



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

**Thursday July 6, 2023**  
**(Previous Meeting June 29, 2023)**

**AMENDED**  
**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 6, 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. 21-181 REAPPOINTING A DIRECTOR TO THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT

**9:10 AM REGULAR AGENDA ITEMS**

2. Contracts/Resolutions
  - a. APPROVING CHANGE ORDER NO. 3 TO THE AGREEMENT BETWEEN H.W HOUSTON CONSTRUCTION, LLC AND PUEBLO COUNTY FOR THE RUNYON SPORTS COMPLEX RENOVATIONS  
Presented by: Mike Ricottone, 1A Project Manager: **(5 minutes)**

**9:15 AM PUBLIC HEARING**

1. Third Public Hearing To Discuss Proposed Redistricting Maps For County Commissioner Districts

**9:25 AM PUBLIC COMMENTS**

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

**9:35 AM ADJOURN**

**9:35 AM EXECUTIVE SESSION ITEMS**

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

- i. Receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) and the specific legal issues are regarding marijuana business licenses and Section 5.12 of the County Code, BOCC public relations budget allocation; and
- ii. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e) regarding contract with Computer Information Concepts, contract for improvements to Runyon Field; and
- iii. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. § 24-6-402(4)(a) regarding 201 W. 8<sup>th</sup> Street.

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 11<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 **July 11, 2023**.