



ARCHULETA COUNTY  
BOARD OF COUNTY COMMISSIONERS

**CALL TO ORDER THE REGULAR MEETING OF APRIL 5, 2016 AT 9:00 A.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**).

**PROCLAMATIONS**

**A. Proclamation For Archuleta County Department Of Humand Services -Child Abuse And Neglect Awareness**

April is National Child Abuse Prevention Month, which provides us an opportunity to reflect on how we are doing as a community in working together to support healthy kids and strong families.

The proclamation is an important tool for getting information out to the community about Child Abuse and Neglect month and prevention services offered in Archuleta County and will be read by Stacey Foss, Protective Services Supervisor.

Presenter	Stacey Foss
Presenter's Title	Protective Services Supervisor

Documents: [CHILD ABUSE AND NEGLECT PROCLAMATION 2016.PDF](#)

**CONSENT AGENDA**

**A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS**

**For March 16, 2016 - April 5, 2016**

**B. REGULAR MEETING MINUTES**

**Regular Meeting Minutes of 03-15-16**

Draft for approval for the minutes of March 15, 2016.

Documents: [03-15-16R.PDF](#)

**C. Awarding 2016 Gravel Supply Contract**

On March 24, 2016, we received the bid for the supply of gravel for the 2016 Road Program. A total of one bid was received as follows:

Supplier	Pit Location	Cost
Strohecker	Keyah Grande	\$8.90

Staff Evaluated the bid based upon cost and pit location in proximity to the roads we will be applying gravel.

Recommended Action:

Staff recommends awarding the 2016 gravel supply contract to Strohecker Asphalt and Paving for \$8.90/Ton.

Presenter	Ken Feyen
Presenter's Title	Public Works Director

Documents: [BID FORM 2016 AGGREGATE SUPPLY \(003\).PDF](#), [IFB FOR 2016 AGGREGATE SUPPLY \(004\).PDF](#)

**D. Consideration And Approval Of A Brew Pub Liquor License For Tony's Taps, LLC Dba Pagosa Brewing Company**

Responsible Staff Person: Tonya McCann, Executive Assistance

Documents: [PAGOSA BREWERY 2016 RENEWAL.PDF](#)

**E. Consideration And Approval Of The Position Classification Pay Scale Update**

Due to the resignation of the Elections Administrator, the County Clerk & Recorder is requesting to add a position of "Elections Deputy" to the Position Classification Pay Scale.

The Elections Administrator position will not be filled in the immediate future, a current department employee will be moved into the new Elections Deputy position, their position backfilled with a new hire.

Presenter	Robert Smith
Presenter's Title	Human Resources Administrator

Documents: [CLASSIFICATION PAY SCALE UPDATE.PDF](#)

**F. Consideration Of Resolution 2016 - \_\_\_\_\_ To Consolidate 2 Lots Into 1 Lot Lake Hatcher Park Owned By Barry And Loretta L. Kissell Revocable Trust**

This request is to consider the Resolution authorizing the consolidation of Lots 121 and 122 Lake Hatcher Park, to become Lot 121X owned by Barry and Loretta L. Kissell Revocable Trust

Presenter	Bentley Henderson
Presenter's Title	County Administrator

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

**G. Consideration Of Resolution 2016 - \_\_\_\_\_ To Consolidate 2 Lots Into 1 Pagosa In The Pines Unit 2 Owned By Kelly R. And Anne Baalman**

This request is to consider the Resolution authorizing the consolidation of Lots 340 and 341 Pagosa in the Pines Unit 2, to become Lot 340X owned by Kelly R. And Anne Baalman

Presenter Bentley Henderson  
Presenter's Title County Administrator

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

**NEW BUSINESS**

**A. Consideration And Approval Of The Regional Trail And Construction And Grant Administration Agreement Between Pagosa Lakes Property Owners Association And Archuleta County**

The County in conjunction with the PLPOA, pursued and received a grant from the State of Colorado, Department of Natural Resources, Division of Parks and Wildlife for the construction of trails in the Pagosa Lakes area.

Presenter Bentley Henderson  
Presenter's Title County Administrator

Documents: [PLPOA REGIONAL TRANT CONSTRUCTION AND GRANT AGREEMENT.PDF](#)

**B. Review And Consider Waiving Fees At The County Recycling Facility For The Week Of April 16th Through April 23rd, 2016 In Recognition Of Earth Day**

This is a request by Southwest Organization for Sustainability (SOS) to waive the drop-off fees at the County's Recycling Facility in recognition of Earth Day, which is April 22, 2016. The request is for the waiver of fees for the entire week of April 16 through April 23, 2016.

Presenter Bentley Henderson  
Presenter's Title County Administrator

Documents: [RECYCLE FEE WAIVER.PDF](#)

**C. Consideration And Approval Of An Agreement Between Old Town Market And Archuleta County**

This Agreement is for food services for the inmates held at the Archuleta County Sheriff's Office.

Presenter Rich Valdez  
Presenter's Title Sheriff

Documents: [SHERIFF FOOD SERVICES AGREEMENT.PDF](#)

**D. Consideration Of A Letter To Senator Ellen Roberts And Representative J. Paul Brown Regarding HB 16-1355**

Documents: [SENATOR ROBERTS LETTER.PDF](#), [REPRESENTATIVE J PAUL BROWN LETTER.PDF](#)

**PUBLIC COMMENTS FROM THE FLOOR**

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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**

**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.