

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
TUESDAY, DECEMBER 10, 2019

MINUTES

CALL TO ORDER:

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

Ken Anderson, Commissioner, Board Chair
Jason Anderson, Commissioner
Tim Lovato, Commissioner
Wendi Maez, Acting County Administrator
Ben Gibbons, County Attorney
Dominique White, for Trish Gilbert, Clerk to the Board

PLEDGE OF ALLEGIANCE:

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

Additions/Deletions to the Agenda:

1. Ben Gibbons requested an Executive Session for Legal Counsel.
2. The Center Police Chief will be in attendance.

**MOTION BY COMMISSIONER TIM LOVATO TO ACCEPT THE AGENDA AS AMENDED
SECOND BY COMMISSIONER JASON ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Reading and Approval of Minutes:

**MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE MINUTES OF THE
NOVEMBER 19, 2019 REGULAR SESSION MEETING AS AMENDED**

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Review of Mail and Other Correspondence: 12/10/2019

1. **Pam Grip** sent a letter concerning the proposed annexation soon to be passed in the Town of Moffat. (Received November 18, 2019)
2. **CTSI** sent an agenda for the 2019 CTSI Membership Meeting for County Workers Compensation Pool, Colorado Counties Casualty & Property Pool on Tuesday, December 3, 2019. (Received November 18, 2019)
3. **Colorado Department of Public Health & Environment** sent an email stating the division reviewed the EDOP to determine its compliance with the Solid Waste Sites and Facilities Act, C.R.S. 30-20-100.5 et Seq. (Received November 21, 2019)

4. **Rio Grande Headwaters Land Trust** sent an email regarding a partnership to get local kids more involved with the land around them. (Received November 21, 2019)
5. **Veterans Coalition of the San Luis Valley** sent an email invitation to attend the Veterans Coalition of the San Luis Valley Homelessness in the San Luis Valley Suicide Prevention, November 29, 2019 and December 27, 2019 from 11:00 A.M. to 11:00 P.M. at Chilis in Alamosa. (Received November 25, 2019)
6. **San Luis Valley 4-H** sent an invitation to attend the Achievement Night Home for the Holidays on Thursday, December 12, 2019 at 6:30 P.M. at the Colorado National Guard Armory. (Received November 25, 2019)
7. **Colorado Department of Human Services** sent a Thank You Letter for the Boards generous donation in support, honor and remembrance of our Veterans. The wreath laying ceremony will take place at 10:00 A.M. on Saturday, December 14, 2019. (Received November 25, 2019)
8. **Rio Grande Drainage District** sent an Annual Budget for the 2020 Rio Grande Drainage District. (Received November 26, 2019)
9. **San Luis Valley Irrigation District** sent a Notice of Regular Election for one director at large for a 3-year term. The polls will be open from 8:00 A.M. until 6:00 P.M. on Tuesday, December 3, 2019; located at 296 Miles Street, Center Colorado. (Received November 25, 2019)
10. **Upper Gunnison River Water Conservancy District** sent an agenda for the Upper Gunnison River Water Conservancy District Board of Directors Regular Meeting held on Monday, December 9, 2019 at 5:30 P.M. 210 W Spencer Ave, Suite B, Gunnison Colorado 81230. (Received December 3, 2019)
11. **Robin Durrance** sent a letter regarding Moffat's Group objections to the 1st Annexation, Area 420 and their oppositions to further Annexations #2 & #3 between Potch and the Town of Moffat. (Received December 3, 2019)
12. **Shawn Quick** sent a letter regarding Francisco Silva's request for the Moffat Annexation be referred to the County Planning Commission for review. (Received December 3, 2019)
13. **Rio Grande Headwaters Land Trust** sent an email regarding the Great Sand Dunes National Park. (Received December 4, 2019)
14. **Daniel S. Johnson** sent the November 2019 report for Saguache County Fire Mitigation Program. (Received December 5, 2019)
15. **State of Colorado, Division of Property Taxation** sent notice of Final Revocation for the 1972 Champion Mobile Home located at 610 7th Street, Saguache Colorado; has been revoked effective February 10, 2019. (Received December 3, 2019)
16. **Town of Moffat** sent a letter requesting acceptance of nonhazardous debris be taken to the Saguache County Landfill. (Received December 3, 2019)
17. **Christa Newmyer-Olsen, 12th Judicial District Attorney** sent a letter of resignation effective December 31, 2019. Governor Jared Polis will be appointing someone to serve as District Attorney in 2020. (Received December 3, 2019)
18. **The San Luis Valley Irrigation District** sent an Annual Meeting Notice for Wednesday, December 11, 2019 at 1:30 P.M. in the Kiwanis Hall in Center CO. (Received December 9, 2019)
19. **The Voice of La Puente** sent a newsletter about their response to poverty and providing a safety net of services to individuals in the San Luis Valley. (Received December 9, 2019)

