

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting February 2, 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.

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 purposes 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 for those wanting to comment on items not on this agenda. 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. Archuleta County Treasurer Semi-Annual Report

Elsa White, County Treasurer, presented the semi-annual report for the second half of 2020.

B. Presentation of Archuleta County Held Liens Three Years and Older Without Obtaining a Deed of Otherwise Disposed Of

Elsa White, County Treasurer, presented a list of tax liens on real property struck off to the county for three years or more pursuant to C.R.S. 39-11-142(7).

Consent Agenda

A. Payroll, Payable Warrants and Purchase Cards

Payable Warrants for dates of January 20th-February 2nd, 2021	
General Fund Payable	87,610.78
Road and Bridge Fund Payable	1,849.23
Department of Human Services Fund Payable	5,030.37
1A Fund	-
All Combined Dispatch Fund Payable	4,490.51
Conservation Trust	-
Justice System Capital Fund	257,834.72
Solid Waste Fund Payable	1,469.36
Airport Fund Payable	973.52
Fleet Fund Payable	20,746.87
Total	380,005.36
Payroll Warrants for dates of January 20th-February 2nd, 2021	
General Fund Payroll	214,905.43
Road and Bridge Fund Payroll	43,177.42
Department of Human Services Fund Payroll	36,388.15
All Combined Dispatch Fund Payroll	23,373.39
Solid Waste Fund Payroll	9,491.88
Airport Fund Payroll	4,760.61
Fleet Fund Payroll	8,316.87
Total	340,413.75
Payable Purchase Card Items for dates of January 20th-February 2nd, 2021	
General Fund Payable	9,547.47
Road and Bridge Fund Payable	898.47
Department of Human Services Fund Payable	1,439.17
1A Fund	-
All Combined Dispatch Fund Payable	4,980.26
Conservation Trust	-
Justice System Capital Fund	-
Solid Waste Fund Payable	455.85
Airport Fund Payable	-
Fleet Fund Payable	2,667.81
Total	19,989.03

B. Regular Meeting Minutes

01/19/2021

C. Special Meeting Minutes

01/26/2021

- D. Resolution 2021-05 to Consolidate Two Lots in Lake Hatcher Park Owned by Daniel C. Hunt
- E. Resolution 2021-06 to Consolidate Two Lots in Pagosa In The Pines Unit Two Owned by Laurence Ray and Jane L. Moore
- F. Resolution 2021-07 to Consolidate Two Lots in Lake Hatcher Park Owned by Craig Michael and Tina Lynne Edwards
- G. Resolution 2021-08 to Reverse the Consolidation of Lot 263X in Pagosa In The Pines Unit 2 Owned by Gregory D. Weaver
- H. Resignation of Justice Facility Project Manager

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 2021-09 Approving the Cancellation of Uncollectable Tax Assessments

Elsa White, County Treasurer, presented a Resolution that identified certain tax assessments that had been delinquent and were subject to cancellation by the Board of County Commissioners. **Commissioner Maez moved to adopt Resolution 2021-09 approving the cancellation of uncollectable tax assessments as presented. Commissioner Brown seconded the motion and it carried unanimously.**

B. Resolution 2021-10 Approving and Designating Institutions with Which the County Treasurer May Bank and Invest County Funds

Elsa White, County Treasurer, stated she researched the suitability of several financial organizations and presented them to the Board of County Commissioners. The Board of County Commissioners are required to annually approve banking and investment options for the County Treasurer to use in depositing and investing county monies. **Commissioner Brown moved to adopt Resolution 2021-10 approving and designating institutions with which the County Treasurer may bank and invest county funds as presented. Commissioner Maez seconded the motion and it carried unanimously.**

C. Creating an Equal Employment Opportunity Program

Robert Smith, Human Resources Administrator, advised the Archuleta County Sheriff's Office has been awarded a Justice Grant in the amount of \$60,119.00. One of the parameters of the award is for the county to have an Equal Employment Opportunity Program in place. Mr. Smith was requesting approval to create a written policy detailing efforts to ensure equal employment opportunities to minority persons and women regardless of sex, race or national origin. **Commissioner Maez moved to approve the Human Resources Administrator to create an Equal Employment Opportunity Program as presented. Commissioner Brown seconded the motion and it carried unanimously.**

