

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
TUESDAY, August 21, 2018

MINUTES

CALL TO ORDER:

The Meeting was called to order by Board Chair, Jason Anderson, at 9:00 A.M., with the Following members present:

Jason Anderson, Commissioner, Board Chair
Ken Anderson, Commissioner
Tim Lovato, Commissioner
Wendi Maez, County Administrator, Land Use Administrator
Ben Gibbons, County Attorney
Rhiannon Curry for Trish Gilbert, Clerk to the Board

PLEDGE OF ALLEGIANCE:

Board Chair, Jason Anderson, invited those in attendance to join in reciting the Pledge of Allegiance.

Additions/Deletions to the Agenda:

1. An Executive Session for Personnel and Legal Counsel will be needed during Attorney Gibbons time for consultation.
2. Under Sheriff Warwick's time, we need to add the contract with Rio Grande County.
3. Add the adoption of the RETAC by-laws and Commissioners RETAC board appointments under Commissioner's Lovato's report as he addresses at that time.

**MOTION BY COMMISSIONER LOVATO TO APPROVE THE AGENDA AS AMENDED.
SECOND BY COMMISSIONER KEN ANDERSON**

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Reading and Approval of Minutes:

**MOTION BY COMMISSIONER LOVATO APPROVE THE BOARD OF
EQUALIZATION MINUTES OF THE AUGUST 3, 2018, MEETING AS AMENDED.
SECOND BY COMMISSIONER KEN ANDERSON**

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER LOVATO TO APPROVE THE MINUTES OF
THE AUGUST 7, 2018, REGULAR SESSION MEETING AS AMENDED.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

**MOTION BY COMMISSIONER LOVATO TO APPROVE THE MINUTES OF
THE AUGUST 13, 2018, SPECIAL SESSION MEETING AS AMENDED.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

Review of Mail and Other Correspondence: 08/21/2018

1. **Faith O'Reilly, Saguache Camp & Lodge**, delivered a letter regarding the Tourism Council. (8/3/18)
2. **Colorado River District**, sent a newsletter with the Board of Directors meeting summary. (8/3/18)
3. **Colorado State University Extension**, sent their monthly San Luis Valley 4-H newsletter. (8/3/18)
4. **Upper Arkansas Water Conservancy District**, sent the tentative agenda for the regular meeting of the Board of Directors. (8/6/18)
5. **Colorado Department of Local Affairs**, sent the 2018 Final County Notice of Violation for State Assessed Properties. (8/6/18)
6. **Reuben Mestas, Director, Colorado Division of Veterans Affairs**, sent a letter regarding increased funding support for County Veterans Services Officers. (8/6/18)
7. **Rio Grande Water Conservation District**, sent the 2018 Ground Water Table Measurements for August. (8/10/18)
8. **US Fish and Wildlife Service**, sent a postcard invite to the Friend's and Neighbor's picnic. (8/14/18)
9. **US Forest Service**, sent a letter regarding a proposal to implement vegetation management treatment on lands southwest of Salida in Saguache County. (8/17/18)
10. **Office of Archaeology and Historic Preservation**, sent a letter regarding nomination of the Biedell Creek Archaeological District at the next meeting. (8/17/18)

Introduction of Guests:

Sandia Belgrade – Crestone Eagle

Monica Wolf – South Central Seniors

Public Comment:

None

COMMISSIONER REPORTS:

Jason Anderson:

8/8 – Reviewed public comments on Land Use regulation changes.

8/9 – Attended the Commissioners work session, topics included meeting with the Planning Commission to discuss public comments for regulations.

8/13 – Attended the Saguache County Special meeting to adopt new Land Use regulations, Commissioners chose to postpone adoption and extend the moratorium until August 21st.

8/13 – Attended a CCI conference call about the PILT lawsuit, decisions must be made by Sept. 14th.

8/14 – Attended interviews for the County Administrator position.

8/15 – Spoke with Brandon Bussard and Joel Weston, a loan officer for Aventa Credit Union, about plans for a service center for Veterans in the Crestone area. We agreed to speak again when plans are more fully detailed.

8/15 – Visited Saguache County Search and Rescue, 21 call outs this summer, and short on volunteers.

8/15 – Posted the second draft of the County Land Use regulations to the County website with Wendi Maez.

