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Minutes of the Board of County Commissioners Regular Meeting held on August 17th, 2023, 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 – Present

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

Not Present: NONE

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

Opening Prayer: Comm. Jarvies gave the opening prayer.

Approval of Agenda:

- Add Regular meeting minutes from 07/06/2023.
- Add Special meeting minutes from 07/17/2023.
- Add discussion on roof repair Admin. Correspondence.
 - Comm. Baroz First Motion
 - Comm. Garcia Second Motion
 - Motion Carries 3-0

Approval of Minutes:

- Regular Meeting 07/06/2023
 - Comm. Baroz makes motion to approve minutes as presented.
 - Comm. Garcia seconded that motion.
 - Motion Carries 3-0
- Special Meeting 07/17/2023
 - Comm. Garcia makes motion to approve minutes as presented.
 - Comm. Baroz seconded that motion.
 - Motin Carries 3-0

Public Comment:

- No Public Comment.

Administrative Correspondence – Tressesa Martinez:

- Ambulance base Architect/Engineering bids have been submitted.
 - Three bids have been submitted.
 - Comm. Baroz states that we ask the three bidding companies to come in for interview.
 - BOCC agrees with Comm. Baroz to invite firms in for interview before they make decision.
- Shooting Range discussion.
 - Comm. Garcia talked to CPW officer Rod Ruybalid about maintenance of range.
 - Mr. Ruybalid encouraged Comm. Garcia to have Conejos County deed property over to CPW.
 - Work session will be scheduled to discuss CPW and Conejos County in regard to the shooting range.
- Administrator Succession Plan.
 - Work session TBD to discuss future for the Administrator position.
 - Tressesa would like to retire, plans need to be discussed on future.
- Roof repair is complete on the DSS building and crew is currently working on Courthouse.
- CDOT meeting at Noon on Friday 8/17/2023

Abatements – Naomi Martinez-Keys:

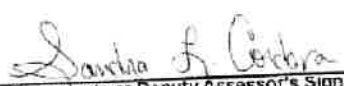
Section II: Assessor's Recommendation (For Assessor's Use Only)			
	Tax Year <u>2022</u>		
	<u>Actual</u>	<u>Assessed</u>	<u>Tax</u>
Original	250,555	17,414	1,114.68
Corrected	96,275	6,691	428.30
Abate/Refund	154,280	10,723	686.38

Assessor recommends approval as outlined above.

If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer. § 39-10-114(1)(a)(i)(D), C.R.S.

Tax year: 2022 Protest? No Yes (If a protest was filed, please attach a copy of the NOD.)

Assessor recommends denial for the following reason(s):


 Assessor's or Deputy Assessor's Signature

Comm. Baroz makes motion to approve Abatement as presented.
 Comm. Garcia seconded that motion.
 Motion Carries 3-0

CONEJOS COUNTY LAND USE
CASE SUMMARY- REPORT

CASE NO: CCLU-2023-0140

REQUEST: Division of Land

APPLICANT: Adelaido “Steve” Dominguez

ZONING: Rural

SURVEY BY: Summit Engineering

BACKGROUND: An application was filed with the Land Use office on 06/29/2023, for a Division of Land (DOL.) The owner is “Adelaido “Steve” Dominguez. The property is approximately 13.74 acres \pm situated in Tract 2 of the Broyles Division of Land in the Northeast Quarter of the Northwest Quarter of Section 34, Township 33 North, Range 7 East, New Mexico Principal Meridian, Conejos County Colorado. The physical address is 3124 County Road F, Antonito CO (Community known as Fox Creek.)

The proposed survey reflects a division of 13.74 acres \pm to create the following:

Parcel 1 containing 8.51 acres \pm

Parcel 2 containing 5.23 acres \pm

No County Road Dedication - roads were previously dedicated.

Applicable Land Use Codes: Article 10 - Subdivision, Division 10.7 Subdivision Exemptions, Section 10.7 (1.) Division of Land

Purpose of Division: The applicant is requesting a division of land to separate a parcel for a home site. Parcel 2 is the parcel with the approved Storage Facility.

