

COUNCIL WORKSHOP/SPECIAL MEETING
TUESDAY, JULY 9, 2019
Snacks will be served at 6:00 p.m.

CALL TO ORDER

- A. 6:00 p.m., Snacks will be Served
- B. 6:10 p.m., Discussion on Marijuana Regulations
- C. 7:00 p.m., Discussion with City Attorney Mike Green
on his replacement should he be unavailable
for Municipal Court
- D. 7:10 p.m., Discussion on items Southwest Colorado Council of
Governments should be working on
(ie, Transportation, Broadband, Aging, Veteran's Services)
(City Manager John Dougherty)
- E. 7:20 p.m., General Council Discussion
- F. For Your Information
 - 1. Montezuma County Commissioner Minutes of June 11, 18 and 25,
2019

ADJOURN

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
MONTEZUMA COUNTY, COLORADO
June 11, 2019**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Commissioners, Montezuma County, Colorado, held on Tuesday June 11, 2019 at the courthouse in Cortez, Colorado, there were present:

- Keenan Ertel, Chairman
- Larry Don Suckla, Vice Chairman
- Jim Candelaria, Commissioner of Deeds
- Shalako Powers, County Administrator
- John C. Baxter, County Attorney
- Kim Percell, County Clerk

CHAIRMAN, ERTEL opened the meeting of June 11, 2019 with the Pledge of Allegiance.

MINUTES: Commissioner Suckla moved to approve the minutes of the Proceedings of the Board of Commissioners Montezuma County, Colorado dated May 28, 2019 as presented. Motion was seconded by Commissioner Candelaria and carried.

PUBLIC COMMENT: Brooke Elder discussed the development of a county process for weed compliance on vacant lots within the county.

EXTENDED TERM LIMIT DISCUSSION: A discussion was held regarding the proposed ballot question for the extension of term limits for the Commissioners and the District Attorney. Topics of the discussion included; term limit consistency for all County elected officials and placing the question on the 2019 or the 2020 ballot. An email from District Attorney, Furse was included for the record. Commissioner Suckla moved to forego putting a question on a ballot for the extension of term limits of the Commissioners and the District Attorney from 2 to 3 terms. Second by Commissioner Candelaria and carried. (See attached)

COOPORATIVE WEATHER OBSERVER, NOAA, NWS representative **James Andrus** presented the precipitation report through the month of May, 2019. (See attached)

EMERGENCY MANAGER: Emergency Manager, Mike Pasquin met with the Commissioners and gave an update on flood concerns throughout the county. Topics discussed included; spot flooding, emergency evacuation plans and available sand bags for residents use. **Health Department, Karen Dickson** discussed the responsibility of the Public Health Department during an emergency and the emergency flood public information plans. Topics discussed included; the developed Public Information Officers program, public message boards placed in Dolores, the development of a Public Information Officers email group, emergency updates posted on social media and the county web site, the opening of the Health Department Operations Center, activation of the Southwest Colorado Health Care Coalition and the Dolores Town siren. **Sheriff, Steve Nowlin** discussed spot flooding concerns on Road 37, the sand bag program, ground water flooding within the Town of Dolores and cautions for recreational river use.

GROUNDS AND BUILDINGS REPORT: Maintenance Supervisor, Mike Chenard reported on the grounds and buildings. Topic discussed included a pay raise for employee Oliver Milligan. Commissioner Suckla moved to approve a pay raise to \$18.00 per hour for Oliver Milligan in the Maintenance Department. Second by Commissioner Candelaria and carried. Other topics discussed included a roof replacement for the Sheriff's Department, the county provided landscaping and ground water seepage found at the Combined Court building. Supervisor Chenard reported that Elam Construction had found ground water during the North and Chestnut Street parking lot pavement project and presented a revised contract for approval. Commissioner Suckla moved to approve the contract from Elam Construction in the amount of \$29,267.50 for the excavation and disposal of approximately 12" of unsuitable material in the parking lot and haul back 8" of 1.5 inch road base and 4" of ¾' road base. Second by Commissioner Candelaria and carried. (See attached)

VETERANS SERVICE: Veteran Service Officer, Rick Torres presented the Certification of Pay for May, 2019 along with the Monthly report of services. Officer Torres gave an update on the monthly statistical data and the indirect income to Montezuma County. Commissioner Candelaria moved to approve the Colorado Department of Military Veterans Affairs, County Veterans Service Officers monthly report and certification of pay for the month of May, 2019 for Montezuma County. Second by Commissioner Suckla and carried. Other topics discussed included; the new **Mission Act Program**, finding primary care physicians for local veterans and the Humvee project. (See attached).

