

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
TUESDAY, SEPTEMBER 3, 2019

MINUTES

CALL TO ORDER:

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

Ken Anderson, Commissioner, Board Chair, Arrived at 9:06 A.M.
Jason Anderson, Commissioner
Tim Lovato, Commissioner
Ben Gibbons, County Attorney, Arrived at 1:00 P.M.
Wendi Maez, Acting County Administrator
Dominique White for Trish Gilbert, Clerk to the Board

PLEDGE OF ALLEGIANCE:

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

Additions/Deletions to the Agenda:

1. Ben Gibbons will not be in attendance until the afternoon.
- 2.

**MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE AGENDA AS PRESENTED
SECOND BY COMMISSIONER JASON ANDERSON**

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

Reading and Approval of Minutes:

**MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE MINUTES OF THE
AUGUST 20, 2019, REGULAR SESSION MEETING AS AMENDED
SECOND BY COMMISSIONER JASON ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Review of Mail and Other Correspondence: 09/03/2019

1. **The Friends of the SLV National Wildlife Refuges** sent an invitation to attend the Friends and Neighbors Appreciation Dinner, September 14, 2019, at 5:00 P.M. (Received August 26, 2019)
2. **XCEL Energy** sent a Thank You Letter for allowing them to meet with the BOCC and share the vision of a clean energy through Xcel Energy. (Received August 26, 2019)

3. **Colorado Solid & Hazardous Waste Commission** sent a Thank You Letter for allowing them to meet with the BOCC and guide the Solid and Hazardous Waste Commission at the Saguache County Landfill. (Received August 26, 2019)
4. **Upper Gunnison River Water Conservancy District** sent an Agenda for Monday, August 27, 2019 Meeting. (Received August 26, 2019)
5. **Wild Rose Appraisal Incorporated** sent a letter regarding a meeting held on September 3, 2019, with Peter Peterson about the Assessor's Office being found out of compliance for vacant land. (Received August 28, 2019)
6. **Mineral Hot Springs** sent a letter regarding rescinding waiver "install flagged holding tanks." (Received August 28, 2019)
7. **Gryezky LTD** sent a letter to inform that the action taken by unanimous vote of the County Board of Equalization (CBOE) on the petition at its hearing on August 1, 2019. (Sent a copy of the letter they had received). (Received August 28, 2019)
8. **Rio Grande Headwaters Land Trust** sent an email invitation to attend the 20th Anniversary Headwaters Hoedown, September 15, 2019, from 12:00 P.M. to 5:00 P.M. (Received August 27, 2019)
9. **Gunnison Conservation District** sent an email to inform the best time to spray cheatgrass has arrived; they have programs to help with the effective pre- emergent herbicide. (Received August 26, 2019)

Commissioner Ken Anderson took over as Board Chair.

Introduction of Guests:

Sandia Belgrade

Clint Brown – Lone Tree Ranch

Public Comment:

Sandia Belgrade asked the Board about the comments made in Glen Simpsons resignation letter.

Employee Service Pin Presentation:

The Board presented service pins to Frank Hudson (5 years), Jane Whitten (15 years), Randal Arredondo (30 years), Reyes Casanova (30 years), Susan Lyn Miles (40 years).

COMMISSIONER REPORTS:

Jason Anderson:

8/21 – Met with Kevin Flume, new Director of the Baca POA. We discussed how the County and POA could have a better working relationship.

8/22 – Attended a call-in with other Elected Officials to plan out the Government/ Non-profits Discussion Panel for Rural Philanthropy Days.

8/23 – Reviewed the Rio Grande Forest Plan Revision.

8/26 – Dropped in on the Alamosa County Commissioners Meeting, they are very professional in how they go about things.

- 8/27 – Attended the Saguache Board of County Commissioners Work Session to review Variance Regulations.
- 8/28 – Finalized comments for the GMUG Forest Plan with Commissioner Tim Lovato.
- 8/29 – Attended the CCI Executive Board Meeting to review the budget, confirm appointments, and review conference bids.
- 9/2 – Contacted by Jerry Durant, Race Director for 12 Hours of Penitence, requesting a water truck to keep dust down during the event.