D. Archuleta County Title VI Plan

Laura Vanoni, Transportation Coordinator, presented a plan which is required when accepting Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) funding. The Plan is to ensure there are non-discrimination practices in place, particularly for Public Works, since all funding from FHWA and FTA go through that department. The Plan outlines a coordinator, complaint process, training, data collection and other items related to non-discrimination of any

February 2, 2021

persons based on race, creed, color, national origin, age, sex, disability or income. **Commissioner Brown moved to approve the Archuleta County Title VI Plan and to authorize the County Administrator to execute the Plan as presented. Commissioner Maez seconded the motion and it carried unanimously.**

E. Resolution 2021-11 Establishing the Parameters for Awarding Grant Funding from the Community Marijuana Offset Impact Fund

Todd Weaver, County Attorney, presented a resolution providing guidelines for awarding funding from the Community Marijuana Offset Impact Fund. **Commissioner Maez moved to adopt Resolution 2021-11 establishing the parameters for awarding grant funding from the Community Marijuana Offset Impact Fund as presented. Commissioner Brown seconded the motion and it carried unanimously.**

Public Comments

Chairman Schaaf stated he was opening the floor for public comments for those wanting to comment on items not on this agenda. Comments were asked to be held to 3 minutes for each person desiring to speak. No response from the Board would be given.

MaryJo Coulehan, Pagosa Springs Chamber of Commerce Executive Director, extended an invite to the Chamber's annual meeting on Thursday, February 18, 2021.

Samantha Williams, 695 County Rd 975, wanted to bring attention to the roads in Arboles and the lack of road maintenance. She wanted the Commissioners to be aware of the negative comments from county employees. She stated they pay taxes as well and felt the roads needed more attention.

Commissioner Comments

With no further business coming before the Board, the meeting was adjourned at 2:11 p.m.

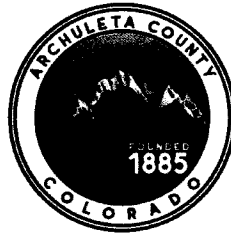


Kristy Archuleta
Archuleta County Clerk & Recorder

Approved this 16th day of February 2021.



Alvin Schaaf, Chairman



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

It is HIGHLY ENCOURAGED for the Public to Join via ZOOM Conference Call as space is limited in the meeting room - Please contact County Administration at 970-264-8300 for log-in information

CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF FEBRUARY 2, 2021 AT 1:30 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

DISCLOSURES AND/OR CONFLICT OF INTEREST

APPROVAL OR ADJUSTMENTS TO AGENDA

* Executive Session - Specific Agenda Topic

PUBLIC COMMENTS FROM THE FLOOR*

This is an opportunity during the session for the public to address the Commissioner. Please step up to the podium, **STATE YOUR NAME AND ADDRESS FOR THE RECORD** and keep your comments to 3 minutes **(the Board is not required to discuss your comment or make a decision regarding your comment, under this section).**

REPORTS

A. Archuleta County Treasurer Semi-Annual Report

Pursuant to C.R.S. 30-10-709, the County Treasurer is required to give a report to the Board of County Commissioners twice each year. This report is for the second half of 2020.

Presenter	Elsa White
Presenter's Title	County Treasurer

Documents:

SEMI ANNUAL REPORT - TREASURER.PDF

B. Presentation Of Archuleta County Held Liens Three Years And Older Without Obtaining A Deed Or Otherwise Disposed Of

Pursuant to C.R.S. 39-11-142 (7), it is the duty of the treasurer at least once each year to prepare and present, at a regular or special meeting of the Board of County Commissioners a list of tax liens of real property struck off to the county, for three years or more.

Presenter	Elsa White
Presenter's Title	County Treasurer

Documents:

20210122151431.PDF

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

January 20, 2021 - February 2, 2021

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 01/19/2021

Draft of the Regular Meeting Minutes from January 19, 2021 for approval.

Documents:

01-19-2021R.PDF

C. SPECIAL MEETING MINUTES

Special Meeting Minutes 01/26/2021

Draft of the Special Meeting Minutes from January 26, 2021 for approval.

Documents:

01-26-2021S.PDF

D. Consideration Of Resolution 2021-___ To Consolidate 2 Lots Into 1 Lot In Lake Hatcher Park, Owned By Daniel C. Hunt

This request is to consider a Resolution authorizing the consolidation of Lots 234X and 235 in Lake Hatcher Park, to become Lot 234XX owned by Daniel C. Hunt. This consolidation has been reviewed and is recommended for approval by the Development Services Director. The impact to the county budget includes fees paid per the county fee schedule, generally balanced by reduction in property taxes.

