



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

Tuesday February 14, 2023
(Previous Meeting February 9, 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 Agenda of February 14, 2023

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. RESOLUTION NO. 23-030, A RESOLUTION APPROVING THE APPLICATION, THE PETITION, THE ANNEXATION PLAT AND RELATED SUBMITTALS FOR THE PUEBLO COUNTY DETENTION CENTER ANNEXATION TO THE CITY OF PUEBLO
- b. P&D RESOLUTION NO. 23-005, A RESOLUTION APPROVING MAP AMENDMENT NO. 2022-014 TO REZONE SIX PARCELS OF LAND TOTALING 1.17 ACRES FROM A S-1, PUBLIC USE ZONE DISTRICT TO AN A-3, AGRICULTURAL (MINIMUM 1 ACRE) ZONE DISTRICT FOR THE PROPERTIES LEGALLY DESCRIBED AS LOTS 8-10 AND LOTS 31-33, DAVIS ADDITION, PUEBLO
- c. P&D RESOLUTION NO. 23-006 A RESOLUTION APPROVING ROAD/ALLEY VACATION NO. 2022-005 VACATING ALL OF THE 50-FOOT WIDE BENT STREET (PLATTED AS KOSSUTH STREET) LOCATED BETWEEN LOT 14, BLOCK 9 AND LOT 1, BLOCK 10 AND A PORTION OF THE 16-FOOT WIDE PLATTED ALLEY ADJACENT TO LOTS 12-14, BLOCK 9 AND BENT STREET (PLATTED AS KOSSUTH STREET) ALL AS SHOWN ON THE RECORDED PLAT OF BLENDE SUBDIVISION, PUEBLO COUNTY, COLORADO

9:15 AM REGULAR AGENDA ITEMS

2. Contracts/Resolutions

- a. APPROVING AMENDMENT #3 TO THE SINGLE ENTRY POINT CONTRACT BETWEEN THE COLORADO DEPARTMENT OF HEALTH CARE POLICY AND FINANCING AND THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES

Presented by: Russell Guerrero, Adult Program Services Administrator, DHS: **(5 minutes)**

- b. APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF COLORADO, OFFICE OF PUBLIC SAFETY COMMUNICATIONS AND PUEBLO COUNTY, ON BEHALF OF THE PUEBLO COUNTY SHERIFF'S OFFICE, EMERGENCY SERVICES BUREAU FOR TRANSFER OF COMMUNICATIONS SYSTEMS AND TO ENSURE CONTINUED CO-LOCATION COMMUNICATION SITE ACCESS

Presented by: Chief Mark Mears, PCSO Emergency Services Bureau: **(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 **February 16th, 2023 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **February 16, 2023.**