



**ARCHULETA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY  
COMMISSIONERS OF APRIL 16, 2019 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**

**April 3, 2019 - April 16, 2019**

**B. REGULAR MEETING MINUTES**

**Regular Meeting Minutes 04/02/2019**

Draft of the Regular Meeting Minutes from April 2, 2019 for approval.

Documents:

[04-02-19R.PDF](#)

**C. Consideration To Ratify The Chairman's Signature For A Letter Of Support For The Rotary Club**

This is a letter of support for The Pagosa Springs Rotary Community Assistance Fund in their application to the Colorado Opportunity Scholarship Initiative Grant. There is no financial impact to the County.

Staff recommends the approval of this letter of support.

Responsible Staff: Flora Goheen, Administrative Assistant

Documents:

[LETTER OF SUPPORT PS ROTARY CLUB.PDF](#)

**D. Consideration Of Resolution 2019- \_\_\_\_ A Reversal Of Consolidation 1 Lot Into 2 The Ranch Community Owned By Ralph W. Head And Melanie T. Head**

This request is to consider a Resolution authorizing the reversal of the consolidation of Lot 15X The Ranch Community, to become Lots 15XA and 16A owned by Ralph W. Head and Melanie T. Head. This reversal of the consolidation has been reviewed and is recommended for approval by Developments Services Planning Technician, Sherrie Vick. The impact to the County budget includes fees paid per the County Fee Schedule and generally increased property taxes.

Documents:

[REVERSAL OF LOT CONSOLIDATION- HEAD.PDF](#)  
[HEAD TITLE WORK.PDF](#)

**E. Consideration And Approval Of A Beer & Wine License Renewal For Teri L. Peterson Dba Smoken Moe's Unreal BBQ, LLC**

This is a new application for a Beer and Wine License Renewal for Teri L. Peterson dba Smoken Moe's Unreal BBQ, LLC located at 68 Bastille Dr. Pagosa Springs, Colorado. The application is complete and the proper fees have been collected. The Sheriff's Office has completed their background check and the Building Department has inspected the premises for changes. There is no financial impact to the County.

Staff recommends approval of the Beer and Wine Permit for Teri L. Peterson dba Smoken Moe's Unreal BBQ, LLC.

Responsible Staff: Flora Goheen, Administrative Assistant

Documents:

[2019 RENEWAL SMOKEN MOES.PDF](#)

**F. Consideration And Approval Of A Liquor Store License Renewal For Pagosa Liquor, INC. Dba Pagosa Liquor**

This is a renewal of a Liquor Store Liquor License for Pagosa Liquor, Inc. dba Pagosa Liquor located at 30 B North 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 changes. There is no financial impact to the County.

Staff recommends approval of Liquor Store License renewal for Pagosa Liquor Inc. dba Pagosa Liquor.

Responsible Staff: Flora Goheen, Administrative Assistant

Documents:

[PAGOSA LIQUOR RENEWAL 2019.PDF](#)

**G. Consideration And Approval Of A Brew Pub Liquor License Renewal For Tony's Tap, LLC Dba Pagosa Brewing Co.**

This is a renewal of a Brew Pub Liquor License for Tony's Taps, LLC dba Pagosa Brewing Co located at 118 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 changes. There is no financial impact to the County.

Staff recommends approval of the Brew Pub License renewal for Tony's Taps, LLC. dba Pagosa Brewing Co.

Responsible Staff: Flora Goheen, Administrative Assistant

Documents:

[PAGOSA BREWING 2019 RENEWAL.PDF](#)

**H. Consideration And Approval Of Resolution 2019- \_\_\_\_ 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.

This resolution is being submitted by Sheriff Richard Valdez. The financial impact to the County is a cost savings for purchasing ammunition. Sheriff Valdez recommends the BoCC approve this Resolution as presented.

Documents:

[RESOLUTION 2019- \\_\\_\\_ ACCEPTING A DONATION FOR AMMUNITION.PDF](#)

**I. Consideration And Approval Of The First Addendum To Intergovernmental Agreement With Sheriff And School District 50JT**

This Addendum to the 2018 IGA adds a second School Resource Officer assigned to the school district.

Responsible Staff: Sheriff Richard Valdez

Documents:

[SRO STAFF REPORT.PDF](#)

[SRO IGA ADDENDUM.PDF](#)

**J. Consideration And Approval Of Consolidating Two Part-Time Dispatcher Positions Into One Full-Time Position**

This request is due to a lack of qualified applicants for the open part-time position.

Responsible Staff: Nancy McBroom, Interim Emergency Communications Director.

Documents:

[DISPATCH STAFF REPORT.PDF](#)

[DISPATCH BOARD APPROVAL.PDF](#)

[DISPATCH COST ANALYSIS.PDF](#)

**NEW BUSINESS**

**A. Consideration And Approval Of Region 9 Intergovernmental Agreement**

A brief presentation by Region 9 is being provided prior to the BoCC's consideration of approval of an Intergovernmental Agreement (IGA) between the Board of County Commissioners of La Plata, Archuleta, Dolores, Montezuma and San Juan Counties and related documentation in connection with developing and carrying out a CDBG project, the purpose of which is to establish a Region 9 low interest business revolving loan fund program.

Presenter

Laura Lewis Marchino

Presenter's Title      Executive Director, Region 9

Documents:

[CDBG APPLICATION PUBLIC HEARING PRESENTATION - ARCHULETA COUNTY 2019.PDF](#)  
[CDBG STAFF REPORT.PDF](#)  
[CDBG APPLICATION 2019.DOCX](#)  
[CDBG8 IGA 2019.DOCX](#)  
[CDBG ARCHULETA EXCESSIVE 2019.DOCX](#)  
[CDBG STATEMENT OF ASSURANCES AND CERTIFICATIONS 2019.DOCX](#)  
[CDBG SW COLORADO PARTICIPATION 2019.DOCX](#)  
[CDBG ARCHULETA RESIDENTIAL 2019.DOCX](#)

**B. Consideration And Approval Of A \$25,000 Funding Request To Pagosa Springs Community Development Corporation**

The CDC is seeking \$25,000 from the designated broadband funds for project expenses and to hire a Broadband Services Manager.

Presenter                      Mary Jo Coulehan  
Presenter's Title              CDC Administrator

Documents:

[CDC FUNDING REQUEST.PDF](#)

**C. Consideration And Approval Of A Salary Adjustment For The Undersheriff's Position And The Approval Of A New Detention Sergeant Position**

The Sheriff's Department is requesting a salary increase for Undersheriff Woodman. There is also a request to reclassify a current detention deputy position to a detention sergeant position and providing an approximate 5% salary increase to three administrative staff positions.

Responsible Staff: Sheriff Rich Valdez

Presenter                      Richard Valdez  
Presenter's Title              Archuleta County Sheriff

Documents:

[SHERIFF STAFF REPORT.V2.PDF](#)  
[SHERIFF OPTION 1.PDF](#)  
[SHERIFF OPTION 2.PDF](#)  
[SHERIFF COST ANALYSIS.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**).

**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.