



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

Tuesday April 25, 2023
(Previous Meeting April 20, 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 April 25, 2023

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. Proclamation – “National Crime Victims’ Rights Week” – April 23-39, 2023
2. Reports – Pueblo County Clerk and Recorder Statement of Fees Collected – March 2023

9:10 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. APPROVING THE AGREEMENT BETWEEN EV-SEG AND PUEBLO COUNTY FOR THE INSTALLATION OF TWO EVSE UNITS THROUGH THE COLORADO CHARGE AHEAD GRANT FUNDS
 - b. APPROVING THE SUBMISSION OF A GRANT APPLICATION BY THE PUEBLO COUNTY SHERIFF’S OFFICE TO THE STATE OF COLORADO JUDICIAL DEPARTMENT, OFFICE OF THE STATE COURT ADMINISTRATOR, FOR FISCAL YEAR 2023-2024 COURT SECURITY GRANT FUNDING
 - c. APPOINTING A MEMBER TO THE PUEBLO ADVISORY COUNCIL ON AGING

- d. AMENDING RESOLUTION NO. 22-274 DESIGNATING HOLIDAYS TO BE OBSERVED BY PUEBLO COUNTY DURING CALENDAR YEAR 2023
- e. AMENDING THE RESOLUTION ESTABLISHING THE PUEBLO MEANS BUSINESS STEERING AND ADVISORY COMMITTEE

9:25 AM REGULAR AGENDA ITEMS

4. Contracts/Resolutions

- a. APPROVING THE FIFTH AMENDMENT TO THE STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES GRANT CONTRACT FOR THE LAW ENFORCEMENT ASSISTED DIVERSION PILOT PROGRAM IN PUEBLO COUNTY, COLORADO
Presented by: Christine Zeitvogel, LEAD Project Director: **(5 minutes)**
- b. APPROVING THE WORK AND FINANCIAL PLAN 23-7308-5277-RA BETWEEN PUEBLO COUNTY AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICE, WILDLIFE SERVICES, TO PROVIDE FOR CONDUCT OF WILDLIFE DAMAGE MANAGEMENT AND NUISANCE CONTROL PROGRAM FOR THE CALENDAR YEAR 2023
Presented by: Sarah Long, Assistant County Attorney **(5 minutes)**
- c. APPROVING THE AMENDED BYLAWS OF THE PUEBLO COUNTY FAIR BOARD
Presented by: Sarah Long, Assistant County Attorney: **(5 minutes)**
- d. AMENDING CHAPTER 5.12 OF THE PUEBLO COUNTY CODE INVOLVING THE REGULATION OF LICENSED MARIJUANA ESTABLISHMENTS
Presented by: Sarah Long, Assistant County Attorney: **(5 minutes)**

5. **PLANNING & DEVELOPMENT**

- e. A RESOLUTION APPROVING TEXT AMENDMENT NO. TA-23-1 (TA 2023-001) AMENDING REGULATIONS IN THE PUEBLO COUNTY CODE, TITLE 17 LAND USE, DIVISION I. ZONING, SPECIFICALLY 17.120.190 MARIJUANA ESTABLISHMENTS, OF THE PUEBLO COUNTY CODE
Presented by: Carmen Howard, Director, Planning and Development Dept.: **(5 minutes)**

10:00 AM PUBLIC COMMENTS

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

10:10 AM ADJOURN

The next BOCC Meeting will be held on **April 27th, 2023 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **April 27, 2023**.