

**ARCHULETA COUNTY PROCEEDINGS  
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting on February 16, 2016 noting County Commissioners Michael Whiting, Clifford Lucero and Steve Wadley, County Administrator Bentley Henderson and County Attorney Todd Starr were present.

Chairman Whiting called the meeting to order at 1:30 p.m.

The meeting began with the Pledge of Allegiance and a moment of silence.

**Disclosures and/or Conflicts of Interest**

There were none.

**Approval or Adjustments to Agenda**

**Commissioner Wadley moved to approve the agenda as presented for today. Commissioner Lucero seconded the motion and it carried unanimously.**

**Public Comments**

Chairman Whiting stated that he was opening the floor to public comments for those wanting to comment on items not on this agenda. Comments were asked to be held to 3 minutes for each person desiring to speak. No response from the Board would be given.

There were none.

**Report**

**A. Finance Department 4<sup>th</sup> Quarter Report-2015**

Finance Director Larry Walton presented the fourth quarter report for 2015 to the Board. Mr. Walton advised that the fourth quarter ends in March so there still may be some changes. He also discussed several of 2015's positive outcomes:

\*Sales Tax Revenue was 18% higher than it was in 2014. It was also \$665,000 above the 2015 budget and set a record for our County. When we factor out amounts received that related to prior years, it was still 15% than 2014.

\*The annual PILT (Payment in Lieu of Taxes) was \$314,712 higher than budget, due to the Feds extending an emergency funding act for one more year.

\*The primary source of revenue for the Solid Waste Fund (Landfill Fees) was 7% higher than expected and budgeted.

\*None of the funds overspent their total expense budgets.

Chairman Whiting recessed the Regular Meeting and convened the Liquor Licensing Authority at 1:48 p.m.

**Liquor Licensing Authority**

Chairman Whiting swore in Tonya McCann Executive Assistant for testimony

**A. Renewal of the Hotel & Restaurant Liquor License for Ho's Shanghai Corporation dba Shang Hai Restaurant**

Executive Assistant McCann submitted a renewal for the Hotel & Restaurant Liquor License for Ho's Shanghai Corporation dba Shang Hai Restaurant to sell malt, vinous and spirituous liquor. The property was located at 20 Village Dr. The Sheriff's Office had completed their background check and there were no problems from last year. There were no changes from last year.

Chairman Whiting opened the floor for comments

**Comments "In Favor of the Renewal"**

There were none.

Closed "For the Renewal" and asked for comments "Against the Renewal"

**Comments "Against the Renewal"**

There were none.

Chairman Whiting closed public comment.

**Commissioner Comments.**

Commissioner Lucero asked Ms. McCann to confirm whether or not there had been any issues in the last year and she confirmed there were none.

**Commissioner Lucero moved to approve the renewal of the Hotel & Restaurant for Ho's Shanghai Corporation dba Shang Hai Restaurant as presented. Commissioner Wadley seconded the motion and it carried unanimously.**

**B. Renewal of the Hotel & Restaurant Liquor License for Chavolo's Mexican Restaurant of Pagosa Springs, Inc. dba Chavolo's Mexican Restaurant**

Executive Assistant McCann submitted a renewal for the Hotel & Restaurant Liquor License for Chavolo's Mexican Restaurant of Pagosa Springs, Inc. dba Chavolo's Mexican Restaurant to sell malt, vinous and spirituous liquor. The application was complete and all fees paid. The property is located at 301 N Pagosa Blvd. N1/2 of B1 & B2. The Sheriff's Office had completed their background checks and there had been no problems last year. There were no changes from last year.

Chairman Whiting opened the floor for comments

**Comments in "Favor of the Renewal"**

There were none.

Closed "For the Renewal" and asked for comments "Against the Renewal"

**Comments "Against the Renewal"**

There were none.

Chairman Whiting closed public comment.

**Commissioner Comments.**

There were none.

**Commissioner Wadley moved to approve the renewal of the Hotel & Restaurant for Chavolo's Mexican Restaurant of Pagosa Springs, Inc. dba Chavolo's Mexican Restaurant as presented. Commissioner Lucero seconded the motion and it carried unanimously.**

Chairman Whiting closed the Liquor License Authority and convened the Land Use Regulation Hearing at 1:51 p.m.

**Land Use Regulation Hearing**

Bentley Henderson called on Planning Manager John Shepard and Chairman Whiting swore him in for testimony.

**A. Pagosa Lakes Telecommunication Facility Development**

Planning Manager Shepard presented a request to the Board for consideration. Black & Veatch, representing Verizon Wireless, was in the process of requesting approval to re-zone a parcel in the PUD zone to establish a Development Plan, for property owned by the Pagosa Lakes Property Owner's Association. On January 27, 2016, the Planning Commission continued their Public Hearing on this item to their regular meeting on February 24, 2016. Staff was requesting the Board open this noticed Public Hearing and set a new Hearing for March 8, 2016 at 5:00 p.m. The Land Use Public Hearing will be held at the Emergency Operations Center at 777 Piedra Road.

County Attorney Starr advised the Board that they should not receive any testimony concerning the possible health affects of cell towers.

The recording device appeared to have failed at this time (1:55 pm or 24 min 40 sec into the meeting) and Chairman Whiting called a 5 minute recess to allow time to remedy the situation. During that 5 minute period a substitute recorder was borrowed from Executive Assistant McCann.

Chairman Whiting reconvened the Land Use Regulation Hearing at 2:00 p.m. and called for a motion. **Commissioner Lucero moved to continue the Land Use Hearing for the Pagosa Lakes Telecommunication Facility Plan Rezoning to March 8, 2016 at 5:00 p.m. at the Archuleta County Emergency Center, 777 Piedra Road.** County Attorney Starr stated for the record that during the recess there was no discussion about the content of the cell tower. Chairman Whiting stated that one citizen did approach to discuss dates and deadlines related to the matter but there was no discussion about the content, and Commissioner Wadley stated for the record that he was out of the room during the recess. **Chairman Whiting stated he had a motion and a second and called for a vote. The motion carried unanimously.**

Chairman Whiting closed the Land Use Hearing and reconvened the Regular Meeting at 2:01pm. At that time, the original recording device began recording the meeting again.

**Consent Agenda**

A. Payroll & Payable Warrants for February 3 through February 16, 2016

|   |                      |
|---|----------------------|
| General Fund Payable                      | 61,876.59            |
| Road and Bridge Fund Payable              | 39,794.23            |
| Department of Human Services Fund Payable | 19,127.41            |
| 1A Fund Payable                           | 4,449.50             |
| All Combined Dispatch Fund Payable        | 7,945.22             |
| Solid Waste Fund Payable                  | 10.06                |
| Airport Fund Payable                      | 1,034.78             |
| Fleet Fund Payable                        | 17,142.29            |
| <b>Total</b>                              | <b>\$ 151,380.08</b> |
| General Fund Payroll                      | 148,595.97           |
| Road and Bridge Fund Payroll              | 33,751.19            |
| Department of Human Services Fund Payroll | 29,295.70            |
| All Combined Dispatch Fund Payroll        | 17,058.07            |
| Solid Waste Fund Payroll                  | 11,425.26            |
| Airport Fund Payroll                      | 4,073.28             |
| Fleet Fund Payroll                        | 8,907.04             |
| <b>Total</b>                              | <b>\$ 253,106.51</b> |

B. Regular Meeting Minutes

February 02, 2016

C. Resolution 2016-13 Lot Consolidation of lots in Reserve at Pagosa Peak Phase 2 for owner Valerie Ann Green

D. Resolution 2016- 14 Lot Consolidation of lots in Lake Pagosa Park owned by Anthony Lucciardello

County Administrator Henderson read the Consent Agenda. **Commissioner Wadley moved to approve the Consent Agenda as read. Commissioner Lucero seconded the motion and it carried unanimously.**

**New Business**

**A. Waiver of Fees for Pagosa Springs Medical Center**

County Administrator Henderson submitted a request from the Pagosa Springs Medical Center. They are in the process of beginning their addition to the current hospital adding space. They had already received a waiver from the Town of Pagosa Springs in the amount of \$89,086.60 and the Fire Protection District in the amount of \$17,413.50. They were now asking for waiver of dump fees from the County. They estimate 70 trips hauling 30 cubic yard dumpsters for an approximate total of 2,100 cubic yards. Brad Cochennet of 1135 Park Avenue, CEO of Pagosa Springs Medical Center addressed the Board. He described the project and asked the Commissioners to waive the dump fees.

