

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting March 2, 2021 noting County Commissioners Alvin Schaaf, Ronnie Maez and Warren Brown, County Administrator Scott Wall, County Attorney Todd Weaver and County Clerk and Recorder Kristy Archuleta all present via Zoom.

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

Public Comments

Chairman Schaaf stated he was opening the floor for comments. Comments were asked to be held to 3 minutes for each person desiring to speak. No response from the Board would be given.

Martin Teachworth, 3310 Par Drive, La Mesa, CA, questioned why the Board wanted to raise the prices of short-term rentals. He stated his son and daughter-in-law are caretakers of the home and generate income. He believed if the fees were raised, he would not be able to keep a second home.

Kathleen Hanson, 6087 B Courtley Alcove, Woodbury, MN, advised the list of permitted short-term rentals are not only owned by individuals but by LLC's and other entities and should not be grouped the same. She disagreed with raising application costs and suggested properties with violations be held accountable.

Bill Browning, 44 Glenwood Ct., stated he makes approximately \$5,000 yearly on his short-term rental. Mr. Browning expressed his disapproval of increased fees and agreed with Kathleen Hanson.

Shelley Low, 25 Heath Dr., agreed with Kathleen Hanson and stated it would be unfair to raise the fees on all the short-term rentals. She suggested fines be implemented on owners with violations.

Jason Danvir, 43 Columbine Ct., agreed with Kathleen Hanson and did not believe that short-term rentals were ruining the feel of Pagosa. Mr. Danvir suggested an incentive for reporting violations and fines for those not in compliance. He also questioned the Board's goals with the increased fees.

Mike Knapp, 374 Whitaker Pl., agreed with the previous comments. Mr. Knapp also questioned the

validity of the six complaints that were filed and believed short-term rentals were not interfering with low-income housing. He further believes short-term rental owners are being targeted.

Ken Bowles, 268 Twincreek Circle, questioned the lack of enforcement for those not in compliance with regulations.

Christine Danvir, 814 Garden Trace Ln., Houston, TX, questioned why Wyndham does not have to pay short-term rental fees. She inquired as to what the extra funding would go towards and what improvements would be made.

Tish Nelson, 601 E. Schroeder Dr., Bayfield, owns a short-term rental and requested a breakdown of the fees, which may be implemented. She suggested forming a committee to help come up with ideas to address the issues.

Arianna Rackham, 247 Davis Cup Dr., believed the fees being increased would be a deterrent and would be a hardship for residents.

Liquor Board Consent Agenda

A. Hotel & Restaurant Liquor License Renewal for Stone & Sky LLC dba Ole Miners Steakhouse

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

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

Consent Agenda

A. Payable Warrants and Purchase Cards

Payable Warrants for dates of February 17th-March 2nd, 2021	
General Fund Payable	50,222.65
Road and Bridge Fund Payable	12,814.47
Department of Human Services Fund Payable	6,911.79
1A Fund	-
All Combined Dispatch Fund Payable	46,007.30
Conservation Trust	-
Justice System Capital Fund	-
Solid Waste Fund Payable	12,089.29
Airport Fund Payable	1,447.63
Fleet Fund Payable	22,960.13
Total	152,453.26

Payable Wire Transfers for dates of February 17th-March 2nd, 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 February 17th-March 2nd, 2021	
General Fund Payable	9,240.62
Road and Bridge Fund Payable	887.90
Department of Human Services Fund Payable	1,459.38
1A Fund	
All Combined Dispatch Fund Payable	1,442.92
Conservation Trust	
Justice System Capital Fund	
Solid Waste Fund Payable	246.12
Airport Fund Payable	
Fleet Fund Payable	1,104.20
Total	14,381.14

- B. Regular Meeting Minutes 02/16/2021
- C. Resolution 2021-14 Lot Consolidation in Pagosa Highlands Estates Owned by Richard Lee and Marta Hannan
- D. Resolution 2021-15 Lot Consolidation in Pagosa Highlands Estates Owned by Ursula K. Rieger
- E. Resolution 2021-16 Lot Consolidation in San Juan River Resort Subdivision Owned by Frank W. and Gayle B. Covington
- F. Resolution 2021-17 Lot Consolidation in Pagosa Highlands Estates Owned by Roland and Karen Knisley
- G. Approval of the 2021 Archuleta County Annual Operating Plan
- H. Ratification of the Commissioners' Signatures on a Letter of Support for Marie Haskett
- I. Ratification of the Chairman's Signature on a Letter of Opposition to H.R.803

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

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

New Business

A. Appointment of Planning Commission Member to Three-Year Term

Scott Wall, County Administrator, stated the Archuleta County Planning Commission had five members with rotating 3-year terms as per the bylaws. The Planning Commission advises the Board of County Commissioners on land use and is responsible for the Archuleta County Community Plan. One seat was open and Richard Vihel submitted an application for the Board to consider. **Commissioner Maez moved to appoint Richard Vihel to the Planning Commission for a three-year term as presented. Commissioner Brown seconded the motion and it carried unanimously.**

B. Approval of Road Project Agreement with USDA, Forest Service and San Juan National Forest

Scott Wall, County Administrator, presented a Project Agreement to document the parties' cooperation in the application of 25,344 gallons of magnesium chloride to 6.0 miles of Piedra Road at the rate of 0.3 gallons per square yard and width of 24 feet at a cost of \$0.79 per gallon starting at Jack's Pasture Road. The total cost of the work will not exceed \$20,000.00, which would be paid by the US Forest Service. **Commissioner Brown moved to approve the Road Project Agreement with USDA, Forest Service and San Juan National Forest for mag chloride application on Piedra Road as presented. Commissioner Maez seconded the motion and it carried unanimously.**

C. Resolution 2021-18 Appropriating Additional Sums of Money to the Community Marijuana Offset Impact Fund

Scott Wall, County Administrator, presented a resolution that allows for \$5,000.00 to be reallocated within the General Fund for the Community Marijuana Offset Impact Fund to be distributed to selected award recipients in 2021. **Commissioner Maez moved to adopt Resolution 2021-18 authorizing a \$5,000.00 reallocation within the General Fund for the Community Marijuana Offset Impact Fund as presented. Commissioner Brown seconded the motion and it carried unanimously.**

D. Resolution 2021-19 Approving the Archuleta County Fee Schedule

Scott Wall, County Administrator, stated the 2021 fee schedule for the county was adopted on February 16, 2021 with the exception of fees for Vacation Rental Permits. This resolution updates the fee schedule to include those fees. **Commissioner Brown moved to adopt Resolution 2021-19 amending fees for county services and information to be discussed. Commissioner Maez seconded the motion.** Chairman Schaaf asked for comments. Commissioner Brown would like to stay away from the progressive fees. Commissioner Maez stated he would remove the additional \$100 per bedroom. Chairman Schaaf agreed. Commissioner Maez discussed the possibility of a work-force housing fund. Chairman Schaaf stated many people agreed with the suggestion of the fund. **Commissioner Brown moved to adopt Resolution 2021-19 by adjusting the current \$400 fee for non-owner occupied STR to \$700 for application and annual renewal rate and owner occupied STR to remain at \$400 for application and annual renewal rate. Commissioner Brown further moved that 50% of any net overages recognized by the county be placed in a designated account for workforce or qualified housing programs through Resolution by the Board of County Commissioners. Commissioner Maez seconded the motion. The motion carried unanimously.**

Public Comments

Chairman Schaaf 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 2:25 p.m.

Kristy Archuleta
Archuleta County Clerk & Recorder

Approved this 16th day of March 2021.

Alvin Schaaf, Chairman

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