



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

It is HIGHLY ENCOURAGED for the Public to Join via ZOOM as space is very limited in the meeting room. Join 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 APRIL 20, 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](#)

LAND USE REGULATION HEARING

A. Consideration And Approval Of Final Plat For Paul Mancinelli

Paul Mancinelli has applied for Final Plat Approval of the Pagosa in the Pines Amendment 2021-01, a replat of lot 27X, Block 13 of Pagosa in the Pines Subdivision, creating lots 26A (429 E. Golf Place), 27XA (433 E. Golf Place) and 28A (439 E. Golf Place).

Presenter	Pam Flowers
Presenter's Title	Development Director

Documents:

[21-002 MANCINELLI PLAT AMENDMENT BOCC STAFF REPORT 032321.PDF](#)

B. Public Hearing Of Amendments To The Land Use Regulations And Consideration And Approval Of Resolution 2021- _____ Amending The Archuleta

County Land Use Regulations

This resolution amends the Archuleta County Land Use Regulations, specifically to Sections 1, 2, 3, 4, 5 and 11.

Presenter Pam Flowers
Presenter's Title Development Director

Documents:

[RESOLUTION 2021 - ___ AMENDING THE COUNTY LAND USE REGULATIONS.PDF](#)
[PROPOSED LUR AMENDMENTS BOCC STAFF REPORT 04142021.PDF](#)
[LAND USE REGULATIONS SEC 1 STOP WORK.PDF](#)
[LAND USE REGULATIONS TABLE 1-4 UPDATES.PDF](#)
[LAND USE REGULATIONS SEC 3 DELETE ADMINISTRATIVE CUP ADD VACATION RENTAL PERMIT \(VRP\).PDF](#)
[LAND USE REGULATIONS SEC 4 IMPROPERLY DIVIDED PARCELS.PDF](#)
[LAND USE REGULATIONS SEC 5 LODGING AND VACATION RENTAL STANDARDS.PDF](#)
[LAND USE REGULATIONS SECTION 11 DEFINITIONS.PDF](#)

LOCAL LICENSING AUTHORITY

A. Consideration And Approval Of A Transfer Of Ownership Of A Retail Optional Premises Cultivation License From Bell's Naturals II, LLC To BMG Pagosa 765, LLC

This is a request to transfer the ownership of the Retail Optional Premises Cultivation License at 765 Industrial Circle in Pagosa Springs from Bell's Naturals II, LLC to BMG Pagosa 765 LLC. The application is complete and the proper fees have been paid. The Sheriff's Office completed their background check and the County Building and Planning Departments and Fire District have done their inspections and there are no objections. Staff recommends approval of this transfer of ownership.

Presenter Mary Helminski
Presenter's Title Executive Assistant/Paralegal

Documents:

[BMG PAGOSA 765 TRANSFER OF OWNERSHIP.PDF](#)

CONSENT AGENDA BY BOCC/LIQUOR BOARD

A. Consideration And Approval Of A Liquor Store License Renewal For Piedra Peak General Store LLC dba Piedra Peak General Store

This is a renewal of a Liquor Store license for Piedra Peak General Store LLC dba Piedra Peak General Store located at 53 County Road 982 in Arboles, 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:

[PIEDRA PEAK RENEWAL.PDF](#)

B. Consideration And Approval Of A Hotel & Restaurant Liquor License Renewal

For Lone Star Connection, LLC Dba High Country Lodge

This is a renewal of a Hotel & Restaurant liquor license for Lone Star Connection LLC dba High Country Lodge located at 3821 East Highway 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:

[HIGH COUNTRY LODGE RENEWAL.PDF](#)

C. Consideration And Approval Of A Hotel & Restaurant Liquor License Renewal For Smoken Moe's Unreal BBQ, LLC

This is a renewal of a Hotel & Restaurant liquor license for Smoken Moe's Unreal BBQ LLC located at 68 Bastille Drive, Unit 1 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:

[SMOKEN MOES RENEWAL.PDF](#)

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

April 7, 2021 - April 20, 2021

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 04/06/2021

Draft of the Regular Meeting Minutes from April 6, 2021 for approval.

Documents:

[04-06-2021R.PDF](#)

C. SPECIAL MEETING MINUTES

Special Meeting Minutes 4/13/2021

Draft of the Special Meeting Minutes from April 13, 2021 for approval.

