

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
TUESDAY, February 6, 2018

MINUTES

CALL TO ORDER:

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

Jason Anderson, Commissioner, Board Chair
Ken Anderson, Commissioner
Tim Lovato, Commissioner
Lyn Lambert, County Co-Administrator
Wendi Maez, County Co-Administrator, Land Use Administrator
Ben Gibbons, County Attorney
Rhiannon Curry 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.

Board Chair, Jason Anderson, along with Sheriff Dan Warwick, addressed 3 fallen Officers in Colorado in the last 36 days, and requested a moment of silence in honor of their service.

Additions/Deletions to the Agenda:

1. Attorney Gibbons requested an executive session for legal counsel during his time.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE AGENDA AS AMENDED.

SECOND BY COMMISSIONER CHAIR JASON ANDERSON

VOTES IN FAVOR: 2 VOTES AGAINST: 0

MOTION CARRIED

****Commissioner Ken Anderson arrived at the meeting during the reading of the minutes.****

Reading and Approval of Minutes:

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE MINUTES OF THE JANUARY 23, 2018, REGULAR SESSION MEETING AS AMENDED.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Review of Mail and Other Correspondence: 02/06/2018

1. **GOCO, Great Outdoors Colorado**, sent the 2017 Annual Report. (2/1/18)
2. **The Trail Tales** newsletter was received. (2/1/18)
3. **The San Luis Valley REC** sent a letter about how to help with the demanding rates etc. (2/1/18)
4. **Upper Gunnison River Water Conservancy District** sent the agenda for the regular meeting, January 29, 2018. (2/23/18)
5. **The Colorado State Land Board** sent the FY2016-2017 Annual Report. (1/23/18)
6. **The Gunnison County Conservation District** emailed an invitation to their 61st Annual Banquet on March 14 at the Fred Field Center in Gunnison at 5:30PM. (1/26/18)
7. ~~**Rachael Z. Ardanur, Esp.** emailed the Board. She is an attorney representing legal marijuana businesses and has a couple in Saguache County. She is offering her services to the County to help them make the decision to forego a moratorium at this time. (2/2/18)~~
Commissioner Chair Jason Anderson struck this item from the mail record as it was received after the period to comment on a marijuana moratorium had ended.
8. **The Upper Arkansas Water Conservancy District** sent their tentative agenda for their February 8 meeting. (2/5/18)
9. **The Colorado Department of Interior with the Fish and Wildlife Service**, sent a letter regarding skiff milkvetch and wanting to protect it. Commissioner Lovato asked this be added to mail.

Introduction of Guests:

Mark Swinney	Ammi Kohn	Matie Belle Lakish
Kwinn Varney	Mike Wheeler	Jeff Stanfill
Alex Hearinging	Justin Trouard	Nicole Parker
James Black	Jason Catts	Bill Birch
Tina Miani	Christine Canaly	Dottie Eichhorn
Jay LeBlanc	Teresa Bennis	Bill Case
Bill McClure	Barry Vansant	Brady Oman
Anthony Lobato	Brenda Anderson	Peggy Godfrey
Trish Gilbert		

Public Comment:

Commissioner Chair Jason Anderson reminds the audience that the period to comment on marijuana and a proposed moratorium is over, and if they are present to comment on either, they will not be allowed to speak.

Ammi Kohn from Living Wisdom read a short letter to the BOCC, announcing his resignation as President of Living Wisdom as he is moving to Boston on March 5th. Kohn thanked Commissioners for their support of Living Wisdom during his tenure.

COMMISSIONER REPORTS:

Jason Anderson:

1/25-26 – Attended the CCI steering committee meetings, of specific importance to Saguache are the following:

SB18-066, Extend Operation of State Lottery Division

SB66 repeals the scheduled termination on July 1, 2024 of the State Lottery Division in the Department of Revenue. Doing so will permanently establish the division.

The lottery division is the “implementer” of the 1982 voter-approved, constitutionally enshrined state lottery. Local governments rely on revenue from the lottery to support outdoor recreation, wildlife restoration, open space preservation and parks.

