



Board of County Commissioners

Terry A. Hart, District 1
Garrison M. Ortiz, District 2
Chris Wiseman, District 3

Thursday May 16, 2019
(Previous Meeting May 14, 2019)

AGENDA

Notice to Readers: This agenda is for informational purposes only and is subject to change. Please be advised that this meeting is streaming live over social media. Accommodations for individuals with sight or hearing impairments may be made by contacting Patsy Cresswell at 583-6500 or TDD at 583-6550 at least two days in advance of a meeting.

9:00 AM CALL TO ORDER

- Pledge of Allegiance
- Attendance/Excused
- Approve Agenda of May 16, 2019

9:05 AM PUBLIC COMMENTS

1. Citizen Comments (**Comments limited to 5 minutes per speaker**)
2. Commissioners' Comments

9:20 AM SPECIAL ISSUES OF PUBLIC INTEREST

3. Safety Jam Presentation – Chris McMahan

9:25 AM CONSENT AGENDA ITEMS *(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.)*

4. Contracts/Resolutions
 - a. AMENDING RESOLUTION NO. 19-130 APPROVING THE SUBMISSION OF A 2019 GRANT APPLICATION TO THE COLORADO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, FOR FUNDING THROUGH THE HOMELAND SECURITY GRANT PROGRAM

9:30 AM REGULAR AGENDA ITEMS

5. Contracts/Resolutions

a. APPROVING THE SUBMISSION OF THE APPLICATION FOR FUNDING TO THE COLORADO DEPARTMENT OF TRANSPORTATION’S OFFICE OF TRANSPORTATION SAFETY BY THE PUEBLO COUNTY SHERIFF’S OFFICE FOR ENFORCEMENT OF IMPAIRED DRIVING
Presented by: J.R. Hall, Undersheriff, Sheriff’s Office: **(5 minutes)**

b. APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR COLORADO PEACE OFFICER STANDARDS AND TRAINING FUNDING BY THE PUEBLO COUNTY SHERIFF’S OFFICE
Presented by: J.R. Hall, Undersheriff, Sheriff’s Office: **(5 minutes)**

RECESS AS THE BOARD OF COUNTY COMMISSIONERS AND CONVENE AS PUEBLO COUNTY BOARD OF HUMAN SERVICES

9:40 AM PUEBLO COUNTY BOARD OF HUMAN SERVICES (DHS)

- 6. Reports
 - a. CORE Services

RECESS AS PUEBLO COUNTY BOARD OF HUMAN SERVICES AND RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

9:50 A.M. PLANNING & DEVELOPMENT

RECESS AS BOARD OF COUNTY COMMISSIONERS AND CONVENE AS ZONING BOARD OF APPEALS

9:50 A.M. ZONING BOARD OF APPEALS’ CONSENT ITEMS

- 1. PUBLIC HEARING Trinity Smith(Owner/Applicant)
ZONING VARIANCE NO. 2019-002 · 395 South Angus Avenue

The owner/applicant is requesting a zoning variance from Title 17, LAND USE, Division I. ZONING, Chapter 17.120 Supplementary Regulations, Section 160 *Fences, walls and hedges*, specifically Paragraphs B.1. and 3. of the Pueblo County Code to allow a seven (7) foot solid wall/fence in lieu of the maximum permitted height of two and one-half (2½) feet to be located on the west and north property lines with a zero (0) foot setback in lieu of the 15-foot minimum required side yard setback along West Idaho Springs Drive and the 30-foot public alley in a B-4, Community Business Zone District. The property is physically addressed as 395 South Angus

Avenue and is located at the northwesterly corner of the intersection of West Idaho Springs Drive and South Angus Avenue in the Pueblo West area.

Paragraphs B.1. and 3. state, “1. *Solid fences, walls, and hedges shall be permitted to a maximum height of two and one-half (2½) feet within a required front yard setback area for the zone district. This height restriction shall also apply to a required side yard with street frontage on corner parcels, and to both street frontages of a through parcel.*

3. *All fences, walls and hedges, whether open or solid, shall be permitted to a maximum height of six (6) feet within any yard area that does not overlap into a required front yard setback area, or into a required side yard with street frontage on corner parcels”.* (20 minutes)

RECESS AS ZONING BOARD OF APPEALS AND RECONVENE AS BOARD OF COUNTY COMMISSIONERS

10:10 AM ADJOURN

10:10 AM EXECUTIVE SESSION ITEMS

1. For a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e); and
2. For discussion of a personnel matter under C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of a board, committee or commission of the County or the Board of County Commissioners or any elected official; the appointment of any person to fill the office of a member of a board, committee or commission of the County or the Board of County Commissioners or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.
3. AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:

Legal concerns related to MS4 litigation, BOWW water change case, 1A Project Manager, legal implications regarding personnel request, potential ballot question, update regarding mj license renewal

NO ADOPTION OF ANY PROPOSED POLICY, POSITION RESOLUTION, RULE, REGULATION OR FORMAL ACTION

SHALL OCCUR AT ANY EXECUTIVE SESSION THAT IS NOT
OPEN TO THE PUBLIC.

The next BOCC Meeting will be held on **May 21st, 2019 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **May 21, 2019**.