

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
TUESDAY, JULY 21, 2020

MINUTES

CALL TO ORDER:

The Meeting was called to order by Commissioner, Ken Anderson, at 9:01 A.M., with the Following members present:

Jason Anderson, Commissioner, Board Chair, Arrived at 9:05 A.M.
Ken Anderson, Commissioner
Tim Lovato, Commissioner
Wendi Maez, County Administrator
Ben Gibbons, County Attorney
Dominique White for Trish Gilbert, Clerk to the Board

PLEDGE OF ALLEGIANCE:

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

Additions/Deletions to the Agenda:

1. Amber Wilson will need an executive session during Land Use time.
2. Randy Arredondo will not be in attendance today.

MOTION BY COMMISSIONER TIM LOVATO GO INTO EXECUTIVE SESSION FOR AMBER WILSON DURING LAND USE TIME

SECOND BY COMMISSIONER KEN

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE AGENDA AS AMENDED SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

The meeting was turned over to Commissioner Jason Anderson

Reading and Approval of Minutes:

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE MINUTES OF THE JULY 7, 2020, REGULAR SESSION AS AMENDED

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Review of Mail and Other Correspondence: 07/21/2020

1. **Upper Arkansas Water Conservancy District** sent the July 9, 2020 at 1:00 P.M. Enterprise Committee Meeting Agenda at 339 E Highway 50, Salida Colorado (Received July 8, 2020)
2. **The Colorado Department of Local Affairs** sent the 2020 State Assessed Property Notice of Valuation. (Received July 8, 2020)
3. **County Technical Services** sent the Annual Report to Members 2019. (Received July 8, 2020)
4. **Friends of the San Luis Valley** sent this month's copy of "The Avocet" (Received July 8, 2020)
5. **Saguache County Court** sent a service of documents pertaining to a quiet title action. (Received July 13, 2020)
6. **Colorado Division of Property Taxation Department of Local Affairs** sent a final tax exemption determination regarding Mangala Shri Bhuti. Legal description being Baca Grande Chalet Unit I Lot 1769, Map 24 at 1769 Summit View Overlook. Tax exemption for property granted. (Received July 15, 2020)
7. **Colorado Division of Property Taxation Department of Local Affairs** sent a final tax exemption determination regarding Mangala Shri Bhuti. Legal description being A tract of and located in the Baca Grande Chalet Unit I, containing 0.93 acres, reception # 3445567 N/K/A Lot 1773C (FKA Lots 1773-1774) 1773C Summit View Way, Crestone. Tax exemption for property granted. (Received July 15, 2020)

Introduction of Guests:

Woodrow Barnes

Matt Barnes

Kyle Denardo

Marcus Catlin

Cole Krantz

Kermit Krantz

Christina Wilson

Public Comment:

COMMISSIONER REPORTS:

Jason Anderson:

7/8 – Attended the Local Government zoom meeting with the state regarding the budget.

Met with a gentleman who wanted to have a discussion about the White Eagle Property.

7/9 – Spoke with two Baca Residents who are concerned about a structure in the Baca that has no amenities and has been a difficulty for the Sheriff's department. We are working on a plan.

7/10 – Attended via zoom, a meeting with DOLA concerning COVID in the valley.

7/14 – Attended the County Work Session.

7/17 – Attended the Valley Wide Commissioner meeting.

Attended the CCI business meeting. It was the last meeting to attend as a CCI Member. It was an honor to work with them.

Tim Lovato:

7/8 – I spoke with Kelly Erb from Rural Health Care about the Saguache Clinic, she asked if the clinic was helping the citizens of Saguache County. I told her it has improved from what it was and more people are using it, but with the COVID pandemic it is hard to really get a feel. I told her we need to be able to provide service to our veterans at the facility, it would save them time and the inconvenience of having to go to Pueblo or Colorado Springs and having to go to Alamosa to catch a ride and be there by 5:00 A.M. I also told her I felt we need to have a facility in the clinic to help with kidney dialysis for those that have to drive to Salida or Alamosa.

7/9 – I met with Dave Wykoff in Sargents to look at the reclamation work that is being done by Barrick Corporation. The reason I was invited was to look for support in delisting the Marshal Creek Domestic drinking source for residents in the Town of Sargents. The reason Marshal Creek is categorized as a drinking source is because of the shallow wells. Their intent is to drill around 30 wells for the residents at a deeper depth and have the wells constructed to the lowest standards for arsenic in the water quality. If they don't go to that expense, they could possibly have to build a water treatment facility above the town at a much higher cost.

