

Review of Mail and Other Correspondence: 07/03/18

1. **Colorado Works, Allocation Committee; Nancy Sharpe, Co-Chair and Norm Steen, Co-Chair**, sent notice of approved transfer of Saguache County's TANF allocation to El Paso County. (6/18/18)
2. **Rio Grande Water Conservation District**, sent in current Ground Water Table Measurements. (6/18/18)
3. **Upper Gunnison River Water Conservancy District**, sent Board of Directors agenda – annual meeting for Monday June 25, 2018. (6/18/18)
4. **Colorado Department of Transportation**, sent invite to Region 5 2018 County meeting in Salida. (6/18/18)
5. **County Technical Services, Inc. (CTSI)**, sent annual reports to members 2017. (6/20/18)
6. **Kate Steichen, Chair, Crestone Baca Resiliency**, sent letter in support for funding Crestone Peak Community Housing. (6/21/18)
7. **County Technical Services Inc. (CTSI)**, sent an email regarding calling 811 before digging – Colorado Specified Rules. (6/21/18)
8. **Flight Week: Unmanned Aircraft for Atmospheric Research**, sent a flyer for their Community Open House at Leach Airport. (6/22/18)
9. **Kelcey Seefeldt, citizen**, sent an email with concerns about Amber Alerts. (6/25/18)
10. **Rio Grande Water Conservation District**, sent a postcard for the regularly scheduled Board of Director's meeting. (6/25/18)
11. **The Voice of La Puente**, sent the summer 2018 pamphlet. (6/25/18)
12. **Jake Wilkinson, CRG Mining LLC**, sent a letter regarding notice of application of confidential prospecting permit with CDRMS to conduct prospecting on private property along with a map. (6/26/18)
13. **Daniel S. Johnson, Saguache County Mitigation Program**, sent the June 2018 report for Saguache County Fire Mitigation Program. (6/28/18)
14. **Cathy Garcia, IOM Regional Director- Southern Colorado Office of US Senator Cory Gardner**, sent an email with updates to the Farm Bill and grant funding. (6/27/18)

Introduction of Guests:

Larry Edwards	Susan Tafoya
Virgil Tafoya	Signe Ramstrom
Pam Fye	Patti Jones

Public Comment:

Larry Edwards attended the meeting to discuss with Commissioners the Mobile Home Estates County Owned Lots. Edwards had previously attended to inquire about purchasing lots in Mobile Home Estates and was told he had to wait until they were published by the County. Edwards questioned Commissioners, as bids were posted for all other properties excluding the Mobile Home Estates lots he would like to purchase. Commissioner Jason Anderson confirms these were the lots that were put on hold, and questions Attorney Gibbons if the Commissioners can put a portion of those lots up for bid while holding other back. Attorney Gibbons confirms this is within the Commissioners purview as long as they have a reason for holding on to those lots.

Land Use Administrator Maez asks that the Commissioners wait to decide on this until she has time to confirm the lots in question, as it is on her Land Use report later in the afternoon for discussion. Commissioner Chair Anderson questions why it can't be decided on now, and Maez again explains she needs a little more time to verify which lots should be held and which ones to release. Commissioner Lovato explains to Edwards that the lots should be released for bid tomorrow, should the motion be made to release in the afternoon.

Sandia Belgrade of the Crestone Eagle questions Commissioners about signage within the County regarding the Stage II fire ban. She explains on her drive from Crestone to the Courthouse, there was not one sign she saw regarding this, and there are issues reported where people are burning trash, throwing cigarettes out windows, and lighting fireworks, all against the current ban. Wayne Clark, Saguache County Deputy was also in attendance, and Commissioner Chair Jason Anderson questions him as to what the Commissioners can do to help.

Clark explains to Commissioners that the current fine is on \$50, and he has had comments from those he cited that they will pay the \$50 to be able to use their BBQ grill. Clark feels the fine should be increased to \$1,000 as is the case in surrounding Counties, and that a fine in this amount, would make people think twice before violating the fire ban. Commissioner Chair Jason Anderson comments he saw a gentleman walking with a gas can and a cigarette. Commissioner Chair Jason Anderson then questions Attorney Gibbons as to how quickly this could be done, should Commissioners decide to adopt it, and Gibbons says immediately with a resolution. Commissioners agree to check with Supervisor Arredondo of the Road and Bridge Department regarding additional signage to be put throughout the County as well.

