

8. **Charlotte Bobicki** sent a letter by email in regards to Bennet, Udall Author Bill to Protect States Mineral Royalties from Sequester. (9/3/13)
9. **Jeannie Ewing** sent a resignation letter resigning off the Saguache County Tourism Council. (9/10/13)
10. **Stephen Smilack** sent a letter in regards to his appeal of property located at 3901 Rarity in the Baca. (8/29/13)
11. **Eric Bergman** sent an email in regards to State of Colorado Homeland Security Strategy, Comment period ending 9/16/2013. (9/5/13)
12. **State of Colorado Division of Property Taxation** sent the Final Determination regarding the Buddhist FDN Diamond way of the Karma Kagyu Linage, Parcel # 433727200009. (9/6/13)
13. **State of Colorado Division of Property Taxation** sent the Final Determination regarding the High Valley Mennonite Church, Parcel # 485527499015. (9/6/13)
14. **Chip Taylor** from CCI sent an email in regards to HR1526-SRS Reauthorization. (9/16/13)
15. **Kundalini Fire Management** sent an email in regards to the Final Title III Report. (9/16/13)
16. **Rio Grande Water Conservation District** sent the September 2013 Ground Water Table Measurements. (9/16/13)

V. **INTRODUCTION OF GUESTS**

Matie Belle Lakish, Crestone Eagle

VI. **PUBLIC COMMENT**

VII. **COMMISSIONERS REPORT**

Commissioner Joseph:

1. September 6 - Attended the Poncha Pass Gunnison Sage Grouse Working Group meeting in Saguache.
2. September 10 - Attended Commissioners work session and Special Meeting.
3. September 11 - Attended County Budget meeting of Commissioners and Dept. Heads.
4. September 12 - Attended the County Coalition for Gunnison Sage Grouse meeting, by teleconference. Followed up with Wendi Maez and Jenny Nehring, on preparation of the work sheets for the County's Grouse related activities.
5. Working with Kenny Bertin and Mark Talbot on getting the County website software updated (Sept 19-20), and develop a plan for revamping the website.
6. Connected with potential Title III applicants to let them know of the possibility of Title III funding, if they wish to apply and funds are available. Also connected with Jim Pitts, Forest Service and Mike Blakeman, SLV Public Lands Center regarding Title II and III processes.
7. Completed a survey regarding the Public Health Partnership Program Site Visit.
8. Provided State Internet Portal Authority (SIPA) with a quote and the County logo for their records, as a grant recipient.
9. Received requests for letters of support for:
 - The Town of Saguache's application to History Colorado's Historical Fund
 - The "Upper Crossing Stone Enclosures Research and Education Project."
10. And, still need to decide also about the Eaglenet support letter request.
11. Call from Julie Sutherland involved with a group in Crestone/Baca Committee Bio-Sphere Baca contesting water management, EPA water rights in question. Group of citizens organizing a statement for Wildlife Planning Process.
12. Preparing a draft support letter for Title II and Title III

Commissioner Ken Anderson:

1. September 10 – BoCC Department Head Work Session
2. September 13 – Met with Commissioner Sidney Zink, Region 5 Transportation Director, Kerrie Neet and Angie Drumm in el Norte
3. September 16 – SLV Development Resource Group, dues for next year were presented.
4. CDOT Meeting - Town of Crestone Clerk – Akia Tanara asked if there was any funding available through CDOT to possibly help with bridges; discussed improvements to Hwy 112 to Hwy 17.
5. Aerospace program, Alamosa, Carson Auditorium, Adam State University on 11-1-13, Deb Wilcox 3-D graphics.
6. Commissioner Ken Anderson stated that he opposed the voting on 1252 requiring renewable energy in rural and urban Colorado.

Commissioner Jason Anderson:

1. 9/5- Attended the SLVGO Community input meeting in Crestone. The Trails Master Plan is continuing to gather public input as the first stage of the process.
2. 9/6- Attended the Saguache County Sage Grouse meeting at Road and Bridge Office.
3. 9/9 Office hours at the Courthouse, walked the proposed solar-garden site at the Coleman pit south of Saguache with Wendi Maez and Randy Arredondo. There has been some concern by neighbors about the site placement. In response it was proposed to move the site to the southeast area of the land rather than the southwest.
4. 9/9- Attended the SLV Prevention Partners meeting.
5. 9/10- Attended the Commissioner’s Work Session reviewed budget and worked on Title II and Title III funding decisions.
6. 9/11- Attended the Department Head budget meeting at Road and Bridge.
7. 9/16- Office hours
8. Spoke with Christy Culp of DOLA about a visit to the Commissioners, scheduled for Sept. 20th however with the emergency flood situation on the Front Range will need to reschedule.
9. Spoke with CCI attorneys about HR 1526, the Healthy Forests bill that the SRS funding is attached to. The bill is being opposed by most Environmental groups (most notably the Sierra Club) who feel it removes environmental protections.
10. Spoke with Boulder County Commissioner Elise Jones to get an update on Front Range flooding and offer encouragement.

