



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE SPECIAL MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF SEPTEMBER 19, 2016**

APPROVAL OR ADJUSTMENTS TO AGENDA

* Executive Session - Specific Agenda Topic

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

September 6 - September 19, 2016

B. REGULAR MEETING MINUTES

Minutes for September 6, 2016

Draft minutes of the Regular Meeting Minutes September 6, 2016 for consideration.

Documents:

[DRAFT MINUTES FOR SEPT 6 2016.PDF](#)

C. 2016 Emergency Management Performance Grant

The 2016 Emergency Management Performance Grant will provide funding in the amount of \$51,000. This is a 50% match grant that covers portions of both full time positions at the EOC along with operations and training costs for the year. This is an annual grant that we provide quarterly reports to the state that are signed and approved by the Finance Director and the County Administrator.

Presenter Mike Le Roux
Presenter's Title Director of Emergency Operations

Documents:

[2016 EMPG COVER LETTER \(6\).PDF](#)
[ARCHULETA COUNTY 16-EM-17-04 GRANT AGREEMENT.PDF](#)

**D. Consideration Of Resolution 2016 - _____ Consolidating 2 Lots Into 1 Pagosa
Highlands Estates Owned By Johnson Living Trust Dated August 23, 2006**

This request is to consider the Resolution authorizing the consolidation of Lots 264 and 265 Pagosa Highlands Estates, to become Lot 265X owned by Johnson Living Trust dated August 23, 2006

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents:

[LOT CONSOLIDATION - JOHNSON.PDF](#)
[JOHNSON LIVING TRUST O AND E.PDF](#)

E. Consideration Of Resolution 2016 - _____ Consolidating 2 Lots Into 1 Holiday Acers Unit No. 2 Owned By Constance Noel And William Noel

This request is to consider the Resolution authorizing the consolidation of Lots 14 and 15 Holiday Acers Unit No. 2, to become Lot 15X owned by Constance Noel and William Noel

Presentor Bentley Henderson
Presentor's Title County Administrator

Documents:

[LOT CONSOLIDATION - NOEL.PDF](#)
[NOEL O AND E.PDF](#)

F. Consideration Of Resolution 2016 - _____ Consolidating 2 Lots Into 1 Hudson Blanco River Subdivision # 2 Owned By Scott W. Howell And Katherine H. Howell

This request is to consider the Resolution authorizing the consolidation of Lots 29 and 30 Hudson Blanco River Subdivision # 2, to become Lot 29X owned by Scott W. Howell and Katherine H. Howell

Presentor Bentley Henderson
Presentor's Title County Administrator

Documents:

[LOT CONSOLIDATION - HOWELL.PDF](#)
[HOWELL O AND E.PDF](#)

NEW BUSINESS

A. Consideration Of Final Site Selection And Associated Project Costs Of New County Justice Center

Presentor Bentley Henderson
Presentor's Title County Administrator

B. Consideration Of An Easement Between The Town Of Pagosa Springs And The Board Of County Commissioners For A Portion Of Mill Creek Road

The Mountain Crossing Commercial subdivision comprises two 35 acre parcels located at the SE corner of Hwy 84 and Hwy 160. The subdivision has been preliminarily approved by Town Council, with conditions of Final Approval that includes the improvement of 1800 lineal feet of Mill Creek Road, to Town standards, east of Hwy 84 to their eastern access to the subdivision (to the west side of the Strohecker asphalt plant).

Town staff has indicated a certain level of urgency with the execution of this agreement. County staff has some concerns with some of the language presented. In an effort to assist the town on moving forward with this project, County Administrator is requesting authorization to execute the Easement after working through some details.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents:

[REQUEST FOR MILL CREEK ROAD EASEMENT_09 20 16_BOCC MEETING.PDF](#)
[MILL CREEK ROAD EASEMENT\(00526505-2_XAF7F5\).PDF](#)

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.