

IV. REVIEW OF MAIL AND OTHER CORRESPONDENCE

1. **Marvin Reynolds** sent the April 2015 Extension report. (5/7/15)
2. **Michael D. Wisdom** sent notice that they are initiating the Executive Order 12372 “Intergovernmental Review of Federal Programs” process on behalf of the U.S. Department of Agriculture, Rural Development (Agency). The Agency is being asked to consider providing financial assistance for the attached proposal (Regional Five-Year Strategic Plan for Broadband Services and Deployment) and comments from the Board of Commissioners are requested. (5/6/15)
3. **Rick Thompson**, Senior Manager and Transmission Land Rights & Permitting sent notice of Tri-States intent to undertake a proposed project in Saguache County along Hwy 285 in the northern area of Saguache County. (5/6/15)
4. **Daniel Johnson** sent the April 2015 Fire Mitigation Report. (5/6/15)
5. **Andrew Archuleta**, Field Manager sent a letter in response to a letter sent by Greg Terrell, Mayor of the Town of Saguache. (5/11/15)
6. **The Upper Gunnison River Water Conservancy District** sent the May 18, 2015 agenda. (5/11/15-emailed to the Board)
7. **Robin Hood** sent a letter concerning Assessor Peter Peterson. (5/11/15)
8. **The SLV Fair Board** sent a thank you letter and receipt for the Saguache County contribution. (5/11/15)
9. **Town of Crestone** sent a comment request letter concerning their Intergovernmental Review of Federal Programs for the purchase of a Branson 4520c 47HP Tractor with cab. The Board would like Co-Admins to reply with the same requirement as the Sales Tax Grant given.

V. INTRODUCTION OF GUESTS

Sandia Belgrave – Crestone Eagle

R. Paige Wilson – Selex Galileo

Janice Collister

VI. COMMISSIONERS REPORT

Commissioner Ken Anderson:

1. May 7 – Attended the BLM Open House in Monte Vista.
2. May 12 – Attended BoCC Work Session.
3. Several discussions about Old Cow Town.
4. May 18 – Looked at the ditch at County Road B and 48.
5. May 18 – DRG meeting in Alamosa. Discussions on several projects.

Commissioner Timothy Lovato:

1. May 7 – Attended the Veteran’s Coalition in Alamosa.
2. May 7 - Attended the BLM open house in Monte Vista, later on in the afternoon.
3. May 12 – Attended the Regular Work Session on Review and updating of Policies.
4. May 13 - Met with Dave Wendell from Old Cow Town and discussed the options and the use of his wells on his proposed change from commercial to residential use on his property.
5. Earlier in the morning I met with several staff members from the Public Health Department.
6. May 15 – Received a call from Ed Tower on the plan to export 35,000 acre-feet from the northern end of Saguache County. Mr. Tower had spoken to several people to get their take on their proposal.

7. May 18 – Drove to County Road B and 48 and saw the ditch that could be a potential safety hazard for traffic alongside of the road. Road and Bridge had placed safety cones along the south side of the road alerting traffic of the narrow shoulder. Later in the day I spoke with Mark Entz about our concern of the newly pulled ditch and how we could come to an agreement on moving the ditch a few feet south.
8. Spoke with Virginia Sutherland a rancher from the Moffat area about the proposal to export 35,000 acre-feet from the northern end of Saguache County. Mrs. Sutherland expressed her concerns about the already depleted aquifer and money is not the cure-all.
9. Spoke with the Regional Director of Xcel Energy concerning solar projects.

BREAK

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

1. Storage Containers – we have received 3 bids
 - a. Healdworks, Inc. Del Norte, CO – New 20’ container - \$4550 (delivery \$150)
 Healdworks, Inc. Del Norte, CO - New 40’ container - \$6150 (delivery \$150)
 Healdworks, Inc., Del Norte, CO – New 40’ high cube container - \$6650 (delivery \$150)
 - b. Gunbarrel Storage, Monte Vista, CO – New 8’x20’ container - \$4400 (delivery \$50)
 Gunbarrel Storage, Monte Vista, CO – New 8’x40’ container - \$6645 (delivery \$75)
 - c. High Country Equipment – Villa Grove, CO – new 20’ container - \$5250 (delivery included)
 High Country Equipment – Villa Grove, CO – new 40’ container - \$6250 (delivery included)

