



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

CALL TO ORDER THE REGULAR MEETING OF OCTOBER 18, 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**).

PROCLAMATIONS

A. Proclamation Of October 2016 Domestic Violence Awareness Month

Presenter	Cheryl Bowdridge
Presenter's Title	Archuleta County Victim Assistance Education and Outreach Coordinator

Documents:

[DVAM COMMISSIONERS PROCLAMATION2016.PDF](#)

BOARD OF ADJUSTMENTS HEARING

A. Board Of Adjustment Public Hearing Of Sweitzer Request For Variance From Structure Separation And Setbacks In The PUD Zone, Lot 412, Pagosa Highlands Estates

Michele A. Sweitzer has applied for Variance from Sec. 3.2.6.2 of the *Archuleta County Land Use Regulations* for a permanent Accessory Structure to be located less than 10' from a principal structure, and Variance from 10' side setback for a Portable Accessory structure, in the PUD zone (PLN16-100). The legal description of the property is Lot 412, Pagosa Highlands Estates, located at 60 Flintlock Pl., Pagosa Springs, CO.

Presenter	John Shepard, AICP
Presenter's Title	Planning Manager

Documents:

[PLN16-100_SWEITZER-BOA_20161018_STAFFREPORT.PDF](#)
[A1-PLN16-100_AREAMAPS.PDF](#)
[A2-PLN16-100_REVIEWCOMMENTS.PDF](#)
[A3-PLN16-100_SWEITZER_VAR-NARRATIVE.PDF](#)
[A4-PLN16-100_BUILDINGPLANS.PDF](#)
[A5-PLN16-100_SITEPLAN.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

October 5, 2016 through October 18, 2016

B. SPECIAL MEETING MINUTES

Special Meeting Minutes of 09-18-16

Draft of the September 19, 2016. Pulled by Chairman Whiting for additional information to be added.

Documents:

[9-19 MINUTES.PDF](#)

C. REGULAR MEETING MINUTES

Regular Meeting Minutes of 10-04-16

Draft of the Oct 4, 2016 Regular Meeting Minutes for approval.

Documents:

[10-04-16R.PDF](#)

D. Consideration Of Resolution 2016 - _____ Increasing The Number Of Retail Optional Premises Cultivation Licenses Issued In Archuleta County

Provided for your consideration is a Resolution that will increase the number of retail optional premises marijuana cultivation licenses issued in Archuleta County by one (1) from 4 to 5. The application process for the license has already been initiated and will result in a new facility in Cloman Park.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents:

[RESOLUTION INCREASING NUMBER OF RETAIL OPTIONAL GROW TO FIVE LICENSES \(003\).PDF](#)

E. Consideration Of Resolution 2016 - _____ Consolidating 2 Lots Into 1 Piedra Park Subdivision No. 2A Block 8 Owned By Daron B. Selph And Angela C. Selph

This request is to consider the Resolution authorizing the consolidation of Lots 5 and 6 Piedra Park Subdivision No. 2A Block 8, to become Lot 6X owned by Daron B. Selph and Angela C. Selph

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents:

[LOT CONSOLIDATION - SELPH.PDF](#)
[SELPH PP MG.PDF](#)

F. Consideration Of Resolution 2016 - _____ Consolidating 2 Lots Into 1 Lakewood Village Owned By Donald D. Dodgen And Carolyn S. Dodgen

This request is to consider the Resolution authorizing the consolidation of Lots 292 and 293 Lakewood Village, to become Lot 293X owned by Donald D. Dodgen and Carolyn S. Dodgen

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents:

[DODGEN LC RESOLUTION 2016\[1\].PDF](#)
[DODGEN O AND E.PDF](#)

G. Consideration Of Resolution 2016 - _____ Consolidating 3 Lots Into 1 Lake Pagosa Park Block 13 Owned By Janis M. Buckreus And William H. Harjes

This request is to consider the Resolution authorizing the consolidation of Lots 45 through 47 Lake Pagosa Park Block 13, to become Lot 46X owned by Janis M. Buckreus and William H. Harjes

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents:

[LOT CONSOLIDATION - BUCKREUS HARJES.PDF](#)
[BUCKREUS-HARJES MG.PDF](#)

NEW BUSINESS

A. Non-Profit Grant Awards

2016 Fall Non-Profit Grant Awards

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents:

[FALL 2016 NON-PROFIT GRANTS.PDF](#)

B. CDOT 5311 Grant For Paratransit Vehicle

Provided for your consideration are the requisite document for the acceptance of a CDOT grant for the acquisition of a new para-transit vehicle for the Mountain Express

transportation program.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents:

[5311 PARATRANSIT GRANT DOCS.PDF](#)
[TRANSIT GRANT MEMORANDUM.PDF](#)

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**).

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.