

January 3, 2017

201701R

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting January 3, 2017 noting County Commissioners Clifford Lucero and Steve Wadley, County Administrator Bentley Henderson, County Attorney Todd Starr and June Madrid County Clerk & Recorder present. Commissioner Michael Whiting was absent

Vice-Chairman Lucero called the meeting to order at 1:30 p.m. with the Pledge of Allegiance and a moment of silence.

Approval or Adjustments to Agenda

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. The Ordinance should be on the agenda as a Public Hearing. **Commissioner Wadley moved approve the Agenda as presented today. Commissioner Lucero seconded the motion and it carried unanimously.**

Vice-Chairman Lucero recessed the Regular Meeting and opened the Local Licensing Authority at 1:32 p.m.

Local Licensing Authority

Chairman Whiting swore in Tonya McCann Executive Assistant for testimony.

A. Special Events Permit for the Pagosa Springs Area Chamber of Commerce

Administrative Assistant Flora Goheen submitted an application for a Special Events Permit for the Board's consideration. The applicant was the Pagosa Springs Area Chamber of Commerce asking sell malt, vinous and spirituous liquor at the Pagosa Lakes Property Owner's Association Clubhouse on January 21, 2017. The Sheriff had been notified of this event. The application was complete and the proper fees had been paid. **Commissioner Wadley moved to approve the Special Events Permit for the Pagosa Springs Area Chamber of Commerce of Pagosa Springs to sell malt, vinous and spirituous liquor at a fund raiser event on January 21, 2017 to be held at the Pagosa Lakes Property Owners Association Clubhouse located at 230 Port Avenue, Pagosa Springs. Commissioner Lucero seconded the motion and it carried with both Commissioners Lucero and Wadley voting "Aye".**

Chairman Whiting closed the Local Licensing Authority and reconvened the Regular Meeting 1:33 p.m.

Consent Agenda

A. 2017 Emergency Management Performance Grant Application

B. Resolution 2017-01 consolidating lots in Chris Mountain Village at Pagosa Unit 2 owned by Ana L Murray & Robin A Ramsy

County Administrator Henderson read the Consent Agenda as read. **Commissioner Wadley moved to approve the Consent Agenda as read. Commissioner Lucero seconded the motion and it carried with both Commissioners Lucero & Wadley voting "Aye".**

New Business

A. Memorandum of Understanding between the 6th Judicial District, La Plata, Archuleta and San Juan County Departments of Human Services and CASA of the Southwest

Matthew Dodson Director the Archuleta County Department of Human Services submitted a Memorandum of Understanding for the Board's consideration. It was an MOU with the 6th Judicial District, the La Plata County, Archuleta County and San Juan County Departments of Human Services and CASA (Court Appointed Special Advocate) of the Southwest. CASA of the Southwest volunteers serve children involved in Dependency and Neglect cases because of abuse or neglect as their voice in Court, advocating for safe and permanent homes. Achieving the goal of this program requires the development of a good working relationship among the judges of all entities. This MOU identifies and clarifies the parties' roles and relationships. Barbara Casey Executive Director of CASA of the Southwest was present to answer questions. She did say the entire project is set out by Colorado Statute. It is a nation-wide program. **Commissioner Wadley moved to approve the Memorandum of Understanding between the 6th Judicial District, La Plata, Archuleta and San Juan County Departments of Human Services and CASA of the Southwest. Commissioner Lucero seconded the motion.** Vice-Chairman Lucero asked for public comments. **The motion carried with both Commissioners Lucero & Wadley voting "Aye".**

B. Resolution 2017-02 Establishing the Location for the Posting of Official County Notices and Meetings for the Year, Establishing Office Hours

County Administrator Henderson submitted a resolution for the Boards consideration. Pursuant to Colorado Statute the Board of Commissioners at their first regular meeting of the calendar year shall designate a public postings place(s) for notice of agendas. The posting place designated will be located outside the building located at 398 Lewis Street. The document board is located on the outside front wall of the building. They also must establish the days and office hours for County offices to be kept open for the transaction of County business. The hours will be 8:00 a.m. to 4:00 p.m. Monday through Friday. County Administration offices shall be open during the hours of 8:00 a.m. to 5:00 p.m., Monday through Friday. They must also set dates and times for the Board's meetings. The meeting dates and times will be the first and third Tuesdays of each month with the meetings starting at 1:30 p.m. The meetings will be held at the Commissioner's Meeting room located in the County Administration Building on 398 Lewis Street. There are no changes from last year. **Commissioner Wadley moved to approve Resolution 2017-02 establishing a location for official County notices, setting meeting dates for the calendar year 2017 and establishing days and office hours for County offices to transact County business for calendar year 2017. Commissioner Lucero seconded the motion.** Vice-Chairman Lucero asked for public comment. **The motion carried with both Commissioners Lucero & Wadley voting "Aye".**

