

AMENDED
Board of County Commissioners Agenda
July 23, 2018
9:00 A.M.
(Previous Meeting July 11, 2018)

I. Pledge of Allegiance

II. Attendance/Excused:

III. Approve the minutes of July 9 and 11, 2018. *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*

IV. Approve Agenda of July 23, 2018

V. Public Comments

VI. Commissioners

A. COMMISSIONERS' COMMENTS

B. SPECIAL ISSUES OF PUBLIC INTEREST

C. PROCLAMATIONS

1. "George R. William's Day" – July 25, 2018
2. "Pueblo Chemical Diversity Day" – July 26, 2018

D. REPORTS

1. Pueblo County Treasurer Statement of Fees Collected – June 2018

VII. Planning and Development (See Memorandum to Land Use Agenda Attached, Continued from July 11, 2018)

A. BOARD OF COUNTY COMMISSIONERS' CONSENT ITEMS:

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| 1. EASEMENT VACATION NO. 2017-002
(If removed, Public Hearing) | <i>Frank M. and Melanie J. Palcic
(Owners/Applicants)</i> |
| 2. SPECIAL USE PERMIT NO. 2018-010
APPLICATION FEE WAIVER REQUEST
(If removed, Public Meeting) | <i>City of Pueblo (Owner), Nature
and Wildlife Discovery Center
(Applicant)</i> |

B. BOARD OF COUNTY COMMISSIONERS' REGULAR ITEMS:

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| 1. PUBLIC HEARING
TEXT AMENDMENT NO. 2018-001 | <i>Pueblo County Department of
Planning and Development
(Applicant/Representative)</i> |
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**2. PUBLIC HEARING
TEXT AMENDMENT NO. 2018-002**

*Pueblo County Department of
Planning and Development
(Applicant)*

VIII. 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 AGREEMENT BETWEEN TRANE U.S. INC., D/B/A TRANE AND PUEBLO COUNTY TO REPLACE THE ROOFTOP HVAC UNIT AT THE DEPARTMENT OF SOCIAL SERVICES – FAMILY SERVICE CENTER
- b. APPROVING THE AGREEMENT BETWEEN SHORT ELLIOT HENDRICKSON, INC., AND PUEBLO COUNTY TO PROVIDE CONTRUCTION ADMINISTRATION FOR THE NORTH MESA SAFE ROUTES TO SCHOOL PROJECT
- c. APPROVING THE CHANGE ORDER NO. 2 TO THE AGREEMENT BETWEEN AVERY ASPHALT, INC., AND PUEBLO COUNTY, COLORADO, FOR PARKING LOT IMPROVEMENTS AT 405 W. 9th STREET, PUEBLO, COLORADO

2. ABATEMENTS

B. REGULAR AGENDA ITEMS

1. CONTRACTS/RESOLUTIONS

- a. APPROVING THE AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF GOVERNORS OF THE COLORADO STATE UNIVERSITY SYSTEM ON BEHALF OF THE COLORADO STATE UNIVERSITY-PUEBLO AND PUEBLO COUNTY, COLORADO, ON BEHALF OF THE PUEBLO COUNTY SHERIFF, FOR THE PROVISION OF SUPPLEMENTAL LAW ENFORCEMENT ON THE CSU-PUEBLO CAMPUS

*Chief David Lucero,
Sheriff's Office*

- b. APPROVING THE GRANT AWARD IN THE FORM OF A PURCHASE ORDER FROM THE COLORADO PEACE OFFICER STANDARDS AND TRAINING BOARD ON BEHALF OF THE PUEBLO COUNTY SHERIFF'S OFFICE, TRAINING SECTION
- Lt. Dave Clements,
Sheriff's Office,
Training Section*
- c. APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN PUEBLO COUNTY AND THE STATE OF COLORADO, OFFICE OF INFORMATION TECHNOLOGY, PUBLIC SAFETY COMMUNICATIONS NETWORK (PSCN) FOR SHARED COMMUNICATIONS SITE AND SYSTEMS
- Chief Mark Mears,
Sheriff's Office,
Emergency Services
Bureau*
- d. APPROVING THE AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PUEBLO, AVIAT U.S. INC. AND PUEBLO COUNTY FOR MICROWAVE UPGRADES AND ENHANCEMENTS TO THE DIGITAL TRUNKED RADIO COMMUNICATIONS SYSTEM NETWORK IN PUEBLO COUNTY, COLORADO
- Chief Mark Mears,
Sheriff's Office,
Emergency
Services Bureau*
- e. APPROVING THE MUTUAL AID AGREEMENT FOR FIRE PROTECTION AND OTHER EMERGENCY SERVICES ASSISTANCE BETWEEN PUEBLO COUNTY PUBLIC SAFETY ENTITIES AND PUEBLO COUNTY
- Chief Mark Mears,
Sheriff's Office,
Emergency Services
Bureau*
- f. APPROVING THE CONFIRMATION OF PURCHASE/SALE AGREEMENT BETWEEN SUNCOR ENERGY USA, INC., AND PUEBLO COUNTY FOR THE 2018 CHIP SEAL PROJECT-EMULSION
- Alf Randall, Director,
Dept. of Engineering
and Public Works*
- g. APPROVING THE AGREEMENT FOR MENTAL HEALTH SERVICES BETWEEN HEALTH SOLUTIONS, AND PUEBLO COUNTY, COLORADO, ON BEHALF OF THE PUEBLO COUNTY DEPARTMENT OF SOCIAL SERVICES
- Rudy Martinez, DSS
Child Welfare
Program
Administrator*

- h. APPOINTING MEMBERS TO THE BOARD OF DIRECTORS OF THE RUNYON SPORTS COMPLEX COMMISSION, INC.

