

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, January 5, 2016

(1-5) 9:00 A.M. Call to Order  
Re-organization of the Board

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

(1-5) 9:30 Department Head/Board Appointments

Commissioners Reports

(1-5) 10:05 Break

(1-5) 10:15 Lyn Lambert and Wendi Maez, Co-Administrators

Administrative Report

1. BOCC Schedule
2. Gunnison Water Round Table appointment

(1-5) 10:30 Wendi Maez, Land Use Administrator  
Saguache County Planning Commission appointments  
Crestone/Baca Planning Commission appointments

(1-5) 11:00 **Department Head Reports**  
Ben Gibbons, County Attorney  
Randal Arredondo, Road & Bridge Supervisor  
Jim Felmlee, OEM Director

(1-5) 11:45 Tour Saguache Clinic

LUNCH

(1-5) 1:00 Ginger Stringer, Public Health Department monthly report

(1-5) 2:00

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, January 12, 2016

(1-12) 10:00 AM WORK SESSION  
Meet at Leach Airport

1:00PM Work Session Cont. at Saguache County Courthouse  
BOCC Policies  
Marijuana Task Force

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, January 19, 2016

(1-19) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions

1. Jim Sheeran regarding position
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Public Comment

(1-19) 9:30 Commissioners Reports

(1-19) 10:00 Break

(1-19) 10:05 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. BOCC Schedule

(1-19) 10:30 Wendi Maez, Land Use Administrator  
1. J. Brady & Jane J. Farrell Revocable Trust/Suzanne DeGross Lot Line Adjustment request  
2. Marijuana Task Force  
3.

(1-19) 11:00 **Department Head reports**  
Ben Gibbons, County Attorney  
Randal Arredondo, Supervisor, Road and Bridge  
Bill Burch – Recycling at the Saguache County Landfill  
Evan Samora, Housing Director  
Dan Warwick, Sheriff  
Jail Tour

Lunch

- (1-19) 1:00 Board of Social Services  
Linda Warsh, Director
- (1-19) 1:30 SLV Eco Council, Kristina Crowder
- (1-19) 2:00 Executive Session – Road and Bridge
- (1-19) 2:30 Jim Sheeran regarding position

Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, February 2, 2016

(2-2) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

- (2-2) 9:30 Commissioners Reports
- (2-2) 10:00 Break
- (2-2) 10:05 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. BOCC Schedule
- (2-2) 10:30 Ginger Stringer, Department of Public Health monthly report
- (2-2) 11:00 **Department Head Reports**
- Randal Arredondo, Road & Bridge Supervisor  
Jim Felmlee, OEM Director  
Connie Trujillo, County Treasurer/Public Trustee quarterly report

LUNCH

- (2-2) 1:00 Wendi Maez, Land Use Administrator  
Land Use fees
- (2-2) 1:30 Public Lands monthly discussion
- (2-2) 1:45 Conservation Trust 2016 Requests
- (2-2) 2:00 Ben Gibbons, County Attorney  
Renee Hazard letter
- (2-2) 2:30 Michael Hornback- 401K

Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
WEDNESDAY, February 3, 2016

- (2-3) 9:30AM WORK SESSION  
Chris Canaly – SLV EcoSystem Council  
BOCC to do list  
Saguache County Welcome flyer  
Discuss on Public Health vehicle

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, February 16, 2016

(2-16) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions

1. Garth Cook, owner of the Town of Iris
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Public Comment

- (2-16) 9:30 Commissioners Reports
- (2-16) 10:00 Break
- (2-16) 10:05 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. BOCC Schedule
- (2-16) 10:30 Board of Social Services monthly report  
Linda Warsh, Director
- (2-16) 11:00 **Department Head reports**  
Ben Gibbons, County Attorney  
Randal Arredondo, Supervisor, Road and Bridge  
Evan Samora, Housing Director  
Jim Felmlee, OEM  
Dan Warwick, Sheriff  
Jail Tour
- Lunch
- (2-16) 1:00 Wendi Maez, Land Use Administrator  
1. O’Laughlin and Paris, PSP – Conditional Use request for Marijuana Grow Facility  
located at Tract 4 Antelope Run
- (2-16) 1:25 Garth Cook, owner of the Town of Iris
- (2-16) 1:30 Scot Arnadtroat, Grand Mesa Uncompaghre and Gunnison National Forest release of  
Environmental Agreement and other updates...
- Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
WEDNESDAY, February 17, 2016

