



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

CALL TO ORDER THE REGULAR BOCC MEETING OF DECEMBER 1, 2014, EMERGENCY OPERATIONS BUILDING, 777 C/R 600, PAGOSA SPRINGS, CO 81147 AT 8:30 A.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

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**).

CONSENT AGENDA

A. PAYROLL AND PAYABLE WARRANTS

November 19, 2014 - December 1, 2014

Presenter	Bentley Henderson
Presenter's Title	County Administrator

B. REGULAR MEETING MINUTES 10-21-14 AND 11-18-14

October 21, 2014 and November 18, 2014 Regular Meeting Minutes

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents: [10-21-14R.DOC](#), [11-18-14R.DOC](#)

C. SPECIAL MEETING MINUTES 10-29-14 AND 11-5-14

October 29, 2014 and November 5, 2014 Special Meeting Minutes

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents: [10-29-14S.DOC](#), [11-05-14S.DOC](#)

D. Consideration Of Resolution 2014- To Consolidate 5 Lots Into 1 In Pagosa Highlands Estates Owned By David C. Williard

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 is no lien holder. Address of the consolidated lot will be 31 Plover Ct.

This request is to consider the Resolution authorizing the consolidation of Lots 663 through 667, Pagosa Highlands Estates, to become Lot 663X owned by David C. Williard.

Presenter	Steve Brown
Presenter's Title	Planning Manager

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

E. Consideration Of Resolution 2014- Consolidate 2 Lots Into 1 In Lakewood Village Owned By Michael W. Dacus And Carol L. Dacus

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 is no lien holder. Address of the consolidated lot will be 401 Lakewood St.

This request is to consider the Resolution authorizing the consolidation of Lots 129 and 130, Lakewood Village, to become Lot 130X owned by Michael W. Dacus and Carol L. Dacus.

Presenter	Steve Brown
Presenter's Title	Planning Manager

Documents: [DACUS LC RESOLUTION 2014.DOC](#), [DACUS MG.PDF](#)

NEW BUSINESS

A. Consideration Of The Cooperative Service Agreement Between Archuleta County And USDA

For your review and approval is a copy of the New Cooperator Service Agreement and revised Work and Financial Plan for calendar year 2015.

Presenter	Bentley Henderson
Presenter's Title	County Administrator

Documents: [USDA LTR.PDF](#), [COOPERATIVE SVC AGREEMENT.PDF](#), [WORK AND FINANCIAL PLAN.PDF](#)

B. Safe Routes To School (SRTS)

Safe Routes to School (SRTS) is a program sponsored by the Colorado Department of

Transportation (CDOT). Safe Routes to School is designed to assist communities in developing safe routes for children to walk or bicycle to school. Archuleta School District is partnering with CDOT to develop safe routes to Pagosa Springs Elementary School.

As the coalition moves forward in this process we would like to request representation from the Board of County Commissioners to work toward solutions for safe routes to school in Pagosa Springs.

Presenter	Annie Sewell
Presenter's Title	Safe Routes to School Project Manager

Documents: [SRTS - SAFE ROUTES TO SCHOOL.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.