

September 1, 2020

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting September 1, 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 were 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 Schaaf moved to approve the agenda as presented. Commissioner Wadley 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.

Proclamation

A. Ray Martinez Day

Steve Wadley, County Commissioner, presented a proclamation declaring September 3, 2020 as Ray Martinez Day in Archuleta County. **Commissioner Wadley moved to proclaim September 3, 2020 as Ray Martinez Day in Archuleta County as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

Consent Agenda

A. Payroll, Payable Warrants and Purchase Cards

Payable Warrants for dates of August 19th-September 1st, 2020

General Fund Payable	100,722.14
Road and Bridge Fund Payable	11,875.45
Department of Human Services Fund Payable	10,177.03
1A Fund	
All Combined Dispatch Fund Payable	10,278.63
Conservation Trust	22,500.00
Justice System Capital Fund	145,431.40
Solid Waste Fund Payable	33,993.75
Airport Fund Payable	52,684.91
Fleet Fund Payable	22,065.74
Total	409,729.05

Payroll Warrants for dates of August 19th-September 1st, 2020	
General Fund Payroll	207,596.43
Road and Bridge Fund Payroll	39,635.35
Department of Human Services Fund Payroll	38,762.65
All Combined Dispatch Fund Payroll	22,198.25
Solid Waste Fund Payroll	9,491.95
Airport Fund Payroll	4,674.73
Fleet Fund Payroll	8,294.64
Total	330,654.00

Payable Purchase Card Items for dates of August 19th-September 1st, 2020	
General Fund Payable	5,789.42
Road and Bridge Fund Payable	238.20
Department of Human Services Fund Payable	2,893.93
1A Fund	
All Combined Dispatch Fund Payable	311.50
Conservation Trust	
Justice System Capital Fund	
Solid Waste Fund Payable	79.81
Airport Fund Payable	
Fleet Fund Payable	566.96
Total	9,879.82

B. Regular Meeting minutes 8/18/2020

C. Approval of Assignment of Hangar Ground Lease for Hangar B-1

D. Approval of Assignment of Hangar Ground Lease for Hangar 500U aka Unit 7

E. Ratification of the Chairman's Signature on a Grant Letter Award for Body-Worn Cameras

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

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

New Business

A. Allocation of a Portion of the CARES Act Funding to DHS

Scott Wall, County Administrator, presented a request for funds in the amount of \$29,500 from CARES Act Funding to support the county's vulnerable populations. Archuleta County was awarded \$1,203,507 that was split evenly with the Town of Pagosa Springs. **Commissioner Wadley moved to allocate \$29,500 of CARES Act Funding to the County DHS Department to support the county's vulnerable population as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

B. Allocation of a Portion of the CARES Act Funding to Archuleta School District 50JT

Scott Wall, County Administrator, presented a request made by Archuleta County School District 50JT for funds in the amount of \$4,880.42 to place Meraki Outdoor Access Points at the Elementary and Middle School Campuses to allow students who did not have access to adequate internet at home to have high speed internet from a socially distanced location on campus. **Commissioner Schaaf moved to allocate \$4,880.42 of CARES Act Funding to the Archuleta School District 50JT for outdoor internet access points as presented. Commissioner Wadley seconded the motion and it carried unanimously.**

C. Enacting Stage 1 Fire Restrictions in Archuleta County

Todd Weaver, County Attorney, advised on May 19, 2020 the Board adopted Resolution 2020-165 which allowed the Sheriff to immediately instate any fire restrictions within unincorporated Archuleta County. On August 19, 2020 the Sheriff resumed Stage 1 Fire Restrictions in Archuleta County. **Commissioner Wadley moved to confirm the Stage 1 Fire Restriction enacted by Sheriff Valdez on August 19, 2020 as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

