

July 20, 2021

**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

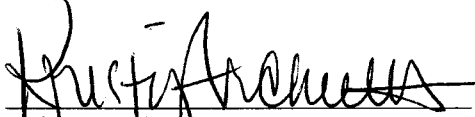
Scott Wall, County Administrator, presented a Resolution to appoint Johanna Tully-Elliott to the Pagosa Springs Urban Renewal Authority effective September 5, 2021 when she becomes the County Assessor. **Commissioner Brown moved to adopt Resolution 2021-53 appointing Johanna Tully-Elliott to the Pagosa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

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.



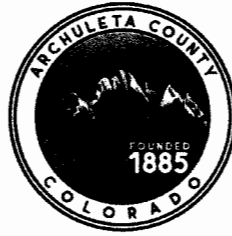
Kristy Archuleta

Archuleta County Clerk & Recorder

Approved this 3rd day of August 2021.



Alvin Schaaf, Chairman



ARCHULETA COUNTY

BOARD OF COUNTY COMMISSIONERS

MEETINGS ARE CONDUCTED IN PERSON, BUT WILL CONTINUE TO BE BROADCAST VIA ZOOM FOR OBSERVATION PURPOSES ONLY. NO PUBLIC INPUT WILL BE ALLOWED THRU THE ZOOM PORTAL. VIEW THE ZOOM MEETING AT [https://zoom.us/j/91609048375?](https://zoom.us/j/91609048375?pwd=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09)

pwd=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09 -

Meeting ID 916 0904 8375 - Passcode 4141885

CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF JULY 20, 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 Commissioners. Please complete the Public Comment Request Form and submit to an Administrative Staff member prior to the beginning of the meeting. Please keep your comments to three (3) minutes. The Board is not required to discuss or reply to your comment.

Documents:

PUBLIC COMMENT REQUEST FORM.PDF

RECOGNITION

A. Archuleta County Fair Royalty

Introduction of the 2021 Archuleta County Fair Royalty.

REPORTS

A. Archuleta County Treasurer's Semiannual Report

Semiannual report, dates 01/01/2021 to 06/30/2021

Presentor	Elsa White
Presentor's Title	Archuleta County Treasurer

Documents:

20210706101738.PDF

B. ACDHS Second Quarter 2021 Report

Each quarter the Department of Human Services provides a report including statistical and performance measure information for a number of our high-level programs. The attached report includes information for second quarter 2021.

Presenter Matthew A. Dodson, LCSW
 Presenter's Title Director, Archuleta County Department of Human Services

Documents:

2021 ACDHS 2ND QUARTER REPORT.PDF

LOCAL LICENSING AUTHORITY

A. Consideration And Approval Of A Retail Marijuana-Infused Product Manufacturer License Renewal For San Juan Strains, Inc.

This is a renewal of a Retail Marijuana-Infused Product Manufacturer license for San Juan Strains, Inc. located at 95 Industrial Circle in Pagosa Springs, Colorado. This renewal includes no changes. The application is complete and the proper fees have been paid. The Sheriff's Office, County Building Department and Fire Protection District have completed their inspections and found no issues. The financial impact to the county is the fees paid per the county fee schedule and staff recommends approval of this license renewal.

Presenter Mary Helminski
 Presenter's Title Executive Assistant/Paralegal

Documents:

SAN JUAN STRAINS MIP RENEWAL APPLICATION.PDF

LIQUOR BOARD

A. Consideration Of A Special Events Permit For Pagosa Mountain Morning Rotary Club - CSF

This is an application for a Special Events Permit for Pagosa Mountain Morning Rotary Club - CSF, to sell Malt, Vinous and Spirituous Liquor at the Archuleta County Fair Grounds located at 344 Hwy 84, Pagosa Springs, CO 81147 for the Archuleta County Fair on August 5th, 6th 7th and 8th, 2021. The Sheriff has been notified of this event. The proper fees were collected and the premises was posted for the required ten (10) days prior to today's hearing. The financial impact to the County is the fees paid per the County Fee schedule and Staff recommends approval of this Special Events Permit.

