

Saguache County Commissioners  
Preliminary Agenda  
Tuesday January 5, 2010

- (1-5) 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
- (1-5) 9:30 Commissioners Reports
- (1-5) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2.
- (1-5) 10:25 Break
- (1-5) 10:30 Wendi Maez, Land Use Administrator  
1. Follow Up  
2.
- (1-5) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.
- LUNCH
- (1-5) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.
- (1-5) 1:30 Della Vieira, Director of Public Health  
1. Follow Up  
2.
- (1-5) 2:00 Andrew Archuleta-USFS/BLM month discussion  
1. Follow Up
- (1-5) 2:25 Break
- (1-5) 2:30 Devon Pollock, Town of Saguache  
Saguache Energy Workshop

(1-5) 2:45

(1-5) 3:00

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday January 12, 2010

(1-12) 9:00 A.M. Call to Order

Additions and Deletions to Agenda

1. Friends of the Library- Cathy Geddes/ Approval for petition format
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other correspondence

Introduction of Guests

(1-12) 9:30

Board Re-Organization

Board Appointments

(1-12) 9:45

Commissioners Reports

(1-12) 10:00

Lyn Zimmer and Wendi Maez, Co-Administrator

Administrative Report

1. Follow Up
- 2.

(1-12) 10:25

Break

(1-12) 10:30

Wendi Maez, Land Use Administrator

1. Human In Unity Special Event request
- 2.

(1-12) 11:15

Ben Gibbons, County Attorney

Attorney Report

1. Follow Up
- 2.

Adjourn

(1-12) 1:00

Work Session

CCI Federal Issues of County Concerns

Tessera Solar Written Report Review

Saguache County Commissioners  
Preliminary Agenda  
Tuesday January 19, 2010

(1-19) 9:00 A.M. Call to Order

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

(1-19) 9:30 Commissioners Reports

(1-19) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators

Administrative Report

1. Follow Up
- 2.

(1-19) 10:25 Break

(1-19) 10:30 Wendi Maez, Land Use Administrator

1. Saguache County Planning Commission Appointments
- 2.

(1-19) 11:15 Ben Gibbons, County Attorney

Attorney Report

1. Follow Up
- 2.

(1-19) 11:45 Mike Norris

1. Follow Up

(1-19) 11:55 Jail Tour

Lunch

(1-19) 1:00 Randal Arredondo, Supervisor

Road & Bridge and Landfill Report

1. Follow Up
- 2.

(1-19) 1:30 Board of Human Services

Jeannie Norris, Director

1. Follow Up

2.  
(1-19) 2:00 Chella Ward, Housing Director  
1. Follow Up  
2.  
(1-19) 2:15  
(1-19) 2:30 Break  
(1-19) 2:35 Quarterly Revenue and Expense review  
(1-19) 3:00  
Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday February 2, 2010

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

LUNCH

- (2-2) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.
- (2-2) 1:30 Della Vieira, Public Health Director  
1. Follow Up  
2.
- (2-2) 2:00 Andrew Archuleta-USFS/BLM month discussion  
1. Follow Up  
2. Brian George, Gunnison BLM Update
- (2-2) 2:25 Break
- (2-2) 2:30 Melinda Myers, Clerk and Recorder  
2010 Election
- (2-2) 2:45
- (2-2) 3:00 Daniel Johnson, Fire Mitigation grant update

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday February 9, 2010

- (2-9) 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
- (2-9) 9:30 Commissioners Reports
- (2-9) 9:45 Lyn Zimmer and Wendi Maez, Co-Administrator  
Administrative Report  
1. Follow Up  
2.
- (2-9) 10:00 Break
- (2-9) 10:05 Wendi Maez, Land Use Administrator

1. Nancy Hood, 1<sup>st</sup> Addition Town of Crestone  
2.

(2-9) 10:20 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

(2-9) 11:15 Kundalini Fire Title III Funding request

Lunch

(2-9) 1:00 Penny Bruce, Library Administrator  
Update

(2-9)1:30 Chella Ward, Housing Director

Adjourn

(2-9) 2:00 Work Session  
Sales Tax Grant discussion  
Commissioners discretionary funds  
Saguache County Commissioners  
Preliminary Agenda  
Tuesday February 9, 2010

(2-9) 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

(2-9) 9:30 Commissioners Reports

(2-9) 9:45 Lyn Zimmer and Wendi Maez, Co-Administrator  
Administrative Report  
1. Follow Up  
2.

