

BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

MARCH 2, 2010

1:30 PM - CALL TO ORDER THE REGULAR BOCC MEETING FOR MARCH 2, 2010

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

CLOSE THE REGULAR BOCC MEETING AND OPEN THE BOARD OF EQUALIZATION

HEARING – Swear In for Testimony

- A. Approval of Petition for Abatement for 2009 Taxes for Parcel Number P3191 owned by Common Ground in the amount of \$1,517.40. -- Keren Prior

CLOSE BOARD OF EQUALIZATION HEARING AND RECONVENE THE REGULAR BOCC MEETING

CONSENT AGENDA SECTION

- A. Approval of a renewal for a Hotel and Restaurant Liquor License with Optional Premises for the Pagosa Springs Valley Golf Club LLC located at 1 Pines Club Place.
- B. Approval of a renewal of the 3.2% Beer Retail License for the Chromo Mercantile Co. Inc., dba Chromo Mercantile Co located at 23470 Hwy. 84.
- C. Approval of the agreement between Archuleta County and the Humane Society of Pagosa Springs to provide shelter for animals for the year 2010.

PAYROLL AND PAYABLE WARRANTS

- D. February 22, 2010 – February 26, 2010
- E. March 1, 2010 – March 5, 2010

REGULAR MEETING MINUTES

- F. February 16, 2010

SPECIAL MEETING MINUTES

- G. February 23, 2010

REPORTS

- A. Report from Colorado's Timber Ridge Homeowners Association regarding Bristlecone Drive. – Barbara Parada

All meetings to be held in the Archuleta County Courthouse unless otherwise stated.

All Regular and Special BoCC Meetings are recorded.

NEW BUSINESS

- A.** Requests the Board to review and consider approving a new job description and job title for Information Services Supervisor. – Mitzi Bowman
- B.** Requests the Board to review and consider approving the Public Works Dept. putting out an Invitation for Bids for the construction of Aspenglow Blvd. and Handicap Ave. with Carlee Place as an add alternate. – Ken Feyen
- C.** Requests the Board to review and consider approving the Public Works Dept. putting out a bid request for the purchase of Magnesium Chloride for 2010 – David Guilliams
- D.** Requests the Board to review and consider appointing five members to the Archuleta County Tourism Commission. – Karin Kohake
- E.** Requests the Board to review and consider approving the allocation of 1A Parks and Recreation Funds in an amount not to exceed \$5,500 for the repayment of expenses to the Skaters Coalition for Concrete. – Karin Kohake
- F.** Requests the Board to review and consider a recommendation from the PROST Task Force to allocate \$8,000 from the 1A Parks and Recreation Small Grants Fund for the Humane Society Dog Park. – Michael Whiting
- G.** Requests the Board to review and consider approving Resolution 2010-__ accepting the Deed to an easement across the Seibel property on Lake Forest Circle for construction of a public road or the correcting of the existing easement boundaries, and a proposed pedestrian/bicycle trail. – Todd Starr
- H.** Requests the Board to review and consider approving an Invitation for Bids for the North Apron Rehabilitation Project at the Archuleta County Airport. – Bill McKown

OLD BUSINESS

MEDIA QUESTIONS

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**).

NEXT REGULAR BOCC MEETING WILL BE ON MARCH 16, 2010 at 1:30 PM

ADJOURN THE REGULAR BOCC MEETING OF MARCH 2, 2010

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