



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF JANUARY 2, 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).

ACKNOWLEDGEMENTS

A. Recognition Of Elected Officials

Recognizing June Madrid, Betty Diller and Michael Whiting for their years of service to Archuleta County.

Presenter	Steve Wadley
Presenter's Title	Chairman, Board of County Commissioners

BOARD OF ADJUSTMENT HEARING

A. BOA Young Request For Extension Of At Your Disposal Paving Variance, Lot 20, Village Service Commercial

Mark & Kathy Young have requested a one-year extension of the At Your Disposal Paving Variance, for Lot 20 Village Service Commercial, at 128 Bastille Dr., through 12/19/2019. (Case file PLN18-443). They have also requested an extension of their concurrent Conditional Use Permit.

Presenter	John Shepard, AICP
Presenter's Title	Planning Manager

Documents:

PLN18-443_AYD_VAR_EXTENSION_BOA-20190102_STAFFREPORT.PDF
PLN18-443 A1-BOA_RESOLUTION_2017-08_AT_YOUR_DISPOSAL_VAR_PAVING-

LAND USE REGULATION HEARING

A. **Young Request For Extension Of At Your Disposal CUP Amendment, Lot 20, Village Service Commercial**

Mark & Kathy Young have requested a one-year extension of the At Your Disposal Conditional Use Permit Amendment, for Lot 20 Village Service Commercial, at 128 Bastille Dr., through 12/19/2019. (Case file PLN18-442). They have also requested an extension of their concurrent Paving Variance.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[PLN18-442 AYD_CUP_EXTENSION_BOCC-20190102_STAFFREPORT.PDF](#)
[PLN18-442 A1-BOCC_RESOLUTION_2017-72_AT_YOUR_DISPOSAL_CUP.PDF](#)
[PLN18-442_443 A2-EXTENSION_NARRATIVE.PDF](#)

CONSENT AGENDA

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

December 19, 2018 to January 2, 2019

B. **REGULAR MEETING MINUTES**

Regular Meeting Minutes 12/18/2018

Draft of the Regular Meeting Minutes from December 18, 2018 for approval.

Documents:

[12-18-18R.PDF](#)

C. **Resolution 2019- ____ A Reversal Of Consolidation 1 Lot Into 2 Pagosa In The Pines Unit 2 Owned By Mark D. Hall**

This request is to consider the Resolution authorizing the reversal of the consolidation of Lot 312X Pagosa in the Pine Unit 2, to become Lots 312XA and 313A owned by Mark D. Hall

Documents:

[HALL LOT CONSOLIDATION REVERSAL.PDF](#)
[HALL TITLE WORK.PDF](#)

D. **Resolution 2019- ____ To Consolidate 2 Lots Into 1 Piedra Park Subdivision No. 6 Owned By Thaddine Johnson**

This request is to consider the Resolution authorizing the consolidation of Lots 1 and 2 Piedra Park Subdivision No. 6, to become Lot 1X owned by Thaddine Johnson

Documents:

[RESOLUTION 2019-____ JOHNSON LOT CONSOLIDATION.PDF](#)
[JOHNSON TITLE WORK.PDF](#)

E. Consideration Of Resolution 2019-___ Establishing A Location For The Posting Of Official County Notices, Setting Meeting Dates For The 2019 Calendar Year And Establishing Days And Office Hours For County Offices To Transact County Business For Fiscal Calendar Year 2019

Pursuant to Colorado Revised Statute 24-6-402, the Board of County 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, Pagosa Springs, Colorado. The document board is located on the outside, front wall of the building.

Pursuant to Colorado Revised Statute 30-10-109, the Board of County Commissioners are required to establish the days and office hours for County offices to be kept open for the transaction of County business. Except for legal holidays, all County offices located in Archuleta County, except for the County Administration offices, shall be open during the hours of 8:00 a.m. through 4:00 p.m., Monday through Friday. County Administration offices shall be open during the hours of 8:00 a.m. through 5:00 p.m., Monday through Friday.

