

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
TUESDAY, April 17, 2018

MINUTES

CALL TO ORDER:

The Meeting was called to order by Board Chair, Jason Anderson, at 9:03 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.

** Due to technical difficulties the recording of the meeting was delayed while the Clerk's office attempted repairs, recording was resumed at 9:59AM. **

Additions/Deletions to the Agenda:

1. Commissioner Lovato will leave the meeting at 10:40 due to a scheduling conflict and return once his other engagement is complete.
2. Attorney Gibbons requests an executive session for legal counsel during his time.
3. Commissioner Lovato requests the addition of a conversation regarding the sod buster act and an update on the Sargents right of way issue at the end of the meeting.
4. Administrator Maez advises public lands will be removed as they are unable to attend.

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 KEN ANDERSON TO APPROVE THE MINUTES OF
THE APRIL 17, 2018 REGULAR SESSION MEETING AS AMENDED.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Review of Mail and Other Correspondence: 04/17/18

1. **Barbara Tidd** sent an email requesting the Board declare a fire ban as soon as possible for Saguache County. (4/2/18)
2. **Linda Craig** sent an email requesting the Board declare a fire ban as soon as possible for Saguache County. (4/2/18)
3. **Esteban and Tressa Hollander** sent an email requesting the Board declare a fire ban as soon as possible for Saguache County. (4/2/18)
4. **Kathleen Willow** sent an email requesting the Board declare a fire ban as soon as possible for Saguache County. (4/4/18)
5. **The Rio Grande Water Conservation District** sent notice of the April 17, 2018 meeting. (4/6/18)
6. **Arlene Harms, Rio Grande Hospital Clinics, CEO** sent an invitation to the Board to attend a presentation by Mr. James Robbins on April 24, 2018 at 6PM.
7. **Jo Del Amor** sent an email expressing an objection to the leasing of land for oil and gas exploration and development. (4/6/18)
8. **The Pike National Historic Trail Association** Newsletter for March 2018 was received.
9. Matthew P. Crowley sent a letter opposing the September 2018 lease sales currently under consideration by the BLM.
10. **Brooke Hayden, Executive Director of Blue Peaks Developmental Services** sent a letter requesting a person from Saguache County to serve on the Blue Peaks Board. (4/2/18)
11. **Chris Trees** sent an email stating the Colorado River District filed an objection to Aaron Million's latest application for water rights to divert water from the Green River and pipeline through three states for ultimate use along Colorado's Front Range. (4/6/18)
12. **The Colorado River District** sent a letter protesting the application of Water Horse Resources. (4/6/18)
13. **The Colorado River Water District** sent a letter as well as an email protesting the newest filing for Green River Pipeline Rights. (4/6/18)
14. **Gunnison Conservation District** sent an email inviting the Board of Commissioners to the 6th Annual Farm to Table Conference April 27, 2018. (4/10/18)
15. **Daniel Johnson** sent the March 2018 Firewise report. (4/10/18)
16. **The Biological Control of Weeds 2018** was received. (4/2/18)
17. **The Rio Grande Headwaters Land Trust** sent an email regarding Crowder Ranch and upcoming events. (4/12/18)
18. **The Colorado River Water Conservation District** sent notice of the second regular joint quarterly meeting of 2018 of the Board of Directors of the Colorado River Water Conservation District.

Introduction of Guests:

Marty Lange
Mark Swinney
Robert Tafoya
Jeff Shook
Jeff Stint
Whitney Justice
Jason Irwin

Jay LeBlanc
Joyce Swinney
Tony Jennings
Kwinn Varney
Carla Quintana
Mark Lopez
George Benda

Dottie Eichhorn
Teresa Bennis
Lee Swenson
Justin Trouard
Patricia Reigel
Mike Biggio

Public Comment:

Jay LeBlanc explains he wants to live in Saguache full time as it is a beautiful place but has concerns and would like to pose questions to the Commissioners. LeBlanc asks if the current Land Use Code is in use when reviewing a CUP for approval and waits for a response. Attorney Gibbons explains it is not a question and answer time for Commissioners, they will simply listen to his comments.

LeBlanc lists siting's from the current land use code he does not feel are being applied to CUP applications. He also discusses House Bill 17-1220 passed in January of 2018 and asks if the Commissioners feel they are not aligned with the US or the State, as they have not adapted their regulations to match this bill.

