



**ARCHULETA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE REGULAR BOCC MEETING OF JANUARY 17, 2017 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. Treasurer's Semiannual Report**

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

Presenter	Betty Diller
Presenter's Title	Archuleta County Treasurer

Documents:

[TREASURER REPORT.PDF](#)

**LIQUOR BOARD**

**A. Special Events Permit For PLPOA**

This is an application for a Special Events Permit for PLPOA of Pagosa Springs, to sell malt, vinous, spirituous liquor at the PLPOA Clubhouse for a fundraiser on January 28, 2017. The Sheriff's Office has been notified of this event. The proper fees were 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:

## BOARD OF ADJUSTMENTS HEARING

### A. Board Of Adjustment Public Hearing Of Verizon Escobar Telecommunication Facility Variances In The AE Zone, In S6 T35N R2W At 3700 County Rd 600

Black & Veatch, representing Verizon Wireless, has applied for the Verizon Escobar Telecommunication Facility Paving & Height Variances, on property owned by Sydonia Poenish, the N½SE¼NW¼ S6 T35N R2W NMPM, at 3700 County Rd 600 (Piedra Road), Pagosa Springs, CO (PLN16-115). Specifically, requested variances are from Section 3.1.4 of the *Archuleta County Land Use Regulations* maximum height of 35' in the Agricultural Estate (AE) zone, and Section 5.4.5.4 of the Land Use Regulations and Section 27.1.7.3 of the *Archuleta County Road and Bridge Design Standards* requiring paving of access.

Presenter                      John Shepard, AICP  
Presenter's Title              Planning Manager

#### Documents:

[PLN16-115\\_VERIZON\\_ESCOBAR-BOA\\_20170117\\_STAFFREPORT.PDF](#)  
[A1-PLN16-114\\_115\\_AREAMAPS.PDF](#)  
[A2-PLN16-114\\_115\\_REVIEWCOMMENTS.PDF](#)  
[A3-PLN16-114\\_115\\_VERIZON\\_NARRATIVES.PDF](#)  
[A4-PLN16-114\\_115\\_CO7-ESCOBAR\\_PLANSET-10-28-16.PDF](#)

## LAND USE REGULATION HEARING

### A. Public Hearing For Verizon Escobar Telecommunication Facility Conditional Use Permit (CUP), In S6 T35N R2W At 3700 County Rd 600

Black & Veatch, representing Verizon Wireless, has applied for the Verizon Escobar Telecommunication Facility Conditional Use Permit (CUP), on property owned by Sydonia Poenish, in the N½SE¼NW¼ S6 T35N R2W NMPM, at 3700 County Rd 600 (Piedra Road), Pagosa Springs, CO (PLN16-114). The proposal will permit a new Commercial Mobile Radio Systems (CMRS) wireless communication facility with a 65' monopole cell tower and antennas, approximately 1,000 feet west of the road. At their meeting on December 14, 2016, the Planning Commission recommended approval of the CUP (4-0) with conditions.

The Federal Communications Commission (FCC) regulates licensed telecommunications facilities, and pre-empts local control of certain issues. The FCC directly regulates environmental effects of radio frequency (RF) emissions, and no local comments should be accepted on this topic other than compliance with FCC rules.

Presenter                      John Shepard, AICP  
Presenter's Title              Planning Manager

#### Documents:

[PLN16-114\\_VERIZON\\_ESCOBAR\\_CUP-BOCC\\_20170117\\_STAFFREPORT.PDF](#)  
[A1-PLN16-114\\_115\\_AREAMAPS.PDF](#)  
[A2-PLN16-114\\_115\\_REVIEWCOMMENTS.PDF](#)  
[A3-PLN16-114\\_115\\_VERIZON\\_NARRATIVES.PDF](#)  
[A4-PLN16-114\\_115\\_CO7-ESCOBAR\\_PLANSET-10-28-16.PDF](#)

## CONSENT AGENDA

### A. Payroll, Payable Warrants And Purchase Cards

December 22, 2016 - January 5, 2017 (Ratify)

and  
January 6, 2017 - January 17, 2017

**B. Consideration And Approval Of A Hotel And Restaurant Liquor License Renewal For MAS Events LLC DBA Keyah Grande Guest Lounge**

This is a renewal of a Hotel and Restaurant Liquor License for MAS Events LLC DBA Keyah Grande Guest Lounge located at 13211 West 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 changes.

Responsible Staff: Flora Goheen, Administrative Assistant

Documents:

[PLPOA SPECIAL EVENT PERMIT 1-28-17.PDF](#)

**C. Consideration Of Approving The List Of Arbitrators For 2017 Tax Appeals**

The following persons are willing to serve as Arbitrators:

Mark Espoy  
Deborah Schulte  
Susan King

Responsible Staff: Tonya McCann, Executive Assistant

**D. Consideration Of Resolution 2017 - \_\_\_\_\_ Consolidating 2 Lots Into 1 Lakeview Estates Owned By Joseph Myron Carr And Judith B. Carr**

This request is to consider the Resolution authorizing the consolidation of Lots 117 and 118 Lakeview Estates, to become Lot 118X owned by Joseph Myron Carr and Judith B. Carr

Documents:

[RESOLUTION - CARR CONSOLIDATION.PDF](#)  
[CARR O AND E.PDF](#)

**E. Archuleta County Collaborative Management Program Contract With San Juan Basin Health**

Colorado's commitment to improving social service delivery systems gave rise to the Collaborative Management Program (CMP) administered by the Division of Child Welfare. In 2004, the Colorado General Assembly passed House Bill 04-1451 to establish collaborative management programs at the county level that would improve outcomes for children, youth, and families involved with multiple agencies.