I spoke with Megan Trainor from the CALT about the conservation easements on Saguache Creek and what water language that they have on the easements.

7/10 – County Administrator, Wendi Maez, Land Use Administrator, Amber Wilson and I met with Gerald Dahl, Attorney, Saguache County Attorney, Ben Gibbons and Cleve Simpson from the Rio Grande Water Conservation District and reviewed the 1041 regs for Saguache County.

7/13 – I attended the SLV Regional Meeting via the phone and heard the update and situation status for the San Luis Valley.

7/14 – I attended the work session and reviewed the Personal Handbook, we also discussed opening up the courthouse to foot traffic to the public.

7/15 – I drove several roads to check on the progress after receiving several complaints.

7/17 – I participated in the SLV Commissioner's meeting on the discussion of the policy group and the need for additional personnel for the regional public health.

7/20 – I spoke with Gene Glover, Commissioner from Rio Grande County about the possibility of having or sharing a Public Health Director. Mr. Glover will present that to his commissioners this week for discussion.

Met with Mr. Weldon McClaugh for a possible conference table for Public Health.

Ken Anderson:

Attended an SRS meeting. I spoke with Robert Philips about changing the route.

Did not attend the work session.

Had senior citizens meeting via phone. The financing isn't too bad, they have received Cares funding. The meals are being done through Tri-county in Alamosa.

Attended the San Luis Valley Board of Commissioners Meeting.

Had a meeting with DRG.

Drove to Elk Canyon.

There has been a lot of heavy traffic.

Returned from break at 10:05 A.M.

LINDA WARSH, DIRECTOR OF SOCIAL SERVICES

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

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Warsh presented the report the state sends on behalf of Saguache County clients for the month of May. Warsh presented two contacts.

MOTION BY COMMISSIONER TIM LOVATO TO ENTER INTO THE SIGNAL BEHAVIORAL HEALTH NETWORK AGREEMENT FOR SOCIAL SERVICES SUBSTANCE ABUSE TREATMENT

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO SIGN THE CONTRACT FOR REGIONAL BEHAVIORAL HEALTH SUBSTANCE ABUSE

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

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

Returned from Executive Session at 11:00 A.M.

DEPARTMENT HEAD REPORTS:

EVAN SAMORA, HOUSING AUTHORITY DIRECTOR

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

SECOND BY COMMISSIONER KEN ANDERSON

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

VOTES AGAINST: 0

MOTION CARRIED

CONNIE TRUJILLO, COUNTY TREASURER

Trujillo presented the quarter end report for the public trustee side. Foreclosures are way down. Trujillo stated that her office is through the conversion, the “go live” week was extremely difficult. The training and go live week were done without any personnel coming down to help. Trujillo plans on keeping the Pueblo System for a bit longer than anticipated.

PETER PETERSON, COUNTY ASSESSOR

There have been 20 protests this year, 17 from the same landowner. 1 commercial, 1 residential and 1 vacant land. There may be one appeal to the BOE.

Peterson is going to continue the split schedule because it is hard to social distance in his office. The new Plexiglass barriers don’t work for the counter because the books need to be laid on the counter.

Peterson presented an abatement.

MOTION BY COMMISSIONER KEN ADNERSON TO APPROVE THE PETITION OF ABATEMENT FOR DARMA OCEAN FOUNDATION

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

TRISH GILBERT, COUNTY CLERK & RECORDER

1. BOE Notice sent out; however, the Assessor's Office will have only one protest, if any.
2. We have received \$13,048.27 from the SOS - reimbursement for the Presidential Primary.
3. I have applied/will be applying for 4 CARES Act Grants:
 - **\$3 per hour wage increase for Election Judges** (does not include staff) (**\$714.75**)
 - **Ballot drop box** - stationary (permanent) stand-alone for Crestone (**\$5,500**)
 - **General Grant:**

Equipment and other materials (\$6,500):

- Security Surveillance system for Mountain Valley School
- Surround sound headsets for virtual meetings
- iPad for IsoQueue (digital wait-time line)

Communications (\$1,100):

- Ballot inserts
- Signs

PPE (\$700):

- Sneeze guards
- Cleaning aids
- Thermometers

• **ERTB Grant:**

- 2 laptop computers for working remotely from home (**\$2,586**)

Gilbert requested that two researchers be allowed in her office to search, aside from customers. The board agreed to allow two researchers.

