



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

Thursday May 18, 2023
(Previous Meeting May 16, 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 26 and 31, 2023, February 2 and 7, 2023. *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*
- Approve Agenda of May 18, 2023

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. Proclamation - "Pueblo County Employee Mental Health Awareness Week" - May 22-26, 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.)*

2. Contracts/Resolutions
 - a. APPOINTING A DIRECTOR AND AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF THE FOUNTAIN CREEK WATERSHED FLOOD CONTROL AND GREENWAY DISTRICT
 - b. APPROVING THE LOT LINE REARRANGEMENT OF LOTS 1-16 OF BLOCK 12 OF SUBDIVISION 60 CENTRAL PK OF AMENDED PLAT OF THE COUNTY ADDITION TO THE CITY OF PUEBLO, PUEBLO COUNTY, COLORADO

9:20 AM REGULAR AGENDA ITEMS

3. Contracts/Resolutions

- a. A RESOLUTION TO APPROPRIATE SUMS OF MONEY
Presented by: Ashley Huggins, Director, Budget and Finance: **(5 minutes)**

- b. APPROVING AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN PUEBLO COUNTY AS OWNER AND J.E. DUNN CONSTRUCTION COMPANY, AS CONSTRUCTION MANAGER FOR THE NEW PUEBLO COUNTY JAIL FACILITY
Presented by: David Zupan, Sr. Project Manager for the New Jail Project: **(5 minutes)**

- c. APPROVING THE AGREEMENT BETWEEN DILLIE & KUHN, INC., AND PUEBLO COUNTY, COLORADO, TO CONTRSUCT THE FIBER OPTIC INFRASTRUCTURE FOR THE NEW PUEBLO COUNTY JAIL FACILITY
Presented by: Edward Martinez, Director, Information Technology: **(5 minutes)**

- d. APPROVING AMENDMENT #1 TO PUEBLO COUNTY CONTRACTOR AGREEMENT FOR SERVICES FUNDED UNDER THE FEDERAL OLDER AMERICANS ACT, THE STATE OF COLORADO STATE FUNDING FOR SENIOR SERVICES, AND THE ADMINISTRATION ON AGING PROGRAM – HOME DELIVERED MEALS
Presented by: Rejan Ricottone, Supervisor, OLTC, DHS: **(5 minutes)**

- e. APPROVING AMENDMENT #1 TO PUEBLO COUNTY CONTRACTOR AGREEMENT FOR SERVICES FUNDED UNDER THE FEDERAL OLDER AMERICANS ACT, THE STATE OF COLORADO STATE FUNDING FOR SENIOR SERVICES, AND THE ADMINISTRATION ON AGING PROGRAM – TRANSPORTATION SERVICES
Presented by: Rejan Ricottone, Supervisor, OLTC, DHS: **(5 minutes)**

- f. APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE PUEBLO WEST METROPOLITAN DISTRICT AND PUEBLO COUNTY, COLORADO, REGARDING ROAD MAINTENANCE AND IMPROVEMENTS IN PUEBLO WEST, COLORADO
Presented by: Cynthia Mitchell, County Attorney: **(5 minutes)**

9:50 AM PUBLIC COMMENTS

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

10:10 AM ADJOURN

The next BOCC Meeting will be held on **May 23rd, 2023 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **May 23, 2023**.