Board of County Commissioners

2. **ORDINANCE**

3. **OTHER ISSUES**

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

- a. Assessor Reports per C.R.S. § 39-8-105

*Frank Beltran,
County Assessor*

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

**Next BOCC Meeting
July 25, 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 7-23-18.DOCX

PROCLAMATION

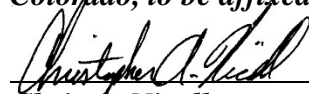
“George R. William’s Day”

July 25, 2018

- WHEREAS:** George R. Williams spent 37 years with the City of Pueblo in the Parks and Recreation Department and retired in 1985 as the Assistant Parks and Recreation Director; and
- WHEREAS:** George spent the next thirty plus years as a dedicated Pueblo County Historian and was instrumental in the restoration of the city’s 1911 model C.W. Parker #72 Carousel; and
- WHEREAS:** Due to George’s endless dedication, the Pueblo carousel was considered one of the finest conditioned historic carousels in the entire country; and
- WHEREAS:** Through his involvement with the Pueblo County Historical Society, George created the Pueblo Historical Carousel Committee whose sole purpose was to assist in finding necessary funds to help keep Pueblo’s historic carousel in premium condition for all ages to enjoy for generations to come; and
- WHEREAS:** On April 9, 2018, Pueblo City Council unanimously approved Resolution No.13944 renaming the C.W. Parker #72 Carousel the “George R. Williams Memorial Carousel”; and
- WHEREAS:** The City of Pueblo, along with friends and family will forever remember and honor the legacy he has given us; and

NOW, THEREFORE, WE, the City Council of the City of Pueblo, Colorado, and the Board of County Commissioners, by the authority vested in us, do hereby proclaim the 25th day of July 2018 as “George R. Williams Day” in the City and County of Pueblo, Colorado, and encourage all citizens to of this community to join us this day at the “*Rides at City Park*” to remember and honor the legacy that George R. Williams has given us.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Seals of the City and County of Pueblo, Colorado, to be affixed this 23rd day of July 2018.



Chris A. Nicoll

President of the City Council



Terry A. Hart

Chair of the Board of County Commissioners



Proclamation

“Pueblo Chemical Diversity Day”

July 26, 2018

WHEREAS: *The Pueblo Ordinance Depot was built in 1942 on approximately 23,000 acres east of the city, acquired under the first “War Powers Act of 1941” and EXECUTIVE ORDER 9001; and*

WHEREAS: *after World War II, the depot served as an ammunition distribution center and renamed The Pueblo Army Depot in 1962; and*

WHEREAS: *Pueblo Chemical Depot will mark the inaugural PCD Diversity Day Celebration of the role of diversity in all segments of life in this nation; and*

WHEREAS: *Ruth Steele, founder of the Dr. Martin Luther King, Jr. Holiday Commission and Cultural Center is the “Honored Guest Speaker” at the behest of Colonel Chris Grice; and*

WHEREAS: *Tomas Monroe, organizer with Native Thundering Voices Community, elected officials, Veterans’ Service Organizations, and law enforcement recognize that this “Healing and Honoring Event” is representative of Pueblo values; and*

WHEREAS: *The Pueblo City Council and the Pueblo County Commissioners and Pueblo Chemical Depot and Native American First Peoples Elders, the original immigrant to this country, CONCUR that this is an honor to participate in this Pueblo Chemical Depot Diversity Day Celebration of the role of Diversity in all segments of life in this nation.*

NOW, THEREFORE, WE, the City Council of the City of Pueblo, Colorado and the Board of County Commissioners of the County of Pueblo, Colorado, by the authority vested in us, do hereby proclaim July 26, 2018 as **“PUEBLO CHEMICAL DEPOT DIVERSITY DAY CELEBRATION”** in the City and County of Pueblo, Colorado.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the Seals of the City and County of Pueblo, Colorado, to be affixed this 26TH day of July 2018



Christopher A. Nicoll
President of the City Council

Terry A. Hart
Chair of the Board of County Commissioners

COUNTY TREASURER STATEMENT OF FEES COLLECTED - JUNE 2018

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 June 1, 2018 and ending June 30, 2018.

