



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

CALL TO ORDER THE REGULAR BOCC MEETING OF JANUARY 5, 2016 AT 1:30 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

APPROVAL OR ADJUSTMENTS TO AGENDA

DISCLOSURES AND/OR CONFLICT OF INTEREST

PUBLIC COMMENTS FROM THE FLOOR*

This is an opportunity during the session for the public to address the Commissioner. Please step up to the podium, **STATE YOUR NAME AND ADDRESS FOR THE RECORD** and keep your comments to 3 minutes (**the Board is not required to discuss your comment or make a decision regarding your comment, under this section**).

LIQUOR BOARD

A. Special Events Permit For Pagosa Lakes Property Owners Association, Inc.

This is an application for a Special Events Permit for Pagosa Lakes Property Owners Association, Inc., to serve malt, vinous and spirituous liquor at 230 Port Ave. for a Local Vocals Event on January 15, 2016. The Sheriff has been notified of the event. The proper fees were collected and the premises was posted for the 10 required days prior to today's Hearing.

Presenter Tonya McCann
Presenter's Title Paralegal

Documents: [PLPOA SPECIAL EVENT 1-15-16.PDF](#)

LAND USE REGULATION HEARING

A. Consideration Of Roberts -Thibault Minor Lot Line Adjustment, Pagosa Meadows Unit Four Amendment, To Replat Lots 266X And 268X Located On Everest Ct.

Russell L. and Priscilla S. Roberts, on behalf of the Russell and Priscilla Roberts Trust and Dave and Polly B. Thibault, are requesting approval of the Roberts-Thibault Minor Lot Line Adjustment, being the Pagosa Meadows Unit Four Plat Amendment 2016-01, to replat lots 266X and 268X located at Elbert Place and Everest Ct, Pagosa Springs, CO. The proposal will move the north end of the common lot line to the east, resulting in lots of approximately 16.9 acres and 20.3 acres in the PUD zoning district. On December 9, 2015, the Planning Commission voted 4-0 to recommend conditional approval.

Presenter John Shepard
Presenter's Title Planning Manager

Documents: [2015-030MLLA_ROBERTS-THIBAUT_BOCC-20160105_STAFF_REPORT.PDF](#), [A1-2015-030MLLA_ROBERTS-THIBAUT_MAP.PDF](#), [A2-2015-030MLLA_PAGOSAMEADOWS4-AMENDED_PLAT-20151215.PDF](#)

B. Consideration Of Resolution 2016-___ Exempting From The Definition Of The Term “Subdivision” A Division Of Land Located In Section 6, T34N R1W, NMPM

Peter Prina and John Merrett have requested a determination that two tracts which they own are legal lots of record.

Presenter John Shepard
Presenter's Title Planning Manager

Documents: [MEMO_BOCC-PRINA_MERRETT.PDF](#), [SITEMAP-PRINA_MERRETT.PDF](#), [RESOLUTION-PRINA_MERRETT.PDF](#)

CONSENT AGENDA

A. PAYROLL AND PAYABLE WARRANTS

December 23, 2015 - January 5, 2016

Presenter Bentley Henderson
Presenter's Title County Administrator

B. Consideration Of The Approval Of The First Amendment To Ground Lease Between Archuleta County And CoBiz Public Finance, Inc.

The First Amendment to Ground Lease amends the original Ground Lease dated March 22, 2012.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [FIRST AMENDMENT TO GROUND LEASE.PDF](#)

C. Consideration Of Approval Of The First Amendment To Lease And Purchase Option Agreement Between Archuleta County And CoBiz Public Finance, Inc.

The First Amendment to Lease and Purchase Option Agreement amends the Lease and Purchase Option Agreement between the parties dated March 22, 2012.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [FIRST AMENDMENT TO LEASE AND PURCHASE OPTION AGREEMENT.PDF](#)

D. Consideration The Authorizing The Signing Of County Warrants Pursuant To C.R.S. 30-25-110

Pursuant to Colorado Revised Statutes 30-25-110(1), the Chairperson of the Board of County Commissioners is authorized to sign county warrants. In the event the Chairperson is not available to sign county warrants, the other Commissioners need to be authorized to sign county warrants.