Introduction of Guests:

Sandia Belgrade
Tony Jennings
Robert Tafoya
John Albert
Victoria Cohen
Francisco Silva
Carlos Silva
Iris Silva
Vivia Lawson – Tourism Council
Patricia Reigal – Town of Moffat Mayor
Brian Morgan

Jen Thomas
Sarah Van Horn
Ed Sbarbaro
Faith O'Reily
Theo Bondurant
Lisa Cyriacks – Crestone Eagle
Kayla Richards
Shawn Quick
Kristen Schreiber
Dale Mink – Center Police Chief

Public Comment:

Dale Mink, Center Police Chief, stated that he has been working hard for the past three months. He wanted to come and introduce himself and keep the community updated on current events.

Robert Tafoya presented his concerns about Highway 17. He stated that a lady was recently killed and that could have been prevented.

Carlos Silva commented on the Moffat Annexation which his property adjoins to. He stated that multiple greenhouses will take over his backyard; where his grandkids play. He asked the Board to oppose the Annexation because it will negatively impact the community and the way of life.

Francisco Silva stated if the Annexation is approved his property will have a connected border on both the north and east sides of the proposed area. The impact study that was submitted failed to address any environmental effects that occur. This is happening in my backyard, and who's to say it won't spiderweb out into your backyard.

John Albert presented concerns with County Road 64. Stating people drive too fast and run into the fence. Mr. Albert requested signs with arrows be put up.

Catherine Silva asked the Commissioners to please stop the Annexation of County Road 59 which is a school bus route. Silva stated that Moffat already has 420, so what more do they need?

COMMISSIONER REPORTS:

Jason Anderson

11/20 – Attended the November Meeting for the Eastern San Luis Valley Trails Coalition with Wendi Maez, Acting Administrator. Topics included Future Grants, County Management of SRS Grants, and planning for a fundraising event.

11/21 – Attended a phone conversation on the Behavioral Health Transparency Bill.

11/23 – Served as Master of Ceremonies for a fundraising event to raise matching funds the SRTS Grant from the ESLV Trails Coalition.

11/25 – Met with Wendi Maez, Randy Arredondo, Burt Wadman of ESLVTC, and Mick Daniels of San Luis Valley Great Outdoors. Subject of discussion were management of SRTS Grant.

Joined Linda Warsh, Saguache County Social Services director in a meeting with State Regulators. Discussions were around ongoing issues with financial accounting and reporting, staff security with state systems, and general issues around professionalism in the department. It was agreed to meet with the State Regulators in two weeks to address an action plan for correcting the issues.

12/2 – 12/4 – Attended the CCI Winter Conference, Topics Included:

- New Environmental Regulation
- CCI Public Lands Steering Committee Meeting
- Xcel Energy Meeting
- Affordable Housing Ideas
- Speech from Governor Polis
- Managing short term rentals
- Behavioral health funding and strategies
- Future of Hemp

Also resigned my position as Southern District Representative for the CCI Board.

12/9 – Attended the second interviews for County Administrator.

Tim Lovato

11/20 – Met with Kelly Erb from the Rural Healthcare Clinic, in regards to the Saguache Clinic. We discussed what was needed to improve health care in the Northern part of Saguache County, such as outpatient care for Veterans for the Mission Act.

