

August 3, 2021

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting August 3, 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 1:31 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

Greg Giehl, 351 S. 7th St., stated we were coming up on the 20th anniversary of September 11th, 2001. He believed that information was being withheld from the public regarding COVID. There was 12,000 people that have died after receiving the COVID shot and he did not believe the county should back it. He heard there was “talk” that The Constitution was going to be implemented as law of the land in Archuleta County and wanted to be involved.

Bill Hudson, 446 Loma St., stated a survey had been completed by the Pagosa Housing Partners. He stated they received 540 responses from the community and would put together a presentation to the Board of County Commissioners that would be available later in the month. Mr. Hudson invited the Board to reach out with any questions they were concerned about and what should be addressed in the presentation.

Chairman Schaaf recessed the Regular Meeting and convened the Local Licensing Authority at 1:40 p.m.

Local Licensing Authority

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

A. Approval of a Retail Marijuana Center License Renewal for HGS LLC dba High Grade Specialists

Mary Helminski, Executive Assistant/Paralegal, presented a renewal of a Retail Marijuana Center License for HGS, LLC dba High Grade Specialists located at 600 Cloman Blvd. Unit 1 in Pagosa Springs, Colorado. The renewal includes a change made and approved in June to modify the temporary drive-up window to a permanent one. 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 Center License for HGS LLC dba High Grade Specialists as presented. Commissioner Brown seconded the motion and it carried unanimously.**

B. Approval of a Retail Marijuana Optional Premises Cultivation License Renewal for HGS LLC dba High Grade Specialists

Mary Helminski, Executive Assistant/Paralegal, presented a renewal of a Retail Marijuana Optional Premises License for HGS, LLC dba High Grade Specialists located at 600 Cloman Blvd. Units 5, 6, 7 and 8 in Pagosa Springs, Colorado. There were no changes to the renewal. The application was complete and the proper fees have been paid. The Sheriff's Office, County Building and Planning Departments and Fire Protection District all completed their inspections and found not issues. **Commissioner Brown moved to renew the Retail Optional Premises Cultivation Center License for HGS LLC dba High Grade Specialists as presented. Commissioner Maez seconded the motion and it carried unanimously.**

Chairman Schaaf adjourned the Local Licensing Authority and convened the Liquor Board at 1:42 p.m.

Liquor Board

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

A. Consideration of a Special Events Permit for Aspire

Jamie Jones, Administrative Assistant, presented an application for a Special Events Permit for Aspire to sell Malt, Vinous and Spirituous Liquor at Paradise Ranch located at 11044 Hwy 84 Pagosa Springs, Colorado for the Aspire Annual Fundraiser Barn Dance and Dinner on August 13, 2021. The Sheriff had been notified of this event. The proper fees were paid and the premises was posted 10 days prior to the hearing. **Commissioner Maez moved to approve a Special Events Permit for Aspire for the fundraiser on August 13, 2021 as presented. Commissioner Brown seconded the motion and it carried unanimously.**

Liquor Board Consent Agenda

A. Approval of a Hotel & Restaurant License Renewal for The Buck Stops Here LLC dba The Buck Stops Here Market and Eatery

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

Commissioner Brown moved to approve the 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 1:44 p.m.

Consent Agenda

A. Payable Warrants and Purchase Cards

General Fund Payable	211,754.74
Road and Bridge Fund Payable	27,730.49
Department of Human Services Fund Payable	262,769.73
1A Fund	
All Combined Dispatch Fund Payable	1,067.17
Conservation Trust	
Justice System Capital Fund	1,500.00
Solid Waste Fund Payable	13,624.26
Airport Fund Payable	1,960.34
Fleet Fund Payable	73,929.56
Total	594,336.29
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	-
General Fund Payable	10056.78
Road and Bridge Fund Payable	577.71
Department of Human Services Fund Payable	4147.17
1A Fund	
All Combined Dispatch Fund Payable	1217.20
Conservation Trust	
Justice System Capital Fund	
Solid Waste Fund Payable	268.00
Airport Fund Payable	816.00
Fleet Fund Payable	154.99
Total	17,237.85

