

Saguache County Board of Commissioners met in special session Tuesday, February 2, 2012 with the following present:

Sam Pace, Chairman
Mike Spearman, Co-Vice Chair
Linda Joseph, Co-Vice Chair
Wendi Maez, Co-Administrator
Lyn Lambert, Co- Administrator
Ben Gibbons, County Attorney
Sue Gallegos, Land Use Deputy

Meeting called to order by Chair Spearman at 2:00 P.M.

The Public Hearing for Solar Reserve 1041 Permit was convened with Chairman Spearman opening the hearing with a welcome to all.

County Attorney Ben Gibbons gave an introduction of the procedures for the hearing.

Nancy Lauro, Russell Planning and Engineering, gave a Staff Report that Russell Planning and Engineering compiled concerning the Solar Reserve Final Permit. Lauro stated that the permit was complete.

The applicant, Saguache Solar Energy, LLC Solar Reserve gave a presentation explaining their permit application in a power point presentation. Kevin Smith (SolarReserve, Chief Executive Officer), Bill Gould (SolarReserve, Chief Technology Officer), Tom Georgis (SolarReserve, Senior VP of Development), Adam Green (SolarReserve, Senior Development Manager), Vaughan Johnson (SolarReserve, Senior Civil Engineer), Andi Plocek (SolarReserve, Director of Communications), Bob Anders (WorleyParsons, consultant), James Borgel (Holland and Hart, consultant), Tricia Bernhardt (Tetra Tech, consultant), Karl Kosciuch (Tetra Tech, consultant).

Cross Examination was done by the following from the public:

Chuck Tidd, SCPC/SLVRCA; Matie Belle Lakish, Crestone Eagle; Dawn Anderson, self/SLVRCA; Ceal Smith, SLVRCA; Kate Vasha, self; Kathryn Van Note, C-B Holistic Living Alliance; Ron Briggs, Michael Horan, Joy Hughes, Solar Gardens Institute; Diego Martinez, Charles Spielman, Claire Barker, SLVTLC; Moe Jones, Town of Center; Greg Terrell, Sky Wright and Katherine Atkins.

Break 4:30PM-5PM

The meeting continued with comments from the public:

Ron Briggs; Brian Bennett; Kate Vasha; Greg Terrell; Patricia Miller; Sky Wright; Clark Fischer; Katherine Atkins; Joy Hughes, Solar Gardens Institute; Richard Anderson; Dawn Anderson; Ceal Smith, SLV RCA; Matie Belle Lakish, Crestone Eagle; Chuck Tidd, SCPC/SLVRCA; Mike Garcia; Christine Canaly, San Luis Valley EcoSystem Council; Don Toews, Power Zone Equipment; Brenda Anderson, Center Soil Conservation; Sharon Ray;

David Beaulieu; Larry Smith; Allen Jones; Michael Lobato; Moe Jones; Jeanna Paluzzi; Danny Ledonne; and Jim Warner.

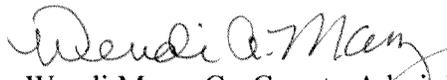
Commissioners gave comments and asked questions of the applicant.

Pace moved to adjourn the public hearing, and continue the matter of a decision, for an indeterminate time, within the allotted 60 days. Joseph seconded the motion. The vote was three Ayes.

Solar Reserve will need time to prepare responses to questions, a reclamation plan/proposal they offered to draft, and any other clarifications they wish to present. Spearman stated the Board will discuss their further questions and clarification to go forward, in the BoCC meeting on FEB 2, 2012.

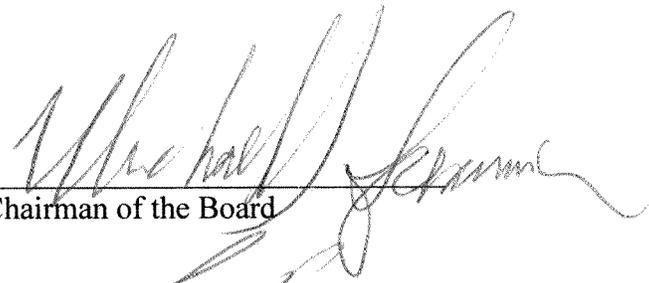
Pace moved to adjourn at 7:38 P.M. Joseph seconded the motion. The vote was three Ayes.

Respectfully Submitted,

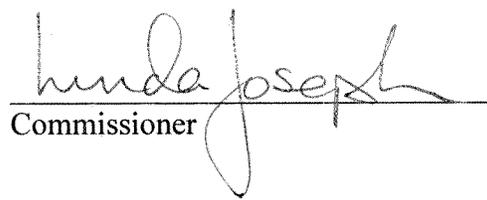

Wendi Maez, Co-County Administrator

Minutes Approved February 7, 2012


Attest


Chairman of the Board


Commissioner


Commissioner