Child Welfare	12	12	12	12	12	12	12	14	14	13	13	12
Adult Financial	128	126	127	124	123	123	124	123	123	123	123	128
Colorado Works	51	52	30	51	49	54	56	53	51	49	47	44
Food Stamps/Food Assistance	721	737	735	774	812	836	835	823	775	750	756	728
Medical Assistance	1577	1561	1540	1557	1644	1653	1661	1674	1698	1716	1731	1726

Child Support	403	403	404	407	404	404	406	405	401	394	394	399
Child Welfare	18	18	17	14	15	12	13	13	10	13	13	11
Adult Financial	142	140	142	141	141	141	142	144	138	138	136	130
Colorado Works	59	60	54	57	52	55	54	53	53	53	50	48
Food Stamps/Food Assistance	777	797	795	787	770	778	751	732	718	710	708	722
Medical Assistance	1602	1615	1618	1634	1641	1631	1628	1638	1630	1618	1623	1601

Adult Financial	131	134	140	142	145	142	141	139	139	140	140	142
Colorado Works	42	46	43	44	41	46	47	47	49	53	53	58
Food Stamps/Food Assistance	747	750	752	751	742	726	719	723	759	761	769	798
Medical Assistance	1687	1686	1711	1711	1704	1710	1716	1717	1705	1666	1636	1630

Adult Financial	146	145	147	144	142	145	139	142	142	139	139	138
Colorado Works	43	44	45	40	40	36	45	41	36	36	36	39
Food Stamps/Food Assistance	782	782	804	775	756	769	737	737	744	724	724	731
Medical Assistance	1791	1815	1808	1811	1787	1796	1770	1745	1729	1729	1729	1704

Adult Financial	154	161	156	150	150	146	143	146	144	145	150	146
Colorado Works	51	48	42	44	43	46	45	40	37	40	47	49
Food Stamps/Food Assistance	819	813	798	782	756	776	778	793	797	789	767	782
Medical Assistance	1829	1845	1830	1818	1793	1826	1819	1799	1793	1805	1809	1794

Adult Financial	157	154	155	151	152	147	146	151	149	152	152	151
Colorado Works	50	48	47	45	48	47	45	49	48	51	51	52
Food Stamps/Food Assistance	844	830	825	836	803	808	804	757	755	760	766	792
Medical Assistance	1687	1721	1728	1729	1866	1824	1789	1736	1737	1762	1838	1821

- Amended Contract w / Rocky Mountain Counseling Group paid via CORE. New amount \$58,420
 - Previous contract amount of \$33,420.00 has been updated to \$58,420.00.
 - Comm. Baroz makes motion to approve as presented.
 - Comm. Garcia makes second motion.
 - Motion Carries 3-0

- CORE BUDGET Approval Letter FY 22/23

Core Services Program funds are to be used for the prevention of out-of-home placement of children, to reunite children in out-of-home placement with their permanent families, and/or to prevent further involvement in child welfare. The Core Services Program allocation may not be used to fund the costs of out-of-home placement.

The funds allocated among the Core Services 80/20 and 100% programs can be shifted across services throughout the year at the discretion of the county, as long as the shift remains below 20% of the total plan amount. If the amount meets or exceeds 20% of the total plan amount, the county must notify the State in writing of the intent to shift funds. Core Services Program funding is the payer of last resort. Counties will not be reimbursed through the Core Services Program allocation if other funding sources are available per CDHS Volume 7, 7.414(B)(3).

Funds allocated to Special Economic Assistance, Mental Health Services, and Substance Abuse Treatment may be directed to other Core Services programs.

