The Board of County Commissioners held a Regular Meeting February 4, 2020 noting County Commissioners Ronnie Maez, Steve Wadley and Alvin Schaaf, County Attorney Todd Weaver and Deputy County Clerk and Recorder Angela Slade present. County Administrator Scott Wall was absent.

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 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.

- Mark Weiler, 7 Parelli Way, representing the Pagosa Peak Open School distributed the Annual Report to the Board. Mr. Weiler also discussed his partnership with the Community Development Corporation.

A. Treasurer's Office Semi-Annual Report
Elsa White, County Treasurer, presented the Semi-Annual Report for the period of July 1, 2019 through December 31, 2019 pursuant to C.R.S. 30-10-709.

Chairman Maez recessed the Regular Meeting and convened the Liquor Board Hearing at 1:38 p.m.

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

A. Special Events Permit for the Pagosa Crisis Pregnancy Center, Inc.
Jamie Jones, Administrative Assistant, presented an application for a Special Events Permit for the Pagosa Crisis Pregnancy Center, Inc., to sell malt, vinous, spirituous liquor at the PLPOA Clubhouse located at 230 Port Avenue for a fundraiser on February 14, 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 Crisis Pregnancy Center, Inc. for their fundraiser on February 14, 2020 as presented. Commissioner Wadley seconded the motion and it carried unanimously.

Chairman Maez swore in Mary Helminski, Executive Assistant/Paralegal, for testimony.

B. Hotel & Restaurant Liquor License for Stone & Sky LLC dba Ole Miners Steakhouse
Mary Helminski, Executive Assistant/Paralegal, presented an application for a Hotel & Restaurant Liquor License for Stone & Sky LLC dba Ole Miners Steakhouse located at 3821-A E. Hwy 160 in Pagosa Springs, Colorado. The application was complete and the proper fees have been submitted. The Sheriff’s Office has completed their background checks and the Building Department has inspected the premises.

Chairman Maez opened the floor for comments “In Favor of the Hotel & Restaurant Liquor License.”

Chairman Maez closed comments “In Favor of the Hotel & Restaurant Liquor License” and opened the floor for comments “Opposed to the Hotel & Restaurant Liquor License.”

Commissioner Wadley moved to approve a new Hotel & Restaurant Liquor License for Stone & Sky LLC dba Ole Miners Steakhouse as presented. Commissioner Schaaf seconded the motion and it carried unanimously.

C. Ninety (90) Day Temporary Liquor Permit for Stone & Sky LLC dba Ole Miners Steakhouse
Mary Helminski, Executive Assistant/Paralegal, presented an application for a temporary ninety (90) day liquor permit to allow Stone & Sky LLC dba Ole Miners Steakhouse located at 3821-A E. Hwy 160 in Pagosa Springs, Colorado to serve alcoholic beverages during the State review period.

Chairman Maez opened the floor for comments “In Favor of the Ninety (90) Day Temporary Liquor Permit.”

Chairman Maez closed comments “In Favor of the Ninety (90) Day Temporary Liquor Permit” and opened the floor for comments “Opposed to the Ninety (90) Day Temporary Liquor Permit.”

Commissioner Schaaf moved to approve a Ninety (90) Day Temporary Liquor Permit for Stone & Sky LLC dba Ole Miners Steakhouse as presented. Commissioner Wadley seconded the motion and it carried unanimously.
Liquor Board Consent Agenda
A. Hotel & Restaurant Liquor License Renewal for MAS Events, LLC dba Keyah Grande Guest House

Mary Helminski, Executive Assistant/Paralegal read the Liquor Board Consent Agenda for the record.

Commissioner Wadley 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 Hearing and reconvened the Regular Meeting at 1:43 p.m.

Consent Agenda
A. Payroll, Payable Warrants and Purchase Cards

<table>
<thead>
<tr>
<th>Payable Warrants for dates of January 21, 2020-February 4, 2020</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Payable</td>
<td>42,310.08</td>
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<tr>
<td>Road and Bridge Fund Payable</td>
<td>3,973.67</td>
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<tr>
<td>Department of Human Services Fund Payable</td>
<td>10,762.52</td>
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<tr>
<td>1A Fund</td>
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<tr>
<td>All Combined Dispatch Fund Payable</td>
<td>1,481.78</td>
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<tr>
<td>Conservation Trust</td>
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<td>Justice System Capital Fund</td>
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<tr>
<td>Solid Waste Fund Payable</td>
<td>10,412.26</td>
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<tr>
<td>Airport Fund Payable</td>
<td>21,332.12</td>
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<tr>
<td>Fleet Fund Payable</td>
<td>40,670.53</td>
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<tr>
<td>Total</td>
<td>146,171.66</td>
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</table>

Payroll Warrants for dates of January 21, 2020-February 4, 2020

| General Fund Payroll                                         | 187,209.56 |
| Road and Bridge Fund Payroll                                 | 41,710.63 |
| Department of Human Services Fund Payroll                    | 32,955.34 |
| All Combined Dispatch Fund Payroll                           | 21,278.54 |
| Solid Waste Fund Payroll                                     | 9,265.84 |
| Airport Fund Payroll                                         | 4,543.13 |
| Fleet Fund Payroll                                           | 10,197.20 |
| Total                                                        | 307,160.24 |
Payable Purchase Card Items for dates of January 21, 2020-February 4, 2020

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<th>Fund</th>
<th>Payable</th>
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<td>Department of Human Services Fund Payable</td>
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<td>1A Fund</td>
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<td>All Combined Dispatch Fund Payable</td>
<td>1,987.26</td>
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<td>Conservation Trust</td>
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<td>Justice System Capital Fund</td>
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<td>Solid Waste Fund Payable</td>
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<td>Airport Fund Payable</td>
<td>299.95</td>
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<td>Fleet Fund Payable</td>
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<tr>
<td>Total</td>
<td>36,869.75</td>
</tr>
</tbody>
</table>

B. Regular Meeting Minutes
01/21/2020

C. Resolution 2020-30 Affirming Legal Lot Status for Nioabra Strickland
D. Resolution 2020-31 Affirming Legal Lot Status for Rodney and Debra Ray
E. Resolution 2020-32 Affirming Legal Lot Status for Russell Crowley
F. Resolution 2020-33 Affirming Legal Lot Status for Andre and Denise Montz
G. Resolution 2020-34 Affirming Legal Lot Status for the Lemon Personal Residence Trust
H. Resolution 2020-35 Affirming Legal Lot Status for James Hately
I. Resolution 2020-36 Affirming Legal Lot Status for Archer Hoyt
J. Resolution 2020-37 Affirming Legal Lot Status for Heritage House Acres, LLC
K. Resolution 2020-38 Lot Consolidation at Lakewood Village owned by Brian R. Bazay and Cheryl R. Bazay
L. Resolution 2020-39 Lot Consolidation at Lake Hatcher Park owned by Craig T. Teraji and Lisa W. Teraji
M. Appointment of Steve Hartvigsen to the San Juan Headwaters Forest Health Partnership
N. Amendment to the Boards and Committees Appointments for 2020
O. Second Intergovernmental Agreement with LaPlata County for Social Services
P. Ratification of the Chairman’s Signature on a letter of support for a Water Smart Efficiency Grant

Todd Weaver, County Attorney, read the Consent Agenda for the record.

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

New Business
A. Resolution 2020-40 Endorsing an Application to the Public Utilities Commission for an Increase to the 9-1-1 Surcharge for Emergency Communication Services

Kati Harr, Emergency Communications Director, presented a resolution endorsing an application to the Public Utilities Commission for an Increase to the 9-1-1 Surcharge by $1.00 a month for Emergency Communication Services. Commissioner Wadley moved to adopt Resolution 2020-40 endorsing the Archuleta County Combined Dispatch Executive Management Board’s Recommendation to apply to the Colorado Public Utilities Commission for an Increase to the
9-1-1 Surcharge for Emergency Communication Services as presented. Chairman Maez asked for public comment. Commissioner Schaaf seconded the motion and it carried unanimously.

B. CDOT 5304 Grant Funding for Planning/Research – Pagosa Springs to Durango Fixed-Route Plan
Debbie Condrey, Transportation Program Coordinator, advised CDOT awarded Archuleta County with $24,000 from the 5304 Planning Grant to investigate the viability of a route between Archuleta County and LaPlata County. The study would include an analysis of how the route/service should be operated and funded, identification of the potential route (stop location, etc.) and operations aspects of the route (timing, number of runs per day, etc.). This study requires a County contribution of $6,000. The funding was requested but not approved in the 2020 Budget, approval of this grant requires Board approval of a $6,000 transfer from Commissioner contingency. Commissioner Schaaf moved to approve the transfer of $6,000 from Commissioner contingency to match funds awarded to the county through the CDOT 5304 Planning Grant as presented. Chairman Maez asked for public comment. Commissioner Wadley seconded the motion and it carried unanimously.

C. Resolution 2020-41 Approving the Cancellation of Uncollectable Tax Assessments
Elsa White, County Treasurer, presented a resolution identifying certain tax assessments that have been delinquent and are now subject to cancellation by the Board of County Commissioners. Commissioner Wadley moved to adopt Resolution 2020-41 approving the cancellation of uncollectable tax assessments as presented. Chairman Maez asked for public comment. Commissioner Schaaf seconded the motion and it carried unanimously.

