

**Board of County Commissioners Agenda**  
**January 17, 2018**  
**9:00 A.M.**  
**(Previous Meeting January 10, 2018)**

**I. Pledge of Allegiance**

**II. Attendance/Excused:**

**III. Approve the minutes of January 3, 2018.** *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*

**IV. Approve Agenda of January 17, 2018**

**V. Public Comments**

**VI. Commissioners**

**A. COMMISSIONERS' COMMENTS**

**B. SPECIAL ISSUES OF PUBLIC INTEREST**

1. Spotlight on Local Business Winner Recognition

**C. PROCLAMATIONS**

**D. REPORTS**

1. County Treasurer Statement of Fees Collected – December 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. CANCELLING THIRTY (30) YEAR OLD TAX LIENS STRUCK TO THE COUNTY

**2. ABATEMENTS**

## **B. REGULAR AGENDA ITEMS**

### **1. CONTRACTS/RESOLUTIONS**

- a. APPROVING THE PUEBLO COUNTY SHERIFF'S OFFICE GRANT AGREEMENT FOR RECEIPT OF COURT SECURITY GRANT FUNDS BETWEEN THE COLORADO JUDICIAL DEPARTMENT AND PUEBLO COUNTY

*Captain Don Leach,  
Sheriff's Office*

- b. APPOINTING MEMBERS TO THE PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD

*Board of County  
Commissioners*

- c. SUPPORTING REAUTHORIZATION BY THE GENERAL ASSEMBLY OF THE COLORADO LOTTERY DIVISION IN 2018

*Board of County  
Commissioners*

### **2. ORDINANCE**

### **3. OTHER ISSUES**

**RECESS AS BOARD OF COUNTY COMMISSIONERS AND CONVENE AS THE PUEBLO COUNTY BOARD OF SOCIAL SERVICES**

## **VIII. Pueblo County Board of Social Services**

### **A. REPORTS**

- 1. Differential Response
- 2. CFSR

**RECESS AS PUEBLO COUNTY BOARD OF SOCIAL SERVICES AND CONVENE AS THE BOARD OF COUNTY COMMISSIONERS**

**Next BOCC Meeting  
January 22, 2018**

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 1-17-18.DOCX

# COUNTY TREASURER STATEMENT OF FEES COLLECTED - DECEMBER 2017

I, Del Olivas, as Pueblo County Treasurer, pursuant to C.R.S. 73, 30-10-102, state that the following are all fees received by this office and deposited to the County General Fund for the period beginning December 1, 2017 and ending December 31, 2017.

## FEES COLLECTED FROM TAXATION

Treasurer's Fees / Schools (3841.03 & 3841.04)	\$ 2.95
Treasurer's Fees / Other Entities (3841.01 & 3841.02)	\$ 12.69
Certification Fees (3841.05)	\$ 5,920.00
Deed Fees (3843.01)	\$ 325.00
Tax Search Fees (3841.18)	\$ -
Duplicate Copy Fees (3841.25)	\$ -
Insufficient Funds Fees (3841.32)	\$ -
<b>Total Fees Collected From Taxation</b>	<b>\$6,260.64</b>

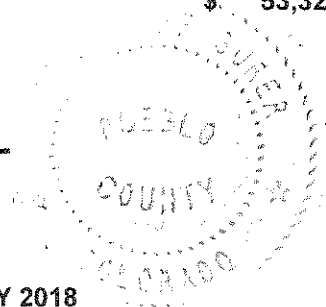
## AD VALOREM FEES

Sheriff's Fee - Mobile Homes (3821.01)	\$ 105.00
Sheriff's Fee Distrain Property (3821.04)	\$ -
Advertising Fees (3841.06)	\$ 320.00
Certificate of Purchase Endorsement Fees (3841.09)	\$ 35.00
Certificate of Purchase Assignment Fees (3841.11)	\$ 4.00
Certificate of Purchase Redemption Fees (3841.15)	\$ 1,533.00
Water/Sanitation Special District Fees (3841.17)	\$ 0.04
Personal Property Distrain Preparation (3841.19)	\$ -
Mobile Home Distrain Preparation (3841.20)	\$ 45.00
Certificate of Purchase Fees (3842.01)	\$ 108.00
Tax Sale Premium (3841.22)	\$ -
Mobile Home Failure to Notify (3841.24)	\$ -
Mobile Home Postage Reimb (3841.30)	\$ 51.36
<b>Total Ad Valorem Fees</b>	<b>\$ 2,201.40</b>