HB18-1079, Recommend Use of State’s Long-term Works Reserve

HB 1079 is a CCI-initiated bill that tasks Counties and the State to collaboratively develop non-binding recommendations for the use of the State Temporary Assistance for Needy Families (TANF) reserves.

HB18-1099, Broadband Deployment Grands – Fairness in Right of First Refusal

HB 1099 requires that an incumbent provider invoking the right of first refusal, and taking a broadband deployment grant from another provider, must deliver the same or greater internet speeds and pricing to a community as was promised in the original grant application.

HB18-1058, Financial Assistance for County Jails and Courts

HB 1058 expands the Underfunded Courthouse Facility Cash Fund by directing that \$30 million be added annually to the fund from State fiscal year 2018-19 to State fiscal year 2022-23. The bill also changes the scope of the cash fund so that both County Courts and County Jails can apply for grants. Additionally, the bill allows grants to be issued for up to 50% of a County’s annual voter-approved debt service on any County-approved financing of construction or remodeling costs of a County Court or Jail. Finally, the bill creates a low-interest loan program for Counties to finance the capital construction or remodeling costs of a Court or Jail.

HB18-1081, State Court Administrator Reminder Call Center

HB 1081 creates a division in the Office of the State Court Administrator that will administer reminder calls for criminal defendants to appear at their scheduled hearings in Court. The objective is to reduce the number of defendants who fail to appear in Court. If a County or District Court already operates its own system, they will be permitted to continue using that system rather than using the State’s system.

HB18-1131, Court System for Remote Participation Hearings

HB 1131 directs the Office of the State Court Administrator to operate a program that implements telephonic or internet-based networking software to let County Courts and District Courts conduct judicial procedures with remote participants.

HB18-1132, Increase DOC Reimbursement to County Jails

HB 1132 establishes in its general appropriations bill the amount that the Department of Corrections (DOC) is required to reimburse any County for a portion of the expenses and costs incurred by that County for housing a DOC inmate. The reimbursement rate is

currently \$54.39 per offender per day. This bill establishes the amount in statute, as \$108.78 per offender, per day.

1/29 – Attended the community comment forum concerning a marijuana moratorium.

1/31-2/1 – Attended the Colorado Communities symposium on climate change, rural economies, transportation and State sustainability (food, water, energy).

2/3 – Visited the Town of Sargents, heard concerns about a road called Milk Creek that leads to Soldier's Stone Monument via Highway 50. A private landowner has gated the road.

2/5 – Spoke with Matt McCombs, District Ranger with the Gunnison National Forest concerning the Milk Creek road.

Tim Lovato:

1/24 – Attended the Colorado Water Conservation Board training on minimum in-stream flow. The intention of having minimum flow is to protect a section of stream in a given area for endangered species such as the Native cutthroat trout. These areas are typically above the first point of diversion, on a system, and would not cause restrictions to historic water rights.

1/25 – Spoke with Sheriff Dan Warwick about his request on salary increases for his staff and that through policy and statute he would have to come before the Board for such requests. Gave Sheriff Warwick the application form for the Homeland Security Grant for equipment for his Department.

1/26 – Met with a constituent and received a letter from them on their concerns on lack of enforcement, number of grows, and water issues in their area in Saguache County. I drove several roads in the northern end of Saguache County; due to lack of moisture it appears that more wash boards are becoming an issue.

1/29 – Attended the community comment forum regarding the possibility of a marijuana moratorium.

1/30- Met with Bobby Woelz OEM Director on goals and scheduling for the upcoming month. Also received several calls on the previous day's public forum.

2/1 – Met with Co-Administrator Lyn Lambert on the policy and statute regarding increase in salary.

2/5 – Received a call from a citizen on what the process will be and will they have a chance on public comment.

From January 24th to February 5th had 42 phone calls and met with six constituents.

Ken Anderson:

1/29 – Attended the Saguache County Commissioners meeting at the Road and Bridge meeting room to discuss a possible marijuana moratorium.

1/31 – Spoke with a grower regarding the moratorium and what is going on in Saguache County.

