

included; the monthly safety meeting, the crusher move and set up, a return delivery of the compactor to the Landfill, a discussion with the Weed Department regarding a spray truck, the scheduling of a meeting with CDOT regarding Roads 21 and BB, the Tuesday meeting change and the Road H.6 chip seal project. (See attached)

EMERGENCY MANAGER REPORT: Emergency Manager, Mike Pasquin met with the Commissioner to discuss guidance for the proposed Drought Contingency Plan for Montezuma County.

CEMETERY APPOINTMENTS: Administrator Powers presented a letter of interest for reappointment to the **Sylvan Cemetery Board** from **Bessie White**. Commissioner Ertel moved to appoint Bessie White to the Sylvan Cemetery Board for a 6 year term. Second by Commissioner Suckla and carried. (See attached)

DISCUSSION: Resource Director, James Dietrich, Planning Assistant, S. Jane Duncan and Karen Welch met with the Commissioners to discuss Colorado Parks and Wildlife Regulations for discovered eagle nests located on private property. Topics discussed included; the current legal protection acts, **The Bald and Golden Eagle Protections Act, Migratory Bird Treaty Act, the Lacey Act** and the Implement management guidelines. (See attached)

PLANNING: Planning Assistant, S. Jane Duncan presented for signatures a final amended plat for 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.

PLANNING & ZONING COMMISSION APPOINTMENT: Interim Consultant, Karen Welch presented a letter of resignation from Board Member **Raymond Boyd**, a reappointment letter of interest from **Kelly Belt** and a letter of interest from **Bob Waggoner** to be an alternate to the Planning & Zoning Commission Board. **Stan Pierce** is currently the alternate to the Commission. Mr. Waggoner's letter of interest was turned in after the deadline for consideration. It was decided to repost the public notice, specific to the alternate position and extend the application period for another 30 days. Commissioner Ertel moved that Kelly Belt of the existing Planning and Zoning Commission be reappointed to a 3 year term and that Stan Pierce move from the alternate position to a Board Member serving a 3 year term. Second by Commissioner Suckla and carried. (See attached)

DISCUSSION: Planning Assistant Jane Duncan, GIS Specialist, Rachel Medina and Interim Consultant, Karen Welch met with the Board of County Commissioners to discuss proposed changes for full or partial payment of the administrative, zoning, and development fees at the time of application submittal. Topics discussed included: uncollected development and application fees, established development check lists, applicant responsibilities, public communication and education of the process. Commissioner Ertel moved that the Planning & Zoning Department collect a 50% of the application fee up front from every applicant and a full \$500.00 zoning change fee at the time of the application. Second by Commissioner Suckla and carried. (See attached)

FAIRGROUNDS: Fairgrounds Manager, Larry Copeland gave his monthly report which included the year to date numbers for income of \$72,483.75 and attendance at 66,447. A discussion was held regarding past and future events scheduled at the Fairgrounds. Other topics discussed included; purchased LED lights for the outdoor arena, an upgrade of power to the outside goat barn and the card lock system. (See attached)

COUNTY ATTORNEY REPORT: Attorney John Baxter discussed the change of signatory authorities for new County Administrator, Powers. **Attorney Baxter** presented **RESOLUTION #1-2019**, a resolution for Bank Signature Authorization for the new Montezuma County Administrator Powers and **RESOLUTION #2-2019**, a resolution for the Signature Authorization of the new Montezuma County Administrator Powers. Commissioner Suckla moved to approve Resolution #1-2019, giving Shak Powers the new County Administrator authority on the Bank checking accounts. Second by Commissioner Ertel and carried. Commissioner Ertel moved that Resolution #2-2019, a Signature Authorization for the new Montezuma County Administrator, Shak Powers be approved. Second by Commissioner Suckla and carried. (See attached)

NATURAL RESOURCES, PLANNING & PUBLIC LANDS: Resource Director, James Dietrich, met with the Commissioners to give his weekly report. Topics of the discussion included; the Recreational Advisory Committee applications, the diverse group of applicants, the number of appointed members, the bylaw rules, possible project sub-committee appointments, the adoption of the Committee Resolution and the committee appointments.