(2-9) 10:00 Break

(2-9) 10:05 Wendi Maez, Land Use Administrator  
1. Nancy Hood, 1<sup>st</sup> Addition Town of Crestone  
2.

- (2-9) 10:20 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.
- (2-9) 11:15 Kundalini Fire Title III Funding request
- Lunch
- (2-9) 1:00 Penny Bruce, Library Administrator  
Update
- (2-9)1:30 Chella Ward, Housing Director
- Adjourn
- (2-9) 2:00 Work Session  
Sales Tax Grant discussion  
Commissioners discretionary funds

Saguache County Commissioners  
Preliminary Agenda  
Tuesday February 16, 2010

- (2-16) 9:00 A.M. Call to Order  
Additions and Deletions  
1.  
2.  
3.  
Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests
- (2-16) 9:30 Commissioners Reports
- (2-16) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2.
- (2-16) 10:25 Break
- (2-16) 10:30 Wendi Maez, Land Use Administrator  
1. Follow Up  
2.
- (2-16) 11:15 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

(2-16) 11:45 Mike Norris  
1. Follow Up

(2-16) 11:55 Jail Tour

Lunch

(2-16) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(2-16) 1:30 Board of Human Services  
Jeannie Norris, Director  
1. Follow Up  
2.

(2-16) 2:00 Tessera Solar  
Agent: Ecosphere Environmental Services  
Discussion and clarification of preliminary review and determination of submission requirements for final application

(2-16) 4:00 Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday March 2, 2010

(3-2) 9:00 A.M. Call to Order  
Additions and Deletions to agenda  
1. Delete- Andrew Archuleta-USFS/BLM month discussion  
2.  
3.  
Reading and approval of minutes  
Review of Mail and other correspondence  
Introduction of Guests

(3-2) 9:30 Commissioners Reports

(3-2) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2.

- (3-2) 10:25 Break
- (3-2) 10:30 Wendi Maez, Land Use Administrator  
1. Follow Up  
2.
- (3-2) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.
- LUNCH
- (3-2) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2. Michael Horan, asphalt overlay paving of Road AA, what asphalt overlay projects are scheduled for this year for the county.
- (3-2) 1:30 Della Vieira, Saguache County Board of Health  
1. Follow Up  
2. Dr. Brinton in attendance
- (3-2) 2:00 Public Health Continued
- (3-2) 2:25 Break
- (3-2) 2:30
- (3-2) 3:00 John Canfield, Performance Contracting Discussion
- Bill Paying
- Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday March 9, 2010

- (3-9) 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
- (3-9) 9:30 Commissioners Reports

- (3-9) 9:45 Lyn Zimmer and Wendi Maez, Co-Administrator  
Administrative Report  
1. Jeannie Norris, Social Services Director – Executive Session  
2.
- (3-9) 10:00 Break
- (3-9) 10:15 Wendi Maez, Land Use Administrator  
1. Follow Up  
2.
- (3-9) 10:20 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.
- (3-9) 11:40 Chris Hardt, Saguache County Tourism Council Chairman quarterly report
- Adjourn
- (3-9) 1:00 Work Session
- (3-9) 1:15 Jon Wagner with CTSI, insurance pool update and loss analysis for County Pool for 2004-2009

Saguache County Commissioners  
Preliminary Agenda  
Tuesday March 16, 2010

- (3-16) 9:00 A.M. Call to Order  
Additions and Deletions  
1.  
2.  
3.  
Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests
- (3-16) 9:30 Commissioners Reports
- (3-16) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. 4-H representative appoint review  
2.
- (3-16) 10:25 Break

- (3-16) 10:30 Wendi Maez, Land Use Administrator  
1. Follow Up  
2.
- (3-16) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.
- (3-16) 11:45 Mike Norris  
1. Follow Up
- (3-16) 11:55 Jail Tour
- Lunch
- (3-16) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Michael Horan, asphalt mat paving of Road AA, in 5 mile increments, and what asphalt overlay projects are scheduled for this year for the county,  
2.
- (3-16) 1:30 Board of Human Services  
Jeannie Norris, Director  
1. Follow Up  
2.
- (3-16) 2:00 Jim Felmlee, OEM qrtly report
- (3-16) 2:15
- (3-16) 2:30 Break
- (3-16) 2:35 Chella Ward, Housing Director  
1. Follow Up  
2.
- (3-16)2:50 Liquor License renewal for the La Garita Trading Post
- (3-16) 3:00 Adam Lauer and Tamar Ellentuck, Veteran's Green Job Weatherization Services
- Bill Paying
- Adjourn

(4-6) 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

(4-6) 9:30 Commissioners Reports

(4-6) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2.

