

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting July 20, 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.

Disclosures and/or Conflicts of Interest

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

Public Comments

Niara Isley, P O Box 5712 Pagosa Springs, CO, was concerned about a movement across the country making our counties constitutional. Ms. Isley was very concerned that our country was being taken from us bit by bit across the nation. She believed if we did not stand behind our farmers and ranchers the country would be lost.

Recognition

A. Recognition of Archuleta County Fair Royalty

Introduction of the 2021 Archuleta County Fair Royalty. Fair Queen Madeline Baker, Fair Princess Cheyenne Bechhold and Fair Jr. Princess Katie Baker. Chairman Schaaf thanked them for taking on the responsibility and thought it was important to pick good representatives for 4-H and the County Fair.

Reports

A. Archuleta County Treasurer's Semiannual Report

Elsa White, County Treasurer, presented the semiannual report for the dates of January 1, 2021 through June 30, 2021. The report provided the beginning balance as of January 1st, tax collections, delinquent taxes, specific ownership tax, miscellaneous collections and any disbursements paid out of those funds. Collected taxes were at 94.74% collected for the year. There were about 1500 delinquent tax notices sent out this year.

B. ACDHS Second Quarter 2021 Report

Matthew A. Dodson, Director of Archuleta County Department of Human Services, presented the quarterly report for Archuleta County Department of Human Services. He stated the Childcare Assistance Program was underutilized. He did not think it “jived” well with lots of parents not working the typical 8-5 work schedule and had more restrictions. The LEAP program processed 315 applications and paid out just over \$215,000. It was comparable to last year at 358 applications processed. There was a new program for water utility benefit through Discover My Goodwill. They were trying to work out more guidelines for qualifications. At the time, if a renter paid their landlord directly for utilities they would not qualify because it is required direct payment to the utility company. During the second quarter, DHS received 63 reports of abuse and neglect for Child Protective Services, which resulted in 2 active cases.

Chairman Schaaf recessed the Regular Meeting and convened the Local Licensing Authority at 2:10 p.m.

Local Licensing Authority

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

A. 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 in Pagosa Springs, Colorado. There were no changes to the renewal. The application was complete and the proper fees were paid. The Sheriff’s Office, County Building Department and Fire Protection District have completed their inspections and found no issues. **Commissioner Maez moved to renew the Retail Marijuana-Infused Product Manufacturer 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 convened the Liquor Board at 2:11 p.m.

Liquor Board

Chairman Schaaf swore in Jamie Jones, Administrative Assistant, for testimony.

A. Consideration of a Special Events Permit for Pagosa Mountain Morning Rotary Club-CFS

Jamie Jones, Administrative Assistant, presented an application for a Special Events Permit for Pagosa Mountain Rotary Club-CSF, to sell Malt, Vinous and Spirituous Liquor at the Archuleta County Fair Grounds located at 344 Hwy 84 in Pagosa Springs, Colorado for the Archuleta County Fair on August 5th – 8th, 2021. The Sheriff was notified of this event. The proper fees were paid and the premises was posted for the required 10 days prior to the hearing. **Commissioner Brown moved to approve a Special Events Permit for Pagosa Morning Rotary for their event on August 5-8, 2021 as presented. Commissioner Maez seconded the motion and it carried**

unanimously.

Liquor Board Consent Agenda

A. Approval of a Liquor License Renewal for Old West Spirits LLC dba Old West Spirits

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

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

Chairman Schaaf adjourned the Liquor Board and reconvened the Regular Meeting at 2:13 p.m.

Consent Agenda

A. Payable Warrants and Purchase Cards

General Fund Payable	239,125.39
Road and Bridge Fund Payable	199,843.13
Department of Human Services Fund Payable	17,921.56
1A Fund	120
All Combined Dispatch Fund Payable	21,569.04
Conservation Trust	
Justice System Capital Fund	243,765.51
Solid Waste Fund Payable	12,683.59
Airport Fund Payable	4,783.95
Fleet Fund Payable	34,781.20
Total	774,593.37
General Fund Payable	2,178.19
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	2,178.19

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	-

- B. Regular Meeting Minutes
07/06/2021
- C. Resolution 2021-48 Lot Consolidation in Pagosa Meadows Unit 4, Owned by Andrew T. Holbert
- D. Resolution 2021-49 Lot Consolidation in Pagosa In The Pines Unit Two, Owned by Gregory Weaver
- E. Resolution 2021-50 Lot Consolidation in Aspen Springs Subdivision No. 2, Owned by Eric J. And Stephanie G. Davidson
- F. Resolution 2021-51 Lot Consolidation in Aspen Springs Subdivision No. 5, Owned by Kathleen Castellot and Duane Kruda
2021

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. Resolution 2021-52 Regarding Desperate Need for Gravel Supplies for Road Construction Maintenance

Scott Wall, County Administrator, stated the Resolution provided concerns of the Board of County Commissioners regarding the lack of gravel supplies in Archuleta County. **Commissioner Maez moved to adopt Resolution 2021-52 regarding the desperate need for gravel supplies for road construction and maintenance as presented. Commissioner Brown seconded the motion and it carried unanimously.**

B. Resolution 2021-53 Appointing Johanna Tully-Elliott to the Pagosa Springs Urban Renewal Authority

Scott Wall, County Administrator, presented a Resolution to appoint Johanna Tully-Elliott to the Pagosa Springs Urban Renewal Authority effective September 5, 2021 when she becomes the County Assessor. **Commissioner Brown moved to adopt Resolution 2021-53 appointing Johanna Tully-Elliott to the Pagosa Springs Urban Renewal Authority effective September 5, 2021 as presented. Commissioner Maez seconded the motion and it carried unanimously.**

C. Selection of Appointees to Health District Investigative Committee

July 20, 2021

Scott Wall, County Administrator, stated the Board of County Commissioners expressed a desire for an investigative committee to be formed to look into the possibility of creating its own county health district. **Commissioner Maez moved to appoint 7 members to a health district investigative committee and to appoint the following applicants to the committee: Mozhdeh Bruss, Leslie Davis, Suzy Kleckner, Mike Le Roux, Marybeth Snyder, Adam Talamante and LaVonda Shae Bass. Alternates to be Deni Blaisch, James Scholl and Ashley Wilson. Commissioner Brown seconded the motion and it carried unanimously. Commissioner Maez amended the motion to add Commissioner Warren Brown be the liaison to the committee that was just formed. Commissioner Brown seconded the amendment and it carried unanimously.**

Commissioner Comments

With no further business coming before the Board, the meeting was adjourned at 2:21 p.m.

_____ Approved this 3rd day of August 2021.
Kristy Archuleta
Archuleta County Clerk & Recorder

_____ Alvin Schaaf, Chairman