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE PURCHASE OF A NEW FOURTY-FOOT CONTAINER THROUGH HIGH COUNTRY EQUIPMENT IN THE AMOUNT OF \$6,250.00 WITH DELIVERY INCLUDED

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

2. Veteran’s April 2015 report reviewed and signed.
3. Leave for employees:
 - Social Services has 2 employees that have vacation leave at use it or lose it status, 1 with sick leave at or above the 480 hours in policy and 3 employees with comp time above 40 hours.
 - Road and Bridge has 6 employees that have vacation leave at use it or lose it status, 2 with sick leave at 480 hours or above and 10 with comp time above 40 hours with 7 of 10 having comp over 100 hours, 4 of these employees have comp hours over 200 hours.
 - Admin & Land Use have 3 employees that have vacation leave at use it or lose it status.
 - Assessor has 3 employees with vacation leave at use it or lose it and 1 with sick hours at 480 hours or greater
 - Clerk & Recorder has 2 employees with vacation leave at use it or lose it, and 1 with sick leave at or above 480 hours
 - OEM has vacation and sick leave with use it or lose it
 - Housing has 1 with vacation and sick leave at use it or lose it
 - Maintenance has 1 with vacation and sick leave at use it or lose it

-Public Health has 4 with vacation at use it or lose it status
-Sheriff and Jail have 9 employees with vacation leave at use it or lose, 2 with sick leave at or above 480 hours and it is unknown at this time the number of hours for comp time for this staff.

4. We received the rebate check of \$2,037.15 from the UMB credit card company for the 2014 usage of the county credit card, put into the General Fund.
5. Maez met with the Manager for the Baca Grande Property Owners Assn. and the BGPOA has asked if the Board would like to meet with them after the June 9th BOCC meeting? BoCC advised Maez to set date and time.
6. Received an Emergency Sales Tax Grant from Public Health for a back-up for the vaccine fridge in case of power outages.

VIII. LAND USE – WENDI MAEZ

1. Land Use fee increase, discussed at the February 17, 2015 meeting. Fees to increase as follows.
 - All Septic \$200.00
 - Marijuana fees \$1150.00
 - Variance Fee \$350.00
 - Native Land Permit \$125.00
 - County Road address fee \$50.00
2. Henry Sterling Drumwright III Lot Consolidation request to consolidate Baca Grande Chalets Unit Lots 1297 and 1298. CBPC recommended approval of this request at their regular meeting on January 8, 2015.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR HENRY STERLING DRUMWRIGHT III, BACA GRANDE CHALETS UNIT, LOTS 1297 AND 1298

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

3. Lot Consolidation request by Shelby Struthers to consolidate Lots 837C, 842 and 844 Baca Grande Grants Unit One. The CBPC recommended approval of this request at their regular meeting on May 7, 2015 with the condition that the landowner be aware that they must follow any and all Saguache County Regulations pertaining to 35 acre tracts.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR SHELBY STRUTHERS, BACA GRANDE GRANTS UNIT ONE, LOTS 837C, 842, AND 844

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

4. Lot Consolidation request by Shane and Carrie Calvery to consolidate Lots 461, 462 and 463 Baca Grande Grants Unit One. The CBPC recommended approval of this request at their regular meeting on May 7, 2015

MOTION BY COMMISSIONER LOVATO TO APPROVE THE LOT CONSOLIDATION FOR SHANE AND CARRIE CALVERY, BACA GRANDE GRANTS UNIT ONE, LOTS 461, 462, AND 463

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

5. Lot Consolidation request by Janet Woodman to consolidate Lots 870 and 871 Baca Grande Grants Unit One. The CBPC recommended approval of this request at their regular meeting on May 7, 2015.

MOTION BY COMMISSIONER LOVATO TO APPROVE THE LOT CONSOLIDATION FOR JANET WOODMAN, BACA GRANDE GRANTS UNIT ONE, LOTS 870 AND 871

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

6. Lot Consolidation request by Jay A. and Roberta M. Puckey to consolidate Lots 4280C, 4284 and 4285 Baca Grande Chalets Unit One. The CBPC recommended approval of this request at their regular meeting on May 7, 2015.

