



ARCHULETA COUNTY

BOARD OF COUNTY COMMISSIONERS

MEETINGS ARE CONDUCTED IN PERSON, BUT WILL CONTINUE TO BE BROADCAST VIA ZOOM FOR OBSERVATION PURPOSES ONLY. NO PUBLIC INPUT WILL BE ALLOWED THRU THE ZOOM PORTAL. VIEW THE ZOOM MEETING AT <https://zoom.us/j/91609048375?pwd=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09> - Meeting ID 916 0904 8375 - Passcode 4141885

CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF JULY 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](#)

RECOGNITION

A. Archuleta County Fair Royalty

Introduction of the 2021 Archuleta County Fair Royalty.

REPORTS

A. Archuleta County Treasurer's Semiannual Report

Semiannual report, dates 01/01/2021 to 06/30/2021

Presenter Elsa White
Presenter's Title Archuleta County Treasurer

Documents:

[20210706101738.PDF](#)

B. ACDHS Second Quarter 2021 Report

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 for second quarter 2021.

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

Documents:

[2021 ACDHS 2ND QUARTER REPORT.PDF](#)

LOCAL LICENSING AUTHORITY

A. Consideration And Approval Of A Retail Marijuana-Infused Product Manufacturer License Renewal For San Juan Strains, Inc.

This is a renewal of a Retail Marijuana-Infused Product Manufacturer license for San Juan Strains, Inc. located at 95 Industrial Circle in Pagosa Springs, Colorado. This renewal includes no changes. The application is complete and the proper fees have been paid. The Sheriff's Office, County Building Department and Fire Protection District 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.

Presenter Mary Helminski
Presenter's Title Executive Assistant/Paralegal

Documents:

[SAN JUAN STRAINS MIP RENEWAL APPLICATION.PDF](#)

LIQUOR BOARD

A. Consideration Of A Special Events Permit For Pagosa Mountain Morning Rotary Club - CSF

This is an application for a Special Events Permit for Pagosa Mountain Morning Rotary Club - CSF, to sell Malt, Vinous and Spirituous Liquor at the Archuleta County Fair Grounds located at 344 Hwy 84, Pagosa Springs, CO 81147 for the Archuleta County Fair on August 5th, 6th 7th and 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:

[AC FAIR SP8-5,6,7,8-2021.PDF](#)

CONSENT AGENDA BY BOCC/LIQUOR BOARD

A. Consideration And Approval Of A Liquor Store License Renewal For Old West Spirits LLC DbA Old West Spirits

This is a renewal of a Liquor Store (County) liquor license for Old West Spirits, LLC dba Old West Spirits located at 10 Solomon Drive, Suite C 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:

[OLD WEST SPIRITS RENEWAL APPLICATION.PDF](#)

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

July 7, 2021 - July 20, 2021

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 07/06/2021

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

Presenter	Consent
Presenter's Title	Consent

Documents:

[07-06-2021R.PDF](#)

C. Consideration Of Resolution 2021- _____ To Consolidate 2 Lots Into 1 Lot In Pagosa Meadows Unit 4, Owned By Andrew T. Holbert

This request is to consider a Resolution authorizing the consolidation of Lots 328 and 329, Pagosa Meadows Unit 4, to become Lot 329X, owned by Andrew T. Holbert. 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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

[HOLBERT RESOLUTION.PDF](#)

D. Consideration Of Resolution 2021- _____ To Consolidate 2 Lots Into 1 Lot In Pagosa In The Pines Unit Two, Owned By Gregory Weaver

This request is to consider a Resolution authorizing the consolidation of Lots 263XA and

264A, in Pagosa In The Pines Unit 2, to become Lot 263XAX, owned by Gregory Weaver. 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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

[WEAVER RE-CONSOLIDATION RESOLUTION.PDF](#)

E. Consideration Of Resolution 2021- _____ To Consolidate 2 Lots Into 1 Lot In Aspen Springs Subdivision No. 2, Owned By Eric J. And Stephanie G. Davidson

This request is to consider a Resolution authorizing the consolidation of Lots 4Z and 5Z, in Aspen Springs Subdivision No. 2, to become Lot 4ZX, owned by Eric J. and Stephanie G. Davidson.

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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

[DAVIDSON \(ASPEN 2\) RESOLUTION.PDF](#)

F. Consideration Of Resolution 2021- _____ To Consolidate 3 Lots Into 1 Lot In Aspen Springs Subdivision No. 5, Owned By Kathleen Castellot And Duane Kruda

This request is to consider a Resolution authorizing the consolidation of Lots 8, 9 and 10, in Aspen Springs Subdivision No. 5, to become Lot 8X, owned by Kathleen Castellot and Duane Kruda.

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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

[CASTELLOW-KRULA LOT CONSOLIDATION RESOLUTION.PDF](#)

NEW BUSINESS

A. Consideration Of Resolution 2021- ___ Regarding The Desperate Need For Gravel Supplies For Road Construction And Maintenance

This Resolution provides the concerns of the Board of County Commissioners regarding the lack of gravel supplies in Archuleta County.

Presenter	Scott Wall
Presenter's Title	County Administrator

Documents:

[RESOLUTION 2021- ___ EXPRESSING CONCERN ON THE LACK OF GRAVEL.PDF](#)

B. Consideration Of Resolution 2021- _____ Appointing Johanna Tully-Elliott To The Pagosa Springs Urban Renewal Authority

This Resolution is to appoint Johanna Tully-Elliott to the Pagosa Springs Urban Renewal

Authority effective September 5, 2021 when she becomes the County Assessor.

Presenter Scott Wall
Presenter's Title County Administrator

Documents:

[RESOLUTION 2021-___ APPOINTING JOHANNA TULLY-ELLIOTT F TO THE PAGOSA SPRINGS URA.PDF](#)

C. Consideration And Selection Of Appointees To Health District Investigative Committee

The Board of County Commissioners has expressed a desire for an investigative committee to be formed to look into the possibility of creating its own County health district. This agenda item is for the Board to select the members of that committee from the applications received.

Presenter Scott Wall
Presenter's Title County Administrator

Documents:

[APPLICANTS NAMES.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.