



Board of County Commissioners
Epimenio M. Griego, District 1
Garrison M. Ortiz, District 2
Zachary Swearingen, District 3

Thursday January 26, 2023
(Previous Meeting January 19, 2023)

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 January 17 and 19, 2023. *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*
- Approve Agenda of January 26, 2023

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. –Employee Recognition
 - New Hires & Promotions
 - Years of Service
 - Retirees
2. Proclamations – “Medicolegal Professionals Appreciation Week” – January 23-29, 2023
3. Reports – Pueblo County Clerk and Recorder Statement of Fees Collected- December 2022

9:25 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. AUTHORIZING THE SUBMISSION OF THE ROAD MILEAGE REPORT TO THE COLORADO STATE DEPARTMENT OF TRANSPORTATION

9:30 AM REGULAR AGENDA ITEMS

5. Contracts/Resolutions
 - a. APPROVING PUEBLO COUNTY’S DRUG AND ALCOHOL USE POLICY
Presented by: Sabina Genesisio, County Manager: **(5 minutes)**

- b. APPROVING A PROPERTY TAX INCREMENT REVENUE AGREEMENT BETWEEN THE PUEBLO URBAN RENEWAL AUTHORITY AND PUEBLO COUNTY, COLORADO, RELATED TO THE MITCHELL PARK SOUTH URBAN RENEWAL PROJECT

Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**

- c. APPROVING A PROPERTY TAX INCREMENT REVENUE AGREEMENT BETWEEN THE PUEBLO URBAN RENEWAL AUTHORITY AND PUEBLO COUNTY, COLORADO, RELATED TO THE COLORADO SMELTER REVITALIZATION PROJECT IN PUEBLO COUNTY

Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**

9:45 AM PUBLIC COMMENTS

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

- 7. Commissioners' Comments

9:55 AM ADJOURN

9:55 AM EXECUTIVE SESSION ITEMS

For a conference with the County Attorney for the purpose of:

- i. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under CRS § 24-6-402(4)(e) regarding the potential acquisition of a parcel of property near new detention facility; and
- ii. Discussing the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. § 24-6-402(4)(a) regarding potential acquisition of parcel near new detention facility and design services related to jail infrastructure.

NO ADOPTION OF ANY PROPOSED POLICY, POSITION RESOLUTION, RULE, REGULATION OR FORMAL ACTION SHALL OCCUR AT ANY EXECUTIVE SESSION THAT IS NOT OPEN TO THE PUBLIC.

The next BOCC Meeting will be held on **January 31st, 2023 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **January 31, 2023.**