

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
TUESDAY, MARCH 15, 2016

MINUTES

CALL TO ORDER:

The meeting was Called to Order by Board Chair, Jason Anderson at 9:03 A.M., with the following members present:

Jason Anderson, Commissioner, Board Chairman
Ken Anderson, Commissioner
Tim Lovato, Commissioner
Lyn Lambert, County Co-Administrator
Wendi Maez, Land Use Administrator, County Co-Administrator
Ben Gibbons, County Attorney

PLEDGE OF ALLEGIANCE:

Board Chair, Jason Anderson, invited those in attendance to join in reciting the Pledge of Allegiance.

ADDITIONS/DELETIONS TO AGENDA:

1. 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 KEN ANDERSON TO "APPROVE" THE MINUTES
FOR THE FEBRUARY 2, 2016, MEETING.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER LOVATO TO "APPROVE", WITH CORRECTIONS,
THE MINUTES FOR THE FEBRUARY 16, 2016, MEETING.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

REVIEW OF MAIL AND OTHER CORRESPONDENCE:

Mail 03/15/2016

1. **Headwaters** sent the winter 2016 booklet. (3/1/16)
2. **The Rio Grande Water Users Association** sent a notice of their annual membership meeting to be held on Thursday, March 17, 2016.
3. **James C. Botz, Baca Grande Volunteer Fire Department Fire Chief**, sent a letter expressing their agreement of the Title III Funds proposal to be administrated by Daniel Johnson. Would like their share of the funds earmarked for use specifically in the POA Subdivision.
4. **Rio Grande Water Conservation District** sent the March 2016 ground water table measurements.
5. **Ammi Kohn, Chair, Living Wisdom** sent a request for an extension of its Sales Tax grant to end July 31, 2016.

**MOTION BY COMMISSIONER LOVATO TO GRANT LIVING WISDOM AN
EXTENSION ON THEIR SALES TAX GRANT TO JULY 31, 2016.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

INTRODUCTION OF GUESTS:

Daniel Johnson, Saguache County Firewise
 James Botz, Baca Fire Dept.
 Lisa Cyriachs, Watchdog
 Teresa Bennis, Center Post Dispatch
 Sandia Belgrade, Crestone Eagle

Sam Scavo, CSFS
 Adam Moore, CSFS
 Charles W. Thompson, USDA-RD

PUBLIC COMMENT:

COMMISSIONER’S REPORTS:

Commissioners Report Jason Anderson 3/1-3/15 2016

- 3/1 Attended the Democratic Caucus for District 5 (Baca Grande)
- 3/3 Met with Brink Messie of Volunteers for Outdoors Colorado to discuss summer trail projects in the County.
- 3/3 Taught the “Issues in Local Politics” class at the Crestone Charter school.
- 3/3 Attended a campaign rally in Monte Vista.
- 3/4 Spoke with Christian Sondenberg, Attorney for marijuana legislation in Denver, Colorado. He offered to review county regulations for any advice.
- 3/10-11 Attended CCI legislative steering committee.

District III Commissioner’s Report – Tim Lovato: March 15, 2016

March 4th – Received a call from Garth Cook. Spoke with Gene Hollenbeck from Gunnison.
 March 7th – I conducted office hours in Saguache from 9:00 to 2:00 p.m.

- March 8th – Met with commissioner Ken Anderson and Co-Administrator Wendi Maez and went to the Saguache Airport and located the pins outlining the property boundaries of the airport.
- March 9th – Commissioner Ken Anderson and I drove to Gunnison and met with Gene Hollenbeck.
- March 10th – Spoke with Gene Hollenbeck and Garth Cook to set up a meeting on March 17th on the town of Iris.
- March 13th – Attended the Saguache County Assembly.

Commissioner Ken Anderson:

- 3/8 Saguache Airport
- 3/9 Town Site of Iris
- 3/10 Leach Airport with Mike Spearman & Elmer Martinez and electrician
- 3/13 County Assembly
- 3/14 Office hours in Crestone and visited the County Courthouse

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

Administration report for Tuesday, March 1, 2016:

- a. Pete Garcia – clinic sewer – froze this winter 3 times, cracked some of the T’s – has had it the line seen by camera – Weaver’s about \$1000 and \$1200. Might be a little more than that after the line is dug – have R&B haul in some dirt over the line – new bedding – with blanket with fill on top before covering.

MOTION BY COMMISSIONER KEN ANDERSON TO REPAIR THE SEWER LINE AT THE CLINIC BY WEAVER’S LEVEL BEST, WITH THE FILLER WORK BEFORE COVERING.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

- b. Bench from Michael Horan cannot be outside. Will move bench to the main lobby of the courthouse.
- c. Elevator walk through – updated the board on the 3/14/2016 walk through with the architects of interest.
- d. Daniel Johnson – Title III Fund proposal – Presented a proposal to a Firewise Action Plan to bring all 4 Title III grantees together to under one umbrella for the funding. Requested Johnson to meet with all grantees and create a plan for the Board to review.

- e. **MOTION BY COMMISSIONER LOVATO TO BE THE FINANCIAL AGENT FOR THE COLORADO TRUST GRANT FOR \$2000 FOR THE COMMUNITY CINCO DE MAYO CELEBRATION.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

- f. Commissioner J Anderson will write a letter to Hinsdale County concerning the receipt of a statement to pay \$1500 to complete payment for Tom Speeze's assessment for the cutthroat trout.
- g. Saguache County Museum request for \$5000:

MOTION BY COMMISSIONER LOVATO TO PAY THE SAGUACHE COUNTY MUSEUM \$4000 FROM BOARD CONTRIBUTIONS.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

- h. Veteran's Report – Jim Sheeran presented his report to the Board:

MOTION BY COMMISSIONER KEN ANDERSON TO "APPROVE" AND SIGN THE VETERANS REPORT AS SUBMITTED.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED.

