



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

It is HIGHLY ENCOURAGED for the Public to Join via ZOOM as space is very limited in the meeting room. Join Zoom Meeting at [https://zoom.us/j/91609048375?](https://zoom.us/j/91609048375?pwd=dIFFVOJ1cGVKa1NHWHFsa2taeGxtZz09) Meeting ID 916 0904 8375 - Passcode 4141885

CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF JUNE 1, 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 Commissioners. Please complete the Public Comment Request Form and submit to an Administrative Staff member prior to the beginning of the meeting. Please keep your comments to three (3) minutes. The Board is not required to discuss or reply to your comment.

Documents:

[PUBLIC COMMENT REQUEST FORM.PDF](#)

ABATEMENT HEARING

A. Abatement Or Refund Of Taxes

This is a Petition for Abatement or Refund of Taxes that is over the \$2500 limit set by Resolution 2010-67 for approval by the Assessor. This will be an Abatement for Bruning State Bank account P005324 in the amount of \$2,824.92. This is a personal property abatement for golf course carts. Because Bruning State Bank did not file a Personal Property Declaration in 2020 stating that the equipment was no longer being leased through them, we did not realize that the Personal Property Declaration submitted by Pagosa Western Property LLC was for the very same items. The personal property was on the tax roll for both entities for 2020. The County Assessor would have liked to charge the fee for the non filing of the personal property declaration, but when zeroing out the account, she is unable to just have an account with a fee on it.

Presenter	Natalie Woodruff
Presenter's Title	Assessor

Documents:

[P0005324.PDF](#)

LAND USE REGULATION HEARING

A. **Public Hearing Of Visionary Broadband CMRS Board Conditional Use Permit (PLN21-032)**

Visionary Broadband, represented by M&M Construction Services, has applied for a Commercial Mobile Radio System (CMRS) Board Conditional Use Permit to install a 50' self-supporting lattice tower on the parcel at 860 County Rd 973, Arboles, owned by the James and Valerie Mars Trust. The parcel is zoned Agricultural Ranching (AR).

Presenter	Pam Flowers
Presenter's Title	Development Director

Documents:

[21-032, ARBOLES TOWER BCUP, BOCC STAFF REPORT.PDF](#)

CONSENT AGENDA BY BOCC/LIQUOR BOARD

A. **Consideration And Approval Of A Tavern (County) License Renewal For San Marcial Holdings LLC DbA Lone Wolf Bar & Grill**

This is a renewal of a Tavern (county) liquor license for San Marcial Holdings LLC dba Lone Wolf Bar & Grill located at 20 Sunset Trail, Lot 32, Block 4 in Arboles, Colorado. This renewal includes no changes. The application is complete and the proper fees have been paid. The Sheriff's Office and the County Building Department have completed their inspections and found no issues. 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, Liquor Licensing Agent.

Documents:

[LONE WOLF BAR GRILL LIQUOR LICENSE RENEWAL.PDF](#)

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

This is a renewal of a Hotel & Restaurant liquor license with Optional Premises for PSGC LLC dba Pagosa Springs Golf Club located at 1 Pines Club Place in Pagosa Springs, Colorado. This renewal includes no changes. The application is complete and the proper fees have been paid. The Sheriff's Office and the County Building Department have completed their inspections and found no issues. 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, Liquor Licensing Agent.

Documents:

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

C. **Consideration And Approval Of A Liquor Store (County) License Renewal For David C. Olsen DbA Turkey Springs Trading Post**

This is a renewal of a Liquor Store (county) license for David C. Olsen dba Turkey Springs Trading Post located at 11497 W. Hwy. 160 in Pagosa Springs, Colorado. This renewal includes no changes. The application is complete and the proper fees have been paid. The Sheriff's Office and the County Building Department have completed their inspections and found no issues. 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, Liquor Licensing Agent.

Documents:

[TURKEY SPRINGS TRADING POST LIQUOR LICENSE RENEWAL.PDF](#)

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

May 19, 2021 - June 1, 2021

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 05/18/2021

Draft of the Regular Meeting Minutes from May 18, 2021 for approval.

Documents:

[05-18-2021R.PDF](#)

C. Ratification Of The Chairman's Signature On A Proxy For Park Ditch Company

Park Ditch Company's annual meeting is on June 7, 2021. The Board of County Commissioners appointed Bob Formwalt as their proxy.

Documents:

[PARK DITCH PROXY.PDF](#)

D. Ratification Of The Chairman's Signature On A Letter Requesting An Intergovernmental Agreement With CDOT

The Archuleta County Broadband Services Manager is working to lease CDOT's dark fiber. This letter requests CDOT to work with the County Attorney to draft an Intergovernmental Agreement for it. The Chairman signed this letter on May 25, 2021.

Documents:

[CDOT DARK FIBER.PDF](#)

E. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Aspen Springs Subdivision No. 6, Owned By Kenzie, LLC

This request is to consider a resolution authorizing the consolidation of Lots 641 and 642 in Aspen Springs Subdivision No. 6, to become Lot 641X owned by Kenzie, LLC. 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:

[KENZIE LLC RESOLUTION.PDF](#)

F. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Wildflower Subdivision, Owned By June Rhoda And Steve Axe

This request is to consider a resolution authorizing the consolidation of Lots 46 and 47 in Wildflower Subdivision, to become Lot 47X owned by June Rhoda and Steve Axe. 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:

[RHODA-AXE RESOLUTION.PDF](#)

G. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Pagosa Meadows Unit Four, Owned By David And Molly Gipson And Charles And Susanna Breed

This request is to consider a resolution authorizing the consolidation of Lots 28 and 29 in Pagosa Meadows Unit Four, to become Lot 28X owned by David H. Gipson and Molly Gipson, H&W and Charles E. Breed and Susanna Breed, H&W. 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:

[GIPSON RESOLUTION.PDF](#)

H. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Pagosa Highlands Estates, Owned By Byars LLC

This request is to consider a resolution authorizing the consolidation of Lots 661 and 662 in Pagosa Highlands Estates, to become Lot 662X owned by Byars LLC. 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:

[LIVONI RESOLUTION.PDF](#)

I. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Pagosa Highlands Estates, Owned By Katherine A. Benoit And Ryan A. Benoit

This request is to consider a resolution authorizing the consolidation of Lots 280 and 281 in Pagosa Highlands Estates, to become Lot 281X owned by Katherine A. Benoit and Ryan A. Benoit. 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:

[BENOIT RESOLUTION.PDF](#)

NEW BUSINESS

A. Consideration And Approval Of Intergovernmental Agreement With Hinsdale County Regarding Undesirable Plant Management

This Intergovernmental Agreement between the Boards of County Commissioners of Archuleta County and Hinsdale County provides the parameters for weed management in unincorporated areas of Hinsdale County.

Presenter Ethan Proud
Presenter's Title Weed & Pest Supervisor

Documents:

[IGA HINSDALE COUNTY.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.

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.