

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
Monday, December 12, 2016

MINUTES

CALL TO ORDER:

The Meeting was called to order by Board Chair, Jason Anderson, at 1:04 P.M., with the Following members present:

Jason Anderson, Commissioner, Board Chair
Ken Anderson, Commissioner
Tim Lovato, Commissioner
Lyn Lambert, County Co-Administrator
Wendi Maez, County Co-Administrator, Land Use Administrator
Rhiannon Curry for Carla Gomez, Clerk to the Board

This Special Session meeting was held, to adopt the proposed 2017 Budget for Saguache County and to appropriate budget funds accordingly.

Sheriff Dan Warwick attended, as he was able to find a 2016 Chevy Tahoe, which another county had ordered as a police vehicle and then decided not to purchase. Because of this, he was able to get the vehicle at a discounted rate. He will still need to add the light, radio, and emblem packages to this new vehicle.

**MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE PURCHASE OF A
2016 CHEVY TAHOE BY THE SHERIFF'S DEPARTMENT, WITH A PURCHASE
PRICE OF \$37,100.00 TO COME OUT OF THE CAPITAL OUTLAY 2016
SHERIFF'S DEPARTMENT BUDGET LINE ITEM.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Commissioner Chair Jason Anderson thanks Co-Administrator Lyn Lambert for all of her hard work on the proposed 2017 budget and asks all in attendance if they feel they are ready to adopt.

MOTION BY COMMISSIONER KEN ANDERSON TO ADOPT RESOLUTION NUMBER 2016-G, THE ADOPTION OF THE BUDGET FOR THE COUNTY OF SAGUACHE, STATE OF COLORADO FOR THE FISCAL YEAR OF 2017 WITH THE FOLLOWING APPROPRIATIONS BEING ESTABLISHED

\$182,831.00 FOR COMMISSIONERS
\$202,746.00 FOR ADMINISTRATION
\$22,200.00 FOR AIRPORT
\$342,802.00 FOR ASSESSOR
\$54,598.00 FOR ATTORNEY
\$197,404.00 FOR CLERK AND RECORDER
\$42,959.00 FOR CORONER
\$90,000.00 FOR DISTRICT ATTORNEY
\$36,554.00 FOR OFFICE OF EMERGENCY MANAGEMENT
\$18,000.00 FOR EXTENSION OFFICE
\$71,056.00 FOR HOUSING
\$15,000.00 FOR INTERGOVERNMENTAL PROGRAMS
\$218,844.00 FOR LAND USE
\$253,966.00 FOR LAND FILL
\$151,364.00 FOR MAINTENANCE
\$18,500.00 FOR CLINIC
\$450,784.00 FOR JAIL
\$685,139.00 FOR SHERIFF
\$288,990.00 FOR TREASURER
\$25,087.00 FOR VETERANS OFFICE WITHIN GENERAL FUND
\$2,871,640.00 FOR ROAD AND BRIDGE
\$489,036.00 FOR PUBLIC HEALTH
\$5,122,972.00 FOR SOCIAL SERVICE
\$33,000.00 FOR CONSERVATION TRUST FUND
\$20,500.00 FOR TOURISM FUND
\$270,000.00 FOR SALES TAX GRANT FUND

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER TIM LOVATO TO ADOPT RESOLUTION I NO. 2016-G APPROPRIATION OF BUDGETS FOR THE COUNTY OF SAGUACHE, STATE OF COLORADO, FOR FISCAL YEAR 2017, WITH APPROPRIATIONS DISBURSED AS FOLLOWS

\$4,709,408.00 FOR GENERAL FUND
\$2,871,640.00 FOR ROAD AND BRIDGE
\$489,036.00 FOR PUBLIC HEALTH
\$5,122,972.00 FOR SOCIAL SERVICES
\$33,000.00 FOR CONSERVATION TRUST FUND

**\$20,500.00 FOR TOURISM FUND
\$270,000.00 FOR SALES TAX GRANT FUND
WITH A TOTAL APPROVED AND ADOPTED BUDGET OF SAGUACHE
COUNTY IN THE AMOUNT OF \$13,516,556.00 FOR ALL FUNDS AND
EXPENDITURES.**

**SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

Co-Administrator Maez asks to discuss documents available on our website as previously discussed. The cost through a program called Seamless Docs would be approximately \$5,000.00 per year. Commissioner Chair Anderson asks Maez to re-send the information regarding this to all of the Commissioners, so they can review and discuss at the next regular session meeting.

Co-Administrator Maez also brings to the attention of the Board, the need to purchase a new plotter machine. It is used quite frequently for a number of things, one of which being making copies of required posters to be put in all County offices. It is in excess of \$395 for one package of posters, and these would be required over 10 offices, which would be an exorbitant cost to the county. The cost of a new plotter would be \$4995.00. Commissioner Lovato comments this purchase would save the County money in the long term, and would need to come out of the 2016 budget. Co-Administrator Lambert agrees that there will be a surplus in the budget for this.

**MOTION BY COMMISSIONER TIM LOVATO TO PURCHASE A NEW HP T830 MFP
36 INCH PLOTTER FROM UNITED REAPRO GRAPHIC SUPPLY IN THE
AMOUNT OF \$4,995.00, TO COME OUT OF THE 2016 BUDGET**

**SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

Co-Administrator Maez questions the Board in regards to which Commissioner would be the liaison for the Social Services and Road and Bridge Departments. Commissioner Chair Anderson advises he is the liaison for Social Services and that all three have been available for Road and Bridge, but asks if Commissioner Ken Anderson would like to take on that role. Commissioner Chair Anderson confirms that they will announce all liaisons in an official manner during the re-appointments on January 17, 2017. Commissioner Chair and Commissioner Ken Anderson will both be sworn in at 8:30A.M. on January 10, 2017, as well.

ADJOURN: There being no further business; Board Chair, Jason Anderson at 1:25p.m., adjourned the meeting.

RESPECTFULLY SUBMITTED:

RHIANNON CURRY FOR
CARLA GOMEZ, CLERK & RECORDER

DATE MINUTES APPROVED: 12.20.16

JASON ANDERSON, COMMISSIONER,
BOARD CHAIR

Ken Anderson
KEN ANDERSON, COMMISSIONER

Tim Lovato
TIM LOVATO, COMMISSIONER

Carla Gomez
ATTEST
CARLA GOMEZ
CLERK & RECORDER

