

202022R

October 6, 2020

**ARCHULETA COUNTY PROCEEDINGS  
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting October 6, 2020 noting County Commissioners Ronnie Maez, Steve Wadley, and Alvin Schaaf, County Administrator Scott Wall, County Attorney Todd Weaver and County Clerk and Recorder Kristy Archuleta present.

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

**Disclosures and/or Conflicts of Interest**

Chairman Maez asked for any disclosures or conflicts of interest between the Board and the agenda. There were none.

**Approval or Adjustments to Agenda**

Executive Session per C.R.S. 24-6-402(4) the Board reserves the right to meet in executive session for any purposes allowed and announced prior to voting. **Commissioner Wadley moved to approve the agenda as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

**Public Comments**

Chairman Maez stated he was opening the floor for comments for those wanting to comment on items not on this agenda. Comments were asked to be held to 3 minutes for each person desiring to speak. No response from the Board would be given.

**Proclamation**

**A. National 4-H Week**

Becky Jacobson, 4-H Coordinator, presented a proclamation declaring October 4-10, 2020 as National 4-H Week in Archuleta County. **Commissioner Schaaf moved to proclaim October 4-10, 2020 as National 4-H Week in Archuleta County as presented. Commissioner Wadley seconded the motion and it carried unanimously.**

Chairman Maez recessed the Regular Meeting and convened the Liquor Board at 1:35 p.m.

**Liquor Board Consent Agenda**

A. Renewal of a Hotel and Restaurant Liquor License for Pamela J. Wallis dba Aspen Springs Bar and Grill, located at 43 Buttercup Drive in Pagosa Springs, Colorado.

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

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

**Consent Agenda**

A. Payroll, Payable Warrants and Purchase Cards

Payable Warrants for dates of September 16th-October 5th, 2020	
General Fund Payable	350,615.97
Road and Bridge Fund Payable	19,547.34
Department of Human Services Fund Payable	25,039.69
1A Fund	
All Combined Dispatch Fund Payable	1,570.11
Conservation Trust	
Justice System Capital Fund	182,741.64
Solid Waste Fund Payable	463.19
Airport Fund Payable	1,722.76
Fleet Fund Payable	66,661.90
<b>Total</b>	<b>648,362.60</b>

Payroll Warrants for dates of September 16th-October 5th, 2020	
General Fund Payroll	417,033.01
Road and Bridge Fund Payroll	82,914.17
Department of Human Services Fund Payroll	37,922.01
All Combined Dispatch Fund Payroll	49,479.84
Solid Waste Fund Payroll	19,897.65
Airport Fund Payroll	9,335.24
Fleet Fund Payroll	16,297.24
<b>Total</b>	<b>632,879.16</b>

Payable Purchase Card Items for dates of August 19th-September 1st, 2020	
General Fund Payable	8,935.55
Road and Bridge Fund Payable	526.56
Department of Human Services Fund Payable	2,200.54
1A Fund	1,674.80
All Combined Dispatch Fund Payable	
Conservation Trust	
Justice System Capital Fund	
Solid Waste Fund Payable	53.43
Airport Fund Payable	
Fleet Fund Payable	1,732.49
<b>Total</b>	<b>15,123.37</b>

B. Regular Meeting Minutes

9/15/2020

C. Special Meeting Minutes

9/22/2020

D. Resolution 2020-207 Lot Consolidation in Pagosa Highlands Estates Owned by Dennis

Elkins

- E. Resolution 2020-208 Lot Consolidation in Pagosa Highlands Estates Owned by Sean M. and Marcella K. O'Neill
- F. Resolution 2020-209 Lot Consolidation in Pagosa In The Pines Owned by Lewis Baumann and Susan Sunday
- G. Resolution 2020-210 Lot Consolidation in Pagosa Meadows Unit Two Owned by the The Brenda Jean Easley Revocable Trust Date May 10, 2020
- H. Resolution 2020-211 Lot Consolidation in Lake Hatcher Park Owned by Scott A. Meister and Michelle L. Meister, Trustees of The Scott and Michelle Meister Revocable Trust Dated March 2, 2012
- I. Resolution 2020-212 Authorizing Participation in the Rural Jump-Start Program
- J. Approval of an Ambulance Permit for a New Unit
- K. Ratification of the Chairman's Signature on a Memorandum of Understanding for Shared Communications Site
- L. Ratification of the Chairman's Signature on a Letter of Support for Wolf Creek Ski Area
- M. Ratification of the Chairman's Signature on a Landlord's Estoppel for Rose Mountain Townhomes

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

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

**New Business**

**A. Presentation of the 2021 Proposed Budget**

Finance Director Larry Walton presented the 2021 Archuleta County Proposed Budget to the Board. Per C.R.S. 29-1-105, a proposed budget must be submitted to the Board outlining expenditures and revenues of the various spending agencies for the upcoming budget year.

**B. Allocation of the Remaining CARES Act Funds**

Scott Wall, County Administrator, advised Archuleta County's share of the CARES Act funding was approximately, \$601,750. The funds remaining total approximately \$229,000. The Pagosa Springs Medical Center has requested \$75,000 for additional COVID-19 test kits. The Archuleta County Broadband Services Manager requested \$79,000 for additional fiber for school and emergency communications needs. San Juan Basin Public Health District requested funds to offset their costs related to the pandemic. This agenda item requested allocation of the remaining funds to the three entities. **Commissioner Schaaf moved to allocate the county's remaining CARES Act Funding to the Pagosa Springs Medical Center in an amount not to exceed \$75,000 for test kits and to the Archuleta County Broadband Services in an amount not to exceed \$79,000 for fiber connection work at Pagosa Springs Medical Center to La Plata Electric Association and to San Juan Basin Public Health Department in an amount not to exceed \$75,000 for COVID related expenses as presented. Commissioner Wadley seconded the motion and it carried unanimously.**

**C. Resolution 2020-213 Rescinding Legal Lot Certificates for Nobel Property Holdings**

Brad Callender, Development Director, presented a resolution rescinding Resolution 2020-185, 2020-186, and 2020-187 and invalidating the corresponding Legal Lot Certificates for three parcels owned

by Nobel Property Holdings. **Commissioner Wadley moved to adopt Resolution 2020-213 rescinding three Legal Lot Certificates for Nobel Property Holdings as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