Tim Lovato:

- 8/22 – Received a call from Michael Kline regarding the systems on Mineral Hot Springs Estates.
- 8/26 – Attended the Census Meeting in Alamosa.
- 8/27 – Attended the Work Session on the Marijuana Regulations. We had a presentation from the Heart of Regional Rockies Medical Center, with Bob Morasky. Heart of the Rockies has purchased Dr. Arnett’s practice.
- 8/29 – Attended the SLV West Transit Meeting on the shuttle.
- 8/30 - Drove County Road T; there are multiple washboards.
- 8/30 – Contacted by another doctor possibly wanting to set up a practice in the clinic. I told the person to come and give a presentation to the Board.
- 9/2 – Met with Division of Wildlife Officer, Clayton Boundrant; we discussed potential issues on County Road 52.5

Ken Anderson:

- 8/22 - Went to Pueblo to the Hudson Ranch Foundation Meeting for 4-H.
 - 9/26 – Met with Constantine about bringing some drones to Saguache County in October for research.
 - 8/27 – Attended the Work Session for the Hospital and variance regulations.
 - 8/28 – Attended the Gunbarrel Station’s 50th Anniversary.
- Received a call from Randy Arredondo about changing the date for the picnic.
They are putting a septic system in on County Road L.

Back in session from break at 9:58 A.M.

LYNETTE GRANT, PUBLIC HEALTH DIRECTOR, Report Attached

MOTION BY COMMISSIONER KEN ANDERSON TO GO INTO THE BOARD OF PUBLIC HEALTH

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Grant reported they only have one Clinical Disease one Latent TB follow up and one test is being completed.

Public Health is being audited by CTC on September 18th.

The MOU for Mountain Valley School for Drug Screening is ready to be signed.

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

DEPARTMENT HEAD REPORTS:

RANDAL ARREDONDO, SUPERVISOR, ROAD AND BRIDGE, Report Attached

Arredondo presented the costs for paving roads. Randy received two bid proposals for the garage door on Cochetopa.

MOTION BY COMMISSIONER TIM LOVATO TO ACCEPT WITH THE LOWER BID FOR THE 16 FOOT DOOR IN THE AMOUNT OF \$7,026 FROM INTERMOUNTAIN OVERHEAD DOOR

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

County Road 52.5 Discussion:

Arredondo met with Public Lands and Division of Wildlife last Thursday; they have concerns about County Road 52.5. The road is a county road that goes through private property and to public lands. A gentleman received a citation for trespassing. The gentlemen that lives up there would like the County to temporarily close the road because of road damage. Public Lands has issues with the County closing it temporarily. The Board agreed to see the road for themselves during a Work Session on September 24, 2019, at 1:30 P.M., then a further decision will be made.

DAN WARWICK, SHERIFF

Warwick stated the Sheriff's Office did a bust in the Moffat area. DEA and Department of Revenue showed up, as well as air support. No arrests were made, as it is being held with the Attorney General's Office.

Maez and Warwick do not agree with the area chosen for the Sheriff's Office trailer.

Warwick hired two individuals, one for patrol and one for the jail.

WENDI MAEZ, ACTING COUNTY ADMINISTRATOR, Report Attached

1. Update and request to change to Ciello Internet Service. The bid presented by Mr. Simpson has been reviewed and clarified. WSB has contracted Ciello and has received a proposal and an estimate from WSB to convert. The estimate from WSB to convert is \$11,342.50. Maez requested that WSB be placed on a Work Session to discuss this conversion with the Board.
2. Blackbaud/ Financial Edge renewal for one year will be \$3,872. We need to renew for one more year to continue until a new financial program is purchased and installed.

MOTION BY COMMISSIONER TIM LOVATO TO RENEW BLACKBAUD/ FINANCIAL EDGE FOR ONE YEAR IN THE AMOUNT OF \$3,872

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3. Veteran's Service Report for August 2019 presented for review and approval.
4. Presentation of 2019 Second Cycle Sales Tax Grant Requests.

Back in session from Lunch at 1:00 P.M.

WENDI MAEZ, LAND USE ADMINISTRATOR, Report Attached

1. Ownership License Change Request. From Mei Lie Real Estate Holdings, LLC to JFD, LLC. 61997 County Road G. This ownership change will be 100% of ownership.

MOTION BY COMMISSIONER TIM LOVATO TO DENY OWNERSHIP CHANGE UNTIL THEY POST A BOND AND REQUIRE THEM TO FOLLOW SAGUACHE COUNTY REGULATIONS

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Request from Mineral Hot Springs Estates POA to remove the waiver for property owners within MHSE for only installing a flagged holding tank for sewage disposal. The POA would like the waiver removed to require a full sewage disposal system be installed. They would also like to have a "grandfather" waiver for 8 property owners that have installed "flagged holding tanks" at this time. One of the 8 owners have installed a full system.

