

January 21, 2020

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting January 21, 2020 noting County Commissioners Ronnie Maez, Steve Wadley and Alvin Schaaf, County Administrator Scott Wall, County Attorney Todd Weaver and Deputy County Clerk and Recorder Angela Slade 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 remove items D through M from the consent agenda and approved the rest of the agenda as amended. Commissioner Schaaf 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.

Proclamations

A. U.S. 2020 Census Complete Count Committee Formation Day

Mary Jo Coulehan, Chamber Director, presented a proclamation proclaiming January 21, 2020 as U.S. 2020 Census Complete Count Committee Formation Day. **Commissioner Wadley moved to recognize January 21, 2020 as Census Complete Count Day in Archuleta County. Commissioner Schaaf seconded the motion and it carried unanimously.**

Reports

A. ACDHS 4th Quarter Report 2019

Matt Dodson, Director for the Department of Human Services, presented the 4th Quarter Report for 2019.

Chairman Maez recessed the Regular Meeting and convened the Liquor Board Hearing at 1:51 p.m.

Liquor Board

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

A. Special Events Permit for the Pagosa Springs Chamber of Commerce

Jamie Jones, Administrative Assistant, presented an application for a Special Events Permit for the Pagosa Springs Chamber of Commerce, to sell malt, vinous, spirituous liquor at the PLPOA Clubhouse located at 230 Port Avenue for the 2020 Annual Gala on January 24, 2020. The Sheriff

has been notified of the event, proper fees were collected and the premises was posted for the required ten (10) days prior to the hearing.

Chairman Maez opened the floor for comments “In Favor of the Special Events Permit.”

Chairman Maez closed comments “In Favor of the Special Events Permit” and opened the floor for comments “Opposed to the Special Events Permit.”

Commissioner Schaaf moved to approve a Special Events Permit for the Pagosa Springs Chamber of Commerce for the fundraiser on January 24, 2020 as presented. Commissioner Wadley seconded the motion and it carried unanimously.

Chairman Maez adjourned the Liquor Board Hearing and reconvened the Regular Meeting at 1:53 p.m.

Consent Agenda

A. Payroll, Payable Warrants and Purchase Cards

Ratification of December 18, 2019 – January 7, 2020

Ratifications from January 7, 2020 Accounts Payable	
General Fund Payable	8,227.00
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	8,227.00

Payable Warrants for dates of January 8, 2020-January 21, 2020

General Fund Payable	202,269.57
Road and Bridge Fund Payable	128,570.90
Department of Human Services Fund Payable	14,095.94
1A Fund	118.20
All Combined Dispatch Fund Payable	6,975.02
Conservation Trust	
Justice System Capital Fund	8,553.61
Solid Waste Fund Payable	7,768.73
Airport Fund Payable	413.11
Fleet Fund Payable	27,892.59
Total	396,657.67

Payroll Warrants for dates of January 8, 2020-January 21, 2020	
General Fund Payroll	188,947.75
Road and Bridge Fund Payroll	45,856.31
Department of Human Services Fund Payroll	43,007.21
All Combined Dispatch Fund Payroll	23,255.11
Solid Waste Fund Payroll	9,174.62
Airport Fund Payroll	4,453.14
Fleet Fund Payroll	10,269.83
Total	324,963.97
Payable Wire Transfers for dates of January 8, 2020-January 21, 2020	
General Fund Payable	2,127.80
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	2,127.80

- B. Regular Meeting Minutes
01/07/2020
- C. Resolution 2020-28 Lot Consolidation Pagosa In The Pines owned by Leon F. Stroman and Madeline L. Dzielak

Items D through M were removed from the Consent Agenda

- N. Ratification of the Chairman’s Signature on Two Applications for Treasurer’s Deed
- O. Approval of Easement Agreement with the Erik and Carolyn Selvig Family Trust

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

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

New Business

A. Approval of Update to the Position Classification Pay Scale

Robert Smith, Human Resources Administrator, presented updates to the Position Classification Pay Scale which is a document approved by the BoCC that sets the compensation structure and lists all budgeted positions for Archuleta County. This update includes multiple changes to positions in the Clerk and Recorder, Planning, DHS and Sheriff’s Department. **Commissioner Schaaf moved to approve the update to the County Position Classification Pay Scale as proposed. Commissioner Wadley seconded the motion and it carried unanimously.**

B. Reorganization of the Board of County Commissioners Pursuant to C.R.S. 30-10-307

Steve Wadley, Commissioner, advised Pursuant to C.R.S. 30-10-307, the Board of County Commissioners is required to reorganize and choose one member as the Chairman. In the case of the Chairperson's absence, the Board shall also choose a member as the Vice-Chair.

