

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
TUESDAY, July 17, 2018

MINUTES

CALL TO ORDER:

The Meeting was called to order by, Commissioner Ken Anderson, at 9:00 A.M., with the following members present:

- Ken Anderson, Commissioner
- Tim Lovato, Commissioner
- Wendi Maez, County Administrator, Land Use Administrator
- Ben Gibbons, County Attorney
- Rhiannon Curry 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. Commissioner Chair Jason Anderson is not present for the meeting as he is attending the NACO conference.
2. Tristram Post with Public Lands will not be present for the Public Lands time.
3. Attorney Gibbons would like an executive session during his time for personnel and legal counsel.
4. Attorney Gibbons will be leaving the meeting at 2pm.
5. Evan Samora from Housing will be here for the meeting.

**MOTION BY COMMISSIONER LOVATO TO APPROVE THE AGENDA AS AMENDED.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 2 VOTES AGAINST: 0
MOTION CARRIED**

Reading and Approval of Minutes:

**MOTION BY COMMISSIONER LOVATO TO APPROVE THE MINUTES OF
THE JULY 3, 2018, REGULAR SESSION MEETING AS AMENDED.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 2 VOTES AGAINST: 0
MOTION CARRIED**

Review of Mail and Other Correspondence: 07/17/2018

1. **Colorado Department of Local Affairs, JoAnn Groff – Property Tax Administrator**, sent a letter of first 2018 state assessed Notice of Valuation for Saguache County. (7/2/18)

2. **Rio Grande Water Conservation District**, sent agenda for upcoming Board of Directors meeting held on July 17, 2018. (7/2/18)
3. **Kari Allen – Assistant to the President/Value Added Ag Coordinator at Adams State University**, sent a flyer invitation to the 2nd Annual San Luis Valley Economic Summit held on August 6, 2018. (7/3/18)
4. **Rio Grande National Forest**, sent a News Release email pertaining to the Stage 2 Fire Restrictions. (7/3/18)
5. **Scott Armentrout – Forest Supervisor, United States Department of Agriculture**, sent a letter clarifying access status of Milk Creek near Sargents. (7/5/18)
6. **Jon Mugglestone and Bradley Wiggington, Gunnison County Weed Management Program Coordinators – Gunnison County**, sent copies of the 2018 Intergovernmental Agreement. (7/9/18)
7. **Friends of the San Luis Valley National Wildlife Refuge**, sent their July 2018 pamphlet. (7/9/18)
8. **Upper Arkansas Water Conservancy District**, sent the tentative agenda for the Board of Director’s meeting on July 12, 2018. (7/9/18)
9. **Colorado State University Extension**, sent the San Luis Valley July 2018 Newsletter. (7/9/18)
10. **Colorado River Water Conservation District**, sent an email with tentative agenda for the Third Quarterly meeting of the Board of Directors on July 17-18, 2018. (7/9/18)
11. **Colorado River District**, sent the agenda for the Annual Water Seminar to be held on Friday, September 14, 2018 at the Two Rivers Convention Center in Grand Junction, CO. (7/12/18)

Introduction of Guests:

Sandia Belgrade – Crestone Eagle
 Cole T. Krantz – Cole’s Colorado Cannabis
 Michael Biggio
 JinFeng Liang – JFD, LLC
 Diane Dunlap – O. C. T.

Kermit Krantz – Cole’s Colorado Cannabis
 Sonya Ayerin – C.C.C.
 Zhouyu Ling – Golden Leaf LLC
 Larry Edwards

Public Comment: None

COMMISSIONER REPORTS:

Jason Anderson:

No Report given as was not in attendance

Tim Lovato:

7/4 – Attended the 4th of July parade in Crestone, there was a good turnout.
 7/6 – Drove with Commissioner Ken Anderson to Poncha Springs and met with Representatives from CDOT. Discussed several concerns residents have with the Highway system in Saguache County, some of the topics of discussion were: The condition of Highway 112 from Center to the Town of Hooper in need of an overlay, the safety of Highway 285 when trying to turn left on to 114, the length of the acceleration lanes ¾ of a mile south of mile marker 85, and the speed limit in the Town of Sargents which has been addressed for the past three years. Over all it was a good meeting with some promises.
 7/9 – Attended Commissioner’s Office Hours in the Saguache County Courthouse, the Commissioners room was occupied for the canvassing of primary ballots. Visited several

offices in the Courthouse to ask if there were any questions or concerns from the employees that could be addressed.