SHERIFF'S MONTHLY REPORT: Sheriff, Steven Nowlin met with the Commissioners to give his monthly report which included the May, 2019 Jail Report. Other topics discussed included; maximum capacity of the jail, the inmate reimbursement charge, the Riverfest event, the Ute Mountain Roundup Rodeo event, the Coroner's report for the death within the jail and the long term evidence building. Sheriff, Nowlin presented quotes for the purchase of a full body scanner from ADANI in the amount of \$165,250.63, **Virtual Imaging** \$197,700.00, **GSA Advantage** amounts from \$217,758.19 up to \$271,360.19 and **Tek 84** \$149,000.00. It was the recommendation of the Sheriff to purchase from Tek 84, with a base price of \$149,000.00, a 5 year warranty services at \$40,000.00 and shipping charges of \$1,500.00, for a total purchase price of \$190,500.00 with the funds coming from the Marijuana impact funds, Gaming funds and

Casino funds. Commissioner Candelaria moved to accept the body scanner purchase in the amount of \$190,500.00 for the Sheriff's Department. Second by Commissioner Suckla and carried. (See attached)

WEED DEPARTMENT: Weed Department Manager, Bonnie Loving presented for discussion a power point presentation of **Right of Entry Requests, Noxious Weed Resolutions #5-2019 through #18-2019**. Topics of the discussion included; unclaimed certified letters, absentee property owners, weed compliance on vacant land, individual phone calls to property owners, yard sign notifications, and amendments to the County Weed Plan. The Commissioners were in agreement, to take action on property located at 37107 Hwy 160, Noxious Weed Resolution #5-2019. Commissioner Candelaria moved to approve resolution #5-2019, granting Montezuma County Weed Program or its designees Right of Entry on to property to control the noxious weeds based on the affidavit of County Weed Supervisor's, Noxious Weed program. 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: Planning Director, Don Haley presented a variance request to the Land Use Code for the Setback requirements of 25 feet for out buildings, on property owned by Jeffrey Schaffer & June McCartney, located at 7833 Road 46, Mancos, CO, consisting of 35.93 acres, more or less, located on the south of Hwy 160 and west of Road 46, situated in S.6, T.35N, R.12W, N.M.P.M. The applicant wishes to build a barn/workshop with access from his driveway. Commissioner Suckla moved to approve the variance request to the Land Use Code for the setback requirements of 25 feet for out buildings, on property owned by Jeffrey Schaffer & June McCartney, located at 7833 Road 46, Mancos, CO, consisting of 35.93 acres, more or less, located on the south of Hwy 160 and west of Road 46. Second by Commissioner Candelaria and carried.

Director, Haley presented for signatures a High Impact Permit and Special Use Permit for the purpose of operating a dog breeding facility submitted by Jared Hansen & Karen Becker on property located at 30773 Road V.6, Dolores, CO, located north of Road V.6, west of Road 31, situated in S.3, T.37N, R.15W, and N.M.P.M.

COUNTY ATTORNEY REPORT: Attorney, John Baxter discussed the Montezuma Valley Irrigation Company lawsuit, a dismissed lawsuit from Marion Harper, the Kinder Morgan CO2 case, a U.S Census Bureau voluntary survey letter and the requested financial reports for the Axis Integrated Health System. (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; a FLAP grant proposal, a Colorado Health foundation grant proposal, a Montezuma County Recreational Advisory Committee (MCRAC) field trip scheduled June 19th at 10:00 a.m., the regular MCRAC meeting on June 20th, scheduling future MCRAC field trips, access to the BLM lands from the Summit Lake West, a draft letter of support for the Dolores Aspen project,

perpetual conservation easements, the development of a County Natural Resource Management Plan and proposed internships for county projects. (See attached)

COUNTY ADMINISTRATOR REPORT: Administrator, **Shak Powers** discussed the 2018 / 2019 payment on **Secure Rural Schools**. Administrator Powers reported that the historical County distribution had been a 25% Road & Bridge to a 75% distribution split to the local school districts. Topics of the discussion included; the total distribution amount of \$180,958.50, the minimum distribution requirements, the Commissioner's authority of the distribution percentages, Commissioner directives on the distribution allocations, the Colorado Revised Statute #30-29-101(3) and current Resource Officers within the School Districts. In order to have a conversation with the School Districts, it was decided to postpone the allocation decision to a future date. (See attached)

COUNTY COMMISSIONER REPORT: Commissioner Ertel discussed the attended CCI conference and ambulatory licensing from Montezuma County.