- Commissioner Wadley encouraged everyone in the community to donate. He stated the County is in a tough spot because Solid Waste is an Enterprise Fund and has to pay its own way.
- Commissioner Lucero stated that the County does want to do something but we can't do the whole thing.

- Chairman Whiting stated that any deficit in the Enterprise Fund would come from the General Fund.

**Commissioner Lucero moved to approve a \$1,000 waiver of dump fees and Commissioner Wadley seconded the motion. The motion carried with Commissioners Lucero and Wadley voting "Aye" and Commissioner Whiting voting "Nay".**

**B. Pagosa Area Geothermal Water & Power Authority Funding Request**

County Administrator Henderson introduced Don Volger of 162 Hermosa Street and a member of PAGWAPA. Mr. Volger stated that at their February 8, 2016 meeting, the Board of Directors of the Pagosa Area Geothermal Water and Power Authority (PAGWAPA) approved the continued pursuit of additional information regarding geothermal resources in Archuleta County. To that end, the Board authorized him to represent them in a funding request of the Board of County Commissioners for \$44,500 to support additional exploration. The funding issue came to the forefront with the decision of the Department of Energy to withdrawal their funding in the spring of 2015. This development had a devastating impact on PAGWAPA's ability to continue with any exploratory efforts. Their plan is to renegotiate the present Energy Impact Assistance Fund Grant for both a time extension and a change in the local match requirement. They are also asking the two governmental partners for additional funding for exploration. Their request today is for an amount not to exceed \$44,500 and the request is contingent upon the following items:

Department of Local Affairs (DOLA) matching 75% to 25%, and accepts the renegotiated terms including an extension and payment up front instead of a reimbursement, Pagosa Waters paying \$75,000, Pagosa Verde paying \$23,000 and the Town of Pagosa paying an amount not to exceed \$44,500.

**Commissioner Wadley moved to approve funding in an amount not to exceed \$44,500 contingent upon DoLA providing 75% of the cost of the well, Pagosa Waters contributing \$75,000, Pagosa Verde contributing \$23,000, the Town of Pagosa Springs contributing \$44,500 and DoLA advances the funding instead of it being on a reimbursement basis. Commissioner Lucero seconded the motion.**

County Attorney Starr asked for clarification about what would happen if DoLA offered to pay 60% of the well and the cost needed from the County was still less than \$44,500? Greg from PAGWAPA advised that the Authority agreed they would condition any approvals on the 75% renegotiation.

Chairman Whiting opened the floor to public comment

- Dave West of 55 Woodward Drive wanted to know how much we have invested at this time.
  - Chairman Whiting responded the original investment was about \$260,000 and tens of thousands of dollars in staff time.
- Dave West asked what we have to show for our investment.
  - Chairman Whiting replied that for our investment we attracted several million dollars in DoLA money that went to exploring and gathering data to help us more clearly define the resources we are standing on top of.
- Dave West asked where the data was kept and had anyone else asked to look at the data?

County Attorney Todd Starr mentioned that he was concerned about public comment turning into a dialog. Chairman Whiting agreed and said that anyone of the Commissioners could respond to the questions right afterwards.

- Bill Hudson of 268 Hermosa Street wanted to remind the Commissioners that the group the Commissioners are going to fund to drill the hole, drilled a hole last year; it took twice as long and it cost twice as much. He said they then drilled shallow holes that provided no data that we can tell and have not provided the data to the Board. He hoped the vote today was “no”.

Chairman Whiting closed public comment and asked for Commissioner’s comments.

- Commissioner Wadley stated that the reason he decided to get into this was because he thought we had a chance now to create jobs that are not service industry jobs. He realized this was a risk and he thought the risk reward was very much on the edge but for him it was high enough to move forward and take a chance at creating jobs in the area.
- Chairman Whiting stated that he had been involved with Geothermal from the get go and had served on all of the boards. It had been a series of difficult decisions, but he felt everything was finally hitting on all eight cylinders. He said he’s in an odd position given his positions on renewables, his passion for the community and his commitment to geothermal and it gave him the luxury of voting more symbolically than anything, when and if he voted no, because it has zero effect on the velocity of the project.
- Commissioner Lucero stated that this was an opportunity for this community to get some jobs. He doesn’t want to stop the project because we don’t know what the temperature is down there and we have the chance to find out. He voted “no” at the PAWGWAPA meeting because he didn’t think it had the potential then but he’s thought about it and it had a lot of potential and he hoped it works.
- Chairman Whiting added that we expected by now that private capital would be waiting in the wings. We need to be more demanding when it comes to our minority partners in their efforts to attract private capital.

**The motion carried with Commissioners Lucero and Wadley voting “Aye” and Commissioner Whiting voting “Nay”.**

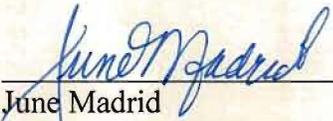
#### **Public Comment**

Chairman Whiting opened the floor to public comment for those regarding items that were not on the agenda. Comments were asked to be held to 3 minutes for each person desiring to speak. No comments from the Board would be given.

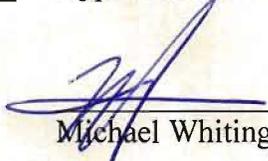
- Dave West of 55 Woodward Drive said he would like to see someone contacting the School of Mines about methods of setting off small explosions in a pattern reading back results with different instrumentation. If we did that he would feel better about investing more money in this. Until we do that he doesn’t want to see any further commitments.
- Bill Hudson of 268 Hermosa Street wanted to express his appreciation of Mr. Starr’s urging that the Board not discuss and use issues before they come before a public hearing. He stated that not all local governments are following that pattern. He stated that he has a friend who works for one of the highest paying agricultural businesses in town, trimming pot plants, she just got her 2<sup>nd</sup> raise and she’s making \$11.00 per hour. He said he is sorry that the Commissioners funding an exploration that is aimed at agricultural jobs that as Chairman Whiting said millions of dollars of tax payer money had been spent to create \$11.00 dollar an hour jobs. He also said that there had been great studies of what kind of hourly wage was required to live in Archuleta County and he thought it was between \$12 and \$13 an hour. He doesn’t think the government should subsidize any business whose wages are lower than that.

February 16, 2016

With no further business coming before the Board, the meeting was adjourned at 2:37 p.m.

  
\_\_\_\_\_  
June Madrid  
County Clerk & Recorder

Approved this 2<sup>nd</sup> day of March, 2016.