## INTEREST EARNED INVESTMENTS / GENERAL ACCOUNT

General Fund (3611.04)	\$ 44,862.51
<b>Grand Total All Interest and Fees</b>	<b>\$ 53,324.55</b>

  
Del Olivas, Pueblo County Treasurer



AFFIRMED AND SEALED THIS 10TH DAY OF JANUARY 2018

Prepared By:   
Donna Armijo, Accounting Supervisor

**RESOLUTION NO. 18-\_\_\_\_\_**

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

**CANCELLING THIRTY (30) YEAR OLD  
TAX LIENS STRUCK TO THE COUNTY**

**WHEREAS**, C.R.S. § 39-11-142(6)(a) provides that any tax lien on real property that has been struck off to the county at a tax sale and the county has held the certificate of sale for thirty (30) years or more without obtaining a tax deed, then such certificate may be declared void and of no effect; and

**WHEREAS**, C.R.S. § 39-11-142(6)(b) provides that it is the duty of the treasurer at least once each year to prepare and present, at any regular or special meeting of the board of county commissioners, a list of all tax liens on all real property struck off to the county and all certificates of sale relating thereto, which certificates have been held by the county thirty (30) years or more without obtaining a deed or being otherwise disposed of under this article; and

**WHEREAS**, the Pueblo County Treasurer has submitted a list of County held certificates of sale, totaling \$12,258.81 which are over thirty (30) years old, and have not been obtained through a deed or otherwise disposed of, and therefore requests this Board declare that such certificates are void and direct the treasurer to cancel such certificates of sale.

**WHEREAS**, this Board believes that it is in the best interests of the citizens of Pueblo County to cancel said certificates of sale, thereby allowing the Pueblo County Treasurer to close the books on these certificates and eliminating the need to incur further administrative costs with respect to such certificates.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pueblo County, Colorado, that those County held certificates of sale set forth in the aforementioned Treasurer's list, which is attached hereto and incorporated herein by this reference, are cancelled in accordance with the provisions of C.R.S. §§ 39-11-142(6)(a) and 39-11-142(6)(b), and the Pueblo County Treasurer is authorized and directed to cancel such certificates of sale.

**PASSED AND ADOPTED** this 17<sup>th</sup> day of January 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

**RESOLUTION NO. 18-\_\_\_\_\_**

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

**APPROVING THE PUEBLO COUNTY SHERIFF'S OFFICE GRANT  
AGREEMENT FOR RECEIPT OF COURT SECURITY GRANT FUNDS BETWEEN THE  
COLORADO JUDICIAL DEPARTMENT AND PUEBLO COUNTY**

**WHEREAS**, this Board, by Resolution No. 17-249, dated October 18, 2017, authorized the Pueblo County Sheriff's Office to make an application to the State of Colorado Judicial Department, for 2018 Court Security Funds in the amount of \$214, 655.20 to continue to pay the salary and benefits of two (2) full-time POST-certified deputies and pay the salary and benefits of one (1) additional POST-certified deputy to maintain court security for the increase in arrests, public traffic, judicial staff and the Probation Department now housed at the Dennis Maes Pueblo County Judicial Building, with no matching funds required by Pueblo County; and