The following are approved Core Services Program funds for your county for SFY 2022-23:

Approved Funds Available/Source

\$52,551 - 80/20 Allocation
 \$61,187 - Evidenced Based (Expanded Services) 80/20
 \$113,738 - Total 80/20 Allocation
 \$95,795 - Total Core 100% Allocation

\$2,255 - Special Economic Assistance (100%)
 \$211,788 - Grand Total Core Services Allocation

- Comm. Garcia makes motion to approve CORE budget as presented.
- Comm. Baroz seconds that motion.
- Motion Carries 3-0

- 2023 Merit Certification Letter (letter states the CCSS meets requirements of merit system for all CCSS employees)
 - Comm. Garcia makes motion to approve Merit System program as presented.
 - Comm. Baroz seconds that motion.
 - Motion Carries 3-0



Public Health
Prevent. Promote. Protect.

Conejos County Public Health Commissioners Report

1/19/2023



Public Health-Core Public Health Services

A. Administration and Governance

All public health agencies are required to establish and maintain programs, personnel, facilities, information technology and other resources necessary to deliver core public health services in the agency's jurisdiction.

1. Personnel-current
 - a. 1 public health director
 - b. 1 public health nurse- 25 PT
 - c. 1 prevention coordinator-part time-VACANT
 - d. 1 Public Health Generalist/ Nurse -.50
 - e. 1 office manager-
 - f. 1 commodities manager
 - g. 2 PCP supervisory employees
 - h. COVID Response
 - i. EPR Coordinator- ~~AnnaRae~~ Smith
 - j. Grant Fiscal Manager- ~~Janice~~ Montoya

B. Assessment Planning and Communication

1. Conejos County Specific Goal:
Work with community partners on existing and emerging local projects to influence health behaviors and conditions and advocate for family support systems that strengthen protective factors and reduce risk factors for children and families.

C. Communicable Disease Prevention, Investigation and Control

All public health agencies are required to track the incidence and distribution of disease in the population and prevent and control vaccine-preventable diseases, zoonotic, vector, air-borne, water-borne, and food-borne illnesses, and other diseases that are transmittable person-to-person.

Immunization Program

- a. Continuing with Covid 19, Flu, Hep A and Childhood vaccines.

D. Emergency Preparedness and Response

All public health agencies are required to prepare and respond to emergencies with a public health or environmental health implication in coordination with local, state and federal agencies and public and private sector partners.

- CDPHE has decided to regionalize EPR program. May eliminate Regional EPR Position.
- Awaiting further action regarding this change.

E. Environmental Health

All public health agencies are required to participate in the protection and improvement of air, water, land, and food quality by identifying, investigating, and responding to community environmental health concerns, reducing current and emerging environmental health risks, preventing communicable diseases, and sustaining the environment. These activities should be consistent with applicable laws and regulations, and coordinated with local, state, and federal agencies, industry, and the public.

1. Regional Health Inspector proposition to expand Environmental Health Program in 2023
 - up to 3 staff, would require greater financial contribution from each LPHA
 - IGA approved and signed in December 2022

F. Prevention and Population Health

All public health agencies are required to develop, implement and evaluate strategies (policies and programs) to enhance and promote healthy living, quality of life and wellbeing while reducing the incidence of preventable (chronic and communicable) diseases, injuries, disabilities and other poor health outcomes across the lifespan.

1. Tobacco Grant
 - a. We applied for a mini-grant to receive our own TOB monies. Will no longer be subrecipient of Rio Grande County
 - b. SLV Directors are in discussion to determine how we can collaborate
 - c. Delivering new signage to Schools- Tobacco free zones

G. Vital Records and Statistics

All agencies are required to record and report vital events (e.g., births and deaths) in compliance with Colorado Statutes, Board of Health Regulations, and Office of the State Registrar of Vital Statistics policies. Public Health Directors shall act as the local registrar of vital statistics or contract out the responsibility of registrar in the area over which the agency has jurisdiction.

1. Most small counties use other entities for this service, with public health to be notified/monitor for any significantly abnormal trends.

H. Personal Care Provider (PCP) Program

1. December 2022

- a. Clients: 66
- b. Hour worked in September 2023: 4,980.10
- c. Employing 31 Providers
- d. We have not had any client incidents for this reporting period.
- e. We are resuming in-person training with CTSI beginning March 2023 for our PCPs. We continue to seek referrals and attempt to build clientele.