**D. Resolution 2020-214 Approving a Lease-Purchase Agreement with Motorola Solutions Inc.**

Kati Harr, Emergency Communications Director, presented a resolution regarding a Lease-Purchase Agreement with Motorola Solution, Inc. for the lease and purchase of Emergency Dispatch Communication Equipment for the Archuleta County Combined Dispatch. **Commissioner Schaaf moved to adopt Resolution 2020-214 approving the Lease-Purchase Agreement with Motorola Solution, Inc. for the lease and purchase of emergency dispatch communication equipment as presented. Commissioner Wadley seconded the motion and it carried unanimously.**

**E. Resolution 2020-215 Requesting the Addition of Acceleration and Deceleration Lanes on U.S. Highway 160**

Scott Wall, County Administrator, presented a resolution requesting the Colorado Department of Transportation to add acceleration and deceleration lanes on U.S. Highway 160 at Vista Boulevard, Trails Boulevard and Hersch Avenue. **Commissioner Wadley moved to adopt Resolution 2020-215 requesting the addition of acceleration and deceleration lanes on U.S. Highway 160 as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

**Public Comments**

Chairman Maez stated he was opening the floor for public comments for those wanting to comment on items not on this agenda. Comments were asked to be held to 3 minutes for each person desiring to speak. No response from the Board would be given.

**Commissioner Comments**

With no further business coming before the Board, the meeting was adjourned at 2:38 p.m.

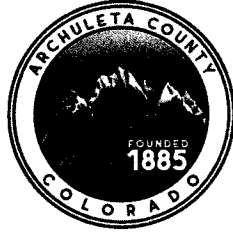


Kristy Archuleta  
Archuleta County Clerk & Recorder

Approved this 20th day of October, 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 OCTOBER 6, 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. National 4-H Week**

This is to proclaim the week of October 4-10, 2020 as National 4-H Week in Archuleta County.

Presenter                      Becky Jacobson  
Presenter's Title              4-H Coordinator

Documents:

NATIONAL 4-H WEEK.PDF

**CONSENT AGENDA BY BOCC/LIQUOR BOARD**

**A. Consideration And Approval Of A Hotel And Restaurant License Renewal For  
Pamela J. Wallis DbA Aspen Springs Bar And Grill**

This is a renewal of a Hotel and Restaurant liquor license for Pamela J. Wallis dba Aspen Springs Bar and Grill, located at 43 Buttercup Drive in Pagosa Springs, Colorado. This renewal includes no changes. The application is complete and the proper fees have been

paid. The Sheriff's Office and the County Building Department have completed their inspections and found no issues. The financial impact to the county is the fees paid per the county fee schedule and staff recommends approval of this license renewal. Responsible Staff: Mary Helminski, Liquor Licensing Agent.

Documents:

RENEWAL APPLICATION\_REDACTED.PDF

## CONSENT AGENDA

### A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

**September 16, 2020 - October 6, 2020**

### B. REGULAR MEETING MINUTES

**Regular Meeting Minutes 9/15/2020**

Draft of the Regular Meeting Minutes from September 15, 2020 for approval.

Documents:

09-15-2020R.PDF

### C. SPECIAL MEETING MINUTES

**Special Meeting Minutes 9/22/2020**

Draft of the Special Meeting Minutes from September 22, 2020 for approval.

Documents:

09-22-2020S.PDF

### D. Consideration Of Resolution 2020-\_\_\_ To Consolidate 2 Lots Into 1 Lot In Pagosa Highlands Estates Owned By Dennis Elkins

This request is to consider a Resolution authorizing the consolidation of Lots 642 and 643 in Pagosa Highlands Estates, to become Lot 643X owned by Dennis Elkins. This consolidation has been reviewed and is recommended by 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.

Documents:

LOT CONSOLIDATION - ELKINS.PDF

### E. Consideration Of Resolution 2020-\_\_\_ To Consolidate 2 Lots Into 1 Lot In Pagosa Highlands Estates Owned By Sean M. And Marcella K. O'Neill

This request is to consider a Resolution authorizing the consolidation of Lots 569 and 570 in Pagosa Highlands Estates, to become Lot 570X owned by Sean M. and Marcella K. O'Neill. This consolidation has been reviewed and is recommended by 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.

Documents:

LOT CONSOLIDATION - ONEILL.PDF

### F. Consideration Of Resolution 2020-\_\_\_ To Consolidate 2 Lots Into 1 Lot In Pagosa In The Pines Owned By Lewis Baumann And Susan Sunday

This request is to consider a Resolution authorizing the consolidation of Lots 24 and 25, Block 3 Pagosa in the Pines, to become Lot 24X owned by Lewis Baumann and Susan

Sunday. This consolidation has been reviewed and is recommended by 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.

Documents:

LOT CONSOLIDATION - BAUMANN.PDF

**G. Consideration Of Resolution 2020-\_\_\_ To Consolidate 2 Lots Into 1 Lot In Pagosa Meadows Unit Two Owned By The Brenda Jean Easley Revocable Trust Dated May 10, 2000**

This request is to consider a Resolution authorizing the consolidation of Lots 43X and 45 in Pagosa Meadows Unit Two, to become Lot 43XX owned by The Brenda Jean Easley Revocable Trust dated May 10, 2000. This consolidation has been reviewed and is recommended by 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.

Documents:

LOT CONSOLIDATION - EASLEY.PDF

**H. Consideration Of Resolution 2020-\_\_\_ To Consolidate 2 Lots Into 1 Lot In Lake Hatcher Park Owned By Scott A. Meister And Michelle L. Meister, Trustees Of The Scott And Michelle Meister Revocable Trust Dated March 2, 2012**

This request is to consider a Resolution authorizing the consolidation of Lots 281 and 282X in Lake Hatcher Park, to become Lot 282XX owned by Scott A. and Michelle L. Meister, Trustees of the Scott and Michelle Meister Revocable Trust Dated March 2, 2012. This consolidation has been reviewed and is recommended by 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.

