



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

CALL TO ORDER THE REGULAR MEETING OF NOVEMBER 1, 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**).

REPORTS

A. Human Services 2016 3rd Quarter Report

The Archuleta County Department of Human Services administers many programs. The attached quarterly report will provide program updates and statistics related to our program goals and services.

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

Documents:

[DHS 2016 3RD QUARTER REPORT.PDF](#)

B. Third Quarter 2016 Finance Report

The presentation of the third quarter 2016 financial report.

Presenter Larry Walton
Presenter's Title Finance Director

LIQUOR BOARD

A. Renewal Of Liquor License For Aspen Springs Bar And Grill

This is a renewal of a Hotel and Restaurant Liquor License for Aspen Springs Bar and Grill. The Sheriff's office completed their background check, the Building Department having

inspected the premises for changes. The licensing fee and the late fee have been paid. The applicant has requested the late fees be waived.

This license expired on October 2, 2016. Pursuant to C.R.S. §12-47-302(2)(a), a licensee whose license has been expired for not more than ninety days may file a late renewal application upon the payment of a nonrefundable late application fee of five hundred dollars each to the state and local licensing authorities. A licensee who files a late renewal application and pays the requisite fees may continue to operate until both state and local licensing authorities have taken final action to approve or deny such licensee's late renewal application.

C.R.S. §12-47-302(2)(d)(III) For licensees subject to issuance or approval by a local licensing authority, if the local licensing authority allows the licensee to apply for a reissuance of the expired license, the licensee must submit to the local licensing authority: (A) An application for a reissued license;
(B) Payment of a five-hundred-dollar late application fee; and

C.R.S. §12-47-302(2)(d)(IV) After the local licensing authority accepts the application, late application fee, and fine, the licensee may continue to operate and sell alcohol beverages until the state licensing authority and local licensing authority have each taken final action on the licensee's application for license reissuance.

C.R.S. §12-47-302(2)(d)(V) If the local licensing authority approves the reissuance of the licensee's license, the local licensing authority shall forward the approved application to the state licensing authority for review. In addition to the late application fee and fine imposed by the local licensing authority, the state licensing authority shall impose a five-hundred-dollar late application fee and a fine of twenty-five dollars per day for each day the license has been expired beyond ninety days.

Presenter Tonya McCann
Presenter's Title Executive Assistant\Paralegal

Documents:

[20161025163907.PDF](#)
[20161025163922.PDF](#)

BOARD OF ADJUSTMENTS HEARING

A. Consideration Of Board Of Adjustment Resolution 2016-14BOA Approving Variance From Archuleta County Land Use Regulations On Lot 412, Pagosa Highlands Estates

Request to consider and approve a Resolution of the Board of Adjustment stating Findings and Conditions for Approval of the Sweitzer Request for Variance from Structure Separation in Section 3.2.6.2 of the *Archuleta County Land Use Regulations*, with conditions. Variance approved on October 18, 2016.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[BOA RESOLUTION 2016-14 - SWEITZER VAR SEPARATION.PDF](#)

B. Consideration Of Board Of Adjustment Resolution 2016-15BOA Denying Variance From Archuleta County Land Use Regulations On Lot 412, Pagosa Highlands Estates

Request to consider and approve a Resolution of the Board of Adjustment stating Findings of Denial of the Sweitzer Request for Variance from Sideyard Setback in the PUD zone. Variance denied on October 18, 2016.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[BOA RESOLUTION 2016-15 - SWEITZER VAR SETBACK.PDF](#)

C. Board Of Adjustment Public Hearing Of Webb Request For Holiday RV South Variance From Paving, Parcel 3, Ridgeview Subdivision Replat

Jeremiah "J" Webb, Holiday RV South, Inc. of South Fork, CO, has applied for the Holiday RV South Variance from Section 5.4.5.4 of the *Archuleta County Land Use Regulations* and Sections 27.1.7.3 and 27.1.7.4 of the *Archuleta County Road and Bridge Design Standards* requiring paving of access and parking, for property owned by Bruce Lamereaux; being Parcel 3, Ridgeview Subdivision Replat, at 633 Navajo Trail, Pagosa Springs, CO (PLN16-055). This hearing was continued on October 4, 2016, to this meeting.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[PLN16-055_HOLIDAY_RVS-BOA_20161101-STAFFREPORT.PDF](#)
[A1-PLN16-054_055_AREA_MAPS.PDF](#)
[A2-MEMO-PUD ZONE DEVELOPMENT REQUIREMENTS.PDF](#)
[A3-PLN16-054_055_REVIEWCOMMENTS.PDF](#)
[A4-PLN16-054_055_LAMEREAUX-ILC_SKETCHPLAN.PDF](#)
[A5-PLN16-054_055_HOLIDAYRVSSOUTH-NARRATIVES.PDF](#)
[A6-PLN16-054_055_HOLIDAYRVSSOUTH-SITE_SKETCH_600DPI.PDF](#)

