



**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.

HONORARY PROCLAMATION

Office of the Archuleta County Board of Commissioners

DOMESTIC VIOLENCE AWARENESS MONTH October 2016

WHEREAS, domestic violence causes needless physical and emotional pain and injury to many victims in Archuleta County; and

WHEREAS, domestic violence affects every person of Archuleta County in some form whether as a victim, a family member, a friend, a child, a neighbor, a co-worker, a stranger; and

WHEREAS, 360 victims of domestic violence were served last year, we know there are many more who haven't reached out for help; and

WHEREAS, the act of domestic violence violates simple human rights of safety, security, dignity, and freedom; and

WHEREAS, the month of October is devoted to increasing public education and awareness about the detrimental effects domestic violence has on victims, their children, and our community;

THEREFORE, we, Commissioners of Archuleta County, do hereby proclaim the month of October 2016, as DOMESTIC VIOLENCE AWARENESS MONTH in Archuleta County, Colorado. We wish for our citizens and visitors to know there is always help available through our local victim assistance program and we will show our support throughout this month by proudly wearing purple in your honor.

Commissioner Clifford Lucero

Commissioner Michael Whiting

Commissioner Steve Wadley



Archuleta County
Development Services—Planning Department
1122 HWY 84
P. O. Box 1507
Pagosa Springs, Colorado 81147
970-264-1390
Fax 970-264-3338

MEMORANDUM

TO: Archuleta County Board of Adjustment

FROM: John C. Shepard, AICP; Planning Manager

DATE: October 18, 2016

RE: Sweitzer Request for Variance from Structure Separation and Setbacks in the PUD zone, Lot 412, Pagosa Highlands Estates (PLN16-100)

EXECUTIVE SUMMARY

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.

REVIEW PROCEDURE

The *Archuleta County Land Use Regulations* provide for variance from the strict application of the regulations, and specifically the separation between an accessory structure and a principal structure (Sec 1.2.4.3(2)). The Board of Adjustment (at this time the Board of County Commissioners sits as the BOA) may grant relief if strict application of the Regulations would result in peculiar and exceptional practical difficulties, or exceptional and undue hardship.

Variance is, essentially, a grant of authority for a property owner to use property in a manner forbidden by the regulations, and should be granted sparingly.

Public notice was provided to the Applicant to be published in the *Pagosa Springs Sun* prior to this hearing, posted on site, and mailed to adjacent property owners.

DISCUSSION

Late in 2015, Applicant purchased two accessory storage sheds from an out-of-town vendor, Shed One 16.2'x12.3' (~200 sq ft) and Shed Two 10.3'x20.3' (~209 sq ft), unaware that any storage structure over 180 sq ft requires a building permit and all structures must meet setbacks. Applicant, Pagosa Lakes Property Owners Association (PLPOA) and County Staff have been working since then to find an accommodation within regulations. Applicant has also proposed building a deck on the south side of the house, which is not subject to this application and is not shown on the Proposed Improvement Location Certificate (PILC).

The *Archuleta County Community Plan's* Future Land Use Map considers this area appropriate for High-density residential development. The area was zoned PUD (Planned Unit Development) in 2006, recognizing the covenant controls in the PLPOA area. The R1-90 Single Family Residential District provides a 30' front yard, 20' rear yard, and 10' side yard, with no more than 55% lot coverage. With the two new accessory structures in addition to the principal residence, only about 15% of the lot is covered. The PILC shows Shed 2 located within the 10' side setback, which would require Variance. However, PLPOA has not approved such a variance under their covenants.

Since Accessory Structures are not further addressed in recorded covenants, the provisions of Section 3.2.6 of the *Archuleta County Land Use Regulations* are applied. Applicant has verbally stated that Shed 2 can be moved out of the setback, while still meeting all other County standards. Shed 1, though, can meet either front and side setbacks, or the structure separation requirement of Section 3.2.6.2, but not both:

3.2.6.2. No part of any accessory structure shall be located closer than ten (10) feet to any principal structures unless it is attached to, or forms a part of the principal structure.

Applicant is proposing to move Shed 1 to be located 30' from the front lot line and 12.9' from the side lot line (outside the 10' setback), but only 5.4' from the existing house and garage, a variance of almost 50%, with eaves even closer together. Minimum separation of structures is a common requirement, for fire safety and aesthetics. For example, fire fighters are typically concerned with being able to get between buildings in full turnout gear unimpeded.

Section 3.2.6.5 also prohibits more than one Portable Accessory Structure on lots of less than 1 acre, so one of the sheds must be placed on a permanent foundation to remain on the quarter-acre lot.

Request for review comments were circulated:

- Chief Building Inspector: "Having the shed within 5 feet of the attached garage does not create any building code violations or concerns."
- Pagosa Lakes Property Owners Association (PLPOA) has approved three projects for this property, with permit extensions through November 19, 2016.
- Pagosa Fire Protection District stated the Fire District has no objections.
- LPEA and PAWSD noted no concerns.

The Board of Adjustment may grant a variance if all of the standards in Section 1.2.4.4 of the Land Use Regulations are found to exist:

- a. Peculiar and exceptional practical difficulties or an unnecessary and unreasonable hardship will be imposed on the property owner if the provisions of these Regulations are strictly enforced.
- b. Circumstances creating the hardship were created subsequently through no fault of the appellant.
- c. That the property for which a variance is requested possesses exceptional narrowness, shallowness, shape or topography or other extraordinary and exceptional situation or condition which does not occur generally in other property in the same zoning or overlay district.

- d. That the variance, if granted, will not diminish the value, use or enjoyment of the adjacent properties, nor curtail desirable light, air and open space in the neighborhood, nor change the character of the neighborhood.
- e. The variance, if granted, will not be directly contrary to the intent and purpose of these Regulations or the Community Plan.

Applicant discusses justification of the request in their narrative (See attached):

- The house was not built as located on the original Improvement Location Certificate.
- The lot is a pie shape, making it hard to fit into the setbacks.
- PLPOA is requiring the sheds to meet the yard setbacks.

All five standards in Section 1.2.4.4 must be met to approve relief from the zoning regulations. Considering each:

- a. Is this a “peculiar” hardship, unique to this property? It is common to have one Accessory Structure on residential lots, but it is not common to have two or more on small lots.
- b. Applicant placed the structures without required permits.
- c. Applicant states the pie-shape of the lot makes it unique.
- d. No adjacent property owners have commented on the application.
- e. The Community Plan does not address Accessory Structures specifically.

Given that PLPOA can independently enforce the covenant conditions, the sideyard variance should be a moot question. Also, since Variance should be the minimum necessary, the sheds should be placed as close to the sideyard as possible to maximize the separation remaining from the house.

RECOMMENDATION AND FINDINGS

- I. Considering the request for Variance from **Accessory Structure Separation Distance**, should the Board of Adjustment accept that Applicant has provided sufficient evidence for relief, staff recommends the Board of Adjustment find that:
 - a. The application meets the standards for a grant of variance in Section 1.2.4.4(1) of the *Archuleta County Land Use Regulations*, and
 - b. Variance is granted for the specific plans proposed by Applicant, to locate an Accessory Structure closer than 10’ from the Principal Structure; and

That the Board of Adjustment approves the Sweitzer Request for Variance from Structure Separation, in Section 3.2.6.2 of the *Archuleta County Land Use Regulations*, with the following conditions:

- 1. Either Shed 1 or Shed 2 must be placed on a permanent foundation.
- 2. Shed 1 shall be placed at the 10’ sideyard setback.

And that the Board of Adjustment instruct staff to draft a Resolution stating these Findings and Conditions of Approval for consideration at the earliest public meeting.

II. Considering the request for Variance from **Sideyard Setback**, Staff would suggest that Applicant has NOT provided sufficient evidence for relief, and Staff recommends the Board of Adjustment find that:

- a. The application DOES NOT meet each of the standards for a grant of variance in Section 1.2.4.4(1) of the *Archuleta County Land Use Regulations*, and

That the Board of Adjustment DOES NOT approve the Sweitzer Request for Variance from Setbacks in the PUD zone.

And that the Board of Adjustment instruct staff to draft a Resolution stating these Findings and Conditions of Approval for consideration at the earliest public meeting.

PROPOSED MOTIONS

- I. **I move to approve the requested variance from STRUCTURE SEPARATION requirements in the Land Use Regulations, with Findings A and B and Conditions 1-2 of the staff report, and instruct staff to draft a Resolution stating these Findings and Conditions for Approval.**
- II. **I move to DENY the requested variance from SETBACK requirements in the PUD zone, and instruct staff to draft a Resolution stating these Findings.**

ATTACHMENTS.

- Attachment 1: Area Maps
- Attachment 2: Review Comments
- Attachment 3: Applicant's Narrative
- Attachment 4: Building Plans
- Attachment 5: Site Plan



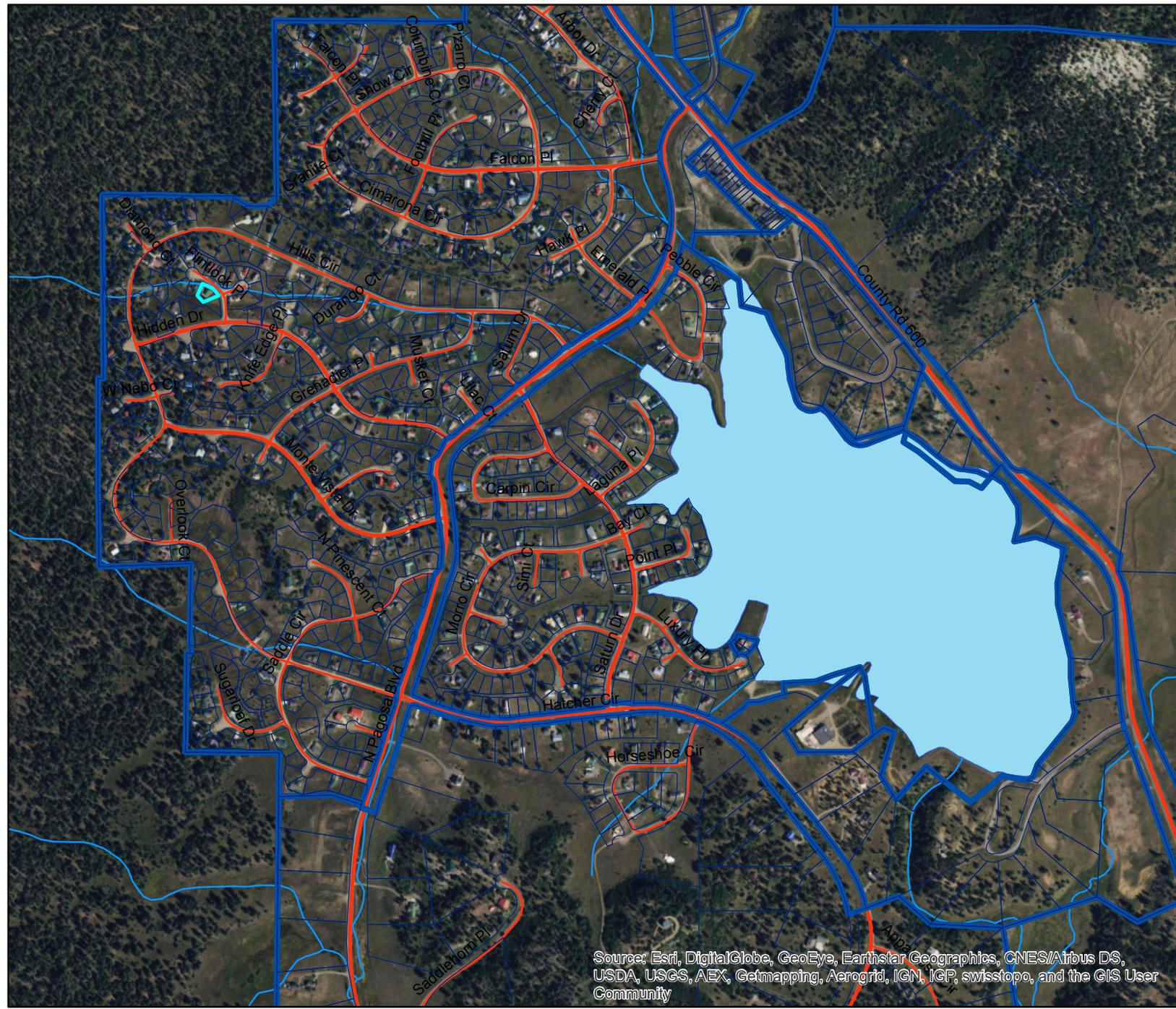
Site Map

Switzer
Accessory Structure
Variance
PLN16-100

- Legend**
- Parcels
 - Primary Road
 - Secondary Road
 - Lakes
 - Project Location

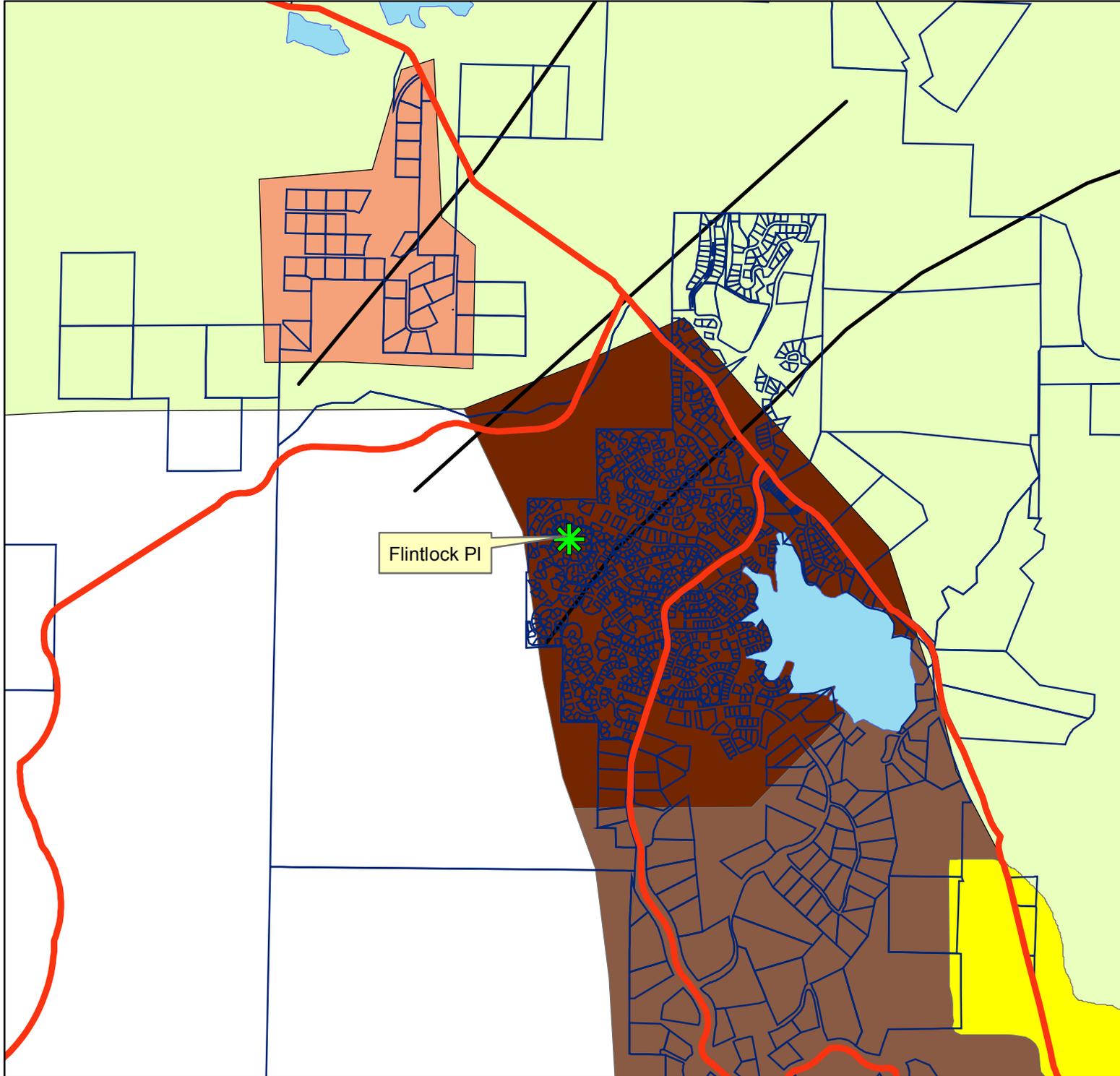


Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community



This map has been produced using various geospatial data sources. The information displayed is intended for general planning purposes and the original data will routinely be updated. No warranty is made by Archuleta County as to the accuracy, reliability or completeness of this information. Consult actual legal documentation and/or the original data source for accurate descriptions of locations displayed herein.

Archuleta County Community Plan Detail: Future Land Use



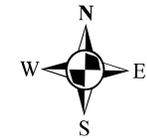
Legend

-  Major Roads
-  Parcels
-  Rivers & Streams
-  Lakes
-  Critical Wildlife Habitat
-  Migration Corridor
-  Joint Planning Area
-  Pagosa (2009)

-  Tier 1
-  Tier 2
-  Industrial Park
-  Commercial Area

Future Landuse

-  High density residential
-  Medium density residential
-  Low density residential
-  Very low density residential
-  Public land
-  Village Center



Detail of map developed 21 Sept 2011

Archuleta County Development Services
16 September 2016





Site Map

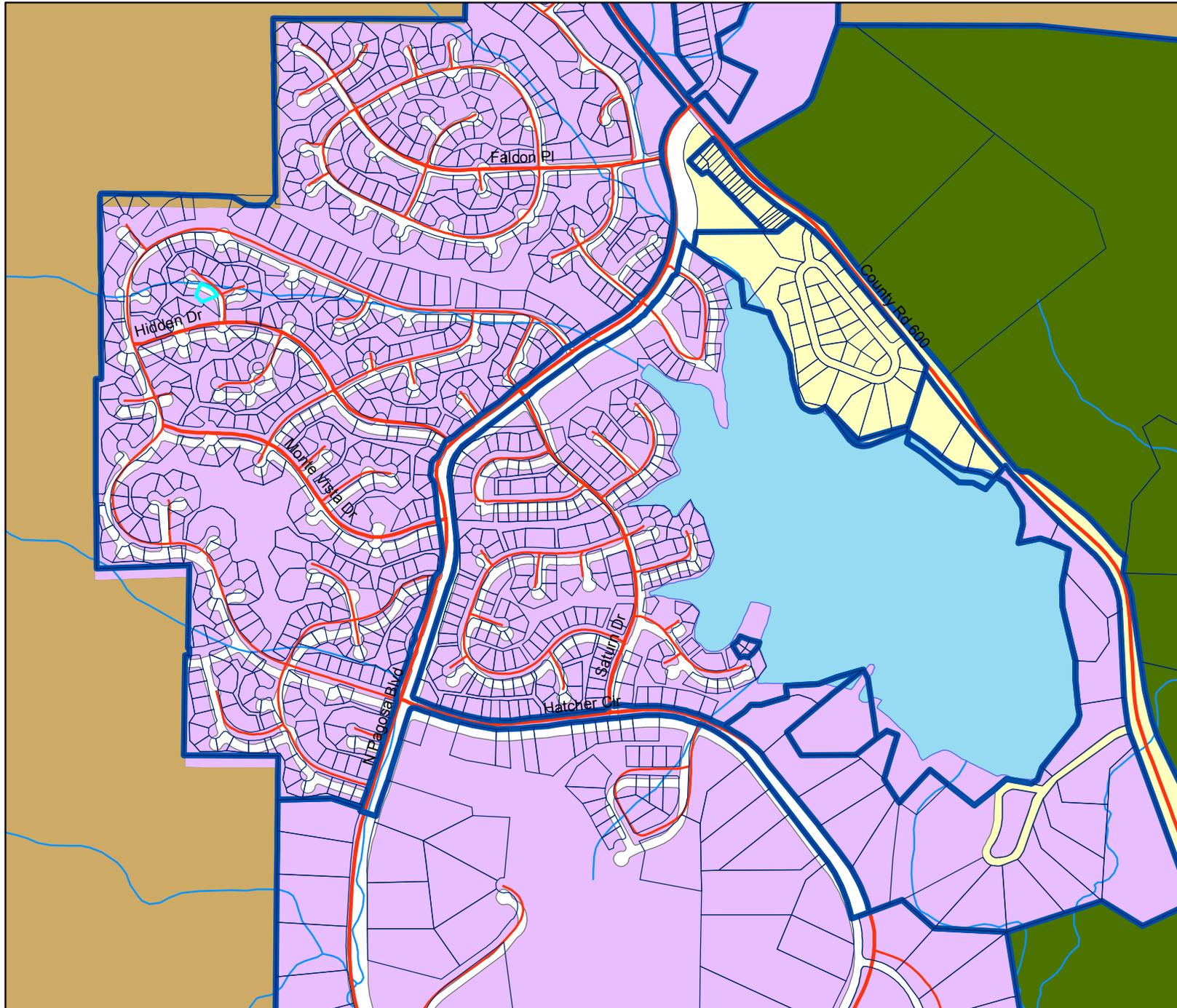
Sweitzer Accessory Structure Variance PLN16-100

Legend

- Parcels
- Primary Road
- Secondary Road
- Lakes
- Zoning Map 2011**
- Zoning Districts**
- Agriculture Forestry (AF)
- Agriculture Ranching (AR)
- Agricultural Estate (AE)
- Rural Residential (RR)
- Residential (R)
- Mobile Home Park (MHP)
- Commercial (C)
- Industrial (I)
- PUD
- Project Location



420 210 0 420 Feet



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Site Map

Sweitzer
Accessory Structure
Variance
PLN16-100

Legend

- Parcels
- Primary Road
- Secondary Road
- Lakes
- Project Location



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community



30 15 0 30 Feet





To: John C. Shepard, AICP
Planning Manager
Archuleta County Development Services
PO Box 1507
Pagosa Springs, CO 81147
970-264-1390
JShepard@archuletacounty.org

RE: Variance requests for 60 Flintlock Place in Highlands Estates
Record Number: **PLN16-100**

To whom it may concern

The Pagosa Lakes Environmental Control Committee (ECC) has approved 3 projects for this property. One is for the sheds that this variance addresses, one is for a 6 foot perimeter fence and the third is for a wood deck on the south side of the house. All projects were approved for permit extensions which all expire on November 19, 2016.

Two (2) sheds were approved by the ECC; one shed, 12' X 16' (front shed) and the other 10' X 20' (rear shed) as noted on the permit issued (see "SWEITZER 60 Flintlock – sheds" attachment). The Pagosa Lakes requires that these sheds are placed as approved, within all of the setbacks, including the 10 foot side setback (see "11-19-15 SWEITZER SHED" attachment).

We have no particular objection to the placing of the front shed within 5-7 feet of the garage as proposed in the variance request.

Respectfully,

Karen Katsos

Department of Community Standards Manager

PLPOA Photos of 60 Flintlock Pl.





Michele Sweitzer - 60 Flintlock Place
Pagosa Springs, Co 81447

#3 1-2-3-4-5-6-7- Done

#3 Project Narrative - Diagram in pictures -

1. The house is not located in the exact spot where it says it is. As you will see in FLC - 2 different ones. Even comparing the 2 together the footage does not add up right.

The lot is a pie shape & w/ footage being off hard to fit within guidelines.

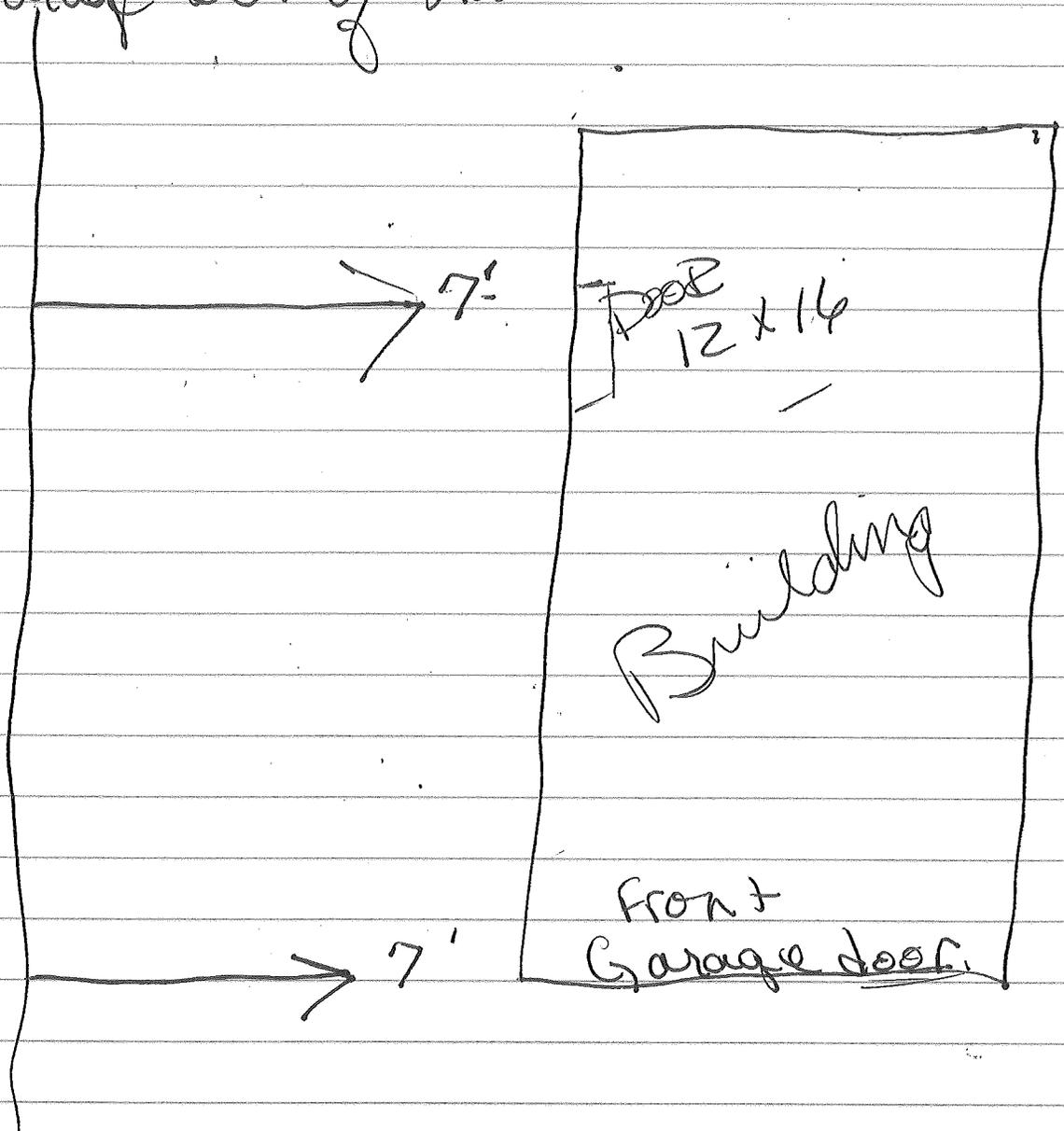
P/POA's guidelines 10' from property line. It is now 8' on back of building. They will not except that, & there is not any other place on property to place it.

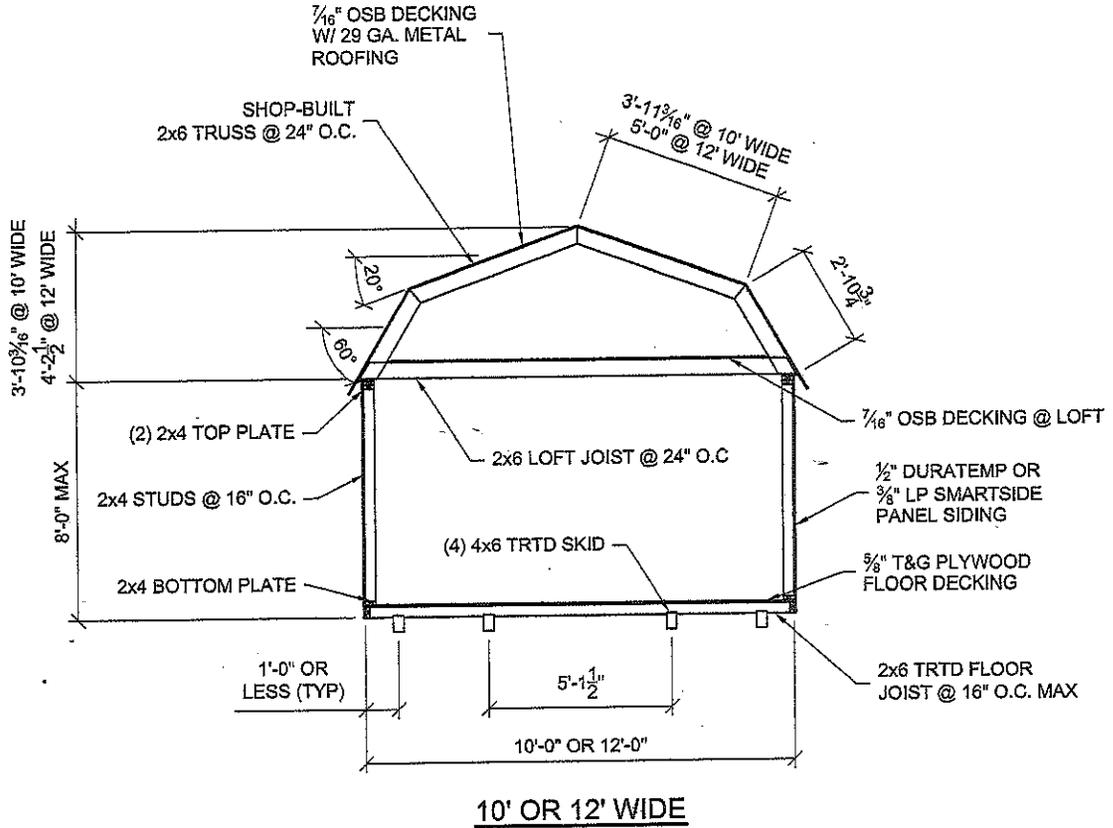
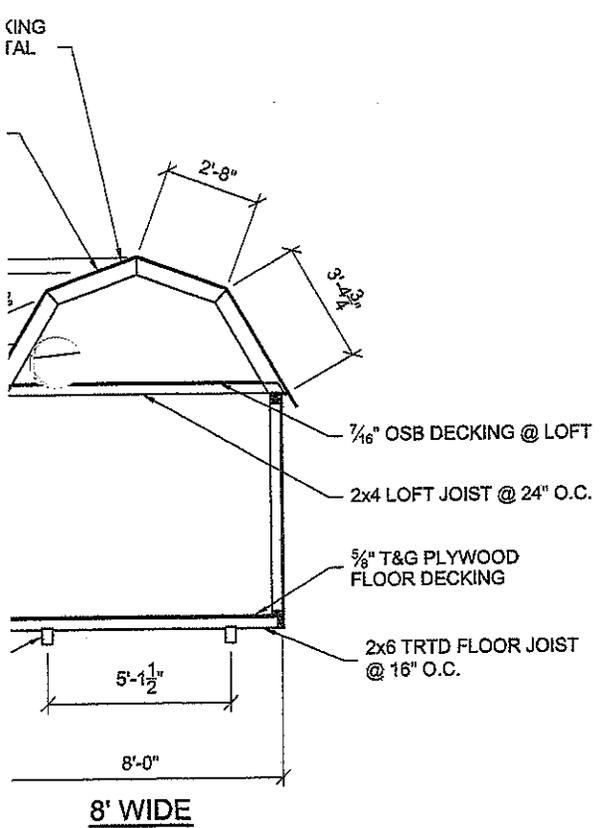
I have asked Karen @ P/POA about this & she said there would be no problems with it as now placed.

Thank You!
Michele Sweitzer

Michale Sweetzer

Garage side of house





BUILDING SECTIONS

OFTED BARN--COLORADO--SNOW=90PSF--IBC 2012



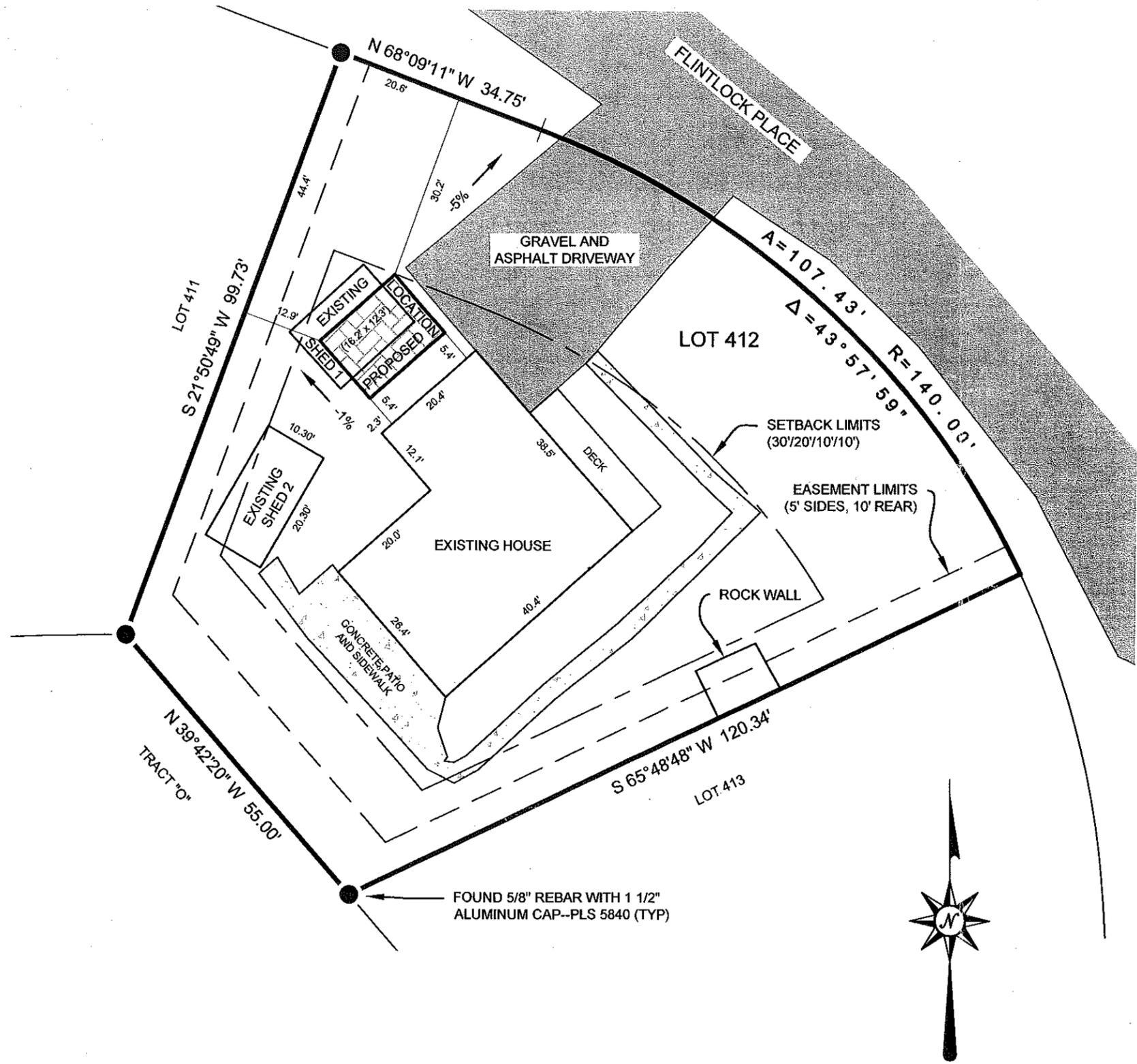
PROJECT NO:	
DATE:	09-18-2015
DRAWN BY:	KLN
CHECKED BY:	KLN
REVISION:	

SHEET NUMBER
S-3-LB-CO
SCALE: NOT TO SCALE

ENO







- NOTES:
- 1) PROPERTY OWNER: MICHELE SWEITZER
 - 2) PROPERTY ADDRESS: 60 FLINTLOCK PLACE
 - 3) THE CONTRACTOR AND/OR PROPERTY OWNERS MUST NOTIFY ADJACENT OWNERS AND ACQUIRE PERMISSION FOR ANY INFRINGEMENT UPON OR USAGE OF THEIR RESPECTIVE PROPERTY DURING CONSTRUCTION.
 - 4) THERE ARE NO TREES WITH DRIP LINES WITHIN THE FOOT PRINT OF THE PROPOSED SHED LOCATION
 - 5) APPROXIMATE AREA TO BE DISTURBED BY PROPOSED IMPROVEMENTS IS 0.00 ACRES.
 - 6) THERE ARE NO OIL OR GAS WELLS WITHIN 150' OF THE PROPOSED SHED LOCATION.
 - 7) THE "PROPOSED LOCATION" AS SHOWN IS WHERE "EXISTING SHED 1" IS PROPOSED TO BE MOVED TO.

I HEREBY CERTIFY THAT THIS PROPOSED IMPROVEMENT LOCATION CERTIFICATE WAS PREPARED FOR LOCAL BUILDING DEPARTMENTS IN ARCHULETA COUNTY THAT IT IS NOT A LAND SURVEY PLAT OR IMPROVEMENT SURVEY PLAT, AND THAT IT IS NOT TO BE RELIED UPON FOR THE ESTABLISHMENT OF FENCE, BUILDING, OR OTHER FUTURE IMPROVEMENT LINES. THIS CERTIFICATE IS VALID ONLY FOR USE BY LOCAL BUILDING DEPARTMENTS IN ARCHULETA COUNTY AND DESCRIBES THE PARCEL'S APPEARANCE ON 09/07/2016.

I FURTHER CERTIFY THAT THE IMPROVEMENTS ON THE HEREIN DESCRIBED PARCEL ON THIS DATE, 09/07/2016, EXCEPT UTILITY CONNECTIONS, ARE ENTIRELY WITHIN THE BOUNDARIES OF THE PARCEL, EXCEPT AS SHOWN, THAT THERE ARE NO ENCROACHMENTS UPON THE DESCRIBED PREMISES BY IMPROVEMENTS ON ANY ADJOINING PREMISES, EXCEPT AS INDICATED, AND THAT THERE IS NO APPARENT EVIDENCE OR SIGN OF ANY EASEMENT CROSSING OR BURDENING ANY PART OF SAID PARCEL, EXCEPT AS NOTED.

THIS CERTIFICATE DOES NOT CONSTITUTE A TITLE SEARCH BY DAVIS ENGINEERING SERVICE, INC. TO DETERMINE OWNERSHIP OR EASEMENTS OF RECORD. FOR ALL INFORMATION REGARDING EASEMENTS, RIGHTS-OF-WAY AND TITLE RECORD, DAVIS ENGINEERING SERVICE, INC. RELIED UPON THE SUBDIVISION PLAT OF PAGOSA HIGHLANDS ESTATES.



NOTICE: ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT, MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATION SHOWN HEREON.



DAVIS ENGINEERING SERVICE, INC. <small>188 SOUTH 8th STREET - P.O. BOX 1208 PAGOSA SPRINGS, COLORADO 81147 PHONE: (970) 264-5055 FAX: (970) 264-9210</small>		PROPOSED IMPROVEMENT LOCATION CERTIFICATE LOT 412, PAGOSA HIGHLANDS ESTATES, ARCHULETA COUNTY, COLORADO																																			
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OR OTHER FUTURE IMPROVEMENT LINES.
 I FURTHER CERTIFY THAT THE IMPROVEMENTS ON THE ABOVE DESCRIBED PARCEL ON THIS DATE, DECEMBER 28, 2005, EXCEPT UTILITY CONNECTIONS, ARE ENTIRELY WITHIN THE BOUNDARIES OF THE PARCEL, EXCEPT AS SHOWN, THAT THERE ARE NO ENCROACHMENTS UPON THE DESCRIBED PREMISES BY IMPROVEMENTS ON ANY ADJOINING PREMISES EXCEPT AS INDICATED, AND THAT THERE IS NO APPARENT EVIDENCE OR SIGN OF ANY EASEMENT CROSSING OR BURDENING ANY PART OF SAID PARCEL, EXCEPT AS NOTED.

