



**ARCHULETA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**CALL TO THE ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY  
COMMISSIONERS OF AUGUST 21, 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 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**).

**BOARD OF EQUALIZATION**

**A. Board Of Equalization Minutes For 7-31-18**

Draft of the CBOE minutes for 7-31-18 for approval.

Presenter	June Madrid
Presenter's Title	Clerk & Recorder

Documents:

[CBOE HEARING MINUTES 7-31-18.PDF](#)

**BOARD OF ADJUSTMENT HEARING**

**A. Board Of Adjustment Consideration Of Resolution 2018-04BOA Denying  
Variance From The Archuleta County Land Use Regulations For Horton On Lot  
37, Block 13, Lake Pagosa Park**

Request to consider and approve a Resolution of the Board of Adjustment stating Findings denying the Horton Residence Height and Setback Variances in the PUD zone, Lot 37, Block 13, Lake Pagosa Park. Variances denied August 7, 2018.

Presenter	John Shepard, AICP
Presenter's Title	Planning Manager

Documents:

**B. Board Of Adjustment Consideration Of Resolution 2018-05BOA Denying Variance From The Archuleta County Land Use Regulations For BP Production Company In Pt. NE1/4 And SE1/4 T32N R6W NMPM**

Request to consider and approve a Resolution of the Board of Adjustment stating Findings denying the BP Ross 2 Paving Variance, for an approx. 89 acre parcel in pt. NE¼ and SE¼, S13, T32N R6W, NMPM, at 762 County Rd 975, Arboles, CO. Variance denied August 7, 2018.

Presentor                      John Shepard, AICP  
Presentor's Title              Planning Manager

Documents:

[RESOLUTION\\_2018-05BOA-BP\\_ROSS2\\_DENIAL.PDF](#)

**LAND USE REGULATION HEARING**

Old Business

**A. Consideration Of Resolution 2018-\_\_\_ Denying The BP Cox 3 Well Pad Special Exception Major Oil & Gas Permit, For Pt. SW1/4NW1/4 S14 T32NR6W NMPM**

Request to consider and approve a Resolution stating Findings denying the BP Cox 3 Well Pad Special Exception, on a part of the SW¼NW¼ Section 14, T32N R6W NMPM, Arboles, CO (PLN18-094). Major Oil & Gas Permit denied at public hearing August 7, 2018.

Presentor                      John Shepard, AICP  
Presentor's Title              Planning Manager

Documents:

[RESOLUTION\\_2018-\\_\\_BP\\_COX3\\_SE\\_DENIAL.PDF](#)

**LOCAL LICENSING AUTHORITY**

**A. Consideration Of The Renewal Of A Retail Marijuana Center License For J & J Enterprises, Inc., Dba Pagosa Therapeutics, Located At 235 Bastille Drive**

This is a renewal for a Retail Marijuana Center License for J & J Enterprises, Inc., dba Pagosa Therapeutics located at 235 Bastille Drive. There are no changes, the application is complete and the proper fees have been paid. The Sheriff's Office completed the background checks. Building, Planning and the Fire Department have inspected the premises and there are no objections.

Presentor                      Mary Helminski  
Presentor's Title              Executive Assistant

Documents:

[RETAIL CENTER RENEWAL J-J 2018.PDF](#)

**B. Consideration Of The Renewal Of A Retail Optional Premises Cultivation License For J & J Enterprises, Inc., Dba Pagosa Therapeutics, Located At 354 Bastille Drive**

This is a renewal for a Retail Optional Premise Cultivation License for J & J Enterprises, Inc., dba Pagosa Therapeutics located at 354 Bastille Drive. There are no changes, the application is complete and the proper fees have been paid. The Sheriff's Office completed the background checks. Building, Planning and the Fire Department have inspected the premises and there are no objections

Presenter                    Mary Helminski  
Presenter's Title        Executive Assistant

Documents:

[RETAIL OPC RENEWAL J-J 2018.PDF](#)

## **CONSENT AGENDA**

### **A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS**

**August 8, 2018 - August 21, 2018**

### **B. REGULAR MEETING MINUTES**

**Regular Meeting Minutes of 08-07-18R**

Draft of the Regular Meeting Minutes for August 7, 2018 for approval.