COUNTY ADMINISTRATOR REPORT: Administrator, Shak Powers presented a recommendation from **Montezuma County Extension Director, Kacey Riedel** for the CSU Extension Advisory Committee appointment application from **David Temple**. Commissioner Ertel moved that David Temple be approved under the same term as his expiration of this term to the CSU Advisory Board. Second by Commissioner Suckla and carried. (See attached)

COUNTY COMMISSIONER REPORT: Commissioner Lambert no report. **Commissioner Ertel** no report. **Commissioner Suckla** had no report.

PUBLIC COMMENT: Paul Ermigiotti discussed the bald eagles on private property. **M.B. McAfee** thanked Commissioner Lambert for his 4 years of service as the County Commissioner.

CORRESPONDENCE: The following correspondence was read and noted:

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

MEETING ADJOURNED: 11:15 a.m.

Board of Health Quarterly meeting held at the Montezuma County Health Department

Clerk January 7, 2019

Chairman

2019 OFFICE APPOINTMENTS: Commissioner Candelaria moved that as written the Montezuma County 2019 official appointments be approved as presented. Second by Commissioner Suckla and carried. (See attached)

County Attorney: John Baxter

County Administrator/Budget Officer: Shak Powers

County Road and Bridge Supervisor: Rob Englehart

County Fairgrounds: Larry Copeland

County Fleet: Clint Watson

County GIS and Mapping: Doug Roth

Director of Public Health Agency: Roberta Lock

County IT: Jim McClain

County Maintenance: Mike Chenard

County Natural Resources: James Dietrich

County Noxious Weeds Program: Bonnie Loving

County Senior Nutrition: Johnathon Parker

Director of Social Services: Gina Montoya

Veteran's Affairs Officer: Rick Torres

Emergency Manager: Mike Pasquin

2019 BOCC REPRESENTATIVE APPOINTMENTS:

Region 9 Economic Development Board: Commissioner Larry Don Suckla

Alternate: Commissioner Jim Candelaria

Southwest Regional Transportation Committee: Commissioner Jim Candelaria

Alternate: Commissioner Keenan Ertel

AAA:

Alternate:

Southwest Workforce Board: Commissioner Keenan Ertel

Alternate: Commissioner Jim Candelaria

Montezuma County Housing Authority: Commissioner Larry Don Suckla with a transition to Commissioner Jim Candelaria to take over in July 2019.

Housing Solutions Commissioner Jim Candelaria

Alternate: Commissioner Keenan Ertel

Ute Mountain Council Meetings: County Administrator Shak Powers

Alternate: Commissioner Keenan Ertel

Lower Dolores River Group: Commissioner Larry Don Suckla

Alternate: Commissioner Keenan Ertel

Club 20: Commissioner Keenan Ertel

Alternate: Commissioner Jim Candelaria

Native Fish Monitoring & Recommendation Team: Commissioner Larry Don Suckla

Alternate: Commissioner Jim Candelaria

CEMETERY APPOINTMENTS: Administrator Powers presented a letter of interest for reappointment for a 6 year term to the **Arriola Cemetery Board** from **Lindy Tate**. Commissioner Suckla moved to approve Lindy Tate to a six year term to the Arriola Cemetery Board. Second by Commissioner Candelaria and carried. (See attached)

PUBLIC COMMENT: Judith Lichliter discussed the CSU AgrAbility Program with an invite to attend the 2019 workshop. **Dick Simmons** introduced himself as the newly appointed local representative to the Red Cross Disaster Program. **Cortez Fire Protection District, Jay Balfour** discussed the increase to the E911 surcharge fee and the current dangerous conditions and needed improvements to Hwy. 491. **Betty Ann Kolner** discussed a reduction of the speed limits for Hwy 491 from Dove Creek to Cortez.

