ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF NOVEMBER 15, 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 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**).

BOARD OF ADJUSTMENTS HEARING

A. **Consideration Of Board Of Adjustment Resolution 2016-16BOA Approving Variance From Archuleta County Land Use Regulations For Parcel 3, Ridgeview Subdivision Replat**

Request to consider and approve a Resolution of the Board of Adjustment stating Findings and Conditions for Approval of the Webb Request for the Holiday RV South Variance from Paving, Parcel 3, Ridgeview Subdivision Replat (PLN16-055). Variance approved November 1, 2016.

Presentor	John Shepard, AICP
Presentor's Title	Planning Manager

Documents:

BOA_RESOLUTION_2016-16_HOLIDAY_RV_SOUTH_VAR_PAVING.PDF

B. **Board Of Adjustment Public Hearing Of Veterans Memorial Park Variances From Paving And Landscaping, Tract B-1, Pagosa Vista Exemption**

Veterans Memorial Park of Archuleta County, represented by Harold George, has applied for the Veterans Memorial Park Variances from Paving and Landscaping, on property owned by Board of County Commissioners of Archuleta County, Tract B-1, Pagosa Vista Exemption, located on Vista Boulevard, Pagosa Springs, CO (PLN16-092). The request is 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, and Section 5.4.1.6(5) Parking Area landscaping, in the Planned Unit Development

(PUD) zone. Veterans Memorial Park has made a concurrent application for a Land Use Permit to establish a 6.9 acre public park.

Presentor	John Shepard, AICP
Presentor's Title	Planning Manager

Documents:

PLN16-092_VETERANS_PARK-BOA_20161115-STAFFREPORT.PDF
A1-PLN16-092_AREAMAPS.PDF
A2-PLN16-092_REVIEW_COMMENTS.PDF
A3-PLN16-091_092_VETERANS_MEMORIAL_PARK-NARRATIVE.PDF
A4A-PLN16-091_092_VETERANS_PARK_1-REV20161017(HALF).PDF
A4B-PLN16-091_092_VETERANS_PARK_2-REV20161017(HALF).PDF
A4C-PLN16-091_092_VETERANS_PARK_3-REV20161017(HALF).PDF

LAND USE REGULATION HEARING

A. Consideration Of Resolution 2016-___ Approving Webb Request For Holiday RV South Conditional Use Permit, Parcel 3, Ridgeview Subdivision Replat

Request to consider and approve a Resolution stating Findings and Conditions for Approval of the Webb request for the Holiday RV South Conditional Use Permit (CUP), on property owned by Bruce Lamereaux; being Parcel 3, Ridgeview Subdivision Replat, at 633 Navajo Trail, Pagosa Springs, CO (PLN16-054). The Board approved the CUP (3-0) with conditions on November 1, 2016.

Presentor	John Shepard, AICP
Presentor's Title	Planning Manager

Documents:

BOCC RESOLUTION 2016-__ HOLIDAY RV SOUTH CUP.PDF

B. Public Hearing Of Western Heritage Event Center Request For WHEC Agricultural Education And Equestrian Event Center Conditional Use Permit, Lot 2M, Fairgrounds Minor Impact Subdivision

Western Heritage Event Center, Inc., represented by Jess Ketchum, has applied for the WHEC Agricultural Education and Equestrian Event Center Conditional Use Permit (CUP), on Lot 2M, Fairgrounds Minor Impact Subdivision, at 344A US Hwy 84 (corner of County Road 302), Pagosa Springs, CO (PLN16-071). The proposal will permit a covered arena as a Public Use in the Agricultural/Ranching (AR) zone, in addition to the existing open arena and improvements at the Archuleta County Fairgrounds. At their meeting on July 27, 2016, the Planning Commission recommended approval (4-0) with conditions. On September 6, 2016, the Board of County Commissioners opened this item and continued it to October 4th, when it was further continued to November 15th.

