



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

CALL TO THE ORDER THE REGULAR MEETING OF JUNE 21, 2016 AT 1:30 PM

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 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**).

BOARD OF ADJUSTMENTS HEARING

A. Board Of Adjustment Public Hearing Of Marchand Request For Rocky Mountain Balloon Adventures Variance From Paving

Michel E. Marchand, dba Rocky Mountain Balloon Adventures, has applied for 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, on Lot 5, Cloman Industrial Park, located at 628 Cloman Blvd, Pagosa Springs, CO. Applicant has made a concurrent request for an administrative Use by Right Site Plan approval for an Outdoor Storage Use in the Industrial (I) zone.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents: [PLN16-052_ROCKYMTNBALLOONADV-BOA_20160621-STAFFREPORT.PDF](#), [A1-PLN16-051_052-AREAMAPS.PDF](#), [A2-PLN16-051_052-REVIEWCOMMENTSREV.PDF](#), [A3-PLN16-051_052-NARRATIVES.PDF](#), [A4-PLN16-051_052-SITEPLAN.PDF](#)

B. Board Of Adjustment Public Hearing Of Candelaria Appeal Of The Cole's Meat Processing Administrative Determination

Patrick Candelaria, representing Cole's Meat Processing, 457 US Highway 84, has filed an appeal to an Administrative Determination that "meat processing" is a Light Industrial Use as defined in the *Archuleta County Land Use Regulations*, and that proposed construction is enlarging a non-conforming use. Applicant's property is described as Lots 7 & 8, Mountain View Subdivision, which is zoned Commercial (C).

Presenter John Shepard, AICP

Presenter's Title Planning Manager

Documents: [PLN16-047_COLES_APPEAL-BOA_20160621_STAFF_REPORT.PDF](#), [A1-16-047_COLES_MEAT-AREA_MAPS.PDF](#), [A2-CANDELARIA-NONCONFORMING_DETERMINATION-LET20160330.PDF](#), [A3-PLN16-047_COLES_MEAT_APPEAL-APPLICANTS_NARRATIVE.PDF](#), [A4-PLN16-047_COLES_MEAT-PERMITSET_2015-06-09.PDF](#)

ABATEMENT HEARING

A. Petition For Abatement Or Refund Of Taxes

Petition for Abatement or Refund of Taxes for Colorado Community Bank nka Northstar Bank of Colorado for the following parcels:

5699-163-00-116
5699-163-00-117
5699-163-00-118
5699-163-14-001
5699-163-23-006
5699-163-23-007

For tax years 2013 and 2014

This request is for a refund of taxes on the golf course property. Usually we would address each parcel on an individual basis, However, because these are not parcels independent of each other and only have separate parcel numbers due to location or differing tax districts, I would like to address this request as a single unit.

Presenter Natalie Woodruff
Presenter's Title Assessor

Documents: [GOLF COURSE COMBO ABATEMENT 2013-2014.PDF](#), [ASSESSOR RESPONSE TO REQUEST FOR ABATEMENT FOR REFUND OF TAXES.PDF](#)

LIQUOR BOARD

A. Special Event Permit For Our Savior Lutheran School Church Of Pagosa Springs

This is an application for a Special Events Permit for Our Savior Lutheran School Church of Pagosa Springs, to serve malt, vinous and spirituous liquor at the Western Heritage Event Center (Rodeo Grounds) for a fundraiser on July 2, 2016 -July 4, 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 prior to today's hearing.

Presenter Flora Goheen
Presenter's Title Administrative Assistant

Documents: [20160615130851221.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

For June 8, 2016 - June 21, 2016

B. Regular Meeting Minutes Of June 7, 2016

Draft of the Regular Meeting Minutes of June 7, 2016 for approval.

Documents: [06-07-16R.PDF](#)

C. Special Meeting Minutes Of June 8, 2016

Draft of the Special Meeting of June 8, 2016 for approval.

Documents: [06-08-16S.PDF](#)

D. Consideration And Approval Of Resolution 2016 - _____ Consolidate 2 Lots Into 1 Pagosa Highlands Estates Owned By Jonathan M. Duncan And Marlene G. Duncan

This request is to consider the Resolution authorizing the consolidation of Lots 3 and 4 Pagosa Highlands Estates, to become Lot 4X owned by Jonathan M. Duncan and Marlene G. Duncan.

