

PRELIMINARY AGENDAS

Saguache County Commissioners

NOTE: The first meeting of the month has an orange background. The second meeting has a blue background, and the third meeting has a green background. Special meetings scheduled will have a light blue background. You can turn off the background colors by choosing EDIT, SELECT ALL, then FORMAT, BORDERS AND SHADING, NO FILL, OK.

Before each time slot on the agendas, the date is given in parentheses to make it easier to keep track of which agenda you are looking at.

If changes to the agenda need to be made after it has been published in the newspaper, it must be changed in the Additions and Deletions portion of the agenda as well as in the time slot that it will take place in.

Saguache County Commissioners
Preliminary Agenda
Tuesday January 7, 2014

(1-7) 9:00 A.M. Call to Order

Re-organization of Board

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

(1-7) 9:30 Commissioners Reports

(1-7) 10:00 Board and Staff appointments

(1-7) 10:15 George Whitten, Rio Grande Water Conservation District update

(1-7) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. BOCC Schedule
2.

(1-7) 10:55 Break

(1-7) 11:00 Wendi Maez, Land Use Administrator
1.
2.

(1-7) 11:30 Connie Trujillo, County Treasurer
Year End report

LUNCH

(1-7) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Bryan Morgan, Town of Moffat
2.

(1-7) 1:30 Della Vieira, Public Health Director
1. Follow Up
2.

(1-7) 2:00 Public Lands
1. Diamond Way road access
2.

(1-7) 2:45 Break

(1-7) 3:00

Bill Paying

Adjourn Saguache County Commissioners
Preliminary Agenda
Tuesday January 14, 2014

(1-14) 9:30 Work Session
Rio Grande Water Conservation District board appointment requester's presentation to
board
Sales Tax Grant discussion
Broadband discussion
BOCC schedules

Lunch

1:00pm Annex discussion

Saguache County Commissioners
Preliminary Agenda
Tuesday January 21, 2014

(1-21) 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

(1-21) 9:30 Commissioners Reports

(1-21) 10:15 Break

(1-21) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators

Administrative Report

1. BOCC Schedule
- 2 Discussion concerning Water rules and policy committee

(1-21) 11:00 Wendi Maez, Land Use Administrator

- 1.
- 2.

(1-21) 11:30 Ben Gibbons, County Attorney

Attorney Report

1. Center Dental Clinic contract
- 2.

(1-21) 11:45 Mike Norris

1. Follow Up

(1-21) 11:55 Jail Tour

Lunch

(1-21) 1:00 Randal Arredondo, Supervisor

Road & Bridge and Landfill Report

1. Follow Up
- 2.

(1-21) 1:30 Board of Social Services
Jeannie Norris, Director
1. Follow Up
2.

(1-21) 2:00

(1-21) 2:15 Chokurei – Yak n Cracker Café Liquor License Renewal

(1-21) 2:30 Break

(1-21) 2:35 Evan Samora, Housing Director Monthly update
1. Follow Up
2.

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday February 4, 2014

(2-4) 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

(2-4) 9:30 Commissioners Reports

(2-4) 10:15 Break

(2-4) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. BOCC Schedule
2. Rio Grande Water Conservation District board appointment

(2-4) 11:00 Wendi Maez, Land Use Administrator
1.
2.

(2-4) 11:30 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

LUNCH

(2-4) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2.

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

(2-4) 2:00 Public Lands monthly discussion
1.
2.

(2-4) 2:30

(2-4) 2:45

(2-4)3:00 Jim Shepard- Town of Bonanza

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday February 11, 2014

(2-11)9:30AM Work Session – Executive Session
Ben Gibbons, County Attorney — prep for BOCC Board of Assessment appeals
consultation

WSB Computer contract
Broadband discussion
Crestone/Telecom discussion

Sales Tax Grant discussion

2PM - Annex discussion needs 90 minutes

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday February 18, 2014

(2-18) 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

(2-18) 9:30 Commissioners Reports

(2-18) 10:15 Break

(2-18) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators

Administrative Report

1. BOCC Schedule
2. David Mahoney – funding request

(2-18) 11:00 Wendi Maez, Land Use Administrator

1. Follow Up
- 2.

(2-18) 11:30 Ben Gibbons, County Attorney

Attorney Report

1. Follow Up
- 2.

(2-18) 11:45 Mike Norris

1. Follow Up

(2-18) 11:55 Jail Tour

Lunch

(2-18) 1:00 Randy Arredondo, Road & Bridge Supervisor

Road & Bridge & Landfill report

(2-18) 1:30 Jeannie Norris, Director

Board of Social Services

1. Follow Up
- 2.

(2-18) 2:00 Evan Samora, Housing Director Monthly update
1. Follow Up
2.

