Board of County Commissioners Agenda August 21, 2017 9:00 A.M. (Previous Meeting August 16, 2017)

- I. Pledge of Allegiance
- II. Attendance/Excused:
- III. Approve the minutes of August 9, 2017. (An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)
- IV. Approve Agenda of August 21, 2017
- V. Public Comments
- VI. Commissioners
 - A. **COMMISSIONERS' COMMENTS**
 - B. SPECIAL ISSUES OF PUBLIC INTEREST
 - 1. Steelworks Center of the West Corinne Koehler
 - C. PROCLAMATIONS
 - D. **REPORTS**
 - 1. County Treasurer Statement of Fees Collected July 2017
 - 2. County Clerk and Recorder Statement of Fees Collected July 2017

VII. County Attorney

(The Chair will remove any Consent Agenda item upon request by any Commissioner or assigned staff. Items removed upon request will be considered separately by the Board immediately following the action on the remaining Consent Agenda, be continued to another meeting date, or handled in a manner otherwise determined at the discretion of the Board.)

A. CONSENT AGENDA ITEMS

- 1. CONTRACTS/RESOLUTIONS
 - a. REAPPOINTING MEMBERS TO THE COMMUNITY SERVICES ADVISORY COMMISSION
 - b. APPOINTING MEMBERS TO THE COMMUNITY SERVICES ADVISORY COMMISSION

RECESS AS THE BOARD OF COUNTY COMMISSIONERS AND CONVENE AS THE PUEBLO COUNTY BOARD OF EQUALIZATION

- a. <u>17-E-1</u> A RESOLUTION CONCERNING THE PETITION OF APPEAL OF LATNER GENERATION LLC, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- b. 17-E-2 A RESOLUTION CONCERNING THE PETITION OF APPEAL OF LATNER GENERATION LLC, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- c. <u>17-E-3</u> A RESOLUTION CONCERNING THE PETITION OF APPEAL OF LATNER GENERATION LLC, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- d. <u>17-E-4</u> A RESOLUTION CONCERNING THE PETITION OF APPEAL OF LATNER GENERATION LLC, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- e. <u>17-E-5</u> A RESOLUTION CONCERNING THE PETITION OF APPEAL OF ANN MARIE BORCIC, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- f. <u>17-E-6</u> A RESOLUTION CONCERNING THE PETITION OF APPEAL OF ANN MARIE BORCIC, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- g. <u>17-E-7</u> A RESOLUTION CONCERNING THE PETITION OF APPEAL OF ANN MARIE BORCIC, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- h. <u>17-E-8</u> A RESOLUTION CONCERNING THE PETITION OF APPEAL OF ANN MARIE & ANTHONY N. BORCIC, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- i. 17-E-9 A RESOLUTION CONCERNING THE PETITION OF APPEAL OF ANTHONY BORCIC, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR

- j. <u>17-E-10</u> A RESOLUTION CONCERNING THE PETITION OF APPEAL OF ANTHONY BORCIC, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- k. <u>17-E-11</u> A RESOLUTION CONCERNING THE PETITION OF APPEAL OF ANDREW DIAZ, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- I. <u>17-E-12</u> A RESOLUTION CONCERNING THE PETITION OF APPEAL OF VESTAS TOWERS OF AMERICA, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- m. <u>17-E-13</u> A RESOLUTION CONCERNING THE PETITION OF APPEAL OF CHEMETRON RAILWAY PRODUCTS INC., TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- n. 17-E-14 A RESOLUTION CONCERNING THE PETITIONS OF APPEAL OF EVRAZ NORTH AMERICA INC., TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- o. <u>17-E-15</u> A RESOLUTION CONCERNING THE PETITION OF APPEAL OF WALMART STORES, INC., TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- p. <u>17-E-16</u> A RESOLUTION CONCERNING THE PETITION OF APPEAL OF MERILEE THOMPSON, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- q. <u>17-E-17</u> A RESOLUTION CONCERNING THE PETITION OF APPEAL OF DANNY HALES, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- r. 17-E-18 A RESOLUTION CONCERNING THE PETITION OF APPEAL OF P C STONEGATE LLC, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR

- s. <u>17-E-19</u> A RESOLUTION CONCERNING THE PETITIONS OF APPEAL OF GENE LEVY, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- t. <u>17-E-20</u> A RESOLUTION CONCERNING THE PETITION OF APPEAL OF MYRON W. & FRANCES JEAN BLACK, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- u. <u>17-E-21</u> A RESOLUTION CONCERNING THE PETITION OF APPEAL OF STEVEN D. CLEVELAND, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- v. <u>17-E-22</u> A RESOLUTION CONCERNING THE PETITION OF APPEAL OF MARK M. & KAY E. STARK, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR
- W. 17-E-23 A RESOLUTION CONCERNING THE PETITION OF APPEAL OF CASAS MARCUS LLC, TO THE PUEBLO COUNTY BOARD OF EQUALIZATION FOR REVIEW OF THE DETERMINATION OF THE PUEBLO COUNTY ASSESSOR

RECESS AS THE PUEBLO COUNTY BOARD OF EQUALIZATION AND RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

- 2. ABATEMENTS
- 3. WARRANT CANCELLATIONS

B. REGULAR AGENDA ITEMS

1. CONTRACTS/RESOLUTIONS

a. APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN PUEBLO COUNTY AND THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, CONCERNING RECEIPT AND DISBURSEMENT OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FUNDS FOR FY 2017

Capt. Kenny Rider, Pueblo City Police Dept. b. AUTHORIZING THE DISTRICT ATTORNEY OF THE TENTH JUDICIAL DISTRICT TO APPLY FOR A 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)

Analee Beck, District Attorney's Office

c. AUTHORIZING THE PUEBLO COUNTY SHERIFF'S OFFICE TO APPLY FOR A 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) Yvette Robinson, Sheriff's Office

2. ORDINANCE

3. OTHER ISSUES

Next BOCC Meeting August 23, 2017

THE LOCATION OF THESE PUBLIC HEARINGS AND/OR MEETINGS IS ACCESSIBLE TO THE DISABLED. ACCOMMODATIONS WILL BE MADE AT SUCH HEARINGS AND/OR MEETINGS FOR INDIVIDUALS WITH SIGHT OR HEARING IMPAIRMENTS, IF SUCH ACCOMMODATIONS ARE REQUESTED AT LEAST TWO (2) WORKING DAYS IN ADVANCE BY CONTACTING PATSY CRESSWELL AT 583-6500 OR TDD AT 583-6550.

U:\B\AGENDA\BOCC 8-21-17.DOCX