FEES COLLECTED FROM TAXATION

Treasurer's Fees / Schools (3841.03 & 3841.04)	\$ 21,792.73
Treasurer's Fees / Other Entities (3841.01 & 3841.02)	\$ 96,471.44
Certification Fees (3841.05)	\$ 7,310.00
Deed Fees (3843.01)	\$ 550.00
Tax Search Fees (3841.18)	\$ -
Duplicate Copy Fees (3841.25)	\$ -
Insufficient Funds Fees (3841.32)	\$ 100.00

Total Fees Collected From Taxation \$126,224.17

AD VALOREM FEES

Sheriff's Fee - Mobile Homes (3821.01)	\$ 140.00
Sheriff's Fee Distrain Property (3821.04)	\$ -
Advertising Fees (3841.06)	\$ 320.00
Certificate of Purchase Endorsement Fees (3841.09)	\$ 2,800.00
Certificate of Purchase Assignment Fees (3841.11)	\$ 20.00
Certificate of Purchase Redemption Fees (3841.15)	\$ 882.00
Water/Sanitation Special District Fees (3841.17)	\$ 5,113.38
Personal Property Distrain Preparation (3841.19)	\$ -
Mobile Home Distrain Preparation (3841.20)	\$ 60.00
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)	\$ 13.12

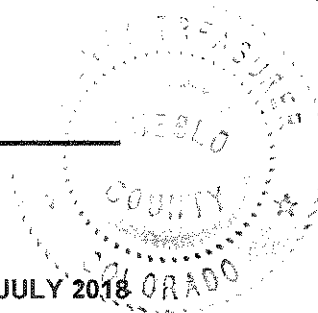
Total Ad Valorem Fees \$ 9,456.50

INTEREST EARNED INVESTMENTS / GENERAL ACCOUNT

General Fund (3611.04) \$ 82,417.22

Grand Total All Interest and Fees \$ 218,097.89


Del Olivas, Pueblo County Treasurer



AFFIRMED AND SEALED THIS 10TH DAY OF JULY 2018

Prepared By: 
Donna Armijo, Accounting Supervisor

MEMORANDUM TO LAND USE AGENDA

PUEBLO BOARD OF COUNTY COMMISSIONERS

JULY 11, 2018

9:00 A.M.

COMMISSIONERS' CHAMBERS AT PUEBLO COUNTY COURTHOUSE
215 WEST 10TH STREET

(The Record: The Planning Department staff report and the application submitted by the applicant for each agenda item and any supplemental information distributed by staff at the meeting are automatically incorporated as part of the Record unless specific objections are raised and sustained at the public hearing. Any additional materials used by the applicant or others in support of or in opposition to a particular agenda item may, at the discretion of the person or entity using the materials, be submitted for inclusion in the Record. Such materials for which a request for inclusion in the Record is made shall, at the discretion of the administrative body, be made a part of the Record. Note: Any materials including documents and/or instruments submitted for inclusion in the Record and admitted by the administrative body must be left with the Clerk.)

BOARD OF COUNTY COMMISSIONERS' CONSENT ITEMS:

The Consent Agenda contains items for which staff is recommending approval and as of the publication of the agenda, there was no known opposition and the applicant(s) are in agreement with staff's recommended conditions of approval. Staff will present the Consent Agenda in a summary format. If any member of the Board of County Commissioners or a member of the audience wants to remove an item from the Consent Agenda to facilitate an individual, full public hearing regarding that item, they must request the item be removed from the Consent Agenda following the summary presentation of the Consent items. The item will be removed from the Consent Agenda and placed on the Regular Agenda at a position being at the sole discretion of the Board. Upon completion of the summary of the Consent Agenda items and the removal of any items requested for individual, full public hearing, the Board will take action regarding the remaining items on the Consent Agenda in the form of a single vote.

1. [EASEMENT VACATION NO. 2017-002](#) -
(IF REMOVED, PUBLIC HEARING)



Frank M. and Melanie J. Palcic
(Owners/Applicants)
Wachob and Wachob, Inc., c/o Daniel Wachob
(Representative).

The applicants are requesting to vacate the platted ten (10) foot wide Public Utility Easement located within Parcel A of Lot Line Vacation No. 2016-015. Vacating the easement will make available a buildable area for construction of a pavilion. The property is physically addressed as 6230 Waco Mish Road and is located between Waco Mish Road and Alondra Drive west of Red Cloud Road in the Colorado City area.

(In order to allow the Planning Commission to make a recommendation to the Board, staff requests the easement vacation be continued by the Board to its August 8, 2018 public hearing.)

2. [SPECIAL USE PERMIT NO. 2018-010](#) - City of Pueblo (Owner)
APPLICATION FEE WAIVER REQUEST Nature and Wildlife Discovery Center (Applicant)
(IF REMOVED, **PUBLIC MEETING**) c/o Jonathan Pilarski (Representative)
5200 Nature Center Road

The applicant is requesting the Board of County Commissioners waive the application fee in the amount of \$725.

BOARD OF COUNTY COMMISSIONERS' REGULAR ITEMS:

1. **PUBLIC HEARING**
[TEXT AMENDMENT NO. 2018-001](#) - Pueblo County Department of Planning and Development
(Applicant/Representative)
Changes to Definitions of "Recreation Vehicle"
and "Residence"



The public notice for Text Amendment No. 2018-001 has been **AMENDED** to reflect the current language being proposed. The language for Text Amendment No. 2018-001 previously proposed to add a chapter containing regulations for Tiny Houses, as well as additions and changes to the definitions and uses-by-right in various zone districts. The language for Text Amendment No. 2018-001 has been revised to make additions and changes to the Pueblo County Code, Title 17, Chapter 17.04 GENERAL PROVISIONS AND DEFINITIONS, 17.04.040 Definitions, more specifically "Recreation vehicle" and "Residence".

(Continued by the Board at its June 13, 2018 public hearing.)

