



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF NOVEMBER 5, 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 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**).

REPORTS

A. Third Quarter 2018 Financial Report Of Archuleta County

The 2018 Third Quarter financial report of Archuleta County.

Presenter	Larry Walton
Presenter's Title	Finance Director

Documents:

[3RD QRT FINANCIAL REPORT -FINAL.PDF](#)
[3RD QRT FINANCIAL - PRESENTATION.PDF](#)

LAND USE REGULATION HEARING

Old Business

A. Consideration Of Resolution 2018-___ Denying The BP Cox 3 Well Pad Special Exception Major Oil & Gas Facility 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 SW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 14, T32N R6W NMPM, Arboles, CO (PLN18-094). Major Oil & Gas Permit denied at public hearing October 16, 2018.

Presenter John Shepard, AICP

Presenter's Title Planning Manager

Documents:

[RESOLUTION_2018-__BP_COX3_SE_DENIAL_OCTOBER.PDF](#)

CONSENT AGENDA BY BOCC/BOARD OF ADJUSTMENT

A. **BoA Consideration Of Resolution 2018-05BOA Approving Variance From The Archuleta County Land Use Regulations For Johnny W. Griffin On Lot 2, Block 17, Lake Pagosa Park**

Request to consider and approve a Resolution of the Board of Adjustment stating Findings approving the Griffin Lakeside Variance in the PUD zone for Lot 2, Block 17, Lake Pagosa Park, with no conditions. Variance approved October 16, 2018.

Presenter John Shepard, AICP

Presenter's Title Planning Manager

Documents:

[RESOLUTION_2018-05BOA-GRIFFIN_LAKESIDE_VAR.PDF](#)

B. **BoA Consideration Of Resolution 2018-06BOA Approving Variance From The Archuleta County Land Use Regulations For Beaver Run Ranch LLC In S11 T35N R2W NMPM**

Request to consider and approve a Resolution of the Board of Adjustment stating Findings approving the Beaver Run Ranch LLC Lot Size Variance in the AR zone, for pt. S11 T35N R2W NMPM, at 1097 County Rd 411. Variance approved October 16, 2018.

Presenter John Shepard, AICP

Presenter's Title Planning Manager

Documents:

[RESOLUTION_2018-06BOA-BEAVER_RUN_RANCH_AG_EXEMPTION_VAR.PDF](#)

C. **BoA Consideration Of Resolution 2018-07BOA Approving Variance From The Archuleta County Land Use Regulations For BYOB LLC On Lot 17XX, A Replat Of Village Service Commercial**

Request to consider and approve a Resolution of the Board of Adjustment stating Findings approving the BYOB LLC Accessory Structure Variance, Lot 17XX, A Replat of Village Service Commercial, at 118 N. Pagosa Blvd. (PLN18-189). Variance approved October 16, 2018.

Presenter John Shepard, AICP

Presenter's Title Planning Manager

Documents:

[RESOLUTION_2018-07BOA-BYOB_ZIRCON_VAR.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

October 17, 2018 - November 5, 2018

B. REGULAR MEETING MINUTES

Regular Meeting Minutes of 10-16-18

Draft of the October 16, 2018 Regular Meeting minutes for approval.

Presenter	Consent
Presenter's Title	Consent

Documents:

[10-16-18R.PDF](#)

C. SPECIAL MEETING MINUTES

Special Meeting Minutes of 10-09-18

Draft of the Special Meeting on October 9, 2018 for approval

Presenter	consent
Presenter's Title	consent

Documents:

[10-09-18S.PDF](#)

D. Consideration And Approval Of Ambulance Licenses For Los Pinos Fire Protection District

Approval of Los Pinos Fire Protection District's Ambulance Licenses.

Documents:

[LOS PINOS AMBULANCE RENEWAL 2018.PDF](#)

E. Consideration Of Resolution 2018- ____ To Consolidate 2 Lots Into 1 Aspen Springs Subdivision No. 2 Block 10 Owned By Forman Family Living Trust

This request is to consider the Resolution authorizing the consolidation of Lots 28 and 29 Aspen Springs Subdivision No. 2 Block 10, to become Lot 28X owned by Forman Family Living Trust

Presenter	Peter Jankowski
Presenter's Title	County Administrator

Documents:

[FORMAN FAMILY LIVING TRUST AS LC RESOLUTION 2018.DOC](#)
[FORMAN AS TITLE WORK.PDF](#)

F. Consideration Of Resolution 2018- ____ To Consolidate 2 Lots Into 1 Lakewood Village Owned By J. Byron Gazaway And Adela Gazaway

This request is to consider the Resolution authorizing the consolidation of Lots 48 and 49 Lakewood Village, to become Lot 48X owned by J. Byron Gazaway and Adela Gazaway.