8/16 – Attended the Baca POA meeting to promote the Eastern SLV Trails project.

Tim Lovato:

8/8 – Commissioner Ken Anderson and I drove to Sargents and attended the work session for the residents of the Town of Sargents. Concerns the residents discussed included: the speed limit on Highway 50 through Town, cell phone service, and lack of fire department volunteers, as there was a tractor fire in a field 3 days earlier that burned itself out, and was luckily contained to a meadow. Approximately thirty-seven people were in attendance. Viewed the Green Mountain fire on the way to Sargents.

8/9 – Attended the work session with members from the Saguache County Planning Commission and worked on proposed Land Use Regulations.

8/13 – Attended the Special Session meeting at 3:00P.M., on the adoption of the Land Use Regulations. These were not adopted and the moratorium was extended until August 21st.

8/14 – The Commissioners and Alamosa Administrator Gigi Dennis, interviewed several candidates for the Saguache County Administrator position.

8/15 – Spoke with Susan Bothell, Rio Grande County Commissioner. Bothell was inquiring as to if Saguache County had adopted the by-laws for RETAC and if we had signed the IGA with Rio Grande County for nursing services for inmates. Commissioners will also need to adopt the RETAC Commissioner appointments.

**MOTION BY COMMISSIONER CHAIR JASON ANDERSON TO ACCEPT THE
APPOINTMENTS TO THE REGIONAL EMERGENCY MEDICAL TRAUMA
ADVISORY COUNCIL, AS PRESENTED ON AUGUST 21, 2018.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

8/17 – Have been working on getting the Agate Creek underpass issue resolved for Cross Bar Ranch and CDOT, have left several voice messages and sent several emails to Mike McVaugh, CDOT Director for this region, and he has yet to return either.

8/20 – Spoke with Kit Paige, State Land Board Director, for the southern part of Colorado on the Agate Creek issue and they have sent several emails to CDOT as well, voicing concerns on the underpass and the safety of crossing cattle across Highway 50 at the foot of Monarch Pass. They have not received a response from CDOT either. The owner of the Cross Bar Ranch has offered to assist in payment for an additional structure to maintain the

safety of crossing cattle under the highway vs. across it, and CDOT has not returned his calls. I left a message for Sydney Zink, the Transportation Commissioner of CDOT as well.

Ken Anderson:

8/9 – Attended the Commissioner Work Session with the Saguache County Planning Commission to discuss the comments received on the Land Use Regulations.

8/10 – Attended the SLV Fair with Tim Lovato was a good fair, spoke to Kit Paige while there, about the Agate Creek situation.

8/13 – Attended the Special Meeting where it was decided to extend the moratorium to August 21.

8/14 – Conducted interviews with potential candidates for the Saguache County Administrator position, feel there were some really good, diversified people who applied.

8/15 – visited Leach Airport to check things out.

Took the weekend and went to Santa Fe, tried to visit a transfer station there in New Mexico, wasn't really impressed and couldn't find anyone there to talk to about it.

BOARD OF SOCIAL SERVICES MONTHLY REPORT – LINDA WARSH: REPORT ATTACHED.

Monica Wolf from the South Central Seniors attended the meeting with Warsh to address the Commissioners in regard to the senior lunch program that is operated out of the Department of Social Services building. Wolf explained to Commissioners that the senior food program not only serves congregate meals, but also prepares and delivers meals to homebound seniors as well. Wolf explained to Commissioners she was in attendance to discuss the heating situation at the DSS building, as if something was not going to be put in place, the seniors would need to make other arrangements for a place to house their program.

Commissioner Jason Anderson commented it was disappointing to him that Wolf would believe the Commissioners would not keep the building warm and support the seniors as they have always done. Anderson goes on to say, it is not just an issue of the seniors but a full time staff that the Commissioners are responsible for as well. Wolf explained that Warsh advised her that she was getting bids on a heating system, but that is where the progress stopped, and with September right around the corner and no further progress being made, she is concerned the heating source will not be completed before the weather changes, and seniors will require it.