(4-6) 10:25 Break

(4-6) 10:30 Wendi Maez, Land Use Administrator  
1. Follow Up  
2.

(4-6) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

LUNCH

(4-6) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(4-6) 1:30 Della Vieira, Public Health Director  
1. Follow Up  
2.

(4-6) 2:00 George Whitten-Rio Grande Water Conservation District-  
Update changes in the board

(4-6) 2:25 Break

(4-6) 2:30 Saguache County Fire Wise Program Title III Public Hearing

(4-6) 2:45

(4-6) 3:00

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday April 13, 2010

(4-13) 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

(4-13) 9:30 Commissioners Reports

(4-13) 9:45 Lyn Zimmer and Wendi Maez, Co-Administrator  
Administrative Report

1. Follow Up
- 2.

(4-13) 10:00 Break

(4-13) 10:05 Wendi Maez, Land Use Administrator

1. Follow Up
- 2.

(4-13) 10:20 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

Adjourn

(4-13) 1:00 Work Session

Robert Quist – Vibrant Solar, Inc. – Xcel Energy’s Solar Rewards program ONE HOUR

2:15 Andrew Archuleta-USFS/BLM month discussion

1. Follow Up

3:00 Discussion concerning formation of SLVCOG

Discussion concerning Grants for Public Health Building in Center

Saguache County Commissioners  
Preliminary Agenda  
Tuesday April 20, 2010

(4-20) 9:00 A.M. Call to Order  
Additions and Deletions  
1.  
2.  
3.  
Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests

(4-20) 9:20 Saguache County Logo presentation

(4-20) 9:30 Commissioners Reports

(4-20) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2. 2010 Sales Tax Grant presentation

(4-20) 10:25 Break

(4-20) 10:30 Wendi Maez, Land Use Administrator  
1. Follow Up  
2.

(4-20) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

(4-20) 11:45 Mike Norris  
1. Follow Up

(4-20) 11:55 Jail Tour

Lunch

(4-20) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Landfill hours discussion  
2.

(4-20) 1:30 Board of Social Services  
Jeannie Norris, Director  
1. Follow Up  
2.

(4-20) 2:00 Tomichi Creek Liquor, 2 License Renewals

(4-20) 2:15

(4-20) 2:30 Break

(4-20) 2:35 Chella Ward, Housing Director  
1. Follow Up  
2.

(4-20) 3:00 Penny Bruce, Saguache County Library Administrator  
Library District update

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday May 4, 2010

(5-4) 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

(5-4) 9:30 Commissioners Reports

(5-4) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. DSS Window Replacement  
2. Summer CCI Conference decision

(5-4) 10:25 Break

(5-4) 10:30 Wendi Maez, Land Use Administrator

(5-4) 11:15 Guinevere Nelson, County Weed Coordinator update  
Andrew Archuleta, USFS/BLM  
Update concerning Sage Grouse activities

LUNCH

(5-4) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(5-4) 1:30 Della Vieira, Public Health Director  
1. Follow Up  
2.

(5-4) 2:00 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

(5-4) 2:25 Break

(5-4) 2:30 Kathay Rennels, CSU Extension Out Reach program  
(970-491-2319)

(5-4) 3:15 Ray Skeff, Animal Shelter mill levy discussion

(5-4) 3:30 Sales Tax Grant preliminary discussion

(5-4) Chella Moores, Housing Director

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday May 11, 2010

(5-11) 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

(5-11) 9:30 Commissioners Reports

(5-11) 9:45 Lyn Zimmer and Wendi Maez, Co-Administrator  
Administrative Report  
1. Follow Up  
2.

(5-11) 10:00 Break

(5-11) 10:05 Wendi Maez, Land Use Administrator  
1. Follow Up

2.

(5-11) 10:20 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

Adjourn

(5-11) 1:00 Work Session/ Sales Tax to be blocked for the whole afternoon. DO NOT SCHEDULE OTHER ITEMS!!!

