



**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 MAY 5, 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).

REPORTS

A. Archuleta County Department Of Human Services

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 from the first quarter (January, February and March 2020).

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

Documents:

[ACDHS 1ST QUARTER REPORT 2020.PDF](#)
[CHILD CARE 1ST QTR 2020 \(1\).PDF](#)
[LEAP 2020 1ST QRTR REPORT.PDF](#)

BUDGET HEARING

A. Consideration Of Resolution 2020-____, For Revised 2020 Budget And Appropriation

Consideration of a Resolution revising the Adopted Budget and Appropriated Sums of Money for Archuleta County, Colorado for the 2020 Budget Year.

Presentor Larry Walton
Presentor's Title Finance Director

Documents:

[AGENDA ITEM REPORT - 5-5-2020.PDF](#)
[2020 BUDGET ADJUSTMENT 5-5-2020.PDF](#)

CONSENT AGENDA BY BOCC/LIQUOR BOARD

A. Consideration And Approval Of A Hotel & Restaurant License Renewal For Chavalos Mexican Restaurant Of Pagosa Springs, Inc. Dba Chavalos Mexican Restaurant

This is a renewal of a Hotel & Restaurant liquor license for Chavalos Mexican Restaurant located at 301 N. 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. Due to the COVID-19 health crisis and since there have been no known modifications or violations since the last renewal, a physical inspection of the premises was not completed, but will be done after the threat of spreading the virus is done. Should there be any issues with the physical inspection, staff will immediately notify the State's Liquor Enforcement Division and may rescind the license renewal. 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](#)

B. Consideration And Approval Of A Beer & Wine License Renewal For Smoken Moe's Unreal BBQ, Ltd.

This is a renewal of a Beer and Wine license for Smoken Moe's Unreal BBQ, LLC located at 68 Bastille Drive, Unit 1 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. Due to the COVID-19 health crisis and since there have been no known modifications or violations since the last renewal, a physical inspection of the premises was not completed, but will be done after the threat of spreading the virus is done. Should there be any issues with the physical inspection, staff will immediately notify the State's Liquor Enforcement Division and may rescind the license renewal. 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

April 23, 2020 - May 5, 2020

B. REGULAR MEETING MINUTES

Regular Meeting Minutes of April 21, 2020

Draft of the Regular Meeting Minutes from April 21, 2020 for approval.

Documents:

[04-21-2020R.PDF](#)

C. SPECIAL MEETING MINUTES

Special Meeting Minutes of April 28, 2020

Draft of the Special Meeting Minutes from April 28, 2020 for approval.

Documents:

[04-28-2020S.PDF](#)

D. Consideration Of Resolution 2020- ____ Appointing Mona Cayard To The Pagosa Springs Area Tourism Board

This resolution appoints Mona Cayard as the Chamber of Commerce's representative to the Pagosa Springs Area Tourism Board for a two year term.

Documents:

[RESOLUTION APPOINTING MEMBER TO TOURISM BOARD.PDF](#)

[AGENDA BRIEF - RESOLUTION APPOINTING TOURISM BOARD MEMBER.PDF](#)

E. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For William Dwight Hooton

Affirm the Certificate of Designation of Legal Lot Status for property owned by William Dwight Hooton (IDP 20-077). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS HOOTON.PDF](#)

[IDP CERTIFICATE - 20-077 HOOTON.PDF](#)

F. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For John S. Robertson

Affirm the Certificate of Designation of Legal Lot Status for property owned by John S. Robertson (IDP 20-078). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS ROBERTSON.PDF](#)

[IDP CERTIFICATE - 20-078 ROBERTSON.PDF](#)

G. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Kathy J. Sloan

Affirm the Certificate of Designation of Legal Lot Status for property owned by Kathy J. Sloan (IDP 20-079). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS SLOAN.PDF](#)

[IDP CERTIFICATE - 20-079 SLOAN.PDF](#)

H. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Anthony Shankles And Nancy Ontiveros

Affirm the Certificate of Designation of Legal Lot Status for property owned by Anthony Shankles and Nancy Ontiveros (IDP 20-080). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS SHANKLES-ONTIVEROS.PDF](#)
[IDP CERTIFICATE - 20-080 SHANKLES-ONTIVERAS.PDF](#)

I. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Cinco Partners

Affirm the Certificate of Designation of Legal Lot Status for property owned by Cinco Partners (IDP 20-081). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS CINCO 1.PDF](#)
[IDP CERTIFICATE - 20-081 CINCO 1.PDF](#)

J. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Cinco Partners

Affirm the Certificate of Designation of Legal Lot Status for property owned by Cinco Partners (IDP 20-082). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS CINCO 2.PDF](#)
[IDP CERTIFICATE - 20-082 CINCO 2.PDF](#)

K. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Cinco Partners

Affirm the Certificate of Designation of Legal Lot Status for property owned by Cinco Partners (IDP 20-083). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS CINCO 3.PDF](#)
[IDP CERTIFICATE - 20-083 CINCO 3.PDF](#)

L. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Kevin Weiser And Jennifer Martin

Affirm the Certificate of Designation of Legal Lot Status for property owned by Kevin Weiser and Jennifer Martin (IDP 20-089). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS WEISER.PDF](#)
[IDP CERTIFICATE - 20-089 WEISER.PDF](#)

M. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For James A. And Arlette M. Geffert, Trustees Of The James A. And Arlette Geffert Revocable Trust Dated November 21, 1990

Affirm the Certificate of Designation of Legal Lot Status for property owned by James A. and Arlette M. Geffert, Trustees of the James A. and Arlette Geffert Revocable Trust dated November 21, 1990 (IDP 20-090). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS GEFFERT TRUSTEES.PDF](#)
[IDP CERTIFICATE - 20-090 GEFFERT TRUSTEES.PDF](#)

N. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For James A. Geffert And Associates, Inc.

