



**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 JULY 7, 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).

**BUDGET HEARING**

**A. Consideration Of Resolution 2020-\_\_\_ Transferring Previously Appropriated Sums Of Money Between Funds**

Consideration of a Resolution transferring previously appropriated sums of money in the General Fund to the Justice System Capital Fund, to facilitate three capital projects under construction in 2020.

Presenter	Larry Walton
Presenter's Title	Finance Director

Documents:

[AGENDA 7-7-2020 - RESOLUTION FOR BUDGETARY TRANSFERS.PDF](#)  
[AGENDA ITEM REPORT - 7-7-2020.PDF](#)

**CONSENT AGENDA**

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

**June 17, 2020 - July 7, 2020**

**B. REGULAR MEETING MINUTES**

**Regular Meeting Minutes 6/16/2020**

Draft of the Regular Meeting Minutes from June 16, 2020 for approval.

Documents:

[06-16-2020R.PDF](#)

**C. Ratification Of The Chairman's Signature On A CARES Act Airport Grant Agreement**

The Archuleta County Airport was awarded a \$30,000 CARES Act grant through the FAA to help offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 pandemic. This Grant Agreement was electronically signed by Commissioner Maez on June 16, 2020 and certified by County Attorney Todd Weaver.

Documents:

[CARES ACT GRANT AGREEMENT - FAA AIRPORT.PDF](#)

**D. Consideration And Approval Of Assignment Of A Hangar Ground Lease For Hangar B5**

This document assigns all rights, title and interest in Hangar B5 from Dave Aldrich to Mark A. and Paula A. Byra.

Documents:

[ASSIGNMENT OF HANGAR GROUND LEASE.PDF](#)

**E. Consideration Of Resolution 2020-\_\_\_ Appointing Kristin Smith To The Pagosa Springs Area Tourism Board**

This resolution appoints Kristin Smith to the At-Large-Seat on the Pagosa Springs Area Tourism Board for a two-year term. This seat was previously held by Nick Tallent, who has relocated to New Mexico.

Documents:

[RESOLUTION APPOINTING MEMBER TO TOURISM BOARD.PDF](#)  
[AGENDA BRIEF - TOURISM BOARD MEMBER.PDF](#)

**F. Consideration And Acceptance Of Region 9 COVID-19 Relief Funds For Mountain Express Public Transit**

The Archuleta County Transportation Department and Mountain Express Public Transit (MET) requests acceptance of Region 9 COVID-19 Relief Funds in the amount of \$6,000.00. The relief funds, in the form of cost reimbursement, are available to support communities during the COVID-19 pandemic for older adults, through an array of services to eligible consumers in Colorado. MET, as a designated Area Agency on Aging, provides such services to older adults and other eligible individuals within Archuleta County. The funds are available from April 4, 2020 to September 30, 2021.

Presenter	Matt Archuleta
Presenter's Title	Operations Manager

Documents:

**G. Consideration And Approval Of Letter Of Acceptance Of Emergency Management Performance Grant**

Emergency Management Performance Grant (EMPG) has awarded Archuleta County a grant in the amount of \$51,000.00. EMPG is the primary source of federal funding directed to state, local and tribal governments to support all-hazards emergency management programs through personnel, planning, training and exercises. Program objectives for each applicant jurisdiction include the capability to perform crisis and consequence management tasks. Staff recommends acceptance of this grant award. Responsible Staff: Mike LeRoux.

Documents:

[EMPG 2020 GRANT AWARD LETTER.PDF](#)

**NEW BUSINESS**

**A. Approval Of Construction Methodology And Release Of RFP/RFQ For The Archuleta County Courthouse**

This item discusses the advantages of a CM/GC construction management approach and requests approval to release an RFP/RFQ for construction management services for the proposed Archuleta County Courthouse.

Presenter	Scott Wall
Presenter's Title	County Administrator

Documents:

[COURTHOUSE CM-GC STAFF REPORT.PDF](#)  
[CONSTRUCTION MGR-CMP COURTHOUSE.PDF](#)

**B. Consideration Of Resolution 2020-\_\_\_ Further Extending The Declaration Of Local Disaster**

This resolution extends the Declaration of Local Disaster which was adopted on March 17, 2020 until no later than August 4, 2020, at which time the Board will consider whether another extension of the Declaration is warranted.

Presenter	Scott Wall
Presenter's Title	County Administrator

Documents:

[RESOLUTION 2020-\\_\\_\\_ FURTHER EXTENDING DECLARATION OF LOCAL DISASTER RE COVID 19 TO AUGUST 4.PDF](#)

**C. Consideration Of Resolution 2020-\_\_\_, To "Opt-In" To The Coronavirus Relief Fund**

Consideration of a Resolution to Opt-In to the Coronavirus Relief Fund and Comply with the Coronavirus Relief Fund Requirements.

Presenter	Larry Walton
Presenter's Title	Finance Director

Documents:

[RESOLUTION - CARES ACT OPT-IN.PDF](#)

**D. Consideration And Approval Of An Intergovernmental Agreement With Town Of Pagosa Springs**

This Intergovernmental Agreement with the Town of Pagosa Springs provides the terms for disbursing funds provided by the Coronavirus Aid, Relief and Economic Act, P.L. 116-136 (the "CARES Act"). The total allocation to Archuleta County is \$1,203,507 which will be evenly split between the Town and the County

Presenter	Scott Wall
Presenter's Title	County Administrator

Documents:

[IGA FOR COVID FUNDS.PDF](#)

**E. Consideration And Approval Of Intergovernmental Agreement With Southwest Colorado Council Of Governments**

This Intergovernmental Agreement with Southwest Colorado Council of Governments provides the terms of the administration of the CDOT 5311 Grant Award.

Documents:

[SWCCOG IGA.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.