

Saguache County Commissioners  
Preliminary Agenda  
Tuesday January 4, 2011

- (1-4) 9:00 A.M. Call to Order  
Additions and Deletions to agenda  
1.  
2.  
3.  
Reading and approval of minutes  
Review of Mail and other correspondence  
Introduction of Guests
- (1-4) 9:30 Commissioners Reports
- (1-4) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2. Library IGA and payment of 2011 billing and reimbursement
- (1-4) 10:25 Break
- (1-4) 10:30 Wendi Maez, Land Use Administrator  
1.  
2.
- (1-4) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.
- LUNCH
- (1-4) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.
- (1-4) 1:30 Della Vieira, Public Health Director  
1. Follow Up  
2.
- (1-4) 2:00 Andrew Archuleta-USFS/BLM month discussion  
1. Follow Up
- (1-4) 2:25 Christine Canaly- Water Quality/Care Project discussion 256-4758
- (1-4) 2:45 Break

(1-4) 3:00

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday January 11, 2011

**8:30am** SWEARING IN OF ELECTED OFFICIALS - Courtroom

(1-11) 9:00 A.M. Call to Order

Re-organization of the Board

Additions and Deletions to Agenda

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other correspondence

Introduction of Guests

Board Appointments

(1-11) 9:30 Commissioners Reports

(1-11) 9:45 Lyn Zimmer and Wendi Maez, Co-Administrator  
Administrative Report

- 1.
- 2.

(1-11) 10:00 Break

(1-11) 10:05 Wendi Maez, Land Use Administrator  
1. Possible conference call with Tessera Solar

(1-11) 10:20 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

Lunch

(1-11) 1:00 Work Session

Saguache County Commissioners  
Preliminary Agenda

Tuesday January 18, 2011

(1-18) 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

(1-18) 9:30 Commissioners Reports

(1-18) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators

Administrative Report

1. Follow Up
- 2.

(1-18) 10:25 Break

(1-18) 10:30 Wendi Maez, Land Use Administrator

1. Saguache County Planning Commission appointments

2. Lot Consolidations

3. Possible Tessera Solar discussion and setting of public hearing continuance date

(1-18) 11:15 Ben Gibbons, County Attorney

Attorney Report

1. Follow Up
- 2.

(1-18) 11:45 Mike Norris

1. Follow Up

(1-18) 11:55 Jail Tour

Lunch

(1-18) 1:00 Randal Arredondo, Supervisor

Road & Bridge and Landfill Report

1. Follow Up
- 2.

(1-18) 1:30 Board of Social Services

Jeannie Norris, Director

1. Follow Up
- 2.

(1-18) 2:00 Tourism Council update

(1-18) 2:15

(1-18) 2:30 Break

(1-18) 2:35 Evan Samora, Housing Director Monthly update  
1. Follow Up  
2.

(1-18) 3:00 Rio Grande Watershed Conservation & Education Initiative  
Public Hearing  
Title III Funding Request

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday February 1, 2011

(2-1) 9:00 A.M. Call to Order  
Additions and Deletions to agenda  
1.  
2.  
3.  
Reading and approval of minutes  
Review of Mail and other correspondence  
Introduction of Guests

(2-1) 9:30 Commissioners Reports

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

(2-1) 10:25 Break

(2-1) 10:30 Wendi Maez, Land Use Administrator  
1. Set Tessera Solar Public Hearing  
2. Ford Farms Subdivision Exemptions  
3. Toews Variance Request

(2-1) 11:15 Ben Gibbons, County Attorney

Attorney Report

1. Follow Up
- 2.

LUNCH

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

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

(2-1) 2:00 Andrew Archuleta-USFS/BLM month discussion  
1. National Park Access discussion  
NEEDS 30 MINUTES

(2-1) 2:30 Daniel Johnson, Firewise Title III Funding request

(2-1) 2:45 Conservation Trust requests

Bill Paying

Adjourn

Saguache County Commissioners

Preliminary Agenda

Tuesday February 8, 2011

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

(2-8) 9:30 Commissioners Reports

(2-8) 9:45 Lyn Zimmer and Wendi Maez, Co-Administrator  
Administrative Report  
1. Follow Up  
2.

