

Saguache County Commissioners
Preliminary Agenda
Thursday January 3, 2013

(1-3) 9:00 A.M. Call to Order

EMPLOYEE APPRECIATION PRESENTATION

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(1-3) 9:30 Commissioners Reports

(1-3) 10:00 Planning Commission Appointments

(1-3) 10:15 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report

1. Jim Sheeran – Veteran’s Officer
- 2.

(1-3) 10:25 Break

(1-3) 10:30 Wendi Maez, Land Use Administrator

- 1.
- 2.

(1-3) 10:45 Ben Gibbons, County Attorney
Attorney Report

1. Follow Up
- 2.

(1-3)11:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report

1. Follow Up
- 2.

(1-3)11:30 Della Vieira, Public Health Director

1. Follow Up
- 2.

LUNCH

(1-3) 1:00 Public Land Discussion-USFS/BLM monthly discussion
1.
2.

(1-3) 1:30 Jim Felmlee, OEM quarterly update

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday January 8, 2013

8:30/8:45 AM Swearing in of new Board Members

(1-8) 9:00 Call to Order
Approval of January 3, 2013 meeting minutes

Re-Organization of Board

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday January 15, 2013

(1-15) 9:00 A.M. Call to Order
Additions and Deletions
1.
2.
3.
Reading and Approval of Minutes
Review of Mail and other Correspondence
Introduction of Guests

Public Comment

(1-15) 9:30 Commissioners Reports

(1-15) 10:00 Department Head and Board Appointments

(1-15) 10:15 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report
1. Follow Up
2.

(1-15) 10:30 Break

(1-15) 10:35 Wendi Maez, Land Use Administrator
1.
2.

(1-15) 11:00 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

(1-15) 11:30 Donna Wehe – SLV Small Business Development Center

(1-15) 11:45 Mike Norris
1. Follow Up

(1-15) 11:55 Jail Tour

Lunch

(1-15) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2.

(1-15) 1:30 Jeannie Norris, Director
Board of Social Services
1. Follow Up
2.

(1-15) 2:00 Evan Samora, Housing Director Monthly update

(1-15) 2:30 Break

(1-15) 2:35 Tourism Council quarterly update

(1-15) 3:00 Jackie Stephens, County Assessor
Colorado Division of Property Taxation

Bill Paying

Adjourn

(2-5) 9:00 A.M. Call to Order

(2-5) Carla Gomez, County Clerk and Recorder
Audio recording of meetings

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(2-5) 9:30 Commissioners Reports

(2-5) 10:00 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report

1. Follow Up
- 2.

(2-5) 10:25 Break

(2-5) 10:30 Wendi Maez, Land Use Administrator

1. Set public hearing date for Hollenbeck RS2477 request
- 2.

(2-5) 11:15 Ben Gibbons, County Attorney

Attorney Report

1. Review and possible signing of Leach Airport purchase contract
- 2.

LUNCH

(2-5) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report

1. IGA for town of Moffat & Crestone
2. SRS for 2012

(2-5) 1:30 Della Vieira, Public Health Director

1. Follow Up
- 2.

(2-5) 2:00 Public Land Discussion-USFS/BLM month discussion

- 1.
- 2.

(2-5) 2:30 Paul Williams, BELLA Energy – 303-519-0480
Discussion concerning solar energy for Saguache County

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday February 12, 2013

(2-12)9am Work Session
Desk Time
Sales Tax Grant process and timeline

Agenda Topics for Joint PC/BoCC meeting FEB 28

County News articles

Economic Development website - SIPA grant

11am Tour Housing complexes

TO BE HELD AT THE TOWN OF SAGUACHE COMMUNITY BUILDING

(2-12) 1pm to 4pm Sage Grouse Work Session

Introductions

1:05pm Jim Cochran - Gunnison Wildlife Coordinator, Gunnison Sage Grouse Conservation Strategic Committee overview and current work

Wendi Maez - Saguache Land Use - Current steps in progress

1:45pm Greg Peterson - Stock growers Representative

2:15 break

2:30pm Poncha Pass Working Group - Jenny Nehring, Poncha Pass Coordinator

3pm Andrew Archuleta, BLM - Grouse issues and actions

3:15pm Questions/Answers and Discussion

4pm Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday February 19, 2013

(2-19) 9:00A.M. Call to Order

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Public Comment

(2-19) 9:30 Commissioners Reports

(2-19) 10:00 Wendi Maez and Lyn Lambert, Co-Administrators

Administrative Report

1. Follow Up
- 2.

(2-19) 10:25 Break

(2-19) 10:30 Wendi Maez, Land Use Administrator

1. Todd Stewart – Mountain Valley Lumber Solar Garden Conditional Use request
2. Don and Trevor Toews, Subdivision Exemption request
3. Lew and Tanya Inman, Conditional Use Modification
4. Green Earth, Inc./Viaero Wireless Conditional Use request