LRS

RESOLUTION NO. 18-_____

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

**APPROVING THE AGREEMENT BETWEEN TRANE U.S. INC., D/B/A TRANE
AND PUEBLO COUNTY TO REPLACE THE ROOFTOP HVAC UNIT AT THE
DEPARTMENT OF SOCIAL SERVICES – FAMILY SERVICE CENTER**

WHEREAS, County is in need of replacement of a rooftop HVAC Unit at the Pueblo Department of Social Services – Family Service Center located at 405 West 9th Street, Pueblo, Colorado; and

WHEREAS, Trane U.S. Inc. d/b/a Trane is the best overall supplier for government pricing by U.S. Communities, a national government purchasing cooperative, for HVAC products, installation, services and related products, and has submitted a proposal to Pueblo County for replacement of a rooftop HVAC Unit at the Department of Social Services – Family Service Center located at 405 West 9th Street, Pueblo, Colorado; and

WHEREAS, the Pueblo County Facilities Department recommends that Pueblo County enter into an Agreement with Trane to provide all labor and materials for replacement of a rooftop HVAC Unit at the Department of Social Services – Family Service Center for a total project cost of \$49,907.00; and

WHEREAS, this Board concurs with the above recommendation and desires to enter into an Agreement with Trane to provide said labor and materials for this replacement project, 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 Trane U.S. Inc. d/b/a Trane and Pueblo County, to provide labor and materials for replacement of a rooftop HVAC Unit at the Department of Social Services – Family Service Center, 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 of Pueblo County, Colorado, is authorized to execute said Agreement on behalf of Pueblo County.

PASSED AND ADOPTED this 23rd day of July 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 AGREEMENT BETWEEN SHORT ELLIOT HENDRICKSON, INC.,
AND PUEBLO COUNTY TO PROVIDE CONTRUCTION ADMINISTRATION FOR THE
NORTH MESA SAFE ROUTES TO SCHOOL PROJECT**

WHEREAS, the Board of County Commissioners recognizes the need for walking and biking improvements, education, and programs promoting safe access to schools within Pueblo County and specifically to address unsafe conditions in area of North Mesa Elementary School; and

WHEREAS, this Board, in partnership with Pueblo School District No. 70, is promoting the North Mesa Safe Routes to School project and is in need of a professional consultant for construction administration for said project; and

WHEREAS, the services for contract administration of this project have been deemed a “Professional Service” and Short Elliott Hendrickson, Inc., is an experienced professional consultant for construction administration of this project; and

WHEREAS, it is the recommendation of the Facilities Department, that an agreement be entered into with Short Elliott Hendrickson, Inc., to provide construction administration for the North Mesa Safe Route to School Project for a total contract price of \$41,100.00; and

WHEREAS, this Board concurs with the aforementioned recommendation, and desires to enter into an Agreement with Short Elliott Hendrickson, Inc., to provide construction administration for the North Mesa Safe Route to School Project, 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 Short Elliott Hendrickson, Inc., and Pueblo County, to provide construction administration for the North Mesa Safe Route to School Project, 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 of Pueblo County, Colorado, is authorized to execute said Agreement on behalf of Pueblo County.

PASSED AND ADOPTED this 23rd day of July 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 CHANGE ORDER NO. 2 TO THE AGREEMENT BETWEEN
AVERY ASPHALT, INC., AND PUEBLO COUNTY, COLORADO, FOR PARKING
LOT IMPROVEMENTS AT 405 W. 9th STREET, PUEBLO, COLORADO**

WHEREAS, Pueblo County, acting by and through the Pueblo County Purchasing Department, sought, received, opened, and reviewed original bid proposals for parking lot improvements at 405 West 9th Street, Pueblo, Colorado; and

WHEREAS, by Resolution No. 18-132, dated May 16, 2018, this Board accepted the bid and approved the Agreement between Avery Asphalt, Inc., and Pueblo County for parking lot improvements at 405 West 9th Street in the amount of \$189,900.00; and

WHEREAS, during construction of the parking lot improvements concrete was discovered under the lot which needs to be removed along with back fill replacement and the Pueblo County Facilities Department recommends a second Change Order in the amount of \$17,650.10 to be entered into with Avery Asphalt, Inc.; and

WHEREAS, this Board concurs with said recommendation and desires enter into a second Change Order with Avery Asphalt, Inc., for this additional work, 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 No. 2 to the Agreement between Avery Asphalt, Inc., and Pueblo County, for parking lot improvements at 405 West 9th Street, 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 Change Order No. 2 on behalf of Pueblo County.

PASSED AND ADOPTED this 23rd day of July 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 AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT
BETWEEN THE BOARD OF GOVERNORS OF THE COLORADO STATE
UNIVERSITY SYSTEM ON BEHALF OF THE COLORADO STATE UNIVERSITY-
PUEBLO AND PUEBLO COUNTY, COLORADO, ON BEHALF OF THE PUEBLO
COUNTY SHERIFF, FOR THE PROVISION OF SUPPLEMENTAL LAW
ENFORCEMENT ON THE CSU-PUEBLO CAMPUS**

WHEREAS, this Board, by Resolution No. 16-207, dated September 7, 2016, approved an Intergovernmental Agreement (IGA) between the Board of Governors of the Colorado State University System, on behalf of the Colorado State University-Pueblo (CSU-Pueblo), the Pueblo County Sheriff's Office, and Pueblo County, to provide supplemental law enforcement on the CSU-Pueblo campus to create a safer environment for students, staff, and administration for a term effective July 1, 2016 through June 30, 2018; and

