

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, JANUARY 9, 2018**

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

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Re-Organization of the Board

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

(1-9) 9:30 Department and Board appointments

Commissioners Reports

(1-9) 10:00 Break

(1-9) 10:05 David Daboll, Public Health Department monthly report

(1-9) 10:30 Bill Case, re: licensing problems and moratorium

(1-9) 10:45 James Falsetta: concerning the influx of growers and several other concerns

PUBLIC COMMENT

LUNCH

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

1. RA Blumenhein – Cannaspire – Conditional Use Modification – W1/2 32-46-10 – 60063 Co. Rd. GG – additional structures and location
2. Lora Lee Yates Trust No. 1, landowner/Elevated Acres LLC, applicant – retail marijuana cultivation area located at 18850 Co. Rd. 65, Moffat, CO – N1/2N1/2NW1/4 31-44-11
3. Susan Pae, landowner/Mammoth Farm, applicant – 50562 Co. Rd. U, Saguache – Lots 2, 3-43-8
4. Planning Commission appointments

Saguache County Airport Manager Report

(1-9) 2:00 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report

1. BOCC Schedule

2.

(1-9) 2:15 Ben Gibbons, County Attorney

(1-9) 2:30 Break

(1-9) 2:35 **Department Head Reports**

Evan Samora, Housing Director
OEM Director
Randal Arredondo, Road & Bridge Supervisor

(1-9) 3:05 Old Business

Bill Paying

Adjourn

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
FRIDAY, JANUARY 12, 2018**

**(1-12) 8AM Executive Session for personnel per Sec. 24-6-402 (4)(f)(I), C.R.S.
Saguache County Road and Bridge Staff**

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
TUESDAY, JANUARY 16, 2018
SAGUACHE COUNTY ROAD & BRIDGE MEETING ROOM**

(1-16) 9:30AM Work Session
10:00AM Mammoth Farms, LLC – site inspection of 50562 Co. Rd. U

11:00AM House Bill 17-1220 discussion
Marijuana Conditional Use moratorium discussion

Lunch
1:00PM Possible Tasc Force creation discussion

(1-16) 2PM Dan Warwick, Saguache County Sheriff

Additional items as needed

**Saguache County Commissioners
Preliminary Agenda**

TUESDAY, JANUARY 23, 2018

(1-23) 9:00AM 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

(1-23) 9:30 Commissioners Reports

(1-23) 10:00 Break

(1-23) 10:05 Linda Warsh, Director of Social Services

(1-23) 11:00 **Department Head reports**

Ben Gibbons, County Attorney

Randal Arredondo, Supervisor, Road and Bridge

Dan Warwick, Sheriff

Jail Tour

(1-23) 11:45

Lunch

(1-23) 1:00 Wendi Maez, Land Use Administrator

1. Marijuana Tasc Force Creation
2. County Owned Lot bids

Saguache County Airport Manager Report

(1-23) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report

- 1.
- 2.

(1-23) 2:00 Public Lands monthly discussion

(1-23) 2:30 Break

(1-23) 2:40 Trish Gilbert, Clerk Office and changes

(1-23) 3:00 Old Business

Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary Agenda
Monday, January 29, 2018
Saguache County Road & Bridge meeting room**

(1-29) 2PM – 5PM Call to Order
Marijuana Moratorium Public Meeting
Adjourn

**Saguache County Commissioners
Preliminary Agenda
Tuesday, February 6, 2018**

(2-6) 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

(2-6) 9:30 Commissioners Reports

(2-6) 10:00 Break

(2-6) 10:05 David Daboll, Public Health Director

(2-6) 10:30 **Department Head Reports**

Ben Gibbons, County Attorney

Evan Samora, Housing Director

OEM Director

Randal Arredondo, Road & Bridge Supervisor

Executive Session – Personnel matters – 24-6-402(4)(f)(I) C.R.S.