11/21 – Met with Evan Samora, Housing Director for Saguache County. He discussed several ideas that he has that he would like to bring to the housing board during a work session in the beginning of 2020.

11/25 – Attended the San Luis Valley All Hazards Meeting. We were able to have a quorum and business was discussed on requests that were submitted to the Executive Board and Director for All Hazards.

11/26 – Received comments from James McKalpin on the proposed Annexation to the Town of Moffat.

11/29 – Received comments from the Moffat Group, the Attorney Conundrum Group, LLC on the proposed Annexation for the Town of Moffat, and the impact that would have on the County Residents in the area.

12/2 – 12/4 – Attended the Annual CCI Winter Conference in Colorado Springs. Some of the sessions that I attended were:

- Veterans Benefits and grants VSO's can apply for.
- Wildland Fire and Impact of Communities.

Later the Commissioners worked on the budget for 2020 and submitted the recommendations to the Acting Administrator.

12/9 – Participated in the second round of interviews for the Saguache County Administrator.

Ken Anderson

11/20 – 11/24 – Attended the Rocky Mountain Farmers Union Convention in Greeley Colorado. The Colorado Ag Commissioner spoke as well as a few good panels, one had to do with Behavioral Health. There was a good panel that spoke on the Colorado river projects. There was also a Hemp panel.

11/28 – Helped serve meals in Monte Vista, the food that was left over went to La Puente the next day.

12/2 – 12/4 – Attended CCI Winter Conference in Colorado Springs.

12/9 – Attended the interviews for the Administrator.

Attended the SRTS Meeting in Center.

Returned from break at 9:54 A.M.

BEN GIBBONS, COUNTY ATTORNEY

**MOTION BY COMMISSIONER TIM LOVATO TO GO INTO EXECUTIVE SESSION FOR
LEGAL COUNSEL PER C.R.S. 24-6-402(4)(b)**

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Returned from Executive Session at 10:08 A.M.

LYNETTE GRANT, PUBLIC HEALTH DIRECTOR, Report Attached

MOTION BY COMMISSIONER TIM LOVATO TO GO INTO THE BOARD OF HEALTH

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Grant stated that she will be revising the budget for the STEPP program.

Chella Moore, the new Accounting Clerk has started.

Vaccines are now available. Flu vaccines are available for adults who do not have insurance.

There are currently 26 clients and 17 PCP's.

All of AEDs have been installed and will be monitored monthly. CPR classes will be set up in January for those who need certification.

**MOTION BY COMMISSIONER JASON ANDERSON TO COME OUT OF THE BOARD OF
HEALTH**

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Tourism Council Request for Charging Station

**MOTION BY COMMISSIONER JASON ANDERSON TO ALLOW THE TOURISM COUNCIL
TO EXPLORE PLACING MORE ELECTRONIC CHARGING STATIONS IN COMMUNITIES
AND THE BOARD WILL EXPLORE FINDING FUNDING, THE BOARD IS GRANTING
OFFICIAL PERMISSION TO MORE FORWARD WITH THIS IDEA**

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER TIM LOVATO TO APPOINT ED SBARBARO AS A TOURISM
COUNCIL MEMBER**

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

DEPARTMENT HEAD REPORTS:

RANDAL ARREDONDO, SUPERVISOR, ROAD AND BRIDGE, Report Attached
Arredondo only received three comments from residents in Sargents, regarding County Road 31XX. Commissioner Lovato received concern from Yon from the Tomichi Creek, regarding the closing of County Road 31-XX. He stated the map looked different from what was planned. Arredondo stated he had a gentleman that was trying to slow down traffic by cutting a trench in the road. Road and Bridge fixed the road cut but the gentleman did it again. The Town of Moffat requested to take the nonhazardous debris to the Saguache County Landfill. The Board asked Arredondo about putting signs on County Road 64, which was requested by Mr. Albert. Arredondo stated they have ordered the signs.