Vice-Chairman Lucero recessed the Regular Meeting and convened a Public Hearing at 1:39 p.m.

Public Hearing

C. Ordinance 17-2016 Adopting Vehicle Type and Speed Regulations for Cascade Avenue-2nd Reading

County Attorney Todd Starr presented Ordinance 17-2016 for its second reading. This ordinance sets the speed regulations and vehicle types for Cascade Avenue. Vice-Chairman Lucero opened the floor for public comments.

Vice-Chairman Lucero opened the floor for public comments “In favor of the Ordinance”.

Comments “In favor of the Ordinance”

- Howard Strahlendorf of 300 Cascade Avenue said he was speaking for himself a couple of neighbors and they thought the language in Section 4 regarding using Cascade Ave. as a shortcut should be clarified. It only spoke about Meadows Dr. and there were other roads that could be used. After a short discussion, it was decided the Board could agree in changing the language by putting a period after “traffic only”. The intent is to not allow Cascade Ave to be used as a short cut to County Road 500. The thinking was the less road names listed in the Ordinance regarding which roads you could take a short cut through, the better.

Vice-Chairman Lucero closed comments “In favor of the Ordinance” and opened the floor for comments “Opposed to the Ordinance”.

Comments “Opposed to the Ordinance”

There were none.

Vice-Chairman Lucero closed comments and asked for Commissioner Comments.

Commissioner Comments

There were none.

Commissioner Wadley moved to approve the Ordinance 17-2016, with the following modification; Section 4 being modified to have a period after ‘traffic only’ and the rest of the sentence deleted, adopting vehicle type and speed regulations for Cascade Avenue and direct the publication by reference to title only in the *Pagosa Springs Sun*. Vice-Chairman Lucero asked for public comment. The motion carried with both Commissioners Lucero and Whiting voting “Aye”.

Commissioner Comments

Commissioner Wadley wanted to talk about today being the last meeting for Clifford Lucero. He said Commissioner Lucero defines the meaning of ‘public service’. He was here during the hard times when the County had financial difficulties. He is a man of integrity and always puts his community first.

Commissioner Lucero thanked all staff. He said he had worked with 4 different County Administrators, 4 different Finance Directors and 4 Commissioners. He said he was most thankful the time he worked with Commissioners Wadley and Ranson. He also thanked County Attorney Todd Starr. He said there was nothing he could say except Thank You. He thanked the citizens of Archuleta County for allowing him to work for them for 8 years.

Vice-Chairman Lucero closed the Public Hearing and reconvened the Regular Meeting at 1:55 p.m.

January 3, 2017

Acknowledgement

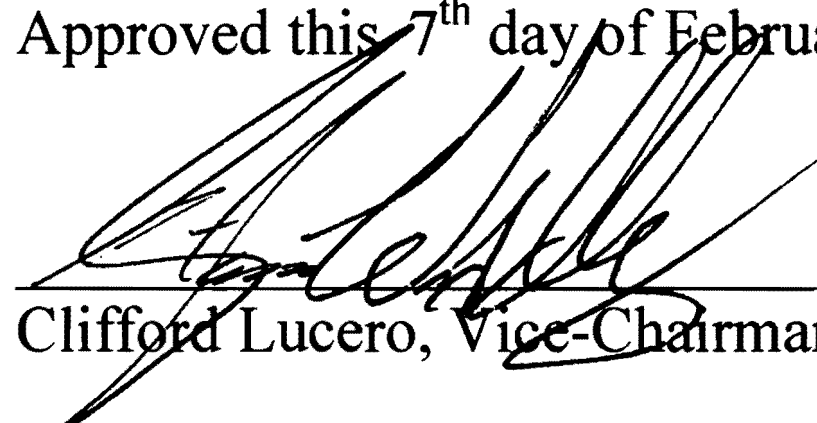
County Administrator Henderson wanted said at this time on the agenda they would like to take the time to thank Commissioner Lucero for his services. The Board presented him with a plaque for his services along with a County jacket.

