



Nathan Ruybal
CONEJOS COUNTY CLERK & RECORDER
6683 COUNTY ROAD 13 PO BOX 127
CONEJOS, COLORADO 81129
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Minutes of the Board of County Commissioners Regular Meeting held on June 16, 2022, 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: Nathan Ruybal-Clerk and Recorder, Nick Sarmiento-County Attorney, Connie Ricci-HR Director, Tressesa Martinez-County Administrator - **ALL PRESENT**

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

Prayer: Comm. Garcia gave the opening prayer.

Approval of Agenda:

- Add discussion regarding letter from Steve Atencio about Morgan Drainage District.
- Add Executive Session to Agenda under County Attorney.

Motion to approve agenda as amended

Comm. Baroz First Motion

Comm. Garcia Second Motion

Motion Carries 3-0

Approval of Minutes:

- May 5th Regular Meeting

Motion to approve minutes as presented

Comm. Garcia First Motion

Comm. Baroz Second Motion

Motion Carries 3-0

- May 13th Special Meeting

Motion to approve minutes as presented

Comm. Baroz First Motion

Comm. Garcia Second Motion

Motion Carries 3-0

- May 19th Regular Meeting

Comm. Garcia had an issue with Clerk Ruybal's minutes.

Comm. Garcia wants to hear the recording from the May 19th Meeting.

Comm. Garcia doesn't want to have on record that he does not value the decisions of the Planning Commission.

Comm. Garcia wanted to emphasize the importance of the decisions from the Planning Commission.

Comm. Garcia says that he is willing to transcribe that portion of the minutes if Clerk Ruybal is unwilling to do so.

Clerk Ruybal asks Comm. Garcia, that with the revisions that Clerk Ruybal had made is he still unhappy with the minutes?

Comm. Garcia replies that he is still unhappy with the minutes.

Clerk Ruybal replies that Comm. Garcia is welcomed to listen to the recording.

Clerk Ruybal states that he does not agree that Comm. Garcia should be allowed to transcribe anything for him.

Comm. Garcia says he values these minutes and that he never wants to see the minutes degraded.

Clerk Ruybal asks Comm. Garcia you feel that I am degrading the minutes?

Comm. Jarvies steps in and asks that we discuss this outside the meeting and that we move forward with the rest of the minutes presented.

Clerk Ruybal mentions to Comm. Garcia that he puts in a lot of time on these minutes and the time he puts towards the minutes takes valuable time away from other duties of his office, so to say that Clerk Ruybal is degrading the minutes is uncalled for.

Minutes for the 19th were not approved at this time and tabled until the next regular meeting.

Discussion continues regarding record retention and policies for record purging.

- May 27th Special Meeting

Motion to approve minutes as presented

Comm. Baroz First Motion

Comm. Garcia Second Motion

Motion Carries 3-0

Public Comment: No Public Comment

Administrators Correspondence:

- Tyler Tech. contract for the Administrative Office.
- Attorney Sarmiento states that he was going back and forth on contract revisions.
- Contract will be for 1 year.
- Attorney Sarmiento asks for approval pending final revisions from Tyler.

Motion to approve Tyler Tech. contract for the Admin. Office pending final revisions.

Comm. Baroz First Motion

Comm. Garcia Second Motion

Motion Carries 3-0

- Alamosa River Estates
 - Block B lot 56
 - Block C lot 79

Discussion about having Realtor to sell property.

Work Session to see all County owned properties that can be sold.

- Council of Government (COG)
 - Tress and Comm. Baroz had a discussion why Conejos County is not participating in San Luis Valley COG.
 - Tress mentions that Conejos is the only County in the Valley that doesn't participate.
 - Comm. Baroz discusses that he was at a Water Workshop when the topic was brought up.
 - Comm. Baroz asks if he knows why Conejos does not participate.
 - Comm. Jarvies mentions that the BOCC has discussed this before, the main reason was the cost of the Dues.
 - Tress states that COG dues are \$9000 annually.
 - Tress's opinion is that Conejos doesn't feel like they are getting the value back from the money and time put into COG.
 - COG's focus historically was on Alamosa and Rio Grande County.
 - Comm. Baroz asks the BOCC if they are ok with him attending a COG meeting.
 - Discussion continues regarding COG dues, return on investment and participation moving forward.

- Road and Bridge Salary Increase Discussion
 - Comm. Garcia asks that they table this discussion until after he has an opportunity to ask questions to Attorney Sarmiento in Executive Session.

