

Saguache County Board of Commissioners met for a special meeting and public hearing on Tuesday, June 24, 2008 with the following present:

Sam Pace, Chairman  
Linda Joseph, Vice Chairman  
Mike Spearman, Commissioner  
Ben Gibbons, County Attorney  
Wendi Maez, Co-Administrator  
Melinda Myers, Secretary and Clerk to the Board

Meeting called to order by Chairman Pace at 9:10 A.M.

Guests present: Lisa Cyriacks, Don Geddes and Jeff Shook – Planning Commission, Chuck and Esther Grant; Randy Arredondo; Kathryn Van Note; Vince and Mary Palermo, Kelsey Hauch, May Engquist, Matt Hildner-Pueblo Chieftain; Lane Jungers; Clay Bridgeford; Bob Felmlee; Erin Minks; and David Nicholas.

**Follow up business:**

**Joseph moved to approve the addendum to the contract for San Luis Valley Transportation Agency. Spearman seconded the motion. The vote was three Ayes.**

- Addendum to the contract for the San Luis Valley Transportation Agency was approved and signed.
- Extension to the Oil and Gas moratorium was approved at the July 17 the BOCC meeting and signed today.

**Public Hearing** on Saguache County Oil and Gas regulations:

- Commissioners took public comments on the county oil and gas regulations. The draft of the county oil and gas regulations were reviewed page by page and revisions made.

**Joseph moved to adjourn at 11:12 P.M. Spearman seconded the motion. The vote was three Ayes.**

Respectfully Submitted

Melinda Myers Secretary to the Board of County Commissioners

Minutes Approved July 1, 2008

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Chairman of the Board

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Attest

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Commissioner

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Commissioner