



Nathan Ruybal
CONEJOS COUNTY CLERK & RECORDER
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Minutes of the Board of County Commissioners Regular Meeting held on January 6, 2022, 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: Nathan Ruybal-Clerk and Recorder-**not present**, Nick Sarmiento-County Attorney, Connie Ricci-HR Director, Tressesa Martinez-County Administrator

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

Prayer: Comm. Jarvies gave the opening prayer.

Approval of Agenda:

- Remove discussion on Res. C-03-22 under County Attorney.
- Add Dec. 21 and 30th to Approval of Minutes.
- Add Executive Session regarding County Road Y and Redistricting.

Motion to approve agenda as amended

Comm. Garcia 1st Motion

Comm. Baroz 2nd Motion

Motion Carries 3-0

Approval of Minutes:

December 21, 2021, BOCC Minutes

Comm. Baroz made motion to approve minutes as presented.

Comm. Garcia 2nd Motion

Motion Carries 3-0

December 30, 2021, BOCC Minutes

Comm. Garcia made motion to approve minutes as presented.

Comm. Baroz 2nd Motion

Motion Carries 3-0

December 16, 2021, BOCC Minutes
Comm. Baroz made motion to approve minutes as presented.
Comm. Garcia 2nd Motion
Motion Carries 3-0

December 13, 2021, BOCC Minutes
Comm. Baroz made motion to approve minutes as presented.
Comm. Garcia 2nd Motion
Motion Carries 3-0

December 2, 2021, BOCC Minutes
Comm. Baroz made motion to approve minutes as presented.
Comm. Garcia 2nd Motion
Motion Carries 3-0

PUBLIC COMMENT:

- NO PUBLIC COMMENT

Administrative Correspondence – Tressesa Martinez:

Resolution C-01-22 – Meeting dates for 2022

- First and Third Thursday all Regular Meetings.
- Special Meetings will be posted.

Comm. Baroz makes motion to approve Resolution as presented.
Comm. Garcia second motion
Motion Carries 3-0

Resolution C-02-22 – Supplemental Appropriations

- \$448,018.66 Covid Care Act
- \$316,384.62 Spent for Covid Care
- \$27,000 Rocky Mtn. Estate Lodge

Comm. Garcia makes motion to approve Resolution as presented.
Comm. Baroz second motion.
Motion Carries 3-0

Salaries Approval for 2022 – Effective 1/15/2022

Comm. Baroz makes motion to approve salaries as presented.
Comm. Garcia second motion
Motion Carries 3-0

SLV Fair Board Appointment – Luis Escobedo

Comm. Garcia makes motion to approve appointee as presented.
Comm. Baroz second motion.
Motion Carries 3-0

Live Stream Discussion

- Comm. Garcia - would there be a huge cost?
- Administration will investigate cost.
- Comm. Jarvis – Is any other county counties doing it?

Redistricting

- Work session is suggested.
- Appoint commission.
- 3 different maps.
- If within 5% we do not have to alter our current maps.

Sales Tax – Comm. Getting calls

- Exempt everything that the State does, except Marijuana.
- State phone number to be added to County Website.
- DR 0112 Sales Tax Form.
- Nick Sarmiento has asked Sheriff to watch over Sanford, Manassa and Romeo for new construction for County to collect use tax.
- Linda working on meeting with local contractors.

Land Use Report – Linda DeHerrera

CONEJOS COUNTY LAND USE CASE SUMMARY- REPORT

CASE NO: CCLU-2021-0277

REQUEST: Division of Land

APPLICANT: Amarante Lucero & Diana Scott

ZONING: Rural

SURVEY BY: Reynolds Engineering Company

BACKGROUND: An application was filed with the Land Use office on September 24, 2021, for a Division of Land (DOL.) The owners are Jose Amarante Lucero & Diana K. Scott. The property is 25.716 acres being a division of Lot 1 of the JAL Lucero Division of Land located in a portion of the SE ¼ SE ¼ of Section 20, Township 33 North, Range 9 East, New Mexico Principal Meridian, Conejos County Colorado.

The proposed survey reflects a division of 25.716 ac± to create the following:

Lot 1-A containing 12.858 acres ± Rural - agricultural land
Lot 1-B containing 12.858 acres ± Rural - residential area
County Road G was 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 applicants requested a division of land to create parcels of equal size. Lot 1-B will be conveyed to their son, Anthony to place a home on the property. Lot 1-A already has two homes.

LU Administrator approval: 12/27/2021 **County Surveyor review/approval:** N/A

Board of County Commissioners review/approval: 01/06/2022

Lucero and Scott DOL continued...

Comm. Baroz makes motion to approve Division of Land as presented.

