

Saguache County Commissioners
Preliminary Agenda
TUESDAY, JANUARY 10, 2017

(1-10) 8:30AM Swearing in with Judge Patti Swift – Commissioner Jason Anderson
Commissioner Ken Anderson

(1-10) 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 Comments

(1-10) 9:30 Commissioners Reports

(1-10) 10:00 Break

(1-10) 10:05 David Daboll, Public Health Department monthly report

(1-10) 10:30 **Department Head Reports**

Ben Gibbons, County Attorney

Evan Samora, Housing Director

Randal Arredondo, Road & Bridge Supervisor

1. Town of Crestone-County In-Kind Assistance

Jim Felmlee, OEM Director – possible dates for table top exercise

LUNCH

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

1. Earth Positive Enterprises, LLC, owner/Expanding Earth, LLC, applicant – conditional use request – marijuana grow area - Tract 17 7-43-10

2. County Road Z, LLC, owner/Evergreen Naturals, LLC applicant – conditional use request – marijuana grow area - 58301 and 48239 Co. Rd. Z (SW1/4 1-44-9).

3. Tule, Inc./IKAR, LLC – conditional use request – conditional use request – marijuana grow area - SW1/4SW1/4 20-43-10 – 14003 North Highway 17

Saguache County Airport Manager Report

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

1. BOCC Schedule
- 2.

(1-10) 2:00 Tom Perrin, County Coroner – vehicle, also Donor Alliance agreement for review and approval.

Bill Paying

Adjourn

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
TUESDAY, JANUARY 17, 2017**

(1-17) 9:30AM Work Session
BOCC Schedule
Code Enforcement officer job description
Additional items as needed

**Saguache County Commissioners Session
FRIDAY, JANUARY 20, 2017**

The Saguache County Board of Commissioners will be meeting for an election hearing on Friday, January 20, 2017 at 1:30pm.

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, JANUARY 24, 2017**

(1-24) 9:00AM Call to Order

Pledge of Allegiance

Additions and Deletions

1. executive session with employee, Iris Garcia at 2:45
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Reorganization of the Board of County Commissioners

Public Comment

(1-24) 9:30 Department Head/Board Appointments

Commissioners Reports

(1-24) 10:00 Break

(1-24) 10:05 Linda Warsh, Director of Social Services

(1-24) 11:00 **Department Head reports**

Ben Gibbons, County Attorney

Randal Arredondo, Supervisor, Road and Bridge

Randal Arredondo, Road & Bridge Supervisor

1. Town of Crestone-County In-Kind Assistance

2. Evan Samora, Housing Director RFP

Dan Warwick, Sheriff

Jail Tour

(1-24) 11:45 Bill McClure

Lunch

(1-24) 1:00 Wendi Maez, Land Use Administrator

1. County Road Z, LLC, owner/Evergreen Naturals, LLC applicant – conditional use request – marijuana grow area - 58301 and 48239 Co. Rd. Z (SW1/4 1-44-9).

2. Tule, Inc./IKAR, LLC – conditional use request – marijuana grow area - SW1/4SW1/4 20-43-10 – 14003 North Highway 17

4. Saguache County Planning Commission appointments

5. Crestone/Baca Planning Commission appointments

6. County Owned Property Bids

7. Lot Consolidations

Saguache County Airport Manager Report

(1-24) 1:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report

1. Gunnison Water Round Table appointment

2.

(1-24) 2:00 Public Lands monthly discussion

(1-24) 2:30 4-H members thank you

(1-24) 2:45 Executive session with an employee

Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary Agenda
Tuesday, February 7, 2017**

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

Pledge of Allegiance

Additions and Deletions to agenda

1. Linda Warsh, DSS 2:00 PM

2.

3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(2-7)9:30 Commissioners Reports

(2-7) 10:00 Break

(2-7) 10:05 David Daboll, Public Health Director

(2-7) 10:30

Department Head Reports

Ben Gibbons, County Attorney

Evan Samora, Housing Director

Randal Arredondo, Road & Bridge Supervisor

Jim Felmlee, OEM Director

Connie Trujillo, County Treasurer/Public Trustee Quarterly Report

(2-7) 11:30 Tourism Council update

LUNCH

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

1.

2.

Saguache County Airport Manager Report

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

1. BOCC Schedule

2.

(2-7)2:00 Linda Warsh, DSS

Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
THURSDAY, FEBRUARY 9, 2017**

(2-9) 1:00PM Work Session,
Emergency Preparedness Table Top Exercise

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
TUESDAY, FEBRUARY 14, 2017**

(2-14) 9:30 AM WORK SESSION

Paula Lujan, DSS Senior Center usage discussion
David Daball, Public Health Director – grant discussion

Employee Personnel Manual review
To do lists and Schedule

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, FEBRUARY 21, 2017**

(2-21) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions

1. Linda Warsh DSS will not be attending today
 2. Carla Gomez, Clerk & Recorder will come in at 10:05
 3. Ruth Horn, Harm reduction, representing Neo Natal Substance Exposure Task Force
- Reading and Approval of Minutes
Review of Mail and other Correspondence
Introduction of Guests