(2-8) 10:00 Break

(2-8) 10:05 Wendi Maez, Land Use Administrator  
1. Follow Up  
2.

(2-8) 10:30 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

(2-8) 11:15 Jim Felmlee, OEM Director

Lunch

(2-8) 1:00 Randy Arredondo, Road & Bridge

(2-8)1:30 Work Session  
Discussion of final report from Nancy Lauro, Consultant - Russell Engineering – report on Tessera Solar final 1041 Permit. – IF NEEDED

Review of Saguache County 1041 regulations

Saguache County Commissioners  
Preliminary Agenda  
Tuesday February 15, 2011

(2-15) 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

(2-15) 9:30 Commissioners Reports

(2-15) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2.

(2-15) 10:25 Break

(2-15) 10:30 Wendi Maez, Land Use Administrator  
1. Follow Up  
2.

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

(2-15) 11:45 Mike Norris  
1. Follow Up

(2-15) 11:55 Jail Tour

Lunch

(2-15) 1:00 Board of Social Services  
Jeannie Norris, Director  
1. Follow Up  
2.

(2-15) 1:30 Kim Smoyer, ScSeed Economic Development Update

(2-15) 2:00 Evan Samora, Housing Director Monthly update  
1. Follow Up  
2.

(2-15) 2:15

(2-15) 2:30 Break

(2-15) 2:35

(2-15) 3:00

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday March 1, 2011

(3-1) 9:00 A.M. Call to Order  
Additions and Deletions to agenda  
1.  
2.  
3.  
Reading and approval of minutes  
Review of Mail and other correspondence

Introduction of Guests

(3-1) 9:30 Commissioners Reports

(3-1) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2. Report from George Welsh, Center School on Library in Center

(3-1) 10:25 Break

(3-1) 10:30 Wendi Maez, Land Use Administrator  
1. Follow Up  
2.

(3-1) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

LUNCH

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

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

(3-1) 2:00 Andrew Archuleta-USFS/BLM month discussion  
1. Dario Archuleta – Weed discussion  
2. National Park Access discussion

DO NOT ADD ANYTHING TO THE AGENDA after this item

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday March 8, 2011

(3-8) 9:00 A.M. Call to Order  
Additions and Deletions to Agenda

- 1.
  - 2.
  - 3.
- Reading and Approval of Minutes  
Review of Mail and other correspondence  
Introduction of Guests

(3-8) 9:30 Commissioners Reports

(3-8) 9:45 Lyn Zimmer and Wendi Maez, Co-Administrator  
Administrative Report

- 1.
- 2.

(3-8) 10:00 Break

(3-8) 10:05 Wendi Maez, Land Use Administrator

1. Follow Up
- 2.

(3-8) 10:20 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

(3-8) 11:00 Jackie Stephens, assessment update

(3-8) 11:30 Penny Bruce, RSVP Downtown Revitalization Program, Clinic Building

Lunch

(3-8) 1:00 Work Session

### Saguache County Commissioners

#### Preliminary Agenda

Tuesday March 15, 2011

(3-15) 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

(3-15) 9:30 Commissioners Reports

(3-15) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2. La Garita Liquor License Renewal

(3-15) 10:25 Break

(3-15) 10:30 Wendi Maez, Land Use Administrator  
1. Follow Up  
2.

(3-15) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Dr. Arnett – follow up  
2.

(3-15) 11:45 Mike Norris  
1. Follow Up

(3-15) 11:55 Jail Tour

Lunch

(3-15) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Mike Norris, County Sheriff – enforcement of County Road signs in the Baca Grande  
2.

(3-15) 1:30 Board of Social Services  
Jeannie Norris, Director  
1. Follow Up  
2.

(3-15) 2:00 Kim Smoyer, ScSeed Economic Development Update

(3-15) 2:15 Mike Blenden, Fish and Wildlife- Update on planning process for the 3 Wildlife Refuges

(3-15) 2:55 Break

(3-15) 3:00 Evan Samora, Housing Director Monthly update  
1. Follow Up  
2.

