

Review of Mail and Other Correspondence: Mail 05/17/2016

1. **United States Senators** sent a copy of a letter written to Majority Leader McConnell and Minority Leader Reid expressing concern that SRS was not reauthorized for the Fiscal Year 2016.
2. **Jacqueline Buchanan, Deputy Regional Forester, Reviewing Officer** sent a letter thanking the Board for their continued interest and participation in the objection resolution process for the Spruce Beetle Epidemic and Aspen Decline Management Response project on the Grand Mesa, Uncompahgre and Gunnison Nation Forests. They also enclosed notes from meetings on April 11th and April 12th.
3. **Daniel S. Johnson** sent the April 2016 report for the Saguache County Fire Mitigation Program.
4. **Mike Blakeman, US Forest Service** emailed a news release: The Rio Grande National Forest to hold wilderness inventory public meeting. The meeting will be held on Wednesday May 25th at the Del Norte Annex from 5:30 p.m. to 7:30 p.m. The primary purpose of the meeting is to discuss and receive input on the draft wilderness inventory for the forest plan revision. (5/11/16)
5. **The Colorado Department of Transportation** sent an email stating that there may be traffic delays on US 160 and US 285 in the San Luis Valley as they Rio Grande Railroad will be relocating 1000 railcars from the South Fork area to Antonito beginning Friday, May 13 through Sunday May 15. (5/12/16)
6. **The Baca Grande Property Owners' Association** sent a letter asking the Board of County to Commissioners' to resend their approval for the Conditional Use Permit allowing a second residence on Lots 1959C, Chalet Unit One and Lot 350CR, Chalet Unit Two. As they believe it may be in violation of Article XVI, Crestone/Baca Sub-Area, Specifically, XVI.5.2.1., XVI.5.2.2. and XVI.5.2.3 of the Saguache County Land Development Code. Each subsection states: "Density shall be a maximum of one residential unit per lot."
7. **Elijah Waters, Field Manager, BLM**, sent a letter inviting the Board to identify issues that you feel need to be analyzed through the NEPA process, for management of the public lands that comprise the South Parlin Flats Common Allotment. If you have comments or concerns, or if you wish to become an interested public on the allotment, please respond, in writing, by June 10, 2016. (5/13/16)
8. **Mercer National Survey of Employer-Sponsored Health Plans 2015** sent a copy of their survey study.
9. **The Rio Grande Water Conservation District** sent a copy of the May 2016 Ground Water Table Measurements.
10. **Colorado Department of Transportation** sent an email regarding potential work available on Buena Vista Enhancement Improvement Project. An informal meeting will be held on May 24, 2016 from 5:00 p.m. to 6:30 p.m. at the Colorado Mountain College in Buena Vista, if anyone would like to attend and learn more about the opportunity of potential jobs that will be available during the upcoming project.

Introduction of Guests:

Steve Harrell, Resident
Eric Karlstrom, Baca Resident

Anne Nielsen, SCPC
Steve Carlson, SCPC

Dee Bates, Old Cowtown
Pete Vigil

Sandia Belgrade, Crestone Eagle

Public Comments:

1. Steve Harrell informed the Board of his support for the Sheriff's office, as a business owner and resident, he is grateful to the Sheriff for his service to the County in this dangerous job.
2. Ginger Stringer, Director, Saguache County Public Health Department, was present to request permission to purchase a trailer for storage of operational supplies for her Department. There are funds in the Ebola grant to purchase this enclosed, twelve foot trailer, that will be stored behind their building.
3. Sandia Belgrade inquired on the marijuana issue. Response: Board will take comments and will make a decision at a later date.

MOTION BY COMMISSIONER LOVATO TO "APPROVE" THE PURCHASE, BY THE DEPARTMENT OF PUBLIC HEALTH, OF THE TRAILER FOR THE STORAGE OF EMERGENCY SUPPLIES, FOR APPROXIMATELY \$3200, WITH FUNDS FROM THE EBOLA GRANT.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

COMMISSIONER REPORTS:

Commissioner Jason Anderson 4/20-5/2 2016 Attached

Commissioner Tim Lovato: May 17, 2016

May 4th – Met with Co-Administrator Lyn Lambert and Linda Warsh Director of Social Services concerning comp-time leave policy.