2/1 – Attended the Alamosa TRT, transportation meeting with CDOT regarding projects happening in the valley. There is a meeting on the 13th at noon at the Saguache County Road and Bridge meeting room, which will be worth attending.

2/2 – Attended the retirement luncheon for Bill Jenkins a Road and Bridge employee for 31 years, he will be missed. Also had several calls on issues.

SAGUACHE COUNTY PUBLIC HEALTH, DAVID DABOLL, DIRECTOR: REPORT ATTACHED.

Director Daboll informed Commissioners a new alert had been received regarding a fever coming from a Dairy Farm, which could affect goats and humans. Daboll discussed the CTC program, and how it was announced that CTC funds could pay for trainings, that the interest has risen in program participation. Daboll also commented that the Commissioners were invited to attend. Daboll also commented that he and CTC Coordinator Ami Rinchung asked people to join at the marijuana comment forum as well.

Daboll informed Commissioners he had spoken with the Center Police Chief in regard to medication drop boxes and they are working on getting places assigned to have these boxes. Daboll comments this is a major commitment to the community. Commissioner Chair Jason Anderson asks if these boxes would also be for needles. Daboll comments there is a program in Alamosa for syringe exchanges, where people can come in, exchange syringes, get tested for things like HEP C and HIV, it is a test start program, but hope to have it around the region within the year.

Daboll relays information regarding two contracts that need to be signed for Public Health and advises, Attorney Gibbons have reviewed them. One is for the Alpine Achievers and the other for the Moffat School nurse.

MOTION BY COMMISSIONER LOVATO TO ENTER INTO THE CONTRACT WITH THE ALPINE ACHIEVERS AND PUBLIC HEALTH DEPARTMENT TO ASSIST THE STEPP AND CTC PROGRAMS.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE CONTRACT FOR THE MOFFAT SCHOOL NURSE.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

DEPARTMENT HEAD REPORTS:

RANDAL ARREDONDO, SUPERVISOR, ROAD AND BRIDGE DEPARTMENT:

Supervisor Arredondo reminds Commissioners the decision made to change and increase tire prices at the beginning of the 2nd Quarter. Arredondo asks if this can be moved up to March 1 as the Landfill is almost out of scale tickets at the current pricing.

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE NEW FEE INCREASE FOR TIRES AS PRESENTED STARTING MARCH 1.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Arredondo allows Bill Burch and Tina Miani to speak to Commissioners during his time regarding their recycle business at the Landfill. Commissioner Chair Jason Anderson clarifies, they are present as issues were previously discussed, and Burch and Miani were present to give a progress update, and they confirm this to be so. Burch explains to Commissioners that there has been little to no progress, as they have not had anyone to help them since before the Holidays. Burch also explains they have not had a baler available, which would help them move product out of the Landfill as well. A Baler would cost approximately \$60,000 to buy brand new. Commissioner Chair Jason Anderson asks if hypothetically, the County could get the funds for a baler, how many additional hands they would need to operate it, and Burch confirms one person can run the baler.

Supervisor Arredondo suggests to Burch and the Commissioners that Burch sign up directly with Armands, who supervises Community Service workers, so they are sent people to assist them more frequently. Chris Canaly expressed she hasn't seen any figures or cost analysis benefit from what is being kept out of the Landfill and feels this would be beneficial in determining the status of the Landfill and the recycling operation in it. Canaly does comment that she feels Burch and Miani work hard and are a service to the community. Canaly agrees to help Burch and Miani to see if the CDPHE or USDA have grant funds available to purchase equipment such as a baler.

Commissioner Chair Jason Anderson asks Commissioners how they would like to proceed with the recycling operation. Commissioner Lovato expresses, he feels it has been a while since they visited to determine progress and does not feel a decision should be made until a site visit can be done.

MOTION BY COMMISSIONER KEN ANDERSON TO ALLOW THE RECYCLE OPERATION ANOTHER THREE MONTHS UNTIL MAY 1 TO BE REVIEWED AGAIN AT THAT TIME.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Supervisor Arredondo resumes his time, giving the Commissioners the Road and Bridge side of his report. Arredondo informs Commissioners that Deputy Treasurer Lynn Hammel was asking in regard to SRS funds, as a directive was never given to her as to how to disperse these funds. Arredondo comments he budgeted \$16,404 and would like that amount to sustain his budget, but anything above and beyond that, he feels should be given to the schools.