**WHEREAS**, the State of Colorado, Office of the State Court Administrator, has notified the Pueblo County Sheriff's Office that said application has been approved for funding in the amount of \$107,220.00 for personnel services and \$5,227.00 for security equipment, and has submitted the Agreement for Receipt of Court Security Grant Funds, effective from January 1, 2018 through December 31, 2018, to acknowledge the grant award and define the obligations of Pueblo County under this program; and

**WHEREAS**, this Board recognizes the efforts of the Pueblo County Sheriff's Office to increase the safety and security of court facilities in Pueblo County and has determined it is in the best interest of the citizens of Pueblo County to approve this grant award, and desires to accept the aforementioned funding.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pueblo County, Colorado, that the Agreement for Receipt of Court Security Grant Funds between the State of Colorado Judicial Department and Pueblo County, the terms and conditions of which are incorporated herein by this reference, is hereby approved, and the Chair of the Board of County Commissioners of Pueblo County, Colorado, is authorized to execute said Agreement on behalf of Pueblo County.

**PASSED AND ADOPTED** this 17<sup>th</sup> day of January 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

**RESOLUTION NO. 18-\_\_\_\_\_**

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

**APPOINTING MEMBERS TO THE PUEBLO COUNTY  
LIQUOR AND MARIJUANA LICENSING BOARD**

**WHEREAS**, the Board of County Commissioners, by Resolution No. 05-038, dated February 9, 2015, amended the Pueblo County Code, Title 5, with the addition of Chapter 5.16 creating the Pueblo County Liquor and Marijuana Licensing Board, as amended, to act as the local licensing authority for Pueblo County, Colorado, for the licensing of dance hall, liquor and marijuana establishments as authorized by Articles 18, 43.3, 43.4, 46, 47 and 48 of Title 12, C.R.S.; and

**WHEREAS**, by Resolution No. 15-048, dated February 18, 2015, this Board ratified the appointments and set terms of the seven (7) members to the Pueblo County Liquor and Marijuana Licensing Board and the terms of Joseph Edmund Treanor, Carol Partin and Don DiFatta will expire on January 31, 2018; and

**WHEREAS**, Public Notice soliciting applications from persons interested in serving on the Pueblo County Liquor and Marijuana Licensing Board was published in The Pueblo Chieftain, on the Government Channel, Pueblo County's website, Social Media, and six (6) applications were received; and

**WHEREAS**, this Board has reviewed said applications and desires to appoint and/or reappoint \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_, as members to the Pueblo County Liquor and Marijuana Licensing Board for terms beginning on February 1, 2018 and expiring on January 31, 2021.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pueblo County, Colorado, that \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ are hereby appointed or reappointed as members to the Pueblo County Liquor and Marijuana Licensing Board for terms beginning on February 1, 2018, and expiring on January 31, 2021, and that the Staff to the Board is hereby authorized and directed to notify the aforementioned appointees of their terms by providing them with a copy of this Resolution.

**PASSED AND ADOPTED** this 17<sup>th</sup> day of January 2018, in Pueblo County, Colorado.

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

BY: \_\_\_\_\_  
Terry A. Hart, Chairman

**ATTEST:**

BY: \_\_\_\_\_  
Gilbert Ortiz, County Clerk

## **PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD**

THREE (3) vacancies due to the term expirations of Joseph Treanor, Carol Partin and Don DiFatta:

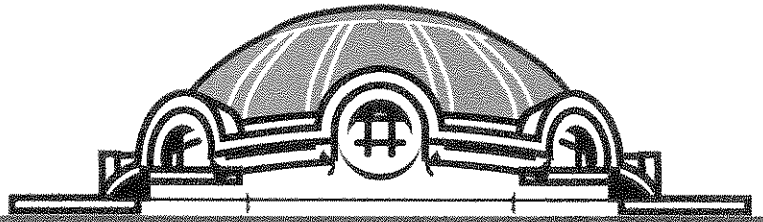
Candidates:

Choose 3

- ☐ Don DiFatta (reappointment)
- ☐ Joseph Treanor (reappointment)
- ☐ Brian Anselmo Casaus (new application)
- ☐ Modesto Cartagena (new application)
- ☐ Laura Hall (new application)
- ☐ John Pinkney Pearson (new application)

