

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
TUESDAY, March 19, 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
Desiree Gerade 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. Add Sales Tax Grant decision and Conservation Trust decision at the end of the day
2. Commissioner Tim Lovato requested to go into executive session for personnel

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE 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 FEBRUARY 5, 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: 03/19/2019

1. **Colorado Division of Property Taxation**, sent final; determination for San Luis Valley Asset Management Corp.'s property tax exemption. (Received 3/4/19)
2. **La Puente**, sent thank you postcard. (Received 3/7/19)
3. **San Luis Valley Fair Board**, sent a letter requesting contributions of \$1,800 to fund the 2019 San Luis Valley Fair. (Received 3/8/2019)

4. **Pike National Historic Trail**, sent their monthly newsletter. (Received 3/11/2019)
5. **County Technical Services, Inc**, sent New Miner Training information in May 2019. (Received 3/11/2019)
6. **Upper Arkansas Water Conservancy District**, sent Board of Directors Meeting agenda for March 14, 2019 in Salida. (Received 3/11/2019)
7. **Rio Grande Water Conservation District**, sent updated 2019 ground water table measurements for the month of March. (Received 3/13/19)
8. **Rio Grande Headwaters Land Trust**, sent information on special screening of The Biggest Little Farm playing in Vali 3 Theater in Monte Vista on April 4th. (Received 3/14/2019)
9. **Colorado Water Conservation Board**, sent the board's Notice of Recommended 2020 Instream Flow Appropriations. (Received 3/15/2019)

Introduction of Guests:

Terry Gillette
 Caesar Sanchez
 Monique Sanchez
 Mark Talbot- Xplore Design
 Orgita Rodriguez- KV
 Alfredo Rodriguez- KV
 Claudia Ramos
 Cory Babb- Greenfield Farms, LLC

Diane Irwin- Southern Therapeutics
 John Marek- Greenfield Farms, LLC
 Teresa Benns- Center Post-Dispatch
 Dee Greeman- S &T Farms, LLC
 Lynette Grant

Public Comment:

Terry Gillette spoke about suicide prevention programs regarding the Red Flag Bill

COMMISSIONER REPORTS:

Jason Anderson:

3/8- Attended via phone The CCI March Legislation call. The majority of the discussion was around SB-181 local control of oil and gas.

3/9- Attended the first Saguache County Landfill clean-up day, sorted and loaded 30 yards of recyclables to go to processing.

3/14-15- Attended via phone the CCI Steering Committee meetings. As a result of weather, the actual event had nine participants and thirty call-in.

-District attorney's office funding bill was PI'd
 SB19-051

Current law, enacted in Senate Bill 18-001, requires the state treasurer to transfer, on July 1, 2019, a total amount of \$150 million from the general fund to fund transportation needs as follows:

- \$105 million (70%) to the highway users tax fund for allocation in equal shares to counties and municipalities; and
- \$22.5 million (15%) to the multimodal transportation options fund.

The bill increases the total amount of the July 1, 2019, transfer to \$340 million so that the amount of the individual transfer to the multimodal transportation options fund is unchanged and the individual transfers to the state highway fund and the highway users tax fund are increased to the following amounts:

- \$266.5 million (78.38%) to the state highway fund;
- \$51 million (15%) to the highway users tax fund for allocation in equal shares to counties and municipalities;

and

- \$22.5 million (6.62%) to the multimodal transportation options fund.

HB19-1210 The bill allows a unit of local government to enact laws establishing a minimum wage within its jurisdiction.

SB19-188 The bill creates the family and medical leave insurance (FAMLI) program and the division of family and medical leave insurance (division) in the department of labor and employment to provide partial wage replacement benefits to an eligible individual who takes leave from work:

-To care for a new child or a family member with a serious health condition;

- Because the eligible individual is unable to work due to the individual's own serious health condition or because the individual or a family member is the victim of abusive behavior; or - Due to certain needs arising from a family member's active duty service.

Each employee and employer in the state will pay one-half the cost of a premium as specified in the bill, which premium is based on a percentage of the employee's yearly wages. The premiums are deposited into the family and medical leave insurance fund, and family and medical leave benefits are paid to eligible individuals from the fund. The division is established as an enterprise, and premiums paid into the fund are not considered state revenues for purposes of the taxpayer's bill of rights (TABOR).

