



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

APRIL 1, 2014

**Location: Emergency Operations Center
777 County Road 600**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATIONS

April 2014 is National Child Abuse and Neglect Prevention Month

Documents: [CHILD ABUSE PREVENTION MONTH PROCLAMATION ARCHULETA 2014.PDF](#)

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 3 Lots Into 1 In Aspen Springs Sub 4 Block 24 Owned By Thomas Chadd Carnley And Christa Liane Carnley.

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, no lien holder is required to consent to consolidate. Address of the consolidated lot will be 101 W Beucler Lane.

This request is to consider the Resolution authorizing the consolidation of Lots 14, 15, and 16, in Aspen Springs Sub 4 Block 24, to become Lot 14X owned by Thomas Chadd Carnley and Christa Liane Carnley.

Presenter	Ken Feyen
Presenter's Title	Director of Public Works

Documents: [CARNLEY O AND E.PDF](#), [LC CARNLEY RESOLUTION.PDF](#)

CONSENT AGENDA

A. Approval Of The Contracts Between Subcontractors, Stan Maddux, Lera Boyle, And Elisabeth Wollenweber, And The Archuleta County Coroner For "On Call" Coroner Services.

Documents: [WOLLENWEBER.PDF](#), [BOYLE.PDF](#), [MADDUX.PDF](#)

**B. Renewal Of A Liquor Store License For Piedra Peak General Store LLC Db
Piedra Peak Genral Store Located At 53 County Road 982 In Arboles.**

Documents: [20140320140451740.PDF](#)

**C. Renewal Of A Liquor Store License For Pagosa Liquor Inc. Db
Pagosa Liquor Located At 30 B N. Pagosa Boulevard.**

Documents: [20140320140359782.PDF](#)

**D. Renewal Of A Hotel And Restaurant License For Three Rivers, LLC Db
Boss Hoggs Restaurant And Saloon Located At 157 Navajo Trail Drive.**

Documents: [20140320140418624.PDF](#)

**E. Renewal Of A Hotel And Restaurant License For Chavolo's Mexican Restaurant Of
Pagosa Springs Inc. Db Chavolo's Mexican Restaurant Located At 301 N Pagosa
Blvd.**

Documents: [20140320140548199.PDF](#)

F. PAYROLL AND PAYABLE WARRANTS

March 19, 2014 through April 1, 2014

Documents: [040114 WARRANTS.PDF](#)

G. REGULAR MEETING MINUTES

March 18, 2014

Documents: [3-18-14R.PDF](#), [03-18-14R.DOCX](#)

H. SPECIAL MEETING MINUTES

March 25, 2014

Documents: [3-25-14S.PDF](#)

NEW BUSINESS

A. Consideration To Fund Improvements At Cloman Community Park.

Prost is requesting 1A funds for improvements at Cloman Community Park as follows:

1. Up to \$20,000 for a picnic shelter near the parking lot. In 2013 we requested \$12,500 for this project, but the bids received came in significantly higher than this. It got too late in the year to actually build the shelter so we are going to re-issue a request for quotes with the goal of having the shelter built by mid-June, 2014. The proposed timeline:

Bid let: April 2, 2014

Bid closing: 2pm, Monday, April 21, 2014. All received bids will be opened at the Archuleta County Courthouse in the Commissioner's Room at 2pm on April 21, 2014.

Bid decision: April 28, 2014

Contract award (at Board of County Commissioners meeting): May 6, 2014

2. Up to \$1000 for a port-a-potty at Cloman (approx \$100/month for April through November). In the meantime, we will pursue grant funding for a permanent bathroom structure.

Presenter	Gwen Taylor
Presenter's Title	PROST Chair

**B. Consideration Of Resolution 2014 - Approving The Amended By-Laws For The
Airport Advisory Commission.**

Presentor Kate Alfred
Presentor's Title Airport Manager

Documents: [AAC BYLAWS 3-19-2014 WITH NOTES.PDF](#), [AAC BYLAWS 3-19-2014.PDF](#), [AAC BYLAW RESOLUTION 2014.PDF](#)

C. Consideration Of Resolution 2014- Supporting The Grant Application By The Pagosa Area Geothermal Water And Power Authority To The State Of Colorado For Energy Impact Assistance Funds.

Presentor Jerry Smith
Presentor's Title Pagosa Verde LLC

Documents: [EIAF PAGWAP.PDF](#)

D. Consideration Of Resolution 2014- Supporting The Grant Application To The State Of Colorado For Energy Impact Assistance Funds For The Archuleta County Administration Building Remodel.

We will be pursuing funding under the EIAF Tier I guidelines which provide for a maximum request of \$200,000. The County's match for the grant will come out of funds that had already been programed and appropriated for the actual construction of the project in the 2014 budget. Given the scope of the project, we anticipate a 33% match, which we hope will enhance the competitiveness of our grant application.

Presentor Bentley Henderson
Presentor's Title County Administrator

Documents: [EIAF MEMO.PDF](#), [EIAF ED CTR REMOD.PDF](#)

E. Consideration Of A Letter Designating Keenan Ertel Of Montezuma County To Act As The Chief Local Elected Official For The Southwest Sub-Region Of The Colorado Rural Workforce Consortium.

Documents: [LETTER DESIGNATING LEO-SW-ARCHULETA.PDF](#), [SW WORKFORCE LEO.PDF](#)

MEDIA QUESTIONS

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ADJOURNMENT OF THE REGULAR BOCC MEETING

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