

Saguache County Commissioners  
Preliminary Agenda  
Tuesday January 10, 2012

(1-10) 9:00 A.M. Call to Order

EMPLOYEE APPRECIATION PRESENTATION

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

(1-10) 9:30 Commissioners Reports

(1-10) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report

- 1.
- 2.

(1-10) 10:25 Break

(1-10) 10:30 Wendi Maez, Land Use Administrator  
1. Leroy/Lamm County Owned Lot discussion  
2.

(1-10) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

LUNCH WORKING LUNCH – Della Vieira, Public Health Director  
Board of Health with Dr. Benson

(1-10) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(1-10) 1:30 Ronnie Wisdom—Discuss CDBG Grant Application

(1-10) 2:00 Andrew Archuleta  
1.  
2.

(1-10) 2:25 Mountain Valley Liquor Store- License Renewal  
NO OTHER ITEMS MAY BE ADDED after this item

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday January 17, 2012

(1-17) 9:00 A.M. Call to Order

Reorganization of Board

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

Appointments of Department Heads

Appointment of Saguache County and Crestone/Baca Planning Commission members

(1-17) 9:30 Commissioners Reports

(1-17) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report

1. Follow Up
2. Roni Wisdom, DRG, revolving loan fund report

(1-17) 10:25 Break

(1-17) 10:30 Wendi Maez, Land Use Administrator

- 1.
- 2.

(1-17) 10:55 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

(1-17)11:15 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report

1. Follow Up
- 2.

- (1-17) 11:45 Mike Norris  
1. Follow Up
- (1-17) 11:55 Jail Tour
- Lunch WORKING LUNCH – Della Vieira, Public Health Director  
Board of Health with Dr. Benson
- (1-17) 1:00 Board of Social Services  
Jeannie Norris, Director  
1. Follow Up  
2.
- (1-17) 1:30 Kim Smoyer, ScSeed Economic Development Update
- (1-17) 1:45 Evan Samora, Housing Director Monthly update  
1. Follow Up  
2.
- (1-17) 2:00 Bill Paying  
Adjourn
- Work Session
- (1-17) 2:05 Solar Reserve Application Development of BOCC comments

DO NOT ADD TO THIS AGENDA AFTER 2:05 item

Saguache County Commissioners  
Preliminary Agenda  
Tuesday February 7, 2012

(2-7) 9:00 A.M. Call to Order

EMPLOYEE APPRECIATION PRESENTATION

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

(2-7) 9:30 Commissioners Reports

(2-7) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators

Administrative Report

1. Follow Up
- 2.

(2-7) 10:25 Break

(2-7) 10:30 Wendi Maez, Land Use Administrator  

- 1.
- 2.

(2-7) 11:15 Ben Gibbons, County Attorney  
Attorney Report  

1. Follow Up
- 2.

LUNCH

(2-7) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  

1. Follow Up
- 2.

(2-7) 1:30 Della Vieira, Public Health Director  

1. Follow Up
- 2.

(2-7) 2:00 Andrew Archuleta-USFS/BLM month discussion  

- 1.
- 2.

(2-7) 2:30

(2-7) 2:45 Conservation Trust requests

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday February 14, 2012

(2-14)1:30 Work Session

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday February 21, 2012

(2-21) 9:00A.M. Call to Order

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

(2-21) 9:30 Commissioners Reports

(2-21) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report

1. Follow Up
- 2.

(2-21) 10:15 Carla Gomez, Clerk and Recorder  
Mail in Ballot discussion

(2-21) 10:25 Break

(2-21) 10:30 Wendi Maez, Land Use Administrator  
1. Follow Up  
2.

(2-21) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Request for Material Modification of the CFPD Service Plan – Diane Dunlap  
2.

(2-21) 11:45 Mike Norris  
1. Follow Up

(2-21) 11:55 Jail Tour

Lunch

(2-21) 1:00 Board of Social Services  
Jeannie Norris, Director  
1. Follow Up  
2.