Presenter Peter Jankowski
Presenter's Title County Administrator

Documents:

[GAZAWAY LC RESOLUTION 2018.DOC](#)
[GAZAWAY TITLE WORK.PDF](#)

G. Consideration Of Resolution 2018- ____ To Consolidate 2 Lots Into 1 Replat Of Rio Blanco Cabin Sites Unit One Owned By Ballard Family, LLC

This request is to consider the Resolution authorizing the consolidation of Lots 25X and 26 Replat of Rio Blanco Cabin Sites Unit One, to become Lot 25XX owned by Ballard Family, LLC.

Presenter Peter Jankowski
Presenter's Title County Administrator

Documents:

[BALLARD FAMILY LLC LC RESOLUTION 2018.DOC](#)
[BALLARD FAMILY TRUST TITLE WORK.PDF](#)

H. Consideration Of Resolution 2018- ____ To Consolidate 4 Lots Into 1 Pagosa Hills Subdivision No. 3 Owned By Kathryn L. Chenault

This request is to consider the Resolution authorizing the consolidation of Lots 76, 77, 78, and 80 Pagosa Hills Subdivision No. 3, to become Lot 78X owned by Kathryn L. Chenault.

Presenter Peter Jankowski
Presenter's Title County Administrator

Documents:

[CHENAULT LC RESOLUTION 2018.DOC](#)
[CHENAULT TITLE WORK.PDF](#)

NEW BUSINESS

A. Consideration Of Adoption Of Archuleta County Community Development Action Plan (CDAP)

The CDAP is an overall summary of community development projects and activities that further the progress and development of Archuleta County. The Plan is categorized and prioritized into 10 general areas, including Business Development, Transportation, Parks & Recreation, Public Infrastructure, Telecommunications, Education, and Health Care. Although the preparation of the CDAP is a collaborative effort with many stakeholders in the community, it is the County Commissioners that are charged with final adoption of the Plan.

Presenter Gregory J. Schulte

Presenter's Title Administration Staff Member

Documents:

[ARCHULETA COUNTY CDAP DRAFT 2018.PDF](#)

B. Consideration Of Letter To The CWCB Regarding The Proposed Drought Contingency Plan

A letter of concern from the BoCC to the Colorado Water Conservation Board is being requested by the designated Archuleta County representative on the Southwestern Water Conservation District in regards to the proposed Drought Contingency Plan.

Presenter Peter Jankowski and J.R. Ford
Presenter's Title County Administrator and Archuleta County SWCD Representative

Documents:

[CWCB LETTER OF CONCERN \(11-5-18\).PDF](#)
[20180917 PROPOSED RESOLUTION FOR CWCB FROM SCWD AND CRWCD.PDF](#)
[20180917 SWCD CRWCD LTR TO CWCB SIGNED \(2\).PDF](#)

C. Consideration Of Matching Funds Request For DUST2 For Phase 2b Of Urban Single Track Network

DUST2 is seeking \$13,210 in matching money from the County to construct Phase 2b of the Pagosa Springs Urban Single Track Trail Network.

Presenter Gregory J. Schulte
Presenter's Title Administration Staff Member

Documents:

[DUST2 FUNDING REQUEST STAFF REPORT \(11-5-18\).PDF](#)
[DUST2 PHASE 2B ESTIMATED TIMELINE.PDF](#)
[PHASE 2B 2018-19 PROST APPLICATION NARRATIVE.PDF](#)
[2019 PROST GRANT APPY PHAE 2B.PDF](#)

D. Consideration Of An Intergovernmental Agreement Between Archuleta School District 50JT, Archuleta County Sheriff's Office, And Archuleta County Commissioners

This item is a proposed IGA between Archuleta County and Archuleta School District 50JT for the provision of a School Resource Officer (SRO).

Presenter Richard Valdez
Presenter's Title Archuleta County Sheriff

Documents:

[IGA - SHERIFF OFFICE AND SCHOOL DISTRICT 50JT.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

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.