7/11 – Drove with April Quintana of HR to Colorado Springs to attend the 101 Budget and Audit Seminar hosted by the Department of Local Affairs. There was a lot of information in a short time, but it was good to know that Saguache County is currently utilizing the checks and balances suggested.

7/12- Received a call from Paul Mowery, the lessee of the Bar Cross Ranch North of Sargents. He is concerned that CDOT replaced a box culvert on Highway 50 used to get across the road, so as not to have to cross the actual Highway and impede traffic, causing a safety issue. Contacted several employees with CDOT and sent 2 emails to the District Supervisor Mike McVaugh about the issue, but have not received a response as of yet.

7/15 – Drove to Leach Airport and spoke with Constantine Deihl and Sean McDonald about the UAV fly week that they were having in Saguache County.

7/17 – Interviewed three candidates for the open Saguache County Housing maintenance position with Commissioner Ken Anderson and Housing Director Evan Samora.

Ken Anderson:

7/4 - Visited the Spring Fire, stopped by the school there which was the main operations center, met with daughter who gave us a tour of what was going on. It was an out of this world experience, and was glad to see Saguache County was well represented with previous Public Health Director, Ginger Stringer, Department of Social Services Director Linda Warsh, and the Office of Emergency Management Director, Bobby Woelz. Met with a Commissioner from Costilla County while there also. There were fire departments from all over the country there battling the fire. There were many houses destroyed, feel like mitigation in Saguache County is much better than what was seen there.

7/7 – Attended a meeting with CDOT in Chaffee County to discuss road concerns around the County. Also discussed a culvert issue brought up by a rancher, and still working on getting responses to that.

7/14 – Attended the UAS event at Leach Airport. There were a lot of people from the Valley there and was impressed by the amount of technology involved. Several Universities from around the Country such as University of Oklahoma, University of Kentucky, and University of Virginia were there as well. Also attended the Center Car Show, there is a lot of work put into those cars.

7/16 – Conducted interviews with Housing Director Evan Samora and Commissioner Tim Lovato for the Housing Maintenance position.

IRIS GARCIA, TOWN CLERK, TOWN OF SAGUACHE:

Garcia explained to Commissioners that she was in attendance to represent the Town of Saguache as well as the Historic Preservation Commission. Garcia reminded Commissioners of their meeting several months back where they discussed an MOU to work cooperatively with the Town for grant writing for the Saguache Clinic. Garcia advises the Town of Saguache Board approved the drafted MOU, and so she is presenting to Commissioners to see if it will meet their needs. Commissioner Lovato questions if Attorney Gibbons has received and reviewed the MOU, and Attorney Gibbons explains he has not.

Garcia explains that there is no money exchange and that the MOU only allows for the Town to assist the County in writing a grant for funds for a historical assessment, which could earn them money to help repair the Saguache Clinic. Commissioner Ken Anderson states he would like to give Attorney Gibbons a chance to review the MOU provided and then make any decisions at the next meeting when all Commissioners are present. Attorney Gibbons comments to Commissioners that this has been looked into previously and there were strings attached to the historical society that prevented them from working together. Commissioner Lovato expresses that Dr. Arnett, though retired is interested in being a part of whatever repairs are made.

Garcia explains she also is in attendance to discuss the purchase of a Broom from the Saguache County Road and Bridge Department for the Town of Saguache. Attorney Gibbons explains this can be done with an intergovernmental agreement.

MOTION BY COMMISSIONER LOVATO TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF SAGUACHE TO PURCHASE A 1988 BROCE BROOM AS IS FOR \$5,000.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2 VOTES AGAINST: 0

MOTION CARRIED

BOARD OF SOCIAL SERVICES MONTHLY REPORT – LINDA WARSH: REPORT ATTACHED.

