



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

Thursday January 20, 2022
(Previous Meeting January 18, 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@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 January 20, 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 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.)*

3. Contracts/Resolutions
 - a. GRANTING PERMISSION TO THE MATRIX DESIGN GROUP INC., TO ACCESS COUNTY PROPERTY FOR THE PUEBLO LEVEE SYSTEM FLOODPLAIN RESTORATION PROJECT

9:20 AM REGULAR AGENDA ITEMS

4. Contracts/Resolutions

- a. APPROVING THE MASTER SERVICES AGREEMENT BETWEEN PUEBLO COUNTY AND THE GOVERNMENT FINANCE OFFICERS ASSOCIATION OF THE UNITED STATES AND CANADA TO PROVIDE CONSULTING SERVICES FOR AN ENTERPRISE RESOURCES PLANNING SYSTEM

Presented by: Edward Martinez, ITS Director: **(5 minutes)**

- b. APPROVING THE AGREEMENT BETWEEN H.W. HOUSTON CONSTRUCTION, LLC, AND PUEBLO COUNTY FOR THE SANGRE DE CRISTO ARTS AND CONFERENCE CENTER RENOVATIONS PROJECT

Presented by: Tanis Manseau, Director, Public Works: **(5 minutes)**

- c. APPOINTING A CHAIRPERSON AND VICE CHAIR TO THE PUEBLO COUNTY LIQUOR AND MARIJUANA LICENSING BOARD

Presented by: Board of County Commissioners: **(5 minutes)**

9:35 AM **ADJOURN**

The next BOCC Meeting will be held on **January 25th, 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 25, 2022**.