



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

Tuesday August 22, 2023
(Previous Meeting August 15, 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 August 22, 2023

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. Reports – Pueblo County Clerk & Recorder Statement of Fees Collected – July 2023

9:10 AM REGULAR AGENDA ITEMS

2. Contracts/Resolutions
 - a. APPROVING OPTION REALLOCATION LETTER NUMBER FOUR BETWEEN THE STATE OF COLORADO, DIVISION OF CRIMINAL JUSTICE, COMMUNITY CORRECTIONS AND PUEBLO COUNTY
Presented by: Brian Gomez, Director Correctional Services: **(5 minutes)**
 - b. APPROVING THE ASSIGNMENT OF A PRIVATE ACTIVITY BOND ALLOCATION OF PUEBLO COUNTY TO THE COLORADO HOUSING AND FINANCE AUTHORITY PURSUANT TO THE COLORADO PRIVATE ACTIVITY BOND CEILING ALLOCATION ACT
Presented by: Tammy Torres, Director, DHS: **(5 minutes)**
 - c. APPROVING THE AGREEMENT BETWEEN PEAK ELEVATOR, LLC AND PUEBLO COUNTY FOR ELEVATOR MODERNIZATION IMPROVEMENTS AT 201 W. 8th STREET
Presented by: Tanis Manseau, Public Works Director: **(5 minutes)**

- d. APPROVING THE 2023 ELECTION INTERGOVERNMENTAL AGREEMENT BETWEEN PUEBLO COUNTY, COLORADO, ON BEHALF OF THE PUEBLO COUNTY CLERK AND RECORDER, AND THE CITY OF PUEBLO
Presented by: Candace Rivera, Clerk and Recorder: **(5 minutes)**

- e. APPROVING THE 2023 ELECTION INTERGOVERNMENTAL AGREEMENT BETWEEN PUEBLO COUNTY, COLORADO, ON BEHALF OF THE PUEBLO COUNTY CLERK AND RECORDER, AND PUEBLO COUNTY SCHOOL DISTRICT 60
Presented by: Candace Rivera, Clerk and Recorder: **(5 minutes)**

- f. APPROVING THE 2023 ELECTION INTERGOVERNMENTAL AGREEMENT BETWEEN PUEBLO COUNTY, COLORADO, ON BEHALF OF THE PUEBLO COUNTY CLERK AND RECORDER, AND PUEBLO COUNTY SCHOOL DISTRICT 70
Presented by: Candace Rivera, Clerk and Recorder: **(5 minutes)**

- g. APPROVING THE 2023 ELECTION INTERGOVERNMENTAL AGREEMENT BETWEEN PUEBLO COUNTY, COLORADO, ON BEHALF OF THE PUEBLO COUNTY CLERK AND RECORDER, AND EDISON SCHOOL DISTRICT 54JT
Presented by: Candace Rivera, Clerk and Recorder: **(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

The next BOCC Meeting will be held on **August 24th, 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 24, 2023**.