Documents:

LOT CONSOLIDATION - MEISTER.PDF

**I. Consideration Of Resolution 2020-\_\_\_ Authorizing Participation In The Rural Jump-Start Program**

The Board of County Commissioners previously adopted Resolution 2017-25 expressing their support in being recognized as a participant in the Rural Jump-Start Zone Program. That resolution has an expiration date of December 31, 2020. This resolution continues the County's participation in the Rural Jump-Start Zone program, which the State of Colorado enacted to encourage economic development in the rural areas of Colorado.

Documents:

RESOLUTION 2020-\_\_\_ AUTHORIZING PARTICIPATION IN THE RURAL JUMP-START PROGRAM.PDF

**J. Consideration And Approval Of Ambulance Permit For New Unit**

On May 19, 2020, the Board of County Commissioners of Archuleta County approved The Upper San Juan Health Services District as a provider of ambulance service in Archuleta County pursuant to C.R.S. 25-3.5-301. The District recently acquired a new ambulance which requires the Board approving a new permit. This new unit replaces the 2010 Ford ambulance.

Presenter

Documents:

AMBULANCE PERMIT.PDF

**K. Ratification Of The Chairman's Signature On A Memorandum Of Understanding For Shared Communications Site**

The Archuleta County Combined Dispatch Center is installing Motorola MCC7500 consoles in their new facility. These consoles provide critical radio communications with user agency field units and require a connection with the State's digital trunked radio system (DTRS). This connection is provided by a microwave link dish which needs to be mounted onto the State-owned Oak Brush radio tower. This Memorandum of Understanding provides site sharing with the State in order to do so. There is no financial impact to the county, since the cost of purchasing and mounting the microwave link dish has previously been approved by both the Dispatch Executive Management Board and the Board of County Commissioners. This Memorandum of Understanding was signed by Commissioner Maez on September 15, 2020.

Documents:

MOU COMMUNICATIONS EQUIPMENT.PDF

**L. Ratification Of The Chairman's Signature On A Letter Of Support For Wolf Creek Ski Area**

This letter of support provides the Board of County Commissioners' recognition of the winter operating plan proposed by Wolf Creek Ski Area to operate during the COVID-19 pandemic and gives its support of their Preseason Opening Plan. Commissioner Maez signed this letter on September 16, 2020.

Documents:

LETTER OF SUPPORT FOR WOLF CREEK SKI AREA.PDF

**M. Ratification Of The Chairman's Signature On A Landlord's Estoppel For Rose Mountain Townhomes**

This Estoppel Certificate confirms that Rose Mountain Townhomes, LP, tenant of the property located on Hot Springs Blvd. owned by Archuleta County, is in compliance of the terms of their lease. This Certificate is needed for Rose Mountain Townhomes LP's bank financing for the construction project. Commissioner Maez signed this letter on September 30, 2020.

Documents:

ESTOPPEL CERTIFICATE - ROSE MOUNTAIN TOWNHOMES LP.PDF

**NEW BUSINESS**

**A. Presentation Of Proposed 2021 Archuleta County Budget**

Per C.R.S. 19-1-105, the County Budget Officer is required to submit to the governing body a proposed budget outlining expenditures and revenues of the various spending agencies for the upcoming budget year. Documentation presented to the BoCC at this meeting satisfies that requirement.

Presentor	Larry Walton
Presentor's Title	Finance Director

**B. Consideration And Approval Of Allocating The Remaining CARES Act Funds**

Archuleta County's share of the CARES Act funding was approximately \$601,750.00. The funds remaining total approximately \$229,000. The Pagosa Springs Medical Center has requested \$75,000 for additional COVID-19 test kits. The Archuleta County Broadband Services Manager has requested \$79,000 for additional fiber for school and emergency communications needs. San Juan Basin Public Health District has requested funds to offset their costs related to the pandemic. This agenda item requests the allocation of the remaining funds to these three entities.



Presentor                    **Scott Wall**  
 Presentor's Title         **County Administrator**

Documents:

- CVRF COST ESTIMATE AND CONTROL.PDF
- PSMC CARES ACT FUNDING REQUEST.PDF
- CARES ACT REQUEST - BROADBAND.PDF
- SJBPH CARES ACT FUNDING REQUEST.PDF

**C. Consideration Of Resolution 2020-\_\_\_ Rescinding Legal Lot Certificates For Nobel Property Holdings**

This resolution rescinds Resolution 2020-185, 2020-186 and 2020-187 and invalidates the corresponding Legal Lot Certificates for three parcels owned by Nobel Property Holdings.

Presentor                    **Brad Callender**  
 Presentor's Title         **Development Director**

Documents:

- STAFF REPORT - ALNASHEF.PDF
- RESOLUTION 2020-\_\_\_ RESCINDING LEGAL LOT CERTIFICATIONS.PDF

**D. Consideration Of Resolution 2020-\_\_\_ Approving A Lease-Purchase Agreement With Motorola Solutions Inc.**

This resolution provides the Board of County Commissioners of Archuleta County's approval of a Lease-Purchase Agreement with Motorola Solutions, Inc. for the lease and purchase of Emergency Dispatch Communication Equipment for the Archuleta County Combined Dispatch.

Presentor                    **Kati Harr**  
 Presentor's Title         **Emergency Communications Director**

Documents:

- MOTOROLA LEASE-PURCHASE - STAFF REPORT.PDF
- RESOLUTION 2020-\_\_\_ APPROVING LEASE-PURCHASE AGREEMENT WITH MOTOROLA.PDF
- MOTOROLA LEASE PURCHASE AGRMNT.PDF

**E. Consideration Of Resolution 2020-\_\_\_ Requesting The Addition Of Acceleration And Deceleration Lanes On U.S. Highway 160**

This resolution requests the Colorado Department of Transportation to add acceleration and deceleration lanes on U.S. Highway 160 at Vista Boulevard, Trails Boulevard and Hersch Avenue.

Presentor                    **Scott Wall**  
 Presentor's Title         **County Administrator**

Documents:

- RESOLUTION 2020-\_\_\_ REQUESTING THE ADDITION OF ACCELERATION AND DECELERATION LANES ON HWY 160.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.

### **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)**.

### **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.

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Kristy Archuleta  
Archuleta County

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**RESOLUTION 2020 - 207**

**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 Dennis Elkins, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

**WHEREAS**, the Board has found that Dennis Elkins, 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 Lots 642 and 643, in Pagosa Highlands Estates, according to the Plat thereof filed February 7, 1972, as Reception No. 75409, Archuleta County, Colorado, to become Lot 643X 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 6<sup>th</sup> OF OCTOBER, 2020.

