

The board met in regular session on Tuesday, December 11, 20018 at 9:05 A.M.

Present were:

Terry Hart, Chair
Garrison Ortiz, County Commissioner
Sal Pace, County Commissioner
Cynthia Mitchell, County Attorney
Paula Martinez, Clerk to the Board

Cynthia Mitchell: Led the Pledge of Allegiance.

No minutes to approve.

The Agenda for Tuesday, December 4, 2018 was approved.

Commissioner Ortiz: Moved to approve the agenda for Tuesday, December 11, 2018 with slight amendment reversing the order of B1a and B1b.

Commissioner Pace: Seconded the motion.

Commissioner Hart: Confirmed motion and seconded. There being no further discussion or objection.

All in Favor:

ORTIZ-AYE PACE-AYE HART-AYE

The motion passed unanimously.

PUBLIC COMMENTS

Emily Price, PW Resident: Researched 42 commissions and committee's citizens could apply to serve on. Recommends official, formal training for members at appointment and annual refreshment.

Jim Richardson, CEO, Sangre de Cristo Arts and Conference Center: Expresses gratitude to the BOCC and county employees.

NO COMMISSIONER COMMENTS

NO SPECIAL ISSUES OF PUBLIC INTEREST

NO PROCLAMATIONS

REPORTS

1. Pueblo County Clerk and Recorder Statement of Fees Collected-October 2018

Commissioner Ortiz: Moved to receive and file the report.

Commissioner Pace: Seconded the motion.

Commissioner Hart: Confirmed motion and seconded. There being no further discussion or objection.

All in Favor:

ORTIZ-AYE PACE-AYE HART-AYE

The motion passed unanimously.

CONSENT AGENDA ITEMS

NO CONTRACTS/RESOLUTIONS

NO ABATEMENTS

REGULAR AGENDA ITEMS

CONTRACTS/RESOLUTIONS

RESOLUTION NO. 18-295

THE BOARD OF COUNTY COMMISSIONERS OF PUEBLO COUNTY, COLORADO

SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE COUNTY OF PUEBLO, COLORADO, FOR THE CALENDAR/BUDGET YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2019 AND ENDING THE LAST DAY OF DECEMBER 2019

WHEREAS, upon due and proper notice in accordance with C.R.S. § 29-1-106, the proposed 2019 budget for the County of Pueblo, Colorado, has been open for inspection by the public at a designated public place since October 15, 2017; and

WHEREAS, public hearings were held November 13 and 20th, 2018, in order to provide interested citizens an opportunity to file or register any objection thereto; and

WHEREAS, the Board of County Commissioners has met with the heads of various offices and departments in

order to establish said budget within the limitations of levy and revenue as set by the State of Colorado including, but not limited to, Amendment 1 of the Colorado Constitution; and

WHEREAS, whatever increases may have been made in the expenditures proposed in said budget, like increases were added to the revenues with the result that the budget remains in balance as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado that:

Section 1. Estimated Expenditures for each Fund are as follows:

| <u>FUND</u> | <u>EXPENDITURES</u> |
|-------------------------------------|---------------------|
| General | \$ 95,388,113 |
| 1A Community Improvement Fund | \$ 31,631,210 |
| Road & Bridge | \$ 19,888,691 |
| Human Services | \$ 40,255,956 |
| Employee Retirement | \$ 3,695,232 |
| Board of Developmental Disabilities | \$ 500,000 |
| Pueblo County Housing | \$ 240,000 |
| Conservation Trust | \$ 460,000 |
| E-911 Telephone Surcharge Fee | \$ 731,826 |
| Sub Division Park Site Fee | \$ 10,000 |

| <u>FUND</u> | <u>EXPENDITURES</u> |
|-------------------------|-----------------------|
| Fire Hydrant Impact Fee | \$ 15,000 |
| Excise Tax | \$ 2,400,000 |
| Capital Expenditure | \$ 8,188,561 |
| Library Debt Servicing | \$ 1,137,320 |
| Desert Hawk Golf Course | \$ 1,562,311 |
| Detention Commissary | <u>\$ 340,500</u> |
| TOTAL | <u>\$ 206,444,720</u> |