NOTES

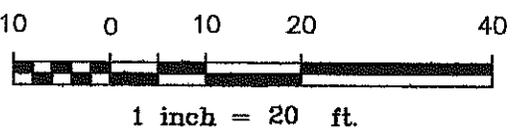
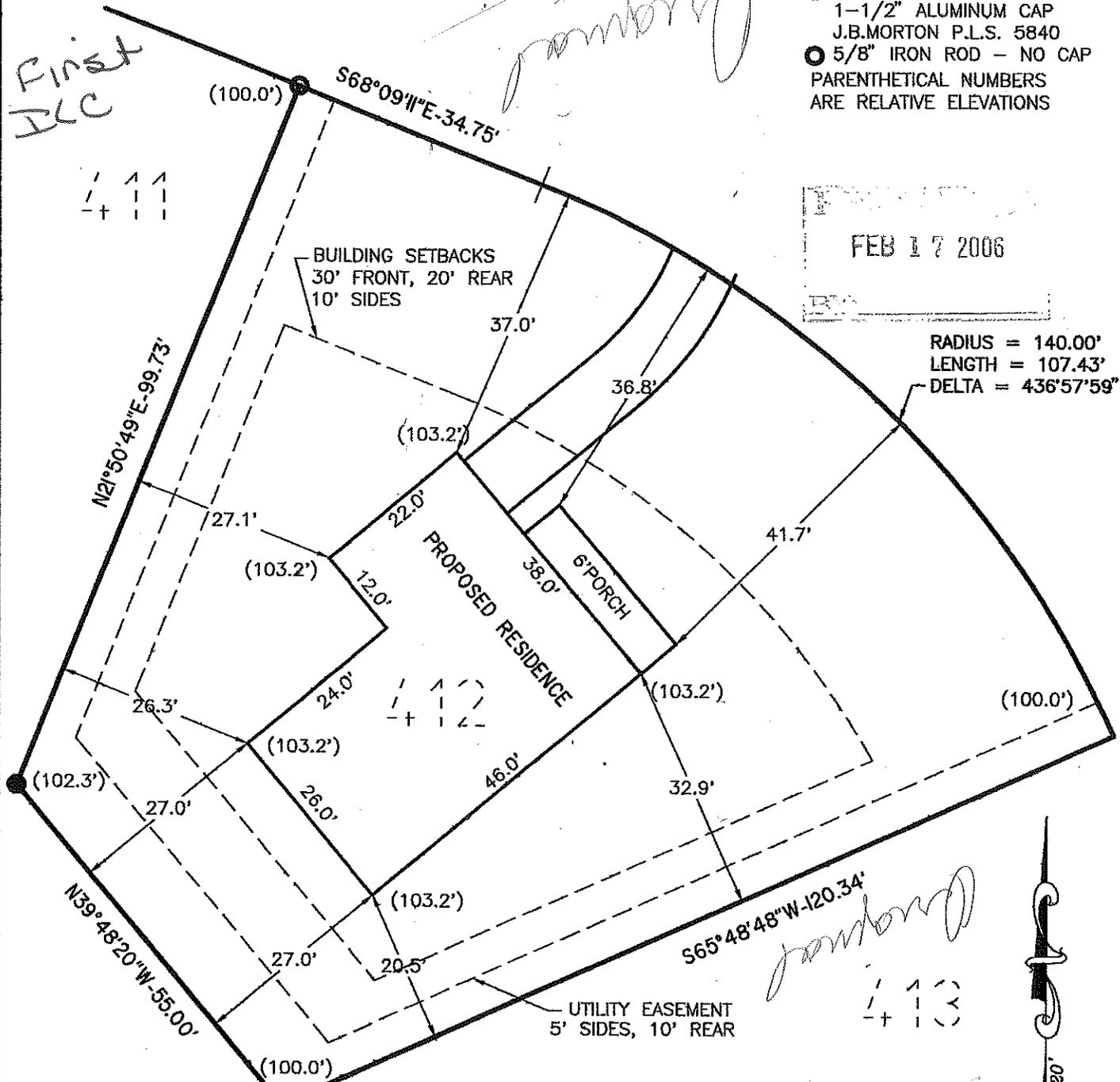
- 5/8" IRON ROD WITH 1-1/2" ALUMINUM CAP J.B.MORTON P.L.S. 5840
 - 5/8" IRON ROD - NO CAP
- PARENTHETICAL NUMBERS ARE RELATIVE ELEVATIONS

First ICC

Jambon

FEB 17 2006

RADIUS = 140.00'
 LENGTH = 107.43'
 DELTA = 436°57'59"



LLOYD P. SHORT P.E. P.L.S.
 30 W. McCABE
 PAGOSA SPRINGS, CO 81147

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on September 19, 2016 noting County Commissioners Clifford Lucero, Michael Whiting and Steve Wadley, County Administrator Bentley Henderson, County Attorney Todd Starr and June Madrid County Clerk & Recorder present.

Chairman Whiting called the meeting to order at 1:36 p.m.

Approval or Adjustments to Agenda

The Board reserves the right to meet in executive session for any purposes allowed and announced prior to voting to enter into executive. Chairman Whiting stated that Item A and B under New Business was going to be swapped on the agenda for time management purposes. **Commissioner Wadley moved to swap Item A & Item B under New Business on the agenda. Commissioner Lucero seconded the motion and it carried unanimously.**

Consent Agenda

A. Payroll & Payable Warrants and Purchase Cards for September 7-19, 2016

General Fund Payable	313,016.23
Road and Bridge Fund Payable	6,759.34
Department of Human Services Fund Payable	22,239.31
1A Fund Payable	1,541.51
All Combined Dispatch Fund Payable	6,902.37
Solid Waste Fund Payable	3,057.05
Airport Fund Payable	936.94
Fleet Fund Payable	116,240.15
Total	\$ 470,692.90
Payroll Warrants for dates of September 7, 2015 thru September 19, 2016	
General Fund Payroll	152,360.13
Road and Bridge Fund Payroll	34,369.94
Department of Human Services Fund Payroll	32,325.48
All Combined Dispatch Fund Payroll	17,375.28
Solid Waste Fund Payroll	7,433.85
Airport Fund Payroll	3,848.31
Fleet Fund Payroll	17,734.45
Total	\$ 265,447.44

B. Regular Meeting Minutes

September 6, 2016

C. Annual 2016 Emergency Management Performance Grant

D. Resolution 2016-59 Lot Consolidation of lots in Pagosa Highlands Estates for owners

The Johnson Living Trust

E. Resolution 2016-60 Lot Consolidation of lots in Holiday Acres Unit No. 2 owned by Constance & William Noel

F. Resolution 2016-61 Lot Consolidation of lots in Hudson Blanco Subdivision #2 for owners

Scott W. & Katherine H. Howell
County Administrator Henderson read the Consent Agenda. **Commissioner Lucero moved to approve the Consent Agenda as read. Commissioner Wadley seconded the motion and it carried unanimously.**

New Business

B. Easement with Town of Pagosa Springs and Archuleta County-Mill Creek Road

County Administrator Henderson submitted an easement for the Board's consideration. The Mountain Crossing Commercial Subdivision comprises of two, 35 acre parcels located at the southeast corner of Hwy 84 and Hwy 160. The Town is planning some improvements on that road. There will be a new development on that road. In order for the Town to proceed with the development application where the Town will be annexing, there are a couple of details that need to be worked out between the Town and County. The subdivision had been preliminarily approved by Town Council, with conditions of final approval that included 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 had indicated a certain level of urgency with the execution of this agreement. County staff had some concerns with some of the language presented. In an effort to assist the Town in moving forward with this project staff was requesting authorization to execute the Easement after working through some details. All three Commissioners agreed this was a good thing to do. **Commissioner Wadley moved to approve the Easement between the Town of Pagosa Springs and the County for a portion of Mill Creek Road and direct the County Administrator to execute the Easement after approval by the County Attorney. Commissioner Lucero seconded the motion.** Chairman Whiting asked for public comments

- Bill Hudson of 268 Hermosa Street understood that significant development would be needed then on Hwy 84 and asked who would pay. County Administrator Henderson answered, the developers at this point. County Attorney Starr noted that the Town had already talked with CDOT regarding this issue.

The motion carried unanimously.

A. Final Site Selection and Associated Project Costs of the New County Justice Center

Chairman Whiting went over the process he was going to hold everyone to a process today. He explained how the County came to be here today. They had looked at great sites and had some great data that had significant shelf life. He said that the Board had held 55 BoCC work sessions, 11 BoCC meetings, 4 special public work sessions not including today. He was proud of that. He stated that each person speaking would be allowed one time at 3 minutes each. He would ask for a motion, let the public comment then ask for the comments from the Commissioners. He would be calling for a "Roll Call Vote" on this so each Commissioner could tell why they are voting as they are.

Chairman Whiting asked for a motion.

Commissioner Lucero moved to select the Hot Springs Blvd. property the County already owns to build a Justice Center/Jail. Commissioner Wadley seconded the motion.

Chairman Whiting opened the floor for public comment.

Public Comment

- Mark Weiler of 7 Parelli Way said on August 15th he submitted a CORA request for all docs submitted to the County regarding the building of a new building. He ended up with 1,300 pages and paid \$1,100. He said Chairman Whiting was right, you (the Board) had talked to a lot of people. He asked the Board go back and read the documents they were given. One recommended remaining in the current building 5-10 years and provided a cost estimate of \$1.3. Why are you discussing this? The next thing, he quoted from was a document from Riley and Associates. It said how the County could rebuild the jail to the benefit of the public. He submitted case law that says courts can't make you build a court building. He had listened to one of the recordings where David West was asking about the building of a new building and he said Commissioners Wadley and Lucero said yes they were moving forward to build. He said that the way they talked they had already made a decision.
- Bill Hudson of 268 Hermosa St. was reviewing older County budgets and noticed in the 2010 budget the county had 167 full time employees. Currently, you have 144 FTE's. Luckily for us, the Road and Bridge Department was maintained with this amount of employees. General management went down and he was worried that they may not be doing their job. He didn't want to pick on Sheriff but in 2010 he had 41 FTE's which now is at 33, a drop of 20%. But we've been hearing the Sheriff needs twice the office space they have now. Doesn't know if the courts have reduced staff but they need more space too? It sounds like that.
- Matt Ford of 5240 County Road 400 had not attended all meetings but as a community member he felt the Board's motion should pass. If it doesn't it will take another 2-3 years to get back where the Board is today. He also wanted to tell the Board that they should make sure they are not hurting the community. If the school, the Town and the County goes through with money requests, you will be negatively impacting the community. If you spend any more than you have you are making the wrong choice.
- Morgan Murri of 664 Antelope Ave. said he had been to most of the meetings Chairman Whiting stated and it was hard to not stand here and recognize the work that you (the Board) have gone into. He said it took a year of the Board's time and \$100,000 to get to two good properties. You have a property that has a deed restriction and the other you have not purchased or know if you can purchase. This property you would also need to purchase property next to it in order to have enough space. He's in agreement we need a jail. But to go shopping without an idea of your budget or what you can borrow is not good. He understands that we cannot borrow enough to build the buildings the Board was presenting. If you don't put something on the ballot until 2017, you have set us back another year. These are not good choices.
- Andre Redstone thanked the Board for allowing the public's input. He knows each Board member had put a lot of time into this. He wanted to encourage the Board to remember the impact of their decision today. It transcends to the children and grandchildren. Along with the cost studies, the logistics location and the impact of our town and community are huge. You are the leaders of our County, we entrust in you good, enlightened leadership. He urged the Board to look at the implication of the location which would be having a profound effect on the community.
- Mike Church of 361 Hidden Valley Drive was project manager at one time for Aspen Village. He had a lot of problems with the Board choosing the property there. Parelli

received about a half million dollars in tax cuts to build there and now they are asking us to purchase the land. He had been in real estate for years. He would never look at a property that was not big enough for future growth. It stalls the project. This property up there, is not the right size. You would have to purchase additional property to grow.

Stake Holders Comments

- Sheriff Valdez wanted to say a couple of things. It had been a long 1 ½ year and process to get here today. He was pleased with his staff who had dealt with this tragedy for the last year and a half. This problem needs to be fixed. He sees both sides, but the bottom line is that they (the County) are mandated by statute to supply a detention center for the County. He asked again what the Board's contingency plan was if the voters vote their option down in 2017. Unfortunately, the County's largest liability is the detention facility. He fears we may face this fact if something is not done quickly. For them (the Sheriff's staff), they need a building, they understand the taxpayers side but they have specific needs the public does not understand. He gave several examples of why they need to the space they asked for. He hoped the Board would take this into consideration.
- Eric Hogue District Administrator for the District Court was not sure where to begin. He heard some things now he disagreed with and some where he agreed. In speaking to their (the Courts) ability to stay in the current location, it was not a viable option now or long term. He talked about why the community was at risk with their current facility. They currently have times when victims cross with family and individuals out of custody. There is no safe place to enter into the courtroom. The plans put forward were done to a specific standard. The figures being discussed about how much less it would be to redo the courthouse were figures to just make the building habitable but not to the standards that the Courts and Sheriff needs. He would say as far as the space he has requested, he would say to anyone, go look anywhere where other buildings have been built in the past couple years and you will see where this court's space is lower. They are trying to be very considerate of the County's ability to pay. He was comfortable in saying their numbers are not inflated. He talked about programs and things they are unable to do for the community because of the ADA problems with the courthouse. He also talked about programs they can't put into place because of the lack of space. There is no mediation space so no case can be sent on to mediation because of that. As far as the future building, neither option was great. Both have 'evils'. One has (uptown) no long term durability, not a good location, age and access to the building. The Hot Springs property carries a price tag they are uncomfortable with spending. It is more than this community can pallet. What he worried about today was the Board voting on 2 choices, both of those are not good choices. \$28 million is too much. There needs to be a lot more work done before a decision is made. He would ask that the Board look at other properties before they land lock us into something that won't work.
- Mark Weiler of 7 Parelli Way wanted to touch on a couple more topics. He's not an advocate of either property. He asked the Board to go back and read the documents they have. Neither option today was good for the community. The County was going to have an uphill battle with either property. He wanted to speak about the comment made regarding the tax incentive given to Parellis. They had made good on the promises made. Without the Parelli building being built where it was, you would not have the stop light at that location.
- Mike Hearty of 380 W Golf Place said he had been listening to others in listening to everything and having worked in the courthouse the decision being made today is very

important. People talked about the school and they are just as important. If the County's intent is to push the roads onto property owners, so be it. Given the decision you need to make today you need to remember this is a multi-generational decision. He did not feel voters would pass such an amount.

Chairman Whiting closed public comments.

Commissioner comments.

- Commissioner Lucero said it was ironic that someone mentioned the school. He was trying to look at the whole picture. He had been on the school board for a long time. He was talking to someone on the school board and the fact that they may need to make changes. He would like to see the County go to sales tax to pay for this. The Town has been great partners in this. The school was going to be needing some upgrades so they will need the mill levy down the road. Once we select the property, they will work on the price. The \$28 million is not an accurate cost. They don't know what the cost is. Once they go to the next step with the architects, they will know more of what the cost would be. It's not a fact. We need the downtown vitality as it's the heart of the community. I will vote yes.
- Commissioner Wadley said this was tough to swallow for anyone. It's easy to kick the can to the curb but in the meantime, the Sheriff is going back and forth to Durango. It's time to build a building from the ground up and do it right with no wasted space. It's time for leadership and time to bite the bullet. The Town has been a good partner. They (the Town) prefer it (the Justice Center) to be downtown. We can seek sales tax and the Town will work with us and we can sharpen our pencils, but to continue to keep the bailing wire and duct tape on the building is throwing the money away. There is no perfect decision. Mr. Hudson bought up the amount of FTE's. This Board has led the County through the worst recession in history. The property tax and taxation does not hit for 2 years. The Board knows what it's like to cut budgets for years and still provide services. He talked about his time in Albuquerque where he was involved in building a new facility. You were in elevators where you had to hold your gun because you are in the same elevator as the criminal and the space was tight. It's wrong this day and age to subject people to that. The worst thing we can do is nothing. I will vote yes.
- Chairman Whiting wanted to push back on what Commissioner Lucero said about numbers. Their last estimates for these two options were different within \$9 million, not aircraft tight but close. The Board was all committed to downtown vitality. There's a little doubt of that by their actions, but the argument is not based on facts. The downtown vitality is not held there by courts. There is a push to not put the courthouse and jail up by restaurants and Walmart. If uptown was bad, downtown was the worst place for these things. That being said, the decision now was on Hot Springs Blvd. They had the architects bring them two buildings with the same square footage, etc. The projects were \$19 million and \$28 million. Those numbers are being used right now and can't be taken out of the equation. Neither one was affordable. The problem was math. He said it goes like this. Estimating the County could raise \$7 million for a conservative down payment, still doesn't bring either project down enough to make a difference. There is a statutory limit we can borrow based on our land values. It's approximately \$9 million. We cannot exceed a \$16 million project if we use property taxes. If we use sales tax then we would have to raise sales tax by 53%. The uptown project brings a smaller jail, 36 beds. With the downtown property in order to fit, we

September 19, 2016

have to reduce the square footage by 43%. Are they willing? I don't think so. It's not doable. There's a conclusion, if you look at the math which you can't ignore. As the architect says, every year we wait, it costs the County more. I am voting No.

Chairman Whiting called for the vote.

The motion carried with Commissioners Lucero and Wadley voting "Aye" and Commissioner Whiting voting "Nay".

With no further business coming before the Board, the meeting was adjourned at 2:36 p.m.

June Madrid
County Clerk & Recorder

Approved this day 4th day of October, 2016.

Michael Whiting, Chairman

October 4, 2016

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting on October 4, 2016 noting County Commissioners Michael Whiting, Clifford Lucero and Steve Wadley, County Administrator Bentley Henderson, County Attorney Todd Starr and June Madrid County Clerk & Recorder present.

Chairman Whiting called the meeting to order at 1:30 p.m. with the Pledge of Allegiance and a moment of silence.

Disclosures and/or Conflicts of Interest

Commissioner Wadley stated that there was an item on the Agenda involving Mike Church and he wanted to make it known that Mr. Church had contributed to both of his County Commissioner campaigns but he felt he could be impartial.

Approval or Adjustments to Agenda

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.

The statute that had been posted for the Executive Session on the Agenda was incorrect. The correct site was C.R.S. 24-6-402(4)(b). It was posted with a capital 'B' in error. Chairman Whiting asked to pull Special Meeting minutes of September 17, 2016. He was working on transcribing something that he wanted added to those minutes. **Commissioner Lucero moved approve the agenda as amended. Commissioner Wadley seconded the motion. The motion carried unanimously.**

Public Comments

Chairman Whiting stated that he was opening the floor to public comments for those wanting to comment on items not on this agenda. Comments were asked to be held to 3 minutes for each person who desired to speak. No response from the Board would be given.

Bill Hudson of 17 Roxanna's Court reminded the Board that they had heard presentations from the affordable housing committee but one thing not addressed was the water treatment in the County. One person had come and talked about it but it's a topic that needs deep study. Who in your staff can do that? Colorado Plumbing Board currently do inspections. Apparently they don't allow composting or incinerating toilets. These are not County regulations, they are state board plumbing rules. You may want to connect with them and ask why we couldn't have other safe treatment systems here where people are already using them illegally but they do so because they are working better. He asked the Board to direct staff to look into why we can't have alternatives to the septic systems.

Proclamation

A. National 4-H Week in Archuleta County Proclamation

County Administrator Henderson presented a proclamation for the Board's consideration. Chairman Whiting introduced Becky Jacobson, Archuleta County 4-H Coordinator who read the Proclamation. All three Commissioners spoke in support of 4-H. **Commissioner Wadley moved**

to proclaim October 2 through October 8, 2016 as National 4-H Week in Archuleta County. Commissioner Lucero seconded the motion and it carried unanimously.

Chairman Whiting recessed the Regular Meeting to convene the Land Use Regulation Board for a hearing at 1:42 p.m.

Land Use Regulations

Chairman Whiting swore in Planning Manager John Shepherd for testimony.

A. Conditional Use Permit for Western Heritage Event Center, Inc.

Planning Manager Shepherd presented an application for a Conditional Use Permit from the Western Heritage Event Center, Inc. represented by Jess Ketchum and called the Western Heritage Event Center Agricultural Education and Equestrian Event Center Conditional Use Permit on Lot 2M Fairgrounds Minor Impact Subdivision. They are applying for permission to have a covered arena for ‘public use’ in an AR Zone, in addition to the existing open arena and improvements at the Archuleta County Fairgrounds Minor Impact Subdivision at 344A Hwy 84 and corner of County Road 302 (Mill Creek Road). This item had been continued from September 6, 2016. The plan was to install a covered arena south of the current open arena. Under the County Regulations of 2006, the Western Heritage can continue to use the arena as a non-conforming arena but since it’s non-conforming it can’t grow or change without being brought current with the regulations now. The County may take ownership of the new arena. There are going to have to be formal agreements to work out these issues. There are still big picture items not worked out yet like the sketch plan. If the county takes ownership of the arena that portion of the property needs to be transferred to the County. There are a number of technical issues noted in the staff report. There have been no problems reported from neighbors. The local review agencies did speak up and felt there was not enough parking, it’s a mud bog. The Town is in the process of annexing Mill Creek Road. The other issue was the CDOT review. It’s not right yet but CDOT indicated the access to Mill Creek Road would be adequate but requires conditions. Existing uses are generating the need to make improvements to the road. However, if you approve the CUP you are liable to help with this road’s upgrades but we still don’t know what that would be. A traffic impact study may be required.

Planning Manager Shepard stated the following Findings:

- a. The application meets the review criteria for a Conditional Use Permit in Section 3.2.3.4 of the Archuleta County Land Use Regulations, and
- b. The application meets the required findings for a Conditional Use Permit in Section 3.2.3.5 of the Archuleta County Land Use Regulations, and

Planning Manager Shepard stated the following Conditions as recommended by the Planning Commission:

- 1. Approval is contingent on the Board of County Commissioners’ acceptance of proposed improvements; approval shall run with the proposed Events Center facility.
- 2. Uses will be limited to those described in the application and those approved by the Archuleta County Administrator.
- 3. All events shall be conducted in compliance with the Performance Standards in Section 5.4.2 of the Archuleta County Land Use Regulations, including (but not limited to) volume of sound, vibration, and emissions.

4. All outdoor lighting shall be installed in compliance with Section 5.4.4 of the Archuleta County Land Use Regulations.
5. A seasonal caretaker may occupy an RV on-site for up to 120 days per year.
6. A fire lane shall be provided on the east side of the arena.
7. Applicants shall apply for a Development Agreement for review by the County Attorney and approval by the Board of County Commissioners, providing for cross-access and parking and continued joint use, operations and maintenance.
8. Addresses for structures on this parcel shall be updated according to County policy.
9. Applicant shall submit a complete Building Permit application within one year of final approval as required by Section 3.2.3.6 of the Archuleta County Land Use Regulations.

Chairman Whiting opened the floor for public comments.

Comments “In Favor of the Conditional Use Permit”

There were none.

Closed Comments in Favor of the Conditional Use Permit”

Comments “Against the Conditional Use Permit”

There none.

Chairman Whiting closed Comments “Against the Conditional Use Permit”.

Commissioner Comments

- Commissioner Lucero wanted to ask the applicant Jess Ketchum if they were doing anything this winter. If they were going to start work right away that could change the Board’s decision. If the Board decides to continue this item was that ok with him. Mr. Ketchum answered, yes, they would continue with the project and they would be ordering it this winter.
- Commissioner Wadley said this is a unique project and a lot of hurdles to go through. The Board wanted it done properly
- Chairman Whiting agreed, there was a lot of outstanding work to do.

Commissioner Wadley moved to continue the WHEC Agricultural Education and Equestrian Event Center Conditional Use Permit to the Regular BoCC Meeting of November 15, 2016. Commissioner Lucero seconded the motion and it carried unanimously.

B. Resolution 2016-62 Amending the Archuleta County Land Use Regulations

Planning Manger Shepherd presented a request to the Board. Staff was proposing amendments to the Archuleta County Land Use Regulations. The proposed changes are: 1. Classify non-commercial marijuana cultivation as an Accessary Use and adopt limits and definitions, 2. Clarify provisions for Accessory Uses and Structures and 3. Clarify cross-references and provision of Table 1 and Table 4. These changes amend portions of several Sections 2.1.2, 2.2.2, 3.1.3, 3.1.4., 3.2.5, 3.2.6, 5.5.2, and 11.2.1. Planning Manager Shepard briefly reviewed the changes. The question was should the County regulate beyond the State’s regulations. They are not creating a new category. Accessary Use as gardening would be like growing tomatoes. The question today was how many marijuana plants should be allowed to be grown. Staff looked at several other counties around us to what they were doing. There is a current base of a 12 plant count, 6 per person, 2 adults per parcel. If you have 12 plants you must be a licensed care giver then can have 32 plants. They may have 5 clients who can have 5 plants plus 6 of their own. This doesn’t provide enough

plants for prescription usage. During the hearings by the Planning Commission the comments were always that people wanted to be able to grow more plants. Currently we don't allow greenhouses and that was being requested. Some asked for numbers for fences so we would have standards. Several amendments were housekeeping ones. They were asked to clarify definitions so cargo containers to become part of the outside structure. One change was for chickens to be allowed in residential areas.

County Attorney Starr said that the item as posted on the agenda did not talk about chickens or greenhouses but since this item was posted regarding several different sections for changes the public could take that to understand they could ask for agricultural changes so it's ok that they are included. The notice was ok.

Chairman Whiting opened the floor for public comments.

Comments "In Support of the Amendment of the County Land Use Regulations"

Diana Bell of 71 Nutria Lane in Aspen Springs said that they are before the Commissioners to have a commercial license to grow in Cloman Park. Greenhouses are not allowed in commercial or industrial zones. They would ask the zone to be amended to allow for the greenhouse. When they first came before the Board they were told they might be allowed to use greenhouses to reduce carbon footprints. They have taken this request before the Planning Commission and they agree it made sense. They were asking to be allowed to build greenhouses in Cloman Industrial Park. County Attorney Starr reminded her that Cloman Park is part of an HOA and there may be covenants that may affect how they build.

Closed Comments in Favor of the Amendment

Comments "Opposed to the Amendment"

Chris Patane of 755 Squaw Valley Place opposes these changes. He asked what drove the agenda to make these changes. They are going to be more restrictive than the state laws are going to be in 2017. He was curious to whether the Board had personal prejudices against growing marijuana. He agreed with Commissioner Lucero regarding the fact people do abuse the growing under false pretense but that is going to happen. The State says you can't grow more than 99. They tell you where, who and that you have to be inspected. You need more marijuana for edibles than if you smoke it. It takes more. Increasing the plant count to 36 shouldn't apply for those under prescriptions because you are limiting it down. Outdoor growth should be allowed within your prescribe amount of plants and fenced in. He has a neighbor who has a concern. He was inspected and signed off as ok. Growing marijuana is not an Accessory Use, it's a Necessary Use for people like his wife. You can't put it in the same category with tomatoes. They don't heal people or lessen pain. Maybe it needs its own description, anything but Accessory. Commissioner Wadley said he was sympathetic. He understood but the Board needs to take some action. He asked Mr. Patane what he recommended. He recommended sticking to the State laws coming out in 2017, where everyone should be able to have what they need. The state doesn't say anything about growing outside only inside. They (he and his wife) grow instead of going to dispensaries because they cost too much. It's more expensive for those who need it medically. Mr. Patane said that the plant count should be between the doctors and patients, based on your medical evidence. His wife takes it internally so she needs those 99 plants because it's only harvesting 48 plants at a time. Commissioner Lucero said they (the Board) are here for the health, safety and welfare of the community.

Chris Bloss of 266 S 10th St. said he wanted to talk about as a caregiver, if you had 5 patients each with a 99 count card how much they need to supply those patients. The state said anything over 99 is commercial. Anything below that is for a caregiver so as long as he is licensed by state and local, he is already regulated. A caregiver can grow 99 plants. County Attorney Starr said that 99 is the highest amount of plants a doctor may prescribe. Mr. Bloss said this had nothing to do about what a doctor can prescribe, it's about regulation. Chairman Whiting said we (the Board) have not been using the word 'commercial' at all. What does it mean to us, when the State says anything over 99 is commercial? County Attorney Starr answered that he believed their intent was that anything over 99 was the point where the County may begin to regulate. We don't regulate caregivers through the marijuana regulations the only power the County has is through the land use regulations.

Commissioner Wadley asked counsel if the County adopts this can someone come forward and ask for a variance? County Administrator Henderson answered that regulations usually require a variance process but it would not be a variance from plant numbers it would be administrative.

Jim Hills said the State already had regulations in place and you can't get any stricter. If someone is a caregiver, they are not making money on it. Why are you trying to backdoor it through land use regulations when it doesn't make sense and regulations are already in place? Commissioner Wadley explained it was because there are things going on in the County where people are breaking the rules. Commissioner Lucero said that the Board just wants everyone on the same page. Those who are doing commercial business have put a lot of money into their business, we are trying to make sure there is an equal playing field. Mr. Hills said it's already defined in the law that you may grow 99 plants if you are licensed as a caregiver. Mr. Hills said that he was not a grower or even involved as a caregiver, he just wanted to see solid evidence behind the Board making rules and see clear definition not just assumption. This is an important issue.

Curtis Webster of 108 Canyon Circle said he and his wife depend on caregivers. He has chronic pain and she has breast cancer. They can't grow enough to take care of what she needs as she uses edibles. If you lower the plant number it would hurt in a lot of ways, you would shorten her life. If the Land Use Regs designated areas for the growing you wouldn't have issues of smell or neighbors seeing it. To lower it would do more harm than good to this community. Commissioner Lucero said back in 2011, when the Board voted, that was the reason they allowed the medical marijuana dispensaries. People with prescriptions needed to have places to purchase. Mr. Webster answered that Commissioner Lucero was right, but the normal people on medical marijuana can't afford to go to the dispensaries, as they are too expensive, they need the caregivers. Mr. Webster said his wife's plant count was 99 and so was his because they use edibles and salves so it takes more to make the items. County Attorney Starr stated that part of the stigma with the perceptions is that doctors will write whatever the patient wants. If someone who talks from here on could address this it may help. Mr. Webster explained how the doctors worked where he and his wife went. They take into consideration the pain level before prescribing. Chairman Whiting said it could be harming the legitimate and helping the illegitimate. We need to figure out how to weed out the sketchy people. Mr. Webster said instead of rushing into something the Board should sit down and talk to more patients and doctors. The committee from the state level was full of great, respectable doctors.

Paul Ashley of 1891 Mill Creek Road was a caregiver. It's hard to talk today because he tried to talk at a Commissioner meeting a year ago after Commissioner Lucero had made a few comments

regarding marijuana and the fact that he had already made up his mind regardless of what anyone would be saying that day. He believed a lot of people would have talked that day but were upset too with the statements made by Commissioner Lucero. He would like to see OPC's in the AG zone. You (the Board) said they could come back in a year, that's why he is here today. If the caregivers go to 99 most caregivers will stay, he will probably exit because he wants to go bigger. He would like to move up to a larger business to bring in money and revenue into the County. He would like that to be considered. How does he get it reconsidered when he can only approach the Board for 3 minutes at a time?

Jeff Jones 150 Elkwood Circle said he was speaking for the patients, the card holders. By passing this proposal you would not be regulating law, you would be regulating land use laws. The state got together a panel of doctors who came up with the info for the change coming up at the state. This proposal today completely knocks what they did off the table. The average card holder doesn't have a lot of land or space but if he has a garage, and a plant count from a doctor of 99, he can fit them in a 10 x 10 ft. light footprint. If you cut it down, he's going to have to veg more and bring up his cost to grow. You said they can go to the dispensaries but it is too expensive. If you pass this, you will double the cost to the patients who grow.

Selena Touchstone of 571 Wildlife Park Rd. wanted to piggyback on a couple of ideas. One concern brought up regarding large growing facilities was about mold etc. That brings it back to why outside is so important. If growth is outside, you don't have the mold. Everyone needs to be licensed by the state then you (the County) can go to their house and do a compliance check. You shouldn't need your own regulations. One more thing, it's important these dispensaries are coming up all over and doing damage to the home patients.

Bill Hudson of 17 Roxanna's Court was not a patient not a caregiver nor involved in the industry but had been in a lot of meetings where the subject had been discussed. It's clear we don't have a problem with caregivers in this County, nor marijuana medical patients. What you do have a problem with is the illegal operations. What is being proposed is hurting the ones who are not breaking the law and who are registered. We have a problem with enforcement. This is not fixing that. The real problem is not being taken care of. You already have lots of people not complying, you should be looking at a budget problem to enforce the illegal operations in our County. Get rid of this. It's not going to help you unless you change your budget and put in more enforcement.

Morgan Murri of 664 Antelope wanted to reiterate what was said by everyone and Commissioner Wadley saying the Board had not had enough time to look at the info. You need to hear what these people say. The state had assembled a panel of experts who surely knew what they were doing. You should probably take the time to gather more info so you do not punish the wrong people.

Chairman Whiting closed Comments "Against the Amendment".

Commissioner Comments

- Commissioner Wadley said a lot of people may know this, he was a Police Captain, and so he comes from a very anti-marijuana background. He had changed his outlook on this though. He knows that it helps a lot of people. On the flip side, the Board must take care of the mustangs who are using this cloak to sell. He agreed with Commissioner Whiting in that

the County should not have the authority to tell anyone how much Percocet should be prescribed but the County does. He felt the County was in a hard spot.

- Commissioner Lucero said the Board was in a tough spot. He wants the rules to go into place but there are some folks who are doing what they are not to be doing and proud of it, hurting those doing things right. Doing nothing here is not an option. We provide governance as a Commissioner. It's important to listen to everyone and he thought they had. No matter what they do some people won't be happy. There are some commercial dispensaries where you can get your meds. He believes 36 plants are enough. He does not intend to offend anyone.
- Commissioner Whiting didn't want to say the Board was in a hard spot. He grew up in a different place. He worries about it just like he worries about alcohol and younger people. He thinks the Board will look at the amount of dispensaries after the first of the year. They will try. He read everything submitted. It wouldn't hurt his feelings at all if the Board pushed this and got more information. He felt the Board was on the edge of regulating trying to catch some sketchy people. He understands the need for low cost medical marijuana. He has less urgency to act than his fellow Commissioners.
- Commissioner Lucero said he was willing to go to 48. He's trying to listen to these guys. Any more he won't agree.
- Commissioner Whiting asked what happens to people that need more than 99 plants, if we set a limit too low.
- Commissioner Lucero answered their costs would go up. The cheapest cost was through caregivers but they have the option of the dispensaries. Commissioner Lucero felt the plant counts gets us there. He said they had staff do a lot of research and the Planning Commission did a lot of research and work and a decision needs to be made.
- Commissioner Whiting said he was not at the point where he felt they were solving the problem.
- Commissioner Wadley said right now we have a deal where someone could have 500 plants and if grown indoor they could cycle 3 times in a year. So you are not looking at plants but pounds. Everyone here needs to know that the 3 Commissioners have stuck out their necks to try and make things right, regardless of the state laws. He believes in free market. He is stuck between the other two Commissioners. They need to do something.

Commissioner Lucero moved to approve Resolution 2016-62 amending the Archuleta County Land Use Regulations with one exception and that being the plant count regulation, I want to move that up to 48. Commissioner Wadley seconded the motion.

Chairman Whiting again asked for **Commissioner Comments**.

- Commissioner Wadley said no one was happy, but something must be done.
- Commissioner Lucero said he had come a long way. From 24 to 48, he wants an even playing field.
- Commissioner Wadley said there had been a lot of public meetings on this. Each Commissioner had done a lot of research regarding yield and other things. The Board has the responsibility to put in some kind of guidelines for health, safety and welfare.
- Chairman Whiting wanted to point out the statement that the Board's job was to just enforce the law and not put in more laws. He agreed with the statement that there was going to be a cost to enforce this ourselves, in addition to everything else we have to enforce.

The motion carried with Commissioners Lucero and Wadley voting “Aye” and Commissioner Whiting voting “Nay”.

Chairman Whiting recessed the Hearing at 3:23 p.m. for a break and reconvened at 3:28 p.m.

C. Conditional Use Permit - Jeremiah “J” Webb dba Holiday RV South, Inc.

Planning Manager Shepard submitted a request from Jeremiah “J” Webb, Holiday RV South, Inc. for a Conditional Use Permit allowing them outdoor sales of recreation vehicles on the property which is a PUD zone. The property was owned by Bruce Lamereaux and located in Ridgeview Subdivision Replat, Parcel 3 with a physical address of 633 Navajo Trail. Meeting on July 27, 2016 Planning Commissioner approved with conditions. The Board had continued this item from the meeting of September 20, 2016. The business opened up without approval from the County or the PLPOA. This was within the area zoned as a PUD in 2006. You have more flexibility and more requirements in this kind of situation. It was approved as a one lot PUD as a sales building. In 2008 it was changed as office space, for indoor sales. When the PLPOA asked us (the County) for permits they all visited the building, then began communication with the business owner to get him into compliance. Anytime you change the land use you need a permit. Since they are adding outdoor sales, it became more complex; the CUP process. PLPOA has signed off on it. There is not sufficient information submitted. It’s not more than what any other property owner would be asked for. They have accepted what he submitted so he could talk to the Board.

Planning Manager Shepard stated the two findings:

- a. The application meets the review criteria for a Conditional Use Permit in Section 3.2.3.4 of the Archuleta County Land Use Regulations, and
- b. The application meets the required findings for a Conditional Use Permit in Section 3.2.3.5 of the Archuleta County Land Use Regulations.

Planning Manager Shepard stated the 6 Conditions:

1. Applicant shall submit a detailed site development plan meeting the requirements of Section 3.2.3.2(3) of the Archuleta County Land Use Regulations, for approval by the Development Services Department, within 30 days.
2. Applicant shall submit a drainage study, signed and sealed by a professional engineer, meeting the requirements of Section 5.3.4 of the Land Use Regulations, within 30 days.
3. Applicant shall submit parking area construction plans signed and sealed by a professional engineer, as required by Section 5.4.5 of the Land Use Regulations and Section 27.1.7.4 Design Standards for Parking Areas in the Archuleta County Road and Bridge Design Standards, within 90 days.
4. Recreational Vehicles shall not be parked in required setbacks shown on the Bechtolt Engineering Improvement Location Certificate, in the Vision Clearance Areas required by Section 5.4.7 of the Land Use Regulations, or Sight Triangle required by Section 27.1.6.3 of the Road & Bridge Design Standards.
5. Recreational Vehicles shall only be parked with adequate spacing between units (minimum 8’), as required by the Pagosa Fire Protection District.
6. Proof of Publication must be provided prior to scheduling the Board of County Commissioners public hearing.

Planning Manager Shepard said #6 was being replace with a new #6:

6. Applicant should reimburse Archuleta County within 60 days.

Chairman Whiting opened the floor for public comments.

