



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

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

ACKNOWLEDGEMENTS

A. Recognition Of 4-H Member Ashlie Elliott

This is an acknowledgement of student Ashlie Elliott.

Documents:

[ACKNOWLEDGMENT - ASHLIE ELLIOTT.DOCX](#)

BOARD OF ADJUSTMENT HEARING

A. BoA Public Hearing Of Navajo Peak Lodge Variance

Navajo Peak Lodge, LLC, represented by Eric Scheufler, has applied for a Variance from the paving requirement outlined in Section 27.1.6.3.G of the Archuleta County Road & Bridge Design Standards and Section 5.4.5 of the Land Use Regulations, on property located at 24601 US Hwy 84, Chromo, CO, legally described as a tract of land lying and being in the East ½ of the East ½ of Section 10, Township 32 North, Range 1 East (PLN19-465), property owner Navajo Peak Lodge, LLC. The property is zoned Agricultural Ranching.

Presenter	Brad Callender
Presenter's Title	Development Director

Documents:

[01_PLN19-466_PRESENTATION.PDF](#)
[02_PLN19-466_STAFF REPORT.PDF](#)
[03_PLN19-466_MAPS.PDF](#)
[04_PLN19-466_REFERRAL COMMENTS.PDF](#)
[05_PLN19-466_NARRATIVE.PDF](#)

LIQUOR BOARD

A. **Consideration Of A Special Events Permit For Pagosa Springs Youth Music, INC.**

This is an application for a Special Events Permit for the Pagosa Springs Youth Music, INC, to sell fermented malt beverage at the PLPOA Clubhouse located at 230 Port Ave for a fundraising concert called "Over the Rainbow" on March 13th, 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:

[OVER THE RAINBOW 3-13-2020 \(BLANK\).PDF](#)

B. **Consideration And Approval Of A Bed & Breakfast Permit Renewal And Waiver Of Late Fees For Valerie Ann Green Dba Canyon Crest Lodge**

This is a renewal of a Bed and Breakfast Permit renewal for Valerie Ann Green dba Canyon Crest Lodge located at 580 A Yeoman Drive, Martinez Canyon in Pagosa Springs, CO. 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. The licensing fees have been paid, but the applicant has requested that the late fees be waived.

This permit expired on January 12, 2020. Pursuant to C.R.S. 44-302(2)(a), "... a licensee whose license has been expired for not more than ninety days may file a late renewal application upon the payment of a nonrefundable late application fee of five hundred dollars each to the state and local licensing authorities. A licensee who files a late renewal application and pays the requisite fees may continue to operate until both state and local licensing authorities have taken final action to approve or deny such licensee's late renewal application."

The applicant has been in business in Archuleta County since 1998 and has filed a renewal application in a timely manner every year. Ms. Green's request for this late fee waiver is based on her not receiving the renewal application from the state and for circumstances identified in her letter dated February 4, 2020 which is attached to the application.

The financial impact to the County is the fees paid per the County Fee Schedule and staff moves to approve the Bed & Breakfast permit renewal for Canyon Crest Lodge.

Presenter	Mary Helminski
Presenter's Title	Paralegal/Executive Assistant

Documents:

[RENEWAL APPLICATION PACKAGE - CLEAN.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

February 19, 2020 - March 2, 2020

B. REGULAR MEETING MINUTES

Regular Meeting Minutes - February 18, 2020

Draft of the Regular Meeting Minutes from February 18, 2020 for approval.

Documents:

[02-18-2020R.PDF](#)

C. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Jack C. Barrett And Rosemary Barrett

Affirm the Certificate of Designation of Legal Lot Status for property owned by Jack C. and Rosemary Barrett (IDP20-004). No fiscal impact is expected.

Documents:

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

D. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Teresa Bertin

Affirm the Certificate of Designation of Legal Lot Status for property owned by Teresa Bertin (IDP20-005). No fiscal impact is expected.

Documents:

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

E. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Blas Urquidez, Jr.

Affirm the Certificate of Designation of Legal Lot Status for property owned by Blas Urquidez, Jr. (IDP20-006). No fiscal impact is expected.

Documents:

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

F. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Karina Silver And Ross Barrable

Affirm the Certificate of Designation of Legal Lot Status for property owned by Karina Silver and Ross Barrable. (IDP20-007). No fiscal impact is expected.

Documents:

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

G. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Dale R.

Willbanks And Dinah L. Willbanks

Affirm the Certificate of Designation of Legal Lot Status for property owned by Dale and Dinah Willbanks (IDP20-008). No fiscal impact is expected.

