Board of County Commissioners Agenda
February 21, 2018
9:00 A.M.
(Previous Meeting February 14, 2018)

I. Pledge of Allegiance

II. Attendance/Excused:

III. Approve the minutes of February 7, 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 21, 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**

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 CHANGE ORDER NO. 2 TO THE AGREEMENT BETWEEN VISION AIR HVAC, INC., DBA VISION MECHANICAL AND PUEBLO COUNTY, COLORADO, TO REPLACE THE BOILER STACK AT THE JUSTICE PLAZA

b. APPROVING THE AGREEMENT BETWEEN FRPHI HYDRONICS DBA FLOW RIGHT PLUMBING AND IRRIGATION INC., AND PUEBLO COUNTY, COLORADO, FOR A BOILER REPLACEMENT AT 405 W. 9TH STREET, PUEBLO, COLORADO

c. APPOINTING A MEMBER TO THE PUEBLO REGIONAL BUILDING COMMISSION

2. **ABATEMENTS**

a. Geveretta, LLC; Parcel No. 05-361-33-023; 2015 & 2016 Tax Years; 2015 Original Value: $75,607.00; 2015 Abated Value: $11,807.00; 2015 Abated Taxes: $1,054.08; 2016 Original Value: $175,607.00; 2016 Abated Value: $11,807.00; 2016 Abated Taxes: $1,058.12; A petition for abatement was submitted for the 2015-16 values. The income approach to value was considered and given substantial weight in reconciling the final value.
b. Petsmart, Inc. c/o Ryan, LLC; Parcel No. 328,155; 2016 Tax Year; Original Value: $38,163.00; Abated Value: $2,512.00; Abated Taxes: $221.34; It was discovered in 2017 by Ryan, LLC that the disposals for 2016 were not appropriately listed on declaration schedule.
c. Wilcoxson Buick Cadillac, Inc.; Parcel No. 469,200; 2017 Tax Year; Original Value: $337,018.00; Abated Value: $247,725.00; Abated Taxes: $21,840.68; Customer incorrectly reported additions on 2017 declaration schedule.
d. Colorado & Wyoming Railway Co. Office of Controller; Parcel No. 991,594; 2017 Tax Year; Original Value: $7,571,000.00; Abated Value: $238,800.00; Abated Taxes: $17,327.10; Valuation changed per Division of Property Taxation stipulation. Docket No. 70241.

TOTAL ABATED VALUE: $ 512,651.00
TOTAL ABATED TAXES: $ 41,501.32

B. REGULAR AGENDA ITEMS

1. **CONTRACTS/RESOLUTIONS**

a. APPROVING THE AID TO OTHER ENTITIES FUNDING ASSISTANCE AGREEMENT BETWEEN THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM, ACTING BY AND THROUGH COLORADO STATE UNIVERSITY-PUEBLO AND PUEBLO COUNTY FY 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. Internship Program – Patricia Cosyleon
2. Veterans Service – Rudy Sabedra
3. Program Data – Tim Hart

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

IX. 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. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. § 24-6-402(4)(a); and
3. 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 26, 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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RESOLUTION NO. 18-_____

THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

APPROVING THE CHANGE ORDER NO. 2 TO THE AGREEMENT BETWEEN VISION AIR HVAC, INC., DBA VISION MECHANICAL AND PUEBLO COUNTY, COLORADO, TO REPLACE THE BOILER STACK AT THE JUSTICE PLAZA

WHEREAS, by Resolution No. 17-243, dated October 11, 2017, this Board approved the Agreement between Vision Air HVAC, Inc., d/b/a Vision Mechanical and Pueblo County, for the replacement of the boiler stack at the Pueblo County Justice Plaza located at 909 Court Street, Pueblo, Colorado, at a total project cost of $39,930.00; and

WHEREAS, additional time was needed to install the flue as the flue was on back order and the Pueblo County Facilities Department recommends a Change Order be entered into with Vision Mechanical, to increase the contract time to March 13, 2018; and

WHEREAS, this Board concurs with said recommendation and desires to enter a Change Order to the Agreement with Vision Mechanical, 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 Change Order No. 2 to the Agreement between Vision Air HVAC, Inc., d/b/a Vision Mechanical and Pueblo County, for the replacement of the boiler stack at the Pueblo County Justice Plaza located at 909 Court Street, Pueblo, Colorado, which is incorporated herein by this reference, is hereby approved, and that the Chair of the Board of County Commissioners of Pueblo County, Colorado, is authorized to execute said Change Order on behalf of Pueblo County.