Documents:

HUNT RESOLUTION.PDF

E. Consideration Of Resolution 2021-___ To Consolidate 2 Lots Into 1 Lot In Pagosa In The Pines Unit Two, Owned By Laurence Ray And Jane L. Moore

This request is to consider a Resolution authorizing the consolidation of Lots 356 and 357 in Pagosa in the Pines Unit Two, to become Lot 357X owned by Laurence Ray and Jane L. Moore. This consolidation has been reviewed and is recommended for approval by the Development Services Director. The impact to the county budget includes fees paid per the county fee schedule, generally balanced by reduction in property taxes.

Documents:

MOORE RESOLUTION.PDF

F. Consideration Of Resolution 2021-___ To Consolidate 2 Lots Into 1 Lot In Lake Hatcher Park, Owned By Craig Michael And Tina Lynne Edwards

This request is to consider a Resolution authorizing the consolidation of Lots 197 and 198 in Lake Hatcher Park, to become Lot 198X owned by Craig Michael and Tina Lynne Edwards. This consolidation has been reviewed and is recommended for approval by the Development Services Director. The impact to the county budget includes fees paid per the county fee schedule, generally balanced by reduction in property taxes.

Documents:

EDWARDS RESOLUTION.PDF

G. Consideration Of Resolution 2021-___ To Reverse The Consolidation Of Lot 263X Into 2 Lots In Pagosa In The Pines Unit 2, Owned By Gregory D. Weaver

This request is to consider a Resolution authorizing the reversal of the consolidation of Lot 263X in Pagosa in the Pines Unit 2, to become Lots 263XA and 264A owned by Gregory D. Weaver. This unconsolidation has been reviewed and is recommended for approval by the Development Services Director. The impact to the county budget includes fees paid per the county fee schedule, generally balanced by reduction in property taxes.

Documents:

WEAVER RESOLUTION.PDF

H. Acceptance Of Resignation Of Justice Facility Project Manager

Joe Aldrich of Synergy Construction Concepts tendered his resignation as Project Manager of the Archuleta County Combined Courts Facility construction project on January 16, 2021.

Documents:

SYNERGY RESIGNATION.PDF

NEW BUSINESS

A. Consideration Of Resolution 2021-___ Approving The Cancellation Of Uncollectable Tax Assessments

This resolution identifies certain tax assessments that have been delinquent and are now subject to cancellation by the Board of County Commissioners.

Presenter	Elsa White
Presenter's Title	County Treasurer

Documents:

20210122113453.PDF

B. Consideration Of Resolution 2021-___ Approving And Designating Institutions With Which The County Treasurer May Bank And Invest County Funds

The Board of County Commissioners is required to annually approve banking and investment options for the County Treasurer to use in depositing and investing county monies. The Treasurer has researched the suitability of several organizations and present them to the Commissioners in this resolution.

Presenter	Elsa White
Presenter's Title	County Treasurer

Documents:

RESOLUTION 2021-___ DESIGNATING INSTITUTIONS FOR BANKING.PDF

C. Consideration And Approval Of Creating An Equal Employment Opportunity Program

The Archuleta County Sheriff's Office has been awarded a Justice Grant in the amount of \$60,119.00. One of the parameters of the award is for the county to have an Equal Employment Opportunity Program in place. This action item is to give approval to the Human Resources Administrator to create a written policy detailing efforts to ensure equal employment opportunities to minority persons and women regardless of sex, race or national origin.

Presenter	Robert Smith
Presenter's Title	Human Resources Administrator

Documents:

EEOP STAFF REPORT.PDF

SHERIFF OFFICE GRANT AWARD.PDF

D. Consideration And Approval Of Archuleta County Title VI Plan

This Plan is a requirement when accepting Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) funding. The Plan is to ensure there are non-discrimination practices in place, particularly for Public Works, since all funding from FHWA and FTA go through that department. The Plan outlines a coordinator, complaint processes, training, data collection and other items related to non-discrimination of any persons based on race, creed, color, national origin, age, sex, disability or income.

