

Saguache County Commissioners
Preliminary Agenda
Tuesday January 6, 2009

- (1-6) 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
Introduction of Guests
- (1-6) 9:30 Commissioners Reports
Colorado Gunnison's and White-tailed Prairie Dog Conservation Plan
- (1-6) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.
- (1-6) 10:25 Break
- (1-6) 10:30 Wendi Maez, Land Use Administrator
1. Adkins/Price Lot Line Adjustment
2. Crestone Peak Housing Variance request
3. Kenneth and Leatha Drennan – Blight Violation – Villa Grove property
- (1-6) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
- LUNCH
- (1-6) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (1-6) 1:30 Jeannie Norris, Social Services Director
1. Follow up
2.
- (1-6) 2:00 Andrew Archuleta – USFS/BLM month discussion
- (1-6) 2:25 Break

(1-6) 2:30 Kimberly Bryant, OEM
Quarterly update

(1-6) 3:00 Board of Equalization - William Saunders

Bill Paying
Adjourn

Saguache County Commissioners
WORK SESSION
Wednesday, January 7, 2009
1PM

(1-7) 1:00 Conditional Use and Home Occupation Permit Violation Procedure
Conservation Trust request review

(1-7) 2:30 Ralph Abrams – Town of Crestone – BLM Appeal discussion

Saguache County Commissioners
Preliminary Agenda
Tuesday January 13, 2009

COMMISSIONER – SWEARING IN CEREMONY - 9AM

(1-13) 9:05 A.M. Call to Order
Board Re-organization
Additions and Deletions to agenda
1.
2.
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

(1-13) 9:30 Commissioners Reports

(1-13) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.

(1-13) 10:25 Break

(1-13) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2.

(1-13) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
2.

(1-13) 11:45 Colorado Gunnison and White-tailed Prairie Dog Conservation Plan

(1-13) 11:55
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday January 20, 2009

(1-20) 9:15 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

(1-20) 9:30 Commissioners Reports

(1-20) 9:45 Board appointments

(1-20) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.

(1-20) 10:25 Break

(1-20) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2. Crestone Peak Community Housing – Variance request
3. Crestone/Baca Land Trust Zoning request
4. Saguache County Planning Commission appointments

(1-20) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up

- (1-20) 11:45 Mike Norris, Sheriff
1. Follow up
- (1-20) 11:55 Jail Tour
- LUNCH
- (1-20) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (1-20) 1:30 Donna Newsom, Nursing Director
1.
2.
- (1-20) 2:15 Penny Bruce, Library Administrator
- (1-20) 2:30 Break
- (1-20) 2:35 Chella Coleman, Housing Director
- (1-20) 3:00 Conservation Trust request review
- (1-20) 3:30 Sales Tax Grant Time Line

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday February 3, 2009

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

2.

(2-3) 10:25 Break

(2-3) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2.

(2-3) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up

LUNCH

(2-3) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2. Art Hutchinson- National Parks Service

(2-3) 1:30 Jeannie Norris, Social Services Director
1. Follow up
2.

(2-3) 2:00 Andrew Archuleta – USFS/BLM month discussion

(2-3) 2:25 Break

(2-3) 2:30 Canceled by Forest Services/Jim Dawson & Gary Shellhorn, Gunnison Basin Travel (Ann 874-6637)

(2-3) 3:00

Bill Paying
Adjourn

Saguache County Commissioners Preliminary Agenda Tuesday February 10, 2009

(2-10) 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 |
| (2-10) 9:30 | Commissioners Reports |
| (2-10) 10:00 | Lyn Zimmer and Wendi Maez, CO-Administrator Administrative Report 1. Follow up 2. |
| (2-10) 10:25 | Break |
| (2-10) 10:30 | Wendi Maez, Land Use Administrator 1. Follow up 2. |
| (2-10) 11:15 | Ben Gibbons, County Attorney Attorney Report 1. Follow up 2. |
| Lunch | |
| (2-10) 1:00P.M. | Work Session |

| | |
|--|---|
| Saguache County Commissioners Preliminary Agenda Tuesday February 17, 2009 | |
| (2-17) 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 |
| (2-17) 9:30 | Commissioners Reports |
| (2-17) 10:00 | Lyn Zimmer and Wendi Maez, CO-Administrator Administrative Report 1. Follow up 2. |
| (2-17) 10:25 | Break |

(2-17) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2.

