



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

Thursday May 25, 2023
(Previous Meeting May 23, 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 the minutes from February 14, 16, 21 and 23, 2023. *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*
- Approve Agenda of May 25, 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. APPOINTING AMENDING RESOLUTION NO. 23-096 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

9:10 AM REGULAR AGENDA ITEMS

2. Contracts/Resolutions
 - a. APPROVING THE MUTUAL AID AGREEMENT FOR FIRE PROTECTION AND OTHER EMERGENCY SERVICES ASSISTANCE BETWEEN PUEBLO COUNTY PUBLIC SAFETY ENTITIES AND PUEBLO COUNTY
Presented by: Chief Mark Mears, PCSO: **(5 minutes)**

9:15 AM PUBLIC COMMENTS

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

9:25 AM ADJOURN

The next BOCC Meeting will be held on **June 6th, 2023 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **June 6, 2023**.