



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

**Thursday November 2, 2023**  
**(Previous Meeting October 26, 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 September 5, 12, 19 and 21, 2023. *(An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)*
- Approve Agenda of November 2, 2023

**9:05 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.)*

#### 1. Contracts/Resolutions

- a. APPROVING PUEBLO COUNTY'S REVISED DATA RETENTION POLICY
- b. ACCEPTING THE DEDICATION OF EASEMENT AND RIGHT-OF-WAY FOR A DETENTION BASIN MORE SPECIFICALLY DESCRIBED AS A SAND FILTER BETWEEN PUEBLO COUNTY AND CIRCLE K STORES, INC. FOR DRAINAGE IMPROVEMENTS AT PARCEL A OF LOT LINE REARRANGEMENT NO. 2000-003
- c. APPROVING THE STORMWATER FACILITY MAINTENANCE AGREEMENT BETWEEN PUEBLO COUNTY AND CIRCLE K STORES, INC.
- d. APPROVING THE AID TO OTHER ENTITIES FUNDING AGREEMENT WITH THE HUMANE SOCIETY OF THE PIKES PEAK REGION FOR FY 2023

**9:20 AM REGULAR AGENDA ITEMS**

2. Contracts/Resolutions

- a. APPROVING THE MASTER AGREEMENT BETWEEN GOVERNMENT SOFTWARE ASSURANCE CORP. AND PUEBLO COUNTY FOR SOFTWARE SUBSCRIPTION AND PROFESSIONAL SERVICES  
Presented by: Frank Beltran, Pueblo County Assessor: **(5 minutes)**
  
- b. APPROVING THE SECOND AMENDMENT TO THE DETENTION FOOD MANAGEMENT AGREEMENT BETWEEN PUEBLO COUNTY AND TRINITY SERVICES GROUP, INC.  
Presented by: Captain Jeremy Bacor, PCSO: **(5 minutes)**
  
- c. APPROVING THE AGREEMENT FOR THE EARLY INTERVENTION, DEFLECTION, AND REDIRECTION FROM THE CRIMINAL JUSTICE SYSTEM GRANT PROGRAM, BETWEEN THE STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES BEHAVIORAL HEALTH ADMINISTRATION AND PUEBLO COUNTY, COLORADO  
Presented by: Brian Gomez, Director, Correctional Services: **(5 minutes)**

**9:35 AM PUBLIC COMMENTS**

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

**9:45 AM ADJOURN**

**9:45 AM EXECUTIVE SESSION ITEMS**

For a conference with the County Attorney for the purpose of:

- i. Receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b) and the specific legal issues are regarding a contract amendment and MOU for Southwest Chief 1A project, Harassment/Diversity, Equity and Inclusion policies and training, authority of Pueblo West Road Tax Oversight Committee, Stipulated Election Agreement regarding International Brotherhood of Police Officers election at the Pueblo County Sheriff's Office; and
  
- ii. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. §24-6-402(4)(e) regarding potential contract to renovate, lease, or sell portion of 201 W. 8<sup>th</sup> Street, funding request from the Pueblo Rescue Mission, contracts with outside counsel representing the Department of Human Services, contract with Kutak Rock; and

- iii. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal or other property interest under C.R.S. §24-6-402(4)(a) regarding 201 W. 8<sup>th</sup> Street; and
- iv. For discussion of a personnel matter under CRS §24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of a board, committee or commission of the County or the Board of County Commissioners or any elected official; the appointment of any person to fill the office of a member of a board, committee or commission of the County or the Board of County Commissioners or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

NO ADOPTION OF ANY PROPOSED POLICY, POSITION RESOLUTION, RULE, REGULATION OR FORMAL ACTION SHALL OCCUR AT ANY EXECUTIVE SESSION THAT IS NOT OPEN TO THE PUBLIC.

The next BOCC Meeting will be held on **November 7<sup>th</sup>, 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 7, 2023**.