Public Comment – Ruth Horn

(2-21) 9:30 Commissioners Reports

(2-21) 10:00 Break

(2-21) 10:05 Carla Gomez, Clerk & Recorder, election equipment

(2-21) 10:30 **Department Head reports**
Ben Gibbons, County Attorney
Randal Arredondo, Supervisor, Road and Bridge
3 Personnel will come in and talk about insurances
Dan Warwick, Sheriff
Jail Tour

(2-21) 11:30 Peter Peterson, County Assessor update
Carla Gomez, County Clerk and Recorder update

Lunch

(2-21) 1:00 Wendi Maez, Land Use Administrator
1. Ed Trail and Adam Rude, Conditional Use request
2. Brian Kirsch, Conditional Use request
3. Estate of Elaine Woodard, Conditional Use request
4. County owned property bids

Saguache County Airport Manager Report

(2-21) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. Conservation Trust request review
2. BOCC Schedule
3.

(2-21) 2:00 Public Lands monthly discussion

(2-21) 2:30 Greg Peterson, Gunnison Round Table Report

(2-21) 2:45 Joan Mobley, Town of Center

Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, MARCH 7, 2017**

(3-7) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence
Introduction of Guests

Public Comment

(3-7)9:15 Employee Service Pin Presentation

(3-7) 9:30 Commissioners Reports

(3-7) 10:00 Break

(3-7) 10:05 David Daboll, Public Health Director

(3-7) 10:30 **Department Head Reports**
Ben Gibbons, County Attorney
Evan Samora, Housing Director
Randal Arredondo, Road & Bridge Supervisor

(3-7) 11:30 Mark Talbot, County Website

LUNCH

(3-7) 1:00 Wendi Maez, Land Use Administrator
1. Nicolas Cortise Subdivision Exemption request
2. Lot Consolidations
3.

Saguache County Airport Manager

(3-7) 1:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. Conservation Trust 2017 requests
2. Presentation of 2017 Cycle #1 Sales Tax Grants requests
3. SLV Fair Board appointment

(3-7) 2:00 Teresa Benns and Lisa Cyriacks, Open meeting discussion

Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
TUESDAY, MARCH 14, 2017**

(3-14) 9:30AM WORK SESSION
To do lists and schedule
David Daball – Public Health Director

Employee Personnel Manual Review

2017 Cycle #1 Sales Tax Grant review and discussion

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
WEDNESDAY, MARCH 15, 2017**

(3-15) 9:30AM WORK SESSION
Code Enforcement Officer interviews

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, MARCH 21, 2017**

(3-21) 9:00AM Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(3-21) 9:30 Commissioners Reports

(3-21) 10:00 Break

(3-21) 10:05 Linda Warsh, Director of Social Services

(3-21) 10:30 **Department Head Reports**

Ben Gibbons, County Attorney

Evan Samora, Housing

Randal Arredondo, Supervisor, Road and Bridge

Dan Warwick, Sheriff

Jail Tour

(3-21) 11:30 David Daboll, Public Health Immunization Contract
Lunch

(3-21) 1:00 Wendi Maez, Land Use Administrator
1. Elaine Blumenhein/Baca Grande Property Owners Association Lot Line Adjustment

2. Lazy KV Estates violations

Saguache County Airport Manager Report

(3-21) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1.
2.

(3-21) 2:00 Public Land's monthly discussion

(3-21) 2:15 Cleave Simpson- Rio Grande Water Conservation District

(3-21) 2:30 2017 Cycle #1 Sales Tax Grant decisions

Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
TUESDAY, MARCH 28, 2017**

(3-28) 9:30AM WORK SESSION
To do lists and schedule
Recording of Meetings
Visit to Landfill

**Saguache County Commissioners
Preliminary Work Session Agenda
Thursday, March 30, 2017
Saguache County Road & Bridge Meeting Room**

(3-30) 12:00PM WORK SESSION
Joint meeting with Saguache County Planning Commissions

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, APRIL 4, 2017**

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

Pledge of Allegiance
Additions and Deletions to agenda
1.
2.

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

Public Comment

- (4-4) 9:30 Commissioners Reports
- (4-4) 10:00 Break
- (4-4) 10:05 David Daboll, Public Health Director
- (4-4) 10:30 **Department Head Reports**
Ben Gibbons, County Attorney
Evan Samora, Housing Director
Randal Arredondo, Road & Bridge Supervisor
- LUNCH Dr. David Arnett, working lunch
- (4-4) 1:00 Wendi Maez, Land Use Administrator
1. Shumini International – zoning modification
2. Lot Consolidations
3.