Presenter Laura Vanoni
 Presenter's Title Transportation Coordinator

Documents:

ARCHULETA COUNTY TITLE VI PLAN FINAL.PDF

E. Consideration Of Resolution 2021-_____ Establishing The Parameters For Awarding Grant Funding From The Community Marijuana Offset Impact Fund

This resolution provides guidelines for awarding funding from the Community Marijuana Offset Impact Fund.

Presenter Todd Weaver
 Presenter's Title County Attorney

Documents:

RESOLUTION 2021-___ ESTABLISHING PARAMETERS FOR MARIJUANA OFFSET IMPACT FUND AWARDS_FINAL.PDF

EXECUTIVE SESSION

Pursuant to C.R.S. 24-6-402(4): The Board reserves the right to meet in executive session for any purposes allowed and announced prior to voting to enter into executive session.

PUBLIC COMMENTS FROM THE FLOOR

This is an opportunity during the session for the public to address the Commissioners on a subject not covered on the agenda. Please step up to the podium, **STATE YOUR NAME AND ADDRESS FOR THE RECORD** and keep your comments to 3 minutes **(the Board is not required to discuss your comment or make a decision regarding your comment, under this section)**.

COMMISSIONER COMMENTS**ADJOURNMENT OF THE REGULAR BOCC MEETING**

All meetings to be held in the Archuleta County Administration Offices
 398 Lewis Street, unless otherwise stated.

All Regular and Special BoCC Meetings are recorded.

BoCC Meeting Sign-In Sheet February 2, 2021

PLEASE <u>PRINT</u> NAME	TITLE	STREET ADDRESS
Cha White	TREASURER	9 Chippewa Ct P.S.
Robert	AR	395 Lees St
Mary Jo Coulehan		105 Hot Springs Blvd
Samantha Williams		695 CR 975 - Arboles

RESOLUTION 2021 - 05

A RESOLUTION APPROVING THE CONSOLIDATION OF CERTAIN LOTS IN ARCHULETA COUNTY, COLORADO

WHEREAS, the Board of County Commissioners of Archuleta County, Colorado, has heretofore adopted regulations relating to the consolidation of lots in Archuleta County, Colorado, (Resolution No. 2013-23); and

WHEREAS, the Board has received an application from Daniel C. Hunt, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Daniel C. Hunt, has met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter mentioned lots.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lot 235, Lake Hatcher Park, according to the plat thereof filed November 5, 1973, as Reception No. 78738, and Lot 234X, being a consolidation of Lots 233 and 234, Lake Hatcher Park, according to the plat thereof filed November 5, 1973, as Reception No. 78738, as approved under Resolution No. 2015-05, recorded January 6, 2015, as Reception No. 21500055, all in Archuleta County Colorado, to become Lot 234XX with the condition that if, at a future date, there is a request to split or re-subdivide the consolidated lots, the applicant must comply with the applicable Land Use Regulations in effect at the time the application is made.

APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 2nd day of February, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta
by Mary Helminski, Deputy Clerk

Kristy Archuleta,
Archuleta County Clerk and Recorder

Alvin Schaaf
Alvin Schaaf, Chairman



Return copy to Planning Dept.

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RESOLUTION 2021 – 06

A RESOLUTION APPROVING THE CONSOLIDATION OF CERTAIN LOTS IN ARCHULETA COUNTY, COLORADO

WHEREAS, the Board of County Commissioners of Archuleta County, Colorado, has heretofore adopted regulations relating to the consolidation of lots in Archuleta County, Colorado, (Resolution No. 2013-23); and

WHEREAS, the Board has received an application from Laurence Ray and Jane L. Moore, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Laurence Ray Moore and Jane L. Moore, have met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter mentioned lots.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lots 356 and 357, Pagosa In The Pines Unit Two, according to the plat thereof filed February 7, 1972, as Reception No. 75408, in Archuleta County, Colorado, to become Lot 357X with the condition that if, at a future date, there is a request to split or re-subdivide the consolidated lots, the applicant must comply with the applicable Land Use Regulations in effect at the time the application is made.

APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 2nd day of February, 2021.