Social Services Director was not in attendance at this meeting. Commissioner Ken Anderson explains he has been given two contracts from Warsh to review and sign. Commissioner Ken Anderson expresses he feels they should wait and have Jason present before they are signed. Attorney Gibbons explains one is a new contract, the other is one they have reviewed and should be able to sign.

MOTION BY COMMISSIONER LOVATO TO ENTER INTO THE CONTRACT BETWEEN ALAMOSA, RIO GRANDE, AND SAGUACHE COUNTIES DEPARTMENT OF SOCIAL SERVICES FOR A COLLABORATIVE MANAGEMENT PROGRAM FUNDED THROUGH HOUSE BILL 1451.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2 VOTES AGAINST: 0

MOTION CARRIED

DEPARTMENT HEAD REPORTS:

RANDAL ARREDONDO, SUPERVISOR, ROAD AND BRIDGE DEPARTMENT:

Arredondo explains to Commissioners that his crew has been busy paving, and that they just finished up in Moffat yesterday. Arredondo also advises Commissioners that a stop sign was stolen at the intersection of County Road 53 and Highway 112, which will be getting replaced. Arredondo goes on to say he will be moving his crew over to County Road 49 for paving tomorrow, and then to Center the following week.

Commissioner Ken Anderson comments he feels the Road and Bridge Department or at least part of the crew should take Red Tag training so they are prepared to assist in the case of a fire. Arredondo agrees it is a good idea and asks that the Commissioners have OEM Director Bobby Woelz, let him know when this would be available. Commissioner Lovato questions Arredondo about rocks on the Bonanza road stating that rocks blew out a new tire of a citizen, and Arredondo confirms he will speak to the blade hand about correcting it.

Sandia Belgrade of the Crestone Eagle shows Arredondo signs that citizens in Crestone made regarding the fire ban and asks if the County will be putting up signs as well. Arredondo explains the signs were ordered and just received, so they will be going up around the County shortly. Commissioner Ken Anderson also comments on a couple other signs around the County he noticed needs replacing, and Arredondo agrees to get those taken care of as well.

DAN WARWICK, SHERIFF, REPORT ATTACHED:

Warwick informs Commissioners that the containers were delivered to the Sheriff's Department yesterday. He explains they were not what he ordered, because they sold the ones he had asked be put aside as they were not informed the bid was accepted, but Warwick comments he can have inmates paint the ones he received.

Commissioner Ken Anderson questions Warwick about handing out campaign material while on duty from his Sheriff's vehicle. Warwick vehemently denies this action stating he does not have campaign material in anything but his personal truck and would like to speak to whomever complained as their statement is a complete falsehood. Commissioners ask about County signage on vehicles and comment there seem to be some vehicles without identification, specifically the Code Enforcement vehicle. Maez comments that she has given magnetic insignias to Wayne Clark to be put on for Code Enforcement.

Commissioner Lovato questions funding for the Courthouse Security grant. Warwick explains they will be short on this line item and will have to request additional funds from the State for this position, as the judge requires more hours to be worked while Court is in session. Warwick goes on to say the budget should be fine for this year, because of a lack of staff, however, it will have to be addressed in the upcoming and future year budgets. Commissioner Lovato also questions a grant received for vests for the deputies. Warwick explains the funding was skewed and wouldn't account for all the vests needed, so he has not done anything with this grant as of yet, until he can figure out where the numbers came from.

Commissioner Ken Anderson questions why the Courthouse Security Deputy has a vehicle that just sits in front of the Courthouse all day, and asks if that vehicle could be used for someone else. Warwick explains that the officer will take calls if necessary both during and after hours and wouldn't be able to assist in that way if she was not provided a vehicle.

Warwick also advises Commissioners that due to recent weather conditions he is looking at taking the fire ban back down to Stage 1 but will wait to see what the weather does in the next week before making that decision. Commissioner Lovato asks Warwick for a written

report, or to at least have his staff send something to Commissioners for review. Warwick explains he has not had time to provide that, but will work on putting something together for them.

