

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting December 17, 2019 noting County Commissioners Ronnie Maez, Steve Wadley and Alvin Schaaf, County Administrator Scott Wall, County Attorney Todd Weaver and Deputy County Clerk and Recorder Tomi Bliss present.

Chairman Maez called the meeting to order at 1:30 p.m. with the Pledge of Allegiance and a moment of silence.

Disclosures and/or Conflicts of Interest

Chairman Maez asked for any disclosures or conflicts of interest between the Board and the agenda. There were 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 purposes allowed and announced prior to voting. **Commissioner Wadley moved to approve the agenda as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

Public Comments

Chairman Maez stated he was opening the floor for public comments for those wanting to comment on items not on this agenda. Comments were asked to be held to 3 minutes for each person desiring to speak. No response from the Board would be given.

Acknowledgements

A. Recognition of County Employee Frankie Martinez

Scott Wall, County Administrator, recognized Frankie Martinez for his years of service to Archuleta County.

Chairman Maez recessed the Regular Meeting and convened the Local Licensing Authority Hearing at 1:36 p.m.

Local Licensing Authority

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

A. Retail Optional Premises Cultivation License Renewal for San Juan Strains Inc.

Mary Helminski, Executive Assistant/Paralegal, presented an application for a renewal of the Retail Optional Premises Cultivation License for San Juan Strains Inc., located at 95 Industrial Circle in Pagosa Springs, CO. There were no changes, the application was complete and the proper fees were paid. The County's Building and Planning Departments, the Sheriff's Department and Fire District have completed their inspections with no objections.

Chairman Maez opened the floor for comments "In Favor of the Retail Optional Premises Cultivation License Renewal."

Chairman Maez closed comments “In Favor of the Retail Optional Premises Cultivation License Renewal” and opened the floor for comments “Opposed to the Retail Optional Premises Cultivation License Renewal.”

Commissioner Schaaf moved to approve a Retail Optional Premises Cultivation License Renewal for San Juan Strains, Inc. as presented. Commissioner Wadley seconded the motion and it carried unanimously.

Chairman Maez adjourned the Local Licensing Authority Hearing and convened the Liquor Board Hearing at 1:37 p.m.

Liquor Board

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

A. Beer & Wine Liquor License for A Body of Art Gallery, LLC. dba A Body of Art Gallery

Mary Helminski, Executive Assistant/Paralegal, presented an application for a Beer & Wine Liquor License for A Body of Art Gallery, LLC dba A Body of Art Gallery located at 333 Bastille Dr. #B in Pagosa Springs, Colorado. The application was complete and the proper fees were submitted. The Sheriff’s Office completed their background check and Building Department inspected the premises. The applicants submitted their fingerprints conducting the criminal history records check.

Chairman Maez opened the floor for comments “In Favor of Beer & Wine Liquor License.”

Chairman Maez closed comments “In Favor of the Beer & Wine Liquor License” and opened the floor for comments “Opposed to the Beer & Wine Liquor License.”

Commissioner Wadley moved to approve a Beer & Wine Liquor License for A Body of Art Gallery LLC dba A Body of Art Gallery as presented. Commissioner Schaaf seconded the motion and it carried unanimously.

B. Temporary Ninety (90) Day Beer & Wine Liquor Permit for A Body of Art Gallery, LLC dba A Body of Art Gallery

Mary Helminski, Executive Assistant/Paralegal, presented a request for a ninety (90) day temporary Beer & Wine Liquor Permit for a Body of Art Gallery, LLC dba A Body of Art Gallery located at 333 Bastille Dr. # B, Pagosa Springs, Colorado.

Chairman Maez opened the floor for comments “In Favor of the Temporary Ninety (90) Day Beer & Wine Liquor Permit.”

Chairman Maez closed comments “In Favor of the Temporary Ninety (90) Day Beer & Wine Liquor Permit” and opened the floor for comments “Opposed to the Temporary Ninety (90) Day Beer & Wine Liquor Permit.”

Commissioner Wadley moved to approve a Ninety (90) Day Temporary Beer & Wine Liquor Permit for A Body of Art Gallery, LLC dba A Body of Art Gallery as presented. Commissioner Schaaf seconded the motion and it carried unanimously.

