

The Board met in regular session on Tuesday, July 17, 2012 at 9:00 A.M.

present were:

Anthony Nuñez, Chairman
J.E. Chostner, Chairman Pro-tem
Gary Raso, Assistant County Attorney
Sue M. Kovacich, Deputy Clerk

Tim Uhernik, DSS: Led the Pledge of Allegiance.

Commissioner Nuñez: Commissioner Cordova, Sr. is excused from today's meeting.

The Minutes of the meeting held on July 10, 2012 were approved and posted in the rotunda prior to the meeting for public review.

The Agenda was approved.

COMMISSIONER REPORTS

Commissioner Chostner: Presented information regarding the status of our sales tax comparisons for 2011 vs 2012. Our sales tax for May 2012 had increased to 7.9% and for the year we are up by 4.8%. As compared to last year we are up around 5%; some of the increase is attributed to the Wild Wild West Event and the NCAA Tournament that was held in Pueblo; the increase may also be attributed to the construction of the new Judicial Building.

Commissioner Nuñez: Due to the construction on the Judicial Building he has seen an increase in business at his bar establishment on Friday nights. Several construction workers come out to enjoy the evening. He believes that the Judicial Building construction is helping the economy in Pueblo.

NO SPECIAL ISSUES OF PUBLIC INTEREST

CONSENT AGENDA ITEMS

NO LIQUOR LICENSES

CONTRACTS/RESOLUTIONS

Mr. Kogovsek: Reviewed the Contracts/Resolutions.

RESOLUTION NO. 12-192

THE BOARD OF COUNTY COMMISSIONERS OF PUEBLO COUNTY, COLORADO

APPROVING THE CONTRACT FOR FUNDS DISBURSEMENT – FY 2012-2013 BETWEEN THE SOUTHERN COLORADO REGIONAL EMERGENCY MEDICAL AND TRAUMA ADVISORY COUNCIL (“SCRETAC”) AND PUEBLO COUNTY

WHEREAS, by Resolution No. 01-191, this Board approved and entered into an Intergovernmental Agreement between Custer, Fremont, Huerfano, and Las Animas Counties which established a multi-county Regional Emergency Medical and Trauma Advisory Council pursuant to C.R.S. § 25-3.5-704(2)(c); and

WHEREAS, the Southern Colorado Regional Emergency Medical and Trauma Advisory Council (SCRETAC) has funds being held for use by the Counties for coordination of emergency medical and trauma services within the County and between Counties, in accordance with C.R.S. § 25-3.5-605, *et seq.*; and

WHEREAS, it is the recommendation of the Pueblo County EMS Council that Pueblo County approve the Contract for Funds Disbursement for the fiscal year 2012-2013, in order to receive the funds in the amount of \$13,000.00 from the SCRETAC to coordinate emergency medical and trauma services within the RETAC region; and

WHEREAS, this Board concurs with the recommendation of the Pueblo County EMS Council and desires to approve said Contract for the Disbursement of Funds, subject to the appropriation of funds for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the Contract for Funds Disbursement between the Southern Colorado Regional Emergency and Trauma Advisory Council (SCRETAC) and Pueblo County, dated July 17, 2012, is hereby approved and the Chairman of the Board of County Commissioners is hereby authorized to execute the Contract on behalf of Pueblo County.

PASSED AND ADOPTED this 17th day of July 2012, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

By: _____
Anthony Nuñez, Chairman

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

RESOLUTION NO. 12-193

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

**ACCEPTING THE BID AND APPROVING THE AGREEMENT WITH DOUG VAUGHN, LLC, FOR THE SIDEWALK
REPLACEMENT PROJECT AT COUNTY OWNED FACILITIES**

WHEREAS, Pueblo County, acting by and through its Pueblo County Purchasing Department, sought and received bids for the Sidewalk Replacement Project at County owned facilities for work consisting of sidewalk removal, replacement, and related work and the required labor, materials, and supervision; and

