



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO THE ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF JUNE 19, 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

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.

BOARD OF ADJUSTMENT HEARING

**A. Consideration Of Board Of Adjustment Public Hearing Of Lee Request For
Lakeside Setback Variance In The PUD Zone, Lot 37, Block 1, Lake Pagosa
Park**

Lorrin Lee has applied for Variance from a 50' lakeside setback, to build a deck approximately 41' from Lake Pagosa in the Planned Unit Development (PUD) zone, on Lot 37, Block 1, Lake Pagosa Park, located at 28 Monument Ave., Pagosa Springs, CO (PLN18-058). The lot is owned by Lorrin Lee and Carole Halbig.

Presenter John Shepard, AICP

Presenter's Title Planning Manager

Documents:

[PLN18-058_LEE_LAKESIDE-BOA_20180619_STAFFREPORT.PDF](#)

[A1-PLN18-058_AREAMAPS.PDF](#)

[A2-PLN18-058_REVIEWS.PDF](#)

[A3-MASTER DECS PLPOA R-1-90.PDF](#)

[A4-PLN18-058_LEE_LAKESIDE_VAR-NARRATIVE.PDF](#)

[A5-PLN18-058_LEE_LAKESIDE_VAR-PLAN_ELEVATIONS.PDF](#)

[A6-PLN18-058_LEE_LAKESIDE_VAR-PILC_20171206.PDF](#)

**B. Consideration Of Board Of Adjustment Resolution 2018-02BOA Approving
Variance From The Archuleta County Land Use Regulations For Dilione On Lot
76, Martinez Mountain Estates Unit Two**

Request to consider and approve a Resolution of the Board of Adjustment stating Findings and Conditions of Approval of the Dilione Request for Setback Variance in the PUD zone, Lot

76, Martinez Mountain Estates Unit Two, at 108 Cameo Ct., with conditions. Variance approved May 15, 2018.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[BOA_RESOLUTION_2018-02_DILIONE_SETBACK\(III\)_VAR.PDF](#)

LAND USE REGULATION HEARING

Old Business

A. Continued 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). Continued public hearing from meetings of May 1, and May 15, 2018.

Staff Recommends continuing this item to 7-3-2018

Presenter John Shepard, AICP
Presenter's Title Planning Manager

LAND USE REGULATION HEARING

New Business

A. Public Hearing And Consideration Of Resolution 2018-_____ For General Amendments To Section 1, 2, 3, 5, And 11 Of The Archuleta County Land Use Regulations

Archuleta County Development Services is proposing amendments to the Archuleta County Land Use Regulations, as recommended by the Planning Commission. After discussion with the Archuleta County Planning Commission and Archuleta County Board of County Commissioners, staff have prepared amendments to the *Archuleta County Land Use Regulations* to improve general clarity and references; streamline Land Use Permit review; place primary responsibility for Conditional Use review with the Planning Commission while creating a Board CUP for more thorough public review, with comprehensive revisions to Table 3: Uses by Zoning District; and clarify Development Standards, Abbreviations and Definitions (PLN18-071).

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[PLN18-071_GENERAL_LAND_USE_AMENDMENTS-MEMO_BOCC_20180619.PDF](#)
[RESOLUTION 2018-XX LAND USE REGULATION AMENDMENT-GENERAL.PDF](#)
[EXHIBIT_A-LAND_USE_AMENDMENTS-GENERAL_20180614.PDF](#)
[PC_RESOLUTION_2018-03PC_20180523_AND_EXHIBIT_A.PDF](#)

B. Public Hearing And Consideration Of Resolution 2018-_____ For Amendments To

Sections 5 And 11 Of The Archuleta County Land Use Regulations For RV Parks & Campgrounds

Archuleta County Development Services is proposing amendments to the *Archuleta County Land Use Regulations*, as recommended by the Planning Commission. After discussion with the Archuleta County Planning Commission and local RV Park owners, staff have prepared amendments to the *Archuleta County Land Use Regulations* to relax RV Park and Campground Development Standards, and clarify Abbreviations and Definitions (PLN18-072).

