



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF SEPTEMBER 4, 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**).

PUBLIC HEARING

**A. Consideration Of Resolution 2018-___ Setting Forth Ballot Language And
Establishing Bonding Authority For Archuleta County**

Provided for your consideration is a Resolution setting forth the necessary ballot language required for a taxing increase request to go before the electorate of Archuleta County. State Statute requires that all ballot language be delivered to the County Clerk by a date certain in order for a ballot to be certified. For the calendar year 2018, that date is September 5th. This proposed action by the Board of County Commissioners satisfies that requirement. The ballot question provided herein shall be the ballot question submitted to the voters for their consideration at the November 6th Coordinated Election.

Two ballot questions are provided for the Commissioners' review and approval, one marked LONG and the other marked SHORT.

The intent of the request is to seek voter authorization to raise taxes for Justice System capital improvements.

Presenter Greg Schulte
Presenter's Title Interim County Administrator

Documents:

[RESOLUTION 2018-___ - SALES TAX INCREASE \(SHORT\).PDF](#)
[RESOLUTION 2018-___ - SALES TAX INCREASE \(LONG\).PDF](#)

B. Consideration Of Resolution 2018- ____ - Declaration Of Intent By The Board Of County Commissioners To Reimburse The County With Bond Proceeds

A Reimbursement Resolution is one of the first steps that the County will take regarding an anticipated ballot question as it relates to bond issuance for new criminal justice facilities. The intent of this Resolution is to establish parameters by which the County can be reimbursed for all or a portion of capital expenditures incurred or to incurred on the County's behalf. One of the statutory requirements of the Resolution is the inclusion of a "not to exceed" reimbursement amount. The amount shown in the proposed Resolution is a not to exceed amount, and is there for no other purpose but to meet that requirement. Definitive amounts will be in the actual ballot question.

Presenter Greg Schulte
Presenter's Title Interim County Administrator

Documents:

[RESOLUTION 2018- ____ - ARCHULETA COUNTY REIMBURSEMENT.PDF](#)

REPORTS

A. Upper San Juan Health District Annual Report

Presenter Diane Levison, DASPR
Presenter's Title Community Outreach Liaison

Documents:

[1 PSMC PERIODIC PROGRAM EVALUATION - 2017 AH FINAL.PDF](#)
[2 USJHSD CEO CERTIFICATION 2018.08.28.PDF](#)
[3 USJHSD SERVICE PLAN.PDF](#)
[4 USJHSD BUDGET 2018 ASSUMPTIONS.PDF](#)
[5 USJHSD BUDGET PACKET FOR 2018.PDF](#)

ABATEMENT HEARING

A. Abatement Hearing

Petition for Abatement or Refund of Taxes. Parcel Number 5699-201-27-001, Account # R010460 the owners being Southwest Colorado Mental Health Center Inc. The property being located at 52 Village Dr. This is an Abatement for tax year 2017 in the amount of \$6,310.40. The petitioners applied to the Division of Property Taxation for an exempt classification and were granted this on July 25, 2018. The \$6,310.40 is over my \$2,500 approval limit.

Presenter Natalie Woodruff
Presenter's Title Archuleta County Assessor

Documents:

[R010460 SOUTHWEST COLORADO MENTAL HEALTH.PDF](#)

BOARD OF EQUALIZATION

A. Board Of Equalization Minutes For 07-31-18CBOE

Draft of the Board of Equalization minutes for 07-31-18CBOE for approval. Continued from the 08-21-18R meeting.

This will be in a Board of Equalization Hearing.

Presenter June Madrid
Presenter's Title County Clerk

Documents:

[07-31-18CBOE.PDF](#)

LAND USE REGULATION HEARING

New Business

A. Public Hearing Of Pagosa In The Pines Amendment 2018-01 Final Plat, A Replat And Easement Vacation Of Lots 27, 28, 29, 31 & 32, Block 4, Creating Lots 27Z And 31Z