Commissioner Lovato questions who is patrolling the Town of Crestone now that the officer who lived there has moved to another part of the County. Warwick explains it is too expensive for anyone to live there, which is why the officer found another place, and that the Town will be patrolled like it always has, by whomever is on duty and in that vicinity. Warwick suggests the County donating or building on one of the County owned lots in that area and providing housing for a deputy, and then he could again have one there, but explains he doesn't know the legalities of that or if it is something the County wants to do. Attorney Gibbons explains it has been done before and wouldn't be a big deal.

EVAN SAMORA, SAGUACHE COUNTY HOUSING, REPORT ATTACHED:

**MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO THE HOUSING BOARD
AT 10:25A.M.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2 VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER KEN ANDERSON TO RETURN TO OPEN SESSION AT
10:30A.M.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2 VOTES AGAINST: 0

MOTION CARRIED

BEN GIBBONS, COUNTY ATTORNEY:

Attorney Gibbons took his time directly following the Commissioner Reports.

**MOTION BY COMMISSIONER LOVATO TO ENTER INTO EXECUTIVE SESSION FOR
PERSONNEL PER C.R.S. 24-6-402(4)(F)(I) AND FOR LEGAL COUNSEL PER C.R.S 24-6-
402(4)(b) AT 9:35A.M.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2 VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER LOVATO TO RETURN TO OPEN SESSION AT 10:07A.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2 VOTES AGAINST: 0

MOTION CARRIED

Attorney Gibbons advises Commissioners he was approached by Helen Sigman, an Alamosa County Commissioner, asking for the Saguache County Commissioners support in a bill that would help sponsor legislature for additional funding for rural District Attorney's. Gibbons goes on to explain, that because the rural communities don't have the tax base of

the larger cities, and some of the Counties didn't kick in enough funds, they are looking for additional income. Gibbons asks Commissioners to have a position on this before the next SLV Commissioners meeting.

Attorney Gibbons confirms with Maez that all is set for the public comment hearing for the revised regulations on the 19th, and Maez agrees. Gibbons also confirms there is time on the agenda for the August 7th meeting for the Commissioners to adopt the revised regulations as the comment period will have commenced by then. Gibbons reminds Commissioners the BOE hearings are set for Friday August 3rd and Monday August 6th, however Assessor Peterson has said there are zero appeals at this time. Attorney Gibbons completed his time by stating he had sent the final draft of the CORA policy to be adopted if they would like to accept that.

MOTION BY COMMISSIONER LOVATO TO ADOPT THE REVISED CORA REQUEST POLICY.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

WENDI MAEZ, LAND USE ADMINISTRATOR:

1. JinFeng Liang, Landowner/JFD, LLC – applicant – Conditional Use request – marijuana cultivation area – Tier 1 – 1800 plants.

Property Address – 61997 County Road G.

Legal Description – SE1/4NE1/4 33-42-10

Total acreage to be used – 40 acres

Road Access – County Road G

Utilities – Xcel Energy

Water – Water hauling contract with Kelly Smith included in packets

Not within a designated bus stop area

Structures to be built:

1st year – 4 shipping containers 40'x8', 9' height

2nd year – 2 greenhouses – 100'x20', 9' height

3rd year – 2 additional greenhouses – 100'x20', 9' height

Response received from Kit Page, State Land Board requesting that a locked swing gate be installed to protect the landowner/applicant and the State Lands as the fence line is a little bit offline. Response attached.

Saguache County Planning Commission recommended unanimous approval of this request during the regular meeting held on June 28, 2018 with the following conditions: Division of Water Resources requirements, residence must be constructed prior to construction for the project beginning, noise abatement must be addressed, structures to be painted a neutral color, with no advertising visible, dust abatement must be addressed, no lights to be on in structures during night time hours, black out screens must be used, odor abatement must be addressed.

Also, to include gate requirements from the State Land Board.

**MOTION BY COMMISSIONER LOVATO TO APPROVE THE CONDITIONAL USE
REQUEST FOR JINFENG LIANG, LANDOWNER AND JFD, LLC APPLICANT AT
61997 COUNTY ROAD G AKA SE1/4NE1/4 OF 33-42-10.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

This motion was rescinded due to issues with the legal description being tied to the correct property address. See item number two for results and updated motions.

