



ARCHULETA COUNTY  
BOARD OF COUNTY COMMISSIONERS

**CALL TO ORDER THE REGULAR BOCC MEETING OF FEBRUARY 4, 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**

**CONSENT AGENDA**

- A. **Approval Of A New Ground Lease Agreement For Hangar #A5 For Kenneth And Cynthia Smith**

Documents: [20140123144236667.PDF](#)

- B. **PAYROLL AND PAYABLE WARRANTS**

**January 22, 2014 through February 4, 2014**

- C. **REGULAR MEETING MINUTES**

**January 21, 2014**

**NEW BUSINESS**

- A. **Consideration Of Resolution 2014- Accepting A Donation Of Funds From James Huffman For Purchase Of Ammunition For The Sheriff's Office Training.**

James Huffman, a local resident has approached the Archuleta County Sheriff's Office without being solicited and has expressed a desire to donate funds to be used for the sole purpose of the Archuleta County Sheriff's Department procuring ammunition to be used in training.

Presenter	Todd Starr
Presenter's Title	County Attorney

Documents: [DONATION OF MONEY FOR AMUNITION.PDF](#)

- B. **Consideration Of Contract And Grant Of Easement With The US Department Of Interior Bureau Of Reclamation For CR 982**

When Navajo Lake was constructed a portion of CR 982 had to be relocated. The BLM

constructed a new section of roadway for CR 982 across BLM land. It was the BLM's intent to provide an easement for the new section of roadway but they forgot to follow through. During a grant application process staff discovered this section of roadway did not have an easement. In meeting with the BLM they agreed to provide an easement for the previously constructed section of roadway.

Staff recommends the Commissioners accept the easement and approve the agreement for this roadway as described in the attached documents.

Presenter Kenneth Feyen  
Presenter's Title Public Works Director

Documents: [20140122114758448.PDF](#), [20140122123717555.PDF](#)

**C. Consideration To Award A Contract To Desert Mountain Corporation For Magnesium Chloride In An Amount Not To Exceed \$285,000**

Desert Mountain Corporation was awarded a Contract in 2013 for supply and application of Magnesium Chloride to County roads, with a Contract of .063 per gallon. The 2012 IFB and resulting Contract anticipated renewal for additional terms, should the price remain the same, or County and the Contractor otherwise agree on a modified price. Desert Mountain sent a letter to inform the Road and Bridge Department, due to price increases in vehicle insurance, maintenance and product, it forced Desert Mountain Corporation in 2014 to increase the price per gallon by \$0.073, bringing the total price per gallon to \$0.687 delivered and applied to Archuleta County in 2014. This increase is less than 5%. The Road & Bridge Department believe the re-advertising for invitation for bids will most likely result in higher cost to the County. The proposed application of Magnesium Chloride in 2014 to County roads will be approximately 100.63 miles and approximately 414,848 gallons. The total cost for Magnesium Chloride will not exceed \$ 285,000.00.

Presenter Kenneth Feyen  
Presenter's Title Public Works Director

Documents: [20140115070539335.PDF](#)

**D. Consideration Of A Purchase Of Services Agreement Between The Archuleta County Department Of Human Services And The Archuleta County Sheriff's Department For Human Services Fraud Investigator**

The Archuleta County Department of Human Services would like to continue it's contract to provide Food Stamp, Colorado Works, and Medicaid Fraud Investigations, as well as, Child Support Processor and Child Support Locating Services with the Archuleta County Sheriff's office. The Sheriff's office has demonstrated the skill needed to provide this service for several years.

Recommended Action: Approve and sign the contract not to exceed an amount of 17,000.00.

Presenter Matthew Dodson  
Presenter's Title Director of Human Services

Documents: [FRAUD INVESTIGATION AGREEMENT 2014.PDF](#), [FRAUD INVESTIGATION AGREEMENT EXHIBIT A.PDF](#)

**E. Consideration Of An Invitation For Bid For Asbestos And Lead Abatement And Interior Demolition Of 398 Lewis Street**

The County recently purchased property and a building at 398 Lewis Street, Pagosa Springs, to be used as a County Administration Building. This building previously served as the Education

Center and must be remodeled to serve its new purpose.

The building contains asbestos and lead, which must be removed before the remodel work can proceed. Therefore, staff propose that the County issue the attached Invitation to Bid, No. 100-4194-1-2014, titled "Asbestos and Lead Abatement and Interior Demolition of a Building located at 398 Lewis Street, Pagosa Springs, Colorado".

This document outlines the work required to remove 100% of the asbestos and lead in the building. In addition, the interior of the building would be gutted, so as to provide maximum flexibility in the future remodel of the building.

Since asbestos and lead are hazardous substances, their removal is highly regulated by the State. Therefore, the IFB includes solicitation of the Qualification and the Experience of the bidders, in addition to a bid cost amount. The IFB lays out a process whereby the County will use the Qualifications and Experience information in the Bid Package to weed out unqualified and/or minimally experienced bidders, creating a short list of those bidders fit to perform the work. The County would then select the low bid on that list to make an award.

If the low bidder off the list failed to supply the required insurance (and other documents), their award would be cancelled and staff would extend a contract to the next lowest bidder.

In this manner, staff would insure that the lowest "qualified" bidder was used execute the work.

Presenter	Larry Walton
Presenter's Title	Contracts and Procurement Officer

Documents: [IFB - ABATEMENT AND DEMOLITION OF 398 LEWIS STREET BUILDING.PDF](#)

**F. Consideration Of Resolution 2014- For Abatement Of Taxes For Navajo River Ranch Property Owners Association**

**MEDIA QUESTIONS**

**PUBLIC COMMENTS FROM THE FLOOR\***

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**ADJOURNMENT OF THE REGULAR BOCC MEETING OF FEBRAURY 4, 2014**

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