(2-21) 1:30 Kim Smoyer, ScSeed Economic Development Update

(2-21) 2:00 Evan Samora, Housing Director Monthly update  
1. Follow Up  
2.

(2-21) 2:15 Denise Witherspoon, SLV Fair Board updates

(2-21) 2:30 Break

(2-21) 2:35 Solar Reserve discussion

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday March 6, 2012

(3-6) 9:00 A.M. Call to Order

EMPLOYEE APPRECIATION PRESENTATION

Additions and Deletions to agenda

1. Maintenance Eval presented to Bocc
2. Jim Felmlee not available for this meeting, at 2:30 PM
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

(3-6) 9:30 Commissioners Reports

(3-6) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report

1. Follow Up
- 2.

(3-6) 10:25 Break

(3-6) 10:30 Wendi Maez, Land Use Administrator

1. Follow Up
- 2.

(3-6) 11:15 Ben Gibbons, County Attorney

Attorney Report

1. Follow Up
2. 1041 process for followup

LUNCH

(3-6) 1:00 Della Vieira, Saguache County Board of Health  
1. Follow Up  
2.

(3-6) 1:30 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(3-6) 2:00 Public Lands monthly discussion  
1.  
2.

(3-6) 2:30 James Walker, complaint re: sheriff dept.

(3-6) 2:45 Daniel Johnson, Fire Wise yearly update

(3-6) 3:00 Mark Jiganti – Cell phone tower on Hwy 114

(3-6) 3:30 Solar Reserve discussion

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday March 13, 2012

(3-13) 10:00 AM Work Session  
Solar Reserve discussion

The Board will convene for a special meeting to instruct staff on any action to be taken and conduct other necessary business.

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday March 20, 2012

(3-20) 9:00 A.M. Call to Order

## Employee Appreciation

### Additions and Deletions

- 1.
- 2.
- 3.

### Reading and Approval of Minutes

### Review of Mail and other Correspondence

### Introduction of Guests

(3-20) 9:20 Public Comment

(3-20) 9:30 Commissioners Reports

(3-20) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators

### Administrative Report

1. Present Sales Tax Grants Cycle #1 2012
2. Trent Lund- Application Anarc Farms

(3-20) 10:25 Break

(3-20) 10:30 Randal Arredondo, Supervisor

### Road & Bridge and Landfill Report

1. Follow Up
- 2.

(3-20) 11:15 Board of Social Services

Jeannie Norris, Director

- 1.
- 2.

(3-20) 11:45 Mike Norris

1. Follow Up

(3-20) 11:55 Jail Tour

## Lunch

(3-20) 1:00 Wendi Maez, Land Use Administrator

### Land Use Report

- 1.
- 2.

(3-20) 1:30 Ben Gibbons, County Attorney

### Attorney Report

1. Follow Up
- 2.

(3-20) 2:00 Jim Felmlee, OEM Director  
1. Update

(3-20) 2:15 Caroline Irwin, Tourism Council update

(3-20) 2:55 Break

(3-20) 3:00 Evan Samora, Housing Director Monthly update  
1. Follow Up  
2.

(3-20) 3:30 David Wendel, Old Cow Town Liquor License, Public Hearing Review

(3-20) 3:40 La Garita Trading Post Liquor License Renewal  
Tomichi Creek Trading Post Liquor License Renewal

(3-20) 3:45 Conservation Trust requests

(3-20) 4:00 Solar Reserve discussion

Bill Paying

Adjourn Saguache County Commissioners  
SPECIAL MEETING  
Preliminary Agenda  
MONDAY March 26, 2012

(3-26) 9:00 A.M. Call to Order

Additions and Deletions

- 1.
- 2.
- 3.