Saguache County Commissioners  
Preliminary Agenda  
Tuesday May 18, 2010

(5-18) 9:00 A.M. Call to Order  
Additions and Deletions  
1.  
2.  
3.  
Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests

(5-18) 9:30 Commissioners Reports

(5-18) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report

(5-18) 10:25 Break

(5-18) 10:30 Wendi Maez, Land Use Administrator

(5-18) 11:15 Ben Gibbons, County Attorney  
Attorney Report

(5-18) 11:45 Mike Norris

(5-18) 11:55 Jail Tour

Lunch

(5-18) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report

(5-18) 1:30 Sales Tax Grant-Decision/grant requirements

(5-18) 2:15 Break  
(5-18) 2:20 Chella Ward, Housing Director  
1. Follow Up  
(5-18) 3:00 Quarterly Revenue and Expense review  
(5-18) 3:30 Baca Grande Property Owners Association – alternative access  
Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday June 1, 2010

(6-1) 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  
(6-1) 9:30 Commissioners Reports  
(6-1) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
(6-1) 10:25 Break  
(6-1) 10:30 Wendi Maez, Land Use Administrator  
1. Joyful Journey yearly Conditional Use yearly review  
2. Crestone/Baca Planning Commission appointments  
3.  
(6-1) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
LUNCH  
(6-1) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
(6-1) 1:30 Mary McClure – CDBG grant sponsorship

(6-1) 2:00 Andrew Archuleta-USFS/BLM month discussion  
(6-1) 2:25 Break  
(6-1) 2:30 Crestone Youth Plaza, Inc. Title III funding request  
(6-1) 2:40 Tom Blunt, Veterans Report  
(6-1) 3:00 Brenda Friedberg, discuss tax inflation  
Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday June 8, 2010

(6-8) 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  
(6-8) 9:30 Commissioners Reports  
(6-8) 9:45 Lyn Zimmer and Wendi Maez, Co-Administrator  
Administrative Report  
1. Follow Up  
2.  
(6-8) 10:00 Break  
(6-8) 10:05 Wendi Maez, Land Use Administrator  
1. Follow Up  
2.  
(6-8) 10:20 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.  
(6-8) 11:00 Della Viera, Saguache County Board of Health  
NEEDS 1 HOUR

12pm	Lunch
(6-8) 1:00	Saguache County Library District Public Hearing Penny Bruce – Library report
(6-8) 1:30-3:00	C-Dot – Annual Meeting for C-Dot Highway Construction -1 ½ hour Meeting
Saguache County Commissioners Preliminary Agenda Tuesday June 15, 2010	
(6-15) 9:00 A.M.	Call to Order Additions and Deletions 1. Delete Joyful Journey yearly review, rescheduled 2. 3. Reading and Approval of Minutes Review of Mail and other Correspondence Introduction of Guests
(6-15) 9:30	Commissioners Reports
(6-15) 10:00	Lyn Zimmer and Wendi Maez, Co-Administrators Administrative Report 1. Follow Up 2. Pete Garcia update on county courthouse
(6-15) 10:25	Break
(6-15) 10:30	Wendi Maez, Land Use Administrator 1. Joyful Journey yearly Conditional Use yearly review 2. Crestone/Baca Planning Commission appointments
(6-15) 11:15	Rebie Hazard and Dr. Arnett
(6-15) 11:45	Mike Norris 1. Follow Up
(6-15) 11:55	Jail Tour
Lunch	
(6-15) 1:00	Randal Arredondo, Supervisor Road & Bridge and Landfill Report 1. Follow Up 2.
(6-15) 1:30	Board of Social Services Jeannie Norris, Director

1. Follow Up  
2.

(6-15) 2:00 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

(6-15) 2:30 Break

(6-15) 2:35 Chella Ward, Housing Director  
1. Follow Up  
2.

(6-15) 3:00 Tom Dessain- Crestone Performances- Liquor License Renewal  
Amber Shook – Villa Grove Trade – Liquor License Renewal  
Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday July 6, 2010

(7-6) 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

(7-6) 9:30 Commissioners Reports

(7-6) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2.

(7-6) 10:25 Break

(7-6) 10:30 Wendi Maez, Land Use Administrator  
1. presentation of Tessera Solar's 1041 final permit  
2.

(7-6) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

LUNCH

(7-6) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(7-6) 1:30 Della Vieira, Public Health Director  
1. Follow Up  
2.

(7-6) 2:00 Andrew Archuleta-Brian St. George USFS/BLM month discussion  
1. Follow Up

(7-6) 2:25 Break

(7-6) 2:30 David Mahonee- District Attorney's Office- Update

(7-6) 3:00 Lynn Drake Upper Rio Grande  
Animal Society Subject: A possible ballot referendum for the Holding and Sheltering of Animals from Saguache County, Rio Grande County and the towns of Saguache, Center, Monte Vista, South Fork.

