



**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?](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 OCTOBER 18, 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](#)

LIQUOR BOARD

A. Consideration Of A Special Events Permit For The Humane Society Of Pagosa Springs

This is an application for a Special Events Permit for the Humane Society of Pagosa Springs to sell Malt, Vinous and Spirituous Liquor at 230 Port Ave, Pagosa Springs, CO 81147 (PLPOA Clubhouse) for the Halloween Event on October 22nd, 2022. 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:

[BOCC - APPLICATION HUMANE SOCIETY HALLOWEEN PARTY - 10-22-22.PDF](#)

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

October 5, 2022 - October 18, 2022

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 10/04/2022

Draft of the Regular Meeting Minutes from October 4, 2022 for approval.

Documents:

[10-04-2022R.PDF](#)

C. SPECIAL MEETING MINUTES

Special Meeting Minutes 10/11/2022

Draft of the Special Meeting Minutes from October 11, 2022 for approval.

Presenter
Presenter's Title

Documents:

[10-11-2022S.PDF](#)

Special Meeting Minutes 10/12/2022

Draft of the Special Meeting Minutes from October 12, 2022 for approval.

Presenter
Presenter's Title

Documents:

[10-12-2022S.PDF](#)

D. Consideration Of Resolution 2022- ____ To Consolidate 3 Lots Into 1 In Block 1 In

Rio Blanco Cabin Sites Unit 2, Owned By Timothy J. And Jeanine K. Lucas

This request is to consider a Resolution authorizing the consolidation of Lots 8, 9 and 12 of Block 1 in Rio Blanco Cabin Sites, Unit Two, to become Lot 8X, owned by Timothy J. and and Jeanine K. Lucas. 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 Member: Pamela Flowers, Development Director.

Documents:

[LUCAS RESOLUTION.PDF](#)

E. Consideration Of Resolution 2022- ____ To Consolidate 3 Lots Into 1 In North Village Lake, Owned By Christine Reynolds

This request is to consider a Resolution authorizing the consolidation of Lots 97, 100A and 101A in North Village Lake, to become Lot 97X, owned by Christine Reynolds. 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 Member: Pamela Flowers, Development Director.

Documents:

[REYNOLDS RESOLUTION.PDF](#)

F. Consideration Of Resolution 2022- ____ To Consolidate 5 Lots Into 1 Lot In Aspen Springs Subdivision No. 6, Owned By Michael F. Dudzinski

This request is to consider a Resolution authorizing the consolidation of Lots 585, 586, 587, 588 and 589 in Aspen Springs Subdivision No. 6, to become Lot 587X, owned by Michael F. Dudzinski. 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 Member: Pamela Flowers, Development Director.

Documents:

[DUDZINSKI RESOLUTION.PDF](#)

G. Consideration And Renewal Of The Los Pinos Fire Protection District Ambulance Licenses

Pursuant to C.R.S. 25-3.5-301, Los Pinos Fire Protection District is requesting a renewal of the permits to provide ambulance service in Archuleta County. Staff recommends approval of these permit renewals. Responsible Staff: Ryan Foster, Emergency Management Commander.

Documents:

[LOS PINOS AMBULANCE PERMITS.PDF](#)

H. Consideration And Approval Of A Ground Lease Agreement For Hangar 501-E

This Ground Lease Agreement between the Board of County Commissioners of Archuleta County, Colorado and Paul Brightwell would be effective on November 1, 2022 for a period of twenty-five years for Hangar 501-E. The financial impact to the County is the annual rent paid of \$1,965.60, adjusted for CPI increases. Staff recommends approval of this Ground Lease Agreement. Responsible Staff: Chris

Torres, Airport Manager.

Documents:

[GROUND LEASE AGREEMENT - 501-E.PDF](#)

I. Ratification Of The Chairman's Signature On An Award Acceptance For The Local Assistance And Tribal Consistency Fund

This award letter provides the Board of County Commissioners' acceptance of a total amount of \$2,083,386.24 for the 2022 and 2023 fiscal years (two tranches) from the U.S. Department of Treasury's Local Assistance and Tribal Consistency Fund. The Chairman Docu-signed this letter on October 4, 2022.

Documents:

[LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND.PDF](#)

J. Ratification Of The Chairman's Signature On A Letter Of Commitment For NTIA Grant Fund

This letter provides the support of the Board of County Commissioners for the Community Development Corporation's application for NTIA funding, and commits the grant match amount of \$400,000. The Chairman signed this letter on October 4, 2022.

Documents:

[LETTER OF GUARANTEE - REGION 9 NTIA GRANT.PDF](#)

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.