



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF MAY 7, 2019 AT 6:00 P.M.**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

DISCLOSURES AND/OR CONFLICT OF INTEREST

APPROVAL OR ADJUSTMENTS TO AGENDA

* Executive Session - Specific Agenda Topic

PUBLIC COMMENTS FROM THE FLOOR*

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

BOARD OF ADJUSTMENT HEARING

A. BoA Public Hearing Of Maes Golf Course Variance, Lot 8 Block 6 Pagosa In The Pines

Miguel Maes, of Santa Fe, NM, has applied for Variance from the *Archuleta County Land Use Regulations*, on Lot 8 Block 6 Pagosa in the Pines, at 832 County Rd 600 (Piedra Rd), Pagosa Springs, CO (PLN19-141). Applicant is requesting variance to build closer than 50' from the golf course boundary in the Planned Unit Development (PUD R-1-90) zone. No fiscal impact on the County is anticipated.

Presenter	John Shepard, AICP
Presenter's Title	Planning Manager

Documents:

[PLN19-141_MAES_GOLF_COURSE-BOA_20190507_STAFFREPORT.PDF](#)
[A1-PLN19-141_AREAMAPS.PDF](#)
[A2-PLN19-141_REVIEWS_CCRS.PDF](#)
[A3-PLN19-141_MAES_GOLF_COURSE_VAR-NARRATIVE.PDF](#)
[A4-PLN19-141_MAES_GOLF_COURSE_VAR-BUILDING_SKETCH.PDF](#)
[A5-PLN19-141_MAES_GOLF_COURSE_VAR-PILC_20190430.PDF](#)

LAND USE REGULATION HEARING

**A. Public Hearing And Consideration Of Resolution 2019-___ For Amendments To
Section 2, 3, 4, 5, 9, And 11 Of The Archuleta County Land Use Regulations**

Development Services staff have prepared amendments to the *Archuleta County Land Use Regulations*. The proposed changes to Sections 2, 3, 4, 5, 9, and 11 are intended to improve general clarity and references; relax certain setbacks, modernize Subdivision Regulations, clarify Mining application requirements and shift Minor Oil & Gas projects from Administrative to Planning Commission review; and clarify Development Standards, Abbreviations and Definitions (case file PLN19-106). No anticipated fiscal impact. At a public hearing on March 27, 2019, the Archuleta County Planning Commission voted unanimously (5-0) to recommend the proposed text amendments (Resolution 2019-01PC).

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[PLN19-106 LAND USE AMENDMENTS-BOCC_MEMO_20190507.PDF](#)
[RESOLUTION 2019-XX LAND USE REGULATION AMENDMENT.PDF](#)
[EXA-LAND_USE_AMENDMENTS_20190501.PDF](#)
[RESOLUTION_2019-01PC_W_EXHIBITA-20190327.PDF](#)

LOCAL LICENSING AUTHORITY

A. Consideration Of The Renewal Of A Retail Optional Premises Cultivation Center License For Bells Naturals II, LLC, Located At 765 Industrial Circle

This is a renewal for a Retail Optional Premises Cultivation Center License for Bells Naturals II, LLC, located at 765 Industrial Circle in Pagosa Springs. There are no changes, the application is complete and the proper fees have been paid. The Sheriff's Office completed the background checks and the Building, Planning and Fire Departments have inspected the premises and there are no objections. Staff recommends approval of this renewal license application.

Presenter Mary Helminski
Presenter's Title Executive Assistant

Documents:

[BELLS NATURALS 2019 RENEWAL.PDF](#)

B. Consideration Of The Renewal Of A Retail Optional Premises Cultivation License For J And J Enterprises , Inc. DBA Random Precision Located At 235 Bastille Drive

This is a renewal for a Retail Optional Premises Cultivation Center License for J and J Enterprises, Inc. dba Random Precision, located at 235 Bastille Drive in Pagosa Springs. There are no changes, the application is complete and the proper fees have been paid. The Sheriff's Office completed the background checks and the Building, Planning and Fire Departments have inspected the premises and there are no objections. Staff recommends approval of this renewal license application.

Presenter Mary Helminski
Presenter's Title Executive Assistant

Documents:

[RANDOM PRECISION 2019 RENEWAL.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

April 17, 2019 - May 7, 2019

B. Regular Meeting Minutes 04/16/2019

Draft of the Regular Meeting Minutes from April 16, 2019 for approval.

