



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF JANUARY 15, 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**).

LIQUOR BOARD

A. Special Events Permit For Pagosa Lakes Property Owners Association

This is an application for a Special Events Permit for Pagosa Lakes Property Owners Association of Pagosa Springs, to serve malt, vinous, spirituous liquor at PLPOA Clubhouse for a fundraiser on January 18, 2019. The Sheriff has been notified of this event. The proper fees were collected and the premises was posted for the required ten (10) days prior to today's hearing.

Presenter Flora Goheen
Presenter's Title Administrative Assistant

Documents:

[PLPOA SPECIAL EVENT APP.PDF](#)

B. Special Events Permit For Pagosa Springs Chamber Of Commerce

This is an application for a Special Events Permit for Pagosa Springs Chamber of Commerce of Pagosa Springs, to serve malt, vinous, spirituous liquor at PLPOA Clubhouse for a fundraiser on January 25, 2019. The Sheriff has been notified of this event. The proper fees were collected and the premises was posted for the required ten (10) days prior to today's hearing.

Presenter Flora Goheen
Presenter's Title Administrative Assistant

Documents:

[CHAMBER OF COMMERCE SPECIAL EVENT.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

January 3, 2019 to January 15, 2019

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 01/02/2019

Draft of the Regular Meeting Minutes from January 2, 2019 for approval.

Documents:

[01-02-19R.PDF](#)

C. Consideration Of Assignment Of A Ground Lease For Hangar 511E

Assignment of a Hangar Ground Lease Agreement to Alvin Bledsoe.

Documents:

[ASSIGNMENT OF HANGAR GROUND LEASE 511E.PDF](#)

D. Consideration And Approval Of A Hotel And Restaurant Liquor License Renewal For MAS Events, LLC DBA Keyah Grande Guest Lounge

This is an application of a Hotel & Restaurant Liquor License for MAS Events, LLC DBA Keyah Grande Guest Lounge located at 13211 W. Hwy 160, 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.

Documents:

[KEYAH GRANDE RENEWAL.PDF](#)

E. Resolution 2019-___ Naming The County Weed And Pest Enforcement Officer

Section 5.1 of Ordinance 20-2018 states the Board of County Commissioners may designate an Enforcement Officer to investigate any complaint of a violation of the Noxious Weeds Ordinance. This Resolution designates the Archuleta County Weed and Pest Supervisor, Ethan Proud, to assume that role.

Documents:

[RESOLUTION 2019-___ NAMING THE COUNTY WEED AND PEST ENFORCEMENT OFFICERS.PDF](#)

F. Resolution 2019-___ Authorizing Certification Of Delinquent Accounts For Collection By The County Treasurer

Section 9.2(d) of Ordinance 20-2018 allows for the Board of County Commissioners to certify any unpaid amounts billed to a property owner for the costs incurred to the County for carrying out the requirements of the noxious weed management plan.

This Resolution certifies to the Archuleta County Treasurer that an account, as described in Exhibit A, consists of fees, rates, tolls, penalties, charges, or assessments levied solely for noxious weed management, and that the account has been delinquent for at least six months

and is in excess of \$50.

Documents:

[RESOLUTION 2019-___ AUTHORIZING CERTIFICATION OF DELINQUENT ACCOUNTS FOR COLLECTION BY THE COUNTY TREASURER.PDF](#)

G. Consideration And Approval Of Amended Archuleta County Fair Board Bylaws

The Archuleta County Fair Board's regularly scheduled meetings have been on the third Wednesday of each month. Fair Board members have requested to change the meetings to the second Wednesday of each month. The Fair Board has approved this change and now requests the Board of County Commissioners to approve the change as well.

Documents:

[FAIR BOARD STAFF REPORT.PDF](#)
[BYLAWS OF THE ACFB REDLINED 2019.PDF](#)
[BYLAWS OF THE ACFB REVISED 2019.PDF](#)

NEW BUSINESS

A. Contract And Addendum To Buy Harman Property For A Detention Facility

This item is to consider the execution of a Contract to Buy Land as well as an Addendum and a Right of First Refusal for property situated in Harman Park for the purpose of building a detention facility.

| | |
|-------------------|--|
| Presenter | Gregory J. Schulte and Todd Starr |
| Presenter's Title | Interim County Administrator and County Attorney |

Documents:

[HARMAN PARK STAFF REPORT.PDF](#)
[HARMAN PARK CONTRACT.PDF](#)
[HARMAN PARK ADDENDUM.PDF](#)
[HARMAN PARK RIGHT OF FIRST REFUSAL.PDF](#)

B. Consideration And Approval Of A Contract Amendment For A County Courthouse Assessment

This item is consideration of an approval of a contract amendment for professional services with Reynolds Ash + Associates for an assessment of the County Courthouse paid for by a grant from the Underfunded Court Facility Grant Committee.

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

Documents:

[COURTHOUSE ASSESSMENT CONTRACT AMENDMENT STAFF REPORT \(1-15-19\).PDF](#)
[2019 ARCHULETA AWARD LTR.PDF](#)
[RAA COURT HOUSE ASSESSMENT SCOPE OF SERVICES.PDF](#)

C. Consideration Of Resolution 2019-___ Appointing Michael Whiting To The Pagosa Springs Area Tourism Board

Following the resignation of one of the most recent appointments, this resolutions appoints Michael Whiting to the at-large seat as a member of the Pagosa Springs Area Tourism Board

for a two (2) year term.

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

Documents:

[RESOLUTION APPOINTING MEMBER TO TOURISM BOARD.PDF](#)
[AGENDA BRIEF - APPOINTING TOURISM BOARD MEMBER.PDF](#)

D. Consideration Of Designating Board And Committee Appointments For 2019

The Board of County Commissioners have appointments on various Boards and Committees for local and regional organizations. They may appoint other members of the community or staff in their place.

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

Documents:

[ARCHULETA COUNTY COMMISSIONERS BOARDS AND COMMITTEES - APPROVED.PDF](#)
[2019 BLANK COMMISSIONERS BOARDS AND COMMITTEES.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

Pursuant to C.R.S. Section 24-6-402(4)(f): For purposes of personnel matters to discuss the interviews held on January 14, 2019 related to the County Administrator position, and Section 24-6-402(4)(e) to instruct a negotiator related to the County Administrator position.

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

NEW BUSINESS

A. Consideration Of Candidates For County Administrator And Instruct Negotiator

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

B. Consideration Of The Reorganization Of The Board Of County Commissioners Pursuant To C.R.S. 30-10-307

Pursuant to C.R.S. 30-10-307, the Board of County Commissioners is required to reorganize and choose one member as the Chairman. In the case of the Chairperson's absence, the Board shall also choose a member as the Vice-Chair.

Presenter Greg Schulte
Presenter's Title Interim County 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.