2. Zhouyu Ling, landowner/Golden Leaf MIP, LLC, applicant – Conditional Use request – marijuana cultivation area – Tier 1 – 1800 plants.

Property Address – 61995 County Road G

Legal Description – E1/2NE1/4 33-42-10

Total acreage to be used – 40 acres

Road Access – County Road G

Utilities – Xcel Energy

Water – Water hauling contract with Kelly Smith included in the packet

No Letters of Concern were received

Not within a designated bus stop area

Structures to be built:

1st year – 4 shipping containers 40'x8', 9' height

2nd year – 2 greenhouses – 100'x20', 9' height

3rd year – 2 additional greenhouses – 100'x20', 9' height

Response received from Kit Page, State Land Board requesting that a locked swing gate be installed to protect the landowner/applicant and the State Lands as the fence line is a little bit offline. Response attached

Saguache County Planning Commission recommended approval of this request with a vote of 5 ayes to 3 nays, during the regular meeting held on June 28, 2018 with the following conditions: Division of Water Resources requirements, residence must be constructed prior to construction for the project beginning, noise abatement must be addressed, structures to be painted a neutral color, with no advertising visible, dust abatement must be addressed, no lights to be on in structures during night time hours, black out screens must be used, odor abatement must be addressed.

Also, to include gate requirements from the State Land Board.

Maez explains to Commissioners that Michael Biggio is here to represent the applicants for the first two items on the agenda. Commissioner Lovato questions the legal descriptions of the two grows as it describes the full 80 acres vs. separate 40 acre parcels. Maez explains it is due to when the addresses were obtained it was one acre parcel, then split into the two 40 acre parcels for two separate grows. The

Assessor's office has not changed the legal description in their system, so she is using the legal provided.

Maez also explains that for a short period per the Planning Commission applications were changed to only reflect the property addresses assigned. These two applicants fell under those application guidelines. Because her department uses the legal it was changed back to reflect both address and legal description shortly thereafter, however because those were in that period, only the address will be reflected on the applications.

After moving through a few other items on the agenda, Maez is able to confirm the addresses on items 1 and 2 are switched, so the 61997 address should be connected to item number 2 and the 61995 address should be connected to item 1.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE CONDITIONAL USE REQUEST FOR ZHOUYU LING LANDOWNER AND GOLDEN LEAF MIP, LLC APPLICANT LOCATED AT 61997 COUNTY ROAD G AKA SE1/2NE1/4 OF 33-42-10 WITH THE CORRECTION TO TIE THE LEGAL DESCRIPTION TO CORRECT ADDRESS AT THE ASSESSORS OFFICE.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER LOVATO TO APPROVE THE CONDITIONAL USE REQUEST FOR JINFENG LIANG, LANDOWNER/FJD, LLC APPLICANT LOCATED AT 61995 COUNTY ROAD G AKA E1/2 NE1/4 OF 33-42-10 WITH THE CORRECTION TO TIE THE LEGAL DESCRIPTION TO CORRECT ADDRESS AT THE ASSESSORS OFFICE.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

3. Needle Branch Land Company/Old Cow Town Resort, LLC – Conditional Use Modification request for 30 acres in the SW1/4SE1/4 and NW1/4SE1/4 29-45-6

This request is to change the previous approval of only selling beer and wine to selling beer, wine and allow alcohol to be sold on the property within the restaurant/saloon, dance/reception hall and chuck wagon open space area.

To allow the designated 30 acres to be used for special events for weddings, retreats, sporting events, concerts, etc. from May through October of each year.

Also to change the approved use of 40 overnight guests plus staff in the town area to allow 125 overnight guests plus staff in the town area. The designated "Town Area" contains 3.24 acres. The request is not done on an application but through a "Letter of Intent" due to the MANY changes requested to the parcel of land.

Division of Water Resources (Pat McDermott) has emailed comments concerning the use of the water wells on this property. According to the proposed use of the facility the water usage will “greatly exceed the maximum limitation of the commercial well use”. They have suggested the facility be required to provide a summary of the expected annual well use that would remain in compliance with the existing well permits. Copies included with the application request.

