



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

CALL TO ORDER THE REGULAR BOCC MEETING OF JANUARY 6, 2015 AT 1:30 P.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 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. **Review A Conditional Use Permit Application For 20420 HWY 151 LLC Pursuant To The C.U.P.**

Review a Conditional Use Permit application for 20420 HWY 151 LLC pursuant to the C.U.P. Review Criteria in Section 3.2.3.4 of the Archuleta County Land Use Regulations

Background:

20420 HWY 151 LLC Conditional Use Permit at 2042 HWY 151. Conditional Use Permit application to permit the use of an existing structure at 20420 Hwy 151, within the Commercial zoning district as a light industrial use (see map above), fabricating wooden roof trusses inside the building and deliver them to various locations throughout the Four Corners area. The applicants commit to limiting decibel levels from their equipment so as not to disturb neighbors in the surrounding area. The property is approximately 10.17 acres in area. There are no planned physical improvements beyond those currently in existence and utilities are in place for present use and potential development. The landowner, Karla Sue Danford has granted permission to the applicant to submit this application. The applicants have received a State Highway Access Permit 514051.

Presenter	Steven Brown
Presenter's Title	Planning Manager

Documents: [20420 HWY 151 CUP STAFF REPORT TO BOCC 1615.PDF](#), [20420 HWY 151 LLC.PDF](#)

CONSENT AGENDA

- A. **PAYROLL AND PAYABLE WARRANTS**

December 16, 2014 - January 6, 2015

Presenter Bentley Henderson
Presenter's Title County Administrator

B. SPECIAL MEETING MINUTES 12-09-2014

December 9, 2014 Special Meeting Minutes

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [12-09-2014 DRAFT MINUTES.DOC](#)

C. REGULAR MEETING MINUTES 12-16-2014

December 16, 2014 Regular Meeting Minutes

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [12-16-14R.DOC](#)

D. Change Of Airport Lease From Individual To Trust Name

William and Sharon Hawk currently have an Airport Ground Lease for Hangar Site B3. They have completed all paperwork to change the name on the Lease from their individual names to their Trust: Hawk Trust and request approval from the BoCC.

Presenter Consent Agenda
Presenter's Title Bentley Henderson

Documents: [ARCHULETA COUNTY AIRPORT GROUND LEASE.PDF](#)

E. Consideration Of Approval Of New Members For The Airport Advisory Commission

Following the protocol of the Airport Advisory Commission (AAC), all applications were reviewed and two individuals have been chosen to fill the vacancies on the AAC Board.

We recommend Diedra Fortier and Lloyd Goheen to the BoCC and ask that they be appointed to the AAC Board.

Presenter Consent Agenda

F. Consideration Of Resolution 2015- To Accept The Revised Airport Advisory Commission Bylaws.

The Airport Advisory Commission Bylaws are reviewed annually for changes or updates. By Resolution 2015-____ presented to the BoCC on this date, the AAC requests approval of their revised Bylaws which were approved at the December 17, 2014 AAC meeting.

Presenter Consent Agenda

Documents: [AAC BYLAW RESOLUTION 12-2015.PDF](#), [AAC BYLAWS 12-17-2014.PDF](#)

G. Consideration Of Resolution 2015- To Consolidate 2 Lots Into 1 In Loma Linda Unit 3 Owned By Roger A Jensen And Rita M.T. Jensen Revocable Trust

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 name in accordance with State Statute, there is no lien holder. Address of the consolidated lot will be 55 Loma Vista Ct.

This request is to consider the Resolution authorizing the consolidation of Lots 89 and 90, Loma Linda Unit 3, to become Lot 89X owned by Roger A Jensen and Rita M.T. Jensen Revocable Trust.

Presenter Steven Brown
Presenter's Title Planning Manager

Documents: [JENSEN LC RESOLUTION 2015.DOC](#), [JENSEN O AND E.PDF](#)

H. Consideration Of Resolution 2015- To Consolidate 2 Lots Into 1 Loma Linda Unit 1 Owned By Glenn Unrath And Donna Unrath

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 name in accordance with State Statute, the lien holder has given consent to the consolidation. Address of the consolidated lot will be 781 Loma Linda Dr.

This request is to consider the Resolution authorizing the consolidation of Lots 6 and Tract W, Loma Linda Unit 1, to become Lot 6X owned by Glenn Unrath and Donna Unrath.