Introduction of Guests

(3-26)9:00 Solar Reserve discussion

Lunch break

(3-26)1:30 Possible Board Decision on Solar Reserve 1041 Application

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday April 3, 2012

(4-3) 9:00 A.M. Call to Order

EMPLOYEE APPRECIATION PRESENTATION

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

9:20 Public Comment

(4-3) 9:30 Commissioners Reports

(4-3) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report

1. Title III Funding request discussion
- 2.

(4-3) 10:25 Break

(4-3) 10:30 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report

(4-3) 11:15 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

(4-3) 11:40 Colleen Williams, Colorado Rural Water Assoc.  
Source Water Protection Plans for Town of Saguache, Valley View, KV Estates

LUNCH

(4-3) 1:00 Wendi Maez, Land Use Administrator  
Land Use Report

1. Solar Reserve resolution discussion
- 2.

(4-3) 1:30 Della Vieira, Public Health Director  
1. Follow Up

2.

(4-3) 2:00 Public Lands monthly discussion

1. Dario Archuleta, FS weed management presentation

(4-3) 2:45 Christine Canaly-SLVEC- Renewable Energy Resolution

(4-3) 3:00 Break

(4-3) 3:10 Sales Tax Grant Discussion

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday April 17, 2012

(4-17) 9:00 A.M. Call to Order

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

(4-17) 9:20 Public Comment

(4-17) 9:30 Commissioners Reports

(4-17) 10:00 Lyn Lambert & Wendi Maez, Co-Administrator Report

(4-17) 10:25 Break

(4-17) 10:30 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report

- 1.
- 2.

(4-17) 11:15 Board of Social Services  
Jeannie Norris, Director

1. Follow Up
- 2.

(4-17) 11:30 Dr. Arnett – Saguache Clinic

Lunch

(4-17) 1:00 Wendi Maez, Land Use Administrator  
Land Use Report

- 1.
- 2.

(4-17) 1:30 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

(4-17) 2:00 Kim Smoyer, Economic Development Website

(4-17) 2:30 Break

(4-17) 2:35 Housing Monthly Update  
1. Follow Up  
2.

(4-17) 3:00 Tom Blunt – VSO & Laura Weaver, Assistant

(4-17) 3:30 Ty Churchwell, Trout Unlimited

Sales Tax Grants decisions and requirements

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday May 1, 2012

(5-1) 9:00 A.M. Call to Order

EMPLOYEE APPRECIATION PRESENTATION

- Additions and Deletions to agenda
1. Remove Sheriff report and tour
  - 2.
  - 3.
- Reading and approval of minutes  
Review of Mail and other correspondence  
Introduction of Guests

9:20 Public Comment

(5-1) 9:30 Commissioners Reports

(5-1) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2.

(5-1) 10:25 Break

- (5-1) 10:30 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.
- (5-1) 11:00 Della Vieira, Public Health Director  
1. Follow Up  
2.
- LUNCH
- (5-1) 1:00 Wendi Maez, Land Use Administrator  
Land Use Report  
1.  
2.
- (5-1) 1:30 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.
- (5-1) 2:00 Public Lands monthly discussion  
1. Follow Up
- (5-1) 2:25 Break
- (5-1) 2:30 Dario Archuleta, Weed Management Program – ONE HOUR
- Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday May 15, 2012

- (5-15) 9:00A.M. Call to Order  
Additions and Deletions  
1. Removed Laura Weaver Veterans Report  
2.  
Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests
- 9:20 Public Comment

(5-15) 9:30	Commissioners Reports
(5-15) 10:00	Lyn Lambert and Wendi Maez, Co-Administrators Administrative Report 1. Executive Session – personnel 2.
(5-15) 10:25	Break
(5-15) 10:30	Randal Arredondo, Supervisor Road & Bridge and Landfill Report 1. Christian Dillo, Cottonwood Study Group 2.
(5-15) 11:15	Jeannie Norris, DSS Director Monthly Report 1. Follow Up 2.
(5-15) 11:45	Mike Norris, Sheriff 1. Follow up
(5-15)11:55	Jail Tour
	Lunch
(5-15) 1:00	Wendi Maez, Land Use Administrator Land Use Report 1. Randal Arleigh and Stephanie Diane Kelly – Variance request 1978 Mobile home 2. Sandra Montoya – HCP presentation
(5-15) 1:15	Land Development Code Changes Public Hearing
(5-15) 1:30	Ben Gibbons, County Attorney Attorney Report
(5-15) 2:00	Kim Smoyer, ScSeed Economic Development Update
(5-15) 2:15	
(5-15) 2:30	Break
(5-15) 2:35	Housing Monthly Update 1. Follow Up 2.
(5-15) 3:00	Baca Water- AJ Beckman and Jennifer Tanaka, Phone Conference (need 30 minutes)