COOPORATIVE WEATHER OBSERVER, NOAA, NWS representative **James Andrus** presented the precipitation report through the month of December, 2018. (See attached)

VETERANS SERVICE: Veteran Service Officer, Rick Torres presented the Certification of Pay for December 2018 along with the Monthly Report of services. Officer Torres gave an update on the monthly statistical data which included a 2017 – 2018 comparison along with 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 December 2018 for Montezuma County. Second by Commissioner Candelaria and carried. (See attached)

SHERIFF'S MONTHLY REPORT: Sheriff, Steven Nowlin met with the Commissioners to give his monthly report which included the December 2018 Jail Report, the total monthly inmate report, the Call Type Report and Response Time Reports. Sheriff Nowlin reported that from January 1, 2018 through December 31, 2018 there were 16,745 calls of service within Montezuma County and discussed the types of calls covered. Other topics discussed included the maximum capacity of the jail, the opioid crisis, a full body scanner lease, types of contraband found and the inmate reimbursement change to \$75.00 per day effective January 1, 2019. Administrator Powers presented letters of appreciation from the Commissioners to **Deputies Jeremy Strong, Darla French and Leslie Hopkins** for their achievement of passing the tests for their **Food Manager Certification** through the **Colorado Food Safety Division**. (See attached)

CSU EXTENSION OFFICE: Extension Director, Kacey Riedel met with the Commissioners to give updates. Topics of the discussion included; the newly developed Montezuma County CSU newsletter, updates to the website, the County Fair secretary position, upcoming programs, the Food Safety classes, the approved MOU with the County, the addition of a Family Consumer Science agent, the 20% formula funding from the County, Stem Kits, and the scheduled Ag Expo. Director, Riedel discussed the recently appointed Advisory Committee position for **David Temple**, with a request to make the appointment a 3 year term. Commissioner Suckla moved to approve David Temple for a 3 year term to be on the CSU Advisory Committee for Montezuma County. Second by Commissioner Candelaria and carried. Director Riedel held a discussion about the approved MOU and the relationship with the Montezuma County Fair Board. Director Riedel made a request to have a formerly written memo from the Commissioners to release the Committee of their obligation of/if any, in managing the relationship between the Fair Board and the Extension Office. Commissioner Candelaria moved to give Kacey Riedel the opportunity to work with the Fair Board and go with the MOU as it is drafted, with a memo to follow from the County Administrator. Second by Commissioner Ertel and with two votes in favor by Commissioners Candelaria and Ertel and one vote against from Commissioner Suckla, the motion carried. (See attached)

DISCUSSION: A discussion was held regarding the current Federal Government shutdown and concerns from the County regarding the closure of **Mesa Verde National Park**. Comments were made by **Commissioner Suckla, Administrator Powers, Road Superintendent Englehart** and **Greg Kemp**. Topics of the discussion included concerns for year round residents living up at the park, emergency services, the Federal furlough, duties of Federal Law Officer and their opportunities to volunteer for service, the Park's emergency dispatch center, winter employment positions, the closure of winter guided tours, **Aramark** staffing services, properly placed Federal Government mutual aid agreements and County assistant for snow removal.

Chairman Ertel announced the adjournment of the meeting for the LUNCH break.

Chairman Ertel announced the meeting would reconvene

PLANNING: Planning Assistant, S. Jane Duncan and Interim, Karen Welch presented a final plat for an Exemption amendment on property owned by **Cynthia Brunner and Marvin Brunner**, 14785 Road 28, Dolores, CO, located west of Road 28, north of Road P, situated in Sec. 32, T.37N., R.15W., N.M.P.M.

Planning Assistant, S. Jane Duncan and Interim, Karen Welch presented for a Plat Review for a proposed Commercial Rezoning (COMZ) for a proposed 8 space RV Planned Unit Development placed on 1 acre of property submitted by **William & Judy Eggers**, on property located at 30175 Road L, Mancos, CO, consisting of 80 acres total, more or less, located on the north side of Road L, south of Road 31, situated in S.15 T.36N., R.15W., N.M.P.M. The BOCC had previously made a request that the applicant do a five acre envelope for the planned unit development. The Board approved the current proposed delineation. (See attached)

Planning Assistant, S. Jane Duncan and Interim, Karen Welch presented for the purpose of reviewing and determining for a proposed Variance Application on property owned by **Kyle & Rickie Cruzan**, located at 11881 Road 29, Cortez, CO, consisting of 43.72 acres +/-, situated east of Road 29, north of Road L.6, S.17, T.36N, R.15W, N.M.P.M. Agent, **Vernon Hoffman** was present. Commissioner Candelaria moved to accept the proposed variance application on property owned by Kyle and Rickie Cruzan, located at 11881 Road 29 Cortez. Second by Commissioner Suckla and carried

COUNTY ATTORNEY REPORT: Attorney John Baxter gave no report.