(3-15) 3:30 Caroline Irwin, Saguache County Tourism Council - update

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday April 5, 2011

(4-5) 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

(4-5) 9:30 Commissioners Reports

(4-5) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report

1. Follow Up
- 2.

(4-5) 10:25 Break

(4-5) 10:30 Wendi Maez, Land Use Administrator

1. Michael Boone, Baca Grande Chalet Unit II Lot 3212 – Sewage Violation – Cease and Desist order
2. POSSIBLE Tessera Solar discussion

(4-5) 11:15 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

(4-5) 11:45 Tomichi Creek Trading Post Liquor License renewal

LUNCH

(4-5) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report

1. Shauna lanson – BGPOA – road sign request
- 2.

(4-5) 1:30 Della Vieira, Public Health Director

1. Follow Up
2. Center Building RFP update
3. Discussion with Jeannie Norris concerning food banks.

- (4-5) 2:00 Andrew Archuleta-USFS/BLM month discussion  
1. Follow Up
- (4-5) 2:25 Conference Call Baca Grande Water & Sanitation Dist. Assessment by Attorney Jennifer Tanaka
- (4-5) 2:45 Break
- (4-5) 3:00 Kundalini Fire Management – Title III Funding Request Public Hearing
- (4-5) 3:15 Aaron Derwingson, Stewardship Director Rio Grande Headwaters Land Trust  
Bill Paying
- Adjourn

Saguache County Commissioners  
Preliminary Work Session Agenda  
Tuesday April 12, 2011

- (4-12) 1:00 Conference with Peter Lynch of Tessera Solar North America  
BLM PEIS comment letter

Saguache County Commissioners  
Preliminary Agenda  
Tuesday April 19, 2011

- (4-19) 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
- (4-19) 9:20 Ron Briggs, County Resident – 303-778-7854
- (4-19) 9:30 Commissioners Reports
- (4-19) 10:00 Andrew Archuleta and the Forest Service Director , administration report postponed until this afternoon.
- (4-19) 10:25 Break
- (4-19) 10:30 Wendi Maez, Land Use Administrator  
1. POSSIBLE Tessera Solar Discussion  
2. GHG, LLC., Conditional Use request  
3. Avery Runner, Conditional Use request

4. Lot Consolidations

(4-19) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

(4-19) 11:45 Mike Norris  
1. Follow Up

(4-19) 11:55 Jail Tour

Lunch

(4-19) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Dale Engquist – Card Board Compactor at Landfill  
2.

(4-19) 1:30 Board of Social Services  
Jeannie Norris, Director  
1. Follow Up  
2.

(4-19) 2:00 Kim Smoyer, ScSeed Economic Development Update

(4-19) 2:30 Break

(4-19) 2:35 Housing Monthly Update  
1. Follow Up  
2.

(4-19) 3:00 Adam Green, Solar Reserve general discussion

(4-19) 3:25 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Sales Tax Grant Presentation  
2.

Bill Paying

Adjourn

(5-3) 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

(5-3) 9:30 Commissioners Reports

(5-3) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report

1. Follow Up
- 2.

(5-3) 10:25 Break

(5-3) 10:30 Wendi Maez, Land Use Administrator

1. Follow Up
- 2.

(5-3) 11:00 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

(5-3) 11:30 Sean Noonan, BLM, Scenic By-Way update

LUNCH

(5-3) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report

1. Follow Up
- 2.

(5-3) 1:30 Della Vieira, Public Health Director

1. Follow Up
- 2.

(5-3) 2:00 Andrew Archuleta-USFS/BLM month discussion

1. Follow Up

(5-3) 2:25 Break

(5-3) 2:30 Myra McKibbon, Rocky Mountain SER

Sales Tax Grant Preliminary Discussion

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday May 10, 2011

(5-10) 1:00 Work Session  
Re-districting Commissioner District committee update  
Sales Tax Grant Discussion

Saguache County Commissioners  
Preliminary Agenda  
Tuesday May 17, 2011

(5-17) 9:00A.M. Call to Order  
Additions and Deletions  
1. Removed Sheriff Norris report  
2. Removed Director Norris DSS report  
3.  
Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests

(5-17) 9:30 Commissioners Reports

(5-17) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Crestone Fire Protection District Plan  
2.