Presenter Steven Brown
Presenter's Title Planning Manager

Documents: [UNRATH O E.PDF](#), [UNRATH LC RESOLUTION 2015.DOC](#)

I. Consideration Of Resolution 2015- To Consolidate 2 Lots Into 1 Lake Forest Estates Owned By William J. Todd And Rebecca L. Todd

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 name in accordance with State Statute, there is no lien holder. Address of the consolidated lot will be 65 Buffalo Ct.

This request is to consider the Resolution authorizing the consolidation of Lots 214 and 215, Lake Forest Estates, to become Lot 215X owned by William J. Todd and Rebecca L. Todd.

Presenter Steven Brown
Presenter's Title Planning Manager

Documents: [TODD LC RESOLUTION 2015.DOC](#), [TODD O AND E.PDF](#)

J. Consideration Of Resolution 2015- To Consolidate 2 Lots Into 1 Lake Hatcher Park Owned By Daniel C. Hunt

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 name in accordance with State Statute, the lien holder has consented to the consolidation. Address of the consolidated lot will be 29 Clemente Ct.

This request is to consider the Resolution authorizing the consolidation of Lots 233 and 234, Lake Hatcher Park, to become Lot 234X owned Daniel C. Hunt.

Presenter Steven Brown
Presenter's Title Planning Manager

Documents: [HUNT LC RESOLUTION 2015.DOC](#), [HUNT O AND E.PDF](#)

K. Consider Approving The List Of Arbitrators For 2015 Tax Appeals.

The following persons are willing to serve as arbitrators:

Larry Ashcraft
Reid Kelly
Mark Espoy

Presenter Todd M. Starr
Presenter's Title County Attorney

NEW BUSINESS

A. Consideration Of Resolution 2015- Designating Posting Places Of Board Agendas Per C.R.S. 24-6-402(2)(C) And Setting Meeting Dates And Times For Regular Board Of County Commissioner Meetings.

Pursuant to Colorado Revised Statutes 24-6-402, the Board of County Commissioners, at their first regular meeting of the calendar year, shall designate a public posting place(s) for notices of agendas. The posting place designated will be located outside the building located at 398 Lewis Street, Pagosa Springs, Colorado. The document board will be located on the outside, front wall of the building.

Pursuant to Colorado Revised Statutes 30-10-303 at the first regular meeting of the year, the Board sets the dates and times for Board of County Commissioner Meetings. The meeting dates and times will be the first and third Tuesdays of each month with the meetings starting at 1:30 p.m. These meetings will be held in the Commissioner's Meeting Room located at 398 Lewis Street, Pagosa Springs, Colorado unless otherwise posted. Each quarter, one meeting will start at 5:30 p.m. In those months with five (5) Tuesdays, community meetings will be held in Arboles, Chromo, and the Town of Pagosa Springs.

Reference State Statute C.R.S. 24-6-402(2)(C)
Reference State Statute C.R.S. 30-10-303

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [RESOLUTION DESIGNATING POSTING PLACES AND MEETING DATES.PDF](#)

B. Consideration Of Resolution 2015- Approving The 2015 Archuleta County Fee Schedule.

Every year the Board of County Commissioners approves the County Fee Schedule pursuant to C.R.S. 30-11-107. Action by the Board of County Commissioners will be to approve updated and existing fees. Amended fees include fees for Open Records Requests, Clerk and Recorder, Department of Human Service, Planning and Building.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [COUNTY FEE SCHEDULE RESOLUTION.PDF](#), [FEE SCHEDULE 2015 JANUARY.PDF](#)

C. Consideration Of Resolution 2015- For The Declaration Of Surplus Property

Provided for consideration is a resolution of the Board of County Commissioners of Archuleta County, Colorado, identifying certain real property owned by Archuleta County as surplus and allowing for the responsible disposal of said property.

Presenter Bentley Henderson
Presenter's Title County Administrator

Documents: [RESOLUTION DECLARING SURPLUS PROPERTY.PDF](#)

MEDIA QUESTIONS

PUBLIC COMMENTS FROM THE FLOOR*

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COMMISSIONER COMMENTS

ADJOURNMENT OF THE REGULAR BOCC MEETING

All meetings to be held in the Archuleta County Administration Office
398 Lewis Street, Pagosa Springs, Colorado unless otherwise stated.
All Regular and Special BoCC Meetings are recorded.