Comments “In Favor of the Conditional Use Permit”

- Derek Lameraux of 173 S 7th Street property manager said he was speaking for his father who wanted a variance from paving. They were concerned about jackknifing the trailers so they wanted to keep gravel. It’s easier to move them and turn them on gravel rather than pavement. In 2000 the building on the property was built as a model home. It then went to another log home builder with exterior displays. Originally Jerimiah Webb was wanting to purchase the property but now not. He said he was sorry some things were not completed. They were trying to do what’s best for the land and the County without \$15,000 of work for engineering plans and drainage fees.
- Todd Hagerty of 66 Wilderness Driver was representing the Webbs. They did get a permit from the PLPOA for the things the County requested. They went back 30 feet not the required 20 feet. They had an engineer from Alamos survey the property. They wanted the variance from paving because of the fact of moving travel trailers was easier on gravel.

Closed Comments in Favor of the Conditional Use Permit”

Comments “Opposed to the Conditional Use Permit”

There were none.

Chairman Whiting closed Comments “Opposed to the Conditional Use Permit”.

There were none.

Commissioner Comments

Commissioner Lucero said he wanted to get this business to success. It’s important.

Commissioner Wadley agreed with Commissioner Lucero.

Commissioner Whiting said he was confused. He asked Planning Manger Shepard for clarification. The first three conditions were actually the development plan and drainage plans and they had not been submitted yet? Planning Manager Shepard answered, yes. He explained that the first three conditions were standard regulations for an application but they had yet to be submitted properly. His only solution was to reject the application because it was not completed as everyone else is required to submit. A conversation ensued regarding all 6 conditions.

The Board asked if the applicants were alright with conditions. Mr. Lameraux said he hadn’t talk with Mr. Webb but was highly concerned about the high cost of engineering still needed. He had not looked at the drainage plan yet.

Todd Hagerty said they did have a drainage plan from GT structural engineers. Mr. Webb did pay them but it was accepted by the County. It was not to County standards. They approached Davis Engineering who said it would be about \$15-20,000 and they didn’t have time. They found an engineer out of Alamosa. He did believe Mr. Webb was going to agree to spend more money.

Chairman Whiting read the conditions.

Mr. Hagerty asked what the site plan was and after explanation said they had submitted one, why was it not right?

Chairman Whiting explained that it did meet the County standards. Any engineer outside a County

would normally look at the requirements when submitting such a plan. It's weird that they did not check back to see if they were doing the work according to code. It could be something easily corrected also. Planning Manager Shepard said it was rejected by the County Engineer because it did include the entire property. The County has standards and they are given to applicants.

Commissioner Wadley asked Mr. Hagerty again if he thought the applicant was willing to meet those 6 conditions. Mr. Hagerty said since it involved promising money he was not at liberty to answer that. Commissioner Wadley said the drainage problem in that area is huge. The Board needed to be on top of this because it could cause more problems than can be controlled.

County Attorney Starr said as Planning Manager Shepard pointed out, the first three things should not even be conditions, because these items should have been part of the application. You don't want to set a precedence by changing your application process. As your attorney, I get a call once a month regarding drainage up there.

When asked what kind of problems there are or could grow into, Susan Globel-Canning Director of Public Works said she did not have the data sufficient to look at. The report submitted was not completed. Without it, no one can say what is right or wrong.

Commissioner Wadley moved to continue this item until November 1, 2016. Commissioner Lucero seconded the motion and it carried unanimously.

Chairman Whiting closed the Land Use Regulation Board and convened the Board of Adjustments at 4:10 p.m.

Board of Adjustments

Chairman Whiting swore in Planning Manager John Shepard for testimony.

A. Variance Request for Jeremiah "J" Webb, Holiday RV South, Inc.

Planning Manager Shepard submitted a Variance request from Jeremiah "J" Webb, Holiday RV South, Inc. The applicant was applying for a variance from Section 5.4.5.4 of the Land Use Regulations and Sections 27.1.7.3 and 27.1.7.4 of the Road & Bridge Design Standards requiring paving of access and parking for property owned by Bruce Lameraux and being located in Ridgeview Subdivision Replat, Parcel 3. They are requesting a Conditional Use Permit to allow outdoor sales of recreational vehicles in the PUD zone.

Attorney Starr said these items (this one and the one just continued) should go hand in hand. He spoke about the repercussions of approving the Variance prior to the CUP.

Commissioner Lucero moved to move this item to November 1, 2016. Commissioner Wadley seconded the motion and it carried unanimously.

Chairman Whiting closed the Board of Adjustments and convened the Liquor Board Authority at 4:11 p.m.

Liquor Board Authority

Chairman Whiting swore in Administrative Assistant Flora Goheen for testimony.

A. Special Events Permit for the Archuleta County Democratic Party Central Committee

Administrative Assistant Goheen submitted a Special Events Permit application for the Archuleta County Democratic Party Central Committee to sell malt, vinous and spirituous liquor at the Extension Building located at 344 Highway 84 for a fundraiser on October 7, 2016. The Sheriff had been notified of the event, the proper fees were collected and the premises was posted the required 10 days prior to today's hearing.

Chairman Whiting opened the floor for comments "Against the Permit"

Comments "Against the Permit"

Comments "Against the Permit" were closed.

Comments "In Favor of the Permit"

Comments "In Favor of the Permit" were closed and the floor was opened for comments.

Commissioner Lucero moved to approve the Special Events Permit for the Archuleta County Democratic Party Central Committee to sell malt, vinous and spirituous liquor at the CSU Extension Office located at 344 Highway 84 for their fund raiser event on October 7, 2016. Commissioner Wadley seconded the motion and it carried unanimously.

B. Special Events Permit for the Pagosa Springs Rotary Club, Inc.

Administrative Assistant Goheen submitted a Special Events Permit application for the Pagosa Springs Rotary Club, Inc. to sell malt, vinous and spirituous liquor at the Archuleta County Extension Building located at 344 Highway 84 for a fundraiser on October 15, 2016. The Sheriff had been notified of the event, the proper fees were collected and the premises was posted the required 10 days prior to today's hearing.

Chairman Whiting opened the floor for comments "In Favor of the Permit"

Comments "In Favor of the Permit"

Comments "In Favor of the Permit" were closed and the floor was opened for comments "Against the Permit": there were none

Comments "Against the Permit"

There were none.

Comments "Against the Permit" were closed.

Commissioner Wadley moved to approve the Special Events Permit for the Pagosa Springs Rotary Club, Inc. to sell malt, vinous and spirituous liquor at the CSU Extension Office located at 344 Highway 84 for their fundraiser event on October 15, 2016. Commissioner Lucero seconded the motion and it carried unanimously.

C. Special Events Permit for the Pagosa Lakes Property Owners Association

Administrative Assistant Goheen submitted a Special Events Permit application for the Pagosa Lakes Property Owners Association to sell malt, vinous and spirituous liquor at 465 Cloman Blvd. on October 8, 2016. The Sheriff had been notified of the event, the proper fees were collected and the premises was posted the required 10 days prior to today's hearing.

Chairman Whiting opened the floor for comments “In Favor of the Permit”

Comments “In Favor of the Permit”

Comments “In Favor of the Permit” were closed and the floor was opened for comments “Against the Permit”. There were none.

Comments “Against the Permit”

There were none.

Comments “Against the Permit” were closed.

Commissioner Lucero moved to approve the Special Events Permit for the Pagosa Lakes Property Owners Association to sell malt, vinous and spirituous liquor at the Humane Society located at 465 Cloman Blvd. for their fundraiser event on October 8, 2016. Commissioner Wadley seconded the motion and it carried unanimously.

Chairman Whiting closed the Liquor Board Authority and convened the Board of Equalization at 4:15 p.m.

Board of Equalization

A. Minutes of 2 Board of Equalization Meetings held September 17, 2016

County Administrator Henderson stated that these were the minutes of the County Board of Equalization held September 17, 2016. There were two meetings that day and two sets of minutes.

Commissioner Wadley moved to approve the minutes of the County Board of Equalization meetings of September 17, 2016. Commissioner Lucero seconded the motion. The motion carried unanimously.

Chairman Whiting closed the Board of Equalization and reconvened the Regular Meeting at 1: p.m.

Consent Agenda

A. Payroll & Payable Warrants and Purchase Cards for September 19-October 4, 2016

General Fund Payable	177,292.60
Road and Bridge Fund Payable	15,535.17
Department of Human Services Fund Payable	39,574.73
All Combined Dispatch Fund Payable	12,171.88
Solid Waste Fund Payable	12,890.12
Airport Fund Payable	2,621.17
Fleet Fund Payable	11,225.08
Total	\$ 271,310.75
General Fund Payroll	156,877.53
Road and Bridge Fund Payroll	35,468.97
Department of Human Services Fund Payroll	32,173.74
All Combined Dispatch Fund Payroll	16,618.57
Solid Waste Fund Payroll	7,411.44
Airport Fund Payroll	3,773.32
Fleet Fund Payroll	6,971.73
Total	\$ 259,295.30

B. Special Meeting Minutes ~~PULLED TO BE HEARD AT A LATER DATE~~

- September 19, 2016
- C. Regular Meeting Minutes
September 20, 2016
 - D. Assignment of Hangar 513F from Keith Serkes to Jeff Miller
 - E. Assignment of Hangar 500B from Bryant Lemon, Brycon Corp. to Mark Grosse
Assignment of Hangar 500J from Curtis Hannay to the Dellmore Family Living Trust
 - F. Department of Human Services' renewal of the SNAP Data Entry Technician Contract
 - G. Resolution 2016-63 Lot Consolidation of lots in Lake Pagosa Park for owners Daron B. & Angela C. Selph
 - H. Resolution 2016-64 Lot Consolidation of lots in Twincreek Village for the William Leroy Cusack & Lee Ann Cusack Revocable Trust, owner
 - I. Resolution 2016-65 Memorialization of previous action taken by the Board waiving certain late fees for Alamosa Drilling, Inc.

County Administrator Henderson read the Consent Agenda. **Commissioner Lucero moved to approve the Consent Agenda as read and amended. Commissioner Wadley seconded the motion and it carried unanimously.**

New Business

A. Acceptance of County Commissioners Responsibilities in the Archuleta County Emergency Operations

County Administrator Henderson submitted a document for the Board's consideration. Because the Board members are the Chief Executives and governing bodies within Archuleta County staff was asking they sign a document regarding the policy of emergency operations. Staff was revising the County's Emergency Operations Plan. As part of that plan, the signature of each Commissioner was required on the document setting out the responsibilities of the Board of County Commissioners.

Commissioner Wadley moved to approve the Board of County Commissioners responsibilities in the Archuleta County Emergency Operations Plan. Commissioner Lucero seconded the motion. The motion carried unanimously.

B. Resolution 2016-66 Change of Address Exemption

County Administrator Henderson submitted a request for the Board's consideration. The owner of Hidden Valley Ranch Subdivision, Lot 19 does not wish to have his address changed. Currently, it is 3601 Hidden Valley Dr. Another home is being built and the County's policy is to use the address and add letters behind the number if the homes access from the same address. This would make one home 3601A and the other 3601B. The owner feels this would cause an unreasonable financial hardship and is asking for his address to be 3601 without a letter. **Commissioner Lucero moved to approve Resolution 2016-66 for a change of address request for Lot 19 Hidden Valley Ranch Subdivision. Commissioner Wadley seconded the motion.** Chairman Whiting asked for public comment.

Public Comments

Bill Hudson of 17 Roxanna's Court was present for a couple of discussions about this unusual problem. This sounds like it is not a typical situation and asked the Board to put their policy aside and grant the exemption.

Commissioner Lucero said we had changed this address four times.

Commissioner Wadley said he did disclose that Mr. Church was a supporter of his but this is the fourth or fifth change to his address. He has elderly parents living there and for medical reasons it makes sense to help them out. Every once in a while you must do the right thing.

Chairman Whiting said that the Board had held 3 work sessions and one agenda review on this item and he was disappointed in Commissioner Wadley's disclosure today in the meeting, not sooner when maybe it would have changed the fact the Board was talking about this today. This will be perceived as playing favorites in the community.

Chairman Whiting offered a friendly amendment to motion to "add Lots 1-7 in Courts Ridge Ranch to remove the numbers associated with those addresses". He was proposing this to show how unfair this is. We don't have a process for this but we will allow people to petition the Board to change their address. He would oppose a backdoor policy change based on a single property owner. This is like spot zoning. Why are they just coming forward saying their address had been changed four times? We should have asked for proof of hardship. Physical addresses are not shown on anything except at the post office. Lots in this subdivision are up to \$400,000 per lot. He did not feel a \$1,200 attorney fee constituted hardship.

Commissioner Lucero said he would not change his motion or accept the amendment.

The motion carried with Commissioners Lucero and Wadley voting "Aye" and Commissioner Whiting voting "Nay".

Public Comments

Chairman Whiting stated that he was opening the floor to public comments for those wanting to comment on items not on this agenda. Comments were asked to be held to 3 minutes for each person who desired to speak

Media Questions

Marshal Dunham with the Pagosa Springs Sun asked a question regarding the Land Use Regulations; when do they go into effect, now or 2017. The answer was 'today' when approved. He then asked about the conversation regarding the 48 plant limit for caregivers. Was it 48 plants per patient? The answer was, no, it's 48 plants per parcel.

Commissioner Comments

Chairman Whiting said he was glad to see 4-H members coming to the meeting for the Proclamation.

Chairman Whiting stated the Board would be going into Executive Session regarding and asked for a motion.

Executive Session

Commissioner Wadley said per C.R.S. 24-6-402(4)(b) for purposes of receiving legal advice regarding pending legal matter I move to go into Executive session. Commissioner Lucero seconded the motion and it carried unanimously.

October 4, 2016

Chairman Whiting said those going into Executive Session would be the three Commissioners, the County Attorney and County Administrator and Tonya McCann Executive Assistant. Attorney Anthony Melonakis would be attending by phone. County Attorney Starr stated the reason the Board was going into Executive Session was to discuss the Fletcher case where a partial offer had been presented and the Board would discuss that offer.

Chairman Whiting recessed the Regular Meeting at 4:37 p.m. to go into Executive Session.

Chairman Whiting reconvened the Regular Meeting at 4:47 p.m.
Chairman Whiting stated that no further motions would be made today.

With no further business coming before the Board, the meeting was adjourned at 4:48 p.m.

June Madrid
County Clerk & Recorder

Approved this day 18th of October, 2016.

Michael Whiting, Chairman

RESOLUTION NO. 2016 - _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO INCREASING THE NUMBER OF RETAIL OPTIONAL PREMISES CULTIVATION LICENSES ISSUED IN ARCHULETA COUNTY

WHEREAS, Archuleta County, Colorado (the “County”) is a political subdivision of the State of Colorado, duly organized and existing pursuant to the laws and the Constitution of the State; and

WHEREAS, the sale of medical marijuana was authorized and limited by the voters of the State of Colorado pursuant to Article XVIII, Section 14 of the Colorado Constitution; and

WHEREAS, the Archuleta County Board of County Commissioners is authorized by CRS §30-11-101(2) to adopt and enforce ordinances and resolutions regarding health, safety, and welfare issues as otherwise prescribed by law, and provide for the enforcement thereof; and

WHEREAS, the Board has determined that adopting regulations governing the time, place and manner of operating retail marijuana establishments in unincorporated Archuleta County will serve the health, safety and welfare of the community; and

WHEREAS, the County is experiencing numerous inquiries regarding Retail Marijuana Dispensaries within unincorporated Archuleta County; and

WHEREAS, on July 21, 2015 the Archuleta County Board of County Commissioners (“BoCC”) adopted Ordinance No. 13-2015, An Ordinance for the Regulation and Licensing of Marijuana Business Establishments; and

WHEREAS, Ordinance 13-2015 restricted the number of Retail Optional Premises Cultivation Licenses issued in Archuleta County to no more than four (4); and

WHEREAS, Section 6.05.2 of Ordinance 13-2015 allows the BoCC to increase the number of Retail Optional Premises Cultivation Licenses by Resolution; and

WHEREAS, the BoCC wishes to increase the number of Retail Optional Premises Cultivation Licenses in Archuleta County from four (4) licenses to five (5) licenses; and

WHEREAS, existing licenses shall count against the five (5) licenses such that one (1) new license is available to the first application which has been accepted by Archuleta County.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF ARCHULETA, STATE OF COLORADO THAT:

1. There shall be no more than five (5) Retail Optional Premises Cultivation Licenses issued in Archuleta County.
2. All remaining sections or provisions of Ordinance 13-2015 shall be unchanged and enforced.

Approved and adopted this 18th day of October, 2016.

**Board of County Commissioners
Archuleta County, Colorado**

Michael Whiting, Chairman

ATTEST:

June Madrid, Clerk and Recorder

RESOLUTION NO. 2016-____

**A RESOLUTION APPROVING THE CONSOLIDATION OF CERTAIN
LOTS IN ARCHULETA COUNTY, COLORADO**

WHEREAS, the Board of County Commissioners of Archuleta County, Colorado, has heretofore adopted regulations relating to the consolidation of lots in Archuleta County, Colorado, (Resolution No. 2006-25); and

WHEREAS, the Board has received an application from Daron B. Selph and Angela C. Selph, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Daron B. Selph and Angela C. Selph, has met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter mentioned lots.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lots 5 and 6, Piedra Park Subdivision No. 2A Block 8, according to the plat thereof filed for record January 23, 1961, as Reception No. 60166, Archuleta County, Colorado, to become Lot 6X with the condition that if, at a future date, there is a request to split or re-subdivide the consolidated lots, the applicant must comply with the applicable Land Use Regulations in effect at the time the application is made.

APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this ____ day of _____ 2016.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

June Madrid,
Archuleta County Clerk and Recorder

Chairman Michael Whiting

Return copy to Planning Dept.



WESTCOR
Land Title Insurance Company

GUARANTEE NO.
MG-1-CO1026-5143752

**WESTCOR LAND TITLE
INSURANCE COMPANY**

MORTGAGE GUARANTEE

No. AR21602867 Liability \$ 10,000.00 Fee \$ 125.00

SUBJECT TO THE EXCLUSIONS FROM COVERAGE, THE LIMITS OF LIABILITY AND THE OTHER PROVISIONS OF THE GUARANTEE CONDITIONS AND STIPULATIONS HEREOF, WESTCOR LAND TITLE INSURANCE COMPANY, A CALIFORNIA CORPORATION, herein called the Company,

Guarantees the Assured named herein against loss (including attorney fees) not exceeding the liability amount stated in above which the Assured shall sustain by reason of any incorrectness in the assurance which the Company hereby gives that, according to public records, on the date stated below.

1. The title to the herein described estate or Interest was vested in the vestee named, subject to the matters shown as Exceptions herein, which exceptions are not necessarily shown in the order of their priority;
2. The existence of a lien or encumbrance on the title, other than those shown as Exceptions (which Exceptions are not necessarily shown in the order of their priority.)

IN WITNESS WHEREOF, WESTCOR LAND TITLE INSURANCE COMPANY has caused its corporate name and seal to be hereunto affixed by its duly authorized officers.

Issued By:
CO1026 * AR21602867
Colorado Title & Closing Services, LLC
970 Main Avenue
Durango, CO 81301

WESTCOR LAND TITLE INSURANCE COMPANY



By: Mary O'Donnell
President
Attest: Patricia W. Power
Secretary

Authorized Agent Margaret E. Gow

NOTICE CONCERNING FRAUDULENT INSURANCE ACTS

(This Notice is Permanently Affixed Hereto)

It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance company for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance, and civil damages. Any insurance company or agent of an insurance company who knowingly provides false, incomplete, or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the department of regulatory agencies.

C. R. S. A. § 10-1-128 (6)(a).

MORTGAGE GUARANTEE

SCHEDULE A

State: Colorado
County: Archuleta

Agent Number	File Number	Guarantee Number	Guarantee Effective Date	Amount of Guarantee
CO1026	AR21602867	MG-1-5143752	August 30, 2016	\$10,000.00

1. Party (Parties) Assured:

DARON B. SELPH AND ANGELA C. SELPH

2. The record title to the estate in said land is at the date hereof vested in:

DARON B. SELPH AND ANGELA C. SELPH

3. The estate or interest in the land described in this schedule is:

FEE SIMPLE

The mortgage(s), if any, to which said land is subject:

NONE

4. Description of the Land:

Lots 5 and 6 of Block 8 in PIEDRA PARK SUBDIVISION NO. 2A, according to the plat thereof filed for record January 23, 1961 as Reception No. 60166.

This Guarantee Valid Only if Cover and Schedule A & B are attached.

MORTGAGE GUARANTEE

SCHEDULE B

Agent #: CO1026

Order #: AR21602867

Guarantee Number: MG-1-5143752

GUARANTEE STANDARD EXCEPTIONS:

This guarantee does not insure against loss or damage, including attorney fees, by reason of the matters shown below:

1. Any facts, rights, interest, or claims which are not shown by the public records.
2. Any lien, or right to a lien, for services, labor or material imposed by law.
3. Any and all recorded rights of way and easements including, but not limited to roads, highways, ditches, creeks, laterals, canals, reservoirs, drainage ways, flumes, utilities, guy line/anchors, railroads and aircraft overflight.
4. Any and all unpaid taxes, assessments, bonds and unredeemed tax sales.
5. Any Restrictions, Covenants, Declarations, Conditions, Leases, Agreements and Mineral Reservations of record, and all modifications thereof, if any.
6. Unpatented mining claims, reservations or exemptions in patents or in Acts authorizing the issuance thereof, water rights, claims or title to water.
7. Discrepancies, conflicts in boundary lines, encroachments, easements, variations in area or content, party walls and/or any facts that a correct survey and/or physical inspection of the premises would disclose.

Title to the land described in Schedule A is subject to the following liens, encumbrances and defects shown in the public records:

NONE

GUARANTEE CONDITIONS AND STIPULATIONS

1. DEFINITION OF TERMS- The following terms when used in the Guarantee mean:

- (a) "the Assured": the party or parties named as the Assured in this Guarantee, or on a supplemental writing executed by the Company.
- (b) "land": the land described or referred to in Schedule (A)(C) or in Part 2, and improvements affixed thereto which by law constitute real property. The term "land" does not include any property beyond the lines of the area described or referred to in Schedule (A)(C) or in Part 2, nor any right, title, interest, estate or easement in abutting streets, roads, avenues, alleys, lanes, ways or waterways.
- (c) "mortgage": mortgage, deed of trust, trust deed, or other security instrument.
- (d) "public records": records established under state statutes at Date of Guarantee for the purpose of imparting constructive notice of matters relating to real property to purchasers for value and without knowledge.
- (e) "date": the effective date.

2. EXCLUSIONS FROM COVERAGE OF THIS GUARANTEE

- (a) Taxes or assessments which are not shown as existing by the records of any taxing authority that levies taxes or assessments on real property or by the public records.
- (b) Unpatented mining claims; reservations or exceptions in patents or in Acts authorizing the issuance thereof, water rights, claims or title to water.
- (c) Title to any property beyond the lines of the land expressly described in the description set forth in this Guarantee, or title to streets, roads, avenues, lanes, ways or waterways on which such land abuts, or the right to maintain therein vaults, tunnels, ramps or any other structure or improvement; or any rights or easements therein unless such property, rights or easements are expressly and specifically set forth in said description.
- (d) Defects, liens, encumbrances, adverse claims against the title as guaranteed or other matters (1) created, suffered, assumed or agreed to by one or more of the Assured; or (2) resulting in no loss to the Assured.

3. PROSECUTION OF ACTIONS

- (a) The Company shall have the right at its own cost to institute and prosecute any action or proceeding or do any other act which in its opinion may be necessary or desirable to establish or confirm the matters herein guaranteed; and the Company may take any appropriate action under the terms of this Guarantee whether or not it shall be liable thereunder and shall not thereby concede liability or waive any provision hereof.
- (b) In all cases where the Company does so institute and prosecute any action or proceeding, the Assured shall permit the Company to use, at its option, the name of the Assured for such purpose. Whenever requested by the Company, the Assured shall give the Company all reasonable aid in prosecuting such action or proceeding, and the Company shall reimburse the Assured for any expense so incurred.

4. NOTICE OF LOSS-LIMITATION OF ACTION

A statement in writing of any loss or damage for which it is claimed the Company is liable under this Guarantee shall be furnished to the Company within sixty days after such loss or damage shall have been determined, and no right of action shall accrue to the Assured under this Guarantee until thirty days after such statement shall have been furnished, and no recovery shall be had by the Assured under this Guarantee unless action shall be commenced thereon within two years after expiration of said thirty day period. Failure to furnish such statement of loss or damage or to commence such action with the time herein before specified, shall be a conclusive bar against maintenance by the assured of any action under this Guarantee.

5. OPTION TO PAY, SETTLE OR COMPROMISE CLAIMS

The Company shall have the option to pay or settle or compromise for or in the name of the Assured any claim which could result in loss to the Assured within the coverage of this Guarantee, or, if this Guarantee is issued for the benefit of a holder of a mortgage, the Company shall have the option to purchase the indebtedness secured by said mortgage. Such purchase, payment or tender of payment of the full amount of the Guarantee shall terminate all liability of the Company hereunder. In the event after notice of claim has been given to the Company by the Assured the Company offers to purchase said indebtedness, the owner of such indebtedness shall transfer and assign said indebtedness and the mortgage securing the same to the Company upon payment of the purchase price.

6. LIMITATION OF LIABILITY-PAYMENT OF LOSS

- (a) The liability of the Company under this Guarantee shall be limited to the amount of actual loss sustained by the Assured because of reliance upon the assurances herein set forth, but in no event shall such liability exceed the amount of the liability stated on the face page hereof.
- (b) The company will pay all costs imposed upon the Assured in litigation carried on by the Company for the Assured, and all costs and attorney's fees in litigation carried on by the Assured with the written authorization of the Company.
- (c) No claim for damages shall arise or be maintainable under this Guarantee (1) if the Company after having received notice of an alleged defect, lien or encumbrance not shown as an Exception or excluded herein, removes such defect, lien or encumbrance within a reasonable time after receipt of such notice, or (2) for liability voluntarily assumed by the Assured in settling any claim or suit without written consent of the Company.
- (d) All payments under this Guarantee, except for attorneys' fees as provided for in paragraph 6(b) hereof, shall reduce the amount of the liability hereunder pro tanto, and no payment shall be made without producing this Guarantee for endorsement of such payment unless the Guarantee be lost or destroyed, in which case proof of such loss or destruction shall be furnished to the satisfaction of the Company.
- (e) When liability has been definitely fixed in accordance with the conditions of this Guarantee, the loss or damage shall be payable within thirty days thereafter.

**WESTCOR LAND
TITLE INSURANCE COMPANY**

**MORTGAGE
GUARANTEE**

HOME OFFICE

875 Concourse Parkway South, Suite 200
Maitland, FL 32751
Telephone: (407) 629-5842

The fee specified on Schedule A of this Guarantee is the total fee for title search and examination and for this Guarantee.

10. FEE

ALL notices required to be given the Company and any statement in writing required to be furnished the Company shall include the number of this Guarantee and shall be addressed to: Westcor Land Title Insurance Company, 875 Concourse Parkway South, Suite 200 Maitland, FL 32751.

9. NOTICES, WHERE SENT

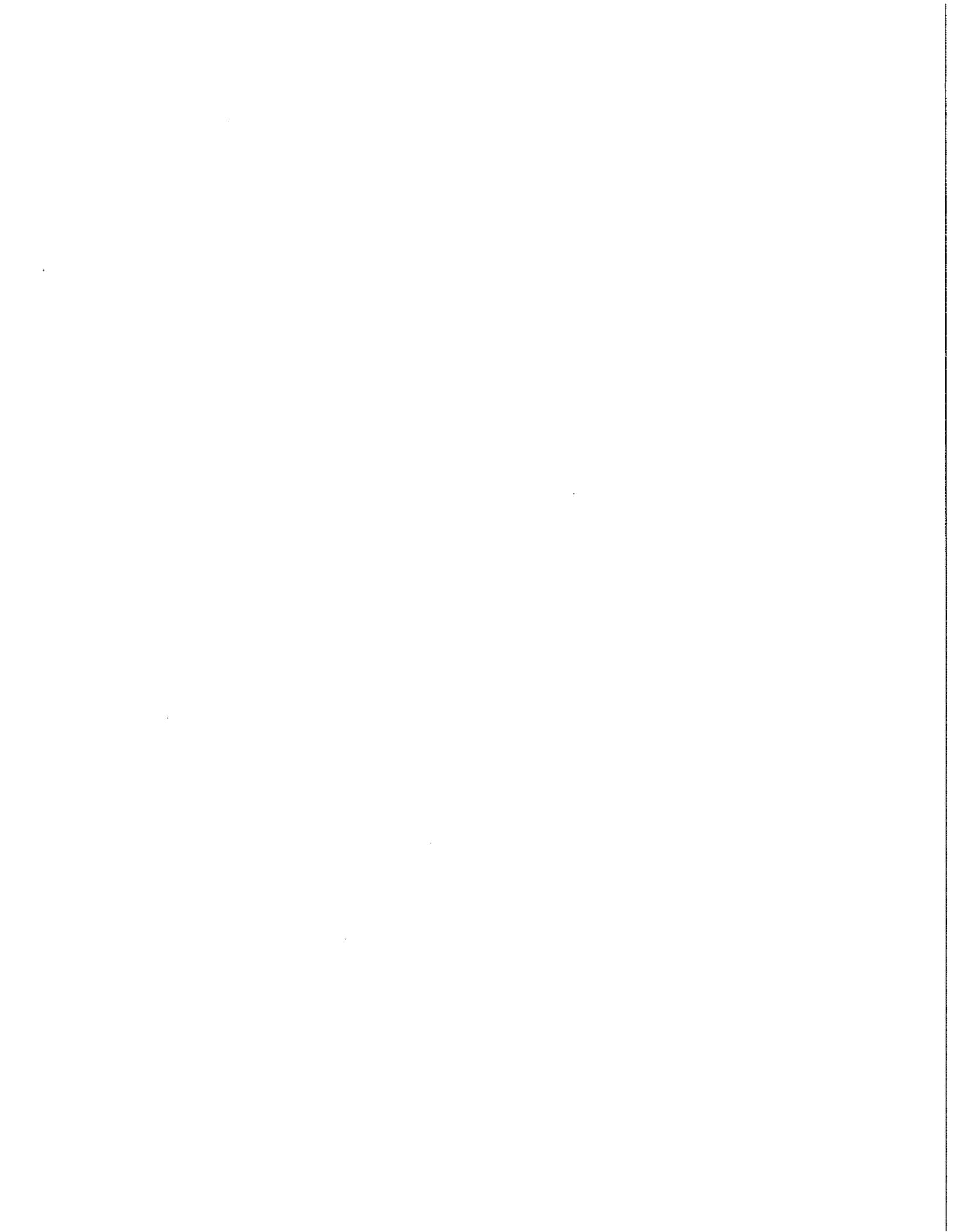
No provision or condition of this Guarantee can be waived or changed except by a writing endorsed or attached hereto signed by the President, a Vice President, the Secretary, an Assistant Secretary or other validating officer of the Company.

Any action or actions or rights of action that the Assured may have or may bring against the Company arising out of the subject matter hereof must be based on the provisions of this Guarantee.

8. GUARANTEE ENTIRE CONTRACT

Whenever the company shall have settled a claim under this Guarantee, all right of subrogation to and be entitled to all rights and remedies which the Assured would have had against any person or property in respect to such claim had this Guarantee not been issued. If the payment does not cover the loss of the Assured, the Company shall be subrogated to such rights and remedies in the proportion which said payment bears to the amount of said loss. The Assured if requested by the Company, shall transfer to the Company all rights and remedies against any person or property necessary in order to perfect such right of subrogation, and shall permit the Company to use the name of the Assured in any transaction or litigation involving such rights or remedies.

7. SUBROGATION UPON PAYMENT OR SETTLEMENT



RESOLUTION NO. 2016-____

**A RESOLUTION APPROVING THE CONSOLIDATION OF CERTAIN
LOTS IN ARCHULETA COUNTY, COLORADO**

WHEREAS, the Board of County Commissioners of Archuleta County, Colorado, has heretofore adopted regulations relating to the consolidation of lots in Archuleta County, Colorado, (Resolution No. 2006-25); and

WHEREAS, the Board has received an application from Donald D. Dodgen and Carolyn S. Dodgen, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Donald D. Dodgen and Carolyn S. Dodgen, has met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter mentioned lots.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lots 292 and 293, Lakewood Village, according to the plat thereof filed for record April 30, 1979, as Reception No. 94867, Archuleta County, Colorado, to become Lot 293X with the condition that if, at a future date, there is a request to split or re-subdivide the consolidated lots, the applicant must comply with the applicable Land Use Regulations in effect at the time the application is made.

APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this ____ day of _____ 2016.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

June Madrid,
Archuleta County Clerk and Recorder

Chairman Michael Whiting

Return copy to Planning Dept.



High Country Title, Inc.
Post Office Box 2400
486 Lewis Street
Pagosa Springs, CO 81147
(970) 264-2128 Office
(970) 264-2130 Fax

**OWNERSHIP & ENCUMBRANCE REPORT
O&E-16-3638**

September 6, 2016

Donald Dodgen

RE: O&E Report 16-3638 (Lot Consolidation)

PROPERTY DESCRIPTION(S):

Lots 292 & 293, Lakewood Village, according to the plat thereof filed April 30, 1979, as Reception No. 94867, in the office of the Clerk and Recorder, Archuleta County, Colorado.

TAX SCHEDULE NO(S):

5699-202-14-008 as to Lot 292

5699-202-14-007 as to Lot 293

VESTED OWNER(S):

Donald D. Dodgen and Carolyn S. Dodgen by Warranty Deed as to Joint Tenants recorded July 17, 2013 as Reception No. 21304734, in the office of the Clerk and Recorder, Archuleta County, Colorado. (as to both Lots)

LIEN(S) AND ENCUMBRANCE(S) OF RECORD AS OF September 1, 2016 @ 8:00 a.m.:

Deed of Trust dated July 17, 2013 from Donald D. Dodgen and Carolyn S. Dodgen to the Public Trustee of Archuleta County securing a Note payable in the principal amount of \$135,920.00 payable to Cobalt Mortgage, Inc., said Deed of Trust recorded on July 17, 2013 as Reception No. 21304736, in the office of the Clerk and Recorder, Archuleta County, Colorado. (As to Both Lots)

Any tax, assessment, fee or charge by reason of the inclusion of the subject property in the Owner's Association (If any) as supported by the most recent Certificate of Taxes Due, issued by the Archuleta County Treasurer's Office.



Authorized Signature

THE INFORMATION SET FORTH IN THIS REPORT IS BASED ON A CAREFUL SEARCH AND EXAMINATION OF THE RECORDS OF THE ARCHULETA COUNTY CLERK AND RECORDER'S OFFICE. HOWEVER, THIS REPORT IS NOT TO BE CONSTRUED AS AN ABSTRACT OF TITLE, NOR AN OPINION OF TITLE, NOR A GUARANTY OF TITLE, AND THE LIABILITY HEREIN SHALL NOT EXCEED THE AMOUNT PAID FOR THIS REPORT.

SERVING ARCHULETA, LA PLATA, MINERAL, HINSDALE, RIO GRANDE COUNTIES

RESOLUTION NO. 2016-____

**A RESOLUTION APPROVING THE CONSOLIDATION OF CERTAIN
LOTS IN ARCHULETA COUNTY, COLORADO**

WHEREAS, the Board of County Commissioners of Archuleta County, Colorado, has heretofore adopted regulations relating to the consolidation of lots in Archuleta County, Colorado, (Resolution No. 2006-25); and

WHEREAS, the Board has received an application from Janis M. Buckreus and William H. Harjes, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Janis M. Buckreus and William H. Harjes, has met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter mentioned lots.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lots 45, 46 and 47, Lake Pagosa Park Block 13, according to the plat thereof filed for record March 13, 1970, as Reception No. 72998 through 73013, Archuleta County, Colorado, to become Lot 46X with the condition that if, at a future date, there is a request to split or re-subdivide the consolidated lots, the applicant must comply with the applicable Land Use Regulations in effect at the time the application is made.

APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this ____ day of _____ 2016.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

June Madrid,
Archuleta County Clerk and Recorder

Chairman Michael Whiting

Return copy to Planning Dept.



WESTCOR
Land Title Insurance Company

GUARANTEE NO.
MG-1-CO1026-5129513

**WESTCOR LAND TITLE
INSURANCE COMPANY**

MORTGAGE GUARANTEE

No. AR21602763 Liability \$ 24,999.00 Fee \$ 150.00

SUBJECT TO THE EXCLUSIONS FROM COVERAGE, THE LIMITS OF LIABILITY AND THE OTHER PROVISIONS OF THE GUARANTEE CONDITIONS AND STIPULATIONS HEREOF, WESTCOR LAND TITLE INSURANCE COMPANY, A CALIFORNIA CORPORATION, herein called the Company,

Guarantees the Assured named herein against loss (including attorney fees) not exceeding the liability amount stated in above which the Assured shall sustain by reason of any incorrectness in the assurance which the Company hereby gives that, according to public records, on the date stated below.

1. The title to the herein described estate or Interest was vested in the vestee named, subject to the matters shown as Exceptions herein, which exceptions are not necessarily shown in the order of their priority;
2. The existence of a lien or encumbrance on the title, other than those shown as Exceptions (which Exceptions are not necessarily shown in the order of their priority.)

IN WITNESS WHEREOF, WESTCOR LAND TITLE INSURANCE COMPANY has caused its corporate name and seal to be hereunto affixed by its duly authorized officers.

Issued By:
CO1026 * AR21602763
Colorado Title & Closing Services, LLC
970 Main Avenue
Durango, CO 81301

WESTCOR LAND TITLE INSURANCE COMPANY



By: Mary O'Donnell
President

Attest: Patricia H. Power
Secretary

Authorized Agent: [Signature]

NOTICE CONCERNING FRAUDULENT INSURANCE ACTS

(This Notice is Permanently Affixed Hereto)

It is unlawful to knowingly provide false, incomplete, or misleading facts or information to an insurance company for the purpose of defrauding or attempting to defraud the company. Penalties may include imprisonment, fines, denial of insurance, and civil damages. Any insurance company or agent of an insurance company who knowingly provides false, incomplete, or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the department of regulatory agencies.

C. R. S. A. § 10-1-128 (6)(a).

MORTGAGE GUARANTEE

SCHEDULE A

State: Colorado
County: Archuleta

Agent Number	File Number	Guarantee Number	Guarantee Effective Date	Amount of Guarantee
CO1026	AR21602763	MG-1-5129513	August 22, 2016	\$24,999.00

1. Party (Parties) Assured:

WILLIAM H. HARJES

2. The record title to the estate in said land is at the date hereof vested in:

JANIS M. BUCKREUS and WILLIAM H. HARJES

3. The estate or interest in the land described in this schedule is:

FEE SIMPLE

The mortgage(s), if any, to which said land is subject:

NONE

4. Description of the Land:

Lots 45, 46 and 47 of Block 13 in LAKE PAGOSA PARK, according to the plat thereof filed for record March 13, 1970 as Reception No. 72998 through 73013.

This Guarantee Valid Only if Cover and Schedule A & B are attached.

