

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Regular Meeting October 19, 2021 noting County Commissioners Alvin Schaaf, Ronnie Maez and Warren Brown, Interim County Administrator/County Attorney Todd Weaver and Deputy Clerk and Recorder Tomi Bliss 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 presented. Commissioner Brown seconded the motion and it carried unanimously.**

Public Comments

Jimmy Jones, PO Box 3595 Pagosa Springs, expressed his disapproval of authorizing COVID funds as bonuses to county employees.

Bill Hudson, 446 Loma St., thanked the Board for their previous discussion in regards to those living in RVs and agreeing to meet with Pagosa Housing Partners to discuss housing issues. Mr. Hudson also presented and discussed two draft ballot measures (attached) which will be presented to the Town Council later this week.

Proclamations

A. Domestic Violence Awareness Month

Ashley Wilson, Rise Above Violence, read a proclamation to declare October, 2021 as Domestic Violence Awareness Month in Archuleta County. **Commissioner Brown moved to adopt the proclamation declaring the month of October Domestic Violence Prevention Month in Archuleta County as read. Commissioner Maez seconded the motion and it carried unanimously.**

Consent Agenda

A. Payable Warrants and Purchase Cards

Payable Warrants for dates of Oct 6th thru Oct 19, 2021	
General Fund Payable	166,923.17
Road and Bridge Fund Payable	154,012.33
Department of Human Services Fund Payable	42,148.87
1A Fund	120.00
All Combined Dispatch Fund Payable	13,249.57
Conservation Trust	106,346.11
Justice System Capital Fund	707.50
Solid Waste Fund Payable	13,784.90
Airport Fund Payable	261.47
Fleet Fund Payable	42,928.28
Total	540,482.20
Payable Wire Transfers for dates of Oct 6th thru Oct 19, 2021	
General Fund Payable	1,125.88
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	1,125.88
GRAND TOTAL	541,608.08

B. Regular Meeting Minutes

10/05/2021

C. Special Meeting Minutes

10/12/2021

D. Resolution 2021-84 Lot Consolidation in Twin creek Village, Owned by Sara and Matthew McLean

E. Resolution 2021-85 Lot Consolidation in Twin creek Village, Owned by Donald P. and Barbara J. Biddick

F. Resolution 2021-86 Lot Consolidation in Pagosa Vista, Owned by Bradley and Robin Kautz

G. Resolution 2021-87 (Correcting Resolution 2013-23) Lot Consolidation in Pagosa Highlands Estates, Owned by Shain Rybarczyk and Shawn Mills

Todd Weaver, Interim County Administrator/County Attorney, read the Consent Agenda for the record.

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

New Business

A. Approval of an Intergovernmental Agreement with Hinsdale County for Jail Services

Edward Williams, Detentions Commander, presented an IGA between the Archuleta and Hinsdale County Boards of County Commissioners for housing Hinsdale County inmates at the Fred C. Harman III Detention Center. **Commissioner Brown moved to adopt the Intergovernmental Agreement with Hinsdale County for Jail Services as presented. Commissioner Maez seconded the motion and it carried unanimously.**

B. Approval of Furniture Bid for DHS

Matt Dodson, Human Services Director, stated an RFP for the furniture for the new DHS building was advertised on the county website. A total of three bids were received and the low bidder was Parkers Workplace Solutions. Staff recommended awarding the contract to Parkers Workplace Solutions for the amount of \$92,538.20. Mr. Dodson advised the funding was previously budgeted. **Commissioner Maez moved to accept the bid from Parkers Workplace Solutions for furniture for the new DHS offices in an amount not to exceed \$92,538.20 as presented. Commissioner Brown seconded the motion and it carried unanimously.**

C. Consideration of Letter of Support for HomesFund Application for HDG Funds

Todd Weaver, Interim County Administrator/County Attorney, presented a letter to the Colorado Department of Local Affairs, Division of Housing, to provide support of the Board of County Commissioners for HomesFund's application for HDG funds to support mortgage assistance in Archuleta County. **Commissioner Maez moved to sign a letter of support to the Department of Local Affairs for HomesFund's application for HDG funds as presented. Commissioner Brown seconded the motion and it carried unanimously.**

