



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

CALL TO ORDER THE REGULAR BOCC MEETING OF JANUARY 7, 2013 AT 1:30 PM

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

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**).

LAND USE REGULATION HEARING

A. Consideration Of Resolution 2013- Consolidating 2 Lots Into 1 In North Village Lake Owned By Susan K. Rollins And Eddie F. Wood

The application meets the requirements of and was reviewed under Section 4.9 of the Land Use Regulations. The application is complete and the application fee has been paid. A Resolution authorizing the consolidation of the lots has been prepared. The Ownership and Encumbrance Report was reviewed for identical vesting and names in accordance with State Statute, the lien holder has given consent to consolidate. Address of the consolidated lot will be 58 Island Pl.

This request is to consider the Resolution authorizing the consolidation of Lots 72 and 73, North Village Lake, to become Lot 73X owned by Susan K. Rollins and Eddie F. Wood

Presenter	Ken Feyen
Presenter's Title	Director of Public Works

Documents: [ROLLINS WOOD MG REPORT.PDF](#), [LC WOOD.PDF](#)

B. Consideration Of Resolution 2013- Assigning A Road Name To An Unnamed Road Easement Approximately .074 Miles Long; Intersecting With County Road 600, Approximately .523 From Its Intersection With Highway 160 To Be Named Back Swing Court.

The Assessor's Office contacted the Planning Department because there were duplicate addresses at 505 County Rd 600.

The platted easement road into Tract 1 aka "the Greenhouse" has 3 or more lots taking access from it which requires that it be named. Road naming triggers re-addressing of the properties along this road and will correct the duplicate address issue. It also meets the Road and Bridge Standards Section 27.0.3: All public and private roads within the County have been assigned County Road Numbers or Names. The numbers or names are used for identification purposes to help speed emergency services and to assist in locating utilities.

The County requested road names from the adjacent land owners. Proposed names by the owners violate rules for choosing their names. (e.g. can't be same or similar to other names like Pagosa

Lane, etc.)

Because this easement is directly across from an existing named road, Back Swing Drive, Staff is suggesting the name Back Swing Ct. (Court).

Property owners abutting the Road were mailed a thirty (30) day notice of the intent to name the Road. We received one objection to the name Back Swing Ct. and that owner has requested a Variance from the readdressing of his property.

This request is to consider the approval of the Back Swing Ct for the road easement off County Road 600 platted on Mountain Vista Commercial Phase One Tract 1 plat number 311 receptions No. 138291

Presenter Ken Feyen
Presenter's Title Director of Public Works

Documents: [RESOLUTION FOR ROAD NAMING OFF CR600.DOC](#)

BOARD OF ADJUSTMENTS HEARING

A. Consideration Of A Variance From The Archuleta County Road And Bridge Standards Section 27.0.3 Exempting Piedra Automotive, William And Susan Schwab From Being Readdressed.

Naming would trigger re-addressing of the properties along this road. The owner of Piedra Automotive attests renaming would be a hardship as addressing is an integral part of doing business and changing the address would be a major and costly hassle.

The variance request is to exempt Piedra Automotive, William and Susan Schwab, from being readdressed.

Presenter Ken Feyen
Presenter's Title Director of Public Works

Documents: [PIEDRA AUTO VARIANCE REPORT TO BOCC FOR VARRIANCE OFF CR 600.PDF](#)

CONSENT AGENDA

A. Appoint Jim Lane And John Vander Horck To The Airport Advisory Commission For Three Year Terms To Expire December 31, 2016, And John Ostroski To Complete A Term Ending December 31, 2014.

B. Approval Of A Modification Of The Airport Hangar Lease Agreement With DVVY Up, LLC For Hangar 500P

C. Approval Of A Contract With Value West For Commercial Appraisal Services For The Assessor's Office In The Amount Of \$39,600.00

Documents: [VALUE WEST CONTRACT.PDF](#)

D. Approval Of A Modification Of Premises For A Bed And Breakfast License For Darlene Gonzales Dba Elkwood Manor Located At 85 Easy Street.

Documents: [20131226143648345.PDF](#)

E. Approval Of The Notification Of Change Of Corporation Structure For Delany And Associates, LLC Dba Good Earth Meds.

Documents: [20131226142357541.PDF](#)

F. Approve A Letter Of Support For Renewable Forest Energy

Documents: [LOS RENEWABLE FOREST ENERGY - USDA.PDF](#)

G. Approve A Letter Of Support For The Geothermal Greenhouse Partnership.

Documents: [20131231122339218.PDF](#)

H. Approve The Application For A License To Provide Ambulance Service And Ambulance Permits For Four Vehicles And Waive Any Fees For The Los Pinos Fire Protection District For 2014.

