

3. **Virgil Tafoya** sent an email stating concern on how Saguache County conducts Public Auctions.
4. **The U. S. Department of the Interior Bureau of Land Management** sent notice of Elijah Waters selecting Alternative B- (Salvage of Dead and Dying Spruce) of the SW Gunnison Bark Beetle Salvage Project for implementation. (4/4/16)

INTRODUCTION OF GUESTS:

Cathy Garcia, Regional Representative for Cory Gardner
Eric Karlstrom, Crestone
Sandia Belgrade, Crestone Eagle

PUBLIC COMMENT: None

EMPLOYEE SERVICE PIN PRESENTATION:

Connie Trujillo – 22 years
Jackie Stephens – 25 years
Tom Perrin – 25 years
Anthony Salaz – 5 years

COMMISSIONER'S REPORTS:

Commissioner's Report Ken Anderson:

3/16 - Attended the Commissioners Work Session at the Center School Saguache County Library.
3/17 - Met with Garth Cooke concerning the Town site of Iris.
3/21 – Attended the Economic Analyses of SLV Water – study should be complete by April 15, 2016.
Attended the DRG meeting – discussed a malting plant in the SLV.
3/30 – Attended the Emergency Management Meeting at Saguache County Road & Bridge meeting room.
Visited Leach Airport to see what needs to be cleaned up.
Discussed the sales tax we should be receiving from the marijuana store in Moffat with the County Treasurer

District III Commissioner's Report – Tim Lovato: April 5, 2015

March 16th – Attended the Work Session in Center Colorado and then went to the Leach Airport to look at the hangers on the property.
March 17th – Attended the work session with Garth Cook and Gene Hollenbeck on the town of Iris.
March 18th – Attended the Homeland Security Meeting in Alamosa and reviewed the requests for the grand money. There was a total of \$202,329 in requests and only \$127,805 was awarded. \$72,860 was given for the Homeland Security Administration and \$64,945 was given for funding requests, such as radios, update equipment and tactical vests.
March 21st – Received a call from an individual on what type of water was required for raising Marijuana.

- March 24th – Met with a concerned citizen on what the bid process was and they felt that Elected officials getting the bid on vehicles was a conflict of interest. It was also discussed about the lack of returned phone calls from various departments.
- March 25th – Attended the Museum Board meeting.
- March 28th – Attended the All Valley Hazard Meeting in Alamosa.
- March 30th – Attended the Mutual Aide/Mitigation Plan update.

Commissioner’s Report – Jason Anderson

- 3/16 – Attended the Commissioners Work Session at the Center School Saguache County Library.
 - 3/17- Worked with LOR (?) concerning a grant in the amount of \$250,000, they will need \$75,000 in matching funds.
 - 3/20 – Attended the Grange meeting in Crestone – they are working on constructing a large green house.
 - 3/21- Office hours in Center – viewed the concrete in front of the Public Health/Human Services building with Center Town Manager, Joan Mobley. After discussion Commissioner Jason Anderson will get with the Town Manager to discuss further.
 - 3/22 – Spoke with Eric Bergman at CCI concerning County Pay increase bill.
 - 3/28- Office hours in Crestone – discussed solar construction with Adam Green.
 - 3/30 – Attended the Wilderness Society meeting – presented a letter of support to Bureau of Land Management concerning solar development on Federal Lands.
 - 3/31 – Conducted Government Class at the Crestone Charter School.
 - 4/4 – Office hours in Saguache.
- Toured the Saguache County Landfill with Supervisor Arredondo and Kristina Burch.
Also attended the Trails meeting in Crestone.

LYN LAMBERT AND WENDI MAEZ, CO-ADMINISTRATORS – ADMINISTRATIVE REPORT:

Administration report for Tuesday, April 5, 2016:

1. Rio Grande Water Conservation District appointment – Kent Palmgren has applied for re-appointment and Bill McClure has also requested appointment.
2. San Luis Valley 4-H – 2 spaces available on the SLV Fair Board – Deanna Bartee and Jake Olson for requested to be put on the Board. Bartee is on the board at this time, Olson is requesting to be put on the Board. A letter was received from the Fair Board asking that both be appointed.
3. Discussion concerning Department Compensation time and over time.
4. Review and sign Department Head Payroll Authorization for March 2016.
5. Lambert will be meeting with Ginger Stringer on Monday, April 5, 2016 to discuss budget figures.

