

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
TUESDAY, January 8, 2019

MINUTES

CALL TO ORDER:

The Meeting was called to order by Board Chair, Jason Anderson, at 9:33 A.M., with the
Following members present:

Jason Anderson, Commissioner, Board Chair
Ken Anderson, Commissioner
Tim Lovato, Commissioner
Wendi Maez, Acting County Administrator
Ben Gibbons, County Attorney
Dominique White 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:

Executive session for legal matters request by Attorney Ben Gibbons
Executive session for personnel matters request by Commissioner Lovato.
Sheriff Warwick will not be in attendance for this meeting

**MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE AGENDA AS
AMENDED.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Reading and Approval of Minutes:

**MOTION BY COMMISSIONER TIM LOVATO TO ACCEPT THE MINUTES OF
THE DECEMBER 18, 2018, REGULAR SESSION AS AMENDED.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE MINUTES ON THE
NOVEMBER 29, 2018 EMERGENCY SESSION MEETING**

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

Public Health and Nursing Services Director- David Daboll
SLV GIS/GPS Representatives- Wendi Maez, Connie Trujillo and Kaye Maez
SLV Housing Coalition – Evan Samora
Social Services Director- Linda Warsh
Veterans Services Officer- Jim Sheeran
Gunnison Basin Weed Commission- Randal Arredondo
Saguache County Weed Board – Randal Arredondo
Saguache County Airports Manager- Wendi Maez
County Auditors- BID out in 2018 for 2018 audit
Official Newspaper- Saguache Crescent
Official Publication site- Saguache County Website - www.saguachecounty.net
Gunnison Basin Roundtable- Greg Peterson
Colorado River Water Board Representative- Rebie Hazard
Gunnison River Water Basin Board Representative- Rebie Hazard
Upper Arkansas Conservancy District Roundtable Representative- Tom Goodwin

BOARD OF COMMISSIONER ROLES

Administration-

Land Use- Ken Anderson

Airport- Ken Anderson

Department of Social Services- Jason Anderson

Road and Bridge- Ken Anderson

Public Health- Tim Lovato

Veterans Office- Tim Lovato

Attorney General Office/SLV Trails Coalition- Jason Anderson

All Hazards-Tim Lovato

CCI Legislative Committee Designee- Jason Anderson

County Designated Health Officer/County Quarantine Officer- Tim Lovato

Courthouse Security Team, Commissioner Representatives- Tim Lovato and Sheriff Warwick

Emergency Management/Homeland Security Executive Board- Tim Lovato

Gunnison Sage Grouse Strategic Conservation Committee- Ken Anderson, Wendi Maez and Elinor Laurie

County Coalition for Gunnison Sage Grouse- Ken Anderson

Local Board of Health Chair- Jason Anderson

RAC – Rocky Mountain RAC - Jason Anderson

REACT Board- Jason Anderson

Senior Citizens Liaison- Ken Anderson

Saguache County Museum Rep- Tim Lovato

SLV Council of Governments, Executive Board- Ken Anderson

SLV Development Resources Group (DRG)- Ken Anderson

SLV Regional Transportation Commission / STAC Committee- Ken Anderson

SLV Regional Emergency Trauma Advisory Council ad hoc- Tim Lovato

State Health Department designee- Tim Lovato

Tourism Council Liaison- Amber Wilson

Veterans Task Force (Valley Commissioners/Valley Veterans)- Tim Lovato

SLV Broadband Representative- Ken Anderson

1/7- Spoke with Representative Hanson about a piece of legislation that Mr. Jason Anderson would like Saguache County to work on, it is HR1003. This will allow people to build a bigger solar garden. It also allows us to get subscribers from anywhere in the service area.

1/7- Spoke with Lisa Cyriacks, a local resident about plowing in the Baca and County healthcare insurance.

Tim Lovato:

12/20- Met with Saguache County Planning Commission members work session and lunch on concerns and thoughts they may have.

12/21- attended Ed Powzukiewicz retirement luncheon at the Road and Bridge meeting room. Mr. Powzukiewicz worked for Saguache County for 18 years, after working for and retiring from Colorado Department of Transportation.

12/26- Received a call from Mr. Tom Perrin inquiring about the purchase of lights for the Coroner vehicle as it was discussed at the work session in December.

Received a call from Jim Earring about the light conditions at the Lazy KV Subdivision and when enforcement going to start on the Land Use Regulations.

12/31- Attended the Saguache Volunteer Fire Department Benefit Dinner at the Oasis Restaurant

1/4- Was contacted by a local business owner inquiring about the collection of the 1.5% sales tax that was passed in November, as they have not received a notice from any entity about the increase.