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday July 13, 2010

(7-13) 9:00 A.M. Call to Order  
Additions and Deletions to Agenda  
1. Lynn Drake, Upper Rio Grande Humane Society  
2.  
3.  
Reading and Approval of Minutes  
Review of Mail and other correspondence  
Introduction of Guests

(7-13) 9:30 Commissioners Reports

(7-13) 9:45 Lyn Zimmer and Wendi Maez, Co-Administrator  
Administrative Report  
1. Follow Up  
2. Public Hearing for CDBG grant for Center Child Care Facility

(7-13) 10:00 Break

- (7-13) 10:05 Wendi Maez, Land Use Administrator  
1. Follow Up  
2. Joyful Journey Yearly Review
- (7-13) 10:20 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.
- Adjourn
- (7-13) 1:00 Desert Sage-Liquor License Renewal
- (7-13) 1:15 Upper Rio Grande Humane Society
- (7-13) 1:30 Work Session – DO NOT ADD ANY OTHER ITEMS BEFORE OR AFTER  
Executive Session - Department Head Evaluation Discussion

Saguache County Commissioners  
Preliminary Agenda  
Tuesday July 20, 2010

- (7-20) 9:00 A.M. Call to Order  
Additions and Deletions  
1.  
2.  
3.  
Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests
- (7-20) 9:30 Commissioners Reports
- (7-20) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2.
- (7-20) 10:25 Break
- (7-20) 10:30 Wendi Maez, Land Use Administrator  
1. Tessera Solar 1041 permit application discussion with consultant  
2.
- (7-20) 11:30 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

(7-20) 11:45 Mike Norris  
1. Follow Up

(7-20) 11:55 Jail Tour

Lunch

(7-20) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(7-20) 1:30 Board of Social Services  
Jeannie Norris, Director  
1. Follow Up  
2.

(7-20) 2:00 LAND USE MAY NEED THIS TIME DO NOT BOOK ANYTHING DURING THIS TIME

(7-20) 2:30 Break

(7-20) 2:35 Chella Ward, Housing Director  
1. Follow Up  
2.

(7-20) 3:00 Penny Bruce, Saguache County Library Administrator  
update

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday August 3, 2010

(8-3) 9:00 A.M. Call to Order  
Additions and Deletions to agenda  
1. Delete- medical marijuana discussion  
2.  
3.  
Reading and approval of minutes  
Review of Mail and other correspondence  
Introduction of Guests

(8-3) 9:30 Commissioners Reports

(8-3) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators

Administrative Report

1. Follow Up
- 2.

(8-3) 10:25 Break

(8-3) 10:30 Wendi Maez, Land Use Administrator  
1. Presentation of Solar Reserve Preliminary 1041 Application  
2.

(8-3) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1.  
2.

(8-3) 11:45 Mike Norris, report  
1. Mike Horan, Comment on Loud Noise from Music Festival

LUNCH

(8-3) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(8-3) 1:30

(8-3) 2:00

(8-3) 2:25 Break

(8-3) 2:30 Special Fire District for Baca/Crestone Area, Title III request of funding

(8-3) 2:45 Kim Smoyer, Saguache Downtown Revitalization Project

(8-3) 3:00 Public Hearing for CDBG grant for Center Child Care Facility

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday August 10, 2010  
To Be Held In Courtroom

(8-10) 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

(8-10) 9:30 Commissioners Reports

(8-10) 9:45 Lyn Zimmer and Wendi Maez, Co-Administrator  
Administrative Report  
1. Follow Up  
2.

(8-10) 10:00 Break

(8-10) 10:05 Wendi Maez, Land Use Administrator  
1. Follow Up  
2.

(8-10) 10:20 Ben Gibbons, County Attorney  
Attorney Report  
1. Medical marijuana discussion  
2.

(8-10) 11:15 Jim Felmlee, OEM Director

Adjourn

(8-10) 1:00 2009 Audit

(8-10) 2:00 Work Session/Executive Session with Department Head Evaluations

Saguache County Commissioners  
Preliminary Agenda  
Tuesday August 17, 2010

(8-17) 9:00 A.M. Call to Order  
Additions and Deletions  
1.  
2.  
3.  
Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests

(8-17) 9:30 Commissioners Reports

(8-17) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report

1. Follow Up
- 2.

(8-17) 10:25 Break

(8-17) 10:30 Wendi Maez, Land Use Administrator  
1. Solar Reserve discussion  
2. Tessera Solar discussion

(8-17) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
Medical Marijuana discussion

(8-17) 11:45 Mike Norris  
1. Follow Up

(8-17) 11:55 Jail Tour

Lunch

(8-17) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(8-17) 1:30 Board of Social Services  
Jeannie Norris, Director  
1. Follow Up  
2.

