



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 JUNE 2, 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. First Quarter 2020 Financial Report - Archuleta County

The first quarter 2020 financial report for Archuleta County.

Presenter	Larry Walton
Presenter's Title	Finance Director

Documents:

[1ST QRT FINANCIAL - PRESENTATION.PDF](#)
[1ST QRT FINANCIAL REPORT.PDF](#)

LAND USE REGULATION HEARING

A. Public Hearing Of A Board Conditional Use Permit For Strohecker Asphalt & Paving Located At 300 County Road 302 (PLN20-101)

Strohecker Asphalt & Paving, represented by Reynolds Ash + Associates, has applied for a Board Conditional Use Permit on property owned by Strohecker Family Trust Dated 12/20/18

and located at 300 County Road 302 in Pagosa Springs, Colorado, legally described as Lot 1 and Lot 2A of Strohecker Minor Subdivision in Section 18, Township 35 North, Range 1 West, N.M.P.M. (PLN20-101). The property is zoned Industrial. The existing use on the property is an asphalt batch plant and the proposal is to add a concrete batch plant to the site.

Presenter Brad Callender
Presenter's Title Development Director

Documents:

[STROHECKER 01.PDF](#)
[STROHECKER 02.PDF](#)
[STROHECKER 03.PDF](#)
[STROHECKER 04.PDF](#)
[STROHECKER 05.PDF](#)
[STROHECKER 06.PDF](#)
[STROHECKER 07.PDF](#)

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

Ratification of May 6, 2020 - May 19, 2020

May 20, 2020 - June 2, 2020

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 5/19/2020

Draft of the Regular Meeting Minutes from May 19, 2020 for approval.

Documents:

[05-19-2020R.PDF](#)

C. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Kenneth W. And Jane M. Seibel

This resolution affirms the Certificate of Designation of Legal Lot Status for property owned by Kenneth W. and Jane M. Seibel (IDP 20-110). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS SEIBEL 1.PDF](#)
[IDP CERTIFICATE - 20-110 SEIBEL 1.PDF](#)

D. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Kenneth W. And Jane M. Seibel

This resolution affirms the Certificate of Designation of Legal Lot Status for property owned by Kenneth W. and Jane M. Seibel (IDP 20-111). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS SEIBEL 2.PDF](#)
[IDP CERTIFICATE - 20-111 SEIBEL 2.PDF](#)

E. Consideration Of Resolution 2020 - ____ Affirming Legal Lot Status For Jose P. Gallegos, Sr. And Baltazar Joe Gallegos

This resolution affirms the Certificate of Designation of Legal Lot Status for property owned by Jose P. Gallegos, Sr. and Baltazar Jose Gallegos (IDP 20-113). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS GALLEGOS - GALLEGOS.PDF](#)
[IDP CERTIFICATE - 20-113 GALLEGOS - GALLEGOS.PDF](#)

F. Consideration Of Resolution 2020 - _____ Affirming Legal Lot Status For Jose P. Gallegos, Sr.

This resolution affirms the Certificate of Designation of Legal Lot Status for property owned by Jose P. Gallegos, Sr. (IDP 20-114). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS GALLEGOS.PDF](#)
[IDP CERTIFICATE - 20-114 GALLEGOS.PDF](#)

G. Consideration Of Resolution 2020 - _____ Affirming Legal Lot Status For Mark Wardell

This resolution affirms the Certificate of Designation of Legal Lot Status for property owned by Mark Wardell (IDP 20-115). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS WARDELL.PDF](#)
[IDP CERTIFICATE - 20-115 WARDELL.PDF](#)

H. Consideration Of Resolution 2020 - _____ Affirming Legal Lot Status For Stephen R. Durham

This resolution affirms the Certificate of Designation of Legal Lot Status for property owned by Stephen R. Durham (IDP 20-116). No fiscal impact is expected.

Documents:

[RESOLUTION AFFIRMING LEGAL LOT STATUS DURHAM.PDF](#)
[IDP CERTIFICATE - 20-116 DURHAM.PDF](#)

I. Consideration And Approval Of Appointment Of Robin Young To The Southwest Basin Roundtable

This is to appoint Robin Young as the Board's representative on the Southwest Basin Roundtable.

Documents:

[YOUNG APPLICATION.PDF](#)

J. Consideration And Approval Of Airport Ground Lease Agreement For Hangar 502A

This Ground Lease Agreement between the Board of County Commissioners of Archuleta County, Colorado and Carl R. Griffith would be effective June 1, 2020 for a period of twenty-five years for Hangar 502A. The financial impact to the County is the rent paid of \$1,787.50, adjusted annually for CPI increases. Staff recommends approval of this Ground Lease Agreement. Responsible Staff: Chris Torres, Airport Manager.

Documents:

NEW BUSINESS

A. 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 July 7, 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 JULY 7.PDF](#)

B. Consideration And Approval To Allocate Secure Rural Schools Funding To Public Schools

On April 22, 2020, the State of Colorado disbursed \$270,042.38 to Archuleta County, being our share of 2020 Secure Rural Schools funding. The funding has two potential uses - distribution to public schools teaching students who reside within Archuleta County, or distribution to the County's own Road & Bridge fund. Each year, a decision must be made regarding how much of the funding will be retained by the County, versus given to the public schools. Current rules require that a minimum of 25% be given to public schools. Today, we are seeking a decision on the allocation of these funds.

Presenter Larry Walton
Presenter's Title Finance Director

Documents:

[AGENDA ITEM REPORT FORM - SECURE RURAL SCHOOLS.PDF](#)
[FY20 LETTER TO COUNTIES BKDWN FOR INFO ON FOREST SLM AND TYLR GZG PAYMENTS.PDF](#)

C. Consideration And Determination Of Square Footage Allocated To DHS Offices In Hot Springs Blvd. Litech Development Project

In May, 2019, a Ground Lease between the Board of County Commissioners ("BoCC") and the Archuleta County Housing Authority ("ACHA") was signed, which included the terms for the development of a commercial building for housing the offices of the Archuleta County Department of Human Services ("DHS"). An agreement between ACHA and DHS is now being drafted and the BoCC has been asked to determine the amount of square footage to be allocated to DHS in that building. The proposed office space will work financially for the two parties if the size is approved at 6,000 sq.ft. The current DHS office space is less than 3,000 sq.ft. A larger office space will require the County to fund more of the project.

Presenter Scott Wall
Presenter's Title County Administrator

Documents:

[GROUND LEASE - DHS - SIGNED AND RECORDED.PDF](#)

D. Consideration And Approval Of Sale Of 449 San Juan Street Building And Determination Of Minimum Bid

The Board of County Commissioners has been given a preliminary as-is value of the building of \$500,000. The Board has the option of putting the building on the market as-is, remodeling it, demolishing it and rebuilding, or doing nothing at this time. If the Board decides to market the building, the Board will need to set a minimum starting bid for the sale price.

Presentor Scott Wall
Presentor's Title County Administrator

Documents:

[STAFF REPORT FOR SALE OF COURTHOUSE BUILDING.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.

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.