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[PLN18-072_LAND_USE_AMENDMENTS-RV_PARKS_MEMO_20180619.PDF](#)
[PLN18-072_RVPARKS_MAP_20180411.PDF](#)
[RESOLUTION 2018-XX LAND USE REGULATION AMENDMENT-RV_PARKS.PDF](#)
[EXHIBIT_A-LAND_USE_AMENDMENTS-RV_PARKS_20180613.PDF](#)
[PC_RESOLUTION_2018-02PC_20180523_AND_EXHIBIT_A.PDF](#)

C. Public Hearing For Lake Hatcher Park Amendment 2018-01 Final Plat

Sean & Pamela Meade of Pinon, AZ, and Ava Stern of Denver, CO, have applied for final plat approval of the Lake Hatcher Park Amendment 2018-01, a replat of Lots 68A & 69A of Lake Hatcher Park Amendment 2008 (81 Laguna Pl) and Lot 70Z of Lake Hatcher Park Amendment 2013-01 (X Laguna Pl), creating Lots 68AZ and 70ZZ; and vacating unused utility easements (PLN18-077). The property is zoned Planned Unit Development (PUD). Archuleta County Planning Commission held a public meeting on May 23, 2018, and recommended approval.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[PLN18-077_LHP_AMEND_2018-01_BOCC-20180619_STAFFREPORT.PDF](#)
[A1-PLN18-077_AREAMAPS.PDF](#)
[A2-REVIEW_COMMENTS.PDF](#)
[A3-MASTER DECS PLPOA R-1-90.PDF](#)
[A4-PLN18-030_077_LHP_AMEND_LAGUNA-NARRATIVE_20180226.PDF](#)
[A5-PLN18-077_LHP_AMEND_2018-01-FINAL_PLAT_20180528.PDF](#)

LOCAL LICENSING AUTHORITY

A. Consideration Of The Renewal Of A Retail Marijuana Optional Premises Cultivation License For J&J Enterprises , Inc., Db a Random Precision, Located At 235 Bastille Drive

This is a renewal for a Retail Marijuana Optional Premises Cultivation License for J&J Enterprises, Inc., Db a Random Precision located at 235 Bastille Dr. There are no changes, the application is complete and the proper fees have been paid. The Sheriff's Office completed their background check. Building, Planning, and the Fire Department have inspected the premises and there are no objections.

Presenter Flora Goheen
Presenter's Title Administrative Assistant

Documents:

B. Consideration Of The Renewal Of A Retail Marijuana Store For Delany & Associates, LLC DbA Good Earth Meds, LLC Located At 600 Cloman Blvd., Units 1,And 2

This is a renewal of a Retail Marijuana Store for Delany & Associates, LLC DbA Good Earth Meds located at 600 Cloman Blvd., Units 1, and 2. There are no changes, the application is complete and the proper fees have been paid.

Presenter Flora Goheen
Presenter's Title Administrative Assistant

Documents:

[DELANY 1,2.PDF](#)

C. Consideration Of The Renewal Of A Retail Marijuana Cultivation Facility License For Delany & Associates, LLC DBA Good Earth Meds, Located At 600 Cloman Boulevard, Unit 5, 6, 7, And 8.

This is a renewal of a Retail Marijuana Cultivation Facility for Delany & Associates, LLC DbA Good Earth Meds located at 600 Cloman Blvd., Units 5,6, 7,and 8. There are no changes, the application is complete and the proper fees have been paid.

Presenter Flora Goheen
Presenter's Title Administrative Assistant

Documents:

[DELANY 5,6,7,8.PDF](#)

LIQUOR BOARD

A. Special Event Permit For Dr. Mary Fisher Medical Foundation

This is an application for a Special Event Permit for Dr. Mary Fisher Medical Foundation to sell malt, vinous, spirituous liquor at Keyah Grande Main House for a fundraiser on June 19, 2018. The Sheriff has been notified of this event. The proper fees were 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 DR. MARY FISHER.PDF](#)

B. Special Event Permit For Our Savior Lutheran Church Of Pagosa Springs, Co

This is an application for a Special Event Permit for Our Savior Lutheran Church to serve malt, vinous, spirituous liquor at the Western Heritage Event Center for a fundraiser on July 4, 5, 6, 2018. The Sheriff has been notified of this event. The proper fees were 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:

[OUR SAVIOR LUTHERAN SPECIAL EVENT.PDF](#)

