



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

CALL TO THE ORDER THE REGULAR MEETING MAY 17, 2016 AT 1:30 PM

PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

A. May 4, 2016 - May 17, 2016

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**).

ACKNOWLEDGEMENTS

A. Award Of Environmental Awareness Scholarships

Archuleta County Board of County Commissioners will present two students with the Environmental Awareness Scholarships for 2016.

Presenter	Michael Whiting
Presenter's Title	Chairman, Board of County Commissioners

REPORTS

A. Upper San Juan Health Services District Annual Report

Presenter	Jesse Hensle
Presenter's Title	Communications and Marketing Specialist, Pagosa Springs Medical Center

Documents: [PSMC 2015 CEO ANNUAL REPORT.PDF](#), [PSMC 2016 BUDGET - BOCC ANNUAL REPORT.PDF](#), [PSMC SERVICE PLAN.PDF](#), [PSMC SIGNED CEO CERTIFICATION 2016.PDF](#)

LAND USE REGULATION HEARING

A. Request To Open & Continue Public Hearing For Two Rivers Pit Major Sand &

Gravel Permit

C&J Gravel Products, Inc, of Durango, Colorado, represented by Nathan Barton, Wasteline, Inc., have applied for a Major Sand & Gravel Permit for the proposed Two Rivers Pit, to be located on property owned by James and Leila Constant at 12500 County Road 500. On April 27, 2016, the Planning Commission continued their public hearing on this item to June 8, 2016. Staff is requesting the Board of County Commissioners open this noticed public hearing and continue consideration to a special meeting on Tues. June 28, 2016, for 1:30 pm at the CSU Extension Building, 344 US Highway 84, Pagosa Springs.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents: [2015-035SG_TWORIVERSPIT_BOCC-20160517_STAFFREPORT.PDF](#), [A1-2015-035SG_AREAMAPS.PDF](#)

CONSENT AGENDA

A. Regular Meeting Minutes Of 05-03-16

Draft for approval-minutes of Regular Meeting of May 3, 2016

Documents: [05-03-16R.PDF](#)

B. Airport Assignment Of Hangar GroundLease

Interest in Hangar 510F was sold by the current lease holder to another individual. Request BoCC approval of the Assignment of Hangar Ground Lease from the seller to the buyer.

Responsible Staff: Kate Alfred, Airport Manager

Documents: [AIRPORT LEASE.PDF](#)

C. Consideration And Approval Of A Tavern Liquor License Renewal For San Marcial Holdings, LLC Dba Lone Wolf Bar & Grill

This is a renewal of a Tavern License for San Marcial Holdings, LLC dba Lone Wolf Bar & Grill located at 20 Sunset Trail, Arboles, 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.

Responsible Staff: Tonya McCann, Executive Assistant

Documents: [LONE WOLF BAR AND GRILL RENEWAL APPLICATION.PDF](#)

NEW BUSINESS

A. Consideration Of Letter From The Archuleta County Board Of County Commissioners Requesting Interagency Cooperation Regarding The Dry Gulch Project

Consideration of letter from the Archuleta County Board of County Commissioners requesting Southwestern Water Conservation District to develop a working relationship with San Juan Water Conservancy District regarding the Dry Gulch Project.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [20160513083726722.PDF](#), [20160513083733985.PDF](#)

B. Consideration Of Resolution 2016 - _____ Approving An Intergovernmental

Agreement By And Between Archuleta County And The Town Of Pagosa Springs Regarding The Effects Of The County Jail Being Vacated

This IGA is an agreement for the custody and transportation of persons in custody by a Town Police Officer.

Presenter Rich Valdez
Presenter's Title Sheriff

Documents: [RESOLUTION - IGA JAIL SERVICES.PDF](#), [JAIL IGA.PDF](#)

C. Consideration Of Resolution 2016 - _____ Committing Funds From The Board Of County Commissioners Contingency In Support Of The Purchase Of 2 ATV's And A Snowmobile For The Upper San Juan Search And Rescue Organization

Per established protocol, attached is a resolution approving the commitment of funds to the purchase of Search and Rescue equipment.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [RESOLUTION DEDICATING COMMISSIONER CONTINGENCY TO USJSAR.PDF](#)

D. Award The Cloud Cap Avenue Resurfacing & Lake Forest Circle Reconstruction Project

On April 28th, we received bids for the Cloud Cap Avenue & Lake Forest Circle Reconstruction Project. We received four bids for the project with Strohecker Asphalt being our low bidder for the total base price amount of \$ 1,688,282.40.

The other bids were:

Old Castle SW Group - \$1,794,000.00
Crossfire, LLC - \$1,766,852.38
Russell Sand & Gravel- \$2,070,652.35

Staff is requesting that we award contract to Strohecker Asphalt for the amount and not to exceed \$1,688,282.40.

Presenter Ken Feyen
Presenter's Title Public Works Director

E. Consideration Of Resolution 2016 - _____ Expressing Support For The Application Of Federal Lands Access Program (FLAP) Grant For The Reconstruction Of 2.29 Miles Of Piedra Road

Provided is a resolution of the Board of County Commissioners in support of an application for a Federal Lands Access Program Grant, to complete the reconstruction of Piedra Road.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [RESOLUTION SUPPORTING FLAP GRANT.PDF](#)

F. Consideration Of Resolution 2016 - _____ Approving An Intergovernmental Agreement Between Archuleta County, San Juan County And La Plata County For The La Plata County Courthouse Remodel For District Attorney Office Space

Intergovernmental Agreement between Archuleta County, San Juan County, and La Plata County for the La Plata County courthouse remodel for District Attorney office space.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [DA SPACE REMODEL IGA MEMORANDUM.PDF](#), [RESOLUTION - IGA LA PLATA COURTHOUSE REMODEL.PDF](#), [2016_04 IGA FOR DA SPACE REMODEL_FINAL TO ARCH AND SJ_05 10 16 V2.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

EXECUTIVE SESSION

Per C.R.S. 24-6-402(4) the Board of County Commissioners will hold an executive session to discuss the matters identified below.

For purposes of the Board receiving advice on a specific legal question pursuant to C.R.S. 24-6-402 (4)(b) regarding Case Number 16CV4.

Presenter Todd M. Starr
Presenter's Title County Attorney

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.