(5-15) 3:30 George Tinker, CTSI Quarterly Review

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday June 5, 2012

(6-5) 9:00 A.M. Call to Order

EMPLOYEE APPRECIATION PRESENTATION

Additions and Deletions to agenda

1. Present prior year DH evaluations, and DH job descriptions to be reviewed
2. Add David Mahonee-District Attorney Update
3. Add Carla Gomez Update on Primary Election
4. Villa Grove Trade Liquor License Renewal
5. Remove Steve Carlson, Citizens for Fair Government
6. Remove Road & Bridge for this meeting only. At a meeting/training.
7. Remove Jim Felmlee, Update

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

9:20 Public Comment

(6-5) 9:30 Commissioners Reports

(6-5) 10:00 Donna Wehe-Update Report on Sales Tax Grant & Small Business Group Annual Report

(6-5) 10:15 Lyn Lambert and Wendi Maez, Co-Administrators

Administrative Report

1. Follow Up
- 2.

(6-5) 10:25 Break

(6-5) 10:30 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report

- 1.
- 2.

(6-5) 11:15 Della Vieira, Saguache County Board of Health

- 1.

2.

(6-5) 11:30 Ron Briggs

(6-5) 11:45 Larry Smith, Special Event Permit  
Hang Gliding & Paragliding event from June 30 to July 7, 2012

LUNCH

(6-5) 1:00 Wendi Maez, Land Use Administrator  
Land Use Report

(6-5) 1:30 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

(6-5) 2:00 Public Lands monthly discussion  
1. Follow Up

(6-5) 2:25 Break

(6-5) 2:30

(6-5) 2:45 Liquor License Renewal—Scott Hitchens, Saw Tooth Mountain Lodge  
Liquor License Renewal-- Villa Grove Trade

(6-5) 2:50 Carla Gomez, update on primary election

(6-5) 3:00 Sheriff Mike Norris – Fire Restrictions

(6-5) 3:30 David MaHonee, District Attorney- Update

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday June 12, 2012

(6-12) 1:00 Work Session  
Care Point Insurance presentation

(6-12) 2:00

Saguache County Commissioners  
Preliminary Agenda  
Tuesday June 19, 2012

(6-19) 9:00 A.M. Call to Order

Additions and Deletions

1. Admin time, Connie Trujillo with SRS distributions
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

9:20 Public Comment

(6-19) 9:30 Commissioners Reports

(6-19) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report

1. Follow Up
2. Connie Trujillo with SRS distributions

(6-19) 10:25 Break

(6-19) 10:30 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report

1. Follow Up
- 2.

(6-19) 11:15 Board of Social Services  
Jeannie Norris, Director

1. Follow Up
- 2.

(6-19) 11:45 Mike Norris  
1. Follow Up

(6-19) 11:55 Jail Tour

Lunch

(6-19) 1:00 Wendi Maez, Land Use Administrator

	Land Use Report
	1. Follow Up
	2.
(6-19) 1:30	Ben Gibbons, County Attorney Attorney Report
	1. Follow Up
	2.
(6-19) 2:00	Evan Samora, Housing Director Monthly update
	1. Follow Up
	2.
(6-19) 2:30	Tourism Board Update
(6-19) 3:00	Break
(6-19) 3:05	Tom Dussein, Crestone Music Festival Liquor License
	Bill Paying