May 5th – Spoke with John Skinner Well Commissioner for Division III, on commercial well permits.

May 6th – Received a call from Mr. Dick Blumenhein about the moratorium on Hemp in Saguache County.

May 9th – Met with Wes Moores from the Northern Saguache County Fire Protection District on the use of the fire house in Villa Grove for the May 10th work session in Villa Grove, Hemp was a topic of discussion, as were Marijuana grow operations.

May 10th – Attended the work session in Villa Grove. Later in the afternoon I received a call from Maureen West from the Department of Agriculture for the state of Colorado, returning my phone call and we discussed how many permits have been issued to grow Hemp in Saguache County, she said one has been approved but they have several that have not been processed or evaluated. I asked her how many were for Saguache County she did

not have that number. Also during that conversation the state would be glad to come down and give a presentation on Hemp.

May 11th – Spoke with Pat McDermott on the SWSP that Saguache County has applied for and its status. Mr. McDermott said that they have not received any statements of Opposition at this time and the deadline is June 1st for such statements.

May 12th – Attended the hearing on proposed recommendations for changes on legal and illegal Marijuana grow operations

May 16th – I was part of the executive board on interviewing the four candidates for the Home Land Security Coordinator position being vacated by Mr. Jeff Babcock. They were four very qualified candidates for the position. The candidates had to answer thirty questions each and then write a paragraph on what they would do in the first ninety days of their employment. We selected one of the candidates to replace Mr. Babcock, they are in the process of being notified and we've yet to hear from them.

Commissioner Ken Anderson:

May 10 – In Villa Grove for work session and at the Senior Center in Saguache.

May 12 – Marijuana regulations hearing in Saguache.

May 13 – Discussions on water with various people.

May 16 – In Center for Board of Commissioners day.

In Alamosa for DRG, discussions included:

100 year anniversary of Wolf Creek Pass in August 2016

Other airlines possibly serving Alamosa

CDOT – bus transportation

Water Sub-District 2.

MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS UNDER C.R.S.24-6-402(4)(f)(I) AT 9:40 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 10:12 A.M.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

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

1. We have received the SRS funding for 2015 in the amount of \$1,109,211.89. This figure does not include the \$52,231.24 for Title III yet. We usually receive Title III funds later in June/July.

Response: Board will discuss SRS and Title III at June 14 Work Session.

**BOARD OF SOCIAL SERVICES MONTHLY REPORT – LINDA WARSH, DIRECTOR:
REPORT ATTACHED:**

Ms. Warsh discussed her report, the following action was taken:

**MOTION BY COMMISSIONER LOVATO TO ENTER INTO EXECUTIVE SESSION
FOR PERSONNEL UNDER C.R.S. 24-6-402(4)(f)(I), REGARDING CHILD
WELFARE, AT 10:38 A.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
11:06 A.M.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

**MOTION BY COMMISSIONER LOVATO TO ENTER INTO THE CONTRACT WITH
SLV OFFICE OF BEHAVIORAL HEALTH SERVICES FOR SUBSTANCE
ABUSE SERVICES AND SEX OFFENDER SERVICES.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

DEPARTMENT HEAD REPORTS

BEN GIBBONS, COUNTY ATTORNEY:

Mr. Gibbons reports that the District Attorney, after reviewing a complaint of violation of budget law by the County, found no fault, will not pursue the matter.

**MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO EXECUTIVE
SESSION FOR LEGAL COUNSEL UNDER C.R.S. 24-6-402(4)(b)
CONCERNING THREATENED LITIGATION ON THE HEMP
MORATORIUM, AT 11:35 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 11:58 A.M.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3
MOTION CARRIED

VOTES AGAINST: 0

RANDAL ARREDONDO, ROAD & BRIDGE SUPERVISOR:

1. Mr. Arredondo presented a bid from Snap-on Industrial for a scanner for Cummins engines. He reports they can do most of the work themselves with some products purchased.
2. He has received no applications for the 2 fulltime and 2 temporary positions available.
3. Has had no response from Xcel on the issue on County Road G.
4. Is working on the cleanup at the Landfill.

