

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on May 24, 2016 noting County Commissioners Michael Whiting, Clifford Lucero and Steve Wadley, County Administrator Bentley Henderson, County Attorney Todd Starr and June Madrid County Clerk & Recorder present.

Chairman Whiting called the Special Meeting to order at 9:30 a.m.

Acknowledgements

A. Recognition of Bruce Quintana

Chairman Whiting asked to recognize Bruce Quintana who had been an employee with Archuleta County and the Road & Bridge Department for 28 years.

- Commissioner Lucero said that he had known Mr. Quintana for years. He was a quality person and one of the smartest people we have in the County. What he had done for the County was very extraordinary. People always talk great about him and he's the kind of employee and quality individual you want working for you.
- Commissioner Wadley said he met Mr. Quintana 16 years ago when he was building his home. He was very helpful during the process. He had always been supportive and helpful in the County, always a friend.
- Chairman Whiting said what he knew about Mr. Quintana was what he had heard from the community and staff and it was all stellar. He never heard anything that wasn't complementary towards the quality of his work. 28 years was a long time to perform at the level he did and that's outstanding.
- Mr. Quintana said that it had been a blessing and challenge to work for the County. He gives all the credit to God and wanted to say that this Board was very good to the employees and he appreciated that. Not all Board's had the employees' interests in mind.
- Mike Alley of 161 Inspiration Drive said he worked with Mr. Quintana for 20 years while at LPEA. He worked well with all the utilities. He was always looking out for the people. Anytime he was called, he came immediately.

Chairman Whiting presented Mr. Quintana with a document thanking him for the 28 years of service.

A. Award the Vista Boulevard Multi-Use Trail Construction Project

County Administrator Henderson submitted a request for the Board's consideration. On May 5, 2016 the County received 4 bids for the Vista Boulevard Multi-Use Trail Construction project. The bid from Common Ground, Inc. was the apparent low bid at \$162,400. The other three bids were: UCAL, Inc. at \$187,438, Russell Sand & Gravel Co. Inc. at \$213,357.75 and TC Pipeline, Inc. at \$225,086.26. About 30% of the project costs are covered by a grant already approved and received from the Colorado Division of Parks & Wildlife. The remaining costs would be covered by the PLPOA subject to the terms of an agreement made with them on April 5, 2016. As a partner in the project, the PLPOA Board had reviewed the bids and recommended making an award to the low bidder Common Ground, Inc. Staff agreed. **Commissioner Lucero moved to approve the award of the Vista Boulevard Multi-Use Trail Construction Project to Common Ground, Inc. in an amount not to exceed \$162,400. Commissioner Wadley**

seconded the motion. Chairman Whiting asked for public comment. **The motion carried unanimously.**

B. Award of the Pagosa Regional trails Engineering Contract

County Administrator Henderson submitted a request for the Board's consideration. On February 2, 2016 the Board approved a grant from the Colorado Division of Parks & Wildlife. This grant provided funding for various segments of a regional trail network within the PLPOA. The grant would cover about 30% of the total project costs while the PLPOA would cover all other costs, including all of the costs of engineering. Staff had reviewed the on-call list to determine the best available firm and chose Davis Engineering, Inc. to provide the design and construction engineering services for the following trail segments:

Vista Boulevard (Park to Lake Forest Circle)

North Pagosa Boulevard (Lake Forest Circle south to Edgewater)

North Pagosa Boulevard (Hatcher Circle to Saturn Drive)

A small section will be built to hook the Pagosa Lakes Trail to the internal trails.

