

## **Board of County Commissioners**

Epimenio M. Griego, District 1 Daneya L. Esgar, District 2 Zachary Swearingen, District 3

## Tuesday June 13, 2023 (Previous Meeting June 8, 2023)

### AGENDA

<u>Notice to Readers</u>: 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 June 13, 2023

**<u>9:05 AM</u>** <u>**CONSENT AGENDA ITEMS**</u> (*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 A DIRECTOR AND AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF THE FOUNTAIN CREEK WATERSHED DISTRICT
  - b. APPROVING A SECOND AMENDMENT TO THE RESOLUTION ESTABLISHING THE PUEBLO MEANS BUSINESS STEERING AND ADVISORY COMMITTEE
  - c. AMENDING RESOLUTION NO. 23-094 APPROVING THE LOT LINE REARRANGEMENT OF LOTS 1-16 OF BLOCK 12 OF THE AMENDED PLAT OF THE COUNTY ADDITION TO THE CITY OF PUEBLO, PUEBLO COUNTY, COLORADO

## 9:15 AM REGULAR AGENDA ITEMS

- 2. Contracts/Resolutions
  - a. APPROVING AMENDMENTS TWO AND THREE TO THE GRANT CONTRACT BETWEEN THE STATE OF COLORADO, DEPARTMENT

OF HUMAN SERVICES, OFFICE OF BEHAVIORAL HEALTH AND PUEBLO COUNTY, ON BEHALF OF THE PUEBLO COUNTY SHERIFF'S OFFICE, FOR JAIL-BASED BEHAVIORAL HEALTH SERVICES (JBBS) GRANT FUNDING Presented by: Captain Dave Clements, PCSO: (5 minutes)

 b. APPROVING THE MEMORANDUM OF UNDERSTANDING ("MOU") FOR WORKFORCE DELIVERY SERVICES AS REQUIRED BY THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014 Presented by: Karen Garcia, Family Services Program Administrator, DHS: (5 minutes)

### 9:25 AM PUBLIC COMMENTS

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

### <u>9:35 AM</u> ADJOURN

The next BOCC Meeting will be held on June 15th, 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 15, 2023.