



ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS

It is HIGHLY ENCOURAGED for the Public to Join via ZOOM as space is very limited in the meeting room. Join 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 JUNE 15, 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 Curtains Up Pagosa

This is an application for a Special Events Permit for Curtains Up Pagosa, to sell Malt, Vinous and Spirituous Liquor at the PLPOA Club House located at 360 Sam Houston Ave, Pagosa Springs, CO 81147 for the Production of Cinderella on June 30th and July 1st, 2nd and 3rd, 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:

B. Consideration Of A Special Events Permit For Our Savior Lutheran School And Church

This is an application for a Special Events Permit for the Our Savior Lutheran School and Church, to sell Fermented Malt Beverage at the Western Heritage Event Center Rodeo Grounds located at 344 Hwy 84 Pagosa Springs, CO 81147 for the Red Ryder Rodeo on July 2nd, 3rd and 4th, 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:

[RED RYDER RODEO 2021 - BLANK.PDF](#)

C. 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 / gift Malt, Vinous and Spirituous Liquor at the Humane Society Thrift Store located at 279 Pagosa St. Pagosa Springs, CO 81147 for the Auction for the Animals on July 8th, 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:

[BLANK AUCTION FOR THE ANIMALS EVENT 7-8-21 APPLICATION.PDF](#)

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

June 2, 2021 - June 15, 2021

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 06/01/2021

Draft of the Regular Meeting Minutes from June 1, 2021 for approval.

Documents:

[06-01-2021R.PDF](#)

C. SPECIAL MEETING MINUTES

Special Meeting Minutes 6/4/2021

Draft of the Special Meeting Minutes from June 4, 2021 for approval.

Documents:

[06-04-2021S.PDF](#)

D. Consideration And Approval Of US Forest Service Agreement For Weed Control 2021

Continuing agreement for Archuleta County to control noxious weeds on Forest Service roads in the Pagosa Ranger District. The scope of work and pay has increased from \$6,000 to \$12,000 this year.

Documents:

[18PA11021300009_MOD003_FOR SIGNATURE.PDF](#)

E. Consideration And Approval Of SFY 21-22 Memorandum Of Understanding Colorado Works And Colorado Child Care Assistance Program

Colorado Revised Statute (C.R.S) 26-2-715 requires the Department of Human Services and Colorado counties to enter into an annual performance contract with each county to identify its duties and responsibilities in implementing the Colorado Works (CW) program and the Colorado Child Care Assistance Program (CCCAP). This annual performance contract is in the form of a Memorandum of Understanding (MOU) which is jointly signed by each county's Board of County Commissioners (BOCC) and the Department's Executive Director. Staff recommends approval of this MOU. Responsible Staff: Matthew Dodson, Director, County Dept. of Human Services.

Documents:

[TANF-CHILD CARE MOU FINAL.PDF](#)

F. Consideration And Approval Of Amendment To Contract For ACDHS Legal Services

DHS and Rachel Brock entered into a Contract for Legal Services on June 16, 2020, and it has become necessary to amend Section 4, bullet point 7 of the Contract to increase the contract amount to not exceed \$72,925.00. Staff recommends approval of this Contract Amendment. Responsible Staff: Matt Dodson, Director County Dept. of Human Services.

Documents:

[LEGAL SERVICES AMENDMENT.PDF](#)

G. Consideration And Approval Of ACDHS SFY Program Contracts (Multiple Vendors)

ACDHS desires to engage the following contractors to render certain professional services and assistance:

Aspire-\$5,000

Rise Above Violence-\$20,000

Southern Colorado Community Action Agency / The Training Advantage-\$55,095

Family Centers Coalition-\$29,756

Town of Pagosa Springs-\$14,025

Authentic Solution-\$45,000

CSU Extension Office - \$2,500

Rachel Brock, Esq. - \$68,959

Contract conditions, scope, and terms are indicated in each contract attached.

Documents:

[ASPIRE SIGNED 21-22.PDF](#)
[LPFCC SIGNED 21-22.PDF](#)
[RAV SIGNED 21-22.PDF](#)
[SOCOCOA SIGNED 21-22.PDF](#)
[TOWN OF PAGOSA SIGNED 21-22.PDF](#)
[AUTHENTIC SOLUTIONS SIGNED 21-22.PDF](#)
[PUBLIC CONTRACT FOR SERVICES - CSU EXTENSION OFFICE.PDF](#)
[CONTRACT FOR LEGAL SERVICES DHS SIGNED 21-22.PDF](#)

H. Ratification Of The Chairman's Signature On Letter Of Support For Funding For The Durango And Archuleta County Jointly Proposed Intercity Project.

Letters were sent to Senators Bennet and Hickenlooper requesting support for the Durango and Archuleta County's jointly proposed intercity project. This project will provide electric busses and infrastructure for both the City of Durango and Archuleta County's transit programs. Chairman Schaaf signed the letters on June 3, 2021.

Documents:

[LETTER TO SENATOR MICHAEL BENNET.PDF](#)
[LETTER TO SENATOR JOHN HICKENLOOPER.PDF](#)

NEW BUSINESS

A. Consideration And Approval Of Resolution 2021- ____ Enacting A Stage 1 Fire Restriction

This is for the consideration and approval of the implementation of a Stage 1 Fire Restriction for Archuleta County, effective as of 12:01am on Wednesday, June 16th, 2021.

Presenter Mike Le Roux
Presenter's Title Director of Emergency Operations

Documents:

[RESOLUTION 2021- ____ ENACTING STAGE 1 FIRE RESTRICTIONS.DOC](#)

B. Consideration And Approval Of Agreement To Award Incentive To Maintain Lewis Street Apartments As Affordable Housing

This agreement with Olympus SRH provides a payment equal to the County's portion of the property taxes for 180 Lewis Street in Pagosa Springs as an incentive to maintain the ten rental units being developed at that location as affordable housing units.

Presenter Todd Weaver
Presenter's Title County Attorney

Documents:

[AGREEMENT TO AWARD INCENTIVE_FINAL.PDF](#)

C. Consideration And Approval Of Notice Of Award For Buttress And Port Project

Notice of award to Strohecker Asphalt for the Port and Buttress paving project.

Presentor	Tim Hatch
Presentor's Title	Archuleta County Road and Bridge Manager

Documents:

[NOTICE OF AWARD.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.