

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting May 4, 2021 noting County Commissioners Alvin Schaaf, Ronnie Maez and Warren Brown, County Administrator Scott Wall, 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 provided notice of the new 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, although today, they would allow forms to be turned in at this time. If attendees are on Zoom, he requested to type your full name, address, email or phone number along with the topic of the comment in the Chat room. The Chairman would only allow public comments from those who have entered the information.

Disclosures and/or Conflicts of Interest

Chairman Schaaf asked for any disclosures or conflicts of interest between the Board and the agenda. There were 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 as presented. Commissioner Brown seconded the motion and it carried unanimously.**

Public Comments

Chairman Schaaf stated he was opening the floor for comments. Comments were asked to be held to 3 minutes for each person desiring to speak. No response from the Board would be given.

Reports

A. ACDHS First Quarter 2021 Report

Matthew A. Dodson, Director of Archuleta County Department of Human Services, presented the 1st quarter report for Archuleta County Department of Human Services.

Consent Agenda

A. Payable Warrants and Purchase Cards

General Fund Payable	72,377.71
Road and Bridge Fund Payable	10,688.69
Department of Human Services Fund Payable	11,038.84
1A Fund	-
All Combined Dispatch Fund Payable	24,317.73
Conservation Trust	-
Justice System Capital Fund	-
Solid Waste Fund Payable	19,706.96
Airport Fund Payable	909.93
Fleet Fund Payable	115,015.53
Total	254,055.39
General Fund Payable	14.00
Road and Bridge Fund Payable	
Department of Human Services Fund Payable	
1A Fund	
All Combined Dispatch Fund Payable	
Conservation Trust	
Justice System Capital Fund	215,316.21
Solid Waste Fund Payable	
Airport Fund Payable	
Fleet Fund Payable	
Total	215,330.21
General Fund Payable	13,432.09
Road and Bridge Fund Payable	58.38
Department of Human Services Fund Payable	4,825.60
1A Fund	
All Combined Dispatch Fund Payable	978.65
Conservation Trust	
Justice System Capital Fund	
Solid Waste Fund Payable	281.29
Airport Fund Payable	
Fleet Fund Payable	1,644.19
Total	21,220.20

B. Regular Meeting Minutes

04/20/2021

C. Approval of Resolution 2021-31 for the Donation of Ammunition to the Sheriff's Office

D. Approval of Resolution 2021-32 to Consolidate 2 lots in Pagosa Highlands Estates, Owned by Scott William and Debra Sue Roddy

E. Approval of Resolution 2021-33 to Consolidate 3 lots in Pagosa Meadows Unit 4, Owned by Michael S. Townley and Jill M. Marks-Townley

- F. Approval of Resolution 2021-34 to consolidate 2 lots in Pagosa in the Pines Unit 2, Owned by Thomas Charles and Cheryl Lynn Piazza
- G. Approval of Stantec Consulting Services Proposal for Minor Bridge Inspections

Scott Wall, County Administrator, 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.

New Business

A. Approval to Allocate Secure Rural Schools Funding to Public Schools

LeeAnn Martin, Finance Director, stated on April 22, 2021 the State of Colorado disbursed \$249,434.40 to Archuleta County, being the County's share of 2021 Secure Rural Schools funding. The funding has two potential uses, distribution to public schools teaching students who reside within Archuleta County, or distribution to County's own Road and Bridge fund. Each year, a decision must be made regarding how much of the funding will be retained by the County or given to the public schools. **Commissioner Maez moved to approve allocation of 100% of Secure Rural School funding to the public schools serving students who reside within Archuleta County as presented. Commissioner Brown seconded the motion and it carried unanimously.**

B. Authorization for Chairman to Sign an Application for Health Disparities Grant Program

Scott Wall, County Administrator, presented a funding opportunity through the Colorado Department of Public Health, Office of Equity, Health Disparities Grant Program was currently open. The Food System/Food Equity Coalition was requesting that the Archuleta County Board of County Commissioners apply for HDGP Funding in support of learning about the local health care and food system in an effort to advance health equity and nutrition security in Archuleta County. The Board of County Commissioners would apply for funding in partnership with the Coalition and its health care sector collaborators to further advance health outcomes related to CVD cancer and pulmonary disease. The grant, which is up to \$400,000 per year for three years, aims to address systems (health and food) change in advancing health equity and nutrition security for members of our community. This would allow the Chairman to sign the application upon completion. **Commissioner Brown moved to authorize a commissioner to sign an application for the Health Disparities Grant Program as presented. Commissioner Maez seconded the motion and it carried unanimously.**

C. Approval of Airport Layout Plat

Chris Torres, Airport Manager, presented a Master Plan for the Stevens Field Airport was updated every ten years for future improvements. Part of the Master Plan is an Airport Layout Plan that required Board approval. The Airport Advisory Committee had reviewed this Airport Layout Plan and recommended approval. Bill Somner, 109 Kelsey Circle, briefly went over the plan. **Commissioner Maez moved to approve the Airport Layout Plan for the Stevens Field Airport as presented. Commissioner Brown seconded the motion and it carried unanimously.**

Executive Session

Commissioner Brown moved to go into Executive Session pursuant to C.R.S. 24-6-402(4)(a) for the purchase, acquisition, lease, transfer of sale of real, personal or other property and pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators, relating to discussing the sale of 449 San Juan Street building. Commissioner Maez seconded the motion and it carried unanimously.

Chairman Schaaf announced that County Commissioners Maez, Brown and Schaaf, County Administrator Scott Wall and County Attorney Todd Weaver would be going into Executive Session at 2:11 p.m.

Chairman Schaaf recessed the Regular Meeting and convened the Executive Session at 2:11 p.m.

Chairman Schaaf reconvened the Regular Meeting at 2:43 p.m.

Commissioner Comments

With no further business coming before the Board, the meeting was adjourned at 2:43 p.m.

_____ Approved this 18th day of May, 2021.
Kristy Archuleta
Archuleta County Clerk & Recorder

_____ Alvin Schaaf, Chairman