Warsh explains to Commissioners that because there was discussion regarding several options of heating, and no real decision in which direction to go, conversations have seemed to cease. Commissioner Jason Anderson comments Warsh presented them with ideas, but nothing in writing showing what would/wouldn't work. Warsh explains she presented bids back in April to replace the heater that went down, and has brought those bids with her to this meeting again. Warsh did call the vendors who supplied bids to ensure they were still current and valid.

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE BID FROM HOLMER DAVIS PLUMBING FOR \$2943.30, BEING THE LOWEST BID TO REPLACE THE FURNACE AT THE SAGUACHE COUNTY DEPARTMENT OF SOCIAL SERVICES BUILDING, PENDING THEY CAN HAVE INSTALLED WITHIN 30 DAYS.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Wolf also explains that she will be working on putting a contract together to have the Commissioners sign, as when she took over, she was unable to find a current contract between the seniors group and the County in place. Attorney Gibbons asks for Wolf's card and agrees to send her the copy he has on file. Wolf thanks the Commissioners for their continued support of the seniors and their program.

Warsh provides her reports to Commissioners for signature. Commissioner Jason Anderson questions Warsh as to if herself and David Daboll ever put together a proposal for combined space. Warsh explained Daboll and herself discussed this at length and arrived at several ideas; however, nothing was ever concrete or put in writing. Warsh agrees to put something in writing and get to Commissioners for their next meeting. Warsh provides Commissioners a contract for review and approval for the Core Services plan. Warsh explains this is a 3 year plan, but must be signed and approved yearly.

MOTION BY COMMISSIONER LOVATO TO ENTER INTO THE CORE SERVICES BETWEEN SAGAUCHE COUNTY SOCIAL SERVICES AND THE STATE OF COLORADO FOR STATE FISCAL YEAR 2018/2019.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Warsh questions the status of a decision on what can be done with the wall in the Center office, as there was an incident in that office, where the Sheriff needed to be called, and Warsh feels it is a safety issue for her staff. Warsh goes on to say, the State asked it be addressed when they did their review as well. Commissioner Lovato explains Warsh was given a directive by the Commissioners to come up with a proposal of what exactly was wanted and what it would look like, and the Commissioners had never received that.

Commissioner Jason Anderson questions what Warsh would like to see happen and asks that she give them a drawing and put bids out for the work to be completed. Warsh also questions the glass replacement in the Saguache office, and the installation of cameras as previously discussed. Commissioner Jason Anderson expresses he looks forward to seeing the bids for all of these items and the inclusion of them in the 2019 budget proposal. Commissioner Tim Lovato comments he believes the glass replacement and cameras could be included in the 2018 budget as they will not cost as much as the work to be done in Center. Commissioner Jason Anderson asks that Warsh send the requested items prior to her vacation the next week.

DEPARTMENT HEAD REPORTS:

RANDAL ARREDONDO, SUPERVISOR, ROAD AND BRIDGE DEPARTMENT:

Assistant Supervisor Elvie Samora was in attendance in Supervisor Arredondo's absence. Samora explains to Commissioners he doesn't have much of a report, but was asked to address and get approved the prospective employee letter. Attorney Gibbons comments he has read the letter and approves of it.

Samora questions Commissioners about a call he received regarding a water leak in the Sargents area. Samora explains he spoke to a previous Road and Bridge employee, Dale Irby, who said the leak has been happening for quite some time, and previous attempts to fix the leak were unsuccessful. Samora agrees to contact the property owner in case access or digging near his property line is required, and look further into how it can be corrected.

Commissioner Tim Lovato asks that Samora also look into the second access road out of the Baca as it is still very rough to drive. Commissioner Jason Anderson also questions who owns responsibility of roads in one area of the Baca, and Samora agrees to work on that issue as well.

DAN WARWICK, SAGUACHE COUNTY SHERIFF:

Sheriff Warwick presented to Commissioners after Assessor Peter Peterson's time just before lunch. Warwick addresses complaints received regarding illegal grows in the County and what his department and the Code Enforcement Officer have been doing to correct those.

Commissioner Jason Anderson informs Warwick they have an Intergovernmental Agreement with Rio Grande County for nursing services that the Sheriff will need to sign. Attorney Gibbons explains the changes he made to the document as he felt they were necessary verbiage changes to protect the interest of the Sheriff's Department and Jail. Warwick questions the budget ramifications for this agreement in 2018 and explains that he has put into his 2019 budget request. Commissioner Lovato suggests using his medical line to pay for this in 2018 but to keep track of the charges specifically for the nursing services. Attorney Gibbons advises Commissioners a motion will be necessary to allow Sheriff Warwick to sign and enter into the agreement.