I. Commodity Supplemental Food Program

Participation has slightly increased during the month of December 2022.

1. 462 individuals total participation for December 2022
2. Home deliveries to the homebound 2 days monthly; 48 people
3. 305 Households (including TFAP)
4. Curbside delivery continues 2 (T/Th) days weekly
5. Distribution Calendar is posted on our Face Book page

- Denise discusses removal of regionalization of Emergency Preparedness and Response which may affect Conejos County Public Health Employees.
- Environmental Health and IGA for Regional Health Inspector to expand EPA in 2023. This will allow a third person to be hired part time.
- Tobacco Grant and Mini Grants have been applied for separately from Rio Grande County. Directors from around the SLV are discussing options to collaborate in order to better serve the SLV.
- Denise provides statistics from the PCP program and discusses training will resume in person with all providers starting in the next month with CTSI.
- Denise and BOCC discuss the impact of regionalization of County positions due to State restructure of Environmental Preparedness and Response sector.

CONEJOS COUNTY
BOARD OF HEALTH REPORT
1/19/2023

Conejos County information on COVID-19 as of 1/18/23:

- 3 active cases

Free COVID Test Kits are available in Conejos County at:

Conejos County Public Health
Conejos County DSS
Conejos County Libraries (La Jara, Antonito, Capulin)

Free State PCR testing at ASU/Conour Hall, Monday-Saturday, 10:30am-6pm

CDPHE Vaccine bus in Conejos County:

- 1/20/23- Family Dollar La Jara 10-6
- 1/26/23- Conejos County Court House 10-6
- 1/31/23- Steam Train hotel- 1:30 - 6

Vaccine Busses have been tentatively approved through March of 2023.

Respiratory illnesses continue to be prevalent, especially in children.

- Please take precautions for adults and children
- Wash your hands
- Cover your cough
- Be considerate of others
- Stay home if sick; don't go to school or work
- Seek medical care
- Pick up free COVID test kits to rule out illness
- Ask your medical profession about what OTC medications to have at home

Sexually Transmitted Infections

Syphilis increased in women by 600% in Southern Colorado between 2016 and 2021.

- CCPH has been stocking public access spaces with free condoms
- CCPH has ordered **Binx** test kits which are self-administered kits which test for a STIs
- This is in attempt to provide access to preventative measures (condoms) and eliminate the stigma of getting tested for an **STI** (**Binx** boxes)
- Both can be picked up at Public Health as well
- Denise mentions that Covid is still spreading across the County and State.
- Board of health discuss that along with Covid other RSV cases are keeping the hospitals at capacity.
- Vaccine Bus is funded until March of 2023, Denise provides a schedule for the bus around the county.
- Plenty of free Covid tests are available at many places around the county.
- STDs are on the rise and Public Health is making efforts to spread awareness about safe sex and testing.
- Denise discusses the BINX Box that provides a way for a citizen to collect samples that can be sent directly to CDPHE for STD testing.

CONEJOS COUNTY LAND USE
CASE SUMMARY- REPORT

CASE NO: CCLU-2022-0311

REQUEST: Division of Land

APPLICANT: Jaunita Scott & Shaun Sauls

ZONING: Rural

SURVEY BY: Reynolds Engineering

BACKGROUND: An application was filed with the Land Use office on 11/17/2022 for a Division of Land (DOL.) The owner is Jaunita Scott. The property is approximately 42.29 acres± located in Tract 1 of the Jaunita Scott DOL in a fraction of the NE ¼ NE ¼ of Section 31, Township 34 North, Range 10 East, New Mexico Principal Meridian, Conejos County Colorado.

The Division of Land was approved on September 1, 2005, thus, exceeding the 10-year redivision requirement

The proposed survey reflects a division of 42.390 ac± to create the following:

Tract 1A containing 7.390 acres ± rural land
Tract 1B containing 35.000 acres ± rural land
Access is from CR Z and was previously dedication. Tract 1A will access from County Rd AA on the north side along the east boundary of Alamosa River Estates and south on the existing road.