B. Regular Meeting Minutes

07/20/2021

C. Resolution 2021-54 Lot Consolidation in Twin creek Village Owned by Dennis & Colleen Dudley

D. Resolution 2021-55 Lot Consolidation in Pagosa Meadows Unit Four Owned by James and

Kathleen Pickart

- E. Resolution 2021-56 Lot Consolidation in Pagosa Highlands Estates Owned by Larry and Laura Lunsford
- F. Resolution 2021-57 Lot Consolidation in Pagosa Highlands Estates Owned by James L. and Alice A. Hendricks
- G. Resolution 2021-58 Lot Consolidation in Aspen Springs Subdivision No 6 Owned by Jereme and Erica Weber
- H. Resolution 2021-59 Lot Consolidation in Lake Forest Estates Owned by Rosanna and Paul J. Dufour III
- I. Resolution 2021-60 Lot Consolidation in Whispering Wood Subdivision Owned by Kelly Bull and Erik Playe
- J. Resolution 2021-61 Lot Consolidation in Aspen Springs Subdivision No 4 Owned by Barbara Sargent
- K. Approval of Letter of Acceptance of Emergency Management Performance Grant
- L. Approval of Law Enforcement and Emergency Services Agreement with Hinsdale County
- M. ACDHS 21-22 CORE Services Annual Plan (Year 3)
- N. Resolution 2021-62 Amending the County Office Hours for September 10, 2021
- O. Ratification of the Chairman's Signature on a Letter of Support for Chimney Rock Interpretive Association

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 SEH to Conduct Programmatic Review for the New Bus Facility

Laura Vanoni, Transportation Coordinator, stated Archuleta County was awarded a grant from CDOT to conduct a programmatic review/pre-design for the new bus facility. The grant was \$15,000 with a \$15,000 match. There were two bid submittals for this review (Reynolds Ash \$15,000 and SEH \$30,000). SEH was significantly higher in price but had a lot more information included in their RFP. Staff recommended accepting. **Commissioner Brown moved to approve the Public Contract for Services with SEH for programmatic review/pre-design services as presented. Commissioner Maez seconded the motion and it carried unanimously.**

B. Approval of Funding Request for Completion of the Pagosa Lakes Trail Connection Project

Scott Wall, County Administrator, stated the Pagosa Lakes Trail Connection project was part of a grant from Colorado Parks & Wildlife in which PLPOA received \$200,000. The county matched with \$30,000 and PLPOA matched with \$170,000. The total budget/estimated costs which were submitted in the grant application in 2018 was \$400,000, however, the rapid increase of construction materials and inflation costs have driven the costs of this project over budget. PLPOA estimates the additional cost to complete the project is \$116,000 and was requesting the Board of County Commissioners to approve a funding request in the amount of \$58,000 from the Conservation Trust Fund. **Commissioner Brown moved to approve additional funding in the amount of \$30,000 from the Conservation Trust Fund for costs relating to the second phase**

work of the Pagosa Trail Connection as presented. Chairman Schaaf seconded the motion with Commissioner Brown and Schaaf voting Aye and Commissioner Maez voting Nay.

C. Approval of Awarding Construction Contract for Phase 2 of Pagosa Lakes Trail Connection Project

Scott Wall, County Administrator, stated the second phase of the Pagosa Lakes Trail Connection project entails the installation of the pedestrian bridge and connecting the existing trail on the north and south sides of Village Lake. Davis Engineering drafted the specifications and performed the bid process. Two bids were received and UCAL, Inc. was recommend for Phase 2 work.

Commissioner Maez moved to award the construction contract to UCAL, Inc. for the second phase work of the Pagosa Trail Connection project as presented with no future add-ons. Commissioner Schaaf seconded the motion and it carried unanimously.