MORTGAGE GUARANTEE

SCHEDULE B

Agent #: CO1026

Order #: AR21602763

Guarantee Number: MG-1-5129513

GUARANTEE STANDARD EXCEPTIONS:

This guarantee does not insure against loss or damage, including attorney fees, by reason of the matters shown below:

1. Any facts, rights, interest, or claims which are not shown by the public records.
2. Any lien, or right to a lien, for services, labor or material imposed by law.
3. Any and all recorded rights of way and easements including, but not limited to roads, highways, ditches, creeks, laterals, canals, reservoirs, drainage ways, flumes, utilities, guy line/anchors, railroads and aircraft overflight.
4. Any and all unpaid taxes, assessments, bonds and unredeemed tax sales.
5. Any Restrictions, Covenants, Declarations, Conditions, Leases, Agreements and Mineral Reservations of record, and all modifications thereof, if any.
6. Unpatented mining claims, reservations or exemptions in patents or in Acts authorizing the issuance thereof, water rights, claims or title to water.
7. Discrepancies, conflicts in boundary lines, encroachments, easements, variations in area or content, party walls and/or any facts that a correct survey and/or physical inspection of the premises would disclose.

Title to the land described in Schedule A is subject to the following liens, encumbrances and defects shown in the public records:

NONE

GUARANTEE CONDITIONS AND STIPULATIONS

1. DEFINITION OF TERMS- The following terms when used in the Guarantee mean:

- (a) "the Assured": the party or parties named as the Assured in this Guarantee, or on a supplemental writing executed by the Company.
- (b) "land": the land described or referred to in Schedule (A)(C) or in Part 2, and improvements affixed thereto which by law constitute real property. The term "land" does not include any property beyond the lines of the area described or referred to in Schedule (A)(C) or in Part 2, nor any right, title, interest, estate or easement in abutting streets, roads, avenues, alleys, lanes, ways or waterways.
- (c) "mortgage": mortgage, deed of trust, trust deed, or other security instrument.
- (d) "public records": records established under state statutes at Date of Guarantee for the purpose of imparting constructive notice of matters relating to real property to purchasers for value and without knowledge.
- (e) "date": the effective date.

2. EXCLUSIONS FROM COVERAGE OF THIS GUARANTEE

- (a) Taxes or assessments which are not shown as existing by the records of any taxing authority that levies taxes or assessments on real property or by the public records.
- (b) Unpatented mining claims; reservations or exceptions in patents or in Acts authorizing the issuance thereof, water rights, claims or title to water.
- (c) Title to any property beyond the lines of the land expressly described in the description set forth in this Guarantee, or title to streets, roads, avenues, lanes, ways or waterways on which such land abuts, or the right to maintain therein vaults, tunnels, ramps or any other structure or improvement; or any rights or easements therein unless such property, rights or easements are expressly and specifically set forth in said description.
- (d) Defects, liens, encumbrances, adverse claims against the title as guaranteed or other matters (1) created, suffered, assumed or agreed to by one or more of the Assured; or (2) resulting in no loss to the Assured.

3. PROSECUTION OF ACTIONS

- (a) The Company shall have the right at its own cost to institute and prosecute any action or proceeding or do any other act which in its opinion may be necessary or desirable to establish or confirm the matters herein guaranteed; and the Company may take any appropriate action under the terms of this Guarantee whether or not it shall be liable thereunder and shall not thereby concede liability or waive any provision hereof.
- (b) In all cases where the Company does so institute and prosecute any action or proceeding, the Assured shall permit the Company to use, at its option, the name of the Assured for such purpose. Whenever requested by the Company, the Assured shall give the Company all reasonable aid in prosecuting such action or proceeding, and the Company shall reimburse the Assured for any expense so incurred.

4. NOTICE OF LOSS-LIMITATION OF ACTION

A statement in writing of any loss or damage for which it is claimed the Company is liable under this Guarantee shall be furnished to the Company within sixty days after such loss or damage shall have been determined, and no right of action shall accrue to the Assured under this Guarantee until thirty days after such statement shall have been furnished, and no recovery shall be had by the Assured under this Guarantee unless action shall be commenced thereon within two years after expiration of said thirty day period. Failure to furnish such statement of loss or damage or to commence such action with the time herein before specified, shall be a conclusive bar against maintenance by the assured of any action under this Guarantee.

5. OPTION TO PAY, SETTLE OR COMPROMISE CLAIMS

The Company shall have the option to pay or settle or compromise for or in the name of the Assured any claim which could result in loss to the Assured within the coverage or this Guarantee, or, if this Guarantee is issued for the benefit of a holder of a mortgage, the Company shall have the option to purchase the indebtedness secured by said mortgage. Such purchase, payment or tender of payment of the full amount of the Guarantee shall terminate all liability of the Company hereunder. In the event after notice of claim has been given to the Company by the Assured the Company offers to purchase said indebtedness, the owner of such indebtedness shall transfer and assign said indebtedness and the mortgage securing the same to the Company upon payment of the purchase price.

6. LIMITATION OF LIABILITY-PAYMENT OF LOSS

- (a) The liability of the Company under this Guarantee shall be limited to the amount of actual loss sustained by the Assured because of reliance upon the assurances herein set forth, but in no event shall such liability exceed the amount of the liability stated on the face page hereof.
- (b) The company will pay all costs imposed upon the Assured in litigation carried on by the Company for the Assured, and all costs and attorney's fees in litigation carried on by the Assured with the written authorization of the Company.
- (c) No claim for damages shall arise or be maintainable under this Guarantee (1) if the Company after having received notice of an alleged defect, lien or encumbrance not shown as an Exception or excluded herein, removes such defect, lien or encumbrance within a reasonable time after receipt of such notice, or (2) for liability voluntarily assumed by the Assured in settling any claim or suit without written consent of the Company.
- (d) All payments under this Guarantee, except for attorneys' fees as provided for in paragraph 6(b) hereof, shall reduce the amount of the liability hereunder pro tanto, and no payment shall be made without producing this Guarantee for endorsement of such payment unless the Guarantee be lost or destroyed, in which case proof of such loss or destruction shall be furnished to the satisfaction of the Company.
- (e) When liability has been definitely fixed in accordance with the conditions of this Guarantee, the loss or damage shall be payable within thirty days thereafter.

7. SUBROGATION UPON PAYMENT OR SETTLEMENT

Whenever the company shall have settled a claim under this Guarantee, all right of subrogation shall vest in the Company unaffected by any act of the Assured, and it shall be subrogated to and be entitled to all rights and remedies which the Assured would have had against any person or property in respect to such claim had this Guarantee not been issued. If the payment does not cover the loss of the Assured, the Company shall be subrogated to such rights and remedies in the proportion which said payment bears to the amount of said loss. The Assured if requested by the Company, shall transfer to the Company all rights and remedies against any person or property necessary in order to perfect such right of subrogation, and shall permit the Company to use the name of the Assured in any transaction or litigation involving such rights or remedies.

8. GUARANTEE ENTIRE CONTRACT

Any action or actions or rights of action that the Assured may have or may bring against the Company arising out of the subject matter hereof must be based on the provisions of this Guarantee.

No provision or condition of this Guarantee can be waived or changed except by a writing endorsed or attached hereto signed by the President, a Vice President, the Secretary, an Assistant Secretary or other validating officer of the Company.

9. NOTICES, WHERE SENT

ALL notices required to be given the Company and any statement in writing required to be furnished the Company shall include the number of this Guarantee and shall be addressed to: Westcor Land Title Insurance Company, 875 Concourse Parkway South, Suite 200 Maitland, FL 32751.

10. FEE

The fee specified on Schedule A of this Guarantee is the total fee for title search and examination and for this Guarantee.

WESTCOR LAND
TITLE INSURANCE COMPANY

MORTGAGE
GUARANTEE

HOME OFFICE

875 Concourse Parkway South, Suite 200
Maitland, FL 32751
Telephone: (407) 629-5842

Archuleta County Board of County Commissioners Fall 2016 Grant Requests

Requestor	Amount	Request Description	Previous Award
1 Upper San Juan Search and Rescue	\$ 8,100	Purchase of a snowmobile	
2 FireWise of Southwest Colorado	\$ 15,000	Funding for education & outreach, planning assistance, and implementation and for the day to day operations for	
3 San Juan Historical Society	\$ 3,500	Day to day operations	
4 Justice Ministries	\$ 4,400	Support for the day labor program	\$ 4,000
5 San Juan Headwaters Forest Health	\$ 7,547	Funding for their Collaboration for Community Protection Initiative	
6 Geothermal Green House	\$ 4,000	Funding for a Botanical Garden	\$ 6,000
7 Seeds of Learning	\$ 8,500	Funding for general operating support	
8 Ruby Sission Library	\$ 5,000	Funding for the Adult Education Programs Operational day to day	\$ 6,500
9 Habitat for Humanity	\$ 4,000	Supprt for affordable housing	
10 PS Community Develop Corp	\$ 25,000	potential businesses	
11 Our Savior Lutheran School	\$ 16,062	Funding for fencing and play structures	\$ 3,500
12 Tara Community Center	\$ 5,600	Funding for construction and labor	\$ 2,000
13 Tri-County Head Start	\$ 2,500	Funding for fencing	
14 AccessAbility Alliance	\$ 20,000	Support for small businesses to become ADA compliant	
15 Community United Methodist Churc	\$ 4,000	Support for the food pantry	
16 Casa De Los Arcos	\$ 1,500	funding to help with the purchase of a washer and dryer	
17 Amazing Grace Community Church	\$ 1,500	Funding to purchase food for the food pantry	
18 Axis Health System	\$ 5,000	Funding for the Acute Treatment Unit for Behavioral Health and substance	
Total	\$ 161,209	Total	\$ 16,500

Archuleta County Board of County Commissioners Fall 2016 Grant Requests

Requestor	Amount	Request Description	Grant Award
1 Upper San Juan Search and Rescue	8099.98	Purchase of a snowmobile	
2 FireWise of Southwest Colorado	15000	Funding for education & outreach, planning assistance, and implementation and for the day to day operations for	
3 San Juan Historical Society	3500	Day to day operations	
4 Justice Ministries	4400	Support for the day labor program	
5 San Juan Headwaters Forest Health	7547	Funding for their Collaboration for Community Protection Initiative	
6 Geothermal Green House	4000	Funding for a Botanical Garden	
7 Seeds of Learning	8500	Funding for general operating support Funding for the Adult Education	
8 Ruby Sission Library	5000	Programs Operational day to day	
9 Habitat for Humanity	4000	Supprt for affordable housing	
10 PS Community Develop Corp	25000	potential businesses	
11 Our Savior Lutheran School	16062.04	Funding for fencing and play structures	
12 Tara Community Center	5600	Funding for construction and labor	
13 Tri-County Head Start	2500	Funding for fencing	
14 AccessAbility Alliance	20000	Support for small businesses to become ADA compliant	
15 Community United Methodist Churc	4000	Support for the food pantry	
16 Casa De Los Arcos	1500	funding to help with the purchase of a washer and dryer	
17 Amazing Grace Community Church	1500	Funding to purchase food for the food pantry	
18 Axis Health System	5000	Funding for the Acute Treatment Unit for Behavioral Health and substance	
Total	161209	Total	0



Deadline for submission: September 30, 2016

GRANT REQUEST FORM

Amount of Request: \$ 8,099.98

Name of Proposed Program: UPPER SAN JUAN SEARCH & RESCUE, INC

Applicant Name: MIKE LE ROUX

Contact Name: MIKE LE ROUX

Address: 429 OLD SAWMILL CIRCLE, PAGOSA SPRINGS, CO, 81147

Phone: 970-398-0612 Email: MLEROUX@ARCHULETACOUNTY.ORG

Grant Type:

General Support

Program/Project Support

Capital Request

Match Grant

Other: _____

1. Please provide a detailed description of the project and provide supporting documentation.
2. Please provide information of organizations are you collaborating with for this Program/Project and any monetary support that they are providing.
3. Please provide the timeline for this project and when will Archuleta County's support be needed.

4. Budget:

a. Total Grant Request: \$ 8,099.98
b. Total In-Kind/Match Funding: \$ _____
c. Total Grant Funding: \$ _____

5. Please attach proof of your tax exempt of non-profit status.

a. Name of Fiscal Agent: _____
b. Contact Information for Fiscal Agent: _____

By signing below, I certify that the information contained in this application is true and correct to the best of my knowledge.



Date: 8-24-2016

Name: MIKE LE Raux

Title: VICE CHAIRMAN



Upper San Juan Search and Rescue, Inc.
PO Box 1481
Pagosa Springs, Colorado 81147

Board of County Commissioners,

Upper San Juan Search & Rescue, Inc (USJSAR) is requesting funding for the purchase of a SKI-DOO SKANDIC WT 550 snowmobile to the value of \$8,099.98. The machine will be used for transportation of personnel and equipment in response to a call for emergency services, and in the assistance for evacuation of subject / patient to an area of safety and handover to medical professionals.

Since its inception, USJSAR has been serving the local community tirelessly with regard to search, rescue, and medical assistance within Archuleta County and the surrounding area, with a focus specifically on remote backcountry locations. USJSAR operates predominantly to serve community members in situations that require additional 3rd party assistance. In addition to serving our local community, one of the biggest demographics is our tourist community with a focus on backcountry activities. Our ability to respond and serve a demographic responsible for local economic development plays a huge role in a return on that investment.

The requested item is an integral component to our current operations. At present we currently utilize similar equipment which is outdated and expensive to maintain. The requested item will add significant value to winter back country missions. Due to the nature of the terrain, the equipment is a critical factor in providing timely serviceability.

Thank you for your support of Upper San Juan Search and Rescue, Inc., and for your consideration of our application.

Mike Le Roux
Vice-Chairman

ARCHULETA COUNTY
398 LEWIS STREET
P.O. BOX 1507
PAGOSA SPRINGS, CO 81147



Deadline for submission: September 30, 2016

GRANT REQUEST FORM

Amount of Request: \$ 15,000

Name of Proposed Program: ARCHULETA COUNTY FIREWISE PROGRAM

Applicant Name: FIREWISE OF SOUTHWEST COLORADO

Contact Name: BILL TRIMARCO

Address: 1252 LOMA LINDA DR.

Phone: 970-398-0305

Email: archuletafirewise@gmail.com

Grant Type:

General Support

Program/Project Support

Capital Request

Match Grant

Other: _____

1. Please provide a detailed description of the project and provide supporting documentation.
2. Please provide information of organizations are you collaborating with for this Program/Project and any monetary support that they are providing.
3. Please provide the timeline for this project and when will Archuleta County's support be needed.

4. Budget:

a. Total Grant Request: \$ 30,000
b. Total In-Kind/Match Funding: \$ 15,000
c. Total Grant Funding: \$ 15,000

5. Please attach proof of your tax exempt of non-profit status.

a. Name of Fiscal Agent: SAN JUAN MOUNTAINS ASSOCIATION, #23-7437775
b. Contact Information for Fiscal Agent: SUSAN BRYSON susanbryson@wildblue.net

By signing below, I certify that the information contained in this application is true and correct to the best of my knowledge.

Bill Trimarco

Date: 9/29/2016

Name: BILL TRIMARCO

Title: ARCHULETA COUNTY COORDINATOR
FIREWISE OF SOUTHWEST COLORADO

FireWise of Southwest Colorado strives to protect lives and property from wildfire. This threat is addressed with a three pronged approach; education and outreach, planning assistance and implementation assistance. The group operates as a non-profit under the fiscal agency of the San Juan Mountains Association, a 501c3. FireWise greatly increased its efforts in Archuleta County in 2012, with the addition of a part time Coordinator dedicated to working within the County. This person coordinates the efforts of neighborhood volunteers throughout the subdivisions in the County. The volunteers provide a network within the different communities in the area. The coordinator provides them with information and direction for neighborhood projects and events. Communities and individual private properties are assessed for wildfire risk and plans are developed to minimize those risks. FireWise has been successful in obtaining various grants from the US Forest Service (USFS), the Bureau of Land Management (BLM), the Colorado State Forest Service (CSFS) and the Department of Natural Resources (DNR) that are being used to operate slash depots and perform mitigation work on private land in Archuleta County. Those same grants have been matched by cash and in-kind labor from the local residents. Those funds have been instrumental in treating hundreds of acres and helping to protect hundreds of homes. However, most of those grants can only be used for treating acres, not for educating, assessing, initiating, implementing and managing those programs. This grant request is to help fund the day to day operations in Archuleta County. The attached accomplishment list documents the many facets of the local FireWise program. It is anticipated that \$30,000 will be needed to continue the Archuleta County FireWise program for 2017. FireWise is able to provide a 50% match of \$15,000 and is requesting \$15,000 from the County. This is an ongoing program and funding could be provided in two installments over the year if that is acceptable.

Wildfire is the greatest natural threat to lives and property in Archuleta County. Studies have shown that each dollar spent on mitigation can save up to 5 dollars in fire suppression costs. The Colorado Springs fires a few years ago showed that each dollar spent on mitigation saved over \$500 in losses to structures. FireWise is dedicated to all aspects of this preemptive approach to minimizing risk and is hopeful that the County will be able to assist us in protecting the lives of our residents and the social and economic values of our community.

**Archuleta County Slash Depot Program
December 2015, Report**

Processed Material (Note: volume is slash, not processed chip volume)

2014 Material Processed in 2015

Pagosa Transfer:

Winter 2014/15---Approximately 500 cu. yds. processed to chips by Forest Health (donation)

April 24, 2015---530 cu. yds.

Arboles Transfer:

April 27, 2015---350 cu. yds.

PLPOA:

April 23, 2015---8000 cu. yds.

2014 Material Processed in 2015: 9,380 cu. yds.
(2014 Material Processed in 2014: 13,000 cu. yds.)

2014 Material Collected & Processed: 22,380 cu. yds.

2015 Material

Pagosa Transfer:

4280 cu. yds. awaiting processing

Arboles Transfer:

2000 cu. yds. awaiting processing

PLPOA:

13,800 cu.yds. awaiting processing

November 3, 2015---2500 cu. yds. Processed (approx.)

2015 Collected Material: 22,580 cu. yds.

2015 Hours Contributed

Pagosa Springs & Arboles Transfer Stations:

1935 hours

PLPOA:

4976 hours

Rental space donation equivalent:

- Pagosa Transfer, \$300/mo.= \$3600 annually
- Arboles Transfer, \$100/mo.= \$1200 annually
- PLPOA site, \$1000/mo.= \$12,000 annually

2015 Total Contribution:

6911 hours @ \$25.10= \$173,466.10

Space donation= 16,800.00

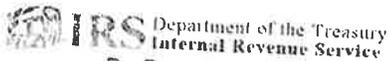
\$190,266.10

2012-2016 Archuleta County FireWise Program Accomplishments

Education and Outreach efforts

- Newspaper articles
- Radio
- Movie theater trailer
- Home Ignition Zone workshops
- Mitigation Contractor workshops
- Chainsaw Safety workshops
- Volunteer Ambassador program
- Little Sand Fire Tour (SJHFHP co-sponsor) & public information talks during fire
- West Fork Fire Tour (SJHFHP co-sponsor) & public information talks during fire
- Bridging the Divide Tour; public program on managing forests for the future (SJHFHP co-sponsor)
- Forest Health project tours (SJHFHP co-sponsor)
- HOA presentations
- Wildfire Preparedness Day events
- High School presentations
- Insurance Agent Workshop
- Wildfire and Business workshop
- Regional Council & Biomass Utilization Group
- Collaborative events & programs with
 - Extension Office
 - San Juan Headwaters Forest Health Partnership (SJHFHP)
 - Colorado State Forest Service (CSFS)
 - Chama Peaks Land Alliance (CPLA)
 - Stollsteimer Creek Watershed working group
 - Natural Resource Conservation Service (NRCS)
 - Colorado/New Mexico Wildland Cohesive Strategy Collaborative
- Mitigation Programs
 - Chipper Rebate
 - Slash Depot-over 1000 private acres mitigated and 500 homes protected in 2014-2015 (numbers not yet available for 2016)
 - Mitigation Grant program, \$57,000 to local residents in 2015 & 2016
 - Kickstart & mini grants-Echo Canyon Ranch, Timber Ridge, San Juan River Village
 - Aspen Springs demo site
 - PLPOA demo site
 - Cloman Park-San Juan Headwaters Forest Health Partnership (SJHFHP) co-sponsor
 - Reservoir Hill-SJHFHP co-sponsor
- Other notables

- Firewise Communities USA Recognition Status-Echo Canyon Ranch, Loma Linda, Colorado Timber Ridge
- CWPP, community level; Echo Canyon Ranch, Loma Linda (pending)
- CSFS & DORA coordination (list of recognized communities to state insurance board)
- “Innovations in Forestry Summit” participant by special invitation from Senator Bennet.



Department of the Treasury
Internal Revenue Service
P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248364843
Mar. 26, 2010 LTR 4168C E0
23-7437775 000000 00
00015176
BODC: TE

SAN JUAN MOUNTAINS ASSOCIATION
SJMA
PO BOX 2261
DURANGO CO 81302-2261



025329

Employer Identification Number: **-***7775
Person to Contact: Ms. Osborne
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Mar. 17, 2010, request for information regarding your tax-exempt status.

Our records indicate that your organization was recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in February 1976.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Beginning with the organization's sixth taxable year and all succeeding years, it must meet one of the public support tests under section 170(b)(1)(A)(vi) or section 509(a)(2) as reported on Schedule A of the Form 990. If your organization does not meet the public support test for two consecutive years, it is required to file Form 990-PF, Return of Private Foundation, for the second tax year that the organization failed to meet the support test and will be reclassified as a private foundation.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

ARCHULETA COUNTY
398 LEWIS STREET
P.O. BOX 1507
PAGOSA SPRINGS, CO 81147



Deadline for submission: September 30, 2016

GRANT REQUEST FORM

Amount of Request: \$ 3500.00 _____

Name of Proposed Program: ___ HISTORY:EDUCATION &
PRESERVATION _____

Applicant Name: ___ SAN JUAN HISTORICAL
SOCIETY _____

Contact Name: ___ JEAN
TAYLOR _____

Address: ___ P.O. BOX 130, PAGOSA SPRINGS ,CO
81147 _____

Phone: ___ P.O. BOX 130 PAGOSA SPRINGS CO 51147 _____
Email: jtaylor034@hughes .net _____

Grant Type:

General Support

Program/Project Support

Capital Request

Match Grant

Other: _____

1. Please provide a detailed description of the project and provide supporting documentation.

OPERATION AND MAINTENANCE: UTILITIES-\$1800.00 (WATER, SEWER,
ELECT)

OFFICE OPERATION-\$1700.00 (ARCHIVAL PAPER TO PRESERVE EXHIBITS,
SCANNER FOR REPRODUCTION OF DOCUMENTS, FILE CABINET FOR
STORAGE OF MATERIALS USED FOR DISPLAY OF EXHIBITS)

JEAN TAYLOR, PRESIDENT

09/30/16

2. Please provide information of organizations are you collaborating with for this Program/Project and any monetary support that they are providing.
3. Please provide the timeline for this project and when will Archuleta County's support be needed.
4. Budget:
 - a. Total Grant Request: \$ \$3500.00
 - b. Total In-Kind/Match Funding: \$ _____
 - c. Total Grant Funding: \$ _____
5. Please attach proof of your tax exempt of non-profit status.

ARCHULETA COUNTY
398 LEWIS STREET
P.O. BOX 1507
PAGOSA SPRINGS, CO 81147



a. Name of Fiscal Agent: __ CSS
ACCOUNTING

b. Contact Information for Fiscal Agent: __ CONNIE SCHANZENBAKER __ P.O. BOX
1056 PAGOSA SPRINGS CO 81147
csschanzy@gmail.com

By signing below, I certify that the information contained in this application is true and correct to the best of my knowledge.

_____ Date:
09/30/16

Name: __ JEAN TAYLOR

Title: __ PRESIDENT

PAGOSA COUNTRY HISTORICAL MUSEUM

INSTRUCTIONS: THE STATIONS ARE NUMBERED IN SEQUENCE: FOLLOW THE NUMBERS STARTING WITH #1. >>>>> MEANS LOOK RIGHT <<<<<< MEANS LOOK LEFT ^^^^^^ MEANS LOOK UP--- ENJOY

STATION A EARLY DAY LUMBER OPERATIONS ^^^^^^

HARVESTING TREES-Using Crosscut Saws, Surveying Instruments

Question? What led to the early development of the timber Industry in the Pagosa area??

STATION #1 PIONEERS AND TOOLS >>>>>

HENRY GORDON-One of the early Pioneers, Henry established a Homestead in the Upper Piedra area near a small stream that bears the name Gordon Creek along the McManus Road Fork. He was noted for driving small herds of cattle to Lumberton, New Mexico, by himself and his 2 dogs. The cattle became fresh beef for the lumber crews there.

When he was given a lunch by Mrs. John Toner, he would stop and eat it before he got out of sight of the Ranch House His reason was that he worried about what was in it, so it was best to eat it right away and then he wouldn't worry about it anymore.

Lillie May Carlin (Lillie May Taylor) Daughter of John Toner. She made at least one cattle drive from the Toner Ranch to winter quarters in Farmington N. M. This Ranch is now the Taylor Ranch Ltd. A Historic Colorado Centennial Ranch operated by David and Becky Guilliams. Becky is a 4th generation member of the John Toner family. Toner Mountain in the Upper Piedra area was named by the Forest Service after John Toner.

Ice Saws-There was no refrigeration in the early days of the Pagosa Area but some businesses and families made use of the winter ice found on rivers and ponds. To harvest the ice, big ice saws were used to cut blocks approximately 12" X 16" and however deep the ice had frozen in the river or pond. The blocks of ice would be hauled to a storage building with a horse team and sled. There it would be covered with saw dust for insulation and dispensed as needed. The big saws on the wall are ice saws.

QUESTION: Why would a person need ice tongues?

STATION #2 FRED HARMAN >>>>>

Creator of Red Ryder Comic Strip and photos including one of the local youths who played the part of Little Beaver. Daisy Air Rifles

STATION #3 ALBERT PFEIFFER-FORT LEWIS <<<<<<

Drawings of Fort Lewis-Army Saddle-Col. Pfeifer was involved in the fight to settle ownership of Pagosa Hot Springs between the Ute Indian Tribe and the Navajo Tribe. McCellan Army Saddle.

STATION #4 WORTHE CROUSE >>>>>>

Blacksmith, Welder, Artist—Worthe became known as a jack-of-all-trades early in his career in the Archuleta County. For many years, he operated a blacksmith and repair shop at the West edge of town (the building is still there). He was known as someone who could solve difficult problems. He became a shop teacher at the local Job Corps when it was established West of Pagosa Springs and when it was closed, he helped move one of the buildings to town to become part of this museum. Worthe was very also very active, along with Modesto Montoya, in town water and sanitation systems, and became the Auto Mechanics and Welding Instructor for Pagosa High School. Here you see some of his tools and art work.

QUESTION: What tool was used to heat metal for shaping?

STATION #5 INDIAN ARTIFACTS <<<<<<

Note: The leather dress, the Papoose in the cradle board and the arrow heads, also the drum. Down on the floor is a stone grain mano and metate.

QUESTION: Where is the Pfeiffer Monument located?

STATION #7 CATHOLIC CHURCH >>>>>>

Religious pictures and the robes. Also note the books and coal-oil lamp.

QUESTION: Where is the Catholic Church in town located?

STATION #8 OLD TIME TOOLS <<<<<<

Wood working tools, wooden planes and numerous mechanics tools.

QUESTION: Can you find a draw knife?

STATION #9 PERIOD MEDICAL DISPLAY >>>>>>

Early Doctors include Dr. Mary Fischer, Dr. Misquich, and Dr. Thompson, also note the old telephone on the wall.

QUESTION: What drug discovery made surgery much safer?

STATION #10 WINTER ITEMS ^^^^^^ Look Up

Snow sleigh, snow sled and the 1900 wheelchair.

QUESTION: Did someone you knew have a sled like this one?

STATION #11 MINERAL COLLECTION <<<<<<

These mineral samples were collected by Glen Raby of the USFS and General Saville, former owner of the Hershey Ranch.

QUESTION: Do you have a favorite crystal?

STATION #12 TOOLS >>>>>

Many of the tools here were the kind used in the early timber industry. Also note the old Newspaper Press. There is a broken crosscut saw imbedded in part of a tree trunk. In front is a chair used by J. Robert Oppenheimer, Father of the Atom Bomb. Brother, Frank Oppenheimer owned and operated a ranch in the Blanco Basin for several years.

QUESTION: Could you use a crosscut saw?

STATION #13 PHOTOS FROM THE PAST >>>>>

Scenes of Pagosa Springs of long ago, Gomez Family, early local businessmen and VIP's.

STATION #14 QUILTS, NEEDLE WORK, CLOTHING >>>>>

In the display case is a horse hide coat and other items. The first hanging quilt is a rare Red Thread Quilt from 1904. Note the sewing machines.

STATION #15 BIGGS FAMILY PARLOR <<<<<<

Here you can see a family parlor from the past. In the corner are skis used for remote winter travel. Some of the furniture was hand made.

RETRACE ROUTE >>>>>

STATION #16 THAYER FAMILY >>>>>

DEBS MAIL. Mrs. Cora Thayer operated a USPS in the Upper Piedra Debs Community, and Dell Thayer was the Mail Carrier using a team and sled in the winter. He also brought emergency supplies and medications to the Debs community in the wintertime. Above the Thayer display are more-early day photos.

STATION #17 EARLY KITCHEN >>>>>

Note the cook stove, ice cream freezer, the washing machine and the small heater.

STATION #18 SUN EDITOR GLEN EDMONDS >>>>>

Glen was the Newspaper Editor for a long time and was a very strong community supporter. Note the record books.

STATION #19 BEN PARGIN ARROW HEAD COLLECTION >>>>>

Ben was an early pioneer, a blood brother of Ute Chief Buckskin Charley. A saddle used by him is displayed at Station No. 1

STATION #20 EARLYPAGOSA FIRE FIGHTING EQUIPMENT >>>>>

CONTINUE STRAIGHT AHEAD >>>>>

STATION #21 HOUSEHOLD COLLECTION >>>>>

Here you can see many household items such as canning jars, clothing, food containers, scales, a safe, etc

STATION #22 OLD BOTTLES <<<<<

Here is displayed an extensive collection of old bottles. One remembered by kids was a rectangular shaped bottle that held Dr. Glasgows Croup Medicine. One tablespoon of that stuff and you were afraid to cough again for fear of getting another dose.

STATION #23 BUSINESS OFFICE-HERSCHS MERCANTILE >>>>>

At this station is displayed items from a business office including, safes, cash register, adding machines and business items from Pagosa Lumber Co. Overhead is mounting of a large bull Elk.

STATION #24 PERIOD CLOTHING <<<<<

In this display you will see elegant ladies period clothing

STATION #25 POST OFFICE ^^^^^^

Displayed here is the Post Office front from Chromo Colorado

STATION #26 TELEPHONE CENTRAL >>>>>

Displayed here is the actual Telephone Central where an operator directed calls to different parts of the area. Each line containing telephones had to be selected by the operator and the telephones on a line was identified by a ring pattern such as 3 short rings or 2 short rings and a long ring for example. If you were the nosey kind, you could pick up your ear piece and listen to any conversation taking place.

TURN LEFT

STATION #27 MUSICAL INSTRUMENTS <<<<<<

Popular musical instruments. On top of the display case is a raw hide pannier used in pairs to carry supplies on pack horses and a mule deer buck mounting.

STATION #28 LUMBER INDUSTRY PHOTOS >>>>>

TURN LEFT <<<<<<

STATION #29 HISTORIC COUNTRY SCHOOL ROOM

Here are typical student desks, books, used by students in rural schools. Rural schools often were held during the summer months because attendance was not practical due to deep winter snow. The Teacher pictured, taught 8 grades in the Blanco Basin until districts were consolidated, then she taught math and science at the high school in Pagosa. She taught students for many years and once reported that she had taught kids for 30 years before her salary went over \$10,000 per year.

STATION #30 MOUNTED ANIMALS <<<<<<

Here is a mounting of a medium sized black bear and a mountain lion. There is also a collection of leg traps from the past. In the show case on the shelf is a pine martin. They inhabit timber in high elevations.

YOUR DONATIONS ARE EXTREMELY IMPORTANT FOR THE OPERATION OF THIS
MUSEUM AND ARE GREATLY APPRECIATED!!!!!!!!!!

District
Director

SAN JUAN HISTORICAL SOCIETY
INC
P.O. BOX ~~456~~ 1711
FIRST & PAGOSA ST
PAGOSA SPRINGS, CO. 81147

Person to Contact
EP/EO Correspondence Tax Examiner
Telephone Number
(214) 767-4302
Refer Reply to
EP/EO:SPB:4950 DAL
Date 12-18-89
EIN: 23-7453086

Dear Sir or Madam:

Our records show that SAN JUAN HISTORICAL SOCIETY INC is exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code. This exemption was granted DECEMBER, 1971 and remains in full force and effect. Contributions to your organization are deductible in the manner and to the extent provided by section 170 of the Code.

We have classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Internal Revenue Code because you are an organization described in section 170(b)(1)(A)(vi).

If we may be of further assistance, please contact the person whose name and telephone number are shown above.

Sincerely yours,

EP/EO Correspondence Tax Examiner

DR 160 (9/87)
DEPARTMENT OF REVENUE
1376 SHERMAN STREET
DENVER, COLORADO 80261

THIS LICENSE IS NOT TRANSFERABLE

State of Colorado

CERTIFICATE OF EXEMPTION
FOR SALES AND USE TAX ONLY

SAN JUAN HISTORICAL
SOCIETY INC
PO BOX 1711
PAGOSA SPRINGS CO 81147



ACCOUNT NUMBER	LIABILITY INFORMATION		ISSUE DATE
98-08756	48 012 8641 9	050191	MAY 01 1991
1ST PAGOSA ST		PAGOSA SPRINGS CO	

Executive Director
Department of Revenue



P.O. Box 5262
Pagosa Springs, CO 81147
970-264-4483-office
970-264-4483-fax (call first)
jmopinc@yahoo.com

GRANT REQUEST FORM

Amount of Request: **\$ 4400.00**

Name of Proposed Program: **Pagosa Life Transformation**

Applicant Name: MinistriesJustice

Contact Name: Nancy Williams

Address: 459 Lewis Street PO Box 5262

Pagosa Springs Co 81147

Phone: 264-4483

E-Mail: jmopinc@yahoo.com

Grant Type:

- General Support
- Program/Project Support
- Capital Request
- Match Grant
- Other _____

1. Please provide a detailed description of the project and provide supporting documentation.

Justice Ministries of Pagosa, Inc mission statement is to transform the lives of the abandoned and fatherless through lasting relationships based upon faith, hope, love, and the power of Jesus Christ.

We come along side people who are often in poverty and are facing challenging circumstances. We provide support by helping them navigate through a variety of systems, connect them with local resources, and offer life skill classes to enable them to overcome their present circumstances. With the increase of people moving the state, the lack of affordable housing available, and the rise of living costs there is a huge increase in our residents who are struggling to make ends meet. They include the elderly, disabled, single parents, families, and individuals. This year alone with the help of Salvation Army funds we have spent \$300.00 in shower passes to the

Justice Ministries of Pagosa, Inc. is a 501c(3) nonprofit organization.

Federal Tax ID# 27-2097342

No goods or services were received in consideration of this gift.

community center (used up in 3 months), \$1500 in bus passes (used in 6 months), and \$2000.00 in gas vouchers (used in 6 months). These resources greatly assist those who are living in poverty by helping them retain jobs, get to medical appointments, and transportation to school. Our hope is to match the grant to the needs for the rest of the year. In addition we want to continue to provide day labor opportunities for those individuals who have a difficult time retaining permanent work. Our spring and summer day labor program greatly benefitted both the workers and recipients. So many local residents cannot afford to hire someone to do yard work, complete minor maintenance repairs, cut wood, and other miscellaneous jobs. This program matches those in need with those needing income.

Budget: 6 month term Total: \$ 12,400

Shower passes	\$ 900
Bus Passes	\$ 1,500
Gas Vouchers	\$ 2,000
<u>Day Labor</u>	<u>\$ 8,000</u>
Total	\$ 12,400

2. Please provide information of organizations are you collaborating with for this Program/Project and any monetary support that they are providing.

Justice Ministries collaborates with many local organizations, agencies, churches and businesses: Sheriff Dept, CUMC, DHS, ACVAP, Probation, TTA Work Force, Vets 4 Vets, Salvation Army, P.O.C.

3. Please provide the timeline for this project and when will Archuleta County's support be needed.

This funding would be used from October 1, 2016 to March 1, 2017.

Budget:

- a. Total Grant Request: \$ 12,400.00
 b. Total In-Kind/Match Funding \$ 27,000.00
 c. Total Grant Funding \$ 49,400.00

Admin, Labor, Consulting = 1 hr per client request

150 client request hours per month x \$ 30 in-kind labor cost = \$4500/mo. X 6 mo = \$27000

Please attach proof of your tax exempt of non-profit status.

- a. Name of Fiscal Agent: Nancy Williams
 b. Contact Information for Fiscal Agent: 264-4483

By signing below, I certify that the information contained in this application is true and correct to the best of my knowledge.

Nancy Williams Date 9-30-16
 Name: Nancy Williams
 Title: Director

Justice Ministries of Pagosa, Inc. is a 501c(3) nonprofit organization.
 Federal Tax ID# 27-2097342

No goods or services were received in consideration of this gift.

ARCHULETA COUNTY
398 LEWIS STREET
P.O. BOX 1507
PAGOSA SPRINGS, CO 81147



Deadline for submission: September 30, 2016

GRANT REQUEST FORM

Amount of Request: \$ 7,547

Name of Proposed Program: COLLABORATION FOR COMMUNITY PROTECTION

Applicant Name: SAN JUAN HEADQUARTERS FOREST HEALTH PARTNERSHIP

Contact Name: AARON KEMPLE

Address: 1309 E. 3RD AVE., DURANGO, CO 81301

Phone: 970-387-5161 Email: akimple@MOUNTAINSTUDIES.ORG

Grant Type:

General Support

Program/Project Support

Capital Request

Match Grant

Other: _____

1. Please provide a detailed description of the project and provide supporting documentation.

PLEASE SEE ATTACHED

2. Please provide information of organizations are you collaborating with for this Program/Project and any monetary support that they are providing.

PLEASE SEE ATTACHED

3. Please provide the timeline for this project and when will Archuleta County's support be needed.

PLEASE SEE ATTACHED

4. Budget:

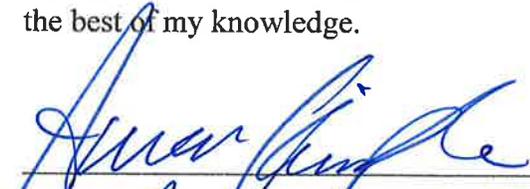
a. Total Grant Request: \$ 7,547
b. Total In-Kind/Match Funding: \$ 66,000
c. Total Grant Funding: \$ 67,547

5. Please attach proof of your tax exempt of non-profit status.

a. Name of Fiscal Agent: MOUNTAIN STUDIES INSTITUTE

b. Contact Information for Fiscal Agent: JUDY ABERCROMBIE

By signing below, I certify that the information contained in this application is true and correct to the best of my knowledge.