D. Resolution 2020-42 Approving and Designating Institutions With Which the County Treasurer May Bank and Invest County Funds
Elsa White, County Treasurer, presented a resolution approving banking and investment option for the County Treasurer to use in depositing and investing county monies. The Treasurer has researched the suitability of several organizations and presented them to the Commissioners with recommendations. Commissioner Schaaf moved to adopt Resolution 2020-42 approving and designating institutions with which the County Treasurer may bank and invest county funds as presented. Chairman Maez asked for public comment. Commissioner Wadley seconded the motion and it carried unanimously.

E. Resolution 2020-43 Amending the Meeting Dates for Calendar Year 2020
Todd Weaver, County Attorney, presented a resolution amending the meeting dates for calendar year 2020. The Commissioner’s Meeting Room is designated as an alternate location to hold an election in the event of an emergency. This resolution changes the first Tuesday of the month regular meeting dates of the Board of County Commissioners for the months of March and November to be March 2, 2020 and November 2, 2020 (both of which are Mondays) to avoid meeting on the two election days in order to keep the Commissioners Room available. Commissioner Wadley moved to adopt Resolution 2020-43 amending the meeting dates for Calendar Year 2020 as presented. Chairman Maez asked for public comment. Commissioner Schaaf seconded the motion and it carried unanimously.
February 4, 2020

**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 2:09 p.m.

Kristy Archuleta:
Archuleta County Clerk & Recorder

[Signature]

Approved this 18th day of February 2020.

Ronnie Maez, Chairman
RESOLUTION 2020-30

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO AFFIRMING LEGAL LOT CERTIFICATION

WHEREAS, the Board of County Commissioners has adopted Resolution 2018-54 ARCHULETA COUNTY IMPROPERLY DIVIDED PARCELS EXEMPTION INTERIM RESOLUTION – A RESOLUTION ADDRESSING PARCELS UNDER THE SIZE OF 35 ACRES AND OUT OF COMPLIANCE WITH C.R.S. §30-28-101(10)(A), et. seq.; and

WHEREAS, Niobra Strickland, has completed an Improperly Divided Parcel Application (IDP19-424) under §5.01.2.3 of Resolution 2018-54; and

WHEREAS, Niobra Strickland is the owner of record of the subject property, an approx. 16.72-acre tract of land located at 28945 W US HWY 160, (Parcel 568332300009), see attached Exhibit “A”; and

WHEREAS, the Archuleta County Development Director has considered and acted on the application as provided in Resolution 2018-54, and has granted a Certificate of Designation of Legal Lot Status.

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

The Board of County Commissioners hereby affirms the subject tract of land shall be considered a legal lot, under the Board’s authority in C.R.S. §30-28-101, et. seq.

APPROVED AND ADOPTED this 4th day of February, 2020, in Pagosa Springs, Archuleta County, Colorado.

BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO

Ronnie Maez, Chairman

ATTEST:
Kristy Archuleta, Clerk and Recorder
Mary Helmski, Deputy Clerk

Attached Certificate; Return Copy to Planning
EXHIBIT "A"

A tract of land lying and being all that land East of U.S. Highway No. 160 within the E1/2SW1/4 of Section 32, Township 35 North, Range 5 West, N.M.P.M., Archuleta County, Colorado, and being more particularly described as follows:

BEGINNING AT A POINT on the Easterly Right of Way of said Highway No. 160, whence the Southwest Corner of said Section 32 bears South 87° 50' 47" West a distance of 2658.24 feet;

Thence North 17° 19' 45" West, a distance of 420.54 feet along said right of way;
" North 21° 21' 25" West, a distance of 1105.37 feet along said right of way;
" North 14° 37' 55" West, a distance of 394.02 feet along said right of way;
" North 17° 07' 00" West, a distance of 111.80 feet along said right of way;
" North 25° 00' 00" West, a distance of 325.37 feet along said right of way;
" East a distance of 713.25 feet to the Northeast Corner of said E1/2 SW1/4;
" South a distance of 2032.62 feet along the East line of said E1/2 SW1/4 to the point of beginning.
Legal Lot Certificate IDP19-424

**STRICKLAND, NIOBRA J.**

has successfully completed application for a Certificate of Designation of Legal Lot Status under the Archuleta County, Colorado, Board of County Commissioners Resolution 2018-54 for the approx. 16.72 acre property located at 28945 W US HWY 160, (Parcel 568332300009), with the Legal Description of:

see attached Exhibit “A”

This Certificate of Designation of Legal Lot Status is issued for the purpose of establishing a previously Improperly Divided Parcel as now effectively complying with CRS §30-28-101 et seq., and the Archuleta County Land Use Regulations.

Certificate Approved: Tuesday, February 4, 2020
EXHIBIT "A"

A tract of land lying and being all that land East of U.S. Highway No. 160 within the El/2SW1/4 of Section 32, Township 35 North, Range 5 West, N.M.P.M., Archuleta County, Colorado, and being more particularly described as follows:

BEGINNING AT A POINT on the Easterly Right of Way of said Highway No. 160, whence the Southwest Corner of said Section 32 bears South 87° 50' 47" West a distance of 2658.24 feet;

Thence North 17° 19' 45" West, a distance of 420.54 feet along said right of way;
  " North 21° 21' 25" West, a distance of 1105.37 feet along said right of way;
  " North 14° 37' 55" West, a distance of 394.02 feet along said right of way;
  " North 17° 07' 00" West, a distance of 111.80 feet along said right of way;
  " North 25° 00' 00" West, a distance of 125.37 feet along said right of way;
  " East a distance of 713.25 feet to the Northeast Corner of said El/2 SW1/4;
  " South a distance of 2032.62 feet along the East line of said El/2 SW1/4 to the point of beginning.
RESOLUTION 2020-31

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO AFFIRMING LEGAL LOT CERTIFICATION

WHEREAS, the Board of County Commissioners has adopted Resolution 2018-54 ARCHULETA COUNTY IMPROPERLY DIVIDED PARCELS EXEMPTION INTERIM RESOLUTION – A RESOLUTION ADDRESSING PARCELS UNDER THE SIZE OF 35 ACRES AND OUT OF COMPLIANCE WITH C.R.S. §30-28-101(10)(A), et. seq.; and

WHEREAS, Rodney W. & Debra Ray, have completed an Improperly Divided Parcel Application (IDP19-469) under §5.01.2.3 of Resolution 2018-54; and

WHEREAS, Rodney W. & Debra Ray are the owners of record of the subject property, an approx. 10-acre tract of land located at 626 CATCHPOLE DR, (Parcel 588710400022), see attached Exhibit “A”; and

WHEREAS, the Archuleta County Development Director has considered and acted on the application as provided in Resolution 2018-54, and has granted a Certificate of Designation of Legal Lot Status.

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

The Board of County Commissioners hereby affirms the subject tract of land shall be considered a legal lot, under the Board’s authority in C.R.S. §30-28-101, et. seq.

APPROVED AND ADOPTED this 4th day of February, 2020, in Pagosa Springs, Archuleta County, Colorado.

BOARD OF COUNTY COMMISSIONERS
OF ARCHULETA COUNTY, COLORADO

Ronnie Maez, Chairman

ATTEST:

Kristy Archuleta
by Mary Helmrich, Deputy Clerk

Clerk and Recorder

Attached Certificate; Return Copy to Planning

Rm:

KRYSTY ARCHULETA
RESOLUTIONS
EXHIBIT "A"

East Half of the East Half of the Southeast Quarter of the Southeast Quarter (E1/2 E1/2 SE1/4 SE1/4) of Section 10, Township 34 North, Range 1 West, N.M.P.M., Archuleta County, Colorado

TOGETHER WITH 1/2 interest in all oil, gas, coal and other mineral rights which the Grantor may own.
Legal Lot Certificate IDP19-469

RAY, RODNEY W. & DEBRA

have successfully completed application for a Certificate of Designation of Legal Lot Status under the Archuleta County, Colorado, Board of County Commissioners Resolution 2018-54 for the approx. 10.0 acre property located at 626 CATCHPOLE DR, (Parcel 588710400022), with the Legal Description of:

see attached Exhibit “A”

This Certificate of Designation of Legal Lot Status is issued for the purpose of establishing a previously Improperly Divided Parcel as now effectively complying with CRS §30-28-101 et.seq., and the Archuleta County Land Use Regulations.

Certificate Approved: Tuesday, February 4, 2020
EXHIBIT “A”

East Half of the East Half of the Southeast Quarter of the Southeast Quarter (E1/2 E1/2 SE1/4 SE1/4) of Section 10, Township 34 North, Range 1 West, N.M.P.M., Archuleta County, Colorado

TOGETHER WITH 1/2 interest in all oil, gas, coal and other mineral rights which the Grantor may own.
RESOLUTION 2020-32

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO AFFIRMING LEGAL LOT CERTIFICATION

WHEREAS, the Board of County Commissioners has adopted Resolution 2018-54 ARCHULETA COUNTY IMPROPERLY DIVIDED PARCELS EXEMPTION INTERIM RESOLUTION – A RESOLUTION ADDRESSING PARCELS UNDER THE SIZE OF 35 ACRES AND OUT OF COMPLIANCE WITH C.R.S. §30-28-101(10)(A), et. seq.; and

WHEREAS, Russell Crowley, has completed an Improperly Divided Parcel Application (IDP19-470) under §5.01.2.3 of Resolution 2018-54; and

WHEREAS, Russell L. and Roberta E. Crowley are the owners of record of the subject property, an approx. 29.61-acre tract of land located at 16450 US HWY 84, (Parcel 597119300019), see attached Exhibit “A”; and

WHEREAS, the Archuleta County Development Director has considered and acted on the application as provided in Resolution 2018-54, and has granted a Certificate of Designation of Legal Lot Status.

