

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
TUESDAY, JANUARY 5, 2016

MINUTES

CALL TO ORDER:

The Meeting was called to order by Board Chair, Ken Anderson, at 9:00 A.M., with the following members present:

Ken Anderson, Commissioner, Board Chair
Jason Anderson, Commissioner
Tim Lovato, Commissioner
Lyn Lambert, County Co-Administrator
Ben Gibbons, County Attorney
Carla Gomez, Clerk to the Board

Reorganization of the Board:

**MOTION BY COMMISSIONER LOVATO TO NOMINATE JASON ANDERSON
AS BOARD CHAIRMAN.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Commissioner Jason Anderson assumed the duties as Board Chair and continued with the meeting.

Additions/Deletions to the Agenda:

1. Addition of Assessor at 10:15 A.M.
2. Add Executive Session to Attorney Ben Gibbons time.

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE AGENDA AS
AMENDED.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Reading and Approval of Minutes:

**MOTION BY COMMISSIONER LOVATO TO APPROVE THE MINUTES OF
THE DECEMBER 8, 2015, REGULAR SESSION MEETING.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE MINUTES
OF THE DECEMBER 8, 2015, PUBLIC HEARING ON VACATION OF
SAGUACHE COUNTY ROAD 67.5.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Review of Mail and Other Correspondence: Mail 01/05/2016

1. State of Colorado sent a copy of the response to Tracy Benton re: Benton v. Saguache County Board of Equalization. She did not submit with appropriate forms and will need to resubmit before January 8, 2016. (12/30/2015)
2. The Leukemia & Lymphoma Society sent a thank you card for the donation in memory of Tina Garcia. (12/29/2015)
3. Daniel Johnson sent his December 2015 Fire Mitigation Program Report. (12/29/15)
4. CCI sent an invoice for \$10,000.00 and the CCI Annual Report. (12/28/2015)
5. Gregg Conlee sent an e-mail thanking the Board for the grant that was provided to Daniel Johnson for Fire Mitigation in the County and stated that Daniel and his crew did an excellent job trimming trees around his property as well as educating him as to other issues of concern. (12/23/15)
6. CCI County Lines winter issues for received. (12/30/15)
7. Johnnie Ruth Fountain sent an e-mail regarding the snow they have received on NN46. Stating that the County had plowed the snow on LL56 and pile it up across the entrance to NN46 making it more difficult to get out. There road was not touched per a prior agreement with the County and the developers of the property. (12/15/2015)
8. SLV Fair sent a thank you letter for your support this year. They received a total amount of donations in the amount of: \$14,000.00. (12/22/15)
9. San Luis Valley 4-H sent their monthly update newsletter. (12/31/15)
10. Paule Duarte – CDPS sent an email stating that it is time to revisit the Annual Fire Operations Plan (AOP) and would like to invite each of you to a joint meeting to go over and sign the 2016 plan for Saguache County. The meeting will take place from 10:00 a.m. to 12:00 p.m. 2/9/16 at the Road and Bridge Building. A response is needed by 1/11/16 if you or a representative will be attending. (12/31/15)
11. J. Bryon Williams sent an e-mail stating that the first 2016 meeting of the Saguache Chamber of Commerce will be held on January 5, 2016 in the R&B Conference room. (12/31/15)
12. The Rio Grande Headwaters Land Trust emailed their Monthly Newsletter. (12/31/2015)

**MOTION BY COMMISSIONER LOVATO TO DIRECT MS. LAMBERT TO PAY THE
CCI INVOICE IN THE AMOUNT OF \$10,000 FOR 2016 MEMBERSHIP DUES
FROM THE ROAD & BRIDGE FUND (MAIL ITEM #4).**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Introduction of Guests:

Sandia Belgrade, Crestone Eagle

DEPARTMENT HEAD/BOARD APPOINTMENTS:

MOTION BY COMMISSIONER KEN ANDERSON TO ASSIGN COMMISSIONER LOVATO AS THE “LOCAL BOARD OF HEALTH CHAIR”, AND AS “STATE HEALTH DEPARTMENT DESIGNEE”.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER LOVATO TO APPOINT LAND USE ADMINISTRATOR, WENDI MAEZ, AS “SAGUACHE COUNTY AIRPORTS MANAGER”.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO REMOVE STACY BURKHART AS “TOURISM COUNCIL LIAISON”.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

COMMISSIONER REPORTS:

Jason Anderson 12/16-1/4 2015-16:

12/16 Attended the Saguache County Commissioners work session.

