



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF JANUARY 3, 2017 AT 1:30 PM**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

DISCLOSURES AND/OR CONFLICT OF INTEREST

APPROVAL OR ADJUSTMENTS TO AGENDA

* Executive Session - Specific Agenda Topic

PUBLIC COMMENTS FROM THE FLOOR*

This is an opportunity during the session for the public to address the 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**).

LIQUOR BOARD

A. Special Event Permit For The Pagosa Springs Area Chamber Of Commerce

This is an application for a Special Events Permit for the Pagosa Springs Area Chamber of Commerce of Pagosa Springs, to sell malt, vinous, spirituous liquor at the PLPOA Clubhouse for a fundraiser on January 21, 2017. The Sheriff has been notified of this event. The proper fees have been collected and the premises was posted for the required ten (10) days prior to today's hearing.

Presenter	Flora Goheen
Presenter's Title	Administrative Assistant

Documents:

[CHAMBER OF COMMERCE GALA 1-21-2017.PDF](#)

CONSENT AGENDA

**A. Consideration And Approval Of The 2017 Emergency Management
Performance Grant Application**

The 2017 Emergency Management Performance Grant application. This grant provides operational funding that supports the Archuleta County Emergency Services functions.

Responsible Staff: Mike Le Roux, Director of Emergency Management

Documents:

CONSIDERATION OF RESOLUTION 2017 - _____ CONSOLIDATING 2 LOTS INTO 1 CHRIS MOUNTAIN VILLAGE AT PAGOSA UNIT 2 OWNED BY ANA L. MURRAY AND ROBIN A. RAMSAY

This request is to consider the Resolution authorizing the consolidation of Lots 57-58 and 59-60 Chris Mountain Village at Pagosa Unit 2, to become Lot 59X owned by Ana L. Murray and Robin A. Ramsay.

Responsible Staff: Planning Department

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents:

[RAMSY LOT CONSOLIDATION.PDF](#)
[MURRAY RAMSAY O AND E.PDF](#)

NEW BUSINESS

A. Consideration Of A Memorandum Of Understanding Between The 6th Judicial District, La Plata, Archuleta And San Juan County Departments Of Human Services And CASA Of The Southwest

CASA of the Southwest volunteers serve children involved in Dependency and Neglect cases because of abuse or neglect as their voice in Court, advocating for safe and permanent homes.

Achieving the goal of this program requires the development of a good working relationship among the judges of the 6th Judicial District, La Plata, Archuleta and San Juan County Departments of Human Services and CASA of the Southwest. This Memorandum of Understanding identifies and clarifies the parties' roles and relationships.

Recommended action: Approve MOU.

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

Documents:

[CASA MOU 12-16-16.PDF](#)
[COUNTYCOMMISSIONERBRIEF.REV1.PDF](#)

B. Consideration Of Resolution 2017 - _____ Establishing A Location For The Posting Of Official County Notices, Setting Meeting Dates For The Calendar Year 2017 And Establishing Days And Office Hours For County Offices To Transact County Business For Fiscal Calendar Year 2017

Pursuant to Colorado Revised Statute 24-6-402, the Board of County Commissioners, at their first regular meeting of the calendar year, shall designate a public postings place(s) for notice of agendas. The posting place designated will be located outside the building located at 398 Lewis Street, Pagosa Springs, Colorado. The document board is located on the outside, front wall of the building.

Pursuant to Colorado Revised Statute 30-10-109, the Board of County

Commissioners are required to establish the days and office hours for County offices to be kept open for the transaction of County business. Except for legal holidays, all County offices located in Archuleta County, except for the County Administration offices, shall be open during the hours of 8:00 a.m. through 4:00 p.m., Monday through Friday. County Administrations offices shall be open during the hours of 8:00 a.m. through 5:00 p.m., Monday through Friday.

Pursuant to Colorado Revised Statutes 30-10-303 at the first meeting of the year, the Board of County Commissioners sets the dates and times for Board of County Commissioner Meetings. The meeting dates and times will be the first and third Tuesdays of each month with the meeting starting at 1:30 p.m. These meetings will be held in the Commissioner's Meeting Room locates at 398 Lewis Street, Pagosa Springs, Colorado unless otherwise posted.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents:

[RESOLUTION ESTABLISHING MEETING DATES AND OFFICIAL NOTICES.PDF](#)

C. Second And Final Reading Of Ordinance 17-2016 Adopting Vehicle Type And Speed Regulations For Cascade Avenue

Attached for Public Hearing and final consideration is the Ordinance 17-2016. This ordinance was approved on first reading at the November 15, 2016 Regular Meeting of the Archuleta County Board of County Commissioners meeting

Presenter	Todd Starr
Presenter's Title	County Attorney

Documents:

[ORDINANCE NO. 17-2016.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

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.

COMMISSIONER COMMENTS

ACKNOWLEDGEMENTS

A. Recognition For Commissioner Clifford Lucero

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.