



**ARCHULETA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

The Public is Highly Encouraged to Join via ZOOM Conference Call -  
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 APRIL 7, 2020 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).

**PROCLAMATIONS**

**A. April 2020 Child Abuse And Neglect Prevention Awareness Proclamation**

All children deserve to grow up in a caring and loving environment. Although effectively intervening in the lives of these children and their families is an important responsibility at all levels of government, preventing abuse and neglect is a shared obligation. During April, please commit to giving every child a chance to succeed and to ensuring that every child grows up in a safe, stable, and nurturing environment that is free from abuse and neglect. Archuleta proclamation follows.

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

Documents:

[CHILD ABUSE PREVENTION MONTH.PDF](#)

**B. Sexual Assault Awareness Month**

This proclamation declares April 2020 as Sexual Assault Awareness Month in Archuleta County, Colorado.

Presentor Mary Helminski for Ashley Wilson, Rise Above Violence

Documents:

[SAPROCLAMATION20COUNTY1.PDF](#)

## **CONSENT AGENDA BY BOCC/LIQUOR BOARD**

### **A. Consideration And Approval Of A Retail Liquor Store License Renewal For Pagosa Liquor, Inc. Dba Pagosa Liquor**

This is a renewal of a Retail Liquor License for Pagosa Liquor, Inc. dba Pagosa Liquor, located at 30B North Pagosa Blvd. in Pagosa Springs. This renewal includes no changes. The application is complete and the proper fees have been paid. The Sheriff's Office has completed the background check and the Building Department has inspected the premises for changes. 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, Executive Assistant/Paralegal.

Documents:

[RENEWAL APPLICATION - REDACTED.PDF](#)

## **CONSENT AGENDA**

### **A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS**

**March 18, 2020 - April 7, 2020**

### **B. REGULAR MEETING MINUTES**

**Regular Meeting Minutes 03/17/2020**

Draft of the Regular Meeting Minutes from March 17, 2020 for approval.

Documents:

[03-17-2020R.PDF](#)

### **C. Consideration Of Resolution 2020 - \_\_\_\_ Affirming Legal Lot Status For Peter G. Prina And Mina R. Prina**

Affirm the Certificate of Designation of Legal Lot Status for property owned by Peter G. and Mina R. Prina (IDP20-039). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS 20-039 PRINA.PDF](#)  
[IDP CERTIFICATE -20-039 PRINA.PDF](#)

### **D. Consideration Of Resolution 2020 - \_\_\_\_ Affirming Legal Lot Status For Peter G. Prina And Mina R. Prina**

Affirm the Certificate of Designation of Legal Lot Status for property owned by Peter G. and Mina R. Prina (IDP20-040). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS 20-040 PRINA.PDF](#)  
[IDP CERTIFICATE -20-040 PRINA.PDF](#)

**E. Consideration Of Resolution 2020 - \_\_\_\_ Affirming Legal Lot Status For New Life Church And Literary Foundation**

Affirm the Certificate of Designation of Legal Lot Status for property owned by New Life Church and Literary Foundation (IDP20-041). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS NEW LIFE.PDF](#)  
[IDP CERTIFICATE - 20-041 NEW LIFE.PDF](#)

**F. Consideration Of Resolution 2020 - \_\_\_\_ Affirming Legal Lot Status For Sheelagh Cooper And C.F. Alex Cooper**

Affirm the Certificate of Designation of Legal Lot Status for property owned by Sheelagh Cooper and C.F. Alex Cooper (IDP20-042). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS COOPER.PDF](#)  
[IDP CERTIFICATE - 20-042 COOPER.PDF](#)

**G. Consideration Of Resolution 2020 - \_\_\_\_ Affirming Legal Lot Status For Michel Turolla And Michelle Marina Turolla**

Affirm the Certificate of Designation of Legal Lot Status for property owned by Michel and Michelle Marina Turolla (IDP20-043). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS TUROLLA 1.PDF](#)  
[IDP CERTIFICATE - 20-043 TUROLLA 1.PDF](#)