MOTION BY COMMISSIONER KEN ANDERSON TO ALLOW SAGUACHE COUNTY SHERIFF DAN WARWICK TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE RIO GRANDE COUNTY SHERIFF FOR SHARED INMATE MEDICAL SERVICES.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Warwick advises Commissioners that illegal growers in the County are dwindling. Warwick also notifies Commissioners that with the assistance of a grant writer, his Department was able to obtain a grant for \$65,000 from the State to assist with the costs of

the drug bust that took place in Bonanza, and comments he will request again for the bust that took place in 2018.

BEN GIBBONS, COUNTY ATTORNEY:

Attorney Gibbons had one executive session prior to Linda Warshs' report as the morning session was running early.

**MOTION BY COMMISSIONER LOVATO TO ENTER INTO EXECUTIVE SESSION
FOR LEGAL COUNSEL PER C.R.S 24-6-402(4)(b) AT 9:46A.M.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER KEN ANDERSON TO RETURN TO OPEN SESSION AT
10:00A.M.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Attorney Gibbons and Commissioners hold second executive session after Elvie Samora's presentation for the Road and Bridge Department.

**MOTION BY COMMISSIONER CHAIR JASON ANDERSON TO ENTER INTO EXECUTIVE
SESSION FOR LEGAL COUNSEL PER C.R.S. 24-6-402(4)(b) AND GENERAL POLICY
PERSONELL PER C.R.S. 24-6-402(4)(F)(I) AT 10:51A.M.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER LOVATO TO RETURN TO OPEN SESSION AT 11:17A.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Attorney Gibbons addressed the PILT lawsuit with Commissioners after discussing fee structure and Land Use Code during Land Use Director Maez time. Gibbons advised Commissioners the fees would be somewhere around 33% of the settlement which is being calculated around \$29,400. Gibbons advises they have until September 14th to make a decision. Commissioners agree even \$10,000 in Saguache County would be worth it and would go a long way. Gibbons asks for a motion from Commissioners to proceed.

**MOTION BY COMMISSIONER KEN ANDERSON TO ALLOW ATTORNEY GIBBONS
TO EXECUTE PAPERWORK NECESSARY TO GET THE PILT CLASS ACTION
STARTED.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

PETER PETERSON, SAGUACHE COUNTY ASSESSOR:

Assessor Peterson informs Commissioners that he attended a District meeting in Pagosa Springs on August 6. Peterson states the majority of the meeting revolved around the Spring fire and the Assessor's responsibilities by law they have to be assessing property, as taxes cease to be charged once the structure is destroyed. Peterson commends the Costilla County Assessor and all the work her and her team accomplished and goes on to say, they really made a case for obtaining Pictometry.

Peterson advises his staff is hard at work picking up the last remaining properties as his office cannot change values in the County after August 25th, and anything picked up will go on next year values. Peterson gave Commissioners handouts discussing possible changes in tax rates due to Gallaher dropping from 7.2 to 6.11%. Peterson asks Commissioners if he can have an executive session for personnel.

Assessor Peterson returned at the end of the day to discuss the addition of an employee after the presentation by OEM Director Bobby Woelz. Commissioner Jason Anderson questions Peterson as to if the request is for a part-time employee. Peterson explains they are looking to hire someone full time, ASAP, as the training involved is so extensive it is not worth it to them to only hire someone part-time. Commissioner Jason Anderson expresses it becomes a much bigger discussion, as the normal time to discuss this item would be during budget time. Peterson explains budget time doesn't help him in the next week or for the rest of the year.

Commissioner Ken Anderson asks Peterson for a salary figure so they know what they are looking at. Peterson explains he was treating this as an emergency situation, Kaye Maez Deputy Assessor comments the salary would be around 21,500 per year and another 10,900 to get to the end of the year. Commissioner Jason Anderson comments the Commissioners are being asked to alleviate an emergency situation with a permanent solution, going on to say Commissioners can't strap themselves with a budget issue until they know what the budget is.

