

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
TUESDAY, June 12, 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
Wendi Maez, County 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.

Additions/Deletions to the Agenda:
None

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE AGENDA AS PRESENTED.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Reading and Approval of Minutes:

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE MINUTES OF THE MAY 22, 2018, SPECIAL SESSION MEETING AS AMENDED.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

DAN WARWICK, SHERIFF:

Sheriff Warwick presented Commissioners with an MOU from the Town of Crestone for an officer for the Town for 8 hours per week. Warwick advises that Attorney Gibbons has reviewed the MOU and it is very similar to the MOU with the Town of Saguache as it was prepared by the same Attorney. While Commissioners reviewed the presented MOU, Warwick informed that the jail is currently housing 20 inmates, and has recently been housing inmates for Alamosa County. Warwick also informed Commissioners he has a copy of the sales tax ballot measure for their review and approval, Warwick gave this to Attorney Gibbons. Commissioner Lovato asks

Warwick about the part-time positions previously requested. Warwick explains he was not able to get the part-time positions started as he was short vehicles to be able to do so. Sheriff Warwick went on to say that he believes he has the vehicle situation sorted out and will be working on getting additional staff, as he has full-time applicants interested as well. Sheriff Warwick also informed Commissioners that he has enacted a Stage 2 fire ban blanket over the entire County as of the beginning of the week as well. Co-Administrator Maez requests Warwick send a copy to Amber Wilson in her office of the fire ban so it can be added to the County website.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE MOU WITH THE TOWN OF CRESTONE FOR A SHERIFF'S DEPARTEMENT OFFICE AS APPROVED BY LEGAL COUNSEL.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE MINUTES OF THE MAY 15, 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: 06/12/18

1. Upper Gunnison River Water Conservancy District sent the May 22, 2018 agenda. (5/16/18)
2. Rio Grande Water Conservation District sent the 2018 Ground Water Table Measurements. (5/18/18)
3. Northern Saguache County Library District sent a Thank You card to the Board for all of their support. (5/18/18)
4. Rio Grande National Forest sent a news release pertaining to fire restrictions on Forest Service and BLM lands. (5/15/18)
5. SLV Rural Electric Company sent an invitation notice for the Annual meeting on June 12, 2018. (5/29/18)
6. Colorado Department of Local Affairs sent a list of Pending Applications for Property Tax Exemption. (5/29/18)
7. Colorado State University System/Alumni Association sent an email invite to the presentation regarding redevelopment of the National Western Center. (6/4/18)
8. Daniel Johnson sent the May 2018 Report on the Saguache County Fire Mitigation Program. (6/4/18)
9. Linda Morshauser, CDOT, sent an email inviting the Saguache County Board of Commissioners to a joint meeting on Friday July 6, 2018 to be held in Poncha Springs. (5/31/18)
10. Marilyn Wagner, CTSI sent a list of recommendations from an inspection completed for the Road and Bridge Department. (5/31/18)
11. Governor John W. Hickenlooper sent a proclamation declaring May 24, 2018 as CRESTONE DAY.
12. The San Luis Valley 4-H sent the monthly update. (5/30/18)

13. Scott G. Armentrout, Forest Supervisor, sent a letter concerning the scoping comment period for the Strategic Forest Plan Revision, and advised it has been extended until June 2, 2018.
14. Lorraine Lopez, Saguache Seniors delivered a letter to the Board of Commissioners requesting to use Spring 2017 Sales Tax Grant funds granted to the Saguache Senior Citizens, to have the floors refurbished instead of replacing the carpet, which the funds were originally allotted. (6/8/18)
15. Liberty Peace-Wadman, All-American Publishing, sent an email asking if the Board would like to advertise a T-Shirt for Mountain Valley School. (6/8/18)
16. Lisa Cyriacks, citizen, sent an email requesting the Board revisit the decision to collect Excise Tax in the Town of Moffat.