MOTION BY COMMISSIONER LOVATO TO GIVE \$16,404 FROM THE 2017 SRS FUNDS TO THE ROAD AND BRIDGE DEPARTMENT AND THE REMAINING BALANCE TO THE SCHOOLS.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Supervisor Arredondo shares with Commissioners a request he received to vacate a road in the Vista Valley Subdivision. He shows Commissioners on a map the site where the vacation has been requested and explains he does not feel this vacation should be granted as it cuts off road access in the middle of a subdivision. Commissioners agree with Supervisor Arredondo and deny this request. Attorney Gibbons informs Commissioners there was a time when Commissioners, he, and Land Use would go out look at subdivisions and items throughout the County.

Supervisor Arredondo addresses the information he sent Commissioners regarding a tire machine for approximately \$27,000. Commissioner Chair Jason Anderson questions if the funds for the machine are in Arredondo's budget, and Arredondo confirms they are. Commissioner Lovato comments it is a sizeable expenditure. Arredondo explains that the current tire machine is broken and in essence costing the Road and Bridge department more money as they are unable to repair tires themselves. The machine would be a sizeable expenditure; however, it would save in efficiency and safety.

MOTION BY COMMISSIONER LOVATO TO PURCHASE THE COATES 9551 MODEL TIRE CHANGER FOR THE ROAD AND BRIDGE DEPARTMENT WITH A REMOTE AND A COST NOT TO EXCEED \$30,000.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Supervisor Arredondo came back at the end of the day for an executive session for personnel.

MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS PER C.R.S 24-6-402(4)(F)(I) AT 2:45P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO RETURN TO OPEN SESSION AT 3:07P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

EVAN SAMORA, SAGUACHE COUNTY HOUSING, REPORT ATTACHED:

MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO THE SAGUACHE COUNTY HOUSING BOARD AT 10:46A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER CHAIR JASON ANDERSON TO RETURN TO OPEN SESSION
AT 11:03A.M.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

BEN GIBBONS, COUNTY ATTORNEY:

**MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION
FOR LEGAL COUNSEL PER C.R.S. 24-6-402(4)(b) AT 10:13A.M.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER LOVATO TO RETURN TO OPEN SESSION AT 10:42A.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Attorney Gibbons updated Commissioners on BAA items, one scheduled the following day at 10:30AM, and the other which had already had a stipulation made, so would be cancelled. Gibbons also updated the BOCC regarding a conference call on opioid litigation and gave them a heads up regarding a road vacation request that will be coming up at a later meeting date.

**BOBBY WOELZ, DIRECTOR, OFFICE OF EMERGENCY MANAGEMENT: REPORT
ATTACHED.**

Mr. Woelz explains to Commissioners that he is still drinking from the fire hose. Woelz asks if the reports given were in an acceptable format to the BOCC, and they agree they are. Woelz informs Commissioners that he is still working on getting the Hazard Mitigation plan formally approved and signed off on by all the Municipalities and has been assured by them they will be signed at their next scheduled meetings.

Woelz explains to Commissioners he attended a Search and Rescue training upon invitation and will be writing them a letter of recommendation for a sales tax grant they will be applying for. Woelz spoke to the OEM manager academy that would be coming up and requests permission to attend.

**MOTION BY COMMISSIONER LOVATO TO ALLOW BOBBY WOELZ, OEM MANAGER TO
ATTEND THE OEM MANAGER ACADEMY FROM 4/17/18-10/12/18.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Woelz also asks Commissioners to approve the LETC Committee bylaws. The Board for this committee agreed all the Counties should sign off on this, as it is a regional committee.

**MOTION BY COMMISSIONER LOVATO TO SIGN AND ADOPT THE RESOLUTION 2018
FOR THE BYLAWS OF THE SLV LOCAL EMERGENCY PLANNING COMMITTEE.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

LUNCH

WENDI MAEZ, LAND USE ADMINISTRATOR:

1. Susan Pae, Landowner/Mammoth Farm, Applicant – 50562 County Road U, Saguache Lots 2, 3-43-8. Mammoth Farms has purchased the property since the application has been filed.

