



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF OCTOBER 1, 2019 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**).

PROCLAMATIONS

A. Domestic Violence Awareness Month

Proclamation by the Board of County Commissioners of Archuleta County proclaiming October 2019 to be Domestic Violence Awareness Month.

Presenter Ashley Wilson - Rise Above Violence

Documents:

[DOMESTIC VIOLENCE AWARENESS MONTH.PDF](#)

B. National 4-H Week

Proclamation by the Board of County Commissioners of Archuleta County that October 6-12, 2019 is National 4-H Week.

Presenter Becky Jacobson

Presenter's Title 4-H Coordinator

Documents:

[NATIONAL 4-H WEEK.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

September 18, 2019 - October 1, 2019

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 9/17/2019

Draft of the Regular Meeting Minutes from September 17, 2019 for approval.

Documents:

[09-17-19R.PDF](#)

C. SPECIAL MEETING MINUTES

Special Meeting Minutes 9/24/2019

Draft of the Special Meeting Minutes from September 24, 2019 for approval.

Documents:

[09-24-19S.PDF](#)

D. Resolution 2019-___ Amending The Meeting Dates For Calendar Year 2019

This resolution changes the 1st Tuesday of the month November and December regular meeting dates of the Board of County Commissioners to be November 12th and December 10th to avoid conflicts with Election Day and the CCI Winter Conference.

Documents:

[RESOLUTION 2019-___ AMENDING NOVEMBER AND DECEMBER MEETING DATES.PDF](#)

E. Resolution 2019-___ In Support Of The Aspen Springs Playground Grant Application

This Resolution provides support for the Aspen Springs Metro District Playground Grant Application from the State Board of the Great Outdoors Colorado Trust Fund and the Completion of the Aspen Springs Metro District playground project. It also approves funding 10% of the project cost, not to exceed \$15,928.00, from the County's Conservation Trust Fund.

Documents:

[RESOLUTION 2019-___ IN SUPPORT OF ASPEN SPRINGS METRO DISTRICT PLAYGROUND GRANT APPLICATON.PDF](#)

F. Ratification Of Chairman Maez' Signature On A Letter Of Support To Colorado Parks And Wildlife Division For The Pagosa Regional Trail Connection

This letter proclaims the support of the Board of County Commissioners of Archuleta County ("BoCC") for a Colorado Parks and Wildlife non-motorized trail grant for the construction of a footbridge and concrete trail that will allow safe access across the Village Lake dam and spillway and connect to the existing trails on either side of the dam. The letter also states that the BoCC commits a \$30,000 cash match to the project.

Documents:

[PLPOA LETTER OF SUPPORT.PDF](#)
[RESOLUTION 2019-98.PDF](#)

G. Consideration And Approval Of Funding Request From Community Development Corporation ("CDC")

The Board of County Commissioners had previously committed \$100,000 towards broadband in 2019. To date, the County has paid the CDC \$25,000. This is a request for the final \$75,000 in committed funds.

Documents:

[BROADBAND FUNDING REQUEST.PDF](#)

H. Consideration And Approval Of Mutual Release And Settlement Agreements With Greg Giehl, Dave Brackhahn, Wayne Bryant, Stephen Keno And Bill And Sue Gottschalk

Greg Giehl, Dave Brackhahn, Wayne Bryant, Stephen Keno and Bill and Sue Gottschalk, are Plaintiffs, along with other individuals, who filed a lawsuit against current and former County Commissioners and the former County Attorney (case number 2016CV4). The District Court awarded attorney's fees to the County in the amount of \$18,565.50 jointly and severally against all the Plaintiffs except one. These Mutual Release and Settlement Agreements set forth terms to settle and resolve all the issues from the case. The named individuals have signed and agree to pay to the County the amount of \$1,326.11 (1/14 of the attorney fees) and will not participate further in this or any related lawsuit against the County.

Documents:

[GIEHL SETTLEMENT AGREEMENT.PDF](#)
[BRACKHAHN SETTLEMENT AGREEMENT.PDF](#)
[BRYANT SETTLEMENT AGREEMENT.PDF](#)
[KENO SETTLEMENT AGREEMENT.PDF](#)
[GOTTSCHALK SETTLEMENT AGREEMENT.PDF](#)

OLD BUSINESS

A. Public Hearing On Second And Final Reading Of Ordinance No. 21-2019 Adopting By Reference The 2018 Edition Of The "Model Traffic Code", Repealing Ordinances In Conflict Therewith; And Providing Penalties For Violation Thereof

Attached for public hearing and final consideration is Ordinance No. 21-2019. This ordinance was approved on first reading at the September 3, 2019 Regular Meeting of the Board of County Commissioners. The ordinance was published in full in The Pagosa Sun on September 12, 2019. A revision to the penalty section was made to remove all subsections for Sections 105 and 106 and the Certification page has been amended from the first reading.

Presenter	Derek Woodman
Presenter's Title	Undersheriff

Documents:

[MODEL TRAFFIC CODE ORDINANCE_V5_2019_0904.PDF](#)

NEW BUSINESS

A. Introduction And First Reading Of Ordinance 22-2019 Concerning Noise Levels In Unincorporated Archuleta County

Provided for the consideration of the Board of County Commissioners is Ordinance No. 22-2019 which establishes county-wide standards for noise level limits for various time periods and areas. Noise in excess of the limits provided constitutes a Noise Disturbance which violations and penalties are included in the ordinance.

Presenter Todd A. Weaver

Presenter's Title County Attorney

Documents:

[2019_0827_NOISE ORDINANCE V.4.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 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.