VIII. CO-ADMINISTRATOR REPORT- WENDI MAEZ & LYN LAMBERT

1. Monthly Veteran’s report was presented for review and signature.
2. Met with Department Heads and Elected Officials for budget meeting Sept 11.
3. Lambert has worked with individual offices for the salary line items in their 2014 budget.
4. Vivian Lawson, appointment letter for Saguache County Tourism Council, Lyn will do follow up.

BREAK

IX. LAND USE REPORT- SUSAN GALLEGOS, DEPUTY

1. Don E. and Donna Toews Conditional Use Modification Tract 2 within NE1/4, NE1/4 13-41-7. This request is to modify the existing approved use to add an Equipment Wash Bay area to the existing uses on the

property. Toews is requesting this wash bay area in order to have an open flame for heat, due to the fact that the State Plumbing Inspector does not want the open flame heating system in the Paint Booth.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE CONDITIONAL USE MODIFICATION FOR DON E AND DONNA TOEWS TRACT 2 WITHIN NE1/4, NE1/4 13-41-7 WITH SAGUACHE COUNTY PLANNING COMMISSION CONDITIONS
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

2. Anthony M and Anita J Jennings Conditional Use request Ewing Ranch III Lot 164. This request is to convert an existing garage to commercial use to repair automobiles and farm equipment. There is an existing residence on this property and the existing garage will be used for the repairs. Hazardous waste, oil and antifreeze are contained until properly disposed elsewhere.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE CONDITIONAL USE REQUEST EWING RANCH III LOT 164 FOR ANTHONY M AND ANITA J JENNINGS
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

3. Saguache County Conditional Use request Coleman Gravel Pit SW1/4 NE1/4 19-44-8. This request is to install a Solar Garden of 500KW Solar Photovoltaic System under Xcel Energy's Solar Rewards Community Program. This request is the exact same use as what was approved for Mountain Valley Lumber.

**MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE CONDITIONAL USE REQUEST COLEMAN GRAVEL PIT SW ¼ NE1/4 19-44-8 FOR SAGUACHE COUNTY
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

X. COUNTY ATTORNEY- BEN GIBBONS

1. The County Attorney provided an additional overview of the intent and purpose of the proposed Recreational Marijuana Ordinance. The basic purpose to prohibit activities, except personal possession, use and personal cultivation, until such time as the Planning Commission can develop appropriate regulations and those regulations can be reviewed by the BoCC. There would also be public hearings held on the proposed regulations. The proposed ordinance has a sunset provision and can be revoked at any time that the regulations are adopted. Commissioner Jason Anderson stated that he would bring some of the above for discussion when he goes to Denver to the CCI Legislative Session.

**MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE ORDINANCE 2013-01 AS REVISED FOR THE RECREATIONAL MARIJUANA
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 VOTES AGAINST: 0
MOTION CARRIED**

2. Steven McDowell and other properties owners, primarily in Crestone, filed an appeal of the valuations set by the CBOE in District Court on September 4. Attorney Gibbons is preparing an answer to the Complaint. The Plaintiffs are seeking a Trial De Novo, which is requesting that the Court set aside the valuations of the properties as determined by the Assessor and CBOE, and make a determination as to the value of the involved properties. No dates for any further actions on this case have been set and it will likely be after the first of the year before the matter is heard.
3. Attorney Gibbons reported that a number of Appeals have been filed with the State Board of Assessment Appeals and that he will inform the BoCC of any further actions on those appeals.
4. Discussion on the recycling contract for the Landfill with Justin Love. Attorney Gibbons expressed concerns over the request for a waiver of liability insurance requirements and that he believed it was in the County's best interest to require the contractor to obtain liability coverage.

LUNCH

XI. ROAD & BRIDGE SUPERVISOR – RANDAL ARREDONDO

1. Tom McCracken and Coleman divide cost for prairie dog control along County Road 42 and Town of Saguache North of County Road Z, 69 acres, Town and County, treated, 90% wiped out. County covered treatment on property in the Airport area, but not on private property.
2. Landfill liners being placed, pipe to be installed this week, hopefully be open first part of October. Was suggested to post notices and flyers around the County, and press release for re-opening date.

