

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting on July 5, 2022 noting County Commissioners Alvin Schaaf, Ronnie Maez and Warren Brown, County Manager Derek Woodman, County Attorney Todd Weaver and County Clerk and Recorder Kristy Archuleta present.

Chairman Schaaf called the meeting to order at 1:30 p.m. with the Pledge of Allegiance and a moment of silence.

Chairman Schaaf explained the policy for Public Comments. He stated the Board would hear public comments on any topic during the Public Comment portion of the regular meeting. Public comments would no longer be heard at the end of each meeting. A Request for Public Comment form must be completed and handed to an Administrative Staff member before the meeting begins.

Disclosures and/or Conflicts of Interest

There was none.

Approval or Adjustments to Agenda

Executive Session per C.R.S. 24-6-402(4) the Board reserves the right to meet in executive session for any purpose allowed and announced prior to voting. **Commissioner Maez moved to approve the agenda removing Item N from the Consent Agenda and adding it to Item D in Old Business. Commissioner Brown seconded the motion and it carried unanimously.**

Public Comments

Rachel Suh, PO Box 1392, stated the changes to how the meetings are conducted regarding public speaking is a violation of freedom of speech. She believed the Board of County Commissioners were trying to silence the public by intimidation. She thought the county attorney referring to people as vocal minority group was discrimination.

Wayne Bryant, 235 Rim View CT., C.R.S. 1-5-603 allows the Board of County Commissioners to request the clerk's office to conduct a hand count. He also stated the people wanted a hand count rather than use the Dominion equipment for elections. He believed the Board of County Commissioners could petition the Secretary of State's office and demand a hand count.

Wayne Bryant, 235 Rim View CT., stated the Board of County Commissioners took an oath a couple months ago to uphold the Constitution. He believed the changes made regarding how public meetings were conducted was a direct violation of upholding their oaths.

Bill Hudson, 446 Loma St., stated he enjoyed the meeting the Board of County Commissioners had with the Town Council. Mr. Hudson said he thought the sales tax going up would only be held by the tourists of up to 18%. He thought property tax increases would be better than sales tax. He also believed the Board received a letter from the Health District recommending to dissolve.

Chairman Schaaf recessed the Regular Meeting and convened the Land Use Hearing at 1:42 p.m.

Land Use Regulations

Chairman Schaaf swore in Pamela Flowers, Development Director, for testimony.

A. Public Hearing to Review and Approve the Masterson Minor Subdivision Amendment 2022-01 Final Plat (PLN22-036)

Pamela Flowers, Development Director, stated Don Masterson had applied for approval of PLN22-036 the Masterson Minor Subdivision Amendment 2022-01 Final Plat being a Replat of Tract 1, Creating Tract 1BZ.

Chairman Schaaf asked for comments in favor of the Amendment.

Chairman Schaaf asked for comments opposed to the Amendment.

Commissioner Brown moved to approve PLN22-036, the Masterson Minor Subdivision Amendment 2022-01 Final Plat, being a Replat of Tract 1, creating Tract 1AZ and Track 1BZ with Finding A, and Conditions 1-15 as presented. Commissioner Maez seconded the motion and it carried unanimously.

Chairman Schaaf adjourned the Land Use Regulations Hearing and convened the Local Licensing Authority at 1:52 p.m.

Local Licensing Authority

Chairman Schaaf swore in Mary Helminski, Executive Assistant/Paralegal, for testimony.

A. Consideration and Approval of a Retail Marijuana-Infused Product Manufacturer License Renewal for San Juan Strains, Inc.

Mary Helminski, Executive Assistant/Paralegal, presented a renewal of a Retail Marijuana-Infused Product Manufacturer license for San Juan Strains, Inc. located at 95 Industrial Circle, Pagosa Springs, CO. There were no changes to the renewal. The application was complete and the proper fees had been paid. The Sheriff's Office, Fire Protection District, and the County Building Department all completed their inspections and found no issues. Staff recommended approval. **Commissioner Maez moved to approve a renewal of a Retail Marijuana-Infused Product Manufacturing License for San Juan Strains, Inc. as presented. Commissioner Brown seconded the motion and it carried unanimously.**

Chairman Schaaf adjourned the Local Licensing Authority and reconvened the Regular Meeting at 1:53 p.m.

