



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF APRIL 17, 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**).

LAND USE REGULATION HEARING

**A. Public Hearing Of Scott & Stroup Request For Rio Blanco Valley Subdivision
Amendment 2018-01 Final Plat**

Farley Scott Jr. of Lavon, TX, and Ray Stroup of Pagosa Springs, have applied for the Rio Blanco Valley Subdivision Amendment 2018-01 final plat, a re-plat of Lot 5, Rio Blanco Valley Subdivision Unit 1 & Lot 18, Rio Blanco Valley Re-Subdivision Unit 2, resulting in Lot 5Z (vacant) at 2677 County Rd 335 and Lot 18Z (SFR) at 106 Hideaway Ct, Pagosa Springs, CO (PLN18-004). The property is zoned Agricultural Estates (AE). At their meeting on 3/28/2018, the Planning Commission recommended approval (5-0).

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[PLN18-004_RBV_AMEND_2018-01_BOCC-20180417_STAFFREPORT.PDF](#)
[A1-PLN18-004_AREAMAPS.PDF](#)
[A2-PLN18-004_REVIEW_COMMENTS.PDF](#)
[A3-PLN17-185_RBV_AMEND_2017_SKETCH-NARRATIVE_20170811.PDF](#)
[A4-PLN18-004_RBV_AMEND_2018-01_FINAL_PLAT-20180125.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

April 4, 2018 - April 17, 2018

B. REGULAR MEETING MINUTES

Regular Meeting Minutes of 04-03-2018

Draft of the Regular Meeting Minutes of April 3, 2018 for approval

Documents:

[04-03-18R.PDF](#)

C. Consideration And Approval Of A Brew Pub Liquor License Renewal For Tony's Taps, 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.

Responsible Staff: Flora Goheen, Administrative Assistant

Documents:

[PAGOSA BREWING CO RENEWAL 2018 - REDACTED.PDF](#)

NEW BUSINESS

A. Renewal Of Electronic Payment Services Agreement With Official Payments

This contract is a renewal of the County's agreement with Official Payments for electronic payments services. Official Payments has provided credit card and electronic check services for tax payments for Archuleta County since 2009. Official Payments is the only vendor that provides direct integration with the treasurer's tax receipting software.

Presenter	Betty Diller
Presenter's Title	Archuleta County Treasurer

Documents:

[2018-03-17 CONTRACT OFFICIAL PAYMENTS.PDF](#)

B. Cooperative Forest Road Agreement Between Archuleta County And The USDA Forest Service San Juan National Forest

Archuleta County and the Forest Service have had long standing agreements and very strong cooperative working relationships regarding the maintenance of county roads that access national forest, and Forest Service roads that are also county roads. The ongoing agreements are structured such that both entities mutually develop road plans and define maintenance needs on an annual basis. The agreements have a 5 year term, and the one presented is an extension of previous agreements that define the mutual terms of our engagement with the Forest Service.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents:

[COOPERATIVE ROAD AGREEMENT.PDF](#)

C. Consideration Of The Acceptance Of A 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.

Documents:

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

D. Consideration Of The Acceptance Of An Emergency Grant 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 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 fixed (1) one year term.

Documents:

[EMERGENCY COURT SECURITY GRANT.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

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.

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.