

Saguache County Commissioners
Preliminary Agenda
Wednesday, January 2, 2008

- (1-2) 9:00 A.M. Call to Order
Additions and Deletions to agenda
1. 1:30PM - Add Citizens for SLV Water Preservation Coalition
2.
3.
Reading and approval of minutes
Review of Mail
Introduction of Guests
- (1-2) 9:30 Commissioners Reports
- (1-2) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.
- (1-2) 10:25 Break
- (1-2) 11:15 Randal Arredondo, Supervisor
Road & Bridge Report
1. Follow up
2.
- (1-2) 11:45 Randal Arredondo, Supervisor
Land Fill Report
1. Follow up
2.
- LUNCH
- (1-2) 1:00 Donna Newsom, Nursing Director
1. Follow up
2.
- (1-2) 1:30 Matthew Crowley – Citizens for SLV Water Preservation Coalition
- (1-2) 1:45
- (1-2) 2:00 Dario Archuleta, Forest Service/BLM, notoxicous weeds, road
maintenance.

- (1-2) 2:25 Break
- (1-2) 2:30 Wendi Maez, Land Use Administrator
 1. Follow up
 2. Oil & Gas moratorium request
- (1-2) 3:00 Ben Gibbons, County Attorney
 Attorney Report
 1. Follow up
 Bill Paying
 Saguache County Commissioners
 Preliminary Agenda
 Tuesday January 8, 2008
- (1-8) 9:00 A.M. Call to Order
 Additions and Deletions to agenda
 1. Add Conley Waste Management – 1PM
 2.
 3.
- Reading and approval of minutes
 Review of Mail
 Introduction of Guests
- (1-8) 9:30 Re-organization of Board and Department Head appointments/re-appointments
- (1-8) 9:45 Commissioners Reports
- (1-8) 10:15 Lyn Zimmer and Wendi Maez, CO-Administrator
 Administrative Report
 1. Follow up
 2.
- (1-8) 10:25 Break
- (1-8) 10:30 Wendi Maez, Land Use Administrator
 1. Follow up
 2. Special event permit/fee
- (1-8) 11:15 Ben Gibbons, County Attorney
 Attorney Report
 1. Oil and Gas Moratorium resolution
 2. Follow up
- (1-8) 11:45 Auditor selection

LUNCH

(1-8) 1:00 Conley Waste Management

(1-8) 1:15 Sales Tax grant discussion

Executive Session – Pre-evaluation executive session
Saguache County Commissioners
Preliminary Agenda
Tuesday January 15, 2008

(1-15) 9:00 A.M. Call to Order

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail

Introduction of Guests

(1-15) 9:30 Commissioners Reports

(1-15) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report

1. Follow up
- 2.

(1-15) 10:25 Break

(1-15) 10:30 Wendi Maez, Land Use Administrator
1. Planning Commission requests
2. Saguache County Planning Commission Appointments

(1-15) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up

(1-15) 11:45 Mike Norris, Sheriff
1. Follow up

(1-15) 11:55 Jail Tour

LUNCH

(1-15) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.

(1-15) 1:30 Jeannie Norris, Social Services Director
1. Follow up
2.

(1-15) 2:00 Penny Bruce, Library Administrator
1. Follow up
2.

(1-15) 2:15 Tourism Board update

(1-15) 2:30 Break

(1-15) 2:35 Donna and Don Newsome, Nursing
Mass Vac Clinic update

(1-15) 2:50 Kathy Geddes, Housing Report

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday, February 5, 2008

(2-5) 9:00 A.M. Call to Order
Additions and Deletions to agenda
1.
2.
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

(2-5) 9:30 Commissioners Reports

(2-5) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2. Colorado River Water Conservation District Board appointment

(2-5) 10:25 Break

(2-5) 10:30 Wendi Maez, Land Use Administrator

1. Follow up
2. PC funding request for Oil and Gas
3. PC updates

(2-5) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Mike Blenden, USFWS – Cooperating Agency status

(2-5) 11:45 Liquor License for Saguache Creek Lodge/Gunbarrel Steak House
(Faith O’Riley)

LUNCH

(2-5) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land Fill Report
1. Follow up
2.

(2-5) 1:30 Donna Newsom, Nursing Director
1. Follow up
2.

