

**Board of County Commissioners Agenda**

**LAND USE**

**September 18, 2018**

**9:00 A.M.**

**(Previous Meeting September 10, 2018)**

**I. Pledge of Allegiance**

**II. Attendance/Excused:**

**III. Approve the minutes of September 5 and 10, 2018.** *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*

**IV. Approve Agenda of September 18, 2018**

**V. Public Comments**

**VI. Commissioners**

**A. COMMISSIONERS' COMMENTS**

**B. SPECIAL ISSUES OF PUBLIC INTEREST**

1. Presentation by Elissa Ball, Friendly Harbor Community Center

**C. PROCLAMATIONS**

1. "Colorado Youth Awareness Week" – September 23-29, 2018
2. "Creek Week 2018" – September 29 – October 7, 2018

**D. REPORTS**

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

**VII. Planning and Development (See Memorandum to Land Use Agenda Attached)**

**A. BOARD OF COUNTY COMMISSIONERS' CONSENT ITEMS:**

1. **HOUSE BILL 1041 PERMIT NO. 1041 2018-001**  
(If removed, Public Hearing)  
*Morning Light Solar  
Facility, EDF Renewable  
Energy, Inc. (Applicant),  
R. Lewis Fillmore  
(Owner)*

**B. BOARD OF COUNTY COMMISSIONERS' REGULAR ITEMS:**

1. **PUBLIC HEARING**  
**EASEMENT VACATION NO. 2017-002**  
*Frank M. and Melanie J. Palcic  
(Owners/Applicants)*

2. **PUBLIC HEARING**  
**TEXT AMENDMENT NO. 2018-001**

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

3. **PUBLIC HEARING**  
**TEXT AMENDMENT NO. 2018-006**

*Tommy G. Productions and Pueblo  
County Department of Planning  
and Development (Applicants)*

4. **PUBLIC HEARING**  
**HOUSE BILL 1041 PERMIT NO. 1041 2018-003**

*Stem Beach Solar  
Energy, LLC, c/o James  
Williams and Ben  
Turner(Applicant), Pueblo  
SF Grazing, LLC; Scanio  
Family, Ltd.; and the  
Scanio Family GP, LLC  
(Owners)*

**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**

2. **ABATEMENTS**

**B. REGULAR AGENDA ITEMS**

1. **CONTRACTS/RESOLUTIONS**

- a. APPROVING THE GRANT AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, AND PUEBLO COUNTY ON BEHALF OF THE SOUTH REGION FOR FUNDING THROUGH THE 2018 STATE HOMELAND SECURITY GRANT PROGRAM

*Chief Mark Mears,  
Sheriff's Office,  
Emergency  
Services Bureau*

- b. APPROVING CONTRACT AMENDMENT #1 TO THE SINGLE ENTRYPOINT (SEP) AGENCY CONTRACT BETWEEN THE STATE OF COLORADO, DEPARTMENT OF

*Russ Guerrero,  
DHS, Adult Protection  
Services Administrator*

HEALTH CARE POLICY AND FINANCING,  
AND PUEBLO COUNTY, COLORADO, ON  
BEHALF OF THE PUEBLO COUNTY  
DEPARTMENT OF HUMAN SERVICES, FOR  
THE PROVISION OF CASE MANAGEMENT  
SERVICES FROM JULY 1, 2018 THROUGH  
JUNE 30, 2019

- c. APPROVING THE CONTRACT  
AMENDMENTS TO THE TITLE III-C1/SFSS  
CONGREGATE MEALS PROGRAM, TITLE III-  
B/SFSS TRANSPORTATION PROGRAM,  
AND TITLE III-C2/SFSS HOME DELIVERED  
MEALS PROGRAM CONTRACTS

*Tammy Torres,  
DHS, Deputy Director*

- d. APPROVING THE PARTICIPATION WITH  
THE LOCAL GOVERNMENT COALITION OF  
THE COUNTY OF BOULDER AND THE CITY  
AND COUNTY OF DENVER TO PETITION  
FOR PARTY STATUS IN THE AIR QUALITY  
CONTROL COMMISSION RULEMAKING  
HEARING REGARDING REGULATION  
NUMBER 7

*Laura Getts,  
Energy Coordinator,  
Economic  
Development/GIS*

2. **ORDINANCE**

3. **OTHER ISSUES**

**Next BOCC Meeting  
September 19, 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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# Proclamation


