

2. **Daniel Bear, LandQuest Pro**, sent letter of interest to purchase vacant land in Saguache County. Parcel Number 460519400111. Legal Description: Baca Grande Grants Unit I Lot 352 M. (Received 12/7/18)
3. **Wounded Warrior Project** sent 2019 membership card along with annual donation form. (Received 12/7/18)
4. **Saguache County Tourism Council** sent Thank You note for the approval of the grant approval for a Transmedia Storytelling project. Note also includes description of project. (Received 11/28/18)
5. **La Puente** sent The Voice of La Puente – their December Christmas newsletter. (Received 12/12/18)
6. **County Technical Services, Inc.**, sent thank you and Holiday Greetings letter. (Received 12/11/18)
7. **WSB Computer Services, Inc.**, sent Holiday Greetings card. (Received 12/12/18)
8. **Charles J. Cain, Cain & Skarnulis, PLLC.**, sent via Certified Mail notice stating the Town of Moffat failure to meet annexation procedures for land owned by Potch LLC. (Received 12/12/18)
9. **Rio Grande Drainage District** sent annual budget for the 2019 fiscal year. (Received 12/12/18)
10. **Colorado State Land Board** sent Annual Report for Fiscal Year 2017-2018 along with a complimentary 2019 calendar. (Received 12/12/18)
11. **Garfield County Commissioners** sent Season’s Greeting card. (Received 12/13/18)

Introduction of Guests:

Sandia Belgrade- Crestone Eagle
 Connie Trujillo- County Treasurer
 Jackie Stephens- County Assessor’s office
 Barbara Donahue- Senior Citizen Care Center
 Ellen E. Cox- Sheriff’s Office
 William Myers- 1-11 LLC
 Sarah Koehn – Northern Saguache County Library District
 Matt McComb - U.S Forest Service, Gunnison Ranger
 Yon Isccio- Tomichi Creek Trading Post
 Dee Greeman- S&T Farms

Public Comment:

Mill Levy Certification
 18.831 for General
 3.200 for Social Services
 .500 for Public Health
 1.57 abatement
 22.688 Total

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE 2019 MILL LEVY CERTIFICATION FOR SAGUACHE COUNTY, 18.831 GENERAL FUND MILL LEVY, 3.200

SOCIAL SERVICES MILL LEVY, .500 PUBLIC HEALTH MILL LEVY and 1.57 ABATEMENT MILL LEVY, SAGUACHE COUNTY RESOLUTION # 2018-G-9

SECOND BY TIM LOVATO

VOTES IN FAVOR: 3

VOTES: 0

MOTION CARRIED

Town of Bonanza has not submitted their mill levy therefore we stand with the past mill levy.

MOTION BY COMMISSIONER TIM LOVATO TO SIGN AND APPROVE THE CERTIFICATION OF MILL LEVIES AND REVENUE AS PRESENTED FOR SAGUACHE COUNTY ENINITIES, SAGUACHE COUNTY.

SECOND BY KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Barbara Donahue- representing the Saguache Senior Citizen Center. Ms. Donahue would like to speak to Board concerning the MOU the Senior Citizen Center has with Saguache County. Maez will re-type the draft MOU and get a copy to Ms. Donahue for the Senior review. Ms. Donahue will be in to discuss in January.

COMMISSIONER REPORTS:

Jason Anderson:

12/5-Spoke with Ashley Valdez at XCEL energy concerning the proposed move to a renewable portfolio and Saguache County's place in that plan.

12/10-Received a forwarded from Wendy Andrade-Miller, Commissioner Prowers County making Commissioners aware of Legislative Priorities put forth by CDPHE on Solid waste. These priorities are:

1. While the District Court did not decide this issue, the Solid Waste Act requirements arguably do not apply to counties.

The requirements of the Solid Waste Act generally apply to "person(s)." While the Act defines "person" broadly, it does not specifically include counties in the definition: They would like to include counties in the description.

2. Enforcement actions taken under the Solid Waste Act by CDPHE could arguably be considered a tort, which would disallow such actions against public entities under the Colorado Governmental Immunity Act.