(2-5) 2:00 Kristy Murphy – U. S. Forest Service/Bureau of Land Management
Monthly discussion
1. Old business, cooperation signing – Baca Mtn. Tract
2. New business, Memorandum of Understanding (MOU) for Saguache
County to participate as a Cooperating Agency for the Baca Mountain
Tract Forest Plan Amendment Environmental Analysis.
3. New business – Tom Malecek - Anderson ditch/Blanca Wetlands

(2-5) 2:25 Break

(2-5) 2:30 Executive Session – Department Head evaluations – 20 minutes each
Donna Newsom - Nursing
Tom Blunt – Veteran’s Officer
Jeannie Norris – Department of Social Services
Randy Arredondo – Road and Bridge Department

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday February 12, 2008

(2-12) 9:00 A.M. Call to Order
Additions and Deletions to agenda

1. Added USFWS – MOU to Attorney report
 2. Added Baca trails to Attorney report
 - 3.
- Reading and approval of minutes
 Review of Mail and other correspondence
 Introduction of Guests

(2-12) 9:30 Commissioners Reports

(2-12) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
 Administrative Report
 1. Follow up
 2. Council of the Aging

(2-12) 10:25 Break

(2-12) 10:30 Wendi Maez, Land Use Administrator
 1. Follow up
 2. Nusbaum Subdivision Exemption request

(2-12) 11:15 Ben Gibbons, County Attorney
 Attorney Report
 1. USFWS - MOU
 2. Baca Trails

LUNCH

(2-12) 1:00 PM Executive Session Department Head Evaluations – 20 minutes each
 Pete Garcia - Maintenance
 Ben Gibbons – County Attorney
 Lyn Zimmer - Administration
 Wendi Maez – Administration and Land Use

(2-12) 2:00PM – 6PM WEED CONTROL WORK SHOP

Saguache County Commissioners
 Preliminary Agenda
 Tuesday February 19, 2008

(2-19) 9:00 A.M. Call to Order

- Additions and Deletions to agenda
1. Added JR Fulmer – 1/6 Vulcan Mining Claim to Land Use
 2. Added Baca Refuge EA response to Attorney time
 - 3.

Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

- (2-19) 9:30 Commissioners Reports
- (2-19) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.
- (2-19) 10:25 Break
- (2-19) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2. JR Fulmer – 1/6 interest in Vulcan Mining Claim
3. Dave Michaelson, Master Plan consultant
- (2-19) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
2. USFSW – MOU – Baca National Wildlife Refuge
3. Baca Refuge Environment Assessment comments

LUNCH

- (2-19) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (2-19) 1:30 Jeannie Norris, Social Services Director
1. Follow up
2.
- (2-19) 2:00 Penny Bruce, Library Administrator
1. Follow up
2.
- (2-19) 2:30 Break
- (2-19) 2:35 Chella Coleman, Housing Director
Steve Taylor – Ice removal
- (2-19) 3:00 Le Ann Lovato – Rocky Mountain SER

(2-19) 3:15 Karen Hoffner – SLV Fair Board

(2-19) 3:30

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday, March 4, 2008

(3-4) 9:00 A.M. Call to Order
Additions and Deletions to agenda
1. Add Mike Blenden, USFW – Cooperating Agency status at 3:45PM
2.
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

(3-4) 9:30 Commissioners Reports

(3-4) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.

(3-4) 10:25 Break

(3-4) 10:30 Wendi Maez, Land Use Administrator
1. Follow up

(3-4) 10:45 Mike Blenden, USFW – Cooperating Agency status

(3-4) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up

(3-4) 11:45 Melinda Myers –
La Garita Trading Post Liquor License Renewal
Postage Meter presentation

LUNCH

(3-4) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up

2. Jim Swanson

- (3-4) 1:30 Donna Newsom, Nursing Director
1. Follow up
2.
- (3-4) 2:00 Andrew Archuleta – U. S. Forest Service/Bureau of Land Management
Monthly discussion
Old Business – MOU for Saguache County as Cooperating Agency for the
“Baca Mountain Tract” Forest Plan Amendment Environmental Analysis
New Business - Tom Malecek – Anderson ditch/Blanca Wetlands
- (3-4) 2:30 Saguache County Land Use Title 3 Funding request public hearing

DO NOT ADD ANYTHING ELSE TO THIS AGENDA!

