

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
ROAD AND BRIDGE MEETING ROOM
9:00 A.M. TUESDAY, MARCH 17, 2015

MINUTES

I. CALL TO ORDER

The meeting was called to order by Board Chair Ken Anderson at 9:01 a.m., with the following members present:

Ken Anderson, Chair
Jason Anderson, Vice Chair
Timothy Lovato, Commissioner
Lyn Lambert, Co-Administrator
Wendi Maez, Co-Administrator
Ben Gibbons, County Attorney
Staci Burkhart, Acting Secretary to the Board

II. ADDITIONS/DELETIONS TO AGENDA

1. Attorney Gibbons requested an Executive Session during his time.
2. Mr. Felmlee will not be in attendance today.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE AGENDA AS AMENDED

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

III. READING AND APPROVAL OF MINUTES – March 3, 2015 & March 5, 2015

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 3, 2015 AS AMENDED

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER LOVATO TO APPROVE THE EXECUTIVE SESSION MEETING MINUTES OF MARCH 5, 2015 AS AMENDED

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

IV. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. **NACO** sent The April 2015 National County Government Month pamphlet. (3/9/15)
2. **Marvin Reynolds** sent the December 2014, January to February 2015 Family and Consumer Science update. (3/9/15)
3. **The Town of Crestone** sent the final report for the Title III grant received July 29, 2014 in the amount of \$13,500.00. (3/3/15)
4. **The Rio Grande Water Conservation District** sent the March 2015 Ground Water Table Measurements. (3/12/15)

V. INTRODUCTION OF GUESTS

Sandia Belgrade – Crestone	Nancy Billingsley – The Pot Shop LLC	John Billingsley – The Pot Shop LLC
Lee Bishop	Lita Bishop	Richard Bratton – Haskin Farina Kamp
David Wendel – Old Cow Town	Gene Hollenbeck – 10XX	Linda Warsh – DSS
Bob Thomas - Piazza		

VI. COMMISSIONERS REPORT

Commissioner Ken Anderson:

1. March 5 – Attended the BoCC Executive Session for personnel.
2. March 9 – Attended Transportation meeting in Alamosa. A lot of discussion on bicycle right-of-ways. Met with Dave Osborn that evening.
3. March 10 – Attended BoCC Work Session.
4. March 13 – Attended the Commissioner retreat in Monte Vista.
5. March 16 – Attended the DRG meeting in Alamosa. Discussions on all the Counties having issues with the Pueblo System used by Assessors Offices and Treasurer Offices. Also discussions on tax credits.

Commissioner Jason Anderson:

1. March 5 - Attended the BOCC executive session meeting for personnel.
2. March 6 - Spoke with Mike Wisdom at the SLVDRG to discuss strategies for solar installations.
3. March 9 - Attended Office hours in Crestone, met with Mark Talbot about website maintenance, Diane Thompson about DSS, and Fred Bauer about Senior and Public housing.
4. March 10 - Attended Commissioners work session.
5. March 11 - Attended by Phone the NACO public lands monthly conference. Discussions included PILT/SRS, Transfer of public lands and agendas for the WIR conference.
6. March 12 - Spoke with Pete Magee at the SLVDRG about creating maps with all electric lines, sub-stations, and land designations for solar promotion.
7. March 12 - Spoke with Riana Ackey from ICLEI, a Group that helps local Governments develop renewable power.
8. March 12 - Spoke with Thomas Yuri from the national energy Office about Federal funds for solar planning.
9. March 12 - Spoke with Jennie Piazzie from the Colorado office of economic development about performance contract opportunities.
10. March 13 - Attended the Commissioners retreat in Monte Vista.
11. March 15 - attended the crane festival.
12. March 16 - Attended Commissioners office hours at the Saguache courthouse, met with Byron Williams.

13. March 16 - Received a request for comment for the 12 Hours of Pentence bike event.
14. Received four (4) phone calls supporting Peggy Godfrey for the water board appointment.

Commissioner Timothy Lovato:

1. March 5 – Attended the BoCC Executive Session for personnel.
2. March 6 – Went to Sargents and met with several constituents.
3. March 9 – Partners for Prevention meeting.
4. March 10 – Attended the BoCC Work Session.
5. March 11 – Spoke with Mr. Wolfe. He stated the water rules should be done by April or May. If no opposition sub-district could be implemented by 2018.
6. March 12 – Spoke with Dennis Hunt from CTSI.
7. March 13 – Attended the Commissioner retreat in Monte Vista.
8. March 16 – Met with Mr. Gene Hollenbeck.