- Resolution No. C-26-22, Transfer of secure Rural School Dollars to Conejos County Schools

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF
CONEJOS COUNTY, COLORADO**

RESOLUTION NO. C-26-22

**A RESOLUTION PROVIDING FOR THE TRANSFER OF SECURE RURAL
SCHOOLS MONEY TO VARIOUS SCHOOL DISTRICT**

WHEREAS, the Conejos County Finance Officer has asserted to the Members of the Board of Commissioners that 25% or **\$78,526.49** of the total **\$314,105.97** Secure Rural Schools Money received in 2022 will be left in the Road and Bridge Fund; and

WHEREAS, of the remaining \$235,579.48 allocations will be as follows; and

WHEREAS, .98% or \$2,120.21 will be allocated to Alamosa RE-11J; and

WHEREAS, 64.92% or \$152,938.22 will be allocated to North Conejos RE-1J; and

WHEREAS, 23.84% or \$56,162.14 will be allocated to Sanford 6J; and

WHEREAS, 10.34% or \$24,358.91 will be allocated to South Conejos RE-10; and

NOW THEREFORE, in consideration of the foregoing recitations, **BE IT RESOLVED** that Mack Crowther, the duly elected Conejos County Treasurer, be and he is hereby directed and authorized to forthwith transfer the amounts as requested in this resolution.

THIS RESOLUTION WAS CONSIDERED, DISCUSSED AND ADOPTED THE 16th OF JUNE 2022, AT A REGULAR PAYROLL MEETING OF THE BOARD.

Motion made to approve Resolution as presented
Comm. Baroz First Motion
Comm. Garcia Second Motion
Motion Carries 3-0

County Attorney – Nick Sarmiento

- Attorney Sarmiento asks BOCC to enter into Executive Session to discuss Morgan Drainage District, in particular CRS 37-21-106,107,108.
- Motion to enter Executive Session 24-6-402 Sub Section B Conference with an Attorney to Discuss Legal Counsel
- Comm. Garcia first motion
- Comm. Baroz second motion
- Motion Carries 3-0

- Comm. Jarvis - Let the record reflect that we are coming out of Executive Session conference with an Attorney, no decisions were made, and it is 10:10am.
- Attorney Sarmiento – It is the opinion of the County Attorney that the discussion had an Executive Session constitute Attorney and Client privilege and therefore no record was kept.

Attorney Sarmiento discusses a letter received regarding the Morgan Drainage District stating that a candidate appointed to the District Committee was not bonded. In fact, Conejos County does have proof that the candidate does have bond insurance.

Bond insurance is attached on the following page.

RLI SURETY

June 2, 2022

Conejos County Morgan Drain District
P.O. Box 97
Conejos, CO 81129

For questions contact:

Reeder Insurance Agency
PO Box 4037
Parker, CO 80134

(720) 883-1770 87041

NOTICE OF CANCELLATION

Bond No: LSM1393101
Amount: \$ 2,000.00
Principal: Jason D. Coombs

Principal's Address: 23719 CR 15
La Jara, CO 81140
Obligee: Conejos County Morgan Drain District
Description: Morgan Drain District Board of Directors

WHEREAS, RLI Insurance Company or Contractors Bonding and Insurance Company (hereinafter called the Surety) executed a certain bond as described for and on behalf of the Principal and in favor of the Obligor whose name is written above, and

WHEREAS, by the terms of said bond, it is provided that the said Surety shall have the right to terminate its suretyship thereunder by serving notice of its election to do so upon the said Obligor, and

WHEREAS, the said Surety desires to take advantage of the terms of said bond as above referred to and does hereby elect to terminate its liability in accordance with the provisions thereof,

NOW, THEREFORE, you are hereby notified that RLI Insurance Company or Contractors Bonding and Insurance Company shall, at the expiration of 30 days after receipt of this notice, consider itself released from all liability by reason of any default committed thereafter by said Principal.