12/11-Attended the Saguache county work session. Single item was a trip to Lake city Colorado to visit a transfer station and see how trash is managed in another rural area.

12/13- Met with CCI to appoint for positions on the All Hazards Senior advisory committee and underfunded courthouse committee. The board appointed 2 Valley commissioners to these Committees, Darius Allen to courthouse and Suzanne Bothell to all hazards.

12/13- Spoke with Gini Pingnot at CCI to clarify Gallagher proposals, the following are the viable options that CCI and State legislators are reviewing:

3. Change to Gallagher that allows local governments to seek voter approval to adopt a residential assessment rate and a non-residential assessment rate that is different than the 29% and (current) 7.2%

rates. Communities that do not wish to do something different can keep the default of 29% and 7.2% (or whatever it may be adjusted to). This approach creates a process for local votes and elections.

4. Change to Gallagher that says if the adjusted residential assessment rate causes a decrease in total residential valuation that is less than the year before plus inflation, the residential assessment rate would be set at a level to maintain the prior year residential valuation plus inflation. If a county does not see such a decrease (likely front range and ski resort communities), they would take the new residential assessment rate.

12/13-Attended the SLVGO meeting in Alamosa.

12/14-Attended a Commissioner work session to review the job description for Saguache County Administrator.

12/14- Attended the Saguache county Christmas lunch.

12/16- Met with Dan Frekla concerning redundancy in the County internet system.

Tim Lovato:

12/6- Attended the Rio Grande Water Conservation District quarterly meeting in Alamosa, at 10:30 a Special presentation was given to the District Board by Renewable Water Resources. Their intent is to export around 22,000 Acre feet A.F. of water from the northern end of Saguache County. in their presentation the proposed plan is to buy up wells in the confined aquifer which have historically pumped from the aquifer. The number of wells that have signed up to be acquired is around 130+- wells which would amount to over 33,000 A.F. annually, the new wells would be constructed in Sub District #4 on the property which is owned by Sean Tonner, or property which was owned by Gary Boyce.

In their plan, Renewable Water Resources agree that since they are pumping out of the confined aquifer, they would have to replace their depletions at a one to one rate or offset, in compliance with the regulations which were adopted in 2006 for the confined aquifer. They will be using the State's Model to provide the engineering which is required to quantify their numbers. In theory the amount of replacement water would be a 1+ replacement of water remaining in the confined aquifer, (leaving 11,000-acre feet in the confined aquifer). The Win/Win statement given at the presentation indicated that they would be doing it right with the community and having a \$50,000,000.00 fund for the community. My thoughts are \$50 million will only last so long and water will be taken out for perpetuity, which will be a great loss to our community and the environment.

12/6- received a call from John Hereford from Oakleaf about our decision not to enter into agreement, he was very adamant that we should and that it would be a plus for Saguache County. I told him again that the 20-year commitment is what I had a hard time with and if anything, else comes through, then we would have our hands tied.

12/10- I held office hours in Center I did it from my pickup and visited with a few people in the area.

12/11- I went with commissioners Ken and Jason Anderson to Lake City to see the transfer station that they have in Lake County, to get an idea of how it could be incorporated in Saguache County. In the evening I was contacted by Commissioner Jason Anderson about the evacuation in the town of Saguache due to a ruptured natural gas line. Residents in a two-block area were evacuated to the Mountain Valley School. Residents could return to their home around 11:30 that evening after the break was fixed.

12/12- I went and picked up wreaths in Monte Vista for the Wreaths Across America which will be placed on Veterans graves on Saturday December 15th. In the afternoon I drove to Denver to attend the CTSI seminar for newly elected commissioners.

12/13- I attended the CTSI Seminar for the newly elected official there were approximately 30 that attended the seminar. In the afternoon I drove back to Saguache.

12/14- attended the work session as well as I handed out wreaths to people that had requested them and who were going to place them out at various cemeteries. I attended the Christmas lunch at the community building.

