



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

MEETINGS ARE CONDUCTED IN PERSON, BUT WILL CONTINUE TO BE BROADCAST VIA ZOOM FOR OBSERVATION PURPOSES ONLY. NO PUBLIC INPUT WILL BE ALLOWED THRU THE ZOOM PORTAL. 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 OCTOBER 5, 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](#)

PROCLAMATIONS

A. National 4-H Week

Proclamation by the Board of County Commissioners declaring October 3-9, 2021 as National 4-H Week.

Presenter	Becky Jacobson
Presenter's Title	4-H Coordinator

Documents:

[NATIONAL 4-H WEEK 2021.PDF](#)

LAND USE REGULATION HEARING

A. Consideration Of Resolution 2021- _____ Amending The Archuleta County Land Use Regulations

This resolution amends the Archuleta County Land Use Regulations, specifically to Sections 1, 2, 3, 5, 7 and 11. A highlighted version of the proposed amendments is attached for clarity.

Presenter Pam Flowers
Presenter's Title Development Director

Documents:

[RESOLUTION AMENDING LUR.PDF](#)
[LAND USE REGULATION PROPOSED AMEND - ALL 210928.PDF](#)

CONSENT AGENDA BY BOCC/LIQUOR BOARD

A. Consideration And Approval Of A Hotel & Restaurant Liquor License Renewal For 2 Chicks & A Hippie LLC Dba 2 Chicks & A Hippie

This is a renewal of a Hotel & Restaurant liquor license renewal for 2 Chicks & A Hippie LLC dba 2 Chicks & A Hippie located at 117 Navajo Trail Drive, Suite A in Pagosa Springs, Colorado. This renewal includes no changes. The application is missing a copy of the current lease at the time of publication of the agenda, but it has been requested from the owner. 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:

[2 CHICKS AND A HIPPIE RENEWAL.PDF](#)

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

September 22, 2021 - October 5, 2021

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 09/21/2021

Draft of the Regular Meeting Minutes from September 21, 2021 for approval.

Documents:

[09-21-2021R.PDF](#)

C. SPECIAL MEETING MINUTES

Special Meeting Minutes 09/17/2021

Draft of the Special Meeting Minutes from September 17, 2021 for approval.

Documents:

[09-17-2021S.PDF](#)

D. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Pagosa In The Pines, Block 5, Owned By Dean & Elizabeth Shortridge

This request is to consider a Resolution authorizing the consolidation of Lots 15 and 16X, in Pagosa In the Pines, Block 5, to become Lot 16XX, owned by Dean M. Shortridge and Elizabeth A. Shortridge.

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:

[SHORTRIDGE RESOLUTION.PDF](#)

E. Consideration Of Resolution 2021-_____ To Consolidate 3 Lots Into 1 Lot, In Piedra Park No. 10A Subdivision, Owned By David Heaton And Amy Rivera

This request is to consider a Resolution authorizing the consolidation of Lots 1, 2, and 3, in Piedra Park 10A, to become Lot 2X, owned by David Heaton and Amy Rivera. 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:

[HEATON-RIVERA RESOLUTION.PDF](#)

F. Consideration Of Resolution 2021-_____ To Consolidate 4 Lots Into 1 Lot In Rio Blanco Subdivision A, Owned By Magda E. Fichter

This request is to consider a Resolution authorizing the consolidation of Lots 13, 24, 25, and 26, in Block 2, Rio Blanco Subdivision A, to become Lot 24X, owned by Magda E. Fichter. 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:

[FICHTER RESOLUTION.PDF](#)

G. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Chris Mountain Village At Pagosa Unit Two, Christopher T. And Eva V. Waggoner

This request is to consider a Resolution authorizing the consolidation of Lots 222-223 and 224-225, in Chris Mountain Village at Pagosa Unit Two, to become Lot 224X, owned by Christopher T Waggoner and Eva V. Waggoner. 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:

[WAGGONER RESOLUTION.PDF](#)

