The Board of County Commissioners held a Regular Meeting February 18, 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 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.

Chairman Maez recessed the Regular Meeting and convened the Liquor Board Hearing at 1:32 p.m.

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

A. Consideration of a Special Events Permit for Pagosa Lakes Property Owners Association
Jamie Jones, Administrative Assistant, presented an application for a Special Events Permit for the Pagosa Lakes Property Owners Association, to sell fermented malt beverage at the PLPOA Clubhouse located at 230 Port Aye for a Backcountry Film Festival on February 21, 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.

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 the Special Events Permit for the Pagosa Lakes Property Owners Association for their event February 21, 2020 as presented. Commissioner Wadley seconded the motion and it carried unanimously.
February 18, 2020

B. Special Events Permit for the Jim and Elizabeth Sullivan Foundation for the Arts
Jamie Jones, Administrative Assistant, presented and application for a Special Events Permit for the Jim and Elizabeth Sullivan Foundation for the Arts, to sell malt, vinous and spirituous liquor at the Art Center located at 197 Navajo Trail for a Tim Sullivan dance and fundraiser on February 28, 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.

Chairman Maez opened the floor for comments “In Favor of the Special Liquor License.”

Chairman Maez closed comments “In Favor of the Special Liquor License” and opened the floor for comments Opposed the Special Liquor License.”

Commissioner Wadley moved to approve the Special Events Permit for the Jim and Elizabeth Sullivan Foundation for the Arts for their fundraiser on February 28, 2020 as presented. Commissioner Schaaf seconded the motion and it carried unanimously.

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

Consent Agenda
A. Payroll, Payable Warrants and Purchase Cards

<table>
<thead>
<tr>
<th>Payable Warrants for dates of February 5, 2020-February 18, 2020</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Payable</td>
<td>294,021.13</td>
</tr>
<tr>
<td>Road and Bridge Fund Payable</td>
<td>47,515.56</td>
</tr>
<tr>
<td>Department of Human Services Fund Payable</td>
<td>51,443.45</td>
</tr>
<tr>
<td>1A Fund</td>
<td>117.80</td>
</tr>
<tr>
<td>All Combined Dispatch Fund Payable</td>
<td>40,353.54</td>
</tr>
<tr>
<td>Conservation Trust</td>
<td>15,000.00</td>
</tr>
<tr>
<td>Justice System Capital Fund</td>
<td>5,050.00</td>
</tr>
<tr>
<td>Solid Waste Fund Payable</td>
<td>11,505.51</td>
</tr>
<tr>
<td>Airport Fund Payable</td>
<td>2,532.60</td>
</tr>
<tr>
<td>Fleet Fund Payable</td>
<td>29,369.17</td>
</tr>
<tr>
<td>Total</td>
<td>496,908.76</td>
</tr>
</tbody>
</table>

Payroll Warrants for dates of February 5, 2020-February 18, 2020

<table>
<thead>
<tr>
<th>Payroll Warrants for dates of February 5, 2020-February 18, 2020</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Payroll</td>
<td>186,856.89</td>
</tr>
<tr>
<td>Road and Bridge Fund Payroll</td>
<td>50,593.96</td>
</tr>
<tr>
<td>Department of Human Services Fund Payroll</td>
<td>36,078.32</td>
</tr>
<tr>
<td>All Combined Dispatch Fund Payroll</td>
<td>21,287.95</td>
</tr>
<tr>
<td>Solid Waste Fund Payroll</td>
<td>9,277.88</td>
</tr>
<tr>
<td>Airport Fund Payroll</td>
<td>4,543.13</td>
</tr>
<tr>
<td>Fleet Fund Payroll</td>
<td>9,885.73</td>
</tr>
<tr>
<td>Total</td>
<td>318,523.86</td>
</tr>
</tbody>
</table>
Payable Wire Transfers for dates of February 5, 2020-February 18, 2020

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Payable</td>
<td>2,106.87</td>
</tr>
<tr>
<td>Road and Bridge Fund Payable</td>
<td></td>
</tr>
<tr>
<td>Department of Human Services Fund Payable</td>
<td></td>
</tr>
<tr>
<td>IA Fund</td>
<td></td>
</tr>
<tr>
<td>All Combined Dispatch Fund Payable</td>
<td></td>
</tr>
<tr>
<td>Conservation Trust</td>
<td></td>
</tr>
<tr>
<td>Justice System Capital Fund</td>
<td></td>
</tr>
<tr>
<td>Solid Waste Fund Payable</td>
<td></td>
</tr>
<tr>
<td>Airport Fund Payable</td>
<td></td>
</tr>
<tr>
<td>Fleet Fund Payable</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>2,106.87</strong></td>
</tr>
</tbody>
</table>

B. Regular Meeting Minutes
   02/04/2020

C. Resolution 2020-44 Affirming Legal Lot Status for Susan Claire Spencer

D. Resolution 2020-45 Affirming Legal Lot Status for Madeleine D and Harold E Heath

E. Resolution 2020-46 Affirming Legal Lot Status for Don Nix and Lisa Mae Shearston-Nix

F. Resolution 2020-47 Affirming Legal Lot Status for Michael S Netzer and Adrianne R Deupree

G. Resolution 2020-48 Affirming Legal Lot Status for William E Manning Revocable Trust

H. Resolution 2020-49 Affirming Legal Lot Status for NM Gypsy LLC

I. Resolution 2020-50 Affirming Legal Lot Status for Charlotte Jean Wilburn, Arnold Galen and Raymond Bradley Hromas

J. Resolution 2020-51 Affirming Legal Lot Status for Giraudo Investments LLC

K. Resolution 2020-52 Affirming Legal Lot Status for Celina Andrea Espinoza

L. Resolution 2020-53 Affirming Legal Lot Status for Richard and Laura Brown Revocable Trust

M. Resolution 2020-54 Lot Consolidation at Rio Blanco Subdivision Owned by Richard Sessions

N. Resolution 2020-55 Lot Consolidation at Cloman Industrial Park Owned by San Juan Builders

O. Consideration of Creating the Archuleta County Adopt-A-Road Program

P. Ratification of the Chairman’s Signature on a Request for a Modification of the Requirements to Obtain Bids for Architectural and Engineering Services for the County Justice Center

Q. Ratification of the Chairman’s Signature on 2 Letters of Support for HB20-1133

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

**Commissioner Schaaf moved to approve the consent agenda as presented. Commissioner Wadley 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 1:38 p.m.