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday March 11, 2008

- (3-11) 9:00 A.M. Call to Order
Additions and Deletions to agenda
1. Remove Jeff Shook and Lisa Cyriacks, PC update will be given on 3/18
2. Add Lexam Oil and Gas Variance request with COGCC
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests
- (3-11) 9:30 Commissioners Reports
- (3-11) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.
- (3-11) 10:25 Break
- (3-11) 10:30 Wendi Maez, Land Use Administrator
1. Lexam Oil & Gas Variance request with COGCC
2.
- (3-11) 11:15 Lynne Thompson, Court Clerk re: bathroom fixtures (Attorney on
vacation)

(3-11) 11:30 Melinda Myers – Tourism Council
Update

(3-11) 11:45 Mike Norris, Sheriff
1. Follow up

(3-11) 11:55 Jail Tour

LUNCH

(3-11) 1:00 PM Work Session
Chella Coleman, Housing Director
Apartment inspections – 1 HOUR

(3-11) 2:00 Website/Webmaster interviews
1. 2:15 Strikek Design
2. 2:45 WSB Computer Services

Saguache County Commissioners
Preliminary Agenda
Tuesday March 18, 2008

(3-18) 9:00 A.M. Call to Order

Additions and Deletions to agenda
1. Add COGCC telephone conference call at 1PM
2. Move Road and Bridge report to 1:30PM
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

(3-18) 9:30 Commissioners Reports

(3-18) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2. Sales Tax grants

(3-18) 10:25 Break

(3-18) 10:30 Wendi Maez, Land Use Administrator

1. BLM quarterly oil and gas lease sale discussion (re: discussion with USFS/BLM will held at 2PM on April 1, 2008)
2. Jeff Shook and Lisa Cyriacks, PC update

(3-18) 11:15 Ben Gibbons, County Attorney
Attorney Report
2.

LUNCH

(3-18) 1:00 COGCC conference call – Lexam Variance

(3-18) 1:30 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.

(3-18) 2:00 Jeannie Norris, Social Services Director
1. Follow up
2.

(3-18) 2:30 Penny Bruce, Library Administrator
1. Follow up
2.

(3-18) 3:00 Break

(3-18) 3:05 Chella Coleman, Housing Director

(3-18) 3:30 Kimberly Bryant – OEM
Quarterly update

(3-18) 3:45 Karen Hoffner – SLV Fair Board update

(3-18) 4:00 Lee Ann Lovato – Rocky Mountain SER

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday, April 8, 2008

(4-8) 9:00 A.M. Call to Order
Additions and Deletions to agenda
1. Add Master Plan update to Land Use time

2. Add FEMA resolution to Land Use time
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

(4-8) 9:30 Commissioners Reports

(4-8) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.

(4-8) 10:25 Break

(4-8) 10:30 Wendi Maez, Land Use Administrator
1. Master Plan update
2. FEMA resolution for flooding

(4-8) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up

(4-8) 11:45 Liquor License Renewal, Billy's Tavern & Hooper Liquor

LUNCH

(4-8) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2. Tim Lehmann, Iola Powderhorn Stock Growers Ass.
Re: Co. Rd. 1TT

(4-8) 2:00 Andrew Archuleta – U. S. Forest Service/Bureau of Land Management
Monthly discussion
1. Leasing process of BLM oil & gas sites

(4-8) 2:35 Break

(4-8) 3:00 Sales Tax Grant discussion

(4-8) 3:30

Bill Paying
Adjourn

Saguache County Commissioners

Preliminary Agenda
Tuesday April 15, 2008

- (4-15) 9:00 A.M. Call to Order
Additions and Deletions to agenda
1.
2.
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests
- (4-15) 9:30 Commissioners Reports
- (4-15) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2. Ted Linvidt, CTSI Loss Analysis report
- (4-15) 10:25 Break
- (4-15) 10:45 Wendi Maez, Land Use Administrator
1. Follow up
2.
- (4-15) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
2. Courthouse elected officials
- (4-15) 11:45 Mike Norris
Sheriff
- (4-15) 11:55 Jail Tour
- LUNCH
- (4-15) 1:00PM Frank Muniz, Alamosa County Veterans Officer
- (4-15) 1:15PM Donna Newsom, Nursing Director
1. Follow up
2. Evaluation update
- (4-15) 1:45 PM Teresa Benns – Colorado Open Records Act rules & regs, Election practices.