Discussion on the hangers at the Leach Airport.

BREAK

VII. CO-ADMINISTRATOR REPORT- WENDI MAEZ & LYN LAMBERT

1. Saguache County has an old outdated checking account for health insurance when County was self-funded, which had never been closed completely, bank would like for us to use that account for the new payroll account. Need a motion in the minutes that approves of the old health insurance account to be changed to the payroll account. Commissioners signed updated signature cards for account.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE USE OF THE HEALTH INSURANCE ACCOUNT AS THE PAYROLL ACCOUNT
SECOND BY COMMISSIONER LOVATO**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Veteran’s report, reviewed, approved, and signed.
3. Lambert and Maez will be attending a training on Conflict Management in Colorado Springs.
4. Requested copies of everything from Mr. Felmlee, have not received.
5. Went over new format for financial reports with the BoCC.
6. Reviewed and signed the support letter for the 12 Hours of Penitence Bike Race in Penitente Canyon

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE SUPPORT LETTER FOR THE 12 HOURS OF PENTENCE BIKE RACE IN PENITENTE CANYON RECREATION AREA

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

VIII. LAND USE ADMINISTRATOR- WENDI MAEZ

1. Gabriel Perstyn has requested a Lot Consolidation of lots 4201, 4202, and 4203 Baca Grande Subdivision Chalets Unit Two.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR GABRIEL PERSTYN, LOTS 4201, 4202, AND 4203, BACA GRANDE CHALETS UNIT TWO

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

2. Kathleen Kenefick has requested a Lot Consolidation of lots 256 and 257 Baca Grande Subdivision Chalets Unit One.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR KATHLEEN KENEFICK, LOTS 256 AND 257, BACA GRANDE CHALET UNIT ONE

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

3. Raymond K. McCall Jr. has requested a Lot Consolidation of lots 446 and 447 Baca Grande Subdivision Grants Unit One

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR RAYMOND K MCCALL JR, LOTS 446 AND 447 BACA GRANDE GRANTS UNIT ONE

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

4. Decision on yearly review of Conditional Use for Diamond Way.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE CONDITIONAL USE YEARLY REVIEW

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

5. Old Cow Town Colorado, LLC. - Conditional Use Modification request – SW1/4SE1/4 & NW1/4SE1/4 29-45-6. Mr. Wendal, owner of Old Cow Town Colorado, LLC, has requested a Conditional Use Modification in order to remove the commercial use from the property. The SCPC reviewed this request 3 times and have made a unanimous motion to recommend denial of this request at their January 29, 2015 meeting.

Mr. Bratton – Primary concern of SCPC is no way of monitoring if using commercially or not. The web page states that it is closed, the phone has been disconnected, and liquor license is lapsing. The taxes when zoned Commercial are over \$20,000.00 where Residential would be around \$6,000.00.

Assessor Peterson – Values and taxes would go down if changed to Residential.

Mr. Wendal – Having family health issues, can no longer run commercially and have not been able to sell it. Last 3 years running commercially have been hard.

Commissioner Lovato – Visited the site on March 16th, signs say closed but RV Park available. Need to make sure all signs are down.

Discussion on water usage after Commercial status is gone.

Mr. Bratton – Mr. Wendal would like to use hotel for when their large family comes to visit. Also 3 spots in the RV Park for summer ranch hands.
Discussion on water usage with RV Park still in use.

Commissioner Lovato – RV Park still seems Commercial with 3 units still open.

**MOTION BY COMMISSIONER LOVATO TO DENY OLD COW TOWN COLORADO LLC
CONDITIONAL USE MODIFICATION REQUEST TO REMOVE COMMERCIAL USE FORM
THE PROPERTY**

SECOND BY COMMISSIONER JASON ANDERSON FOR DISCUSSION

Commissioner Jason Anderson - BoCC has always supported private property rights and would hate to change course now and having a hard time denying this. Property owners should have a right to do what is best for property.

Commissioner Lovato – has concerns with the water well usage.

**COMMISSIONER LOVATO MOTION TO RESEND HIS PREVIOUS MOTION FOR DENIAL AT
THIS TIME.**

SECOND BY COMMISSIONER JASON ANDERSON.