Robert Tafoya comments he has now attended two meetings where there has been issues with the recording system and suggests Commissioners obtain a backup system, as just taking notes doesn't work for him. Tafoya also suggests the Moffat annexation is an attempt by pot growers to get out of paying the required County excise tax and start up fees and questions the legality of the annexation.

Dottie Eichhorn a resident of Bonanza comments there is a moratorium and doesn't understand how so many more grows are coming up for approval, if there is a moratorium currently in place. Eichhorn also expresses concern regarding the lack of water in the Valley and how all of the approved grows will affect this. In closing Eichhorn reprimands Commissioners for not holding Assessor Peter Peterson accountable for people not being taxes properly? Eichhorn states there is a house for sale in her neighborhood for 1.5 million dollars; however, they only pay \$122 in taxes per year. Eichhorn closes in saying the Assessor is not doing his job and she is sick and tired of it, it makes her angry to see these things, and it is the reason we are a poor County.

Lee Swenson with Michael Bennett's office attended to update Commissioners on bills currently being worked on, and to advise he would be doing office hours at the Road and Bridge meeting room from 10-12 if anyone wanted to come meet with him. Swenson also advised that his replacement would be coming on in May.

COMMISSIONER REPORTS:

Jason Anderson:

- 4/4 – Attended the SLV Great Outdoor symposium at Adam's State College.
- 4/7 – Spoke with Adam Lewis concerning the wished of a private citizen to be buried at the Saguache County Landfill.
- 4/10 – Spoke with Ayla Hoervers, General Manager of the Baca POA via email concerning the County statement on marijuana.
- 4/11 – Attended the Commissioners work session, topics included the hiring of a new code enforcement officer.
- 4/13 – Attended the CCI Steering Committee meetings:
 - As of this time there is no legislation to address the pending Gallagher issue. Looking for Legislation that establishes a one-time extension to State Tax Assessment (from 2-4 years) to create a solution that can be taken to the voters.
 - HB-1099 – “Broadband level playing field” signed by the Governor

- No decisions on transportation funding.
- HB-1242 “Salary change for Counties” is on the Governor’s desk
- SB 18-221 – Allow Counties under 70,000 to elect Commissioners by District (CCI opposed)
- HB-1311 – Single geographic rating for individual health plans.
- HJR18-1012 – Referendum to urge the United States Congress to amend the law concerning Medicaid eligibility of incarcerated individuals who have not been convicted.

4/16 – Spoke with Anastasia Bolton of Channel 9 News concerning Saguache County jail plans.

Tim Lovato:

4/4 – Attended the SLV West Transit Meeting on Outrider Service with Barry Van Zandt and Maddy Tischler Ward from CDOT. We discussed the proposed schedule of the Bustang route from Alamosa to Pueblo.

4/8 – Held office hours in Saguache, did not have any citizen’s visit during this time. Received a call from Dennis Hunt pertaining to scheduling of Department Heads on his evaluations for Saguache County.

4/11 – Attended the work session at the Saguache County Courthouse, met with the new proposed Code Enforcement Officer James Knight as recommended by Sheriff Dan Warwick. Also discussed what will be expected from the Officer and Sheriff’s Department on enforcement of both marijuana and land use violations.

4/12 – Received a call from a concerned citizen on the chiseling up of native meadow and rangeland along Highway 285 and County Road J. Contacted the Land Use Department and Attorney Gibbons with the concerns I had with the process and proper procedure in obtaining a permit to allow the cultivation of these historic meadows.

4/16 – Received the Board Packet and Saguache County Regulations pertaining to the allowance of tilling native meadow lands and the process involved to do so.

Ken Anderson:

Attended meetings in Denver, where the farm bill was discussed, and talk about it getting passed before the beginning of the year, however don’t feel that will actually happen. Also attended the DOG and COG meetings in Alamosa. Both Boards have new members. Topics included broadband and HEMP processing. Received two calls, one regarding a dust abatement, and one regarding J.5 being taken out of production.