MOTION BY COMMISSIONER JASON ANDERSON FOR THE COUNTY TO REQUIRE THE MINERAL HOT SPRINGS ESTATES TO ADHERE TO THE SAME SANITARY REGULATIONS AS THE REST OF THE COUNTY AND REMOVE THE VARIANCE FOR FLAG SYSTEMS

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3. Maez requested to revoke the Conditional Use Permit issued to Baca Grande Chalet Unit I, Lot 66, which was issued to Crestone Youth Plaza in 2008. The property is not being used by Crestone Youth Plaza and is being rented out to people to reside within.

MOTION BY COMMISSIONER JASON ANDERSON TO REMOVE THE CONDITIONAL USE PERMIT FROM CHALET I LOT 66

SECOND BY TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Lot Consolidation Requests

1. Mark Edward Evans and Deborah Jane Burns, Consolidation Request. Baca Grande, Chalet Unit One, Lots 1246, and 1247. Crestone Baca Planning Commission recommended unanimous approval of this request during their regular meeting on August 26, 2019.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE CONSOLIDATION OF LOT 1246 AND 1247 BACA GRANDE CHALET UNIT I NOW KNOWN AS LOT 1246C

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Joseph K. and Michele L. Palermo, Lot Consolidation Request. Baca Grande Chalet Unit One, Lots 1611 and 1612. Crestone Baca Planning Commission recommended unanimous approval of this request during their regular meeting on August 26, 2019.

MOTION BY COMMISSIONER TIM LOVATO TO ACCEPT THE LOT CONSOLIDATION REQUEST SUBMITTED BY JOSEPH AND MICHELE PALERMO FOR BACA GRANDE CHALET UNIT ONE LOT 1611 AND 1612 TO BE NOW KNOWN AS LOT 1611C
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

WENDI MAEZ, AIRPORT MANAGER, Report Attached
Request from Dwight Barlow to rent the T Hangar "Bogle Hangar" at Leach Airport. Mr. Barlow has agreed to pay \$75 per month or \$900 per year. Maez has received the Insurance Binder for the \$1,000,000 coverage required for Saguache County.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LEASE AGREEMENT WITH MR. BARLOW FOR \$75 A MONTH CONTINGENT ON PROVIDED COVERAGE OF INSURANCE
SECOND BY COMMISSIONER TIM LOVATO
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

BEN GIBBONS, COUNTY ATTORNEY

Gibbons asked if the Board has decided to do anything with the medical marijuana plant count, or if a public hearing has been set. The Board will discuss it at the 17th meeting and then set a date for a public hearing.

PUBLIC MEETING FOR TITLE III REQUEST OPEN AT 2:15 P.M.

TITLE III FUNDING REQUESTS

There is \$56,680 available for Title III Funding Requests.

Three letters of concern were received. The notices for request for funds and the second notice was published in the Saguache Crescent and the Crestone Eagle, as required by law.

- Baca Grande Property Owners Association, Fire Wise Community Request - \$20,180
- Daniel Johnson, Support for Saguache County Fire Wise Program - \$33,000
- Saguache County Search and Rescue - \$3,000

MOTION BY COMMISSIONER JASON ANDERSON FOR THE 2019 ALLOCATION OF TITLE III SRS FUNDS BE DISTRIBUTED AS FOLLOWS: \$20,180 TO THE BACA PROPERTY OWNER ASSOCIATION FIREWISE COMMUNITY, \$33,000 TO DANIEL JOHNSON SUPPORT OF FIREWISE, AND \$3,000 TO SAGUACHE COUNTY SEARCH AND RESCUE WHICH WILL BE SET ASIDE FOR REIMBURSEMENT SINCE SEARCH AND RESCUE HAS TO REIMBURSE HALF THE FUNDS
SECOND BY COMMISSIONER TIM LOVATO
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

LINDA WARSH, DIRECTOR OF SOCIAL SERVICES

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

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Linda presented the report that shows how much the State spends on behalf of Saguache County.

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

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Clint Brown presented his concerns about County Road 52.5. The road is damaged and is unpassable. Brown suggested closing the road temporarily because of road damage and for the safety of the Public Land deputies.

WANDA SANDOVAL, MONTE VISTA SOLAR 2

Wanda stated that Community Energy is starting to clean things up. They will be starting construction in October to the Monte Vista Solar 2 site which Saguache County is subscribed to. Wanda went over the contract and the Board stated their concerns and changes they want made to the new contract.

Seeing no further business, Commissioner Ken Anderson adjourns the meeting at 3:32 P.M.

RESPECTFULLY SUBMITTED:

Dwhite

DOMINIQUE WHITE FOR
TRISH GILBERT, CLERK & RECORDER
DATE MINUTES APPROVED: September 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