WHEREAS, the Purchasing Department received six (6) bids from qualified contractors. The bid of Doug Vaughn, LLC in the amount of Twenty-five Thousand Seven Hundred Forty-eight Dollars and Seventy-six Cents (\$25,748.76) was the lowest of the six (6) bids received; and

WHEREAS, the Pueblo County Department of Engineering and Public Works has reviewed each of the bids received and after consideration recommends that the Board of County Commissioners accept the bid of Doug Vaughn, LLC, in the amount specified above as it adjudges Doug Vaughn, LLC, to be a qualified and responsible bidder; and

WHEREAS, the Pueblo County Attorney's Office has reviewed the proposed Agreement for the Sidewalk Replacement Project at miscellaneous Pueblo County facilities and finds that the same is in good order and recommends that the Board approve the Agreement for execution by Pueblo County; and

WHEREAS, the funds for the Sidewalk Replacement Project at miscellaneous Pueblo County facilities have been appropriated and budgeted by Pueblo County in its year 2012 Budget (Department 419410, Fund: 340, Line Items 4936.01, .11, .10, and .32) and the appropriation is sufficient to cover the amount of the bid recommended for approval.

NOW, THEREFORE, BE IT RESOLVED by the the Board of County Commissioners of Pueblo County, Colorado, that the bid of Doug Vaughn, LLC, is hereby accepted for the Sidewalk Replacement Project at miscellaneous Pueblo County facilities and the Director of the Pueblo County Department of Engineering and Public Works is hereby authorized to execute the Agreement on behalf of Pueblo County.

PASSED AND ADOPTED this 17th day of July 2012, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

By: _____
Anthony Nuñez, Chairman

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

RESOLUTION NO. 12-194

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

**APPROVING THE PY12 REGIONAL WIA & WAGNER PEYSER PLAN MODIFICATION UNDER THE TWO-YEAR
LOCAL PLAN, AS REQUIRED BY THE COLORADO WORKFORCE INVESTMENT ACT**

WHEREAS, pursuant to the authority in the federal Workforce Investment Act of 1998, 29 U.S.C. § 2801, *et seq.*, the State legislature adopted C.R.S. § 8-71-201, *et seq.*, the Colorado Work Force Investment Act, wherein the State set forth a work force program and employment system designed to meet the needs of employers, job seekers, and those who want to further their careers, requiring that training and employment programs be designed and managed at the local government level, with involvement of business, both to provide information and leadership and to play an active role in ensuring the system prepares people for current and future jobs; and

WHEREAS, by Resolution No. 10-211, dated August 10, 2010, the Board of County Commissioners of Pueblo County approved the PY10 Regional WIA and Wagner Peyser Two-Year Plan Modification; and

WHEREAS, the Pueblo County Workforce Investment Board has submitted a PY12 Regional WIA & Wagner Peyser Plan Modification, and this Board desires to approve said plan modification as it is in the best interests of the citizens of Pueblo County, as the plan will help eliminate duplication and fragmentation of workforce services, enhance regional economic development, and will provide job seekers and employers a full range of training and employment options.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the PY12 Regional WIA & Wagner Peyser Plan Modification is hereby approved for Program Year 2012 – 2013 and that the Chairman of

the Board of County Commissioners, as the Local Elected Official, is authorized to execute said PY12 Local Plan Modification on behalf of the Pueblo County Workforce Region.

PASSED AND ADOPTED this 17th day of July 2012, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

By: _____
Anthony Nuñez, Chairman

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

*Commissioner Chostner: Made a motion to approve the Contracts/Resolutions listed on the Consent Agenda.
Commissioner Nuñez: Seconded the motion.*

By the following vote on roll call:

NUÑEZ – AYE

CHOSTNER – AYE

REGULAR AGENDA ITEMS

NO LIQUOR LICENSES

CONTRACTS/RESOLUTIONS

Mr. Kogovsek: Reviewed the Contracts/Resolutions.

