

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting November 2, 2020 noting County Commissioners Ronnie Maez, Steve Wadley and Alvin Schaaf, County Administrator Scott Wall, County Attorney Todd Weaver and Deputy County Clerk and Recorder Samantha Courtney present.

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

Disclosures and/or Conflicts of Interest

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

Approval or Adjustments to Agenda

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

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.

Reports

A. ACDHS 3rd Quarter Report 2020

Matt Dodson, Director of Department of Human Services, presented the 3rd Quarter Report including statistical and performance measure information for their high-level programs.

Chairman Maez recessed the regular meeting and convened the Board of Equalization at 1:56 p.m.

Board of Equalization

A. Approval of Mutual Release and Settlement Agreement with Walmart, Inc.

Todd Weaver, County Attorney, presented the Board of Equalization and Walmart, Inc. were involved in a lawsuit whereas Walmart appealed the BOE's 2019 tax year valuation of Walmart's business personal property at the Walmart Supercenter in Pagosa Springs. County Attorney Weaver provided information concerning the option of going to trial the first Monday after Thanksgiving. After reviewing this information it was recommend that Archuleta County would accept the settlement in the amount of \$4,170.00 to be refunded to Walmart. County Assessor Natalie Woodruff agreed with the acceptance of the settlement. She expressed that the appraisal that was completed by Walmart was a very detailed appraisal and it was very likely that Archuleta County would have easily incurred an expense of more than \$4,000 that would be given in the settlement. **Commissioner Schaaf moved to accept the Mutual Release and Settlement Agreement with Walmart, Inc. in relation to Case Number 2019CV30071 in the District Court of Archuleta County as presented. Commissioner Wadley seconded the motion and it carried unanimously.**

Chairman Maez adjourned the Board of Equalization and convened the Land Use Regulation Hearing at 2:04 p.m.

Land Use Regulation Hearing

Chairman Maez swore in Brad Callender, Development Director, for testimony.

A. Public Hearing of a Board Conditional Use Permit for Visionary Broadband at 1683 Kleckner Lane, Pagosa Springs (PLN20-163)

Brad Callender, Development Director, presented Visionary Broadband, represented by M&M Construction Services, had applied for a Conditional Use Permit on property located at 1683 Kleckner Lane in Pagosa Springs, CO, legally described as a tract of land lying and being in Lot of Section 2, Township 36, Range 3 West, N.M.P.M., Case #PLN20-163, property owner is the Board of County Commissioners of Hinsdale County. The property was zoned Agricultural Forestry. The existing use of the property was the county road maintenance facility. The proposal was to add a telecommunication tower to the site.

Chairman Maez requested County Attorney to provide his legal opinion on what the Board would be voting on. County Attorney Weaver stated that by statute, the Board may only consider the land use regulations for placing towers in the county and not the health ramifications of such towers.

Justin Davis, Vice-President of Visionary Broadband, stated this location was selected mostly in part of emergency communications. There were no services in this area at time and they chose this location to expand broadband service.

Chairman Maez opened the floor for comments “In Favor of the Conditional Use Permit”

Kristine Borchers, Hinsdale County Commissioner, was in favor of the project due to heavy traffic in that area. She stated the tower is not in a residential area and it would be on the property by their county shop.

Mike Le Roux, Emergency Operations Director, supported any additional communication that would be provided. He stated they have approximately 400 man-hours for response time between Mineral and Hinsdale Counties and it would provide much needed service for that area.

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

Zhena, 608 Oakridge Dr., stated she was against the tower and felt the tower could be harmful to others health. She requested the Board to delay the approval and continue to do more research on radio frequencies.

Anne JoLee Ito, 940 Carol’s Curves, was opposed to the tower because of the harmful effects it may cause. She believed it causes neurological effects and the internet is not that important.

Commissioner Wadley moved to approve a Conditional Use Permit at 1683 Kleckner Land for

Visionary Broadband with Findings A and B of the Staff Report as presented. Commissioner Schaaf seconded the motion and it carried unanimously.