(8-17) 2:00 Della Vieira, Public Health Director

(8-17) 2:30 Break

(8-17) 2:35 Chella Ward, Housing Director  
1. Follow Up  
2.

(8-17) 3:00 Andrew Archuleta-USFS/BLM month discussion  
1. Follow Up

Quarterly Revenue and Expense review

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday September 7, 2010

- (9-7) 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
- (9-7) 9:30 Commissioners Reports
- (9-7) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2.
- (9-7) 10:25 Break
- (9-7) 10:30 Wendi Maez, Land Use Administrator  
1. Mark Bustos/Cecil Hart – CUP- Medical Marijuana grow area  
2. Solar Reserve discussion  
3. Tessera Solar discussion
- (9-7) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.
- LUNCH
- (9-7) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.
- (9-7) 1:30 Della Vieira, Saguache County Board of Health  
1. Follow Up  
2.
- (9-7) 2:00 Andrew Archuleta-USFS/BLM month discussion  
1. Follow Up
- (9-7) 2:25 Break

(9-7) 2:30

(9-7) 2:45

(9-7) 3:00

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday September 14, 2010

(9-14) 9:00 A.M. Call to Order

Additions and Deletions to Agenda

1. Addition- Liquor License Renewal, Gun Barrel Station
2. Clerk's Office Closure for Judges Training
- 3.

Reading and Approval of Minutes

Review of Mail and other correspondence

Introduction of Guests

(9-14) 9:30 Commissioners Reports

(9-14) 9:45 Lyn Zimmer and Wendi Maez, Co-Administrator  
Administrative Report

1. Follow Up
2. Liquor License Renewal, Gun Barrel Station

(9-14) 10:00 Break

(9-14) 10:05 Wendi Maez, Land Use Administrator

1. Lot Consolidations
2. Solar Reserve possible discussion
3. Tessera Solar possible discussion

(9-14) 10:20 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

Lunch

(9-14) 1:00 Randy Arredondo, Road & Bridge Supervisor  
SRS discussion

(9-14) 2:00 Land Use – Solar Facilities discussion

Saguache County Commissioners  
Preliminary Agenda  
Tuesday September 21, 2010

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

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

(9-21) 9:30 Commissioners Reports

(9-21) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators

Administrative Report

1. Follow Up
- 2.

(9-21) 10:25 Break

(9-21) 10:30 Wendi Maez, Land Use Administrator

1. Cecil Hart/Mark Bustos CUP request –Medical Marijuana
2. Solar Reserve possible discussion
3. Tessera Solar possible discussion

(9-21) 11:15 Ben Gibbons, County Attorney

Attorney Report

1. Follow Up
- 2.

(9-21) 11:45 Mike Norris

1. Follow Up

(9-21) 11:55 Jail Tour

Lunch

(9-21) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report

1. Follow Up
- 2.

(9-21) 1:30 Board of Social Services

Jeannie Norris, Director

1. Follow Up
- 2.

(9-21) 2:00 Chella Ward, Housing Director  
1. Follow Up  
2.

(9-21) 2:30 Break

(9-21) 2:35 Penny Bruce, Saguache County Library Administrator  
update

(9-21) 3:00 RESCHEDULED TO OCTOBER 12 at AS PER REQUEST OF SHAWNA – BGPOA  
Special Fire District Formation Committee Title III funding request continued

(9-21) 3:00 Steve Vandiver, RGWCD Sub-district discussion

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday October 5, 2010

(10-5) 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

(10-5) 9:30 Commissioners Reports  
RAC application comments

(10-5) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Center Child Care Facility contract review  
2.