Presenter

Presenter's Title

Documents:

[04-13-2021S.PDF](#)

D. Consideration Of Resolution 2021- ____ Revising The Meeting Dates For June 2021

On January 5, 2021, the Board of County Commissioners adopted Resolution 2021-1

designating the second Tuesday of June (June 8, 2021) as a meeting date to allow the commissioners to attend the semi-annual CCI conference which is normally during the first week of June. CCI has now scheduled the conference for June 7-9, 2021. This resolution moves the scheduled meeting to the first Tuesday of June (June 1, 2021)

Documents:

[RESOLUTION 2021 - ____ REVISING MEETING DATES FOR JUNE.PDF](#)

E. Consideration And Approval Of Letter To Various Agencies Concerning County Road 500 Emergency Erosion Repairs

This letter to the Southern Ute Tribal Council, the Bureau of Indian Affairs and the Bureau of Reclamation requests funding assistance for the emergency repairs on County Road 500 to repair the section of road that is eroding into the San Juan River.

Documents:

[CR500 EROSION.PDF](#)

F. Consideration And Approval Of Mutual Release And Settlement Agreement With David And Heather Montoya

This Mutual Release and Settlement Agreement provides the terms and conditions for settling the Lawsuit filed in August 2018 and the Judicial Foreclosure Lawsuit filed in January 2021 against David and Heather Montoya.

Documents:

[MONTOKA SETTLEMENT.PDF](#)

NEW BUSINESS

A. Consideration And Approval Of Addition Of Employee Position

This request is to add one full-time position for a Maintenance employee to oversee the immediate and long-term maintenance needs at the Detention Center, Sheriff and Dispatch Offices and Justice Facility at an annual salary range of \$41,175 - \$57,641 dependent on prior experience.

Presenter	Richard Valdez
Presenter's Title	Sheriff

Documents:

[FACILITIES MAINTENANCE TECHNICIAN.PDF](#)

B. Consideration And Acceptance Of Auction Bids Received For 20 Lancer Court And 81 Gila Drive

On January 21, 2020, the Board of County Commissioners approved the disposition of the properties located at 20 Lancer Court and 81 Gila Drive owned by the county due to nonpayment of taxes. The disposition process involved obtaining a Treasurer's Deed and filing a Quiet Title action for each property. The properties were then put onto GovDeals.com for a period of four weeks. The auction is open until April 16, 2021; at the time of the agenda publication, the high bid for 20 Lancer Court was \$10,400 and for 81 Gila Drive was \$10,000. This agenda item accepts the highest bids received at the closing of the auction period and directs the County Attorney to complete the sale transactions.

Presenter	Todd Weaver
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Presenter's Title County Attorney

Documents:

[20 LANCER COURT.PDF](#)

[81 GILA DRIVE.PDF](#)

C. Consideration And Acceptance Of Community Marijuana Offset Impact Fund Grant Award Recipient Recommendations

The Community Marijuana Offset Impact Fund was created in 2018 to provide grant awards to eligible organizations that provide programs that allow positive alternatives to doing drugs. In February, 2021, the Board of County Commissioners (the "Board") expanded the eligible recipients to include graduating high school students that are furthering their education, and in March, 2021, added an additional \$5,000 to the Fund for the 2021 award cycle. A total of 7 student and 3 non-profit organization applications were received and the selection committee reviewed and made their award selections. This agenda item is for the Board to accept the recommendations provided by the selection committee.

Presenter Mary Helminski
Presenter's Title Executive Assistant/Paralegal

Documents:

[AWARDS GRANTED 2021.PDF](#)

D. Consideration And Approval Of Notice Of Award For North Pagosa Boulevard Resurfacing And Bridge Repair Project

An Invitation to Bid for the resurfacing of North Pagosa Blvd. and the Bridge Repair Project was published and posted on the county website on February 18, 2021. Two bids were received with bid amounts ranging from \$666,962.50 to \$837,671.18, with the low bid received from PAP, LLC. Staff recommends awarding this contract to PAP, LLC at an amount not to exceed \$666,962.50.

Presenter Robert Perry
Presenter's Title Director of Public Works

Documents:

[PAP LLC NOTICE OF AWARD.PDF](#)

E. Consideration And Approval Of Notice Of Award For 2021 Asphalt Maintenance Project

An Invitation to Bid for the 2021 Asphalt Maintenance Project was published and posted on the county website on March 18, 2021. Strohecker Asphalt & Paving, Inc. was the only company to bid on the contract. Staff recommends awarding this contract to Strohecker Asphalt & Paving, Inc. at an amount not to exceed \$197,129.00.

Presenter Robert Perry
Presenter's Title Director of Public Works

Documents:

[STROHECKER NOTICE OF AWARD.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.

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.