

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
TUESDAY, MAY 3, 2016

MINUTES

CALL TO ORDER:

The Meeting was called to order by Board Chair, Jason Anderson, at 9:01 A.M., with the following members present:

Jason Anderson, Commissioner, Board Chair
Len Anderson, Commissioner
Tim Lovato, Commissioner
Wendi Maez, County Co-Administrator/Land Use Administrator
Lyn Lambert, County Co-Administrator

PLEDGE OF ALLEGIANCE:

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

Additions/Deletions to the Agenda:

1. Addition of Assessor at 11:00 A.M.

MOTION BY COMMISSIONER LOVATO TO "APPROVE" THE AGENDA AS AMENDED.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Reading and Approval of Minutes:

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE MINUTES OF THE APRIL 5, 2016, REGULAR SESSION MEETING, AS AMENDED.

SECOND BY COMMISSIONER LOVATO VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Review of Mail and Other Correspondence: Mail 05/03/2016

1. **Upper Gunnison River Water Conservation District sent the Agenda for their Regular Meeting. (4/20/16)**

2. **Marshall Smith, Colorado Coroner’s Standards and Training Board, Colorado Dept. of Public Health and Environment**, sent a letter to advise the Board of the ongoing training requirements for all Colorado coroners and a statutory change that will be tracked by CCSTB. A list of coroners who have satisfied the requirements will be posted at www_cestboard.org. (A copy of this letter was e-mailed to Tom Perrin.)
3. **Brad Yenter, Xcel Energy**, sent an e-mail stating his concerns regarding the Road and Bridge employees doing grader work without a request to locate. They stated that Mr. Arredondo was reminded of the requirements to “Call Before You Dig”. Mr. Arredondo’s comment to them brings a public safety concern to Xcel Energy and a concern for the operator’s person safety. (4/20/16)
4. **Rio Grande Water Conservation District**, sent the April 2016 Ground Water Table Measurements. (4/20/16)
5. **The Old Spanish Trail Association** sent the April addition of the Trail Tales. (4/22/16)
6. **SLV 4-H** sent the May E-Newsletter. (4/29/16)

Introduction of Guests:

Paula Lujan, Colorado Trust	Ileen Rivale, SCPH/SCPP
Patsy Garcia, Colorado Trust	Rebie Hazard, Saguache County PC
Pete N. Garcia, Colorado Trust	Diane Dunlap, AHA, LLC
Lorraine Lopez, Colorado Trust	Steve Criswell, All Season Adventures
J Savage, Saguache Works	John Huggins, Resident
Barry Van Sant, Saguache Chamber	Cindy Criswell, All Season Adventures
Whitney Glenn, SLV Behavioral Health	Richard Drake, Saguache County PC
Michael Klein, Mineral Hot Springs Estates	Michael Powszukiewicz
Eric Karlstrom, Crestone	Bob Gomez, Poncha Pass
Sandia Belgrade, Crestone Eagle	Lisa Cyriacks, Citizen
Angie LeRoy, Shiloh Church	Joel Humphries, BLM
Earl LeRoy, Shiloh Church	

Public Comments:

Whitney Glenn, SLV Behavioral Health, present to request the Board proclaim May as Mental Health Month for 2016.

**MOTION BY COMMISSIONER KEN ANDERSON TO “APPROVE” THE
PROCLAMATION OF MAY AS MENTAL HEALTH MONTH FOR
2016.**

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

Connie Trujillo, Treasurer:

Treasurer Trujillo presented a Petition for Abatement of Taxes for 2011 filed in 2013,

from the Mati and Nigel Fuller Living Trust, for Parcel Number 460505000104. Petition "Approved" by the Board of Equalization at that time, action never completed.

MOTION BY COMMISSIONER KEN ANDERSON TO "CONVENE" AS THE SAGUACHE COUNTY BOARD OF EQUALIZATION AT 10:15 A.M. AND TO COMPLETE THE FULLER LIVING TRUST ABATEMENT PETITION PROCESS.

SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

Assessor Peterson presented a Petition for Abatement of Taxes submitted by Bank Midwest, N.A., Parcel Number 485733012017, filed on November 16, 2015. Assessor has six (6) months to respond to the Petition, Assessor recommends "Denial".

MOTION BY COMMISSIONER LOVATO TO "TABLE" REQUEST TO THE END OF THE AGENDA FOR BOARD REVIEW.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER LOVATO TO RETURN TO REGULAR SESSION AT 10:25 A.M.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3 VOTES AGAINST: 0

MOTION CARRIED

COMMISSIONER REPORTS:

Commissioner Jason Anderson 4/20-5/2 2016

4/20 Attended the Saguache County Commissioners Work Session to deliberate on Spring Sales Tax Grants.