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

The Board of County Commissioners hereby affirms the subject tract of land shall be considered a legal lot, under the Board’s authority in C.R.S. §30-28-101, et. seq.

APPROVED AND ADOPTED this 4th day of February, 2020, in Pagosa Springs, Archuleta County, Colorado.

BOARD OF COUNTY COMMISSIONERS
OF ARCHULETA COUNTY, COLORADO

[Signature]
Ronnie Maez, Chairman

ATTEST:
Krisly Archuleta,
Clerk and Recorder

[Signature]
Mary Helminiak, Deputy Clerk

Attached Certificate; Return Copy to Planning

Rm:
KRISTY ARCHULETA
RESOLUTIONS
EXHIBIT "A"

A parcel of land located in the NE1/4 SE1/4 Section 24, T. 33 N., R. 1 W., and the NW1/4 SW1/4 Section 19, T. 33 N., R. 1 E., Archuleta County, Colorado, which parcel is more particularly described as follows, to wit: Beginning at the northwest corner of the parcel herein described, which corner is identical with the point of intersection of the northeasterly right of way limit of Colorado State Highway No. 84 and the north line of said NE1/4 SE1/4 Section 24, thence the northwest corner of said NE1/4 SE1/4 Section 24 bears N. 88° 56' 48" W., 393.27 feet distant; thence S. 88° 56' 48" E., 891.93 feet along the north line of said NE1/4 SE1/4 Section 24 to the northeast corner thereof, which corner is identical with the northwesterly corner of said NW1/4 SW1/4 Section 19; thence N. 89° 03' 00" E., 1072.04 feet along the north line of said NW1/4 SW1/4 Section 19 to the northeast corner thereof, which corner is identical with the northeast corner of the parcel herein described; thence S. 0° 29' 16" E., 1146.89 feet along the east line of said NW1/4 SW1/4 Section 19 to its point of intersection with the northeasterly right of way limit of said Highway No. 84, which point of intersection is the southeast corner of the parcel herein described; thence northwesterly along the northeasterly right of way limit of said Highway No. 84, the following courses and distances: 141.6 feet on the arc of a curve to the right, having a radius of 2805.00 feet, the long chord of which curve bears N. 67° 07' 39" W., 141.60 feet; N. 85° 40' 50" W., 987.20 feet; 982.2 feet on the arc of a curve to the right, having a radius of 2805.00 feet, the long chord of which curve bears N. 55° 42' 03" W., 977.22 feet and N. 45° 36' 40" W., 190.42 feet to the point of beginning.

The parcel herein above described is subject to any and all existing easements and/or rights of way of whatsoever nature.

This description was prepared by David L. Maley, a duly registered land surveyor in the State of Colorado, Certificate Number 23894.
Legal Lot Certificate IDP19-470

CROWLEY, RUSSELL L. & ROBERTA E.

has successfully completed application for a Certificate of Designation of Legal Lot Status under the Archuleta County, Colorado, Board of County Commissioners Resolution 2018-54 for the approx. 29.61 acre property located at 16450 US HWY 84, (Parcel 597119300019), with the Legal Description of:

see attached Exhibit "A"

This Certificate of Designation of Legal Lot Status is issued for the purpose of establishing a previously Improperly Divided Parcel as now effectively complying with CRS §30-28-101 et.seq., and the Archuleta County Land Use Regulations.

Certificate Approved: Tuesday, February 4, 2020

*22000777*

22000777  2/11/2020 11:07 AM  R$0.00  D$0.00  Kristy Archuleta
3 of 4  Archuleta County
EXHIBIT "A"

A parcel of land located in the NE1/4 SE1/4 Section 24, T. 33 N., R. 1 W., and the NW1/4 SW1/4 Section 19, T. 33 N., R. 1 E., Archuleta County, Colorado, which parcel is more particularly described as follows, to-wit: Beginning at the northwest corner of the parcel herein described, which corner is identical with the point of intersection of the northeasterly right of way limit of Colorado State Highway No. 84 and the north line of said NE1/4 SE1/4 Section 24, thence the northwest corner of said NE1/4 SE1/4 Section 24 bears N. 88° 56' 48" W., 393.27 feet distant; thence S. 88° 56' 48" E., 891.93 feet along the north line of said NE1/4 SE1/4 Section 24 to the northeast corner thereof, which corner is identical with the northwest corner of said NW1/4 SW1/4 Section 19; thence N. 89° 03' 00" E., 1072.04 feet along the north line of said NW1/4 SW1/4 Section 19 to the northeast corner thereof, which corner is identical with the northeast corner of the parcel herein described; thence S. 0° 29' 16" E., 1146.89 feet along the east line of said NW1/4 SW1/4 Section 19 to its point of intersection with the northeasterly right of way limit of said Highway No. 84, which point of intersection is the southeast corner of the parcel herein described; thence northeasterly along the northeasterly right of way limit of said Highway No. 84, the following courses and distances: 141.6 feet on the arc of a curve to the right, having a radius of 2805.00 feet, the long chord of which curve bears N. 67° 07' 39" W., 141.60 feet; N. 55° 40' 50" W., 987.20 feet; 982.2 feet on the arc of a curve to the right, having a radius of 2805.00 feet, the long chord of which curve bears N. 55° 42' 03" W., 971.22 feet and N. 45° 36' 40" W., 190.42 feet to the point of beginning.

The parcel herein above described is subject to any and all existing easements and/or rights of way of whatsoever nature.

This description was prepared by David L. Naile, a duly registered land surveyor in the State of Colorado, Certificate Number 23894.
RESOLUTION 2020-33

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO AFFIRMING LEGAL LOT CERTIFICATION

WHEREAS, the Board of County Commissioners has adopted Resolution 2018-54 ARCHULETA COUNTY IMPROPERLY DIVIDED PARCELS EXEMPTION INTERIM RESOLUTION – A RESOLUTION ADDRESSING PARCELS UNDER THE SIZE OF 35 ACRES AND OUT OF COMPLIANCE WITH C.R.S. §30-28-101(10)(A), et. seq.; and

WHEREAS, Andre & Denise Montz, have completed an Improperly Divided Parcel Application (IDP19-471) under §5.01.2.3 of Resolution 2018-54; and

WHEREAS, Andre J. & Denise M. Montz are the owners of record of the subject property, an approx. 4.9-acre tract of land located at 14317 W US HWY 160 (Parcel 569317400022), see attached Exhibit “A”; and

WHEREAS, the Archuleta County Development Director has considered and acted on the application as provided in Resolution 2018-54, and has granted a Certificate of Designation of Legal Lot Status.

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

The Board of County Commissioners hereby affirms the subject tract of land shall be considered a legal lot, under the Board’s authority in C.R.S. §30-28-101, et. seq.

APPROVED AND ADOPTED this 4th day of February, 2020, in Pagosa Springs, Archuleta County, Colorado.

BOARD OF COUNTY COMMISSIONERS
OF ARCHULETA COUNTY, COLORADO

Ronnie Maez, Chairman

ATTEST:

Kristy Archuleta

Mary Pelminski, Deputy Clerk

Clerk and Recorder

Attached Certificate; Return Copy to Planning

KIRSTY ARCHULETA
RESOLUTIONS
EXHIBIT “A”

That portion of Lot 1, Section 17, Township 34 North, Range 3 West, N.M.P.M., Archuleta County, Colorado, lying and being North and West of U. S. Highway 160.
Legal Lot Certificate IDP19-471

MONTZ, ANDRE J. & DENISE M.

have successfully completed application for a Certificate of Designation of Legal Lot Status under the Archuleta County, Colorado, Board of County Commissioners Resolution 2018-54 for the approx. 4.9 acre property located at 14317 W US HWY 160 (Parcel 569317400022),

with the Legal Description of:

see attached Exhibit “A”

This Certificate of Designation of Legal Lot Status is issued for the purpose of establishing a previously Improperly Divided Parcel as now effectively complying with CRS §30-28-101 et.seq., and the Archuleta County Land Use Regulations.

Certificate Approved: Tuesday, February 4, 2020

*22000778*

22000778 2/11/2020 11:07 AM R$0.00 D$0.00 3 of 4

Kristy Archuleta
Archuleta County
EXHIBIT "A"

That portion of Lot 1, Section 17, Township 34 North, Range 3 West, N.M.P.M., Archuleta County, Colorado, lying and being North and West of U. S. Highway 160.
RESOLUTION 2020-34

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO AFFIRMING LEGAL LOT CERTIFICATION

WHEREAS, the Board of County Commissioners has adopted Resolution 2018-54 ARCHULETA COUNTY IMPROPERLY DIVIDED PARCELS EXEMPTION INTERIM RESOLUTION—A RESOLUTION ADDRESSING PARCELS UNDER THE SIZE OF 35 ACRES AND OUT OF COMPLIANCE WITH C.R.S. §30-28-101(10)(A), et. seq.; and

WHEREAS, the Lemon Personal Residence Trust, has completed an Improperly Divided Parcel Application (IDP19-472) under §5.01.2.3 of Resolution 2018-54; and

WHEREAS, the Lemon Personal Residence Trust is the owner of record of the subject property, an approx. 25.76-acre tract of land located at 3411 COUNTY RD 600, (Parcel 569906400009), see attached Exhibit “A”; and

WHEREAS, the Archuleta County Development Director has considered and acted on the application as provided in Resolution 2018-54, and has granted a Certificate of Designation of Legal Lot Status.