Review and possible find decision after site visit held on January 16, 2018.

Property Address – 50562 County Road U – Saguache

Legal Description – Lot 2 3-43-8

Total Acreage to be used – 5

Present Use of Property – vacant

Intended Use of Property – Commercial marijuana cultivation

Road Access – County Road U

Utilities – Electricity – Diesel Generators, which he has changed to propane generators for noise reduction.

Water – Permit #12859-R – may be used during irrigation season and the applicant has applied for an exempt commercial well, with this exempt commercial well the water may be used year-round for drinking/sanitary demands of employees and cannot be used for irrigation purposes.

There are also several other wells located on the property that can be used for irrigation but have not been proposed to be used as part of the cultivation. See DWR letter attached.

This request is to have a marijuana cultivation and extraction with butane/propane method to be used. State approved for Tier 1 – 1800 plants or fewer.

Structures will be

1 – Manufactured building

2 – Greenhouses

1 – Skid House

1 - Paint booth

2 – Shipping Containers

Several letters of concern have been received.

SCPC recommended unanimous approval of this request during their December 14, 2018 meeting, as presented with the following requirements; NO diesel generators, propane

generators will be used, no night time lights will be in the greenhouses, a fence to be installed instead of a straw and gravel berm, a legal easement must be in place to access the grow facility.

Commissioner Tim Lovato asked Justin Trouard, the now owner of the property questions regarding address discrepancies between his application and law enforcement response time letters, as one says County Road U and the other County Road T. Commissioner Lovato again addressed the notification area and adjoining property owners not being notified. Land Use Administrator Maez, reiterated to Lovato that the notification grid was per current County guidelines. Lovato then questioned if the grow was showing in the correct sections as 2 and 3 were mentioned and the grow is actually located in section 2.

Commissioner Lovato also asked Trouard if he had received his licensing from the State and Trouard confirmed he had. Commissioner Lovato also asked about fire retardants regarding the extraction process, Trouard explained that process was being delayed, but the proposed room for extractions is spark proof and fire extinguishers are on hand.

MOTION BY COMMISSIONER KEN ANDERSON TO POSPONE THE DECISION UNTIL THE FEBRUARY 20, 2018 MEETING SO DISCREPANCIES CAN BE CORRECTED.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES RECUSED: 1

MOTION CARRIED

2. Discussion concerning the moratorium.

Commissioner Lovato explains this was not on the agenda; however, he asked that it be added. Commissioner Chair Jason Anderson explains he heard two themes during the public comment forum and those were that things are moving too fast, and a desire not to punish the people who are doing things right. Commissioner Chair went on to say the goal should be that not everyone is happy, but everyone has something that can be lived with. Commissioner Ken Anderson said he feels a very big issue is law enforcement.

Commissioner Lovato comments he agrees with Commissioner Ken Anderson and feels there should be a map showing where grows are and is concerned the Code Enforcement Officer is only working 20 hours per week. Commissioner Ken Anderson comments he feels a moratorium would give the Commissioners and the County a chance to get their feet underneath them, look at density issues, put a number to the amount of grows the County will allow, and overall craft some better regulations. Commissioner Chair Jason Anderson comments the biggest regret is that the legal folks are guilty by association and dragging the weight of the illegal growers of the valley with them, and it is a shame. Commissioner Chair Jason Anderson feels something needs to be done to set a clear boundary between the legal growers and the illegal growers. Commissioner Chair Jason Anderson also asks to set the definition of a new application as this will be beneficial in determining who gets to move on and who gets put on hold should a moratorium be put in place.

Commissioner Chair Jason Anderson asks if it should be considered a new application if the State has received documentation or the County has. Commissioner Lovato believes since

it is a County moratorium, it should be when the County has received the application. Land Use Administrator Maez informs Commissioners the Planning Commission recommendation was for a 120-day moratorium with anyone who has vested money into the State being allowed to continue. Attorney Ben Gibbons comments, the moratorium was on the agenda for discussion, and said nothing about deciding today.

