



**Board of County Commissioners**  
Epimenio M. Griego, District 1  
Garrison M. Ortiz, District 2  
Chris Wiseman, District 3

**Tuesday January 18, 2022**  
**(Previous Meeting January 13, 2022)**

### **AGENDA**

**NOTICE REGARDING COVID-19 (Novel Coronavirus):** Due to the lifting of capacity restrictions previously imposed by the Governor and state and local health agencies, the Pueblo County Historic Courthouse is open to the public and meetings of the Board of County Commissioners will be held in-person in the Commissioners' Chambers. BOCC meetings will continue to 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](mailto:uhernik@pueblounty.us) if they do not wish to attend in person.

*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 December 14, 2021. *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*
- Approve Agenda of January 18, 2022

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

1. Citizen Comments **(Limited to 3 minutes per speaker, total of 7 speakers)**
2. Commissioners' Comments

#### **9:15 AM SPECIAL ISSUES OF PUBLIC INTEREST**

3. Reports – Pueblo County Treasurer Statement of Fees Collected – December 2021

**9:20 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. RATIFYING THE ADOPTION OF GOVERNMENTAL ACCOUNTING STANDARD BOARD (GASB) STATEMENT 54 AND APPROVING THE POLICY TO BE IN COMPLIANCE THEREWITH
- b. APPROVING AND ADOPTING THE PUEBLO COUNTY FINANCIAL RESERVES POLICY
- c. APPROVING AND ADOPTING THE PUEBLO COUNTY WEATHER DELAY AND OFFICE CLOSURE POLICY
- d. APPOINTING MEMBERS TO THE PUEBLO COUNTY COMMUNITY CORRECTIONS BOARD
- e. APPOINTING AN AGENCY DESIGNEE AS A MEMBER TO THE PUEBLO COUNTY COMMUNITY CORRECTIONS BOARD
- f. APPOINTING MEMBERS TO THE PUEBLO COUNTY FAIR BOARD

**9:35 AM REGULAR AGENDA ITEMS**

5. Contracts/Resolutions

- a. APPROVING THE AGREEMENT FOR PARTIALLY SELF-FUNDED PROGRAM BETWEEN THE COLORADO COUNTIES CASUALTY AND PROPERTY POOL (CAPP) AND PUEBLO COUNTY, COLORADO, FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022  
Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**
- b. APPROVING THE AGREEMENT FOR PARTIALLY SELF-FUNDED PROGRAM BETWEEN THE COUNTY WORKERS' COMPENSATION POOL (CWCP) AND PUEBLO COUNTY, COLORADO, FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022  
Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**
- c. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PUEBLO COUNTY, COLORADO, DECLARING ITS OFFICIAL INTENT TO REIMBURSE ITSELF WITH THE PROCEEDS OF ONE OR MORE TAX-EXEMPT AND/OR TAXABLE FINANCINGS FOR CERTAIN EXPENDITURES UNDERTAKEN OR TO BE UNDERTAKEN BY THE COUNTY OR ON BEHALF OF THE COUNTY; IDENTIFYING SUCH EXPENDITURES; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH  
Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**

- d. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PUEBLO COUNTY, COLORADO, DECLARING ITS OFFICIAL INTENT TO REIMBURSE ITSELF WITH THE PROCEEDS OF ONE OR MORE TAX-EXEMPT AND/OR TAXABLE FINANCINGS FOR CERTAIN EXPENDITURES UNDERTAKEN OR TO BE UNDERTAKEN BY THE COUNTY OR ON BEHALF OF THE COUNTY; IDENTIFYING SUCH EXPENDITURES; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH  
Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**
  
- e. AUTHORIZING A LETTER TO COLORADO SPRINGS UTILITIES REGARDING SATISFACTION OF CERTAIN REQUIREMENTS OF 1041 PERMIT NO. 2008-002  
Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**
  
- f. APPOINTING A CHAIRPERSON AND VICE CHAIR TO THE PUEBLO COUNTY PLANNING COMMISSION  
Presented by: Board of County Commissioners: **(5 minutes)**
  
- g. APPOINTING MEMBERS TO THE PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD  
Presented by: Board of County Commissioners: **(5 minutes)**

**10:10 AM ADJOURN**

The next BOCC Meeting will be held on **January 20<sup>th</sup>, 2022 at 9:00 AM**

\*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **January 20, 2022.**