Signed _____ June 2, 2022

Olga S. Happel

Olga S. Happel
Attorney in Fact



Obligor Copy
CC: Jason D. Coombs CC: Reeder Insurance Agency

L0008619

BOARD OF COUNTY COMMISSIONERS
CONEJOS COUNTY
RESOLUTION NO 27

A RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL EVENTS LIQUOR PERMITS PURSUANT TO ARTICLE 48 OF TITLE 12 OF THE COLORADO REVISED STATUTES AND ELECTION TO NOT NOTIFY THE STATE LICENSING AUTHORITY

WHEREAS, the Board of Commissioners for Conejos County, State of Colorado acting in its capacity as the “local licensing authority” is authorized to issue Special Events Permits to organizations, whether presently licensed under articles 46 and 47 of title 12 of the Colorado Revised Statutes when said organizations have been incorporated under the laws of this state for purposes of a social, fraternal, patriotic, political, or athletic nature, and not for pecuniary gain, and.

WHEREAS an application has been filed by “Our Lady Guadalupe Church” for a special entertainment event to be held at Our Lady Of Guadalupe Parish Hall in Conejos on July 8th, 2022 from 6:00 p.m., until 12:00 a.m., and July 9th, 2022 from 9:00 am until 1:00 pm and July 10th from 9:00 am until 8:00 pm, and;

WHEREAS the applicant is an organization qualified for the issuance of a Special Events Permit for the location hereinabove identified, and.

WHEREAS all application fees have been paid (or waived), public notice of the application and hearing on the application have been posted and published, and.

WHEREAS, a hearing was convened on the 16th day of July, 2022 to hear evidence concerning the need and desire of the area residents for the issuance of a Special Events Permit for the event scheduled for the 8th, 9th and 10th days of July, 2022, at the location herein identified, and the Board, not having heard any statements in opposition to the issuance of the Permit and having heard sufficient support for the event and for the issuance of the Special Events Permit, and;

WHEREAS, pursuant section 12-48-107, C.R.S., “A local licensing authority may elect not to notify the state licensing authority to obtain the state licensing authority’s approval or disapproval of an application for a special even permit.” And the Board is electing not to notify the state licensing authority on this Special Events Permit.


THEREFORE, BE IT RESOLVED that the Board of County Commissioners for Conejos County, Colorado does, by the adoption of this Resolution, approve the issuance of a Special Events Permit to the “Our Lady Guadalupe Church” for the location known as Our Lady of Guadalupe Parish Hall in Conejos, for a special event to be held on July 8th 9th and 10th.

BE IT FURTHER RESOLVED that the Board is electing not to notify the state licensing authority, and County Staff shall report to the liquor enforcement division, within 10 days after this resolution is authorized, the name of the organization, the address of the permitted location, and the permitted dates of alcohol beverage service.

THE FOREGOING RESOLUTION was adopted this 16th day of July 2022 by the unanimous voted of the Board of County Commissioners.



ATTEST:


Nathan Ruybal
Conejos County Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS:


Mitchell Jarvies, Chairperson

Our Lady of Guadalupe Church – Special Events Liquor License – Continued

- Clerk Ruybal presents Resolution for Special Event for Our Lady of Guadalupe Church for their Annual Summer Fiesta.
- Connie Ricci representing the Church asks the BOCC to waive the \$50 application fee
- Comm. Jarvies entertains a motion to waive the application fee
 - Comm. Garcia First Motion
 - Comm. Baroz Second Motion
 - Motion Carries 3-0
- Comm. Jarvies entertains a motion to approve Special Event Liquor License as presented.
 - Comm. Baroz First Motion
 - Comm. Garcia Second Motion
 - Motion Carries 3-0
 - RESOLUTION NUMBER 27

Sheriff's Report – Garth Crowther

- Brandon Stevens is recognized by Sheriff Crowther for his actions in saving a life of a Conejos County Citizen.



- Sheriff Crowther extends his appreciation Devin Haney for the great job coordinating fire fighting efforts on the Menkhaven Fire.
- Sheriff has hired two new deputy's – Melinda Salazar and Monica Dominguez
- Under Sheriff Crowther has applied for a grant to update deputy side arms.
- Budget for Town of Antonito law enforcement contact.
- A/C in the kitchen at the jail needs to be replaced.
- Comm. Garcia asks if the office is now fully staffed?
- Sheriff Crowther replies that they are still down three deputies.
- Devin Haney presents a document that hands responsibilities of the land back to the county.

