



**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 MARCH 21, 2023 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 in attendance 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\\_\\_REV2022.PDF](#)

**PROCLAMATIONS**

**A. National Agriculture Week**

This is a Proclamation declaring March 21-27, 2023 as National Agriculture Week in Archuleta County, Colorado.

Presenter Becky Jacobson w/4-H and FAA Members

Documents:

[NATIONAL AGRICULTURE WEEK - 2023.PDF](#)

## **B. National Vietnam War Veterans Day**

This Proclamation declares March 29, 2023 as National Vietnam War Veterans Day in Archuleta County, Colorado.

Presenter Rick Walker, Tanice Ramsperger and/or Linda Hobbs

Documents:

[NATIONAL VIETNAM WAR VETERANS DAY 2023.DOC](#)

## **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 the PLPOA Clubhouse located at 230 Port Ave. Pagosa Springs, CO 81147 for the Puppy and Kitty Baby Shower on April 1, 2023. 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 - PUPPY AND KITTY BABY SHOWER 23 - BOCC AGENDA.PDF](#)

## **CONSENT AGENDA**

### **A. PAYABLE WARRANTS AND PURCHASE CARDS**

**March 8, 2023 - March 21, 2023**

### **B. Consideration Of Resolution 2023-\_\_\_\_ To Consolidate 2 Lots Into 1 Lot In North Village Lake, Owned By The McDaniel Family Trust Dated December 22, 2014**

This request it to consider a Resolution authorizing the consolidation of Lots 35 and 36 of North Village Lake, to become Lot 35X, owned by the McDaniel Family Trust dated December 22, 2014. 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: Stephen Slade, County Planner.

Documents:

[LOT CONSOLIDATION RESOLUTION\\_THE MCDANIEL FAMILY TRUST DATED DECEMBER 22, 2014\\_PLN 23-010.DOCX](#)

**C. Consideration Of Resolution 2023-\_\_\_\_ To Consolidate 2 Lots Into 1 Lot In Pagosa Highlands Estates Owned By Paul E. Lilja And Lavon B. Lilja**

This request is to consider a Resolution authorizing the consolidation of Lots 367 and 368 of Pagosa Highlands Estates, to become Lot 367X, owned by Paul E. Lilja and Lavon B. Lilja. 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: Stephen Slade, County Planner.

Documents:

[LOT CONSOLIDATION RESOLUTION\\_PAUL E LILJA AND LAVON B LILJA\\_PLN 23-028.DOCX](#)

**D. Consideration Of Resolution 2023-\_\_\_\_ To Consolidate 3 Lots Into 1 Lot In Aspen Springs Subdivision No. 1 Amended Owned By David J. And Rita M. Prokop**

This request is to consider a Resolution authorizing the consolidation of Lots 35, 36 and 37, Block 13 of Aspen Springs Subdivision No. 1 Amended, to become Lot 37X, owned by Rita M. and David J. Prokop. 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: Stephen Slade, County Planner.

Documents:

[LOT CONSOLIDATION RESOLUTION\\_DAVID J. PROKOP AND RITA M. PROKOP\\_PLN 23-019.DOCX](#)

**E. Consideration Of Resolution 2023-\_\_\_\_ To Consolidate 3 Lots Into 1 Lot In Aspen Springs Subdivision No. 6 Owned By Karin Hoot**

This request is to consider a Resolution authorizing the consolidation of Lots 540, 541, and 542 of Aspen Springs Subdivision No. 6, to become Lot 541X, owned by Karin Hoot. 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: Stephen Slade, County Planner.

Documents:

[LOT CONSOLIDATION RESOLUTION HOOT PLN23-018.DOCX](#)

**F. Consideration And Approval Of Law Enforcement And Emergency Services Agreement With Hinsdale County**

This Agreement between the Boards of County Commissioners and Sheriff's Offices of Archuleta and Hinsdale Counties provides the parameters for establishing the mutual aid and assistance for Emergency Services for that portion of Hinsdale County lying south and west of Wolf Creek Pass and the Continental Divide. This Agreement's only change from the prior Agreement is the change in name of Archuleta County's Sheriff. Staff recommends approval of this Agreement. Responsible Staff: Sheriff Mike Le Roux.

Documents:

[HINSDALE COUNTY AGREEMENT.PDF](#)

**G. Consideration And Approval Of Law Enforcement And Emergency Services**

## **Agreement With Mineral County**

This Agreement between the Boards of County Commissioners and Sheriff's Offices of Archuleta and Mineral Counties provides the parameters for establishing the mutual aid and assistance for Emergency Services for that portion of Mineral County lying south and west of Wolf Creek Pass and the Continental Divide. This Agreement's only change from the prior Agreement is the change in name of Archuleta County's Sheriff. Staff recommends approval of this Agreement. Responsible Staff: Sheriff Mike Le Roux.

Documents:

[MINERAL COUNTY AGREEMENT.PDF](#)

## **H. Consideration And Approval Of Quit Claim Deed For Julie Candelaria**

This Quit Claim Deed transfers to Julie Candelaria a county-owned right-of-way that is being vacated as part of the Candelaria Subdivision Amendment 2022-01. Staff recommends approval of this Quit Claim Deed. Responsible Staff: County Attorney Todd Weaver.

Documents:

[QUIT CLAIM DEED - CANDELARIA.PDF](#)

## **I. Ratification Of Chairman's Signature On A Certification Of Transferring Sponsor**

The FAA requires a Certification of Transferring Sponsor when the county is not using FAA funds for the physical year. The Chairman signed this Certification on March 7, 2023.

Documents:

[CERTIFICATION OF TRANSFERRING SPONSOR.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.