RESOLUTION NO. 12-195

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

**APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE
U.S. DEPARTMENT OF INTERIOR, BUREAU OF LAND MANAGEMENT, FIRE AND
AVIATION, AND PUEBLO COUNTY, ON BEHALF OF THE PUEBLO COUNTY
SHERIFF'S OFFICE, EMERGENCY SERVICES BUREAU, CONCERNING
REMOTE AUTOMATED WEATHER STATION (RAWS) MAINTENANCE**

WHEREAS, the Pueblo County Department of Emergency Management, now known as the Emergency Services Bureau, operated under the direction and control of the Pueblo County Sheriff, and the U.S. Forest Service, National Interagency Fire Center (NIFC), entered into a five-year Collection Agreement on January 24, 2008, to provide cooperation for support of Remote Automated Weather Stations (RAWS) maintained and mutually used by both parties; and

WHEREAS, the U.S. Department of Interior, Bureau of Land Management, Fire and Aviation, has submitted a Memorandum of Understanding (MOU) to continue maintenance of Pueblo County's Colorado City RAWS for another five-year period, requiring submission of an Annual Services Plan for the performance period beginning October 1 and ending September 30 of each year of the five-year term of the MOU; and

WHEREAS, it is the recommendation of the Pueblo County Sheriff's Office, Emergency Services Bureau, that this Board approve and execute the MOU with the U.S. Department of Interior, Bureau of Land Management, Fire and Aviation, and this Board concurs with the aforementioned recommendation and desires to approve said MOU, subject to the appropriation of funds for this expenditure by Pueblo County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the MOU between the U.S. Department of Interior, Bureau of Land Management, Fire and Aviation, and Pueblo County, on behalf of the Pueblo County Sheriff's Office, Emergency Services Bureau, the terms and conditions of which are incorporated herein by this reference, is hereby approved and the Chairman of the Board of County Commissioners of Pueblo County, Colorado, is authorized to execute said MOU on behalf of Pueblo County.

PASSED AND ADOPTED this 17th day of July 2012, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

By: _____
Anthony Nuñez, Chairman

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

*Mark Mears, Sheriff's Department: Present for any questions that the Board may have.
Commissioner Chostner: Made a motion to approve.*

Commissioner Nuñez: Seconded the motion.

By the following vote on roll call:

NUÑEZ – AYE

CHOSTNER – AYE

RESOLUTION NO. 12-196

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

**APPROVING THE SUBCONTRACT AGREEMENT BETWEEN
PUEBLO STEPUP AND PUEBLO COUNTY, COLORADO, ON BEHALF OF THE PUEBLO COUNTY
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Pueblo County, acting by and through the Pueblo County Department of Social Services, requires the services of a provider to provide Early and Periodic Screening, Diagnosis and Treatment (EPSDT) in Pueblo County, which make up Medicaid's comprehensive and preventative child health program for individuals twenty (20) years and younger, case management services that assist individuals eligible for service in gaining and coordinating access to necessary care and services appropriate to their needs, and outreach use methods to inform or persuade recipients or potential recipients to enter into care; and

WHEREAS, this Board, by Resolution No. 10-366, dated December 21, 2010, approved the EPSDT Contract, Contract Routing Number 2211-0145, CMS No. 24599, between the State of Colorado, acting by and through the Department of Health Care Policy and Financing, and the Pueblo County Department of Social Services, for the administration of the healthy communities outreach and case management services in Pueblo County from July 1, 2010 through June 30, 2011; and

WHEREAS, this Board, by Resolution No. 11-128, dated June 14, 2011, approved Contract Amendment No. 1, Contract Routing Number 2212-9141, to extend the term of the EPSDT Contract through June 30, 2012 and to provide the requisite funding; and

WHEREAS, this Board, by Resolution No. 12-162, dated June 12, 2012, approved Contract Amendment No. 2, Contract Routing Number 13-44969, to further extend the term of the EPSDT Contract through December 31, 2012 and to provide the requisite funding; and

WHEREAS, the Pueblo County Department of Social Services has determined that Pueblo StepUp is an eligible contractor capable of providing the delivery of services mandated by the State Contract, and it is the recommendation of the Department of Social Services that a subcontract agreement be entered into with Pueblo StepUp to provide said services; and

