

March 15, 2022

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting on March 15, 2022 noting County Commissioners Alvin Schaaf, Ronnie Maez and Warren Brown, County Administrator Derek Woodman, County Attorney Todd Weaver and County Clerk and Recorder Kristy Archuleta present.

Chairman Schaaf called the meeting to order at 1:30 p.m. with the Pledge of Allegiance and a moment of silence.

Chairman Schaaf provided notice of the policy for Public Comments. He stated the Board would hear public comments on any topic during the Public Comment portion of the regular meeting. Public comments would no longer be heard at the end of each meeting. A Request for Public Comment form must be completed and handed to an Administrative Staff member before the meeting begins.

Disclosures and/or Conflicts of Interest

Chairman Schaaf 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 purpose allowed and announced prior to voting. **Commissioner Maez moved to approve the agenda as adjusted. Commissioner Brown seconded the motion and it carried unanimously.**

Public Comments

Mary Beth Snyder, 40 Birch Bay Ct., stated she was on the investigative committee for the health department. She did not understand why the Basin Health was putting pressure on the Board of County Commissioners to make a decision to stay with the department or not. She believed it was a good idea to create another committee but thought it would be better to have a smaller group. She made it clear she was available to assist with another task force.

Wayne Bryant, 235 Rim View Ct., stated he believed the people should have an input about what happens with the old courthouse. He was also concerned with the health department. He encouraged the Board of County Commissioners to make a vote today to depart with the health district.

Dwight Vilhouer, 173 Shadow Pl., stated he was encouraged during the work session with the conversation regarding the health district. He believed there was more work to be done prior to making a decision. He thought maybe a consultant would be beneficial to do a cost analysis what the cost would be to the county to operate their own district. He feels the BoCC is on the right track and thought they should continue the route they are going down.

Bethany Cole, PO Box 5976, stated she would like to see more communication regarding the health district. She stated she sent an article to the Board of County Commissioners regarding the way the health district was deceiving the county for the lack of services it was providing. She asked if staying with the San Juan Basin Public Health District after learning of their deceit was something the county wanted to do.

Bill Hudson, 446 Loma St., stated there was a question on the Town Ballot and thought there should be a “yes” vote. He had questions regarding a pamphlet that was circulating and whether the Board of County Commissioners thought there was incorrect information in it. He stated the ballot question does not include the tourism industry and thought there was some confusion.

Shalene Zarate, 11 N Emissary Ct., understood there was a deadline to stay with the Basin Health and knew it was crunch time. She asked the Board of County Commissioners to continue on to Phase 2 of the investigative committees regardless of the choice that was made today. Ms. Zarate believed there were many aspects that were unable to be investigated to date and did not think that was a good thing. She believed there needed to be more communication between the Board of County Commissioners and the health district. Health safety concerns were a big part of her concern and the lack of communication from the San Juan Basin Public Health District.

Dani Blaisch, 172 Wilderness Dr., wanted to echo what the previous speakers had stated. She thought the San Juan Basin Public Health District went along with their own agenda when handling the pandemic and did not agree with it. She could not communicate with the health district by email or in any form and thought communication needed to be more open to the public.

Proclamations

A. National Agriculture Week

Becky Jacobson, 4-H Coordinator, presented a proclamation declaring March 20-26, 2022 as National Agriculture Week in Archuleta County. **Commissioner Brown moved to proclaim March 20-26, 2022 as National Agriculture Week in Archuleta County as presented. Commissioner Maez seconded the motion and it carried unanimously.**

B. National Vietnam Veterans Day

Rick Walker, President of Vets for Vets, and Tanice Ramsperger presented a proclamation to declare March 29, 2022 as National Vietnam Veterans Day in Archuleta County. **Commissioner Maez moved to proclaim March 29, 2022 as National Vietnam Veterans Day in Archuleta County as presented. Commissioner Brown seconded the motion and it carried unanimously.**

Reports

A. DHS 4th Quarter 2021 Departmental Report

Isabel Vita, DHS Director, presented the 4th Quarter Report for 2021.

Chairman Schaaf recessed the Regular Meeting and convened the Land Use Regulation Hearing at 2:11 p.m.

Land Use Regulations Hearing

Chairman Schaaf swore in Pamela Flowers for testimony.

A. Public Hearing for the De Cordova Estates Minor Subdivision Final Plat Review (PLN22-004)

Pamela Flowers, Development Director, stated Richard Gonzales has applied for approval of the De Cordova Estates Minor Subdivision Final Plat subdividing his approximately 20-acre parcel into 3 parcels at 3700A County Road 600. Staff recommended conditional approval of the plat.

Chairman Schaaf opened the floor for public comment In Favor of the Final Plat.

Chairman Schaaf opened the floor for public comment Opposed to the Final Plat.

Chairman Schaaf closed public comment.

Commissioner Brown moved to approve the De Cordova Estates Minor Subdivision Final Plat at 3700A County Road 600 with Findings A and B, and with Conditions 1-8 as presented. Commissioner Maez seconded the motion and it carried unanimously.

Chairman Schaaf adjourned the Land Use Regulation Hearing and convened the Liquor Board at 2:18 p.m.

Liquor Board

Chairman Schaaf swore in Jamie Jones for testimony.

