

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting via Zoom on January 4, 2022 noting County Commissioners Alvin Schaaf, Ronnie Maez and Warren Brown, County Administrator Derek Woodman, County Attorney Todd Weaver and County Clerk and Recorder Kristy Archuleta present.

Vice-Chairman Brown called the meeting to order at 1:33 p.m. with the Pledge of Allegiance and a moment of silence.

Vice-Chairman Brown provided notice of the policy for Public Comments. He stated the Board would hear public comments on any topic during the Public Comment portion of the regular meeting. Public comments would no longer be heard at the end of each meeting. A Request for Public Comment form must be completed and handed to an Administrative Staff member before the meeting begins.

Disclosures and/or Conflicts of Interest

Vice-Chairman Brown 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 purpose allowed and announced prior to voting. **Commissioner Maez moved to approve the agenda as adjusted. Commissioner Schaaf seconded the motion and it carried unanimously.**

Public Comments

Jimmie Jones, PO Box 3595, stated he was aware of a Federal civil suit that was filed regarding Archuleta County being a Constitutional County and asked if the Board of County Commissioners was going to address the corruption happening within our county or “just sweep it under the rug.”

Consent Agenda

A. Payable Warrants and Purchase Cards

Payable Warrants for dates of Dec 21, 2021 thru Jan 4, 2022	349,512.10
General Fund Payable	358,973.70
Road and Bridge Fund Payable	5,921.18
Department of Human Services Fund Payable	-
1A Fund	8,682.87
All Combined Dispatch Fund Payable	-
Conservation Trust	-
Justice System Capital Fund	1,070.68
Solid Waste Fund Payable	9,008.56
Airport Fund Payable	39,352.53
Fleet Fund Payable	
Total	772,521.62

General Fund Payable	
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	-
Payable Purchase Card Items for dates of Dec 21, 2021 thru Jan 4, 2022	
General Fund Payable	12,103.12
Road and Bridge Fund Payable	409.42
Department of Human Services Fund Payable	6,534.29
1A Fund	
All Combined Dispatch Fund Payable	793.27
Conservation Trust	
Justice System Capital Fund	
Solid Waste Fund Payable	352.00
Airport Fund Payable	
Fleet Fund Payable	59.37
Total	20,251.47
GRAND TOTAL	792,773.09

- B. Approval of Resolution 2022-01 Establishing a Location for the Posting of Official County Notices, Setting Meeting Dates for the 2022 Calendar Year and Establishing Days and Office Hours for County Offices to Transact County Business for Fiscal Calendar Year 2022
- C. Appointment of a Budget Officer for Fiscal Year 2022
- D. Resolution 2022-02 Lot Consolidation in Ridgeview Subdivision Owned by OGI Real Estate Holdings, LLC
- E. Resolution 2022-03 Lot Consolidation in Lake Hatcher Park Owned by Thomas E. and Judith T. Brennen
- F. Resolution 2022-04 Un-consolidation in Lake Pagosa Park Owned by Gregory L. and Joni L. Landrum

Derek Woodman, County Administrator, read the Consent Agenda for the record.

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

Old Business

A. Consideration and Approval of Animal Shelter Management and Services Agreement with Humane Society of Pagosa Springs

Derek Woodman, County Administrator, stated on December 7, 2021, the Board of County Commissioners approved an Animal Shelter Management and Services Agreement with the Humane Society of Pagosa Springs, but did not approve the annual fee increase proposed in the Agreement. The Humane Society has provided a revised Agreement that increased the annual fee from \$50,000 to \$57,500 in 2022, and compounded by 15% each year through 2026.

Commissioner Maez moved to table this item until the January 18th meeting. Commissioner Maez amended the motion to table this item until further instruction from staff.

Commissioner Schaaf seconded the motion and it carried unanimously.