WHEREAS, this Board concurs with the aforementioned recommendation and desires to enter into a subcontract with Pueblo StepUp, for the provision of Early Periodic Screening, Diagnosis and Treatment services, from July 1, 2012 through December 31, 2012, at a cost not to exceed \$105,000.00, subject to receipt of funds from the State of Colorado, Department of Health Care Policy and Financing and annual appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the Subcontract Agreement between Pueblo StepUp and Pueblo County, on behalf of the Pueblo County Department of Social Services, the terms and conditions of which are incorporated herein by this reference, is hereby approved effective July 1, 2012, and that the Chairman of the Board of County Commissioners of Pueblo County, Colorado, and the Director of the Pueblo County Department of Social Services are hereby authorized to execute said Subcontract Agreement on behalf of Pueblo County.

PASSED AND ADOPTED this 17th day of July 2012, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

By: _____
Anthony Nuñez, Chairman

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

*Tim Uhernik, DSS: Present for any questions that the Board may have.
Commissioner Chostner: Made a motion to approve.
Commissioner Nuñez: Seconded the motion.*

By the following vote on roll call:

NUÑEZ – AYE

CHOSTNER – AYE

RESOLUTION NO. 12-197

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

**APPROVING THE 2012-2013 COMMUNITY CORRECTIONS CONTRACT
BETWEEN PUEBLO COMMUNITY CORRECTIONS SERVICES, INC.,
AND PUEBLO COUNTY, COLORADO**

WHEREAS, this Board, pursuant to Resolution No. 09-144, dated June 2, 2009, approved a multi-year contract with the State of Colorado, Department of Public Safety, Division of Criminal Justice, for the provision of State funds to Pueblo County for the placement of diversion, transitional and parole State offenders in community correctional programs located within Pueblo County pursuant to C.R.S. § 17-27-101, *et seq.*, for State fiscal years July 1, 2009, through June 30, 2014; and

WHEREAS, this Board, pursuant to Resolution No. 12-187, dated July 3, 2012, approved Allocation Letter No. 4 FY 2012-2013, wherein the State provides funding in the maximum amount of \$2,881,771.36 for the placement of diversion, transitional and parole State offenders in community corrections programs located within Pueblo County, for the period July 1, 2012, through June 30, 2013; and

WHEREAS, it is the recommendation of the Pueblo County Correctional Services Department that a contract be entered into with Pueblo Community Corrections Services, Inc. ("CCSI"); providing CCSI with monies received by Pueblo County from the State Division of Criminal Justice, for the purpose of providing community corrections services as follows:

1. Residential Diversion services for community corrections offenders, payable at a daily rate of \$37.74 per offender; and
2. Residential Transition services for community corrections offenders, payable at a daily rate of \$37.74 per offender; and
3. Residential Parole services for community corrections offenders, payable at a daily rate of \$37.74 per offender; and
4. Non-Residential Diversion services for offenders at no more than \$248.00 per month per offender, not to exceed an average of \$5.12 per day per offender; and

WHEREAS, this Board finds this contract to be beneficial and in the best interest of the citizens of Pueblo County and desires to enter into a contract with the aforementioned firm for the provision of community corrections services within Pueblo County, subject to the appropriation of State funds to Pueblo County for these programs, and subject to the appropriation of funds therefore by Pueblo County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the contract between Pueblo Community Corrections Services, Inc., and Pueblo County, for the provision of community corrections services, the terms and conditions of which are incorporated herein by this reference, is hereby approved, *nunc pro tunc* July 1, 2012, and that the Chairman of the Board of County Commissioners of Pueblo County, Colorado, is hereby authorized to execute said contract on behalf of Pueblo County.