Date: _____

Name: AARON KIMPLE

Title: PROGRAM COORDINATOR



San Juan Headwaters

FOREST HEALTH PARTNERSHIP

The Board of Archuleta County
P.O. Box 1507
Pagosa Springs, CO 81147

September 26, 2016

Re: Grant Proposal – Collaboration for Community Protection

To the Board of Archuleta County,

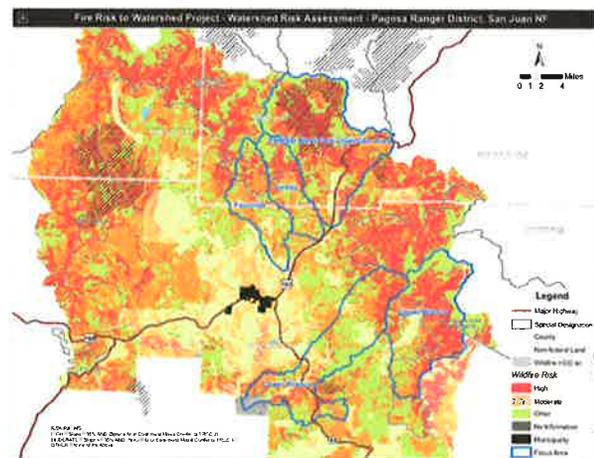
The San Juan Headwaters Forest Health Partnership (San Juan Headwaters) respectfully request \$7,547 to support our **Collaboration for Community Protection initiative**, an ongoing effort to protect the communities and resources of Archuleta County and advance economic initiatives associated with forest health and biomass utilization.

The San Juan Headwaters is locally based non-profit organization that engages land owners, citizens, land managers, non-profit organizations, science institutes, and agencies in regular discussions around land management practices. The groups' efforts have assisted land managers with the identification of priority project areas, facilitated community support for forest treatment, and advanced the amount of work conducted on federal and private lands in the Wildland Urban Interface (WUI).

San Juan Headwaters provides:

- ✓ Community outreach and support
- ✓ Coordinated response to protecting community resources
- ✓ Access to researchers and the most current science
- ✓ Expanded regional capacity to implement forest health projects

Through mapping, and the use of local knowledge, San Juan Headwaters was able to identify important water infrastructure and community resources, and, by assessing various environmental and geographic conditions, identify which resources were at risk from wildfire. This process has allowed the group to prioritize important treatment areas and suggest the most efficient use of treatment dollars.



San Juan Headwaters, through collaboration and coordination of our partners, has implemented forest health work around a vital water delivery system located in the Four Mile Area of Archuleta County. The

Aaron Kimple, Program Coordinator
akimple@mountainstudies.org (970)387-5161

www.sanjuanheadwaters.org



San Juan Headwaters

FOREST HEALTH PARTNERSHIP

work conducted has helped to reduce tree densities and species compositions in an effort to reduce the intensity of fire, restore species diversity, increase ground cover, and support wildlife. Work in Archuleta County includes the treatment to nearly **2,000 acres around Dutton Ditch** and **800 acres in Turkey Springs**. *Attached* is a map of work in Archuleta County supported by the San Juan Headwaters. This work will reduce the potential for wildfire on a primary water supply and protect homes and lives in Archuleta County. Over **2 million dollars of forest health work** in the county has been supported by the efforts of the San Juan Headwaters, and these efforts have provided approximately **8 permanent jobs**.

The on-the-ground work of the San Juan Headwaters is reliant upon the education of the local community. San Juan Headwaters helps Citizens, land managers, and community leaders better understand our forests and how wildfire influences our community. Over 400 people participate in meetings and discussions hosted by San Juan Headwaters annually.



This proposal supports work through the final quarter of 2016:

- Hosting 2 Citizen Science Days
- Supporting Pagosa High School student involvement in forest monitoring efforts
- Evaluating efforts for the past year
- Planning for 2017 and identifying project areas
- Facilitating conversations around forest health industry needs

The planning, education, and on-the-ground work San Juan Headwaters serves as a model for how local communities can **proactively** protect resources and reduce risks to lives and homes. Thank you for your consideration. Please contact me if you have any questions.

Thank you!

Sincerely,

Aaron Kimple
Program Coordinator



San Juan Headwaters

FOREST HEALTH PARTNERSHIP

San Juan Headwaters Forest Health Partnership 2016 Budget January 1, 2016 – December 31, 2016

Support for the **San Juan Headwaters Forest Health Partnership** has been provided by Town of Pagosa Springs, Pagosa Area Water and Sanitation District, Colorado State Forest Service, Colorado State Department of Natural Resources, as well as donations from the individuals, land owners, and businesses such as Wolf Creek Ski Area and the Alpine Cascade Ranch. In addition, San Juan Headwaters volunteers have contributed over 400 hours towards coordinating and planning forest health efforts, public education, citizen science, and forest monitoring, a value of nearly \$10,000.

Budget 2016

	<i>SJ Headwaters 2016 Budget</i>	<i>Archuleta Request</i>
Travel	2,300	150
Supplies	3,509	300
Personnel expenses	52,326	6,000
MSI Indirect/Operations	10,847	1,097
Total Expense	<u>68,981</u>	<u>7,547</u>

San Juan Headwaters Forest Health Partnership - Current Contributions

Current Request	7,547
Town of Pagosa Springs	2,000
Alpine Cascade	500
Colorado State Forest Service	7,000
Model Forest Policy Program	4,000
San Juan Water Conservation District	500
National Fire Protection Agency	500
National Forest Foundation	18,000
United States Forest Service	20,000
Pagosa Area Water and Sanitation	7,500
TOTAL	67,547

Mountain Studies Institute (MSI); fiscal agent) is a not-for-profit independent center for education and research established in 2002 in Silverton, Colorado. MSI's mission is to enhance the understanding and sustainable use of the San Juan Mountains. MSI is supported by individual and business contributions, foundations, grants, special events, field station fees, and fee for services.



San Juan Headwaters

FOREST HEALTH PARTNERSHIP

San Juan Headwaters Forest Health Partnership includes representatives of:

Alpine Cascade Ranch
American Tree Farm System
Archuleta County
Back Country Horsemen
Banded Peak Ranch
Bureau of Indian Affairs
Citizens
Colorado State Forest Service
Colorado State Extension Office
Colorado Forest Restoration Institute
Colorado State University
FireWise of Southwest Colorado
Forest Health Company, LLC
Hidden Valley Homeowners Association
Mountain Studies Institute
National Forest Foundation
National Resources Conservation Service
Pagosa Area School District
Pagosa Area Water and Sanitation District
Pagosa Lakes Property Owners Association
Ranchers
Renewable Energy Company
San Juan Citizens Alliance
San Juan National Forest
Southwest Conservation Corps
Southwest Water Conservation District
Town of Pagosa Springs
Weminuche Audubon Society
Wolf Creek Ski Area

Archuleta County
Grant Request Form

Amount of Request ____ \$4,000 _____

Name of Proposed Program __ Educational Landscape Project

Applicant Name: __ Geothermal Greenhouse Partnership, Inc. __

Contact Name __ Pauline Benetti _____

Address __ GGP, Inc. PO Box 5333, Pagosa Springs, CO 81147 _____

Phone _ 264-5232 _____ **Email** _ paulineb@centurytel.net

Grant Type:

General Support

X Program/Project Support

Capital Request

Match Grant

Other _____

1. Project description: Educational Landscaping Project

The Geothermal Greenhouse Partnership has had a very busy summer. Thanks to the Board of County Commissioners, the Town of Pagosa Springs and businesses, individuals and organizations throughout Southwest Colorado, the Education Greenhouse is built and ready for its first educational program, October 21. We are very grateful to the BOCC for the \$6,000 grant in the spring that helped make this possible. Here is a summary of our accomplishment thus far:

- Infrastructure (geothermal, irrigation and potable water and electricity) and hardscape for the entire GGP park complete, including the amphetheater which is destined to become a prime community attraction and gathering place;
- The outside garden areas completely protected by the in-kind donation of mulch and the efforts of community labor, controlling weeds, mud and erosion;
- The Educational Greenhouse structure completed;
- \$15,000 raised to complete the Educational Greenhouse interior;
- Over 200 feet of inside bed structure completed with help of community labor;

- 40 cubic yards of soil for the growing beds installed by Pagosa football and track teams;
- Internal irrigation system complete with in-kind assistance;
- Internal geothermal heating system complete with in-kind assistance;
- First annual Breakfast With Balloons - a sell-out success raising \$2500 (after expenses) for the project.

With this grant request we turn our attention to the outside garden areas. Our first request to the County was between \$5000 and \$10,000 and we received \$6000. This request is for \$4000 which will allow us to make a significant step forward in creating a Southwest Botanic Garden in Pagosa Springs. (Please note the attached landscape design for the total picture.) This garden will become a major element in the overall design of the site and further enhance the San Juan River Walk. It will also involve the community, attract tourists, specifically agri-tourists and contribute to downtown revitalization.

The Archuleta County grant will allow us to plant a few select trees, shrubs and perennials during these last couple of months of planting to begin filling in the open spaces. Along with plants we will need additional growing soil and an expanded irrigation system.

The Archuleta County grant will be used to build the necessary beds and irrigation system to create a Plant Select Garden in the Spring. (Plant Select is a partnership between CSU, the green industry and the Denver Botanic Gardens to identify plants around the world that are suited to grow in our area.) This winter we will apply for a Plant Select Grant which will provide the plants. The selection for the area is being completed by local graduates of the Colorado Master Gardener Program. This garden, then, becomes a teaching garden to benefit the community in learning about these specially selected plants. The outside gardens will also be used for instruction in landscaping, planting and irrigation best practices.

Our intention for the outside garden is to use space intensively to create an environment that is both beautiful and instructive. Archuleta County support will certainly further that intention.

Supporting Documentation Included:

- Board of Directors
- Letters of Support
 - Archuleta County Extension Office
 - Pagosa Springs Chamber of Commerce
 - Pagosa Springs Community Development Corporation
- Landscape Project Schematic

2. Collaborating Organizations

A list of documented endorsements from governments, institutions, businesses, and community groups and monetary support they are providing:

- Town of Pagosa Springs - \$25,000 (cash) \$80,000 (in kind)
- Archuleta County - \$30,000 (in-kind)
- Growing Spaces - locked in discounted 2013 price for a 42" dome
- Pagosa Verde - \$2700 (in kind)
- Davis Engineering - \$9000 (in kind)
- Courtney King Studios - \$9563 (in kind)
- Laura Jane Musser Foundation - \$25,000 cash
- San Juan Basin Roundtable - \$25,000 cash
- Ballantine Family Fund - \$1000 cash
- Colorado Water Conservation Board - \$50,000 cash
- Colorado Department of Local Affairs - \$275,000 cash
- Private individuals, businesses and institutions - more than \$30,000
- Mayor Aragon & Commissioner Lucero - \$55,000 (in kind)
- Colorado Energy Office
- Region 9 Economic Development District
- Area Agency on Aging
- Archuleta Seniors, Inc.
- Colorado State University Extension & 4-H
- Colorado Alliance for Environmental Education
- Archuleta School District
- Colorado Environmental Film Festival - support through sharing films for GGP fundraising events (4 years), PR
- Colorado Agri-tourism Association
- Downtown Colorado, Inc.
- Vets for Vets
- Mountain High Gardeners Club
- Weminuche Audubon Society
- Reynolds & Associates Architecture Engineering
- Four Corners Office for Resource Efficiency
- Southwest Organization for Sustainability

3. Timeline

To date, the GGP has raised \$630,000 in cash and in-kind contributions toward the construction of the GGP Park. Our original request to the County was for \$10,000 of which we received \$6000 in the Spring to help complete the Education Greenhouse. This second request is for \$4000 to allow a significant step forward in landscaping the site. Funding will be needed by mid October.

October - installation of additional irrigation lines for trees & shrubs

October to November – purchase and planting of select trees and shrubs

Early Summer 2017 - completion of Plant Select Garden

(landscaping, planting and irrigation system)

4. Budget:

a. Total Grant Request: \$4000 (for this landscaping project)

Trees, Shrubs & Perennials	\$1,700
Soil	500
Irrigation System	1,300
Total	4,000

b. Total Matching Funding: \$1290

Landscape and Irrigation System Design

c. Total Grant Funding to date (for GGP project):

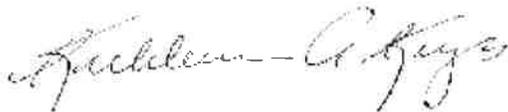
DoLA	\$275,000
CWCB/SW WB Roundtable	\$ 75,000
Laura Jane Musser	\$ 25,000
Ballantine	\$ 1,000
Total	\$ 376,000

5. Tax exempt letter attached

a. Bob Lynch, Treasurer

b. 970-749-4957

By signing below, I certify that the information contained in this application is true and correct to the best of my knowledge.



September 30, 2016

Kathleen A. Keyes

Geothermal Greenhouse Partnership Board Chair

Geothermal Greenhouse Partnership, Inc Board of Directors

Kathy Keyes – President

Sally High – Vice President

Bob Lynch – Treasurer

Pauline Benetti

Don Corcoran

Dana Hayward

Courtney King

Mark Mueller



Archuleta County

Extension

P.O. Box 370

Pagosa Springs, Colorado 81147

(970) 264-5931

FAX: (970) 264-5934

September 19, 2016

Board of County Commissioners
Archuleta County

Dear County Commissioners,

I am writing in support of the Geothermal Greenhouse Partnership's grant request to fund the extension of educational gardens at the GGP site in Centennial Park.

With the first greenhouse now complete, educational programming is being planned. The surrounding landscape offers an opportunity to provide the public with a growing exhibit of plants that will thrive in our local mountain environment. The installation of additional trees, shrubs and perennials as well as the irrigation provides an opportunity to engage the public in hands-on learning on proper plant selection, proper planting and maintenance and irrigation design and implementation.

In addition, Colorado Master Gardeners as part of their volunteer requirement, are designing a Plant Select garden at the entrance to the GGP site. Plant Select is a partnership between CSU, the green industry and the Denver Botanic Gardens to locate plants from around the world that will grow well in our Colorado environment. These plants are then propagated by Colorado nurseries and made available to the public. With your help, needed soil and irrigation materials can be purchased to install the Plant Select garden next spring which will provide an excellent teaching facility and provide a stunning entrance to the GGP site from the east.

In summary, I hope that you choose to fund this request which will provide an excellent teaching environment and create a beautiful garden for residents and visitors to enjoy.

Sincerely,

A handwritten signature in blue ink that reads "Roberta Tolan".

Roberta Tolan
CSU Extension Director, Archuleta County



PAGOSA SPRINGS
AREA CHAMBER OF COMMERCE
The Best Of Colorado

Archuleta County Commissioners
P.O. Box 1507
Pagosa Springs, CO 81147

September 22, 2016

Dear Archuleta Board of County Commissioners,

I am writing this letter in support of the request of the Geothermal Greenhouse Partnership for funding to complete their landscaping project at the existing greenhouse in Centennial Park. Now that the initial dome has become a reality, our community is getting a great deal of recognition and praise.

The efforts expended so far at the site are truly to be commended and shows a great amount of foresight. If you were to have attended the recent ColorFest "Breakfast with Balloons" that the GGP hosted, you would have seen what a fantastic use of space, design and education this site offers. What is left now is the finishing touches to the site. Through the landscaping design, the GGP will continue their efforts of public education on viable plants that work in our growing region as well as giving design ideas. They are continuing their mission of "educating the community in sustainable agricultural practices by producing food year-round using local renewable energy".

I know that the county is asked to fund numerous projects and you must prioritize them. I hope that you will consider this project a priority as it is a great representation of our geothermal amenity incorporated into the widely popular Growing Foods movement. By completing this project and demonstrating community-wide support, the next phase of the build-out will hopefully be easier to raise funds for and will show a cohesive effort in creating a unique and exemplary project. Thank you for your consideration.

Respectfully,

Mary Jo Coulehan
Executive Director



**Promoting Economic Development
Throughout Archuleta County
(970) 264-2360
P.O. Box 1183
Pagosa Springs, CO 81147**

September 22, 2016

Subject: Letter of support for Geothermal Greenhouse Partnership (GGP)

Dear Archuleta County Board of County Commissioners:

I'm writing as President of the Board of the Pagosa Springs Community Development Corporation (PSCDC) to support the Geothermal Greenhouse Partnership's (GGP) grant proposal for the GGP's upcoming landscaping project to improve the surroundings with trees, shrubs and a plant select garden. The PSCDC's mission—to advance economic and community development in Pagosa Springs and Archuleta County—believes the GGP's mission—"to educate the community in sustainable agricultural practices by producing food year-round using local renewable energy"—contributes significantly to economic and community development in Archuleta County.

The already-erected educational growing dome the GGP has spearheaded in addition to the two additional growing domes to be erected soon—one for a community garden and the other for commercial growing—anchor a park and amphitheater that has already improved the downtown Pagosa Springs Riverwalk Trail. The PSCDC would like to see work continue on the project for the economic benefit of the entire community.

Pagosa Springs and the Pagosa Springs Community Development Corporation really appreciate the value the GGP brings to the area and the PSCDC will continue to support the organization's growth.

Please feel free to call with any questions you may have at (303) 204-3033.

Sincerely,

Jason P. Cox
President of the Board
Pagosa Springs Community Development Corporation

Date of this notice: 03-14-2012

Employer Identification Number:
45-4786340

Form: SS-4

Number of this notice: CP 575 E

GEOHERMAL GREENHOUSE PARTNERSHIP -
INC
PO BOX 26
PAGOSA SPGS, CO 81147

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 45-4786340. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, *Tax Exempt Status for Your Organization*, has details on the application process, as well as information on returns you may need to file. To apply for formal recognition of tax-exempt status, most organizations will need to complete either Form 1023, *Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code*, or Form 1024, *Application for Recognition of Exemption Under Section 501(a)*. Submit the completed form, all applicable attachments, and the required user fee to:

Internal Revenue Service
PO Box 12192
Covington, KY 41012-0192

The Pension Protection Act of 2006 contains numerous changes to the tax law provisions affecting tax-exempt organizations, including an annual electronic notification requirement (Form 990-N) for organizations not required to file an annual information return (Form 990 or Form 990-EZ). Additionally, if you are required to file an annual information return, you may be required to file it electronically. Please refer to the Charities & Non-Profits page at www.irs.gov for the most current information on your filing requirements and on provisions of the Pension Protection Act of 2006 that may affect you.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. **This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.**
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.
- * Provide future officers of your organization with a copy of this notice.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub. Thank you for your cooperation.

Keep this part for your records.

CP 575 E (Rev. 7-2007)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 E

9999999999

Your Telephone Number Best Time to Call
 () -

DATE OF THIS NOTICE: 03-14-2012
 EMPLOYER IDENTIFICATION NUMBER: 45-4786340
 FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
 CINCINNATI OH 45999-0023
 |||

GEOTHERMAL GREENHOUSE PARTNERSHIP -
 INC
 PO BOX 26
 PAGOSA SPGS, CO 81147

ARCHULETA COUNTY
398 LEWIS STREET
P.O. BOX 1507
PAGOSA SPRINGS, CO 81147



Deadline for submission: September 30, 2016

GRANT REQUEST FORM

Amount of Request: \$ 8,500⁰⁰

Name of Proposed Program: Seeds of Learning

Applicant Name: Lynne Bridges

Contact Name: same

Address: P.O. Box 5831 - Pagosa Springs, Co. 81147

Phone: 970-264-5513 Email: seedsoflearning@
growingseeds.org

Grant Type:

General Support

Program/Project Support

Capital Request

Match Grant

Other: _____

1. Please provide a detailed description of the project and provide supporting documentation.

2. Please provide information of organizations are you collaborating with for this Program/Project and any monetary support that they are providing. - See attached budget

3. Please provide the timeline for this project and when will Archuleta County's support be needed.

all of 2016

4. Budget:

- a. Total Grant Request: \$ 8,500⁰⁰
b. Total In-Kind/Match Funding: \$ other various donors -
c. Total Grant Funding: \$ 8,500⁰⁰

5. Please attach proof of your tax exempt of non-profit status.

- a. Name of Fiscal Agent: Seeds of Learning
b. Contact Information for Fiscal Agent: _____

By signing below, I certify that the information contained in this application is true and correct to the best of my knowledge.

Name: Lynne L. Bridges
Title: Executive Director

Date: 9/14/16



Seeds of Learning

Early Care and Education Center

September 14, 2016

Dear Michael, Clifford and Steve,

I am seeking funds in the amount of \$8,500 for the Seeds of Learning 2016 general operating budget. Seeds of Learning is a high-quality center and continues to carry the highest mark of excellence in the United States being NAEYC accredited. High quality costs money and we need your help to sustain it.

Being accredited is an honorable award because it means unequivocally children will receive the very best early care and education available. Professor of Economics, James Heckman, tells us that human capital is and has always been one of our country's greatest natural resources. No one should be denied a high quality early start in life because of income level or social class. Every child in America deserves the same high quality education. That's what Seeds of Learning has been striving to do for eighteen years. Our mission is to empower and inspire a diverse population of young children, nurturing lifelong learning as they become successful adults.

"It is clear that America must deal with the deficit it faces and cut wasteful spending. At the same time, it is also clear that we will grow the deficit if we don't grow a more skilled workforce and develop a strong and productive citizenry. Currently, we find that we are spending too many dollars on compensatory (remediation) efforts put in place to fix problems not addressed in the early years. We, at present, face record rates of high school dropouts, a lack of college graduates, increasing rates of obesity, rising crime and a growing underclass, expensive outcomes all partly attributable to inadequate attention to early development", Dr. J. Ronald Lally. There are so many facets to what Seeds does; contributes to continued school success, breaking the cycle of poverty (over 80% of children enrolled at Seeds are low-income), as well as contributing to strong economic development. By partnering with Seeds of Learning you will be contributing proactively in many areas.

I have received very positive feedback from the foundations in Denver that financially support Seeds of Learning because of your contribution last year. They are very excited that Archuleta County is contributing to a very worthy program; a program that puts the future of children and families of Archuleta County first.

I thank you in advance for your consideration. I look forward to hearing from you soon.

With warm regard,

Lynne L. Bridges

Executive Director

970-264-5513



CINCINNATI OH 45999-0038

In reply refer to: 0248145604
Sep. 23, 2015 LTR 4168C 0
84-1450521 000000 00

00017529
BODC: TE

SEEDS OF LEARNING
% LYNNE L BRIDGES
PO BOX 5831
PAGOSA SPGS CO 81147

8105

Employer Identification Number: 84-1450521
Person to Contact: Mr. Cordell
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Sep. 14, 2015, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in August, 1998.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section 509(a)(2).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

12:58 PM

12/03/15

Accrual Basis

Seeds of Learning
Profit & Loss Budget Overview
 January through December 2016

	Jan - Dec 16
Ordinary Income/Expense	
Income	
4000 · Contributed Support	
4001 · Board Members	
4001.1 · Board Members	3,000.00
Total 4001 · Board Members	3,000.00
4005 · Business/Corporations	
4006 · Banks	0.00
4007 · Local Business	0.00
Total 4005 · Business/Corporations	0.00
4010 · Government	
4010.05 · Government	
4010.8 · Archuleta County Donations	
4010.81 · Arch Cnty For Seeds	15,000.00
Total 4010.8 · Archuleta County Donations	15,000.00
4010.85 · Archuleta County School Distric	35,000.00
4010.87 · Town of Pagosa Springs	5,000.00
Total 4010.05 · Government	55,000.00
Total 4010 · Government	55,000.00
4015 · Individuals	0.00
4020 · Organizations	1,800.00
4025 · Religious Organizations	1,020.00
4800 · Fundraiser - Special Events	
4801 · Annual Fundraising Letter - Dec	20,000.00
4801.5 · Newsletter	1,000.00
4802 · Candle Sale Fundraiser	
4802.1 · Candle Fundraiser Sales	0.00
4802.2 · Candle Sales Cost	0.00
Total 4802 · Candle Sale Fundraiser	0.00
4803.5 · Spring Fundraiser	1,000.00
4804 · Signature Event	
4804.10 · Annual Fundraising Dinner	
4804.13 · Auction-Silent Auction	0.00
4804.14 · Dinner General Donation	0.00
4804.15 · Dinner Tickets	0.00
4804.18 · Refreshments/Cash Bar	0.00
4804.19 · Table Sponsors	0.00

12:58 PM

12/03/15

Accrual Basis

Seeds of Learning
Profit & Loss Budget Overview
January through December 2016

	<u>Jan - Dec 16</u>
4804.10 · Annual Fundraising Dinner - Other	43,000.00
Total 4804.10 · Annual Fundraising Dinner	43,000.00
4804.25 · Signature Event Costs	-15,000.00
Total 4804 · Signature Event	28,000.00
4812 · Major and Recurring Gifts	40,000.00
Total 4800 · Fundraiser - Special Events	90,000.00
Total 4000 · Contributed Support	150,820.00
4230 · Foundation/Trust Grant Funding	
4231 · Grant Funding Inside the SW Cor	
4232 · Ballantine Operating	3,000.00
4235 · EPYCES	
4235.1 · El Pomar	10,000.00
Total 4235 · EPYCES	10,000.00
4240 · LPEA Round Up	1,000.00
Total 4231 · Grant Funding Inside the SW Cor	14,000.00
4241 · GF Outside SW Corner - General	
4242 · Anschutz Family Foundation	
4242.1 · Anschutz	5,000.00
Total 4242 · Anschutz Family Foundation	5,000.00
4255 · Daniels Fund	5,000.00
4280 · Temple Hoyne Buell Foundation	35,000.00
4295 · United Way	10,000.00
Total 4241 · GF Outside SW Corner - General	55,000.00
Total 4230 · Foundation/Trust Grant Funding	69,000.00
4500 · Tuition	
4510 · Tuition - Pre School	273,600.00
4515 · Tuition - Toddlers	86,400.00
4560 · Registration Preschool	450.00
4565 · Registration Toddler	300.00
Total 4500 · Tuition	360,750.00
4590 · CO Preschool Pgm (CPP)	
4590.1 · CPP	60,147.00

12:58 PM
 12/03/15
 Accrual Basis

Seeds of Learning
Profit & Loss Budget Overview
 January through December 2016

	Jan - Dec 16
4590.2 · CPP Applied to Tuition	14,850.00
Total 4590 · CO Preschool Pgm (CPP)	74,997.00
4591 · Tuition Assist Fund-Hardship	
4591.1 · Tuition Assistance Gen	1,200.00
4591.2 · Hardship Applied to Tuition	-1,200.00
Total 4591 · Tuition Assist Fund-Hardship	0.00
Total Income	655,567.00
Gross Profit	655,567.00
Expense	
Merchant deposit fees	300.00
6005 · Advertising	
6005.05 · General Advertising	1,020.00
6005.1 · Newsletter	0.00
Total 6005 · Advertising	1,020.00
6020 · Board Expense	
6020.2 · Board General	300.00
Total 6020 · Board Expense	300.00
6030 · Classroom Equipment	
6033 · Preschool Equipment	2,400.00
6034 · Toddler Equipment	600.00
Total 6030 · Classroom Equipment	3,000.00
6035 · Classroom General Expense	
6036 · Center General Expense	300.00
6037 · Preschool Classroom Expense	3,600.00
6038 · Toddler Classroom Expense	1,200.00
Total 6035 · Classroom General Expense	5,100.00
6040 · Consumables	
6041 · Center Consumables	504.00
6042 · Preschool Consumables	
6042.1 · Preschool Food	8,069.00
6042.2 · Preschool Consumables- Not Food	6,480.00
Total 6042 · Preschool Consumables	14,549.00
6046 · Toddler Consumables	
6046.1 · Toddler Food	2,580.00

12:58 PM
 12/03/15
 Accrual Basis

Seeds of Learning
Profit & Loss Budget Overview
 January through December 2016

	Jan - Dec 16
6046.2 · Toddler Consumables-Not Food	2,580.00
Total 6046 · Toddler Consumables	5,160.00
Total 6040 · Consumables	20,213.00
6050 · Continuing Education	
6051 · Continuing Education	
6051.05 · Continuing Education	2,400.00
Total 6051 · Continuing Education	2,400.00
Total 6050 · Continuing Education	2,400.00
6065 · Dues and Subscriptions	1,020.00
6070 · Food Program	
6074 · Food Program - Paid	29,100.00
6075 · Food Program Delivery	960.00
Total 6070 · Food Program	30,060.00
6080 · Fundraising	
6080.1 · Fundraising General	
6080.15 · GiftWorks	1,080.00
6080.1 · Fundraising General - Other	5,900.00
Total 6080.1 · Fundraising General	6,980.00
Total 6080 · Fundraising	6,980.00
6083 · Insurance	
6082 · Building Insurance	2,800.00
6083.1 · Directors & Officers Insurance	2,000.00
6084 · Child Care/Student Accident Ins	275.00
6085 · Liability Insurance	1,400.00
6086 · Contents Insurance	785.00
6087 · Worker Comp Insurance	7,908.00
Total 6083 · Insurance	15,168.00
6088 · Incentive Staff Gifts	840.00
6100 · Licenses and Permits	960.00
6104 · Meetings	
6105 · Meeting Expense - Staff	540.00
6106 · Meeting Expense - Parent	540.00
Total 6104 · Meetings	1,080.00
6120 · Occupancy	
6123 · Utilities	
6089 · Internet	840.00

12:58 PM

12/03/15

Accrual Basis

Seeds of Learning
Profit & Loss Budget Overview
January through December 2016

	<u>Jan - Dec 16</u>
6122.1 · Electric	3,840.00
6122.2 · Natural Gas	3,000.00
6122.3 · Sewer	450.00
6122.4 · Telephone	2,100.00
6122.5 · Trash Pick Up	1,050.00
6122.6 · Water	1,680.00
Total 6123 · Utilities	<u>12,960.00</u>
Total 6120 · Occupancy	12,960.00
6130 · Office	
6131 · Computer Expense	
6131.4 · Computer Expense General	240.00
6131.5 · Computer Software & Upgrades	1,200.00
6131.7 · Computer Repair	600.00
Total 6131 · Computer Expense	<u>2,040.00</u>
6133 · Office Equipment	
6133.9 · Xerox Lease & Maintenance	3,000.00
Total 6133 · Office Equipment	<u>3,000.00</u>
6134 · Office Supplies	
6134.4 · Office Supplies - General	1,800.00
6134.5 · Copies - Xerox	1,500.00
Total 6134 · Office Supplies	<u>3,300.00</u>
6135 · Toner Cartridges	150.00
Total 6130 · Office	<u>8,490.00</u>
6155 · Professional Fees	
6156 · Accounting	
6156.2 · Annual Audit	6,200.00
Total 6156 · Accounting	<u>6,200.00</u>
6156.9 · Accreditation	1,500.00
6159 · Prof - Evaluation	2,000.00
6161 · Prof - Nurse Consultant	540.00
6155 · Professional Fees - Other	480.00
Total 6155 · Professional Fees	<u>10,720.00</u>
6180 · Repairs & Maintenance	
6181 · Center R&M	5,100.00
6182 · Preschool - R&M	720.00
6183 · Toddler - R&M	300.00

12:58 PM
 12/03/15
 Accrual Basis

Seeds of Learning
Profit & Loss Budget Overview
 January through December 2016

	Jan - Dec 16
6184 · Snow Removal	1,000.00
6186 · Custodial	15,000.00
Total 6180 · Repairs & Maintenance	22,120.00
6200 · Uniforms	1,320.00
6250 · Website Maintenance	600.00
6300 · Payroll	
6310 · Wages - Teachers	
6310.1 · Wages - Teachers Toddlers	84,000.00
6310.2 · Wages - Teachers Preschool	210,000.00
Total 6310 · Wages - Teachers	294,000.00
6320 · Wages - Admin	
6320.1 · Administration Wages	19,980.00
6320.2 · Director/Officer Wages	27,600.00
Total 6320 · Wages - Admin	47,580.00
6335 · Wages - Program Support	
6335.01 · Admin - Program Pre	14,856.00
6335.02 · Admin - Program Tod	5,040.00
6335.03 · Director/Officer - Pres	20,700.00
6335.04 · Director/Officer Tod	6,900.00
6335.11 · Program Director Pre	25,740.00
6335.12 · Program Director Tod	8,580.00
Total 6335 · Wages - Program Support	81,816.00
6350 · Substitutes	
6350.5 · Sub Preschool	3,960.00
6350.6 · Sub Toddler	1,800.00
Total 6350 · Substitutes	5,760.00
6400 · Benefits	
6400.2 · Bonus	
6400.21 · Bonus Admin	500.00
6400.22 · Bonus Director/Officer	5,000.00
6400.23 · Bonus Preschool	1,600.00
6400.24 · Bonus Toddler	600.00
6400.25 · Bonus Program Director	500.00
Total 6400.2 · Bonus	8,200.00
6400.7 · Wellness/AFLAC/Med Ins.	28,800.00
Total 6400 · Benefits	37,000.00

12:58 PM
12/03/15
Accrual Basis

Seeds of Learning
Profit & Loss Budget Overview
January through December 2016

	<u>Jan - Dec 16</u>
6500 - Payroll Taxes - Employer	<u>44,760.00</u>
Total 6300 - Payroll	<u>510,916.00</u>
Total Expense	<u>655,567.00</u>
Net Ordinary Income	<u>0.00</u>
Net Income	<u><u>0.00</u></u>

ARCHULETA COUNTY
398 LEWIS STREET
P.O. BOX 1507
PAGOSA SPRINGS, CO 81147



Deadline for submission: September 30, 2016

GRANT REQUEST FORM

Amount of Request: \$ 5,000.00

Name of Proposed Program: High School Equivalency / GED Adult Ed

Applicant Name: Ruby M. Sisson Memorial Library

Contact Name: Meg Wempe, Director

Address: 811 San Juan St. Pagosa Springs, Co 81147

Phone: 970-264-2209 Email: meg@pagosalibrary.org

Grant Type:

General Support

Program/Project Support

Capital Request

Match Grant

Other: _____

1. Please provide a detailed description of the project and provide supporting documentation.
See Attachment
2. Please provide information of organizations are you collaborating with for this Program/Project and any monetary support that they are providing.
See Attachment
3. Please provide the timeline for this project and when will Archuleta County's support be needed.
See Attachment

4. Budget:

a. Total Grant Request: \$ 5,000.00
b. Total In-Kind/Match Funding: \$ _____
c. Total Grant Funding: \$ 5,000.00

5. Please attach proof of your tax exempt or non-profit status.

a. Name of Fiscal Agent: Upper San Juan Library District
b. Contact Information for Fiscal Agent: P.O. Box 849 Pagosa Springs CO 81147
Meg Wempe 970-264-2209

By signing below, I certify that the information contained in this application is true and correct to the best of my knowledge.


_____ Date: 9/29/16

Name: Meg Wempe

Title: Director, Ruby M. Sisson Library/Upper San Juan Library District

DR 160 (9/87)
DEPARTMENT OF REVENUE
1375 SHERMAN STREET
DENVER, COLORADO 80261

State of Colorado

THIS LICENSE IS NOT TRANSFERABLE

CERTIFICATE OF EXEMPTION FOR SALES AND USE TAX ONLY

UPPER SAN JUAN
LIBRARY DISTRICT
PO BOX 849
PAGOSA SPRGS CO 81147-0849



ACCOUNT NUMBER	LIABILITY INFORMATION	ISSUE DATE
98-07539	48 012 8231 9 060188	APR 29 1992
811 SAN JUAN ST PAGOSA SPRGS CO		

Executive Director
Department of Revenue

Adult Education Program

Ruby Sisson Memorial Library

811 San Juan Street, Pagosa Springs * (970) 264-2209



Classes Offer:

- ♦ High School Equivalency (HSE)
- ♦ College prep - ACCUPLACER
- ♦ College application
- ♦ Trade school entry
- ♦ Student Aid (scholarships &/or loans)
 - ⇒ locating/applying

...and more! Come in to see if we can help with your adult ed needs!

Beginning
**September 6,
2016**

Hours

Tues 10-1

Wed 2-5

Thurs 3-7

ARCHULETA COUNTY
398 LEWIS STREET
P.O. BOX 1507
PAGOSA SPRINGS, CO 81147



Deadline for submission: September 30, 2016

GRANT REQUEST FORM

Amount of Request: \$ 4,000

Name of Proposed Program: Affordable Housing

Applicant Name: Habitat for Humanity of Archuleta County

Contact Name: Cindy Johnson

Address: P.O. Box 2827 Pagosa Springs, CO 81147

Phone: 970-264-6960

Email: cindyhabitatarchuleta@gmail.com

Grant Type:

General Support

Program/Project Support

Capital Request

Match Grant

Other: _____

1. Please provide a detailed description of the project and provide supporting documentation.
2. Please provide information of organizations are you collaborating with for this Program/Project and any monetary support that they are providing.
3. Please provide the timeline for this project and when will Archuleta County's support be needed.



Archuleta County
Board of County Commissioners
398 Lewis Street
P.O. Box 1507
Pagosa Springs, CO 81147

September 20, 2016

To Board of County Commissioners,
Habitat for Humanity of Archuleta County invites your investment of \$4,000 to help support the ever-present need for affordable housing for low-income families in Archuleta County.

Habitat for Humanity of Archuleta County builds and repairs simple, decent, affordable homes for families in Archuleta County. We are dedicated to eliminating poverty housing by developing self-sufficiency and independence and embracing health, strong and nurturing families. We believe that our families learn valuable life skills that lead them to become successful home owners. Finally, we are dedicated to building organizational capacity through creative building programs.

We are developing new partnerships with other local organizations to expand our service to our community. We are partnering with the Humane Society to build dog houses during our building off-season. These dog houses will be sold in the Humane Society Thrift Store. We are also partnering with Pagosa Lakes Property Owners Association to build storage sheds which can be paid out through HfHAC for the families in need. We will also be working with the Archuleta County School District to complete these projects. These partnerships allow us to have a continuous contribution to the community.

Your investment of \$4,000 would allow our organization more opportunities to increase our valuable services to our partner families, volunteers, and supporters. Thank you for your consideration. If you should have any questions or concerns, please do not hesitate to call me.

Very truly yours,

A handwritten signature in blue ink that reads "Cindy Johnson".

Cindy Johnson
Executive Director

VITAL STATISTICS FOR

Habitat for Humanity of Archuleta County, Inc.
P.O. Box 2827
703 San Juan Street, Stes. 201-203
Pagosa Springs, CO 81147-2827

a Colorado Non-profit corporation **FORMED March 28, 1994**

Registered agent: Habitat for Humanity of Archuleta County

FIN: **84-1259138** Habitat for Humanity International, Inc.
Archuleta County

Colorado State ID No.: 19941036014

Colorado Sales and Use Tax Exemption No.: 98-10938-0000

State Withholding No.: **01901460**



Affiliated with Habitat International June 7, 1994
Affiliate Acct. No. (Partner #): 1725-2633
Affiliate Fund Code: A1621

Federal Group Exemption No. for HFH Int'l and Subordinates: 8545

Habitat for Humanity International, Inc. FIN: 91-1914868 (as of 3-7-2007)
(old # 58-1285159)



Federal EFTPS (payroll withholding): FIN: 84-1259138; PIN: 4309; password:
2827Habitat

Colo Dept of Revenue EFT (payroll withholding): ID number: 3711492334 PIN: 8232
2016: Web pswd: Habitat81147! Telephone pswd: 9702646960 Security ?'s = Habitat



Deadline for submission: September 30, 2016

GRANT REQUEST FORM

Amount of Request: \$ 25,000

Name of Proposed Program: Community Economic Development

Applicant Name: P.S. Community Development Corporation

Contact Name: Mary Jo Coulehan

Address: P.O. Box 1183, P.S., CO 81147

Phone: 970-264-2360

Email: director@pagosa.chamber.com

Grant Type:

General Support

Program/Project Support

Capital Request

Match Grant

Other: _____

1. Please provide a detailed description of the project and provide supporting documentation.
2. Please provide information of organizations are you collaborating with for this Program/Project and any monetary support that they are providing.
3. Please provide the timeline for this project and when will Archuleta County's support be needed.



Pagosa Springs Community Development Corporation

The mission of the Pagosa Springs Community Development Corporation is to enhance the quality of life for the citizens of Pagosa Springs and Archuleta County by creating jobs; encouraging new capital investment; and creating a business friendly community. In addition, the CDC will work closely with existing businesses in order to maximize their profitability and sustainability.