## "COLORADO YOUTH AWARENESS WEEK"

September 23 – September 29, 2018

- WHEREAS:** Colorado Youth Awareness Week is a designated week to recognize and acknowledge the positive aspects and contributions that our Pueblo and Colorado youth contribute to our State of Colorado. Also, the week is to bring to the forefront issues and concerns that are negatively affecting Pueblo and Colorado youth and their families; and
- WHEREAS:** Colorado Youth Awareness Week is hosted by: Pueblo's House Bill 1451, the Colorado Department of Human Services, and Colorado Workforce, in partnership with numerous Pueblo human service agencies, businesses, community organizations, and citizens; as well as others from throughout the State of Colorado; and
- WHEREAS:** Colorado Youth Awareness Week is recognized by Colorado civic and state governing bodies and other community organizations by hosting informative events. These events highlight respective services to both local and state youth and their families by providing free or discounted services and opportunities made available to youth and their families; and
- WHEREAS:** Colorado Youth Awareness Week is intended to raise awareness in Pueblo and throughout the State of Colorado of the many human and community services and resources that are available. These many services and resources provide for positive youth and family advocacy, intervention, and prevention; and
- WHEREAS:** Colorado Youth Awareness Week was originated in the City and County of Pueblo Colorado, originally as "Pueblo Youth Awareness Week", but is now established as an annual week of events designed and designated to benefit all of Colorado youth and their families, and all citizens in the great State of Colorado.

**NOW, THEREFORE, WE, the City Council of the City of Pueblo, Colorado, and the Board of County Commissioners of the City and County of Pueblo, Colorado,** by the authority vested in us, do hereby proclaim September 23 through September 29, 2018 as "**COLORADO YOUTH AWARENESS WEEK**" in the City and County of Pueblo, Colorado. We urge the citizens of this community to join us in expressing their appreciation to all the businesses, community service agencies, and youth service providers for their commitment to the care and education of Pueblo's youth and their families and in honoring these fine professionals everywhere.

*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 23<sup>rd</sup> day of September 2018.*

  
Christopher A. Nicoll  
President of the City Council



  
Terry A. Hart  
Chair of the Board of County Commissioners



# Proclamation

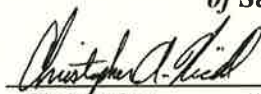
## "CREEK WEEK 2018"

September 29 - October 7, 2018

- WHEREAS:** The City and County of Pueblo, Colorado are fortunate to have extensive and diverse natural resources; and
- WHEREAS:** the Fountain Creek watershed's land and waters are unique and important resources, and an asset to its residents and visitors alike; and
- WHEREAS:** the Fountain Creek Watershed Flood Control and Greenway District is partnering with the City of Colorado Springs, Colorado Springs Utilities, El Paso County, Pueblo County, the Cities of Manitou Springs, Fountain, and towns of Monument and Green Mountain Falls, along with numerous community organizations to coordinate the 5<sup>th</sup> Annual "Creek Week" cleanup, which will encourage the protection, restoration and maintenance of the Fountain Creek watershed; and
- WHEREAS:** this 9-day litter clean-up effort kicks off in Fountain Creek Regional Park on September 29th and runs through October 7th, 2018 throughout the watershed; and
- WHEREAS:** "Creek Week" programs and activities are designed to raise awareness about the littering issue within our watershed, to encourage organizations and individuals to collect litter and debris to make Fountain Creek and the watershed cleaner and safer; and
- WHEREAS:** businesses, churches, schools, non-profits, neighborhood associations, youth groups, service clubs and individuals are encouraged to form a "Creek Crew" to clean up at a "Creek Week" project site; and
- WHEREAS:** "Creek Week" litter removal activities will reduce pollution in our creeks and clogs in our waterways that can lead to flooding, provide for a safer drinking water supply, and enhance wildlife habitat and property values.

**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 the week of September 29 – October 7, 2018, as "*Creek Week*" in the City and County of Pueblo, Colorado. We encourage all citizens, neighborhoods, civic groups and businesses in the Fountain Creek Watershed to participate in the litter clean-up event, which makes our community a better place to live.

*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 29th day of September 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 - AUGUST 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 August 1, 2018 and ending August 31, 2018.