- (2-17) 9:30AM WORK SESSION  
To do lists and schedule  
Leach Airport
- Saguache County Commissioners  
Preliminary Agenda  
Tuesday, March 1, 2016

(3-1) 9:00 A.M. Call to Order

Pledge of Allegiance  
Additions and Deletions to agenda

- 1.
  - 2.
  - 3.
- Reading and approval of minutes  
Review of Mail and other correspondence  
Introduction of Guests

Public Comment

(3-1) 9:30 Commissioners Reports

(3-1) 10:00 Break

(3-1) 10:05 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report

1. BOCC Schedule
2. Jim Sheeran, VSO new hire
3. Conservation Trust Fund 2016 decisions

(3-1) 10:30 Linda Warsh, Social Services Director

(3-1) 11:00 **Department Head Reports**  
Ben Gibbons, County Attorney  
Randal Arredondo, Road & Bridge Supervisor

LUNCH

(3-1) 1:00 Wendi Maez, Land Use Administrator  
Land Use fees

(3-1) 1:30 Public Lands monthly discussion

(3-1) 1:45

(3-1) 2:00

Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, March 15, 2016

(3-15) 9:00 A.M. Call to Order

Pledge of Allegiance  
Additions and Deletions

- 1.
- 2.

3.  
Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests

Public Comment

- (3-15) 9:30 Commissioners Reports
- (3-15) 10:00 Break
- (3-15) 10:05 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. BOCC Schedule  
2. Daniel Johnson, FireWise proposal
- (3-15) 10:30 Ginger Stringer, Public Health Director
- (3-15) 11:00 **Department Head reports**  
  
Ben Gibbons, County Attorney  
Randal Arredondo, Supervisor, Road and Bridge, Landfill Recycling  
Evan Samora, Housing Director  
Dan Warwick, Sheriff  
Jail Tour
- Lunch
- (3-15) 1:00 Wendi Maez, Land Use Administrator  
Leach Airport Re-Drill of Water Well Bid opening  
Larry and Tiffany Smith – Special Use Permit  
Colorado Fly Week
- (3-15) 1:30 Liquor License renewal: Steel Horse Grill
- (3-15) 1:45 Adam Moore, Alamosa District Forester  
Colorado State Forest Service  
2015 Report on the Health of Colorado’s Forests
- (3-15) 2:15 Charles Thompson – USDA Rural Development to introduce self and programs available in Saguache County

Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
WEDNESDAY, March 16, 2016  
CENTER SCHOOL LIBRARY

(3-16) 9:30AM WORK SESSION  
To do lists and schedule  
10AM Rio Grande Water Conservation District subdistrict discussion  
Leach Airport general discussion  
County Owned Vehicles

Saguache County Commissioners  
Preliminary Agenda  
THURSDAY, MARCH 17, 2016

(3-17) 2:300 P.M. Call to Order  
Executive Session – Legal Counsel - C.R.S. 24-6-402(a)

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday April 5, 2016

(4-5) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions to agenda  
1. Delete – Public Lands – 1:30  
2. Delete – Christine Gallegos – 2:30  
3.  
Reading and approval of minutes  
Review of Mail and other correspondence  
Introduction of Guests

Public Comment

(4-5) 9:15 Employee Service Pin Presentation

(4-5) 9:30 Commissioners Reports

(4-5) 10:00 Break

(4-5) 10:05 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. BOCC Schedule  
2. SLV Fair Board appointment  
3. Rio Grande Water Conservation District Appointment  
4. Sales Tax Grant presentation

(4-5) 10:30 Ginger Stringer, Department of Public Health monthly report

(4-5) 11:00 **Department Head Reports**



Ben Gibbons, County Attorney  
Evan Samora, Housing Director  
Randal Arredondo, Road & Bridge Supervisor

LUNCH

- (4-5) 1:00 Wendi Maez, Land Use Administrator
1. Everett Wilson and Anke Perkert Conditional Use request – 2<sup>nd</sup> residence
  2. Paul T. and Patricia Ann Tesauro Conditional Use request – 2<sup>nd</sup> residence
  3. Bruce Elaine Waltemyer Conditional Use request – Spiritual Use
  4. Lot Consolidation request

Saguache County Airports Manager report

- (4-5) 1:45 John Wagner, CTSI Loss Analysis (Needs 30 minutes)

(4-5) 2:30

Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
Tuesday, April 12, 2016

- (4-12) 9:30AM WORK SESSION  
RFP for Saguache County Courthouse Engineer and Architectural Services Design  
Study opening of Bids