ATTEST:

Kristy Archuleta
by *Mary Helmowski, Deputy Clerk*

Kristy Archuleta,
Archuleta County Clerk and Recorder



The Board of County Commissioners
Archuleta County, Colorado

Chairman Alvin Schaar

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RESOLUTION 2021 - 07

A RESOLUTION APPROVING THE CONSOLIDATION OF CERTAIN LOTS IN ARCHULETA COUNTY, COLORADO

WHEREAS, the Board of County Commissioners of Archuleta County, Colorado, has heretofore adopted regulations relating to the consolidation of lots in Archuleta County, Colorado, (Resolution No. 2013-23); and

WHEREAS, the Board has received an application from Craig Michael and Tina Lynne Edwards, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Craig Michael Edwards and Tina Lynne Edwards, have met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter mentioned lots.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lots 197 and 198, Lake Hatcher Park, according to the plat thereof filed November 5, 1973, as Reception No. 78738, in Archuleta County, Colorado, to become Lot 198X with the condition that if, at a future date, there is a request to split or re-subdivide the consolidated lots, the applicant must comply with the applicable Land Use Regulations in effect at the time the application is made.

APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 2nd day of February, 2021.

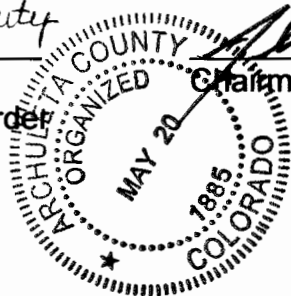
The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta
by *Mary Helminski, Deputy Clerk*

Kristy Archuleta,
Archuleta County Clerk and Recorder

Alvin Schaeff
Chairman Alvin Schaeff



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RESOLUTION 2021 – 08

A RESOLUTION APPROVING REVERSAL OF CONSOLIDATION OF CERTAIN LOTS IN ARCHULETA COUNTY, COLORADO

WHEREAS, the Board of County Commissioners of Archuleta County, Colorado, has heretofore adopted regulations relating to the consolidation of lots in Archuleta County, Colorado, (Resolution No. 2013-23); and

WHEREAS, the Board has received an application from Gregory D. Weaver, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the lots 263 and 264 in Pagosa in the Pines Unit 2 have been previously consolidated by Resolution No. 2017-23 recorded May 24, 2017 as Reception No. 21702927; and

WHEREAS, the Board has found that Gregory D. Weaver, has met all the requirements contained in said regulations for Reversing a Lot Consolidation and the Board may un-consolidate the hereafter mentioned lots.

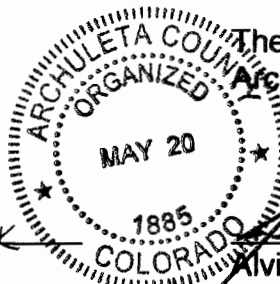
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the reversal of the consolidation of Lot 263X, Pagosa in the Pines Unit 2, Archuleta County, Colorado, as approved by Resolution, to become Lots 263XA and 264A.

APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 2nd day of February, 2021.

ATTEST:

Kristy Archuleta
by Mary Helminski
Deputy Clerk

Kristy Archuleta,
Archuleta County Clerk and Recorder



The Board of County Commissioners
Archuleta County, Colorado

Alvin Schaff

Alvin Schaff, Chairman

Return copy to Planning Dept.

RESOLUTION 2021- 09

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS APPROVING
THE CANCELLATION OF UNCOLLECTABLE TAX ASSESSMENTS

WHEREAS, consistent with CRS. §39-10-114(2)(a), the Board of County Commissioners has the power to cancel any taxes levied on personal property which is determined to be uncollectable after a period of one (1) year after the date of becoming delinquent; and

WHEREAS, consistent with C.R.S §39-10-1-114(2) (b), the Board of County Commissioners has the power to cancel any taxes levied on real property that is determined to be uncollectable after a period of six (6) years from the date of becoming delinquent; and

WHEREAS, the Archuleta County Treasurer has requested the cancellation of certain tax assessments in accordance with the provisions of the C.R.S. §39-10-1 14; and

WHEREAS, having reviewed the documentation and recommendations presented by the Archuleta County Treasurer, and having listened to all public comment, and being fully advised in the premise, the Board of County Commissioners has found sufficient evidence to support the cancellation of certain tax assessments from the County's assessment roll.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY THAT:

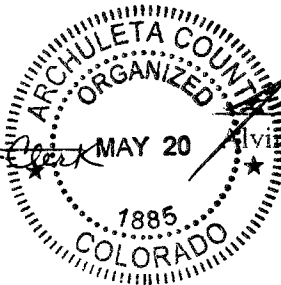
- (1) Based on information provided by the County Treasurer, the Board of County Commissioners find that the tax assessment for all accounts listed on Exhibit A, which is attached hereto and incorporated herein by reference, are uncollectable pursuant to C.R.S. §39-10-1 14.
- (2) The tax assessments described in Exhibit A, which include mobile home(s), personal property, and/or possessory interest have been delinquent for the requisite statutory time period to be determined uncollectable and are now subject to cancellation by the Board of County Commissioners.