With no further business coming before the Board, the meeting was adjourned at 1:59 p.m.



June Madrid
County Clerk & Recorder

Approved this 7th day of February, 2017.



Clifford Lucero, Vice-Chairman



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June Madrid
Archuleta County

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RESOLUTION NO. 2017- L

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 of County Commissioners of Archuleta County, Colorado, has heretofore adopted Resolution 2015-36 which recognized certain lots in the Chris Mountain Village at Pagosa Unit 2 and Pagosa Trails subdivisions as combination lots and shall be considered as one lot, recorded June 18, 2015, as Reception No. 21503813; and

WHEREAS, the Board has received an application from Ana L. Murray and Robin A. Ramsay, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and


WHEREAS, the Board has found that Ana L. Murray and Robin A. Ramsay, 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 97 through 60, Chris Mountain Village at Pagosa Unit Two, according to the plat thereof filed for record June 8, 1973, as Reception No. 77868, Archuleta County, Colorado, to become Lot 59X 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 3rd day of January, 2017.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:



Tonya McCann
Deputy County Clerk



Clifford Lucero, Vice Chairman

Return copy to Planning Dept.

Rlh: _____
JUNE MADRID
RESOLUTIONS



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RESOLUTION NO. 2017-2

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO ESTABLISHING A LOCATION FOR THE POSTING OF OFFICIAL COUNTY NOTICES, SETTING MEETING DATES FOR THE CALENDAR YEAR 2017 AND ESTABLISHING DAYS AND OFFICE HOURS FOR COUNTY OFFICES TO TRANSACT COUNTY BUSINESS FOR FISCAL CALENDAR YEAR 2017

WHEREAS, the Board of County Commissioners of Archuleta County pursuant to C.R.S. §24-6-402 are required to, at their first meeting of the calendar year, designate a posting place for official notices of the County; and

WHEREAS, pursuant to C.R.S. §30-10-109, the Board of County Commissioners are required to establish the days and office hours of the County or Archuleta, State of Colorado, for 2016, whereupon all County offices shall be kept open for the transaction of County business; and

WHEREAS, pursuant to C.R.S. §30-10-303 The Board of County Commissioners shall publish and schedule, as determined by resolution of the Board, the time and location for public meetings of the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO;

1. The official posting place for public notice purposes pursuant to and to the extent required by Colorado Revised Statutes §24-6-402(2)(C), shall be 398 Lewis Street, Pagosa Springs, Colorado.

2. The Board may hold such special or emergency meeting as adopted by Resolution No. 2012-52, therefore as the public interest may, in the opinion of the Board, require.

3. The Archuleta County Board of County Commissioners hereby designate the meetings of the Board of County Commissioners shall be held on the first (1st), and third (3rd) Tuesday of each month, at 1:30 pm. Unless otherwise noticed, those meetings will be held at 398 Lewis Street, Pagosa Springs, Colorado.

4. Except for legal holidays, all County offices located in Archuleta County, except for the County Administration offices, shall be kept open for the transaction of County business during the hours of 8:00 a.m. through 4:00 p.m. on Monday through Friday of each respective week in 2017. The Archuleta County Administration offices shall be kept open for business during the hours of 8:00 a.m. through 5:00 p.m. on Monday through Friday of each respective week in 2017.

Rm: _____

JUNE MADRID
RESOLUTIONS



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June Madrid
Archuleta County

6. The Chair of the Board or the County Administrator is hereby delegated the authority to close all or part of the offices of the County due to storm or other emergency. The Chair or County Administrator shall use his best efforts to notify the media of such closure.

7. Notwithstanding the foregoing, the Sheriff shall be subject, at all times, to the command of the people, and each thereof shall at all hours, night and day, be prepared to attend such duties as may reasonably be required of them.

APPROVED AND ADOPTED, this 3rd day of January, 2017.

BOARD OF COUNTY COMMISSIONERS
ARCHULETA COUNTY, COLORADO

Clifford Lucero, Vice-Chair

ATTEST

Tonya McCann, Deputy County Clerk