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

**Recording of the meeting started prior to Linda Warsh, giving her report. **
 Warsh gives Commissioners a report on Expenditures for programs. Warsh admits she is still working on the proposal Commissioners asked her to prepare regarding new hires. Warsh informs Commissioners she has an interview regarding a \$76,000 grant that was written to Interagency Oversight Group Professional position. Saguache DSS has been working with a group to cover services to meet with case workers, to cover families with core services, and this grant would allow Saguache DSS to obtain an individual for Saguache County. Warsh explains it would be great to have their own individual on staff, and this grant would be a great win for their department.

Warsh addresses the boiler that needs replaced with the Commissioners and gives them the bids received for replacement. Commissioners question if Warsh has asked bidders what it would cost to replace the entire system, vs. just one boiler at a time, and Warsh confirms she has not. Suggestions of solar or one system, or State funded programs for efficiency are suggested. It is decided to look further into the issue before spending \$3,000 to replace one boiler.

Commissioner Chair Jason Anderson questions Warsh if she has read the child welfare reform proposal, and Warsh confirms she has. Commissioner Chair Jason Anderson suggests she weigh in on the topic and submit something to him in writing so that he can weigh in on it as well.

DEPARTMENT HEAD REPORTS:

RANDAL ARREDONDO, SUPERVISOR, ROAD AND BRIDGE DEPARTMENT:

Supervisor Arredondo informs Commissioners he received the agreement from Gunnison County for weed mitigation, and it needs to be signed by the Commissioners. It is the same agreement they enter into every year with no changes.

MOTION BY COMMISSIONER LOVATO TO ENTER INTO THE INTERAGENCY AGREEMENT WITH GUNNISON COUNTY WEED DISTRICT.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Arredondo asks Commissioners to allow Road and Bridge to donate \$100 to the memorial fund for former employee Bill Jenkins who recently passed. Commissioner Jason Anderson suggests taking it from the Commissioners budget, and comments it is the least they can do after Bill gave 31 years of service to the County.

MOTION BY COMMISSIONER LOVATO TO TAKE \$100 OUT OF THE COMMISSIONERS FUND TO CONTRIBUTE TO THE BILL JENKINS MEMORIAL FUND AT FIRST SOUTHWEST BANK.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Arredondo informs Commissioners his crew is working on County Road 71.2 up to the North Crestone Campground. They are currently widening the road and adding necessary culverts before re-paving begins mid-May. Arredondo advises the road will be closed from 7:30am-5:00pm with the exception of local traffic and will be closed at least 6-7 days. Arredondo also comments that flyers will be posted, and the Crestone Eagle will be notified to put something regarding the closures in the paper.

Arredondo asks Commissioners about getting a final decision regarding the burial of human remains at the Landfill, and having a document drawn up as Adam Lewis is very persistent

about this topic. Maez agrees we need to deny the request officially. Attorney Gibbons comments it was addressed last meeting that the Coroner would have to decide how to dispose of remains, and the County will not assist in a suicide, and he will send Mr. Lewis a letter to address this. Arredondo asks Gibbons to copy him on whatever is sent.

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE ATTORNEY GIBBONS
SENDING A LETTER TO ADAM LEWIS REGARDING NOT ACCEPTING HUMAN
REMAINS AT THE SAGUACHE COUNTY LANDFILL.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Arredondo advises Commissioners that WSB will be having an electronic recycling event on April 19 and 20 and offers to collect all of the Counties recycling and take down in one truck and have R&B pay for it. Attorney Gibbons asks to remind all to wipe any hard drives prior to putting in the recycling truck. Attorney Gibbons asks Arredondo if he does signs for the fire ban, as the OEM Director had questioned Gibbons about this. Arredondo comments that he could order some signs to be put at all of the entrances to the County. Arredondo suggests for the future getting some of the road signs, similar to what CDOT uses, which you can park somewhere and the information on them can be changed. Attorney Gibbons also asks about a right of way in Sargents. Arredondo confirms the County will not use it, but he will contact CDOT regarding this.

DAN WARWICK, SHERIFF, REPORT ATTACHED:

Ken Wilson attended the meeting with 9News in tow on behalf of the Sheriff as Warwick was tied up in other meetings. Wilson gave Commissioners the report with all jail statistics and Sheriff's department statistics and offered to answer any questions they may have. Wilson speaks of James Knight, currently a jail sergeant, who will obtain post-certification in May, and then become the full time Code Enforcement Officer for the County. Commissioners question Wilson about the fire ban, and Wilson advises everyone is ready to answer any questions as they receive calls.

