



**Board of County Commissioners**  
Epimenio M. Griego, District 1  
Daneya L. Esgar, District 2  
Zachary Swearingen, District 3

**Thursday June 15, 2023**  
**(Previous Meeting June 13, 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 June 15, 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. 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

#### **9:10 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 Jeremy Bacor, Jill Gates, 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)**
- c. APPROVING AMENDMENT #1 TO THE CONTRACT BETWEEN THE COLORADO STATE DEPARTMENT OF HUMAN SERVICES AND PUEBLO COUNTY FOR THE ADMINISTRATION OF THE COMMODITY SUPPLEMENTAL FOOD PROGRAM  
Presented by: Jared Miera, Deputy Director, Housing and AP, DHS: **(5 minutes)**
- d. APPROVING SECOND AMENDMENT TO 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)**

3. **PLANNING & DEVELOPMENT**

- a. [HOUSE BILL 1041 PERMIT SLI-22-11 \(1041 2022-009\)](#) Honors Energy, LLC  
(IF REMOVED, **PUBLIC MEETING**) c/o Brad Wilson (Applicant)  
Dennis L. Porter Trust (Owner)  
Tertra Tech, c/o Jennifer Kraus (Representative)

Honors Energy, LLC, proposes to construct and operate a 198-megawatt, photovoltaic (PV) solar generation facility with battery storage in Pueblo County, Colorado. The Project will be located on approximately 1,390 acres of private land in Pueblo County approximately 8.3 miles south of Vineland, Colorado. *(30 minutes)*

*\*(Continuance from the May 11, 2023 BOCC hearing.)*

Presented by: Carmen Howard, Director, Planning and Development Dept.:  
**(30 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 **June 20<sup>th</sup>, 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 20, 2023.**