



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF NOVEMBER 20, 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**).

LIQUOR BOARD

A. Special Events Permit For The Humane Society Of Pagosa Springs

This is an application for a Special Events Permit for the Humane Society of Pagosa Springs to sell malt, vinous, spirituous liquor at 230 Port Avenue for a fundraiser on November 24, 2018. The Sheriff has been notified of this event. The proper fees have been 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:

[HUMANE SOCIETY SPECIAL EVENTS 11-24-18.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

November 6, 2018 - November 20, 2018

B. SPECIAL MEETING MINUTES

Special Meeting Minutes of 11-05-18

draft of the November 5, 2018 Special Meeting for approval

Presenter Consent

Presenter's Title Consent

Documents:

[11-05-18R.DOC](#)

Special Meeting Minutes of 11-08-18

Draft of the November 8, 2018 Special Meeting Minutes for approval.

Documents:

[11-08-18S.PDF](#)

Special Meeting Minutes of 11-13-18

Draft of the special meeting minutes of November 13, 2018 for approval.

Documents:

[11-13-18S.PDF](#)

C. Consideration Of Airport Ground Lease Agreement

This is a Ground Lease Agreement by and between the BoCC and Flying M&M Ent. LLC for Hangar Site #500K.

Documents:

[FLYING M-M ENT LLC GROUND LEASE AGREEMENT.PDF](#)

D. Consideration Of Statement Of Work For Northwoods (Traverse) Regional Contract / ACDHS Child Welfare Electronic Data Management

This Statement of Work (SOW) is an agreement between Archuleta County Department of Human Services (ACDHS), Dolores County Department of Social Services (Dolores DSS), Ouray County Department of Social Services (Ouray DSS), San Miguel County Department of Social Services (San Miguel DSS) (collectively referred to as Southwest Colorado Counties throughout this document) and Northwoods Consulting Partners, Inc. (Northwoods). Northwoods will provide the Southwest Colorado Counties with end-user training and implementation support. Training and implementation support ensures that each agency's workers know how to use Traverse. Traverse implementation will provide business process efficiencies, allow case managers to convert paper case documentation into electronic documents and provide data-mining capabilities. Subscription cost for Archuleta County is \$34,934. Cost based on county population respective for each of the counties involved in this project. Subscription and implementation cost (professional costs) accounted for in proposed 2019 budget.

Documents:

[NORTHWOODS SERVICE AGREEMENT.PDF](#)

E. Consideration And Approval Of A Hotel And Restaurant Liquor License Renewal For Boss Hoggs Of Pagosa Springs, LLC DBA Boss Hoggs Restaurant & Saloon

This is a renewal of a Hotel and Restaurant Liquor License for Boss Hoggs of Pagosa Springs, LLC DBA Boss Hoggs Restaurant & Saloon located at 157 Navajo Trail Dr. 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.

Presenter Flora Goheen
Presenter's Title Administrative Assistant

Documents:

[2019 RENEWAL.PDF](#)

F. Consideration And Approval Of A Bed And Breakfast Permit For Green Valerie Ann DBA Canyon Crest Lodge

This is a renewal of a Bed & Breakfast Permit for Green Valerie Ann DBA Canyon Crest Lodge located at 580 Yeoman Dr. Martinez Canyon Pagosa Springs, Co. This renewal includes no changes. The application is complete and the proper fees have been submitted. The Sheriff's Office completed their background check and the Building Department has inspected the premises for changes.

Documents:

[CANYON CREST RENEWAL.PDF](#)

G. Appointment Of Planning Commission Members To Three-Year Term

The Archuleta County Planning Commission has five members with rotating 3-year terms specified in their bylaws. Two seats (through November 1, 2021) will be appointed by the Board of County Commissioners this fall. The Planning Commission advises the Board of County Commissioners on land use and is responsible for the *Archuleta County Community Plan*, with one or two evening meetings each month. Each member shall be a county resident. Anita Hooton and David Parker are willing to be re-appointed

Documents:

[2018-HOOTON_LET.PDF](#)
[2018-PARKER_LET.PDF](#)

H. Resolution 2018- ____ To Consolidate 2 Lots Into 1 Colorado Timber Ridge Phase 1 Owned By Forman Family Living Trust

This request is to consider the Resolution authorizing the consolidation of Lots 45 and 46 Colorado Timber Ridge Phase 1, to become Lot 46X owned by Forman Family Living Trust.

Documents:

[LOT CONSOLIDATION - FORMAN.PDF](#)
[FORMAN FAMILY CTR TITLE WORK.PDF](#)

I. Resolution 2018- ____ To Consolidate 2 Lots Into 1 Lake Forest Estates Owned By Malvin G. Stanislaus And Deborah K. Stanislaus

This request is to consider the Resolution authorizing the consolidation of Lots 88 and 87 Lake Forest Estates, to become Lot 87X owned by Malvin G. Stanislaus and Deborah K. Stanislaus.

Documents:

[LOT CONSOLIDATION - STANISLAUS.PDF](#)
[STANISLAUS TITLE WORK.PDF](#)

J. Resolution 2018- ____ To Consolidate 2 Lots Into 1 Colorado Timber Ridge Phase 2 Owned By Garlan D. Guthrie And Lynn A. Guthrie

This request is to consider the Resolution authorizing the consolidation of Lots 117 and 118 Colorado Timber Ridge Phase 2, to become Lot 118X owned by Garlan D. Guthrie and Lynn A. Guthrie.

Documents:

[LOT CONSOLIDATION - GUTHRIE.PDF](#)
[GUTHRIE TITLE WORK.PDF](#)

K. Archuleta ATV Trail Project (Chama Basin) Letter Of Support

The Conejos Peak Ranger District of the Rio Grande National Forest is applying for a Grant through the Colorado Parks and Wildlife, Natural Resources Department and is called the State Off-Highway Vehicle Grant (OHV Grant). The Conejos Ranger District is requesting a letter of support from the BoCC.

Documents:

[CONEJOS PEAK OHV GRANT APP.PDF](#)
[ATV MAP.PDF](#)

L. Ratify The Chairman's Signature For A Letter Of Support For SUIT

The Southern Ute Indian Tribe (SUIT) is applying for the US 550 Animas Crossing Project. Federal agencies and tribes are the only eligible applicants for this funding and CDOT is working with the SUIT on this project. The Chairman has signed the letter of support which now needs to be ratified.

Documents:

[SUIT LETTER OF SUPPORT.PDF](#)

M. Ratify The Chairman's Signature For A Letter Of Support For CDC

The Pagosa Springs Community Development Corporation (CDC) is applying for Enterprise Zone project designation. The Chairman has signed the letter of support which now needs to be ratified.

Documents:

[CDC LETTER OF SUPPORT.PDF](#)

NEW BUSINESS

A. Consideration Of Resolution 2018- ____ To Adopt The Archuleta County Emergency Operations Plan

The Colorado Division of Homeland Security and Emergency Management requires the County to update their Emergency Operations Plan every two years. The Plan was last updated and adopted through resolution in 2016.

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

Documents:

B. Consideration Of An Oil & Gas Lease With Southland Royalty Company

This is a proposed lease of County mineral rights (oil & gas) with Southland Royalty Company LLC.

Presenter	Gregory J. Schulte
Presenter's Title	Interim County Administrator

Documents:

ARCHULETA COUNTY OGL FINAL 2018.PDF
EXHIBIT A - OIL GAS LEASE REVISED FINAL.PDF
ARCHULETA COUNTY SIDE LETTER AGREEMENT - FINAL12783.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.