D. Approval of Airport Five-Year Engineering Contract

Chris Torres, Airport Manager, stated having complied with all FAA and County Procedures, Jviation, Inc., Denver CO, was awarded a five-year engineering contract for Archuleta County Airport. The contract had been reviewed and approved by the Finance Department. **Commissioner Brown moved to approve the airport engineering contract with Jviation, Inc. as presented. Commissioner Maez seconded the motion and it carried unanimously.**

E. Approval of Memorandum of Understanding with the Colorado Attorney General

Todd Weaver, Interim County Administrator/County Attorney, stated in order to receive any of the funds from the opioid settlement negotiated by the Colorado Attorney General, local governments must approve and execute the Colorado Memorandum of Understanding along with the associated documents. The Colorado MOU sets forth the distribution of the settlement funds and directs how those funds can be used by local governments. **Commissioner Maez moved to approve the Opioid Settlement Memorandum of Understanding with the Attorney General as presented. Commissioner Brown seconded the motion and it carried unanimously.**

October 19, 2021

Commissioner Comments

Commissioner Maez stated the shade screen for the Aspen Springs Park would be installed in the spring for completion of the project.

The Commissioners advised the public was welcomed to attend the Cornerstone Laying Ceremony Saturday, October 23, 2021 at 11:00 a.m. at the Justice Facility located at 125 Harman Park Drive.

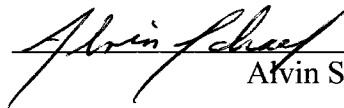
With no further business coming before the Board, the meeting adjourned at 2:02 p.m.



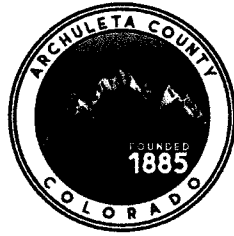
Tomi Bliss

Deputy County Clerk & Recorder

Approved this 9th day of November, 2021.



Alvin Schaaf, Chairman



**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 OCTOBER 19, 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

PROCLAMATIONS

A. Domestic Violence Awareness Month

A proclamation declaring the month of October, 2021 as Domestic Violence Awareness Month in Archuleta County.

Presenter	Ashley Wilson
Presenter's Title	Rise Above Violence

Documents:

DOMESTIC VIOLENCE AWARENESS 2021.PDF

CONSENT AGENDA

A. PAYABLE WARRANTS AND PURCHASE CARDS

October 6, 2021 - October 19, 2021

B. REGULAR MEETING MINUTES

Regular Meeting Minutes 10/5/2021

Draft of the Regular Meeting Minutes from October 5, 2021 for approval.

Documents:

10-05-2021R.PDF

C. SPECIAL MEETING MINUTES

Special Meeting Minutes 10/12/2021

Draft of the Special Meeting Minutes from October 12, 2021 for approval.

Presenter	Consent
Presenter's Title	Consent

Documents:

10-12-2021S.PDF

D. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Twin creek Village, Owned By Sara And Matthew McLean

This request is to consider a Resolution authorizing the consolidation of Lots 580 and 581, in Twin creek Village, to become Lot 580X, owned by Sara and Matthew McLean. 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:

MCLEAN RESOLUTION.PDF

E. Consideration Of Resolution 2021-_____ To Consolidate 3 Lots Into 1 Lot In Twin creek Village, Owned By Donald P. And Barbara J. Biddick

This request is to consider a Resolution authorizing the consolidation of Lots 761, 762, and 763, in Twin creek Village, to become Lot 762X, owned by Donald P. Biddick and Barbara J. Biddick. 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:

BIDDICK RESOLUTION.PDF

F. Consideration Of Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Pagosa Vista, Owned By Bradley And Robin Kautz

This request is to consider a Resolution authorizing the consolidation of Lots 469 and 470, in Pagosa Vista, to become Lot 470X, owned by Bradley L. Kautz and Robin L. Kautz. 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:

KAUTZ RESOLUTION.PDF

G. Consideration Of Corrected Resolution 2021-_____ To Consolidate 2 Lots Into 1 Lot In Pagosa Highlands Estates, Owned By Shain Rybarczyk And Shawn Mills

This request is to consider a Resolution authorizing the correction of Resolution 2021-74, a consolidation of Lots 794 and 795, in Pagosa Highlands Estates, to become Lot 794X, owned by Shain Rybarczyk and Shawn Mills. 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:

RYBARCZYK RESOLUTION CORRECTED.PDF

NEW BUSINESS

A. Consideration And Approval Of An Intergovernmental Agreement With Hinsdale County For Jail Services

This IGA between the Boards of County Commissioners of Archuleta and Hinsdale Counties provides the parameters for housing Hinsdale County inmates at the Fred C. Harman III Detention Center.

Presenter Richard Valdez
 Presenter's Title Sheriff

Documents:

HINSDALE COUNTY IGA FOR JAIL SERVICES.PDF

B. Consideration And Approval Of Furniture Bid For DHS Office

An RFP for the furniture for the new DHS building was advertised on the county website. A total of three bids were received and the low bidder was Parkers Workplace Solutions. Staff recommends awarding this contract to Parkers Workplace Solutions for a cost not to exceed \$92,538.20.

Presenter Matt Dodson
 Presenter's Title Human Services Director

Documents:

PARKERS WORKPLACE SOLUTIONS DHS FFE BID.PDF
 ANOTHER DIMENSION DESIGN DHS FFE BID.PDF
 OFFICE OUTFITTERS PLANNERS INC. DHS FFE BID.PDF

C. Consideration Of Letter Of Support For HomesFund Application For HDG Funds

This letter to the the Colorado Dept. of Local Affairs, Division of Housing, provides the support of the Board of County Commissioners for HomesFund's application for HDG funds to support mortgage assistance in Archuleta County.

Presenter Todd Weaver
 Presenter's Title Interim County Administrator/County Attorney

Documents:

LETTER OF SUPPORT - HOMESFUND.PDF

D. Consideration And Approval Of Airport Five Year Engineering Contract

Having complied with all FAA and County procedures, Jviation, Inc., Denver CO, was awarded a five year engineering contract for Archuleta County Airport. The contract was negotiated and approved by the Finance Department and now goes before the BOCC for approval and signature.

Presenter Chris Torres
 Presenter's Title Airport Manager

Documents:

JVIATION CONTRACT.PDF

E. Consideration And Approval Of Memorandum Of Understanding With The Colorado Attorney General

In order to receive any of the funds from the opioid settlement negotiated by the Colorado Attorney General, local governments must approve and execute the Colorado Memorandum of Understanding along with the associated documents. The Colorado MOU sets forth the distribution of the settlement funds and directs how those funds can be used by local governments.

Presenter Todd Weaver
Presenter's Title Interim County Administrator/County Attorney

Documents:

COLORADO OPIOID MOU.PDF
LOCAL GOVERNMENT OPIOID ESCROW AGREEMENT.PDF
OPIOID SETTLEMENT PARTICIPATION FORM.PDF
OPIOID SETTLEMENT PARTICIPATION FORM-DISTRIBUTOR.PDF
COLORADO OPIOID MOU FAQ.PDF
COLORADO OPIOID MOU SUMMARY.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.