  
\_\_\_\_\_  
Michael Whiting, Chairman

# **Quarterly Financial Report**

**2015**

**Fourth Quarter**

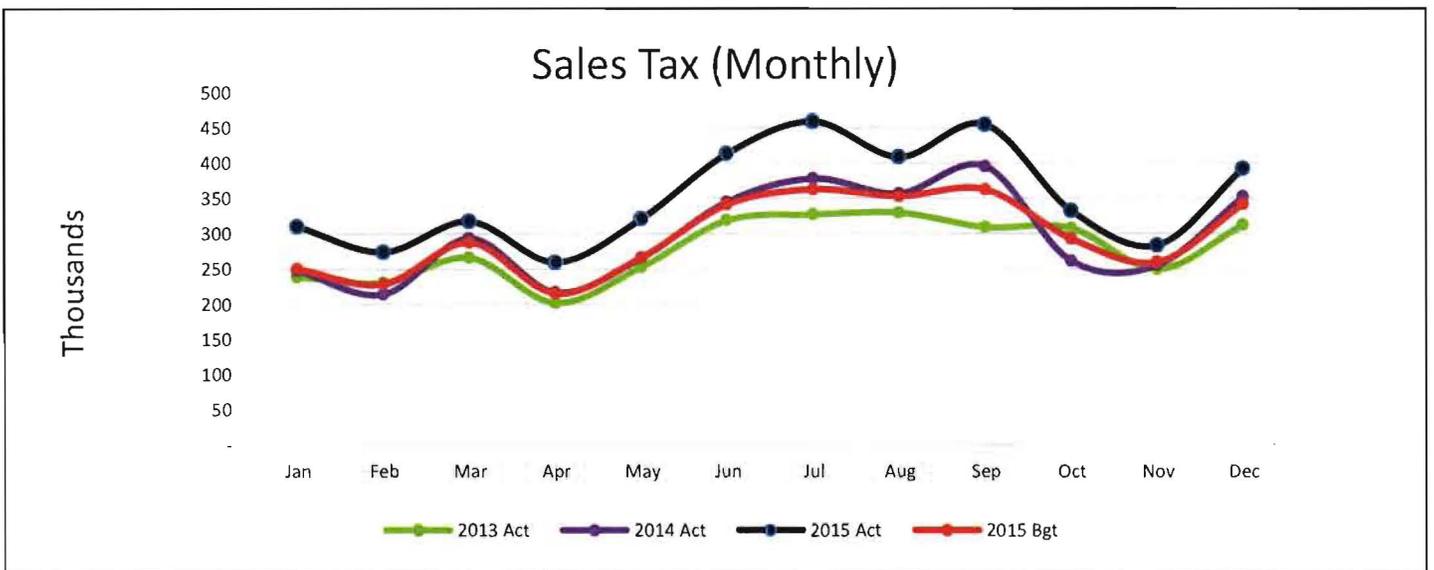
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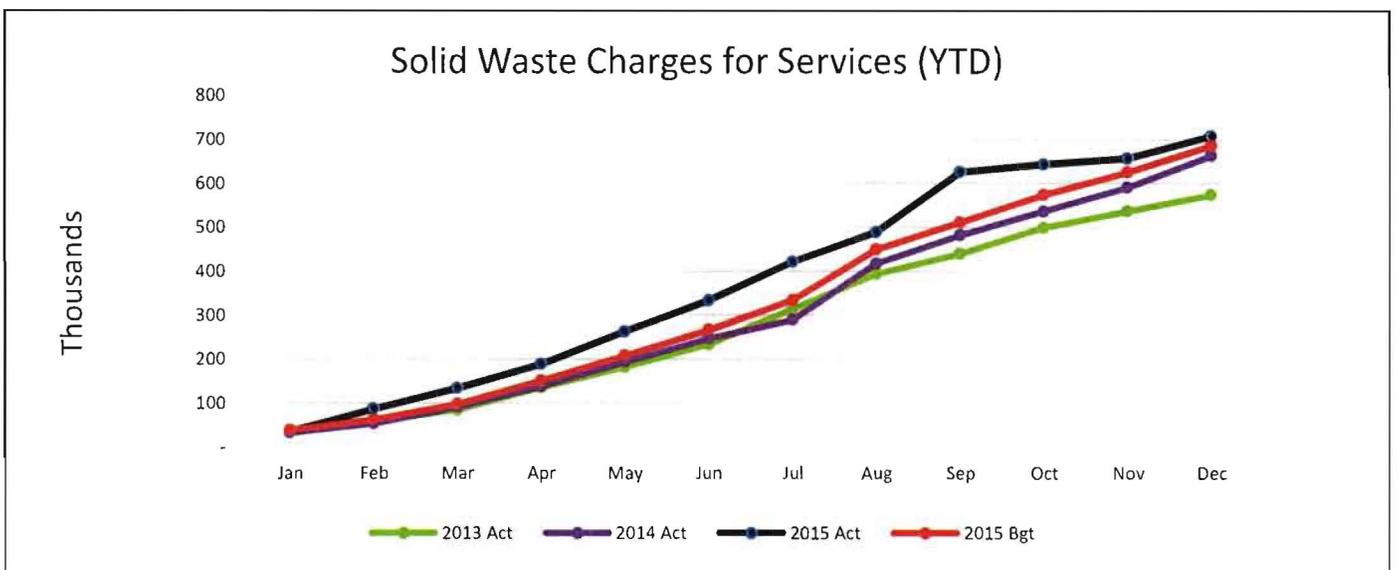
## Positive Outcomes

- Sales Tax Revenue:
  - Much higher than expected (15% growth, plus prior period adjustments).
  - Received about \$665,000 more than budgeted. (Split between General and R&B Fund)
- PILT funding:
  - \$314,712 over budget due to Fed action.
- Solid Waste “Charges for Services”
  - Ended the year about 7% higher than budgeted.

# Sales Tax



# Solid Waste Revenue



## More Positive Outcomes

- General Fund Variances Were Favorable:
  - Total revenues in the General fund exceeded the adjusted budget by a net \$235,183 (2%) and the original budget by \$1,062,757 (11.5%).
  - Total expenses in the General fund were \$1,182,890 under the adjusted budget (9%) and the original budget by \$355,316 (3%).
- All “Fund” Expenditures Under Expense Budget:
  - Total expenses within each individual Fund were under budget.

## General Fund: Departmental Budget Adjustments

- Department spending was closely monitored during all of 2015.
- Each previous quarterly report included information about anticipated adjustments and the reasons for them.
- All specific adjustments were deferred to the fourth quarter, when accurate estimates of the amounts needed could be made.
- Those adjustments were approved by the BoCC on Dec. 22, 2016.

# Budget Adjustments Made in 2015

- ADD – Unanticipated Revenue and Corresponding Expense:
  - General Fund: \$827,574
  - DHS Fund: \$39,108
  - Solid Waste Fund: \$27,500
  - Other: \$4,140
- TRANSFER – Between Funds
  - \$350,000 from General to Fleet Fund.
  - To facilitate Equipment/Vehicle Replacements.
  - Amount moved was from Unanticipated Revenue.
- TRANSFER – Between Departments
  - \$281,915 in savings within various departments was transferred to other departments that had overspending.

# Finance Department Highlights

- As mentioned last quarter, a new long range fund forecasting and modeling budget tool was designed and created and was successfully used to assist decision making as the 2016 budget was finalized.
- The Budget Book was modified to provide additional information about County Planning and Forecasting.
- 2016 Budget and 322 page Budget Book were completed on time. A major factor was efforts made by LeeAnn Martin.
- The old GIS on-line map was replaced with a reengineered version. Apps are under development to improve the efficiency of some County processes which make use of the map.
- AP and Payroll “batch runs” were all processed on time, thanks to hard work by Emmy Kuhl.



# Quarterly Financial Report 2015 – Fourth Quarter YTD (January to December 2015)

**Unaudited**

## Executive Summary

Please note that this report is unaudited and that amounts reported are not final until the year end close process is completed late in March. Some expenses and revenues not yet received will be accrued back to 2015 when they are received later on. Also, some accounts may be adjusted, when all reconciliations and reviews are completed. The following points are clear, regardless of the provisional nature of the exact numbers:

2015 positive developments include:

- Sales Tax Revenue was 18% higher than it was in 2014. It was also \$665,000 above the 2015 budget and set a record for our County. When we factor out amounts received that related to prior years, it was still 15% than 2014.
- The annual PILT (Payment in Lieu of Taxes) was \$314,712 higher than budget, due to the Feds extending an emergency funding act for one more year.
- The primary source of revenue for the Solid Waste Fund (Landfill Fees) was 7% higher than expected and budgeted.
- None of the funds overspent their total expense budgets.

On Dec. 22, 2016, the Board of County Commissioner approved modification of the original budget, as follows:

- Unanticipated Revenue: Certain revenues were received that were not assured at the time the 2015 budget was approved and adopted. Those revenues were added to the budget, along with any corresponding, related or associated expenses, as follows:
  - General Fund: \$827,574 (higher than anticipated Sales Tax and Rural Roads Funding passed to Schools).
  - DHS Fund: \$39,108 (for new Medicaid Outreach Program).
  - Dispatch Fund: \$4,140 (training grant).
  - Solid Waste Fund: \$27,500 (gain on the sale of unused equipment).
- Transfer Between Funds:
  - From General to Fleet Fund: \$350,000 to accelerate the replacement of ageing/broken equipment and vehicles.
- Transfer Between Departments:
  - Within the General Fund: Various transfers from Departments that underspent their budget, to Departments that overspent their budget, totaling \$281,915. These adjustments were anticipated and reported in the first, second and third quarterly reports, but not executed until December, so that the adjustment amounts could be more accurately estimated.