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

The Board of County Commissioners hereby affirms the subject tract of land shall be considered a legal lot, under the Board’s authority in C.R.S. §30-28-101, et. seq.

APPROVED AND ADOPTED this 4th day of February, 2020, in Pagosa Springs, Archuleta County, Colorado.

RONNIE MAEZ, Chairman
BOARD OF COUNTY COMMISSIONERS
OF ARCHULETA COUNTY, COLORADO

ATTEST:
KRYSTY ARCHULETA
CRISTY ARCHULETA
RESOLUTIONS

MARY HELMENTKI, DEPUTY CLERK
Clerk and Recorder

Attached Certificate; Return Copy to Planning
EXHIBIT "A"

That part of the NE1/4 of the SE1/4 of Section 6, Township 35 North, Range 2 West, N.M.P.M., Archuleta County, Colorado, lying East of Upper Piedra Road (County Road 600) and being more particularly described as follows:

BEGINNING at the Northwest corner of the herein described parcel from which the Northwest corner of the Southeast quarter of Section 6 bears North 89° 35' 21" West, a distance of 238.48 feet, said point also being a point on the easterly right of way of said Upper Piedra Road;

Thence South 89° 35' 21" East, a distance of 1048.91 feet to the Northeast corner of said Northwest quarter of the Southeast quarter;

Thence South 0° 25' 31" West, a distance of 1331.22 feet to the Southeast corner of said Northwest quarter of the Southeast Quarter;

Thence North 89° 47' 59" West along the South line of said Northwest quarter of the Southeast quarter, a distance of 680.60 feet to the East line of said Upper Piedra Road;

Thence North 38° 38' 47" West along said East line, a distance of 436.31 feet to the beginning of a curve concave to the Northeast having a radius of 607.29 feet;

Thence Northerly along said East line an arc distance of 280.77 feet through a central angle of 26° 29' 22";

Thence North 13° 09' 25" West along said East line, a distance of 772.14 feet to the POINT OF BEGINNING.
Legal Lot Certificate IDP19-472

LEMON PERSONAL RESIDENCE TRUST

has successfully completed application for a Certificate of Designation of Legal Lot Status under the Archuleta County, Colorado, Board of County Commissioners Resolution 2018-54 for the approx. 25.76 acre property located at 3411 COUNTY RD 600, (Parcel 569906400009), with the Legal Description of:

see attached Exhibit “A”

This Certificate of Designation of Legal Lot Status is issued for the purpose of establishing a previously Improperly Divided Parcel as now effectively complying with CRS §30-28-101 et.seq., and the Archuleta County Land Use Regulations.

Certificate Approved: Tuesday, February 4, 2020

*22000779*

22000779 2/11/2020 11:07 AM R$0.00 D$0.00

Kristy Archuleta Archuleta County
EXHIBIT “A”

That part of the NW1/4 of the SE1/4 of Section 6, Township 35 North, Range 2 West, N.M.P.M., Archuleta County, Colorado, lying East of Upper Piedra Road (County Road 600) and being more particularly described as follows:

BEGINNING at the Northwest corner of the herein described parcel from which the Northwest corner of the southeast quarter of Section 6 bears North 89° 35' 21" West, a distance of 258.48 feet, said point also being a point on the westerly right of way of said Upper Piedra Road;

Thence South 89° 35' 21" East, a distance of 1048.91 feet to the northeast corner of said Northwest quarter of the Southeast quarter;

Thence South 0° 26' 51" West, a distance of 1331.22 feet to the southeast corner of said Northwest quarter of the Southeast quarter;

Thence North 89° 47' 59" West along the South line of said Northwest quarter of the Southeast quarter, a distance of 660.60 feet to the East line of said Upper Piedra Road;

Thence North 39° 38' 47" West along said East line, a distance of 626.31 feet to the beginning of a curve concave to the Northeast having a radius of 807.29 feet;

Thence Northerly along said East line an arc distance of 280.77 feet through a central angle of 26° 29' 32";

Thence North 13° 09' 23" West along said East line, a distance of 772.14 feet to the POINT OF BEGINNING.
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO AFFIRMING LEGAL LOT CERTIFICATION

WHEREAS, the Board of County Commissioners has adopted Resolution 2018-54 ARCHULETA COUNTY IMPROPERLY DIVIDED PARCELS EXEMPTION INTERIM RESOLUTION – A RESOLUTION ADDRESSING PARCELS UNDER THE SIZE OF 35 ACRES AND OUT OF COMPLIANCE WITH C.R.S. §30-28-101(10)(A), et. seq.; and

WHEREAS, James Hately, has completed an Improperly Divided Parcel Application (IDP19-473) under §5.01.2.3 of Resolution 2018-54; and

WHEREAS, James E. and Jo E. Hately are the owners of record of the subject property, an approx. 13.62-acre tract of land located at 9315 W US HWY 160, (Parcel 569526300024), see attached Exhibit “A”; and

WHEREAS, the Archuleta County Development Director has considered and acted on the application as provided in Resolution 2018-54, and has granted a Certificate of Designation of Legal Lot Status.

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

The Board of County Commissioners hereby affirms the subject tract of land shall be considered a legal lot, under the Board’s authority in C.R.S. §30-28-101, et. seq.

APPROVED AND ADOPTED this 4th day of February, 2020, in Pagosa Springs, Archuleta County, Colorado.

BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO

Ronnie Maez, Chairman

ATTEST:

Kristy Archuleta
Mary Helminiak, Deputy Clerk

Clerk and Recorder

Attached Certificate; Return Copy to Planning
EXHIBIT "A"

A tract of land lying and being in the SW1/4NW1/4 of Section 28 and Lot 2 of Section 27, Township 35 North, Range 2-1/2 West, N.M.P.M., and being more particularly described as follows, to-wit:

BEGINNING at the Northwest Corner of tract whence the Northeast corner of the SW1/4NW1/4 of said Section 28 bears South 88° 25' 20" East, 1128.19 feet;

Thence North 89° 02' 06" West, 1034.88 feet;
  " South 01° 18' 37" West, 634.33 feet, more or less, to the North right of way of U.S. Highway 160;
  " along said right of way along the arc of a curve to the right with a radius of 2916 feet, the long chord bears North 85° 18' 56" East, 687.64 feet;
  " South 87° 13' 32" East, 237.76 feet;
  " North 41° 21' 57" East, 13.68 feet;
  " South 65° 17' 68" East, 39.68 feet;
  " North 07° 10' 04" East, 558.20 feet, more or less, to the point of beginning.

LESS AND EXCEPT, that portion, if any, located within Amended Aspen Springs Subdivision No. 1 according to the plat thereof filed for record March 18, 1971 as Reception No. 74214.
Legal Lot Certificate IDP19-473

HATELY, JAMES E. & JO E.

has successfully completed application for a Certificate of Designation of Legal Lot Status under the Archuleta County, Colorado, Board of County Commissioners Resolution 2018-54 for the approx. 13.62 acre property located at 9315 W US HWY 160, (Parcel 569526300024), with the Legal Description of:

see attached Exhibit “A”

This Certificate of Designation of Legal Lot Status is issued for the purpose of establishing a previously Improperly Divided Parcel as now effectively complying with CRS §30-28-101 et.seq., and the Archuleta County Land Use Regulations.

Certificate Approved: Tuesday, February 4, 2020
EXHIBIT "A"

A tract of land lying and being in the SW1/4NW1/4 of Section 28 and Lot 2 of Section 27, Township 35 North, Range 2-1/2 West, N.M.P.M., and being more particularly described as follows, to-wit:

BEGINNING at the Northwest Corner of tract whence the Northeast corner of the SW1/4NW1/4 of said Section 28 bears South 88° 25' 20" East, 1128.19 feet;

Thence North 89° 02' 08" West, 1034.90 feet;

" South 01° 19' 37" West, 634.33 feet, more or less, to the North right of way of U.S. Highway 160;

" along said right of way along the arc of a curve to the right with a radius of 2916 feet, the long chord bears North 85° 10' 58" East, 897.64 feet;

" South 87° 13' 32" East, 237.78 feet;

" North 41° 21' 57" East, 13.60 feet;

" South 88° 17' 56" East, 36.98 feet;

" North 07° 10' 04" East, 584.20 feet, more or less, to the point of beginning.

LESS AND EXCEPT, that portion, if any, located within Amended Aspen Springs Subdivision No. 1 according to the plat thereof filed for record March 18, 1971 as Reception No. 74214.
RESOLUTION 2020-30

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO AFFIRMING LEGAL LOT CERTIFICATION

WHEREAS, the Board of County Commissioners has adopted Resolution 2018-54 ARCHULETA COUNTY IMPROPERLY DIVIDED PARCELS EXEMPTION INTERIM RESOLUTION – A RESOLUTION ADDRESSING PARCELS UNDER THE SIZE OF 35 ACRES AND OUT OF COMPLIANCE WITH C.R.S. §30-28-101(10)(A), et. seq.; and

WHEREAS, Archer Hoyt, has completed an Improperly Divided Parcel Application (IDP19-474) under §5.01.2.3 of Resolution 2018-54; and

WHEREAS, Archer and Rosemary Hoyt are the owners of record of the subject property, an approx. 10.03-acre tract of land located at 16350 US HWY 84, (Parcel 596924100021), see attached Exhibit “A”; and

WHEREAS, the Archuleta County Development Director has considered and acted on the application as provided in Resolution 2018-54, and has granted a Certificate of Designation of Legal Lot Status.