BEN GIBBONS, COUNTY ATTORNEY:

**MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION
FOR LEGAL COUNSEL PER C.R.S. 24-6-402(4)(b) AT 10:17A.M.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER LOVATO TO RETURN TO OPEN SESSION AT 10:36A.M.
SECOND BY COMMISSIONER KEN ANDERSON**

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

JOYCE SWINNEY, LETTER TO BOARD, DATED MARCH 18, 2018

Swinney read her letter aloud to Commissioners. The letter Mrs. Swinney read is attached to these minutes and can be seen/read upon request at the Saguache County Clerk and Records office. Commissioner Lovato pointed out to Mrs. Swinney that the letter received at the meeting was different than the letter received on March 18. Commissioner Chair Jason Anderson after discussing with the other Commissioners informs Mrs. Swinney that they will issue a response to her letter on Monday May 14, 2018.

LUNCH

WENDI MAEZ, LAND USE ADMINISTRATOR:

1. Mammoth Farms, LLC – N1/2SE1/4, N1/2SW1/4 Sections 2&3 – 43-8 – 17337 County Road 52

Property address – 17337 County Road 52

Legal Description – N1/2SE1/4, N1/2SW1/4 – 2&3-43-8

Total Acres to be used – 1

Road access – County Road 52

Utilities – Generator

Water – Water well # 12859-R has been approved by the Division of Water Resources to be used.

Sewage – applied for

This request is for a medical marijuana cultivation area and extraction with State Approval for Tier 1 – 1800 plants and extraction.

They have been approved with the Planning Commission and County Commissioners for their RETAIL license and is now adding the medical grow to the same site. There will not be any new buildings for the medical grow and extraction since he will be utilizing portions of the retail grow and extraction for the medical as well. The items will include shared space with the retail extraction facility, solar and generator electric power, water storage, nutrient delivery, security system and farm equipment.

Greenhouse growing will be in hoop-houses 2-20'x96'x10'

He will be using a well that is on the property and has been approved with the Division of Water Resources. The Well Permit # is 12859-R.

Indoor growing will be used for preparing plants for flowering, drying and storage.

Black out screens will be installed to prevent light visibility.

Extracts will happen in an extract booth.

Will have 2 storage containers on the property.

6 letters of concern have been received.

The SCPC recommended approval of this request with a vote of 6 ayes to 2 nay votes. The motion for approval to recommend is as follows: recommend of the proposed request as presented with the Division of Water Resources recommendations, painting of storage structures to a neutral color and access to be off of County Road U to access the site.

The draft SCPC minutes for March 26, 2018 meeting will be mailed to you, to show comments and discussion held at the meeting.

Commissioner Chair Jason Anderson questions if the acreage is changing, and Trouard confirms it is not. Trouard explains that the original site was for a 2-year plan for the recreational permit already received, however the plans changed to use that for the medical permit now being applied for, it is essentially the same space as the recreational, this is just to add medical to it as well.

Commissioner Chair Jason Anderson also asks about the extraction process, and Trouard explains in great detail, what tools are used, the environment the extraction process takes place in, and what happens during this process. Trouard also explains that even though he is using butane, there is no point during the process he is using, where that butane would combust. Commissioner Lovato asks if there would be any contamination, and Trouard confirms there would not be.

Commissioner Chair Jason Anderson asks Planning Commission member Jeff Shook to comment. Mr. Shook informs Commissioners that Mr. Trouard knows what he is doing, and has made every possible effort to satisfy questions, and comments the letter Mr. Trouard wrote was instigated by harsh comments that were directed toward him personally and had nothing to do with his operation. Shook went on to say, that Trouard has done everything that was asked of him and tried to be a good neighbor even going above and beyond what was asked. The majority of the Planning Commission recommended approval based on his completion to detail.

Comments regarding the safety of the extraction process and fire response time should something happen were made by members of the audience. Questions about vacant land were also discussed and Maez confirmed the land is assessed as agricultural according to the Assessor records, not vacant. Commissioner Lovato questions multiple times the address, and Trouard explains that he was going to access via CR 52 and per the Planning Commission's approval, they are requiring he access from CR U. Commissioner Lovato asks Trouard about being licensed for extraction and Trouard confirms this to be the case.