## FEES COLLECTED FROM TAXATION

Treasurer's Fees / Schools (3841.03 & 3841.04)	\$ 995.71
Treasurer's Fees / Other Entities (3841.01 & 3841.02)	\$ 4,934.57
Certification Fees (3841.05)	\$ 7,520.00
Deed Fees (3843.01)	\$ 780.00
Tax Search Fees (3841.18)	\$ -
Duplicate Copy Fees (3841.25)	\$ -
Insufficient Funds Fees (3841.32)	\$ 100.00
<b>Total Fees Collected From Taxation</b>	<b>\$14,330.28</b>

## AD VALOREM FEES

Sheriff's Fee - Mobile Homes (3821.01)	\$ 105.00
Sheriff's Fee Distrain Property (3821.04)	\$ -
Advertising Fees (3841.06)	\$ 370.00
Certificate of Purchase Endorsement Fees (3841.09)	\$ 5,380.00
Certificate of Purchase Assignment Fees (3841.11)	\$ 12.00
Certificate of Purchase Redemption Fees (3841.15)	\$ 847.00
Water/Sanitation Special District Fees (3841.17)	\$ 1,622.60
Personal Property Distrain Preparation (3841.19)	\$ -
Mobile Home Distrain Preparation (3841.20)	\$ 45.00
Certificate of Purchase Fees (3842.01)	\$ 116.00
Tax Sale Premium (3841.22)	\$ -
Mobile Home Failure to Notify (3841.24)	\$ -
Mobile Home Postage Reimb (3841.30)	\$ -
<b>Total Ad Valorem Fees</b>	<b>\$ 8,497.60</b>

## INTEREST EARNED INVESTMENTS / GENERAL ACCOUNT

General Fund (3611.04)	\$ 108,733.52
<b>Grand Total All Interest and Fees</b>	<b>\$ 131,561.40</b>

  
Del Olivas, Pueblo County Treasurer

AFFIRMED AND SEALED THIS 10TH DAY OF SEPTEMBER 2018

Prepared By:   
Donna Armijo, Accounting Supervisor



MEMORANDUM TO LAND USE AGENDA

PUEBLO BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 17, 2018

9:00 A.M.

COMMISSIONERS' CHAMBERS AT PUEBLO COUNTY COURTHOUSE  
215 WEST 10<sup>TH</sup> 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. [HOUSE BILL 1041 PERMIT NO. 1041 2018-001](#) - Morning Light Solar Facility, EDF Renewable Energy, Inc. (Applicant)  
(IF REMOVED, PUBLIC HEARING)  
R. Lewis Fillmore (Owner)  
SWCA Environmental Consultants, c/o Cody MacDonald (Representative)



The applicant is requesting approval of a permit by the Pueblo Board of County Commissioners as the designated Permit Authority, for construction of a ground-mounted solar energy facility on approximately 3,156 acres in the Boone area. The facility project is called Morning Star Solar Project.

\*(Staff requests 1041 2018-001 be continued by the Board to its November 7 2018 public hearing.)

## BOARD OF COUNTY COMMISSIONERS' REGULAR ITEMS:

### 1. PUBLIC HEARING

#### [EASEMENT VACATION NO. 2017-002](#)

- 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.

\*(Continued by the Board at its March 14, 2018, April 11, 2018, June 13, 2018, July 11, 2018, and August 8, 2018 public hearings.)

### 2. 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 May 9, 2018, May 16, 2018, June 13, 2018, July 11, 2018, and August 8, 2018 public hearings.)

### 3. PUBLIC HEARING

#### [TEXT AMENDMENT NO. 2018-006](#)

- Tommy G. Productions and Pueblo County Department of  
Planning and Development (Applicants)



Tommy G. Productions and Pueblo County Department of Planning and Development are proposing to amend the Pueblo County Code, Title 17 Land Use, Division I. Zoning, Chapter 17.120 Supplementary Regulations, Section 17.120.270 Special Event.

\*(Continued by the Board at its April 11, 2018, May 9, 2018, May 16, 2018, July 9, 2018, and August 8, 2018 public hearings.)



