



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

Tuesday February 7, 2023
(Previous Meeting February 2, 2023)

AMENDED
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 7, 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. APPROVING THE STORMWATER FACILITY MAINTENANCE AGREEMENT BETWEEN PUEBLO COUNTY AND HAWKEYE ENTERPRISES, LLC
 - b. ACCEPTING THE DEDICATION OF EASEMENT AND RIGHT-OF-WAY FOR TWO DRAINAGE DETENTION PONDS AND DISCHARGE PIPES BETWEEN PUEBLO COUNTY AND HAWKEYE ENTERPRISES, LLC FOR DRAINAGE IMPROVEMENTS AT PARCEL A OF LOT LINE VACATION NO. 2021-003

9:10 AM REGULAR AGENDA ITEMS

2. Contracts/Resolutions
 - a. ADOPTING A POLICY AUTHORIZING ELECTED AND ADMINISTRATIVE APPOINTMENTS
Presented by: Sabina Genesisio, County Manager: **(5 minutes)**

- b. APPROVING THE ACQUISITION OF VACANT LAND FROM THE COLORADO DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE CHAIR TO EXECUTE SUCH DOCUMENTS AND INSTRUMENTS AS ARE NECESSARY TO CONCLUDE SAID TRANSACTION

Presented by; Gary Raso, Assistant County Attorney: **(5 minutes)**

9:20 AM PUBLIC COMMENTS

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

9:30 AM ADJOURN

The next BOCC Meeting will be held on **February 9th, 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 9, 2023.**