

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting June 1, 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 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. If attendees are on Zoom, he requested that you raise your hand.

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

Bill Hudson, 446 Loma St., stated he was recently elected as President of Pagosa Housing Partners and he believed there was a lot of interest in addressing the living situation within Archuleta County. He stated a survey was being circulated to get a better idea of the need for housing.

Chairman Schaaf recessed the Regular Meeting and started the Abatement Hearing at 1:34 p.m.

Abatement Hearing

Chairman Schaaf swore in Natalie Woodruff, Assessor, for testimony.

A. Abatement or Refund of Taxes

Natalie Woodruff, Assessor presented a Petition for Abatement for Bruning State Bank account P005324 in the amount of \$2,824.92. This is a personal abatement for golf course carts. Bruning State Bank did not file a Personal Property Declaration in 2020 stating the equipment was no longer leased through them and the Assessor's Office did not realize a Personal Property Declaration had been filed by Western Property LLC for the same items. The personal property was on the tax roll for both entities for 2020. **Commissioner Brown moved to agree with the recommendation of the County Assessor to approve an abatement of 2020 taxes for Petitioner Bruning State Bank for parcel number P005324 in the amount of \$2,824.92 as presented. Commissioner Maez**

seconded the motion and it carried unanimously.

Chairman Schaaf adjourned the Abatement Hearing and convened the Land Use Regulation Hearing at 1:37 p.m.

Land Use Regulation Hearing

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

A. Public Hearing of Visionary Broadband CMRS Board Conditional Use Permit (PLN21-032)

Pam Flowers, Development Director, advised Visionary Broadband, represented by M&M Construction Services, has applied for a Commercial Mobile Radio System (CMRS) Board Conditional Use Permit to install a 50' self-supporting lattice tower on the parcel at 860 County Road 973, Arboles, owned by the James and Valerie Mars Trust. The parcel is zoned Agricultural Ranching.

Chairman Schaaf opened the floor for public comment in favor of the Permit.

Chairman Schaaf closed the floor for public comment in favor of the Permit and opened the floor for public comment opposed to the Permit.

Chairman Schaaf closed the floor for public comment opposed to the Permit.

Commissioner Maez moved to approve the Visionary Broadband Conditional Use Permit with Findings A and B and Condition 1 of the Staff Report as presented. Commissioner Brown seconded the motion and it carried unanimously.

Chairman Schaaf adjourned the Land Use Board and convened the Liquor Board at 1:49 p.m.

Liquor Board Consent Agenda

- A. Approval of a Tavern (County) License Renewal for San Marcial Holdings LLC dba Lone Wolf Bar & Grill
- B. Approval of a Hotel & Restaurant License Renewal with Optional Premises for PSGC LLC dba Pagosa Springs Golf Club
- C. Approval of a Liquor Store (County) License Renewal for David C. Olsen dba Turkey Springs Trading Post

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

Chairman Schaaf adjourned the Liquor Board and reconvened the Regular Meeting at 1:51 p.m.

Consent Agenda

A. Payable Warrants and Purchase Cards

Payable Warrants for dates of May 26th-May 26th, 2021	
General Fund Payable	212,093.16
Road and Bridge Fund Payable	115,106.74
Department of Human Services Fund Payable	8,585.12
1A Fund	-
All Combined Dispatch Fund Payable	3,107.01
Conservation Trust	-
Justice System Capital Fund	-
Solid Waste Fund Payable	26,400.69
Airport Fund Payable	814.92
Fleet Fund Payable	28,023.64
Total	394,131.28
Payable Wire Transfers for dates of May 26th-May 26th, 2021	
General Fund Payable	-
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	-
Payable Purchase Card Items for dates of May 26th-May 26th, 2021	
General Fund Payable	20,373.02
Road and Bridge Fund Payable	9.50
Department of Human Services Fund Payable	1,860.00
1A Fund	1,751.01
All Combined Dispatch Fund Payable	-
Conservation Trust	437.22
Justice System Capital Fund	-
Solid Waste Fund Payable	2,803.73
Airport Fund Payable	-
Fleet Fund Payable	-
Total	27,234.48

B. Regular Meeting Minutes

05/18/2021

C. Ratification of the Chairman's Signature on a Proxy for Park Ditch Company

D. Ratification of the Chairman's Signature on a Letter Requesting an Intergovernmental

Agreement with CDOT

- E. Resolution 2021-38 Lot Consolidation in Aspen Springs Subdivision No 6, Owned by Kenzie, LLC
- F. Resolution 2021-39 Lot Consolidation in Wildflower Subdivision, Owned by June Rhoda and Steve Axe
- G. Resolution 2021-40 Lot Consolidation in Pagosa Meadows Unit Four, Owned by David and Molly Gipson and Charles and Susanna Breed
- H. Resolution 2021-41 Lot Consolidation in Pagosa Highlands Estates, Owned by Byars LLC
- I. Resolution 2021-42 Lot Consolidation in Pagosa Highlands Estates, Owned by Katherine A. Benoit and Ryan A. Benoit

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

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

New Business

A. Approval of Intergovernmental Agreement with Hinsdale County Regarding Undesirable Plant Management

Ethan Proud, Weed & Pest Supervisor, presented an Intergovernmental Agreement between the Boards of Commissioner of Archuleta County and Hinsdale County to provide the parameters for weed management in unincorporated areas of Hinsdale County. **Commissioner Brown moved to approve the Intergovernmental Agreement with Hinsdale County for the management of weeds as presented. Commissioner Maez seconded the motion and it carried unanimously.**

Commissioner Comments

With no further business coming before the Board, the meeting was adjourned at 1:55 p.m.

Kristy Archuleta
Archuleta County Clerk & Recorder

Approved this 15th day of June 2021.

Alvin Schaaf, Chairman