Adjourn

Saguache County Commissioners Preliminary Agenda Tuesday July 3, 2012	
(7-3) 9:00 A.M.	Call to Order
EMPLOYEE APPRECIATION PRESENTATION	
	Additions and Deletions to agenda
	1.
	2.
	3.
	Reading and approval of minutes
	Review of Mail and other correspondence
	Introduction of Guests
9:20	Public Comment
(7-3) 9:30	Commissioners Reports
(7-3) 10:00	Lyn Lambert and Wendi Maez, Co-Administrators Administrative Report
	1. Follow Up
	2. Set dates for next Sales Tax Grant Cycle

(7-3) 10:25 Break

(7-3) 10:30 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report

(7-3) 11:15 Della Vieira, Public Health Director  
1. Follow Up  
2.

(7-3) 11:30

LUNCH

(7-3) 1:00 Wendi Maez, Land Use Administrator  
Land Use Report  
1. Follow Up  
2.

(7-3) 1:30 Ben Gibbons, County Attorney

(7-3) 2:00 Public Lands monthly discussion  
1.

(7-3) 2:30 Break

(7-3) 2:35 Danny Neufield, update

(7-3) 3:00 Tom Dessain, Crestone Music Festival Liquor License  
Desert Sage, Liquor License renewal

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Monday, July 9, 2012

(7-9) 9:00-12:00 Work Session  
Discussion and rating Department Head Evaluations  
NEED 3 HOURS

Saguache County Commissioners  
Preliminary Agenda  
Tuesday, July 17, 2012

(7-17) 9:00 A.M. Call to Order  
Additions and Deletions  
1. Delete Steve Carlson, request for recording of meetings  
2.  
3.  
Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests

9:20 Public Comment

(7-17) 9:30 Commissioners Reports

(7-17) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2.

(7-17) 10:25 Break

(7-17) 10:30 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1.  
2.

(7-17) 11:15 Jeannie Norris, Director, Board of Social Services  
1. Follow Up  
2.

(7-17) 11:45 Mike Norris  
1. Follow Up

(7-17) 11:55 Jail Tour

Lunch

(7-17) 1:00 Wendi Maez, Land Use Administrator  
Land Use Report  
1. Follow Up  
2.

(7-17) 1:30 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

(7-17) 2:00

- (7-17) 2:30 Break
- (7-17) 2:35 Evan Samora, Housing Director Monthly update  
1. Follow Up  
2.
- (7-17) 3:00 Jim Felmlee, OEM report

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday August 7, 2012

(8-7) 9:00 A.M. Call to Order

EMPLOYEE APPRECIATION PRESENTATION

Additions and Deletions to agenda

1. remove Ty Coleman- CRHDC- Needs 20 minutes (719-589-1680) at 3:00
2. add Mary McClure, Center Child Care Facility at 3:00 PM
3. remove Randy Arredondo – Road & Bridge report 10:30am

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

9:20 Public Comment

(8-7) 9:30 Commissioners Reports

(8-7) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report

1. Principal Finance Loan discussion
- 2.

(8-7) 10:25 Break

(8-7) 10:30 Wendi Maez, Land Use Administrator  
Land Use Report

1. Follow Up
- 2.

(8-7) 11:00 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

LUNCH

(8-7) 1:00 Della Vieira, Public Health Director (NEEDS 1 HOUR)  
1. Follow Up

(8-7) 2:00 Break

(8-7) 2:05 Sandy, CDOT – yearly update Break

(8-7) 3:05 Mary McClure, Center Childcare Facility

(8-7) 3:30 Wall, Smith & Bateman 2011 Audit Presentation

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday August 14, 2012

(8-14) 9:30AM 1041 Regulation changes discussion

(8-14) 11:00AM Department Head Evaluations – executive session

Saguache County Commissioners  
Preliminary Agenda  
Tuesday August 21, 2012

(8-21) 9:00A.M. Call to Order  
Additions and Deletions  
1.  
2.  
3.  
Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests

9:20 Public Comment

(8-21) 9:30 Commissioners Reports

(8-21) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. Jackie Stephens, County Assessor office closure  
2.