Saguache County Airports Manager report
- (4-4) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1.
2.
- (4-4) 2:00 Adam Moore, Alamosa District Forester to present the 2016 Forest Health report
- (4-4) 2:30
- (4-4) 3:00 Carla Gomez, Election equipment contract
- (4-4) 3:15 Eric Grossman, SLV Branding initiative
- Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
TUESDAY, APRIL 11, 2017**

(4-11) 9:30AM WORK SESSION

David Daball, CTC, EPR and STEPP Grant discussion

(4-11) 11:00AM Constantin Diehl, Airport discussion

Lunch

(4-11) 1:00PM Christy Doon, Department of Local Affairs – general discussion

Employee Personnel Manual Review

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, APRIL 18, 2016**

(4-18) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions

1. Deletions – Dan Warwick, County Sheriff
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Public Comment

(4-19) 9:30 Commissioners Reports

(4-18) 10:00 Break

(4-18) 10:05 Linda Warsh, Director of Social Services

(4-18) 10:30 **Department Head reports**

Ben Gibbons, County Attorney

Randal Arredondo, Supervisor, Road and Bridge

Lunch

(4-18) 1:00 Wendi Maez, Land Use Administrator

1. RA Blumenhein/Joyful Journey – CUP Modification request – City of Hot Springs
2. Reigel Subdivision request – Tract 8 Reigel Subdivision
- 3.

Saguache County Airport Manager Report

- (4-18) 1:30 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1.
2.
- (4-18) 2:00 Public Lands monthly discussion
- (4-18) 2:30 Moffat Consolidate School District #2/Governing Council – Crestone Charter School
- (4-18) 3:00 Discussion concerning recording of Board meetings
- (4-18) 3:30 Tourism Council
- (4-18) 3:45 Carla Gomez, election equipment
- Bill Paying
Adjourn

**SAGUACHE COUNTY COMMISSIONERS BOARD RETREAT
TUESDAY, APRIL 25, 2017
9:30AM TO 3PM**

**9:30am Site Visit Leach Airport
Board Retreat - Baca Grande Wildlife Refuge meeting room
2:30PM – Site Visit Rigel Subdivision request**

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, MAY 2, 2017**

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

Pledge of Allegiance

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(5-2) 9:30 Commissioners Reports

(5-2) 10:00 Break

(5-2) 10:05 David Daboll, Public Health Director

(5-2) 10:30 **Department Head Reports**

Ben Gibbons, County Attorney

Evan Samora, Housing Director

Randal Arredondo, Road & Bridge Supervisor

Carla Gomez, Clerk and Recorder along with Dwight Shellman from Secretary of State

office

LUNCH

(5-2) 1:00 Wendi Maez, Land Use Administrator

Saguache County Airport Manager

1. Higgins LLC/High Jinx, LLC – CUP request – Marijuana grow area – 3610 Co. Rd. E

2. Shauna DeMoss & Berlin O’Butler – CUP request – Marijuana grow area – 12011 Co. Rd. 45

3. Daniel O’Laughlin – Recreational Marijuana Dispensary request – 34132 Hwy 285

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

Administrative Report

1.

2.

(5-2) 2:30 Sand Dunes Recreation, LLC Liquor License renewal

Tomichi Creek Trading Post/The Tavern application for temporary license for new owner

3.2 off premise and tavern licenses

(5-2) 2:45 Alder Lakish – White Eagle Village

(5-2) 3:00 Harv Hisgen – Pike National Historical Trail Association

Bill Paying

Adjourn

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
TUESDAY, MAY 9, 2017**

(5-9) 9:30AM WORK SESSION

To do lists and schedule

Land Use Code Enforcement Officer update

Employee Personnel Manual Review

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
FRIDAY, MAY 12, 2017
Del Norte, CO**

(5-12) 12:30PM WORK SESSION
Yearly meeting with Colorado Department of Transportation
Del Norte, CO
Rio Grande County Board of Commissioners meeting room

**Saguache County Commissioners
Preliminary Agenda
Tuesday, May 16, 2017**

(5-16) 9:00AM Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

1. Tourism Council – support to Tourism Council
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(5-16) 9:30 Commissioners Reports

(5-16) 10:00 Break

(5-16) 10:05 Linda Warsh, Director of Social Services

(5-16) 10:30 **Department Head Reports**

Ben Gibbons, County Attorney

Randal Arredondo, Supervisor, Road and Bridge

Dan Warwick, Sheriff

Jail Tour

(5-16) 11:30 Connie Trujillo, County Treasurer update

Peter Peterson, County Assessor update

Carla Gomez, County Clerk and Recorder update

Lunch

(5-16) 1:00 Wendi Maez, Land Use Administrator

1. Reigel Subdivision request

2. Viridis Enterprises, LLC/PM etAL, LLC – Conditional Use request–45735 County Road N
3. Estate of Elaine Woodard - Conditional Use request – Lot 6 Block 1, Villa Grove

Saguache County Airport Manager Report

- (5-16) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
- 1.
 - 2.
- (5-16) 2:00 Public Lands monthly discussion
- (5-16) 2:15 Discussion concerning recording of Board meetings
- (5-16) 2:30 Break
- (5-16) 2:45 Desiree Marceau want present a proposal for use of Kiosk in Crestone
- (5-16) 3:00 Lisa Cyriacks and Teresa Benns, Press members – recording of meetings
- (5-16) 3:15 Alder Lakish – White Eagle Village – possible decision
- (5-16) 3:30 Tourism Council – support to the Tourism Council

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
THURSDAY, JUNE 8, 2017

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

Pledge of Allegiance

Additions and Deletions to agenda

1. Jim Sheeran, Veteran’s officer
2. Gary Martinez and Bert Garcia, Road and Bridge
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

- (6-8) 9:15 Employee Service Pin Presentation
- (6-8) 9:30 Commissioners Reports
- (6-8) 10:00 Break