Affirm the Certificate of Designation of Legal Lot Status for property owned by James A. and Arlette M. Geffert, Trustees of the James A. Geffert and Associates, Inc. (IDP 20-091). No fiscal impact is expected.

Documents:

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

O. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For James E. Varner And Nancy K. Varner

Affirm the Certificate of Designation of Legal Lot Status for property owned by James E. and Nancy K. Varner (IDP 20-092). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS VARNER.PDF](#)
[IDP CERTIFICATE - 20-092 VARNER.PDF](#)

P. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Michelle C. Merrett

Affirm the Certificate of Designation of Legal Lot Status for property owned by Michelle C. Merrett (IDP 20-093). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS MERRETT.PDF](#)
[IDP CERTIFICATE - 20-093 MERRETT.PDF](#)

Q. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Michelle C. Baxter

Affirm the Certificate of Designation of Legal Lot Status for property owned by Michelle C. Baxter (IDP 20-094). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS BAXTER.PDF](#)
[IDP CERTIFICATE - 20-094 BAXTER.PDF](#)

R. Consideration Of Resolution 2020-____ To Consolidate 2 Lots Into 1 Lot In Pagosa Vista Owned By Casey L. Callis And Jennifer L. Callis

This request is to consider the resolution authorizing the consolidation of Lots 416 and 417, Pagosa Vista, to become 416X owned by Casey L. and Jennifer L. Callis. 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 a reduction in property taxes.

Documents:

S. Consideration Of Resolution 2020-___ To Consolidate 2 Lots Into 1 Lot In Ridgeview Owned By The Jefford M. Jones Trust

This request is to consider the resolution authorizing the consolidation of Lots 24 and 25, Ridgeview, to become 24X owned by the Jefford M. Jones Trust. 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 a reduction in property taxes.

Documents:

[JEFFORD M JONES TRUST RESOLUTION.PDF](#)

T. Ratification Of The Chairman's Signature On A Cooperative Law Enforcement Agreement With The US Forest Service

This Cooperative Law Enforcement Agreement between the Archuleta County Sheriff's Office, USDA, Forest Service and San Juan National Forest documents the cooperative efforts between all the parties to enhance state and local law enforcement in connection with activities on National Forest Service lands and provide for reimbursement to the Sheriff's Office for the intensified portion of the effort. Chairman Maez signed this Agreement on April 23, 2020.

Documents:

[COOPERATIVE LAW ENFORCEMENT AGREEMENT.PDF](#)

U. Ratification Of The Chairman's Signature On A Letter Of Support To Reopen Wolf Creek Ski Resort

Wolf Creek Ski Resort will reopen on May 1, 2020 utilizing strict protocols as dictated by the State. This letter of support provides the Board of County Commissioners' support of the reopening. Chairman Maez signed the letter on April 30, 2020.

Documents:

[LETTER OF SUPPORT - WOLF CREEK SKI RESORT.PDF](#)

V. Ratification Of The Chairman's Signature On A Letter Of Support For Colorado West Slope Mountain Lion Management Plan

A draft of a Colorado West Slope Mountain Lion Management Plan was drafted by Colorado Parks & Wildlife. Commissioner Maez signed the Board of County Commissioners Letter of Support for this draft plan on April 30, 2020.

Documents:

[LETTER OF SUPPORT - WEST SLOPE MOUNTAIN LION MANAGEMENT PLAN.PDF](#)
[WESTSLOPE_MOUNTAINLIONMANAGEMENTPLAN_DRAFT.PDF](#)

NEW BUSINESS

A. Consideration And Approval Of Memorandum Of Understanding For Participation In The Colorado Emergency Fire Fund

The Emergency Fire Fund (EFF) is created in accordance with Colorado statute and exists through payments made by participating Colorado counties and other entities that enter into EFF agreements with the Division of Fire Prevention and Control (DFPC). The DFPC maintains the EFF under the fiscal management of the Division Director. The EFF is a funding source that the County can leverage in times of wildland fire suppression assuming the

incident meets certain response parameters. The Annual Operating Plan must be in place in order to participate in the EFF.

The fiscal impact to the County is approximately a \$6,400 contribution. Every year, the County pays roughly the same amount since it is based on a formula that takes into account the acreage cost plus valuation cost.

Presenter Mike Le Roux
Presenter's Title Director of Emergency Operations

Documents:

[2020 EFF AGREEMENT - FINAL - 20200127.PDF](#)

B. Consideration Of Resolution 2020-___ Further Extending The Declaration Of Local Disaster

This resolution extends the Declaration of Local Disaster which was adopted on March 17, 2020 until no later than June 9, 2020, at which time the Board will consider whether another extension of the Declaration is warranted.

Presenter Scott Wall
Presenter's Title County Administrator

Documents:

[RESOLUTION 2020-___ FURTHER EXTENDING DECLARATION OF LOCAL DISASTER RE COVID 19 TO JUNE 9.PDF](#)

C. Consideration And Approval Of Contract For The Renovation Of Sheriff's Office At 85 Harman Park Drive

Archuleta County received one sealed bid for the renovation work to be completed for the Sheriff's Office and Dispatch Office located at 85 Harman Park Drive. Staff recommends awarding the bid to Snowy River Construction, LLC for a cost not to exceed \$576,000.

Presenter Scott Wall
Presenter's Title County Administrator

Documents:

[SHERIFF OFFICE RENOVATION BID.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) for purposes of the Board receiving legal advice on specific legal questions related to possible legal action regarding delinquent possessory interest taxes.

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.