



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

CALL TO ORDER THE REGULAR BOCC MEETING OF FEBRUARY 16, 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**).

REPORTS

A. Fourth Quarter Financial Report

The fourth quarter report of the Archuleta County Finance Department.

Presenter	Larry Walton
Presenter's Title	Finance Director

Documents: [QUARTERLY FINANCIAL REPORT - 2015-Q 04 LW.PDF](#), [2015 Q4 FINANCIAL REPORT - PRESENTATION.PDF](#)

LIQUOR BOARD

**A. Renewal Of The Hotel & Restaurant Liquor License For Ho's Shanghai Corp
Dbas Shang Hai Restaurant**

Documents: [2016 SHANG HAI RENEWAL.PDF](#)

**B. Renewal Of The Hotel & Restaurant Liquor License For Chavolo's Mexican
Restaurant Of Pagosa Springs Dbas Chavolo's Mexican Restaurant**

Documents: [2016 CHAVOLOS RENEWAL.PDF](#)

LAND USE REGULATION HEARING

**A. Request To Open & Continue Public Hearing For Pagosa Lakes
Telecommunication Facility Development Plan Rezoning In The PUD Zone**

Black & Veatch, representing Verizon Wireless, is requesting approval to Rezone a parcel in the PUD zone to establish a Development Plan, for property owned by the Pagosa Lakes

Property Owners Association. On January 27, 2016, the Planning Commission continued their public hearing on this item to their regular meeting on February 24, 2016. Staff is requesting the Board of County Commissioners open this noticed public hearing and continue consideration to March 8, 2016 at 5:00 p.m. The Land Use Public Hearing will be held at the Emergency Operations Center at 777 Piedra Road.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

CONSENT AGENDA

A. PAYROLL AND PAYABLE WARRANTS

February 3, 2016 - February 16, 2016 Payroll, Payable Warrants and Purchase Cards

B. REGULAR MEETING MINUTES

Regular Meeting Minutes of February 2, 2016

Draft of the February 2, 2016 Regular Meeting for approval.

Documents: [02-02-16R.PDF](#)

C. Review And Consider Resolution 2016 - _____ To Consolidate 2 Lots Into 1 The Reserve At Pagosa Peak Phase 2 Owned By Valerie Ann Green

This request is to consider the Resolution authorizing the consolidation of Lots 23 and 24 The Reserve at Pagosa Peak Phase 2, to become Lot 23X owned by Valerie Ann Green

Responsible Staff Person: John Shepard, County Planner

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

D. Review And Consider Resolution 2016 - _____ To Consolidate 2 Lots Into 1 Lake Pagosa Park Block 13 Owned By Anthony Licciardello

This request is to consider the Resolution authorizing the consolidation of Lots 72 and 73 Lake Pagosa Park Block 13, to become Lot 72X owned by Anthony Licciardello.

Responsible Staff Person: John Shepard, County Planner

Presenter Bentley Henderson
Presenter's Title County Administrator

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

NEW BUSINESS

A. Consideration Of Waiver Of Fees For Pagosa Springs Medical Center

Pagosa Springs Medical Center is requesting the County to waive construction related (solid waste) fees.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [PSMD WAIVER OF FEES REQUEST.PDF](#), [MED CTR FEE WAIVER MEMORANDUM.PDF](#)

B. Pagosa Area Geothermal Water And Power Authority Funding Request

At their February 8th Board Meeting, the Board of Directors of the Pagosa Area Geothermal Water and Power Authority (PAGWAPA) approved the continued pursuit of additional information regarding geothermal resources in Archuleta County. To that end, the Board authorized PAGWAPA Board member Don Volger to represent them in a funding request of the Board of County Commissioners for \$44,500 to support the additional exploration.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents: [EIAF SCENARIOS.PDF](#), [PAGWAPA FUNDING MEMORANDUM.PDF](#)

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**).

MEDIA QUESTIONS

COMMISSIONER COMMENTS

ADJOURNMENT OF THE REGULAR BOCC MEETING

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