



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

CALL TO ORDER THE REGULAR BOCC MEETING OF MARCH 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

A. Consideration Of Resolution 2014 - Consolidating 2 Lots Into 1 In Lake Pagosa Park Block 7 Owned By Gene K. Lewis And Leslie P. Lewis

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 95 Enchanted Pl.

This request is to consider the Resolution authorizing the consolidation of Lots 6 and 7, Lake Pagosa Park Block 7, to become Lot 6X owned by Gene K. Lewis and Leslie P. Lewis

Presenter Ken Feyen
Presenter's Title Director of Public Works

Documents: [LEWIS O E REPORT.PDF](#), [LC LEWIS RESOLUTION.PDF](#)

CONSENT AGENDA

A. Approval Of A Modification Of Premises For A Optional Cultivation Premises License For Delany And Associates, LLC DbA Good Earth Meds.

Documents: [20140227103311596.PDF](#)

B. PAYROLL AND PAYABLE WARRANTS

February 19, 2014 through March 4, 2014

Documents: [PAYROLL WARRANTS.PDF](#)

C. REGULAR MEETING MINUTES

February 18, 2014

Presentor Consent Agenda

Documents: [02-18-14R.PDF](#)

NEW BUSINESS

A. Consideration Of The 2014 Animal Shelter Management And Services Agreement With The Humane Society Of Pagosa Springs.

In recent years, the County has contracted with the Humane Society of Pagosa Springs for the provision of shelter for animals impounded, strayed and/or surrendered. The County does not have a shelter facility of its own.

The attached contract is proposed to serve for 2014 and is renewable in 2015, by an amendment executed by both the County and the Humane Society. Except for modification of a few terms to accommodate a new requirement related to cats, the terms in this contract are equal to those of the (carefully crafted) prior agreement.

Presentor Rich Valdez/Chris Crump
Presentor's Title Undersheriff/Animal Control Officer

Documents: [2014 ANIMAL SERVICES AGREEMENT FINAL.PDF](#)

MEDIA QUESTIONS

PUBLIC COMMENTS FROM THE FLOOR*

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ADJOURNMENT OF THE REGULAR BOCC MEETING OF MARCH 4, 2014

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