(2-19) 11:30 Ben Gibbons, County Attorney

Attorney Report

1. Gunnison Sage Grouse request for public hearing
2. Gunnison Sage Grouse comment letter

(2-19) 11:45 Mike Norris

1. Follow Up

(2-19) 11:55 Jail Tour

Lunch

(2-19) 1:00 Randal Arredondo, Supervisor

Road & Bridge and Landfill Report

1. Follow Up
- 2.

- (2-19) 1:30 Jeannie Norris, Director
Board of Social Services
1. Follow Up
2.
- (2-19) 2:00 Evan Samora, Housing Director Monthly update
1. Follow Up
2.
- (2-19) 2:30 Break
- (2-19) 2:35 Jackie Stephens, County Assessor
Appraisal update
- (2-19) 3:00 Daniel Johnson, Firewise update
- Bill Paying
- Adjourn

Saguache County Commissioners
Preliminary Agenda
Thursday, February 28, 2013

- (2-28) 9:00 am Work Session
Budget and Finance
- (2-28) 11:00-12:30 Ben Gibbons, County Attorney
- (2-28) 1pm Joint Board of County Commissioners, Saguache County and Crestone/Baca Planning
Commission
- (2-28) 3:45pm Adjourn

Saguache County Commissioners
Preliminary Agenda
MONDAY March 11, 2013

(3-11) 9:00 A.M. Call to Order

EMPLOYEE APPRECIATION PRESENTATION

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(3-11) 9:30 Commissioners Reports

(3-11) 10:00 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report
1. Follow Up
2.

(3-11) 10:25 Break

(3-11) 10:30 Wendi Maez, Land Use Administrator
1. Follow Up
2.

(3-11) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

(3-11)11:45 Travis Smith, Rio Grande Cooperative Project, rehabilitation of Rio Grande and Beaver Park Reservoirs

LUNCH

(3-11) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Amendment changes to 2013 Budget
2.

(3-11) 1:30 Della Vieira, Saguache County Board of Health (one hour)
1. Follow Up
2.

(3-11) 2:30 Public Land Discussion-USFS/BLM month discussion
1. Trevor Kline Kerber Creek update
2. Land Trade/Exchange

(3-11) 3:30 Julie Mach – ScSeed Coordinator and Southwest Conservation Corps – Los Valles update

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday March 12, 2013

(3-12) 9:30am Work Session

(3-12)9:30 – 10am Solar Reserve support letter discussion

10am – 10:30am

(3-12) 12pm – 2pm Joint meeting with Gunnison County Commissioners– BOCC will be having a joint meeting with Gunnison County Board of Commissioners at the Gunnison County BOCC meeting room.

Saguache County Commissioners
Preliminary Agenda
Tuesday March 19, 2013

(3-19) 9:00 A.M. Call to Order

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Public Comment

(3-19) 9:30 Commissioners Reports

(3-19) 10:00 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report

1. Follow Up
2. Present 2013 Cycle #1 Sales Tax Grants

(3-19) 10:25 Break

(3-19) 10:30 Wendi Maez, Land Use Administrator

1. Follow Up
- 2.

(3-19) 11:15 Ben Gibbons, County Attorney
Attorney Report

- 1.
- 2.

(3-19) 11:45 Mike Norris
1. Follow Up

(3-19) 11:55 Jail Tour

Lunch

(3-19) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1.
2.

(3-19) 1:30 Jeannie Norris, Director
Board of Social Services
1. Follow Up
2.

(3-19) 2:00 Evan Samora, Housing Director Monthly update
1. Follow Up
2.

(3-19) 2:30 Break

(3-19) 3:00 Jackie Stephens, County Assessor
Appraisal update

(3-19) 3:15 Eric Karlstrom – update on Tranquil Way Bypass

Bill Paying

Adjourn Saguache County Commissioners
Preliminary Work Session Agenda
Monday, April 1, 2013

(4-1) 9am – 12pm Road & Bridge and Landfill visit
Road & Bridge Budget review

Lunch

(4-1) 1pm – 4PM Sales Tax Grant Review Saguache County Commissioners
Preliminary Agenda
Tuesday April 2, 2013

(4-2) 9:00 A.M. Call to Order

EMPLOYEE APPRECIATION PRESENTATION

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence
Introduction of Guests

Public Comment

(4-2) 9:30 Commissioners Reports

(4-2) 10:00 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report
1. Tourism Council funding updated
2.