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

The Board of County Commissioners hereby affirms the subject tract of land shall be considered a legal lot, under the Board’s authority in C.R.S. §30-28-101, et. seq.

APPROVED AND ADOPTED this 4th day of February, 2020, in Pagosa Springs, Archuleta County, Colorado.

BOARD OF COUNTY COMMISSIONERS
OF ARCHULETA COUNTY, COLORADO

Ronnie Maez, Chairman

ATTEST:
Kristy Archuleta, Clerk
Mary Helmerski, Deputy Clerk

Attached Certificate; Return Copy to Planning

Rtn:
KRISTY ARCHULETA
RESOLUTIONS
EXHIBIT "A"

A parcel of land located in the Southwest Quarter of the Northeast Quarter (SW1/4NE1/4) of Section 24 Township 33 North Range 1 West N.M.P.M., Archuleta County, Colorado, which parcel is more particularly described by metes and bounds as follows, to-wit:

Beginning at the Northwest Corner of the parcel herein described, which corner is identical with the point of intersection of the Northeasterly right of way limit of Colorado State Highway No. 84 and the North line of said Southwest Quarter of the Northeast Quarter (SW1/4NE1/4) Section 24, whence the Northwest corner of said Southwest Quarter of the Northeast Quarter (SW1/4NE1/4) of Section 24 bears North 87 degrees 57'18" West 275.48 feet distant; thence South 87 degrees 57'18" East 1006.55 feet along the North line of said Southwest Quarter of the Northeast Quarter (SW1/4NE1/4) to the Northeast corner thereof, which corner is identical with the Northeast corner of the parcel herein described; thence South 0 degree 56'51" West 935.93 feet along the east line of said Southwest Quarter of the Northeast Quarter (SW1/4NE1/4) of Section 24 to its point of intersection with the Northeasterly right of way limit of said Highway No. 84, which point of intersection is the Southeast corner of the parcel herein described; thence along the Northeasterly right of way limit of said Highway No. 84 the following courses and distances:

North 27 degrees 36'25" West 186.07 feet; North 45 degrees 36'40" West 400.00 feet North 63 degrees 36'40" West 210.20 feet and North 45 degrees 36'40" West 619.97 feet to the point of beginning.
Legal Lot Certificate IDP19-474

HOYT, ARCHER & ROSEMARY

has successfully completed application for a Certificate of Designation of Legal Lot Status under the Archuleta County, Colorado, Board of County Commissioners Resolution 2018-54 for the approx. 10.03 acre property located at 16350 US HWY 84, (Parcel 596924100021), with the Legal Description of:

see attached Exhibit “A”

This Certificate of Designation of Legal Lot Status is issued for the purpose of establishing a previously Improperly Divided Parcel as now effectively complying with CRS §30-28-101 et.seq., and the Archuleta County Land Use Regulations.

Certificate Approved: Tuesday, February 4, 2020

*22000781*

22000781 2/11/2020 11:08 AM Kristy Archuleta
3 of 4 R$:0.00 D$:0.00 Archuleta County
EXHIBIT "A"

A parcel of land located in the Southwest Quarter of the Northeast Quarter (SW1/4NE1/4) of Section 24 Township 33 North Range 1 West N.M.P.M., Archuleta County, Colorado, which parcel is more particularly described by metes and bounds as follows, to-wit:

Beginning at the Northwest Corner of the parcel herein described, which corner is identical with the point of intersection of the Northeasterly right of way limit of Colorado State Highway No. 84 and the North line of said Southwest Quarter of the Northeast Quarter (SW1/4NE1/4) Section 24, whence the Northwest corner of said Southwest Quarter of the Northeast Quarter (SW1/4NE1/4) of Section 24 bears North 87 degrees 57'18" West 275.48 feet distant; thence South 87 degrees 57'18" East 1006.55 feet along the North line of said Southwest Quarter of the Northeast Quarter (SW1/4NE1/4) to the Northeast corner thereof, which corner is identical with the Northeast corner of the parcel herein described; thence South 0 degree 08’51" West 935.93 feet along the east line of said Southwest Quarter of the Northeast Quarter (SW1/4NE1/4) of Section 24 to its point of intersection with the Northeasterly right of way limit of said Highway No. 84, which point of intersection is the Southeast corner of the parcel herein described; thence along the Northeasterly right of way limit of said Highway No. 84 the following courses and distances: North 27 degrees 36'25" West 186.07 feet; North 45 degrees 36'40" West 400.00 feet North 63 degrees 36'40" West 210.20 feet and North 45 degrees 36'40" West 619.57 feet to the point of beginning.
RESOLUTION 2020-37

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO AFFIRMING LEGAL LOT CERTIFICATION

WHEREAS, the Board of County Commissioners has adopted Resolution 2018-54 ARCHULETA COUNTY IMPROPERLY DIVIDED PARCELS EXEMPTION INTERIM RESOLUTION – A RESOLUTION ADDRESSING PARCELS UNDER THE SIZE OF 35 ACRES AND OUT OF COMPLIANCE WITH C.R.S. §30-28-101(10)(A), et. seq.; and

WHEREAS, Heritage House Acres, LLC, has completed an Improperly Divided Parcel Application (IDP19-475) under §5.01.2.2 of Resolution 2018-54; and

WHEREAS, Heritage House Acres, LLC is the owner of record of the subject property, an approx. 7-acre tract of land located at 2678 US HWY 84, (Parcel 570131100023), see attached Exhibit “A”; and

WHEREAS, the Archuleta County Development Director has considered and acted on the application as provided in Resolution 2018-54, and has granted a Certificate of Designation of Legal Lot Status.

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

The Board of County Commissioners hereby affirms the subject tract of land shall be considered a legal lot, under the Board’s authority in C.R.S. §30-28-101, et. seq.

APPROVED AND ADOPTED this 4th day of February, 2020, in Pagosa Springs, Archuleta County, Colorado.

BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO

[Signature]
Ronnie Maez, Chairman

ATTEST:

[Signature]
Kristy Archuleta

[Signature]
Mary Telmini

Clerk and Recorder

Attached Certificate; Return Copy to Planning

Rh:

KRISTY ARCHULETA
RESOLUTIONS
EXHIBIT “A”

A parcel of land located in the NE1/4 NE1/4 Section 31 and the NW1/4 NW1/4 Section 32, T. 35 N., R. 1 W., N.M.P.M., Archuleta County, Colorado, which parcel is more particularly described by metes and bounds as follows, to-wit: Beginning at the northwest corner of the parcel herein described, which corner is identical with the southwest corner of Continental Estates Unit I, the plat of which subdivision is filed under Reception Number 94400 of the records in the office of the Archuleta County Clerk and Recorder, whence the Northeast Corner of said Section 31, a properly marked 3½ inch diameter aluminum monument (LS 26979), bears N. 73° 23' 14" E., 427.15 feet distant; thence N. 82° 45' 54" E., 434.82 feet along the south boundary of Continental Estates Unit I; thence W. 84° 20' 58" E., 665.79 feet along the south boundary of Continental Estates Unit I to the northwest corner of that certain tract of land described in Book 266 at Page 281 of the records in said office, which corner is identical with the northeast corner of the parcel herein described; thence S. 0° 23' 08" E., 282.04 feet along the west line of said tract (Bk.266/Pg.281) to its point of intersection with the north line of that certain tract described in Book 170 at Page 442 of the records in said office, which point of intersection is identical with the southeast corner of the parcel herein described; thence S. 88° 13' 09" W., 1120.76 feet along the north line of said tract (Bk.170/Pg.442) to the northwest corner thereof, which corner is identical with the southwest corner of the parcel herein described, a point on the easterly right of way limit of Colorado State Highway No. 84, as fenced; thence along said highway right of way, as fenced, the following courses and distances: N. 0° 50' 20" W., 43.88 feet and N. 9° 20' 55" E., 134.73 feet to the point of beginning.

The parcel herein described contains 8.17 acres, more or less.

The parcel herein described is subject to any and all existing easements and/or rights of way of whatsoever nature.
HERITAGE HOUSE ACRES, LLC

has successfully completed application for a Certificate of Designation of Legal Lot Status under the Archuleta County, Colorado, Board of County Commissioners Resolution 2018-54 for the approx. 10.03 acre property located at 2678 US HWY 84, (Parcel 570131100023), with the Legal Description of:

see attached Exhibit “A”

This Certificate of Designation of Legal Lot Status is issued for the purpose of establishing a previously Improperly Divided Parcel as now effectively complying with CRS §30-28-101 et.seq., and the Archuleta County Land Use Regulations.