(2-17) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up

(2-17) 11:45 Mike Norris, Sheriff
1. Follow up

(2-17) 11:55 Jail Tour

LUNCH

(2-17) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.

(2-17) 1:30 Donna Newsom, Nursing Director
1.
2.

(2-17) 2:15 Chella Coleman, Housing Director

(2-17) 2:30 Break

(2-17) 2:35 Secure Rural School discussion with local school districts

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday March 3, 2009

(3-3) 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

- (3-3) 9:30 Commissioners Reports
- (3-3) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.
- (3-3) 10:25 Break
- (3-3) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2.
- (3-3) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
- LUNCH
- (3-3) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (3-3) 1:30 Jeannie Norris, Social Services Director
1. Follow up
2.
- (3-3) 2:00 Andrew Archuleta – USFS/BLM month discussion
- (3-3) 2:40 Break
- (3-3) 2:45 Gene Hollenbeck, Gunnison Stock Growers Assn.
Hunting area support request
- (3-3) 3:30
- Bill Paying
Adjourn

ICS 402 TRAINING-MOFFAT SCHOOL-8AM

Saguache County Commissioners
Preliminary Agenda
Tuesday March 10, 2009

(3-10) 1:00 P.M. Call to Order
Additions and Deletions to agenda
1. Move Commissioners Report to 1:15 PM
2. Move Adm to 1:45
3. Schedule Pat McDermitt, Co. Dept of Water Resources at 2:00 PM
4. Reschedule BOCC goals to a later date.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

(3-10) 1:15 Commissioners Reports

(3-10) 1:45 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report

1. Follow up
2. Randy Arredondo –Paving/Lay down proposals

(3-10) 2:00 Pat McDermitt, Colorado Dept. of Water Resources

(3-10) 2:25 Break

(3-10) 2:30 Wendi Maez, Land Use Administrator

1. Follow up
2. Solar Facilities Regs – recommendations from PC

(3-10) 2:45 Ben Gibbons, County Attorney
Attorney Report

1. Blue Water Hacienda fire follow up inspection
- 2.

(3-10) 3:30 BOCC Goals (postponed)

Saguache County Commissioners

Preliminary Agenda

Tuesday March 17, 2009

(3-17) 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

(3-17) 9:30 Commissioners Reports

(3-17) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator

Administrative Report

1. Follow up
- 2.

(3-17) 10:25

Break

(3-17) 10:30

Wendi Maez, Land Use Administrator

1. Follow up
2. Solar Development Reg Discussion

(3-17) 11:15

Bill McClure, Center Town Clerk

Interest earned

(3-17) 11:45

Mike Norris, Sheriff

1. Follow up

(3-17) 11:55

Jail Tour

LUNCH

(3-17) 1:00

Randal Arredondo, Supervisor

Road & Bridge and Land fill report

1. Follow up
- 2.

(3-17) 1:30

Donna Newsom, Nursing Director

- 1.
- 2.

(3-17) 2:15

Penny Bruce, Library Administrator

(3-17) 2:30

Break

(3-17) 2:35

Chella Coleman, Housing Director

(3-17) 3:00

GMUG National Forest Service and BLM

Gunnison Basin Travel Management Draft EIS

970-874-6637

Saguache County Commissioners

WORK SESSION

WEDNESDAY, March 18, 2009

1PM – Work Session with Nursing Service and Department of Social Services

Saguache County Commissioners

Preliminary Agenda

Tuesday April 7, 2009

- (4-7) 9:00 A.M. Call to Order
Additions and Deletions to agenda
1. Assessor update at 10:00 AM
2. Library request under Attorney Report
3. Attorney Review of Contract under Attorney Report
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests
- (4-7) 9:30 Commissioners Reports
- (4-7) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2. Assessor update
- (4-7) 10:25 Break
- (4-7) 10:30 Wendi Maez, Land Use Administrator
1. Randall & Leslie Jean Mortensen – Subdivision Exemption request
2. Crestone View Farms – Subdivision Exemption request
3. Scott and Cathy Ashley – Subdivision Exemption request
4. Stace W., Frederick W. and Charlotte Fuchs – Subdivision Exemption request
5. CBPC yearly Board Appointments
6. Title III funding request
- (4-7) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
2. Library Request
3. Attorney review of contract
- (4-7) 11:45 Mike Norris
- LUNCH
- (4-7) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (4-7) 1:30 Jeannie Norris, Social Services Director
1. Follow up

2.