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)

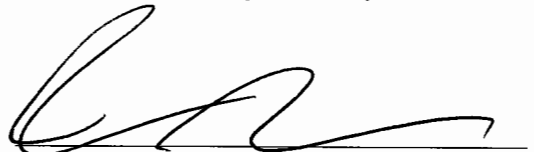
Date of Meeting	
Full Name	Jimmy Jones
Full Address	Po Box 3595 Pagosa Springs, CO 81477
Phone Number or Email Address	828-407-3415
Topic of Comment	COVID Funds, Conflict of Interest

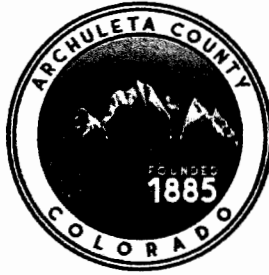
By completing and signing this form, I acknowledge that I understand the following:

- 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: _____

Date: _____


Oct 19th, 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	Oct 19 2021
Full Name B	Bill Hudson
Full Address	446 Loma St. PS
Phone Number or Email Address	970 903 2673
Topic of Comment	Housing Funding

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: W Hudson

Date: Oct 19 2021

TOWN OF PAGOSA SPRINGS

ORDINANCE NO. XX

(Series 2021)

AN ORDINANCE OF THE TOWN OF PAGOSA SPRINGS, COLORADO, SUBMITTING TO THE REGISTERED ELECTORS VOTING IN THE MUNICIPAL ELECTION TO BE HELD APRIL 5, 2022, A BALLOT ISSUE CONCERNING THE USE OF THE TOWN'S EXISTING LODGERS TAX, AND CONTINGENT UPON ELECTOR APPROVAL, AMENDING THE PAGOSA SPRINGS MUNICIPAL CODE TO PROVIDE FOR THE SAME.

WHEREAS, the Town of Pagosa Springs, Colorado ("Town") is a municipal corporation duly organized and existing under the laws of the State of Colorado; and

WHEREAS, the Members of the Town Council ("Council") have been duly elected and qualified; and

WHEREAS, pursuant to Article XX, Section 6 of the Colorado Constitution, the Town has adopted the Pagosa Springs Home Rule Charter and has the full right of self-government in both local and municipal matters, including the imposition and utilization of a lodgers tax, for the benefit of the community; and

WHEREAS, the Council previously adopted and the voters approved Ordinance 647 (Series 2005) and Ordinance 663 (Series 2006) which together imposed a lodgers tax at a rate of four and nine tenths percent (4.9%) of the purchase price for lodging within the Town or which is managed, contracted or leased by persons engaged in lodging business within the Town; and

WHEREAS, Ordinance 647 (Series 2005) and Ordinance 663 (Series 2006) specified that lodgers tax collections would be used to promote and subsidize the local tourism industry; and

WHEREAS, the Pagosa Springs Area Tourism Board has seen its revenues more than double since 2013; and

WHEREAS, the Pagosa Springs community has evolved an economy that currently fails to provide sufficient affordable housing options for working families and individuals; and

WHEREAS, the Pagosa Springs Planning Commission, in July 2021, formally recommended the re-allocation of lodgers tax revenues to support workforce housing development; and

WHEREAS, the Council has determined and hereby declares that the interest of the Town and the public interest and necessity require that the Town be authorized to spend up to fifty percent (50%) of the revenues generated annually from such lodgers tax for the purpose of encouraging workforce housing options in and around Pagosa Springs; and

WHEREAS, if the registered electors of the Town approve an excise tax and if a County-wide funding source for workforce housing is adopted which the Council determines is sufficient to fund workforce housing needs in the community, the Council may choose to reduce the reallocation of the lodgers tax;

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Pagosa Springs, Colorado:

Section 1. Use of Revenues. Subject to voter approval as provided in Section 3 of this Ordinance, the Council shall use up to 50% of the annual lodgers tax collections for the encouragement of workforce housing options aimed at households earning 100% AMI or less, in and around Pagosa Springs, for:

- (a) Purchasing property intended for housing;
- (b) Participating in public-private partnerships;
- (c) Providing subsidies and grants to housing providers and housing developers;
- (d) Such other uses determined by the Council to encourage or promote the production of workforce housing options.

Section 2. Before the allocation allowance provided in this Ordinance shall become effective, it shall be submitted to and receive the approval of a majority of the eligible electors of the Town voting thereon at the regular election to be held on Tuesday, April XX, 2022.