[Signature]
Kristy Archuleta
Archuleta County Clerk & Recorder

[Signature]
Approved this 2\textsuperscript{nd} day of March 2020.

Ronnie Maez, Chairman
RESOLUTION 2020-44

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, Susan Spencer, has completed an Improperly Divided Parcel Application (IDP19-476) under §5.01.2.3 of Resolution 2018-54; and

WHEREAS, Susan Claire Spencer is the owner of record of the subject property, an approx. 18.65-acre tract of land located at 8681 COUNTY RD 600, (Parcel 558536100003), 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 18th 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 Helmar, Deputy Clerk

Clerk and Recorder

Attached Certificate; Return Copy to Planning

Rh:

KRISTY ARCHULETA RESOLUTIONS
EXHIBIT "A"

A tract of land located in the Northeast Quarter (NE1/4) of Section 36, Township 36 North, Range 3 West, N.M.P.M., Archuleta County, Colorado, being more particularly described as follows, to-wit:

Assuming the North line of said Section 36 to bear North 87°56' West, with all bearings contained herein relative thereto:

Beginning at the Northeast corner of said Section 36; thence North 87°56' West along the North line of said Section 36, a distance of 1910.36 feet to the True Point of Beginning; thence North 87°56' West along the North line of said Section 36 a distance of 530.00 feet; thence South 02°04' West, a distance of 1449.25 feet to the Northeasternly right of way of County Road 800; thence Southeasternly 138.24 feet along said Northeasternly right of way, along the arc of a 05°18' degree of curve to the point of curve; thence South 71°30' East along said Northeasternly right of way a distance of 418.29 feet; thence North 02°04' East, a distance of 1610.44 feet to the True Point of Beginning.
Legal Lot Certificate IDP19-476

**Susan Claire Spencer**

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. 18.65-acre property located at 8681 COUNTY RD 600, (Parcel 558536100003), 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 18, 2020
EXHIBIT "A"

A tract of land located in the Northeast Quarter (NE1/4) of Section 36, Township 36 North, Range 3 West, N.M.P.M., Archuleta County, Colorado, being more particularly described as follows, to-wit:

Assuming the North line of said Section 36 to bear North 57°58' West, with all bearings contained herein relative thereto:

Beginning at the Northeast corner of said Section 36; thence North 57°58' West along the North line of said Section 36, a distance of 1910.98 feet to the True Point of Beginning; thence North 57°58' West along the North line of said Section 36 a distance of 530.00 feet; thence South 02°04' West, a distance of 1449.25 feet to the Northeasterly right of way of County Road 600; thence Southeasterly 136.24 feet along said Northeasterly right of way, along the arc of a 05°18' degree of curve to the point of curve; thence South 71°30' East along said Northeasterly right of way a distance of 418.29 feet; thence North 02°04' East, a distance of 1610.44 feet to the True Point of Beginning.
RESOLUTION 2020-45

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, Madeleine Heath, has completed an Improperly Divided Parcel Application (IDP19-477) under §5.01.2.3 of Resolution 2018-54; and

WHEREAS, Madeleine D. Heath and Harold E. Heath are the owners of record of the subject property, an approx. 18.65-acre tract of land located at 4421 STATE HWY 151, (Parcel 589529100025), 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 18th 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 Helminski, Deputy Clerk
Clerk and Recorder

Attached Certificate; Return Copy to Planning
A Tract of land being and comprising a portion of the W 1/2 SW 1/4 NE 1/4 of Section 29, T. 34 N., R. 4 W., N.M.P.M., within Archuleta County, Colorado, and being more particularly described by metes and bounds field survey as follows:

BEGINNING at the Northeast Corner of the herein described tract of land, said corner being also the Northeast Corner of the above said W 1/2 SW 1/4 NE 1/4, and running thence from said point of beginning:

S 0°42'24" W - 1328.75 feet to the Southeast Corner of the herein described tract of land, and running thence;
S 89°14'17" W - 358.85 feet to the Southwest Corner of the herein described tract of land, and a point on the Northerly right-of-way line of Colorado State Highway No. 151, and running thence along said right-of-way line;
N 42°20'21" W - 418.60 feet to a point, thence leaving said right-of-way line, and running thence;
N 0°50'54" E - 1023.29 feet to the Northwest Corner of the herein described tract of land, and running thence;
N 89°55'38" E - 641.69 feet to the Northeast Corner of the herein described tract of land, and the point of beginning;

CONTAINING 18.652 Acres, more or less.
Legal Lot Certificate IDP19-477

Madeleine D. Heath and Harold E. Heath

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. 18.65 acre property located at 4421 STATE HWY 151, (Parcel 589529100025), 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 18, 2020
EXHIBIT "A"

A Tract of land being and comprising a portion of the W 1/2
SW 1/4 NE 1/4 of Section 29, T. 34 N., R. 4 W., N.M.P.M., within
Archuleta County, Colorado, and being more particularly described
by metes and bounds field survey as follows:

BEGINNING at the Northeast Corner of the herein described tract of
land, said corner being also the Northeast Corner of the above
said W 1/2 SW 1/4 NE 1/4, and running thence from said point of
beginning:

S 0°42′24″ W - 1328.75 feet to the Southeast Corner of the herein
described tract of land, and running thence;
S 89°14′17″W - 358.85 feet to the Southwest Corner of the herein
described tract of land, and a point on the Northerly
right-of-way line of Colorado State Highway No. 151,
and running thence along said right-of-way line;
N 42°20′21″W - 418.60 feet to a point, thence leaving said right-
of-way line, and running thence;
N 0°50′54″ E - 1023.29 feet to the Northwest Corner of the herein
described tract of land, and running thence;
N 89°55′38″E - 641.69 feet to the Northeast Corner of the herein
described tract of land, and the point of beginning;

CONTAINING 18.652 Acres, more or less.
RESOLUTION 2020-4

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, Don Nix and Lisa Mae Shearston-Nix, have completed an Improperly Divided Parcel Application (IDP19-478) under §5.01.2.3 of Resolution 2018-54; and

WHEREAS, Don Nix and Lisa Mae Shearston-Nix are the owners of record of the subject property, an approx. 1.72-acre tract of land located at 20711 W US HWY 160, (Parcel 589712100001), 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 18th 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 Helmuski, Deputy Clerk

Clerk and Recorder

Attached Certificate; Return Copy to Planning
EXHIBIT "A"

A tract of land lying and being in the SW1/4 NW1/4 of Section 7U, Township 34 North, Range 4 West, M.M.P.M., and in the SW1/4 NE1/4 of Section 12U, Township 34 North, Range 5 West, M.M.P.M., and being more particularly described as follows:

BEGINNING at the Southwest Corner of said tract, said Southwest Corner being a point on the East right of way line of U.S. Highway No. 160, whence the 1/4 corner between said Sections 7U and 12U bears South 63° 46’ East, 209.7 feet,

Thence running from said point of beginning along said East right of way line of U.S. Highway No. 160, North 23° 52’ West, 100.0 feet;

* = * North 86° 08’ East, 750.44 feet;

* = * South 23° 52’ East, 100.0 feet;

* = * South 86° 08’ West, 750.44 feet, to the place of beginning.
Legal Lot Certificate IDP19-478

Don Nix and Lisa Mae Shearston-Nix

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. 1.72 acre property located at 20711 W US HWY 160, (Parcel 589712100001), 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 18, 2020
EXHIBIT "A"

A tract of land lying and being in the SW1/4, NW1/4 of Section 7U, Township 14 North, Range 4 West, N.M.P.M., and in the NE1/4, NW1/4 of Section 12U, Township 34 North, Range 5 West, N.M.P.M., and being more particularly described as follows:

BEGINNING at the Southwest Corner of said tract, said Southwest Corner being a point on the East right of way line of U.S. Highway No. 160, whence the 1/4 Corner between said Sections 7U and 12U bears South 51° 46' East, 299.7 feet;

Then running from said point of beginning along said East right of way line of U.S. Highway No. 160, North 23° 52' West, 100.0 feet;

* = North 86° 08' East, 750.44 feet;

* = South 23° 52' East, 100.0 feet;

* = South 66° 08' West, 750.44 feet, to the place of beginning.
RESOLUTION 2020-47

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, Michael Netzer, has completed an Improperly Divided Parcel Application (IDP19-479) under §5.01.2.2 of Resolution 2018-54; and

WHEREAS, Michael S. Netzer and Adrianne R. Deupree are the owners of record of the subject property, an approx. 2-acre tract of land located at 153 OWENS CT, (Parcel 570101200036), 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 18th day of February, 2020, in Pagosa Springs, Archuleta County, Colorado.

BOARDS OF COUNTY COMMISSIONERS
OF ARCHULETA COUNTY, COLORADO

Ronnie Maez, Chairman

ATTEST:
Kristy Archuleta, by
Mary Zelinski, Deputy Clerk

Clerk and Recorder

Attached Certificate; Return Copy to Planning
EXHIBIT “A”

A tract of land lying and being in the N1/2N1/2SW1/4NW1/4 of Section 1, Township 35 North, Range 1 West, N.M.P.M., Archuleta County, Colorado, being more particularly described as follows, to-wit:

BEGINNING at the Northeast Corner of the SW1/4NW1/4 of said Section 1,
Thence South 89° 42' West, 525.56 feet to the true point of beginning and also being the Northwest Corner of tract described in Deed recorded January 15, 1981 in Book 177 at Page 554;
   “ South 2° 38' 48" East, 330 feet;
   “ South 89° 42' West, 262.78 feet to the Southeast Corner of tract described in Deed recorded November 20, 1972 in Book 130 at Page 127;
   “ North 2° 57' 47" West, 330 feet;
   “ South 89° 42' East, 262.78 feet to the true point of beginning.
Legal Lot Certificate IDP19-479

Michael S. Netzer and Adrianne R. Deupree

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. 2 acre property located at 153 OWENS CT, (Parcel 570101200036), 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 18, 2020
EXHIBIT "A"

A tract of land lying and being in the N1/2N1/2SW1/4NW1/4 of Section 1, Township 35 North, Range 1 West, N.M.P.M., Archuleta County, Colorado, being more particularly described as follows, to-wit:

BEGINNING at the Northeast Corner of the SW1/4NW1/4 of said Section 1,
Thence South 89° 42' West, 525.56 feet to the true point of beginning and also being the Northwest Corner of tract described in Deed recorded January 15, 1981 in Book 177 at Page 554;
  " South 2° 38' 48" East, 330 feet;
  " South 89° 42' West, 262.78 feet to the Southeast Corner of tract described in Deed recorded November 20, 1972 in Book 130 at Page 127;
  " North 2° 57' 47" West, 330 feet;
  " South 89° 42' East, 262.78 feet to the true point of beginning.
RESOLUTION 2020-48

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, William E. Manning Revocable Trust has completed an Improperly Divided Parcel Application (IDP19-480) under §5.01.2.3 of Resolution 2018-54; and

WHEREAS, William E. Manning Revocable Trust is the owner of record of the subject property, an approx. 8.73-acre tract of land located at 20911 W US HWY 160, (Parcel 568917300008), 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 18th day of February, 2020, in Pagosa Springs, Archuleta County, Colorado.

BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO

Ronnie Maez, Chairman

ATTEST:

Kristy Archuleta, Sec.
Mary Stelmach, Deputy Clerk

Clerk and Recorder

Attached Certificate; Return Copy to Planning
**EXHIBIT "A"**

**Tract I:**
A tract of land being and comprising portions of Lot 2, in Section 17, T.34 N., R. 4 W., N.M.P.M., a portion of Lot 2 in Section 1U, T.34 U.N., R. 5 W., N.M.P.M., within Archuleta County, Colorado, and being more particularly described as follows: BEGINNING at the Northeast Corner of the herein described tract of land, said corner being also the Northeast corner of the above said Lot 2 in the above said Section 17, and running thence: SOUTH - 436.40 feet, to a point, and running thence; S 89 deg. 42' W - 469.68 feet to a point, and running thence; S 0 deg. 06' 30" E 629.00 feet to the Southeast Corner of the herein described tract of land, and running thence: S 89 deg. 26' 18" W - 6.40 feet to the Southwest Corner of the herein described tract of land, and a point the Easterly right-of-way line of U.S. Highway No. 160, and running thence: Northwesterly, and Northwesterly, along a curve to the right, a radius of 1357.40, an arc length of 739.14 feet to a point of tangency, and running thence, continuing along said right-of-way line: N 7 deg. 57' E - 343.84 feet to the Northwest corner of the herein described tract of land, thence leaving said right-of-way line and running thence: N 89 deg. 26' - 523.98 feet to the Northeast Corner of the herein described tract of land, and the point of beginning.

Containing 6.484 acres, more or less.

Subject to the Reservations contained in the Patents from the United States of America.

**Tract II:**
A tract of land situated in the SE1/4 NW1/4, Section 17, Township 34 North, Range 4 West, N.M.P.M., South of the Ute Line, Archuleta County, Colorado; BEGINNING at a point from which the Southeast Corner of the Northwest quarter of said Section 17 bears South 63° 40' East, 171.0 feet;

Thence South 89° 43' West 363.0 feet to the East right of way line of S. Highway No. 160;

" along said right of way line North 8° 12' East, 120.0 feet;

" North 89° 43' East, 363.00 feet;

" South 8° 12' West, 120.00 feet to the point of beginning.
Legal Lot Certificate IDP19-480

William E. Manning Revocable 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. 8.73 acre property located at 20911 W US HWY 160, (Parcel 568917300008), 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 18, 2020
EXHIBIT "A"

Tract I:
A tract of land being and comprising portions of Lot 2, in Section 17, T.34 N., R. 4 W., N.M.P.M., a portion of Lot 2 in Section 1U, T.34 UN., R. 5W., N.M.P.M., within Archuleta County, Colorado, and being more particularly described as follows: BEGINNING at the Northeast Corner of the herein described tract of land, said corner being also the Northeast corner of the above said Lot 2 in the above said Section 17, and running thence: SOUTH - 436.40 feet, to a point, and running thence; S 89 deg. 42' W - 469.68 feet to a point, and running thence; S 0 deg 06' 30" E 629.00 feet to the Southeast Corner of the herein described tract of land, and running thence: S 89 deg. 26' 18" W - 6.40 feet to the Southwest Corner of the herein described tract of land, and a point the Easterly right-of-way line of U.S. Highway No. 160, and running thence: Northwesterly, and Northeastly, along a curve to the right, a radius of 1357.40, an arc length of 738.14 feet to a point of tangency, and running thence, continuing along said right-of-way line: N 7 deg. 57' E - 343.84 feet to the Northwest corner of the herein described tract of land, thence leaving said right-of-way line and running thence: N 89 deg. 26' E - 323.98 feet to the Northeast Corner of the herein-described tract of land and the point of beginning.

Containing 6.484 acres, more or less.

Subject to the Reservations contained in the Patents from the United States of America.

Tract II:
A tract of land situated in the SE1/4 NW1/4, Section 17, Township 34 North, Range 4 West, N.M.P.M., South of the Ute Line, Archuleta County, Colorado;
BEGINNING at a point from which the Southeast Corner of the Northwest quarter of said Section 17 bears South 63° 40' East, 171.0 feet;

Thence South 89° 43' West 363.0 feet to the East right of way line of S. Highway No. 160;
- along said right of way line North 8° 12' East, 120.0 feet;
- North 89° 43' East, 363.00 feet;
- South 8° 12' West, 120.00 feet to the point of beginning.
RESOLUTION 2020-49

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, NM Gypsy, LLC, has completed an Improperly Divided Parcel Application (IDP19-481) under §5.01.2.3 of Resolution 2018-54; and

WHEREAS, NM Gypsy, LLC is the owner of record of the subject property, an approx. 10-acre tract of land located at 4286A US HWY 84, (Parcel 588705300002), 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 18th day of February, 2020, in Pagosa Springs, Archuleta County, Colorado.