SB19-181 This bill modifies the composition and the regulatory charge of the Colorado Oil and Gas Conservation Com state highway fund;

- \$22.5 million (15%) to the mission (COGCC) in the Department of Natural Resources (DNR), and provides additional regulatory authority over oil and gas operations to local governments. Under current law, the Oil and Gas Conservation Act declares that it is in the public interest to foster the responsible, balanced development, production, and utilization of natural resources of oil and gas in a manner that is consistent with public health, safety, and welfare, including protection of wildlife resources. Current law also requires that the COGCC take into consideration cost-effectiveness and technical feasibility when making decisions or taking actions to minimize the adverse impacts of oil and gas development. This bill modifies the legislative declaration to direct the COGCC to regulate the development of oil and gas in a manner that protects public health, safety, and welfare, including protection of wildlife resources, and removes the cost-effectiveness and technical feasibility test.

3/15- Spoke with Jacquelyn Pyun about cannabis conditional use permits, she stated that we have a lot of incomplete conditional use permits.

3/16-attended the meeting of the Baca/Crestone Resiliency Council.

3/18- Attended Commissioners work session for sales tax grants.

Tim Lovato:

3/5- Attended the Mardi Gras Fundraiser at Joyful Journey Hot Springs and Spa Event Center. There was a big turnout and Saguache County Commissioners were given a plaque for their support to the Saguache Senior Care Campus project.

3/7- Received a call from Kate Hopkins inquiring about what the process is to include private roads in the county system. I set up a meeting with Ms. Hopkins for Monday March 11.

3/8- Received a call from David Brown from Double Heart Ranch on the conditions of County Road 25-TT

3/10- Attended the Crane Festival in Monte Vista, there was a good turnout for the festival.
3/11- Met with Kate Hopkins and several neighbors in the area to survey the road (61-EE) that they would like to be or become part of the maintained road of Saguache County. I explained to her that there would have to be a 60' right of way, have not more than an 8% slope and drainage ditches on both sides of the road prior to being included into the system. I gave her a copy of the requirements for her consideration under Article III.
3/11- Drove Cochetopa Pass to check on County Road NN-14 as I have received several complaints on the condition and maintenance of the county road. I have sent pictures to the commissioners so they could see the status of the road.
3/12- attended the work session at the commissioner's room
3/14- once again has calls about the blight conditions at Lazy KV
3/18- attended the interview for a candidate for Public Health Director and helped evaluate the sales tax grant for the first cycle.

Ken Anderson:

3/5- Attended the Mardi Gras celebration at the spa, we were given an award for the assistance to the senior center.
3/12- closed the courthouse due to bad weather conditions.
Received a call for funding for paving.
3/18- attended the interview for the new Public Health director
3/18- Went to Alamosa for a DRG meeting, money available for mini grants.
Places wanting to put in Hemp facilities in Saguache County. It will be 2020 before there are regulations for hemp. Looking more at CBD oils.

LINDA WARSH, DIRECTOR OF SOCIAL SERVICES, Report Attached

The report shows how much the state has spent on Saguache County for the different programs.
The MOU that was sent is not ready for a signature.

DEPARTMENT HEAD REPORTS:

BEN GIBBONS, COUNTY ATTORNEY

The Clerk's Office has been receiving requests for copies of the recordings immediately following the meeting. Gibbons suggests that the recordings not be released before the minutes are approved. The official minutes are the written minutes, the recordings are the backups.

EVAN SAMORA, HOUSING DIRECTOR, Report Attached

**MOTION BY COMMISSIONER JASON ANDERSON TO GO INTO THE BOARD OF HOUSING
SECOND BY COMMISSIONER TIM LOVATO**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

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

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3
MOTION CARRIED

VOTES AGAINST: 0

BOBBY WOELZ, EMERGENCY MANAGEMENT, Report Attached
Completed the EMPG application kit, the funding will remain the same this year. There is a draft for the Emergency Operations Plan. Purchased two new radios and InReach Devices for SaR. Created social media public information campaign in line with state and federal campaigns.