(2-6) 11:30

LUNCH

- (2-6) 1:00 Wendi Maez, Land Use Administrator
1. Susan Pae, landowner/Mammoth Farm, applicant – 50562 Co. Rd. U, Saguache – Lots 2, 3-43-8
 2. Moratorium discussion

Saguache County Airport Manager Report

- (2-6) 1:45 Peter Peterson, Saguache County Assessor Vacant Land

- (2-6) 2:00 Bill McClure and Peggy Godfrey – Rio Grande Water Conservation District update

- (2-6) 2:30 Brenda Anderson and Anthony Lobato – NRCS Grant

- (2-6) 2:45 Break

- (2-6) 2:50 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. Executive Session – Personnel matters – 24-6-402(4)(f)(I) C.R.S.
 - 2.

Old Business

Bill Paying
Adjourn

**SAGUACHE COUNTY COMMISSIONERS BOARD RETREAT – BOARD ONLY
WEDNESDAY, FEBRUARY 7, 2018
10:00AM TO 2PM**

Board Retreat - Baca Grande Wildlife Refuge meeting room

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
TUESDAY, FEBRUARY 13, 2018**

(2-13) 9:30 AM to 12pm

WORK SESSION Christy Doon, DOLA – county administrator discussion

To do lists and Schedule

(2-13) 1PM **CANCELLED** State MED discussion with State of Colorado MED staff

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
WEDNESDAY, FEBRUARY 14, 2018**

(2-14) 9:30 AM

WORK SESSION - Executive Session for personnel – CRS – SEC24-402(4)(f)(I)
Land Use and Code Enforcement

To do lists and Schedule

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, FEBRUARY 20, 2018**

(2-20) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions

1. Phillip Hooper under County Assessor time at 11:30 AM
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Public Comment

(2-20) 9:30 Commissioners Reports

(2-20) 10:00 Break

(2-20) 10:05 Linda Warsh, Director of Social Services

(2-20) 10:30 **Department Head reports**

Ben Gibbons, County Attorney

Randal Arredondo, Supervisor, Road and Bridge

Dan Warwick, Sheriff

Jail Tour

- (2-20) 11:30 Peter Peterson, County Assessor update
1. Phillip Hooper property tax to change from commercial to residential for 2017

Trish Gilbert, County Clerk and Recorder update
Connie Trujillo, County Treasurer update

Lunch

- (2-20) 1:00 Wendi Maez, Land Use Administrator
1. Delta 2017, Inc. – Retail Marijuana Cultivation – 61401 Co. Rd. B – SE1/4SW1/4 28-41-10
2. Knarik Markosyan, landowner/Trust Group, LLC, applicant – Retail Marijuana Cultivation – 6754 Highway 17 – NE1/4NW1/4 33-41-10
3. Knarik Markosyan, landowner/Trust Group, LLC, applicant – Retail Marijuana Cultivation - 6748 Highway 17 – SE1/4NW1/4 33-42-10
4. Mammouth Farms – Retail Marijuana Cultivation request decision

Saguache County Airport Manager Report

- (2-20) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators
Administrative Report
1. Conservation Trust 2018 request review

(2-20) 2:00 Public Lands monthly discussion

(2-20) 2:30 Break

(2-20) 2:40 Sarah Koehn Freye – Northern Saguache County Library District – Crestone/Baca area library appointment

(2-20) 3:00 Elvie Samora, regarding reimbursement for Insurances

Old Business

Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, MARCH 6, 2018**

(3-6) 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

- (3-6)9:15 Employee Service Pin Presentation
- (3-6) 9:30 Commissioners Reports
- (3-6) 10:00 Break
- (3-6) 10:05 David Daboll, Public Health Director
- (3-6) 10:30 **Department Head Reports**
Ben Gibbons, County Attorney
Evan Samora, Housing Director
Randal Arredondo, Road & Bridge Supervisor
- (3-6) 11:45 Phil Hooper – tax abatement for 2017 request