Introduction of Guests:

Virgil Tafoya – Landowner	Susan Tafoya – Taxpayer
Robert L. Tafoya – Landowner	Tony Jennings
Carla R. Quintana – Senior Citizens	Nyla Thompson – Senior Citizens
Connie Trujillo – Treasurer	Lynn Hammel – Treasurer
Christine Canaly – SLV Ecosystem Council	Travis Garoutte – Mountain Valley School

Public Comment:

Carla Quintana and Nyla Thompson of the Saguache Seniors ask Commissioners about their MOU to use the space in the DSS building. Commissioner Chair Jason Anderson ask them to allow the Commissioners to address a few other things and they will fit the senior’s discussion in prior to giving their Commissioner reports.

Saguache County Employee Pin Presentation

Elke Wells – 20 years of Service – Sheriff’s Department
 Lynn Hammel – 25 years of Service – Treasurer’s Office
 Amber Wilson – 10 years of Service – Land Use Office
 Elvie Samora – 40 years of Service – Road and Bridge Department

Saguache County Senior Citizens:

Carla Quintana and Nyla Thompson ask Commissioners about reinstating the MOU to allow them continue use of the space within the DSS Department. Quintana also asks about keeping a gate open in the parking lot for ease of access, and obtaining a key to said gate. Commissioners advise that the gate and key to the doors are issues to address with DSS Director, Linda Warsh. Commissioners request a list of all groups using the building.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE MOU AS PRESENTED FOR SAGUACHE SENIORS TO USE THE FACILITY AT THE DSS BUILDING WITH THE PROVIDED INSURANCE AS OF JANUARY 2018.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

COMMISSIONER REPORTS:

Jason Anderson:

- 5/18 – Attended the “Rights of Nature” presentation at the Colorado College campus.
- 5/19-5/20 – Worked on a trail above the Town of Crestone with the “Volunteers for Outdoor Colorado” organization to create a recreational opportunity for Crestone residents and visitors.
- 5/22 – Attended the Special Session Commissioners meeting to discuss the Saguache County Administrative structure and review and decide on Land Use items in the afternoon.
- 5/23 – Attended the Eastern SLV Trails meeting.
- 5/24 – Attended lunch with the Governor of Colorado. Topics discussed included the history of Crestone.
- 5/25 – Received notifications from the BLM of the plan to reconvene the Resource Advisory Council.
- 5/28 – Attended Office Hours in Crestone
- 5/29 – Attended the meeting of the Eastern SLV Trails Alliance to discuss the acquisition of the Bresius property.
- 5/30 – Spoke with Wanda Sandoval from the Solar Rewards Community Program about a solar garden membership.
- 6/4-6/6 – Attended the Colorado Counties Summer Conference workshops summarized below:

The opening session featured speakers Bruce Koranski of BK International and Dr. Denise Materre of Denise Materre Consulting; and focused on County Commissioner leadership roles, in creating a respectful workplace within their County. Examples of this included modeling behaviors conducive to a workplace where County employees feel safe and supported, and driving responsive action where necessary.

Political pollster Floyd Ciruli was a highlight speaker on the subject of “Colorado Politics in Transition.” Ciruli reviewed what he calls the “most competitive race for Governor in two decades” and ballot initiatives dealing with issues such as taking property for public use, limits on local housing growth, severance tax on oil and gas, and taxes for schools and transportation.

Other workshops attended included disaster recovery, wildfire mitigation, and broadband expansion into rural Colorado, and the County role in combating the opioid crisis.

- 6/6 – Spoke with Mike McCabe from Oak Leaf Solar about the establishment of a solar garden (2M) in Saguache County. They have requested permission to analyze the meters and usage in the County departments.
- 6/7 – Contacted by Bobby Woelz about a date for the tabletop scenario.
- 6/8 – Attended breakfast with the Saguache County Seniors.
- 6/11 – Attended Office Hours in Crestone.

Tim Lovato:

- 5/16 – Received two calls concerning the proposed wilderness submitted by Gunnison, Grand Mesa, and the Uncompagne National Forest. In the evening, attended the Center

Forum of the Candidates running in this year's Election, there were approximately 12 citizens present not counting the Candidates.