C. Special Event Permit For Pagosa Lakes Property Owners Association

This is an application for a Special Event Permit for Pagosa Lakes Property Owners Association of Pagosa Springs, to sell malt, vinous, spirituous liquor at PLPOA Clubhouse, 230 Port Ave. for a fundraiser on June 29, 2018. The Sheriff has been notified of this event. The proper fees were 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:

[PLPOA SPECIAL EVENT PERMIT.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

Ratify May 16, 2018 - June 5, 2018

Approval June 5, 2018 - June 19, 2018

B. REGULAR MEETING MINUTES

Regular Minutes for 05-01-18

Draft of the Regular Meeting minutes for May 1, 2018 for approval.

Documents:

[05-01-18R.PDF](#)

Regular Meeting Minutes 05-15-18

Draft of the Regular Meeting Minutes 05-15-18 for approval.

Presenter Consen

Documents:

[05-15-18R.PDF](#)

C. SPECIAL MEETING MINUTES

Special Meeting Minutes 05-29-18

Draft of Special Meeting Minutes for 05-29-2018

Presenter Consent
Presenter's Title Consent

Documents:

[05-29-18S.PDF](#)

D. ACDHS/ Campbell Technical Assistance

ACDHS is desirous of entering into an agreement with Theresa Campbell to provide technical assistance to the Archuleta County Department of Human Services in various programs including computer and program support for Trails, CFMS and other source systems which interface with TRAILS. The term of this agreement is from July 1, 2018 through June 30, 2019. Contractor will be paid for its services at the rate of \$75.00 per hour, but not to exceed \$5,000.00

Presenter Matthew A. Dodson, LCSW
Presenter's Title Director, ACDHS

Documents:

[THERESA CAMPBELL SIGNED CONTRACT 18-19.PDF](#)

E. ACDHS/Department Of Health Care Policy And Financing Incentive Agreement Amendment

The County Incentives Program was implemented in FY 2014-15 through a contract with each county department of human/social services. Each year, the Department updates the Statement of Work's performance benchmarks and deliverables to align with Department priorities and to address audit findings. The Department has completed the Statement of Work for FY 2018-19 which requires action by each county.

The purpose of this agenda item is to add exhibits and update the Performance Incentives Standards. Incentives are earned by the department based on criteria established by HCPF.

The following documents are attached hereto and incorporated by reference within the attached amendment:
Exhibit A-4, Statement of Work Exhibit B, Rates Exhibit C, Small, Medium, Large County List

The maximum amount payable by HCPF to the ACDHS are as follows for each incentive:

Total	Timeliness Backlog	Case maintenance	Long term Sevices and Supports	Training	Child Welfare	Improved Member Correspondence
14,053.97	\$4,216.19	\$2,108.10	\$2,108.10	\$2,108.10	\$2,108.10	\$1405.40

Presenter Matthew Dodson
Presenter's Title Director, Department of Human Services

Documents:

[ARCHULETA COUNTY AGREEMENT AMMENDMENT 2018.PDF](#)

F. Archuleta County Collaborative Management Program (ACCM) / San Juan

Basin Public

ACDHS is desirous of entering an agreement with San Juan Basin Public Health Department to administer the Collaborative Management Program (CMP) in Archuleta County. The Archuleta County Department of Human Services is fiscal agent for HB 1451 (CMP) funds which are distributed to eligible counties who have developed a CMP. The term of this agreement is from July 1st, 2018 through June 30th, 2019. San Juan Basin Public Health Department will be paid for services not to exceed a total of \$36,023.38.

Presenter Matthew A. Dodson
Presenter's Title ACDHS, Director

Documents:

[CMP CONTRACT 18-19.PDF](#)

G. TANF - Child Care - Ross Aragon Community Center

COUNTY is desirous of entering into an agreement with the Contractor 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 July 1, 2018 through June 30th, 2019. The contractor will be paid for services not to exceed a total of \$14,025.00.