Furthermore, child support warrants that are issued by the County and by statute be released within 24 hours. For additional flexibility, the County Administrator has historically been authorized to sign child support warrants in the event none of the Commissioners are available

within the specified time frame.

Presenter Bentley Henderson
Presenter's Title County Administrator

E. Consideration Of Resolution 2016 - Consolidate 2 Lots Into 1 Pagosa In The Pines Unit 2 Owned By Curtis Arlo Anderson And Laurie Dawn Anderson

This request is to consider the Resolution authorizing the consolidation of Lots 232 and 233 Pagosa in the Pines Unit 2, to become Lot 232X owned by Curtis Arlo Anderson and Laurie Dawn Anderson

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [ANDERSON RESOLUTION 1-5-16.PDF](#), [ANDERSON C AND L O AND E.PDF](#)

F. Consideration Of Resolution 2016 - Consolidate 2 Lots Into 1 Cloman Industrial Park Owned By SJS Holdings, LLC

This request is to consider the Resolution authorizing the consolidation of Lots 16 and 17 Cloman Industrial Park, to become Lot 16X owned by SJS Holdings, LLC

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [SJS HOLDINGS RESOLUTION.PDF](#), [SJS HOLDINGS O AND E AND CERT OF GOOD STANDING.PDF](#)

G. Consideration Of Approving The List Of Arbitrators For 2016 Tax Appeals

The following persons are willing to serve as arbitrators:

Reid Kelly
Mark Espoy
Deborah Schulte

Presenter Todd M. Starr
Presenter's Title County Attorney

H. Review And Consider Appointment Of A Budget Officer Pursuant To CRS 29-1-104 For Fiscal Year 2016

Pursuant to Colorado Revised Statutes 29-1-104, the governing body of each local government shall designate or appoint a person to prepare the annual budget for submittal to that governing body. The County Administrator has historically been designated as the Budget Officer for Archuleta County.

Presenter Bentley Henderson
Presenter's Title County Administrator

NEW BUSINESS

A. Consideration Of A License Agreement Between Board Of County Commissioners Of Archuleta County And BYOB, LLC

This License Agreement allows BYOB, LLC to maintain the current sign which is in the County Right-of-Way.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [LICENSE AGREEMENT - PAGOSA BREWERY.PDF](#)

B. Consideration Of Resolution 2016 - Acknowledging The Release Of Encumbrance Of 88.285 Acres Known As Skyrocket Park Within Archuleta County And Providing For The Unencumbered Sale Of Said Property

In anticipation of the sale of the subdivided portion of the County owned property on Highway 84, now known as Skyrocket Park, the County was required to clear up some title exceptions. Those exceptions involved the pledge of the parcel as collateral in a loan that the County has with CoBiz Bank. The attached resolution defines the subdivision of the property and provides assurance that the parcel being sold is free of the original encumbrance.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [RESOLUTION PROVIDING FOR CLEAR TITLE OF 95 ACRES.PDF](#) , [95 ACRE MEMO.PDF](#)

C. Consideration Of Resolution 2016 - Authorizing The Sale Of Subject Property And The Execution Of Necessary Documents Pursuant To The Terms Of The Sale And Purchase Agreement Dated March 19, 2015 Between The State Of Colorado, Department Of Natural Resources, Division Of Parks And Wildlife And The Board Of County Commissioners Of Archuleta County, Colorado

Provided for consideration is a resolution to reconcile a succession of actions that started with a loan from CoBiz Bank, that is now concluding with the sale of the Skyrocket Park property.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [SKYROCKET PARK PROPERTY SALE RESOLUTION.PDF](#)