**MOTION BY COMMISSIONER KEN ANDERSON TO CONVENE AS
SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 1:33 P.M.
SECOND BY COMMISSIONER JASON ANDERSON**

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

XII. DIRECTOR SOCIAL SERVICES- JEANNIE NORRIS

1. There were 33 TANF cases during the month of August, an increase of 2 cases. Food assistance cases increased by 5 cases, to 682. There were 20 aid-to-the-needy-disabled cases, and 99 old-age pension cases. We have confirmation that food assistance benefits will reduce by \$11 to \$36 per recipient, and could be more. That reduction would be due to the expiration ARRA temporary increases in benefits. Total program reduction information has not been received at this point.
2. The Child and Adult Protection Unit had 8 referrals during August, 6 of which were accepted for investigation. There are 4 dependency and neglect cases, 5 children in placement and 27 open child protection cases. Adult Protection has 5 open cases.
3. The Emergency Food bank served 54 people during August. Supplemental food including bread, potatoes, peppers, fruit, baked dessert items and bottled water were given to 104 households in Saguache County. TEFAP commodity distributions are scheduled for September 19 and 24th. Crestone distribution will be scheduled for the first week in October.
4. We had a "spot" inspection of our food facility by two of the State department persons who audited our facility. They were very pleased with the new facility. One of their functions was to do an inventory count to check if our reported figures were in balance, which they were. Once again, reporting requirements and forms to certify program eligibility have changed, and increased necessary paperwork.

5. Our newest caseworker, Charles Torres, will complete his Child Protection Training Academy next week, and begin his field training in Saguache County. He will work under supervision for at least 90 days, and in a restricted environment for the remainder of a year before working independently.
6. Public Health will administer flu vaccine on Wednesday to DSS staff.

MOTION BY COMMISSIONER KEN ANDERSON TO ADJOURN AS SAGUACHE COUNTY BOARD OF SOCIAL SERVICES AT 2:08 P.M.
SECOND BY COMMISSIONER JASON ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

MOTION BY COMMISSIONER JASON ANDERSON TO CONVENE AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:08 P.M.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

XIII. HOUSING AUTHORITY – EVAN SAMORA

MOTION BY COMMISSIONER JASON ANDERSON TO ADJOURN AS SAGUACHE COUNTY HOUSING AUTHORITY AT 2:23 P.M.
SECOND BY COMMISSIONER KEN ANDERSON
VOTES IN FAVOR: 3 **VOTES AGAINST: 0**
MOTION CARRIED

XIV. COUNTY ASSESSOR – JACKIE STEPHENS

1. Assessor Stephens was given authorization from the BoCC to move Field Inspector Pete Peterson's work status from "per site visit to Full Time Employee. This office does not have to advertise for the position as this position is deemed to have special qualifications and a current employee can promote to this position without advertisement for the position according to the Employee Handbook.

XV. MOUNTAIN VALLEY SCHOOL – FBLA UPDATE

1. Wanted to thank the BoCC for the funding and assistance they gave for the students to go to California. Good experience, learned a lot of new skills including communication skills, saw what the dorm rooms were like, activities involved with workshops, fundraising, job interviewing, networking March of Dimes, better ideas, and professional speaking. Learned about social networking and how to use in professional way, learned to dress professionally and how it can influence opinions. Most of the days were spent at events and evenings being tourists, like going to Disneyland. Gave a presentation to parents and held a silent auction formal dinner. It gave the students renewed energy to come back and participate more in the FBLA Organization locally, State level and Federal level.

XVI. BILL PAYING

XVII. ADJOURN

MOTION BY COMMISSIONER JOSEPH TO ADJOURN AT 3:27 P. M.

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

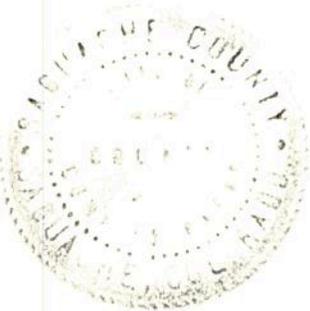
VOTES AGAINST: 0

MOTION CARRIED

RESPECTFULLY SUBMITTED,

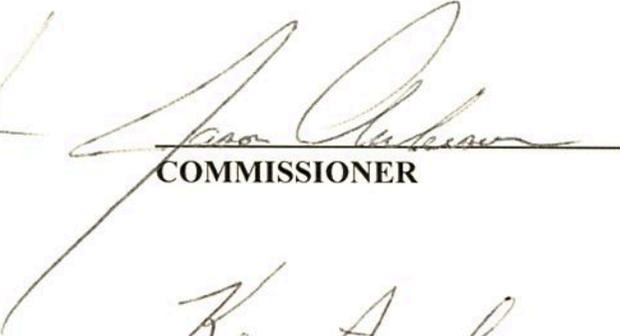
SUSAN GALLEGOS, ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

MINUTES APPROVED OCTOBER 15, 2013




CHAIRMAN OF THE BOARD

ATTEST


COMMISSIONER


COMMISSIONER