

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting October 20, 2020 noting County Commissioners Ronnie Maez and Alvin Schaaf, County Administrator Scott Wall and Deputy Clerk and Recorder Samantha Courtney present. County Commissioner Steve Wadley and County Attorney Todd Weaver were absent.

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 Maez seconded the motion and it carried.**

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. Domestic Violence Awareness Month

Mary Helminski, County Paralegal, presented a proclamation declaring October 2020 Domestic Violence Awareness Month in Archuleta County. **Commissioner Schaaf moved to proclaim the month of October 2020 as Domestic Violence Awareness Month in Archuleta County as presented. Commissioner Maez seconded the motion and it carried.**

Consent Agenda

A. Payroll, Payable Warrants and Purchase Cards

Payable Warrants for dates of October 6th-October 20th, 2020	
General Fund Payable	270,868.90
Road and Bridge Fund Payable	138,024.15
Department of Human Services Fund Payable	27,786.56
1A Fund	115.00
All Combined Dispatch Fund Payable	25,930.95
Conservation Trust	-
Justice System Capital Fund	47,741.02
Solid Waste Fund Payable	17,740.63
Airport Fund Payable	1,008.98
Fleet Fund Payable	24,088.38
Total	553,304.57
Payroll Warrants for dates of October 6th-October 20th, 2020	
General Fund Payroll	204,560.39
Road and Bridge Fund Payroll	36,757.66
Department of Human Services Fund Payroll	38,151.86
All Combined Dispatch Fund Payroll	23,491.05
Solid Waste Fund Payroll	8,222.53
Airport Fund Payroll	4,667.64
Fleet Fund Payroll	8,366.04
Total	324,217.17
Payable Wire Transfers for dates of October 6th-October 20th, 2020	
General Fund Payable	979.31
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	979.31

- B. Resolution 2020-216 to Consolidate 2 lots in Colorado’s Timber Ridge Phase Three Owned by John Dee & Rhonda F. Sledge
- C. Resolution 2020-217 Further Extending the Declaration of Local Disaster

- D. Resolution 2020-218 Establishing Alternative Voter Service & Polling Center Locations In Case of Emergency
- E. Ratification of the Chairman's Signature on a Letter to the Department of Local Affairs

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

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

New Business

A. Appointment of Planning Commission Member to Three-Year Term

Scott Wall, County Administrator, presented the Archuleta County Planning Commission has five members with rotating three-year terms as set forth by their by-laws. The Planning Commission advises the Board of County Commissioners on land use. Mont McAllister had submitted an application for the Planning Commission. **Commissioner Schaaf moved to appoint Mont McAllister to the Planning Commission for a term to begin November 2020 as presented. Commissioner Maez seconded the motion and it carried.**

B. Approval of Communication System and Services Agreement with Motorola Solutions, Inc.

Kati Harr, Emergency Communications Director, presented the Board of County Commissioners had recently approved a Lease-Purchase Agreement with Motorola Solutions, Inc. for the purchase of emergency dispatch communications equipment for the Archuleta County Combined Dispatch. This Communications System and Services Agreement was a secondary contract for the same equipment. The contract was conditional pending approval from the County Attorney. **Commissioner Schaaf moved to conditionally approve the Communications System and Services Agreement with Motorola Solutions, Inc. in an amount not to exceed \$181,141.00 pending final review and approval by the County Attorney as presented. Commissioner Maez seconded the motion and it carried.**

C. Approval of Tourism Board Launching an Advertising Campaign for Fall/Winter

Jennifer Green, Tourism Director, presented the Tourism Board was seeking input and approval from the Town Council and the Board of County Commissioners to launch an advertising campaign for the remainder of 2020. **Commissioner Schaaf moved to approve the Tourism Board launching an advertising campaign for Fall/Winter 2020 as presented. Commissioner Maez seconded the motion and it carried.**

D. Approval of Antenna Tower Space Land Lease

Scott Wall, County Administrator, presented the Board of County Commissioners previously approved the installation of a communications tower at the County's Public Works building. This land lease provided the terms and condition between the Board of County Commissioners and Visionary Communications, Inc. for the tower. Approval of this contract was conditional pending review by the County Attorney. **Commissioner Schaaf moved to conditionally approve the Antenna Tower Space Land Lease with Visionary Communications, Inc., pending final review and approval by the County Attorney as presented. Commissioner Maez seconded the motion and it carried.**

E. Approval of Workers Compensation Insurance Proposal

Robert Smith, Human Services Administrator, presented the current worker's compensation plan for Archuleta County had been reviewed and stated the county and taxpayers could save \$20,000.00 by cancelling coverage with CTSI and accepting a bid from Pinnacol Assurance. **Commissioner Schaaf moved to cancel the county worker's compensation plan with CTSI as presented. Commissioner Maez seconded the motion and it carried.**

Commissioner Schaaf moved to accept the proposal by Pinnacol Assurance for the 2021 policy year for the county worker's compensation plan, with a zero dollar deductible as presented. Commissioner Maez seconded the motion and it carried.