**MOTION BY COMMISSIONER JASON ANDERSON 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**

Returned from Lunch at 1:00 P.M.

AMBER WILSON, LAND USE ADMINISTRATOR, Report Attached:

1. Sam On Ho and Jingyan Chen / JS Operation Inc. - Conditional Use request - Retail Marijuana Cultivation --56260 Co. Rd. AA - §E1/45WI/4 10-44-9

Applicant came in and we went over everything he needed to change and update. Since then, he has fixed the lease to have the legal description, updated the application for the amount of wastewater discharge, updated his Letter of Intent, updated his Comprehensive Business Operation Plan, gave a zoomed out drawing of the property layout and where the operation will be and a zoomed in drawing of what it will look like in the fenced in perimeter.

This request is to have a retail marijuana cultivation.

Present use of property is Residential/Agricultural Proposed use will be Residential/Commercial - Retail Marijuana Cultivation. Physical Address is 56260 Co. Rd. AA Total amounts of acreage to be used is 1.837 acres Water Source is Kelly Smith

Telephone and Internet services are with AT&T, T-Mobile and FairPoint Electricity is with Xcel Transportation Access is Co. Rd AA - access road In the first year they plan to have 6 buildings. 1 office building with restroom and DVR room, 1 working building, 1 greenhouse and 3 flowering structures. Will have 2 employees and when it's harvest time, they will have 3 additional employees.

Our office has not received any letters of concern.

The Saguache County Planning Commission recommended approval with a unanimous vote, with the conditions that the address be posted at the County Road AA entrance with an arrow stating it is 1.5 miles South, water stipulations must be followed as recommended by the Division of Water resources and the septic must be applied for and installed for business.

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE CONDITIONAL USE REQUEST FOR SAM ON HO AND JINGYAN CHEN, JS OPERATIONS INC WITH THE CONDITIONS FROM THE PLANNING COMMISSIONER AND WITH THE STAGES OF SCHEDULED PROGRESS
SECOND BY COMMISSIONER TIM LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

**2. Gerald J.& Tammy S. George / Industrial Tower West - Viaero Wireless -
Conditional Use request - Wireless Communications Facility - 45481 Co. Rd. L-
S1/2SW1/4 11-42-7**

This request is to construct a Wireless Communications Facility for Viaero Wireless and other possible subscribers in the future as well as for emergency services. They received complaints that there is a lot of dead spots in the area for service, thus the reason they are applying

Present use of property is Agricultural

Proposed use will be Commercial - Wireless Communications Facility for EMS and Subscribers
Physical Address is 45481 Co. Rd. L Total amount of acreage to be used is approximately 2.25 acres
Transportation Access is Co. Rd. L In the first year they plan to have 195' Self Support Communication Tower, (2) Microwave Dish, (8) Antennas, (16) RRUS, (1) Equipment Building, (1) 50 kW Standby Generator, (1) 1000 Gallon Propane Tank and an approximately 50'x70' fenced area. Will have periodic maintenance, which could be possibly 1 trip per month. The Land Use office received 1 letter of support and 1 letter of concern. The Saguache County Planning Commission recommended approval with a 4 for and 1 against vote, with the conditions that the tower and facility must be up and running within one year.

The Board felt that cell phone service coverage is currently available, and there are other services available. There is more of a need for a tower in the Sargents area.

There is not a demonstrated need for a tower according to concerns from neighbors.

**MOTION BY COMMISSIONER TIM LOVATO TO DENY THE REQUEST SUBMITTED BY
GERALD AND TAMMY GEORGE FOR A WIRELESS COMMUNICATION FACILITY
SECOND BY COMMISSIONER KEN ANERSON**

VOTES IN FAVOR: 2

VOTES AGAINST: 1

MOTION CARRIED

3. Cole's Colorado Cannabis, LLC, Yearly Review, 46013 Co. Rd. N, SW1/4 36-43-7

Facility was up and running and they paid their monthly excise tax for their first crop. Buildings are in the correct location according to the sketch plan

The square footage of the buildings matches the sketch plan Site plan is being followed with the current Conditional Use Water meters are installed Security and DVR Room are installed and up and running Lighting (shading) - doesn't have greenhouses or windows in metal building Parking was in the correct location according to the sketch plan. Does have adequate telephone and internet service.

