



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

CALL TO THE ORDER THE REGULAR MEETING OF JANUARY 16, 2018 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

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.

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**).

REPORTS

A. Human Services 4th Quarter Report

The Archuleta County Department of Human Services Administers many programs. The quarterly report provides information on some of the high level program areas as well as statistics related to the departments performance, effectiveness and efficiency.

Presenter	Matthew A. Dodson
Presenter's Title	Director, Archuleta County Department of Human Services

Documents:

[ACDHS 4TH QUARTER REPORT 2018.PDF](#)

B. Treasurer's Semi-Annual Report

The County Treasurer will present the required semiannual report to the Board of County Commissioners.

Presenter Betty Diller
Presenter's Title County Treasurer

Documents:

[2018-01 SEMIANNUAL REPORT.PDF](#)

BOARD OF ADJUSTMENT HEARING

A. Consideration Of Board Of Adjustment Resolution 2018-01BOA Approving Variance From The Archuleta County Land Use Regulations For Ryanik Holdings, LLC, Lots 3 & 4, Block 13, Lake Pagosa Park

Request to consider and approve a Resolution of the Board of Adjustment stating Findings of Approval of the Ryanik Residences Request for Variance from Height requirements in the PUD zone, for Lots 3 & 4, Block 13, Lake Pagosa Park, with no conditions. Variance approved January 2, 2018.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[BOA_RESOLUTION_2018-01_RYANIK_RESIDENCES_HEIGHT_VAR.PDF](#)

LIQUOR BOARD

A. Special Event Permit For Pagosa Lakes Property Owners Association (PLPOA)

This is an application for a Special Event Permit for Pagosa Lakes Property Owners Association, to sell malt, vinous, spirituous liquor at the PLPOA Clubhouse for a fundraiser on January 27, 2018. 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:

[PLPOA SPECIAL EVENT 1-27-2018.PDF](#)

B. Special Event Permit For Pagosa Springs Chamber Of Commerce

This is an application for a Special Event Permit for Pagosa Springs Chamber of Commerce, to sell malt, vinous, spirituous liquor at the PLPOA Clubhouse for a fundraiser on January 20, 2018. 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:

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

January 3, 2018 - January 16, 2018

B. REGULAR MEETING MINUTES

Regular Meeting Minutes of 12-19-17R

draft of the Regular Meeting of Dec 19, 2017 for approval

Documents:

[12-19-17R.PDF](#)

Regular Meeting Minutes of 01-02-18

draft of the January 2, 2018 Regular Meeting Minutes for approval

Documents:

[01-02-18R.PDF](#)

C. Consideration And Approval Of A Hotel And Restruant Liquor Liscense Renewal For Mas Events, LLC DBA Keyah Grande Guest House

This is a renewal of a hotel and restaurant liquor license for MAS, LLC. DBA Keyah Grande Guest House located at 13211 W. 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:

[KEYAH GRANDE RENEWAL 2018.PDF](#)

D. Consideration Of An Agreement For Use Of Skid Steer By School District

Archuleta County and the School Board have successfully shared resources in the past but would like to formalize some of our understandings. Historically, the Archuleta County Road and Bridge department has loaded gravel/salt for the School's Maintenance and Transportation department during snow storm events. The School Board staff have expressed that since our staff is frequently attending to County needs, the delay in obtaining gravel/salt negatively impacts their ability to quickly address School related matters. As a result, a waiver that would allow trained School Board staff to use the County Skid Steer to load gravel/salt into their vehicles is being presented.

Documents:

[SIGNED SKID STEER AGREEMENT.PDF](#)

E. Consideration Of Cooperative Service Agreement Between The United States Department Of Agriculture, Animal And Palnt Health Inspection Service, Wildlife Services And Archuleta County

This Agreement is a cooperatively funded wildlife damage management program as needed to resolve any problems caused by wildlife in Archuleta County.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents:

[2018 WF ARCHULETA COUNTY COMPLETE.PDF](#)
[CLAYTONS CONTRIBUTIONS.PDF](#)

F. Consideration Of Archuleta County/Hotline County Connection Center MOU

In 2015, the state of Colorado activated the Colorado Child Abuse and Neglect Hotline (“Hotline”) in order to provide a one, easy-to-remember toll-free phone number for individuals to use statewide to report suspected child abuse and neglect. The hotline serves as a direct, immediate and efficient route to the counties which are responsible for accepting and responding to child abuse and neglect inquiries and reports. This Memorandum of Understanding (“MOU”) is developed in partnership between Hotline County Connection Center (Prowers County) and Archuleta County, with confirmation by the State of Colorado (“State”), for Prowers County to manage and administer calls to the Hotline. Cost associated with this agreement is based on a projected number of reports for 2018 in the amount of \$2,882.00. The cost of this service has been considered and approved in the 2018 DHS budget.

Presenter Matthew A. Dodson, LCSW
Presenter's Title Director, Archuleta County Department of Human Services

Documents:

[2018 ARCHULETA COUNTY MOU FULL TIME HOTLINE CALLS.PDF](#)
[BICHA LETTER CONFIRMING HOTLINE 2018.PDF](#)

NEW BUSINESS

A. Consideration Of The 2018 Emergency Management Preparedness Grant (EMPG)

Presentation of the 2018 Emergency Management Preparedness Grant (EMPG) application and process. Signature required from BoCC Chair.

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

Documents:

[EMPG GRANT DOCUMENTS.PDF](#)

PUBLIC COMMENTS FROM THE FLOOR*

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MEDIA QUESTIONS

COMMISSIONER COMMENTS

EXECUTIVE SESSION

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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.