



**ARCHULETA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY  
COMMISSIONERS OF FEBRUARY 19, 2019 AT 1:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**DISCLOSURES AND/OR CONFLICT OF INTEREST**

**APPROVAL OR ADJUSTMENTS TO AGENDA**

\* Executive Session - Specific Agenda Topic

**PUBLIC COMMENTS FROM THE FLOOR\***

This is an opportunity during the session for the public to address the Commissioner. Please step up to the podium, **STATE YOUR NAME AND ADDRESS FOR THE RECORD** and keep your comments to 3 minutes (**the Board is not required to discuss your comment or make a decision regarding your comment, under this section**).

**REPORTS**

**A. ACDHS 4th Quarter Report 2018**

Each quarter the Department of Human Services provides a report which includes narrative, statistic, and performance measure information for many of our high-level programs. The attached report includes information from the fourth quarter (October, November, and December) for the year 2018.

Presenter                      Matthew A. Dodson, LCSW  
Presenter's Title              Director, Archuleta County Department of Human Services

Documents:

[4TH QUARTER ACDHS REPORT 2018.PDF](#)

**BOARD OF ADJUSTMENT HEARING**

**A. BOA Public Hearing Of Shooting Star Pagosa LLC Accessory Structure  
Variance, Lot 191, Colorado's Timber Ridge Phase Four Subdivision**

Pat Bullinger, Shooting Star Pagosa, LLC, of Boerne, Texas, has applied for Variance from Section 3.2.6.2 of the *Archuleta County Land Use Regulations*, on Lot 191, Colorado's Timber Ridge Phase Four Subdivision, at 220 Shooting Star Dr., Pagosa Springs, CO (PLN19-018). Applicant is requesting variance to permit an accessory structure to remain located closer than ten (10) feet to a principal structure (the Single Family Dwelling). Applicant previously applied for a Vacation Rental permit as required, an administrative conditional use (VR18-061).

Presenter John Shepard, AICP  
Presenter's Title Planning Manager

Documents:

[PLN19-018\\_SHOOTINGSTAR-BOA\\_20190219\\_STAFFREPORT.PDF](#)  
[A1-PLN19-018 AREAMAPS.PDF](#)  
[A2-PLN19-018\\_REVIEWS.PDF](#)  
[A3-PLN18-018 APPLICANT\\_NARRATIVE.PDF](#)  
[A4-PLN19-018 SHOOTINGSTAR-HOT\\_TUB\\_ENCLOSURE\\_BLDG\\_PLANS.PDF](#)  
[A5-PLN19-018 SHOOTINGSTAR-PHOTOS.PDF](#)  
[A6-PLN19-018 SHOOTINGSTAR-ILC\\_2018.PDF](#)

## **CONSENT AGENDA**

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

**February 6, 2019 - February 19, 2019**

### **B. REGULAR MEETING MINUTES**

**Regular Meeting Minutes 02/05/2019**

Draft of the Regular Meeting Minutes from February 5, 2019 for approval.

Documents:

[02-05-19R.PDF](#)

### **C. SPECIAL MEETING MINUTES**

**Special Meeting Minutes 02/04/2019**

Draft of the Special Meeting Minutes from February 4, 2019 for approval.

Presenter Consent  
Presenter's Title Consent

Documents:

[2-4-19S.PDF](#)

### **D. Resolution 2019- \_\_\_\_ To Consolidate 2 Lots Into Lake Forest Estates Owned By Duane Edwin Peter And Bonnie Jean Peter, Trustees Of The Peter Family Revocable Trust**

This request is to consider the Resolution authorizing the consolidation of Lots 56 and 57 Lake Forest Estates to become Lot 57X owned by Duane Edwin Peter and Bonnie Jean Peter, Trustees of the Peter Family Revocable Trust.

Documents:

[RESOLUTION 2019-\\_\\_\\_\\_ LOT CONSOLIDATION PETER FAMILY REVOCABLE TRUST.PDF](#)  
[PETER TITLE WORK.PDF](#)

### **E. Resolution 2019- \_\_\_\_ To Consolidate 2 Lots Into Pagosa In The Pines Block 7 Owned By Jonathan M. Goheen And Flora H. Goheen**

This request is to consider the Resolution authorizing the consolidation of Lots 4 and 5 Pagosa in the Pines Block 7 to become Lot 5X owned by Jonathan M. Goheen and Flora H. Goheen

Documents:

[GOHEEN LC RESOLUTION 2019.PDF](#)

[GOHEEN TITLE WORK.PDF](#)

**F. Consideration And Approval Of Amending The Archuleta County CSU Extension Advisory Board Bylaws**

The CSU Extension Advisory Board is requesting to amend it's Bylaws by changing the regularly scheduled quarterly meeting dates, removing the subcommittee language and adding a diversity statement. The Advisory Board approved the requested changes during the fourth quarter of 2018 and requests the Board of County Commissioners to approve them now.

