



ARCHULETA COUNTY  
BOARD OF COUNTY COMMISSIONERS

**CALL TO ORDER THE SPECIAL BOCC MEETING OF NOVEMBER 5, 2014, EMERGENCY OPERATIONS BUILDING, 777 C/R 600, PAGOSA SPRINGS, CO 81147 AT 1:30 P.M.**

**CONSENT AGENDA**

**A. PAYROLL AND PAYABLE WARRANTS**

October 22, 2014 - November 5, 2014

Presenter                      Bentley Henderson  
Presenter's Title              County Administrator

**B. Consideration Of Renewal For A Hotel And Restaurant Liquor License For Pam Wallis Dba Aspen Springs Bar And Grill**

This is a renewal of a Hotel & Restaurant License for Pamela Wallis dba Aspen Springs Bar and Grill located at 43 Buttercup Drive. This renewal includes no changes. The application is complete and the proper fees have been submitted. The Sheriff's Office has completed their background check and the Building Department has inspected the premises for changes.

Presenter                      Bentley Henderson  
Presenter's Title              County Administrator

Documents: [ASPEN SPRINGS BAR AND GRILLE.PDF](#)

**C. Consideration Of Renewal For A Hotel & Restaurant Liquor License For Chimney Rock Restaurant And Tavern, LLC, Dba Chimney Rock Restaurant And Tavern, LLC**

This is a renewal of a Hotel and Restaurant License for Chimney Rock Restaurant and Tavern, LLC, dba Chimney Rock Restaurant and Tavern, LLC located at 18710 W. HWY 160. This renewal includes no changes. The application is complete and the proper fees have been submitted. The Sheriff's Office has completed their background check and the Building Department has inspected the premises for changes.

Presenter                      Bentley Henderson  
Presenter's Title              County Administrator

Documents: [CHIMNEY ROCK.PDF](#)

**D. Consideration Of Renewal For A Bed & Breakfast Liquor Permit For Valerie Ann Green, Dba Canyon Crest Lodge**

This is a renewal of a Bed & Breakfast Permit for Valerie Ann Green d/b/a Canyon Crest Lodge located at 580 A Yeoman Drive in Martinez Canyon. This renewal includes no changes. The application is complete and the proper fees have been submitted. The Sheriff's Office has completed their background check and the Building Department has inspected the premises for changes.

Presenter Bentley Henderson  
Presenter's Title County Administrator

Documents: [CANYON CREST LODGE.PDF](#)

**E. Consideration Of Resolution 2014- To Consolidate 2 Lots Into 1 In High West Subdivision 11 Block 1 Owned By Frederick J. Stalder And Jeanne Stalder**

**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, there are no lien holders. Address of the consolidated lot will be 1019 Berryhill Dr.

This request is to consider the Resolution authorizing the consolidation of Lots 41 and 42, High West Subdivision 11 Block 1, to become Lot 42X owned by Frederick J. Stalder and Jeanne Stalder.

Presenter Ken Feyen  
Presenter's Title Interim Planning Manager

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

**F. Consideration Of Resolution 2014- To Consolidate 2 Lots Into 1 In Lake Hatcher Park Owned By Anthony R. Montano**

**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 20 Marina Ct.

This request is to consider the Resolution authorizing the consolidation of Lots 102 and 103, Lake Hatcher Park, to become Lot 103X owned by Anthony R. Montano.

Presenter Ken Feyen  
Presenter's Title Interim Planning Manager

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

**G. Consideration Of Resolution 2014- To Consolidate 3 Lots Into 1 In Lake Pagosa Park Block 12 Owned By James A. And Kathleen J. Pippen**

**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 54 Hunter Ct.

This request is to consider the Resolution authorizing the consolidation of Lots 33, 34, and 35, Lake Pagosa Park Block 12, to become Lot 33X owned by James A. and Kathleen J. Phippen.

Presenter	Ken Feyen
Presenter's Title	Interim Planning Manager

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

#### H. Ratification Of The Chairman's Signature For The Court Security Grant

Archuleta County has agreed to enter into a grant with the Colorado State Court Administrators Office for a Court Security Officer. Timing necessitated an expedited process. Action today will ratify the Chairman's signature on the grant.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

#### I. Support For Re-Authorization Of Land Water Conservation Fund

For 50 years, the Land and Water Conservation Fund (LWCF) has been America's most important conservation and recreation program, responsible for protecting parks, wildlife refuges and recreation areas at the federal, state and local level, providing critical funding for land and water conservation projects, outdoor recreation access including hunting and fishing, and preservation of our nation's historic, cultural and iconic landmarks.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents: [DRAFT LWCF ENDORSEMENT LTR 6-25.PDF](#), [FY15 LAND AND WATER CONSERVATION FUND TALKING POINTS 6-9-14.PDF](#)

### NEW BUSINESS

#### A. Fairgrounds Improvement Presentation

Western Heritage Events Committee (Formerly Pagosa Springs Enterprises) is seeking Archuleta County approval and participation in the construction of a 64' x 250' Agriculture Education and Equestrian Center with removable arena and access panels.

##### Requests

County to provide \$150,000 matching grant.  
County to set up joint committees with WHEC.  
County to agree to boundary line adjustments.

Presenter	J. R. Ford
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Documents: [FAIRGROUND POINTS.PDF](#), [FAIRGROUND DRAWINGS.PDF](#)

#### B. Consideration Of The Fiber Strand License Agreement

In 2010, the Town of Pagosa Springs and Archuleta County participated in a grant application with several other cities and counties in southwestern Colorado to establish a fiber optics network known as "SCAN," or Southwest Colorado Area Network."

The original purpose of SCAN was to establish a fiber optic network for use by governmental entities where demand could be aggregated and then bid for a lower price than could be achieved individually. Lease of excess capacity in the system was contemplated during the original plan.

Documents: [USA COMMUNICATIONS LICENSE AGREEMENT \(00412688-2\) V3.PDF](#), [FIBER STRAND LICENSE MEMORANDUM.PDF](#)

**C. Consideration Of Adoption Of Revised Flexible Spending Benefits**

Amending the Flexible Spending Benefits document to allow the employees to carry over \$500.00 from year to year as allowed by the IRS. Previously, if the employees did not use all the money withheld they would lose it.

Presenter	Robert Smith
Presenter's Title	Human Resources Administrator

Documents: [FLEXIBLE SPENDING BENEFITS PLAN DOCUMENT.PDF](#)

**COMMISSIONER COMMENTS**

**ADJOURNMENT OF THE SPECIAL BOCC MEETING**

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