VOTES IN FAVOR: 3

VOTES AGAINST: 0

**MOTION BY COMMISSIONER JASON ANDERSON TO POSTPONE THE MODIFICATION
REQUEST UNTIL MR. WENDAL CAN WORK OUT THE DETAILS WITH THE MOTEL AND
RV PARKING SPACES WITH THE WATER WELL USAGE AND THE SCPC CAN REVIEW A
NEW PROPOSAL.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

6. Chokurei, LLC, Lessor, Sacred Valley Medicine, LLC Lessee, 3 acres within NE1/4 5-43-10
Conditional Use request to Cultivate Marijuana – The green houses that Mr. Grote will be using have been used to cultivate vegetables, all State permits are complete and on file. One letter of objection was received from a landowner to the southwest of the property. Mr. Grote replied to that letter and we did not receive a response back. During the February 26, 2015, SCPC meeting the SCPC recommended unanimous approval of this request as presented with no conditions.

Mr. Grote – All State level permits, training, and other requirements are complete and paid. All alarms and cameras for security have been installed, and accessible to the State at all times. Will be doing just cultivation, no retail. There will be no signage for public at all. The greenhouse is at least a mile away from nearest neighbor with no road access.

Mr. Bishop – Was told State does not oversee operation or security and Sheriff told him that he does not oversee anything with the operation or security either.

Mr. Grote – Went into detail explaining the security system and process to Mr. Bishop. Also explained the Metrix system used for all plants, how each plant has a special identifier and is followed throughout the life of the plant.

Mr. Bishop – Very upset and believes no monitoring and just as bad as illegal operations.

Commissioner Jason Anderson – Not here to determine anything but an application for Conditional Use request.

Commissioner Lovato – Water concern.

Mr. Grote – Irrigation well used during irrigation season and then water will be trucked in during the off seasons.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE CONDITIONAL USE REQUEST FROM CHOKUREI LLC, SACRED VALLEY MEDICINE LLC TO CULTIVATE MARIJUANA

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

IX. SHERIFF'S REPORT – DAN WARWICK

1. Criminal Calls for Service that generated reports: 26
 - Criminal Mischief – 2
 - Restraining Order Violation – 1
 - Transport of injured inmate – 1
 - Detox injured inmate – 1
 - Failure to Register Sex Offender – 1
 - Fraud – 1
 - DUI – 2
 - Abandoned vehicle – 1
 - Sex Assault – 1
 - Dog Complaint – 2
 - Domestic Violence – 3
 - 911 call – 1
 - Car vs Animal – 1
 - Identity Theft – 1
 - Intimidation of a witness/victim – 1
 - Traffic citations issued - 11
 - Structure fire – 1
 - Vehicle Theft – 1
 - Calls for attempted suicide - 2
 - Welfare Check – 1
 - Runaway – 1
2. Regular security checks and patrolling.
3. Average number of inmates housed through the year so far – 14. As of 03/12/2015 there were 10 inmates including the 1 work release. We also have 2 additional inmates that are housed in other facilities, 1 in Pueblo Hospital and 1 at the Chaffee County Jail.
4. Town of Saguache had 14 calls for service and 4 traffic citations.
5. On Monday 03/09/2015 I met with the Crestone Town Board to discuss an Inter-Governmental Agreement. The Crestone Town Board wants to enter into an agreement for Law Enforcement Services but as of this time they have not offered to provide any funding for the service. I told the Crestone Town Board that I was willing to write a few Municipal citations to allow the board to completely understand the entire process. I, again, explained that a contract for services would provide services that I could then be held accountable for providing.
6. The Crestone Town Board was also advised that there was currently a Deputy living within the area. The Crestone Town Board expressed that they wanted myself and the Deputy that was living in the area to come to a meeting on 03/16/2015 at 1800 hrs. That meeting is scheduled as a work session between the Crestone Town Board and the Property Owners Association Board. The work session is in regards to a contract with Saguache County for Law Enforcement Services. Town still does not feel that they have the funding to commit to an Inter-Governmental Agreement. POA feels they pay enough in fees and taxes.
7. I have only been able to get one electrician to come to give an estimate regarding the exhaust fan for the jail shower. The estimate has not been provided as of this date. We have called three others for an estimate but two have not come by and one said that they do not install exhaust fans. The one that said they do not install exhaust fans was a plumbing company out of Alamosa.