MOTION BY COMMISSIONER TIM LOVATO TO SIGN THE SAGUACHE COUNTY 2019 ANNUAL OPERATING PLAN

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO ALLOW THE OEM 2018 SALES TAX GRANT FOR GARMIN ACCOUNT PENDING THE REMAINING MONEY BE MOVED TO SAGUACHE COUNTY TO THE SEARCH AND RESCUE VIA THE SHERIFF'S DEPARTMENT
SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO ENTER INTO THE SLV MUTUAL AID AGREEMENT WITH RIO GRANDE, ALAMOSA, MINERAL, COSTILLA, SAGUACHE, AND CONEJOS COUNTIES

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

DAN WARWICK, SHERIFF, Report Attached

Inmate yard plans: It will be in the front of the jail where the garage used to be. Trying to do something that can keep them away from the public, but also is secure enough. Would like to see some of the risk reduced. The height is so a basketball hoop can be put in.

Mark Talbot, Xplore Design Website Design Discussion

The business is changing to more of a consulting instead of building. CivicPlus is the new website platform. Do a jump with CivicPlus or stay with Joolma and the guys from WSB can help. Mark stated that he wants to stick with the county through the change. They will have to do an audit which will determine how much the cost will be; but is in the ballpark of \$10,000.

LUNCH BREAK

WENDI MAEZ, LAND USE ADMINISTRATOR:

1. Austin Juma – NW1/4SE1/4 29-43-9 – Subdivision Exemption request to divide 40.2 acres into 3 tracts. Tract 1 to contain 35.05 acres, Tract 2 to contain 2.04 acres and Tract 3 to contain 2.04 acres.

Location of request is County Road 55 and Tava Road.

Physical address issued to the 40 acres is 54749 Tava Road.

Utilities will be through Xcel energy.

No water wells or contracts to haul water received until exemption is approved.

No sewage disposal installed until exemption is approved. Existing use of property is vacant, proposed use will be residential and agricultural use according to the application.

No responses received from adjoining landowners.

Saguache County Planning Commission recommended DENIAL, during their regular meeting on February 28, 2019, as the Saguache County Planning Commission felt the area was not a good location for lots of this size, questioning of the easement to the property. This recommendation was unanimous.

MOTION BY COMMISSIONER TIM LOVATO TO DENY THE SUBDIVISION EXEMPTION REQUEST FOR AUSTIN JUMA

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Ricardo Najera, Landowner/Blooming Budz, LLC, business owner – Conditional Use Modification– E1/2NW1/4, NE1/4SW1/4 except that portion of the NE1/4NW1/4 lying west of Highway 17 Less ROW – Adding 10,000 sq. ft. outdoor grow area

This request is to add 10,000 sq. ft. of an outdoor grow area to their approved recreational grow area.

Location of request is 60396 County Road. Q, Moffat, CO 81143

No other changes are being requested other than adding the 10,000 sq. ft. for an outdoor grow area, all other approvals will be the same. No letters of concern have been received.

Saguache County Planning Commission recommended unanimous approval of this modification during their regular meeting on February 28, 2019.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE CONDITIONAL USE MODIFICATION FOR BLOOMING BUDZ WITH CONDITION THAT A FENCE IS PLACED BEFORE PLANTS ARE PLANTED, THE PLANTS ARE IN CONTAINERS AND MEETS ALL WATER CRITERIA

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3. Brian Andrew Kirsch, Landowner/Greenfield Farms, LLC, business owner – Conditional Use Modification – W1/2SE1/4 34-45-9 – To come into compliance for location of greenhouse and to add additional structures.

This request is to bring the property into compliance for the location of the 3000 sq. ft. greenhouse that was built in the incorrect location within the license premise area. They are also requesting to add an

additional 5,000 sq. ft. building for the purpose for drying and curing of products that come from the greenhouse(s). To add four new 5,000 sq. ft. greenhouses and in the next three years they plan to add 10 more 5,000 sq. ft. greenhouses. Location of request is 56575 County Road. AA. Property taxes were paid in full on January 9th, 2019 in the amount of \$598.20. 7 letters of concern have been received.