PASSED AND ADOPTED this 17th day of July 2012, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

By: _____
Anthony Nuñez, Chairman

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

*Commissioner Chostner: Made a motion to approve.
Commissioner Nuñez: Seconded the motion.*

By the following vote on roll call:

NUÑEZ – AYE

CHOSTNER – AYE

RESOLUTION NO. 12-198

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

**APPROVING THE 2012-2013 COMMUNITY CORRECTIONS
CONTRACT BETWEEN M.N.P. ENTERPRISES, INC., d/b/a MINNEQUA COMMUNITY CORRECTIONS
AND PUEBLO COUNTY, COLORADO**

WHEREAS, this Board, pursuant to Resolution No. 09-144, dated June 2, 2009, approved a multi-year contract

with the State of Colorado, Department of Public Safety, Division of Criminal Justice, for the provision of State funds to Pueblo County for the placement of diversion, transitional and parole State offenders in community correctional programs located within Pueblo County pursuant to C.R.S. § 17-27-101, *et seq.*, for State fiscal years July 1, 2009, through June 30, 2014; and

WHEREAS, this Board, pursuant to Resolution No. 12-187, dated July 3, 2012, approved Allocation Letter No. 4 FY 2012-2013, wherein the State provides funding in the maximum amount of \$2,881,771.36 for the placement of diversion, transitional and parole State offenders in community corrections programs located within Pueblo County, for the period July 1, 2012, through June 30, 2013; and

WHEREAS, it is the recommendation of the Pueblo County Correctional Services Department that a contract be entered into with M.N.P. Enterprises, Inc., d/b/a Minnequa Community Corrections (“Minnequa”); providing Minnequa with monies received by Pueblo County from the State Division of Criminal Justice, for the purpose of providing community corrections services as follows:

1. Residential Diversion services for community corrections offenders, payable at a daily rate of \$37.74 per offender; and
2. Residential Transition services for community corrections offenders, payable at a daily rate of \$37.74 per offender; and
3. Residential Parole services for community corrections offenders, payable at a daily rate of \$37.74 per offender; and
4. Non-Residential Diversion services for offenders at no more than \$248.00 per month per offender, not to exceed an average of \$5.12 per day per offender; and

WHEREAS, this Board finds this contract to be beneficial and in the best interest of the citizens of Pueblo County and desires to enter into a contract with the aforementioned firm for the provision of community corrections services within Pueblo County, subject to the appropriation of State funds to Pueblo County for these programs, and subject to the appropriation of funds therefore by Pueblo County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the contract between M.N.P. Enterprises, Inc., d/b/a Minnequa Community Corrections and Pueblo County, for the provision of community corrections services, the terms and conditions of which are incorporated herein by this reference, is hereby approved, *nunc pro tunc* July 1, 2012, and that the Chairman of the Board of County Commissioners of Pueblo County, Colorado, is hereby authorized to execute said contract on behalf of Pueblo County.

PASSED AND ADOPTED this 17th day of July 2012, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

By: _____
Anthony Nuñez, Chairman

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

*Commissioner Chostner: Made a motion to approve.
Commissioner Nuñez: Seconded the motion.*

By the following vote on roll call:

NUÑEZ – AYE

CHOSTNER – AYE

RESOLUTION NO. 12-199

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

**APPROVING THE 2012-2013 COMMUNITY CORRECTIONS CONTRACT BETWEEN CROSSROADS’
TURNING POINTS, INC., AND PUEBLO COUNTY, COLORADO**

WHEREAS, this Board, pursuant to Resolution No. 12-187, dated July 3, 2012, approved Allocation Letter No. 4 FY 2012-2013, wherein the State of Colorado, Department of Public Safety, Division of Criminal Justice, provides funding in the maximum amount of \$2,881,771.36 for the placement of diversion, transitional and parole State offenders in community corrections and therapeutic community corrections services programs located within Pueblo County, for the period July 1, 2012, through June 30, 2013; and

WHEREAS, in 2011, Pueblo County solicited proposals for the provision of these same services and, after considering the recommendation of the evaluation committee established to review said proposals in accordance with established scoring criteria, the evaluation committee selected the above named contractor to provide a regular community corrections facility and the services of a long-term substance abuse treatment program in Pueblo County in 2012-2013; and

