

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
TUESDAY, March 6, 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. Ben Gibbons needs an executive session for legal counsel during his time.
2. MOU for Bustang with Barry Van Sant during Public Comment.
3. Dennis Hunt to present during Administration Time.

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

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Reading and Approval of Minutes:

MOTION BY COMMISSIONER LOVATO TO APPROVE THE MINUTES OF THE FEBRUARY 20, 2018 REGULAR SESSION MEETING AS AMENDED.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Review of Mail and Other Correspondence: 03/06/2018

1. **Upper Gunnison River Water Conservancy District** sent the agenda for the regular meeting, February 26, 2018. (2/21/18)
2. **Rio Grande Water Conservation District** sent the 2018 Ground Water Table Measurements for February. (2/21/18)

3. **SLV Extension** emailed the January Extension Report. (2/20/18)
4. **The Avocet** monthly newsletter was received. (2/21/18)
5. **The Rio Grande Water Users Association** sent a notice of the Annual Membership Meeting to be held on March 8 at 1:30P.M., at the Rio Grande Water Conservation District, 8805 Independence Way in Alamosa. (2/26/18).
6. **The BLM** emailed a copy of their January 2018 newsletter "From Peaks to Plains". (2/21/18)
7. **Dr. Eric T. Karlstrom, Emeritus Professor of Geography, CSUS**, emailed the board regarding his views of marijuana used by younger people on a regular or semi-regular basis. He believes the teenagers who do so can forever handicap their basic reading, writing, and thinking skills thereafter. Dr. Karlstrom believes that we should act to restrict, rather than relax, access to marijuana young people. (2/26/18)

Introduction of Guests:

Barry Van Sant – Saguache Chamber	George Jackson – Agricultural Farms
Bill Jackson – Agricultural Farms	Duane Netz – North Valley Storage
Greg Peterson – Gunnison Basin Round Table	Lyn Lambert
Dennis Hunt	Teresa Benns

Public Comment:

Chamber of Commerce President Barry Van Sant attended to speak to Commissioners regarding the proposed Bustang service Memorandum of Understanding prepared by Robert Vance the public works director in Monte Vista, and asks for a monetary contribution. The MOU is between seven entities, Saguache County, Town of Saguache, Town of Center, Monte Vista, Del Norte, Rio Grande County, and the Saguache Chamber of Commerce. Van Sant asked for \$1300 from each entity with the Saguache Chamber of Commerce contributing an extra \$200 to make up a total of \$8,000, the required grant match for a planning grant awarded through CDOT on rural transit studies. The total grant amount would equal \$40,000 and assess the needs, evaluate the demographic, and provide opportunities available to bring transit to the Valley.

Commissioner Jason Anderson suggests to Van Sant that he apply for a sales tax grant to cover what he would like the County to contribute, and Van Sant explains he has to have it turned in by March 16. Commissioner Ken Anderson comments he feels it is a good idea for the County to contribute, and shows the County is participating. Commissioner Lovato agrees and believes there are sufficient funds to cover from the Commissioners contribution line item. Attorney Gibbons suggests since it has to do with transportation, HUTF funds possibly could be used to cover the cost.

MOTION BY COMMISSIONER LOVATO TO ENTER INTO THE MOU WITH THE WESTERN SLV TRANSIT COMMITTEE AND TO CONTRIBUTE AN AMOUNT NOT TO EXCEED \$1,300 TO BE TAKEN FROM COMMISSIONERS OR HUTF FUNDS.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

COMMISSIONER REPORTS:

Jason Anderson:

2/21 – Spoke with DEA agent Randy Ladd on his interest with Saguache County. Mr. Ladd has some questions around the County allowing legal cannabis operations to operate. Mr. Ladd was concerned that some legal operators may be diverting product to black markets. There was concern on my part as far as Federal agencies vs. State's rights; however, no conclusion was drawn.

2/21 – Spoke with Lee Swenson, SLV Representative for Senator Michael Bennet concerning the discussion had with Mr. Ladd.

