

**SAGUACHE COUNTY BOARD OF COMMISSIONERS**  
**REGULAR SESSION MEETING**  
**TUESDAY, MARCH 3, 2020**

**MINUTES**

**CALL TO ORDER:**

The Meeting was called to order by Board Chair, Jason Anderson, at 9:04 A.M., with the Following members present:

Jason Anderson, Commissioner, Board Chair  
Ken Anderson, Commissioner  
Tim Lovato, Commissioner  
Wendi Maez, County Administrator  
Ben Gibbons, County Attorney  
Rebecca Pacheco 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 requests an executive session during his time for legal and personnel and during Land Use for legal purposes.

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

**SECOND BY COMMISSIONER TIM LOVATO**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

**Reading and Approval of Minutes:**

**MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE MINUTES OF THE FEBRUARY 18, 2020 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: 03/03/2020**

1. **Colorado River District** sent an email with a list of dates of online seminars to offered. (Received February 20,2020)
2. **Gunnison Conservation District** sent an invitation to attend their annual 2020 GCD Meeting March 5, 2020 at 5:30 PM at the Fred Field Center 275 S. Spruce Street, Gunnison. (Received February 20, 2020)

3. **Upper Gunnison River Conservancy District** sent an agenda for their February 24, 2020 Board of Directors Meeting at 210 West Spencer Avenue, Suite B Gunnison, Colorado 81230. (Received February 18, 2020)
4. **Upper Arkansas Water Conservancy District** sent an agenda for their February 13, 2020 Board of Directors Meeting at 339 East HWY 50 Salida, Colorado. (Received February 18, 2020)
5. **Friends of the SLV National Wildlife Refuges** sent a News Letter. (Received February 21, 2020)

Introduction of Guests:

1. Sandia Belgrade
2. Robert L. Tafoya
3. Tony Jennings
4. Craig and Roxanne Perrin
5. Lisa Cyriacks
6. Melissa Garcia
7. David Trunkey

Public Comment:

Robert Tafoya requested time when Randy Arredondo comes in to put something on the record.  
Commissioner Jason Anderson- we can allot some time during that time.

**Employee Service Pin Presentation**

Ruth Horn - 5 years of service  
James McCloskey – 5 years of service  
Wayne Clark – 5 years of service  
Richard Pascoe – 5 years of service  
Hilda Torres - 10 years of service  
Cynthia Lovato – 20 years of service  
Connie Trujillo – 25 years of service

**COMMISSIONER REPORTS:**

**Jason Anderson**

**2/20** - Attended the Baca POA property owner's information forum. Addressed the access road into the Baca, law enforcement, Taxation and the proposed trail up Camino Baca Grande.

**2/21** - Spoke with Bobby Woelz, Saguache County Emergency Manager Congratulating him on being awarded Emergency Manager of the Year. Also discussed an emergency vehicle.

**2/24** - Attended the Saguache County Democratic Caucus meeting.

**2/25** - Attended the Saguache County Commissioner's Work session with discussions about 1040 regulation updates as well as public lands. Also had a public comment session on planning commission issues.

**2/25** - Attended the first meeting of the SLV Human Trafficking Committee and heard a presentation of trafficking in the SLV.

**2/25** - Attended by phone a NACO National Emergency Conference on Coronavirus.

**2/26** - Attended the monthly meeting of the Eastern SLV Trails Coalition.

**2/26** - Received notice from Peter Peterson, Saguache Assessor informing that his department no longer needs the black county vehicle and the Commissioners can move forward.

**2/29** - Spoke with Teresa Benns, Center Post-Dispatch, concerning Bobby Woelz award, as well as update requests for Area 420.

**3/2** - Attended office hours in Crestone

**3/2** - Spoke with John Loll, Crestone Resiliency Council.

### **Tim Lovato**

**2/19** - I attended the Emergency Managers Meeting at Road and Bridge, five to six counties were represented as well as personnel from the San Luis Valley Health Coalition. Topics that were discussed: the reformation of the emergency managers, being mobile in case of emergencies and updating their by-laws.

**2/20** - I received a phone call from Katrie Smith Christopher, a Crestone resident. The reason she was calling was on the damage that a couple of Saguache County Sheriff's Deputies had caused when they were renting the home from her. She was very distraught and emotional, needing someone to listen to her complaint and the lack of consideration from the Sheriff's Office.

