



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

Tuesday May 23, 2023
(Previous Meeting May 18, 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 May 23, 2023

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. Proclamation – “National Public Works Week” – May 21-27, 2023
Proclamation – “Mental Health Awareness Month – Health Solutions” – May 2023
Reports – Pueblo County Clerk and Recorder Statement of Fees Collected – May 2023

9:10 AM REGULAR AGENDA ITEMS

2. Contracts/Resolutions
 - a. APPROVING THE FUNDING AGREEMENT BETWEEN THE SANGRE DE CRISTO ARTS CENTER AND PUEBLO COUNTY AS DEEMED NECESSARY FOR FY 2023
Presented by: Ashley Huggins, Director, Budget and Finance: **(5 minutes)**
 - b. AMENDING RESOLUTION NO. 23-008 ESTABLISHING THE ADMINISTRATIVE STRUCTURE OF PUEBLO COUNTY GOVERNMENT FOR THE YEARS 2023-2024
Presented by: Board of County Commissioners: **(5 minutes)**
 - c. APPROVING A POLICY REGARDING ADDITIONAL DUTIES OF BOARD OF COUNTY COMMISSIONER ADMINISTRATOR
Presented by: Board of County Commissioners: **(5 minutes)**

d. APPROVING PLACEMENT OF STATUES HONORING RAY KOGOVSEK AND CARRIE CLYDE HOLLY ON COUNTY PROPERTY
Presented by: Board of County Commissioners: **(5 minutes)**

e. APPROVING NON-BINDING DEAL POINT MEMO REGARDING 1A HISTORIC ARKANSAS RIVERWALK CHANNEL EXTENSION AND BOATHOUSE PROJECTS
Presented by: Board of County Commissioners: **(5 minutes)**

9:35 AM PUBLIC COMMENTS

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

9:45 AM ADJOURN

The next BOCC Meeting will be held on **May 25th, 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 25, 2023**.