# SAGUACHE COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MEETING TUESDAY, JUNE 25, 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, Co-County Administrator Glen Simpson, County Administrator Ben Gibbons, County Attorney

## 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

2.

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 JUNE 11, 2019 REGULAR SESSION MEETING AS PRESENTED SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

**MOTION CARRIED** 

Review of Mail and Other Correspondence: 06/25/2019

- 1. Upper Arkansas Water Conservancy District sent a letter regarding the Board of Directors Meeting and the Agenda that took place on June 13, 2019 at 399 East Highway 50, Salida at 1:00 P.M. (Received June 11, 2019)
- 2. County Technical Services, Inc. sent a letter about higher housing costs and rising interest rates cooling down in regions of the United States. Colorado economies will continue to expand in 2019 and 2020. (Received June 11, 2019)
- 3. County Technical Services, Inc. sent an Annual Report to Members-of-the Year 2018. (Received June 11, 2019)

- **4.** County Technical Services, Inc. sent a Thank You Letter for the opportunity to present the two Civil Rights. Discrimination and Harassment Prevention training classes were presented 5.22.19 along with surveys filled out by Saguache County Employees. (Received June 11, 2019)
- **5.** Colorado Department of Transportation sent a Thank You Letter for the participation in the 2019 annual meeting with CDOT. (Received June 12, 2019)
- **6.** Colorado Department of Local Affairs sent a letter determining whether property tax exemption as owned and used solely and exclusively for religious purposes, charitable purposes, or private school purposes. La Puente Housing Corporation, Parcel ID #485733312013. (Received June 12, 2019).
- 7. Upper Gunnison River Water Conservancy District sent a letter regarding the Board of Directors Meeting and Agenda that took place at 210 West Spencer Avenue Suite B, Gunnison CO, 81230; Monday June 24, 2019 at 5:30 P.M. (Received June 17, 2019)
- 8. Adam State University sent an invitation to attend Colorado's State Engineer, Kevin Reins, upcoming talk at Adams State University on July 15,2019, at 7:00 P.P. in McDaniel Hall, Room101. The title of the talk is "The State's Role in the Rio Grande Basin: Our Shared Water Future." (Received June 18, 2019)
- 9. Carahsoft sent an invitation to attend Protecting Citizens through Vigilant Threat Prevention event in Denver Colorado on July 10, 2019, at 8:00 A.M. Guest speaker Judd Choate, Director of Elections, Office of the Secretary of State of Colorado. (Received June 18, 2019)
- 10. United States Forest Service (USFS) GMUG sent a letter informing that there will not be an All-County Meeting next week. A list of all open house dates is attached. (Received June 20, 2019)
- 11. Rio Grande Headwaters Land Trust sent a letter informing about their new summer intern, Eileen and their Beaver Creek Youth Camp that took place last week. (Received June 20, 2019)

Introduction of Guests:

Don Baker
Jamie Williams- Villa Grove Trade
Alexander Galobo
Jose Jimenez
Jaxon Fagan
Keary Hallack
Tristram Post- US Forest Service
Nikita Christensen
Vivia Lawson- Tourism Council

#### **Public Comment:**

Employee Service Pin Presentation

The Board of County Commissioners awarded service pins to Joe Gilbert, Janet Bieriger, Ben Gallegos, Wendi Maez, and Orlando Samora.

#### **COMMISSIONER REPORTS:**

#### **Jason Anderson**

6/11 - Attended the Annual Rural Electric Meeting

- 6/13 Received a formal invitation to attend the Colorado Outdoor Industry Leadership Convention in October.
- 6/14 Attended via video conference the CCI Tutorial to identify potential legislative items.
- 6/17 Received the first draft of the GMUG Working Draft Plan and began reading and writing comments.
- 6/18 Attended the Saguache County Commissioners Work Session; issues included County Weed Programs, and the Development of County Easements.
- 6/19-23 Visited Montezuma, Delores, and San Miguel Counties for public land research.
- 6/24 Along with Mr. Simpson and Mr. Arredondo, met with a representative from the CDOT Safe Routes to School Program.