(8-21) 10:25 Break

- (8-21) 10:30 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. SRS/Pilt  
2. Leach Airfield  
3. Paving & chip seal  
4. CR X  
5. Mountain Valley Lumber
- (8-21) 11:00 Wendi Maez, Land Use Administrator  
Land Use Report  
1. Follow Up  
2.
- (8-21) 11:15 Eric Karlstrom – Tranquil Way
- (8-21)11:30 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.
- (8-21) 11:45 Mike Norris  
1. Follow Up
- (8-21) 11:55 Jail Tour

Lunch

- (8-21) 1:00 Jeannie Norris, Director, Board of Social Services  
1. Executive Session – 2012 Evaluation  
2.
- (8-21) 2:00 Kim Smoyer, ScSeed Economic Development Update
- (8-21) 2:15 Public Lands monthly discussion  
Follow Up
- (8-21) 2:30 Carla Gomez, County Clerk and Recorder  
Clerk updates
- (8-21) 3:00 Greg Terrell, Update on Community Center, Town of Saguache
- (8-21) 3:30 SRS/PILT discussion and decision

Bill Paying

Adjourn

Preliminary Agenda  
Tuesday September 4, 2012

(9-4) 9:00 A.M. Call to Order

EMPLOYEE APPRECIATION PRESENTATION

Additions and Deletions to agenda

1. Remove – Jim Felmlee – 2:30pm
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

9:20 Public Comment

(9-4) 9:30 Commissioners Reports

(9-4) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report

1. Follow Up
- 2.

(9-4) 10:25 Break

(9-4) 10:30 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report

1. Discussion of water monitoring plan at the landfill
- 2.

(9-4) 11:00 Wendi Maez, Land Use Administrator  
Land Use Report

- 1.
- 2.

(9-4)11:30 Gunbarrel Station Liquor License renewal

LUNCH

(9-4) 1:00 Della Vieira, Saguache County Board of Health  
1. Follow Up

- 2.

(9-4) 1:30 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

(9-4) 2:00 Public Lands monthly discussion  
1. Follow Up

Erin Marks, Senator Udall Representative  
National Historical Park discussion

(9-4) 2:25 Break

(9-4) 2:30

(9-4) 2:45 SRS decision

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
SPECIAL MEETING  
THURSDAY, SEPTEMBER 13, 2012

(9-13) 1:00pm Call to order

Secure Rural Schools discussion

Adjourn

Saguache County Commissioners  
Preliminary Meeting Agenda  
Tuesday September 18, 2012

(9-18) 9:00 A.M. Call to Order

Additions and Deletions

1. Remove- Mike Norris

2. Add- Ron Gilbertson- Northern Saguache County Fire Protection

3. Add- Martin Macaulay- Reassessment of property taxes

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

9:20 Public Comment

(9-18) 9:30 Commissioners Reports

(9-18) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1.  
2.

(9-18) 10:25 Break

(9-18) 10:30 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1.  
2.

(9-18) 11:00 Wendi Maez, Land Use Administrator  
Land Use Report  
1.  
2.

(9-18)11:30 Ben Gibbons, County Attorney  
Attorney Report  
1. Letter of intent regarding Marks litigation  
2.

(9-18) 11:45 Ron Gilbertson- Northern Saguache County Fire Protection

(9-18) 11:55 Jail Tour

Lunch

(9-18) 1:00 Evan Samora, Housing Director Monthly update  
1. Follow Up  
2.

