

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting on April 5, 2016 noting County Commissioners Michael Whiting, Clifford Lucero and Steve Wadley, County Administrator Bentley Henderson, County Attorney Todd Starr and June Madrid County Clerk & Recorder present.

Chairman Whiting called the meeting to order at 9:00 a.m.

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

Disclosures and/or Conflicts of Interest

Approval or Adjustments to Agenda

Commissioner Lucero moved to approve the agenda as submitted. Commissioner Wadley 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.

Proclamation

A. Child Abuse and Neglect Awareness Proclamation

Matt Dodson Director of the Department of Human Services made a quick statement regarding the pinwheels he had passed out to the public. He introduced staff member Stacy Foss Protective Services Supervisor who presented and read a proclamation for the Board's approval for Child Abuse and Neglect Awareness in Archuleta County for the month of April, 2016. It provided an opportunity to reflect on how we are doing as a community in working together to support healthy kids and strong families. **Commissioner Wadley moved to adopt the Proclamation as read. Commissioner Lucero seconded the motion.** Chairman Whiting asked for public comment. All three Commissioners agreed how important this proclamation was for Archuleta County's children. **The motion carried unanimously.**

Consent Agenda

A. Payroll & Payable Warrants for March 16 through April 5, 2016

General Fund Payable	260,333.87
Road and Bridge Fund Payable	42,121.32
Department of Human Services Fund Payable	47,574.36
1A Fund Payable	2,150.00
All Combined Dispatch Fund Payable	16,616.42
Solid Waste Fund Payable	5,935.93
Airport Fund Payable	7,881.47
Fleet Fund Payable	55,490.46
Total	\$ 438,103.83
General Fund Payroll	151,626.00
Road and Bridge Fund Payroll	36,378.89
Department of Human Services Fund Payroll	62,255.39
All Combined Dispatch Fund Payroll	17,088.73
Solid Waste Fund Payroll	7,675.75
Airport Fund Payroll	4,073.28
Fleet Fund Payroll	8,888.72
Total	\$ 287,986.76

B. Regular Meeting Minutes
March 15, 2016

C. 2016 Gravel Supply Contract award to Strohecker Asphalt & Paving for \$8.90/Ton

D. Brew Pub Liquor License for Tony's Taps, LLD dba Pagosa Brewing Company

E. Position Classification Pay Scale Update adding "Elections Deputy"

F. Resolution 2016-27 Lot Consolidation of lots in Lake Hatcher Park for owner The Barry & Loretta L. Kissell Revocable Trust

G. Resolution 2016-28 Lot Consolidation of lots in Pagosa in the Pines Unit 2 for owners Kelly R Anne Baalman

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

New Business

A. Regional Trail & Construction and Grant Administration Agreement between Pagosa Lakes Property Owners Association and Archuleta County

County Administrator Henderson submitted a request to the Board for the Regional Trail & construction and Grant Administration Agreement between Pagosa Lakes Property Owners Association and Archuleta County. The PLPOA had already approved the agreement so now staff was asking for approval.

Commissioner Wadley moved to approve the Regional Trail & Construction and Grant Administration Agreement between Pagosa Lakes Property Owners Association and Archuleta County. Chairman Whiting asked for public comment.

- Bill Hudson of 268 Hermosa Street wanted to thank the Board for allowing public comments when there is a financial component to an item. He wondered about the timing of the public comments. Sometimes it's better to hear how the Board feels about a subject before someone from the public has questions.
- Commissioner Lucero asked about the work the County had to do. County Administrator Henderson answered it's written into the contract
- Commissioner Wadley said trails are important to our community for tourists. When we cooperate with other government agencies we get more for our money.
- Chairman Whiting said trails are one of those things that are used more by the locals and the tourists and he was happy we prioritize trails as number one.
- Commissioner Lucero thought it was important to note that the other two Commissioners had built a good relationship with PLPOA.
- Chairman Whiting added that Chip Munday the Director of the PLPOA is leaving. He had a lot to do with the relationship between the PLPOA and the Board.

The motion passed unanimously.

B. Waiving Fees at the County Recycling Facility for the Week of April 16-23, 2016 in Recognition of Earth Day

County Administrator Henderson submitted a request to waive the fees for the Week of April 16-April 23, 2016 in recognition of Earth Day. This had become an annual event. Staff recommended approval. **Commissioner Wadley moved to approve waiving fees at the County Recycling Facility for the week April 16-April 23, 2016 in recognition of Earth Day. Commissioner Lucero seconded the motion.** Chairman Whiting asked for comments.

- Commissioner Lucero talked about how far the project had come since he took office and felt it was a great project and had come a long way. He talked about previous Commissioner Gene Crabtree who actually pushed the recycling program and got it started. Waiving these fees won't cost the County much money and was worth the outcome.
- Commissioner Wadley said this was a good way to partner with other entities and it's important to help with recycling when we are the ones who push it. He agreed with the efforts Gene Crabtree made for the County.