Presenter Matthew A. Dodson
Presenter's Title Director, ACDHS

Documents:

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

H. TANF - Supportive Services: Domestic Violence Services

ACDHS is desirous of entering into an agreement with the Rise Above Violence to provide Domestic Violence Services to eligible clients. The term of this agreement is from July 1, 2018 through June 30th, 2019. The contractor will be paid for services not to exceed a total of \$20,000.00. Rise Above Violence staff will provide victim services to DHS clientele who may be experiencing victimization, up to and including explanation of DHS processes, court advocacy in DHS related hearings, and accompaniment of victims to DHS appointments. Domestic violence victims will be provided extensive education on domestic violence and the effects it has on their children, while developing a concrete safety plan to increase safety for themselves and their children.

Presenter Matthew A. Dodson
Presenter's Title Director, ACDHS

Documents:

[ACVAP-TANF SUPPORT SERVICES CONTRACT 18-19.PDF](#)

I. Consideration And Approval Of A Retail Liquor Store License Renewal For Old

West Spirits, LLC DBA Old West Spirits

This is a renewal of a Retail Liquor Store License for Old West Spirits, LLC DBA Old West Spirits located at 10 Solomon Dr. Suite C 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:

[OLD WEST SPIRITS RENEWAL 2018.PDF](#)

J. Consideration And Approval Of A Retail Liquor Store License Renewal For Olsen Davis C. DBA Turkey Springs Trading Post

This is a renewal of a Retail Liquor Store License for Olsen David C. DBA Turkey Springs Trading Post located at 11497 W. Hwy 160 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:

[TURKEY SPRINGS TRADING POST RENEWAL.PDF](#)

K. Consideration And Approval Of A Tavern Liquor License Renewal For San Marcial Holdings, LLC DBA Lone Wolf Bar & Grill

This is a renewal for a Tavern Liquor License for San Marcial Holdings, LLC DBA Lone Wolf Bar & Grill located at 20 Sunset Trail Arboles, 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:

[LONE WOLF BAR AND GRILL RENEWAL.PDF](#)

L. Consideration Of Resolution 2018- ____ To Consolidate 2 Lots Into 1 Lake Hatcher Park Owned By Scott A. Meister And Michelle L. Meister

This request is to consider the Resolution authorizing the consolidation of Lots 282 and 283 Lake Hatcher Park, to become Lot 282X owned by Scott A. Meister and Michelle L. Meister

Documents:

[MEISTER TITLE WORK.PDF](#)

[LOT CONSOLIDATION MEISTER .PDF](#)

M. Consideration Of Resolution 2018- ____ To Consolidate 2 Lots Into 1 Pagosa Highlands Estates Owned By Jean E. Brittingham And John M. Brittingham

This request is to consider the Resolution authorizing the consolidation of Lots 63 and

64 Pagosa Highlands Estates, to become Lot 63X owned by Jean E. Brittingham and John M. Brittingham

Documents:

[LOT CONSOLIDATION BRITTINGHAM.PDF](#)
[BRITTINGHAM TITLE WORK.PDF](#)

N. Consideration Of Resolution 2018- ____ To Consolidate 2 Lots Into 1 Pagosa Meadows Unit Two Owned By Stephanie Irene Fluke

This request is to consider the Resolution authorizing the consolidation of Lots 19 and 20 Pagosa Meadows Unit , to become Lot 19X owned by Stephanie Irene Fluke

Documents:

[FLUKE TITLE WORK.PDF](#)
[LOT CONSOLIDATION FLUKE.PDF](#)

O. Consideration Of Resolution 2018- ____ To Consolidate 2 Lots Into 1 Rio Blanco Cabin Sites Unit One Owned By Eva Boston

This request is to consider the Resolution authorizing the consolidation of Lots 12 and 16, Rio Blanco Cabin Sites Unit One to become Lot 16X owned by Eva Boston

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents:

[BOSTON TITLE REPORT.PDF](#)
[LOT CONSOLIDATION BOSTON.PDF](#)

P. Consideration Of Resolution 2018- ____ To Consolidate 3 Lots Into 1 Amended Aspen Springs Subdivision No. 6 Owned By William Jeff Glover

This request is to consider the Resolution authorizing the consolidation of Lots 410, 415 and 417 Aspen Springs Subdivision No. 6, to become Lot 410X owned by William Jeff Glover

Documents:

[GLOVER TITLE WORK.PDF](#)
[LOT CONSOLIDATION GLOVER.PDF](#)

Q. Consideration Of Release Of Shady Grove Garden Homes Development Improvements Agreement

Jeff W. Hester is requesting release of the Shady Grove Garden Homes Development Improvements Agreement approved by the Board on 16 May 2017, for which he posted cash security of \$22,880.