(4-2) 10:25 Break

(4-2) 10:30 Wendi Maez, Land Use Administrator

(4-2) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

(4-2) 11:45 Kathryn Bailey – Rio Grande Headwaters Land Trust - 657-0800

LUNCH

(4-2) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Akia Tonaka, Town of Crestone – bridge repair
2. Paving 2013
3. Vacation Accrued through-out the year

(4-2) 1:30 Della Vieira, Public Health Director
1. Follow Up
2.

(4-2) 2:00 Public Land Discussion-USFS/BLM month discussion
1. Follow Up

(4-2) 2:30

(4-2) 2:45 Break

(4-2) 3:00 Gene H. Hollenbeck Petition to Vacate A Road – Public Hearing
RS2477 to vacate a portion of 10XX

(4-2) 4:00 Sales Tax Preliminary discussion

Bill Paying

Adjourn Saguache County Commissioners
Preliminary Work Session Agenda
Monday, April 8, 2013

(4-8) 10:00am Website Analytics / County website review

Lunch

(4-8) 1pm Sales Tax Grant review

Saguache County Commissioners
Preliminary Work Session Agenda
Tuesday April 9, 2013

(4-9) 9:00am Work Session

9:00 am – 9:30am - Fire Ban Planning discussion

9:30am – 10:25am – County Office visits – Courthouse – 9:30am – 10:25am

Public Health - 10:30am – 11:10AM

Social Services – 11:15am – 12PM

Lunch

1:15pm – 2:15pm Haskins Building tour in Center

Saguache County Commissioners
Preliminary Agenda
Tuesday April 16, 2013

(4-16) 9:00 A.M. Call to Order

Additions and Deletions

1. Tourism during Admin time @ 10:00 AM

2.

3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

(4-16) 9:20 Public Comment

(4-16) 9:30 Commissioners Reports

(4-16) 10:00 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report

1. Tourism

(4-16) 10:25 Break

(4-16) 10:30 Wendi Maez, Land Use Administrator
1. Title III funding request public hearing request
2. Green Earth, Inc. Subdivision Exemption request
3. David W. and Candace G. Toews – Conditional Use request – Egg production
4. Royce A. and Tamara J. Nickel – Conditional Use request – Egg production
5. Resolution vacating a portion of County Road XX

(4-16) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

(4-16) 11:30 Evan Samora, Housing Monthly Update
1. Follow Up

(4-16) 11:45 Mike Norris
1. Follow Up

(4-16) 11:55 Jail Tour

Lunch

(4-16) 1:00 Sales Tax Grant Decisions – 2013 Cycle #1

(4-16) 1:30 Jeannie Norris, Director
Board of Social Services
1. Follow Up
2.

(4-16) 2:00 Jackie Stephens, County Assessor
Appraisal update

(4-16) 2:15 Shumei International Institute, Inc. – Public hearing
Liquor License request

Tomichi Creek Trading Post
Liquor License renewal

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday May 7, 2013

(5-7) 9:00 A.M. Call to Order

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

9:30 Commissioners Reports

10:00 Wendi Maez and Lyn Lambert, Co-Administrators

Administrative Report

1. Old Cow Town- Liquor License Renewal
2. Policy for services for bid

10:25 Break

10:30 Wendi Maez, Land Use Administrator

1. Discussion on possible moratorium Recreational Marijuana business applications
2. Discussion on possible resolution adoption concerning over 35 acre Subdivisions
3. Review of Roads in critical Gunnison Sage Grouse Habitat

11:00 Ben Gibbons, County Attorney

Attorney Report

1. Follow Up
- 2.

11:30 Catherine Bailey-Rio Grande Head Waters Land Trust

11:45 Marvin Reynolds – CSU Area Extension Officer

LUNCH

1:00 Randal Arredondo, Supervisor

Road & Bridge and Landfill Report

Weed control

Work for towns (Saguache and Center)

Landfill:

Construction Quality Assurance Plan

Tires at Landfill

1:30 Della Vieira, Public Health Director

1. Follow Up
- 2.

2:00 Public Land Discussion-USFS/BLM month discussion
1. Follow Up

2:40 Break

2:45 Jim Felmlee, OEM Director update

3:15 Clarissa Woodworth and Kristina Daniels – Mental Health Proclamation

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday May 14, 2013

(5-14) 9:30 Work Session
Budget Reviews - for Landfill and BOCC

10:30 Veteran Services Office Tour

11:15 Saguache Clinic Tour, Dr. Arnett

12:00 Lunch at Senior Center

1:00 Social Services visit

2:00 Judy David, Jeannie Sanderson and Dan Sanderson – Leach Airport discussion

2:30 Budget review –Road & Bridge, General Fund, SRS/Pilt

(5-9) Saguache County Commissioners will be attending Gunnison Sage Grouse meetings on Thursday, May 9, 2013 from 10am until 5pm in Montrose, CO.