(4-15) 2:00pm Sales Tax Grant discussion
Saguache County Commissioners
Preliminary Agenda
Tuesday April 22, 2008

(4-22) 9:00 A.M. Call to Order

Additions and Deletions to agenda
1. Tom Blunt- Mt. Kia Mia, under administration
2.
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

(4-22) 9:30 Commissioners Reports

(4-22) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2. Tom Blunt-Mt. Kia Mia

(4-22) 10:25 Break

(4-22) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2. Oil & Gas regulations from Planning Commissions
3. Crestone/Baca Land Trust – Zoning change request
4. Crestone Youth Plaza – Conditional Use request
5. Lot Consolidations

(4-22) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up

(4-22) 11:45

LUNCH

(4-22) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.

(4-22) 1:30 Jeannie Norris, Social Services Director
1. Follow up

2.

(4-22) 2:00 Penny Bruce, Library Administrator
1. Follow up
2.

(4-22) 2:30 Break

(4-22)2:35 Chella Coleman, Housing Director

(4-22)3:00 Charlie Steelman, Public Transit

(4-22)3:30

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday May 6, 2008

(5-6) 9:00 A.M. Call to Order
Additions and Deletions to agenda
1.
2.
3.
Reading and approval of minutes
Review of Mail and other correspondence

Executive Session – Library

Introduction of Guests

(5-6) 9:30 Commissioners Reports

(5-6) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.

(5-6) 10:25 Break

(5-6) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2. Conditional Use requests
3. Variance request
4. Lot Consolidation

(5-6) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up

LUNCH

(5-6) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.

(5-6) 1:30 Jeannie Norris, Social Services Director
1. Follow up
2.

(5-6) 2:00 Andrew Archuleta – U. S. Forest Service/Bureau of Land Management
Monthly discussion

(5-6) 2:25 Break

(5-6) 2:30

(5-6) 3:00 Rio Grande Watershed Association of Conservation Districts Title III
funding request

(5-6) 3:15 Quarterly revenue and expense review

(5-6) 3:45 Sales Tax Grant requirements

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday June 3, 2008

(6-3) 9:00 A.M. Call to Order
Additions and Deletions to agenda
1.
2.
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

(6-3) 9:30 Commissioners Reports

- (6-3) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.
- (6-3) 10:25 Break
- (6-3) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2.
- (6-3) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
- LUNCH
- (6-3) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (6-3) 1:30 Jeannie Norris, Social Services Director
1. Follow up
2.
- (6-3) 2:00 Andrew Archuleta – U. S. Forest Service/Bureau of Land Management
Monthly discussion
- (6-3) 2:25 Break
- (6-3) 3:00 Personnel Evaluation forms discussion (NEEDS 1 HOUR)

Bill Paying

Saguache County Commissioners
Preliminary Agenda
Tuesday June 17, 2008

- (6-17) 9:00 A.M. Call to Order
- Additions and Deletions to agenda
1.
2.
3.

Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

- (6-17) 9:30 Commissioners Reports
- (6-17) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.
- (6-17) 10:25 Break
- (6-17) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2. Oil & Gas permit/impact fee discussion
- (6-17) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
- (6-17) 11:45 Mike Norris, Sheriff
1. Follow up
- (6-17) 11:55 Jail Tour
- LUNCH
- (6-17) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (6-17) 1:30 (45min) Donna Newsome, Nursing Director
1. Follow up
2.
- (6-17) 2:15 Caddyshack Pizza, LLC. (Wade Propst) Liquor License, Crestone
- (6-17) 2:30 Break
- (6-17) 2:35 Chella Coleman, Housing Director
- (6-17) 3:00
- (6-17) 3:15

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday June 24, 2008

(6-24) 9:00 AM Call to Order

Public Hearing – Oil and Gas Draft regulations

Lunch

(6-24) 1:00PM Work Session

Discussion on ALL permit application fees and all new development impact fees

Saguache County Commissioners
Preliminary Agenda
Tuesday July 1, 2008

(7-1) 9:00 A.M. Call to Order
Additions and Deletions to agenda
1.
2.
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

(7-1) 9:30 Commissioners Reports

(7-1) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.