(2-18) 2:30 Break

(2-18) 2:35 Julie Mach, ScSeed Economic Development Update

Bill Paying

4PM TO 6PM – PUBLIC HEARING WILL BE HELD AT THE SAGUACHE COUNTY ROAD & BRIDGE MEETING ROOM

LAND DEVELOPMENT CODE PUBLIC HEARING – ARTICLE IV – RETAIL MARIJUANA

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday March 11, 2014

(3-11) 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

(3-11) 9:30 Commissioners Reports

(3-11) 10:15 Break

(3-11) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report

1. BOCC Schedule
2. Northern Saguache Ambulance District – Sales Tax Grant Report

(3-11) 11:00 Wendi Maez, Land Use Administrator

1. Retail Marijuana Regulations
- 2.

(3-11) 11:30 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

LUNCH

(3-11) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2.

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

(3-11) 2:00 Public Lands monthly discussion
1.
2.

(3-11) 2:30 Jim Felmlee, OEM Director
1. Update

(3-11) 3:00 Tomichi Creek Trading Post- Christopher Wright- Liquor License

(3-11) 3:15 Town of Bonanza discussion

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday March 18, 2014

(3-18) 9:30am Work Session
Judie Lopez – Statewide Water Plan & Basin Water Plan
Sewage Disposal Regulations
“Legislative Session Review”

Saguache County Commissioners
Preliminary Agenda
Tuesday March 25, 2014

(3-25) 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

- (3-25) 9:30 Commissioners Reports
- (3-25) 10:15 Break
- (3-25) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. BOCC Schedule
2. SLV Extension, Marv Reynolds, Extension Budget
- (3-25) 11:00 Wendi Maez, Land Use Administrator
1. Sewage Disposal Regulations
2.
- (3-25) 11:30 Ben Gibbons, County Attorney
Attorney Report
1.
2.
- (3-25) 11:45 Doug Kessler, Eagle Net Communications
Proposal
- Lunch
- (3-25) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1.
2.
- (3-25) 1:30 Board of Social Services
Jeannie Norris, Director
1. Follow Up
2.
- (3-25) 2:00 Evan Samora, Housing Director Monthly update
1. Follow Up
2.
- (3-25) 2:30 Break
- (3-25) 2:35 Tourism Board

1. Update

(3-25) 3:00 Ted Linvit- Loss Analysis – CTSI

(3-25) 3:30 Monroe Johnson, Centurylink – internet problems

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday April 1, 2014

(4-1) 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

(4-1) 9:30 Commissioners Reports

(4-1) 10:15 Break

(4-1) 10:30 Wendi Maez and Lyn Lambert, Co-Administrators

Administrative Report

1. BOCC Schedule
- 2.

(4-1) 11:00 Wendi Maez, Land Use Administrator

- 1.
- 2.

(4-1) 11:30 Ben Gibbons, County Attorney

Attorney Report

1. Follow Up
- 2.

(4-1) 11:45 Mike Norris, County Sheriff

Update and Jail Tour

LUNCH

- (4-1) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1.
2.
- (4-1) 1:30 Della Vieira, Public Health Director
1. Follow Up
2.
- (4-1) 2:00 Public Lands monthly discussion
1. Ron Garcia, Baca Wildlife Refuge
- (4-1) 2:30 Old Cow Town- Liquor License Renewal
- (4-1) 2:45 Break
- (4-1) 3:00 Carla Gomez – Clerk and Recorder
1. Quarterly update
- (4-1) 3:15 Kristen Echlin – Baca Grande Property Owners Association
Property Taxes
- Bill Paying
- Adjourn

Saguache County Commissioners
Preliminary Work Session Agenda
Tuesday April 8, 2014

- (4-8) 9:30 Work Session
Sales Tax Grant presentation
“Legislative Session Review”

Saguache County Commissioners
Preliminary Agenda
Tuesday April 15, 2014

- (4-15) 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
- (4-15) 9:30 Commissioners Reports

(4-15) 10:15 Break

(4-15) 10:30 Wendi Maez and Lyn Lambert, Co-Administrators
Administrative Report
1. BOCC Schedule
2.

(4-15) 11:00 Wendi Maez, Land Use Administrator
1.
2.

(4-15) 11:30 Connie Trujillo, County Treasurer
Quarterly report

(4-15) 11:45 Mike Norris
1. Follow Up

(4-15) 11:55 Jail Tour

Lunch

(4-15) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1.
2.

(4-15) 1:30 Board of Social Services
Jeannie Norris, Director
1. Follow Up
2.

