



5. **Colorado State Board of Equalization**, sent a notice of public hearing and agenda for October 17, 2018. (10/10/18)
6. **Mark Gill, Chief of Staff, Colorado State University**, sent a letter of request to complete the 2018 Commissioner Survey Questionnaire. (10/10/18)
7. **Holly K. Norton, Deputy State Historic Preservation Officer**, sent a notification letter for the approved amendment of the Biedell Creek Archaeological District to the Colorado State Register of Historic Properties. (10/10/18)
8. **Katie Cue, Outreach for the Rural Interpreting Services Project**, sent a letter of invite to a presentation being held at Adams State University. (10/10/18)
9. **Upper Arkansas Water Conservancy District**, sent a tentative agenda for the Enterprise Committee meeting and Board of Directors meeting. (10/10/18)
10. **Rio Grande Water Conservation District**, sent a tentative agenda for the Board of Director's meeting. (10/10/18)
11. **Andy McKean, The Liberty Day Institute**, sent an e-mail with information regarding "Bill of Rights Day". (10/10/18)
12. **Colorado River District**, sent summaries for the Proposed Amended 2018 Budgets, Proposed 2019 Budgets, and Projected Budgets for 2020. (10/11/18)
13. **Colorado Cattlemen's Agricultural Land Trust**, sent the Crossroads Fall 2018 letter. (10/11/18)
14. **Colorado Technical Services, Inc.**, sent a registration form for Mine Safety and Health Administration (MSHA) New Miner Training 2019. (10/11/18)
15. **Rio Grande Water Conservation District**, sent a tentative agenda for the Board of Directors meeting. (10/12/18)
16. **Colorado River Water Conservation District**, sent a tentative agenda for the Board of Directors meeting. (10/12/18)
17. **Neighbor to Neighbor**, sent a Thank You note. (10/12/18)
18. **San Luis Valley Hazardous Substance Board, Inc.**, sent a letter to inform of a new Board President and 2019 fee for service information. (10/12/18)

Introduction of Guests:

Ron Garcia – US Fish & Wildlife  
 Vivia Lawson – Tourism Council  
 Theo Boudreaux – Tourism Council  
 Amber Wilson – Tourism Council

Burt Wadman – Eastern SLV Trails Coalition  
 Faith O'Reilly – Tourism Council  
 Sandia Belgrade – Crestone Eagle

Public Comment: None

**COMMISSIONER REPORTS:**

**Jason Anderson:**

- 10/5 – Attended a conference call with the CCI Executive Board to discuss hiring a new Executive Director. Also reviewed the Amicus requests.
- 10/6 – Attended the Colorado Outdoor Industry Economic Conference in Colorado Springs. Rural economic strategies were discussed.
- 10/8 – Attended a community discussion in the Crestone area concerning a tract of land owned by the County and how it could be used.

10/9 – Attended a County Work Session to review the 2019 County budget with Department Heads and Elected Officials.

10/10 – Received a request to write an opposition piece for the local papers on Proposition 74.

10/13 – Attended the Fourth Annual “12 Hours of Penitence” bike race in the Penitente Canyon.

10/14 – Met with Kate Stichen of the Baca Resiliency District concerning government involvement in the Baca.

**Tim Lovato:**

10/4 – Drove with Commissioner Gene Glover from Rio Grande County, to Durango to attend the CDOT Town Hall meeting on Proposition 109 and 110, which cover transportation funding. Spoke with Mike McVaugh about the Agate Creek and Town of Sargents issues off of Highway 50.

10/6- Attended the Entrepreneurship Business Camp Presentation at Mountain Valley Schools, sponsored by the Heart of Saguache/KV. There were five students from Mountain Valley that gave their business model presentation and explained why people should purchase the products they were promoting.

10/8 – Held office hours in Crestone and had three residents from the area stop by and visit. Topics discussed included the condition of County Road 71.2, County Road T, housing, and the sales tax proposal. Received a call from the RGWCD manager regarding talk of exporting 22,000 acre feet of water to the Front Range.

10/9 – Attended the work session with Department Heads and Elected Officials on the 2019 proposed budget requests.

10/12 – Spoke with a resident from the Lazy KV Estates Subdivision about the water issue they are having. It was stated at the Candidate Forum in Crestone that “the residents in that subdivision have to boil their water before they use it”. In speaking with the resident, it was determined that the HOA is working on the water lines, and water discoloration is happening once the pipe/system is repaired. The resident was wondering if the County could do anything about the situation.