B. Public Hearing of a Board Conditional Use Permit for Visionary Broadband at 483 Cliffside Place, Pagosa Springs (PLN20-164)

Brad Callender, Development Director, presented Visionary Broadband, represented by M&M Construction Services, had applied for a Conditional Use Permit on property located at 483 Cliffside Place in Pagosa Springs, CO, legally described as Lot 11 of Pagosa Peak Estates Subdivision in Section 14, Township 36N, Range 2.5W, N.M.P.M., Case #PLN20-164, property owner is Ann Jenkins Rohrbacher, Laura Rohrbacher Moore and Timothy Sean Moore. The property was zoned Agricultural Estate and the existing use on the property was a single-family residence. The proposal was to add a telecommunication tower to the site.

Justin Davis, Vice-President of Visionary Broadband, this location was selected due to no service or very limited services.

Chairman Maez opened the floor for comments “In Favor of the Conditional Use Permit”

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

Mike Branson, 2044 Crooked Rd., stated he was a Marine Veteran and he worked in communications as the Data Chief for his Battalion. He stated he was involved with marketing campaigns with 5G in Sacramento, CA where a tower was installed on an elementary school property and within one year five elementary students developed cancer. He understood the need for emergency communications but hoped for other options that would not sacrifice our citizens.

Zhena, 608 Oakridge Dr., stated to keep your eyes, ears and hearts open if you work in front of a computer all day for weight gain, nausea, headaches, tired and dizzy. She added she would be available if anyone needed to contact her for suggestions that would help them that would not be offered by the Federal Government.

Commissioner Schaaf moved to approve the Conditional Use Permit at 483 Cliffside Place for Visionary Broadband with Findings A and B of the Staff Report as presented. Commissioner Wadley seconded the motion and it carried unanimously.

C. Public Hearing of a Board Conditional Use Permit for Visionary Broadband at 155 Travis Place, Pagosa Springs (PLN20-165)

Brad Callender, Development Director, presented Visionary Broadband, represented by M&M Construction Services, had applied for a Conditional Use Permit on property located at 155 Travis Place in Pagosa Springs, CO, legally described as Lot 4A and 4B of Pagosa Alpha Subdivision in Section 23, Township 35N, Range 2W, N.W.P.M., Case #PLN20-165, property owner is Brian G. and Caleen A. Manold, Trustees of the Mangold Family Trust dated January 21, 2020. The property was zoned Agricultural Estate and existing use on the property use was a single-family residence. The proposal was to add a telecommunication tower to the site.

Justin Davis, Vice-President of Visionary Broadband, stated this location was selected after the property owner where it was originally to be located on Putt Hill did not like the way it looked. After it was taken down the owner contacted them and it was already too late. This was the location selected.

Chairman Maez opened the floor for comments “In Favor of the Conditional Use Permit”

Carleen Mangold, 155 Travis Pl., believed there were no health risks to having the tower on her property. She stated this tower was the smallest of all the towers proposed and would be tucked back in between some trees and not visible.

Brian Mangold, 155 Travis Pl., stated the neighbors were concerned about erosion to the driveway of the access to the tower but they had installed a new culvert to help with the problem. He did not see any issue with having the tower on his property.

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

Annette Udvardi, 249 Gold Pond Rd., stated her front door was less than 225 feet away from the proposed tower sight. She was uncomfortable the tower would be so close to her homestead. She had gone through chemotherapy seven years ago, it made her very concerned for placement of the tower. She felt betrayed by the property owners and stated she thought they had provided false information to their subdivision. She asked the county to take other options into consideration.

Michael Udvardi, 249 Gold Pond Rd., stated his residence was less than 225 feet away from the proposed tower sight. He believed the property owners were receiving financial gain from the tower at his expense.

Thomas Hanchett, 76 Vision Crest Ct., stated he was opposed to this tower because the property in the Alpha Subdivision was zoned as agricultural type construction and temporary buildings were not allowed.

Commissioner Wadley moved to approve a Conditional Use Permit at 155 Travis Place for Visionary Broadband with Findings A and B of the Staff Report as presented. Commissioner Schaaf seconded the motion and it carried unanimously.