- (4-7) 2:00 Andrew Archuleta – USFS/BLM month discussion
- (4-7) 2:25 Break
- (4-7) 2:30 Kimberly Bryant, OEM
Quarterly update
- (4-7) 3:00 Tourism Report, Melinda Myers
- (4-7) 3:45 La Garita Trading Post, Tomichi Creek Liquor License Renewal
- Bill Paying
Adjourn

Saguache County Commissioners
WORK SESSION
MONDAY, April 13, 2009

10AM – Work Session with Stephen Steffens, Colorado Office of Economic Development and International Trade

Saguache County Commissioners
Preliminary Agenda
Tuesday April 14, 2009

- (4-14) 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
- (4-14) 9:30 Commissioners Reports
- (4-14) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
 - 2.
- (4-14) 10:25 Break
- (4-14) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
 - 2.

(4-14) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
2.

(4-14) 11:45 Chella Coleman, Housing Director – Monthly report

LUNCH

(4-14) 1:00 PM Title III funding discussion

Executive Session – Department Head Evaluation Discussion – BOCC
only

Saguache County Commissioners
Preliminary Agenda
Tuesday April 21, 2009

(4-21) 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

(4-21) 9:30 Commissioners Reports

(4-21) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report

1. Follow up
- 2.

(4-21) 10:25 Break

(4-21) 10:30 Wendi Maez, Land Use Administrator
1. Humanity In Unity Conditional Use permit request
2.

(4-21) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up

(4-21) 11:45 Mike Norris, Sheriff

1. Follow up
(4-21) 11:55 Jail Tour
LUNCH
(4-21) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
(4-21) 1:30 Donna Newsom, Nursing Director
1.
2.
(4-21) 2:15 Jackie Stephens, County Assessor
Update new construction
(4-21) 2:30 Break
(4-21) 2:35
(4-21) 3:00 Quarterly revenue and expense review
Bill Paying
Adjourn

Saguache County Commissioners
WORK SESSION
WEDNESDAY, APRIL 22, 2009
1PM

(4-15) 1:00 PM Solar Facilities Regulations Discussion
Saguache County Commissioners
Preliminary Agenda
Tuesday May 5, 2009

(5-5) 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

| | | |
|-------|-------|--|
| (5-5) | 9:30 | Commissioners Reports |
| (5-5) | 10:00 | Lyn Zimmer and Wendi Maez, CO-Administrator Administrative Report 1. Follow up 2. |
| (5-5) | 10:25 | Break |
| (5-5) | 10:30 | Wendi Maez, Land Use Administrator 1. Humanity In Unity Conditional Use 2. Jim Zetzsche – Approved Conditional Use violation 3. Lew and Tanya Inman – Approved Variance violation |
| (5-5) | 11:15 | Ben Gibbons, County Attorney Attorney Report 1. Follow up |
| | | LUNCH |
| (5-5) | 1:00 | Randal Arredondo, Supervisor Road & Bridge and Land fill report 1. Follow up 2. |
| (5-5) | 1:30 | Jeannie Norris, Social Services Director 1. Follow up 2. |
| (5-5) | 2:00 | Andrew Archuleta – USFS/BLM month discussion |
| (5-5) | 2:25 | Break |
| (5-5) | 2:30 | Title III request from Daniel. Johnson, Moonglow Enterprises |
| (5-5) | 2:45 | |
| (5-5) | 3:15 | |
| | | Bill Paying Adjourn |

- (5-12) 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
- (5-12) 9:30 Commissioners Reports
- (5-12) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.
- (5-12) 10:25 Break
- (5-12) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2.
- (5-12) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
2.
- (5-12) 11:45 Daniel Johnson – Title III Funding request
- LUNCH
- (5-12) 1:00 PM Department Head Evaluations- Executive Session

Saguache County Commissioners
Preliminary Agenda
Tuesday May 19, 2009

- (5-19) 9:00 A.M. Call to Order
- Additions and Deletions to agenda
1. Moved Nursing report to June 2nd meeting
2. Moved Teresa Solar to 1:30pm
3. Library and Housing times
- Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

(5-19) 9:30 Commissioners Reports

(5-19) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.