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE YEARLY REVIEW
FOR COLES COLORADO CANNABIS LLC
SECOND BY COMMISSIONER TIM LOVATO**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

4. Edward Haglin – Marijuana Variance Request - Lazy KV Estates, Block XX, Lot 5,

25774 Goldenhill Ave., Moffat

Request is for 24 plants. The applicant turned in the required paperwork and has been approved by the Board, previously. A separate email will be sent to you with the required documents.

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE REQUEST FROM EDWARD HAGLIN FOR 24 PLANTS LOCATED AT LAZY KV ESTATES BLOCK XX, LOT 5 SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

5. Sam HO - Marijuana Variance Request - Tract 2 11-43-8, 51952 Co. Rd. T,

Saguache

Our office has received complaints about this property regarding illegal plants on the property. We contacted them via certified, return receipt mail and they called our office right away. They stated they didn't know they had to get Variance to grow medicinally. He stated he had a prescription of 75 and I told them they are only allowed a max of 24 plants, if approved by the Board. I told them they had to destroy all plants over 24 and that our office would be out to inspect the property to make sure they are no more than the 24 plants. They applied for the Variance to have 24 plants. The applicant turned in the required paperwork. A separate email will be sent to you with the required documents.

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE VARIANCE REQUEST FOR SAM HO FOR NO MORE THAN 24 PLANTS ON TRACT 2 11-43-8, 51952 COUNTY ROAD T

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

6. George Evans – Marijuana Variance Request N1/2N1/2SE1/4, S1/281/2SE1/4NE1/4 - - 56506 Co. Rd. AA

Request is for 24 plants. The applicant turned in the required paperwork and has been approved by the Board, previously. A separate email will be sent to you with the required documents.

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE VARIANCE FOR GEORGE

EVANS FOR 24 PLANTS

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

7. County Owned Lot Bid

a) Baca Grande, Chalet Unit One, Lot 1805 – Minimum Bid is \$4,000.00.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE BID FOR BACA CHALET I LOT 1805 IN THE AMOUNT OF \$4,200 FOR JUSTIN PULLEN

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

b) Cool Valley Estates, Block 1, Lot 3 – Minimum Bid is \$570.00

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE BID FOR COOL VALLEY ESTATES BLOCK 1 LOT 3 FOR RYAN ARDITO IN THE AMOUNT OF \$580

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

c) Mineral Hot Spring Estates, Block 5, Lot 5, Area A - Minimum Bid is \$400.00

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE BID FOR MINERAL HOT SPRINGS BLOCK 5 LOT 5 AREA A FROM RYAN ARDITO FOR \$420

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

d) Mineral Hot Springs Estates, Tract 3B2 - Minimum Bid is \$1360.00

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE BID FOR MINERAL HOT SPRINGS ESTATES TRACT 3B2 IN THE AMOUNT OF \$1370 FROM VALENTINA BORDA AND MICHEAL MAIBACH

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

8. Crestone/Baca Planning Commission Dissolvment Resolution

Please see attached resolution to view.

MOTION BY COMMISSIONER TIM LOVATO TO DISSOLVE THE CRESTONE/ BACA PLANNING COMMISSION AND ONE SEAT WILL BE AVAILABLE ON THE SAGUACHE COUNTY PLANNING COMMISSION FOR THIS AREA

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

9. Planning Commission By-Laws discussion and possible changes

Mr. Gibbons was working on the By-Laws and he may have possible changes regarding the areas the Planning Commission members are in.

10. Land Development Code Public Hearing request

The Saguache County Land Development Code, Article 16, I.8., which is eliminating the Crestone/Baca Sub-Area Planning Commission code. Per previous discussions, the Board wanted to eliminate that part of the Code since there will no longer be a Sub-Area Planning Commission.

With this change, a Public Hearing for the Land Development Code Change needs to be set so we can move forward with the update.

**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**

Returned from Executive Session at 3:26 P.M.

