

4. **Colorado State University Extension Office** sent information regarding the 2018 Southern Rocky Mountain Agricultural Conference and Trade Fair scheduled for February 6-8 at the Ski Hi Park and Vali Theater in Monte Vista, CO. (1/17/18)
5. **SLV Extension** emailed the December 2017 Extension Report. (1/12/18)
6. **Central Pump Company** emailed an invitation to their Annual Open House on January 24, 2018 from 9AM-4PM at 570 E. Highway 112, Center, CO. (1/16/18)
7. **Carol K. Case** emailed a letter she has written to the board regarding a marijuana moratorium and why she is in favor of it. (1/19/18)

Introduction of Guests:

Mark A. Swinney

Ernest Ramos

Tristram Post – Rio Grande National Forest

Bill Case

Teresa L. Benns

Public Comment: None

COMMISSIONER REPORTS:

Jason Anderson:

1/10 – Met with Randy Arredondo and Burt Wadman to discuss planning for a multi-use path in Baca Grande.

1/10 – Received notice of a meeting for County Attorney’s with the State Attorney General on the opioid issues on January 24.

1/11 – Received confirmation of a scholarship to attend the Colorado Communities Symposium January 31-February 1 in Denver, Colorado.

1/13 – Responded to an inquiry from Jacqueline Pyun about the density of Commercial grow operations.

1/15 – Spoke with Mr. Bill Case concerning funding for the Sheriff’s Department.

1/16 – Attended the Commissioners work session including a site visit to a Commercial grow operation, a moratorium discussion, and a meeting with the Sheriff.

1/17 – Attended the Eastern San Luis Valley Trails meeting.

1/18 – Met with Sheriff Dan Warwick for coffee, to discuss better communication between the Board and the Sheriff’s Office.

1/22 – Attended the Valley Wide Commissioners meeting, topics included endangered species, help for Veteran’s, and the Valley wide law enforcement issues.

Tim Lovato:

1/12 – Attended the Executive Session meeting at Road and Bridge with all three Commissioners present as well as the Road and Bridge staff.

1/16 – Drove out to do a field inspection with Land Use Administrator Wendi Maez and both Commissioners, later that morning attended the work session at the Road and Bridge meeting room. As part of the work session in the afternoon, met with Sheriff Dan Warwick about his additional budgetary requests.

1/19 – Attended the Courthouse Security Team meeting in Saguache, present were Chief Judge Patty Swift, Sherriff Dan Warwick, Brandy Taylor and Christina Gallegos, the District Court Administrators. Chief Judge Patty Swift inquired how the increased security has been progressing and how the funding was going for the single point security officer.

Also, received a call from a citizen with questions on how the moratorium would affect the marijuana industry in Saguache County.

1/22 – Attended the San Luis Valley Commissioners meeting in Alamosa, there was quite a lengthy agenda with discussion items from endangered fish, to electronic logging devices for the trucking industry per a mandate. At 4PM, attended the All Valley Hazard meeting in regard to the grant application for funding and met with Director of Homeland Security for the State of Colorado. During the trip to Alamosa, spoke with Dennis Hunt from CTSI regarding helping the Sheriff to write grants for any that may be available.

1/7-1/22- had 51 phone calls ranging from road conditions to marijuana.

Ken Anderson:

1/16 – Conducted a site visit of a grow request area and attended the work session at the Road and Bridge meeting room.

1/18 – Attended the seniors meeting in Alamosa. Budget is in line, they are on a Fiscal year, vs. a calendar year. Monica Wolf was hired as the new director and she is a good hire.

1/22 – Attended the SLV Commissioners meeting. There were many items on the agenda. Discussed an electronic logging device to keep track of trucker’s hours, believe this would be detrimental to the local trucking industry and a safety issue. Attended the COG/DRG meeting as well, and this meeting too had many items on the agenda. Busy day.