D. Consideration Of Resolution 2016 - Approving The 2016 Archuleta County Fee Schedule

Every year the Board of County Commissioners approves the County Fee Schedule pursuant to C.R.S. 30-11-107. Request of the Board of County Commissioners is to approve updated and existing fees. Amended fees include fees for Public Works, Planning and Building.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [COUNTY FEE SCHEDULE RESOLUTION.PDF](#) , [FEE SCHEDULE 2016 JANUARY.PDF](#)

E. Consideration Of Designating Committee And Board Appointments For 2016

The Commissioners have appointments on various Boards and Committees for local and regional organizations. They may appoint other members of the community or staff to serve in their place.

Presenter Bentley Henderson

Presenter's Title County Administrator

Documents: [2015 - ARCHULETA COUNTY COMMISSIONERS BOARDS AND COMMITTEES.PDF](#),
[2016 - ARCHULETA COUNTY COMMISSIONERS BOARDS AND COMMITTEES.PDF](#)

F. Consideration Of The Reorganization Of The Board Of County Commissioners Pursuant To C.R.S. 30-10-307

Pursuant to C.R.S. 30-10-107, the Board is required to reorganize and choose one member as the Chairperson. In the case of the Chairperson's absence, the Board shall also choose a member as the Vice-Chair.

Presenter Bentley Henderson
Presenter's Title County Administrator

G. Consideration Of Resolution 2016 - Establishing A Location For The Posting Of Official County Notices, Setting Meeting Dates For The Calendar Year 2016 And Establishing Days And Office Hours For County Offices To Transact County Business For Fiscal Calendar Year 2016

Pursuant to Colorado Revised Statutes 24-6-402, the Board of County Commissioners, at their first regular meeting of the calendar year, shall designate a public postings place(s) for notice of agendas. The posting place designated will be located outside the building located at 398 Lewis Street, Pagosa Springs, Colorado. The document board is located on the outside, front wall of the building.

Pursuant to Colorado Revised Statutes 30-10-109, the Board of County Commissioners are required to establish the days and office hours for County offices to be kept open for the transaction of County business. Except for legal holidays, all County offices located in Archuleta County, except for the County Administration offices, shall be open during the hours of 8:00 a.m. through 4:00 p.m., Monday through Friday. County Administrations offices shall be open during the hours of 8:00 a.m. through 5:00 p.m., Monday through Friday.

Pursuant to Colorado Revised Statutes 30-10-303 at the first meeting of the year, the Board of County Commissioners sets the dates and times for Board of County Commissioner Meetings. The meeting dates and times will be the first and third Tuesdays of each month with the meeting starting at 1:30 p.m. These meetings will be held in the Commissioner's Meeting Room locates at 398 Lewis Street, Pagosa Springs, Colorado unless otherwise posted.

In those months with five Tuesdays, there will be a Community Forum held in Arboles, Chromo and the Town of Pagosa Springs.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [RESOLUTION ESTABLISHING MEETING DATES AND OFFICIAL NOTICES.PDF](#)

MEDIA QUESTIONS

PUBLIC COMMENTS FROM THE FLOOR

This is an opportunity during the session for the public to address the Commissioners on a subject not covered on the agenda. Please step up to the podium, **STATE YOUR NAME AND ADDRESS FOR THE RECORD** and keep your comments to 3 minutes (**the Board is not required to discuss your comment or make a decision regarding your comment, under this section**).

COMMISSIONER COMMENTS

EXECUTIVE SESSION

Per C.R.S 26-4-402(4)(b), for the purposes of the Board receiving legal advice on specific legal questions.

Presenter	Todd M. Starr
Presenter's Title	County Attorney

ADJOURNMENT OF THE REGULAR BOCC MEETING

All meetings to be held in the Archuleta County Administration Offices
at 398 Lewis Street unless otherwise stated.
All Regular and Special BoCC Meetings are recorded.