Pursuant to Colorado Revised Statutes 30-10-303, at the first meeting of the year, the Board of County Commissioners sets the dates and times for Board of County Commissioner Meetings. The meeting dates and times will be the first and third Tuesdays of each month with the meeting starting at 1:30 p.m.. These meetings will held in the Commissioners Meeting Room located at 398 Lewis Street, Pagosa Springs, Colorado, unless otherwise posted.

Presenter Greg Schulte
Presenter's Title Interim County Administrator

Documents:

[RESOLUTION ESTABLISHING MEETING DATES AND OFFICIAL NOTICES.PDF](#)

F. Consideration Of Resolution 2019-_____ Approving The Archuleta County Fee Schedule

Provided for your consideration is adoption of the Archuleta County Fee Schedule. The Board of County Commissioners are charged with establishing fees pursuant to C.R.S. 30-11-107. As has been our practice in the past, any suggested amendments or additions to the fee scheduled are highlighted to ensure transparency in how we represent changing fees.

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

Documents:

[RESOLUTION FEE SCHEDULE.PDF](#)
[2019 COUNTY FEE SCHEDULE.PDF](#)

G. Consideration Of The Appointment Of A Budget Officer Pursuant To C.R.S. 27-1-104 For Fiscal Year 2019

Pursuant to C.R.S. 27-1-104, the governing body of each local government shall designate or appoint a person to prepare the annual budget for submittal to that governing body. The County Administrator has historically been designated as the Budget Officer for Archuleta County.

Presenter Greg Schulte
Presenter's Title Interim County Administrator

OLD BUSINESS

A. **Second And Final Reading Of Ordinance No. 20-2018 Establishing Procedures For Enforcement Of The Archuleta County Integrated Pest Management Plan**

Attached for Public Hearing and final consideration is Ordinance 20-2018. This ordinance was approved on first reading at the December 4, 2018 Regular Meeting of the Archuleta County Board of County Commissioners. The ordinance was published in the Pagosa Sun on December 13, 2018 and there have been no changes to the ordinance except for the Certification page from the first reading.

Presenter Ethan Proud
Presenter's Title Weed and Pest Supervisor

Documents:

[ORDINANCE 20-2018 NOXIOUS WEEDS.PDF](#)

NEW BUSINESS

A. **Letter Of Support To The Colorado Department Of Regulatory Agencies (DORA) For Broadband Funding**

The Archuleta County Community Development Corporation (CDC) and Skywerx are requesting a letter of support from the County to DORA for broadband grant funding.

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

Documents:

[DORA BROADBAND LETTER OF SUPPORT \(1-2-18\).PDF](#)

B. **Consideration And Approval Of A Memorandum Of Understanding Between The 6th Judicial District, CASA Of The Southwest, And La Plata, San Juan And Archuleta Counties**

Court Appointed Special Advocates (CASA), a local non-profit that is a member of a state- and nation-wide network of programs, provides highly trained volunteers to advocate for children in the Dependency and Neglect system. A CASA volunteer is appointed as an officer of the court in the 6th Judicial District to provide the Court and other responsible persons with independent and objective information regarding the status of children involved in cases filed under Titles 14, 15 and 19 C.R.S. Achieving the goals of the CASA program requires the development of a good working relationship with the judges of the 6th Judicial District, LaPlata, Archuleta and San Juan County Departments of Human Services and CASA of the Southwest. This Memorandum of Understanding reflects the ongoing working relationship of the shareholders.

Documents:

[MOU WITH SIGNATURE PAGE 12.21.18.PDF](#)

EXECUTIVE SESSION

Pursuant 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.

A. Executive Session

Personnel matters pursuant to C.R.S. 24-6-402(4)(f) for the purposes of reviewing the applications that have been submitted for the County Administrator position.

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

NEW BUSINESS

A. Consideration Of An Extension Of The Recruitment Process For The County Administrator Position

Based upon the depth and quality of the applicant pool for the County Administrator position, the Commissioners may choose to extend the deadline for applicants into January 2019.

Presenter Bob Smith
Presenter's Title Human Resources Administrator

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.