Responsible Staff: John Shepard, Planning Manager

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [2016 - LOT CONSOLIDATION JOHATHAN AND MARLENE DUNCAN.PDF](#) , [DUNCAN O AND E .PDF](#)

E. Consideration And Approval Of Resolution 2016 - ___ Approving The Cimarrona Ranch Water Utility Conditional Use Permit In Section 1, T35N R1W NMPM

This request is to consider a Resolution of the Board of County Commissioners memorializing approval of the Cimarrona POA's application for a Conditional Use Permit.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents: [16-022 CIMARRONA RANCH CUP RESOLUTION 2016-XX WITH EXHIBIT A.PDF](#)

F. Consideration And Approval Of A Contract Between Archuleta County And The Archuleta County Victim Assistance Program (ACVAP)

The department desires to renew an agreement with the Archuleta County Victim Assistance Program (ACVAP) to provide Domestic Violence Services to eligible clients. Archuleta County Victim Assistance Program staff will provide victim services to DHS clientele who may be experiencing domestic violence victimization, up to and including explanation of DHS processes; court advocacy in DHS related hearings, and accompaniment of victims to DHS appointments. Domestic violence victims will be provided extensive education on domestic violence and the effects it has on their children, while developing a concrete safety plan to increase safety for themselves and their children.

Action requested: Renew / Approve contract between Archuleta County and the Archuleta County Victim Assistance Program (ACVAP) a sum not to exceed \$20,000.00 from July 1, 2016 through June 30th, 2017.

Presenter Matthew A. Dodson, LCSW
Presenter's Title Director, Archuleta County Department of Human Services

Documents: [ACVAP-TANF CONTRACT 16-17.PDF](#)

G. Consideration And Approval Of A Contract Between Archuleta County And The Southern Ute Community Action Programs, Inc./The Training Advantage

The goal of the Archuleta County Colorado Works Program is to promote the long-term economic well-being of our community, through preparation for and attachment to

employment for those who are able to work. Archuleta County prioritizes attachment to jobs that offer a family sustaining wage and/or the opportunity for career advancement within our county. We have designed our Colorado Works program to engage individual participants with the services, opportunities, resources and tools they need to successfully find and maintain employment, and advance in their career. For those who are not readily able to work, Archuleta County Colorado Works Program offers supports and services intended to increase employability and promote family safety and stability.

Action Requested: Renew /Approve contract between Archuleta County and the Southern Ute Community Action Programs, Inc./The Training Advantage. Contractor will be paid for its services a sum not to exceed \$55,095.00 to provide Colorado Works Case Manager and programs that will assist TANF participants become self-sufficient from July 1, 2016 through June 30, 2017.

Presenter Matthew A. Dodson, LCSW
Presenter's Title Director, Archuleta County Department of Human Services

Documents: [SUCAP-TTA TANF CONTRACT 16-17.PDF](#)

H. **Consideration And Approval Of A Contract Between Archuleta County And Theresa Campbell**

The department desires to renew an agreement with Theresa Campbell to provide technical assistance to the Archuleta County Department of Human Services in various automated programs including computer and program support for Trails, CFMS and other source systems which interface with TRAILS.

Action requested: Renew / Approve contract between Archuleta County and Theresa Campbell from July 1, 2016 through June 30, 2017. Contractor will be paid for its services at the rate of \$75.00 per hour, but not to exceed \$5,000.00.

Presenter Matthew A. Dodson, LCSW
Presenter's Title Director, Archuleta County Department of Human Services

Documents: [THERESA CAMPBELL CONTRACT 16-17.PDF](#)

NEW BUSINESS

A. **PROST Recommended Proposal For Climbing Boulder**

Provided for your consideration is a proposal being forwarded to you from the Parks Recreation and Open Space Trails Committee for funding of a climbing boulder in Pagosa Springs Town Park.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [MEMORANDUM PROST PROPOSALS.PDF](#), [MEMORANDUM PROST PROPOSALS.PDF](#)

B. **PROST Recommended Proposal For Nordic Ski Use Of Cloman Park**

Provided for your consideration is a proposal for the development of 5 kilometers of groomed nordic ski trails at Cloman Park. The request is submitted by the PROST Committee on behalf of the Pagosa Nordic Council.

Presenter Bentley Henderson
Presenter's Title County Administrator

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.