**ARCHULETA COUNTY**
**BOARD OF COUNTY COMMISSIONERS**

## CALL TO ORDER THE REGULAR MEETING OF MAY 3, 2016 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**).

## ACKNOWLEDGEMENTS

A. **Les Bevins, Upper San Juan Search And Rescue**

The Board of County Commissioners recognize and commends him for his award for Outstanding Volunteer of the Year for Upper San Juan Search and Rescue.

B. **Thad McKain, Archuleta County Emergency Operations Manager**

The Board of County Commissioners would like to recognize and commend Thad for his award of Emergency Manager of the Year for the southwest all-hazards region.

## REPORTS

A. **ACDHS 1st Quarter Report 2016**

The attached report provides information for a number of programs adminstered by the Archuleta County Department of Human Services. There is a description of the activity related to each program, a narrative describing highlights for each program and statistcal information used to monitor efficiencies and goals.

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| Presentor | Matthew A. Dodson, LCSW |
| Presentor's Title | Director, Archuleta County Department of Human Services |

Documents: ACDHS 1ST QUARTER REPORT 2016.PDF

B. **First Quarter 2016 Financial Report**

The presentation of the First Quarter 2016 Financial report by the Finance Department.

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| Presentor | Larry Walton |

Presentor's Title Finance Director

Documents: 1ST QRT FINANCIAL - PRESENTATION.PDF, 1ST QRT FINANCIAL REPORT.PDF

## BOARD OF ADJUSTMENTS HEARING

A. **Consideration And Approval Of Resolution 2016-01BOA Of The Board Of Adjustment Approving Variance From Archuleta County Land Use Regulations For Parcels A And B, HIS Subdivision**

This request is to consider and approve a Resolution of the Board of Adjustment memorializing approval of Cody and Dawn Ross' request for the Buckskin Towing & Repair Variance from Paving in the Commercial (C) zone, 1435 Hwy 160.

Presentor John Shepard

Presentor's Title Planning Manager

Documents: BOA_RESOLUTION-ROSS_BUCKSKIN_VAR_PAVING.PDF

B. **Consideration And Approval Of Resolution 2016-02BOA Of The Board Of Adjustment Approving Variance From Archuleta County Land Use Regulations For Parcels A And B, HIS Subdivision**

This request is to consider and approve a Resolution of the Board of Adjustment memorializing approval of Cody and Dawn Ross' request for the Buckskin Towing & Repair Variance from Screening in the Commercial (C) zone, 1435 Hwy 160.

Presentor John Shepard

Presentor's Title Planning Manager

Documents: BOA_RESOLUTION-ROSS_BUCKSKIN_VAR_SCREENING.PDF

C. **Consideration And Approval Of Resolution 2016-03BOA Of The Board Of Adjustment Approving Variance From Archuleta County Land Use Regulations For Parcels A And B, HIS Subdivision**

This request is to consider and approve a Resolution of the Board of Adjustment memorializing approval of Cody and Dawn Ross' request for the Buckskin Towing & Repair Variance from a Landscape Buffer in the Commercial (C) zone, 1435 Hwy 160.

Presentor John Shepard

Presentor's Title Planning Manager

Documents: BOA_RESOLUTION-ROSS_BUCKSKIN_VAR_BUFFER.PDF

## CONSENT AGENDA

A. **REGULAR MEETING MINUTES**

**Minutes of April 19, 2016 Regular Meeting**

Draft of April 19, 2016 Regular Meeting minutes for approval

Documents: 04-19-16R.PDF

B. **PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS**

**For April 20, 2016 - May 3, 2016**

## NEW BUSINESS

A. **Consideration Of Modification No. 1 Of The Cooperative Law Enforcement Annual Operating Plan And Financial Plant Between The Archuleta County Sheriff's Department And The USDA, Forest Services, San Juan National Forest**

On an annual basis, Archuleta County enters into a local agency cooperative agreement for remuneration associated with the enforcement of State and local laws in connection with activities on National Forest Service lands. The purpose of the agreement is to establish an annual financial operating plan. The modification defines terms and allows for the agreement to extend beyond one year.

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| Presentor | Rich Valdez |
| Presentor's Title | Sheriff |

Documents: MODIFICATION OF COOPERATIVE LAW ENFORCEMENT AGREEMENT.PDF, 2015 COOPERATIVE LAW ENFORCEMENT AGREEMENT.PDF

**Consideration and Approval of Resolution 2016 - ____ Amending Fees for County Services and Information**

Modification of the fee schedule to increase the cost for attorney fees in the Planning department and increase the fees for the Clerk and Recorder's Internet Upload for Recording Images. CSU Extension and Fair Ground Fees were also added.

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| Presentor | Bentley Henderson |
| Presentor's Title | County Administrator |

Documents: AMENDED FEE SCHEDULE RESOLUTION.PDF, FEE SCHEDULE 2016 MAY.PDF

## PUBLIC COMMENTS FROM THE FLOOR*

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## MEDIA QUESTIONS

## COMMISSIONER COMMENTS

## EXECUTIVE SESSION

Per 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.