10/15 – Drove to Denver to attend my first meeting at the Court Security Cash Fund Commission, since being appointed by Governor Hickenlooper on September 24<sup>th</sup>. The Commission reviews grant requests to help fund single point security in Courthouses throughout the State. The requests include items from staffing, to cameras, and upgrading the magnetometers at the single point entry. The fund is generated from a \$5.00 fee paid with Court filings. Approximately 2.5 million dollars a year is generated with requests extending to 5.1 million dollars.

Also spoke with Frank Hunt, the water tester for the Lazy KV Estates Subdivision, and David Dani from CDPHE about the water issues at the KV. The residents and the water tester are not being notified when work is being done on the water lines. This means the KV is in violation and should develop a better way to notify residents, when water interruptions are going to happen, as well as notifying the water tester to take samples. Mr. Dani said that he would send a field person down to investigate.

**Ken Anderson:**

10/08 – Attended Office Hours in the Saguache County Courthouse. Received zero visitors, but spoke to several employees in the Courthouse.

10/09 – Attended the Work Session with Department Heads and Elected Officials for the 2019 Budget.

Also attended a policy meeting at the SLV Brewery, regarding farmer’s union initiatives. Spoke with Road and Bridge Supervisor Arredondo about the Conditions of County Road L.

10/15 – Attended the DRG meeting in Alamosa, where transportation, water, and solar were all topics of discussion. Mr. Wilkins would like to come to a meeting and speak to the Commissioners.

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

Warsh gave Commissioner Chair Jason Anderson the monthly reports for review and signature. Warsh explained these funds go directly from the State, to the client, so in essence, the Department of Social Services, never sees these funds. Warsh also presented an MOU with Colorado Community Response. Warsh reminds Commissioners this was presented earlier, however she was allowed to pull it back until she was comfortable with it. Warsh explains she has done further research and is now comfortable, as she is still able to refer clients, which was her main concern.

**MOTION BY COMMISSIONER LOVATO TO ENTER INTO THE MEMORANDUM OF UNDERSTANDING FOR INTERAGENCY COLLABORATION BETWEEN THE COLORADO DEPARTMENT OF HEALTH AND HUMAN SERVICES AND SAGUACHE COUNTY DEPARTMENT OF SOCIAL SERVICES.**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 3 VOTES AGAINST: 0**

**MOTION CARRIED**

Maez informs Commissioners that Warsh and she spoke the day before the meeting, and Warsh has agreed that she will have the required budget in the required format to Maez by end of business on Friday. Commissioner Chair Jason Anderson comments this has been spoken about for some time, and asks Warsh to confirm she will have the budget submitted by Friday, Warsh agrees.

**DEPARTMENT HEAD REPORTS:**

**BEN GIBBONS, COUNTY ATTORNEY:**

Attorney Gibbons presented first as he had to leave the meeting early. Attorney Gibbons asks about the Trails Coalition and if he will be needed as he has not seen an MOU or resolution for the proposal to review. Commissioner Chair Jason Anderson comments there will be a resolution required, and goes on to say that Road and Bridge Supervisor Arredondo has agreed to be the point person on the project. Burt Wadman who is leading the Safe Routes to Schools project arrives to discuss further during Attorney Gibbons time.

Maez asks Wadman for budget purposes the total monetary amount of the grant. Wadman explains the total that can be applied for is \$500,000 and that a 20% match is required of \$100,000. Attorney Gibbons informs Commissioners once they have come to an agreement, a motion will need to be made, and then a resolution prepared and recorded. Maez questions Commissioners where the 20% match will come from. Commissioner

Chair Jason Anderson explains there are several entities involved in this project and the County will not be the sole contributor to the match required.

Wadman explains he attended the meeting to get the Commissioners sign on to submit the grant application and to act as the fiscal agent for the project. Wadman goes on to say this is what CDOT will require with the grant submission. No Monetary value of any kind would be due at this meeting and the grant would not be approved until February of 2019.