- (4-12) 11:00AM Call to order  
Rio Grande Water Conservation District board appointment interviews  
Adjourn

Work Session  
Sales Tax Grant review  
To do lists and schedule

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, April 19, 2016

- (4-19) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence  
Introduction of Guests

Public Comment

(4-19) 9:30 Commissioners Reports

(4-19) 10:00 Break

(4-19) 10:05 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. BOCC Schedule  
2. Decision on RFP – Courthouse Grant

(4-19) 10:30 Board of Social Services monthly report  
Linda Warsh, Director

(4-19) 11:00 **Department Head reports**  
Ben Gibbons, County Attorney  
Randal Arredondo, Supervisor, Road and Bridge  
Dan Warwick, Sheriff  
Jail Tour

Lunch

(4-19) 1:00 Wendi Maez, Land Use Administrator  
1. Shiloh Church – Conditional Use request – Spiritual Use  
2. Steve and Cindy Criswell – Conditional Use request - Snowmobile ATV Rentals  
3. Dean Holding Storage, LLC – Conditional Use request – additional storage units

Saguache County Airport Manager Report

(4-19) 1:30 Tomichi Creek Trading Post – Tavern and 3.2 Liquor License renewal

(4-19) 1:45 Christina Gallegos and Tom Franklin, Underfunded Courthouse funding discussion

(4-19) 2:15 Megan Strauss, Alpine Achievers Initiative

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
Tuesday, April 20, 2016

(4-20) 9:30AM WORK SESSION  
Sales Tax Grant review  
To do lists and schedule

Saguache County Commissioners  
Preliminary WORK SESSION Agenda

MONDAY – May 2, 2016

(5-2) 9:30AM WORK SESSION  
To do lists and schedule  
Criswell site visit

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, May 3, 2016

(5-3) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

1. Peter Peterson, Assessor, Abatement
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

Kristina Daniel, Mental Health month

Connie Trujillo, County Treasurer – Abatement request

Peter Peterson, Abatement

(5-3) 9:30 Commissioners Reports

(5-3) 10:00 Break

(5-3) 10:05 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. BOCC Schedule  
2. Sales Tax Grant decisions  
3. Pete Garcia – Senior Center

(5-3) 10:30 Ginger Stringer, Department of Public Health monthly report

(5-3) 11:00 **Department Head Reports**  
Ben Gibbons, County Attorney  
Randal Arredondo, Road & Bridge Supervisor  
Jim Felmlee, OEM Director  
Evan Samora, Housing Director

LUNCH

(5-3) 1:00 Wendi Maez, Land Use Administrator  
Steve and Cindy Criswell – Conditional Use request  
Shiloh Church – Conditional Use request

HEMP Moratorium  
Saguache County Airport Manager report

(5-3) 1:45 Public Lands monthly discussion

(5-3) 2:30 Tom Franklin and Christine Gallegos, 12<sup>th</sup> Judicial District Administrator

Bill Paying

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
Tuesday May 10, 2016  
**VILLA GROVE FIRE HOUSE**

(5-10) 9:30AM WORK SESSION

Public comment

To do lists and schedule

Saguache County Commissioners  
Land Development Code Public Hearing  
**THURSDAY, MAY 12, 2016 – 1PM**  
**SAGUACHE COUNTY ROAD AND BRIDGE MEETING ROOM**

(5-12) 1:00PM Call to Order  
Land Development Code Public Hearing

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, May 17, 2016

(5-17) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Public Comment

(5-17) 9:30 Commissioners Reports

- (5-17) 9:45 Executive Session – Board only
- (5-17) 10:00 Break
- (5-17) 10:05 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. BOCC Schedule
- (5-17) 10:30 Board of Social Services monthly report  
Linda Warsh, Director
- (5-17) 11:00 **Department Head reports**  
Ben Gibbons, County Attorney  
Randal Arredondo, Supervisor, Road and Bridge  
Dan Warwick, Sheriff  
Jail Tour
- Lunch
- (5-17) 1:00 Wendi Maez, Land Use Administrator  
1. Ursulita Vigil – Conditional Use request – Additional Residence  
2. Ursulita Vigil – Variance request – 1974 Mobile Home  
3. Needle Branch Land Company, LLC – Conditional Use Modification – Old Cow Town  
4.  
Saguache County Airport Manager Report
- (5-17) 2:00 Graywater Control Regulations hearing
- (5-17) 3:00 Peter Peterson, Assessor, additional budget request and truck
- Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
**FRIDAY, May 20, 2016**  
**ROAD AND BRIDGE MEETING ROOM**