Commissioner Tim Lovato questions the application packet in that it says Trouard will haul water using dump trucks and a trailer. Trouard explains that he has made improvements to his plan, so that those will not be necessary. Trouard asks Commissioners that they not penalize him for trying to make the property more neighbor friendly and asks to be treated the same as everyone that has come before

him. Commissioner Ken Anderson motions to postpone and is reminded by Attorney Gibbons that the application is the way it is and they need to decide based on how it was presented.

MOTION BY COMMISSIONER LOVATO TO DENY THE APPLICATION BASED ON DISCREPENCIES IN THE APPLICATION.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 1 VOTES AGAINST: 2

MOTION FAILS

Discussion on the above motion continued with Commissioner Chair Jason Anderson commenting he doesn't feel there would be issues with this application if the man wasn't growing marijuana. Commissioner Chair Anderson goes on to say there are above ground gas tanks all over the County and no one complains that those may blow up, and they have the same potential that this extraction does. Commissioner Chair Jason Anderson questions why the board is concerned about gas tanks now and asks if Commissioner Lovato has gas tanks. Commissioner Lovato comments he doesn't have an application before the board. Commissioner Ken Anderson agrees they are nit picking it a little bit.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE APPLICATION FOR MAMMOTH FARMS, LLC.

SECOND BY COMMISSIONER CHAIR JASON ANDERSON

VOTES IN FAVOR: 2 VOTES AGAINST: 1

MOTION CARRIED

2. David Tonso – Subdivision Exemption request for the NE1/4 36-41-8. This request is to divide off 1.09 acres from the original parent parcel containing 160.61 acres. The SCPC recommended unanimous approval of this request as presented, during their regular meeting held on March 29, 2018.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE SUBDIVISION EXEMPTION FOR NE1/4 36-41-8 FOR DAVID TONSO.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

3. Susan M. Dillon – Subdivision Exemption request for NW1/4 34-41-7. This request is to divide off 2.84 acres from the original parent parcel containing 154.0 acres. The SCPC recommended unanimous approval of this request as presented, during their regular meeting held on March 29, 2018.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE SUBDIVISION EXEMPTION FOR NW1/4 34-41-7 FOR SUSAN M. DILLON.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

4. Maez received a letter from Gard Law Firm, LLC requesting a refund of the fees paid by “A Growing Concern” after they were denied their CUP request. The letter does not state the amount requested to be refunded but we did go through and complete the CUP process. My suggestion would be to refund the \$2500 paid through the State of Colorado for our portion of their state application fee. I will email a copy of the refund request.

Commissioner Lovato confirms that he was told at the beginning of the process, there are no refunds, and that they are requesting a refund of all fees. Commissioner Lovato also questions the \$2500 and if the State will come back to the County and asks those funds be returned. Maez explains it is the Counties portion of the fee the State collects, and thus will not ask for it back.

MOTION BY COMMISSIONER LOVATO TO RETURN THE STATE PORTION OF \$2500 TO “A GROWING CONCERN, LLC”.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

David Daboll, Director of Public Health came to the meeting as he had to leave the County due to a fire near his home and an evacuation order in place, as he needed a contract signed by Commissioners before he left.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE AMENDMENT FOR THE IMMUNIZATION CONTRACT.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

5. County owned lot bids received for the following County owned property.

County Owned Lot Bids and Vehicle Bids were moved up on the agenda to fill in time in the morning session. Commissioner Lovato was excused from the meeting following Arredondo’s time and returned after the Vehicle Bids had been read and accepted.

Chalet Unit II Lot 3473 – minimum bid amount \$4000

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE COUNTY OWNED LOT BID FROM EARL WILSON FOR \$4010, FOR LOT 3473, BACA GRANDE CHALET, UNIT II, WITH A MINIMUM BID OF \$4000.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Chalet Unit II Lot 4159 – minimum bid amount \$4000

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE COUNTY OWNED LOT BID FROM ALAN WHITE FOR \$4301.50 FOR LOT 4159, BACA GRANDE CHALET, UNIT II WITH A MINIMUM BID OF \$4000.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Mineral Hot Springs Estates – Lot 12, Block 17 – minimum bid amount \$400