Town of Moffat Annexation

Commissioner Jason Anderson stated their job is to manage the assets of the county in the way that best serves the residents. The County does not give up roads, especially a road that our kids get transported on. The Board of County Commissioners agreed to not give up the road and will continue to keep and maintain the road. Commissioner Tim Lovato stated the water had not been adjudicated for the annexation #3, therefore they would have to go to water court. The ownership of County Road 59 was not released; therefore the "Flagpole" Annexation for the Town of Moffat cannot move forward.

MOTION BY COMMISSIONER TIM LOVATO TO GO INTO LAND USE AND DO LOT CONSOLIDATION REQUESTS

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

WENDI MAEZ, LAND USE ADMINISTRATOR, Report Attached

1. LaDawn Haglund, Lot Consolidation request, Baca Grande Chalet Unit Three Lots 4480, 4481 and 4482. Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on November 18, 2019.

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE LOT CONSOLIDATION OF LOTS 4480, 4481, AND 4482 IN BACA GRANDE CHALET UNIT THREE FOR LADAWN HAGLUND

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Diane W. Elliott, Lot Consolidation request, Baca Grande Chalet Unit Two Lots 4191 and 4192. Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on November 18, 2019.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION OF LOTS 4191 AND 4192 BACA GRANDE CHALET UNIT TWO TO BE NOW KNOWN AS LOT 4191C

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3. Jennifer Deweese, Lot Consolidation request, Baca Grande Chalet Unit Two Lots 4188, 4189 and 4190. Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on November 18, 2019.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR LOTS 4188, 4189 AND 4190 BACA GRANDE CHALET UNIT TWO, NOW KNOWN AS 4188C

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

4. James Cowdery, Lot Consolidation request, Baca Grande Grants Lots 338, 339 and 347. Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on November 18, 2019.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR LOTS 338, 339, AND 347 BACA GRANDE GRANTS UNIT ONE, NOW KNOWN AS LOT 338C

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

5. Saguache County, Lot Consolidation request, Baca Grande Mobile Home Estates Lots 315, 316 and 317. Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on November 18, 2019.

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE LOT CONSOLIDATION OF LOTS 315, 316, AND 317 IN THE BACA GRANDE MOBILE HOME ESTATES NOW KNOWN AS LOT 315C

SECOND BY COMMISSIONER JASON ANDERSON

VOTES AGAINST: 2

VOTES AGAINST: 0

MOTION CARRIED

COMMISSIONER TIM LOVATO REMAINED ABSTAIN

6. Saguache County, Lot Consolidation request, Baca Grande Mobile Home Estates Lots 191, 192 and 193. Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on November 18, 2019.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION OF LOTS 191, 192 AND 193 BACA GRANDE MOBILE HOME ESTATES, NOW KNOWN AS LOT 191C

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

7. Paul Stradins and Svetlana Lambrozo, Lot Consolidation request, Baca Grande Chalet Unit One Lots 356 and 357. Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on November 18, 2019.

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE LOT CONSOLIDATION FOR LOS 356 AND 357 BACA GRANDE CHALET UNIT ONE, NOW KNOWN AS LOT 256C

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

8. Robin F. Durrance, Lot Consolidation request, Baca Grande Grants Lots 1000 and 1001. Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on November 18, 2019.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION LOT 1000 AND 1001 BACA GRANDE GRANT NOW KNOWN AS 1000C
SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

9. Richard C. Burns and Natalie R. Marquis, Lot Consolidation request, Baca Grande Chalet Unit Two Lots 2676C and 2691C. Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on November 18, 2019.

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE CONSOLIDATION FOR LOTS 2676C AND 2691C BACA GRANDE CHALET UNIT TWO, NOW KNOWN AS LOT 2676CR

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO AMEND THE AGENDA AT 1:00 ADMINISTRATION DECISION, 1:15 CRESTONE HOUSING, 2:00 PUBLIC HEARING, AND AT 2:15 WENDI MAEZ, ACTING ADMINISTRATOR

Commissioner Jason Anderson stated that on the way to this meeting, the tire light on his vehicle lit up. He went over to Road and Bridge to put some air in it. It was actually a cracked valve stem. Road and Bridge is fixing that valve stem and Commissioner Anderson will compensate them.