Saguache County Commissioners
TENTATIVE AGENDA
Friday, May 17, 2013
MEETING TO BE HELD AT ROAD & BRIDGE MEETING ROOM

(5-17) 9:30am Work Session

10:00am Gunnison Sage Grouse – CO Parks & Wildlife, BLM, Forest Service (2 hours)

Lunch

1:00pm SRS/PILT orientation – Jarrod Biggs – DOLA

Saguache County Commissioners

Preliminary Agenda
Tuesday May 21, 2013

(5-21) 9:00A.M. Call to Order

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Public Comment

9:30 Commissioners Reports

10:00 Wendi Maez and Lyn Lambert, Co-Administrators

Administrative Report

- 1.
- 2.

10:25 Break

10:30 Connie Trujillo, County Treasure

Quarterly update

10:45 Wendi Maez, Land Use Administrator

1. Larry and Bernicia Hopkins – Variance request – 1988 Mobile Home
Vista Valley Subdivision S1/2 Block B

11:15 Ben Gibbons, County Attorney

Attorney Report

1. Follow Up
2. CORA Policy

11:30 Mike Norris, Sheriff's Report

1. Follow up

11:45 Jail Tour

Lunch

1:00 Randal Arredondo, Supervisor

Road & Bridge and Landfill Report

1. Follow Up
2. IGA with Town of Crestone and Town of Moffat
3. CR 61 to road maintenance.

Answer to my letter dated 2-05-13

Landfill: Liners

1:30 Jeannie Norris, Director
Board of Social Services
1. Follow Up
2.

2:00 Evan Samora, Housing Monthly Update
1. Follow Up
2.

2:30 Break

2:35 Jackie Stephens, County Assessor
Appraisal update

3:00 Danny Neufield, President Center Soil Conservation
Update

Bill Paying

Adjourn

Saguache County Commissioners
TENTATIVE Agenda
Wednesday, May 22, 2013
MEETING TO BE HELD AT ROAD & BRIDGE MEETING ROOM

(5-22) 9:30 Work Session

10:00am Tourism and Economic Development Website/Strategies
BOCC, Admin, staff, Tourism Council, ScSeed Economic Development staff,
Saguache Chamber

Saguache County Commissioners
Preliminary Agenda
MONDAY, June 10, 2013

(6-10) 9:00 A.M. Call to Order

EMPLOYEE APPRECIATION PRESENTATION

Additions and Deletions to agenda

- 1.
- 2.

3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

Public Comment

- (6-10) 9:15 Commissioners Reports
- (6-10) 10:15 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report
1. Follow Up
2.
- (6-10) 10:30 Break
- (6-10) 10:45 Wendi Maez, Land Use Administrator
1.
2.
- (6-10) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.
- (6-10) 11:45 Pauline Warshburn
Moratorium on Fracking in Oil & Gas fields
- LUNCH
- (6-10) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. IGA with Town of Crestone and Town of Moffat
2.
- (6-10) 1:30 Della Vieira, Saguache County Board of Health
1.
2.
- (6-10) 2:00 Public Land Discussion-USFS/BLM month discussion
1. Follow Up
- (6-10) 2:25 Break
- (6-10) 2:30
- (6-10) 3:15 Jackie Stephens, Appraisal update

(6-10) 3:30

Bill Paying

Adjourn
Saguache County Commissioners
Preliminary Agenda
Tuesday June 11, 2013

(6-11) 9:00 Work Session
County Wide Weed Tour all day

Saguache County Commissioners
Preliminary Agenda
Tuesday June 18, 2013

(6-18) 9:00 A.M. Call to Order
Additions and Deletions
1.
2.
3.
Reading and Approval of Minutes
Review of Mail and other Correspondence
Introduction of Guests

Public Comment

(6-18) 9:30 Commissioners Reports

10:00 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report
1. Present prior year DH evaluations, and DH job descriptions to be reviewed
2.

10:25 Break

10:30 Wendi Maez, Land Use Administrator
1. Follow Up
2.