Documents:

[08-07-18R.PDF](#)

### **C. SPECIAL MEETING MINUTES**

**Special Meeting Minutes of 08-13-18S**

Draft of the Special Meeting minutes for August 13, 2018 for approval

Documents:

[08-13-18S.PDF](#)

**Special Meeting Minutes of 08-14-18S**

Draft of the Special Meeting minutes for August 14, 2018 for approval

Documents:

[08-14-18S.PDF](#)

### **D. Consideration And Approval Of An Assignment Hangar Ground Lease For Hangar Site 500J**

Assignment of Hangar Ground Lease Agreement for Douglas G. Dellmore and Archuleta County.

Documents:

[GROUND LEASE AGREEMENT.PDF](#)

### **E. Consideration And Approval To Ratify The Chairman's Signature**

This is to ratify the signature of the Chairman, Steve Wadley for the waiver of building permit fees for the purposed WHEC covered arena located at 344 Highway 84 and for the amount of

\$5,621.25.

Documents:

[RATIFY CHAIRMAN SIGNATURE.PDF](#)

**F. Consideration Of Resolution 2018- \_\_\_\_ To Consolidate 2 Lots Into 1 Lake Hatcher Park Owned By Sabbath, LP**

This request is to consider the Resolution authorizing the consolidation of Lots 88 and 89 Lake Hatcher Park, to become Lot 88X owned by Sabbath, LP

Documents:

[LOT CONSOLIDATION SABBATH.PDF](#)  
[SABBTH LP TITLE WORK.PDF](#)

**G. Consideration Of Resolution 2018- \_\_\_\_ To Consolidate 2 Lots Into 1 Piedra Park Subdivision No. 6 Block 4 Owned By William P. Butero And Ginger L. Butero**

This request is to consider the Resolution authorizing the consolidation of Lots 2 and 3 Piedra Park Subdivision No. 6 Block 4, to become Lot 2X owned by William P. Butero and Ginger L. Butero

Documents:

[BUTERO TAXES PD.PDF](#)  
[LOT CONDOLIDATION BUTERO.PDF](#)

**NEW BUSINESS**

**A. Consideration Of Resolution No. 2018- \_\_\_\_ Adopting The Multi-Hazard Mitigation Plan**

This is a resolution to adopt the 2018 Archuleta County Multi-Hazard Mitigation Plan from the version that was drafted in 2012.

Presenter	Mike Le Roux
Presenter's Title	Director of Emergency Services

Documents:

[MULTI-HAZARD MITIGATION PLAN ADOPTION 8-21-18.PDF](#)

**B. Consideration And Approval Of A Request For Waiver Of Building Permit Fees For Community Build Starter Homes**

This is a request to waive building permit fees for Community Build Starter Homes in the amount of \$603.85.

Documents:

[PERMIT FEE WAIVER FOR COMMUNITY BUILD STARTER HOMES.PDF](#)

**C. Consideration Of Action To Be Taken By BoCC Related To A PILT Class Action Lawsuit**

This is a consideration of whether or not to join in a class action lawsuit seeking to recover possible PILT underpayments for the years 2015-2017.

Presenter                    Larry Walton  
Presenter's Title         Finance Director

Documents:

[2019 BUDGET - PILT PAYMENTS - PRIOR YEAR INFO.PDF](#)

**D. Consideration To Accept Offer Of Purchase For County Held Lien**

This is a request to purchase a County Held Lien by Jeffery and Artis Rains. There are three properties of interest located at 201 Paradise Dr., 30 Sandlewood Dr., 39 Woodsman Dr., Pagosa Springs, CO.

Presenter                    Greg Schulte  
Presenter's Title         County Administrator

Documents:

[TREASURER DOCS COUNTY HELD LIEN.PDF](#)  
[TREASURER DOCS COUNTY HELD LIEN 1.PDF](#)  
[TREASURER DOC 2.PDF](#)  
[PROPERTY RECORD CARD - R010261.PDF](#)  
[PROPERTY RECORD CARD - R010339.PDF](#)  
[PROPERTY RECORD CARD - R010340.PDF](#)

**PUBLIC COMMENTS FROM THE FLOOR\***

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**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.