Commissioner Suckla discussed a NACO Public Land phone conference and a proposed property tax exemption for the Hill property that houses the Stinking Springs bike trail.

Commissioner Candelaria discussed the recently attended CCI conference and a proposed July 11th, Region 9 class on the difference between opportunity zones and enterprise zones.

PUBLIC COMMENT: Greg Kemp discussed the District Attorney Term limit extension question. Haley Leonard reported that the Cortez Police Department currently had 2 resource officers for the Cortez School District and discussed the enterprise zoning opportunities for the Hill property.

CORRESPONDENCE: The following correspondence was read and noted: The June 13, 2019 meeting agenda and the April 11th meeting minutes for the **Dolores Water Conservancy District**

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

MEETING ADJOURNED: 2:45 p.m.

Clerk June 11, 2019

Chairman

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
MONTEZUMA COUNTY, COLORADO
June 18, 2019**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Commissioners, Montezuma County, Colorado, held on Tuesday June 18, 2019 at the courthouse in Cortez, Colorado, there were present:

Keenan Ertel, Chairman
Larry Don Suckla, Vice Chairman
Jim Candelaria, Commissioner of Deeds
Shalako Powers, County Administrator
John C. Baxter, County Attorney
Kim Percell, County Clerk

CHAIRMAN, ERTEL opened the meeting of June 18, 2019 with the Pledge of Allegiance.

MINUTES: Commissioner Candelaria moved to approve the minutes of the Proceedings of the Board of Commissioners Montezuma County, Colorado dated June 11, 2019 as presented. Motion was seconded by Commissioner Suckla and carried.

PUBLIC COMMENT: **Ken Caveney** discussed vehicle speeding concerns on Road 22 between Road S and Hwy 184. **Alan Maez** discussed progress made on the development of a Planning Department, Conservation Easement county map.

ROAD DEPARTMENT: **Road Superintendent, Rob Englehart** presented the road and bridge schedule for the dates of June 5, 2019 through June 21, 2019. Superintendent Englehart gave an overview of the type of work scheduled for each crew along with an update for **Elam Construction** and **Stripes a Lot** projects. Other topics discussed included; an updated financial report for the Alkali Bridge project, the 7th Street Extension project, the development of a Special Improvement District, a projected list of county roads that need to have overlay and funding for future overlay projects. Superintendent Englehart was looking for the Commissioners direction regarding safety concerns he had for the open range conditions on Road S up to the Hay Camp gravel pit. Attorney Baxter will look into the matter for further discussion. (See attached)

SHERIFF OFFICE: Sheriff, Steven Nowlin met with the Commissioners to discuss the purchase of patrol vehicles for the Sheriff's Department. Topics of the discussion included the available funds for the purchase of the patrol vehicles, additional equipment required with the purchase price, equipment that could be reused in the new vehicles, warranty work, state bids, vehicle prices and gas mileage comparisons. Commissioner Candelaria moved to accept the purchase price of \$122,407.42 for the three new vehicles for the Sheriff's Department. Second by Commissioner Suckla and carried. Other topics discussed included the destruction of a portable radar speed trailer and the old patrol vehicles release to the Fleet Department. (See attached)

COUNTY PUBLIC HEALTH DEPARTMENT: Public Health Director, Bobbie Lock met with the Commissioners to present for approval the **Air Quality Contract** for the 7/1/2019 - 6/30/2020 year. Commissioner Suckla moved to approve the Amended Contract #2018-100492, original contract #18FAAA100492 in the amount of \$101,508.92 for the Montezuma County Health Department. Second by Commissioner Candelaria and carried.

Director, Lock presented for approval the **CORE Public Health Contract** in the amount of \$101,544.00 for the 7/1/2019-6/30/2020 year. Commissioner Suckla moved to approve the contract for the Montezuma County Health Department in the amount of \$101,544.00 Contract #2019*0353, Amendment #2. Second by Commissioner Candelaria and carried.

Director, Lock along with **Karen Dickson** presented for approval the **Emergency Preparedness Contract** in the amount of \$121,304.00 for the 7/1/2019-6/30/2020 year. Commissioner Candelaria moved to accept the Task Order Contract Waiver # 154 in the amount of \$121,304.00. Second by Commissioner Suckla and carried.