D. Public Hearing of a Board Conditional Use Permit for Visionary Broadband at 1122 US Hwy 84, Pagosa Springs (PLN20-166)

Brad Callender, Development Director, presented Visionary Broadband, represented by M&M Construction Services, had applied for a Conditional Use Permit on property located at 1122 US Hwy 84 in Pagosa Springs, CO, legally described as a tract of land located in the South Half of Section 19, Township 35N, Range 1 West, N.M.P.M., Cast #PLN20-166, property owner was owned by the Board of County Commissioners of Archuleta County. The property was zoned Agricultural Ranching and the existing use of the property was county offices and the county road and maintenance facility. The proposal was to add a telecommunications tower to the site.

Chairman Maez opened the floor for comments “In Favor of the Conditional Use Permit”

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

Zhena, 608 Oakridge Dr., stated she knew the Federal Government did not allow marijuana but the town and state went around it when it was legalized and wondered if there were a way to wait and hold off on approving the towers.

Commissioner Schaaf moved to approve a Conditional Use Permit at 1122 US Hwy 84 for Visionary Broadband with Findings A and B of the Staff Report as presented. Commissioner Wadley seconded the motion and it carried unanimously.

Chairman Maez adjourned the Land Use Hearings and convened the Liquor Board at 3:11 p.m.

Liquor Board Consent Agenda

A. Approval of a Hotel & Restaurant License Renewal for 2 Chicks and a Hippie LLC

Scott Wall, County Administrator, read the Liquor Board Consent Agenda for the record. **Commissioner Wadley moved to approve the liquor board consent agenda as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

Chairman Maez adjourned the Liquor Board and reconvened the Regular Meeting at 3:13 p.m.

Consent Agenda

A. Payroll, Payable Warrants and Purchase Cards

Payable Warrants for dates of October 21st-November 3rd, 2020	
General Fund Payable	38,869.59
Road and Bridge Fund Payable	2,475.18
Department of Human Services Fund Payab	4,896.25
1A Fund	-
All Combined Dispatch Fund Payable	795.21
Conservation Trust	-
Justice System Capital Fund	762,909.63
Solid Waste Fund Payable	7,903.37
Airport Fund Payable	42.84
Fleet Fund Payable	32,405.94
Total	850,298.01

Payroll Warrants for dates of October 21st-November 3rd, 2020	
General Fund Payroll	222,250.62
Road and Bridge Fund Payroll	38,546.45
Department of Human Services Fund Payroll	38,294.30
All Combined Dispatch Fund Payroll	26,219.88
Solid Waste Fund Payroll	8,572.64
Airport Fund Payroll	4,754.52
Fleet Fund Payroll	9,416.17
Total	348,054.58

Payable Wire Transfers for dates of October 21st-November 3rd, 2020	
General Fund Payable	
Road and Bridge Fund Payable	-
Department of Human Services Fund Payable	-
1A Fund	-
All Combined Dispatch Fund Payable	-
Conservation Trust	-
Justice System Capital Fund	579,292.81
Solid Waste Fund Payable	-
Airport Fund Payable	-
Fleet Fund Payable	-
Total	579,292.81

Payable Purchase Card Items for dates of October 6th-Oct 20th, 2020	
General Fund Payable	13,891.99
Road and Bridge Fund Payable	1,042.31
Department of Human Services Fund Payable	8,065.22
1A Fund	
All Combined Dispatch Fund Payable	13,197.65
Conservation Trust	
Justice System Capital Fund	
Solid Waste Fund Payable	2,481.12
Airport Fund Payable	
Fleet Fund Payable	756.60
Total	39,434.89

- B. Regular Meeting Minutes 10/06/2020
Regular Meeting Minutes 10/20/2020
- C. Renewal of the Los Pinos Fire Protection District Ambulance Licenses
- D. Resolution 2020-221 to Consolidate 2 Lots into 1 Lot in Piedra Park Subdivision No. 2A, Block 1, Owned by Roberto and Jeri Renea Aranda
- E. Approval of Application and Certificate for Payment for Balance Due on Detention Center
- F. Ratification of the Signature of the Chairman of the Board of Commissioners on a Grant Application to the Underfunded Courthouse Facility Commission
- G. Ratification of the Chairman's Signature on a Contract Amendment for Health Care Personnel and Administration with Turn Key Health Clinics LLC

Scott Wall, County Administrator, 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.