LU Administrator approval: 07/06/2023

County Surveyor review/approval:

Board of County Commissioners review/approval: 07/06/2023

Comm. Garcia makes motion to approve Dominguez Division of Land as presented.

Comm. Baroz seconded that motion.

Motion Carries 3-0

**CONEJOS COUNTY LAND USE STAFF REPORT
SPECIAL USE REVIEW**

Case No. CCLU 2023- 0097 **APPLICANT:** Tami Degolyer 5151 Treasure Lodge LLC

BACKGROUND: An application for a Special Use Permit was filed with the Land Use Office on June 7, 2023. The property is zoned Rural and is legally described as: a half acre tract of land in the East Half of Section 30, Township 33N, Range 7E, Conejos County, Colorado. The physical address is 5151 Forest Service Road 109.1d, (Fox Creek) Antonito CO 81120.

REQUEST: The applicant is requesting a Special Use Permit for Short Term Over Night Lodging.

ADJACENT ZONING: North & South is Rural, East- Forest Service and West is Rural.

APPLICABLE ZONING ORDINANCE: - Article 4 Zoning, Division 4.2 Zone District Regulations AND Article 5 Permits, Division 5.4 Special Use Review.

PUBLIC NOTICE REQUIREMENTS: Notice requirements were met by sending notice to the surrounding landowners within 500' on 06/20/2023; notices to referral agencies 07/13/2023; notice was published in VALLEY COURIER on 06/21/2023 & 07/07/2023; and Onsite posting was posted on the property 7/13/2023. (This case was originally scheduled for hearing in July but there was a notification issue so was rescheduled to the August hearings.)

PUBLIC HEARINGS:

PLANNING COMMISSION – The public hearing will be held on 08/16/2023 at 6:15 PM. The Planning Commission conducted the public hearing. They made a recommendation for approval as presented. (Tom/Felipe. Roll call vote as two members attended by Zoom.)

BOARD OF CONEJOS COUNTY COMMISSIONERS – The application will be presented to the Board of County Commissioners on 08/17/2023 at 9:30 AM.

- No Comment from Mrs. Degolyer regarding her Special Use Permit.
- Kip Canty from the division of water resources writes to land use with no objection to Special Use permit.
- Adam Moore from declares that the Degolyer's must have a wildfire mitigation plan.
- Andrea Jones from the US Forest Service has concerns about access road from Hwy 17 to property being a Forest Service Road.
- Mrs. Degolyer explains Forest Service has verified before that the Degolyer's can access their property through the Forest Service Road, Andrea herself has confirmed that they can use the road.
- Trespass issues exist because of campers from near by Mogote Campground, who access the river through their property.
- No Public Comment
- Comm. Jarvies closes public comment portion of the hearing.
- Comm. Baroz makes motion to approve permit for Short Term Lodging as presented.
- Comm. Garcia seconds that motion.
- Motion passes 3-0 Resolution # 32

Comm. Jarvies excuses himself from the BOCC Meeting, Comm. Garcia leads the meeting.

DSS Report – Nick Barela:

- Nick asks for approval of July Program and Administrative expenses of \$484,949.06.
 - Comm. Baroz makes motion to approve expenses as presented.
 - Comm. Garcia seconded that motion.
 - Motion Carries 2-0
- Nick asks for approval of July Accounts Payable for \$79,671.59.
 - Comm. Baroz makes motion to approve A/P as presented.
 - Comm. Garcia seconded that motion.
 - Motion Carries 2-0
- Case Load Report

CONEJOS COUNTY DEPARTMENT OF SOCIAL SERVICES

ONGOING WORKLOAD SUMMARY REPORT

	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23
APS		9		9			9	10				
Child Care	40	40	40	41	41	44	42	42				
Child Support	412	413	414	408	402	393	389	387				
Child Welfare		7		6			6	7				
Adult Financial	103	106	108	110	104	104	101	100				
Colorado Works	34	37	39	39	36	37	39	39				
Food Stamps/Food Assistance	847	863	873	878	873	854	881	850				
Medical Assistance	1983	1986	1991	2004	1990	1949	1901	1833				

- August is Child Support Awareness Month.
- CCCAP County allocation is Conejos County CCCAP Allocation=\$470,922 (COUNTY MOE-\$38,957).
- PII Certification training has been completed, DSS is required to be trained for State programs.
- Two vacancies open at DSS, Director Barela is interviewing to fill those positions.
- Tyler Tech. transition is in progress, no further updates to present.