Director, Lock presented for approval the **Immunization Contract** in the amount of \$45,606.00 for the 7/1/2019-6/30/2020 year. Commissioner Suckla moved to approve the Amended Contract #2020*094 for the Montezuma County Health Department, for immunizations in the amount of \$45,606.00. Second by Commissioner Candelaria and carried.

Director, Lock presented for approval the **Single Entry Point Options for Long Term Care Contract** in the amount of \$600,000.00 for the 7/1/2019-6/30/2020 year. Commissioner Candelaria moved to accept the State of Colorado Grant Agreement for Montezuma County Health Department #19-110360A1 in the amount of \$600,000.00. Second by Commissioner Suckla and carried. Other topics discussed included the ambulance licensing by the county and public exposure for the WIC van. (See attached)

PUBLIC LANDS: Bureau of Land Management, **Connie Clementson** gave updates to the Commissioners of the following topics; the Transportation and Action Planning, the ACEC Amendment, trail work on Phil's World done by the SW Youth Conservation Core and the Summit Lake BLM land access project. **Canyon of the Ancients National Monument Acting Manager, Chris Rose** met with the Commissioners and gave updates on the Sand Canyon parking lot, the Lamb House, the Painted Hand access road, the Yellow Jacket and Flodine allotments, a proposed recreational fee increase, and a special exhibit starting August 25, 2019. (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 **Finance Officer, Lori Higgins** were present. (See attached)

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 an AR3-9 & AR10-34 Rezoning request and a 2 Lot Minor Subdivision Application submitted by **Paul & Wendy Schwarting**, Agent: **William Lannigan** on property located at 23535 Hwy 184, Dolores, CO, located north of Hwy 184, east of Road 23.5, situated in S.9, T.37N., R.16W., N.M.P.M. The roll was called, the public notice read, and the proceedings were recorded for the record. Mr. Paul Schwarting was present. **Planning Director, Don Haley** with **Assistant, S. Jane Duncan** gave an overview of the application. Commissioner Ertel opened the hearing to public comment. Public comment was made by **Ellen Foster**. Hearing no further public comment that portion of the hearing was closed. Commissioner Ertel requested the findings from the Planning and Zoning Commission. **Planning Assistant, Duncan** reported the vote was unanimously in favor of approval from the Planning and Zoning Commission. After hearing all the evidence presented, Commissioner Suckla moved to approve the AR3-9 & AR10-34 rezoning request and a 2 lot Minor Subdivision application submitted by Paul & Wendy Schwarting, on property located at 23535 Hwy 184, Dolores, CO. Second by Commissioner Candelaria and carried. Commissioner Ertel closed the hearing at this time. (See attached)

PUBLIC HEARING: It being the time set aside a continuance of a public hearing is held for the purpose for review and determination of an AR10-34 & AR35+ Rezoning request and a Single Lot Development Application submitted by **Tom & Karen Ritter**, Agent: **Stacy Boesch**, on property located at TBD Hwy 184, Dolores, CO, located south of Hwy 184, east of Road 27, situated in S.7, T.37N, R.16W, N.M.P.M. The roll was called, the public notice read, and the proceedings were recorded for the record. Agent Stacy Boesch was present. **Planning Director, Don Haley** with **Assistant, S. Jane Duncan** gave an overview of the application. Commissioner Ertel opened the hearing to public comment. Public comment was made by **Ellen Foster**. Hearing no further public comment that portion of the hearing was closed. Commissioner Ertel requested the findings from the Planning and Zoning Commission. **Planning Assistant, 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 approve the AR10-34 & AR35+ rezoning request for a single lot development application submitted by Tom & Karen Ritter, Agent: Stacy Boesch, on property located at TBD Hwy 184, Dolores, CO. Second by Commissioner Suckla and carried. Commissioner Ertel closed the hearing at this time. (See attached)

PUBLIC HEARING: It being the time set aside a public hearing is held The Montezuma County Board of County Commissioners will hold a Public Hearing for review and determination of a proposed 2 Lot Minor Development on property owned by **Thomas & Sally Garrison**, located at 35324 Road R.5, Mancos, CO, consisting of 20 acres, more or less, north of Hwy 184, east of Road 35, situated in S.28, T.37N., R.14W., N.M.P.M. The roll was called, the public notice read, and the proceedings were recorded for the record. **Planning Director, Don Haley** with **Assistant, S. Jane Duncan** made a request for a continuance of the public hearing. Commissioner Suckla moved to approve a continuance of the public hearing for Thomas & Sally

Garrison, for property located at 35324 Road R.5, Mancos, CO, until July 23, 2019 at 1:40 p.m. Second by Commissioner Suckla and carried. Commissioner Ertel closed the hearing at this time. (See attached)

PLANNING: Director Haley held a discussion regarding Commissioner Candelaria's request of a 5 year department plan and the purchase of a proposed software program that would coordinate data from different county departments together, to allow the public access to the progress of their applications. A future presentation of the proposed software will be scheduled for review and determination.

