



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 OCTOBER 19, 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](#)

**PROCLAMATIONS**

**A. Domestic Violence Awareness Month**

A proclamation declaring the month of October, 2021 as Domestic Violence Awareness Month in Archuleta County.

Presenter	Ashley Wilson
Presenter's Title	Rise Above Violence

Documents:

[DOMESTIC VIOLENCE AWARENESS 2021.PDF](#)

**CONSENT AGENDA**

**A. PAYABLE WARRANTS AND PURCHASE CARDS**

**October 6, 2021 - October 19, 2021**

**B. REGULAR MEETING MINUTES**

**Regular Meeting Minutes 10/5/2021**

Draft of the Regular Meeting Minutes from October 5, 2021 for approval.

Documents:

[10-05-2021R.PDF](#)

**C. SPECIAL MEETING MINUTES**

**Special Meeting Minutes 10/12/2021**

Draft of the Special Meeting Minutes from October 12, 2021 for approval.

Presenter	Consent
Presenter's Title	Consent

Documents:

[10-12-2021S.PDF](#)

**D. Consideration Of Resolution 2021-\_\_\_\_\_ To Consolidate 2 Lots Into 1 Lot In Twincreek Village, Owned By Sara And Matthew McLean**

This request is to consider a Resolution authorizing the consolidation of Lots 580 and 581, in Twincreek Village, to become Lot 580X, owned by Sara and Matthew McLean. 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:

[MCMCLEAN RESOLUTION.PDF](#)

**E. Consideration Of Resolution 2021-\_\_\_\_\_ To Consolidate 3 Lots Into 1 Lot In Twincreek Village, Owned By Donald P. And Barbara J. Biddick**

This request is to consider a Resolution authorizing the consolidation of Lots 761, 762, and 763, in Twincreek Village, to become Lot 762X, owned by Donald P. Biddick and Barbara J. Biddick. 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:

[BIDDICK RESOLUTION.PDF](#)

**F. Consideration Of Resolution 2021-\_\_\_\_\_ To Consolidate 2 Lots Into 1 Lot In Pagosa Vista, Owned By Bradley And Robin Kautz**

This request is to consider a Resolution authorizing the consolidation of Lots 469 and 470, in Pagosa Vista, to become Lot 470X, owned by Bradley L. Kautz and Robin L. Kautz. 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:

[KAUTZ RESOLUTION.PDF](#)

**G. Consideration Of Corrected Resolution 2021- \_\_\_\_\_ To Consolidate 2 Lots Into 1 Lot In Pagosa Highlands Estates, Owned By Shain Rybarczyk And Shawn Mills**

This request is to consider a Resolution authorizing the correction of Resolution 2021-74, a consolidation of Lots 794 and 795, in Pagosa Highlands Estates, to become Lot 794X, owned by Shain Rybarczyk and Shawn Mills. 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:

[RYBARCZYK RESOLUTION CORRECTED.PDF](#)

**NEW BUSINESS**

**A. Consideration And Approval Of An Intergovernmental Agreement With Hinsdale County For Jail Services**

This IGA between the Boards of County Commissioners of Archuleta and Hinsdale Counties provides the parameters for housing Hinsdale County inmates at the Fred C. Harman III Detention Center.

Presenter	Richard Valdez
Presenter's Title	Sheriff

Documents:

[HINSDALE COUNTY IGA FOR JAIL SERVICES.PDF](#)

**B. Consideration And Approval Of Furniture Bid For DHS Office**

An RFP for the furniture for the new DHS building was advertised on the county website. A total of three bids were received and the low bidder was Parkers Workplace Solutions. Staff recommends awarding this contract to Parkers Workplace Solutions for a cost not to exceed \$92,538.20.

Presenter	Matt Dodson
Presenter's Title	Human Services Director

Documents:

[PARKERS WORKPLACE SOLUTIONS DHS FFE BID.PDF](#)  
[ANOTHER DIMENSION DESIGN DHS FFE BID.PDF](#)  
[OFFICE OUTFITTERS PLANNERS INC. DHS FFE BID.PDF](#)

**C. Consideration Of Letter Of Support For HomesFund Application For HDG Funds**

This letter to the the Colorado Dept. of Local Affairs, Division of Housing, provides the support of the Board of County Commissioners for HomesFund's application for HDG funds to support mortgage assistance in Archuleta County.

Presenter                    Todd Weaver  
Presenter's Title         Interim County Administrator/County Attorney

Documents:

[LETTER OF SUPPORT - HOMESFUND.PDF](#)

#### **D. Consideration And Approval Of Airport Five Year Engineering Contract**

Having complied with all FAA and County procedures, Jviation, Inc., Denver CO, was awarded a five year engineering contract for Archuleta County Airport. The contract was negotiated and approved by the Finance Department and now goes before the BOCC for approval and signature.

Presenter                    Chris Torres  
Presenter's Title         Airport Manager

Documents:

[JVIATION CONTRACT.PDF](#)

#### **E. Consideration And Approval Of Memorandum Of Understanding With The Colorado Attorney General**

In order to receive any of the funds from the opioid settlement negotiated by the Colorado Attorney General, local governments must approve and execute the Colorado Memorandum of Understanding along with the associated documents. The Colorado MOU sets forth the distribution of the settlement funds and directs how those funds can be used by local governments.

Presenter                    Todd Weaver  
Presenter's Title         Interim County Administrator/County Attorney

Documents:

[COLORADO OPIOID MOU.PDF](#)  
[LOCAL GOVERNMENT OPIOID ESCROW AGREEMENT.PDF](#)  
[OPIOID SETTLEMENT PARTICIPATION FORM.PDF](#)  
[OPIOID SETTLEMENT PARTICIPATION FORM-DISTRIBUTOR.PDF](#)  
[COLORADO OPIOID MOU FAQ.PDF](#)  
[COLORADO OPIOID MOU SUMMARY.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.