WHEREAS, the Parties desire to amend the IGA to extend the term effective July 1, 2018 through June 30, 2019 and to include a new Proposed Budget for a total cost of \$941,941.71, payable in four (4) quarterly payments of \$235,485.42; and

WHEREAS, it is the recommendation of the Sheriff that the IGA be amended to reflect the extended term and new Proposed Budget; and

WHEREAS, this Board concurs with said recommendation and desires to amend the Intergovernmental Agreement between the Board of Governors of the Colorado State University System, on behalf of the Colorado State University-Pueblo, the Board of County Commissioners of Pueblo County, Colorado, and the Pueblo County Sheriff, to reflect the extended term of the IGA and new Proposed Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the Amendment to the Intergovernmental Agreement between the Board of Governors of the Colorado State University System, on behalf of the Colorado State University-Pueblo (CSU-Pueblo), and Pueblo County, Colorado, on behalf of the Pueblo County Sheriff, for providing supplemental law enforcement to the Colorado State University-Pueblo Campus, 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, and the Pueblo County Sheriff are authorized to execute the Amendment to the Intergovernmental Agreement on behalf of Pueblo County.

PASSED AND ADOPTED this 23rd day of July 2018, in Pueblo County, Colorado.

RESOLUTION NO. 18-____(CONTINUED)

**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 GRANT AWARD IN THE FORM OF A PURCHASE ORDER FROM THE
COLORADO PEACE OFFICER STANDARDS AND TRAINING BOARD ON BEHALF OF THE
PUEBLO COUNTY SHERIFF'S OFFICE, TRAINING SECTION**

WHEREAS, by Resolution No. 18-087, dated March 28, 2018, this Board authorized the Pueblo County Sheriff's Office, Training Section, to submit Grant Application for Colorado Peace Officer Standards and Training (POST) funding by the Colorado POST Board for the grant period beginning March 2018 and ending March 2019; and

WHEREAS, the Colorado POST Board has notified the Sheriff's Office that Pueblo County has been approved for funding in the amount of \$9,607.00 to secure training equipment and training of certified peace officers in Colorado and has submitted a Purchase Order and Statement of Work for approval by this Board; and

WHEREAS, this Board has determined it is in the best interests of the citizens of Pueblo County to approve the Grant Award wherein the Colorado POST Board will provide \$9,607.00 in Colorado POST funds to the Pueblo County Sheriff's Office, Training Section, for the aforementioned purposes.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that:

1. The Grant Award between the Colorado POST Board and Pueblo County, dated June 28, 2018, the terms and conditions of which are incorporated herein by this reference, is hereby approved and the Pueblo County Sheriff is authorized to sign said Purchase Order on behalf of Pueblo County.
2. The officers, employees and agents of the County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

PASSED AND ADOPTED this 23rd day of July 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 MEMORANDUM OF UNDERSTANDING BETWEEN PUEBLO
COUNTY AND THE STATE OF COLORADO, OFFICE OF INFORMATION
TECHNOLOGY, PUBLIC SAFETY COMMUNICATIONS NETWORK (PSCN) FOR
SHARED COMMUNICATIONS SITE AND SYSTEMS**

WHEREAS, Pueblo County and the State of Colorado desire to enter into a Memorandum of Understanding to set a framework for allowing the State to co-locate communications equipment at tower sites that may be owned, occupied, operated, and/or managed by the County at the following locations, and to share use of identified communication equipment for the support of public safety communications in Pueblo County:

1. Site known as the “Emergency Services Center (ESC)”, located at 101 West 10th Street, Pueblo, CO. 81003, hereinafter referred to as “ESC”.
2. Site known as the “Pueblo Chemical Depot (PCD)”, geographically located at 38 16 21.83N 104 20 38.19W
3. Site known as the “Pueblo West Tower”, geographically located at 38 18 56.31N 104 44 25.19W; and

WHEREAS, it is the recommendation of the Sheriff’s Office, Emergency Services Bureau, that a Memorandum of Understanding be entered into to continue the cooperative relationship between Pueblo County and the State of Colorado in the operation of joint communication systems and communication sites to enhance public safety radio communications for agencies supported by the Parties to the Memorandum of Understanding. The term of the Memorandum of Understanding will become effective upon receipt of the last required signature and will remain May 1, 2018 through April 30, 2023; and

WHEREAS, this Board believes the Memorandum of Understanding between Pueblo County and the State of Colorado is in the best interests of the citizens of Pueblo County and desires to approve said Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that:

1. The Memorandum of Understanding between Pueblo County and the State of Colorado, 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 Memorandum of Understanding on behalf of Pueblo County.

2. The officers, employees and agents of the County are hereby authorized to take all action necessary or appropriate to effectuate the provisions of this Resolution in accordance with Colorado law.