RONNIE MAEZ, Chairman

ATTEST:
Kristy Archuleta, by
Mary Kelmowski, Deputy Clerk
Clerk and Recorder

Attached Certificate; Return Copy to Planning
EXHIBIT “A”

The East Half of the South Half of the Northeast Quarter of the Southwest Quarter (E½ S½ NE¼ SW¼) of Section Five (5), Township Thirty-four (34) North, Range One (1) West, N.M.P.M., containing ten (10) acres, more or less.
Legal Lot Certificate IDP19-481

NM Gypsy, 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 acre property located at 4286A US HWY 84, (Parcel 588705300002 ), 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 18, 2020
EXHIBIT "A"

The East Half of the South Half of the Northeast Quarter of the Southwest Quarter (E½ S½ NE¼ SW¼) of Section Five (5), Township Thirty-four (34) North, Range One (1) West, N.M.P.M., containing ten (10) acres, more or less.
RESOLUTION 2020-50

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, Charlotte Jean Wilburn, Arnold Galen, and Raymond Bradley, have completed an Improperly Divided Parcel Application (IDP19-482) under §5.01.2.3 of Resolution 2018-54; and

WHEREAS, Charlotte Jean Wilburn, Arnold Galen Hromas, and Raymond Bradley Hromas are the owners of record of the subject property, an approx. 3.2-acre tract of land located at 3581 COUNTY RD 200, (Parcel 557931100025 ), 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 18th day of February, 2020, in Pagosa Springs, Archuleta County, Colorado.

ATTEST:

KRISTY ARCHULETA
RESOLUTIONS

Mary Yelminski, Deputy Clerk

Clerk and Recorder

Attached Certificate; Return Copy to Planning

Rtn.

KRISTY ARCHULETA
RESOLUTIONS

RONNIE MAEZ, Chairman
EXHIBIT “A”

A parcel of land located in the Southwest Quarter Northeast Quarter (SW ¼ NE ¼) of Section 31, Township 36 North, Range 1 West, N.M.P.M., Archuleta County, Colorado, described as follows:

Starting at the center of Section 31, thence due East along the center section line a distance of 900 feet; thence by right angles North a distance of 100 feet to a point of beginning, being an iron stake; thence by right angles East a distance of 200 feet to a point marked “A”, being an iron stake; thence in a Westerly by Northwesterly direction with a slight dogleg turn and a paralleling the Old County Road a distance of approximately 1415 feet to the intersection of the Westerly boundary line of the North-South center section line of Section 31 to a point called “B”, being marked by iron stake and 980 feet due North of starting point; thence due South along said line a distance of 200 feet to a point called “C”, being marked by iron stake; thence in an Easterly by South-Eastern direction and parallel to the Northern line described above to the point of beginning.

Said land lying Northeast and adjoining the present existing County Road, together with all improvements thereon situate.
Legal Lot Certificate IDP19-482

Charlotte Jean Wilburn, Arnold Galen Hromas, and Raymond Bradley Hromas

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. 3.2 acre property located at 3581 COUNTY RD 200, (Parcel 557931100025), 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 18, 2020
EXHIBIT “A”

A parcel of land located in the Southwest Quarter Northeast Quarter (SW ¼ NE ¼) of Section 31, Township 36 North, Range 1 West, N.M.P.M., Archuleta County, Colorado, described as follows:

Starting at the center of Section 31, thence due East along the center section line a distance of 900 feet; thence by right angles North a distance of 100 feet to a point of beginning, being an iron stake; thence by right angles East a distance of 200 feet to a point marked “A”, being an iron stake; thence in a Westerly by Northwesterly direction with a slight dogleg turn and a paralleling the Old County Road a distance of approximately 1415 feet to the intersection of the Westerly boundary line of the North-South center section line of Section 31 to a point called “B”, being marked by iron stake and 980 feet due North of starting point; thence due South along said line a distance of 200 feet to a point called “C”, being marked by iron stake; thence in an Easterly by South-Easternly direction and parallel to the Northern line described above to the point of beginning.

Said land lying Northeast and adjoining the present existing County Road, together with all improvements thereon situate.
RESOLUTION 2020-51

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, Giraudo Investments, LLC, has completed an Improperly Divided Parcel Application (IDP20-001) under §5.01.2.2 of Resolution 2018-54; and

WHEREAS, Giraudo Investments, LLC, is the owner of record of the subject property, an approx. 20-acre tract of land located at X US HWY 84 (Parcel 588710400023), 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 18th 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 Fulminksi, Deputy Clerk

Clerk and Recorder

Attached Certificate; Return Copy to Planning

Rtn.

KRISTY ARCHULETA
RESOLUTIONS
EXHIBIT “A”

A tract of land located in the SE 1/4 of Section 10, Township 34 North, Range 1 West, N.M.P.M., and described as follows:

E1/2 W1/2 SE1/4 SE1/4, Section 10, Township 34 North, Range 1 West, N.M.P.M.
W1/2 E1/2 SE1/4 SE1/4 Section 10, Township 34 North, Range 1 West, N.M.P.M.
Legal Lot Certificate IDP20-001

Giraudo Investments, 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. 20 acre property located at X US HWY 84 (Parcel 588710400023), 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 18, 2020
EXHIBIT “A”

A tract of land located in the SE 1/4 of Section 10, Township 34 North, Range 1 West, N.M.P.M., and described as follows:

E1/2 W1/2 SE1/4 SE1/4, Section 10, Township 34 North, Range 1 West, N.M.P.M.
W1/2 E1/2 SE1/4 SE1/4 Section 10, Township 34 North, Range 1 West, N.M.P.M.
RESOLUTION 2020-52