12/18 Attended the Saguache County employee Holiday lunch and Budget meeting.

12/18 Attended via phone the Tri-State Briefing meeting on the SLV power report.

12/19 Spoke with Charlotte Bobicki from Senator Michael Bennett’s office concerning PILT funding for 2016

12/30 Spoke with Jeanna Paluzzi with the Governor’s Office of Energy about performance contracting grants, will meet in person 1/6

1/4 Attended office hours in Saguache.

Tim Lovato, District III – January 5, 2016:

December 16th – Attended work session on updating and reviewing policy. In the evening I attended the Mutual Aid Coordination Group with the Saguache County Emergency Management. After the meeting Jim Felmlee and I met with Dave Osborn on the Plan for the upcoming year and the Grant Application.

December 23rd – Received a call from Mr. Hicks from the Sargents area with concern of the motor grader that is used for snow removal in the area does not have a front blade. With

- the amount of snow that they have received should the wind start blowing they would have some issues with the roads being snowed in.
- December 28th – The Courthouse did not have an officer at the single point entry working the scanner for security purposes. Spoke with Sheriff Dan Warwick and he has a shortage of staff to cover the entrance. He does have a backup plan if anything arises. The additional grant money that was applied for was awarded on December 24th, which will cover the shortfall that the sheriff’s office was experiencing.
- December 30th – Received another call from Mr. Hicks about the lack of a front blade. I told him I would be meeting with Mr. Arredondo to address his concerns.
- January 4th - Received a call from a concerned citizen about the amount of money that the Sheriff’s Department has received for the 2016 Budget. They felt that the Sheriff’s Department should have their budget increased or give them as much money as they need.

Ken Anderson:

- December 18th - Attended the County employees Christmas Dinner and Mill Levy Special Meeting.
- December 22nd - Met with Charlotte Bobicki.
- Contacts regarding appointments to the Planning Commission.
- Met with Amber regarding advertisement in the paper for the marijuana task force.
- Discussions regarding the issue of salary increases for elected officials – about 1/3 of the counties are not doing anything, lot of controversy.
- Discussions regarding doing checks on marijuana businesses.

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

1. Board appointments – emailed a copy of the appointments made in 2015 and added the few we talked about in December.
2. Hinsdale County has requested the \$1500 to fund the Rio Grande Cutthroat Trout Assessment. What fund would you like that paid from?
3. Sheeran – Saguache County Veteran’s Officer has submitted the December 2015 report for review and signature.
4. Ginger Stringer – Saguache County Public Health Director has requested advise concerning the 2003 Blazer brakes. Ms. Stringer has taken the blazer to Town and Country to have the brakes checked and they informed her that the replacement of the electronic brake control module and repair of the brakes will cost \$1399.12.
5. Maez has re-viewed the cost of the Land Use and Administration copy machines and has order a new copier for each department with a savings of \$30 per month per department.
6. BOCC Policy review.
7. Review of the 2016 BOCC agenda for approval.
8. Department Head payroll presented for review and signature.
9. Review of the January 2016 calendar.
10. Tourism Council possible new member and approval of \$4000 for the Saguache Chamber of Commerce for the placement of a sign.

**MOTION BY COMMISSIONER KEN ANDERSON TO APPOINT THEO BOUDREAUX
TO THE TOURISM COUNCIL.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE \$4,000 FOR THE
SAGUACHE CHAMBER OF COMMERCE FOR PLACEMENT OF A SIGN.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

PETER PETERSON, COUNTY ASSESSOR:

Assessor Peterson addressed the Board with a bill for \$43,000+ to Municipal Leasing Consultants for lease of software for the Tyler System for the Assessor's office.

**MOTION BY COMMISSIONER KEN ANDERSON TO AUTHORIZE PAYMENT IN THE
AMOUNT OF \$43,489 TO MUNICIPAL LEASING CONSULTANTS, FOR
TYLER SYSTEM SOFTWARE FOR THE ASSESSOR'S OFFICE.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Commissioner Ken Anderson inquired if the GIS mapping in the Assessor's budget has been scheduled. Response: They are working on it, should get done later this summer.

