

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting July 06, 2021 noting County Commissioners Alvin Schaaf, Ronnie Maez and Warren Brown, County Administrator Scott Wall, County Attorney Todd Weaver and Deputy Clerk and Recorder Tomi Bliss present.

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

Chairman Schaaf provided notice of the policy for Public Comments. He stated the Board would hear public comments on any topic during the Public Comment portion of the regular meeting. Public comments would no longer be heard at the end of each meeting. A Request for Public Comment form must be completed and handed to an Administrative Staff member before the meeting begins.

Disclosures and/or Conflicts of Interest

Chairman Schaaf asked for any disclosures or conflicts of interest between the Board and the agenda. There was none.

Approval or Adjustments to Agenda

Executive Session per C.R.S. 24-6-402(4) the Board reserves the right to meet in executive session for any purpose allowed and announced prior to voting. **Commissioner Maez moved to approve the agenda as presented. Commissioner Brown seconded the motion and it carried unanimously.**

Public Comments

Darcy DeGuise, 226 Lewis St., Board Member of Pagosa Housing Partners, commented on the group's ideas to help solve or alleviate the County's workforce housing crisis. The group recently adopted an ambitious 10-year goal for workforce housing developing and managing 300 workforce housing units. Ms. DeGuise stated they believe funding could be provided by federal grants and loans such as the USDA 538 Grant. In addition, other possible suggestions were to reallocate a portion of the lodger's tax and/or a creation of an excise tax.

Proclamations

A. Recognition of Laura Lewis-Marchino, Executive Director of Region 9

Archuleta County recognized Laura Lewis-Marchino, Executive Director of Region 9, for her dedicated work for the benefit of the citizens of Archuleta County.

Chairman Schaaf recessed the Regular Meeting and convened the Board of Equalization at 1:40 p.m.

Board of Equalization

2021 Assessor's Report of Valuation

Johanna Tully-Elliott, Statistician/Assessor Appointee, presented the Assessor's 2021 Report of Valuation. Ms. Tully-Elliott advised the Real Estate Valuation had an assessed value of \$366,396,580. In addition, the Assessor's Office received 408 Protests for 2021 with, 191 being approved, 208 were denied, 5 voided, 3 withdrawn, and 1 satisfied.

Chairman Schaaf adjourned the Board of Equalization and convened the Liquor Board at 1:42 p.m.

Liquor Board

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

A. Special Events Permit for the Colorado Council on Problem Gambling

Jamie Jones, Administrative Assistant, presented an application for a Special Events Permit for the Colorado Council on Problem Gambling to sell Fermented Malt Beverage at the Western Heritage Event Center Rodeo Grounds located at 344 Hwy 84 in Pagosa Springs, CO for the Pagosa Night Rodeo on July 15th, 22nd and 29th, 2021. The Sheriff has been notified of this event, the proper fees were collected and the premises was posted for the required 10 days prior to the hearing. **Commissioner Brown moved to approve the Special Events Permit for the Special Events Permit for the Colorado Council on Problem Gambling for their rodeo events on July 15th, 22nd and 29th, 2021 as presented. Commissioner Maez seconded the motion and it carried unanimously.**

Liquor Board Consent Agenda

A. Special Event of a Beer & Wine License Renewal for Parelli Natural Horsemanship

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

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

Chairman Schaaf adjourned the Liquor Board and reconvened the Regular Meeting at 1:45 p.m.

Consent Agenda

A. Payable Warrants and Purchase Cards

Ratification of the June 29, 2021 Check Run

Payable Warrants for dates of June 29, 2021 thru June 29, 2021.

