



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

Tuesday May 9, 2023
(Previous Meeting May 2, 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 9, 2023

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. Kim Archuletta – Pueblo County Treasurer Update
2. Reports – Pueblo County Public Trustee Quarterly Report - First Quarter 2023

9:20 AM REGULAR AGENDA ITEMS

3. Contracts/Resolutions
 - a. ACCEPTING THE BID AND APPROVING THE AGREEMENT WITH TONY J. BELTRAMO & SONS, INC., FOR THE 2023 ASPHALT OVERLAY PROJECT
Presented by: Tanis Manseau, Director, Public Works: **(5 minutes)**
 - b. ACCEPTING THE BID AND APPROVING THE AGREEMENT BETWEEN A-1 CHIPSEAL COMPANY AND PUEBLO COUNTY FOR THE 2023 CHIP AND SLURRY SEAL PROJECT
Presented by: Tanis Manseau, Director, Public Works: **(5 minutes)**
 - c. APPROVING A MASTER AGREEMENT BETWEEN PUEBLO COUNTY AS OWNER AND HW HOUSTON CONSTRUCTION, LLC, AS CONTRACTOR FOR CONSTRUCTION SERVICES OF THE FIRST FLOOR RENOVATIONS OF THE PUEBLO MEANS BUSINESS OFFICES TO BE LOCATED AT 201 8TH STREET, PUEBLO, COLORADO
Presented by: Tanis Manseau, Director, Public Works: **(5 minutes)**

- d. APPROVING GRANT AGREEMENT AMENDMENT #7 BETWEEN THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES AND COLORADO ENERGY OFFICE FOR WEATHERIZATION SERVICES
Presented by: Jared Miera, Housing and AP Deputy Director, DHS: **(5 minutes)**

- e. APPROVING THE AGREEMENT BETWEEN MOTOROLA SOLUTIONS, INC., AND PUEBLO COUNTY TO PROVIDE ANNUAL MAINTENANCE AND SERVICES RELATED TO ITS NICE SYSTEM, ASTRO SYSTEMS, AND MICROWAVE EQUIPMENT
Presented by: Chief Mark Mears, PCSO Emergency Services Bureau: **(5 minutes)**

- f. APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN PUEBLO COUNTY AND THE U.S. ARMY PUEBLO CHEMICAL DEPOT FOR NOTIFICATION DURING A CHEMICAL ACCIDENT OR INCIDENT, OTHER EMERGENCIES OR EXERCISES
Presented by: Chief Mark Mears, PCSO Emergency Services Bureau: **(5 minutes)**

10:00 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 11th, 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 11, 2023**.