

The board met in regular session on Monday June 19, 2017 at 9:03 A.M.

Present were:

Sal Pace, Chair Pro-Tem
Garrison Ortiz, County Commissioner
Greg Styduhar, County Attorney
Peggy Pleasant, Clerk to the Board

Alan Hamel: Led the Pledge of Allegiance.

The minutes for May 31, 2017 were approved.

Commissioner Ortiz: Moved to approve the minutes for May 31, 2017.

Commissioner Pace: Confirmed motion and seconded. Seeing no objection, that passed unanimously.

The Agenda for June 19, 2017 was approved.

Commissioner Ortiz: Moved to approve the Agenda for June 19, 2017.

Commissioner Pace: Confirmed motion and seconded. Seeing no objection, that passed unanimously.

NO PUBLIC COMMENTS

NO COMMISSIONERS COMMENTS

SPECIAL ISSUES OF PUBLIC INTEREST

- 1. Welcome Jojo's Sriracha, a new business to Pueblo County presented by
Chris Markuson, Director, Economic Development/GIS*

Chris Markuson, Director, Economic Development/GIS: Welcomed Jojo's Sriracha then spoke about this new business coming to Pueblo then introduced Jolene Collins and Rachel Ahalt owners of Jojo's Sriracha.

Jolene Collins: Presented a brief history of the business which included Brooklyn, NY, Denver, CO, and now Pueblo. Ms. Collins stated they are located at the Excelsior Middle School in the county, that is around 2 miles from the farms that grow the Pueblo Chile which is very convenient. She thanked Pueblo for their support stating it is great to have support for a small business; it is always what you want but it doesn't always happen.

Rachel Ahalt: Stated Jolene was being modest and didn't really introduce their product. They are a national brand with 80+ stores across the country, they do 1/3 of their sales online direct and encourage people to go to their website. They have had national collaboration with Ravenswood Winery which put them in the New York Times and Sunset Magazine; a lot of great press. They are in a Sriracha Documentary and cooking channels. They are hoping to reach the press here when they get rolling in the harvest and really celebrate that they are in the field with Pueblo.

Commissioner Pace: Stated now they have made KRDO Channel 13 and the Pueblo Chieftain as well. He said that was a great story and he's glad they worked closely with Pueblo County Economic Development/GIS office. Chris Markuson has been marketing Green Chile and building a business rapport around the Pueblo Green Chile. It's pretty exciting and welcomed them to the community.

Commissioner Ortiz: Echoed Commissioner Pace's comments and welcomed them to Pueblo County. He commented on Mr. Markuson and his department on working to bring this business to Pueblo County. A brief discussion took place between Commissioner Ortiz and Ms. Collins. He stated that Mr. Markuson and his staff had done a great job.

Chris Markuson: Commented to check out the online product and thanked the Commissioners.

CONSENT AGENDA ITEMS

CONTRACTS/RESOLUTIONS

RESOLUTION NO. 17-152

THE BOARD OF COUNTY COMMISSIONERS OF PUEBLO COUNTY, COLORADO

ACCEPTING THE CONVEYANCE BY WARRANTY DEED OF CERTAIN PROPERTY ADJACENT TO GALE ROAD BEING PART OF LOT 2, BLOCK 2, PUEBLO MESA SUBDIVISION FILING NO. 1 LOCATED IN THE NW1/4 OF SECTION 1, TOWNSHIP 21 SOUTH, RANGE 64 WEST OF THE 6TH PRINCIPAL MERIDIAN

WHEREAS, Pueblo County has the lawful authority and jurisdiction to provide for the acceptance and maintenance of real property for public right-of-way and easement purposes in Pueblo County, Colorado; and

WHEREAS, Gary A. Waye and Lillian R. Waye (Grantors) desire to dedicate real property for road and right-of-way purposes to Pueblo County to be used for Gale Road located in Lot 2, Block 2 of Pueblo Mesa Subdivision Filing No. 1 being a portion of Section 1, Township 21 South, Range 64 West of the 6th Principal Meridian; and

WHEREAS, Grantors have executed a Warranty Deed conveying a portion of their property for roadway and trail purposes; and

WHEREAS, it is the custom and practice of the Board of County Commissioners to enter a resolution formally accepting such conveyance and it is the recommendation of the Pueblo County Engineering and Public Works Department that this Board accept the conveyance of the real property already conveyed by Deed; and

WHEREAS, this Board, having determined that such property is necessary for the needs of Pueblo County, concurs with such recommendation.

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

1. The conveyance of the real property for roadway and trail purposes by Warranty Deed, a copy of which is attached hereto and incorporated herein by this reference, is hereby accepted as public right-of-way by Pueblo County.
2. Nothing in this resolution shall limit or restrict the right of Pueblo County to discontinue or limit maintenance of any of this property, nor to abandon or vacate the same according to law when such action is deemed by the Board of County Commissioners to be in the public interest.

PASSED AND ADOPTED this 19th day of June, 2017, in Pueblo County, Colorado.