Consent Agenda

A. Payable Warrants and Purchase Card

Payable Warrants for dates of June 19th to July 2, 2022:	
General Fund Payable	156062.67
Road and Bridge Fund Payable	510077.04
Department of Human Services Fund Payable	912.20
1A Fund	
All Combined Dispatch Fund Payable	489.09
Conservation Trust	15000.00
Justice System Capital Fund	
Solid Waste Fund Payable	6619.28
Airport Fund Payable	5169.63
Fleet Fund Payable	39164.33
Total	733494.24
Payable Wire Transfers for dates of June 19th to July 2, 2022:	
General Fund Payable	1489.97
Road and Bridge Fund Payable	
Department of Human Services Fund Payable	
1A Fund	
All Combined Dispatch Fund Payable	
Conservation Trust	
Justice System Capital Fund	
Solid Waste Fund Payable	
Airport Fund Payable	
Fleet Fund Payable	
Total	1489.97
Payable Purchase Card Closings for dates of June 19th to July 2, 2022:	
General Fund Payable	24235.36
Road and Bridge Fund Payable	168.40
Department of Human Services Fund Payable	1721.56
1A Fund	
All Combined Dispatch Fund Payable	1980.74
Conservation Trust	
Justice System Capital Fund	
Solid Waste Fund Payable	3310.37
Airport Fund Payable	
Fleet Fund Payable	3907.91
Total	35324.34

B. Regular Meeting Minutes

06/21/2022

- C. Consideration of Resolution 2022-60 Lot Consolidation in Rio Blanco “A” Owned by Darrel and Leslie Davis
- D. Consideration of Resolution 2022-61 Lot Consolidation in Piedra Park Subdivision No. 2A Owned by Jared and Josephine Thompson
- E. Consideration of Resolution 2022-62 Lot Consolidation in Piedra Park Subdivision No. 2A

- Owned by Jared and Josephine Thompson
- F. Consideration of Resolution 2022-63 Lot Consolidation in Aspen Springs Subdivision No. 4
Owned by Michael and Linda Hanlon
 - G. Consideration of Resolution 2022-64 Lot Consolidation in Pagosa Meadows Unit 4 Owned
By The Donna Lark Beaugureau Family Trust
 - H. Consideration of Resolution 2022-65 Lot Consolidation in Pagosa Highlands Estates Owned
By Tammara McLaughlin and Teresa Turner
 - I. Consideration of Resolution 2022-66 Lot Consolidation in Pagosa Highlands Estates Owner
By HobbsCo LLC
 - J. Consideration of Resolution 2022-67 Assigning Names to Multiple Roadways in a Section of
Archuleta County
 - K. Consideration and Approval of an Assignment of Hangar Ground Lease
 - L. Consideration and Approval of a Public Contract for Services with Archuleta School District
50JT for CMP Services
 - M. Consideration of Resolution 2022-68 to Adopt the Archuleta County Emergency Operations
Plan

Derek Woodman, County Manager, read the Consent Agenda for the record.

Commissioner Brown moved to approve the consent agenda as presented. Commissioner Maez seconded the motion and it carried unanimously.

Old Business

A. Consideration and Approval of a Third Amendment to Purchase and Sale Agreement for the Hughes-Pavilion Arena

Todd Weaver, County Attorney, stated this Amendment to Section 6.1 of the Purchase and Sale Agreement dated January 21, 2020 between the Board of County Commissioners and the Western Heritage Event Center revises the time and date of closing to be no later than July 22, 2022. **Commissioner Maez moved to approve the Third Amendment to the Purchase and Sale Agreement for the Hughes-Pavilion as presented. Commissioner Brown seconded the motion and it carried unanimously.**

B. Consideration and Acceptance of CDOT/FTA Grant Awards for Two Bus Expansions to the MET Fleet

Laura Vanoni, Transportation Coordinator, stated in 2019, the MET applied for and received a dual grant for both the bus facility and a new bus for fleet. In 2021, MET applied for and received a second grant to replace the 2004 fleet back-ups bus. The cost of both buses were determined using the CDOT's Price Agreement which allows for a set cost of the fabrication and delivery of the bus. The first bus was an award of \$109,040 with a match of \$16,356. The second award of \$152,605 with a match of \$30,521. Both buses have been approved in the 2022 budget. **Commissioner Brown moved to accept two CDOT/FTA grant awards for the new buses as presented. Commissioner Maez seconded the motion and it carried unanimously.**