Commissioners resumed the conversation regarding increasing the fees incurred for violation of the State II fire ban after the liquor license request at 2pm. Commissioners agreed the fine should be sufficient enough to ensure people will not want to violate the ban rules in fear of paying it. Commissioner Chair Jason Anderson questions if this fine is only so drastic because the situation is drastic and will be lowered again once the stage II fire ban is lifted. Gibbons confirms if this is what the Commissioners want, the resolution can be drafted accordingly.

MOTION BY COMMISSIONER LOVATO TO APPROVE RESOLUTION 2018-6, AMENDING RESOLUTION 2013-01 INCREASING THE FINE UP TO \$1,000 AND ENFORCEMENT PROCEDURES AS ESTABLISHED IN RESOLUTION 2013-01.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

COMMISSIONER REPORTS:

Jason Anderson:

6/21 – Attended the Office of Emergency Management Valley Wide meeting.

6/21 – spoke with Brandy Delange of CCI (Colorado Counties, Inc.) concerning State options for recycling help.

6/23 – Spoke with Chris Canaly concerning Landfill recycling options.
6/23 – Submitted a letter to the Editor of the Crestone Eagle for the Eastern San Luis Valley Trails Coalition proposing a non-motorized trail down Camino Baca Grande.
6/25 – Attended office hours at Crestone Town Hall.
6/25 – Contacted Joe Schefflin with CDPHE (Colorado Department of Public Health and Environment) to speak about Saguache County Landfill options.
6/26 – Attended the Saguache BOCC work session to discuss Land Use regulations.
6/26 – Received notice of the Crestone Energy September 7 & 8.
6/28 – Attended the SLV Great Outdoors meeting.
6/30 – Received notice of the Stage II Fire Ban on all BLM lands and Rio Grande National Forest.
7/2 – Spoke with Helen Sigmond, Alamosa County Commissioner concerning the agenda for the Valley Wide Commissioners meeting on July 26.

Tim Lovato:

6/21 – Attended the Multi-Agency Coordination group meeting held at the Road and Bridge meeting room. Saguache County Emergency Manager Bobby Woelz was the presenter for the meeting. There were approximately 45 participants in attendance from six counties in the San Luis Valley and one from Chaffee County.
6/26 – Attended the work session on the revised marijuana regulations. Later in the evening went to the Courthouse to get the results on the Primary Election.
6/27 – Spoke with Jim Earring and heard his concerns about the lack of enforcement of the blight conditions in the Lazy KV subdivision, and the conditions of the recycling at the Saguache County Landfill. Followed up with Attorney Ben Gibbons on information for the exempted religious property.
6/28 – Received a call from Bobby Woelz informing me that he had been deployed to the Evacuation Center in Costilla County to assist with Rapid Tag of evacuees, due to the Spring Fire, at this time over 2,000 acres had burned.
6/29 – In the afternoon, went to the Saguache County Courthouse to obtain my packet for the July 3, 2018 meeting and spoke with acting Administrator Wendi Maez and Pete Garcia from the Maintenance Department about a tree that a portion had split off of on Monday and hit the railing on the North entrance. We came to the decision to have the remaining portion of the tree removed as it was cracking and would pose a safety risk and damage to the Courthouse due to high winds.

Ken Anderson:

6/21 – Attended the seniors meeting, unfortunately ran over so was unable to attend the multi-agency meeting.
6/26 – Attended the work session with some Saguache County Planning Commission members to discuss changes to the Land Use and Marijuana regulations.
6/27-7/2 – drove roads and discussed issues to be addressed with Supervisor Randy Arredondo of the Road and Bridge Department.

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

MOTION BY COMMISSIONER LOVATO TO ENTER INTO THE BOARD OF SOCIAL SERVICES AT 10:05A.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Warsh explains to Commissioners that she has reports for them to sign, as the State got them out early, with the end of the State fiscal year. Warsh comments to Commissioners that her Department received an award and was noted in a newsletter about how well her Department is doing. Warsh explains a now mandatory Employment First program to Commissioners that used to be under a waiver to participate, and the options she can chose with the new requirements. Warsh explains the State can take over the program and DSS can wash their hands of it, or they can hire their own contractor and still have a say so in how it is run.