Archuleta County 2017 Grant Request Form

1. Detailed description of the project and supporting documentation

The goals of the CDC are to continue to mentor existing and potential businesses and to spearhead projects that enhance the economic development and vitality of Pagosa Springs and Archuleta County. The organization has established a strong working relationship with the Chamber of Commerce to be the point “person” to take business inquiries and work with our partners through the Small Business Development Center (SBDC) and Region 9. To attract business to our community, the CDC is looking in 2017 to encourage efforts to expand broadband coverage primarily involving the “last mile”. With the recent SWCOG broadband study, the CDC will take this information and work with government and community partners to establish concrete goals to accomplish this expansion. If we do not have an economic advisory group, what kind of business image does that portray to any prospective business trying to become established in our community?

The CDC will be researching additional grant sources to continue the microloan program established in 2016. This program in 2016 funded three (3) Pagosa businesses to assist in opening their doors.

The CDC will continue their educational forums started in 2016. Partnering with Region 9, the state of Colorado, SBDC, SWCOG and Ft. Lewis College, the CDC produced 3 very informative and interactive economic forums for the community.

The CDC would like to increase the statistical data available to the community in 2017. This would be accomplished through some very strategic contracted data census.

The increase in dollars requested of the County for 2017 is primarily to provide funding for the SBDC. We understand this organization will be requesting funds from the Town and the County. The proposal to the county is to incorporate potential funding for the SBDC into our

budget. We will continue to administer the funds, require documentation of the expended funds, and ensure that the funding will be used to aid Pagosa Springs and Archuleta County businesses and the community. We will provide documentation to the Town and County through our quarterly reports.

- Year to date in 2016, the CDC has mentored over 30 business inquires. Almost half of the businesses assisted are existing businesses in Pagosa looking to expand or needing services to enhance their business including funding, licensing, marketing, workforce needs, and SCAPE application. Acted as a mentor and liaison to other economic development services including Region 9 and the SBDC.
- The CDC has hosted 2 economic forums and 1 scheduled in October. The two forums presented were state and county demographics and a second home study. The forum slated for October will be the results of the SWCOG Broadband Study.
- The CDC partnered with Region 9 and 1st Southwest Bank to develop a microloan program. Through this loan program, two businesses were issued loans: Alpine Medical and Specialty Practices and Cabe's Collision. One more business is currently under final review. One business is located in the Town of Pagosa Springs and two in Archuleta County.
- The CDC spearheaded the Broadband study with the SWCOG
- In partnership with the Chamber, the CDC sponsored several business educational forums including a QuickBooks class, ADA compliance, and the Job Fair. Additional sponsorship planned for 2016 includes a "Starting Your Business" class and critical state amendments on the 2016 ballot.
- Issued 4 scholarships to graduates of the Leading Edge class

2. Please provide information of organizations you are collaborating with for this Program/Project and any monetary support that they are providing.

The CDC is again asking the same amount of funding (\$25,000) from the Town of Pagosa Springs as we are asking of Archuleta County. We will also continue to work on increasing membership dues to the CDC as involvement in this organization is a support of the economic development efforts of the organization.

3. Please provide the timeline for this project and when will Archuleta County's support be needed.

The CDC would like to request reimbursement funding every quarter. At this time, we would make a presentation to the Board of County Commissioners on achievements, projects and funding reimbursement requests that the CDC has engaged in over the past quarter.



Colorado
Secretary of State
Wayne W. Williams



About Wayne | Español

Search

Business Home
Business Information
Business Search

Confirmation

FAQs, Glossary and
Information

Details			
Name	Pagosa Springs Community Development Corporation		
Status	Good Standing	Formation date	02/10/2010
ID number	20101086282	Form	Nonprofit Corporation
Periodic report month	February	Jurisdiction	Colorado
Principal office street address	105 Hot Springs Blvd., Pagosa Springs, CO 81147, CO, United States		
Principal office mailing address	n/a		

Registered Agent	
Name	Wilson, Rea, Beckel and Associates, CPA's, LLC
Street address	56 Talisman Drive, Ste 8B, Pagosa Springs, CO 81147, United States
Mailing address	n/a

I confirm that I am authorized to make changes.

Confirm

Back

Return to Confirmation | Previous Page | Next Page

ARCHULETA COUNTY
398 LEWIS STREET
P.O. BOX 1507
PAGOSA SPRINGS, CO 81147



Deadline for submission: September 30, 2016

GRANT REQUEST FORM

Amount of Request: \$ 16,062⁰⁴

Name of Proposed Program: K-2nd Playground repairs / fence installation

Applicant Name: Our Savior Lutheran School

Contact Name: Pennie DeClark

Address: 55 Meadows Dr

Phone: 970-903-3242

Email: pennie@citizensbank
pagosa.com

Grant Type:

General Support

Program/Project Support

Capital Request

Match Grant

Other: _____

1. Please provide a detailed description of the project and provide supporting documentation.
2. Please provide information of organizations are you collaborating with for this Program/Project and any monetary support that they are providing.
3. Please provide the timeline for this project and when will Archuleta County's support be needed.

letter attached

4. Budget:

a. Total Grant Request: \$ 17,062.04
b. Total In-Kind/Match Funding: \$ 1,000 ~~←~~ Our personal school fundraising
c. Total Grant Funding: \$ 16,062.04

5. Please attach proof of your tax exempt of non-profit status. — attached

a. Name of Fiscal Agent: Jan Jorgensen, Treasurer
b. Contact Information for Fiscal Agent: 970-731-3372

By signing below, I certify that the information contained in this application is true and correct to the best of my knowledge.

Our Savior Lutheran School Date: 9/28/16
Name: Pennie DeClark
Title: Co-chair of Board of Christian Education
Pennie DeClark

DR 160 (9/87)
DEPARTMENT OF REVENUE
1375 SHERMAN STREET
DENVER, COLORADO 80201

State of Colorado

THIS LICENSE IS NOT TRANSFERABLE

CERTIFICATE OF EXEMPTION FOR SALES AND USE TAX ONLY

OUR SAVIOR LUTHERAN
CHURCH
~~PO BOX 353~~ 56 Meadows Dr.
PAGOSA SPRGS CO 81147-0353

Fed tax

84-6118811 (EIN)



Executive Director
Department of Revenue

ACCOUNT NUMBER	LIABILITY INFORMATION	ISSUE DATE
98-04948	48 012 8600 9 030183	DEC 22 1988
HWY 160&MEADOWS DR PAGOSA SPRGS CO		

September 28, 2016

Dear County Commissioners,

First let me say thank you so much for the grant that we received earlier this year for the preschool playground (photo attached). Words cannot express how excited the children were when they finally got to play on it and it will continue to be enjoyed for years to come! Since the recession, we have been working hard to grow our school again and have been struggling to find the funding to upgrade our old, outdated equipment. THANK YOU!!!!

This year we also added a second grade increasing to 19 students broken down as follows:

Kindergarten class- 7 students

1st/ 2nd combination class- 12 students

We hope to continue our growth and be able to add a 3rd grade class next year as well.

Due to the large developmental difference between the preschool and early elementary school students, we keep the children on separate playgrounds. I am here again to ask for your assistance in now updating our elementary school play area.

We have two projects we are asking for your help with:

- 1.) Fencing for the elementary play area (structures) and the cement play area. We do not currently have a fence structure around the area that the older children play during lunch and recess. Due to our close proximity to Hwy 160, the teachers have to be extremely careful to watch the children and make sure that none of them "wander" close to the Hwy. Two weeks ago we put up a temporary orange "construction" fencing to try to help with the problem, but we need a permanent solution. We have received a bid from Pagosa Fence Company totaling \$13,000 to install 4 foot chain link fencing around both areas (see attached drawing). The kids have the option to play either on the playground, or ride scooters, draw with chalk, play basketball, etc in the cement area. This new fence will help ensure that the children stay in the designated area (also helping to keep the wood chips underneath the play structures as they have the tendency to get blown into the nearby field). Total cost \$13,000
- 2.) Additionally (as illustrated by the attached photos) our play structures are almost 20 years old. We would like to purchase two new structures (attached- 1 Sunclimber BR Cedar Playset for \$1,904.47 and 1 Adventure Tower Deluxe Playset for \$1,750.99) and 6 new scooters (\$34.43 each totaling \$206.58). Total cost \$4,062.04

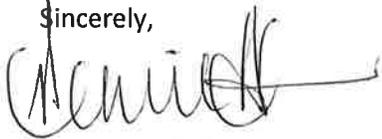
(continued)

We would like to have the fence and the new playground equipment purchased as soon as possible as our school year has already started and the children need a safe place to play.

As a Christian school, we do not receive any government funding and rely solely on tuition (which we try to keep as low as possible), fundraising and generous grants and donations. We are asking for your assistance to upgrade our elementary play area to be a safe, fun place for children to thrive.

Thank you for your consideration

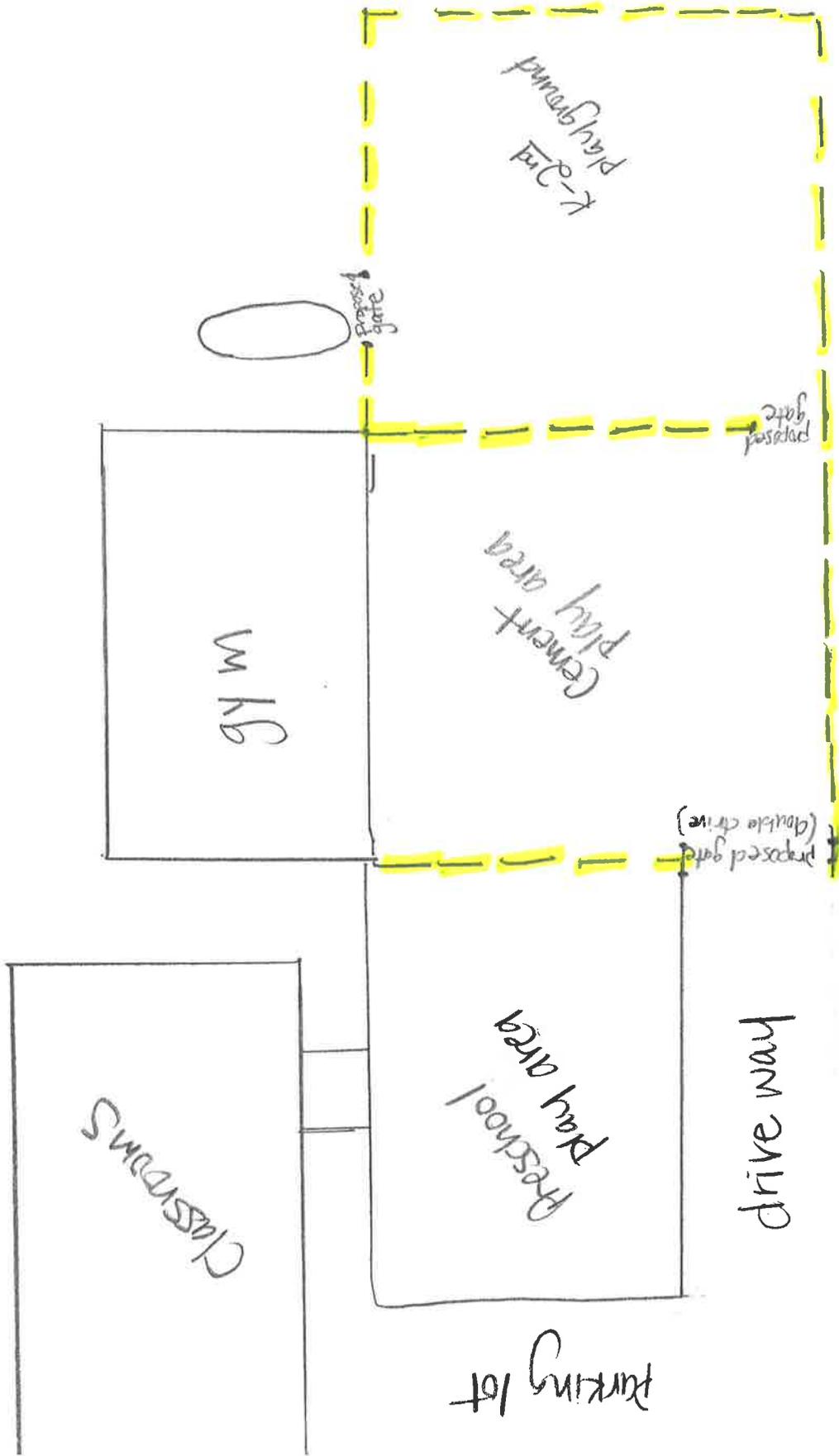
Sincerely,

A handwritten signature in black ink, appearing to read "Pennie DeClark", with a long horizontal flourish extending to the right.

Pennie DeClark

Our Savior Lutheran School

HWY 160



proposed fence



Thank You
for \$3,000
grant in
April! We
used it
towards
purchase
of
this ☺
↓



Please help us build fence



and repair/replace equipment!!



PAGOSA FENCE CO.LLC

Estimate

WWW.PAGOSASBESTFENCE.COM

P.O. Box 1761

Pagosa springs, CO 81147

DATE	ESTIMATE NO.
4/27/2016	273

NAME / ADDRESS
OSLS 56 meadows drive

ITEM	DESCRIPTION	QTY	COST	TOTAL
fencing	4 foot chain link to enclose around cement area	200	20.00	4,000.00
gate	20 foot double drive gate	1	1,000.00	1,000.00
Thank You for Considering our Company to Work for you			TOTAL	\$5,000.00

PAGOSA FENCE CO.LLC

WWW.PAGOSASBESTFENCE.COM

P.O. Box 1761

Pagosa springs, CO 81147

Estimate

DATE	ESTIMATE NO.
4/27/2016	272

NAME / ADDRESS
OSLS 56 meadows drive

ITEM	DESCRIPTION	QTY	COST	TOTAL
fencing	4 foot chain link fence all sch 40 posts and top rail	365	20.00	7,300.00
gate	6 foot gate for access to propane tank	1	700.00	700.00
rock clause	note if heavy rock is encountered there will be add. charges for mat. and labor		0.01	0.01
Thank You for Considering our Company to Work for you			TOTAL	\$8,000.01

[Home Services](#)[DIY Projects & Ideas](#)[Credit Services](#)[Pro Xtra](#)[Store Finder](#)[Order Status](#)[Local Ad](#)[Products and Services](#)

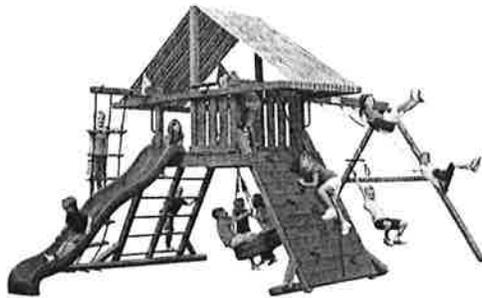
What can we help you find?

[Your Store Durango](#)[Sign in or Register](#)**Gorilla Playsets** Model 01-0026 Internet #204070614

Sun Climber I BR Cedar Playset



(4)

[Write a Review](#)[Questions & Answers \(5\)](#)**\$1,904.47** /each

- Includes curbside delivery

Product Not Sold In Stores

[Open Expanded View](#)[Click Image to Zoom](#)[Related Items](#)[Product Overview](#)[Specifications](#)[Recommended Items](#)[Questions & Answers](#)[Customer Reviews](#)

Product Overview

Get ready for excitement on the Sun Climber I BR Swing Set by Gorilla Playsets. This cedar wood swing set has all the excitement kids crave and the safety features parents demand. The sun climber I is a premium cedar wood swing set that is pre-cut, pre-sanded, pre-stained, and ready to assemble in your backyard over the weekend. The play deck is protected with an authentic Sunbrella canopy. The entire play set is finished in a beautiful redwood stain and factory sealed to prepare it for lots of play in all climates. Assembled dimensions: 21 ft. W x 12 ft. D x 11 ft. H.

- Authentic Sunbrella canopy covering platform
- Wiki wave slide
- Rock wall with climbing rope, deluxe rope ladder and safe entry ladder
- Combo safe entry ladder and metal rung ladder
- Turbo tire swing with swivel
- 2-belt swings and a trapeze swing
- Tic-tac-toe panel, steering wheel, play telescope, flag kit and metal safety handles
- 5 ft. high platform: 4 ft. x 6 ft.
- 4 in. x 4 in. solid wood framing
- 4 in. x 6 in. 3-position swing beam with timber
- Available in cedar with a beautiful redwood finish
- 10-year limited warranty on lumber, 1-year on accessories
- Save on shipping today. Only at the Home Depot:



Specifications

Dimensions

Assembled Depth (in.)	144.0 in	Product Width (in.)	252.0
Assembled Height (in.)	132.0 in	Space Required, Height (ft.)	17.0
Assembled Width (in.)	252.0 in	Space Required, Length (ft.)	24.0
Product Depth (in.)	144.0	Space Required, Width (ft.)	33.0
Product Height (in.)	132.0		

Details

Assembly Required	Yes	Play Set Includes	All Lumber, Hardware
Color Family	Browns / Tans	Product Weight (lb.)	647 lb
Material	Wood	Recommended Age Range	3-10
Materials	Wood	Returnable	90-Day
Mounting	Surface Mounted	Roof Style	Canopy
Number of Activities	12	Weight Capacity (lb.)	800
Number of Swings Included	2		

Warranty / Certifications

Certifications and Listings	ASTM Compliant	Manufacturer Warranty	Limited 10 Year Warranty on Lumber, 1 Year on Accessories
-----------------------------	----------------	-----------------------	---

More Products With These Features

Number of Activities: **12**Number of Swings Included: **2**Price: **\$1000 - \$2000**Material: **Wood**Mounting: **Surface Mounted**Brand: **Gorilla Playsets**Review Rating: **4 & Up**

Related Searches

building playset kids playset gorilla playsets treehouse kids green deluxe playset gorilla playsets navigator

kids wood playset gorilla playsets clubhouse deluxe playset

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What can we help you find?

[Your Store Durango](#)[Sign in or Register](#)

Lifetime Model 90630 Internet #206525076

Adventure Tower Deluxe Playset

★★★★★ (8)

[Write a Review](#)[Questions & Answers \(4\)](#)**\$1,750.99** /each

Product Not Sold In Stores

[Open Expanded View](#)[Click Image to Zoom](#)[Recommended Items](#)[Product Overview](#)[Specifications](#)[Questions & Answers](#)[Customer Reviews](#)

Product Overview

The Adventure Tower Deluxe Playset from Lifetime Products is full of exciting activities for children of all ages. Constructed of UV-protected high-density polyethylene (HDPE) and powder-coated steel, it's durable, weather-resistant and will not warp, rot, crack or splinter. From the swing set and slide to the rock climbing walls, your kids will have no problem finding plenty of features to keep busy with. So let your kids enjoy the features and activities while you enjoy the low-maintenance and safety of a Lifetime Playset.

- Clubhouse with rigid hardtop roof
- Swing bar with 2 swings
- 1 Trapeze bar and monkey bars
- Fireman pole
- 9 ft. Wavy slide
- Steering wheel
- 2 Sturdy 3-D climbing walls
- Car map
- Impact resistant skylight
- 4 Storefronts
- UV-resistant retains strength and maintains color
- Easy to maintain no staining or painting required
- Free-standing no need for cement
- All weather resistant will not crack, warp, rot or splinter

- Soft rubber grips on swing chains to prevent pinching or snagging

Specifications

Dimensions

Assembled Depth (in.)	196 in	Product Width (in.)	196
Assembled Height (in.)	130 in	Space Required, Height (ft.)	20
Assembled Width (in.)	196 in	Space Required, Length (ft.)	26.3
Product Depth (in.)	196	Space Required, Width (ft.)	29.3
Product Height (in.)	130		

Details

Assembly Required	Yes	Play Set Includes	Hardware
Color Family	Greens	Product Weight (lb.)	400 lb
Material	Polyethylene	Recommended Age Range	3-10
Materials	Metal	Returnable	90-Day
Mounting	Portable	Roof Style	Hard Top
Number of Activities	8	Weight Capacity (lb.)	1600
Number of Swings Included	2		

Warranty / Certifications

Certifications and Listings	No Certifications or Listings	Manufacturer Warranty	5 year limited
-----------------------------	-------------------------------	-----------------------	----------------

More Products With These Features

Number of Activities: **8**

Number of Swings Included: **2**

Price: **\$1000 - \$2000**

Play Set Includes: **Hardware**

Material: **Polyethylene**

Mounting: **Portable**

Brand: **Lifetime**

Related Searches

wood playsets & swing sets swing-n-slide playsets play sets lifetime steel deluxe playset gorilla playsets backyard deluxe swing set
 gorilla playsets wood backyard swing set kids lifetime outdoor playset double down playset steel playsets

ARCHULETA COUNTY
398 LEWIS STREET
P.O. BOX 1507
PAGOSA SPRINGS, CO 81147

Deadline for submission: September 30, 2016

GRANT REQUEST FORM

Amount of Request: \$5650.

Name of Proposed Program: Lower Level Completion

Applicant Name: Tara Community Center

Contact Name: Sandy Gladfelter

Address: P. O. Box 1853, 333 Milton Lane, Arboles, CO 81121

Phone: 970-799-3808

Email: sg.taracc@gmail.com

Grant Type:

General Support

Program/Project Support

Capital Request

Match Grant

Other: _____

1. Please provide a detailed description of the project and provide supporting documentation. See attached summary of completion estimates; contractor's bids; LL Completion Project
2. Please provide information of organizations are you collaborating with for this Program/Project and any monetary support that they are providing. LPEA Special Project Grant Application was submitted 7-29-2016. Advised 9/27/2016 award of \$5520 for lower level work will be processed.
3. Please provide the timeline for this project and when will Archuleta County's support be needed. Desire to complete Lower Level project by 12-31-2016. Support would be needed by 12-31-2016 or prior.

4. Budget:

a. Total Grant Request:	\$5650.
Total completion:	\$13920.
Less LPEA Award	\$ 5520.
Less Tara Contribution	<u>\$ 2750.</u>
Total Grant Request	<u>\$ 5650.</u>

Archuleta County Non Profit Grant Request Fall 2016

5. Please attach proof of your tax exempt of non-profit status.

Attached IRS Non Profit status

- a. Name of Fiscal Agent: Norma Conley, Treasurer
- b. Contact Information for Fiscal Agent: 970-883-2354; Cell: 970-749-7530;
Email: normac@ignacioschools.org

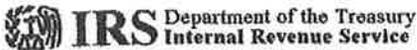
By signing below, I certify that the information contained in this application is true and correct to the best of my knowledge.



Date: 9-28-2016

Name: Sandra Gladfelter

Title: Clerk and Grant Writer



Department of the Treasury
Internal Revenue Service

P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248360116
Jan. 18, 2013 LTR 4168C E0
84-1233356 000000 00

00015318
BODC: TE

TARA-HISTORICAL SOCIETY
PO BOX 1853
ARBOLES CO 81121-1853



022347

Employer Identification Number: 84-1233356
Person to Contact: MS. HARPER
Toll Free Telephone Number: 1-877-829-5500

Dear TAXPAYER:

This is in response to your Jan. 09, 2013, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in OCTOBER 1997.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

0248360116
Jan. 18, 2013 LTR 4168C E0
84-1233356 000000 00
00015319

TARA-HISTORICAL SOCIETY
PO BOX 1853
ARBOLES CO 81121-1853

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

Richard McKee

Richard McKee, Department Manager
Accounts Management Operations

Lower Level Completion Project: 2015 and 2016

All will be considered "open concept" room, with exception of enclosed bathroom & storage room:

1st stage: Bathroom & extent heating**

Bathroom appx. 10 x 13 family, handicap (with a shower?); baby changing table

One stool; one sink; handicap bars; painted concrete floor;

130 sq feet @ \$125 per sq ft = \$16,250 (shower* could be addl \$200/\$350) = \$16,600

*shower may not be approved unless handicap accessible—space and price could be

Prohibitive and may need downsized.(downsized to 9 x 9)

Extend Heating: Completed at time of LL bathroom

Existing furnace can be adopted to service lower level in addition to ½ for upper level.

Overhead , in open, heating duct with (2) downdraft(or directional) vents; separate connection into bathroom.

Change damper; install ceiling mount duct and vents \$2200

Duct into bathroom \$ 300

Electrical for controls \$ 150

Exhaust fan for bathroom to exterior wall \$ 200

\$2850

****COMPLETED 4/2016 \$10,545.52 (Bathroom and extension of heating/AC)**

2nd Stage:

A. Electrical: So., E & North walls; overhead lighting: appx. 12 overhead fixtures;4wall

Extend existing conduit: 12 overhead lights @150Ea = 1800; 4 wall @ \$50=\$200; Extend existing conduit \$800 = \$2800 (labor and materials).

Estimate: \$5220.(Arboles Electric)

LPEA Special Project Grant: Received \$5220 9/2016 (Work to be completed)

B. Frame off storage room appx 15 x 15 insulate exterior wall; one door

300 sq/ feet @ \$50 = \$1500 (includes materials)

Estimate: \$900.

****COMPLETED \$ 7/2016 \$900.**

C. Finish No/E walls: insulation stairwell wall as needed ; install finished wall(sheetrock or panel?)

Sheetrock E and North walls; Panel/or sheetrock E wall? 800 sq/ft x \$2.50 sq ft = \$2000 labor and material

D. Finish ceiling: sand, re-mud where needed, texture and (paint?) Include 2 pilars

1500 sq ft @ \$1.50 sq ft =\$2250.

Estimate: \$2400.

E. Paint concrete wall, south side and 2 ½ walls east and west end

\$340 (2) 5 gal. concrete paint + labor

Estimate: \$25 Hour labor, provide paint

**** Concrete wall: COMPLETED 8/2016 \$448. + \$166.61 for paint =\$614.61**

F. Finish interior walls: Paint

Estimate: \$1800. Ceiling and walls

3rd Stage: sand and/or stain(or paint) concrete floor (1st choice) if considered a "finish" concrete pour?

Prep floor; stain and seal. Paint floor is second choice; excluding storage/maintenance room.

Appx 1500 sq.ft.

Estimate: \$2200 (Appenzeller Const. & CIS Concrete, Durango)

4th Stage:

A. Set up office corner (set up 5.2016—electrical to office corner in electrical estimate)

B. Set up Library shelves to "patrician" off area of library and historical corner

Lower Level Completion:

Contractor Bids

	Appenzeller	Builders Accents	Belmear	Arboles Elec.	G & S Drywall
Texture ceiling	\$2000.				
Sheetrock walls;	\$2400.(incl.pillars)	\$5130.(incl.pillars)			\$1944.(no pillars)
Paint walls;ceiling	\$1800.	No painting			No painting
Concrete Floor	\$1950.*	\$3253.			
Electrical lighting				\$5220.	
Set Utility sink			\$300.		

Bid Totals:

	Low	High
Sheetrock;paint ceiling/walls	\$6200.	\$5130. (no painting)
Electrical	\$5220.	\$5220.
Set Utiliity sink	\$ 300.	\$ 300.
Floor	*\$1950.(2200.)	\$3253.
	\$13,920. (includes painting)	\$13,903 (without painting)

*correction made 8-5 after Tom received information from CIS concrete in Durango. The bid for concrete floor will be \$2200.

September 2016 Summary

\$13,920 Full completion, including painting and floor
 -\$ 2,750 Tara Contribution
-\$ 5,520 Received from LPEA Special Grant Award 9/2016
 \$ 5,650.Request to Archuleta County Non Profit Grants 9/2016

Estimate

for
Arboles Community Center
US

Builders Accents
Update your company address,
under Settings > My Company
Reston, VA 20191
(970) 759-7040

Estimate No. 4 Issued on Sun Jul 24, 2016

Qty	Name	Description	Rate	Amount	Tax
1	Material	Material	\$1,350.00	\$1,350.00	NON
1	Service	Service hang to complete sheetrock.	\$1,575.00	\$1,575.00	NON
1	Service	Service finish drywall to complete.	\$2,205.00	\$2,205.00	NON
1	Material	Material, concrete floor sealer	\$1,152.68	\$1,152.68	NON
1	Service	Service to clean prep and finish concrete floor.	\$2,100.00	\$2,100.00	NON
			tax	\$0.00	
			estimated total	\$8,382.68	

Signature:
Signature Date:

THANK YOU

 for considering Builders Accents

QUESTIONS? CONTACT US

RickatBuildersAccents@gmail.com
(970) 759-7040

TERMS & CONDITIONS

We accept payment by check, cash and credit. Please send checks to our main address or call with credit card info.

NOTE:

Estimate

Appenzeller Excavation & Construction, LLC
Tom Appenzeller
P.O. Box 1612
Arboles, CO 81121
970749-3791 (Alt) 970-883-5423

DATE	Bid
7/27/2016	187

BILL TO
TARA c/o Sandy Gladfelter

DESCRIPTION	Hour	RATE	AMOUNT
Paint the remaining walls and cieling in the basement. Storage room not include.			1,800.00
Total			1,800.00

Estimate

Appenzeller Excavation & Construction, LLC
Tom Appenzeller
P.O. Box 1612
Arboles, CO 81121
970749-3791 (Alt) 970-883-5423

DATE	Bid
7/25/2016	185

BILL TO
TARA c/o Sandy Gladfelter

DESCRIPTION	Hour	RATE	AMOUNT
Hang drywall, tape and texture on the exterior wood walls of the walkout basement. Does not include the storage area.			2,400.00
Total			2,400.00

Estimate

Appenzeller Excavation & Construction, LLC
Tom Appenzeller
P.O. Box 1612
Arboles, CO 81121
970749-3791 (Alt) 970-883-5423

DATE	Bid
7/25/2016	184

BILL TO
TARA c/o Sandy Gladfelter

DESCRIPTION	Hour	RATE	AMOUNT
Finish old drywall on cieling, tape & texture.			2,000.00
Total			2,000.00

Arboles Electric Services Inc.

P.O. Box 1849
 301 County Road 982
 Arboles, CO 81121
 970-883-2518

ESTIMATE ONLY

Customer's Order No. _____ Date 5-17 20 16

Name TARA

Address MILTON LANE, ARBOLES CO.

Job Description LIGHTS AND OUTLETS Lower Level

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MOSE. RETD.	PAID OUT
---------	------	--------	--------	----------	-------------	----------

QUANTITY	DESCRIPTION	PRICE	AMOUNT
	LABOR + MATERIALS AS FOLLOWS		
	PER WALK-THRU W/ SANDY GLADFELTER TO INCLUDE:		
	- COLO. STATE PERMIT		
	• 6 - DUPLEX CONVENIENCE OUTLETS		
	• 2 - 5 FOOT POWER STRIPS		
	• 4 - 4 FOOT LED FIXTURES		
	• 11 - CEILING LED LIGHTS		
	• 1 EXIT SIGN		
	• 6 NEW WALL SWITCHES		
	• 4 NEW 120 VOLT BRANCH CIRCUITS		
	FIXTURES + MAT'L.		1860.--
	LABOR		3120.--
	PERMIT		150.--
	TAX		90.--
	For Production schedule AFTER		
	AUGUST, 2016		
	Labor		
	Sales Tax		
	TOTAL		5220.--

All claims and returned goods MUST be accompanied by this bill

Rec'd by _____

Proposal

GETS DRYWALL
256 DOWN + OUT RD.
PAGOSA SPRINGS CO 81147
970-231-5057

PROPOSAL SUBMITTED TO: TARA	JOB NAME TARA BASEMENT DRYWALL	JOB #
ADDRESS ARBOLES	JOB LOCATION ARBOLES CO.	DATE OF PLANS
PHONE #	DATE 7/27/16	ARCHITECT
FAX #		

We hereby submit specifications and estimates for:

- ① MATERIALS - STOCK - HANG - CLEANUP
- ② MATERIALS - TAPE - 2 COATS - TEXTURE CLEANUP

We propose hereby to furnish material and labor - complete in accordance with the above specifications for the sum of:

\$ One Thousand Nine hundred forty four \$1,944.00 Dollars

with payments to be made as follows: UPON COMPLETION

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted

Grey Nuteas

Note - this proposal may be withdrawn by us if not accepted within 60 days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____

Date of Acceptance _____

Signature _____

Estimate

for
Arboles Community Center
US

Builders Accents
Update your company address,
under Settings > My Company
Reston, VA 20191
(970) 759-7040

Estimate No. 4 Issued on Sun Jul 24, 2016

Qty	Name	Description	Rate	Amount	Tax
1	Material	Material	\$1,350.00	\$1,350.00	NON
1	Service	Service hang to complete sheetrock. <i>tape-top</i>	\$1,575.00	\$1,575.00	NON
1	Service	Service finish drywall to complete. <i>incl. ceiling</i>	\$2,205.00	\$2,205.00	NON
1	Material	Material, concrete floor sealer	\$1,152.68	\$1,152.68	NON
1	Service	Service to clean prep and finish concrete floor.	\$2,100.00	\$2,100.00	NON

45"

*tape-top
incl. ceiling
pillars*

5130

3252.68

*No Paint
Timothy Woodard Concrete Edge*

tax \$0.00
estimated total \$8,382.68

Signature:
Signature Date:

THANK YOU

 for considering Builders Accents

QUESTIONS? CONTACT US

RickatBuildersAccents@gmail.com
(970) 759-7040

TERMS & CONDITIONS

We accept payment
our main address or

*Rick Dowty
Floor
1364
Zach
Dowty
Cent*

NOTE:

Rick Dowty
owner/operator, Interior finisher

Builders Accents

970-759-7040

Hayfield CO 81122

Created with [mHelpDesk](#)

ARCHULETA COUNTY

398 LEWIS STREET
P.O. BOX 1507
PAGOSA SPRINGS, CO 81147



Deadline for submission: ~~April 1, 2016~~

GRANT REQUEST FORM

Amount of Request: \$ 2500.00 Tri-County Head Start -
 Name of Proposed Program: Mardel Gallegos Center
 Applicant Name: Mardel Gallegos Center
 Contact Name: Mardel Gallegos / Mandy Clark
 Address: 475 S. 8th St / Po Box 3059, Pagosa Spgs 81147
 Phone: 970-264-2484 Email: mardelg@tchs4c.org
mandyc@tchs4c.org

Grant Type:

General Support

Program/Project Support

Capital Request

Match Grant

Other: _____

1. Please provide a detailed description of the project and provide supporting documentation.
2. Please provide information of organizations are you collaborating with for this Program/Project and any monetary support that they are providing.
3. Please provide the timeline for this project and when will Archuleta County's support be needed.

4. Budget:

a. Total Grant Request: \$ 2,500.⁰⁰
b. Total In-Kind/Match Funding: \$ 0
c. Total Grant Funding: \$ 2,500.⁰⁰

5. Please attach proof of your tax exempt of non-profit status.

a. Name of Fiscal Agent: Kaycee Westberry - Fiscal Manager
b. Contact Information for Fiscal Agent: 970-247-5960

By signing below, I certify that the information contained in this application is true and correct to the best of my knowledge.

Mandy Clark

Date: 9-16-2016

Name: Mandy Clark

Title: Interim Executive Director

September 16, 2016

1. Our center is in need of a new fence, about five years ago we were evaluated and written up for the condition of our fence. It is a regulation that our fence has to be 4 feet high, due to the landscaping and dips in our play area, the fence is only about 3 feet high in some areas which does not meet regulation. It was recommended that our fence be 5 feet high so that in the areas where it dips, we will still meet the 4 feet regulation.

To get the fence replaced will cost \$5,714.98, due to being a non-profit who receives limited funds, the cost has prevented the program from being able to move forward with the fence replacement. Receiving this grant will make the replacement possible.

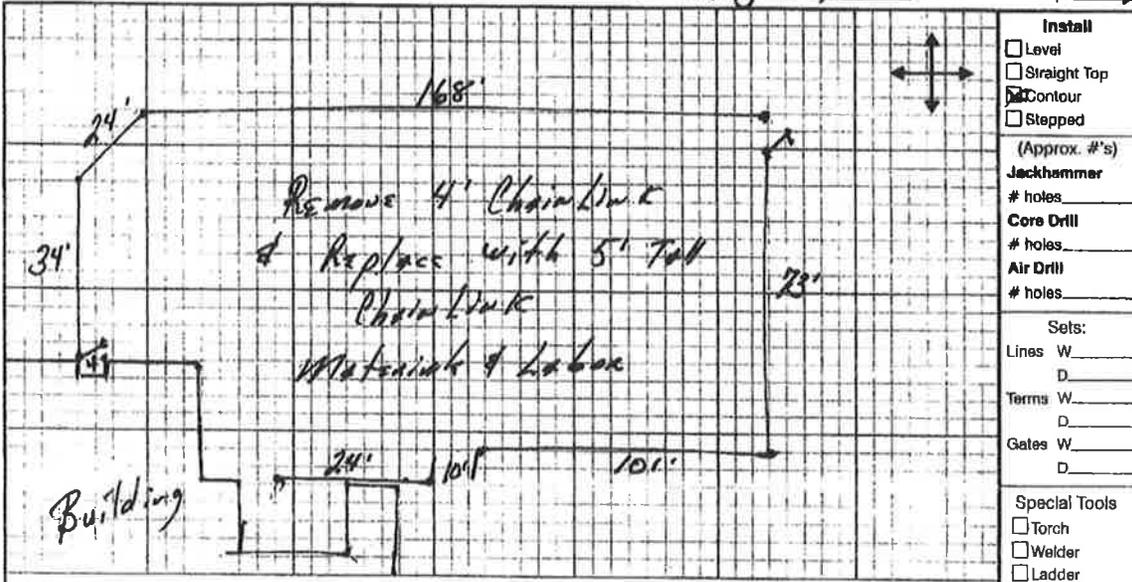
2. We are not receiving any monetary support from any other organization.
3. Once we receive notice if this grant has been approved, we would schedule to get the fence replaced. Our goal would be to have this completed prior to bad weather if at all possible.
4. The detailed information for the fence repair is attached. Interim



Farmington, NM 87402
Phone (505) 326-2676 Fax (505) 327-7639
New Mexico Contractor License # 001942
Mtd: Mandal

Phone Number (970) 264-2484	Date 3/29/10	REG #
Phone - Job Site	Class Rep JCS	
Mobile Phone #	Estimate Number (970) 264-1189	

Proposal To: Tai-County Head Street
 Job Address: 475 S. 8th St City: _____ State: _____ Zip: _____
 Near: N/S of: _____ E/W of: _____ Map Pg.: _____ Grid: _____
 Billing Address: PO Box 3058 City: Pigeon Sp. State: CO Zip: 81147



Install
 Level
 Straight Top
 Contour
 Stepped
 (Approx. #'s)
Jackhammer
 # holes _____
Core Drill
 # holes _____
Air Drill
 # holes _____
 Sets:
 Lines W _____ D _____
 Terms W _____ D _____
 Gates W _____ D _____
 Special Tools
 Torch
 Welder
 Ladder
 Other _____

SPECIFIC CONDITIONS MUST BE NOTED. FAILURE TO NOTE SPECIFIC CONDITIONS (HARD DIG, BURIED LINES, ETC) WILL RESULT IN ADDITIONAL CHARGES.
 All hand dug holes \$ _____ per hole. C.I. Line Stake set by buyer. C.I.