The Board of County Commissioners  
Archuleta County, Colorado

ATTEST:

*Kristy Archuleta*  
*by Mary Helminis*  
\_\_\_\_\_  
Kristy Archuleta,  
Archuleta County Clerk and Recorder



*Ronnie Maez*  
\_\_\_\_\_  
Chairman Ronnie Maez

Return copy to Planning Dept.

**RESOLUTION 2020 – 208**

**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

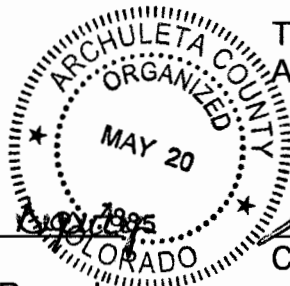
**WHEREAS**, the Board has received an application from Sean M. O’Neill and Marcella K. O’Neill, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

**WHEREAS**, the Board has found that Sean M. O’Neill and Marcella K. O’Neill, 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 569 and 570, in Pagosa Highlands Estates, according to the Plat thereof filed February 7, 1972, as Reception No. 75409, Archuleta County, Colorado, to become Lot 570X 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 6<sup>th</sup> DAY OF OCTOBER, 2020.

The Board of County Commissioners  
Archuleta County, Colorado



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

*Ronnie Maez*  
Chairman Ronnie Maez

Return copy to Planning Dept.

RESOLUTION 2020 – 209

**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 Lewis Baumann and Susan Sunday, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

**WHEREAS**, the Board has found that Lewis Baumann and Susan Sunday, 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 24 and 25, Block 3, Pagosa In The Pines, according to the plat thereof filed March 13, 1970, as Reception No. 73014 thru 73027, Archuleta County, Colorado, to become Lot 24X 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 6<sup>th</sup> day of October, 2020.

The Board of County Commissioners  
Archuleta County, Colorado

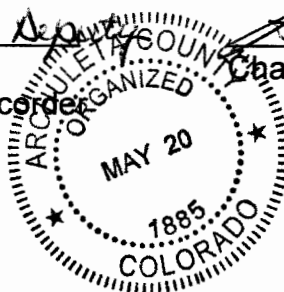
ATTEST:

*Kristy Archuleta*

*by Mary Helminski, Deputy*

Kristy Archuleta,  
Archuleta County Clerk and Recorder

*Ronnie Maez*  
Chairman Ronnie Maez



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**RESOLUTION 2020 – 210**

**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 James L. and Brenda J. Easley, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

**WHEREAS**, the Board has found that the Brenda Jean Easley Revocable Trust, dated May 10, 2000, has met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter mentioned lots.

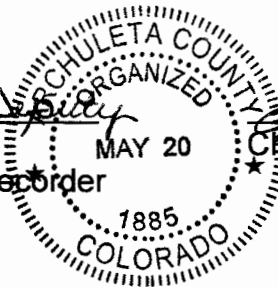
**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lot 43X, Pagosa Meadows Unit Two Amendment 1, according to the plat thereof filed February 16, 1983, as Reception No. 93000554, Archuleta County, Colorado, and Lot 45, Pagosa Meadows Unit Two, according to the plat thereof filed September 13, 1971, as Reception No. 74883, Archuleta County, Colorado, to become Lot 43XX 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 6<sup>th</sup> day of October, 2020.

The Board of County Commissioners  
Archuleta County, Colorado

ATTEST:

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



*R. Maez*  
\_\_\_\_\_  
Chairman Ronnie Maez

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Kristy Archuleta  
Archuleta County

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**RESOLUTION 2020 – 211**

**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 Scott A. Meister and Michelle L. Meister, Trustees of the Scott and Michelle Meister Revocable Trust dated March 2, 2012, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

**WHEREAS**, the Board has found that Scott A. Meister and Michelle L. Meister, Trustees of the Scott and Michelle Meister Revocable Trust dated March 2, 2012, have met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter mentioned lots.

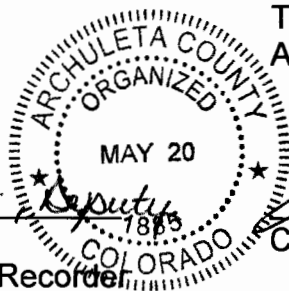
**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lot 281, Lake Hatcher Park, according to the plat thereof filed November 5, 1973, as Reception No. 78738, Archuleta County, Colorado, and Lot 282X, as approved under Resolution No. 2018-20, recorded June 27, 2018, as Reception No. 21803896, Archuleta County, Colorado, to become Lot 282XX 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 6<sup>th</sup> day of October, 2020.

The Board of County Commissioners  
Archuleta County, Colorado

ATTEST:

*Kristy Archuleta*  
*By Mary Helminski*  
Kristy Archuleta,  
Archuleta County Clerk and Recorder



*[Signature]*  
Chairman Ronnie Maez

Return copy to Planning Dept.

**RESOLUTION 2020-212**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, AUTHORIZING PARTICIPATION IN THE RURAL JUMP-START PROGRAM**

**WHEREAS**, the Board of County Commissioners of Archuleta County recognizes that it would be beneficial to increase economic development in the county; and,

**WHEREAS**, the state of Colorado has enacted the Rural Jump-Start Zone program (CRS 39-30.5-106) for the express purpose of encouraging economic development in the rural areas of Colorado; and,

**WHEREAS**, the Board of County Commissioners of Archuleta County has determined that it is in the best interests of the county to participate in the Rural Jump-Start program,

**NOW, THEREFORE BE IT RESOLVED**, the Board of County Commissioners of Archuleta County authorizes the county to participate in the Rural Jump-Start program; and,

**BE IT FURTHER RESOLVED**, in the course of this participation, Archuleta County does hereby agree to provide incentive payments, exemptions, or refunds, as appropriate, for 100% of the county business personal property tax imposed on all new businesses that are approved by the Colorado Economic Development Commission to participate in the Rural Jump-Start program, for as long as the Colorado Economic Development Commission designates these new businesses as approved for the Rural Jump-Start program, understanding that such tax relief is limited by statute to eight years for each new business.