Certificate Approved: Tuesday, February 4, 2020

*22000782*

22000782 2/11/2020 11:08 AM R$0.00 D$0.00
3 of 4 Kristy Archuleta
Archuleta County
EXHIBIT “A”

A parcel of land located in the NE1/4 NE1/4 Section 31 and the NW1/4 NW1/4 Section 32, T. 35 N., R. 1 W., N.N.F.&M., Archuleta County, Colorado, which parcel is more particularly described by metes and bounds as follows, to-wit: Beginning at the northwest corner of the parcel herein described, which corner is identical with the southwest corner of Continental Estates Unit I, the plat of which subdivision is filed under Reception Number 94400 of the records in the office of the Archuleta County Clerk and Recorder, whence the Northeast Corner of said Section 31, a properly marked 3½ inch diameter aluminum monument (LS 26973), bears N. 73° 23’ 14” E., 427.15 feet distant; thence N. 82° 45’ 54” E., 434.82 feet along the south boundary of Continental Estates Unit I; thence N. 84° 20’ 58” E., 665.79 feet along the south boundary of Continental Estates Unit I to the northwest corner of that certain tract of land described in Book 266 at Page 281 of the records in said office, which corner is identical with the northeast corner of the parcel herein described; thence S. 0° 22’ 08” E., 282.04 feet along the west line of said tract (Bk.266/Pg.281) to its point of intersection with the north line of that certain tract described in Book 170 at Page 442 of the records in said office, which point of intersection is identical with the southeast corner of the parcel herein described; thence S. 88° 13’ 09” W., 1120.76 feet along the north line of said tract (Bk.170/Pg.442) to the northwest corner thereof, which corner is identical with the southwest corner of the parcel herein described, a point on the easterly right of way limit of Colorado State Highway No. 84, as fenced; thence along said highway right of way, as fenced, the following courses and distances: N. 0° 50’ 20” W., 43.88 feet and N. 9° 20’ 55” E., 154.73 feet to the point of beginning.

The parcel herein described contains 6.17 acres, more or less.

The parcel herein described is subject to any and all existing easements and/or rights of way of whatsoever nature.
RESOLUTION 2020 – 38

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 Brian R. Bazay and Cheryl R. Bazay, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Brian R. Bazay and Cheryl R. Bazay, 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 211 and 212X, Lakewood Village, according to the plat thereof filed for record April 30, 1979, as Reception No. 1994867, Archuleta County, Colorado, to become Lot 212XX 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, CONVENEED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 4th day of February 2020.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta, Archuleta County Clerk and Recorder

Chairman Ronnie Maez

Return copy to Planning Dept.

Rh:

KRISTY ARCHULETA RESOLUTIONS
RESOLUTION 2020 - 39

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 Craig T. Teraji and Lisa W. Teraji, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Craig T. Teraji and Lisa W. Teraji, 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 291X and 292, Lake Hatcher Park, according to the plat thereof filed for record November 5, 1973, as Reception No. 78738, Archuleta County, Colorado, to become Lot 212XX 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, the 4th day of February 2020.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta, Clerk

Chairman Ronnie Maes

Return copy to Planning Dept.
KRISTY ARCHULETA RESOLUTIONS
RESOLUTION 2020 - 40

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS ENDORSING THE ARCHULETA COUNTY COMBINED DISPATCH EXECUTIVE MANAGEMENT BOARD’S RECOMMENDATION TO APPLY TO THE COLORADO PUBLIC UTILITIES COMMISSION FOR AN INCREASE TO THE 9-1-1 SURCHARGE FOR EMERGENCY COMMUNICATION SERVICES

WHEREAS, pursuant to C.R.S. § 29-11-100.5, the General Assembly has found and declared that dialing 9-1-1 is the most effective and familiar way the general public has for seeking emergency assistance; and,

WHEREAS, C.R.S. § 29-11-102 provides for the imposition by resolution of a governing body of a user charge of $0.70 per month to pay for eligible emergency communication services expenses; and,

WHEREAS, the Board of County Commissioners of Archuleta County, as the governing body, have imposed said charge of $0.70 and, further, the same section specifies that in order to pay for eligible emergency communication services expenses in excess of the $0.70 per month charge, the governing body may seek approval from the Colorado Public Utilities Commission (“PUC”) for a higher charge; and,

WHEREAS, in 2010, Archuleta County applied, and was granted approval by the PUC to increase the 9-1-1 charge from $0.70 to $1.25 to pay for replacing decades-old radio consoles and computer-aided dispatch software; and,

WHEREAS, in 2018, the PUC and telecommunication carriers have agreed to begin a migration from the legacy (analog) 9-1-1 phone network to an Internet Protocol (“IP”) based 9-1-1 network and while conversion to the Emergency Services Network (“ESInet”) will modernize and increase 9-1-1 capacities, it will come at a substantial cost to the Public Safety Answering Points (“PSAPs”) in Colorado; and,

WHEREAS, beginning in 2021, the impact of the ESInet migration is estimated to increase Archuleta County Dispatch 9-1-1 phone costs from $752 per month to $3,009 per month; and,

WHEREAS, Archuleta County Combined Dispatch was created initially in 2009 to serve as the PSAP for the four primary Archuleta County emergency responders (Archuleta County Sheriff, Pagosa Springs Police, Upper San Juan Health Service District EMS, and Pagosa Fire Protection District); and,

WHEREAS, the Capital Plan prepared by the Archuleta County Finance Department for the Combined Dispatch Fund estimates needed capital investment in the estimated amount of $380,000 over the next five years and there has been identified the need to accumulate capital and operating funding and, further, the need for investment has been validated by an equipment assessment performed in 2019 by the consultant group, Winbourne Consulting; and,

KRISTY ARCHULETA
RESOLUTIONS
WHEREAS, the Calls for Service ("CFS"), and the corresponding need to services, equipment and personnel has grown by 43% from 2010 to present; and,

WHEREAS, Combined Dispatch is currently housed in a leased and inadequate location with the lease expiring in September 2020 and there is the collective recognition of the need to relocate to a more adequate facility and regardless if a new place is leased, purchased or renovated, it will result in costs amounting to most likely hundreds of thousands of dollars; and

WHEREAS, knowing that a significant financial gap was looming in the near future, the Combined Dispatch Executive Management Board ("EMB") created an advisory subcommittee, composed of Board members from the four member entities of Combined Dispatch, to explore various revenue options to address the looming financial challenge; and,

WHEREAS, after research and deliberation on the various options, on November 25, 2019, the advisory subcommittee voted unanimously to recommend a $1.00 per month increase to the 9-1-1 surcharge for Archuleta County for the EMB’s consideration; and,

WHEREAS, as partner agencies in Archuleta County Combined Dispatch, the Town of Pagosa Springs, the Pagosa Fire Protection District, and the Upper San Juan Health Services District have all unanimously passed resolutions in support of the proposed $1.00 increase to the 9-1-1 surcharge; and

WHEREAS, on December 2, 2019, after receiving the recommendation from the advisory subcommittee, the EMB voted unanimously to endorse the subcommittee’s recommendation to increase the 9-1-1 surcharge by an additional $1.00 per month and to forward said recommendation to the Archuleta County Commissioners as the governing body; and,

WHEREAS, the funds derived from E-911 surcharges are a necessary and important revenue source for the Archuleta County Emergency Dispatch Center; and,

WHEREAS, the surcharge rate has not increased since 2010.

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

An increase of $1.00 is to be requested of the Public Utilities Commission of the E-911 Surcharge and that the new rate is to be set at $2.25 per exchange access facility, per wireless communications access, and per interconnected voice-over-internet-protocol service, and the Chairman is authorized to execute all related documentation associated with the application to the PUC.
APPROVED AND ADOPTED this 4th day of February, 2020.

BOARD OF COUNTY COMMISSIONERS
ARCHULETA COUNTY, COLORADO

Ronnie Maez, Chairman

Kristy Archuleta, County Clerk and Recorder
RESOLUTION 2020-41

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS APPROVING THE CANCELLATION OF UNCOLLECTABLE TAX ASSESSMENTS

WHEREAS, consistent with C.R.S. §36-10-114(2)(a), the Board of County Commissioners has the power to cancel any taxes levied on personal property which is determined to be uncollectable after a period of one (1) year after the date of becoming delinquent; and

WHEREAS, consistent with C.R.S §39-114(2) (b), the Board of County Commissioners has the power to cancel any taxes levied on real property that is determined to be uncollectable after a period of six (6) years from the date of becoming delinquent; and

WHEREAS, the Archuleta County Treasurer has requested the cancellation of certain tax assessments in accordance with the provisions of the C.R.S. §39-10-114; and

WHEREAS, having reviewed the documentation and recommendations presented by the Archuleta County Treasurer, and having listened to all public comment, and being fully advised in the premise, the Board of County Commissioners has found sufficient evidence to support the cancellation of certain tax assessments from the County’s assessment roll.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY THAT:

(1) Based on information provided by the County Treasurer, the Board of County Commissioners find that the tax assessment for all accounts listed on Exhibit A, which is attached hereto and incorporated herein by reference, are uncollectable pursuant to C.R.S. §39-10-114.

(2) The tax assessments described in Exhibit A, which include mobile home(s), personal property, and/or possessory interest have been delinquent for the requisite statutory time period to be determined uncollectable and are now subject to cancellation by the Board of County Commissioners.

APPROVED AND ADOPTED this 4th day of February, 2020.