- (5-20) 4:45PM – 5:30PM WORK SESSION  
Senator Cory Gardner meet and greet the public

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
**WEDNESDAY, May 25, 2016**

- (5-25) 9:30AM WORK SESSION  
“Proposed” Marijuana regulations discussion

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, June 7, 2016

(6-7) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(6-7) 9:30 Commissioners Reports

(6-7) 10:00 Break

(6-7) 10:05 Ginger Stringer, Department of Public Health monthly report

(6-7) 10:30 **Department Head Reports**

Evan Samora, Housing Director

Randal Arredondo, Road & Bridge Supervisor

Dan Warwick, Sheriff

(6-7) 11:30 Tourism Council update

LUNCH

(6-7) 1:00 Wendi Maez, Land Use Administrator  
Tomichi Creek Trading Post – Conditional Use Modification

Saguache County Airport Manager Report

(6-7) 1:30 Public Lands monthly discussion

(6-7) 2:00 Public Hearing – Addition to Public Health 2016 budget

(6-7) 2:30 Sarah Koehn Frey, Northern Saguache County Library Director  
Board appointment

(6-7) 2:45 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. BOCC Schedule

Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
Tuesday, June 14, 2016  
**MOFFAT SCHOOL**

(6-14) 9:30AM           WORK SESSION  
To do lists and schedule  
Secured Rural School funding requests  
Title III Funding requests discussion

Lunch

(6-14) 1PM               Caren Kershner – Industrial HEMP presentation

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
Wednesday, June 15, 2016

**Alamosa Public Library in the second study room from 9:30 a.m. to 2:00 p.m.**

(6-15) 9:30AM           WORK SESSION  
Board Retreat

Saguache County Commissioners  
Land Use Violation Hearings  
Monday, June 20, 2016  
**At Road and Bridge**

Call to order

1:30  
1:45 Cynthia and Dennis Yamaguchi – Blight Violation  
2:00 Debi Stanton – Construction and OSWS violation  
2:15 Deborah Mae Belough – Construction and OSWS violation

Break

3:00 Mike Fairchild – Blight Violation  
3:45 Robert Kunicki – Construction and OSWS violation  
4:00 Elizabeth Ann Rothwell – Construction and OSWS violation

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, June 21, 2016  
**At Road and Bridge**

(6-21) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions

1. Postpone Woody Bobb, 2:15 PM
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Public Comment

(6-21) 9:15 Employee Service Pin Presentation

(6-21) 9:30 Commissioners Reports

(6-21) 10:00 Break

(6-21) 10:05 Board of Social Services monthly report  
Linda Warsh, Director

(6-21) 10:30 **Department Head reports**  
Ben Gibbons, County Attorney  
Randal Arredondo, Supervisor, Road and Bridge  
Dan Warwick, Sheriff  
Jail Tour

(6-21) 11:30 Saguache County Tourism Council

Lunch

(6-21) 1:00 Wendi Maez, Land Use Administrator  
Saguache County Airport Manager Report

1. Buckley and Carla Bailey – Variance request – Town of Sargents
2. David Wendl – Conditional Use Request
3. Evan Dusthimer and John Huffman – Conditional Use request
4. Lamm Ranch, LLC – Conditional Use request
5. Lot Consolidations
- 6.

(6-21) 1:45 Adoption of 2016 Public Health Additional Budget

(6-21) 2:15 Woody Bobb, Re: smart meters

(6-21) 2:30 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report

1. BOCC Schedule
2. Title III – Firewise Community



(6-21) 3:00 Sales Tax/Excise Tax discussion with Bipartisan Citizens

(6-21) 4:00 Secured Rural Schools

Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
Friday, June 24, 2016

(6-24) 9:30AM WORK SESSION  
To do lists and schedule  
Baca Grande Water and Sanitation  
Saguache County Commissioners  
Preliminary Agenda  
Tuesday, July 5, 2016  
**At Road and Bridge**

(7-5) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(7-5) 9:30 Commissioners Reports

(7-5) 10:00 Break

(7-5) 10:05 Ginger Stringer, Department of Public Health monthly report

(7-5) 10:30 **Department Head Reports**  
Ben Gibbons, County Attorney  
Evan Samora, Housing Director  
Randal Arredondo, Road & Bridge Supervisor

- a) Mary Jane Milam, private easement
- b) Kristina with the SLV Ecosystem Council, Discuss Landfill