2/22 – Met with Roy Esquibel, Commissioner from Costilla County to share ideas on Personnel policy.

2/22 – Attended the SLV Great Outdoors meeting to review projects around the valley and funding opportunities for those projects.

2/23 – Spoke with Cathy Garcia, Representative for Senator Cory Gardner, concerning Federal funding for wildfires.

2/23 – Left messages for State Senator Larry Crowder concerning HB18-1242 – salary increases for Elected Officials.

2/23 – Attended the retirement luncheon for Lyn Lambert at the Road and Bridge meeting room.

2/26 – Attended office hours in Crestone, discussions included sanitation options in the County as well as economic drivers for those options.

2/26 – Met with Elaine Johnson and Steve McDowell, owners of the Crestone Mercantile.

2/28 – Visited with staff at the Saguache County Courthouse.

3/1 – Attended the Eastern SLV Trails Coalition meeting to discuss the property acquisition and conservation easement. It would be helpful to the Coalitions efforts if Saguache County were able to make a resolution stating that they would be willing to take ownership of the Jamie Ireland property once it is acquired, as an open space or something equivalent. Also, if Saguache County could offer some naming rights for the area or a component of it, in trade for a large donation towards its acquisition. The property would preferably have a USFWS Conservation Easement on it, protecting the riparian corridor from development (buildings), and would be accessible to the public.

Tim Lovato:

2/21 – Attended the monthly San Luis Valley Veterans meeting in Alamosa. The meeting forum consisted of giving the Veterans the opportunity to voice the problems they encounter when receiving medical treatment. The Veterans have the State Director of Veterans Services on the line to help offer guidance or advice on where they can go to meet their needs or concerns.

2/23 – Attended Lyn Lambert's retirement luncheon at the Road and Bridge meeting room. Saguache County has lost vast information and knowledge with Lyn's retirement.

2/24 – Attended the Saguache County Museum meeting. Discussion as to what the theme will be for the 60th Anniversary at the museum opening in 2018 took place, with thoughts of the sheep industry in Saguache County.

2/27 – Attended the Saguache County Chamber of Commerce meeting on trying to get Bustang service from Del Norte along Highway 285 through Saguache and on to Denver or the Front Range.

3/5 – Drove to Sargents to check on the snow removal, as there were citizens who had concerns on how it was being done. Met with four citizens.

Ken Anderson:

Attended the DRG meeting in Alamosa, paid off loans, received some mini grants, and spoke regarding development and processing of HEMP. Drove roads around the County and they seem to be in good shape.

DEPARTMENT OF PUBLIC HEALTH- DAVID DABOLL: REPORT ATTACHED.

Daboll advises Commissioners that he will be taking time off from March 21-23. Daboll asks Commissioners if he can schedule 30 minutes of their time during a work session to discuss the CTC program. Daboll confirms he can make the April 10 work session. Daboll informs there are currently 15 participants for the CTC program, and they are working on getting to a training from April 30-May2. Daboll also informs Commissioners that he is still in the red approximately \$5,000. Daboll asks for an over infusion to use as a buffer, so that PH doesn't have to continuously come to the Commissioners for funds, which could then be transferred back to the General Fund at the end of the year, almost like a line of credit.

Administrator Maez confirms she feels this is a good idea, and could really help the Public Health Department. Commissioner Lovato comments that PH needs to watch funds in January so they do not run into this issue, as the beginning of the year, always seems to be the problem.

Commissioner Jason Anderson comments he feels it is also a good idea, with the understanding that it is there to use and replenish, not just spend. Commissioners request a monthly report from Daboll on the ending balance of revenues.

MOTION BY COMMISSIONER LOVATO TO TRANSFER \$9,000 FROM THE GENERAL FUND TO PUBLIC HEALTH TO BE USED AS A BUFFER TO MAKE SURE PH DOES NOT GO IN THE RED EACH MONTH.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

DEPARTMENT HEAD REPORTS:

RANDAL ARREDONDO, SUPERVISOR, ROAD AND BRIDGE DEPARTMENT:

Arredondo informs Commissioners of what was completed on the previous months report. Arredondo shares with Commissioners the Road and Bridge Department will not be working on willows for the Shallebarger's, as they wanted to burn off their fence, and Arredondo told them to do so.