A. Consideration of a Special Events Permit for the Humane Society of Pagosa Springs

Jamie Jones, Administrative Assistant, presented 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. in Pagosa Springs, Colorado. The event was for the Shelter Baby Shower on April 2, 2022. The Sheriff had been notified of the event and the proper fees had been collected. The property was posted the required 10 days prior to the event. **Commissioner Maez moved to approve a Special Events Permit for the Humane Society of Pagosa Springs for their event on April 2, 2022 as presented. Commissioner Brown seconded the motion and it carried unanimously.**

B. Consideration of a Special Events Permit for the Pagosa Fire Auxiliary, Inc.

Jamie Jones, Administrative Assistant, presented an application for a Special Events Permit for the Pagosa Fire Auxiliary, Inc. to sell Malt, Vinous and Spirituous Liquor at the PLPOA Clubhouse located at 230 Port Ave. in Pagosa Springs, Colorado. The event was for the Pagosa Fire Volunteer Appreciation Dinner on April 3, 2022. The Sheriff had been notified of the event and the proper fees had been collected. The property was posted the required 10 days prior to the event. **Commissioner Brown moved to approve a Special Events Permit for Pagosa Fire Auxiliary, Inc. for their event on April 3, 2022 as presented. Commissioner Maez seconded the motion and it carried unanimously.**

Liquor Board Consent Agenda

A. Consideration and Approval of a Hotel & Restaurant Liquor License Renewal for Ho's Shanghai Corp. dba Shang Hai Restaurant

Derek Woodman, County Administrator, read the Liquor Board Consent Agenda.

Commissioner Maez moved to approve the Liquor Board Consent Agenda as presented. Commissioner Brown seconded the motion and it carried unanimously.

Chairman Schaaf adjourned the Liquor Board and reconvened the Regular Meeting at 2:21 p.m.

Consent Agenda

A. Payable Warrants and Purchase Cards

| Payable Warrants for dates of March 2nd thru March 15th, 2022: | |
|--|------------|
| General Fund Payable | 224,110.22 |
| Road and Bridge Fund Payable | 32,052.05 |
| Department of Human Services Fund Payable | 90,713.22 |
| 1A Fund | - |
| All Combined Dispatch Fund Payable | 18,557.73 |
| Conservation Trust | - |
| Justice System Capital Fund | - |
| Solid Waste Fund Payable | 8,625.53 |
| Airport Fund Payable | 6,491.12 |
| Fleet Fund Payable | 155,706.35 |
| Total | 536,256.22 |
| Payable Wire Transfers for dates of March 2nd thru March 15th, 2022: | |
| General Fund Payable | 3,250.15 |
| Road and Bridge Fund Payable | |
| Department of Human Services Fund Payable | |
| 1A Fund | |
| All Combined Dispatch Fund Payable | |
| Conservation Trust | |
| Justice System Capital Fund | |
| Solid Waste Fund Payable | |
| Airport Fund Payable | |
| Fleet Fund Payable | |
| Total | 3,250.15 |
| General Fund Payable | |
| Road and Bridge Fund Payable | |
| Department of Human Services Fund Payable | |
| 1A Fund | |
| All Combined Dispatch Fund Payable | |
| Conservation Trust | |
| Justice System Capital Fund | |
| Solid Waste Fund Payable | |
| Airport Fund Payable | |
| Fleet Fund Payable | |
| Total | - |

B. Regular Meeting Minutes
03/01/2022

- C. Consideration of Resolution 2022-19 Assigning a Name to an Unnamed Road in Located in Aspen Springs Subdivision No. 1
- D. Consideration of Resolution 2022-20 Lot Consolidation in Aspen Springs Subdivision No. 5 Owned by Bradley and Glenda Foust
- E. Consideration of Resolution 2022-21 Lot Consolidation in Lake Pagosa Park Owned by Dennis F. Uhl and Cheryl A. Uhl
- F. Consideration and Approval of Revised Airport Minimum Standards for Commercial Airport Development
- G. Ratification of the Chairman's Signature on a Letter of Support to DOLA

Derek Woodman, County Administrator, read the Consent Agenda for the record.

Commissioner Brown moved to approve the consent agenda as presented. Commissioner Maez seconded the motion and it carried unanimously.

Old Business

Chairman Schaaf swore in Mary Helminski for testimony.

A. Public Hearing on Second and Final Reading of Amended and Restated Ordinance 20-2018 of the Archuleta County Noxious Weeds Ordinance

Mary Helminski, Paralegal/Executive Assistant, presented the final reading of the Amended and Restated Ordinance 20-2018. This ordinance was approved for the first reading on January 18, 2022 at the Regular Meeting of the Board of County Commissioners. The ordinance was published in the Pagosa Sun on January 27, 2022 and there were no changes since the first reading except for the Certification page.

Chairman Schaaf opened the floor for comment In Favor of the ordinance.

Chairman Schaaf opened the floor for comment Opposed to the ordinance.

Chairman Schaaf closed public comment.

Commissioner Maez moved to adopt Amended and Restated Ordinance 20-2018, the Archuleta County Noxious Weeds Ordinance and order it published one time by title only in the Pagosa Sun and on the county website as presented. Commissioner Brown seconded the motion and it carried unanimously.

New Business

A. Consideration to Remain or Separate from the District Public Health Agency

Derek Woodman, County Administrator, stated following numerous discussions and presentations, the Board of County Commissioners would consider whether the San Juan Basin Public Health should or should not remain as the District Public Health Agency for Archuleta County.

Commissioner Schaaf asked for a motion and none was made.

B. Consideration and Approval of Amendment No. 1 to Contract with Jviation

Chris Torres, Airport Manager, presented an amendment to the contract dated October 19, 2021

between Archuleta County and Jviation. The amendment added fees for engineering services. If approved, the Amendment would be signed by Commissioner Schaaf via DocuSign.

Commissioner Maez moved to approve Amendment No. 1 to the Contract as dated October 19, 2021 between Jviation and Archuleta County as presented and authorize Chairman Schaaf to electronically sign the amendment. Commissioner Brown seconded the motion and it carried unanimously.