DSS Report – Nick Barela

- Nick presents Program Costs and Accounts Payable for the month.
- Program Expenses for the month are \$495,471.62
 - Motion made to approve the Program Costs are presented.
 - Comm. Garcia First Motion
 - Comm. Baroz Second Motion
 - Motion Carries 3-0
- Accounts Payable for the month are \$19,918.89
 - Motion made to approve Accounts Payable as presented.
 - Comm. Baroz First Motion
 - Comm. Garcia Second Motion
 - Motion Carries 3-0

Attachment C- Annual MOU w/ Child Care Program MOU mentions responsibilities of the county and Duties of the new Colorado Department of Early Childhood and states authority to develop remediation plans or penalties if necessary. (Signature needed and must be recorded by Clerk)

- Motion made to approve MOU with Colorado Dept. of Early Childhood as presented.
- Comm. Baroz First Motion
- Comm. Jarvies Second Motion
- Motion Carries 2-03

Attachment D – Annual MOU w/ Colorado Works Program MOU mentions responsibilities of the county and Duties of the new Colorado Department of Early Childhood and states authority to develop remediation plans or penalties if necessary (Signature needed and must be recorded by Clerk)

- Motion Made to approve MOU with Colorado Works Program as presented
- Comm. Baroz First Motion
- Comm. Jarvies Second Motion
- Motion Carries 2-0

Attachment F- Conejos County has opted out of running an Employment First program due to no current E & T program and lack of available resources

Attachment I – TANF Transfer Request Form-lists priority of where TANF funds should be routed should we overexpend in either Child Welfare or Child Care

Attachment K- CCDSS is wrapping up its work for FY Cyber security grant in which we acted as Fiscal Agent for SLV At the end of grant we were able to receive 21 cyber security policies, cyber security training for staff, remediation plan for best practices and compliance with this year's HCPF incentives. I presented the attached to HCPF during the month of June.

Attachment L- Renewal of CCDSS Attorney contract w/ Ryan Dunn in the amount of \$100,000 to be split between Child Welfare, Admin, and Child Support.

DSS Report – Nick Barela – Continued

Motion made to renew contract with DSS Attorney Ryan Dunn for one year in the amount of \$100,000.
Comm. Garcia First Motion
Comm. Baroz Second Motion
Motion Carries 3-0

Public Health – Denise Jiron



**Conejos County Public Health
Commissioners Report**

6/16/2022



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 / EPR- VACANT
 - i. Grant Fiscal Manager- Jurice 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 transmitted person-to-person.

1. Communicable Diseases
 - a. Coronavirus COVID 19- Pandemic is not over.
2. 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.

1. PH Director and Office Manager continue EPR training

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 – open position

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. Vaping- statewide push to develop policy
 - b. Grant was renewed for next FY
2. Child fatality- 2 cases for review in June 2022- date TBA
3. Baby and Me tobacco Free

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. May 2022

- a. Clients: 47
- b. Hour worked in May 2022: 4,326.7
- c. Employing 22 Providers
- d. Currently hiring- have demand but unable to hire PCPs due to fuel cost vs. hourly wage

I. Commodity Supplemental Food Program

1. 458 individuals total participation for May 2022
2. Home deliveries to the homebound 2 days monthly; 48 people
3. 313 Households (including TFAP)
4. Curbside delivery continues 2 (T/Th) days weekly

J. CCPH COVID Vaccine Policy

1. 34 employees;
 - a. 29 fully vaccinated
 - b. 5 approved exemptions

CONEJOS COUNTY
BOARD OF HEALTH REPORT
6/16/22

New reported cases in the past week: 104 total for the SLV

- o Alamosa County - 50
- o Conejos County – 27
- o Costilla County – 3
- o Mineral County – 3
- o Rio Grande County – 19
- o Saguache County - 3

Conejos County information on COVID-19 as of 6/15/2022:

- 24 active cases
- 1,852 positives confirmed to date
- 139 hospitalized to date
- 15 Outbreaks
- Current positivity rate for Conejos County is 10.25% (from 6/3-6/9/22)

