

Present were:

Commissioner Hart: Led the Pledge of Allegiance.

Commissioner Hart: Moved to approve the Agenda for Tuesday, January 14, 2020.

Commissioner Wiseman: Seconded the motion.

Commissioner Ortiz: All in favor say Aye.

HART – AYE

WISEMAN-AYE

ORTIZ-AYE

PUBLIC COMMENTS

Wendi Kern, Avondale resident: Passed out packets with information regarding marijuana grow at Harbor Road and 40th Lane. The picture contained what the area looks like at night and the fact that there have been four complaints regarding the issue. She stated that Gail Wallingford-Ingo asked her to file another complaint. She does not think that it is harmonious with the quality of life in the area. The 2nd photo was of a grow on 40th Lane, just past her home, the grow people filed a CZ permit in 2016 which was never perfected but they have been growing for the past two years. She does not believe that this grow is harmonious with the community either. The next picture was of the construction vehicles that would be crossing 40th Lane which she thought was extremely dangerous. The last document presented was a copy of Resolution PCPC-020 dated 8/16/2017, as of today, in the last 7 years the State pit has been operating, there has never been an air quality permit, storm water permit, Division of Mining and Reclamation annual reports, she believe this is a violation and was told by Gail Wallingford-Ingo that it doesn't matter that they have not produced these things over the last 7 years, that if they bring them in the County will just waive that. If the gravel companies or the marijuana grow companies are not doing this why do we have these rules?

Commissioner Wiseman: Attended the Runyon Field meeting the night before. Changes that we would like to see happen are happening within the new Board. He's been concerned about the future of baseball here in Pueblo County, Vince Vigil, Greg La Sage, and Sabina Genesio are all doing a fantastic job of getting the work at the field done. He is excited about the upcoming season and the work that is going at Runyon Field.

SPECIAL ISSUES OF PUBLIC INTEREST

Commissioner Hart: Moved to receive and file the County Treasurers Statement of Fees Collected for December 2019.

Commissioner Wiseman: Seconded the motion.

Commissioner Ortiz: All in favor say Aye.

HART – AYE

WISEMAN-AYE

ORTIZ-AYE

The motion passed unanimously.

Undersheriff Justin Hall, Pueblo County Sheriff's Office: Spoke on behalf of the Pueblo County law enforcement community.

The Board thanked the Pueblo County Sheriff's Department for the work that they do. Commissioner Ortiz read the Proclamation.

Commissioner Hart: Moved to approve the Proclamation.

Commissioner Wiseman: Seconded the motion.

Commissioner Ortiz: All in favor say Aye.

HART – AYE

WISEMAN-AYE

ORTIZ-AYE

The motion passed unanimously.

CONSENT AGENDA

CONTRACTS RESOLUTIONS

RESOLUTION NO. 20-015

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

REAPPOINTING A MEMBER TO THE PUEBLO ADVISORY COUNCIL ON AGING

WHEREAS, the Pueblo Advisory Council on Aging (PACA) was created under the authority of the Older Americans Act of 1965, Public Law 89-73 [As Amended Through P.L. 110-246, Effective May 22, 2008], 42 U.S.C. 3001, *et seq.*, and the Colorado Department of Human Services Rule Manual Volume 10, 12 CCR 2510-1; and

WHEREAS, the Pueblo Advisory Council on Aging performs various planning, policy-making, and supervisory functions for the Pueblo Area Agency on Aging (PAAA), and consists of no less than twelve (12) and no more than eighteen (18) members, who are appointed by the Board of County Commissioners upon recommendation of the Pueblo Advisory Council on Aging; and

WHEREAS, one vacancy exists due to a term expiration, and public notices soliciting applications from persons interested in serving on the Pueblo Advisory Council on Aging, were published in *The Pueblo Chieftain* and listed on the Pueblo County Social Media Websites, and one (1) application was received; and

WHEREAS, this Board desires to reappoint Kathy Bacino as member to the Pueblo Advisory Council on Aging for term expiring on December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that Kathy Bacino is hereby reappointed to the Pueblo Advisory Council on Aging, and the staff to the Board is authorized to provide the members of the Pueblo Advisory Council on Aging with notice of such appointments by providing them with a copy of this Resolution.

PASSED AND ADOPTED this 14th day of January 2020, in Pueblo County, Colorado.

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

By: _____
Garrison Ortiz, Chair

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

6. Abatements

- a. Christopher Thomas McCarty; Parcel No. 06-141-12-014; 2017/2018 Tax Year(s); 2017 Original Value: \$11,430; Abated Value: \$1,434; Abated Taxes: \$141.72; 2018 Original Value: \$11,430; Abated Value: \$1,434; Abated Taxes: \$141.54; Basement erroneously added to property card.
- b. Nadine L. Montoya; Parcel No. 15-222-02-011; 2017/2018 Tax Year(s); 2017 Original Value: \$14,569; Abated Value: \$1,032; Abated Taxes: \$92.54; 2018 Original Value: \$14,569; Abated Value: \$1,032; Abated Taxes: \$91.62; Incorrect square footage of finished basement.

TOTAL ABATED VALUE: \$4,932.00
TOTAL ABATED TAXES: \$ 467.42

Commissioner Hart: Moved to approve the Consent Agenda.
Commissioner Wiseman: Seconded the motion.
Commissioner Ortiz: All in favor say Aye.

HART – AYE

WISEMAN-AYE

ORTIZ-AYE

The motion passed unanimously.

REGULAR AGENDA

CONTRACTS/RESOLUTIONS

RESOLUTION NO. 20-016

**APPROVING THE AGREEMENT FOR COMMUNITY
DEVELOPMENT SERVICES BETWEEN THE CITY OF PUEBLO,
A MUNICIPAL CORPORATION, AND PUEBLO COUNTY**

WHEREAS, this Board, by Resolution No. 19-145, dated May 28, 2019, approved the submission of a proposal by the Pueblo County Department of Human Services (“Department”) to the City for 2020 CDBG funds in the amount of \$45,000.00 for the Senior Emergency Repairs and Essential Services Program (ERESP); and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the Agreement for Community Development Services, effective January 1, 2020, which serves as the grant award and contract between the City and Pueblo County, the terms and conditions of which are incorporated herein by reference, is hereby approved *nunc pro tunc*, January 1, 2020 and the Chair of the Board of County Commissioners of Pueblo County, Colorado, is authorized to sign the Agreement on behalf of Pueblo County.

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

ATTEST:

Tammy Torres, Deputy Director, Department Human Services: Presented information regarding the Resolution.

HART – AYE

WISEMAN-AYE

ORTIZ-AYE

The motion passed unanimously.

**APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE COLORADO
DEPARTMENT OF PUBLIC SAFETY FOR 2020 COLORADO AUTOMOBILE
THEFT PREVENTION AUTHORITY GRANT PROGRAM FUNDING**

WHEREAS, the Pueblo County Sheriff's Office is a member of the Battle South Task Force, a multi-jurisdictional team which includes the Colorado Springs Police Department, El Paso County Sheriff's Office, Woodland Park Police Department, Manitou Springs Police Department, Florence Police Department, Canon City Police Department, Pueblo Police Department, and Elbert County Sheriff's Office; and

WHEREAS, the Task Force desires to apply for CATPA funding to purchase equipment and pay for overtime associated with joint task force operations, and the State Department of Public Safety requires each agency to submit a separate grant application outlining what their organization will do with the funding; and

By: _____