



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO THE ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF MAY 1, 2018 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**).

LIQUOR BOARD

A. Special Event Permit For Pagosa Rotary Community Assistance Fund, Inc.

This is an application for a Special Event Permit for Pagosa Rotary Community Assistance Fund, Inc. of Pagosa Springs, to serve malt, vinous, spirituous liquor at Keyah Grande for a fundraiser on May 5, 2018. The Sheriff has been notified of this event. The proper fees have been collected and the premises was posted for the required ten (10) days prior to today's hearing.

Presenter	Flora Goheen
Presenter's Title	Administrative Assistant

Documents:

[SPECIAL EVENT PERMIT PAGOSA ROTARY COMMUNITY ASSIST FUND.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

April 18, 2018 - May 1, 2018

B. REGULAR MEETING MINUTES

Regular Meeting Minutes of 04-17-18

Draft of the Regular Meeting Minutes 04-17-2018

Presenter Consent

Presenter's Title Consent

Documents:

[04-17-18R.PDF](#)

C. Consideration And Approval Of A Hotel And Restaurant Liquor License Renewal For Righteous Path LLC DBA Coyote Moon Bar & Grill

This is a renewal of a Hotel and Restaurant Liquor License for Righteous Path LLC DBA Coyote Moon Bar & Grill located at 120 County Rd. 600 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:

[COYOTE MOON BAR AND GRILL RENEWAL.PDF](#)

D. Consideration And Approval Of A Hotel And Restaurant/Optional Premises Liquor License Renewal For PSGC, LLC DBA Pagosa Springs Golf Club

This a renewal of a Hotel and Restaurant/Optional Premises Liquor License for PSGC, LLC DBA Pagosa Springs Golf Club located at #1 Pines Club Place 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:

[PSGC,LLC RENEWAL 2018.PDF](#)

E. Letter Of Support For The Pagosa Rotary Community Assistance Fund, Inc.

This is a letter of support for the Pagosa Springs Rotary Community Assistance Fund, Inc. application for the Colorado Opportunity Scholarship Initiative Matching Student Scholarship Grant.

Documents:

[LETTER OF SUPPORT - ROTARY COMMUNITY ASSIST.PDF](#)

F. Appointment Of The Airport Advisory Commission Member To Fill Remainder Of Term

The Archuleta County Airport Advisory Commission has nine members with five voting members recommended by the AAC and approved by the BoCC. Each regular term of membership on the AAC shall be three years. The appointment held currently by Mrs. Deidra Fortier whom has submitted her resignation due to her permanently leaving the local area, which leaves an appointment to fill for the remainder of her term which will expire on Dec, 31, 2020.

After careful consideration of the AAC, the AAC recommends Mr. Mark Guenin to fill the remainder of Mrs. Deidra Fortier's term.

Responsible Staff: Chris Torres, Airport Manager

Documents:

[AIRPORT ADVISORY COMMISSION.PDF](#)
[AAC BYLAWS.PDF](#)

NEW BUSINESS

A. Consideration Of Resolution 2018 - _____ To Put A Stage One Fire Ban Into Effect On May 1, 2018 For All Areas Of Archuleta County

This is for consideration of a fire ban to be effective Tuesday, May 1, 2018 at 3:30 pm for all areas in Archuleta County until such time as the conditions are safe to lift the ban.

Presentor Rich Valdez
Presentor's Title Sheriff

Documents:

[ARCHULETA RESOLUTION STAGE 1 FIRE RESTRICTIONS MAY 2018.PDF](#)

B. Introduction And First Reading Of Ordinance No. 18-2017 Regarding Revisions To The Regulations Of Open Burning In The Unincorporated Areas Of Archuleta County

Provided for your consideration is a revision to an existing ordinance. The original ordinance was put in place to establish parameters by which private parties are permitted to conduct open burn slash piles on private property. The primary purpose of the amendment is to establish regulations which allow for burn piles is sizes larger than originally permitted.

Presentor Mike Le Roux
Presentor's Title Emergency Operations Director

Documents:

[AMENDED AND RESTATED FIRE BURN ORDINANCE 18-2017.PDF](#)

CONTINUED ITEMS

A. 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.

Presentor Bentley Henderson
Presentor's Title County Administrator

Documents:

[EMERGENCY COURT SECURITY GRANT.PDF](#)

B. 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.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents:

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

LAND USE REGULATION HEARING

A. Consideration Of Resolution 2018 - 14 Regarding Amendments To The Archuleta County Land Use Regulations For Vacation Rentals Of Residential Dwellings

Archuleta County Development Services is proposing amendments to the *Archuleta County Land Use Regulations*, as recommended by the Planning Commission. The proposed changes create Section 5.5 Accommodations and Lodging Standards for short-term rentals, allows Vacation Rentals of Residential dwellings in all zoning districts, and creates an Application process and Performance Standards (PLN18-029).

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[PLN18-029_VACATION_RENTALS-MEMO_BOCC_20180501.PDF](#)
[RESOLUTION_2018-XX_LAND_USE_REGULATION_AMENDMENT_FOR_VACATION_RENTALS.PDF](#)
[EXHIBIT_A-LAND_USE_VACATION_RENTALS_20180420.PDF](#)
[PLANNING_COMMISSION_MINUTES-FEB_MAR_2018.PDF](#)
[PUBLIC_COMMENTS_VACATION_RENTALS-PC_AND_BOCC.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 to:

Colo. Rev. Stat. § 24-6-402 (4)(b)

Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. Mere presence or participation of an attorney at an executive session of the local public body is not sufficient to satisfy the requirements of this subsection (4).

Colo. Rev. Stat. § 24-6-402

Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators

ADJOURNMENT OF THE REGULAR BOCC MEETING

This Meeting will be held at the Archuleta County CSU Extension Office located at 344 Hwy 84 Pagosa Spring, Colorado.