#### **Tim Lovato**

- 6/12 Received a call from Paul Mowery, manager for the Cross-Bar Ranch in the Sargents area; informing of the high water that is coming out of Agate Creek and underpass that was constructed last year on Highway 50, is at capacity. They are not able to use it to move their cattle across the highway. Participated in the weekly High-Water Conference call with the Emergency Managers throughout the San Luis Valley.
- 6/13 Attended the Sub District 5 meeting at the Road and Bridge meeting room and listened to their proposed water replacement plan for the Saguache Creek drainage area.
- Received a call from Sheriff Dan Warwick that the Town of Saguache had a broken water main and needed to contact Bobby Woelz, Emergency Manager, in order to get bottled water for the town residents. Mr. Woelz was contacted and able to notify the proper people to get water for the town of Saguache.
- 6/18 Attended the Work Session with the Center Conservation District on the contract or proposal for noxious weed spraying in Saguache County. After the Work Session the commissioners drove out to County Road 61 and EE and met with Kit Hopkins on her request to include County Road EE into the county road system. Ken Anderson and I drove out to Saguache County Landfill and checked on the newly constructed cell. Also looked at debris from the recycled area. Drove to the KV Estates to look at the septic systems, and marijuana.
- 6/19 Attended the High-Water Phone Conference with the Emergency Managers from the San Luis Valley. Many of the streams, as well as the Rio Grande river, have peaked but they are still being monitored for flooding.
- **6/20** Attended the Western San Luis Valley Transit Meeting and heard the final report from LSC Transportation Consultants. The report is 133 pages in length and has a lot of information on the formation of the Transit Committee, employment population characteristics for the Western San Luis Valley and the need for transit by area.
- 6/24 Received a call from Marty Lang on flooding in the area in which she and several others live, south of County Road T and 52. Visited the site and saw that the water was coming from the Werner Arroyo and was up against several homes. What happened is that the water is coming from the diversion dam about one-mile west of their homes and is following the low areas and getting the subdivision. I contacted the water commissioner for the area and he said he would contact the owner of the dam and would get it down.
  6/25 Met with Dr. Arnett on the possible sale of his practice to the Salida Hospital, they will build and maintain service in the area. They are aware of providing medical services to Saguache two days a week.

#### Ken Anderson

6/18 - Attended the Work Session, starting with weed control. Drove to County Road EE; it is a mess. Went to the Landfill to look at the new cell. Drove to the KV Estates to look at the septic systems, and the marijuana.

Attended the REC Meeting; they had a good crowd.

Drove to the airport. The fuel tanks need to be swept. Jed said they had a good turnout for the Fly-In. Attended the DRG meeting

Attended the Seniors Advisory meeting. The nutritionist out of Monte Vista is working very well. Had a conversation about the Safe Routes to School.

LINDA WARSH, DIRECTOR OF SOCIAL SERVICES, Report Attached

MOTION BY COMMISSIONER TIM LOVATO TO GO INTO THE BOARD OF SOCIAL **SERVICES** 

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR:

**VOTES AGAINST:** 

0

**MOTION CARRIED** 

Linda presented the report for the amount of money that the state spends on behalf of Saguache County. Linda hasn't received any bids for windows and doors for the Center Office. The cameras in the Saguache office have been put in. The roof is leaking in the Center Office, which is causing mold to grow. Glen considered this an emergency; therefore, he wrote a \$12,000 check. If nothing gets done then employees need to be removed from the building. The new commodities employee has a baby that she would like to bring to work with her on non-distribution days. Glen didn't think it was appropriate and would make a bad example. Linda requested leave for her father in laws passing.

MOTION BY COMMISSIONER TIM LOVATO TO COME OUT OF THE BOARD OF SOCIAL

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR:

**VOTES AGAINST:** 

**MOTION CARRIED** 

#### **DEPARTMENT HEAD REPORTS:**

EVAN SAMORA, HOUSING DIRECTOR, Report Attached

MOTION BY COMMISSIONER KEN ANDERSON TO GO INTO THE BOARD OF HOUSING

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR:

VOTES AGAINST:

MOTION CARRIED

MOTION BY COMMISSIONER TIM LOVATO TO COME OUT OF THE BOARD OF HOUSING SECOND BY COMMISSIONER JASON ANDERSON

**VOTES IN FAVOR:** 

**VOTES AGAINST:** 

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MOTION CARRIED

RANDAL ARREDONDO, SUPERVISOR, ROAD AND BRIDGE, Report Attached

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

**SECOND BY TIM LOVATO** 

**VOTES IN FAVOR: 3** 

**VOTES AGAINST:** (

**MOTION CARRIED** 

Returned from Executive Session at 11:16 A.M.

Arredondo requested to extend the date for the landfill cleanup.

MOTION BY COMMISSIONER TIM LOVATO TO FILE AN EXTENSION WITH CDPHE THROUGH AUGUST 31, 2019, FOR THE LANDFILL CLEAN UP, TO COME INTO COMPLIANCE

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR:

VOTES AGAINST:

0

**MOTION CARRIED** 

Arredondo presented the Agreement with S&T Farms that Ben Gibbons has previously reviewed.

