



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 FEBRUARY 15, 2022 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](#)

CONSENT AGENDA BY BOCC/LIQUOR BOARD

A. Consideration And Approval Of A Hotel And Restaurant License Renewal For Stone & Sky LLC Dba Ole Miners Steakhouse

This is a renewal of a Hotel & Restaurant liquor license for Stone & Sky LLC dba Ole Miners Steakhouse located at 3821-A East Highway 160 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:

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

February 3, 2022 - February 15, 2022

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 02/01/2022

Draft of the Regular Meeting Minutes from February 1, 2022 for approval.

Documents:

[02-01-2022R.PDF](#)

C. Consideration Of Resolution 2022 - _____ To Consolidate 2 Lots Into 1 Lot In Aspen Springs Subdivision No. 2, Owned By Harry And Pam Wilson

This request is to consider a Resolution authorizing the consolidation of Lots 30 and 31, Block 9, in Aspen Springs Subdivision No. 2, to become Lot 31X, owned by Harry and Pamela Wilson. 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:

[WILSON RESOLUTION.PDF](#)

D. Consideration Of Resolution 2022- _____ To Consolidate 2 Lots Into 1 Lot In Pagosa In The Pines, Owned By Alfred And Maria Trejo

This request is to consider a Resolution authorizing the consolidation of Lots 2 and 3, in Block 15 of Pagosa in the Pines, to become Lot 3X, owned by Alfred & Maria R. Trejo . 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:

[TREJO RESOLUTION.PDF](#)

E. Consideration Of Resolution 2022 - _____ To Consolidate 2 Lots Into 1 Lot In Twincreek Village, Owned By Phil And Susan McAdams

This request is to consider a Resolution authorizing the consolidation of Lots 610X and 611, in Twincreek Village, to become Lot 610XX, owned by Phil and Susan McAdams. 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:

[MCADAMS RESOLUTION.PDF](#)

OLD BUSINESS

A. Consideration And Approval Of Second Amendment To Purchase And Sale Agreement For Hughes-Pavilion Arena

This Second Amendment provides for a change in closing date for the transaction.

Presentor Todd Weaver
Presentor's Title County Attorney

Documents:

[SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT.PDF](#)

NEW BUSINESS

A. Consideration And Approval Of Reimbursement For Trenching & Backfilling In Chris Mountain Village

This agenda item is for the approval of a disbursement in the amount of \$23,475.16 from the Fairfield Settlement Fund to reimburse Blake Harper for trenching and backfilling electrical service for ten lots in Chris Mountain Village 2.

Presentor Todd Weaver
Presentor's Title County Attorney

Documents:

[HARPER REIMBURSEMENT.PDF](#)

B. Consideration And Approval Of 2022 Magnesium Chloride Contract With Desert Mountain Corporation

In February 2020, Archuleta County received two bids for the supply and application of Magnesium Chloride to various County roads. Desert Mountain was the low bidder at \$0.78 per gallon for 527,644 gallons. In 2021, Desert Mountain did not raise their price - it remained the same at \$0.78 per gallon.

In 2022 Archuleta County received a letter from Desert Mountain informing that they have to raise their price per gallon to \$0.83. This is due to the ever-increasing cost of fuel in the past year and the impact it has caused on freight cost. Road and Bridge staff is requesting permission to accept the increase for the 2022 Magnesium Chloride application for 527,644 gallons at the price of \$0.83 and not to exceed \$437,944.52.

Presentor Tim Hatch
Presentor's Title Road & Bridge Manager

Documents:

[2022- DESERT MNT- MAGNESIUM CHLORIDE CONTRACT.PDF](#)
[20220131111452.PDF](#)

C. Consideration And Approval To Supplemental Letter Agreements With Short Elliot Hendrickson (SEH).

In January 2021, the Board of County Commissioner's ("BoCC") approved a Master Agreement for Professional Engineering Consulting Services with Short Elliot Hendrickson (SEH) for the county landfill and Solid Waste.

The first Supplemental Letter Agreement authorizes SEH to perform engineering consulting work related to Phase 4B Cell construction and Phase 4A Cell drainage and liner repairs. The cost for this work is

estimated to be **\$180,112.**

The second Supplemental Letter Agreement authorizes SEH to perform Environmental Monitoring and Annual Reporting for the county landfill which is required by regulation. This includes quarterly landfill gas (LFG) reporting, Air Quality/Greenhouse gas determinations and miscellaneous environmental tasks that may be required over the course of the year. The cost for this work is estimated to be **\$58,384.62.**

The total estimated cost for SEH to perform required work for both Supplemental Letter Agreements is **\$238,496.62.**

Staff requests consideration and approval of both Supplemental Letter Agreements from SEH for engineering consulting work and environmental monitoring as presented.

Presenter Matt Archuleta

Documents:

[SUPPL LTR AGREEMENT \(REV 2\) 2022 SERVICES NO DRILLING COMPLETE \(00000002\).PDF](#)
[SUPPL LETTER AGREEMENT - \(ENTIRE WSURVEYING EXEC BY MR\)PHASE 4B CONSTRUCTION AND PHASE 4A REPAIR.PDF](#)

D. Consideration Of Resolution 2022-___ Revising The County Residential Property Tax Incentive Policy

In September 2021, the Board of County Commissioners adopted a resolution creating a policy for issuing property tax incentives on residential home construction in unincorporated Archuleta County. This resolution revises the policy to increase the appraised value of the home and to offer the incentive to existing homes that are being sold.

Presenter Derek Woodman
Presenter's Title County Manager

Documents:

[RESOLUTION 2022-___ REVISING THE COUNTY RESIDENTIAL PROPERTY TAX INCENTIVE POLICY.PDF](#)

E. Consideration Of Proposals To Purchase 449 San Juan Street Building

The Board of County Commissioners have received multiple offers to purchase the 449 San Juan Street Building. This agenda item it to consider accepting any of the offers or to put the building back out to bid or to consider other alternatives.

Presenter Derek Woodman
Presenter's Title County Manager

Documents:

[449 SAN JUAN STREET BUILDING OFFERS TO PURCHASE.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.