Old Business

A. Reallocation of CARES Act Funding Previously Approved for Broadband Services

Scott Wall, County Administrator, presented on October 6, 2020, the Board of County Commissioners allocated \$79,000.00 of CARES Act Funding to the Archuleta County Broadband Services Manager for fiber connection work between the Pagosa Springs Medical Center and the La Plata Electric Association offices. After discussion with DOLA, it was determined the project did not qualify for CARES Act Funding. It was requested the Board of County Commissioners reallocate the \$79,000.00 funding to San Juan Basin Public Health District or to the Archuleta County Food Coalition. **Commissioner Wadley moved to reallocate the \$79,000.00 of CARES Act Funding that was originally committed to the Archuleta County Broadband Services Manager to San Juan Basin Public Health as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

New Business

A. Appointment of Negotiator for Sale of Highway 84 Property

Scott Wall, County Administrator, presented the County had received two offers to purchase the 7.53 acre lot on Highway 84. The Board of County Commissioners may appoint an individual to negotiate a final contract. Staff suggested appointing the County Attorney, Todd Weaver, as negotiator. **Commissioner Schaaf moved to appoint County Attorney Todd Weaver to negotiate a sales contract for the county-owned property on Highway 84 as presented. Commissioner Wadley seconded the motion and it carried unanimously.**

B. Approval of State of Colorado Grant Agreement for ESInet Install and Implementation

Kati Harr, Emergency Communications Director, presented the state mandated migration to IP based 911 technologies would increase 911 monthly costs, as well as require funding prior to installation. Grant funding had been made available to assist with absorbing the increases. The grant had to be approved and signed by the 911 authority in order to receive funding. The first six months of the recurring costs, additional to non-recurring costs for installation/implementation, would be reimbursed by this grant. The total for reimbursement was \$24,159.48. **Commissioner Wadley moved to approve the State of Colorado Grant Agreement in the amount of \$24,159.48 for ESInet installation and implementation for the Dispatch office as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**


Public Comments

Chairman Maez stated he was opening the floor for public comments for those wanting to comment on items not on this agenda. Comments were asked to be held to 3 minutes for each person desiring to speak. No response from the Board would be given.

Commissioner Comment

With no further business coming before the Board, the meeting was adjourned at 3:20 p.m.

November 2, 2020

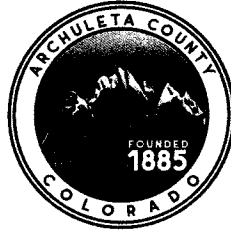


Samantha Courtney
Archuleta County Clerk & Recorder

Approved this 17th day of November, 2020.



Ronnie Maez, Chairman



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Pursuant to the State's Public Health Order 20-35 dated October 23, 2020, no more than 10 people may gather together for a meeting. It is therefore HIGHLY ENCOURAGED for the Public to Join via ZOOM Conference Call as you may not be allowed to be in the meeting room - Please contact County Administration at 970-264-8300 for log-in information

CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF NOVEMBER 2, 2020 AT 1:30 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

DISCLOSURES AND/OR CONFLICT OF INTEREST

APPROVAL OR ADJUSTMENTS TO AGENDA

* Executive Session - Specific Agenda Topic

PUBLIC COMMENTS FROM THE FLOOR*

This is an opportunity during the session for the public to address the Commissioner. Please step up to the podium, **STATE YOUR NAME AND ADDRESS FOR THE RECORD** and keep your comments to 3 minutes **(the Board is not required to discuss your comment or make a decision regarding your comment, under this section).**

REPORTS

A. ACDHS 3rd Quarter Report 2020

Each quarter the Department of Human Services provides a report including statistical and performance measure information for a number of our high-level programs. The attached report includes information from the third quarter (July, August and September 2020).