(4-15) 2:00 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

(4-15) 2:30 Break

(4-15) 2:35 Evan Samora, Director
Housing Monthly Update
1. Follow Up
2.

(4-15) 3:00 Julie Mach, ScSeed Economic Development Update

(4-15) 3:15 Sales Tax Grant Discussion

Bill paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday May 6, 2014

(5-6) 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

(5-6) 9:30 Commissioners Reports

(5-6) 10:15 Break

(5-6) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. BOCC Schedule
2.

(5-6) 11:00 Wendi Maez, Land Use Administrator
1. Follow Up
2.

(5-6) 11:30 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

LUNCH

(5-6) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2.

(5-6) 1:30 Della Vieira, Public Health Director
1. Follow Up
2.

(5-6) 2:00 Public Lands monthly discussion
1. Follow Up

(5-6) 2:30 Break

(5-6) 2:35 Sales Tax Grant Discussion

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday May 13, 2014

(5-13) 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

(5-13) 9:30 Commissioners Reports

(5-13) 10:15 Break

(5-13) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. BOCC Schedule
2.

(5-13) 11:00 Wendi Maez, Land Use Administrator
1. Follow Up
2.

(5-13) 11:30 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

(5-13) 11:45 Mike Norris
1. Follow Up

(5-13) 11:55 Jail Tour

Lunch

(5-13) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2.

(5-13) 1:30 Board of Social Services
Jeannie Norris, Director
1. Follow Up
2.

(5-13) 2:00 Evan Samora, Director
Monthly Update

(5-13) 2:30 Break

(5-13) 2:35 Sales Tax Grant discussion

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday June 3, 2014

(6-3) 9:00 A.M. Call to Order

Additions and Deletions to agenda

1. Present prior year DH evaluations, and DH job descriptions to be reviewed
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

(6-3) 9:30 Commissioners Reports

(6-3) 10:15 Break

(6-3) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. BOCC Schedule
2.

(6-3) 11:00 Wendi Maez, Land Use Administrator
1.
2.

(6-3) 11:30 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

LUNCH

(6-3) 1:00 Randy Arredondo, Road & Bridge Supervisor
Road & Bridge and Land fill report

(6-3) 1:30 Della Vieira, Saguache County Board of Health
1.
2.

(6-3) 2:00 Public Lands monthly discussion
1. Follow Up

(6-3) 2:25 Break

(6-3) 2:30 Jim Felmlee, OEM Director
1. Update

(6-3) 3:00

(6-3) 3:15

(6-3) 3:30

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday June 10, 2014

(6-10) 9:30 Work Session
"Legislative Session Review"

Saguache County Commissioners
Preliminary Agenda
Tuesday June 17, 2014

(6-17) 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

(6-17) 9:30 Commissioners Reports

(6-17) 10:15 Break

(6-17) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators

Administrative Report

1. BOCC Schedule
- 2.

(6-17) 11:00 Wendi Maez, Land Use Administrator

1. Follow Up
- 2.

(6-17) 11:30 Ben Gibbons, County Attorney

Attorney Report

1. Follow Up
- 2.

(6-17) 11:45 Mike Norris

1. Follow Up

(6-17) 11:55 Jail Tour

Lunch

(6-17) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report

1. Follow Up
- 2.

(6-17) 1:30 Board of Social Services

Jeannie Norris, Director

1. Follow Up

- 2.
- (6-17) 2:00 Evan Samora, Housing Director Monthly update
 - 1. Follow Up
 - 2.
- (6-17) 2:30 Break
- (6-17) 2:35 Tourism Board
 - 1. Update

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday July 1, 2014

(7-1) 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

(7-1) 9:30 Commissioners Reports

(7-1) 10:15 Break

(7-1) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report

- 1. BOCC Schedule
- 2.

(7-1) 11:00 Wendi Maez, Land Use Administrator

- 1.
- 2.

(6-3) 11:30 Ben Gibbons, County Attorney
Attorney Report

- 1. Follow Up
- 2.

LUNCH

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

(7-1) 1:30 Della Vieira, Public Health Director
1. Follow Up
2.

(7-1) 2:00 Public Lands monthly discussion
1.
2.