4. **PUBLIC HEARING**

[HOUSE BILL 1041 PERMIT NO. 1041 2018-003](#) -



Stem Beach Solar Energy, LLC,  
c/o James Williams and Ben Turner (Applicant)  
Pueblo SF Grazing, LLC; Scanio Family, Ltd.;  
and The Scanio Family GP, LLC (Owners)  
Ecology & Environment, Inc.,  
c/o Jennifer Jackson (Representative)

The applicant is requesting approval of a permit by the Pueblo Board of County Commissioners as the designated Permit Authority, for construction of a 100-megawatt (MW) solar energy generation facility; up to five acres of enclosed energy (battery) storage facilities; an approximately 0.5-mile 115-kilovolt (kV) transmission (gen-tie) line; the proposed transmission line alignment would originate from a new Project substation (Stem Beach substation) within the proposed Project area and is anticipated to terminate at Tri-State's substation; a Project substation; and an Operations and Maintenance (O&M) building. The property is located north of Burnt Mill Road, approximately 1,500 feet west of Interstate 25 (I-25) and 0.5 miles north of the St. Charles River. The Project properties are in the A-1, Agricultural Zone District.

\*(Continued by the Board at its August 8, 2018 public hearing.)

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**RESOLUTION NO. 18-\_\_\_\_**

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

**APPROVING THE GRANT AGREEMENT BETWEEN THE COLORADO  
DEPARTMENT OF PUBLIC SAFETY, DIVISION OF HOMELAND SECURITY AND  
EMERGENCY MANAGEMENT, AND PUEBLO COUNTY ON BEHALF OF THE  
SOUTH REGION FOR FUNDING THROUGH THE 2018 STATE HOMELAND  
SECURITY GRANT PROGRAM**

**WHEREAS**, the Colorado Department of Public Safety, Division of Homeland Security and Emergency Management announced the availability of funding for the 2018 State Homeland Security Program (SHSP) that provides funds to build emergency response preparedness capabilities at the State and local levels through planning, equipment, training, and exercise activities; and

**WHEREAS**, this Board, by Resolution No. 18-150, dated June 11, 2018, approved the submission of a regional grant application to the Colorado Department of Public Safety, Division of Homeland Security and Emergency Management for funding from the FY 2018 State Homeland Security Grant Program (SHSP); and

**WHEREAS**, the Colorado Department of Public Safety, Division of Homeland Security and Emergency Management has awarded to Pueblo County, for the Colorado South Region, which consists of five Counties (Pueblo, Custer, Fremont, Huerfano and Las Animas), funding in the amount of \$205,807.00 to continue support for emergency response and preparedness throughout the South Region, and has submitted a Grant Agreement to acknowledge the grant award and define the obligations of Pueblo County on behalf of the South Region under this program, which does not include a cash match by Pueblo County or the Pueblo County Sheriff's Office; and

**WHEREAS**, this Board has determined it is in the best interests of the citizens of Pueblo County and the South Region to approve said grant award, wherein the Colorado Department of Public Safety, Division of Homeland Security and Emergency Management will provide the aforementioned funding under the FY 2018 State Homeland Security Grant Program (SHSP).

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

1. The Grant Agreement between the Colorado Department of Public Safety, Division of Homeland Security and Emergency Management and Pueblo County, for funding in the amount of \$205,807.00, under the FY 2018 State Homeland Security Grant (SHSP), on behalf of the Counties in the South Region, 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 Grant Agreement 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.

**RESOLUTION NO. 18-\_\_\_\_(CONTINUED)**

**PASSED AND ADOPTED** this 18<sup>th</sup> day of September 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 CONTRACT AMENDMENT #1 TO THE SINGLE ENTRY  
POINT (SEP) AGENCY CONTRACT BETWEEN THE STATE OF COLORADO,  
DEPARTMENT OF HEALTH CARE POLICY AND FINANCING, AND PUEBLO  
COUNTY, COLORADO, ON BEHALF OF THE PUEBLO COUNTY DEPARTMENT  
OF HUMAN SERVICES, FOR THE PROVISION OF CASE MANAGEMENT  
SERVICES FROM JULY 1, 2018 THROUGH JUNE 30, 2019**

**WHEREAS**, pursuant to C.R.S. § 26-2-122.3, the State of Colorado, for the use and benefit of the Department of Human Services/Division of Aging and Adult Services (the “State Department”), is authorized to contract with designated Single-Entry point agencies to serve as independent contractors for the case management services of the Single-Entry Point System, which coordinates client access to home care allowance and adult foster care programs and services; and

**WHEREAS**, this Board, by Resolution No. 94-164, dated April 20, 1994, designated the Pueblo County Department of Social Services as the Single-Entry Point Agency for the case management services of the home care allowance and adult foster care programs in Pueblo County, and the State Department has approved the Pueblo County Department of Human Services as such; and