Deaths

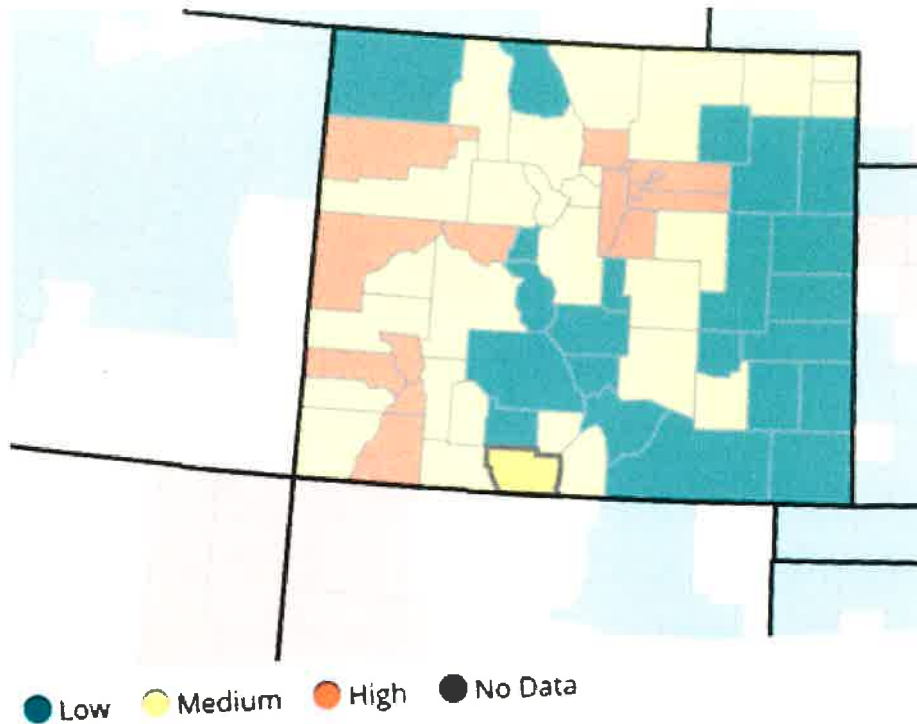
- 55 Deaths among cases- to date
- 21 deaths Due to COVID – to date
- May 2022 = 0 deaths

SLV Data as reported by CDPHE as of 6/9/22 (to date)

- 30,243 People tested
- 11,793 positives confirmed to date
- 677 hospitalized to date
- 169 Outbreaks
- 195 deaths among cases
- 115 Deaths due to COVID-19.

SLV COVID-19 Community Levels as of 6/15/22

- o Medium: Alamosa, Conejos, Costilla, Mineral
- o Low: Saguache, Rio Grande



https://covid.cdc.gov/covid-data-tracker/#county-view?list_select_state=all_states&list_select_county=all_counties&data_type=CommunityLevels&null=CommunityLevels

Testing

Affinity Free testing will end on 6/30/22 in the SLV.

- Antonito Town Hall – Every Thursday 9:00am – 11:00am- Town hall
- La Jara Town Hall - Every Thursday, 12:00pm – 4:00pm- Town hall
- Convenient care (CC) Thursday and Sunday only, located at in Alamosa;

3rd round of Free At-home Tests:

Every home in the U.S. is eligible to order a 3rd round of free at-home tests at

<https://www.covid.gov/tests>

Treatments for COVID-19

The COVID-19 Test-to-Treat map can be viewed at <https://aspr.hhs.gov/TestToTreat/Pages/default.aspx>

CONEJOS COUNTY LAND USE
CASE SUMMARY/STAFF REPORT

CASE NO: CCLU-2022-0042 REQUEST: Boundary Line Adjustment

APPLICANT: Aaron Hochstetler

ZONING: Rural SURVEY BY: Reynolds Engineering Company

BACKGROUND: An application was filed with the Land Use Office on March 4, 2022, for a Boundary Line Adjustment and property survey. The real property is zoned Rural with agriculture and residential use. It is legally described as:

84.123 Acres in a fraction of the East Half of Section 18, Township 32 North, Range 9 East, N.M.P.M., Conejos County, Colorado.

The proposed Boundary Line Adjustment and Property Survey of the property will create the following:

- Tract 1 Containing 4.908 Acres ± (Aaron Hochstetler)
- Tract 2 Containing 16.819 Acres ± (Raquel Andres Salazar)
- Tract 3 Containing 26.752 Acres ± (David & Cindy Atencio)
- Tract 4 Containing 35.461 Acres ± (Roque Andres Salazar)

The landowners are adjusting the property boundaries per the established fence lines. All parties are in agreement.

Land Use Code – Article 10, Division 10.7 Subdivision Exemptions, 2. Boundary Line Adjustments.