D. Approval of Designating Clyde Church as Chief Local Elected Official for Southwest Sub-Region Workforce Development Board

Scott Wall, County Administrator, stated the Southwest Workforce sub-area was made up of the five counties of Archuleta, La Plata, Montezuma, San Juan and Dolores. The Federal Workforce Innovation and Opportunity Act provides guidance for the workforce system in Colorado and requires that each county be represented in the workforce system by a Chief Local Elected Official. This letter designated Clyde Church of La Plata County to fill the vacant position. **Commissioner Maez moved to approve the designation of Clyde Church as Chief Local Elected Official for the Southwest Sub-Region Workforce Development Board as presented. Commissioner Brown seconded the motion and it carried unanimously.**

E. Approval of Addition of Employee Position

Derek Woodman, County Undersheriff, requested the approval of one full-time employee to the Sheriff's Office for County Court Security. This position is a grant-funded position. **Commissioner Maez moved to approve the addition of one full-time position at the Sheriff's Office for a Court Services Officer as presented. Commissioner Brown seconded the motion and it carried unanimously.**

Executive Session

Commissioner Brown moved to go into Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I) for personnel matters relating to discussing the recruitment process of the next County Administrator. Commissioner Maez seconded the motion and it carried unanimously.

Chairman Schaaf announced that Commissioners Maez, Brown and Schaaf, Administrator Scott Wall, and Attorney Todd Weaver would be going into Executive Session. No decisions would be made.

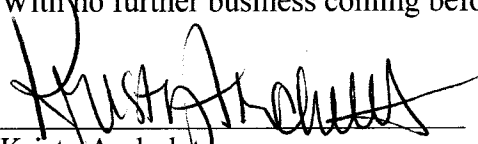
Chairman Schaaf recessed the Regular Meeting and convened the Executive Session at 2:07 p.m.

Chairman Schaaf reconvened the Regular Meeting at 2:32 p.m.

August 3, 2021

Commissioner Comments

With no further business coming before the Board, the meeting was adjourned at 2:32 p.m.



Kristy Archuleta
Archuleta County Clerk & Recorder

Approved this 17th 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?pwd=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09> - Meeting ID 916 0904 8375 - Passcode 4141885

CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF AUGUST 3, 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

LOCAL LICENSING AUTHORITY

A. Consideration And Approval Of A Retail Marijuana Center License Renewal For HGS LLC DbA High Grade Specialists

This is a renewal of a Retail Marijuana Center License for HGS, LLC dba High Grade Specialists located at 600 Cloman Blvd., Unit 1 in Pagosa Springs, Colorado. This renewal includes a change made and approved in June to modify the temporary drive-up window to a permanent one. The application is complete and the proper fees have been paid. The Sheriff's Office, County Building and Planning Departments and Fire Protection District have all 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:

HGS LLC RENEWAL - STORE.PDF

B. Consideration And Approval Of A Retail Marijuana Optional Premises Cultivation License Renewal For HGS LLC DbA High Grade Specialists

This is a renewal of a Retail Marijuana Optional Premises Cultivation License for HGS, LLC dba High Grade Specialists located at 600 Cloman Blvd., Units 5,6,7 and 8 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 and Planning Departments and Fire Protection District have all 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:

HGS LLC RENEWAL - OPC.PDF

LIQUOR BOARD

A. Consideration Of A Special Events Permit For Aspire

This is an application for a Special Events Permit for Aspire, to sell Malt, Vinous and Spirituous Liquor at Paradise Ranch located at 11044 Hwy 84 Pagosa Springs, CO 81147 for the Aspire Annual Fundraiser Ban Dance and Dinner on August 13th, 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:

BLANK ASPIRE BARN DANCE APPLICATION 8-14-2021.PDF

CONSENT AGENDA BY BOCC/LIQUOR BOARD

A. Consideration And Approval Of A Hotel & Restaurant License Renewal For The Buck Stops Here LLC DbA The Buck Stops Here Market And Eatery

This is a renewal of a Hotel & Restaurant liquor license for The Buck Stops Here LLC dba The Buck Stops Here Market and Eatery located at 19 Navajo Trail Drive 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:

THE BUCK STOPS HERE RENEWAL.PDF

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

July 21, 2021 - August 3, 2021

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 07/20/2021

Draft of the Regular Meeting Minutes from July 20, 2021 for approval.