8. The jail/dispatch staff is down one position due to an employee resigning. I have other applicants but have not interviewed as of yet. I have hired all the patrol positions but am still awaiting the start of one Deputy due to his having previous obligations. Planned start date is April 1st 2015 for that Deputy.
9. Discussion on mental health back ground checks not required for concealed weapons license.
10. Neighbor Hood watch for Crestone area discussion. Sheriff Warwick stated best thing he could use in that area is good witnesses.
11. Will present the BoCC with a cost analysis on the jail, running vs. housing inmates elsewhere.
12. Discussion on the need for certain rules and regulations for marijuana that would help law enforcement. Have not seen any money from marijuana revenue.
13. Court House Security meeting first part of April. Cannot always make the Partners for Prevention meeting but do stay in contact.

LUNCH

X. COUNTY ATTORNEY – BEN GIBBONS

MOTION BY COMMISSIONER JASON ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR LEGAL ADVICE UNDER C.R.S. 24-6-402 (4) (b) AT 1:00 P.M.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO RETURN TO REGULAR SESSION AT 1:08 P.M.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

XI. ROAD & BRIDGE SUPERVISOR – RANDAL ARREDONDO

MOTION BY COMMISSIONER JASON ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL UNDER C.R.S. 24-6-402 (4) (f) (I) AT 1:09 P.M.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO RETURN TO REGULAR SESSION AT 1:33 P.M.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

1. Informed the BoCC that the Town of Moffat will be requesting to end their IGA with Road & Bridge.
2. Crack filling now. Will present BoCC with paving schedule and fees at next meeting.

MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 1:40 P.M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XII. DIRECTOR SOCIAL SERVICES- LINDA WARSH

1. The February caseload for the eligibility programs are indicated as follows: 22 TANF cases, 727 Food assistance cases, 19 aid-to-the-needy-disabled (AND) cases, and 114 old age pension cases. These numbers are about the same as last month. The latest open enrollment of Healthcare has ended, however, and statewide there were 220,000 new cases, over 76,000 were Medicaid and over 4000 were CHP Plus (Child Care). Saguache County had 198 new enrollees.
2. Last month you signed a voucher for a payment to the Alpine Achievers, which is an after school mentoring and prevention program. We pay them with TANF funds, and the TANF students served are the following:
 - 30 elementary students in the after school program
 - 11 middle school students in the after school program
 - 3 high school/ middle school students matched with mentors and 2 mentors are on the waiting list!
 - 15 students in the outdoor leadership program (my personal favorite)Community involvement is encouraged by this program with raffles to school sporting events and dinners. We hope to continue utilizing and expanding our TANF funds in these positive ways with the other schools in the near future.
3. The Child Protection Unit had 7 referrals, 6 of which were accepted for investigation during February. There are 8 dependency and neglect court cases, and we have 7 children in placement. There are a total of 51 open child protection cases. We have 11 youth in post adoption cases and 2 foster homes pending studies and approval.
4. The newest child welfare legislation really keys in on the efficiency of this unit, and assessing a return on investment for the dollars spent. This is the result of the workload study started last year, and continues with monitoring reports through Trails and surveys within our department. The reports coming back to me are not all that great on closing cases and keeping data current in Trails. We are in the midst of training new staff and re-training old staff, and I believe we may win some sort of state award for percent improvement when we get our documentation in Trails in the near future. Our staff also had the R.E.D. (Review/Evaluate/Decision) Team training, by a state instructor, which enables us to decrease the liability of screening out or accepting referrals when the whole team is involved.
5. The Child Abuse and Neglect Hotline is working and we are streamlining our system for logging in efficiently and getting calls. I have been attending weekly conference calls which are very helpful and we are doing well within the state. The Trails application is on hold for now.
6. There were 2 adult protection referrals; both were accepted for investigation, in addition to 4 ongoing cases. The department continues to monitor and be involved with potential clients in order to develop supportive relationships.

7. The LEAP program issued the first final payroll during February. There were 529 applications, with 453 approved households for a payroll of \$172,766, and a season-to-date total of \$452,109.
8. The Saguache Emergency Food Bank served 48 individuals during February, including 22 adults, 20 children and 6 seniors. The Center Food Bank served 36 individuals, 24 adults and 12 children, and 1 veteran.
9. TEFAP commodities were distributed to 61 households in Saguache, and 83 in Center. CSFP senior commodities were distributed to 77 households in Center, and 47 in the Saguache/Moffat/Crestone areas. We also received our supplemental food delivery and distributed those items on the third Thursday of the month for Center and Saguache. There were 68 households served in Saguache and 77 households served in Center. At this distribution the following items were given out: various desserts, breads and sweet potatoes. We do not do a distribution for Crestone area because a delivery of the same items is also delivered to them on the same day of our delivery.
10. These programs have been run by DSS in the past with minimal financial support by the state, and even that will be cut in 2015. The State will send more food and thus enable us to expand the programs to Villa Grove and more people on waiting lists however, I would like to encourage more community and participant support and acknowledgment of how important these programs are, with the help of the next Sales Tax Grant!
11. Went over financial reports with BoCC.

