



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

CALL TO THE ORDER THE REGULAR MEETING OF JUNE 21, 2016 AT 1:30 PM

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**).

BOARD OF ADJUSTMENTS HEARING

A. Board Of Adjustment Public Hearing Of Marchand Request For Rocky Mountain Balloon Adventures Variance From Paving

Michel E. Marchand, dba Rocky Mountain Balloon Adventures, has applied for Variance from Sections 27.1.7.3 and 27.1.7.4 of the Archuleta County Road and Bridge Design Standards and Section 5.4.5.4 of the Archuleta County Land Use Regulations requiring paving of access and parking, on Lot 5, Cloman Industrial Park, located at 628 Cloman Blvd, Pagosa Springs, CO. Applicant has made a concurrent request for an administrative Use by Right Site Plan approval for an Outdoor Storage Use in the Industrial (I) zone.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents: [PLN16-052_ROCKYMTNBALLOONADV-BOA_20160621-STAFFREPORT.PDF](#), [A1-PLN16-051_052-AREAMAPS.PDF](#), [A2-PLN16-051_052-REVIEWCOMMENTSREV.PDF](#), [A3-PLN16-051_052-NARRATIVES.PDF](#), [A4-PLN16-051_052-SITEPLAN.PDF](#)

B. Board Of Adjustment Public Hearing Of Candelaria Appeal Of The Cole's Meat Processing Administrative Determination

Patrick Candelaria, representing Cole's Meat Processing, 457 US Highway 84, has filed an appeal to an Administrative Determination that "meat processing" is a Light Industrial Use as defined in the *Archuleta County Land Use Regulations*, and that proposed construction is enlarging a non-conforming use. Applicant's property is described as Lots 7 & 8, Mountain View Subdivision, which is zoned Commercial (C).

Presenter John Shepard, AICP

Presenter's Title Planning Manager

Documents: [PLN16-047_COLES_APPEAL-BOA_20160621_STAFF_REPORT.PDF](#), [A1-16-047_COLES_MEAT-AREA_MAPS.PDF](#), [A2-CANDELARIA-NONCONFORMING_DETERMINATION-LET20160330.PDF](#), [A3-PLN16-047_COLES_MEAT_APPEAL-APPLICANTS_NARRATIVE.PDF](#), [A4-PLN16-047_COLES_MEAT-PERMITSET_2015-06-09.PDF](#)

ABATEMENT HEARING

A. Petition For Abatement Or Refund Of Taxes

Petition for Abatement or Refund of Taxes for Colorado Community Bank nka Northstar Bank of Colorado for the following parcels:

5699-163-00-116
5699-163-00-117
5699-163-00-118
5699-163-14-001
5699-163-23-006
5699-163-23-007

For tax years 2013 and 2014

This request is for a refund of taxes on the golf course property. Usually we would address each parcel on an individual basis, However, because these are not parcels independent of each other and only have separate parcel numbers due to location or differing tax districts, I would like to address this request as a single unit.

Presenter Natalie Woodruff
Presenter's Title Assessor

Documents: [GOLF COURSE COMBO ABATEMENT 2013-2014.PDF](#), [ASSESSOR RESPONSE TO REQUEST FOR ABATEMENT FOR REFUND OF TAXES.PDF](#)

LIQUOR BOARD

A. Special Event Permit For Our Savior Lutheran School Church Of Pagosa Springs

This is an application for a Special Events Permit for Our Savior Lutheran School Church of Pagosa Springs, to serve malt, vinous and spirituous liquor at the Western Heritage Event Center (Rodeo Grounds) for a fundraiser on July 2, 2016 -July 4, 2016. The Sheriff has been notified of this event. The proper fees were collected and the premises was posted for the required ten (1) days prior to today's hearing.

Presenter Flora Goheen
Presenter's Title Administrative Assistant

Documents: [20160615130851221.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

For June 8, 2016 - June 21, 2016

B. Consideration And Approval Of Resolution 2016 - _____ Consolidate 2 Lots Into 1 Pagosa Highlands Estates Owned By Jonathan M. Duncan And Marlene G. Duncan

This request is to consider the Resolution authorizing the consolidation of Lots 3 and 4

Pagosa Highlands Estates, to become Lot 4X owned by Jonathan M. Duncan and Marlene G. Duncan.

Responsible Staff: John Shepard, Planning Manager

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [2016 - LOT CONSOLIDATION JOHATHAN AND MARLENE DUNCAN.PDF](#), [DUNCAN O AND E .PDF](#)

C. Consideration And Approval Of Resolution 2016 - ___ Approving The Cimarrona Ranch Water Utility Conditional Use Permit In Section 1, T35N R1W NMPM

This request is to consider a Resolution of the Board of County Commissioners memorializing approval of the Cimarrona POA's application for a Conditional Use Permit.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents: [16-022 CIMARRONA RANCH CUP RESOLUTION 2016-XX WITH EXHIBIT A.PDF](#)

NEW BUSINESS

A. PROST Recommended Proposal For Climbing Boulder

Provided for your consideration is a proposal being forwarded to you from the Parks Recreation and Open Space Trails Committee for funding of a climbing boulder in Pagosa Springs Town Park.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [MEMORANDUM PROST PROPOSALS.PDF](#), [MEMORANDUM PROST PROPOSALS.PDF](#)

B. PROST Recommended Proposal For Nordic Ski Use Of Cloman Park

Provided for your consideration is a proposal for the development of 5 kilometers of groomed nordic ski trails at Cloman Park. The request is submitted by the PROST Committee on behalf of the Pagosa Nordic Council.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [PNC SIGNED PROST REQUEST \(002\).PDF](#)

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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.