



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

The Public is Highly Encouraged to Join via ZOOM Conference Call -
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 MAY 19, 2020 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).

LOCAL LICENSING AUTHORITY

**A. Consideration And Approval Of A Renewal Of A Retail Optional Premises
Cultivation License For Bells Naturals II, LLC**

This is a renewal of a Retail Optional Premises Cultivation Center License for Bells Naturals II, LLC, located at 765 Industrial Circle in Pagosa Springs. There are no changes, the application is complete and the proper fees have been paid. The Sheriff's Office completed their background checks and there are no objections. Due to the COVID-19 pandemic and since there are no known modifications or violations since the last renewal, the Fire District and the Building and Planning Departments will not do the physical inspection of the premises until after the threat of spreading the virus is over. Should there be any issues with an inspection, the State Enforcement Division will be immediately notified and the license could be rescinded. Staff recommends approval of this renewal license application.

Presenter Mary Helminski
Presenter's Title Executive Assistant/Paralegal

Documents:

[RENEWAL APPLICATION - REDACTED.PDF](#)

CONSENT AGENDA BY BOCC/LIQUOR BOARD

A. Consideration And Approval Of A Hotel & Restaurant License Renewal For Ho's Shanghai Corp. Dba Shang Hai Restaurant

This is a renewal of a Hotel & Restaurant liquor license for Shang Hai Restaurant located at 20 Village Drive in Pagosa Springs. This renewal includes no changes. The application is complete and the proper fees have been paid. The Sheriff's Office has completed their background check and found no issues. Due to the COVID-19 health crisis and since there have been no known modifications or violations since the last renewal, a physical inspection of the premises was not completed, but will be done after the threat of spreading the virus is done. Should there be any issues with the physical inspection, staff will immediately notify the State's Liquor Enforcement Division and may rescind the license renewal. The financial impact to the county is the fees paid per the county fee schedule and staff recommends approval of this license renewal. Responsible Staff: Mary Helminski, Executive Assistant/Paralegal.

Documents:

[SHANG HAI RESTAURANT RENEWAL.PDF](#)

B. Consideration And Approval Of A Hotel & Restaurant License With 4 Optional Premises Licenses Renewal For PSGC LLC Dba Pagosa Springs Golf Club

This is a renewal of a Hotel & Restaurant liquor license with 4 Optional Premises licenses for PSGC LLC dba Pagosa Springs Golf Club located at 1 Pines Club Place in Pagosa Springs. This renewal includes no changes. The application is complete and the proper fees have been paid. The Sheriff's Office has completed their background check and found no issues. Due to the COVID-19 health crisis and since there have been no known modifications or violations since the last renewal, a physical inspection of the premises was not completed, but will be done after the threat of spreading the virus is over. Should there be any issues with the physical inspection, staff will immediately notify the State's Liquor Enforcement Division and may rescind the license renewal. The financial impact to the county is the fees paid per the county fee schedule and staff recommends approval of this license renewal. Responsible Staff: Mary Helminski, Executive Assistant/Paralegal.

Documents:

[PAGOSA SPRINGS GOLF CLUB RENEWAL.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

May 6, 2020 - May 19, 2020

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 05/05/2020

Draft of the Regular Meeting Minutes from May 5, 2020 for approval.

Documents:

[05-05-2020R.PDF](#)

C. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Lakeside Property Owners Association, Inc.

This resolution affirms the Certificate of Designation of Legal Lot Status for property owned by Lakeside Property Owners Association, Inc. (IDP 20-095). No fiscal impact is expected.

Documents:

D. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Karen A. Kennedy

This resolution affirms the Certificate of Designation of Legal Lot Status for property owned by Karen A. Kennedy (IDP 20-096). No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS KENNEDY.PDF
IDP CERTIFICATE - 20-096 KENNEDY.PDF

E. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Brandon Tanner

This resolution affirms the Certificate of Designation of Legal Lot Status for property owned by Brandon Tanner (IDP 20-097). No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS TANNER.PDF
IDP CERTIFICATE - 20-097 TANNER.PDF

F. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Lance Kittel

This resolution affirms the Certificate of Designation of Legal Lot Status for property owned by Lance Kittel (IDP 20-098). No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS KITTEL.PDF
IDP CERTIFICATE - 20-098 KITTEL 1.PDF

G. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For John Dewey Zepper

This resolution affirms the Certificate of Designation of Legal Lot Status for property owned by John Dewey Zepper (IDP 20-104). No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS ZEPPEP.PDF
IDP CERTIFICATE - 20-104 ZEPPEP.PDF

H. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Audrey J. Ewing

This resolution affirms the Certificate of Designation of Legal Lot Status for property owned by Audrey J. Ewing (IDP 20-105). No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS EWING.PDF
IDP CERTIFICATE - 20-105 EWING.PDF

I. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Albert And Allison Wylie

This resolution affirms the Certificate of Designation of Legal Lot Status for property owned by Albert and Allison Wylie (IDP 20-106). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS WYLIE 1.PDF](#)
[IDP CERTIFICATE - 20-106 WYLIE 1.PDF](#)

J. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Albert And Allison Wylie

This resolution affirms the Certificate of Designation of Legal Lot Status for property owned by Albert and Allison Wylie (IDP 20-107). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS WYLIE 2.PDF](#)
[IDP CERTIFICATE - 20-107 WYLIE 2.PDF](#)

K. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Albert And Allison Wylie

This resolution affirms the Certificate of Designation of Legal Lot Status for property owned by Albert and Allison Wylie (IDP 20-108). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS WYLIE 3.PDF](#)
[IDP CERTIFICATE - 20-108 WYLIE 3.PDF](#)

L. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Josephine Abeyta

This resolution affirms the Certificate of Designation of Legal Lot Status for property owned by Josephine Abeyta (IDP 20-109). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS ABEYTA.PDF](#)
[IDP CERTIFICATE - 20-109 ABEYTA.PDF](#)

M. Consideration And Approval Of The Upper San Juan Hospital District Emergency Medical Services Ambulance Licenses

Pursuant to C.R.S. 25-3.5-301, Upper San Juan Health Services District is requesting a license to provide ambulance service in Archuleta County. The areas to be served include Archuleta County and portions of Mineral and Hinsdale Counties.

Documents:

[AMBULANCE LICENSING 2020.PDF](#)

N. Consideration And Approval Of Ground Lease Agreement For Hangar 502B

This Ground Lease Agreement between the Board of County Commissioners of Archuleta County, Colorado and Douglas J. Suttles would be effective May 6, 2020 for a period of twenty-five years for hangar 502B. The financial impact to the County is the rent paid of \$1,500, adjusted annually for CPI increases. Staff recommends approval of this Ground Lease Agreement. Responsible Staff: Chris Torres, Airport Manager

Documents:

O. Consideration And Approval Of Agreement With Archuleta School District 50 JT For Providing Emergency Breakfast And Lunch Meals

This Agreement provides the terms for the school district to provide emergency breakfast and lunch meals during June, July and August, 2020 to local children who are experiencing food insecurity as a result of COVID-19. The fiscal impact to the county is not to exceed \$10,000 which is covered under a TANF allocation which was previously approved but will not occur due to restrictions that were put in place related to public gathering limitations. Responsible Staff: Matt Dodson

Documents:

[FOOD DISTRIBUTION 50JT TANF__FINAL.PDF](#)

P. Ratification Of The Chairman's Signature On A Public Contract For Services With Snowy River Construction LLC

On May 5, 2020, the Board of County Commissioners awarded the contract for renovation of the Sheriff and Detention Offices to Snowy River Construction LLC. Chairman Maez signed the contract after the BoCC meeting.

Documents:

[SNOWY RIVER CONSTRUCTION.PDF](#)

NEW BUSINESS

A. Consideration And Approval Of Resolution 2020-___ Opposing The State's Joint Budget Committee Staff Recommendation To Suspend The Senior Citizens And Disabled Veterans Real Property Tax Homestead Exemption

The Colorado State Joint Budget Committee published a working document containing recommendations for balancing the Colorado State Budget for fiscal year 2020-21, including suspension of the tax exemption to senior citizens and disabled veterans. This resolution provides the Board of County Commissioners', along with the Elected Officials of Archuleta County, opposition to the recommended suspension.

Presenter	Scott Wall
Presenter's Title	County Administrator

Documents:

[RESOLUTION 2020-___ OPPOSING SUSPENSION OF SENIOR CITIZEN EXEMPTION.PDF](#)

B. Consideration Of Resolution 2020-___ Revising The Meeting Dates For June 2020

This resolution changes the meeting date for the Board of County Commissioners to June 2, 2020 due to the cancellation of the CCI summer conference.

Presenter	Scott Wall
Presenter's Title	County Administrator

Documents:

[RESOLUTION 2020-___ REVISING MEETING DATES FOR JUNE.PDF](#)

C. Consideration Of Resolution 2020-___ Implementing Fire Restrictions, Authorizing The Sheriff To Allow Exceptions, And Authorizing The Sheriff Or The Board Of County Commissioners To Immediately Amend, Rescind Or Enact Fire Restrictions For The Year 2020

This resolution puts into effect a Stage 1 fire ban to be effective on May 20, 2020 for all areas of Archuleta County until such time as the conditions are safe to lift the ban.

Presenter Richard Valdez

Presenter's Title Sheriff

Documents:

[RESOLUTION 2020-___ ENACTING A STAGE 1 FIRE BAN.PDF](#)

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**).

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.

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.