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 2:03 P.M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:03 P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XIII. HOUSING AUTHORITY – EVAN SAMORA

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:39 P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

BREAK

XIV. TOURISM COUNCIL UPDATE

1. Council is working well together. Meetings running well also.
2. Having discussions on a one time project done with fund balance. Once decision is made will present to the BoCC for their decision.

3. Discussions on website and who will maintain the site.

**XV. ROAD & BRIDGE SUPERVISOR – RANDY ARREDONDO
COUNTY ROAD 10XX**

1. Bob Thomas and Gene Hollenbeck in to discuss BoCC final decision on whether cattle guards will be installed at Gates #5 & #6 and the gate at Cagans Course. Fence and gate that were installed a few years ago at Cagans Course for the Gunnison Sage Grouse.

Mr. Thomas – Clients are willing to pay for the cattle guards and County would have to install. Will work with County on specifications.

Mr. Hollenbeck – The gate at Cagans Course is only used two weeks out of the year. Gate #6 does need to be closed or cattle can go all the way down.

Discussion between BoCC, Mr. Thomas, and Mr. Hollenbeck on many different ideas of cattle guards, or instead of cattle guards.

**MOTION BY COMMISSIONER LOVATO TO ABIDE BY THE MEDIATION AGREEMENT OF 9/14/12 FOR GATE #5 AND GATE #6
SECOND BY COMMISSIONER JASON ANDERSON FOR DISCUSSION**

Commissioner Jason Anderson – Concern is more that the public can move through there be it by gate or cattle guard.

Commissioner Lovato – Public will have access and gates work better when moving cattle.

Commissioner Ken Anderson – Mediation ruled on gates.

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Will try a virtual cattle guard at Cagans Course.

MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO PUBLIC HEARING FOR VALLEY FRESH DISTRIBUTING INC. DBA SAND DUNES RECREATION LLC LIQUOR LICENSE

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

**XVI. CLERK & RECORDER – CARLA GOMEZ
PUBLIC HEARING – LIQUOR LICENSE**

1. Valley Fresh Distributing Inc. dba Sand Dunes Recreation LLC. Have included an adult soaking area in the greenhouse at the Hooper Pool. Alcohol will be served in that location only, with a 3 drink limit per guest.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE LIQUOR LICENSE FOR VALLEY FRESH DISTRIBUTING INC. DBA SAND DUNES RECREATION LLC LIQUOR LICENSE

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN FROM PUBLIC HEARING AND RETURN TO REGULAR SESSION

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XVII. CONSERVATION TRUST DECISIONS

Library District - \$10,000.00

San Luis Valley Fair - \$6,000.00

Town of Saguache - \$5,000.00

Town of Crestone - \$4,000.00

Town of Moffat - \$7,385.00

Saguache Museum - \$4,765.00

Mountain Valley School District - \$5,000.00

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE CONSERVATION TRUST ALLOCATIONS AS PRESENTED

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

XVIII. BILL PAYING

XIX. ADJOURN

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AT 4:10 P. M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

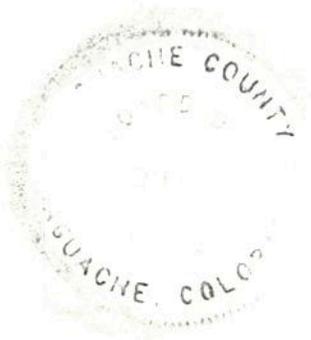
VOTES AGAINST: 0

MOTION CARRIED

RESPECTFULLY SUBMITTED,

STACI BURKHART, ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

MINUTES APPROVED APRIL 7, 2015



Ken Anderson
CHAIRMAN OF THE BOARD

Carla Gomez
ATTEST
CLERK & RECORDER
CARLA GOMEZ

Jason Anderson
COMMISSIONER

Sam Beal
COMMISSIONER