LUNCH

(7-5) 1:00 Wendi Maez, Land Use Administrator

Saguache County Airport Manager Report

- (7-5) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. BOCC Schedule  
2. Raise the Bar Resolution
- (7-5) 2:00 Sales Tax/Excise Tax discussion with Bipartisan Citizens
- (7-5) 2:30 Excise Tax discussion
- (7-5) 3:00 On-site Wastewater Treatment System regulation flow rate amount change Public Hearing
- Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
Tuesday July 12, 2016  
**TOWN OF SARGENTS OLD SCHOOL HOUSE**

- (7-12) 11:30AM WORK SESSION  
To do lists and schedule

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
Thursday, July 14, 2016  
**At Road and Bridge**

- (7-14) 9:30AM WORK SESSION  
Strategic Plan yearly review  
Executive Session – Department Head Evaluations
- 1.
  - 2.
  - 3.
- Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests

Public Comment

- (7-19) 9:30 Commissioners Reports

- (7-19) 10:00 Break
- (7-19) 10:05 Board of Social Services monthly report  
Linda Warsh, Director
- (7-19) 10:30 **Department Head reports**  
Ben Gibbons, County Attorney  
Randal Arredondo, Supervisor, Road and Bridge  
Dan Warwick, Sheriff
- (7-19) 11:45 Connie Trujillo, Public Trustee information
- Lunch
- (7-19) 1:00 Wendi Maez, Land Use Administrator
1. Taylor White – Subdivision Exemption request – Lot 5C Block BBB – Lazy KV Estates
  2. RA Blumenhein – owner/Ron Cabrera applicant – Marijuana outdoor area – W1/2NW1/4 32-46-10
  3. Lot Consolidations
- Saguache County Airport Manager Report
- (7-19) 2:00 Sand Dunes Recreation, LLC Liquor License renewal
- (7-19) 2:10 Villa Grove Trade – Liquor License renewal hearing
- (7-19) 2:15 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report
1. BOCC Schedule
- (7-19) 2:45 Crestone Performances – Special Event Liquor License request
- (7-19) 3:00 Joan Mobley, Town of Center Administrator
- (7-19) 3:30 Bipartisan Citizens-Sales Tax/Excise Tax Discussion
- (7-19) 3:45 Saguache County Excise Tax

Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, August 2, 2016

(8-2) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

1. BOE: at 3:34 PM Crestone Recreation Co.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

- (8-2) 9:30 Commissioners Reports
- 1) Discussion of Leadership in realm of Public Health
  - 2) Assign someone to Rio Grande Watershed Council
  - 3) Resolutions for Sales Tax and Excise Tax

(8-2) 10:00 Break

(8-2) 10:05 Ginger Stringer, Public Health Director

- (8-2) 10:30 **Department Head Reports**
- Ben Gibbons, Count Attorney  
Evan Samora, Housing Director  
Randal Arredondo, Road & Bridge Supervisor
- a. Delmar Groen – road pavement request
- Jim Felmlee, OEM Director

LUNCH

- (8-2) 1:00 Wendi Maez, Land Use Administrator  
Saguache County Airport Manager Report
- (8-2) 1:45 Public Lands monthly discussion
- (8-2) 2:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report
1. BOCC Schedule
- (8-2) 2:30 Crestone Performances – Special Event Liquor License request
- (8-2) 2:45 Pete Garcia, Courthouse plumbing
- (8-2) 3:00 Lonnie Nichols, Dangers of New Electric Meters
- (8-2) 3;15 John Baxter, expansion of the saw mill
- (8-2) 3:45 BOE Hearing, Crestone Recreation Co.  
Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
Wednesday, August 3, 2016

(8-4) 9:30AM WORK SESSION  
Executive Session – Department Head Evaluations

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
Tuesday August 9, 2016

(8-9) 9:30AM WORK SESSION  
To do lists and schedule Co

(8-9) 10:00AM WSB Inc, 2015 County Audit Presentation

Review of Employee Policy Manuel  
Saguache County Commissioners  
Preliminary Agenda  
Tuesday August 16, 2016

(8-16) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions

1. Remove Liquor Special Event Request at 330 PM
2. Add – Northern Saguache County Ambulance – Sheriff report
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Public Comment

(8-16) 9:30 Commissioners Reports

(8-16) 10:00 Break

(8-16) 10:05 Linda Warsh, Department of Social Services Director

(8-16) 10:30 **Department Head reports**  
Ben Gibbons, County Attorney  
Randal Arredondo, Supervisor, Road and Bridge  
Dan Warwick, Sheriff  
a. Northern Saguache County Ambulance  
Jail Tour