(5-17) 10:25 Break

(5-17) 10:30 Wendi Maez, Land Use Administrator  
1. Follow Up  
2.

(5-17) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

(5-17) 11:45

Lunch

(5-17) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(5-17) 1:30

(5-17) 2:00 Kim Smoyer, ScSeed Economic Development Update

(5-17) 2:15 Scott Hitchsons new liquor permit Saw Tooth Mountain Lodge Bed & Breakfast

(5-17) 2:30 Break

(5-17) 2:35 Housing Monthly Update  
1. Follow Up  
2.

(5-17) 3:00 Sales Tax Grant decision/requirements  
Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday June 14, 2011

(6-14) 9:00 A.M. Call to Order

EMPLOYEE APPRECIATION PRESENTATION

Additions and Deletions to agenda

1. Move RAB frm 11:30 to 3:30 PM
2. Concerned citizen land assessment moved to June 21 from 2:30 PM
- 3.

Reading and approval of minutes

Review of Mail and other correspondence

Introduction of Guests

(6-14) 9:30 Commissioners Reports

(6-14) 10:00 Opening bids for the Town Site of Iris

(6-14) 10:15 Lyn Zimmer and Wendi Maez, Co-Administrators

Administrative Report

1. Follow Up
- 2.

(6-14) 10:25 Break

(6-14) 10:30 Wendi Maez, Land Use Administrator

1. Fresh Options, LLC – Conditional Use request
2. Robert L. Hastings – Lot Consolidation request
3. John S. Powers – Lot Consolidation request
4. Richard A. & Penny Rae Hauglid – Lot Consolidation request

(6-14) 11:00 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

(6-14) 11:30

LUNCH

(6-14) 1:00 Della Vieira, Saguache County Board of Health

1. Food Bank discussion
- 2.

(6-14) 2:00 Andrew Archuleta-USFS/BLM month discussion

1. Follow Up

(6-14) 2:25 Break

(6-14) 2:30 Jim Dewey, Crestone Citizens concern of land assessments  
719-256-5333

(6-14) 2:45 Donna Wehe- Small Business Development Center, Sales Tax update

(6-14) 3:00 Tom Dessain, Crestone Music Festival  
Liquor License

(6-14) 3:15 Villa Grove Trade, Liquor License Renewal

(6-14) 3:30 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report

1. Allen Davey
- 2.

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday June 21, 2011

(6-21) 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

(6-21) 9:30 Commissioners Reports

(6-21) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators

Administrative Report

1. Follow Up
2. Citizens concern on Land Assessments

(6-21) 10:25 Break

(6-21) 10:30 Wendi Maez, Land Use Administrator

1. Follow Up
- 2.

(6-21) 11:15 Ben Gibbons, County Attorney

Attorney Report

1. Follow Up
- 2.

(6-21) 11:45 Mike Norris

1. Follow Up

(6-21) 11:55 Jail Tour

Lunch

(6-21) 1:00 Randal Arredondo, Supervisor

Road & Bridge and Landfill Report

1. Follow Up
- 2.

(6-21) 1:30 Board of Social Services

Jeannie Norris, Director

1. Follow Up

2.

(6-21) 2:00 Kim Smoyer, ScSeed Economic Development Update

(6-21) 2:15 Tim Wohlgenant- The Trust for Public Land, Discuss conservation easements in the Saguache Creek Corridor.

(6-21) 2:30 Break

(6-21) 2:35 Evan Samora, Housing Director Monthly update

1. Follow Up

2.