**H. Consideration Of Resolution 2020 - \_\_\_\_ Affirming Legal Lot Status For Michel Turolla And Michelle Marina Turolla**

Affirm the Certificate of Designation of Legal Lot Status for property owned by Michel and Michelle Marina Turolla (IDP20-044). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS TUROLLA 2.PDF](#)  
[IDP CERTIFICATE - 20-044 TUROLLA 2.PDF](#)

**I. Consideration Of Resolution 2020 - \_\_\_\_ Affirming Legal Lot Status For Michel Turolla And Michelle Marina Turolla**

Affirm the Certificate of Designation of Legal Lot Status for property owned by Michel and Michelle Marina Turolla (IDP20-045). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS TUROLLA 3.PDF](#)  
[IDP CERTIFICATE - 20-045 TUROLLA 3.PDF](#)

**J. Consideration Of Resolution 2020 - \_\_\_\_ Affirming Legal Lot Status For Michel Turolla And Michelle Marina Turolla**

Affirm the Certificate of Designation of Legal Lot Status for property owned by Michel and Michelle Marina Turolla (IDP20-046). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS TUROLLA 4.PDF](#)  
[IDP CERTIFICATE - 20-046 TUROLLA 4.PDF](#)

**K. Consideration Of Resolution 2020 - \_\_\_\_ Affirming Legal Lot Status For Lawrence T. Kaasch And Merriam T. Kaasch**

Affirm the Certificate of Designation of Legal Lot Status for property owned by Lawrence T. and Merriam T. Kaasch (IDP20-047). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS KAASCH.PDF](#)  
[IDP CERTIFICATE - 20-047 KAASCH.PDF](#)

**L. Consideration Of Resolution 2020 - \_\_\_\_ Affirming Legal Lot Status For Jeffrey S. Hoffman And Angela L. Hoffman**

Affirm the Certificate of Designation of Legal Lot Status for property owned by Jeffrey S. and Angela L. Hoffman (IDP20-048). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS HOFFMAN.PDF](#)  
[IDP CERTIFICATE - 20-048 HOFFMAN.PDF](#)

**M. Consideration Of Resolution 2020 - \_\_\_\_ Affirming Legal Lot Status For Leo C. Hayes And Pamela R. Hayes**

Affirm the Certificate of Designation of Legal Lot Status for property owned by Leo C. and Pamela R. Hayes (IDP20-049). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS HAYES.PDF](#)  
[IDP CERTIFICATE - 20-049 HAYES.PDF](#)

**N. Consideration Of Resolution 2020 - \_\_\_\_ Affirming Legal Lot Status For Christopher M. Kelly And Lori A. Kelly**

Affirm the Certificate of Designation of Legal Lot Status for property owned by Christopher M. and Lori A. Kelly (IDP20-050). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS KELLY.PDF](#)  
[IDP CERTIFICATE - 20-050 KELLY.PDF](#)

**O. Consideration Of Resolution 2020 - \_\_\_\_ Affirming Legal Lot Status For Louis J. Garday, Sr.**

Affirm the Certificate of Designation of Legal Lot Status for property owned by Louis J. Garday, Sr. (IDP20-051). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS GARDAY.PDF](#)  
[IDP CERTIFICATE - 20-051 GARDAY.PDF](#)

**P. Consideration Of A Corrective Resolution 2020-\_\_\_\_ To Consolidate 2 Lots Into 1 Lot At Aspen Springs Subdivision No. 1 Owned By Daniel J. Wynne And Gina Wynne**

This request is to consider a corrective resolution authorizing the consolidation of Lots 69 and 70 in Aspen Springs Subdivision No. 1, Block 13 to become Lot 69X owned by Daniel J. Wynne and Gina Wynne. This consolidation has been reviewed and is recommended for approval by the Development Services Director. The impact to the county budget is the fees paid per the county fee schedule, generally balanced by reduction in property taxes.