Mineral Hot Springs Estates – lot 13, Block 17 – minimum bid amount \$400

MOTION BY COMMISSIONER LOVATO TO APPROVE THE COUNTY OWNED LOT BID FROM HAILEY PEARSON FOR \$600 FOR LOT 12, BLOCK 17, MINERAL HOT SPRINGS ESTATES, AND \$600 FOR LOT 13, BLOCK 17, MINERAL HOT SPRINGS ESTATE, BOTH WITH A MINIMUM BID OF \$400.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Lazy KV Estates Lot 9 Block TT – minimum bid amount of \$4000 – 2 bids received

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE BID FROM SEAN HEENEY, FOR \$4000 FOR LOT 9, BLOCK TT, IN THE LAZY KV ESTATES SUBDIVISION AS IT MET THE MINIMUM REQUIRED BID OF \$4000.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Lazy KV Estates Lot 6, Block TT – minimum bid amount of \$4000

Lazy KV Estates Lot 8, Block TT – minimum bid amount of \$4000

Lazy KV Estates Lot 18, Block UU – minimum bid amount of \$4000

Lazy KV Estates Lot 2, Block VV – minimum bid amount of \$4000

MOTION BY COMMISSIONER KEN ANDERSON TO DENY THE COUNTY OWNED LOT BID FROM LANDL, LLC FOR \$602 FOR LOT 6, BLOCK TT, FOR \$603 FOR LOT 8, BLOCK TT, \$604 FOR LOT 9, BLOCK TT, FOR \$605 FOR LOT 18, BLOCK UU, AND FOR \$606 FOR LOT 2, BLOCK VV ALL IN THE LAZY KV ESTATES SUBDIVISION AS THEY DID NOT MEET THE REQUIRED BID OF \$4000 PER LOT.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Lazy KV Estates Lot 11, Block VV – minimum bid amount of \$4000

Lazy KV Estates Lot 13, Block VV - minimum bid amount of \$4000

Lazy KV Estates Lot 21, Block VV - minimum bid amount of \$4000

Lazy KV Estates Lot 9, Block YY - minimum bid amount of \$4000

Lazy KV Estates Lot 10, Block YY - minimum bid amount of \$4000

MOTION BY COMMISSIONER LOVATO TO DENY THE COUNTY OWNED LOT BID FROM LANDL, LLC FOR \$602 FOR LOT 11, BLOCK VV, FOR \$603 FOR LOT 13, BLOCK VV, \$604 FOR LOT 21, BLOCK VV, FOR \$605 FOR LOT 9, BLOCK YY, AND FOR \$606 FOR LOT 10, BLOCK YY ALL IN THE LAZY KV ESTATES SUBDIVISION AS THEY DID NOT MEET THE REQUIRED BID OF \$4000 PER LOT.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Lazy KV Estates Lot 2, Block J - minimum bid amount of \$4000
Lazy KV Estates Lot 6, Block J - minimum bid amount of \$4000
Lazy KV Estates Lot 12, Block JJ - minimum bid amount of \$4000
Lazy KV Estates Lot 12, Block K - minimum bid amount of \$4000
Lazy KV Estates Lot 1, Block OO - minimum bid amount of \$4000

MOTION BY COMMISSIONER KEN ANDERSON TO DENY THE COUNTY OWNED LOT BID FROM LANDL, LLC FOR \$601 FOR LOT 2, BLOCK J, FOR \$602 FOR LOT 6, BLOCK J, \$602 FOR LOT 12, BLOCK JJ, FOR \$603 FOR LOT 12, BLOCK KK, AND FOR \$605 FOR LOT 1, BLOCK OO ALL IN THE LAZY KV ESTATES SUBDIVISION AS THEY DID NOT MEET THE REQUIRED BID OF \$4000 PER LOT.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Lazy KV Estates Lot 43, Block R - minimum bid amount of \$4000
Lazy KV Estates Lot 9C, Block RR - minimum bid amount of \$8298
Lazy KV Estates Lot 8, Block SS - minimum bid amount of \$4000
Lazy KV Estates Lot 9, Block SS - minimum bid amount of \$4000
Lazy KV Estates Lot 14, Block SS - minimum bid amount of \$4000