(a) Conduct of Election. The election shall be held and conducted in accordance with the Town's Resolution No. XX (Series 2021) and Article X, Section 20 of the Colorado Constitution. The Designated Election Official for the conduct of the election on behalf of the Town is hereby authorized to proceed with any action necessary or appropriate to effectuate the provisions of this Ordinance and all constitutional and statutory provisions governing the conduct of this election.

(b) Ballot Title. The ballot title for the lodgers' tax shall be in substantially the following form:

BALLOT ISSUE NO. XX

SHALL THE PAGOSA SPRINGS TOWN COUNCIL BE AUTHORIZED TO DEDICATE UP TO FIFTY PERCENT (50%) OF THE TOWN LODGERS TAX, COLLECTED ANNUALLY, TO THE PURCHASE OF PROPERTY, PARTICIPATION IN PUBLIC-PRIVATE PARTNERSHIPS, PROVISION OF SUBSIDIES AND GRANTS, AND ANY OTHER USES DETERMINED BY THE TOWN COUNCIL TO PROMOTE AND ENCOURAGE WORKFORCE HOUSING OPTIONS WITHIN PAGOSA SPRINGS AND THE SURROUNDING COMMUNITY?

Section 3. Codification. The allocation of lodgers tax herein shall be implemented and administered pursuant to Article IV, Chapter 16 of the Pagosa Springs Municipal Code. Subsection 16.xxx and Section 16.xxx are hereby repealed and readopted, contingent upon the approval as provided in Section 2 of this Ordinance, to read as follows:

TOWN OF PAGOSA SPRINGS

ORDINANCE NO. XX

(Series 2021)

AN ORDINANCE OF THE TOWN OF PAGOSA SPRINGS, COLORADO, SUBMITTING TO THE REGISTERED ELECTORS VOTING IN THE MUNICIPAL ELECTION TO BE HELD APRIL 5, 2022, A BALLOT ISSUE CONCERNING THE ESTABLISHMENT OF AN EXCISE TAX ON SHORT-TERM RENTALS, AND CONTINGENT UPON ELECTOR APPROVAL, AMENDING THE PAGOSA SPRINGS MUNICIPAL CODE TO PROVIDE FOR THE SAME.

WHEREAS, the Town of Pagosa Springs, Colorado (“Town”) is a municipal corporation duly organized and existing under the laws of the State of Colorado; and

WHEREAS, the Members of the Town Council (“Council”) have been duly elected and qualified; and

WHEREAS, pursuant to Article XX, Section 6 of the Colorado Constitution, the Town has adopted the Pagosa Springs Home Rule Charter and has the full right of self-government in both local and municipal matters, including the imposition and utilization of an excise tax, for the benefit of the community; and

WHEREAS, Article X, Section 20 of the Colorado Constitution, also referred to as the Taxpayer’s Bill of Rights (“TABOR”), requires voter approval for any new tax, any increase in any tax rate, the creation of any multiple fiscal year financial obligation, and the spending of certain funds above limits established by TABOR; and

WHEREAS, the pursuant to the Town of Pagosa Springs Municipal Code, vacation rentals are permitted if the owner of the property obtains a vacation rental license; and

WHEREAS, the Pagosa Springs and Archuleta County economy currently fails to provide sufficient affordable housing options for our working families and individuals; and

WHEREAS, encouraging affordable housing for local workers is a priority for the Town Council, which has developed numerous policies over the past two years to encourage the construction of more workforce housing units; and

WHEREAS, the Town of Pagosa Springs Planning Commission, in July 2021, formally recommended increasing the licensing fee for vacation rentals to \$6,000 per year; and

WHEREAS, the Council has determined and hereby declares that the interest of the Town and the public interest and necessity require that the Town be authorized to levy an excise tax on certain types of vacation rentals; and

WHEREAS, the general Town election will be held on April 5, 2022, one of the election dates at which TABOR ballot issues may be submitted to the registered electors of the Town pursuant to TABOR; and

WHEREAS, if the registered electors of the Town approve the excise tax and if a County-wide funding source for workforce housing is adopted which the Council determines is sufficient to fund workforce housing needs in the community, the Council may repeal or reduce the excise tax.

