

Board of County Commissioners

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

Thursday October 26, 2023 (Previous Meeting October 24, 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 the minutes from August 15, 22, 24 and 31, 2023. (An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)
- Approve Agenda of October 26, 2023

9:05 AM SPECIAL ISSUES OF PUBLIC INTEREST

- 1. -Employee Recognition
 - -New Hires & Promotions
 - -Years of Service
 - -Retirees
 - -Life Saving Award
 - -Corporate Cup Awards
- 2. Proclamations "Weatherization Day" October 30, 2023

9:25 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.)

- 3. Contracts/Resolutions
 - a. APPROVING THE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOONE VOLUNTEER FIRE DEPARTMENT, BEULAH FIRE DEPARTMENT, PUEBLO WEST FIRE DEPARTMENT, RED CREEK VOLUNTEER FIRE & RESCUE, PUEBLO RURAL FIRE PROTECTION DISTRICT, RYE FIRE

PROTECTION DISTRICT AND WEST PARK FIRE DEPARTMENT AND THE PUEBLO COUNTY SHERIFF'S OFFICE REGARDING FIRE DISPATCH SERVICES

b. APPROVING THE AGREEMENT BETWEEN GILBERT E. ROMERO, CAPITOL SUCCESS GROUP, AND PUEBLO COUNTY, COLORADO

9:35 AM REGULAR AGENDA ITEMS

- 4. Contracts/Resolutions
 - a. APPROVING THE AGREEMENT BETWEEN PLAYCORE WISCONSIN, INC. DBA GAMETIME AND PUEBLO COUNTY FOR INSTALLATION OF PLAYGROUND EQUIPMENT AT THE RYE MOUNTAIN PARK

Presented by: Amanda Cesar, Deputy Director, Parks and Recreation: (5 minutes)

9:40 AM PUBLIC COMMENTS

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

<u>9:50 AM ADJOURN</u>

The next BOCC Meeting will be held on October 31st, 2023 at 9:00 AM

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on <u>October 31, 2023</u>.