5/17 – Attended the Candidates Forum in Crestone, there were 25 citizens in attendance from Crestone.

5/22 – Attended the work session with Dennis Hunt and Christy Doon. The Commissioner's listened to Mr. Hunt's assessments of the Saguache County Departments and the process in place for budget requests. That afternoon, attended the Special Session Commissioners meeting to act on several Land Use Conditional Use Permit requests applications.

5/23 – Signed special run vouchers in the morning, and that evening attended the Saguache Candidate Forum, this Forum had the largest turnout of citizens with approximately 55 citizens present.

5/24 – Attended the celebration in Crestone proclaiming May 24th as Crestone Day, Governor Hickenlooper and several of his staff were present. After the celebration, the Commissioners drove up County Road 71.2 also known as the Spillway Road, and reviewed progress on the paving being done. That afternoon, drove to Alamosa and attended the SLV All Hazards meeting on grant requests. There were 15 applications for projects from 4 Counties. The 5 Commissioners present, awarded \$71,765 in grant requests to the 4 Counties. Saguache County did not submit any requests for funding.

5/25 – Met with Patsy and Peggy Garcia and visited about the concerns they had on the seniors and the use of the space at the DSS building. They had questions about the monies they were awarded for replacement of the carpet in the rooms they use for their activities. After the visit we set up a meeting for the morning of June 8th to visit with all Commissioners about their concerns.

5/26 – Spoke with Connor from Tesla Solar, who is looking into the possibility of Solar Service in Saguache County. This would be for individuals on a house by house basis. Cost would be approximately \$7,000-\$15,000. He will be getting back to me with more information.

5/27 – Participated in the Museum Memorial Day Parade and helped serve smoked pork sandwiches after the parade. Mr. Joe Gilbert smoked the pork and approximately 150 people were served.

6/1 – Visited with Bobby Woelz, the OEM Director for Saguache County, about the high concentration of smoke in the area and wondered if any fires had been reported west of Saguache. Undersheriff Jim McClosky reported there were no fires in Saguache County, and the smoke was coming from the 416 fire in Durango. Received a call from Dave Osborn from the Colorado Division of Homeland Security inquiring on the quality of air in the area and if a health alert should be posted. No warning alerts were issued.

6/2 – Received a call from a concerned citizen about the funding for the Sheriff's office and the number of grow operations in the area, as well as questioning how many were legal. The citizen also stated that according to the covenants in the Lazy KV subdivision, there should not be any businesses located within it, offered to investigate.

6/4-6/6 – Attended the CCI Summer Conference in Keystone, CO. During the three day conference, attended several sessions to include harassment in the workplace, and being the BOE in your County and hearing the requests. Overall it was very informative and was able to visit with several Commissioners that had some of the same issues facing Saguache

County. Had a very good conversation with a Commissioner from Glenwood Springs on taking a non-consumptive right and leaving it in the river to help the down-stream rights.
6/8 – Attended the meeting with the seniors and my fellow Commissioners, topics discussed were about the liability insurance they didn't have but actually did have and the use of their current facility, as well as how the funds they were awarded could be used. Overall I felt the seniors were relieved that they are not being kicked out of their facility as was rumored.
6/11 – Attended Office Hours in Center from 10am-2pm. Had two citizen visits during that time.

Ken Anderson:

5/21 – Attended DRG in Alamosa. COG didn't meet that evening. Discussed funds belonging to DRG and another grant project.
5/22 – Attended the work session with Dennis Hunt from CTSI and then the Special Session Commissioner meeting to address Land Use CUP's.
5/24 – Attended the celebration in Crestone, where Governor Hickenlooper announced May 24th would now be called Crestone Day.
6/8 – Attended the breakfast meeting with the seniors after taking a week off to get chores done around the house. Enjoyed the time with the seniors and had a good breakfast.
6/9 – Attended Commissioner Office Hours in Saguache, met with the Code Enforcement Officer. Spoke with Mr. Kline who owns property east of Highway 17, regarding permits. Attended lunch with the seniors, received calls regarding County Road G, and called Reynolds regarding pricing on shipping containers.

