

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting on April 19, 2022 noting County Commissioners Alvin Schaaf, Ronnie Maez and Warren Brown, County Manager Derek Woodman, County Attorney Todd Weaver and County Clerk and Recorder Kristy Archuleta present.

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

Chairman Schaaf explained 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

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 presented. Commissioner Brown seconded the motion and it carried unanimously.**

Public Comments

Proclamations

A. Child Abuse and Neglect Prevention Awareness Month

Isabel Vita, Director of Department of Human Services, presented a proclamation to declare the month of April 2022 a Child Abuse and Neglect Prevention Awareness Month in Archuleta County. **Commissioner Brown moved to proclaim the month of April 2022 as Child Abuse and Neglect Prevention Awareness Month in Archuleta County as presented. Commissioner Maez seconded the motion and it carried unanimously.**

Reports

A. Archuleta County Financial Report for 4th Quarter 2021 and 1st Quarter 2022

Louise Woods, Finance Director, presented the quarterly reports for the fourth quarter of 2021 and the first quarter of 2022 for Archuleta County.

Consent Agenda

A. Payable Warrants and Purchase Cards

Payable Warrants for dates of April 6th thru April 19th:	
General Fund Payable	280,803.90
Road and Bridge Fund Payable	146,513.04
Department of Human Services Fund Payable	25,450.15
1A Fund	120.00
All Combined Dispatch Fund Payable	12,030.46
Conservation Trust	20,000.00
Justice System Capital Fund	323,914.54
Solid Waste Fund Payable	8,500.46
Airport Fund Payable	1,561.28
Fleet Fund Payable	79,048.88
Total	897,942.71

Payable Wire Transfers for dates of April 6th thru April 19th:	
General Fund Payable	1,761.06
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	1,761.06

Payable Purchase Card Items for dates of April 6th thru April 19th	
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	-

B. Regular Meeting Minutes

04/05/2022

C. Resolution 2022-28 Lot Consolidation in Aspen Springs Subdivision No. 2 Owned by Rosa & Ruben Catano

D. Resolution 2022-29 Lot Consolidation in Lake Pagosa Park Owned by Don & Paula Tennant

- E. Resolution 2022-30 Lot Consolidation in Piedra Park Subdivision No. 7 Owned by Joseph & Bonnie Lucero
- F. Approval of Modification of Grant of Agreement with the U.S. Forest Service
- G. Approval of Assignment of Hangar Ground Lease for Hangar B-6
- H. Ratification of the Chairman's Signature on a Letter of Support for Habitat for Humanity

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

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

Old Business

A. Proposals to Purchase 449 San Juan Street Building

Derek Woodman, County Manager, advised the Board of County Commissioners received multiple offers to purchase the 449 San Juan Street Building and at the regular meeting on April 5, 2022 the Board gave the five bidders until 5:00 p.m. on April 8th to provide their final offers or clarify prior bids. **Commissioner Brown moved to accept the bid from Urbanczyk for the purchase of the 449 San Juan Street building for a price of \$550,000 as presented and to enter into negotiations. Commissioner Maez seconded the motion and it carried unanimously.**

New Business

A. Consideration of a Special Events Park Use Permit for Dynamic Discs/Aztec Municipal School District

Jamie Jones, Administrative Assistant, presented an application for a Special Park Use Permit for Dynamic Discs and Aztec Municipal School District use of Cloman Park for the 5th Annual Big Picture Classic Disc Golf Tournament on May 14th and 15th from 8:00 a.m. to 6:00 p.m. Dynamic Discs and Aztec Municipal School District requested a fee waiver of application fees because this was a fund raising event for Pagosa Peak Open School and Vista Nueva High School. Staff recommended approval of the park permit contingent on the applicant providing proper insurance and a Damage/Clean-up Deposit. **Commissioner Maez moved to approve a Special Events Park Permit for Dynamic Discs/Aztec Municipal School District for their event on May 14th and 15th, 2022 and to approve the waiver of park use fees in the amount of \$400.00 as presented. Commissioner Brown seconded the motion and it carried unanimously.**

B. Consideration of Resolution 2022-31 Approving Donation and Transfer of Title of County Property to Habitat for Humanity

Todd Weaver, County Attorney, stated in 2021 the County received a request to transfer vacant lots owned by the County through foreclosure of delinquent tax liens to Habitat for Humanity. **Commissioner Brown moved to adopt Resolution 2022-31 to donate eleven county-owned vacant lots to Habitat for Humanity as presented. Commissioner Maez seconded the motion and it carried unanimously.**

C. Consideration and Approval of 6 Applications for Treasurer Deeds

Todd Weaver, County Attorney, stated at the April 5, 2022 work session, the Board of County Commissioners were given a proposal for putting certain county-held lien properties through the process of Treasurer's Deed and quiet title in order to auction the parcels to the highest bidder.

