



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

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

PROCLAMATIONS

A. Child Abuse And Neglect Prevention Awareness Month

Every April, communities all over this nation observe Child Abuse and Neglect Prevention Awareness Month, raising awareness of child abuse and neglect while promoting resources to support families. This proclamation invites the Archuleta County BoCC to proclaim April 2019 as Child Abuse and Neglect Prevention Awareness Month.

Presenter Lacy Brown
Presenter's Title Protection Services Supervisor

Documents:

[PROCLAMATION - CHILD ABUSE PREVENTION MONTH.PDF](#)

B. Sexual Assault Awareness And Prevention Proclamation

The Month of April is Sexual Assault Awareness and Prevention Month.

Presenter Ashley Wilson
Presenter's Title Outreach and Evaluation Coordinator

Documents:

[PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH.PDF](#)

LAND USE REGULATION HEARING

A. Public Hearing Of Coyote Cove Amendment 2019-01 Final Plat, A Replat Of Lots 11 & 12, And Relocating Utility Easements

John & Kay Pace of Scottsdale, AZ, and Michael & Marlene Green of Oriedo, FL, represented by Davis Engineering, have applied for final plat approval of the Coyote Cove Amendment 2019-01, a replat of Lots 11 & 12, creating Lots 11Z and 12Z, and relocating unused utility easements (PLN19-097). The property is zoned county Residential (R). The proposal is effectively a Minor Lot Line Adjustment, but also adjusts unbuilt building envelopes with the common lot line and utility easements.

Archuleta County Planning Commission was scheduled to review this request at their public meeting on March 27, 2019.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[PLN19-097 COYOTECOVE_AMEND_2019-01_BOCC-20190402_STAFFREPORT.PDF](#)
[A1-PLN19-097 AREAMAPS.PDF](#)
[A2-REVIEW_COMMENTS.PDF](#)
[A3-PLN19-097_COYOTECOVEAMEND_2019-01-FINALPLAT_20190322.PDF](#)

B. Consideration Of Pagosa Hills Subdivision No. 3 Amendment 2019-01 (MLLA) Final Plat, A Replat Of Lot 73

James Guglielmino, represented by Murrey Surveying, has applied for Final Plat approval of the Pagosa Hills Subdivision No. 3 Amendment 2019-01 Minor Lot Line Adjustment (MLLA), a replat of Lot 73, which was split in half by Resolution of the Board of County Commissioners on November 7, 1977. Vested owners are James Guglielmino and Janice L. McIntyre. The MLLA creates Lot 73EZ with an existing home and Lot 73WZ as a building site, with an address of 337 Brookhill Dr. The property is zoned county Residential (R).

Archuleta County Planning Commission was scheduled to review this request at their public meeting on March 27, 2019.

Presenter John Shepard, AICP
Presenter's Title Planning Manager

Documents:

[PLN19-098 PH3_AMEND_2019-01_PC-20190327_STAFFREPORT.PDF](#)
[A1-PLN19-098 AREAMAPS.PDF](#)
[A2-REVIEW_COMMENTS.PDF](#)
[A3-PLN19-098 PH3_AMEND_2109-01-NARRATIVE.PDF](#)
[A4-PLN19-098 PH3_AMEND_2019-01-FINALPLAT_20190325.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

March 20, 2019 - April 2, 2019

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 03/19/2019

Draft of the Regular Meeting Minutes from March 19, 2019 for approval.

Documents:

[03-19-19R.PDF](#)

C. Ratify The Chairman's Signature For A Letter Of Support For San Juan Mountain Association

Ratify the Chairman's signature for a letter of support for the San Juan Mountain Association's grant application for listing the Turkey Creek District onto the National Register of Historic Places.

Documents:

[LETTER OF SUPPORT - SJMA.PDF](#)

D. Consideration Of Resolution 2019-___ Affirming Legal Lot Status For Maez

Consideration to affirm legal lot status of property owned by Hilario E. Maez aka Ernest Maez Sr. and Maria D. Maez, an approx. 3.01-acre tract of land in the NW¹/₄ SE¹/₄ of Section 23, T35N, R2W, NMPM. (IDP19-092)

Documents:

[RESOLUTION_2019-XX_AFFIRMING_LEGAL_LOT_STATUS_IDP19-092.PDF](#)
[IDP19-092 CERTIFICATE.PDF](#)

E. Consideration Of Resolution 2019-___ Affirming Legal Lot Status For Smith

Consideration to affirm legal lot status of property owned by James D. Smith & Nancy L. Smith, an approx. 9-acre tract of land in the NW¹/₄ of S36 T36N R3W, NMPM. (IDP19-091)

Documents:

[RESOLUTION_2019-XX_AFFIRMING_LEGAL_LOT_STATUS_IDP19-091.PDF](#)
[IDP19-091 CERTIFICATE.PDF](#)

F. Consideration Of Resolution 2019-___ Affirming Legal Lot Status For Green Forest Investments, LLC Et Al

Consideration to affirm legal lot status of property owned by Green Forest Investments LLC, Phil McClure and Jackie McClure, an approx. 3.0-acre tract of land, being a portion of Lot 4, Section 14, T35N, R2W, NMPM. (IDP19-094)

Documents:

[RESOLUTION_2019-XX_AFFIRMING_LEGAL_LOT_STATUS_IDP19-094.PDF](#)
[IDP19-094 CERTIFICATE FULL OWNERSHIP.PDF](#)

G. Consideration And Approval Of A Hotel & Restaurant Liquor Renewal W/Optional Premises For Lone Star Connection, LLC DBA High Country Lodge And Report Of Changes

This is a Renewal of a Hotel and Restaurant w/Optional Premises For Lone Star Connection, LLC DBA High Country Lodge located at 3821 Hwy 160 Pagosa Springs, Colorado. 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. This renewal includes changes.