Documents:

07-20-2021R.PDF

C. Consideration Of Resolution 2021-54 To Consolidate 2 Lots Into 1 Lot In TWINCREEK VILLAGE, Owned By Dennis & Colleen Dudley

This request is to consider a Resolution authorizing the consolidation of Lots 471 and 472, in Twincreek Village, to become Lot 472X, owned by Dennis W. Dudley and Colleen M. Dudley. 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:

DUDLEY RESOLUTION.PDF

D. Consideration Of Resolution 2021-55 To Consolidate 2 Lots Into 1 Lot In Pagosa Meadows Unit Four, Owned By James And Kathleen Pickart

This request is to consider a Resolution authorizing the consolidation of Lots 100 and 101, in Pagosa Meadows Unit 4, to become Lot 100X, owned by James Pickart and Kathleen Pickart. 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:

PICKART RESOLUTION.PDF

E. Consideration Of Resolution 2021-56 To Consolidate 2 Lots Into 1 Lot In Pagosa Highlands Estates, Owned By Larry And Laura Lunsford

This request is to consider a Resolution authorizing the consolidation of Lots 460 and 461, in Pagosa Highlands Estates, to become Lot 460X, owned by Larry Lunsford and Laura Lunsford. 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:

LUNSFORD RESOLUTION.PDF

F. Consideration Of Resolution 2021-57 To Consolidate 2 Lots Into 1 Lot In Pagosa Highlands Estates, Owned By James L And Alice A Hendricks

This request is to consider a Resolution authorizing the consolidation of Lots 102 and 103, in Pagosa highlands Estates, to become Lot 10X, owned by James L and Alice A Hendricks. 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:

HENDRICKS RESOLUTION.PDF

G. Consideration Of Resolution 2021-58 To Consolidate 5 Lots Into 1 Lot In Aspen Springs Subdivision No. 6, Owned By Jereme And Erica Weber

This request is to consider a Resolution authorizing the consolidation of Lots 134, 138, 139, 140, and 141, in Aspen Springs Subdivision 6, to become Lot 134X, owned by Jereme Weber and Erica Weber . 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:

WEBER RESOLUTION.PDF

H. Consideration Of Resolution 2021-99 To Consolidate 2 Lots Into 1 Lot In Lake Forest Estates Owned By Rosanna And Dufour

This request is to consider a Resolution authorizing the consolidation of Lots 288 and 289, in Lake Forest Estates, to become Lot 288X, owned by Rosanna Dufour and Paul J Dufour III. 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:

DUFOUR RESOLUTION.PDF

I. Consideration Of Resolution 2021-100 To Consolidate 2 Lots Into 1 Lot In Whispering Wood Subdivision, Owned By Kelly Bull And Erik Playe

This request is to consider a Resolution authorizing the consolidation of Lots 10 and 11, in Whispering Wood Subdivision, to become Lot 10X, owned by Kelly Bull and Erik Playe. 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:

BULL-PLAYE RESOLUTION.PDF

J. Consideration Of Corrected Resolution 2021-61 To Consolidate 2 Lots Into 1 Lot In Aspen Springs Subdivision No. 4, Owned By Barbara Sargent

This request is to consider a Resolution authorizing the correction of Resolution 2021-45, a consolidation of Lots 14 and 15, Block 10, in Aspen Springs Subdivision No 4, to become Lot 15X, owned by Barbara Sargent . 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:

CORRECTED SARGENT RESOLUTION.PDF

K. Consideration And Approval Of Letter Of Acceptance Of Emergency Management Performance Grant

Emergency Management Performance Grant (EMPG) has awarded Archuleta County a grant in the amount of \$51,000.00. EMPG is the primary source of federal funding directed to state, local and tribal governments to support all-hazards emergency management programs through personnel, planning, training and exercises. Program objectives for each applicant jurisdiction include the capability to perform crisis and consequence management tasks. Staff recommends acceptance of this grant award. Responsible Staff: Mike LeRoux.

Documents:

2021 EMPG LETTER OF ACCEPTANCE.PDF

L. Consideration And Approval Of Law Enforcement And Emergency Services Agreement With Hinsdale County

This annual Agreement between the Boards of County Commissioners and Sheriff's Offices of Archuleta and Hinsdale Counties provides the parameters for establishing mutual aid and assistance for Emergency Services for that portion of Hinsdale County lying south and west of Wolf Creek Pass., and the Continental Divide.

Documents:

LAW ENFORCEMENT AND EMERGENCY SERVICES AGREEMENT.PDF

M. ACDHS 21-22 CORE Services Annual Plan (Year 3)

This is the third year of a the three-year Core Services Plan, all signatures indicated are required.