MOTION BY COMMISSIONER TIM LOVATO TO ENTER INTO THE CONTRACT

EXCHANGE REAL ESTATE WITH S&T FARMS LLC WITH TRACT 1 AND THE

ABANDONMENT OF SAGUACHE COUNTY ROAD 42 AS DESCRIBED IN THE CONTRACT

SECOND BY COMMISSIONER JASON ANDERSON

**VOTES IN FAVOR: 3** 

VOTES AGAINST: 0

0

**MOTION CARRIED** 

Arredondo presented the Contracts for Noxious Weeds.

MOTION BY COMMISSIONER JASON ANDERSON TO ENTER INTO THE 2019 INTERGOVERNMENTAL AGREEMENT REGARDING UNDESIRABLE PLANT MANAGEMENT WITH HINSDALE COUNTY, TOWN OF CRESTED BUTTE, CITY OF GUNNISON, AND THE TOWN OF PITKIN SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

**MOTION CARRIED** 

MDS Disposal wants to put a drop-off center for recycling at the landfill. The first two months will be free, then they will start charging for roll-off after that.

TRISH GILBERT, COUNTY CLERK & RECORDER, Report Attached
TRANSFER OF OWNERSHIP APPLICATION FOR LIQUOR LICENSE, VILLA GROVE TRADE

- Application and required documents have been received, including a diagram of the premises.
- o Background check and fingerprints completed
- o No violations per Sheriff's report
- o Notice has been posted
- o Applicant, Jamie Williams, will be present to answer questions

MOTION BY COMMISSIONER JASON ANDERSON APPROVE THE TRANSFER OF LIQUOR

LICENSE FOR THE VILLA GROVE TRADE

SECOND BY COMMISSIONER TIM LOVATO

**VOTES IN FAVOR: 3** 

**VOTES AGAINST:** 

**MOTION** 

## LIQUOR LICENSE RENEWAL, THE DESERT SAGE

- o Application has been received
- o No violations per Sheriff's report
- o Required feed have been paid

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE LIQUOR LICENSE

RENEWAL FOR THE DESERT SAGE

SECOND BY COMMISSIONER JASON ANDERSON

**VOTES IN FAVOR: 3** 

**VOTES AGAINST:** 

**MOTION CARRIED** 

Returned from lunch at 1:00 P.M.

## WENDI MAEZ, LAND USE ADMINISTRATOR:

1. Public Service Company of Colorado, 59840 County Road T, Moffat. Conditional Use Request for the installation of three noncommercial wireless communication antennas on top of a new monopole located within the secured substation yard.

No Letters of concern were received, and all property taxes are paid on this property. The Saguache County Planning Commission recommended unanimous approval of this request, as presented, during their Regular Meeting on May 30, 2019.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE CONDITIONAL USE REQUEST FOR THE INSTALLATION

SECOND BY COMMISSIONER TIM LOVATO

**VOTES IN FAVOR: MOTION CARRIED** 

**VOTES AGAINST:** 

0

2. Terrence Brown, New Cingular Wireless. Conditional Use Request to construct a wireless cell phone tower. Parcel of land is located in Tract 45 Section 25 & 26 48-4. No physical address was issued for this location pending highway access approval. The location is Highway 50 Sargents.

One letter of concern has been received and all property taxes are paid on this property. The Saguache County Planning Commission recommended unanimous approval of this request, as presented during their Regular Meeting on May 30,2019 with the following recommendation: Tower must be constructed and functional by December 31, 2019 with E911 capability.

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE REQUEST FOR TERRENCE BROWN/ NEW CINGULAR WIRELESS FOR A CELL PHONE TOWER IN THE SARGENTS AREA, TO BE UP AND RUNNING WITHIN A YEAR SECOND BY COMMISSIONER JASON ANDERSON

# **VOTES IN FAVOR:** MOTION CARRIED

VOTES AGAINST:

- 3. Salida Senior Day Care, Inc. Valley to Valley Senior Care Center, Conditional Use Request to construct a Senior Citizen Day Care Center. Lot 1 Williams Subdivision within W1/2NE1/4 5-44-8. No physical address was issued for this location pending highway access approval. Location on Highway 285, Saguache.
- Present use of property—Vacant
- Proposed use of property—Senior Citizen Day Care Center
- Water—Well # 312809, Commercial Business
- Sewage Disposal—Will be installed by design if approved

Trips per day will vary between five with the transport of local clients. 5 employees in the morning, 4 midday and 2 night time employees.

One letter of concern has been received with a response letter from the applicant back to the BLM. No response has been received from the BLM at this time.