Presentor	John Shepard, AICP
Presentor's Title	Planning Manager

Documents:

PLN16-071_WHEC_EVENT_CENTER_BOCC-20161115_STAFFREPORT.PDF
A1-PLN16-071_072_AREAMAPS.PDF
A2-PLN16-071_072_REVIEWCOMMENTS.PDF

A3-PLN16-071_WHEC-NARRATIVE_AND_OPERATING_PROPOSAL.PDF
A4-PLN16-071_072_WHEC_BUILDINGPLANS.PDF
A5-PLN16-071_072_WHEC_SITEPLANS-20160719.PDF
A6-PC_20160727-SIGNED_MINTUES.PDF
A7-PLN16-071_SKETCH_MAP-20161103.PDF
WHEC NEW BUILDING NEEDS.PDF

C. **Aamodt/Bourland Request For Final Plat Approval Of Lake Pagosa Park Amendment 2016-01 To Re-Plat Lots 10 And 11, Block 17**

Paul and Barbara Aamodt, and Bonnie Bourland and Amanda Bourland, have applied for the proposed Lake Pagosa Park Amendment 2016 at 36 and 41 Tor Court, a Minor Lot Line Adjustment to re-plat Lots 10 and 11, Block 17, which goes directly to Final Plat review (PLN16-097). There are homes on both lots—this project is proposed so the driveway for Lot 11 would not encroach on Lot 10. At their meeting on 10/26/16, the Planning Commission recommended approval 4-0.

Presentor	John Shepard, AICP
Presentor's Title	Planning Manager

Documents:

PLN16-097_LAKE_PAGOSA_PARK_MLLA-BOCC_20161115-STAFFREPORT.PDF
A1-PLN16-097_AREAMAPS.PDF
A2-PLN16-097_LPP_MLLA-NARRATIVE.PDF
A3-PLN16-097_LAKE_PAGOSA_PARK_AMEND_2016-01_REV-20161027.PDF

CONSENT AGENDA

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

November 2, 2016 through November 15, 2016

B. **Consideration Of Resolution 2016 - _____ Consolidating 2 Lots Into 1 Pagosa In The Pines Block 6 Owned By Roger L. Cooper And Siri K. Cooper**

This request is to consider the Resolution authorizing the consolidation of Lots 13 and 15X Pagosa in the Pines Block 6, to become Lot 15XX owned by Roger L. Cooper and Siri K. Cooper

Presentor	Bentley Henderson
Presentor's Title	County Administrator

Documents:

LOT CONSOLIDATION RESOLUTION - COOPER.PDF
COOPER 0 AND E.PDF

C. **Airport Advisory Commission (AAC) Recommendation To Appoint John VanderHorck To The Board**

Recommendation from Airport Advisory Commission (AAC) to appoint John VanderHorck to a three year term on the AAC beginning January 1, 2017.

Presentor	Kate Alfred
Presentor's Title	Airport Manager

Documents:

AAC BOARD MEMBER RECOMMENDATION.PDF

D. **Approval Of The Airport Advisory Commission (AAC) Bylaws**

The AAC has completed their annual review of their Bylaws and presents them to the BoCC for approval.

Presentor	Kate Alfred
Presentor's Title	Airport Manager

Documents:

AAC BYLAWS.PDF

NEW BUSINESS

A. **First Reading Of Ordinance No. 17-2016 Of The Board Of County Commissioners Adopting Vehicle Type And Speed Regulations For Cascade Avenue**

Presentor	Todd Starr
Presentor's Title	County Attorney

Documents:

ORDINANCE NO. 17-2016.PDF

B. **Consideration Of Approval Of A Memorandum Of Agreement Between Southwest Colorado Council Of Governments And Archuleta County**

Memorandum Of Understanding between Southwest Colorado Council of Governments and Archuleta County regarding telecommunications infrastructure improvements with regards to the County's dark fiber.

Presentor	Bentley Henderson
Presentor's Title	County Administrator

Documents:

MOU FOR DARK FIBER LEASING AUGUST 17 2016 LEGAL REVIEWED FINAL.PDF

C. **2016 Amended Position Classification Pay Scale**

Provided for your consideration is an amended Position Classification Pay Scale for Archuleta County. This amended Pay Scale is intended to replace the Pay Scale adopted early in 2016.

Presentor	Bentley Henderson
Presentor's Title	County Administrator

Documents:

MEMORANDUM 2016 AMENDED POSITION CLASSIFICATION.PDF
CLASSIFICATION PAY SCALE 2017.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

Pursuant 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.