(7-1) 10:25 Break

(7-1) 10:30 Wendi Maez, Land Use Administrator
1. Myron Smith – Old Cow Town Conditional Use Permit – 2nd review
2. Tony Ross – Conditional Use request – additional residence

(7-1) 11:15 Ben Gibbons, County Attorney

Attorney Report

1. Follow up

LUNCH

- (7-1) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (7-1) 1:30 Jeannie Norris, Social Services Director
1. Follow up
2.
- (7-1) 2:00 Andrew Archuleta – U. S. Forest Service/Bureau of Land Management
Monthly discussion
1. Cooperating Agency agreement – renewable energy
- (7-1) 2:25 Break
- (7-1) 2:30 Julie Nunley, Public Transportation update
- (7-1) 3:00 Melinda Myers – County Clerk and Recorder
Consideration of closure of Clerk's office during elections resolution

Bill Paying

Saguache County Commissioners

Preliminary Agenda

Tuesday July 8, 2008

- (7-8) 9:00 A.M. Call to Order
Additions and Deletions to agenda
1.
2.
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests
- (7-8) 9:30 Commissioners Reports
- (7-8) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.

- (7-8) 10:25 Break
- (7-8) 10:30 Wendi Maez, Land Use Administrator
 1. Follow up
 2. Ceal Smith – Oil & Gas concerns
- (7-8) 11:15 Ben Gibbons, County Attorney
 Attorney Report
 1. Follow up
- (7-8) 11:45 Tom Dessain, Crestone Music Festival Special Liquor License
- (7-8) 11:55
- LUNCH
- (7-8) 1:00 PM Adoption of Oil & Gas Regulations and application fee
- (7-8) 2:00PM Sales Tax Grant – 2008 Cycle #2 – discussion

Impact fees, Development Permit Fees, Temporary Living Quarters, Emergency Management discussion

Saguache County Commissioners
 Preliminary Agenda
 Tuesday July 15, 2008

- (7-15) 9:00 A.M. Call to Order
- Additions and Deletions to agenda
 1.
 2.
 3.
 Reading and approval of minutes
 Review of Mail and other correspondence
 Introduction of Guests
- (7-15) 9:30 Jackie Stephens, County Assessor
 Abatements
- (7-15) 9:35 Commissioners Reports
- (7-15) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
 Administrative Report
 1. Follow up
 2.

- (7-15) 10:25 Break
- (7-15) 10:30 Wendi Maez, Land Use Administrator
1. Follow up – signing of Oil & Gas regulations resolution
2. Crestone End of Life Project – increase request
- (7-15) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
- (7-15) 11:45 Mike Norris, Sheriff
1. Follow up
2. Mode Traffic Code fine revision
- (7-15) 11:55 Jail Tour
- LUNCH
- (7-15) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (7-15) 1:30(45min) Donna Newsom, Nursing Director
1. Follow up
2.
- (7-15) 2:15 Penny Bruce, Library Administrator
1. Follow up
2.
- (7-15) 2:30 Break
- (7-15) 2:35 Chella Coleman, Housing Director
- (7-15) 3:00 Quarterly revenue and expense review

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday August 5, 2008

(8-5) 9:00 A.M. Call to Order

Additions and Deletions to agenda
1. Chella Coleman – housing hours
2. Humanity in Unity issues – Attorney Report
3. Culvert issue – Attorney Report
4. Mike Wisdom, CDBG Grant and COG Resolution
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

- (8-5) 9:15 Mike Wisdom, CDBG Grant signature, COG Resolution
- (8-5) 9:30 Commissioners Reports
- (8-5) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.
- (8-5) 10:25 Break
- (8-5) 10:30 Wendi Maez, Land Use Administrator
1. Duane Hollenbeck – Lot Consolidation request – 2nd review
2. Tony Ross – Conditional Use Request – Duplex – 2nd review
3. Pundarika Foundation – modification request
4. Michael J. and Caren J. Spearman, Lot Line adjustment request
- (8-5) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
2. Humanity in Unity & Culvert issues update
3. exec session: housing legal issue
- (8-5) Melinda Myers, Clerk and Recorder
Election IGAs
- LUNCH
- (8-5) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (8-5) 1:30 Jeannie Norris, Social Services Director
1. Follow up
2.
- (8-5) 2:00 Andrew Archuleta – U. S. Forest Service/Bureau of Land Management
Monthly discussion

- (8-5) 2:25 Break
- (8-5) 2:30 Melinda Myers – Tourism Council update
- (8-5) 2:45 Melinda Myers – County Clerk and Recorder
- (8-5) 3:00 Villa Grove Trade – Liquor License request
- (8-5) 3:15 Penny Bruce- Library 2008 Budget Item
- (8-5) 3:30 Chella Coleman-Housing hours
- Bill Paying
- Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday August 12, 2008
MEETING TO BE HELD IN THE TOP FLOOR COURTROOM