C. Consideration of Resolution 2022-69 Extending the Policy for Recreational Vehicle Temporary Use Permits

Pamela Flowers, Development Director, stated in November 2021 the Board of County Commissioners adopted Resolution 2021-89 which provided an interim policy for recreational vehicle temporary issue permits. The term of the interim policy was until June 30, 2022, unless extended by the Board of County Commissioners. Since the resolution was adopted, there have been no applications for such a permit, mainly because the Development Services Department did not have the staff to enforce unpermitted RV use. The department was currently fully staffed and would be able to enforce these permits. **Commissioner Maez moved to adopt Resolution 2022-69 extending the policy for recreational vehicle temporary use permits as presented. Commissioner Brown seconded the motion and it carried unanimously.**

D. Consideration and Approval of Amendment of Allocation of Secure Rural School Funding to Public Schools

Derek Woodman, County Manager, stated at the June 7, 2022 Regular Meeting, the Board of County Commissioners approved the distribution of 100% of the Secure Rural Schools Funding to the public schools servicing Archuleta County in an amount of \$302,072.42, however, that amount was miswritten. The actual funding was \$305,072.42. The Finance Director was requesting the difference of \$3,000 to be approved for distribution to public schools servicing Archuleta County. **Commissioner Brown moved to approve an amended allocation amount of \$305,072.42 of the Secure Rural Schools Funding as presented. Commissioner Maez seconded the motion and it carried unanimously.**

New Business

A. Consideration and Selection of Archuleta County's Employee of the Month for July 2022

Tina Woodman, Human Resources Director, stated the Employee of the Month program was created as a way to show county employee's how much they are appreciated. All county employees were invited to nominate a co-worker who provides service above and beyond the call of duty and or exhibits core values that other employees observe and aspire to emulate. **Commissioner Maez moved to select Jim Brinkman and Hazel Wedemeyer as Archuleta County's Employees of the Month for July 2022. Commissioner Brown seconded the motion and it carried unanimously.**

B. Consideration and Approval of a Letter of Support for the Lower Dolores River National Conservation Area.

Todd Weaver, County Attorney, presented a letter to Senator Michael Bennet provided the Board of County Commissioners support of a proposal for a National Conservation Area along the lower Dolores River. **Commissioner Brown moved to approve a letter of support for the Lower Dolores River National Conservation Area as presented. Commissioner Maez seconded the motion and it carried unanimously.**

C. Consideration and Approval of an Agreement with Reynolds Ash + Associates for Transit Facility Architectural and Engineering Services

Laura Vanoni, Transportation Coordinator, stated the Board of County Commissioners approved a proposal from Reynolds Ash + Associates at the June 7, 2022 Regular Meeting for

architectural/engineering services for a new bus terminal facility at Harman Park. This Agreement provided the terms and conditions for those services. **Commissioner Maez moved to approve the Agreement with Reynolds Ash + Associates for architectural and engineering services for a new bus terminal facility for a total amount of 8% of the construction cost, but not to exceed \$224,980.00 as presented. Commissioner Brown seconded the motion and it carried unanimously.**

D. Consideration and Approval of a Land Lease Agreement with Wings Early Childhood Center

Todd Weaver, County Attorney, presented an agreement that provided the conditions of a land lease with the Board of County Commissioners and Wings Early Childhood Center for an area for playground equipment and additional parking spaces. **Commissioner Brown moved to approve a Land Lease Agreement with Wings Early Childhood Center as presented. Commissioner Maez seconded the motion and it carried unanimously.**

E. Consideration and Approval of Letters of Opposition for Closing Colorado VA Clinics

Derek Woodman, County Manager, stated in March 2022 the VA Healthcare Director announced the potential for rural VA clinics to be closed in Colorado. These letters to Colorado officials provide the Board of County Commissioners opposition to the closing of VA clinics. **Commissioner Maez moved to approve letters of opposition to close Colorado VA clinics as presented. Commissioner Brown seconded the motion and it carried unanimously.**

Commissioner Comments

With no further business coming before the Board, the meeting adjourned at 2:20 p.m.

Kristy Archuleta
Archuleta County Clerk & Recorder

Approved this 19th day of July 2022.

Alvin Schaaf, Chairman