**MOTION BY COMMISSIONER LOVATO TO ENTER INTO AN AGREEMENT WITH THE COALITION TO FILE A GRANT APPLICATION AS THE PRIMARY APPLICANT FOR THE SAFE ROUTES TO SCHOOL, WITH THE COUNTY ACTING AS FISCAL AGENT AND NAMING ROAD AND BRIDGE SUPERVISOR RANDAL ARREDONDO AS THE PROJECT MANAGER, WITH THE COUNTY ACCEPTING THE PROPERTY ONCE THE GRANT IS OBTAINED.**

**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 MOVE INTO HOUSING AT 10:43A.M.**

**SECOND BY COMMISSIONER CHAIR JASON ANDERSON**

**VOTES IN FAVOR: 3 VOTES AGAINST: 0**

**MOTION CARRIED**

**MOTION BY COMMISSIONER CHAIR JASON ANDERSON TO RETURN TO OPEN SESSION AT 10:49A.M.**

**SECOND BY COMMISSIONER LOVATO**

**VOTES IN FAVOR: 3 VOTES AGAINST: 0**

**MOTION CARRIED**

DAN WARWICK, SHERIFF, REPORT ATTACHED:

Sheriff Warwick distributed reports to Commissioners, and it was decided the one page reports he used to give were more than sufficient and they didn't need the rather large break down he provided this time. Administrator Bitler advises Commissioners that he has given them an MOU between the Saguache County and Rio Grande Sheriff's Departments for nursing services. Sheriff Warwick explains the first one signed, was marked up and changed by Attorney Gibbons, so the new one will need to be approved and signed to enter into the agreement and get the services started.

**MOTION BY COMMISSIONER LOVATO TO RESCIND THE PREVIOUS MOTION AND TERMINATE THE CONTRACT SIGNED IN AUGUST WITH THE RIO GRANDE SHERIFF'S DEPARTMENT.**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 3 VOTES AGAINST: 0**

**MOTION CARRIED**

**MOTION BY COMMISSIONER LOVATO TO ENTER INTO THE INTERGOVERNMENTAL AGREEMENT TO PROVIDE SHARED MEDICAL SERVICES FOR THE SHERIFF'S DEPARTMENT, BETWEEN RIO GRANDE AND SAGAUCHE COUNTY SHERIFF'S DEPARTMENTS, AS OF THE 16<sup>TH</sup> DAY OF OCTOBER, 2018.**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 3 VOTES AGAINST: 0**

**MOTION CARRIED**

Sheriff Warwick explains to Commissioners that the sidewalk leading up to the jail was replaced at a cost of \$2700, as they had to make it ADA accessible. Warwick also explains that more will need to be done due to the slope, however it will wait until spring. Sheriff Warwick also advises Commissioners the sidewalk on the other side will need to be done as well, but he was waiting to see when Pete in Maintenance would be replacing the sidewalk for the Courthouse, in hopes they could be done at the same time and save on expenses.

**RANDAL ARREDONDO, SUPERVISOR, ROAD AND BRIDGE DEPARTMENT:**

Supervisor Arredondo informs Commissioners that the Valley to Valley Senior Center has changed their design plans, which will affect the amount of work that will need to be done for their access. Commissioner Chair Jason Anderson explains he would like to see some figures as to what it will cost, since a road will need to be built.

Arredondo advises Commissioners that per their discussion at the work session, Road and Bridge has received additional HUTF funds and would like to do budget amendments to spend those funds in the line items needed. Arredondo also explains that he would like to spend these funds this year, to free up budget issues for next year.

**MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE ROAD AND BRIDGE BUDGET AMENDMENTS AS PRESENTED BY SUPERVISOR ARREDONDO.**

**SECOND BY COMMISSIONER LOVATO**

**VOTES IN FAVOR: 3 VOTES AGAINST: 0**

**MOTION CARRIED**

Supervisor Arredondo advises Commissioners that Wolf Kray a CDPHE Representative, will be meeting him at the Landfill with Bill Burch, who did the recycling at the Landfill at 1pm. Arredondo comments that Burch would like to remove items, however Arredondo has a copy of the Commissioners motion showing he had only until 7/31/18 to remove them. Commissioner Chair Jason Anderson comments everything at the Landfill is property of Saguache County.

**SAGUACHE COUTNY TOURISM COUNCIL:**

Vivia Lawson of the Tourism Council addressed Commissioners explaining what each member of the Council was responsible for. Theo Boudreaux explained to Commissioners that there is not much of the \$30,000 given to them this year left, with the marketing they have done for the County thus far. Boudreaux explains they would like to request to be able to allocate \$15,000 of their fund balance to start the transmedia project, and would also

like to ask to waive the \$2500 per item spending limit for these funds as they may need to issue funds in one lump sum higher than the \$2500 for this project.