General Fund Payable 21,618.56

Road and Bridge Fund Payable

Department of Human Services Fund Payable

1A Fund

All Combined Dispatch Fund Payable

Conservation Trust

Justice System Capital Fund

Solid Waste Fund Payable

Airport Fund Payable

Fleet Fund Payable

Total

 21,618.56

July 06, 2021

Payable Warrants for dates of June 16th, 2021 thru July 6, 2021

General Fund Payable	260,574.82
Road and Bridge Fund Payable	161,696.22
Department of Human Services Fund Payable	48,930.10
1A Fund	
All Combined Dispatch Fund Payable	665.32
Conservation Trust	
Justice System Capital Fund	
Solid Waste Fund Payable	12,971.23
Airport Fund Payable	2,380.33
Fleet Fund Payable	42,645.73
Total	529,863.75

Payable Wire Transfers for dates of June 16th, 2021 thru July 6, 2021

General Fund Payable	1,391.27
Road and Bridge Fund Payable	
Department of Human Services Fund Payable	
1A Fund	
All Combined Dispatch Fund Payable	
Conservation Trust	
Justice System Capital Fund	
Solid Waste Fund Payable	
Airport Fund Payable	
Fleet Fund Payable	
Total	1,391.27

Payable Purchase Card Items for dates of June 16th, 2021 thru July 6, 2021

General Fund Payable	12440.21
Road and Bridge Fund Payable	200.00
Department of Human Services Fund Payable	2452.25
1A Fund	
All Combined Dispatch Fund Payable	1175.42
Conservation Trust	
Justice System Capital Fund	
Solid Waste Fund Payable	7758.16
Airport Fund Payable	
Fleet Fund Payable	310.11
Total	24,336.15

B. Regular Meeting Minutes
06/15/2021

C. Approval of ACDHS and 50-JT School District Collaborative Management Program Contract

D. Approval of ACDHS and Cheryl Wilmer DHS Accounting Contract

E. Approval of Contract with San Juan Area Agency on Aging Inc.

- F. Approval of Ground Lease Agreement for Hangar 500 N
- G. Resolution 2021-44 Lot Consolidation in Martinez Mountain Estates Owned by Rebecca Murdock and Charles A. Tyson
- H. Resolution 2021-45 Lot Consolidation in Aspen Springs Subdivision No. 4 Owned by Barbara Sargent
- I. Resolution 2021-46 to Un-Consolidate Lot in Lakewood Village Owned by Carmen Hubbs and Darren Lewis
- J. Ratification of the Chairman's Signature on a Letter of Support for Todd Weaver's Application To the SW Colorado Resource Advisory Council
- K. Ratification of the Chairman's Signature on US Forest Service Agreement for Weed Control 2021

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

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

New Business

A. Approval of Resolution 2021-47 Authorizing the Archuleta County Assessor to Settle Abatements or Refunds due to Administrative Reasons up to \$10,000 and Assessor Initiated and Tax Bill/Property Owner Initiated Abatements in Amount up to \$5,000

Johanna Elliott, Statistician/Assessor Appointee, presented a Resolution to the Board of County Commissioners of Archuleta County authorizing the County Assessor to settle abatements or refunds due to administrative reasons up to \$10,000, Assessor initiated, and tax bill/property owner initiated abatements in amounts up to \$5,000. **Commissioner Maez moved to adopt Resolution 2021-47 authorizing the Archuleta County Assessor to settle abatements or refunds due to administrative reasons up to \$10,000, Assessor initiated, and tax bill/property owner initiated abatements in amounts up to \$5,000 as presented. Commissioner Brown seconded the motion and it carried unanimously.**

B. Approval of Letter of Support for Habitat for Humanity to be Re-Designated as an Enterprise Zone Contribution Project

Scott Wall, County Administrator, presented a letter of support to the Colorado Economic Development Commission provided the Board of County Commissioners support to re-designate Habitat for Humanity of Archuleta County as an Enterprise Zone Contribution Project. Lori Henricksen, Executive Director with Habitat for Humanity, expressed her appreciation for the Board's lot donations, which allowed a concise and aggressive plan to provide workforce housing. **Commissioner Brown moved to sign a letter of support the Habitat for Humanity of Archuleta County Enterprise Zone Contribution Project as presented. Commissioner Maez seconded the motion and it carried unanimously.**

C. Update to Classification Pay Scale

Robert Smith, Human Resources Administrator, stated the Position Classification Pay Scale contained a listing of all budget-approved positions for Archuleta County. He stated it was periodically necessary for it to be updated to reflect changes to a positions classification and add newly approved positions. **Commissioner Maez moved to update the Position Classification**

Pay Scale to 1) change the Human Resources Generalist position from a part-time to a full-time position, 2) reclassify the DHS Administrative Assistant I pay grade to 106, 3) reclassify the Appraiser I pay grade to 105, and 4) add an additional Road & Bridge Supervisor position as presented. Commissioner Brown seconded the motion and it carried unanimously.