Road and Bridge Report – Donnie Martinez:

- Paving has been completed in all three districts, Road and Bridge crew completed paving with great success.
- Paving also was completed in Antonito, La Jara and Manassa.
- Forest Service Agreement
 - Schedule A for 2024 will require more communication with Andrea Jones.
 - Road and Bridge crew ready to complete paving of Forest Service roads as outlined in the Schedule A agreement for 2023.
- Donnie provides update on County Road V, 11 and 28 bridge construction.
- Pothole truck has not arrived from Golden but should arrive soon.
- New excavator has been delivered to Conejos.
- Crew has started grading all dirt County roads, while also working on flood damaged roads.
- Roof repair discussion
 - Discussion regarding the roof material and application to the old roof, adding possibly adding gutters and heat tape to control the ice on the roof and on the north side of the courthouse.

- Jail septic system is complete and is actively operating.
 - Donnie suggest that the BOCC find a person from Sheriff's office to keep tabs on system.
 - Donnie also adds that pumps need protection from the cold, perhaps heat tape or insulation to keep from freezing.

County Road H Dust Problem – Erwin Romero:

- Mr. Romero states that County Road H is in terrible condition and is constantly used by Robin's Construction as the main path their mining operation West of Mr. Romero's house.
- Mr. Romero is asking for the help of the BOCC again to think of something to fix the dust issue on County Road H mostly caused by the mining operation.
- Donnie has completed a traffic study and did not show major numbers regarding traffic.
- Donnie also recognizes that the traffic is mostly large agricultural and industrial vehicles from Robin's but also from nearby farms and ranches.
- Robins has agreed to help with the issues caused on County Road H.
- Mr. Romero asks that County Road H be paved to eliminate the dust.
- Donnie mentions that Road and Bridge does not have the budget to pave that long section of road.
- Donnie offers the possibility of using Mag Chloride to help with the dust.
 - Mag Chloride is more of a band aide and does not offer long term resolution.
- Mr. Romero asks the BOCC and Land Use to review and revisit the Robins Mining Claim to help regulate traffic down CR H.

Public Health – Denise Jiron:

- Administration and Governance
 - All public health agencies are required to establish and maintain programs, personnel, facilities, information technology and other resources necessary to deliver core public health services in the agency's jurisdiction.
 - Denise is looking to replace nurse and currently has an ad in the Courier, but no applications have been submitted.
 - Denise has promoted Jessica Jaurez for PCP director position.
- Personal Care Provider (PCP) Program
 - Clients: 62
 - Hour worked: 7,029.00.
 - Employing 33 Providers
 - We have not had any client incidents for this reporting period.
 - Submitted for license renewal in June, awaiting approval.

Board of Health – Denise Jiron:


- West Nile Virus Update.
 - 7/24/23 horse tested positive for virus.
 - 8/01/2023 another horse tested positive.
- Denise suggest that all County citizens wear long sleeve and pants and use insect with Deet while outside.

Ambulance Report– Ernest Abeyta:

- Financial summary discussion for July.
 - Revenue has been \$265,427.33.
- 113 calls for July, with YTD calls at 773.
- Staffing is good, no open positions.
- Construction of showers at current ambulance base has begun.
 - Completion has not yet been determined.
- Ernest will apply for a EMTS Grant for medical response equipment.
- Comm. Baroz asks that Ernest be part of the discussion for the Ambulance base work sessions.

Meeting Adjourned at 11:20 am

ATTEST:


Nathan Ruybal
Clerk of the Board


Mitchell Jarvies
Chair of BOCC