New Business

A. Consideration and Award of Low-Voltage Wiring and Associated Services for DHS Building

Derek Woodman, County Administrator, stated an RFP for the low-voltage wiring and other services for the new DHS building was advertised in the newspaper and on the county website. One bid was received and staff recommended awarding the contract to Axxis Audio for a cost not to exceed \$66,575. **Commissioner Maez moved to table the Award of Low-Voltage associated services on staff recommendation. Commissioner Schaaf seconded the motion and it carried unanimously.**

B. Consideration of a Special Events Use Park Permit for Pagosa Nordic Club

Mary Helminski, Executive Assistant/Paralegal, presented an application for a Special Use Park Permit for Pagosa Nordic Club's use of Cloman Park for events on January 8th, 9th, 14th and 22nd, and February 5th and 11th (each for 3-4 hours). The Pagosa Nordic Club was requesting a waiver of the permit fees of approximately \$100-\$125 per day since they provide free community cross-country ski trails at Cloman Park. **Commissioner Schaaf moved to approve the Special Park Use Permit for Pagosa Nordic Club events in January and February at Cloman Park and to approve the waiver of park use fees for these events as presented. Commissioner Maez seconded the motion and it carried unanimously.**

C. Consideration and Approval of Intergovernmental Agreement of Participating Local Governments

Todd Weaver, County Attorney, presented an Intergovernmental Agreement between Archuleta County, Dolores County, La Plata County, Montezuma County and San Juan County in which Opioid Funds shall be divided and distributed within Region 17 as defined in the Colorado Opioids Summary Memorandum of Understanding. **Commissioner Maez moved to approve an Intergovernmental Agreement of participating counties related to the Southwest Opioid Response District as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

D. Consideration of Approval of Awarding the Engineering On-Call Services Contract to Bohanan Huston, SEH and Davis Engineering

Laura Vanoni, Transportation Coordinator, state following the county-mandated procurement process, the County received six bids for on-call engineering services. Staff evaluated the bids based upon cost and experience. Staff recommends awarding the multiple contracts to allow for the best firm to perform the services depending on the scope, timeline and costs. Staff recommended Bohanan Huston, SEH (Short Elliot Hendrickson, Inc.) and Davis Engineering as the three on-call

engineering firms. **Commissioner Schaaf moved to award the on-call engineering services contracts to Bohanan Huston, Short Elliott Hendrickson, Inc. and Davis Engineering and to direct the County Attorney to draft and execute the contracts as presented. Commissioner Maez seconded the motion and it carried unanimously.**

E. Consideration and Approval of Amendment to Agreement and Supplemental Letter Agreement with Short Elliot Hendrickson

Brent Archuleta, Operations Manager for Public Works, stated in January 2021, the Board of County Commissioners approved a Master Agreement for Professional Services with Short Elliot Hendrickson (SEH) for engineering consulting services related to the county landfill. This Amendment #2 provided for additional work that was done during 2021 related to the issues raised by CDPHE. The estimate for the work is estimated at \$16,517. **Commissioner Maez moved to approve Amendment #2 to the Engineering Agreement as presented by staff. Commissioner Schaaf seconded the motion and it carried unanimously.**

F. Consideration and Approval of Resolution 2022-05 Extending the Declaration of Local Disaster

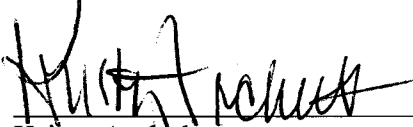
Derek Woodman, County Administrator, stated on December 31, 2021, he signed the Declaration of Local Disaster put in place regarding the supply shortage of propane within the county. A temporary restraining order was issued that would allow any propane company to fill Bob's LP tanks. This resolution extends the Declaration until February 2, 2022. **Commissioner Maez moved to approve Resolution 2022-05 as presented. Commissioner Maez seconded the motion and it carried unanimously.**

Public Comment

Sarata Leavenworth, 138 Valley View Dr., Bayfield, CO, was with Axis Health Systems and wanted to introduce herself to the Board of County Commissioners. Dental services are being provided to Archuleta County and she stated they were already booked for the appoints that were available.

Commissioner Comments

With no further business coming before the Board, the meeting adjourned at 2:23 p.m.

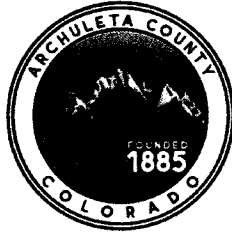


Kristy Archuleta
Archuleta County Clerk & Recorder

Approved this 18th day of January 2022.