ATTEST

Kristy Archuleta, County Clerk & Recorder

KIRSTY ARCHULETA RESOLUTIONS
**EXHIBIT A**

**CANCELLATION OF TAXES:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>R00214 – Wapiti Company (Possessory Interest-SJ Forest Permit #PAG283)</td>
<td>$411.58</td>
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<tr>
<td>P003446 – Allen’s Auto Body &amp; Paint (Personal Property-Cloman Ind Park)</td>
<td>$343.43</td>
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<tr>
<td>Tax Yr. 2016</td>
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<tr>
<td>P005187 - The Backyard of Pagosa Springs (Personal Property-Eagle Dr.)</td>
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<tr>
<td>Tax Yr. 2018</td>
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<td>P005059 – Nancy Williams (Personal Property-Lakeside Dr.)</td>
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<td>Tax Yr. 2015, 2016</td>
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<tr>
<td>P005532 – La Taqueria (Personal Property-County Center Dr. #A)</td>
<td>$533.85</td>
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<tr>
<td>Tax Yr. 2018</td>
<td></td>
</tr>
<tr>
<td>M001704 – Terry Witcher (Mobile Home-Barton Cir.)</td>
<td>$234.90</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$2,169.49</strong></td>
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</table>


A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO, APPROVING AND DESIGNATING INSTITUTIONS WITH WHICH THE COUNTY TREASURER MAY BANK AND INVEST COUNTY FUNDS

WHEREAS, C.R.S. § 30-10-707 provides that the County Treasurer is to receive all moneys belonging to the County, from whatsoever source they may be derived, and all other moneys which are by law directed to be paid to the Treasurer. All money received by the Treasurer for the use of the County shall be paid out by the Treasurer only on the orders of the Board of County Commissioners, according to law, except where special provision for the payment thereof is otherwise made by law; and

WHEREAS, C.R.S. §30-10-708 provides that the County Treasurer shall deposit all the funds and moneys that come into the Treasurer’s possession by virtue of the Treasurer’s office in one or more state banks, national banks having their principal offices in this state or, in compliance with Article 47 of Title 11, C.R.S., savings and loan associations having their principal offices in this state, and may invest all or part of the funds and moneys in securities through investment firms meeting the investment requirements established in Part 6 of Article 75 of Title 24, C.R.R. which have theretofore been approved and designated by written resolution of the Board of County Commissioners; and,

WHEREAS, the Archuleta County Treasurer has represented to the Board of County Commissioners that she has investigated Peaks Investment Management and Hilltop Securities Inc. and that each satisfies the requirements of C.R.S. §30-10-708, C.R.S. § 11-47-101 et.seq., and the investment requirements established in Part 6 of Article 75 of Title 24, C.R.S.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO;

1. The following banks and savings and loan associations are hereby approved and designated by the Board of County Commissioners as institutions in which the County Treasurer may deposit County funds:

   Bank of Colorado
   Bank of the San Juans, Division of Glacier Bank
   TBK Bank
   First Southwest Bank
   Rio Grande Savings & Loan
   Wells Fargo Bank, NA

2. The following investment firms are hereby approved and designated by the Board of County Commissioners as institutions in which the County Treasurer may deposit County funds:

   Peaks Investment Management

Rm:

KRISTY ARCHULETA
RESOLUTIONS
Hilltop Securities, Inc.

3. The County Treasurer is authorized to participate in the Colorado Local Government Liquid Asset Fund (COLOTRUST) and the Colorado Surplus Asset Fund Trust (CSAFE), statutory trusts formed under the laws of the State of Colorado in accordance with the provisions of Parts 6 and 7, Article 24 and Articles 10.5 and 47 of Title 11 of the Colorado Revised Statutes regarding the investing, pooling for investment and protection of public funds.

4. All previous designations and investment firms at which deposits or instruments shall be held by the County Treasurer are hereby superseded by the designation contained in this resolution.

5. This resolution shall become effective immediately upon adoption and shall continue in effect until amended or rescinded by the Board of County Commissioners.

APPROVED AND ADOPTED this 4th day of February, 2020.

BOARD OF COUNTY COMMISSIONERS
ARCHULETA COUNTY, COLORADO

Ronnie Maez, Chairman

Kristy Archuleta, County Clerk and Recorder
RESOLUTION 2020-43

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS AMENDING THE MEETING DATES FOR THE CALENDAR YEAR 2020

WHEREAS, the Board of County Commissioners of Archuleta County pursuant to C.R.S. §24-6-402 are required to, at their first meeting of the calendar year, designate a posting place for official notices of the County; and

WHEREAS, pursuant to C.R.S. §30-10-109, the Board of County Commissioners are required to establish the days and office hours of the County or Archuleta, State of Colorado, for 2020, whereupon all County offices shall be kept open for the transaction of County business; and

WHEREAS, pursuant to C.R.S. §30-10-303, the Board of County Commissioners shall publish and schedule, as determined by resolution of the Board, the time and location for public meetings of the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners of Archuleta County approved and adopted Resolution 2020-1 on January 7, 2020 designating the meeting dates of the Board of County Commissioners as the first (1st) and third (3rd) Tuesday of each month in 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO;

Resolution 2020-1 is hereby amended to change the meetings scheduled for the first (1st) Tuesdays of March and November to be the first (1st) Monday of March and November, which dates are March 2, 2020 and November 2, 2020 to avoid meeting on Election Day.

APPROVED AND ADOPTED this 4th day of February, 2020.

RONNIE MACE, Chairman

KIRTY ARCHULETA, County Clerk and Recorder
CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF FEBRUARY 4, 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).

REPORTS

A. Semiannual Report By Archuleta County Treasurer

Pursuant to C.R.S. 30-10-709, the County Treasurer is required to give a report to the Board of County Commissioners twice each year. This is the report for the period July 1 thru December 31, 2019.

Presenter: Elsa White

Presenter's Title: County Treasurer

Documents:

TREASURER REPORT.PDF

LIQUOR BOARD

A. Consideration Of A Special Events Permit For Pagosa Crisis Pregnancy Center, INC.

This is an application for a Special Events Permit for Pagosa Crisis Pregnancy Center, INC., to sell malt, vinous, spirituous liquor at the PLPOA Clubhouse located at 230 Port Ave for a fundraiser on February 14th, 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 recommends approval of this Special Events Permit.

**Presentor:** Jamie Jones  
**Presenter's Title:** Administrative Assistant

**Documents:** SPECIAL EVENT PERMIT - FLY ME TO THE MOON - 2-14-2020 (BLANK) PDF

**B. Consideration And Approval Of A Hotel & Restaurant Liquor License For Stone & Sky LLC Dba Ole Miners Steakhouse**

This is an application for a new Hotel & Restaurant Liquor License for Stone & Sky LLC dba Ole Miners Steakhouse located at 3821-A E. Hwy 160 in Pagosa Springs, Colorado. The application is complete and the proper fees have been submitted. The Sheriff's Office has completed their background checks and the Building Department has inspected the premises. The financial impact to the County is the fees paid per the County Fee Schedule and staff recommends Approval of this Hotel & Restaurant Liquor License for Stone & Sky LLC.

**Presentor:** Mary Helminski  
**Presenter's Title:** Executive Assistant/Paralegal

**Documents:** COMPLETE APPLICATION - REDACTED.PDF

**C. Consideration & Approval Of A Ninety (90) Day Temporary Liquor Permit For Stone & Sky LLC Dba Ole Miners Steakhouse**

This temporary liquor license will allow Stone & Sky LLC to serve alcoholic beverages during the review period of the State.

**Presentor:** Mary Helminski  
**Presenter's Title:** Executive Assistant/Paralegal

**Documents:** COMPLETE APPLICATION - REDACTED.PDF

**CONSENT AGENDA BY BOCC/LIQUOR BOARD**

**A. Consideration And Approval Of A Hotel And Restaurant Liquor License Renewal For MAS Events, LLC Dba Keyah Grande Guest House**

This is an application to renew a Hotel and Restaurant liquor license for MAS Events, LLC dba Keyah Grande Guest House located at 13211 W. Hwy. 160 in Pagosa Springs. This renewal includes no changes. The application is complete and the proper fees have been submitted. The Sheriff's Office has completed their background check and the Building Department has inspected the premises for changes. The financial impact to the County is the fees paid per the County Fee Schedule and staff recommends approval of this renewal. Responsible staff: Mary Helminski, Paralegal.

**Documents:** APPLICATION - REDACTED.PDF

**CONSENT AGENDA**

**A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS**

**January 22, 2020 - February 4, 2020**
B. REGULAR MEETING MINUTES

Regular Meeting Minutes 01/21/2020

Draft of the regular meeting minutes from January 21, 2020 for approval.

Documents:

01-21-20R PDF

C. Consideration Of Resolution 2020-____ Affirming Legal Lot Status For Nioabra Strickland

Affirm the Certificate of Designation of Legal Lot Status for property owned by Nioabra Strickland (IDP19-424). No fiscal impact is expected.

Documents:

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

D. Consideration Of Resolution 2020-____ Affirming Legal Lot Status For Rodney And Debra Ray

Affirm the Certificate of Designation of Legal Lot Status for property owned by Rodney and Debra Ray (IDP19-469). No fiscal impact is expected.

Documents:

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

E. Consideration Of Resolution 2020-____ Affirming Legal Lot Status For Russell Crowley

Affirm the Certificate of Designation of Legal Lot Status for property owned by Russell Crowley (IDP19-470). No fiscal impact is expected.

Documents:

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

F. Consideration Of Resolution 2020-____ Affirming Legal Lot Status For Andre And Denise Montz

Affirm the Certificate of Designation of Legal Lot Status for property owned by Andre and Denise Montz (IDP19-471). No fiscal impact is expected.

Documents:

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

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

Affirm the Certificate of Designation of Legal Lot Status for property owned by the Lemon Personal Residence Trust (IDP19-472). No fiscal impact is expected.

