

Board of County Commissioners

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

Tuesday November 14, 2023 (Previous Meeting November 9, 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 November 14, 2023

9:05 AM REGULAR AGENDA ITEMS

- 1. Contracts/Resolutions
 - a. APPROVING AN AMENDMENT TO AN AGREEMENT BETWEEN THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES AND I&C POWER, INC FOR WEATHERIZATION MATERIALS Presented by: Alexis Ellis, Housing Program Administrator, DHS: (**5 minutes**)
 - b. APPROVING AN AMENDMENT TO AN AGREEMENT BETWEEN THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES AND GENTLE WINDS, LLC FOR WEATHERIZATION MATERIALS Presented by: Alexis Ellis, Housing Program Administrator, DHS: (5 minutes)
 - c. APPROVING THE CONTRACT BETWEEN THE COLORADO STATE DEPARTMENT OF HUMAN SERVICES AND PUEBLO COUNTY FOR THE ADMINISTRATION OF THE COMMODITY SUPPLEMENTAL FOOD PROGRAM Presented by: Tammy Torres, Director, DHS: (5 minutes)
 - d. APPROVING AMENDMENT #3 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF COLORADO, DEPARTMENT OF HEALTH CARE POLICY AND FINANCING, AND PUEBLO COUNTY, COLORADO, ON BEHALF OF THE PUEBLO COUNTY DEPARTMENT OF HUMAN SERVICES, FOR THE COUNTY MEDICAID INCENTIVE PROGRAM

Presented by: Tammy Torres, Director, DHS: (5 minutes)

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

The next BOCC Meeting will be held on November 16th, 2023 at 9:00 AM

*Any items that cannot be addressed within the allotted time may be heard at the next BOCC meeting on **November 16, 2023**.