PASSED AND ADOPTED this 21st day of February 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

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RESOLUTION NO. 18-_____

THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

APPROVING THE AGREEMENT BETWEEN FRPHI HYDRONICS DBA FLOW RIGHT PLUMBING AND IRRIGATION INC., AND PUEBLO COUNTY, COLORADO, FOR A BOILER REPLACEMENT AT 405 W. 9TH STREET, PUEBLO, COLORADO

WHEREAS, Pueblo County is need of an emergency boiler replacement at the Pueblo County Social Services Building located at 405 W. 9th Street, Pueblo, Colorado; and

WHEREAS, the Pueblo County Facilities Department recommends that Pueblo County accept the proposal submitted by FRPHI Hydronics dba Flow Right Plumbing and Irrigation, Inc., for emergency installation of the boiler at the Pueblo County Social Services Building located at 405 W. 9th Street, Pueblo, Colorado, in the amount of $26,217.46; and

WHEREAS, this Board concurs with said recommendation and desires to enter an Agreement with said firm, 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 Agreement between FRPHI Hydronics dba Flow Right Plumbing and Irrigation, Inc., and Pueblo County for emergency installation of the boiler at the Pueblo County Social Services Building located at 405 W. 9th Street, Pueblo, Colorado, the terms and conditions of which are incorporated herein by this reference, is hereby approved and that the Chair of the Board of County Commissioners is authorized to execute said Agreement on behalf of Pueblo County.

PASSED AND ADOPTED this 21st day of February 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

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RESOLUTION NO. 18-_____

THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

APPOINTING A MEMBER TO THE PUEBLO REGIONAL BUILDING COMMISSION

WHEREAS, the Pueblo Regional Building Commission is a seven-member commission consisting of three (3) County appointments, three (3) City appointments, and one (1) joint appointment, whose powers include the general supervision, administration, and establishment of policy governing the Regional Building Department; and

WHEREAS, by Resolution No. 15-191, dated August 24, 2015, this Board appointed John Ribal to the Pueblo Regional Building Commission as a County member for a three-year term, which term expired on October 1, 2017; and

WHEREAS, Public Notice soliciting applications from persons interested in serving on the Pueblo Regional Building Commission was published in *The Pueblo Chieftain*, on the Government Channel, Pueblo County Website and Social Media and one application was received; and

WHEREAS, this Board desires to appoint Lou Spera as a County member to the Pueblo Regional Building Commission for a three-year term that will expire on October 1, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that Lou Spera is hereby appointed as a County member to the Pueblo Regional Building Commission for a three-year term expiring on October 1, 2020 and the Staff to the Board is authorized and directed to notify the aforementioned member of his appointment by providing him with a copy of this Resolution.

PASSED AND ADOPTED this 21st day of February 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

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RESOLUTION NO. 18-_____

THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO

APPROVING THE AID TO OTHER ENTITIES FUNDING ASSISTANCE AGREEMENT BETWEEN THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM, ACTING BY AND THROUGH COLORADO STATE UNIVERSITY-PUEBLO AND PUEBLO COUNTY FY 2018

WHEREAS, funds have been made available to Pueblo County to promote certain activities which, in the judgment of the Board, will benefit and enhance the community; and

WHEREAS, the Board received a request from the Colorado State University-Pueblo (CSU-Pueblo), for funding assistance in the amount of $32,000.00 to continue to conduct aquatic research of the Fountain Creek Watershed to produce data to public entities for dissemination; and

WHEREAS, the following request in the amount of $32,000.00 was approved by the Board of County Commissioners in the County's Fiscal Year 2018 Budget; and

WHEREAS, the Board has determined that it is in the best interests of the County of Pueblo to approve the request by the CSU-Pueblo and enter into written agreement for funding under the Aid to Other Entities Program and Marijuana Impact Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the Aid to Other Entities Funding Assistance Agreement between the Board of Governors of the Colorado State University System, acting by and through Colorado State University-Pueblo, and Pueblo County, the terms and conditions of which are incorporated herein by this reference, is hereby approved, and that the Chair of the Board of County Commissioners and the Director of the Pueblo County Office of Budget and Finance are hereby authorized to sign said Agreement on behalf of Pueblo County.

BE IT FURTHER RESOLVED, that the Board of County Commissioners designates the Pueblo County Office of Budget and Finance as its Program and Fiscal Monitoring Department, as indicated above, for said Agreement.

PASSED AND ADOPTED this 21st day of February 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

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