



**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=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09> - Meeting ID 916 0904 8375 - Passcode 4141885

CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF MAY 17, 2022 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

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. 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](#)

LAND USE REGULATION HEARING

A. Public Hearing Of Application PLN22-022 - Pagosa Hills Sub No. 4 Amendment 2022-01, Final Plat

Darlene Peterson has applied for Approval of (PLN22-022) the Pagosa Hills Subdivision No. 4 Amendment 2022-01 Final Plat, being a Replat of Lot 8X, Creating Lot 4Z and Lot 8XZ, at 33 D Pl. The plat amendment is necessary because the new lot line will not be placed in the same location as

the originally platted line, preventing an administrative un-consolidation. The Planning Commission reviewed the proposal at their April 27, 2022 meeting and have recommended conditional approval.

Presenter Pamela Flowers
Presenter's Title Development Director

Documents:

[22-022, PETERSON REPLAT, PAGOSA HILLS SUB NO. 4 AMND 2022-01, FINAL PLAT, BOCC STAFF REPORT, 220512.PDF](#)

B. Public Hearing Of Application PLN22-025 - Lake Forest Estates Amendment 2022-01, MLLA Final Plat

Frank Estes and the Foster Family Trust (represented by Robert and Lisa Foster), have applied for Approval of (PLN22-025) the **Lake Forest Estates Amendment 2022-01 Final Plat, being a Minor Lot Line Adjustment of Lots 510X and 512, Creating Lot 510XZ and Lot 512Z**, at 423 & 424 Martinez Pl. The purpose of this action is to document a land swap between the parties. The Planning Commission reviewed this proposal at their April 27, 2022 meeting, and have recommended conditional approval.

Presenter Pamela Flowers
Presenter's Title Development Director

Documents:

[22-025, FOSTER-ESTES MLLA, LAKE FOREST EST AMND 2022-01, FINAL PLAT, BOCC STAFF REPORT, 220512.PDF](#)

LOCAL LICENSING AUTHORITY

A. Consideration And Approval Of A Retail Optional Premises Cultivation Center License Renewal For J And J Enterprises, Inc. Dba Random Precision

This is a renewal of a Retail Optional Premises Cultivation Center marijuana license for J and J Enterprises, Inc. dba Random Precision located at 235 Bastille 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, Fire District, County Building and Planning Departments 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 liquor license renewal.

Presenter Mary Helminski
Presenter's Title Executive Assistant/Paralegal

Documents:

[RANDOM PRECISION OPC RENEWAL.PDF](#)
[OPC LICENSE.PDF](#)

LIQUOR BOARD

A. Consideration Of A Special Events Permit For Burris And Sons Bucking Bulls LLC.

This is an application for a Special Events Permit for Burris and Sons Bucking Bulls, LLC. to sell Malt, Vinous and Spirituous Liquor (benefit on behalf of The Colorado Council on Problem Gambling) at

Western Heritage Event Center, 244 US Hwy 84, Pagosa Springs, CO 81147 for the Pagosa Night Rodeo on June 2nd, 9th, 16th, 23rd, July 14th, 21st, 28th and August 11th. 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 Jamie Jones
Presenter's Title Administrative Assistant

Documents:

[APPLICATION FOR PAGOSA NIGHT RODEO 2022 - AGENDA.PDF](#)

CONSENT AGENDA BY BOCC/LIQUOR BOARD

A. Consideration And Approval Of A Hotel And Restaurant License With Optional Premises Renewal For PSGC, LLC DbA Pagosa Springs Golf Club

This is a renewal of a Hotel and Restaurant liquor license with Optional Premises for PSGC, LLC dba Pagosa Springs Golf Club located at 1 Pines Club Place 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 liquor license renewal. Responsible Staff: Mary Helminski, Liquor Licensing Agent.

Documents:

[PAGOSA SPRINGS GOLF CLUB LIQUOR RENEWAL.PDF](#)
[GOLF COURSE LICENSE.PDF](#)

B. Consideration And Approval Of A Brew Pub License With Optional Premises Renewal For Tony's Taps LLC DbA Pagosa Brewing Co.

This is a renewal of a Brew Pub liquor license with Optional Premises for Tony's Taps LLC dba Pagosa Brewing Co. located at 118 N. Pagosa Blvd. 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 liquor license renewal. Responsible Staff: Mary Helminski, Liquor Licensing Agent.

Documents:

[PAGOSA BREWING RENEWAL.PDF](#)
[COUNTY LICENSE.PDF](#)

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

May 4, 2022 - May 17, 2022

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 05/03/2022

Draft of the Regular Meeting Minutes from May 3, 2022 for approval.

Documents:

[05-03-2022R.PDF](#)

C. SPECIAL MEETING MINUTES

Special Meeting Minutes 04/29/2022

Draft of the Special Meeting Minutes from April 29, 2022 for approval.