4/20 Attended the Eastern SLV Trails meeting at the Baca Wildlife Refuge.

4/20 Received a Call from Michel Klein concerning lot consolidation.

4/21 Met with Mark Talbot concerning the County Website-

-More graphics to show the beauty of our County.

-Request that the Departments with no content gather that up.

-dept. questions.

-Continue to train Saguache County staff.

4/21 Received a message via e-mail from the Colorado University architecture department for Saguache's agreed amount for the annex work in 2015

4/22 Wrote a support letter for a Grant Application for the Eastern SLV trails coalition.

4/23 Received a written report from Bill McClure on the first RGWCD meeting

4/24 Spoke with State Senator Larry Crowder Concerning the salary bill

**MOTION BY COMMISSIONER KEN ANDERSON TO “APPROVE” THE 2016
SALES TAX GRANT AWARDS, AS ATTACHED.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

Pete Garcia –Senior Center:

Mr. Garcia reports they have applied for a Health Equity Grant for services at their facility.

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

DEPARTMENT HEAD REPORTS

RANDAL ARREDONDO, ROAD & BRIDGE SUPERVISOR:

Airport done May 2, 2016

1. Letter of Agreement for the control of weeds - Bureau of Land Management:

**MOTION BY COMMISSIONER LOVATO TO SIGN THE LETTER OF
AGREEMENT WITH THE BUREAU OF LAND MANAGEMENT FOR
THE CONTROL OF WEEDS ON BUREAU OF LAND MANAGEMENT
PROPERTY.**

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

2. Town of Center paving request will be completed in July, work will take about week.
3. Possible need to amend Budget item Center Soil Conservation Service.
4. Town of Saguache – paving – recommend not to have done this year as road base needs more work.
5. Crestone School roads
6. Advertising for 2 full time
7. More complaints on roads
8. Bid – Jeep Cherokee
9. CR U60
10. Copy of letter from XCel
11. Mr. Arredondo informed the Board of the need for cattle guards.

**MOTION BY COMMISSIONER KEN ANDERSON FOR THE ROAD AND
BRIDGE DEPARTMENT TO PURCHASE FOUR (4) 20’**

**CATTLE GUARDS IN THE AMOUNT OF \$1675.00 EACH, FROM
CLIFF'S WELDING, PHILLIPSBURG, KS.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

Landfill – Cleaned the office (hanta virus concerns)
Board directs the Landfill to check into the trash blowing out of the landfill area.

JIM FELMLEE, OEM DIRECTOR: REPORT ATTACHED.

EVAN SAMORA, HOUSING DIRECTOR:

**MOTION BY COMMISSIONER LOVATO TO CONVENE AS THE SAGUACHE
COUNTY HOUSING AUTHORITY BOARD AT 11:12 A.M.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

**MOTION BY COMMISSIONER LOVATO TO ADJOURN AS THE SAGUACHE
COUNTY HOUSING AUTHORITY BOARD AND RETURN TO REGULAR
SESSION AT 11:30 A.M.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

LUNCH

WENDI MAEZ, LAND USE ADMINISTRATOR, AIRPORT ADMINISTRATOR:

Land Use report for Tuesday, May 3, 2016

1. Steve and Cindy Criswell – Conditional Use request – tabled from last meeting.

**MOTION BY COMMISSIONER KEN ANDERSON TO “APPROVE” THE
CONDITIONAL USE PERMIT FOR STEVE AND CINDY CRISWELL.
SECOND BY COMMISSIONER LOVATO
VOTES IN FAVOR: 2 VOTES AGAINST: 1
MOTION CARRIED**

- a. Access – Highway 285 – C-DOT Access Permit #515055
 1. Signage – If they want a sign they will have to be approved by C-DOT before installation
- b. Utilities provided by – Sangre De Cristo Electric

- c. Sewage Disposal – Permit has been applied for through the Land Use office.
- d. Water – Well Permit #298959 – domestic well
- e. BLM – There are open BLM road Crossing the northwest corner and west side of the property with connections to existing BLM road system
- f. Forest Service – All Season Adventures is permitted by the San Isabel National Forest and has an application pending with the Rio Grande National Forest
- g. Traffic – They expect a maximum of fifteen vehicles per day
- h. Parking – they will have parking for twenty vehicles
- i. Dimensions of Building – 40 feet x 90 feet and 16 feet tall
- j. 49.46- acre parcel with the intentions of using all 49.46 acres

This request is for a Snowmobile, ATV rentals and tours that will be open yearly. They are wanting to relocate to this property of their existing business which is called All Season Adventures. They are permitted with the San Isabel National Forest and have an application pending with the Rio Grande National Forest.

Letter of intent lists all of the above mentioned information,

3 letters of opposition have been received by the Land Use Office.

