



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

CALL TO ORDER THE REGULAR BOCC MEETING OF SEPTEMBER 2, 2014 AT 1:30 PM

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATIONS

SEPTEMBER 15, 2014 IS ROTARY DAY IN ARCHULETA COUNTY

Rotary International is the largest and most influential humanitarian service club in the world, with more than 1.2 million members in over 34,000 clubs located in more than 200 countries and geographical areas with two clubs located in Pagosa Springs in Archuleta County.

The Rotary Clubs of Pagosa Springs are providing an open house for all residents of Archuleta County at which the Avenues of Service through which Rotary helps build better communities will be showcased on September 15, 2014.

Presenter Michelle Peterson
Presenter's Title Business Services Manager, Pagosa Area Water and Sanitation District

Documents: [ROTARY INTERNATIONAL DAY.PDF](#)

PUBLIC COMMENTS FROM THE FLOOR*

This is an opportunity during the session for the public to address the Commissioner. 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 Conditional Use Permit Application For Dale Schmidt Conditional Use Permit At 355 River Run Dr.

Background:

Dale Schmidt Conditional Use Permit at 355 River Run Dr. The property is approximately 2.7 acres in a residential zoning. Mr. Schmidt started excavating in 2009 and was sighted by the State. He completed the State process and is working now on reclaiming the site and wants to build an underground storage building. The proposal is for a Conditional Use Permit to allow the underground storage building and reclaim the excavation that was done without a mining permit.

Planning Commission reviewed this Conditional Use Permit proposal with respect to the Archuleta County Land Use Regulations. The Planning Commission approved the project on August 27, 2014 with a vote of 3 – 0 with the conditions listed in the staff report and adding the stipulation 4 and 5 in the report.

This request is to consider the approval of the Conditional Use Permit Dale Schmidt at 355 River Run Drive.

Presenter Ken Feyen

Presenter's Title Interim Planning Manager

Documents: [REVIEW AGENCIES COMMENTS.PDF](#), [SCHMIDT STATE MINING PERMIT.PDF](#), [SCHMIDT CUP APPLICATION.PDF](#), [DALE - COUNTY PACKAGE 2014 CUP.PDF](#), [SCHMIDT STAFF REPORT TOBOCC 090214.PDF](#), [UPDATE COMMENTS LPEA AND DIAGRAM.PDF](#)

LOCAL LICENSING AUTHORITY

A. Ratify The Signature Of The Chairman Of The Marijuana Local Licensing Authority Of The Approval Of A Modification Of Premises For A Medical Marijuana Center For Delany And Associates, LLC DbA Good Earth Meds.

Good Earth Meds is adding two short walls in their existing lobby area to adjoin two existing walls forming a new room. This will be an official intake room for medical patients. There will be no electrical work. The new room will have its own air vent and does not affect any other room's airspace.

Presenter Tonya McCann
Presenter's Title County Paralegal

Documents: [GOOD EARTH MEDS MODIFICATION 8-2014.PDF](#)

CONSENT AGENDA

A. CBOE MINTUES

August 4, 2014 Draft CBOE Minutes

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [08-04-14BOE.DOC](#)

B. REGULAR MEETING MINUTES

August 5, 2014 and August 19, 2014 Regular Meeting Minutes

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [08-05-14R.DOC](#), [08-19-14R.DOC](#)

C. PAYROLL AND PAYABLE WARRANTS

August 6, 2014 - September 2, 2014

Presenter Bentley Henderson
Presenter's Title County Administrator

D. Consolidate 2 Lots Into 1 In Pagosa Vista Owned By George E. Clous, Jr.

Background:

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 651 Lake St.

This request is to consider the Resolution authorizing the consolidation of Lots 657 and 658, Pagosa Vista, to become Lot 658X owned by George E. Clous, Jr.

Presenter Ken Feyen
Presenter's Title Interim Planning Manager

Documents: [CLOUS OE REPORT.PDF](#), [CLOUS RESOLUTION.PDF](#)

NEW BUSINESS

A. Consideration To Fund The Chamber's Colorfest Event

The Pagosa Springs Area Chamber of Commerce respectfully requests funding of \$1500.00 to help pay for the costs associated with marketing and advertising Colorfest 2014.

Presenter Cindi Galabota
Presenter's Title Executive Director, Pagosa Springs Area Chamber of Commerce

Documents: [CHAMBER FUNDING REQUEST COLORFEST 9-14.PDF](#)

B. Award Of Colorado Department Of Veteran's Affairs Mental Health Grant

Veteran's Services has been awarded \$14,560.00 for Veteran's Mental Health and Veteran's Emergency Services.

