



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

Tuesday December 6, 2022
(Previous Meeting December 1, 2022)

AGENDA

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 Brandon Mathews at 583-6548 or TDD at 583-6550.

9:00 AM CALL TO ORDER

- Pledge of Allegiance
- Attendance/Excused
- Approve the minutes from November 29, 2022. *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*
- Approve Agenda of December 6, 2022

9:05 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.)*

1. Contracts/Resolutions
 - a. NOMINATING AN ALTERNATE MEMBER TO THE MONETARY MITIGATION FUND ADVISORY COMMITTEE CREATED BY THE BOARD OF DIRECTORS OF THE FOUNTAIN CREEK WATERSHED FLOOD CONTROL AND GREENWAY DISTRICT
 - b. APPOINTING MEMBERS TO THE PUEBLO COUNTY COMMUNITY CORRECTIONS BOARD

9:10 AM REGULAR AGENDA ITEMS

2. Contracts/Resolutions
 - a. APPROVING THE CHANGE ORDER NO. 2 TO 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 Department: **(5 minutes)**

- b. APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN CLARION ASSOCIATES INC., AND PUEBLO COUNTY FOR THE PUEBLO COUNTY UNIFIED DEVELOPMENT CODE

Presented by: Carmen Howard, Director, Planning and Development
Department: **(5 minutes)**

- c. APPOINTING MEMBERS TO THE PUEBLO COUNTY FAIR BOARD

Presented by: Pueblo County Commissioners **(5 minutes)**

9:25 AM PUBLIC COMMENTS

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

9:35 AM ADJOURN

The next BOCC Meeting will be held on **December 8th, 2022 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **December 8, 2022.**