Warren Brown, Vice-Chairman



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

MEETINGS ARE CONDUCTED IN PERSON, BUT WILL CONTINUE TO BE BROADCAST VIA ZOOM FOR OBSERVATION PURPOSES ONLY. NO PUBLIC INPUT WILL BE ALLOWED THRU THE ZOOM PORTAL. VIEW THE ZOOM MEETING AT <https://zoom.us/j/91609048375?pwd=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09> - Meeting ID 916 0904 8375 - Passcode 4141885

CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF JANUARY 4, 2022 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 Commissioners. Please complete the Public Comment Request Form and submit to an Administrative Staff member prior to the beginning of the meeting. Please keep your comments to three (3) minutes. The Board is not required to discuss or reply to your comment.

Documents:

PUBLIC COMMENT REQUEST FORM.PDF

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

December 22, 2021 - January 4, 2022

B. Consideration And Approval Of Resolution 2022-____ Establishing A Location For The Posting Of Official County Notices, Setting Meeting Dates For The 2022 Calendar Year And Establishing Days And Office Hours For County Offices To Transact County Business For Fiscal Calendar Year 2022

Pursuant to C.R.S. 24-6-402, the Board of County Commissioners ("BoCC"), at their first regular meeting of the calendar year, shall designate a public posting place(s) for notice of agendas. Pursuant to C.R.S. 30-10-109, the BoCC is required to establish the days and office hours for county offices to be kept open for the transaction of county business. Pursuant to C.R.S. 30-10-303, at the first meeting of the year, the BoCC sets the dates and times for BoCC meetings. This resolution complies with these three statutory requirements.

Documents:

C. Consideration Of The Appointment Of A Budget Officer For Fiscal Year 2022

Pursuant to C.R.S. 27-1-104, the governing body of each local government shall designate or appoint a person to prepare the annual budget for submittal to that governing body. The County Administrator/Manager has historically been designated as the Budget Officer for Archuleta County.

D. Consideration Of Resolution 2022-_____ To Consolidate 2 Lots Into 1 Lot In Ridgeview Subdivision, Owned By OGI Real Estate Holdings, LLC

This request is to consider a Resolution authorizing the consolidation of Tract C RV and Tract C PORTION RV, in Ridgeview, to become Tract CX, owned by OGI Real Estate Holdings, LLC. 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 reduction in property taxes. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

OGI RESOLUTION.PDF

E. Consideration Of Resolution 2022-_____ To Consolidate 2 Lots Into 1 Lot In Lake Hatcher Park, Owned By Thomas E. And Judith T. Brennen

This request is to consider a Resolution authorizing the consolidation of Lots 241 and 242, in Lake Hatcher Park, to become Lot 241X, owned by Thomas E. Brennen and Judith T. Brennen. 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 reduction in property taxes. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

BRENNEN RESOLUTION.PDF

F. Consideration Of Resolution 2022-_____ To Un-Consolidate 1 Lot Into 2 Lots In Block 5 Of Lake Pagosa Park, Owned By Gregory L. And Joni L. Landrum

This request is to consider a Resolution authorizing the un-consolidation of Lot 22X, Block 5, in Lake Pagosa Park, to become Lots 22XA and 23A, owned by Gregory L and Joni L. Landrum. This un-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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

LANDRUM RESOLUTION.PDF

OLD BUSINESS**A. Consideration And Approval Of Animal Shelter Management And Services Agreement With Humane Society Of Pagosa Springs**

On December 7, 2021, the BoCC approved an Animal Shelter Management and Services Agreement with the Humane Society of Pagosa Springs, but did not approve the annual fee increase proposed in that Agreement. The Humane Society has now provided a revised Agreement which increases the annual fee from \$50,000 to \$57,500 in 2022, and compounded by 15% each year through 2026. This agenda item is for the BoCC to reconsider the originally proposed Agreement with an annual fee of \$62,500 or to accept the five-year proposal.

Presenter	Derek Woodman
Presenter's Title	County Manager

Documents:

NEW BUSINESS**A. Consideration And Award Of Low-Voltage Wiring And Associated Services For DHS Building**

An RFP for the low-voltage wiring and other services for the new DHS building was advertised in the newspaper and on the county website. One bid was received and staff recommends awarding this contract to Axxis Audio for a cost not to exceed \$66,575 (sales tax should be removed from the proposals).