NATURAL RESOURCES, PLANNING & PUBLIC LANDS: Resource Director, James Dietrich, met with the Commissioners to give his weekly report. A discussion was held regarding the proposed Montezuma County Recreation Advisory Committee. (MCRAC) Topics discussed included; the bylaws, the diversity from the applicants, the number of appointed committee members, meeting times and sub-committee involvement from the remaining un-appointed applicants.

COUNTY ADMINISTRATOR REPORT: Administrator, Shak Powers reported that he had been meeting with Department heads.

COUNTY COMMISSIONER REPORT:

Commissioner Ertel gave a report on the attended AAA and Senior Center meeting.

Commissioner Suckla discussed the attended Board of Health meeting and the new Regulation 43 regarding 20 year old septic systems. Public Comment was made by Realtor, **Vernon Hoffman**.

Commissioner Candelaria reported he had attended the CCI training for new Commissioners.

PUBLIC COMMENT: Greg Kemp gave an update on the closure of Mesa Verde National Park. **M.B. McAfee** discussed the executive session process.

MONTEZUMA COUNTY RECREATION ADVISORY COMMITTEE (MCRAC)

APPOINTMENTS: Resource Director, James Dietrich, presented the Advisory Committee applications to the Commissioners. Commissioner Suckla moved to approve **Shawn Gregory, Rob Waldman, Latifa Rodriguez, Katherine Fulton, Brett Grubbs, Paul Crook, Roger Lawrence, Mark Drudge, Susan Thomas**, alternate #1 **Abigail Lock** and alternate #2 **Cap Allen** to the newly formed Montezuma County Recreation Advisory Committee. Second by Commissioner Candelaria and carried. (See Attached)

EXECUTIVE SESSION: Commissioner Candelaria moved to go into executive session for the discussion of personnel matters under C.R.S. 24-6-402(4)(f), and to include the Commissioners Attorney Baxter, Administrator Powers and Clerk Percell, seconded by Commissioner Suckla and carried. Topics for the executive session were legal tactics of negotiation, legalities and procedure regarding applications received and interview planning, for the Planning Director position. Commissioner Ertel moved to go out of executive session, seconded by Commissioner Suckla and carried. (See attached)

CORRESPONDENCE: The following correspondence was read and noted:

Letter from **Atmos Energy** regarding the safety of their customers and the public.

Letter from **Montezuma County Water District #1** regarding contact information

Letter from **Dolores Water Conservancy District** meeting minutes

.

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

MEETING ADJOURNED: 3:00 p.m.

Clerk January 15, 2019

Chairman

NATURAL RESOURCES, PLANNING & PUBLIC LANDS: Resource Director, James Dietrich, met with the Commissioners to present drafted letters of denial and acceptance for the Montezuma County Recreation Advisory Committee for signatures. Commissioner Suckla moved to approve the letters for the Recreation Advisory Committee for Montezuma County applicants. Motion was seconded by Commissioner Candelaria and carried. Topics discussed were setting up the first meeting with Montezuma County Recreation Advisory Committee and the removal of by-laws in the resolution so the committee can create their own. (See attached)

RESOLUTION: Attorney Baxter presented the Resolution to Establish a Recreation Advisory Committee for Montezuma County. Commissioner Suckla moved to approve the Resolution to Establish a Recreation Advisory Committee for Montezuma County. Motion was seconded by Commissioner Candelaria and carried. (See attached)

ROAD DEPARTMENT: Road Superintendent, Rob Englehart presented the road and bridge schedule for the period of January 16, 2019 through February 1, 2019. Superintendent Englehart gave an overview of the type of work scheduled for each crew. Additional topics discussed were the DOLA agreement requiring County Administrator Powers signature for the quarterly report requirement showing engineering plans are completed. Amended Lease Agreement with LMN Properties, LLC needed to be signed. Commissioner Candelaria moved to approve the Amended Lease Agreement for the Mining and Development of Road Aggregates between LMN Properties, LLC and Montezuma County. Motion was seconded by Commissioner Suckla and carried. Reminder of meeting with CDOT on the 23rd of January about the road closure of 21. Requested the purchase approval amount of \$24,000.00 for a 1998 4x4 Mack Snow Plow/Dump Truck. Commissioner Suckla moved to approve the expenditure of \$24, 000.00 to purchase a 1998 4x4 Mack Snow Plow/Dump Truck. Motion was seconded by Commissioner Candelaria and carried. (See attached)