Special Instructions: REVISED

Color _____	Style <u>Single</u>	Style <u>Double</u>
Type _____	Quantity <u>2</u>	Quantity <u>1</u>
Pattern _____	Wt x Ht <u>4' x 5'</u>	Wt x Ht <u>10' x 5'</u>
	Frame Size <u>1 1/2"</u>	Frame Size <u>1 1/2"</u>
	Hinge <u>Clamp on</u>	Hinge <u>Clamp on</u>
	Latch <u>Fork</u>	Latch <u>DR</u>
	Closer _____	Closer _____
	Type of Board _____	Board Top _____
	Type of Post _____	Post Top _____

Fabric				Line Posts			Rails			Terminals	Barb	Barb	
Footage	Ht.	Ga.	Mesh	Space	OD	Ga.	OD	Ga.	T/M/B	OD	Ga.	Wire	Type
438	5	1 1/2	2 1/2	10	1 1/2	15	1 1/2	15	<input type="checkbox"/>	2 3/4	15	-	-

Footage	Type**	Ht.	Line Posts		Pickets		Rail		# of Rails	Panel Width	Color
			Spacing	OD	Ga.	Space	OD	Ga.			

** If standard type is desired and listed, it is not necessary to list out nail and picket gauges and sizes

Style	Sgl Ht x W	Dbt Ht x W	Slide Ht x W	Picket OD	Color	Rail Gauge	Rail OD	Gate Post OD	Latch Type	Hinge Type	Braze & Truss	Trim Trees	AFC	Cust

By execution of this document, Buyer acknowledges that he/she has read and understands the terms and conditions set forth on the reverse and front side hereof and within any attachments. Seller shall not be responsible for and Buyer shall hold harmless American Fence Co. from any and all damages or liabilities resulting from any cut or damaged lines including, but not limited to, gas, water, sprinkler, electric, telephone, fiber optic, cable. Buyer shall comply with all applicable statutes and codes relating to the location of utility lines.

This offer guaranteed for 30 days

Accepted by Buyer: _____

Sales Person: [Signature]

Approved by Contractor's Manager: _____

FOR THE SUM OF: \$ 5650.00
 if AFC
 TAX: 1.15 \$ 64.98
 Bldg. Permit: \$ _____
TOTAL: \$ 5714.98
 Down Payment: \$ _____
 BALANCE: \$ _____

Exp Date: _____

Terms: Cash due upon substantial completion

LEAVE FENCE SIGNS INTACT FOR WARRANTY TO BE IN EFFECT



IRS Department of the Treasury
Internal Revenue Service

P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248206044
Oct. 01, 2015 LTR 4168C 0
84-0615445 000000 00
00016611
BODC: TE

DURANGO 4-C COUNCIL
PO BOX 259
DURANGO CO 81302



024956

Employer Identification Number: 84-0615445
Person to Contact: Ms. Smith
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Sep. 22, 2015, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in March 1972.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

024956.601032.92556.25597 1 MB 0.439 530




DURANGO 4-C COUNCIL
PO BOX 259
DURANGO CO 81302

024956

CUT OUT AND RETURN THE VOUCHER AT THE BOTTOM OF THIS PAGE IF YOU ARE MAKING A PAYMENT,
EVEN IF YOU ALSO HAVE AN INQUIRY.



The IRS address must appear in the window.
0248206044

BODCD-TE

Use for payments

Letter Number: LTR4168C
Letter Date : 2015-10-01
Tax Period : 000000



840615445

INTERNAL REVENUE SERVICE
P.O. Box 2508
Cincinnati OH 45201


DURANGO 4-C COUNCIL
PO BOX 259
DURANGO CO 81302

840615445 FT DURA 00 2 000000 670 0000000000

ARCHULETA COUNTY
398 LEWIS STREET
P.O. BOX 1507
PAGOSA SPRINGS, CO 81147



Deadline for submission: September 30, 2016

GRANT REQUEST FORM

Amount of Request: \$ 20,000.00

Name of Proposed Program: Archuleta County Accessibility Program

Applicant Name: ACCESSABILITY ALLIANCE

Contact Name: JOHN PORCO

Address: 555 LOMA VISTA COURT, PAGOSA SPRINGS, CO 81147

Phone: 970-946-2684 Email: jwppagosa@gmail.com

Grant Type:

General Support

Program/Project Support

Capital Request

Match Grant

Other: _____

1. Please provide a detailed description of the project and provide supporting documentation.

SEE ATTACHED

2. Please provide information of organizations are you collaborating with for this Program/Project and any monetary support that they are providing.

SEE ATTACHED

3. Please provide the timeline for this project and when will Archuleta County's support be needed. JAN. 1, 2017 thru December 31, 2017

Item 1. Detailed description of the project with supporting documentation

The Americans with Disabilities Act (ADA) was passed July 26, 1990 to ensure equal access to goods and services for all persons, regardless of disability. Title II impacts government entities and Title III impacts public accommodations by local businesses. Over the past year, Colorado businesses have been attacked by individuals with disabilities, not to correct violations, but to make money by settling out of court. Most small businesses don't have the resources to defend such a lawsuit, much less have the kind of money being sought to settle. Some businesses are threatening to close due to this frivolous abuse of the ADA. The AccessAbility Alliance was created in 2015 with a goal of helping small businesses, with the support of our County and Town, develop transition or implementation plans to provide guidance on how to move toward eventual ADA compliance over time as recommended by the U.S. Department of Justice (5-year plan). According to the DOJ, having a multi-year implementation plan does not prevent a business from being sued, but adds a significant level of defense to their case. Recently, businesses in the Steamboat area and Durango have had disability discrimination lawsuits dismissed by having implementation plans in place before being sued. Lawsuits can be done privately, or, when larger entities such as The Springs or towns and counties are parties in a suit, the U.S. DOJ gets involved where there is a practice of non-compliance with the ADA. Several newspaper articles on this topic are attached.

The economic impact of the AccessAbility project is two-fold; 1) it will provide small businesses with reimbursement funds to allow them to improve accessibility by complying with ADA standards, and 2) it will add a significant level of protection to dismiss frivolous disability discrimination lawsuits. The support from Archuleta County for this project will significantly demonstrate the County's willingness to step up for local businesses.

The program/project we are applying for is similar to what the Town of Pagosa Springs (approved unanimously) is doing with our organization, i.e. improve economic development for small businesses located in Archuleta County, but outside the Town limits. The businesses' economic betterment comes about when prospective customers recognize the ease of access and choose to patronize those restaurants, shops, and service businesses.

Many of the accessibility issues our group has discovered include:

- Threshold/transition issues prohibiting wheelchair users from getting into the business.
- Door opening resistance exceeding the maximum standard
- Inaccessible seating
- Ramps exceeding the maximum slope, creating a safety hazard
- Bathrooms that do not provide proper access for a wheelchair user
- Improper or no ADA signage to identify an accessible place of business
- No accessible parking spaces and no compliant signage
- Doors that are too narrow by as much as just 1 inch prohibit wheelchair entrance
- Door opening hardware that fails the operable parts standards of the ADA
- Sales and service counters that exceed the maximum height standard and lack proper knee clearance
- Bar heights that prohibit the use of a wheelchair user to be able to meet with friends
- Menus that cannot be read by low vision customers
- And many, many more.

What has driven this process to seek County support is because when we talk to businesses about the Town support, and we don't realize the business we are speaking to is not in the Town limits, we are asked, "why isn't Archuleta County doing this to help small businesses that don't qualify for the Town program?"

Item 2. Organizations with which we are collaborating:

AAA collaborates with several organizations, not for funding, but ideas and volunteers. The organizations are as follows:

- Town of Pagosa Springs -\$15,000 for AAA to work with "Town" businesses. County entities were excluded.
- Peak Access
- Colorado Advisory Council for Persons with Disabilities
- Community Connections, Inc.
- Accessible Communities Team of Durango
- Southwest Center for Independence

Item 3. Timeline when Archuleta County's support will be needed.

Calendar year 2017.



Colorado Secretary of State
 Date and Time: 12/07/2015 04:01 PM
 ID Number: 20141170126

Document must be filed electronically.
 Paper documents are not accepted.
 Fees & forms are subject to change.
 For more information or to print copies
 of filed documents, visit www.sos.state.co.us.

Document number: 20151784002
 Amount Paid: \$10.00

ABOVE SPACE FOR OFFICE USE ONLY

Statement of Correction of Trade Name Information
Correcting the Trade Name
 filed pursuant to § 7-90-305 of the Colorado Revised Statutes (C.R.S.)

1. The entity ID number, if applicable, the trade name ID number, and the name of the person transacting business or conducting activities under the trade name are

Entity ID number <i>(if applicable)</i>	<u>20111673400</u> <i>(Colorado Secretary of State ID number)</i>
Trade name ID number	<u>20141170126</u> <i>(Colorado Secretary of State ID number)</i>
Name	<u>RVing Accessibility Group</u>

2. The document number of the document that is corrected and the trade name as stated in the statement of trade name are

Document number	<u>20141170126</u>
Trade name	<u>ACCESS Ability Solutions 4 All</u>

3. The statement of the trade name in the document identified above is incorrect.

4. Such trade name, as corrected, is
AccessABILITY Alliance

5. *(If applicable, adopt the following statement by marking the box and include an attachment.)*
 This document contains additional information as provided by law.

Notice:
 Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: MAR 14 2013

RVING ACCESSIBILITY GROUP
C/O MARK DOUGLASS
PO BOX 5577
PAGOSA SPRINGS, CO 81147-5577

Employer Identification Number:
35-2429631
DLN:
17053054444002
Contact Person:
ANDREA SPECK ID# 95044
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
December 6, 2011
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)



A 501(c)(3) Charitable Nonprofit
P.O. Box 5577
Pagosa Springs, CO 81147
970-903-7442

To: Jason Cox

Date: April 19, 2016

From: Mark Douglass
AccessAbility Alliance

RE: ADA Audit

Jason,

Thank you for the opportunity to help you determine how to make your business more user friendly for all patrons, including those who use wheelchairs, crutches, walkers, and other mobility assistive devices.

One of the goals of the Pagosa Access Ability Alliance is to educate the business community on another revenue driver that often times simply gets overlooked with busy schedules. This is very common.

Rest assured, this is not a finger pointing agenda or in any way to be taken as a potential threat for disability discrimination litigation. This is just the opposite. The only agenda attached to this assessment is finding ways to help small businesses make more money by becoming more inclusive for ALL persons, and less exclusive to the senior community and those with disabilities.

Remember that the Access Ability Alliance group has reimbursement funding for businesses that make accessibility improvements via the assessment up to \$2000 on a **first come first serve basis**. **When the reimbursement money is gone, it is gone.**

Again, thank you for letting us into your space and help educate you on ways to be more inclusive. If you have questions about improvements, including IRS tax incentives, please contact me at 970-903-7442. ***We will return when you are ready to discuss the outdoor entertainment areas.*** If you are interested in any ADA design or construction consulting, including ADA construction compliance oversight, please be advised that such additional services are beyond the scope of what the Town is providing, and those services can be provided under our charitable nonprofit, RVing Accessibility Group dba **Peak Access** in Colorado.

Enclosed is a **survey** with a stamped, self addressed envelope. If you could find time to complete the survey to help us learn how we can improve our service, it would be greatly appreciated.

502.2 Vehicle Spaces. Car parking spaces shall be 96 inches wide minimum and van parking spaces shall be 132 inches (3350 mm) wide minimum, shall be marked to define the width, and shall have an adjacent access aisle complying with 502.3.

EXCEPTION: Van parking spaces shall be permitted to be 96 inches wide minimum where the access aisle is 96 inches (2440 mm) wide minimum.

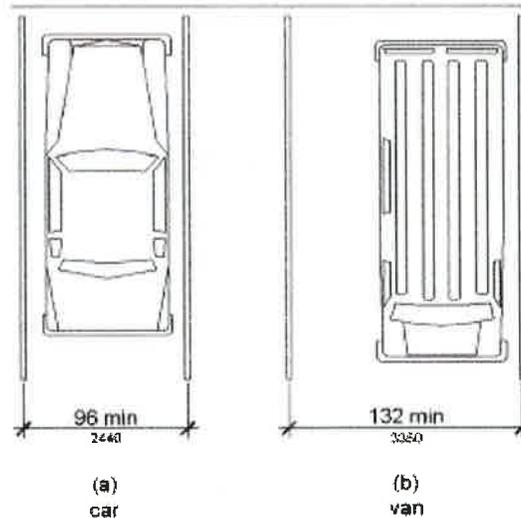


Figure 502.2 Vehicle Parking Spaces

502.3 Access Aisle. Access aisles serving parking spaces shall comply with 502.3. Access aisles shall adjoin an accessible route. **Two parking spaces shall be permitted to share a common access aisle.**

ENTRANCE

- Transition from asphalt to paved front entrance apron exceeds maximum 1/2" in height and width and also presents itself as a trip hazard. Recommend filling to bring level with paved apron edge. Fill temporarily until parking lot can be done. Fill material should be something firm and stable, not gravel or dirt.
- **Threshold** exceeds maximum 1/4" rise. Replace with convex threshold or standard threshold where each step up section does not exceed 1/4" rise.
- **Front door** hangs at initial opening, exceeding 5 lb. door opening pressure standard. Recommending adjusting door to overcome initial inertia resistance.

303 Changes in Level

303.1 General. Where changes in level are permitted in floor or ground surfaces, they shall comply with 303.

- EXCEPTIONS:**
1. Animal containment areas shall not be required to comply with 303.
 2. Areas of sport activity shall not be required to comply with 303.

902.3 Height. The tops of dining surfaces and work surfaces shall be 28 inches (710 mm) minimum and 34 inches (865 mm) maximum above the finish floor or ground.

COFFEE BAR has 43" high bar, exceeding maximum 38" height for serving someone in a wheelchair. And only bar stools are present for seating. Thus, **not considered compliant** for a chair user who insists on being up at the bar with friends instead of friends moving to a table.

- **Reasonable accommodation** would be to serve someone in a wheelchair at one of the dining tables.
- **Another accommodation** would be to establish a "roll up" area of the bar that is no higher than 38" for a minimum width of 30". (Extend end with rounded roll under counter at same height as small extension and secure a small round ISA – International Symbol for Accessibility, icon for designation.

RIVER ROOM

- **Transition** from hall exceeds maximum 1/2" height. Recommend ramping down flush to floor.
- **Transition** to deck exceeds maximum 1/2" height. Recommend ramping down flush to surface.
- **Wall sconces** extend more than 4" (10") out from wall and 70" high off floor. The ADA states that wall fixtures must not extend more than 4" out from the wall nor lower than 80" above the floor for patrons with low vision, avoiding potential head injuries. Recommend raising sconces, installing smaller sconces (extending 4" or less from wall) or placing something against the wall to prevent someone over 5'10" (70") with low vision or blind who uses a walking stick from running into these fixtures.

WOMEN'S BATHROOM

- The **door** opening pressure is compliant at 5 lbs. or less.
- The clear floor space with the door open at 90 degrees is compliant at 33", minimum 32"
- **Mirror** is compliant being a full length mirror. Reflective surface must be at least 40" above floor.
- There is good knee clearance under **lavatory**; however, exposed pipes should be wrapped to prevent injury to someone with no feeling in their legs.
- **Paper towel dispenser** needs to be moved so the dispensing portion is no higher than 48" above floor.
- Accessible **stall door** clear floor space with door open is 31.5", 1/2" shy of the minimum 32" requirement. If possible, move stall divider over 1" and use larger hinges to make up for the gaps to ensure door closes and latches properly.
- **Stall** floor width is 57.5" and needs to be 60". Floor depth wall to wall is compliant, exceeding the minimum 59" dimension for a floor secured toilet (59" x 60"). Wall hung toilet floor minimum depth is 56" (56" x 60").
- The **toilet** complies with the seat placement standards.

PHOTOGRAPHIC SURVEY



Portion of paved area adjacent to store front apron showing transition issues.



Double door entry with loose threshold. Opening handle meets closed fist test, meaning door can be opened with a hand that has no motor skills.



Threshold exceeds maximum $\frac{1}{4}$ " height and has loose screws. Perhaps with tightening, the threshold will snug down to the concrete. If not, it is recommended the threshold be replaced with a compliant threshold, such as a convex shape.



Sidewall grab bar is secured 1" too far from the back wall, exceeding the maximum 12" distance from the back wall. Also shows placement of toilet paper dispenser. Flush control is on the open side, which is ADA compliant. The floor width is 2.5" shy of being compliant. Floor width requirement for a floor secured toilet is 60" and depth is required to be 59" (60" x 59").



Door to stall is 1/2" shy of being ADA compliant. The ADA standard for any door opening, with door open at 90 degrees, measured from the door stop trim to the inside edge of the open door is 32" minimum. This measurement is 31.5". Although, this may be considered "accessible" it is still not considered compliant with the 2010 ADA Standards for Accessible Design.

COLORADO ADA LAWSUITS ON THE RISE

By Timothy M. Murphy and Christopher D. Bryan, Hall & Evans, LLC

Published in Hospitality News/March 2016

Claims and lawsuits under Title III of the Americans With Disabilities Act (“ADA”) against **Colorado restaurateurs** are rapidly becoming commonplace. On a single Friday in February 2016, seven such suits were filed in Denver Courts. All were filed against Colorado bars and restaurants, and all were filed by the same disabled individual. Unfortunately, much like our ski traffic, the **frequency of such lawsuits is likely to get worse with time**.

Title III of the ADA applies to places of public accommodation and commercial facilities and provides that: “No individual shall be discriminated against on the basis of disability in the full and equal advantages or accommodations of any place of public accommodation by any person who owns, leases (or leases to) or operates a place of public accommodation.” 42 U.S.C. § 12182(a).

Title III ADA claims can take on **two forms** – they can be prosecuted by the Department of Justice, or can be filed by private individuals. Claims brought by the Department of Justice may simply result in an agreement for remediation of the violation, or in the event a pattern or practice of discrimination is established, could result in monetary and civil penalties up to **\$55,000 for the first violation**, and **\$110,000 for subsequent violations**.

Claims by private individuals under Title III are more common and relatively straightforward. To succeed, the **claimant is required to show**: (1) that he or she is **disabled**; (2) that the **defendant is a private entity that owns, leases or operates a place of public accommodation**; and (3) that the claimant was **denied public accommodations** by the defendant due to the claimant’s disability. If proven, Title III violations practically amount to a strict liability offense, and Courts are permitted to award costs and attorney fees to the prevailing party.

The potential for an **award of attorney fees has become the driving force** and primary motivation for bringing these actions, and filing attorneys are not likely to forego their right to recover fees and costs, even if the alleged violation is cured quickly. For that reason, **cases filed by private individuals often result in early settlement in exchange for a negotiated amount of the attorney fees**, together with a request that the Court place the case in abatement to allow the defendant time to cure the accessibility issue(s). However, issues surrounding the claimant’s standing to bring the lawsuit or the scope and technical requirements of the alleged violation can sometimes be challenged, and some ADA claims can be successfully defended. As such, an early and expedient evaluation of the claim by an attorney, which considers the potential success and cost of defense, together with the cost of remediation and continuing fees and expenses of the claimant’s attorney and expert(s), should be considered.

Colorado Businesses Beware – ADA Public Accommodation “Drive-By” Lawsuits On The Rise

By Jennifer Gukenbach on October 12, 2012 Posted in Disabilities, Discrimination



Known as “Drive-By Litigation,” Colorado is getting hit by a rash of lawsuits alleging that businesses are violating Title III of the Americans With Disabilities Act (ADA). Since April of this year, 20 lawsuits (and counting) have been filed against Denver area businesses by the same Plaintiff who is represented by the same two attorneys from Florida, for alleged violations of Title III of the ADA, including things like lack of ramps, narrow doorways, missing signage, doorknobs that can’t be opened by a closed fist, and misplaced soap dispensers and coat racks.

Most of the businesses are in well-to-do areas of Denver, such as The Highlands, LoDo, LoHi, and SoBo, and include everything from popular restaurants, hair salons, day spas, tobacco shops, muffler shops, delis, and donut shops, to even a motel and a tile and linoleum shop. Channel 7 News recently ran a news story that is worth viewing called “Colorado Businesses Claim Identical ADA Lawsuits Filed By Florida Attorney ‘Extortion.’”

What Is “Drive-By Litigation”?

Although premised on the altruistic goal of fighting disability discrimination, these suits have become a profit-driven, litigation machine of high volume, boilerplate complaints, filed with the ultimate goal of squeezing business owners so that the plaintiffs and their attorneys can profit quickly from cash settlements in the tens of thousands of dollars.



The problem with these cases is that the vast majority are not situations where a disabled individual truly felt discriminated against and sought out an attorney to help redress an injury due to a lack of accommodation. Instead, it is the lawyers who hire investigators to identify local businesses that are not in technical compliance with the ADA, and then recruit plaintiffs from disability advocacy groups to serve as the front person. The investigators take pictures and build the case while the plaintiffs merely “drive by” the establishment, without any honest intentions of ever servicing the establishment.

Once the boilerplate suit is filed, questionable litigation tactics are then employed, such as serving immediate discovery in violation of the rules, asking the courts to order the parties to a settlement conference to force a quick settlement, and refusing to accept agreements or assurances of ADA compliance without monetary payments, even though the ADA itself does not allow damages to be awarded to plaintiffs (the ADA allows only injunctive relief and attorneys’ fees).

This is a printer friendly version of an article from DurangoHerald.com
To print this article open the file menu and choose Print.

[Back](#)

Article published May 2, 2016

Durango businesses hit with ADA lawsuits

Florida man called 'serial plaintiff' by local lawyer



Photo by: Durango Herald file

Southwest Center for Independence sponsored a gathering around a former sandwich shop on the south end of downtown Durango in 2013 to protest the inaccessible entrance and offer possible solutions to improve disabled accommodations. A Florida man has filed dozens of ADA lawsuits across Colorado, including about 10 in Durango.

One of Abreu's attorneys, Jack S. Kallus of Fort Lauderdale, Florida, declined to comment for this story. Another of his attorneys, Afshin Afsharimehr of Phoenix, said he would communicate by email, but did not return an email seeking comment.

"They're suing small local businesses, which don't have a ton of extra cash lying around, and then they're making these allegations that concern people, because if they do prevail in federal court, there's an attorney's fees cost provision," Underell said. "But instead of following it through on the merits, they're immediately offering to settle it. It's dirty."

Underell encouraged businesses to look at 1991 and 2001 ADA guidelines and consult a contractor or architect who is knowledgeable with ADA standards to see if they need to make retrofits.

The ADA is a civil rights law passed by Congress in 1990 to protect against discrimination based on disabilities. Part of the law requires businesses to provide reasonable public accessibility to products, services and facilities.

Businesses aren't generally required to make hundreds of thousands of dollars in alterations to become compliant, Underell said. And a grandfather provision can protect businesses from making major alterations until they do a remodel or undergo a use change, she said.

Jason Ragsdale, program manager at Southwest Center for Independence and a member of Durango's Accessible Communities Team (ACT), which advocates for greater accessibility, said "drive-by lawsuits" such as these are occurring nationwide.

"It was really probably just a matter of time before it got to us," he said. "I don't think it's great. The lawsuit thing is never the good way to go about things. I think collaborating with your neighbors is probably a way better way to get things done."

ACT has tried to head off ADA lawsuits by working with local businesses and educating them about ADA standards, Ragsdale said. The city of Durango has made money available to match half of the improvements businesses make to come into compliance. But so far, businesses have been reluctant to make changes, he said.

"People are afraid that once they get going and change the doorknobs, we'll be back and we're going to ask them to change something else," he said. "There has been some hesitancy, but we're hoping to change that this year."

shane@durangoherald.com

FAQ's

♦ What exactly is the AAA?

It's an organization of local people who are interested in helping businesses become more accessible to people in wheelchairs, to those who use walkers or crutches, in fact, to anyone with difficulty entering & using public places.

♦ What kind of help?

Help with knowing what needs to be done and with the cost of making those changes. Most accessibility improvements cost **LESS THAN \$500!**

♦ How does this happen?

It's simple really. Contact Mark Douglass (over for phone and email contact information) and arrange a time for an Accessibility Assessment, at which time he will examine your place of business and show you how you can improve accessibility and bring in more customers; this assessment is provided at no cost to you.

The assessment usually takes about 30 minutes, but may take longer depending on the size of your facility.

Remember that your business can remain open during the assessment, and also remember to take notes!

Food For Thought:

Picture the man in the photo below walking down a long narrow hallway while pushing the stroller. But when he gets to the door at the end of the hall, the doorknob is just out of reach. Or perhaps the door is one that needs to be pulled rather than pushed. Now what?!

But surprise — there's an automatic door-opener button on the wall — the kind with a wheelchair pictured on it. Easy access! Smiles!



♦ What happens after the assessment?

Mark will give you a list of things you can do to improve access to your business. AAA has up to \$2,000 to help you defray the cost of making the repairs and improvements. Funds will be sent to your business for any work that starts by September 15, 2016.

♦ Where is this money coming from?

AAA has received funding from the Town of Pagosa Springs to assist local businesses in expanding their customer base by improving accessibility.

♦ Who is Mark Douglass and what are his qualifications for doing this?

The AAA team is led by Mark Douglass, local Pagosa Springs resident and the owner of Peak Access; he is a certified authority on accessibility with training from:

- The National Center on Accessibility Training at the University of Indiana
- The US Access Board, Wash., DC
- The ADA National Symposium on Accessibility in America

Mark is a well-known expert and frequent speaker on accessibility in America. Over for contact info.

ARCHULETA COUNTY
398 LEWIS STREET
P.O. BOX 1507
PAGOSA SPRINGS, CO 81147



Deadline for submission: September 30, 2016

GRANT REQUEST FORM

Amount of Request: \$ 4000.00

Name of Proposed Program: CUMC Food Pantry

Applicant Name: Community United Methodist Church

Contact Name: Rose Cheadle

Address: 434 Lewis Street

Phone: 264-5508 ^{church} cell 749-1124 ^{Rose} Email: roseheadle@skywerx.com

Grant Type:

General Support

Program/Project Support

Capital Request

Match Grant

Other: _____

1. Please provide a detailed description of the project and provide supporting documentation.
2. Please provide information of organizations are you collaborating with for this Program/Project and any monetary support that they are providing.
3. Please provide the timeline for this project and when will Archuleta County's support be needed.

GRANT REQUEST FORM

Amount of Request: \$4,000

Name of Proposed Program: CUMC Food Pantry

Applicant Name: CUMC

Contact Name: Rose Cheadle

Address: 434 Lewis Street

Phone: 264-5508 Church 749-1124 Rose Cheadle

E-Mail: rosecheadle@skywerx.com

Grant Type:

- General Support
- Program/Project Support
- Capital Request
- Match Grant
- Other _____

1. Please provide a detailed description of the project and provide supporting documentation.

The CUMC Food Pantry is one of four local food pantries. We spend \$ 3475.00 each month to purchase food to supply to the less fortunate in our community. Plus we receive many donations of non-perishable food. We are open Monday – Thursday from 10:00 am – 4:00 pm for food distribution. This past year we have seen a dramatic increase in people who are in need. In 2015 we served a total of 7565 individuals. This year to date we have already served 6310. Comparing last August 2015 we served 161 children, 209 adults, and 63 seniors for a total of 433. This year in August 2016 we served 301 children, 413 adults, and 176 seniors for a total of 890. This is over a 100% increase in need for the month of August from 2015 to 2016!

2. Please provide information of organizations are you collaborating with for this Program/Project and any monetary support that they are providing.

CUMC Food Pantry collaborates with many local organizations and businesses. We help support the Elementary School & Rotary Backpack program by supplying extra food needs for the entire school year. Salvation Army contributes \$3500.00 per year for the Food Pantry and \$3500.00 for the Thanksgiving Meal Distribution. WalMart distributes free meat and produce to all the local food pantries. City Market also gives discounts and free food items to us. The Boy Scouts, the Girl Scouts, and LPEA have annual food drives to help stock our shelves. Wyndam donates non-perishable food. The Chamber of Commerce donates proceeds from the annual Chili Cook Off.

The Buck Stops Here allows us to use their commercial freezers/refrigerators for the Thanksgiving Turkeys.

3. Please provide the timeline for this project and when will Archuleta County's support be needed.

CUMC Food Pantry operates 52 weeks of the year! We can use the funding at any given time!

Budget:

- | | |
|--------------------------------|--------------|
| a. Total Grant Request: | \$ 4,000.00 |
| b. Total In-Kind/Match Funding | \$ 48,000.00 |
| c. Total Grant Funding | \$ _____ |

Please attach proof of your tax exempt of non-profit status.

- a. Name of Fiscal Agent: Rose Cheadle
b. Contact Information for Fiscal Agent: 749-1124

4. Budget:

a. Total Grant Request: \$ 4,000.00
b. Total In-Kind/Match Funding: \$ 48,000.00
c. Total Grant Funding: \$ _____

5. Please attach proof of your tax exempt of non-profit status.

a. Name of Fiscal Agent: Rose Cheadle

b. Contact Information for Fiscal Agent: Rose Cheadle

By signing below, I certify that the information contained in this application is true and correct to the best of my knowledge.

Name: Rose Cheadle
Title: Coordinator

Date: 9-20-2016



PO Box 340029
Nashville, TN 37203-0029

THE UNITED METHODIST CHURCH

March 19, 2012

COMMUNITY UNITED METHODIST CHURCH
434 Lewis St.
PO Box 300
Pagosa Springs, CO 81147

Re: Certification of Inclusion in The United Methodist Church Group Tax Exemption Ruling
Affiliated Organization: Community United Methodist Church
Affiliated Organization's Employer Identification Number (EIN): 84-0485022

This letter will certify that the affiliated organization named above is included in The United Methodist Church Group Tax Exemption Ruling ("UMC Group Ruling"). In particular, as stated in the group ruling determination letter issued to The United Methodist Church by the Internal Revenue Service ("IRS"), this affiliated organization is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

This certification letter is issued by the General Council on Finance and Administration of The United Methodist Church ("GCFA"), who is the central organization for the UMC Group Ruling. As the central organization, GCFA has been granted the authority by the IRS to determine which organizations are included in the UMC Group Ruling. (The IRS Group Exemption Number ("GEN") for the UMC Group Ruling is 2573.) Thus, this certification letter, together with the enclosed copy of the IRS group ruling determination letter, serves to verify the tax-exempt status of this affiliated organization.

If you have any further questions, please feel free to contact the GCFA Legal Department at (866) 367-4232 or legal@gcfa.org.

Sincerely,

GENERAL COUNCIL ON FINANCE AND ADMINISTRATION OF
THE UNITED METHODIST CHURCH

H. Anthony Velázquez
Paralegal

Enclosures



DO 74
EIN 84-0485022

ID#

Internal Revenue Service
Washington, DC 20224

Date: _____ In reply refer to:

FEB 18 1975

E:EO:T:R:1-2

▷ The Rocky Mountain Conference
of the United Methodist
Church
2200 South University
Boulevard
Denver, Colorado 80210

Dear Applicant:

On January 22, 1973, we ruled that you and your local churches were exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

In a letter, dated October 16, 1974, addressed to the Council on Finance and Administration of the United Methodist Church, a/k/a The United Methodist Church and Its Affiliated Organizations we ruled that the Church and Its Affiliated religious organizations, on the list submitted, were exempt from Federal income tax under section 501(c)(3) of the Code. We further classified the Church and Its Affiliated Organizations as organizations that were not private foundation as defined in section 501(a) of the Code, because they were organizations described in sections 509(a)(1) and 170(b)(1)(A)(i).

Because you and your local churches are now included in the group ruling issued to The United Methodist Church, our ruling letter of January 22, 1973, is hereby superseded.

You should advise each of your local churches of this ruling.

Your key District Director, Austin, Texas, is being advised of this action. Please keep this ruling in your permanent records.

Sincerely yours,

[[Signed]] Jeanne S. Gessay

Jeanne S. Gessay
Chief, Rulings Section 1
Exempt Organizations
Technical Branch



CITY AND COUNTY OF DENVER

W. H. McNICHOLS, JR.
Mayor

DEPARTMENT OF REVENUE

SALES AND OCCUPATION
TAX SECTION
1445 CLEVELAND PLACE
DENVER, COLORADO 80202
303-297-2644

March 24, 1977

Rocky Mountain Conference of the
United Methodist Church
2200 South University Boulevard
Denver, Colorado 80210

Attention: Harold C. Knudsen, Treasurer

Based upon the information submitted we are granting you an exemption from payment of the Denver sales and use tax upon purchases made in the conduct of your normal functions and activities.

The exemption does not extend to employees nor to construction contractors who may perform for you. This exemption cannot be used on purchases by individuals for their own personal use.

Purchases must be paid for by check or draft on funds of the organization.

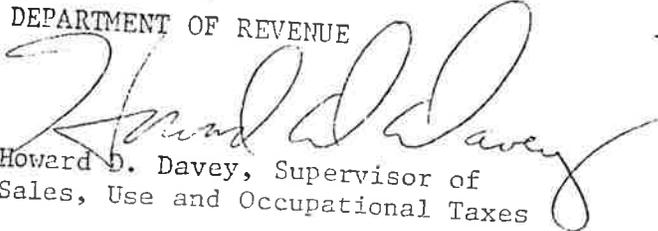
In the absence of purchase orders you are required to furnish the vendor with an "authorization to purchase" on your letterhead. The vendor must retain same in his files to support the exempt sale.

This exemption is based on the assumption that your operations will continue as stated in the information submitted. All changes in your purposes, character, or method of operation must be reported to this department so we can consider their effect on your status.

You may reproduce this letter and furnish to suppliers as necessary.

Sincerely

DEPARTMENT OF REVENUE


Howard D. Davey, Supervisor of
Sales, Use and Occupational Taxes

HDD:ln

copy: Elmer A. Johnson, Manager of Revenue



*State Tax Exempt
#98-05572*

State of Colorado

DEPARTMENT OF REVENUE
STATE CAPITOL ANNEX
1375 SHERMAN STREET
DENVER, COLORADO 80203

August 15, 1973

IN REPLY REFER TO

Rocky Mountain Conference of the United Methodist Church
2200 South University Blvd.
Denver, Colorado 80210

Gentlemen:

Section 138-5-14(1)(c) CRS 1963, as amended, refers to exemptions and provides:

"All sales made to religious, charitable and eleemosynary corporations, in the conduct of their regular religious, charitable or eleemosynary activities..."

This is not a blanket authorization for total exemption but exempts specific activities as described in the statute above.

Should your vendors so require, you are permitted to reproduce this letter as necessary.

Yours very truly,

A handwritten signature in cursive script that reads "Joe A. Macias".

Joe A. Macias, Supervisor
Sales, Use, Cigarette and
Withholding Tax Section

JAM:sf

ARCHULETA COUNTY
398 LEWIS STREET
P.O. BOX 1507
PAGOSA SPRINGS, CO 81147



Deadline for submission: September 30, 2016

GRANT REQUEST FORM

Amount of Request: \$ 1500-

Name of Proposed Program: resident housing - coin op w/10

Applicant Name: Casa de los Arcos / Acha

Contact Name: Sara Ward

Address: 503 S 8th St / P.O. Box 1463

Phone: 264-4828 Email: AchaCasa2015@gmail.com

Grant Type:

General Support

Program/Project Support

Capital Request

Match Grant

Other: _____

1. Please provide a detailed description of the project and provide supporting documentation.
2. Please provide information of organizations are you collaborating with for this Program/Project and any monetary support that they are providing.
3. Please provide the timeline for this project and when will Archuleta County's support be needed.

4. Budget:

a. Total Grant Request: \$ 1500-
b. Total In-Kind/Match Funding: \$ _____
c. Total Grant Funding: \$ _____

5. Please attach proof of your tax exempt of non-profit status.

a. Name of Fiscal Agent: _____

b. Contact Information for Fiscal Agent: _____

By signing below, I certify that the information contained in this application is true and correct to the best of my knowledge.

Name: Samuel
Title: Property Manager

Date: 9-27-16

Meet an Expert in our Store

[Learn more](#)

We're sorry, something went wrong during confirmation. Chances are everything is fine. If you don't get a confirmation email from us, please try scheduling your appointment again.

Cancel

Cancel



Sold by: Sears

Regular price \$1129.99
Your savings - \$282.50

\$847.49

Earn \$8.47 in points to use later

Layaway Eligible

FREE Delivery
Enter location for availability

FREE Store Pickup
Enter location for availability

[view key features](#)

- 4 Water Temperature Settings
- 3 Soil Level Settings
- End-of-Cycle Light
- Factory-Installed Coin Box

[add to list](#) [add to registry](#)

Like It Want It Have It

Questions? Call (888) 349-4067
[Meet with an expert in our store](#)
[View Alaska/Hawaii Pricing](#)

Description Item # 02627122000P Model # 27122

Kenmore 2.9 cu. ft. Coin-Operated Washer - Dependable Unit

The Kenmore coin-operated washer 2712 is a great choice for hotels, small laundromats or anywhere else where durability is paramount. Featuring a 2.9 cu. ft. wash basket made from porcelain for durability and stain-resistance, this washer is the perfect size for average clothing loads. A factory-installed coin box on this coin-operated washer allows you to collect funds from customers and set your own price-per-load. A 700-RPM maximum spin speed also helps remove excess water from garments, cutting drying time drastically.

Whether you're washing wool, cotton or high-tech fabrics, a choice of four water temperatures makes it easy to customize your wash.

Multiple wash cycles allows you to customize your wash loads.

A small footprint makes this washer an easy fit for apartments, basements and starter homes, while powerful performance delivers the same clean you'd expect from larger machines.

Safe and secure built-in coin collection provides an easy way to help pay for electricity, water and occasional maintenance.

Meet an Expert in our Store

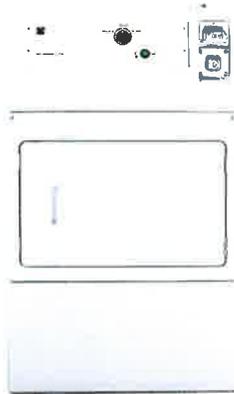
[Learn more](#)

We're sorry, something went wrong during confirmation. Chances are everything is fine. If you don't get a confirmation email from us, please try scheduling your appointment again.

Cancel

Cancel

White 67122



Sold by: Sears

Regular price \$969.99
Your savings - \$242.50

\$727.49

Earn \$7.27 in points
to use later

Layaway Eligible

FREE Delivery
Enter location for availability

FREE Store Pickup
Enter location for availability

[view key features](#)

- Factory-Installed Coin Box
- 7.4 cu. ft. Capacity
- Reversible Dryer Door
- Rotary-Style Settings Control

[add to list](#) [add to registry](#)

Like It Want It Have It

Questions? Call (888) 349-4067

[Meet with an expert in our store](#)

[View Alaska/Hawaii Pricing](#)

Description Item # 02667122000P Model # 67122

Kenmore 7.4 cu. ft. Coin-Operated Electric Dryer - Durability

The Kenmore coin-operated dryer 6712 offers easy, straight-forward drying solutions for any size family. The extensive 7.4 cu. ft. capacity drum can easily handle the bulkiest drying loads, from jeans and heavy fabrics to comforters and down-filled coats. The Kenmore electric dryer offers three temperature settings so customers can adjust for each load and better accommodate their individual needs. The heavy-duty drum is powder-coated, giving it further durability while delivering a gentler treatment for even the most delicate fabrics. The top-mounted, factory-installed coin box is key operated to keep change secure, and prices can be adjusted for your specific needs.

From piles of clothes to big fluffy comforters, this dryer delivers plenty of space, so you can tumble, freshen and restore more in fewer loads.

Multiple Temperature Settings allow you to tune dryer temperatures to fit a wide range of fabrics, so that from intimates to work wear, your fabrics get the treatment they deserve.

Safe and secure built-in coin collection provides an easy way to help pay for electricity, supplies and occasional maintenance.