DAN WARWICK, SHERIFF:

Sheriff Warwick was not able to attend the meeting.

LUNCH

WENDI MAEZ, LAND USE ADMINISTRATOR, AIRPORT ADMINISTRATOR:

Items 1 & 2 - Ursula Vigil – Tract A & B – 31-42-7 – Conditional Use Request for an additional residence and a Variance request for a 1974 Mobile Home. Pete Vigil present for Ursula Vigil.

In the past a fire consumed the trailer that was existing on these tracts, therefore Ms. Vigil would like to replace that mobile home with a 1974 BV Mobile Home. Due to the fire a Conditional Use and a Variance must be applied for to bring the property back into compliance.

Road access is existing and all amenities are existing and have been for several years. One letter for support/against has been received from Spearman's expressing the support of the additional residence but being against the 1974 mobile home. A new sewage disposal system will need to be installed for the 1974 MH.

One letter expressing concern over the gate to their property being closed and increased traffic, also theft of their property in the past.

One letter expressing concerns for the age of the MH – has been expressed and withdrawn.

The SCPC recommended both requests during their regular meeting on April 28, 2016 with the following conditions:

- a. The MH must be moved to the property within the next 90 days.
- b. A progress report showing significant improvement must be submitted each 90-day period.
- c. MH must be placed on footer within 90 days of approval.

- d. Electric and plumbing must be approved within the 1st year of moving the MH onto the property.
- e. Exterior work must be completed within the 1st year of approval – upgrade of windows and stucco on the outside of the MH.

If the above conditions are not completed within one year, the SCPC asks that the BOCC issue a cease and desist and have the MH removed from Saguache County.

**MOTION BY COMMISSIONER KEN ANDERSON TO “APPROVE” THE
CONDITIONAL USE REQUEST SUBMITTED BY URSULA VIGIL,
FOR AN ADDITIONAL RESIDENCE AND THE VARIANCE REQUEST
FOR A 1974 MOBILE HOME TO BE PLACED ON THE PROPERTY.
MOBILE HOME TO BE MOVED WITHIN 90 DAYS.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

- 3. Needle Branch Land Company, LLC. formally Old Cow Town Colorado, LLC – Conditional Use request to put the property back into commercial use as previously used.

One letter of concern has been received from adjoining property owners that share water rights, and would like Saguache County to hold the new landowners to the approved Conditional Use given July 2008. In 2012 the Commissioners approved changing the “dry” camping spots to “wet” camping spots after Mr. Smith got approval from the Division of Water Resources.

The SCPC recommended this request during their regular meeting on April 28, 2016 with the following conditions:

- a. Taxes revert back to commercial use in 2016 from the date of approval.
- b. Alcohol not sold on property.
- c. No more than 40 overnight guests plus staff at any time, unless a special event is being held.
- d. Water well permits shall be required for the commercial use.
- e. Approved Sewage Disposal Systems must be installed and maintained.
- f. Dust abatement must be addressed at all times.
- g. Additional structures in the town area will require that a Modified Conditional Use application be applied for.
- h. Fire code protection regulations must be followed.
- i. RV Park will be for 25 Wet parking spaces.
- j. Yearly review of the project.

**MOTION BY COMMISSIONER LOVATO TO “APPROVE” THE CONDITIONAL
USE MODIFICATION, AS PRESENTED, WITH CORRECTIONS AS
RECOMMENDED BY THE SAGUACHE COUNTY PLANNING
COMMISSION.**

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3
MOTION CARRIED

VOTES AGAINST: 0

4. Letter received from the Baca Grande Property Owners Association Board of Directors requesting that the CUP approvals for Lots 1959C Chalet Unit One and Lot 350CR Chalet Unit Two be re-send their approval for additional residences on these lots.

The approval was given by the Commissioners on April 10, 2016. A copy of the letter has been emailed to the board.

Land Use Administrator Maez will reply.

5. Marijuana Regulations – Work session on a future date for Board to review.
6. Industrial Hemp – Work session on a future date for Board to review.

