

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting August 17, 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 Maez moved to approve the agenda as presented. Commissioner Brown seconded the motion and it carried unanimously.**

Public Comments

Jimmy Jones, P O Box 3595, Pagosa Springs, CO, stated there were two counties in Nevada that were trying to support The Constitution. He stated Archuleta County has always been a Constitutionalist county. He did not think the elected officials should be passing a resolution declaring Archuleta County as a county to uphold The Constitution. He believed the document needed to be read again and believed there was hope to find our way back to founding documents. He stated We The People did not need a resolution to exercise their God-given rights. He vowed to uphold The Constitution and asked all county elected officials to uphold The Constitution as well.

Laura Hessel, 218 Chipmunk Lane, Pagosa Springs, CO, was not present but submitted a comment form and stated she was in favor of the resolution to reaffirm powers detailed in the U. S. Constitution.

Bethany Jones, P O Box 3595, Pagosa Springs, CO, did not believe a resolution was needed and believed all elected officials should uphold their oaths.

Niara Terela Isley, P O Box 5712, Pagosa Springs, CO, read an oath in support of The Constitution. She questioned if the President was elected fairly and she believed he was tearing the country apart. She did not believe that the results from the November 2020 Election were valid and wanted all to be held accountable. She asked the Board of County Commissioners to pass this resolution and all

elected officials uphold their oaths.

Ellen Schmidt, 472 Meadows Drive, Pagosa Springs, CO 81147, did not understand why a resolution was needed when every elected official was elected to uphold The Constitution. She did not believe that any elected official was acting in line with The Constitution and asked for the Sheriff and all Deputies to brush up on their duties.

Deni Blaisch, 172 Wilderness Drive, Pagosa Springs, CO stated when the meeting was started it was with the Pledge of Allegiance that ended with “liberty and justice for all.” She believed that her liberties were being stomped on by the Sheriff’s Office when she asked them and the Commissioners for help and did not receive anything. She did not believe the mask mandate was necessary and asked that the Board of County Commissioners not require them because it is the most unconstitutional thing that she had ever heard of. She was ashamed to see grown men and women wearing muzzles. She stated she is of Russian descent and thought the times we were living in were looking similar to Germany. She stated she has rights and did not think a mask was within those boundaries.

Chairman Schaaf recessed the Regular Meeting and convened the Liquor Board at 1:50 p.m.

Liquor Board

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

A. Approval of a Transfer of Ownership of a Hotel & Restaurant Liquor License for Keep Twoo LLC dba Coyote Moon Bar & Grill

Mary Helminski, Executive Assistant/Paralegal, presented a request to transfer the ownership of a Hotel & Restaurant liquor license from Righteous Path LLC to Keep Twoo LLC dba Coyote Moon Bar & Grill located at 120 County Road 600 in Pagosa Springs, Colorado. The application was complete and the proper fees had been paid. The Sheriff’s Office and the County Building Department had completed their inspections and found no issues. **Commissioner Brown moved to approve the transfer of ownership of the Hotel & Restaurant liquor license for Coyote Moon Bar & Grill from Righteous Path LLC to Keep Twoo LLC 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

General Fund Payable	330,148.74
Road and Bridge Fund Payable	335,035.99
Department of Human Services Fund Payable	35,862.94
1A Fund	120.00
All Combined Dispatch Fund Payable	20,459.95
Conservation Trust	15,000.00
Justice System Capital Fund	-
Solid Waste Fund Payable	5,203.06
Airport Fund Payable	3,700.49
Fleet Fund Payable	35,651.05
Total	781,182.22
General Fund Payable	1,162.09
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	1,162.09
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. Board of Equalization Hearing Minutes

07/29/2021

08/04/2021

C. Regular Meeting Minutes

08/03/2021

- D. Resolution 2021-63 Lot Consolidation in Pagosa Meadows 4 Owned by Kevin and Julie Davidson
- E. Resolution 2021-64 Lot Consolidation in Twincreek Village Owned by Robert Wayne and Barbara Lee Cheatham
- F. Intergovernmental Agreements for Participation in the 2021 Coordinated General Election
- G. Approval of ACDHS and Family Center Coalition Colorado Community Response Contract

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. Consideration of Resolution 2021-65 Naming the County Public Works Facility

Scott Wall, County Administrator, presented a resolution to name the Public Works facility located at 1122 Hwy 84 in Pagosa Springs, Colorado “The Harvey J. Catchpole Road & Bridge Operations Facility.” **Commissioner Brown moved to adopt Resolution 2021-65 naming the county public works facility “The Harvey J. Catchpole Road & Bridge Operations Facility” as presented. Commissioner Maez seconded the motion and it carried unanimously.**

B. Consideration of Resolution 2021-66 Adoption the Archuleta County Community Development Action Plan (CDAP)

Scott Wall, County Administrator, presented CDAP was an overall summary of community development projects and activities that further the progress and development of Archuleta County. The plan was categorized and prioritized into general areas, including Business Development, Economic Development, Transportation, Parks & Recreation, Infrastructure, Telecommunications, Education and Health Care. Preparation of the CDAP was a collaborative effort with many stakeholders in the community and the County Commissioners were responsible for final adoption of the Plan. **Commissioner Maez moved to adopt Resolution 2021-66 adopting the Archuleta County 2021 Community Development Action Plan as presented. Commissioner Brown seconded the motion and it carried unanimously.**

C. Consideration of Resolution 2021-67 to Reaffirm the Powers Detailed in the U.S. Constitution

Todd Weaver, County Attorney, presented a resolution to reaffirm the powers detailed in the U.S. Constitution. **Commissioner Brown moved to adopt Resolution 2021-67 reaffirming the powers detailed in the U. S. Constitution as presented. Commissioner Maez seconded the motion and it carried unanimously.**

D. Consideration of Resolution 2021-68 Approving the Archuleta County Fee Schedule

Scott Wall, County Administrator, stated pursuant to C.R.S. 30-11-108, the Board of County Commissioners are to establish fees charged for county services. **Commissioner Maez moved to adopt Resolution 2021-68 amending fees for county services and information as presented. Commissioner Brown seconded the motion and it carried unanimously.**

E. Approval of COVID Essential Worker Incentive Pay

August 17, 2021

Scott Wall, County Administrator, stated all county employees that did not use 80 hours of COVID leave pay would be eligible for this incentive pay. Full-time employees would be awarded \$2,000 and the amount would be pro-rated for part-time employees. **Commissioner Brown moved to not approve the payment to employees that did not use their allocated COVID leave pay as presented and direct the Finance Department to work with the Human Resources Administrator to determine the eligible payees and amounts and funding resources until the next BOCC scheduled meeting September 7th for further discussion. Commissioner Schaaf seconded the motion and it carried with Commissioners Brown and Schaaf voting Aye and Commissioner Maez voting Nay.**

Commissioner Comments

With no further business coming before the Board, the meeting was adjourned at 2:03 p.m.

Kristy Archuleta
Archuleta County Clerk & Recorder

Approved this 7th day of September, 2021.

Alvin Schaaf, Chairman