

Ertel and carried. Administrator Brunner presented **Resolution #13-2018**, a resolution Levying General property taxes for the year 2018 to help defray the cost of the **Law Enforcement Authority** of Montezuma County. Commissioner Ertel moved to approve Resolution #13-2018 a resolution levying the general property taxes for the year 2018 to help defray the cost of the Law Enforcement Authority of Montezuma County Co. for the 2019 budget. Second by Commissioner Suckla and carried. (See Attached)

PUBLIC COMMENT: Ellen Foster discussed the visit from State Representative Catlin and her concern of the quality of the County water as opposed to the quantity of the County water.

SHERIFF'S MONTHLY REPORT: Sheriff, Steven Nowlin met with the Commissioners to give his monthly report which included the Detective Division Report, the Inmate Billings Report, the Parole Hold Report, the November 2018 Total Monthly Arrests Report, the Jail Report, the Courtesy Holds Report, the Fees Collected Report, the Receivables/Commissary Report, the Transport Report, the Monies Paid in to and Billed out to General Funds Report, the Jail Expense report and the Calls for Service Report. Other topics discussed included; calls of service for the Town of Mancos, calls for service on dogs running at large and livestock in the roadways, grant funding for mental health issues, the renewal of the Federal Burns and JAG grants, Federal arrests and warrants. Sheriff Nowlin presented the 2019 Contract for law enforcement services between the Montezuma County Board of County Commissioners, the Montezuma County Sheriff's Office and the Town of Dolores for approval. Commissioner Suckla moved to approve Resolution 3-88 Series 2018 Contract for law enforcement services between the Montezuma County Board of County Commissioners, the Montezuma County Sheriff's Office and the Town of Dolores. Second by Commissioner Ertel and carried. (See attached)

BOARD OF SOCIAL SERVICES MONTHLY REPORT: It being the time set aside, the Board of Social Services was conducted. Director Gina Montoya and LueAnn Everett were present. Administrator Brunner presented **Resolution #16-2018**, a resolution of budget change to authorize expenditures in excess of the amount in the Social Services budget for calendar year 2018. Commissioner Ertel moved that a resolution to change the 2018 budget, Resolution #16-2018, to authorize expenditures in excess of the amount approved by Social Services budget for calendar year 2018 be approved. Second by Commissioner Suckla and carried. (See attached)

PUBLIC LANDS: Cancelled

COLORADO HOUSE REPRESENTATIVE: State Representative, Marc Catlin met with the Commissioners to discuss current County concerns. Topics discussed included; neighboring state license fees for All Terrain Vehicles, the State Historical Preservation Office, CRP grazing, the appeal process for CDOT decisions, and the CDOT appeal board members, DOLA funds used to balance the State budget, Tri State contracts and solar usage within Montezuma County, commodity prices and local agricultural assessed values, updated elections process for local Special District, legislative requirements for public notices, wage funding for the Assistant District Attorney, the reintroduction of wolves in the State of Colorado, underfunded court issues placed on counties, an increase to school teacher wages, the opioid crisis, and the Drought

Contingency Plan. **Perry Hensley** joined the conversation and discussed the compact compliance, water banking and the Drought Contingency Plan.

VETERANS SERVICE: Veteran Service Officer, Rick Torres presented the Certification of Pay for November 2018 along with the Monthly report of services. Officer Torres gave an update on the monthly statistical data and the indirect income to Montezuma County. Commissioner Suckla moved to approve the Colorado Department of Military Veterans Affairs, County Veterans Service Officers monthly report and certification of pay for the month of November 2018 for Montezuma County. Second by Commissioner Ertel and carried. Officer Torres presented a five year County employee award to **John Johnson**. (See attached).

Chairman Lambert announced the adjournment of the meeting for the LUNCH break.
Chairman Lambert announced the meeting would reconvene

PUBLIC HEARING: It being the time set aside a public hearing is held for review and determination of an amendment to Lot 2 of the Bell Subdivision submitted by **Rinda R. Bell, Agent Scott Bell**, on property located at 27908 Road M, Dolores, CO, consisting of 7.82 acres, more or less, located on the south side of Road M, west of Road 28.1, situated in S.18 T.36N., R.15W., N.M.P.M. The roll was called, the public notice read, and the proceedings were recorded for the record. Agent Scott Bell was present. **Planning Assistant, S. Jane Duncan** gave an overview of the application. Commissioner Lambert opened the hearing to public comment. Hearing no public comment that portion of the hearing was closed. Commissioner Lambert requested the findings from the Planning and Zoning Commission. Assistant, Duncan reported the vote was unanimously in favor of approval from the Planning and Zoning Commission. Commissioner Ertel recused himself from the hearing. After hearing all the evidence presented Commissioner Suckla moved to approve the amendment to lot 2 of the Bell Subdivision submitted by Rinda R. Bell, Agent Scott Bell, on property located at 27908 Road M, Dolores, CO, consisting of 7.82 acres, more or less located on the south side of Road M. Second by Commissioner Lambert and carried. Commissioner Lambert closed the hearing at this time. (See attached)

PUBLIC HEARING: It being the time set aside a public hearing is held for review and determination of a proposed AR3-9 rezoning request and Sketch Plan for a proposed Single Lot Development, High Impact and Special Use Permit Applications on property which would consist of 5 acres, more or less, on property owned by **Elijah Steven Tomac**, situated north of Hwy 160, west of FS Road 316, located in Sec. 19, T.36N., R.12W., N.M.P.M. The roll was called, the public notice read, and the proceedings were recorded for the record. **Planning Assistant, S. Jane Duncan** made a request to continue the hearing to March 5, 2019 to allow Mr. Tomac to attend. Commissioner Ertel moved to continue the application for a proposed AR3-9 rezoning request and sketch plan for a single lot development and high impact special use permit until March 5, 2019. Second by Commissioner Suckla and carried. (See attached)