Commissioner Jason Anderson expresses his concern as Commissioners have already agreed to incur expenses in next year's budget and doesn't want to over commit, as they are already having to figure out how to incur the 20% increase given to all elected officials. Commissioners agree to allow Peterson to find someone to help through the end of the year, and a permanent position into next year's budget can be addressed during budget time.

**MOTION BY COMMISSIONER LOVATO TO ENTER INTO EXECUTIVE SESSION FOR
ASSESSORS OFFICE PERSONNEL PER C.R.S. 24-6-402(4)(F)(I) AT 11:31A.M.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER LOVATO TO RETURN TO OPEN SESSION AT 11:38A.M.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

CONNIE TRUJILLO, SAGUACHE COUNTY TREASURER/PUBLIC TRUSTEE:

Treasurer Trujillo presented to Commissioners after Sheriff Warwick's report. Trujillo gave Commissioners her 2nd quarter Public Trustee report, commenting that she has only had 2 foreclosures and is on target with releases. Trujillo also informs Commissioners she gets calls daily regarding tax sales, because people believe it is a way for them to obtain and move into property quickly, however it doesn't work that way. Trujillo comments she wishes the County had more available housing to offer.

Trujillo explains a situation regarding a woman who owned property in Baca Grande Chalet II Lot 2695, who lost her property to tax lien sale. Trujillo states the woman fell on hard times, and has since recovered, and was devastated to learn that her property had already been sold. Trujillo explains to Commissioners that an address change was requested prior to the deed sale on her property, however it was done incorrectly in both her office and the Assessor's office, and thus the woman was never notified she would lose her property.

Trujillo feels the as the County played a role in the loss of her property without proper notification, the County should assist her in purchasing a similar lot in the same area. Trujillo explains the lot owner has taken responsibility for her role in losing her lot, and feels the County should do the same. Trujillo goes on to explain she wanted to get Commissioner approval before proceeding further.

Commissioner Jason Anderson comments generally speaking his response would be no, but when the point is made that a County error disadvantaged a citizen it becomes something to consider, however he hopes it is not something that will have to be done again. Commissioners advise Trujillo to see what is of equal and fair value in the area and come back in September to see what can be done.

LUNCH

WENDI MAEZ, LAND USE ADMINISTRATOR:

1. Adoption of fines and penalties – Land Development Code

Land Use Administrator Maez asks Commissioners to adopt the schedule of fines and penalties associated with the Land Use Development Code. Attorney Gibbons explains he would like them to first adopt the Land Use Development Code if they are going to and then discuss the adoption of the fines and penalties. After adopting the Land Use Code Revisions, Attorney Gibbons goes into detail about imposing specific fines and their necessity. Gibbons also explains if you take the marijuana out of the fines, as overage of plant counts would automatically be criminal, most of the rest would be administrative, and would impose daily fines, attorney's fees, and court costs. Gibbons agrees to get further information for Commissioner review, so Commissioners can give further thought to a fee structure.

2. Adoption of the Land Development Code changes – Article IV, Article VIII, Article XIII and Definitions.

At the request of Attorney Gibbons above, Commissioners discuss the adoption of the Land Use Development code. Commissioner Lovato comments he really would like to see a cap put on the number of commercial marijuana grows the County intends to approve. Commissioner Jason Anderson comments that discussion was had and the rationale behind it explained. Attorney Gibbons comments a cap can be instituted at any time. Commissioner Tim Lovato also asks for clarification on a bus stop being located by a medical grow. Maez explains a bus stop is not a factor for a medical grow only a commercial grow. Commissioners Jason and Ken Anderson vote to adopt with Commissioner Lovato voting against due to a cap not being instituted.

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE REVISED LAND USE CODE DEVELOPMENT REGULATIONS AS PRESENTED BY THE SAGUACHE COUNTY PLANNING COMMISSION.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 1

MOTION CARRIED

3. Adoption of policy for name changes for Marijuana business license owners, this would include percentage of ownership changes. State requires that the local jurisdiction sign off on any changes of business ownership, either within the business or landownership change. Maez will need a fee and an application/certificate. If possible, this needs to be completed during this meeting.