(7-1) 2:30 Break

(7-1) 2:35 Carla Gomez – Clerk and Recorder
1. Quarterly update

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday July 8, 2014

(7-8) 9:30 Work Session
Discussion and rating Department Head Evaluations –executive session
NEED 3 HOURS
“Legislative Session Review”

Saguache County Commissioners
Preliminary Agenda
Tuesday, July 22, 2014

(7-22) 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

(7-22) 9:30 Commissioners Reports

(7-22) 10:15 Break

- (7-22) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. BOCC Schedule
2.
- (7-22) 11:00 Wendi Maez, Land Use Administrator
1.
2.
- (7-22) 11:30 Connie Trujillo, County Treasurer
Quarterly report
- (7-22) 11:45 Mike Norris
1. Follow Up
- (7-22) 11:55 Jail Tour
- Lunch
- (7-22) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2.
- (7-22) 1:30 Board of Social Services
Jeannie Norris, Director
1. Follow Up
2.
- (7-22) 2:00 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.
- (7-22) 2:30 Break
- (7-22) 2:35 Evan Samora, Housing Director Monthly update
1. Follow Up
2.
- (7-22) 3:00 Julie Mach, ScSeed Economic Development Update

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday August 5, 2014

(8-5) 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

(8-5) 9:30 Commissioners Reports

(8-5) 10:15 Break

(8-5) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators

Administrative Report

1. BOCC Schedule
- 2.

(8-5) 11:00 Wendi Maez, Land Use Administrator

- 1.
- 2.

(8-5) 11:30 Ben Gibbons, County Attorney

Attorney Report

1. Follow Up
- 2.

LUNCH

(8-5) 1:00 Randal Arredondo, Supervisor

Road & Bridge and Landfill Report

1. Follow Up
- 2.

(8-5) 1:30 Della Vieira, Public Health Director

1. Follow Up
- 2.

(8-5) 2:00 Public Lands monthly discussion

(8-5) 2:30 Break

(8-5) 2:35

(8-5) 2:45

(8-5) 3:15

(8-5) 3:45
Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday August 12, 2014

(8-12) 9:30 Work Session - Department Head Evaluations- executive session
“Legislative Session Review”

Saguache County Commissioners
Preliminary Agenda
Tuesday August 19, 2014

(8-19) 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

(8-19) 9:30 Commissioners Reports

(8-19) 10:15 Break

(8-19) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. BOCC Schedule
2.

(8-19) 11:00 Wendi Maez, Land Use Administrator
1.

2.

(8-19) 11:30 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

(8-19) 11:45 Mike Norris
1. Follow Up

(8-19) 11:55 Jail Tour

Lunch

(8-19) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2.

(8-19) 1:30 Board of Social Services
Jeannie Norris, Director
1. Follow Up
2.

(8-19) 2:00 Evan Samora, Housing Director Monthly update
1. Follow Up
2.

(8-19) 2:30 Break

(8-19) 2:35

(8-19) 3:00

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday September 2, 2014

(9-2) 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

(9-2) 9:30 Commissioners Reports

(9-2) 10:15 Break

(9-2) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. BOCC Schedule
2.

(9-2) 11:00 Wendi Maez, Land Use Administrator
1.
2.

(9-2) 11:30 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

LUNCH

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

(9-2) 1:30 Della Vieira, Saguache County Board of Health
1. Follow Up
2.

(9-2) 2:00 Public Lands monthly discussion
1. Follow Up

(9-2) 2:30 Break

(9-2) 2:35 Jim Felmlee, OEM Director
1. Update

(9-2) 3:00

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday September 9, 2014

(9-9) 9:30 Work Session
"Legislative Session Review"

Saguache County Commissioners
Preliminary Agenda
Tuesday September 16, 2014

(9-16) 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

(9-16) 9:30 Commissioners Reports

(9-16) 10:15 Break

(9-16) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. BOCC Schedule
2.

(9-16) 11:00 Wendi Maez, Land Use Administrator
1.
2.

(9-16) 11:30 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

(9-16) 11:45 Mike Norris
1. Follow Up

(9-16) 11:55 Jail Tour

Lunch

(9-16) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report

- 1.
- 2.
- (9-16) 1:30 Board of Social Services
Jeannie Norris, Director
 - 1. Follow Up
 - 2.
- (9-16) 2:00 Evan Samora, Housing Director Monthly update
 - 1. Follow Up
 - 2.
- (9-16) 2:30 Break
- (9-16) 2:35 Tourism Board
 - 1. Update
- (9-16) 3:30
- Bill Paying
- Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday October 7, 2014

(10-7) 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

(10-7) 9:30 Commissioners Reports

(10-7) 10:15 Break

(10-7) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report

- 1. BOCC Schedule
- 2. Sales Tax Grant presentation

(10-7) 11:00 Wendi Maez, Land Use Administrator

- 1.

(10-7) 11:30 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

LUNCH

(10-7) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2.

(10-7) 1:30 Della Vieira, Public Health Director (1 hour needed)
1. Follow Up
2.