(10-5) 10:25 Break

(10-5) 10:30 Wendi Maez, Land Use Administrator  
1. Tessera Solar Final Permit discussion

(10-5) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

LUNCH

- (10-5) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.
- (10-5) 1:30 Della Vieira, Public Health Director  
1. Follow Up  
2.
- (10-5) 2:00 Andrew Archuleta-USFS/BLM month discussion  
1. Follow Up
- (10-5) 2:25 Kitty Benzar, Western Slope No Fee Collation – South Colony Basin Fee Proposal  
970-259-4616
- (10-5) 2:45 Break
- (10-5) 3:00 Solar Reserve 1041 prel permit discussion

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday October 12, 2010

- (10-12) 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
- (10-12) 9:30 Commissioners Reports
- (10-12) 9:45 Lyn Zimmer and Wendi Maez, Co-Administrator  
Administrative Report  
1. Sales Tax Grant presentation  
2.
- (10-12) 10:00 Break

(10-12) 10:05 Wendi Maez, Land Use Administrator  
1. Sam Brian, Conditional Use Request  
2. McCallister, Conditional Use Request  
3. David, Variance requests

(10-12) 10:30 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

(10-12) 11:00 Special Fire District Formation Committee Title III funding request continued

(10-12) 11:15 Wendi Maez, Land Use Administrator - continued

LUNCH

(10-12) 1:00 Solar Reserve 1041 Prem application discussion  
Tessera Solar possible discussion

(10-12) 2:00 Policy update

Saguache County Commissioners  
Preliminary Agenda  
Tuesday October 19, 2010  
To Be Held In Courtroom

(10-19) 9:00 A.M. Call to Order  
Additions and Deletions  
1.  
2.  
3.  
Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests

(10-19) 9:30 Commissioners Reports

(10-19) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2.

(10-19) 10:25 Break

(10-19) 10:30 Wendi Maez, Land Use Administrator  
1. Solar Reserve possible discussion  
2. Tessera Solar possible discussion

(10-19) 11:15 Ben Gibbons, County Attorney

Attorney Report

1. Follow Up
- 2.

(10-19) 11:45 Mike Norris  
1. Follow Up

(10-19) 11:55 Jail Tour

Lunch

(10-19) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(10-19) 1:30 Board of Social Services  
Jeannie Norris, Director  
1. Follow Up  
2.

(10-19) 2:00 Tourism Council update

(10-19) 2:30 Break

(10-19) 2:35 Chella Moores, Housing Director  
1. Follow Up  
2.

(10-19) 3:30 Town of Crestone Title III Funding request Public Hearing  
Special Fire District Formation Committee Title III funding request continued

(10-19) 4:00 Road and Bridge Executive Session (Personnel)

Bill Paying

Adjourn

Saguache County Commissioners

Preliminary Agenda

Tuesday November 2, 2010

To Be Held In Courtroom

(11-2) 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

(11-2) 9:30 Commissioners Reports

(11-2) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Valley Commissioners Budget discussion  
2.

(11-2) 10:25 Break

(11-2) 10:30 Wendi Maez, Land Use Administrator  
Nicholas and Pansy Schenck Foundation – Conditional Use - Additional Resident

(11-2) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Home Occupations for Medical Marijuana caregivers  
2.

LUNCH

(11-2) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(11-2) 1:30 Della Vieira, Public Health Director  
1. Follow Up  
2.

(11-2) 2:00 Andrew Archuleta-USFS/BLM month discussion  
1. Follow Up

(11-2) 2:25 Break

(11-2) 2:30 Jeannie Norris, Director of Social Services  
Roof replacement bids

(11-2) 3:00 Sales Tax Grant discussion

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday November 9, 2010

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

Additions and Deletions to Agenda

1. Melinda Myers, Clerk & Recorder – Election update
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other correspondence