D. Approval of Underground Utility Easement

Todd Weaver, County Attorney, presented an Underground Utility Easement between La Plata Electric Association, Inc. and Archuleta County. The easement was for distribution of electricity under and across the property at 500 Condor Drive, Pagosa Springs, CO. **Commissioner Brown moved to approve a La Plata Electric Association Underground Utility Easement at 500 Condor Drive as presented. Commissioner Maez seconded the motion and it carried unanimously.**

E. Special Use Park Permit and Reservation of Cloman Park for Wilderness Journeys Pagosa, Inc.

Jamie Jones, Administrative Assistant, presented an application for a Special Use Park Permit and Reservation of Cloman Park on September 18th and 19th, 2021 for Wilderness Journeys Pagosa, Inc. for the Colorado State Doubles a Disc Golf Tournament. The applicant has turned in all of the required documents. The appropriate emergency services will be notified two weeks prior to the event. The financial impact to the County is the fees paid per the County Fee Schedule and Staff recommends approval of this Special Use Park Permit. **Commissioner Maez moved to approve the Special Use Park Permit for Wilderness Journeys Pagosa, Inc. for a disc golf tournament on September 18th and 19th, 2021 as presented. Commissioner Brown seconded the motion and it carried unanimously.**

F. Approval of Artistic Display License Agreement with Pagosa Arts Initiative

Todd Weaver, County Attorney, stated this License Agreement provides the terms and conditions for Pagosa Arts Initiative, as agent for selected local student artists, to display artwork on the west side exterior wall of the county building located at 449 San Juan Street. **Commissioner Brown moved to approve an Artistic Display License Agreement with Pagosa Arts Initiative as presented. Commissioner Maez seconded the motion and it carried unanimously.**

G. Approval of Revising Previously Approved Funding from Conservation Trust Fund for DUST2

Scott Wall, County Administrator, stated on January 5, 2021, the Board of County Commissioners approved grant funding from the Conservation Trust Fund for a NEPA Analysis of the DUST2 Jackson Mountain Trail System in the amount not to exceed \$35,000. Due to changes to the budgeting process, the Forest Service will now cover these costs. DUST2 has requested to use the approved \$35,000 to pay the International Mountain Bike Association (IMBA) to complete a conceptual design for the Jackson Mountain Destination Trail System, which is a crucial component of the NEPA process. **Commissioner Maez moved to approve revising the previously approved \$35,000 funding for DUST2 to be used to contract with IMBA for a conceptual design plan as presented. Commissioner Brown seconded the motion and it carried unanimously.**

H. Public Trail Easement with Town of Pagosa Springs

Scott Wall, County Administrator, advised the Town of Pagosa Springs requested a trail easement for the existing pedestrian trail located between the 449 San Juan Street building and Jim Smith Realty that extends from Hwy 160 sidewalk south to the Town's Riverwalk Trail. **Commissioner Brown moved to approve a Public Trail Easement with the Town of Pagosa Springs as presented. Commissioner Maez seconded the motion and it carried unanimously.**

Executive Session

Commissioner Maez moved to go into Executive Session pursuant to C.R.S. 24-6-402(4)(b) for the purposes of receiving legal advice on specific legal questions in connection with property acquisitions. Commissioner Brown seconded the motion and it carried unanimously.

Chairman Schaaf announced Commissioners Maez, Brown and Schaaf, Administrator Scott Wall, and Attorney Weaver would be going into Executive Session.

Chairman Schaaf announced that no decisions would be made in the Executive Session and that motions may be entertained after the session.

Chairman Schaaf recessed the Regular Meeting and convened the Executive Session at 2:09 p.m.

Chairman Schaaf reconvened the Regular Meeting at 2:24 p.m.

Commissioner Comments

With no further business coming before the Board, the meeting was adjourned at 2:24 p.m.