(5-19) 10:25 Break

(5-19) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2. Solar Facilities discussion

(5-19) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up

(5-19) 11:45 Mike Norris, Sheriff
1. Follow up

(5-19) 11:55 Jail Tour

LUNCH

(5-19) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.

(5-19) 1:30 Richard Knox – Tessera Solar

(5-19) 1:45 Penny Bruce, Library Administrator

(5-19) 2:05 Break

(5-19) 2:15 Chella Coleman, Housing Director

(5-19) 2:45 Follow up items

(5-19) 3:00 Saguache County Land Use Title III funding request

(5-19) 3:15 Follow up items and Solar Facilities discussion cont. if needed

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday June 2, 2009

- (6-2) 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
- (6-2) 9:30 Commissioners Reports
- (6-2) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2. Sales Tax Grant presentations
- (6-2) 10:25 Break
- (6-2) 10:30 Wendi Maez, Land Use Administrator
1. Marcia J. Heusted – Conditional Use request – additional residence
2. Humanity In Unity – resolution review
- (6-2) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
- LUNCH
- (6-2) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (6-2) 1:30 Donna Newsom, Nursing Director
1.
2.
- (6-2) 2:00 Andrew Archuleta – USFS/BLM month discussion
- (6-2) 2:25 Break
- (6-2) 2:30 Jon Wagner, Colorado Technical Services, Inc.

Commissioner Loss Analysis and Insurance Pool Analysis

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday June 9, 2009

- (6-9) 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
- (6-9) 9:30 Commissioners Reports
- (6-9) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2. Grant Writer release of funds (Linda Joseph)
- (6-9) 10:25 Break
- (6-9) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2. Larry & Joyce Peden for Additional Residence & Conditional Use
- (6-9) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
2.
- LUNCH
- (6-9) 1:00 PM Jeannie Norris, Social Services Director
1. Follow up
2.
- (6-9) 1:30 PM Work Session, BOCC goals (department goals also scheduled for July 14)
- (6-9) 2:00 PM WORK SESSION
SALES TAX GRANT DISCUSSION

Saguache County Commissioners
Work Session Agenda
Friday, June 12, 2009
9AM

(6-12) – 9AM Work Session to discuss Sales Tax Grants

Saguache County Commissioners
Preliminary Agenda
Tuesday June 16, 2009

(6-16) 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

(6-16) 9:30 Commissioners Reports

(6-16) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report

1. Jason Anderson – county building energy audits
2. Grant writer funding

(6-16) 10:25 Break

(6-16) 10:30 Wendi Maez, Land Use Administrator

1. Follow up
- 2.

(6-16) 11:15 Ben Gibbons, County Attorney
Attorney Report

1. Follow up
2. Revision of Model Traffic Code

(6-16) 11:45 Mike Norris, Sheriff
1. Follow up

(6-16) 11:55 Jail Tour

LUNCH

| | |
|-------------|--|
| (6-16) 1:00 | Randal Arredondo, Supervisor Road & Bridge and Land fill report 1. Follow up 2. |
| (6-16) 1:30 | Donna Newsom, Nursing Director 1. 2. |
| (6-16) 2:15 | Penny Bruce, Library Administrator |
| (6-16) 2:30 | Break |
| (6-16) 2:35 | Chella Coleman, Housing Director |
| (6-16) 3:00 | Sales Tax Grant decisions |
| (6-16) 3:45 | Crestone Music Festival Liquor License request |
| (6-16) 3:55 | Saguache County 4-H Council Over view and thank you |

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday July 7, 2009

| | | |
|-------------|------|--|
| (7-7) 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 |
| (7-7) 9:30 | | Commissioners Reports |
| (7-7) 10:00 | | Lyn Zimmer and Wendi Maez, CO-Administrator Administrative Report 1. Follow up 2. |
| (7-7) 10:25 | | Break |