APPROVED AND ADOPTED this 2nd day of February, 2021.

ATTEST:

ARCHULETA COUNTY, COLORADO

Kristy Archuleta
by Mary Hulmunki,
Deputy Clerk
Kristy Archuleta, County Clerk
& Recorder



Alvin Schauf
Alvin Schauf, Chairman

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Kristy Archuleta
Archuleta County

EXHIBIT A

CANCELLATION OF TAXES

P004955 – Galaxy Properties LLC (Personal Property – Vacation Rental – Hills Circle)	\$833.89
Tax Years 2014 – 2020	
M000033 – Adeliada Rayburn (Mobile Home 1982 – 10458 W US Hwy 160) Destroyed	\$374.14
Tax Years 2014 - 2020	
M000081 – Joe Gallegos (Mobile Home 1981 – 639 County Rd 975) Unlivable	\$397.96
Tax Years 2014 – 2020	
M000079 – Michael F McCay (Mobile Home 1970 – 168 Allison Pl)	\$155.75
Tax Years – 2013-2020	
M000167 – Debra Ann Salas (Mobile Home 1970 – 1129 Buttercup Dr.) Unlivable	\$559.82
Tax Years 2010 – 2020	
M000160 – Catherine R Martinez (Mobile Home 1957 – 510 County Rd 382) Mobile not on property	
Tax Years 2013-2020	\$187.77
M001185 – Ramonsita C Gonzales (Mobile Home 1973 – 875 County Rd #1) Inactive w/Assessor	
Tax Years 2016 – 2020	\$195.25
M001351 – Beth Rayburn (Mobile Home 1965 – 10518 W US Hwy 160) Mobile not on property	
Tax Years 2007 – 2020	\$370.02
M001780 – Janet C Mihelich (Mobile Home 1959 – 332 Oakridge Dr.) Destroyed	\$91.35
Tax Years 2014 – 2020	
M001781 – Abrian Lucero (Mobile Home 1976 – 21091 State Hwy 151) Unlivable	\$336.57
Tax Years 2013 – 2020	
M000017 – James & Linda Iverson (Mobile Home 1967 – 500 N Primrose Ridge Pl) Roof Collapsed	
Tax Year 2006 – 2020	\$1,052.55
M000034 – Harry Bigbee (Mobile Home 1972 – 17774A US Hwy 84) Unlivable	\$451.59
Tax Years 2019 – 2020	



RESOLUTION 2021- 10

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO, APPROVING AND DESIGNATING INSTITUTIONS WITH WHICH THE COUNTY TREASURER MAY BANK AND INVEST COUNTY FUNDS

WHEREAS, C.R.S. § 30-10-707 provides that the County Treasurer is to receive all moneys belonging to the County, from whatsoever source they may be derived, and all other moneys which are by law directed to be paid to the Treasurer. All money received by the Treasurer for the use of the County shall be paid out by the Treasurer only on the orders of the Board of County Commissioners, according to law, except where special provision for the payment thereof is otherwise made by law; and

WHEREAS, C.R.S. §30-10-708 provides that the County Treasurer shall deposit all the funds and moneys that come into the Treasurer's possession by virtue of the Treasurer's office in one or more state banks, national banks having their principal offices in this state or, in compliance with Article 47 of Title 11, C.R.S., savings and loan associations having their principal offices in this state, and may invest all or part of the funds and moneys in securities through investment firms meeting the investment requirements established in Part 6 of Article 75 of Title 24, C.R.S. which have theretofore been approved and designated by written resolution of the Board of County Commissioners; and,

WHEREAS, the Archuleta County Treasurer has represented to the Board of County Commissioners that she has investigated Peaks Investment Management and Hilltop Securities Inc. and that each satisfies the requirements of C.R.S. §30-10-708, C.R.S. § 11-47-101 et.seq., and the investment requirements established in Part 6 of Article 75 of Title 24, C.R.S.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO;