Maez explains she currently has five requests for ownership changes and needs to know how to proceed as soon as possible. Commissioner Jason Anderson questions that the State has a process for this already in place, as the County only deals with land ownership. Maez confirms this to be the case, however, the State requires the County sign off on their form prior to approval. Commissioner Jason Anderson comments it is not changing the conditional use of the Land, it is only changing the structure of the business. Commissioners agree a \$100 fee will be attached to this process and that Land Use Administrator Maez will sign off on them.

MOTION BY COMMISSIONER LOVATO TO USE THE CONDITIONAL USE MODIFICATION APPLICATION FOR CHANGE OF OWNERSHIP %, BUSINESS OWNERSHIP CHANGE, AND FOR STRUCTURE OF OWNERSHIP CHANGE WITH A FEE OF \$100.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

4. County Owned Lot bids:
Slivka – no lot # listed on the envelope

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID FROM ANDREW AND JOSEPHINE N. SLIVKA FOR \$4201 FOR LOT 1027, BACA GRANDE CHALET, UNIT I, AS IT MEETS THE MINIMUM BID OF \$4,000.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Wade Probst – Baca Grande Chalet Unit I, Lot 1378

MOTION BY COMMISSIONER LOVATO TO DENY THE BID FROM WADE PROBST FOR \$3,670 FOR LOT 1378, BACA GRANDE CHALET UNIT I, AS IT DOES NOT MEET THE MINIMUM BID OF \$4,000.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

J. Gordon Wade – Baca Grande Chalet Unit I, Lot 214

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID FROM J. GORDON WADE FOR \$4,001 FOR LOT 214, BACA GRANDE CHALET UNIT I, AS IT MEETS THE MINIMUM BID OF \$4,000.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Alden F. Clark – Baca Grande Grants, Unit I, Lot 735

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE BID FROM ALDEN F. CLARK FOR \$4,096 FOR LOT 735, BACA GRANDE GRANTS, UNIT I, AS IT MEETS THE MINIMUM BID OF \$4,000.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

5. Lot Consolidation request for Ronald J. Garcia – Lots 2669C and 2645, Baca Grande Chalet Unit II. Recommended by the Crestone/Baca Planning Commission on February 26, 2018 by unanimous vote.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE LOT CONSOLIDATION REQUEST FOR RONALD J. GARCIA OF LOTS 2669C AND 2645, BACA GRANDE CHALET, UNIT II, NOW KNOWN AS LOT 2645CR.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

WENDI MAEZ, SAGUACHE COUNTY AIRPORT MANAGER REPORT:

None

WENDI MAEZ, ADMINISTRATOR – ADMINISTRATIVE

1. Payroll authorizations and leave sheets for Department Heads for June and July 2018.
2. Auditors are working on the 2017 audit. Maez has met with them several times and the audit should be complete by the first Board meeting in September.
Maez informs Commissioners the auditors were at the County building and spent a lot of time with the Social Services Dept. Maez also provided a spread sheet for all County Owned lots as the County increased \$56,000 in Lot sales from 2016-2017.
3. Request from Fred Bunch, Great Sand Dunes National Park and Preserve for a letter of support to support the nomination of the Great Sand Dunes National Park and Preserve for International Dark Sky Park.

MOTION BY COMMISSIONER CHAIR JASON ANDERSON TO APPROVE A LETTER OF SUPPORT FOR THE GREAT SAND DUNES NATIONAL PARK FOR THE DARK SKIES INITIATIVE.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

4. Maez will be presenting the liquor license renewal for Gunbarrel Station as the Clerk and Recorder and Deputy will be out for Summer Conference.
Maez informs Commissioners all documentation has been received and zero complaints have been received.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LIQUOR LICENSE RENEWAL REQUEST FOR GUNBARREL STATION.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

TRISTRAM POST, PUBLIC LANDS UPDATE:

Post apologized to Commissioners for missing the July meeting. Post advises the Forest Service was able to sell another Timber Sale called the California Johns located by California Gulch, and advises there will be another one called Bear John's located by John's Creek.

Post informs Commissioners that most of the seasonal employees have left and gone back to school, but they had a rock solid crew this year. Post advises that the archery hunting season is to begin this week, and they have seen an uptick in fire wood sales. Commissioner Jason Anderson informs Post that Title II RAC funds will be available and hopes the Forest Service will come up with more projects to request funds for. Commissioner Lovato suggests funds to maintain Road 880 up to Peckerwood City.