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

MOTION BY COMMISSIONER LOVATO TO ENTER INTO THE BOARD OF PUBLIC HEALTH AT 10:23A.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Director Daboll informs Commissioners that invites to the stakeholder forums will be sent regarding Public Health and the 5 year plan. Daboll also introduced Camille Ruggles as a youth partner involved in Communities that Care out of Center. Daboll informed Commissioners that he would like them to make a decision regarding vaccines and if the County will be providing them this year. Daboll explains this is not a requirement of the Public Health Department as most doctors and pharmacies already provide for this service.

Daboll explains to Commissioners the cost for 50 vaccines would be approximately \$1,000. Daboll also states he is bringing it to Commissioners as he heard there were complaints of not having them. Daboll expresses he feels the Department could recoup the cost of 50 vaccines but not much more than that, or they would more than likely go to waste. Commissioner Lovato suggests getting a pole from each of the Departments and the Commissioners letting Daboll know how they would like to proceed at the next meeting.

Daboll distributed the budget for CTC fiscal year 2018/2019 to the Commissioners for review and signature as previously discussed. The fiscal year for the program runs from July of 2018 to June of 2019. Daboll also advises that Attorney Gibbons has already reviewed and approved.

MOTION BY COMMISSIONER JASON ANDERSON TO ENTER INTO THE AGREEMENT FOR THE COMMUNITIES THAT CARE PROGRAM BUDGET FOR FISCAL YEAR 2018/2019.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Camille Ruggles, part of the youth coalition, associated with the Communities that Care program attended with Director Daboll, to explain to Commissioners what youth volunteers in Center are doing to be a part of this program. Ruggles explained to Commissioners that she volunteers with the Boys and Girls club of America, working with underprivileged youth in her community. Commissioner Chair Jason Anderson questioned Ruggles as to what she feels is the biggest issue affecting her community, and if the Communities that Care Program can impact positive change with that issue. Ruggles described the poverty level stating several of her peers live with parents, older siblings, and grandparents in one household. Ruggles was unsure if Communities that Care can positively impact it but thought it might. Commissioner Chair Anderson thanked Ruggles for attending and sharing with the Commissioners.

MOTION BY COMMISSIONER CHAIR JASON ANDERSON TO RETURN TO REGULAR SESSION AT 10:48A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

DEPARTMENT HEAD REPORTS:

RANDAL ARREDONDO, SUPERVISOR, ROAD AND BRIDGE DEPARTMENT:

Chris Canaly with the SLV Ecosystem Council attended with Supervisor Arredondo to discuss with Commissioners options and costs associated with closing the Saguache County Landfill and placing transfer stations for pickup around the County. Canaly explained to Commissioners the report received on the 1st page explained the current state of the landfill, and that it is considered a micro landfill in the States eyes, however it is regulated in the same manner as a larger landfill would be.

Canaly then explains on page 2 it currently costs approximately \$130,000 per year to operate and maintain the landfill, but with CDPHE regulations the realistic cost to operate is closer to the \$400,000 per year range. Canaly also explains that the landfill currently takes in 2 tons of waste per year, where comparable communities of our size are taking in 5 tons of waste per year, which means a lot of the communities waste is going elsewhere. Canaly advises, one step the Commissioners could take to increase landfill revenue would

be to ensure more than one waste hauler was using our landfill to dump waste at a time. Canaly also suggests that regulations could be put in place to not give waste haulers a choice.

Canaly then explains that putting in transfer stations in all of the towns in the County would cost approximately \$179,000 without compaction and approximately \$200,000 with compaction, however the majority of that cost would be one time fees, to get it started, and these figures do not reflect the yearly amount to run after year one. In Canaly's estimations, it would be far more cost effective for the County to manage transfer stations, then to continue to operate the landfill; largely due to the State CDPHE as the exclusive authority over landfills, where local authority rules transfer stations.