Introduction of Guests

(11-9) 9:30 Commissioners Reports

(11-9) 9:45 Lyn Zimmer and Wendi Maez, Co-Administrator

Administrative Report

1. Employee policies
- 2.

(11-9) 10:00 Break

(11-9) 10:05 Wendi Maez, Land Use Administrator

1. William Cumby – Conditional Use request for Medical Marijuana Grow Area
- 2.

(11-9) 10:20 Ben Gibbons, County Attorney

Attorney Report

1. Follow Up
- 2.

(11-9) 11:15 Jim Felmlee, OEM Director

Lunch

(11-9) 1:00 Saguache County Land Use Title III Funding request

(11-9) 1:10 Saguache County Library District committee – Lisa Cyriacks

(11-9) 1:30 Melinda Myers, County Clerk & Recorder

Election Update

Adjourn

Work Session

(11-9) 2:00 Sales Tax Grant review

Saguache County Commissioners

Work Session Agenda

Monday, November 15, 2010

(11-15) 10:00am - Budget Work Session

(11-15) 3:00pm – Solar Reserve 1041 Final Permit discussion

Saguache County Commissioners  
Preliminary Agenda  
Tuesday November 16, 2010

(11-16) 9:00A.M. Call to Order

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

(11-16) 9:30 Commissioners Reports

(11-16) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators

Administrative Report

1. Follow Up
- 2.

(11-16) 10:25 Break

(11-16) 10:30 Wendi Maez, Land Use Administrator

1. Follow Up
- 2.

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

Attorney Report

1. Follow Up
- 2.

(11-16) 11:30 Kim Smoyer – Town of Saguache CDBG Grant

(11-16) 11:45 Mike Norris

1. Follow Up

(11-16) 11:55 Jail Tour

Lunch

(11-16) 1:00 Randal Arredondo, Supervisor

Road & Bridge and Landfill Report

1. Follow Up
- 2.

(11-16) 1:30 Board of Social Services  
Jeannie Norris, Director  
1. Follow Up  
2.

(11-16) 2:00 Chella Moores, Housing Director  
1. Follow Up

(11-16) 2:30 Break

(11-16) 2:35 Joy Hughes, Solar Presentation

(11-16) 3:00 Sales Tax decisions

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda

**Monday - December 6, 2010**

(12-6) 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

(12-6) 9:10 Commissioners Reports

(12-6) 9:30 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2.

(12-6) 9:45 Break

(12-6) 9:50 Wendi Maez, Land Use Administrator  
1. Follow Up  
2.

(12-6) 10:05	Ben Gibbons, County Attorney Attorney Report 1. Follow Up 2.
(12-6) 10:15	
(12-6) 10:45	Randal Arredondo, Supervisor Road & Bridge and Landfill Report 1. Follow Up 2.
(12-6) 11:00	Daniel Johnson, 2010 Firewise Mitigation Grant update
(12-6) 11:30	Andrew Archuleta-USFS/BLM month discussion 1. Follow Up 2. Brian St. George-BLM Gunnison Update
Lunch	
(12-6) 1:00	Introduction of Trinidad State Junior College Staff - Marta Showman, Vice Chairman – Rolando Rael – Dean of Instruction, David Pearse – Dean of Student Services
(12-6) 1:30	Melinda Myers - Liquor License renewal – Old Cow Town, Mountain Valley Liquor License Renewal
Bill Paying	
Adjourn	

Tessera Solar North America 1041 Final Permit  
Public Hearing Agenda  
December 6<sup>th</sup> at 2PM

Board welcome

Tessera Solar Presentation and discussion

Russell Engineering Presentation and discussion

4PM - Public Comment

7PM - Further Board Discussion

Tuesday December 14, 2010

(12-14) 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

(12-14) 9:30 Commissioners Reports

(12-14) 9:45 Lyn Zimmer and Wendi Maez, Co-Administrator

Administrative Report

1. Mill Levy Certifications
- 2.

(12-14) 10:00 Break

(12-14) 10:05 Wendi Maez, Land Use Administrator

1. Conference call with Nancy Lauro, Consultant concerning Tessera Solar
2. Lot Consolidations

(12-14) 10:20 Ben Gibbons, County Attorney

Attorney Report

1. Follow Up
- 2.

(12-14) 11:00 Dr. Dave Arnett, sign, availability, pharmacy, grant

Lunch

(12-14) 1:00 Della Vieira, Saguache County Board of Health

1. Follow Up
- 2.

Budget meeting  
Saguache County Commissioners  
Preliminary Agenda  
Tuesday December 21, 2010

(12-21) 9:00 A.M. Call to Order

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

(12-21) 9:30 Commissioners Reports

(12-21) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2. Budget Adoption

(12-21) 10:25 Break

(12-21) 10:30 Wendi Maez, Land Use Administrator  
1. Scott Johnson/Brian Malouff/Commnet Communications  
Conditional use request – Telecommunication Facility  
2.

(12-21) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

(12-21) 11:45 Mike Norris  
1. Follow Up

(12-21) 11:55 Jail Tour

Lunch

(12-21) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(12-21) 1:30 Board of Social Services  
Jeannie Norris, Director  
1. Follow Up  
2.

(12-21) 2:00 Jim Felmee, County Emergency Manager, quarterly update

(12-21) 2:15 Elvie Samora, sick buy back request

(12-21) 2:30 Break

(12-21) 2:35 Housing Monthly Update  
1. Follow Up  
2.

(12-21) 3:00 Penny Bruce, Saguache County Library Administrator  
update

Bill Paying

Adjourn