COUNTY ATTORNEY REPORT: Attorney John Baxter discussed the Kinder Morgan, BAA appeal filed for the 2009 tax assessment and Judge Walker's ruling on the Montezuma Valley Irrigation Company lawsuit.

NATURAL RESOURCES, PLANNING & PUBLIC LANDS: Resource Director, James Dietrich, met with the Commissioners to give his weekly report. Topics of the discussion included; a GOCO Initiative grant application, attendance to a grant writing course, the Colorado Health Foundation grant application, the FLAP grant application, the Montezuma County Recreational Advisory Committee (MCRAC) field trip scheduled June 19th at 10:00 a.m., the regular MCRAC meeting on June 20th, the Summit Lake BLM land access project and the development of a County Resource Management Plan.

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

COUNTY COMMISSIONER REPORT: Commissioner Ertel discussed a CDPHE interview the attended TPR, and Shaw Solar meetings. **Commissioner Suckla** discussed an email received from Tri State discussing a proposed change to 50 megawatts and the county kilowatt charges. **Commissioner Candelaria** discussed the attended Flag Day ceremony, the TPR meeting, the Shaw Solar meeting and the Department Head / Elected Officials meeting.

PUBLIC COMMENT: No public comments were made.

CORRESPONDENCE: The following correspondence was read and noted: A thank you note from Mesa Verde Country.

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

MEETING ADJOURNED: 3:30 p.m.

Clerk June 18, 2019

Chairman

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**PROCEEDINGS OF THE BOARD OF COMMISSIONERS
MONTEZUMA COUNTY, COLORADO
June 25, 2019**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Commissioners, Montezuma County, Colorado, held on Tuesday June 25, 2019 at the courthouse in Cortez, Colorado, there were present:

Keenan Ertel, Chairman
Larry Don Suckla, Vice Chairman
Jim Candelaria, Commissioner of Deeds
Shalako Powers, County Administrator
John C. Baxter, County Attorney
Kim Percell, County Clerk

CHAIRMAN, ERTEL opened the meeting of June 25, 2019 with the Pledge of Allegiance.

MINUTES: Commissioner Suckla moved to approve the minutes of the Proceedings of the Board of Commissioners Montezuma County, Colorado dated June 18, 2019 as presented. Motion was seconded by Commissioner Candelaria and carried.

PUBLIC COMMENT: **Rick King** discussed Road Department maintenance reports presented to the Commissioner regarding Road 41.

DISCUSSION: **GIS Manager, Doug Roth, GIS Specialist, Rachel Medina, Montezuma County Assessor, Leslie Bugg, Jaclynn Fallon from Empire Electric, along with Margret Daves, Amber Fisher and Commissioner, Steve Garcher from Dolores County,** met with the Commissioners to discuss a proposal for a 2020 aerial imagery collection project. Montezuma County would be the lead partner for the project. Topics of the discussion included; the current partnership interest, **Eagleview Imagery to Outcomes**, orthogonal views, oblique views, benefits of the imagery to the Assessor's office, current **Pictometry Imagery** in Colorado counties, **NAIP** imagery, key applications, high resolution imagery, natural disaster response imagery, unlimited authorization of users, the general public use of the GIS system, a Las Animas rural county assessment, hill slope measurements, advantages for the **Emergency Alert**

System (E911), pixel resolution options, Pictometry on CAD, the area of interest map, ideas for additional partners, partnership funding percentages, future scheduled aerial imagery updates, a comparison of expense for a one time project or an ongoing project, the recent Empire Electric meter set statistics and vendor comparative product bid solicitations. The Board of County Commissioner were in agreement to move forward with the development of the project. (See attached)

LANDFILL: Landfill Office Manager, Rachel Abeln gave a monthly report which included the 2019 Landfill budget spread sheet. Topics discussed with the report included; an excavation project, the refrigerator recycle program, recycled Freon, a future purchase of a tractor, repairs to the Scales, the blade repairs, the tire shredder project, a proposed tree limb project and the compost inventory. (See attached)

PLANNING: Planning Director, Don Haley and Planning Assistant, S. Jane Duncan presented for signatures a Final Plat for an After-The-Fact Exemption submitted by **Lorna Gail LaDage** on property located at 13260 Road 18, Cortez, CO, consisting of 25 acres, more or less, located on the south of Road P, west of Road 18, situated in S. 3 T.36N., R.17W., N.M.P.M.