Presenter Derek Woodman
Presenter's Title County Administrator/Manager

Documents:

AXXIS AUDIO LOW VOLTAGE WIRING AND ASSOCIATED SERVICES .PDF

B. Consideration Of A Special Events Use Park Permit For Pagosa Nordic Club

This is an application for a Special Use Park Permit for Pagosa Nordic Club's use of Cloman Park for events on January 8th, 9th, 14th and 22nd and February 5th and 11th (each for 3-4 hours). The Pagosa Nordic Club is requesting a waiver of the permit fees (approximately \$100-\$125 each day) since they provide free community cross-country ski trails at Cloman Park.

Presenter Jamie Jones
Presenter's Title Administrative Assistant

Documents:

PAGOSA NORDIC CLUB.PDF

C. Consideration And Approval Of Intergovernmental Agreement Of Participating Local Governments

This Intergovernmental Agreement between Archuleta County, Dolores County, La Plata County, Montezuma County and San Juan County provides the manner in which Opioid Funds shall be divided and distributed within Region 17, as defined in the Colorado Opioids Summary Memorandum of Understanding.

Presenter Todd Weaver
Presenter's Title County Attorney

Documents:

OPIOID REGIONAL COUNCIL IGA FINAL.PDF
OPIOID RESPONSE SETTLEMENT BYLAWS FINAL.PDF

D. Consideration Of Approval Of Awarding The Engineering On-Call Services Contract To Bohanan Huston, SEH And Davis Engineering

Following the county-mandated procurement process, the County received six bids for on-call engineering services. Staff evaluated the bids based upon cost and experience. Staff recommends awarding multiple contracts to allow for the best firm to perform the services depending on the scope, timeline and costs. Staff recommends Bohanan Huston, SEH and Davis Engineering as the three on-call engineering firms.

Presenter Laura Vanoni
Presenter's Title Transportation Coordinator

Documents:

ARCHULETA ON-CALL ENGINEERING SERVICE CONTRACTS.PDF

E. Consideration And Approval Of Amendment To Agreement And Supplemental Letter Agreement With Short Elliott Hendrickson

In January 2021, the Board of County Commissioners ("BoCC") approved a Master Agreement for Professional Services with Short Elliott Hendrickson (SEH) for engineering consulting services related to the county landfill. This Amendment #2 provides for additional work that was done during 2021 related to issues raised by CDPHE. The cost for the work is estimated to be \$16,517.

The Supplemental Letter Agreement authorizes SEH to perform engineering consulting work related to the Cell 4B expansion and Cell 4A repairs. The cost for this work is estimated to be \$172,112.

Presenter Brent Archuleta
 Presenter's Title Operations Manager, Public Works Division

Documents:

SEH AMENDMENT 2 TO ENGINEERING AGREEMENT.PDF
 SEH SUPPLEMENTAL LETTER AGREEMENT.PDF

F. Consideration And Approval Of Resolution 2022-___ Extending The Declaration Of Local Disaster

On December 31, 2021, County Manager Derek Woodman signed the Declaration of Local Disaster. This resolution extends the Declaration until February 2, 2022.

Presenter Derek Woodman
 Presenter's Title County Manager

Documents:

RESOLUTION 2022 - EXTENDING THE DECLARATION OF LOCAL DISASTER.PDF
 DECLARATION OF LOCAL DISASTER.PDF

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.

Humane Society of Pagosa Springs

Shelter Animals Count 01-01-2021 to 12-31-2021

Run Date: 01-04-2022 10:12:49 AM by Nila Niece
 No data limits were specified for this report

No Group By selected
 Page Number: 1 of 1

	Dogs Adult	Dogs < 5 mos	Dogs Unknown	Cats Adult	Cats < 5 mos	Cats Unknown
12-31-2020 Animals in Shelter	8	8	0	17	3	0

Live Intake

Other Intakes	44	6	0	35	7	0
Relinquished By Owner	51	20	0	51	41	0
Stray At Large	190	59	0	74	54	0
Transferred In	1	2	0	2	0	0
Live Intake - Total Count	286	87	0	162	102	0