MOTION BY COMMISSIONER LOVATO TO DENY THE COUNTY OWNED LOT BID FROM LANDL, LLC FOR \$605 FOR LOT 43, BLOCK R, FOR \$905 FOR LOT 9C, BLOCK RR, \$606 FOR LOT 8, BLOCK SS, FOR \$607 FOR LOT 9, BLOCK SS, AND FOR \$608 FOR LOT 14, BLOCK SS ALL IN THE LAZY KV ESTATES SUBDIVISION AS THEY DID NOT MEET THE REQUIRED BID OF \$4000 PER LOT OR THE MINIMUM BID OF \$8298 REQUIRED FOR LOT 9C.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Lazy KV Estates Lot 4, Block AAA - minimum bid amount of \$4000
Lazy KV Estates Lot 12, Block AAA - minimum bid amount of \$4000
Lazy KV Estates Lot 5, Block BB - minimum bid amount of \$4000
Lazy KV Estates Lot 16, Block BB - minimum bid amount of \$4000

MOTION BY COMMISSIONER KEN ANDERSON TO DENY THE COUNTY OWNED LOT BID FROM LANDL, LLC FOR \$610 FOR LOT 4, BLOCK AAA, FOR \$610 FOR LOT 12, BLOCK AAA, \$610 FOR LOT 5, BLOCK BB, FOR \$610 FOR LOT 16, BLOCK BB, ALL IN THE LAZY KV ESTATES SUBDIVISION AS THEY DID NOT MEET THE REQUIRED BID OF \$4000 PER LOT.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Lazy KV Estates Lot 8, Block ZZ - minimum bid amount of \$4000

MOTION BY COMMISSIONER KEN ANDERSON TO DENY THE COUNTY OWNED LOT BID FROM LANDL, LLC FOR \$609 FOR LOT 8, BLOCK ZZ, IN THE LAZY KV ESTATES SUBDIVISION AS IT DID NOT MEET THE REQUIRED BID OF \$4000 PER LOT.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Lazy KV Estates Lot 19, Block CCC - minimum bid amount of \$4000

Lazy KV Estates Lot 12, Block DD - minimum bid amount of \$4000

Lazy KV Estates Lot 5, Block E - minimum bid amount of \$4000

Lazy KV Estates Lot 9, Block G - minimum bid amount of \$4000

Lazy KV Estates Lot 6, Block HH - minimum bid amount of \$4000

MOTION BY COMMISSIONER LOVATO TO DENY THE COUNTY OWNED LOT BID FROM LANDL, LLC FOR \$605 FOR LOT 19, BLOCK CC, FOR \$606 FOR LOT 12, BLOCK DD, \$607 FOR LOT 5, BLOCK E, FOR \$608 FOR LOT 9, BLOCK G, AND FOR \$609 FOR LOT 6, BLOCK HH ALL IN THE LAZY KV ESTATES SUBDIVISION AS THEY DID NOT MEET THE REQUIRED BID OF \$4000 PER LOT.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

WENDI MAEZ, SAGUACHE COUNTY AIRPORT MANAGER REPORT:

Maez informs Commissioners that \$2065.59 in fuel has been sold and the tanks has been filled the first of the months. Maez also comments that they are still trying to determine where the other well is located and if the jet pump can be fixed.

WENDI MAEZ, ADMINISTRATOR- ADMINISTRATIVE

1. Several bids received for the vehicles advertised for sale.

Commissioner Chair Jason Anderson opened and read all bids as shown below for the three available vehicles also shown below, and then the motion was made to approve the highest bids. There was question as to if Department Heads could bid.

Supervisor Arredondo was originally given the bid for the Pontiac, however once policy was found to show Department Heads cannot bid, it was reversed and given to Greg Hember who made an equal bid on the vehicle.

	Blazer	Truck	Grand Prix
Tony Jennings	\$801.49	\$362.10	\$259.60
Chris Samora	\$1200.00		
Steven Mondragon	\$350.00	\$250.00	
Randal Arredondo			\$500.00
Greg Hember	\$500.00	\$500.00	\$500.00
Diane Romero			\$300.00
Barbara Vigil	\$851.00		\$305.00
Randal Orvis		\$450.00	

MOTION BY COMMISSIONER KEN ANDERSON TO AWARD THE BID FOR THE BLAZER TO CHRIS SAMORA, THE BID FOR THE TRUCK TO GREG HEMBER, AND THE BID FOR THE GRAND PRIX TO RANDAL ARREDONDO.