Presenter Consent

Presenter's Title Consent

Documents:

[04-16-19R.PDF](#)

C. Consideration And Approval Of A Hotel And Restaurant Liquor License Renewal For Righteous Path, LLC DbA Coyote Moon Bar & Grill

This is a renewal of a Hotel and Restaurant Liquor License for Righteous Path LLC dba Coyote Moon Bar & Grill located at 120 County Rd. 600, Pagosa Springs, Colorado. This renewal includes no changes. The application is complete and the proper fees have been submitted. The Sheriff's Office has completed their background check and the Building Department has inspected the premises for changes. There is no financial impact to the County. Staff recommends approval of the Hotel and Restaurant License renewal for Righteous Path, LLC dba Coyote Moon Bar & Grill.

Responsible Staff: Flora Goheen, Administrative Assistant

Documents:

[COYOTE MOON RENEWAL 19.PDF](#)

D. Consideration Of Resolution 2019- ____ To Consolidate 2 Lots Into 1 Aspen Springs Subdivision No. 6 Owned By Ana N. Smith

This request is to consider a Resolution authorizing the consolidation of Lots 448 and 449 Aspen Springs Subdivision No. 6 to become Lot 448X owned by Ana N. Smith. This consolidation has been reviewed and is recommended for approval by Development Services Planning Technician, Sherrie Vick. The impact to the County budget includes fees paid per the County Fee Schedule, generally balanced by reduction in property taxes.

Documents:

[LC RESOLUTION - ANA N. SMITH.PDF](#)
[SMITH A TITLE WORK.PDF](#)

E. Resolution 2019- ____ To Consolidate 2 Lots Into 1 Lakewood Village Owned By Daniel E. Loper And Penelope Mae Thomas-Loper

This request is to consider a Resolution authorizing the consolidation of Lots 32 and 33 Lakewood Village to become Lot 33X owned by Daniel E. Loper and Penelope Mae Thomas-Loper,. This consolidation has been reviewed and is recommended for approval by Development Services Planning Technician, Sherrie Vick. The impact to the County budget includes fees paid per the County Fee Schedule, generally balanced by reduction in property taxes.

Documents:

[LOPER LC RESOLUTION 2019.DOC](#)
[LOPER TITLE WORK.PDF](#)

F. Resolution 2019- ____ To Consolidate 2 Lots Into 1 Pagosa In The Pines Block 3 Owned By Kimberly Dawn Brown And Sky Ferguson

This request is to consider a Resolution authorizing the consolidation of Lots 8 and 9X Block 3 Pagosa in the Pines to become Lot 8X owned by Kimberly Dawn Brown and Sky Ferguson. This consolidation has been reviewed and is recommended for approval by Development Services Planning Technician, Sherrie Vick. The impact to the County budget includes fees paid per the County Fee Schedule, generally balanced by reduction in property taxes

Documents:

[FERGUSON BROWN LC RESOLUTION 2019.DOC](#)
[FERGUSON-BROWN TITLE WORK.PDF](#)

G. Resolution 2019- ____ To Consolidate 2 Lots Into 1 The Reserve At Pagosa Peak Phase Four Owned By Stephen J. Troisi And Faye A. Troisi Living Trust Dated June 22, 2009

This request is to consider a Resolution authorizing the consolidation of Lots 83X and 85 The Reserve at Pagosa Peak Phase Four to become Lot 83XX owned by Stephen J. Troisi and Faye A. Troisi Living Trust Dated June 22, 2009. This consolidation has been reviewed and is recommended for approval by Development Services Planning Technician, Sherrie Vick. The impact to the County budget includes fees paid per the County Fee Schedule, generally balanced by reduction in property taxes.

Documents:

[TROISI LC RESOLUTION 2019.DOC](#)
[TROISI TITLE WORK.PDF](#)

NEW BUSINESS

A. Consideration And Acceptance Of Electronic Recording Technical Board Grant

Accepting the ERTB (Electronic Recording Technical Board) Grant in the amount of \$131,495.53 to upgrade Recording equipment and complete digitizing and indexing of documents.

Presenter	Kristy Archuleta
Presenter's Title	Clerk & Recorder

Documents:

[ERTB GRANT.PDF](#)

EXECUTIVE SESSION

Pursuant to 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.

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.