Canaly also informs Commissioners she is reaching out to help Burch, the owner of the current recycle business run out of the landfill, to find citizens willing to help clean up his recycle area. Canaly explains it may take some time, but she is getting responses. Commissioner Chair Jason Anderson explains it isn't working, the Commissioners keep getting promises, but it isn't sustainable currently. Canaly explains with a group of 10 and a baler, it would take approximately 40 hours to clean up. Supervisor Arredondo informs Commissioners he has a conference call in regard to this on Thursday with CDPHE. Supervisor Arredondo also explains an answer to which direction things will go is needed ASAP, because if a new cell is to be opened, work on it will need to begin immediately.

Supervisor moves into the SRS fund discussion as Chris Vance from Center School District and Travis Garoutte from Mountain Valley School District were present to hear how Commissioners would decide to distribute funds. Commissioner Chair Jason Anderson asks about adding more funds to Title III and Supervisor Arredondo confirms there is a limit so that is not possible. Supervisor Arredondo explains to Commissioners the spreadsheet he gave them with the breakdown for Road and Bridge and the Schools with splits from 83% and down. Arredondo explains, since the dissolution of the marijuana access fees, but not the line item in his budget, without the 17% or more from SRS funds, his budget could fall short.

Commissioner Chair Jason Anderson comments to Arredondo, he would like to see the financial projections up to 100% for the schools. Vance from Center discusses a sweet spot between SRS funds and distribution to schools, so that the hit to the County on the PILT payment will not be as much. Arredondo confirms that Title II monies do not affect the PILT payments, but other distributions the County keeps do. Both Garoutte and Vance express to Commissioners they would like to see a distribution to the schools as high as possible, as both districts have been forced to cut programs for lack of funds. Supervisor Arredondo expresses he is fine with a larger distribution to the schools here as long as Commissioners work with him to ensure his budget works out elsewhere.

Supervisor Arredondo presents the contract to Commissioners for the CAT Motor grader previously motioned approved to purchase, and asks for signatures to enter into the agreement. Arredondo reminds them it is a 5 year lease purchase and it was agreed that there would be yearly payments made toward this.

**MOTION BY COMMISSIONER LOVATO TO AGREE TO ENTER INTO THE LEASE
PURCHASE AGREEMENT WITH CAT FOR A 12M3 MOTOR GRADER.**

SECOND BY COMMISSIONER KEN ANDERSON

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 HOUSING BOARD
AT 10:48A.M.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER JASON ANDERSON TO RETURN TO OPEN SESSION AT
10:55A.M.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

BEN GIBBONS, COUNTY ATTORNEY:

Attorney Gibbons did not have a report to give as items he needed discussed, were discussed during various Department Head times.

LUNCH

WENDI MAEZ, LAND USE ADMINISTRATOR:

1. Second review of the Knarik Markosyan

Maez advised the Board all had been updated and sent to them via email on Thursday June

7. Commissioner Lovato thanked Markosyan for making the requested corrections.

Commissioner Lovato questions how big of an operation they will have on the property.

Commissioner Chair Jason Anderson reminds Commissioners they are only dealing with

the variance request to move in a 1979 Mobile Home, the CUP has already been approved.

**MOTION BY COMMISSIONER LOVATO TO APROVE THE VARIANCE REQUEST FOR
KNARIK MARKOSYAN TO MOVE A 1979 MOBILE HOME TO NE1/4 NW1/4 33-12-10 –
6754 HIGHWAY 17.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

2. Discussion concerning Whitney Justice request to refund \$5,000 fees that were paid to Saguache County on property that was annexed into the Town of Moffat. This was discussed at the May 15 meeting and Maez was requested to show the location of the 18028 County Road 59, which is the "Old Clayton Place".