Phase I of the proposal was for 6 properties in the Chris Mountain Village II and Trails Subdivision. The first step in the process was to apply for a Treasurers Deed. **Commissioner Maez moved to approve six separate Applications for Treasurers Deeds as presented. Commissioner Brown seconded the motion and it carried unanimously.**

D. Consideration and Acceptance of Community Marijuana Offset Impact Fund Grant Award Recipient Recommendations

Mary Helminski, Executive Assistant/Paralegal, stated the Community Marijuana Offset Impact Fund was created in 2018 and provided grant awards to eligible organizations that provide programs that allow positive alternatives to doing drugs and to graduating high school students that are furthering their education. A total of ten students and no non-profit organization applications were received and the selection committee reviewed and made their award selections. **Commissioner Brown moved to accept the recommendations given by the selection committee for the 2022 Community Marijuana Offset Impact Fund grant awards as presented. Commissioner Maez seconded the motion and it carried unanimously.**

E. Consideration and Approval of the 2022 Asphalt Maintenance Project Contract

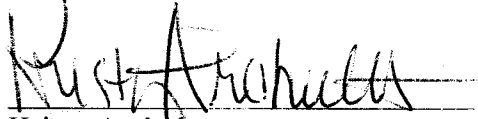
Tim Hatch, Chief Building Official, stated on March 31, 2022, Davis Engineering received one qualified low bidder for the 2022 Asphalt Maintenance Project. Strohecker Asphalt & Paving, Inc. was the low bidder at \$243,541.26. **Commissioner Maez moved to award the 2022 Asphalt Maintenance Contract to Strohecker Asphalt & Paving in an amount not to exceed \$243,541.26 as presented. Commissioner Brown seconded the motion and it carried unanimously.**

F. Consideration and Approval of a Contract for Services with the Pagosa Springs Community Development Corporation

Todd Weaver, County Attorney, presented a contract describing the relationship between the CDC and Archuleta County. The contract outlined the services the Community Development Corporation would perform to support the REDI grant to fund the Economic Development and Diversification Coordinator. **Commissioner Brown moved to approve the Contract for Services with the Pagosa Springs Community Development Corporation as presented. Commissioner Maez seconded the motion and it carried unanimously.**

Commissioner Comments

With no further business coming before the Board, the meeting adjourned at 2:15 p.m.

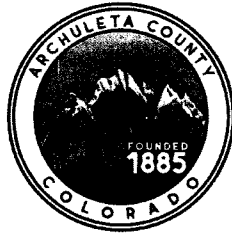


Kristy Archuleta
Archuleta County Clerk & Recorder

Approved this 3rd day of May 2022.



Alvin Schaaf, Chairman



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Meetings are conducted in person at the Administration Building located at 398 Lewis Street. Whenever possible, meetings will be broadcast online via Zoom, which can be accessed from a computer or phone with internet access. The County does not and cannot guarantee internet service or online broadcasting. Remote attendance is at the risk of the attendee as public meetings will continue in person regardless of the County's broadcast capability. 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 APRIL 19, 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

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.

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

PROCLAMATIONS

A. Child Abuse And Neglect Prevention Awareness Month

This is a proclamation declaring the month of April 2022 as Child Abuse and Neglect Prevention Awareness Month in Archuleta County, Colorado.

Presenter	Isabel Vita
Presenter's Title	Director Department of Human Services

Documents:

CHILD ABUSE PREVENTION MONTH 2022.PDF

REPORTS

A. Archuleta County Financial Report For 4th Quarter 2021 And 1st Quarter 2022

This is the quarterly reports for the fourth quarter of 2021 and the first quarter of 2022 for Archuleta County.