Returned from lunch at 1:00 P.M.

WENDI MAEZ, LAND USE ADMINISTRATOR, Continued

10. Matie Belle Lakish, Lot Consolidation request, Baca Grande Mobile Home Estates Lots 322 and 323. Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on November 18, 2019.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION OF LOTS 322 AND 323, BACA GRANDE MOBILE HOME ESTATES, NOW KNOWN AS LOT 322C

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

County Owned Bid

– Baca Grande Grants Unit One Lot 1547. Minimum bid amount \$4000.

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE LOT BID FOR BACA GRANDE GRANTS UNIT ONE LOTS 1547 FOR JOSEPHINA GORD IN THE AMOUNT OF \$4,000

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Administrator Decision

MOTION BY COMMISSIONER JASON ANDERSON TO OFFER THE POSITION OF COUNTY ADMINISTRATOR TO WENDI MAEZ AT \$65,000 A YEAR, EFFECTIVE IMMEDIATELY

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

COMMISSIONER TIM LOVATO ABSTAINED FROM THE VOTE

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 JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2020 Budget Hearing

Commissioner Ken Anderson closed the Public Hearing at 2:14 P.M.

Kristen Schreiber, Crestone Housing

Schreiber Thanked the Commissioners for their support with the approval of sales tax grants in the past. Crestone Housing is a nonprofit organization and are focused on affordable housing. They have found a piece of property located behind the Charter School in the Town of Crestone and have procured grants to purchase the property along with donations of funds. They are hoping to close the property sale by spring.

Pam Rice, Superintendent, Great Sand Dunes National Park & Preserve

Rice stated that it has been a busy year at the Great Sand Dunes National Park and Preserve. Visitors, year to date are up by 8.8% from last year. The parking has been overflowing from late April to early fall. The Park and Preserve has also been designated as a National Dark Sky Area. Rice is working with the Crestone/Baca area to create a dark sky area north of the Sand Dunes Park and Preserve. The preserve also has been working with the Division of Wildlife to control wildlife on the Preserve. A controlled burn was scheduled for late fall, with fire personal being ready to control the fire area the location was snowed on and the burn will be rescheduled for a later date.

WENDI MAEZ, ACTING COUNTY ADMINISTRATOR, Report Attached

1. Adoption of Saguache County Mill Levy for 2020. Saguache County Mill Levy 18.831, Social Service 3.200, Public Health .500.

MOTION BY COMMISSIONER JASON ANDERSON ON THE 10TH DAY OF DECEMBER 2019 THE SAGUACHE COUNTY ASSESSOR RECERTIFIED FOR 2020 A TOTAL ASSESSED

VALUATION OF \$77,668,371.00 FOR SAGUACHE COUNTY COLORADO, AND WHEREAS THE ANNUAL BUDGET OF SAGUACHE COUNTY COLORADO FISCAL YEAR 2020 REQUIRES A GENERATION OF PROPERTY TAX REVENUE FOR THE VARIOUS COUNTY FUNDS NOW THEREFORE BE IT RESOLVED AND AUTHORIZED BY THE BOARD OF COUNTY COMMISSIONERS OF SAGUACHE COUNTY COLORADO THAT A PROPERTY TAX LEVY OF 18.831 FOR THE GENERAL FUND IS APPROVED. A PROPERTY TAX LEVY OF 3.200 FOR THE SOCIAL SERVICE FUND IS APPROVED. A PROPERTY TAX OF .500 FOR THE PUBLIC HEALTH FUND IS APPROVED. AND THAT A PROPERTY TAX LEVY OF .000009 FOR THE GENERAL FUND IS APPROVED AND THE TOTAL COMBINATION MILL LEVY FOR THESE THREE FUNDS BE 22.531009 FOR FISCAL YEAR 2020