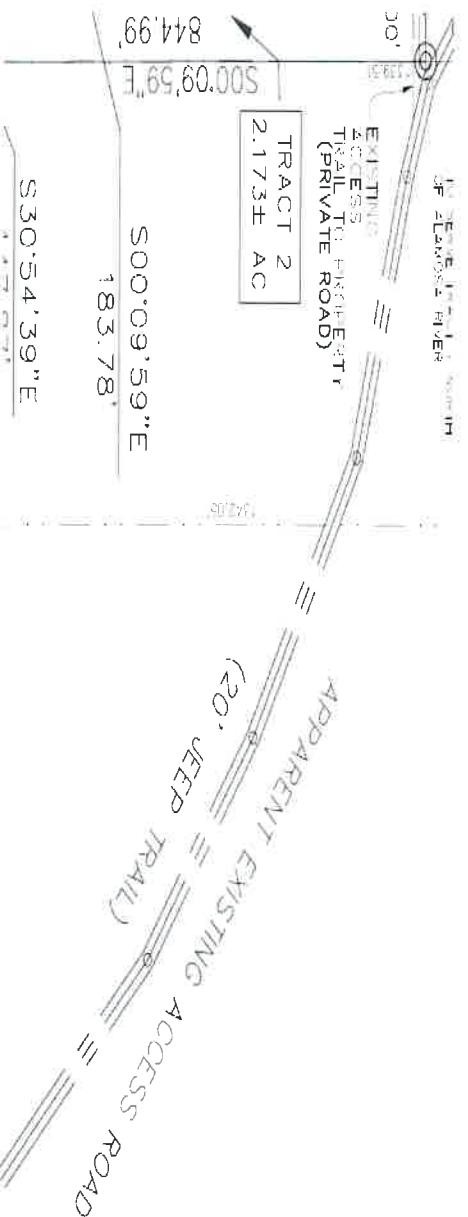
Applicable Land Use Codes: Article 10 - Subdivision, Division 10.7 Subdivision Exemptions, Section 10.7 (1.) Division of Land

Purpose of Division: The applicant is requesting a division of land to sell the north portion of Tract 1 to Shaun Sauls the owner of the property to the east. Jaunita will retain the southern 35 acres.

LU Administrator approval 01/19/2023 **County Surveyor review/approval** n/a

Board of County Commissioners review/approval 01/19/2023

- Linda and BOCC discuss the location and access of this particular parcel of land, Tract 1A is east side County Road AA.
- Attorney Sarmiento discusses the chance of this property being land locked, because of an apparent road or trail listed on the survey.



Land Use Report – Linda DeHerrera: Juanita Scott DOL

- Attorney Sarmiento asks Linda to get in touch with Reynolds Engineering to clarify if the access to the property is a legal access to Tract 1A for the Scott property.
- Any decisions will be tabled until BOCC has word back from Reynolds.

Land Use Report – Linda DeHerrera: Clark and Gertrude Rogers Intervivos Trust DOL

**CONEJOS COUNTY LAND USE
CASE SUMMARY- REPORT**

CASE NO: CCLU-2022-

REQUEST: Division of Land

APPLICANT: Clark Rogers on behalf of the Clark G. and Gertrude E. Rogers Revocable Intervivos Trust dated 04/18/2000

ZONING: Rural

SURVEY BY: Reynolds Engineering

BACKGROUND: An application was filed with the Land Use office on 10/20/2022 for a Division of Land (DOL.) The owners are Clark Rogers and Gertrude Rogers Revocable Intervivos Trust Dated 4/18/2000. The property is approximately 0.928 acres+ located in a Fraction of the Northwest Quarter of Section 25, Township 34 North, Range 9 East, New Mexico Principal Meridian, Conejos County Colorado.

The proposed survey reflects a division of 0.928 ac+ to create the following:

Tract 1 containing 0.388 acres ± commercial land
Tract 2 containing 0.540 acres ± commercial land
Access is from CR N known as South Street in Manassa.

