



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

Thursday June 29, 2023
(Previous Meeting June 27, 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 29, 2023

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. –Employee Recognition
 - New Hires & Promotions
 - Years of Service
 - Retirees

9:30 AM REGULAR AGENDA ITEMS

2. Contracts/Resolutions
 - a. APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN CROSSROADS TURNING POINTS, INC., AND PUEBLO COUNTY TO PROVIDE CASE MANAGEMENT SERVICES FOR THE LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM IN PUEBLO COUNTY
Presented by: Christine Zeitvogel, LEAD Project Manager **(5 Minutes)**
 - b. APPROVING AMENDMENT #1 OF THE WEATHERIZATION MATERIALS AGREEMENT BETWEEN PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES AND ROCKY MOUNTAIN CONSTRUCTION WHOLESALE/SPI-CO
Presented by: Jared Miera, Deputy Director, Housing and AP, DHS: **(5 minutes)**

- c. APPROVING AMENDMENT #1 TO THE WEATHERIZATION MATERIALS CONTRACT BETWEEN PUEBLO WINAIR AND THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES
Presented by: Jared Miera, Deputy Director, Housing and AP, DHS: (5 minutes)

9:45 AM PUBLIC COMMENTS

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

9:55 AM ADJOURN

9:55 AM EXECUTIVE SESSION ITEMS

For a conference with the County Attorney for the purpose of:

- i. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under CRS § 24-6-402(4)(e) regarding Digital Hart Media; and
- ii. For discussion of a personnel matter under CRS § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of a board, committee or commission of the County or the Board of County Commissioners or any elected official; the appointment of any person to fill the office of a member of a board, committee or commission of the County or the Board of County Commissioners or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. This is a discussion of policies regarding BOCC Administrators' salaries.

NO ADOPTION OF ANY PROPOSED POLICY, POSITION RESOLUTION, RULE, REGULATION OR FORMAL ACTION SHALL OCCUR AT ANY EXECUTIVE SESSION THAT IS NOT OPEN TO THE PUBLIC.

The next BOCC Meeting will be held on **July 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 **July 6, 2023**.