The following funds will be reported in detail within this report:

|               |                |       |
|---------------|----------------|-------|
| General       | Human Services | Fleet |
| Road & Bridge | Solid Waste    |       |

## General Fund:

### Budget Adjustments

During the year each department was closely monitored to insure expenditures remained within budget. As the year unfolded, it became apparent that adjustments to some department expense budgets were both advisable and justified. In addition, some other departments appeared to be in danger of going over budget, although the actual need to adjust those budgets was uncertain, as various efforts were being made to compensate by adjusting the planned use of unspent monies.

Accordingly, the County chose to delay making most budget adjustments until very close to year end. This allowed the County to better calculate the *minimum* adjustments needed; and to specifically identify sources to cover any expense increases, such as unanticipated revenue or savings in other departments.

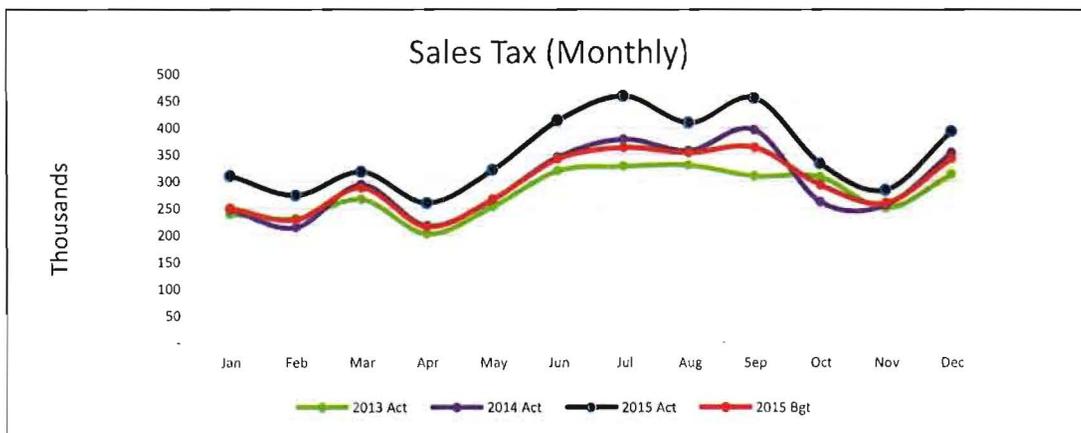
Adjustments were finally proposed to and approved by the Board of County Commissioners on December 22, 2015. Most budget adjustments (\$827,574) were covered by new, unbudgeted revenues in the General fund.

An additional \$281,915 was added to a variety of departments, coming entirely from budget savings realized in other departments. These adjustments created no net increase in the total General fund budget.

### Revenue Detail

Overall 2015 total revenue came in 2% higher than budget. In individual revenue accounts, some significant variances occurred. Information about some of the more interesting accounts follow:

**Sales Tax:** 2015 Sales Tax revenue was 18% higher than it was in 2014. It was also \$665,000 above the original 2015 budget and set a new record for our County. However, part of the amounts received included adjustments to collections by the State for *prior years*. If we factoring those adjustments out, the revenue still increases by 15%. In 2014, the growth rate was approximately 7%. Note that Sales Tax revenue is split evenly between the General Fund and Road & Bridge Fund.



**Payment in Lieu of Taxes (PILT):** PILT revenue was received in a single installment during the second quarter and came in 41% (\$314,712) over budget. The increase was due to the Fed's decision to extend the Emergency Economic Stabilization act, as it applies to this funding, during 2015. When this revenue was budgeted, that extension was uncertain, so that portion was not included.

**Charges for Services:** These revenues were 7% (\$100,000) higher than budgeted. While the excess received is a remarkably even number, it is actually made up of numerous amounts in several revenue streams. Primarily, these extra revenue amounts resulted from increased Election Cost Reimbursements, Legal Document Reception and Planning Charges.

Other good news included the reimbursement of over \$41,000 of 2013 Mountain Express transportation costs by the Colorado Department of Transportation; and higher than expected (\$34,000) Livestock Auction sales during the County Fair.

**Expense Detail:**

Total General fund expenses were a net \$1,182,890 (9%) **under** budget at year end. Thirty out of thirty seven individual department budgets were under budget, while seven departments were over their expense budget, at year end.

Regarding the departments that were over budget:

Two of the seven departments that went over their expense budgets (Tourism and Jail Commissary) are essentially "pass thru's" of actual revenues received. The expenses went over because the revenue received (and passed through the County books) was higher than anticipated. There was no net drain on County fund balances.

Five budgets went over budget without compensating revenue. However, all five of those budgets (CSU Extension Office, Fair Board, Animal Control, County Treasurer and the Attorney's Office) went over by trivial amounts, being on a combined basis about 9/100 of 1% of the General fund budget.

Regarding the departments that were under budget:

Some departments underspent their budgets because they had vacant positions for part of the year, while recruiting replacements for departed staff. Some savings were realized due to lower than expected fuel costs. The closure of the detention facility resulted in savings, despite fees paid to LaPlata County (for housing Archuleta County inmates), because of savings in Detention Officer salaries and in some related contracted services. Also, some budgeted Capital Outlay expenses were deferred.

By far the largest unspent budget was the \$500,000 "Appropriated Contingency" budget (within the County Commissioners budget). This contingency line item was approximately equal to 1.5% of the total 2015 expense budget of the County. It was untouched in 2015.

The General Fund "Summary of Revenues and Expenditures" appears on the next page.

