



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

LOCATION: EMERGENCY OPERATIONS CENTER

CALL TO ORDER THE REGULAR BOCC MEETING OF NOVEMBER 5, 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 The Lake Hatcher Park Amendment 2013-01 Plat.

The application meets the requirements of the Land Use Regulations, the application is complete and the application fee has been paid. An amended plat reconfiguring the lots from 3 into 2 lots has been prepared and signed.

This item was heard and recommended for approval by a 5-0 vote of the Planning Commission at the September 25, 2013 hearing. Per the recommended conditions, the plat was reviewed and approved for recording and will be valid for 12 months from the approval date.

The Lake Hatcher Park Amendment 2013-01 plat; replatting a portion of Lake Hatcher Park; Lots 70, 71, and 72 into Lots 70Z and 72Z for owners Brian B. Smith and Linda R. Smith.

Presenter	Todd Star
Presenter's Title	County Attorney

Documents: [TITLE WORK.PDF](#), [1352 BRIAN SMITH 10-25-13.PDF](#), [SMITH LHP 3 TO 2 REPLAT 102513.PDF](#)

B. Consideration Of A Conditional Use Permit For A Communications System For La Plata Electric Association.

The regional electricity provider, LPEA, is proposing to add a 50' pole with a 20' antenna communication system within their easement. The communications system will allow LPEA to control breakers, capacitors, and regulators to increase reliability and reduce outage time. The system will acquire meter readings and provide this data in near real time back to the consumer so that they can make informed decisions regarding their power usage. The system will also inform LPEA when a meter is out of power or voltage at any service is outside of an acceptable range.

Presenter Todd Starr
Presenter's Title County Attorney

Documents: [LPEA CUP STAFF REPORT TO BOCC FOR PPSUB 2A.PDF](#)

BOARD OF ADJUSTMENTS HEARING

A. Consideration Of A Height Variance For La Plata Electric Association For A Communications Tower.

The regional electricity provider, LPEA, is proposing to add a 50' pole with a 20' antenna communication system within their easement. They are requesting a variance for the height of the pole.

Without this variance, LPEA would not be able to communicate to its grid in the southeast portion of La Plata County and the southwest portion of Archuleta County. The communications system will allow LPEA to control breakers, capacitors, and regulators to increase reliability and reduce outage time. The system will acquire meter readings and provide this data in near real time back to the consumer so that they can make informed decisions regarding their power usage. The system will also inform LPEA when a meter is out of power or voltage at any service is outside of an acceptable range.

Presenter Todd Starr
Presenter's Title County Attorney

Documents: [LPEA CUP STAFF REPORT TO BOCC FOR VARRIANCE PPSUB 2A.PDF](#)

CONSENT AGENDA

- A. Reappoint JR Ford To The San Juan Water Conservancy Board.**

- B. Approval Of A Renewal Of A Hotel And Restaurant Liquor License For Chimney Rock Restaurant And Tavern, LLC. Dba Chimney Rock Restaurant And Tavern Located At 18710 W. Hwy 160.**

Documents: [20131024135748399.PDF](#)

- C. PAYROLL AND PAYABLE WARRANTS**
October 16, 2013 through November 5, 2013

- D. REGULAR MEETING MINUTES**
October 15, 2013

REPORTS

- A. Report On The Town Recreation Center Proposed Project**

Presenter Kathy Lattin
Presenter's Title Council Woman

- B. Veteran Services Annual Report**

Presenter Raymond Taylor
Presenter's Title Veteran Services Officer

Documents: [VSO REPORT TO BOARD.PDF](#)

C. Retail Marijuana Benchmarks And Timelines

Presenter Todd Starr
Presenter's Title Co-Interim Administrator and County Attorney

Documents: [RETAIL MARIJUANA BENCHMARKS.PDF](#)

NEW BUSINESS

A. Consideration Of An Emergency Court Security Grant Award From The State Of Colorado In The Amount Of \$27,501.90.

Due to the temporary re-location of the County Courts, the Sheriff's Department is still required to provide adequate security for both buildings. Due to the layout of the temporary building (Education Building located at 4th and Lewis Street) it would require two security officers eight (8) hours a day five (5) days a week for approximately 60-65 days. It would also require one court security officer eight (8) hours a day five (5) days a week to provide security for the court room located at 449 San Juan Street for approximately 60-65 days. After deliberation, it was discovered the costs would be a total of \$27,164.44 to man the two stations for the 60-65 days and an additional \$337.46 to purchase hand held metal detectors. With that in mind, Captain Yoder submitted an emergency court security grant to the State of Colorado requesting assistance.

On October 10, 2013 the grants approved by the State.

The Archuleta County Sheriff's Office is requesting that the Board of County Commissioners will allow our office to accept the grant in the amount of \$27,501.90. The funds were not in the 2013 budget; therefore, they must be allocated. This is also a reimbursement grant.

Presenter Randy Yoder
Presenter's Title Detention Captain

Documents: [COURT SECURITY GRANT - VENUE CHANGE FUNDING.PDF](#)

B. Consideration Of Filling A Vacancy Of Equipment Operator I In Road And Bridge.

An Equipment Operator position has recently become open. The salary range for an Operator I is \$12.96 to \$18.14.

Presenter Mitzi Bowman
Presenter's Title HR Administrator

C. Consideration Of Filling A Vacancy Of Life Skills Coordinator At The Department Of Human Services

There is currently a vacancy of Life Skills Coordinator at the Department of Human Services. The salary range for this position is \$26,957 to \$37,731 and is budgeted at \$34,000.

Presenter Mitzi Bowman
Presenter's Title HR Administrator

D. Consideration Of A Quitclaim Deed To Donald P. Thompson And Holly M. Thompson

The County entered into an Agreement with Donald P. Thompson and Holly M. Thompson vacating and quitclaiming a portion of the platted access that the County has never used by virtue of the actual road having been developed in a different location. The County quitclaims to the Thompsons any rights, titled or interest as described in Exhibit A of the Quitclaim Deed.

Presenter	Todd M. Starr
Presenter's Title	County Attorney

Documents: [20131023140104202.PDF](#)

E. Consideration Of Appointment Of Finance Director Larry Augsbury As Budget Officer.

Pursuant to Colorado Revised Statutes 29-1-104, the governing body of each local government shall designate or appoint a person to prepare the annual budget for submittal to that governing body.

The County Administrator has historically been designated as the Budget Officer for Archuleta County but since Jesse Smith has departed County service effective October 18th, it is recommended to appoint Larry Augsbury, Finance Director, as Budget Officer.

Presenter	Todd Starr
Presenter's Title	Co-Interim County Administrator

MEDIA QUESTIONS

PUBLIC COMMENTS FROM THE FLOOR*

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ADJOURNMENT OF THE REGULAR BOCC MEETING OF NOVEMBER 5, 2013

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