Approved this 20th day of July 2021.

Tomi Bliss
Archuleta County Deputy Clerk & Recorder


Alvin Schaaf, Chairman



ARCHULETA COUNTY

BOARD OF COUNTY COMMISSIONERS

MEETINGS WILL BE CONDUCTED IN PERSON EFFECTIVE JUNE 16, 2021, BUT WILL CONTINUE TO BE BROADCAST VIA ZOOM FOR OBSERVATION PURPOSES ONLY. NO PUBLIC INPUT WILL BE ALLOWED THRU THE ZOOM PORTAL. VIEW THE ZOOM MEETING AT <https://zoom.us/j/91609048375?pwd=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09> - Meeting ID 916 0904 8375 - Passcode 4141885

CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF JULY 6, 2021 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 Commissioners. Please complete the Public Comment Request Form and submit to an Administrative Staff member prior to the beginning of the meeting. Please keep your comments to three (3) minutes. The Board is not required to discuss or reply to your comment.

Documents:

PUBLIC COMMENT REQUEST FORM.PDF

PROCLAMATIONS

A. Recognition Of Laura Lewis-Marchino, Executive Director Of Region 9

This proclamation is to recognize the dedicated work done by Laura Lewis-Marchino for the benefit of the citizens of Archuleta County.

Documents:

RECOGNITION OF LAURA LEWIS-MARCHINO.DOC

BOARD OF EQUALIZATION

A. 2021 Assessor's Report Of Valuation To The CBOE

Assessor reports to the CBOE the total assessed value of all taxable property and submits a list of all real and personal property protests, the status/outcome of each protest, a list of movable equipment apportionments and a

list of owners who fail to return a Personal Property Declaration Schedule.

Presentor Johanna Tully-Elliott
 Presentor's Title County Assessor

LIQUOR BOARD

A. Consideration Of A Special Events Permit For The Colorado Council On Problem Gambling

This is an application for a Special Events Permit for The Colorado Council on Problem Gambling, to sell Fermented Malt Beverage at the Western Heritage Event Center Rodeo Grounds located at 344 Hwy 84 Pagosa Springs, CO 81147 for the Pagosa Night Rodeo on July 15th, 22nd and 29th, 2021. 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
 Presentor's Title Administrative Assistant

Documents:

BLANK - PAGOSA NIGHT RODEO APPLICATION 2021.PDF

CONSENT AGENDA BY BOCC/LIQUOR BOARD

A. Consideration And Approval Of A Beer & Wine License Renewal For Parelli Natural Horsemanship

This is a renewal of a Beer & Wine (county) liquor license for Parelli Natural Horsemanship located at 7110 US Hwy 160 in Pagosa Springs, Colorado. This renewal includes no changes. The application is complete and the proper fees have been paid. The Sheriff's Office and the County Building Department have completed their inspections and found no issues. The financial impact to the county is the fees paid per the county fee schedule and staff recommends approval of this license renewal. Responsible Staff: Mary Helminski, Liquor Licensing Agent.

Documents:

PARELLI RENEWAL.PDF

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

Ratification of 6-29-21 Check Run

Documents:

COPY OF 06-29-21 ACCOUNTS PAYABLE REGISTER COUNTY DHS SPECIAL RUN (00000002).PDF

June 16, 2021 - July 6, 2021

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 06/15/2021

Draft of the Regular Meeting Minutes from June 15, 2021 for approval.

Documents:

06-15-2021R.PDF

C. Consideration And Approval Of ACDHS And 50-JT School District Collaborative Management Program Contract

Consent item, contract renewal. ACDHS desires to engage the following contractors to render certain professional services regarding the Collaborative Management Program (CMP) for the SFY July 1, 2021 through June 30, 2022 in the amount not to exceed \$40,000.00. CMP is fully funded by foundation and State allocation (no county match required). ACDHS is the fiscal agent.

Documents:

PUBLIC CONTRACT FOR SERVICES - CMP.PDF

D. Consideration And Approval Of ACDHS And Cheryl Wilmer DHS Accounting Contract

Archuleta County Department of Human Services desires to engage Cheryl Wilmer, Contractor to render certain professional services and assistance in connection with DHS accounting for the SFY July 1, 2021 through June 30, 2022 in an amount not to exceed \$5,000.00.