**Governmental Fund - General**

as of December 31, 2015

YTD Percent = 100%

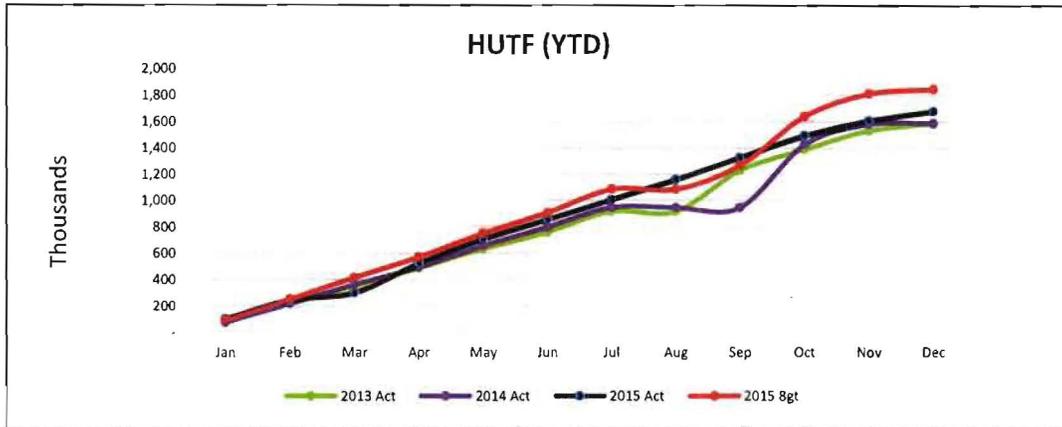
|                                   | Original Budget   | Amended Budget    | YTD Actual        | Remaining Budget | % of Budget |
|-----------------------------------|-------------------|-------------------|-------------------|------------------|-------------|
| <b>Revenues</b>                   |                   |                   |                   |                  |             |
| Taxes                             | 6,032,657         | 6,382,657         | 6,516,662         | (134,005)        | 102%        |
| Licenses and Permits              | 511,400           | 511,400           | 521,899           | (10,499)         | 102%        |
| Intergovernmental                 | 949,500           | 1,300,511         | 1,289,095         | 11,416           | 99%         |
| Charges for Services              | 1,327,283         | 1,341,228         | 1,441,228         | (100,000)        | 107%        |
| Interest                          | 75,000            | 75,400            | 74,852            | 548              | 99%         |
| Misc                              | 288,000           | 400,218           | 402,861           | (2,643)          | 101%        |
| <b>Total Revenues</b>             | <b>9,183,840</b>  | <b>10,011,414</b> | <b>10,246,597</b> | <b>(235,183)</b> | <b>102%</b> |
| <b>Expenditures</b>               |                   |                   |                   |                  |             |
| Administration                    | 3,230,297         | 3,540,297         | 3,498,533         | 41,764           | 99%         |
| Attorney                          | 230,215           | 220,215           | 222,244           | (2,029)          | 101%        |
| Building & Grounds                | 252,027           | 448,633           | 445,992           | 2,641            | 99%         |
| Community Services Fund           | 10,000            | 10,000            | 5,570             | 4,430            | 56%         |
| County Assessor                   | 544,238           | 544,238           | 521,642           | 22,596           | 96%         |
| County Clerk & Recorder           | 412,225           | 412,225           | 390,965           | 21,260           | 95%         |
| County Clerk- Elections           | 97,064            | 97,064            | 71,073            | 25,991           | 73%         |
| County Commissioners              | 1,097,529         | 1,097,529         | 571,287           | 526,242          | 52%         |
| County Coroner                    | 54,688            | 73,188            | 64,373            | 8,815            | 88%         |
| County Fair Board                 | 70,575            | 70,575            | 71,626            | (1,051)          | 101%        |
| County Surveyor                   | 4,638             | 16,638            | 15,598            | 1,040            | 94%         |
| County Treasurer                  | 462,259           | 480,759           | 487,796           | (7,037)          | 101%        |
| County Treasurer - Public Trustee | 15,110            | 15,110            | 15,087            | 23               | 100%        |
| CSU Extension                     | 136,312           | 136,392           | 138,059           | (1,667)          | 101%        |
| CSU Extension Checking            | 20,000            | 20,000            | 13,243            | 6,757            | 66%         |
| Development Services-Building     | 161,374           | 171,374           | 139,282           | 32,092           | 81%         |
| Development Services-Planning     | 139,416           | 139,416           | 113,617           | 25,799           | 81%         |
| District Attorney                 | 338,846           | 338,846           | 338,846           | 0                | 100%        |
| Finance                           | 400,374           | 395,374           | 364,954           | 30,420           | 92%         |
| Human Resources                   | 110,892           | 118,892           | 114,054           | 4,838            | 96%         |
| IT/GIS                            | 466,065           | 466,065           | 448,419           | 17,646           | 96%         |
| Jail Commissary                   | 10,000            | 10,000            | 63,186            | (53,186)         | 632%        |
| Livestock Auction                 | 200,000           | 234,000           | 229,956           | 4,044            | 98%         |
| Pass-Thru                         | -                 | 332,000           | 332,000           | 0                | 100%        |
| Sheriff Administration            | 286,453           | 312,898           | 301,000           | 11,898           | 96%         |
| Sheriff Animal Control            | 50,000            | 50,000            | 53,008            | (3,008)          | 106%        |
| Sheriff Court Security            | 60,746            | 76,746            | 72,012            | 4,734            | 94%         |
| Sheriff Detention                 | 990,640           | 990,640           | 907,927           | 82,713           | 92%         |
| Sheriff Emergency Management      | 269,671           | 320,519           | 288,734           | 31,785           | 90%         |
| Sheriff Investigations            | 204,794           | 207,399           | 196,566           | 10,833           | 95%         |
| Sheriff Patrol                    | 792,743           | 772,818           | 702,970           | 69,848           | 91%         |
| Tourism Fund                      | 85,000            | 85,000            | 87,342            | (2,342)          | 103%        |
| Transportation Administration     | 100,083           | 86,483            | 70,183            | 16,300           | 81%         |
| Transportation Mountain Express   | 92,448            | 106,448           | 95,413            | 11,035           | 90%         |
| Veterans Services                 | 68,309            | 84,224            | 84,040            | 184              | 100%        |
| Weed & Pest                       | 102,841           | 102,841           | 95,962            | 6,879            | 93%         |
| Non-Departmental                  | 420,000           | 230,600           | -                 | 230,600          | 0%          |
| <b>Total Expenditures</b>         | <b>11,987,872</b> | <b>12,815,446</b> | <b>11,632,556</b> | <b>1,182,890</b> | <b>91%</b>  |
| Revenue over (under) Expenditures | (2,804,032)       | (2,804,032)       | (1,385,958)       |                  |             |

## Road & Bridge Fund:

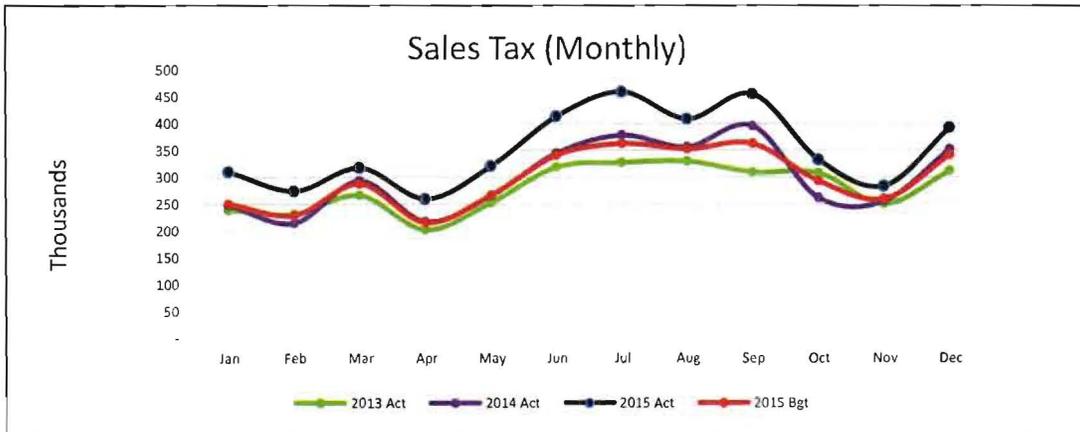
### Revenue Detail

Total 2015 Road & Bridge revenue was 5% higher than expected and budgeted *overall*. Information about individual revenue sources follows:

During 2015 actual HUTF revenue was only 91% of budget, but it was higher than the previous two years. An expected increase occurred, but was not nearly as high as anticipated.



The County received almost \$665,000 more than the original Sales Tax budget by year end. Since this revenue is evenly shared with the General Fund, this means the excess received by this fund was over \$332,000. While Sales Tax revenue has historically been the second largest source of funding for this fund, it surpassed HUTF revenue and is now the largest single source of funding for the Road & Bridge.



Licenses and Permits revenue ended the year at 155% of budget, due to higher than expected road cut and driveway permit activity.

RCI Capital Improvement revenue was lower than expected, but for a good reason. The budget revenue was for grant reimbursements for the Rio Blanco Bridge projects, which has come in under budget. Since the expenses were lower, so were the reimbursements.

**Expense Detail:**

Several different parts of the Road & Bridge fund came in under budget in 2015, for a variety of reasons. Some budgeted positions were vacant during the year, resulting in lower than expected wage and benefit costs. The unusually rainy spring disrupted the start of the road maintenance and construction season, and some activity planned for 2015 had to be deferred to 2016. Fleet and fuel costs were significantly lower than expected, partly due to lower than normal repair costs and also because of very low fuel costs. Also, the Rio Blanco Bridge project has come in under budget.