(6-8) 10:05 David Daboll, Public Health Director

(6-8) 10:30 **Department Head Reports**
Ben Gibbons, County Attorney
Evan Samora, Housing Director
Randal Arredondo, Road & Bridge Supervisor
a. Jason Surface, road signage request
b. Gary Martinez and Bert Garcia re: Road & Bridge
Jim Sheeran, Veteran's officer

LUNCH

(6-8) 1:00 Wendi Maez, Land Use Administrator
1. John Byron Williams-Subdivision Exemption request
2. William J. Myers and Gunbarrel Road Alamosa, LLC-Subdivision Request
3. Mark R. and Charla J. Inness-Subdivision Request
4. Phillip S. & Ameille L. Hooper – Conditional Use Modification
5. Danso and Amy Gyamerah-Lot Consolidation Request
6. Sandra L. Krestan and Leslie Danziger-Lot Consolidation Request

Saguache County Airports Manager report

(6-8) 2:00 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1.
2.

(6-8) 2:30 Break

(6-8) 2:40 Saguache County 4-H members – thank you

(6-8) 2:45 Scott Armentrout – Gunnison National Forest – Forest Plan Revision update

(6-8) 3:00 Decision on recording of meetings

(6-8) 3:15 Decision on the Desiree Marceau presentation of the Farmstead Bakery Booth

Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
TUESDAY, JUNE 13, 2017**

(6-13) 9:30AM WORK SESSION
To do lists and schedule
Lacy Reed, HEART group for a grant on poverty
David Daboll – STEPP grant discussion – 15 minutes

Employee Personnel Manual Review

Lunch

(6-13) 1PM Jason Brown, Pictometry presentation

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, JUNE 20, 2017**

(6-20) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Public Comment

(6-20) 9:30 Commissioners Reports

(6-20) 10:00 Break

(6-20) 10:05 Linda Warsh, Director of Social Services

(6-20) 10:30 **Department Head reports**

Ben Gibbons, County Attorney

Randal Arredondo, Supervisor, Road and Bridge

Dan Warwick, Sheriff

Jail Tour

Lunch

(6-20) 1:00 Wendi Maez, Land Use Administrator

1. Delta – 2017, Inc. Conditional Use request – 61401 Co. Rd. B, Center
2. Dennis R. Doiel/Lastrip, LLC. – Conditional Use request – 60810 Co. Rd. AA, Moffat
- 3.

Saguache County Airport Manager Report

(6-20) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report

- 1.
- 2.

- (6-20) 2:00 Public Lands monthly discussion
- (6-20) 2:30 Break
- (6-20) 2:35 Alder Lakish – White Eagle Village
- (6-20) 3:00 Villa Grove Trade Liquor License renewal
Crestone Music Festival Special Events permit liquor license
- (6-20) 3:15 Alpine Achievers Initiative thank you
- (6-20) 3:30 Desiree Marceu – Kiosk rental space
- Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
WEDNESDAY, JULY 5, 2017

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

Pledge of Allegiance

Additions and Deletions to agenda

1. old Business
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

- (7-5) 9:30 Commissioners Reports
- (7-5) 10:00 Break
- (7-5) 10:05 David Daboll, Public Health Director
- (7-5) 10:30 **Department Head Reports**
Ben Gibbons, County Attorney
Evan Samora, Housing Director
Randal Arredondo, Road & Bridge Supervisor

LUNCH

- (7-5) 1:00 Wendi Maez, Land Use Administrator
1. Lot Consolidations
- (7-5) 1:15 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1.
2.
- (7-5) 1:30 Living Wisdom – use of grant funds
- (7-5) 2:30 Break
- (7-5) 2:45 Old Business

Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
TUESDAY, JULY 11, 2017**

(7-11) 9:30AM WORK SESSION

Linda Warsh, Department of Social Services – Overview of State program funding
To do lists and Schedule

(7-11) 10:30 AM Red Scarf Enterprises, Saguache County Airport Feasibility Study

(7-11) 12:00 Lunch

(7-11) 1:00 Marilyn Wagner, 2016 CTSI loss analysis
Employee Personnel Manual Review

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, JULY 18, 2017**

(7-18) 9:00AM Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

1. Dan Warwick, Sheriff – sales tax ballot question to his time
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(7-18) 9:30 Commissioners Reports

(7-18) 10:00 Break

(7-18) 10:05 Linda Warsh, Director of Social Services

(7-18) 10:30 **Department Head Reports**

Ben Gibbons, County Attorney

Randal Arredondo, Supervisor, Road and Bridge

Dan Warwick, Sheriff

Sales Tax ballot question

Jail Tour

Lunch

(7-18) 1:00 Wendi Maez, Land Use Administrator

1. Lee D. Smith – Conditional Use request – Additional Residence – SE1/4SW1/4, NE1/4SW1/4 18-41-10
2. Lee D. Smith – Variance request – 1994 KIN Mobile Home – SE1/4SW1/4, NE1/4SW1/4 18-41-10
3. Earth Positive Enterprises – Conditional Use Modification – Lot 17, 7-43-10 addition of storage units
4. Tule, Inc / IKAR, LLC – Conditional Use Modification – SW1/4SW1/4 20-43-10 changing square footage of greenhouses
5. Dennis Doiel/Lastrip, LLC – Conditional Use request – E1/2 5-44-10 – Retail Marijuana Grow and Marijuana infused process
6. RA Blumenhein/SLV Farm & Garden – Conditional Use request – N1/2SE1/4 17-45-10 – Cultivation of Marijuana Grow
7. County Owned Lots up for bid

Saguache County Airport Manager Report

(7-18) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report

- 1.
- 2.