D. Proposal to Provide Construction Management Services for a Courthouse at Harman Park

Scott Wall, County Administrator, presented a Request for Qualifications/Request for Proposal for construction of a new County Courthouse at Harman Park. The Requests were advertised on the county website, Pagosa Sun, and distributed throughout the industry. Submittals were received and two firms were selected to be interviewed. Interviews took place on Monday, August 31, 2020 and the evaluation committee submitted their recommended proposal. **Commissioner Schaaf moved to accept the proposal from Nunn Construction to provide Construction Management Services for construction of the new county justice center and authorize County Administrator Scott Wall to negotiate a contract as presented. Commissioner Wadley seconded the motion and it carried unanimously.**

Executive Session

Commissioner Wadley moved to go into Executive Session pursuant to C.R.S. Sections 24-6-402(4)(a) for the purchase, acquisition, lease, transfer, or sale of real, personal or other property and pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators,

September 1, 2020

relating to discussing the bids received for the sale of the 449 San Juan Street building. Commissioner Schaaf seconded the motion and it carried unanimously.

Chairman Maez announced all three Commissioners, County Administrator Scott Wall, County Attorney Todd Weaver and Finance Director Larry Walton would be going into Executive Session.

Chairman Maez announced no decisions would be made in the Executive Session and that motions may be entertained after the session.

Chairman Maez recessed the Regular Meeting and convened Executive Session at 1:56 p.m.

Chairman Maez reconvened the Regular Meeting at 2:10 p.m.

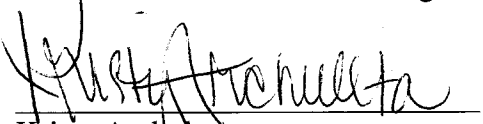
Commissioner Wadley moved to not accept either offer for 449 San Juan Street. Commissioner Schaaf seconded the motion and it carried unanimously.

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.

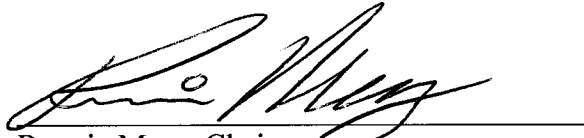
Commissioner Comments

With no further business coming before the Board, the meeting was adjourned at 2:14 p.m.



Kristy Archuleta
Archuleta County Clerk & Recorder

Approved this 15th day of September, 2020.



Ronnie Maez, Chairman



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**The Public is Highly Encouraged to Join via ZOOM Conference Call -
Please contact County Administration at 970-264-8300 for log-in
information**

**CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF SEPTEMBER 1, 2020 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 Commissioner. Please step up to the podium, **STATE YOUR NAME AND ADDRESS FOR THE RECORD** and keep your comments to 3 minutes **(the Board is not required to discuss your comment or make a decision regarding your comment, under this section).**

PROCLAMATIONS

A. Ray Martinez Day

This is to proclaim September 3, 2020 as Ray Martinez Day in Archuleta County.

Documents:

RAY MARTINEZ PROCLAMATION.PDF

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

August 19, 2020 - September 1, 2020

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 8/18/2020

Draft of the Regular Meeting Minutes from August 18, 2020 for approval.

Documents:

08-18-2020R.PDF

C. Consideration And Approval Of Assignment Of A Hangar Ground Lease For Hangar B-1

This document assigns all rights, title and interest in Hangar B-1 from Don Richter to Michael A. Caponnetto.

Documents:

ASSIGNMENT OF HANGAR GROUND LEASE B-1.PDF

D. Consideration And Approval Of Assignment Of A Hangar Ground Lease For Hangar 500U AKA Unit 7

This document assigns all rights, title and interest in Hangar site 500U, also known as Unit 7, from Richard L. and Toni M. Bergmark to Joel L. and Janet M. Gates.

Documents:

ASSIGNMENT OF HANGAR GROUND LEASE 500U.PDF

E. Ratification Of The Chairman's Signature On A Grant Award Letter For Body-Worn Cameras

The Archuleta County Sheriff's Office (ACSO) has been awarded grant funding in the amount of \$60,119 from the Federal Justice Assistance Grant Program to equip all ACSO law enforcement officers with high-quality, reliable body-worn cameras so that calls for service including DUIs, domestic violence, and other investigations may be recorded, and audio and video evidence may be gathered and provided for use in court. Chairman Maez electronically signed the Grant Award Letter on August 17, 2020.

