

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting June 15, 2021 noting County Commissioners Alvin Schaaf, Ronnie Maez and Warren Brown, County Administrator Scott Wall, County Attorney Todd Weaver and Deputy County Clerk and Recorder Mary Helminski present.

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

Chairman Schaaf provided notice of the policy for Public Comments. He stated the Board would hear public comments on any topic during the Public Comment portion of the regular meeting. Public comments would no longer be heard at the end of each meeting. A Request for Public Comment form must be completed and handed to an Administrative Staff member before the meeting begins. If attendees are on Zoom, he requested that you raise your hand.

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 purpose 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 recessed the Regular Meeting and convened the Liquor Board at 1:31 p.m.

Liquor Board

Chairman Schaaf swore in Jamie Jones, Administrative Assistant, for testimony.

A. Special Events Permit for Curtains Up Pagosa

Jamie Jones, Administrative Assistant, presented an application for a Special Events Permit for Curtains Up Pagosa, to sell Malt, Vinous and Spirituous Liquor at the PLPOA Club House located at 360 Sam Houston Ave., Pagosa Springs, CO for the production of Cinderella on June 30th through July 3rd, 2021. The Sheriff has been notified of this event, the proper fees were collected and the premises was posted for the required 10 days prior to the hearing. **Commissioner Maez moved to approve the Special Events Permit for Curtains Up Pagosa for their fundraiser on June 30 through July 3, 2021 as presented. Commissioner Brown seconded the motion and it carried unanimously.**

B. Special Events Permit for Our Savior Lutheran School and Church

Jamie Jones, Administrative Assistant, presented an application for a Special Events Permit for the Our Savior Lutheran School and Church to sell Fermented Malt Beverage at the Western Heritage Event Center Rodeo Grounds located at 344 Hwy 84 in Pagosa Springs, CO for the Red Ryder Rodeo on July 2-4, 2021. The Sheriff has been notified of this event, the proper fees were collected and the premises was posted for the required 10 days prior to the hearing. **Commissioner Brown moved to approve the Special Events Permit for Our Savior Lutheran School and Church for their fundraiser on July 2-4, 2021 as presented. Commissioner Maez seconded the motion and it carried unanimously.**

C. Special Events Permit for The Humane Society of Pagosa Springs

Jamie Jones, Administrative Assistant, presented an application for a Special Events Permit for The Humane Society of Pagosa Springs to sell or gift Malt, Vinous and Spirituous Liquor at the Humane Society Thrift Store located at 279 Pagosa St., Pagosa Springs, CO for the Auction of Animals on July 8th, 2021. The Sheriff has been notified of this event, the proper fees were collected and the premises was posted for the required 10 days prior to the hearing. **Commissioner Maez moved to approve the Special Events Permit for The Humane Society of Pagosa Springs for their fundraiser on July 8, 2021 as presented. Commissioner Brown seconded the motion and it carried unanimously.**

Chairman Schaaf adjourned the Liquor Board and reconvened the Regular Meeting at 1:35 p.m.

Consent Agenda

A. Payable Warrants and Purchase Cards

General Fund Payable	240,209.98
Road and Bridge Fund Payable	178,220.07
Department of Human Services Fund Payable	15,505.74
1A Fund	115.00
All Combined Dispatch Fund Payable	21,207.07
Conservation Trust	
Justice System Capital Fund	874,090.25
Solid Waste Fund Payable	5,421.80
Airport Fund Payable	4,761.01
Fleet Fund Payable	35,534.51
Total	1,375,065.43

General Fund Payable	-
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	-

General Fund Payable	
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	-

- B. Regular Meeting Minutes
06/01/2021
- C. Special Meeting Minutes
06/04/2021
- D. Approval of US Forest Service Agreement for Weed Control 2021
- E. Approval of SFY 21-22 Memorandum of Understanding Colorado Works and Colorado Child Care Assistance Program
- F. Approval of Amendment to Contract for ACDHS Legal Services
- G. Approval of ACDHS SFY Program Contracts (Multiply Vendors)
- H. Ratification of the Chairman’s Signature on Letter of Support for Funding for the Durango and Archuleta County Jointly Proposed Intercity Project

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

Commissioner Brown moved to approve the consent agenda as presented with the exception of Item D. Commissioner Maez seconded the motion and it carried unanimously.

New Business

A. Approval of Resolution 2021-43 Enacting a Stage 1 Fire Restriction

Mike LeRoux, Director of Emergency Operations, presented Resolution 2021-43 for implementation of a Stage 1 Fire Restriction for Archuleta County, effective as of 12:01 a.m. Wednesday, June 16, 2021. **Commissioner Maez moved to adopt Resolution 2021-43**

implementing fire restrictions, authorizing the Sheriff to allow exceptions, and authorizing the Sheriff or the Board of County Commissioners to immediately amend, rescind, or enact fire restrictions for the year 2021 as presented. Commissioner Brown seconded the motion and it carried unanimously.

B. Approval of Agreement to Award Incentive to Maintain Lewis Street Apartments as Affordable Housing

Todd Weaver, County Attorney, presented an agreement with Olympus SRH provides a payment equal to the County's portion of the property taxes for 180 Lewis Street in Pagosa Springs as an incentive to maintain the ten rental units being developed at that location as affordable housing units. **Commissioner Brown moved to approve the Agreement to award incentive to maintain Lewis Street Apartments as Affordable Housing as presented. Commissioner Maez seconded the motion and it carried unanimously.**

C. Approval of Notice of Award for Buttress and Port Project

Tim Hatch, Archuleta County Road and Bridge Manager, presented a notice of award to Strohecker Asphalt for the Buttress and Port paving project. **Commissioner Maez moved to approve the Notice of Award to Strohecker Asphalt & Paving for the Port Avenue and Buttress Road asphalt surfacing project at a cost not to exceed \$460,325 as presented. Commissioner Brown seconded the motion and it carried unanimously.**

D. Appointment to Fill the County Assessor's Vacancy

Alvin Schaaf, County Commissioner, stated Natalie Woodruff, County Assessor, had provided a letter of resignation that will take place September 4, 2021. She requested that Johanna Tully-Elliott be appointed to finish the remainder of her term. **Commissioner Brown moved to appoint Johanna Tully-Elliott as County Assessor effective September 5, 2021 at 12:01 a.m. as presented. Commissioner Maez seconded the motion and it carried unanimously.**

Commissioner Comments

With no further business coming before the Board, the meeting was adjourned at 1:54 p.m.

_____ Approved this 6th day of July 2021.

Mary Helminski
Archuleta County Deputy Clerk & Recorder

Alvin Schaaf, Chairman