



Nathan Ruybal
CONEJOS COUNTY CLERK & RECORDER
6683 COUNTY ROAD 13 PO BOX 127
CONEJOS, COLORADO 81129
TELEPHONE: 719 376 5422 FAX 719 376 5997
nruiybal@co.conejos.co.us

Minutes of the Board of County Commissioners Special Meeting held on December 18th, 2024, at 6:00 pm in the Commissioners Board Room, 6693 County Road 13, Conejos, CO 81129

1) ROLL CALL

Roll call reflected the attendance of Comm. Mitchell Jarvies – Chairperson - present, Carlos Garcia - Vice Chair – present and Joseph Baroz – Vice Chair – present, Nathan Ruybal - Clerk and Recorder, Tressesa Martinez, County Administrator - Nick Sarmiento – County Attorney - present

2) CALL TO ORDER

December 18th, 2024, a special meeting and public hearing of the Conejos County Board of County Commissioners was called to order at 6:00 pm. Comm. Baroz led the meeting with an opening prayer and Comm. Jarvies led the pledge of allegiance.

3) AGENDA ADDITIONS/APPROVAL

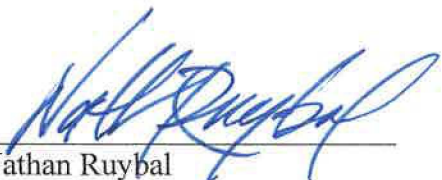
The agenda was reviewed and approved, a motion was made by Comm. Garcia to approve the agenda as presented, seconded by Comm. Baroz, the MOTION CARRIED 3-0.


4) PUBLIC HEARING – 1041 PUBLIC UTILITIES

Attorney Sarmiento states that there are no changes to the 1041 regulations, only changes are formatting only. Martell Faatz mentions that she was able to meet with Linda DeHerrera after the last meeting regarding the decommission that transmission and distribution and repurposing of these old lines. There was also a discussion on the impact of the decommission of any old lines. Discussion continues about what are being called Shoo Fly Lines on the North side, which is a temporary line utilized while they are working on the South side power lines. Comm. Jarvies explains that the plan to take out the temporary line after Excel is done also must be presented in a decommission plan. Discussion on adding decommission plan into the 1041 regulation, Attorney Sarmiento states that he can have that verbiage added to the 1041 regulation by tomorrow morning.

Comm. Jarvies closes the public comment portion of the hearing, Special Meeting Adjourned at 6:40 pm.

ATTEST:


Nathan Ruybal
Clerk of the Board


Mitchell Jarvies
Chair of BOCC