**Governmental Fund - Road & Bridge**

YTD Percent = 100%

as of December 31, 2015

|                                   | Original Budget  | Amended Budget   | YTD Actual       | Remaining Budget | % of Budget   |
|-----------------------------------|------------------|------------------|------------------|------------------|---------------|
| <b>Revenues</b>                   |                  |                  |                  |                  |               |
| Taxes                             | 3,194,961        | 3,194,961        | 3,617,934        | (422,973)        | ✓ 113%        |
| Licenses and Permits              | 16,000           | 16,000           | 24,751           | (8,751)          | ✓ 155%        |
| Intergovernmental                 | 1,903,715        | 1,903,715        | 1,896,251        | 7,464            | ⚠ 100%        |
| Misc                              | -                | -                | 48,650           | (48,650)         | N/A           |
| RCI Capital Improvement           | 794,799          | 794,799          | 613,115          | 181,684          | ⚠ 77%         |
| <b>Total Revenues</b>             | <b>5,909,475</b> | <b>5,909,475</b> | <b>6,200,701</b> | <b>(291,226)</b> | <b>✓ 105%</b> |
| <b>Expenditures</b>               |                  |                  |                  |                  |               |
| Administration                    | 802,204          | 802,204          | 718,630.90       | 83,573           | ✓ 90%         |
| Road Capital Improvement          | 1,125,093        | 1,125,093        | 991,148.65       | 133,944          | ✓ 88%         |
| CR500/Cloud Cap                   | 2,000,000        | 2,000,000        | 586,578.69       | 1,413,421        | ✓ 29%         |
| RCI-Piedra DCP                    | -                | -                | 24,084.66        | (24,085)         | N/A           |
| RCI-Five Year Plan                | 326,500          | 326,500          | 271,093.85       | 55,406           | ✓ 83%         |
| Road Maintenance                  | 2,230,619        | 2,230,619        | 1,705,210.89     | 525,408          | ✓ 76%         |
| Harebell Bridge                   | -                | -                | -                | -                | N/A           |
| Rio Blanco Bridge                 | 993,499          | 993,499          | 799,800.18       | 193,699          | ✓ 81%         |
| <b>Total Expenditures</b>         | <b>7,477,915</b> | <b>7,477,915</b> | <b>5,096,548</b> | <b>2,381,367</b> | <b>✓ 68%</b>  |
| Revenue over (under) Expenditures | (1,568,440)      | (1,568,440)      | 1,104,154        |                  |               |

## Department of Human Services (DHS) Fund:

### Revenue Detail

Most of the revenue received in the DHS fund is (essentially) a reimbursement from the State for actual costs incurred. Over the course of the year, actual expenses only totaled about 85% budget. Revenue came in at 90% of budget. Therefore, the County realized more income (relative to reimbursable expense) than anticipated, resulting in a net gain to the fund balance.

### Expense Detail

Twenty seven (27) out of thirty three (33) DHS departments spent within their expense budgets during the year. Total expenditures within the fund were well within budget (85% spent). Regarding those departments that expended more than expected and budgeted, we can say:

- Child Welfare Sub-Adoption is 150% expended: The Child Welfare Sub-Adoption overspending is actually positive development. It is caused by a shift of child placement from Foster Care (which comes out of the Child Welfare 80/20 budget) to the more permanent and much less expensive Sub-Adoption placement. The result of this shift is a better life situation for the children involved and a (net) cost savings to both the State and the County of over \$20,000 within 2015.
- County Local Medicaid (Medical Transportation) is 149% expended: Health Care reform in the USA has led to a significant increase in Medicaid applications across the country, as a surge in reimbursable Medical Transportation. While this results in a greater administrative burden on the county, the direct costs are reimbursed at 100%.
- LEAP 122% expended: LEAP is an energy assistance program, subsidizing heating costs incurred by qualifying families during the winter months. This program is difficult to budget, since heating costs are very dependent on the severity of each winter, and the number of eligible households also varies. However, 100% of these costs are reimbursed by the State.
- Old Age Pension 119% expended: The actual costs of this program are not controllable by the County, but are based on the number of eligible persons. Like LEAP, the costs are covered by the State.
- Two other programs were over by very modest amounts.

As mentioned above, 27 departments/programs were within budget and the amounts underspent were significant. It is worth noting that the County sets expense budgets so as to create the maximum ability to access Federal funding to the benefit of County citizens in need, should they be required. However, actual expenditures are based on actual eligibility for benefits.

The DHS Fund "Summary of Revenues and Expenditures" appears on the next page.

**Governmental Fund - Human Services**  
as of December 31, 2015

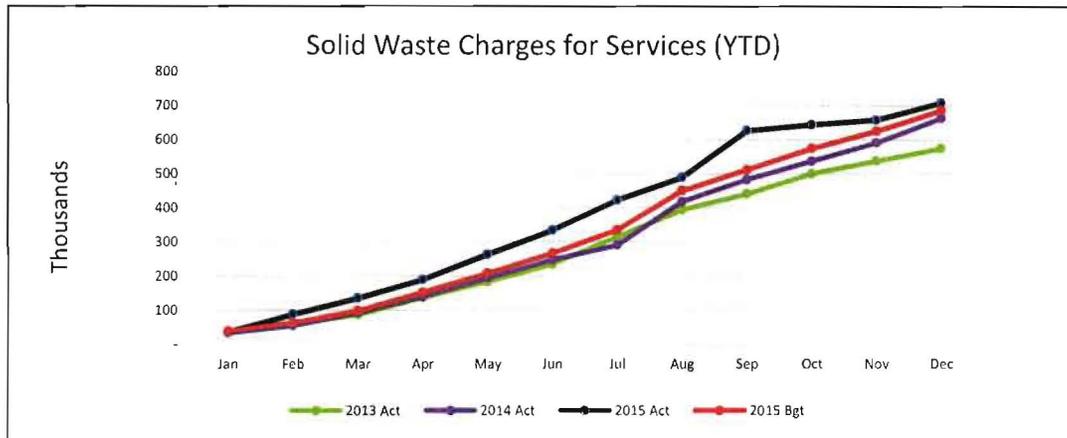
YTD Percent = 100%

|                                   | Original Budget  | Amended Budget   | YTD Actual       | Remaining Budget | % of Budget |
|-----------------------------------|------------------|------------------|------------------|------------------|-------------|
| <b>Revenues</b>                   |                  |                  |                  |                  |             |
| Taxes                             | 293,655          | 293,655          | 301,837          | (8,182)          | 103%        |
| Intergovernmental                 | 4,112,270        | 4,151,378        | 3,628,137        | 523,241          | 87%         |
| Misc                              | 22,719           | 22,719           | 68,774           | (46,055)         | 303%        |
| <b>Total Revenues</b>             | <b>4,428,644</b> | <b>4,467,752</b> | <b>3,998,748</b> | <b>469,004</b>   | <b>90%</b>  |
| <b>Expenditures</b>               |                  |                  |                  |                  |             |
| Admin                             | 160,151          | 160,151          | 99,585           | 60,566           | 62%         |
| Admin IM Direct                   | 194,374          | 178,632          | 149,907          | 28,725           | 84%         |
| Adult Protective Services         | 39,350           | 39,350           | 45,841           | (6,491)          | 116%        |
| Aid to Needy Disabled             | 27,000           | 27,000           | 23,853           | 3,147            | 88%         |
| Child Care                        | 147,378          | 147,378          | 84,578           | 62,800           | 57%         |
| Child Support Enforcement         | 143,342          | 143,342          | 132,812          | 10,530           | 93%         |
| Child Welfare Admin 100           | 57,387           | 57,387           | 63,635           | (6,248)          | 111%        |
| Child Welfare Admin 90/10         | -                | -                | 18,228           | (18,228)         | N/A         |
| Child Welfare Admin 80/20         | 450,572          | 450,572          | 412,585          | 37,987           | 92%         |
| Child Welfare CHRP                | 14,358           | 14,358           | -                | 14,358           | 0%          |
| Child Welfare Child Care          | 14,358           | 14,358           | 3,652            | 10,706           | 25%         |
| Child Welfare Hotline             | -                | -                | 1,950            | (1,950)          | N/A         |
| Child Welfare Kinship             | -                | -                | 5,895            | (5,895)          | N/A         |
| Child Welfare Out of Home EBT     | 357,308          | 357,308          | 84,653           | 272,655          | 24%         |
| Child Welfare Res Mental Health   | 20,066           | 20,066           | -                | 20,066           | 0%          |
| Child Welfare Subadopt            | 35,000           | 35,000           | 52,587           | (17,587)         | 150%        |
| Colorado Works Admin              | -                | -                | 40,638           | (40,638)         | N/A         |
| Colorado Works Admin              | 234,476          | 234,476          | 227,844          | 6,632            | 97%         |
| Core Services 80/20               | 55,257           | 55,257           | 4,275            | 50,982           | 8%          |
| Core Services Other-FICF          | 192,901          | 192,901          | 183,530          | 9,371            | 95%         |
| Core Services Special             | 2,375            | 2,375            | 523              | 1,852            | 22%         |
| Cty Local Gen Assitance           | 19,500           | 19,500           | 8,633            | 10,867           | 44%         |
| Medical Transportation            | 36,478           | 36,478           | 54,443           | (17,965)         | 149%        |
| Employment First 100%             | 45,558           | 45,558           | 43,145           | 2,413            | 95%         |
| Excess Parental Fees              | 10,332           | 10,332           | -                | 10,332           | 0%          |
| Fatherhood Initiative             | 420,802          | 420,802          | 291,858          | 128,944          | 69%         |
| Food Assistance Benefits          | 1,534,463        | 1,534,463        | 1,429,952        | 104,511          | 93%         |
| LEAP                              | 150,128          | 150,128          | 182,592          | (32,464)         | 122%        |
| Medicaid Outreach                 | -                | 54,850           | 38,074           | 16,776           | 69%         |
| Old Age Pension                   | 145,660          | 145,660          | 173,607          | (27,947)         | 119%        |
| Payroll Clearing                  | -                | -                | 2                | (2)              | N/A         |
| Promoting Safe & Stable Families  | 43,183           | 43,183           | 25,336           | 17,847           | 59%         |
| Unallocated                       | -                | -                | 2,147            | (2,147)          | N/A         |
| <b>Total Expenditures</b>         | <b>4,551,757</b> | <b>4,590,865</b> | <b>3,886,358</b> | <b>704,507</b>   | <b>85%</b>  |
| Revenue over (under) Expenditures | (123,113)        | (123,113)        | 112,389          |                  |             |