MOTION BY COMMISSIONER KEN TO APPROVE THE LOT CONSOLIDATION FOR JAY A. AND ROBERTA M. PUCKEY, BACA GRANDE CHALETS UNIT ONE, LOTS 4280C, 4284 AND 4285

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

7. Lot Consolidation request by Robert M. Spitz and Rosalyn S. Southard to consolidate Lots 92 and 93C, Baca Grande Chalets Unit One. The CBPC recommended approval of this request at their regular meeting on May 7, 2015.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION FOR ROBERT M. SPITZ AND ROSALYN S. SOUTHARD, BACA GRANDE CHALETS UNIT ONE, LOTS 92 AND 93C

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

8. County Owned property bid received for Lot 3C Block HH – Lazy KV Estates.
9. County Owned property bid received for Lot 27C Block CCC – Lazy KV Estates.

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID FROM MICHAEL LEE ROBERTS FOR LOT 3C BLOCK HH AND LOT 27C BLOCK CCC, LAZY KV ESTATES IN THE AMOUNT OF \$500.00

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

10. County Owned property bid received for Lot 4C Block FF – Lazy KV Estates.
11. County Owned property bid received for Lot 13C Block FF – Lazy KV Estates.
12. County Owned property bid received for Lot 16C Block FF – Lazy KV Estates.

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID FROM TOBY J. LINDSEY FOR LOT 4C BLOCK FF, LOT 13C BLOCK FF, AND LOT 16C BLOCK FF IN THE AMOUNT OF \$1,500.00

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

13. County Owned property bid received for Lot 15C Block SS – Lazy KV Estates.
14. County Owned property bid received for Lot 13C Block TT – Lazy KV Estates.
15. County Owned property bid received for Lot 19C Block UU – Lazy KV Estates.
16. County Owned property bid received for Lot 4C Block UU – Lazy KV Estates.
17. County Owned property bid received for Lot 16C Block YY – Lazy KV Estates.
18. County Owned property bid received for Lot 1CR Block ZZ – Lazy KV Estates.
19. County Owned property bid received for Lot 13c Block CCC – Lazy KV Estates.

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE BID FROM MICHAEL ZAINO FOR LOT 15C BLOCK SS, LOT 13C BLOCK TT, LOT 19C BLOCK UU, LOT 4C BLOCK UU, LOT 16C BLOCK YY, LOT 1CR BLOCK ZZ AND LOT 13C BLOCK CCC IN THE AMOUNT OF \$3,500.00

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

20. Manitou Institute & Conservancy and Cindy L. Pearson have requested a Lot Line adjustment to correct the construction of Ms. Pearson's home being built partially on Manitou Institute & Conservancy property. This adjustment concerns Baca Grande Chalets Unit I Lots 164 and 165.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT LINE ADJUSTMENT FOR CINDY PEARSON AND THE MANITOU INSTITUTE & CONSERVANCY PROPERTY, BACA GRANDE CHALETS UNIT ONE, LOTS 164 AND 165

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

21. Stephen Smilack has offered his property on the NE corner of County Road B and Highway 17 for donation to the County for possible location of a deputy sheriff home or an emergency services location. Mr. Smilack's email was forwarded to BoCC from the May 5, 2015 meeting for review. Put on agenda for another time.
22. Leach Airport Hanger update – Mr. Spearman has delivered the lease notice letters to each hanger owner/leasee. Mr. Bogle would like to know if BoCC will be accepting his offer to purchase his hanger for the \$3,000.00 he stated he would like to receive for his hanger. BoCC advised Maez to offer \$2,500.00

IX. COUNTY ATTORNEY – BEN GIBBONS

1. Number 7 of the mail is a letter from Robin Hood concerning Assessor Peterson. Robin Hood is wanting to recall Assessor Peterson stating he is not qualified to be an Assessor. Assessor Peterson meets all qualifications per Statue to be the County Assessor. BoCC advised Assessor Peterson to send a response letter to Mr. Hood with Attorney Gibbons guidance.
2. Discussion with Assessor concerning the computer system issues.
3. Set July 30 at 1pm, July 31 from 9-4, and August 3 from 9-4 as Protest days for property evaluations. Clerk & Recorder Gomez will post in newspapers.
4. In regards to budget complaint, Attorney Gibbons has not heard anything and would anticipate DA would contact the County Attorney.
5. Concerning the gates on County Road 10XX, Attorney Gibbons recommends working with the biologist to get gates removed.
6. Working on Land Exchange Resolution and should have done later in the day.

MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR LEGAL ADVICE UNDER C.R.S 24-6-402 (4) (b) AT 11:10 A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO RETURN TO REGULAR SESSION AT 11:30 A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

X. CLERK & RECORDER – CARLA GOMEZ

LIQUOR LICENSE RENEWAL – TOMICHI CREEK TRADING POST

1. Liquor License renewal for Tomichi Creek Trading Post

MOTION BY COMMISSIONER LOVATO TO APPROVE THE TOMICHI CREEK TRADING POST 3.2% LIQUOR LICENSE RENEWAL

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

XI. SHERIFF'S REPORT – DAN WARWICK

1. Criminal Calls for Service that generated reports: 56
 - Criminal Mischief – 4
 - Warrant Arrest – 1
 - Death- 2
 - Burglary – 8
 - Calls for attempted suicide – 0
 - Menacing – 0
 - Agency Assist – 1
 - Fraud – 1
 - Animal calls - 3
 - Assault – 3
 - Traffic citations issued – 51
 - Sex Assault – 3
 - Harassment - 1
 - Theft – 5
 - Domestic Violence – 3
 - Traffic – 6
 - False Reporting – 0
 - Trespass – 1
 - Other incidents – 12
 - Search and Rescue – 1
 - Fire - 1
 - Regular security checks and patrolling
2. Average number of inmates housed through the year so far – 10. As of 05/14/2015 there were 6 inmates including the 1 work release and 1 in a treatment center.
3. This does not include any traffic citations within the Town of Saguache.
4. The open jail/dispatch position has been hired and there are no positions to be filled. The part time cook position has also been filled. Have one patrol position open but have advertised and the closed for applications was on May 08, 2015. Have received 4 applications for the position and interviews will be done by the end of the week and an applicate will be selected for the position. This position is for the Town of Saguache patrol.

JAIL TOUR

LUNCH

XII. ROAD & BRIDGE SUPERVISOR – RANDAL ARREDONDO

1. A safety concern on County Road B from the landowner pulling his ditch to close to County Road B and damaging the shoulder. Arredondo will contact owner when they will be out to correct this issue.
2. Property on County Road G was surveyed for property line, and farming is on County property and tearing road up when turning equipment around. BoCC directed Arredondo to put something in the newspapers advising people of County Right-of-Ways and to watch equipment on County Roads to prevent road damage.
3. Discussion on different charges to Road & Bridge funds from the BoCC ie: CCI Dues.
4. Inspecting several roads due to all the rain and low spots.

MOTION BY COMMISSIONER KEN ANDERSON TO ACCEPT THE CONTRACT WITH THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT INSTRUCTIONS FOR CONTACT PROCESSING SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 1:30 P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

XIII. DIRECTOR SOCIAL SERVICES- LINDA WARSH

1. Janice Collister informed the BoCC of the issues she has been having with her Income Maintenance Technician and the fact that she was being told she was covered medically and was not. That caused a laps in coverage and her premiums to cost more. She also informed the BoCC that she had a hard time having anyone at Social Services return her calls. Her case is now being audited by the State.
2. The March caseload for the eligibility programs are indicated as follows:

23 TANF cases	709 Food Assistance cases
17 Aid-to-the-Needy-Disabled (AND) cases	111 Old Age Pension (OAP) cases.
3. Warsh is working on a contract for After-School programs and Mentoring with Center Schools, and will be meeting with Alpine Achievers by the end of this month. These programs are really showing a great response by students and Center also really gets great results from their parenting classes (using TANF funds). Another goal for the future, is to incorporate more employment coaching and planning with our TANF Cash Assistance program. The other, closely tied program to work on is Child Care, to help remove barriers. We are working on tiered reimbursements for Child Care, to provide quality incentives to providers.
4. Contracts and MOU's with all the SLV Agencies are due by June 30 if using state funds, so the SLV Directors are meeting with all entities. These include Crossroads, SLV Behavioral Group (SLVBHG), and La Llave who is running the Colorado Community Response (CCR). We are working on fee-for-service contracts versus the monthly payment contracts we have had in the past.
5. The Child Protection Unit had:

New Child Protection Referrals – 12	Accepted for Investigation - 11
D&N Court Cases – 07	Total Children in Placement - 11
Total Open Child Protection Cases – 39	Adult Protection Cases:
New Referrals – 02	New Cases – 02
Ongoing Cases – 05	Closed Ongoing Cases - 03
Youth in Post Adoption Cases - 11	Subsidy Cases - 10
Medicaid Only Cases - 16	
6. We received our new Child Welfare Allocation for \$60,641.00! We have gotten 6 applications for a caseworker, and possibly looking at another case aid or caseworker to be sure we spend all of this 100% funding down.
7. The Neonatal Substance Exposure Awareness Symposium is June 4-5, about 50 local people are signed up to come, and 10 people from various state agencies. They are flying and we suggested landing at our County air strip in center ☺ Ruth will also start working with Public Health to start a quarterly parenting session for expecting mothers on attachment bonding, substance and alcohol abuse and self-care during pregnancy.

