



## **Board of County Commissioners**

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

**Tuesday June 16, 2020**  
**(Previous Meeting June 11, 2020)**

### **AGENDA**

**NOTICE REGARDING COVID-19 (Novel Coronavirus):** The Board of County Commissioners implemented temporary operational directives on March 17, 2020 that included closing county-owned facilities to the public. To allow for access to this meeting and future BOCC meetings, the meetings will be streamed live on the County's Facebook Page <https://www.facebook.com/PuebloCounty/> and the public may make any public comments by email to Adam Uhernik, Public Information Officer, at [uhernik@pueblocounty.us](mailto:uhernik@pueblocounty.us).

*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.*

#### **9:00 AM CALL TO ORDER**

- Pledge of Allegiance
- Attendance/Excused
- Approve the minutes from June 2, 2020 and June 11, 2020.
- Approve Agenda of June 16, 2020

#### **9:05 AM PUBLIC COMMENTS**

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

#### **9:10 AM SPECIAL ISSUES OF PUBLIC INTEREST**

3. Reports – Pueblo County Treasurer Statement of Fees Collected – May 2020

**9:15 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. APPROVING THE AGREEMENT BETWEEN TONY J. BELTRAMO & SONS INC., AND PUEBLO COUNTY FOR THE 23RD LANE INLET PLACEMENT PROJECT
- b. APPROVING CHANGE ORDER NO. 1 AND CHANGE ORDER NO. 2 TO THE PROPOSAL FOR MANUFACTURE AND SALE BETWEEN SUPER VACUUM MANUFACTURING CO, INC. AND PUEBLO COUNTY, ON BEHALF OF THE PUEBLO COUNTY SHERIFF'S OFFICE EMERGENCY SERVICES BUREAU, FOR THE PURCHASE OF TWO HAZMAT SUPPORT VEHICLES

**9:20 AM**    **REGULAR AGENDA ITEMS**

5. Contracts/Resolutions

- a. APPROVING THE STATEMENT OF GRANT AWARD (SOGA) BETWEEN PUEBLO COUNTY SHERIFF'S OFFICE AND THE CITY OF COLORADO SPRINGS FOR THE 2020 EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF NATIONAL DRUG CONTROL POLICY HIGH INTENSITY DRUG TRAFFICKING AREAS PROJECT GRANT  
Presented by: Chief David Lucero, Pueblo County Sheriff's Office: **(5 minutes)**
- b. AUTHORIZING A LETTER OF SUPPORT AND PLEDGING A LOCAL MATCH FOR THE SUBMISSION OF THE SOUTHWEST CHIEF AND FRONT RANGE PASSENGER RAIL COMMISSION'S GRANT APPLICATION FOR CONSOLIDATED RAIL INFRASTRUCTURE AND SAFETY IMPROVEMENTS TRACK 1 FUNDING FOR THE FRONT RANGE PASSENGER RAIL SERVICE DEVELOPMENT PLAN AND RAIL TRAFFIC CONTROLLER MODELING EFFORTS  
Presented by: Board of County Commissioners: **(5 minutes)**
- c. REVISING THE TEMPORARY OPERATIONAL DIRECTIVES AND PARTIALLY REOPENING COUNTY BUILDINGS TO THE PUBLIC  
Presented by: Board of County Commissioners: **(5 minutes)**

**9:35 AM**    **ADJOURN**

The next BOCC Meeting will be held on **June 23<sup>rd</sup>, 2020 at 9:00 AM**

\*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **June 23, 2020**.