Live outcomes

Adoption	-101	-41	0	-114	-61	0
Other Live Outcome	0	0	0	-1	0	0
Returned To Owner	-150	-44	0	-14	-1	0
Transferred Out	-13	-4	0	-13	-29	0
Live outcomes - Total Count	-264	-89	0	-142	-91	0

Other outcomes

Died In Care	-1	0	0	-3	-8	0
Shelter Euthanasia	-3	0	0	-4	0	0
Other outcomes - Total Count	-4	0	0	-7	-8	0

12-31-2021 Animals in Shelter	26	6	0	30	6	0
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2

RESOLUTION 2022 - 01

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO ESTABLISHING A LOCATION FOR THE POSTING OF OFFICIAL COUNTY NOTICES, SETTING MEETING DATES FOR THE CALENDAR YEAR 2022 AND ESTABLISHING DAYS AND OFFICE HOURS FOR COUNTY OFFICES TO TRANSACT COUNTY BUSINESS FOR FISCAL CALENDAR YEAR 2022

WHEREAS, the Board of County Commissioners of Archuleta County pursuant to C.R.S. §24-6-402 are required to, at their first meeting of the calendar year, designate a posting place for official notices of the County; and

WHEREAS, pursuant to C.R.S. §30-10-109, the Board of County Commissioners are required to establish the days and office hours of the County or Archuleta, State of Colorado, for 2022, whereupon all County offices shall be kept open for the transaction of County business; and

WHEREAS, pursuant to C.R.S. §30-10-303 the Board of County Commissioners shall publish and schedule, as determined by resolution of the Board, the time and location for public meetings of the Board of County Commissioners.

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

1. The official posting place for public notice purposes pursuant to and to the extent required by Colorado Revised Statutes §24-6-402(2)(C) and Colorado House Bill 19-1087, shall be a link on the home page of the county website at www.archuletacounty.org. Public notices will continue to be posted at the County Administration Building at 398 Lewis Street, Pagosa Springs, Colorado as a supplementary location; however, such postings are for convenience only and the official public notice posting shall be the link of the home page of the county website.

The Board further declares that all other Archuleta County boards, committees, commissions, authorities, or other advisory, policy-making, or rule-making bodies shall post public notice of their meetings, along with meeting agendas, if available, on the county website as well.

2. The Board may hold such special or emergency meeting as adopted by Resolution 2012-52, therefore as the public interest may, in the opinion of the Board, require.

3. The Archuleta County Board of County Commissioners hereby designate that the meetings of the Board of County Commissioners shall be held on the first (1st), and third (3rd) Tuesday of each month, at 1:30 p.m.. Unless otherwise noticed, all meetings will be held at 398 Lewis Street, Pagosa Springs, Colorado.

4. Except for legal holidays, all County offices located in Archuleta County, except for the County Administration offices, shall be kept open for the transaction of County business


during the hours of 8:00 a.m. through 4:00 p.m. on Monday through Friday of each respective week in 2022. The Archuleta County Administration offices shall be kept open for business during the hours of 8:00 a.m. through 5:00 p.m. on Monday through Friday of each respective week in 2022.

5. The Chair of the Board or the County Administrator is hereby delegated the authority to close all or part of the offices of the County due to storm or other reason. The Chair or County Administrator shall use his best efforts to notify the media of such closure.

6. Notwithstanding the foregoing, the Sheriff shall be subject, at all times, to the command of the people, and each thereof shall at all hours, night and day, be prepared to attend such duties as may reasonably be required of them.

APPROVED AND ADOPTED, this 4th day of January, 2022.

BOARD OF COUNTY COMMISSIONERS
ARCHULETA COUNTY, COLORADO


Alvin Schaaf, Chairman
Warren Brown, Vice-Chairman

ATTEST

Kristy Archuleta,
by Mary Helminski, Deputy
County Clerk and Recorder *Clerk*



2

RESOLUTION 2022 – 02

**A RESOLUTION APPROVING THE CONSOLIDATION OF CERTAIN
LOTS IN ARCHULETA COUNTY, COLORADO**

WHEREAS, the Board of County Commissioners of Archuleta County, Colorado, has heretofore adopted regulations relating to the consolidation of lots in Archuleta County, Colorado, (Resolution No. 2013-23); and