Documents:

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

H. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Peter G. Prina And Mina R. Prina

Affirm the Certificate of Designation of Legal Lot Status for property owned by Peter and Mina Prina (IDP20-009). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS PRINA 20-009.PDF](#)
[IDP CERTIFICATE - 20-009 PRINA.PDF](#)

I. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Peter G. Prina And Mina R. Prina

Affirm the Certificate of Designation of Legal Lot Status for property owned by Peter and Mina Prina (IDP20-010). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS PRINA 20-010.PDF](#)
[IDP CERTIFICATE - 20-010 PRINA.PDF](#)

J. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Peter G. Prina And Mina R. Prina

Affirm the Certificate of Designation of Legal Lot Status for property owned by Peter and Mina Prina (IDP20-011). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS PRINA 20-011.PDF](#)
[IDP CERTIFICATE - 20-011 PRINA.PDF](#)

K. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Peter G. Prina And Mina R. Prina

Affirm the Certificate of Designation of Legal Lot Status for property owned by Peter and Mina Prina (IDP20-012). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS PRINA 20-012.PDF](#)
[IDP CERTIFICATE - 20-0125 PRINA.PDF](#)

L. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Peter G. Prina And Mina R. Prina

Affirm the Certificate of Designation of Legal Lot Status for property owned by Peter and Mina Prina (IDP20-013). No fiscal impact is expected.

Documents:

M. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For San Juan River Bend, LLC

Affirm the Certificate of Designation of Legal Lot Status for property owned by San Juan River Bend, LLC (IDP20-014). No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS SAN JUAN RIVER BEND.PDF
IDP CERTIFICATE - 20-014 SAN JUAN RIVER BEND.PDF

N. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Peter G. Prina And Mina R. Prina

Affirm the Certificate of Designation of Legal Lot Status for property owned by Peter and Mina Prina (IDP20-015). No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS PRINA 20-015.PDF
IDP CERTIFICATE - 20-015 PRINA.PDF

O. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Raymond Zwisler

Affirm the Certificate of Designation of Legal Lot Status for property owned by Raymond Zwisler (IDP20-016). No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS ZWISLER.PDF
IDP CERTIFICATE - 20-0016 ZWISLER.PDF

P. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Robert L. McKibben And Radel A. McKibben

Affirm the Certificate of Designation of Legal Lot Status for property owned by Robert and Radel McKibben (IDP20-017). No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS MCKIBBEN.PDF
IDP CERTIFICATE - 20-017 MCKIBBEN.PDF

Q. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Andrea A. Soracco And Karen M. Pool

Affirm the Certificate of Designation of Legal Lot Status for property owned by Andrea A. Soracco and Karen M. Pool (IDP20-018). No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS SORACCO.PDF
IDP CERTIFICATE - 20-018 SORACCO.PDF

R. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Wester Family Trust

Affirm the Certificate of Designation of Legal Lot Status for property owned by Wester Family

Trust (IDP20-019). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS WESTER.PDF](#)
[IDP CERTIFICATE - 20-019 WESTER.PDF](#)

S. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Velocity Reinsurance Co., Ltd.

Affirm the Certificate of Designation of Legal Lot Status for property owned by Velocity Reinsurance Co., Ltd. (IDP20-020). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS VELOCITY 20-020.PDF](#)
[IDP CERTIFICATE - 20-020 VELOCITY.PDF](#)

T. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Velocity Reinsurance Co., Ltd.

Affirm the Certificate of Designation of Legal Lot Status for property owned by Velocity Reinsurance Co., Ltd. (IDP20-021). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS VELOCITY 20-021.PDF](#)
[IDP CERTIFICATE - 20-021 VELOCITY.PDF](#)

U. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For James M. Morrell And Diane M. Morrell

Affirm the Certificate of Designation of Legal Lot Status for property owned by James and Diane Morell (IDP20-022). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS MORRELL.PDF](#)
[IDP CERTIFICATE - 20-022 MORRELL.PDF](#)

V. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Janet D. Gillespie

Affirm the Certificate of Designation of Legal Lot Status for property owned by Janet D. Gillespie (IDP20-023). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS GILLESPIE.PDF](#)
[IDP CERTIFICATE - 20-023 GILLESPIE.PDF](#)

W. Consideration Of A Corrective Resolution 2020-____ To Consolidate 2 Lots Into 1 Lot At Lake Hatcher Park Owned By Craig T. Teraji And Lisa W. Teraji

This resolution corrects a prior resolution for the consolidation of Lots 291X and 292 in Lake Hatcher Park to become Lot 291XX owned by Craig T. Teraji and Lisa W. Teraji. The prior resolution incorrectly identified the new lot number.

Documents:

[TERAJI CORRECTIVE LOT CONSOLIDATION RESOLUTION.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.

A. Executive Session

Pursuant to C.R.S. 24-6-402(4)(a) - Concerning the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest and pursuant to C.R.S. 24-6-402(4)(e) - determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, in connection with a potential sale of the 449 San Juan Street building and possible real property acquisition.

NEW BUSINESS

A. Possible Board Decision On Subjects Discussed During 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.