Land Use Administrator Review/Approval: 06/16/2022

County Surveyor Review/Approval: N/A

Board of County Commissioners Review/Approval: 06/16/22

Motion made to approve BLA as presented
Comm. Garcia First Motion
Comm. Baroz Second Motion
Motion Carries 3-0

RESOLUTION NUMBER 28

Emergency Management Report

June 16, 2022

1. 2021 EMPG-LEMS Grant Activities — for 2022 is as follows:

2022 EMPG Final Awards Summary:

1. See attached document
2. All SLV participating agencies received additional funding over last year
3. Required match doesn't change

- CONEJOS: \$35,678 (\$5678.00 increase)
- COSTILLA: \$38,289 (\$18,289 increase)
- HINSDALE: \$39,719 (\$12,719 increase)
- MINERAL: \$39,719 (\$1219.00 increase)
- SAGUACHE: \$39,719 (\$13,719 increase)

Rod, thanks again for the great work and representing rural Colorado on the EMPG Funding Formula Working Group. Oz..

2021 EMPG Reimbursement received 2021 = \$30,028.73 requested full grant of \$30,000 received

The first assignment will be to work on a new set of Policies and Procedures to comply with your recommendations.

Time Line as Follows:

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.

Mark Mc Carroll has completed the transfer switch work .

I have received a verbal commitment for 80 used Digital radios from Pueblo R&B to equip. our R&B., They must do the paperwork and let me know when we can pick them up. A new price

for these would be around \$480,000 (80 x \$6000) even used at 50% discount would be about \$240,000

Pueblo R&B has requested a letter and it has been sent. Waiting for then to complete the paper work.

Received the paper for approval to sign.

3. 2021 Training and Exercise Plan (TEP) including - EOC position training that would be available to all county employees – No progress

4. 5-year Hazard Mitigation Assistance Plan for Conejos County (2022) has been awarded to - Wood Environment and Infrastructure Solutions Inc. The first meeting for the San Luis Valley Regional Hazard Mitigation Plan Update Kickoff Webinar is Thursday April 28th, 2022 at 1:30 pm – 3:00 pm (see previous email invitation)

Remote Webinar link: [No one from Conejos County Gov. participated.](#)

6. Red Flag resolution? Fire Bans?



Menkhaven Fire - 8 Days – last estimate – \$1,600,000 spent

Deputy Logistics Chief for the fire – about \$35,000 spent through Conejos County – Reimbursement paperwork pending.



Over the Cliff



Area where the fire started – Human caused

Down power line



Burn Scar on Conejos Canyon north wall



Fire path up and over north wall of Conejos Canyon



1900 Fire Briefing, assignments for the day were at the 0700 meeting



Hot spots identified with the MMA infrared camera



Burn area along FR 101 (Hundreds of areas identified to be extinguished by hand crews.)



Dromedary Peak crew members (from Draper Utah)



Dromedary Peak equipment and hose cache



Two miles + hose layed out, used and then collected



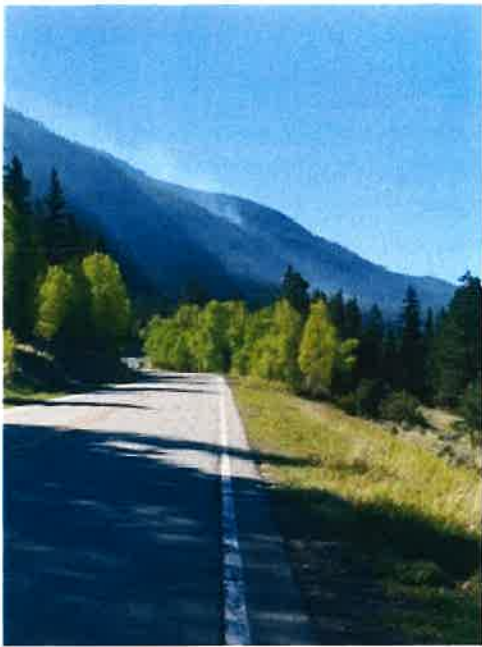
Starting to collect hose for pickup to send back to state cache.



Another small burn area



Water drop.



Last day of road block and small hot spots on Hwy 17

7. CWPP (Conejos Wildfire Protection Plan)

I will participate and work with our Fire Wise communities to update plan – funding will probably be available for mitigation and updates. Wood Chipper?

8. Cyber Attacks information from WSB

9. Conejos EOC Project. – DHSEM – Congressional Funding

Applied for \$500,000 – will review with valley offices of Reps.