WHEREAS, the Board has received an application from OGI Real Estate Holdings, LLC, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that OGI Real Estate Holdings, LLC, has met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter mentioned lots.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of a tract of land lying in the Southwest Quarter (SW1/4) of Section 20, Township 35 North, Range 2 West, N.M.P.M., Archuleta County, Colorado, being a part of Tract C of Ridgeview Subdivision, according to the plat thereof filed March 18, 1980, as Reception No. 98924, in the office of the Clerk and Recorder, Archuleta County, Colorado, and being more particularly described as follows:

Commencing at the Southernmost corner of said Tract C, said point being 69.09 feet North 63° 26' 06" West and 1230.24 feet South 56° 17' 18" West of the Southwest corner of the Replat of Village Service Commercial Subdivision;
Thence North 63° 26' 06" West along the West line of said Tract C, a distance of 149.17 feet to the Point of Beginning;
Thence continuing North 63° 26' 06" West along said West line, a distance of 115.15 feet to the Northwest corner of said Tract C;
Thence North 56° 17' 18" East along the North line of said Tract C, a distance of 310.33 feet to the Northeast corner of said Tract C;
Thence South 74° 45' 08" East, a distance of 128.47 feet, a point on the Westerly right-of-way for Bastille Place;
Thence along said right-of-way line on a curve to the left, having a radius of 184.63 feet (a chord bearing of South 05° 39' 34" East, and a length of 61.24 feet) a distance of 61.53 feet;
Thence South 87° 17' 18" West, a distance of 98.91 feet;
Thence South 56° 17' 18" West, a distance of 230.00 feet to the Point of Beginning

And a tract of land located in Tract C of Ridgeview Subdivision, according to the plat thereof filed March 18, 1980, as Reception No. 98924, in the Office of the Clerk and Recorder, Archuleta County Colorado, and being more particularly described as follows:

22200125

22200125
2 of 2

1/6/2022 2:00 PM
R\$0.00 D\$0.00

Kristy Archuleta
Archuleta County

Beginning at the Southern most corner of said Tract C, said point being 69.09 feet North 63° 26' 06" West and 1230.24 feet South 56° 17' 18" West of the Southwest corner of the Replat of Village Service Commercial Subdivision;

Thence North 63° 26' 06" West along the West line of said Tract C, a distance of 149.17 feet;

Thence North 56° 17' 18" East, a distance of 230.00 feet:

Thence North 87° 17' 18" East, a distance of 98.91 feet to a point on the Westerly right-of-way line of Bastille Place;

Thence along said right-of-way line on a curve to the left, having a radius of 184.63 feet (a chord bearing of South 24° 27' 33" East, and a length of 59.37 feet) a distance of 59.63 feet;

Thence on a curve to the right, having a radius of 20-feet (a Chord bearing of South 11° 17' 18" West, and a length of 28.28 feet) a distance of 31.42 feet to the North right-of-way line of North Navajo Trail Drive;

Thence South 56° 17' 18" West along said right-of-way line, a distance of 211.28 feet to the Point of Beginning.

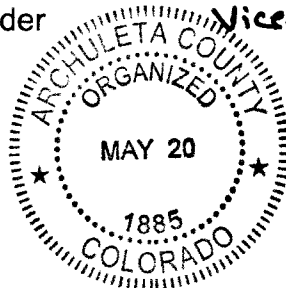
to become Tract CX with the condition that if, at a future date, there is a request to split or re-subdivide the consolidated lots, the applicant must comply with the applicable Land Use Regulations in effect at the time the application is made.

APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 4th day of January, 2022.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:
Kristy Archuleta,
by Mary Helminski, Deputy
Kristy Archuleta, Clerk
Archuleta County Clerk and Recorder

Warren Brown
Chairman Alvin Schaeff
Vice-Chairman Warren Brown



Return copy to Planning Dept.