Presentor	Louise Woods
Presentor's Title	Finance Director

Documents:

2021 Q4 COUNTY FINANCIAL REPORT.PDF
2022 Q1 FINANCIAL REPORT.PDF

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

April 6, 2022 - April 19, 2022

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 04/05/2022

Draft of the Regular Meeting Minutes from April 5, 2022 for approval.

Documents:

04-05-2022R.PDF

C. Consideration Of Resolution 2022-_____ To Consolidate 2 Lots Into 1 Lot In Aspen Springs Subdivision No. 2, Owned By Rosa & Ruben Catano

This request is to consider a Resolution authorizing the consolidation of Lots 23 and 24, in Aspen Springs Sub. No. 2, to become Lot 23X, owned by Rosa Catano & Ruben Catano Ledezma. 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:

CATANO RESOLUTION.PDF

D. Consideration Of Resolution 2022-_____ To Consolidate 2 Lots Into 1 Lot In Lake Pagosa Park, Block 8, Owned By Don & Paula Tennant

This request is to consider a Resolution authorizing the consolidation of Lots 11 and 12, Block 8, in Lake Pagosa Park, to become Lot 11X, owned by Don F. Tennant and Paula K. Tennant. 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:

TENNANT RESOLUTION.PDF

E. Consideration Of Resolution 2022-_____ To Consolidate 5 Lots Into 1 Lot In Block 2 Of Piedra Park Subdivision No.7, Owned By Joseph & Bonnie Lucero.

This request is to consider a Resolution authorizing the consolidation of Lots 1, 2, 3, 4, and 5, in Block 2 of Piedra Park Subdivision No. 7, to become Lot 2X, owned by Joseph M. Lucero and Bonnie M. Lucero. 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:

LUCERO RESOLUTION.PDF

F. Consideration And Approval Of A Modification Of Grant Or Agreement With The U.S. Forest Service

In December 2021, the Board of County Commissioners approved an Agreement with the Forest Service for the application of Magnesium Chloride for Piedra Road. This Modification revises the Agreement to adding an additional \$20,000 for Magnesium Chloride application on Piedra Road due to the Forest Service placing new gravel on Piedra Road last year. This will allow the Magnesium Chloride to be applied full strength on new gravel for the full stretch of the road.

Documents:

20220406081504.PDF

G. Consideration And Approval Of Assignment Of Hangar Ground Lease For Hangar B-6

This document assigns all rights, title and interest in Hangar B-6 from William and Sarah Chase to Byra Family LLC.

Documents:

HANGAR B6 ASSIGNMENT.PDF

H. Ratification Of The Chairman's Signature On A Letter Of Support For Habitat For Humanity

This letter to the Senate Appropriations Committee provides the Board of County Commissioners' support for Habitat for Humanity's request for funding for their Homeownership Construction Fund. The Chairman signed this letter on April 4, 2022.

Documents:

LETTER OF SUPPORT - HABITAT FOR HUMANITY.PDF

OLD BUSINESS

A. Consideration Of Proposals To Purchase 449 San Juan Street Building

The Board of County Commissioners received multiple offers to purchase the 449 San Juan Street building. At their regular meeting on April 5, 2022, the BoCC gave the five bidders until 5pm on Friday, April 8th to provide their final offers and, if applicable, to provide clarification on their prior bids.

Presenter	Derek Woodman
Presenter's Title	County Manager

Documents:

DRONET - 4-8-22 UPDATE.PDF
 HART - 4-8-22 UPDATE.PDF
 SCHOLL-LOESER-BLUMHARDT - 4-8-22 - PROTEST OF MOTION.PDF
 URBANCZYK - 4-6-22 UPDATE.PDF
 VINZANT - 4-8-22 TERMINATION OF BID.PDF

NEW BUSINESS**A. Consideration Of A Special Events Park Use Permit For Dynamic Discs / Aztec Municipal School District**

This is an application for a Special Park Use Permit for Dynamic Discs and Aztec Municipal School District use of Cloman Park for the 5th Annual Big Picture Classic Disc Golf Tournament on May 14th and 15th from 8:00 AM to 6:00 PM (10 hours per day). Dynamic Discs and Aztec Municipal School District is requesting a waiver of Park Use and Application Fees because this is a fundraising event for Pagosa Peak Open School and Vista Nueva High School. Staff recommends approval of this park permit, contingent on the applicant providing a proper Certificate of Insurance and Damage/Clean-up Deposit prior to the event date.