Warsh goes on to explain the program requires getting people to work, and suggests starting with abled bodied adults capable of working, and goes on to comment they have tried to get these folks a good job, not just a job. Warsh also advises, should they keep this program, that a new hire to run it as well as the TANF program would be required, and the funds necessary for this position are in her budget.

MOTION BY COMMISSIONER CHAIR JASON ANDERSON TO ACCEPT THE MANDATORY PROGRAM OPTION FOR THE EMPLOYMENT FIRST PROGRAM OF COLORADO.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Warsh advises Commissioners that she has two more contracts to be signed for the after school programs at the Schools. One is with Ryan Johns for the Charter School and the other is with Alpine Achievers for Mountain Valley School and Moffat School. Attorney Gibbons explains he has not had internet services due to the "Spring" fire and would like time to review the contracts for Warsh before the Commissioners enter into them. Commissioner Lovato comments he had heard that Moffat would not be using the Alpine Achievers any longer. Warsh agrees to put these on hold until she can confirm that.

Commissioner Lovato questions Warsh about the selling of funds to El Paso County per a mail item reviewed earlier in the morning. Warsh explains they are funds that Saguache County will not use, and if not used the State will take them back. Warsh sold these to El Paso County, as they will not be used in Saguache County, and she is able to get incentives for doing so, and actually makes some money Saguache County can use by doing so. Commissioner Chair Jason Anderson comments that the larger Counties that never receive enough funding often reach out to surrounding Counties to increase their share this way.

**MOTION BY COMMISSIONER CHAIR JASON ANDERSON TO RETURN TO OPEN
SESSION AT 10:32A.M.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

**BOARD OF PUBLIC HEALTH MONTHLY REPORT – DAVID DABOLL: REPORT
ATTACHED.**

**MOTION BY COMMISSIONER LOVATO TO ENTER INTO THE BOARD OF PUBLIC
HEATH AT 10:32A.M.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Daboll informs Commissioners of a stakeholder meeting coming up and encourages that one of them attend. Daboll speaks to the Communities That Care program, explaining this is a five-year grant; however, most communities will not start to see the results of the program until years 10 or 15. Daboll goes on to say it is a long-term commitment from the county officials to invest in the community, and is set up in such a way that monies are spent, to then be reimbursed by the State. Daboll informed Commissioners he was at the emergency operations center assisting with the Spring fire for two days and would encourage the Commissioners to encourage the OEM and PIO to do so as well, stating if a fire of that magnitude happened in Saguache we would need surrounding Counties assistance.

Daboll addresses an end of month shortage with Commissioners stating that the County never put any “seed” money into their programs, and that is why they continue to be short. Daboll explains that each program should have had County monies put into them for a buffer as all Public Health programs operate on the premise that monies are spent and then the State reimburses the expenditures. Because the County never put any of their own funds for a buffer into these programs, the Public Health Department will always run into shortages, where the bills and the reimbursement funds cross in the mail. Daboll also gave Commissioners a hand out to show the budget both with and without the buffer he is speaking of.

Commissioner Lovato suggests a work session with Daboll to delve into this further. Commissioner Jason Anderson expresses that the discussion is something that should take place during budget time. Daboll comments if it is postponed to budget time, there will be many wasted man hours in the interim working on transfer of funds back and forth. Commissioners agree to a work session with Daboll on the 24th at 9:30am to work this out.

**MOTION BY COMMISSIONER CHAIR JASON ANDERSON TO RETURN TO OPEN
SESSION AT 11:02A.M.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

DEPARTMENT HEAD REPORTS:

EVAN SAMORA, SAGUACHE COUNTY HOUSING, REPORT ATTACHED:

**MOTION BY COMMISSIONER KEN ANDERSON TO MOVE INTO THE HOUSING BOARD
AT 11:02A.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 11:08A.M.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

RANDAL ARREDONDO, SUPERVISOR, ROAD AND BRIDGE DEPARTMENT:

Supervisor Arredondo gives the 1st half year Road and Bridge financials to Commissioners and explains he feels the Department is on track, though he was a little concerned with the repair and maintenance line item. Arredondo goes on to say, Road and Bridge should be over on a couple of the other line items, and hopes to make up the \$155,000 in revenue that was taken off the budget after approval.

Commissioner Ken Anderson questions if the Road and Bridge Department has begun mowing, and Arredondo confirms paving is on hold until July 16, to catch up on that as well as blading roads. Arredondo also informs Commissioners that they received PILT for \$944,368 and Fish and Wildlife funds for \$35,014 for a total of \$979,652, which is approximately \$250,000 over what they had budgeted.

