

**Board of County Commissioners Agenda
February 14, 2018
9:00 A.M.
(Previous Meeting February 12, 2018)**

I. Pledge of Allegiance

II. Attendance/Excused:

III. Approve the minutes of February 5, 2018. *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*

IV. Approve Agenda of February 14, 2018

V. Public Comments

VI. Commissioners

A. COMMISSIONERS' COMMENTS

B. SPECIAL ISSUES OF PUBLIC INTEREST

C. PROCLAMATIONS

D. REPORTS

1. Pueblo County Treasurer Statement of Fees Collected – January 2018
2. Pueblo County Clerk & Recorder Statement of Fees Collected – January 2018

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. APPROVING THE SERVICE AGREEMENT BETWEEN WASTE MANAGEMENT, INC., AND PUEBLO COUNTY TO PROVIDE WASTE STREAM MANAGEMENT SERVICES FOR SEVERAL COUNTY-OWNED BUILDINGS AND PARKS AND RECREATION LOCATIONS IN PUEBLO COUNTY
- b. APPROVING CERTAIN AID TO OTHER ENTITIES FUNDING AGREEMENTS AS DEEMED NECESSARY FOR FY 2018

2. **ABATEMENTS**

B. **REGULAR AGENDA ITEMS**

1. **CONTRACTS/RESOLUTIONS**

a. APPROVING THE AGREEMENT ASSIGNING FUNDS AND LOAN ADMINISTRATION FOR PUEBLO COUNTY COMMUNITY DEVELOPMENT CORPORATION LOANS FROM THE SOUTHERN COLORADO ECONOMIC DEVELOPMENT DISTRICT TO NEIGHBORHOOD HOUSING SERVICES D/B/A NEIGHBORWORKS SOUTHERN COLORADO

*Chris Markuson,
Director, Economic
Development/GIS*

b. AUTHORIZING THE PUEBLO COUNTY SHERIFF'S OFFICE TO APPLY FOR A 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)

*Undersheriff J.R. Hall,
Sheriff's Office*

c. APPROVING THE GRANT AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF LOCAL AFFAIRS AND PUEBLO COUNTY FOR THE SOCIAL SERVICES BUILDING RENOVATIONS

*Sean Tapia,
Facilities Director*

2. **ORDINANCE**

3. **OTHER ISSUES**

VIII. **EXECUTIVE SESSION**

A. Request for an Executive Session:

1. For a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. §24-6-402(4)(e); and
2. For discussion of a personnel matter under C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of a board, committee or commission of the County or the Board of County Commissioners or any elected official; the appointment of any person to fill the office of a member of a board, committee or commission of the County or the Board of County

Commissioners or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

**Next BOCC Meeting
February 21, 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.

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