



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

Thursday September 30, 2021
(Previous Meeting September 28, 2021)

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@pueblocounty.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 Agenda of September 30, 2021

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. Employee Recognition
 - New Hires & Promotions
 - Years of Service
 - Retirees

9:20 AM PUBLIC COMMENTS

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

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.)*

4. Contracts/Resolutions

- a. APPOINTING MEMBERS TO THE BOARD OF DIRECTORS OF THE RUNYON SPORTS COMPLEX COMMISSION, INC.
- b. APPROVING THE AGREEMENT BETWEEN GILBERT E. ROMERO, CAPITAL SUCCESS GROUP, AND PUEBLO COUNTY, COLORADO

9:35 AM **REGULAR AGENDA ITEMS**

5. Contracts/Resolutions

- a. APPROVING THE AGREEMENT BETWEEN PUEBLO COUNTY, COLORADO, ON BEHALF OF THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES, AND CROSSROADS' TURNING POINT, INC., FOR THE PROVISION OF COLLABORATIVE MANAGEMENT PROGRAM SERVICES
Presented by: Rudy Martinez, Program Administrator Child Welfare, DHS: **(5 minutes)**
- b. AUTHORIZING A LETTER OF SUPPORT FOR SOUTHERN COLORADO ECONOMIC DEVELOPMENT DISTRICT'S GRANT REQUEST TO THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE SOCO BROADBAND PROJECT
Presented by: Board of County Commissioners: **(5 minutes)**

9:45 AM **ADJOURN**

The next BOCC Meeting will be held on **October 5th, 2021 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **October 5, 2021**.