I gave Mrs. Christopher Mr. Gibbon's phone number so he could address the legal concerns that she had. I also spoke with Mr. Evan Samora on the dog issue, that he received a complaint on.

**2/22** - I responded to Mr. Brain Mass from CDOT in regards to the City of Moffat request to receive HUTF funding on CR-59.

**2/24** - I attended the Census meeting in Alamosa and discussed the steps we need to do on the upcoming census. After the Census meeting, I met with several people from the Rio Grande Water Conservation District on the Close Basin Project and had some conversation on the 1041 regs.

**2/25** - I attended the Commissioner's work session, presentations were given from USDA Forest Service, Cleve Simpson from the Rio Grande Conservation District and Hugo Frechau from Gunnison County on the 911 MOU.

**2/27** - I attended the West San Luis Valley Transit committee meeting in Saguache, discussion was held on the transition from Chaffee Shuttle to having the West Transit its own non-profit entity. After the meeting, I attended Wendi Maez's appreciation and recognition for the 30 years she has been in the Land Use Department.

**2/29** - I drove to the Town of Sargents and delivered the census banner and handouts for the upcoming census count which begins on April 1<sup>st</sup>. While I was there, I listened to several concerns from the residents. From lack of maintenance on the streets in the summer, lack of response from the Tourism Council that the residents had given them and what is the status on the GMUG Forest revision plan? Also, I was told that Mr. Kevin Hicks had passed away, Mr. Hicks was an employee for Saguache County Road and Bridge.

If you would like a nice drive and a great meal, go to the Tomichi Trading Post and try their elk meat loaf, it's very good and they are not shy on their portions.

**3/2** - Received a call from a constituent on the job hiring's and lack of interviews and not notifying them when they are not successful.

**3/3** - It was brought to my attention that the County may have not adequately advertised the disillusion of the Baca Planning Commission. Maez explained that the Board has not proceeded far enough in the process to publish Public Hearing Notices. Public meeting was advertised.

### **Ken Anderson**

**2/20** - Went to the senior citizens center in Alamosa, they received a donation to help out with a few things.

The money coming in for the feds has been slow.

In Monte Vista, they do the cooking for the seniors at the Tri-County senior citizens. They are having issues with the suppression system. (Xcel found a gas leak) If it didn't get fixed, they would have to shut down. The problem with that is Tri-County cooks and serves meals to all of the seniors in the Valley except San Luis. They may have to replace the suppression system and maybe the cook stove.

Monday, I went to DRG and didn't have a full board but had enough to conduct a meeting. Trying to get money to Tomichi Creek for a loan.

One of the directors that also works with the work force here in the valley, had over 8,000 apply for skilled jobs, with in the same job area there is going to be over 15,000 retire. That is just here in the Valley. Talked with Jack White from Trinidad State Junior College, is there needs to be more VOTTECH in high schools.

The audit with WSB looked good.

I attended the work session, talked about the Ski-Hi Park renovation, the 911 MOU with Gunnison, talked about the weeds.

Attended the Governor's Forum, held Wednesday, was a very good time with some great speakers.

Attended the Hall of Fame for FFA, they inducted a 92-year-old man into the Hall of Fame that I use to work for.

This weekend is the Crane Festival in Monte Vista.

Anyone you see tell them to fill out the ten questions and do the census. It helps Colorado get money to fund a lot of things.

I went to two of the hemp functions, one of them was about regulations pending for the federal government. There is some insurance available but they don't have it readily available. They went from testing the top two inches to testing the first foot of the plant. There are only about 15 or 16 labs in Colorado to do the testing for THC levels. The other was a grower that was transporting product from Sterling all the way to Oregon. He had a bucket that he said had about \$2.5 million dollars on seed.

**Returned from break at 10:19 A.M.**

LYNETTE GRANT, PUBLIC HEALTH DIRECT. 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**

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE SAGUACHE COUNTY BOARD OF HEALTH CTC YOUTH PERMISSION FORM**

**SECOND BY COMMISSIONER TIM LOVATO**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

**MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE CTC YOUTH HIRING PROCEDURE**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

**MOTION BY COMMISSIONER TIM LOVATO TO COME OUT OF THE BOARD OF HEALTH  
SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

**DEPARTMENT HEAD REPORTS:**

**RANDAL ARREDONDO, ROAD & BRIDGE SUPERVISOR**

Robert Tafoya- Asked Randy Arredondo if he will respond to his letter/email in reference to his ditch and the pipe that was installed, without his permission. Since the pipe was installed it has caused him issues and has had to spend money. Wants a written response to his email from Randy Arredondo.

