



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

CALL TO ORDER THE REGULAR BOCC MEETING OF FEBRUARY 7, 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).

PROCLAMATIONS

A. Proclamation - February 2017 As Teen Dating Violence Awareness And Prevention Proclamation

Documents:

[COUNTY DATING-VIOLENCE-PROCLAMATION-2017.PDF](#)

REPORTS

A. Archuleta County Department Of Human Services 2016 4th Quarter Report

The Department of Human Services administers many programs. The quarterly report provides statistical information and narrative regarding a number of those programs.

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

Documents:

[2016 DHS 4TH QUARTER REPORT.PDF](#)

BOARD OF ADJUSTMENTS HEARING

A. Consideration Of Board Of Adjustment Resolution 2017-01BOA Approving Variance From The Archuleta County Land Use Regulations For A Tract In S6T35NR2W NMPM

Request to consider and approve a Resolution of the Board of Adjustment stating Findings and Conditions for Approval of the Verizon Escobar Telecommunication Facility Variance from Paving (PLN16-115). Variance approved on January 17, 2017.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[RESOLUTION 2017-01BOA_VERIZON-VAR_PAVING.PDF](#)

B. Consideration Of Board Of Adjustment Resolution 2017-02BOA Approving Variance From The Archuleta County Land Use Regulations For A Tract In S6T35NR2W NMPM

Request to consider and approve a Resolution of the Board of Adjustment stating Findings and Conditions for Approval of the Verizon Escobar Telecommunication Facility Variance from Maximum Height in the AE zone (PLN16-115). Variance approved on January 17, 2017.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[RESOLUTION 2017-02BOA_VERIZON-VAR_HEIGHT.PDF](#)

LAND USE REGULATION HEARING

A. Consideration Of Resolution 2017-____ Approving The Verizon Escobar Telecommunications Facility Conditional Use Permit For A Tract In S6T35NR2W NMPM

Request to consider and approve a Resolution stating Findings and Conditions for Approval of the Verizon Escobar Telecommunications Facility Conditional Use Permit (CUP) for a tract in S6T35NR2W NMPM, at 3700 County Rd 600 (PLN16-114). The Board approved the CUP (3-0) with conditions on January 17, 2017.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[BOCC_RESOLUTION_2017-__ VERIZON_CUP.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

January 18, 2017 - February 7, 2017

B. Regular Meeting Minutes Of December 20, 2016

Draft of the Regular Meeting of December 20, 2016 for approval

Documents:

[12-20-16 REGULAR MINUTES.PDF](#)

C. Regular Meeting Minutes Of January 17, 2017

Draft of the regular meeting minutes of January 17, 2017 for approval

Documents:

[01-17-17R.PDF](#)

D. Regular Meeting Minutes Of January 3, 2017

Draft of the regular meeting minutes for January 3, 2017 for approval

Documents:

[01-03-17R.PDF](#)

E. Consideration And Approval Of A Hotel And Restaurant Liquor License Renewal For Chavolo's Mexican Restaurant Of Pagosa Springs, Inc DBA Chavolo's Mexican Restaurant

This is a renewal of a Hotel and Restaurant Liquor License for Chavolo's Mexican Restaurant of Pagosa Springs, Inc. DBA Chavolo's Mexican Restaurant located at 301 N. Pagosa Blvd. 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 any changes.

Responsible Staff: Flora Goheen, Administrative Assistant

Documents:

[CHAVOLOS LIQUOR RENEWAL 2017.PDF](#)

F. Consideration And Approval Of A Hotel And Restaurant Liquor License Renewal For Ho's Shanghai Corp DBA Shang Hai Restaurant

This is a renewal of a hotel and Restaurant Liquor License for Ho's Shanghai Corp DBA Shang Hai Restaurant located at 20 Village Dr. 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:

[SHANGHAI LIQUOR RENEWAL 2017.PDF](#)

G. Consideration Of Approval Of Ambulance Licenses For Los Pinos Fire Protection District

Approval of Los Pinos Fire Protection District's Ambulance Licenses.

Documents:

[20170202140248.PDF](#)

H. Consideration Of Approval Of The Archuleta County Coroner Independent Contractor Agreement

The County Coroner has on occasion the need to utilize deputies to fulfill his statutory mandates. Each of these deputies is an independent contractor with the County, and as such

is required to enter into an independent contractors agreement. The document attached is one such agreement.

Documents:

[CORONER CONTRACT - JASON HIBBERT.PDF](#)

I. Ratification Of Chairman Wadley's Signature Of The Letter Of Support For The Rotary Club Of Pagosa Springs

Chairman Wadley signed a Letter of Support allowing the Rotary Club of Pagosa Springs to apply for funding for the Colorado Opportunity Scholarship Initiative Matching Student Scholarship Grant on behalf of Archuleta County. The deadline for the letter was January 31, 2017.

Documents:

[LETTER OF SUPPORT - ROTARY CLUB OF PAGOSA SPRINGS.PDF](#)

NEW BUSINESS

A. Consideration Of An Intergovernmental Agreement Between Colorado Department Of Natural Resources And Archuleta County

This Intergovernmental Agreement is for Cooperative Wildfire Protection pursuant to C.R.S. § 24-33.5-1221 as amended by HB 14-1210

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents:

[IGA - FIRE.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. Executive Session

For purposes for the Board receiving legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4)(b) regarding County litigation cases.

Presenter	Todd Starr
Presenter's Title	County Attorney

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.