Planning Director, Don Haley and Planning Assistant, S. Jane Duncan presented for signatures of a Variance requesting the 25' Setback requirement per the County Land Use Code be relaxed to 10', submitted by **Carrouth Enterprises, Inc.** on property located at 29499 Hwy 160, Cortez, CO, consisting of 3.13 acres, more or less, located on the north side of Hwy 160, east of Road 29, situated in S.28, T.36N. R.15W, N.M.P.M. Commissioner Candelaria moved to accept the variance requesting the 25' setback requirement per the Land Use Code, to be relaxed to 10', submitted by Carrouth Enterprises. Second by Commissioner Suckla and carried.

Planning Director, Don Haley, Planning Assistant, S. Jane Duncan presented for signatures of a Variance requesting the 50' Setback requirement per the County Land Use Code be relaxed to 5', submitted by **Jay & Virginia Collier; Agent: Justin Collier**, on property located at 18667 Hwy 145, Dolores, CO, consisting of 4 acres, more or less, located on the north side of Hwy 145, situated in S.12, T.37N. R.15W, N.M.P.M. Postponed to a future date.

DISCUSSION: Planning Director, Don Haley, Planning Assistant, S. Jane Duncan GIS Specialist, Rachel Medina presented for discussion of a new database from **Dude Solutions**. This database will accommodate the departments of the County and the public as well as being user-friendly. GIS Specialist Medina presented a price comparison from vendors, **Smartgov (Dude Solutions), View Point (2018 quote) and Central Square**. Topics of the discussion included; development of a permitting database, public access to the program and benefits to all county departments. Commissioner Suckla moved to approve the purchase of the Dude Solution software in the amount of \$23,245.00. Second by Commissioner Candelaria and carried. (See attached)

DISCUSSION: Planning Director, Don Haley and Planning Assistant, S. Jane Duncan held a discussion for a proposed update the Land Use Code to address future developments of local vacation rentals. Topics of the discussion included; the special use permit application process, fees associated with the special use application, neighbor notifications and input, the collection

of Lodgers Tax and personal / private property rights. The Commissioners were not in favor to move forward with this Land Use Code / Special Use Permit update at this time.

COUNTY ATTORNEY REPORT: Attorney John Baxter, no report given.

NATURAL RESOURCES, PLANNING & PUBLIC LANDS: Resource Director, James Dietrich, met with the Commissioners to give his weekly report. Topics of the discussion included; the Montezuma County Recreation Advisory Committee (MCRAC) field trip to Mud Springs and a future MCRAC field trip to visit the BLM land adjacent to the County Landfill. Director Dietrich presented for approval a letter of support addressed to Derek Padilla, District Ranger regarding the Dolores Aspen Project Scoping Comments. Commissioner Suckla moved to approve the letter for the Dolores Aspen Project scoping comments, addressed to Mr. Derek Padilla, in support from the Board of the Montezuma County Commissioners. Second by Commissioner Candelaria and carried. Director Dietrich presented for approval a letter of support addressed to Derek Padilla, Dolores Public Lands Office regarding the Lone Pine Vegetation Management Project. Commissioner Candelaria moved to accept the letter of support for the Lone Pine Vegetation management project to Mr. Derek Padilla. Second by Commissioner Suckla and carried. (See attached)

COUNTY ADMINISTRATOR REPORT: Administrator, Shak Powers discussed archeological sites on the BLM land adjacent to the County Landfill.

COUNTY COMMISSIONER REPORT:

Commissioner Ertel discussed the attended Elected Officials / Department Head and the Dolores Town Hall meetings.

Commissioner Suckla discussed a visit to the School to Farm Program and the Dolores Town Hall meeting.

Commissioner Candelaria discussed the visit to the School to Farm Program and a discussion he had with the Road Department regarding an electric car demo.

PUBLIC COMMENT: M.B. McAfee discussed the development of a process to address future rental developments and the collection of Lodgers Tax. Greg Kemp discussed informational updates to the Fairgrounds sign.

CORRESPONDENCE: The following correspondence was read and noted:

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

MEETING ADJOURNED: 11:15 a.m.

Clerk June 25, 2019

Chairman