PASSED AND ADOPTED this 23rd day of July 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 AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF PUEBLO, AVIAT U.S., INC., AND PUEBLO COUNTY FOR
MICROWAVE UPGRADES AND ENHANCEMENTS TO THE DIGITAL TRUNKED
RADIO COMMUNICATIONS SYSTEM NETWORK IN PUEBLO COUNTY,
COLORADO**

WHEREAS, Pueblo County and Motorola Solutions, Inc. entered into a Communications System Agreement (CSA) effective as of June 26, 2013, pursuant to which Motorola sells and Pueblo County purchases certain radio system upgrades and enhancements to the County's and City's 700/800 MHz Digital Trunked Radio (DTR) System; and

WHEREAS, funds were appropriated and distributed to Pueblo County from the United States Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the 2012 and 2013 Chemical Stockpile Emergency Preparedness Program (CSEPP), and a portion of the CSEPP funding is used by the County to pay for certain radio system upgrades and enhancements to the City's DTR equipment and sites; and

WHEREAS, the City and County entered into an Intergovernmental Agreement (IGA) effective December 9, 2013 to include the City in and amend certain terms of the CSA; and

WHEREAS, the City, County, and Motorola entered into an Amendment to the CSA effective December 9, 2013 in order to carry out the terms of the IGA and incorporate the City into certain sections of the CSA; and

WHEREAS, the City and County entered into an Amendment to the IGA effective November 13, 2017 for upgrades and enhancements to the DTR Communications System Network in Pueblo County, Colorado; and

WHEREAS, funds were appropriated and distributed to Pueblo County from the Division of Homeland Security and Emergency Management for certain public safety communications network microwave infrastructure replacements and enhancements to Pueblo County's and the City's DTR equipment and sites; and

WHEREAS, Pueblo County intends to upgrade the City's microwave equipment and provide necessary site upgrades through the Infrastructure Replacement Agreement and grant funding; and

WHEREAS, the Parties desire to cooperate and enter into an Amendment to the IGA setting forth the terms and conditions for said cooperation and it is the recommendation of the Pueblo County Sheriff's Office that this Board approve the Amendment; and

RESOLUTION NO. 18-____(CONTINUED)

WHEREAS, this Board concurs with the recommendation of the Pueblo County Sheriff's Office and desires to approve the Amendment to the Intergovernmental Agreement between the City of Pueblo and Pueblo County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that:

1. The Amendment to the Intergovernmental between the City of Pueblo and Pueblo County, the terms and conditions of which are incorporated herein by this reference, is hereby approved.
2. The officers, employees and agents of the County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

PASSED AND ADOPTED this 23rd day of July 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 MUTUAL AID AGREEMENT FOR FIRE PROTECTION AND OTHER
EMERGENCY SERVICES ASSISTANCE BETWEEN PUEBLO COUNTY PUBLIC SAFETY
ENTITIES AND PUEBLO COUNTY**

WHEREAS, to establish the terms and conditions by which the Pueblo County Public Safety Entities (Collectively the “Parties” and individually the “Party”) may request aid and assistance from the other Party with respect to fire protection and other emergency services in responding to a significant event, an emergency or a disaster that exceeds the resources available to the requesting Party, the Parties desire to clarify the role and duties of each Party and have submitted a Mutual Aid Agreement (MAA) between the following Parties:

- Pueblo, a municipal corporation
- Pueblo County, Colorado, a political subdivision of the State of Colorado
- Rye Fire Protection District
- Pueblo Rural Fire Protection District
- Pueblo West Metropolitan District
- City of Boone, Colorado
- West Park Volunteer Fire District
- Beulah Fire Protection and Ambulance District

WHEREAS, Article XIV, Section 18(2)(a) and (b) of the Colorado Constitution and C.R.S. § 29-1-201, et seq., encourages and authorizes political subdivisions to cooperate and contract with one another to provide any function, service, or facility lawfully authorized to each of the Parties, including the sharing of costs, if such agreement sets forth fully the purposes, powers, rights, obligations, and responsibilities, financial or otherwise, of the contracting Parties; and

WHEREAS, it is the recommendation of the Pueblo County Sheriff’s Office, Emergency Services Bureau, that a MAA be entered into with the aforementioned Parties to serve a public purpose and promote the safety, security, and general welfare of the public; and

WHEREAS, this Board concurs with the aforementioned recommendation and desires to execute the MAA with the Pueblo County Public Entities regarding request for aid and assistance in responding to requests for aid and assistance from the other Party with respect to fire protection and other emergency services.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the MAA between the Parties regarding request for aid and assistance in responding to a significant event, an emergency or a disaster, the terms and conditions of which are incorporated herein by this reference, is hereby approved and the Chair of the Board of County Commissioners is authorized to execute said MAA on behalf of Pueblo County.

RESOLUTION NO. 18____ (CONTINUED)

PASSED AND ADOPTED this 23rd day of July, 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 CONFIRMATION OF PURCHASE/SALE AGREEMENT
BETWEEN SUNCOR ENERGY USA, INC., AND PUEBLO COUNTY FOR THE 2018
CHIP SEAL PROJECT-EMULSION**

WHEREAS, by Resolution No. 10-137, dated May 18, 2010, approved and entered into the Master Product Purchase and Sale Agreement between SUNCOR Energy (USA) Inc., and Pueblo County establishing a vendor and purchaser relationship between Pueblo County and SUNCOR Energy (USA) Inc., which will facilitate the orders for required emulsion product for the Chip Seal Projects on Pueblo County roads; and

WHEREAS, the Master Product Purchase and Sale Agreement calls for a confirmation procedure whereby the parties would contract for the purchase and sale of petroleum products; and

WHEREAS, the emulsion cost from SUNCOR Energy (USA) Inc., based on the CDOT bid list at approximately 480 Tons of emulsion at the price of \$465.00 per ton, is a cost of \$223,200.00 for the 2018 Chip Seal Project-Emulsion; and