Beginning in 2015, development of a local collaborative management structure and process brought together agencies and services for at-risk, high systems-use children, youth, and families. Partners in the local Collaborative Management Programs include county human services, 6th judicial district, health department, school district, community mental health and behavioral health organization, parent or family advocacy groups, and community agencies.

As a result of the 2015/16 efforts the local CMP became eligible for an allocation to operate the CMP. It is with this allocation that the CMP will fund the proposed contract with San Juan Basin Health to Coordinate and support the ongoing goals of the Archuleta County Collaborative Management Program and provide leadership and administration for the Collaborative Management Program in Archuleta County.

Action requested: Approve the contractual agreement from February 1, 2017, through June 30, 2018, in the amount of \$18,860.77, with the San Juan Basin Health Department to administer the Collaborative Management Program (CMP) in Archuleta County.

Responsible Staff: Matthew A. Dodson, Director

Documents:

[CMP COORDINATOR CONTRACT 16-17.PDF](#)

#### **F. Grant Of Right-Of-Way Easement For A Affordable Storage**

As a part of a Conditional Use permit approval, the final piece to closing out the land use file is the grant of an easement for access to the A Affordable site on west highway 160.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents:

[A AFFORDABLE EASEMENT PROPOSAL.PDF](#)

#### **G. Wildlife Impact Mitigation Agreement**

Annually, the BoCC enters into an agreement with the USDA for services associated with a wildlife damage management program for Archuleta County. The work primarily involves management of livestock predation issues and programs.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents:

[WILDLIFE MITIGATION.PDF](#)

### **NEW BUSINESS**

#### **A. Consideration To Accept Offer Of Purchase For County Held Lien**

This is a request to purchase a County held lien by Jonathan and Sarah Daulton. The property is located at 187 Escobar Ave. in Pagosa Springs, Colorado.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents:

[OFFER LETTER.PDF](#)  
[OFFER OF PURCHASE DETAIL.PDF](#)  
[TREASURERS DOCS II.PDF](#)

**B. Consideration Of A Hazard Mitigation Plan Grant**

This is a request for the approval of a Hazard Mitigation Plan Grant between Archuleta County and the State of Colorado, Department of Public Safety, Division of Homeland Security & Emergency Management. The grant will be used to cover the costs associated with the development of a comprehensive hazard mitigation plan for the County.

The total grant is \$60,379.60. The State share is \$45,284.71 (75%) and the County share is \$15,094.90 (25%). The County share is partially met by (existing) staff time, a portion of which (\$8,153.90) will be allocated to execution of this project, with the remainder of the County match (\$6,941) being met by in-kind “contributed services” from staff in other jurisdictions within the County. The State contribution to the program will be to cover 100% of the paid “professional services” associated with creation of the final plan documents.

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

Documents:

[4291 2017 HAZARD MITIGATION PLAN - DPS-HSEM.PDF](#)

**C. Consideration Of Resolution 2017 - \_\_\_\_\_ Approving The 2017 Archuleta County Fee Schedule**

Every year the Board of County Commissioners approves the County Fee Schedule pursuant to C.R.S. 30-11-107.

Presenter                      Bentley Henderson  
Presenter's Title              County Administrator

Documents:

[COUNTY FEE SCHEDULE RESOLUTION.PDF](#)  
[FEE SCHEDULE 2017.PDF](#)

**D. Review And Consider Appointment Of A Budget Officer Pursuant To C.R.S. § 27-1-104 For Fiscal Year 2017**

Pursuant to C.R.S. § 27-1-104, the governing body of each local government shall designate or appoint a person to prepare the annual budget for submittal to that governing body. The County Administrator has historically been designated as the Budget Officer for Archuleta County.

Presenter                      Bentley Henderson  
Presenter's Title              County Administrator

**E. Consideration Of Designating Board And Committee Appointments For 2017**

The Commissioners have appointments on various Boards and Committees for local and regional organizations. They may appoint other members of the community or staff in their

place.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents:

[ARCHULETA COUNTY COMMISSIONERS BOARDS AND COMMITTEES.PDF](#)  
[2016 - ARCHULETA COUNTY COMMISSIONERS BOARDS AND COMMITTEES.PDF](#)

**F. Consideration Of The Reorganization Of The Board Of County Commissioners Pursuant To C.R.S. § 30-10-307**

Pursuant to C.R.S. § 30-10-307, the Board is required to reorganize and choose one member as the Chairman. In the case of the Chairperson's absent, the Board shall also choose a member as the Vice-Chair.

**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.

**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.