C. Consideration and Approval of Funding Request from Pagosa Springs History Museum

Derek Woodman, County Administrator, stated in October 2021, the Pagosa Springs History Museum requested an annual allotment of \$10,000 to help the museum sustain operations.

Commissioner Brown moved to approve a funding request from the Pagosa Springs History Museum for an amount not to exceed \$10,000 as presented. Commissioner Maez seconded the motion and it carried unanimously.

D. Consideration and Approval of Funding Request from Ruby M. Sisson Memorial Library Foundation

Derek Woodman, County Administrator, stated in July 2021 the Ruby Sisson Library Foundation requested funding from the Board of County Commissioners to assist with the costs for the expansion of the library. The request was for \$20,000 per year for five years. **Commissioner Maez moved to approve a funding request from the Ruby M. Sisson Memorial Library Foundation for an amount not to exceed \$20,000 as presented. Commissioner Brown seconded the motion and it carried unanimously.**

E. Consideration and Approval of Funding Request from Veterans Memorial Park Charitable Foundation

Derek Woodman, County Administrator, stated at the work session on March 8, 2022 the Veterans Memorial Park Charitable Foundation requested \$50,000 to assist in funding the completion of the parking lot at the park. **Commissioner Brown moved to approve a funding request from the Veterans Memorial Park Charitable Foundation for an amount not to exceed \$50,000 out of the Conservation Trust Fund as presented. Commissioner Maez seconded the motion and it carried unanimously.**

F. Consideration and Approval of Fee Waiver Request from Habitat for Humanity

Derek Woodman, County Administrator, stated Habitat for Humanity requested a waiver of the building permit and landfill fees for the two homes they were constructing on North Pagosa Blvd. The request was expected to not exceed \$3,000. **Commissioner Maez moved to approve a waiver of building permit and landfill fees for Habitat for Humanity for the two homes being built on North Pagosa Blvd. in an amount not to exceed \$3,000 as presented exempting the fee for the state if required. Commissioner Brown seconded the motion and it carried unanimously.**

G. Consideration and Approval of an Intergovernmental Agreement with CDOT

Laura Vanoni, Transportation Coordinator, presented an Intergovernmental Agreement between CDOT and Archuleta County for the rehabilitation or replacement of the bridge located on County Road 500 at Pagosa Junction. The contract total was \$266,000 with a 20% match of \$53,200.

Commissioner Brown moved to approve an Intergovernmental Agreement with the Colorado

March 15, 2022

Department of Transportation related to the Pagosa Junction Bridge as presented and authorized Chairman Schaaf to electronically sign the Agreement. Commissioner Maez seconded the motion and it carried unanimously.

H. Consideration and Approval of Letter of Opposition to Governor Polis

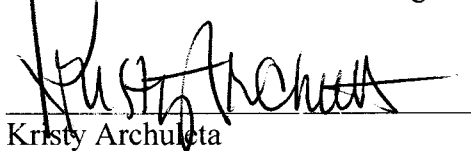
Derek Woodman, County Administrator, presented a letter providing the Board of County Commissioners opposition to the proposed collective bargaining bill. **Commissioner Maez moved to approve a letter to Governor Polis opposing the proposed collective bargaining bill as presented. Commissioner Brown seconded the motion and it carried unanimously.**

I. Consideration and Approval of Contract Award for Cloman Blvd. Asphalt Surfacing Project

Derek Woodman, County Administrator, stated bid were advertised in the Pagosa Sun and three were received for the Cloman Blvd. Asphalt Surfacing Project. The project entailed surfacing 1.2 miles of Cloman Blvd. with conventional construction including reclamation and 4.5" of asphalt. There would also be a large amount of new gravel supplementing the existing to raise the road for protection from flooding. Kilgore Company dba Elam Construction was the lowest bidder. **Commissioner Brown moved to award the Cloman Blvd. asphalt surfacing project to Kilgore Company dba Elam Construction in an amount not to exceed \$1,149,850.10 as presented and direct the County Attorney to coordinate the drafting of the contract documents with Davis Engineering. Commissioner Maez seconded the motion and it carried unanimously.**

Commissioner Comments

With no further business coming before the Board, the meeting adjourned at 2:52 p.m.

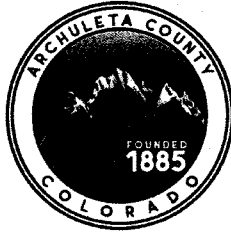


Kristy Archuleta
Archuleta County Clerk & Recorder

Approved this 5th day of April 2022.



Alvin Schaaf, Chairman



**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?pwd=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09>

-
Meeting ID 916 0904 8375 - Passcode 4141885

CALL TO ORDER THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF MARCH 15, 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

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

PROCLAMATIONS

A. National Agriculture Week

This is a Proclamation declaring March 20-26, 2022 as National Agriculture Week in Archuleta County, Colorado.

Presenter Becky Jacobson w/4-H and FAA Members

Presenter's Title

Documents:

NATIONAL AGRICULTURE WEEK - 2022.PDF

B. National Vietnam Veterans Day

This Proclamation declares March 29, 2022 as National Vietnam Veterans Day in Archuleta County.

Presentor Rick Walker & Tanice Ramsperger

Presentor's Title

Documents:

PROCLAMATION - NATIONAL VIETNAM VETERANS DAY.DOC

REPORTS

A. DHS 4th Quarter 2021 Departmental Report

This is the 4th Quarter 2021 Report for the Archuleta County Dept. of Human Services.