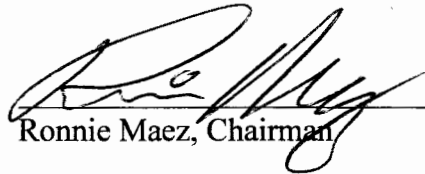
**APPROVED AND ADOPTED** this 6<sup>th</sup> day of October, 2020.

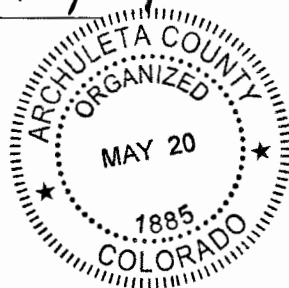
BOARD OF COUNTY COMMISSIONERS  
OF ARCHULETA COUNTY, COLORADO

ATTEST:

*Kristy Archuleta*  
*by Mary Helminski, Deputy*

Kristy Archuleta,  
County Clerk & Recorder

By:   
Ronnie Maez, Chairman



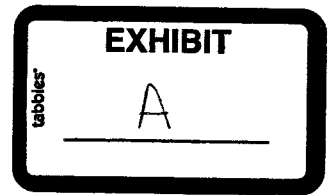


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Kristy Archuleta  
Archuleta County



**RESOLUTION 2020-185**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO AFFIRMING LEGAL LOT CERTIFICATION**

**WHEREAS**, the Board of County Commissioners has adopted Resolution 2018-54 ARCHULETA COUNTY IMPROPERLY DIVIDED PARCELS EXEMPTION INTERIM RESOLUTION – A RESOLUTION ADDRESSING PARCELS UNDER THE SIZE OF 35 ACRES AND OUT OF COMPLIANCE WITH C.R.S. §30-28-101(10)(A), *et. seq.*; and

**WHEREAS**, Roy Alnashef has completed an Improperly Divided Parcel Application (IDP20-137) under §5.01.2.2 of Resolution 2018-54; and

**WHEREAS**, Nobel Property Holdings is the owner of record of the subject property, an approx. 2.5-acre tract of land located at ECHO LAKE ACCESS ESMT, (Parcel 588901100042), see attached Exhibit “A”; and

**WHEREAS**, the Archuleta County Development Director has considered and acted on the application as provided in Resolution 2018-54, and has granted a Certificate of Designation of Legal Lot Status.

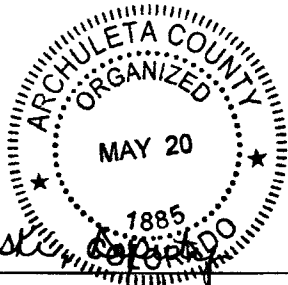
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO, AS FOLLOWS:**

The Board of County Commissioners hereby affirms the subject tract of land shall be considered a legal lot, under the Board’s authority in C.R.S. §30-28-101, *et. seq.*

APPROVED AND ADOPTED this 16<sup>th</sup> day of June, 2020, in Pagosa Springs, Archuleta County, Colorado.

BOARD OF COUNTY COMMISSIONERS  
OF ARCHULETA COUNTY, COLORADO

Ronnie Maez, Chairman



ATTEST:

*Kristy Archuleta*  
*by Mary Helminski*

Clerk and Recorder

*Attached Certificate; Return Copy to Planning*

KRISTY ARCHULETA  
RESOLUTIONS

**\*22006123\***

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2 of 13

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RS0.00 DS0.00

Kristy Archuleta  
Archuleta County

**RESOLUTION 2020- 213**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO RESCINDING LEGAL LOT CERTIFICATES FOR NOBEL PROPERTY HOLDINGS**

**WHEREAS**, the Board of County Commissioners adopted Resolution 2018-54 ARCHULETA COUNTY IMPROPERLY DIVIDED PARCELS EXEMPTION INTERIM RESOLUTION – A RESOLUTION ADDRESSING PARCELS UNDER THE SIZE OF 35 ACRES AND OUT OF COMPLIANCE WITH C.R.S. §30-28-101(10)(A), *et. seq.*; and

**WHEREAS**, Ray Alnashef, completed three Improperly Divided Parcel Applications under §5.01.2.2 of Resolution 2018-54 which were approved and adopted by the Board of County Commissioners on June 16, 2020 as evidenced on the attached Exhibit A; and

**WHEREAS**, the checks received with the three applications were all returned by the bank for non-sufficient funds on June 22, 2020; and

**WHEREAS**, despite numerous attempts to obtain the outstanding application fees, Mr. Alnashef has yet to submit the outstanding amount due of \$510.00.

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

The Board of County Commissioners hereby rescinds the following Resolutions and related Legal Lot Certificates and deems the three parcels to be out of compliance of C.R.S. § 30-28-101(10)(A) *et. seq.*:

- Resolution 2020-185 for Legal Lot Certificate IDP20-137 (Parcel #588901100042)
- Resolution 2020-186 for Legal Lot Certificate IDP20-138 (Parcel #588901100043)
- Resolution 2020-187 for Legal Lot Certificate IDP20-139 (Parcel #588901100046)

APPROVED AND ADOPTED this 6<sup>th</sup> day of October, 2020, in Pagosa Springs, Archuleta County, Colorado.

BOARD OF COUNTY COMMISSIONERS  
OF ARCHULETA COUNTY, COLORADO



*[Handwritten Signature]*  
 \_\_\_\_\_  
 Ronnie Maez, Chairman

ATTEST:

*Kristy Archuleta*  
*by Mary Helminski, Deputy*  
 \_\_\_\_\_

Clerk and Recorder

**\*22003272\***

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2 of 4

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Kristy Archuleta  
Archuleta County

**EXHIBIT "A"**

**A tract of Land, being and comprising a portion of Section 1, Township 34 North, Range 1 1/2 West, N.M.P.M., within Archuleta County, Colorado, and being more particularly described as follows: Beginning at the Northeast Corner of the herein described tract of land, from whence the Northeast Corner of the above said Section 1, Bears - N 14° 57' 17" E - 1265.79 feet distant, and running thence from said Point of Beginning:**

**S 05° 19' 19" E - 381.00 feet to the Southeast Corner of the herein described tract of land, and running thence:**

**S 76° 19' 22" W - 271.42 feet to the Southwest Corner of the herein described tract of land, and running thence:**

**N 04° 04' 24" W - 445.00 feet to the Northwest Corner of the herein described tract of land, and running thence:**

**S 89° 55' 30" E - 260.00 feet to the Northeast Corner of the herein described tract of land, and the Point of Beginning.**