**WHEREAS**, this Board, by Resolution No. 18-138, dated May 21, 2018, approved Contract No. 19-110375 between the State of Colorado, Department of Health Care Policy and Financing and Pueblo County, d.b.a. Pueblo County Department of Human Services; and

**WHEREAS**, the State has notified the Pueblo County Department of Human Services that the Agency Contract has been amended and has submitted Contract Amendment No. 1, attached hereto, to the Department for approval by Pueblo County; and

**WHEREAS**, the purpose of this Amendment No. 1 is to modify Exhibit B, Statement of Work, Section 2.14, by deleting in its entirety the State of Colorado Information Technology Requirements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pueblo County, Colorado, that the Contract Amendment No. 1 to the Single Entry Point Agency Contract between the State of Colorado, acting by and through the Department of Health Care Policy and Financing, and Pueblo County, Colorado, on behalf of the Pueblo County Department of Human Services, the terms and conditions of which are incorporated herein by this reference, is hereby approved, and that the Chair of the Board is hereby authorized to execute said Amendment on behalf of Pueblo County.

**PASSED AND ADOPTED** this 18<sup>th</sup> day of September 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 CONTRACT AMENDMENTS TO THE TITLE III-C1/SFSS  
CONGREGATE MEALS PROGRAM, TITLE III-B/SFSS TRANSPORTATION  
PROGRAM, AND TITLE III-C2/SFSS HOME DELIVERED MEALS PROGRAM  
CONTRACTS**

**WHEREAS**, the County, as the designated Area Agency on Aging for Planning and Service Area 7 of the State of Colorado, is mandated under the provisions of the Older Americans Act, the State Funding for Senior Services, and the Administration on Aging Program to develop a comprehensive coordinated service delivery system to help older person maintain themselves in their homes with maximum independence; and

**WHEREAS**, this Board, by Resolution No. 17-309 and No. 17-176, approved Agreements for the Title III-B/SFSS/Transportation Program, Title III-C1/SFSS Congregate Meals Program and Title III-C2/SFSS Home Delivered Meals Program pursuant to RFP No. 15-21 to deliver certain services to seniors; and

**WHEREAS**, this Board, by Resolution No. 18-177, approved Amendments to the Agreements to extend the expiration dates to August 31, 2018; and

**WHEREAS**, the parties to these Agreements desire to amend the contracts to further extend the expiration dates to October 31, 2018; and

**WHEREAS**, the Board of County Commissioners has determined it is in the best interest of Pueblo County and its citizens to amend the aforementioned Agreements to extend the termination dates to October 31, 2018; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pueblo County, Colorado, that the Contract amendments, attached hereto, are hereby approved and amended.

**PASSED AND ADOPTED** this 18<sup>th</sup>, day of September 2018, in Pueblo County, Colorado.

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

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

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



**RESOLUTION NO. 18- \_\_\_\_\_**

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

**APPROVING THE PARTICIPATION WITH THE LOCAL GOVERNMENT COALITION OF  
THE COUNTY OF BOULDER AND THE CITY AND COUNTY OF DENVER TO PETITION  
FOR PARTY STATUS IN THE AIR QUALITY CONTROL COMMISSION RULEMAKING  
HEARING REGARDING REGULATION NUMBER 7**

**WHEREAS**, The U.S. Environmental Protection Agency (EPA) has announced that they may roll back current emission standards for new vehicles; and

**WHEREAS**, by adopting Advanced Clean Car Standards in Colorado, we can continue to protect the health of our residents and the environment in the State of Colorado; and

**WHEREAS**, Boulder County and the City and County of Denver have formed a Local Government Coalition to request party status in order to fully participate in the rulemaking hearing before the State of Colorado Air Quality Control Commission to consider proposed changes to Regulation Number 7 and Advanced Clean Car Standards; and

**WHEREAS**, this Board on behalf of Pueblo County desires to join the Local Government Coalition to support participation in this rulemaking process, as this matter raises important legal issues for local governments, and because local public health officials are responsible for the health and well-being of their citizens.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pueblo County, Colorado, that the participation with Local Government Coalition between the County of Boulder and the City and County of Denver to Petition for Party Status in the Air Quality Control Commission rulemaking hearing to consider proposed changes to Regulation Number 7 and Advanced Clean Car Standards is hereby approved and that the County Attorney is authorized to sign said Petition for Party Status on behalf of Pueblo County, Colorado.

**PASSED AND ADOPTED** this 18<sup>th</sup> day of September 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