Presentor Isabel Vita

Presentor's Title Director, Archuleta County Department of Human Services

Documents:

DHS 4TH QUARTER REPORT.PDF

LAND USE REGULATION HEARING

A. Public Hearing For The De Cordova Estates Minor Subdivision Final Plat Review (PLN22-004)

Richard Gonzales has applied for Approval of the deCordova Estates Minor Subdivision Final Plat, subdividing his approximately 20 acre parcel into 3 parcels at 3700A County Road 600. The Planning Commission has recommended Conditional Approval of the Plat.

Presentor Pamela Flowers

Presentor's Title Development Director

Documents:

22-004, DECORDOVA ESTATES MINOR SUBDIVISION FINAL PLAT, BOCC STAFF REPORT, 220310.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 the PLPOA Clubhouse located at 230 Port Ave. Pagosa Springs, CO 81147 for the Shelter Baby Shower on April 2nd, 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.

Presentor Jamie Jones

Presentor's Title Administrative Assistant

Documents:

BOCC APPLICATION 4-2-22.PDF

B. Consideration Of A Special Events Permit For The Pagosa Fire Auxiliary, Inc.

This is an application for a Special Events Permit for the Pagosa Fire Auxiliary, Inc. to sell Malt, Vinous and Spirituous Liquor at the PLPOA Clubhouse located at 230 Port Ave. Pagosa Springs, CO 81147 for the Pagosa Fire Volunteer Appreciation Dinner on April 3rd, 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.

Presentor : Jamie Jones
 Presentor's Title : Administrative Assistant

Documents:

BOCC APPLICATION 4-3-22.PDF

CONSENT AGENDA BY BOCC/LIQUOR BOARD

A. Consideration And Approval Of A Hotel & Restaurant Liquor License Renewal For Ho's Shanghai Corp. Dba Shang Hai Restaurant

This is a renewal of a Hotel & Restaurant liquor license for Ho's Shanghai Corp. dba Shang Hai Restaurant located at 20 Village Drive in Pagosa Springs, Colorado. This renewal includes no changes. The application is complete and the proper fees have been paid. The Sheriff's Office and the County Building Department have completed their inspections and found no issues. The financial impact to the County is the fees paid per the County Fee Schedule and staff recommends approval of this liquor license renewal. Responsible Staff: Mary Helminski, Liquor Licensing Agent.

Documents:

SHANG HAI RENEWAL.PDF

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

March 2, 2022 - March 15, 2022

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 03/01/2022

Draft of the Regular Meeting Minutes from March 1, 2022 for approval.

Documents:

03-01-2022R.PDF

C. Consideration Of Resolution 2022-_____ Assigning A Name To An Unnamed Road Located In Aspen Springs Subdivision No, 1

This request is to consider a Resolution authorizing the naming of a roadway located in Aspen Springs Subdivision No. 1 to become Greenback Ct. This name assignment has been reviewed and is recommended for approval by the Development Services Director. Responsible Staff Member: Brandon Wolff, Planner.

Documents:

RESOLUTION FOR ROAD NAME CHANGE TO GREENBACK CT.PDF

D. Consideration Of Resolution 2022-_____ To Consolidate 2 Lots Into 1 Lot In Aspen Springs Subdivision No. 5, Owned By Bradley And Glenda Foust

This request is to consider a Resolution authorizing the consolidation of Lots 85 and 86, in Aspen Springs Subdivision No. 5, to become Lot 85X, owned by Bradley W. and Glenda L. Foust. 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:

FOUST RESOLUTION.PDF

E. Consideration Of Resolution 2022-_____ To Consolidate 2 Lots Into 1 Lot In Lake Pagosa Park, Block 1, Owned By Dennis F. Uhl And Cheryl A. Uhl

This request is to consider a Resolution authorizing the consolidation of Lots 23 and 24, in Lake Pagosa Park, Block 1, to become Lot 24X, owned by Dennis F. Uhl and Cheryl A. Uhl . 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:

UHL RESOLUTION.PDF

F. Consideration And Approval Of Revised Airport Minimum Standards For Commercial Airport Development

This document was first created in 2014 and is being updated for 2022. The only change from the original is the Revision Date and a minor correction to the definition of NOTAM. Staff recommends approval of this Airport Minimum Standards for Commercial Airport Development. Responsible Staff: Chris Torres

Presenter

Presenter's Title

Documents:

AIRPORT MINIMUM STANDARDS FOR COMMERCIAL AIRPORT DEVELOPMENT.PDF

G. Ratification Of The Chairman's Signature On A Letter Of Support To DOLA

This letter provides the Board of County Commissioners' support of the Town of Pagosa Springs in their acquisition of property dedicated to construction of affordable housing units and for their application to DOLA for grant funding for it. Commissioner Schaaf signed this letter of support on March 4, 2022.

Presenter

Presenter's Title

Documents:

LETTER OF SUPPORT - TOWN ACQUISITION FOR AFFORDABLE HOUSING.PDF

OLD BUSINESS

A. Public Hearing On Second And Final Reading Of Amended And Restated Ordinance 20-2018 Of The Archuleta County Noxious Weeds Ordinance

Attached for public hearing and final consideration is Amended and Restated Ordinance 20-2018. This amended and restated ordinance was approved on first reading at the January 18, 2022 Regular Meeting of the Board of County Commissioners. The ordinance was published in full in the Pagosa Sun on January 27, 2022 and there have been no changes to the ordinance except for the Certification page from the first reading.

Presenter

Mary Helminski for Ethan Proud

Presenter's Title

Weed & Pest Supervisor

Documents:

ORD 20-2018.PDF

NEW BUSINESS

A. Consideration To Remain Or Separate From The District Public Health Agency

Following numerous discussions and presentations, the Board of County Commissioners will consider whether San Juan Basin Public Health should or should not remain as the District Public Health Agency for Archuleta County.