F. Approval of Resolution 2020-219 Releasing the Strategic Reserve Portion of the Committed Fund Balance Reserve within the General Fund

Larry Walton, Finance Director, presented this resolution to release the entire amount of the Strategic Reserve into the General Fund as "unassigned fund balance" and it will be available for the 2021 budget purposes. The resolution insures that at least \$4,000,000.00 was released into unassigned fund balance, by permitting the release of a portion of the Working Capital reserve. The release of funds provides the funds sufficient to finance the construction of the Justice System Court Facility. **Commissioner Schaaf moved to adopt Resolution 2020-219 releasing the strategic reserve portion of the committed fund balance reserve within the general fund as presented. Commissioner Maez seconded the motion and it carried.**

G. Approval of Resolution 2020-220 Committing Funds from the Archuleta County General Fund in Support of the Construction of the Archuleta County Combined Courts Facility.

Larry Walton, Finance Director, presented a resolution to provide a minimum of \$4,000,000.00 from the General Fund to the Justice System Capital Fund, in support of the construction of a new court facility. It also insured that the County budgets a minimum of \$5,900,000.00 in capital expense in the Justice System Capital Fund to complete the project. The difference between the \$4,000,000.00 in the funding provided by the County and the \$5,900,000.00 expense budget was covered by an existing Underfunded Courts Commission grant of \$1,900,000.00. **Commissioner Schaaf moved to adopt Resolution 2020-220 committing funds from the Archuleta County general fund in support of the construction of the Archuleta County Combined Courts facility as presented. Commissioner Maez seconded the motion and it carried.**

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 Comment

With no further business coming before the Board, the meeting was adjourned at 1:58 p.m.



Samantha Courtney
Archuleta County Clerk & Recorder Deputy

Approved this 2nd day of November, 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 20, 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. Domestic Violence Awareness Month

Proclamation by the Board of County Commissioners of Archuleta County proclaiming October 2020 to be Domestic Violence Awareness Month.

Presenter	Ashley Wilson
Presenter's Title	Rise Above Violence

Documents:

DOMESTIC VIOLENCE AWARENESS 2020.PDF

CONSENT AGENDA

A. PAYROLL, PAYABLE WARRANTS AND PURCHASE CARDS

October 7, 2020 - October 20, 2020

**B. Consideration Of Resolution 2020-___ To Consolidate 2 Lots Into 1 Lot In Colorado's
Timber Ridge Phase Three Owned By John Dee And Rhonda F. Sledge**

This request is to consider a Resolution authorizing the consolidation of Lots 142 and 143 Colorado's Timber Ridge Phase Three, to become Lot 143X owned by John Dee and Rhonda F. Sledge. 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.

Documents:

LOT CONSOLIDATION - SLEDGE.PDF

C. Consideration Of Resolution 2020-___ Further Extending The Declaration Of Local Disaster

This resolution extends the Declaration of Local Disaster which was adopted on March 17, 2020 until no later than December 15, 2020, at which time the Board will consider whether another extension of the Declaration is warranted.

Documents:

RESOLUTION 2020-___ FURTHER EXTENDING DECLARATION OF LOCAL DISASTER RE COVID 19 TO DEC 15.PDF

D. Consideration And Approval Of Resolution 2020-___ Establishing Alternative Voter Service Polling Center Locations In Case Of Emergencies

This resolution identifies the County Administration Building and the Sheriff's Office as alternate polling locations for county elections in the event that the existing voter service polling center is deemed unusable. Staff recommends approval of this resolution.

Documents:

RESOLUTION 2020-___ DESIGNATING ALTERNATIVE VOTING LOCATIONS.PDF

E. Ratification Of The Chairman's Signature On A Letter To The Department Of Local Affairs

The Archuleta County Broadband Services Communications Manager is applying to the Department of Local Affairs, Coronavirus Relief Fund for additional grant funding. Part of the application requires the local governing body to agree to comply with the requirements of the Coronavirus Relief Fund grant application. Chairman Maez signed this letter on October 14, 2020.