## Solid Waste Fund:

### Revenue Detail

Most revenue in the Solid Waste Fund comes from Charges for Services, being fees collected at the landfill. At the time of the writing of this report, this revenue was about 7% ahead of the amounts expected and budgeted for the year. Some modest additional amounts are outstanding at this time and so the final total will be a little higher.



### Expense Detail

The Solid Waste fund (as a whole) ended the year under budget, as expected. For much of the year, the position of Solid Waste Director has been vacant, resulting in lower Solid Waste Admin costs. More importantly, unexpectedly low fuel costs resulted in a significant reduction in the operating costs of heavy equipment at the landfill. This boost to the “bottom line” will help the County cover the cost of Cell 4, as well as badly needed new equipment, scheduled for replacement in 2017.

### Enterprise Fund - Solid Waste

YTD Percent = 100%

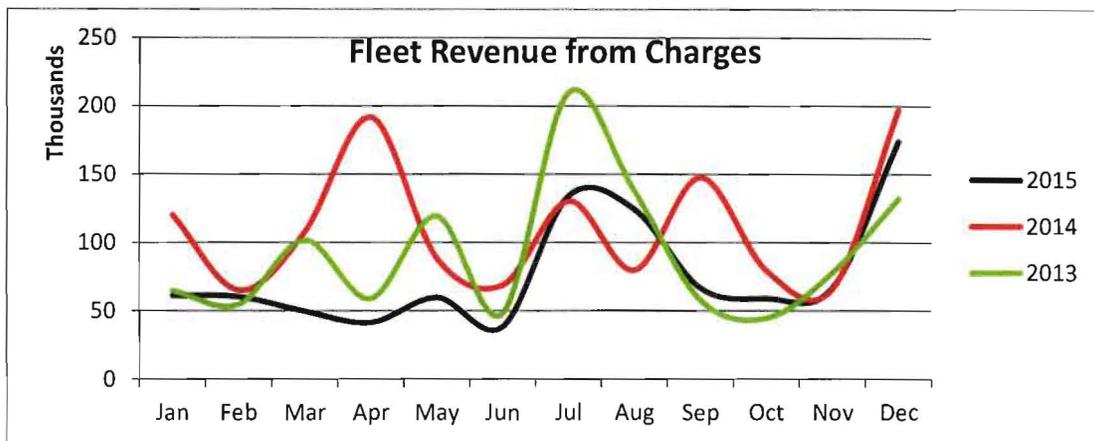
as of December 31, 2015

|                                   | Original Budget  | Amended Budget   | YTD Actual       | Remaining Budget | % of Budget |
|-----------------------------------|------------------|------------------|------------------|------------------|-------------|
| <b>Revenues</b>                   |                  |                  |                  |                  |             |
| Charges for Services              | 674,000          | 674,000          | 721,207          | (47,207)         | ✓ 107%      |
| Misc                              | 11,400           | 38,900           | 32,481           | 6,419            | ⚠ 83%       |
| Transfers In                      | 341,862          | 341,862          | 341,862          | -                | ✓ 100%      |
| <b>Total Revenues</b>             | <b>1,027,262</b> | <b>1,054,762</b> | <b>1,095,549</b> | <b>(40,787)</b>  | <b>104%</b> |
| <b>Expenditures</b>               |                  |                  |                  |                  |             |
| Administration                    | 146,799          | 146,799          | 117,381          | 29,418           | ✓ 80%       |
| Arboles Transfer Station          | 31,967           | 31,967           | 29,377           | 2,590            | ✓ 92%       |
| Landfill                          | 358,143          | 385,643          | 293,877          | 91,766           | ✓ 76%       |
| Pagosa Transfer Station           | 41,833           | 41,833           | 40,205           | 1,628            | ✓ 96%       |
| Recycling                         | 49,344           | 49,344           | 46,579           | 2,765            | ✓ 94%       |
| Non-Departmental                  | 76,558           | 76,558           | 76,558           | -                | ✓ 100%      |
| <b>Total Expenditures</b>         | <b>704,644</b>   | <b>732,144</b>   | <b>603,978</b>   | <b>128,166</b>   | <b>82%</b>  |
| Revenue over (under) Expenditures | 322,618          | 322,618          | 491,571          |                  |             |

## **Fleet Fund:**

### **Revenue Detail**

Fleet revenue comes from charges to County departments for fuel and services. From month to month, they are highly variable, depending upon the need for major repairs on heavy equipment. During the last few years these charges have averaged slightly over \$100,000/month and were budgeted in 2015 at \$115,833/month. During 2015 these charges averaged about \$78,000/month.



The reduced revenue is related to the reduced cost of fuel (fuel related revenue is tied to the cost of fuel), and to reductions in work performed, especially during the first two quarters of the year, relative to recent years. Processed work order history for the period January through June was as follows:

|      |                           |
|------|---------------------------|
| 2011 | 865 processed work orders |
| 2012 | 907 processed work orders |
| 2013 | 803 processed work orders |
| 2014 | 904 processed work orders |
| 2015 | 674 processed work orders |

During the second half of the year, activity was very close to the average over the last three years

The fewer work orders processed in the first half of 2015 was partly due to a reduction in the demand for services during that period and partly due to reduced capacity to perform the available work. Work demand was lower because there were no major breakdowns during the first quarter (winter months) and because the spring rains slowed the pace of Mag Chloride applications, making it easier to avoid expensive repairs. Also, considerable time and money was spent during 2014 in preparing the five belly dump tractor/trailers for 2015 gravel operations. The capacity to perform work was also reduced; because the Fleet department was short a lead mechanic for over two months and several employees were out on vacation or sick.

### **Expense Detail**

Fleet Wage/Benefit costs were under budget by about \$22,000, in part because of short staffing during part of the year. Materials and outside repair costs were significantly under budget for the year, mostly due to lower fuel costs.

The capital outlay part of the budget was amended (after unanticipated revenue was received) to allow for the purchase of badly needed equipment and vehicle replacements. That part of the budget appears under spent, because one large procurement (a front end loader) was ordered and received, but has not yet been invoiced.