**MOTION BY COMMISSIONER KEN ANDERSON TO GO INTO EXECUTIVE SESSION FOR PERSONNEL PER C.R.S. 24-6-402(4)(f)(I) AT 3:26 P.M.
SECOND BY COMMISSIONER TIM LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

Returned from Executive Session at 3:48 P.M.

Hinkle & Company, General Discussion of 2019 Audit Mr. Hinkle stated they are seeing the same types of issues as last year. The County General Ledger is doing fine. The Housing Authority Leger is good, there are some things that the director doesn't know but it is easy to figure out. The Social Services is much more complex. When you finish a year, all revenues are closed and the fund balance should carry over and should be the same number as it ended; that is not the case with Social Services, there is a \$71,471.00 difference where it doesn't match last years. Research has to be done to find the mistake. We are almost complete with the Housing Authority and the General Ledgers.

BEN GIBBONS, COUNTY ATTORNEY:

Gibbons stated that Moffat has done their final answer to the action regarding the Potch Annexation and there were no deficiencies in their impact report. The main contention is there they did request attorney fees. The court can either rule on the filed motions or direct that oral arguments are to be presented. Commissioner Lovato showed Gibbons the article that reportedly relays some conversation that Sheriff Warwick had with a reporter, which implies that Gibbons advised him not to report the death, which is not true. There were conversations the next day with CTSI to report it and to his knowledge, all required reporting was done.

Gibbons reported there will be a new District Attorney taking office in January and there will probably be a reorganization of the office and staff.

WENDI MAEZ, COUNTY ADMINISTRATOR, Report Attached:

1. Executive Session during Social Service agenda time.
2. The Veteran's Service Officer will be at the meeting and will be presenting the April, May and June 2020 Veteran's Monthly report.
3. Possible discussion of expanding the VSO position to a full-time position.
4. Possible adoption of 2020 Board Policies.

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE 2020 BOARD POLICIES WITH UPDATES

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

5. Possible adoption of 2020 Personnel Handbook.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE 2020 PERSONNEL POLICY WITH UPDATES

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

6. Discussion concerning the possibility of changing department ownership of the code enforcement vehicle to Emergency Management and requesting one of the Chevy Colorado pickups from Road and Bridge for code enforcement. Randy Arredondo, Amber Wilson and Bobby Woelz are in agreement of code enforcement trade vehicles. Sometime in the future we will probably need to replace the R&B vehicle but this will free up the capital outlay budgeted money for an OEM vehicle to help with the cost of 32/40 hours and the deputy OEM.

7. Discussion concerning the "opening of the courthouse" and the temporary full time COVID-19 Security Assistant.

**MOTION BY COMMISSIONER TIM LOVATO TO RESEND THE MOTION THAT WAS MADE LAST MEETING TO OPEN THE COURTHOUSE TO THE PUBLIC DUE TO GOVERNOR ORDERS FOR MASKS TO BE WORN IN PUBLIC PLACES
SECOND BY COMMISSIONER KEN ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

8. Safe Routes to School contract and MOU with Davis Engineering review and signature.
9. The State of Colorado has granted Saguache County an audit extension for the 2019 audit. The audit will now be due by September 30, 2020.
10. Cooperative Wildfire Protection Agreement with Saguache County, the County Sheriff and for the Division of Fire Prevention and Control. This agreement explains the roles and responsibilities of an in-state responsibility fire.

**MOTION BY COMMISSIONER TIM LOVATO TO ENTER INTO THE AGREEMENT WITH COOPERATIVE WILDFIRE PROTECTION PLAN
SECOND BY COMMISSIONER KEN ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER TIM LOVATO TO APPROVE \$3,600 TO PURCHASE MASKS FOR THE COUNTY EMPLOYEES OUT OF THE COVID FUNDS
SECOND BY COMMISSIONER KEN ANDERSON**

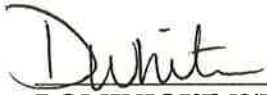
VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

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

RESPECTFULLY SUBMITTED:



DOMINIQUE WHITE FOR
TRISH GILBERT, CLERK & RECORDER

DATE MINUTES APPROVED: August 4, 2020

JASON ANDERSON, COMMISSIONER,
BOARD CHAIR


KEN ANDERSON, COMMISSIONER
TIM LOVATO, COMMISSIONER

ATTEST
TRISH GILBERT
CLERK & RECORDER