PUBLIC HEARING: It being the time set aside a public hearing is held for review and determination of a General Planned Unit Development (GPUD) for residential purposes on property owned by **Totten Land, LLC, Agent Cap Allen**, located at 10363 Road 29, Cortez, CO, consisting of 37.85 acres, more or less, with 8, one acre more or less, lots, located north of

Road K.3, west of Road 29, situated in S.20, T.36N., R.15W., N.M.P.M. The roll was called, the public notice read, and the proceedings were recorded for the record. Agent, Cap Allen was present. **Planning Assistant, S. Jane Duncan** gave an overview of the application. Commissioner Lambert opened the hearing to public comment. Public comment was made by **Greg Kemp**. Hearing no public comment that portion of the hearing was closed. Commissioner Lambert requested the findings from the Planning and Zoning Commission. Assistant, Duncan reported the vote was unanimously in favor of approval from the Planning and Zoning Commission. After hearing all the evidence presented Commissioner Ertel moved that the General Planned Unit Development for property owned by Totten Land, LLC, Cap Allen, Agent located at 10363 Road 29, consisting of 37.85 acres, more or less, with 8, one acre lots more or less be approved. Second by Commissioner Suckla and carried. Commissioner Ertel amended his motion to include a 25 foot lot line set back for structures. Second by Commissioner Suckla and carried. Commissioner Lambert closed the hearing at this time. (See attached)

PUBLIC HEARING: It being the time set aside a public hearing is held for review and determination of a Single Lot Development consisting of 24.16 acre, more or less tracts, on property owned by **Robert & Lynda Gosnell**, located at 23361 Road L, Cortez, CO, situated north of Road L, east of Road 23, Sec. 16, T.36N., R.16W., N.M.P.M. The roll was called, the public notice read, and the proceedings were recorded for the record. Property owners Robert and Linda Gosnell's daughter **Amber Barner** was present. **Planning Assistant, S. Jane Duncan** gave an overview of the application. Commissioner Lambert opened the hearing to public comment. Hearing no public comment that portion of the hearing was closed. Commissioner Lambert requested the findings from the Planning and Zoning Commission. Assistant, Duncan reported the vote was unanimously in favor of approval from the Planning and Zoning Commission. After hearing all the evidence presented Commissioner Suckla moved to approve a single lot development consisting of 24.16 acre, more or less tracts, on property owned by Robert & Lynda Gosnell, located at 23361 Road L, Cortez, CO.. Second by Commissioner Suckla and carried. Commissioner Lambert closed the hearing at this time. (See attached)

PUBLIC HEARING: It being the time set aside a public hearing is held for review and determination of an AR3-9 rezoning request and Single Lot Development Subdivision Application submitted by **Arvita Higgins** on property located at 21510 Road W, Lewis, CO, located south of Road W, east of Road 21.4, situated in S.6, T.37N., R.16W., N.M.P.M. The roll was called, the public notice read, and the proceedings were recorded for the record. Property owner Arvita Higgins was present. **Planning Assistant, S. Jane Duncan** gave an overview of the application. Commissioner Lambert opened the hearing to public comment. Public comments were made by **Michelle Porter** and **Greg Vlammig**. Hearing no further public comment that portion of the hearing was closed. Commissioner Lambert requested the findings from the Planning and Zoning Commission. Assistant, Duncan reported the vote was unanimously in favor of approval from the Planning and Zoning Commission. Commissioner Suckla moved to continue the hearing until February 5, 2019 at 1:30 p.m. Second by Commissioner Ertel and carried. Commissioner Lambert closed the hearing at this time. (See attached)

COUNTY ATTORNEY REPORT: Attorney **John Baxter** had no report to give.

NATURAL RESOURCES, PLANNING & PUBLIC LANDS: Resource Director, James Dietrich, met with the Commissioners to give his weekly report. Topics of the discussion included; the Montezuma County Recreational Advisory Committee, the Dolores Watershed and Resilient Forest meeting and the closeout reports for the McElmo Flume. (See attached)

COUNTY ADMINISTRATOR REPORT: Administrator, Melissa Brunner discussed the Board proxy appointment for the CCI meetings, a request to schedule a meeting with the Cortez City Council and the announcement of the County Administrator applicant finalists; **Chuck Giannone, Travis Parker** and **Shak Powers**. Administrator Brunner announced a public meet and greet was scheduled for December 17th from 6:30 p.m. - 7:30 p.m. at the Commissioner room. Administrator Brunner presented an email request from **Karen Sheek**, with the **Community Christmas Dinner Committee's** to use the County Annex and that the fees be waived. Commissioner Ertel moved that with the appropriate deposit and satisfactory care of the Annex 1 that the fees be waived for the Community Christmas Dinner on December 25, 2018. Second by Commissioner Suckla and carried. (See attached)

COUNTY COMMISSIONER REPORT:

Commissioner Lambert had no report to give.

Commissioner Ertel gave a report on the attended Southwest TPR and the Southwest Water Conservation District meetings

Commissioner Suckla had no report to give.

PUBLIC COMMENT: No comments were made.

CORRESPONDENCE: The following correspondence was read and noted:

MOTION TO ADJOURN: was made by Commissioner Suckla, seconded by Commissioner Ertel and carried.

MEETING ADJOURNED: 3:30 p.m.

Clerk December 10, 2018

Chairman