Commissioner Wadley moved to reorganize the Board of County Commissioners by naming Ronnie Maez as Chairman of the Board and Alvin Schaaf as Vice-Chair. Commissioner Schaaf seconded the motion and it carried unanimously.

C. Designating Board and Committee Appointments for 2020

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

Commissioner	Alternate	Board/ Committee
Steve Wadley		Archuleta County Housing
Ronnie Maez		Archuleta Seniors, Inc.
Ronnie Maez		Area Agency on Aging
JR Ford & Mary Jo Coulehan		Club 20
Alvin Schaaf		Colorado Workforce
Ronnie Maez	Scott Wall	Community Development Corporation
Alvin Schaaf		Council of Governments
Brad Callender	Steve Wadley	Growing Water Smart
Todd Weaver		Region 9 Economic Development
Alvin Schaaf		San Juan Basin Health Department
Alvin Schaaf		San Juan/Dolores/San Miguel River Basins Roundtable
Debbie Condrey	Ronnie Maez	Southwest Transportation Planning Region
JR Ford		Southwest Water Conservation Board
Steve Wadley		Town Tourism Committee
Steve Wadley		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
All 3 Commissioners	Health and Human Services
All 3 Commissioners	CCI Legislative
All 3 Commissioners	Underfunded Courthouse

Commissioner Schaaf moved to appoint the Commissioners to serve on the 2020 Boards and Committees as designated and presented on the list read into the record and attached to the minutes. Commissioner Wadley seconded the motion and it carried unanimously.

D. Approval of a Purchase and Sale Agreement with Western Heritage Event Center

Todd Weaver, County Attorney, presented an agreement to purchase the Western Heritage Event Center, including the Hughes-Pavilion Arena and other buildings, structures, fixtures and other improvements on the site, for a purchase price of \$150,000.00. The funds for this purchase have been earmarked for some time from the Conservation Trust Fund. **Commissioner Wadley moved to approve a Purchase and Sale Agreement for the Western Heritage Event Center as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

E. Selection of Alternative County Logo

Scott Wall, County Administrator, presented options for an alternative logo provided by Jackelope Prints. The current logo is dated and this alternate logo will be used as new equipment, county vehicles, letterhead, etc. are purchased. **Commissioner Schaaf moved to select Option #1 per the morning presentation with the blue background. Commissioner Wadley seconded the motion and it carried unanimously.**

F. Resolution 2020-29 Approving the Reconstruction of North Pagosa Boulevard

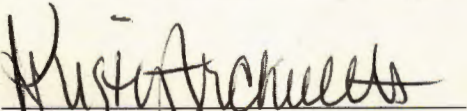
Todd Weaver, County Attorney, presented a resolution approving the design of the reconstruction of North Pagosa Boulevard, including the permanent closure of Country Center Drive. **Commissioner Wadley moved to adopt Resolution 2020-29 approving the reconstruction of North Pagosa Boulevard as presented. Commissioner Schaaf 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.

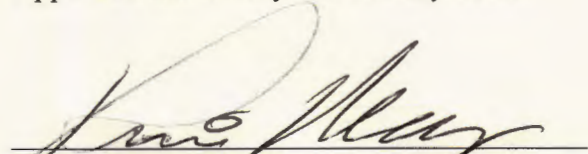
Commissioner Comments

With no further business coming before the Board, the meeting was adjourned at 2:21 p.m.



Kristy Archuleta
Archuleta County Clerk & Recorder

Approved this 4th day of February 2020.