LUNCH

- (3-6) 1:00 Wendi Maez, Land Use Administrator
1. George G. Jackson, Retail Marijuana Cultivation - 47898 County Road U – Lot 1 6-43-8
 2. Duane and Mary Beth Netz, LLC – N1/2S1/2NE1/4 14-46-6 33645 Co. Rd. 58EE – RV Storage – Storage Units
 3. Lot Consolidation requests
 4. County owned lot bid
 5. Land Use fee review
- Saguache County Airport Manager
- (3-6) 2:00 Marilyn Wagner, CTSI Loss Analysis, Safety Information (needs 45 minutes)
- (3-6) 2:45 Break
- (3-6) 2:50 Greg Peterson, Gunnison Basin Round Table update
- (3-6) 3:15 Wendi Maez, Administrator
Administrative Report
1. Present 2018 Cycle 1 Sales Tax Grants
 2. Dan Warwick, Sheriff – hourly rate increase
 3. Executive Session – personnel Sec. 24-6-402(4)(f)(i), CRS

Old Business

Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
TUESDAY, MARCH 13, 2018
Moffat Consolidated School**

(3-13) 9:30AM WORK SESSION
Randy Arredondo, Road and Bridge Supervisor – hourly rate increase
Trish Gilbert – new employee request and hours returned discussion

11:00AM Jim Fellows, County Jail Systems – conference call – Needs 1 hour

To do lists and schedule

Lunch

(3-13) 1:00PM 2018 Conservation Trust request reviews
2018 Cycle #1 Sales Tax Grant review and discussion

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, MARCH 20, 2018**

(3-20) 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

(3-20) 9:30 Commissioners Reports

(3-20) 10:00 Break

(3-20) 10:05 Linda Warsh, Director of Social Services

(3-20) 10:30 **Department Head Reports**
Ben Gibbons, County Attorney
Randal Arredondo, Supervisor, Road and Bridge
Dan Warwick, Sheriff
Jail Tour

(3-20) 11:30 Formal Statement on Marijuana – Commissioners, Sheriff and Land Use

Lunch

(3-20) 1:00 Wendi Maez, Land Use Administrator
1. Andreas & Karen Pleschutznig landowner – “A Growing Concern” applicant – Tract 2
11-43-8 – 51952 Co. Rd. T – Residential and Commercial Marijuana grow area
2. Rick McCormick, Property damage from a neighboring marijuana grow
3. Lot bids

Saguache County Airport Manager Report

(3-20) 1:45 Wendi Maez, Administrator
Administrative Report
1.
2.

(3-20) 2:00 Public Land’s monthly discussion

(3-20) 2:30 Break

(3-20) 2:40 Toni Romero, Valley Wide-Talk about mobile medical unit

(3-20) 3:00 Connie Trujillo, County Treasurer – cancel taxes

(3-20) 3:15 2018 Cycle #1 Sales Tax Grant decisions

Old Business

Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
TUESDAY, MARCH 27, 2018
Saguache County Courthouse**

(3-27) 10:00AM WORK SESSION

Visit at Saguache County Public Health building (Haskin Building) – Center, CO – possible installation of new front desk area

(3-27) Hiring discussion – Administrator – Code Enforcement Officer - Saguache County Courthouse

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
WEDNESDAY, MARCH 28, 2018
Saguache County Road and Bridge Meeting Room**

(3-28) 2:00PM WORK SESSION
Senator Cory Gardner

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
THURSDAY, MARCH 29, 2018
Saguache County Courthouse**

(3-29) 9:30AM WORK SESSION
Dennis Hunt – CTSI

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, APRIL 3, 2018**

(4-3) 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

(4-3) 9:30 Commissioners Reports

(4-3) 10:00 Break

(4-3) 10:05 David Daboll, Public Health Director

(4-3) 10:30 **Department Head Reports**

Ben Gibbons, County Attorney

Evan Samora, Housing

Randal Arredondo, Road & Bridge Supervisor

1. My "Disposal and burial at the landfill for my Colorado-End-of-Life-Options act" request
2. SRS division
3. Financial
- 4.