(7-18) 2:00 Public Lands monthly discussion

(7-18) 2:30 Break

(7-18) 2:40 Tomichi Creek Trading Post Liquor License transfer of ownership hearing - tavern
Tomichi Creek Trading Post Liquor License transfer of ownership hearing – 3.2 beer off
premise

(7-18) 3:00 Old Business

Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
TUESDAY, JULY 25, 2017**

(7-25) 9:30AM WORK SESSION

Christy Doon and Tim Stroah – Department of Local Affairs Elevator Grant update

Randy Arredondo, discussion concerning policy and access permit fees

Landfill site visit

**Saguache County Board of Equalization
FRIDAY, JULY 28, 2017 and Monday, July 31, 2017**

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, AUGUST 1, 2017**

(8-1) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

1. Dessert Sage Liquor License at 2:50

2.

3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(8-1) 9:15 Employee Service Pin Presentation

(8-1) 9:30 Commissioners Reports

(8-1) 10:00 Break

- (8-1) 10:05 David Daboll, Public Health Director
- (8-1) 10:30 **Department Head Reports**
Ben Gibbons, County Attorney
Evan Samora, Housing Director
Randal Arredondo, Road & Bridge Supervisor
- (8-1) 11:30 Linda Warsh, Director of Social Services
- LUNCH
- (8-1) 1:00 Wendi Maez, Land Use Administrator
1.
2.
- Saguache County Airports Manager report
- (8-1) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1.
2.
- (8-1) 2:00 Break
- (8-1) 2:05 Executive Session – personnel concerns Sec. 24-6-402 (4)(f)(I), CRS
- Old Business
- (8-1) 2:40 Alpine Achievers thank you
- (8-1) 2:50 Dessert Sage Liquor License
- (8-1) 3:00 Matthew Crawley, Crestone Mountain Firewise Community CWPP
- (8-1) 3:30 Saguache County Tourism Council – voucher request
- Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
TUESDAY, AUGUST 8, 2017**

- (8-8) 9:30AM WORK SESSION
- Executive Session - Department Head Annual Evaluations
To do lists and Schedule

Lunch

(8-8) David Daboll, Saguache County Public Health Director – immunizations
(8-8) 2:00 Eastern Trials Coalition presentation

Employee Personnel Manual Review

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, AUGUST 15, 2017**

(8-15) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions

1. Evan Samora, Housing PDN at 3:00 PM
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Public Comment

(8-15) 9:30 Commissioners Reports

(8-15) 10:00 Break

(8-15) 10:05

(8-15) 10:30 Bill McClure & Peggy Godfrey, Rio Grande Water District update

Department Head reports

Randal Arredondo, Supervisor, Road and Bridge

Dan Warwick, Sheriff

Jail Tour

(8-15) 11:15 Connie Trujillo, County Treasurer update

Peter Peterson, County Assessor update

Carla Gomez, County Clerk and Recorder update

Lunch

(8-15) 1:00 Wendi Maez, Land Use Administrator

1. Erlinda Dale, Construction Permit Variance -59248 Co. Rd. T

2. Nicolas Cortese/G5 Acquisitions, Conditional Use request, Marijuana Grow Area – 33622 Co. Rd. 58EE
- 3.

Saguache County Airport Manager Report

- (8-15) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. Baca
 - 2.
- (8-15) 2:00 Public Lands monthly discussion
- (8-15) 2:30 Break
- (8-15) 2:40 David Daboll, Saguache County Public Health Director – Environmental Health IGA with Alamosa County
- (8-15) 2:45 Jim Felmlee, Baca Ambulance Service inspections
- (8-15) 3:00 Evan Samora, Housing PDN
- Old Business
- Bill Paying
- Adjourn

**SAGUACHE COUNTY BOARD OF COMMISSIONER WILL BE COOKING FOR THE
CITIZENS IN AND AROUND THE TOWN OF SARGENTS ON SATURDAY, AUGUST
19TH AT 12PM**

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
TUESDAY, AUGUST 22, 2017**

- (8-22) 9:30AM WORK SESSION
- Leach Airport proposed contract
Access fees
Employee Personal Handbook

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
MONDAY, AUGUST 28, 2017**

- (8-28) 2:00PM WORK SESSION

Call to order
Executive Session – Legal council
24-6-402(4)(c), CRS

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
TUESDAY, AUGUST 29, 2017**

(8-29) 9:30AM WORK SESSION

Call to order
Executive Session - Department Head Annual Evaluations
24-6-402(4)(f)(I), CRS

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, SEPTEMBER 5, 2017**

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

Pledge of Allegiance

Additions and Deletions to agenda

1. Attorney Gibbons will not be attending meeting
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(9-5) 9:15 Employee Service Pin Presentation