Documents:

ACSO GRANT AWARD LETTER.PDF

NEW BUSINESS

A. Consideration And Approval Of Allocating A Portion Of The CARES Act Funding To DHS

In May, 2020, Governor Polis, thru Executive Order D 2020-070, directed the disbursement of CARES funds to various entities in Colorado, including to local governments. Archuleta County was allocated \$1,203,507, and through an Intergovernmental Agreement dated June 25, 2020, that amount was to be evenly split with the Town of Pagosa Springs. Each party must submit reports on the expenditures of its CARES funds, including the amount and purpose of each expenditure as required by law. The Archuleta County Department of Human Services is requesting funds in the amount of \$29,500 to support the county's vulnerable populations.

Presentor	Matt Dodson
Presentor's Title	Director, Department of Human Services

Documents:

CARES ACT PROPOSAL - DHS.PDF

B. Consideration And Approval Of Allocating A Portion Of The CARES Act Funding To The Archuleta School District 50JT

Archuleta County's share of the CARES Act funding was approximately \$601,750.00. Archuleta School District 50JT is requesting funds in the amount of \$4,880.42 to place Meraki outdoor Access Points at the Elementary School and Middle School Campuses to allow for students who don't have adequate internet at home to get high speed internet from a socially distanced location surrounding these two campuses.

Presentor Scott Wall
 Presentor's Title County Administrator

Documents:

QUOTE FOR ACCESS POINTS - SCHOOL DISTRICT 50JT.PDF

C. Consideration And Confirmation Of Enacting Stage 1 Fire Restrictions In Archuleta County

On May 19, 2020, the Board of County Commissioners (BoCC) adopted Resolution 2020-165 which authorized the Archuleta County Sheriff to immediately instate any fire restrictions within unincorporated Archuleta County. On August 19, 2020, Sheriff Valdez resumed Stage 1 Fire Restrictions through a press release submitted and published in The Pagosa Sun and on the county and Sheriff Department website and Facebook pages. In accordance with Resolution 2020-165, the BoCC must either confirm or rescind the said restriction.

Presentor Mike LeRoux
 Presentor's Title Director of Emergency Operations

Documents:

RESOLUTION 2020-165.PDF
 PRESS RELEASE - FIRE RESTRICTIONS.PDF

D. Consideration And Approval Of Proposal To Provide Construction Management Services For A Courthouse At Harman Park

Following the BoCC's direction, a Request for Qualifications/Request for Proposal ("RFQ/RFP") for construction of a new County Courthouse at Harman Park was posted on the county website, published in the Pagosa Sun and widely distributed throughout the industry. Submittals were received and two firms were selected to be interviewed. The interviews took place on Monday, August 31, 2020 and the evaluation committee is submitting their recommended proposal.

Presentor Scott Wall
 Presentor's Title County Administrator

Documents:

FCI CONSTRUCTORS CONSTRUCTION PROPOSAL.PDF
 NUNN CONSTRUCTION PROPOSAL.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.

A. Executive Session

Pursuant to C.R.S. 24-6-402(4)(a) for the purchase, acquisition, lease, transfer, or sale of real, personal or other property and pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators - relating to discussing the bids received for the sale of the 449 San Juan Street building.

PUBLIC COMMENTS FROM THE FLOOR

This is an opportunity during the session for the public to address the Commissioners on a subject not covered on the agenda. Please step up to the podium, **STATE YOUR**

NAME AND ADDRESS FOR THE RECORD and keep your comments to 3 minutes
(the Board is not required to discuss your comment or make a decision regarding your comment, under this section).

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.

“Virtual Sign In Sheet”
September 1, 2020

PLEASE <u>PRINT</u> NAME	TITLE	STREET ADDRESS
Clifford Lucero		20 Caballe 10
Todd Weaver	County Attorney	
Scott Wall	County Administrator	