11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

11:45 Mike Norris

1. Follow Up

11:55 Jail Tour

Lunch

1:00 Randal Arredondo, Supervisor

Road & Bridge and Landfill Report

1. Follow Up

2.

1:30 Jeannie Norris, Director

Board of Social Services

1. Follow Up

2.

2:00 Evan Samora, Housing Director Monthly update

1. Follow Up

2.

2:30 Break

2:35 George Whitten, Rio Grande Water Conservation District general discussion

3:00 Liquor License- Mountain Valley Liquor –David Jackman

3:15 Tomichi Creek-Liquor License Renewal

3:30 Liquor License Renewal- Villa Grove Trade- Waynette Amber Shook

3:45 Liquor License- Tom Dessain- Crestone Music Festival

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary WORK SESSION Agenda
FRIDAY, June 28, 2013

(6-28) 1:00p.m.

Work Session

Curtis Belcher, DOLA

Training Session on the Duties and Responsibilities as the County Board of
Equalization

Saguache County Commissioners
Preliminary Agenda
Tuesday July 2, 2013

(7-2) 9:00 A.M. Call to Order

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(7-2) 9:30 Commissioners Reports

(7-2) 10:00 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report

1. Follow Up
- 2.

(7-2) 10:25 Break

(7-2) 10:30 Wendi Maez, Land Use Administrator

1. Follow Up
- 2.

(7-2) 11:00 Ben Gibbons, County Attorney

1. Follow up
- 2.

LUNCH

(7-2) 1:00 Della Vieira, Saguache County Board of Health NEEDS ONE HOUR

1. Follow Up
- 2.

(7-2)2:00 Public Land Discussion-USFS/BLM month discussion

1. John Murphy – property exchange

(7-2)2:30 Break

(7-2)2:35 Jim Felmlee, OEM quarterly update

(7-2)3:00 Kim Smoyer - Crestone Redevelopment Project

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
MONDAY, JULY 8, 2013

(7-8) 9:00 A.M. Call to Order
Additions and Deletions
1.
2.
3.
Reading and Approval of Minutes
Review of Mail and other Correspondence
Introduction of Guests

Public Comment

(7-8) 9:30 Commissioners Reports

(7-8) 10:00 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report
1. Follow Up
2.

(7-8) 10:25 Break

(7-8) 10:30 Wendi Maez, Land Use Administrator
1.
2.

(7-8) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Possible adoption of CORA policy
2.

(7-8) 11:45 Mike Norris
1. Follow Up

(7-8) 11:55 Jail Tour

Lunch

(7-8) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2.

(7-8) 1:30 Jeannie Norris, Director
Board of Social Services
1. Follow Up

2.
(7-8) 2:00 Evan Samora, Housing Director Monthly update
1. Follow Up
2.
(7-8) 2:30 Break
(7-8) 2:35 Julie Mach, ScSeed Economic Development Update
(7-8) 3:00 Tourism Council – Quarterly update
(7-8)3:30 Dessert Sage- Liquor License Renewal
Tomachi Creek – Temporary Liquor License
Bill Paying
Adjourn

Saguache County Commissioners
WORK SESSION Preliminary Agenda
Tuesday, July 9, 2013

(7-9)9:00 Department Head Evaluation Preparation – Executive Session
(7-9)1:00 Work Session
Desk time – in house matters

Saguache County Commissioners
WORK SESSION Preliminary Agenda
THURSDAY, AUGUST 1, 2013

(8-1) 9:00am Work Session
Local Board of Equalization Hearings

Saguache County Commissioners
WORK SESSION Preliminary Agenda
FRIDAY, AUGUST 2, 2013

(8-2) 9:00am Work Session
Local Board of Equalization Hearings

Saguache County Commissioners
WORK SESSION Preliminary Agenda
MONDAY, AUGUST 5, 2013

(8-1) 9:00am Work Session
Local Board of Equalization possible Decisions

Saguache County Commissioners
Preliminary Agenda

Tuesday August 6, 2013

(8-6) 9:00 A.M. Call to Order

Additions and Deletions to agenda

1. Deleted- Wall, Smith and Bateman – presentation of the 2012 Audit
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(8-6) 9:30 Commissioners Reports

(8-6) 10:00 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report

1. Courthouse Security discussion, Mike Norris
2. Managing for Results proposal submitted by Marv Weidner

(8-6) 10:15 Wendi Maez, Land Use Administrator

- 1.
- 2.

