



ARCHULETA COUNTY  
BOARD OF COUNTY COMMISSIONERS

**It is HIGHLY ENCOURAGED for the Public to Join via ZOOM as space is very limited in the meeting room. Join Zoom Meeting at [https://zoom.us/j/91609048375?](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 MAY 4, 2021 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 Commissioners. Please complete the Public Comment Request Form and submit to an Administrative Staff member prior to the beginning of the meeting. Please keep your comments to three (3) minutes. The Board is not required to discuss or reply to your comment.

Documents:

[PUBLIC COMMENT REQUEST FORM.PDF](#)

**REPORTS**

**A. ACDHS First Quarter 2021 Report**

Each quarter the Department of Human Services provides a report including statistical and performance measure information for a number of our high-level programs. The attached report includes information from the first quarter (January, February and March) 2021.

|                   |   |
|-------------------|---|
| Presenter         | Matthew A. Dodson, LCSW                                 |
| Presenter's Title | Director, Archuleta County Department of Human Services |

Documents:

[1ST QUARTER ACDHS 2021.PDF](#)  
[FINANCIAL RESOURCE 1ST QUARTER REPORT 2021 GRAPHS TC \(2\).PDF](#)

## CONSENT AGENDA

### A. PAYABLE WARRANTS AND PURCHASE CARDS

April 21, 2021 - May 4, 2021

### B. REGULAR MEETING MINUTES

Regular Meeting Minutes 04/20/2021

Draft of the Regular Meeting Minutes from April 20, 2021 for approval.

Documents:

[04-20-2021R.PDF](#)

### C. Consideration And Approval Of Resolution 2021- \_\_\_\_ For The Donation Of Ammunition To The Sheriff's Office

A local resident, James Huffman, would like the County to accept a donation for the sole purpose of acquiring ammunition to be used by the Sheriff's Office for training purposes. The financial impact to the County is a cost savings for purchasing ammunition. Sheriff Valdez recommends adoption of this Resolution.

Documents:

[RESOLUTION 2021- \\_\\_\\_\\_ ACCEPTING A DONATION FOR AMMUNITION.PDF](#)

### D. Consideration Of Resolution 2021- \_\_\_\_ To Consolidate 2 Lots Into 1 Lot In Pagosa Highlands Estates, Owned By Scott William And Debra Sue Roddy

This request is to consider a resolution authorizing the consolidation of Lots 625 and 626 in Pagosa Highlands Estates, to become Lot 265X owned by Scott William Roddy and Debra Sue Roddy. 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:

[RODDY RESOLUTION.PDF](#)

### E. Consideration Of Resolution 2021- \_\_\_\_ To Consolidate 3 Lots Into 1 Lot In Pagosa Meadows Unit 4, Owned By Michael S. Townley And Jill M. Marks-Townley

This request is to consider a resolution authorizing the consolidation of Lots 209, 210 and 211 of REPLAT TWO of a portion of Pagosa Meadows Unit Four, to become Lot 210X owned by Michael S. Townley and Jill M. Marks-Townley. 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:

[TOWNLEY RESOLUTION.PDF](#)

### F. Consideration Of Resolution 2021- \_\_\_\_ To Consolidate 2 Lots Into 1 Lot In Pagosa In The Pines Unit 2, Owned By Thomas Charles And Cheryl Lynn Piazza

This request is to consider a resolution authorizing the consolidation of Lots 1 and 2 in Pagosa in the Pines Unit 2, to become Lot 2X owned by Thomas Charles Piazza and Cheryl

Lynne Piazza. 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:

[PIAZZA RESOLUTION.PDF](#)

#### **G. Consideration And Approval Of Stantec Consulting Services Proposal For Minor Bridge Inspections**

This contract proposal from Stantec Consulting Services is for the visual structural inspection services needed for the seven minor bridges in Archuleta County. The proposed fee for the inspections is \$9,400.00 and staff recommends approval of this contract.

Documents:

[STANTEC PROPOSAL.PDF](#)

### **NEW BUSINESS**

#### **A. Consideration And Approval To Allocate Secure Rural Schools Funding To Public Schools**

On April 22, 2021, the State of Colorado disbursed \$249,434.40 to Archuleta County, being the County's share of 2021 Secure Rural Schools (SRS) funding. The funding has two potential uses - distribution to public schools teaching students who reside within Archuleta County, or distribution to the County's own Road and Bridge fund. Each year, a decision must be made regarding how much of the funding will be retained by the County, versus given to the public schools. Current rules require that a minimum of 25% be given to the public schools. This agenda item is to seek a decision on the allocation of these funds.

|                   |                  |
|-------------------|------------------|
| Presenter         | LeeAnn Martin    |
| Presenter's Title | Finance Director |

Documents:

[2021 SECURE RURAL SCHOOLS - STAFF REPORT.PDF](#)  
[SRS FUNDING - COUNTY BREAKDOWN.PDF](#)

#### **B. Consideration And Authorization For Chairman To Sign An Application For The Health Disparities Grant Program**

A funding opportunity through the Colorado Dept. of Public Health, Office of Health Equity, Health Disparities Grant Program ("HDGP") is currently open. The Food System/Food Equity Coalition (the "Coalition") is requesting that the Archuleta County Board of County Commissioners ("BoCC") apply for the HDGP funding in support of learning about the local health care and food system in an effort to advance health equity and nutrition security in Archuleta County. For this purpose, the BoCC would apply for funding in partnership with the Coalition and its health care sector collaborators to further advance health outcomes related to CVD cancer and pulmonary disease. The grant, which is up to \$400,000 per year for three years, aims to address systems (health and food) change in advancing health equity and nutrition security for members of our community. This item authorizes the BoCC Chairman to sign the application once it's completed.

|                   |                      |
|-------------------|----------------------|
| Presenter         | Scott Wall           |
| Presenter's Title | County Administrator |

#### **C. Consideration And Approval Of Airport Layout Plan**

The Master Plan for the Stevens Field Airport is updated every ten years for future improvements at the airport. Part of the Master Plan is an Airport Layout Plan (ALP) that requires Board approval. The Airport Advisory Committee has reviewed this ALP and recommends approval by the Board.

|                   |                 |
|-------------------|-----------------|
| Presenter         | Chris Torres    |
| Presenter's Title | Airport Manager |

Documents:

[AIRPORT LAYOUT PLAN.PDF](#)

## **EXECUTIVE SESSION**

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

### **A. Executive Session**

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

## **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.