Attorney Ben Gibbons will discuss with Randy Arredondo about the issue.

1. Accomplishments of February and plans for March were presented.
2. The Town of Moffat claimed part of County Road 59, 4/100ths of a mile was claimed in there HUTF report sent to the state. The state got ahold of Saguache County and tried to figure out what was going on? Arredondo replied that the county had not relinquished any part of County Road 59. The state had the town change it in their report. Commissioner Tim Lovato had also sent an email in response to Mr. Mass' email concerning Co. Rd. 59 and stated, "any other questions on this, please respond to the Board of County Commissioners."
3. County Road 70.1- estimate to chip seal this road, provided an estimate/break down.
4. Town of Center Paving - about two and a half weeks' worth of work.  
Need to ask the Town of Center if they will pay half.  
Commissioner Jason Anderson wants to make sure that this project won't take away from other projects. Want to make sure that the overall project will benefit. Will have to do a budget amendment.
5. Schedule "A" Agreement (Gunnison National Forest)

**MOTION BY COMMISSIONER TIM LOVATO TO ENTER THE SCHEDULE "A"  
AGREEMENT WITH THE GRAND MESA UNCOMPADRE/GUNNISON NATIONAL FOREST  
FOR THE YEAR OF 2020**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 3**

**VOTES AGAINST: 0**

**MOTION CARRIED**

Road and Bridge hired a new employee for the landfill.

Commissioner Tim Lovato stated that one individual was not interviewed. Arredondo reviewed all applicants and pick the one he felt was the best candidate for the job.

Road and Bridge will be going back to working four-tens starting the ninth of March.

The magnet to pick up nails on 41G will be in later in the week.

**BEN GIBBONS, COUNTY ATTORNEY**

**MOTION BY COMMISSIONER TIM LOVATO TO GO INTO EXECUTIVE SESSION FOR  
PERSONNEL AND LEGAL COUNCEL PER C.R.S. 24-6-402(4)(b) AND C.R.S 24-6-402 (4)(f)(I)  
SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR:3**  
**MOTION CARRIED**

**VOTES AGAINST:0**

Melissa Garcia, BLM, noxious weeds

1. BLM – weed control MOU

We want to ask if there are any questions about the last years summary report or any changes to in the summary?

David Tronquet sated they will begin weed control the first of April.

**MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE LETTER OF AGREEMENT BETWEEN BLM AND SAGUACHE COUNTY FOR NOXIOUS WEED CONTROL AS OF MARCH 3, 2020.**

**SECOND BY COMMISSIONER TIM LOVATO**

**VOTES IN FAVOR: 3**                      **VOTES AGAINST:0**  
**MOTION CARRIED**

**ROBERT WOELZ, EMERGENCY MANAGER-** vehicle discussion

Discussion was made between Commissioners and Robert Woelz about where the vehicle will be kept and what it will be used for.

**MOTION BY COMMISSIONER KEN ANDERSON FOR ROBERT WOELZ TO USE THE SAGUACHE COUNTY EMERGENCY MANAGEMENT VEHICLE AT HIS DISCRETION FOR SAGUACHE COUNTY BUSINESS**

**SECOND BY COMMISSIONER JASON ANDERSON**

**VOTES IN FAVOR: 2**                      **VOTES AGAINST: 1**  
**MOTION CARRIED**

**Returned from lunch at 1:00 P.M.**

AMBER WILSON, INTERIM LAND USE ADMINISTRATOR, Report Attached

1. Craig and Roxanne Perrin- Subdivision Exemption request, NE1/4 33-41-8, NW1/4 34-41-8  
Present use of land is Residential/Agricultural and proposed use will be Residential and Agricultural.

This application is to subdivide 3.2 acres of land off of their existing 150.13 acres and will leave the parent parcel of land with 146.93.

Water well permit number is 261134-A  
Telephone service is with Centurylink  
Electricity is with Xcel  
Transportation access is County Road B

The Saguache County Planning Commission motioned to recommend unanimous approval of this request, as presented.