- (7-7) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2. Mary Coleman, Tax Exempt Status
- (7-7) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
- (7-7) 11:45 Carolyn Irwin, citizen
- LUNCH
- (7-7) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (7-7) 1:30 Jeannie Norris, Social Services Director
1. Follow up
2.
- (7-7) 2:00 Andrew Archuleta – USFS/BLM month discussion
- (7-7) 2:25 Break
- (7-7) 2:30 Kimberly Bryant, OEM
Quarterly update
- (7-7) 2:55 Caddyshack Pizza, Liquor License Renewal
Villa Grove Trade, Liquor License Renewal
- (7-7) 3:00 Town of Crestone Title III Funding request
- (7-7) 3:15 Gloria Gutierrez, Senator Udall Office-Discussion on the American Recovery and Investment Act

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday July 14, 2009

- (7-14) 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

(7-14) 9:30 Commissioners Reports

(7-14) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.

(7-14) 10:25 Break

(7-14) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2. Title III for Town of Crestone

(7-14) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
2.

(7-14) 11:45 La Garita Fire Department Title III funding request

LUNCH

(7-14) 1:00 PM to 2:00 PM WORK SESSION

Jim Metz – RC&D – Municipal Solid Waste Facility Study

(7-14) 2:00 PM Van Truan – Army Corp of Engineers

(7-14) 2:45PM Caroline Irwin, Citizen

(7-14) 3:00PM Executive Session - Planning Commission
BOCC Goals

Adjourn Saguache County Commissioners
Preliminary Agenda
Tuesday July 21, 2009

(7-21) 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

- (7-21) 9:30 Commissioners Reports
- (7-21) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2. Desert Sage Liquor License Renewal
3. Conservation Trust Fund discussion
- (7-21) 10:25 Break
- (7-21) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2. Mary Coleman, Tax Exempt Status
3. Planning Commission Executive Session cont.
- (7-21) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
- (7-21) 11:45 Mike Norris, Sheriff
1. Follow up
- (7-21) 11:55 Jail Tour
- LUNCH
- (7-21) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (7-21) 1:30 Donna Newsom, Nursing Director
1.
2.
- (7-21) 2:15 Elinor Laurie, Gunnison Sage Grouse, update
- (7-21) 2:30 Break
- (7-21) 2:35 Chella Coleman, Housing Director

(7-21) 3:00 Quarterly revenue and expense review

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday August 4, 2009

(8-4) 9:00 A.M. Call to Order
Additions and Deletions to agenda
1. Road and Bridge, Michael Horran request to speak on roads to be
bladed
2.
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

(8-4) 9:30 Commissioners Reports

(8-4) 10:00 Jackie Stephens, County Assessor
1. IGA with Pueblo County
2. Abatements

(8-4) 10:15 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.

(8-4) 10:25 Break

(8-4) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2. Linda Fairing – Variance Request

(8-4) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Housing incentives for new tenants

LUNCH

(8-4) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2. Michael Horran, request for Road and Bridge to blade road AA road 64
and road 65.

- (8-4) 1:30 Jeannie Norris, Social Services Director
 1. Follow up
 - 2.
- (8-4) 2:00 Andrew Archuleta – USFS/BLM month discussion
Introduction of Brian St George, Gunnison BLM Field Manager
- (8-4) 2:25 Break
- (8-4) 2:30 Gunbarrel Liquor License Renewal
- (8-4) 2:45 BOCC Follow up items

Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday August 11, 2009

- (8-11) 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
- (8-11) 9:30 Wildlife issues, Gunnison/Saguache County
- (8-11) 10:30 Commissioners Reports
- (8-11) 11:00 Lyn Zimmer and Wendi Maez, CO-Administrator
 - Administrative Report
 1. Follow up
 - 2.
- (8-11) 11:25 Break
- (8-11) 11:30 Wendi Maez, Land Use Administrator
 1. Follow up
 - 2.

(8-11) 11:45 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
2.

LUNCH

(8-11) 1:00 PM to 2PM Van Truan – Army Corp of Engineering

Saguache County Commissioners
Preliminary Agenda
Tuesday August 18, 2009

(8-18) 9:00 A.M. Call to Order

Additions and Deletions to agenda
1. Caroline Irwin, Diabetes Support Issue
2.
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests

(8-18) 9:30 Commissioners Reports

(8-18) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.