- i. Dental Hygienist contract will be signed as soon as proof of liability insurance is provided.
- j. Forest Service MOU – review at next meeting.

GINGER STRINGERT, PUBLIC HEALTH DIRECTOR: REPORT ATTACHED.

DEPARTMENT HEAD REPORTS:

MOTION BY COMMISSIONER JASON ANDERSON TO CONVENE AS THE SAGUACHE COUNTY HOUSING AUTHORITY BOARD AT 11:08 A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO ADJOURN AS THE SAGUACHE COUNTY HOUSING AUTHORITY BOARD AT 11:25 A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

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

- 1. Bad spots on Co. Rd. T, need to make some changes to fix the problems with new gravel.
- 2. Town of Center – requesting crack fills and pavement probably 3 side of the main street park, couple of streets.
- 3. Town of Saguache – requesting a few roads paved.
- 4. Weed share contract with Gunnison County:

**MOTION BY COMMISSIONER KEN ANDERSON TO “SIGN” THE WEED SHARE CONTRACT WITH GUNNISON COUNTY IN THE AMOUNT OF \$2,000.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

5. Requested permission from Gates Hydraulic Supplies to Parker High Dryadic supplies:

**MOTION BY COMMISSIONER LOVATO TO GO WITH PARKER FOR THE BUILDING OF HOSES IN THE AMOUNT OF \$4,962.93.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

6. Crestone Re-development Project – working on setting up a meeting with the Town of Crestone’s Architects to discuss the in kind work from \$22,500 to \$11,000.
7. Going to RS2477 meeting 3/15/2016 and a meeting on March 30th, will be attending a meeting to talk about roads within the Forest Service.
8. Meeting with EcoSystem to discuss Landfill – did a site visit of landfill. They are offering to help make the landfill work better for us with the public. They have offered to help us with our landfill.
9. Presented letter that was sent to landowners adjoining the landfill concerning a finding of tetrachloroethene in the testing water wells. This is a common find in wells around landfills

DAN WARWICK, COUNTY SHERIFF: REPORT ATTACHED

WENDI MAEZ, LAND USE ADMINISTRATOR, AIRPORT MANAGER:

1. Larry Smith – Special Event Permit. Mr. Smith is applying for a Special Event Permit for an annual Fly In for Hang Gliding and Paragliding. This is the third time Mr. Smith has conducted this event with great success. All documents required have been received. No responses received from any landowners.

**MOTION BY COMMISSIONER KEN ANDERSON TO “APPROVE” LARRY SMITH – SPECIAL EVENTS PERMIT.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

2. Possible HEMP Moratorium – Maez requested the possibility of implementing a moratorium on HEMP growth in Saguache County - discussion followed. Board directed Maez to have the Marijuana Task Force continue to work on HEMP regulations. No action at this time.

**MOTION BY COMMISSIONER LOVATO TO ENTER INTO EXECUTIVE SESSION FOR LEGAL COUNSEL, PER C.R.S. 24-6-402(4)(b), at 1:13 P.M.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0**

MOTION CARRIED

MOTION BY COMMISSIONER LOVATO TO RETURN TO REGULAR SESSION AT 1:29 P.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

LEACH AIRPORT:

Re-placement Well bid opening – 2 bids received:

Twin Peaks - \$4800 estimated total cost - \$40 per foot

Adequate Well Water Sourcing – No Bid – advertising

Pythian Drilling - \$38 per foot - \$4860

MOTION BY COMMISSIONER LOVATO TO “ACCEPT” THE BID FROM TWIN PEAKS FOR THE DEVELOPMENT AND DRILL OF THE LEACH AIRPORT RE-DRILL WITH THE EMPHASIS ON WELL PACKING.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

LIQUOR LICENSE RENEWAL – STEEL HORSE GRILL:

MOTION BY COMMISSIONER LOVATO TO “APPROVE” STEEL HORSE GRILL LIQUOR LICENSE RENEWAL.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

ADAM MOORE, ALAMOSA DISTRICT FORESTER, COLORADO STATE FOREST SERVICE:

Mr. Moore was present with Sam Scavo, also from the CSFS, state land wildfire mitigation and seedling program.

- a. New Strategic Plan presented packet.
- b. 2015 Report on the Health of Colorado’s Forest.
- c. 2015 Aerial Detection Survey.

CHARLES THOMPSON – UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT:

Mr. Thompson introduced himself to the board. Discussed programs available through the USDA.

BILL PAYING

ADJOURN: There being no further business:

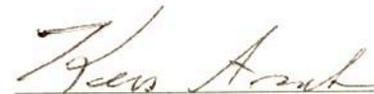
MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AT 2:50 P.M.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED

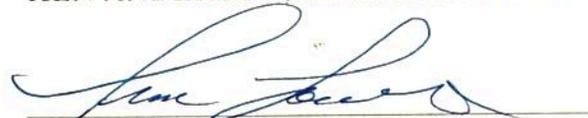
MINUTES PREPARED BY:


CARLA GOMEZ, CLERK TO THE BOARD

MINUTES APPROVED: April 19, 2016


JASON ANDERSON, COMMISSIONER
BOARD CHAIR


KEN ANDERSON, COMMISSIONER


TIM LOVATO, COMMISSIONER


ATTEST
CARLA GOMEZ
CLERK & RECORDER