10:30 Break

(8-6) 10:35 Town of Moffat – Road & Bridge IGA

(8-6) 11:15 Ben Gibbons, County Attorney
Attorney Report

1. Follow Up
- 2.

(8-6)11:30 Connie Trujillo, County Treasurer
Quarterly update

LUNCH

(8-6) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report

1. Follow Up
- 2.

(8-6) 1:30 Della Vieira, Public Health Director
1. Follow Up

- 2.

(8-6) 2:00 Public Land Discussion-USFS/BLM month discussion

1.

(8-6) 2:25 Break

(8-6) 2:30 Sawtooth Mountain Lodge- Liquor License Renewal

(8-6) 2:35 Evan Samora, Housing Director Monthly update
1. Follow Up
2.

(8-6) 3:15

Bill Paying

Adjourn

Saguache County Commissioners
WORK SESSION Preliminary Agenda
THURSDAY August 8, 2013

(8-8)11:00 Work Session
Budget review
Managing for Results programs and other items for discussion
1PM County Coalition for the Gunnison Sage Grouse - teleconference

Saguache County Commissioners
WORK SESSION Preliminary Agenda
TUESDAY, August 13, 2013

(8-13)11:00 Work Session
Budget review
Secure Rural Schools funding discussion with school reps and Jarrod Biggs
Managing for Results program – Marv Weidner, by phone

Saguache County Commissioners
WORK SESSION Preliminary Agenda
WEDNESDAY, August 14, 2013

(8-14) 9:00 Work Session
Pay-scale and Budget Review with Elected Officials and Department Heads

Saguache County Commissioners
Preliminary Agenda
THURSDAY, August 15, 2013

Saguache County Commissioners
Preliminary Agenda
Tuesday August 20, 2013

(8-20) 9:00A.M. Call to Order

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Public Comment

(8-20) 9:30 Commissioners Reports

(8-20) 10:00 Wendi Maez and Lyn Lambert, Co-Administrators

Administrative Report

1. BOCC Schedule
2. Doug Kissler - Eagle Net – Presentation and Support Letter request

(8-20) 10:25 Break

(8-20) 10:30 Wendi Maez, Land Use Administrator

- 1.
- 2.

(8-20) 11:15 Ben Gibbons, County Attorney

Attorney Report

1. Possible 1st reading of Recreational Marijuana Ordinance 2013
- 2.

(8-20) 11:45 Mike Norris

1. Follow Up

(8-20) 11:55 Commissioners Jail Tour

Lunch

(8-20) 1:00 Jeannie Norris, Department Head Evaluation,
Executive Session

(8-20) 1:30 Jeannie Norris, Director
Board of Social Services

1. Follow Up

- 2.
- (8-20) 2:00 Marvin Reynolds, CSU Extension 4-H Extension Update
- (8-20) 2:30 Break
- (8-20) 2:35 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2.
- (8-20) 3:00 May Engquest – Town of Saguache – Motel discussion
- (8-20) 3:15 Wall, Smith and Bateman, 2012 Audit Presentation
- (8-20) 4:00 Jackie Stephens, County Assessor
Preliminary Abstract
Assessor Update
- Bill Paying
- Adjourn

Saguache County Commissioners
Preliminary Agenda
TUESDAY, August 27, 2013

- (8-27)12:30 Work Session
BACA NATIONAL WILDLIFE REFUGE TOUR / WILDLIFE & HABITAT MEETING WITH FIRE PERSONNEL

Saguache County Commissioners
Preliminary Agenda
WEDNESDAY, August 28, 2013

- (8-28)9:00 Department Head Evaluations,
EXECUTIVE SESSION
- (8-28) 2:00 In House Discussion

Saguache County Commissioners
Preliminary Agenda
Tuesday September 3, 2013

- (9-3) 9:00 A.M. Call to Order
- EMPLOYEE APPRECIATION PRESENTATION
- Additions and Deletions to agenda
1.

- 2.
 - 3.
- Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

Public Comment

- (9-3) 9:30 Commissioners Reports
- (9-3) 10:00 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report
1. BOCC Schedule
2. Audit Acceptance
- (9-3) 10:25 Break
- (9-3) 10:30 Wendi Maez, Land Use Administrator
1. Leach Airport 3 year plan
2.
- (9-3) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.
- (9-3) 11:45 Jim Clare, SLV Weed District

LUNCH

- (9-3) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1.
2.
- (9-3) 1:30 Della Vieira, Saguache County Board of Health (one hour)
1. Follow Up
2.
- (9-3) 2:30 Public Land Discussion-USFS/BLM monthly discussion
1. Title II and Title III funding consideration
- (9-3) 2:25 Break
- (9-3) 3:00 Chris Botz- Mitigation discussion for the Crestone area

