

April 2, 2019

**ARCHULETA COUNTY PROCEEDINGS  
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting April 2, 2019 noting County Commissioners Ronnie Maez, Steve Wadley and Alvin Schaaf, County Administrator Scott Wall, County Attorney Todd Weaver and Deputy Clerk and Recorder Tomi Bliss present.

Chairman Maez called the meeting to order at 6:00 p.m. with the Pledge of Allegiance and a moment of silence.

**Disclosures and/or Conflicts of Interest**

Chairman Maez asked for any disclosures or conflicts of interest between the Board and the agenda. There were none.

**Approval or Adjustments to Agenda**

Executive Session per 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. **Commissioner Schaaf moved to approve the Agenda as written. Commissioner Wadley seconded the motion and it carried unanimously.**

**Public Comments**

Chairman Maez stated he was opening the floor for public comments for those wanting to comment on items not on this agenda. Comments were asked to be held to 3 minutes for each person desiring to speak. No response from the Board would be given.

**Proclamation**

**A. Child Abuse and Neglect Prevention Awareness Month**

Lacy Brown, Protection Services Supervisor, presented a proclamation designating April 2019 as Child Abuse and Neglect Prevention Awareness Month. **Commissioner Wadley moved to proclaim April 2019 to be Child Abuse and Neglect Prevention Awareness Month in Archuleta County. Commissioner Schaaf seconded the motion and it carried unanimously.**

**B. Sexual Assault Awareness and Prevention Proclamation**

Ashley Wilson, Outreach and Evaluation Coordinator for Rise Above Violence, presented a proclamation designating April 2019 as Sexual Assault Awareness and Prevention Month. **Commissioner Schaaf moved to proclaim April 2019 to be Sexual Assault Awareness and Prevention Month in Archuleta County. Commissioner Wadley seconded the motion and it carried unanimously.**

Chairman Maez recessed the Regular Meeting and convened the Land Use Regulation Hearing at 6:14 p.m.

**Land Use Regulation Hearing**

Chairman Maez swore in John Shepard, Planning Manager, for testimony.

**A. Public Hearing of Coyote Cove Amendment 2019-01 Final Plat, a Replat of Lots 11 & 12, and Relocating Utility Easements**

Planning Manager Shepard submitted a plat for the Board's consideration for applicants John and Kay Pace and Michael and Marlene Green. The applicants represented by Davis Engineering, have applied for final plat approval of the Coyote Cove Amendment 2019-01, a replat of Lots 11 & 12, creating Lots 11Z and 12Z, and relocating unused utility easements.

Chairman Maez opened the floor for public comments.

**Comments in "In Favor of the Plat"**

Chairman Maez Closed comments in "Favor of the Amendment" and opened the floor for comments "Opposed to the Amendment"

**Comments "Against the Plat"**

Chairman Maez closed comments "Opposed to the Amendment" and asked for Commissioner Comments.

**Commissioner Wadley moved to approve the Coyote Cove Amendment 2019-01 Final Plat, with Finding A and B and Condition #1 of the staff report as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

**B. Pagosa Hills Subdivision No. 3 Amendment 2019-01 (MLLA) Final Plat, a Replat of Lot 73**

Planning Manager Shepard submitted a plat for the Board's consideration for applicant James Guglielmino. The applicant represented by Murrey Surveying, applied for Final Plat approval of the Pagosa Hills Subdivision No. 3 Amendment 2019-01 Minor Lot Line Adjustment (MLLA), a replat of Lot 73.

Chairman Maez opened the floor for comments "In Favor of the Plat".

**Comments "In Favor of the Plat"**

Chairman Maez closed comments "In favor of the Plat" and opened the floor for comments "Against the Plat".

**Comments "Against the Plat"**

Chairman Maez closed the comments "Against the Plat" and asked for Commissioner Comments.

**Commissioner Schaaf moved to approve the Pagosa Hills Subdivision No. 3 Amendment 2019-01 MLLA Final Plat, with Findings A and B and Conditions #1 and #2 of the staff report as presented. Commissioner Wadley seconded the motion and it carried unanimously.**

Chairman Maez adjourned the Land Use Regulation Hearing and reconvened the Regular Meeting at 6:25 p.m.