**SECOND BY COMMISSIONER TIM LOVATO
VOTES IN FAVOR: 3
MOTION CARRIED**

VOTES AGAINST: 0

2. Adoption of the Saguache County 2020 budget.

MOTION BY COMMISSIONER TIM LOVATO FOR THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF SAGUACHE STATE OF COLORADO RESOLUTION # 2019-G, RESOLUTION AND ADOPTION OF APPROPRIATIONS OF BUDGET FOR THE COUNTY OF SAGUACHE STATE OF COLORADO FOR FISCAL YEAR 2020 WHEREAS THE BOARD OF COUNTY COMMISSIONERS SAGUACHE COUNTY STATE OF COLORADO ON THE 10TH DAY OF DECEMBER 2019 BY THIS RESOLUTION ADOPT THE ANNUAL BUDGET OF SAGUACHE COUNTY COLORADO FOR THE FISCAL YEAR 2020, BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020, AND NOW THEREFORE BE RESOLVED THAT THE FOLLOWING BUDGET BE ADOPTED FOR FISCAL YEAR 2020 BY THE BOARD OF COUNTY COMMISSIONERS AS AUTHORIZED AS SECTION 29-1-108 CRS. THAT THE TOTAL AMOUNT OF \$6,546,190.04 BE HEREBY APPROVED AND ADOPTED FOR THE GENERAL FUND, AND THAT THE TOTAL AMOUNT OF \$3,167,740.81 BE HEREBY APPROVED AND ADOPTED FOR THE ROAD AND BRIDGE FUND, AND THAT THE TOTAL AMOUNT OF \$597,095.38 BE HEREBY APPROVED AND ADOPTED FOR THE PUBLIC HEALTH FUND, AND THAT THE TOTAL AMOUNT OF \$4,154,456.00 BE HEREBY APPROVED AND ADOPTED FOR THE SOCIAL SERVICES FUND, AND THAT THE TOTAL AMOUNT OF \$35,000.00 BE HEREBY APPROVED AND ADOPTED FOR THE CONSERVATION TRUST FUND, AND THAT THE TOTAL AMOUNT OF \$110,000 BE HEREBY APPROVED AND ADOPTED FOR THE TOURISM FUND, AND THAT THE TOTAL AMOUNT OF \$290,000.00 BE HEREBY APPROVED AND ADOPTED FOR THE SALES TAX GRANT FUND, AND THAT THE TOTAL AMOUNT OF \$450,000.00 BE HEREBY APPROVED AND ADOPTED FOR THE SHERIFF'S PUBLIC SAFETY FUND, THAT THE TOTAL APPROVED ADOPTED BUDGET FOR SAGUACHE COUNTY FOR FISCAL YEAR 2020 IS HEREBY SET AT \$15,350,482.23 FOR ALL FUNDS AND EXPENDITURES, READ, MOVED AND ADOPTED

**SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3
MOTION CARRIED**

VOTES AGAINST: 0

MOTION BY COMMISSIONER TIM LOVATO TO GIVE FULL TIME EMPLOYEES A \$300 BONUS WHICH IS PRORATED FOR NEW 2019 EMPLOYEES AND A \$150 BONUS TO PART TIME EMPLOYEES FOR DECEMBER 2019

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO GO INTO EXECUTIVE SESSION FOR LEGAL COUNCIL PER C.R.S. 24-6-402(4)(b)

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Returned from Executive Session at 3:40 P.M.

Seeing no further business, Commissioner Ken Anderson adjourns the meeting at 3:40 P.M.

RESPECTFULLY SUBMITTED:

D. White

DOMINIQUE WHITE FOR
TRISH GILBERT, CLERK & RECORDER

DATE MINUTES APPROVED: December 17, 2019

Ken Anderson

KEN ANDERSON, COMMISSIONER,
BOARD CHAIR



Jason Anderson

JASON ANDERSON, COMMISSIONER

Tim Lovato

TIM LOVATO, COMMISSIONER

Trish Gilbert

ATTEST
TRISH GILBERT
CLERK & RECORDER