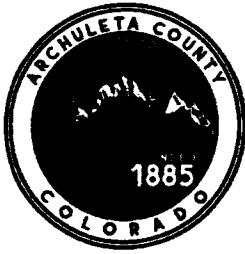
**CONTAINING 2.50 Acres, more or less.**

**\*22006123\***

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3 of 13

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Kristy Archuleta  
Archuleta County



Archuleta County  
Development Services—Planning Department  
1122 HWY 84  
P. O. Box 1507  
Pagosa Springs, Colorado 81147  
970-264-1390  
Fax 970-264-3338

## Legal Lot Certificate IDP20-137

### Nobel Property Holdings

has successfully completed application for a Certificate of Designation of Legal Lot Status under the Archuleta County, Colorado, Board of County Commissioners Resolution 2018-54 for the approx. 2.5-acre property located at ECHO LAKE ACCESS ESMT, (Parcel 588901100042), with the Legal Description of:

see attached Exhibit "A"

This Certificate of Designation of Legal Lot Status is issued for the purpose of establishing a previously Improperly Divided Parcel as now effectively complying with CRS §30-28-101 *et.seq.*, and the *Archuleta County Land Use Regulations*.

**Certificate Approved: Tuesday, June 16, 2020**

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3 of 4

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Kristy Archuleta  
Archuleta County

**\*22006123\***

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4 of 13

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Kristy Archuleta  
Archuleta County

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4 of 4

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Kristy Archuleta  
Archuleta County

**EXHIBIT "A"**

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**S 05° 19' 19" E - 381.00 feet to the Southeast Corner of the herein described tract of land, and running thence:**

**S 76° 19' 22" W - 271.42 feet to the Southwest Corner of the herein described tract of land, and running thence:**

**N 04° 04' 24" W - 445.00 feet to the Northwest Corner of the herein described tract of land, and running thence:**

**S 89° 55' 30" E - 260.00 feet to the Northeast Corner of the herein described tract of land, and the Point of Beginning.**

**CONTAINING 2.50 Acres, more or less.**

**\*22006123\***

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5 of 13

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Kristy Archuleta  
Archuleta County

**\*22003273\***

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1 of 4

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Kristy Archuleta  
Archuleta County

4

**RESOLUTION 2020-196**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO AFFIRMING LEGAL LOT CERTIFICATION**

**WHEREAS**, the Board of County Commissioners has adopted Resolution 2018-54 ARCHULETA COUNTY IMPROPERLY DIVIDED PARCELS EXEMPTION INTERIM RESOLUTION – A RESOLUTION ADDRESSING PARCELS UNDER THE SIZE OF 35 ACRES AND OUT OF COMPLIANCE WITH C.R.S. §30-28-101(10)(A), *et. seq.*; and

**WHEREAS**, Roy Alnashef has completed an Improperly Divided Parcel Application (IDP20-138) under §5.01.2.2 of Resolution 2018-54; and

**WHEREAS**, Nobel Property Holdings is the owner of record of the subject property, an approx. 2.5-acre tract of land located at ECHO LAKE ACCESS ESMT, (Parcel 588901100043), see attached Exhibit “A”; and

**WHEREAS**, the Archuleta County Development Director has considered and acted on the application as provided in Resolution 2018-54, and has granted a Certificate of Designation of Legal Lot Status.

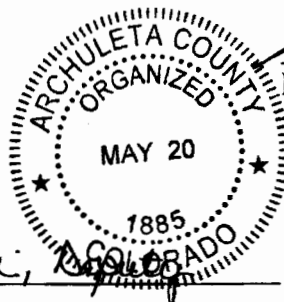
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO, AS FOLLOWS:**

The Board of County Commissioners hereby affirms the subject tract of land shall be considered a legal lot, under the Board’s authority in C.R.S. §30-28-101, *et. seq.*


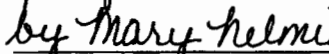
APPROVED AND ADOPTED this 16<sup>th</sup> day of June, 2020, in Pagosa Springs, Archuleta County, Colorado.

BOARD OF COUNTY COMMISSIONERS  
OF ARCHULETA COUNTY, COLORADO

  
Ronnie Maez, Chairman



ATTEST:

  
by   
Clerk and Recorder

*Attached Certificate; Return Copy to Planning*

**\*22006123\***

KRISTY ARCHULETA  
RESOLUTIONS

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Kristy Archuleta  
Archuleta County

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2 of 4

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Kristy Archuleta  
Archuleta County

**EXHIBIT "A"**

**A tract of Land, being and comprising a portion of Section 1, Township 34 North, Range 1 1/2 West, N.M.P.M., within Archuleta County, Colorado, and being more particularly described as follows: Beginning at the Northeast Corner of the herein described tract of land, from whence the Northeast Corner of the above said Section 1, Bears - N 16° 46' 42" E - 1979.52 feet distant, and running thence from said Point of Beginning:**

**S 04° 04' 24" E - 288.76 feet to the Southeast Corner of the herein described tract of land, and running thence:**

**S 76° 11' 54" W - 338.00 feet to the Southwest Corner of the herein described tract of land, and running thence:**

**N 07° 11' 37" W - 346.00 feet to the Northwest Corner of the herein described tract of land, and running thence:**

**N 85° 57' 05" E - 315.99 feet to the Northeast Corner of the herein described tract of land, and the Point of Beginning.**

**CONTAINING 2.50 Acres, more or less.**

**\*22006123\***

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Kristy Archuleta  
Archuleta County



Archuleta County  
Development Services—Planning Department  
1122 HWY 84  
P. O. Box 1507  
Pagosa Springs, Colorado 81147  
970-264-1390  
Fax 970-264-3338

## Legal Lot Certificate IDP20-138

### Nobel Property Holdings

has successfully completed application for a Certificate of Designation of Legal Lot Status under the Archuleta County, Colorado, Board of County Commissioners Resolution 2018-54 for the approx. 2.5-acre property located at ECHO LAKE ACCESS ESMT, (Parcel 588901100043), with the Legal Description of:

see attached Exhibit "A"

This Certificate of Designation of Legal Lot Status is issued for the purpose of establishing a previously Improperly Divided Parcel as now effectively complying with CRS §30-28-101 *et.seq.*, and the *Archuleta County Land Use Regulations*.