Lunch

- (8-16) 1:00 Wendi Maez, Land Use Administrator
1. KW Vending Management, LLC. - Conditional Use request – Retail Marijuana request
  2. Lot Consolidations

Saguache County Airport Manager Report

- (8-16) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators
- Administrative Report
1. BOCC Schedule
  2. Audit acceptance

- (8-16) 2:00 Title III Funding requests
- Daniel Johnson, Firewise Community
- Kundalini Fire Management – Firewise Community
- Saguache County Search and Rescue

- (8-16) 3:00 Mary Ellen Fleming, CSU Extension office Report

(8-16) 3:30

- (8-16) 3:45 Coral Bright - complaint

Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
**WEDNESDAY**, August 24, 2016

- (8-24) 9:30AM Work Session
- Leach Airport
- Marijuana regulation review

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
**MONDAY**, August 29, 2016

- (8-29) 10:00AM Work Session
- Land Use area tour

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
**TUESDAY**, August 30, 2016

- (8-30) 9:00AM Work Session
- CTSI Harassment Training

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, September 6, 2016

(9-6) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

Mike Ruggles – County Resident – Sheriff Department and overall Residence support

(9-6) 9:30 Commissioners Reports

(9-6) 10:00 Break

(9-6) 10:05 Department of Public Health monthly report

(9-6) 10:30 **Department Head Reports**

Ben Gibbons, County Attorney

Evan Samora, Housing Director

Randal Arredondo, Road & Bridge Supervisor

(9-6) 11:30 Zeck Ward, RWEACT update

LUNCH

(9-6) 1:00 Wendi Maez, Land Use Administrator

1. Nancy Morgan – Conditional Use request – Baca Grande Chalet Unit One Lot 1279C
2. Alan Palmer, Subdivision Exemption request – NE1/4SE1/4 & SE1/4SE1/4 1-45-10
3. Sam Smith/Ed and Karen Davis – Variance request – MH older than 20 years – Lot 4 Block PP Lazy KV Estates
4. Marijuana regulations – set additional public meeting date

Saguache County Airport Manager Report

(9-6) 2:00 Public Lands monthly discussion

(9-6) 2:15 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report

1. BOCC Schedule

2. Present Sales Tax Grants – 2016 Cycle 2

- (9-6) 2:30 Yvonne Morfitt, Saguache County 4-H Thank you
- (9-6) 2:45 Colorado Trust, Senior Resident Group (Pete Garcia)
- (9-6) 3:00 Special Event Liquor License, Rio Grande Land Trust  
Desert Sage Liquor License Renewal
- (9-6) 3:15 Jeffrey Scott, CEO Green Village Biofertilizer presentation on biofertilizer business

Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
Tuesday, September 13, 2016

**SAGUACHE COUNTY ROAD & BRIDGE MEETING ROOM**

- (9-13) 9:30AM WORK SESSION  
Joe Schieffelin, Manager, State of Colorado Solid Waste and Materials  
Management Program

LUNCH

- (9-13) Budget discussion

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
Wednesday, September 14, 2016

- (9-14) 9:30AM Executive Session – Public Health Director position interviews

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
Thursday, September 15, 2016

- (9-15) 9:30AM Sales Tax Grant Discussion

- (9-15) 12:00PM Employee Appreciation Picnic

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, September 20, 2016

- (9-20) 9:00 A.M. Call to Order

Pledge of Allegiance  
Additions and Deletions



- 1.
  - 2.
  - 3.
- Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests

Public Comment

- (9-20) 9:15 Employee Service Pin Presentation
- (9-20) 9:30 Commissioners Reports
- (9-20) 10:00 Break
- (9-20) 10:05 Board of Social Services monthly report  
Linda Warsh, Director
- (9-20) 10:30 **Department Head reports**  
Ben Gibbons, County Attorney  
Randal Arredondo, Supervisor, Road and Bridge  
Dan Warwick, Sheriff

Lunch

- (9-20) 1:00 Wendi Maez, Land Use Administrator  
1. Lot Consolidations  
2.  
Saguache County Airport Manager Report
- (9-20) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. BOCC Schedule  
2. SRS Funding discussion
- (9-20) 2:45 Joyful Journey Special Event Liquor license