Presenter Derek Woodman
 Presenter's Title County Manager

B. Consideration And Approval Of Amendment No. 1 To Contract With Jviation

This Amendment to the Contract dated October 19, 2021 between Jviation and Archuleta County adds fees for engineering services. Once approved, the Amendment will be signed via Docusign by Commissioner Schaaf.

Presenter Chris Torres
 Presenter's Title Airport Manager

Documents:

JVIATION AMENDMENT.PDF

C. Consideration And Approval Of Funding Request From Pagosa Springs History Museum

In October 2021, the Pagosa Springs History Museum requested an annual allotment of \$10,000 to help the museum sustain operations.

Presenter Derek Woodman
 Presenter's Title County Manager

Documents:

HISTORY MUSEUM FUNDING REQUEST.PDF

D. Consideration And Approval Of Funding Request From Ruby M. Sisson Memorial Library Foundation

In July, 2021, the Ruby Sisson Library Foundation requested funding from the Board of County Commissioners to assist with the construction costs for the expansion of the library. The request was for \$20,000 per year for five years, for a total contribution of \$100,000.

Presenter Derek Woodman
 Presenter's Title County Manager

Documents:

LIBRARY CAPITAL COMAPaign SLIDE SHOW.PDF
 LIBRARY CAPITAL COST REQUEST.PDF

E. Consideration And Approval Of Funding Request From Veterans Memorial Park Charitable Foundation

At the work session on March 8, 2022, the Veterans Memorial Park Charitable Foundation requested \$50,000 to assist in funding the completion of the parking lot at the park. These funds could possibly be taken from the Conservation Trust Fund.

Presenter Derek Woodman
 Presenter's Title County Manager

Documents:

VETERANS MEMORIAL PARK INFO TIMELINE.PDF

F. Consideration And Approval Of Fee Waiver Request From Habitat For Humanity

Habitat for Humanity has requested a waiver of the building permit and landfill fees for the two homes being constructed on North Pagosa Blvd. This request is not expected to exceed \$3,000.

Presentor Derek Woodman
Presentor's Title County Manager

Documents:

HABITAT WAIVER REQUEST.PDF

G. Consideration And Approval Of An Intergovernmental Agreement With CDOT

This Intergovernmental Agreement between CDOT (for FHWA Grant) and Archuleta County is for the rehabilitation or replacement of the bridge structure located on County Road 500 (Trujillo Road) at Pagosa Junction. The contract total is \$266,000 with a 20% match (\$53,200). This cost is for the construction only; CDOT will provide design assistance. Upon approval, the document will be DocuSigned by Commissioner Schaaf.

Presentor Laura Vanoni
Presentor's Title Transportation Coordinator

Documents:

R5-21898-OLA ARCHULETA COUNTY PAGOSA JUNCT BRO EXECs REVISED FEB 25 2022.PDF

H. Consideration And Approval Of Letter Of Opposition To Governor Polis

This letter provides the Board of County Commissioners' opposition to the proposed collective bargaining bill.

Presentor Derek Woodman
Presentor's Title County Manager

Documents:

LETTER OF OPPOSITION TO COLLECTIVE BARGAINING BILL.PDF

I. Consideration And Approval Of Contract Award For Cloman Blvd. Asphalt Surfacing Project

Open bids were advertised in the Pagosa Sun and three were received for the Cloman Blvd. Asphalt Surfacing project, which entails surfacing 1.2 miles of Cloman Blvd. with conventional construction including reclamation and 4.5" of asphalt. There will also be a large amount of new gravel supplementing the existing to raise the road for protection from flooding. Kilgore Company dba Elam Construction was the lowest bidder. Staff recommends awarding this contract to Elam.

Presentor Derek Woodman for Tim Hatch
Presentor's Title County Manager

Documents:

CLOMAN BID ABSTRACT 2022-03-03.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.

22201628

22201628
1 of 2

3/17/2022 8:37 AM
R\$0.00 D\$0.00

Kristy Archuleta
Archuleta County

2

RESOLUTION 2022-19

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO ASSIGNING A NAME TO ONE (1) PREVIOUSLY PLATTED, UNNAMED ROAD SEGMENT LOCATED IN ASPEN SPRINGS SUBDIVISION No. ONE

WHEREAS, the Board of County Commissioners established an Addressing Policy by Resolution No. 79-66 to accurately and specifically identify the location of homes, buildings and parcels of property for many purposes including mail and package delivery, voter registration, and fire, police, medical or other emergency services; and

WHEREAS, Section 27.0.3 of the Road and Bridge Standards provides a process for road numbering and naming, to eliminate duplication and similarities of street names, provide names where none exist, and make such changes as are appropriate to avoid confusion and delay in finding streets and addresses; and

WHEREAS, for the reasons described above, by way of this Resolution, one (1) previously platted and unnamed road segment approximately 0.25 mile long, intersecting with Deer Trail approximately 104 feet (0.000189 miles) from its intersection with Highway 160, located in the Aspen Springs Subdivision One, Block 13, and depicted by the map attached hereto as Exhibit A will be named "Greenback Ct".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ARCHULETA COUNTY, COLORADO AS FOLLOWS:

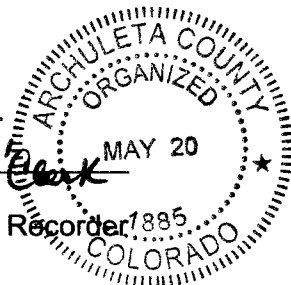
1. The Road segment is hereby named as follows:
"Greenback Ct."
2. All properties affected by the naming of the Road shall be re-addressed with the name "Greenback Ct".
3. County staff shall take all necessary measures to ensure references to the Road and affected residences are updated including, but not limited to those in or on: official County records, other County offices, emergency service agencies and the local U.S. Postal Office.