12/15- Steven and Toni Mondragon, Lori Lovato and I placed wreaths on the Veterans headstones at the Chicago Cemetery. We placed 45 wreaths at the cemetery.

12/16- Lori Lovato and I drove to Crestone to place the remaining wreaths on the Veterans graves. We had 12 wreaths but there are 35+ Veterans buried there.

12/17- I attended the debriefing at the Road and Bridge meeting room given by Bobby Woelz Saguache County Emergency Manager, Present were representatives from the Town of Saguache, Mountain Valley School, Saguache volunteer fire department, EMS from Saguache and department of Social Services. Discussion was how it went on the evacuation; deficiencies and how they can be improved on Mr. Woelz will be holding training and will be incorporating and updating the Saguache County Emergency Plan as a guide for the resident and officials in Saguache County. Everyone did a good job with the evacuation.

Ken Anderson:

12/6- went to Pueblo to the Hudson Ranch 4-H meeting.

12/11- went to Lake City to visit the transfer station, upsetting thing about that is there isn't much in the way of snowpack the drive back was very dry.

12/14- had a work session for the administrator job description. Then went to the County Christmas lunch for county employees; had a good turnout.

Attended the 4-H achievement night in Alamosa.

12/17- attended jury duty all day.

12/17- attended office hours

12/18- attended DRG meeting and Christmas party in Alamosa

Had multiple calls from Mr. Hereford.

Back in session at 10:25

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

MOTION BY COMMISSIONER TIM LOVATO TO ENTER TO THE COLORADO DEPARTMENT HEALTH AND HUMAN SERVICES CERTIFICATION COMPLICE FOR THE YEAR 2019 FOR PERSONNEL AND MERIT SYSTEM

SECOND BY KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Linda- My employees thank you for everything; the bonuses and the Christmas party!

We received our supplemental food delivery and distributed those items on the third Thursday of the month for Center, Saguache, Crestone, and Lazy KV. We received turkeys for thanksgiving and will receive hams this week for Christmas, both of which will be given through the Sharing Christmas programs and food banks.

DEPARTMENT HEAD REPORTS:

DAN WARWICK, SHERIFF, REPORT ATTACHED:

I will start advertising for positions and hopefully have them filled by the beginning of the new year. We are having problems with the nurses again. Alamosa comes down and checks on the inmates that they have housed. They're nurse is going to talk to the doctor and see if they can just pick up the slack for that. Ellen Cox has a contract that she needs you guys to look over and sign. Ellen- this is the local funds we asked for 10 and got back 6. This is separated from our grant and our stuff with Alamosa. Chaffee county is going to have a child advocacy center, our judicial district wants us to use the child advocacy center because it is official. They will have it up and going within the next year.

MOTION BY COMMISSIONER TIM LOVATO TO ENTER INTO THE VICTIM ASSISTANCE AND LAW ENFORCEMENT SUPPLEMENTAL BUDGET IN THE AMOUNT OF \$6786 FOR VICTIM ASSISTANCE

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

The jail is set at 17 prisoners in house at this time. Things are not slowing down, hopefully with colder weather it will slow down. We have one of the growers that is not following the rules and has refused to comply.

RANDAL ARREDONDO, SUPERVISOR, ROAD AND BRIDGE DEPARTMENT:

Mr. Greeman was in attendance to discuss County Road 42. Greeman stated the sites around La Garita are limited for trade; BLM land is also located close to this location.

Commissioner Jason Anderson- no matter what the taxing entity is we still must look for the highest good for the people of the community. Partnership creates services that is still good.

Greeman stated there are sprinkler pivots that are side by side, the road will go right in between the two sprinklers. From what Greeman has found there has not been road activity for 50 years. The Nature Conservation share sediments as far as the wildlife. We are putting in 3 more reservoirs on ranch right now which will help with the water habitat.

Commissioner Tim Lovato stated a public hearing will need to be held.

Commissioner Jason Anderson stated the board needs to make an indication if this proposal is something the board would consider. If the board does not approve, then Greeman has the option to bring something else before the board.

