



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

CALL TO ORDER THE REGULAR BOCC MEETING OF JANUARY 19, 2016 AT 1:30 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

DISCLOSURES AND/OR CONFLICT OF INTEREST

APPROVAL OR ADJUSTMENTS TO AGENDA

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).

CONSENT AGENDA

A. PAYROLL AND PAYABLE WARRANTS

January 6, 2016 - January 19, 2016

Presenter	Bentley Henderson
Presenter's Title	County Administrator

B. REGULAR MEETING MINUTES

Regular Meeting Minutes December 14, 2015

Draft of the Regular Meeting Minutes for December 14, 2015.

Presenter	Consent
Presenter's Title	Consent

Documents: [MINUTES 12-14-15R.PDF](#)

C. SPECIAL MEETING MINUTES

Special Meeting Minutes for Dec. 22, 2015

Draft of the December 22, 2015 Special Meeting Minutes for approval.

Presenter	consent
Presenter's Title	consent

D. Consideration Of Approval Of An Amendment To The Inmate Medical Services Agreement

On March 3, 2015, Archuleta County and the Pagosa Springs Family Medicine Center entered into an agreement for the provision of Inmate Medical Services at the Archuleta County Detention Center. That agreement was effective April 1, 2015 and set to expire December 31, 2017.

Within a short time of the execution of the contract, the detention facility was closed due to the flooding which occurred during April of 2015. The inmates were transferred to LaPlata County. Accordingly, the contracted services were not utilized.

Recently, the Sheriff's Department completed construction on one holding cell within the Courthouse and have begun work on a second holding cell. In the near future, the County will be housing a limited number of inmates and some limited medical services will be required.

Accordingly, the Sheriff's Department and Pagosa Springs Family Medicine Center are proposing an amendment to the currently existing (but unused) agreement, to render it appropriate to the limited medical services contemplated. The amendment significantly reduces the scope and cost of the current agreement, and will run month to month, as needed, until it either expires or is renegotiated on July 1, 2016.

Presenter	Richard Valdez
Presenter's Title	Sheriff

Documents: [ORIGINAL INMATE SERVICES AGREEMENT DOCUMENTATION.PDF](#), [AMENDMENT TO INMATE SERVICES AGREEMENT.PDF](#)

E. Consideration Of Approving One (1) FTE For Sheriff Detentions

The Sheriff's office is requesting one FTE for Detentions. The request is made for an additional Detention Deputy due to the new holding cells, transports to and from La Plata County for court appearances.

The salary range for this position is \$34,011 to \$ 47,611. If approved, the budget would reflect \$16.51 an hour for this new FTE.

Presenter	Rich Valdez
Presenter's Title	Sheriff

F. Consideration Of Resolution 2016 - To Consolidate 2 Lots Into 1 Lake Pagosa Park Block 12 Owned By Troy M. Couture And Kelly Denise Rice-Couture

This request is to consider the Resolution authorizing the consolidation of Lots 30 and 31 Lake Pagosa Park Block 12, to become Lot 31X owned by Troy M. Couture and Kelly Denise Rice-Couture

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents: [COUTURE O AND E.PDF](#), [LOT CONSOLIDATION - COUTURE.PDF](#)

G. Consideration Of Extending The On-Call Civil Engineering List For One Year

For 2014 the BoCC at the December 2, 2013 meeting approved the following firms to be on the On-Call Civil Engineering list. The term of service was for one year with the option of the

County to extend the term for two additional years in one year increments.

Bohannon Houston
Davis Engineering
GOFF Engineering
RG& Associates
Short Elliott and Henderson

Recommended Action:

Staff recommends the BoCC extend the 2014 On Call civil Engineering list for one additional year for the period of 2016.

Presenter Ken Feyen
Presenter's Title Public Works Director

H. **Letter To Hinsdale County Regarding Rio Grande Cutthroat Coalition**

This letter is in response to a request of additional funding to support the efforts of the Rio Grande Cutthroat Coalition.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [20160114094859882.PDF](#)

I. **Consideration Of Cooperative Service Agreement Between The United States Department Of Agriculture, Animal And Plant Health Inspection Service, Wildlife Services And Archuleta County**

This Agreement is a cooperatively funded wildlife damage management program as needed to resolve any problems caused by wildlife in Archuleta County.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [COOPERATIVE AGREEMENT WITH STATE WILDLIFE.PDF](#)

NEW BUSINESS

A. **Intergovernmental Agreement With Town Of Pagosa Springs-2016 Municipal Election**

Before each election that we coordinate with another entity law requires us to have a current Intergovernmental Agreement setting out each entities duties in the election. The Town will be holding a May, 2016 Mail Ballot Election and we will be helping out. I would like to have the Board's signature on the IGA.

Presenter June Madrid
Presenter's Title County Clerk & Recorder

Documents: [TOWN 2016.PDF](#)

B. **County Treasurer's Semiannual Report**

According to C.R.S. 30-10-709(1), the County Treasurer is to report to the Board of County Commissioners.

Presenter Betty Diller
Presenter's Title Archuleta County Treasurer

Documents: [2016-01 SEMIANNUAL REPORT.PDF](#)

C. Consideration Of Resolution 2016 - ___ Approving Banking And Investment Organizations For County Funds

The Board of County Commissioners is required to annually approve banking and investment options for the County Treasurer to use in depositing and investing county monies. The Treasurer has researched the suitability of several organizations and presented them to the Commissioners with her recommendation.

Presenter Betty Diller
Presenter's Title County Treasurer

Documents: [RESOLUTION 2016 - INVESTMENTS.PDF](#)

D. Consideration Of Approval Of Ambulance License For Los Pinos Fire Protection District

Approval of Los Pinos Fire Protection District.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [LOS PINOS FIRE PROTECTION.PDF](#)

E. Consideration Of An Agreement For Cooperative Wildfire Protection Between State Of Colorado, Department Of Public Safety And Archuleta County

This Agreement is to improve efficiency by facilitating the coordination and exchange of personnel, equipment, supplies, services and funds in sustaining and implanting wildland fire management activities, between the County and Colorado Division of Fire Prevention and Control.

Presenter Thad McKain
Presenter's Title Director of Emergency Operations

Documents: [AGREEMENT FOR COOPERATIVE WILDFIRE PROTECTION.PDF](#)

F. Consideration Of A Memorandum Of Understanding Between State Of Colorado, Department Of Public Safety And Archuleta County

This agreement is for the participation in the Colorado Emergency Fire Fund.

Presenter Thad McKain
Presenter's Title Director of Emergency Operations

Documents: [MOU - COLORADO EMERGENCY FIRE FUND.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. 24-6-402(4) the Board of County Commissioners will hold an executive session to discuss the matters identified below.

- 1) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators pursuant to C.R.S. 24-6-402(4)(e);
- 2) For purposes of the Board receiving advice on a specific legal question pursuant to C.R.S. 24-6-402(4)(b).

Presenter	Todd 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.