**MOTION BY COMMISSIONER LOVATO TO “KEEP IN PLACE” THE
MORATORIUM ON INDUSTRIAL HEMP WITH THE EXCEPTION OF
ANYONE WHO APPLIED PRIOR TO MAY 3, 2016.**

SECOND BY COMMISSIONER JASON ANDERSON FOR DISCUSSION

VOTES IN FAVOR: 1

VOTES AGAINST: 2

MOTION NOT CARRIED

**MOTION BY COMMISSIONER KEN ANDERSON TO “REMOVE” THE
MORATORIUM ON INDUSTRIAL HEMP AS IT IS AN
AGRICULTURAL CROP.**

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 2

VOTES AGAINST: 1

MOTION CARRIED

7. Lot consolidation request by Cynthia Hefty for lots 1111 and 1112, Baca Grants.

**MOTION BY COMMISSIONER KEN ANDERSON TO “APPROVE” THE LOT
CONSOLIDATION REQUEST SUBMITTED BY CYNTHIA HEFTY
FOR LOTS 1111 AND 1112, BACA GRANTS.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

8. Lot Consolidation request submitted by Michael B. and Martha B. Volchok for lots 200, 201, 203, 204 and 205, Baca Grants.

**MOTION BY COMMISSIONER KEN ANDERSON TO “APPROVE” THE LOT
CONSOLIDATION REQUEST SUBMITTED BY MICHAEL B. AND
MARTHA B. VOLCHOK FOR LOTS 200, 201, 203, 204 AND 205, BACA
GRANTS.**

SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

GRAYWATER CONTROL REGULATIONS HEARING:

Call to Order Hearing on Graywater Control Regulations – 2:00 P.M.:

**MOTION BY COMMISSIONER LOVATO TO IMPLEMENT GRAYWATER
REGULATION #86.**

SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

Concluded Public Hearing – 2:07 P.M.

SAGUACHE COUNTY AIRPORT MANAGER’S REPORT – WENDI MAEZ:

1. The FAA is trying to catch up on UAS and drones.
2. Leach Airport Hangars:

**MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO
EXECUTIVE SESSION, UNDER C.R.S. 24-6-4-402(I) AT 2:15 P.M. FOR
NEGOTIATIONS ON ACQUISITION OF LEACH AIRPORT
HANGARS.**

SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

**MOTION BY COMMISSIONER KEN ANDERSON TO RETURN TO REGULAR
SESSION AT 2:32 P.M.**

VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

**DIRECTIVE: MAKE COUNTER-OFFER TO MIKE AND RHONDA ENTZ AND
TO B.J. MYERS FOR THEIR RESPECTIVE HANGARS AT LEACH
AIRPORT.**

PETER PETERSON, ASSESSOR, ADDITIONAL BUDGET REQUEST:

Assessor Peterson was present to discuss the conversion with the Tyler System and the budget issues relating to that conversion. He informs the Board that it is going to take approximately five

(5) more months to complete the conversion, which will result in additional payments to Pueblo County. Will call Tyler for a concrete date.

MOTION BY COMMISSIIIONER KEN ANDERSON TO APPROVE ADDITIONAL PAYMENTS, ON A MONTHLY BASIS, TO PUEBLO COUNTY AND TO THE SERVER IN ARIZONA IN THE AMOUNT OF \$6900, FOR SIX (6) MONTHS. THIS IS A ONE-TIME DEAL.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

BILL PAYING:

ADJOURN: There being no further business:

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AT 3:08 P.M.

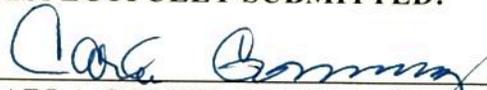
SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

RESPECTFULLY SUBMITTED:



CARLA GOMEZ, CLERK & RECORDER

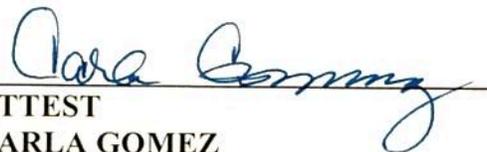
DATE MINUTES APPROVED: June 21, 2016



**JASON ANDERSON, COMMISSIONER,
BOARD CHAIR**



KEN ANDERSON, COMMISSIONER



**ATTEST
CARLA GOMEZ
CLERK & RECORDER**



TIM LOVATO, COMMISSIONER