



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

CALL TO ORDER THE REGULAR BOCC MEETING OF JANUARY 21, 2014 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 2014- Consolidating 2 Lots Into 1 In Pagosa Highlands Estates Owned By Michael A. And Becky J. Fleury.

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 124 Cimarrona Cir.

This request is to consider the Resolution authorizing the consolidation of Lots 151 and 152X, Pagosa Highlands Estates, to become Lot 152XX owned by Michael A. and Becky J. Fleury.

Presenter	Ken Feyen
Presenter's Title	Public Works Director

Documents: [743.PDF](#), [LC FLEURY RESOLUTION.PDF](#), [WARRANT DEED FLEURY 151.PDF](#),
[WARRANTY DEED FLEURY.PDF](#), [OANDE FLEURY.PDF](#)

B. Consideration Of Resolution 2014- Assigning Road Names To Two Unnamed Road Easements To Be Named Gerhard Circle And Stanley Court.

The neighbors off County Rd 339 contacted the Planning Department because emergency service showed up and there not able to find another neighbor calling for assistance because the Alpha designation on the easement road made it impossible for them to find the man in need.

The first road is approximately .572 mile long, intersecting with County Road 339, approximately .483 miles from its intersection with Highway 84, and the second road intersecting with the first approximately .055 miles from County Road 339 and approximately .351 miles long, located in Section 34, Township 34N, Range 1W.

There were several homes off these two easements roads which meant the roads met the criteria

for naming and addressing the lots so emergency service could find people in need.

The County requested road names from the adjacent land owners. Two of the proposed names were chosen.

Property owners abutting the Road were mailed a thirty (30) day notice of the intent to name the Road and no opposition was received.

This request is to consider the approval of the "Gerhard Cir" and "Stanley Ct" for the road easement off County Road 339.

Presenter	Ken Feyen
Presenter's Title	Public Works

Documents: [ROADNAMING RESOLUTION GERHARD AND STANLEY CT..PDF](#)

CONSENT AGENDA

A. PAYROLL AND PAYABLE WARRANTS

January 8, 2014 through January 21, 2014

B. REGULAR MEETING MINUTES

January 7, 2014

C. SPECIAL MEETING MINUTES

January 8, 2014

January 14, 2014

REPORTS

A. Report On Rural Philanthropy Days

Presenter	Kristi Smith
Presenter's Title	Event Coordinator for Rural Philanthropy Days

NEW BUSINESS

A. Consideration Of The Reorganization Of The Board Of County Commissioners Per C.R.S. 30-10-307

Per C.R.S. 30-10-307, the Board is required to reorganize and choose one member as the Chairperson. In the case of the Chairperson's absence, the Board shall also choose a member as the Vice-Chair.

Presenter	Todd Starr
Presenter's Title	County Attorney

B. Consideration Designating Committee And Board Appointments For 2014

The Commissioners have appointments on various Boards and Committees for local and regional organizations. They may appoint other members of the community or staff to serve in their place.

Presenter	Todd Starr
Presenter's Title	County Attorney

Documents: [2014 COMMISSIONERSBOARDSANDCOMMITTEES.PDF](#)

C. Consideration Of Resolution 2014 - Approving Banking And Investment Organizations For County Funds.

The Board of County Commissioners is required to annually approve banking and investment options for the county treasurer to use in depositing and investing county monies. The treasurer has researched the suitability of several organizations and presents them to the commissioners with her recommendation.

Presenter Betty Diller
Presenter's Title Archuleta County Treasurer

Documents: [INVESTMENTS RESOLUTION.PDF](#)

D. Consideration Of Abatement Of Taxes For Navajo River Ranch Property Owners Association

Parcel 614902400107

The county assessor abated two years of taxes on this property because it was erroneously listed under private ownership. It is actually common area for the Navajo River Ranch Property Owners Association and should never have accrued taxes. Because the assessor is limited to abating the previous two years, the treasurer must seek abatement from the board. There is a tax sale lien on this property and abatement of taxes is required to clear the account. Total taxes being abated are \$2,958.38.

Presenter Betty Diller
Presenter's Title Archuleta County Treasurer

Documents: [20140114142718789.PDF](#)

E. Consideration Of An Intergovernmental Agreement With The Town Of Pagosa Springs Concerning The Collection, Payment And Use Of Development Impact Fees.

Presenter Todd Starr
Presenter's Title County Attorney

Documents: [IMPACT FEE IGA WITH COUNTY \(00363351-2\).PDF](#)

MEDIA QUESTIONS

PUBLIC COMMENTS FROM THE FLOOR*

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ADJOURNMENT OF THE REGULAR BOCC MEETING OF JANUARY 21, 2014

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