BEN GIBBONS, COUNTY ATTORNEY:

**MOTION BY COMMISSIONER LOVATO TO ENTER INTO EXECUTIVE SESSION FOR
LEGAL COUNSEL PER C.R.S. 24-6-402(4)(b) AT 9:41A.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
9:59A.M.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

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

Director Linda Warsh distributed and had Commissioners sign all required financials. Warsh also thanked the Commissioners for allowing her department to purchase a vehicle from the Road and Bridge Department. Warsh informs Commissioners that the State is still working on TANF funding and should be discussed further in a meeting scheduled at the end of the month.

Commissioner Chair Jason Anderson asks if Warsh will be attending the steering committee meeting and encourages her to do so. Warsh questions if he would like her to attend in person or via phone. Commissioner Chair Jason Anderson responds she should

view the meeting agendas and decide for herself if the meeting is worth attending in person. Commissioner Lovato agrees and comments she can attend by teleconference should she choose. Commissioner Chair Jason Anderson comments there is a big difference between getting into a meeting room and trying to figure things out over the phone.

Warsh informs Commissioners there will be a financial literacy group shared contract that she will be bringing them. The group helps train her people to train clients about financial literacy through webinars and a few in person meetings. Commissioner Chair Jason Anderson questions Warsh as to if the County still participates in the LEAP program, and Warsh confirms this to be the case. Warsh questioned signage at the building in Center and expressed her desire to have a Food Bank sign there. Daboll, Public Health Director was unsure which could be removed, and agreed to follow up.

DEPARTMENT HEAD REPORTS:

RANDAL ARREDONDO, SUPERVISOR, ROAD AND BRIDGE DEPARTMENT:

Supervisor Arredondo gives Commissioner Lovato additional information requested regarding bids for the purchase of motor graders for Road and Bridge Department. Arredondo also gives Commissioners an amended agreement for monitoring wells at the Landfill from the State, as well as the HUTF yearly report for signatures.

MOTION BY COMMISSIONER KEN ANDERSON TO SIGN THE HUTF REPORT FOR THE STATE DUE IN FEBRUARY FOR THE YEAR 2017.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Commissioner Chair Jason Anderson comments HUTF funding plays an important role for the County. Supervisor Arredondo informs the final 2017 payment was received, and total HUTF funding for 2017 was roughly \$100,000 more than budgeted. Commissioner Lovato questions when it was received. Arredondo comments it is received in January 2018 for December 2017.

Arredondo explains the updated CDPHE agreement to Commissioners, stating it is more County friendly than the previous agreement, which was approved and signed. The agreement also is updated to show the State will be putting in two wells vs. the one that was on the original agreement.

MOTION BY COMMISSIONER LOVATO TO ENTER INTO THE UPDATED CDPHE ACCESS AGREEMENT.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

TRISH GILBERT, SAGUACHE COUNTY CLERK AND RECORDER, REPORT ATTACHED:

Clerk and Recorder Gilbert informs Commissioners that online registration renewals went online as of January 1st, and the Department has been working with a State trainer in regard to this. Gilbert also advises Commissioners military exempt plates can be processed at the County level as of February or March. Commissioner Ken Anderson questions the cost of this and Gilbert confirms there is zero cost to the County for this.

Gilbert also informs Commissioners that there will be new motor vehicle equipment as there is a statewide change and comments this will be of zero cost to the County. Gilbert requests the Commissioners to allow her to hire another full time employee, so that she may bring back driver's license renewals to the office. Gilbert explains that she would like to have two people certified in the office to do this, and the new hire would be one of those two people. The new hire would also be able to take back the minutes for the Commissioners putting that responsibility back in the Clerk's office.

Gilbert goes on to explain the certification process is lengthy taking up to 8 months of training with at least one full week out of the office. Gilbert informs Commissioners the State has located the old DL equipment, not sure of the costs for the equipment to be updated at this time, but fees collected in the Clerk's office can be used toward this and will cover most of those costs.

Gilbert also requests permission to put a camera in her office to record election procedures, so that the Commissioners room is not the only place that election procedures have to be completed. Gilbert received an estimate on the camera system, for \$700. She asks if she can proceed with this request, as the funds are in her budget.