Commissioner Chair Jason Anderson asks for a short version explanation of the project they are undertaking that would require the use of these funds. Lawson explains it is a transmedia interactive game that you can play on devices, but also interact with when in the area, which will lead you to various sites around the County. Commissioner Chair Jason Anderson questions if the other Commissioners are comfortable with the request, stating he was pretty adamant to the Tourism Council in a previous meeting he wanted them to spend their money, he doesn't want to take it away from them now that they are asking for it.

**MOTION BY COMMISSIONER LOVATO TO DO A BUDGET AMENDMENT FOR \$15,000 IN 2018 FOR THE SAGAUCHE COUNTY TOURISM COUNCIL, \$5,000 FOR BRANDING AND \$10,000 FOR TRANSMEDIA STORY DEVELOPMENT.**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 3 VOTES AGAINST: 0**

**MOTION CARRIED**

**MOTION BY COMMISSIONER LOVATO TO ALLOW THE TOURISM COUNCIL TO SPEND THE FUNDS APPROPRIATED IN EXCESS OF \$2,500 PER COUNTY POLICY AND BE ALLOWED TO DO THAT WITH A CAP OF \$10,000 TO BE APPROVED AND SPENT WITH A MAJORITY VOTE BY THE COUNCIL.**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 3 VOTES AGAINST: 0**

**MOTION CARRIED**

**BARBARA DONAHUE: SAGUACHE SENIORS**

Barbara was not in attendance, so Commissioners moved on to the Land Use report.

**WENDI MAEZ, LAND USE ADMINISTRATOR:**

1. Teajuana, Ltd., Structure of Ownership Change request for Lot 6, Block 1, Villa Grove. Original ownership was Cynthia Hansen 51% ownership and Jeremy Tidwell 49% ownership. Proposed change would be Cynthia Hansen 40%, Jeremy Tidwell 30% and Clayton Bonn 30% ownership. Application will be emailed.

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE OWNERSHIP CHANGE FOR TEAJUANA, LTD.**

**SECOND BY COMMISSIONER LOVATO**

**VOTES IN FAVOR: 3 VOTES AGAINST: 0**

**MOTION CARRIED**

2. Linsey Frazer/Summit Resources LLC – SE1/4SW1/4 28-43-9 – variance request to ask if the residence prior to business structures requirement can be waived. This is the first and only one so far that we have put this requirement on and the applicant would like to request a waiver of that requirement. This location was previously approved on June 19, 2018.

Commissioner Chair Jason Anderson questions Maez, if the Commissioners have already approved a Conditional Use for this grow, and Maez confirms. Maez explains that as part of their Conditional Use approval, they were required to put a residence on the land before building any structures for their grow operation. They are asking to be able to do the business structures first and put the residence on last. Mike Biggio was in attendance on behalf of the owners and explains they really want to do them simultaneously.

Commissioner Chair Jason Anderson comments, had they waiting until after the moratorium to submit, they would not be required to have a residence, going on to say that the Commissioners are there to regulate land, not people's behavior. Commissioner Lovato expresses concern about moving away from what was originally approved. Commissioner Chair Jason Anderson explains he would counter with, what they are requesting is closer to the new regulations, and doesn't see the request changing the end result. Mike Biggio explains if they have to build the residence first, it will take longer to establish the infrastructure of the grow operation, meaning they may not be able to grow next year, pushing out any revenue to the County that much further. Commissioner Lovato comments if they had their finances in order this wouldn't be an issue.

**MOTION BY COMMISSIONER KEN ANDERSON TO POSTPONE THE DECISION UNTIL THE FIRST MEETING IN NOVEMBER IN ORDER TO GATHER MORE INFORMATION.**

**SECOND BY COMMISSIONER LOVATO**

**VOTES IN FAVOR: 2**

**VOTES AGAINST: 1**

**MOTION CARRIED**

3. At the time of this report no County Owned Lot bids have been received.

**WENDI MAEZ, SAGUACHE COUNTY AIRPORT MANAGER REPORT:**

1. Jed Ellithorpe will be in to discuss his proposal sent October 1, 2018. Will email Mr. Ellithorpe's proposal.

Mr. Ellithorpe explains to Commissioners that his passion is airplanes and anything related to flying such as airports. Ellithorpe comments about a year ago he joined the Board in Alamosa and it has been a great learning experience for him. Ellithorpe comments that the Saguache Airport has not seen enough activity to keep the dust off of it. Ellithorpe explains to Commissioners he understands how busy the County is, and would like to take some of the workload off of Wendi, and to ensure the airport is taken care of the way it should be.