As stated by Greeman you will be running into spring time when we have huge run offs that causes that road to flood. It's going to cost a lot of money to put that road in right.

Commissioner Anderson stated the Board would like to see a proposal before they make a decision to call a public hearing for this road removal.

MOTION BY COMMISSIONER TIM LOVATO TO GO INTO EXECUTIVE SESSION FOR PERSONNEL PER C.R.S 24-6-402(4)(f)(I)
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

Back in session

RANDAL ARREDONDO

Fuel bids for 2019, the bid recommended by Arredondo is the Monte Vista Co-op bid.

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID FROM THE MONTE VISTA CO-OP FOR 2019 FUEL FOR ROAD AND BRIDGE DEPARTMENT.
SECOND BY TIM LOVATO
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

The dodge pickup that R&B has been working on is still not in working order. Road and Bridge does have the silver dodge. The courthouse pickup would have to be sent somewhere else to get it repaired.

A lot of money has been put into that pickup.

Commissioner Jason Anderson would like for Arredondo to see what it will take to have the plow put on the R&B Silver Dodge for the courthouse to use.

Commissioner Tim Lovato would like for Arredondo to take the truck somewhere to get a second opinion on what is wrong with the pick and see if it can be fixed.

Arredondo thanked the Board for attending the Christmas lunch and the bonuses given by the Board.

Ed Powszukiewicz retirement lunch is Friday the 21st at 12:00 noon at the Road and Bridge building.

LINDA WARSH:

Our commodities person hurt his back. He is restricted to 10 pounds of lifting, which doesn't do much for my commodities program. I'm going to try and get him help with volunteers. Ben suggested that this would be a temporary hourly employee instead of a contract; where I can just give someone a stipend for what they work. Everything they use on this job is county owned. It will be as needed when we don't have volunteers. We did get a waiver from CTSI, so the volunteers can ride, but cannot drive.

BEN GIBBONS, COUNTY ATTORNEY:

There is no action on the litigation as far as the marijuana regulations, were waiting on the judge to rule on that.

The jail nurse contract; they want us to become more involved in it then we want to.

The Moffat annexation doesn't have anything to do with us. Eric Schwiesow called me, and he is going to be representing Moffat, he is giving them some advice as how to do some of the things that they didn't do appropriately.

Back in session at 1:00

WENDI MAEZ, LAND USE ADMINISTRATOR:

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT LINE
ADJUSTMENT FOR STEPHEN D. AND KAREN E. DAVIS FROM 2.52 TO 7.231 ACRES
SECOND BY COMMISSIONER TIM LOVATO**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER TIM LOVATO TO ACCEPT THE TRANSFER OF
OWNERSHIP FROM GEORGE JACKSON AND KATHERINE HUGHES TO NOW GEORGE
JACKSON, AGRICULTURAL FARMS LLC
SECOND BY COMMISSIONER KEN ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Summit Resources LLC/ Lindsey Frazer variance is requesting that the residence be built within the next 2 years as the business structures are being built. They are requesting that they build out the cultivation and have 24 months from the date of variance approval to build the residence on the property. The septic system has been installed. They are trying to get more time for both the cultivation and residence to construct the road.

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE VARIANCE REQUEST
FOR LINDSEY FRAZER SUMMIT RESOURCE LLC, NOT TO EXCEED 24 MONTHS WITH
AN ANNUAL REVIEW AND UPDATES.**

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 1

MOTION CARRIED

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE MODIFICATION
APPLICATION FOR 1-11 LLC TO TRANSFER OWNERSHIP FROM WILLIAM MYERS TO
DANIEL OTERO, 1-11, LLC**

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER TIM LOVATO TO ACCEPT THE BID SUBMITTED BY JEFF
JAYNES FOR CRESTONE REALTY FOR BACA GRANDE MOBILE HOME ESTATES LOT 365
IN THE AMOUNT OF \$1500**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID SUBMITTED BY JEFF JAYNES FOR CRESTONE REALTY FOR BACA GRANDE MOBILE HOME ESTATES LOT 169 IN THE AMOUNT OF \$1500

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER TIM LOVATO TO ACCEPT THE BID SUBMITTED BY JEFF JAYNES FOR CRESTONE REALTY FOR BACA GRANDE MOBILE HOME ESTATES LOT 41 IN THE AMOUNT OF \$1500

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BUD FOR JEFF JAYNES FOR CRESTONE REALTY FOR BACA GRANDE MOBILE HOME ESTATES LOT 157 IN THE AMOUNT OF \$1500.

