



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

DISCLOSURES AND/OR CONFLICT OF INTEREST

APPROVAL OR ADJUSTMENTS TO AGENDA

* Executive Session - Specific Agenda Topic

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**).

ACKNOWLEDGEMENTS

A. Recognition Of Les Bevins

Les Bevins, Chairman of the Upper San Juan Search & Rescue Team has received the Mike Gelski Outstanding Volunteer Award from the State of Colorado.

Presenter	Thad McKain
Presenter's Title	Director of Emergency Management

LIQUOR BOARD

A. Special Event Permit For Pagosa Mountain Morning Rotary Club

This is an application for a Special Events Permit for Pagosa Mountain Morning Rotary Club to serve malt, vinous and spirituous liquor at 230 Port Ave. for Local Vocals 2016. The Sheriff has been notified of this event. The proper fees were collected and the premises was posted for the required ten (10) days prior to today's hearing.

Presenter	Tonya McCann
Presenter's Title	Executive Assistant

Documents: [PAGOSA MOUNTAIN MORNING ROTARY CLUB SPECIAL EVENT PERMIT.PDF](#)

B. Special Events Permit For St. Patrick's Episcopal Church

This is an application for a Special Events Permit for St. Patrick's Episcopal Church to serve malt, vinous and spirituous liquor at 225 S. Pagosa Drive. The Sheriff has been notified of this event. The proper fees were collected and the premises was posted for the required ten

(10) days prior to today's hearing.

Presenter Tonya McCann
Presenter's Title Executive Assistant

Documents: [ST PATRICKS EPISCOPAL CHURCH SPECIAL EVENT PERMIT.PDF](#)

LAND USE REGULATION HEARING

A. Request To Open & Continue Public Hearing For Two Rivers Pit Major Sand & Gravel Permit

C&J Gravel Products, Inc, of Durango, Colorado, represented by Nathan Barton, Wasteline, Inc., have applied for a Major Sand & Gravel Permit for the proposed Two Rivers Pit, to be located on property owned by James and Leila Constant at 12500 County Road 500. On February 10, 2016, the Planning Commission continued their public hearing on this item to April 27, 2016. Staff is requesting the Board of County Commissioners open this noticed public hearing and continue consideration to the regular meeting of May 17, 2016.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

February 17, 2016 - March 1, 2016

B. REGULAR MEETING MINUTES

Regular Meeting Minutes of February 16, 2016

Draft of the Regular Meeting Minutes of February 16, 2016 for approval.

Documents: [MINUTES 2-16-16.PDF](#)

C. Letter Of Support For Upper San Juan Search And Rescue, Inc.

The Upper San Juan Search and Rescue, Inc. are submitting an application LPEA Grant. They are requesting grants funds to purchase climbing equipment and rope rescue equipment.

Documents: [LETTER OF SUPPORT FOR USJSR.PDF](#)

D. Consideration Of The Renewal Of A Liquor Or 3.2 Beer License For Piedra Peak General Store, LLC DbA Piedra Peak General Store

Responsible Staff Person: Tonya McCann, Executive Assistant

Documents: [RENEWAL - PIEDRA PEAK GENERAL STORE LIQUOR LICENSE.PDF](#)

E. Consideration Of The Renewal Of Liquor License For Pagosa Liquor, Inc. DbA Pagosa Liquor

Responsible Staff Person: Tonya McCann, Executive Assistant

Documents: [RENEWAL - PAGOSA LIQUOR.PDF](#)

F. Consideration Of Resolution 2016 - ____ To Consolidate 2 Lots Into 1 Lake Forest Estates Owned By Glenn E. Nicholson And Sandra G. Nicholson

This request is to consider the Resolution authorizing the consolidation of Lots 181 and 182 Lake Forest Estates, to become Lot 182X owned by Glenn E. Nicholson and Sandra G. Nicholson

Responsible Staff Person: John Shepard, County Planner

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

G. Consideration Of Resolution 2016 - _____ To Consolidate 2 Lots Into 1 Lake Hatcher Park Owned By Tim Blose And Janine Pearson