Presenter Raymond Taylor
Presenter's Title Veterans Service Officer

Documents: [ARCHULETA COUNTY AGREEMENT.PDF](#)

C. Consideration Of Day Treatment Services

DHS is desirous of renewing the agreement with Archuleta School District 50 JT to provide comprehensive, highly structured Day Treatment Services to children and therapy to children who would otherwise require a more restrictive level of care but may be maintained at a less restrictive out-of-home placement or in his/her own home with Core Services. A "day treatment center" is a facility which provides less than twenty-four (24) hour care for groups of five or more children from five (5) to sixteen (16) years of age and over. The center will provide a structured program of various types of psycho-socio and/or behavioral treatments to prevent or reduce the need for placement of the child out of the home or community.

Presenter Matthew A. Dodson, LCSW
Presenter's Title Director, Archuleta County Department of Human Services

Documents: [DAY TREATMENT 14-15.PDF](#)

D. Title IV-E Waiver Memorandum Of Understanding

The Colorado General Assembly enacted SB 13-231 in response to the CDHS being granted waiver authority by the United States Department of Health and Human Services, Administration for Children and Families, under Section 1130 of the Social Security Act, which authorizes states to conduct demonstration projects which are determined to promote the objectives of parts B or E of Title IV of the Social Security Act.

CRS 26-5-105.4 requires CDHS and the County to enter into a Memorandum of Understanding that explains the County's duties and responsibilities in implementing the Title IV-E Waiver Demonstration Projects.

Archuleta County Department of Human Services is implementing three of the IV-E Waiver projects:

Family Engagement (expansion with La Plata)
Perm. Round tables (expansion with La Plata) and
Kinship Supports (Archuleta County only)

\$12,000 was applied for and received to implement the Kinship Supports Project. Kinship support services and goods will be provided to licensed kinship foster caregivers and non-licensed kinship foster caregivers.

Presenter Matthew A. Dodson, LCSW
Presenter's Title Director, Archuleta County Department of Human Services

Documents: [ARCHULETA 7-16-14 IV-E YEAR 2 MOU\(AMENDED\).PDF](#)

E. Consideration Of A Resolution To Approve And Authorize An Advisory, Non-Binding Ballot Question For The November 2014 General Election For The Purposes Of Determining Citizen Support For Combining Town And County Park And Recreation Efforts Through The Creation Of A Special District

The Board of County Commissioners desires to ascertain the public's opinion, in a strictly advisory, non-binding manner as to whether or not Archuleta County should spend time and resources investigating the financial feasibility of bringing forward to the voters at a future election the formation of a Parks and Recreation District for the purpose of combining the Town of Pagosa Springs and Archuleta County's park and recreation efforts and programs.

Presenter Todd Starr
Presenter's Title County Attorney

Documents: [RESOLUTION REC DISTRICT 2014.PDF](#)

F. Consideration Of A Resolution To Approve And Authorize An Advisory, Non-Binding Ballot Question For The November 2014 General Election For The Purposes Of Determining Citizen Support For The Imposition Of A Sales Tax Not To Exceed 1 Cent As The Sole Source Of Funding Should A Parks And Recreation District Be Formed

The Board of County Commissioners desires to place upon the ballot an additional advisory, non-binding question to ascertain if the voters do support the formation of a Parks and Recreation District whether or not the voters would support a permanent sales tax not to exceed 1 cent as the sole source of funding such a Parks and Recreation District.

Presenter Todd M. Starr
Presenter's Title County Attorney

Documents: [UP TO 1 CENT SALES TAX PR.PDF](#)

G. Consideration Of A Resolution To Approve And Authorize An Advisory, Non-Binding Ballot Question For The November 2014 General Election For The Purposes Of Determining Citizen Support For The Imposition Of A Sales Tax Increase Over A Limited Period Of Time Dedicated Solely To Completing Recreation Projects Such As The Town To Lakes Trail

The Board of County Commissioners desire to place upon the ballot an additional advisory, non-binding question to ascertain if the voters would support a sales tax increase over a limited period of time if the proceeds of such sales tax increase were dedicated solely to completing recreation projects such as the Town to Lakes Trail.

Presenter Todd M. Starr
Presenter's Title County Attorney

Documents: [FINISHING RECREATION PROJECTS.PDF](#)

COMMISSIONER COMMENTS

MEDIA QUESTIONS

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**).

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.