FLEET MANAGEMENT: Clint Watson Fleet Manager met with the Commissioners to go over the 2018 and 2019 Budgets. Topics of discussion included gathering more information from other counties on how they are recouping replacement cost for new vehicles and the request from **Jennifer Morris, Fleet/Transit Office Manager** to separate the Transportation Fund into its own fund. This request was tabled until next week to gather more information. (See attached)

GROUNDS AND BUILDINGS QUARTERLY REPORT: Maintenance Supervisor, Mike Chenard reported on the grounds and buildings.

PLANNING: Planning Assistant, S. Jane Duncan and **Interim Consultant, Karen Welch** presented Bridgewater Plat for review as requested by the City of Cortez due to the fact property borders county property. No input or comments from the Commissioners for the Bridgewater Plat. Commissioner Candelaria recused himself from the review of the Candelaria Plat. The Planning Department asked for any input or comments on the Review of Candelaria Plat. Commissioners had no input or comments for the Candelaria Plat. Other items presented by **Planning Assistant, S. Jane Duncan** and **Interim Consultant, Karen Welch** were documents for signature by the Board of County Commissioners for Kinder Morgan CA 8,9,10 High Impact Permit & Special Use Permit and Kyle and Rickie Cruzan Variance document.

LEE CLOY, Chairman and BRIAN BARTLOTT member of the Lodgers Tax Committee came in to hear the Commissioners present an idea of working together to building a Convention Center.

PUBLIC COMMENT: No comments were made.

EXECUTIVE SESSION: Pursuant to Attorney Baxter’s suggestion, Commissioner Candelaria moved for the Board of County Commissioners to go into executive session pursuant to under C.R.S. Section 24-6-402(4)(b) and for a conference with the attorney for the purpose of receiving legal advice on specific legal questions. Seconded by Commissioner Suckla and carried. Commissioner Ertel moved to go out of executive session, seconded by Commissioner Suckla and carried. (See attached)

COUNTY ATTORNEY REPORT: Attorney John Baxter had no report.

COUNTY ADMINISTRATOR REPORT: Administrator, Shak Powers had no report.

COUNTY COMMISSIONER REPORT:

Commissioner Ertel had no report.

Commissioner Suckla reported on his attendance at the CCI meeting last week in Denver.

Commissioner Candelaria discussed his attendance at the Water Board Meeting on Saturday and informed the audience that Mr. Decker said all complaints are to be sent to the Montezuma Valley Irrigation Company Board not the BOCC. He also attended the Fair Board meeting on Monday night.

CORRESPONDENCE: The following correspondence was read and noted: Cortez Fire Protection District regarding Compliance with 32-1-809, CRS.

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

MEETING ADJOURNED: 12:03 p.m.

Clerk January 22, 2019

Chairman

Fairgrounds benefits, to purchase the Triton Livestock panels for the Fairgrounds. Second by Commissioner Suckla and carried. (See attached)

REGION 9: Economic Development Project Manager, Heather Otter along with **Region 9 District Executive Director, Laura Marchino** met with the Commissioners to review the draft Community Development Action Plans. Topics discussed included; Business Development, Education, Health and Human Services, Historic Preservation, Housing, Land Use, Parks and recreation, Public Infrastructure, Public Lands, Public/Private Lands, Telecommunications, transportation, Work Force Development the completed CDAP projects from 2001-2018, the yearly meeting schedule, a summer meeting held within Montezuma County and the Non-disclosure Agreement. (See attached)

PUBLIC HEALTH DEPARTMENT: Public Health Director, Bobbie Lock along with **Immunization Coordinator, Lorie Wood** presented for approval the #1 Contract Amendment to the CDPHE original immunization contract #19FHHA108935, the contract amendment #19FHHA12780 will provide an additional \$5,221.00 in funding for the County Immunization Services. Commissioner Candelaria moved to accept Contract Amendment #1, the amended contract #19FHHA12780 for the Montezuma County Public Health Department. Second by Commissioner Suckla and carried. (See attached)