(9-18) 1:30 Greg Baxter, Southwest Conservation Corps.  
Update – 719-298-1475

(9-18) 2:00 Tourism Board  
1. Update

(9-18) 2:30 Break

(9-18) 2:35 Martin Macaulay- Reassessment/Abatement of property taxes

(9-18) 3:00

(9-18) 3:30

Bill Paying  
Adjourn

Saguache County Commissioners  
Preliminary Meeting Agenda  
Tuesday October 2, 2012

(10-2) 9:00 A.M. Call to Order

EMPLOYEE APPRECIATION PRESENTATION

Additions and Deletions to agenda

1. Randal Arredondo, Supervisor
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

(10-2)9:20 Public Comment

(10-2) 9:30 Commissioners Reports

(10-2) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report

1. Present Sales Tax Grants Cycle #2 2012
- 2.

(10-2) 10:25 Break

(10-2) 10:30

(10-2) 11:00 Wendi Maez, Land Use Administrator  
Land Use Report

1. Follow Up
- 2.

(10-2)11:30 Ben Gibbons, County Attorney  
Attorney Report

1. Possible action on Marks law suit settlement

LUNCH

(10-2) 1:00 Jeannie Norris, Director of Social Services  
1. Follow Up

- 2.

(10-2) 1:30 Public Lands monthly discussion  
1. Follow Up

(10-2) 2:00

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday October 9, 2012

(10-9) 9:00am Work Session – Sales Tax Grant discussion

(10-9) 1:00pm Call to order  
Adam Green, Solar Reserve update

Sales Grant decisions

Adjourn

(10-9) Work Session  
2013 Budget review

Saguache County Commissioners  
Preliminary Meeting Agenda  
**MONDAY**, October 15, 2012

MEETING WILL BE HELD at SAGUACHE COUNTY ROAD AND BRIDGE MEETING ROOM

(10-15) 9:00 A.M. Call to Order  
Additions and Deletions  
1.  
2.  
3.  
Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests

9:20 Public Comment

(10-15) 9:30 Commissioners Reports

(10-15) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. Present 2013 Preliminary Budget  
2.

(10-15) 10:25 Break

(10-15) 10:30 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1.

(10-15) 11:00 Wendi Maez, Land Use Administrator  
Land Use Report  
1. 1041 Regulation changes Public Hearing  
2.

(10-15)11:30 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

(10-15) 11:45 Mike Norris  
1. Follow Up

(10-15) 11:55 Jail Tour

Lunch

(10-15) 1:00 SLV Habitat Conservation Plan, Sandra Montoya

(10-15) 2:00

(10-15) 2:30 Break

(10-15) 2:35

(10-15) 3:00

Bill Paying

Adjourn

Saguache County Commissioners

Preliminary Meeting Agenda

MONDAY - NOVEMBER 5, 2012

MEETING WILL BE HELD AT THE SAGUACHE COUNTY  
ROAD & BRIDGE MEETING ROOM

(11-5) 9:00 A.M. Call to Order

EMPLOYEE APPRECIATION PRESENTATION

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

9:20 Public Comment

(11-5) 9:30 Commissioners Reports

(11-5) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report

- 1.
- 2.

(11-5) 10:25 Break

(11-5) 10:30 Wendi Maez, Land Use Administrator  
Land Use Report

1. Follow Up
2. Sandra Montoya - Rio Grande Water Conservation District. HCP Implementing

Agreement

(11-5) 11:00 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

(11-5)11:30

LUNCH

(11-5) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report

1. Follow Up
- 2.

(11-5) 1:30 Evan Samora, Housing Director Monthly update

1. Follow Up
- 2.

(11-5) 2:00 Lisa Carrico and Kathy Faz from the Great Sand Dunes National Park and Preserve  
Public Lands update

(11-5) 2:25 Break

(11-5) 2:30 Steel Horse Grill- New Liquor License

DO NOT ADD ANY ITEM TO THIS AGENDA AFTER 2:30PM

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday November 13, 2012

(11-13) 10:00AM Call to Order  
Tom Blunt – Veteran Service Officer Retirement  
Karla Schriver, Ski Hi Park Pavilion

Executive Session – Road & Bridge – Personnel

Adjourn

10:00 AM Work Session – 2013 Budget

Saguache County Commissioners  
Preliminary Meeting Agenda  
Tuesday November 20, 2012

(11-20) 9:00A.M. Call to Order  
Additions and Deletions  
1.  
2.  
3.  
Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests

9:20 Public Comment

(11-20) 9:30 Commissioners Reports

(11-20) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2.

