

Board of County Commissioners

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

Tuesday November 7, 2023 (Previous Meeting November 2, 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 September 28, October 3, 10, and 17, 2023. (An entire copy of the minutes has been posted and is available for public viewing in the Courthouse Rotunda.)
- Approve Agenda of November 7, 2023

<u>9:05 AM</u> <u>**CONSENT AGENDA ITEMS**</u> (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. APPOINTING MEMBERS TO THE PUEBLO COUNTY COMMUNITY CORRECTIONS BOARD
 - b. APPOINTING AGENCY DESIGNEES AS MEMBERS TO THE PUEBLO COUNTY COMMUNITY CORRECTIONS BOARD

9:10 AM REGULAR AGENDA ITEMS

- 2. Contracts/Resolutions
 - a. APPROVING THE AGREEMENT BETWEEN KUMAR AND ASSOCIATES AND PUEBLO COUNTY. COLORADO. FOR CONSTRUCTION **OBSERVATION** AND MATERIAL **TESTING** SERVICES FOR THE NEW PUEBLO COUNTY DETENTION CENTER Presented by: David Zupan, Detention Center Project Manager: (5 minutes)

b. APPROVING AN ELECTION AGREEMENT BETWEEN THE INTERNATIONAL BROTHERHOOD OF POLICE OFFICERS AND THE PUEBLO COUNTY BOARD OF COUNTY COMMISSIONERS AND THE PUEBLO COUNTY SHERIFF'S OFFICE Presented by: Peter Blood, Senior Associate County Attorney: (5 minutes)

9:20 AM PUBLIC COMMENTS

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

<u>9:30 AM</u> ADJOURN

The next BOCC Meeting will be held on November 9th, 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 9, 2023**.