Commissioner Chair Jason Anderson questions if any part of those fees needs to cover the work that County Employees did on the applications. Commissioner Ken Anderson also questions if Maez recommends retaining any of the funds. Maez confirms she would keep a couple hundred dollars as that would cover the small amount of work done as a County application was not received. Sandia Belgrade of the Crestone Eagle questions County revenue as a result of these properties being annexed into the Town of Moffat. Maez confirms no property taxes will be lost, only permit fees.

MOTION BY COMMISSIONER KEN ANDERSON TO REFUND STATE APPLICATION FEES PAID TO THE COUNTY, TO WHITNEY JUSTICE AS PER HER REQUEST, LESS COSTS TO COVER COUNTY PROCESSING COSTS UP TO \$500.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

3. Maez has requested a waiver of the construction permit fee of \$30 from the Town of Saguache for the storage containers at the Sheriff's Office.
Maez advised Commissioners the Town Board met the night before but she had not received an official decision as of yet.
4. Decision on the request of Justin Trouard to be appointed to the SCPS as an alternate.
Commissioner Lovato commented that he felt that the SCPC already having three alternates, it should be left status quo, and that Trouard could reapply when more alternates are needed, and requests for more alternates are open to the public. Commissioners agree to review again when more alternates are needed.
5. Moratorium Extension resolution signed
Attorney Gibbons advises the Commissioners received and signed the resolution and it was given to the Clerk and Recorder to be recorded. Maez advises Commissioners that the State of Colorado has a confidentiality agreement MOU that has to be signed in order for her to receive information regarding the State Approved Grows within the County and Municipalities. If she doesn't have it signed, she is unable to obtain information on Grows such as the ones within the Town of Moffat.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE MEMORANDUM OF UNDERSTANDING FOR CONTROL OF CONFIDENTIAL DATA WITH THE STATE OF COLORADO.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

6. Moffat Excise Tax discussion
Maez explains to Commissioners it is a recommendation of the State that the County will need an agreement with the Town of Moffat to be able to collect excise tax within Town boundaries.
7. Review of County Owned Lots – Board reviewed maps and listing of all lots available.
Maez reviews maps of each subdivision having County Owned Lots as per their request. She advises all lots that could be consolidated have already been done. Maez also advises

Commissioners that she sold approximately 50 lots last year. Attorney Gibbons questions when the last time the price of the lots was raised, and Maez confirms it was last year. Commissioners agree to discuss this further in a work session prior to making a decision to increase lot costs.

8. Possible removal of protected adult from residence. Attorney Gibbons is working with DSS.

MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION PER C.R.S. 24-6-402(4) (c) FOR MATTERS THAT ARE TO BE KEPT CONFIDENTIAL PER STATE STATUTE AT 2:15P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER LOVATO TO RETURN TO OPEN SESSION AT 2:30P.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

9. Discussion concerning recommended LDC regulations.
Commissioners agree a public hearing will be set for July 19 at 6pm.

WENDI MAEZ, SAGUACHE COUNTY AIRPORT MANAGER REPORT:

1. Received \$9,449.28 for wind damage at Leach Airport – how would the Board like to handle the cleanup?
Commissioners agree to do a walkthrough of the site prior to making decisions on how to resolve.
2. ISARRA Flight Week will be held at Saguache and Leach airports on July 14 through July 21. Maez is working with Constantin Diehl, Randy Wright, Kathleen Human, and Jason Kelly to get everything ready for this. Invites will be sent to the Board soon.

WENDI MAEZ, ADMINISTRATOR – ADMINISTRATIVE

1. Chris Vance with Center School District will be in during the Road and Bridge meeting time to discuss the division of SRS funds between the School Districts and Saguache County.
Vance addressed Commissioners above during Road and Bridge time.
2. Discussion concerning AirMedCare for Saguache County employees and families.
Commissioner Lovato spoke to Frank Hudson, DSS in the past and I would like to discuss the possibility of offering this membership to Saguache County Employees.
It was discussed this service is a \$6.00 per month or \$65.00 per year cost per employee.
Commissioners decide this should be discussed during budget time. Attorney Gibbons also requests that April Quintana HR Director look into a short-term disability policy for the County as well.
3. Courthouse and Social Services buildings, and possibly PH in Center AED's are in need of battery and pad replacement. The cost for each is \$101 for a total of about \$303. The installation and battery/pad replacement costs before were included in a grant, there are no more grant funds available to pay for the replacements needed. Would the Board like to pay for the replacement parts?