Commissioner Chair Jason Anderson explains to Clerk and Recorder Gilbert he has a few concerns, the first being the Clerk taking back the minutes. Commissioner Chair Jason Anderson expresses that in his time as Commissioner, the minutes have never been better than they are currently and feels as if he has been spoiled. Commissioner Chair Jason Anderson goes on to say, he is unsure of how long the current minute recorder will be available, but his request would be because of the quality of the minutes, that the Commissioners keep the current minute taker as long as possible. Gilbert comments that is agreeable with her and agrees the minute taker is outstanding and will be at anything she does.

Commissioner Lovato questions if a part-time person in the Clerk's office would be sufficient to do the DL portion of Gilbert's request. Clerk and Recorder Gilbert advises anything would be helpful, however suggests a shared position, as the pool of qualified candidates lacks due to lack of benefits and the driving distance required if just a part-time position. Offering full-time and sharing with another office would be more attractive to perspective employees and get the position a bigger pool of candidates to choose between.

Commissioner Ken Anderson asks Gilbert if she feels the DL service is worth bringing back. Clerk and Recorder Gilbert explains that there are no facts or figures as records are not available, however, she has consistent requests from her constituents to reinstate it. Commissioner Chair Jason Anderson comments that he understands the difficulty Gilbert is

in trying to work within someone else's budget. Commissioners agree to allow the camera purchase from WSB. Gilbert agrees to work figures for both a part-time and full-time position and get back to the Commissioners on how it would fiscally affect her Department.

DAN WARWICK, SHERIFF, REPORT ATTACHED:

Ken Wilson from the Saguache County Jail attended in Sheriff Warwick's place, as the Sheriff was conducting an interview at his scheduled time. Mr. Wilson informed Commissioners the Sheriff/Jail would be moving forward with trying to obtain a nurse to come in and attend to prisoners, as Valley Wide will no longer see them. The nurse would work in conjunction with Saguache County and two others to reduce the costs for the three Counties.

Wilson also informed Commissioners a couple people have been hired on the jail side, the Sheriff is working on hiring another deputy, and that the Town of Saguache had cancelled their contract with the Sheriff. Commissioners update Wilson to communicate back to Sheriff that they have leads on assistance with grant writing and preparation.

Commissioners accompanied Mr. Wilson for a jail tour before breaking for lunch.

BEN GIBBONS, COUNTY ATTORNEY:

Attorney Gibbons asks Commissioners if they have had a chance to review Moratorium language sent to them. Commissioner Lovato comments he has not. Commissioner Chair Anderson comments he has, and would like an outline of action steps included, stating it is a fine moratorium but wants it to have sustenance. Attorney Gibbons also asks the Commissioners about their feelings on opioid litigation, as he has a phone conference with the Attorney General on the topic. Purpose of the conference being if the State and County join the litigation, where would the money go, as it seemed previous funds have been lost in State coffers. Commissioner Chair Anderson gives the directive to have Attorney Gibbons attend the meeting via phone conference.

PETER PETERSON, SAGUACHE COUNTY ASSESSOR:

Assessor Peterson presented at the end of the day after the Land Use and Administration reports. Peterson advised Commissioners he needed a signature for approval, as his voucher request was over \$2500. Peterson comments the request is for four laptops, one desktop tower, and a photo printer, purchases previously approved in the budget. Commissioner Lovato questions if the printer in the Commissioners room could be used for the pictures. Lovato also suggests Peterson getting with the other Departments in the Courthouse as the Clerk and Recorder has just asked to purchase a camera and see if WSB would provide a better quote with a bulk purchase.

Commissioner Lovato comments to Assessor Peterson that Pete McGee with GIS was at the SLV Commissioners meeting and complimented the Tyler system. Peterson informs Commissioners he is working with a company that wants to integrate with Tyler for tablets that will allow field appraisers to complete attributes and drawings and upload directly to the Tyler system directly from the tablet.

