

Saguache County Board of Commissioners met in regular session Monday March 26, 2012 with the following present:

Mike Spearman, Chair
Sam Pace, Co-Vice Chair
Linda Joseph, Co-Vice Chair
Wendi Maez, Co-Administrator, LUA, Secretary to the Board
Ben Gibbons, County Attorney

Adam Green, Solar Reserve
Nancy Lauro, Russell Planning and Engineering

Meeting called to order by Chair Spearman at 9:01 A.M

Additions or Deletions to the Agenda.

Pace moved to approve the agenda. Joseph seconded the motion. The vote was three Ayes.

Introduction of Guests:

Rock Finley	Michael Horan
Ron Briggs	Lauren Krizansky, Valley Courier
Teresa Benns, Center Post Dispatch	Matie Belle Lakish, Crestone Eagle
Randy Arredondo, County R & B Super	Sara Burnett, Denver Post
Chris Canaly, SLV EcoSystem Council	Matt Hildner, Pueblo Chieftan

First discussed, the Solar Reserve Conditions to be attached to the Final Permit if approved.
Second discussed, the Solar Reserve Development Agreement.

lunch

Effective date is date of approval

Pace made a motion to approve a permit for SR 1041 permit and directed staff to prepare a resolution with the appropriate findings that SR meets all criteria for issuance of a 1041 permit with conditions and that the development agreement should be approved as part of the permitting process. Spearman seconded the motion. Resolution to show findings and conclusion with specific findings and records. The vote was two ayes and one opposing.

Joseph moved to amend the motion to possibly give outside council a chance to review the DA before approval and for further discussion of findings. Pace seconded the motion. Discussion – Pace is not in favor of extending this any longer. The vote was one Aye and two opposing.

Joseph moved to adjourn at 3:30 P.M. Pace seconded the motion. The vote was three Ayes.

Respectfully Submitted,

Wendi Maez

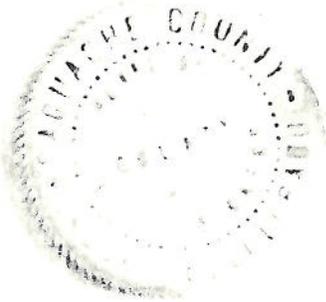
Wendi Maez, Acting Secretary to the Board of County Commissioners

Minutes Approved April 3, 2012

Michael J. Jarama
Chairman of the Board

Steve J. McPhill
Attest

henda joseph
Commissioner



John R.
Commissioner