



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

It is HIGHLY ENCOURAGED for the Public to Join via ZOOM Conference Call
as space is very limited in the meeting room -
Join Zoom Meeting at [https://zoom.us/j/95237266205?](https://zoom.us/j/95237266205?pwd=cGpUTy9aZXYyNndqMjV4RzBjMXNMQT09)
Meeting ID: 952 3726 6205 -
Passcode: 918191

CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF MARCH 2, 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 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**).

CONSENT AGENDA BY BOCC/LIQUOR BOARD

A. Consideration And Approval Of A Hotel & Restaurant Liquor License Renewal For Stone & Sky LLC DbA Ole Miners Steakhouse

This is a renewal of a Hotel & Restaurant liquor license for Stone & Sky LLC dba Ole Miners Steakhouse located at 3821-A East 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:

[OLE MINERS RENEWAL.PDF](#)

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

February 17, 2021 - March 2, 2021

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 02/16/2021

Draft of the Regular Meeting Minutes from February 16, 2021 for approval.

Documents:

[02-16-2020R.PDF](#)

C. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Pagosa Highlands Estates, Owned By Richard Lee And Marta Hannan

This request is to consider a resolution authorizing the consolidation of Lots 63X and 65 in Pagosa Highlands Estates, to become Lot 63XX owned by Richard Lee and Marta Hannan. 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:

[HANNAN RESOLUTION.PDF](#)

D. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Pagosa Highlands Estates, Owned By Ursula K. Rieger

This request is to consider a resolution authorizing the consolidation of Lots 752 and 753 in Pagosa Highlands Estates, to become Lot 752X owned by Ursula K. Rieger. 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:

[RIEGER RESOLUTION.PDF](#)

E. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In San Juan River Resort Subdivision, Owned By Frank W. And Gayle B. Covington

This request is to consider a resolution authorizing the consolidation of Lots 11 and 12 in San Juan River Resort Subdivision, to become Lot 12X owned by Frank W. and Gayle B. Covington. 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:

[COVINGTON RESOLUTION.PDF](#)

F. Consideration Of Resolution 2021-_____ To Consolidate 3 Lots Into 1 Lot In Pagosa Highlands Estates, Owned By Roland And Karen Knisley

This request is to consider a resolution authorizing the consolidation of Lots 318, 319 and 320 in Pagosa Highlands Estates, to become Lot 320X owned by Roland and Karen Knisley. 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:

[KNISLEY RESOLUTION.PDF](#)

G. Consideration And Approval Of The 2021 Archuleta County Annual Operating Plan

This Annual Operating Plan (AOP) sets forth the standard operating procedures, agreed procedures and responsibilities to implement cooperative wildland fire protection on all lands within Archuleta County. All participants of this plan agree to coordinate their wildland fire management activities within the plan. This is an annual plan that requires the Board of County Commissioner's signature each year and staff recommends approval of this AOP. Responsible Staff: Mike Le Roux, Director of Emergency Operations.

Documents:

[AUX 2021 OP.PDF](#)

H. Ratification Of The Commissioners' Signatures On A Letter Of Support For Marie Haskett

This letter of support to Governor Jared Polis provides the Board of County Commissioners' support for the reappointment of Marie Haskett to the Colorado Parks and Wildlife Commission. The three Commissioners signed this letter on February 18, 2021.

Documents:

[LETTER OF SUPPORT - MARIE HASKETT.PDF](#)

I. Ratification Of The Chairman's Signature On A Letter Of Opposition To H.R. 803

This letter provides the Board of County Commissioners' opposition to the proposed "Protecting America's Wilderness and Public Lands Act" and supports Congresswoman Lauren Boebert's amendments to the bill. Chairman Schaaf signed this letter on February 24, 2021.

Documents:

[LETTER OF OPPOSITION TO HR 803.PDF](#)

NEW BUSINESS

A. Appointment Of Planning Commission Member To Three-Year Term

The Archuleta County Planning Commission has five members with rotating 3-year terms as specified in their bylaws. The Planning Commission advises the Board of County Commissioners (BoCC) on land use and is responsible for the *Archuleta County Community Plan*, with one or two evening meetings each month. One open seat is available and the BoCC may consider approving the application of Richard Vihel.

| | |
|-------------------|----------------------|
| Presenter | Scott Wall |
| Presenter's Title | County Administrator |

Documents:

[VIHEL - PLANNING COMMISSION APPLICATION.PDF](#)

B. Consideration And Approval Of Road Project Agreement With USDA, Forest Service And San Juan National Forest

This Project Agreement is to document the parties' cooperation in the application of 25,344 gallons of magnesium chloride to 6.0 miles of Piedra Road at a rate of 0.3 gallons per square yard and width of 24 feet at a cost of \$0.79 per gallon starting at Jack's Pasture Road. The total cost of the work will not exceed \$20,000.00 which will be paid by the U.S. Forest Service.

Presenter Robert Perry
Presenter's Title Director of Public Works

Documents:

[ROAD PROJECT AGREEMENT - PIEDRA ROAD.PDF](#)

C. Consideration Of Resolution 2021- ____ Appropriating Additional Sums Of Money To The Community Marijuana Offset Impact Fund

This resolution allows for \$5,000.00 to be reallocated within the General Fund for the Community Marijuana Offset Impact Fund to be distributed to selected award recipients in 2021.

Presenter Scott Wall
Presenter's Title County Administrator

Documents:

[RESOLUTION 2021 - ___ APPROPRIATING FUNDS TO MARIJUANA IMPACT FUND.DOCX](#)

D. Consideration Of Resolution 2021- ____ Approving The Archuleta County Fee Schedule

Pursuant to C.R.S. 30-11-108, the Board of County Commissioners are charged with establishing fees charged for county services. The 2021 fee schedule was adopted on February 16, 2021 with the exception of fees for Vacation Rental Permits. This resolution updates the Fee Schedule to include permit fees for Vacation Rental Permits.

Presenter Scott Wall
Presenter's Title County Administrator

Documents:

[FEE SCHEDULE - MARCH.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)(a) for the purchase, acquisition, lease, transfer, or sale of real, personal or other property and pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators, relating to discussing a bid proposal for the sale of the 449 San Juan Street building.

PUBLIC COMMENTS FROM THE FLOOR

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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.