Presenter	John Shepard, AICP
Presenter's Title	Planning Manager

Documents:

[PLN17-063_SHADY_GROVE_GARDEN_HOMES-IA_RELEASE_20180619.PDF](#)
[A1-SHADY_GROVE_PH2-DEVELOPMENT_AGREEMENT-SIGNED_20170516 - COPY.PDF](#)
[A2-PLN17-063_SHADYGROVE_IA-RELEASEREQUEST_20180516.PDF](#)

R. Consideration Of Resolution 2018-_____ Approving The PLPOA Maintenance Shop CUP For Tract 8, Chris Mountain Village Unit Two

Request to consider and approve a Resolution stating Findings and Conditions of Approval of the PLPOA Maintenance Shop CUP for Tract 8, Chris Mountain Village Unit Two, at 360 Sam Houston Blvd. CUP approved at public hearing on May 15, 2018.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[BOCC_RESOLUTION_2018-__PLPOA_MAINTENANCE_SHOP_CUP.PDF](#)

S. Consideration Of Proposed Extension Of Time To File Audit

The Finance Department would like to request the State for a 60 day extension of time to file the 2017 audited financial statements.

Presenter Larry Walton
Presenter's Title Finance Director

Documents:

[OSA AUDIT EXTENSION FORM.PDF](#)

NEW BUSINESS

A. CORE Day Treatment / ACDHS / 50 JT

ACDHS is desirous of entering into an agreement with the 50 JT School District to provide comprehensive, highly structured Day Treatment Services to children and therapy to children who would otherwise require a more restrictive level of care but may be maintained at a less restrictive out-of-home placement or in his/her own home with Core Services. A "day treatment center" is a facility which provides less than twenty-four (24) hour care for groups of five or more children from five (5) to sixteen (16) years of age and over. The center will provide a structured program of various types of psycho-socio and/or behavioral treatments to prevent or reduce the need for placement of the child out of the home or community. The term of this agreement is from June 1, 2018 through May, 31 2019. Contractor will be paid for their services the sum of \$86,176.86 for the services.

Presenter Matthew A. Dodson, LCSW
Presenter's Title Director, ACDHS

Documents:

[CORE SERVICES DAY TREATMENT 18-19.PDF](#)

B. CORE Home Based Therapy / Authentic Solutions

ACDHS is desirous of entering into an agreement with Authentic Solutions to provide **CORE Mental Health Services** to eligible youth and families at home or such location as shall

facilitate the provision of such services. This service is described in Staff Manual Volume 7, Section 7.303. The total for the Contract shall not exceed \$45,000.00.

Presenter Matthew A. Dodson, LCSW
Presenter's Title Director, ACDHS

Documents:

[CORE HBT CONTRACT 18-19.DOC.PDF](#)

C. DHS - Memorandum Of Understanding (MOU) Colorado Works, TANF And Colorado Child Care Assistance Program

CRS 26-2-715 requires CDHS and the County to enter into an annual performance contract that explains the County's duties and responsibilities in implementing the Works Program and the Child Care Program. The annual performance contract is in the form of a Memorandum of Understanding (MOU) which is jointly signed by each county's Board of County Commissioners and the Departments Executive Director.

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

Documents:

[17-18 CW CCCAP MOU.PDF](#)

D. TANF – Education And Training

ACDHS is desirous of entering into an agreement with the Ruby M. Sisson Memorial Library to provide services to TANF eligible consumers including: certification, education and training activities including adult education, GED, ESL classes, and/or education directly related to employment. The term of this agreement is from July 1, 2018 through June 30th, 2019. The contractor will be paid for services not to exceed a total of \$2,000.

Presenter Matthew A. Dodson
Presenter's Title Director, ACDHS

Documents:

[RUBY M. SISSON MEMORIAL LIBRARY, EDUCATION AND TRAINING 18-19.PDF](#)

E. TANF - Fatherhood - ASPIRE

COUNTY is desirous of entering into an agreement with ASPIRE to provide programs that aim to promote responsible fatherhood and / or encourage the formation and maintenance of two-parent families to eligible clients. The term of this agreement is from July 1, 2018 through June 30th, 2019. Contractor will be paid for these services not to exceed a total of \$5,000.00.