Applicable Land Use Codes: Article 10 - Subdivision, Division 10.7 Subdivision Exemptions, Section 10.7 (1.) Division of Land

Purpose of Division: The applicant proposes to sell the two lots separately. They went through and were approved for a zoning variance to the size of the lots being less than one acre and to the setbacks on the east, south and north boundaries. The Town of Manassa provides a water supply to both lots and the wastewater on the north tract. The the southern lot has its own septic system. These lots remain commercial.

LU Administrator approval: 01/19/2023 **County Surveyor review/approval:** n/a

Board of County Commissioners review/approval: 01/19/2023

- Comm. Garcia makes motion to approve the Clark Revocable Intervivos Trust DOL as presented.
- Comm. Baroz seconds that motion.
- Motion Carries 3-0
- Resolution Number C-06-23

Linda reports as newly appointed Sales Tax County informant, that with a little more experience and training she can provide the BOCC with clear and informational sales tax information.

Adoption of Building Code and Energy Codes must be adopted by County and Land Use in accordance with Federal Laws in 2023.

Red Bear Haus LLC Liquor License – Nathan Ruybal:

- Red Bear Haus is filing for a first time Retail Malt Sales permit, Red Bear Haus has filed all the correct paperwork. Adequate public notice has been presented regarding today's Public Hearing; no public comment has been presented.
- Public Comment portion of the hearing is open to the public with no public comment provided, public hearing portion is now closed.
- Comm. Baroz makes motion to approve Red Bear Haus Retail Malt Beverage license as presented.
- Comm. Garcia seconds that motion.
- Motion Carries 3-0

Mobile Homes and Personal Property Write-Off – Mack Crowther:

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF
CONEJOS COUNTY, COLORADO
RESOLUTION NO. C-07-23**

A RESOLUTION CANCELLING UNCOLLECTIBLE PERSONAL PROPERTY & MOBILE HOME TAXES.

WHEREAS, Personal Property & Mobile Home taxes were assessed per attached list of schedule number, year of tax and amounts; and

WHEREAS, The Treasurer and Assessor have determined, after diligent search, that the attached list of schedule numbers for Personal Property & Mobile Home taxes are uncollectible, and

WHEREAS, C.R.S 39-10-114-(2) provides that the County Commissioners may cancel personal property & mobile home taxes, which are determined to be uncollectible after a period of one year after the date of their becoming delinquent; and

WHEREAS, the uncollectible amount of personal property taxes is \$41.70. The uncollectible amount of mobile home taxes is \$101.16

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF CONEJOS COUNTY, COLORADO THAT:

1. Personal Property taxes & Mobile Home taxes assessed as per attached list, are deemed uncollectible, and therefore, shall be cancelled.
2. The attached list of Personal Property & Mobile Home taxes shall be deleted from the tax rolls.

DULY MOVED, SECONDED, AND PASSED THIS 19TH DAY OF JANUARY, 2023.

UNCOLLECTIBLE
PERSONAL PROPERTY TAXES

<u>SCHEDULE</u>	<u>YEAR</u>	<u>AMOUNT</u>	<u>ASSESSED TO WHOM</u>
51	2020	\$41.70	Sidney Wayne Garcia
	TOTAL	\$41.70	

UNCOLLECTIBLE
MOBILE HOME TAXES

51680	2016	\$16.95	David Lopez
51680	2017	\$15.42	David Lopez
51680	2018	\$15.34	David Lopez
51680	2019	\$17.94	David Lopez
51680	2020	\$18.19	David Lopez
51680	2021	\$17.32	David Lopez
	TOTAL	\$101.16	

- Attorney Sarmiento reads the resolution in open session.
- Wagner Equipment was on initial Resolution, however BOCC, Attorney Sarmiento and Treasurer Crowther discussed specifics in this case, and it was decided to remove Wagner from Resolution. Crowther and Sarmiento will reach out to Excel to question the property tax regarding this case.
- Comm. Garcia makes motion to approve resolution as amended.
- Comm. Baroz seconds motion
- Motion Carries 2-0
- Crowther briefly discusses issues with Tyler Tech. program transition, many Treasurer offices in Colorado are having issues with Tyler.

