



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

DISCLOSURES AND/OR CONFLICT OF INTEREST

APPROVAL OR ADJUSTMENTS TO AGENDA

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**).

ABATEMENT HEARING

A. Petition For Abatement Or Refund Of Taxes

Petition For Abatement or Refund of Taxes

John M & Teresa Ann Huft
R019056 / 5581-202-00-120
408 Raptor Place / Eagle Peak Ranch a portion of Lot 6 ; Lots 7 - 9

This account has gone through a split process, deeding 55.55 acres to GC Colorado LLC with a warranty deed recorded on 11/9/2015 with reception number 21508252. We are abating this original account and sending new tax statements on the two newly created accounts R019193 and R019194.

This will be a wash.

2015 Actual Value - \$811,130
2015 Assessed Value - \$77,630
2015 Taxes - \$4,565.44

Presenter	Natalie Woodruff
Presenter's Title	Assessor

Documents: [R019056 ABATEMENT PAGE 1.PDF](#), [R019056 ABATEMENT PAGE 2.PDF](#)

LIQUOR BOARD

A. Special Events Permit For Pagosa Lakes Property Owners Association, Inc.

This is an application for a Special Events Permit for Pagosa Lakes Property Owners Association, Inc., to serve malt, vinous and spirituous liquor at 230 Port Ave. for their monthly dance event. The Sheriff has been notified of this event. The proper fees were collected and the premises was posted for the 10 required days prior to today's Hearing.

Presenter Tonya McCann
Presenter's Title Executive Assistant

Documents: [PLPOA SPECIAL EVENT 2-12-16.PDF](#)

REPORTS

A. Department Of Human Services 4th Quarter Report 2015

Archuleta County Department of Human Services 2015 4th Quarter Report. The report provides information related to various program activities as well as statistics and narrative related to accomplishments and goal attainment.

Presenter Matthew A. Dodson, LCSW
Presenter's Title Director, Department of Human Services

Documents: [ACDHS 4TH QUARTER REPORT 2015.PDF](#)

B. County Clerk & Recorder's Year End Report

Year end report to the Board explaining revenues received in 2015 along with expectations and goals for 2016.

Presenter June Madrid
Presenter's Title Clerk and Recorder

Documents: [EOY REPORT CCR.PDF](#), [CR STATISTICS.PDF](#)

CONSENT AGENDA

A. PAYROLL AND PAYABLE WARRANTS

January 20, 2016 - February 2, 2016

B. REGULAR MEETING MINUTES

Regular Meeting Minutes of January 5, 2016

Draft of the Regular Meeting of January 5, 2016 for approval.

Documents: [1-5-16R.PDF](#)

Regular Meeting Minutes of January 19, 2016

Draft of the January 19, 2016 Regular Meeting minutes for approval by the BoCC

Documents: [1-19-16R.PDF](#)

C. Consideration Of Resolution 2016 - _____ To Consolidate 2 Lots Into 1 Lake Forest Estates Owned By Douglas C. Call

This request is to consider the Resolution authorizing the consolidation of Lots 178 and 179 Lake Forest Estates, to become Lot 178X owned Douglas C. Call

Documents: [CALL MG.PDF](#), [RESOLUTION FOR LOT CONSOLIDATION - CALL.PDF](#)

D. Consideration Of Resolution 2016 - _____ Consolidate 3 Lots Into 1 Lake Pagosa Park Block 21 Owned By Thomas C. Garduno And Catherine Garduno

This request is to consider the Resolution authorizing the consolidation of Lots 1, 10 and 11 Lake Pagosa Park Block 21, to become Lot 11X owned by Thomas C. Garduno and Catherine Garduno

Documents: [GARDUNO O AND E.PDF](#), [RESOLUTION FOR LOT CONSOLIDATION - GARDUNO.PDF](#)

E. Consideration Of Approval Of The 2016 Position Classification Pay Scale

The 2016 Position Classification Pay Scale represents the deletions and additions of various job titles and salary ranges.

Documents: [2016 POSITION CLASSIFICATION PAY SCALE.PDF](#)

F. Consideration Of A Grant Award From The Department Of Natural Resources Division Of Parks And Wildlife Through The State Trails Program For The Construction Of The Pagosa Regional Trail Project In Pagosa Lakes

Archuleta County has been awarded a grant from CPW for trail construction in the Pagosa Lakes area. Requested action is authorization for the Chairman to execute the grant and accept the award.

Documents: [PLPOA TRAILS GRANT MEMO.PDF](#), [PLPOA TRAILS GRANT.PDF](#)

G. Consideration Of Approval Of An Agreement For Preliminary Design And Construction Engineering Services

This is an agreement between Archuleta County and Davis Engineering Services, Inc. for engineering services related to the reconstruction of a portion of Lake Forest Circle.

Documents: [DAVIS ENGINEERING CONTRACT FOR LAKE FOREST CIRCLE.PDF](#)

NEW BUSINESS

A. Resolution 2016- Increasing Active Voters In Precincts 6, 7 & 8

Resolution allowing over 1,500 active voters in precincts 6, 7 & 8 without changing precinct boundary lines. The current voting populations are:

- 1= 808
- 2= 867
- 3= 661
- 4= 351
- 5= 483
- 6= 1716
- 7= 1250
- 8= 1560

Due to growth over the past couple of years the precincts need to be in compliance with state statute.

Presentor	June Madrid
Presentor's Title	Clerk and Recorder

Documents: [RESOLUTION TO ALLOW INCREASE OF VOTERS IN PRECINCTS 6, 7 AND 8.PDF](#)

B. Consideration Of Resolution 2016 - _____ Approving Banking And Investment Organizations For County Funds

The Board of County Commissioners is required to annually approve banking and investment options for the County Treasurer to use in depositing and investing county monies. The Treasurer has researched the suitability of several organizations and presented them to the Commissioners with her recommendations.

Presentor	Betty Diller
Presentor's Title	County Treasurer

Documents: [RESOLUTION 2016 - INVESTMENTS.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**).

MEDIA QUESTIONS

COMMISSIONER COMMENTS

ADJOURNMENT OF THE REGULAR BOCC MEETING

All meetings to be held in the Archuleta County Commissioners Meeting Room
at 398 Lewis Street unless otherwise stated.
All Regular and Special BoCC Meetings are recorded.