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

By: _____
Terry A. Hart, Chair

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

RESOLUTION NO. 17-153

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

**APPROVING THE AGREEMENT BETWEEN GRIFFITH CENTER FOR CHILDREN –
CHINS UP CENTER, AND PUEBLO COUNTY, COLORADO, ON BEHALF OF
THE PUEBLO COUNTY DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Pueblo County, on behalf of its Department of Social Services, CORE Services Program, assists families and children by providing home based services and therapeutic interventions utilizing individual, family and group modalities to provide for children’s safety, well being and permanency; and

WHEREAS, Griffith Center for Children – Chins Up Center, is qualified, experienced, and has satisfactorily provided such services in the past and the Department of Social Services desires to purchase said services for the County’s CORE Services Program on a referral basis for Program participants during 2017-2018; and

WHEREAS, it is the recommendation of the Department of Social Services that Pueblo County enter into an Agreement with Griffith Center for Children – Chins Up Center, which sets forth the criteria for the provision of such services; and

WHEREAS, this Board concurs with the aforementioned recommendation and desires to enter into an Agreement with Griffith Center for Children – Chins Up Center, for the provision of the above-described services for the period of June 1, 2017 to May 31, 2018, for a maximum fee not to exceed \$70,000.00, subject to the appropriation of funds for this expenditure by Pueblo County; and

WHEREAS, funding for said services is allocated through the FY 2017-2018 CORE Services Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the Agreement between Griffith Center for Children – Chins Up Center and Pueblo County, Colorado, on behalf of its Department of Social Services, the terms and conditions of which are incorporated herein by this reference, is hereby approved effective June 1, 2017, and that the Chair of the Board of County Commissioners of Pueblo County, Colorado and the Director of the Pueblo County Department of Social Services, are hereby authorized to sign said Agreement on behalf of Pueblo County.

PASSED AND ADOPTED this 19th day of June 2017, in Pueblo County, Colorado.

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

By: _____
Terry A. Hart, Chair

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

NO ABATEMENTS

WARRANT CANCELLATIONS

<u>Warrant No.</u>	<u>Issued To</u>	<u>Dept.</u>	<u>Amount</u>
327160(wrong vendor)	Credit Service Company	101	\$ 1,771.57
327085(wrong vendor)	Credit Service Company	101	\$ 1,921.52
TOTAL			<u>\$ 3,693.09</u>

Commissioner Ortiz: Moved to approve the Consent Agenda.
Commissioner Pace: Confirmed motion and seconded. Seeing no objection, that passed unanimously.

REGULAR AGENDA ITEMS

CONTRACTS/RESOLUTIONS

*a. APPOINTING A DIRECTOR TO THE BOARD OF DIRECTORS OF THE
PUEBLO CONSERVANCY DISTRICT*

Greg Styduhar: Presented a brief background on this Resolution. They have invited the 2 applicants here today.

Commissioner Pace: Stated after a brief discussion they had decided to postpone the vote until Commissioner Hart returns because there is a potential of a 1-1 tie and he would like all 3 Commissioners to vote on this appointment. He requested that the applicants come forward and share their information and experience as well as their desire to be on the Conservancy District Board.

Jerry Martin, Applicant: Shared his history as a landowner and his experience with Fountain Creek; he has enjoyed serving on numerous boards. He also commended the Commissioners as well as the City for choosing the makeup of the Conservancy District Board which has representatives from Rye, Eastern Pueblo, Western, Beulah, Vineland and Fountain Creek. He thanked the BOCC for this opportunity. He asked if anyone had any questions for him, which no one had.

Commissioner Ortiz: Stated he had the pleasure of working with him on the Desert Hawk Management Board and was pretty familiar with his resume. He thinks this is a great opportunity with some of the boards and commissions that they appoint to have some of the applicants come forth and tell them a little about themselves.

Commissioner Pace: Thanked Mr. Martin for his service.

Alan Hamel, Applicant: Stated his interaction with the Conservancy District goes back to 1980 with different roles. He was a member of the State Water Board and was on their Agenda recently to advise them financially. He was on the State Water Board 6 years, just recently stepping down. He was informed by the Conservancy District Board of the current vacancy which they suggested he apply. He agreed with Commissioner Ortiz on his idea for the applicants to come and present themselves before the BOCC.

Commissioner Pace: Stated he is not sure who will be appointed but he would like both of them to serve on the Conservancy District Board as future appointments come available. He hopes that whoever is not chosen will apply in the future because they would both be a huge asset to the board. He asked Mr. Hamel how he likes retirement. A brief discussion took place between the BOCC and Mr. Hamel regarding his 57 years in water which started in 1961 with the Board of Water Works.

Commissioner Pace: Stated they will layover this item until the June 26th meeting.

The next meeting will be Wednesday June 21, 2017.

Commissioner Ortiz: Move to adjourn.
Commissioner Pace: Confirmed motion and seconded. Seeing no objection, that passed unanimously.

Attest: _____
Pueblo County Clerk and Recorder

By: _____