Saguache County Planning Commission recommended unanimous approval of this request during their regular meeting held on Thursday, June 28, 2018 with the following conditions: contingent upon a security plan and an emergency exit plan to be turned in to the Land Use Office, to have a water plan with Pat McDermott.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE CONDITIONAL USE MODIFICATION FOR NEEDLE BRANCH LAND COMPANY/OLD COW TOWN RESORT, LLC FOR 30 ACRES LOCATED IN THE SW1/4SE1/4 AND NW1/4 AND SE1/4 OF 29-45-6.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

4. Phillip Tiu Landowner/Cole’s Colorado Cannabis, LLC applicant – Conditional Use request for 163.89 acres in the SW1/4 36-43-7 (10 acres to be used) for 2000 sq. ft. pole barn to be used as an indoor organic marijuana cultivation area.

Property Address – 46103 County Road N

Utilities – SLVREC & AT&T

Water – permit # W1632 well No. 2

Sewage disposal – 2015

Existing Use – Agricultural use – fish farm

Proposed Use – 10 acres to be used for a 2000 sq. ft. indoor organic marijuana cultivation facility.

Saguache County Planning Commission recommended unanimous approval of this request during their regular meeting held on Thursday June 28, 2018 with the following conditions: Division of Water Resources requirements and all structures to be painted a neutral color with no advertising to be seen.

Kermit and Phillip Krantz of Cole’s Colorado Cannabis, LLC explain they currently own the Trout farm at this location, and are expanding into cannabis to have a fully sustainable farm, explaining they are always looking to evolve. Krantz also explains that they as of November have received a contract with the State to raise Arctic Char as well as Trout. Krantz explains to Commissioners that they will be recirculating water from the fish ponds for the cannabis so as to recycle and reuse product they already have.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE CONDITIONAL USE REQUEST FOR COLE'S COLORADO CANNABIS, LLC FOR 163.89 ACRES IN SW1/4 36-43-7.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

5. Discussion concerning fines and penalties with Attorney Gibbons and the Board.
6. I Marsh Trust, Baca Grande Chalet Unit I, Lot 233CRR, I have received a proposal requesting a possible land trade for the cul-de-sac that was discussed last year. This is the request to construct a fence on county right-of-way due to flooding into the residence. Email proposal was be sent to the Board for review prior to the meeting.

Commissioners Lovato and Ken Anderson agree they would like to go look at this prior to making any decisions.

7. County Owned Lot Bids

- a. Nesline – Lot 2115 Baca Grande Chalet Unit I

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE BID FROM DAVID AND DEIDRE NESLINE FOR LOT 2115, BACA GRANDE CHALET, UNIT I FOR \$4,000 WITH A MINIMUM BID OF \$4,000.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

- b. Henry K. Harding III – Lot 1B, Block 1, Area B – Mineral Hot Springs Estates

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE BID FROM HENRY K HARDING III AND DEBRA HARDING FOR LOT 1B, BLOCK 1, AREA B, MINERAL HOT SPRINGS ESTATES FOR \$2,080 WITH A MINIMUM BID OF \$2,080.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

- c. Henry K. Harding III – Lot 26, Block 1, Area B – Mineral Hot Springs Estates

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE BID FROM HENRY K. HARDING III AND DEBRA HARDING FOR LOT 26, BLOCK 1, AREA B, MINERAL HOT SPRINGS ESTATES FOR \$400, WITH A MINIMUM BID OF \$400.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

- d. Larry Edwards – Lot 70, Baca Grande Mobile Home Estates

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE BID FROM LARRY L. EDWARDS TRUST FOR LOT 70, BACA GRANDE MOBILE HOME ESTATES FOR \$1,850, WITH A MINIMUM BID OF \$1,500.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 2 VOTES AGAINST: 0
MOTION CARRIED

e. Larry Edwards – Lot 75, Baca Grande Mobile Home Estates

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE BID FROM LARRY L. EDWARDS TRUST FOR LOT 75, BACA GRANDE MOBILE HOME ESTATES FOR \$1,850 WITH A MINIMUM BID OF \$1,500.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 2 VOTES AGAINST: 0
MOTION CARRIED

f. Larry Edwards – Lot 76 & 77 Baca Grande Mobile Home Estates
Mr. Edwards had a letter attached with his property bids.