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Commissioner Initials



## PUEBLO BOARD OF COUNTY COMMISSIONERS

TERRY A. HART  
CHAIRMAN  
DISTRICT 1

GARRISON M. ORTIZ  
COMMISSIONER  
DISTRICT 2

SAL PACE  
PRO TEM  
DISTRICT 3

### Memo

**To:** Terry Hart, District 1  
Garrison Ortiz, District 2  
Sal Pace, District 3

**From:** Rochelle Cruz

**Date:** January 4, 2018

**RE:** Pueblo County Liquor and Marijuana Licensing Board

Commissioners,

The terms for three current members of the Liquor and Marijuana Licensing Board are expiring on January 31, 2018. Those members are Carol Partin, Joe Treanor, and Don DiFatta. A notice of the vacancies was advertised on December 11, 2017 in the Pueblo Chieftain, County website, Facebook, Twitter and government access channel.

A total of six applications were received for the three vacancies. Please see attached applications:

1. Brian Anselmo Casaus
2. Modesto Cartagena
3. Don DiFatta
4. Laura Hall
5. John Pinkney Pearson
6. Joseph Treanor

I am forwarding the names and applications to the County Attorney's Office for resolution to be approved at the January 17 statutory meeting, naming the three members to the board, with term running February 1, 2018 – January 31, 2021. Also attached is an overview of the applicants for your review.

Thank you.



**RESOLUTION NO. 18-\_\_\_\_\_**

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

**SUPPORTING REAUTHORIZATION BY THE GENERAL ASSEMBLY OF THE  
COLORADO LOTTERY DIVISION IN 2018**

**WHEREAS**, Colorado voters provided for a statewide lottery, and in a subsequent election adopted the Great Outdoors Colorado (GOCO) amendment to the state constitution, which directs that lottery profits be used for parks, open space, wildlife, and outdoor recreation purposes; and

**WHEREAS**, following the voters' approval of a lottery, the General Assembly created a Lottery Division in the State Department of Revenue to administer the lottery; and

**WHEREAS**, as provided in the GOCO amendment, lottery profits are allocated to the Great Outdoors Colorado Trust Fund (GOCO Trust Fund), the Conservation Trust Fund, and to the Colorado Division of Parks and Wildlife; and

**WHEREAS**, since 1992, the GOCO Trust Fund has distributed approximately \$1 billion in grants for projects to improve communities in all of Colorado's 64 counties. Funds have helped connect families to the outdoors, improved local trails and parks, built outdoor recreation facilities, preserved ranchlands, water resources, and view corridors, improved river access and quality and conserved wildlife habitat; and

**WHEREAS**, since 1983 the Conservation Trust Fund has distributed approximately \$1 billion in grants to counties, municipalities, and special districts for acquisition, development, and maintenance of new conservation sites, capital improvements, and maintenance for recreational purposes on public sites; and

**WHEREAS**, from 1990 to 2017 the Conservation Trust Fund has distributed \$7,982,000 directly to Pueblo County for these purposes; and

**WHEREAS**, since 1992 the GOCO Trust Fund has distributed approximately \$215 million of lottery proceeds in support of Colorado's 42 state parks, funding parkland acquisition, park development and operations, trail construction and maintenance, environmental education, youth and volunteer programs and stewardship and natural resource management; and

**WHEREAS**, the Colorado Lottery Division is critical to the administration of the entire GOCO program and the Division is set to expire unless extended by the General Assembly, which during its 2018 session will consider legislation to extend the Division.

**RESOLUTION NO. 18-\_\_\_\_\_ (CONTINUED)**

**NOW THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Pueblo County, Colorado, that Pueblo County strongly urges the General Assembly to approve legislation during its 2018 session to reauthorize the Colorado Lottery Division.

**PASSED AND ADOPTED** this 17<sup>th</sup> day of January 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