SECOND BY COMMISSIONER CHAIR JASON ANDERSON
VOTES IN FAVOR: 2 VOTES AGAINST: 0
MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO AMEND THE AWARD ON THE GRAND PRIX FROM RANDAL ARREDONDO AND GIVE TO GREG HEMBER DUE TO SAGUACHE COUNTY POLICY.

SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED

2. I have spoken to Dennis Hunt, CTSI consultant and we have scheduled interviews/discussions with the elected officials and department heads for April 25th & 26th.
3. Town of Moffat – annexation request – information will be emailed.
 Commissioner Chair Jason Anderson questions if the annexation is in the realm of what the Municipality of Moffat can do, why it is being brought before the Commissioners. Attorney Gibbons explains it is a courtesy, in trying to coordinate with other Governments, and in being good neighbors. Commissioner Lovato questions in doing the annexation, then the rules of the County are removed, and this property would only follow any Town Ordinances, Attorney Gibbons confirms this to be the case.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE IMPACT STUDY AND ENTER INTO AN AGREEMENT IN REGARD TO THE MOFFAT ANNEXATION.

SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED

4. Supplemental budget request for Sheriff – information will be emailed.
Sheriff Warwick has asked for a request for a supplemental budget for payroll. It would be a \$103,507.82 increase to the salary line item. Discussion ensues regarding the various line items it will come out of as it is not all salary. The public hearing is closed as no one was in attendance and a motion made.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE SUPPLEMENTAL BUDGET REQUEST FOR THE SHERIFF'S DEPARTMENT AS FOLLOWS, \$34,502.61 FROM PROFESSIONAL SERVICES, \$26,400 FROM SALARIES, \$13,507.82 FROM HEALTH INSURANCE, AND \$29,097.39 FROM MISCELLANEOUS FOR A TOTAL OF \$103,507.82.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

5. Pete Garcia in Maintenance brought bids regarding tree trimming.
Garcia explained to Commissioners there were nine trees total that needed trimming, six around the Courthouse and three around the clinic.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE BID FROM REYNOLDS TREE SERVICE.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2 VOTES AGAINST: 1

MOTION CARRIED

CARLA QUINTANA, SENIOR CITIZENS CENTER:

Quintana addressed the Board stating she had sent a revised MOU to Attorney Gibbons for review as the seniors would no longer be under HEART of Saguache. Quintana explained they are currently working with Liza Marron to be under her SUCCEED umbrella and become a non-profit organization on their own. Gibbons questions the one-million-dollar liability insurance policy that was carried by HEART, as the seniors will need to provide this now, if they are no longer correlated. Quintana agrees to look into that as soon as possible.

Commissioner Chair Jason Anderson commends Quintana for her continued work and steady progress, stating the work she does is very important. Commissioner Lovato questions how the carpet is coming. Quintana explains that once the pool table is removed, they would like to pull up the existing carpet. The seniors have obtained a bid for carpeting but are thinking it would be nicer and more cost effective depending on the status of the floor underneath the current carpeting, to just redo the hard wood, should that be found, when the old carpet is removed. Maez, ads the senior update for the MOU with the insurance update to the meeting on May 1' under Admin.

OLD BUSINESS:

Commissioner Lovato brings up the right of way with CDOT in Sergeants. Attorney Gibbons explains that he addressed it with Road and Bridge Supervisor Arredondo during his time this morning. Gibbons explains that they are already doing work there and that Arredondo was going to conduct further follow up. Commissioner Lovato comments the situation would give the County leverage with CDOT to get a speed limit sign put in there and thinks that needs to be followed up on as well.

Commissioner Chair Jason Anderson adjourned the meeting at 4:36P.M., seeing no further business.

BILL PAYING:

RESPECTFULLY SUBMITTED:



**RHIANNON CURRY FOR
TRISH GILBERT, CLERK & RECORDER**

DATE MINUTES APPROVED: May 1, 2018





**JASON ANDERSON, COMMISSIONER,
BOARD CHAIR**



KEN ANDERSON, COMMISSIONER



TIM LOVATO, COMMISSIONER



**ATTEST
TRISH GILBERT
CLERK & RECORDER**