Ellithorpe advises Commissioners he feels he could get a lot more activity happening at the airport that would allow it to pay for itself. Ellithorpe explains he is willing to manage the airport and work on getting more activity, if allowed to manage the fuel purchasing/inventory, and only make a percentage of the fuel per gallon revenue. Commissioner Chair Jason Anderson asks if Ellithorpe is a resident of Saguache County, and Ellithorpe explains his personal residence is not, but the majority of his agricultural property is. Commissioner Chair Jason Anderson questions that Ellithorpe is asking to grow the airport revenue and is only asking for a portion of the fuel sales to do so. Ellithorpe explains down the road, it could develop more into a lease or management of the



airport, but he would like the opportunity to grow over a period of time and prove to the County what he can do with it. Commissioner Chair Jason Anderson comments most times the County owns an airport and someone else leases and runs it. Commissioners agree to have legal review the contract and readdress at the November 6 meeting.

**DAVID BITLER, ADMINISTRATOR – ADMINISTRATIVE:**

1. Discussion of Financial Edge 1 year contract vs. 3 year contract.

Bitler explains to Commissioners that the contract for the Financial Edge system is up for renewal. Bitler explains there are issues with this system, and with the support provided when issues arise. Bitler explains since the Commissioners are discussing a financial position and department, he feels a one year contract should be signed, so that the new financial person could review the current software and have input as to if another system should be chosen. Commissioner Chair Jason Anderson questions if Bitler has spoken to other Counties to see what they are using, and Bitler agrees and explains a provider is coming on Thursday to present another option.

**MOTION BY COMMISSIONER LOVATO TO ENTER INTO A ONE YEAR CONTRACT WITH FINANCIAL EDGE FOR \$7,000.**

**SECOND BY COMMISSIONER KEN ANDERSON**

**VOTES IN FAVOR: 3 VOTES AGAINST: 0**

**MOTION CARRIED**

2. Set date for Commissioners to do a road inspection (Dee Greeman)  
Commissioners agree to do a site visit on the 29<sup>th</sup> at 9:30AM.
3. Executive Session for Personnel regarding new financial compensation. Audit Public Health.

**MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL PER C.R.S. 24-6-402(4)(F)(I) FOR ADMINISTRATION AT 2:06P.M.**

**SECOND BY COMMISSIONER LOVATO**

**VOTES IN FAVOR: 3 VOTES AGAINST: 0**

**MOTION CARRIED**

**MOTION BY COMMISSIONER KEN ANDERSON TO RETURN TO OPEN SESSION AT 2:54P.M.**

**SECOND BY COMMISSIONER LOVATO**

**VOTES IN FAVOR: 3 VOTES AGAINST: 0**

**MOTION CARRIED**

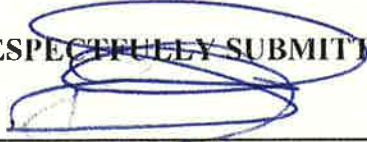
**OLD BUSINESS:**

Supervisor Arredondo returned to the meeting to update Commissioners regarding his meeting with Wolf Kray of CDPHE and Bill Burch. Arredondo explains that CDPHE will give Saguache County 30 days to come up with a plan on how to clean up the recycling area of the Landfill. Arredondo advises that per Mr. Kray, the amount of items there would take 20 people 3 months to clean.

**BILL PAYING:**

Commissioner Chair Jason Anderson adjourns the meeting, seeing no further business at 3:03P.M.

**RESPECTFULLY SUBMITTED:**



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

**DATE MINUTES APPROVED: November 6, 2018**



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**JASON ANDERSON, COMMISSIONER,  
BOARD CHAIR**



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**KEN ANDERSON, COMMISSIONER**



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**TIM LOVATO, COMMISSIONER**



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**ATTEST  
TRISH GILBERT  
CLERK & RECORDER**