Documents:

DOLA CVRF COMPLIANCE.PDF

NEW BUSINESS

A. Appointment Of Planning Commission Member To Three-Year Term

The Archuleta County Planning Commission has five members with rotating 3-year terms as specified in their by-laws. The Planning Commission advises the Board of County Commissioners on land use and is responsible for the *Archuleta County Community Plan*, with one or two evening meetings each month. One open seat was advertised and applications were received and reviewed. The BoCC may consider approving the application of Mont McAllister.

Presenter	Scott Wall
Presenter's Title	County Administrator

Documents:

MONT MCALLISTER APPLICATION_REDACTED.PDF

B. Consideration And Approval Of Communication System And Services Agreement With Motorola Solutions, Inc.

The Board of County Commissioners ("BoCC) recently approved a Lease-Purchase Agreement with Motorola Solutions, Inc. for the purchase of emergency dispatch communications equipment for the Archuleta County Combined Dispatch. This Communications System and Services Agreement is a secondary contract for the same equipment. Approval of this contract by the BoCC is conditional pending final review and approval by the County Attorney.

Presenter Kati Harr
 Presenter's Title Emergency Communications Director

Documents:

MOTOROLA SOLUTIONS COMMUNICATIONS SYSTEM AND SERVICES AGREEMENT.PDF
 MOTOROLA SOLUTIONS MCC7500E 8-19-20_V2.PDF

C. Consideration And Approval Of Tourism Board Launching An Advertising Campaign For Fall/Winter 2020

The Tourism Board is seeking input and approval from both the Town Council and the Board of County Commissioners in order to launch an advertising campaign for the remainder of 2020.

Presenter Jennifer Green
 Presenter's Title Tourism Director

Documents:

AGENDA BRIEF - TOURISM BOARD VISITOR ADVERTISING.PDF

D. Consideration And Approval Of Antenna Tower Space Land Lease

The Board of County Commissioners ("BoCC") previously approved the installation of a communications tower at the county's Public Works building. This land lease provides the terms and conditions between the BoCC and Visionary Communications, Inc. for the tower. Approval of this contract is conditional pending final review by the County Attorney.

Presenter Scott Wall
 Presenter's Title County Administrator

Documents:

ARCHULETA COUNTY ROAD AND BRIDGE LEASE MR 10-14-20.PDF

E. Consideration And Approval Of Workers Compensation Insurance Proposal

A review of the current worker's compensation plan for Archuleta County was recently performed. The 2021 policy plan could save the county and the taxpayers almost \$20,000 by cancelling the coverage with CTSI and accepting a bid from Pinnacol Assurance.

Presenter Robert Smith
 Presenter's Title Human Services Administrator

Documents:

STAFF REPORT - WORKERS COMP BID 2020.PDF
 PINNACOL QUOTE.PDF

F. Consideration And Approval Of Resolution 2020-___ Releasing The Strategic Reserve Portion Of The Committed Fund Balance Reserve Within The General Fund

This resolution releases the entire amount of the Strategic Reserve into the General Fund, as "unassigned fund balance", where it will be available for any 2021 budget purposes approved later by the Board of County Commissioners. The resolution insures that at least \$4,000,000 is released into unassigned fund balance, by permitting the release of a portion of the Working Capital Reserve as well. Both the Strategic and Working Capital reserves are subsets of the Committed Fund Balance Reserve established by Resolution 2014-55.

The purpose of the release is to provide funds sufficient in amount to finance the construction of a Justice System Court Facility.

Presenter Larry Walton

Presenter's Title Finance Director

Documents:

RESOLUTION 2020-___ RELEASING THE STRATEGIC RESERVE PORTION OF THE COMMITTED FUND BALANCE RESERVE WITHIN THE GENERAL FUND.PDF

G. Consideration And Approval Of Resolution 2020-___ Committing Funds From The Archuleta County General Fund In Support Of The Construction Of The Archuleta County Combined Courts Facility

This resolution commits the County to provide a minimum of \$4,000,000 from the General Fund to the Justice System Capital Fund, in support of the construction of a new court facility. It also insures that the County budgets a minimum of \$5,900,000 in capital expense in the Justice System Capital Fund, so that the project can be completed. The difference between the \$4,000,000 in funding provided by the County and the \$5,900,000 expense budget is covered by an existing Underfunded Courts Commission grant of \$1,900,000.

Also, it anticipates possible expansion of the project budget, depending on the procurement of additional grant funding.

Presenter Larry Walton
 Presenter's Title Finance Director

Documents:

RESOLUTION 2020-___ COMMITTING FUNDS FOR THE NEW JUSTICE CENTER.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.

RESOLUTION 2020 – 216

**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 John Dee and Rhonda F. Sledge, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that John Dee Sledge and Rhonda F. Sledge, 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 142 and 143, Colorado's Timber Ridge Phase Three, according to the plat thereof filed December 4, 2001 as Reception No. 20110833, Archuleta County, Colorado, to become Lot 143X 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.