Commissioner Ken Anderson comments he agrees with the 120-days and can consider extending if they are not completed with necessary changes. Maez explains the Planning Commission has already started working on updating the regulations. Commissioner Jason Anderson comments that the County tied their regulations to the State process thus far, and feels they should continue that process, by allowing anyone who has submitted to the State to complete the process. Maez asks for clarification regarding modifications, expansions, and changes, and if these are included in the moratorium, as she has already received calls and emails in her Department. Commissioner Ken Anderson and Chair Jason Anderson comment they are having a hard time with the decision. Commissioner Jason Anderson comments he would rather see a start date of March 1, and Commissioner Ken Anderson comments the sooner it is in place, the sooner it will be over.

MOTION BY COMMISSIONER LOVATO TO PUT A MORATORIUM IN PLACE FOR 120 DAYS STARTING FEBRUARY 15, 2018.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

3. Re-bid of Eugenio Trujillo – Lot 16, Block BB, Lazy KV Estates – Mr. Trujillo has re-submitted his bid that was rejected last meeting.

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID FROM EUGENIO TRUJILLO FOR LOT 16, BLOCK BB, LAZY KV ESTATES SUBDIVISION FOR \$4,000.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

4. Bid request received from Dixi Gloystein – Lot 3950 – Baca Grande Chalet Unit II – minimum bid amount required is \$6,000.

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE BID FROM DIXI GLOYSTEIN FOR LOT 3950, BACKA GRANDE CHALET UNIT II, FOR \$6,000.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

5. Lot Consolidation Request for Daniel James Nelson

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEP THE LOT CONSOLIDATION REQUEST FROM DANIEL JAMES NELSON FOR LOTS 224, 225, 238, 239, 240, 242, 243, AND 244, IN BACA GRANDE GRANTS UNIT I.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

6. Lot Consolidation Request for John Quincy Rowe and Cheryl Beth Rowe.

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE LOT CONSOLIDATION REQUEST FOR JOHN QUINCY ROWE AND CHERYL BETH ROWE FOR LOTS 1535 AND 1536 FORMING 1535C IN BACA GRANDE GRANTS UNIT I.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER LOVATO TO RESCIND AN EARLIER MOTION FROM AN EARLIER MEETING REGARDING A MARIJUANA PUBLIC SURVEY.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

WENDI MAEZ, SAGUACHE COUNTY AIRPORT MANAGER REPORT:

1. Fuel amount received for 2017 was \$9931.
2. Water well pump and hydrant are finally coordinated and is being installed.

LYN LAMBERT AND WENDI MAEZ, CO-ADMINISTRATORS – ADMINISTRATIVE

1. Discussion concerning WSB Computer Services Service Plan 2018 agreement.

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE SERVICE PLAN WITH WSB COMPUTER SERVICES FOR 2018.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

2. WSB – bids for county departments – spreadsheet attached

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE BID FROM WSB COMPUTER SERVICES FOR ROAD AND BRIDGE CAMERA SYSTEM AT \$4754, A ROAD AND BRIDGE COMPUTER FOR \$1334, ASSESSOR – 4 LAPTOPS, 1 COMPUTER TOWER, FOR \$7736 AND AN ASSESSOR PHOTO PRINTER FOR \$249, CLERK AND RECORDER CAMERA FOR \$704, AND 3 COMPUTERS FOR \$5268.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

3. Reviewed and signed Veterans report for January 2018.
4. Saguache Clinic Exterior Stucco work update.
5. Retirement Plan Agreement.

**MOTION BY COMMISSIONER LOVATO TO ENTER INTO AN AGREEMENT WITH NOVA
401K ASSOCIATES FOR A NEW ADMINISTRATIVE SERVICE AGREEMENT.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

6. Executive Session request for personnel.

This executive session was handled with Attorney Gibbons session during his time.

**SAGUACHE COUNTY ASSESSOR, PETER PETERSON, AND GIS DIRECTOR PETE
MAGEE:**

Assessor Peter Peterson and GIS Director Pete Magee presented to Commissioners between Land Use and the Airport report, which were moved, with the Administration report to the end of the day.