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Pagosa Springs, Colorado:

Section 1. Use of Revenues. Subject to voter approval as provided in Section 3 of this Ordinance, the Council shall use 100% of the short-term rental excise tax collections for the encouragement and funding of workforce housing options, aimed at households in and around Pagosa Springs who earn 100% AMI or less, to include any of the following uses:

- (a) Purchasing property intended for housing;
- (b) Participating in public-private partnerships;
- (c) Providing subsidies and grants to housing providers and housing developers, which may include funding for renovation of existing housing;
- (d) Such other uses determined by the Council to encourage or promote the production of workforce housing options.

Section 2. Before the allocation allowance provided in this Ordinance shall become effective, it shall be submitted to and receive the approval of a majority of the eligible electors of the Town voting thereon at the regular election to be held on Tuesday, April 5, 2022.

(a) Conduct of Election. The election shall be held and conducted in accordance with the Town's Resolution No. ?? (Series 2021) and Article X, Section 20 of the Colorado Constitution. The Designated Election Official for the conduct of the election on behalf of the Town is hereby authorized to proceed with any action necessary or appropriate to effectuate the provisions of this Ordinance and all constitutional and statutory provisions governing the conduct of this election.

(b) Ballot Title. The ballot title for the excise' tax shall be in substantially the following form:

BALLOT ISSUE NO. XX

AUTHORIZATION TO IMPOSE AN EXCISE TAX ON LICENSED VACATION RENTAL PROPERTIES WITHIN THE TOWN OF PAGOSA SPRINGS; AND TO USE THE PROCEEDS TO FUND WORKFORCE HOUSING PROGRAMS.

SHALL TOWN OF PAGOSA SPRINGS TAXES BE INCREASED NOT MORE THAN \$562,000 IN 2022 AND BY WHATEVER AMOUNTS ARE GENERATED ANNUALLY THEREAFTER BY AN EXCISE TAX OF UP TO \$1,000 PER LICENSED BEDROOM ANNUALLY FOR VACATION RENTALS IF THE RENTAL OWNER(S) RESIDE FULL-TIME (AT LEAST 9 MONTHS OF THE YEAR) ON THE SAME PROPERTY AS THE RENTAL UNIT(S); AND UP TO \$2,000 PER LICENSED BEDROOM ANNUALLY WHERE THE

RENTAL OWNER(S) DO NOT LIVE FULL-TIME ON THE SAME PROPERTY AS THE RENTAL UNIT(S); WITH ALL PROCEEDS USED TO FUND WORKFORCE HOUSING PROGRAMS; AND SHALL THE TOWN BE AUTHORIZED TO COLLECT, KEEP AND SPEND THE REVENUES FROM SUCH TAX AND ANY INVESTMENT INCOME THEREFROM NOTWITHSTANDING THE LIMITS OF ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION?

Section 3. Codification. The allocation of excise tax herein shall be implemented and administered pursuant to Article ?, Chapter ? of the Pagosa Springs Municipal Code, which will be repealed and readopted to reflect the intent of this ordinance, contingent upon voter approval as provided in Section 2 of this Ordinance.

Licensed STR Bedrooms in Archuleta County: Total = 1,472 Bedrooms.