Presenter Jamie Jones
 Presenter's Title Administrative Assistant

Documents:

5-14,15,-22 APPLICATION 5TH ANNUAL BIG PICTURE CLASSIC DISC GOLF TOURNAMENT.PDF

B. Consideration Of Resolution 2022-___ Approving Donation And Transfer Of Title Of County Property To Habitat For Humanity

In 2021, the County received a request to transfer vacant lots owned by the County through foreclosure of delinquent tax liens to Habitat for Humanity. This agenda item requests the Board to approve the donation of either nine lots or eleven lots or another option they may choose.

Presenter Todd Weaver
 Presenter's Title County Attorney

Documents:

RESOLUTION 2022-___ APPROVING THE DONATION OF 11 LOTS TO HABITAT FOR HUMANITY.PDF
 RESOLUTION 2022-___ APPROVING THE DONATION OF 9 LOTS TO HABITAT FOR HUMANITY.PDF

C. Consideration And Approval Of 6 Applications For Treasurer Deeds

At the April 5, 2022 work session, the Board was given a proposal for putting certain county-held lien properties through the process of Treasurer's Deed and quiet title in order to auction the parcels to the highest bidder. Phase I of the proposal was for 6 properties in the Chris Mountain Village II and Trails subdivisions. The first step in the process is to apply for the Treasurer's Deed.

Presenter Todd Weaver
 Presenter's Title County Attorney

Documents:

TREASURERS DEED APPLICATIONS.PDF

D. Consideration And Acceptance Of Community Marijuana Offset Impact Fund Grant Award Recipient Recommendations

The Community Marijuana Offset Impact Fund was created in 2018 and provides grant awards to eligible organizations that provide programs that allow positive alternatives to doing drugs and to graduating high school students that are furthering their education. A total of ten students and no non-profit organization applications were received and the selection committee reviewed and made their award selections. This agenda item is for the Board to accept the recommendations provided by the selection committee.

Presenter Mary Helminski
 Presenter's Title Executive Assistant/Paralegal

Documents:

AWARDS GRANTED 2022.PDF

E. Consideration And Approval Of The 2022 Asphalt Maintenance Project Contract

On March 31, 2022, Davis Engineering received one qualified low bidder for the 2022 Asphalt Maintenance Project. After checking, the bid received had no errors with the extensions of quantities and unit prices matching the total bid amounts. Strohecker Asphalt & Paving Inc. was the low bidder at Two Hundred Forty -Three Thousand Five Hundred Forty One Dollars and Twenty Six Cents (\$243,541.26). The Contractor who submitted their Bid is capable of completing the work in a timely and satisfactory manner. Therefore, staff is recommending that the 2022 Asphalt Maintenance Project be awarded to Strohecker Asphalt & Paving Inc. for the indicated amount not to exceed \$243,541.26.

Presenter New Road & Bridge Manager or Tim Hatch
 Presenter's Title Road & Bridge Manager

Documents:

20220404144403.PDF

F. Consideration And Approval Of A Contract For Services With The Pagosa Springs Community Development Corporation

This Contract describes the relationship between the CDC and Archuleta County and outlines the services the CDC will perform to support the REDI grant to fund an Economic Development and Diversification Coordinator.

Presenter Todd Weaver
 Presenter's Title County Attorney

Documents:

CDC AGREEMENT.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.

RESOLUTION 2022 - 28

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 Rosa Catano and Ruben Catano Ledezma, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Rosa Catano and Ruben Catano Ledezma, 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 23 and 24, Block 9, Aspen Springs Subdivision No. 2 Amended, according to the plat thereof filed June 15th, 1971, as Reception No. 74503, in the office of the Clerk and Recorder, Archuleta County, Colorado, to become Lot 23X 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 19th day of April, 2022.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta
by Mary Helmick

Kristy Archuleta,
Archuleta County Clerk and Recorder



Alvin Schaeff
Chairman Alvin Schaeff

Return copy to ~~Planning Dept.~~

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RESOLUTION 2022 - 29

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 Don F. Tennant and Paula K. Tennant, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Don F. Tennant and Paula K. Tennant, 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 11 and 12, Block, Lake Pagosa Park, according to the plat thereof filed March 13th, 1970, as Reception Nos. 72998 thru 73013, in the office of the Clerk and Recorder, Archuleta County, Colorado, to become Lot 11X 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 19th day of April 2022.

