



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Meetings are conducted in person at the Administration Building located at 398 Lewis Street. Whenever possible, meetings will be broadcast online via Zoom, which can be accessed from a computer or phone with internet access. The County does not and cannot guarantee internet service or **online broadcasting. Remote attendance is at the risk of the attendee as public meetings will continue in person regardless of the County's broadcast capability. View the Zoom Meeting at [https://zoom.us/j/91609048375?](https://zoom.us/j/91609048375?pwd=dIFFVOJ1cGVKa1NHWHFsa2taeGxtZz09) Meeting ID 916 0904 8375 - Passcode 4141885**

CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF FEBRUARY 21, 2023 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](#)

REPORTS

A. Archuleta County Treasurer's Semi-Annual Report

Pursuant to C.R.S. 30-10-709, the County Treasurer is required to give a report to the Board of County Commissioners twice each year. This report is for the period July 1, 2022 through December 31, 2022.

Presenter

Elsa White

Presenter's Title County Treasurer

Documents:

[TREASURER REPORT.PDF](#)

LAND USE REGULATION HEARING

A. Consideration And Approval Of Amendment To Land Use Regulations

Consideration and Approval of an Amendment to the Archuleta County Land Use Regulations regarding the addition of an Event Center Use. This version of the language has been changed slightly from the previous review.

Presenter Pamela Flowers
Presenter's Title Development Director

Documents:

[LUR CHANGES, ALL AS AMENDED.PDF](#)

[LUR CHANGES, ALL - CLEAN.PDF](#)

[RESOLUTION 2023-___ AMENDING THE COUNTY LAND USE REGULATIONS.DOCX](#)

CONSENT AGENDA BY BOCC/LIQUOR BOARD

A. Consideration And Approval Of A Hotel And Restaurant License Renewal For Chavolo's Mexican Restaurant Of Pagosa Springs, Inc. DbA Chavolo's Mexican Restaurant

This is a renewal of a Hotel and Restaurant liquor license for Chavolo's Mexican Restaurant of Pagosa Springs, Inc. dba Chavolo's Mexican Restaurant located at 301 N. Pagosa Blvd. 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 liquor license renewal. Responsible Staff: Mary Helminski, Liquor Licensing Agent.

Documents:

[CHAVOLOS RENEWAL.PDF](#)

B. Consideration And Approval Of A Hotel And Restaurant License Renewal For Ho's Shanghai Corp. DbA Shang Hai Restaurant

This is a renewal of a Hotel and Restaurant liquor license for Ho's Shanghai Corp. dba Shang Hai Restaurant located at 20 Village Drive. 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 liquor license renewal. Responsible Staff: Mary Helminski, Liquor Licensing Agent.

Documents:

[SHANGHAI RENEWAL.PDF](#)

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

February 8, 2023 - February 21, 2023

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 02/07/2023

Draft of the Regular Meeting Minutes from February 7, 2023 for approval.

Documents:

[02-07-2023R.PDF](#)

C. SPECIAL MEETING MINUTES

Special Meeting Minutes 02/07/2023

Draft of the Special Meeting Minutes from February 7, 2023 for approval.

Documents:

[02-07-2023S.PDF](#)

Special Meeting Minutes 02/08/2023

Draft of Special Meeting Minutes from February 8, 2023 for approval.

Documents:

[02-08-2023S.PDF](#)

D. Consideration Of Resolution 2023- ____ Appointing Bridget Mattingly To The Archuleta County Fair Board

The Archuleta County Fair Board approved the appointment of Bridget Mattingly to a vacant spot on the Fair Board at their meeting on November 9, 2022. Pursuant to the by-laws of the Fair Board, all appointees must be approved by the Board of County Commissioners. This resolution approves the appointment of Bridget Mattingly to a three-year term commencing retroactively on November 9, 2022.

Documents:

[RESOLUTION APPOINTING MEMBER TO FAIR BOARD.DOCX](#)

E. Ratification Of The Chairman's Signature On A Corrected Sales Agreement With Comtech Solacom Technologies, Inc.

At their regular meeting of the Board of County Commissioners on February 7, 2023, the Board approved a Sales Agreement with Comtech Solacom Technologies, Inc. for the design and installation of a Guardian Next Generation 9-1-1 system at the County Dispatch Center. That signed contract is attached to this agenda. Following the meeting, it was discovered that the Sales Agreement showed a price of \$164,791.00 in Section 4.1 of the Agreement instead of the actual price of \$200,000 as detailed in Exhibit B (Quote-Equipment List). The Board approved the Sales Agreement "at a cost not to exceed \$164,791.00" and was later shown the typographical error, of which they each individually agreed to the higher cost. The Chairman signed this corrected Sales Agreement on February 10, 2023.

Documents:

[2023-02-07 - SOLACOM SALES AGREEMENT.PDF](#)

F. Ratification Of The Chairman's Signature On A Corrected Letter Of Support For Build Pagosa, Inc.

At their regular meeting of the Board of County Commissioners on February 7, 2023, the Board approved a letter of support for Build Pagosa's application for funding a regional workforce center. That letter is attached. DOLA requested a slight modification to the letter and Chairman Maez signed this corrected letter of support on February 14, 2023.

Documents:

[2023-01-18 - LETTER OF SUPPORT FOR BUILD PAGOSA.PDF](#)
[CORRECTED LETTER OF SUPPORT - BUILD PAGOSA.PDF](#)

G. Ratification Of The Chairman's Signature On Letters Of Support For HB 23-1139

The House Transportation, Housing and Local Government Committee will be voting on HB 23-1139 on February 21, 2023 which would adjust the category for Archuleta County from III-B to III-A. The Chairman signed 13 letters of support for this bill (one for each of the committee members) on February 16, 2023.

Documents:

[LETTERS OF SUPPORT - HB1139.PDF](#)

NEW BUSINESS

A. Consideration Of Resolution 2023-____ Designating Institutions In Which The County Invests Money

Each year, the County Treasurer requests the Board of County Commissioners to approve and designate the institutions in which the County Treasurer may deposit county funds. This resolution provides said designation.

Presenter	Elsa White
Presenter's Title	County Treasurer

Documents:

[RESOLUTION 2023-___ DESIGNATING INSTITUTIONS.PDF](#)

B. Consideration Of Resolution 2023-_____ Amending The Meeting Dates For March 2023

This resolution moves the March 7, 2023 Board of County Commissioners' regular meeting to the following Tuesday, March 14, 2023.

Presenter	Derek Woodman
Presenter's Title	County Manager

Documents:

[RESOLUTION 2023-___ AMENDING MARCH 2023 MEETING DATES.DOCX](#)

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)(f) (personnel matters) for the purpose of conducting the annual evaluations of the County Attorney and the County Manager.

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.