Supervisor Arredondo asks Commissioners for a decision regarding the expansion of the Landfill or moving toward transfer stations as he is getting pressure from the State in regard to this. Arredondo explains that a 200'x400' expansion would have to be done, or the cell would not be large enough to hold more than a years' worth of trash. Arredondo explains after calling around he received an average price of \$5.0 per cubic yard just to dig the new hole which would result in approximately a \$414,000 price point with an additional \$122,000 for a liner, and that would not include the plumbing required. Arredondo went on to say that was all based off of last year's prices as well, so Commissioners would be looking at close to ½ million dollars to expand, and that wouldn't include the \$200,000 operating budget per year.

Arredondo strongly suggests to Commissioners to move toward transfer stations as the cost to do so would only be around \$200,000 and most of that would be one time fees. Commissioner Lovato questions the cost of hauling the waste at the transfer stations to the regional landfill, and Arredondo comments those figures were all included in the information given to Commissioners by Chris Canaly at a previous meeting. Commissioner Lovato questions Arredondo as to how much it would cost if Road and Bridge did all of the work, and Arredondo comments the last time they rented a scraper it was \$28,000, but cautions Commissioners about the co-mingling of HUTF funds, and warns if a decision can't be made soon, the Landfill will have to close, as an expansion takes months of preparation.

Commissioner Chair Jason Anderson comments, the Commissioners if nothing else, need to decide what direction they would like to move toward. Commissioner Lovato comments he hears talk of two options, but no one has discussed doing both. Arredondo comments that both would increase the costs that much more, and he was trying to suggest the most fiscally responsible option. Commissioner Chair Jason Anderson comments he made a motion last meeting and it failed due to lack of a second, and goes on to say he feels his fellow Commissioners want to keep the Landfill open. Commissioner Ken Anderson comments he would like more information on transfer stations. Arredondo states the Commissioners have had the information, it simply needs to be reviewed.

Commissioner Chair Jason Anderson expresses the Commissioners need to quit dragging their feet on this decision. Commissioner Chair Jason Anderson also suggests a work session to discuss further and advises all of the Commissioners will have done their homework, read Canaly's report and possibly have someone from the Colorado Department of Health and Environment on hand to answer questions as well, and asks Maez to add to the 24th work session agenda.

Commissioner Chair Jason Anderson questions Arredondo regarding signage and how hard it would be to obtain more to put inside of the County. Arredondo explains he is replacing the signs on the borders of the County as he felt the ones originally ordered were too small, and could use these to put on the interior of the County, or could also order more. Commissioner Lovato suggests using High Velocity to get some made quickly, and Arredondo agrees, he could do that and put on the sign panels Road and Bridge already has.

BEN GIBBONS, COUNTY ATTORNEY:

Attorney Gibbons informs Commissioners that he has reviewed the contracts for the schools given to him by Social Services Director Linda Warsh, and they were fine to proceed. Gibbons questions if the Commissioners approved the tax resolution presented by the Sheriff and if the resolution had gone to the Clerk and Recorder. Clerk and Recorder Gilbert, present at the meeting, says she will check on it, as she had spoken with Ken Wilson from the jail, but didn't believe the resolution was received.

Gibbons confirms with Maez that the revised regulations were posted on the website and comments a 30 day public comment period is typical. Gibbons suggested to Commissioners an adoption date of August 7, explaining that the moratorium was an

emergency moratorium, so the regulations could be adopted as soon as the comment period expired.

LUNCH

WENDI MAEZ, LAND USE ADMINISTRATOR:

1. Jane Wood Lot Consolidation request – Baca Grande Chalet II, Lots 3596 and 3597.
Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on June 18, 2018.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE LOT CONSOLIDATION REQUEST FOR JANE WOOD AT BACA GRANDE CHALET II, LOTS 3596 AND 3597 NOW KNOWN AS 3596C.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

After making the motion, Commissioner Chair Jason Anderson realizes the plat map attached is incorrect and **the motion and approval are rescinded.**

2. Gretchen Kahre-Holland & Christopher Holland Lot Consolidation request – Baca Grande Grants, Lots 1363, 1364, 1365, and 1366.
Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on June 18, 2018.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION REQUEST FOR GRETCHEN KAHRE-HOLLAND AND CHRISTOPHER HOLLAND AT BACA GRANDE GRANTS, LOTS 1363 1364, 1365, AND 1366 NOW KNOWN AS 1363C.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

