



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS
LOCATION: EMERGENCY OPERATIONS CENTER
777 COUNTY ROAD 600**

CALL TO ORDER THE REGULAR BOCC MEETING OF MARCH 18, 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**).

LIQUOR BOARD

- A. **Consideration Of A Special Events Permit For The Pagosa Springs Rotary Club Inc. To Sell Alcohol At Their Fundraising Event On May 3rd, 2014 To Be Held At Keyah Grande Located At 13211 W Hwy 160.**

The application is complete and fees have been paid, the Sheriff's Office has been notified of the event, and the premises have been posted the required 10 days prior to today's hearing.

Presenter	Annette DeGraaf
Presenter's Title	Administrative Assistant

Documents: [20140221084602630.PDF](#)

LAND USE REGULATION HEARING

- A. **Consideration Of The Pagosa Meadows Unit 3 Re-Plat 2014-01 For Applicants Ilene And Peter Haykus And Linda E. And Howard S. Humphries.**

The application meets the requirements of the Land Use Regulations, the application is complete and the application fee has been paid. An amended plat reconfiguring lots 45X and 44 has been prepared. Per the recommended conditions, the plat has been sent out for review. The plat, if approved will expire if not recorded within 12 months of the Chair's signature.

The properties are within the Pagosa Area Water and Sanitation District and the Pagosa Fire Protection District and served by La Plata Electric and CenturyLink.

This item was heard and recommended for approval by a 4-0 vote of the Planning Commission at the January 22, 2014 hearing.

Recommended Action:

Staff recommends the approval of the Minor Lot Line Adjustment in Pagosa Meadows 3 Lots 45X and 44 into Lots 45XZ and 44Z. with the conditions of approval listed by staff

Presenter Ken Feyen
Presenter's Title Director of Public Works

Documents: [HAYKUS HUMPHRIES FINAL PLAT.PDF](#), [HAYKUS-HUMPHRIES REPLAT REPORTFOR BOCC.PDF](#)

CONSENT AGENDA

A. Approval Of The Letter Designating Gwen Lachelt Of LaPlata 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](#)

B. PAYROLL AND PAYABLE WARRANTS

March 5, 2014 through March 18, 2014

C. REGULAR MEETING MINUTES

March 4, 2014

Presenter Consent

Documents: [030414RREVIEW.PDF](#)

D. SPECIAL MEETING MINUTES

March 4, 2014

Documents: [03-04-14S.PDF](#)

March 12, 2014

Documents: [03-12-14SM.PDF](#)

NEW BUSINESS

A. Consideration Of A Road Project Agreement Between Archuleta County And The U.S. Forest Service To Apply Magnesium Chloride On Piedra Road.

Approve the agreement with the Forest Service whereby the Forest Service will provide \$26,697.50 to Archuleta County for the purpose of applying MAG Chloride to 9.1 miles of county Road 600 (FS 631).

Presenter Kenneth Feyen
Presenter's Title Public Works Director

Documents: [20140305092345913.PDF](#)

B. Consideration Of Resolution 2014- Authorizing The Chair To Sign Loan Documents For Archuleta County Combined Dispatch.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [ACCD LOAN RESOLUTION.PDF](#), [ARCHULETA_LOAN_DOCS_32114 \(2\).PDF](#)

MEDIA QUESTIONS

PUBLIC COMMENTS FROM THE FLOOR*

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COMMISSIONER COMMENTS

Regarding the proposed recreation center

ADJOURNMENT OF THE REGULAR BOCC MEETING OF MARCH 18, 2014

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