Assessor Peterson introduced Pete Magee with Intragated Land Services – GIS/GPS Services to the Commissioners, and explained he has been discussing Mr. Magee’s proposal, and would like to pay for Magee’s report out of the Assessor’s budget to get him working on it ASAP. Assessor Peterson advises he would have one or two field appraisers working in the field to prioritize the approach and get any property omitted by August 25. Mr. Magee comments he worked with Saguache and Alamosa County on mapping and both Treasurers said it has made a world of difference.

Magee explains he would receive a list from Peterson with all vacant parcels and with the series code from 100-600. He would then use the 2017-mapping inventory, to see if any of the parcels currently showing as vacant in Saguache County have obvious property on them. Magee would then provide a list to Assessor Peterson with the parcels he will need to review and pick up. The proposal is for 24 hours at \$50 per hour not to exceed \$1200, and can deliver the list by the end of February for Peterson to start working on.

Commissioner Chair Jason Anderson questions if all land parcels are assigned and on the tax rolls and Peterson confirms all land in Saguache County is assigned a parcel number and on the tax roll. Assessor Peterson explains he is excited to work with Mr. Magee, as he was a very big help with the State reassessment in 2013, and comments Magee’s report will help the Assessor’s office prioritize. Magee suggests to Assessors putting in a Land Use Code similar to Denver where if you build without a permit you not only have to tear down what you have built, but also have a substantial fine up to \$5,000 as a penalty. Peterson explains Saguache County can back assess properties up to 2 years taxes on structures where a permit was not issued. Commissioner Chair Jason Anderson asks that Magee also provide a copy of the report to the Commissioners in a format, that they can understand.

**MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT MR. MAGEE'S PROPOSAL
TO BE PAID FROM THE ASSESSOR'S BUDGET NO TO EXCED \$1200.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

BILL MCCLURE, PEGGY GODFREY, RIO GRANDE WATER CONSERVATION DISTRICT:

Mr. McClure distributes financial reports for the District, to the Commissioners for review, as promised. McClure explains the financials are through November, as December has not yet been received, with the last page of the handout being the balance sheet. McClure also explains that the District has six sub-districts that do not show on the report, and he is working with the manager on that.

Commissioner Chair Jason Anderson questions a land transfer between the Nature Conservancy and the District, and asks if any of that was in Saguache County. Mrs. Godfrey confirms it was not, as it was lands by the Sand Dunes. Godfrey and Commissioners discussed legal issues taking place currently regarding water and the hopeful outcomes, as well as ramifications of the weather being so dry. McClure advised Commissioners that there will be an appointment coming up in April, and he would like to suggest appointing Godfrey, as she has been an integral part of the District.

BRENDA ANDERSON AND ANTHONY LOBATO, NRCS GRANT:

Brenda Anderson, District Manager, addressed Commissioners by asking if they had any items they would like to see addressed through the conservation projects done with the NRCS grant. Anderson explained funds could be used for things such as erosion issues, runoff, and composting soil practices.

Anderson goes on to explain they have to have their suggestions in by February 16, which is why she is soliciting the County for any issues they may have. Anderson also explains that livestock and range projects will also be considered, and she can submit up to three separate requests. Commissioner Chair Jason Anderson asks if she needs answers today, and she confirms, Administration can contact her later but before the 16th with the projects they would like to see addressed.

BILL PAYING:

Commissioner Chair Jason Anderson adjourned the meeting seeing no further business at 3:50P.M.

RESPECTFULLY SUBMITTED:

[Handwritten signature]

**RHIANNON CURRY FOR
TRISH GILBERT, CLERK & RECORDER**

DATE MINUTES APPROVED: February 20, 2018



[Handwritten signature]

**JASON ANDERSON, COMMISSIONER,
BOARD CHAIR**

[Handwritten signature]

KEN ANDERSON, COMMISSIONER

[Handwritten signature]

TIM LOVATO, COMMISSIONER

[Handwritten signature]

**ATTEST
TRISH GILBERT
CLERK & RECORDER**

