



Nathan Ruybal
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Minutes of the Board of County Commissioners Regular Meeting held on May 2nd, 2024, at 9:00 am in the Commissioners Board Room, 6693 County Road 13, Conejos, CO 81129

Comm. Jarvies called the meeting to order at 9:00 am

Mitchell Jarvies – Chairperson – Present

Carlos Garcia - Vice Chair – Present

Joseph Baroz – Vice Chair – Absent

Present: Tressesa Martinez-County Administrator --- Nathan Ruybal-Clerk and Recorder – Connie Ricci – HR Manager – Nick Sarmiento – County Attorney

Pledge of Allegiance: Comm. Jarvies led everyone on the Pledge of Allegiance.

Opening Prayer: Comm. Jarvies gave the opening prayer.

Approval of Agenda:

- Move Ambulance discussion under County Attorney
- Add Executive session to discuss letter sent to BOCC from citizen.
 - Comm. Garcia makes a motion to approve as amended.
 - Comm. Jarvies seconds that motion.
 - Motion Carries 2-0

Approval of Minutes:

- No Minutes to approve.

Public Comment:

- No Public Comment.

Administrators Correspondence – Tressesa Martinez:

- Tressesa and Ernest met with Brad from the Architect, Ernest really liked the new design and Tress will be looking for additional grants.
- Celina Espinoza will end up not accepting the Grant Specialist position, discussion on whether to offer the job to the other applicants. BOCC will ask Connie to reach out to the second candidate to offer position to her.
- Front door and entrance upgrade update, Alcon is designing front entrance, underfunded Courthouse grant will assist with this portion. HAVA grant applied by Clerk Ruybal if awarded will fund the sidewalk entrance upgrade.

Section IV:

Decision of the County Commissioners

(Must be completed if Section III does not apply)

WHEREAS, the County Commissioners of Conejos County, State of Colorado, at a duly and lawfully called regular meeting held on / / , at which meeting there were present the following members:
Month Day Year

with notice of such meeting and an opportunity to be present having been given to the Petitioner and the Assessor of said County and Assessor Naomi Martinez-Keys (*being present--not present*) and

Petitioner John B Shawcroft Ranches/Donald Shawc (*being present--not present*), and WHEREAS, the said
Name

County Commissioners have carefully considered the within petition, and are fully advised in relation thereto, NOW BE IT RESOLVED that the Board (*agrees--does not agree*) with the recommendation of the Assessor, and that the petition be (*approved--approved in part--denied*) with an abatement/refund as follows:

<u>2023</u>	<u>203</u>	<u>13.26</u>
Year	Assessed Value	Taxes Abate/Refund

Section IV:

Decision of the County Commissioners

(Must be completed if Section III does not apply)

WHEREAS, the County Commissioners of Conejos County, State of Colorado, at a duly and lawfully called regular meeting held on / / , at which meeting there were present the following members:
Month Day Year

with notice of such meeting and an opportunity to be present having been given to the Petitioner and the Assessor of said County and Assessor Naomi Martinez-Keys (*being present--not present*) and

Petitioner Jeremy or Cynthia McDaniel (*being present--not present*), and WHEREAS, the said
Name

County Commissioners have carefully considered the within petition, and are fully advised in relation thereto, NOW BE IT RESOLVED that the Board (*agrees--does not agree*) with the recommendation of the Assessor, and that the petition be (*approved--approved in part--denied*) with an abatement/refund as follows:

<u>2023</u>	<u>6.582</u>	<u>410.60</u>
Year	Assessed Value	Taxes Abate/Refund

County Attorney – Nick Sarmiento:

- Ambulance Base land discussion.
 - Option one would allow Conejos to purchase two acres and swap one for one acre. This would give Conejos two acres to build the base on.
 - Option two would allow for Conejos to buy four to five acres and would grant the property owners the opportunity to have a road built by the County to the landowner's parcels, road built would be a County Road and would be maintained by the County.
 - Comm. Baroz and Comm. Jarvies are in favor of option one.

Motion to enter Executive Session 24-6-402 Sub Section B Conference with an Attorney to Discuss Legal Counsel to discuss letter sent to BOCC from concerned citizen.

Comm. Garcia first motion

Comm. Jarvies second motion


Motion Carries 2-0

Comm. Jarvies - Let the record show that we are coming out of the Executive Session conference with an Attorney, no decisions were made, and it is 10:42 am.

Attorney Sarmiento – It is the opinion of the County Attorney that the discussion had an Executive Session constitute Attorney and Client privilege and therefore no record was kept.

Meeting Adjourned 10:45 am

ATTEST:


Nathan Ruybal
Clerk of the Board


Mitchell Jarvies
Chair of BOCC