SCPC recommend approval of this request as presented during their regular meeting on April 28, 2015

Reasons for recommendation: no concerns received from the Colorado Division of Wildlife; water well permit will allow for this use; market needed for this type of request; business and will provide employment for Saguache County.

- 2. Shiloh Church – Lots 3-4, SW1/4NW1/4, SW1/4 4-44-11 Lots 1-2, S1/2NE1/4, SE1/4, SW1/4 5-44-11 SE1/4, NE1/4SW1/4 6-44-11 N1/2NE1/4 7-44-11 NW1/4NW1/4 8-44-11 - 66758 Co. Rd. Z – Moffat, CO 81143.
 - a. Access – County Road Z
 - b. Utilities provided by – Solar
 - c. Sewage Disposal – Permit # 1456
 - d. Water – Well permit #297573 – domestic well
 - e. 1,086-acre parcel with the intentions of only using 40 acres.

4 residences existing on the property at this time.

This request is for a religious retreat center, will be for small groups and or individuals who will be given very personal time and attention. There will be larger groups periodically but will also allow ministers who need to be refreshed and rejuvenated to be able to return to their ministries in their own regions with new and uplifted enthusiasm.

No letters of support or objection have been received for this application.

SCPC recommended approval of this request as presented by unanimous vote.

Reasons for recommendation – request is compatible with the surrounding area; existing amenities; no concerns from Colorado Division of Wildlife or surrounding landowners; water well permit will allow for this use.

MOTION BY COMMISSIONER LOVATO TO “APPROVE” THE CONDITIONAL USE REQUEST FOR SHILOH CHURCH.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

3. HEMP Moratorium adoption.

MOTION BY COMMISSIONER LOVATO TO “ADOPT” A SIX (6) MONTH MORATORIUM ON PLANTING AND CULTIVATION OF INDUSTRIAL HEMP IN SAGUACHE COUNTY.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

4. Bid request received for Saguache County owned property.
5. Stacey McCulloch Lot Consolidation request to consolidate Lots 427, 428 and 429, Baca Grande Chalets Unit One.

Crestone Baca Planning Commission made a recommendation to recommend approval of this request during their regular meeting on February 10, 2016.

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE LOT CONSOLIDATION REQUEST OF STACEY MCCULLOCH TO CONSOLIDATE LOTS 427, 428 AND 429, BACA GRANDE, CHALETS UNIT ONE.

SECOND BY COMMISSIONER LOAVTO

VOTES IN FAVOR: 3

VOTES AGAINST; 0

MOTION CARRIED

Airport Manager report

1. Discussion concerning Drone meetings held in Colorado Springs and Tampa, FL.

PUBLIC LANDS MONTHLY DISCUSSION:

Joel Humphries, Acting Assistance Field Manager for the Bureau of Land Management was present to provide an update on weed spraying, recreation, public review of the Gunnison Sage Grouse. The final determination on the Sage Grouse is that it is “Threatened, not Endangered”.

TOM FRANKLIN AND CRHISTINA GALLEGOS, 12TH JUDICIAL DISTRICT COURT ADMINISTRATOR:

Mr. Franklin, from the State Court Administration and Ms. Gallegos, Court Administrator, 12th Judicial District, were present to discuss the new justice center for the District and Saguache County's need for such assistance. They would support the County in its effort as well. There included discussion on the issue of keys for the courthouse as well – Board can limit the number of entrance key cards through Ms. Gallegos.

PETER PETERSON, ASSESSOR:

Assessor Peterson presented a "Petition for Abatement of Taxes" submitted by Bank Midwest, N.A. % Sterling Property Tax Specialists, Inc., dated November 16, 2015, for tax years 2013 and 2014, for Parcel Number 485733012017. Assessor Peterson recommends "Denial" of the Petition.

MOTION BY COMMISSIONER LOVATO TO "DENY" THE PETITION FOR ABATEMENT OF TAXES SUBMITTED BY BANK MIDWEST FOR PARCEL NUMBER 485733012017, FOR TAX YEARS 2013 AND 2014.

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

COMPENSATORY POLICY:

Ms. Lambert will email the Policy, for discussion during the work session next Tuesday.

BILL PAYING:

ADJOURN: There being no further business:

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AT 3:05 P.M.
SECOND BY COMMISSIONER LOVATO

VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED

RESPECTFULLY SUBMITTED:



CARLA GOMEZ, CLERK & RECORDER

MINUTES APPROVED: May 17, 2016



ATTEST
CARLA GOMEZ
CLERK & RECORDER



JASON ANDERSON, COMMISSIONER,
BOARD CHAIR

KEN ANDERSON, COMMISSIONER

TIM LOVATO, COMMISSIONER