Rio Grande Water Conservation District Board:

**MOTION BY COMMISSIONER LOVATO TO APPOINT BILL McCLURE
FOR DISCUSSION:
SECOND BY COMMISSIONER KEN ANDERSON**

VOTES IN FAVOR: 3
MOTION CARRIED

VOTES AGAINST: 0

DISCUSSION: Commissioner Ken Anderson: "McClure will represent municipalities with new rules and regulations going into effect."

MOTION BY COMMISSIONER LOVATO TO "RESEND" THE MOTION TO APPOINT BILL McCLURE.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER LOVATO TO SCHEDULE SPECIAL MEETING ON APRIL 12TH TO INTERVIEW BILL McCLURE AND KENT PALMGREN FOR THE RIO GRANDE WATER CONSERVATION DISTRICT BOARD.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

PEGGY GODFREY WAS IN ATTENDANCE FOR DISCUSSION. SPECIAL MEETING SET FOR 11:00 A.M. ON APRIL 12, 2016.

DEPARTMENT HEAD REPORTS:

BEN GIBBONS, COUNTY ATTORNEY:

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

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO RETURN TO REGULAR SESSION AT 10:35 A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER LOVATO FOR IRIS PROPERTY RE-DO QUIET TITLE AND EMENDIFICATION AGREEMENT WITH A CAP OF \$2500 TO INCLUDE ALL EXPENSES INCLUDING ATTORNEY FEES.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

GINGER STRINGERT, PUBLIC HEALTH DIRECTOR: REPORT ATTACHED.

EVAN SAMORA, HOUSIING DIRECTOR:

**MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS THE
SAGUACHE COUNTY HOUSING AUTHORITY BOARD AT 10:56 A.M.
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

**MOTION BY COMMISSIONER JASON ANDERSON TO ADJOURN AS THE
SAGUACHE COUNTY HOUSING AUTHORITY BOARD AT 11:06 A.M.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

RANDAL ARREDONDO, SUPERVISOR, ROAD AND BRIDGE, LANDFILL RECYLING:

1. Spent about 2 weeks on County Road T from winter re-charge flow from Saguache Creek. Commissioner Lovato suggested the possibility of the installation of larger culverts. Culverts are cleaned and about 3.5 feet deep. Saguache Creek will stay in use for the winter for re-charge.
2. Crack filling – have cattle guard repairs needed. Culvert install at Kerber Creek Subdivision Road. Can purchase cattle guard with side dirt plates for cheaper to build.
3. Access permit fees – at the present time there is a \$100 fee but after conditional use review and approval applicant must go back to R&B to pay additional access fee if county approval is given.
4. Review Mark Innis – Compost Technologies CUP for additional review of the road access-tearing up Co. Rd. G.
5. Mountain Valley School students would like to go to the Land Fill on Friday to look into recycling.
6. Met with Ron Garcia to put in a pull out at his new Wildlife Refuge office.
7. Crestone Creative District to make improvements to the Kiosk at the intersection of County Road T and the entrance to the Baca Grande Subdivision

**MOTION BY COMMISSIONER JASON ANDERSON TO ALLOW THE CRESTONE
CREATIVE DISTRICT TO MAKE IMPROVEMENTS TO THE KIOSK AT
THE INTERSECTION OF COUNTY ROAD T AND THE ENTRANCE TO
THE BACA GRANDE SUBDIVISION.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

WENDI MAEZ, LAND USE ADMINISTRATOR, AIRPORT MANAGER:

AIRPORT MANAGER'S REPORT:

1. Preston Porter has sent the contract for review to possibly purchase the Myers and Entz hangars at Leach Airport. Proposal for your review for the purchase of the hangars at Leach Airport.

