

MOTION CARRIED

Review of Mail and Other Correspondence: 01/22/2019

1. **Colorado River District**, sent agenda for the Board of Directors Quarterly Meeting being held on Tuesday and Wednesday, January 15 and 16, 2019 in Glenwood Springs, CO (Received 1/11/19)
2. **Board of Directors Gunnison County Metropolitan Recreation District**, sent Annual Report- January 2019. (Received 1/15/19)
3. **Gunnison County Metropolitan Recreation District**, sent Colorado Revised Statutes for Transparency Notices. (Received 1/15/19)
4. **San Luis Valley Area Colorado State University Extension**, sent 2019 Southern Rocky Mountain Agricultural Conference & Trade Show Information and registration form. (Received 1/16/19)

Introduction of Guests:

Sandia Belgrade-Crestone Eagle
 Julie O’Halloran-White Eagle LLC
 Brian Kramer-White Eagle LLC
 Glen W. Simpson
 Teresa Benns-Center Post-Dispatch
 Lisa Cyriacks- Crestone Eagle
 Madeline Interdonato- Alpine Achievers Initiative

Ryan Johns- Alpine Achievers Initiative
 Faith O’Reily- Tourism
 Vivia Lawson- Tourism
 Amber Wilson- Tourism
 Carrie Zimmerman- Center Schools
 Bill McClure- Rio Grande Water rep
 Sergio Valadez- Code Enforcement Officer

Public Comment:

Julie O’Halloran, White Eagle Village, stated that she saw that Mr. Lakish was on the agenda and wanted the board to be aware of his 2 counts of felonies he has been charged with. One with the Secretary of State Office and the other against us. She said that the building truthfully needs to come down. They would request that until the legal matters are taken care of that the board not discuss the property. We have been working on the demolition process little by little until Mr. Lakish interfered. It was asked to make sure the board is aware of his felonies.

Potential Hiring of County Administrator- Glen Simpson

MOTION BY COMMISSIONER JASON ANDERSON TO OFFER THE JOB OF COUNTY ADMINISTRATOR TO MR. GLEN SIMPSON
SECOND BY COMMISSIONER TIM LOVATO
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

COMMISSIONER REPORTS:

Jason Anderson:

1/15- Attended the BOCC work session to review and amend the county administrator job description then attended the special meeting to approve the revised county administrator job description.

1/17- headed up to Denver for the beginning of Saguache counties input into the legislative session. Testifying on House Bill 1003 which gives community solar the ability to be larger, and also have subscribers.

In the beginning electric companies put very small areas where a solar garden can have subscribers from. Where you get out here where were all spread apart; it makes it hard. We now can ask other counties to take up the rest of that solar.

Senate Bill 19001 is an expanded medical treatment pilot program. A program to treat opioid addiction, last year the pilot was for \$500,000 and was started in Pueblo and Route counties. This year it will be 5 million and they're going to add the San Luis Valley.

Tim Lovato:

1/9- Received a call from a constituent about the conditions at Lazy KV and lack of enforcement in septic and blight in the area

1/14- signed and submitted the Emergency Funding for courthouse security, the request was submitted by the sheriff's department back in November

1/15- Drove Road T, due to the safety concerns of the snow removal

Attended the work session and regular meeting for the job description of the County Administrator

1/17- held office hours at the courthouse in the commissioner's room, I had 4 people stop and visit. In the afternoon I submitted a question to the Colorado Attorney General's office regarding the sales tax increase since many retailers in the area had not received anything regarding the increase.

1/20- attended the county board meeting, had also been asked about tax increase

1/21- received a call from Jim Kint from the Sargents area about the snow that had been placed back on the county road after it had been removed. I spoke with the Road and Bridge supervisor.

Ken Anderson:

1/15- attended the special meeting for the administrator job description we offered a 3-year contract to an auditor

1/14- attended a COG and DRG meeting they are going to have two mini-grants available in the amount of \$5,000- we need to look into that grant can be used for Economic development

1/17- senior citizens meeting, they are trying to put together a pay schedule for hiring cooks. The vehicles down there are holding up good, and the meals are going out fast. Working on sales tax grant

Had a call about solar but it was more about city not county.

Drove County Road G and it is still bothering me with the snow removal.

Back in session at 10:05 am from Break

LINDA WARSH, DIRECTOR OF SOCIAL SERVICES – SEE ATTACHED

MOTION BY COMMISSIONER TIM LOVATO TO GO INTO THE BOARD OF HUMAN SERVICES

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

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We are under a bit of crisis with the Federal funding of Food Assistance. We have funding through the end of February for our clients. We have contacted our clients to bring their information in early. My staff has stepped up and is coming in on their days off, we are stepping up our food banks and the commodities programs so that will be accessible. Our employment first program is still there as well as work force and TANIF.