ARCHULETA COUNTY
398 LEWIS STREET
P.O. BOX 1507
PAGOSA SPRINGS, CO 81147



Deadline for submission: September 30, 2016

GRANT REQUEST FORM

Amount of Request: \$ 1,500

Name of Proposed Program: Food Pantry and Firewood for Needy

Applicant Name: Amazing Grace Community Church

Contact Name: Pastor Mark Disbrow

Address: 77 Navajo Cir. Pagosa Springs, CO 81147

Phone: 970-444-2111 Email: mark@amazinggracecc.org

Grant Type:

General Support

Program/Project Support

Capital Request

Match Grant

Other: _____

1. Please provide a detailed description of the project and provide supporting documentation.

We serve on average 300 people / month with food. Largely the Aspen Springs, Vista areas.

2. Please provide information of organizations are you collaborating with for this Program/Project and any monetary support that they are providing. We receive annual grants from

Salvation Army, Care and Share, Empty Bowls, Catholic Charities, Loaves & Fishes

3. Please provide the timeline for this project and when will Archuleta County's support be needed.

The food pantry is year-round. We receive a handful of small grants throughout the year. This grant would carry us through the fall to the end of the year 2016.

We are open Wed-Sat 10a.m.-1p.m. year round. Volunteers staff the pantry. The needy are given healthy food consisting of milk, eggs, fruit, vegetables, meat, bread, as well as staples.

Continued

Firewood Program: we collect donated wood, cut, split it and give out to the needy each fall/winter. We give out 15-30 cords each year. Generally a cord or less per person. More for emergency.

4. Budget:

a. Total Grant Request: \$ 1,500 \$1000 for food, \$500 for chainsaw
b. Total In-Kind/Match Funding: \$ 5,000+ \$3000 in food grants, \$2000 in wood
c. Total Grant Funding: \$ 6,500

5. Please attach proof of your tax exempt of non-profit status.

a. Name of Fiscal Agent: _____

b. Contact Information for Fiscal Agent: _____

By signing below, I certify that the information contained in this application is true and correct to the best of my knowledge.



Date: 9/27/2016

Name: Mark S. Disbrow

Title: Pastor



For this Record...
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[View Trade Names](#)
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[Subscribe Email Notification](#)
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[FAQs, Glossary and Information](#)

Summary

ID Number:	20101673865
Name:	Amazing Grace Colorado
Registered Agent:	Mark S Disbrow
Registered Agent Street Address:	10516 CR 15, Del Norte, CO 81132, United States
Registered Agent Mailing Address:	
Principal Street Address:	77 Navajo Cir, Pagosa Springs, CO 81147, United States
Principal Mailing Address:	
Status:	Good Standing
Form:	Nonprofit Corporation
Jurisdiction:	Colorado
Formation Date:	12/11/2010
Term of Duration:	Perpetual
Periodic Report Month:	December

You may:

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ARCHULETA COUNTY
398 LEWIS ST.
P.O. BOX 1507
PAGOSA SPRINGS, CO 81147



Deadline for submission: September, 30 2016

GRANT REQUEST FORM

Amount of Request: \$ 5,000

Name of Proposed Program: Acute Treatment Unit (ATU) Access for Archuleta County Residents and Outpatient Behavioral Healthcare (Mental Health and Substance Use Services) for the Working Poor

Applicant Name: Axis Health System

Contact Name: Sarada Leavenworth, Senior Director of Strategy, Development & Communications

Address: 185 Suttle Street, Durango, CO 81303

Phone: (970) 335-2374

Email: sleavenworth@axishealthsystem.org

Grant Type:

General Support

Program/Project Support

Capital Request

Match Grant

Other: _____

1. Please provide a detailed description of the project and provide supporting documentation.

Introduction

Axis Health System has been providing behavioral healthcare (mental health and substance use) to Archuleta County residents for over 35 years, through our Pagosa Springs Behavioral Healthcare for outpatient services, and since 2006, through our Acute Treatment Unit (ATU) for inpatient psychiatric care. Archuleta County has been a strong supporter of these programs over the years, providing funding for outpatient behavioral healthcare for local, low-income or un- and under-insured residents as well as being a founding local government partner (along with the other four counties and multiple municipalities in Southwest Colorado) in establishing the ATU.

Both the ATU and Pagosa Springs Behavioral Healthcare have a history of providing essential behavioral healthcare, as well as crisis services to Archuleta County residents. This year, as in the past, our funding request includes two components: support for the ATU to ensure its ongoing availability and capacity for inpatient psychiatric stabilization for Archuleta County residents, and support for outpatient behavioral healthcare for working, un- and under-insured residents of Archuleta County.

Acute Treatment Unit (ATU) Care for Archuleta County Residents - \$3,000

The ATU is the only inpatient psychiatric facility in Southwest Colorado, responding to the critical needs of local residents who require psychiatric stabilization and providing a local option for recovery. The ATU provides 24/7 care, 365 days per year, through a comprehensive team of healthcare professionals, including psychiatric providers, nurses, therapists, case managers and residential counselors.

Our goal is to treat residents of Archuleta County at the ATU facility as much as possible, sending less than 10% of those experiencing a behavioral health crisis to an out-of-area psychiatric hospital (Grand Junction being the closest). Sending a resident to Grand Junction for care takes a toll on the local community and residents in multiple ways. It is more costly, prohibits family members from being a part of their loved one's treatment and often disrupts local residents' employment. Out-of-area hospitalizations average 12 days, more than twice as long as an average ATU admission. Through the ATU, AHS is able to provide accessible, timely and effective treatment for local residents who need psychiatric stabilization and will accept residents who need this level of care regardless of their ability to pay.

When an Archuleta County resident experiences a mental health crisis, the AHS behavioral healthcare team can be reached through the 24/7 AHS crisis line. After an initial crisis assessment, an individual is admitted to the ATU if their situation requires inpatient treatment. Between July 1, 2015 and June 30, 2016, Axis Health System staff completed 64 crisis assessments for Archuleta County residents. Of these assessments, 10 residents were admitted to the ATU for crisis stabilization, an increase from 6 in the previous year. In addition, of the 64 residents that received a crisis evaluation, only 8% required an inpatient hospital admission outside of our region, due to the need for a higher level of care, thereby also meeting our goal of providing inpatient psychiatric care locally through the ATU whenever possible.

Requested funding for ATU services will support the following:

- Crisis stabilization services for adults of all ages to address problems placing them at high risk for expensive (both in dollars and human terms), long-term treatment.
- Access to psychiatric medication, therapy and case management services in an inpatient setting, as part of an ongoing effort to divert psychiatric hospitalizations.

Psychiatric crises can be threats to public safety, mostly to the individual but occasionally to the community. The ATU provides a local resource for individuals and families where treatment can be accessed quickly, families can be involved in their loved one's care and residents can transition back to their families, jobs, and daily lives more quickly with intensive follow-up services through AHS. The individual needing care, as well as the whole community, benefits when behavioral health issues can be addressed early and potential high risk behaviors can be avoided.

Outpatient Behavioral Healthcare for the Working Poor - \$2,000

The Outpatient Behavioral Healthcare for the Working Poor program ensures that low-income and un- and under-insured Archuleta County residents have access to needed behavioral healthcare, regardless of ability to pay. Axis Health System (AHS) provides a sliding fee scale to Archuleta County residents who do not have healthcare insurance coverage, do not

meet requirements of Medicare or Health First Colorado (Medicaid), or do not have adequate resources to pay for needed behavioral healthcare. These are Archuleta County's 'working poor' families and individuals, who are usually employed and working hard to make ends meet, but for multiple reasons have not yet been able to access health insurance or the resources to pay for care on their own. Although AHS has seen a decreased need in providing sliding fee scale options, as more residents have become eligible for Health First Colorado and subsidized healthcare coverage, there are still a significant number of un- and under-insured Archuleta County residents who require low cost access to behavioral healthcare. In Fiscal Year (FY) 2016, AHS served 501 Archuleta County residents with behavioral healthcare, 116 of whom were un- or under-insured and received low cost access to care at an uncompensated cost of \$48,923. The goal of the Outpatient Behavioral Healthcare for the Working Poor Program is to ensure that this accessible behavioral healthcare continues to be available to all Archuleta County residents, regardless of ability to pay.

Requested funding for Outpatient Behavioral Health Services will include the following care for patients:

- Mental health and substance use screening and assessment;
- Individual, family and group therapy;
- Case management; and
- Integrated dual diagnosis treatment (co-occurring mental health and substance use disorders).

Archuleta County Priorities

Several of the priority areas identified by the Archuleta County are shared by Axis Health System and impacted—either directly or indirectly—by the availability of affordable behavioral healthcare and emergency inpatient care. County priorities that are impacted by the mental and emotional well-being of a community include: economic development, early childhood development and education and affordable housing/housing stability. Axis Health System support for these priority areas is described below.

A. Economic Development

Our services minimize adverse impact on the local economy. Behavioral health illnesses are a leading cause of disability, absence from work and staff turnover—negatively impacting both the employer and the employee. Employers may be burdened with having to hire temporary workers and/or the costs of replacing an employee. Low-income employees who miss work frequently see a reduction in earnings, providing fewer dollars to spend within the local economy. In addition, ready access to behavioral healthcare reduces the impact on local government of emergency expenses for law enforcement and emergency response services. Addressing behavioral health issues locally and quickly positively impacts successful job performance and productivity within the community.

B. Early Childhood Development and Education

Our services support early childhood development and education by helping keep children, parents/caregivers and other family members mentally and emotionally healthy. When a child's home or parent is in turmoil, children inevitably suffer. School attendance may decline, participation in other educational pursuits may be reduced, and even when

attending school, a child may struggle with focus and the demands of school due to exhaustion and stress at home. Similar consequences are seen when it is the child in need of behavioral healthcare if these needs go unmet. By providing necessary behavioral healthcare to parents/caregivers and to children, whole families are positively impacted as balance and well-being are restored. In the last fiscal year, Pagosa Springs Behavioral Health served over 100 individuals who reported having dependents in the home under the age of 18. Axis Health System also provided care to 48 children and adolescents.

C. Affordable Housing & Housing Stability

When someone experiences a mental health crisis, housing stability may be jeopardized if the individual cannot access timely behavioral healthcare (i.e., someone may forget to pay the rent or may lack the means to do so). The loss of housing stability directly impacts the affordable housing situation in a community. When landlords experience frequent turn-over of properties, they have increased costs and loss of rental income. Overall costs may be influenced by a more frequent need for repairs, cleaning, the time and expense of finding new tenants and more background checks. In addition, landlords may be inclined to increase deposits and/or rent in an effort to defray future costs. These indirect financial burdens then increase the challenges that individuals and families face in their efforts to secure affordable housing. The consequences of housing instability on individuals and families are multi-faceted, presenting a major setback, especially to low-income residents. It makes it harder for people to get back on their feet and may have negative consequences for the educational attainment of any children in the home.

As a committed community partner, Axis Health System provides both outpatient behavioral healthcare as well as ATU access for Archuleta County residents, thereby ensuring that when an individual needs these supports, regardless of their ability to pay, they can access them. Archuleta County's support of these programs demonstrates the County's commitment to the health of this community and directly affects the success of economic development, early childhood education and affordable housing efforts for local residents.

2. Please provide information on organizations you are collaborating with for this Program/Project and any monetary support that they are providing.

A. Axis Health System has been invested in the Archuleta County community for many years, establishing and participating in numerous key partnerships to effectively serve local families and individuals. These local partnerships include the following organizations as well as many others, and are guided by MOU's, collaborative meetings and/or on-going active involvement with each other as colleagues:

- Archuleta County Combined Courts
- Archuleta County Department of Human Services
- Archuleta County Sheriff's Department
- Archuleta Joint 50 School District
- Pagosa Springs Medical Center
- Pagosa Springs Police Department
- San Juan Basis Health Department
- 6th Judicial Probation Department

B. Regional Contributors to the ATU in Fiscal Year 2016 (similar support amounts anticipated for 2017):

• City of Cortez	\$12,000
• City of Durango	\$150,000
• Dolores County	\$200
• La Plata County	\$162,264
• Montezuma County	\$25,000
• Pagosa Springs Medical Center	\$3,000
• San Juan County	\$500
• Town of Bayfield	\$1,500
• Town of Dove Creek	\$250
• Town of Ignacio	\$1,000
• Town of Mancos	\$1,000
• Town of Pagosa Springs	\$15,000
• Town of Silverton	\$500

C. Local contributors for Fiscal Year 2016 for uncompensated care for the un- and under-insured of Archuleta County:

• Town of Pagosa Springs	\$2,000
--------------------------	---------

3. Please provide the timeline for this project and when will Archuleta County's support be needed.

This request is for support of ATU and Outpatient Behavioral Healthcare services for 2017. Please note that this is not a time-limited project, as our provision of behavioral healthcare services to residents of Archuleta County is ongoing.

4. Budget:

a. Total Grant Request:	\$ <u>5,000</u>
b. Total In-Kind/Match Funding:	\$ <u>Please see notes below</u>
c. Total Grant Funding:	\$ <u>5,000</u>

Axis Health System is committed to the provision of both ATU care as well as outpatient behavioral healthcare for low-income and un- or under-insured residents and therefore contributes significant organizational resources to meet the costs of both programs in Archuleta County and for all of Southwest Colorado. Simultaneously, Archuleta County support for these programs demonstrates the commitment to ensure accessible behavioral healthcare and crisis care for all residents, regardless of ability to pay.

When Axis Health System led the development and construction of the ATU in 2006, it was in partnership with all five counties and all municipalities in Southwest Colorado. This partnership has remained strong over the years, providing the crucial foundation of local support for the ATU as the only emergency resource of its kind in the area. Although local government funding (including all five counties and municipalities therein) comprises 23% of the ATU operating budget, this support is critical. Archuleta County funding, in the amount

of \$3,000, is an important demonstration of on-going commitment to this healthcare priority and a valuable component of this region-wide partnership in care. Participation at any level in this region-wide network of local government support for the ATU is important. It demonstrates each County's and municipality's commitment to the availability of this critical resource for local residents.

Axis Health System is also requesting \$2,000 in support of Outpatient Behavioral Healthcare for low-income, un- or under-insured Archuleta County residents, to support a sliding fee for these patients in accessing care. In 2016, 116 Archuleta County residents needed behavioral healthcare of this kind, resulting in \$49,923 in uncompensated care costs.

100% of the funds requested will support operations and services for Archuleta County residents. Please see the attached budgets for the ATU and Axis Health System for further information (the overall budget incorporates outpatient behavioral healthcare services for low-income and un- and under-insured patients).

5. Please attach proof of your tax exempt or non-profit status.

- a. Name of Fiscal Agent: Debbie White, Sr. Director of Financial Services
- b. Contact Information for Fiscal Agent: Axis Health System; 185 Suttle Street, Durango, CO 81303. dwhite@axishealthsystem.org; 970-335-2233

By signing below, I certify that the information contained in this application is true and correct to the best of my knowledge.



Date: 09-29-16

Name: Sarada Leavenworth

Title: Sr. Director of Strategy, Development and Communications



Bentley Henderson, County Administrator
Board of County Commissioners
Archuleta County
PO Box 1507
Pagosa Springs, CO 81147

September 29, 2016

Dear Mr. Henderson and Board of County Commissioners:

Please accept this application as Axis Health System's FY 2016 impact report and FY 2017 funding request of \$5,000. I want to thank you for the County's generous past support, making critical behavioral healthcare available to residents. These services have proved essential for those in crisis and without the financial means to access needed behavioral healthcare. We understand that the County has established priorities; in our application, we have made an effort to address the ways in which essential behavioral healthcare has a positive impact on economic development, early childhood development and education and housing affordability/stability. We also understand that the County's budget has changed over the years and we have decreased our request accordingly, as we know the County must make tough funding decisions and we hope the prioritization of behavioral healthcare for County residents will be included.

Our application includes a \$3,000 request for ongoing support of the ATU, the only program in our entire Southwest region offering inpatient psychiatric stabilization. During the last fiscal year ending June 30, 2016, Axis Health System staff completed 64 emergency assessments for Archuleta County residents, which led to 10 ATU admissions. The ATU provides great value to the community by preventing out-of-area hospitalizations. Keeping residents in the community provides better outcomes by keeping them close to their family and the supports that are critical to their recovery, and getting them back to work and community life as soon as possible.

We are also requesting a \$2,000 contribution to support significantly reduced fees for outpatient behavioral healthcare that we offer to low-income and un- or under-insured residents. From July 1, 2015 through June 30, 2016, staff at Pagosa Springs Behavioral Healthcare provided outpatient care to 501 Archuleta County residents, 116 of whom had little or no capacity to pay for behavioral healthcare.

The requested \$5,000 will be used to support residents' crisis stabilization at the ATU and a sliding fee scale to serve the outpatient behavioral healthcare needs of all Archuleta County residents. I would be pleased to meet with the Board of County Commissioners to discuss this request or answer any additional questions you may have. Please feel free to contact me or Sarada Leavenworth, Sr. Director of Strategy and Development. Thank you very much for your consideration.

Sincerely yours,

A handwritten signature in cursive script that reads 'Bern Heath, Jr., Ph.D.'.

Bern Heath, Jr., Ph.D.

Chief Executive Officer



Department of the Treasury
Internal Revenue Service

P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248360116
Sep. 02, 2014 LTR 4168C 0
84-0506701 000000 00

00020470
BODC: TE

SOUTHWEST COLORADO MENTAL HEALTH
CENTER INC
281 SAWYER DR STE 100
DURANGO CO 81303

59240

Employer Identification Number: 84-0506701
Person to Contact: Ms. Harper
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Aug. 21, 2014, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in November 1961.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

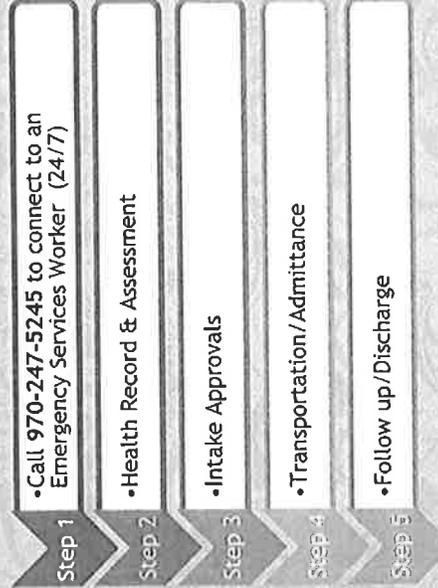
OUR ATU IS DIFFERENT.

THE ACUTE TREATMENT UNIT (ATU) HAS A PROVEN RECORD OF HELPING CLIENTS ENHANCE THEIR WELLBEING

The ATU, as part of Axis Health System, has a wide variety of behavioral health services available including:

- Psychiatric & Medication Management
- Dialectical Behavior Therapy (DBT)
- Wellness Education
- Individual, Group, & Family Therapy
- Case Management
- Transitions Services

Our Streamlined Admission Process



FREQUENTLY ASKED QUESTIONS

Q: *Why Durango, Colorado?*

A: Durango is centrally located for the Axis Health System five-county service region. Our beautiful scenery, healthy lifestyle, and engaging staff provide a healing environment focused on wellness and recovery. From the minute patients enter our facility, they experience a sense of calmness, safety, and caring. In case of a medical emergency, our ATU is conveniently located next to Mercy Regional Medical Center, the largest hospital in SW Colorado. *Who are your patients?*

A: Patients that are experiencing an emotional crisis or need psychiatric stabilization can benefit from our short term (three to seven days) residential treatment. We serve adults, both men and women. The ATU is a licensed and designated as a facility that can accept both voluntary and involuntary patients. Since we do not use restraints or seclusion, we cannot accept patients who have violent behaviors.

Q: *What is your admission process?*

A: We have worked hard to streamline our admission process so that it is as easy and quick as possible. Simply call our crisis line any time, day or night and we can begin the evaluation/admission process.

Q: *What are the staff qualifications?*

A: Our professional staff is hand-picked to provide the highest, most personal level of care. Our staff includes Behavioral Health Clinicians, LCSW's, CAC III's, RN's and MD's. All of our staff is trained in Dialectical Behavior Therapy and other therapeutic interventions.

Q: *How are payments and transportation arrangements made?*

A: The ATU is more cost effective than some other facilities in Colorado. We accept most third party insurance, Medicare and Medicaid. Transportation to and from your location is not included and must be coordinated with the admission staff.



**Axis Health System
Crossroads ATU Budget**

	FY 2017
	<u>YTD</u>
	<u>Budget</u>
REVENUES	
State Revenue	
Mental Health	\$ 599,591
Substance Abuse	
Medicaid	305,989
Municipality Revenue	372,214
Patient Generated Fees, net	166,635
Contracts/Fee for Service	134,000
Other Income	
	<hr/>
TOTAL REVENUE	\$ 1,578,429
EXPENSES	
Personnel	
Salaries	\$ 774,625
Taxes and Benefits	206,116
Operating Expenses	
Professional Fees	20,122
Client Expenses	27,677
Occupancy Costs	82,472
Interest	0
Depreciation and Amortization	42,437
Insurance	13,656
Travel and Training	11,593
Program Materials / Supplies	9,691
Miscellaneous Expenses	399,764
	<hr/>
Total Operating	\$ 607,412
	<hr/>
TOTAL EXPENSES	\$ 1,588,153
	<hr/>
OPERATING NET INCOME/(LOSS)	\$ (9,724)



**Axis Health System
Board Approved Budget**

	FY 2017
	<u>YTD</u>
	<u>Budget</u>
REVENUES	
State Revenue	
Mental Health	\$ 2,809,833
Substance Abuse	645,162
Medicaid	8,040,918
Municipality Revenue	479,116
Patient Generated Fees, net	4,185,423
Contracts/Fee for Service	3,632,279
Other Income	758,949
	<hr/>
TOTAL REVENUE	\$ 20,551,680
EXPENSES	
Personnel	
Salaries	\$ 11,237,669
Taxes and Benefits	3,434,464
Operating Expenses	
Professional Fees	1,082,692
Client Expenses	627,185
Occupancy Costs	729,105
Interest	161,200
Depreciation and Amortization	612,622
Insurance	166,682
Travel and Training	184,500
Program Materials / Supplies	438,101
Miscellaneous Expenses	1,146,212
	<hr/>
Total Operating	\$ 5,148,299
	<hr/>
TOTAL EXPENSES	\$ 19,820,432
	<hr/>
OPERATING NET INCOME/(LOSS)	\$ 731,248

22. SIGNATURE PAGE

THE PARTIES HERETO HAVE EXECUTED THIS GRANT

*** Persons signing for Grantee hereby swear and affirm that they are authorized to act on Grantee's behalf and acknowledge that the State is relying on their representations to that effect.**

<p style="text-align: center;">GRANTEE ARCHULETA COUNTY</p> <p>By: _____ Print Name of Authorized Individual</p> <p>Title: _____ Print Title of Authorized Individual</p> <p>_____ *Signature</p> <p>Date: _____</p>	<p style="text-align: center;">STATE OF COLORADO John W. Hickenlooper, Governor Colorado Department of Transportation Shailen P. Bhatt- Executive Director</p> <p>_____ By:</p> <p>Signatory avers to the State Controller or delegate that, except as specified herein, Grantee has not begun performance or that a Statutory Violation waiver has been requested under Fiscal Rules</p> <p>Date: _____</p>
<p style="text-align: center;">2nd Grantee Signature if Needed</p> <p>By: _____ Print Name of Authorized Individual</p> <p>Title: _____ Print Title of Authorized Individual</p> <p>_____ *Signature</p> <p>Date: _____</p>	

ALL GRANTS REQUIRE APPROVAL BY THE STATE CONTROLLER

CRS §24-30-202 requires the State Controller to approve all State grants. This Grant is not valid until signed and dated below by the State Controller or delegate. Grantee is not authorized to begin performance until such time. If Grantee begins performing prior thereto, the State of Colorado is not obligated to pay Grantee for such performance or for any goods and/or services provided hereunder.

<p>STATE CONTROLLER Robert Jaros, CPA, MBA, JD</p> <p>By: _____ Colorado Department of Transportation</p> <p>Date: _____</p>
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23. EXHIBIT A - SCOPE OF WORK AND BUDGET

Archuleta County – Mountain Express Transit

Title of Project	FY16 5310 Rural replacement BOC project	ALI # 1	11.12.04
Federal Award Date	To Be Determined		
Project Description	FY16 5310 Rural replacement BOC project		
Recipient	Archuleta County	DUNS	156125015
Contact Name	John Egan	Vendor Number	2000058
Address	P.O. Box 1507 777 County Road 600 Pagosa Springs, CO 81147 USA	Phone	(970) 264-2250
Email	jegan@archuletacounty.org	Fax	n/a
FAIN	To Be Determined	CFDA	20.513
Project Budget		*WBS	<u>CO-16-0048.ARCH</u>
Federal Share (at 80% or less)			\$40,000.00
Local Share (at 20% or more)			\$10,000.00
Total Project Budget			\$50,000.00

**The grants and line item WBS numbers may be replaced without changing the amount of the grant at CDOT's discretion.*

A. Agency Overview

Mountain Express Transit is a division of Archuleta County Transportation serving the transit dependent population of Archuleta County including the elderly, disabled, low income, and workforce population in and around the Pagosa Springs area. Mountain Express operates a local transit service Monday through Friday. The service operates in the Pagosa Springs area along the U. S. Highway 160 corridor as far west as the Vista Subdivision west of Pagosa Springs. The service operates from 6:45 in the morning until approximately 5:00 p.m., Monday through Friday. There is no transit service on the weekends. Transportation options have been provided by the County for over 12 years. Mountain Express Transit operates in Archuleta County exclusively and only in the Pagosa Springs area.

Mountain Express Transit operates a demand response system referred to as the Call & Ride service. Passengers call Mountain Express Transit the day prior to the required service and make reservations to ride Mountain Express from their requested point of origin to their desired destination. They can make arrangements to be picked up and returned to their pick-up point or another destination. The one day advanced reservation requirement prevents Mountain Express Transit from competing directly with private transportation services in the Pagosa Springs area.

Mountain Express Transit operates a complimentary paratransit system for persons requiring door-to-door service. This includes people with physical or mental disabilities and the elderly who cannot drive and do not have ready access to the Fixed Route Bus System. Passengers call not less than 24 hours in advance to reserve a ride. Destinations include all public buildings, grocery and major

shopping areas, doctors, dentists and other medical services and the Pagosa Springs Medical Center. Paratransit and Fixed route service are not currently available on weekends.

B. Project Description

Archuleta County shall use 2016 FTA-5310, along with local matching funds, to purchase a vehicle as more fully described below.

The total amount for this project is \$50,000.00. The total project funding is comprised of the following components: \$40,000.00 from 2016 FTA-5310 funds, with a 20% match of \$10,000.00 in local funds.

Archuleta County shall use FTA capital funds to purchase the following vehicle:

- ALI 1 #: 11.12.04
- ALI 1 Qty: 1
- ALI 1 Fuel Type: Gas
- ALI 1 Description: Replacement BOC
- ALI 1 Amount: \$40,000

You may include options in your vehicle purchase that are reasonably needed to provide public transit in your jurisdiction. Options may include but are not limited to, the following:

- Bike rack
- Brake retarder
- Electronic destination sign
- Mud and snow tires
- Drop down chains

The vehicle being purchased are to replace the existing vehicle in the fleet, as listed below:

VIN#	COTRAMS Cap Inventory #	Year	Model	Make
1FDXE45S4YHB88760	INV-00002345	2001	E350	FORD

Archuleta County shall perform all project activities as described in the grant application(s) submitted to the State on October 27, 2015. The application and application update are incorporated herein by reference to the extent consistent with this Grant.

C. Performance Standards

1. Project Milestones

To the extent possible and practicable, provide details and information, data, explanations, descriptions, copies, and sample documents of milestone activities.

Milestone Name	Milestone Description	Original Est. Complete Date
MILE-030032	Grant Agreement with CDOT is Executed	August 2016

MILE-030033	Submit Procurement Process and Bid Package to CDOT Project Manager for Approval	September 2016
MILE-030034	Bid Package is Released	September 2016
MILE-030035	Bids are Due	September 2016
MILE-030036	Process Documentation Submitted to CDOT Project Manager for Concurrence	September 2016
MILE-030037	Submit Procurement Authorization to CDOT Project Manager for Approval	September 2016
MILE-030038	Take Delivery of (First) Vehicle(s)	February 2017
MILE-030039	Take Delivery of and Accept All Vehicle(s)	February 2017
MILE-030040	Submit Reimbursement Request to DTR	March 2017
MILE-030041	Close out Project with DTR	April 2017
IMPORTANT NOTE: All milestones in this scope of work must be completed no later than the contract expiration date of 12/31/2018.		

2. Archuleta County will utilize the Project Property purchased through this project in its transit operations to achieve the performance goals established by CDOT. Archuleta County will comply with established CDOT requirements for maintenance of effort and effective utilization of equipment that maintains a State or Federal Interest.
3. Performance will be reviewed annually. If the State's review determines the Archuleta County performance does not meet the standards of performance set forth in this section, the following steps will be taken:
 - a. The State will notify Archuleta County in writing that performance does not meet the requirements of this Grant.
 - b. Thirty (30) calendar days after date of such notification, the Archuleta County will submit to the State a written explanation of the cause(s) of the substandard performance, which shall include a written plan for improving performance.
 - c. The State will review the plan for improvement and notify Archuleta County of its approval within 21 days.
 - d. If the plan is approved by the Department, the Archuleta County will implement the plan immediately upon receipt of the State's notification. If the plan is not approved by the Department remedial measures will be determined on a case by case basis. Such remedial measures may include termination of this Grant and return of the grant funds or capital equipment purchased with such funds, in accordance with the terms of this Grant.

D. Project Budget

1. The Total Project Budget is estimated to be and shall be shared as follows:

*WBS	<u>CO-16-0048.ARCH</u>	
Federal Share (at 80% or less)		\$40,000.00
Local Share (at 20% or more)		\$10,000.00
TOTAL PROJECT BUDGET		\$50,000.00

2. The Total Project Budget shall not exceed the maximum allowable cost of \$50,000.00.

The State will pay no more than 80% of the eligible, actual capital costs up to the maximum federal amount of \$40,000.00. In the event the final, actual Project cost is less than the maximum allowable cost, the State is not obligated to provide any more than 80% of the eligible, actual capital costs. The State will retain any remaining balance of the federal share. Archuleta County shall be solely responsible for all costs incurred in the Project in excess of the amount paid by the State from federal funds for the federal share of eligible, actual costs.

3. No refund or reduction of the amount of Archuleta County's share to be provided will be allowed unless there is at the same time a refund or reduction of the federal share of a proportionate amount.
4. Archuleta County may use federal funds for the local share, but those funds cannot be from other federal Department of Transportation (DOT) programs. Archuleta County share, together with the federal share, must be enough to ensure payment of Total Project Budget.
5. The State shall have no obligation to provide State funds for use on this Project. The State will administer federal funds for this Project under the terms of this Grant, provided that the federal share of FTA funds to be administered by the State are made available and remain available. In no event shall the State have any obligation to provide State funds or provide federal FTA funds for Archuleta County's share of the Project. Archuleta County shall initiate and prosecute to completion all actions necessary to enable Archuleta County to provide its share of the total project budget at or prior to the time that such funds are needed to meet the total project budget.

E. Contract Expiration

This Grant will expire according to the terms and conditions of the Grant. The expiration date for this Grant is the date of 12/31/2018.

F. Procurement

Procurement of this capital equipment will comply with State procurement procedures outlined in "DTR Procurement Guidebook", as well as the FTA's requirements for Third Party Contracting outlined in Circular 4220.1F 11-01-08 (*found at:* https://www.codot.gov/programs/transitandrail/transit/transit-grant-programs/procurement-policies-and-practices/2009%20Procurement%20Handbook%20and%20Appendices%20FINAL_11_16_09.pdf).

In addition to the basic State requirements outlined below, State and FTA (where applicable) procedures for purchase of this Project Property must be followed and will be outlined prior to purchase.

1. Before proceeding with the purchase directly from the vendor, Archuleta County shall submit Procurement Authorization along with a purchase order for the Project Property to CDOT for approval.
 - If the Grantee is a non-profit organization, **AND** elects to use the State of Colorado State Price Agreement to purchase goods or services under this contract, the Grantee shall also submit an application to and be qualified by the State Procurement Office prior to proceeding with the purchase.

2. Once the purchase order is verified by CDOT and the Project Property is ordered, the State shall be notified of the agreed upon delivery date between the selected vendor and Archuleta County and CDOT may choose to attend the delivery of the Project Property.
3. Upon delivery, the Archuleta County shall be responsible for having the Project Property inspected and accepted within **ten (10) working days of delivery** from the vendor; unless Project Property defects discovered during inspection prevents Archuleta County from accepting the Project Property in the 10 day time frame, of at which time the vendor will be contacted to rectify the issue(s) of concern.
4. Archuleta County shall be responsible for reimbursing the entire amount of the Project Property to the selected vendor within **three (3) working days after acceptance** of the Project Property.
5. It is Archuleta County's responsibility to pay the Project Property vendor in full under the terms of this contract, unless financial hardship is proven by the grantee that does not allow a grantee agency to pay the entire amount prior to seeking reimbursement from the State. CDOT must approve this hardship request in advance. In these cases, CDOT will only approve the situation if the vendor is willing to accept payment within a 30 day timeframe and also willing to withhold title and Manufactures Statement of Origin (MSO) paperwork until full payment is received from the grantee. Title paperwork can also be sent to CDOT to withhold if the vendor deems necessary.

The Federal Share provided for this capital purchase is \$40,000.00.

G. Reimbursement Eligibility

Requests for reimbursement for project costs will be paid to the Archuleta County upon presentation of invoice(s) to the State for eligible costs incurred after the date of execution of this Grant through the date of 12/31/2018 and within the limits of this Grant.

Grantees must bill the State for the state share specified within the provisions set forth in Paragraph F: Procurement or as otherwise specified by the State prior to the receipt of capital equipment. The state share must be paid to the vendor whether or not the Grantee has received the reimbursement from the State. Grantees who fail to ensure quick payment to vendors will be designated as a "High Risk Grantee" and could receive lower scores in future grant applications.

H. Federal Interest-Service Life

Federal Interest in the Project Property will expire as determined by the State. Federal Interest is defined by the service life of the capital equipment, which is determined by the State.

1. No later than three (3) days after the purchase and acceptance of the Project Property, the Archuleta County shall provide, in writing, to the State a "Certificate of Procurement and Acceptance" form.
2. Federal Interest of the Project Property is based on and applied to the useful life of the Project Property.
3. The Archuleta County shall not sell or otherwise release the Project Property to any party while there is Federal Interest in the Project Property without written approval from the State.

I. Training

In an effort to enhance transit safety, Archuleta County shall make a good faith effort to ensure that appropriate training of agency and contracted personnel is occurring and that personnel are up to date in appropriate certifications. In particular, Archuleta County shall ensure that driving personnel are provided professional training in defensive driving and training on the handling of mobility devices and transporting elderly and disabled clients.

J. Safety Data

Archuleta County shall maintain and submit, as requested, data related to bus safety. This may include, but not be limited to, the number of vehicle accidents within certain measurement parameters set forth by the State; the number and extent of passenger injuries or claims; and, the number and extent of employee accidents, injuries and incidents.

K. Restrictions on Lobbying

Archuleta County shall certify that it complies with P.L. 104-65, Section 10, amended from 49 CFR Part 19, Appendix A, Restrictions on lobbying, prior to the expenditure of the Federal funds provided in this Grant.

L. Special Conditions

1. Archuleta County will ensure contractors comply with the Federal Transit Administration Drug and Alcohol Regulations.
2. Any costs reimbursed to Archuleta County from other grant programs funds may not be listed as a cost to be shared by FTA on a reimbursement request (i.e., no double billing).
3. Archuleta County shall maintain and report annually through submission of an annual report all information required by the National Transit Database and any other financial, fleet, service data set forth by the State for the purpose of annual reporting required of the State.
4. If Archuleta County is unable to perform the activities described under Paragraph B., Project Description, or must significantly change its level of service described herein, the Grantee shall notify the State in writing.
5. Except as provided in §7(B)(v), Archuleta County shall not be reimbursed for any purchase, issued purchase order, or leased capital equipment before the contract with the State has been issued.
6. Archuleta County must obtain State approval if FTA funds are intended to be used for payment of a lease or for third-party contracts.
7. Archuleta County sub-grantees must maintain bus safety records, if applicable. These records must be submitted to the State, if the State requests them. The records may include the number of vehicle accidents within certain time frames as requested by the State, the number and extent of passenger injuries and claims, and the number and extent of employee accidents, injuries, and incidents.

8. Archuleta County sub-grantees must demonstrate a good faith effort to provide, and certify as applicable, safety-related training for drivers and other appropriate personnel.
9. Archuleta County shall advertise its fixed route and/or rural based service as available to the general public and service will not be explicitly limited by trip purpose or client type.
10. Archuleta County will provide comparable transportation services to persons with disabilities according to the Americans with Disabilities Act of 1990.
11. Meal delivery for homebound individuals must not conflict with providing public transportation service or reduce service to public transportation passengers.
12. Archuleta County will work cooperatively with CDOT to market and/or publicize this project as requested by CDOT. Such efforts may include ribbon cuttings, news articles, photos, and/or other media to be supplied by Archuleta County as appropriate.
13. Archuleta County will be responsible for attending the annual Grant Partner meeting, which is held during the Fall CDOT/CASTA Conference.

Memorandum

TO: Chairman Michael Whiting and the Archuleta County Board of Commissioners
DATE: October 13, 2016
FROM: Bentley Henderson
RE: Transit Grant for bus purchase

BACKGROUND

In late 2015 transportation Coordinator John Egan began an effort to obtain funding for the purchase of new Mountain Express Transportation vehicles. Those efforts have culminated in our (Archuleta County's) award of two different grants for the acquisition of new buses. The grants have been awarded through two different funding programs, the 5310 and 5311 transit funding programs. The 5311 program provides funding for standard transit operations and 5310 is focused on disabled/senior programs.

As you might recall, the County had in the past received operational 5311 funding through the State of Colorado. The original source of the funding of the 5311 program available is the Federal Transit Agency (FTA) these are pass-through funds with CDOT administering the programs statewide. 5311 monies can be dedicated to essentially four local program areas: capital, operations, planning, and technical assistance. Given the administrative challenges we faced on that program, the County has forgone pursuit of that funding for operational purposes over the course of the past few years. The 5310 program, for which this particular contract applies, is focused on the Enhanced Mobility of Seniors and individuals with Disabilities Formula Program.

CONSIDERATION

Provided for the Board's consideration is the first of two grant agreements between Archuleta County and the State of Colorado.

As is the case with all state or federal monies, the reporting requirements border on the onerous. This grant is no exception. A sample of the special conditions includes annual reporting of information required by the national Transit Database along with financial, fleet, and service data as set forth by the State. Additional reporting requirements include bus safety records, safety training records, records of advertising, cooperation with CDOT on marketing as requested by CDOT, and annual attendance at the Grant Partner meeting. As you can see free money is rarely free.

FISCAL NOTE

For the 5311 funded bus, the County has budget funds in 2016, and will carry them over as necessary into 2017 to meet minimum grant match requirements. The match necessary for the acquisition of the bus to be acquired under the 5310 program have been budgeted by the Town of Pagosa Springs and are appropriated in their 2016 budget. Specifically, for the contract under consideration, the total project budget is \$50,000; the federal share is \$40,000 and the local share is \$10,000.

Staff recommends execution of the grant contract understanding that there are significant administrative burdens associated with the award.