Their proposal was \$99,000. The PLPOA had issued a guarantee that they would reimburse the County for all these costs. **Commissioner Wadley moved to approve the award of the Pagosa Regional Trails Engineering Contract to Davis Engineering in an amount not to exceed \$99,000. Commissioner Lucero seconded the motion.** Chairman Whiting asked for public comment. **The motion carried unanimously.**

C. Resolution 2016-33 Committing Funds from the Contingency Funds to the Upper San Juan Search & Rescue Organization

County Administrator Henderson submitted a request of the Board to approve committing funds from the Board's Contingency Fund to go toward the purchase of an ATV for the Upper San Juan Search and Rescue Organization. The Board had agreed at budget time that any monies spent from the Contingency Line Item it would be done in a resolution for tracking purposes. The bid received was \$11,544. **Commissioner Wadley moved to approve Resolution 2016-33 committing funds from the Board of Commissioner's Contingency in support of the purchase of an ATV for the Upper San Juan Search & Rescue Organization not to exceed \$11,544. Commissioner Lucero seconded the motion.** Chairman Whiting asked for public comment. All Board members spoke on behalf of the Search & Rescue Organization and what all they have done for the community. Search & Rescue had been used and it had already been proven how apparent the need for it was. Chairman Whiting reminded the staff present to remember to come before the Board during the budget process to make things easier. **The motion carried unanimously.**

D. Resolution 2016-34 Authorizing the Chairman to Execute Documents for the Purchase of Real Property from Randolph M. Moity

County Administrator Henderson submitted a resolution for the Board's consideration. It authorized the Chairman of the Board to execute necessary documents without multiple meetings in the process of purchasing real property from Randolph M. Moity. The property is property immediately next to the current Courthouse to the West. The legal of the property is a portion of the Henry Footes Valentine Scrip located in the Townsite of Pagosa Springs, portions of Lot 3, Block 1 and Lots 4-10 of the unrecorded plat of the Pagosa Springs Company Addition to the Town of Pagosa Springs. **Commissioner Lucero moved to approve Resolution 2016-34**

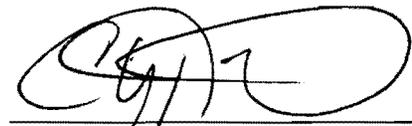
May 24, 2016

authorizing the Chairman of the County Commissioners to execute the necessary documents for the purchase of real property between Randolph M. Moity and the Board of County Commissioners of Archuleta County, Colorado not to exceed \$575,000. Commissioner Wadley seconded the motion. Chairman Whiting asked for public comment. Marshal Dunham with the *Pagosa Springs Sun* asked what did this mean. Was the Board lining everything up to purchase but has not actually purchased yet? The answer was "Yes". Mr. Dunham then asked if the Board intended to use the property for a new justice center. The answer from County Attorney Starr was that it would be considered because of the location of that property it gives the County more flexibility to what can be done in the future. **The motion carried unanimously.**

With no further business coming before the Board, the Special Meeting was adjourned at 10:02 a.m.


June Madrid
County Clerk and Recorder

Approved this 7th day of June, 2016.


Michael Whiting, Chairman
Clifford Lucero, Vice-Chairman

RESOLUTION NO. 2016- 33

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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO, COMMITTING FUNDS FROM THE BOARD OF COUNTY COMMISSIONERS CONTINGENCY IN SUPPORT OF THE PURCHASE OF AN ATV FOR THE UPPER SAN JUAN SEARCH AND RESCUE ORGANIZATION

WHEREAS, The Board of County Commissioners of Archuleta County fully support the effort of the Upper San Juan Search and Rescue (USJSAR) Organization; and,

WHEREAS, some of the equipment utilized by USJSAR has fallen into disrepair; and,

WHEREAS, the Board recognizes the tremendous benefit USJSAR provides to the residents and visitors of Archuleta County; and,

WHEREAS, The Board has determined that the need for safe reliable equipment is critical to the work undertaken by the dedicated staff and volunteers of USJSAR.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO;

1. The Board of County Commissioners has determined that the need for reliable equipment by the Search and Rescue professionals associated with USJSAR is worthy of dedicating County resources to support the acquisition of that equipment.
2. The Board of County Commissioners will dedicate funds from Commissioner's Contingency to support the equipment purchase for USJSAR.

READ, APPROVED AND ADOPTED, this 24th day of May, 2016.