Road and Bridge – Donnie Martinez

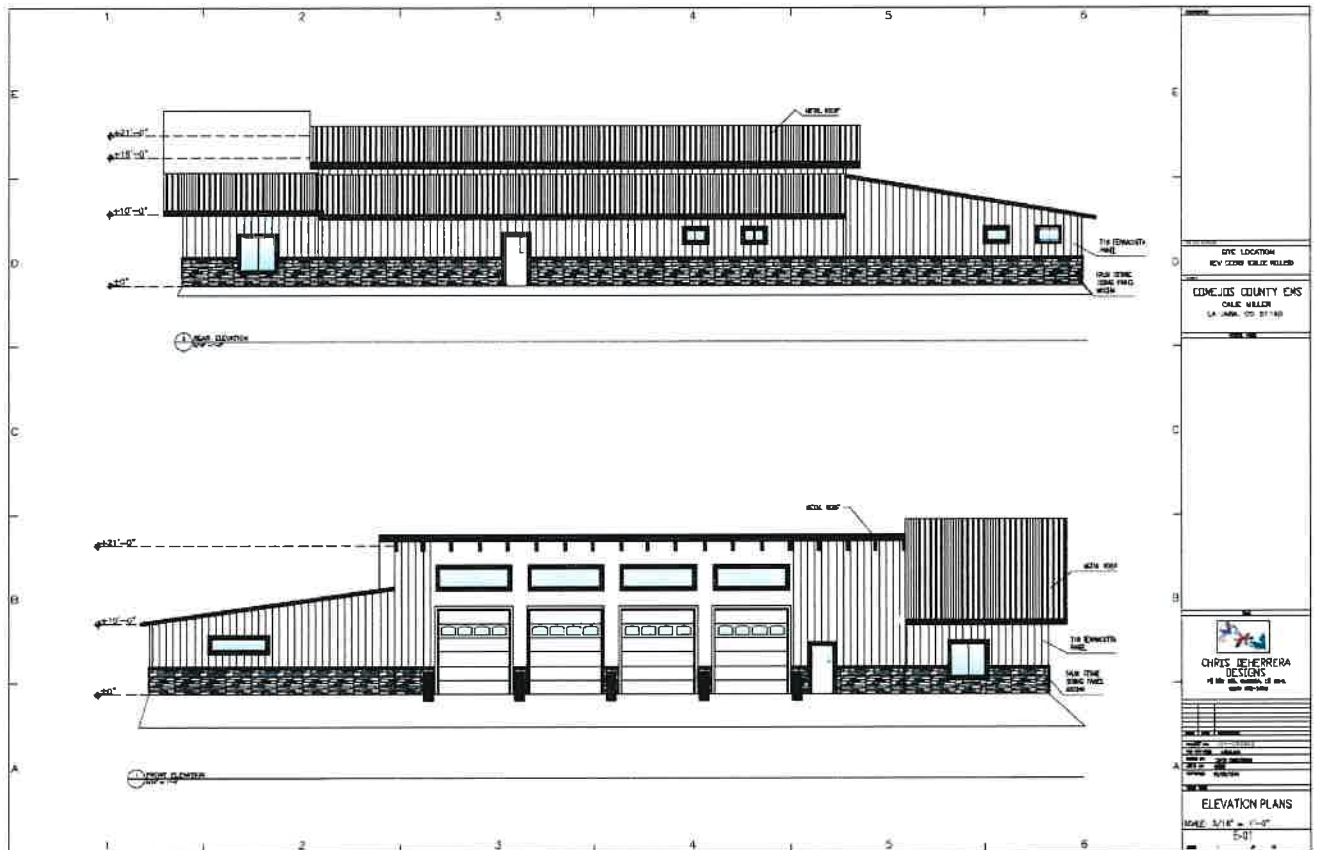
- **County Road AA.5 – Bridge Replacement**
- **Will need a RFP for Bridge Replacement**
- **Paving is almost complete**
- **Need all Road and Bridge Staff to get CDL.**

