



ARCHULETA COUNTY  
BOARD OF COUNTY COMMISSIONERS

**It is HIGHLY ENCOURAGED for the Public to Join via ZOOM Conference Call**  
as space is limited in the meeting room - Please contact County  
Administration at 970-264-8300 for log-in information

**CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY  
COMMISSIONERS OF FEBRUARY 2, 2021 AT 1:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**DISCLOSURES AND/OR CONFLICT OF INTEREST**

**APPROVAL OR ADJUSTMENTS TO AGENDA**

\* Executive Session - Specific Agenda Topic

**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).

**REPORTS**

**A. Archuleta County Treasurer Semi-Annual Report**

Pursuant to C.R.S. 30-10-709, the County Treasurer is required to give a report to the Board of County Commissioners twice each year. This report is for the second half of 2020.

Presenter	Elsa White
Presenter's Title	County Treasurer

Documents:

[SEMI ANNUAL REPORT - TREASURER.PDF](#)

**B. Presentation Of Archuleta County Held Liens Three Years And Older Without Obtaining A Deed Or Otherwise Disposed Of**

Pursuant to C.R.S. 39-11-142 (7), it is the duty of the treasurer at least once each year to prepare and present, at a regular or special meeting of the Board of County Commissioners a list of tax liens of real property struck off to the county, for three years or more.

Presenter Elsa White  
Presenter's Title County Treasurer

Documents:

[20210122151431.PDF](#)

## **CONSENT AGENDA**

### **A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS**

**January 20, 2021 - February 2, 2021**

### **B. REGULAR MEETING MINUTES**

**Regular Meeting Minutes 01/19/2021**

Draft of the Regular Meeting Minutes from January 19, 2021 for approval.

Documents:

[01-19-2021R.PDF](#)

### **C. SPECIAL MEETING MINUTES**

**Special Meeting Minutes 01/26/2021**

Draft of the Special Meeting Minutes from January 26, 2021 for approval.

Documents:

[01-26-2021S.PDF](#)

### **D. Consideration Of Resolution 2021-\_\_\_ To Consolidate 2 Lots Into 1 Lot In Lake Hatcher Park, Owned By Daniel C. Hunt**

This request is to consider a Resolution authorizing the consolidation of Lots 234X and 235 in Lake Hatcher Park, to become Lot 234XX owned by Daniel C. Hunt. This consolidation has been reviewed and is recommended for approval by the Development Services Director. The impact to the county budget includes fees paid per the county fee schedule, generally balanced by reduction in property taxes.

Documents:

[HUNT RESOLUTION.PDF](#)

### **E. Consideration Of Resolution 2021-\_\_\_ To Consolidate 2 Lots Into 1 Lot In Pagosa In The Pines Unit Two, Owned By Laurence Ray And Jane L. Moore**

This request is to consider a Resolution authorizing the consolidation of Lots 356 and 357 in Pagosa in the Pines Unit Two, to become Lot 357X owned by Laurence Ray and Jane L. Moore. This consolidation has been reviewed and is recommended for approval by the Development Services Director. The impact to the county budget includes fees paid per the county fee schedule, generally balanced by reduction in property taxes.

Documents:

[MOORE RESOLUTION.PDF](#)

### **F. Consideration Of Resolution 2021-\_\_\_ To Consolidate 2 Lots Into 1 Lot In Lake Hatcher Park, Owned By Craig Michael And Tina Lynne Edwards**

This request is to consider a Resolution authorizing the consolidation of Lots 197 and 198 in Lake Hatcher Park, to become Lot 198X owned by Craig Michael and Tina Lynne Edwards. This consolidation has been reviewed and is recommended for approval by the Development Services Director. The impact to the county budget includes fees paid per the county fee schedule, generally balanced by reduction in property taxes.

Documents:

[EDWARDS RESOLUTION.PDF](#)

**G. Consideration Of Resolution 2021-\_\_\_ To Reverse The Consolidation Of Lot 263X Into 2 Lots In Pagosa In The Pines Unit 2, Owned By Gregory D. Weaver**

This request is to consider a Resolution authorizing the reversal of the consolidation of Lot 263X in Pagosa in the Pines Unit 2, to become Lots 263XA and 264A owned by Gregory D. Weaver. This un-consolidation has been reviewed and is recommended for approval by the Development Services Director. The impact to the county budget includes fees paid per the county fee schedule, generally balanced by reduction in property taxes.

Documents:

[WEAVER RESOLUTION.PDF](#)

**H. Acceptance Of Resignation Of Justice Facility Project Manager**

Joe Aldrich of Synergy Construction Concepts tendered his resignation as Project Manager of the Archuleta County Combined Courts Facility construction project on January 16, 2021.

Documents:

[SYNERGY RESIGNATION.PDF](#)

**NEW BUSINESS**

**A. Consideration Of Resolution 2021-\_\_\_ Approving The Cancellation Of Uncollectable Tax Assessments**

This resolution identifies certain tax assessments that have been delinquent and are now subject to cancellation by the Board of County Commissioners.

Presenter	Elsa White
Presenter's Title	County Treasurer

Documents:

[20210122113453.PDF](#)

**B. Consideration Of Resolution 2021-\_\_\_ Approving And Designating Institutions With Which The County Treasurer May Bank And Invest County Funds**

The Board of County Commissioners is required to annually approve banking and investment options for the County Treasurer to use in depositing and investing county monies. The Treasurer has researched the suitability of several organizations and present them to the Commissioners in this resolution.

Presenter	Elsa White
Presenter's Title	County Treasurer

Documents:

**C. Consideration And Approval Of Creating An Equal Employment Opportunity Program**

The Archuleta County Sheriff's Office has been awarded a Justice Grant in the amount of \$60,119.00. One of the parameters of the award is for the county to have an Equal Employment Opportunity Program in place. This action item is to give approval to the Human Resources Administrator to create a written policy detailing efforts to ensure equal employment opportunities to minority persons and women regardless of sex, race or national origin.

Presenter                      Robert Smith  
Presenter's Title              Human Resources Administrator

Documents:

[EEOP STAFF REPORT.PDF](#)  
[SHERIFF OFFICE GRANT AWARD.PDF](#)

**D. Consideration And Approval Of Archuleta County Title VI Plan**

This Plan is a requirement when accepting Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) funding. The Plan is to ensure there are non-discrimination practices in place, particularly for Public Works, since all funding from FHWA and FTA go through that department. The Plan outlines a coordinator, complaint processes, training, data collection and other items related to non-discrimination of any persons based on race, creed, color, national origin, age, sex, disability or income.

Presenter                      Laura Vanoni  
Presenter's Title              Transportation Coordinator

Documents:

[ARCHULETA COUNTY TITLE VI PLAN FINAL.PDF](#)

**E. Consideration Of Resolution 2021-\_\_\_\_\_ Establishing The Parameters For Awarding Grant Funding From The Community Marijuana Offset Impact Fund**

This resolution provides guidelines for awarding funding from the Community Marijuana Offset Impact Fund.

Presenter                      Todd Weaver  
Presenter's Title              County Attorney

Documents:

[RESOLUTION 2021 - \\_\\_\\_ ESTABLISHING PARAMETERS FOR MARIJUANA OFFSET IMPACT FUND AWARDS\\_FINAL.PDF](#)

**EXECUTIVE SESSION**

Pursuant to C.R.S. 24-6-402(4): The Board reserves the right to meet in executive session for any purposes allowed and announced prior to voting to enter into executive session.

**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**).

**COMMISSIONER COMMENTS**

**ADJOURNMENT OF THE REGULAR BOCC MEETING**

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