- Commissioners agree to take these costs out of the Commissioners Misc. line item.
4. Board Reviewed, discussed and signed May 2018 Veterans Service Officer monthly report.
 5. Board Reviewed, discussed signed the Center Ambulance Inspection Certifications for Center Ambulance Med 120 and Med 121.
 6. Board Reviewed and signed Department Head time reports for April and May 2018.
 7. Discussion concerning the pay increase of Maintenance Director Santiago Garcia request.
Commissioner Chair Jason Anderson asks if there is a number for the increase request as the letter submitted does not have a number tied to it. Commissioner Lovato comments that Garcia explained to him he has had to increase hours and work due to lack of employees and has gone above and beyond. Commissioner Chair Jason Anderson expresses these requests should only be addressed during budget time. Commissioners agree to review during budget.
 8. Oakleaf Xcel request – Commissioner Jason Anderson will report on this request.
 9. Request by County Assessor to have the Tyler System installed on new laptops, WSB will not install on the laptops without Commissioner Approval.
Commissioners give Maez the directive to have WSB add the Tyler System to the Assessor Laptops.

PATRICIA REIGEL, TOWN OF MOFFAT MAYOR:

Reigel advises Commissioners that she is trying to do everything required for the annexation of County property into the Town of Moffat. One of those requirements was a 3 Mile Plan, which she has given copies of to the Commissioners. Commissioner Lovato questions Reigel if the State assisted her in the plan, as typically it looks at wells and ground water. Reigel advised the closest well is 1500 feet from the boundary of the annexation and is a town well. Commissioner Lovato expresses he feels there are a few more steps to be completed before the plan can be approved.

Reigel explains that since she does not have all of the typical items addressed in the report like a sewer system, or water or wastewater plants, that it cannot address those items or their growth potential. Commissioner Lovato offers to research a contact for Reigel and get back to her with that information. Citizen Robert Tafoya asks Reigel several questions, and Commissioners advise him those are questions to be addressed during a Town Board meeting as they are not relevant to the County Board of Commissioners.

Commissioner Chair Jason Anderson addresses the Excise Tax issue with Reigel and expresses the County would like to collect until the Town of Moffat puts something in place to collect it. Reigel explains if the County would like to collect the Excise tax, they can pay the costs of the Sheriff too as it costs the Town \$200 or more a month. Commissioner Chair Anderson asks if the Town of Moffat has discussed collecting an excise tax and Reigel advises it was discussed at their June 5 meeting. Commissioner Chair Jason Anderson expresses the County would like to collect until the Town establishes one, and as soon as that happens the County will back out of the collection. Reigel advises she wants to assist the County and the Town.

CONNIE TRUJILLO, SAGUACHE COUNTY TREASURER:

Treasurer Trujillo gives the Commissioners a copy of her quarterly report. She advises that the Public Trustee side of her office has not been very busy, as she has just gotten her 2nd foreclosure of the year, which she feels is good news for Saguache County. She also advises releases for

people paying off or rewriting their loans remains on average for this time of year. Treasurer Trujillo also advises the Board that she will be doing an online tax sale again this year, as with selling 100% of the properties in last year's online sale, it is a good indication, that this is the direction the County needs to take. Trujillo informs Commissioners that delinquent tax notices will be mailed the last week of June, however 89% of properties on the tax roll have been collected. Trujillo comments, Saguache County is a commodity now, so people are getting busy paying taxes.