Section 2. Estimated Revenues available are as follows:

| <u>FUND</u> | <u>REVENUES</u> |
|-------------------------------------|-----------------------|
| General | \$ 95,388,113 |
| 1A Community Improvement Fund | \$ 31,631,210 |
| Road & Bridge | \$ 19,888,691 |
| Human Services | \$ 40,255,956 |
| Employee Retirement | \$ 3,695,232 |
| Board of Developmental Disabilities | \$ 500,000 |
| Pueblo County Housing | \$ 240,000 |
| Conservation Trust | \$ 460,000 |
| E-911 Telephone Surcharge Fee | \$ 731,826 |
| Sub Division Park Site Fee | \$ 10,000 |
| Fire Hydrant Impact Fee | \$ 15,000 |
| Excise Tax | \$ 2,400,000 |
| Capital Expenditure | \$ 8,188,561 |
| Library Debt Servicing | \$ 1,137,320 |
| Desert Hawk Golf Course | \$ 1,562,311 |
| Detention Commissary | <u>\$ 340,500</u> |
| TOTAL | <u>\$ 206,444,720</u> |

Section 3. The budget as submitted and herein above summarized by fund is hereby approved and adopted as the budget of the County of Pueblo, Colorado, for the year stated above in accordance with C.R.S. § 29-1-108.

Section 4. The budget is hereby approved and adopted. The Chair of the Board of County Commissioners of Pueblo County, Colorado, Terry A. Hart, shall sign on behalf of Pueblo County and said budget shall be made a part of the public records of Pueblo County.

PASSED AND ADOPTED this 11th day of December 2018, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

BY: _____
Terry A Hart, Chair

ATTEST:

BY: _____
Gilbert Ortiz, County Clerk

Amy Tihonovich, Director, Pueblo County Budget & Finance Department: Presented information regarding this resolution.

A brief discussion took place between the BOCC and Ms. Tihonovich regarding the adoption of the Proposed Budget.

Commissioner Pace: Moved to adopt the 2019 Budget for Pueblo County.

Commissioner Ortiz: Seconded the motion.

Commissioner Hart: Confirmed motion and seconded. There being no further discussion or objection.

All in Favor:

ORTIZ-AYE PACE-AYE HART-AYE

The motion passed unanimously.

RESOLUTION NO. 18-296

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

**ESTABLISHING APPROPRIATIONS BY FUND AND ELECTED OFFICIAL FOR PUEBLO COUNTY,
COLORADO, OPERATIONS IN CALENDAR YEAR 2019**

WHEREAS, the Board of County Commissioners of Pueblo County, Colorado, has adopted a budget detailing anticipated expenditures and revenue for the calendar year 2019; and

WHEREAS, it is necessary to establish appropriations by fund and Elected Office to cover said budget expenditures as anticipated for calendar year 2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the appropriations for the calendar year 2019 be as follows:

| <u>FUND and ELECTED OFFICE</u> | <u>APPROPRIATION</u> |
|--------------------------------|----------------------|
| General: | |
| County Commissioners | \$ 46,890,478 |
| County Sheriff | \$ 26,854,202 |
| County Sheriff Grants | \$ 11,483,380 |
| District Attorney | \$ 3,998,354 |
| District Attorney Grants | \$ 240,149 |
| County Clerk & Recorder | \$ 2,584,633 |
| County Assessor | \$ 1,625,909 |
| County Treasurer | \$ 970,679 |
| County Coroner | \$ 724,457 |
| County Surveyor | <u>\$ 15,872</u> |
| Total General Fund | \$ 95,388,113 |
| 1A Community Improvement Fund | \$ 31,631,210* |
| Road & Bridge | \$ 19,888,691 |
| Human Services | \$ 40,255,956 |

| | |
|-------------------------------------|--------------|
| Employee Retirement | \$ 3,695,232 |
| Board of Developmental Disabilities | \$ 500,000 |
| Pueblo County Housing | \$ 240,000 |
| Conservation Trust | \$ 460,000 |
| E-911 Telephone Surcharge Fee | \$ 731,826 |
| Sub Division Park Site Fee | \$ 10,000 |
| Fire Hydrant Impact Fee | \$ 15,000 |

RESOLUTION NO. 18-296 (CONTINUED)

| | |
|-------------------------|-----------------------|
| Excise Tax | \$ 2,400,000 |
| Capital Expenditure | \$ 8,188,561 |
| Library Debt Servicing | \$ 1,137,320 |
| Desert Hawk Golf Course | \$ 1,562,311 |
| Detention Commissary | <u>\$ 340,500</u> |
| TOTAL | <u>\$ 206,444,720</u> |

* The appropriation stated for the various projects contained within this voter approved ballot initiative is based on initial recommendations from the team studying the projects. In order to start the projects debt may be issued in 2019 although the revenues associated with funding the projects won’t be earned until 2021 and later. Since the project budgets are a work in process and thus subject to change, this number represents the maximum amount necessary to fund projects that are far enough along in the planning process to complete within a 3-year period.