This is the third year of a the three-year Core Services Plan for the period contract years June 1, 2021, through May 31, 2022 fiscal years July 1, 2021, through June 30, 2022. The Plan includes the following:

- Completed "Statement of Assurances";
- Completed program description of each proposed "County Designed Service";
- Completed "Information on Fees" form;
- Completed "Overhead Cost" form (Optional);
- Completed "State Board Summary";
- Completed "100% Funding Summary" form; and
- Completed "Final Budget Page"

This Core Services Program Plan has been developed in accordance with State Department of Human Services rules and is hereby submitted to the Colorado Department of Human Services, Division of Child Welfare for approval. If the enclosed proposed Core Services Program Plan is approved, the Plan will be administered in conformity with its provisions and the provisions of State Department rules.

This plan has already been approved in budget and existing allocation supports activities.

Action requested: Approval and Chair signature.

Documents:

CORE SERVICES 21-22 (FINAL).PDF

N. Consideration Of Resolution 2021- Amending The County Office Hours For September 10, 2021

This resolution allows for the closure of all county offices (including landfill and transfer stations) on September 10, 2021 at 2:00pm for the remainder of the day so all county employees may attend the County Staff Appreciation BBQ.

Documents:

RESOLUTION 2021-___ AMENDING SEPTEMBER 10TH OFFICE HOURS.PDF

O. Ratification Of The Chairman's Signature On A Letter Of Support For Chimney Rock Interpretive Association

This letter provides the Board of County Commissioners' support of the Monument ARTS program being developed by Chimney Rock Interpretive Association. This letter was signed by Commissioner Schaaf on July 27, 2021.

Documents:

LETTER OF SUPPORT CHIMNEY ROCK INTERPRETIVE ASSN.PDF

NEW BUSINESS

A. Consideration And Approval Of Reynolds Ash + Associates To Conduct Programmatic Review For The New Bus Facility

Archuleta County was awarded a grant from CDOT to conduct a programmatic review/pre-design for the new bus facility. The grant is \$15,000 with a \$15,000 match. There were two bid submittals for this review (Reynolds Ash and SEH). Reynolds Ash was significantly lower in price and staff recommends accepting the bid from Reynolds Ash.

Presentor Laura Vanoni
 Presentor's Title Transportation Coordinator

Documents:

REYNOLDS ASH BID.PDF
 SEH BID.PDF
 REYNOLDS ASH CONTRACT.PDF

B. Consideration And Approval Of Funding Request For Completion Of The Pagosa Lakes Trail Connection Project

The Pagosa Lakes Trail Connection project was part of a grant from Colorado Parks & Wildlife in which PLPOA received \$200,000. The county matched with \$30,000 and PLPOA matched with \$170,000. The total budget/estimated costs which were submitted in the grant application in 2018 was \$400,000, however, the rapid increase of construction materials and inflation costs have driven the costs of this project over budget. PLPOA estimates the additional cost to complete the project is \$116,000 and is requesting the Board of County Commissioners to approve a funding request in the amount of \$58,000 from the Conservation Trust Fund.

Please be aware that there are a number of requests coming in for Conservation Trusts Funds including from the Town for Pickle Ball Courts.

Presentor Scott Wall
 Presentor's Title County Administrator

C. Consideration And Approval Of Awarding Construction Contract For Phase 2 Of Pagosa Lakes Trail Connection Project

The second phase of the Pagosa Lakes Trail Connection project entails the installation of the pedestrian bridge and connecting the existing trail on the north and south sides of Village Lake. Davis Engineering drafted the specifications and performed the bid process. Two bids were received and UCAL, Inc. is the recommended contractor for this Phase 2 work. This agenda item is to award the construction contract and to direct the county attorney to negotiate the contract.

Presentor Scott Wall
 Presentor's Title County Administrator

Documents:

N. PAGOSA TRAIL BID ABSTRACT.PDF

D. Consideration And Approval Of Designating Clyde Church As Chief Local Elected Official For Southwest Sub-Region Workforce Development Board

The Southwest Workforce sub-area is made up of the five counties of Archuleta, La Plata, Montezuma, San Juan and Dolores. The federal Workforce Innovation and Opportunity Act provides guidance for the workforce system

in Colorado and requires that each county be represented in the workforce system by a Chief Local Elected Official. This letter designates Clyde Church of La Plata County to fill this recently vacated position.

