



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

CALL TO ORDER THE REGULAR MEETING OF APRIL 19, 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 Years Of Service For Tonya Hamilton And Mitch Randall

Tonya Hamilton and Mitch Randall have been with the Archuleta County Sheriff's office for twenty years.

Presenter	Rich Valdez
Presenter's Title	Sheriff

LIQUOR BOARD

A. Consideration Of Approval For A Change Of Location Of Old West Spirits, Inc.

This is a request for a change of location for Old West Spirits, Inc. from 40 County Road 600 to 10 Solomon Drive.

Presenter	Tonya McCann
Presenter's Title	Executive Assistant

Documents: [OLD WEST SPIRITS CHANGE OF LOCATION APPLICATION.PDF](#)

B. Special Event Permit For Archuleta County Victim Assistance Program, Inc.

This is an application for a Special Events Permit for Archuleta County Victim Assistance Program, Inc., to serve malt, vinous and spirituous liquor at the Pagosa Lakes Property Owners Association Clubhouse for a fundraiser on May 5, 2016. The Sheriff has been notified of this event. The proper fees were collected and the premises was posted for the required ten (1) days proper to today's hearing.

Presenter Tonya McCann
Presenter's Title Executive Assistant

Documents: [SPECIAL EVENT PERMIT - ARCHULETA COUNTY VICTIM ASSISTANCE PROGRAM.PDF](#)

C. Special Event Permit For Pagosa Springs Rotary Club

This is an application for a Special Events Permit for Pagosa Springs Rotary Club to serve malt, vinous and spirituous liquor at the Winslow on the Shire, located at 3366 Highway 84 for their Kentucky Derby Gala on May 7, 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: [SPECIAL EVENT PERMIT - PAGOSA SPRINGS ROTARY CLUB.PDF](#)

D. Special Events 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, vineous and spirituous liquor at the Pagosa Lakes Property Owners Association Clubhouse for Local Vocals 2016 on April 23, 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: [SPECIAL EVENT PERMIT - PAGOSA MOUNTAIN MORNING ROTARY CLUB.PDF](#)

BOARD OF ADJUSTMENTS HEARING

A. Buckskin Towing & Repair Requests For Variance From Paving, Screening And Landscape Buffer In The Commercial (C) Zone, 1435 Hwy 160

Board of Adjustment Public Hearing.

Cody and Dawn Ross, dba Buckskin Towing & Repair, are requesting Variance from Sections 27.1.7.3 and 27.1.7.4 of the Archuleta County Road and Bridge Design Standards and section 5.4.5.4 of the Archuleta County Land Use Regulations requiring paving of access and parking, for the existing parking and access on Parcels A & B, HIS Subdivision, located at 1435 Highway 160, Pagosa Springs, CO. Applicants are also requesting Variance from Section 5.4.2.6 of the Archuleta County Land Use Regulations requiring Outdoor Storage (as defined) to be screened from adjacent property or roads; and from Section 5.4.3.2 requiring a 40' landscaped buffer for commercial development along US Highway 160.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents: [PLN16-012_BUCKSKIN_TOWING-BOA_20160419_STAFFREPORT.PDF](#), [A1-PLN16-012_AREA_MAPS.PDF](#), [A2-PLN16-012_REVIEW_COMMENTS.PDF](#), [A3-PLN16-012_APPLICANTS_NARRATIVE.PDF](#), [A4-PLN16-012_BUCKSKIN_SITEPLAN.PDF](#)

LAND USE REGULATION HEARING

A. Consideration Of A Corrected Plat For Loma Linda Subdivision Unit 3

Sharon Crump, Exit Realty of Pagosa Springs, on behalf of Timothy Gordon & Linda Marsh, has applied for Final Plat approval of Loma Linda Subdivision Unit 3 Amendment 2016, to correct the plat for Lot 83, at 552 Loma Vista Ct. The Correction Plat is intended to remedy an error of the original Subdivision Plat to correctly locate the US Forest Service boundary. The property is currently vacant, zoned RR-Rural Residential zone.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents: [PLN16-017_LOMALINDA3_AP-BOCC-20160419_STAFFREPORT.PDF](#), [A1-PLN16-017_AREAMAPS.PDF](#), [A2-MURREY_REVIEW_COMMENTS.PDF](#), [A3-PLN16-017_PROJECT_NARRATIVE.PDF](#), [A4-PLN16-017_CORRECTIONPLAT-LOMALINDA_LOT 83-20160321.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

For April 6, 2016 - April 19, 2016

B. REGULAR MEETING MINUTES

Regular Meeting Minutes of April 5, 2016

Draft of Regular Meeting Minutes for April 5, 2016 for approval

Documents: [04-05-16R.PDF](#)

C. SPECIAL MEETING MINUTES

Special Meeting Minutes for March 10, 2016

Draft of the Special Meeting Minutes of March 10, 2016 for approval.

Documents: [03-10-16S.PDF](#)

D. Consideration Of The Renewal Of A Hotel & Restaurant Liquor License For Righteous Path, LLC DbA Coyote Moon Bar & Grill

Responsible Staff Person: Tonya McCann, Executive Assistant.

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

E. Consolidate 2 Lots Into 1 Colorado's Timber Ridge Phase 4 Owned By Thomas Jones And Lynn Jones

This request is to consider the Resolution authorizing the consolidation of Lots 174 and 175 Colorado's Timber Ridge Phase 4, to become Lot 174X owned by Thomas Jones and Lynn Jones Responsible

Staff Person: John Shepard, Planning Manager

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

NEW BUSINESS

A. Non-Profit Grant Awards

2016 Spring Non-Profit Grant Awards

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [20160413113618147.PDF](#)

B. Consideration Of A Wildfire Mitigation Grant

This is a request for the approval of the Wildfire Mitigation Grant between Archuleta County and the State of Colorado, Department of Public Safety, Division of Homeland Security and Emergency Management. This grant will be used to fund wildfire mitigation work for low income residents in the Stollsteimer Creek Watershed, in the Aspen Springs area for a two year period.

The total grant is \$244,631, the Federal share is \$183,473, the State share is \$30,578.85 and the County share is \$30,579.15. The County will offset its share by the salary paid for the Seasonal County Fire Crew and Emergency Operations Staff. FireWise SWCO has agreed to contribute \$5,892 towards the County share.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents: [WILDFIRE MITIGATION GRANT.PDF](#)

C. Amendment To The Original Contract-16 IHIA 79894 Colorado Community Response

In July 2015, the Archuleta County Department of Human Services was awarded a contract to provide voluntary services and became a Colorado Community Response (CCR) Program site. Attached is an amendment to extend the Colorado Community Response Program contract between the Archuleta County Department of Human Services and the State of Colorado, acting by and through the Colorado Department of Human Services, Office of Early Childhood to continue to provide comprehensive voluntary services for families'.

This amendment will extend the contract term to June 30, 2017 and increase funds for services by \$130,625 in FY17. The CCR grant is funded entirely by the State of Colorado and there is no county match for this funding opportunity.

Action requested: Approve and sign contract amendment signature page (in triplicate) continuing the CCR program for State fiscal year 2016-17.

Presenter	Matthew A. Dodson, LCSW
Presenter's Title	Director, ACDHS

Documents: [CCR CONTRACT AMMENDMENT 16-17.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.