

Board of County Commissioners Agenda
April 18, 2018
9:00 A.M.
(Previous Meeting April 16, 2018)

I. Pledge of Allegiance

II. Attendance/Excused:

III. Approve the minutes of April 4 and 9, 2018. *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*

IV. Approve Agenda of April 18, 2018

V. Public Comments

VI. Commissioners

A. COMMISSIONERS' COMMENTS

B. SPECIAL ISSUES OF PUBLIC INTEREST

1. Spotlight on Local Business Winner Recognition

C. PROCLAMATIONS

1. "Safety Jam" – May 12, 2018

D. REPORTS

1. Pueblo County Clerk and Recorder Statement of Fees Collected – March 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. REAPPOINTING MEMBERS TO THE COMMUNITY SERVICES BLOCK GRANT ADVISORY COUNCIL
- b. REAPPOINTING A MEMBER TO THE BOARD OF DIRECTORS OF THE COLORADO CITY CEMETERY DISTRICT

- c. APPROVING THE CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN FRPHI HYDRONICS DBA FLOW RIGHT PLUMBING AND IRRIGATION INC., AND PUEBLO COUNTY, COLORADO, FOR A WEB BASE BUILDING MANAGEMENT SYSTEM AT THE JUSTICE PLAZA

2. **ABATEMENTS**

B. **REGULAR AGENDA ITEMS**

1. **CONTRACTS/RESOLUTIONS**

- a. RELINQUISHING PUEBLO COUNTY'S 2018 PRIVATE ACTIVITY BOND ALLOCATION TO THE STATEWIDE BALANCE PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT
- b. APPROVING THE MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT BETWEEN WELLS FARGO FINANCIAL LEASING, INC., AND PUEBLO COUNTY, COLORADO, ACTING BY AND THROUGH ITS DESERT HAWK GOLF COURSE ENTERPRISE
- c. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PUEBLO COUNTY, COLORADO, DECLARING ITS OFFICIAL INTENT TO REIMBURSE ITSELF WITH THE PROCEEDS OF A TAXABLE AND/OR TAX EXEMPT FINANCING FOR CERTAIN EXPENDITURES UNDERTAKEN OR TO BE UNDERTAKEN BY THE COUNTY OR ON BEHALF OF THE COUNTY REGARDING COUNTY BALLOT 1A PROJECTS; IDENTIFYING SUCH EXPENDITURES; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

*Tammy Torres,
Program Administrator,
Dept. of Social
Services*

*Board of County
Commissioners*

*Board of County
Commissioners*

2. **ORDINANCE**

3. **OTHER ISSUES**

- a. An update regarding the surcharge application to the Public Utilities Commission by Lisa Shorter - ESB

**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. Child Welfare Close Out
2. H&HS Update

**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).

**Next BOCC Meeting
April 23, 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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