- (8-12) 9:00 A.M. Call to Order
 - Additions and Deletions to agenda
 - 1.
 - 2.
 - 3.
 - Reading and approval of minutes
 - Review of Mail and other correspondence
 - Introduction of Guests
- (8-12) 9:30 Commissioners Reports
- (8-12) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
 - Administrative Report
 - 1. Follow up
 - 2.
- (8-12) 10:25 Break
- (8-12) 10:30 Wendi Maez, Land Use Administrator
 - 1. Follow up
 - 2. Lisa Cyriacks & Bill Folk – RS2477 request
- (8-12) 11:15 Ben Gibbons, County Attorney
 - Attorney Report
 - 1. Follow up
- (8-12) 11:45 Don Geddes – Economic Development update

(8-12) 11:55

LUNCH

(8-12) 1PM Donna Newsom – Nursing Director

(8-12) 1:45PM Chella Coleman – Housing Director tenant appeal

Work Session – Sales Tax Grant fund amount discussion
Saguache County Commissioners
Preliminary Agenda
Tuesday August 19, 2008

(8-19) 9:00 A.M. Call to Order

Additions and Deletions to agenda
1. Moved R&B to 11 AM
2. Add Dr. Arnett at 1 PM
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

(8-19) 9:30 Commissioners Reports
Department Head Goals discussion

(8-19) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.

(8-19) 10:25 Break

(8-19) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2. John and Cathryn Baxter – Variance Request
3. Lot Consolidation request

(8-19) 11:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.

(8-19) 11:15 Ben Gibbons, County Attorney
Attorney Report

- 1. Follow up
- (8-19) 11:40 Melinda Myers
Old Cow Town Liquor License request
- (8-19) 11:45 Mike Norris, Sheriff
1. Follow up
- (8-19) 11:55 Jail Tour
- LUNCH
- (8-19) 1:00 Dr. Arnett
1. Introduction for additional physician
- (8-19) 1:30(45min) Donna Newsom, Director
1. Follow up
2.
- (8-19) 2:15 Kimberly Bryant, Emergency Manager – Emergency Response Plan
- (8-19) 2:30 Break
- (8-19) 2:35 Chella Coleman, Housing Director
- (8-19) 3:00 Mike Blenden, US Fish and Wildlife Service
Cooperative efforts to manage O&G exploration
Refuge Revenue Sharing Fund

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday September 2, 2008

- (9-2) 9:00 A.M. Call to Order
Additions and Deletions to agenda
1.
2.
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests
- (9-2) 9:30 Commissioners Reports

- (9-2) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2. Concrete Sidewalk bid opening
- (9-2) 10:25 Break
- (9-2) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2.
- (9-2) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
- (9-2) 11:45 Melinda Myers, Clerk and Recorder
Liquor License renewal request
Desert Sage Restaurant
- LUNCH
- (9-2) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (9-2) 1:30 Jeannie Norris, Director
1. Follow up
2.
- (9-2) 2:00
- (9-2) 2:25 Break
- (9-2) 2:30
- (9-2) 3:00 Kimberly Bryant, OEM
Quarterly update
1. Tour of the San Luis Valley Hazmat truck with Patrick Sullivan from the SLV Hazmat Team.

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday September 9, 2008

- (9-9) 9:00 A.M. Call to Order
 Additions and Deletions to agenda
 1. 1:20 PM – Jim Woodard, blight ordinance
 2. Clerks election IGA
 3.
 Reading and approval of minutes
 Review of Mail and other correspondence
 Introduction of Guests
- (9-9) 9:25 Jackie Stephens, County Assessor
 Abatements
- (9-9) 9:30 Commissioners Reports
- (9-9) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
 Administrative Report
 1. Follow up
 2.
- (9-9) 10:25 Break
- (9-9) 10:30 Wendi Maez, Land Use Administrator
 1. Follow up
 2. Crestone End of Life Project – yearly review
- (9-9) 11:15 Ben Gibbons, County Attorney
 Attorney Report
 1. Follow up
- (9-9) 11:45 Penny Bruce, Library Administrator
- LUNCH
- (9-9) 1:00 PM Chella Coleman – Housing Director – Housing report
- (9-9) 1:20 PM Jim Woodard – Blight Ordinance, Issue
- (9-9) 1:40 PM Work Session – Department Head Goals discussion

