

Present were:

Terry Hart, Chair  
Garrison Ortiz, County Commissioner  
Sal Pace, County Commissioner  
Cynthia Mitchell, County Attorney  
Peggy Pleasant, Clerk to the Board

*The minutes for Wednesday August 8, 2018 were approved.*

*Commissioner Pace: Seconded the motion.*

*Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,*

ORTIZ-AYE

*PACE-AYE*

HART-AYE

*The motion passed unanimously.*

*Cynthia Mitchell: Staff requested Executive Session be added to the end of the Agenda.*

*Commissioner Ortiz: Moved to approve the Amended Agenda for Wednesday August 15, 2018.*

*Commissioner Pace: Seconded the motion.*

*Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,*

ORTIZ-AYE

*PACE-AYE*

HART-AYE

*The motion passed unanimously.*

*Wendi Kern, Citizen: Spoke on the Pueblo County email system and an email received from Planning and Development not having the proper to and from information stamped on it which is critical for her lawsuit. Secondly, she spoke about the kids being back in school and the trucks traveling on 36th lane and a possible curfew.*

*Commissioner Ortiz: Thanked Ms. Kern for her comments.*

*Commissioner Pace: Stated Joan Armstrong, Director, Planning and Development is one of the most dedicated employee he knows.*

### 1. *Spotlight on Local Business Winner Recognition*

*Susan Fries, Economic Development/GIS: Announced the winner of the Spotlight on Local Business Recognition as Stoehr Cleaners which has been in business for 113years. The business is located at 116 W. 7th St. then introduced owner Kalijah Chavez who thanked them for this recognition.*

*Kalijah Chavez: Stated she has been the owner since January.*

*Commissioner Pace: Congratulated her then told the story leading up to her purchasing the business.*

*Commissioner Ortiz: Congratulated her then commented he will be bringing his shirts by this evening.*

*Commissioner Hart: Congratulated her then read the Spotlight on Local Business Recognition Award and photos followed.*

## REPORTS

1. *Pueblo County Treasurer Statement of Fees Collected – July 2018*

*Commissioner Ortiz: Moved to receive and file the Pueblo County Treasurer Statement of Fees.*

*Commissioner Pace: Seconded the motion.*

*Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,*

All in Favor:

ORTIZ-AYE

PACE-AYE

HART-AYE

The motion passed unanimously.

**CONSENT AGENDA ITEMS**

**NO CONTRACTS/RESOLUTIONS**

**NO ABATEMENTS**

**REGULAR AGENDA ITEMS**

**CONTRACTS/RESOLUTIONS**

**RESOLUTION NO. 18-217**

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

**APPOINTING MEMBERS TO THE PUEBLO COUNTY  
BUY-LOCAL ADVISORY BOARD**

**WHEREAS**, by Resolution No. 15-254, dated November 9, 2015, amended by Resolution No. 15-283, dated December 9, 2015, and Resolution No. 16-040, dated January 26, 2016, the Board of County Commissioners of Pueblo County, Colorado, established the Pueblo County Buy-Local Advisory Board and appointed members thereto; and

**WHEREAS**, the Buy-Local Advisory Board consists of fourteen (14) members consisting of one member each from the Greater Pueblo Chamber of Commerce, the Pueblo West Chamber of Commerce, the Pueblo Latino Chamber of Commerce, and the Greenhorn Valley Chamber of Commerce (“Chambers”), four (4) industry-specific citizen members with one member having a connection to agriculture, one member having a connection to the arts, one member having a connection to food services or retail, and one member having a connection to labor, six (6) general citizen members from interested candidates with a demonstrable interest in or connection to the local businesses and economy of Pueblo County; and

**WHEREAS**, five (5) vacancies exist on said board due to expired terms and Public Notice soliciting applications from persons interested in serving on the Pueblo County Buy-Local Advisory Board to fill the vacancies was published in The Pueblo Chieftain, on the Government Channel, Pueblo County Website and Social Media, and four (4) applications were received; and

**WHEREAS**, this Board, having reviewed the aforementioned applications, desires to appoint members to said board to fill the vacancies on the Buy-Local Advisory Board and who will serve at the pleasure of the Board of County Commissioners.

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Pueblo County, Colorado, that the following members are hereby appointed to the Pueblo County Buy-Local Advisory Board:

**1. Appointed Members**

<b><u>NAME</u></b>	<b><u>DESIGNATION</u></b>
Carman Fox	General Citizen
Miriam Gray	General Citizen
Elizabeth Gallegos	Arts/Culture
Dylan Ray Dalton	Labor

**PASSED AND ADOPTED** this 15<sup>th</sup> day of August 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

*Cynthia Mitchell: Presented a brief overview of this Resolution.*  
*Susan Fries: Stated the recommendations came from their office.*

*Commissioner Ortiz: Seconded the motion then commented on the Boards and Commissions as well as the voting process.*  
*Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,*

ORTIZ-AYE

HART-AYE

**RESOLUTION NO. 18-218**

**APPROVING THE STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES CONTRACT  
AMENDMENT #1 FOR THE LAW ENFORCEMENT ASSISTED DIVERSION PILOT PROGRAM IN PUEBLO  
COUNTY, COLORADO**

**WHEREAS**, said funding for the Pueblo LEAD Pilot Program is for an initial term of three (3) years for the State fiscal year of 2018 in the amount of \$457,732.00, FY 2019 in the amount of \$575,000.00 and FY 2020 in the amount of \$575,000.00 for a total maximum amount of \$1,607, 732.00; and

**WHEREAS**, the State of Colorado, Department of Human Services, desires to update the current work plan, staffing plan and budget for the Pueblo LEAD Pilot Program and has submitted a Contract Amendment #1 to Pueblo County, Colorado; and

**WHEREAS**, this Board has determined that it is in the best interest of the citizens of Pueblo County to enter into the Colorado Department of Human Services Contract Amendment #1 to update the Contract for Pueblo LEAD Pilot Program in Pueblo County as referenced above, subject to the appropriation of funds for this purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pueblo County, Colorado, that the State of Colorado Department of Human Services Contract Amendment #1 between Colorado Department of Human Services, Office of Behavioral Health, and Pueblo County, Colorado, for funding for the Pueblo LEAD Pilot Program in 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 of Pueblo County, Colorado, is authorized to execute said Amendment on behalf of Pueblo County.