WENDI MAEZ, LAND USE ADMINISTRATOR:

Planning Commission appointments

Saguache County Planning Commission

1. Rebie Hazard – Sargents area requested re-appointment
2. Lynne Thompson – La Garita area requested re-appointment
3. Steve Carlson – at Large - alternate requested re-appointment
4. Daniel Davis – Hooper/East Center area - alternate requested re-appointment

Crestone/Baca Planning Commission

1. Kairina Danforth – Town of Crestone representative – Town of Crestone requested re-appointment
2. Lonny Roth – Town of Crestone alternate – Town of Crestone requested re-appointment

3. Charles Sommers – BGPOA representative - BGPOA requested re-appointment
4. Matie Belle Lakish – Baca Grande Subdivision – requested re-appointment
5. John Michael Wickett – Baca Grande Subdivision – NEW request to be appointed

Bill Dobson and Clay Bridgford have decided not to ask for re-appointment this round.

Marijuana Task Force

Requested to be appointed after public notice went out.

1. Kyle Grote
2. Paul Jackson
3. John Sladek
4. Diane Dunlap
5. Evan Dusthimer
6. Wolfgang von Stauffenberg
7. Rachel Medina
8. John Wickett

Requested appointment to the Task Force at the public meeting that was held.

1. Scan Cavagnaro
2. Yoland Jones
3. Patricia Reigel
4. Keith Vollmar
5. Paul Slickinger
6. Devin Bese
7. Tina Donahue
8. Lisa Cyriacks
9. Bea Ferrigno
10. Jon Billingsley
11. Jason Box
12. David Colopy

The decision was made to have a panel of 9 not including the County Attorney or County Sheriff.

MOTION BY COMMISSIONER LOVATO TO ACCEPT THE BOARD MEMBERS AS PRESENTED FOR THE SAGUACHE COUNTY PLANNING COMMISSION AND THE NEW APPOINTMENTS FOR THE CRESTON/BACA PLANNING COMMISSION.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

MARIJUANA TASK FORCE: To be reviewed during the Work Session with a decision on January 19, 2016.

Received a letter from Bruce Elaine Waltemyer and they will be set to be heard at the January 13th CBPC meeting.

DEPARTMENT HEAD REPORTS

BEN GIBBONS, COUNTY ATTORNEY:

MOTION BY COMMISSIONER KEN ANDERSON TO MOVE INTO EXECUTIVE SESSION FOR LEGAL COUNSEL UNDER C.R.S. 24-6-402(4)(b) at 11:22 A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO RETURN TO REGULAR SESSION AT 11:40 A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Board directed the County Attorney to pursue appeal of recent property administrator's decision regarding property exemption determination.

RANDAL ARREDONDO, ROAD & BRIDGE SUPERVISOR:

Mr. Arredondo informed the Board that the issues with County Road NN46 have been taken care of and that he is looking for a 1-ton diesel pick up for Mr. Garcia.

JIM FELMLEE, OEM DIRECTOR:

Mr. Felmlee reports that there have been great reviews regarding the October bike race at Penitente, with helicopter and ambulance services on site, he spent approximately 30 to 40 hours coordinating this event. Commissioner Jason Anderson asked about a tabletop exercise for the

Board and Administration in March or April. Mr. Felmlee informed that he would be attending an EM academy in May.

TOUR SAGUACHE CLINIC

LUNCH

GINGER STRINGER, PUBLIC HEALTH DEPARTMENT MONTHLY REPORT: REPORT ATTACHED:

Ms. Stringer addressed the Board concerning issues with the Public Health vehicles.

ADJOURN: There being no further business:

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AT 2:00 P.M.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED

RESPECTFULLY SUBMITTED:



CARLA GOMEZ, CLERK & RECORDER

MINUTES APPROVED: February 16, 2016



JASON ANDERSON, COMMISSIONER,
BOARD CHAIR



KEN ANDERSON, COMMISSIONER



ATTEST
CARLA GOMEZ
CLERK & RECORDER



TIM LOVATO, COMMISSIONER