Presenter Jamie Jones
 Presenter's Title Administrative Assistant

Documents:

AC FAIR SP8-5,6,7,8-2021.PDF

CONSENT AGENDA BY BOCC/LIQUOR BOARD

A. Consideration And Approval Of A Liquor Store License Renewal For Old West Spirits LLC Dba Old West Spirits

This is a renewal of a Liquor Store (County) liquor license for Old West Spirits, LLC dba Old West Spirits located at 10 Solomon Drive, Suite C in Pagosa Springs, Colorado. This renewal includes no

changes. The application is complete and the proper fees have been paid. The Sheriff's Office and the County Building Department have completed their inspections and found no issues. The financial impact to the county is the fees paid per the county fee schedule and staff recommends approval of this license renewal. Responsible Staff: Mary Helminski, Liquor Licensing Agent.

Documents:

OLD WEST SPIRITS RENEWAL APPLICATION.PDF

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

July 7, 2021 - July 20, 2021

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 07/06/2021

Draft of the Regular Meeting Minutes from July 6, 2021 for approval.

Presenter Consent

Presenter's Title Consent

Documents:

07-06-2021R.PDF

C. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Pagosa Meadows Unit 4, Owned By Andrew T. Holbert

This request is to consider a Resolution authorizing the consolidation of Lots 328 and 329, Pagosa Meadows Unit 4, to become Lot 329X, owned by Andrew T. Holbert. 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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

HOLBERT RESOLUTION.PDF

D. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Pagosa In The Pines Unit Two, Owned By Gregory Weaver

This request is to consider a Resolution authorizing the consolidation of Lots 263XA and 264A, in Pagosa In The Pines Unit 2, to become Lot 263XAX, owned by Gregory Weaver. 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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

WEAVER RE-CONSOLIDATION RESOLUTION.PDF

E. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Aspen Springs Subdivision No. 2, Owned By Eric J. And Stephanie G. Davidson

This request is to consider a Resolution authorizing the consolidation of Lots 4Z and 5Z, in Aspen Springs Subdivision No. 2, to become Lot 4ZX, owned by Eric J. and Stephanie G. Davidson.

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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

DAVIDSON (ASPEN 2) RESOLUTION.PDF

F. Consideration Of Resolution 2021-_____ To Consolidate 3 Lots Into 1 Lot In Aspen Springs Subdivision No. 5, Owned By Kathleen Castellot And Duane Kruda

This request is to consider a Resolution authorizing the consolidation of Lots 8, 9 and 10, in Aspen Springs Subdivision No. 5, to become Lot 8X, owned by Kathleen Castellot and Duane Kruda.

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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

CASTELLOW-KRULA LOT CONSOLIDATION RESOLUTION.PDF

NEW BUSINESS

A. Consideration Of Resolution 2021-___ Regarding The Desperate Need For Gravel Supplies For Road Construction And Maintenance

This Resolution provides the concerns of the Board of County Commissioners regarding the lack of gravel supplies in Archuleta County.

Presenter Scott Wall
Presenter's Title County Administrator

Documents:

RESOLUTION 2021- ___ EXPRESSING CONCERN ON THE LACK OF GRAVEL.PDF

B. Consideration Of Resolution 2021-_____ Appointing Johanna Tully-Elliott To The Pagosa Springs Urban Renewal Authority

This Resolution is to appoint Johanna Tully-Elliott to the Pagosa Springs Urban Renewal Authority effective September 5, 2021 when she becomes the County Assessor.

Presenter Scott Wall
Presenter's Title County Administrator

Documents:

RESOLUTION 2021-___ APPOINTING JOHANNA TULLY-ELLIOTT F TO THE PAGOSA SPRINGS URA.PDF

C. Consideration And Selection Of Appointees To Health District Investigative Committee

The Board of County Commissioners has expressed a desire for an investigative committee to be formed to look into the possibility of creating its own County health district. This agenda item is for the Board to select the members of that committee from the applications received.

Presenter Scott Wall
Presenter's Title County Administrator

Documents:

APPLICANTS NAMES.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.

