

BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA

MARCH 16, 2010

1:30 PM - CALL TO ORDER THE REGULAR BOCC MEETING FOR MARCH 16, 2010

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

RECESS THE REGULAR BOCC MEETING AND OPEN THE LIQUOR BOARD

- A. Requests the Board to review and consider the renewal of a Retail Liquor Store License for Pagosa Liquor, Inc., dba Pagosa Liquor located at 30 N. Pagosa Blvd. – Claudia Smith

1:30 PM - HEARING

- B. Requests the Board to review and consider approving a Special Event permit for the Pagosa Springs Rotary Club, Inc. to sell alcohol at their Casino Night to be held at the Vista Clubhouse 230 Port Ave. on April 24, 2010. – Claudia Smith
- C. Requests the Board to review and consider approving a Special Event permit for the LASSO (Large Animal Support Southwest Organization) to sell alcohol at their Benefit to be held at Winslow on the Shire located at 3366 Hwy. 84 on May 8, 2010. Claudia Smith

CLOSE THE LIQUOR BOARD AND OPEN THE BOARD OF EQUALIZATION

1:40 PM - HEARING – Swear In for Testimony

- A. Approval of Petition for Abatement for 2009 Taxes for Parcel Number 5701-262-00-048 owned by Adrienne J. Panter in the amount of \$3,269.44. — Keren Prior
- B. Approval of Petition for Abatement for 2009 Taxes for Parcel Number 5699-141-02-016 owned by Pure Bliss LLC AP Layton LLC in the amount of \$1,845.68. — Keren Prior
- C. Approval of Petition for Abatement for 2009 Taxes for Parcel Number 5699-192-05-022 owned by Edgar G. & Valley Lowrance in the amount of \$1,422.68. — Keren Prior
- D. Approval of Petition for Abatement for 2009 Taxes for Parcel Number 5887-321-01-015 owned by Debby Parks & Diane Gurule in the amount of \$1,781.08. — Keren Prior
- E. Approval of Petition for Abatement for 2009 Taxes for Parcel Number 5701-304-01-003 owned by James Redd, etal in the amount of \$1,444.56. — Keren Prior

CLOSE BOARD OF EQUALIZATION HEARING AND RECONVENE THE REGULAR BOCC MEETING

All meetings to be held in the Archuleta County Courthouse unless otherwise stated.
All Regular and Special BoCC Meetings are recorded.

CONSENT AGENDA SECTION

- A.** Approve the request to put out an RFP for elevator maintenance for the Courthouse elevator.

PAYROLL AND PAYABLE WARRANTS

- B.** March 8, 2010 – March 12, 2010
- C.** March 15, 2010 – March 19, 2010

REGULAR MEETING MINUTES

- D.** March 2, 2010

SPECIAL MEETING MINUTES

- E.** March 4, 2010
- F.** March 9, 2010

REPORTS

- A.** Report regarding Piedra Rd. – Ken Feyen
- B.** February Road & Bridge Report – Dave Guilliams
- C.** Report regarding funding for the Pagosa Springs Community Development Corporation – Greg Schulte

NEW BUSINESS

- A.** Requests the Board to review and consider approving the lease with AVJET Corporation for the FBO Building at the airport. – Bill McKown
- B.** Requests the Board to review and consider approving the Chubb Draw Crushing bid received by Dillon Construction from Arvada Co. for the crushing of 14,000 yards of aggregate for a total amount of \$141,960. – Key Feyen
- C.** Requests the Board to review and consider approving the proposed design criteria for paving Aspenglow, Handicap and Carlee Place. – Ken Feyen/Greg Schulte
- D.** Requests the Board to review and consider approving a list of Archuleta County roads that will be slated for gravel improvements in 2010. – Ken Feyen/Greg Schulte
- E.** Requests the Board to review and consider approving the bids for aggregate for 2010 from Commercial Rock Products, Four Corners Material, and Strohecker Asphalt & Paving. – David Guilliams
- F.** Requests the Board to review and consider approving a request for adding a new job classification to the County's Job Classification list and pay plan for the job title of a Deputy County Attorney. – Mitzi Bowman

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

All Regular and Special BoCC Meetings are recorded.

- G. Requests the Board to review and consider approving Resolution 2010-___ adopting a change from the 2006 International Residential Code regarding the language permitting the use of unvented roof assemblies. – Rick Bellis
- H. Requests the Board to review and consider approving Resolution 2010-___ creating a waiver program for Appendix F (Radon Control Methods) of the 2006 International Residential Code. – Rick Bellis
- I. Requests the Board to review and consider approving Resolution 2010-___ opting to have the County Building Dept. perform inspections of manufactured homes and their installations in accordance with the authority and standard of the Colorado Division of Housing Resolution #38 and under C.R.S. 24-32-3301(2). – Rick Bellis
- J. Requests the Board to review and consider approving Resolution 2010-___ extending the moratorium on Medical Marijuana Dispensaries to August 15, 2010. – Todd Starr

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 APRIL 6, 2010 at 1:30 PM

ADJOURN THE REGULAR BOCC MEETING OF MARCH 16, 2010.

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

All Regular and Special BoCC Meetings are recorded.