Arredondo asked Commissioners about putting up three vehicles for bid, or if they wanted him to take them to the auction in Monte Vista. Commissioners agreed it would be better to go ahead and put them out for bid. Commissioner Jason Anderson shares with Arredondo that he visited the Road and Bridge shop, and that the employees were very courteous and friendly and professional. Attorney Gibbons advises Arredondo to send a letter to a citizen driving around with County emblems on a vehicle, and suggests the letter stating it is an unauthorized use of a County symbol. Maez informs Commissioners that WSB Computer services emailed her regarding the Road and Bridge computer recovery, and feel they can recover the information. The estimate for these services will be \$1582.

DAN WARWICK, SHERIFF:

Sheriff Warwick attended the meeting at the end of the day and gave his presentation after the executive session for personnel during Administration time. Commissioner Chair Jason Anderson tells Sheriff Warwick that his salary proposals were received and asks if he would like to add any further information to his request. Warwick explains that the payroll submitted is his request, he stayed within the budget, that up to this point it has never been stated he had a pay scale he had to follow, and the one given to him cannot be used.

Commissioner Jason Anderson clarifies that his request is not asking for additional funds, it is simply moving funds around to suit the effectiveness of his department, and Warwick confirms. Commissioner Chair Jason Anderson confirms with Attorney Ben Gibbons a motion will need to be made and Warwick asks that the motion include retroactive pay to January 1. Commissioner Chair Anderson makes the motion and Commissioner Lovato 2nds for discussion. Commissioner Lovato questions the percentages each employee is getting and states they do not add up. Warwick explains he did figures based on initial pay rates prior to the 3% increase approved by Commissioners, so they will not add up to a figures Commissioner Lovato is calculating. Lovato explains any increases should reflect as such after the 3% increase given at the beginning of 2018.

Commissioner Chair Jason Anderson explains when the Commissioners gave the 3% increase and threw that blanket over the County, they did not do it out of malice, or thinking it would cause harm; it was not realized that in some instances it would not work, as most people want or need more money. Commissioner Chair Jason Anderson admits it is something the Commissioners will need to understand and make adaptations.

Commissioner Lovato questions if the changes are in line with what was reviewed by Commissioner Lovato, Sheriff Warwick, and Mr. Bill Case. Warwick explains that it is similar however, he took out the \$50,000 in the budget for the Town position before making his budget work as that position was not currently being utilized and did not want to spend funds he did not really have.

Commissioner Ken Anderson asks Sheriff Warwick if he has a pay scale he uses or a starting point when hiring. Warwick explains it starts at what he can do at the time of higher, sometimes lower, so an increase can be given after a six-month period. Warwick explains he is so far out of the market, he is not getting applicants, and that one of his jail staff just left, went to Chaffee County, and is starting at a higher rate as a jailer, than some of the Sheriff's most seasoned deputies. Warwick explains he understands the County cannot match the imbalance with surrounding Counties, but says they need to try to compete. Warwick also explains that if he has to come to the Commissioners every time he wants to hire someone to get salaries approved, it is not conducive for doing business, and does not understand why there is a budget process, if he cannot work within that approved budget.

Sheriff Warwick goes on to ask Commissioners to think of a different way of handling things, as there are times he has to spend over the \$2500 limit just to buy groceries for the jail, and can't stop to ask for approval, while standing in line at the store. Commissioner

Chair Jason Anderson expresses the Sheriff has addressed valid points, however it is policy that will need to be reviewed, it can't just be changed at the spur of the moment, and feels all Department Heads and Elected Officials should have the opportunity to weigh in. Commissioner Chair Jason Anderson expresses he is disappointed how this situation played out and is disappointed with every player in the game. Chair Anderson goes on to say the biggest disappointment was the lack of clear communication, and states at least from him, it will not happen again. Warwick explains that if he needs decisions made now, he needs to have that line to the Commissioners to make those things happen, with the Sheriff's department, not everything can wait two weeks until they have another meeting. Commissioner Lovato comments that Warwick can always request a special meeting.