Saguache County Commissioners
 Preliminary Agenda
 Tuesday September 16, 2008

- (9-16) 9:00 A.M. Call to Order
 Additions and Deletions to agenda

1. Add to Land Use report Steven Elliott Conditional Use request (Accessory Dwelling)
2. Add to Land Use report Lot Consolidation request
3. Delete Sheriff Report
4. Add Auditors report

Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

(9-16) 9:30 Commissioners Reports

(9-16) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2. Sales Tax Grant presentation

(9-16) 10:25 Break

(9-16) 10:30 Wendi Maez, Land Use Administrator
1. Steven Elliott – Conditional Use request – Accessory Dwelling
2. Grover Conditional Use violation
3. Gripp Conditional Use violation
4. Lot Consolidations

(9-16) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up

(9-16) 11:45

(9-16) 11:55

LUNCH

(9-16) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.

(9-16) 1:30 (45min) Donna Newsom, Director
1. Follow up
2.

(9-16) 2:00 Andrew Archuleta – U. S. Forest Service/Bureau of Land Management

Monthly discussion

3:00 Vennette Terres – Humanity In Unity complaint

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday October 7, 2008

(10-7) 9:00 A.M. Call to Order
Additions and Deletions to agenda
1.
2.
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

(10-7) 9:30 Commissioners Reports

(10-7) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2. Chella Coleman, CSBG

(10-7) 10:25 Break

(10-7) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2. Sam Johnson – Conditional Use request
Lots 1 thru 5 Saguache Peak Ranch
Meditation Retreat Center

(10-7) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up

(10-7) 11:45 Aaron Myers – Hugh O’Brien Youth Leadership Foundation

LUNCH

(10-7) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up

2. Myron Smith, Old Cow Town access permits

(10-7) 1:30

Jeannie Norris, Social Services Director

1. Follow up
- 2.

(10-7) 2:00

Andrew Archuleta – U. S. Forest Service/Bureau of Land Management
Monthly discussion

(10-7) 2:25

Break

(10-7) 2:30

Gunbarrel Station Liquor License renewal

(10-7) 3:00

Richard Reynolds, Colorado Dept. of Transportation

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday October 14, 2008

(10-14)9:00

A.M.

Call to Order

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

(10-14)9:30

Commissioners Reports

(10-14)10:00

Lyn Zimmer and Wendi Maez, CO-Administrator

Administrative Report

1. Follow up
2. Budget presentation

(10-14)10:25

Break

(10-14)10:30

Wendi Maez, Land Use Administrator

1. Land Development Code changes Public Hearing
2. Humanity In Unity

(10-14)11:15

Ben Gibbons, County Attorney
Attorney Report

1. Follow up

(10-14)11:45

(10-14)11:55

LUNCH

(10-14)1:00 PM Sales Tax Grant Decisions

(10-14) 2:00 PM

Work Session – Budget review

Saguache County Commissioners

Preliminary Agenda

Tuesday October 21, 2008

(10-21)9:00 A.M. Call to Order

Additions and Deletions to agenda

1.

2.

3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

(10-21)9:30 Commissioners Reports

(10-21)10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report

1. Follow up

2.

(10-21)10:25 Break

(10-21)10:30 Wendi Maez, Land Use Administrator

1. Follow up

2.

(10-21)11:15 Ben Gibbons, County Attorney
Attorney Report

1. Follow up

(10-21)11:45 Mike Norris, Sheriff

1. Follow up

(10-21)11:55 Jail Tour

LUNCH

(10-21)1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.

(10-21) 1:30(45min) Donna Newsom, Nursing Director
1. Follow up
2.

(10-21)2:15 Chella Coleman, Housing Director
1. Follow up

(10-21)2:30 Break

(10-21)2:35 Dean Johnson, presentation of 2007 Audit

(10-21)3:00 Sales Tax Grant decisions

(10-21) 3:30 Budget discussion

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday November 4, 2008
To be held in the County Court Room

(11-4) 9:00 A.M. Call to Order
Additions and Deletions to agenda
1.
2.
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

(11-4) 9:30 Commissioners Reports

(11-4) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up

2.

(11-4) 10:25 Break

(11-4) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2. Ann Bunting – Additional lot
3. Subdivision Exemption requests

(11-4) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up

LUNCH

(11-4) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.