Comm. Garcia second motion

Motion Carries 3-0

**CONEJOS COUNTY LAND USE
CASE SUMMARY/STAFF REPORT**

CASE NO: CCLU-2021-342 **REQUEST:** Boundary Line Adjustment

APPLICANT: EXPO, LLC by Jeremy McComas-General Manager

ZONING: Rural **SURVEY BY:** Summit Engineering Company

BACKGROUND: An application was filed with the Land Use Office on November 12, 2021, for a Boundary Line Adjustment. The real property is legally described as:

The property is zoned Rural and is 7.80 Acres being Tracts 3B Helms Potato DOL/TR 3 Dix-Helms DOL AND Tract 2 & 3 Helms Potato Minor Subdivision of Tract 3A Helms Potato DOL all located in the Southeast Quarter of Section 13, Township 36 North, Range 8 East of the New Mexico Principal Meridian, Conejos County, Colorado.

Applicable Land Use Codes: Article 10 - Subdivision, Division 10.7 Subdivision Exemptions, Section 10.7 (2.) Boundary Line Adjustment & Lot Line Revision

The proposed Boundary Line Adjustment of the property will create the following:

Tract 2R Containing 3.412 Acre ±
Tract 3BR Containing 4.379 Acre ±

The owners adjusted the boundaries of the tracts as they plan to place an addition on the warehouse and would violate setbacks. They chose to eliminate all of Tract 3 of the Helms Potato Company Minor Subdivision and consolidate it into Tract 2R. They moved the northwest boundary of Tract 3B that ran southwest to the north of the shed running northwest. This should allow them enough space to meet setbacks for their proposed building.

Land Use Administrator Review/Approval: January 6, 2022

County Surveyor Review/Approval: 12/09/2021

Board of County Commissioners Review/Approval: January 6, 2022

Comm. Garcia makes motion to approve Boundary Line Adjustment as presented.

Comm. Baroz second motion.

Motion carries 3-0

Sheriff's Report – Garth Crowther

- The department has picked up the Snow Cat and now looking for a trailer.
- Sheriff has met with every staff member.
- We need to have a public meeting regarding Four Wheelers and Side by Sides on County Roads.
- Need to prepare for Fire Bans.
 - We can place a reverse 911 call regarding fire bans.
 - Red Flag Warnings.
 - First Fire Ban goes into effect at first red flag warning.
 - We need to let Public know how to access red flag warnings.
- Town of Manassa has asked for help police the town
 - Attorney Sarmiento will send agreement to the BOCC to discuss with the town of Manassa.

PT Report and End of Year – Mack Crowther



Conejos County Treasurer & Public Trustee

MACK M. CROWTHER

**PUBLIC TRUSTEE QUARTERLY REPORT OF REVENUE
PER CRS 38-37-104(3) 4TH QUARTER OF 2021**

<u>RELEASES</u>	<u>#</u>	<u>CURRENT QUARTER</u>	<u>YTD</u>
OCT.	26	\$390	
NOV.	28	\$420	
DEC.	15	\$225	
		\$ 1035	\$4710
<u>FORECLOSURES (STARTED & RESTARTED)</u>			
OCT.-DEC.		\$ 150	\$150
<u>CERTIFICATES OF REDEMPTION</u>			
OCT.-DEC.			
<u>CURING FEES & WITHDRAWALS</u>			
OCT.-DEC.		\$ 0	\$ 70
<u>PUBLIC TRUSTEE'S DEEDS</u>			
OCT.-DEC.		\$ 0	\$ 30
SUBTOTAL		\$1,185	\$4,960
PUBLIC TRUSTEE NET INCOME		\$1,185	\$4,960

I, MACK M. CROWTHER, CONEJOS COUNTY PUBLIC TRUSTEE, DO HEREBY CERTIFY THAT THE FOLLOWING PUBLIC TRUSTEE NET INCOME TO THE BEST OF MY KNOWLEDGE AND ABILITY IS TRUE AND CORRECT AS IT APPEARS FROM THE RECORDS IN MY OFFICE AS OF DECEMBER 31, 2021. IN WITNESS, I HEREBY PLACE MY HAND & OFFICIAL SEAL THIS 6TH DAY OF JANUARY, 2022.

Mack M. Crowther

 MACK M. CROWTHER
 CONEJOS COUNTY PUBLIC TRUSTEE

RECEIVED AND EXAMINED BY THE BOARD OF COUNTY COMMISSIONERS THIS 6TH DAY OF JANUARY, 2022.
Michael Jarvis

 CHAIRPERSON

Comm. Baroz makes motion to approve quarterly report.
 Comm. Garcia seconds the motion
 Motion Carries 3-0

Semi-Annual Report

- Report was published on the Valley Courier on January 22, 2022
- No negative balances.
- Will keep an eye on the General Fund.

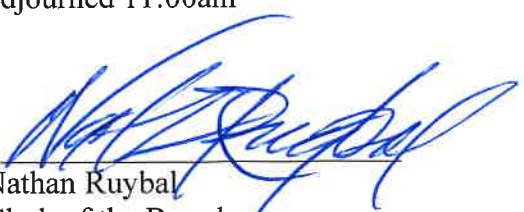
Comm. Garcia makes motion to approve the semi-annual report as presented.


Comm. Baroz makes second motion.

Motion Carries 3-0

Meeting Adjourned 11:00am

ATTEST:


Nathan Ruybal
Clerk of the Board


Mitchell Jarvies
Chair of BOCC