The Saguache County Planning Commissioner recommended unanimous approval as presented during their Regular Meeting on May 30, 2019 with the following recommendations:

- a) Must provide an updated Representation Form signed and notarized by the new President of the Board for Valley to Valley Senior Care Center.
- b) Provide information concerning the purchase of water, if needed for this project. This requirement is due to the fact that the Water Well Letter sent from DoWR stated the amount of water allowed to be pumped may not be enough water each year for the project. Ms. Braden has been in contact with McDonald Farms for the purchase of water if needed.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE CONDITIONAL USE REQUEST FOR THE VALLEY TO VALLEY SENIOR CARE CENTER SECOND BY COMMISSIONER TIM LOVATO **VOTES IN FAVOR: VOTES AGAINST:** 0 MOTION CARRIED

4. Eugenio Trujillo, landowner; Jose Jimenez, applicant, Marijuana Variance Request – Lazy KV Estates, Lot 12 Block BB; 75 plants requested for the purpose of making edibles, topicals, juicing, and concentrates. All permits required are on file with the Land Use Office.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE MARIJUANA VARIANCE REQUEST FOR JOSE JIMENEZ **SECOND BY TIM LOVATO** VOTES IN FAVOR:

**MOTION CARRIED** 

**VOTES AGAINST:** 0

5. Eugenio Trujillo, landowner; Alexander Garlobo, applicant, Marijuana Variance Request – Lazy KV Estates, Lot 18 Block BB; 75 plants requested for the purpose of making edibles and concentrates. All permits required are on file with the Land Use Office.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE APPLICATION FOR ALEXANDER GARLOBO SECOND BY COMMISSIONER TIM LOVATO

**VOTES IN FAVOR: 3 MOTION CARRIED** 

VOTES AGAINST: 0

At this time Wendi has more pending Marijuana Variance Requests for the same area and same landowner. Wendi stated that if they are going to lease property and surround the property with black out fence, and have this amount of plants requested to grow, then this should be a Conditional Use Request for a Medical Marijuana Grow Area. The amount of plants requested to (Tuesday June 25, 2019) is for 300 plants within a 4 - lot area, with the possibility of others as this landowner leases out more lots.

**6.** County Owned lot bids received:

MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE LOT BID FOR CHALET 1, BACA GRANDE LOT 1762, FOR SUSAN SERENAS IN THE AMOUNT OF \$4,025 SECOND BY COMMISSIONER TIM LOVATO

**VOTES IN FAVOR: 3** 

**VOTES AGAINST:** 

**MOTION CARRIED** 

MOTION BY COMMISSIONER JASON ANDERSON TO DENY THE BID ON GRANTS, LOT 1086, FOR LACK OF SUFFICIENT FUNDS SECOND BY COMMISSIONER TIM LOVATO

**VOTES IN FAVOR: 3** 

**VOTES AGAINST:** 

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO DENY THE BID ON GRANTS LOT 1087 FOR LACK OF SUFFICIENT FUNDS

SECOND BY COMMISSIONER TIM LOVATO

3

VOTES IN FAVOR: 3 MOTION CARRIED

**VOTES AGAINST:** 

0

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE LOT BID FROM JOYCE WHITE FOR BACA GRANDE LOT 480 IN THE AMOUNT OF \$4,008 SECOND BY COMMISSIONER JASON ANDERSON

**VOTES IN FAVOR:** 

**VOTES AGAINST:** 

**MOTION CARRIED** 

Public Lands Monthly Discussion:

Tristram Post stated that they currently have active timber sales. We can expect a Forest Plan Draft in early August. They are slowly trying to get trails open; it has been hard with the highwaters.

Nikita Christensen presented the Weed Control bills and contracts for approval

MOTION BY COMMISSIONER JASON ANDERSON TO ENTER INTO THE SERVICE AGREEMENT BETWEEN SAGUACHE COUNTY AND CENTER SOIL CONSERVATION DISTRICT FOR THE TREATMENT OF NOXIOUS WEEDS IN THE 2019 TREATMENT PERIOD NOT TO EXCEED \$35,400 (THIRTY-FIVE THOUSAND FOUR HUNDRED DOLLARS) SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST:

#### **MOTION CARRIED**

Christine Stanley, CTSI 5-year Loss Analysis

Stanley presented a packet to the commissioner of the five-year loss analysis for the county. Stanley recommended that the county do a hazard class for all of the departments.

#### GLEN SIMPSON, COUNTY ADMINISTRATOR:

- 1. DSS/Public Health Building mold removal. County maintenance will incur a cost; no estimate until we see infestation. Glen requested approval to proceed.
- 2. DSS/ Public Health building roof repair contract and upfront deposit of \$12,000.