Ronnie Maez, Chairman

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Kristy Archuleta
Archuleta County

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RESOLUTION 2020 - 28

**A RESOLUTION APPROVING THE CONSOLIDATION OF CERTAIN
LOTS IN ARCHULETA COUNTY, COLORADO**

WHEREAS, the Board of County Commissioners of Archuleta County, Colorado, has heretofore adopted regulations relating to the consolidation of lots in Archuleta County, Colorado, (Resolution No. 2013-23); and

WHEREAS, the Board has received an application from Leon F. Stroman and Madeline L. Dzielak, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Leon F. Stroman and Madeline L. Dzielak, have met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter mentioned lots.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lots 18 and 19, Block 6, Pagosa in the Pines Sheet 2, according to the plat thereof filed for record March 13, 1970, as Reception No. 73015, Archuleta County, Colorado, to become Lot 19X with the condition that if, at a future date, there is a request to split or re-subdivide the consolidated lots, the applicant must comply with the applicable Land Use Regulations in effect at the time the application is made.

APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 21st day of January 2020.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:
Kristy Archuleta,
By Mary Helminski, Deputy
Kristy Archuleta, Clerk
Archuleta County Clerk and Recorder

Ronnie Maez
Chairman Ronnie Maez



Return copy to Planning Dept

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Kristy Archuleta
Archuleta County

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RESOLUTION 2020 - 29

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF ARCHULETA COUNTY, COLORADO
APPROVING THE RECONSTRUCTION OF NORTH PAGOSA BOULEVARD**

WHEREAS, pursuant to C.R.S. §43-2-112(1), the Board of County Commissioners of Archuleta County, Colorado ("Board") is authorized to lay out, widen, alter or change any county road; and

WHEREAS, reconstruction of North Pagosa Blvd. from Highway 160 to Park Avenue is slated to begin in the first quarter of 2021; and,

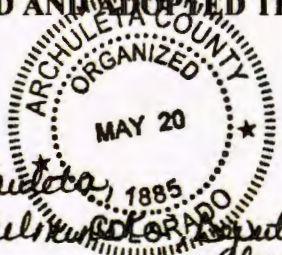
WHEREAS, as part of the reconstruction, the design plans provide for the access road off North Pagosa Blvd. known as Country Center Drive to be permanently closed off.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO, AS FOLLOWS:

1. That the Board approves the design of the reconstruction of North Pagosa Blvd., including the permanent closure of the access road known as Country Center Drive.
2. That the Board encourages the property owner(s) of the commercial establishments located in the Country Center Mall and its surrounding outbuildings to construct a new access road off of Village Drive.

APPROVED AND ADOPTED THIS 21st DAY OF JANUARY, 2020.

ATTEST:



Kristy Archuleta
by Mary Helms
 County Clerk and Recorder

**Board of County Commissioners
Archuleta County, Colorado**

Ronnie Maez
 Ronnie Maez, Chair

Sign In Sheet January 21, 2020

PLEASE PRINT NAME	TITLE	STREET ADDRESS
Mary Helminski	Paralegal	398 Lewis St, PS
Matthew Dodson	ACSHS Director	551 Hot Spr Blvd.
JAMIE JONES	ADMN ASSISTANT	398 LEWIS ST, PS
Mary Jo Coulehan	Chamber Director	105 Hot Springs Blvd, PS



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF JANUARY 21, 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. U.S. 2020 Census Complete Count Committee Formation Day

This is to proclaim January 21, 2020 as U.S. 2020 Census Complete Count Committee Formation Day.

Presenter Scott Wall
Presenter's Title County Administrator

Documents:

2020 CENSUS COMPLETE COUNT COMMITTEE FORMATION DAY.PDF
2020 CENSUS COMPLETE COUNT COMMITTEE FORMATION DAY (SPANISH).PDF

REPORTS

A. ACDHS 4th Quarter Report 2019

Each quarter the Department of Human Services provides a report including statistical and performance measure information for a number of our high-level programs. The attached report includes information collected from the third quarter (October, November and December 2019).