(6-21) 3:00 Don Greenstreet – Settlement agreement with USDA

Bill Paying

Adjourn

### Saguache County Commissioners

#### Preliminary Agenda

Tuesday July 5, 2011

(7-5) 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

(7-5) 9:30 Commissioners Reports

(7-5) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators

Administrative Report

1. Follow Up

2. Kenny Bertin, with WSB Computer Service re: computers

(7-5) 10:25 Break

(7-5) 10:30 Della Vieira, Public Health Director

1. Follow Up

2.

LUNCH

(7-5) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(7-5) 1:30 Andrew Archuleta-USFS/BLM month discussion  
1. Shauna Ianson, Liberty Gate

(7-5) 2:30 Break

(7-5) 2:35 Saguache County Tourism Council- Quarterly Report

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday July 12, 2011

Call to order

REVIEW OF MAIL – support letters/opt out letters

(7-12) 1:00 Crestone Fire Protection District Public Hearing

Possible Tessera Solar - procedural discussion

BOCC discussion of department head evaluations – Executive Session  
Saguache County Commissioners

Preliminary Agenda  
Tuesday July 19, 2011

(7-19) 9:00 A.M. Call to Order

Retirement presentation for Jimmy Lovato

Additions and Deletions

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other Correspondence

Introduction of Guests

(7-19) 9:30 Commissioners Reports

(7-19) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report

1. Follow Up
- 2.

(7-19) 10:25 Break

(7-19) 10:30 Wendi Maez, Land Use Administrator

1. Crestone Youth Plaza yearly CUP review
2. Ernie and Virginia Myers Subdivision Exemption request
3. Sam Investments Subdivision Exemption request
4. John Mattingly etal and Jeff Wilkinson Conditional Use request

(7-19) 11:15 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

(7-19) 11:45 Mike Norris  
1. Follow Up

(7-19) 11:55 Jail Tour

Lunch

(7-19) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(7-19) 1:30 Board of Social Services  
Jeannie Norris, Director  
1. Follow Up  
2.

(7-19) 2:00 Kim Smoyer, ScSeed Economic Development Update

(7-19) 2:30 Break

(7-19) 2:35 Evan Samora, Housing Director Monthly update  
1. Follow Up  
2.

(7-19) 3:00 Presentation of 2010 Audit Findings by WSB Audit Firm

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday August 2, 2011

(8-2) 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

(8-2) 9:30 Commissioners Reports

(8-2) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report

1. Gunnison Basin Roundtable Appointment
2. Set Board of Equalization date

(8-2) 10:25 Break

(8-2) 10:30 Wendi Maez, Land Use Administrator

- 1.
- 2.

(8-2) 11:15 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

LUNCH

(8-2) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report

1. Follow Up
- 2.

(8-2) 1:30 Della Vieira, Public Health Director  
1. Follow Up

- 2.

(8-2) 2:00

(8-2) 2:25	Break
(8-2) 2:30	Dessert Sage – Liquor License Renewal
(8-2) 2:45	George Cinker – CTSI Profit and Loss Analysis Report
(8-2) 3:15	Jeanna Paluzzi, GEO – presentation of <i>Sustainable Energy Plan for the San Luis Valley</i>
(8-2) 3:45	Steve Carlson, Citizens for Fair Government
Bill Paying	
Adjourn	

Saguache County Commissioners  
Preliminary Agenda  
Tuesday August 9, 2011

(8-9) 1:00 Work Session - Department Head Evaluations

Saguache County Commissioners  
Preliminary Agenda  
Tuesday August 16, 2011

(8-16) 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

(8-16) 9:30 Commissioners Reports

(8-16) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2.

(8-16) 10:25 Break

(8-16) 10:30 Wendi Maez, Land Use Administrator  
1. Jim Earing Conditional Use request  
2.

(8-16) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

(8-16) 11:45 Mike Norris  
1. Follow Up

(8-16) 11:55 Jail Tour

Lunch

(8-16) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(8-16) 1:30 Board of Social Services  
Jeannie Norris, Director  
1. Follow Up  
2.

(8-16) 2:00 Kim Smoyer, ScSeed Economic Development Update

(8-16) 2:15 Andrew Archuleta-USFS/BLM month discussion  
1. Follow Up

(8-16) 2:30 Break

(8-16) 2:35 Evan Samora, Housing Director Monthly update  
1. Follow Up  
2.