H. Consideration Of Resolution 2021-_____ To Consolidate 3 Lots Into 1 Lot In Aspen Springs Subdivision No. 2, Owned By Heather Haynie

This request is to consider a Resolution authorizing the consolidation of Lots 17, 22, and 23, in Block 15, Aspen Springs Subdivision No. 2, to become Lot 22X, owned by Heather Haynie. 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:

[HAYNIE RESOLUTION.PDF](#)

I. Ratification Of The Chairman's Signature On A Coroner Independent Contractor Agreement With Elizabeth Blizzard

This contractor agreement with Elizabeth Blizzard provides the parameters for on-call coroner services. The Chairman signed this agreement on September 21, 2021.

Documents:

[CORONER ON-CALL AGREEMENT - BLIZZARD.PDF](#)

J. Ratification Of The Chairman's Signature On Letter Of Support To San Juan Basin Area Agency On Aging

This letter provides the Board of County Commissioners' support for a request by Archuleta Seniors, Inc. for funding under Colorado's SB 21-290. The Chairman signed this letter of Support on September 23, 2021.

Documents:

[LETTER OF SUPPORT - ARCHULETA SENIORS.PDF](#)

K. Ratification Of The Chairman's Signature On A Commissioner Designation Form For CCI

This form designates Commissioner Brown as the Archuleta County Commissioner who will be attending and voting on legislative proposals at the CCI Legislative Committee Meeting on October 8th. The Chairman signed this agreement on September 28, 2021.

Documents:

[CCI DESIGNATION FORM.PDF](#)

L. Ratification Of The Chairman's Signature On Letter Of Support For Community Revitalization Program Funds

This letter provides the Board of County Commissioners' support for Rose Mountain Townhome's application to the Colorado Community Revitalization Program. The Chairman signed this letter of Support on September 29, 2021.

Documents:

[LETTER OF SUPPORT - COMMUNITY REVITALIZATION PROGRAM.PDF](#)

OLD BUSINESS

A. Consideration And Approval Of Revised Cost For Archery Park Road Access

On September 21, 2021, the Board of County Commissioners approved a bid of \$45,335 out of the Conservation Trust Fund account for cutting out and installing an access road to the proposed Archery Park located along Cloman Blvd. It has now been determined that additional culverts will be required to prevent water run-off and flooding onto Cloman Blvd. in the event of heavy rain. This agenda item is to approve the additional cost of approximately \$12,730 for a total cost not to exceed \$58,065 to complete

the work.

Presenter Tim Hatch
Presenter's Title Road & Bridge Manager

Documents:

[ARCHERY PARK - REVISED ESTIMATE FOR CULVERT WORK.PDF](#)

NEW BUSINESS

A. Consideration And Approval Of Letter Of Support For San Juan County's Application For Planning Grant Program

This letter provides the Board of County Commissioners' support for San Juan County's application for the proposed Planning Grant Program (HB21-1271).

Presenter Todd Weaver
Presenter's Title Interim County Administrator/County Attorney

Documents:

[LETTER OF SUPPORT - SWCCOG.PDF](#)

B. Consideration Of Resolution 2021-___ Amending The Meeting Dates For December 2021

This Resolution moves the December meeting date for the Board of County Commissioners from December 14th to December 7th.

Documents:

[RESOLUTION 2021 - ___ AMENDING DECEMBER MEETING DATES.PDF](#)

C. Consideration Of Resolution 2021-___ Amending Section 214 Of The Personnel Policy And Procedures Handbook

This resolution amends the current on call/standby policy to include the ACDC employees.

Presenter Tina Woodman
Presenter's Title HR Director

Documents:

[ONCALL PAY FOR DISPATCH - STAFF REPORT.PDF](#)
[RESOLUTION 2021 - ___ AMENDING SECTION 214 OF THE AC EMPLOYEE HANDBOOK.PDF](#)
[214 ON CALL POLICY AMENDMENT EXHIBIT A.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.