Presenter Matthew A. Dodson, LCSW

Presenter's Title Director, Archuleta County Department of Human Services

Documents:

ACDHS 4TH QUARTER REPORT 2019.PDF
 ELIGIBILITY 4QFRAUD AND CLAIM 2019 REPORT (1).PDF

LIQUOR BOARD

A. Consideration Of A Special Events Permit For The Pagosa Springs Chamber Of Commerce

This is an application for a Special Events Permit for the Pagosa Springs Chamber of Commerce, to sell malt, vinous, spirituous liquor at the PLPOA Clubhouse located at 230 Port Ave. for the 2020 Annual Gala on January 24, 2020. The Sheriff has been notified of this event. The proper fees were collected and the premises was posted for the required ten (10) days prior to today's hearing. The financial impact to the County is the fees paid per the County Fee schedule and Staff moves to approve this Special Events Permit.

Presenter Jamie Jones
 Presenter's Title Administrative Assistant

Documents:

CHAMBER OF COMMERCE 1-24-2020 (BLANKED OUT).PDF

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

Ratification of December 18, 2019 - January 7, 2020
January 8, 2020 - January 21, 2020

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 01/07/2020

Draft of the Regular Meeting Minutes from January 7, 2020 for approval.

Documents:

01-07-20R.PDF

C. Consideration Of Resolution 2020-___ To Consolidate 2 Lots Into 1 Lot At Pagosa In The Pines Owned By Leon F. Stroman And Madeline L. Dzielak

This request is to consider the Resolution authorizing the consolidation of Lots 18 and 19 Pagosa in thePines Sheet 2 to become Lot 19X owned by Leon F. Stroman and Madeline L. Dzielak. This consolidation has been reviewed and is recommended for approval by the Development Services Director. The impact to the county budget includes fees paid per the county fee schedule, generally balanced by a reduction in property taxes.

Documents:

PLN20-053 STROMAN-DZIELAK RESOLUTION.PDF

D. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Nioabra Strickland

Affirm the Certificate of Designation of Legal Lot Status of property owned by Nioabra Strickland (IDP19-424), an approximately 16.72 acre tract of land being a portion of Sec: 32 Twn: 35 Rng: 5W TRACT IN NE4SW4, S2SW4,

NMPM, located at 28945 W US HWY 160, (Parcel 568332300009), Bayfield, CO. No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS 19-424 STRICKLAND.PDF
IDP CERTIFICATE - 19-424.PDF

E. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Terri Blundell

Affirm the Certificate of Designation of Legal Lot Status of property owned by Terri Blundell (IDP 19-467), an approximately 22.88 acre property in Section 8, Township 34, Range 4W Tract in SE4SW4; 8-34-4W #20502594 less tract to highway; less tracts sold & 81/557 & #147857 tract 208' E & W X 416' N & S IN SE corner of SE4NW4; 281/22; NMPM, located at 91 County Road 166 (Parcel 568908300008). No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS 19-467 BLUNDELL.PDF
IDP CERTIFICATE - 19-467.PDF

F. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Terri Blundell

Affirm the Certificate of Designation of Legal Lot Status of property owned by Terri Blundell (IDP 19-468), an approximately .8 acre tract of land being a portion of Section 8, Township 34, Range 4W the SE4SW4; NMPM, located at 21891 U.S. Hwy 160 (Parcel 568908300011). No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS 19-468 BLUNDELL.PDF
IDP CERTIFICATE - 19-468.PDF

G. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Rodney And Debra Ray

Affirm the Certificate of Designation of Legal Lot Status of property owned by Rodney & Debra Ray (IDP19-469), an approximately 10 acre tract of land being a portion of Sec: 10 Twn: 34 Rng: 1W E2E2SE4SE4; 10-34-1W 256/342 NMPM, located at 626 CATCHPOLE DR, (Parcel 588710400022), Pagosa Springs, CO. No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS 19-469 RAY.PDF
IDP CERTIFICATE - 19-469.PDF

H. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Russell Crowley

Affirm the Certificate of Designation of Legal Lot Status of property owned

by Russell Crowley (IDP19-470), an approximately 29.61 acre tract of land being a portion of Sec: 19 Twn: 33 Rng: 1E TRACT IN NW4SW4 RURAL Sec: 24 Twn: 33 Rng: 1W TRACT IN NE4SE4 NMPM, located at 16450 US HWY 84, (Parcel 597119300019), Pagosa Springs, CO. No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS 19-470 CROWLEY.PDF
IDP CERTIFICATE - 19-470.PDF

I. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Andre And Denise Montz

Affirm the Certificate of Designation of Legal Lot Status of property owned by Andre & Denise Montz (IDP19-471), an approximately 4.9 acre tract of land being a portion of Sec: 17 Twn: 34 Rng: 3W PORTION LOT 1 N & W HWY 160; #20210267 & #20210268, NMPM, located at 14317 W US HWY 160 (Parcel 569317400052), Pagosa Springs, CO. No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS 19-471 MONTZ.PDF
IDP CERTIFICATE - 19-471.PDF

J. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For The Lemon Personal Residence Trust

Affirm the Certificate of Designation of Legal Lot Status of property owned by the Lemon Personal Residence Trust (IDP 19-472), an approximately 25.76 acre tract of land being a portion of Sec: 6 Twn: 35 Rng: 2W 35-2W SEC 6 THAT PART NW4SE4 N'LY OF PIEDRA RD; 6-35-2W BEG WH NW CORNER SE4 SEC 6 BEARS N89.35'21"W 258.48'; TH S89.35'21"E 1048.91'; TH S 0.26'51"W 1331.22'; TH N89.47'59"W 460.60'; TH N39.38'47"W 436.31' TO CURV TH ALONG CURVE 280.77'; TH N13.09'25"W 772.14' TO POB. #20202627 NMPM, located at 3411 COUNTY RD 600, (Parcel 569906400009), Pagosa Springs, CO. No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS 19-472 LEMON.PDF
IDP CERTIFICATE - 19-472.PDF

K. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For James Hately

Affirm the Certificate of Designation of Legal Lot Status of property owned by James Hately (IDP19-473), an approximately 13.62 acre tract of land being a portion of Sec: 26 Twn: 35 Rng: 2.5W TRACT IN SW4NW4 & NW4SW4 RURAL Sec: 27 Twn: 35 Rng: 2.5W TRACT IN, NMPM, located at 9315 W US HWY 160, (Parcel 569526300024), Pagosa Springs, CO. No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS 19-473 HATELY.PDF
IDP CERTIFICATE - 19-473.PDF

L. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Archer Hoyt

Affirm the Certificate of Designation of Legal Lot Status of property owned by Archer Hoyt (IDP19-474), an approximately 10.03 acre tract of land being a portion of Sec: 24 Twn: 33 Rng: 1W TRACT IN SW4NE4, NMPM, located at 16350 US HWY 84, (Parcel 596924100021), Pagosa Springs, CO. No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS 19-474 HOYT.PDF
IDP CERTIFICATE - 19-474.PDF

M. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Heritage House Acres, LLC

Affirm the Certificate of Designation of Legal Lot Status of property owned by Heritage House Acres, LLC (IDP19-475), an approximately 7.0 acre tract of land being a portion of Sec: 31 Twn: 35 Rng: 1W TRACT IN NE4NE4 RURAL Sec: 32 Twn: 35 Rng: 1W TRACT IN NW4NW4 DOES NOT INCLUDE M/H 990012351106, NMPM, located at 2678 US HWY 84, (Parcel 570131100023), Pagosa Springs, CO. No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS 19-475 HERITAGE.PDF
IDP CERTIFICATE - 19-475.PDF

N. Ratification Of The Chairman's Signature On Two Applications For Treasurer's Deed

The County Treasurer and County Attorney are working toward the disposition of numerous properties that are held by the County due to nonpayment of taxes. The goal is to obtain a Treasurer's Deed on each property and then sell it at auction in the hope to get the property back onto the county tax rolls. The properties located at 81 Gila Drive and 20 Lancer Court are the first two properties to go through this process. The Chairman signed the Applications for Treasurer's Deed on January 9, 2020 to begin this process.