Documents:

[WYNNE CORRECTIVE LOT CONSOLIDATION RESOLUTION.PDF](#)

**Q. Ratification Of The Chairman's Signature On The 2020 Archuleta County Annual Operating Plan**

This Annual Operating Plan (AOP) sets forth the standard operating procedures, agreed procedures and responsibilities to implement cooperative wildland fire protection on all lands within Archuleta County. All participants of this plan agree to coordinate their wildland fire management activities within the plan. This is an annual plan that needs the Board of County Commissioner's signature every year. There are no changes to the 2020 AOP compared to the 2019 plan. Commissioner Maez signed this AOP on March 18, 2020.

Documents:

[ANNUAL OPERATING PLAN - COOPERATIVE WILDLAND FIRE PROTECTION.PDF](#)

**R. Ratification Of The Chairman's Signature On A Letter Of Opposition To SB20-189**

Commissioner Maez signed this letter of opposition on March 24, 2020 regarding provisions that preempt a local government's authority to regulate the use of pesticides within the local government's jurisdiction.

Documents:

[OPPOSITION LETTER SB20-189.PDF](#)  
[SB20-189 TEXT OF INTRODUCED BILL.PDF](#)

**S. Ratification Of The Chairman's Signature On A Letter To The Citizens Of Archuleta County**

This letter urges the property owners of Archuleta County to show compassion towards their tenants who are having difficulty making their rent payments. Chairman Maez signed this letter on March 31, 2020.

Documents:

[LETTER TO CITIZENS RE EVICTIONS.PDF](#)

**NEW BUSINESS**

**A. Consideration And Approval Of Commercial Lease With Archuleta County Combined Dispatch**

This lease provides the terms and conditions for the rental of space in the building located at 125 Harman Park for the Archuleta County Combined Dispatch.

Presenter	Todd Weaver
Presenter's Title	County Attorney

Documents:

**B. Consideration And Approval Of Hiring Freeze For Full-Time County Employees**

Due to the COVID-19 pandemic and the possibility of a national or state mandated shelter-at-home order, this item establishes a hiring freeze for all full-time positions in all departments in the County, with the exception of Dispatch and the Sheriff's Patrol and Detention departments. This hiring freeze also does not include seasonal or project specific employees. The pandemic could lead to a drop in the local economy which would negatively impact the county budget. This hiring freeze will be effective immediately until rescinded by the Board of County Commissioners.

Presenter                    Scott Wall  
Presenter's Title        County Administrator

**C. Consideration And Approval Of Awarding The 2020 Gravel Supply Contract**

On March 5, 2020 we received the bids for the supply of gravel for the 2020 Road Program. A total of four bids were received as follows:

Supplier	Pit Location	Cost
Crossfire Aggregate Services	Hwy 151, Pagosa, Co	\$10.50/Tons
C&J Gravel Products, Inc.	CR 975, Arboles, Co	\$10.70/Tons
	Hwy 160, Durango, Co	\$9.25/Tons
Four Corners Materials	CR 521 Bayfield, Co	\$11.50/Tons
	CR 213 Durango, Co	\$9.00/Ton
Green Dream International	Hwy 160 Durango, Co	\$9.72

Staff evaluated the bid based upon cost and pit location in proximity to the roads we will be applying gravel. Staff recommends awarding the 2020 gravel supply contract to both Crossfire Aggregate Services \$10.50/Ton and C & J Gravel Products, Inc. \$10.70/ Ton

Presenter                    Robert Perry  
Presenter's Title        Public Works Director

Documents:

- [BID INFO.PDF](#)
- [CROSSFIRE CONTRACT.PDF](#)
- [C AND J GRAVEL CONTRACT.PDF](#)

**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**).

**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)(b) - conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions and 24-6-402(4)(e) - determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding a settlement offer received from the Colorado's Timber Ridge Metro District in case number 2019CV30094 and pursuant to C.R.S. 24-6-402(4)(f) - personnel matters - for the purpose of conducting the annual evaluation of the 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.