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday September 10, 2013

- (9-10) 10:00 Executive Session – Employee Evaluations
11:30 Work Session
Desk time – in house matters
Pete Garcia – Maintenance discussion on courthouse
Wildlife & Habitat Committee formation – next steps
County IT Strategies
Budget, Pay scale and Financial Planning discussion
- 2:00 Call to order
SRS discussion and possible decision

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday September 17, 2013
Located at the Road & Bridge Meeting Room

- (9-17) 9:00 A.M. Call to Order
Additions and Deletions
1.
2.
3.
Reading and Approval of Minutes
Review of Mail and other Correspondence
Introduction of Guests

Public Comment

- (9-17) 9:30 Commissioners Reports
- (9-17) 10:00 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report
1. BOCC Schedule
2. Prairie Dogs
- (9-17) 10:25 Break
- (9-17) 10:30 Wendi Maez, Land Use Administrator
1. Don and Donna Toews, Conditional Use request Modification
2. Anthony M. and Anita J. Jennings – Conditional Use request
- (9-17) 11:00 Ben Gibbons, County Attorney

Attorney Report
1. Recreational Marijuana Ordinance 2013 possible adoption
2.

(9-17) 11:45 Mike Norris
1. Follow Up

(9-17) 11:55 Commissioners Jail Tour

Lunch

(9-17) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1.
2.

(9-17) 1:30 Jeannie Norris, Director
Board of Social Services
1. Follow Up
2.

(9-17) 2:00 Evan Samora, Housing Director Monthly update
1. Follow Up
2.

(9-17) 2:30 Jackie Stephens, County Assessor
Appraiser discussion

(9-17)3:00 Mountain Valley FBLA - Report

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
FRIDAY SEPTEMBER 20, 2013
9:30AM

9:30am – Budget work session discussion

11:00am- Special Meeting

12:00pm – County Employee Picnic Lunch

Saguache County Commissioners
Preliminary Agenda
Tuesday October 1, 2013
Located at Road & Bridge

(10-1) 9:00 A.M. Call to Order

Additions and Deletions to agenda

- 1.
 - 2.
 - 3.
- Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

Public Comment

- (10-1) 9:30 Commissioners Reports
- (10-1) 10:00 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report
1. Present 2013 Sales Tax Grants Cycle #2
2. BOCC Schedule
- (10-1) 10:25 Break
- (10-1) 10:30 Wendi Maez, Land Use Administrator
1.
- (10-1) 11:00 Ralph Abrams and Cheryl Rowe, Crestone Telecom update
- (10-1) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.
- LUNCH
- (10-1) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2.
- (10-1) 1:30 Della Vieira, Public Health Director
1. Follow Up
2.
- (10-1) 2:00 Public Land Discussion-USFS/BLM month discussion
1. Follow Up
- (10-1) 2:30 Break
- (10-1) 2:35 Jim Felmlee, OEM quarterly update
- (10-1) 3:15 Gunbarrel Station Liquor License renewal request

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda

THURSDAY, October 10, 2013

Located at Road & Bridge

(10-10) 9:30AM

Work Session

Desk time – budget discussion, BOCC
Sales Tax Grant preliminary discussion

1:00PM

Kristy Culp, DOLA General Discussion

Saguache County Commissioners
Preliminary Agenda

THURSDAY, October 10, 2013

Located at Road & Bridge

(10-10) 9:30AM

Work Session

Desk time – budget discussion, BOCC
Sales Tax Grant preliminary discussion

1:00PM

Kristy Culp, DOLA General Discussion

Saguache County Commissioners
Preliminary Agenda

TUESDAY, OCTOBER 15, 2013

Located at Road & Bridge

(10-15) 9:00 A.M. Call to Order

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Public Comment

(10-15) 9:30 Commissioners Reports

(10-15) 10:00 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report

1. Present 2014 budget
2. BOCC Schedule

- (10-15) 10:25 Break
- (10-15) 10:30 Wendi Maez, Land Use Administrator
1. Samuel Johnson/Diamond Way Buddhism Conditional Use request
2. Solar Reserve – Biannual workforce conference call
- (10-15) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.
- (10-15) 11:45 Mike Norris
1. Follow Up
- (10-15) 11:55 Commissioners Jail Tour
- Lunch
- (10-15) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2.
- (10-15) 1:30 Jeannie Norris, Director
Board of Social Services
1. Follow Up
2.
- (10-15) 2:00 Evan Samora, Housing Director Monthly update
1. Follow Up
2.
- (10-15) 2:30 Break
- (10-15) 2:35 Julie Mach, ScSeed Economic Development Update
- (10-15) 3:00 Tourism Council – Quarterly report
- (10-15) 3:30 Sales Tax Grant discussion – 2013 Cycle #2