(8-18) 10:25 Break

(8-18) 10:30 Wendi Maez, Land Use Administrator
1. John R.M. and Jean Ann Day – Conditional Use request Baca Grande
Grants Unit One Lot 1316C
2.

(8-18) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up

(8-18) 11:45 Mike Norris, Sheriff
1. Follow up

(8-18) 11:55 Jail Tour

LUNCH

- (8-18) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (8-18) 1:30 Donna Newsom, Nursing Director
1.
2.
- (8-18) 2:15 Chella Coleman, Housing Director
Follow up on 4 day work week
- (8-18) 2:30 Break
- (8-18) 2:35 Library District presentation
Shelley Walchak, senior consultant with the Library Community Program
of the Colorado State Library
- (8-18) 3:00 Library District Public Hearing
(1 hour)
- (8-18) 4:00 Melinda Myers – IGA’s and Mail Ballot resolution
- Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday September 1, 2009

- (9-1) 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
- (9-1) 9:30 Commissioners Reports
- (9-1) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Jackie Stephens, County Assessor – County Abstract
2.

| | | |
|-------|-------|--|
| (9-1) | 10:25 | Break |
| (9-1) | 10:30 | Wendi Maez, Land Use Administrator 1. Dean and Angela Maes – Variance request – Antelope Meadows 2. Nicolas Easley – Variance request – Gold Basin High Country Ranch 3. Mark Lewis Allen/Verizon Wireless – CUP modification request |
| (9-1) | 11:15 | Ben Gibbons, County Attorney Attorney Report 1. Follow up |
| | LUNCH | |
| (9-1) | 1:00 | Randal Arredondo, Supervisor Road & Bridge and Land fill report 1. Follow up 2. |
| (9-1) | 1:30 | Jeannie Norris, Social Services Director 1. Follow up 2. |
| (9-1) | 2:00 | Andrew Archuleta – USFS/BLM month discussion |
| (9-1) | 2:25 | Break |
| (9-1) | 2:30 | Public Health Director Interviews and discussion |
| (9-1) | 3:30 | |
| | | Bill Paying Adjourn |

Saguache County Commissioners
Preliminary Agenda
Tuesday September 8, 2009

| | | | |
|-------|------|------|--|
| (9-8) | 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 |
|-------|------|------|--|

- (9-8) 9:30 Commissioners Reports
- (9-8) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
 1. Follow up
 - 2.
- (9-8) 10:25 Break
- (9-8) 10:30 Wendi Maez, Land Use Administrator
 1. Follow up
 - 2.
- (9-8) 11:15 Ben Gibbons, County Attorney
Attorney Report
 1. Follow up
 - 2.

LUNCH

- (9-8) 1:00 PM Marc Diamont – Architecture grant discussion
- (9-8) 1:30 PM Energy Audit findings discussion
- (9-8) 2:00PM Steve Sanchez-Town of Saguache Go-Co Grant
- (9-8) 2:30PM OEM applicant discussion and interviews

Saguache County Commissioners

Preliminary Agenda
Tuesday September 15, 2009

- (9-15) 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
- (9-15) 9:30 Commissioners Reports
- (9-15) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator

Administrative Report

1. Follow up
- 2.

(9-15) 10:25

Break

(9-15) 10:30

Wendi Maez, Land Use Administrator

1. Crestone End of Life Project yearly review
- 2.

(9-15) 11:15

Ben Gibbons, County Attorney

Attorney Report

1. Follow up

(9-15) 11:45

Mike Norris, Sheriff

1. Follow up

(9-15) 11:55

Jail Tour

LUNCH

(9-15) 1:00

Randal Arredondo, Supervisor

Road & Bridge and Land fill report

1. Follow up
2. Sharon Carr- Talk about Complaints on Bonanza Road

(9-15) 1:30

Donna Newsom, Nursing Director

- 1.
- 2.