This request is to consider the Resolution authorizing the consolidation of Lots 218 and 219 Lake Hatcher Park, to become Lot 219X owned by Tim Blose and Janine Pearson

Responsible Staff Person: John Shepard, County Planner

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

H. Consideration Of Resolution 2016 - _____ To Consolidate 2 Lots Into 1 Lake Pagosa Park Block 6 Owned By Brenda Decker And Warren Decker

This request is to consider the Resolution authorizing the consolidation of Lots 19 and 20 Lake Pagosa Park Block 6, to become Lot 20X owned by Brenda Decker and Warren Decker.

Responsible Staff Person: John Shepard, County Planner

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

I. Consideration Of Resolution 2016 - _____ To Consolidate 2 Lots Into 1 Pagosa Highlands Estates Owned By Stephen M. Skultety And Joane C. Skultety

This request is to consider the Resolution authorizing the consolidation of Lots 408 and 409 Pagosa Highlands Estates, to become Lot 408X owned by Stephen M. Skultety and Joane C. Skultety

Responsible Staff Person: John Shepard, County Planner

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

J. Consideration Of Resolution 2016 - _____ To Consolidate 2 Lots Into 1 Pagosa In The Pines Unit 2 Owned By Doug Brown

This request is to consider the Resolution authorizing the consolidation of Lots 255 and 256 Pagosa in the Pines Unit 2, to become Lot 255X owned by Doug Brown.

Responsible Staff Person: John Shepard, County Planner

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

K. Consideration To Resolution 2016 - _____ To Consolidate 2 Lots Into 1 Twin creek Village Owned By Edgar W. Cowling And Diane M. Cowling

This request is to consider the Resolution authorizing the consolidation of Lots 905 and 906 Twin creek Village, to become Lot 905X owned by Edgar W. Cowling and Diane M. Cowling.

Responsible Staff Person: John Shepard, County Planner

Documents: [RESOLUTION - COWLING LOT CONSOLIDATION.PDF](#), [COWLING MG.PDF](#)

L. Consideration Of Resolution 2016 _____ Adopting An Updated Personnel Policy And Procedures Handbook For County Employees

Presenter Robert Smith
Presenter's Title Human Resources Manager

Documents: [PERSONNEL POLICY MANUAL.PDF](#), [RESOLUTION ADOPTING 2016 PERSONNEL POLICY AND PROCEDURES HANDBOOK.PDF](#)

NEW BUSINESS

A. Consideration And Approval Of The 2016 Annual Operating Plan For Wildland Fire

The purpose of this Annual Operating Plan is to set forth the standard operating procedures, agreed procedures, and responsibilities to implement cooperative wildland fire protection on all lands within Archuleta County.

Presenter Thad McKain
Presenter's Title Director of Emergency Management

Documents: [2016 AOP.PDF](#)

B. Consideration And Approval Of The 2016 Emergency Management Program Grant Application

For your consideration is the 2016 Emergency Management Program Grant Application, this grant provides operational funding that supports the Archuleta County Emergency Services function.

Presenter Thad McKain
Presenter's Title Director of Emergency Management

Documents: [2016 EMPG APPLICATION.PDF](#)

C. Consideration Of Resolution 2016 - ____ Adopting Salary Increases For All Of The Elected Officials Of Archuleta County And Further The Adoption Of The Senate Bill 15-288 Permissible Category Adjustments To Establish Archuleta County As A Category C County Providing For A Maximum 10% Increase For The Elected Officials Of The County

This Resolution is concerning the compensation paid to Archuleta County Elected Officials.

Presenter Michael Whiting
Presenter's Title County Commissioner

Documents: [RESOLUTION - SB 15-288.PDF](#)

PUBLIC COMMENTS FROM THE FLOOR

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MEDIA QUESTIONS

COMMISSIONER COMMENTS

EXECUTIVE SESSION

Per C.R.S. 24-6-402(4):

The Board reserves the right to meet in executive session for any purposes allowed and announced prior to voting to enter into executive session.

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