(11-4) 1:30 Jeannie Norris, Social Services Director
1. Follow up
2. CSBG Funding possibilities

(11-4) 2:00

(11-4) 2:25 Break

(11-4) 2:30 Kimberly Bryant, OEM – NEEDS 1 HOUR
Quarterly update

(11-4) 3:30

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
WEDNESDAY- November 12, 2008

(11-12)9:00 A.M. Call to Order
Additions and Deletions to agenda
1.
2.
3.
Reading and approval of minutes

Review of Mail and other correspondence
Introduction of Guests

(11-12)9:30 Commissioners Reports

(11-12)10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.

(11-12)10:25 Break

(11-12)10:30 RS2477 map review

(11-12)11:15 Ben Gibbons, County Attorney
Attorney Report
1. Randy Arredondo – R&B issues
2.

(11-12)11:45 Karen Hoffner – SLV Fair Board – Fair update

(11-12)11:55

LUNCH

(11-12)1:00 PM Work Session
Sales Tax review
Budget review
Saguache County Commissioners
Preliminary Agenda
Tuesday November 18, 2008

(11-18) 9:00 A.M. Call to Order

Additions and Deletions to agenda
1.
2.
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

(11-18) 9:30 Commissioners Reports

(11-18) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report

- 1. Follow up
- 2.
- (11-18) 10:25 Break
- (11-18) 10:30 Wendi Maez, Land Use Administrator
 - 1. RS2477 decision
 - 2.
- (11-18) 11:15 Ben Gibbons, County Attorney
 - Attorney Report
 - 1. Follow up
- (11-18) 11:45 Mike Norris, Sheriff
 - 1. Follow up
- (11-18) 11:55 Jail Tour
- LUNCH
- (11-18) 1:00 Randal Arredondo, Supervisor
 - Road & Bridge and Land fill report
 - 1. Follow up
 - 2.
- (11-18) 1:30(45min) Donna Newsom, Nursing Director
 - 1. CDBG Grant request public hearing
 - 2.
- (11-18) 2:15 Penny Bruce, Library Administrator
- (11-18) 2:30 Break
- (11-18) 2:35 Chella Coleman, Housing Director
- (11-18) 3:00 Marc Diament – Architect
- (11-18) 3:30 Stephanie Steffens and Kim Smoyer – Economic Development Task Force update
- (11-18) 4:00 Ceal Smith, Lexam – oil & gas related issues – Town of Crestone Protests

Bill Paying
Adjourn

Saguache County Commissioners

Preliminary Agenda
Tuesday December 9, 2008

- (12-9) 9:00 A.M. Call to Order
Additions and Deletions to agenda
1. Board of Equalization, Carlos Martinez, 9:00 AM
2.
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests
- (12-9) 9:30 Commissioners Reports
- (12-9) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.
- (12-9) 10:25 Break
- (12-9) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2. Vinnie Terres, HIU discussion
- (12-9) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
- LUNCH
- (12-9) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (12-9) 1:30 Jeannie Norris, Social Services Director
1. Follow up
2.
- (12-9) 2:00 Andrew Archuleta – U. S. Forest Service/Bureau of Land Management
Monthly discussion
- (12-9) 2:25 Break
- (12-9) 3:00 Mtn Valley Liquor License Renewal

Budget review
Energy Rater application review

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday December 16, 2008

(12-16)9:00 A.M. Call to Order

Additions and Deletions to agenda

1. Add Saguache County School Districts – SRS funding
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

Jim Cochran – Gunnison County Wildlife Conservation Coordinator

(12-16)9:45 Commissioners Reports

Break

(12-16)10:30 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Mill Certification
2. Budget Adoption

(12-16)11:00 Wendi Maez, Land Use Administrator
1. Greg Griffin – Setback Variance – Lot 269 – BG Grants
2. Steven & Pam Gripp – Conditional Use Cease and Desist – Tract A – 7-43-11
3. Dewey and Linda Bese – Structure Variance – Lot 44 Ewing Ranch
4. Lot Consolidation requests

(12-16)11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up

(12-16)11:45 Mike Norris, Sheriff
1. Follow up

(12-16)11:55 Jail Tour

LUNCH

- (12-16)1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (12-16) 1:30(45min) Donna Newsom, Nursing Director
1. Follow up
2.
- (12-16)2:15 Penny Bruce, Library Administrator
1. Follow up
2.
- (12-16)2:30 Break
- (12-16)2:35 Chella Coleman, Housing Director
- (12-16)3:00 Conservation Trust requests
- (12-16)3:30 Saguache County School Districts – SRS funding
- Bill Paying
Adjourn