LAND USE REGULATION HEARING

A. Public Hearing Of Webb Request For Holiday RV South Conditional Use Permit, Parcel 3, Ridgeview Subdivision Replat

Jeremiah "J" Webb, Holiday RV South, Inc. of South Fork, CO, has applied for the Holiday RV South Conditional Use Permit, on property owned by Bruce Lamereaux; being Parcel 3, Ridgeview Subdivision Replat, at 633 Navajo Trail, Pagosa Springs, CO (PLN16-054). The proposal will permit Outdoor Sales of Recreational Vehicles in the PUD zone. This hearing was continued on October 4, 2016, to this meeting.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[PLN16-054_HOLIDAY_RVS-BOCC_20161101-STAFFREPORT.PDF](#)
[A1-PLN16-054_055_AREA_MAPS.PDF](#)

[A2-MEMO-PUD_ZONE_DEVELOPMENT_REQUIREMENTS.PDF](#)
[A3-PLN16-054_055_REVIEWCOMMENTS.PDF](#)
[A4-PLN16-054_055_LAMEREAUX-ILC_SKETCHPLAN.PDF](#)
[A5-PLN16-054_055_HOLIDAYRVSSOUTH-NARRATIVES.PDF](#)
[A6-PLN16-054_055_HOLIDAYRVSSOUTH-SITE_SKETCH_600DPI.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

For October 19, 2016 - November 1, 2016

B. Consideration Of Resolution 2016 - _____ Consolidating 4 Lots Into 1 Lake Pagosa Park Block 13 Owned By Timothy H. Olson

This request is to consider the Resolution authorizing the consolidation of Lots 19 through 22 Lake Pagosa Park Block 13, to become Lot 22X owned by Timothy H. Olson

Presentor Bentley Henderson
Presentor's Title County Administrator

Documents:

[LOT CONSOLIDATION - TIM OLSEN.PDF](#)
[OLSON O AND E.PDF](#)

C. Consideration Of Resolution 2016 - _____ Consolidating 2 Lots Into 1 Martinez Mountain Estates Owned By M. Carrol Family No. 1 Limited Partnership

This request is to consider the Resolution authorizing the consolidation of Lots 122 and 123 Martinez Mountain Estates, to become Lot 123X owned by M. Carrol Family No. 1 Limited Partnership

Presentor Bentley Henderson
Presentor's Title County Administrator

Documents:

[LOT CONSOLIDATION - M. CARROLL FAMILY TRUST.PDF](#)
[MCARROL FMAILY.PDF](#)

D. Consideration Of Resolution 2016 - _____ Consolidating 2 Lots Into 1 Lake Hatcher Park Owned By Larry Dee Reed And Sandra Reed

This request is to consider the Resolution authorizing the consolidation of Lots 127 and 128 Lake Hatcher Park, to become Lot 128X owned by Larry Dee Reed and Sandra Reed

Presentor Bentley Henderson
Presentor's Title County Administrator

Documents:

[LOT CONSOLIDATION - REED.PDF](#)
[REED L.PDF](#)

E. Consideration And Approval Of A Hotel And Restaurant Liquor License Renewal For Chimney Rock Restaurant And Tavern, LLC

This is a renewal of a Hotel and Restaurant Liquor License for Chimney Rock Restaurant and Tavern, LLC located at 18710 US Hwy 160 Pagosa Springs, Colorado. This renewal includes no changes. The application is complete and the proper fees have been submitted. The Sheriff's Office has completed their background check and the Building Department has inspected the premises for changes.

Responsible Staff: Flora Goheen, Administrative Assistant

Documents:

[CHIMNEY ROCK LIQUOR RENEWAL.PDF](#)

F. Authorization To Enter Into A Contract Agreement With The Colorado Department Of Transportation

Archuleta County Transportation is requesting that authorization be conferred upon the Chairman of the Board of County Commissioner to execute the attached documents accepting the grant award through the Colorado Department of Transportation for two new transit vehicles to serve the residents of Archuleta County.

The award and associated documents have been reviewed by appropriate County staff, and funds have been appropriated to meet the required match.

Staff recommends authorizing the Chairman to execute the contract documents.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents:

[5310 TRANSIT GRANT DOCS.PDF](#)

NEW BUSINESS

A. PROST Recommended Proposal For A Snow Cat And Haul Vehicle For Pagosa Nordic Club

The Pagosa Nordic Club has approached PROST with a request for County 1A Parks and Recreation funds. They would like the BoCC to allocate up to \$25,000 of 1A money as a match to the Club's anticipated fundraised \$25,000 to purchase a used snowcat and haul vehicle to improve their ability to groom cross-country ski trails in the Pagosa area.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents:

[FINAL PROST FUNDING REQUEST_10 17 16.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

Pursuant 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.

A. For Purposes Of The Board Receiving Legal Advice On Specific Legal Questions Pursuant To C.R.S. §24-6-402(4)(B)

1. Courthouse Matters
2. Fletcher, et al v. Board of County Commissioners, et. al.

B. Personnel Matters Pursuant To C.R.S. §24-6-402(4)(F)

NEW BUSINESS

CONSIDERATION AND APPROVAL OF THE COUNTY ADMINISTRATOR'S EMPLOYMENT CONTRACT

Presenter	Bentley Henderson
Presenter's Title	County Administrator

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.