



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

MEETINGS ARE CONDUCTED IN PERSON, BUT WILL CONTINUE TO BE BROADCAST VIA ZOOM FOR OBSERVATION PURPOSES ONLY. NO PUBLIC INPUT WILL BE ALLOWED THRU THE ZOOM PORTAL. VIEW THE ZOOM MEETING AT <https://zoom.us/j/91609048375?pwd=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09> - Meeting ID 916 0904 8375 - Passcode 4141885

CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF AUGUST 17, 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](#)

LIQUOR BOARD

A. Consideration And Approval Of A Transfer Of Ownership Of A Hotel & Restaurant Liquor License For Keep Twoo LLC DbA Coyote Moon Bar & Grill

This is a request to transfer the ownership of the Hotel & Restaurant liquor license from Righteous Path LLC to Keep Twoo LLC dba Coyote Moon Bar & Grill located at 120 County Road 600 in Pagosa Springs, Colorado. 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 transfer of ownership.

Presenter	Mary Helminski
Presenter's Title	Executive Assistant/Paralegal

Documents:

[COYOTE MOON TRANSFER.PDF](#)

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

August 4, 2021 - August 17, 2021

B. CONSENT AGENDA BY BoCC/BOARD OF EQUALIZATION

Board of Equalization Hearing Minutes 07/29/2021

Draft of the Board of Equalization Hearing Minutes from July 29, 2021 for approval.

Documents:

[07-29-2021 CBOE.PDF](#)

Board of Equalization Hearing Minutes 08/04/2021

Draft of the Board of Equalization Hearing Minutes from August 4, 2021 for approval.

Documents:

[08-04-2021CBOE.PDF](#)

C. REGULAR MEETING MINUTES

Regular Meeting Minutes 08/03/2021

Draft of the Regular Meeting Minutes from August 3, 2021 for approval.

Documents:

[08-03-2021R.PDF](#)

D. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Pagosa Meadows 4, Owned By Kevin And Julie Davidson

This request is to consider a Resolution authorizing the consolidation of Lots 300 and 301, in Pagosa Meadows 4, to become Lot 301X, owned by Kevin and Julie Davidson. 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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

[DAVIDSON \(MEADOWS 4\) RESOLUTION.PDF](#)

E. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Twincreek Village, Owned By Robert Wayne And Barbara Lee Cheatham

This request is to consider a Resolution authorizing the consolidation of Lots 809X and 811, in Twincreek Village, to become Lot 809XX, owned by Robert Wayne and Barbara Lee Cheatham. 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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

[CHEATHAM RESOLUTION.PDF](#)

F. Intergovernmental Agreements For Participation In The 2021 Coordinated General Election

IGA's with Archuleta County School District 50Jt, Bayfield School District 10R, Ignacio School District 11JT and Colorado's Timber Ridge Metropolitan District outlining responsibilities relating to the participation in the 2021 Coordinated General Election to be held November 2, 2021.

Documents:

[2021 ARCHULETA SCHOOL DISTRICT IGA.PDF](#)
[BAYFIELD SCHOOL DISTRICT 2021 IGA.PDF](#)
[IGNACIO SCHOOL DISTRICT 2021 IGA.PDF](#)
[COLORADO TIMBER RIDGE METRO DISTRICT.PDF](#)

G. Consideration And Approval Of ACDHS And Family Center Coalition Colorado Community Response Contract

This is an agreement between the Family Center Coalition and ACDHS to provide Colorado Community Response (CCR) services in Archuleta County. The State of Colorado awarded the La Plata County Family Centers Coalition a grant to continue Colorado Community Response services in Archuleta and La Plata County in the amount of \$126,000 with a 20% county match of \$25,200. Archuleta County's portion of the match is \$9,324 (23 households served in Archuleta) and will be paid from the previously approved TANF budget during the SFY beginning July 1, 2021 through June 30th, 2022. Responsible Staff: Matthew Dodson, Director of Human Services.

Documents:

[PUBLIC CONTRACT FOR SERVICES - LPFCC-CCR.PDF](#)

NEW BUSINESS

A. Consideration Of Resolution 2021-____ Naming The County Public Works Facility

This resolution is to name the Public Works facility located at 1122 Hwy. 84 in Pagosa Springs, CO "The Harvey J. Catchpole Road & Bridge Operations Facility".

Presenter	Scott Wall
Presenter's Title	County Administrator

Documents:

[RESOLUTION 2021-___ NAMING THE PUBLIC WORKS BUILDING.PDF](#)

B. Consideration Of Resolution 2021-____ Adopting The Archuleta County Community Development Action Plan (CDAP)

The CDAP is an overall summary of community development projects and activities that further the progress and development of Archuleta County. The Plan is categorized and prioritized into general areas, including Business Development, Economic Development, Transportation, Parks & Recreation, Infrastructure, Telecommunications, Education and Health Care. Although the preparation of the

CDAP is a collaborative effort with many stakeholders in the community, it is the County Commissioners that are charged with final adoption of the Plan.

Presenter Scott Wall
Presenter's Title County Administrator

Documents:

[RESOLUTION 2021 - ____ ADOPTING THE COMMUNITY DEVELOPMENT ACTION PLAN.PDF](#)
[CDAP.PDF](#)

C. Consideration Of Resolution 2021- ____ To Reaffirm The Powers Detailed In The U.S. Constitution

This resolution is to reaffirm the powers detailed in the U.S. Constitution

Presenter Todd Weaver
Presenter's Title County Attorney

Documents:

[RESOLUTION 2021- ____ TO REAFFIRM THE POWERS DETAILED IN THE U.S. CONSTITUTION.PDF](#)

D. Consideration Of Resolution 2021- ____ Approving The Archuleta County Fee Schedule

Pursuant to C.R.S. 30-11-108, the Board of County Commissioners are charged with establishing fees charged for county services. This resolution updates certain fees. Suggested amendments or additions to the fee schedule are highlighted in yellow to ensure transparency in how the county represents changing fees.

Presenter Scott Wall
Presenter's Title County Administrator

Documents:

[RESOLUTION 2021- ____ ADOPTING THE COUNTY FEE SCHEDULE.PDF](#)
[FEE SCHEDULED - HIGHLIGHTED TO SHOW CHANGES.PDF](#)

E. Consideration And Approval Of COVID Essential Worker Incentive Pay

This item is to reward county employees who did not use any of their allocated COVID leave pay. Employees eligible for this incentive must have been employed with Archuleta County on or before March 16, 2020 and must be a current employee. The incentive pay would be \$2,000 for a full-time employee and pro-rated for part time employees.

Presenter Scott Wall
Presenter's Title County Administrator

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.