DONE AND ADOPTED THIS 15th day of March, 2022.

BOARD of COUNTY COMMISSIONERS
ARCHULETA COUNTY, COLORADO

ATTEST:

Kristy Archuleta
by Mary Helinski
Kristy Archuleta,
Archuleta County Clerk and Recorder



Alvin Schaaf
Alvin Schaaf, Chairman

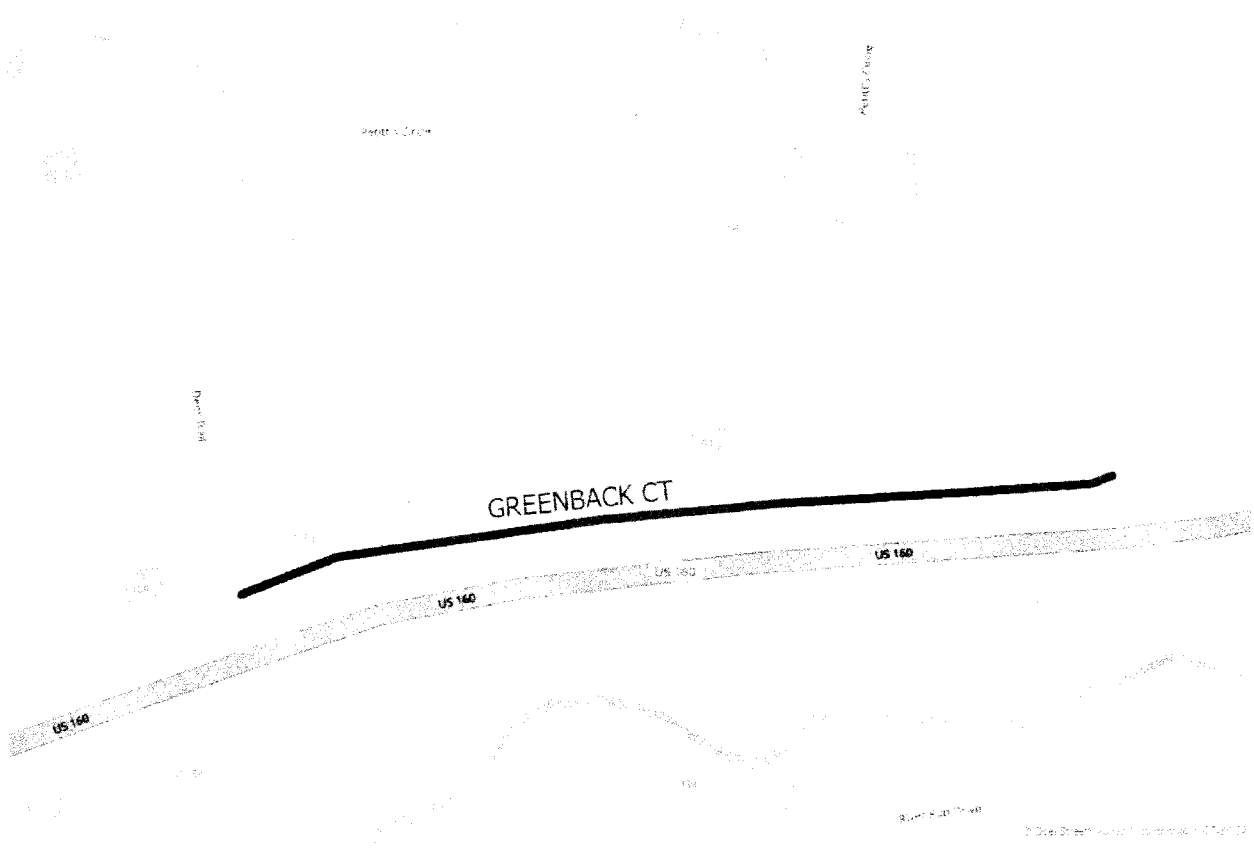
22201628

22201628
2 of 2

3/17/2022 8:37 AM
R\$0.00 D\$0.00

Kristy Archuleta
Archuleta County

**EXHIBIT A
Road Naming Map**



RESOLUTION 2022 – 20

①

A RESOLUTION APPROVING THE CONSOLIDATION OF CERTAIN LOTS IN ARCHULETA COUNTY, COLORADO

WHEREAS, the Board of County Commissioners of Archuleta County, Colorado, has heretofore adopted regulations relating to the consolidation of lots in Archuleta County, Colorado, (Resolution No. 2013-23); and

WHEREAS, the Board has received an application from Bradley W. Foust and Glenda L. Foust, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Bradley W. Foust and Glenda L. Foust, have met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter-mentioned lots.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lots 85 and 86, Aspen Springs Subdivision No. 5, according to the plat thereof filed August 3, 1971, as Reception No. 74690, in the office of the Clerk and Recorder, Archuleta County, Colorado, to become Lot 85X with the condition that if, at a future date, there is a request to split or re-subdivide the consolidated lots, the applicant must comply with the applicable Land Use Regulations in effect at the time the application is made.

APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 15th day of March, 2022.

The Board of County Commissioners
Archuleta County, Colorado

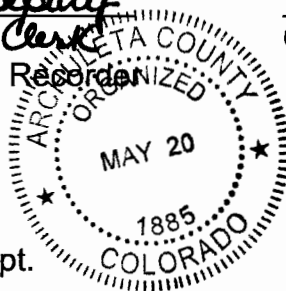
ATTEST:

Kristy Archuleta
by Mary Helminski, Deputy

Kristy Archuleta,
Archuleta County Clerk and Recorder

Alvin Schraf

Chairman Alvin Schraf



Return copy to Planning Dept.