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE SUBDIVISION EXEMPTION REQUEST FOR CRAIG AND ROXANNE PERRIN FOR 3.2 ACRES  
SECOND BY COMMISSIONER TIM LOVATO**

**VOTES IN FAVOR:3**

**VOTES AGAINST:0**

**MOTION CARRIED**

2. Craig and Roxanne Perrin- Lot Consolidation request, NE1/4 33-41-8, NW1/4 34-41-8 and NW1/4NE1/4 33-41-8

Present use of property is residential and currently there is a residence on the property.

They are adding the 3.2 acres that was subdivided in the previous application and adding it to their 1.0-acre residential parcel making it a combined 4.2 acres.

Water well permit number is 261134-A

Telephone service is with Centurylink

Electricity is with Xcel

Transportation access is County Road B

The Saguache County Planning Commission motioned to recommend unanimous approval of this request, as presented.

**MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE LOT CONSOLIDATION REQUEST FOR CRAIG AND ROXANNE PERRIN FOR 3.2 ACRES AND SHALL BE KNOWN AS THE CRAIG AND ROXANNE PERRIN DIVISION OF LAND  
SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR:3**

**VOTES AGAINST:0**

**MOTION CARRIED**

3. Ronald Dunbar and Leigha Nicole, Lot Consolidation request Baca Grande, Chalet Unit Two, Lots 3629 and 3630 C

Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting on February 24, 2020.

**MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE LOT CONSOLIDATION REQUEST FOR RONALD DUNBAR AND LEIGHA NICOLE FOR BACA GRANDE, CHALET UNIT TWO, LOTS 3629 AND 3630 C, AND SHALL FURTHER BE KNOWN AS LOT 3629 C  
SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 3**

**VOTES AGAINST:0**

**MOTION CARRIED**

4. John Gordon Wade, Lot Consolidation request Baca Grande, Chalet Unit One, Lots 205, 214 and 215

Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting on February 24, 2020

**MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE LOT CONSOLIDATION REQUEST FOR JOHN GORDON WADE BACA GRANDE, CHALET UNIT ONE, LOT 205, 214 AND 215, AND SHALL FURTHER BE KNOWN AS LOT 205 C**  
**SECOND BY COMMISSIONER KEN ANDERSON**  
**VOTES IN FAVOR:3**                      **VOTES AGAINST:0**  
**MOTION CARRIED**

5. Brenda Kasani, Lot Consolidation request Baca Grande, Chalet Unit Two, Lots 4274 and 4275C

Cannot proceed until taxes are payed.

6. James Hamilton, Ian L. Hamilton and Maura L. Hamilton Lot Consolidation request Baca Grande, Grants, Lots 285 and 286  
Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting on February 24, 2020

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION REQUEST FOR JAMES HAMILTON, IAN L. HAMILTON AND MAURA L. HAMILTON, BACA GRANDE, GRANTS, LOTS 285 AND 286, AND SHALL BE FURTHER KNOWN AS LOT 285 C**  
**SECOND BY COMMISSIONER TIM LOVATO**  
**VOTES IN FAVOR: 3**                      **VOTES AGAINST: 0**  
**MOTION CARRIED**

7. Charles Marlow and Allenda Dorrough, Lot Consolidation request Baca Grande, Chalet Unit Three, Lots 4509, 4510 and 4511C  
Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting on February 24, 2020

**MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE LOT CONSOLIDATION REQUEST FOR CHARLES MARLOW AND ALLEDA DORROUGH, BACA GRANDE, CHALET UNIT THREE, LOTS 4509, 4510 AND 4511C, AND SHALL BE FURTHER KNOWN AS LOT 4509 CR**  
**SECOND BY COMMISSIONER KEN ANDERSON**  
**VOTES IN FAVOR: 3**                      **VOTES AGAINST:0**  
**MOTION CARRIED**

8. Seth D. & Kelly M. Baun, Lot Consolidation Baca Grande, Chalet Unit Two, Lots 3530 and 3531  
Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting on February 24, 2020

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION REQUEST FOR SETH D. AND KELLY M. BAUN, BACA GRANDE, CHALET UNIT TWO, LOTS 3530 AND 3531 AND SHALL FURTHER BE KNOWN AS LOT 3530 C**