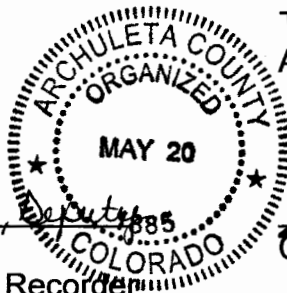
APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 20th day of October, 2020.

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

Return copy to Planning Dept.

RESOLUTION 2020-217

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

WHEREAS, COVID-19 is a highly contagious virus that originated in China and has since spread to numerous countries around the world, including the United States; and,

WHEREAS, L. Scott Wall, Archuleta County Administrator, issued a Declaration of Local Disaster pursuant to C.R.S. §24-33.5-709 (the "Declaration") in response to the COVID-19 pandemic; and,

WHEREAS, on March 17, 2020, the Board adopted and approved Resolution 2020-95 extending the Declaration until April 21, 2020; and,

WHEREAS, the Declaration was further extended by resolutions on April 21, 2020, May 5, 2020, June 2, 2020, July 7, 2020, August 4, 2020 and September 15, 2020; and,

WHEREAS, Governor Polis declared a state of emergency in the State of Colorado on March 9, 2020, President Trump declared a nation-wide state of emergency on March 13, 2020, and the San Juan Basin Health Department declared a local disaster on March 16, 2020, all in response to the spread of COVID-19 within the State and Nation; and,

WHEREAS, the cost and magnitude of responding to and recovery from the potential impacts of COVID-19 is far in excess of the Archuleta County's available resources.

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

Section 1. The Declaration of Local Disaster issued L. Scott Wall, Archuleta County Administrator, on March 16, 2020 is hereby ratified by the Board and shall continue until no later than 5pm on December 15, 2020, at which time the Board will consider whether another extension of the Declaration is warranted.

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

APPROVED AND ADOPTED this 20th day of October, 2020.

ATTEST:

Kristy Archuleta
by *Mary Helminski*

Kristy Archuleta,
County Clerk & Recorder



BOARD OF COUNTY COMMISSIONERS
OF ARCHULETA COUNTY, COLORADO

By: *Ronnie Maez*

Ronnie Maez, Chairman

RESOLUTION 2020- 218

A RESOLUTION ESTABLISHING ALTERNATIVE VOTER SERVICE POLLING CENTER LOCATIONS IN CASE OF EMERGENCIES

WHEREAS, under the provisions of Section 1-5-102.9, of the Colorado Revised Statutes, the County Clerk and Recorder shall designate a minimum number of voter service and polling centers; and,

WHEREAS, under the provisions of Colorado Secretary of State Election Rules [8 CCR 1505-1] Rule 20.11.1, the county must develop emergency contingency plans for voting equipment and voting locations; and,

WHEREAS, the County Clerk and Recorder has requested and has been granted permission to use the following locations as alternative voter service polling centers in case of an emergency:

1. Archuleta County Administration Office, 398 Lewis Street, Pagosa Springs, CO 81147
2. Archuleta County Sheriff's Office, 85 Harman Park Drive, Pagosa Springs, CO 81147

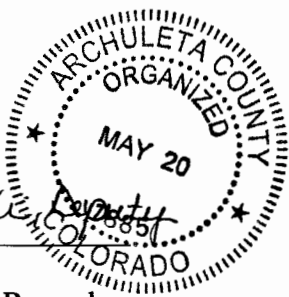
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO, in support of all county elections held from this date on, designate the locations listed above as alternative voter service and polling centers for Archuleta County.

APPROVED AND ADOPTED this 20th day of October, 2020.

ATTEST

Kristy Archuleta
by Mary Helminski

 Kristy Archuleta
 Archuleta County Clerk and Recorder



Board of County Commissioners
Archuleta County, Colorado

R. Maez

 Ronnie Maez, Chair

RESOLUTION 2020-219

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, RELEASING THE STRATEGIC RESERVE PORTION OF THE COMMITTED FUND BALANCE RESERVE WITHIN THE GENERAL FUND

WHEREAS, on March 31, 2011, the Board of County Commissioners (hereinafter the “Board”) approved and adopted Resolution 2011-20, to create a General Fund reserve policy, establishing adequate levels of Committed Fund Balance Reserve to ensure stable cash flow, provide service continuity, mitigate risks, and to provide financial stability; and,

WHEREAS, Resolution 2011-20 also directed that every effort would be made in the future to commit additional Unassigned Fund Balances (as defined by GASB Statement No. 54), toward an increase in Committed Fund Balance, as deemed necessary, and to be held for future Capital Improvements; and,