Commissioner Chair Jason Anderson informs Assessor Peterson that in talking with Pete McGee of GIS, about the capabilities he has, and that Mr. McGee commented he could pick up all missing assessments in Saguache County in four days. Commissioner Chair Jason Anderson questions if Assessor Peterson would be open to the Commissioners asking Mr. McGee for a bid for this service, and Peterson agrees. Commissioner Ken Anderson informs Peterson, the Commissioners will contact Mr. McGee to do so.

WENDI MAEZ, LAND USE ADMINISTRATOR:

1. Discussion concerning Marijuana Task Force creation.

Maez addresses Commissioners and asks if they would like to create this task force, after discussions had at the work session. Commissioner Lovato comments on the amount and types of members. Commissioner Chair Jason Anderson comments he feels if a moratorium is enacted, time would be of the essence, and feels the Planning Commission would be better suited to deal with this vs. putting together an entirely new task force. Maez comments the Planning Commission has come up with some great ideas already, that they would like presented to Commissioners and agrees with Commissioner Chair Jason Anderson, that they could handle the task.

Commissioner Chair Jason Anderson questions the will of the board. Commissioner Lovato comments he agrees the Planning Commission should work on this, and then if a need for a separate task force arises, they can do that down the road. Commissioner Ken Anderson agrees stating the Planning Commission has been at it for two years and already has the experience needed to get things moving. Commissioner Chair Jason Anderson confirms with Attorney Gibbons this can be done with a directive, as a motion is not needed.

2. County Owned Lot Bids received from:

Kalomo and Tiffany Johnson – parcel 460521300625, Baca Grande Chalet II, Lot 4161

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE BID FROM KALOMO AND TIFFANY JOHNSON FOR \$4012 FOR BACA GRANDE CHALET II, LOT 4161, AS IT IS ABOVE THE MINIMUM BID OF \$4000 UPON CLARIFICATION THEY KNOW IT IS LOCATED IN BACA GRANDE CHALET II AND NOT BACA GRANDE CHALET I.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Eugenio Trujillo – Lot 16, Block BB, Lazy KV Estates

MOTION BY COMMISSIONER LOVATO TO DENY THE BID FROM EUGENIO TRUJILLO FOR \$3000 FOR LOT 16, BLOCK BB, IN THE LAZY KV ESTATES SUBDIVISION AS IT DOES NOT MEET THE MINIMUM BID REQUIREMENT OF \$4000.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Martin Cross – Portion of Lot 15, Block 143, Town of Moffat, \$60
Martin Cross – Portion of Lot 8, Block 34, Town of Moffat, \$60
Martin Cross – Portion of Lot 9, Block 8, Town of Moffat, \$50

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BIDS FROM MARTIN CROSS FOR A PORTION OF ALL THE FOLLOWING LOTS AND BLOCKS IN THE TOWN OF MOFFAT, LOT 15, BLOCK 143 FOR \$60, LOT 8, BLOCK 34 FOR \$60, AND LOT 9, BLOCK 8 FOR \$50, FOR A TOTAL BID OF \$170.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Reginald Jensen – Portion of Lot 19, Block 28, Mineral Hot Springs Estates, Area B, \$410
Reginald Jensen – Portion of Lot 20, Block 28, Mineral Hot Springs Estates, Area B, \$410
Reginald Jensen – Portion of Lot 21, Block 11, Mineral Hot Springs Estates, Area B, \$410
Reginald Jensen – Portion of Lot 22, Block 11, Mineral Hot Springs Estates, Area B, \$410
Reginald Jensen – Portion of Lot 23, Block 11, Mineral Hot Springs Estates, Area B, \$410