FLEET MANAGEMENT: Fleet Manager, Clint Watson met with the Commissioners to discuss the current financials for the Fleet Department. Topics of the discussion included; the approved 2019 Fleet department budget, County department usage reports, the Montezuma County Find Report, an income and expenses comparison from Teller County, Sheriff Department patrol car replacement costs, equipment swaps for patrol cars, county vehicle fuel expense, bulk fuel costs, department per mile charges, self-insurance, overhead costs, the County MOCO transit program and department employee salaries. (See attached)

LANDFILL: Mel Jarmon, gave a monthly report which included the 2018 Landfill budget spread sheet. Topics discussed with the report included; the 2018 Diversion rates, the development of Cell #3B, and the Bomag repairs. A discussion was held in regard to the purchase of a back-up compactor. (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 **Lori Higgins** were present. Director Montoya made a request for an additional full time employee Case Aide for the Adult Protected Services Program. Commissioner Suckla moved to approve an additional Adult Protection Case Aide worker for the Social Service Department. Second by Commissioner Candelaria and carried. (See attached)

PLANNING: Planning Assistant, S. Jane Duncan, and **Interim Consultant, Karen Welch** met with the Board of County Commissioners to discuss the **Century Link** signature line on approved plats. Century Link has moved out of the County and applicants have no opportunities to gather the required signature. Commissioner Suckla moved to drop the Century Link signature line from Montezuma County plats. Second by Commissioner Candelaria and carried.

Chairman Ertel announced the adjournment of the meeting for the LUNCH break.

Chairman Ertel announced the meeting would reconvene

PUBLIC HEARING: It being the time set aside a public hearing is held for review and determination of a proposed High Impact Permit and Special Use Permit submitted by **Kinder Morgan, Agent Chris Lopez** for the purpose of a new well known as the **GP-29** well on property owned by **Garry Lynn Fulks** located at 18476 Road S, Cortez. The roll was called, the public notice read, and the proceedings were recorded for the record. **Planning Assistant, S. Jane Duncan** gave an overview of the application with an amendment to correct the address to 18080 Road S, Cortez. Agent, Chris Lopez was present. Commissioner Ertel opened the hearing to public comment. Public comment was made by **Ellen Foster, Chris Millican, Gala Pock, Jerry Koskie, Rob Pope** and **M.B. McAfee**. Hearing no further public comment that portion of the hearing was closed. Commissioner Candelaria requested the findings from the Planning and Zoning Commission. **Planning Assistant, S. Jane Duncan** reported the vote was unanimously in favor of approval from the Planning and Zoning Commission. After hearing all the evidence presented Commissioner Candelaria moved to accept the proposed high impact permit and special use permit submitted by Kinder Morgan, Agent Chris Lopez for the purpose of a new well known as the **GP-29** well, with jake brake restrictions from 7:00 p.m. to 7:00 a.m. Second by Commissioner Suckla and carried. Commissioner Ertel closed the hearing at this time. (See attached)

COUNTY ATTORNEY REPORT: Attorney **John Baxter** discussed the Road 41 / Weber Canyon hearing, the Kinder Morgan lawsuit and an issue with Fairground Racetrack billings.

NATURAL RESOURCES, PLANNING & PUBLIC LANDS: Resource Director, **James Dietrich**, met with the Commissioners to give his weekly report. Topics of the discussion included; the Recreation Advisory Board meeting, the Parks and Wildlife Big Game Hunting Season structure, the Mc Elmo Flume and the Paths to Mesa Verde.

COUNTY ADMINISTRATOR REPORT: Administrator, **Shak Powers** reported that he had been working with the Sheriff's Department and Social Services to discuss local resources for food pantries and the commodities available for distribution for the Month of February along with a plan for public notification of these local resources.

COUNTY COMMISSIONER REPORT:

Commissioner Ertel discussed the attended, Wolf Reintroduction meeting, the CDOT / County Road B meeting and the Montezuma County Communications Advisory Meeting with the future presentation of the draft Memo of Understanding.

Commissioner Suckla discussed the attended Wolf Reintroduction meeting, a new BUG program for salt cedars for the County Weed Department and a phone conference invite from the Whitehouse to discuss Trade.