**Certificate Approved: Tuesday, June 16, 2020**

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3 of 4

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Kristy Archuleta  
Archuleta County

**\*22006123\***

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8 of 13

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Kristy Archuleta  
Archuleta County



**\*22003273\***

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4 of 4

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Kristy Archuleta  
Archuleta County

**EXHIBIT "A"**

**A tract of Land, being and comprising a portion of Section 1, Township 34 North, Range 1 1/2 West, N.M.P.M., within Archuleta County, Colorado, and being more particularly described as follows: Beginning at the Northeast Corner of the herein described tract of land, from whence the Northeast Corner of the above said Section 1, Bears - N 16° 46' 42" E - 1979.52 feet distant, and running thence from said Point of Beginning:**

**S 04° 04' 24" E - 288.76 feet to the Southeast Corner of the herein described tract of land, and running thence:**

**S 76° 11' 54" W - 338.00 feet to the Southwest Corner of the herein described tract of land, and running thence:**

**N 07° 11' 37" W - 346.00 feet to the Northwest Corner of the herein described tract of land, and running thence:**

**N 85° 57' 05" E - 315.99 feet to the Northeast Corner of the herein described tract of land, and the Point of Beginning.**

**CONTAINING 2.50 Acres, more or less.**

**\*22006123\***

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Kristy Archuleta  
Archuleta County

**\*22003274\***

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1 of 4

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Kristy Archuleta  
Archuleta County

4

**RESOLUTION 2020-187**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO AFFIRMING LEGAL LOT CERTIFICATION**

**WHEREAS**, the Board of County Commissioners has adopted Resolution 2018-54 ARCHULETA COUNTY IMPROPERLY DIVIDED PARCELS EXEMPTION INTERIM RESOLUTION – A RESOLUTION ADDRESSING PARCELS UNDER THE SIZE OF 35 ACRES AND OUT OF COMPLIANCE WITH C.R.S. §30-28-101(10)(A), *et. seq.*; and

**WHEREAS**, Roy Alnashef has completed an Improperly Divided Parcel Application (IDP20-139) under §5.01.2.2 of Resolution 2018-54; and

**WHEREAS**, Nobel Property Holdings is the owner of record of the subject property, an approx. 2.5-acre tract of land located at ECHO LAKE ACCESS ESMT, (Parcel 588901100046), see attached Exhibit “A”; and

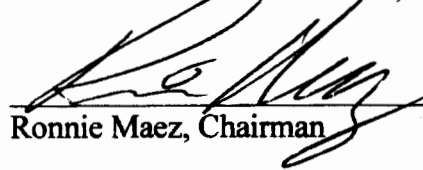
**WHEREAS**, the Archuleta County Development Director has considered and acted on the application as provided in Resolution 2018-54, and has granted a Certificate of Designation of Legal Lot Status.

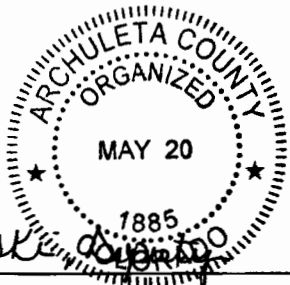
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO, AS FOLLOWS:**

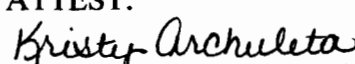
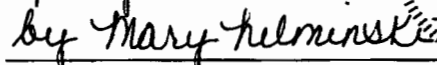
The Board of County Commissioners hereby affirms the subject tract of land shall be considered a legal lot, under the Board’s authority in C.R.S. §30-28-101, *et. seq.*

APPROVED AND ADOPTED this 16<sup>th</sup> day of June, 2020, in Pagosa Springs, Archuleta County, Colorado.

BOARD OF COUNTY COMMISSIONERS  
OF ARCHULETA COUNTY, COLORADO

  
\_\_\_\_\_  
Ronnie Maez, Chairman



ATTEST:  
  
  
\_\_\_\_\_  
Clerk and Recorder

*Attached Certificate; Return Copy to Planning*

**\*22003274\***

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2 of 4

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R\$0.00 D\$0.00

Kristy Archuleta  
Archuleta County

**EXHIBIT "A"**

**A tract of Land, being and comprising a portion of Section 1, Township 34 North, Range 1 1/2 West, N.M.P.M., within Archuleta County, Colorado, and being more particularly described as follows: Beginning at the Northeast Corner of the herein described tract of land, from whence the Northeast Corner of the above said Section 1, Bears - N 24° 54' 13" E - 1454.43 feet distant, and running thence from said Point of Beginning:**

**S 04° 04' 24" E - 288.76 feet to the Southeast Corner of the herein described tract of land, and running thence:**

**S 89° 45' 00" W - 370.30 feet to the Southwest Corner of the herein described tract of land, and running thence:**

**N 07° 11' 37" W - 289.19 feet to the Northwest Corner of the herein described tract of land, and running thence:**

**S 89° 55' 30" E - 386.00 feet to the Northeast Corner of the herein described tract of land, and the Point of Beginning.**

**CONTAINING 2.50 Acres, more or less.**

**\*22006123\***

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11 of 13

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Kristy Archuleta  
Archuleta County



Archuleta County  
Development Services—Planning Department  
1122 HWY 84  
P. O. Box 1507  
Pagosa Springs, Colorado 81147  
970-264-1390  
Fax 970-264-3338

## Legal Lot Certificate IDP20-139

### Nobel Property Holdings

have successfully completed application for a Certificate of Designation of Legal Lot Status under the Archuleta County, Colorado, Board of County Commissioners Resolution 2018-54 for the approx. 2.5-acre property located at ECHO LAKE ACCESS ESMT, (Parcel 588901100046), with the Legal Description of:

see attached Exhibit "A"

This Certificate of Designation of Legal Lot Status is issued for the purpose of establishing a previously Improperly Divided Parcel as now effectively complying with CRS §30-28-101 *et.seq.*, and the *Archuleta County Land Use Regulations*.