3. Ben and Lori Spriesterbach Lot Consolidation request – Baca Grande Chalet II, Lots 3919 and 3920.
Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on June 18, 2018.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE LOT CONSOLIDATION REQUEST FOR BEN AND LORI SPRIESTERBACH AT BACA GRANDE CHALET II, LOTS 3919 AND 3920 NOW KNOWN AS 3919C.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

- Willow Creek Builders Inc., Lot Consolidation request – Baca Grande Chalet II, Lots 2188, 2189, 2190CR, 2133, 2134 & 2135C.
Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on June 18, 2018.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR WILLOW CREEK BUILDERS, INC., AT BACA GRANDE CHALET II, LOTS 2188, 2189, 2190CR, 2133, 2134, AND 2135C, NOW KNOWN AS 2133C.
SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

- Neal & Elizabeth Delmonico Lot Consolidation request – Baca Grande Chalet I, Lots 490, 491, 492, and 495.
Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on June 18, 2018.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE LOT CONSOLIDATION REQUEST FOR NEAL AND ELIZABETH DELMONICO AT BACA GRANDE CHALET I, LOTS 490, 491, 492, AND 495, NOW KNOWN AS 490C.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

- Mary E. Albritten and William R. Hass Lot Consolidation request – Baca Grande Chalet I, Lots 403, 404, 482, 483C, 486, & 487.
Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on June 18, 2018.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION REQUEST FOR MARY E. ALBRITTIAN AND WILLIAM R. HASS AT BACA GRANDE CHALET I, LOTS 403, 404, 482, 483C, 486, AND 487, NOW KNOWN AS 403C.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

- Signe Ramstrom Lot Consolidation request – Baca Grande Chalet II, Lots 3564C & 3577.
Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on June 18, 2018.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION REQUEST FOR SIGNE RAMSTROM AT BACA GRANDE CHALET II, LOTS 3564C AND 3577, NOW KNOWN AS 3564CR.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

8. Michael J. Manthey Lot Consolidation request – Baca Grande Chalet II, Lots 4298 and 4299. Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on June 18, 2018.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE LOT CONSOLIDATION REQUEST FOR MICHAEL J. MANTHEY AT BACA GRANDE CHALET II, LOTS 4298 AND 4299, NOW KNOWN AS 4298C.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

9. Richard Alexander Hart and Richard Michael Hart Lot Consolidation request – Baca Grande Chalet I, Lots 505C & 507C. Crestone/Baca Planning Commission recommended unanimous approval of this request during their regular meeting held on June 18, 2018.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE LOT CONSOLIDATION REQUEST FOR RICHARD ALEXANDER HART AND RICHARD MICHAEL HART AT BACA GRANDE CHALET I, LOTS 505C AND 507C NOW KNOWN AS 505CR.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

10. Have received address signs for a cost of \$398.66 for 50 blank signs and 10 sets of numbers for the signs – numbers cost \$100.82. Would the Board like for Maez to issue the signs to the approved marijuana locations first or issue them to landowners that have been given a physical address since May 1, 2018?

Maez advises Commissioners that she will need to order more of these signs and asks who they would like them given to first. Commissioner Lovato suggests different colors for Residential and Commercial. Commissioner Chair Jason Anderson doesn't see a need for this and suggests they be given on a first come basis.

11. Ordered more variance tags for \$2694.96. Will need approval to pay this invoice due to the amount being over the \$2500 limit.
12. In February 2017 a lot consolidation was charged \$222.75 more than the applicant should have been charged. The applicant would like a refund of that amount.
Commissioners agree that if the applicant was overcharged and should be refunded.
13. Land Development Code changes will be completed and posted on the website for public comment on Monday July 2, 2018.
14. Mobile Home Estates County Owned Lot discussion/decision.

**MOTION BY COMMISSIONER LOVATO TO PUT THE MOBILE HOME ESTATES LOTS
BACK UP FOR BID TO THE PUBLIC EXCLUDING LOTS 497-575.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

15. Maez will be out of the office on Monday July 2, and Thursday July 5, and Friday July 6.

WENDI MAEZ, SAGUACHE COUNTY AIRPORT MANAGER REPORT:

1. Nothing new to report at this time. Maez will get the RFP put out for the removal of the wind damaged hangars, but needs to know for sure which hangars to the north of the FBO the Board would like torn down.