Commissioner Candelaria discussed the CDOT/ County Road B meeting, the Region 9 Board meeting and the Planning Director interviews.

PUBLIC COMMENT: **Ellen Foster** discussed the RAC meeting. **Gala Pock** discussed the wolf reintroduction to the area. **Greg Kemp** discussed the Mancos Food Share Program.

CORRESPONDENCE: The following correspondence was read and noted:
Letter from ONWARD A legacy Foundation regarding Sheriff's Office Employee Fund

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

MEETING ADJOURNED: 3:00 p.m.

Clerk January 29, 2019

Chairman

PRESENTATION: The Montezuma County Board of County Commissioners presented a plaque to **James Lambert** in appreciation for his years of service as a County Commissioner.

DISCUSSION: By request from the BOCC, **Environmental Health Specialist, Melissa Mathews** met with the Commissioners to review the previously approved **Montezuma County Public Health Department On-Site Wastewater Treatment System Regulation #43. Colorado Department of Public Health and Environment, Chuck Cousino** with the **State Water Quality Division** joined the discussion by conference phone. **Public Health Director, Bobbi Lock** gave an overview of the program. The Transfer of Title Program presentation given by Specialist, Mathews included; how the on-site waste water treatment system act 25-10-101 began, the basic rules for local administrations, the process to adopt the regulations, the State Regulation 43, the history of the BOCC and BOH meetings held to discuss the proposed Montezuma County regulations, the County “OPT IN’s” list, the revision process for the 2017 state Regulation 43, the Transfer of Title introduction to Montezuma County, a revised County “Opt In” list, the submittal process, additional correspondence and meetings held, the previously approved transfer of title program, the minimum criteria, the failure definition, and the transfer of title procedures, current county regulations, County Regulation 1.9 Transfer of Title, NAWT inspections and exemptions addressed within Regulation 43. Public comments were made by **Carol Click, Rob Pope, Jennifer Tewell, Jody Bissonnette, Dr. Kent Akin, Laurel Schaeffer, and Marti Spitzer.** Chairmen Ertel announced the convening of the Board of Health. Commissioner Candelaria moved to place a six month moratorium on the Transfer Title Program to gather more public input and to consider possible exemptions and determine the best course forward. The motion was second by Commissioner Suckla and carried. Chairman Ertel then announced that the Board of Health would adjourn and the reconvening of the Board of County Commissioners. (See attached)

ROAD DEPARTMENT: Road Superintendent, Rob Englehart presented the road and bridge schedule for the dates of January 30, 2019 through February 15, 2019. Superintendent Englehart gave an overview of the type of work scheduled for each crew. Other topics discussed included; grinding quotes, an Alkali Bridge project CDOT meeting, a pickup replacement, paver quotes, Maintenance for Road 12 and a calibrated decimal noise reader. (See attached)

GIS MAPPING: GIS Manager, Doug Roth along with **Superintendent Englehart** met with the Commissioners to present the **Colorado Department of Transportation’s, Highway Users Tax Fund** road work and changes for reporting year 2018 for approval. Topics of the discussion included; the Montezuma County mileage certification, changed gravel to chip seal, changed graded to gravel, chip seal roads that were paved, no adjustments to the road inventory and the 2017-2018 mileage changes paved / unpaved report. Commissioner Suckla moved to approve the HUTF mileage certification review from our GIS Department for the year 2019. Second by Commissioner Candelaria and carried. (See attached)

FAIRGROUNDS: Fairgrounds Manager, Larry Copeland gave his monthly report which included the updated year to date numbers for income of \$12,550.00 and attendance at 2420. A discussion was held regarding past and future events scheduled at the Fairgrounds. Other topics discussed included; the commodities giveaway, a visit from the Montrose Fairgrounds leaders,

power upgrades, the proposed card lock system setup, the proposed convention center and grant applications. (See attached)

IT MONTHLY REPORT: IT Director, Jim McClain met with the Commissioners to present his monthly updates. Topics of the discussion included; the Social Services migration, help desk tickets, testing for the new Time Keeping system, the new Accounts Payable program for Administration, the Senior Annex door installation, Annex 1 audio and visual projects, the Wireless project to the Landfill and the Fairgrounds, the door readers at the Fairgrounds, and a new backup system in place and functioning. (See attached)

ASSESSOR: Montezuma County Assessor, Leslie Bugg cancelled due to illness.