- a. Aspire staff will provide services to TANF eligible consumers including: one on one and group mentoring on what it means to do more as a father, husband, co-parent, step parent, etc.
- b. Aspire staff will provide fatherhood services, advocacy and education to 40

TANF eligible fathers TANF eligible consumers that focus and life skills regarding relationships and early childhood development.

See scope

Presenter Matthew A. Dodson
Presenter's Title Director, ACDHS

Documents:

[ASPIRE CONTRACT.PDF](#)

F. TANF – Services For Older Children And Youth - Colorado Extension Office

COUNTY is desirous of entering into an agreement with the Colorado State University Extension Office to provide programs that aim to support and enrich the development and improve the life-skills and educational attainment of youth 11 years of age and older through providing access to a babysitting certification course. The term of this agreement is from July 1, 2017 through June 30th, 2018. Contractor will be paid for these services not to exceed a total of \$2,500.

- a. Archuleta County Extension Office staff will provide services to TANF eligible consumers including: teaching a CSU Extension sanctioned babysitting course, providing supplies, and program support.
- b. Archuleta County Extension Office staff will provide babysitting certification to 10 TANF eligible consumers that focus and life skills regarding relationships and early childhood development.

Presenter Matthew A. Dodson
Presenter's Title Director, ACDHS

Documents:

[CSU EXTENSION OFFICE - TANF YOUTH EMPOWERMENT, BABYSITTING 18-19.PDF](#)

G. TANF - Supportive Services Family Centers Coalition

ACDHS is desirous of entering into an agreement with Family Centers Coalition to provide Family Support Services which will assist Temporary Assistance for Needy Families (TANF) participants, individuals and their families to become self-sufficient, by assisting them in access necessary resources which may hinder their ability to navigate complex systems such as housing and services. The term of this agreement is from July 1, 2018 through June 30th, 2019. The contractor will be paid for services not to exceed a total of \$29,756.

Presenter Matthew A. Dodson
Presenter's Title Director, ACDHS

Documents:

[FAMILY CENTER FSS - TANF CONTRACT 18-19.PDF](#)

H. **The Training Advantage Case Management-TANF / ACDHS Contract**

ACDHS is desirous of entering into an agreement with the The Training Advantage (TTA-SUCAP) to provide a Colorado Works Case Manager and programs that will assist TANF participants become self-sufficient.

The term of this agreement is from July 1, 2018 through June 30, 2019 in the amount of \$55,095.00. \$6,000.00 of the total contract is specified for the purpose of subsidized employment opportunities for program participants and cannot be used for other purposes.

The goal of the Archuleta County Colorado Works Program is to promote the long-term economic well-being of our community, through preparation for and attachment to employment for those who are able to work. Archuleta County prioritizes attachment to jobs that offer a family sustaining wage and/or the opportunity for career advancement within our county. We have designed our Colorado Works program to engage individual participants with the services, opportunities, resources and tools they need to successfully find and maintain employment, and advance in their career. For those who are not readily able to work, Archuleta County Colorado Works Program offers supports and services intended to increase employability and promote family safety and stability.

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

Documents:

[SUCAP-TTA TANF CONTRACT 18-19.PDF](#)

I. **Consideration Of Resolution 2018- ____ To Put A Stage 3 Fire Ban Into Effect On June 19, 2018 For All Areas Of Archuleta County**

This is for consideration of a fire ban to be effective immediately upon execution on Tuesday, June 19, 2018, for all areas of Archuleta County until time as the conditions are safe to lift the ban.

Presenter Mike Le Roux
Presenter's Title Emergency Operations Director

Documents:

[ARCHULETA RESOLUTION STAGE 3 FIRE RESTRICTIONS JUNE 2018.PDF](#)

J. **Public Hearing For Second Reading And Final Approval Of Ordinance NO. 18-2017, Amended And Reinstated For The Regulation 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.

Presenter Mike Le Roux
Presenter's Title Emergency Operations Director

Documents:

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

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

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.