1. The following banks and savings and loan associations are hereby approved and designated by the Board of County Commissioners as institutions in which the County Treasurer may deposit County funds:

- Bank of Colorado
- Bank of the San Juans, Division of Glacier Bank
- TBK Bank
- First Southwest Bank
- Rio Grande Savings & Loan
- Wells Fargo Bank, NA

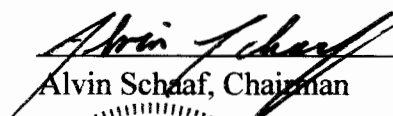
- 2. The following investment firms are hereby approved and designated by the Board of County Commissioners as institutions in which the County Treasurer may deposit County funds:

Peaks Investment Management
Hilltop Securities, Inc.


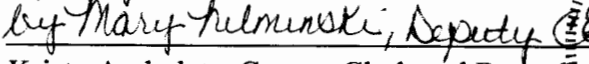
- 3. The County Treasurer is authorized to participate in the Colorado Local Government Liquid Asset Fund (COLOTRUST) and the Colorado Surplus Asset Fund Trust (CSAFE), statutory trusts formed under the laws of the State of Colorado in accordance with the provisions of Parts 6 and 7, Article 24 and Articles 10.5 and 47 of Title 11 of the Colorado Revised Statutes regarding the investing, pooling for investment and protection of public funds.
- 4. All previous designations and investment firms at which deposits or instruments shall be held by the County Treasurer are hereby superseded by the designation contained in this resolution.
- 5. This resolution shall become effective immediately upon adoption and shall continue in effect until amended or rescinded by the Board of County Commissioners.

APPROVED AND ADOPTED this 2nd day of February, 2021.

BOARD OF COUNTY COMMISSIONERS
ARCHULETA COUNTY, COLORADO


Alvin Schraf, Chairman

ATTEST



Kristy Archuleta, County Clerk and Recorder



RESOLUTION 2021 - 11

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO ESTABLISHING THE PARAMETERS FOR AWARDING GRANT FUNDING FROM THE COMMUNITY MARIJUANA OFFSET IMPACT FUND

WHEREAS, pursuant to Amendment 64, the General Assembly enacted the Colorado Retail Marijuana Code in June 2010 and the Colorado Medical Marijuana Code in November 2012; and

WHEREAS, the General Assembly consolidated the Medical and Retail Marijuana Codes into a single Article 10 known as the Colorado Marijuana Code which became effective on January 1, 2020; and,

WHEREAS, the Board of County Commissioners (the "Board") adopted Resolution 2018-28 which established the Community Marijuana Offset Impact Fund (the "Fund"); and,

WHEREAS, the Fund collects 10% of all Application, License or Operating or other fees received from Marijuana Establishments in unincorporated Archuleta County for use to develop awareness within Archuleta County about marijuana in general and programs available to help Archuleta County citizens and children make positive lifestyle choices; and,

WHEREAS, the Board wishes to provide clear and concise guidelines for awarding grant funding from the Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO;

1. The Fund shall be administered by the Board after receiving recommendations from a panel made up of members of the community with specific interests in children and children's recreational and/or educational programs.
2. Grant award applicants shall be a graduating high school student or an organization providing programs that provide an alternative to marijuana use.
3. Students seeking an award will submit a written essay of no less than 500 words describing positive lifestyle choices he/she has made as well as his/her educational plans for the future.
4. Organizations seeking an award will provide a written confirmation that the program will allocate time to educate the participants on the negative impacts of marijuana use.
5. The selection committee will split grant award funding evenly between applications received by students and by organizations.

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Kristy Archuleta
Archuleta County


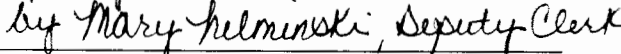
6. Grant awards will be limited to no more than \$1,000 per approved application. The total amount of funding will be determined solely by the selection committee and/or the Board.

APPROVED AND ADOPTED, this 2nd day of February, 2021.

BOARD OF COUNTY COMMISSIONERS
ARCHULETA COUNTY, COLORADO


Alvin Schaaf, Chairman

ATTEST


by , Deputy Clerk
County Clerk and Recorder