(8-16) 3:00 (8-16) 4:00 Commissioners Redistricting Public Hearing

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday September 6, 2011

(9-6) 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

(9-6) 9:30 Commissioners Reports

(9-6) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Follow Up  
2.

(9-6) 10:25 Break

(9-6) 10:30 Wendi Maez, Land Use Administrator  
1. Kevin G. and Lynn A. Stagner – Subdivision Exemption – SW1/4 30-45-10  
2. Ginger Stringer – Conditional Use request – Lot 147 Ewing Ranch

(9-6) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

LUNCH

(9-6) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Contract with the Town of Saguache  
2. Road signs on Camino del Rey

(9-6) 1:30 Della Vieira, Saguache County Board of Health  
1. Follow Up  
2.

(9-6) 2:00 Andrew Archuleta-USFS/BLM month discussion  
1. Follow Up

(9-6) 2:25 Break

(9-6) 2:30 John Canfield, Governor's Energy Office update

(9-6) 3:45 Gunbarrel Station- Liquor License Renewal

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday September 13, 2011

(9-13) 10:00 am Work Session for General discussion with Gunnison County Commissioners

(9-13) 1:00 pm Regular Meeting Saguache County Commissioners

1. Road & Bridge Topics
2. County Assessor Topics
3. Final SRS Decision

(9-13) POSSIBLE Work Session to Follow – Policy and Code updates

Saguache County Commissioners  
Preliminary Agenda  
Tuesday September 20, 2011

(9-20) 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) 9:30 Commissioners Reports

(9-20) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report

1. November 1, 2011 meeting date
- 2.

(9-20) 10:25 Break

(9-20) 10:30 Randal Arredondo, Supervisor

Road & Bridge and Landfill Report

1. Shauna Ianson – BGPOA Secondary Access Road
- 2.

(9-20) 11:15 Board of Social Services

Jeannie Norris, Director

1. Follow Up
- 2.

(9-20) 11:45 Mike Norris

1. Follow Up

(9-20) 11:55 Jail Tour

Lunch

(9-20) 1:00 Wendi Maez, Land Use Administrator  
1. Don and Donna Toews – Power Zone Equipment – CUP Modification  
2. Lot Consolidations

(9-20) 1:30 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

(9-20) 2:00 Kim Smoyer, ScSeed Economic Development Update

(9-20) 2:30 Break

(9-20) 2:35 Evan Samora, Housing Director Monthly update  
1. Follow Up  
2.

(9-20) 3:00 Commissioner District changes approval

(9-20) 3:30 Board of Equalization – re hearing

Bill Paying

Adjourn Saguache County Commissioners  
Preliminary Agenda  
Friday, September 30, 2011

(9-30) 1:00 P.M. Call to Order

Additions and Deletions to agenda

Introduction of Guests

(9-30) 1:00 Daniel S. Johnson, Saguache County Firewise Program Title III funding request  
public hearing

Baca Grande Property Owners Association Title III funding request public  
hearing

Town of Crestone for fuel reduction projects Title III funding request public  
hearing

Kundalini Fire Management for fire education, wildfire mitigation training and to  
support the effective hazardous fuels reduction Title III funding request public  
hearing

IGA w/ EL Paso County

Salary Discussion  
Russell Planning and Engineering for Scope of Work for Solar Reserve Project

Adjourn

regulations

Work Session to review possible 1041 and Land Development Code change

Saguache County Commissioners  
Preliminary Agenda  
Tuesday October 4, 2011

(10-4) 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

(10-4) 9:30 Commissioners Reports

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

1. Sales Tax Grants presented to Board
2. Mary McClure –Center Headstart Project

(10-4) 10:25 Break

(10-4) 10:30 Wendi Maez, Land Use Administrator

1. Ernest and Virginia Myers, Conditional Use Request for Additional Residence

(10-4) 11:15 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

LUNCH

(10-4) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report

1. Follow Up
- 2.

(10-4) 1:30 Della Vieira, Public Health Director (1 hour needed)