Jason Anderson- I just want to commend you for taking the time to come to Denver and sit in on the committee that pertains to Social Services

MOTION BY COMMISSIONER TIM LOVATO TO COME OUT OF THE BOARD OF HUMAN SERVICES

SECOND BY JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

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Back in regular session

DEPARTMENT HEAD REPORTS:

BEN GIBBONS, COUNTY ATTORNEY

Maez and Gibbons have been approached to license an ambulance service in Saguache County, we do have a procedure that we've adopted under C.R.S. 25-3.5.301 regulations individual ambulances. The director of public health would go check out those services to make sure they meet proper criteria. We will need to establish a more proper way of establishing a license.

MOTION BY COMMISSIONER TIM LOVATO TO GO INTO EXECUTIVE SESSION FOR PERSONNEL PER C.R.S 24-6-402(4)(F)(I)

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Back in session at 10:58 am from Executive Session

RANDAL ARREDONDO, SUPERVISOR, ROAD AND BRIDGE

In the email sent it shows the property that Dee Greman is discussing for trade. Commissioner Ken Anderson requested a map to see what is being discussed for trade.

MOTION BY COMMISSIONER JASON ANDERSON TO SCHEDULE PUBLIC COMMENT ON THE LAND EXCHANGE FOR THE 19TH OF MARCH

It's that abandonment of a county right away through a private holding in exchange for a piece of property that is about 10 acres directly across from the La Garita Store

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

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SHERIFF DAN WARWICK,

A discussion was held concerning the hiring of nurse for the jail. Warwick would like to hire the nurse as a part time employee, get the contract signed any bigger issues arise.

Attorney Ben Gibbons- suggested the creation a job description.

Lunch

WENDI MAEZ, LAND USE ADMINISTRATOR:

1. Saguache County Planning Commission made a recommendation during their December 20, 2018 meeting to revoke the Conditional Use Permit that was issued to Rebie Hazard for the Cell Phone Tower approved on her property due to non-compliance. The tower approved has been constructed but is not in use nor has it ever been powered up.

**MOTION BY COMMISSIONER TIM LOVATO TO REVOKE THE CONDITIONAL USE PERMIT FOR THE AT&T CELL TOWER LOCATED ON THE HAZARD PROPERTY
SECOND BY COMMISSIONER JASON ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Planning Commission Board Appointment

Rebie Hazard-member-reappointment

Lynne Thompson-member-reappointment

Mark Swinney- alternate member- reappointment

John "Nick" Huffman- alternate member- request to be appointed

Justin Trouard- alternate member- request to be appointed

Oliver Stanton- alternate member- request to be appointed

Commissioner Tim Lovato- I have an issue with Nick Huffman and Justin Trouard because they are both in the marijuana growing business, I don't know if that will be a conflict sitting on the board.

Commissioner Jason Anderson- Do other folks on the board have business in the county? Yeah, why wouldn't we treat this like it's any other business in the county. My concern is that I see that we have a good planning commission, but it has a couple of weaknesses; one of them in my opinion is that for whatever reason people under 60 years old are not represented on that commission. It doesn't reflect the population of our county and we have the opportunity to bring in someone who would have a generational view. When we get the chance to have a board that is more reflective of our population, we should do it. our voters said that they were okay with cannabis, so having representation of that on our board is not a bad thing; they are only one vote of the board.

**MOTION BY COMMISSIONER JASON ANDERSON TO REAPPOINT NICK HUFFMAN AS AN ALTERNATE MEMBER TO THE SAGUACHE COUNTY PLANNING COMMISSION
SECOND BY KEN ANDERSON**

VOTES IN FAVOR: 2

VOTES AGAINST: 1

MOTION CARRIED

MOTION BY COMMISSIONER TIM LOVATO TO APPOINT REBIE HAZARD, LYNNE THOMPSON AS MEMBERS AND MARK SWINNEY AS AN ALTERNATE MEMBER ON THE PLANNING COMMISSION

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

CODE ENFORCEMENT, introduction

Sergio Valadez- been training with Deputy Wayne Clark, he has been taking me around and giving me knowledge on the streets and places that I will be inspecting. I have been looking out for blight a lot as well as meeting new people. I do a report every week and turn it into Wendi every Friday. Lazy KV is one of the first places I hit, I am not allowed to go out there by myself yet because it could be dangerous, especially because I don't have a uniform yet.

WENDI MAEZ, SAGUACHE COUNTY AIRPORT MANAGER REPORT:

Maez stated that she is working with department heads to get vehicles that they feel would be ready to bid out to the public.

RYAN JOHN, ALPINE ACHEIVERS INITIATIVE

Our reason for being here is to report back about the funding that we have received from the BOCC, and let you know how it was spent. What I would like to mention is some of the numbers of the funding that we use. We are primarily an AmeriCorps Program, we have 20 members throughout the San Luis Valley that provide out of school programming and in school help or remediation. We currently have 375 students that we help every day in Saguache County. There is a strong need for after school programs as well as on Friday's. We provide that service free of charge and provide meals. In Saguache County right now, there are 8 full time members serving.