**PASSED AND ADOPTED** this 15<sup>th</sup> day of August 2018, in Pueblo County, Colorado.

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

**ATTEST:**

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

*Sarah Long, Assistant County Attorney: Presented information regarding this Resolution.*  
*Commissioner Hart: Clarified details regarding this contract with Ms. Long.*

*Commissioner Pace: Seconded the motion.*

*Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,*

ORTIZ-AYE

HART-AYE

*The motion passed unanimously.*

**RESOLUTION NO. 18-219**

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

**APPROVING THE NAME CHANGE FROM THE “PUEBLO COUNTY DEPARTMENT OF SOCIAL SERVICES” TO THE “PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES”**

**WHEREAS**, by Resolution No. 17-279, the Board of County Commissioners of Pueblo County, Colorado approved the consolidation of the Pueblo County Department of Housing and Human Services to become a part of the Pueblo County Department of Social Services on November 30, 2017; and

**WHEREAS**, it is the recommendation of the Pueblo County Department of Social Services to change the name of the Department to the “Pueblo County Department of Human Services” to better align the Department with its mission and to account for said consolidation.

**WHEREAS**, the Board of County Commissioners of Pueblo County concur with this recommendation and desire to change the name of the Pueblo County Department of Social Services to the Pueblo County Department of Human Services; and

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

1. The name change of the Pueblo County Department of Social Services to the “Pueblo County Department of Human Services” is hereby approved.
2. Nothing in this resolution shall be construed to affect any Intergovernmental Agreements, Contracts or prior Amendments entered into by Pueblo County Department of Social Services and all terms of said Intergovernmental Agreements, Contracts and prior Amendments as amended shall remain in full force and effect as provided therein.
3. Nothing in this resolution shall be construed to affect agreements previously entered into or official actions taken by the Pueblo County Department of Social Services, all of which shall remain in full force and effect as provided therein.

**PASSED AND ADOPTED** this 15<sup>th</sup> day of August 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

*Tim Hart, Director, Department of Social Services: Presented information regarding this Resolution.*

*A question/answer session took place between the BOCC and Director Hart regarding cost impacts, state changes, the merge between DSS & HSS concluding that the name change is a good idea.*

*Commissioner Ortiz: Moved to approve this Resolution.*

*Commissioner Pace: Seconded the motion.*

*Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,*

*All in Favor:*

ORTIZ-AYE

*PACE-AYE*

HART-AYE

*The motion passed unanimously.*

**NO ORDINANCES**

**NO OTHER ISSUES**

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

**PUEBLO COUNTY BOARD OF SOCIAL SERVICES**

## REPORTS

*Tim Hart: Presented a brief overview then stated his Deputy Directors will be handling the details of each report.*

1. *Walmart Volunteers*
2. *Weatherization*

*Tammy Torres, Deputy Director, DSS: Presented information regarding both these reports. She spoke on the Walmart Volunteer Program proposed which would help with the initial program as well as more volunteers. The BOCC encouraged Ms. Torres to pursue this program.*

*Ms. Torres: Stated four major positions was lost in the HHS department but they met their goals; weatherizing 128-130 homes. The BOCC commented on the state statutes and what a good job Ms. Torres had done being short staffed.*

### 3. Child Welfare Budget impacts

*Lee Hodge, Deputy Director, DSS: Presented detailed information going over the handouts presented to the BOCC. Mr. Hodge's report covered Core Services Closeout for the department. A brief discussion took place regarding state statute changes and out of placement impacts detailed in this report.*

*Director Hart: Explained further on all these reports and gave kudos to Ms. Torres and Mr. Hodge for jobs well done.*

*The BOCC: Thanked them all for their hard work and for the update on these reports.*

*Commissioner Ortiz: Requested at the next DHS meeting possibly interfacing with the LEAD Program, which Director Hart agreed he would do.*

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

## EXECUTIVE SESSION

*Cynthia Mitchell: Staff requested the BOCC go into Executive Session.*

- A. *Request for an executive session for a conference with the County Attorney 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*
- B. *To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under CRS Section 24-6-402(4)(a).*

*A brief discussion took place between the BOCC and Ms. Mitchell regarding the Executive Session which was decided to delay until 1:30 P.M.*

*Commissioner Pace: Moved to go into Executive Session for reason cited by the County Attorney.*

*Commissioner Ortiz: Seconded the motion.*

*Commissioner Hart: Confirmed motion and second. There being no further discussion or objection,*

*All in Favor:*

ORTIZ-AYE

*PACE-AYE*

HART-AYE

*The motion passed unanimously. We are in Executive Session which will be delayed until 1:30 P.M.*

*The next meeting will be Monday August 20, 2018.*

Attest: \_\_\_\_\_  
Pueblo County Clerk and Recorder

By: \_\_\_\_\_