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BIDS FROM REGINALD JENSEN FOR A PORTION OF ALL THE FOLLOWING LOTS AND BLOCKS IN MINERAL HOT SPRINGS ESTATES, AREA B, LOT 19, BLOCK 28 FOR \$410, LOT 20, BLOCK 28, FOR \$410, LOT 21, BLOCK 11, FOR \$410, LOT 22, BLOCK 11, FOR \$410, LOT 23, BLOCK 11 FOR \$410, FOR A TOTAL BID OF \$2050.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Reginald Jensen – Portion of Lot 1, Block 12, Mineral Hot Springs Estates, Area B, \$420
Reginald Jensen – Portion of Lot 29, Block 12, Mineral Hot Springs Estates, Area B, \$410

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE BIDS FROM REGINALD JENSEN FOR A PORTION OF ALL THE FOLLOWING LOTS AND BLOCK IN MINERAL HOT SPRINGS ESTATES, AREA B, LOT 1, BLOCK 12 FOR \$420 AND LOT, 29 BLOCK 12 FOR \$410 FOR A TOTAL BID OF \$840.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

WENDI MAEZ, SAGUACHE COUNTY AIRPORT MANAGER REPORT:

There was no airport report given at this meeting.

LYN LAMBERT AND WENDI MAEZ, CO-ADMINISTRATORS – ADMINISTRATIVE

1. Resolution for \$27,000 to transfer to Public Health from the General Fund.

Lambert addressed the transfer with the Board after Supervisor Arredondo's report as the meeting was well ahead of schedule. Lambert advised Commissioners the total transfer needed is \$27,000.

Lambert explains that due to funds received by Public Health being delayed by 6-8 weeks, this transfer is necessary, as well as bonuses received that were not previously budgeted for. Commissioner Chair Jason Anderson expresses Daboll has done well to have a balanced budget, and bonuses, were not his doing to plan for. Commissioner Chair Jason Anderson also comments the funds for 2017 are there to cover as this is for 2017 expenditures.

MOTION BY COMMISSIONER LOVATO TO TRANSFER FROM GENERAL FUND TO PUBLIC HEALTH \$27,000 FOR MEETING OF EXPENDITURES IN 2017.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Lambert and Quintana have been working on W-2's for 2017.
3. Maez informs Commissioners the Town of Crestone has contacted her regarding the Sales Tax Grant funds they received during the last cycle. Due to unforeseen circumstances with their additional funding streams, they were unable to expend the funds received from the Sales Tax Grant. It has been requested that they get an extension of time to be able to use those funds and report to Commissioners. Commissioner Chair Jason Anderson clarifies; they received two grants of \$2500 each for a total of \$5000.

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE REQUEST FROM THE TOWN OF CRESTONE TO EXTEND THE USE OF FUNDS DATE UNTIL JULY 1, 2018, BASED ON FEDERAL FUNDS NOT BEING AVAILABLE AT THE TIME.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

TRISTRAM POST, RIO GRANDE NATIONAL FOREST, PUBLIC LANDS REPORT

Post informs Commissioners that the 2018 Firewood tags have been available since 1/9/18, and the RGNF has posted a temporary non-fire position, which will be open for six or seven days. Commissioner Lovato questions when this temporary position would start, and Post responds it depends on funding, but typically, it would start mid-May. Commissioner Chair Jason Anderson comments he would like the Forest Service to jump on the fire ban early with the weather conditions being what they are.

Commissioner Lovato questions if there are any timber sales that will be coming up. Post comments they are currently working on a Boogie Timber sale in the Sergeants Mesa Area with a bid in 3-4 weeks, and a Timber sale in the La Garita Hills area, west of Storm King

Campground. Post comments they will probably start low to get more bids than on previous sales.

BILL PAYING:

MOTION BY COMMISSIONER LOVATO TO ADJOURN THE MEETING SEEING NO FURTHER BUSINESS AT 2:25P.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

RESPECTFULLY SUBMITTED:



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

DATE MINUTES APPROVED: February 7, 2018






**JASON ANDERSON, COMMISSIONER,
BOARD CHAIR**



KEN ANDERSON, COMMISSIONER



TIM LOVATO, COMMISSIONER



**ATTEST
TRISH GILBERT
CLERK & RECORDER**