Chairman Maez adjourned the Liquor Board Hearing and reconvened the Regular Meeting at 1:41 p.m.

Consent Agenda

A. Payroll, Payable Warrants and Purchase Cards

December 4, 2019 – December 17, 2019

Payable Warrants for dates of December 3, 2019-December 17, 2019	
General Fund Payable	216,522.10
Road and Bridge Fund Payable	48,135.42
Department of Human Services Fund Payable	37,363.37
1A Fund	2,150.80
All Combined Dispatch Fund Payable	24,005.89
Conservation Trust	
Justice System Capital Fund	
Solid Waste Fund Payable	6,000.49
Airport Fund Payable	129,403.98
Fleet Fund Payable	37,077.25
Total	500,659.30
Payroll Warrants for dates of December 3, 2019-December 17, 2019	
General Fund Payroll	186,626.11
Road and Bridge Fund Payroll	44,813.65
Department of Human Services Fund Payroll	36,136.15
All Combined Dispatch Fund Payroll	23,853.51
Solid Waste Fund Payroll	9,027.27
Airport Fund Payroll	4,454.15
Fleet Fund Payroll	10,289.63
Total	315,200.47

Payable Wire Transfers for dates of December 3, 2019-December 17, 2019	
General Fund Payable	1,533.43
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	1,533.43
Total Payables:	502,192.73
Payroll:	315,200.47
Grand Total:	817,393.20

B. Regular Meeting Minutes
12/10/2019

C. Special Meeting Minutes
12/12/2019

D. Resolution 2019-129 Affirming Legal Lot Status for Bradley W. McCall and Brenda M. McCall

E. Resolution 2019-130 Affirming Legal Lot Status for Stephen W. Bing and Melody S. Bing

F. Resolution 2019-131 Affirming Legal Lot Status for Charlene C. Vieira-Bone and Kenneth M. Carpenter

G. Resolution 2019-132 Affirming Legal Lot Status for Peter G. Prina and Mina R. Prina

H. Resolution 2019-133 Affirming Legal Lot Status for Peter G. Prina and Mina R. Prina

I. Resolution 2019-134 Affirming Legal Lot Status for Sylvan O. Salem

J. Resolution 2019-135 Affirming Legal Lot Status for Loren A. Foster and Lydia C. Foster

K. Resolution 2019-136 Affirming Legal Lot Status for Mark A. Skidmore Living Trust

L. Ratification of the Chairman’s Signature on a Cooperative Service Agreement with U.S.

Department of Agriculture Animal and Plant Health Inspection service Wildlife Services

M. Ratification of the Chairman’s Signature on a Letter of Support for the Valle Seco 2019 Land Exchange

N. Appointment of Matthew Dodson as Proxy to 2020 CCI Steering Committee

County Administrator Scott Wall read the Consent Agenda for the record.

Commissioner Schaaf to approve the consent agenda as presented. Commissioner Wadley seconded the motion and it carried unanimously.

New Business

A. Resolution 2019-137 Supporting the May 2005 Colorado Wolf Management Working Group Recommendations for Managing Wolves that Migrate Into Colorado

Scott Wall, County Administrator, presented a resolution opposing reintroducing wolf populations in Archuleta County. Chairman Maez asked for public comment.

- Dick Ray, 4821 A Hwy 84, spoke against the reintroduction of wolf populations in Colorado.

Commissioner Wadley moved to adopt Resolution 2019-137 supporting the May 2005 Colorado Wolf Management Working Group Recommendations for Managing Wolves that Migrate into Colorado as presented. Commissioner Schaaf seconded the motion. The motion carried unanimously.

Public Comments

Chairman Maez stated he was opening the floor for public comments for those wanting to comment on items not on this agenda. Comments were asked to be held to 3 minutes for each person desiring to speak. No response from the Board would be given.

Commissioner Comments

With no further business coming before the Board, the meeting was adjourned at 1:52 p.m.

Tomi Bliss
Deputy County Clerk & Recorder

Approved this 7th day of January 2020.

Ronnie Maez, Chairman