I. PAYROLL AND PAYABLE WARRANTS

December 18, 2013 through January 7, 2014

J. REGULAR MEETING MINUTES

December 17, 2013

K. SPECIAL MEETING MINUTES

December 18, 2013

December 23, 2013

REPORTS

A. Presentation On The Proposed Recreation Center

Presenter Mark Weiler

B. Report From The Retail Marijuana Advisory Committee

Presenter Todd Starr
Presenter's Title County Attorney

NEW BUSINESS

A. Consideration Of The Colorado Department Of Human Services Certification Of Compliance Of County Merit Systems For 2014

Effective January 1, 2001 legal requirements were placed upon all Colorado counties when the State-administered county merit system was repealed and transferred to the counties. Colorado counties are required by both federal and state law to administer and operate their county merit systems consistent with federal "merit system principles". These principles require that county merit system employees be afforded certain basic protections against political interference, summary discipline/termination, and groundless discipline/termination. Failure to adhere to these merit system principles will place federal and state funding of human services programs at risk.

With the support of Human Resources, Human Services complies with the six principles of the statute. The department has developed job descriptions for all positions and Human Resources conducts periodic wage surveys. All staff receives training, some of which is mandated and provided by the state and other training is provided through on-the-job training. An annual performance evaluation is conducted for each staff member and the county appeal process is followed for all disciplinary actions. All federal equal opportunity and nondiscrimination laws are followed and staff being protected against coercion for partisan political purposes is addressed in the employee handbook.

Presenter Matthew Dodson
Presenter's Title Director of Human Services

Documents: [2014 CDHS CERTIFICATION OF COMPLIANTS COUNTY MERIT SYSTEM.PDF](#)

B. Consideration Of The Memorandum Of Understanding With The Colorado Department Of Human Services.

Background: The Colorado Department of Human Services requests each county enter into a Memorandum of Understanding (MOU) annually, designating that county as local administrative entity for Colorado Works and the Colorado Child Care Assistance Program (CCCAP). The agreement specifies authority and responsibilities of each party.

Fiscal Impact: The MOU is required to receive the state allocation for Colorado Works Program and the Colorado Child Care Assistance Program.

Recommended Action: Approve MOU between the Board of County Commissioners of Archuleta and the Colorado State Department of Human Services to administer the Colorado Works Program and the Colorado Child Care Assistance Program with signature authority of the Chairman of the Board

Presenter Matthew Dodson
Presenter's Title Director of Human Services

Documents: [COLORADO WORKS MOU FINAL FY 2013-2015.PDF](#)

C. Consideration Of Designating Posting Places Of Board Agendas Per C.R.S. 24-6-402(2)(C) And Setting Meeting Dates And Times.

Pursuant to Colorado Revised Statutes 24-6-402, the Board of County Commissioners, at their first regular meeting of the calendar year, shall designate a public posting place(s) for notices of agendas. Traditionally, the posting places have been on the bulletin board outside the Clerk and Recorder's Office and the bulletin board located outside the Commissioner's Office. Both bulletin boards are located in the County Courthouse at 449 San Juan Street in Pagosa Springs, Colorado.

In addition, at the first regular meeting of the year, the Board sets the dates and times for regular Board of County Commissioner meetings. Traditionally, the meetings dates and times have been the first and third Tuesdays of each month with the meetings starting at 1:30 p.m. And each quarter, one meeting to start at 5:30 pm.

In those months with 5 Tuesday community meetings are normally held in Arboles, Chromo and the Town of Pagosa Springs.

Presenter Todd Starr
Presenter's Title County Attorney

D. Consideration Authorizing The Signing Of County Warrants Per C.R.S. 30-25-110

Pursuant to Colorado Revised Statutes 30-25-110 (1), the Chairperson of the Board of County Commissioners is authorized to sign county warrants. In the event the Chairperson is not available to sign county warrants, the other Commissioners need to be authorized to sign county warrants.

Furthermore, child support warrants that are issued by the County and by statute must be released within 24 hours. For additional flexibility, the County Administrator has historically been authorized to sign child support warrants in the event none of the Commissioners are available

within the specified time frame.

Presenter	Todd Starr
Presenter's Title	County Attorney

E. Consider Approving The List Of Arbitrators For 2014 Tax Appeals.

The following persons are willing to serve as arbitrators Larry Ashcraft, Reid Kelly and Mark Espoy.

Presenter	Todd Starr
Presenter's Title	County Attorney

F. Consideration Of Resolution 2013 - Approving The 2014 Archuleta County Fee Schedule.

The CSU Extension center has reorganized their fee schedule and it is attached to the end of the existing fee schedule. Bag Fees were clarified for Solid Waste and the Weed and Pest fees for services were added as well.

Presenter	Todd Starr
Presenter's Title	County Attorney

Documents: [FEE SCHEDULE 2014 JANUARY COMPLETE.PDF](#)

PUBLIC COMMENTS FROM THE FLOOR*

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MEDIA QUESTIONS

ADJOURNMENT OF THE REGULAR BOCC MEETING OF JANUARY 7, 2013

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