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 (other than Public Comment)
July 20, 2021**

PLEASE <u>PRINT</u> NAME	TITLE	STREET ADDRESS
Matthew A. Nelson	Director DHS	551 Hot Springs Blvd.
Mary Helminski	Paralegal	
Niara Isley		PO Box 5712

1

RESOLUTION 2021 - 48

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 Andrew T. Holbert, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

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

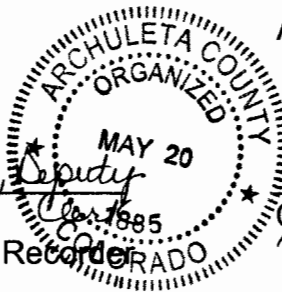
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lots 328 and 329, Pagosa Meadows Unit 4, according to the plat thereof filed June 4, 1973, as Reception No. 77867, in Archuleta County Colorado, to become Lot 329X 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 20th day of July, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta
by Mary Helminski, Deputy
Kristy Archuleta,
Archuleta County Clerk and Recorder



Alvin Schaff
Chairman Alvin Schaff

Return-copy to Planning Dept.

RESOLUTION 2021 – 49

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 Gregory Weaver, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Gregory Weaver, 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 Lots 263XA and 264A, Pagosa In The Pines Unit 2, according to the plat thereof filed February 7, 1972, as Reception No. 75408, as approved under Resolution No. 2021-08, recorded February 4, 2021, as Reception No. 22100882, being a reversal of the consolidation of Lots 263 and 264 to become Lot 263X, pursuant to Resolution No. 2017-23, recorded May 24, 2017, as Reception No. 21702927, all in the office of the Clerk and Recorder, Archuleta County Colorado, to become Lot 263XAX 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.

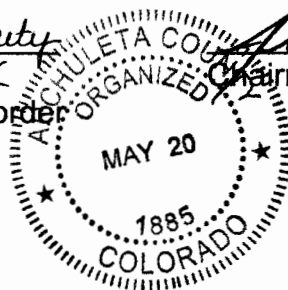
APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 20th day of July, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta
by Mary Helmski Deputy

Kristy Archuleta,
Archuleta County Clerk and Recorder



Alvin Schaff

Chairman Alvin Schaff

Return copy to Planning Dept.

RESOLUTION 2021 – 50

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 Eric J. Davidson and Stephanie G. Davidson, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Eric J. Davidson and Stephanie G. Davidson, 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 4Z and 5Z, Block 17, of Aspen Springs Subdivision No. 2 Amendment 2019-01, according to the plat thereof filed May 23, 2019, as Reception No. 21902916, in Archuleta County Colorado, to become Lot 4ZX 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.

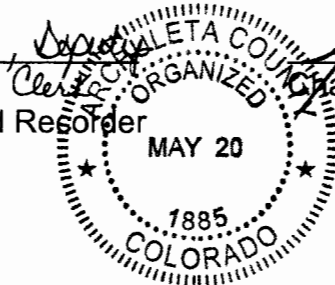
APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 20th day of July, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta
by Mary Helminski

Kristy Archuleta,
Archuleta County Clerk and Recorder



Arvin Schaefer
Chairman Arvin Schaefer

Return copy to Planning Dept.

KRISTY ARCHULETA
RESOLUTIONS

RESOLUTION 2021 – 51

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 Kathleen Castellot and Duane Kruda, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Kathleen Castellot and Duane Kruda, 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 8, 9 and 10, Aspen Springs Subdivision No. 5, according to the plat thereof filed for record August 3, 1971 as Reception No. 74690, in the office of the Clerk and Recorder, Archuleta County Colorado, to become Lot 8X 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 20th day of July, 2021.

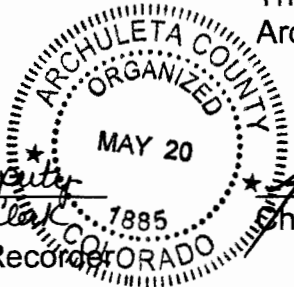
The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta

by Mary Helmski, Deputy

Kristy Archuleta,
Archuleta County Clerk and Recorder



Arvin Schaaf
Chairman Arvin Schaaf

Return copy to Planning Dept.

