



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

**CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF FEBRUARY 18, 2020 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. Consideration Of A Special Events Permit For Pagosa Lakes Property Owners Association

This is an application for a Special Events Permit for the Pagosa Lakes Property Owners Association, to sell fermented malt beverage at the PLPOA Clubhouse located at 230 Port Ave for a Backcountry Film Festival on February 21st, 2020. 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. The financial impact to the County is the fees paid per the County Fee schedule and Staff recommends approval of this Special Events Permit.

Presenter	Jamie Jones
Presenter's Title	Administrative Assistant

Documents:

[PLPOA SPEICAL EVENT PERMIT APPLICATION 2-21-2020 \(BLANK\).PDF](#)

B. Consideration Of A Special Events Permit For Jim And Elizabeth Sullivan Foundation For The Arts

This is an application for a Special Events Permit for the Jim and Elizabeth Sullivan Foundation for the Arts, to sell malt, vinous and spirituous liquor at the Art Center located at 197 Navajo Trail for a Tim Sullivan dance and fundraiser on February 28th, 2020. 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. The financial impact to the County is the fees

paid per the County Fee schedule and Staff recommends approval of this Special Events Permit.

Presenter Jamie Jones
Presenter's Title Administrative Assistant

Documents:

[TIM SULLIVAN DANCE 2-28-2020 \(BLANK\)2.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

February 5, 2020 - February 18, 2020

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 02/4/2020

Draft of the Regular Meeting Minutes from February 4, 2020 for approval.

Documents:

[02-04-2020R.PDF](#)

C. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Susan Claire Spencer

Affirm the Certificate of Designation of Legal Lot Status for property owned by Susan Claire Spencer (IDP19-476). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS 19-476 SPENCER.PDF](#)
[IDP CERTIFICATE - 19-476.PDF](#)

D. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Madeleine D. Heath And Harold E. Heath

Affirm the Certificate of Designation of Legal Lot Status for property owned by Madeleine D. and Harold E. Heath (IDP19-477). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS 19-477 HEATH.PDF](#)
[IDP CERTIFICATE - 19-477.PDF](#)

E. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Don Nix And Lisa Mae Shearston-Nix

Affirm the Certificate of Designation of Legal Lot Status for property owned by Don Nix and Lisa Mae Shearston-Nix (IDP19-478). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS 19-478.PDF](#)
[IDP CERTIFICATE - 19-478.PDF](#)

F. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Michael S.

Netzer And Adrienne R. Deupree

Affirm the Certificate of Designation of Legal Lot Status for property owned by Michael S. Netzer and Adrienne R. Deupree (IDP19-479). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS 19-479.PDF](#)
[IDP CERTIFICATE - 19-479.PDF](#)

G. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For William E. Manning Revocable Trust

Affirm the Certificate of Designation of Legal Lot Status for property owned by William E. Manning Revocable Trust (IDP19-480). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS 19-480.PDF](#)
[IDP CERTIFICATE - 19-480.PDF](#)

H. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For NM Gypsy, LLC

Affirm the Certificate of Designation of Legal Lot Status for property owned by NM Gypsy, LLC (IDP19-481). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS 19-481.PDF](#)
[IDP CERTIFICATE 19-481.PDF](#)

I. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Charlotte Jean Wilburn, Arnold Galen Hromas And Raymond Bradley Hromas

Affirm the Certificate of Designation of Legal Lot Status for property owned by Charlotte Jean Wilburn, Arnold Galen Hromas and Raymond Bradley Hromas (IDP19-482). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS 19-482.PDF](#)
[IDP CERTIFICATE - 19-482.PDF](#)

J. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Giraud Investments, LLC

Affirm the Certificate of Designation of Legal Lot Status for property owned by Giraud Investments, LLC (IDP20-001). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS 20-001.PDF](#)
[IDP CERTIFICATE - 20-001.PDF](#)

K. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Celina Andrea Espinoza

Affirm the Certificate of Designation of Legal Lot Status for property owned by Celina Andrea Espinoza (IDP20-002). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS 20-002.PDF](#)
[IDP CERTIFICATE - 20-002.PDF](#)

L. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Richard And Laura Brown Revocable Trust

Affirm the Certificate of Designation of Legal Lot Status for property owned by Richard and Laura Brown Revocable Trust (IDP20-003). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS 20-003.PDF](#)
[IDP CERTIFICATE - 20-003.PDF](#)

M. Consideration Of Resolution 2020-___ To Consolidate 3 Lots Into 1 Lot At Rio Blanco Subdivision Owned By Richard Sessions

This request is to consider a Resolution authorizing the consolidation of Lots 32, 33 and 36X, Block 2, Rio Blanco Subdivision "A" to become Lot 36XX owned by Richard Sessions. This consolidation has been reviewed and is recommended for approval by the Development Services Director. The impact to the County budget includes fees paid per the County Fee Schedule, generally balanced by reduction in property taxes.

Documents:

[SESSIONS RESOLUTION.PDF](#)

N. Consideration Of Resolution 2020-___ To Consolidate 2 Lots Into 1 Lot Cloman Industrial Park Owned By San Juan Builders LLC

This request is to consider a Resolution authorizing the consolidation of Lots 21 and 22, Cloman Industrial Park to become Lot 21X owned by San Juan Builders, LLC. This consolidation has been reviewed and is recommended for approval by the Development Services Director. The impact to the County budget includes fees paid per the County Fee Schedule, generally balanced by reduction in property taxes.

Documents:

[SAN JUAN BUILDERS LLC RESOLUTION.PDF](#)

O. Consideration And Approval Of Creating The Archuleta County Adopt-A-Road Program

The Adopt-a-Road program seeks to maintain the natural beauty of our region by keeping roadside litter at a minimum, while supporting local businesses, non-profits, and other organizations. The fiscal impact to the County is approximately \$160 per partner for the first year to cover signage, vests for volunteers and litter bags, which is offset by the cost savings of county employees doing the clean-up work. Staff recommends approval of this program. Responsible Staff: Ethan Proud.

Documents:

[ADOPT A ROAD LITTER REMOVAL PROGRAM.PDF](#)

P. Ratification Of The Chairman's Signature On A Request For A Modification Of The Requirements Related To Obtaining Bids For Architectural And Engineering Services For The County Justice Center

This letter to the Office of the State Court Administrator requests a waiver of the requirement to go out for competitive bids for Architectural and Engineering Services for the Archuleta County Justice Center and to extend the contract with Reynolds Ash + Associates since they have been the architect for the Detention Center and have already completed the Design

Development drawings for the new court house. This letter was discussed at the Commissioners' work session on February 4, 2020 and the letter was signed and sent on February 10, 2020.

Documents:

[GALVIN LTR.PDF](#)

Q. Ratification Of The Chairman's Signature On 2 Letters Of Support For HB20-1133

HB20-1133 is a bill that addresses the process by which land disconnects (or de-annexes) from a municipality. The bill is supported by counties throughout Colorado. These letters of support were discussed at the Commissioners' work session on February 11, 2020 and were emailed to the legislators on February 12, 2020.

Documents:

[LETTER OF SUPPORT - REP MCLACHLAN.PDF](#)
[LETTER OF SUPPORT - SENATOR CORAM.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

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.

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.