**Consent Agenda**

**A. Payroll for and Payable Warrants with Purchase Cards March 20, 2019 – April 2, 2019**

Payable Warrants for dates of March 20, 2019-April 2, 2019	
General Fund Payable	134,150.89
Road and Bridge Fund Payable	17,442.56
Department of Human Services Fund Payable	31,146.52
1A Fund	-
All Combined Dispatch Fund Payable	16,851.34
Conservation Trust	-
Justice System Capital Fund	201,600.00
Solid Waste Fund Payable	6,572.14
Airport Fund Payable	1,380.21
Fleet Fund Payable	28,304.49
<b>Total</b>	<b>437,448.15</b>
Payroll Warrants for dates of March 20, 2019-April 2, 2019	
General Fund Payroll	182,868.10
Road and Bridge Fund Payroll	37,484.19
Department of Human Services Fund Payroll	38,140.50
All Combined Dispatch Fund Payroll	18,240.23
Solid Waste Fund Payroll	8,349.37
Airport Fund Payroll	4,147.31
Fleet Fund Payroll	7,757.43
<b>Total</b>	<b>296,987.13</b>

**B. Regular Meeting Minutes**

March 19, 2019

**C. Ratification of the Chairman’s Signature for a Letter of Support for San Juan Mountain Association**

**D. Resolution 2019-30 Affirming Legal Lot Status for Maez**

**E. Resolution 2019-31 Affirming Legal Lot Status for Smith**

**F. Resolution 2019-32 Affirming Legal Lot Status for Green Forest Investments, LLC et al.**

**G. Hotel & Restaurant Liquor Renewal with Optional Premises for Lone Star Connection, LLC dba High Country Lodge and Report of Changes**

**H. Resolution 2019-33 Approving the Archuleta County Fee Schedule**

**I. Resolution 2019-34 Amending the Zoning Map of Archuleta County**

**J. Ground Lease with Archuleta County Housing Authority**

County Administrator Scott Wall read the Consent Agenda for the record. **Commissioner Wadley moved to approve the Consent Agenda as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

**New Business**

**A. Courthouse Structural Assessment Presentation**

Brad Ash, Principal Architect with Reynolds Ash + Associates, presented the Courthouse Structural Assessment. Eric Hogue, 6<sup>th</sup> Judicial District Court Executive, and Jeffrey R. Wilson, 6<sup>th</sup> Judicial District Chief Judge were present and advised they were looking forward to working with the Board as solutions to the Courthouse are continuing to be processed.

Chairman Maez recessed the Regular Meeting at 7:02 p.m.

Chairman Maez reconvened the Regular Meeting at 7:07 p.m.

**B. Resolution 2019-35 Lease Purchase Agreement for Certain County Owned Property and Related Documents**

Larry Walton, Finance Director, presented a Resolution authorizing and approving a Lease Purchase Agreement for certain county owned property, and in connection therewith, a Site Lease, Indenture of Trust, Agreement to Construct, Notice of Sale and an Official Statement, as well as related documents and transactions. Approval of the same will facilitate the issuing of Certificates of Participation, and thus, the financing of a detention center at Harman Park. Deb Hinsvark, Municipal Advisor with Ehlers Inc. was also present. **Commissioner Schaaf moved to approve Resolution 2019-35 authorizing and approving a Lease Purchase Agreement for certain county owned property and, in connection therewith, a Site Lease, and Indenture of Trust, an Agreement to Construct, a Notice of Sale, and Official Statement, and related documents and transactions as presented. Commissioner Wadley seconded the motion.** Chairman Maez asked for public comment. **The motion carried unanimously.**

**C. Letter of Support for Axis Health System**

Bern Heath, CEO Axis Health System, presented a Letter of Support acknowledging and supporting Axis Health System's application to the Health Resources and Services Administration to bring a New Access Health Center clinic to Archuleta County. Rhonda Webb, CEO of Pagosa Springs Medical Center presented a letter of opposition to Axis' application. Chairman Maez requested a motion. Chairman Maez advised the letter of support for Axis Health would be postponed indefinitely for the lack of a motion.

**D. Resolution 2019-36 Declaring Archuleta County to be a Second Amendment Preservation County**

Todd Weaver, Attorney, presented a resolution declaring Archuleta County to be a Second Amendment Preservation County and affirms its support of the County Sheriff and the decisions he makes. The resolution also commits the Board of County Commissioners to resist any actions that restrict the Second Amendment rights of the citizens of Archuleta County and demands the legislature to address the real and fundamental challenges of mental illness in our communities. **Commissioner Wadley moved to approve Resolution 2019-36 Declaring Archuleta County to be a Second Amendment Preservation County as presented. Commissioner Schaaf seconded the motion.** Chairman Maez asked for public comment.

- Greg Giehl, 351 S. 7<sup>th</sup> St., presented a letter that is attached to the minutes.
- Wayne Bryant, 235 Rimview Ct, spoke about the definition of mental illness and requested clarification.

**The motion carried unanimously.**

**Public Comments**

Chairman Maez stated he was opening the floor for public comments for those wanting to comment on items not on this agenda. Comments were asked to be held to 3 minutes for each person desiring to speak. No response from the Board would be given.

- Ron Dunavant, Vice President, Community Liaison Officer with TBK Bank, 351 Bayfield Center Dr. Bayfield, CO introduced himself to the Board and advised TBK Bank was looking forward to working with the Board in the future.

**Commissioner Comments**

There were none.

With no further business coming before the Board, the meeting was adjourned at 7:49 p.m.

Approved this 16th day of April, 2019.

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Tomi Bliss  
Deputy County Clerk & Recorder

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Ronnie Maez, Chairman