The Board of County Commissioners
Archuleta County, Colorado

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



Alvin Schaff
Chairman Alvin Schaff

Return copy to ~~Planning Dept.~~

KRISTY ARCHULETA
RESOLUTIONS

RESOLUTION 2022 – 30

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 Joseph M. Lucero and Bonnie M. Lucero, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

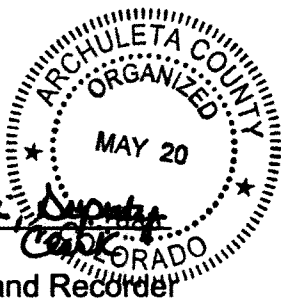
WHEREAS, the Board has found that Joseph M. Lucero and Bonnie M. Lucero, have met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter-mentioned lots.

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 1, 2, 3, 4, and 5, Block 2, Piedra Park Subdivision No.7, according to the plat thereof filed February 1st, 1967, as Reception No. 69480, in the office of the Clerk and Recorder, Archuleta County, Colorado, to become Lot 2X 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 19th day of April, 2022.

The Board of County Commissioners
Archuleta County, Colorado

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



Alvin Schauf
Chairman Alvin Schauf

Return copy to ~~Planning Dept.~~

KRISTY ARCHULETA
RESOLUTIONS

RESOLUTION 2022 - 31

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF ARCHULETA COUNTY, COLORADO,
APPROVING DONATION AND TRANSFER OF TITLE OF COUNTY PROPERTY TO
HABITAT FOR HUMANITY**

WHEREAS, pursuant to Title 39, Section 11, Colorado Revised Statutes, a county can apply for and receive a tax deed for parcels that the county has held a Certificate of Purchase for three years or more; and,

WHEREAS, the Archuleta County Procurement Policy allows for the Board of County Commissioners (the "Board") to donate property in cases where it's in the public's and County's mutual public interest; and

WHEREAS, Archuleta County (the "County") has acquired multiple lots over the past years through foreclosure of delinquent tax liens; and,

WHEREAS, in 2021, the County received a request to transfer eleven of the lots, identified on the attached Exhibit A, to Habitat for Humanity of Archuleta County, a 501(c)3 nonprofit organization; and,

WHEREAS, the County obtained clear title of the eleven lots by obtaining Treasurer's Deeds and Decrees Quieting Title on each; and,

WHEREAS, the availability of safe, decent and affordable housing for all residents of Archuleta County is vital to the social and economic sustainability of our community; and,

WHEREAS, it appears that the public interest will be served by donation and transfer of the lots to Habitat for Humanity for the purpose of constructing a single-family home on each lot.

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

1. The eleven lots identified on the attached Exhibit A are donated and transferred without monetary consideration to Habitat for Humanity of Archuleta County, a nonprofit organization, provided that:
 - a. The lots are used only for the construction of one single-family home on each lot; and
 - b. The home constructed on each lot will be deed-restricted to be used only for full-time residents of the home, or as a long-term rental only; and,
 - c. Habitat for Humanity will commit to construction of at least one home per year.

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2 of 3

4/21/2022 9:24 AM
RS0.00 DS0.00

Kristy Archuleta
Archuleta County

2. The County Attorney is directed to draft and execute the deeds conveying the lots to Habitat for Humanity of Archuleta County.

APPROVED AND ADOPTED THIS 19th DAY OF APRIL, 2022.

ATTEST:

Kristy Archuleta
by Mary Hulmiski,
Deputy Clerk

Kristy Archuleta, County Clerk & Recorder



Board of County Commissioners
Archuleta County, Colorado

Alvin Schauf

Alvin Schauf, Chair

22202394

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3 of 3

4/21/2022 9:24 AM
R\$0.00 D\$0.00

Kristy Archuleta
Archuleta County

EXHIBIT A

Acct #	Physical Address
R004312	403 Sam Houston Avenue
R004313	439 Sam Houston Avenue
R004386	100 Mansions Circle
R004357	54 Domicile Circle
R004370	232 Domicile Circle
R004373	286 Domicile Circle
R004387	30 Mohawk Court
R004389	33 Mohawk Court
R004402	82 Domicile Circle/ 92 Domicile Circle
R010035	29 Lassen Drive
R010039	42 Lassen Drive