(10-7) 2:30 Public Lands monthly discussion
1. Follow Up

(10-7) 3:00 Break

(10-7) 3:05 Carla Gomez, Clerk and Recorder
Quarterly update

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday October 14, 2014

(10-14) 9:30am Work Session – Sales Tax discussion
“Legislative Session Review”

Saguache County Commissioners
Preliminary Agenda
Tuesday October 21, 2014

(10-21) 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

(10-21) 9:30 Commissioners Reports

(10-21) 10:15 Break

(10-21) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. BOCC Schedule
2.

(10-21) 11:00 Wendi Maez, Land Use Administrator
1.

(10-21) 11:30 Connie Trujillo, County Treasurer
Quarterly report

(10-21) 11:45 Mike Norris
1. Follow Up

(10-21) 11:55 Jail Tour

Lunch

(10-21) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2.

(10-21) 1:30 Board of Social Services
Jeannie Norris, Director
1. Follow Up
2.

(10-21) 2:00 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

(10-21) 2:30 Break

(10-21) 2:35 Evan Samora, Housing Director Monthly update
1. Follow Up
2.

(10-21) 3:00 Julie Mach, ScSeed Economic Development Update

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday November 4, 2014

(11-4) 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

(11-4) 9:30 Commissioners Reports

(11-4) 10:15 Break

(11-4) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report

1. BOCC Schedule
- 2.

(11-4) 11:00 Wendi Maez, Land Use Administrator

1. Follow Up
- 2.

(11-4) 11:30 Ben Gibbons, County Attorney
Attorney Report

1. Follow Up
- 2.

LUNCH

(11-4) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report

1. Follow Up
- 2.

(11-4) 1:30 Della Vieira, Public Health Director

1. Follow Up
- 2.

(11-4) 2:00 Public Land monthly discussion
1. Follow Up

(11-4) 2:30 Break

(11-4) 2:35

(11-4) 3:00

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday November 12, 2014

(11-12) 9:30 Work Session- Budget
Sales Tax Grant Discussion
“Legislative Session Review”

Saguache County Commissioners
Preliminary Agenda
Tuesday November 18, 2014

(11-18) 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

(11-18) 9:30 Commissioners Reports

(11-18) 10:15 Break

(11-18) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. BOCC Schedule
2.

(11-18) 11:00 Wendi Maez, Land Use Administrator
1. Follow Up

2.

(11-18) 11:30 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

(11-18) 11:45 Mike Norris
1. Follow Up

(11-18) 11:55 Jail Tour

Lunch

(11-18) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2.

(11-18) 1:30 Board of Social Services
Jeannie Norris, Director
1. Follow Up
2.

(11-18) 2:00 Evan Samora, Housing Director Monthly update
1. Follow Up
2.

(11-18) 2:30 Break

(11-18) 2:35 Sales Tax Grant Decisions

(11-18) 3:00

(11-18) 3:30

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday December 9, 2014

(12-9) 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

(12-9) 9:30 Commissioners Reports

(12-9) 10:15 Break

(12-9) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. BOCC Schedule
2. Saguache County Mill Levy Adoption

(12-9) 11:00 Wendi Maez, Land Use Administrator
1. Follow Up
2.

(12-9) 11:45 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

LUNCH

(12-9) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2.

(12-9) 1:30 Della Vieira, Saguache County Board of Health
1. Follow Up
2.

(12-9) 2:00 Public Lands monthly discussion
1. Follow Up

(12-9) 2:30 Break

(12-9) 2:35 Jim Felmlee, OEM Director
1. Update

(12-9) 2:45

Bill Paying

Saguache County Commissioners
Preliminary Agenda
Tuesday, December 16, 2014

(12-16) 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

(12-16) 9:30 Commissioners Reports

(12-16) 10:15 Break

(12-16) 10:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. BOCC Schedule
2. Saguache County budget Adoption
3. Mill Levy Adoption

(12-16) 11:00 Wendi Maez, Land Use Administrator
1. Follow Up
2.

(12-16) 11:30 Ben Gibbons, County Attorney
Attorney Report
1. Follow Up
2.

(12-16) 11:45 Mike Norris
1. Follow Up

(12-16) 11:55 Jail Tour

Lunch

(12-16) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Landfill Report
1. Follow Up
2.

(12-16) 1:30 Board of Social Services

Jeannie Norris, Director

1. Follow Up

2.

(12-16) 2:00 Evan Samora, Housing Director Monthly update

1. Follow Up

2.

(12-16) 2:15

(12-16) 2:30 Break

(12-16) 2:35

(12-16) 3:00

(12-16) 3:30

Bill Paying

Adjourn