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, Celina Espinoza has completed an Improperly Divided Parcel Application (IDP20-002) under §5.01.2.3 of Resolution 2018-54; and

WHEREAS, Celina Andrea Espinoza is the owner of record of the subject property, an approx. 6.53-acre tract of land located at 15400 COUNTY RD 500, (Parcel 596522300091), 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 18th 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 Helmers, Deputy Clerk
Clerk and Recorder

Attached Certificate; Return Copy to Planning
EXHIBIT "A"

A tract of land located in the SE ¼ of the SE ¼ of Section 21 and the SW ¼ of the SW ¼ of Section 22, Township 33 North, Range 2 West, N.M.P.M., Archuleta County, Colorado, said tract of land being more particularly described as follows, to-wit:

Beginning at a point on the north boundary of the said SW ¼ of the SW ¼ of Section 22, said point being a ¼ inch by 1 ¼ inch brass rod, whence the northwest corner of the said SW ¼ of the SW ¼ of Section 22 bears S. 89° 20' 58" W., 36.05 feet distant; Thence N. 89° 20' 58" E., 413.95 feet distant along the north boundary of the said SW ¼ of the SW ¼ of Section 22 to a point on the center line of the San Juan River; Thence S. 31° 22' 18" W., 602.29 feet distant along the center line of the San Juan River; Thence S. 73° 25' 50" W., 965.02 feet distant; Thence N. 19° 24' 48" E., 178.39 feet distant to a ½ inch diameter rebar with plastic cap monumented by Jeffrey Reed, Colorado Registered Land Surveyor No. 20691; Thence N. 67° 45' 57" E., 831.91 feet distant to a ½ inch diameter rebar; Thence N. 0° 54' 25" W., 301.75 feet distant to the Point of Beginning, containing 6.53 acres, more or less.
Legal Lot Certificate IDP20-002

Celina Andrea Espinoza

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. 6.53 acre property located at 15400 COUNTY RD 500, (Parcel 596522300091), 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 18, 2020
EXHIBIT “A”

A tract of land located in the SE ¼ of the SE ¼ of Section 21 and the SW ¼ of the SW ¼ of Section 22, Township 33 North, Range 2 West, N.M.P.M., Archuleta County, Colorado, said tract of land being more particularly described as follows, to-wit:

Beginning at a point on the north boundary of the said SW ¼ of the SW ¼ of Section 22, said point being a ½ inch by 1 ½ inch brass rod, whence the northwest corner of the said SW ¼ of the SW ¼ of Section 22 bears S. 89° 20' 58" W., 36.05 feet distant; Thence N. 89° 20' 58" E., 413.95 feet distant along the north boundary of the said SW ¼ of the SW ¼ of Section 22 to a point on the center line of the San Juan River; Thence S. 31° 22' 18" W., 602.29 feet distant along the center line of the San Juan River; Thence S. 73° 25' 50" W., 965.02 feet distant; Thence N. 19° 24' 48" E., 178.39 feet distant to a ½ inch diameter rebar with plastic cap monumented by Jeffrey Reed, Colorado Registered Land Surveyor No. 20691; Thence N. 67° 45' 57" E., 831.91 feet distant to a ½ inch diameter rebar; Thence N. 0° 54' 25" W., 301.75 feet distant to the Point of Beginning, containing 6.53 acres, more or less.
RESOLUTION 2020-53

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, Richard and Laura Brown Revocable Trust, has completed an Improperly Divided Parcel Application (IDP20-003) under §5.01.2.3 of Resolution 2018-54; and

WHEREAS, Richard and Laura Brown Revocable Trust is the owner of record of the subject property, an approx. 11.1-acre tract of land located at 1890 TERRY ROBINSON RD, (Parcel 570133200059), 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 18th day of February, 2020, in Pagosa Springs, Archuleta County, Colorado.

ATTEST:

KRYSTY ARCHULETA

R: KRISTY ARCHULETA
RESOLUTIONS
EXHIBIT “A”

A tract of land located in the South One-Half of the Northwest One-Quarter (S1/2 NW1/4) of Sections 33, T35N, R1W, N.M.P.M., Archuleta County, Colorado, which tract is more particularly described by metes and bounds as follows, to-wit:

Assuming that the North line of the Northwest One-Quarter (NW1/4) of said Section 33 bears South 88° 18' 12" East, then beginning at the Northwest corner of the tract herein described, a point on the North line of said South One-Half of the Northwest One-Quarter (S1/2 NW1/4) of Section 33, whence the Northwest corner of said Section 33 bears North 34° 37' 58" West, 1682.08 feet distant; thence South 87° 21' 24" East, 375.00 feet along the North line of said South One-Half of the Northwest One-Quarter (S1/2 NW 1/4) of Section 33, to the Northwest corner of the Southeast One-Quarter of the Northwest One-Quarter (SE1/4 NW 1/4) of Section 33; thence South 8° 39' 29" East, 44 feet along the West line of said Southeast One-Quarter of the Northwest One-Quarter (SE1/4 NW1/4) of Section 33; thence South 87° 21' 24" East, 1182.52 feet, parallel to the North line of said Southeast One-Quarter of the Northwest One-Quarter (SE1/4 NW1/4) of Section 33, to the point of intersection of said line with the Westerly right of way limit of Terry Robinson Road, which point of intersection is the Northeast corner of the tract herein described; thence along said Westerly right of way limit of Terry Robinson Road, the following courses and distances: South 45° 44' 28" West, 196.49 feet; South 76° 59' 49" West, 130.65 feet; South 49° 09' 12" West, 163.47 feet and South 1° 09' 02" West, 71.52 feet to the Southeast corner of tract herein described; thence leaving said right of way limit, North 87° 16' 06" West, 957.63 feet to the Southwest corner of the tract herein described; thence North 1° 07' 24" East, 424.44 feet to the point of beginning.
Legal Lot Certificate IDP20-003