PASSED AND ADOPTED this 11th day of December 2018, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

BY: _____
Terry A. Hart, Chair

ATTEST:

BY: _____
Gilbert Ortiz, County Clerk

Amy Tihonovich, Director, Pueblo County Budget & Finance Department: Presented information regarding this resolution.

Commissioner Ortiz: Moved to adopt the 2019 Summary of Expenditures and Revenues for Pueblo County.

Commissioner Pace: Seconded the motion.

Commissioner Hart: Confirmed motion and seconded. There being no further discussion or objection.

All in Favor:

ORTIZ-AYE PACE-AYE HART-AYE

The motion passed unanimously.

BOCC: A brief discussion regarding future budget planning and thanked the Budget & Finance Department for their work.

RESOLUTION NO. 18-297

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

**APPROVING PUEBLO COUNTY CONTRACTOR AGREEMENTS FOR SERVICES FUNDED UNDER
THE FEDERAL OLDER AMERICANS ACT, THE STATE OF COLORADO STATE FUNDING FOR SENIOR
SERVICES, AND THE ADMINISTRATION ON AGING PROGRAM**

WHEREAS, Pueblo County serves as the designated Area Agency on Aging (PAAA) for Planning and Service Area 7 of the State of Colorado, and is eligible to receive and does receive funds as contractor under Title III and Title VII of the Older Americans Act of 1965, as amended, Older Coloradans Program/State Funding for Senior Services, and the Administration on Aging (herein collectively “Funds”) and has the responsibility for developing and implementing a plan for comprehensive and coordinated service delivery to assist older persons in the community; and

WHEREAS, County accepted Contractors’ bids pursuant to RFP No. 18-15 to render certain services which are expected to be financed under the Federal Older Americans Act, the State of Colorado State Funding for Senior Services, and the Administration on Aging Program (hereinafter referred to as “Funds”); and

WHEREAS, Contractors agree to provide all services and comply with the terms and conditions outlined in Contractors’ agreements, attached hereto; and

WHEREAS, this Board has determined it is in the best interests of the County of Pueblo and the seniors served by PAAA to approve the contractor service agreements attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the following agreements between Pueblo County and Contractors listed below, the terms and conditions of which are incorporated herein by this reference, are hereby approved, *nunc pro tunc*, and the Chair of the Board of County Commissioners of Pueblo County, Colorado, is authorized to sign said Agreements on behalf of Pueblo County.

| AGENCY | PROGRAM |
|--|---|
| Senior Resource Development Agency, Pueblo, Inc. | Title III-C-1/SFSS Congregate Meals Program-\$324,667.00 |
| Senior Resource Development Agency, Pueblo, Inc. | Title III-B/SFSS Transportation Services Program-\$310,000.00 |
| Senior Resource Development Agency, Pueblo, Inc. | Title III-C-2/SFSS Home Delivered Meals Program-\$580,004.00 |
| Senior Resource Development Agency, Pueblo, Inc. | Title III-E/SFSS Family Caregiver Services Program-\$133,394.00 |

RESOLUTION NO. 18-297 (CONTINUED)

| | |
|--|--|
| Senior Resource Development Agency, Pueblo, Inc. | Title III-B/SFSS ADRC-Information and Assistance-\$25,000.00 |
|--|--|

PASSED AND ADOPTED this 11th day of December 2018, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

By: _____
Terry Hart, Chair

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

Russell Guerrero, Administrator, DHS Adult Services: Presented information regarding this resolution.
Commissioner Ortiz: Asked for clarification of the amount assigned to the transportation contract.
Talonna Martinez, Supervisor, PAAA: Responded to Commissioner Ortiz referencing SRDA’s request to transfer funds to Meals on Wheels.

Commissioner Ortiz: Moved to approve the Pueblo County Contractor Agreements.
Commissioner Pace: Seconded the motion.
Commissioner Hart: Confirmed motion and seconded. There being no further discussion or objection.

All in Favor:

ORTIZ-AYE PACE-AYE HART-AYE

The motion passed unanimously.