BREAK

4-H CLUB PRESENTATION:

Ashland Rocky, President of the 4-H club started off the presentation thanking Commissioners for their continued support of the program. Rocky explained that she raised a heifer, which she will be taking to the State fair, explaining it allows her to start her own business in a sense raising the heifer's calf and down the line. Rocky is from the Town of Center, and comments the 4-H club could not do what they do without their great leader Karen Hoffner. Alery Rocky, the VP of the club participating in her 4th year at 11 years old, informed Commissioners she took 4th in class and champion intermediate showman with her steer this year. Matthew Voss also from Center, in his 2nd year received grand champion best in breed for his rabbits. Regan Gonzalez in his 4th year of 4-H at 12 years old from Center received 3rd in Class for his steer. Mackenzie Consol from Center, showed pigs as well as a clothing project and needle point project, winning awards for both. Emily, Gabriel, and Wesley Tipsord of Saguache all received awards showing dairy goats.

Christine Hoffner, the Colorado State 4-H Officer, thanked Commissioners for their continued support stating it was because of 4-H she was able to get up and address them today, as when she started she was very nervous. Sheldon Rocky, explained to Commissioners that leader Karen Hoffner prepares participants by explaining the difference between showing animals at the fair and the reality of the industry, so they are prepared should they chose to make it a career. Commissioner Jason Anderson commented all the participants did an excellent job, and that he wishes 4-H had a presence in Crestone.

BOBBY WOELZ, OFFICE OF EMERGENCY MANAGEMENT:

Woelz presents a mutual aid agreement with Gunnison County for review and approval by the Commissioners.

MOTION BY COMMISSIONER LOVATO TO APPROVE A MUTUAL AID AGREEMENT WITH GUNNISON COUNTY AS PRESENTED.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Woelz informs Commissioners he attended a tour of the Baca with Fire Chief Tad Crawford and explains it was a huge learning experience for him. Woelz advises Commissioners he will be having quarterly meetings to develop a communications plan for his EOP, as he has received push back and been out of the loop with emergency communications. Commissioners suggest just staying on top of it and doing the best he can.

Woelz comments that his EM Academy has been going really well, and he hasn't missed a class, and reminds Commissioners he will be holding a preparatory 100/700 class overview on the 28th at the Road and Bridge meeting room, where all are welcome to attend.

Woelz speaks to Commissioners regarding his travel budget as he has had several trainings in Denver that required him to go back and forth. Commissioner Lovato questions if his travel for the Spring Fire will be reimbursed. Woelz confirms that it will, but it could be in excess of six months to see that reimbursement.

Woelz advises Commissioners he has received push back on the Salamander Card credentialing as well. He gave 30 days to respond, it has been sixty and he has only received 20 out of the 100's of employees of the County. Woelz explains it is a State required system not something he is putting in place and will have to be done eventually. Commissioners advise Woelz to submit a sales tax grant to cover the cost of the cards, and Woelz confirms he has already requested two sales tax grants for this and radios.

Woelz discusses his experience with the Spring Fire and the need for better Communications around the Valley. There are three dispatch locations and none of them communicate with each other. Woelz also advises that there will no longer be Federal Funding available for Wild Fires as the feds are stating wild fires are something that can be prepared for, unlike a Hurricane.

Commissioner Jason Anderson questions Woelz about a table top exercise for Commissioners. Woelz explains he has been reaching out to various people to get this started, but ultimately is working with Dave Osborn to put something together. Commissioner Jason Anderson explains he would like just Woelz to organize and put it on, that it doesn't need to be anything formal, simply a sit down here is the issue, now how are you going to fix it situation.

BILL PAYING:

Commissioner Jason Anderson adjourned the meeting, seeing no further business at 4:09P.M.

~~RESPECTFULLY SUBMITTED:~~



RHIANNON CURRY FOR
TRISH GILBERT, CLERK & RECORDER

DATE MINUTES APPROVED: September 4, 2018



ATTEST:
TRISH GILBERT
CLERK & RECORDER




JASON ANDERSON,
COMMISSIONER, BOARD CHAIR


KEN ANDERSON, COMMISSIONER


TIM LOVATO, COMMISSIONER