MOTION BY COMMISSIONER CHAIR JASON ANDERSON TO APPROVE THE CHANGES TO THE SHERIFF'S PAYROLL TO WHAT HE DEEMS APPROPRIATE WITHOUT GOING OVER BUDGET, RETROACTIVE TO THE FIRST OF JANUARY 2018.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

EVAN SAMORA, SAGUACHE COUNTY HOUSING, REPORT ATTACHED:

MOTION BY COMMISSIONER JASON ANDERSON TO MOVE INTO THE HOUSING BOARD AT 10:35A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER LOVATO TO RETURN TO OPEN SESSION AT 10:43A.M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

BEN GIBBONS, COUNTY ATTORNEY:

MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION LEGAL COUNSEL PER C.R.S 24-6-402(4)(b) AT 11:00A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO RETURN TO OPEN SESSION AT 11:34 A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

PHILLIP HOOPER, 2017 TAX ABATEMENT REQUEST:

Phillip and Amy Hooper were present to request the Commissioners amend a motion regarding their property being changed from Commercial to Residential in 2017. Kaye Maez was present for the Assessor's office to explain that when the Commissioners approved the CUP to change the property to residential they did it in June and did not make it effective January 1, thus the property was still taxed in 2018 as Commercial. Maez explains to the Commissioners that they just need to amend the motion to show approved as of January 1 and the taxes can be changed to Residential status.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE CONDITIONAL USE FOR PHILLIP AND ANY HOOPER FROM COMMERCIAL BACK TO RESIDENTIAL AS OF JANUARY 1, 2017.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

LUNCH

WENDI MAEZ, LAND USE ADMINISTRATOR:

1. Duane and Mary Beth Netz, LLC – Conditional Use request for RV Storage, Mini Storage area and outdoor storage area.

Property address – 33645 County Road 58EE – Villa Grove

Legal Description – N1/2S1/2NE1/4 14-46-6E

Total acres to be used – 2.1 acres

Road access – County Road 58EE

Utilities – SLVREC

Water – Water Well Permit # 240725

Sewage – Will install if approved

This request is for RV Storage area 20'x50' units with electricity, mini storage area of various sizes, outdoor storage area, also an office 24'x30' with utilities and a wastewater treatment system to be installed.

The business area will be 300'x300' – 2.066 acres total to be used

Structures will be in earth tone colors – no junk or abandoned vehicles will be allowed to be stored at the location. Pictures of structure type and color are included with the application.

No letters of concern received.

SCPC recommended unanimous approval of this request during their regular meeting held on February 22, 2018, with the following recommendation – water hydrant on location could not be used for employees or customers per the Division of Water Resources comments.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE CONDITIONAL USE REQUEST FOR DUANE AND MARY BETH NETZ FOR A RV/MINI STORAGE AREA AT N1/2 S1/2 NE1/4 14-46-6E.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. George G. Jackson – retail, marijuana cultivation area located at 47898 County Road U, Saguache – Lot 1, 6-43-8.

Property address – 47898 County Road U

Legal Description – Lot 1, 6-43-8

Total acres to be used – 5 acres

Road access – County Road U

Utilities – SLVREC 7 T-Mobile

Water – Commercial Well # 306131 & 9303755 – Domestic 306285 & 3680316

Septic – Installed - #9206477 – 05/26/17

This request is for retail, marijuana cultivation area with State approval for Tier 1 – 1800 plants.

1 dwelling to be constructed

1 grow building approximately 60'x100' with black out screens installed and will be within an enclosed area.

Letters of concern received with responses received from applicant. Adjoining landowners and neighbors were at the PC meeting to discuss their concerns.

