



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

Thursday July 27, 2023
(Previous Meeting July 25, 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 July 27, 2023

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

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

9:20 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.)*

2. Contracts/Resolutions
 - a. APPROVING SPONSORSHIP FUNDING ASSISTANCE AGREEMENTS

9:25 AM REGULAR AGENDA ITEMS

3. Contracts/Resolutions
 - a. APPROVING THE SUBMITTAL OF THE CORE SERVICES PROGRAM PLAN TO THE COLORADO DEPARTMENT OF HUMAN SERVICES
Presented by: Rudy Martinez, DHS Administrator: **(5 minutes)**

- b. A RESOLUTION ADOPTING A POLICY REGARDING SPONSORSHIP AND OUTSIDE FUNDING REQUESTS
Presented by: Sabina Genesisio, County Manager: **(5 minutes)**

- c. APPROVING THE GRANT CONTRACT BETWEEN THE COLORADO TRUST AND PUEBLO COUNTY, COLORADO, ON BEHALF OF THE AVONDALE FOOD PANTRY
Presented by: Sabina Genesisio, County Manager: **(5 minutes)**

- d. APPROVING AGREEMENTS BETWEEN WORKDAY, INC. AND ALIGHT SOLUTIONS, LLC, AND PUEBLO COUNTY, COLORADO, FOR ERP SOFTWARE AND IMPLEMENTATION
Presented by: Ed Martinez, ITS Director: **(5 minutes)**

9:45 AM PUBLIC COMMENTS

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

9:55 AM ADJOURN

The next BOCC Meeting will be held on **August 1st, 2023 at 9:00 AM**

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **August 1, 2023**.