



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 JUNE 15, 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](#)

**LIQUOR BOARD**

**A. Consideration Of A Special Events Permit For Curtains Up Pagosa**

This is an application for a Special Events Permit for Curtains Up Pagosa, to sell Malt, Vinous and Spirituous Liquor at the PLPOA Club House located at 360 Sam Houston Ave, Pagosa Springs, CO 81147 for the Production of Cinderella on June 30th and July 1st, 2nd and 3rd, 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.

|                   |                          |
|-------------------|--------------------------|
| Presenter         | Jamie Jones              |
| Presenter's Title | Administrative Assistant |

Documents:

**B. Consideration Of A Special Events Permit For Our Savior Lutheran School And Church**

This is an application for a Special Events Permit for the Our Savior Lutheran School and Church, to sell Fermented Malt Beverage at the Western Heritage Event Center Rodeo Grounds located at 344 Hwy 84 Pagosa Springs, CO 81147 for the Red Ryder Rodeo on July 2nd, 3rd and 4th, 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.

Presenter                      Jamie Jones  
Presenter's Title            Administrative Assistant

Documents:

[RED RYDER RODEO 2021 - BLANK.PDF](#)

**C. Consideration Of A Special Events Permit For The Humane Society Of Pagosa Springs**

This is an application for a Special Events Permit for the Humane Society of Pagosa Springs, to sell / gift Malt, Vinous and Spirituous Liquor at the Humane Society Thrift Store located at 279 Pagosa St. Pagosa Springs, CO 81147 for the Auction for the Animals on July 8th, 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.

Presenter                      Jamie Jones  
Presenter's Title            Administrative Assistant

Documents:

[BLANK AUCTION FOR THE ANIMALS EVENT 7-8-21 APPLICATION.PDF](#)

**CONSENT AGENDA**

**A. PAYABLE WARRANTS AND PURCHASE CARDS**

**June 2, 2021 - June 15, 2021**

**B. REGULAR MEETING MINUTES**

**Regular Meeting Minutes 06/01/2021**

Draft of the Regular Meeting Minutes from June 1, 2021 for approval.

Documents:

[06-01-2021R.PDF](#)

**C. SPECIAL MEETING MINUTES**

**Special Meeting Minutes 6/4/2021**

Draft of the Special Meeting Minutes from June 4, 2021 for approval.

Documents:

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

**D. Consideration And Approval Of 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 and pay has increased from \$6,000 to \$12,000 this year.

Documents:

[18PA11021300009\\_MOD003\\_FOR SIGNATURE.PDF](#)

**E. Consideration And Approval Of SFY 21-22 Memorandum Of Understanding Colorado Works And Colorado Child Care Assistance Program**

Colorado Revised Statute (C.R.S) 26-2-715 requires the Department of Human Services and Colorado counties to enter into an annual performance contract with each county to identify its duties and responsibilities in implementing the Colorado Works (CW) program and the Colorado Child Care Assistance Program (CCCAP). This annual performance contract is in the form of a Memorandum of Understanding (MOU) which is jointly signed by each county's Board of County Commissioners (BOCC) and the Department's Executive Director. Staff recommends approval of this MOU. Responsible Staff: Matthew Dodson, Director, County Dept. of Human Services.

Documents:

[TANF-CHILD CARE MOU FINAL.PDF](#)

**F. Consideration And Approval Of Amendment To Contract For ACDHS Legal Services**

DHS and Rachel Brock entered into a Contract for Legal Services on June 16, 2020, and it has become necessary to amend Section 4, bullet point 7 of the Contract to increase the contract amount to not exceed \$72,925.00. Staff recommends approval of this Contract Amendment. Responsible Staff: Matt Dodson, Director County Dept. of Human Services.

Documents:

[LEGAL SERVICES AMENDMENT.PDF](#)

**G. Consideration And Approval Of ACDHS SFY Program Contracts (Multiple Vendors)**

ACDHS desires to engage the following contractors to render certain professional services and assistance:

Aspire-\$5,000

Rise Above Violence-\$20,000

Southern Colorado Community Action Agency / The Training Advantage-\$55,095

Family Centers Coalition-\$29,756

Town of Pagosa Springs-\$14,025

Authentic Solution-\$45,000

CSU Extension Office - \$2,500

Rachel Brock, Esq. - \$68,959

Contract conditions, scope, and terms are indicated in each contract attached.

Documents:

[ASPIRE SIGNED 21-22.PDF](#)  
[LPFCC SIGNED 21-22.PDF](#)  
[RAV SIGNED 21-22.PDF](#)  
[SOCOCOA SIGNED 21-22.PDF](#)  
[TOWN OF PAGOSA SIGNED 21-22.PDF](#)  
[AUTHENTIC SOLUTIONS SIGNED 21-22.PDF](#)  
[PUBLIC CONTRACT FOR SERVICES - CSU EXTENSION OFFICE.PDF](#)  
[CONTRACT FOR LEGAL SERVICES DHS SIGNED 21-22.PDF](#)

**H. Ratification Of The Chairman's Signature On Letter Of Support For Funding For The Durango And Archuleta County Jointly Proposed Intercity Project.**

Letters were sent to Senators Bennet and Hickenlooper requesting support for the Durango and Archuleta County's jointly proposed intercity project. This project will provide electric busses and infrastructure for both the City of Durango and Archuleta County's transit programs. Chairman Schaaf signed the letters on June 3, 2021.

Documents:

[LETTER TO SENATOR MICHAEL BENNET.PDF](#)  
[LETTER TO SENATOR JOHN HICKENLOOPER.PDF](#)

**NEW BUSINESS**

**A. Consideration And Approval Of Resolution 2021- \_\_\_\_ Enacting A Stage 1 Fire Restriction**

This is for the consideration and approval of the implementation of a Stage 1 Fire Restriction for Archuleta County, effective as of 12:01am on Wednesday, June 16th, 2021.

Presenter                      Mike Le Roux  
Presenter's Title              Director of Emergency Operations

Documents:

[RESOLUTION 2021- \\_\\_\\_\\_ ENACTING STAGE 1 FIRE RESTRICTIONS.DOC](#)

**B. Consideration And Approval Of Agreement To Award Incentive To Maintain Lewis Street Apartments As Affordable Housing**

This agreement with Olympus SRH provides a payment equal to the County's portion of the property taxes for 180 Lewis Street in Pagosa Springs as an incentive to maintain the ten rental units being developed at that location as affordable housing units.

Presenter                      Todd Weaver  
Presenter's Title              County Attorney

Documents:

[AGREEMENT TO AWARD INCENTIVE\\_FINAL.PDF](#)

**C. Consideration And Approval Of Notice Of Award For Buttress And Port Project**

Notice of award to Strohecker Asphalt for the Port and Buttress paving project.

|                   |  |
|-------------------|--|
| Presentor         | Tim Hatch                                |
| Presentor's Title | Archuleta County Road and Bridge Manager |

Documents:

[NOTICE OF AWARD.PDF](#)

**D. Appointment To Fill The County Assessor's Vacancy**

State Statute provides that the Board of County Commissioners shall be the body responsible for the appointment of an official to fill a vacancy of the unexpired term of an elected official. The current Archuleta County Assessor has submitted her letter of resignation, effective September 4, 2021 to the Board, and has recommended an individual to replace her.

**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.