

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting January 19, 2021 noting County Commissioners Ronnie Maez, Alvin Schaaf and Warren Brown, County Administrator Scott Wall, County Attorney Todd Weaver and Deputy Clerk and Recorder Tomi Bliss 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 Schaaf moved to approve the agenda as presented. Commissioner Brown 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.

Lisa Jensen, 1252 Loma Linda Dr., referenced a letter written to the House of Representatives and expressed her concern with the 3rd Congressional District Representative, Lauren Boebert.

Devin Camacho, Southwestern Colorado regional director for Congresswoman Boebert, 1304 Florida Rd, Durango, Colorado, introduced himself and provided information for the commissioners to contact him directly.

Reports

A. Archuleta County Department of Human Services 4th Quarter Report 2020-Presentation

Matt Dodson, Human Services Director, presented the 4th Quarter Report 2020-Presentation providing statistical and performance measure information for a number of high-level programs.

Chairman Maez recessed the Regular Meeting and convened the Liquor Board at 1:57 p.m.

Liquor Board Consent Agenda

A. Hotel & Restaurant License Renewal for MAS Events LLC dba Keyah Grande Guest Lounge

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

Commissioner Brown moved to approve the Liquor Board Consent Agenda as presented. Commissioner Schaaf seconded the motion and it carried unanimously.

Chairman Maez adjourned the Liquor Board and reconvened the Regular Meeting at 1:58 p.m.

Consent Agenda

A. Payroll, Payable Warrants and Purchase Cards

Payable Warrants for dates of January 6th-January 19th, 2021	
General Fund Payable	461,604.68
Road and Bridge Fund Payable	133,612.54
Department of Human Services Fund Payable	31,357.54
1A Fund	-
All Combined Dispatch Fund Payable	39,482.03
Conservation Trust	-
Justice System Capital Fund	29,501.25
Solid Waste Fund Payable	10,760.68
Airport Fund Payable	57,419.43
Fleet Fund Payable	270,963.46
Total	1,034,701.61
Payroll Warrants for dates of January 6th-January 19th, 2021	
General Fund Payroll	201,815.35
Road and Bridge Fund Payroll	43,264.92
Department of Human Services Fund Payroll	38,416.42
All Combined Dispatch Fund Payroll	26,340.10
Solid Waste Fund Payroll	8,465.68
Airport Fund Payroll	4,666.28
Fleet Fund Payroll	7,742.85
Total	330,711.60
Payable Wire Transfers for dates of January 6th-January 19th, 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

B. Regular Meeting Minutes

01/05/2021

C. Ground Lease Agreement for Hangar 500 Y

- D. Ground Lease Agreement for Hangar 500 Z
- E. Designation of CCI 2021 Steering Committee Proxy
- F. Ratification of the Chairman’s Signature on a Letter of Support to the Colorado Department of Public Health & Environment
- G. Ratification of the Chairman’s Signature on a Letter of Support to the San Juan National Forest
- H. Ratification of the Chairman’s Signature on the 2021 EMPG Annual Application

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

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

New Business

A. Designating Board and Committee Appointments for 2021

Commissioner Maez read the designation and appointments for various Boards and Committees for local and regional organizations.

Commissioner or Representative(s)	Alternate	Board/ Committee
Alvin Schaaf		Archuleta County Housing
Ronnie Maez		Archuleta Seniors, Inc.
Ronnie Maez		Area Agency on Aging
Mary Jo Coulehan	Mary Hunt	Club 20
Alvin Schaaf		Colorado Workforce
Warren Brown	Scott wall	Community Development Corporation
Ronnie Maez		Community Marijuana Offset Impact Fund
Alvin Schaaf		Council of Governments
Warren Brown	Pam Flowers	Growing Water Smart
Todd Weaver		Region 9 Economic Development
Alvin Schaaf		San Juan Basin Health Department
Steve Hartvigsen		San Juan Headwaters Forest Health Partnership
Robin Young		San Juan/Dolores/San Miguel River Basins Roundtable
Laura Vanoni	Ronnie Maez	Southwest Transportation Planning Region
JR Ford		Southwest Water Conservation Board
Ronnie Maez		Town Tourism Committee
Warren Brown		Strategic Priorities Expenditure Advisory Board
Natalie Woodruff		Urban Renewal Authority

Commissioner	CCI Steering Committees
All 3 Commissioners	Tourism, Resorts and Economic Development
All 3 Commissioners	General Government
All 3 Commissioners	Taxation & Finance
All 3 Commissioners	Transportation and Telecommunications
All 3 Commissioners	Public Lands

All 3 Commissioners	Agriculture, Wildlife and Rural Affairs
All 3 Commissioners	Land Use and Natural Resources
Matthew Dodson	Health and Human Services
All 3 Commissioners	CCI Legislative
All 3 Commissioners	Underfunded Courthouse

Commissioner Brown moved to appoint the Commissioners to serve on the 2021 Boards and Committees as designated and presented on the list read into the record and attached to the minutes. Commissioner Schaaf seconded the motion and it carried unanimously.

B. Approval of Magnesium Chloride Contract to Desert Mountain Corporation

Scott Wall, County Administrator, presented a contract providing terms and conditions for the supply and application of magnesium chloride for the 2021 season. Mr. Wall advised Desert Mountain Corporation was awarded the bid for the 2020 season and they have agreed to keep the same price as last year (\$0.78) for the 2021 season. **Commissioner Schaaf moved to approve an Independent Contractor Services Agreement for Supply and Application of Magnesium Chloride to Various Roads in Archuleta County with Desert Mountain Corporation as presented. Commissioner Brown seconded the motion and it carried unanimously.**

C. Approval of Engagement Letter with Short Elliot Hendrickson, Inc. (SEH)

Scott Wall, County Administrator, presented an engagement letter providing the terms and conditions for engineering consultant services with Short Elliott Hendrickson, Inc. (SEH) for the Archuleta County Solid Waste Facilities. **Commissioner Brown moved to approve a Master Agreement for Professional Services with Short Elliott Hendrickson Inc. for engineering services at the county landfill as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

D. Approval of Documentation to Modify a DOLA Grant Award

Larry Walton, Finance Advisor, presented documentation to modify a DOLA Grant Award from Design to Construction purposes. **Commissioner Schaaf moved to approve submission of application documents to the Department of Local Affairs for grant funding for the construction of the new Court facility and to authorize the Finance Advisor to negotiate the final terms and conditions of the grant as presented. Commissioner Brown seconded the motion and it carried unanimously.**

E. Designation of the Chairman and Vice Chairman of the Board of County Commissioners Pursuant to C.R.S. 30-10-307

Scott Wall, County Administrator, advised pursuant to C.R.S. 30-10-307, the Board of County Commissioners are required to reorganize and choose one member as the Chairman. In the case of the Chairman’s absence, the Board shall also choose a member as the Vice-Chair. **Commissioner Maez nominated Commissioner Schaaf as Chairman of the Board. Commissioner Brown seconded the motion and it carried unanimously. Commissioner Schaaf nominated Commissioner Brown as Vice-Chair. Commissioner Maez 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

With no further business coming before the Board, the meeting was adjourned at 2:11 p.m.

Tomi Bliss
Deputy Clerk & Recorder

Approved this 2nd day of February 2021.

Alvin Schaaf, Chairman

DRAFT