WHEREAS, the Pueblo County Department of Engineering and Public Works recommend Pueblo County enter into the Confirmation of Purchase/Sale Agreement between SUNCOR Energy (USA) Inc., and Pueblo County for the 2018 Chip Seal Project-Emulsion, which has been appropriated in the 2018 Pueblo County Budget under Line Item No. 4450.02.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the Confirmation of Purchase/Sale Agreement between Pueblo County and SUNCOR Energy (USA) Inc., dated May 4, 2018, for the 2018 Chip Seal Project-Emulsion, the terms and conditions of which are incorporated herein by this reference, is hereby approved, *nunc pro tunc*, May 4, 2018, and that the Director of the Department of Engineering and Public Works is hereby authorized to execute the same on behalf of Pueblo County, Colorado.

PASSED AND ADOPTED this 23rd day of July 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 AGREEMENT FOR MENTAL HEALTH SERVICES BETWEEN
HEALTH SOLUTIONS, AND PUEBLO COUNTY, COLORADO, ON BEHALF OF THE
PUEBLO COUNTY DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Pueblo County, acting by and through its Department of Social Services, CORE Services Program, assists families and children by providing mental health assessment and therapeutic interventions utilizing individual, family and group modalities to provide for children's safety, well-being and permanency; and

WHEREAS, Health Solutions, is qualified, experienced, and has satisfactorily provide such services in the past and the Department of Social Services desires to purchase said services for the County's CORE Services Program on a referral basis for Program participants during 2018-2019; and

WHEREAS, this Board concurs with the aforementioned recommendation and desires to enter into an Agreement with Health Solutions, for the provision of the above-described services for the period of June 1, 2018 to May 31, 2019, for a maximum fee not to exceed \$50,000.00, subject to the appropriation of funds for this expenditure by Pueblo County; and

WHEREAS, funding for said services is allocated through the FY 2018-2019 CORE Services Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the Agreement for Mental Health Services between Health Solutions and Pueblo County, on behalf of the Pueblo County Department of Social Services, the terms and conditions of which are incorporated herein by this reference, is hereby approved, *nunc pro tunc*, and the Chair of the Board of County Commissioners and the Director of the Pueblo County Department of Social Services, are hereby authorized to execute the Agreement on behalf of Pueblo County.

PASSED AND ADOPTED this 23rd day of July 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 BOARD OF DIRECTORS OF THE RUNYON
SPORTS COMPLEX COMMISSION, INC.**

WHEREAS, the Runyon Sports Complex Commission, Inc., is a nonprofit corporation, under the provisions of the Colorado Non-Profit Corporation Act, contained in C.R.S. § 7-40-101, *et seq.*, the purpose of which is to develop, promote, and coordinate recreation programs utilizing the Runyon Field facility; and

WHEREAS, pursuant to Article III of the Amended Articles of Incorporation, dated October 27, 1993, such corporation is organized exclusively for charitable, religious, educational, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code; and

WHEREAS, pursuant to Article VI of the Amended Articles of Incorporation, dated March 7, 1994, the Board of Directors of the Corporation is to consist of at least nine (9) and no more than fifteen (15) members, and such members are to serve three (3) year terms; and

WHEREAS, Public Notice soliciting applications from persons interested in serving on the Board of Directors of the Runyon Sports Complex Commission, Inc., was published in *The Pueblo Chieftain* on April 4, 2018, on the Pueblo County website, the Government Channel and Social Media in order to fulfill nine (9) vacancies; and

WHEREAS, seventeen (17) applications were received from persons interested in serving on the Board of Directors of the Runyon Sports Complex Commission, Inc., and this Board has reviewed said applications and desires to appoint nine (9) members to fulfill the vacancies, to serve at the pleasure of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that:

1. _____, _____, and _____, are hereby appointed or reappointed to the Board of Directors of the Runyon Sports Complex Commission, Inc., to a one (1) year term beginning on January 1, 2018 ending on December 31, 2019; and
2. _____, _____, and _____, are hereby appointed or reappointed to the Board of Directors of the Runyon Sports Complex Commission, Inc., to a two (2) year term beginning on June 1, 2018 ending on May 31, 2020; and
3. _____, _____, and _____, are hereby appointed or reappointed to the Board of Directors of the Runyon Sports Complex Commission, Inc., to a three (3) year term beginning on June 1, 2018 ending on May 31, 2021; and

RESOLUTION NO. 18-_____ (CONTINUED)

4. The Staff to the Board is authorized and directed to provide each member with notice of his appointment to said Board.

PASSED AND ADOPTED this 23rd day of July 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

RUNYON SPORTS COMPLEX COMMISSION, INC.

