



**ARCHULETA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

Meetings are conducted in person at the Administration Building located at 398 Lewis Street. Whenever possible, meetings will be broadcast online via Zoom, which can be accessed from a computer or phone with internet access. The County does not and cannot guarantee internet service or **online broadcasting. Remote attendance is at the risk of the attendee as public meetings will continue in person regardless of the County's broadcast capability. View the Zoom Meeting at <https://zoom.us/j/91609048375?pwd=dIFFVOJ1cGVKa1NHWHFsa2taeGxtZz09> - Meeting ID 916 0904 8375 - Passcode 4141885**

**CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF APRIL 18, 2023 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 in attendance to address the Commissioners. Please complete the Public Comment Request Form and submit to an Administrative Staff member prior to the beginning of the meeting. Please keep your comments to three (3) minutes. The Board is not required to discuss or reply to your comment.

Documents:

[PUBLIC COMMENT REQUEST FORM\\_\\_REV2022.PDF](#)

**PROCLAMATIONS**

**A. Child Abuse And Neglect Prevention Awareness Month**

This proclamation declares the month of April 2023 as Child Abuse and Neglect Prevention Month in Archuleta County, Colorado.

Presenter Isabel Vita  
Presenter's Title Director, Archuleta County Department of Human Services

Documents:

[CHILD ABUSE PREVENTION MONTH 2023.PDF](#)

## **B. National Library Week**

This proclamation declares April 23-29, 2023 to be National Library Week in Archuleta County, Colorado.

Presenter Cindi Galabota  
Presenter's Title Executive Director, Ruby M. Sisson Memorial Library

Documents:

[NATIONAL LIBRARY WEEK 2023.PDF](#)

## **LIQUOR BOARD**

### **A. Consideration And Approval Of A Special Events Permit For Our Savior Lutheran Preschool And School**

This is an application for a Special Events Permit for Our Savior Lutheran Preschool and School to sell Malt, Vinous and Spiritous Liquor at their location at 56 Meadows Drive in Pagosa springs, CO for the Boots, Barrels and Bling fundraiser on April 28, 2023. The Sheriff has been notified of this event. The proper fees were collected and the premises was posted for the required ten (10) days prior to today's hearing. The financial impact to the county is the fees paid per the county fee schedule and staff recommends approval of this Special Events Permit.

Presenter Mary Helminski  
Presenter's Title Liquor Licensing Clerk

Documents:

[OUR SAVIOR LUTHERAN SCHOOL SPECIAL EVENTS PERMIT.PDF](#)

### **B. Consideration And Approval Of A Liquor Store (County) License For Pagosa Liquor, Inc. Dba Pagosa Liquor**

This is a renewal of a County Liquor Store license for Pagosa Liquor Inc. dba Pagosa Liquor located at 30-B North Pagosa Blvd. in Pagosa Springs, CO. Note that in 2022, the applicant was issued a citation by the State Liquor Enforcement Division for selling to a minor. The applicant is working with the state for payment of their fine and this one instance should not be the sole grounds for withholding the license renewal. This renewal includes no changes to the premises. The application is complete and the proper fees have been paid. The Sheriff's Office and 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.

Presenter Mary Helminski  
Presenter's Title Liquor Licensing Clerk

Documents:

[PAGOSA LIQUOR.PDF](#)

## CONSENT AGENDA

### A. PAYABLE WARRANTS AND PURCHASE CARDS

**April 5, 2023 - April 18, 2023**

### B. Consideration Of Resolution 2023-\_\_\_\_ To Un-Consolidate 1 Lot Into 2 Lots In Aspen Springs Subdivision No. 4 Owned By James R Bell Trust

This request is to consider a Resolution authorizing the un-consolidation of Lot 57X of Aspen Springs Subdivision No. 4, to become Lots 57XA and 59A, owned by James R. Bell Trust. The impact to the county budget includes fees paid per the County Fee Schedule, generally balanced by a reduction in property taxes. This consolidation has been reviewed and is recommended for approval. Responsible Staff: Stephen Slade, Planner.

Documents:

[LOT UNCONSOLIDATION RESOLUTION JAMES R BELL TRUST PLN23-031.DOCX](#)

### C. Ratification Of The Chairman's Signature On A Letter Selecting Engineering Services Contractor

This letter is to provide notice to the Federal Aviation Administration that the county selected Aviation, a Woolpert Company, to provide engineering services for the Archuleta County Airport. The Chairman signed this letter on April 6, 2023.

Documents:

[FAA LETTER.PDF](#)

## OLD BUSINESS

### A. Consideration Of Resolution 2023-\_\_\_\_ Establishing A County Public Health Department And Transitional Board Of Health

This resolution was tabled at the April 4, 2023 regular meeting of the Board of County Commissioners and has been revised to reflect changes recommended by the County's Public Health Department Transitional Advisory Committee.

Presenter	Derek Woodman
Presenter's Title	County Manager

Documents:

[RESOLUTION 2023-\\_\\_\\_\\_ ESTABLISHING THE AC PUBLIC HEALTH AGENCY AND BOARD OF HEALTH.FINAL.PDF](#)

## NEW BUSINESS

### A. Consideration Of Resolution 2023-\_\_\_\_ Adopting The 2023 Hazard Mitigation Plan

This resolution adopts the hazard mitigation plan for a five-year period.

Presenter Ryan Foster  
Presenter's Title Emergency Operations Manager

Documents:

[RESOLUTION 2023-\\_\\_\\_\\_ ADOPTING THE 2023 HAZARD MITIGATION PLAN.PDF](#)  
[HAZARD MITIGATION PLAN.PDF](#)

#### **B. Consideration And Approval Of Installation Of Wi-Fi Equipment On County Administration Building**

The Pagosa Springs Chamber of Commerce is requesting county approval to install a wi-fi unit on the Administration Building on Lewis Street in order to enhance bandwidth and broadband capacity for events held on Lewis Street. There is no cost to the county for this request.

Presenter Derek Woodman for Mary Jo Coulehan  
Presenter's Title County Manager

Documents:

[ADMIN BUILDING WIFI REQUEST.PDF](#)

#### **C. Consideration And Approval Of A Letter Of Support For Upper San Juan Health Service District Grant Application**

This letter provides the Board of County Commissioners' support of a grant application being submitted to DOLA for hospital enhancements.

Presenter Derek Woodman  
Presenter's Title County Manager

Documents:

[LETTER OF SUPPORT FOR PSMC DOLA GRANT.PDF](#)

#### **EXECUTIVE SESSION**

Pursuant to C.R.S. 24-6-402(4): The Board reserves the right to meet in executive session for any purposes allowed and announced prior to voting to enter into executive session.

#### **COMMISSIONER COMMENTS**

#### **ADJOURNMENT OF THE REGULAR BOCC MEETING**

All meetings to be held in the Archuleta County Administration Offices  
398 Lewis Street, unless otherwise stated.  
All Regular and Special BoCC Meetings are recorded.