**SECOND BY COMMISSIONER TIM LOVATO**  
**VOTES IN FAVOR: 3**                      **VOTES AGAINST: 0**  
**MOTION CARRIED**

9. Justin Van Wart, Lot Consolidation Baca Grande, Chalet Unit One, Lots 1229, 1230, 1231, 1232 and 1233  
Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting on February 24, 2020

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR JUSTIN VAN WART, BACA GRANDE, CHALET UNIT ONE, LOTS 1229, 1230, 1231, 1232 AND 1233 AND SHALL FURTHER BE KNOWN AS TRACT 1229 C**  
**SECOND BY COMMISSIONER TIM LOVATO**  
**VOTES IN FAVOR: 3**                      **VOTES AGAINST: 0**  
**MOTION CARRIED**

10. Sharon E. Borch Orris, Lot Consolidation, Baca Grande, Chalet Unit One, Lots 949, 950 and 951  
Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting on February 24, 2020

**MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE LOT CONSOLIDATION REQUEST FOR JUSTIN VAN WART, BACA GRANDE, CHALET UNIT ONE, LOTS 949, 950 AND 951 AND SHALL BE FURTHER KNOWN AS LOT 949 C**  
**SECOND BY COMMISSIONER KEN ANDERSON**  
**VOTES IN FAVOR: 3**                      **VOTES AGAINST: 0**  
**MOTION CARRIED**

11. Sharon E. Borch Orris, Lot Consolidation, Baca Grande, Chalet Unit One, Lots 953, 954 and 955  
Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting on February 24, 2020

**MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE LOT CONSOLIDATION REQUEST FOR SHARON E. BORCH ORRIS, BACA GRANDE, CHALET UNIT ONE, LOTS 953, 954 AND 955 AND SHALL BE FURTHER KNOWN AS LOT 953 C**  
**SECOND BY COMMISSIONER KEN ANDERSON**  
**VOTES IN FAVOR: 3**                      **VOTES AGAINST: 0**  
**MOTION CARRIED**

12. Dissolvement of Crestone/Baca Planning Commission  
A Public Work Session discussion to receive public comments was held on February 25, 2020. Two people showed up to the work session and one gentleman commented stating they were in agreement with the dissolvement and the other person had no comment. We received one letter of objection and the letter was read out loud during the public comment work session.

Wilson will send Article 16 by email to the Board since it is nineteen pages long. Article 16 is in the Land Development Code regarding the Crestone/Baca Sub-Area. Towards the end of the

article, Wilson highlighted the regulations that talks about the Crestone/Baca Planning Commission, which will need to be changed.

Wilson will need the Board to advise on suggested changes. Once the changes are made and have been reviewed by the Board and County Attorney, we will need to set up a date to have a public hearing. After that we will be able to apply the changes to the Land Development Code with Board approval.

The Board directed Wilson to move forward with the code changes and to advertise for a public hearing. Changes will be discussed during the work session on March 24<sup>th</sup>.

13. County Owned Lot bids

- a. Bid received from Shane Andis – no lot listed on the envelope. Envelope was accidentally opened and was re-taped. Did see that the bid was for a Cool Valley Estates lot, the minimum bid amount required on all lots in Cool Valley are \$570.00/lot except for one parcel of land that consists of 2 lots, 15 & 16 in Block 2 for \$1140.00
- b. Bid received from S. Forsythe – Baca Grande, Grants, Lots 836. Minimum bid amount required is \$4000.00.

**MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE LOT BIDS FOR COOL VALLEY ESTATES LOT 1 BLOCK 37, LOT 13 BLOCK 20, LOT 12 BLOCK 20, LOT 11 BLOCK 20, LOT 10 BLOCK 20, LOT 9 BLOCK 20 CAPSTAN MANAGEMENT LLC**  
**SECOND BY COMMISSIONER TIM LOVATO**  
**VOTES IN FAVOR: 3                      VOTES AGAINST:0**  
**MOTION CARRIED**

**MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE BID FROM STEVEN FORSYTH FOR BACA GRANDE, GRANTS, UNIT ONE, LOT 836 FOR THE MINIMUM BID OF \$4,000.00**  
**SECOND BY COMMISSIONER KEN ANDERSON**  
**VOTES IN FAVOR: 3                      VOTES AGAINST:0**  
**MOTION CARRIED**