Bobby Woelz, OEM

(4-3) 11:30 Jim Fellows – jail discussion

LUNCH

(4-3) 1:00 Wendi Maez, Land Use Administrator

1. Gerald Klosterman – Variance request compliance – Lazy KV Estates Lot 2C Block RR
2. Snowshoe Basin Services, LLC – Lots 7, 8 & 9 – Block 1 – use change
3. Lot consolidation requests

Saguache County Airports Manager report

(4-3) 1:45 Wendi Maez, Administrator

Administrative Report

1. Rio Grande Water Conservation District appointment
2. Ellen Cox, MOU for the Victims Advocate

(4-3) 2:00 Clive Simpson – Rio Grande Water Conservation District update

(4-3) 2:30 Break

(4-3) 2:40 Adam Moore, Supervisory Forester, Alamosa Field Office, Colorado State Forest Service

(4-3) 3:00 Sand Dunes Recreation, LLC dba Sand Dunes Recreation, Liquor License

Old Business

Bill Paying

Adjourn

Saguache County Commissioners
Preliminary WORK SESSION Agenda
Wednesday, APRIL 11, 2018
NOTE DATE CHANGE
Saguache County Courthouse

(4-11) 9:30AM WORK SESSION

Adrian Gardini – Town of Saguache Historic Preservation

Access fees
Review of Board Polices

To do lists and schedule

Saguache County Commissioners
Preliminary Agenda
TUESDAY, APRIL 17, 2018

(4-17) 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

(4-17) 9:30 Commissioners Reports

(4-17) 10:00 Break

(4-17) 10:05 Linda Warsh, Director of Social Services

(4-17) 10:30 **Department Head reports**

Ben Gibbons, County Attorney

Randal Arredondo, Supervisor, Road and Bridge

Dan Warwick, Sheriff

Jail Tour

(4-17) 11:45 Joyce Swinney – Joyce Swinney – letter to board dated March12, 2018
Lunch

- (4-17) 1:00 Wendi Maez, Land Use Administrator
1. Mammoth Land Holdings, LLC – Conditional Use request – Cultivation/Extraction (Medical) – 17337 Co. Rd. 52
 2. David Tonso, Subdivision Exemption request
 3. Susan M. Dillon, Subdivision Exemption request
 4. County Owned lot bids

Saguache County Airport Manager Report

- (4-17) 1:45 Wendi Maez, Administrator
Administrative Report
1. County owned vehicle bids
 - 2.

(4-17) 2:00 Public Lands monthly discussion

(4-17) 2:30 Break

(4-17) 2:40 Carla Quintana, MOU for Senior Citizen Center

(4-17) 3:00 Town of Moffat, annexation request

(4-17) 3:45 General Fund/Sheriff department budget amendment public hearing

(4-17) 4:00 Possible adoption of General Fund/Sheriff department budget amendment request

Old Business

Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary Agenda
TUESDAY, MAY 1, 2018**

(5-1) 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

(5-1) 9:30 Commissioners Reports

(5-1) 10:00 Break

(5-1) 10:05 David Daboll, Public Health Director

(5-1) 10:30 **Department Head Reports**
Ben Gibbons, County Attorney
Evan Samora, Housing Director
Randal Arredondo, Road & Bridge Supervisor
Landfill recycling update

LUNCH

(5-1) 1:00 Wendi Maez, Land Use Administrator
1. Lot consolidation requests
2. County owed lot bids

Saguache County Airport Manager

(5-1) 1:45 Wendi Maez, Administrator
Administrative Report
1. Saguache Senior Citizen Center – MOU
2.

(5-1) 2:00 Break

(5-1) 2:30 Lori Laske, Adams State University Alumina

(5-1) 2:40 Old Business

Bill Paying
Adjourn

**Saguache County Commissioners
Preliminary WORK SESSION Agenda
TUESDAY, MAY 8, 2018
CENTER SCHOOL COMMUNITY ROOM
550 SOUTH SYLVESTER AVE - CENTER**

(5-8) 9:30AM WORK SESSION
To do lists and schedule

1. David Daball – Saguache County Public Health Director
Linda Warsh – Saguache County Department of Social Services Director

2. Saguache County Tourism Council – fund discussion