



**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 SEPTEMBER 1, 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).

**PROCLAMATIONS**

**A. Ray Martinez Day**

This is to proclaim September 3, 2020 as Ray Martinez Day in Archuleta County.

Documents:

[RAY MARTINEZ PROCLAMATION.PDF](#)

**CONSENT AGENDA**

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

**August 19, 2020 - September 1, 2020**

**B. REGULAR MEETING MINUTES**

**Regular Meeting Minutes 8/18/2020**

Draft of the Regular Meeting Minutes from August 18, 2020 for approval.

Documents:

**C. Consideration And Approval Of Assignment Of A Hangar Ground Lease For Hangar B-1**

This document assigns all rights, title and interest in Hangar B-1 from Don Richter to Michael A. Caponnetto.

Documents:

[ASSIGNMENT OF HANGAR GROUND LEASE B-1.PDF](#)

**D. Consideration And Approval Of Assignment Of A Hangar Ground Lease For Hangar 500U AKA Unit 7**

This document assigns all rights, title and interest in Hangar site 500U, also known as Unit 7, from Richard L. and Toni M. Bergmark to Joel L. and Janet M. Gates.

Documents:

[ASSIGNMENT OF HANGAR GROUND LEASE 500U.PDF](#)

**E. Ratification Of The Chairman's Signature On A Grant Award Letter For Body-Worn Cameras**

The Archuleta County Sheriff's Office (ACSO) has been awarded grant funding in the amount of \$60,119 from the Federal Justice Assistance Grant Program to equip all ACSO law enforcement officers with high-quality, reliable body-worn cameras so that calls for service including DUIs, domestic violence, and other investigations may be recorded, and audio and video evidence may be gathered and provided for use in court. Chairman Maez electronically signed the Grant Award Letter on August 17, 2020.

Documents:

[ACSO GRANT AWARD LETTER.PDF](#)

**NEW BUSINESS**

**A. Consideration And Approval Of Allocating A Portion Of The CARES Act Funding To DHS**

In May, 2020, Governor Polis, thru Executive Order D 2020-070, directed the disbursement of CARES funds to various entities in Colorado, including to local governments. Archuleta County was allocated \$1,203,507, and through an Intergovernmental Agreement dated June 25, 2020, that amount was to be evenly split with the Town of Pagosa Springs. Each party must submit reports on the expenditures of its CARES funds, including the amount and purpose of each expenditure as required by law. The Archuleta County Department of Human Services is requesting funds in the amount of \$29,500 to support the county's vulnerable populations.

Presenter	Matt Dodson
Presenter's Title	Director, Department of Human Services

Documents:

[CARES ACT PROPOSAL - DHS.PDF](#)

**B. Consideration And Approval Of Allocating A Portion Of The CARES Act Funding To The Archuleta School District 50JT**

Archuleta County's share of the CARES Act funding was approximately \$601,750.00. Archuleta School District 50JT is requesting funds in the amount of \$4,880.42 to place Meraki

outdoor Access Points at the Elementary School and Middle School Campuses to allow for students who don't have adequate internet at home to get high speed internet from a socially distanced location surrounding these two campuses.

Presenter                    Scott Wall  
Presenter's Title        County Administrator

Documents:

[QUOTE FOR ACCESS POINTS - SCHOOL DISTRICT 50JT.PDF](#)

**C. Consideration And Confirmation Of Enacting Stage 1 Fire Restrictions In Archuleta County**

On May 19, 2020, the Board of County Commissioners (BoCC) adopted Resolution 2020-165 which authorized the Archuleta County Sheriff to immediately instate any fire restrictions within unincorporated Archuleta County. On August 19, 2020, Sheriff Valdez resumed Stage 1 Fire Restrictions through a press release submitted and published in The Pagosa Sun and on the county and Sheriff Department website and Facebook pages. In accordance with Resolution 2020-165, the BoCC must either confirm or rescind the said restriction.

Presenter                    Mike LeRoux  
Presenter's Title        Director of Emergency Operations

Documents:

[RESOLUTION 2020-165.PDF](#)  
[PRESS RELEASE - FIRE RESTRICTIONS.PDF](#)

**D. Consideration And Approval Of Proposal To Provide Construction Management Services For A Courthouse At Harman Park**

Following the BoCC's direction, a Request for Qualifications/Request for Proposal ("RFQ/RFP") for construction of a new County Courthouse at Harman Park was posted on the county website, published in the Pagosa Sun and widely distributed throughout the industry. Submittals were received and two firms were selected to be interviewed. The interviews took place on Monday, August 31, 2020 and the evaluation committee is submitting their recommended proposal.

Presenter                    Scott Wall  
Presenter's Title        County Administrator

Documents:

[FCI CONSTRUCTORS CONSTRUCTION PROPOSAL.PDF](#)  
[NUNN CONSTRUCTION PROPOSAL.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.

**A. Executive Session**

Pursuant to C.R.S. 24-6-402(4)(a) for the purchase, acquisition, lease, transfer, or sale of real, personal or other property and pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions

relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators - relating to discussing the bids received for the sale of the 449 San Juan Street building.

### **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**

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### **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.