RESOLUTION NO. 18-298

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

APPROVING CONTRACT AMENDMENT #2 TO THE AGREEMENT FOR PROMOTING SAFE AND STABLE FAMILIES (PSSF) SERVICES BETWEEN THE STATE OF COLORADO, DEPARTMENT OF HUMAN SERVICES, DIVISION OF CHILD WELFARE, AND PUEBLO COUNTY, ON BEHALF OF THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES

WHEREAS, the Pueblo County Department of Human Services wishes to provide family advocacy support, resource and referral services, family strengthening training and events, at-risk youth mentoring, emergency respite care, parenting classes, domestic violence education and support and basic needs assistance, in order to reunite and/or maintain family unity; and

WHEREAS, this Board, by Resolution No. 17-122, dated May 8, 2017, approved the Agreement for Promoting Safe and Stable Families (PSSF) Contract, Contract Number 17 IHIA 98524, between the State of Colorado, acting by and through the Department of Health Care Policy and Financing, and Pueblo County, by and on behalf of the Department of Human Services, for the administration of the PSSF Services in Pueblo County from April 1, 2017 through September 30, 2017; and

WHEREAS, this Board, by Resolution No. 17-238, dated October 4, 2017 further approved Amendment #1 to the Agreement for Promoting Safe and Stable Families (PSSF) Contract, Contract Number 17 IHIA 98524 to extend the terms of the Contract and provide the requisite funding for a total amount not to exceed \$180,000.00; and

WHEREAS, the State has notified the Pueblo County Department of Human Services that the Agency contract has been amended and has submitted Contract Amendment #2 to the Department for execution by Pueblo County; and

WHEREAS, the purpose of this Amendment is to extend the Contract for an additional year through September 30, 2019, and to provide the requisite funding for a total amount not to exceed \$300,000.00; and

WHEREAS, it is expressly agreed by the parties that this Amendment is supplemental to the original Contract dated April 1, 2017, which is, by this reference, incorporated herein, that all terms, conditions and provisions thereof, unless specifically modified herein, are to apply to this Contract Amendment #2 as though they were expressly rewritten, incorporated, and included herein; and

WHEREAS, these funds are federal funds, and therefore, it is anticipated that they will not be included in the fiscal year spending calculation pursuant to Article X, Section 20 of the Colorado Constitution; and

RESOLUTION NO. 18-298 (CONTINUED)

WHEREAS, it is the recommendation of the Pueblo County Department of Human Services that Pueblo County submit Contract Amendment #2 to the Agreement for Promoting Safe and Stable Families (PSSF) Services for 2018-2019, on behalf of Pueblo County, and hereby submits the Agreement to this Board for review and approval; and

WHEREAS, this Board concurs with the aforementioned recommendation and has determined it is in the best interest of the citizens of Pueblo County to approve Contract Amendment #2 to the Agreement for Promoting Safe and Stable Families (PSSF) Services for the period April 1, 2018 to September 30, 2019, for a maximum fee not to exceed \$300,000.00, subject to the appropriation of funds for this expenditure by Pueblo County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the Contract Amendment #2 to the Agreement for Promoting Safe and Stable Families (PSSF) Services between the State of Colorado, Department of Human Services, Division of Child Welfare and Pueblo County, on behalf of the Pueblo County Department of Human Services, is hereby approved, *nunc pro tunc*, and that the Director of the Pueblo County Department of Human Services, is hereby authorized to sign said Agreement on behalf of Pueblo County.

PASSED AND ADOPTED this 11th day of December 2018, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

By: _____
Terry A. Hart, Chair

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

Rudy Martinez, Administrator, DHS Child Welfare Program: Requested approval from BOCC.

Commissioner Ortiz: Moved to approve the Pueblo County Contractor Agreement Amendment #2.

Commissioner Pace: Seconded the motion.

Commissioner Hart: Confirmed motion and seconded. There being no further discussion or objection.

All in Favor:

ORTIZ-AYE PACE-AYE HART-AYE

The motion passed unanimously.