53 one-bedroom STRs (=50 bedrooms)

100 two-bedrooms (=200 bedrooms)

227 three-bedrooms (=681 bedrooms)

78 four-bedrooms (=312 bedrooms)

30 five-bedrooms (=150 bedrooms)

6 six-bedrooms (=36 bedrooms)

3 seven bedrooms (=21 bedrooms)

2 eleven bedrooms (=22 bedrooms)

34 NA (apparently operating but not yet licensed)

Licensed STR Bedrooms in Town of Pagosa Springs: Total = 359 Bedrooms

Studio - 1 (=1 bedroom)

1 bedroom - 22 (=22 bedrooms)

2 bedroom - 43 (=86 bedrooms)

3 bedroom - 53 (=165 bedrooms)

4 bedroom - 16 (=64 bedrooms)

5 bedroom - 3 (=15 bedrooms)

6 bedroom - 1 (=6 bedrooms)

RESOLUTION 2021 - 84

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 Sara A. Mclean and Matthew R. McLean, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Sara A. McLean and Matthew R. McLean, 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 580 and 581 in TWINCREEK VILLAGE, according to the plat thereof filed November 5, 1973, as Reception No. 78739, in the office of the Clerk and Recorder, Archuleta County, Colorado, to become Lot 580X 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 19th day of October, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta
by Mary Helmuth, Deputy

Kristy Archuleta,
Archuleta County Clerk and Recorder



Alvin Schaaf
Chairman Alvin Schaaf

Return copy to Planning Dept.

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RESOLUTION 2021 - 85

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 Donald P. Biddick and Barbara J. Biddick, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Donald P. Biddick and Barbara J. Biddick, 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 761, 762, and 763, Twin creek Village, according to the plat thereof filed November 5, 1973, as Reception No. 78739, in the office of the Clerk and Recorder, Archuleta County, Colorado, to become Lot 762X 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 19th day of October, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta

by Mary Helminski, Deputy

Kristy Archuleta,
Archuleta County Clerk and Recorder



Alvin Schauf
Chairman Alvin Schauf

Return copy to Planning Dept.

①

RESOLUTION 2021 - 86

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 L. Kautz and Robin L. Kautz, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Bradley L. Kautz and Robin L. Kautz, 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 469 and 470, Pagosa Vista, according to the plat thereof filed September 13, 1971, as Reception No. 74884, in the office of the Clerk and Recorder, Archuleta County, Colorado, to become Lot 470X 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.

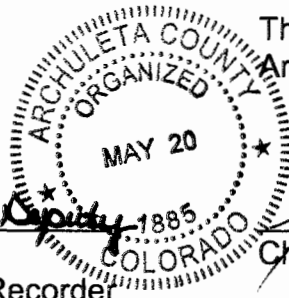
APPROVED AND ADOPTED DURING A MEETING DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD IN PAGOSA SPRINGS, ARCHULETA COUNTY, COLORADO, this 19th day of October, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

Kristy Archuleta
by Mary Helminski, Deputy

Kristy Archuleta,
Archuleta County Clerk and Recorder



Alvin SchAAF
Chairman Alvin SchAAF

Return copy to Planning Dept.

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RESOLUTION 2021 - 87

**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 Shain Rybarczyk and Shawn Mills, to consolidate certain lots in Archuleta County pursuant to the regulations heretofore adopted by the Board; and

WHEREAS, the Board has found that Shain Rybarczyk and Shawn Mills have met all the requirements contained in said regulations for Lot Consolidations and the Board may consolidate the hereafter mentioned lots.

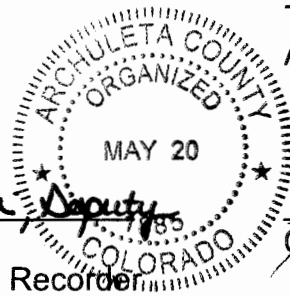
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Archuleta County as follows: The Chair does hereby sign on authority granted by the Board of County Commissioners and approves the consolidation of Lots 794 and 795, Pagosa Highlands Estates, according to the plat thereof filed February 7, 1972, as Reception No. 75409, in the office of the Clerk and Recorder, Archuleta County, Colorado, to become Lot 794X 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 21st day of September, 2021.

The Board of County Commissioners
Archuleta County, Colorado

ATTEST:

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



Alvin Schaaf
Chairman Alvin Schaaf

Return copy to Planning Dept.