LIQUOR LICENSE: Deputy Clerk, Malinda Fuller presented for approval liquor license renewal applications for **G Whil Liquors LLC, DBA G Whil Liquors** located at 24001 Road G.2, Cortez, **Paragon Business Investments, LLC, DBA Hilltop Liquors**, located at 27963 Hwy. 184 Dolores, **Westview RV Resort**, located at 12092 Hwy 145, Dolores, **Double R Liquors, LLC, DBA Double R Liquors**, located at 18794 Hwy 491, Lewis Co. 81327 and **Mancos Brewery** located at 484 East Frontage Road, Mancos. Commissioner Candelaria moved to approve the 5 liquor license applications for renewals. Second by Commissioner Suckla and carried. (See attached)

Chairman Ertel announced the adjournment of the meeting for the LUNCH break.

Chairman Ertel announced the meeting would reconvene

PLANNING:

The New **Planning Director, Don Haley** was introduced.

PUBLIC HEARING CONTINUANCE: It being the time set aside a public hearing is held for the purpose of a continued Public Hearing. On 12/10/18, the Montezuma County Board of County Commissioners asked for a February 5th, 2019 continuance 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. County Attorney, John Baxter, was asked to review Resolution #P-40-96E. The roll was called, the public notice was read, and the proceedings were recorded for the record. Arvita Higgins was present for the hearing. **Planning Assistant, S. Jane Duncan** gave an overview of the application. Commissioner Ertel opened the hearing to public comment. Public Comment was made by **Michelle Porter**. Hearing no further public comment that portion of the hearing was closed. Commissioner Candelaria moved to return the application to the Planning and Zoning Commission for further review of the new information that had been presented. Second by Commissioner Suckla and carried. Commissioner Ertel closed the hearing at this time.

Assistant Duncan presented for signatures a final Plat for a Lot Line Boundary Adjustment to **Cruzan Ranch Minor Subdivision**, owned by **Jay Cruzan**, located at 25680 Road P, south and west of Road P, east of Road 25, situated in S. 35, T. 37N, R. 16W, N.M.P.M.

COUNTY ATTORNEY REPORT: Attorney **John Baxter** discussed, Montezuma County support to La Plata County regarding their Landfill closure and the CDPHE enforcements. Also discussed was the Kinder Morgan hearing scheduled in Denver next week, and the County Road 41 hearing.

NATURAL RESOURCES, PLANNING & PUBLIC LANDS: Resource Director, **James Dietrich**, met with the Commissioners to give his weekly report. Topics of the discussion included; Bureau of Land access points within the Summit area and behind the Landfill. Director, Dietrich discussed the attended Montezuma County Recreation Advisory Committee (MCRAC) meeting. He reported that he had a resignation from Committee Member **Paul Cook**. It was agreed by all of the Commissioners to appoint **Amber Clark** as the replacement member, with **Abby Lock** and **Allen Kline** as alternates to the Committee. (See attached)

COUNTY ADMINISTRATOR REPORT: Administrator, **Shak Powers** presented for approval a letter addressed to **Shelly Woodson Banker, Colorado Opportunity Scholarship Initiative, and Colorado Department of Education** in support of the application submitted by the Fort Lewis College Foundation and Fort Lewis College. Commissioner Suckla moved to approve the letter addressed to Ms. Baker in support of the Colorado Opportunity Scholarship Initiative application program for Fort Lewis College. Second by Commissioner Candelaria and carried. Administrator Powers presented the 2019 Montezuma County Food Resources list and discussed the countywide public distribution of the list. (See attached)

COUNTY COMMISSIONER REPORT:

Commissioner Ertel reported he had attended the DOW Hunt season strategy meeting.

Commissioner Suckla, no report.

Commissioner Candelaria reported that he had attended the Montezuma County Recreation Advisory Committee meeting and the Road 41 hearing.

PUBLIC COMMENT: **M.B. McAfee** discussed the current County legal issues and related expenses associated with these issues.

CORRESPONDENCE: The following correspondence was read and noted:

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

MEETING ADJOURNED: 3:00 p.m.

Clerk February 5, 2019

Chairman