(9-5) 9:30 Commissioners Reports

(9-5) 10:00 Break

(9-5) 10:05 David Daboll, Public Health Director

(9-5) 10:30 **Department Head Reports**
Evan Samora, Housing Director
Randal Arredondo, Road & Bridge Supervisor

- (9-5) 11:30 Peter Peterson, County Assessor quarterly update
- (9-5) 11:45 Tomichi Creek Trading Post – temporary license extension
- LUNCH
- (9-5) 1:00 Wendi Maez, Land Use Administrator
 1. I. Marsh Trust – Baca Grande Chalet I 233 CRR – Variance request
 2. Dennis Neuhaus and Judy Rose – Baca Grande Chalet Unit I Lot 221 – Conditional Use request
- Saguache County Airport Manager
- (9-5) 2:00 Lyn Lambert and Wendi Maez, Co-Administrators
 Administrative Report
 1. Presentation of 2017 Cycle #2 Sales Tax Grant requests
 2.
- (9-5) 2:30 Break
- (9-5) 2:40 Budget amendment public hearing
- (9-5) 3:00 Adoption of budget amendments
- (9-5) 3:15 Susan Pierce –Citizen Group Alternative to Rio Grande Forest Service Plan
- (9-5) 3:30 Joyful Journey, Special Event Liquor License request
- Old Business Town of Sargents BBQ citizen’s concerns
- Bill Paying
 Adjourn

**Saguache County Commissioners
 Preliminary WORK SESSION Agenda
 TUESDAY, SEPTEMBER 12 2017**

- (9-12) 9:30AM WORK SESSION
 To do lists and schedule
 Cycle #2 Sales Tax Grant request review and discussion

Lunch

- (9-12) 1:00PM Jeff Baessler – Overview of InStream Flow Appropriations

Saguache County Commissioners

**Preliminary Agenda
TUESDAY, SEPTEMBER 19, 2017**

(9-19) 9:00AM Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(9-19) 9:30 Commissioners Reports

(9-19) 10:00 Break

(9-19) 10:05 Linda Warsh, Director of Social Services

(9-19) 10:30 **Department Head Reports**

Ben Gibbons, County Attorney

Randal Arredondo, Supervisor, Road and Bridge

Dan Warwick, Sheriff

Jail Tour

(9-19) 11:45

Lunch

(9-19) 1:00 Wendi Maez, Land Use Administrator

1. Mark Allen/Verizon Wireless – modification to CUP for change to Town of Saguache tower
2. David Wendl, Subdivision Exemption – SW1/4NW1/4 21-46-8
3. David Wendl and David Poole, Lot Line Adjustment SW1/4NW1/4 21-46-8
4. William J. Myers Conditional Use Modification – NW1/4 8-41-9
5. Delta 2017 – Conditional Use Modification Se1/4SW1/4 28-41-10
6. Ricardo Najera – Conditional Use request – E1/2NW1/4, NE1/4SW1/4 lying west of Hwy 17
7. I. Marsh Trust – Baca Grande Chalet I 233 CRR – Variance request
8. Dennis Neuhaus and Judy Rose – Baca Grande Chalet Unit I Lot 221 – Conditional Use request

Saguache County Airport Manager Report

(9-19) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators

Administrative Report
1. Sales Tax Grant Cycle #2 – 2017 decisions
2.

- (9-19) 2:00 Public Lands monthly discussion
Cathy Faz – Great Sand Dunes update
- (9-19) 2:30 Break
- (9-19) 2:40 2017 Cycle #2 Sales Tax Grant decision
- (9-19) 3:00 Old Business
- (9-19) 3:15 Gunbarrel Station Liquor License renewal hearing
Rio Grande Head Water Trust – Special Event Liquor License hearing
SLV Dirt Worx dba 12 Hours of Penitence Special Event Liquor License hearing

Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, SEPTEMBER 26, 2017**

- (9-26) 9:30 A.M. Call to Order
Pledge of Allegiance
- 2016 Audit presentation
2016 Audit acceptance
OEM Job Description discussion and possibly approval

Adjourn

- (9-26) 11:00AM WORK SESSION – Department Head/Elected Official individual department budget discussion

**Saguache County Commissioners
SATURDAY, SEPTEMBER 30, 2017**

**12:00 – 4:00 Celebration of Saguache County's 150 year.
Come eat with us! We will be serving pulled pork, bbq chicken and all the trimmings. Everyone is welcome!!!**

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, OCTOBER 3, 2017**

(10-3) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(10-3) 9:15 Employee Service Pin Presentation

(10-3) 9:30 Commissioners Reports

(10-3) 10:00 Break

(10-3) 10:05 David Daboll, Public Health Director

(10-3) 10:30 **Department Head Reports**

Ben Gibbons, County Attorney

Consideration of revoking Resolution #G-2014-4

Evan Samora, Housing Director

(10-3) 11:30 Tourism Council – new member appointment recommendation

(10-3) 11:45 Consideration of vacation of Road Easement located at SE1/4SE1/4 1-43N-9E

LUNCH

(10-3) 1:00 Wendi Maez, Land Use Administrator

- 1.
- 2.