RESOLUTION 2022 – 03

A RESOLUTION APPROVING THE CONSOLIDATION OF CERTAIN LOTS IN ARCHULETA COUNTY, COLORADO

WHEREAS, the Board of County Commissioners of Archuleta County, Colorado, has heretofore adopted regulations relating to the consolidation of lots in Archuleta County, Colorado, (Resolution No. 2013-23); and

WHEREAS, the Board has received an application from Thomas and Judith Brennen, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Thomas and Judith Brennen, have met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter-mentioned lots.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lots 241 and 242 in Lake Hatcher Park, according to the plat thereof filed for record November 5, 1973 as Reception No. 78738, in the office of the Clerk and Recorder, Archuleta County, Colorado, to become Lot 241X with the condition that if, at a future date, there is a request to split or re-subdivide the consolidated lots, the applicant must comply with the applicable Land Use Regulations in effect at the time the application is made.

APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 4th day of January, 2022.

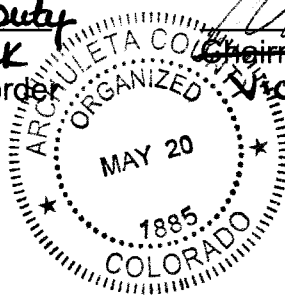
The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta
by Mary Helminski, Deputy
Kristy Archuleta,
Archuleta County Clerk and Recorder

Clerk

Warren Brown
~~Chairman Alvin Schaaf~~
Vice-Chairman Warren Brown



Return copy to Planning Dept.

RESOLUTION 2022 – 04

①

A RESOLUTION APPROVING REVERSAL OF CONSOLIDATION OF CERTAIN LOTS IN ARCHULETA COUNTY, COLORADO

WHEREAS, the Board of County Commissioners of Archuleta County, Colorado, has heretofore adopted regulations relating to the consolidation of lots in Archuleta County, Colorado, (Resolution No. 2013-23); and

WHEREAS, the Board has received an application from Gregory L. and Joni L. Landrum, to reverse the consolidation of certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the lots 22 and 23 in Block 5 of Lake Pagosa Park Subdivision have been previously consolidated by Resolution No. 2016-43 recorded July 11, 2016 as Reception No. 21604302; and

WHEREAS, the Board has found that Gregory L. and Joni L. Landrum, have met all the requirements contained in said regulations for Reversing a Lot Consolidation and the Board may un-consolidate the hereafter mentioned lots.

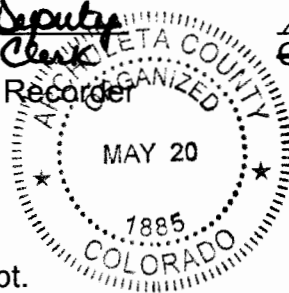
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the reversal of Lot 22X, Block 5, being a consolidation of Lots 22 and 23, Block 5, Lake Pagosa Park, according to the plat thereof filed March 13, 1970, as Reception Nos. 72998 through 73013, as approved under Resolution No. 2016-43, recorded July 11, 2016, as Reception No. 21604302, in the office of the Clerk and Recorder, Archuleta County, Colorado.

APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 4th day of January, 2022.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta,
by Mary Helminski, Deputy
Kristy Archuleta,
Archuleta County Clerk and Recorder



Warren Brown
Chairman Alvin Schaeff
Vice Chairman Warren Brown

Return copy to Planning Dept.

3

RESOLUTION 2022 - 05

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, ~~FURTHER~~ EXTENDING THE DECLARATION OF A LOCAL DISASTER PURSUANT TO C.R.S. § 24-33.5-709

WHEREAS, Bob’s LP Gas, Inc. has failed and continues to fail to provide propane to Archuleta County businesses and residences with whom it has contracted to do so, leaving many vulnerable Archuleta County residents and businesses without access to any heat as the winter weather continues to affect the area; and

WHEREAS, on December 31, 2021, Derek Woodman, Archuleta County Manager, issued a Declaration of Local Disaster pursuant to C.R.S. §24-33.5-709 (the “Declaration”) in response to Bob’s LP Gas, Inc.’s failure to provide propane services; and,

WHEREAS, this disaster requires immediate action to protect public peace, health and safety; and

WHEREAS, this disaster is of such magnitude as to be beyond local control and requires the resources of the State of Colorado to protect the health, safety and welfare of Archuleta County residents and businesses.