RESOLUTION NO. 18-299

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

**APPROVING THE AGREEMENT FOR COMMUNITY
DEVELOPMENT SERVICES BETWEEN THE CITY OF PUEBLO,
A MUNICIPAL CORPORATION, AND PUEBLO COUNTY**

WHEREAS, Community Development Block Grant (CDBG) funds, through the U.S. Department of Housing and Urban Development (“HUD”), under Title I of the Housing and Community Development Act of 1974, as amended to date, were made available to the City of Pueblo, a Municipal Corporation (“City”), to execute certain projects and/or perform certain services to benefit the community; and

WHEREAS, this Board, by Resolution No. 17-303, dated December 18, 2017, approved the submission of a proposal by the Pueblo County Department of Human Services (“Department”) to the City for 2018 CDBG funds in the amount of \$45,000.00 for the Senior Emergency Repairs and Essential Services Program (ERESP); and

WHEREAS, the City has awarded \$45,000.00 to Pueblo County and requires execution of an Agreement for Community Development Services, which serves as the acceptance of the grant award and contract between the City and County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the Agreement for Community Development Services, effective January 1, 2019, which serves as the grant award and contract between the City and Pueblo County, the terms and conditions of which are incorporated herein by reference, is hereby approved and the Chair of the Board of County Commissioners of Pueblo County, Colorado, is authorized to sign the Agreement on behalf of Pueblo County.

PASSED AND ADOPTED this 11th day of December 2018, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

By: _____
Terry A. Hart, Chair

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

*Tammy Torres, Deputy Director, DHS: Presented information regarding this resolution.
A brief discussion took place between Commissioner Ortiz and Tammy Torres regarding qualifications and fund flexibility.*

*Commissioner Ortiz: Moved to approve the Agreement for Community Development Services.
Commissioner Pace: Seconded the motion.
Commissioner Hart: Confirmed motion and seconded. There being no further discussion or objection.*

All in Favor:

ORTIZ-AYE PACE-AYE HART-AYE

The motion passed unanimously.

RESOLUTION NO. 18-300

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

**APPOINTING MEMBERS TO THE BOARD OF TRUSTEES OF THE
SANGRE DE CRISTO ARTS AND CONFERENCE CENTER**

WHEREAS, by Resolution No. 15-286, dated December 14, 2015, this Board appointed Christen L. Picicci as a County member to the Board of Trustees of the Sangre de Cristo Arts and Conference Center, which term will expire on December 31, 2018; and

WHEREAS, by Resolution No. 17-132, dated May 22, 2017, this Board appointed Miriam Gray as a County member to the Board of Trustees of the Sangre de Cristo Arts and Conference Center, to fill the vacancy of C. Edward Smith, which term will expire on December 31, 2019; and

WHEREAS, Miriam Gray has resigned as a County member to the Board of Trustees of the Sangre de Cristo Arts and Conference Center; and

WHEREAS, Public Notice soliciting applications from persons interested in serving as County appointees on the Board of Trustees of the Sangre de Cristo Arts and Conference Center was published in *The Pueblo Chieftain*, on the Government Channel, Pueblo County Website and Social Media and the Board received three (3) applications in response to such Public Notice; and

WHEREAS, this Board, having reviewed the aforementioned applications, desires to appoint Stanley Shafer and Constance Little as County members to the Board of Trustees of the Sangre de Cristo Arts and Conference Center.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that:

1. Stanley Shafer is hereby appointed as a County member of the Board of Trustees of the Sangre de Cristo Arts and Conference Center, to fulfill the remainder of Miriam Gray’s three-year term expiring on December 31, 2019; and
2. Constance Little is hereby appointed as a County member of the Board of Trustees of the Sangre de Cristo Arts and Conference Center, to serve a three-year term commencing on January 1, 2019 and expiring on December

31, 2021; and

- 3. Said appointed members will serve at the pleasure of the Board of County Commissioners of Pueblo County, Colorado.
- 4. Staff to the Board is authorized and directed to notify the aforementioned of their appointments by providing them with a copy of this Resolution.

RESOLUTION NO. 18-300 (CONTINUED)

PASSED AND ADOPTED this 11th day of December 2018, in Pueblo County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

BY: _____
Terry A. Hart, Chair

ATTEST:

BY: _____
Gilbert Ortiz, County Clerk

Cynthia Mitchell: Presented information regarding this resolution.

Ms. Mitchell asked the BOCC to vote their Ballots. A brief discussion took place regarding the process. The board voted unanimously to appoint Constance Little and Stanley Shafer. Constance Little will serve a three-year term and Stanley Shafer will fulfill the remaining term for the resigned seat.

