



## **Board of County Commissioners**

Terry A. Hart, District 1

Garrison M. Ortiz, District 2

Chris Wiseman, District 3

**Tuesday June 9, 2020**  
**(Previous Meeting June 2, 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 May 29, 2020.
- Approve Agenda of June 9, 2020

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

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

#### **9:10 AM REGULAR AGENDA ITEMS**

3. Contracts/Resolutions
  - a. APPROVING THE AGREEMENT BETWEEN FEDERAL SIGNAL SAFETY AND SECURITY SYSTEMS AND PUEBLO COUNTY ON BEHALF OF THE PUEBLO COUNTY SHERIFF, EMERGENCY SERVICES BUREAU, FOR MAINTENANCE FOR THE PUEBLO COUNTY OUTDOOR WARNING SYSTEM  
Presented by: Lisa Shorter, Sheriff's Office: (**5 minutes**)

- b. APPROVING THE GRANT AWARD LETTER BETWEEN THE COLORADO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT AND PUEBLO COUNTY ON BEHALF OF THE SHERIFF'S OFFICE, EMERGENCY SERVICES BUREAU, ACCEPTING 2020 CHEMICAL STOCKPILE EMERGENCY PREPAREDNESS PROGRAM FUNDING  
Presented by: Capt. Paul Toth and Lisa Shorter, Sheriff's Office: **(5 minutes)**
- c. APPROVING THE PUEBLO COUNTY SHERIFF'S OFFICE GRANT APPLICATION, BASED UPON A REVISED BUDGET, TO THE STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES, OFFICE OF BEHAVIORAL HEALTH, FOR JAIL-BASED BEHAVIORAL HEALTH SERVICES (JBBS) GRANT FUNDING  
Presented by: Chief Jeff Teschner and Marco Macaluso, Sheriff's Office: **(5 minutes)**
- d. APPROVING CHANGE ORDER NO. 3 TO THE AGREEMENT BETWEEN H.W. HOUSTON CONSTRUCTION, LLC AND PUEBLO COUNTY FOR BUILDING RENOVATIONS AT 320 W. 10TH STREET, PUEBLO, COLORADO  
Presented by: Mike Harriman, Project Manager, Facilities: **(5 minutes)**
- e. APPROVING THE COLORADO CARES CONTRACT BETWEEN THE STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES AND THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES  
Presented by: Russel Guerrero, Adult Programs Administrator, DHS: **(5 minutes)**
- f. APPROVING THE FY 2020-2021 BILL PAYMENT ASSISTANCE MEMORANDUM OF UNDERSTANDING BETWEEN ENERGY OUTREACH COLORADO AND THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES  
Presented by: Bernadette O'keffe, Assistance Payments Administrator, DHS: **(5 minutes)**
- g. APPROVING THE AGREEMENT BETWEEN PUEBLO COUNTY, COLORADO AND THE SANGRE DE CRISTO ARTS AND CONFERENCE CENTER, INC., A COLORADO NON-PROFIT CORPORATION, FOR THE ARTS AND CONFERENCE CENTER CAPITAL IMPROVEMENT PROJECT  
Presented by: Gary Raso, Assistant County Attorney: **(5 minutes)**

**9:45 AM**      **ADJOURN**

The next BOCC Meeting will be held on **June 16<sup>th</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 16, 2020**.