**Internal Services Fund - Fleet**  
as of December 31, 2015

YTD Percent = 100%

|                                   | Original Budget  | Amended Budget   | YTD Actual       | Remaining Budget | % of Budget |
|-----------------------------------|------------------|------------------|------------------|------------------|-------------|
| <b>Revenues</b>                   |                  |                  |                  |                  |             |
| Charges for Services              | 1,390,000        | 1,390,000        | 935,300          | 454,700          | 67%         |
| Misc                              | -                | -                | 818              | (818)            | N/A         |
| Transfers In                      | 244,000          | 594,000          | 594,000          | -                | 100%        |
| <b>Total Revenues</b>             | <b>1,634,000</b> | <b>1,984,000</b> | <b>1,530,118</b> | <b>453,882</b>   | <b>77%</b>  |
| <b>Expenditures</b>               |                  |                  |                  |                  |             |
| Fleet Services                    |                  |                  |                  |                  |             |
| Personnel Costs                   | 273,767          | 273,767          | 251,382          | 22,385           | 92%         |
| Materials & Services              | 936,596          | 936,596          | 794,561          | 142,035          | 85%         |
| Capital Outlay                    | 344,000          | 694,000          | 539,728          | 154,272          | 78%         |
| Depreciation                      | 168,868          | 168,868          | 168,868          | -                | 100%        |
| <b>Total Expenditures</b>         | <b>1,723,231</b> | <b>2,073,231</b> | <b>1,754,539</b> | <b>318,692</b>   | <b>85%</b>  |
| Revenue over (under) Expenditures | (89,231)         | (89,231)         | (224,420)        | 135,189          |             |

## Finance Department Performance Measures

This section shows progress on various Performance Measures being used within the Finance Department, in a "table" format.

| <u>Activity</u>                    | <u>Q1</u> | <u>Q2</u> | <u>Q3</u> | <u>Q4</u> |
|------------------------------------|-----------|-----------|-----------|-----------|
| Audit (Good Opinion)               | N/A       | N/A       | 100%      | N/A       |
| Budget (GFOA Award)                | N/A       | N/A       | 100%      | N/A       |
| Expenditures/Fund (Within Budget)  | 100%      | 100%      | 100%      | 100%      |
| <i>Core Processes on Schedule:</i> |           |           |           |           |
| Audit Prep                         | 88%       | 95%       | N/A       | N/A       |
| Accounts Payable                   | 100%      | 100%      | 100%      | 100%      |
| Budget                             | N/A       | N/A       | 100%      | 100%      |
| Human Services Accounting          | 100%      | 100%      | 100%      | 100%      |
| Payroll                            | 100%      | 100%      | 100%      | 100%      |
| Quarterly Reporting                | 100%      | 100%      | 100%      | 100%      |
| Year End Close Process             | 90%       | 98%       | N/A       | N/A       |

Highlights from the fourth quarter include:

- Working with the County Administrator, the Finance Department designed and constructed a "Long Range Financial Modeling" process, then used it to assist in the 2016 budget process. The tool is expected to be useful, whenever the County is considering actions that might financially impact future years.
- The financial modeling process and some other budgeting tools were incorporated into the format of the County's 2016 budget book, specifically into a new section called "Planning & Forecasting". This section of the budget is intended to provide clear information about the assumptions made when preparing the budget, as well as the goals and intentions behind it.
- The 2016 budget process was completed on schedule. Special thanks to LeeAnn Martin for her fast and accurate processing and for engineering improvements in the process of compiling the 300+ page budget book, that allow it to be done faster than previously possible.
- A vacancy arose in the Finance Department earlier in the year. The first attempt to fill the position was not successful. However, the position was filled during the fourth quarter.
- The old County GIS map site has been replaced. The County's GIS Analyst (Sam Montoia) continues to work with Sidwell (consulting group) to add some "bells and whistles" that should make the site easier to use.
- Some individual invoices were paid after the date they were expected, for a variety of reasons, but mostly due to late submission of those invoices to the Finance Department. On occasion, the Finance Director (myself) put payment of an invoice on hold, pending resolution of a documentation issue, and that caused the late payment of an invoice. These late payments are estimated to have been approximately 5/100's of 1% of the dollar volume of invoices paid.
- Every Accounts Payable and County Payroll *batch run* was processed on time. This is a continuation of Emmy Kuhl's excellent record of timely and accurate work.

  
 \_\_\_\_\_  
 Larry Walton, Finance Director

2/12/2016  
 \_\_\_\_\_  
 Date

Second Regular Session  
Seventieth General Assembly  
STATE OF COLORADO

INTRODUCED

LLS NO. 16-0952.02 Ed DeCecco x4216

SENATE BILL 16-115

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SENATE SPONSORSHIP

Martinez Humenik,

HOUSE SPONSORSHIP

(None),

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Senate Committees  
Local Government

House Committees

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A BILL FOR AN ACT

101      **CONCERNING AN ELECTRONIC FILING SYSTEM FOR DOCUMENTS**  
102            **RECORDED WITH A COUNTY CLERK AND RECORDER, AND, IN**  
103            **CONNECTION THEREWITH, CREATING THE ELECTRONIC**  
104            **RECORDING TECHNOLOGY BOARD, WHICH IS AN ENTERPRISE;**  
105            **AUTHORIZING THE BOARD TO SET AN ADDITIONAL FILING**  
106            **SURCHARGE FOR A FIVE-YEAR PERIOD; REQUIRING COUNTIES TO**  
107            **TRANSMIT THE PROCEEDS OF THE BOARD'S SURCHARGE TO THE**  
108            **STATE FOR DEPOSIT IN A CASH FUND ADMINISTERED BY THE**  
109            **BOARD; REQUIRING THE BOARD TO MAKE GRANTS FROM THE**  
110            **FUND TO COUNTIES TO CREATE, MAINTAIN, IMPROVE, OR**  
111            **REPLACE ELECTRONIC FILING SYSTEMS; ESTABLISHING**  
112            **REPORTING REQUIREMENTS FOR THE BOARD; AND INCREASING**  
113            **A LOCAL FILING SURCHARGE.**

Shading denotes HOUSE amendment. Double underlining denotes SENATE amendment.  
*Capital letters indicate new material to be added to existing statute.*  
*Dashes through the words indicate deletions from existing statute.*



1

**RESOLUTION NO. 2016 -13**

**A RESOLUTION APPROVING THE CONSOLIDATION OF CERTAIN  
LOTS IN ARCHULETA COUNTY, COLORADO**

**WHEREAS**, the Board of County Commissioners of Archuleta County, Colorado, has heretofore adopted regulations relating to the consolidation of lots in Archuleta County, Colorado, (Resolution No. 2006-25); and

**WHEREAS**, the Board has received an application from Valerie Ann Green, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

**WHEREAS**, the Board has found that Valerie Ann Green, has met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter mentioned lots.

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lots 23 and 24, The Reserve at Pagosa Peak Phase 2, according to the plat thereof filed for record October 5, 2005, as Reception No. 20510466, Archuleta County, Colorado, to become Lot 23X with the condition that if, at a future date, there is a request to split or re-subdivide the consolidated lots, the applicant must comply with the applicable Land Use Regulations in effect at the time the application is made.

APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 16<sup>th</sup> day of February, 2016.

The Board of County Commissioners  
Archuleta County, Colorado

ATTEST:



*June Madrid*  
June Madrid  
Archuleta County Clerk and Recorder

*Michael Whiting*  
Chairman Michael Whiting

Return copy to Planning Dept.



①

**RESOLUTION NO. 2016 - 14**

**A RESOLUTION APPROVING THE CONSOLIDATION OF CERTAIN LOTS IN ARCHULETA COUNTY, COLORADO**

**WHEREAS**, the Board of County Commissioners of Archuleta County, Colorado, has heretofore adopted regulations relating to the consolidation of lots in Archuleta County, Colorado, (Resolution No. 2006-25); and

**WHEREAS**, the Board has received an application from Anthony Licciardello, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

**WHEREAS**, the Board has found that Anthony Licciardello, has met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter mentioned lots.

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lots 72 and 73, Lake Pagosa Park Block 13, according to the plat thereof filed for record March 13, 1970, as Reception No. 72998 through 73013, Archuleta County, Colorado, to become Lot 72X with the condition that if, at a future date, there is a request to split or re-subdivide the consolidated lots, the applicant must comply with the applicable Land Use Regulations in effect at the time the application is made.

APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 16<sup>th</sup> day of February, 2016.

The Board of County Commissioners  
Archuleta County, Colorado

ATTEST:



*June Madrid* by *Imya McLann*  
June Madrid, Deputy Clerk  
Archuleta County Clerk and Recorder  
*Michael Whiting*  
Chairman Michael Whiting

Return copy to Planning Dept.

Rh:  
JUNE MADRID  
RESOLUTIONS