Documents:

[CSU EXTENSION ADVISORY BYLAWS AMENDMENT STAFF REPORT.PDF](#)

[CSU EXTENSION ADVISORY AMENDED BYLAWS.PDF](#)

**G. Appointment Of CSU Extension Advisory Committee Member To Three-Year Term**

The CSU Extension Advisory Committee works with the CSU Extension staff in planning, developing, implementing, promoting, evaluating and reporting programs in agriculture/natural resources, consumer and family sciences education, 4-H/Youth Development, horticulture and community resource development. Members of the Advisory Committee can serve three 3-year terms. Lisa Jensen has submitted an application for appointment and the Officers of the Committee have approved her appointment. The Committee now requests approval from the Board of County Commissioners.

Documents:

[CSU EXTENSION ADVISORY APPOINTMENT.PDF](#)

**H. Resolution 2019-\_\_\_ Affirming Legal Lot Status For Disner**

Consideration to affirm legal lot status of property owned by Patrick H. Disner and Kathleen I. Disner in the NE¼ of S28 T34N R1W, NMPM (IDP19-065).

Presenter                      John Shepard, AICP

Presenter's Title              Planning Manager

Documents:

[RESOLUTION\\_2019-XX\\_AFFIRMING\\_LEGAL\\_LOT\\_STATUS\\_IDP19-065.PDF](#)

**I. Consideration Of Resolution 2019-\_\_\_ Amending The Meeting Times For County Meetings For Fiscal Year 2019**

The Board of County Commissioners (the "Board") approved Resolution 2019-3 on January 2, 2019 pursuant to C.R.S. 30-10-303 which set the meeting times for regular Board meetings to 1:30 p.m. In an attempt to be more accessible to all segments of the citizens of Archuleta County, this Resolution amends the first meeting of the month (on the first Tuesday) to be held at 6:00 p.m. for the months of March, April and May 2019. The 6:00 p.m. meeting time may be extended into additional months if the attendance numbers prove effective.

The third Tuesday of the month's meeting time will remain at 1:30 p.m.

Documents:

[RESOLUTION 2019-\\_\\_\\_ AMENDING MEETING TIMES.PDF](#)

## **NEW BUSINESS**

### **A. Consideration Of Resolution 2019-\_\_\_ Approving And Designating Institutions With Which The County Treasurer May Bank And Invest County Funds**

The Board of County Commissioners is required to annually approve banking and investment options for the County Treasurer to use in depositing and investing county monies. The Treasurer has researched the suitability of several organizations and presented them to the Commissioners with her recommendations.

Presenter	Elsa White
Presenter's Title	County Treasurer

Documents:

[RESOLUTION 2019-\\_\\_\\_ APPROVING AND DESIGNATING INSTITUTIONS.PDF](#)

### **B. Consideration And Approval Of Adopting The 2015 International Building Code Without Any Appendices, The 2015 International Residential Code With Modifications And The Archuleta County Building And Safety Regulations As Amended**

The proposal is to change from the currently adopted 2006 International Residential Code and the 2006 International Building Code and to go to 2015 International Building Code without any appendices and the 2015 International Residential Code with the following modifications:

1. Deleting Section: R313 residential sprinkler
2. Deleting Chapter 11 entirely
3. Add Appendixes J, R, and S

Also modifying the County's Building and Safety Regulation to update code references.

Presenter	John Ruyle
Presenter's Title	Chief Building Official

Documents:

[STAFF REPORT CODE CHANGES2015 IRC AND IBC BOCC021919.PDF](#)  
[RESOLUTION 2019-\\_\\_\\_ ADOPTING THE 2015 INTL BUILDING CODES.PDF](#)  
[RESOLUTION 2019-\\_\\_\\_ AMENDING BUILDING SAFETY CODE.PDF](#)  
[2019 AMENDED BUILDING AND SAFETY 122818.PDF](#)  
[WRITEN PUBLIC COMMENTS.PDF](#)

### **C. Consideration Of Acceptance Of County Administrator Employment Agreement**

After conducting the recruitment process, the County Commissioners decided to offer the position of County Administrator to L. Scott Wall and designated Chairman Maez to serve as the negotiator. The attached Employment Agreement is recommended for approval.

Presenter Gregory L. Schulte  
Presenter's Title Interim County Administrator

Documents:

[EMPLOYMENT AGREEMENT - L. SCOTT WALL.PDF](#)

**D. Consideration Of Amendment No. 2 To The Interim County Administrator Employment Agreement**

Consideration of a second amendment to the Employment Agreement for Interim County Administrator Gregory J. Schulte to extend his service to March 22, 2019.

Documents:

[IA AGREEMENT EXTENSION NO 2 \(2-19-19\).PDF](#)

**PUBLIC COMMENTS FROM THE FLOOR**

This is an opportunity during the session for the public to address the Commissioners on a subject not covered on the agenda. Please step up to the podium, **STATE YOUR NAME AND ADDRESS FOR THE RECORD** and keep your comments to 3 minutes (**the Board is not required to discuss your comment or make a decision regarding your comment, under this section**).

**COMMISSIONER COMMENTS**

**ADJOURNMENT OF THE REGULAR BOCC MEETING**

All meetings to be held in the Archuleta County Administration Offices  
398 Lewis Street, unless otherwise stated.  
All Regular and Special BoCC Meetings are recorded.