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE BIDS FROM LARRY L. EDWARDS TRUST FOR LOTS 76 AND 77, BACA GRANDE MOBILE HOME ESTATES FOR \$1,750 EACH AND A TOTAL OF \$3500, WITH A MINIMUM BID OF \$1,500 EACH OR \$3,000 TOTAL.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 2 VOTES AGAINST: 0
MOTION CARRIED

WENDI MAEZ, SAGUACHE COUNTY AIRPORT MANAGER REPORT:

1. Flight Week of Unmanned Aircraft held at Leach Airport on Saturday July 14, 2018.

WENDI MAEZ, ADMINISTRATOR – ADMINISTRATIVE

1. We will need to request an extension of the 2017 audit to September 18, 2018. The Auditors have all of the required documents and we are waiting for them to set a date to do the audit.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE REQUEST TO EXEND THE 2017 AUDIT TO BE COMPLETED IN 2018 WITH WALL, SMITH, & BATEMAN.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 2 VOTES AGAINST: 0
MOTION CARRIED

2. Request by Larry Smith for another letter of support for the Euclid Gulch. We wrote a letter of support a few years ago for this same road. Wolf Creek Ski area has committed to providing the funds for the required engineering services, environment services, etc. Letters attached.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE A LETTER OF SUPPORT TO BE SENT FOR THE NEWTON GULCH REALIGNMENT PROJECT WITH THE FOREST SERVICE.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

3. Request for a letter of support to GOCO for Colorado Cattleman's Agricultural Land Trust for two conservation easements – Pheasant Valley Ranch (Ridgely) east of Villa Grove and Saguache Creek Ranch (Gerstberger) east of Saguache. Letters attached.

MOTION BY COMMISSIONER LOVATO TO APPROVE A LETTER OF SUPPORT TO BE SENT TO GOCO FOR THE COLORADO CATTLEMAN'S AGRICULTURAL LAND TRUST FOR THE PHEASANT VALLEY RANCH AND SAGUACHE CREEK RANCH CONSERVATION EASEMENTS.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

4. Request for letter of support to Courtney Bennett with Rio Grande Headwaters Land Trust for Kyle Grote of Chokurei Ranch.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE A LETTER OF SUPPORT TO BE SENT TO COURTNEY BENNET OF RIO GRANDE HEADWATERS LAND TRUST FOR A CHOKUREI RANCH CONSERVATION EASEMENT.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

5. Working on budget packets and financials.

Budget packets per Maez will be sent to Department Heads soon to begin the process with a list of return dates over the next few months, and a possible adoption date on December 4, 2018.

6. Inspections Received for the Baca Ambulances Units 111, 112, and 114 – need a motion to accept.

MOTION BY COMMISSIONER LOVATO APPROVE THE ANNUAL LICENSE RENEWALS FOR BACA AMBULANCE UNITS 111, 112, AND 114.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

SAGUACHE COUNTY CLERK AND RECORDER, LIQUOR LICENSE RENEWAL, DESERT SAGE:
Jane Whitten was in attendance for County Clerk and Recorder Trish Gilbert to present the liquor license renewal application for the Desert Sage. Witten explains to Commissioners, all paperwork

has been received, fees are paid, zero complaints have been made against the establishment, and the Sheriff's report received was good.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE LIQUOR LICENSE RENEWAL REQUEST FOR THE DESERT SAGE.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2 VOTES AGAINST: 0

MOTION CARRIED

BILL PAYING:

MOTION BY COMMISSIONER LOVATO TO ADJOURN THE MEETING, SEEING NO FURTHER BUSINESS AT 3:08P.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2 VOTES AGAINST: 0

MOTION CARRIED


RESPECTFULLY SUBMITTED:



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

DATE MINUTES APPROVED: August 7, 2018





**JASON ANDERSON, COMMISSIONER,
BOARD CHAIR**



KEN ANDERSON, COMMISSIONER



TIM LOVATO, COMMISSIONER



**ATTEST
TRISH GILBERT
CLERK & RECORDER**