(11-20) 10:25 Break

(11-20) 10:30 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(11-20)11:00 Wendi Maez, Land Use Administrator

1. Follow Up
- 2.

(11-20) 11:30 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

(11-20) 11:45 Mike Norris  
1. Follow Up

(11-20) 11:55 Jail Tour

Lunch

(11-20) 1:00 Jeannie Norris, Director, Board of Social Services  
1. Follow Up  
2.

(11-20) 1:30 Della Vieira, Public Health Director  
1. Follow Up  
2.

(11-20) 2:00 Kim Smoyer, ScSeed Economic Development Update

(11-20) 2:15 Public Hearing for comments on the completion of the CDBG Center Childcare Facility Grant.

(11-20) 2:30 Break

(11-20) 2:35 Julie Mordecai, presentation on Children's Advocacy Center

(11-20) 2:45 2013 Budget discussion

Bill Paying

Adjourn

Saguache County Commissioners

Preliminary Meeting Agenda

Tuesday December 4, 2012

(12-4) 9:00 A.M. Call to Order

EMPLOYEE APPRECIATION PRESENTATION

Additions and Deletions to agenda

- 1.
- 2.
- 3.

Reading and approval of minutes  
Review of Mail and other correspondence  
Introduction of Guests

9:20 Public Comment

(12-4) 9:30 Commissioners Reports

(12-4) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. Saguache County Mill Levy Certification Adoption  
2.

(12-4) 10:25 Break

(12-4) 10:30

(12-4)11:00 Wendi Maez, Land Use Administrator  
1. Follow Up  
2. Eric Karlstrom, Cottonwood Creek Trail Head Access

(12-4) 11:30 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

LUNCH

(12-4) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(12-4) 1:30 Della Vieira, Saguache County Board of Health – NEEDS ONE HOURS  
1. Follow Up  
2.

(12-4) 2:30 Break

(12-4) 2:35 Public Lands monthly discussion  
1. Follow Up

(12-4)3:00 Chokurei Yak N Cracker Café – New Liquor License request

(12-4) 3:15 2013 Budget discussion

Bill Paying

Adjourn  
Saguache County Commissioners  
Preliminary Agenda  
Tuesday December 11, 2012

(12-18) 9:30am Call to order

(12-11) 9:30 Open Tire Bids for Hwy 17 project

(12-11) 10:00am Veteran Officer Interviews  
Budget Discussion

(12-11) 1:00PM JJim Pitts, US Forest Service - [Continental Divide National Scenic Trail Addition](#) (EA) projecti

Adjourn

Saguache County Commissioners  
Preliminary Meeting Agenda  
Tuesday December 18, 2012

(12-18) 9:00 A.M. Call to Order  
Additions and Deletions  
1.  
2.  
3.  
Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests

9:20 Public Comment

(12-18) 9:30 Commissioners Reports

(12-18) 10:00 Lyn Lambert and Wendi Maez, Co-Administrators  
Administrative Report  
1. Mill Levy Certification for all Entities Adoption  
2. 2013 Budget Adoption

(12-18) 10:25 Break

(12-18) 10:30 Wendi Maez, Land Use Administrator  
1. Floodplain Damage Prevention Resolution

(12-18) 11:30 Ben Gibbons, County Attorney  
Attorney Report  
1. HCP Resolution Adoption – Willow Fly Catcher

2.

(12-18) 11:45 Mike Norris  
1. Follow Up

(12-18) 11:55 Jail Tour

Lunch

(12-18) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(12-18) 1:30 Jeannie Norris, Director, Board of Social Services  
1. Follow Up  
2.

(12-18) 2:00 Evan Samora, Housing Director Monthly update  
1. Follow Up  
2.

(12-18) 2:30 Break

(12-18) 2:35 Tourism Board quarterly update

(12-18) 3:00 Conservation Trust requests

(12-18) 3:30 Sarah Frey & Kate Vasha- Northern Saguache County Library District, Yearly Library Report

Bill Paying

Adjourn