Presenter	Consent
Presenter's Title	Consent

Documents:

[04-29-2022S.PDF](#)

D. Consideration Of Resolution 2022-_____ To Consolidate 2 Lots Into 1 Lot In Rio Blanco Subdivision "A" Amended, Owned By Leslie, Darren, And Darrel Davis

This request is to consider a Resolution authorizing the consolidation of Lots 13 and 14, in Block 2 of Rio Blanco Subdivision "A" Amended, to become Lot 13X, owned by Darrel L. Davis, Leslie A. Davis, and Darren Davis. 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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

[DAVIS RESOLUTION 2022.PDF](#)

E. Consideration Of Resolution 2022-_____ To Consolidate 2 Lots Into 1 Lot In Loma Linda Subdivision Unit 5, Owned By Rebecca H & Robert O Endres Living Trust

This request is to consider a Resolution authorizing the consolidation of Lots 146 and 147, in Loma Linda Subdivision Unit 5, to become Lot 146X, owned by Rebecca H. & Robert O. Endres Living Trust. 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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

[ENDRES RESOLUTION.PDF](#)

F. Consideration Of Resolution 2022-_____ To Consolidate 2 Lots Into 1 Lot In North Village Lake, Owned By The Mashburn Family Trust Dated 3/27/00

This request is to consider a Resolution authorizing the consolidation of Lots 136 and 137, in North Village Lake, to become Lot 137X, owned by The Mashburn Family Trust dated 3/27/00. 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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

[MASHBURN RESOLUTION.PDF](#)

G. Consideration Of Resolution 2022-_____ To Consolidate 2 Tracts Into 1 Tract In Pagosa Peak Estates, Owned By The Jim Harvey Living Trust Dated January 31, 2014

This request is to consider a Resolution authorizing the consolidation of Tracts 22 and 23, in Pagosa Peak Estates, to become Tract 22X, owned by The Jim Harvey Living Trust dated January 31, 2014. 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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

[HARVEY RESOLUTION.PDF](#)

H. Consideration Of Resolution 2022-_____ To Consolidate 5 Lots Into 1 Lot In Aspen Springs Subdivision No. 6, Owned By Douglas & Deborah Roberts

This request is to consider a Resolution authorizing the consolidation of Lots 175, 176, 177, 189, and 190, in Aspen Springs Subdivision No. 6, to become Lot 176X, owned by Douglas and Deborah Roberts. 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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

[ROBERTS RESOLUTION.PDF](#)

I. Consideration Of Resolution 2022-_____ To Consolidate 2 Lots Into 1 Lot In Aspen Springs Subdivision No. 3, Owned By Zhenia And Shanta D'Alaonzo/Tucker

This request is to consider a Resolution authorizing the consolidation of Lots 6 and 7, Block 16, in Aspen Springs Subdivision No. 3, to become Lot 6X, owned by Zhenia and Shanta D'Alaonzo/Tucker. 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. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

[ZHENA 6-7 RESOLUTION.PDF](#)

J. Consideration And Approval Of The Upper San Juan Hospital District Emergency Medical Services Ambulance Licenses

In accordance with C.R.S. 25-3.5-301, the Upper San Juan Health Services District is requesting a license to provide ambulance service in Archuleta County. The areas to be served include Archuleta County and portions of Mineral and Hinsdale Counties.

Documents:

[PSMC EMS LICENSE AND PERMIT APPLICATION 2022.PDF](#)

K. Consideration And Re-Approval Of Intergovernmental Agreement With Hinsdale County For Jail Services

At their regular meeting on October 19, 2021, the Board of County Commissioners ("BoCC") approved an IGA with Hinsdale County for Jail Services. The Hinsdale County BoCC approved the same IGA on a different date. This agenda item is for the Archuleta County BoCC to sign the document dated December 8, 2021 which also includes the Schedule B that is referenced in the IGA.

Documents:

[JAIL SERVICES IGA.PDF](#)

L. Consideration And Approval Of A Letter Of Support For The San Juan Water Conservancy District

This letter provides the support of the Board of County Commissioners for the San Juan Water Conservancy District in their nomination of the Running Iron Ranch property as a new Colorado State Park.

Documents:

[LETTER IN SUPPORT - PARK NOMINATION.PDF](#)

M. Consideration And Approval Of A Letter Of Support For An Early Childhood Council In Archuleta County

This joint letter provides the support of the Board of County Commissioners and the Board of the Archuleta School District 50JT for the creation of an Early Childhood Council in Archuleta County.

Documents:

[LETTER OF SUPPORT - EARLY CHILDHOOD COUNCIL.PDF](#)

OLD BUSINESS

A. Consideration And Approval Of Eleven Quit Claim Deeds For Property Donations Habitat For Humanity

At their regular meeting on April 19, 2022, the Board of County Commissioners approved the donation of eleven vacant lots owned by the county through foreclosure of delinquent tax liens to Habitat for Humanity. This agenda item is to approve the Quit Claim Deeds for each lot.

Presenter	Todd Weaver
Presenter's Title	County Attorney

Documents:

[QUIT CLAIM DEEDS FOR HABITAT FOR HUMANITY.PDF](#)

B. Consideration And Appointment Of Negotiator For Sale Of 449 San Juan Street Building

On April 19, 2022, the Board of County Commissioners accepted the bid from Ronnie Urbanczyk for the sale of the 449 San Juan Street building. The BoCC may appoint an individual to negotiate a final contract. Staff suggests appointing Todd Weaver, the County Attorney, as that negotiator with one of the commissioners to participate in critical discussions.

Presenter	Derek Woodman
Presenter's Title	County Manager

NEW BUSINESS

A. Consideration And Approval Of 13 Applications For Treasurer Deeds

At the April 5, 2022 work session, the Board was given a proposal for putting certain county-held lien

properties through the process of Treasurer's Deed and quiet title in order to auction the parcels to the highest bidder. Phase II of the proposal was for 13 properties in the Pagosa Trails subdivision. The first step in the process is to apply for the Treasurer's Deed.

Presenter	Todd Weaver
Presenter's Title	County Attorney

Documents:

[APPLICATIONS FOR TREASURERS DEEDS.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.