RESOLUTION 2021 - 52

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO, REGARDING THE DESPERATE NEED FOR GRAVEL SUPPLIES FOR ROAD CONSTRUCTION AND MAINTENANCE

WHEREAS, C.R.S. § 43-2-111(1) states that the Board of County Commissioners shall determine the general policies of the County as to county highway matters and that the same shall be carried out and administered by the county’s road supervisor; and,

WHEREAS, Archuleta County is comprised of more than 327 miles of roadway with only 44 miles of paved roads, leaving 283 miles of gravel roads and many of the gravel roads are considered Primary roads; and,

WHEREAS, Archuleta County presently buys gravel for road maintenance and construction from private suppliers, of which there are currently two suppliers in the County this year Weber Sand & Gravel (just east of Pagosa Springs) and Crossfire Aggregate (near Arboles); and,

WHEREAS, the lease with Weber will expire in 2022, leaving only one gravel supplier in Archuleta County; and,

WHEREAS, current gravel supplies are desperately low due to geography and the boom in private home construction in the past several years, and Weber is nearly played out; and,

WHEREAS, Archuleta County is experiencing a severe lack of affordable gravel for the purpose of regular road maintenance and construction; and

WHEREAS, the cost of hauling gravel from Arboles will triple or quadruple the cost of gravel, depending on location; and,

WHEREAS, Archuleta County has been researching alternatives to the existing private suppliers by attempting to locate potential new gravel pit sites.

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

1. The Board of County Commissioners desire to work with the U.S. Forest Service to determine new gravel pit sites, including Turkey Creek on Jackson Mountain and/or the Fawn Gulch area.
2. If Archuleta County is unable to procure gravel from a new site:
 - a) It will be virtually impossible to maintain the County roads at an even sub-par condition and road conditions will worsen. Approximately 40% or 114 miles of the 283 miles of gravel roads have little to no road surface on them now. The County currently replaces 6 miles of gravel per year. Even at 12 miles per year, it

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Kristy Archuleta
Archuleta County

would take ten years to catch up.

- b) The cost to transport gravel from outside of the County will be excessive, and those costs will, unfortunately, be absorbed by the taxes collected by the citizens of the County.

APPROVED AND ADOPTED this 20th day July, 2021.

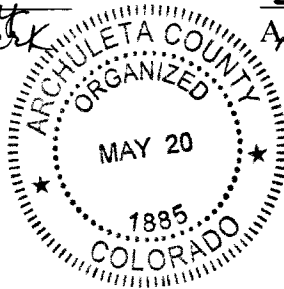
ATTEST:

Kristy Archuleta
 by *Mary Helminski,*
 Clerk to the Board *Deputy Clerk*

BOARD OF COUNTY COMMISSIONERS
ARCHULETA COUNTY, COLORADO

Alvin Schaaf
 Alvin Schaaf, Chair

(SEAL)



RESOLUTION 2021 - 53

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO APPOINTING JOHANNA TULLY-ELLIOTT TO THE PAGOSA SPRINGS URBAN RENEWAL AUTHORITY

WHEREAS, Part 1 of Article 25 of Title 31, Colorado Revised Statutes pertains to the Urban Renewal Law; and,

WHEREAS, the Pagosa Springs Urban Renewal Authority (the "URA") was established on November 5, 2019; and,

WHEREAS, C.R.S. § 31-25-104(2)(a)(1) requires the URA to consist of thirteen commissioners, one of which must be appointed by the board of county commissioners; and,

WHEREAS, the Archuleta County Board of County Commissioners appointed County Assessor Natalie Woodruff to the URA on November 19, 2019; and,

WHEREAS, Ms. Woodruff has announced her resignation as of September 4, 2021; and,

WHEREAS, Johanna Tully-Elliott has been appointed as County Assessor effective September 5, 2021.

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

- 1. Appointment of Pagosa Springs Urban Renewal Authority Member.** Johanna Tully-Elliott is hereby appointed to serve as a commissioner of the Pagosa Springs Urban Renewal Authority for a term of one year effective on September 5, 2021.

APPROVED AND ADOPTED this 20th day of July, 2021.

BOARD OF COUNTY COMMISSIONERS
ARCHULETA COUNTY, COLORADO

ATTEST
Kristy Archuleta
 by *Mary Helminski, Deputy Clerk*
 County Clerk and Recorder

Alvin Schaefer
 Alvin Schaefer, Chairman

