

Board of County Commissioners

Epimenio M. Griego, District 1 Daneya L. Esgar, District 2 Zachary Swearingen, District 3

Thursday August 31, 2023 (Previous Meeting August 29, 2023)

AGENDA

<u>Notice to Readers</u>: 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 31, 2023

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

- 1. -Employee Recognition
 - -New Hires & Promotions
 - -Years of Service
 - -Retirees
 - -Corporate Cup Update

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 THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF COLORADO, OFFICE OF PUBLIC SAFTEY COMMUNICATIONS AND PUEBLO COUNTY, ON BEHALF OF THE PUEBLO COUNTY SHERIFF'S OFFICE, EMERGENCY SERVICES BUREAU FOR TRANSFER OF COMMUNICATIONS SYSTEMS AND TO ENSURE CONTINUED CO-LOCATION COMMUNICATION SITE ACCESS
- b. APPOINTING A REPRESENTATIVE TO THE SOUTHEAST COLORADO OPIOID RESPONSE SETTLEMENT REGION 19 COUNCIL

9:25 AM REGULAR AGENDA ITEMS

- 3. Contracts/Resolutions
 - a. APPROVING THE GUARANTEED MAXIMUM PRICE AMENDMENT TO THE AGREEMENT BETWEEN PUEBLO COUNTY AS OWNER AND CORSENTINO CONSTRUCTION, INC., AS CONSTRUCTION MANAGER AS CONSTRUCTOR FOR THE BUILDING RENOVATION AT 1120 COURT STREET AND THE BUILDING DEMOLITION AT 212 W. 12TH STREET, PUEBLO, COLORADO

Presented by: Tanis Manseau, Director of Public Works: (5 minutes)

9:35 AM PUBLIC COMMENTS

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

<u>9:45 AM</u> <u>ADJOURN</u>

The next BOCC Meeting will be held on September 5th, 2023 at 9:00 AM

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **September 5, 2023**.