Richard and Laura Brown Revocable 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. 11.1 acre property located at
1890 TERRY ROBINSON RD, (Parcel 570133200059),
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 18, 2020
A tract of land located in the South One-Half of the Northwest One-Quarter (S1/2 NW1/4) of Sections 33, T35N, R1 W., N.M.P.M., Archuleta County, Colorado, which tract is more particularly described by metes and bounds as follows, to-wit:

Assuming that the North line of the Northwest One-Quarter (NW1/4) of said Section 33 bears South 88° 18' 12" East, then beginning at the Northwest corner of the tract herein described, a point on the North line of said South One-Half of the Northwest One-Quarter (S1/2 NW1/4) of Section 33, whence the Northwest corner of said Section 33 bears North 34° 37' 56" West, 1682.08 feet distant; thence South 87° 21' 24" East, 375.00 feet along the North line of said South One-Half of the Northwest One-Quarter (S1/2 NW 1/4) of Section 33, to the Northwest corner of the Southeast One-Quarter of the Northwest One-Quarter (SE1/4 NW 1/4) of section 33; thence South 0° 39' 29" East, 11.0 feet along the West line of said Southeast One-Quarter of the Northwest One-Quarter (SE1/4 NW1/4) of Section 33; thence South 87° 21' 24" East, 1182.52 feet, parallel to the North line of said Southeast One-Quarter of the Northwest One-Quarter (SE1/4 NW1/4) of Section 33, to the point of intersection of said line with the Westerly right of way limit of Terry Robinson Road, which point of intersection is the Northeast corner of the tract herein described; thence along said Westerly right of way limit of Terry Robinson Road, the following courses and distances: South 45° 44' 28" West, 196.49 feet; South 76° 59' 49" West, 339.65 feet; South 49° 09' 12" West, 163.47 feet and South 17° 09' 02" West, 71.92 feet to the Southeast corner of tract herein described; thence leaving said right of way limit, North 87° 16' 06" West, 957.63 feet to the Southwest corner of the tract herein described; thence North 1° 07' 26" East, 424.44 feet to the point of beginning.
RESOLUTION 2020 – 54

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 Richard Sessions, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Richard Sessions, has 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 32, 33, and 36X, Block 2, Rio Blanco Subdivision “A”, according to the plat thereof filed for record on July 8, 1966, as Reception No. 68777, an amendment thereof filed for record on September 11, 1967, as Reception No. 70248, and a resolution consolidating certain lots filed for record on March 3, 2013, Reception No. 21301443, Archuleta County, Colorado, to become Lot 36XX 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 18th day of February, 2020.

The Board of County Commissioners
Archuleta County, Colorado

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

Chairman Ronnie Maiz

Return copy to Planning Dept.

KRM: KRISTY ARCHULETA RESOLUTIONS
RESOLUTION 2020 – 55

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 San Juan Builders, LLC, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that San Juan Builders, LLC has 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 21 and 22, Cloman Industrial Park, according to the plat thereof filed for record on September 17, 1996, as Reception No. 1996006938, Archuleta County, Colorado, to become Lot 21X 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 18th day of February, 2020.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:
Kristy Archuleta, by
Mary Pulvinski, Deputy Clerk
Archuleta County Clerk and Recorder

Chairman Ronnie Maez

Return copy to Planning Dept.

KRISTY ARCHULETA RESOLUTIONS
<table>
<thead>
<tr>
<th>PLEASE PRINT NAME</th>
<th>TITLE</th>
<th>STREET ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>JAMIE JONES</td>
<td>ADMIN ASSISTANT</td>
<td>398 LEWIS STREET</td>
</tr>
</tbody>
</table>
CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF FEBRUARY 18, 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).

LIQUOR BOARD

A. Consideration Of A Special Events Permit For Pagosa Lakes Property Owners Association

This is an application for a Special Events Permit for the Pagosa Lakes Property Owners Association, to sell fermented malt beverage at the PLPOA Clubhouse located at 230 Port Ave for a Backcountry Film Festival on February 21st, 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.

Presenter: Jamie Jones
Presenter's Title: Administrative Assistant

Documents:

PLPOA SPECIAL EVENT PERMIT APPLICATION 2-21-2020 (BLANK).PDF

B. Consideration Of A Special Events Permit For Jim And Elizabeth Sullivan Foundation For The Arts

This is an application for a Special Events Permit for the Jim and Elizabeth Sullivan Foundation for the Arts, to sell malt, vinous and spirituous liquor at the Art Center located at 197 Navajo Trail for a Tim Sullivan dance and fundraiser on February 28th, 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:

TIM SULLIVAN DANCE 2-28-2020 (BLANK).PDF

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS
February 5, 2020 - February 18, 2020

B. REGULAR MEETING MINUTES
Regular Meeting Minutes 02/4/2020
Draft of the Regular Meeting Minutes from February 4, 2020 for approval.

Documents:

02-04-2020R.PDF

C. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Susan Claire Spencer
Affirm the Certificate of Designation of Legal Lot Status for property owned by Susan Claire Spencer (IDP19-476). No fiscal impact is expected.

