



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

CALL TO THE ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF MARCH 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).

REPORTS

A. Fourth Quarter Financial Report Of Archuleta County

The 4th Quarter Financial Report for Archuleta County.

Presenter	Larry Walton
Presenter's Title	Finance Director

Documents:

[4TH QRT FINANCIAL - PRESENTATION.PDF](#)
[4TH QRT REPORT.PDF](#)

LAND USE REGULATION HEARING

A. Consideration Of Resolution 2018 - ____ To Consolidate 2 Lots Into 1 Lake Pagosa Park Block 7 Owned By Richard L. Gammill And Janice L. Gammill

This request is to consider the Resolution authorizing the consolidation of Lots 8 and 17 Lake Pagosa Park Block 7, to become Lot 17X owned Richard L. Gammill and Janice L. Gammill. Protest was received.

Presenter	John Shepard
Presenter's Title	Planning Director

Documents:

RESOLUTION LOT CONSOLIDATION - Gammill.PDF
Gammill MG Report.PDF
PLPOA-PROTEST_Gammill.PDF

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

March 7, 2018 - March 20, 2018

B. REGULAR MEETING MINUTES

Regular Meeting Minutes of 03-06-18

Draft of the Regular Meeting Minutes of March 6, 2018 for approval.

Documents:

[MEETING MINUTES 3-6-18.PDF](#)

C. SPECIAL MEETING MINUTES

Special Meeting Minutes 02-28-18

Draft of the Special Meeting Minutes of February 28, 2018 for approval.

Documents:

[02-28-18S.PDF](#)

D. Consideration Of Resolution 2018- ____ To Consolidate 2 Lots Into 1 Pagosa Meadows Subdivision Unit Two Owned By Ronald J. Kormos And Simona W. Kormos

This request is to consider the Resolution authorizing the consolidation of Lots 39 and 40 Pagosa Meadows Subdivision Unit Two, to become Lot 40X owned by Ronald J. Kormos and Simona W. Kormos

Documents:

[RESOLUTION LOT CONSOLIDATION - KORMOS.PDF](#)
[KORMOS MG REPORT.PDF](#)

E. Consideration Of Resolution 2018 - ____ For The Donation Of Ammunition To The Sheriff's Department

A local resident, James Huffman would like the County to accept a donation for the sole purpose of acquiring ammunition to be used by the Sheriff's Department for training purposes.

Presenter	Richard Valdez
Presenter's Title	Sheriff

Documents:

[RESOLUTION ACCEPTING A DONATION FOR AMMUNITION.PDF](#)

F. Consideration Of Approval Of Coroner Independent Contractor Agreements

Archuleta County Coroner would like to enter into an Independent Agreement. There are six

separate individual contracts with the County.

Responsible Staff: Daniel Keuning, County Coroner

Documents:

[CORONER CONTRACT - ABBOTT.PDF](#)
[CORONER CONTRACT - HIBBERT.PDF](#)
[CORONER CONTRACT - JURY.PDF](#)
[CORONER CONTRACT - LATTIN.PDF](#)
[CORONER CONTRACT - LE ROUX.PDF](#)
[CORONER CONTRACT - ROBERTSON.PDF](#)

G. Consideration Of The Acceptance Of Grant Award For The Court Security Agreement/Contract

Provided for your consideration is the acceptance of the Court Security Officer Grant. Archuleta County has agreed to enter into a grant with the Colorado State Court Administrators Office for a Court Security Grant.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents:

[2018 COURT SECURITY GRANT APPLICATION.PDF](#)

H. Consideration Of Approval Of The Ross Aragon Community Center - TANF Contract 18-19

The Department of Human Services is desirous of entering into an agreement with Ross Aragon Community Center, in conjunction with the Town of Pagosa Springs Recreation Department using TANF allocation funding to provide programs designed to support and enrich the development and improve the life-skills and educational attainment of children and youth. This may include after-school programs, and mentoring or tutoring programs. The term of this agreement is from April, 2018 through June, 2018 in the amount of \$14,025.00.

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

Documents:

[ROSS ARAGON -TANF CONTRACT 18-19.PDF](#)

NEW BUSINESS

A. Consideration Of Appointment Of The Local Weed Advisory Board

As per the Colorado Noxious Weed Act Article 35 Title 5.5, county weed and pest departments must have a local advisory board, who drafts or updates the Integrated Pest Management Plan. There are four new applicants who are pending Board of County Commissioner Approval. The county has received four applicants for a five member board.

Expectations of the board

- Attend three regular meetings: pre-season, mid-season, and post-season, an annual meeting in January, and special meetings that may be called by the Chairman, the Weed and Pest Supervisor, the Director of Public Works, the County Administrator, or

the BoCC. Two unexcused absences will constitute resignation from the board.

- Reviews and updates the integrated pest management plan.
- Keeps apprised of the latest weed and pest concerns and recommends best control methods.
- Declare noxious weeds and state noxious weeds to be managed by the integrated pest management plan.
- At least five members on the board
- Term limits of four years (two members of initial board will serve two year terms, the rest will serve four)
- If applicant pool is nonsatisfactory then a member can be reinstated on the board.
- Elect a Chairman and Secretary annually

Presenter Ethan Proud
Presenter's Title Weed and Pest Supervisor

Documents:

[ANN SHEPHARDSON APPLICATION.PDF](#)
[LARRY LYNCH APPLICATION.PDF](#)
[LISA JENSEN APPLICATION.PDF](#)
[LISA JENSEN LETTER.PDF](#)
[ROBIN YOUNG APPLICATION.PDF](#)

B. Consideration Of The Acceptance Of An Emergency Grant Award For The Court Security Agreement/Contract

Provided for your consideration and acceptance of the Emergency Grant for the Court Security Officer. Archuleta County has agreed to enter into a grant with the Colorado State Court Administrators Office for a Court Security Grant. While all court security grants are annual in nature, this one is even less predictable as it is for emergent situations. It is critical that the selected individual be aware that the funding for the position is for a fixed (1 year) term.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents:

[EMERGENCY COURT SECURITY GRANT.PDF](#)

C. Consideration Of Approval Of The Agreement Between Archuleta County And Rio Grande County For Inmate Housing

For your consideration is an Intergovernmental Agreement between Rio Grande County and Archuleta County regarding the housing of inmates at the Rio Grande County Detention Facility.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents:

[IGA BETWEEN AC AND RIO GRANDE INMATE HOUSING.PDF](#)

D. 2018 Gravel Supply

Award of gravel supply for road maintenance.

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

Documents:

[2018 AWARDING LANGUAGE.PDF](#)

E. Consideration Of The Award Of The Backswing Drive & East Golf Place Resurfacing Project

On March 8th, we received bids for the Backswing Drive & East Golf Resurfacing Project. We received three bids for the project with Strohecker Asphalt being the low bidder for the total base price amount of \$728,609.00. This amount is in contrast to the lowest bid from last August of \$862,966.25.

The other bids were:

Elam Construction	\$875,213.30
Four Corners Material	\$881,281.37

Staff is requesting that we award contract to Strohecker Asphalt for the amount and not to exceed \$728,609.00.

Presenter Robert Perry
Presenter's Title County Engineer

Documents:

[20180309101428.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

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.