1. Follow Up

2. Dr. Brinton

(10-4) 2:30 Andrew Archuleta-USFS/BLM month discussion  
1. Jeff Baessler - Colorado Water Conservation Board – update on Colorado In-stream Flow Recommendation in Saguache County

(10-4) 2:55 Break

(10-4) 3:00 Saguache County Sheriff's Office Title III Funding request  
Rio Grande Water Shed Conservation & Education Initiative Title III Funding request

(10-4) Possible continuation of Jeff Baessler discussion

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday October 11, 2011

(10-11) 10:00am to 2:00pm Work Session – Sales Tax discussion

Saguache County Commissioners  
Preliminary Agenda  
Tuesday October 18, 2011

(10-18) 9:00 A.M. Call to Order  
Executive Session  
Additions and Deletions  
1. Housing to 2:00 PM  
2. Recall Election Discussion @ 2:35 PM  
3.  
Reading and Approval of Minutes  
Review of Mail and other Correspondence  
Introduction of Guests

(10-18) 9:30 Commissioners Reports

(10-18) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Budget presentation  
2. Courthouse Salary Discussion

(10-18) 10:25 Break

(10-18) 10:30 Wendi Maez, Land Use Administrator  
1. Kathryn Sullivan – Crestone Youth Plaza complaint

(10-18) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

(10-18) 11:35 Desert Sage Liquor License renewal

(10-18) 11:45 Mike Norris  
1. Follow Up

(10-18) 11:55 Jail Tour

Lunch

(10-18) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.

(10-18) 1:30 Board of Social Services  
Jeannie Norris, Director  
1. Follow Up  
2.

(10-18) 2:00 Evan Samora, Housing Director Monthly update  
1. Follow Up

(10-18) 2:30 Break

(10-18) 2:35 Recall Election Discussion

(10-18) 3:00 Melinda Myers, County Clerk and Recorder  
Precincts Possible Changes

Bill Paying

Adjourn

**THE BOCC WILL NOT BE MEETING NOVEMBER 1, 2011  
THEY WILL BE HAVING A WORK SESSION AT SOCIAL  
SERVICES FOR THE FIRST REVIEW OF THE 2012 BUDGET  
AT 9AM**

Saguache County Commissioners  
Preliminary Agenda  
Tuesday November 8, 2011

(11-8) 9:00 A.M. Call to Order

Additions and Deletions to Agenda

- 1.
- 2.
- 3.

Reading and Approval of Minutes

Review of Mail and other correspondence

Introduction of Guests

EMPLOYEE APPRECIATION PRESENTATION

(11-8) 9:30 Commissioners Reports

(11-8) 9:45 Lyn Zimmer and Wendi Maez, Co-Administrator  
Administrative Report

1. Connie Trujillo, Recall Election update
- 2.

(11-8) 10:00 Break

(11-8) 10:05 Wendi Maez, Land Use Administrator

1. Follow Up
2. Deborah Rupright, Variance request – 1972 Sky Mobile Home
3. Presentation of Solar Reserve 1041 Permit

(11-8) 10:20 Ben Gibbons, County Attorney  
Attorney Report

1. Follow Up
- 2.

(11-8) 11:15 Jim Felmlee, OEM Director  
Kimberly Bryant- Review draft of Emergency Operations Plan  
(Needs 45 minutes)

Lunch

(11-8) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report

1. Follow Up

2.

(11-8) 1:30 Della Vieira, Public Health Director

1. Follow Up
- 2.

(11-8) 2:00 Andrew Archuleta-USFS/BLM month discussion

1. Follow Up

(11-8) 2:25 Break

(11-8) 3:00 Sales Tax Grant Discussion

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday November 15, 2011

(11-15) 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

(11-15) 9:30 Commissioners Reports

(11-15) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report

1. Connie Trujillo, Recall Election update
- 2.

(11-15) 10:25 Break

(11-15) 10:30 Wendi Maez, Land Use Administrator

1. Follow Up
- 2.

(11-15) 11:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report

1. Follow Up
- 2.

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

Attorney Report

1. Follow Up
- 2.

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

(11-15) 11:55 Jail Tour

Lunch

(11-15) 1:00 Baca Water & Sanitation, reassessment

(11-15) 1:30 Board of Social Services  
Jeannie Norris, Director  
1. Follow Up  
2.