**MOTION BY COMMISSIONER TIM LOVATO TO GO INTO EXECUTIVE SESSION FOR LEGAL COUNCEL PER C.R.S 24-6-402 (4)(b)**  
**SECOND BY COMMISSIONER KEN ANDERSON**  
**VOTES IN FAVOR:3                      VOTES AGAINST:0**  
**MOTION CARRIED**

**MOTION BY COMMISSIONER KEN ANDERSON THAT THE BOARD SUSPENDS THE PERMIT FOR AGRICULTURAL FARMS TO OPERATE A MARJIUANA CULTIVATION FACILITY UNTIL SUCH TIME THAT THEY ARE IN FULL COMPLIANCE WITH STATE REQUIRMENTS**  
**SECOND BY COMMISSIONER TIM LOVATO**  
**VOTES IN FAVOR: 3                      VOTES AGAINST:0**

**MOTION CARRIED**

TRISH GILBERT, CLERK & RECORDER  
Part Time Position

**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 KEN ANDERSON**  
**VOTES IN FAVOR: 3                      VOTES AGAINST: 0**  
**MOTION CARRIED**

Commissioner Jason Anderson- there is a perception that the county vehicles are issued to the Clerk's Office and they just sit in the parking lot and are not available for other offices to use. Gilbert will discuss with Maez and work up a schedule for election judges county vehicle use.

WENDI MAEZ, COUNTY ADMINISTRATOR, Report Attached

1. Discussion/decision concerning the MOU between Murray Dahl Berry & Renaud LLP and Saguache County for the evaluation, recommended amendments etc. for Saguache County 1041 Regulations.
2. Discussion/decision concerning the MOU between the Rio Grande Water Conservation District and Saguache County for assistance and financial assistance for the review of the Saguache County 1041 Regulations.

**MOTION BY COMMISSIONER KEN ANDERSON TO POSTPONE THIS DISCUSS UNTIL WE HAVE MORE CLARITY ON WHO IS PAYING FOR THE WORK**  
**SECOND BY COMMISSIONER TIM LOVATO**  
**VOTES IN FAVOR: 3                      VOTES AGAINST: 0**  
**MOTION CARRIED**

3. Discussion/decision concerning the IGA with Gunnison/Hinsdale Combined Emergency Telephone Service Authority.

**MOTION BY COMMISSIONER TIM LOVATO TO ENTER INTO THE MOU AGREEMENT WITH GUNNISON/HINSDALE COUNTY COMBINED EMERGENCY TELEPHONE SERVICE AUTHORITY FOR 911**  
**SECOND BY COMMISSIONER KEN ANDERSON**  
**VOTES IN FAVOR: 3                      VOTES AGAINST: 0**  
**MOTION CARRIED**

4. Presentation of the Spring 2020 Sales Tax Grants
5. Veteran's Service Officer appointment discussion/decision.

**MOTION BY COMMISSIONER TIM LOVATO TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL PER C.R.S. 24-6-402(4)(f)(I)**  
**SECOND BY COMMISSIONER KEN ANDERSON**  
**VOTES IN FAVOR: 3                      VOTES AGAINST: 0**  
**MOTION CARRIED**

Discussion concerning the hiring of a Deputy Director for DSS – Commissioners directed Maez to move forward with Director Welsh to make sure this position will fit within the budget, and the position needs with salary depending on experience.

Attorney Ben Gibbons – The DA has asked me to file as Saguache County Attorney, a motion for a subpoena for him to testify in a civil matter. He thinks that a county attorney within a judicial district should be able to do it. I am doing research to see if that can happen. The commissioners had no problem with the situation.

Seeing no further business, Commissioner Jason Anderson adjourns the meeting at 3:29 P.M.

**RESPECTFULLY SUBMITTED:**

\_\_\_\_\_  
**REBECCA PACHECO FOR  
TRISH GILBERT, CLERK & RECORDER**

**DATE MINUTES APPROVED: March 17, 2020**



  
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**JASON ANDERSON, COMMISSIONER,  
BOARD CHAIR**

  
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**KEN ANDERSON, COMMISSIONER**

  
\_\_\_\_\_  
**TIM LOVATO, COMMISSIONER**

  
\_\_\_\_\_  
**ATTEST  
TRISH GILBERT  
CLERK & RECORDER**