**Certificate Approved: Tuesday, June 16, 2020**

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3 of 4

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Kristy Archuleta  
Archuleta County

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12 of 13

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Kristy Archuleta  
Archuleta County

**\*22003274\***

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4 of 4

6/17/2020 11:42 AM  
R\$0.00 D\$0.00

Kristy Archuleta  
Archuleta County

**EXHIBIT "A"**

**A tract of Land, being and comprising a portion of Section 1, Township 34 North, Range 1 1/2 West, N.M.P.M., within Archuleta County, Colorado, and being more particularly described as follows: Beginning at the Northeast Corner of the herein described tract of land, from whence the Northeast Corner of the above said Section 1, Bears - N 24° 54' 13" E - 1454.43 feet distant, and running thence from said Point of Beginning:**

**S 04° 04' 24" E - 288.76 feet to the Southeast Corner of the herein described tract of land, and running thence:**

**S 89° 45' 00" W - 370.30 feet to the Southwest Corner of the herein described tract of land, and running thence:**

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**CONTAINING 2.50 Acres, more or less.**

**\*22006123\***

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13 of 13

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R\$0.00 D\$0.00

Kristy Archuleta  
Archuleta County

**RESOLUTION 2020 - 214**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS APPROVING THE LEASE-PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE LEASE AND PURCHASE OF EMERGENCY DISPATCH COMMUNICATION EQUIPMENT FOR THE ARCHULETA COUNTY COMBINED DISPATCH**

**WHEREAS**, pursuant to C.R.S. § 29-11-100.5, the General Assembly has found and declared that dialing 9-1-1 is the most effective and familiar way the general public has for seeking emergency assistance; and,

**WHEREAS**, in February 2020, the Archuleta County Board of County Commissioners, as the governing body overseeing the Archuleta County Combined Dispatch (“ACC Dispatch”), approved applying for an increase in the 9-1-1 charge with the Colorado Public Utilities Commission, which increase was duly approved, in order to fund the acquisition of new equipment to replace the decades-old equipment currently used by the ACC Dispatch; and,

**WHEREAS**, the Archuleta County Board of County Commissioners, in consultation with the Emergency Communications Director, has determined that entering into a lease-purchase agreement with Motorola Solutions, Inc. to acquire new equipment is an effective and efficient use of the funds raised by the increased 9-1-1 charge. A true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease between the Archuleta County Board of County Commissioners and Motorola Solutions, Inc., and that such acquisition is necessary to protect the health and safety of the citizens or Archuleta County.

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

1. Determination of Need. The Archuleta County Board of County Commissioners, in consultation with the Emergency Communications Director, has determined that a true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease between The Archuleta County Board of County Commissioners and Motorola Solutions, Inc., and that such acquisition is necessary to protect the health and safety of the citizens of Archuleta County.
2. Approval and Authorization. The Archuleta County Board of County Commissioners has determined that the Lease, substantially in the form presented at this meeting, is in the best interests of the Archuleta County Board of County Commissioners and ACC Dispatch for the acquisition of such Equipment or other personal property, and the Archuleta County Board of County Commissioners hereby approves the entering into of the Lease by the County and hereby designates and authorizes the following person(s) referenced in the Lease to execute and deliver the Lease on the County’s behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease.

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Kristy Archuleta  
Archuleta County

3. Adoption of Resolution. The signatures in the Lease from the designated individuals for the Archuleta County Board of County Commissioners evidences the adoption by the Archuleta County Board of County Commissioners of this Resolution.

**APPROVED AND ADOPTED** this 6<sup>th</sup> day of October, 2020.

BOARD OF COUNTY COMMISSIONERS  
ARCHULETA COUNTY, COLORADO



Ronnie Maez, Chairman

ATTEST

Kristy Archuleta  
by Mary Helminski, Deputy

Kristy Archuleta, County Clerk and Recorder



**RESOLUTION 2020-215**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY REQUESTING THE ADDITION OF ACCELERATION AND DECELERATION LANES ON U.S. HIGHWAY 160**

**WHEREAS**, the Board of County Commissioners of Archuleta County, Colorado (the "Board") is empowered under C.R.S. § 30-11-107(e) to provide for the management of the business and concerns of the County; and

**WHEREAS**, the lands in and around U.S. Highway 160 in Pagosa Springs are located within Archuleta County; and,

**WHEREAS**, significant development has taken place in and around the County in recent years and such development has impacted the access points at various intersections; and,

**WHEREAS**, the safety of the public deems it prudent to add acceleration and deceleration lanes on U.S. Highway 160 at Vista Boulevard, Trails Boulevard and Hersch Avenue; and,

**WHEREAS**, a substantial number of accidents have occurred at the location of these intersections, including several very serious accidents resulting in severe injury and death to members of the public, some as a result of the lack of acceleration and deceleration lanes from the intersections; and,

**WHEREAS**, Archuleta County officials have made a number of requests to the Colorado Department of Transportation to add acceleration and deceleration lanes on U.S. Highway 160, at Vista Boulevard, Trails Boulevard and Hersch Avenue in the interest of public safety; and,

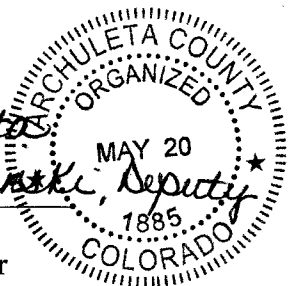
**WHEREAS**, the Board understands the impact of this critical project for not only the surrounding community but for maintaining the functionality of U.S. Highway 160, a major east-west thoroughfare.

**NOW, THEREFORE BE IT RESOLVED**, the Board of County Commissioners of Archuleta County hereby requests that the Colorado Department of Transportation, in the interests of public health and safety, act to add acceleration and deceleration lanes at U.S. Highway 160 at the intersections of Vista Boulevard, Trails Boulevard and Hersch Avenue.

**APPROVED AND ADOPTED** this 6<sup>th</sup> day of October, 2020.

ATTEST:

*Kristy Archuleta*  
*by Mary Helmski, Deputy*  
\_\_\_\_\_  
Kristy Archuleta  
County Clerk and Recorder



BOARD OF COUNTY COMMISSIONERS  
OF ARCHULETA COUNTY, COLORADO

By: *Ronnie Maez*  
\_\_\_\_\_  
Ronnie Maez, Chairman