Presenter Matthew A. Dodson, LCSW
Presenter's Title Director, Archuleta County Department of Human Services

Documents:

ACDHS 3RD QUARTER 2020.PDF

BOARD OF EQUALIZATION

A. Consideration And Approval Of Mutual Release And Settlement Agreement With Wal-Mart, Inc.

The Board of Equalization of Archuleta County ("BOE") and Walmart, Inc. are involved in a lawsuit whereas Walmart appealed the BOE's 2019 tax year valuation of Walmart's business personal property at the Walmart Supercenter in Pagosa Springs. This Mutual Release and Settlement Agreement provides the terms and conditions of settlement.

Presentor Todd Weaver
 Presentor's Title County Attorney

Documents:

WALMART V ACBOE - MUTUAL RELEASE AND SETTLEMENT AGREEMENT__FINAL.PDF

LAND USE REGULATION HEARING

A. Public Hearing Of A Board Conditional Use Permit For Visionary Broadband At 1683 Kleckner Lane, Pagosa Springs (PLN20-163)

Visionary Broadband, represented by M&M Construction Services, has applied for a Conditional Use Permit on property located at 1683 Kleckner Lane in Pagosa Springs, CO, legally described as a tract of land lying and being in Lot 1 of Section 2, Township 36 North, Range 3 West, N.M.P.M., Case #PLN20-163, property owner is the Board of County Commissioners of Hinsdale County. The property is zoned Agricultural Forestry. The existing use on the property is a county road maintenance facility. The proposal is to add a telecommunication tower to the site.

Presentor Brad Callender
 Presentor's Title Development Director

Documents:

KLECKNER PRESENTATION.PDF
 KLECKNER STAFF REPORT.PDF
 KLECKNER MAPS.PDF
 KLECKNER NARRATIVE.PDF
 KLECKNER BROADBAND COMMITMENT.PDF
 KLECKNER DEVELOPMENT PLANS.PDF
 KLECKNER TOWER ELEVATION.PDF
 KLECKNER SITE PLAN.PDF

B. Public Hearing Of A Board Conditional Use Permit For Visionary Broadband At 483 Cliffside Place, Pagosa Springs (PLN20-164)

Visionary Broadband, represented by M&M Construction Services, has applied for a Conditional Use Permit on property located at 483 Cliffside Place in Pagosa Springs, CO, legally described as Lot 11 of Pagosa Peak Estates subdivision in Section 14, Township 36 North, Range 2.5 West, N.M.P.M., Case #PLN20-164, property owner is Ann Jenkins Rohrbacher, Laura Rohrbacher Moore, and Timothy Sean Moore. The property is zoned Agricultural Estate. The existing use on the property is a single-family residence. The proposal is to add a telecommunication tower to the site.

Presentor Brad Callender
 Presentor's Title Development Director

Documents:

CLIFFSIDE PRESENTATION.PDF
 CLIFFSIDE STAFF REPORT.PDF
 CLIFFSIDE MAPS.PDF
 CLIFFSIDE NARRATIVE.PDF
 CLIFFSIDE HOA APPROVAL.PDF
 CLIFFSIDE EQUIPMENT SPECS.PDF
 CLIFFSIDE REPRESENTATIVE PHOTO.PDF
 CLIFFSIDE SITE PLAN.PDF

C. Public Hearing Of A Board Conditional Use Permit For Visionary Broadband At 155 Travis Place, Pagosa Springs (PLN20-165)

Visionary Broadband, represented by M&M Construction Services, has applied for a Conditional Use Permit on property located at 155 Travis Place in Pagosa Springs, CO, legally described as Lot 4A and Lot 4B of Pagosa Alpha Section subdivision in Section 23, Township 35 North, Range 2 West, N.M.P.M., Case #PLN20-165, property owner is Brian G. and Carleen A. Mangold, Trustees of the Mangold Family Trust dated January 21, 2020. The property is zoned Agricultural Estate. The existing use on the property is a single-family residence. The proposal is to add a telecommunication tower to the site.

