



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

Tuesday September 19, 2023
(Previous Meeting September 14, 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 the minutes from March 28 and 30, 2023, and April 6 and 11, 2023. *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*
- Approve Agenda of September 19, 2023

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

1. Proclamation – “SepticSmart Week 2023” – September 18-22,2023
Reports – Pueblo County Clerk & Recorder Statement of Fees Collected – August 2023

9:10 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. APPOINTING A MEMBER TO THE COMMUNITY SERVICES BLOCK GRANT ADVISORY COUNCIL
 - b. RATIFYING THE APPOINTMENT OF A MEMBER TO THE BOARD OF TRUSTEES OF THE PUEBLO CITY-COUNTY LIBRARY DISTRICT

9:15 AM REGULAR AGENDA ITEMS

3. Contracts/Resolutions

- a. APPOINTING A DIRECTOR TO THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT

Presented by: Board of County Commissioners: **(5 minutes)**

- b. REAPPOINTING A MEMBER TO THE PUEBLO REGIONAL BUILDING COMMISSION

Presented by: Board of County Commissioners: **(5 minutes)**

9:25 AM **PUBLIC COMMENTS**

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

9:35 AM **ADJOURN**

The next BOCC Meeting will be held on **September 21st, 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 21, 2023**.