WENDI MAEZ, ACTING COUNTY ADMINISTRATOR, ADMINISTRATIVE REPORT

The Tourism Council is proceeding with the transmedia project, a lot of payments will need to be paid this month. The Tourism Council was granted the CODOT grant in November. That money was not spent in 2018 therefore it went into the Tourism Council reserves. The Council would like to request from the Board \$72,000 from their reserve fund. Currently the reserve balance is \$98,385.

MOTION BY COMMISSIONER JASON ANDERSON TO RELEASE \$72,600 FROM THE RESERVES TO THE TOURISM COUNCIL FOR THE TRANSMEDIA PROJECT

SECOND BY TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

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CARRIE ZIMMERMAN, CENTER SCHOOL SUPERINTENDENT – Introduction

We are hitting the ground running in Center, I just wanted to make the introduction and make the lines of communication open and hope to work close in the future. We are right in the middle of our audit right

now. We have put together our District Action Plan, obesity is one of main priorities this year with helping out students and staff and making sure everyone in the community is healthy. We don't have anything specific as far as the Safe Route to School but will look into that in the future.

BILL MCCLURE, RIO GRANDE WATER CONSERVANCY DISTRICT

I am here to give the financial report for the RGWCD. The district is doing very well with the budget. All the municipalities are metered. Director Simpson will go into more detail when he gives an update to the Board in February. If you ever have any questions or concerns let us know.

WENDI MAEZ, ACTING COUNTY ADMINISTRATOR, ADMINISTRATIVE REPORT

IT SUPPORT RFPs received for review and discussion. The IT Support contracts we received are from Floyd Carl Alderge III, Bear Claw Computer Services and WSB Computer Services.

Commissioner Jason Anderson- are we at a point with IT that we hire him as an employee as the County rather than subcontracting? How is our service with WSB, they obviously have the resources? I would like to continue with them as long as I know they give the best service at a prompt time. If it's not broke don't fix it.

Commissioner Tim Lovato- I would like to go local, we try to support local when we can. It's always good to get the best bang for our buck

**MOTION BY COMMISSIONER JASON ANDERSON THAT THE COUNTY ACCEPT THE PROPOSAL FROM WSB COMPUTER SERVICES FOR THE IT SERVICES
SECOND BY COMMISSIONER KEN ANDERSON**

VOTES IN FAVOR: 2

VOTES AGAINST: 1

MOTION CARRIED

Maez has requested a security push button for the admin and land use building that would connect us to the sheriff office, it is in the amount of \$1722.78 with a reoccurring monitor charge of \$40 per month to be billed quarterly.

MOTION BY COMMISSIONER TIM LOVATO TO ACCEPT THE BID FROM VALLEY LOCK AND SECURITY IN THE AMOUNT OF \$1722.78 FOR THE SECURITY PUSH BUTTON AT THE ADMIN BUILDING

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER TIM LOVATO TO CHANGE MAEZ'S MONTHLY SALARY TO \$61,000 WHILE SHE IS IN THE POSITION OF ASSISTANT ADMINISTRATOR, WHEN THE NEW ADMINISTRATOR FEELS THAT SHE IS NO LONGER NEEDED HER YEARLY SALARY WILL BE \$59,827.55

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

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County Administrator Benefit and Salary Discussion

Mr. Glen Simpson- I would accept the county administrator position assuming salary is acceptable. We discussed salary I told what I wanted, and I didn't think you could afford that so I made another offer. What you offered the last person was what I was leaning toward since I semi-retired, I would be acceptable to me is \$65,000 plus insurance or \$70,000 without insurance.

MOTION BY COMMISSIONER TIM LOVATO TO OFFER THE ADMINISTRATOR POSITION TO GLEN SIMPSON AT THE SALARY OF \$68,600 ANNUALLY AND HE RETAINS HIS MEDICARE

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO PUT A CONDITION INTO MR. SIMPSONS EMPLOYMENT OF A 6-MONTH PROBATION PERIOD

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Seeing no further business, Commissioner Ken Anderson adjourns the meeting at 3:31 PM

RESPECTFULLY SUBMITTED:

D Whit

DOMINIQUE WHITE FOR
TRISH GILBERT, CLERK & RECORDER

DATE MINUTES APPROVED: February 5, 2019

Ken Anderson

KEN ANDERSON, COMMISSIONER,
BOARD CHAIR

Jason Anderson

JASON ANDERSON, COMMISSIONER

Tim Lovato

TIM LOVATO, COMMISSIONER

Trish Gilbert

ATTEST
TRISH GILBERT
CLERK & RECORDER