Sales Tax Grant decision

Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
FRIDAY, September 23, 2016

- (9-23) 9:30AM CTC Coordinator interviews
- 2017 Budget discussion

Saguache County Commissioners  
Preliminary Work Session Agenda  
Tuesday, September 27, 2016

(9-27) 2:30PM Executive Session – Public Health Director position interviews  
Saguache County Commissioners  
Preliminary Agenda  
Tuesday, October 4, 2016

(10-4) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

(10-4) 9:30 Commissioners Reports

(10-4) 10:00 Break

(10-4) 10:05 Department of Public Health monthly report

(10-4) 10:30 **Department Head Reports**  
Ben Gibbons, County Attorney  
Evan Samora, Housing Director  
Randal Arredondo, Road & Bridge Supervisor

LUNCH

(10-4) 1:00 Wendi Maez, Land Use Administrator  
1. Stephen A. Smilack – Conditional Use request – additional residence  
Baca Grande Chalet II Lot 4383

Saguache County Airport Manager Report

(10-4) 1:45 Public Lands monthly discussion

(10-4) 2:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. BOCC Schedule

2. Presentation of 2017 Preliminary Budget

- (10-4) 2:30 Public Hearing Supplemental Budgets
- (10-4) 3:00 Adoption of Supplemental Budgets
- (10-4) 3:15 Travis Garoutte, Mountain Valley School – Fitness Track

Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
Tuesday, October 11, 2016

**SAGUACHE COUNTY ROAD & BRIDGE MEETING ROOM**

- (10-11) 9:30AM WORK SESSION  
Access fee schedule  
2017 Budget discussion  
To do lists and schedule

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, October 18, 2016  
**At Road and Bridge**

(10-18) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Public Comment

- (10-18) 9:30 Commissioners Reports
- (10-18) 10:00 Break
- (10-18) 10:05 Board of Social Services monthly report  
Linda Warsh, Director
- (10-18) 10:30 **Department Head reports**  
Ben Gibbons, County Attorney

Randal Arredondo, Supervisor, Road and Bridge  
Dan Warwick, Sheriff

(10-18) 11:40 Tourism Council update

Lunch

(10-18) 1:00 Wendi Maez, Land Use Administrator

1. Richard Ramstetter/Penitete Solar Energy, LLC – Conditional Use request – Solar Project –
2. Shauna DeMoss and Berlin O’Butler / Stryker Industry LLC – Conditional Use request – Medical Marijuana facility request – SE1/4SE1/4 and SW1/4SE1/4 34-43-7
3. County Owned property bid
4. Shanda G. Serafin and Pamela J. Bustos – Jesse and Lenore LeBlanc III Lot Line Adjustment – Parcels 27LA and 21LA – Dageford Subdivision c

Saguache County Airport Manager Report

(10-18) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report

1. BOCC Schedule

Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
THURSDAY, October 27, 2016  
**BACA WILDLIFE REFUGE MEETING ROOM**

(10-27) 9:30AM WORK SESSION  
BOARD OF COUNTY COMMISSIONERS RETREAT  
Saguache County Commissioners  
Preliminary Agenda  
Tuesday, November 1, 2016  
**At Road and Bridge**

(11-1) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Public Comment

- (11-1) 9:30 Commissioners Reports
- (11-1) 10:00 Break
- (11-1) 10:05 Linda Warsh, Social Services Director
- (11-1) 10:45 **Department Head Reports**  
Ben Gibbons, County Attorney  
Evan Samora, Housing Director  
Randal Arredondo, Road & Bridge Supervisor
- (11-1) 11:45 Connie Trujillo, County Treasurer – Cancelled taxes

LUNCH

- (11-1) 1:00 Wendi Maez, Land Use Administrator  
Needle Branch Cattle Company LLC., Conditional Use Modification  
Crestone End of Life CUP review  
County Owned Lot bids  
Marijuana regulation possible adoption  
Saguache County Airport Manager Report
- (11-1) 1:45 Public Lands monthly discussion
- (11-1) 2:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. BOCC Schedule  
2. County Owned Vehicle bids
- (11-1) 2:15 Executive Session – Personnel
- (11-1) 2:30 Gunbarrel Station Liquor License renewal hearing
- (11-1) 2:35 Crowfox Flemming, Water Protector

Bill Paying  
Adjourn

Saguache County Commissioners  
Thursday, November 3, 2016  
At Road and Bridge

- (11-3) 1:00PM WORK SESSION  
Fee Schedule

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
Tuesday, November 8, 2016  
**At Road and Bridge**

(11-8) 9:30AM      WORK SESSION  
                         Budget review  
                         To do lists and schedule

Lunch

Mike Spearman – Saguache Airport – site visit  
                                 Saguache County Commissioners  
                                 Preliminary Agenda  
                                 Tuesday, November 15, 2016  
                                 **At Road and Bridge**

(11-15) 9:00 A.M. Call to Order

Pledge of Allegiance

                         Additions and Deletions

                         1. Connie Trujillo at 11:00 AM

                         2.