Presentor Scott Wall
Presentor's Title County Administrator

Documents:

LETTER DESIGNATING CLYDE CHURCH AS CHIEF LOCAL ELECTED OFFICIAL.PDF

E. Consideration And Approval Of Addition Of Employee Position

This action item is to approve the addition of one full-time employee to the Sheriff's Office for Court Security.

THIS IS A GRANT FUNDED POSITION ACCORDING TO THE SHERIFF'S TEAM

Presentor Richard Valdez
Presentor's Title Sheriff

Documents:

COURT SECURITY OFFICER REQUEST.PDF
COURT SERVICES OFFICER JOB DESCRIPTION.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.

A. Executive Session

Pursuant to C.R.S. 24-6-402(4)(f)(I) for personnel matters related to the recruitment of the next County Administrator.

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.

RESOLUTION 2021 - 54

①

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 Dennis W. Dudley and Colleen M. Dudley, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Dennis W. Dudley and Colleen M. Dudley 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 Lot 471 and Lot 472, in Twin creek Village, according to the plat thereof filed November 5, 1973, as Reception No. 78739, in the office of the Clerk and Recorder, Archuleta County, Colorado to become Lot 472X 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.

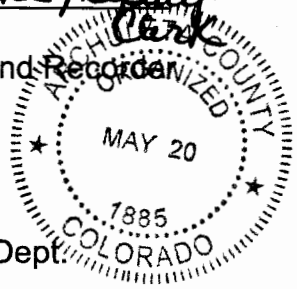
APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 3rd day of August, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

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

Alvin SchAAF
Chairman Alvin SchAAF



Return copy to Planning Dept.

RESOLUTION 2021 - 55

①

**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 James and Kathleen Pickart, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that James Pickart and Kathleen Pickart, 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 100 and 101, in Pagosa Meadows Unit Four, according to the plat thereof filed for record June 4, 1973 as Reception No. 77867, in the office of the Clerk and Recorder, Archuleta County, Colorado, to become Lot 100X 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 3rd day of August, 2021.

The Board of County Commissioners
Archuleta County, Colorado

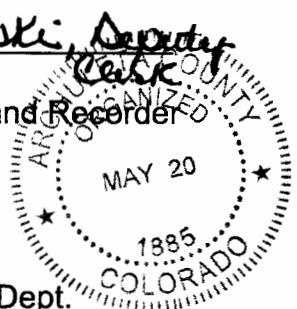
ATTEST:

Kristy Archuleta
by Mary Helminski, Deputy

Kristy Archuleta,
Archuleta County Clerk and Recorder

Alvin Schaeff

Chairman Alvin Schaeff



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RESOLUTION 2021 – 56

**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 Larry and Laura Lunsford, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Larry and Laura Lunsford, have met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter mentioned lots.

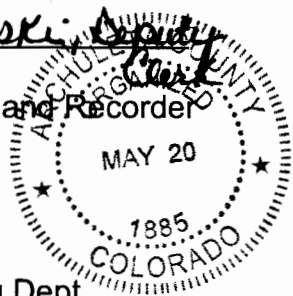
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lots 460 and 461, in Pagosa Highlands Estates, according to the plat thereof filed for record February 7, 1972 as Reception No. 75409, in the office of the Clerk and Recorder, Archuleta County, Colorado, to become Lot 460X 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 3rd day of August, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

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



Alvin SchAAF
Chairman Alvin SchAAF

Return copy to Planning Dept.

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RESOLUTION 2021 - 57

**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 James L and Alice A Hendricks, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that James L Hendricks and Alice A Hendricks, 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 102 and 103, in Pagosa Highlands Estates, according to the plat thereof filed for record February 7, 1972 as Reception No. 75409, in the office of the Clerk and Recorder, Archuleta County, Colorado, to become Lot 102X 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 3rd day of August, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

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

Alvin Schaaf
Chairman Alvin Schaaf



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KRISTY ARCHULETA
RESOLUTIONS

RESOLUTION 2021 – 58

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 Jereme and Erica Weber, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Jereme and Erica Weber 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 134, 138, 139, 140, and 141, Aspen Springs Subdivision No. 6, filed August 3, 1971, as Reception No. 74689, in Archuleta County, Colorado, to become Lot 134X 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.