Emergency Operations Plan Update – Rodney King:

2022 – 23 EMPG-LEMS Grant Activities:

- 2022 EMPG Final Awards Summary: -CONEJOS: \$35,678 (\$5678.00 increase)
- 4th Qtr. Part I – Completed and attached for your information & use.
- We are still working on our required compliance on Policies & Procedures for the County. – These have been on the back burner, but our committed time frame is running out. With permission I will work with Mr. Wilson to complete these ASAP.
- 1. The Hiring should be completed the 1st Qtr. of 2022 --- **Completed**
- 2. Guidance Observations #1 through 2 should be completed and become Official during the 2nd Qtr. of 2022. **In Progress**
- 3. Guidance Observations #3 through 5 should be completed and become Official during the 3rd Qtr. of 2022
- 4. Leading Practice Observations # 6 and 7 will be presented for adoption during the 4th Qtr. of 2022

- Mitigation Plan – The County needs to better prepare –Fuel for Power Outages (generator for Dist. 1 Fuel Tanks) etc. – Completed
- 5-year Hazard Mitigation Assistance Plan for Conejos County (2022-23) has been awarded to - Wood Environment and Infrastructure Solutions Inc. We have a good start to this project. The three meetings with Woods Inc. have been held and the time.
- Colorado Aspen Fire
- Prescribed Burn – 2021-2025
- CWPP (Conejos Wildfire Protection Plan)
- Cyber Attacks information from WSB – The Ambulance base and EOC has very little protection. On Going Caution – D. Snook presentation
- The 2023 Emergency Management Planning Grant paperwork has Changed.
- AWR 148: Crisis Management for School-Based Incidents – Partnering Rural Law Enforcement, First Responders, and Local School Systems
- Colorado Flood After Fire Webinar Series (part II) Recovery and Mitigation
- SLV Community Risk Reduction class held January 17, from 1300 to 1500 at the DFPC building.

Mobile Homes and Personal Property Write-Off – Mack Crowther:

- Mack Crowther returns to the meeting to present Resolution C-07-23 with amendment of the removal of Wagner.
- Comm. Garcia makes motion to approve Resolution C-07-23 as presented with removal of Wagner Equipment.
- Comm. Baroz seconds that motion.
- Motion Carries 3-0

Land Use Report – Linda DeHerrera: Juanita Scott DOL

- Linda returns to the meeting and explains that Reynolds added this Jeep Trail because it was on the previous Plat but knows that the Scotts do not use this trail to access their property. The Scotts utilize County Road AA to access their property.
- Attorney Sarmiento has point of order that the Reynolds knows that the Scotts use County Road AA only to access property.
- Discussion regarding the plat submitted by Reynolds Engineering for the Scotts DOL.
- Comm. Garcia makes motion to approve Juanita Scott DOL as presented.
- Comm. Baroz makes second motion.
- Motion Carries 2-0

Reorganization of the Board – BOCC:

- BOCC reviews the list of members of each board presented by County Administrator Martinez, Comm. Jarvies returns to the meeting after having to leave the meeting earlier. Martinez explains that reorganizations need to be completed the first BOCC meeting after swearing in of elected officials.
- Comm. Baroz nominates Comm. Jarvies to remain as Chair of the Board.
- Comm. Garcia seconds that motion.
- Motion Carries 3-0
- Comm. Jarvies asks for a motion to keep the reorganization as is but include the few corrections that were discussed during the meeting.
- Comm. Garcia makes to motion to approve the current reorganization as presented by County Administrator Martinez for the few corrections that were discussed.
- Comm. Baroz seconds that motion.
- Motion Carries 3-0

Meeting Adjourned

ATTEST:


Nathan Ruybal
Clerk of the Board


Mitchell Jarvies
Chair of BOCC