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

Section 1. The Declaration of Local Disaster issued on December 31, 2021 by Derek Woodman, Archuleta County Manager, is hereby ratified by the Board and shall continue until no later than 5pm on February 2, 2022, at which time the Board will consider whether another extension of the Declaration is warranted.

Section 2. This Resolution shall become effective immediately upon adoption.

APPROVED AND ADOPTED this 4th day of January, 2022.

BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO

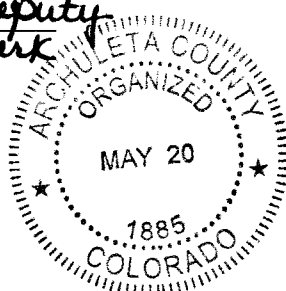
ATTEST:

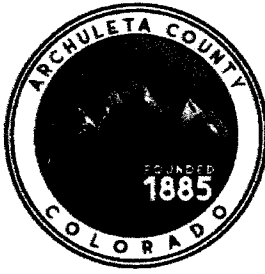
Kristy Archuleta,
by Mary Helminski, Deputy

Kristy Archuleta,
County Clerk & Recorder

By: *[Signature]*

Alvin Schaaf, Chairman
Warren Brown, Vice Chairman





Archuleta County
Office of the County Manager
398 Lewis Street
P. O. Box 1507
Pagosa Springs, Colorado 81147
970-264-8444

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Kristy Archuleta
Archuleta County

**DECLARATION OF LOCAL DISASTER
PURSUANT TO C.R.S. § 24-33.5-709**

WHEREAS, §24-33.5-709 of the Colorado Revised Statutes (C.R.S.) provides that the principal executive officer of a political subdivision, in this case, the County Manager for Archuleta County, Colorado, a political subdivision of the State of Colorado, is authorized to declare a local disaster; and

WHEREAS, pursuant to §24-33.5-709, C.R.S. the local disaster declaration shall not be continued or renewed for a period in excess of seven days except by the Board of County Commissioners of Archuleta County ("Board") as the governing board of the political subdivision; and

WHEREAS, southwest Colorado has recently been experiencing substantial snowfall and freezing temperatures, with temperatures expected to remain low in the upcoming weeks; and

WHEREAS, these freezing temperatures present substantial risk of injury or death to those who are unable to adequately heat their houses, especially at night; and

WHEREAS, many individuals and families in Archuleta County have contracted with Bob's LP Gas, Inc. to provide propane services to their homes and businesses; and

WHEREAS, Bob's LP Gas, Inc. has failed and continues to fail to provide propane to Archuleta County businesses and residences with whom it has contracted to do so. Bob's LP Gas, Inc. is leaving many vulnerable Archuleta County residents without access to any heat as the winter weather continues to affect the area.

NOW THEREFORE, IT IS DECLARED THAT:

1. As the principal executive officer of Archuleta County, I, James Derek Woodman, County Manager, hereby declare that there is a local disaster in Archuleta County, that this disaster requires immediate action to protect public peace, health and safety and this disaster is of such magnitude as to be beyond local control and requires the resources of the State of Colorado to protect the health, safety and welfare of Archuleta County residents and businesses.

2. The effect of this declaration of local disaster shall be to activate the response and recovery aspects of any and all applicable local and inter-jurisdictional disaster emergency plans and to authorize the furnishing of aid and assistance under such plans.

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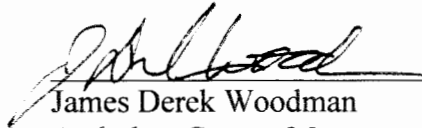
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Kristy Archuleta
Archuleta County

3. The principal purpose of declaring a local disaster is to be proactive so that Archuleta County is prepared to respond to the propane shortage when it appears within our community, to position Archuleta County to receive state and federal emergency funding and to activate the Archuleta County Disaster & Emergency Declaration Policies adopted by Resolution 2017-42.

BE IT FURTHER RESOLVED that this Declaration shall be effective upon the date and time given below and shall remain in effect for a period not to exceed seven days thereafter except by or with the consent of a majority of the members of the Board. Two copies will be filed promptly with the State of Colorado, Division of Homeland Security and Emergency Management and the Archuleta County Clerk and Recorder.

Date: 12/31/2021

By: 
James Derek Woodman
Archuleta County Manager