Documents:

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

H. Consideration Of Resolution 2020-____ Affirming Legal Lot Status For James Hately

Affirm the Certificate of Designation of Legal Lot Status for property owned by James Hately
I. Consideration Of Resolution 2020-- Affirming Legal Lot Status For Archer Hoyt

Affirm the Certificate of Designation of Legal Lot Status for property owned by Archer Hoyt (IDP19-474). No fiscal impact is expected.

Documents:

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

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

Affirm the Certificate of Designation of Legal Lot Status for property owned by Heritage House Acres, LLC (IDP19-475). No fiscal impact is expected.

Documents:

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

K. Consideration Of Resolution 2020-- To Consolidate 2 Lots Into 1 At Lakewood Village Owned By Brian R. Bazay And Cheryl R. Bazay

This request is to consider a Resolution authorizing the consolidation of Lots 211 and 212X in Lakewood Village to become Lot 212XX owned by Brian R. Bazay and Cheryl R. Bazay. 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:

BAZAY LOT CONSOLIDATION RESOLUTION.PDF

L. Consideration Of Resolution 2020-- To Consolidate 2 Lots Into 1 At Lake Hatcher Park Owned By Craig T. Teraji And Lisa W. Teraji

This request is to consider a Resolution authorizing the consolidation of Lots 291X and 292 in Lake Hatcher Park to become Lot 291XX owned by Craig T. Teraji and Lisa W. Teraji. 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:

TERAJI LOT CONSOLIDATION RESOLUTION.PDF

M. Consideration And Approval Of Appointment Of Steve Hartvigsen To The San Juan Headwaters Forest Health Partnership

This is to appoint Steve Hartvigsen as the Board's representative on the San Juan Headwaters Forest Health Partnership.

Documents:

BOARD APPLICATION FORM STEVEN HARTVIGSEN_REDACTED.PDF

N. Consideration Of Amendment To The Boards And Committees Appointments
For 2020

The Board of County Commissioners approved appointments to various Boards and Committees for local and regional organizations at their regular meeting on January 21, 2020. The list needs to be amended to correct the name from "Town Tourism Committee" to "Pagosa Springs Area Tourism Board" and to add the San Juan Headwaters Forest Health Partnership.

Documents:

2020 COMMISSIONERS BOARDS AND COMMITTEES - PROPOSED AMENDED.DOCX

O. Consideration Of Second Intergovernmental Agreement With La Plata County
For Social Services

La Plata County and Archuleta County Departments of Human Services have an existing agreement in place. Attached is an addendum to that agreement which extends the agreement and updates the base pay to Archuleta County for Services rendered by the Archuleta County Eligibility Technicians. The rate is $29.60 per hour for regular and $39.99 per hour for overtime. The dates are extended through January 31, 2021. Staff recommends Board approval of this addendum.

Documents:

SECOND IGA LA PLATA-ARCHULETA 1-2020.PDF

P. Ratification Of The Chairman's Signature On A Letter Of Support For A Water
Smart Efficiency Grant

This letter of support to the U.S. Bureau of Reclamation provides the Board of County Commissioners' full support of the Piedra Park Metropolitan Improvement District's application for a Water Smart Efficiency Grant. The letter was discussed at the Board's work session on January 28, 2020 and was signed by Commissioner Maez following the work session.

Documents:

WATER SMART EFFICIENCY GRANT LETTER OF SUPPORT.PDF

NEW BUSINESS

A. Consideration And Approval Of Resolution 2020-___ Endorsing An Application
To The Public Utilities Commission For An Increase To The 9-1-1 Surcharge
For Emergency Communication Services

This request is to consider the Resolution endorsing an application submittal to the Public Utilities Commission to increase the Archuleta County monthly 911 surcharge by $1.00/month.

Presenter: Kati Harr
Presentor's Title: Emergency Communications Director

Documents:

RESOLUTION 2020-___ ENDORSING THE APPLICATION OF A 9-1-1 SURCHARGE INCREASE.PDF
STAFF REPORT FOR BOCC REG MTG 2 4 20 911 SURCHARGE INC.PDF
1 POTENTIAL DISPATCH REVENUE SOURCES.PDF
2 ARCHULETAC COUNTY 911 SURCHARGE WORKSHEET V3.PDF

B. Consideration Of CDOT 5304 Grant Funding For Planning/Research - Pagosa
Springs To Durango Fixed-Route Plan

The purpose of the 5304 Planning Grant is to investigate the viability of a route between Archuleta County and La Plata County. This study is to include an analysis of how the
route/service should be operated and funded, identification of the potential route (stop
locations, etc.) and operations aspects of the route (timing, number of runs per day,
etc.). CDOT has awarded Archuleta County $24,000 for this study with the County
contributing $6,000. Since this was requested but not approved in the 2020 budget, approval
of this grant will also require Board approval of a $6,000 transfer from Commissioner
contingency to cover the match.

Presenter: Debbie Condrey
Presenter's Title: Transportation Program Coordinator

Documents:
CDOT GRANT FUNDING AWARD SUMMARY.PDF

C. Consideration Of Resolution 2020-___ Approving The Cancellation Of
Uncollectable Tax Assessments

This resolution identifies certain tax assessments that have been delinquent and are now
subject to cancellation by the Board of County Commissioners.

Presenter: Elsa White
Presenter's Title: County Treasurer

Documents:
RESOLUTION 2020-___ APPROVING UNCOLLECTIBLE TAXES.PDF

D. Consideration Of Resolution 2020-___ Approving And Designating Institutions
With Which The County Treasurer May Bank And Invest County Funds

The Board of County Commissioners is required to annually approve banking and investment
options for the County Treasurer to use in depositing and investing county monies. The
Treasurer has researched the suitability of several organizations and presented them to the
Commissioners with her recommendations.

Presenter: Elsa White
Presenter's Title: County Treasurer

Documents:
RESOLUTION 2020-___ DESIGNATING INSTITUTIONS TO BANK AND INVEST COUNTY
FUNDS.PDF

E. Consideration Of Resolution 2020-___ Amending The Meeting Dates For
Calendar Year 2020

The Commissioners Meeting Room is designated as the alternate elections room in the
event of an emergency at the actual elections room. This resolution changes the first
Tuesday of the month regular meeting dates of the Board of County Commissioners for the
months of March and November to be March 2, 2020 and November 2, 2020 (both of which
are Mondays) to avoid meeting on the two election days in order to keep the Commissioners
Room available for such emergency.

Presenter: Scott Wall
Presenter's Title: County Administrator

Documents:
RESOLUTION 2020-___ AMENDING MARCH AND NOVEMBER MEETING DATES.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.
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<th>PLEASE PRINT NAME</th>
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<td>Mary Helminiski</td>
<td>Paralegal</td>
<td>398 Lewis St.</td>
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<td>MARC WEILEN</td>
<td>CPPS</td>
<td>7 PARELL WAY</td>
</tr>
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<td>JAMIE JONES</td>
<td>ADMIN ASSISTANT</td>
<td>395 LEWIS STREET</td>
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<tr>
<td>Em WEILEN</td>
<td>Treasurer</td>
<td>9 Chipp Pk Cte</td>
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<tr>
<td>Kati Heny</td>
<td>ECD</td>
<td>5 Le Palmen Drst</td>
</tr>
<tr>
<td>Debbie Condrey</td>
<td>Coordinator, Transportation</td>
<td>777 CR 600, PS, CO</td>
</tr>
</tbody>
</table>
Shelly and Jason Cox moved their lives to Pagosa Springs back in 2008, specifically to brew beer part-time with brewmiester Tony Simmons at Pagosa Brewing Company. Still dedicated to their careers — Jason to computer programming and Shelly to marketing — brewing was just a hobby.

Finding himself immersed in the grind of his booming software company, Jason only brewed with Tony three times, but he continued to experiment on his own in the fleeting moments between work obligations. During her sales trips, Shelly would bring home bootlegged six packs for Jason from the craft breweries she'd hit along the road, encouraging his passion.

As homebrewing relationships formed within the community, and Shelly's business plan to open a children's footwear boutique floundered, they decided to join interests with their business partners and take a stab at opening their own brewery, quenching the thirst to share their bottled concoctions.

Backed by First Southwest Bank, Community Fund, and Region 9 business loans, and mentored by the SBDC, they began looking at properties to house their hypothetic brewing equipment and buoyant personalities. In 2012 the team scored a raging deal on the green victorian that has now become their iconic Riff Raff OG, opening their doors right on target in May of 2013. They have since bought out their partners, launched their second restaurant location, and expanded their brewing facilities at Riff Raff on the Rio, just four blocks eastward.

Jason and Shelly proclaim that they owe their success to the quality and magnitude of community relationships they began to foster right from the get-go. They made friends with would-be competitors, supported local non-profits, and got to know the town government and planning director. By sinking their roots into the community, in times of struggle they found themselves surrounded by support from friends and allies on all sides.

This habit of relationship-building has affected their business internally as well. While most establishments report staff retention as one of the biggest challenges in Pagosa's service industry, Jason and Shelly assert that their employees have become a “family”, committed for the long-haul. Because of the low staff turn-over, they can invest estimated training costs back into their top focus: customer experience.

After seven years of business, the duo is certain that adaptability is the absolute #1 trait for any entrepreneur in Pagosa Springs to have or strive for. What may start out as a solid idea will be deconstructed at implementation and during the evolution of the community. Policies, wages, and people change; a business model must be adaptive to the environment in which it exists.

Sponsored by the Community Development Corporation and the Pagosa Springs Area Chamber of Commerce