WHEREAS, on December 9, 2014, the Board approved and adopted Resolution 2014-55, affirming the reserve created by Resolution 2011-20, and adding to that a new “Strategic Reserve” component, in order to insure the availability of cash to cover annually budgeted expense, in excess of annual revenue to provide funding for periods of financial exigency; and

WHEREAS, Resolution 2014-55 allows the Board to release the Strategic Reserve commitment, in part or in whole, into unassigned General Fund Balance, wherein it will be available for appropriation in the next budget cycle; and

WHEREAS, it has been determined that insufficient revenues and fund balances will be available to meet anticipated needs in 2021, in particular, the need for lawfully approved and appropriated expense budget, sufficient to cover the costs of construction of a new Justice System Court Facility.

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

1. The Board releases the Strategic Reserve portion of the Committed Fund Balance Reserve, in its entirety, into unassigned General Fund balance.
2. The estimated amount of the release is \$4,100,000. The actual amount of the release shall be as calculated when the 2021 budget is finalized.
3. Should the calculated amount of the Strategic Reserve prove to be less than \$4,000,000 when the 2021 budget is finalized, an amount of the Working Capital portion of the reserve shall be released into the unassigned General Fund balance, sufficient to guarantee that \$4,000,000 in total (of Strategic and Working Capital) reserves have been released into the unassigned General Fund

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Kristy Archuleta
Archuleta County

This Resolution shall become effective immediately upon its approval and adoption.

APPROVED AND ADOPTED this 20th 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

Ronnie Maez, Chairman



RESOLUTION 2020-220

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO COMMITTING FUNDS FROM THE ARCHULETA COUNTY GENERAL FUND IN SUPPORT OF THE CONSTRUCTION OF THE ARCHULETA COUNTY COMBINED COURTS FACILITY

WHEREAS, Archuleta County, Colorado (the "County") is a duly and regularly created, organized and existing body corporate and politic of the State of Colorado (the "State"), existing as such under the Constitution and statutes of the State; and,

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 Board is required by law to provide court facilities at the county seat pursuant to C.R.S. § 13-6-304; and,

WHEREAS, the Archuleta County Combined Courts Facility was located at 449 San Juan Street in Pagosa Springs until mid-2015 when the roof failed during a heavy rain event, resulting in extensive water damage and persistent ongoing issues, eventually resulting in the court making a temporary move to the La Plata County Courts Building; and,

WHEREAS, on September 24, 2019, after a structural assessment of the existing Courthouse was presented to the Board which detailed the enormity of the scope of work that would need to be performed in order to bring the building into compliance with county, state and federal building regulations and make the structure safe for the staff and citizens of Archuleta County, the Board adopted Resolution 2019-100 supporting the construction of a new courthouse; and,

WHEREAS, in November 2019, the Board submitted an application to the Underfunded Courts Committee (the "Committee") and met with the Committee to discuss grant funding for the construction project; and,

WHEREAS, the Committee awarded Archuleta County \$1.9 million in grant funding for the construction of the new Justice Center with the understanding that the County would either obtain through other means or commit the remaining funds for the construction project; and

WHEREAS, the unassigned General Fund Balance of Archuleta County is now, and is expected to be at year end, in excess of \$4,000,000.

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

1. The Board hereby commits a minimum of \$4,000,000 of currently unassigned General Fund Balance to the project of constructing a new Justice System Court Facility.

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Kristy Archuleta
Archuleta County

2. The funds will be included in the 2021 budget as;
 - a. A (minimum) transfer of \$4,000,000 from the General Fund to the Justice System Capital Fund, and
 - b. Approval and appropriation of a minimum of \$5,900,000 in capital expense for the Court Facility Construction project.

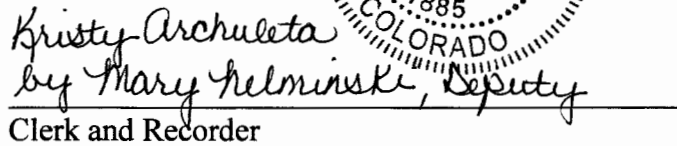
3. Additional grant funding shall be pursued. If awarded, it shall be applied to the costs of the project, pursuant to the terms of each grant award.

APPROVED AND ADOPTED this 20th day of October, 2020, in Pagosa Springs, Archuleta County, Colorado.

BOARD OF COUNTY COMMISSIONERS
OF ARCHULETA COUNTY,
COLORADO


Ronnie Maez, Chairman

ATTEST:


by Mary Helminski, Deputy
Clerk and Recorder