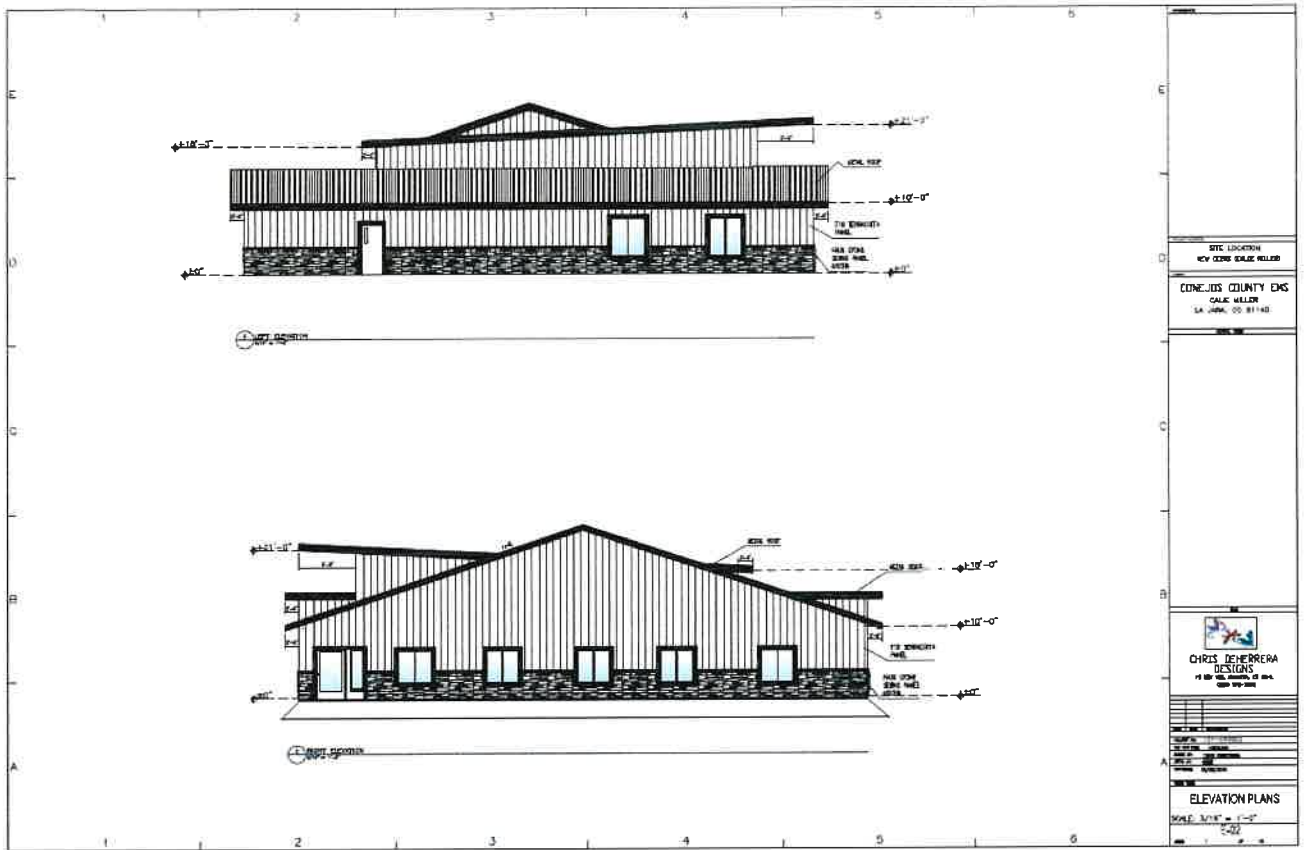
- Comm. Jarvies entertains a motion to enter Executive Session to discuss Land Use Violation.
- Motion to enter Executive Session 24-6-402 Sub Section B Conference with an Attorney to Discuss Legal Counsel
- Comm. Garcia first motion
- Comm. Baroz second motion
- Motion Carries 3-0

- Comm. Jarvies - Let the record reflect that we are coming out of Executive Session conference with an Attorney, no decisions were made, and it is 12:30pm.
- Attorney Sarmiento – It is the opinion of the County Attorney that the discussion had an Executive Session constitute Attorney and Client privilege and therefore no record was kept.

EMT Building Update – Chris DeHerrera

- Chris DeHerrera has drafted a model rendering of the new Ambulance Headquarters





Motion to add an agenda item to make decision on a Road and Bridge Salary Increase.

Work Session Discussion Topics


- Cost of living is higher.
- Loosing employee's due to low salary.
- Connie has three different increase models.
- Agreement on work session was to use Tier Two wage increase model.
- Need to budget correctly and not adjust mid-year.
- BOCC would like to keep our current employees'.

Comm. Garcia makes motion to use Tier Two Salary Increase for Road and Bridge.

Comm. Baroz Seconds that Motion

Motion Carries 3-0

Meeting Adjourned

ATTEST: 
 Nathan Ruybal
 Clerk of the Board


 Mitchell Jarvies
 Chair of BOCC