WHEREAS, it is the recommendation of the Pueblo County Community Corrections Department that a contract be

entered into with Crossroads' Turning Points, Inc. ("CTP"); providing CTP with monies received by Pueblo County from the State Division of Criminal Justice, for the purpose of providing therapeutic community corrections services as follows:

1. Residential Diversion services for community corrections offenders, payable at a daily rate of \$37.74; and
2. Residential Transition services for community corrections offenders, payable at a daily rate of \$37.74 per offender; and
3. Residential Parole services for community corrections offenders, payable at a daily rate of \$37.74 per offender; and
4. Non-Residential Diversion services for offenders at no more than \$248.00 per month per offender, not to exceed an average of \$5.12 per day per offender; and

WHEREAS, this Board finds this contract to be beneficial and in the best interest of the citizens of Pueblo County and desires to enter into a contract with the aforementioned firm for the provision of therapeutic community corrections services within Pueblo County, subject to the appropriation of State funds to Pueblo County for these programs, and subject to the appropriation of funds therefore by Pueblo County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the contract between Crossroads' Turning Points, Inc., and Pueblo County, for the provision of therapeutic community corrections services, the terms and conditions of which are incorporated herein by this reference, is hereby approved, *nunc pro tunc* July 1, 2012, and that the Chairman of the Board of County Commissioners of Pueblo County, Colorado, is hereby authorized to execute said contract on behalf of Pueblo County.

PASSED AND ADOPTED this 17th day of July 2012, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

By: _____
Anthony Nuñez, Chairman

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

*Commissioner Chostner: Made a motion to approve.
Commissioner Nuñez: Seconded the motion.*

By the following vote on roll call:

NUÑEZ – AYE

CHOSTNER – AYE

RESOLUTION NO. 12-200

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

**A RESOLUTION AUTHORIZING AND SUBMITTING A BALLOT QUESTION TO THE REGISTERED ELECTORS OF
THE COUNTY OF PUEBLO AT THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2012**

WHEREAS, in January, 2010, in the case of Citizens United v. Federal Election Commission, the U.S. Supreme Court, in a 5-4 vote, overturned long-standing campaign finance laws restricting corporate political expenditures; and

WHEREAS, the Citizens United decision has resulted in the creation of "Super PAC's" which can accept unlimited campaign contributions from anonymous corporations and individuals for the purpose of influencing local, state and national elections; and

WHEREAS, a general election will be held in the County of Pueblo, State of Colorado, on Tuesday, November 6, 2012; and

WHEREAS, at that election, the Board of County Commissioners of Pueblo County, Colorado, desire to submit a ballot question to the registered electors of the County of Pueblo that will allow voters to instruct their federal and state legislators to overturn the Citizens United decision by adding an amendment to the U.S. Constitution; and

WHEREAS, a similar ballot measure was referred to the electors of the City of Boulder on November 1, 2011 and was passed with 74% of the electors voting in favor of the measure; and

WHEREAS, the Board has determined to set the ballot title and ballot text to be submitted at the election called by this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that:

1. A General Election shall be held on Tuesday, November 6, 2012, at which there shall be submitted to the eligible electors of Pueblo County a ballot question as follows:

FORM OF BALLOT QUESTION:
BALLOT QUESTION 1-A: RECLAIM OUR RIGHTS

Do you want to instruct Pueblo's congressional representatives to propose and support, and Pueblo's State legislators to ratify, an Amendment to the United States Constitution to establish that:

- The inherent rights of mankind recognized under the United States Constitution belong to natural human beings only, and not to legally created entities, such as corporations; and
- Money is not speech, and therefore, limiting political contributions and spending is not equivalent to limiting political speech.