Candidates:

Choose 9 members

- Ramon Arriaga – New applicant
- Sharon Bonner – New applicant
- Sam Goure – New applicant
- Thomas Gray – New applicant
- Belinda Kimball – New applicant
- Zolanye McCulley – New applicant
- Edward Perry – New applicant
- Emily Price – New applicant
- Christopher Slobodnik – New applicant
- Nicole Whitaker – New applicant
- Jan Fullerton – Reappointment
- Judy Hildner – Reappointment
- James Mastrini – Reappointment
- Salvador Acuna – Reappointment
- Joe Andenucio – Reappointment
- Jack Bay – Reappointment
- Michael Marcovecchio – Reappointment

Commissioner Initials

Portillos, Rebecca

From: Cruz, Rochelle
Sent: Thursday, July 5, 2018 3:26 PM
To: Hart, Terry; Ortiz, Garrison; Pace, Sal; Mitchell, Cynthia
Cc: Wittrup, Tana; Fuentes, Rudy; Portillos, Rebecca
Subject: Runyon Board Vacancies
Attachments: Belinda Kimball.pdf; Christopher Slobodnik.pdf; Edward Perry.pdf; Emily Price.pdf; Nicole Whitaker.pdf; Ramon Arriaga.pdf; Sam Goure.pdf; Sharon Bonner.pdf; Thomas Gray.pdf; Zolanye McCulley.pdf; Jack Bay.pdf; James Mastrini.pdf; Jan Fullerton.pdf; Joe Andenucio.pdf; Judy Hildner.pdf; Michael Marcovecchio.pdf; Salvador Acuna.pdf; May 11, 2018_Memo to BOCC.pdf; Board List Data 2018.xls

Follow Up Flag: Follow up
Due By: Thursday, July 12, 2018 4:00 PM
Flag Status: Flagged

Commissioners,

The resolution to appoint 9 members to the Runyon Sports Commission will be placed on the July 18 agenda. When this item was placed on the May 30 statutory meeting, there were 13 applications that had come in. Since that time, I received an additional four applications from expired members, wishing to be reappointed to the board. Are you okay to accept the four late applications?

If so, I have attached all 17 applications for your review, along with the original memo and board roster. Of the 17, there are 10 new applicants and seven seeking reappointment. The terms of the remaining 5 members will expire December 31, 2018.

The following individuals applied to the board:

1. Ramon Arriaga – New applicant
2. Sharon Bonner – New applicant
3. Sam Goure – New applicant
4. Thomas Gray – New applicant
5. Belinda Kimball – New applicant
6. Zolanye McCulley – New applicant
7. Edward Perry – New applicant
8. Emily Price – New applicant
9. Christopher Slobodnik – New applicant
10. Nicole Whitaker – New applicant

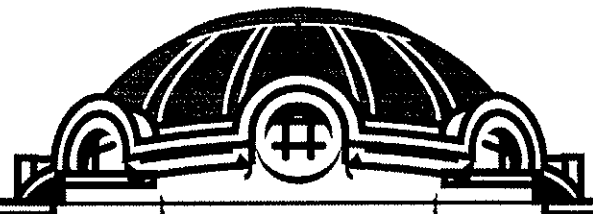
11. Jan Fullerton – Seeking reappointment
12. Judy Hildner – Seeking reappointment
13. James Mastrini – Seeking reappointment
14. Salvador Acuna – Seeking reappointment
15. Joe Andenucio – Seeking reappointment
16. Jack Bay – Seeking reappointment
17. Michael Marcovecchio – Seeking reappointment

The terms for the nine vacancies will be staggered as follows:

1. _____, _____, and _____, are hereby appointed or reappointed to the Board of Directors of the Runyon Sports Complex Commission, Inc., to a one (1) year term beginning on January 1, 2018 ending on December 31, 2019; and
2. _____, _____, and _____, are hereby appointed or reappointed to the Board of Directors of the Runyon Sports Complex Commission, Inc., to a two (2) year term beginning on June 1, 2018 ending on May 31, 2020; and
3. _____, _____, and _____, are hereby appointed or reappointed to the Board of Directors of the Runyon Sports Complex Commission, Inc., to a three (3) year term beginning on June 1, 2018 ending on May 31, 2021; and

Thank you,

Rochelle Cruz,
Administrator
Board of Pueblo County Commissioners
215 W. 10th Street
Pueblo, CO 81003
719.583.6564



Pueblo Board of County Commissioners

Terry A. Hart
Chairman
District 1

Garrison M. Ortiz
Pro Tem
District 2

SAL PACE
Commissioner
District 3

Memo

To: Terry Hart, District 1
Garrison Ortiz, District 2
Sal Pace, District 3
CC: Cynthia Mitchell
From: Rochelle Cruz
Date: May 24, 2018
RE: Runyon Sports Complex Commission

Commissioners,

I advertised for nine vacancies on the Runyon Sports Complex Commission on April 4, 2018. There are five current members on the board. We received 13 applications – 10 new applicants and 3 current members. Per the By-Laws, the Board of Directors may consist of no fewer than nine and no more than 15 members. Each term shall be for three years and board members may serve for additional terms, but are subject to replacement by the Pueblo County Board of Commissioners.

The following individuals applied to the board:

1. Ramon Arriaga – New applicant
2. Sharon Bonner – New applicant
3. Sam Goure – New applicant
4. Thomas Gray – New applicant
5. Belinda Kimball – New applicant
6. Zolanye McCulley – New applicant
7. Edward Perry – New applicant
8. Emily Price – New applicant
9. Christopher Slobodnik – New applicant
10. Nicole Whitaker – New applicant
11. Jan Fullerton – Seeking reappointment
12. Judy Hildner – Seeking reappointment
13. James Mastrini – Seeking reappointment

I request the County Attorney's Office place this on the May 30, 2018 statutory meeting agenda for action. Attached for your review are the applications, By-Laws, as well as current board members. Thank you.