1/7- Received a call from Mr. Cleave Simpson with the Rio Grande Water Conservation District offering assistance in reviewing our regulations regarding exportation of water from the proposed project.

Ken Anderson:

12/20- Attended work session for the admin job description

Attended the luncheon with the Planning Commission members

12/21- Attended the retirement lunch for Ed Powzukiewicz

12/26- Spoke with Tom Perrin concerning light purchases for the Coroner vehicle

12/26- had a call about the Lazy KV Estates

12/27- attended Donations for Cancer Concert in Alamosa

Spoke with Chris Canaly about the Landfill

Over the break drove some roads, still am not pleased with Road G.

Snow Plowing has been better so far this year

BREAK

Back in session at 10:46 am

DEPARTMENT HEAD REPORTS:

MOTION BY COMMISSIONER JASON ANDERSON TO GO INTO THE BOARD OF PUBLIC HEALTH

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

BEN GIBBONS, COUNTY ATTORNEY:

MOTION BY COMMISSIONER JASON ANDERSON TO GO INTO EXECUTIVE SESSION FOR PERSONNEL PER C.R.S 24.6.402(4)(f)(i)

SECOND BY TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Back in session at 1:00 pm

WENDI MAEZ, LAND USE ADMINISTRATOR:

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE REQUEST FOR ADDITIONAL RESIDENCE ON 59507 COUNTY ROAD GG AS PRESENTED

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Phillip Fransioli Busby Jr. – Conditional Use request for an additional residence on 59507 C. Rd. GG, Villa Grove.

Physical address – 59507 Co. Rd. GG

Water – Water Well permit #198588 allows for the use of 3 residences

Sewage disposal for the additional residence will be applied for and installed if approved.

No responses received from adjoining landowners.

Saguache County Planning Commission recommended unanimous approval of this request as presented during their regular meeting held December 20, 2018.

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE MODIFICATION TO THE EXISTING CONDITIONAL USE FOR ADDITIONAL OFFICE SPACE AS PRESENTED BY

STEVE CRISWELL

SECOND BY JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

1. Steven Criswell – Conditional Use modification request to add additional office space to previously approved location.

No changes in water, access etc. just the addition of additional office space in the amount of 1800 square foot.

This request is for a modification to the original request to construct 3 new greenhouses, move fence back 10 feet to add 2 metal boxes, expand security fence line south by 26 ft. and expand security fence out by 16 ft. to enclose water tanks and storage area.

Structures will include:

1 30x90 ft. greenhouse

1 36x36 ft. greenhouse

1 30x90 ft greenhouse

2 metal boxes (containers)

1 40x8

1 30x8

Water and sewage have not changed from the original request on this property that was approved in 2017.

A new updated letter from Kevin Boyle with Division of Water Resources is attached to explain that the applicant has completed the required installation of water meters.

APPOINTMENT OF THE CRESTONE/BACA PLANNING COMMISSION

Matie Belle Lakish- Member- reappointment

Alison McClure- member (BGPOA)- reappointment

John Michel Wickett- member- reappointment

Kairina Danforth- member- (Town of Crestone Representative)- reappointment

Terry Georgen- alternate member (Town of Crestone Representative)- reappointment

MOTION BY COMMISSIONER TIM LOVATO TO APPROVE THE RECOMMENDED REAPPOINTMENTS OF CRESTONE/BACA PLANNING COMMISSIONS

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE BID FROM ALEX CONGDEN FOR LOT 565 BACA GRANDE IN THE AMOUNT OF \$4,162

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO ACCEPT THE BID FROM BRENDA KASANI IN THE AMOUNT OF \$4,000 FOR BACA GRANDE CHALET II LOT 4274

SECOND BY COMMISSIONER TIM LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

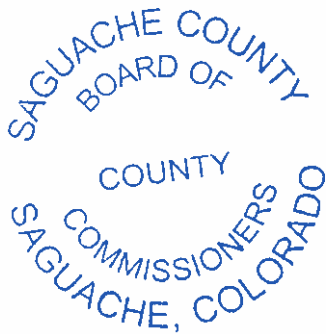
MOTION CARRIED

RESPECTFULLY SUBMITTED:

D White

DOMINIQUE WHITE FOR
TRISH GILBERT, CLERK & RECORDER

DATE MINUTES APPROVED: January 22, 2019



Ken Anderson
KEN ANDERSON, COMMISSIONER,
BOARD CHAIR

Jason Anderson
JASON ANDERSON, COMMISSIONER

Tim Lovato
TIM LOVATO, COMMISSIONER

Jane W. Patten
ATTEST *Deputy Clerk*
TRISH GILBERT
CLERK & RECORDER