



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE REGULAR MEETING OF THE BOCC ON FEBRUARY 21, 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).

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

February 8, 2017 - February 21, 2017

B. REGULAR MEETING MINUTES

Regular Meeting Minutes of 02-07-17R

draft of the Regular Meeting minutes of February 7, 2017 for approval.

Documents:

[02-07-17R.PDF](#)

C. Amended Office Hours For Archuleta County Clerk And Records Office

During the month of March, the Archuleta County Clerk and Records office hours will be changed to facilitate staff training. The amended hours will be 10:00 am to 4:00 pm Monday through Friday. Regular office hours (8:00 am to 4:00 pm) will resume April 3, 2017.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

D. Consideration Of Resolution 2017 - _____ Consolidating 2 Lots Into 1 Lake Forest Estates Owned By Wally J. Printz And Kristine J. Printz

This request is to consider the Resolution authorizing the consolidation of Lots 462 and 463X Lake Forest Estates, to become Lot 463XX owned by Wally J. Printz and Kristine J. Printz

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents:

[LOT CONSOLIDATION RESOLUTION - PRINTZ LC.PDF](#)
[PRINTZ O AND E.PDF](#)

E. Consideration Of Approval Of The 2017 Archuleta County Annual Operating Plan

The purpose of this Annual Operating Plan is to set forth the standard operating procedures, agreed procedures and responsibilities to implement cooperative wildland fire protection on all lands within Archuleta County.

The participants of this plan are Archuleta County, Southwest Regional of the Colorado Division of Fire Protection and Control , US Forest Service San Juan National Forest, South West District of the Bureau of Land Management and Southern Ute of the Bureau of Indian Affairs.

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

Documents:

[20170215104920.PDF](#)

NEW BUSINESS

A. CPW Impact Assistance Grant

This is an application for a Colorado Parks and Wildlife Impact Assistance Grant. It is very similar to a Payment in Lieu of Taxes process. It is only on the property owned by Colorado Parks and Wildlife. We currently have 4 parcels that qualify. A signature from a Commissioner is required.

Presenter Natalie Woodruff
Presenter's Title Assessor

Documents:

[CPW IMPACT ASSISTANCE GRANT.PDF](#)

B. Consideration Of Resolution 2017- _____ Pagosa Skyrocket Mutual Planning And Process Development Supporting Recovery And Delisting

For consideration is a resolution advocating a proactive participatory approach to the management, recovery and ultimately, delisting of the Pagosa Skyrocket.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents:

[RESOLUTION - PAGOSA SKYROCKET.PDF](#)

C. Consideration Of An Engineering Services Agreement With Davis Engineering For Asphalt Preservation On North Pagosa Blvd

As part of the 2017 Road Capital Improvement program, the County Road & Bridge Department intends to execute an Asphalt Preservation Project on approximately 2.5 miles of North Pagosa Blvd. from Park Avenue to Aspenglow Blvd. This project consists of crack sealing and some full depth patching, followed by chip sealing.

The Road & Bridge Department requests approval of the attached engineering services agreement with Davis Engineering, specifically for Preliminary, Design and Construction Engineering services related to the project. Davis Engineering have been on the County's On-Call Civil Engineering List for many years.

The agreement has a not to exceed amount of \$19,150. The estimated cost of the complete project (including actual construction services to be separately awarded), is \$200,650.

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

Documents:

[6001 2017 ENGINEERING SERVICES - N. PAGOSA ASPHALT PRESERVATION - DAVIS AGREEMENT.PDF](#)

D. Consideration Of An Engineering Services Agreement With Davis Engineering For Reconstruction Or Resurfacing Various County Roads

As part of the 2017 Road Capital Improvement program, the County Road & Bridge Department intends to execute paving, reconstruction or resurfacing on portions of Trails Blvd., Backswing Drive, East Golf Place, Monument Avenue, Butte Drive and if remaining budget permits, Pines Drive. The portion of these roads falling within this project are currently either gravel or deteriorated chip seal on gravel, but would be asphalt paved.

The Road & Bridge Department requests approval of the attached engineering services agreement with Davis Engineering, specifically for Preliminary, Design and Construction Engineering services related to the project. Davis Engineering have been on the County's On-Call Civil Engineering List for many years. Note that Preliminary and Design Engineering Services will be performed for all of the roads mentioned above. Construction Engineering Services may vary, depending on if the County has sufficient 2017 budget to include construction on Pines Drive. (This will not be known until bids are received and a separate construction award is made later in the year).

The agreement has a not to exceed amount of \$332,950 (\$301,569, if Pines Drive is not reconstructed during 2017). The estimated cost of the complete project (including actual construction services to be separately awarded), is \$3,004,927 (\$2,446,512 if Pines Drive is not reconstructed during 2017).

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

Documents:

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**).

MEDIA QUESTIONS

COMMISSIONER COMMENTS

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.