8. The Child Abuse Rally was held at the Saguache community Building and entertained and educated community members and about 20 kids, snacks and games and balloons, and the Great Range Band were all present!
9. Ruth and Warsh attended the Judicial Convening and was very informative, as well as starting our Best Practices Team goals.
10. The Child Abuse and Neglect Hotline has additional funding for implementation, and we have an allocation that we should use by June 30.
11. The LEAP program payroll during April was for \$74,766.24. There were 571 applications, with 503 approved households, and a season-to-date total of \$628,294.92.
12. There were a total of 23 households served for the food bank for the month of April 2015. Of those 33 households served there were 9 single households and 14 family households served; which included 36 adults; 18 children and 5 seniors. Also of this total there were 3 Veterans and 10 households who visited our food bank for the first time this month.
13. We held regular TEFAP Commodity Distributions in Saguache and Center. There were 70 households served in Saguache and Center had 89 households served. There was a total of 267 individuals benefiting from our TEFAP program for both distribution sites. We seem to continue getting new clients each month and have picked up areas of Villa Grove and Moffat each month.
14. Our CSFP Senior Commodity Distributions were held for Saguache/Moffat-Crestone residents and Center, where we distributed a total of 66 boxes in Center and 57 in the Saguache/Crestone and Moffat areas. We continue to increase our caseload each month by signing up new clients. For the month of April we signed up 9 new clients to our Senior Program.
15. We also received our supplemental food delivery and distributed those items on the third Thursday of the month for Center and Saguache. There were 85 households served in Saguache and 35 households served in Center. At this distribution the following items were given out: various desserts and breads, potatoes and sweet potatoes.
16. Thank you for the food program support. The Sales Tax Grant will hopefully encourage community members to participate as well as receive commodities, and will take a little pressure from our staff.

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 2:13 P.M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:13 P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

XIV. HOUSING AUTHORITY – EVAN SAMORA

MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR LEGAL ADVICE UNDER C.R.S 24-6-402 (4) (b) AT 2:20 P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO RETURN TO REGULAR SESSION AT 2:39 P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

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

XV. PETITON FOR ABATEMENT – PAUL KOPPANA

MOTION BY COMMISSIONER KEN ANDERSON TO DENY THE PETITON FOR ABATEMENT BY PAUL KOPPANA DUE TO NOT FILING ON THE CORRECT TIMELINE FOR THAT ABATEMENT PERIOD

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

XVI. PETITON FOR ABATEMENT – ELBURN E. IRISH

MOTION BY COMMISSIONER KEN ANDERSON TO DENY THE PETITON FOR ABATEMENT BY ELBURN E IRISH DUE TO NOT FILING ON THE CORRECT TIMELINE FOR THAT ABATEMENT PERIOD

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

XVII. NORTHERN SAGUACHE COUNTY LIBRARY DISTRICT APPOINTMENT

**MOTION BY COMMISSIONER KEN ANDERSON TO APPOINT CARLA QUINTANA TO THE NORTHERN SAGUACHE COUNTY LIBRARY DISTRICT WITH APPOINTMENT ENDING DECEMBER 31, 2015 AND APPOINT MICHAEL HAYES UNTIL DECEMBER 31, 2016
SECOND BY COMMISSIONER LOVATO**

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

XVIII. BILL PAYING

XIX. ADJOURN

**MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AT 4:00 P. M.
SECOND BY COMMISSIONER LOVATO**

VOTES IN FAVOR: 2

VOTES AGAINST: 0

MOTION CARRIED

RESPECTFULLY SUBMITTED,

STACI BURKHART, ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

MINUTES APPROVED JUNE 9, 2015



Ken Anderson

CHAIRMAN OF THE BOARD

Carla Gomez

ATTEST
CLERK & RECORDER
CARLA GOMEZ

Jason Anderson

COMMISSIONER

Samuel A. Smith

COMMISSIONER