The motion carried unanimously.

C. Agreement between Old Town Market and Archuleta County

Undersheriff Tonya Hamilton submitted an Agreement between Old Town Market and Archuleta County for the food services for the inmates held at the Archuleta County Sheriff's Office. She explained how they had gotten to today's request. They are at \$24.00 a day per inmate for food and the quality of food was by far better than it used to be from the hospital. They would like to continue the agreement with Old Town Market. Staff does pick up the meals but it's much closer than the hospital. **Commissioner Lucero moved to approve the Agreement between Old Town Market and Archuleta County for food services for inmates held at the Archuleta County Sheriff's Office. Commissioner Wadley seconded the motion.** Chairman Whiting asked for public comments.

- Commissioner Lucero was happy they had partnered with them.

- Commissioner Wadley said they had noticed the price of the meals had gone up but with what is going on with our prisoners being in La Plata, we don't have the numbers to bring the cost down so we pay a little more. He felt this was reasonable.
- Chairman Whiting agreed with spending the money locally.
- Bill Hudson of 268 Hermosa Street said he was excited about this. He had eaten at Old Town Market and was happy the County was using them.

Undersheriff Hamilton said they had reached out to other local businesses, through an RFP and did not receive a favorable response. They (Old Town Market) were really the only one who served breakfast, lunch and dinner on a daily basis so that worked out well and they showed the availability to meet the needs of the County.

- Chairman asked what happens when we are full again, are they capable of delivering for a full jail or is what the Sheriff's Office is doing for the interim since we are smaller. She answered they would be able to serve the entire jail when it grew.

The motion carried unanimously.

D. Letter to Senator Ellen Roberts & Representative J. Paul Brown Regarding HB 16-1355

County Administrator Henderson submitted a letter to the Board for approval. It supported HB 16-1355 in regards to the challenges that come from oil & gas development in proposed residential areas. They want to limit impact on air & water quality, and also traffic, noise and dust nuisances. The letter was asking them to support the bill. All three Commissioners agreed the letter was necessary to help the outcome of oil and gas drilling so it would be done responsibly. **Commissioner Wadley moved to approve the letter to Senator Ellen Roberts and Representative J. Paul Brown regarding HB 16-1355. 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.

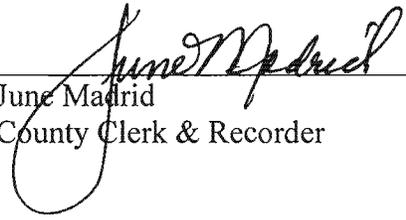
- Bill Hudson of 268 Hermosa Street said he had attended the Town's Special Meeting regarding their negotiations with the Pagosa Springs Partners. Town Manager Greg Schulte said they are looking at a \$9-10 million lease purchase to build a bridge to benefit the Pagosa Partners. Is this any benefit to the taxpayers? Town Manager Schulte said it might cost the Town \$625,000 a year for several years. People are concerned that this wouldn't leave money for projects the County was working on with the Town. He asked if the Board would write a letter to Town like they just did for the bill, regarding the affect they will be having on the County. He didn't know if they wanted to act as body or talk to the public first but thought the Board should send a letter.

Commissioner Comments

- Chairman Whiting said that on April 11th as part of broadband effort, there would be an all-day stakeholder's meeting with a consultant, to talk about the scope of current broadband capacity and to give and receive feedback. Broadband was one of the strategic plan items. He encouraged people to attend to help in solving the broadband issue quickly.

April 5, 2016

With no further business coming before the Board, the meeting was adjourned at 9:38 a.m.



June Madrid
County Clerk & Recorder

Approved this 19th day of April, 2016.



Michael Whiting, Chairman



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RESOLUTION NO. 2016-27

**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 Barry and Loretta L. Kissell Revocable Trust, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Barry and Loretta L. Kissell Revocable Trust, 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 121 and 122, Lake Hatcher Park, according to the plat thereof filed for record November 5, 1973, as Reception No. 78738, Archuleta County, Colorado, to become Lot 121X 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 5th day of April, 2016.

The Board of County Commissioners
Archuleta County, Colorado



June Madrid by *Jonyn Melago*
Secretary Clerk
June Madrid,
Archuleta County Clerk and Recorder

[Signature]
Chairman Michael Whiting

Return copy to Planning Dept.



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RESOLUTION NO. 2016-28

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 Kelly R. And Anne Baalman, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Kelly R. And Anne Baalman, 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 340 and 341, Pagosa in the Pines Unit 2, according to the plat thereof filed for record February 7, 1972, as Reception No. 75408, Archuleta County, Colorado, to become Lot 340X 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 5th day of April, 2016.

The Board of County Commissioners
 Archuleta County, Colorado



June Madrid by Tonya Melara
 June Madrid, Deputy Clerk
 Archuleta County Clerk and Recorder

[Signature]
 Chairman Michael Whiting

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