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID FROM JEFF JAYNES FOR CRESTONE REALTY FOR BACA GRANDE MOBILE HOME ESTATES LOT 149 IN THE AMOUNT OF \$1500

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Discussion with William Myers - Commissioner Tim Lovato- are you seeing a big shift in how business has been changing from when you first came into it?

William Myers- the prices have changed. About 60 or 70% wholesale. The biggest problem is that there are about 500 stores and grows are around 150.

Commissioner Tim Lovato- do you think since the profit margin isn't as big that it's promoting more illegal?

Mr. Myers- I wouldn't say it's promoting more illegal, there is a huge stream of people coming from all the different states. In the black market the biggest issue would be the medical marijuana

Jason Anderson- in your four years how hard has it been finding a work force down here?

Mr. Myers- it's been very hard, and then they must go through the med background portion, which knocks most of them out. It's hard in general finding a job here in the valley. Most of my employees come from Crestone.

Maez asked the board if they would like to discuss the possibility of putting a Moratorium on the 1041 Regulations, so everyone has time to go through them and update where needed.

Attorney Gibbons- what do we have that is being developed that we would need to have a moratorium? When we do a moratorium, it's supposed to be because there is something that's pressing like when we did the oil and gas moratorium. I don't believe the export of water is covered by our 1041 Regulations. That does not mean that it can't be designated as an area of interest. I think it would be hard to justify a moratorium on an activity that we have not specified 1041's. We might want to look at designating that as an area of state interest, you then could put a moratorium on any activity related, while you develop regulation. I don't believe that it is covered by what we have at moment, and to be able to do that we have to give a 45-day notice and do public hearing on it.

Commissioner Jason Anderson- what can this county best do to protect against water export on the county? what I was told is that even through your 1041's you can require a restoration of the land.

Maez- update on the Code Enforcement officer, Sergio Valadez; he has taken and passed his pre-employment drug test on Thursday the 13th. He will start the 2nd or 3rd of January. Sheriff Warwick will get a uniform ordered, what would like done concerning a vehicle for code enforcement.

Maez would like Road and Bridge to work on the purchase of the vehicle.

Commissioner Jason Anderson- let's get them a new car that's good on gas mileage possibly a program car. This may be the single biggest driving job in the county, this person may cover more distance than anyone else in this county.

Back in session at 2:40 PM

Sarah Koehn Frey

It's been a great year; the statistics I'm going to give you are for the whole district. This year we had 32,000 visitors.

Hosted 116 Meetings

5,000 sessions on our desktop computers

156 Wi-Fi uses in Saguache library for 3 weeks with 112 unique visitors

4 kids programs per week

We were approved for \$30,000 in grants and spent around \$27,000

We've done many updates, mostly to the Baca Grande library. We've replaced all the windows, painted and replaced carpet. Took out about 4,000 items that hadn't been checked out in years. we will be installing 3D door counters at both libraries, which will give us a more accurate count.

Crestone library will be expanding their hours from 31 to 41, and longer in the summer.

Commissioner Jason Anderson- I have noticed that the dream for a new library in Crestone is not mentioned anymore.

Koehn Frey answered, the board and I want it to happen, it just doesn't feel like the community is there. There is just no excitement. At this point I would be thrilled just to get into town, until people come to me saying we must make this happen. But that has never happened, and it feels like me trying to make this happen and it didn't go over.

The Library Board of Directors recommended the appointment of Joel Weston from the Crestone Baca Grande area, and from the Saguache community Craig Ford.

**MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE RECOMMENDATIONS FROM THE LIBRARY BOARD FOR THE APPOINTMENT OF JOEL WESTON FROM CRESTONE AND FROM SAGUACHE CRAIG FORD
SECOND BY COMMISSIONER KEN ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3:00 PM OPEN THE FLOOR FOR PUBLIC COMMENT FOR THE ONSITE WASTEWATER TREATMENT SYSTEM

Commissioner Ken Anderson- the only thing I can say is that this system and the expense is not good for rural areas. They are very expensive.

SEEING NO MORE COMMENT WE WILL CLOSE PUBLIC COMMENT

MOTION BY COMMISSIONER JASON ANDERSON THAT SAGUACHE COUNTY ADOPTS THE UPDATED COLORADO LOCAL ONSITE WASTEWATER TREATMENT SYSTEM REGULATION 43

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 1

MOTION CARRIED

Matthew McCombs- My intent is to make sure you knew that there is a District Ranger in Gunnison that at any point and time would be at your service to resolve issues. Just wanting to put a face with the name.

EVAN SAMORA, SAGUACHE COUNTY HOUSING, REPORT ATTACHED:

MOTION BY COMMISSIONER KEN ANDERSON TO GO INTO HOUSING

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO COME OUT OF HOUSING

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

ADMINISTRATIVE

MOTION BY COMMISSIONER TIM LOVATO TO APPROPRIATE THE ADDITIONAL SUMS OF MONEY TO DEFREY THE EXPENSES AND EXCESS AMOUNT BUDGETED FOR 2018 AND TO DECREASE THE FUNDS WHERE NEEDED FOR THE BUDGET

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER TIM LOVATO TO ENTER INTO THE YEARLY CONTRACT WITH THE COMMUNITY BLOCK GRANT SERVICES WITH DRG AND RIO GRANDE COUNTY

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3:45PM OPEN THE FLOOR FOR PUBLIC COMMENT REGARDING THE 2018 AMENDED BUDGET

Wendi- the Tourism Counsel received an additional \$25,000, the CTO grant and a \$5,000 sales tax grant
The Veterans received \$2,250 and a \$1500 sales tax grant
The sheriff received \$63,528.85 in DOLA Marijuana grant
The Clerk and Recorder received \$181,545 for ERTB grant

SEEING NO FURTHER COMMENT PUBLIC COMMENT IS NOW CLOSED

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE SUPPLEMENTAL BUDGET FOR THE 2018 YEAR

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Maez discussed the DRG/DOLA grant that was awarded for \$5,700 dollars left, past discussion was to have the roof repaired and a sidewalk installed. Due to the weather we cannot get either project completed before the end of the year, therefore those funds will be returned to DRG for next year's grant funds.

The IT and Audit contracts that have not been completed done. Bear Claw Computer Services and WSB computer services have submitted bids. A decision will be discussed in January.

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE ACCRUED 80 HOURS TO BE PAID OUT BY DECEMBER 31ST FOR WENDI MAEZ AND APRIL QUINTANA

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

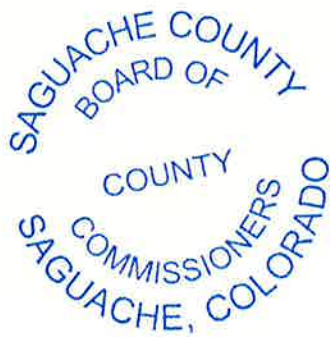
MOTION CARRIED

Seeing no further business, Commissioner Jason Anderson adjourns the meeting at 4:08 PM

RESPECTFULLY SUBMITTED:

Dwhite
DOMINIQUE WHITE FOR
TRISH GILBERT, CLERK & RECORDER

DATE MINUTES APPROVED: January 8, 2019



Jason Anderson
JASON ANDERSON, COMMISSIONER,
BOARD CHAIR
Ken Anderson
KEN ANDERSON, COMMISSIONER
Tim Lovato
TIM LOVATO, COMMISSIONER

Trish Gilbert
ATTEST
TRISH GILBERT
CLERK & RECORDER