MOTION BY COMMISSIONER KEN ANDERSON TO PROCEED WITH THE PURCHASE THE MYERS AND ENTZ HANGARS AT LEACH AIRPORT. SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

ACTION: ATTORNEY GIBBONS WILL DRAFT PROPOSAL FOR THE PURCHASE OF THE HANGARS SUBJECT TO THE COMMISSIONERS REQUIREMENTS.

2. I have received the water court paperwork and we will begin to get the process started to change the use of the Leach Airport water well.

ACTION: OK TO SPEND THE \$300 FEE FOR THE SUBSTITUTE WATER SUPPLY PLAN WITH DIVISION OF WATER RESOURCES FOR LEACH AIRPORT.

LUNCH

WENDI MAEZ, LAND USE ADMINISTRATOR, CONTINUED:

LAND USE REPORT:

1. Everett Wilson and Anke Perkert – Lot 1959C, Baca Grande Chalet Unit One – Conditional Use request for an additional residence. This request is to add 200 sq. ft. for a bathroom, bedroom and living space to their existing garage. CBPC recommended approval of this request at their regular meeting on March 17, 2016 with the following conditions: if the property is sold in the future the CUP will need to be reviewed, for compliance with approval and no rental is allowed for the additional residence.

MOTION BY COMMISSIONER LOVATO TO “APPROVE” THE WILSON AND PERKERT CONDITIONAL USE REQUEST FOR AN ADDITIONAL RESIDENCE, WITH CBPC RECOMMENDATIONS.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

2. Paul Jackson and Patricia Tesaro – Lot 3504CRR, Baca Grande Chalet Unit Two – Conditional Use request for an additional residence. This request is to add an additional bathroom and bedroom to their existing studio. CBPC recommended approval of this request at their regular meeting on March 17, 2016 with the following conditions; if the property is sold in the future the CUP will need to be reviewed and no rental is allowed for the additional residence.

MOTION BY COMMISSIONER KEN ANDERSON TO “APPROVE” THE JACKSON AND TESARO CONDITIONAL USE REQUEST FOR AN ADDITIONAL RESIDENCE, WITH CBPC RECOMMENDATIONS.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3. Bruce Elaine Waltemyer – Lot 1074, Baca Grande Grants Unit One – Conditional Use request for spiritual purposes. After 2 separate CBPC meetings and a BOCC meeting the applicant has made modifications to her request and the CBPC has recommended approval of their request at their regular meeting on March 17, 2016 with the following conditions:
 - a. There shall be no more than 4 people living in the residence at any time.
 - b. Only 1 structure shall be allowed to be built.
 - c. Peyote ceremonies shall be no more than 4 times annually with no more than 30 people at ceremony.
 - d. There shall be no more than 12 sweat lodge annually with no more than 20 people at the sweat lodge.
 - e. Parking shall be on the property with no more than 20 cars at a time on the property.
 - f. Shuttles shall be used to try and control dust – and traffic.
 - g. No fire ceremonies will be allowed outside – all fire ceremonies shall be inside of the structure.
 - h. No large events shall be allowed on the property.
 - i. No people are allowed to stay in the teepees and shall only be used for storage for solar batteries and autistics.
 - j. All pets must be in control and must be kept on the property at all times.
 - k. Applicant must notify Saguache County prior to each event being held.

MOTION BY COMMISSIONER LOVATO TO “APPROVE” THE WALTEMYER CONDITIONAL USE REQUEST FOR SPIRITUAL PURPOSES, WITH CBPC RECOMMENDATIONS. ALSO SAGUACHE COUNTY MUST BE NOTIFIED WHEN EVENTS WILL BE HELD. APPLICANT MUST HANDLE DUST ABATEMENT. IF CONDITIONS ARE NOT MET, PERMIT MAY BE REVOKED.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

4. Marijuana proposed regulations – Saguache County Planning Commission made a motion during their regular meeting on March 31, 2016 to recommend approval of the proposed Marijuana regulations.

ACTION: MARIJUANA REGULATIONS PUBLIC HEARING: MAY 12, 2016, 1:00 P.M. ROAD AND BRIDGE MEETING ROOM.

JON WAGNER, CTSI LOSS ANALYSIS FOR 2015: See attached report.

BILL PAYING

ADJOURN: There being no further business:

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AT 2:50 P.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