Bill Paying

Adjourn

**COMMISSIONERS WILL BE DOING A SITE INSPECTION OF THE SAMUEL JOHNSON/DIAMOND WAY
BUDDHIST RETREAT ON MONDAY, OCTOBER 28, 2013 AT 2PM.**

Saguache County Commissioners
Preliminary Agenda

WEDNESDAY, October 30, 2013

Located at Road & Bridge

(10-30) 9:30AM

Work Session
Desk time – budget discussion, BOCC
Sales Tax Grant preliminary discussion

Saguache County Commissioners
Preliminary Agenda

Tuesday November 5, 2013

(11-5) 9:00 A.M. Call to Order

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(11-5) 9:30 Commissioners Reports

(11-5) 10:00 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report

1. BOCC Schedule
2. Brian Garrison, SLV Housing Coalition – IGA signature

(11-5) 10:25 Break

(11-5) 10:30 Wendi Maez, Land Use Administrator

1. Samuel Johnson/Diamond Way Conditional Use request
- 2.

(11-5) 11:15 Ben Gibbons, County Attorney
Attorney Report

1. Follow Up
- 2.

(11-5) 11:45 Connie Trujillo, County Treasurer
Quarterly report

LUNCH

(11-5) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Airplane at Saguache Airport
2. SRS Discussion

Landfill Report
Conley Waste Management

(11-5) 1:30 Della Vieira, Public Health Director
1. Follow Up
2.

(11-5) 2:00 Public Land Discussion-USFS/BLM month discussion
1. Follow Up

(11-5) 2:40 Break

(11-5) 2:45 Linda Jo Hanson – USDA Rural Development Housing Director

(11-5) 3:00 2013 Cycle #2 Sales Tax Grant Decisions

Bill Paying

Saguache County Commissioners
Preliminary Agenda
Tuesday November 12, 2013

(11-12) 9:00AM Work Session
Budget work session

Saguache County Commissioners
Preliminary Agenda
Tuesday November 19, 2013

(11-19) 9:00A.M. Call to Order
Additions and Deletions
1.
2.
3.
Reading and Approval of Minutes
Review of Mail and other Correspondence
Introduction of Guests

Public Comment

(11-19) 9:30 Commissioners Reports

(11-19) 10:00 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report
1. BOCC Schedule
2.

(11-19) 10:25 Break

(11-19) 10:30 Wendi Maez, Land Use Administrator
1. Rebie Sue Collins, Conditional Use request - Cell Tower
2. Lawrence and Dorothy Good – Conditional Use request – Egg Production Facility

(11-19) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

(11-19) 11:45 Mike Norris
1. Follow Up

(11-19) 11:55 Commissioners Jail Tour

Lunch

(11-19) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2.

(11-19) 1:30 Jeannie Norris, Director
Board of Social Services
1. Follow Up
2.

(11-19) 2:00 Evan Samora, Housing Director Monthly update
1. Follow Up
2.

(11-19) 2:30 Break

(11-19) 2:35 CSU Extension Office- Extension Budget- Marvin Reynolds

(11-19) 3:00 Land Development Code Changes
Article XIII and Article XX

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday December 10, 2013

(12-10) 9:00 A.M. Call to Order

EMPLOYEE APPRECIATION PRESENTATION

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(12-10) 9:30 Commissioners Reports

(12-10) 10:00 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report
1. BOCC Schedule
2. Adoption of Saguache County Mill Levy
3. Carla Gomez- Budget questions

(12-10) 10:25 Break

(12-10) 10:30 Wendi Maez, Land Use Administrator
1. Follow Up
2.

(12-10) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2. DOLA Statragic Planning Contract with Weidner, Inc.

(12-10) 11:45 Sheila Crittenden- Possible renting of Dentist Office in Clinic Building

LUNCH

(12-10) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2. Conley Waste Management

(12-10) 1:30 Della Vieira, Saguache County Board of Health (one hour)

1. Follow Up
2. PHP IGA review and signature

(12-10) 2:30 Public Land Discussion-USFS/BLM month discussion

1. Follow Up

(12-10) 2:30 Break

(12-10) 2:35 Steel Horse Grill-Liquor License

(12-10) 3:00 Marv Weidner with Weidner, Inc. conference call

Bill Paying

Adjourn