



Board of County Commissioners

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

Tuesday October 13, 2020
(Previous Meeting October 8, 2020)

AGENDA

NOTICE REGARDING COVID-19 (Novel Coronavirus): The Board of County Commissioners implemented temporary operational directives on June 16, 2020 to partially reopen public access to county-owned facilities. Beginning on June 22, 2020, there will be limited seats available for the public to attend Board of County Commissioners meetings in person. Anyone interested in attending a meeting in person may do so by submitting a Meeting Request Form on Pueblo County's web page, subject to availability of seating. The meetings will still 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@pueblounty.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 October 1 and 6, 2020. *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*
- Approve Agenda of October 13, 2020

9:05 AM PUBLIC COMMENTS

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

9:15 AM SPECIAL ISSUES OF PUBLIC INTEREST

3. Reports – Pueblo County Treasurer Statement of Fees Collected – September 2020
4. Proclamations – “Energy Efficiency Day” – October 7, 2020
5. Pueblo CARES Round 1 Grant Awards

9:30 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.)

6. Contracts/Resolutions

- a. AMENDING RESOLUTION 14-222 AND APPROVING A NEW PUEBLO COUNTY COMMUNITY CORRECTIONS BOARD POLICIES AND PROCEDURES MANUAL
- b. APPOINTING MEMBERS TO THE COMMUNITY SERVICES ADVISORY COMMISSION
- c. APPOINTING A JOINT DIRECTOR TO THE BOARD OF DIRECTORS OF THE FOUNTAIN CREEK WATERSHED, FLOOD CONTROL AND GREENWAY DISTRICT
- d. RESOLUTION SUPPORTING VARIANCE REQUEST TO HOST THE 2020 COLORADO HIGH SCHOOL ACTIVITIES ASSOCIATION (CHSAA) FOOTBALL 1A, 2A, 3A, 4A AND 5A CHAMPIONSHIP GAMES IN PUEBLO COUNTY, COLORADO

9:40 AM REGULAR AGENDA ITEMS

7. Contracts/Resolutions

- a. APPROVING THE AGREEMENT FOR AGENCY PLACEMENTS BETWEEN WORLDWIDE TRAVEL STAFFING, LIMITED AND PUEBLO COUNTY, COLORADO FOR ON-CALL NURSING SERVICES
Presented by: Sabina Genesio, County Manager: **(5 minutes)**
- b. GRANTING PERMISSION TO THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, TO ACCESS COUNTY PROPERTY FOR THE PROPOSED ARKANSAS VALLEY CONDUIT
Presented by: Carmen Howard, Director, Planning & Development:
(5 minutes)

9:50 AM ADJOURN

9:50 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. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. § 24-6-402(4)(a).

AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:

Legal concerns related to Accela, LMLB, real estate, BH 1041 permit

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 **October 15th, 2020 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **October 15, 2020**.