Saguache County Planning Commission recommended to allow CURRENT greenhouse to remain in its constructed location, with the request that the BOCC impose upon the applicant a monetary fine and/or some type of punitive damages (amount to be determined by BOCC), allow the 3 approved greenhouses to be increased in size to 5000 sq. ft. in size, all greenhouses MUST be constructed in the approved area, the addition of 1 additional warehouse structure, license premise area: 8 acres only, which is to be fenced and posted, all structures are to be fenced within the 8 acre license premise area, must come back before the Saguache County Planning Commission/BOCC before any new additional structures can be requested to be constructed, and follow all Division of Water Resource water restrictions.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE REQUEST OF 2 GREENHOUSES EXPANDED TO 5,000 SQUARE FEET IN SIZE EACH AND REQUIRE THE REMOVAL AND RELOCATION OF THE EXISTING GREENHOUSE (3000 SQ. FT.) TO THE ORIGINAL APPROVED LOCATION TO BE LOCATED WITHIN THE APPROVED LICENSED PREMISE AREA, MUST BE MOVED TO THE NORTH OF APPROXIMATELY 1000 FEET FROM COUNTY ROAD AA, PER RESOLUTION #382505 RECORDED AT RECEPTION #LU-2017-8, DUE TO CONSTRUCTION OF THE GREENHOUSE NOT BEING IN THE APPROVED CONSTRUCTION SITE

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

4. Orgita Rodriguez - Marijuana Variance request – Lot 18 Block XX – Lazy KV Estates – information will be emailed. All permits required have been approved and issued.

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE MARIJUANA VARIANCE REQUEST FOR ORGITA RODRIGUEZ FOR 75 PLANTS

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

5. Leanet Alemon/Heriberto Conete – Marijuana Variance request – Lot 19 Block C – Lazy KV Estates, information will be emailed. All permits required have been approved and issued.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE MARIJUANA VARIANCE REQUEST CONTINGENT ON PROOF GETTING THE LAST NOTIFICATION FROM NEIGHBOR

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

VOTES AGAINST: 0

6. Field of Green (Carna Anderson), 44976 Co. Rd. T, Structure of Ownership Change request. This request is to remove Michael Charles Sundeen 33% ownership and change ownership to Carna Jean Anderson 35%, Darrel Kurt Anderson 35% and Thomas Michael Dore 30% – information will be emailed.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE OWNERSHIP CHANGE REQUEST
SECOND BY COMMISSIONER TIM LOVATO
VOTES IN FAVOR: 3
MOTION CARRIED

VOTES AGAINST: 0

7. Highland Herb – 18750 C. Rd. 65 – Structure of Ownership Change request to remove Daryl DeMarco as 50% owner to Diane Irwin 100% ownership and change business name to Tidi Holdings, Inc. DBA Modern Medicines – information will be emailed.

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE OWNERSHIP CHANGE FOR DIANE IRWIN FOR 100% AND REMOVE DARYL DEMARCO
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3
MOTION CARRIED

VOTES AGAINST: 0

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE NAME CHANGE FROM SOUTHERN COLORADO THERAPEUTICS DOING BUSINESS AS HIGHLAND HERB TO TIDI HOLDINGS INC DOING BUSINESS AS MODERN MEDICINES
SECOND BY COMMISSIONER TIM LOVATO
VOTES IN FAVOR: 3
MOTION CARRIED

VOTES AGAINST: 0

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

VOTES AGAINST: 0

Back in session at 2:30PM

MOTION BY COMMISSIONER JASON ANDERSON FOR THE BOARD TO OFFER THE POSITION OF SAGUACHE COUNTY DIRECTOR OF PUBLIC HEALTH TO LYNETTE GRANT WITH A \$50,000 YEARLY SALARY AND BENEFITS
SECOND BY COMMISSIONER TIM LOVATO
VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

WENDI MAEZ, LAND USE ADMINISTRATOR CONTINUED.

8. County Owned Lot bid – Lazy KV Estates Lot 5 Block E. Minimum bid amount \$4000.

**MOTION BY COMMISSIONER JASON ANDERSON TO DENY THE LOT BID FOR FRED WHITE DUE TO LACK OF FUNDS ENCLOSED
SECOND BY COMMISSIONER TIM LOVATO
VOTES IN FAVOR: 3
MOTION CARRIED**

VOTES AGAINST: 0

9. County Owned Lot bid – Lazy KV Estates Lot 12 Block AAA. Minimum bid amount \$4000
**MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE LOT BID FOR KENNETH AND KAREN LYDEN FOR LAZY KV ESTATES LOT 12 BLOCK AAA IN THE AMOUNT OF \$4005 AS TENDERED
SECOND BY COMMISSIONER TIM LOVATO
VOTES IN FAVOR: 3
MOTION CARRIED**

VOTES AGAINST: 0

WENDI MAEZ, AIRPORT MANAGER

Wendi stated that Ciello is still working on the internet from the storms power outage at Leach Airport.

