

**ARCHULETA COUNTY PROCEEDINGS  
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on December 22, 2020 with County Commissioners Ronnie Maez, Steve Wadley and Alvin Schaaf, County Administrator Scott Wall, County Attorney Todd Weaver and County Clerk and Recorder Kristy Archuleta present.

Chairman Maez called the Special Meeting to order at 9:30 a.m.

Chairman Maez recessed the Special Meeting to convene the Budget Hearing at 9:30 a.m.

**Budget Hearing**

Chairman Maez swore in LeeAnn Martin, Finance Director, for testimony.

**A. Resolution 2020-245 Certification of Levies and Revenues**

LeeAnn Martin, Finance Director, presented a resolution for the Certification of Levies and Revenues. Pursuant to C.R.S. 39-1-111, no later than December 22<sup>nd</sup> in each year, the Board of County Commissioners (“BoCC”) by an order to be entered in the record of its proceedings, levy against the valuation for assessment of all taxable property located in the County, and in the town, school districts and special districts within the County, the property taxes for all purposes required by law.

The BoCC shall certify all such levies to the Assessor, on the “Certification of Levies and Revenue” form and a copy of the certification will be sent to the Property Tax Administrator, Division of Local Government and the Department of Education, no later than December 22<sup>nd</sup>.

The Certification of Levies and Revenue for Archuleta County includes 21 governmental entities:

- 1 County
- 1 Town
- 3 School Districts
- 16 Special Districts

Archuleta County’s 18.233 mills are divided as follows:

- 17.321 (95%) to General
- 0.000 (0%) to Road & Bridge
- 0.912 (5%) to Public Welfare (DHS)

The governmental entities had until December 16<sup>th</sup> to supply a certification of their tax levies to the County Commissioners. Only those received by the due date are included.

Chairman Maez opened the floor for comments “In Favor of the Resolution.”

Chairman Maez closed comments “In Favor of the Resolution” and opened the floor for comments “Opposed to the Resolution.”

**Commissioner Wadley moved to approve Resolution 2020-245 certifying levies and revenue for budget year 2021 to the Assessor and Property Tax Administrator as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

**B. Resolution 2020-246 For Budgetary Transfers**

LeeAnn Martin, Finance Director, presented a resolution which outlined transfers already budgeted and appropriated monies from line items within a fund, to a different line item within the same fund. Only items that have not already been spent are being transferred and only to specific line item where a shortfall existed, or is expected to exist at the year end, within the same fund.

Chairman Maez opened the floor for comments “In Favor of the Resolution.”

Chairman Maez closed comments “In Favor of the Resolution” and opened the floor for comments “Opposed to the Resolution.”

**Commissioner Schaaf moved to approve Resolution 2020-246 appropriating additional sums of money to defray expenses in excess of amounts budgeted in 2020 for the General Fund, Human Services Fund and Justice System Capital Fund as presented. Commissioner Wadley seconded the motion and it carried unanimously.**

**Commissioner Schaaf moved to strike the previous motion. Commissioner Wadley seconded the motion and it carried unanimously.**

**Commissioner Schaaf moved to approve Resolution 2020-246 transferring funds within the General Fund to cover expenses in excess of amounts budgeted in 2020 as presented. Commissioner Wadley seconded the motion and it carried unanimously.**

**C. Resolution 2020-247 Supplemental Budget and Appropriation**

LeeAnn Martin, Finance Director, presented a resolution for supplemental budget and appropriations. During 2020, Archuleta County received revenues, other than property tax revenue, not anticipated at the time the 2020 budget was adopted. The resolution will appropriate additional sums of money to defray expenses in excess of amounts budgeted during 2020 by the amounts of additional revenue received.

Chairman Maez opened the floor for comments “In Favor of the Resolution.”

Chairman Maez closed comments “In Favor of the Resolution” and opened the floor for comments “Opposed to the Resolution.”

**Commissioner Wadley moved to approve Resolution 2020-247 appropriating additional sums of money to defray expenses in excess of amounts budgeted in 2020 for the General Fund, Human Services Fund and Justice System Capital Fund as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

Chairman Maez recessed the Budget Hearing and reconvened the Special Meeting at 9:38 a.m.

**Consent Agenda**

A. Certification of Highway User Trust Fund Eligibility

County Administrator Scott Wall read the Consent Agenda for the record.

**Commissioner Schaaf moved to approve the consent agenda as presented. Commissioner Wadley seconded the motion and it carried unanimously.**

With there being no further business before the Board, the meeting was adjourned at 9:39 a.m.

\_\_\_\_\_ Approved this 5th day of January, 2021.  
Kristy Archuleta  
County Clerk & Recorder

\_\_\_\_\_  
Ronnie Maez, Chairman