SCPC recommended unanimous approval of this request during their regular meeting held on January 25, 2018 with the following recommendation; Division of Water Resources comments, and the application cannot go before the Board of Commissioners until the 30-day posting of property has been met. The property was posted by the wind/weather blew the sign down; therefore it was not up when the PC members did a site visit of the property.

Commissioner Lovato questions the road and access to the grow site. It is explained that it is a non-county-maintained road. Jackson explains to Commissioners that they will be hauling water in, as there is a moratorium by the SLV Conservation District for augmentation of wells used for marijuana cultivation. Commissioner Chair Jason Anderson shares with Jackson that there is a 5% excise tax on marijuana in Saguache County, and that the County does allow HEMP. Crowfox Fleming was present to speak on behalf of the Horn's that had submitted comments regarding this grow, to inform Commissioners were now satisfied and had their concerns addressed by Mr. Jackson.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE A RETAIL, MARIJUANA CULTIVATION AREA FOR GEORGE JACKSON LOCATED AT 47898 COUNTY ROAD U, SAGUACHE, LOT 1, 6-43-8.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

3. Lot Consolidation request from J. David Levitt for consolidation of Lots 2091, 2092, 2093, 2094, and 2095, Baca Grande Chalets, Unit I.
CBPC recommended unanimous approval of this request during their regular meeting on February 28, 2018.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR J. DAVID LEVITT FOR LOTS 2091, 2092, 2093, 2094, AND 2095 BACA GRANDE CHALETS, UNIT I.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

4. County owned property bid received for Lots 15 & 16, Block 28, Area B, Mineral Hot Springs Estates.

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID FROM REGINALD D. JENSEN FOR LOTS 15 & 16, BLOCK 28, AREA B, MINERAL HOT SPRINGS ESTATES FOR \$840.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

5. County owned property bid received for Lots 19 & 20, Block 26, Area B, Mineral Hot Springs Estates.

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID FROM MICHAEL D. ROYER FOR LOTS 19 & 20, BLOCK 26, AREA B, MINERAL HOT SPRINGS ESTATES FOR \$800.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

6. Lot line adjustment for Compost Technologies, LLC and Richard H Ramstetter Trust Dated August 4, 2015 and Jean Ramstetter Trust Dated August 4, 2015, for a piece of land on County Road 50 with a legal description of SE1/4 4-41-8. Lot line adjustment is being made in order to adjust the sprinkler pattern.

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT LINE
ADJUSTMENT FOR Compost Technologies, LLC and Richard H Ramstetter Trust Dated
August 4, 2015 and Jean Ramstetter Trust Dated August 4, 2015 AT SE1/4 4-41-8 AT
COUNTY ROAD 50.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

7. Land Use fees adoption

Commissioners suggest Maez addresses changes to all fees in the Land Use department so that all can be changed at one time. Once this happens they will review and decide on approval.

8. Lot Consolidation Request for Chad Tate, Lots 1491, 1493c, and 1496 Baca Grande Grants Unit I.

**MOTION BY COMMISSIONER LOVATO TO APPROVE THE LOT CONSOLIDATION FOR
CHAD TATE, FOR LOTS 1491, 1493C, AND 1496 IN BACA GRANDE GRANTS, UNIT I.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

MARILYN WAGNER, CTSI, LOSS PREVENTION REPORT:

Wagner explains to Commissioners that every year, CTSI comes to give them an update on the status of the pool. Wagner thanks Commissioners for the County's participation as the pool would not exist without it. Wagner presents the Commissioners with a plaque showing the County as members of the pool since 1985.

Wagner goes over various reports given to Commissioners and comments that driver safety, slips, and strains seem to be the biggest payouts. Wagner suggests doing safety courses on these two topics specifically to reduce the number of payouts for these instances, and encourages Commissioners to institute a safety fleet program. Wagner explains there is a full class list of classes provided on the CTSI website, if the Commissioners want to review. Wagner also advises a class available to the Sheriff's department that would go toward credit hours for post-certification requirements.