Documents:

APPLICATION FOR TREASURERS DEED - R012423.PDF
APPLICATION FOR TREASURERS DEED - R012432.PDF

O. Consideration And Approval Of Easement Agreement With The Erik And Carolyn Selvig Family Trust

On November 12, 2019, the BoCC signed Resolution 2019-120 authorizing the use of eminent domain to gain access across the property owned by the Erik and Carolyn Selvig Family Trust for the purpose of adding emergency communication equipment to the LPEA tower located on BLM Land. An action was filed in the District Court of Archuleta County, Case Number 19CV030089. This Easement Agreement, signed by the Selvigs, provides the access needed to install and maintain the equipment, in exchange for a one-time payment of \$500.00.

Responsible Staff: Todd Weaver, County Attorney

Documents:

EASEMENT AGREEMENT - SELVIG.PDF

NEW BUSINESS

A. Consideration And Approval Of Update To The Position Classification Pay Scale

The Position Classification Pay Scale is a document approved by the BoCC that sets the compensation structure and lists all budgeted positions for Archuleta County. From time to time, needed changes in positions are made administratively by the County Administrator or an Elected Official (Sheriff, Clerk and Recorder, Assessor or Treasurer) requiring updates to the pay scale. This update includes multiple changes to positions in the Clerk and Recorder, Planning, DHS and Sheriff's Department.

Presenter Robert Smith
 Presenter's Title Human Resources Administrator

Documents:

POSITION CLASSIFICATION PAY SCALE - PROPOSED 2020.PDF
 POSITION CLASSIFICATION PAY SCALE 2019.PDF
 POSITION CLASSIFICATION PAY SCALE 2017.PDF

B. Consideration Of The Reorganization Of The Board Of County Commissioners Pursuant To C.R.S. 30-10-307

Pursuant to C.R.S. 30-10-307, the Board of County Commissioners is required to reorganize and choose one member as the Chairman. In the case of the Chairperson's absence, the Board shall also choose a member as the Vice-Chair.

Presenter Scott Wall
 Presenter's Title County Administrator

C. Consideration Of Designating Board And Committee Appointments For 2020

The Board of County Commissioners have appointments on various Boards and Committees for local and regional organizations. They may appoint other members of the community or staff in their place.

Presenter Scott Wall
 Presenter's Title County Administrator

Documents:

2020 COMMISSIONERS BOARDS AND COMMITTEES - BLANK.PDF
 2020 COMMISSIONERS BOARDS AND COMMITTEES - PROPOSED.PDF
 2019 COMMISSIONERS BOARDS AND COMMITTEES.PDF

D. Consideration And Approval Of A Purchase And Sale Agreement With Western Heritage Event Center

The county is purchasing the Western Heritage Event Center, including the Hughes-Pavilion Arena and other buildings, structures, fixtures and other improvements on the site, for a purchase price of \$150,000.00. The funds for this purchase have been earmarked for some time from the Conservation Trust Fund.

Presenter Todd Weaver
 Presenter's Title County Attorney

Documents:

WHEC PURCHASE AND SALE AGREEMENT.PDF

E. Consideration And Selection Of Alternative County Logo

Jackelope Prints has provided a number of options for an alternative to the existing county logo. The current logo is dated and this alternate logo will be used as new equipment, county vehicles, letterhead, etc. are purchased.

The options shown on the published agenda may be slightly different than the final options to be presented at the BoCC meeting as the final version was not available at the time of publication.

Presenter Scott Wall
 Presenter's Title County Administrator

Documents:

ALTERNATE COUNTY LOGO OPTIONS.PNG

F. Consideration And Approval Of Resolution 2020-___ Approving The Reconstruction Of North Pagosa Boulevard

This resolution approves the design of the reconstruction of North Pagosa Boulevard, including the permanent closure of Country Center Drive.

Presenter Todd Weaver
 Presenter's Title County Attorney

Documents:

RESOLUTION 2020 -___ APPROVING THE RECONSTRUCTION OF NORTH PAGOSA BLVD.PDF

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).**

COMMISSIONER COMMENTS

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.

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.