



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF FEBRUARY 20, 2018 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).

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

February 7, 2018 - February 20, 2018

B. REGULAR MEETING MINUTES

Regular Meeting Minutes of 02-06-2018

draft of the Regular Meeting Minutes of February 6, 2018 for approval

Documents:

[02-06-18R.PDF](#)

C. Consideration Of A Letter Of Intent

This is a letter of intent to be considered for the Growing Water Smart Workgroup to add County representatives John Shepard and Michael Whiting.

Documents:

[GROWING WATER SMART BREIF.PDF](#)
[GROWING WATER SMART LETTER OF INTENT.PDF](#)

D. Consideration Of A Letter Of Support For A Community Builders Technical Assistant Grant

The Housing Advisory Committee is seeking a letter of support from the Board of County

Commissioners for a Grant that they are pursuing from the Community Builders to help develop a housing strategy.

Documents:

[LETTER OF SUPPORT FOR COMMUNITY BUILDERS.PDF](#)

E. Consideration Of A Professional Services Agreement Between The Archuleta County Assessor And ValueWest, Inc.

This is an agreement regarding Archuleta County Commercial Property Appraisals. The amount of the agreement is \$40,800.00.

Documents:

[20180213123653.PDF](#)

F. Consideration Of Resolution 2018 - _____ To Consolidate 2 Lots Into 1 Twincreek Village Owned By Philip A. Harvey And Carrie S. Harvey

This request is to consider the Resolution authorizing the consolidation of Lots 1006 and 1007 Twincreek Village, to become Lot 1006X owned Philip A. Harvey and Carrie S. Harvey.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents:

[HARVEY - LOT CONSOLIDATION RESOLUTION.PDF](#)
[HARVEY O AND E REPORT.PDF](#)

NEW BUSINESS

A. Consideration Of An Independent Contractor Services Agreement Supply And Application Of Magnesium Chloride

Approval of Extension of the GMCO Magnesium Chloride Contract for 2018. The Contract was originally awarded in March 2016 with the option to extend the contract in 2017 and 2018 for a total of 3 years. The 2018 proposal has an increase of 1.35% over last year for a 2018 rate of \$0.749. The proposed application of Magnesium Chloride in 2016 to County roads will be approximately 440,000 gallons.

Presenter	Susan Goebel-Canning
Presenter's Title	Public Works Director

Documents:

[ARCHULETA COUNTY 2018 CONTRACT RENEWAL.PDF](#)
[MAG AGREEMENT.PDF](#)

B. Consideration Of A Request To Waive Landfill Fees

Amazing Grace Community Church is assisting Warren Goodman on cleaning up his property. The Pastor of the church is requesting a waiver of landfill fees up to \$500 on behalf of Mr. Goodman to assist Mr. Goodman to come into compliance with County codes.

Presenter	Todd Starr
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Presenter's Title County Attorney

Documents:

[20180213123633.PDF](#)

C. State Court Discussions

Presenter Bentley Henderson

Presenter's Title County Administrator

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**).

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

Pursuant §C.R.S. 24-6-402(4)(b) for any purposes of receiving legal advice on a specific legal question: The purpose is legal advice regarding the Courts and for consideration of a decision regarding filing of an original action.

Presenter Todd M. 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.