GLEN SIMPSON, COUNTY ADMINISTRATOR

1. Presentation of the Saguache County Wildfire Management Annual Operating Plan for approval and signature.
2. Requesting approval for Road and Bridge to purchase a **USED** paint truck in the amount of \$66,750. \$80,000 is budgeted for purchase paint truck. Discussion will be again on April 2nd.
3. Notification to Cochetopa area employee that he will be moved back to the Saguache Shop beginning May 29, 2019 as there has been performance issues that have occurred for snow removal and regular road maintenance.
4. CCI Summer Conference, in Keystone, Colorado June 3rd – 5th.
5. Purchase of a projector and document camera for the BOCC meeting room.
6. Discussion concerning Pete Garcia, Maintenance Supervisor to help with construction needs in the storage unit for the County Coroner. The structure needs some shelves, drywall and painting and Mr. Perrin cannot get all needed upgrades completed himself. Sheriff Warwick has been assisting him but he is also busy and has limited time to help.
7. Coroner Perrin also would like to request approval to work with adjoining counties for MOU's with Saguache County Coroner.
8. Dates for Water Presentation "listening work session" will be on April 9th at 6pm.
9. Administrator Simpson has met with WSB Computer Services concerning the placement of security cameras in the basement offices of the courthouse and at the Administration/Land Use office. A bid will be received from WBS by the meeting date.
10. Administrator Simpson met with County Elected Officials and Department Heads on March 6th. An After-Actions-Report (AAR) was emailed to all Commissioners last week or so. Any

questions. Similar meetings will be held quarterly, probably in conjunction with the County Personnel Board Meetings.

11. The Saguache County Personnel Board met on March 6th. All 14 County Departments were represented. The Board unanimously passed and submitted to the County Administrator the following personnel recommendations to be presented the BOCC for consideration and action:

- #1 – Add July 5th (Friday, the day after the July 4th holiday) as replacement holiday for the April 19th Spring Holiday, to make this the 12th holiday for 2019.
- #2 – Make the 12th Holiday a floating holiday in years to come with specific date to be recommended by the County Personnel Board to the BOCC annually.
- #3 – Recommended to the BOCC that if the 12th Holiday is eliminated, that the current “Saguache County Policies and Procedures” adopted in 2016 and Saguache County Employee Handbook, be amended to read 11 holidays per year.
- #4 – Recommend to the BOCC that the mileage rate for use of personal vehicles on county business, both inside and outside the county, be set at the Federal Register GSA Mileage Rate of \$.58 and as adjusted annually therein.

All 14 members of the Personnel Board volunteered to come before the BOCC if the BOCC is opened to these recommendations for discussion.

1. The Saguache County Personnel Board will meet again on Tuesday, March 26 at 9:00 a.m. at Road & Bridge Conference Room to elect a Board Chairman, consider updating the Saguache County (Employee) Handbook, consider establishing a position for a full time County Grant Writer, and other such personnel matters. Meeting will continue on a quarterly and/or as needed basis.
2. Received an email from Mrs. Wanda Patterson from the solar project, offering a \$5,000 scholarship.