Documents:

PUBLIC CONTRACT FOR SERVICES-ACCOUNTING SERVICES 21-21.DOCX

E. Consideration And Approval Of Contract With San Juan Area Agency On Aging Inc.

This contract between the San Juan Area Agency on Aging, Inc. and Archuleta County Transportation provides the terms and conditions for an award of up to \$53,453.00 for SFY22 to support community living for older adults.

Documents:

REGION 9_MET_SF22.PDF

F. Consideration And Approval Of Ground Lease Agreement For Hangar 500 N

This Ground Lease Agreement between the Board of County Commissioners of Archuleta County, Colorado and the Walbert Family Living Trust would be effective August 2, 2021 for a period of twenty-five years for Hangar 500N. The financial impact to the county is the annual rent paid of \$1,275.00, adjusted for CPI increases. Staff recommends approval of this Ground Lease Agreement. Responsible Staff: Chris Torres, Airport Manager.

Documents:

GROUND LEASE 500N.PDF

G. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Martinez Mountain Estates Owned By Rebecca Murdock And Charles A. Tyson

This request is to consider a Resolution authorizing the consolidation of Lots 20 and 25, Martinez Mountain Estates, to become Lot 20X, owned by Rebecca Murdock and Charles A. Tyson. 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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

MURDOCK-TYSON CONSOLIDATION RESOLUTION.DOCX

H. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Aspen Springs Subdivision No. 4 Owned By Barbara Sargent

This request is to consider a Resolution authorizing the consolidation of Lots 14 and 15, Block 10, Aspen Springs Subdivision No. 4, to become Lot 15X, owned by Barbara Sargent. 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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

SARGENT RESOLUTION.PDF

I. Consideration Of Resolution 2021-_____ To Un-Consolidate 1 Lot Into 2 Lots In Lakewood Village Owned By Carmen Hubbs And Darren Lewis

This request is to consider a Resolution authorizing the un-consolidation of Lot 151X, Lakewood Village, to become Lots 150XA and 151A, owned by Carmen Hubbs and Darren Lewis. This un-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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

HUBBS LEWIS RESOLUTION.PDF

J. Ratification Of The Chairman's Signature On A Letter Of Support For Todd Weaver's Application To The SW Colorado Resource Advisory Council

Todd Weaver is applying for a position on the Southwest Colorado Resource Advisory Commission. Part of the application required a letter of support from local government. Chairman Schaaf signed the letter on June 17, 2021.

Documents:

LETTER IN SUPPORT OF TODD WEAVER-SW RAC.PDF

K. Ratification Of The Chairman's Signature On US Forest Service Agreement For Weed Control 2021

Continuing agreement for Archuleta County to control noxious weeds on Forest Service roads in the Pagosa Ranger District. The scope of work increased from 30 to 60 miles and the pay increased from \$6,000 to \$12,000 for 2021. Chairman Schaaf signed the Agreement on June 15, 2021.

Documents:

2021-06-15 - MODIFICATION OF GRANT OR AGREEMENT - WEED AND PEST.PDF

NEW BUSINESS

A. Consideration And Approval Of Resolution 2021- ___ Authorizing The Archuleta County Assessor To Settle Abatements Or Refunds Due To Administrative Reasons Up To \$10,000 And Assessor Initiated And Tax Bill/Property Owner Initiated Abatements In Amounts Up To \$5,000

Resolution of the Board of County Commissioners of Archuleta County, Colorado, authorizing the Archuleta County Assessor to settle abatements or refunds due to administrative reasons up to \$10,000 and Assessor initiated and tax bill/property owner initiated abatements in amounts up to \$5,000.

Presenter	Johanna Elliott
Presenter's Title	Statistician / Assessor Appointee

Documents:

ASSESSOR RESOLUTION.PDF

B. Consideration And Approval Of Letter Of Support For Habitat For Humanity To Be Re-Designated As An Enterprise Zone Contribution Project

This letter to the Colorado Economic Development Commission provides the Board of County Commissioners' support to re-designate Habitat for Humanity of Archuleta County as an Enterprise Zone Contribution Project.

