

**ARCHULETA COUNTY PROCEEDINGS  
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting January 5, 2021 noting County Commissioners Ronnie Maez, Steve Wadley and Alvin Schaaf, County Administrator Scott Wall, County Attorney Todd Weaver and County Clerk and Recorder Kristy Archuleta present.

Chairman Maez called the meeting to order at 1:30 p.m. with the Pledge of Allegiance and a moment of silence.

**Disclosures and/or Conflicts of Interest**

Chairman Maez asked for any disclosures or conflicts of interest between the Board and the agenda. There were none.

**Approval or Adjustments to Agenda**

Executive Session per 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. **Commissioner Wadley moved to approve the agenda as presented. Commissioner Schaaf seconded the motion and it carried.**

**Public Comments**

Chairman Maez stated he was opening the floor for comments for those wanting to comment on items not on this agenda. Comments were asked to be held to 3 minutes for each person desiring to speak. No response from the Board would be given.

Gregory Giehl, 351 S 7<sup>th</sup> St., read the attached regarding COVID-19.

**Consent Agenda**

**A. Payroll, Payable Warrants and Purchase Cards**

Payable Warrants for dates of December 16th, 2020-January 5th, 2021	
General Fund Payable	294,579.40
Road and Bridge Fund Payable	289,115.20
Department of Human Services Fund Payable	30,240.18
1A Fund	-
All Combined Dispatch Fund Payable	682.99
Conservation Trust	-
Justice System Capital Fund	500.00
Solid Waste Fund Payable	4,580.79
Airport Fund Payable	708.90
Fleet Fund Payable	37,063.88
<b>Total</b>	<b>657,471.34</b>

Payroll Warrants for dates of December 16th, 2020-January 5th, 2021	
General Fund Payroll	230,536.55
Road and Bridge Fund Payroll	44,211.37
Department of Human Services Fund Payroll	79,276.51
All Combined Dispatch Fund Payroll	22,781.55
Solid Waste Fund Payroll	8,235.52
Airport Fund Payroll	4,667.62
Fleet Fund Payroll	7,663.15
Total	397,372.27
Payable Wire Transfers for dates of December 16th, 2020-January 5th, 2021	
General Fund Payable	5.00
Road and Bridge Fund Payable	-
Department of Human Services Fund Payable	-
1A Fund	-
All Combined Dispatch Fund Payable	-
Conservation Trust	-
Justice System Capital Fund	-
Solid Waste Fund Payable	-
Airport Fund Payable	-
Fleet Fund Payable	-
Total	5.00
Payable Purchase Card Items for dates of December 16th, 2020-January 5th, 2021	
General Fund Payable	13,124.19
Road and Bridge Fund Payable	567.30
Department of Human Services Fund Payable	5,578.81
1A Fund	-
All Combined Dispatch Fund Payable	2,815.24
Conservation Trust	-
Justice System Capital Fund	69.00
Solid Waste Fund Payable	293.67
Airport Fund Payable	-
Fleet Fund Payable	2,083.79
Total	24,532.00

- B. Regular Meeting Minutes  
12/15/2020
- C. Special Meeting Minutes  
12/22/2020  
12/23/2020
- D. Resolution 2021-01 Establishing a Location for the Posting of Official County Notices,  
Setting Meeting Dates for the 2021 Calendar Year and Establishing Days and Office Hours  
for County Offices to Transact County Business for Fiscal Calendar Year 2021

- E. Appointment of a Budget Officer for Fiscal Year 2021
- F. Certification of Compliance of the County Merit System
- G. Resolution 2021-02 Lot Consolidation in Lake Hatcher Park, Owned by Kevin and Dyann Michele Donahue
- H. Resolution 2021-03 Lot Consolidation in Piedra Park Subdivision No. 7, Owned by Stephen T. and Roberta L. Schwartz
- I. Resolution 2021-04 Lot Consolidation in Block 4 Piedra Park Subdivision No. 6, Owned by Elizabeth Dale and Freddy Ernest Rivas
- J. Approval of Ground Lease Agreement for Hangar 511B

Scott Wall, County Administrator, read the Consent Agenda for the record.

**Commissioner Wadley moved to approve the consent agenda as presented. Commissioner Wadley seconded the motion and it carried unanimously.**

### New Business

#### **A. Donation to Geothermal Greenhouse Partnership**

Scott Wall, County Administrator, advised the County Extension office had six grow lamps and bulbs that were not in use which could be donated to the Geothermal Greenhouse Partnership. The donation would help further current efforts in growing fresh food year-round and making donations to locals in need. **Commissioner Wadley moved to approve a donation of 6 grow lamps and bulbs to the Geothermal Greenhouse Partnership as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

#### **B. Funding Request for DUST2**

Scott Wall, County Administrator, advised DUST2 was partnering with the Pagosa Ranger District to evaluate the Jackson Mountain trail and road system for development into a 30+ mile single track trail system with access from downtown Pagosa Springs and the potential to connect to other area trail systems. Administrator Wall stated the area potentially impacts federally protected interests and the project requires a NEPA (National Environmental Policy Act) analysis. The estimated cost for the NEPA analysis could be as high as \$75,000. DUST2 was requesting \$35,000 from the Conservation Trust Fund to help defray the cost. **Commissioner Schaaf moved to approve grant funding from the Conservation Trust Fund for a NEPA Analysis of the DUST2 Jackson Mountain Trail System in an amount not to exceed \$35,000 as presented. Commissioner Wadley seconded the motion and it carried unanimously.**

### Public Comments

Chairman Maez stated he was opening the floor for public comments for those wanting to comment on items not on this agenda. Comments were asked to be held to 3 minutes for each person desiring to speak. No response from the Board would be given.

### Commissioner Comments

Commissioner Wadley, thanked the citizens of Archuleta County for allowing him to serve the community. He also thanked all of the elected officials he has worked with over the years.

Commissioner Maez, stated that working with Commissioner Wadley over the last four years has been a privilege and presented him with a plaque.

Commissioner Schaaf thanked Commissioner Wadley for sharing his knowledge.

With no further business coming before the Board, the meeting was adjourned at 1:50 p.m.

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Kristy Archuleta  
Archuleta County Clerk & Recorder

Approved this 19<sup>th</sup> day of January 2021.

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Ronnie Maez, Chairman

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