Presenter Brad Callender
 Presenter's Title Development Director

Documents:

- TRAVIS PRESENTATION.PDF
- TRAVIS STAFF REPORT.PDF
- TRAVIS MAPS.PDF
- TRAVIS NARRATIVE.PDF
- TRAVIS HOA APPROVAL.PDF
- TRAVIS NEIGHBOR CONCERNS.PDF
- TRAVIS APPLICANT RESPONSE TO NEIGHBOR CONCERNS.PDF
- TRAVIS REPRESENTATIVE PHOTO.PDF
- TRAVIS SITE PLAN.PDF

D. Public Hearing Of A Board Conditional Use Permit For Visionary Broadband At 1122 US Hwy 84, Pagosa Springs (PLN20-166)

Visionary Broadband, represented by M&M Construction Services, has applied for a Conditional Use Permit on property located at 1122 US Hwy. 84 in Pagosa Springs, CO, legally described as a tract of land located in the South Half of Section 19, Township 35 North, Range 1 West, N.M.P.M., Case #PLN20-166, property owner is the Board of County Commissioners of Archuleta County. The property is zoned Agricultural Ranching. The existing use on the property are county offices and the county road and maintenance facility. The proposal is to add a telecommunication tower to the site.

Presenter Brad Callender
 Presenter's Title Development Director

Documents:

- 84 PRESENTATION.PDF
- 84 STAFF REPORT.PDF
- 84 MAPS.PDF
- 84 NARRATIVE.PDF
- 84 BROADBAND COMMITMENT.PDF
- 84 TOWER ELEVATION.PDF
- 84 SITE PLAN.PDF

CONSENT AGENDA BY BOCC/LIQUOR BOARD

A. Consideration And Approval Of A Hotel & Restaurant License Renewal For 2 Chicks And A Hippie LLC

This is a renewal of a Hotel & Restaurant liquor license for 2 Chicks & A Hippie LLC dba 2 Chicks & A Hippie located at 117 Navajo Trail Drive, Suite A 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:

- RENEWAL APPLICATION- REDACTED.PDF

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

October 21, 2020 - November 2, 2020

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 10/06/2020

Draft of the Regular Meeting Minutes from October 6, 2020 for approval.

Documents:

10-06-2020R.PDF

Regular Meeting Minutes 10/20/2020

Draft of the Regular Meeting Minutes from October 20, 2020 for approval.

Documents:

10-20-2020R.PDF

C. Consideration And Renewal Of The Los Pinos Fire Protection District Ambulance Licenses

Pursuant to C.R.S. 25-3.5-301, Los Pinos Fire Protection District is requesting a renewal of the licenses to provide ambulance service in Archuleta County.

Documents:

ARCHULETA AMBULANCE LICENSE RENEWAL.PDF

D. Consideration Of Resolution 2020-___ To Consolidate 2 Lots Into 1 Lot In Piedra Park Subdivision No. 2A, Block 1, Owned By Roberto And Jeri Renea Aranda

This request is to consider a Resolution authorizing the consolidation of Lots 11 and 12, Piedra Park Subdivision No. 2A, Block 1, to become Lot 11X owned by Roberto and Jeri Renea Aranda. 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:

ARANDA RESOLUTION.PDF

E. Consideration And Approval Of Application And Certificate For Payment For Balance Due On Detention Center

Nunn Construction, Inc. has submitted their final invoice for the construction of the Archuleta County Detention Center. The total construction cost was \$15,285,171.11 and this final payment due is \$762,863.63. This represents the release of amounts due earlier in the construction project, but which were set aside as "retention", per the terms of the construction contract. As the project is now complete and accepted by the County, the amounts "retained" by the County may now be released to Nunn Construction.

Presenter	Scott Wall
Presenter's Title	County Administrator

Documents:

NUNN CONSTRUCTION INVOICE.PDF

F. Ratification Of The Signature Of The Chairman Of The Board Of Commissioners On A Grant Application To The Underfunded Courthouse Facility Commission

Pursuant to Resolution 2019-100 regarding construction of space to house the Archuleta County Courts, Archuleta County applied for a grant in support of construction expenses of a new court facility in November of 2019 and was awarded \$1,910,431 by the Colorado Judicial Department Underfunded Courthouse Facility Commission.