For the Measure _____
Against the Measure _____

2. The election shall be conducted as a coordinated election in the County in accordance with articles 1 to 13 of title 1, Colorado Revised Statutes, as amended (the "Uniform Election Code"). For purposes of the provisions of the Uniform Election Code relating to the "Designated Election Official" of the County, the County Clerk and Recorder (the "County Clerk") is hereby designated as the County's Designated Election Official.
3. All acts required or permitted by the Uniform Election Code relevant to voting by early voters' ballots, absentee ballots and emergency absentee ballots, which are to be performed by the designated election official, shall be performed by the County Clerk.
4. For purposes of Section 1-11-203.5, Colorado Revised Statutes, as amended, this Resolution shall serve to set the ballot title for such ballot question and shall be the text of the ballot question itself.
5. The officers and employees of the County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.
6. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 17th day of July 2012, in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

By: _____
Anthony Nuñez, Chairman

ATTEST:

By: _____
Gilbert Ortiz, County Clerk

*Commissioner Chostner: Made a motion to approve.
Commissioner Nuñez: Seconded the motion.*

By the following vote on roll call:

NUÑEZ – AYE

CHOSTNER – AYE

BILLS APPROVED

County of Pueblo

Summary of Social Service Payrolls

For Board Date: July 17, 2012

I, Jose R. Mondragon, Director of Social Services of Pueblo County, Colorado, do hereby certify that the payments as herein set forth on the following pages, and as summarized on this page, are the payments made to the respective payees in the amounts set forth opposite their names the total sum of which is \$1,462,358.69. That such amounts and payments have been reviewed and approved by the Department of Social Services, and that the fund or funds from which such payments are made contain an appropriation sufficient to cover the amount of all warrants described herein.

Program/Description	Total of Run
AFDC	
Auth Date	
(1) 06/01/2012	231,013.00
(2) 06/02/2012	164,618.00
(3) 06/03/2012	122,179.00
(4) 06/04/2012	27,153.30
(5) 06/05/2012	17,178.00
(6) 06/06/2012	13,704.00
(7) 06/07/2012	15,036.00
(8) 06/08/2012	9,527.50
(9) 06/09/2012	338.00
(10) 06/11/2012	14,689.00
(11) 06/12/2012	11,175.00
(12) 06/13/2012	12,679.00
(13) 06/14/2012	11,380.00
(14) 06/15/2012	5,529.00
(15) 06/18/2012	4,662.00

(16) 06/19/2012	4,261.00
(17) 06/20/2012	8,353.00
(18) 06/21/2012	5,515.00
(19) 06/22/2012	6,414.00
(20) 06/23/2012	350.00
(21) 06/25/2012	9,314.00
(22) 06/26/2012	3,397.00
(23) 06/27/2012	2,415.00
(24) 06/28/2012	5,894.00
(25) 06/29/2012	11,864.00
Total AFDC	\$718,637.80

AND

Auth Date	
(26) 06/01/2012	71,457.10
(27) 06/02/2012	79,624.33
(28) 06/03/2012	57,072.82
(29) 06/04/2012	2,924.19
(30) 06/05/2012	2,096.80
(31) 06/06/2012	1,497.10
(32) 06/07/2012	2,879.68
(33) 06/08/2012	1,321.91
(34) 06/11/2012	440.32
(35) 06/12/2012	1,950.41
(36) 06/13/2012	1,276.37
(37) 06/14/2012	978.18
(38) 06/15/2012	677.42
(39) 06/18/2012	824.19
(40) 06/19/2012	1,019.90
(41) 06/20/2012	366.94
(42) 06/21/2012	848.95
(43) 06/22/2012	693.79
(44) 06/25/2012	1,265.50
(45) 06/26/2012	603.09
(46) 06/27/2012	735.00
(47) 06/28/2012	259.68
(48) 06/29/2012	297.50
Total AND	\$231,111.17

OAP

Auth Date	
(49) 06/01/2012	60,140.20
(50) 06/02/2012	76,463.80
(51) 06/03/2012	48,964.72
(52) 06/04/2012	2,646.89
(53) 06/05/2012	1,736.42
(54) 06/06/2012	1,890.68
(55) 06/07/2012	1,043.06
(56) 06/08/2012	2,683.79
(57) 06/11/2012	829.94
(58) 06/12/2012	1,057.84
(59) 06/13/2012	5.00
(60) 06/15/2012	2,458.34
(61) 06/18/2012	128.88
(62) 06/19/2012	2,263.56
(63) 06/21/2012	1,165.00
(64) 06/22/2012	1.00
(65) 06/26/2012	1,744.66
(66) 06/27/2012	124.97
(67) 06/28/2012	231.30
Total OAP	\$205,580.05