Commissioner Ortiz: Moved to appoint Constance Little and Stanley Shafer to the Sangre de Cristo Arts and Conference Center Board of Trustees.

Commissioner Pace: Seconded the motion.

Commissioner Hart: Confirmed motion and seconded. There being no further discussion or objection.

All in Favor:

ORTIZ-AYE PACE-AYE HART-AYE

The motion passed unanimously.

RESOLUTION NO. 18-301

THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

APPOINTING MEMBERS TO THE PUEBLO HUMAN RELATIONS COMMISSION

WHEREAS, the Board of County Commissioners of Pueblo County, Colorado, by Resolution No. 01-152, dated May 22, 2001, approved and entered into an Intergovernmental Agreement with the City of Pueblo to create a separate legal entity to develop, implement, and administer a human relations commission within the jurisdictional boundaries of the City and the County, known as the Pueblo Human Relations Commission; and

WHEREAS, Article I, Section 1.2, of the Intergovernmental Agreement, dated May 29, 2001, establishes the membership of the Pueblo Human Relations Commission to consist of fifteen (15) members, which five (5) members are jointly appointed by the City and the County, five (5) members are appointed by the City, and five (5) members are appointed by the County; and

WHEREAS, there are currently two (2) County vacancies on the Pueblo Human Relations Commission due to unforeseen circumstances and there will be two (2) more County vacancies due to members’ terms expiring on December 31, 2018; and

WHEREAS, Public Notices soliciting applications from persons interested in serving on the Pueblo Human Relations Commission to fill the vacancies was published in *The Pueblo Chieftain*, on the Government Channel, Pueblo County Website and Social Media, and four (4) applications were submitted; and

WHEREAS, this Board desires to reappoint Cody Rasmussen and appoint Michelle Hill, Ed Brown, and Thomas Carrigan as County members to the Pueblo Human Relations Commission to fill the four (4) vacancies.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the following individuals are hereby appointed and/or reappointed as members to the Pueblo Human Relations Commission as indicated below:

| 1. <u>NAME</u> | <u>MEMBER</u> | <u>TERM</u> |
|----------------|---------------|--------------------------------------|
| Cody Rasmussen | County | January 1, 2019 to December 31, 2019 |

| | | |
|--------------------------------------|--------|--|
| (reappointment) | | (fulfilling remainder of term) |
| Michelle Hill (new appointment) | County | January 1, 2019 to December 31, 2019 (fulfilling remainder of term) |
| Ed Brown (new appointment) | County | January 1, 2019 to December 31, 2021 |
| Thomas Carrigan (new appointment) | County | January 1, 2019 to December 31, 2021 |

RESOLUTION NO. 18-301 (CONTINUED)

- 2. Said appointed members will serve at the pleasure of the Board of County Commissioners of Pueblo County, Colorado.
- 3. Staff to the Board is authorized and directed to notify the aforementioned of their appointments by providing them with a copy of this Resolution.

PASSED AND ADOPTED this 11th day of December 2018, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

By: _____
Terry A. Hart, Chair

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

Cynthia Mitchell: Presented information regarding this resolution.
BOCC: Discussed terms to be voted upon.
Cynthia Mitchell: The Board selected Ed Brown and Thomas Carrigan to serve full three-year term; Cody Rasmussen and Michelle Hill will fulfill remaining two-year terms.
Commissioner Pace: Moved to appoint Ed Brown, Thomas Carrigan, Cody Rasmussen and Michelle Hill to the Pueblo Human Relations Commission for the terms indicated.
Commissioner Ortiz: Seconded the motion.
Commissioner Hart: Confirmed motion and seconded. There being no further discussion or objection.

All in Favor:

ORTIZ-AYE PACE-AYE HART-AYE

The motion passed unanimously.

NO ORDINANCES

NO OTHER ISSUES

- 1. *Donala Water and Sanitation District – Request to continue Hearing to Reconsider Planning Director’s Determination to Deny Exemption and FONSI*

Gary Raso presented on request. A brief discussion took place between the BOCC and Mr. Raso.
BOCC: Agreed to delay into January. Advice and direction given to the administrator.
The next meeting will be Wednesday December 12, 2018.

Commissioner Ortiz: Moved to adjourn.
Commissioner Pace: Seconded the motion.
Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,

All in Favor:

ORTIZ-AYE PACE-AYE HART-AYE

The motion passed unanimously.

Attest: _____
Pueblo County Clerk and Recorder

By: _____