The County has submitted a second grant application, also in support of new court construction expense, requesting an additional \$850,000 from the Underfunded Courthouse Facility Commission. This second application was signed by Commissioner Maez and submitted to the Commission on October 23, 2020. We seek ratification of that action at this time.

Documents:

UCFC GRANT APPLICATION 10-23-2020 PDF
RESOLUTION NO. 2019-100 PDF

G. Ratification Of The Chairman's Signature On A Contract Amendment For Health Care Personnel And Administration With Turn Key Health Clinics LLC

This amendment revises the commencement date of the contract to December 15, 2020 and adjusts the prorated monthly reimbursement for services for the month of December, 2020.

Documents:

TURN KEY HEALTH CONTRACT AMENDMENT PDF

OLD BUSINESS

A. Consideration And Reallocation Of CARES Act Funding Previously Approved For Broadband Services

On October 6, 2020, the Board of County Commissioners ("BoCC") allocated \$79,000 of CARES Act Funding to the Archuleta County Broadband Services Manager for fiber connection work between the Pagosa Springs Medical Center and the La Plata Electric Association offices. After discussions with DOLA, it was determined that the project didn't qualify for CARES Act Funding. This item requests the BoCC to reallocate the \$79,000 funding to San Juan Basin Public Health District or to the Archuleta County Food Coalition.

Presenter Scott Wall
Presenter's Title County Administrator

NEW BUSINESS

A. Consideration And Appointment Of Negotiator For Sale Of Highway 84 Property

The County has received two offers to purchase the 7.53 acre lot on Highway 84. The Board of County Commissioners may appoint an individual to negotiate a final contract. Staff suggests appointing Todd Weaver, the County Attorney, as that negotiator.

Presenter Scott Wall
Presenter's Title County Administrator

B. Consideration And Approval Of State Of Colorado Grant Agreement For ESInet Install And Implementation

The state mandated migration to IP based 911 technologies will increase 911 monthly costs, as well as require funding up front for installation. Grant funding has been made available to assist with absorbing these increases. In order to receive this funding, the grant agreement must be approved and signed by the 911 authority. The first six months of recurring costs, additional to non-recurring costs for installation/implementation, will be reimbursed via this grant. Reimbursed costs total \$24,159.48.

Presenter Kati Harr
Presenter's Title Emergency Communications Director

Documents:

STAFF REPORT FOR BOCC REG MTG 11 3 20 STATE OF CO GRANT AGRMNT
SIGNATURE...PDF

CONTRACT CTGG1 SGAA 2021-2405 ARCHULETA COUNTY.PDF
2019 AMENDED FULL TARIFF.PDF
UPDATED MIGRATION DATES ESINET.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.

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

ADJOURNMENT OF THE REGULAR BOCC MEETING

All meetings to be held in the Archuleta County Administration Offices
398 Lewis Street, unless otherwise stated.
All Regular and Special BoCC Meetings are recorded.

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22006913
1 of 1

11/2/2020 3:58 PM
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Kristy Archuleta
Archuleta County

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RESOLUTION 2020 - 221

**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 Roberto and Jeri Renea Aranda, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

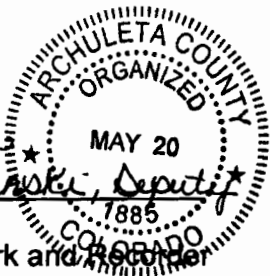
WHEREAS, the Board has found that Roberto Aranda and Jeri Renea Aranda, have met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter mentioned lots.

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 11 and 12 of Block 1 in Piedra Park Subdivision No. 2A, according to the plat thereof filed January 23, 1961 as Reception No. 60166, Archuleta County, Colorado, to become Lot 11X 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 2nd day of November, 2020.

The Board of County Commissioners
Archuleta County, Colorado

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



Ronnie Maez
Chairman Ronnie Maez

Return copy to Planning Dept.