GREG PETERSON, GUNNISON BASIN ROUND TABLE:

Peterson spoke to Commissioners about the Round Table funding a risk assessment of Lake Powell. Peterson explained if the water levels in Powell get to low, it would stop creating power, which will create even bigger issues. Peterson spoke to solutions that were being brainstormed and suggestions for what the Round Table and others could do to help. Peterson questioned if restrictions in the city would be taking place to help this as well. Peterson informs Commissioners that the four western slope round tables have a meeting in April and will need to find a way to come together. Peterson reminded Commissioners about the Gunnisonriverbasin.org website and the information available there.

WENDI MAEZ, SAGUACHE COUNTY AIRPORT MANAGER REPORT:

1. Jet pump went out at the FBO – Hollmer Davis Plumbing have tried to fix the problem. Many thanks to Jed Ellithorpe for helping get the problem taken care of.
2. Vemco Electric has been working on the electrical needed for the hydrant installation.
3. Alan Jones has completed the installation of the hydrant and sub pump.

WENDI MAEZ, ADMINISTRATOR – ADMINISTRATIVE

MOTION BY COMMISSIONER LOVATO TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL PER C.R.S. 24-6-402(4)(F)(I) AT 2:47P.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 3:25 P.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

1. Administration has reconciled to the Treasurer for the month of January 2018.
2. Lyn Lambert will be training Maez on the report to the Board when she comes in on March 8, 2018. Therefore, expense/revenue report for January will be given at the March 20, 2018 meeting.
3. Need signatures from the Board for the Colorado Division of Fire Prevention and Control – 2018 Wildland Fire Resource Funding Guidelines.
4. Proposal concerning the possibility of granting the Saguache County Schools money for the installation of gun protection windows.

Commissioner Lovato expresses he has spoken to Center schools who have received a bid for \$8200 for bulletproof glass for the secretaries. Maez comments she thinks the excise tax would be a good place to take funds to help fund this as it is a youth service.

Commissioner Lovato feels they should look at all four schools not just one. Commissioner Jason Anderson comments he is hesitant to use the excise tax funds until code enforcement is addressed. Commissioner Lovato also comments there is a new film you can add to existing windows, that would make it bulletproof, and believes the cost would be much less.

DENNIS HUNT, CTSI ADMINISTRATION PRESENTATION:

Mr. Hunt was a part of the executive session for personnel with the BOCC Board, and conversation with Mr. Hunt resumed once Sheriff Warwick's payroll was approved.

Hunt explains he feels one financial officer for the County, who does all of the vouchers for the entire County is how the new structure in Administration should look, with one separate Administrator, making a CFO and Administrator two separate positions. Hunt distributed an organization chart to the BOCC for review of how he feels it should look for the County.

Hunt explains to the Board of County Commissioners, that until they decide what they want, no one will be able to help them achieve it. The first step is to decide how they want to proceed, and what the staff will look like in that plan. Commissioners agree to come up with a plan and revisit with Hunt on March 29 at 9:30am.

Administrator Maez informs Commissioners a response was received regarding the Saguache Clinic from the historical society. The changes requested by the historical society were in excess of \$200,000. Maez also informs a bid was received to only fix the stucco and it is substantially less, and Maez comments, the BOCC can always ask to be removed from the historical district. Commissioner Chair Jason Anderson asks if there is a way to find a middle ground with the historical districts request, and Maez confirms, they have tried to do so five times.

**MOTION BY COMMISSIONER KEN ANDERSON TO WITHDRAW THE SAGUACHE CLINIC BUILDING FROM THE HISTORICAL DISTRICT IN THE TOWN OF SAGUACHE.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

BILL PAYING:

Commissioner Chair Jason Anderson adjourns the meeting at 4:38p.m., seeing no further business.


~~RESPECTFULLY SUBMITTED:~~




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

DATE MINUTES APPROVED: March 20, 2018







**ATTEST
TRISH GILBERT
CLERK & RECORDER**



**JASON ANDERSON, COMMISSIONER,
BOARD CHAIR**



KEN ANDERSON, COMMISSIONER



TIM LOVATO, COMMISSIONER