(11-15) 2:00 Kim Smoyer, ScSeed Economic Development Update

(11-15) 2:15 Jason Anderson, Energy Audit discussion

(11-15) 2:30 Break

(11-15) 2:35 Evan Samora, Housing Director Monthly update  
1. Follow Up  
2.

(11-15) 3:00 George Whitten-Rio Grande Water Conservation District - Update Report

(11-15) 3:30 Frank Ortman – Ralph Abrams – Broadband discussion

Budget Discussion

Bill Paying

Adjourn

Saguache County Commissioners  
Preliminary Agenda  
Tuesday December 6, 2011

(12-6) 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

(12-6) 9:30 Commissioners Reports

(12-6) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators  
Administrative Report  
1. Connie Trujillo, Recall Election update  
2. Pete Garcia, Maintenance of Buildings (PH)  
3. Jackie Stephens, Assessor, REAP

(12-6) 10:25 Break

(12-6) 10:30 Randal Arredondo, Supervisor  
Road and Bridge and Landfill Report  
1. Dario Archuleta – Weed budget discussion  
2.

(12-6) 11:00 Della Vieira, Saguache County Board of Health

(12-6) 11:30 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.

LUNCH

(12-6) 1:00 Wendi Maez, Land Use Administrator  
1. Solar Reserve 1041 Permit review

(12-6) 2:00 Andrew Archuleta-USFS/BLM month discussion  
1. Brian St. George update

(12-6) 2:25 Break

(12-6) 2:30 Leah Opitz, SLV Ecosystem Council update on CARE project

(12-6) 2:45 Budget Discussion

Bill Paying

Adjourn

Preliminary Agenda  
Tuesday December 13, 2011

- (12-13) 10:00 A.M. Call to Order
- Attorney Report
  - Baca Grande Assessments
  - Crestone Fire District update
  - Administration Report
- (12-13) Secure Rural Schools Executive Session for Legal Consultation
- Work Session
- Budget Work Session

Saguache County Commissioners  
Preliminary Agenda  
Tuesday December 20, 2011

- (12-20) 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
- (12-20) 9:30 Commissioners Reports
- (12-20) 10:00 Lyn Zimmer and Wendi Maez, Co-Administrators
- Administrative Report
    1. Mill Levy Certifications
    2. Budget Adoption
    3. Approve Library District New Board Member
    4. Connie Trujillo, Recall Election update
- (12-20) 10:25 Break
- (12-20) 10:30 Wendi Maez, Land Use Administrator
1. Follow Up
  - 2.

- (12-20) 11:15 Ben Gibbons, County Attorney  
Attorney Report  
1. Follow Up  
2.
- (12-20) 11:45 Mike Norris  
1. Follow Up
- (12-20) 11:55 Jail Tour
- Lunch
- (12-20) 1:00 Randal Arredondo, Supervisor  
Road & Bridge and Landfill Report  
1. Follow Up  
2.
- (12-20) 1:30 Board of Social Services  
Jeannie Norris, Director  
1. Follow Up  
2.
- (12-20) 2:00 Kim Smoyer, ScSeed Economic Development Update  
Library District report
- (12-20) 2:15 Caroline Irwin, Tourism Council Quarterly Report
- (12-20) 2:30 Break
- (12-20) 2:35 Evan Samora, Housing Director Monthly update  
1. Follow Up  
2.
- (12-20) 3:00 Joseph Vieira, BLM renewable energy briefing on solar and geothermal

Bill Paying

Adjourn

Saguache County Commissioners  
SPECIAL Preliminary Agenda  
Tuesday, December 27, 2011

- (12-27) 11:00 A.M. Call to Order  
Additions and Deletions to the agenda

(12-27) 11:00 A.M.

Special Board meeting  
Re-precinct Map Adoption

Adjourn