



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 NOVEMBER 9, 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](#)

LIQUOR BOARD

A. Consideration Of A Special Events Permit For Continental Divide Freeride

This is an application for a Special Events Permit for Continental Divide Freeride to sell Fermented Malt Beverages at the PLPOA Clubhouse located at 230 Port Ave, Pagosa Springs, CO 81147 for the Continental Divide Freeride Film Festival on November 12th, 2021. 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:

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

Ratification of 10-20-21 to 11-2-21

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 10/19/2021

Draft of the Regular Meeting Minutes from October 19, 2021 for approval.

Documents:

[10-19-2021R.PDF](#)

C. SPECIAL MEETING MINUTES

Special Meeting Minutes 11/01/2021

Draft of the Special Meeting Minutes from November 1, 2021 for approval.

Documents:

[11-01-2021S.PDF](#)

D. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In San Juan River Resort Unit No. 2, Owned By Brian And Kimberly Morgan

This request is to consider a Resolution authorizing the consolidation of Lots 22 and 23, in San Juan River Resort Subdivision No. 2, to become Lot 22X, owned by Brian D. and Kimberly A. Morgan. 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:

[MORGAN RESOLUTION.PDF](#)

E. Consideration And Approval Of The 2022 County Holiday Schedule

The Board of County Commissioners annual adopts the schedule of holidays that the County recognizes. The 2022 holidays included in this schedule are those holidays that the Board has previously approved, recognizing federal holidays as well as "Good Friday" and "County Heritage Day". Staff recommends approval of this 2022 Holiday Calendar. Responsible Staff: Tina Woodman, Human Services Administrator.

Documents:

[2022 HOLIDAY CALENDAR.DOC](#)

F. Consideration And Approval Of Ground Lease Agreement For Hangar 510 J

This Ground Lease Agreement between the Board of County Commissioners of Archuleta County, Colorado and Stephen Ward would be effective October 1, 2021 for a period of twenty-five years for Hangar 510 J. The financial impact to the county is the annual rent paid of \$1,275.00, adjusted for CPI

increases. Staff recommends approval of this Ground Lease Agreement. Responsible Staff: Chris Torres, Airport Manager.

Documents:

[HANGAR GROUND LEASE AGREEMENT 510J.PDF](#)

G. Consideration And Approval Of Airport Layout Plan Drawings

In cooperation with the Federal Aviation Administration, Colorado Department of Transportation Division of Aeronautics and Archuleta County Airport Authority, Aviation, Inc. is in the process of updating the Airport Master Plan, which is done approximately every ten years. This plan will provide Archuleta County with a long-range vision for airport development that is designed to result in a safe, efficient, economical and environmentally acceptable air transportation facility that meets both existing and projected aviation demand. A major component of the Airport Master Plan is the Airport Layout Plan (ALP), which provides a graphic description of the recommended plan for the use, development and operation of the Airport. The ALP is a set of drawings intended to illustrate the existing and future facilities at Stevens Field as well as other key features such as airport geometrics, airspace, property lines and interests and other facets. This agenda item is for the Board of County Commissioners to approve the ALP. Once approved, the ALP can be incorporated into the final version of the Airport Master Plan.

Documents:

[AIRPORT LAYOUT PLAN DRAWINGS REVIEW CHECKLIST.PDF](#)

[AIRPORT LAYOUT PLAN DRAWING SET.PDF](#)

H. 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 licenses to provide ambulance service in Archuleta County.

Documents:

[LOS PINOS AMBULANCE LICENSE RENEWALS.PDF](#)

I. Ratification Of Independent Contractor Agreement With BWD Construction, Inc.

This Independent Contractor Agreement with BWD Construction, Inc. is to provide labor and materials needed to install 3/4" ABC gravel to Haley Place and Sunshine Drive. The cost is not to exceed \$70,000.00. Chairman Schaaf signed the Agreement on October 28, 2021.

Documents:

[CONTRACTOR AGREEMENT - BWD CONSTRUCTION.PDF](#)

J. Ratification Of Underfunded Courthouse Facility Commission Grant Application

This Grant Application is to finish the designated secured parking lot for judges and court staff at the Archuleta County Justice Facility. Chairman Schaaf signed the Application on October 25, 2021.

Documents:

[2022 UFF APPLICATION.PDF](#)

K. Ratification Of The Chairman's Signature On A DOLA Grant Reimbursement Form

The Colorado Dept. of Local Affairs has previously awarded grant money to Archuleta County for construction costs related to the Justice Facility. This form is to formally request the grant funds in the amount of \$242,726.49. Chairman Schaaf signed the form on October 28, 2021.

Documents:

[EIAF 9224 REIMBURSEMENT FORM.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.