Presentor Scott Wall
 Presentor's Title County Administrator

Documents:

LETTER IN SUPPORT OF HABITAT FOR HUMANITY.PDF

C. Update To Classification Pay Scale

Where the Position Classification Pay Scale contains a listing of all budget approved positions for Archuleta County periodically it's necessary for it to be updated to reflect changes to a position(s) classification and add newly approved positions.

Presentor Robert Smith
 Presentor's Title Human Resources Administrator

Documents:

UPDATE TO POSITION CLASSIFICATION PAY SCALE.PDF

D. Consideration And Approval Of Underground Utility Easement

This Underground Utility Easement between La Plata Electric Association, Inc. and Archuleta County is for a perpetual easement for the distribution of electricity under and across the property at 500 Condor Drive.

Presentor Todd Weaver
 Presentor's Title County Attorney

Documents:

LPEA UNDERGROUND UTILITY EASEMENT.PDF

E. Consideration Of A Special Use Park Permit And Reservation Of Cloman Park For Wilderness Journeys Pagosa, Inc.

This is an application for a Special Use Park Permit and Reservation of Cloman Park on September 18th and 19th, 2021 for Wilderness Journeys Pagosa, Inc. for the Colorado State Doubles a Disc Golf Tournament. The applicant has turned in all the required documents. The appropriate emergency services will be notified two weeks before the event. The financial impact to the County is the fees paid per the County Fee Schedule and Staff recommends approval of this Special Use Park Permit.

Presentor Jamie Jones
 Presentor's Title Administrative Assistant

Documents:

BLANK - APPLICATION COLORADO STATE DOUBLES 9-18,19-2021.PDF

F. Consideration And Approval Of Artistic Display License Agreement With Pagosa Arts Initiative

This License Agreement provides the terms and conditions for Pagosa Arts Initiative, as agent for selected local student artists, to display artwork on the west side exterior wall of the county building located at 449 San Juan Street.

Presentor Todd Weaver
 Presentor's Title

County Attorney

Documents:

ARTISTIC DISPLAY LICENSE AGREEMENT.PDF

G. Consideration And Approval Of Revising Previously Approved Funding From Conservation Trust Fund For DUST2

On January 5, 2021, the BoCC approved grant funding from the Conservation Trust Fund for a NEPA Analysis of the DUST2 Jackson Mountain Trail System in the amount not to exceed \$35,000. Due to changes to the budgeting process, the Forest Service will now cover these costs. DUST2 has requested to use the approved \$35,000 to pay the International Mountain Bike Association to complete a conceptual design for the Jackson Mountain Destination Trail System which is a crucial component of the NEPA process.

Presenter L. Scott Wall
 Presenter's Title County Administrator

Documents:

DUST2 JACKSON MOUNTAIN TRAIL SYSTEM.PDF

H. Consideration And Approval Of Public Trail Easement With Town Of Pagosa Springs

The Town of Pagosa Springs is requesting a trail easement for the existing pedestrian trail located between the 449 San Juan Street building and Jim Smith Realty that extends from the Hwy. 160 sidewalk south to the Town's riverwalk trail.

Presenter Scott Wall
 Presenter's Title County Administrator

Documents:

PUBLIC TRAIL EASEMENT.PDF

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.

A. Executive Session

Pursuant to C.R.S. 24-6-402(4)(b) for purposes of the Board receiving legal advice on specific legal questions in connection with property acquisitions.

COMMISSIONER COMMENTS**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.

RESOLUTION 2021 – 44

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 Rebecca Murdock and Charles A. Tyson to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Rebecca Murdock and Charles A. Tyson, 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 20 and 25, Martinez Mountain Estates, according to the Plat thereof filed for record on November 8, 1978, as Reception No. 93208 in the Office of Clerk and Recorder, Archuleta County, Colorado, to become Lot 20X 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.