This Report of Changes for a Hotel and Restaurant to a Hotel and Restaurant w/Optional Premises one Liquor License for Lone Star Connection, LLC DBA High Country Lodge, located 3821 Hwy 160 Pagosa Springs, Colorado. The application is complete and the proper fees have been submitted.

Responsible Staff: Flora Goheen, Administrative Assistant

Documents:

[LONE STAR CONNECTION RENEWAL.PDF](#)

H. 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 schedule are highlighted to ensure transparency in how we represent changes. The only change to this fee schedule is correcting the Weed & Pest fees which were approved in 2017, but inadvertently not included on the 2018 fee schedule.

Documents:

[FEE SCHEDULE SUBMISSION FORM.PDF](#)

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

[FEE SCHEDULE MARCH 2019.PDF](#)

I. Consideration Of Resolution 2019-___ Amending The Zoning Map Of Archuleta County

Request to consider and approve a Resolution stating Findings approving the Beckman-Culver Zone Map Amendment from Agricultural/Ranching (AR) to Agricultural Estates (AE). Request approved March 29, 2019.

Presenter John Shepard, AICP

Presenter's Title Planning Manager

Documents:

[PLN19-045_BECKMAN_CULVER_REZONING_RESOLUTION_2019-XX.PDF](#)

J. Consideration And Approval Of Ground Lease With Archuleta County Housing Authority

This Ground Lease between the Board of County Commissioners ("BoCC") and the Archuleta County Housing Authority is for a 99 year lease of a 2.5 acre section of county-owned property on Hot Springs Blvd. for the purpose of developing a multi-unit affordable/workforce housing project. This lease was previously approved by the BoCC on October 16, 2018 through Resolution 2018-42.

Documents:

[HOT SPRINGS STAFF REPORT.PDF](#)

[HOT SPRINGS GROUND LEASE.PDF](#)

NEW BUSINESS

A. Presentation Of Courthouse Structural Assessment

Presenter Brad A. Ash, AIA, NCARB

Presenter's Title Reynolds Ash + Associates

B. Consideration And Approval Of A Resolution 2019-___, Authorizing And

Approving A Lease Purchase Agreement For Certain County Owned Property And Related Documents

On Feb. 5, 2019, the Board passed Resolution 2019-9, which directed Administration and Finance staff to proceed with financing a detention center at Harman Park, via the mechanism of Certificates of Participation, with the assistance of bond counsel and a municipal advisor.

Pursuant to that direction, staff now offer for consideration and approval a Resolution authorizing and approving a Lease Purchase Agreement for certain county owned property, and in connection therewith, a Site Lease, Indenture of Trust, Agreement to Construct, Notice of Sale and an Official Statement, as well as related documents and transactions. Approval of the same will facilitate the issuing of Certificates of Participation, and thus, the financing of a detention center at Harman Park.

Presenter Larry Walton
Presenter's Title Finance Director

Documents:

1. AGENDA ITEM REPORT.PDF
2. ARCHULETA COUNTY COPS SERIES 2019 - AUTHORIZING RESOLUTION.PDF
3. ARCHULETA COUNTY 2019 COPS - LEASE PURCHASE AGREEMENT - DRAFT.PDF
4. ARCHULETA COUNTY 2019 COPS - SITE LEASE - DRAFT.PDF
5. ARCHULETA COUNTY 2019 COPS - INDENTURE - DRAFT.PDF
6. ARCHULETA COUNTY COPS SERIES 2019 AGREEMENT TO CONSTRUCT -DRAFT.PDF
7. ARCHULETA COUNTY COPS SERIES 2019 - NOTICE OF SALE - DRAFT.PDF
8. ARCHULETA COUNTY 2019 CERTIFICATES OF PARTICIPATION OS - DRAFT.PDF

C. Letter Of Support For Axis Health System

This item is consideration of a Letter of Support acknowledging and supporting Axis Health System's application to the Health Resources and Services Administration to bring a New Access Health Center clinic to Archuleta County.

A letter of opposition by Pagosa Springs Medical Center is also attached for consideration.

Presenter Scott Wall
Presenter's Title County Administrator

Documents:

- [AXIS HEALTH SYSTEM LETTER OF SUPPORT.PDF](#)
- [PSMC OPPOSITION LETTER.PDF](#)

D. Consideration And Approval Of Resolution 2019-___ Declaring Archuleta County To Be A Second Amendment Preservation County

This resolution declares Archuleta County to be a Second Amendment Preservation County and affirms its support of the County Sheriff and the decisions he makes. The resolution also commits the Board of County Commissioners to resist any actions that restrict the Second Amendment rights of the citizens of Archuleta County and demands the legislature to address the real and fundamental challenges of mental illness in our communities.

Presenter Todd Weaver
Presenter's Title County Attorney

Documents:

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. 24-6-402(4)(d) - specialized details of investigations and C.R.S. 24-6-402(4)(b) conference with the County Attorney for the purposes of receiving legal advice in connection with the ongoing 1033 investigation.

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.