ATTEST

BOARD OF COUNTY COMMISSIONERS



June Madrid by *June Madrid*
 June Madrid, County Clerk *Michael Whiting*
 Michael Whiting, Chairman



21603095 5/25/2016 2:20 PM June Madrid
 1 of 1 RES R\$0.00 D\$0.00 Archuleta County

Rln:
 JUNE MADRID
 RESOLUTIONS



21603096 5/25/2016 2:21 PM
1 of 2 RES R\$0.00 D\$0.00

June Madrid
Archuleta County

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RESOLUTION 2016 - 34

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO, AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO THE EXECUTE NECESSARY DOCUMENTS FOR THE PURCHASE OF REAL PROPERTY BETWEEN RANDOLPH M. MOITY AND THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO

WHEREAS, the Board of County Commissioners of Archuleta County, Colorado, has considered the existing county facilities and their extensions necessary to be made in order that the same may adequately serve the needs the County;

WHEREAS, the Board of County Commissioners states that it is necessary and for the best interests of this county that the real property, which wholly within the boundaries of this county, be acquired for the purposes of housing county offices and providing enhanced public service, legally described as follows:

See Exhibit "A"

also known as street and number 473 & 497 Pagosa Street, Pagosa Springs, Colorado 81147

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of County Commissioners is authorized to execute documents necessary to give effect to this Resolution and for the Board of County Commissioners of Archuleta County, Colorado to acquire title to the property described above; and

BE IT FURTHER RESOLVED, the purchase price for said real property will not exceed Five Hundred Seventy Five Thousand Dollars (\$575,000); and

BE IT FURTHER RESOLVED that this resolution shall take effect and be in full force from and after its passage.

APPROVED AND ADOPTED this 24th day of May, 2016.

**BOARD OF COUNTY COMMISSIONERS
ARCHULETA COUNTY, COLORADO**



Michael Whiting, Chairman

ATTEST:

June Madrid
June Madrid, Clerk and Recorder
Imya McKinn
Deputy Clerk

Rm: _____

JUNE MADRID
RESOLUTIONS



EXHIBIT "A"
LEGAL DESCRIPTION

That portion of the Henry Footes Valentine Scrip Locations as shown on the recorded plat of the Townsite of Pagosa Springs, being more particularly described as follows:

COMMENCING at the intersection of the East line of Fifth Street with the South line of San Juan Street as shown on said recorded plat of the Townsite of Pagosa Springs, being a ¾" aluminum cap set on a 2 ½" x 30" pip stamped J. Reed, L.S. 20691;

Thence North 89°52'36" East (North 89°53'00" East, recorded) along the South line of said San Juan Street, a distance of 57.35 feet to the point of beginning.

Thence continue North 89°52'36" East, along said South line, a distance of 192.65 feet;

Thence South parallel to the East line of said Fifth Street, a distance of 150.00 feet;

Thence South 89°52'36" West parallel with the South line of said San Juan Street, a distance of 192.65 feet;

Thence North parallel with the East line of said Fifth Street, a distance of 150.00 feet to the point of beginning.

Said parcel also known as Lots 4-10 and the East 17.65 feet of Lot 3, Block 1, of the unrecorded subdivision referred to as the Pagosa Springs Company Addition to the Town of Pagosa Springs.

AND

That portion of the Henry Footes Valentine Scrip Locations as shown on the recorded plat of the Townsite of Pagosa Springs, being more particularly described as follows:

Commencing at the intersection of the East line of Fifth Street with the South line of San Juan Street shown on said recorded plat of the Townsite of Pagosa Springs;

Thence East along the South line of San Juan Street 57.35 feet;

Thence South along a line parallel with Fifth Street 150 feet;

Thence West along a line parallel with the said San Juan Street 57.35 feet;

Thence North along the East line of said Fifth Street to the place of beginning.

Said parcels also known as Lots 1, 2 and the West 7.35 feet of Lot 3, Block 1 of Pagosa Springs Company's Addition to the Town of Pagosa Springs, an unrecorded subdivision.