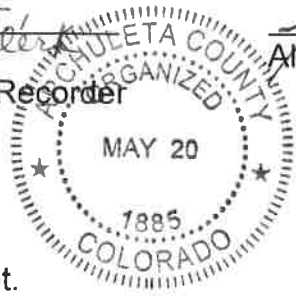
APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 6th day of July, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta
by Mary Helmanski
Kristy Archuleta,
Archuleta County Clerk and Recorder

Alvin Schaaf
Alvin Schaaf, Chairman



Return copy to Planning Dept.

RESOLUTION 2021 – 45

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

WHEREAS, the Board has found that Barbara Sargent, 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 14 and 15, Aspen Springs Subdivision No. 4, filed August 30, 1971, as Reception No. 74785, in Archuleta County, Colorado, to become Lot 15X 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 6th day of July, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta
by Mary Hulminski, Deputy

Kristy Archuleta,
Archuleta County Clerk and Recorder

Alvin Schaar

Chairman Alvin Schaar



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RESOLUTION 2021 - 46

A RESOLUTION APPROVING REVERSAL OF 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 Carmen Hubbs and Darren Lewis, to reverse the consolidation of certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the lots 149, 150, and 151 in Lakewood Village have been previously consolidated by Resolution No. 99-44 recorded July 7, 1999, as Reception No. 99006526; and

WHEREAS, the Board has found that Carmen Hubbs and Darren Lewis, have met all the requirements contained in said regulations for Reversing a Lot Consolidation and the Board may un-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 reversal of the consolidation of Lot 150X, Lakewood Village, Archuleta County, Colorado, as approved by Resolution, to become Lots 150XA and 151A.

APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 6th day of July, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta
by Mary Hulmurski
Kristy Archuleta, Deputy Clerk
Archuleta County Clerk and Recorder



Alvin Schaaf
Chairman Alvin Schaaf

Return copy to Planning Dept.

RESOLUTION 2021 - 47

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO, AUTHORIZING THE ARCHULETA COUNTY ASSESSOR TO SETTLE ABATEMENTS OR REFUNDS DUE TO ADMINISTRATIVE REASONS UP TO \$10,000 AND ASSESSOR INITIATED AND TAX BILL/PROPERTY OWNER INITIATED ABATEMENTS IN AMOUNTS UP TO \$5,000

WHEREAS, Resolution 2000-27, a Resolution authorizing the Archuleta County Assessor to settle abatements due to clerical error in amounts up to \$1,000 was adopted by the Archuleta County Board of County Commissioners on April 18, 2000, and

WHEREAS, Resolution 2000-27 became effective April 18, 2000, and

WHEREAS, it is within the authority of the County and the Board of County Commissioners to amend Resolutions, and

WHEREAS, the Board of County Commissioners has determined certain abatements are filed due to administrative reasons related to state assessment issues and the splitting or joining of lots or parcels and that the more appropriate term would be Assessor initiated, since it isn't always an error, but could be the discovery of additional or pertinent information, and for the fact the property owners over the past several years have used the abatement process as an alternate protest period after receiving their tax bill, and

WHEREAS, Resolution 2010-67, amended Resolution 2000-27 by authorizing the Archuleta County Assessor to settle petitions for abatements or refunds that are due to clerical error in the amount of up to \$2,500 per tract, parcel, or lot of land or per schedule of personal property, and

WHEREAS, in accordance with 39-1-113 (1.5) C.R.S., the Board of County Commissioners may authorize the County Assessor to review petitions for abatement or refund and settle by written mutual agreement any such petition for abatement or refund in an amount of \$10,000 per tract, parcel, or lot of land or per schedule of personal property,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Archuleta County, Colorado as follows: Effective this day, The Board of County Commissioners authorizes the Archuleta County Assessor to settle abatements and refunds due to administrative reasons up to \$10,000 and Assessor initiated and tax bill/property owner initiated up to \$5,000, per tract, parcel, or lot of land or per schedule of personal property.

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Kristy Archuleta
Archuleta County

APPROVED AND ADOPTED this 6th day July, 2021.

ATTEST:

Kristy Archuleta
by Mary Helmski
Deputy Clerk

Clerk & Recorder

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

Alvin Schaaf

Alvin Schaaf, Chairman