Saguache County Airports Manager report

(10-3) 2:00 Lyn Lambert and Wendi Maez, Co-Administrators

Administrative Report

- 1.
- 2.

(10-3) 2:30 Break

(10-3) 2:40 Carla Gomez, Clerk and Recorder, regarding Center Office

(10-3) 3:00 Randal Arredondo, Road & Bridge Supervisor
Loren Howard, SLV Rural Electric Cooperative, Road access fee
Nicole Blaser, Southwest Conservation Corps

Old Business

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary WORK SESSION Agenda
At Road & Bridge
TUESDAY, OCTOBER 10, 2017

(10-10) 9:30AM WORK SESSION
To do lists and Schedule
Meet with individual Department Heads/Elected Officials and agencies 2016
Budget discussion

Saguache County Commissioners
Preliminary Agenda
At Road & Bridge
TUESDAY, OCTOBER 17, 2017

(10-17) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions

1. Randy Coulister, R&B issue 10:30 AM

2.

3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Public Comment

(10-17) 9:30 Commissioners Reports

(10-17) 10:00 Break

(10-17) 10:05 Linda Warsh, Director of Social Services

- (10-17) 10:30 **Department Head reports**
 Ben Gibbons, County Attorney
 Randal Arredondo, Supervisor, Road and Bridge
 Dan Warwick, Sheriff
 Jail Tour
- Lunch Lunch with Dr. Arnett
- (10-17) 1:00 Wendi Maez, Land Use Administrator
 1. Paul O'Connor/Oakhorn, LLC Conditional Use request
 2. Delmar Dean and Gwen Ellen Groen Conditional Use request
 3. Clean-up of Lot 3465 Chalet Unit II
- Saguache County Airport Manager Report
- (10-17) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators
 Administrative Report
 1. Presentation of 2018 Preliminary Budget
 2.
- (10-17) 2:00 Public Lands monthly discussion
- (10-17) 2:30 Break
- (10-17) 2:40 Susan Pierce, Citizens Group coming to discuss the Rio Grande National Forest Draft Plan
- (10-17) 3:00 Kristy Borchers, RWEACT MOU for Radar Project in Alamosa, County
- (10-17) 3:10 Public Hearing for vacating County Road 58, ½ mile north of County Road T
- Old Business
- Bill Paying
 Adjourn

Saguache County Commissioners
 Preliminary Agenda
 At Road & Bridge
 THURSDAY, OCTOBER 19, 2017

- (10-19) 9:30 Work session
 Tim Stroh and Christy Doon, DOLA – courthouse elevator discussion
 Budget discussions

Saguache County Commissioners

Preliminary Agenda
At Road & Bridge
TUESDAY, OCTOBER 24, 2017

(10-24) 9:30 Work session
Moratorium
Access fees

Saguache County Commissioners
Preliminary Agenda
At Road & Bridge
MONDAY, OCTOBER 30, 2017

(10-30) 12:30PM Work Session
Public Health – Kathy White with CDPHE

Saguache County Commissioners
Preliminary Agenda
At Baca Wildlife Refuge
TUESDAY, OCTOBER 31, 2017

(10-30) 9:30AM Work Session
Board Budget Retreat

Saguache County Commissioners
Preliminary Agenda
At Road & Bridge
TUESDAY, NOVEMBER 07 2017

(11-7) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(11-7) 9:30 Commissioners Reports

(11-7) 10:00 Break

(11-7) 10:05 David Daboll, Public Health Director

(11-7) 10:30 **Department Head Reports**

Ben Gibbons, County Attorney

Evan Samora, Housing Director

Randal Arredondo, Road & Bridge Supervisor

1. Kevin Cotham – speed limits – Baca Grande Subdivision

2.

(11-7) 11:40 Tourism Council

LUNCH

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

1. Diamond Way Buddhist retreat yearly review

2. Vinai Thongplee, Subdivision Exemption request - SW1/4SW1/4 8-43-9

3. Don & Donna Toews, Subdivision Exemption request – Tract 5 La Garita Bluff Tracts

4. I Marsh Trust, road vacation request

3. Lot Consolidation requests

4. County Owned lot bids

Saguache County Airport Manager

(11-7) 2:00 Lyn Lambert and Wendi Maez, Co-Administrators

Administrative Report

1.

2.

(11-7) 2:30 Break

(11-7) 2:40 Old Business

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary Agenda
At Road & Bridge

**Work Session
Monday, November 20, 2017**

(11-20) 9:30 AM Work session
 Site Visit – Diamond Way Buddhist Retreat area

 11:00 AM Budget

Working lunch

1:00 PM Office of Emergency Management Director Interviews

**Saguache County Commissioners
Preliminary Agenda
At Road & Bridge
Work Session
Monday, November 20, 2017**

(11-20) 9:30 AM Work session
 Site Visit – Diamond Way Buddhist Retreat area

 11:00 AM Budget

Working lunch

1:00 PM Office of Emergency Management Director Interviews

**Saguache County Commissioners
Preliminary Agenda
At Road & Bridge
TUESDAY, NOVEMBER 21, 2017**

(11-21) 9:00AM Call to Order

Pledge of Allegiance

 Additions and Deletions to agenda

- 1.
- 2.
- 3.