WENDI MAEZ, ADMINISTRATOR – ADMINISTRATIVE

1. Pete Garcia with Maintenance will be in to discuss the wind damage done to the north walk way when a tree branch was blown over onto the railings. The tree branch caused the railing to be totally destroyed. Mr. Garcia has received a bid to have the damaged tree top removed so this does not happen again. The damage has been turned into CTSI for coverage.
Garcia explained to Commissioners that a tree had fallen on the Courthouse endangering citizens and taking out a railing. With the advice of Commissioner Lovato and of his own accord, it was decided to remove the tree. A tree removal service and a crane had to be contracted due to the size of the tree with a total estimated cost of \$3,600. Garcia explains he felt this was the only option to protect the safety of those who work at the Courthouse and the citizens who come to conduct business. Commissioner Chair Jason Anderson comments he feels Garcia made the right decision.

**MOTION BY COMMISSIONER LOVATO TO APPROVE THE INVOICE FOR THE TREE
REMOVAL AT THE COURTHOUSE NOT TO EXCEED \$3,600 TO BE PAID FROM THE
MAINTENANCE FUND.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Working with Lynn Hammel with the County Treasurer's Office concerning the PILT amounts shown for 2015, 2016, and 2017. There has been 2015 - \$31, 94, 2016 - \$34, 685, and 2017 - \$42, 914 received from the US Fish and Wildlife Reserve for "Revenue Sharing", that was included with the PILT money in the report from the Treasurer's Office. A new line item will be added to the Treasurer's Office to show those monies as US Fish and Wildlife Revenue Sharing.
3. Resolution to transfer \$5200 from General Fund to Public Health – approval needed. The resolution did have to be recorded on Friday, June 29, 2018 as funds were not received by Saguache County until Monday, July 2nd.
4. A decision is needed on the request for the Saguache Seniors change in their grant request for carpet. They have presented a bid amount of \$3260 for the removal of the carpet and refinish

on the wood floor. The grant amount awarded was \$3,000 with the stipulation that any cost over the \$3,000 would be presented for approval.

Commissioner Lovato suggests since it is a minimal amount that the \$260 be taken out of the Commissioners fund to help the seniors as their space is still a County owned building.

MOTION BY COMMISSIONER LOVATO TO ALLOW THE SENIORS TO USE THE \$3,000 SALES TAX FUNDS FOR REFURBISHING THE WOOD FLOOR VS. REPLACING CARPET WITH THE BALANCE OF \$260 TO BE PAID OUT OF THE COMMISSIONERS CONTRIBUTION LINE ITEM.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

5. Shipping Container for Sheriff's Office decision.

Bids were received from Gunbarrel Storage, and High Country Equipment and Auction. Commissioners discuss that they previously decided to try to keep business in the County and since bids were very close, they would go with the bid from High Country Equipment and Auction.

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE BID FROM HIGH COUNTRY EQUIPMENT AND AUCTION FOR TWO CONTAINERS AT \$3,200 EACH.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

LIQUOR LICENSE REQUEST, CRAZY COW SALOON:

Clerk and Recorder Trish Gilbert presents the application to Commissioners stating that Pam Fye who applied for the license is present to answer all questions, and explaining that all fees and necessary paperwork for approval have been received. Commissioner Lovato questions that the new owner is Diane Dunlap, and Fye explains that she is leasing the space from Dunlap to hold the parties, and provide the food service for the establishment. Clerk and Recorder Gilbert, confirms Fye's lease documents have been provided also. Commissioner Ken Anderson questions if the approval will be good for the event they are holding on Saturday, and Clerk and Recorder Gilbert advises she will issue a temporary license for that event.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LIQUOR LICENSE APPLICATION FROM CRAZY COW SALOON, LLC.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

BILL PAYING:

Commissioner Chair Jason Anderson adjourned the meeting at 2:48p.m., seeing no further business.

RESPECTFULLY SUBMITTED:



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


DATE MINUTES APPROVED: July 17, 2018



**JASON ANDERSON, COMMISSIONER,
BOARD CHAIR**



KEN ANDERSON, COMMISSIONER



TIM LOVATO, COMMISSIONER



**ATTEST
TRISH GILBERT
CLERK & RECORDER**