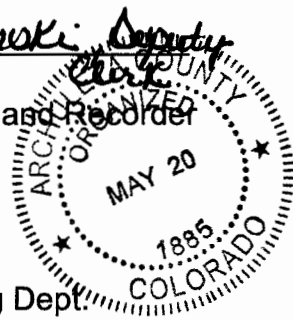
APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 3rd day of August, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

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

Alvin Schauf
Chairman Alvin Schauf



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RESOLUTION 2021 - 59

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 Rosanna and Paul J Dufour III, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Rosanna and Paul J Dufour III, 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 288 and 289, in Lake Forest Estates, according to the plat thereof filed for record June 4, 1973, as Reception No. 77869, in the office of the Clerk and Recorder, Archuleta County, Colorado, to become Lot 288X 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.

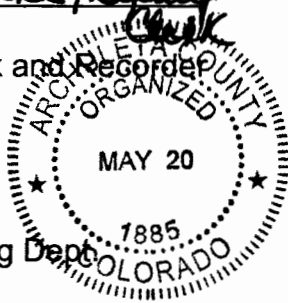
APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 3rd day of August, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta
by Mary Neminski, Deputy
Kirsty Archuleta,
Archuleta County Clerk and Recorder

Alvin Schaaf
Chairman Alvin Schaaf



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RESOLUTION 2021 – 60

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 Kelly Bull and Erik Playe, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Kelly Bull and Erik Playe, 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 10 and 11, in Whispering Wood Subdivision, according to the plat thereof filed for record August 17, 1994, as Reception No. 1994005839, in the office of the Clerk and Recorder, Archuleta County, Colorado, to become Lot 10X 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.

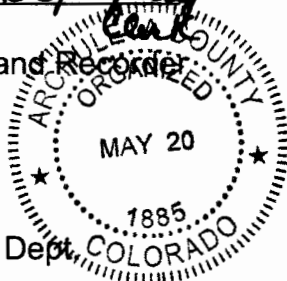
APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 3rd day of August, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

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

Alvin Schauf
Chairman Alvin Schauf



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RESOLUTION 2021 – 61

**A RESOLUTION APPROVING THE CONSOLIDATION OF CERTAIN
LOTS IN ARCHULETA COUNTY, COLORADO
(Correction to Resolution 2021-45)**

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

WHEREAS, the Board has found that Barbara Sargent 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 14 and Lot 15, Block 10, Aspen Springs Subdivision No. 4, according to the plat thereof filed August 30, 1971, as Reception No. 74785, in the office of the Clerk and Recorder, Archuleta County, Colorado to become Lot 15X 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 3rd day of August, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

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

Alvin Schaaf
Chairman Alvin Schaaf



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KRISTY ARCHULETA
RESOLUTIONS

RESOLUTION 2021 - 62

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS AMENDING THE COUNTY OFFICE HOURS FOR SEPTEMBER 10, 2021

WHEREAS, the Board of County Commissioners of Archuleta County pursuant to C.R.S. §30-10-109 are required to, at their first meeting of the calendar year, establish the days and office hours of the County of Archuleta, State of Colorado whereupon all County offices shall be kept open for the transaction of County business; and,

WHEREAS, the Board of County Commissioners of Archuleta County approved and adopted Resolution No. 2021-01 on January 5, 2021 designating the hours of operation for the various County buildings.

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

Resolution No. 2021-01 is hereby amended to reflect that all County offices will be closed at 2:00 p.m. for the remainder of the workday on Friday, September 10, 2021 to allow all county staff to attend the County Staff Appreciation BBQ.

APPROVED AND ADOPTED this 3rd day of August, 2021.

BOARD OF COUNTY COMMISSIONERS
ARCHULETA COUNTY, COLORADO


Alvin Schaaf, Chairman

ATTEST



Kristy Archuleta, County Clerk and Recorder

