



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

CALL TO ORDER THE REGULAR BOCC MEETING OF MAY 6, 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 Forest Estates Owned By Michelle A. Breitner And Jeffri T. Breitner

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 253 Wilderness Dr.

This request is to consider the Resolution authorizing the consolidation of Lots 194 and 195, Lake Forest Estates, to become Lot 195X owned by Michelle A. Breitner and Jeffri T. Breitner

Presenter Ken Feyen
Presenter's Title Director of Public Works

Documents: [BREITNER O E REPORT.PDF](#), [LC-BREITNER.PDF](#)

B. Consideration Of Resolution 2014- Consolidating 2 Lots Into 1 In Pagosa Highlands Estates Owned By Bruce Arthur Swaim Trust

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 33 Treasure Ct.

This request is to consider the Resolution authorizing the consolidation of Lots 31 and 32, Pagosa Highlands Estates, to become Lot 31X owned by Bruce Arthur Swaim Trust

Presenter Ken Feyen
Presenter's Title Director of Public Works

Documents: [SWAIM O E.PDF](#), [SWAIM LC RESOLUTION 2014.DOC](#)

C. Consideration Of Resolution 2014- Consolidating 2 Lots Into 1 In Pagosa Meadows Unit 3 Owned By Howard S Humphries And Linda E Humphries

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 185 Spring Ct.

This request is to consider the Resolution authorizing the consolidation of Lots 44Z and 43, Pagosa Meadows unit 3, to become Lot 44ZX owned by Howard S. Humphries and Linda E. Humphries.

Presenter Ken Feyen
Presenter's Title Director of Public Works

Documents: [HUMPHRIES O E.PDF](#), [LC-HUMPHRIES.PDF](#)

D. Consideration Of Resolution 2014 For The Land Use Regulations Amendment To Section 3 And 11

Background:

Land Use Regulations Amendment for Animal Shelter, Kennel and revision of Table 3 in Section 3.1.3 To allow kennels in Agricultural Ranching (AR), Agricultural Estates (AE) Commercial (C) and Industrial (I) zoning with a Conditional Use Permit. Adding Animal Shelter to Industrial (I) zoning with a conditional use permit.

In Section 11 the definition of Animal shelter is being added.

Planning commission voted 3-0 to approve the changes January 22, 2014

Presenter Ken Feyen
Presenter's Title Director of Public Works

Documents: [SECTION 3 - ZONING AMENDED - 1-22-14.PDF](#), [SECTION 11 DEFINITIONS - ADDING ANIMAL SHELTER 1-22-14.PDF](#), [RES 2014-___ LUC AMDTS TABLE 3 AND 11 ANIMAL SHELTER.DOC](#)

E. Consideration Of Resolution 2014- Amending The Archuleta County Land Use Regulations Section 2.5 The Areas And Activities Of State Interests

The amendment of Section 2.5, Areas and Activities of State Interest regarding the Guidelines and Regulations for the Use of Geothermal Resources for Commercial Production of Electricity.

Presenter Todd M. Starr
Presenter's Title County Attorney

Documents: [RESOLUTION APPROVING 1041 LAND USE REGS.PDF](#), [GEOTHERMAL 1041 REGULATIONS CLEAN 5-1-14.PDF](#)

CONSENT AGENDA

A. Approval Of A Renewal Of A Hotel & Restaurant License For Righteous Path LLC DbA Coyote Moon Bar & Grill Located At 120 CR 600.

Documents: [20140421152529545.PDF](#)

B. Approval Of A Renewal Of A Tavern License For San Marcial Holdings LLC, DbA Lone Wolf Bar & Grill Located At 20 Sunset Trail.

Documents: [20140421152416991.PDF](#)

C. PAYROLL AND PAYABLE WARRANTS

April 16, 2014 through May 6, 2014

Documents: [COPY OF 05-06-14 BOCC MEETING REGISTER COUNTY DHS.PDF](#)

D. REGULAR MEETING MINUTES

April 1, 2014

Documents: [04-01-14R.DOC](#)

April 15, 2014

Documents: [MINUTES 4-15-14.PDF](#)

E. SPECIAL MEETING MINUTES

April 29, 2014

Documents: [04-29-14S.DOC](#)

NEW BUSINESS

A. Approval Of The 2014 Revised Archuleta County Fair By-Laws.

The Archuleta County Fair Board only has one change to their by-laws for this year. The monthly meetings were on the fourth Wednesday of each month and they would like to change them to the third Wednesday of each month.

Presenter	Terry Schaaf
Presenter's Title	Administrative Assisand and Fair Bord Manager

Documents: [BYLAWS OF THE ARCHULETA COUNTY FAIR BOARDREVISED 2014.PDF](#)

B. Approval Of An Independent Contractor Services Agreement For The 2014 Airport Crack Seal Project

On March 4, 2014 Archuleta County accepted a Grant from CDOT Aeronautics for monies to be used for runway crack seal work at Archuleta County Airport. The \$150,000 grant requires \$16,667 in matching funds from Archuleta County which is covered in the current Airport budget.

On April 1, 2014 the County issued IFB No. 5502-14-001, to solicit bids to perform the crack seal work. Three different "linear foot rate" bids were sought, each for a different category of crack to be sealed and/or repaired. There were six different bid holders, five of whom submitted bids by the April 17, 2014 due date. The lowest "linear foot rate" bids were received from SealCo, Inc., of Gunnison, Colorado. We have determined that SealCo is an experienced, credible provider of airport surface maintenance, including crack seal work.

Work is scheduled to begin on Monday, June 2, 2014 and must be completed by the end of the day on June 11, 2014. The airport will be closed while this work is being performed.

RECOMMENDED ACTION OR MOTION: Move to approve the 2014 Airport Crack Seal "Independent Contractor Services Agreement" with SealCo, Inc. of Gunnison, Colorado.

Presenter Kate Alfred
Presenter's Title Airport Manager

Documents: [IFB - 5502 2014 AIRPORT CRACK SEAL - CONTRACT - SEALCO.PDF](#)

C. Authorization To Sign Cloman Park Picnic Shelter Contract

Quotes have been received from two local firms for the construction of a picnic shelter at Cloman Park. A sub-committee of the Parks, Recreation, Open, Space, and Trails Task Force (PROST) reviewed the quotes and recommends for approval the attached quote. PROST recommends approval of and award to UCAL Inc., of Pagosa Springs, in the amount of \$19,850.00 for the construction of the shelter. Additionally, in an effort toward expediency, PROST would further request authorization be granted to the County Administrator to execute the contract upon its completion.

Presenter Bentley Henderson

Documents: [CLOMAN PARK SHELTER.PDF](#), [MEMORANDUM TO BOCC FOR CLOMAN PARK PICNIC SHELTER.PDF](#)

D. Consideration Of Additional Funding For Rural Philanthropy Days

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [ADDITIONAL RPD FUNDING.PDF](#)

PUBLIC COMMENTS FROM THE FLOOR*

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MEDIA QUESTIONS

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.