(9-15) 2:15

(9-15) 2:30

Break

(9-15) 2:35

Chella Coleman, Housing Director

(9-15) 3:00

SRS discussion

Bill Paying
Adjourn

Saguache County Commissioners

Preliminary Agenda

Tuesday October 6, 2009

(10-6) 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
Introduction of Guests

(10-6) 9:30 Commissioners Reports

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

(10-6) 10:25 Break

(10-6) 10:30 Wendi Maez, Land Use Administrator
1. Neil and Teresa Seitz, Subdivision Exemption Request
2. Freese/Alltel Wireless, Conditional Use Request
2.

(10-6) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up

LUNCH

(10-6) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Gene Hollenbeck – Co. Rd. YY10
2.

(10-6) 1:30 Jeannie Norris, Social Services Director
1. Follow up
2.

(10-6) 2:00 Andrew Archuleta – USFS/BLM month discussion

(10-6) 2:25 Break

(10-6) 2:30 Dean Johnson, Audit Review

(10-6) 3:00 Penny Bruce, Library Administrator
Library District discussion

Bill Paying

Adjourn

Saguache County Commissioners
Work Session Agenda TENTATIVE
Monday, October 12, 2009
9:30am

(10-12) 9:30am Work Session
SRS Discussion

Saguache County Commissioners
Preliminary Agenda
Tuesday October 13, 2009

(10-13) 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

(10-13) 9:30 Commissioners Reports

(10-13) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.

(10-13)10:15 Break

(10-13)10:20 Wendi Maez, Land Use Administrator
1. Follow up
2.

(10-13)10:45 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
2.

(10-13) 11:00 WORK SESSION
Sales Tax Grant Discussion

LUNCH

(10-13)1:00 PM Work Session
Budget discussion

Saguache County Commissioners
Preliminary Agenda
Tuesday October 20, 2009

- (10-20)9:00 A.M. Call to Order
- Additions and Deletions to agenda
1. Ceal Smith, Grant Support Letter 9:00 AM
 - 2.
 - 3.
- Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests
- (10-20)9:30 Commissioners Reports
- (10-20)10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
 - 2.
- (10-20)10:25 Break
- (10-20)10:30 Wendi Maez, Land Use Administrator
1. Follow up
 2. Gary Tuttle, 1041 regulation consultant
- (10-20)11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
- (10-20)11:45 Mike Norris, Sheriff
1. Follow up
- (10-20)11:55 Jail Tour
- LUNCH
- (10-20)1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
 - 2.

(10-20) 1:30 Della Vieira, Nursing Director
1.
2.

(10-20) 2:15 Marc Diamont – Architect

(10-20)2:30 Break

(10-20)2:35 Chella Ward, Housing Director

(10-20) 3:00 Jim Felmlee/Kimberly Bryant – OEM Report

(10-20) 3:00

Bill Paying
Adjourn

Saguache County Commissioners
IN 3rd FLOOR COURT ROOM
Preliminary Agenda
Tuesday November 3, 2009

(11-3) 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

(11-3) 9:30 Commissioners Reports

(11-3) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2.

(11-3) 10:25 Break

(11-3) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2.

(11-3) 10:45 Ben Gibbons, County Attorney
Attorney Report

- (11-3) 11:15 Sales Tax Grant Discussion
- LUNCH
- (11-3) 1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Alta Fuel
2.
- (11-3) 1:30 Della Vieira, Nursing Director
1.
2.
- (11-3) 2:00 Devon Pollack – Town of Saguache – Saguache Ad Hoc Solar Committee
- (11-3) 2:25 Break
- (11-3) 2:30 Title III funding request – Office of Emergency Management – fire mitigation program
- (11-3) 3:00 LeeAnn Lovato –Rocky Mountain Ser Workforce Center-Programs
- (11-3) 3:30 Clerk and Recorder-Liquor License Renewal Old Cow Town
- Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday November 10, 2009

- (11-10) 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
- (11-10) 9:30 Commissioners Reports
- (11-10) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Follow up
2. Library funds/expenditure

| | |
|-----------------|--|
| (11-10)10:15 | Break |
| (11-10)10:20 | Wendi Maez, Land Use Administrator 1. Lazy KV Estates Home Owners Assn. – Lot un-consolidations 2. 1041 RFP discussion |
| (11-10)10:45 | Ben Gibbons, County Attorney Attorney Report 1. Follow up 2. |
| (11-10) 11:00 | Dr. Arnett Yearly discussion |
| LUNCH | |
| (11-10)1:00 PM | Wall, Smith & Bateman Audit RFP |
| (11-10) 1:30 PM | Sales Tax Grant discussion 2010 budget |