Gary Devloo of Pagosa Springs and David Bouquet of Spring, TX, have applied for final plat approval of the Pagosa in the Pines Amendment 2018-01, a replat and easement vacation of Lots 27, 28, 29, 31 & 32, Block 4 of Pagosa in the Pines subdivision, creating Lots 27Z (601 Handicap Ave) and 31Z (152 Carlee Pl) (PLN18-128). The property is owned by the Gary H. Devloo Living Trust and David Bouquet, and is zoned Planned Unit Development (PUD) R-1-90. The Archuleta County Planning Commission held a public meeting on August 22, 2018, and recommended approval.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[PLN18-128_PIP_AMEND_2018-01_BOCC-20180904_STAFFREPORT.PDF](#)
[A1-PLN18-128_AREAMAPS.PDF](#)
[A2-PLN18-098_128_REVIEW_COMMENTS.PDF](#)
[A3-PLN18-098_128_PIP_AMEND_CARLEE-NARRATIVE.PDF](#)
[A4-PLN18-128_PIP_AMEND_2018-01_FINAL-PLAT_20180824.PDF](#)

LIQUOR BOARD

A. Special Event Permit For The Pagosa Mountain Morning Rotary Club

This is an application for a Special Event Permit for the Pagosa Mountain Morning Rotary Club to sell malt, vinous, spirituous liquor at 7110 Hwy 160 for a fundraiser on September 8, 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 PMMRC.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

August 22, 2018 - September 4, 2018

B. Consideration And Approval Of A Hotel And Restaurant Liquor License Renewal For Marconi's Italian Restaurant LLC DBA Marconi's

This is a renewal of a Hotel and Restaurant Liquor License for Marconi's Italian Restaurant LLC DBA Marconi's located at 117 Navajo Trail Dr. Suite D, Pagosa Springs, Colorado. This renewal includes Report of changes to trade name from Marcos of Colorado LLC to Marconi's Italian Restaurant LLC. This 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.

Documents:

[MARCONIS RENEWAL APPLICATION.PDF](#)

C. Consideration And Acceptance Of The AAA Grant

Documents:

[AAA GRANT.PDF](#)

D. Letter Of Support For Banded Peak Ranch Conservation Easement Project

This is a Letter of Support for the Banded Peak Ranch Conservation Easement Project.

Documents:

[LETTER OF SUPPORT FOR BRANDED PEAK RANCH.PDF](#)
[PROJECT SUMMARY.FOREST LEGACY.7.20.18.PDF](#)

E. Acceptance Of CDOT Division Of Transit And Rail Admin And Operating Award

The Colorado Department of Transportation (CDOT) Division of Transit and Rail has accepted the County's application for 2019 funding for the operation of Mountain Express Transportation. The total project award is \$160,630 which is broken out by the State award of \$93,440 and the County contribution of \$67,190.

Documents:

[2019 CDOT 5311 GRANT - ARCHULETA COUNTY AWARD NOTICE.PDF](#)

NEW BUSINESS

A. Consideration And Direction To Proceed With Amending The Ordinance For The Regulation And Licensing Of Marijuana Business Establishments

This is a request to direct Staff to draft an Amendment to Ordinance 13-2015 for the purposes of making changes to the Prohibited Locations surrounding retail and medical marijuana facilities in Archuleta County, in particular to reduce buffers from a Public Park or Church.

Presenter	John Shepard, AICP
Presenter's Title	Planning Manager

B. Consideration Of Acceptance Of The Emergency Management Performance Grant For 2018

For 2018, the Division of Homeland Security and Emergency Management has provided Archuleta County with \$51,000 as part of the Emergency Management and Performance Grant

(EMPG).

The agreement attached is presented to the Board for execution.

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

Documents:

[EMPG GRANT AGREEMENT.PDF](#)

C. Early Childcare And Education Expenditure Request

This item is a funding request from the Archuleta County Education Center for a total of \$136,200 to support two Early Childhood and Education projects:

1. \$66,200 for continued renovation of the building intended for the new childcare center.
2. \$70,000 to fund a tuition voucher program.

Presenter Greg Schulte
Presenter's Title County Administrator

Documents:

[AGENDA BRIEF - EARLY CHILDCARE AND EDUCATION EXPENDITURE REQUEST.PDF](#)
[EARLY CHILDCARE AND EDUCATION EXPENDITURE APPLICATION MATERIALS.PDF](#)

PUBLIC COMMENTS FROM THE FLOOR*

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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.

A. Executive Session

Section 24-6-402(4)(f): for purposes of personnel matters and Section 24-6-402(4)(e): for purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators relative to the hiring of a new County Administrator.

NEW BUSINESS

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.