 Reading and approval of minutes

 Review of Mail and other correspondence

 Introduction of Guests

Public Comment

(11-21) 9:30 Commissioners Reports

- (11-21) 10:00 Break
- (11-21) 10:05 Linda Warsh, Director of Social Services
- (11-21) 10:30 **Department Head Reports**
Ben Gibbons, County Attorney
1. Review/adoption of ambulance license policy
 2. Resolution to vacate undeveloped road County Road U
- Randal Arredondo, Supervisor, Road and Bridge
Dan Warwick, Sheriff
Jail Tour
- (11-21) 11:00 Connie Trujillo, County Treasurer update
Carla Gomez, County Clerk and Recorder update
1. Retirement
- Peter Peterson, County Assessor update
- Lunch
- (11-21) 1:00 Wendi Maez, Land Use Administrator
1. Fresh Options, LLC – Sand Dunes Recreation – CUP Modification
 2. Diamond Way Buddhism yearly review
- Saguache County Airport Manager Report
- (11-21) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
- 1.
 - 2.
- (11-21) 2:00 Public Lands monthly discussion
- (11-21) 2:30 Break
- (11-21) 2:50 Old Business
- Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary Agenda
At Road & Bridge
TUESDAY, NOVEMBER 21, 2017**

(11-21) 9:00AM Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(11-21) 9:30 Commissioners Reports

(11-21) 10:00 Break

(11-21) 10:05 Linda Warsh, Director of Social Services

(11-21) 10:30 **Department Head Reports**

Ben Gibbons, County Attorney

3. Review/adoption of ambulance license policy

4. Resolution to vacate undeveloped road County Road U

Randal Arredondo, Supervisor, Road and Bridge

Dan Warwick, Sheriff

Jail Tour

(11-21) 11:00 Connie Trujillo, County Treasurer update

Carla Gomez, County Clerk and Recorder update

2. Retirement

Peter Peterson, County Assessor update

Lunch

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

3. Fresh Options, LLC – Sand Dunes Recreation – CUP Modification

4. Diamond Way Buddhism yearly review

Saguache County Airport Manager Report

(11-21) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators

Administrative Report

1.

2.

(11-21) 2:00 Public Lands monthly discussion

(11-21) 2:30 Break

(11-21) 2:50 Old Business

Bill Paying

Adjourn

**Saguache County Commissioners
Special Preliminary Agenda
Monday, December 4, 2017**

(12-4) Call to Order

10:00 Public Hearing regarding 2018 Budget

Adjourn

(12-4) 1:00 Bobby Woelz, OEM

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, DECEMBER 5, 2017**

(12-5) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(12-5) 9:15 Employee Service Pin Presentation

(12-5) 9:30 Commissioners Reports

(12-5) 10:00 Break

(12-5) 10:05 David Daboll, Public Health Director
CTC Prevention Grant Coordinator

(12-5) 10:30 **Department Head Reports**
Ben Gibbons, County Attorney
Evan Samora, Housing Director
Randal Arredondo, Road & Bridge Supervisor

LUNCH

(12-5) 1:00 Wendi Maez, Land Use Administrator
1. Fresh Options, LLC – Sand Dunes Recreation – CUP Modification
2.

Saguache County Airports Manager report

(12-5) 2:00 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. Adopt 2018 Budget
2.

(12-5) 2:30 Break

(12-5) 2:40 Old Business

Bill Paying
Adjourn

BOCC

Friday, December 15, 2017

(12-15) 1:00P.M. The Board of County Commissioners will be attending the County Holiday Festivities at the Community Building in Saguache

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, DECEMBER 19, 2017**

(12-19) 9:00 A.M. Call to Order

Pledge of Allegiance – Flag Dedication – Richard Drake & Carla Gomez
Additions and Deletions
1.
2.
3.
Reading and Approval of Minutes
Review of Mail and other Correspondence
Introduction of Guests

Public Comment

(12-19) 9:30 Adopt 2018 Mill Levy

Ben Gibbons, County Attorney
Commissioners Reports

1. Forest Plan revision comment letter

(12-19) 10:00 Break

(12-19) 10:05 Linda Warsh, Director of Social Services

(12-19) 10:30 **Department Head reports**

Randal Arredondo, Supervisor, Road and Bridge

1. Bill Burch, Waste Free SLV – Saguache County Landfill

Dan Warwick, Sheriff

Jail Tour

(12-19) 11:30 Connie Trujillo, County Treasurer – Abatement interest owed

(12-19) 11:45 Brandon Bussard, Critical Thinkers

Lunch

(12-19) 1:00 Wendi Maez, Land Use Administrator

1. Worley/Macias Lot Line Adjustment

2. County owned lot bids

3.

Saguache County Airport Manager Report

(12-19) 2:00 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report

1.

2.

(12-19) 2:30 Break

(12-19) 2:40 Public Lands monthly discussion

(12-19) 3:00 Sarah Koehn Frey, Northern Saguache County Library District Board appointments and yearly update

(12-19) 3:15 Elected Officials

Old Business

Bill Paying

Adjourn