Saguache County Commissioners
Preliminary Agenda
Tuesday November 17, 2009

| | | |
|--------------|------|---|
| (11-17)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 |
| (11-17)9:30 | | Commissioners Reports |
| (11-17)10:00 | | Lyn Zimmer and Wendi Maez, CO-Administrator Administrative Report 1. Follow up 2. |
| (11-17)10:25 | | Break |
| (11-17)10:30 | | Wendi Maez, Land Use Administrator |

1. HIU – 6 month review
- 2.

(11-17)11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up

(11-17)11:45 Mike Norris, Sheriff
1. Follow up

(11-17)11:55 Jail Tour

LUNCH

(11-17)1:00 Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.

(11-17) 1:30 Board of Human Services
Jeannie Norris, Director
1.
2.

(11-17) 2:15 Rick Vasagoitia, Colo. Division of Wildlife Area Manager
Deer and Elk population in Saguache County 587-6902

(11-17)2:30 Break

(11-17)2:35 Chella Ward, Housing Director

(11-17) 3:30 Steve Vanderver, Rio Grande Water Conservation District
Discussion of water users fees

Quarterly revenue and expense review

Bill Paying
Adjourn

THE BOARD OF COUNTY COMMISSIONERS WILL BE HAVING A WORK SESSION
TUESDAY, NOVEMBER 24, 2009
1PM
SITE VISIT TESSERA SOLAR SITE
BUDGET REVIEW AND DISCUSSION

THERE WILL NOT BE A BOCC MEETING ON
DECEMBER 1, 2009

**BOCC WILL BE ATTENDING
CCI WINTER CONFERENCE**

Saguache County Commissioners
Preliminary Agenda
Tuesday December 8, 2009

- (12-8) 9:00 A.M. Call to Order
Additions and Deletions to agenda
1. Mountain Valley Liquor- License Renewal
2.
3.
Reading and approval of minutes
Review of Mail and other correspondence
Introduction of Guests
- (12-8) 9:30 Commissioners Reports
- (12-8) 10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Budget review
2.
- (12-8) 10:25 Break
- (12-8) 10:30 Wendi Maez, Land Use Administrator
1. Follow up
2.
- (12-8) 11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
2.
- (12-8) 11:45 David Zarecor
Question considering Mineral Hot Springs Estates
- LUNCH**
- (12-8) 1:00 PM Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.
- (12-8) 1:30 Della Vieira, Nursing Director
1.

2.
(12-8) 2:00 Andrew Archuleta – USFS/BLM month discussion
(12-8) 2:25 Break
(12-8) 2:30 Budget Review discussion
Bill Paying
Adjourn

Saguache County Commissioners
Preliminary Agenda
Tuesday December 15, 2009

(12-15)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
(12-15)9:30 Commissioners Reports
(12-15)10:00 Lyn Zimmer and Wendi Maez, CO-Administrator
Administrative Report
1. Budget adoption
2. Mill Levy Certification
(12-15)10:25 Break
(12-15)10:30 Wendi Maez, Land Use Administrator
1. Follow up
2. Bruce E. Sanborn, Variance Request – Ewing Ranch, Lot 13, 1970
Mobile Home Storage Only
(12-15)11:15 Ben Gibbons, County Attorney
Attorney Report
1. Follow up
(12-15)11:45 Mike Norris, Sheriff
1. Follow up

(12-15)11:55

Jail Tour

LUNCH

(12-15)1:00

Randal Arredondo, Supervisor
Road & Bridge and Land fill report
1. Follow up
2.

(12-15) 1:30

Board of Human Services
Jeannie Norris, Director
1.
2.

(12-15) 2:15

Penny Bruce, Library Administrator

(12-15) 2:30

Break

(12-15)2:35

Evan Samora, Housing Report

(12-15) 3:00

Citizen's for Non-Destructive Power

(12-15) 3:15

Melinda Myers, Tourism Report

(12-15) 3:20

Sandia Belgrade, Fema Presentation

(12-15) 3:30

Budget Amendments

Bill Paying

Adjourn