Documents:

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

D. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Madeleine D. Heath And Harold E. Heath
Affirm the Certificate of Designation of Legal Lot Status for property owned by Madeleine D. and Harold E. Heath (IDP19-477). No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS 19-477 HEATH.PDF
IDP CERTIFICATE - 19-477.PDF

E. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Don Nix And Lisa Mae Shearston-Nix
Affirm the Certificate of Designation of Legal Lot Status for property owned by Don Nix and Lisa Mae Shearston-Nix (IDP19-478). No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS 19-478.PDF
IDP CERTIFICATE - 19-478.PDF

F. Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Michael S.
Netzer And Adrianne R. Deupree
Affirm the Certificate of Designation of Legal Lot Status for property owned by Michael S. Netzer and Adrianne R. Deupree (IDP19-479). No fiscal impact is expected.

Documents:
RESOLUTION AFFIRMING LEGAL LOT STATUS 19-479.PDF
IDP CERTIFICATE - 19-479.PDF

G. Consideration Of Resolution 2020-____ Affirming Legal Lot Status For William E. Manning Revocable Trust
Affirm the Certificate of Designation of Legal Lot Status for property owned by William E. Manning Revocable Trust (IDP19-480). No fiscal impact is expected.

Documents:
RESOLUTION AFFIRMING LEGAL LOT STATUS 19-480.PDF
IDP CERTIFICATE - 19-480.PDF

H. Consideration Of Resolution 2020-____ Affirming Legal Lot Status For NM Gypsy, LLC
Affirm the Certificate of Designation of Legal Lot Status for property owned by NM Gypsy, LLC (IDP19-481). No fiscal impact is expected.

Documents:
RESOLUTION AFFIRMING LEGAL LOT STATUS 19-481.PDF
IDP CERTIFICATE 19-481.PDF

I. Consideration Of Resolution 2020-____ Affirming Legal Lot Status For Charlotte Jean Wilburn, Arnold Galen Hromas And Raymond Bradley Hromas
Affirm the Certificate of Designation of Legal Lot Status for property owned by Charlotte Jean Wilburn, Arnold Galen Hromas and Raymond Bradley Hromas (IDP19-482). No fiscal impact is expected.

Documents:
RESOLUTION AFFIRMING LEGAL LOT STATUS 19-482.PDF
IDP CERTIFICATE 19-482.PDF

J. Consideration Of Resolution 2020-____ Affirming Legal Lot Status For Giraudo Investments, LLC
Affirm the Certificate of Designation of Legal Lot Status for property owned by Giraudo Investments, LLC (IDP20-001). No fiscal impact is expected.

Documents:
RESOLUTION AFFIRMING LEGAL LOT STATUS 20-001.PDF
IDP CERTIFICATE 20-001.PDF

K. Consideration Of Resolution 2020-____ Affirming Legal Lot Status For Celina Andrea Espinoza
Affirm the Certificate of Designation of Legal Lot Status for property owned by Celina Andrea Espinoza (IDP20-002). No fiscal impact is expected.

Documents:
I. **Consideration Of Resolution 2020-___ Affirming Legal Lot Status For Richard And Laura Brown Revocable Trust**

Affirm the Certificate of Designation of Legal Lot Status for property owned by Richard and Laura Brown Revocable Trust (IDP20-003). No fiscal impact is expected.

Documents:

RESOLUTION AFFIRMING LEGAL LOT STATUS 20-003.PDF
IDP CERTIFICATE - 20-003.PDF

M. **Consideration Of Resolution 2020-___ To Consolidate 3 Lots Into 1 Lot At Rio Blanco Subdivision Owned By Richard Sessions**

This request is to consider a Resolution authorizing the consolidation of Lots 32, 33 and 36X, Block 2, Rio Blanco Subdivision "A" to become Lot 36XX owned by Richard Sessions. 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 reduction in property taxes.

Documents:

SESSIONS RESOLUTION.PDF

N. **Consideration Of Resolution 2020-___ To Consolidate 2 Lots Into 1 Lot Cloman Industrial Park Owned By San Juan Builders LLC**

This request is to consider a Resolution authorizing the consolidation of Lots 21 and 22, Cloman Industrial Park to become Lot 21X owned by San Juan Builders, LLC. 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 reduction in property taxes.

Documents:

SAN JUAN BUILDERS LLC RESOLUTION.PDF

O. **Consideration And Approval Of Creating The Archuleta County Adopt-A-Road Program**

The Adopt-a-Road program seeks to maintain the natural beauty of our region by keeping roadside litter at a minimum, while supporting local businesses, non-profits, and other organizations. The fiscal impact to the County is approximately $160 per partner for the first year to cover signage, vests for volunteers and litter bags, which is offset by the cost savings of county employees doing the clean-up work. Staff recommends approval of this program.

Responsible Staff: Ethan Proud.

Documents:

ADOPT A ROAD LITTER REMOVAL PROGRAM.PDF

P. **Ratification Of The Chairman's Signature On A Request For A Modification Of The Requirements Related To Obtaining Bids For Architectural And Engineering Services For The County Justice Center**

This letter to the Office of the State Court Administrator requests a waiver of the requirement to go out for competitive bids for Architectural and Engineering Services for the Archuleta County Justice Center and to extend the contract with Reynolds Ash + Associates since they have been the architect for the Detention Center and have already completed the Design
Development drawings for the new court house. This letter was discussed at the Commissioners' work session on February 4, 2020 and the letter was signed and sent on February 10, 2020.

Documents:

GALVIN LTR.PDF

Q. Ratification Of The Chairman's Signature On 2 Letters Of Support For HB20-1133

HB20-1133 is a bill that addresses the process by which land disconnects (or de-annexes) from a municipality. The bill is supported by counties throughout Colorado. These letters of support were discussed at the Commissioners' work session on February 11, 2020 and were emailed to the legislators on February 12, 2020.

Documents:

LETTER OF SUPPORT - REP MCLACHLAN.PDF
LETTER OF SUPPORT - SENATOR CORAM.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.