MOTION BY COMMISSIONER TIM LOVATO TO ENTER INTO THE CONTRACT WITH ELITE COMMERCIAL ROOFING LLC TO INSTALL A COMMERCIAL ROOFING SYSTEM TO THE SOCIAL SERVICE/ PUBLIC HEALTH BUILDING, JOHN HASKINS MEDICAL CENTER IN CENTER IN THE AMOUNT OF \$28,000 WITH A \$12,000 DEPOSIT SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3 MOTION CARRIED

> 3. The Center Consolidated School District has requested payment of \$12,500 for 2019 and \$12,500 for 2018 for the Saguache County Library located in the Center School Library. \$12,500 was in the 2018 budget but they failed to invoice us for it. It is not in the 2019 budget. Total is \$25,000 for both years.

The Board of Commissioners directed Glen to pay both years for the Center Library.

4. Mobile home final costs; needing selection of foundation design and approval of all costs so the trailer can be ordered.

MOTION BY COMMISSIONER TIM LOVATO TO DO A BUDGET AMENDMENT IN THE AMOUNT OF \$122,000 FOR THE PURCHASE OF A 28X60 MOBILE MODULAR HOME TO BE LOCATED ON 315, 316, AND 317 IN CASITA PARK, IT WILL COVER THE PURCHASE OF THE HOME AND THE CEMENT FOUNDATION FOR RESIDENCE FOR A DEPUTY IN **CRESTONE** 

SECOND BY COMMISSIONER JASON ANDERSON

**VOTES IN FAVOR:** 

**VOTES AGAINST:** 0

MOTION CARRIED

5. 2019 Budget Amendment for Original Budget

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE PAYMENT OF \$12,000 TO ELITE COMMERCIAL ROOFING LLC FOR THE JOHN HASKINS MEDICAL BUILDING

SECOND BY COMMISSIONER TIM LOVATO

**VOTES IN FAVOR:** 

**VOTES AGAINST:** 

0

MOTION CARRIED

**6.** 2019 Budget Amendment for landfill fence

MOTION BY COMMISSIONER TIM LOVATO TO DO A RESOLUTION OF SUPPLEMENTARY BUDGET FOR 2019 FOR THE EXPENSE OF THE FENCE AROUND THE LANDFILL TO COME OUT OF THE GENERAL FUND IN THE AMOUNT OF \$101,235

SECOND BY COMMISSIONER JASON ANDERSON

**VOTES IN FAVOR: 3** 

MOTION CARRIED

VOTES AGAINST: 0

MOTION BY COMMISSIONER JASON ANDERSON TO PASS THE RESOLUTION TO AMEND AND CORRECT RESOLUTION #2018-G-8 TO ACCURATELY REFLECT THE **ADOPTED BUDGET FOR 2019** 

**SECOND BY TIM LOVATO** 

VOTES IN FAVOR: 3

VOTES AGAINST: 0

**MOTION CARRIED** 

MOTION BY COMMISSIONER TIM LOVATO TO TAKE \$2,000 OUT OF THE COMMISSIONERS CONTRIBUTION LINE ITEM TO THE POWWOW FESTIVAL SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2

**VOTES AGAINST:** 

MOTION CARRIED

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE RECOMMENDED INCREASE TO TAMMY GRAVES AND MOVE HER FROM HOURLY TO SALARY SECOND BY COMMISSIONER JASON ANDERSON

**VOTES IN FAVOR: 3** 

**VOTES AGAINST:** 

0

0

MOTION CARRIED

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE GREG PETERSON LETTER OF RESIGNATION AND TEMPORARILY APPOINT KATHLEEN CURRY TO SIT AS A REPRESENTATIVE FOR THE GUNNISON ROUND TABLE SECOND BY COMMISSIONER JASON ANDERSON

**VOTES IN FAVOR: 3** 

**VOTES AGAINST:** 0

MOTION CARRIED

MOTION BY COMMISSIONER TIM LOVATO TO ADJOURN THE MEETING SECOND BY JASON ANDERSON

**VOTES IN FAVOR:** 

VOTES AGAINST:

**MOTION CARRIED** 

Seeing no further business, Commissioner Ken Anderson adjourns the meeting at 4:55 P.M.

ATTEST TRISH GILBERT

**CLERK & RECORDER** 

## **RESPECTFULLY SUBMITTED:**

DOMINIQUE WHITE FOR

TRISH GILBERT, CLERK & RECORDER

DATE MINUTES APPROVED: July 2, 2019

KEN ANDERSON, COMMISSIONER,

**BOARD CHAIR** 

COUNTY

JASON ANDERSON, COMMISSIONER

TIM LOVATO, COMMISSIONER