

**ARCHULETA COUNTY PROCEEDINGS  
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting May 19, 2020 noting County Commissioners Ronnie Maez, Steve Wadley, and Alvin Schaaf, County Administrator Scott Wall, County Attorney Todd Weaver and County Clerk and Recorder Kristy Archuleta 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.

Chairman Maez stated he is related to Diana Bell.

**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 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.

Chairman Maez adjourned the Regular Meeting and convened the Local Licensing Authority at 1:32 p.m.

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

**Local Licensing Authority**

**A. Renewal of a Retail Optional Premises Cultivation License for Bells Naturals II, LLC**

Mary Helminski, Executive Assistant/Paralegal presented a renewal for a Retail Optional Premises Cultivation License for Bells Naturals II, LLC, located at 765 Industrial Circle in Pagosa Springs. There were no changes, the application was complete and the proper fees have been paid. The Sheriff's Office completed their background checks and there were no objections. Due to the COVID-19 pandemic and no known modifications or violations, the Fire District and the Building and Planning Departments have not completed physical inspections. They will resume inspections when safely to do so. Should there be any issues with an inspection, the State Enforcement Division would be immediately notified and the license could be rescinded.

Chairman Maez opened the floor for comments "In Favor of the License Renewal."

Chairman Maez closed comments "In Favor of the License Renewal" and opened the floor for

comments “Opposed to the License Renewal.”

**Commissioner Schaaf moved to approve the renewal of an Optional Premises Cultivation License for Bells Naturals II, LLC as presented. Commissioner Wadley seconded the motion and it carried unanimously.**

Chairman Maez adjourned the Local Licensing Authority and convened the Liquor Board at 1:34 p.m.

**Liquor Board Consent Agenda**

- A. Hotel & Restaurant License Renewal for Ho’s Shanghai Corp. dba Shang Hai Restaurant located  
At 20 Village Drive in Pagosa Springs.
- B. Hotel & Restaurant License with 4 Optional Premises Licenses Renewal for PSGC LLC dba Pagosa Springs Golf Club located at 1 Pines Club Place in Pagosa Springs.

County Administrator Scott Wall read the Liquor Board Consent Agenda for the record. **Commissioner Wadley moved to approve the Liquor Board consent agenda as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

Chairman Maez adjourned the Liquor Board Hearing and reconvened the Regular Meeting at 1:35 p.m.

**Consent Agenda**

- A. Payroll, Payable Warrants and Purchase Cards

Payable Warrants for dates of May 6th-May 19th 2020	
General Fund Payable	354,301.05
Road and Bridge Fund Payable	104,919.57
Department of Human Services Fund Payable	40,349.45
1A Fund	
All Combined Dispatch Fund Payable	18,847.06
Conservation Trust	7,500.00
Justice System Capital Fund	63,964.92
Solid Waste Fund Payable	7,468.70
Airport Fund Payable	2,534.90
Fleet Fund Payable	29,478.89
<b>Total</b>	<b>629,364.54</b>

Payroll Warrants for dates of May 6th-May 19th 2020	
General Fund Payroll	197,228.81
Road and Bridge Fund Payroll	40,094.89
Department of Human Services Fund Payroll	37,962.36
All Combined Dispatch Fund Payroll	20,726.94
Solid Waste Fund Payroll	9,409.24
Airport Fund Payroll	4,667.62
Fleet Fund Payroll	10,127.54
Total	320,217.40

- B. Regular Meeting Minutes  
05/05/2020
- C. Resolution 2020-153 Affirming Legal Lot Status for Lakeside Property Owners Association, Inc.
- D. Resolution 2020-154 Affirming Legal Lot Status for Karen A. Kennedy
- E. Resolution 2020-155 Affirming Legal Lot Status for Brandon Tanner
- F. Resolution 2020-156 Affirming Legal Lot Status for Lance Kittel
- G. Resolution 2020-157 Affirming Legal Lot Status for John Dewey Zepper
- H. Resolution 2020-158 Affirming Legal Lot Status for Audrey J. Ewing
- I. Resolution 2020-159 Affirming Legal Lot Status for Albert and Allison Wylie
- J. Resolution 2020-160 Affirming Legal Lot Status for Albert and Allison Wylie
- K. Resolution 2020-161 Affirming Legal Lot Status for Albert and Allison Wylie
- L. Resolution 2020-162 Affirming Legal Lot Status for Josephine Abeyta
- M. The Upper San Juan Hospital District Emergency Medical Services Ambulance Licenses
- N. Ground Lease Agreement for Hangar 502B
- O. Agreement with Archuleta School District 50 JT for Providing Emergency Breakfast and Lunch Meals
- P. Ratification of the Chairman’s Signature on a Public Contract for Services with Snowy River Construction LLC

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

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

**New Business**

**A. Resolution 2020-163 Opposing the State’s Joint Budget Committee Staff Recommendation to Suspend the Senior Citizens and Disabled Veterans Real Property Tax Homestead Exemption**

Scott Wall, County Administrator, advised the Colorado State Joint Budget Committee published a working document containing recommendations for balancing the Colorado State Budget for fiscal year 2020-21, including suspension of the tax exemption to senior citizens and disabled veterans. This resolution provides the board of County Commissioners’, along with the Elected Officials of Archuleta County, opposition to the recommended suspension. **Commissioner Wadley moved to adopt Resolution 2020-163 opposing the Colorado Joint Budget Committee’s Staff Recommendation to Suspend the Senior Citizens and Disabled Veterans Real Property Tax Homestead Exemption as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

**B. Resolution 2020-164 Revising the Meeting Dates for June 2020**

Scott Wall, County Administrator, presented a Resolution changing the meeting dates for the Board of County Commissioners to June 2, 2020 due to the cancellation of the CCI summer conference. **Commissioner Schaaf moved to adopt Resolution 2020-164 revising the meeting dates for June 2020 as presented. Commissioner Wadley seconded the motion and it carried unanimously.**

**C. Resolution 2020-165 Implementing Fire Restrictions, Authorizing the Sheriff to Allow Exceptions, and Authorizing the Sheriff or the Board of County Commissioners to Immediately Amend, Rescind or Enact Fire Restrictions for the Year 2020**

Scott Wall, County Administrator, presented a resolution establishing a Stage 1 fire ban to be effective on May 20, 2020 for all areas of Archuleta County until such time as the conditions are safe to lift the ban. **Commissioner Wadley moved to adopt Resolution 2020-165 implementing fire restrictions, authorizing the sheriff to allow exceptions, and authorizing the sheriff or the Board of County Commissioners to immediately amend, rescind or enact fire restrictions for the year 2020 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.

**Commissioner Comments**

With no further business coming before the Board, the meeting was adjourned at 1:47 p.m.

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Kristy Archuleta  
Archuleta County Clerk & Recorder

Approved this 2nd day of June 2020.

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Ronnie Maez, Chairman