MOTION BY COMMISSIONER JASON ANDERSON TO GIVE THE VETERANS \$2500 FROM THE EMERGENCY FUND

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE 2019 SPRING CYCLE SALES TAX GRANTS TO THE FOLLOWING ALLOCATIONS: CENTER VIKING YOUTH GROUP \$2,500; CRESTONE PERFORMANCES \$5,000; HEART OF SAGUACHE KV \$1,200; HEART OF SAGUACHE KV \$1,500; MOFFAT CONSOLIDATED SCHOOL DISTRICT #2 ATHLETICS \$5,000; MOFFAT PRESCHOOL \$1,248; NORTHERN SAGUACHE COUNTY LIBRARY DISTRICT \$2,500; ORIENT LAND TRUST \$750; PAULA HUDSON \$1,280; RIO GRANDE WATERSHED \$3,000; SAGUACHE COUNTY CLERK AND RECORDER \$5,000; SAGUACHE COUNTY MUSEUM \$2,500; SAGUACHE SENIOR CENTER \$2,000; SCOTT ALEXANDER FOR BASKETBALL SUMMER CAMPS \$1,000; SOUTH CENTRAL SENIORS \$5,000; TOWN OF CENTER TO UPGRADE PLAYGROUND EQUIPMENT \$2,500; TOWN OF CRESTONE TO PROVIDE PLAYGROUND EQUIPMENT \$2,500; VIKING WRESTLING CLUB \$1,000; WREATHS ACROSS AMERICA \$4,000; YVONNE BRADEN FOR THE SENIOR TO SENIOR CARE CENTER \$5,000; EMERGENCY ALPINE ACHIEVERS INCENTIVE \$5,000; CRESTONE CHARTER SCHOOL \$5,000; CRESTONE COMMUNITY GARDEN \$3,000; NEIGHBORS HELPING NEIGHBORS \$5,000; SAGUACHE COUNTY CORONER \$2,500;

SAGUACHE COUNTY FIRE PROTECTION DISTRICT \$5,000; SAN LUIS VALLEY GREAT OUTDOORS \$2,500; CENTER POLICE CHIEF TO PURCHASE 6 BODY CAMERAS \$5,000; CENTER POLICE DEPARTMENT TO PURCHASE 7 BODY VESTS; TOWN OF SAGUACHE GENERATOR \$5,000; VETERANS COALITION OF THE SAN LUIS VALLEY \$5,000; CENTER CONSOLIDATION SCHOOLS \$2,500; COLORADO STATE EXTENSION SERVICE \$5,000; TOWN OF CENTER TO PURCHASE SECURITY \$3,000; SAN LUIS VALLEY FAIR BOARD \$3,000; RENEWABLE AND ECONOMIC DEVELOPMENT; CRESTONE ENERGY FAIR \$2,500; CRESTONE PEAK COMMUNITY HOUSING \$3,000, EARTH ART INSTITUTE \$2,500, SAGUACHE WORKS \$3,000; SUCCEED \$3,000; SLV DIRT WORKS \$4,000; SAGUACHE COUNTY SAGUACHE CHAMBER OF COMMERCE \$4,000; TOWN OF CENTER \$5,000; EASTERN SAN LUIS VALLEY TRAILS COLLIALATION \$5,000; INFORM FINAL CHOICES \$3,500; LORI VIGIL \$2,000; MOUNTAIN VALLEY SENIOR CLASS OF 2019 \$1,500; MOUNTAIN VALLEY EARLY CHILDHOOD EDUCATION PROGRAM \$5,000; NEIGHBOR TO NEIGHBOR CHAFFEE SHUTTLE \$5,000; SAGUACHE COUNTY HOUSING AUTHORITY \$4,431.22; SAN LUIS VALLEY DEVELOPMENT RESOURCES GROUP \$2,500; FRIENDS OF THE SAGUACHE COUNTY LIBRARY \$1,500.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE CONSERVATION TRUST FUND FOR NORTHERN SAGUACHE COUNTY LIBRARY DISTRICT \$5,000; TOWN OF SAGUACHE \$9,000 FOR PLAYGROUND EQUIPMENT AND \$1,000 FOR CONCRETE; THE TOWN OF CENTER \$10,000 FOR THE VETERANS MEMORIAL WALL; TOWN OF CRESTONE \$10,000 FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT FOR A TOTAL OF \$35,000 (THIRTY-FIVE THOUSAND DOLLARS) REQUESTED

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE COLORADO CONSERVATION TRUST FUND FOR \$30,000

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION BY COMMISSIONER TIM LOVATO TO GO INTO EXECUTIVE SESSION FOR CONSULTATION PER C.R.S 24-6-402

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Back in session at 3:30 P.M.

Public Hearing

See separate minutes

Back in session from public hearing at 4:30 P.M.

Seeing no further business, Commissioner Ken Anderson adjourns the meeting at 4:33 P.M.

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RESPECTFULLY SUBMITTED:

D White

DOMINIQUE WHITE FOR
TRISH GILBERT, CLERK & RECORDER

DATE MINUTES APPROVED: April 2, 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