                         3.

                         Reading and Approval of Minutes

                         Review of Mail and other Correspondence

                         Introduction of Guests

Public Comment

(11-15) 9:30      Commissioners Reports

(11-15)10:00      Break

(11-15) 10:05      Public Health Director

(11-15) 10:30      **Department Head reports**

                         Ben Gibbons, County Attorney

                         Randal Arredondo, Supervisor, Road and Bridge

                         Evan Samora, Housing Director

                         Dan Warwick, Sheriff

                         Connie Trujillo, Treasurer

                         Jail Tour

Lunch

(11-15) 1:00      Wendi Maez, Land Use Administrator  
                         Diamond Way Buddhist Retreat CUP yearly review

Possible Marijuana Regulation adoption  
Lot Consolidations  
Saguache County Airport Manager Report

(11-15) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. BOCC Schedule

(11-15) 2:15 Northern Saguache County Library District

Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary WORK SESSION Agenda  
Tuesday, November 21, 2016  
**At Road and Bridge**

(11-21) 9:30AM WORK SESSION  
Budget review  
To do lists and schedule

The Saguache County Board of Commissioners will be attend the 2016 CCI Winter Conference  
Monday, November 28, 2016 thru Wednesday, November 30, 2016.  
Conference will be held at Hotel Elegante, Colorado Springs, CO

Saguache County Commissioners  
Preliminary Hearing Agenda  
FRIDAY, December 2, 2016

(12-2) 10:00AM Call to order  
2017 Budget Public Hearing

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, December 6, 2016

(12-6) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions to agenda

- 1.
  - 2.
  - 3.
- Reading and approval of minutes  
Review of Mail and other correspondence  
Introduction of Guests

Public Comment

- (12-6) 9:30 Commissioners Reports
- (12-6) 10:00 Break
- (12-6) 10:05 David Daboll, Department of Public Health monthly report
- (12-6) 10:30 **Department Head Reports**  
Ben Gibbons, County Attorney  
Evan Samora, Housing Director  
Randal Arredondo, Road & Bridge Supervisor  
Jim Felmlee, OEM Director
- (12-6) 11:45 Bill McClure – public comment

LUNCH

- (12-6) 1:00 Wendi Maez, Land Use Administrator  
Saguache County Airport Manager Report
- (12-6) 1:45 Public Lands monthly discussion
- (12-6) 2:00 2017 Budget Adoption
- (12-6) 2:30 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report
1. RFP Computer Service bid openings
  2. Board minute taking and possible overtime
- (12-6) 3:00 Needle Branch Land Company, LLC – liquor license hearing

Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Monday, December 12, 2016  
**At Road & Bridge**

(12-12) 9:30AM WORK SESSION



Saguache County Landfill tour – SLV Ecosystem  
To do lists and schedule

(12-12)

**At Courthouse in Commissioner's Room**

1PM Call to order

Continuing of Adoption of 2017 County Budget

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, December 20, 2016

(12-20) 9:00 A.M. Call to Order

Pledge of Allegiance

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Public Comment

(12-20) 9:15 Employee Service Pin Presentation

(12-20) 9:30 Commissioners Reports

(12-20) 10:00 Break

(12-20) 10:05 Board of Social Services monthly report  
Linda Warsh, Director

(12-20) 10:30 **Department Head reports**  
Ben Gibbons, County Attorney  
Randal Arredondo, Supervisor, Road and Bridge  
Dan Warwick, Sheriff

Lunch

(12-20) 1:00 Wendi Maez, Land Use Administrator  
1. Richard Ramstetter, Subdivision Exemption request  
2. Keith L. Vollmar, Variance request – Block I Lot 8 – Lazy KV Estates

Saguache County Airport Manager Report

- (12-20) 1:45 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report
1. 2017 Saguache County Mill Levy Certification
  2. 2017 Mill Levy Certifications
  - 3.

(12-20) 2:30 Northern Saguache County Library District – yearly update and Board appointments

Bill Paying

Adjourn