Maez asks Treasurer Trujillo how possessory interest taxes are collected. Trujillo advises they are collected the same as real property taxes, they are sent a notice every year in January and delinquent in June, however she never takes them to tax sale. It would be up to the BOCC to direct her to take the farmers and ranchers to district court and make them pay, typically they are no more than a total of \$6.00, and Trujillo would not advise it. Trujillo closes saying typically all possessory interest delinquents are removed before she posts for her tax lien sales. Attorney Gibbons explains these were started for places like Vail that have ski resorts, and that would be the only time it would be worth pursuing. Commissioners wish Treasurer Trujillo a Happy Birthday and thank her for her report.

TRISH GILBERT, SAGUACHE COUNTY CLERK AND RECORDER:

Clerk and Recorder Gilbert advises Commissioners that they will begin working on the imaging project which will be 6 phases and 3 steps, on the 13th of July and will have two teams working 24 hours a day in shifts on Friday through Sunday. Gilbert reminds Commissioners that her office will be closed August 1-August 5 for the State implementation of the new Motor Vehicle update, and an article has been posted in the paper to remind all that this is a State wide closure and every Clerks office in the State will be closed. Gilbert also advises that fees for liquor licenses has increased and the new structure has been posted to the website, as advised by Attorney Gibbons. Clerk and Recorder Gilbert also advises that the public notice has been sent to the papers for the BOE hearings on August 3, 2018 at 9am and continue through August 6, 2018 if need be and will be published the week of July 24th.

Commissioner Anderson questions about the digitizing of records, and Gilbert informs they will have access to digitize both vaults in her office. Gilbert goes on to say they will use the Commissioners room to make all of the copies, and are also obtaining records from the abstract company, so once digitized, the records will be even better than before. They will also be improving the images so that they are more legible as well. Commissioner Lovato questions if the records will be available to anyone. Gilbert explains they use a recording vendor, who you request copies of the documents from, and then the County gets paid back for each copy made.

LIQUOR LICENSE RENEWAL, VILLA GROVE TRADE:

Clerk and Recorder Gilbert presents the liquor license renewal for the Villa Grove Trade to Commissioners, informing them there have been no violations or complaints received with the Sheriff, and all required paperwork and fees have been received.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE LIQUOR LICENSE RENEWAL FOR VILLA GROVE TRADE.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Maez informs Commissioners Cannaspire, LTD, applicant/Bluemhein, landowner, has not supplied the LU office with an updated mailing address, therefore all of the excise tax notices have been returned with no taxes or forms received for the past several months. Maez asks Commissioners to suspend his permit until his application is current and he can prove that he hasn't sold product and doesn't owe any excise tax. Commissioner Chair Jason Anderson comments he feels this is the opportunity for Commissioners to set the tone for non-compliance. Commissioner Ken Anderson questions if this is a directive or motion and Attorney Gibbons advises he would like to see it in a motion. Attorney Gibbons advises Maez to do a letter and have it delivered to the marijuana grow operation by the Code Enforcement Officer, and goes on to say if no one is present to post the notice.

MOTION BY COMMISSIONER KEN ANDERSON TO ALLOW MAEZ TO SUSPEND THE CONDITIONAL USE PERMIT FOR CANNASPIRE, LTD, UNTIL WHICH TIME THEY HAVE BEEN BROUGHT INTO COMPLIANCE.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Maez officially presents the Commissioners with the revised legal cannabis regulations as revised by the Saguache County Planning Commission received via email on June 7.

BILL PAYING:

Commissioner Chair Jason Anderson adjourns the meeting seeing no further business at 3:13P.M.

RESPECTFULLY SUBMITTED;

[Handwritten signature]

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

DATE MINUTES APPROVED: June 19, 2018



Jason Anderson

**JASON ANDERSON, COMMISSIONER,
BOARD CHAIR**

Ken Anderson

KEN ANDERSON, COMMISSIONER

Tim Lovato

TIM LOVATO, COMMISSIONER

Trish Gilbert

**ATTEST
TRISH GILBERT
CLERK & RECORDER**