AB

Auth Date

Total AB	\$0.00
----------	--------

CHILD CARE

Auth Date	
(68) 06/01/2012	368.00
(69) 06/08/2012	61,015.88
(70) 06/15/2012	73,034.26
(71) 06/22/2012	49,761.72
(72) 06/30/2012	62,234.92
Total CHILD CARE	\$246,414.78

LEAP

Trans ID's

(73) #500090-500106	\$19,192.66
---------------------	-------------

Total LEAP

\$19,192.66

MISC SS PAYROLL

Warrant #'s	
(74) VOL.020 W/S 800	\$93.00
(75) VOL.020 W/S 801	\$200.00
(76) VOL.020 W/S 802	\$175.00
(77) VOL.020 W/S 803	\$175.00
(78) VOL.020 W/S 804	\$1,050.00
(79) VOL.020 W/S 805-817	\$5,752.50
(80) VOL.020 W/S 818-819	\$371.40
(81) VOL.020 W/S 820-822	\$395.00
(82) VOL.020 W/S 823	\$104.60
(83) VOL.020 W/S 824	\$535.00
(84) VOL.020 W/S 825	\$1,175.00
(85) VOL.020 W/S 826	\$90.00
(86) VOL.020 W/S 827	\$211.00
(87) VOL.020 W/S 828-832	\$480.75
(88) VOL.020 W/S 833	\$21.00
(89) VOL.020 W/S 834-835	\$450.00
(90) VOL.020 W/S 836	\$400.00
(91) VOL.020 W/S 837	\$3.00
(92) VOL.020 W/S 838	\$20.00
(93) VOL.020 W/S 839	\$30.00
(94) VOL.020 W/S 840	\$271.62
(95) VOL.020 W/S 841	\$50.00
(96) VOL.020 W/S 842	\$175.00
(97) VOL.020 W/S 843	\$1,625.00
(98) VOL.020 W/S 844	\$400.00
(99) VOL.020 W/S 845-850	\$12,251.59
(100) VOL.020 W/S 851	\$30.00
(101) VOL.020 W/S 852	\$45.00
(102) VOL.020 W/S 853	\$305.25
(103) VOL.020 W/S 854	\$400.00
(104) VOL.020 W/S 855	\$85.77
(105) VOL.020 W/S 856	\$325.00
(106) VOL.020 W/S 857	\$7,023.00
(107) VOL.020 W/S 858	\$400.00
(108) VOL.020 W/S 859-867	\$2,499.75
(109) VOL.020 W/S 868	\$220.00
(110) VOL.020 W/S 869	\$1,350.00
(111) VOL.020 W/S 870-871	\$380.77
(112) VOL.020 W/S 872	\$164.59
(113) VOL.020 W/S 873	\$100.00
(114) VOL.020 W/S 874	\$35.41
(115) VOL.020 W/S 875-877	\$1,056.23
(116) VOL.020 W/S 878	\$75.00
(117) VOL.020 W/S 879	\$400.00
(118) VOL.020 W/S 880	\$21.00
Total Misc SS	\$41,422.23
GRAND TOTAL SOCIAL SERVICES	\$1,462,358.69

Jose R. Mondragon, Director of Social Services

The payments set forth herein have been approved and warrants in payments thereof ordered issued upon the Social Services Fund, by order of the County Commissioners on July 17, 2012.

Approved
Chairman Anthony Nuñez

Approved
Commissioner J.E. Chostner
Chairman Pro-Tem

Approved
Commissioner John B. Cordova,

NO PUBLIC COMMENT

There being no further business the meeting was adjourned.

Attest: _____
Pueblo County Clerk & Recorder

By: _____