RESOLUTION 2022 - 21

①

**A RESOLUTION APPROVING THE CONSOLIDATION OF CERTAIN
LOTS IN ARCHULETA COUNTY, COLORADO**

WHEREAS, the Board of County Commissioners of Archuleta County, Colorado, has heretofore adopted regulations relating to the consolidation of lots in Archuleta County, Colorado, (Resolution No. 2013-23); and

WHEREAS, the Board has received an application from Dennis F. Uhl and Cheryl A. Uhl, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

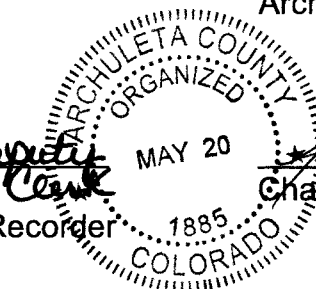
WHEREAS, the Board has found that Dennis F. Uhl and Cheryl A. Uhl, have met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter-mentioned lots.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lots 23 and 24, Block 1, Lake Pagosa Park, according to the plat thereof filed March 13, 1970, as Reception Nos. 72998 thru 73013, in the office of the Clerk and Recorder, Archuleta County, Colorado, to become Lot 24X with the condition that if, at a future date, there is a request to split or re-subdivide the consolidated lots, the applicant must comply with the applicable Land Use Regulations in effect at the time the application is made.

APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 15th day of March, 2022.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:
Kristy Archuleta
by Mary Helminski, Deputy Clerk
Kristy Archuleta,
Archuleta County Clerk and Recorder



Alvin Schaaf
Chairman Alvin Schaaf

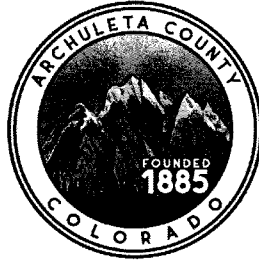
Return copy to Planning Dept.

BoCC Meeting

Sign-In Sheet (other than Public Comment)

March 15, 2022

| PLEASE <u>PRINT</u> NAME | TITLE | STREET ADDRESS |
|--------------------------|--------------------------|---------------------------------|
| Lexie Valdez | Member- FFA | 150 E Sunbeam Ct. |
| Virginia Manzanares | FFA Member | 3117 13800 W Hwy 160 |
| Macey Jacobson | 4H Member | 715 Darcie pl |
| Ashlie Elliott | 4H Member | 261 Steep Pl |
| T. | | |
| RICHARD WALKER | PRESIDENT VETS 4 VETS | 60 STEVENS CR |
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BoCC Meeting Request for Public Comment

(Please print clearly)

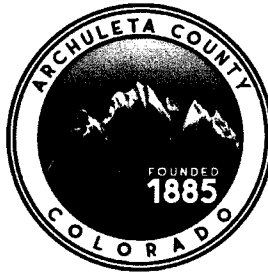
| | |
|--------------------------------------|---|
| Full Name | Marybeth Snyder |
| Full Address | 46 Birch Bay Ct Pagosa Springs, CO 81147 |
| Phone Number or Email Address | shack7931@coloradowhispers.com |
| Topic of Comment | Public health options for the County |

By completing and signing this form, I acknowledge that I understand the following:

- 1) My comments must be limited to 3 minutes.
- 2) If my comments are not related to an item on today's agenda, there will be no response from the BoCC since the topic is not posted on the agenda and any comment could potentially violate the Colorado Open Meetings Law.

Signature: Marybeth Snyder

Date: 03/15/2021



BoCC Meeting Request for Public Comment

(Use this form if you'd like to speak during the PUBLIC COMMENT section of the agenda only)

(Please print clearly)

| | |
|--------------------------------------|---------------|
| Date of Meeting | 3-15-22 |
| Full Name | Wayne Bryant |
| Full Address | P.O. Box 3312 |
| Phone Number or Email Address | |
| Topic of Comment | Court House |

By completing and signing this form, I acknowledge that I understand the following:

- 1) My comments must be limited to 3 minutes.
- 2) No direct response from the BoCC is required. In addition, if my comments are unrelated to any item on today's agenda, any response from the BoCC is prohibited since the topic is not posted on the agenda and any comment could potentially violate the Colorado Open Meetings Law.
- 3) The length of the public comment period for BoCC meetings and public hearings will be at the discretion of the Chairman. Therefore, this form does not necessarily guarantee all individuals who complete this form will have the opportunity to be heard during that period.

Signature: Wayne Bryant

Date: 3-15-22



BoCC Meeting Request for Public Comment

(Use this form if you'd like to speak during the PUBLIC COMMENT section of the agenda only)

(Please print clearly)

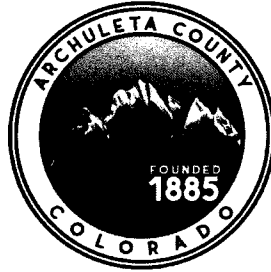
| | |
|--------------------------------------|-------------------------------|
| Date of Meeting | 3-15-22 |
| Full Name | Wayne Bryant |
| Full Address | P.O. Box 3362 |
| Phone Number or Email Address | united with Wayne Bea Sheriff |
| Topic of Comment | SS BNSW |

By completing and signing this form, I acknowledge that I understand the following:

- 1) My comments must be limited to 3 minutes.
- 2) No direct response from the BoCC is required. In addition, if my comments are unrelated to any item on today's agenda, any response from the BoCC is prohibited since the topic is not posted on the agenda and any comment could potentially violate the Colorado Open Meetings Law.
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Signature: WB

Date: 3-15-22



BoCC Meeting Request for Public Comment

(Use this form if you'd like to speak during the PUBLIC COMMENT section of the agenda only)

(Please print clearly)

| | |
|--------------------------------------|---------------------------|
| Date of Meeting | 3-15-22 |
| Full Name | Twight Vilhauer |
| Full Address | 173 SHADOW PL, P.S. 81147 |
| Phone Number or Email Address | elvinglix@gmail.com |
| Topic of Comment | STBPH New business item |

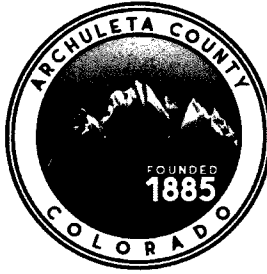
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Signature: _____

Date: _____

3/15/22



BoCC Meeting Request for Public Comment

(Use this form if you'd like to speak during the PUBLIC COMMENT section of the agenda only)

(Please print clearly)

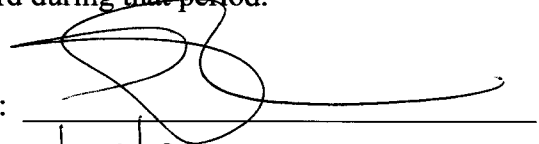
| | |
|--------------------------------------|-------------------------------|
| Date of Meeting | 3/15/22 |
| Full Name | Bethany Cole |
| Full Address | PO Box 5976 Pagosa Springs |
| Phone Number or Email Address | |
| Topic of Comment | |

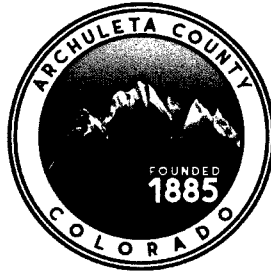
By completing and signing this form, I acknowledge that I understand the following:

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Signature: _____

Date: _____


3/15/22



BoCC Meeting Request for Public Comment

(Use this form if you'd like to speak during the PUBLIC COMMENT section of the agenda only)

(Please print clearly)

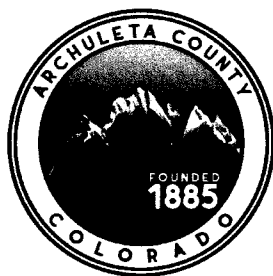
| | |
|--|--|
| Date of Meeting 3-15-22 | |
| Full Name Bill Hudson | |
| Full Address | |
| Phone Number or Email Address 970 903 2673 | |
| Topic of Comment Housing | |

By completing and signing this form, I acknowledge that I understand the following:

- 1) My comments must be limited to 3 minutes.
- 2) No direct response from the BoCC is required. In addition, if my comments are unrelated to any item on today's agenda, any response from the BoCC is prohibited since the topic is not posted on the agenda and any comment could potentially violate the Colorado Open Meetings Law.
- 3) The length of the public comment period for BoCC meetings and public hearings will be at the discretion of the Chairman. Therefore, this form does not necessarily guarantee all individuals who complete this form will have the opportunity to be heard during that period.

Signature: Bill Hudson

Date: 3-15-22



BoCC Meeting Request for Public Comment

(Use this form if you'd like to speak during the PUBLIC COMMENT section of the agenda only)

(Please print clearly)

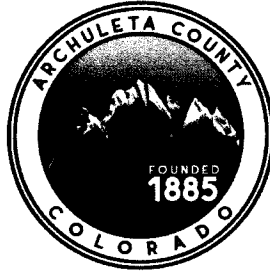
| | |
|--------------------------------------|------------------------------------|
| Date of Meeting | 3/15/22 |
| Full Name | Shalene Zarate |
| Full Address | 11 N. Emissary Ct. PS 81147 |
| Phone Number or Email Address | shalene@embodworkstudio.com |
| Topic of Comment | continuing investigative committee |

By completing and signing this form, I acknowledge that I understand the following:

- 1) My comments must be limited to 3 minutes.
- 2) No direct response from the BoCC is required. In addition, if my comments are unrelated to any item on today's agenda, any response from the BoCC is prohibited since the topic is not posted on the agenda and any comment could potentially violate the Colorado Open Meetings Law.
- 3) The length of the public comment period for BoCC meetings and public hearings will be at the discretion of the Chairman. Therefore, this form does not necessarily guarantee all individuals who complete this form will have the opportunity to be heard during that period.

Signature: Shalene Zarate

Date: 3/15/22



BoCC Meeting Request for Public Comment

(Use this form if you'd like to speak during the PUBLIC COMMENT section of the agenda only)

(Please print clearly)

| | |
|--------------------------------------|--------------------|
| Date of Meeting | 15 March 22 |
| Full Name | Deni Blaisch |
| Full Address | 172 Wilderness Dr. |
| Phone Number or Email Address | 970-903-0958 |
| Topic of Comment | STBHD |

By completing and signing this form, I acknowledge that I understand the following:

- 1) My comments must be limited to 3 minutes.
- 2) No direct response from the BoCC is required. In addition, if my comments are unrelated to any item on today's agenda, any response from the BoCC is prohibited since the topic is not posted on the agenda and any comment could potentially violate the Colorado Open Meetings Law.
- 3) The length of the public comment period for BoCC meetings and public hearings will be at the discretion of the Chairman. Therefore, this form does not necessarily guarantee all individuals who complete this form will have the opportunity to be heard during that period.

Signature: Deni Blaisch

Date: 15 March 22